

Finance Committee Meeting :739/15.02.18

* SUMMARY RECORD OF DECISIONS *

739th meeting of the Finance Committee of Rajasthan Water Supply & Sewerage Management Board, Jaipur was held on 15.02.2018, wherein following were present:-

1. Sh Rajat Kumar Mishra	Pr. Secretary, PHED, GoR, Jaipur	Chairman
2. Sh DM Jain	Technical Member, RWSSMB, Jaipur	Member
3. Sh Ashok Pathak	and CE(SP), PHED, Jaipur (Addl. Charge) FA&CAO, RWSSMB and Representative of Finance Department	Member
4. Sh CM Chauhan	CE(Rural), PHED, Jaipur	Member
5. Sh ID Khan	CE (Urban & NRW), PHED, Jaipur	Member
6. Sh DK Gour	Secretary, RWSSMB	Secretary

Following were also present in the meeting:

1. Sh RK Bhartiya, ACE, PHED Region, Kota
2. Sh DK Saini, ACE, PHED Region-II, Jaipur
3. Sh NR Parihar, ACE, PHED Region, Ajmer
4. Sh Kailash Ramdeo, ACE, Project Region, Barmer
5. Sh Anil Srivastava, ACE, Project Region, Jaipur
6. Sh B Krishnan, ACE, PHED Region, Bikaner
7. Sh AK Jain, ACE Project Region, Churu.
8. Sh Arun Srivastava, SE, PHED Circle, Ajmer
9. Sh RS Chaudhary, SE, Project Circle, Jaipur
10. Sh BS Meena, SE, Project Circle, Tonk
11. Sh Rajesh Poonia, EE, Distt. Div.-II, Jaipur
12. Sh VK Balana, EE(P), PHED Div.-II, Jaipur
13. Sh Shyoji Ram, EE(P), PHED Div., Nathdwara


Following decisions were taken in the meeting:-

Agenda item no. 1: Summary record of decisions of the meeting of FC738 dated 31.01.2018 issued vide letter no F.3(/)FC738/2017-18/4154-4203 dated 06.02.2018 were confirmed as no observations on the same were received from any member of the Committee.

Agenda item no. 2: Approval of negotiated price bid for the balance work of cluster schemes of 315 villages of Mandalgarh, Bijoliya and Jahajpur Tehsil along with aug. of UWSS Mandalgarh and Bijoliya Town from Aroli HWs under Chambal-Bhilwara WSP Ph-II with

1. The agenda item was considered as per presentation made by CE (SP), PHED, Jaipur. During presentation following were informed by him:

(i) In compliance to the decision of FC737/18.01.2018, meeting of Standing Negotiation Committee was held on 29.01.2018 to have negotiations with the lowest bidder M/s NCC Ltd., Hyderabad to lower down the lump sump price of Rs. 351,92,15431.94.


 (C.B.S. Nakla)
 अधिशाषी अभियन्ता
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 खण्ड मण्डलगढ़ (जिला मीलगाड़ा)

10 years O&M on SPR
basis against NIT no.
01/2017-18 (EC Rs.
280.28 Crs.)

- (ii) Due to earnest effort by the Standing Negotiation Committee, the lowest bidder M/s NCC Ltd., Hyderabad has offered a rebate of Rs. 15.60 Crs. (Rs. 9.60 Crs. and Rs. 6.00 Crs. on capital works and on O&M respectively) with its final offer as Rs. 336,32,15,432/- only.
 - (iii) Work of main transmission system of the project has already been completed and instant work is for coverage of 315 villages of Mandalgarh, Bijoliya and Jahajpur Tehsils which are to be fed from the already executed transmission system.
2. Though the negotiated offer is higher than the estimated cost and assessed cost, however, in view of changed site conditions since original award of work in October, 2013, difficult site conditions, work being against the rescinded work, need of work to utilize the developed transmission system and to provide benefit of drinking water to problematic 315 villages and open tendering process adopted as per RTTP Rule, 2013, the Standing Negotiation Committee considered the negotiated offer of Rs. 336,32,15,432/- for approval.
 3. The agenda item was deliberated in detail. During deliberations it was emphasized by CE(SP) that work is of urgent nature in order to utilize the developed infrastructure of transmission main for providing water to 315 problematic villages. After deliberations, it was decided to approve the negotiated offer of lowest bidder M/s NCC Ltd., Hyderabad for Rs. 336,32,15,432/- as recommended by Standing Negotiation Committee and CE(SP) subject to following:
 - (i) Compliance of all general limitations / conditions and provisions of new SOP dated 08.03.2017 mentioned at note 1 to 9 of item no. 16 shall be ensured before issuance of work order.
 - (ii) No expenditure beyond A&F sanction shall be carried out without prior competent approval.
 - (iii) Required clearances from all the agencies shall be obtained well in time so as to avoid any hindrance during execution of work.
 4. Conclusion of decision: Approved the negotiated offer.

(Action by: CE(SP))

Agenda item no. 3:
Approval of price bid for
the work of rejuvenation
/renovation of different
units of canal based
RWSS of division
Suratgarh Distt.
Sriganganagar (Pkg-05)
against NIT no. 14 /
2017-18) (EC Rs.
1560.38 lacs)

- 1) The agenda item was considered in light of comments of TM and FA & CAO and presentation made by CE(Rural), PHED, Jaipur and ACE, PHED Region, Bikaner. During presentation, following were informed by them:
 - (i) 2 bids were received on line for the work and both the bidders were qualified for opening of price bids.
 - (ii) The lowest offer of M/s Ghasi Ram Goyal Contractor, Jaipur for Rs. 17,14,85,808.04 is though marginally lower than the assessed justified cost but is substantially higher than the

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(B.S. Nakla)
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followed/complied strictly at the time of technical sanction / tender/ execution of works. :
(viii) Compliance of all general limitations/conditions and provisions of SOP issued by Finance Department vide dated 08.03.2017 shall be ensured by CE(Urban).

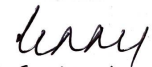
- 4) Conclusion of decision: A&F sanction of proposal accorded subject to riders mentioned as above.

(Action by: CE(Urban))

The meeting ended with a vote of thanks to the Chair.

Encl: 1, Annex 1,2 nos. (A&F)


(DK Gour)
SECRETARY
RWSSMB, JAIPUR


(B.S. Nakla)
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Technical Committee Meeting : 594/21.11.13

*** SUMMARY RECORD OF DECISIONS ***

594th meeting of the Technical Committee of Rajasthan Water Supply & Sewerage Management Board was held on **21.11.2013**, wherein following were present:-

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| 1. Sh. Anil Bhargava , Chief Engineer (Tech.) & TM, RWSSMB
and Chief Engineer (HQ), PHED, Jaipur | Chairman |
| 2. Sh. K.G. Gupta , Dy. FA, RWSSMB, Jaipur.
(Representative of FA&CAO, RWSSMB) | Member |
| 3. Sh. Umesh Dhingra , CE(R), PHED, Jaipur. | Member |
| 4. Sh. D.M. Jain , Secretary, RWSSMB, Jaipur | Member
Secretary |

Following were also present in the meeting:-

1. Shri Mohd. Umer Khan, CE(Adm.), PHED, Jaipur
2. Shri CS Chhatwani, ACE(P), PHED, Ajmer & CE(PMC), Ajmer
3. Shri KC Goyal, SE, NLP Circle, Nagaur.
4. Shri Sanjiv Agarwal, EE, Bisalpur Project, Phase-II, Kekri.
5. Shri Manohar Songra, EE, Project Div. Merta City.
6. Shri AK Saini, EE, PHED, Alwar.

Following decisions were taken:-

Agenda Item No.1: Confirmation of minutes of TC 593 dated 07.11.2013. Summary record of decisions of TC 593/07.11.2013 issued vide Secretary (Board) letter no. F.4()/TC 593/RWSSMB/ 2013-14/3075-3104 dated 07.11.2013 were confirmed. ;

Agenda Item No.2: Revised TS of Transmission System of Chambal Bhilwara Water Supply Project Phase I (EC Rs 727.27 Crs.). The agenda item was considered as per presentation made by ACE(P), PHED, Ajmer. During presentation, it was informed that technical sanction of the package was accorded in TC 528/27.07.2011 for basic cost of Rs. 590.86 Crs. subject to certain riders. It was further informed that current proposal is for revised technical sanction of the package on the market rates on the basis of which tenders of the package were approved by Finance Committee. He requested to accord revised technical sanction of the package for basic cost of Rs. 727.27 Crs.. The agenda item was deliberated in detail. During deliberations, it was confirmed by the ACE that the provisions included in the proposal are as per earlier technical sanction, scope of already approved tenders and in accordance with the assessment of work done at the time of approval of tenders by the Finance Committee. After deliberation, it was decided to accord revised technical sanction to the package for basic cost

(including O&M) of Rs. 72726.52 lacs (Annex.-1/AI-2/TC 594/21.11.2013) subject to following:-

- Revised A&F sanction shall be obtained from the competent authority for revised scope of the package and cost of work as per the awarded works.
- Riders of TC 528/27.07.2011 and of Finance Committee while approving the tenders, shall also prevail on the instant revised technical sanction.
- The provisions for power connections, forest wild life compensation, payments to NHAI & Railways for crossings and for land acquisition shall be limited to actual estimates of the competent authority.

(Action by: CE(SP) / ACE(P), Ajmer)

Agenda Item No.3:

Revised TS of
Augmentation of
UWSS Bhilwara
under Chambal
Bhilwara Water
Supply Project
Phase-I (EC Rs
92.76 Crs.).

The agenda item was considered as per presentation made by ACE(P), PHED, Ajmer. During presentation, it was informed that technical sanction of the package was accorded in TC 554/17.05.2012 for basic cost of Rs. 74.02 Crs. subject to certain riders. It was further informed that current proposal is for revised technical sanction of the package on the market rates on the basis of which tender of the package was approved by Finance Committee. He requested to accord revised technical sanction of the package for basic cost of Rs. 92.76 Crs.. The agenda item was deliberated in detail. During deliberations, it was confirmed by the ACE that the provisions included in the proposal are as per earlier technical sanction, scope of already approved tender and in accordance with the assessment of work done at the time of approval of tenders by the Finance Committee. After deliberation, it was decided to accord revised technical sanction to the package for basic cost (including O&M) of Rs. 9276.13 lacs (Annex.-2/AI-3/TC 594/21.11.2013) subject to following:-

- Revised A&F sanction shall be obtained from the competent authority for revised scope of the package and cost of work as per the work awarded.
- Riders of TC 554/17.05.2012 and of Finance Committee while approving the tenders, shall also prevail on the instant revised technical sanction.
- The provisions for direct feeder and power connections etc. shall be limited to actual estimates of the competent authority.

(Action by: CE(SP) / ACE(P), Ajmer)

Agenda Item No. 4:

11: Revised TS of
Package no. 01 to
08 of Chambal
Bhilwara Water
Supply Project

The agenda items were considered as per presentation made by ACE(P), PHED, Ajmer. During presentation, it was informed by the ACE that technical sanction of 8 packages of Chambal Bhilwara Water Supply Project Phase-II were accorded by

Phase II. Technical Committee as detailed below subject to certain riders:-

Package no.	TC Meeting	Date	Amount (Rs. in Crs.)
01	578	26.04.2013	200.46
02	578	26.04.2013	183.96
03	580	21.05.2-13	178.61
04	582	18.06.2013	335.55
05	586	30.07.2013	198.97
06	586	30.07.2013	148.81
07	586	30.07.2013	271.96
08	587	12.08.2013	295.83

It was further informed that current proposals are for revised technical sanction of the packages on the market rates on the basis of which tenders were approved by Finance Committee. He requested to accord revised technical sanction of the packages. The agenda items were deliberated in detail. During deliberations, it was confirmed by the ACE that the provisions included in the proposals are as per earlier technical sanctions, scope of already approved tenders and in accordance with the assessment of work done at the time of approval of tenders by the Finance Committee. After deliberation, it was decided to accord revised technical sanction to the packages for basic cost (including O&M) as per Annex.-3-10/AI-4-11/TC 594/21.11.2013) subject to following:-

- Revised A&F sanction shall be obtained from the competent authority for revised scope of the packages and cost of work as per the works awarded.
- Riders of respective TC meetings and of Finance Committee while approving the tenders, shall also prevail on the instant revised technical sanctions.
- The provisions for road cutting, power connection and land acquisition shall be limited to actual estimates of the competent authority.

(Action by: CE(SP)/ACE(P), Ajmer)

Agenda Item No.12-
15. Revised TS of
Package-I-IV of
Nagaur Lift Project
Phase-I

The agenda items were considered in light of the comments of TM and FA&CAO and as per presentation made by ACE(P), PHED, Ajmer. During presentation, it was informed that technical sanction of 4 packages of Nagaur Lift Project, Phase-I were accorded as detailed below subject to certain riders:-

2	P, L & J of Feeder Mains (pumping) & Distribution System, Construction of ESR and CWR with allied works in zone of Sub Div.-II.	44.87
3	P, L & J of Feeder Mains (pumping) & Distribution System, Construction of ESR and CWR with allied works in zone of Sub Div.-III.	30.16
4	Construction of pump houses, with boundary wall, rehabilitation/ replacement of existing centrifugal pump sets at pump houses & submersible pump sets at tube wells, S&I of Bulk Water Meter with data logger along with SCADA system, Balance house service connections with new distribution net work etc.	33.24
5	Upgradation of Water Quality Test Lab, Gas chlorination disinfection system and environment management with improvement measures.	7.99

- Execution of the works shall be taken up as per availability of budget.
- Work of various packages shall be synchronized in such a way that none of the executed work remains idle for a longer period.

(Action by: CE(HQ)/ACE(NCR), Alwar)

The meeting ended with a vote of thanks to the Chair.

Encl.: Annex. 14

Sd/-
(D M Jain)
SECRETARY
RWSSMB, JAIPUR

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Annex.-9/AI-10/TC 594/21.11.13

**Revised Technical Sanction :
of
Package-07
of
Chambal Bhilwara Water Supply Project Phase-II**

General Abstract of Cost

S. N.	Particulars of item	Estt. Cost (Rs. in Crs)
1	Cluster scheme of 213 villages Jahajpur (188) and Kotri (25) tehsils along with augmentation of WSS of Jahajpur town from Khajoori HWs. (Work to be done on single responsibility contract)	292.49
2	Provision for road cutting, power connection, land acquisition etc. (Works to be done other than single responsibility contract)	3.87
	TOTAL (Basic cost)	296.36

Annex.-10/AI-11/TC 594/21.11.13

**Revised Technical Sanction
of
Package-08
of
Chambal Bhilwara Water Supply Project Phase-II**

General Abstract of Cost

S. N.	Particulars of item	Estt. Cost (Rs. in Crs)
1	Cluster scheme of 315 villages of Mandalgarh (179), Bijoliya (107) and Jahajpur (29) tehsils along with augmentation of WSS of Mandalgarh and Bijoliya towns from Aroli HWs. (Work to be done on single responsibility contract)	321.88
2	Provision for road cutting, power connection, land acquisition etc. (Works to be done other than single responsibility contract)	5.57
	TOTAL (Basic cost)	327.45