

Minutes of the 36th Meeting of Kerala Road Safety Authority .

Date : 31.08.2018
Time : 2.00 pm to 4.00 pm.
Venue : Conference Hall, Transport Commissionerate,
Trivandrum

List of participants:

No.	Name	Designation
1.	Shri K.R. Jyothilal, IAS	Principal Secretary, Transport
2.	Shri. Aananthakrishnan, IPS	ADGP, Police Head Quarters
3.	Shri. Anilkant, IPS	ADGP, South Zone
4.	Shri. K.Padmakumar, IPS	Road Safety Commissioner
5.	Shri.K.N.Satheesh Kumar, IAS	Special Secretary, PWD
6.	Shri.Manoj Abraham IPS	IGP (Traffic)
7.	Shri.K.P.Somarajan	Road Safety Member, DGP (Retd.)
8.	Shri.K.V. Muraleedharan	Special Secretary, General Education
9.	Smt. L. Sindhu	Special Secretary, LSGD
10.	Smt. S.Malathy	Additional Secretary, Transport
11.	Dr.K.K. Santha	Deputy Director, Health Services
12.	Smt.Saritha.D	Deputy Secretary, Health Department
13.	Shri. Ajith Kumar.S	Deputy Secretary, Finance Department
14.	Shri. Rajeev Puthalath	Joint Transport Commissioner
15.	Shri.U.K. Unnithan	Road Safety Member
16.	Smt. Sushama.P.R	Deputy Chief Engineer, National Highway
17.	Shri.Laiju.M.G	Deputy Chief Engineer, PWD,Roads
18	Shri.V.Manilal	Assistant Engineer, PWD,RSW
19.	Shri.Subin. B	Scientist, NATPAC

The meeting started at 2.pm with Hon'ble Minister & Chairman, Kerala Road Safety Authority, in chair. After welcoming all participants, Hon'ble Chairman asked Road Safety Commissioner to present Agenda items.

Agenda item No. 1

Approval of the minutes of the 35th meeting of KRSA held on 25.04.2018

Decision : Approved.

Agenda item No.2

Action Taken Report on 35th Meeting of KRSA

Decision: Approved.

Agenda item No:3

A1/180/KRSA/2016

Safe Kerala Project

During discussion, Road Safety Commissioner has clarified that an error has crept into Agenda notes regarding the number of vehicles required at a time. Actual requirement is 85 vehicles for enforcement squads including the existing 34 and 14 for Control Rooms.

Decisions :

(1) RFP document is approved in principle, subject to the modifications as given below and subject to the comparative study by the Committee so constituted here in for the purpose.

i. Model of Vehicle should be Bolero /TUV or equivalent.

ii. Clause 1.1 (6) may be corrected as follows :

“Bidder should be able to produce at least 50 Bolero/TUV model or equivalent vehicle not more than 2 years of age and has not covered more than 5000 kms from the date of manufacture within one month from the date of accepting the offer. An undertaking to this effect should

be submitted along with tender documents.”

iii. Upper age limit of drivers may be enhanced to 50 years.

iv. Following safety clause should be added under Clause 3. Terms & conditions to the effect that ;

a. all taxes due to Government shall be paid by the lessor and payment towards salary will be released after deducting TDS.

b. It is the responsibility of lessor to follow all relevant labour laws in force.

c. Lessor to provide sufficient number of drivers for running 65 vehicle as per rules.

d. Following may be added in clause 3.(1) between ‘2 years of age’ and ‘from the date of manufacture’
“ and has not covered more than 5000 km.”

e. To add an additional clause between 9&10 specifying conditions relating to repair and replacement of vehicles. eg:- Lessor to replace the vehicle in case repair takes more than one month.

f. The lessor shall be solely responsible for payment of wages/salaries, other benefits and allowances to his personnel that might become applicable under any Act or Order of Government.

(Action: MVD)

(2) The Authority decided to constitute a Committee consisting of;

- Sri. Manoj Abraham IPS, IGP (Traffic)- Chairman
- Sri. Rajeev Puthalath, Joint Transport Commissioner, Motor Vehicles Department – Member.
- Sri. T.Elangovan , Executive Director ,Kerala Road Safety Authority- Member

to conduct a comparative study about the wet lease system of hiring vehicles followed by other Government Departments /Institutions with the conditions & clauses proposed by Motor Vehicle Department. The Committee shall submit the report by 10.09.2018 to the Road Safety Commissioner without fail.

(Action: KRSA/MVD)

(3) Motor Vehicle Department to modify the RFP document, wherever applicable, in accordance with decision 1 above and to submit the modified version to the committee constituted vide decision 2 above.

(Action: MVD)

Agenda item No:4

A2/965/KRSA/2018

Sub:Guidelines & Format for submitting proposals for Road Safety Fund

Decision : Approved. Kerala Road Safety Authority to circulate the format to all stake holding departments/agencies. Here after proposal for road safety fund in the specified format shall only be entertained.

(Action:KRSA/TSG)

Agenda item No: 5

A2/509/KRSA/2018

DRSC Kozhikode Road Safety Works on NH-766 between km45/00 to 57/00 (GHAT Road)

Decision : Deferred taking into consideration the road scenario after floods and the consequent reconstruction activities.

Agenda item No :6

A1/104/KRSA/2017.

Sub: Purchase of computers, printers and hiring of vehicle for TSG in KRSA.

Decision : Ratified the action of Road Safety Commissioner.

Agenda item No : 7

A1/457/KRSA/2016.

Sub:Purchase of furniture, computer, printer,mobile phone, fax machine for newly appointed Road Safety Commissioner.

Decision : Ratified the action of Road Safety Commissioner.

Agenda item No:8

Ref:- A1/ 39 /KRSA/2016.

Sub:Release of Road Safety Fund

Decision : Authority authorised Road Safety Commissioner to send a proposal for fund release to Finance Department quoting observations of Supreme Court Committee on Road Safety, in this regard. Sri. Ajith Kumar, Deputy Secretary representing Finance Department was entrusted to follow up the case.

(Action: KRSA/FD)

Agenda item No 9

A1/492/KRSA/2018.

Sub:Buying of Motor Bike for Kerala Road Safety Authority

Decision : Ratified the action of Road Safety Commissioner.

Agenda item No:10

A2/239/KRSA/2013

Sub: Payment of rent to KTDFC for Office space of Kerala Road Safety Authority

Decision:

(1) The Authority recommended Government to conduct a meeting of officers of Kerala Road Safety Authority and KTDFC to discuss matters relating to: (a) waiving of rent for the period from 18/07/2014 to 20/02/2016.

(b) The request for exempting Kerala Road Safety Authority from paying rent to KTDFC or to allot office space at subsidised rate of 50% of present rate and

(c) allotment of conference Hall to Kerala Road Safety Authority free of cost as in the case of MVD

(2) Authority approved in principle, the payment of rent, Common Area Expense (CAE) plus applicable tax amounting to Rs. 23,86,106/- (Twenty three lakhs Eighty Six Thousand One Hundred and Six only) upto 30/11/2017 (except from 18.7.14 to 20.02.2016) to KTDFC, on receipt of sufficient fund from Government. Authorised Road Safety Commissioner to execute the agreement with KTDFC.

(Action: KRSA/Transport)

Agenda item No:11
A1/600/KRSA/2014
Sub: Good Samaritans Guidelines

Decision : Approved .

(Action: KRSA/TSG)

Agenda item No:12
A2/669/KRSA/17
Sub: Installation of Traffic Signal Lights at Mangalapuram,
Kallambalam & Pallippuram Thonnal Devi Temple.

Decision : NATPAC to submit report on erecting signal light at Pallippuram Thonnal Devi Temple as decided in the 34th meeting of KRSA within one month. In the mean time TSG members of KRSA to inspect all sites and to submit specific recommendations in this regard.

(Action: KRSA/TSG/NATPAC)

Agenda item No:13
A2/1033/KRSA/2018
Sub:Installation and maintenance of Traffic Surveillance Cameras in
Kakkazham Bridge at Ambalapuzha

Decision : Approved, District Police Chief, Alappuzha, is authorised for the execution of the project.

(Action: KRSA/Police)

Addl. Agenda item No: 1

A2/416/KRSA/2018

**Sub:Safe Corridor Project for Pavangadu – Korappuzha
Section in Kozhikode under Challenge Fund Scheme**

Decision : Authorised Road Safety Commissioner to forward the proposal to KSTP for implementing the project by utilising challenge fund of KSTP.

(Action: KRSA/TSG)

Meeting concluded at 4.pm

Sd/-
Chairman, Kerala Road Safety Authority
(Hon'ble Minister for Transport)