

MINUTES OF THE 24th MEETING OF GENERAL PROCUREMENT COMMITTEE OF
IRDA HELD ON 12th JUNE, 2014 AT IRDA OFFICE, HYDERABAD

Present:

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| (i) Shri R.K. Nair, Member (F&I) | - Chairman |
| (ii) Shri M. Pulla Rao (Sr. JD-General) | - Member |
| (iii) Shri Lalit Kumar Chandel (FA) | - Member |
| (iv) Prasad Rao Kalayru (CAO) | - Member Convener |

User Department Invited:

- (v) Shri T. S. Naik (JD-Building)
- (vi) Shri Deepak Gaikwad – DD(IT)

It was noted that all the members of the Committee as per quorum were present. The items on the agenda were taken up for consideration.

Item No. 1: Procurement of Barricades at IRDA Construction site.

Sr. JD (General) has apprised the Committee about the need for protection of partly constructed property as advised by the Authority in its 81st meeting dated 31st Dec, 2013. In this regard, the proposal for procuring the barricades already erected at site as suggested and accepted by CPWD was procured. The price originally quoted for the barricades at Rs.28,50,000/- was revised and finalised by CPWD at Rs.12,83,000/- as per standard specifications/rates. Accordingly, the vendor was asked to reconsider their quoted price. After protracted correspondence/ follow up, the vendor agreed to retain the barricades already erected at the rate of Rs.12,83,000 as against their revised price of Rs.19,58,000/-. Member (F&I) expressed that the items relating to construction should be procured based on the MOU with CPWD in future. Progress report on the construction of building should be submitted in the Authority meeting on a periodical basis.

The Committee has recommended for procurement of the barricades at IRDA construction site as proposed in the agenda and advised to ensure measurement of the site before release of payment.

It is confirmed that CPWD had already measured the site and according assessed the value.
E.A.

Item No. 2: Selection of Vendor for AMC of SAP-ERP System.


DD (IT) has apprised the Committee on the process followed for selection of vendor for AMC of SAP that based on the commercial bids received Tech Mahindra Limited stood as L1 with the total cost of maintenance for one year at Rs.15,73,040/-(including support and service tax) and Change Management Cost (for issues requiring more than 100 person hours/12.5 man days) is Rs.1,10,000/-(inclusive of all taxes) per month. The change management cost will be applied based on the need. The Committee enquired regarding the negotiation of rate for CVC such a negotiation which was not permissible should have been towards the lowest quoted rates.

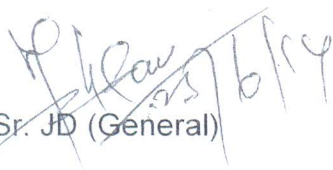
It was submitted that negotiation was done as per practice only. The advised to desist of such a practices, as they are to be done only in exceptional cases, as envisaged in CVC guidelines.

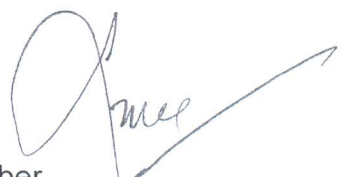
The Committee has recommended for giving Annual Maintenance Contract to Tech Mahindra Ltd at the quoted price.

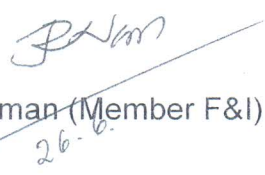
Vote of Thanks

The meeting concluded with a vote of thanks to the Chair.


Member Convener (CAO)


Sr. JD (General)
Member

FA

Member


Chairman (Member F&I)
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