

अखिल भारतीय आयुर्विज्ञान संस्थान, रायपुर (छत्तीसगढ़)

All India Institute of Medical Sciences, Raipur (Chhattisgarh)

Tatibandh, GE Road, Raipur-492 099 (CG) www.aiimsraipur.edu.in

F. No. ERC/Meeting/Minutes/2016 Minutes of ERC Meeting, AIIMS, Raipur

Dated: 21.03.2016, Monday

Minutes of Empowered Review Committee Meeting of AIIMS, Raipur held On 19.03.2016, Saturday at 01.00 PM in the Committee Room, Medical College, AIIMS, Raipur

References:

- MoHFW (PMSSY Division), New Delhi Letter No. Z-28016/11/2012-SSH dated 20th May 2013 regarding Constitution of ERC in Project Cells of 6 New AIIMS for variation /deviation/ substitution /extra items in Works Contracts of Packages
- MoHFW (PMSSY Division), New Delhi Letter No. Z-28016/11/2012-SSH dated 10th April 2015

ERC meeting was held on 19.03.2016, Saturday at 01.00 PM under the Chairmanship of Prof. (Dr.) Nitin M Nagarkar, the Hon'ble Director of AIIMS, Raipur and the Chairman of ERC of AIIMS, Raipur.

The following Officers/Staff of AIIMS, Raipur were present during the meeting:

- 1. Prof. (Dr.) Nitin M. Nagarkar, Director & Chairman of ERC, AIIMS, Raipur
- 2. Shri Neeresh Sharma, Deputy Director(Admin) & Member of ERC, AIIMS, Raipur
- 3. Shri Ravindra Pattar, Financial Advisor & Member of ERC, AIIMS, Raipur
- 4. Shri Jagpal Singh, Executive Engineer/Senior Manager(Electrical) & Member of ERC, AIIMS, Raipur
- 5. Shri S. K. Nema, Accounts Officer, AIIMS, Raipur
- 6. Shri Sk. Gulam Jaweed, Administrative Officer, AIIMS, Raipur

Shri Neeresh Sharma, Deputy Director (Admin) & Member of ERC, AIIMS, Raipur welcomed all the Participants of ERC Meeting AIIMS, Raipur on behalf of SE, AIIMS, Raipur Shri G. R. Prajapati, who undersigned urgent Official Tour to AIIMS, Patna as additional charge of SE, AIIMS, Patna, attended this meeting telephonically.

The Detailed Agenda Note for the ERC Meeting was circulated to all the Participants of the meeting by the Project Cell Team of AIIMS, Raipur at the beginning of meeting.

The Agenda wise records of decisions taken /discussions held during the meeting are mentioned below:

1. Agenda Items No. 1: Release of 10% balance payment for items supplied to AIIMS under Package –V, M/s Godrej and Boyce Mfg. Co. Ltd.

1	Stipulateddate of Completion	31.12.2013
2	Actual Date	17.12.2014
3	Delay in Days	351 Days
4	Reasons for Delay	Non readiness of sites
5	Value involved for Loss	There is No loss in this case



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Conclusion This EOT up to 17.12.2014 is approved.

2. Agenda Items No. 2: Fixing the recovery schedule for Mobilization Advance for Package II & IV as per Agreement Clause 10B (ii).

Conclusion: Shall be deferred to next ERC.

3. Agenda Items No. 3: Post facto approval for advance paid to the Contractors for the work done but not measured as per Clause 7 of GCC & CPWD Manual Para 32.2 and regular bill delayed for more than 2 months for Package I, II & IV.

Conclusion: Discussed and approved.

4. Agenda Items No. 4: Proposal for Solar Power Plant System at AIIMS, Raipur received from Chhattisgarh State Renewable Energy Development Agency (CREDA), Raipur.

Conclusion: Discussed and this point will be discussed again to next ERC of AIIMS, Raipur.

The meeting ended with thanks to Chair.

Superintending Engineer & Member Secretary of ERC, AIIMS, Raipur

Enclosures:

 MoHFW (PMSSY Division), New Delhi Letter No. Z-28016/11/2012-SSH dated 20th May 2013 regarding Constitution of ERC in Project Cells of 6 New AIIMS for variation /deviation/ substitution /extra items in Works Contracts of Packages

2. MoHFW (PMSSY Division), New Delhi Letter No. Z-28016/11/2012-SSH dated 10th

April 2015

3. Attendance Sheet of Participants of ERC Meeting of AIIMS, Raipur held on 19.03.2016, Saturday

Circulation to:

1. All participants in the meeting.

2. PPS to Director, AIIMS, Raipur