

Minutes of 103rd Steering Committee of Kerala State Transport Project

Date & Time : 09th October 2018 at 11:00 AM
Place : Committee Room of the Chief Secretary

Present:

1. **Sri.Tom Jose IAS**
Chief Secretary
2. **Sri. Manoj Joshi IAS**
Principal Secretary, Finance Department
3. **Smt. Tinku Biswal IAS**
Secretary, Water Resources Department
4. **Sri. B.G. Hareendranath**
Secretary, Law Department
5. **Sri. K.N. Satheesh IAS**
Project Director, KSTP
6. **Smt. Darlene Carmelita D'Cruz**
Chief Engineer, KSTP
7. **Sri. Manomohan.S**
Chief Engineer, Roads

Item No. 01 : Confirmation of 102nd Steering Committee Minutes

Decision : Confirmed.

Item No. 02 : Action taken report on the decision of the 102nd Steering Committee

Decision : Approved.

Item No. 03 : Review of KSTP works

Decision : Review presented before the Steering Committee

Item No. 04 : Bid Evaluation Report – Construction of Thiruvalla Bypass – Balance works - KSTP/PMT/UG-IVA- Balance Works.

Decision : Approved

Item No. 05 : Bid Evaluation Report –Upgradation of Thiruvalla Town area- KSTP/PMT/UG-IV B.

Decision : Approved based on the World Bank guidelines permitting single bid

Item No. 06 : Flood damage works- Reconstruction of Alappuzha Changanassery road- Ratification for award of work to the lowest responsive bidder M/s EKK Infrastructure Ltd.

Decision : Approved.

Item No. 07 : KSTP –II- Package-VI- Ratification of the payment to M/s GHV- EKK (JV) as per contract conditions and Release of payments to the items Hard rock and Geo textiles

Decision : Deferred, Details to be submitted to Law Secretary and Finance Secretary

Item No. 08 : Flood damage works- Approval for tendering-Thiruvalla-Mavelikkara road- Urgent rectification work due to severe flood damages.

Decision : Approved.

Item No. 09 : KSTP II – Consultancy services for Traffic Management and Road Safety Enforcement Program- Award of contract to M/s TRL Professional & Software Services LLP in association with JP Research India Pvt Ltd

Decision : Deferred

Item No. 10 : KSTP II – Continuing the services of Transaction – Advisor M/s L&T Infra Engineering Ltd,Chennai to assist in EPC Procurement for Punalur – Ponkunnam road

Decision : Approved

Item No. 11 : KSTP II- Consultancy Services for Institutional Strategy and Action Plan for Centre of Excellence for Kerala Road Sector across 5 identified thematic areas – Approval for the financial proposal from M/s Deloitte Touche Tohmatsu India Pvt Ltd JV with Consulting Engineers Group (CEG) Ltd.

Decision : Deferred

Item No. 12 : KSTP –II- Project Management Consultancy Services (PMC) in KSTP- Evaluation of Technical Proposal.

Decision : Deferred

Item No. 13 : Extension of service of Sri. Chandra.S.Gangadharan, Probity Advisor for a period of Six months up to 28-02-2018 with a monthly remuneration as per existing terms and conditions.

Decision : Approved

Item No. 14 : Extension of the term of contract appointment of Accountant in Finance Wing, KSTP.

Decision : Approved

Item No. 15 : Extension of the term of contract appointment of Consultant Sociologist of KSTP, PMT.

Decision : Extended up to 3 months.


Item No. 16 : Extension of the term of contract of Sociologists of KSTP Divisions of Ponkunnam, Kannur and Muvattupuzha.

Decision : Extended up to 3 months.

Item No. 17 : Extension of contract period of Electrical consultant Sri. V.Vasandan.

Decision : Not extended
Additional item: Extension of time for the work – Thalassery – Kalarode (3A) upto 31st March 2019
Decision : Extended

Meeting concluded at 1 P.M


Tom Jose IAS
Chief Secretary 5/2/18