

**Minutes of 110<sup>th</sup> Steering Committee of Kerala State Transport Project**

**Date & Time** : 07<sup>th</sup> January 2020 at 02.30 PM

**Place** : Committee Room of the Chief Secretary

**Present:**

1. **Sri.Tom Jose IAS**  
Chief Secretary
2. **Dr. Venu.V IAS**  
Principal Secretary, Revenue Department
3. **Sri. Sanjay.M.Kaul IAS**  
Secretary, Finance (Expenditure) Department
4. **Sri. Aravintha Babu P.K**  
Secretary, Law Department
5. **Sri. M.G. Rajamanickam IAS**  
Project Director, KSTP
6. **Smt. Darlene Carmelita D'Cruz**  
Chief Engineer(Projects), KSTP

**Item No. 01 :** Confirmation of 109<sup>th</sup> Steering Committee Minutes

**Decision :** Confirmed.

**Item No. 02 :** Action taken report on the decision of the 109<sup>th</sup> Steering Committee

**Decision :** Approved.

**Item No. 03 : Strengthening of Trauma Care in Safe Corridor Demonstration Project.**

Decision : Approved awarding the work - Renovation of Trauma Care Building of General Hospital, Adoor to Sri. AKHIL.V.S for an amount of Rs. 21,63,106/- excluding taxes.

**Item No. 04 : Bid Evaluation Report – Up gradation of Chemmannar- Gap Road (Km 0+000 to 29+935) under Re-build Kerala Initiative.**

Decision : Committee decided to reject the Bid of M/s. Cherian Varkey Construction Co. Pvt. Ltd due to the very high quoted amount and to re-tender the work immediately.

**Item No. 05 : Extension of Services of contract of M/s. Roy Ghosh & Associates Chartered Accountants for conducting Internal Audit of KSTP – II for the Financial Years 2019-2020 and 2020-2021.**

Decision : Committee approved the decision to continue with the services of M/s. Roy Ghosh & Associates for conducting the Internal Audit of KSTP-II for the Financial Years 2019-20 & 2020-2021 on a yearly remuneration of Rs.3,97,000/- + GST per year.

**Item No. 06 : Approval for Variation Statement-VII 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.40,60,470/- without price adjustment.

**Item No. 07 : Extension of the contract period of Adv. K.T.George, Legal Assistant for a period of One Year from 02.12.2019 to 01.12.2020.**

Decision : Extended upto 01.12.2020 on a monthly remuneration of Rs.40,000/-.

**Item No. 08 :** Extension of Contract Period of Sri.T.V.Satheesh, Community Liaison Officer in PMT for implementation of Safe Corridor Demonstration Project for three months from 05.01.2020.

Decision : Extended upto 04.04.2020 at the same monthly remuneration.

**Item No. 09 :** Extension of the service of Consultant -Water Utility Shifting-Sri. P.A.Rasi.

Decision : Extended upto 18.11.2020 at the same monthly remuneration.

**Item No. 10 :** Extension of contract period of Electrical consultant Sri. V.Vasandan

Decision : Extended upto 30.06.2020 at the same monthly remuneration.

**Item No. 11 :** Extension of the term of contract of Sociologists of KSTP Divisions of Ponkunnam, Kannur and Muvattupuzha.

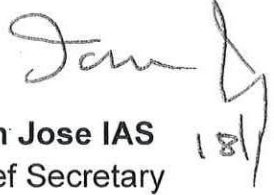
Decision : Extended upto 31.12.2020 at the same monthly contract pay.

**Item No. 12 :** Approval for Maintenance Works in KSTP(PMT) Office Building.

Decision : Approved the proposal for arranging maintenance work in KSTP (PMT),renovation of PD's Chamber and for purchase of a new vehicle (MG Hector-SHARP-Diesel) for the use of the Project Director.

Meeting concluded at 3.30 PM

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Tom Jose IAS  
Chief Secretary