

Minutes of the HPC Meeting held on 21/04/2023

The 25th meeting of the High Powered Committee of UDRP-AF and 1st Meeting of UGRIDP / U-PREPARE was held on 21/04/2023 under the Chairmanship of Dr. Sukhbir Singh Sandhu, Chief Secretary and Chairman High Powered Committee at the conference hall in Secretariat, Dehradun for the proposals for UDRP-AF & UGRIDP projects.

The Following were present:

1. Dr. Ranjit Kumar Sinha	Secretary, DM & Project Director, UDRP-AF
2. Shri. Vijay Kumar Yadav	Secretary, Forest Department
3. Mrs. Neeru Garg	Inspector General, Fire & Emergency Services
4. Smt. Nivedita Kukreti	Additional Secretary & DIG, Fire & Emergency Services
5. Shri. Ganga Prasad	Additional Secretary, Finance & FC, UDRP-AF
6. Shri. Lalit Mohan Rayal	Additional Secretary, Personnel
7. Shri. Devendra Paliwal	Additional Secretary, Finance
8. Shri. D.K. Yadav	E-in-C, PWD
9. Shri. S K Rana	Deputy Director, Fire & Emergency Services
10. Shri. Mithilesh Singh	Deputy Commandant, SDRF
11. Shri. S K Birla	Additional Project Director, UDRP-AF
12. Shri. Dayanand	Chief Engineer, UDRP-AF
13. Shri. Ganga Prasad Pant	Technical Expert, Planning Department
14. Shri. Vikash Chandra Barthwal	DPM, PIU-Public Building, UDRP-AF
15. Shri. Rajesh Chandra	Executive Engineer/CME, UDRP-AF
16. Mrs. Priyanka Vaishnava	Assistant Engineer, UDRP-AF
17. Shri. Amod Raturi	Assistant Engineer / PM, FPIU-USDMA, UDRP-AF
18. Shri. Amit Thapa	Manager Office Management, UDRP-AF

Following were the points of discussions, directions and decisions taken during the meeting:

Uttarakhand Disaster Recovery Project – Additional Financing

A. PIU-Bridge & Slope, UDRP-AF

1. PIU (Bridge, Irrigation & Slope) UDRP-AF Dehradun, presented the following sub projects in which sanction of variation is required (based on review of DPR) & due to additional impact of GST, which is recommended by DSC, EE and SE UDRP-AF. HPC is requested to sanction the following variation with revised Administrative Approval and Financial Sanction as Indicated under in Column 7 of the Table 1 below:

S. No	Package No.	District	Name of Bridge Work	HPC Sanctioned Amount Inc. GST (In Rs. Lakh)	D.O.S./ D.O.C. as per EOT	Proposed Sanction Cost inc. GST (in Rs. Lakh)	% Increase	Remarks
1	2	3	4	5	6	7	8	9
1	UDRP/A F/66 (BR)	Pauri Garhwal.	Construction of 200M Span Prestressed RCC Motor Bridge at Rathuadad over Mandal River (By EPC Mode).	1845.50	<u>29.10.2020</u> 18.02.2023 (Completed)	1897.68	2.83	A. Variation is due to additional impact of GST, vide Government of Uttarakhand, Finance Section-8 No.62818/2022/0 1(120)/XXVII(8)/20 22/CTR- 03,Dehradun, Date13.09.2022
2	UDRP/ AF/ BR/84	Almora.	Construction of 36 m Span Steel Truss Bridge over Ramganga River	300.28	<u>16.10.2020</u> 14.02.2023 (Completed)	314.00	4.37	

							contractor has to make arrangements of fixing switches during installation of furniture for networking and electrical supply work. Therefore, only 91 days EoT is justified.
							<ul style="list-style-type: none"> The remaining hinderances stipulated by the contractor are under overlapping period which has not been considered

HPC after due deliberations approved the above proposal of PIU. HPC also discussed at length the progress / issues of USDMA contract. HPC was apprised that the contractor is repeatedly requesting for release of additional security amount, withheld due to non-submission of additional performance Bank Guarantee in respect of additional variation amount ordered by the employer. HPC directed that additional performance security under the contract is not a requisite / essential, since the contractor has already completed substantial amount of work against the original contract amount and withholding additional amount will also affect the liquidity of the contractor. It was also directed to monitor the progress on weekly basis and ensure timely payments of bills to sustain the liquidity and completion of the subproject within the extended period.

Uttarakhand Green Resilient and Inclusive Development Project (UGRIDP)

1. Proposal of Construction of Bridges under UGRIDP/U-PREPARE

PIU (Bridge, Irrigation & Slopes) UDRP-AF presented the following proposed Bridge Work sub-projects with Detailed Project Reports (DPRs) currently planned under the respective components under UGRIDP/U-PREPARE, which have been approved by the Departmental Empowered Committee (DEC) vide DEC Minutes 1397/III(3)/2022, Dated 11.11.2022 and DEC meeting held on 20.12.2022. HPC has granted Administrative approval of following Bridge Works vide MOM 467/UDRP-AF/2022 Dehradun, Dated 26.12.2022. At present, Technical Screening Committee (TSC) vide letter No. 395/378/UGRIDP/रा०यो०आ०/2022-23 Dated 16.03.2023, 482/378/UGRIDP/रा०यो०आ०/2022-23 Dated 27.03.2023, 601/378/UGRIDP/रा०यो०आ०/2022-23 & 602/378/UGRIDP/रा०यो०आ०/2022-23 Dated 21.04.2023 has examined the DPRs and approved for justified amount of proposed bridges as below in Column No 6. Hence, HPC is requested to grant Financial Sanction as below.

List of bridges with justified cost approved by Technical Screening Committee (TSC) in Table-3.

S. No	Name of District	Name of Bridge	Span (In Mtr.)	Motor/Pedestrian Bridge	Cost Approved by TSC (in Cr.)	Mode of Procurement
1	2	3	4	5	6	7
✓ 1	Tehri	Construction of 50 M Span Intermediate Lane Steel Truss Motor Bridge in Uttarkashi LambgaonGhansaliTilwada Motor Road KM-98 near Hanuman Temple in District Tehri.	50	Motor	7.94	Item Rate
2	Pauri	Construction of 150 M Span intermediate lane Steel Motor Bridge & its approach road over Nayar River for Badkholu village in District Pauri.	150	Motor	17.65	EPC
3	Pauri	Construction of 84 M span single lane Steel Truss Pedestrian Bridge over Alaknanda River in District Pauri.	84	Pedestrian	6.14	Item Rate
4	Haridwar	Construction of 150 M Span Double lane PSC Girder Motor Bridge over Ratmau River in Daluwala- Lalwala-Dhanauri Motor Road in District Haridwar.	150	Motor	16.13	EPC
5	Uttarkashi	Construction of 90m Span single lane Pedestrian Suspension Bridge & its approach road over Kotigaad near Tikochi Market in District Uttarkashi.	90	Pedestrian	10.41	EPC

Signature

S. No	Name of District	Name of Bridge	Span (In Mtr.)	Motor/Pedestrian Bridge	Cost Approved by TSC (in Cr.)	Mode of Procurement
6	Uttarkashi	Construction of 120 M span single lane suspension bridge over Pilang gad in District Uttarkashi.	120	Pedestrian	13.76	EPC
7	Uttarkashi	Construction of 152 M Span double lane Steel Motor Truss bridge over Bhagirathi River near Tamakhani In District Uttarkashi.	152	Motor	31.01	EPC
8	Champawat	Construction of 65 M Span single lane Steel Truss Pedestrian Bridge at Gandakhali village to Ucholigoth village in District Champawat.	65	Pedestrian	3.22	Item Rate
9	Champawat	Construction of 75 M Span single lane Steel Truss Pedestrian Bridge at gram panchayat Chauramehta to Gurudwara in District Champawat.	75	Pedestrian	6.57	Item Rate
10	Pithoragarh	Construction of 60 M Span Intermediate lane Steel Truss Bridge over Gimba River at KM-1 of Seraghat-Golfa-Bona Motor Road in District Pithoragarh.	60	Motor	6.87	Item Rate
11	Pithoragarh	Construction of 105M span Intermediate lane Motor Steel Truss Bridge over Saryu River in Bankot - Badgari - Sapteshwar Motor Road in District Pithoragarh.	105	Motor	15.24	EPC
12	Pithoragarh	Construction of 100 M span Intermediate lane Steel Truss motor bridge over Dholi river at Sela village in District Pithoragarh.	100	Motor	14.80	EPC
13	Nainital	Construction of 120M span double lane R.C.C. Prestress concrete bridge over Sher Nala in Km 82 of Ramnagar - Kaladhungi - Haldwani - Kathgodam - Chorgalia - Sitarganj - Bijti Motor Road in District Nainital.	120	Motor	9.93	Item Rate
14	Chamoli	Construction of 84 M Span Intermediate Lane Span Steel truss motor bridge over Pinder river In Kulsari to Sunau motor road & its approach in District Chamoli.	84	Motor	16.17	EPC
15	Chamoli	Construction of 30M Span single lane steel girder pedestrian bridge near Charbag over LwaniGadera at Silwani Tok in District Chamoli.	30	Pedestrian	2.55	Item Rate
16	Chamoli	Construction of 90M Span single lane Steel Pedestrian Bridge & its approach over Kel river at Supligad in District Chamoli.	90	Pedestrian	13.30	EPC
17	Chamoli	Construction of 80 M Span single lane Pedestrian Steel bridge & its approach on PaithaniGarkot Bridle Road in District Chamoli.	80	Pedestrian		
18	Chamoli	Construction of 4 No. of Intermediate lane RCC Bridge & Steel Truss in km 3, 7, 11 & 14 at Nandprayag Ghat Motor Road in Karnprayag in District Chamoli.	12,24, 15 & 21	Motor	8.69	Item Rate
19	Chamoli	Construction of 48M Span intermediate steel Motor Bridge & its approach over MeengGadera in Km-1 of Gadhani Motor Road in District Chamoli.	48	Motor	13.54	EPC
20	Chamoli	Construction of 48 M Span intermediate steel motor bridge & its approach in Km-2 of Gairsain to village Devalkot Motor Road in District Chamoli.	48	Motor		
21	Chamoli	Construction of 24 M Span Intermediate lane steel motor bridge & its approach in Km-2 of Ujjawalpur to GwadDungriJaspur Motor Road in District Chamoli.	24	Motor		
22	Chamoli	Construction of 125M Span Single Suspension Pedestrian Bridge over Pinder River for Odar Village in District Chamoli.	125	Pedestrian	7.62	Item rate
23	Chamoli	Construction of 120 M Span single lane suspension Pedestrian Bridge over Mainagad in Pipalkoti-Math-Syundemru Bridle Road in District Chamoli.	120	Pedestrian	10.16	EPC
24	Dehradun	Construction of 240 M Span Double lane RCC motor bridge over Suswa river in Bullawala to Sattiwala motor road in District Dehradun.	240	Motor	18.75	EPC
Total Cost					250.45	

Sl. No.	Position	Duration	Estimated Remuneration
1.	Individual Consultant (Bridge design)	15-20 days per month upto June 2023	INR 3,52,000 for 88 day @ INR 4,000/day
2.	Individual consultant (Estimation)	15-20 days per month upto June 2023	INR 3,52,000 for 88 day @ INR 4,000/day

The above consultants are being hired through limited competitive selection, clause 7.38 of procurement Regulations of the World Bank. The No-objection on the hiring process has already been obtained from the World Bank on 31/03/2023 hence, it is requested from HPC to kindly approve the hiring of 2 Individual Consultant under UGRIDP (Retroactive Financing) through aforementioned procurement method.

HPC approved the above proposal under UGRIDP / U-PREPARE

The meeting ended with a vote of thanks to all present.


 (Dr. Ranjit Kumar Sinha)
 Secretary, Disaster Management
 & Project Director, UDRP-AF

Copy to the following for information:

1. ACS to CM, Uttarakhand for kind information of Hon'ble Chief Minister.
2. ACS / Principal Secretary / Secretary - PWD, Disaster Management, Finance, Planning, Personnel, Forest, Home
3. PCCF (HoFF), Uttarakhand
4. Inspector General, SDRF, Uttarakhand
5. Inspector General, Fire & Emergency Services
6. Director General, Health & Family Welfare
7. All PMs, PIU- UDRP-AF.
8. All District Magistrates, Uttarakhand.
9. All FCs, UDRP-AF.
10. All Present in the meeting.
11. Guard file


 (Dr. Ranjit Kumar Sinha)
 Secretary, Disaster Management
 & Project Director, UDRP-AF