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**MINUTES OF THE MEETING OF PROJECT COMMITTEE (PC) HELD ON WEDNESDAY, 10<sup>th</sup> AUGUST 2016 AT 17:00HRS. IN THE CHAMBER OF ACS, UD&UHD, SACHIVALAYA, GANDHINAGAR.**

**Present**

Shri. Punamchand Parmar	Chairman
Smt. Mona Khandhar, IAS	Member
Dr. S. Murli Krishna, IAS	Member
Shri. Rakesh Shankar, IAS	Member

**In Attendance**

Shri. J. K. Vyas	Vice President (CA), GUDC
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 30/05/15. 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 30/05/2015. Action Taken Report is placed at Annexure – A.

**3. APPROVAL AND AWARD OF WORK FOR “DEVELOPMENT OF ENERGY EFFICIENT LED STREET LIGHTING PROJECT IN GANDHINAGAR MUNICIPAL CORPORATION AND 19 “CLASS – A” ULBS OF GUJARAT”.**

“RESOLVED THAT as per the GUDC’s financial analysis, the ULBs getting overall financial benefit with the project may go ahead after taking consent (willingness from concerned ULBs)”.

“ALSO RESOLVED THAT MD, GUDC / VP (CA), GUDC is hereby authorized to negotiate with L1 for O&M cost and sharing of savings with the ULBs.

**4. APPROVAL AND AWARD OF WORK FOR THE “APPOINTMENT OF INDEPENDENT AGENCY FOR THE WORK OF MEASUREMENT & VERIFICATION OF LED STREET LIGHTING PROJECT IN GANDHINAGAR MUNICIPAL CORPORATION AND 19 “CLASS – A” ULBS OF GUJARAT”.**

The Committee suggested to do comparative financial analysis of the project prepared by EESL with that done by the selected agency.

“RESOLVED THAT Managing Director / Vice President (CA), GUDC is hereby authorized to award M/s ERDA, Vadodara, to work as the Independent Agency for Measurement & Verification of LED Street Lighting project in Gandhinagar Municipal Corporation and 19 “Class – A” ULBs of Gujarat wherever ULBs are willing, after finalization of the agency for taking up the street lighting project in the ULBs”.

*Sheth*

