

MINUTES OF MEETING
CABINET SUB-COMMITTEE ON INFRASTRUCTURE

Date: 8th November, 2017 **Time:** 11.00 AM
Venue: Committee Room, 4th Floor, Haryana Civil Secretariat.
Subject: Consideration of draft RFQP for selection of City Bus Concessionaires proposed by Gurugram Metropolitan Development Authority (GMDA).

In the Chair: Shri. Manohar Lal, CM, Haryana.
Members Attending: Capt. Abhimanyu, FM.
Shri. Narbir Singh, PWM.
Shri. Krishan Kumar Bedi, MSJE.

List of officers and others attending the meeting is at Annexure.

- 1) PSULB-cum-CEO, GMDA gave a brief overview of the Gurugram City Bus Service proposal. Additional CEO, GMDA-cum-Commissioner MCG (ACEO-GMDA) gave a brief background and the current status of the City Bus project, and informed that the Committee of Secretaries on Infrastructure (CoSI) had recommended the proposal with certain modifications in its meeting held on 8th October, 2017.
- 2) A presentation was made by Delhi Integrated Multi Modal Transit Systems Ltd. (DIMTS) on the salient features of the proposed Request for Qualification & Proposal (RFQP) and the details of the proposed bidding process, evaluation criteria and payment mechanism for the Bus Concessionaires.
- 3) After detailed deliberations, a suggestion was made that advertising rights on the Bus should be vested with the Concessionaire which may result in lower quotes in the bidding process and thereby, lower subsidy for City Bus Services. This suggestion was agreed to and it was decided to incorporate a provision in the RFQP for allocating advertisement rights (specifying the permissible sizes and including revenue realized from advertisement on buses and associated liabilities) to the Concessionaire subject to compliance with the Haryana Municipal Corporation Advertising Byelaws as amended from time to time.
- 4) Subject to the above modification to be incorporated in the RFQP, the Cabinet Sub-Committee approved the draft RFQP and stated that all efforts be made to commence City Bus Services by March, 2018.

ANNEXURE: OFFICERS AND OTHERS IN ATTENDANCE

SL	NAME OF THE OFFICER	DESIGNATION
1	SH. P. RAGHVENDRA RAO	ACS, FINANCE
2	SH. R.R. JOWEL	ACS, TRANSPORT
3	SH. R.K. KHULLAR	PS. CM
4	SH. SUDHIR RAJPAL	PS INDUSTRIES
5	SH. ANAND MOHAN SHARAN	PSULB-CUM-CEO, GMDA
6	SH. ARUN GUPTA	PSTCP
7	SH. V. UMASHANKAR	ADDL. CEO, GMDA
8	SH. NITIN YADAV	DG, ULB
9	DR. GAURAV ANTIL	JOINT COMMISSIONER, MCG

REPRESENTATIVES OF DIMTS

1	SH. AMIT HITKARI	DIMTS
2	SH. RAKESH JAIN	DIMTS