

<b>Project: 2011-Mega CFC, SEEPZ (SEZ) Andheri, Mumbai (3<sup>rd</sup> Review Meeting)</b>			
<b>Project Management Consultant:</b>		<b>Client</b>	
Meinhardt EPCM India Private Limited		SEEPZ, Mumbai	
<b>Place:</b>	<i>Virtual meeting</i>	<b>Date</b>	March 23, 2022 @ 1700 hrs
		<b>Prepared by:</b>	Praman Srivastava
<b><u>SEEPZ</u></b>			
Shri Shyam Jagannathan, DC			
Shri C P S Chauhan, JDC			
Smt. Bridget Joe, EA to DC			
Shri. G.S. Bhandari, Assistant			
Shri Mayur Gadage, Executive			
Mr. Sumit Patra, Executive			
Smt. Aarti Baijam, Executive			
<b><u>GJEPC</u></b>			
Shri. Sabyasachi Ray Chief Financial Officer			
Mr. Neville Tata			
Mr. Adil Kotwal			
Ms. Rashmi Arora			
<b><u>Meinhardt EPCM India Private Limited</u></b>			
Mr. Farooq Patankar			
Mr. Praman Srivastava			
Mr. Jagadish			
Mr. Javed			
Mr. Milind Datar			
<b><u>Braithwaite Company Limited</u></b>			
Kushagra from BCL			
<b><u>MIDC</u></b>			
Rajendra Totala-MIDC			

The following points were discussed during the meeting

1. Project progress briefing

The progress of project was briefed by JDC, SEEPZ-SEZ.

2. Discussion on point raised by SEZ Division, MOC&I vide letter dated 22.03.2022

JDC stated that letter received from MOC&I has been sent to GJEPC for submission of clarification on the points raised by MOC&I. The Chief Financial Officer, GJEPC has stated that after examining all the points as raised by MOC&I, and reply will be submitted in due course of time.

(GJEPC)

3. Status as on date regarding felling of tree

Mr.Totala, Dy. Engineer, MIDC confirmed that the tree felling proposal has been submitted on Monday March 21,2022 and the process is on and is being followed up. He would also be visiting the Andheri office tomorrow (March 24,2022) for further follow up. Mr. Totala mentioned that the earliest date by which the permission could be received would be around April 15,2022.

(MIDC)

4. Finalization of Contract Agreement with PMC i.e. M/s Meinhardt

It was informed that upon submission of reply by GJEPC to GAHL, the agreement will be processed for approval and will be shared to M/s. Meinhardt for execution. Reply from GJEPC has been received and agreement is almost done and whould be signed off very soon.

(SEEPZ)

5. Publishing of RFP for the geo-technical services in e-Procurement portal

Meinhardt shall be releasing the geo technical services RFP tomorrow after incorporating comments from Mr. Rutwik Phatak, Public Procurement Consultant, for publishing on the e procurement portal.

( Action :

Meinhardt/Mr.Pathak)

6. RFP for the appointment of design consultant (Architectural + Structural+ MEP)

Meinhardt has submitted the Design Consultant RFP to Mr.Phatak. His comments have also been received around 4 pm today (March 23,2022) and are being reviewed by Meinhardt. A meeting between Meinhardt and Mr.Phatak has been scheduled for tomorrow (March 24,2022) at 11 am. Mr. Phatk informed that the value of this procurement is expected to be more than Rs 25 lakhs and hence would involve a 2 stage process;EOI + Bidding. The

EOI process would take about 40 days and the bidding process around 21 days. The entire procurement process for the design consultant would approximately take 2 months at a minimum before the design consultant is onboarded.

Mr.Tata mentioned that GJEPC should be informed once the EOI+RFP is published. SEEPZ authority confirmed that Mr.Ghanshyam Bhandari and Mr. Mayur Gadage would send across a formal mail to all informing the publishing of the EOI and RFP.

Both the EOI and the RFP will also be hosted on the SEEPZ website.

(Action :

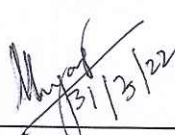
*Meinhardt/Mr.Pathak)*

7. Discussion with M/s Braithwaite

M/s Braithwaite confirmed that the final DPR would be submitted by Friday March 25,2022.

(Action :

*M/s.Braithwaite)*

  
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Development Commissioner  
SEEPZ-SEZ

Copy to:-

All Members Present.