

## Minutes of 105<sup>th</sup> Steering Committee of Kerala State Transport Project

Date & Time : 18<sup>th</sup> January 2019 at 04.30 PM

Place : Committee Room of the Chief Secretary

**Present:**

1. Sri. Tom Jose IAS  
Chief Secretary
2. Sri. Vishwas Mehta IAS  
Additional Chief Secretary, Water Resources Department
3. Sri. Manoj Joshi IAS  
Principal Secretary, Finance Department
4. Sri. G Kamala Vardhana Rao IAS  
Principal Secretary, Public Works Department
5. Sri. B.G. Hariendranath  
Secretary, Law Department
6. Sri. Anand Singh IAS  
Project Director, KSTP
7. Smt. Darlene Carmelita D'Cruz  
Chief Engineer, KSTP

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*to AE7/AE2/AE9*

Item No. 01 : Confirmation of 104<sup>th</sup> Steering Committee Minutes

Decision : Confirmed.

Item No. 02 : Action taken report on the decision of the 104<sup>th</sup> Steering Committee

Decision : Approved.

*Sgtl.*

**Item No. 03 :** Selection of firms for Institutional Strategy and Action Plan for Centre of Excellence for Kerala Road Sector across 5 identified thematic areas and Project Management Consultancy services in KSTP.

**Decision :** 1. Centre of Excellence – Approved and awarded to M/s Deloitte Touche Tohmatsu India Pvt Ltd JV with Consulting Engineers Group (CEG) Ltd for the quoted amount of Rs.1,91,42,330/- (exclusive of taxes).

2. The PMC services is Awarded to M/s Eptisa Servicios de Ingenieria SL for the quoted amount of for Rs.2,83,89,000/- (exclusive of taxes). As the loan period is likely to be extended, KSTP to discuss modalities with selected bidder on extension of consultancy service beyond 15 months contract period and also monitoring the works of RKI as advised by World Bank.

**Item No. 04 :** KSTP II – Rebuild Kerala Initiative (RKI)- Continuing the services of M/s L&T Infra Engineering Ltd, Chennai (Transaction Advisor to the Punalur Ponkunnam Road) for the preparation of DPR for the selected 5 roads and preparation of prioritization framework for short listing 500 km of roads and award of consultancy services for “Preparation of Detailed Project Report for the Sulthan Bathery-Pulppally-Perikkalloor road” and selected 3 roads to M/s Egis International in JV with Egis India as a variation to the existing construction supervision contract.

**Decision :** 1. Approved the awarding of consultancy services for preparation of DPR for 5 selected roads to M/s L&T Infra Engineering Ltd, Chennai for the quoted amount of Rs.3,27,42,650/-+GST, as a variation to their original contract.

2. Approved the awarding of consultancy services to M/s Egis International in JV with Egis India for DPR preparation of “Sulthan Bathery-Pulppally-Perikkalloor road” for the quoted amount of Rs.1,02,60,000/-+GST as a variation to their original contract.

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3. Approved awarding of consultancy services for the preparation of prioritization framework for short listing 500 km of roads to M/s L&T Infra Structure Engineering Ltd, Chennai at the quoted amount of Rs. 37,39,250/- + GST as a variation to their original contract.

**Item No. 05 :** 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.

Meeting concluded at 5.45 PM

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**Tom Jose IAS** 22/1/19  
Chief Secretary

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