



**Minutes of the 413th meeting of Kerala Water Authority held on 18/02/2020 at 11.30 A.M. in
the Office of the Additional Chief Secretary, Home Department, Secretariat,
Thiruvananthapuram**

Minutes of the 413th meeting of Kerala Water Authority held on 18/02/2020 at 11.30 A.M. in the Office of the Additional Chief Secretary, Home Department, Secretariat, Thiruvananthapuram

Present:	
1. Dr. Vishwas Mehta IAS	Chairman, Kerala Water Authority & Additional Chief Secretary, Home, Vigilance, Water Resources, Housing, Coastal Shipping & Inland Navigation Departments
2. Dr. B.Ashok IAS	Managing Director (i/c), KWA & Secretary, Power and Water Resources Departments
3. Sri. Raveendran T.	Technical Member, KWA
4. Sri. Ajith Kumar A.	Joint Secretary, Finance Department
5. Sri. Chettachal Sahadevan	Member
6. Sri. Alex Kannamala	Member
7. Sri. T.V. Balan	Member
8. Sri. Murugadas V.	Member
9. Sri. Thomas Isaac N.	Secretary, KWA
Item No. I (1)	Confirmation of Minutes of the 412 th meeting held on 27/01/2020.
Decision	The Authority confirmed the Minutes of the 412th meeting held on 27.01.2020.
Item No. II (1)	Review of Action Taken on the decisions of the 411 th meeting of the Authority held on 03/01/2020
Deliberations	The Authority reviewed the action taken on the decisions of the 411 th meeting of the Authority.
Decision	The Authority expressed satisfaction on the action taken on


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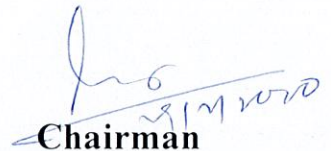

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Chairman

	the decisions of the 411 th meeting of the Authority held on 03/01/2020.
Item No. III (1)	Cash Flow Statement for the period of 01/04/2019 to 31/01/2020
Res. No.10997	<p>The Authority noted the performance reported and resolved to implement a comprehensive financial management system in Kerala Water Authority with cash less revenue collection, funds and accounts management following due procedure. The Authority also authorized the Technical Member, Finance Manager & Chief Accounts Officer and Chief Engineer (Projects & Operations) to select an IT powered Core Banking Solution from <u>available</u> offerors. <i>those was offer such solutions</i></p> <p>The Authority also resolved to appoint two persons with required qualification and having experience with Chartered Accountant firms, on contract basis for the timely preparation and submission of Accounts of Kerala Water Authority, if required.</p>
Item No. IV (1)	KIIFB Project-"Tranche" 8-WRD 025-14: Comprehensive Drinking Water Supply Scheme to Edavana Panchayath in Malappuram Dist. Package I – Tender - reg.
Res. No.10998	The Authority observed that wide publicity was given to the tender across India and three offers were received out of which two are prequalified. After discussions, the Authority resolved to award the work "KIIFB Project-"Tranche" 8-WRD 025-14: Comprehensive Drinking Water Supply Scheme to Edavana Panchayath in Malappuram Dist. Package I" to the lowest bidder Sri. V. Siddique, Palliot House, Downhill,


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	Malappuram, JV with Sri. V. Shahul Hameed at the quoted amount of Rs.15,30,00,000/- (excluding GST) which is 7.73% above the tendered PAC of Rs.14,20,17,012/-, wherein the LMR estimate is Rs.15,33,38,884/-. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (2)	Budget 2017-18- KIIFB Project TRAN 10-WRD 025-05 - Water Supply Scheme to Edayur Panchayath and Service level improvement of existing WSS to Irimbiliyam Panchayath and Valanchery Municipality in Malappuram District (Package I) – Tender – reg.
Res. No. 10999	The Authority observed that wide publicity was given to the tender across India and two offers were received and both of them are prequalified. After discussions, the Authority resolved to award the work “Budget 2017-18- KIIFB Project TRAN 10-WRD 025-05 - Water Supply Scheme to Edayur Panchayath and Service level improvement of existing WSS to Irimbiliyam Panchayath and Valanchery Municipality in Malappuram District (Package I)” to the lowest bidder Sri.V.Siddique, Palliot House, Downhill, Malappuram JV with Sri. V.Shahul Hameed at the LMR estimate amount of Rs. 33,01,74,974/- (excluding GST) which is 8.49% above the TPAC of Rs.30,43,30,456/-. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (3)	Budget 2017-18 KIIFB: Manjeri Suburban Drinking Water Project: Improvements and Augmentation of UWSS to Manjeri


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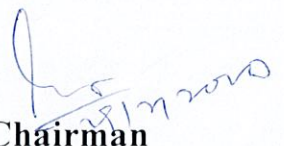

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	Municipality including water supply arrangements to Payyanadu and Thadaparambu Area in Manjeri Municipality of Malappuram District (Package I) – Tender – reg.
Res. No.11000	The Authority observed that wide publicity was given to the tender across India and two offers were received and both of them are prequalified. After discussions, the Authority resolved to award the work “Budget 2017-18 KIIFB: Manjeri Suburban Drinking Water Project: Improvements and Augmentation of UWSS to Manjeri Municipality including Water supply arrangements to Payyanadu and Thadaparambu Area in Manjeri Municipality of Malappuram District (Package I)” to the lowest bidder Sri. Shahul Hameed, Varikodan House, Downhill, Malappuram JV with Sri. Siddique, at the LMR estimate amount of Rs. 26,19,51,573/- (excluding GST) which is 6.37% above the TPAC of Rs. 24,62,57,315/-. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (4)	Budget-2017-18- KIIFB Project- TRAN 10: WRD 025-13 WSS to Ramanchadi- Aligarh in Malappuram District-Package I – reg.
Res. No.11001	The Authority observed that wide publicity was given to the tender across India and two offers were received and both of them are prequalified. After discussions, the Authority resolved to award the work “Budget-2017-18- KIIFB Project-TRAN 10:WRD 025-13 WSS to Ramanchadi- Aligarh in Malappuram District-Package I” to the lowest bidder Sri. Shahul Hameed, Varikodan House, Downhill, Malappuram JV


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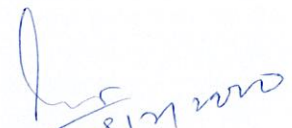

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	with Sri. Siddique, at the quoted amount of Rs.34,34,48,014/- (excluding GST) which is 9.68% above the tendered PAC of Rs.31,31,36,858/-, wherein the LMR estimate is Rs.34,73,74,968/-. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (5)	KIIFB- Budget 2017-18 – WSS to Ramanchadi - Aligarh in Malappuram District- Package II – Laying Distribution main – Tender – reg.
Res. No.11002	The Authority resolved to award the work “KIIFB- Budget 2017-18 – WSS to Ramanchadi - Aligarh in Malappuram District- Package II – Laying Distribution main” to the lowest bidder Sri.Zubair V., Cheruparambil House, Kodur P.O., Malappuram at his quoted amount of Rs.21,27,83,019/- (excluding GST) which is 0.51% below the tendered PAC of Rs.21,38,73,741/- wherein the LMR estimate is Rs.25,62,82,256/-. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (6)	KIIFB- Tranche 13-WRD 004-02- Improvements to WSS to Kondotty Municipality- Phase II- Package III A- Laying distribution system for Zone 1,2 &3 and laying transmission main to various service reservoirs – Tender – reg.
Res. No.11003	The Authority resolved to award the work “KIIFB- Tranche 13-WRD 004-02- Improvements to WSS to Kondotty Municipality- Phase II- Package III A- Laying distribution


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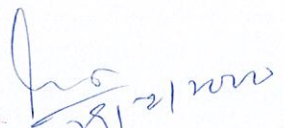

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	<p>system for Zone 1,2 &3 and laying transmission main to various service reservoirs” to the lowest bidder Sri.Zubair V., Cheruparambil House, Kodur P.O., Malappuram at his quoted amount of Rs.30,72,53,722/- (excluding GST) which is 8.52% below the tendered PAC of Rs.33,58,73,102/-, wherein the LMR estimate is Rs.39,04,61,386/-. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.</p>
Item No. IV (7)	<p>KIIFB-TRAN-11-WRD 025-10- Drinking water project in coastal panchayaths of Chirayinkeezhu Constituency Phase I & II -Design Construction, trial running, commissioning and maintenance of 15 mld water treatment plant, 9 lakh litres capacity clear water sump, 9 m diameter intake well cum pump house, substation buildings near intake well & at WTP site, supplying laying, jointing, testing commissioning and maintenance of 500mm DI K9 raw water pumping main from Well to WTP, supplying, laying, jointing, testing, commissioning and maintenance of 500mm DI K9 clear water pumping main to existing 33.5 Lakh Litre OHSR, supply, erection, testing and commissioning of Clear water pump sets, Raw water pump sets, Transformer (2 numbers) with all accessories in complete in Chirayinkeezhu constituency & road tarring/ tiling work- Tender -reg.</p>
Res. No.11004	<p>The Authority resolved to award the work “KIIFB-TRAN-11-WRD 025-10- Drinking water project in coastal panchayaths of Chirayinkeezhu Constituency Phase I & II – Design, Construction, trial running, commissioning and maintenance of 15 mld water treatment plant, 9 lakh litres capacity clear</p>


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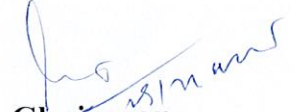

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	<p>water sump, 9 m diameter intake well cum pump house, substation buildings near intake well & at WTP site, supplying laying, jointing, testing, commissioning and maintenance of 500mm DI K9 raw water pumping main from Well to WTP, supplying, laying, jointing, testing, commissioning and maintenance of 500mm DI K9 clear water pumping main to existing 33.5 Lakh Litre OHSR, supply, erection, testing and commissioning of Clear water pump sets, Raw water pump sets, Transformer (2 numbers) with all accessories in complete in Chirayinkeezhu constituency & road tarring/ tiling work” to the lowest bidder, M/s.Chicago Constructions International (P) Ltd, at the quoted amount of Rs.14,10,00,000/- (exclusive of GST), which is 7.69% below the tendered PAC of Rs.15,27,39,127/- and also below the LMR estimate amount of Rs.17,53,39,253/- with direction to the Tendering Authority to prepare the billing/ payment schedule in accordance with sanctioned estimate as per the NIT condition. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.</p>
Item No. IV (8)	<p>KIIFB-Tranche 12 WRD 025 -35 (2017-2018) Chathanoor Drinking Water Project - Extension of Distribution system from JICA scheme in various villages under Chathannoor constituency - Aadichanelloor (PackageVII) – Tender- reg.</p>
Res. No.11005	<p>The Authority resolved to award the work “KIIFB-Tranche 12 WRD 025 -35 (2017-2018) Chathanoor Drinking Water Project - Extension of Distribution system from JICA scheme in</p>


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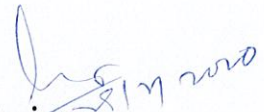

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	<p>various villages under Chathannoor constituency - Aadichanelloor (PackageVII)" to the lowest tenderer Sri. Raju S., Leena Bhavan, Mayyanad P.O., Kollam at the quoted amount of Rs.9,45,00,000/- (excluding GST) which is 11.71% below the tendered PAC of Rs. 10,70,29,188/- and also below the LMR estimate amount of Rs.14,60,26,793/-, with direction to the tendering authority to prepare the billing/payment schedule in accordance with sanctioned estimate as per clause 8.15.1 of NIT and collect additional Performance Guarantee as per G.O (P) No. 1/2019/Fin dated 10.01.2019 before executing agreement. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.</p>
Item No. IV (9)	<p>KIIFB – WSS to Pattazhy, Pattazhy Vadakkekara, Mylom and Thalavoor Panchayaths - Phase II – Zone II Distribution in Mylom Panchayath - Package V – Tender- reg</p>
Res. No.11006	<p>The Authority resolved to award the work "KIIFB – WSS to Pattazhy, Pattazhy Vadakkekara, Mylom and Thalavoor Panchayaths - Phase II – Zone II Distribution in Mylom Panchayath - Package V" to the lowest tenderer M/s. Chicago Constructions International (P) Ltd, Thiruvananthapuram, at their quoted amount of Rs.14,84,00,000/- (excluding GST) which is 9.52% below the TPAC of Rs. 16,40,18,675/- and also below the LMR amount of Rs. 20,50,62,593/-, with direction to the tendering authority to prepare the billing/payment schedule in accordance with sanctioned estimate as per clause 8.15.1 of NIT. As per the Government</p>



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	Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (10)	AMRUT- Augmentation of Water Supply Scheme to Kollam Corporation - Phase I-Construction of weir at Njankadavu across Kallada river including mechanical, electrical portion and 2 years operation and maintenance- Tender -reg.
Res. No.11007	The Authority resolved to award the work "AMRUT- Augmentation of Water Supply Scheme to Kollam Corporation - Phase I-Construction of weir at Njankadavu across Kallada river including mechanical, electrical portion and 2 years operation and maintenance" to the single bidder M/s. Paulose George Construction Co. (P) Ltd, Engineers and Contractors, Aiswarya Tower, Puthencruz Road, Karimugal P.O, Kochi, at the quoted amount of Rs. 21,77,57,796/- (excluding GST) which is 2.4% below the TPAC of Rs.22,31,12,496/- based on DSR 2016. As per the Government Circular no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (11)	AMRUT - SAAP - 2017-18 - TSS - Rehabilitation and upgradation of existing sewer network at Manjalikulam branch road, Oottukuzhy, Vanrose Junction branch road -Tender- reg.
Res. No.11008	The Authority noted that this is the fourth tender call for the work with only a single offer being received. The Authority after noting the justifications provided for the high quote


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	resolved to recommend the work "AMRUT – SAAP – 2017-18 – TSS – Rehabilitation and upgradation of existing sewer network at Manjalikulam branch road, Oottukuzhy, Vanrose Junction branch road" to the single bidder Sri. Rajesh Kumar D.S., at the quoted amount of Rs. 36,47,491/- (inclusive of all taxes and GST) which is 32% above the tendered PAC of Rs. 27,63,251/- and also above the LMR amount of Rs.31,67,369/-, subject to the approval of SHPSC, AMRUT. The selection notice shall be issued only after obtaining the Government Order according Revised Administrative Sanction.
Item No. V (1)	Procurement of computers and peripherals for various offices of Kerala Water Authority for the year 2019-2020.
Res. No. 11009	The Authority accepted in principle the proposal for the purchase of computers and peripherals, to equip the employees in managing the various mandatory softwares for revenue collection, implementation of projects and redressal of complaints and thereby enhance the performance, but considering the tight financial situation of the Authority, it is decided to procure the same in a phased manner and thus resolved to accord sanction for procuring computers and peripherals for only 50% of the amount proposed in the agenda as detailed below. The Authority also resolved to issue the laptops to the Assistant Engineers in the first phase under their PEN Number/ID number to exercise more care and control.


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Sl. No.	Description	Quantity (No.)	Rate (Rs.)	Amount (Rs.)
1	Laptop Medium End Win 10 Home	404	27,722	1,11,99,688
2	Desktop High End Win 10 Home with Intel Processor	2	45,407	90,814
3	A4 Multi function printer	50	14,851	7,42,550
4	Dot matrix printer (Bill printer, Hi Speed)	4	58,000	2,32,000
5	Dot matrix printer (Receipt printer, 80 col)	122	12,000	14,64,000
6	Dot matrix printer (Statement printer, 132 col)	4	18,500	74,000
7	Scanner (A4)	2	19,987	39,974
8	Scanner (A3)	1	86,632	86,632
	Total			1,39,29,658

Item No. V(2)	Streamlining the functioning of SRI and Quality Control Wing of Kerala Water Authority - reg
Res. No. 11010	<p>The Authority resolved to approve the following recommendations for streamlining the functioning of State Referral Institute (SRI) and the Quality Control Wing of KWA.</p> <p>i. All establishment matters beyond the delegated powers of Executive Engineer, QC Division shall be submitted to the Director, SRI who shall then submit to the Chief Engineer (CR) for matters beyond his/her delegated powers.</p>


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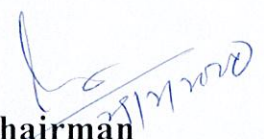

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	<p>ii. The control of QC Divisions on all technical matters related to quality control/ monitoring/surveillance is vested with the Director, SRI, who shall report it directly to the Head Office. For immediate remedial actions on water quality matters, the Director, SRI shall submit it to the concerned Regional Chief Engineers.</p> <p>iii. The Director, SRI shall be “addressed by” & “accountable to” Regional Chief Engineers for all the matters related to water quality.</p> <p>iv. All officers of Quality Control Wing viz., AE, AEE, EE, SE are entitled to exercise the powers as eligible to regular officers of same rank, including Technical Sanction powers.</p> <p>v. Technical matters other than quality control/surveillance, beyond the delegated powers of the Director shall be submitted to Chief Engineer(Central Region) for Technical Sanction.</p> <p>vi. Functioning of QC Division, Kochi, as an independent office shall commence at the earliest in Nettoor Office building until suitable building is identified and shifted. <i>Executive Engineer, SRI is re-designated as Executive Engineer, Quality Control Division, Kochi and have to discharge the duties accordingly.</i></p> <p>vii. Quality Control Sub Division, Kochi will be functioning in a centralised staff pattern with Quality Control Division, Kochi. <i>Asst.</i></p>
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Executive Engineer, allotted to Quality Control Division, Kochi is re-designated as Asst. Executive Engineer, Quality Control Sub Division, Kochi and shall be in charge of Ernakulam and Idukki Districts.

- viii. In SRI, Junior Superintendent (JS) will be in charge of matters related to establishment/ cash handling/ cash books and related monthly account/ finance matters, etc.
- ix. Audit clearance shall be vested with AEE/JS.
- x. PT Sweeper/ Computer typing & Data processing works of Division shall be carried out through hired labour as per the requirement with the approval of the Director, SRI, until permanent employees are posted
- xi. Upon completion of renovation works of old Sub Division lab at Aluva, the two laboratories (one in each floor) and office of the Asst. Engineer, Quality Control District Laboratory, Aluva shall be accommodated in that building.
- xii. The staff pattern of SRI and Quality Control Division, Kochi shall be as tabulated below.

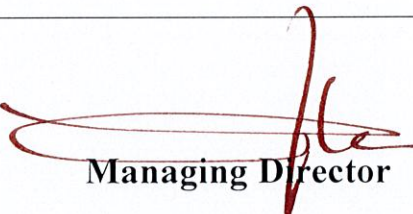

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Sl.No.	Designation	Number of Allotted Post	
		SRI	QC Division, Kochi
1	Director	1	0
2	Executive Engineer	0	1
3	Asst. Executive Engineer	1	1
4	Confidential Assistant	1	0
5	Asst. Engineer	2	1
6	D'Man Gr I	1	1
7	D'Man Gr II	1	0
8	Sanitary Chemist	2	0
9	Bacteriologist	1	0
10	Junior Superintendent	1	0
11	Head Clerk	1	1
12	LDC/UDC	2	1
13	Typist	1	0
14	Peon	1	1
15	Laskar	2	0
16	Driver	1	1
17	P.T.Sweeper	1	0
* to be shifted from other offices			
<p>The Authority also resolved that the Director, SRI shall submit water quality reports to the Board twice a year and shall also be present in those meetings.</p>			
Item No. V(3)	HR Labourers- Facts and Figures- reg.		
Decision	<p>The Authority considered the two agenda notes regarding the facts & figures of HR employees, their wages and making the system more transparent and legal (Item No. V(3), VI(4)) together. The Authority after detailed discussion directed that a committee with Sri.V.Murugadas, Board Member, Chief Engineer (HRD&GI), Finance Manager & Chief Accounts Officer and Executive Engineer (Operations) as members shall formulate a proposal to streamline the procedure of HR employment and payment of their wages and place it in the next meeting of the Authority.</p>		


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Item No. V (4)	എച്ച്.ആർ തൊഴിലാളികൾ - ബഹു. ജലവിഭവ വകുപ്പ് മന്ത്രിയുടെ നിർദ്ദേശം സംബന്ധിച്ച്.
Res No.11011	<p>കേരള വാട്ടർ അതോറിറ്റിയിലെ എച്ച്.ആർ തൊഴിലാളികളുടെ വേതനം വർദ്ധിപ്പിക്കുന്നത് അടക്കമുള്ള വിവിധ ആവശ്യങ്ങൾ അതോറിറ്റി പരിഗണിച്ചു. എച്ച്.ആർ സംവിധാനം സുതാര്യവും നിയമപരവുമായി പുനഃക്രമീകരിക്കുന്നതിനുള്ള വിശദമായ റിപ്പോർട്ട് അതോറിറ്റി മുന്പാകെ സമർപ്പിക്കുവാൻ ഒരു കമ്മിറ്റിയെ നിയോഗിക്കുവാനും, ഈ വിഷയത്തിൽ അന്തിമ തീരുമാനം സ്വീകരിക്കുന്നതുവരെ കേരള വാട്ടർ അതോറിറ്റി കോൺട്രാക്ടർ മുഖേനയുള്ള എച്ച്.ആർ വേതനത്തിൽ 25% ഇടക്കാല വർദ്ധനയായി അനുവദിക്കാനും തീരുമാനിച്ചു.</p>
Item No. V (5)	Improve Performance of Employees- Awards and Incentives-reg.
Decision	Deferred
Item No. V (6)	കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച്.
തീരുമാനം	<p>കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുകുന്ന തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ബോർഡ് യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.</p>
Item No. VI (1)	AMRUT - Laying Transmission main and sewer network in Block J Karimanal - Laying Interconnection sewer networks (for Household connections) from trunk main manholes on both sides of the road from Arasumoodu Part (III) -Tender- reg

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Secretary

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Managing Director

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Chairman

Res. No. 11012	The Authority noted that this is the fourth tender call for the work with only a single offer being received. The Authority after noting the justifications provided for the high quote resolved to recommend the work "AMRUT - Laying Transmission main and sewer network in Block J Karimanal - Laying Interconnection sewer networks (for Household connections) from trunk main manholes on both sides of the road from Arasumoodu Part (III)" to the single bidder Sri. Udayababu V.S., Vaghees Trading Company, Udhayam main road, Mudavoorpara, Balaramapuram at the quoted amount of Rs.63,86,811/- (excluding GST) which is 27% above the tendered PAC of Rs. 50,28,985/- and also above the LMR amount of Rs.60,10,575/-, subject to the approval of SHPSC, AMRUT. The selection notice shall be issued only after obtaining the Government Order according Revised Administrative Sanction.
Item No. VI (2)	AMRUT 2016-17 – Augmentation of WSS to Palakkad Municipality – Phase II Package II – Construction of 45 MLD Water Treatment Plant and Booster Station at Malampuzha KWA Compound –tender– reg.
Res. No. 11013	The Authority resolved to revoke the termination of the contract awarded to M/s.Naveen Construction Corporation for the work "AMRUT 2016-17 – Augmentation of WSS to Palakkad Municipality – Phase II Package II – Construction of 45 MLD Water Treatment Plant and Booster Station at Malampuzha KWA Compound", considering the fact that the second lowest tenderer of the original tender M/s.Noble Tech


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	<p>Engineering Pvt. Ltd. to whom the work was recommended by the Authority vide resolution No. 10891 dated 05.09.2019 has backtracked and no serious competition is noticed in the re-tender invited (only 1 bidder quoted even after extended time). The Authority also noted that even if the present tender is opened and accepted there will be an added delay of about 10 to 16 months when compared with the time schedule now agreed by the original contractor M/s. Naveen Construction Corporation. The Authority also resolved that all the conditions stipulated in the PWD Manual and the conditions agreed by the contractor in the meeting convened by the Chief Engineer(NR) shall be strictly adhered to. The re-tender invited shall be cancelled through a speaking order explaining the step.</p>
Item No. VI (3)	<p>KIIFB - 2017-18 Vandazhi, Kizhakkenchery, Vadakkanchery and Kannambra Panchayaths in Palakkad District – Phase II - Package I – Tender – reg</p>
Res. No. 11014	<p>The Authority resolved to award the work “KIIFB - 2017-18 Vandazhi, Kizhakkenchery, Vadakkanchery and Kannambra Panchayaths in Palakkad District – Phase II - Package I” to the lowest bidder Sri.C.T. Thambi, C/o T.D. Sunny, Tharakan House, Laloor Road, Ayyanthole (P.O.), Thrissur, JV with N.Rajan, at the quoted amount of Rs.11,55,80,000/- (excluding GST) which is 14.11% below the TPAC of Rs.13,45,60,199/-, wherein the LMR estimate is Rs.14,48,87,413/-, with direction to the tendering authority to collect additional Performance Guarantee as per G.O (P) No. 1/2019/Fin dated 10.01.2019 before executing agreement. As per the Government Circular</p>


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	no. 18/2019/Fin. dated 1.3.2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. VI (4)	Engaging Labour through HR System – reg.
Decision	The Authority considered the two agenda notes regarding the facts & figures of HR employees, their wages and making the system more transparent and legal (Item No. V(3), VI(4)) together. The Authority after detailed discussion directed that a committee with Sri.V.Murugadas, Board Member, Chief Engineer (HRD&GI), Finance Manager & Chief Accounts Officer and Executive Engineer (Operations) as members shall formulate a proposal to streamline the procedure of HR employment and payment of their wages and place it in the next meeting of the Authority.
General Item No.1	Creation of Supernumerary post of Assistant Engineers in KWA – reg.
Deliberations	The Authority discussed the submission made by the Rank Holders Association regarding creation of supernumerary post of Assistant Engineers for the anticipated vacancies upto May 2020 numbering to around 20, as the existing rank list of Assistant Engineer in KWA will expire on 20.03.2020. The publication of a new rank list may take another 2 years and since projects to the tune of 9000 crores are in progress, Assistant Engineers' post cannot be kept vacant as they form the key in the supervision of works. The Authority noted that creation of the supernumerary post will not incur any additional expenditure as the posting order need to be issued only after the vacancies actually arise as the


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	<p>gap between the reporting of supernumerary post and the actual occurrence of vacancy (by May 2020) is less than 3 months. The Authority also noted that the post of Assistant Engineers are very critical in timely execution of projects.</p>
Res. No. 11015	<p>The Authority resolved to create supernumerary post of Assistant Engineers as on 10/03/2020 for the anticipated vacancies that may arise by 31.05.2020 and to report the vacancy to the KPSC before the expiry of the current rank list of Assistant Engineers in KWA, as no additional expenditure will have to be incurred in the process and as the post of Assistant Engineers is very critical in the timely execution of projects.</p>
General Item No.2	Media coverage against KWA – reply furnishing – reg.
Deliberations	<p>The non-official members of the Authority with the permission of the Chairman, presented that many issues concerning KWA are misrepresented in the dailies and the Kerala Water Authority shall suitably present the facts to the media to keep the image of the Authority.</p>
Res. No. 11016	<p>The Authority resolved to authorize the concerned Superintending Engineers to present the facts before the media through press notes whenever matters concerning KWA are misrepresented in the press, with intimation to the Public Information Officer, KWA.</p>


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