



**Minutes of the 406th meeting of Kerala Water Authority held on 15/10/2018 at
10.30 A.M. in the Conference Hall, CCU Building, KWA, Jalabhavan,
Thiruvananthapuram.**

Minutes of the 406th meeting of Kerala Water Authority held on 15/10/2018 at 10.30 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
|--------------------------|--------------------------------------------------------------------------|
| 1. Smt. Tinku Biswal IAS | Secretary to Government, Water Resources Department and Chairperson, KWA |
| 2. Dr. A. Kowsigan IAS | Managing Director, KWA |
| 3. Sri. Raveendran T. | Technical Member |
| 4. Sri. Alex Kannamala | Member |
| 5. Sri. T.V. Balan | Member |
| 6. Sri. Sreekumar M. | Secretary, KWA |

Item No. I (1) Minutes of the 405th meeting held on 09/08/2018

The Authority confirmed the Minutes of the 405th meeting held on 09/08/2018.

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

The Authority reviewed the Action Taken Report. The Authority observed that action on Sl. No.13 can be considered as action over. The Authority also noted that vide Resolution No.10675 of the 401th meeting it was directed to place a status report on the cases of compassionate employment recommended to Government during the last two years. Vide Resolution No.10732 of the 404th meeting it was resolved that appointment shall be made only to the specified percentage of posts in the entry cadre as per the existing norms and rules. The Authority had also directed to place details regarding the total number of posts in each category, total vacancies filled up through compassionate employment, etc. in the next meeting. It is noted that the details are not yet placed before the Board. The Authority directed Managing Director to place the details sought vide resolution No.10675 in the next meeting (407th meeting) itself.



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Item No. III (1) Revenue receipts and payment for the period 01/04/2018 to 31/08/2018

The Authority noted the contents of the item. The Authority directed to submit proposals for increasing the non plan grant, suggestions for clearing the commutation to pensioners and innovative ideas for generating income by utilizing the available resources in an efficient manner.

Item No. III(2) Outsourcing of Accounts Finalization for the year 2015-16 to 2016-17

Res. No. 10752 The Authority discussed the agenda in detail and **resolved to ratify the action taken by the Managing Director in engaging M/s. Thomas Jacob & Co., a firm of Chartered Accountants for the completion of annual accounts of KWA (upto the receipt of the Audit reports from Accountant General) for two years viz., 2015-16 and 2016-2017.**

Item No. III (3) Annual Accounts for the year 2014-15

Res. No. 10753 The Authority discussed the Agenda in detail and resolved to


- 1) approve the Balance Sheet as on 31st March, 2015 and Income and Expenditure for the year that ended on 31.03.2015 along with the Notes thereto and**
- 2) to authorize the Managing Director to make necessary corrections and modifications in the Accounts for the year 2014-15 wherever required/suggested by the Accountant General.**

Item No. IV (1) AMRUT-2017-18-WSS to Kannur corporation-Supplying and laying new Distribution line to Elayavoor Zone, Providing house connections and Interconnections with existing line- Correction in the subject of work - Ratification- Reg

Res. No. 10754 Ratified


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Item No. IV (2) KWA – JICA Assisted Kerala Water Supply Project to Kozhikode Corporation and 13 adjoining panchayats – Annual operation and maintenance of intake well & pumping station at Peruvannamuzhi and 174 MLD WTP at Ponmala Hills for 3 years

Res. No. 10755 The Authority discussed the agenda in detail and noted that the T.S for the work was issued for an amount of Rs. 31.25 crore. The estimate comprises of three parts (Part I, II & III). Schedule A & B of Part I of the estimate consists of maintenance works. The estimated maintenance charges for 3 years is Rs.8,58,32,781/- Schedule C of Part I is provisional sum for 3 years amounting to Rs. 2,79,00,000/- @ Rs.93 lakhs per year. Part 2 is the estimate for annual operating charges for operators for 3 years totalling to Rs.65,35,651/-. Part 3 is the estimate for power charges for 3 years amounting to Rs.19,22,03,247/-. Part I (A,B&C), Part II and Part III of the estimate along with Rs.28,321/- unforeseen items add up to Rs.31.25 crores.


Tender for Part I is the subject tender and is the second tender call. The first tender had been cancelled due to some discrepancies noted in the NIT. In the present tender, three bidders participated and two prequalified. Among the prequalified bidders M/s.Suez India Pvt. Ltd., has quoted the lowest amount of Rs.12,14,57,719/- which is 6.79% above the TPAC of Rs. 11,37,32,781/- including the provisional sum of Rs.2.79 Crore for 3 years(@Rs 93 L/Year) based on KSoR and KAR 2014 Ver.07. The LMR estimate sanctioned by the Chief Engineer (NR) is Rs.13,63,20,701/- which is greater than the quoted amount (L1) of Rs.12,14,57,719/-. The Tender committee has recommended to award the work to the lowest bidder. The Authority **resolved to accord sanction to award the work of "KWA – JICA Assisted Kerala Water Supply Project to Kozhikode Corporation and 13 adjoining panchayats – Annual operation and maintenance of intake well & pumping station at Peruvannamuzhi and 174 MLD WTP at Ponmala Hills for 3 years", in favour of the lowest bidder M/s.Suez India Pvt. Ltd, for an amount of Rs.9,35,57,719/- (Rupees Nine Crore Thirty Five Lakhs Fifty Seven Thousand Seven hundred and**



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Nineteen Only) for 3 years which is 8.99% above the TPAC of Rs. 8,58,32,781/- based on KSoR and KAR 2014 Ver.0.7 excluding provisional sum of Rs.2.79 Crore (@ Rs 93 Lakh/year) with the following directions.


- 1) The Provisional Sum is limited to Rs.25,00,000 (Rupees Twenty Five Lakhs Only) per year which shall not be included in the TPAC and quoted amount.
- 2) The Tendering Authority shall prepare the billing/payment schedule as per the revised PAC excluding provisional sum.

Item No. IV (3) AMRUT- Zoning and mapping of Water Supply System in Thrissur Corporation - Supplying, laying, testing and commissioning various dia DI K9 and PVC pipes in Zone III, Zone IV, Zone VI and Zone VIII in Thrissur Corporation

Res. No. 10756 The Authority discussed the agenda in detail and noted that the subject tender is the third re-tender for this work. The first two tenders were cancelled due to non-participation of bidders. The third tender was cancelled as the single bidder who participated was not pre-qualified. In the present tender, two bidders submitted their offers and both prequalified. The lowest tenderer is Sri. E.M Poullose, Kollancherry with the quoted amount of Rs. 10,77,00,000/- which is 13.60 % above the tendered PAC of Rs. 9,48,08,842/-based on DSR 2016 and 3.26% above the TPAC based on the LMR estimate amount of Rs. 10,43,03,430/- (PRICE). As the quoted amount is higher than 10% above tendered PAC based on DSR 2016 and above LMR estimate, the Tender Committee has recommended to limit the amount to Rs.10,42,89,726/- which is 10% above the tendered PAC based on DSR 2016. The Authority **resolved to accord sanction to award the work of "AMRUT- Zoning and mapping of Water Supply System in Thrissur Corporation - Supplying, laying, testing and commissioning various dia DI K9 and PVC pipes in Zone III, Zone IV, Zone VI, Zone VIII in Thrissur Corporation to the lowest tenderer Sri. E.M Poullose, Kollancherry, as recommended by the Tender Committee, at**


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Rs. 10,42,89,726/- (Rupees Ten crore forty two lakh eighty nine thousand seven hundred and twenty six only) inclusive of all taxes, with direction to the tendering authority to prepare the billing /payment schedule as per the prevailing order.

Item No. IV (4) Zoning and mapping of Water Supply System to Thrissur Corporation- Supplying, laying, testing and commissioning of 1000mm DI K9 pipe from Thekkinkaddu OHSR to existing 600mm CI pipe at Swaraj Round and 600mm to 200mm DI K9 pipeline for Transmission Main for Zone I and Zone II in Thrissur Corporation

Res. No.10757 The Authority discussed the agenda in detail and noted that the subject tender is the third re-tender for the work. The first tender was cancelled due to single bid participation. The second tender was cancelled for non-participation of bidders. The third one was also cancelled as the single bidder was not pre-qualified. In the present tender (third re-tender) two bidders participated and only one of them (Sri.J.P. Sajimon) prequalified. Sri.J.P. Sajimon, Thodupuzha, who has quoted an amount of Rs. 6,84,00,000/- which is 22.02% above the tendered PAC of Rs. 5,60,55,028/- based on DSR 2016 and 13.55% above the TPAC based on the LMR estimate amount of Rs 6,02,31,341/-(PRICE). The Authority noted the observations of the tender committee on the reluctance of the contractors to participate in the tender. The reasons are reported as

- 1) 'Difficult Location: pipeline is to be laid through the congested route from Swaraj round to Koorkenchery and through St. Thomas College Road in the heart of Thrissur city.
- 2) The traffic is very heavy in these roads. So the output of work may be very minimal during the day. Also work may have to be executed most of the time - through night shifts.
- 3) As Thrissur Corporation distributes electricity in the municipal area, many electric cables pass through the road. This is an additional hurdle as well as a safety risk'.

The Authority examined the circumstances in detail.

As per the prevailing norms, in such cases the estimate shall be

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recast and work shall be retendered. The Authority noted that the labour portion in this work is around 18%. Recasting the estimate to account for restricted working hours and night shifts shall increase the tender PAC by around 9% and allowing tender excess of 10% may bring the rates to about 21% above the current PAC. Even for a retender chances of getting a better offer appear remote. Moreover a retender may take another three months for settling the contract. Also, pipe laying work can be peacefully executed only in a narrow window of time from – December '18 to March '19 in the heart of the city, considering

- 1) the fact that the Thekkinkadu Ground and Swaraj round bustle with activity all 365 days a year,
- 2) the Annual Pooram Exhibition is held from April to May every year in Thekkinkadu Maidanam,
- 3) Agri – Horti, Flower show in January,
- 4) Foreseeable Electioneering activities pertaining to the House of People (March'19 onwards),
- 5) possible ASI/Devaswom/restrictions,
- 6) June to August 15th – Monsoon Road cutting ban,
- 7) Onam celebrations and Pulikali (2nd week of September), etc.

So, if the tender is not finalized now, this financial year's critical working season cannot be utilized and the particular work may not be completed within the stipulated time frame of AMRUT and may result in under utilization of AMRUT funds earmarked for the work.

The Authority also observed the fact that works cannot be carried out in this area in the heart of Thrissur City during April & May as preparations for the famous Thrissur Pooram festival would take the centre – stage. Recasting and retendering (a) would involve additional time (b) may not guarantee good response and (c) might escalate the cost. Considering the above and the very challenging site conditions (which discourage contractors from bidding as evidenced by the extremely poor response to the first three tender calls) and the Tender Committee recommendation, the Authority after detailed discussion **resolved to accord sanction to award the work ('Zoning and mapping of Water**



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Supply System to Thrissur Corporation - Supplying, laying, testing and commissioning of 1000mm DI K9 pipe from Thekkinkaddu OHSR to existing 600mm CI pipe at Swaraj Round and 600mm to 200mm DI K9 pipeline for Transmission Main for Zone I and Zone II in Thrissur Corporation') to the single successful bidder Sri.J.P Sajimon, Thodupuzha who quoted an amount of Rs. 6,84,00,000/-(Rupees Six Crore and Eighty Four Lakhs only) including all taxes, which is at 22.02 % above the tendered PAC of Rs. 5,60,55,028/- based on DSR 2016 and 13.55% above the TPAC based on the LMR estimate amount of Rs. 6,02,31,341/-(PRICE) with the following directions:

- 1) To prepare the billing /payment schedule based on sanctioned estimate as per the prevailing order.
- 2) The completion period should be confirmed as 12 months.
- 3) Pipes are to be purchased and supplied in a phased manner as per the progress of the work with permission from PWD/Corporation since stacking pipes in public places for longer periods would invite criticism from several quarters.

The Authority also resolved that the considered decision given the peculiar nature of the case and challenging site conditions shall not be taken as a precedence across the board for future tenders.

Item No. IV (5)


AMRUT- WSS to Thrissur Corporation- Design, Construction of 5 LL capacity OHSR-cum-Sump- cum- Pumphouse at Kuttanelloor and Supplying, Laying, Testing and Commissioning of 250mm DI K9 Clear water Gravity Main from Olloor OHSR to Kuttanelloor Clear Water Sump – 4150m, Supplying Laying, Testing and Commissioning 300mm to 200mm dia DI K9 pipe and 160mm PVC pipe for distribution network in Kuttanelloor Division, Supply, erection, Testing and commissioning 2 Nos. centrifugal pump sets with discharge of 64.24 lps against head of 29 m with all accessories and related works.

Res. No. 10758

The Authority discussed the agenda in detail and noted that the subject tender is the first tender for the work wherein two bidders


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submitted their offers and both prequalified. The lowest tenderer is Sri. Sali.P.Mathai, Thodupuzha JV with M/s Cochin Steel Industrial Complex with the quoted amount of Rs. 5,42,59,000/- which is 6.52 % above the tendered PAC of Rs. 5,09,36,936/- based on DSR 2016 (with cost index 37.25%) and 7.13% below the LMR estimate amount of Rs. 5,84,25,002/-. The Authority noted the observations of the tender committee that the financial participation of each member as per NIT clause 7.4.1(iii)(a) is not included in the JV agreement. Hence, the Tender committee is of the opinion that the JV agreement may be got corrected by the tendering authority before issuing work order. The tender Committee has also noted that the BoQ uploaded is of item rate format and the bidders have quoted rates item wise which is not in line with the Board decision and the NIT clause-8.15, wherein it is mentioned that Lumpsum rate is to be quoted. The committee opined that this is to be avoided and has recommended that the work order should be given only with LS amount of the entire package and confirm the completion period as 12 months as stated in the tender notice. The Authority **resolved to accord sanction to award the work of "AMRUT- Water Supply System in Thrissur Corporation- Design, Construction of 5 LL capacity OHSR-cum-SCPH at Kuttanelloor and Supplying, Laying, Testing and Commissioning of 250mm DI K9 CWGM from Olloor OHSR to Kuttanelloor Clear Water Sump – 4150m, Supplying, Laying, Testing and Commissioning 300mm to 200mm dia DI K9 pipe and 160mm PVC pipe for distribution network in Kuttanelloor Division, Supply, erection, testing and commissioning 2 Nos. centrifugal pump sets with discharge of 64.24 lps against head of 29 m with all accessories and related works."** to the lowest tenderer Sri. Sali.P. Mathai, JV with M/s Cochin Steel Industrial Complex at their quoted amount of Rs. 5,42,59,000/- (Rupees Five Crores Forty Two lakhs and Fifty Nine Thousand only) inclusive of all taxes which is 6.52 % above the Tendered PAC of Rs. 5,09,36,936/- based on DSR 2016, with the following directions:

- 1) To prepare the billing/payment schedule based on the sanctioned estimate as per the prevailing order.
- 2) To issue work order as LS amount for the entire package in the accepted schedule.
- 3) The completion period should be confirmed as 12 months.
- 4) JV agreement should be got corrected from the tenderer as per NIT clause 7.4.1 of NIT before issuing the work order.
- 5) Credit rating/ Solvency certificate for a minimum amount of Rs 51 Lakhs shall be obtained from the JV partner of L1 tenderer i.e M/s Cochin Steel Industrial Complex, before awarding the work.


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Item No. IV (6) AMRUT -Construction of 25 LL OHSR at Karuvelippady –Tender – Variation in prequalification criteria-explanation of the Tender Inviting Authority - Reg

Res. No. 10759 The Authority noted the explanation submitted by the Tendering Authority and **resolved to accept the explanation but with a warning to the Superintending Engineer that such mistakes shall not be repeated in future and to go strictly by mother NIT.**

Item No. IV (7) AMRUT -Construction of 17LL and 2.5 LL CWR at Pachalam– Tender – Variation in prequalification criteria- explanation of the Tender Inviting Authority -Reg

Res. No.10760 The Authority noted the explanation submitted by the Tendering Authority and **resolved to accept the explanation but with a warning to the Superintending Engineer to avoid restrictive provisions in future that would scuttle completion and to go strictly by the Mother NIT.**

Item No. IV (8) AMRUT 2016-17- Providing new water connection in Kollam Corporation –Tender- Delay beyond one month in remitting road restoration charges by Kollam Corporation – Ratification – Reg

Res. No.10761 The Authority discussed the agenda in detail. It is noted that the tender for the subject work was placed before the Authority in its 402nd meeting held on 10/05/2018 and the Authority vide Resolution No: 10687 resolved then to accord sanction to award the subject work to Sri Sohail Shamsudheen at his quoted rate of Rs. 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. Kollam Corporation has remitted Rs. 5,00,000 (Rupees Five lakhs) towards road restoration charges in advance, based on the Board decision, though delayed by 60 days (from date of concerned Board meeting) and it was decided to issue sanction to award the subject work and intimate the Board regarding the breach of time limit by Kollam



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Corporation. Accordingly, sanction was accorded to award the work.

Even though the road restoration charges were remitted by Kollam Corporation after the expiry of one month time stipulated by the Authority, considering the commitment of the Kollam Corporation in remitting the amount in advance, and also being an 'AMRUT' work, the Authority **resolved to ratify the action of the Managing Director in issuing sanction for awarding the subject tender.**

Item No. IV (9) NABARD- CWSS to Pallichal Balaramapuram and Vilavoorkkal Panchayat –Design Construction and commissioning of 4.3 Lakh litres GLSR , 4 Lakhs litres capacity OHSR at Pidaram and 8.7 Lakhs litres GLSR at Poovada, Supplying laying testing and commissioning of distribution network and interconnection work with reservoirs in Vilavoorkkal Panchayat -Tender – Reg

Res. No.10762 The Authority discussed the agenda in detail and noted that this is the second tender call for the work. The first tender for the subject work was cancelled by the Superintending Engineer and this is the 2nd tender call in which two bidders participated in the tender and both of them pre-qualified. Among them Sri. Edwin Prasad.S, Thiruvananthapuram has quoted the lowest amount of Rs. 6,18,52,584/- which is 4.92 % above the TPAC Rs. 5,89,52,584/- based on DSR 2014. Estimate amount as per LMR reported by CE(SR) is Rs. 6,92,07,689/-.

The Authority discussed the agenda in detail and **resolved to accord sanction to award the work "NABARD-CWSS to Pallichal Balaramapuram and Vilavoorkkal Panchayat – Design Construction and commissioning of 4.3 Lakh litres GLSR, 4 Lakhs litres capacity OHSR at Pidaram and 8.7 Lakhs litres GLSR at Poovada, Supplying laying testing and commissioning of distribution network and interconnection work with reservoirs in Vilavoorkkal Panchayat"** to the lowest bidder Sri. Edwin Prasad.S, Thiruvananthapuram at the quoted amount of Rs. 6,18,52,584/- (Rupees Six Crore Eighteen Lakhs Fifty Two Thousand Five Hundred and Eighty


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Four Only) which is 4.92 % above the tendered PAC of Rs. 5,89,52,584/- based on DSR 2014 with direction to the Tendering Authority to prepare the billing/ payment schedule as per NIT conditions.

- Item No. IV (10) Operation and Maintenance of Raw Water Intake, Water Treatment Plant, Pumping station etc at Aruvikkara, Thiruvananthapuram constructed under JICA Assisted Kerala Water Supply Project for three years -Tender –Reasons for delay – Reg

The Authority noted the reasons for the delay in processing the tender and decided not to proceed further against the concerned officers ostensibly responsible for the delay.

- Item No. IV (11) Deposit work of Thiruvananthapuram Corporation –Supplying, laying, joining testing and commissioning of PVC/MS pipes – JNnURM – Improvements to the Water Supply Scheme to TMC and adjoining panchayats – Balance work for Manvila Zone (WP 7) - Part I- Tender- Reg:-

Res. No.10763

The Authority discussed the Agenda in detail and noted that this is the first tender call and two bidders participated in the tender and pre-qualified. Among the two bidders, Sri. S. Sivaprasad, Kollam, has quoted the lowest amount of Rs.8,79,00,000/-, which is 1.78% above the revised tendered PAC of Rs. 8,63,65,730/-. The estimate amount sanctioned based on the LMR (PRICE) by CE amounts to Rs. 10,02,76,376/-. CE(SR) has reported the LMR estimate PAC excluding the omitted items as Rs. 9,85,37,264/- . The Authority discussed the agenda in detail and **resolved to accord sanction to award the work “Deposit work of Thiruvananthapuram Corporation –Supplying, laying, joining testing and commissioning of PVC/MS pipes – JNnURM – Improvements to the Water Supply Scheme to TMC and adjoining panchayats – Balance work for Manvila Zone (WP 7) - Part I” to the lowest tenderer Sri.S.Sivaprasad, Kollam at the quoted amount of Rs.8,79,00,000/- (Rupees Eight Crores and Seventy Nine Lakhs Only) which is 1.78% above the**



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tendered PAC of Rs. 8,63,65,730/- based on DSR 2014 with the following directions.

- 1) The Tendering Authority to prepare the billing/ payment schedule as per the NIT condition.
- 2) The Tendering Authority shall ensure that on completion of the subject work, the actual risk and cost amount to be recovered from the terminated contractor shall be calculated and action shall be taken to recover the amount at the earliest.
- 3) Ensure that the subject work and the non - risk part are executed within the deposited amount.

Item No. V (1)

കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ഓപ്പറേറ്റർമാർക്ക് നൽകി വന്നിരുന്ന ഓവർടൈം അലവൻസ് ഒക്ടോബർ 2017 ലേക്ക് അനുവദിക്കുന്നത് - സംബന്ധിച്ച്.

Res. No.10764

കേരള വാട്ടർ അതോറിറ്റിയിലെ പ്രധാന പമ്പ് ഹൗസുകളിലും ജല ശുദ്ധീകരണ ശാലകളിലും തൊഴിലെടുക്കുന്ന ജീവനക്കാർക്ക് ഓവർടൈം ജോലി ചെയ്യേണ്ടി വരുന്ന സാഹചര്യത്തിൽ അനുവദിച്ചിരുന്ന അധിക വേതനം മാസത്തിൽ നാലെണ്ണമായി നിജപ്പെടുത്തുകയും വേതനം ശരാശരി ദിവസ വേതനമായി പരിമിതപ്പെടുത്തുകയും ചെയ്തിട്ടുണ്ട്. 03.11.2017 ലെ ഉത്തരവിൽ അതോറിറ്റിയുടെ തീരുമാന പ്രകാരം 01.10.2017 മുതൽ മുൻകാല പ്രാബല്യത്തിൽ ഓവർ ടൈം വേതനം നിജപ്പെടുത്തുകയുണ്ടായി. ഓവർടൈം ജോലിചെയ്ത ജീവനക്കാരുടെ 2017 ഒക്ടോബർ മാസത്തെ വേതനം അനുവദിക്കണമെന്നും, ഓവർടൈം അലവൻസ് സംബന്ധിച്ച ഉത്തരവ് പുനഃപരിശോധിക്കണമെന്നും ആവശ്യപ്പെട്ടിരിക്കുന്നു. വിശദമായ ചർച്ചകൾക്കു ശേഷം ഓവർ ടൈം അലവൻസ് സംബന്ധിച്ച ഉത്തരവ് പുനഃപരിശോധിക്കേണ്ട എന്നും എന്നാൽ ഒക്ടോബർ 2017-ലെ മാത്രം ഓവർടൈം അലവൻസ് കൂടിശ്ശിവ കണക്കാക്കി നൽകുവാനും തീരുമാനിച്ചു.

Item No. V (2)

KWA – Estt – The appointment of Special Officer (Electrical) on contract basis



Secretary



Managing Director



Chairman

Res. No.10765

The Authority discussed the agenda in detail and resolved to accord permission to extend the engagement of Shri K.A. Sivadasan as Special Officer, Electrical for a period of one year from 08-06-2018, on contract basis in the Office of the Chief Engineer, Northern Region with a remuneration of Rs.30,000/- (Rupees Thirty Thousand) per month, on usual terms and conditions for the purpose of verification of electrical installation works of major projects and vetting of electrical estimates.

Considering the present project works and the pendency of vetting electrical estimates the Authority also resolved to direct the regional Chief Engineers of Southern Region and Central Region to take necessary action to appoint one Special Officer (Electrical) each under their regions on contract basis, on similar terms and conditions as in Northern Region for the purpose of verification of electrical installation works of major projects and vetting of electrical estimates.

Item No. V (3)

KWA – Estt – Conversion of UD Typists/Confidential Assistants to U.D clerk – Extension of the benefits to Senior Grade Typists and Selection Grade Typists of KWA – Reg.

Res. No. 10766

The Authority discussed the agenda in detail. As per the Kerala Water Authority (Administrative, Ministerial, and Last Grade) Service Rules, 2011, "by transfer appointment as U.D Clerk" is admissible to the categories of U.D Typists and Confidential Assistants only. It is requested to extend the benefit to Senior Grade Typists and Selection Grade Typists working in KWA, since similar benefit is provided in Government. The Authority noted that, the Government had considered the question of liberalizing the chances of promotion for the typists and stenographers and vide G.O (Ms) No.301/68/PD dated 26.09.1968 issued orders to that effect. Vide the above order, "Upper Division Typists and Stenographers who have the prescribed qualifications and have put in 10 years of service will be eligible for appointment as Upper Division Clerks/Assistants Grade – I, in every sixth vacancy arising in the concerned Department. If eligible candidates are not



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available at the time of occurrence of the vacancy, the vacancies will be filled up by the promotion of Lower Division Clerks/Assistants Grade II". Later vide Order No. G.O (P) No.34/2002/P&ARD dated 09/07/2002 the above benefit was extended to Senior Grade and Selection Grade Typists and Stenographers (Confidential Assistant). Again, vide order No. G.O(Ms) No.41/2012/P&ARD dated 23/08/2012 Government reduced the period of service, as stipulated, for category change from UD Typist/Senior Grade Typist, Selection Grade Typist and Stenographer to UD Clerk from 10 years to 5 years. As per the KWA (Administrative, Ministerial, and Last Grade) Service Rules, 2011, the 'by transfer appointment as UD Clerk' is admissible only to the categories of UD Typists and Confidential Assistants. The minimum stipulation for 10 years service was relaxed to 5 years as in Government by KWA in 2016.

The Authority observed that the benefit of 'by transfer appointment' is not yet extended to the Senior Grade and Selection Grade Typists and Stenographer (CA) in KWA. Hence, the Authority after discussion **resolved to extend the benefit of the GO(P) No.34/2002/P&ARD dated 09/07/2002 "by transfer appointment as UD Clerk" to Senior Grade Typists, Selection Grade Typists and Stenographer (Confidential Assistant) in KWA also.**

Item No. V (4) KWA – Estt – Leave without Allowance for study purpose in respect of Sri.Deepak.R.B, Office Attendant, P.H Sub Division, Vadakkekara from 28.09.2016 to 27.07.2017 (10 months) for study purpose – Reg

Res. No. 10767 Ratified.

The Authority also directed to submit a proposal regarding sanctioning of LWA in light of the present work load and staff pattern of the Authority and the implications of allowing LWA on the long term finances of KWA. The list of all employees under LWA at present shall be placed in the next Authority meeting.

Item No. VI (1) RWSS to Vazhappally - Augmentation of WSS to Thuruthy and adjoining areas in Vazhappally Panchayath - Request for AS

The Authority noted the contents of the item.



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- Item No. VI (2) RWSS to Anicad – Replacing damaged pipelines from Charamkuzhy Hanumankunnu – Vellaringattupady
- Res. No. 10768** The Authority discussed the Agenda in detail and **resolved to drop the proposal for replacing the damaged pipeline from Charamkuzhy Hanumankunnu – Vellaringattupady as it is reported that the line will be redundant on commissioning the new comprehensive scheme for Mallappally – Anicad and Kottangal (Part).**
- Item No. VI (3) RWSS to Mallappally – Replacement of pipe from Nedungadappally to Mallappally bridge due to upgradation of Kanjikuzhi – Vettethukavala Mallappally road
- Res. No. 10769** The Authority discussed the agenda in detail and **resolved to drop the proposal for replacement of pipe from Nedungadappally to Mallappally bridge due to upgradation of Kanjikuzhi – Vettethukavala Mallappally road, as it is reported that on completion of the comprehensive scheme for Mallappally – Anicad and Kottangal (Part) the subject proposal is no longer required.**
- Item No. VI (4) Electronic Tender No. KWA/HO/SP-03/2018-19/Hydrated Lime opened on 28.07.2018 for the Supply of Hydrated lime on Running Contract basis -Central Region – Reg
- Res. No. 10770** The Authority discussed the agenda in detail. It is noted that the subject tender is the retender for the supply of Hydrated Lime on Running Contract basis to Central Region of KWA as the L1 bidder of the previous tender did not extend the bid validity. Two bidders participated in the tender and both prequalified. Among them M/s. Avaneesh Corporation, Ahmedabad quoted the lowest rate of Rs.12,600/- inclusive of GST for the Central Region. Also it is seen that the firm M/s. Avaneesh Corporation had quoted only 5% GST for Hydrated lime while M/s. Kaycee Industries Ltd has quoted is 18% GST. Hence, the tender committee recommended



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that the offer shall be considered with 5% GST only. The Secretary, KWA opined that the technical usefulness of the product is not compromised when KWA opts for the product with 5% GST, from a technical stand point. The Authority, noting the above, after discussion, **resolved to award the subject supply of Hydrated Lime for Central Region of KWA to M/s. Avaneesh Corporation for an all inclusive rate of Rs.12,600/- per MT.**



Secretary



Managing Director



Chairman