



## Minutes of Meeting

NO/AMC/DE(WS)/Jogakwadi  
Civil/800/2015 Dt-23/12/2015

Project	Aurangabad Water Supply Project
Client	Aurangabad Municipal Corporation (AMC)
Meeting Date	November 28, 2015
Meeting agenda	The agenda of the meeting was to discuss various issues raised by Samantar Yojana Nagari Kruti Samiti, and replies prepared by AMC officials.
Meeting Venue	Office of the Chief Administrator, CIDCO, Aurangabad
Meeting Background	AMC Commissioner had conducted a joint meeting with AMC Officials, the Concessionaire and Samantar Yojana Nagari Kruti Samiti, to discuss various issues raised by the Kruti Samiti on November 21, 2015. AMC Commissioner had asked AMC Officials to prepare a detailed replies/clarifications on various issues raised by the Kruti Samiti. The Commissioner discussed certain issues in a meeting held on November 26, 2015. This meeting was a follow-up meeting to discuss balance issues raised by Kruti samiti.
Meeting attended by:	<p>Aurangabad Municipal Corporation</p> <ul style="list-style-type: none"><li>▪ Mr. Sunil Kendrekar, I.A.S. – Commissioner, AMC</li><li>▪ Mr.S. D. Panzade – City Engineer, AMC</li><li>▪ Mr. Hemant Kolhe – Executive Engineer, AMC</li><li>▪ Mr.A.A.Thorat-Chief Account Officer, AMC</li><li>▪ Mr. K. M. Phalak – Deputy Engineer, AMC</li><li>▪ Mr. U.G.Shirsath – Deputy Engineer, AMC</li><li>▪ Mr. Setu Divekar, Consultant to AMC</li></ul> <p>Aurangabad City Water Utility Company Limited (Concessionaire)</p> <ul style="list-style-type: none"><li>▪ Mr. Sonal Khurana</li><li>▪ Mr. Sanjay Khadayate</li><li>▪ Mr. Virsang Swami</li><li>▪ Mr. Ashish Porwal</li></ul>
Points Discussed in the Meeting	<p>AMC welcomed all participants in the meeting and explained the intent and agenda of the meeting. AMC and Concessionaire then discussed following issues:</p> <p>a) <b>Review of Project design</b>—The Commissioner asked to review all the design from Head Works to Distribution in order to reduce the project cost.</p> <p>b) <b>Relevance of Construction of New MBR</b> – Benefit cost analysis of MBR was briefed in the meeting. As per cost benefit analysis the payback period of MBR appeared at 3.6 years. Considering the above, it was decided that MBR will be constructed. Commissioner also mentioned that the calculations shall be shared on the website for public;</p>

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	<p>c) <b>Reducing the Distribution Network Length</b> - In order to reduce the distribution network length the existing network should be used. The Commissioner instructed to AMC official the length of the network shall be re-verified. It was discussed and agreed that all the AC pipes, RCC pipes &amp; GI pipes shall be replaced with DI pipe. DI network length shall be cross verified and shall be kept as it is. The Commissioner also asked the following information:</p> <ul style="list-style-type: none"> <li>i. All bills of DI pipeline laid by AMC;</li> <li>ii. Map showing the no network area;</li> <li>iii. Map showing the legal &amp; illegal area in no network area; and</li> <li>iv. Length of distribution in no network area</li> </ul> <p>d) <b>Staff Quarter</b> – Commissioner instructed to examine the proposal of Staff Quarter can be dropped &amp; that will be saving for AMC.</p>
Next Steps	It was decided to discuss the balance issues and Concessionaire's financial model in the next meeting.

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 Commissioner 28/12/18  
 Aurangabad Municipal Corporation  

