

## **Chapter – 7**

### **A STATEMENT OF BOARDS, COUNCIL, COMMITTEES AND OTHER BODIES CONSTITUTED AS ITS PART**

**INFORMATION PUBLISHED BY THE DEPARTMENT  
UNDER SUB-CLAUSE (viii) OF SECTION 4(1)(b) OF THE RTI ACT, 2005**

**A STATEMENT OF BOARDS, COUNCIL, COMMITTEES AND OTHER  
BODIES CONSTITUTED AS ITS PART**

There are no Boards, Council, Committee and other bodies related to this office to provide information to the public. However for effective functioning of the department the following committees have been set up.

**BOARD OF ENGINEERS (BOE)**

Board of Engineers is the Highest Technical Authority established in Highways Department comprising all the Chief Engineers of the Department and is headed by Director General.

Policy decisions on technical matters are taken at BOE level. BOE also suggests new engineering techniques, to be followed during execution of works. Further, BOE recommends administrative reforms if any required to the Government.

In addition, BOE has powers to accept the tenders when value put to tender is upto Rs.50 Lakhs and quoted tender premium exceeds 6% and upto 10%

**TECHNICAL AUDIT COMMITTEE**

To ensure that the prescribed technical guidelines are properly followed in all the estimates of road and bridge works and to execute the works economically, a "Technical Audit Committee" comprising all the Chief Engineers of the Highways department has been constituted at the State Head Quarters level. It provides technical guidance for works costing more than Rs.5 Crore and based on this guidance, estimates are technically sanctioned by Chief Engineers concerned.

**COMMITTEE ON REVISED ADMINISTRATIVE SANCTION**

Two Revised Administrative Sanction (RAS) committees have been constituted for quick processing and early approval of RAS proposals for works involving change in design, price variation or additional items.

The first is the Technical committee on Revised Administrative Sanction comprising 3 retired Chief Engineers of the department scrutinises the deviations involved in the works requiring RAS and recommends the

cases to the second committee which is the Revised Administrative Sanction (RAS) Committee. This committee comprises representatives of Government in Finance and Highways Department in addition to 3 Chief Engineers from Highways Department.

## **COMMISSIONERATE OF TENDERS**

Commissionerate of Tenders (COT) was established vide GO Ms. No.21/ Highways and Minor Ports (HN2) Department dated 25.01.1999 to streamline the tender acceptance procedure. The same has been reconstituted vide GO Ms. No. 16/ Highways and Minor Ports (HN1) Department dated 11.02.2013

The following are the members of the Commission

1. Director General, Highways - Commissioner, COT
2. The Secretary, Finance /Representative
3. The Chief Engineer, Highways, Construction and Maintenance
4. The Chief Engineer, Highways, NABARD and Rural Roads
5. The Chief Engineers / The Superintending Engineers, who initiates the proposal will also be a special invitee

As per the GO Ms No. 163/ Highways and Minor Ports (HN1) Department dated 01.10.2012, the COT will scrutinize and approve the tenders where

- Contract value more than Rs.6.00 Crore for individual works
- Contract value more than Rs.7.50 Crore for packages
- Contract value between Rs.1.00 Crore to Rs.6.00 Crore for individual works with any tender excess.
- Contract value between Rs.1.00 Crore to Rs.7.50 Crore for packages with any tender excess.
- Contract value upto Rs.1.00 Crore with tender excess above 6%
- Contract value upto Rs.50 Lakhs with tender excess above 10%

The committees mentioned above are for the Department's internal purpose in scrutinizing and analyzing technical matters relating to execution of projects.

The minutes of the meetings are recorded and available in Director General, Highways Department office files for reference.

The usual procedure for obtaining information under RTI Act may be followed in obtaining the information.

## **BOARD OF DIRECTORS AND COMMITTEES IN TNRIDC**

### **Board of Directors:**

1. Thiru. Rajeev Ranjan, I.A.S., Principal Secretary to Government, Highways and Minor Ports Department - Chairman and Managing Director
2. Thiru. P. Umanath, I.A.S., Additional Secretary to Government, Finance Department - Director
3. Thiru. K. Kumaragurubaran, I.A.S., Joint Secretary to Government, Industries Department- Director,
4. Thiru. C. Vijayaraj Kumar, I.A.S., Managing Director, Tamil Nadu Water Supply and Drainage Board – Director
5. Thiru. K. Rangasami, MA, BL., Additional Secretary to Government, Energy Department- Director
6. Thiru. N. Periaraj, M.E., Director General, Highways Department - Director
7. Thiru. K. Ameerdeen, B.E., Chief Engineer (H), NABARD & Rural Roads- Director
8. Thiru. K. Jayaraman, B.E., MBA., FIE, Chief Engineer (H), Construction and Maintenance - Executive Director

### **Audit Committee**

1. Thiru. N. Periaraj, M.E., Director General, Highways Department - Director
2. Thiru. K. Ameerdeen, B.E., Chief Engineer (H), NABARD & Rural Roads- Director
3. Thiru. K. Jayaraman, B.E., MBA., FIE, Chief Engineer (H), Construction and Maintenance - Executive Director

### **Technical Sanction committee**

1. Thiru. N. Periaraj, M.E., Director General, Highways Department
2. Thiru.S.Kalayanasundaram, Chief Engineer (H), planning, Designs & investigations
3. Thiru. K. Jayaraman, B.E., MBA., FIE, Chief Engineer (H), Construction and Maintenance
4. Thiru. G. Sivakumar.B.E., Director, Highways Research Station, Guindy
5. Thiru.K.P. Muthusamy B.E., Superintending Engineer (H), Construction and Maintenance, Chennai Circle