

121186/2022/E-OPT

<b>Project: 2011-Mega CFC, SEEPZ (SEZ) Andheri, Mumbai (5<sup>th</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>	April 06, 2022 @ 1700 hrs <sup>5<sup>th</sup></sup>
		<b>Prepared by:</b>	Praman Srivastava
<b><u>SEEPZ</u></b>			
Shri. ShyamJagannathan, DC Shri. C P S Chauhan, JDC Smt. Bridget Joe, EA to DC Shri. G.S.Bhandari, Assistant Shri. Bharat Korde, Sr. Engineer (Civil) Shri. A.Y.Kale, Sr. Engineer (Civil) Shri Mayur Gadage, Executive (IT) Shri. Sumit Patra, Jr. Engineer (Civil) Smt. Aarti Bijam, Executive (Estate)			
<b><u>GJEPCC</u></b>			
Shri. Neville Tata Shri. Adil Kotwal Smt. Rashmi Arora Shri.Sandeep Shri.Jitendra Gholap			
<b><u>Meinhardt EPCM India Private Limited</u></b>			
Shri. Farooq Patankar Shri. Praman Srivastava Shri. Jagadish Shri. Javed Shri.Milind Datar			
<b><u>Braithwaite Company Limited</u></b>			
Shri.Rangam Dutta			

5<sup>th</sup> Review Meeting

The following points were discussed during the meeting

121186/2022/E-OPT

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

JDC stated that the point raised by Ministry was forwarded to GJEPC for clarification. GJEPC submitted the clarification on 30.03.2022. Accordingly, reply has been submitted to Ministry vide this office letter dated 01/04/2022. Now waiting for approval of DPR from MOC&I.

(Action : Info)

2. Clearance of Plot along with Tree felling for Mega CFC- Discussion on DPR received from M/s Braithwaite

It was informed that, Revised DPR has been received from M/s. Braithwaite Company Ltd. on 05.04.22. The cost mentioned in the same was Rs.44.47 lakhs. Shri Kotwal strongly objected to the cost and was of the opinion that the same should not cost more than Rs 10-12 lakhs.

JDC mentioned about discrepancies in the quantity of earthwork. Shri Dutta from M/s Braithwaite confirmed that he would review the DPR once again and revert with the revised DPR by 07.04.22 alongwith revised cost. It was suggested that on spot quotations as permitted by GFR may be obtained and the cost of the work involved be less than 30 lakhs. DC requested Shri. Adil Kotwal to assist in this matter.

(Action : Brathwaite)

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

Shri. Sabyasachi Ray, ED, GJEPC stated that the issue related to M/s.GAHL has been discussed thoroughly with the legal agency on panel along with the records. Accordingly, the draft letter prepared by legal agency has been discussed in the committee and they have given go head. The entire process including the marking system and the transparency and fairness of the process was well established.

Shri. Sabyasachi Ray, ED, GJEPC further confirmed that in future if any issue arise, the same shall be dealt by their lawyers. Shri Kotwal from GJEPC mentioned that since the project completion deadline is May 2023, we need to get the finalised PMC (M/s Meinhardt) onboard without further delay. It was concluded that SEEPZ can go ahead and finalise the appointment of M/s Meinhardt as the PMC for the project.

(Action : :

SEEPZ/Meinhardt)

4. Uploading of RFP for the geo-technical services on e-Procurement portal

Shri Phatak, PPC, confirmed that the uploading of RFP for the geo-technical services on e-Procurement portal is expected to be done latest by

121186/2022/E-OPT

08.04.22

(Action : SEEPZ)

5. Uploading of EOI for the appointment of design consultant (Architectural + Structural+ MEP) on e-Procurement portal

Shri Phatak, PPC, confirmed that the uploading of EOI for the appointment of Design Consultant (Architectural + Structural+ MEP) on e-Procurement portals is expected to be done latest by 08.04.22.

(Action : SEEPZ)

6. Design of Brochure for Mega - CFC and display on website of the progress as per the Monthly report submitted to the Ministry of Commerce and Industries

M/s. Meinhardt stated that the contents related to the project for its brochure shall be organised by them once the Architect is on board and the elevation for the building is signed off.

(Action :

Meinhardt)

7. Publication of special supplement in consultation with GJEPC in the month of May-June on the Mega - CFC

M/s. Meinhardt stated that after finalizing the Brochures the said work will be started. Details to be discussed further at a later date.

(Action : Meinhardt)

8. Preparation of a video of the entire journey from conception to commissioning- which includes from concept to commissioning - a video of 10 minutes duration

DC requested that the PMC, may take action on utilising the resources for preparing video from ground zero to completion of the project. Mr. Farooq from Meinhardt suggested that time lapse agency be appointed so that the entire journey can be captured seamlessly and professionally. PMC will share the details of agencies who can take up the installation of the time lapse cameras etc. for further action.

(Action :

Meinhardt/SEEPZ)

9. A preparation of a concept of a road show/ exhibition material exclusively on the Rs 80 Crore Mega - CFC, a first ever initiative at this scale with cutting edge technology at SEEPZ, SEZ coupled with the side lines of the Rs 200 crore rejuvenation of the SEEPZ, SEZ to be done at all important events in consultation with the GJEPC

121186/2022/E-OPT

M/s. Meinhardt stated that, details of the road show/exhibition will discussed during August/September,2022.

*(Action : Meinhardt )*

Signed by Shri. Shyam  
Jagannathan

Date: 13-04-2022 11:50:23

Development Commissioner  
Reason Approved  
SEEPZ-SEZ

Copy to:-All Members Present.