

MINUTES OF THE MEETING OF PROJECT COMMITTEE (PC) HELD ON SATURDAY, 30th MAY 2015 AT 15:00 HRS. IN THE CHAMBER OF ACS, UD & UHD, BLOCK NO. 14, 9th FLOOR, NEW SACHIVALYA, GANDHINAGAR.

Present

Shri G. R. Aloria, IAS	Chairman
Dr. S. Murali Krishna, IAS	Member
Shri. Rakesh Shankar, IAS	Member
Ms. Mona Khandhar, IAS	Invitee
Shri. Sanjeev Kumar, IAS	Invitee

In Attendance

Shri. J. K. Vyas	Vice President (CA)
Shri Saurin Dave	Project Coordinator, GUDC

The Chairman welcomed the members present.

Thereafter, the proceedings of the Committee commenced as per the Agenda Items.

1. TO CONFIRM THE MINUTES OF THE LAST PROJECT COMMITTEE MEETING.

The Committee took note of the minutes of the last Project Committee meeting held on 26/08/14 and then on 06/12/14. Decisions pending due to lack of corum for the agendas on PC meeting held on 06/12/14. The Minutes of the Meeting were taken as read and confirmed.

2. TO TAKE NOTE OF THE ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN THE LAST PC MEETING.

The Committee reviewed the action taken on the decisions taken in the last Project Committee meeting held on 26/08/2014. Action Taken Report is placed at Annexure – A.

3. PROCUREMENT APPROVAL FOR WATER SUPPLY SCHEME FOR SURENDRANAGAR MUNICIPALITY UNDER SWARNIM JAYANTI MUKHYA MANTRI SHAHERI VIKAS YOJANA.

The matter was put up before the Committee along with necessary details.

The Committee was informed that the technical and financial evaluation was duly carried out by the In-House Committee for the procurement of underground drainage scheme.

- Against the amount put to tender of ₹ 4912.57 lacs, the quote of L1 agency, namely, M/s. Classic Network Pvt. Ltd. is ₹ 5490.86 lacs (including 12 months of O&M cost of ₹ 17.997 lacs) which is 11.77% higher than the amount put to tender.
- The State-level Technical-cum-Rate Reasonability Committee resolved that the amount quoted by L1 bidder is a reasonable offer.
- The above offer of ₹ 5490.86 lacs was placed before the Project Committee along with the recommendations of the State-level Technical-cum-Rate Reasonability Committee.
- The Project Committee took note of the following :

(1) As compared to the GWSSB SOR, the quote of L1 agency is coming 11.77% higher.

- After careful consideration of all the aspects, it was felt by the Committee that the L1 cost, that is, ₹ 5490.86 lacs is to be negotiated at MD, GUDC level, as rates of pig iron have gone down and same is calculated, which comes to 7.76% above GWSSB SOR 13-14.

Based on the above, the following resolution was passed:

