Minutes of Meeting			
Maharashtra Housing and Area Development Authority			
Date: 2nd January, 2023		**Time:** 16:00 Hrs.	**Location:** ICT Meeting Hall, 1st Floor MHADA Office, Bandra, Mumbai
Attendees:	Mr. Kishorkumar Katwate, Dy. CE (W)/MB/ MHADA		
	Mr. Ashok Kajne, EE Bandra Division/ MB/ MHADA		
	Ms. Savita Bodke, Chief ICT Officer, ICT Cell/A/MHADA		
	Ms. Tejashri Chatuphale, Dy. Engineer-4/ Bandra Division/ MB		
	Mr. Sandeep Bodele, ICT Officer, ICT Cell/A/MHADA		
	Mr. Rahul Gaikwad, Project Lead, M/S Probity Software Pvt. Ltd.		
	Mr. Bhavin Sheth, Chandrakaladevi Somani Trust		
	Mr. Gaurav Talathi, Chandrakaladevi Somani Trust		
	Mr. Amol Nawathale, MC ICT MHADA, KPMG		

Agenda

Pre Bid Meeting – E Auction for Veterinary Treatment and Care Centre (VTCC) at CTS No. A /791, Bandra Reclamation, Bandra (W) Mumbai -50

Meeting Notes

Introduction / Background: Pre bid meeting for the E-Auction tender for Veterinary Treatment and Care Centre (VTCC) at CTS No. A /791, Bandra Reclamation, Bandra (W) Mumbai -50 was held on 2nd January, 2023 to discuss the E-Auction tender for Veterinary Treatment and Care Centre (VTCC) at CTS No. A /791, Bandra Reclamation, Bandra (W) Mumbai -50.

Details of tender are as follows:

Details of E Action floated tender	Plot area (Sq Mtr.)	Reservation	CTS No.	Processing Fees (including GST)	EMD
E – Auction for Veterinary Treatment and Care Centre (VTCC at CST No. A /791, Bandra Reclamation, Bandra (W) Mumbai - 50	1125	RH 3.4 (Veterinary Hospital)	A /791	59000	475000

Details of Points discussed are as follows:

Point	Discussion & Decision	Action points
01	Extension of time for uploading the documents: Extension for bid submission deadline is required,	Extension of deadline will be given up to 10th January 2023. Extension will be displayed on the MHADA website and E-Auction Portal. Please see corrigendum I to the E-Auction tender for Veterinary Treatment and Care Centre (VTCC) at CTS No. A /791, Bandra Reclamation, Bandra (W) Mumbai -50
02	Processing and EMD fees payment: Prospective bidders requested for allowing multiple payment options such as RTGS, Online Payment and Payment through DD etc.	The requirement will be discussed with Finance department of MHADA. Please see corrigendum I to the E-Auction tender for Veterinary Treatment and Care Centre (VTCC) at CTS No. A /791, Bandra Reclamation, Bandra (W) Mumbai -50
Meeting ended with vote of thanks to chair		

Corrigendum - I

Corrigendum to the E-Auction Tender for the Veterinary Treatment and Care Centre (VTCC) at CTS No. A /791, Bandra Reclamation, Bandra (W) Mumbai -50

Sl. No.	Reference	Original Clause	Revised Clause
01	Clause 1.3 Schedule of Events Point no 7	Payment Start Date**27/12/2022from 2.00 P.M onwards**	Payment Start Date**03/01/2023 from 2.00 P.M onwards**
02	Clause 1.3 Schedule of EventsPoint no 9	Last date for downloading the E-Auction documents**04/01/2023**	Last date for downloading the E-Auction documents**10/01/2023**
03	Clause 1.3 Schedule of EventsPoint no 10	Last date for -submission of application along with Processing Fees Rs 50000+ 18% GST = Rs59000 (Non refundable) to be paid prior to submission ** Refer 1.8.1 Ste p 4 **06/01/2023**	Last date for -submission of application along with Processing Fees Rs 50000+ 18% GST = Rs59000 (Non-refundable) to be paid prior to submission ** Refer 1.8.1 Ste p 4 **10/01/2023**
04	Clause 1.3 Schedule of Events Point no 11	Intimation to eligible participant/bidder by Email/SMS and also uploaded on MHADA website- **11/1/2023**	Intimation to eligible participant/bidder by Email/SMS and also uploaded on MHADA website- **13/1/2023**
05	Clause 1.3 Schedule of EventsPoint no 12	Live E-Auction for shortlisted applicants -Price bidding for land premium above upset price by bidding in multiples of Rs. 50,000/-**16/01/2023 from 11 am onwards**	Live E-Auction for shortlisted applicants -Price bidding for land premium above upset price by bidding in multiples of Rs. 50,000/- **17/01/2023 from 11 am onwards**
06	Clause 1.3 Schedule of Events Point no 13	Declaration of successful bidder**16/01/2023**	Declaration of successful bidder **17/01/2023**

*Online payment/RTGS details-Chief Account Officer /Mumbai Board, Ale No 60419757221, Bank of Maharashtra ,Branch Kalanagar Bandra E, IFS CODE MAHB0000164

**IMP - The bidder shall have to ensure that the EMD payment & processing fees will be deposited in MHADA's account 48 hrs. prior to submission .MHADA will not be responsible for delayed payment of EMD & processing fees which could result in disqualification of bidder .

*** In addition to the online application all participants shall submit the hard copy of all the documents which are part of the application to the office of the Executive Engineer / Bandra Division / Mumbai Board by 10/01/2023

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	Mr. Amol Nawathale, MC ICT MHADA, KPMG	

Agenda

Discussion of the application development of E-Auction under IHLMS 2.0

Meeting Notes

Introduction / Background: A meetingwas held for the discussion of the development of E-Auction under IHLMS 2.0 Meeting heldon 2nd January 2, 2023following are the discussion points and actionable as per the discussions during the meeting

Sr. No.	Point of Discussion	Particulars / Progress	Actionable
1	Registration Stage	Stage completed. M/S Probity Software Private Limited informed that about 8 registrations are completed	-
2	Non Refundable Processing fees : Bidder have to pay INR 59000 with GST at 18% (50000+9000) for document downloading, receipt generation and uploading the receipt.	Payment Getaway integration part of application development is yet to be completed by M/S Probity Software Private Limited	• To be completed by M/S Probity Software Private Limited by end of day today i.e. 02nd January 2023 • Breakup of the cost It should be clearly mentioned while generating receipt of fees received • Separate Receipt should be generated, considering the GST applicability • Prospective bidders requested for allowing multiple payment options such as RTGS, Online Payment and Payment through DD etc. • M/S Probity Software Private Limited to discuss with Finance department and finalize the payment options. • In case of DD/RTGS the payment proofs must be uploaded by the bidder • M/S Probity Software Private Limited to ensure provision of uploading
3	EMD Payment: (refundable)	Application development is	• To be completed by M/S Probity

		yet to be completed by M/S Probity Software Private Limited	Software Private Limited by end of day today i.e. 02nd January 2023 • Auto refund should happen after the completion of the E Auction Procedures • Separate Receipt should be generated considering the GST applicability • Prospective bidders requested for allowing multiple payment options such as RTGS, Online Payment and Payment through DD etc. • M/S Probity Software Private Limited to discuss with Finance department and finalize the payment options. • In case of DD/RTGS the payment proofs must be uploaded by the bidder, M/S Probity Software Private Limited to ensure provision of uploading
4	Document Uploading by bidders	Application development is yet to be completed by M/S Probity Software Private Limited	To be completed by M/S Probity Software Private Limited by end of day today i.e. 02nd January 2023
5	Document verification stage of application development	Application development is yet to be completed by M/S Probity Software Private Limited	To be completed by M/S Probity Software Private Limited by end of day today i.e. 02nd January 2023
6	SMS to be sent for qualification of bidder	Application development is yet to be completed by M/S Probity Software Private Limited	To be completed by M/S Probity Software Private Limited by 13th January 2023
7	Online Auction	Application development is yet to be completed by M/S Probity Software Private Limited	To be completed by M/S Probity Software Private Limited by 17th January 2023
8	Publish Results	Application development is yet to be completed by M/S Probity Software Private Limited	To be completed by M/S Probity Software Private Limited by 17th January 2023
9	Other Discussion		Application should be made user friendly; developer should ensure that applications should not have flaws.
Meeting ended with vote of thanks to chair			