

Minutes of 102nd Steering Committee of Kerala State Transport Project

Date & Time : 06th June 2018 at 03:00 PM

Place : Committee Room of the Chief Secretary

Present:

1. **Sri. Paul Antony IAS**
Chief Secretary
2. **Sri. G Kamala Vardhana Rao IAS**
Principal Secretary, Public Works Department
3. **Sri. B.G. Hareendranath**
Secretary, Law Department
4. **Sri. Patil Ajit Bhagwatrao IAS**
Project Director, KSTP
5. **Smt. Yamuna .V**
Additional Secretary, Finance Department
6. **Smt. S. Malathy**
Additional Secretary, Transport Department
7. **Smt. Darlene Carmelita D'Cruz**
Chief Engineer, KSTP
8. **Sri. M.N. Jeevaraj**
Chief Engineer, Roads & Administration

Item No. 01 : Confirmation of 101st Steering Committee Minutes

Decision : Confirmed.

Item No. 02 : Action taken report on the decision of the 101st Steering Committee

Decision : Approved.

Item No. 03: Approval for revised estimate for the balance work of construction of Thiruvalla Bypass.

Decision : The Committee approved the revised estimate for an amount of Rs.38.30crore for the balance work of Thiruvalla Bypass and gave directions to initiate tendering at the earliest

Item No. 04 : Approval for the revised estimate for the Thiruvalla Town area and tendering the work through KSTP.

Decision : The Committee accorded sanction to the revised proposal of Rs.8,40,07,628/- for the upgradation work of Thiruvalla town portion (including water utility works) to be executed through KSTP after tendering the work.

Item No. 05 : Extension of contract period of Environmental Engineer Smt.Deepa Nair.K for six months from 7th June 2018

Decision : Approved.

Item No. 06 : Approval of Annual Financial Statements.

Decision : Approved.

Item No. 07 : Review of KSTP Works.

Decision : The Committee reviewed the Project and directed to expedite the implementation of the 6 Point action plan as agreed with the World Bank .

Item No. 08 : Ratification of extension of the contract period of Adv. K.T.George, Legal Assistant from 02.09.2017 to 02.06.2018 and approval for a further period of six months.

Decision : The Committee ratified the service of Adv K T George from 02.09.2017 to 02.06.2018 and approved extension from 02.06.2018 to 02.12.2018 without any additional enhancement in remuneration.

Meeting concluded at 4.00 P.M



Paul Antony IAS
Chief Secretary

