

**Minutes of the 7th SLEC meeting under the chairmanship of
Hon'ble Chief Secretary on 26.04.2018 at 5.30 PM**

CEO welcomed the meeting. Chairman noted that all components of the Life project should be taken forward expeditiously in view of delays noted by Hon.Chief Minister.

AGENDA 1:

The Committee approved minutes of 5th subcommittee.

AGENDA 2: deferred

AGENDA 3: deferred

AGENDA 4:

I. Bid invited as LF/EW/A/Tender/2018/4 dated 15-03-2018 of Perinthalmanna site was examined. Summary examined in detail and the following observations/decisions made.

A. Committee ratified the decision by Chairman SLEC to open the single bid in the following circumstances.

1. The quoted rate offered was of importance to this instance in view of the design and build mode used for the first time in the project.
2. The participation in the bid was not seen adequate competition.
3. The high prequalification criteria mentioned required initial investments to participate leading to low participation and made tender process decremental

B. Discussion on the single bid received.

Committee entrusted the Chief Engineer Life Mission to do a rate comparison on DSR estimate rate received from accredited agency (ULCCS) in November, 2017. Comparison has to be done in unit basis. Committee has observed that if the rate achieved is below DSR, bid can be recommended for acceptance to the Hon.Chief Minister. Decision to accept single bid can be done with approval of Hon.Chief Minister (Mission Chief) as there is departure from approved procedure (Rate Comparison is attached as Note I). In case bid is accepted SLEC decided that no additional amount over the bid rate can be given to the

bidder under any circumstance. It was also observed that the bidder must follow suggestions for rectification made by bid evaluation committee and required documents showing compliance must be submitted before TS is issued.

II. Bids floated as LF/ EW/A/tender/(1),(2),(3),(6) at Chemnad, Punalur, Sulthan Bathery, Chittoor Thathamangalam respectively where no eligible bid showing compliance has been received.

Committee decided to retender at these sites by relaxing prequalification criteria as it is seen to be very high to excite competition and has prevented more bidders from participating. Net tangible worth had to be waived off and the turnover has to be reduced to Rs.5 crore. Other conditions like minimum construction experience shall remain unchanged.

III. Bid LF/EW/A/tender/ (4) at Puthupadi site

The SLEC decided to change Puthupadi site as the remoteness of place renders Flat complex unviable there. Location can be changed to Mavoor, in the PWD land received as recommended by District Collector. PWD Secretary was requested to take necessary steps to transfer land to Life Mission early.

AGENDA 5:
deferred

AGENDA 6:
deferred

AGENDA 7:
deferred

The Meeting ended by 6.30PM with that vote of thanks to the chair.

Dr. Adeela Abdulla IAS
(CEO Life Mission)

Annexure 1 : rate comparisons
Annexure 2: Note