



Minutes of 104th Steering Committee of Kerala State Transport Project

Date & Time : 22nd December 2018 at 10.30 AM
Place : Committee Room of the Chief Secretary

Present:

1. **Sri. Tom Jose IAS**
Chief Secretary
2. **Sri. Madhu.K**
Additional Secretary, Revenue Department
3. **Smt. Yamuna**
Additional Secretary, Finance Department
4. **Smt. S. Malathy**
Additional Secretary, Transport Department
5. Under Secretary, Water Resources Department
6. **Smt. Vijayasree.S**
Under Secretary, Law Department
7. **Sri. Anand Singh IAS**
Project Director, KSTP
8. **Smt. Darlene Carmelita D'Cruz**
Chief Engineer, KSTP
9. **Sri. M.N. Jeevaraj**
Chief Engineer, Roads

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- Item No. 01 :** Confirmation of 103rd Steering Committee Minutes
- Decision :** Confirmed.
- Item No. 02 :** Action taken report on the decision of the 103rd Steering Committee
- Decision :** Approved.
- Item No. 03 :** KSTP-II Continuation of Accelerated Payment System in Kerala State Transport Project.
- Decision :** Approved for an extension upto 30th June 2019.
- Item No. 04 :** KSTP II – Extension of Period of Quality Assurance Specialists for Technical Audit Services for Road upgrading Packages.
- Decision :** Approved for a period of 3 months from 1st January 2019 to 31st March 2019.
- Item No. 05 :** 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 :** Approved for a quoted amount of Rs. 89,11,000/- (exclusive of taxes).
- Item No. 06 :** Approval for Variation Statement-IV for Consultancy Service Construction Supervision and Contract Management for Upgradation of 190km road.
- Decision :** Variation Statement - IV approved without price adjustment for Rs.3,01,28,009/-.



Item No. 07 : KSTP-II- Contract package UG IIIB – Upgradation of the road from Kalarode to Valavupara (25.200km)- Extension of time of completion of works between km 30+000 and Km 55+2000

Decision : 1) Extension granted from Km 30+000 to 42+100 and Km 42+310 to Km 53+890 up to 31st January 2019 without any price adjustment and no additional costs or claims.

2) Extension granted from Km 42+100 to KM 42+310 and Km 53+830 to 53+970 up to 30th September 2019 without any price adjustment and no additional costs or claims.

Item No. 08 : Selection of firm for Project Management Consultancy Services in KSTP.

Decision : Deferred, to be placed in the next Steering Committee to be held in the 1st week of January 2019.

Item No. 09 : Selection of firm for Institutional Strategy and Action Plan for Centre of Excellence for Kerala Road Sector across 5 identified thematic areas.

Decision : Deferred, to be placed in the next Steering Committee to be held in the 1st week of January 2019.

Item No. 10 : Land acquisition for Thiruvalla Bypass

Decision : Approved, subject to utilization of the economically unviable land for vehicle parking or beautification.

Item No. 11 : Payment of compensation for the Land to be transferred from Postal Department for Chengannur-Muvattupuzha road

Decision : Approved for a disbursement of Rs.1,96,18,891/- to Postal Department.



Item No. 12 : Approval of Extension of Term and Enhancement of Remuneration of Finance Manager

Decision : Approved, extension of term upto 31.12.2019 with an enhanced consultancy fee of Rs. 65,000 + GST per month.

Item No. 13 : Extension of the term of contract appointment of Consultant Sociologist of KSTP, PMT.

Decision : Not granted.

Item No. 14 : Extension of the term of contract of Sociologists of KSTP Divisions of Ponkunnam, Kannur and Muvattupuzha.

Decision : Ratified the service from 01.10.2018 and extension granted for 6 months from 1st January 2019 to 30th June 2019 with the existing remuneration.

Item No. 15 : Extension of contract period of Environmental Engineer Smt.Deepa Nair.K. for six months from 01st January 2019.

Decision : Extension granted for six months from 1st January 2019 as per the existing remuneration and conditions.

Item No. 16 : Extension of the service of Consultant - Water Utility Shifting Sri. P.A.Rasi.

Decision : Extension granted for one year from 19.11.2018 to 18.11.2019 with the existing remuneration and conditions.




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Item No. 17 : KSTP/PMT/UG-VI- Upgradation of Ponkunnam - Thodupuzha Road – Approval for variation item for Hard rock and Geo textiles and ratification for the payments already released.

Decision : Deferred, to be placed in the next Steering Committee to be held in the 1st week of January 2019.

Meeting concluded at 11.30 A.M



Tom Jose IAS
Chief Secretary

27/11/18