

MINUTES OF THE MEETING OF PROJECT COMMITTEE (PC) HELD ON FRIDAY, 21st OCTOBER 2016 AT 16:30HRS. 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. 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 14/10/16. 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 14/10/2016. Action Taken Report is placed at Annexure – A.

3. PROPOSAL FOR APPROVAL OF VARIATIONS IN THE CONTRACT VALUE AND GRANTING TIME LIMIT EXTENSION IN RESPECT OF ONGOING UNDERGROUND DRAINAGE CONTRACT AT SONGADH UNDER SWARNIM JAYANTI MUKHYA MANTRI SHAHERI VIKAS YOJANA (SJMMSVY).

This work was awarded to M/s. Engineering Professional for an amount of Rs. 1243.93 lacs (@34.70% above the estimated amount put to tender of Rs. 923.47 lacs). The date of completion of the Project was 24 months from the date of the Work Order i.e. 25/11/2011.

The proposed revised contract value is Rs. 1459.87 lacs (with excess amount of 215.94 lacs, 17.36% above the contract value of Rs. 1243.93 lacs). The Committee noted in detail the reasons for the revision in contract value as under:

- (1) Excess : The quantity in tender for asphalt and CC Road dismantling is very less compared to the actual situation at site, Due to the National Highway 6, crossing by sewerage network by gravity was not possible and feasible. Hence, there was need to construct additional PS near NH 6. This has led to excess in nos. of PS, PM and DI
- (2) Extra item : 08 nos of Road Crossings & 02 Nala Crossing.

