

**MINUTES OF THE MEETING OF PROJECT COMMITTEE (PC) HELD ON FRIDAY, 06<sup>th</sup> JANUARY 2017 AT 14:45 HRS. IN THE CONFERENCE ROOM OF UD&UHD, SACHIVALAYA, GANDHINAGAR.**

**Present**

- Shri. Punamchand Parmar, IAS      Chairman
- Smt. Mona Khandhar, IAS          Member
- Shri. Milind Torawane, IAS        Member
- Shri. Pravin Solanki, IAS          Member

**In Attendance**

- Shri. R. A. Jethwa                    Vice President (Projects), GUDC
- Shri. Saurin Dave                    DGM (P), 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 21/10/16. 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 21/10/2016.

**3. PROPOSAL FOR APPROVAL OF VARIATIONS WITHIN THE CONTRACT VALUE AND GRANTING TIME LIMIT EXTENSION IN RESPECT OF ONGOING WATER SUPPLY CONTRACT AT KANAKPUR-KANSAD UNDER SWARNIM JAYANTI MUKHYA MANTRI SHAHERI VIKAS YOJANA (SJMMSVY).**

This work was awarded to M/s. Classic Network for an amount of Rs. 2283.09 lacs (@12.46% above the estimated amount put to tender of Rs. 2030.22 lacs). The date of completion of the Project was 24 months from the date of the Work Order i.e. 04/09/2013.

The proposed revised contract value is Rs. 1812.18 lacs (with saving amount of 470.91 lacs, 20.63% below the contract value of Rs. 2283.09 lacs). The Committee noted in detail the reasons for the revision in contract value as under:

- (1) Saving: The Treated Water Supply for the town is included in the GWSSB-Variyav Group Water Supply Scheme: Saving of Intake well, in Conventional WTP of 21.20 MLD, SUMP & PM, Saving in Lake re-moulding, (2) Excess: Due to Change in Strata & Road cutting & Refilling, Increase in length of Railway Pushing, (3) Extra Item: Road Crossing work (07 nos), (4) Time Extension: Delay in getting permissions from NHAI, Irrigation Dept & Railway Dept etc.

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