

Minutes of the Meeting

IESC - Second Governing Council Meeting held on 15th December 2014 at India Expo Centre & Mart, Greater Noida

- Chairman Mr Glenville da Silva welcomed the Governing Council Members for the second meeting.
- Members Present:

Governing Council Members Present			
SI No	Name	Designation	Company
1	Glenville da Silva	Chairman	IESC
2	T R Bharathan	Treasurer	IESC
3	Arvind K Garg	Executive Member	L & T
4	S G Roy	Executive Member	ICEMA
5	Sushil Lakra	Nominated Member	DHI
6	Mohan Reddy	Nominated Member	NSDC
7	H S Mohan	CEO & Ex-officio Secy	IESC
8	Santosh K Jaruhar	Proxy on behalf of Mr Vikram Sharma Executive Member	Kobelco
9	Jasmeet Singh	Proxy on behalf of Mr Amit Gossain Executive Member	JCB
10	S Baskar Babu	Proxy on behalf of Mr Anand Sundaresan Executive Member	Schwing Stetter
Other Members Present:			
1	Sougata Roy Choudhury	Director Skills	CII
2	Sangeeta Patra	Associate Skills	CII
3	Vivek Hajela	Head Product Support	L & T
4	Col Krishna Vijay	Director NOS & Trg	IESC

3. Quorum of the Governing Body :

Quorum was determined and found to be met.

The matter to the proceedings of the meeting is as follows:

4. Detailed presentation was made by HS Mohan on the proposals received from various consultants who had responded to IESC 's RFP for 'Development of National Occupation Standards for job roles in Infrastructure Equipment '. In all IESC received five bids. After detailed evaluation done by the Evaluation Committee of IESC's working group, three bids were shortlisted for consideration. The Commercial bids of all the short listed bidders were then evaluated.



HS Mohan presented to the Governing Council the evaluation and recommendation of Evaluation committee. After due deliberations and on getting necessary clarifications, the Governing Council approved the offer submitted by LabourNet & Deloitte Consortium, who were Technically found suitable & had quoted lowest commercial offer.

The Governing Council authorized the CEO to proceed with required formalities and sign the contract with LabourNet & Deloitte Consortium as IESC's vendor to on this project. The CEO was also authorized to prepare the time plan and proceed with implementation as per the planned schedule.

Governing Council also authorized the CEO for the formation of task force from the Working Group and any representative from the member companies.

The Governing Council requested for a project update at the next GC meeting.

5. The Governing Council during their first meeting held on 18th September 2014, had approved payment terms to the selected consultant. Hence, no further approval was necessary during this meeting.
6. Governing Council needs to add one member from Academia. It was suggested that we explore the possibility of inviting member IIT Kharagpur – Mr Pandey /IIT Chennai.
7. 3rd Governing Council Meeting will be held at Guwahati on the side lines of ConMac Exhibition on 27th or 28th February 2015.




Glenville da Silva
Chairman - IESC

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