



Minutes of the 402nd meeting of KWA held on 10/05/2018
at 10.30 a.m. in the Conference Hall, VIIIth Floor, CCU Building,
KWA, Jalabhavan, Thiruvananthapuram.

Minutes of the 402nd meeting of KWA held on 10/05/2018 at 10.30 a.m. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
|----------------------------------|---|
| 1. Sri.Tom Jose IAS | Chairman KWA, Additional Chief Secretary, Labour, and Skills Department with full Additional charge of Taxes (Excise) and Water Resources Department. |
| 2. Sri. Raveendran T. | Technical member in- charge of Managing Director |
| 3. Smt. Tinku Biswal IAS | Secretary, Water Resources Department |
| 4. Smt. Sharmila Mary Joseph IAS | Secretary, Finance Expenditure |
| 5. Sri. A.R. Ajayakumar IAS | Executive Director, KRWSA |
| 6. Sri. Alex Kannamala | Member |
| 7. Sri. T.V. Balan | Member |
| 8. Sri V. Murugadas | Member |
| 9. Sri. Sreekumar M. | Secretary, KWA |

Item No. I (1) Minutes of the 401st meeting held on 24/04/2018

The Authority reviewed the decision vide Resolution No.10667 and directed the Managing Director to submit the reasons for disqualifying the L1 bidder. The decision was to award the work to the L2 bidder at his quoted rate. It is also directed to ascertain this specifically with respect to the CVC guidelines.

The Authority confirmed the Minutes of the 401st meeting held on 24/04/2018 except Resolution No.10667.

Item No. II (1) Review of Action Taken in the Previous Meeting

The Authority noted the Action Taken Report presented in the item.

- Item No. III (1)** Deposit Work-Drinking WSS to Central University of Kerala at Periya in Kasaragod District - Construction of Intake well cum Pumphouse and approach road, supplying and laying RW


Secretary


Technical Member
i/c of Managing Director


Chairman

Pumping Main, construction of 4.00 MLD WTP and supply and erection of pump sets"

Res. No. 10678

The Authority discussed the agenda in detail and noted that the subject tender is the first tender for the deposit work of providing drinking WSS to Central University of Kerala at Periya in Kasaragod District. Two bidders have submitted their offers and both are prequalified. The lowest tenderer is Sri.K Kannan, Kannur with the quoted amount of Rs 8,94,00,000/-which is at 10.87% above tendered PAC of Rs. 8,06,37,519/- based on DSR 2014 and KWA SoR 2014 and 5.68% above estimate PAC of Rs. 8,45,89,010/- based on DSR 2016 (PRICE) and 1.33% below the TPAC based on the LMR estimate amount of Rs. 9,06,01,149/-. The Authority resolved to accord sanction to award the work of "Deposit Work-Drinking WSS to Central University of Kerala at Periya in Kasaragod District-Construction of Intake well cum Pumphouse and approach road. Supplying and laying RW Pumping Main. Construction of 4.00 MLD WTP and supply and erection of pump sets" to the lowest tenderer Sri.K Kannan, Kannur at the reduced amount of Rs. 8,87,01,271/- after limiting to 10% above tendered PAC of Rs. 8,06,37,519/- based on DSoR 2014 and KWA SoR 2014 with the directions that the electrical work should be executed through a licensed electrical contractor as per IE rules and to prepare the billing/payment schedule as per the prevailing order and also incorporating the item of supply & erection of 1 no 200mm flow meter. The CUK shall be informed regarding the additional amount incurred towards tender excess and centage charges @ 12.5% with direction to remit the same as per provision in the agreement.

Item No. III(2)

AMRUT Water Supply 2015-16 - Improvement of TWSS - Construction of 75MLD water treatment plant and allied works at Aruvikkara - Design, construction, trial running commissioning and maintenance of 75 mld Water treatment plant with Plate settler technology (lamella), Supplying and laying 1000mm MS Raw water, Clear water Pumping mains and interconnections with existing pipelines, Supplying and installation of submerged centrifugal and centrifugal Raw


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i/c of Managing Director


Chairman

water and Clear water Pump sets, Construction of BPT, connecting existing and new BPT, Supplying and erection of Transformers, substation building, providing screens at intake, providing MS supports in existing pipeline bridge at Aruvikkara, Installation of SCADA system for functioning of entire WTP components and allied works with full automation-Tender

Res. No.10679

The Authority discussed the agenda in detail and noted that this is the first tender wherein four bidders submitted their offers but only two were prequalified by the tendering authority. Out of the two pre-qualified bidders, M/s Chicago Constructions International Pvt Ltd. JV with M/s Flowmore Ltd, Haryana, M/s Porel Dass Water and Effluent Control Pvt Ltd., Howrah and M/s Oriental Automation Systems Pvt Ltd., Bangalore, has quoted the lowest amount of Rs.56,29,00,000/- which is 10.50% below the TPAC based on DSR 2014. Regarding rejection of two of the bids, the tender committee noted that the cause of rejection was lack of technical qualification. The Authority noted the report that the prequalification criteria mentioned in the NIT for pump sets are short by 35HP. The qualification should have experience in erection of 410 HP instead of the criteria specified in the NIT as 375 HP. The request of the Superintending Engineer to accept the NIT criteria since the difference is small is agreed upon by the Board. After discussions, the Authority resolved to accord sanction to award the work to the lowest bidder M/s Chicago Constructions International Pvt Ltd. JV with M/s Flowmore Ltd, Haryana, M/s Porel Dass Water and Effluent Control Pvt Ltd., Howrah and M/s Oriental Automation Systems Pvt Ltd., Bangalore, at their quoted amount of Rs.56,29,00,000/- which is 10.50% below, the TPAC based on DSR 2014.

Item No. III (3)

Implementation of Green Book-CWSS to Kalliyoor, Venganoor Panchayath in Vizhinjam Corporation area and Kovalam tourist


Secretary


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i/c of Managing Director


Chairman

area - Supplying, laying, jointing, testing, trial running and commissioning and maintaining distribution network in Venganoor Panchayath with 400mm DI K9 to 200mm DI K9 and 160mm to 90mm PVC pipe - Tender

Res. No. 10680

The Authority discussed the agenda in detail and noted that the present tender is the first tender wherein two bidders participated and both were pre-qualified. Among them, the lowest amount is quoted by Sri.S. Sivaprasad, Kollam for Rs. 8,42,00,000/- which is 9.16% below the tendered PAC of Rs. 9,26,94,000/- based on DSR 2014. The estimated amount based on LMR is Rs.10,46,27,645/- which is more than the lowest quoted amount. The Authority resolved to award the work "Implementation of Green Book-CWSS to Kalliyoor, Venganoor panchayath in Vizhinjam corporation area and Kovalam tourist area - Supplying, laying, jointing, testing, trial running and commissioning and maintaining distribution network in Venganoor Panchayath with 400mm DI K9 to 200mm DI K9 and 160mm to 90mm PVC pipe" to the lowest tenderer Sri. S. Sivaprasad, Kollam at the quoted amount of Rs. 8,42,00,000/- which is 9.16 % below the tendered PAC of Rs. 9,26,94,000/- based on DSR 2014 with direction to the tendering authority to prepare the billing/ payment schedule as per the NIT condition.

Item No. III (4)

Operation and maintenance of raw water intake, Water Treatment Plant, Pumping station etc at Aruvikkara, Tvpm constructed under JICA Assisted Kerala Water Supply Project for three years -Tender

Res. No. 10681

The Authority discussed the agenda in detail and noted that the subject tender is the first tender. Four bidders submitted their offers but only two bidders were prequalified by the tendering authority. Out of the two pre-qualified bidders, M/s.Suez India (P) Limited has quoted the lowest amount of Rs.10,62,23,281/- which is 19.68% above tendered PAC based on DSR 2014. The Authority after discussions resolved to award the work "Operation and maintenance of raw water intake, Water



Secretary


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i/c of Managing Director


Chairman

Treatment Plant, Pumping station etc at Aruvikkara, Tvpm constructed under JICA assisted Kerala Water Supply Project for three years” to the lowest tenderer M/s SUEZ India Private Limited at Rs. 7,94,27,717/- which is 10% above the Tendered PAC of Rs. 7,22,07,015/-(excluding provisional sum) based on DSR 2014. It is also resolved to limit the provisional sum to Rs 20,000,000/- per year. The tendering authority is directed to prepare billing/ payment schedule as per the revised PAC excluding provisional sum. The provisional sum shall be operated judiciously and shall be used only with the approval of the agreement authority. If the bidder is not willing to execute the work at the above rate, the work shall be retendered.

The Authority noted that there has been inordinate delay in the processing of the tender. The Authority directed the Managing Director to call for explanation from the officers who have processed the tender regarding the reasons for the delay and place before the next Board meeting.

Item No.IV (1) KWA – Estt – De-merger of Selection Grade Typists and Senior Grade Typist

Res. No. 10682 The Authority discussed the agenda in detail and resolved to adopt the G.O.(MS) No.81/2017(43)/Fin dated 15.02.2017 issued by the FINANCE (ANOMALY RATIFICATION CELL) DEPARTMENT for fixation of pay due to De-merger of Selection Grade Typist in KWA with the same terms and conditions.

Item No. V (1) ശ്രീനാരായണ ഗുരുദേവന്റെ ജാതിയില്ല വിളംബരത്തിന്റെ നൂറാം വാർഷികം- കേരള വാട്ടർ അതോറിറ്റിയുടെ സ്ഥലത്ത് ശ്രീനാരായണ ഗുരുദേവന്റെ പ്രതിമ സ്ഥാപിക്കുന്നതിന് നിരാക്ഷേപ പത്രം നൽകുന്നത് - സംബന്ധിച്ച്

Res. No.10683 അജണ്ടയിലെ വിഷയം യോഗം വിശദമായി ചർച്ച ചെയ്തു. ശ്രീനാരായണ ഗുരുദേവന്റെ ജാതിയില്ല വിളംബരത്തിന്റെ നൂറാം വാർഷികത്തിന്റെ ഭാഗമായി തിരുവനന്തപുരം നഗരത്തിൽ അനുയോജ്യമായ സ്ഥലത്ത് ഗുരുദേവന്റെ പ്രതിമ സ്ഥാപിക്കുന്നത് സംബന്ധിച്ച്


Secretary


Technical Member
i/c of Managing Director


Chairman

വിഷയത്തിൽ ബഹുമാനപ്പെട്ട മുഖ്യമന്ത്രിയുടെ ചേബറിൽ 2018 ഫെബ്രുവരി മാസം 27-ാം തീയതി കൂടിയ യോഗത്തിൽ പൊതുജനങ്ങൾക്ക് മികച്ച കാഴ്ചാനുഭവം/ദർശനീയത നൽകുന്നതിന് അനുയോജ്യമായ സ്ഥലം വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിലുള്ള മ്യൂസിയം/വെള്ളയമ്പലം റോഡിന് അഭിമുഖമായുള്ള സ്ഥലമാണെന്നും ഇതിലേയ്ക്കായി തൈക്കാട് വില്ലേജിൽ ബ്ലോക്ക് നം.3-ൽ സർവ്വെ 2 ൽ ഉൾപ്പെട്ട ഭൂമിയിൽ നിന്നും ഏകദേശം 20 സെന്റ് വസ്തു ലഭ്യമാക്കുന്നതിന് തീരുമാനിച്ചിരുന്നതായും ആയതിനാൽ ടി ഭൂമിയിൽ പ്രതിമ സ്ഥാപിക്കുന്നതിന് ആക്ഷേപം ഇല്ലയെന്ന് കാണിച്ച് നിരാക്ഷേപ പത്രം ലഭ്യമാക്കണമെന്നും തിരുവനന്തപുരം ജില്ലാ കളക്ടർ ആവശ്യപ്പെട്ടിരുന്നു. ദക്ഷിണ മേഖല ചീഫ് എഞ്ചിനീയർ അന്വേഷണം നടത്തി വാട്ടർ അതോറിറ്റിയുടെ പൈപ്പ് ലൈനുകൾ നിർദ്ദിഷ്ട സ്ഥലത്തു കൂടി കടന്നു പോകുന്നില്ലെന്ന് ബോധ്യപ്പെട്ടതായും റിപ്പോർട്ട് ചെയ്തിരുന്നു. നിർദ്ദിഷ്ട ഭൂമിയിൽ വാട്ടർ അതോറിറ്റിയുടെ പൈപ്പ് ലൈനുമായി ബന്ധപ്പെട്ട നിർമ്മാണ പ്രവർത്തനങ്ങൾ നടത്തിയിട്ടില്ലാത്ത സാഹചര്യത്തിൽ സർക്കാരിന്റെ തീരുമാനം അനുസരിച്ച് തുടർ പ്രവർത്തനങ്ങൾ നടത്തുന്നതിൽ ആക്ഷേപം ഇല്ല എന്ന് ചീഫ് എഞ്ചിനീയർ ശുപാർശ ചെയ്തിരുന്നു. തുടർന്ന് പ്രതിമ നിർമ്മാണത്തിന് ഈ ഭൂമി അനുയോജ്യമാണെന്ന് സർക്കാർ കണ്ടെത്തിയ സാഹചര്യത്തിലും ദക്ഷിണ മേഖല ചീഫ് എഞ്ചിനീയറുടെ റിപ്പോർട്ടിന്റെ അടിസ്ഥാനത്തിലും വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിൽ ഉള്ള തൈക്കാട് വില്ലേജിൽ ബ്ലോക്ക് നമ്പർ 3-ൽ സർവ്വെ 2-ൽ ഉൾപ്പെട്ട ഭൂമിയിൽ നിന്നും 20 സെന്റ് വസ്തുവിൽ ശ്രീനാരായണ ഗുരുദേവന്റെ പ്രതിമ സ്ഥാപിക്കുന്നതിൽ ആക്ഷേപമില്ലെന്ന വിവരം സൂചന (3) പ്രകാരം തിരുവനന്തപുരം ജില്ലാ കളക്ടറെ അറിയിച്ചിരുന്നു.

മാനേജിംഗ് ഡയറക്ടറുടെ മേൽപ്പറഞ്ഞ നടപടി സാധൂകരിക്കുവാൻ അതോറിറ്റി യോഗം തീരുമാനിച്ചു. സാംസ്കാരിക വകുപ്പ് മറ്റ് ആവശ്യങ്ങൾക്ക് ഈ സ്ഥലം ഉപയോഗപ്പെടുത്തുവാൻ പാടില്ലെന്നും അതോറിറ്റി തീരുമാനിച്ചു.


Secretary


Technical Member
i/c of Managing Director


Chairman

Item No. V (2) Revision of sitting fee of Board Members

Res. No.10684 The Authority discussed the agenda in detail and resolved to comply with the Government order No.G.O (P) 81/2016/Fin dated 09/06/2016 in KWA with effect from 09/06/2016 for revising the sitting fee for the Board Members of the Authority. The amount due to the non-official Board Members shall be paid as arrears.

Item No. V (3) മുളവുകാട് ഗ്രാമപഞ്ചായത്ത് - റോഡ് നിർമ്മാണത്തിനായി സ്ഥലം ലഭ്യമാക്കുന്നത് - സംബന്ധിച്ച്

Res. No.10685 അജണ്ടയിലെ വിഷയം യോഗം വിശദമായി ചർച്ച ചെയ്തു. മുളവുകാട് പഞ്ചായത്തിന്റെ 9-ാമത് വാർഡിൽ ആവശ്യപ്പെട്ടിട്ടുള്ള സ്ഥലം മുളവുകാട് ദ്വീപിന്റെ പ്രധാന റോഡ് GIDA യുടെ സാമ്പത്തിക സഹായത്താൽ വീതി കൂട്ടി പുതുക്കി സഞ്ചാരയോഗ്യമാക്കുന്നതിന്റെ ഭാഗമായി വാട്ടർ അതോറിറ്റിയുടെ പോന്നാരി മംഗലത്തുള്ള ഉപരിതല ജലസംഭരണിയുടെ സ്ഥലത്തിന്റെ റോഡിരികത്തുള്ള ഭാഗമാണ്. പ്രസ്തുത ജല സംഭരണി സ്ഥിതി ചെയ്യുന്നത് 10.50 സെന്റ് വിസ്തൃതി മാത്രമുള്ള സ്ഥലത്താണ്. GIDA സമർപ്പിച്ച സ്കെച്ച് പ്രകാരം വടക്ക് ഭാഗം 0.8 മീറ്റർ വീതിയിലും തെക്കേ അറ്റം 1.8 മീറ്റർ വീതിയിലും റോഡിനഭിമുഖമായ ഏകദേശം 40 m² (0.4 ആർ) മുകളിൽ വിസ്തൃതിയുള്ള ബ്ലോക്ക് നമ്പർ 3, സർവ്വെ നമ്പർ 225/4 പാർട്ടിൽ ഉൾപ്പെട്ട പ്രസ്തുത സ്ഥലം വാട്ടർ അതോറിറ്റിയിൽ നിക്ഷിപ്തമായ സർക്കാർ ഭൂമിയാണ്. കൊച്ചി ശുദ്ധജല വിപുലീകരണ പദ്ധതിയിൽ ഉൾപ്പെടുത്തി മുളവുകാട് പഞ്ചായത്തിനു വേണ്ടി പ്രസ്തുത സ്ഥലത്ത് 10 ലക്ഷം ലിറ്റർ സംഭരണ ശേഷിയുള്ള ഉപരിതല ടാങ്കിനുള്ള നിർദ്ദേശം നിലവിലുണ്ട്. ആയതിനാൽ ജലസംഭരണി നിർമ്മിക്കുമ്പോൾ കെട്ടിട നിർമ്മാണ നിയമത്തിൽ ഇളവ് ആവശ്യമായി വന്നേക്കാം എങ്കിലും മുളവുകാട് പഞ്ചായത്തിന്റെ പൊതുജനോപകാരപ്രദമായ വികസനത്തിന്റെ ഭാഗമെന്ന് പരിഗണിച്ച് ഭാവിയിൽ നിർമ്മാണ ഘട്ടത്തിന്റെ നിബന്ധനകളിൽ ഇളവ് തരാമെന്ന വ്യവസ്ഥയോടെ പ്രസ്തുത


Secretary


Technical Member
i/c of Managing Director


Chairman

സ്ഥലത്ത് റോഡ് നിർമ്മാണത്തിന് അനുമതി നൽകാൻ തീരുമാനിച്ചു.

ഏഴാമത് വാർഡിൽ കൃഷിഭവൻ മൃഗാശുപത്രി റോഡ് സഞ്ചാരയോഗ്യമാക്കുവാനായി അനുമതി ആവശ്യപ്പെട്ടിരിക്കുന്ന സ്ഥലത്ത് വാഹന ഗതാഗതത്തിന് അനുമതി നൽകുന്ന കാര്യത്തിൽ തീരുമാനമെടുക്കാനായി താഴെ പറയുന്ന വിശദാംശങ്ങൾ സഹിതം റിപ്പോർട്ട് സമർപ്പിക്കുവാൻ അതോറിറ്റി നിർദ്ദേശിച്ചു.

- i) പൈപ്പ് ലൈൻ റോഡിൽ ഗതാഗതം അനുവദിക്കുന്നതിനുള്ള സാങ്കേതിക പഠനം.
- ii) ആകെ റോഡിന്റെ നീളം, ലഭ്യമായ സ്ഥലത്തിന്റെ വീതി, റോഡിനു മാറ്റിവയ്ക്കാവുന്ന സ്ഥലത്തിന്റെ വീതി മുതലായവ.
- iii) ഏതെല്ലാം ഇനം വാഹനങ്ങളാണ് ടി റോഡ് ഉപയോഗിക്കാൻ സാധ്യതയുള്ളത്.
- iv) ടി വാഹനങ്ങളുടെ പരമാവധി ലോഡ്. പൈപ്പ് ലൈനിനു മുകളിൽ അനുവദിക്കാവുന്ന പരമാവധി ഭാരം.
- v) പൈപ്പ് ലൈനിന്റെ സുരക്ഷിതത്വത്തെ പറ്റിയുള്ള റിപ്പോർട്ട്.

Item No. VI (1) KWA – Estt – Formation of Project Sub Division under Project Division Kottayam

Deferred

Item No. VI (2) KWA – Estt – Reckoning of prior service rendered in Agriculture Department as qualifying service for pension in KWA –Judgment dated 04.11.2016 of the Hon’ble High Court in WP© No.24698/2011 filed by Sri.P.T.Varghese, Surveyor (Rtd)-Considering of regarding.

Res. No.10686 The Authority discussed the agenda in detail and noted that the matter is related to counting the prior services rendered


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in Agriculture department of Sr.P.T.Varghese for pension benefits. As per letter No.WS-C2/17/2017-WRD dated 02.08.2017, the Government have directed Kerala Water Authority that the Board of Kerala Water Authority can decide on the issue of counting prior service of an employee in lieu with the guidelines issued by the Finance Department vide Circular No.74/1999/Fin dated 04.12.1999 as well as GO(P).No.188/2010/Fin dated 25.04.2010. In the above circumstances the request of Sri.P.T.Varghese, Surveyor Gr.I (Rtd) to reckon the prior service rendered in Agriculture department as qualifying service for pensionary benefits in Kerala Water Authority is brought before the Authority for a decision. It is reported that there are no Rules and Government Orders for counting prior service rendered in Government Department as qualifying service for pension in Kerala Water Authority and vice-versa and 240 numbers of such requests are pending. Considering the above and in light of the present financial position, the Authority resolved to reject the representation of Sri.P.T.Varghese, Surveyor (Rtd) for counting his prior service rendered in Agriculture Department as qualifying service for pension in Kerala Water Authority.

Item No. VI (3) WSS to Koyilandy Municipality and adjoining Panchayaths phase-I- Package-I(WRD-002-07) Supplying, laying, testing and commissioning of clear gravity main and renovation of existing GL service Reservoir

Deferred

Item No. VI (4) AMRUT 2016-17- Providing new water connection in Kollam Corporation – Tender

Res. No.10687 The Authority discussed the agenda in detail and noted that this is the first re-tender with TPAC Rs. 699.55 Lakhs. The first tender was cancelled because only a single offer was received. It is also noted that no provision is given in the AS or estimate for remitting the road restoration charges. Superintending Engineer, PH Circle, Kollam further vide letter dated 04/05/2018 has reported that during Core committee meeting conducted by Kollam Corporation on 27/04/2018, Kollam Corporation agreed


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to reimburse the road cutting charges and also submitted minutes of the meeting. The Authority noted the commitment of the Kollam Corporation to reimburse the road restoration charges and also the offer of the contractor to pay the road restoration charges in advance subject to the condition that the same shall be reimbursed along with running contract bills. However, ensuring the road restoration is the responsibility of the Authority. Hence the authority after detailed discussion resolved to accord sanction to award the work of "AMRUT 2016-17- Providing new water connection in Kollam Corporation" to Sri Sohail Shamsudheen at his quoted rate of 7,39,00,000/- which is 5.64 % above the tendered PAC only after receipt of the road restoration charges from the Kollam Corporation in advance.

1. The Kollam Corporation may be requested to remit the road restoration charges in advance. If the same is not received within a month the tender shall be cancelled.
2. While awarding the work, the supply and installation of meter box shall be included in the scope of work.

Item No. VI (5) WSS to Erumely Panchayat in Kottayam District – Supplying, laying, testing, commissioning and maintenance of various size DI/PVC /GI pipes for laying distribution network from service reservoir at Karimkallummoozhy zone III (A)-Tender

Deferred

Item No. VI (6) AMRUT Projects under SAAP 2016-17-Laying pumping main of 500mm DI pipe from JNNURM WTP at Maradu to pump house at Thammanam for additional pumping of water (up to 18 mld) to Kochi city in Kochi Corporation 2016-17 – Tender

Res. No.10688

The Authority discussed the agenda in detail and noted that this is the first re-tender. The first tender was cancelled being single tender since only one bidder was pre-qualified. In the present tender, six bidders submitted their offers out of which five bidders were pre-qualified. Among the five qualified bidders, the lowest amount is quoted by Sri.Sali P.Mathai for an


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amount of Rs.5,87,18,745/- which is 3.79% below the TPAC of Rs.6,10,30,792/- based on DSR 2014. Further, DSR 2016 and LMR (both under PRICE DEMO) estimate amount are sanctioned by Chief Engineer (CR) at Rs.6,75,29,003/- and Rs.7,00,01,511/- respectively. The quoted rate offered by the lowest tenderer is 16.12% below the LMR amount. The Authority resolved to accord sanction to award the work "AMRUT Projects under SAAP 2016-17-Laying pumping main of 500mm DI pipe from JNNURM WTP at Maradu to pump house at Thammanam for additional pumping of water (up to 18 mld) to Kochi city in Kochi Corporation 2016-17 "to the lowest tenderer Sri.Sali .P.Mathai at the quoted amount of Rs.5,87,18,745/- which is 3.79% below the TPAC of Rs. 6,10,30,792/- based on DSR 2014 with directions to the Tendering Authority to prepare the billing/payment schedule as per the sanctioned estimate as envisaged in Clause 8.15.1 of NIT.

Item No. VI (7) AMRUT 2016-17-Construction of 17 LL OHSR and 2.5 LL CWR at Pachalam – Tender

Res. No.10689 Authority discussed the agenda in detail. It is observed that the experience criteria specified in the NIT Clause 7.17.1.2.6, is the construction of minimum one OHSR of at least 50% of capacity at a staging height of minimum 10m and piling works of any structure with a depth not less than 25m in the past 8 years. It is noted that the Mother NIT does not insist for such detailed experience criteria on staging height of OHSR, and piling works of the structure. The inclusion of such stringent conditions in NIT might have affected the competition. Under these circumstances, the Authority resolved to cancel the tender and retender the work. It is also resolved to call for an explanation from the tender inviting authority for the variation in the prequalification criteria and submit the same before the authority for necessary action.

Item No. VI (8) AMRUT 2017-18-Construction of 25 LL OHSR at Karuvelippady – Tender


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Res. No.10690 The Authority discussed the agenda in detail. It is reported that, for this tender, the experience specified is the construction of minimum one OHSR of at least 50% of capacity at a staging height of minimum 10m and piling works of any structure with the depth not less than 25m in the past 8 years. It is also reported that the Mother NIT does not insist for such detailed prequalification experience criteria on staging height of OHSR, and piling works of the structure. Tender Committee opined that inclusion of these conditions in NIT might have affected the competition. Under these circumstances, the Authority resolved to cancel the tender and retender the work. It is also resolved to call for an explanation from the tender inviting authority for the variation in the prequalification criteria and submit the same before the authority for necessary action.

Item No. VI (9) കളമശ്ശേരി നഗര സഭയുടെ 27, 28 വാർഡുകൾ ഉൾപ്പെട്ട കേരള വാട്ടർ അതോറിറ്റിയുടെ കീഴിൽ വരുന്ന പൈപ്പ് ലൈൻ റോഡ് കട്ട വിരിച്ച് സഞ്ചാര യോഗ്യമാക്കുന്നതിനുള്ള അനുമതി - സംബന്ധിച്ച്

Deferred

Item No. VI (10) തൃക്കാക്കര മുനിസിപ്പാലിറ്റിയുടെ കീഴിൽ വരുന്ന പൈപ്പ് ലൈൻ റോഡ് ടാർ ചെയ്യുന്നതിനുള്ള അനുമതി നൽകുന്നതിൽ സംബന്ധിച്ച്.

Deferred

Item No. VI (11) Budget Estimates for the year 2018-19 and the revised estimates for the year 2017-18

Deferred

General Item No.1 The Authority observed that the water supply and sewerage Act was enforced from 1986. Amendments to bring rational charges and reforms in tune with the modern era have not been


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introduced so far. The delegation of powers also needs to be amended. Hence the Authority directed the Secretary KWA to submit draft amendments for the act before the Board for discussion. The Draft shall be submitted within a period of 2 months.

General Item No.II The Authority discussed the processing of tender documents. It is observed that the prequalification and other details are being scrutinized at different levels from the Circle office to the Head office. There is lack of clarity in the NIT and this leads to different opinions in the evaluation of prequalification. It is already directed to place a note on the prequalification criteria before the Authority for a discussion and approval. It is noted that the verification carried out in the head office is for placing a note before the Board for formal approval based on the financial powers. Delineation of responsibility at various levels in the verification of tender documents is to be clearly specified so as to have responsibilities fixed. Hence the Authority directed to place a detailed note on the processing of tender documents clearly specifying the role and specific responsibility of each officer right from the tender inviting Authority to the officers at the Head office level in the next Authority meeting.


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