


## Minutes of 106<sup>th</sup> Steering Committee of Kerala State Transport Project


**Date & Time** : 18<sup>th</sup> February 2019 at 05.30 PM  
**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. **Dr. Venu.V. IAS**  
Principal Secretary, Revenue 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. S. Malathy**  
Additional Secretary, Transport Department
8. **Sri. S. Muraleedharan**  
Joint Secretary, Water Resources Department
9. **Smt. Darlene Carmelita D'Cruz**  
Chief Engineer, KSTP
10. **Sri. M.N. Jeevaraj**  
Chief Engineer, Roads

  
19/2

- Item No. 01 :** Confirmation of 105<sup>th</sup> Steering Committee Minutes  
**Decision :** Confirmed.
- Item No. 02 :** Action taken report on the decision of the 106<sup>th</sup> Steering Committee  
**Decision :** Approved.
- Item No. 03 :** KSTP-II – Challenge Fund – Road Safety measures to Pavangadu – Korapuzha road – Ch. 233/500 to Ch. 239/000 in NH-66 – Kozhikode.  
**Decision :** The Committee accorded sanction to award the work to M/s Nath Infrastructures, Kozhikode at the contract price of Rs.8,36,63,500/-.
- Item No. 04 :** E-Governance initiatives of Public Works Department – Procurement of hardware for the implementation of e-Governance projects in PWD.  
**Decision :** Sanction accorded for the procurement of hardware for the implementation of E-Governance in various offices in PWD amounting to Rs. 18,45,78,392/- either through online Government portal or GEM incorporating AMC and buy back policy, at the end of the life cycle of hardwares.
- Item No. 05 :** KSTP II –Selection of Consultants for Conducting Internal Audit for the year 2018-19.  
**Decision :** Sanction accorded to award the assignment for Conducting Internal Audit for KSTP-II for the year 2018-19 to M/s Roy Ghosh Associates, Kolkata for an amount of Rs. 3,97,000/- plus GST.

  
19/2



Item No. 06 : **KSTP II – Consultancy services for the post construction technical audit for work packages under component A1 and Safe Corridor Demonstration Project under Component B – Selection of Consultant.**

Decision : Sanction accorded for awarding the post construction technical audit work M/s HAKS Engineers, Architects & Land Surveyors PC in JV with M/s Info Trans Engineers Pvt. Ltd and M/s ECORYS NEDERLANDS BV for an amount of Rs 1,64,43,000/- (exclusive of taxes).

Item No. 07 : **Safe Corridor Demonstration Project - Engaging NATPAC to train and impart road safety Education, Awareness & Training Program on the Safe Corridor Demonstration Program (SCDP) (Kazakuttom- Adoor section of MC road).**

Decision : Sanction accorded to engage M/s NATPAC with the proposed assignment as a variation to the existing contract for an additional fee of Rs.31,95,100/- plus GST. If the assignment is not completed within one year, a penalty of Rs. 1,00,000/- (Rupees One Lakh only) to be imposed for every two weeks delay.

Item No. 08 : **Extension of the contract period of Adv. K.T.George, Legal Assistant for a period of six months from 02.12.2018 to 01.06.2019.**

Decision : Extension granted for one year from 02.12.2018 to 01.12.2019 on a monthly remuneration of Rs.60,000/-.

Item No. 09 : **Contract appointment of Consultant Sociologist in KSTP, PMT.**

Decision : 1. Permission accorded for the appointment of Sri. Ravi Kumar. T, as consultant Sociologist in KSTP (PMT) for a period of six months on a monthly remuneration of Rs.40,000/-.

  
15/2



2. Ratified the service of Dr. K.A. Emmanuel as Consultant Sociologist in PMT from 15.10.2018 to 31.12.2018 with a remuneration of Rs.70,000/- per month.

**Item No. 10 :** Extension of the term of contract appointment of Accountant in Finance Wing, KSTP.

Decision : Extension granted to Smt Seema Nair, Accountant, PMT upto 17.02.2020 at a monthly remuneration of Rs. 25,000/-.

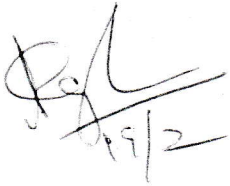
**Item No. 11 :** KSTP/PMT/UG-VI- Upgradation of Ponkunnam - Thodupuzha Road –Ratification for the payments already released, concurrence to release payment towards unpaid items including Geo-textiles and decision with respect to hard rock excavation.

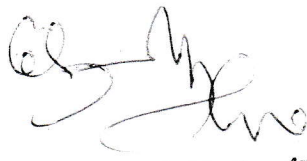
Decision : Deferred.

**Item No. 12 :** KSTP-II –Rehabilitation of existing Bridge at Pazhayangadi(ch: 6+700) in Pilathara-Pappinissery road and rehabilitation of existing Bridges at Bekkal(Ch: 13+100) -and Chandragiri (Ch: 0+750) in Kasargod-Kanhangad Road.


Decision : Sanction accorded to award the work – Rehabilitation of existing bridge at Pazhayangadi in Pilathara-Pappinissery Road and Bekkal, Chandragiri bridges in Kasargod-Kanhangad Road to M/s Padmaja Specialities,C-1105, Jawaharlal Nehru International Stadium, Kallor, Kochi for a contract price of Rs.3,32,84,626/-.

Meeting concluded at 07.00 PM

  
19/2



G. Kamala Vardhan Rao IAS  
Principal Secretary  
Public Works Department  
Government of Kerala  
Thiruvananthapuram

  
Tom Jose IAS  
Chief Secretary