

**MINUTES OF THE MEETING OF PROJECT COMMITTEE (PC) HELD ON SATURDAY, 30<sup>th</sup> MAY 2015 AT 15:00 HRS. IN THE CHAMBER OF ACS, UD & UHD, BLOCK NO. 14, 9<sup>th</sup> 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:

