


Minutes of 108th Steering Committee of Kerala State Transport Project

Date & Time : 04th September 2019 at 11.30 AM
Place : Committee Room of the Chief Secretary

Present:

1. **Sri.Tom Jose IAS**
Chief Secretary
2. **Sri. G Kamala Vardhana Rao IAS**
Principal Secretary, Public Works Department
3. **Sri. Sanjeev Kaushik IAS**
Principal Secretary, Finance (Expenditure) Department
4. **Smt.C.S Malathy**
Additional Secretary, Transport Department
5. **Sri. Anand Singh IAS**
Project Director, KSTP
6. **Smt. Darlene Carmelita D'Cruz**
Chief Engineer, Roads & KSTP

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Item No. 01 : Confirmation of 107th Steering Committee Minutes
Decision : Confirmed.


Item No. 02 : Action taken report on the decision of the 107th Steering Committee
Decision : Approved.

Item No. 03 : Status Report
Decision : Noted.

Item No. 04 : Status Report - Upgrading Punalur to Ponkunnam road (SH 8) - Package 8B, Package 8C, Package 8A.

Decision : 1. The Steering Committee ratified the decision of issuing LOA to M/s Sreedhanya Construction Company in JV with M/s Nath Infrastructure for Plachery - Ponkunnam stretch of Punalur - Ponkunnam Road under Package 8C and Execution of Agreement for an amount of Rs. 248,62,95,000/- (including GST).

2. The Steering Committee decided to award the work of Punalur-Konni stretch of Punalur - Ponkunnam Road (Package 8A) to the second lowest bidder, M/s Dineshchandra R. Agrawal Infracon Private Limited if they are willing to take up the work at the quoted rate of L₁ amounting to Rs. 221.04 crores, since the work cannot be awarded to the M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd as per the prevailing circumstances, where the owner of M/s RDS Project Limited in JV with M/s Cherian Varkey Construction Co. Pvt. Ltd has been arrested for fraud and corruption. The matter may again be taken up with World Bank for approval of above proposal and if the Bank is not willing to fund this work, the

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work can be taken up using State share of the KSTP for this component.

Item No. 05 : KSTP II -Selection of Consulting Services for Authority's Engineer for Supervision of "Upgrading Punalur to Ponkunnam Road (SH8) from km0+000 to km82+173 (Package-8A, Package 8B & Package 8C) and three roads under Rebuild Kerala Initiative".

Decision : Approved the proposal of M/s. Consulting Engineers Group Ltd. for an amount of Rs.12,28,46,400/- excluding all indirect taxes.

Item No. 06 : Approval for Variation Statement-IV for Consultancy Service Construction Supervision and Contract Management for Upgradation of 190km road.

Decision : Approved the Variation Statement-VI for Rs.1,44,79,250/-without price adjustment, subject to the approval from World Bank.

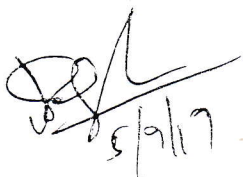
Item No. 07 : Bid Evaluation Report for DPR Consultants of RKI roads under Package I, II, III and IV.

Decision :

1. Approved, awarding Package 1 to M/s Feedback Infra Pvt Ltd for Rs 3,78,48,274/- excluding taxes.
2. Approved, awarding Package 2 to M/s L&T Infrastructure Engineering Ltd for Rs 5,99,56,500/- excluding taxes.
3. Approved, awarding Package 3 to M/s Louis Berger Consulting Pvt Ltd for Rs 8,09,26,163/- excluding taxes.
4. Approved, awarding Package 4 to M/s Egis India Consulting Engineers Pvt Ltd for Rs 4,36,94,891/- excluding taxes.

Item No. 08 : KFW – Interim PMC- Variation of EPTISA.

Decision : Approved, the proposal of M/s Eptisa Servicios de Ingenieria SL in association with M/s EPTISA India Pvt Ltd for an amount of


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Rs 1,62,33,000/- excluding all indirect local taxes (indirect local tax Rs 29,21,940/-) for KFW works as a variation to the existing contract.

Item No. 09 : Extension of Service of contract of Sociologist, PMT, KSTP.

Decision : Extension of Service granted for one year from 01.09.2019 on a monthly remuneration of Rs.40,000/-.

Meeting concluded at 12.20 PM


Tom Jose IAS
Chief Secretary


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