## MUNICIPAL CORPORATION OF GREATER MUMBAI

No. Dy.Ch.E./S.O./2267/ W.S. dated 17 JUN 2019

Sub: De-registration/suspension of contractor, by M/s. Kanekar Consulting Engineers Pvt. Ltd. from MCGM for the period of 05 (five) years.

Ref: 1. Hon. M.C.'s sanction u/no. MGC/F/8935 dated 18.04.2019 2. Ch.E./S.O./2191 dated 27.05.2019

M/s. Kanekar Consulting Engineers Pvt. Ltd. has uploaded fraudulent documents in support of Post Qualification Criteria, for securing the contract for the work of 'Supply, installation, testing & commissioning of pumpset at Jaibharat Sewage Pumping Station'.

Accordingly, sanction of Hon. M.C. was obtained u/no. MGC/F/8935 dated 18.04.2019 for DEREGISTRATION/SUSPENSION of M/s. Kanekar Consulting Engineers Pvt. Ltd. for the period of 5 years, as per M.C.G.M. Clause No. 8.1.4 (DEREGISTRATION/ SUSPENSION) of "Rules Governing Registration of Contractor/s for Civil, Mechanical, Electrical and Electronics Engineering Works – 2015".

M/s. Kanekar Consulting Engineers Pvt. Ltd. stands DEREGISTRATED/SUSPENDED for a period of 5 years from 27.05.2019 During the DEREGISTRATION/SUSPENSION period, M/s. Kanekar Consulting Engineers Pvt. Ltd. shall not be entitled to participate in any tender/s or quotation/s of M.C.G.M.

You are requested to note the above for information and necessary action.

Dy.Ch.E.(S.O.)W.S.

E.E.(Monitoring & Registration)Cell

## MUNICIPAL CORPORATION OF GREATER MUMBAI

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All the heads of department / officers are requested to note the above order approved by Hon. M.C. and ensure that the said order is scrupulously followed by all concerned staff.

The details of the contractor are as follows:

Sr. No.	Name of the contractor	Action taken	Period of Deregistration/ Suspension	Name of Directors
1.	M/s. Kanekar Consulting Engineers Pvt. Ltd., 201, Sagar Apartment, Raghunath Mhatre Road, Dahisar (West), Mumbai 400 068. (Vendor No. 17587)	Deregistered/ Suspended from 27.05.2019	05 (Five) years	1. Mr. Balkrishna Kanekar 2. Mrs. Roopali Kanekar

## MUNICIPAL CORPORATION OF GREATER MUMBAI

No. Dy.Ch.E./S.O./

/W.S. of

Sub: Submission of fraudulent documents by M/s. Kanekar Consulting Engineers Pvt. Ltd. in the tender for "Supply, installation, testing & commissioning of pumpset at Jaibharat Sewage Pumping Station" (Bid No. 7100132610).

This section has invited tenders for the work of 'Supply, installation, testing & commissioning of pumpset at Jaibharat Sewage Pumping Station', vide Tender No. T-07 of 2018-19 (Bid Invitation No.7100132610). The tenders were due on 04.10.2018. Three bidders have participated in the tender.

According to the 'Post Qualification Criteria' of the tender, the bidders were required to submit documentary evidence regarding satisfactory execution of similar nature of work, i.e.; "Supply, installation, testing & commissioning of 1.5 MGD (281 cu.mtr/hr.) and above capacity pumpset" in any Municipal Corporation/Semi Government/Government & Public Sector Organizations during the last seven years.

Three bidders have submitted their tenders for the above mentioned work. The Packets 'A' & 'B' of all three bidders were opened on the due date, i.e.; 04.10.2018. While carrying out the scrutiny of the documents uploaded by the bidders, it was noticed that M/s. Kanekar Consulting Engineers Pvt. Ltd. has uploaded the purchase order No. KGSC/4500081259 dated 05.04.2017 (Page Nos. C-1 to C-3) and work completion certificate No. KGSC/CE(O&M)/T-616/2017/PO-81259/0521 dated 16.09.2017 (Page No. C-5), both issued by Maharashtra State Power Generation Company Limited (MAHAGENCO), Koyna Generating Station Complex, Pophali, Chiplun, Dist. Ratnagiri, in support of Post Qualification Criteria.

For verifying the P.O. No. KGSC/4500081259 dated 05.04.2017 and Work Completion Certificate No. KGSC/CE(O&M)/T-616/2017/PO-81259/0521 dated 16.09.2017 submitted by M/s. Kanekar Consulting Engineers Pvt. Ltd., the documents were sent to MAHAGENCO, Koyna Generating Station Complex, Pophali, Chiplun, Dist. Ratnagiri to confirm the authenticity of the documents (Page Nos. C-7 to C-17).

The P.O. and work completion certificate were verified by the Engineers of this office with the officials of MAHAGENCO having their office at Prakashgad Building, Bandra (East) on 01.11.2018. The details of P.O. No. KGSC/4500081259 dated 05.04.2017 were checked in their SAP system

them to take disciplinary action against the contractor, as per M.C.G.M. terms & conditions.

E.E.(Monitoring & Registration) Cell replied, vide their note No. EE/M&R/3972/M&E dated 11.12.2018 (Page No. N-7), requesting this office to initiate disciplinary action against the contractor as per Clause 8 of "Rules Governing Registration of Contractor/s for Civil, Mechanical, Electrical and Electronics Engineering Works – 2015" (Page Nos. C-43 to C-49).

Therefore, in view of the serious offence committed by M/s. Kanekar Consulting Engineers Pvt. Ltd., a SHOW CAUSE NOTICE was issued to them vide No. Dy.Ch.E./S.O./4134/W.S. dated 21.12.2018 (Page No. C-51) directing them to explain within 15 days from the receipt of the notice and show cause as to why penal action should not be initiated against their firm, as per M.C.G.M. Clause No. 8.1.4 (DEREGISTRATION/SUSPENSION) of "Rules Governing Registration of Contractor/s for Civil, Mechanical, Electrical and Electronics Engineering Works – 2015" (Page No. C-46).

No reply to the SHOW CAUSE NOTICE was received from them within 15 days. Instead, their letter U/No. KCEPL/MCGM-VERSOVA/18-19 dated 08.01.2019 (Page No. C-59) was received, wherein they requested to extend the period of reply by 10 days.

Accordingly, an extension of another 10 days was given to M/s. Kanekar Consulting Engineers Pvt. Ltd., vide this office letter U/No. Dy.Ch.E./S.O./4625/W.S. dated 10.01.2019 (Page No. C-61) directing them to send the reply to the SHOW CAUSE NOTICE within 10 days from the receipt of the letter. But they did not submit their reply.

Hence, a FINAL SHOW CAUSE NOTICE was issued under Ch.E.(S.O.)'s signature to M/s. Kanekar Consulting Engineers Pvt. Ltd., vide No. Dy.Ch.E./S.O./5062/ W.S. dated 29.01.2019 (Page Nos. C-65 to C-67)), wherein they were finally directed to submit their reply within 7 days from the receipt of the FINAL SHOW CAUSE NOTICE, failing which it will be presumed that the offence mentioned in the SHOW CAUSE NOTICE dated 21.12.2018 is acceptable to them and further necessary action, deemed fit, shall be initiated against them. The reply to FINAL SHOW CAUSE NOTICE is also not received till date, i.e.; 20.02.2019.

Since the contractor, M/s. Kanekar Consulting Engineers Pvt. Ltd. has failed to give satisfactory clarification in reply to the SHOW CAUSE NOTICES issued to them, it is presumed that they have nothing to say in this matter and further action deemed fit needs to be initiated against them, as per M.C.G.M. Clause No. 8.9.2 of the "Rules Governing Registration of Contractor/s for Civil, Mechanical, Electrical and Electronics Engineering Works – 2015" (Page No. C-48).

In this case, dince toe contractors 4/2 KANEKAR CONSULTING ENGINEERS But Utd has not neptied बृहन्तुंबई महानगरपालिका to the show cause Notice as mentioned उपसारका (यिक्वांचिक्री) गाडे अर्थालय in X'6 B NIII. It is proposed to take action as per clause 8.3.2) as markened 2 6 FEB 2019 (Entruta) in para eidelines 14'6 pg N/12. In view of above, Approval of AM(1) Horm
represent to 2'6 PJ N/12. क्र. उप आयुक्त । अभि : ७२८२ gulmittet please 和如了 × 13/98 Shi Poarin/ Danade, Jank.
AMC(1), 1042019 राजीव एस कुकनुर उपायुक्त (अभियांत्रिकी) A. M. C (P) dio. Municipal Commissioner ChE(S.O) धृहम्मुंबई महानगर पालिका आतिरिक्त आयुक्त (प्रकल्प) यांचे कामांलय 0 6 MAF 2019 no pl क, अति, आ./प्रकल्प/5230

बृहन्तुंबई महानगरपालिका आयुक्तांचे कार्यालब

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Smt. Suman R. Waikar Chief Engineer (Sewerage Operation)

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DychE(SO)WS Ch.E. (S.O.)

> Draft letter to contractor for Ms. Kanetar Consulting Eng. Rt. LH for deregistration/ suspension and circular for the same is submitted for approval please.

Submitted please.

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submitted for approval pl.

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As proposed Into.

Dy ine (s. o) Plms syl

बृहन्मुंबई महानगरपालिकः प्र.अ. (मलिन:सारण प्रचालन्) 27 MAY 2019 क्र प्र.अ./म.प्रचा./ 2191 येळ : ११, १२, १३, १४, १५, १६, १७ वृह्नवृद्धई महानगरपारिनका उराममुख अभि.(ग.प्रमा ) 2 9 MAY 2019