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Government of Odisha
Works Department

No.0763660035/2012 9185 W., Dated the, 21.8.2013

From

Shri M.Naik,
Under Secretary to Government.

To

The Chief Engineer,
World Bank Projects, Odisha,
Bhubaneswar.

Sub:- Proceedings of the 15th Meeting of the SLEC for Odisha State Road Project held on 14.8.2013.

Sir,

I am directed to send herewith a copy of the proceedings of the SLEC meeting held on 14.8.2013 at 4.00 P.M. under the Chairmanship of the Chief Secretary in his Conference Hall, for information and necessary action.

You are, therefore, requested to take appropriate steps in the matter and report compliance to this Department immediately.

All concerned may also be intimated accordingly.

Yours faithfully,

[Signature]
21.8.13
Under Secretary to Government.

Memo No. 9186 W., Dated, the, 21.8.2013

Copy with copy of the proceedings is forwarded to Private Secretary to Chief Secretary, Odisha for kind appraisal of Chief Secretary, Odisha.

[Signature]
21.8.13
Under Secretary to Government.

Copy to E.V.S.S. Swain AE for uploading on OSRP website.

[Signature]
4/9/13

Copy to SECISAP/ DFO / SDA / FMS / EE-IV DDO /

Copy WB visit file / RR J-C Road file.

Send a copy of this to CE. *[Signature]*
22/8/13

**PROCEEDINGS OF THE 15th MEETING OF THE
STATE LEVEL EMPOWERED COMMITTEE (SLEC) HELD ON AUGUST 14, 2013**

The 15th meeting of the State Level Empowered Committee (SLEC) was held on August 14, 2013 under the chairmanship of the Chief Secretary in his Conference Hall. The list of Members present in the meeting has been annexed.

Initiating the discussion, the EIC-cum-Secretary briefed the Committee on the status of various activities of the project including the status of the bids for the civil work packages. Issues pertaining to this packages were discussed threadbare as follows:-

Issues Pertaining to OSRP

1. Finalization of Bids

Bids for the following three packages of OSRP have been received from bidders. These bids have been evaluated by the Evaluation Committee as per the Bank's procurement guidelines which have been subsequently cleared by the Bank. The Tender Committee in the Works Department has also accepted the bids. Details of the packages are given below.

i. *OSRP-Bal-P02 : Road from Chandbali to Bhadrak and Bhadrak to Anandpur*

Seven bids for the work were received on May 25, 2013. The Evaluation Committee completed the evaluation on June 12, 2013 and their recommendation was sent to the Bank on June 28, 2013 after completion of due diligence by the PMU. The World Bank in their email dated July 17, 2013 have also communicated their no objection for award of contract to the lowest responsive recommended bidder M/s Corsan Corviam Construcccion S.A, Spain.

Tender Committee in the Works Department have recommended the lowest substantially responsive evaluated bid of M/s Corsan Corviam Construcccion S.A, Spain amounting to Rs. 248,12,19,385.00 being 1.83% less than the estimated cost of Rs. 252,75,25,779.00.

ii. *OSRP-ICB-CW-P04A : Bid for the road from Jagatpur to Duhuria*

Eight bids for the work were received on May 31, 2013. After completion of due diligence by the PMU, the Evaluation Committee completed the evaluation on July 5, 2013 and their recommendation was sent to the Bank on the same day. The World Bank in their email dated July 24, 2013 have also communicated their no objection for award of contract to the recommended lowest responsive bidder M/s Valecha Engineering Ltd., Mumbai.

The Tender Committee in the Works Department have recommended the lowest substantially responsive evaluated bid of M/s Valecha Engineering Ltd., Mumbai amounting to Rs. 151,30,58,562.00 being 10.88% less than the estimated cost of Rs. 169,77,21,365.00. It further recommended that the firm shall deposit an amount of Rs. 11.00 Cr. pursuant to ITB Clause 34.5 towards additional performance security for the unbalanced portion of the bid.

iii. *OSRP-ICB-CW-P04B : Bid for the road from Duhuria to Chandbali*

Seven bids for the work were received on May 29, 2013. The Evaluation Committee completed the evaluation on June 12, 2013 and their recommendation was sent to the Bank on July 2, 2013 after completion of due diligence by the PMU. The World Bank in their email dated July 24, 2013 have also communicated their no objection for award of contract to the recommended lowest responsive bidder M/s DPJ-NKC J.V, Gurgaon, Haryana.

The Tender Committee in the Works Department have recommended the lowest substantially responsive evaluated bid of M/s DPJ-NKC J.V., Gurgaon, Haryana amounting to Rs. 170,42,73,538.00 being 10.04% less than the estimated cost of Rs. 189,45,18,949.00.

While according its 'No Objection', the World Bank have mentioned that the award of contracts should be published online in the UNDB within two weeks of receiving the Bank's clearance to the award recommendation. Further, in the Tripartite Meeting held at Bhubaneswar on July 25, 2013; the State has committed to complete the Civil Works procurements by August 31, 2013.

Since the value of each bid is more than Rs 50 crore, approval of the SLEC is needed prior to submission of the tenders to the Government and award of contract. In anticipation of approval of these bids by this SLEC and as the World Bank has already accorded no objection, the Govt of Odisha has accepted the tenders and has awarded the contracts.

The SLEC was pleased to ratify the actions, and granted approval to the tenders. The Committee expressed its delight to welcome all the three firms to the State for their debut venture, and instructed the Chief Engineer, World Bank Projects that the milestone dates for the work packages be scrupulously chased as per the schedule.

2. Extending R&R Assistance for Stamp Duty

It was discussed that the World Bank has approved the Resettlement Action Plan for Jagatpur-Chandbali Road with the stipulations that the stamp duty for purchase of alternative plots/ land for resettlement shall be reimbursed by the project, and a cut-off date for the project be notified for the purpose of R&R.

The Committee agreed to reimburse the stamp duty for purchase of alternative plots/ land. The present provision notified by the R&DM Department fixing the cut-off date three years prior to the 4(1) notification shall be adhered to.

3. Tree Cutting Issue in Jagatpur Chandbali Road

Since the letters of award have already been issued to the bidders, it is essential to make the milestones encumbrance free. As regards the tree cutting in these sections, the Committee expressed that, the DFO, City Forest Division and Divisional Manger, OFDC, Jajpur Division should speedily make the stretches of 0/000 Km to 36/000 Km encumbrance free from tree growth by deploying an officer of the rank of Forester for daily passing of felled material.

Issues pertaining to National Highway Interconnectivity Improvement Programme of MoRTH, Govt. of India, funded by World Bank

The Chief Engineer, National Highways & World Bank Projects, presented three National Highways projects of the State funded by the World Bank. Details of these projects are as provided below.

1. Nuapada- Bangomunda Section from (Km 90 to 158 Km) of - 68 Km. , Rs.143.15 Cr
NH 217 (Upgrading to 2 lane standard)

2. Bhojpur - Chhatabar section (Km 131.0 to 192.0) of NH-200 -61 Km., Rs.185.48 Cr
3. Nawarangpur- Koksara section (Km 25.0 to 80.0) of NH-201 - 55 Km., Rs.199.31 Cr

i. *Nuapada- Bangomunda Section from (Km 90 to 158 Km) of NH 217*

This project has been proposed to be executed as item rate contract and RFP for the same is under process. There is a need of diversion of 3.006 Ha forest land in the Nuapada district and the proposal is under compliance to the observations of the DFO, Khariar. Compensatory land identification has been completed in Nuapara District. There is a requirement of d-GPS survey for the purpose, which involves an amount of about Rs. 9.00 lakh, and shall be started after approval of variation at the MORTH, GoI.

There is no issue of acquisition of private land in this section.

ii. *Bhojpur - Chhatabar section (Km 131.0 to 192.0) of NH-200*

This work shall be executed as a EPC contract. The pre-qualification of bidders is under process. There is total requirement of 15.3313 ha of forest land that needs diversion . Proposals have been submitted to the DFOs. Proposals have been submitted to the DFO, Bamra (Wildlife) Division and to the DFO, Deogarh Forest Division. The tree enumeration in forest area is to be done, and identification of land for compensatory afforestation is also due. There is a requirement for d-GPS survey, and it shall start after approval of variation by the MoRTH, GoI.

In addition, there is a requirement of 2.53 Ha of private land in Sambalpur district and 2.555 ha in Deogarh district. 3(A) notification has been completed in both the districts. 3(D) notification for Jamankira tehsil is complete, and is in progress for Deogarh and Riamal Tehsils. Further, there is a proposal of alienation of Government land to the tune of 2.7356Ha in Deogarh tehsil, 2.511Ha in Riamal tehsil and 1.21Ha in Jamankira tehsil.

iii. *Nawarangpur- Koksara section (Km 25.0 to 80.0) of NH-201*

This work shall be executed as a EPC contract. The pre-qualification of bidders shall be invited soon. There is total requirement of 22.38 ha of forest land that needs diversion. There is an requirement for d-GPS survey, and it shall start after approval of variation by the MoRTH, GoI. Identification of land for compensatory afforestation has been completed in Nawarangpur district, but still to be identified in Kalahandi district.

In addition, there is a requirement of 1.2486 ha of private land in Nawarangpur district and 1.1748 ha in Kalahandi district. 3(A) notification has been completed in both the districts. 3(D) notifications for Nawarangpur and Papadahandi Tehsil are over, and is in progress in Koksara Tehsil. Further there is a need for alienation of Government land in Nawarangpur & Papadahandi tehsils for 0.5194Ha and in Koksara tehsil for 0.5307Ha.

iv. *Other Issues for the Project*

The Chief Engineer, National Highways & World Bank Projects requested the Committee to consider the following issues for accelerating the project activities.

- Special Budgetary provision for World Bank Project Co-ordination Unit (PCU) operating in the O/O the CE, NHs, Odisha for contingency may be made.
- One vehicle for the PCU and two vehicles for each PIU at Division level may be allowed for smooth execution of the Projects and handling of social issues.
- Air travel for Nodal Officer may be allowed as he is to attend meetings/tender committees at New Delhi in short notices.
- One Data Entry Operator may be allowed for smooth functioning of PCU.

The Chief Engineer solicited expeditious cooperation from the Forest Department and R&DM Department in resolving the matter, and requested the SLEC to help in the matter so that the road stretch can be made encumbrance free as per requirement of the World Bank and the contracts.

The Committee expressed their concern for the issues and put forth the following views.

- i. Pending approval of MoRTH, GoI, the Project Authority may move with the d-GPS survey immediately. The cost may be met from the non-reimbursable component of the OSRP, if variation is not approved by the MoRTH.

- ii. Since the need for d-GPS survey shall arise in every project, the Works Department should develop in-house capacity in future.
- iii. The Special Secretary, F&E Dept. informed that as per latest MoEF guideline, there is no difficulty in starting pre-construction and construction activity in linear projects in non-forest areas pending approval of diversion proposals. The Chief Secretary asked the CE, NH to explore such situation in consultation with Forest Department to start the activities as earliest as possible.
- iv. The ACS, R&DM Deptt. assured to take appropriate action for early completion of 3(D) draft notification, especially for the Koksara tehsil, as pointed out by the C.E., N.H.
- v. The OFDC will remove the tree growth from the RoW with the active support of the Forest Deptt. after receipt of cost for tree cutting from the project proponent. There should be no delay in tree removal for petty reasons.
- vi. Vehicles and Data Entry Operators should be hired from the suppliers of PMU, OSRP and the cost shall be met from the non-reimbursable component of the OSRP for the World Bank projects of NH wing.
- vii. No Special Budgetary provision for World Bank Project Co-ordination Unit (PCU) operating in the O/O the CE, NHs, Odisha shall be made at the moment. However, the PMU, OSRP shall extend its full support in resolving the project logistic requirements quickly as non-reimbursable component.
- viii. The EIC-cum-Secretary, Works Department shall allow air travel of Government Servant (not below the rank of Group A Senior Branch) in anticipation of Govt. approval in connection with the World Bank project works.

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



Chief Secretary

MEMBERS PRESENT IN THE SLEC MEETING
HELD ON AUGUST 14, 2013

1. Sri Jugal Kishore Mohapatra, IAS, Chief Secretary
2. Dr. Tara Dutt, IAS, Addl. Chief Secretary, Revenue & Disaster Management
3. Sri U.N. Behera, Addl. Chief Secretary, Finance Department
4. Sri S. Pujahari, Principal Secretary to Govt., Law Department
5. Sri S.S.Srivastava, Special Secretary to Govt., Forest & Environment Department
6. Sri N.K. Pradhan, EIC-cum-Secretary, Works Department
7. Sri B.C.Pradhan, Chief Engineer, National Highways & World Bank Projects, Odisha