

Minutes of the 6th Empowered Committee of KSUDP held on 06:03:08 at 12:00 Noon in the chamber of Hon'ble Minister for LSGD, Government Secretariat.

Hon'ble Minister for LSGD Shri Paloli Mohammed Kutty chaired the meeting.

Present:

1. Shri. N. Padmalochanan, Mayor, Corporation of Kollam
2. Shri. M. Bhaskaran, Mayor, Corporation of Kozhikode
3. Shri. Jayan Babu, Mayor, Corporation of Thiruvananthapuram
4. Prof. Mercy Williams, Mayor, Corporation of Kochi
5. Shri S. M. Vijayanand, Principal Secretary, LSGD
6. Shri T. K. Jose, Secretary, LSGD
7. Smt. Sarada Muraleedharan, Executive Director, Kudumbashree
8. Shri. K. R. Muraleedharan, Director, Urban Affairs Department
9. Smt. Mini Antony, Secretary, Corporation of Kochi
10. Shri Johnson K. George, Secretary, Corporation of Thiruvananthapuram.
11. Shri. R. Krishnakumar, Addl. Secretary, Planning & EA Department
12. Smt. K. Santhamma, Addl. Secretary, Finance Department
13. Shri N. Sudarsanan Pillai, Addl. Secretary, PWD
14. Shri Eapen Varghese, Chief Town Planner
15. Shri V. K. Prathapachandran, Secretary, Corporation of Kozhikode
16. Smt. A. K. Sasikala, Secretary, Corporation of Kolam
17. Shri. A. Rajagopal, Project Manager, PIU, KSUDP, Corporation of Thiruvananthapuram.

Item No. 1: Action taken report on the minutes of the 5th Meeting of the Empowered Committee.

Noted

Item No. 2: Bids for works of Road Improvement Works – Thiruvananthapuram package Nos. TVM-RT-01-A and TVM-RT-02-B

The committee suggested that if evaluation Committee decides that L1 is not qualified, L2 be asked to match the Price of L1. Otherwise retender the Road Improvement works Packages TVM-RT-01-A and TVM-RT-01-B

Item No. 3: Bids for works of Road Improvement Works – Kochi – Packages KCH-RT-01-A, KCH-RT-01-B and KCH-RT-01-C

The Committee decided to retender the packages KCH-RT-01-A and KCH-RT-01-B. The committee also decided that if any items of the packages are to be deleted, the same can be done by a Council resolution and the revised packages can be re-tendered. Regarding the package KCH-RT-01-C, the committee approved for negotiating with the lowest Evaluated single Bidder. If the bidder didn't agree to reduce the quote to reasonable levels, this package can also be re-tendered.

Item No. 4: Bid for Road Improvement Works – Thrissur – (TSR - RT -01)

The Committee approved the award of the Road Improvement works of Thrissur (TSR-RT-01) to M/s G.H. Vijapura & Co & EKK & Co (JV) for an amount of Rs 28,27,47,265/- [Rupees Twenty eight crores Twenty seven lakhs Forty seven thousand Two hundred and sixty five only]

Item No.5: Bid for Road Improvement Works –Kollam–Packages No. KLM-RT-01-A, KLM-RT-01-B and KLM-RT-01-C

The committee decided to retender packages KLM-RT-01-A and KLM-RT-01-B

Additional Agenda

Item No.1: Approval of the proposal of UMC, Ahmedabad for the Formation and Operationalization of Kerala Urban Management Association (KUMA)

Deferred.

Item No.2: Construction of Underpass at Chinnakada, Package No. PIU-KLM-RT-01-C

The committee considered the option of rectification of Bid as per clause 31.1 of Instruction to Bidders. It advised the PMU to take legal opinion from the Law Officer, Directorate of Urban Affairs in the matter. If required, this package may also be retendered if only bidder is technically disqualified.

Others:

1. **Street lighting of Kollam:** Decided to seek expert advice from the Energy Management Centre on the suitability of CFL for street lighting.
2. Decided to include Chief Engineer, LSGD as a member of Empowered Committee of KSUDP. The Chief Engineer LSGD is to be invited as a special invitee till formal orders are issued.
3. The Project Director, KSUDP to submit evaluation report of each PIU and PMU and also staff deployed there at completion of one year of working of PIU & PMU.
4. Principal Secretary, LSGD to convene meeting of top management of DSC-1 & DSC-2 for review and expediting consultancy work. PD, KSUDP to put up the assessment report to Principal Secretary, LSGD

The meeting concluded by 1:00 PM

**Sd/-
Chairman
Empowered Committee, KSUDP**