

**Proceedings of the 12<sup>th</sup> Governing Council meeting held on 2.3.2002 at 11 AM in the Chambers of the Secretary to Government, Social Welfare Dept. and Chairman, KREIS:**

**Members Present:**

- |  |                     |
|--|---------------------|
| 1. Secretary to Govt. Social Welfare Dept.   | .. Chairman         |
| 2. Secretary to Govt. Finance Dept. (Expr.)  | .. Member           |
| 3. Dy.Secretary representing Secretary to Govt.<br>Women & Child Development Dept. | .. Member           |
| 4. Sri.Rajaram, DDPI representing Commissioner<br>for Public Instruction           | .. Member           |
| 5. Commissioner for Backward Classes   | .. Member           |
| 6. Director of Tribal Welfare  | .. Member           |
| 7. Director of Minorities  | .. Member           |
| 8. ADPI representing Director, State Educational<br>Research & Training            | .. Member           |
| 9. Executive Director, KREIS   | .. Member Secretary |

**Subject No.1:**

**Confirmation of the proceedings of the 11<sup>th</sup> Governing Council meeting held on 22.2.2002.**

The proceedings of the 11<sup>th</sup> Governing Council meeting confirmed.

**Subject No.2:**

**Finalisation of Tenderers:**

It was explained to the Governing Council that the Tenders were called for to take up construction of Residential School Complexes in the II phase. The Tenders were released to pre-qualified contractors. Six pre-qualified contractors have responded and submitted their Tenders. The comparative statement prepared was placed before the Governing Council meeting on 22.2.2002. The Governing Council formed a Committee to negotiate the rates and also to compare the rates with that of SR. Accordingly, the Negotiation Committee met on 1.3.2002 at 3.00 PM and examined the L1 rates with that of the SR.

According to the rates worked out by the Technical Consultant M/s.Sampath & Balaji, the comparison between SR and L1 are as follows:-

Sl. No	Name of the Place	Cost based on SR	Quotation of L1 Tenderer	Percentage Variation	L1 Agency
1	V.V.Pura	Rs.10,702,001.45	Rs.10,307,597.02	-4%	KLAC
2	Kamanakere	Rs.10,185,363.42	Rs.10,386,703.40	+2%	NCC
3	Kuppachariroppa	Rs.10,074,394.25	Rs.10,245,241.85	3.01%	NCC
4	Nandigudi	Rs.10,274,981.97	Rs.10,245,241.85	-0.03%	NCC
5	Kallubetta	Rs.19,363,719.04	Rs.19,298,969.45	-0.33%	NCC
6	Bailahongala	Rs.8,704,640.85	Rs.8,663,630.69	-0.5%	KLAC
7	Bachanahalli	Rs.16,695,183.86	Rs.16,521,115.21	-1.05%	KLAC
8	Yellammanagudda	Rs.10,521,161.47	Rs.10,245,241.85	-3%	NCC

The Negotiation Committee had negotiation with M/s.Nagarjuna Construction Co who have quoted higher than the SR rate in respect of two projects (i.e SLNo.2 and 3). But M/s.Nagarjuna Constructions Co did not agree to reduce the rate since these 2 projects are in interior places. The Committee after hearing M/s.Nagarjuna Construction Co have accepted the L1 rates for all the 8 projects and recommended for accepting to the Governing Council. Therefore, the same is placed before the Governing Council for approval.

The Governing Council examined the rates received, committee recommendations, and accorded approval to offer the work to the L1 Tenderers.

The Executive Director further explained that there is need to reduce some of the area since the amount available for 6 projects is not sufficient. The Committee after detailed discussion resolved as follows:-

1. Providing quarters to staff is necessary since these schools are in rural parts. Therefore, it is not appropriate to reduce the area. The Society can move the proposal to the State Govt. for enhancement of the unit cost. The Executive Director explained to the Governing Council that additional expenditure involved can be met out of the SCP pooled funds provided to the Society. The Governing Council resolved that the matter may be taken up with the government for enhancement.
2. The Governing Council has accorded approval to entrust the work in respect of Bailahongala and Bachanahalli since the project cost is within the limit.

The Governing Council has also authorised the Chairman to sign the Contract.

**SUBJECT No.3:**

**Entrustment of execution work for external Electrification from the nearest KPTCL line to the Residential School Complexes.**

The Society has already taken up construction of 40 Residential Schools. The work is nearing completion. The agencies will start handing over the projects from March 2002 onwards. Further, there is a procedure for taking KPTCL lines from the nearest poll to the site by the consumer. The Society has to meet the cost of the line from the KPTCL nearest poll to the complex. The KPTCL will charge 10 % supervisory charges.

The cost of drawings lines ranges between Rs.1 to Rs.5 lakhs depending upon the distance of the lines as the schools are in interior places.

M/s.Mecon Ltd, the Govt. of India organisation is class 1 contractor registered with KPTCL. They have requested the Society to entrust this work. Therefore the Executive Director requested the Governing Council to accord approval to entrust the work to Mecon.

The Governing Council after detailed discussion resolved as follows:-

- a. The Executive Director is permitted to entrust the work to M/s.Mecon Ltd. But, M/s.Mecon should not sub-let the work.

The meeting concluded with thanks to the Chair.

Sd/-

CHAIRMAN

  
EXECUTIVE DIRECTOR

Karnataka Residential Educational  
Institutions Society

No. 14/3, 3rd Floor, C. F. C. Building,  
Nrupathunga Road, Bangalore-560 001

To

All the concerned

**Proceedings of the 12<sup>th</sup> Governing Council meeting held on 2.3.2002 at 11 AM in the Chambers of the Secretary to Government, Social Welfare Dept. and Chairman, KREIS:**

**Members Present:**

- |  |                     |
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| 1. Secretary to Govt. Social Welfare Dept.   | .. Chairman         |
| 2. Secretary to Govt. Finance Dept. (Expr.)  | .. Member           |
| 3. Dy.Secretary representing Secretary to Govt.<br>Women & Child Development Dept. | .. Member           |
| 4. Sri.Rajaram, DDPI representing Commissioner<br>for Public Instruction           | .. Member           |
| 5. Commissioner for Backward Classes   | .. Member           |
| 6. Director of Tribal Welfare  | .. Member           |
| 7. Director of Minorities  | .. Member           |
| 8. ADPI representing Director, State Educational<br>Research & Training            | .. Member           |
| 9. Executive Director, KREIS   | .. Member Secretary |

**Subject No.1:**

**Confirmation of the proceedings of the 11<sup>th</sup> Governing Council meeting held on 22.2.2002.**

The proceedings of the 11<sup>th</sup> Governing Council meeting confirmed.

**Subject No.2:**

**Finalisation of Tenderers:**

It was explained to the Governing Council that the Tenders were called for to take up construction of Residential School Complexes in the II phase. The Tenders were released to pre-qualified contractors. Six pre-qualified contractors have responded and submitted their Tenders. The comparative statement prepared was placed before the Governing Council meeting on 22.2.2002. The Governing Council formed a Committee to negotiate the rates and also to compare the rates with that of SR. Accordingly, the Negotiation Committee met on 1.3.2002 at 3.00 PM and examined the L1 rates with that of the SR.

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The Governing Council examined the rates received, committee recommendations, and accorded approval to offer the work to the L1 Tenderers.

The Executive Director further explained that there is need to reduce some of the area since the amount available for 6 projects is not sufficient. The Committee after detailed discussion, resolved as follows:-

1. Providing quarters to staff is necessary since these schools are in rural parts. Therefore, it is not appropriate to reduce the area. The Society can move the proposal to the State Govt. for enhancement of the unit cost. The Executive Director explained to the Governing Council that additional expenditure involved can be ~~made~~<sup>met</sup> out of the SCP pooled funds provided to the Society. The Governing Council resolved that the matter may be taken up with the government for enhancement.
2. The Governing Council has accorded approval to entrust the work in respect of Bailahongala and Bachanahalli since the project cost is within the limit. The Governing Council has also authorised the Chairman to sign the Contract.

**SUBJECT No.3:****Entrustment of Drawings of electrical lines from the nearest KPTCL line to the Residential School Complexes.**

The Society has <sup>lower down</sup> We have already taken up 40 Residential Schools for construction. The work is <sup>hearing</sup> almost on the completion stage. The agency will start handing over the projects from March onwards. Further, there is a procedure for taking KPTCL lines from the nearest poll to the site by the consumer. The Society has to <sup>incur the cost of</sup> ~~incur an~~ expenditure to take the line from the KPTCL nearest poll to the complex. The KPTCL will charge 10 % supervisory charges.

The cost of drawings lines ranges between Rs.1 to Rs.5 lakhs depending upon the distance of the lines. <sup>as the</sup> ~~Our~~ schools are in interior places. There are certain schools where the cost will go up to Rs.5 lakhs.

M/s.Mecon Ltd, the Govt. of India organisation is <sup>or</sup> the class 1 contract registered with KPTCL. They have requested the Society to entrust this work. Therefore the Executive Director requested the Governing Council to accord approval to entrust the work to Mecon if the cost is less than Rs.5 lakhs per complex. If the cost is more than Rs.5 lakhs, then a tender will be called for and the work will be entrusted to the L1 Tenderer.

The Governing Council after detailed discussion resolved as follows:-


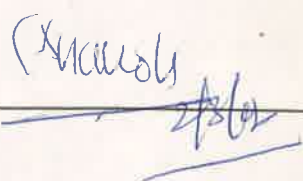
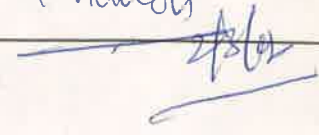

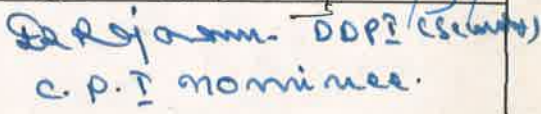
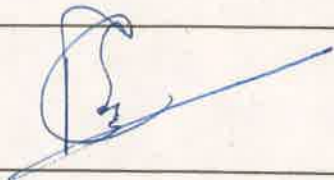
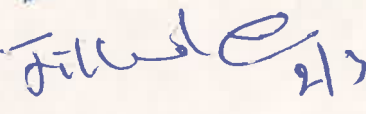
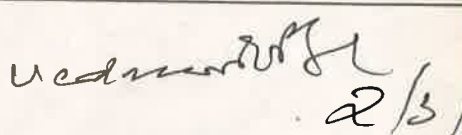
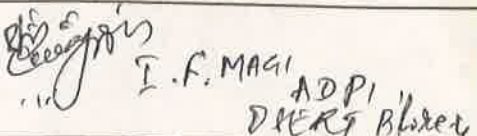
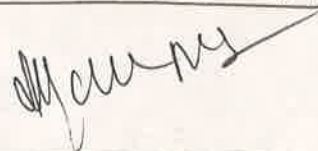
- <sup>ED is permitted to</sup>
- a. The Society can entrust the work to M/s.Mecon Ltd, if the cost is less than Rs.5 lakhs. <sup>But,</sup> M/s.Mecon should not sub-let the work.
  - b. The Governing Council also permitted the Society to call for the Tender if the cost is more than Rs.5 lakhs.

The meeting concluded with thanks to the Chair.

  
CHAIRMAN  


# Karnataka Residential Educational Institutions Society, Bangalore

12th Governing Council Meeting- 02.03.2002

Sl. No.	Name and Designation	Signature
1	Secretary to Government Social Welfare Department,	
2	Secretary to Government, Finance Department (Expr.)	
3	Secretary to Government Education Department (Primary & Secondary)	
4	Secretary to Government Women and Child Development Dept.	 DS to W.C.D. Dept 73/
5	Commissioner for Public Instruction Bangalore or his nominee	 C.P.I. nominee.
6	Commissioner for Social Welfare Bangalore or his nominee	
7	Commissioner for Backward Classes Bangalore or his nominee	
8	Director of Tribal Welfare Bangalore or his nominee	
9	Director of Minorities, Bangalore or his nominee	 2/3/
10	Director, National Council for Educational Research and Training, Bangalore or his Nominee	/
11	Director State Educational Research & Training	 I.F. MAGI ADPI DPERF Blore
12	Executive Director, Karnataka Residential Educational Institutions Society, Bangalore	

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**KARNATAKA RESIDENTIAL EDUCATIONAL INSTITUTIONS SOCIETY,  
BANGALORE**

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**Proceedings of the 16<sup>th</sup> Governing Council meeting held on 01.10.2002 at  
10.15 AM in the Chamber's of Secretary to Government, Social Welfare  
Department.**

**Members present:**

Members present:

1. D.Thangaraj, I.A.S  
Secretary to Government  
Social Welfare Department - Chairman
  2. Sri. Ashok Kumar Manoli I.A.S  
Secretary to Government  
Finance Department - Member
  3. Mohammed Sanaula, I.A.S  
Commissioner for Backward Classes - Member
  4. M.V.Hanumantha Rao  
Representing Secretary to Govt.  
Women and Child Welfare Department - Member
  5. N.L.Gangadhar Gowda  
Representing Commissioner for  
Public Instructions - Member
  6. A.M.Kunjappa, K.A.S  
Director, Tribal Welfare - Member
  7. Sri. Alva  
Regional Chief, HUDCO - Special Invitee
  8. Executive Director, KREIS - Member Secretary
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**Subject No.1**

**Confirmation of the proceedings of the 15<sup>th</sup> Governing Council meeting  
held on 24.09.2002**

The proceedings of the 15<sup>th</sup> Governing Council meeting held on  
24.09.2002 confirmed.