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MINUTES OF 19TH IPEC MEETING

Date: 9th September, 2013.
Time: 12: 00 (Noon).

The 19th IPEC Meeting was held at the Office Chamber of Principal Secretary, Urban Development & Poverty Alleviation Department at date and time indicated above. Mr. R.L. Rinawma, Principal Secretary, UD&PA Department and Chairman of IPEC was in the chair and the following members attended the meeting:

- 1. Mr. Lalmalsawma, Jt. Secretary, Finance Deptt. - Member
- 2. Mr. Mr. Vanlalrema, Adviser cum Jt. Secretary, Planning & Program Implementation Deptt. - Member
- 3. Mr. R. Vanlalhruaia, Chief Engineer (SO), P&E Deptt - Member
- 4. Mr. Vanlalngena, Director, LR&S Deptt. - Member
- 5. Mr. Vanlalmawia, Joint Director, UD&PA Deptt. - Member
- 6. M. Zohmingthangi CEO AMC - Member
- 7. Mr. Valbuanga, Project Director, SIPMIU - Member Secretary

Upon invitation, Mr. K.C. Lalawmpuia, Procurement Engineer, SIPMIU and Mrs. Lalrinliani, Sr. Account Officer, SIPMIU had also attended the meeting.

The Chairman, while welcoming the members for attending the 19th IPEC Meeting, invited Pu Valbuanga, Project Director, SIPMIU to brief the Agenda for the meeting. The Project Director in short dwelt briefed the agenda which was followed by discussion.

The following paragraphs were the outcome of the discussion and decision:

1. Expenditure Sanction for Payment of Consultant:

After detailed discussion and clarifications, the meeting concurred Expenditure sanction for payment of Design, Supervision and Management Consultants (DSMC) and Institutional Development Consultants (IDC) amounting to Rs. 860.96 (Rupees eight hundred sixty lacs ninety six thousand) only as detail indicated below:

Sl. No.	Items	Sanction Amount (Rs.)
1	Design, Supervision and Management Consultants (DSMC)	560.69
2	Institutional Development Consultants (IDC)	300.27
Total		860.96

The expenditure is debitable to the following head of account where there is a Budget Provision of Rs. 4342 lacs for the year 2013-14:

Major Head: 4217 – C.O. on Urban Development
Sub Major Head: (01) – State Capital Development

Sub Head: (02) – NERUDP (EAP)
Detail Head: 00
Object Head: (53) – Major Works

The previous IPEC meeting had already concurred expenditure sanctioned amounting to Rs. 623.13 lacs (DSMC) + Rs. 249.80 lacs (IDC) = Rs. 872.93 lacs. Out of this sanctioned amount MoUD had already reimbursed Rs. 622.79 (DSMC) + Rs. 249.63 (IDC) = Rs. 872.42 lacs.

2. Expenditure Sanction for Water Supply Sub-Project under Tranche2/Project 2:

In order to enable SIPMIU to make payment to Contractors of Water Supply Sub-Project under Tranche 2/Project 2, the meeting, concurred expenditure sanction amounting to Rs. 1,303.76 lacs (Rupees one thousand three hundred three lacs seventy six thousand) only as details indicated below:

		Amount in Rs. Lacs.
Sl/No	Contract Packages	Sanction Amount
1	Construction of 3 nos. of Water Reservoirs	13.63
2	Purchase & Installation of 85-Bulk & 20000-Domestic Water Meters	7.15
3	Rehabilitation & Extension of Feeder Mains & Distribution networks	891.61
4	Purchase & Installation of Dedicated Power Supply	391.37
Total		1,303.76

The expenditure is debitable to the following head of account where there is a Budget Provision of Rs. 4342 lacs for the year 2013-14:

Major Head: 4217 – C.O. on Urban Development
Sub Major Head: (01) – State Capital Development
Minor Head: 051 – Construction
Sub Head: (02) – NERUDP (EAP)
Detail Head: 00
Object Head: (53) – Major Works

3. Expenditure Sanction for Sewerage & Sanitation Sub-Project under Tranche2/Project 2:

In order to enable SIPMIU to make payment to Contractor of Sewerage Treatment Plant (STP) under Tranche 2/Project 2, the meeting, concurred expenditure sanction amounting to Rs 539.86 lacs (Rupees five hundred thirty nine lacs eighty six thousand) only.

The expenditure is debitable to the following head of account where there is a Budget Provision of Rs. 4342 lacs for the year 2013-14:

Major Head: 4217 – C.O. on Urban Development
Sub Major Head: (01) – State Capital Development
Minor Head: 051 – Construction

Sub Head: (02) – NERUDP (EAP)
Detail Head: 00
Object Head: (53) – Major Works

4. Enhancement of Remuneration/Salary of Officers & Staff employed under SIPMIU:

The Officers and Staff such as Asst. Engineers, MIS Officers, Office Assistant, Account Assistant etc. employed under SIPMIU were appointed on the basis of Contract Co-terminus with the project which had deprived them of getting Salary with full emolument.

The IPEC meeting after detail discussion resolved that since their appointment was co-terminus with the life of the project, it is not necessary that their appointment be based on Contractual basis. The meeting further resolved that their appointment is ^{to be} made based on co-terminus only and not be based contract so as to enable them to avail salary with full emolument.

Expenditure on Salary component is 100% funded by ADB.

5. Award of Contract for Procurement of Dedicated Power Supply for provision of dedicated power supply to PHED Water Pumping Station at Dihmunzawl (Contract Package No. PS/WS/AIZ/T2/ICB-3).

Since all necessary approval had been obtained from MoUD and ADB for award of Contract, IPEC meeting concurred approval for signing of contract for procurement of Dedicated Power Supply (Contract Package No. PS/WS/AIZ/T2/ICB-3) with the lowest evaluated substantially responsive bidder M/s EMC Ltd., Kolkata at the contract price of **Rs. 14,91,53,151 (Bid Price) + Rs. 21,00,000 (Provisional Sum) + Rs. 1,29,00,000 (Cost of construction of 132 kV Bay at Luangmual Sub-Station) = INR 16,41,53,151** (Rupees sixteen crores forty one lacs fifty three thousand one hundred fifty one) only.

The meeting ended with vote of thanks to the chair.



(R.L. RINAWMA)
Chairman, IPEC

&

Principal Secretary, UD & PA Deptt.