

Minutes of the 29 Meeting of Kerala Road
Safety Authority held on 11-05-2016 in the Committee
Room of the Chief Secretary

List of participants:

1. Sri. S.M. Vijyanand, IAS Chief Secretary to Government of Kerala.
2. Sri. V.S. Senthil, IAS Additional Chief Secretary, General Education.
3. Sri. M. Sivasankar, IAS Secretary to Government, Transport Department.
4. Sri. Tomin J Thachankary, IPS Road Safety Commissioner.
5. Sri. Manoj Abraham, IPS, Inspector General of Police (Traffic).
6. Sri. P.K. Satheesan, Chief Engineer, PWD (R&B).
7. Dr. R. Ramesh, Director of Health Services.
8. Sri. L. S. Padmakumar, Special Private Secretary to Hon. Minister for Public Works Department.
9. Smt. B.G. Sreedevi, Director, NATPAC.
10. Sri. K.P. Prabhakaran, Chief Engineer, PWD (NH).
11. Sri. K. Sudarsanan, Additional Secretary, H&FW

12.Sri. Mathew P Koshy, Joint Secretary, Finance

Department.

13.Smt. K.S. Bindu, Under Secretary, Home Department.

**14.Sri. P.A. Sainudeen, Secretary, Executive Committee,
KRSA & Joint Transport Commissioner.**

The meeting commenced at 11:30 AM. In the absence of the Chairman and Vice Chairman of Kerala Road Safety Authority, the Chief Secretary, Govt. of Kerala chaired the meeting. Road Safety Commissioner Shri. Tomin J Thachankary IPS, who welcomed all the Members and Officials informed that the meeting has been convened with the concurrence Chief Electoral Officer as the code of conduct in connection with General Election to Kerala Legislative Assembly is in force. He stated further that the only agenda before the meeting is to consider the proposal of KELTRON for installing Traffic Signal System at 7 junctions on Karamana-Kaliyikkavila NH 47 Road stretch.

The action taken report on the decisions taken in the 28th meeting of Kerala Road Safety Authority would be placed in the next Kerala Road Safety Authority Meeting.

Decision of the meeting

The 29th Kerala Road Safety Authority meeting held on 11.05.2016 decided to sanction an amount of Rs. 88,76,514/- for installing Automated Traffic Signal System including Solar Powered Source with 3 days autonomy and Count Down Timers at 7 junctions (Niramankara, Kaimanam, Pappanamkode, Karakkamandapam, Vellayani 1,

the works to KELTRON subject to the conditions that if KELTRON resort to outsourced goods and services for implementing the works, the following conditions must be followed.

- KELTRON may purchase all bill of materials / services through Government of Kerala's e-tender system and KELTRON shall levy TSP charges only for outsourced goods and services.
- The fund release at actual may be done in phases subject to satisfactory inspection of the implementation phases for the bill of materials and production of proof of adherence of above conditions.

Meeting concluded at 12.15 pm.

sd/-
Chief Secretary