## Minutes of the Pre-Bid Meeting on Engagement of Project Management Unit (PMU) for New Town Kolkata Green Smart City Corporation Limited (NKGSCCL) held on 19.11.2018 at the Conference Room of New Town Kolkata Development Authority (NKDA)

Date, Time & Venue: 19.11.2018 at 03:00 pm at Conference Room, New Town Kolkata Development Authority

Member Present: Attached in separate sheet.

In the Meeting, the Authority, welcomed all the intending Agencies and initiated the discussion.

Based on the all the queries received from the Agencies and points raised during the pre-bid meeting, following Clarification/Corrigendum are furnished hereunder:

SL No	Ref Reference	Clarification/ Corrigendum
(1)	Page No:	Revised as follow:
	2. INSTRUCTIONS TO APPLICANTS 2.1. Scope of Proposal	The duration of this assignment is 24 (Twenty Four) months or till project completion period whichever is earlier. Extendable on mutual consent by 01(one)
	4) The duration of this assignment is 24 (Twenty Four) months or till project completion period whichever is earlier.	year.
(2)	Page No: 8  1.8. Important Timelines  Bid submission closing date (Online) [Proposal Due Date (PDD)] 05/12/2018 at 3:00 pm  Submission of EMD: Within 07/12/2018 at 3:00 pm  Bid opening date for Technical Proposals (Online) 07/12/2018 at 4:00 pm	<ul> <li>Revised as follow:</li> <li>Bid submission closing date (Online) [Proposal Due Date (PDD)] 24/12/2018 at 3:00 pm</li> <li>Submission of EMD: Within 28/12/2018 at 3:00 pm</li> <li>Bid opening date for Technical Proposals (Online) 28/12/2018 at 4:00 pm</li> </ul>
(3)	Page No 9. 2.1. Scope of Proposal (A) General 1) A maximum of two members including lead member shall be allowed in a consortium.	Revised as follow: A maximum of three members including lead member shall be allowed in a consortium.
(4)	Page No: 10 2.2. Conditions of Eligibility of Applicants The Applicant must have at least an office in India and Kolkata which has been operational since a period of last three years or more.	Revised as follows:  At least the Lead member should have an office in Kolkata which should have been operational on the date and time of submission of the bid.  Valid Trade License to be uploaded for showing the operational office address in Kolkata.
(5)	Page No: 10 2.2. Conditions of Eligibility of Applicants (A) Basic Eligibility Criteria: Note: Each member of the consortium shall independently qualify for all the Basic Eligibility Criteria mentioned above, unless stated otherwise.	Revised as follows:  Note: Each member of the shall satisfy at least the criteria as mentioned (a) & (b) under 2.2. Conditions of Eligibility of Applicants. (A) Basic Eligibility Criteria (Page 10)

(10)	12. Proposal Validity	Clauses 12.4, 12.5, 12.6, 12.7, 12.8, 12.9 stand deleted.
(12)	Page No: 16 Note: 1) The Applicant may add any additional resource category man months effort (with adequate details) in the proposed Team Composition Form (towards the end of the table), that an Applicant feel is required to fulfill the RFP obligations (ToR) in totality and shall provide a single lump sum cost, in its financial bid, for such additional resources man month efforts.  Page No: 20	Stands Deleted  Revised as follow:
(11)	Page No : 15 Expert Support Team for Core onsite Personnel 6. Electrical Engineer	Revised as follow: 6. Electrical Engineer/ MEP Engineer
(10)	Page No:13  2.2. Conditions of Eligibility of Applicants  Key Personnel / On Site Core Team and the Expert  Support Team for Core onsite Personnel —  (10)Content/ Creative Writer/Expert Qualifications and  Skills  A good Graduate degree in Social Sciences,  Preferably with qualifications in relevant sector  with excellent writing skills in English and Bengali	Revised as follow:  Personnel should have Degree in Mass Communication/ PR/ Journalism with excellent writing skills in English and Bengali
(9)	Page No : 13 2.2. Conditions of Eligibility of Applicants – (9)Finance cum Compliance Expert. Qualifications and Skills : CA	Revised as follows: Financial cum Compliance Expert must be CA /MBA Finance.
(8)	Page No: 12  2.2. Conditions of Eligibility of Applicants —  (4)Traffic Control Expert  Must be from Police background with substantial experience in urban traffic management and coordination.	Clarified that said manpower should be a Retried police official with experience in Urban Traffic management and coordination, not below the rank of Additional Deputy Commissioner in Kolkata Police/Bidhannagar Police/Similar police force.  "Graduate in any discipline" – stands deleted.
(7)	Page No: 11 2.2. Conditions of Eligibility of Applicants (C) Financial Capacity: Note: In case of Consortium Each member of such consortium shall independently qualify for Financial Capability Criteria mentioned above and both should have individual positive networth and should not be black listed any where.	Revised as follows: Stands deleted.
	Page No: 11 2.2. Conditions of Eligibility of Applicants - (C) Financial Capacity The Applicant should have received a minimum average annual turnover from professional fees: INR 500 Crores in each of the last three financial years including 2014-15, 2015-16, and 2016-17. Professional fees hereunder refer to fees received by the Applicant for providing advisory or consultancy services to its clients within this country.	Revised as follows: The Applicant in case of sole application/Lead member in case of consortium, should have received a minimum average annual turnover of Rs 500 Crores from professional fees: in the last three financial years including 2015-16, 2016-17, and 2017-18.  Professional fees hereunder refer to fees received by the Applicant for providing consultancy and/or advisory services to its clients within this country.

(1.4)	D N 01	01.10.11		
(14)	Page No : 21	Clarified that		
	15. Format and signing of Proposal Documents to be uploaded	(1) All CV's to be self certified by the concerned respective person along with the Authorized		
	Documents to be aproduced	person for bidding.		
		(2) Turnover, Financial capability to be certified		
		by CA/ Auditor.		
		(3) Work Order/ Completion certificate to be		
		uploaded as the Experience certificate related		
(15)	Page No: 22	to related work		
(13)	15.3. Financial Proposal	<u>Clarified that</u>		
	(a) All the costs associated with the assignment shall be	NKGSCCL will provide only basic amenities.		
	included in the Financial Proposal. These shall	Tributed will provide only busic untermites.		
	normally cover remuneration for all the Personnel			
	(Expatriate and Resident, in the field, office etc),			
	accommodation, air fare, equipment, printing of			
	documents, etc. The			
(16)	Page No: 23	Revised as follow:		
	16.1. Evaluation of Technical Proposals  (a) Experience of Project Management in urban	(a) Experience of consulting / advisory services in urban		
	development smart projects for new city / towns,	development/smart projects for new city / towns, retrofitting / redevelopment of any existing city,		
	retrofitting / redevelopment of the existing city,	industrial park, Special Economic Zone (SEZ),		
	industrial park, Special Economic Zone (SEZ),	integrated townships. (10 Points)		
	integrated townships. (10 Points)	1 point for one Project having consulting and/or		
	1 Point for one project of > Rs.500 Cr. (max. to 10	advisory fees >= Rs. 1 Cr. (max. to 10 points)		
	points)			
	Projects having Value < Rs.500 Cr 0 Point	Projects having consulting / advisory fees <1 Cr - 0 Points		
(17)	Page No: 23	Revised as follow:		
	16.1. Evaluation of Technical Proposals	(b)Experience in at least six (6) consulting / advisory		
	(b)Experience in at least six (6) project management	assignments in any four (4) of the following sectors:		
	assignments in any	(1) Water supply;		
	four (4) of the following sectors (10 Points); (1) Water supply;	(2) Storm Water drainage (3) Sewerage System;		
	(2) Storm Water drainage	(4) Urban Design & Landscape;		
	(3) Sewerage System;	(5) Urban Transport;		
	(4) Urban Design & Landscape;	(6) Streetlights,		
	(5) Urban Transport;	(7) Power / Energy;		
	(6) Streetlights,	(8) Solid waste management;		
	(7) Power / Energy;	(9)Safety and Security		
	(8) Solid waste management; (Projects encompassing multiple sectors will be	(Projects encompassing multiple sectors will be counted as one		
	counted as one	project)		
	project)	1 point for each Project having consulting and/or		
	project) 1 point for each Project having Value > Rs.500 Cr.	1 point for each Project having consulting and/or advisory fees > = Rs. 25 lakhs. (max. to 10 points)		
	1 point for each Project having Value > Rs.500 Cr. (max. to 10			
	1 point for each Project having Value > Rs.500 Cr. (max. to 10 points)	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0		
(10)	1 point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point	advisory fees $>$ = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees $<$ 25 lakhs $-$ 0 Points		
(18)	1 point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point  Page No: 23	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0 Points  Clarified that		
(18)	1 point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point  Page No: 23 16.1. Evaluation of Technical Proposals	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0 Points  Clarified that (a) Technical Approach & Methodology - Max 10		
(18)	1 point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point  Page No: 23 16.1. Evaluation of Technical Proposals Adequacy and quality of the proposed methodology,	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0 Points  Clarified that  (a) Technical Approach & Methodology - Max 10 Marks		
(18)	l point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point  Page No: 23 16.1. Evaluation of Technical Proposals Adequacy and quality of the proposed methodology, and work plan in responding to the terms of Reference	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0 Points  Clarified that  (a) Technical Approach & Methodology - Max 10 Marks  (b) Work Plan - Max 10 Marks		
(18)	1 point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point  Page No: 23 16.1. Evaluation of Technical Proposals Adequacy and quality of the proposed methodology,	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0 Points  Clarified that (a) Technical Approach & Methodology - Max 10 Marks		
(18)	l point for each Project having Value > Rs.500 Cr. (max. to 10 points) Projects having Value < Rs.500 Cr 0 Point  Page No: 23  16.1. Evaluation of Technical Proposals Adequacy and quality of the proposed methodology, and work plan in responding to the terms of Reference (TORs) and power point presentation	advisory fees > = Rs. 25 lakhs. (max. to 10 points)  Projects having consulting / advisory fees <25 lakhs - 0 Points  Clarified that  (a) Technical Approach & Methodology - Max 10 Marks  (b) Work Plan - Max 10 Marks		

a. Educational Qualification	
(Higher weightage will be given to education / training	
from premier institutes)	
Page No: 29	Revised as follow:
Reference point 22.2. Objective of the Assignment	
	This is to clarify that no separate PMC will be engaged
	for monitoring the work.
	The Selected PMU will have to undertake the work as
pre bid query, Selection of agency, monitoring the	per the clause.
progress of work as the scope of work, providing	
advise on the acceptance of completion of work etc.	
Page No: 29	To be read as
Preliminary/Detailed Project Report (PPR/DPR)	"The consultant shall advice engineering surveys and
	investigations required for the projects".
surveys and investigations, in consultation	
& with approval of the SPV, such as total	
station/LiDAR survey, geotechnical investigation, soil	
survey,	
construction material survey, ground water	
investigation	
	(Higher weightage will be given to education / training from premier institutes)  Page No: 29  Reference point 22.2. Objective of the Assignment To provide the support by preparing the DPR, Plan and estimates as per applicable schedule/s, Tender Documents, conducting pre-bid meeting, reply all the pre bid query, Selection of agency, monitoring the progress of work as the scope of work, providing advise on the acceptance of completion of work etc.  Page No: 29  Preliminary/Detailed Project Report (PPR/DPR) The consultant will conduct required engineering surveys and investigations, in consultation & with approval of the SPV, such as total station/LiDAR survey, geotechnical investigation, soil survey, construction material survey, ground water

Other Terms and Conditions remain unchanged.

The Meeting ended with thanks to and from the chair.

Chief Executive Officer

New Town Kolkata Green Smart City Corporation Ltd.

Memo No: 14/NKGSCCL/Admn-03/2018

Copy forwarded for kind information to:

- (1) PA to Hon'ble Chairman, NKGSCCL.
- (2) Official website of WB Tenders.
- (3) Official Website of NKDA.
- (4) Notice Board.

Chief Executive Officer

New Town Kolkata Green Smart City Corporation Ltd

Date: 26 .11.2018

## ATTENDANCE SHEET

Meeting On:

Engagement of Project Management Unit (PMU) for New Town Kolkata Green Smart City Corporation Limited (NKGSCCL) 19.11.2018 at Conference Room, NKDA

Date & Venue:

Sl. No.	Officials	Organisation	Mobile Number	Signature
1	Chief Executive Officer, NKDA	NKDA		
2	Chief Executive Officer, NKGSCCL & Administrative Officer - I, NKDA	NKGSCCL & NKDA		
3	Chief Engineer, NKDA	NKDA		~
4	Chief Finance Officer, NKGSCCL & Finance Officer, NKDA	NKGSCCL & NKDA		H 19/11/18
5	Executive Engineer – I, NKDA	NKDA		
6	Executive Engineer – IV, NKDA	NKDA	9433531436	A. mkay
7	Parimel Josh	CRISIL	8087235296	Jarima
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9				
10	GEORGETHAMRI	DARAGHAWS WAY LA	9995884056	ghal -
11	Kalyan SenGupta	Tractabel Eyineig	783130791	Kersh
12	Subhamoy Kar	Tractebel Engg.	9007459048	Skar
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15	Amil Saha.	TCE	906245949 8	Day_
16	Inandeep Boobarna	TCE	8399076167	Hor how

Sl No	Officials	Organisation	Mobile Number	Signature
17	SURAJIT BHATTACHARYA	Louis Bergoz	880056999 S	
18	Darshan Parikh	CRIBIL	98255 77681	B.
19	Shakya Sengupta	Deloitte	9163844651	B
20	Deborner Poorers	Delonte	9831821899	D
21	VISHAL SARAGGI	KPMG	9874784928	Vs.
23	Samagata Sengupta	KPMG	9836133345	Myupk.
	Somdutta Rey	JLL	9836433774	Cey
24	Subhabrala Danepalhate	SREI Infa	9031578346	8
25	· ·	surbana Jurong	9730016439	our.
26	Samelip Sinha	Égis-India	9972448986	Sing
27	Chinnog Singharay Sayan Charlagee	Pwc	9836001717	Carl.
28	Sayan Charteyee	BDO	9836960023	Sayla
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