

**Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project**

**Date & Time** : 24<sup>th</sup> July 2020 at 04.30PM

**Place** : Committee Room of the Chief Secretary

**Present:**

1. **Dr. Vishwas Mehta IAS**  
Chief Secretary
2. **Sri. Rajesh Kumar Singh IAS**  
Additional Chief Secretary, Finance Department
3. **Sri. T.K. Jose IAS**  
Additional Chief Secretary, Water Resources Department
4. **Sri. Anand Singh IAS**  
Secretary, Public Works Department
5. **Dr. Dinesh Arora IAS**  
Project Director, KSTP
6. **Sri. Aravintha Babu P.K**  
Secretary, Law Department
7. **Sri. Jaffer Khan .S**  
Deputy Secretary, Revenue Department
8. **Sri. K.R. Jyothilal IAS**  
Principal Secretary, Transport Department
9. **Smt. Darlene Carmelita D'Cruz**  
Chief Engineer (Projects), KSTP
10. **Sri. Ajith Ramachandran**  
Chief Engineer (Roads), PWD

**Item No. 01 : Confirmation of 112<sup>th</sup> Steering Committee Minutes**

: Confirmed.





**Item No. 02 :** Action taken report on the decision of the 112<sup>th</sup> Steering Committee.

: Noted.

**Item No. 03:** Upgrading Punalur to Ponkunnam road (SH 8) - Package 8A- Km 0+000 (Punalur) to Km 29+840 (Konni).

A29  
The Steering committee in its 108th meeting held on 04.09.2019 had decided to award the work of Punalur-Konni stretch of Punalur — Ponkunnam Road to the second lowest bidder, M/s Dineshchandra R. Agrawal Infracon Private Limited if they are willing to take up the work at the quoted rate of L1 amounting to Rs. 221.04 crores, since the work cannot be awarded to the M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd. as per the prevailing circumstances, where the owner of M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd. has been arrested for fraud and corruption.

In the meantime M/s CVCC & M/s RDS Projects Ltd. Vide G.O (Rt)No. 52/2019 dated 25.10.2019 M/s RBDCK was entrusted to initiate action against the contractor M/s RDS for the lapses as per PWD Manual. The Hon'ble High Court, vide their interim order on WP(C) No. 30487/2019 (I) dated 12.11.2019 has stayed all coercive actions against M/s RDS including attachment of the bank accounts of the petitioner, pending disposal of the writ petition.

As per the Judgment dated 04th May 2020 by the Hon'ble High Court, on the W.P.(C).No.26853/2019 filed by CVCC Company Pvt. Ltd. and & W.P.(C).No.31556/2019 (T) filed by RDS Projects Ltd. the decision of 108th Steering Committee Meeting was quashed and judgment of the Hon'ble High Court is as follows:

*"In the light of the findings aforesaid, I deem it appropriate to dispose of the writ petitions quashing Ext.R5(c) decision taken by the Steering Committee of KSTP pending writ petitions to award the work covered by Ext.P1 procurement notice, and directing the State Government to complete the proceedings contemplated for blacklisting M/s RDS Project Ltd., after giving them notice indicating the grounds on which they are proposed to be blacklisted from undertaking Government works. Ordered accordingly. It is also directed that if it is found*



Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project  
*in the said proceedings that M/s RDS Project Ltd. is liable to be blacklisted for any legitimate reason, work covered by Ext.P1 procurement notice shall be re-tendered. It is further directed that if it is found in the proceedings that M/s RDS Project Ltd. is not liable to be blacklisted, the work shall be awarded to the Joint Venture of the petitioner."*

Accordingly the matter was placed in the 112<sup>th</sup> Steering Committee held on 12.06.2020 for a decision on compliance of the Hon'ble High Court Judgment, which was referred to the Government for an appropriate decision in consultation with the Law Department.

**The legal opinion from Sri. K.V Manoj Kumar, Sr.Govt Pleader can be summarized as follows:**

1. Blacklisted contractor is not entitled to continue with any of the work under the same department.
2. It is true that to complete the proceedings for blacklisting notice is to be issued and hearing is to be offered and therefore naturally it may take some time. The issue of delay in awarding the subject work may cause some practical difficulty in view of the fact that it is a World Bank Aided Project.
3. The re-tender proceedings will also cause considerable delay. In these circumstances, if the work is awarded to the RDS Projects Limited let there be a specific notification to the effect that the award of work is subject to the proceedings being taken to blacklist the contractor and all consequences of the blacklisting as referred to above, will follow.
4. It is to be noted that in the writ petition the Hon'ble High Court directed that the petitioner/joint venture of M/s. RDS Projects Limited is entitled to award the work only in the situation where the Government finds that M/s. RDS Project Limited is not liable to be blacklisted. (Please refer page 41 of the judgment).

**As per the opinion of the Law Department**, the work can be re- tendered only if the petitioner is liable to be blacklisted or else the work should be awarded to the JV of the petitioner itself. Opinion on the scope of appeal is not obtained from the AG.

**The Government in response to the KSTP letter** KSTP/2062/2019-AE-9 dated 06.05.2020 has mentioned that Government's stand, on Palarivattam, Public Works Department has not relaxed its stand on that issue. The beneficial verdict of single bench of the Hon'ble High Court to the contractor is challenged by the Department of Public Works with



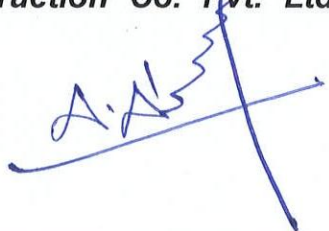
Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project  
the advice of the Hon'ble Chief Minister. It stands active there. **However, Public Works Department has not found any major fault with RDS on other works they are executing in the State. Hence Public Works Department has nothing to comment at present on other works.** Regarding KSTP works aided by World Bank, it is the World Bank and the Steering Committee headed by Chief Secretary with Law Secretary, Finance Secretary, Public Works Department Secretary etc. that shall take decision. Hence Steering Committee may take decision of the Punalur – Ponkunnam Road of the KSTP work. Decision may be taken by Steering Committee as per facts available both on point of Law and on point.

Earlier, the Final Evaluation report was submitted to World Bank recommending rejection of M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd. by stating the FIR filed against the company by Vigilance and Anti-Corruption Bureau on 21st August 2019. **But the World Bank vide the replied dated 27th August 2019 has informed that the Bank would not accept blacklisting/debarment based on State rules/procedures even if the case is concluded. As such the Bank returned the Final Evaluation Report to review the decision of The Evaluation Committee and to consider the offer of M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd.**The Steering committee therefore decided to use the state share of the project for the work. The project period is ending on April 30, 2021 and project had put a request for extension by another one year which is yet to be granted. The work completion time for this package is 2 years hence urgent decision on same is required for successful completion of the project.

The Steering Committee had a detailed discussions based on the legal opinion received from the senior Govt. Pleader, Law Department, stand communicated by the Administrative Department, World Bank policy and the fact that any delay would lead to cost escalations and increase State share spending. The Steering Committee by consensus resolved to:

**Resolution No. 1:**

***The work of Punalur-Konni (Package 8A)-Km 0+000 (Punalur) to Km 29+840 (Konni) may be awarded to M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd at their quoted rate of Rs.221.04 crores (2.45% below***





*estimate rate). The award of work is subject to the proceedings being taken by RBDCK against the Contractor M/s RDS and all consequences thereof.*

**Item No. 04 : Extension of time**

- a) : **Extension of time for completion of the work-KSTP-II- Construction of Thiruvalla Bypass along Chengannur- Ettumanur Road from Design chainage km 7+390 to km 9+400- Balance works.**

AE 7  
Resolution No.2 : *Considering the COVID-19 pandemic, labor migration and lockdown, the Steering Committee by consensus resolved to grant extension of time for the balance works up to 30.09.2020. If the works are not completed by 30.09.2020, the decision on proportionate LD shall be taken after the target date.*

- b) : **KSTP/PMT/UG-II- Additional Works at Ramapuram in Pilathara - Pappinissery Road- Request for Extension of Time.**

AE 8  
Resolution No. 3 : *Due to delay in providing drains, delay in identifying dumbering yard, change in design alteration, and COVID-19 pandemic, the Steering Committee by consensus decided to grant extension of time for the additional works up to 31.10.2020.*

- AE-4  
c) : **Extension of time for Consultancy Services for Project Management (PMC) for Kerala State Transport Project-II.**

The positioning of the Project Management Consultant (PMC) in the Project Management Unit is one of the criteria for Project Readiness prescribed by the DEA. The World Bank had insisted that the PMC should be placed in the Project Management Team (PMT) of KSTP to augment technical and managerial skill of the PMT to provide effective support to the top management.

Thus M/s Eptisa was selected as the PMC through International Competitive Bidding. The selection procedure adopted was Quality and Cost based selection as per World Bank's

Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project guidelines, January 2011. An agreement was executed with M/s EptisaServicios De Ingenieria Pvt. Ltd on 14.02.2019 for a contract amount of Rs.2,83,89,000/- + GST and the services commenced on 05.03.2019. The Project duration was 15 months which came to an end as per the agreement on 04<sup>th</sup> June 2020.

The World Bank in the Aide Memoire of 13th Implementation Support Mission, March 2020 has mentioned about the need to extend the contract till the revised Project Completion date of April 2021. Considering, the balance civil works of KSTP - 2 under implementation item rate packages 3A&3B, 4A&B, EPC works for 8B& 8C, RKI Contracts and Road Safety works under Challenge Fund the PMC's active involvement for monitoring progress becomes critical.

Accordingly, M/s Eptisa has submitted a variation proposal for the extension of time of their services. The financial implications are explained in the following table.

Description	Amount in INR
Original contract value	2,83,89,000.00
Consumption till 04.06.2020 (Close of contract period)	1,70,94,766.00
Balance as t 04.06.2020 (A)	1,13,64,434.00
Cost for the proposed extension of time (B)	2,09,50,200.00
Overall Financial Implication taking savings into account (B-A)	95,85,766.00

After the detailed discussion, the Steering Committee by consensus resolved to:

Resolution No.4 : *After the detailed discussion, the Steering Committee by consensus resolved to grant extension of time up to 30.04.2021 to M/s EptisaServiciosDeingenieriaPvt. Ltd., the current Project Management Consultants with a financial implication of Rs. 95,85,726/-*

d) : **KSTP-II-“Consultancy Services for Institutional Strategy and Action Plan for Centre of Excellence for Kerala Road Sector 5**





ACE-2

### **Component C – Extension of time for the completion of consultancy services.**

KSTP has engaged M/s Deloitte Touche Tohmatsu India LLP (DTTILLP) and M/s Consulting Engineers Group Limited for the subject consultancy services under Component C of KSTP-II.

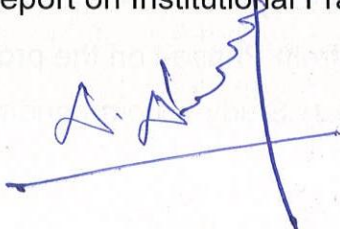
The overall objective of this project : PWD management needs a support of an advisory body/ think tank for transforming the sector and undertaking reforms to put it in the track of sustainability. Some of the thematic areas identified by PWD for the COE include innovation in design/construction practices, road asset management, road safety, quality assurance and contract management and promoting indigenous R&D, dissemination through seminars and IT systems and preparation of state specific manuals/guidelines based on research. In this context, a study has been envisaged to Conceptualize and Implement COE for Road Sector in the State. The commencement of consultancy services for the subject assignment was 01/03/2019.

The Consultancy services include two phases as listed below.

- Phase I: Institutional Review and COE/s Conceptualization Phase (6 months).
- Phase II: Implementation Phase (6 months).

The deliverables of Phase - I are as follows,

1. Inception Report
2. Report on review of sector themes, current Institutional arrangements to drive each of themes and need for a COE
3. Draft Report on Institutional options for COE/s with Recommendation
4. Institutional Review of KHRI and NATPAC and identify need for reorganization and Strengthening for role play as COE
5. Report on 1st Stakeholder workshop
6. Report with recommendations on the respective 'institutional structure, ownership, operation, resourcing, governance and policy aspects of the proposed Center/s of Excellence for each thematic area as the basis for PWD/GoK decision-making.
7. Report on 2nd Stakeholder Workshop
8. Final Report on Institutional Framework and Action Plan for COE/s





9. Preparation of Note and presentation to PWD/GoK including Roundtable discussions, as may be required.

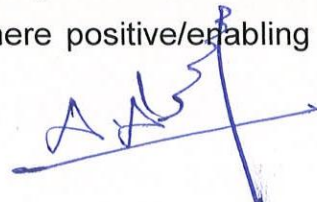
The deliverables of Phase - II are as follows,

- (a) Provide advice, guidance and clarifications to PWD on any study findings/actions plan prepared by the Consultant to 1st Phase;
- (b) Provide assistance in drafting of Terms of Reference for procurement of services under the action plan for the COE/s under the different thematic areas;
- (c) In some aspects of the abovementioned Tasks, the Consultant may also be required to provide expert review and guidance to PWD for monitoring other Consultants work that may be engaged by the Client for implementation of COEs;
- (d) The monthly and-/or quarterly progress reporting undertaken by the Consultant during these services shall be submitted to the KSTP II/WD in a determined format for inclusion by the KSTP-PIU/WD in overall monitoring and reporting on implementation progress.

The consultant has submitted all deliverables (9 deliverables) included in Phase-I. Final deliverable submitted on 10/01/2020. During the World Bank mission in March 2020, discussion held on 05/03/2020 with the Consultant on the various recommendations put forward. It has been decided to house the COE in the KHRI with necessary Governance and Administrative arrangements and to create a Task Force to determine the road map to transform KHRI as CoE. The Consultant was advised to revise the Final Report and Draft note to incorporate the above changes.

Accordingly, the Consultant has submitted a revised Final report and Draft Note on 25/04/2020 and the same was sent to Government for approval on 15/05/2020. The Government has accepted the recommendations as per G.O.M(s) No.53/2020/PWD dated 11/06/2020 for Upgradation of KHRI as CoE and set-up the Task Force, CoE Management Team and CoE Administration Team.

The service of the consultant has already expired on 29/02/2020 including Phase-I and Phase-II timeline. But Implementation phase (Phase – II) has to be completed. Phase – II shall be activated in the event of affirmative decisions by PWD / GoK (as appropriate) on relevant Study recommendations and submitted Note from Phase-I on the proposed COE/s as above. Where positive/enabling decisions on (Phase I) Study recommendations have been





Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project made, assist the PWD in finalization and activation of Implementation Plans for the establishment and inaugural operations of the endorsed Center/s of Excellence.

In these circumstances, the consultant has requested for time extension upto December 2020 without any financial implication for the completion of this contract due to unprecedented "Lock Down" situation owing to COVID-19.

**After detailed discussion, the Steering Committee by consensus resolved to:**

**Resolution No.5 : Grant EOT upto 31.12.2020 to M/s DeloitteTouche Tohmatsu India LLP for completing the Phase II Consultancy Services without any financial implication.**

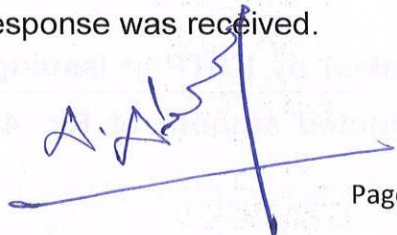
**Item No. 05 : KSTP - II - Road Safety Capacity Building and Program Management Strengthening Trauma Care Services on Safe Corridor Demonstration Project (Kazhakuttom - Adoor) - Govt. Medical College, Thiruvananthapuram - Electrification in Trauma Care units Ward No 7 and 8 - Part- II -Air Conditioning.**

As part of Strengthening of Trauma care facility at Govt. Medical College, Thiruvananthapuram, Technical Sanction accorded for Rs. 1,00,00,000/-. Rs. 38,44,179/- is proposed for Air Conditioning Trauma Care Wards No. 7 and 8 of Govt. Medical college, Thiruvananthapuram. The work was tendered on 06.09.2019 and the bids opened on 18.10.2019. Only one bidder has submitted the bid and the details are as follows;

ACE-2

SINo.	Name of Bidder	Quoted Amount	Remarks
1	S. Chandrasekharan Nair M/S JYOTHIS, Ambalamukku, Kowdiar P O, Tvpm	Rs47,10,863.00	22.50% above estimate amount

Since the bidder has quoted exorbitantly high rates, the work was retendered. The work re-tendered on 20.11.2019. No response was received. The work again retendered on 21.12.2019. No response was received.





Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project

Since no competitive bidding is received for the bid after floating the tender thrice, it was decided to invite competitive bids/quotations from the licensed contractors through PWD Electrical Division, Thiruvananthapuram. Accordingly, the Executive Engineer PWD Electrical Division, Thiruvananthapuram has invited bids for the work and no response was received. Then the EE, PWD Electrical Division, Thiruvananthapuram has invited quotations from A/B Class Contractors on 24.03.2020 and no quotations were received. Since no response received from A/B Class Contractors, the quotations were invited from A/B/C Class contractors on 21.04.2020. Only one quotation received from C Class Contractor as detailed below,

SINo.	Name of Bidder	Quoted Amount	Remarks
1	Sarath .S S ,Panayil Veedu,TC6/573,Cheruvaikkal,Thuruvikal P O Trivandrum 695011	Rs42,28,596.54	10.00% above estimate amount

The PWD C-Class license holder is only eligible to take work upto 5 lakhs only. The estimated cost of this work is Rs.38,44,179/- . The Electrical and Civil works in the Trauma Care unit wards No. 7 and 8 at the Medical College, Thiruvananthapuram can be proceeded only after finalizing the AC works. Since the bidding done thrice was non-responsive and no response to the quotation also and the Electrical and Civil works are to be done in correlation with the AC works, further the loan period of World Bank will expire in April 2021, it was decided to entrust the work to the Contractor after getting additional Performance Guarantee and permission from the PWD Registration Authority (Chief Electrical Engineer). Accordingly LoA issued to the Contractor on 26/06/2020.

**After detailed discussion, the Steering Committee by consensus resolved to:**

**Resolution No. 6 : Ratify the action taken by KSTP in issuing LOA to the C Class Contractor at the quoted amount of Rs. 42,28,596.54/- (without taxes)**

**Item No. 06 : Hiring of Vehicle for Project Director, KSTP**



The 110th Steering Committee had sanctioned the purchase of a new vehicle (MG HECTOR ) for the use of Project Director, KSTP. However due to the outbreak of COVID 19 pandemic, there was undue delay in the delivery of the vehicle. Also as Government had later imposed financial restrictions due to COVID 19, the purchase order was cancelled.

9  
Now it is proposed to hire a vehicle (Toyota Innova Crysta-Full option ) for the use of Project Director, KSTP as this would be financially beneficial than purchasing a new vehicle. The steering committee advised that henceforth, EV vehicles should be purchased / hired.

**After detailed discussion, the Steering Committee by consensus resolved to:**

FW  
**Resolution No.7 : Accord sanction for hiring an electric/ hybrid vehicle from ANERT/ EESL for the use of the Project Director, KSTP. In future KSTP may purchase / hire hybrid or electrical vehicles.**

**Item No. 07 : Approval of Annual Financial Statements.**

The Annual Financial Statement of Kerala State Transport Project for the Year 2019-20 was placed before the Steering Committee.

**After detailed discussion, the Steering Committee by consensus resolved to:**

**Resolution No. 8 : Approve the annual financial statement of KSTP for the year 2019 – 20**

**Item No. 08 : Way Side Amenity Centers**

AEE-4  
There is a Government of Kerala (GoK) proposal, among the priority projects, to develop, operate & maintain Wayside amenities on Build, Operate & transfer (BOT) PPP model of NHAI on suitable land chunks owned by the Public Works Department (PWD) of Kerala. Kerala State Transport Project (KSTP) has been entrusted to prepare & issue the 'Request for proposal (RFP) inviting offers on suitable sites. The draft RFPs are currently under preparation for different categories of sites, using the updated bidding document from NHAI. The RFPs are proposed to be issued wit in last week of July'20 and opened in 2nd



Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project week of September'20. The bidder offering the maximum lease amount during 29 years lease period shall be the basis for award of bid

**The Steering Committee noted.**

**Item No. 09 : Climate-Resilient Reconstruction after Flooding in Kerala- Request for Proposals for Consulting Services for Project Management.**

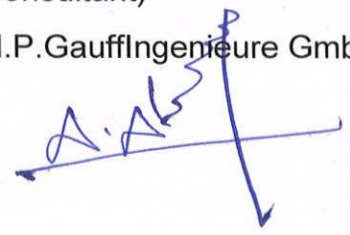
AE 9

Two loan agreements (80+90 million Euro) were signed on 30.10.19 between the Financing KfW Bank & India (as borrower) together with one 3 million Euro Financing agreement (BMZ no- 2018 704 50) for Climate-Resilient Reconstruction after flooding in Kerala. Separate agreement was also signed on 06.11.19 between the KfW Bank & the Public Works Department (PWD), Government of Kerala (GoK), the project execution agency (PEA).

The World Bank funded roads up-gradation works of similar kind were already being implemented by the Kerala State Transport Project (KSTP), a project management team (PMT) created well within the PWD. The procurement process for selection of a project management consultant (PMC) was initiated and it was decided to entrust the role of interim project management consultant (PMC) to the already existing PMC, M/s EPTISA to assist the KSTP, till the regular PMC is procured & comes on board. The interim PMC role has been fulfilled by M/s EPTISA since then and the procurement process for regular long term PMC has been completed in two stages, seeking regular consultations from KfW Bank, with financial bids opened recently in 2nd stage process.

In response to the notification for EoI published in the dailies on 11.10.2019, eleven applications were received. The evaluation committee chaired by the secretary to Government, PWD shortlisted the following six firms.

1. SAI Consulting Engineers Pvt. Ltd. (SYSTRA Group Company)
2. Louis Berger Consulting Pvt. Ltd., India JV with The Louis Berger Group, Inc., USA.
3. Sweco GmbH, Germany in association with Sweco International AB, Sweden (JV Partner) and PEMS Engineering Consultants Pvt. Ltd. (PEMS), India (Local Sub-Consultant)
4. H.P.Gauffl Ingenieure GmbH & Co. KG-JBG- in JV with Rodic Consultants Private Ltd.





5. GITEC-IGIP GmbH(Germany) in association with Anthesis consulting Group Ltd,(UK) and GITEC-IGIP India Pvt Ltd, India

After obtaining clearance from Kfw- German Bank, the shortlisted firms were requested to submit their proposals. Three out of five shortlisted firms as noted below submitted their proposals.

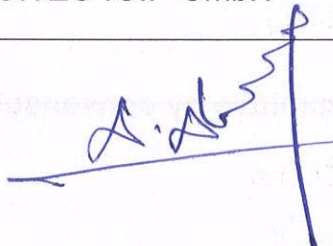
1. SAI Consulting Engineers Pvt. Ltd. (SYSTRA Group Company)
2. Louis Berger Consulting Pvt. Ltd., India JV with The Louis Berger Group, Inc., USA
3. GITEC-IGIP GmbH(Germany) in association with Anthesis consulting Group Ltd,(UK) and GITEC-IGIP India Pvt Ltd, India

M/s SAI Consulting Engineers Pvt. Ltd. (SYSTRA Group Company) has requested to add M/s Consulting Engineers Group Limited (CEG) as a Joint Venture Approval to include M/s Consulting Engineers Group Limited (CEG) as a Joint Venture with M/s SAI Consulting Engineers Pvt. Ltd. (SYSTRA Group Company) is approved by the Authority

KSTP agreed to the KfW, proposal of E-submission and verification of receipt of bids via a third party platform (company - EXficon). This option is a response of KfW to the current COVID situation and related issues with postal services.

The Technical proposals were opened on 18.06.2020 at 16.30 Hours local time. The Technical proposals were evaluated by the Evaluation Committee consisting of Secretary, PWD, Project Director-KSTP and Chief Engineer-KSTP and the following scores are allotted.

Sl.No	Name of Consultant	Technical Points (100)
1	SAI Consulting Engineers Private Limited in Joint Venture with Consulting Engineers Group Limited (CEG)	84.28
2	Louis Berger Consulting Pvt. Ltd., India Joint Venture with The Louis Berger Group, Inc., USA	86.96
3	GITEC-IGIP GmbH	74.04





Minutes of 113<sup>th</sup> Steering Committee of Kerala State Transport Project

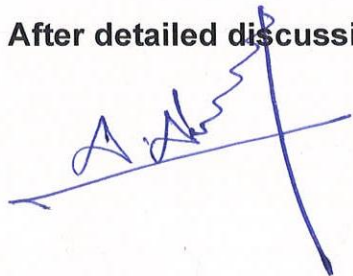
All the three firms scored above 70 points, and hence qualified for their Financial Proposal opening.

The detailed Technical Evaluation report has been submitted to the German Bank (Kfw) for approval on 06/07/2020 and NOC received on 20.07.2020

Thereafter the Financial Bid was opened on 22.07.2020 at 11.00 hours. The Financial Evaluation Report is by approved by the Evaluation Committee consisting of Secretary, PWD, Project Director-KSTP and Chief Engineer-KSTP. The combined Technical and Financial evaluation details are as follows:

Sl. No	Consultant's Name	Technical Scores (80)	Financial Scores (20)	Final Scores (100)	Quoted Price (Exclusive of taxes) INR	Rank
1	SAI Consulting Engineers Private Limited in Joint Venture with Consulting Engineers Group Limited (CEG)	64.28	20	84.28	10,72,69,500	2
2	Louis Berger Consulting Pvt. Ltd., India Joint Venture with The Louis Berger Group, Inc., USA	74.56	12.40	86.96	17,27,95,400	1
3	GITEC-IGIP GmbH	69.84	4.20	74.04	49,81,21,083	3

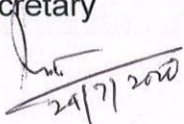
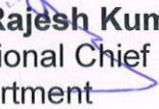

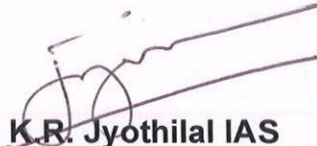

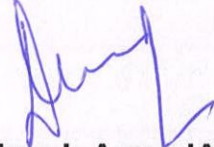

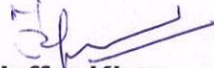
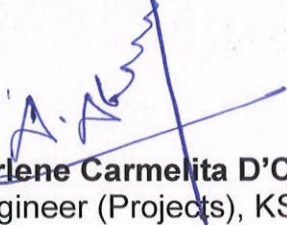
After detailed discussion, the Steering Committee by consensus resolved to:





**Resolution No. 9 :Approve the proposal of M/s Louis Berger Consulting Pvt. Ltd., India JV with the Louis Berger Group Inc., USA for an amount of Rs. 17,27,95,400/- (excluding all indirect local taxes).**

Meeting concluded at 5.30PM on 24.07.2020 with thanks to the Chair.

1. **Dr. Vishwas Mehta IAS**  
Chief Secretary  
  
24/7/2020
2. **Sri. Rajesh Kumar Singh IAS**  
Additional Chief Secretary, Finance  
Department  

3. **Sri. T.K. Jose IAS**  
Additional Chief Secretary, Water  
Resources Department  
  
24/7/2020
4. **Sri. K.R. Jyothilal IAS**  
Principal Secretary, Transport  
Department  

5. **Sri. Anand Singh IAS**  
Secretary, Public Works Department  

6. **Dr. Dinesh Arora IAS**  
Project Director, KSTP  

7. **Sri. Aravintha Babu P.K**  
Secretary, Law Department  

8. **Sri. Jaffar Khan**  
Deputy Secretary, Revenue  
Department  

9. **Smt. Darlene Carmelita D'Cruz**  
Chief Engineer (Projects), KSTP  

10. **Sri. Ajith Ramachandran**  
Chief Engineer (Roads), PWD  
