

PROCEEDINGS OF THE SUB-COMMITTEE OF THE GOVERNING COUNCIL OF KIMS, HUBLI HELD ON 06-4-2002 AT M.S. BUILDING, BANGALORE UNDER THE CHAIRMANSHIP OF THE HON'BLE MINISTER FOR HIGHER AND MEDICAL EDUCATION, GOVERNMENT OF KARNATAKA AND THE CHAIRMAN GOVERNING COUNCIL OF KIMS HUBLI.

MEMBERS PRESENT:

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| 1. Dr. G. Parameshwar
Hon'ble Minister for Higher and
Medical Education, Government
of Karnataka, Bangalore. | Chairman, |
| 2. Shri. Veerabhadrachari
Secretary to Government of
Karnataka, Medical Education
Department, Bangalore. | Member |
| 3. Chief Engineer, C & B South,
Bangalore. | Member |
| 4. Chief Architect, Govt. of Karnataka,
Bangalore. | Member |
| 5. Chief Engineer, C & B North,
Dharwad. | Member |
| 6. Shri. H. Gururajran,
Superintending Engineer,
KIMS, Hubli (Working on
contract basis) | Member |
| 7. Dr. V.N. Bladar
Director, KIMS,
Hubli. | Member |
| 8. Shri. M.V. Gongadashetti
Chief Administrative Officer,
KIMS, Hubli | Member
Secretary |
| 9. Shri. Shripad Sawkar
Estate Officer,
KIMS, Hubli. | Invitee |
| 10. Shri. Nandakumar
Representative of MECON Ltd.
Government of India Enterprise
Bangalore. | Invitee |

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Director, KIMS, Hubli welcomed The Hon'ble Minister, and all the members to
The meeting for technical scrutiny in respect of

1. Construction of O.P.D. and wards at KIMH, Dharwad and
2. Preparation of necessary plans, estimates and structural designs for
construction of Trauma Complex to the existing
Hospital at KIMS campus, Hubli

AGENDA - 1. Rate offered by Mecon Limited for construction of O.P.D. and wards at Karnataka Institute of Mental Health, Dharwad.

Shri. Nandakumar, Executive Director, Mecon Ltd. was called in. Director informed that, the Total cost of work for construction of O.P.D. and wards at KIMH, Dharwad for the built-up area of 9228 sq. ft. offered by Mecon Limited is Rs. 7,05,85,266-40. In addition, the company has added Rs. 52,50,000-00 towards Engineering fees and Rs. 70,58,526-00 towards 10% Mecon Tender premium. Thus the total cost of project for I stage works out to Rs. 8,28,93,792-00. The cost of the project at D.S.R. of Dharwad P.W.D circle is Rs. 5,83,91,934-00. The overall increase in cost over D.S.R. is Rs. 2,45,01,858-00 i.e. 34.71%. However, Mecon Limited has stated that their rate is excess by 21% over P.W.D. S.R. rates. The cost of construction works out to Rs. 834.84 / sq. ft. which includes engineering fees for preparation of necessary plans and Tender premium.

Excluding Engineering fees and tender premium, the cost of construction of the project works out to Rs. 710-88 per sq.ft.

The Chairman opined that the rates offered by mecon Limited is very much on higher side. The Chairman also informed that many reputed firms are coming forward to construct the buildings at Rs. 450 / sq. ft. , and quote their rates 9 to 10 percent below D.S.R. . However, he finally decided that, since, Mecon Limited is Government of India Enterprise, this project will be offered to them at D.S.R. cost + 5% which includes all the charges towards engineering fees for preparation of necessary plans, estimates, structural design for entire project tender; premium with project management.

Mr. Nandakumar, representative of Mecon Limited agreed to execute this project on Turnkey basis at D.S.R. + 5%. Which includes all the above mentioned works. Further he requested that the cost of the project be verified again with D.S.R. rates jointly by Mecon and KIMS, Hubli. The Chairman agreed for verification of the total cost of the project with D.S.R. jointly by Mecon and KIMS, Hubli

AGENDA - 2 :

Preparation for necessary plans, estimates and structural designs for the construction of Trauma Complex to the Existing Hospital at KIMS Campus, Hubli.

Tenders were invited under T.O. No. KIMS / EO / TND / 269 / 2001-02, dated 12-12-2001 from the reputed Architects, Engineering Consultants and Consulting firms for quoting their rates for preparation of necessary plans, estimates and structural designs for construction of Trauma Complex for the existing Hospital in KIMS Campus, Hubli.

In response, 15 firms have participated, out of which 8 firms were found eligible based on their qualification experience in preparation of plans, designs and construction of Trauma Complex and fulfillment of the Tender conditions. Out of 8 eligible firms, the representative of 6 following firms attended sub-committee of Governing council, KIMS, Hubli.

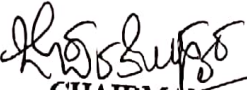
1. Surinder Sawhney Associates, Chandigarh,
2. Skyline Overseas Consultant Pvt. Ltd, Pune
3. V.V. Architects Pvt. Ltd., Pune
4. Shrikar and Associates, Bangalore (Branch)
5. Sampat and Balaji, Bangalore
6. Stup Constructions, Bangalore


Each firm explained their experience in brief in planning, designing, construction of Trauma Centers, Major Hospital, Auditoriums, Airports etc.

The Chief Architect, Govt. of Karnataka expressed that his department would prepare the necessary plans, estimates and structural designs for construction of Trauma Center.

It was discussed to avail the facilities of the government Architect to which the experts agreed. But the Director, KIMS, Hubli pointed out that the Tender has been called for and the Tender process has to be completed as per the Transferency Act.

Therefore, the Director insisted that, the Financial Bids of all the eligible tenderers be opened. The Chairman however directed the member secretary to bring the entire proceedings to the next Governing Council meeting.


CHAIRMAN,
Governing Council, KIMS, Hubli
and
Hon'ble Minister for Higher and
Medical Education,
Govt. of Karnataka, Bangalore.


DIRECTOR,
Karnataka Institute of Medical Sciences,
Hubli.