

Minutes of 109th Steering Committee of Kerala State Transport Project

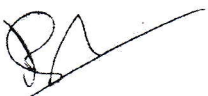
Date & Time : 04th November 2019 at 04.30 PM
Place : Committee Room of the Chief Secretary

Present:

1. **Sri. Tom Jose IAS**
Chief Secretary
2. **Sri. Manoj Joshi IAS**
Additional Chief Secretary, Finance Department
3. **Sri. Rajesh Kumar Singh IAS**
Principal Secretary, Public Works Department
4. **Sri. Aravintha Babu P.K**
Secretary, Law Department
5. **Sri. Anand Singh IAS**
Secretary, PWD
6. **Sri. M.G. Rajamanickam IAS**
Project Director, KSTP
7. **Smt. Darlene Carmelita D'Cruz**
Chief Engineer, KSTP

Item No. 01 : Confirmation of 108th Steering Committee Minutes
Decision : Confirmed.

Item No. 02 : Action taken report on the decision of the 108th Steering Committee



Decision : Approved

Item No. 03 : Status Report

Decision : Noted, Component A2 – EPC Package 8 A – Steering Committee decided to award the work to L2 - M/s Dinesh Chandra .R. Agrawal Infracon Private Limited using state share of KSTP since they are willing to take up the work at the quoted rate of L1 amounting to Rs.221.04crores

Item No. 04 : Bid Evaluation Report –

Decision : **1. Painavu – Thannikandam – Ashokakavala Road**

Approved awarding the work to M/s EKK Infrastructure Ltd, 2nd Floor, Municipal Building, Perumbavoor, Ernakulam at the contract price of Rs.95,40,00,000/

2. BC Overlay of Adoor to Chengannur MC Road

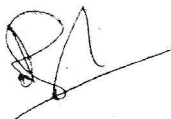
Approved awarding the worked to M/s EKK Infrastructure Ltd, 2nd Floor, Municipal Building, Perumbavoor, Ernakulam at the contract price of Rs. 98,10,00,000/-

Item No. 05 : Safe Corridor Demonstration Project (SCDP)

Item No 05 (ii) Consultancy services for Traffic Management and Road Safety Enforcement Program on the Safe Corridor Demonstration Project (SCDP).

Decision : a) Approved

b) Approved the proposal of one year subscription for an amount of Rs. 40Lakhs as a variation to the existing contract of M/s TRL for Consulting Services for Traffic Management and Road Safety Enforcement Program on Safe Corridor Demonstration Project.



Item No.05(iii) : **Strengthening of Trauma Care in Safe Corridor Demonstration Project**

Decision : 1. Approved awarding Package 1 to 3 by KMSCL after following their procedures.

2) Approved awarding the work - Providing False Ceiling and aluminum windows in the Trauma Care wards 7 & 8 of Medical College Hospital, Thriuvananthapuram to Sri. JABEER.U for an amount of Rs.51,57,703/- excluding taxes.

3) Approved awarding the work - Electrification in Trauma Care units Ward No. 7 and 8 at Medical College Thiruvananthapuram – Part 1 – Strengthening of Existing Panel Boards to DSK Electric Power for an amount of Rs.45,81,430/- excluding taxes.

4) Approved awarding the work - Electrification of Trauma Care ICU and Oxygen Gas Plant at THQ- Hospital, Kottarakkara – part 1 Electrical work to Sri.N Siva Prasad for an amount of Rs. 3,18,775/- excluding taxes.

5) Approved awarding the work - Electrification of Trauma Care ICU and Oxygen Gas Plant at THQ – Hospital – Kottarakkara- Part II – SITC of 3 Tr Verticoool Air Conditioner to M/s Maxsel Agencies for an amount of Rs.4,16,792/- excluding taxes.

Item No. 06 : **Bid Evaluation report for “Consultancy services for preparation of Detailed Project Report (DPR) for safe corridor projects in different regions of Kerala under the World Bank assisted Challenge Fund of KSTP-II”**

Decision : Approved the proposal of M/s Egis India Consulting Engineers Pvt Ltd for an amount of Rs.58,95,795/- excluding taxes.

Item No. 07 : Development of Skywalk in CBD area of Thiruvananthapuram – Selection of Project Management Consultants —Approval for releasing payment for Activity I of Project Management consultant.

Decision : 1. Steering Committee agreed to issue RFP for selecting the PMC for Skywalk.
2. Permitted to use state share of KSTP II to meet payments to the PMC for completion of activity 1 of planning stage.

Item No. 08 : Development of Oxbow Land – Details from KSTP Divisions

Decision : Permitted to explore the option of leasing out the land after discussion with Petroleum firms and to invite EOI for statewide project for utilization of the land.

Item No. 09 : KSTP II – Extension of time for completion for work and Consultancy Services – Package IIIA, Package IVA, Package IVB, SCDP, Rehabilitation of Bridges and Consultancy Service for Post Construction Technical Audit.


A. Extension of time for completion of the work-KSTP-II- Construction of Thiruvalla Bypass along Chengannur-Ettumanur Road km 7+390 to km 9+400 – Balance works.

Decision : a) Extension granted from Km 0+000 to Km 1+730(Mallappally road crossing) up to 31.12.2019.

b) Extension granted for the whole project including the viaduct and its approaches from Km 1+730 (Mallappally road crossing to Km 2+300 up to 30.04.2019) **2020**

B. Extension of time for completion of the work- KSTP-II- Upgradation of Thiruvalla Town Area.

Decision : Extension of time granted up to 15th December 2019.



C. MC Road- Safe Corridor Demonstration Project- BC Overlay & Road Safety Works including Maintenance Contract for Five years from Kazhakkottam to Adoor (80 Km) – Extension of time of completion up to 31.12.2019.

Decision : Extension of time granted up to 31st December 2019 and to impose delay damages as per the contract agreement conditions for works which are delayed due to reasons attributable to the contractor.

D. Request for the Extension of time for the work “Rehabilitation of Existing Bridges at Pazhayangadi (Ch 06+700) in Pilathara – Pappinissery Road and Rehabilitation of Existing Bridges at Bekkal (Ch 13+100) and Chandragiri (Ch 0+750) in Kasaragod – Kanhangad Road”.

Decision : Extension of time granted up to 31st January 2020

E. Request for the Extension of time for the work “Upgradation of the road from Thalassery (Km 01+200) to Kalarode (Km 30+000) of SH30”.

Decision : Extension of time granted up to 31st March, 2020 from Km 1+200 to 30+00 (including Eranholi bridge and its approaches).

F. Extension of time for completion of the consultancy service - Post Construction Technical Audit for Work Packages under Component A1 and Safe Corridor Demonstration Project under Component B.

Decision : Extension of time granted up to 31st December 2019

Item No. 10 : Setting up Road Maintenance Management System (RMMS) in Kerala PWD.

Decision : Noted

Item No. 11 : Imprest allotment to Chief Executive Officer, RKI

Decision : Action of the Project Director to sanction an Imprest of Rs.25 lakhs to Chief Executive Officer RKI and to recoup imprest on submission of payment details is ratified.

Item No. 12 : Extension of the term of contract appointment of Smt.Lovely Vijayan, Accountant, in Finance Wing, KSTP.

Decision : Extended up to 22.10.2020

Item No. 13 : Enhancement of monthly remuneration of Accountants in Finance Wing, KSTP.

Decision : Enhanced the monthly remuneration of the Accountants, Finance Wing, KSTP to Rs.27,500 with effect from November, 2019.

Meeting concluded at 5.30 PM

Tom Jose IAS
Chief Secretary

