

Minutes of 111th Steering Committee of Kerala State Transport Project

Date & Time : 29th April 2020 at 12.00 PM

Place : Committee Room of the Chief Secretary

Present:

1. **Sri.Tom Jose IAS**
Chief Secretary
2. **Sri. Rajesh Kumar Singh IAS**
Additional Chief Secretary, Finance Department
3. **Sri. T.K. Jose IAS**
Additional Chief Secretary, Public Works Department
4. **Sri. Sanjay.M.Kaul IAS**
Secretary, Finance (Expenditure) Department
5. **Sri. Anand Singh IAS**
Project Director, KSTP
6. **Smt.C.S Malathy**
Additional Secretary, Transport Department
7. **Smt. Rahana V.M**
Joint Secretary, Law Department
8. **Smt. Darlene Carmelita D'Cruz**
Chief Engineer (Projects), KSTP
9. **Sri. Ajith Ramachandran**
Chief Engineer (Roads), PWD



- Item No. 01 : Confirmation of 110th Steering Committee Minutes
- Decision : Confirmed.
- Item No. 02 : Action taken report on the decision of the 110th Steering Committee.
- Decision : Approved.
- Item No. 03 : Supply, Installation, Testing and Commissioning of a Web based software system for Road Maintenance Management for the Kerala Public Works Department.
- Decision : Sanction accorded to award the contract to M/s TRL Professional & Software Services (India) LLP in JV with Experion Technologies (India) Pvt Ltd for an amount of Rs. 4,37,04,162/-.
- Item No. 04 : Technical Bid Evaluation Report – Up gradation of Chemmannar-Gap Road (Km 0+000 to 29+935) under Re-build Kerala Initiative.
- Decision : Sanction accorded to award the contract for “Up gradation of Chemmannar- Gap-Road (Km 0+000 to 29+935) to M/s DRAIPL – GREENWORTH (JV) at their quoted price of Rs.146,67,25,000/-, considering being the 2nd re-tender work where 3 bidders responded, the loan period ends in April 2021, and the DSR 2016 rate estimate updated with DSR 2018 rates comes within the generally acceptable limit.
- Item No. 05 : Strengthening of Trauma Care in Safe Corridor Demonstration Project - Construction of Trauma Care ICU at Taluk Head Quarters Hospital, Kottarakkara.
- Decision : Sanction accorded to award the work to Sri. K.S Chandralal, Karthika, Ezhukone P.O, Kollam for an amount of Rs. 15,28,267.30/ - excluding taxes.
- Item No. 06 : 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 for completion of the balance works upto 31st October 2020.

Item No. 07 : Package IIIB- Request for the Extension of time for the work "Upgradation of the road from Kalarode to Valavupara- For completion of the bridges at Iritty and Koottupuzha".

Decision : Extension of time granted for completion of Iritty bridge upto 31/07/2020 and Koottupuzha Bridge and their approaches upto 30/04/2021.

Item No. 08 : Rehabilitation of Existing Bridge at Pazhayangadi in Pilathara-Pappinissery Road and Rehabilitation of Existing Bridge at Bekkal and Chandragiri in Kasargod-Kanhangad Road.

Decision : Extension of time granted for the completion of works upto 31st July 2020 by imposing suitable LD charges as per Agreement Clause.

Item No. 09 : Approval for Variation Statement-VIII for Consultancy Service Construction Supervision and Contract Management for Upgradation of 190km road.

Decision : Approved the proposal of M/s Egis International in JV with Egis India Consulting Engineers Pvt. Ltd for an amount of Rs. 1,29,86,617/- without price adjustment as Variation Statement-VIII.

Item No. 10 : (a) Arbitration Case-KSTP IV A-Balance upgradation work of Palakkad- Shornur Road-Payment of Arbitral Award.

Decision : Sanction accorded to release the claim of Rs 2,72,70,309/- invoked by KSTP from the Performance Guarantee with pre award interest rate of 8% and post award interest rate of 8.5% to M/s Roman Tarmat Ltd.

(b) KSTP/PMT/UG-III-Upgradation of the road from Thalassery to Valavupara – Arbitration with the contractor, M/s. SACYR-ESSAR-JV.

Decision : Committee decided to obtain an independent legal opinion to proceed with the counter claim in the Arbitration proceedings and decided to encash the Performance Bank Guarantee as M/s SACYR-ESSAR JV had withdrawn from the Arbitration proceedings.



Item No. 11 : Appointment and Extension of Services

(a) Approval of Extension of Term and Remuneration of Finance Manager.

Decision : Extended upto 30.04.2021 at the same monthly remuneration.

(b) Extension of the term of contract appointment of Accountant in Finance Wing, KSTP

Decision : Extended upto 30.04.2021 at the same monthly remuneration.

(c) Appointment of Consultant Electrical Engineer in KSTP(PMT).

Decision : Approved the appointment of Smt. C.S. Neena Mole as Electrical Utility Consultant in PMT (KSTP) for a period of one year from the date of joining duty on a monthly remuneration of Rs.35,000/-.

(d) Posting of Environmental Engineer in KSTP (PMT).

Decision : Approved the appointment of Sri.Shaji Maimankandi as Consultant Environmental Engineer in PMT (KSTP) for one year on a monthly remuneration of Rs.70,000/- with effect from 01.02.2020.

(e) Contract appointment of Sociologist in KSTP Division, Kottarakkara.

Decision : Approved the contract appointment of Sri. Sam Franklin.L as sociologist in KSTP Division, Kottarakkara for a period of one year with effect from 02.03.2020 on a monthly remuneration of Rs.27,550/-.

(f) Appointment of Research Assistant in KSTP(PMT).

Decision : The committee decided that the remuneration of the Research Assistant to Mr. Sushil Khanna, Professor (Rtd.) of Economics & Strategic Management, IIM Calcutta, a member of the World Bank team may also be borne by the Bank.

(g) Appointment of Confidential Assistant in the O/o the Addl.Chief Secretary, PWD on contract Basis.

Decision : Sanctioned the appointment of Sri. Giridhar.R as Confidential Assistant in the O/o the Addl.Chief Secretary, PWD on contract Basis for a period of one year on a monthly remuneration of Rs.21,850/-.

(h) Enhancement of Retainer Fee of Sri. Manoj Kumar, Legal Advisor, KSTP.

Decision : Approved the enhancement of Retainer Fee of Sri.K.V.Manoj Kumar to Rs.1,00,000/- per month plus actual travel expenses.

Item No: (12) Development of Skywalk in CBD area of Thiruvananthapuram – Selection of Project Management Consultants.

Decision : Permission granted to award the contract to M/s ARKITECHNO in JV with DESIGN FORUM for an amount of Rs. 10,20,58,000/- (excluding taxes) and to meet expenditure for Activity – I of Surveys, Investigations and feasibility study and planning, consisting of 15 % of the total contract amount of PMC i.e Rs.1.38 crores(excluding taxes) from KSTP funds. Further activities to be undertaken on approval of the project by KIIFB and payments for the same to be met from centage charge admissible for KIIFB approved projects.

Meeting concluded at 2.00 PM


Tom Jose IAS
Chief Secretary 2/15


