

GOVERNMENT OF ANDHRA PRADESH  
WATER RESOURCES DEPARTMENT

From

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Chairman, Board of Chief Engineers,  
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To

The Engineer-in-Chief, R&B Department,  
Administration & NDB,  
Vijayawada-520002,

Lr.No. ENC/IW/SE(P&M)/EE.I/ DEE.2/ AEE-III/5<sup>th</sup> BoCEs-2024/Agenda-13, 1610  
Dt.08.08.2024.

Sir,

**Sub:-** BoCEs meeting 2024-5<sup>th</sup> Board of Chief Engineers meeting held on 30.07.2024  
@3.30 PM – CFMS Works Module Phase.II–Engineering Departments/  
Corporations – HoDs/ ENC/ CE/ MDs to issue necessary instructions to the field  
level officers to complete the migration of Administration Sanction to Phase.II –  
Extension of dead line- Recommendations of BoCEs- forwarded-Regd

**Ref:-** 1. Lr. No. /DWA/ AP/ Mnglr/ Sn-II/ A.2/ 2023-24 /233 Dt. 13-02-2024,  
2. 5<sup>th</sup> BoCEs Minutes, dt: 30.07.2024,

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With reference to the above, a copy of the minutes containing the  
recommendations of Board of Chief Engineers (BoCEs) held on 30.07.2024 on the above  
subject matter is herewith communicated for favour of information and necessary action.

**Encl:** 5<sup>th</sup> BoCEs minutes of meeting held on 30.07.2024 (Agenda No.13).

Yours faithfully,

Sd/- K.Srinivas,

Dt.08.08.2024,

Engineer-in-Chief(AW/IW),  
WR Dept., & Chairman, BoCEs

For Engineer-in-Chief (IW/AW)

**MINUTES OF 5<sup>TH</sup> BOARD OF CHIEF ENGINEERS MEETING HELD ON 30.07.2024 @ 3.30PM THROUGH HYBRID MODE (BOTH PHYSICAL AS WELL AS VIRTUAL MODES)**

At the outset, the Engineer-in-Chief (AW/IW), WR Dept. & Chairman, BoCEs, has welcomed all the members to the Board of Chief Engineers meeting to discuss on various agenda items. The list of members attended the meeting is appended vide Annexure-I. The Engineer-in-Chief (AW/IW) initiated the discussions.

**Agenda No.1:Amendment to the procedure of Recording of Measurement book in non-EPC woks –suggestions of BoCEs requested –Reg**

During the review meeting held by the Special Chief Secretary to Government, Water Resources Department with the Water Resources Department Officials on the status of ongoing works in Water Resources Department, among other things, it was observed that the task of entries in the measurement books is being handled differently in EPC works and Non-EPC works as follows:

Type of work	Entries to be done as per the existing G.O/ Rules
EPC works	<p>The Government has issued vide G.O.Ms.No.50, dated:02.03.2009 certain guidelines for EPC system including recording of measurements are as follows;</p> <p>"1. In case of EPC works, measurements shall be recorded by EPC agency in M. Books and LF Books issued by the concerned EE duly numbered and certified. The M. Books and LF Books have to be maintained by the EPC Agency through authorized graduate engineers as per procedure prescribed in Code and finally to be handed over to the department (Engineer-in-charge).</p> <p>2. In Earth Work Excavation and embankment AE/AEEs, have to verify and record:</p> <p>a. 1/3<sup>rd</sup> of pre levels taken by EPC Agency.</p> <p>b. 100% levels in case of cut off and foundations.</p> <p>c. 25% of intermediate work done levels</p> <p>d. 100% for final levels recorded by the EPC Agency.</p> <p>e. All measurements recorded by the EPC Agency in the M. Books issued by the EE shall be checked to 100%</p>



	<p>extent by AEs/AEEs.</p> <p>f. DEEs, EEs, and SEs have to check/super check the above levels and measurements as per standing codal provisions and G.O.Ms.No.52 dt:06.01.2021.</p> <p><i>Wherever Quality Control agencies are in existence, such agency has to record its findings in M. Books besides furnishing certificates as prescribed separately.</i></p>
Non-EPC Works	<p>(a) After execution of the work, the AE/AEE shall measure the 100% of the executed work in accordance with the designs and specifications and enters the details in the M-book as per para no.293 a(ii) of A.P.Public Works Accounts Code.</p> <p>(b) Subsequently, the DyEE, EE and SE shall check measure/super check the same as per the rules in vogue and certify the same</p> <p>(c) The representative of contractor/ executing agency shall make initials after satisfying himself regarding the m-book entries.</p>

During the meeting, it was suggested to replace the existing procedure of "M-book recording by AE/AEE" with the "M-book recording by the technical personnel of the contracting agency" in case of Non-EPC works also, in the similar lines being followed for "M-book recording in EPC works". The Special Secretary to Government, Water Resources Department, directed to place the above matter before BoCEs for their recommendation on the matter.

Accordingly, the subject matter is placed before the current BoCEs meeting for their discussion and recommendation.

#### **BoCEs Recommendation:**

The members have discussed the matter in detail. During the discussion, the members expressed that in the conventional system of Non-EPC works, the AE/AEE shall record the measurements as per the Design specifications and then Dy.EE/EE/SE shall check/super check the M.book recordings, based on which payments shall be made and the AE/AEE shall be held responsible for any wrong entry or errors in the M.book.

Whereas in EPC works, the members opined that the M.book recording is being done to assess the quantity of work done to fix up the Statutory taxes such as Seignorage charges, DMF, MERIT etc., and also as a documentary proof in case any dispute arises between the Department and contracting agency

The Engineer-in-Chief(R&B), Administration & NDB, has informed that the Government has approved the following recommendations vide G.O.Ms. No.37 of Industries & Commerce (M.III) Department dtd.15.03.2024 as follows;

**Case A: Works under Departments of Govt of AP sanctioned by Govt**

Consideration Amount, DMF & MERIT along with Seigniorage Fee maybe provisioned in Part B of the estimate, added to bills and deduct the same and remit the Amount to Department of Mines & Geology for ongoing and new works in all the districts from 01-07-2023.

**Case B: Works under Works under Departments of Govt of AP sanctioned under EAP (ADB, etc.)**

Change in Law Clause as per 13.7 of the contract agreement shall be activated from 01-07-2023 and accordingly, adjust the contract price The amounts (Seigniorage Fee, Consideration Amount, DMF & MERIT) shall be remitted to Mines Dept.

**Case C: National Highways works sanctioned by the Government of India.**

Change in Law as per Clause 19.17 of the contract agreement shall activated from 01-07-2023 and accordingly, adjust the contract price. The amounts (Seigniorage Fee, Consideration Amount, DMF& MERIT) shall be remitted to Mines Dept.

The collection of Consideration Amount, DMF & MERIT along with seigniorage charges collected through "Seigniorage Fee and consideration amount collection contractors (SCC)" is done away with, in all the districts for Government works for case A and case B from the day of issuance of Government instructions.

In all the districts, where applicable amount (S.Fee, consideration Amount ,DMF&MERIT) is collected from the Govt. work contractors either through Mines &Geology Dept. or through SCC Contractors after 01-07-2023, the amount shall be refunded to the respective Contractors on submission of original receipts to the Mines & Geology Department after confirming itself with the same.

Further, after careful examination the Government ordered all the Government Engineering Departments, Corporations, Local Bodies shall remit the Seigniorage Fee, Consideration Amount, DMF & MERIT as per the above recommendations and with the Government notified rates from time to time for the minor mineral quantities that are consumed in the public works, duly incorporating the payable charges in the estimates.

The Engineer-in-Chief(R&B), Administration & NDB, has informed that the issue is placed the Committee of Engineers-in-Chief and Chief Engineers (R&B) on 20-06-2024 for detailed discussion and to take appropriate decision.

The Committee discussed the issue in detail and opined to place the issue before the BoCE for obtaining instructions from the Government on addition of Consideration amount DMF & MERIT as applicable in addition to Seigniorage Fee in the estimates for ongoing and new works as mentioned in the GO.Ms. No.37 of I&C (M.III) Dept dtd.15.03.2024 and approving the working estimates.

Accordingly, the subject is placed in the current BoCEs meeting for discussion.



**BoCEs Recommendation:**

The Members have detailed discussion on the matter. During the discussion, the members opined that in order to implement the G.O. Ms. No. 37 of I&C (M.III) Dept. dt. 15.03.2024 for ongoing as well as new works, further instructions from the Government are required in respect of (a) adding DMF, MERIT & Consideration Amount in addition to Seigniorage fee in the estimates of both ongoing as well as new works and (b) exemption to get the Government approval for Revised Estimates with excess over Technical Sanction exceeding permissible limit solely due to the addition of DMF, MERIT & Consideration amount.

The BoCEs suggested addressing the Government for issuing necessary instructions on the above matter.

Action: Engineer-in-Chief(AW/IW), WR Dept.,

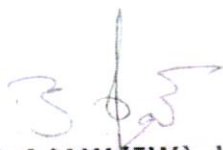
**Agenda No. 13:CFMS Works Module Phase.II-Engineering Departments/Corporations – HoDs/ ENCs/ CEs/ MDs to issue necessary instructions to the field level officers to complete the migration of Administration Sanction to Phase.II – Extension of dead line – Reg.**

The Engineer-in-Chief,MDR, R&B Dept., during the BoCEs meeting informed to the members, while referring to the Lr. No. /DWA/ AP/ Mnglr/ Sn-II/ A.2/ 2023-24 /233 Dt. 13-02-2024, that the process of migration of AS/TS/Agreements to Phase-II is continuing at the field level and they are supposed to complete the process of migration by 31-08-2024. However, considering the progress of migration in R&B Dept., they require some more time to complete the same and he requested the other members for their opinion in respect of migration of AS/TS/Agreements in their Departments.

**BoCEs Recommendation:**

The members have informed that the process of migration of AS/TS/Agreements to CFMS Phase-II is still going on at field level in their Departments also and hence the BoCEs recommend for extension of time for migration of AS/TS/ Agreements to CFMS Phase-II to 30-09-2024 at field level.

Action: Engineer-in-Chief, MDR, R&B Dept.



Engineer-in-Chief (AW/IW), WRD, Vijayawada &  
Chairman, Board of Chief Engineers