

IMMEDIATE

No. IPH-B (A) 6-2/2013  
Government of Himachal Pradesh  
Department of Irrigation & Public Health

73  
10/4/2014

From

The Additional Chief Secretary (IPH) to the  
Government of Himachal Pradesh.

To

1. The Engineer-in- Chief (IPH)  
U.S. Club, Shimla-171001.
2. Chief General Manager,  
HP IDB, New Himrus Building, Circular Road, Shimla-1
3. The Chief Engineer(S/Z),IPH Department,  
U.S. Club, Shimla-1
4. The Chief Engineer(D/Z)  
IPH Department Dharamshala, Distt. Kangra.
5. The Chief Engineer(M/Z)  
IPH Department Mandi, Distt.. Mandi
- 6 The Superintending Engineer,(P&I-1),  
Jal Bhawan, Shimla-9.
7. The Superintending Engineer  
IPH Circle Dharamshala, Distt. Kangra.

Dated Shimla-171002. 9 April, 2014

Subject: -

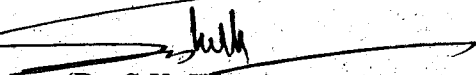
Minutes of the meeting held on 1.4.2014 under the Chairmanship of Additional Chief Secretary(IPH) to Finalize Bid Documents of PPP Mode for Water Supply Schemes to various Towns of Himachal Pradesh.

Sir,

I am directed to enclose herewith a copy of Minutes of the meeting held on 1.4.2014 at 12.30 PM in Armsdale Committee Room, H.P. Sectt. under the Chairmanship of Additional Chief Secretary(IPH) to finalize Bid Documents of PPP Mode for Water Supply Schemes to various Towns of Himachal Pradesh for information and further necessary action.

The minutes may be uploaded on the official webside of IPH Department.

Yours faithfully,

  
(Dr. S.K. Kapta),  
Special Secretary (IPH) to the  
Government of Himachal Pradesh  
0177 2626097

**MINUTES OF THE MEETING HELD ON 1.4.2014 UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY (IPH) TO THE GOVT. OF HP TO FINALIZE BID DOCUMENTS OF PPP MODE FOR WATER SUPPLY SCHEMES TO VARIOUS TOWNS OF HIMACHAL PRADESH.**

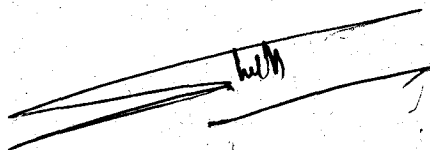
A meeting was convened under the Chairmanship of Additional Chief Secretary (IPH) to the Go HP to finalize bid documents of PPP mode for water supply schemes to various towns of Himachal Pradesh.

(List of participants is attached herewith as Annexure-I). At the outset of the meeting the Additional Chief Secretary (IPH) to the Go HP welcomed the participants and highlighted the significance of following PPP mode in water supply sector and the role this can play by infusing modern technology in water sector. He requested the CGM HPIDB to suggest the best/ economical mode of inviting bids keeping in view the availability of funds with the IPH department or Go HP.

The following decisions were taken about the Schemes of IPH Department:-

1. Techno financial feasibility report as submitted by the consultant (M/S ALMONDZ Infrastructure Limited) is to be verified/vetted as per actual field data by the concerned Executive Engineers of the IPH Department by 30.4.2014 positively and Schedules for calling Bids as submitted by consultant are to be filled in by the concerned Executive Engineers latest by 25.4.2014. It was also decided that the Technology Parameters for schemes proposed to be executed through EPC mode will be identical to the Technology parameters approved for PPP mode.
2. For Water Supply Schemes for Kangra and Rampur where funds are available, the bids shall be called for under OpEx mode only by the HPIDB.
3. For Water Supply Schemes Palampur, Nurpur, Nahan, Baddi, Paonta and Parwanoo where funds are not available, single bid is to be called for both CapEx and OpEx modes.
4. Book value of existing assets of water supply schemes which are to be used by the Operator is to be calculated with precaution and diligence to capture genuine values for transferring these assets under PPP mode.
5. RFP to be issued latest by 20.05.2014 and before that it will be got approved by the HPIDB.

The meeting ended with a vote of thanks to all the participants.

A handwritten signature in black ink, appearing to be 'hsh', is written over a set of horizontal lines that resemble a signature line or a stamp.

Annexure-I

Attendance sheet of the meeting to finalize the Bid Documents of IPH Department under PPP Mode held on 1-4-2014 at 12.30 PM under the Chairmanship of ACS(IPH) to the Govt. of H.P.

1.	Shri Sushil Kapta	Special Secretary (IPH)
2	Shri R.K. Sharma	Engineer-in- Chief(IPH)
3.	Shri Anil Kapil	Chief General Manager H.P.IDB, Shimla.
4.	Shri Ashwani Gupta	CE(S/Z) IPH
5.	Shri K.C. Dhiman	CE(D/Z)IPH
6.	Shri R.P. Tandon	CE (Mandi Zone) IPH
7.	Shri Naveen Puri	SE(P&I-I), IPH.
8.	Shri Anil Bahri	SE ( IPH) D/Sala
9.	Shri J.S. Chauhan	EE (P&I-I), IPH