

2nd TECHNICAL COMMITTEE MEETING

2nd Technical Committee Meeting for scrutiny and appraisal of the project reports prepared by KIIFB for rebuilding LSG roads in Pathanamthitta, Idukki and Wayanad Districts	
Meeting No. 02	Date – 05th December, 2019; 11.00 am
Venue : Conference Hall, Office of the Chief Engineer, LSGD, Public Office Compound, Revenue Complex, Thiruvananthapuram	
<u>AGENDA</u>	
For scrutiny and appraisal of the project reports prepared by KIIFB for rebuilding LSG roads in Pathanamthitta District	

PRESENT

1	Sri. Rajan M V	Chief Engineer, LSGD, Engineering Wing
2	Smt. Sreela S	Superintending Engineer, KSRRDA
3	Dr. Sreedevi	NATPAC, Trivandrum
4	Dr. R. Ashalatha	Professor, College of Engineering, Trivandrum
5	Dr. Jaya V	Professor, College of Engineering, Trivandrum
6	Dr. Nazeer M	Professor, TKMCE, Kollam
7	Sri. Jithu Raj R	Assistant Engineer, PMU
8	Sri. Vishnukumar G	Project Director, PMU
9	Smt. Smitha R Prasad	KIIFB
10	T K Gerogekutty	Consultant, Synergy, Ernakulam

Sl.No.	Description	Action
1.1	The Chief Engineer, LSGD informed that PD,PMU has submitted the draft RFP/RFQ prepared for the Pathanamthitta District for approval from Technical Committee. The Chief Engineer, LSGD also informed Cluster wise division of works in Pathanamthitta District has 3 clusters whereas the RFP/RFQ submitted contains only the details of 1 cluster.	-
PROGRESS		

2.1	<p>Consultant employed by KIIFB reported that while preparing the cluster wise details, connectivity to major/main roads has been taken into consideration. Due to this the total length of the road suggested in the Government order according Administrative Sanction has increased.</p> <p>Consultant also informed that there are few roads for which Ground truthing works have been completed have already been taken up under other schemes by other departments / agencies.</p> <p>Technical Committee suggested that such roads may be excluded.</p>	
2.2	<p>KIIFB informed that the RFP/RFQ submitted is a sample only and only technical details pertaining to each cluster will change.</p>	
DISCUSSIONS		
3.1	<p>Technical Committee enquired that if the DPR is already approved,, how new technologies other than those specified in the Project report can be incorporated.</p> <p>KIIFB and Consultant informed that the document submitted for AS approval is only Technical report.</p> <p>KIIFB also informed that in DBMT concept, only a technical report along with RFP/RFQ will be floated by the implementing agency. The contractor will inspect the site and final DPR will be prepared by the selected contractor.</p> <p>It was also informed that the Technology suggested is only optional and suggestive. Additional technologies may be suggested by the contractor during the time of bidding.</p>	
3.2	<p>Technical Committee enquired, on what basis is the costing of the works considered.</p> <p>KIIFB informed that this is based only on the basis of reasonable assessment made in the site, since the work is proposed in DBMT concept.</p> <p>Technical Committee also observed that vide the Government order KIIFB is entrusted to provide necessary support alone to the PMU in performing its tasks in the initial phase of the assignment and it is the responsibility of PMU to sort out the issues</p>	PD,PMU
3.3	<p>Technical Committee enquired about the process of vetting.</p>	

	<p>It was informed that vetting of Technical report will be carried out initially, thereafter PMU will float the tender. Based on this contractor will submit the Technical bid (along with the technology suggested) and financial bid. Thereafter the evaluation of bids will be done by the technical Committee and Final vetting of the technology will be by the Technical Committee.</p>	
3.4	<p>Technical Committee enquired as discussed in the previous meeting whether the details of CD works have been taken.</p> <p>KIIFB informed that the details of CD works have been incorporated in the technical report. However, the details of CD works for Idukki and Wayanad have to be taken.</p> <p>KIIFB informed that the details pertaining to respective sites is available with PMU in the Technical report and the same could be shared as tender document along with RFP/RFQ. Additional details if any needed will be provided by the contractor while bidding for the works.</p> <p>Technical Committee was of the opinion that there is a chance that Contractor may submit the details during bidding which the technical Committee is not aware of and will have to blindly approved the same based on the technology provided.</p> <p>KIIFB informed that due to it was decided to carry out NSV in Idukki and Wayanad Districts</p>	<p>PD, PMU and KIIFB</p>
3.5	<p>Technical Committee suggested that there should be adequate provisions for Safety features (road signages and barriers) and this should be included while floating the Tender for the works. There should be a quality control mechanism and while execution and after completion there should be Safety audit</p>	<p>PD, PMU</p>
3.6	<p>Technical Committee informed that care should be taken in the selection of New technologies and details regarding the materials to be used should be specified in particular (eg; While providing Geo grids and Geo cells)</p>	<p>PD, PMU</p>
	<p>DECISIONS</p>	
4.1	<p>Technical Committee informed that necessary changes should be made in the draft RFP/RFQ and the same including 3 clusters of</p>	<p>PD, PMU and KIIFB</p>

	Pathanamthitta District should be made available to all the members of the Technical Committee for approving the same in the next Technical Committee meeting.	
4.2	Technical Committee approved the Detailed Project Report and informed that this may be considered for floating the tender once the RFP/RFQ is approved.	PD, PMU
4.3	Technical Committee also directed PD, PMU to submit a Schedule with dates showing the various stages such as DPR preparation, Approval (appraisal and scrutiny by Technical Committee) process, and Tender floating. This will help the Technical Committee members to arrange their normal routine works and make them available for the Technical Committee meetings and also the Technical Committee meetings could be scheduled in a timely manner.	PD, PMU
	NEXT MEETING	
5.1	Next meeting is scheduled on 09-12-2019 at 11:00am in the Conference Hall, Office of the Chief Engineer, LSGD, Public Office Compound, Revenue Complex, Thiruvananthapuram	


Chief Engineer