

MINUTES OF MEETING
SHORTLIST ASSESSMENT REPORT OF EXPRESSION OF INTEREST

FOR

**Selection of Agency for Proof Checking and Construction Management Consultancy for
District Hospitals;
REOI Reference No.: WB.Proj/CMC/09/2023/01**

The responses received from 4 (four) consultants were evaluated by the Shortlist Assessment Committee constituted by AHIDMS pursuant to notification vide no.WB.Proj/CMC/09/2023/40 dated 09.02.2023. The Shortlist Assessment Committee meeting was held on **28.02.2023**.

The Shortlist Assessment Committee evaluated the responses of the consultants against the criteria mentioned in the REOI documents. As four consultants participated in the REOI, hence, no specific weightage is applied against the shortlisting criteria stipulated in the REOI while shortlisting the consultant.

K &J Projects Private Limited in JV with Fairwood Infra and Services Pvt. Ltd., did not submit self-declaration to confirm that the Consulting firm or its subsidiary or its parent company should not be blacklisted by any Central/State Government/ Public Sector undertaking in India or by Multilateral Agencies like World Bank/ ADB etc. However, the member of committee resolved that as neither information about black listing of the firm is available in public domain nor firm name appears in the list of debarred firms and individuals available at the Bank's external website: www.worldbank.org/debarr, so, omission of submitting of self-declaration is a non-material deviation.

It came to the notice of the Shortlist Assessment Committee that "TRACTEBEL ENGINEERING S.A., BOULEVARD SIMON BOLIVAR, 34-36, 1000 BRUSSELS, Belgium" is appeared as a debarred firm in the World Bank listing of debarred firm as appeared in <https://www.worldbank.org/en/projects-operations/procurement/debarred-firms> upto 28-sept-2025, Ground: Cross debarment: IDB . Therefore, TRACTEBEL GWK GmbH has been asked to confirm that 'TRACTEBEL ENGINEERING S.A' is not affiliated / associated directly or indirectly with 'TRACTEBEL GWK GmbH'. In response, TRACTEBEL GWK GmbH mentioned that it is separate entity from TRACTEBEL ENGINEERING S.A. TRACTEBEL GWK GmbH in its response, submitted the letter of Inter-American Development Bank (IDB) vide no.OII/015/2022, 25th February*2022. In that letter it is mentioned that "(b) IDB has not debarred any of TE Belgium's affiliates, including without limitation Tractebel Engineering S.A.(French) or Tractebel Engineering GmbH(Germany) among the entities listed in Appendix A hereto" In that Appendix A, Under SI No. 11, the name of TRACTEBEL GWK GmbH is mentioned. The copies of the communication are Annexed as Annexure-I.

The response received from TRACTEBEL GWK GmbH also shared with the World Bank team so as to obtain confirmation whether we TRACTEBEL GWK GMBH can be included in the REOI process as a non-debarred firm or not. World Bank official opined that "*Best approach for this case will be to enter the shortlisted firms in STEP, which will automatically check the eligibility and issue alert if applicable.*" The e-mail from World Bank is Annexed as Annexure-II.


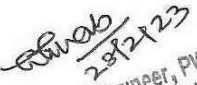

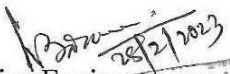

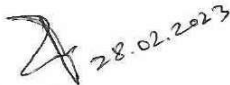

In view of above, the Shortlist Assessment Committee considered to include TRACTEBEL GWK GmbH in the Shortlist Assessment process.



Recommendation: -Members of the Shortlist Assessment Committee after evaluation of all the available documents submitted by the consultants while expressing the interest, recommended the followings:

1. Recommended to shortlist all four consultants as below, and to issue RFP documents so as to obtain their proposal:

- Tractebel GWK GmbH in JV with Vision EIS Consulting Pvt. Ltd. and STAT Consulting Pvt. Ltd. India Branch Office: Unit No. 1304 and 1305, 13th Floor, Tower - 1, PS Srijan Corporate Park
- ARCH-EN DESIGN, B1/37, Ground Floor, Hauz Khas, New Delhi-110016, India
- Mott MacDonald Private Limited(India) in JV with Mott MacDonald Limited(UK) and HOSMAC India Pvt. Ltd., 101, Nomura, Hiranandani Gardens, Powai, Mumbai-400076, Maharashtra, India
- K &J Projects Private Limited in Joint Venture with Fairwood Infra and Services Pvt. Ltd., Shivam, 16 NIT Layout, Ravinagar, Nagpur, INDIA

 Additional Director of Medical Education, Assam, Chairman Addl. Director (Medical Education), Assam, Chairman Office: Khanapara, Guwahati-22	 Spl. Chief Engineer (Health & Education), Public Works Dept., Assam, Member Secretary Assam, Guwahati-3	 Financial Adviser, Health & Family Welfare Department, GoA-Member	
 Executive Engineer (Mechanical), PWD (Bldg & NH) Member Executive Engineer (TB-VIII) PWD (Bldg & NH) Member Office: Chandmari, Guwahati-3	 Senior Project Manager, AHIDM Society, Member	 State Procurement Specialist, AHIDM Society, Member 28.02.2023	 Project Engineering Specialist, AHIDM Society, Member 28.02.2023