

Directorate of Environment, UP

Vineet Khand, Gomti Nagar Lucknow.

Minutes of Meeting

Date: 09-04-2025

Participants:

- Mr. Sushant Sharma, CEO, Uttar Pradesh Clean Air Management Authority (UPCAMPA)/ Director, Directorate of Environment, UP.
- Mrs. Shruti Shukla, Deputy Director, Directorate of Environment.
- Mr. Devendra Singh, Deputy Director, Directorate of Environment.
- Mr. Mohd. Rahib, Assistant Director, Directorate of Environment.
- Mr. Subran Kumar, Assistant Director, Directorate of Environment
- Ms. Yamini Jain, Finance & Accounting Officer, Directorate of Environment
- Ms. Aishwarya, Consultant, TERI.
- Mr. Mohd. Naved Aslam, Senior Consultant, Ernst & Young.
- Mr. Anmol Jadun, Medhaj Techno Concept Pvt. Ltd.

Online Participants

- Dr. Anju Goel, Associate Director, CAQR, TERI.
- Mr. Prajyot Dewaskar, Consultant, World Bank.
- Mr. Apoorav Kumar, Consultant, World Bank.
- Mr. Anuj Chaubey, Legal Officer, Uttar Pradesh Pollution Control Board (UPPCB).

Agenda: To address and clarify pre-bid queries related to the Request for Proposals (RFPs) floated on the GEM portal for the selection of three Independent Verification Agencies (IVAs) under the *Uttar Pradesh Clean Air Management Project (UPCAMP)*. The selected IVAs will be responsible for assessing the Disbursement Linked Indicators (DLIs) and Disbursement Linked Results (DLRs) in the following sectors:

- **IVA 1: Result Area 1, Road Dust, and Waste Sector; Tender ID: GEM/2025/B/6070536**
- **IVA 2: Transport, Industry, and Agriculture Sector; Tender ID: GEM/2025/B/6071099**
- **IVA 3: Clean Cooking Sector; Tender ID: GEM/2025/B/6077192.**

Key Discussions:

- A brief introduction of all attending participants was conducted, followed by an update from the bidders stating that they are compiling pre-bid queries and will submit them onto the GEM portal.
- An open house discussion was held on the published RFP, during which the bidders raised queries and provided recommendations on specific clauses of the document.

- The queries/ recommendations raised by the bidders present in the meeting are as follows:

- a) *Under Section IV/Clause 1 of Bid Document : “Pre- Qualification Eligibility Criteria stating the similar project experience Design and carrying out relevant targeted assessments and studies, implementation of verification protocols for results-based financing/ Third Party Evaluation / End line Study / End- Term Evaluation/ tracking of Physical and Financial Progress of Programmes or similar approaches for projects under Central or State Government or PSUs or Public listed company or Externally Aided Projects funded through Department of Economic affairs, Government of India by World Bank/ DFID/ JICA/ ADB, etc.”* the bidders requested to confirm if the projects carried out for any sector shall be considered as 'Similar Project Experience' outlined in the all the three RFP or it is required for bidders to have experience in the specific sector relevant to the RFP, such as RA1, Road dust, waste, Transport, Agriculture etc.
- b) *Under Section IV/Clause 2/ Technical evaluation Criteria of bidder/S.No. II of Bid Document. In the detailed scoring criteria stating “2 mark for candidates who graduated from the top 100 colleges/universities as per the NIRF Ranking 2024”,* it has been recommended to allow the experts graduated from Central Government/State Government recognized institutes/universities or government-funded technical institutions (such as IITs, NITs, IIITs, or similar reputed public institutions) of India.
- c) *Under the Section IV of Bid Document /Clause 8/ Technical evaluation Criteria of bidder/S.No. II/Point (a) stating “The Authority mandates presence of all key personnel on the pay roll of bidder at the time of Bid submission and expects all the Key Personnel specified in the Proposal to be available during implementation of the Scope of Work mentioned in this RFP. The Authority will not consider any substitution of Key Personnel except under compelling circumstances beyond the reasonable control of the agency such as retirement, death, resignation, medical incapacity among others, of key Personnel”,* the bidders have requested and recommended that outside experts should be considered for inclusion in the initial tender submission, with the understanding that, prior to the agreement or during the execution phase, these experts may be transitioned to on-roll employees of the selected agency.


- It was decided that pre-bid queries could be uploaded on the GEM portal, with the final submission deadline to be determined and announced on the portal.
- Responses to the pre-bid queries will be addressed exclusively on the GEM portal.
- It was discussed that the bidders may also submit their pre-bid queries to the working group's official email ID: upcampwgrp@gmail.com, as outlined in the RFP.


(Ghanshyam Singh)
Director

Letter No. 53 /Parya/Clean Air Management Project/2025(Part-2) Date: 16 /04 /2025

Copy to following for information and necessary action: -

1. PS to Principal Secretary, Department of Environment, Forest & Climate Change, GoUP
2. Chief Executive Officer, Uttar Pradesh Clean Air Management Authority (UPCAMPA-SPV).
3. Additional Chief Executive Officer (ACEO), Uttar Pradesh Clean Air Management Authority (UPCAMPA-SPV)
4. Ms. Isha Srivastav, Environment Specialist, World Bank


(Ghanshyam Singh)
Director