



Minutes of the 414th meeting of Kerala Water Authority held on 29/05/2020 at 10.30 A.M. in
Conference Hall of CCU Building, Kerala Water Authority,
Thiruvananthapuram

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Minutes of the 414th meeting of Kerala Water Authority held on 29/05/2020 at 10.30 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram

<u>Present:</u>	
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. K.Biju IAS	Special Secretary, Local Self Government Department
4. Sri. Venkatesapathy S. IAS	Joint Managing Director, KWA
5. Sri. Raveendran T.	Technical Member, KWA
6. Smt. S.V.Kala	Additional Secretary, Finance Department
7. Sri. Chettachal Sahadevan	Member
8. Sri. Alex Kannamala	Member
9. Sri. T.V. Balan	Member
10. Sri. Murugadas V.	Member
11. Sri. Thomas Isaac N.	Secretary, KWA
General Item No.1	The Chairman, KWA, Dr. Vishwas Mehta IAS, was given a warm note of welcome on his promotion as Chief Secretary of the State. The Managing Director noted that Dr. Vishwas Mehta IAS was leading the organization as Chairman from 31/01/2019. Under the able leadership of Dr. Vishwas Mehta IAS, the Kerala Water Authority succeeded in tackling the situation ^{arising} out of the floods 2019 and the pandemic Covid-19. KWA's efforts were specifically appreciated by the Hon'ble Chief Minister and the Hon'ble Minister for Water Resources, Government of Kerala.


Secretary


Managing Director


Chairman

	<p>During this period, KWA received substantial approvals for projects under KIIFB, Amrut & State Plan and many schemes were also commissioned.</p> <p>The Authority places on record its deep gratitude to Dr. Vishwas Mehta IAS for leading the team from the front and steering Kerala Water Authority through the toughest of times and challenges.</p> <p>The Authority also welcomed Sri. Venkatesapathy S. IAS, newly appointed Managing Director as member of the Authority and thanked outgoing Managing Director (i/c) Dr. B. Ashok IAS, who continues to be member.</p> <p>The Authority also paid a warm send-off to Sri. T.Raveendran, Technical Member on his retirement. Sri.T.Raveendran led the organization as Technical Member from 01.07.2015 and is retiring on 31.05.2020. He lead from the front in tackling the severe drought of 2017 and the floods in 2018 & 2019. Many Administrative approvals under Amrut and KIIFB were received during the period and many number of schemes were commissioned. The Authority value the service of Sri.T.Raveendran as Technical Member and wish him the best in all his future endeavours.</p>
General Item No.2	Agenda in Board Meetings.
Deliberations	<p>Sri. Chettachal Sahdevan raised the issue of not placing the Agenda on the representation he has submitted to the Managing Director regarding the issue of handing over of Aruvikkara Bottled Plant to KIIDC and the recognition for the Officers Association "AKWAO".</p>


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Decision	The Authority directed that Agenda based on representations received from Authority Members shall be placed in the Authority meetings ^{promptly} and also directed to obtain explanation from the Secretary, KWA for failing to place the Agenda on the representations submitted by Sri. Chettachal Sahadevan.
General Item No.3	Delay in Passing TA Bills of Authority Members
Deliberations	Sri.T.V. Balan informed that Travelling Allowance bills are not paid in time and requested to expedite the same.
Decision	The Authority directed that TA bills of Authority Members shall be paid without any delay. Managing Director shall bestow personal attention.
Item No. I (1)	Confirmation of Minutes of the 413 th meeting held on 18/02/2020.
Decision	The Authority confirmed the Minutes of the 413 th meeting held on 18.02.2020.
Item No. II (1)	Review of Action Taken on the decisions of the 412 th meeting of the Authority held on 27/01/2020
Decision	The Authority reviewed the Action Taken on the decisions of the 412 th meeting of the Authority and directed to expedite actions on the decisions.
Item No. III (1)	Budget estimates for the year 2020-21 and the actual for the years 2019-20.
Res. No.11017	The Authority considered and approved the budget estimate


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	for the year 2020-21 and the actual for the year 2019-20 and resolved to submit the same to the Government for approval.
Item No. III (2)	Cash flow statement for the period of 01/04/2019 to 31/03/2020.
Decision	The authority noted the details and directed that the Government shall be moved again for revising the tariff for basic financial sustainability. Steps shall be taken to reduce the expenditure and the contract staff shall be terminated on completion of the contract period. In unavoidable cases fresh recruitment shall be made adopting a fair and transparent policy. Authority also directed that proposals for utilizing the excess Plant capacity available in Kerala Water Authority Treatment Plants shall be placed in the next meeting of the Authority.
Item No. III (3)	Overdraft facility to contractor for capital bills and BDS implementation – Reg.
Res. No.11018	The Authority resolved to implement the BDS as per the Government order G.O.(P).10/2020/FIN dated 24/01/2020 in the place of existing over draft facility for capital bills.
Item No. III (4)	Certified Accounts of Kerala Water Authority for the year 2014-15.
Res. No.11019	The Authority resolved to approve the Certified Accounts of Kerala Water Authority for the year 2014-15 noting the qualifications and the audit report of the Accountant General (G&SSA), Kerala, together with the reply to the Audit Report


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	and to forward the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) & (4) of the Kerala Water Supply & Sewerage Act, 1986. Attempt be taken by Accounts Division and Managing Director to rectify the qualifications.
Item No. III (5)	കേരള ജല അതോറിറ്റി - ജെൽ ജീവൻ മിഷൻ പദ്ധതികളുടെ നടത്തിപ്പിനായി 115.87 കോടി രൂപ തദ്ദേശസ്വയംഭരണ സ്ഥാപനങ്ങളുടെ നിക്ഷേപത്തിൽ നിന്നും താൽക്കാലികമായി എടുത്തു ചിലവഴിക്കുന്നത് - സംബന്ധിച്ച്.
Res. No.11020	ജല ജീവൻ മിഷൻ പദ്ധതികളുടെ നടത്തിപ്പിനായി 115.87 കോടി രൂപ സർക്കാർ ഉത്തരവനുസരിച്ചു തദ്ദേശസ്വയംഭരണ സ്ഥാപനങ്ങളുടെ നിക്ഷേപത്തിൽ നിന്നും താൽക്കാലികമായി എടുത്തു ചിലവഴിച്ച മാനേജിംഗ് ഡയറക്ടറുടെ നടപടി അതോറിറ്റി സാധൂകരിച്ചു.
Item No. IV (1)	KIIFB- WSS to Kodassery, Pariyaram and Athirappilly Panchayaths in Thrissur District – Package I – Design, construction, testing, commissioning and maintenance of 12 MLD SCADA operated WTP, 9m Dia. Intake well cum pump house, supplying, laying, testing and commissioning 450mm DI K(9) RWPM – 4900m, 450mm DI K(9) CWGM – 10230 m, Supply, erection, testing and commissioning of 2 nos VTRW and 2 nos, Centrifugal CW pump sets, 500 KVA & 100 KVA 11KV/433V out door type transformer – 1 no, Construction of 2 LL OHSR, 2LL Clear water sump & pump house, road restoration works and allied works – Tender – Reg.
Res. No.11021	The Authority resolved to award the work of “KIIFB – WSS to Kodassery, Pariyaram and Athirappilly Panchayaths in Thrissur District – Package I – Design, construction, testing,


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	commissioning and maintenance of 12 MLD SCADA operated WTP, 9m Dia. Intake well cum pump house, supplying, laying, testing and commissioning 450mm DI K(9) RWPM – 4900m, 450mm DI K(9) CWGM – 10230 m, Supply, erection, testing and commissioning of 2 nos VTRW and 2 nos, Centrifugal CW pump sets, 500 KVA & 100 KVA 11KV/433V out door type transformer – 1 no, Construction of 2 LL OHSR, 2LL Clear water sump & pump house, road restoration works and allied works” to the lowest tenderer Sri.Shahul Hameed, Vaikkodan House, Down Hill, Malappuram at his quoted amount of Rs.30,55,00,000/- (excluding GST) which is 11.43% below the tendered PAC of Rs.34,49,24,799/- with direction to the Tendering Authority to collect Additional Performance Guarantee as per prevailing Government Orders before executing the Agreement. As per the Government Circular No.18/2019/FIN dated 01/03/2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (2)	KIIFB – WSS to Kodassery, Pariyaram and Athirappilly Panchayaths in Thrissur District – Package II – Supplying, laying, testing and commissioning 350mm, 250mm, 100mm DI K(9) CWGM – Design, construction, testing, commissioning and maintenance of 20 LL OHSR, 14 LL OHSR, 1 LL OHSR, booster pump house & booster pump set, road restoration works and allied works – Tender – reg.
Res. No. 11022	The Authority resolved to award the work of “KIIFB – WSS to Kodassery, Pariyaram and Athirappilly Panchayaths in Thrissur District – Package II – Supplying, laying, testing and


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	commissioning 350mm, 250mm, 100mm DI K(9) CWGM – Design, construction, testing, commissioning and maintenance of 20 LL OHSR, 14 LL OHSR, 1 LL OHSR, booster pump house & booster pump set, road restoration works and allied works” to the lowest tenderer Sri.Thomas K. Paul, Kottanath House, Kadayirippu P.O, Kolancherry, at his quoted amount of Rs.14,47,00,000/- (excluding GST) which is 6.03% below the tendered PAC of Rs.15,39,82,810/-. As per the Government Circular No.18/2019/FIN dated 01/03/2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (3)	KIIFB – 2017 – 18 CWSS to resolve the scarcity of drinking water in various Grama Panchayaths in Malampuzha – Phase I – Package III – Design, construction, commissioning and maintenance of 11.50 LL OHSR, 20 LL OHSR and 8 LL OHSR in Akathethara, Puduppariyaram and Mundur Panchayaths, supplying and laying clear water pumping mains to OHSRs, Supplying and Erection of clear water motor pump sets including road restoration – Tender - Reg.
Res. No.11023	The Authority resolved to award the work of “KIIFB – 2017 – 18 CWSS to resolve the scarcity of drinking water in various Grama Panchayaths in Malampuzha – Phase I – Package III – Design, construction, commissioning and maintenance of 11.50 LL OHSR, 20 LL OHSR and 8 LL OHSR in Akathethara, Puduppariyaram and Mundur Panchayaths, supplying and laying clear water pumping mains to OHSRs, Supplying and Erection of clear water motor pump sets including road restoration” to the lowest bidder Sri.Shaji K Mathew,


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	Kurukkoor House, Kuthukuzhi P.O, Kothamangalam, at his quoted amount of Rs.16,37,60,616/- (excluding GST) which is 13.31% below the TPAC of Rs.18,88,95,480/- with direction to the Tendering Authority to collect Additional Performance Guarantee as per prevailing Government Orders before executing the Agreement. As per the Government Circular No.18/2019/FIN dated 01/03/2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (4)	AMRUT – Project 2015-16- TSS D Block zone II – Conveying, laying, jointing and testing 700mm dia RCC NP3 pipe sewer trunk main from Kannanmoola to Murinjapalam Ch.1077m to 1713m – Tender – Reg.
Res. No.11024	The Authority noted the difficulties that will be encountered in executing the work “AMRUT – Project 2015-16- TSS D Block zone II – Conveying, laying, jointing and testing 700mm dia RCC NP3 pipe sewer trunk main from Kannanmoola to Murinjapalam Ch.1077m to 1713m” and resolved to recommend the work to the lowest bidder Sri.N.Kumaradas, R.K.Bhavan, Viralivila House, Ayira P.O., Parassala at the quoted amount of Rs.1,08,59,191/- (excluding GST) which is 40% above the TPAC of Rs. 77,56,565/- and also above the LMR estimate amount of Rs.84,10,932/-, considering the detailed justification provided for the high quote, subject to the approval of SHPSC, AMRUT. The consent from Thiruvananthapuram Corporation shall also be obtained for meeting the tender excess before awarding the work.


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Item No. IV (5)	KIIFB – Tranche 13: WRD 004-02: Improvements to WSS to Kondotty Municipality Phase II – Package I – Construction of 19 MLD Water Treatment Plant, 600mm DI K9 Raw Water Pumping Main – 270 HP VT Raw Water Pump Set-Tender – Reg.
Res. No.11025	The Authority resolved to award the work “KIIFB – Tranche 13: WRD 004-02: Improvements to WSS to Kondotty Municipality Phase II – Package I – Construction of 19 MLD Water Treatment Plant, 600mm DI K9 Raw Water Pumping Main – 270 HP VT Raw Water Pump Set” to the lowest bidder Sri.Fakrudheen Ali Ahammed U., Ummathur House, Kavungal, Malappuram, at his quoted amount of Rs.13,35,00,000/- (excluding GST) which is 11.26% below the TPAC of Rs.15,04,33,998/- with direction to the Tendering Authority to collect Additional Performance Guarantee as per prevailing Government Orders before executing the Agreement. As per the Government Circular No.18/2019/FIN dated 01/03/2019, the contractor will be eligible for applicable GST over and above the quoted amount.
Item No. IV (6)	KIIFB – WSS to Ala, Puliyoor, Budhanoor, Pandanad, Mulakkuzha, Venmony Pts and Chengannur Municipality in Alappuzha District -- Package I – Renovation of existing 10m dia intake well cum pump house – Design, construction and commissioning of 35 mld plate settler type WTP at Nikirampuram, construction of OHSR (14LL) sump cum pump house (14.6 LL) – Construction of transformer room. Supply, erection, testing and commissioning of 3 nos. RW pump sets and CW pump sets (7


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	nos), 750 KVA Indoor transformer at intake pump house and 400 KVA indoor transformer at Nikirumpuram, Supplying, laying, testing and commissioning of 700mm DI (K-9) RWPM – 3050M, Restoration of roads after laying pipes and allied works – Tender – Reg.
Res. No.11026	<p>The Authority discussed the agenda in detail and resolved to award the work “KIIFB – WSS to Ala, Puliyoore, Budhanoor, Pandanad, Mulakkuzha, Venmony Pts and Chengannur Municipality in Alappuzha District – Package I – Renovation of existing 10m dia intake well cum pump house – Design, construction and commissioning of 35 mld plate settler type WTP at Nikirampuram, construction of OHSR (14LL) sump cum pump house (14.6 LL) – Construction of transformer room. Supply, erection, testing and commissioning of 3 nos. RW pump sets and CW pump sets (7 nos), 750 KVA Indoor transformer at intake pump house and 400 KVA indoor transformer at Nikirumpuram, Supplying, laying, testing and commissioning of 700mm DI (K-9) RWPM – 3050M, Restoration of roads after laying pipes and allied works” to M/s. Chicago Constructions International (P) Ltd, Thiruvananthapuram at the quoted amount of Rs.29,40,00,000/- (excluding GST) which is 15.31% below the Tendered PAC of Rs.34,71,52,892/- after collecting the required Additional Performance Guarantee 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 01/03/2019, the contractor will be eligible for applicable GST over and above the quoted</p>


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	amount.
Item No. IV (7)	Upgradation of SRI – Setting up of Water Meter Testing Lab at SRI for Water Quality, Nettoor – Fixing of water meter testing fee – Reg.
Decision	The Authority directed to verify whether the testing fee suggested for the water meters will have to be paid by the consumers in addition to the rate fixed by KWA for granting new connections and to table the same in the next meeting of the Authority.
Item No. IV (8)	Budget Announcement 2016-17 – Improvements of RWSS to Manjeri – Water supply to Vettikunnu area, Ward No.28,29,30,31 & 32 of Manjeri municipality – Revised estimate – Reg.
Res. No.11027	The Authority resolved to sanction the revised estimate for the work of “Budget Announcement 2016-17 – Improvements of RWSS to Manjeri – Water supply to Vettikunnu area, Ward No.28,29,30,31 & 32 of Manjeri municipality” for an amount of Rs.3,01,18,334/- which is 15.52% above the TPAC of Rs.2,60,72,267/- (DSR 2014, including taxes). The accepted PAC is Rs.2,86,02,486/- which is 9.84% above the TPAC. Since this is a scheduled tender, percentage excess shall not be given for work items for which markets rates are agreed. Revised Administrative Sanction shall be obtained from the Government before making payment over and above the original Administrative Sanction amount.
Item No. IV (9)	KIIFB 2016-17 – Augmentation of UWSS to Kottayam Municipality


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	– Package II – Supplying, laying, jointing, testing and commissioning of various sizes of (600 to 150 mm) DI K-9 pipes, 710 mm HDPE pipes and distribution system at various places and supply and erection of clear water pumpsets at KWA campus pump house – Tender – Reg.
Res. No.11028	The Authority resolved to award the work “KIIFB 2016-17 – Augmentation of UWSS to Kottayam Municipality – Package II – Supplying, laying, jointing, testing and commissioning of various sizes of (600 to 150 mm) DI K-9 pipes, 710 mm HDPE pipes and distribution system at various places and supply and erection of clear water pumpsets at KWA campus pump house” to M/s. Chicago Constructions International Pvt. Ltd., Thiruvananthapuram, the second lead partner of the JV to which the work was originally awarded, as the lead partner M/s. Cochin Steel Industrial Complex has failed to execute the agreement and the work awarded to them was cancelled, considering the benefits that will accrue to the general public on completion of this work. The work shall be awarded at the same rate and written NOC shall be obtained from the lead partner M/s. Cochin Steel Industrial Complex before awarding the work to M/s. Chicago Constructions International Pvt. Ltd, Thiruvananthapuram.
Item No. V (1)	KWA – Estt – Group Health Insurance Scheme for Pensioners of Kerala Water Authority for the Year 2020 – 2021 – Reg.
Decision	The Authority directed to revisit the GHIS proposal for the Pensioners of KWA, by the Managing Director, considering the option of brokerage also if it could reduce the premium with the same service and to place in the next meeting of the


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	Authority.
Item No. V(2)	KWA – Estt – Formation of new KIIFB Project Division under PH circle, Alappuzha and Re-arrangement of posts – Reg.
Res. No. 11029	The Authority resolved to constitute a new Project Division Office of Kerala Water Authority at Alappuzha under P.H.Circle, Alappuzha named as “KIIFB Project Division, Alappuzha” by deployment of staff from other offices. The Managing Director, Kerala Water Authority is entrusted to take necessary action to execute the proposal without much additional financial commitment.
Item No. V(3)	Improve Performance of Employees- Awards and Incentives-reg.
Decision	The Authority authorized the Managing Director, KWA to revisit the proposal and to table in the next meeting of the Authority.
Item No. VI (1)	വെല്ലിംഗ്ടൺ വാട്ടർ വർക്സ് വക കാസ്റ്റ് അയൺ പൈപ്പ് കടന്നു പോകുന്ന സ്ഥലത്ത് പ്രോമാഗ് റീയൽട്ടേഴ്സ് ആൻഡ് ഡെവലപ്പേഴ്സ് എന്ന കമ്പനിയുടെ കെട്ടിട നിർമ്മാണം - സംബന്ധിച്ച്
Res No.11030	പ്രോമാഗ് റീയൽട്ടേഴ്സ് ആൻഡ് ഡെവലപ്പേഴ്സ് എന്ന സ്ഥാപനം നിർമ്മാണ പ്രവർത്തനം നടത്തുന്ന ശ്രീമതി ഉഷ അശോകിന്റെ ഉടമസ്ഥതയിലുള്ള 5.39 ആർ മാത്രം വിസ്തീർണ്ണം ഉള്ള വസ്തുവിൽ നിന്നും 1.02 സെന്റ് സ്ഥലം പൂർണ്ണമായും വാട്ടർ അതോറിറ്റിക്കു കൈമാറിയാൽ വസ്തു ഉപയോഗശൂന്യമായി പോകും എന്ന


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	<p>കമ്പനിയുടെ അപേക്ഷയെ സംബന്ധിച്ച്, ഇക്കാര്യങ്ങൾ വിശദമായി പരിശോധിച്ച് 24/02/2020 ന് മാനേജിംഗ് ഡയറക്ടർ എന്ന നിലയിൽ വിശദമായ നടപടിക്രമം പുറപ്പെടുവിച്ചിട്ടുണ്ടെന്നും ആയത് കോടതിയിൽ ഫയൽ ചെയ്തിട്ടുണ്ടെന്നും മാനേജിംഗ് ഡയറക്ടർ യോഗത്തെ അറിയിച്ചു. കോടതിയുടെ പരിഗണനയിൽ ഇരിക്കുന്ന വിഷയത്തിൽ ഇപ്പോൾ ഒരു തീരുമാനം എടുക്കുന്നത് sub judice ആകുമെന്നതിനാൽ വിഷയം പിന്നീട് പരിഗണിക്കുന്നതിനായി മാറ്റിവയ്ക്കാൻ തീരുമാനിച്ചു.</p>
Item No. VI (2)	Hire charges for Auditorium at CCU Building– Reg.
Res No.11031	<p>The Authority resolved the following.</p> <ol style="list-style-type: none"> The allotment of CCU auditorium shall be strictly restricted to the use of Authority. Programmes other than the official programmes can also be arranged in the CCU auditorium but the timing for the same shall be only after office hours ie. after 5.15 pm and shall be limited to 3 hours. i.e, upto 8.15 pm. Full day may be permitted during public holidays. A nominal rent of Rs. 7,500/- for half day (5.15pm to 8.15pm) and Rs. 15,000/- for full day (8am to 8pm) may be charged. The various unions and organisations like JACSS are arranging many functions inside the campus. This shall also be done only with the permission of the Department and on payment of fee specified in Point 3. Permission shall not be issued for functions related


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	<p>with religious background and involving worship of any kind.</p> <p>vi. Functions of national importance, related with arts and sports conducted by KWA may be conducted during holidays and after office hours.</p> <p>vii. Permission for parking requested by Government /Public Sector Organisations may be issued only in the road leading to the P.H. Circle office in the Observatory Hills.</p> <p>viii. Entry to the Campus shall be restricted only through a single gate considering the security aspects.</p> <p>ix. Secretary, KWA shall be the Estate Officer for the campus and shall allocate the CCU hall upon orders of the Managing Director.</p>
Item No. VI (3)	<p>കളമശ്ശേരി നഗരസഭയുടെ 8,9,10,11,21,22 വാർഡുകളിലൂടെയും 27 മത് വാർഡിലെ കേസരി വായനശാലാ ജംക്ഷൻ മുതൽ കുഞ്ഞാലി മരയ്ക്കാർ കോളേജ് വരെയുള്ള ഭാഗവും 5.05 കി.മീ പൈപ്പ് ലൈൻ റോഡ് സഞ്ചാരയോഗ്യമാക്കുന്നത് - സംബന്ധിച്ച്.</p>
Res No.11032	<p>കളമശ്ശേരി നഗരസഭയുടെ 8,9,10,11,21,22 വാർഡുകളിലൂടെയും 27 മത് വാർഡിലെ കേസരി വായനശാലാ ജംക്ഷൻ മുതൽ കുഞ്ഞാലി മരയ്ക്കാർ കോളേജ് വരെയുള്ള 5.05 കി.മീ പൈപ്പ് ലൈൻ റോഡ് നിലവിലുള്ള ടാർ ചെയ്ത ഭാഗം പൊളിച്ചു മാറ്റി ഇന്റർലോക്ക് കട്ടകൾ (Interlock tiles) പാകി സഞ്ചാരയോഗ്യമാക്കുന്നതിന് വാട്ടർ അതോറിറ്റി തയ്യാറാക്കുന്ന എസ്റ്റിമേറ്റ് പ്രകാരമുള്ള തുക അഡ്വാൻസ് ആയി അടയ്ക്കുന്നതിന് പ്രയോഗികബുദ്ധിമുട്ടുണ്ട് എന്നും അതിനാൽ നഗരസഭാ തനതു ഫണ്ട് വിനിയോഗിച്ച് പ്രവൃത്തി പൂർത്തീകരിക്കണമെന്നും ഉള്ള കളമശ്ശേരി നഗരസഭാ കൗൺസിൽ ചെയർപേഴ്സന്റെ അപേക്ഷ പരിഗണിച്ച് ടി</p>


Secretary


Managing Director


Chairman

	<p>പ്രവൃത്തി താഴെ പറയുന്ന നിബന്ധനകൾക്ക് വിധേയമായി നിർവഹിക്കുവാൻ കളമശ്ശേരി നഗരസഭയ്ക്ക് നിരാക്ഷേപപത്രം അനുവദിക്കാൻ തീരുമാനിച്ചു.</p> <ol style="list-style-type: none"> 1) എസ്റ്റിമേറ്റ് തുകയുടെ 2.5% സൂപ്പർ വിഷൻ ചാർജ്ജായി വാട്ടർ അതോറിറ്റിയിൽ നിക്ഷേപിക്കേണ്ടതാണ്. 2) ഭാരം കൂടിയ വാഹനങ്ങൾ പൈപ്പ് ലൈൻ റോഡിൽ പ്രവേശിക്കുന്നത് ഒഴിവാക്കാൻ റോഡിന്റെ രണ്ടു ഭാഗത്തും ക്രോസ് ബാറുകൾ സ്ഥാപിക്കുക 3) റോഡിന്റെ ഇടയ്ക്ക് 400 മീറ്റർ ഇടവിട്ട് ഹാപ് സ്ഥാപിക്കുക. 4) ആവശ്യമെന്നു തോന്നുന്ന അവസരത്തിൽ ടി പ്രവൃത്തികൾ നീക്കം ചെയ്യുവാനുള്ള അവകാശം വാട്ടർ അതോറിറ്റിയിൽ നിക്ഷിപ്തമായിരിക്കും. 5) ജല അതോറിറ്റി ഉദ്യോഗസ്ഥരുടെ മേൽനോട്ടത്തിൽ മാത്രമേ നിർമ്മാണപ്രവൃത്തികൾ നടത്താൻ പാടുള്ളൂ. <p>മേൽ വ്യവസ്ഥകൾ ഉൾക്കൊള്ളിച്ച് കളമശ്ശേരി നഗരസഭ വാട്ടർ അതോറിറ്റിയുടെ പി.എച്ച് ഡിവിഷൻ ആലുവ എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ മുൻപാകെ ഒരു ഉടമ്പടി ഒപ്പ് വെക്കേണ്ടതാണ്.</p>
Item No. VI (4)	ചൂർണ്ണിക്കര ഗ്രാമപഞ്ചായത്തിലൂടെ കടന്നു പോകുന്ന പൈപ്പ്ലൈൻ റോഡിൽ ടൈൽ പാകുന്നത് സംബന്ധിച്ച്.
Res. No. 11033	<p>ചൂർണ്ണിക്കര പഞ്ചായത്തിലെ പൈപ്പ്ലൈൻ റോഡിൽ നിർമല സ്കൂൾ മുതൽ കുന്നത്തേരി ജംഗ്ഷൻ വരെയുള്ള 2 കി.മീ റോഡ് ടൈൽ വിരിച്ച് സഞ്ചാരയോഗ്യമാക്കുന്നതിന് താഴെപ്പറയുന്ന നിബന്ധനകൾക്കു വിധേയമായി ചൂർണ്ണിക്കര പഞ്ചായത്തിന് നിരാക്ഷേപപത്രം നൽകുവാൻ തീരുമാനിച്ചു.</p> <ol style="list-style-type: none"> 1) എസ്റ്റിമേറ്റ് തുകയുടെ 2.5% സൂപ്പർ വിഷൻ ചാർജ്ജായി വാട്ടർ അതോറിറ്റിയിൽ നിക്ഷേപിക്കേണ്ടതാണ്.


Secretary


Managing Director


Chairman

	<p>2) പ്രവൃത്തിയുമായി ബന്ധപ്പെട്ട് ജെ.സി.ബി മുതലായ യാതൊരു ഭാരവണ്ടികളും പൈപ്പ്‌ലൈൻ റോഡിൽ പ്രവേശിക്കുവാൻ പാടില്ല.</p> <p>3) ടി റോഡിൽ 400 മീറ്റർ ഇടവിട്ട് ഹമ്പും ജല അതോറിറ്റി നിർദ്ദേശിക്കുന്ന സ്ഥലങ്ങളിൽ ഹൈറ്റ് ബാരിയറുകളും സ്ഥാപിക്കേണ്ടതാണ്.</p> <p>4) റോഡ് ടൈൽ വിരിക്കുന്നതിന്റെ വീതി 3 മീറ്റർ ആയി നിജപ്പെടുത്തേണ്ടതാണ്.</p> <p>5) പ്രസ്തുത റോഡിൽ ഭാവിയിൽ ഉണ്ടായേക്കാവുന്ന അറ്റകുറ്റപ്പണികളുടെ ചെലവ് ചൂർണ്ണിക്കര പഞ്ചായത്ത് വഹിക്കേണ്ടതാണ്.</p> <p>6) ജല അതോറിറ്റി ഉദ്യോഗസ്ഥരുടെ മേൽനോട്ടത്തിൽ മാത്രമേ നിർമ്മാണപ്രവൃത്തികൾ നടത്താൻ പാടുള്ളൂ.</p> <p>മേൽ വ്യവസ്ഥകൾ ഉൾപ്പെടുത്തി ചൂർണ്ണിക്കര ഗ്രാമപഞ്ചായത്ത്, വാട്ടർ അതോറിറ്റിയുടെ പി.എച്ച് ഡിവിഷൻ ആലുവ എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ മുൻപാകെ ഒരു ഉടമ്പടി ഒപ്പ് വെക്കേണ്ടതാണ്.</p>
Item No. VI (5)	സ്വന്തം വസ്തുവിൽ നിന്നും ജല അതോറിറ്റി സ്ഥാപിച്ച പൈപ്പുകൾ മാറ്റിക്കൊടുക്കണമെന്നു അഭ്യർത്ഥിച്ചു കൊണ്ട് തൃപ്പൂണിത്തുറ ഉദയംപേരൂർ ശ്രീ.പി.വി.ജോസഫ്, പൈനുംകൽ ഹൗസ്, കണ്ടനാട് ബഹുമാനപ്പെട്ട ജലവിഭവ വകുപ്പ് മന്ത്രിയ്ക്ക് സമർപ്പിച്ച അപേക്ഷ - സംബന്ധിച്ച്.
തീരുമാനം	മാറ്റിവെച്ചു
Item No. VI (6)	മാവൂർ പഞ്ചായത്തിലെ ഉപയോഗ ശൂന്യമായിക്കിടക്കുന്ന കുടിവെള്ള പദ്ധതി മൈനർ ഇറിഗേഷൻ ഏല്പിച്ചുകൊടുക്കുന്നത് - സംബന്ധിച്ച്.


Secretary


Managing Director


Chairman

Res. No. 11034	കോഴിക്കോട് മാവൂർ കുളിമാട് പ്ലാന്റിൽ നിന്നും ശുദ്ധീകരിച്ച വെള്ളം ലഭ്യമായതിനാൽ കോഴിക്കോട് കുന്ദമംഗലം മാവൂർ പഞ്ചായത്തിലെ കേരള വാട്ടർ അതോറിറ്റിയുടെ താത്തുർപൊയിൽ കൂടിവെള്ള പദ്ധതി ഇപ്പോൾ ഉപയോഗിക്കാത്തതിനാൽ ഈ പദ്ധതി ഉപയോഗപ്പെടുത്തി സർക്കാരിന്റെ പുതിയ മൈക്രോ ഇറിഗേഷൻ പദ്ധതി നടപ്പിലാക്കുന്നതിനായി വാട്ടർ അതോറിറ്റിയിൽ നിക്ഷിപ്തമായിട്ടുള്ള കോഴിക്കോട് ജില്ല, കോഴിക്കോട് താലൂക്ക്, മാവൂർ വില്ലേജ്, റീ.സ.നമ്പർ 131/7, 131/9 ൽ ഉൾപ്പെട്ട 35 സെന്റ് സ്ഥലം തൽസ്ഥിതിയിൽ മൈനർ ഇറിഗേഷൻ വകുപ്പിന് കൈമാറുവാൻ തീരുമാനിച്ചു.
Item No. VI (7)	ദേശാഭിമാനി ദിനപത്രത്തിന്റെ 2019-20 ലെ പരസ്യനിരക്ക് പുനർ നിർണ്ണയം ചെയ്ത വിവരം പൊതുജന സമ്പർക്ക വകുപ്പിന്റെ നടപടി (റേറ്റ് കോൺട്രാക്ട്) അതോറിറ്റിയിലും ബാധകമാക്കുന്നത് സംബന്ധിച്ച്.
Res. No. 11035	ദേശാഭിമാനി ദിനപത്രത്തിന്റെ പുതുക്കിയ പരസ്യ നിരക്ക് (കേരളത്തിലെ എല്ലാ എഡിഷനുകൾക്കും കൂടി ചതുരസ്ര സെന്റീ മീറ്ററിന് 224 രൂപ) അതോറിറ്റിയിലും ബാധകമാക്കുവാൻ തീരുമാനിച്ചു.
Item No. VI (8)	“ജെലിറ്റ പബ്ലിസിറ്റി”, “ബ്രെറ്റ് കമ്മ്യൂണിക്കേഷൻസ്” എന്നീ പരസ്യ ഏജൻസികളെ അതോറിറ്റിയുടെ ദർഘാസ് പരസ്യങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനായുള്ള പാനലിൽ ഉൾപ്പെടുത്തണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.
Res. No. 11036	കേരള വാട്ടർ അതോറിറ്റിയുടെ ദൈനംദിന ദർഘാസ് പരസ്യങ്ങൾ നൽകുന്നതിനായുള്ള പരസ്യ ഏജൻസികളുടെ പട്ടികയിൽ “ജെലിറ്റ പബ്ലിസിറ്റി”, “ബ്രെറ്റ് കമ്മ്യൂണിക്കേഷൻസ്” എന്നീ പരസ്യ ഏജൻസികളേയും കൂടി ഉൾപ്പെടുത്താൻ തീരുമാനിച്ചു.


Secretary


Managing Director


Chairman

Item No. VI (9)	“ബിസിനസ്സ് സ്റ്റാൻഡേർഡ്” എന്ന വാണിജ്യ ദിനപത്രത്തെ കേരള വാട്ടർ അതോറിറ്റിയുടെ ദർഘാസ് പരസ്യങ്ങൾ നൽകുന്ന പത്രങ്ങളുടെ പട്ടികയിൽ ഉൾപ്പെടുത്തണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.								
Res. No. 11037	കേരള വാട്ടർ അതോറിറ്റിയുടെ ദർഘാസ് പരസ്യങ്ങൾ നൽകുന്ന പത്രങ്ങളുടെ പട്ടികയിൽ “ബിസിനസ്സ് സ്റ്റാൻഡേർഡ്” എന്ന വാണിജ്യ ദിനപത്രത്തെയും താഴെ പറയുന്ന നിരക്കിൽ ഉൾപ്പെടുത്താൻ തീരുമാനിച്ചു. ബിസിനസ്സ് സ്റ്റാൻഡേർഡ് (ഇംഗ്ലീഷ്) - രൂപ 1100/ച.സെ.മീ ബിസിനസ്സ് സ്റ്റാൻഡേർഡ് (ഇംഗ്ലീഷ് + ഹിന്ദി) - രൂപ 1400/ച.സെ.മീ								
Item No. VII (1)	Jal Jeevan Mission – Annual Action Plan 2020-21 – Implementation of JJM – Reg.								
Res. No. 11038	<p>The Authority resolved the following:</p> <ol style="list-style-type: none">1. All new proposals of water supply schemes in rural area shall include provision for giving FHTC to all house holds in the benefited area.2. Work for providing FHTC shall be done along with the distribution pipe line work.3. Community contribution at 10% of estimate shall be collected in advance or in a maximum of 10 installments, as detailed in the table below. <table><tr><th>Sl No</th><th>Scheme Description</th><th>Community Contribution (in Rs.)</th><th>Remarks</th></tr><tr><td>1</td><td>To Provide connections from</td><td>10% of the estimate Rs.2000/-</td><td>Retrofitting of existing schemes for last mile</td></tr></table>	Sl No	Scheme Description	Community Contribution (in Rs.)	Remarks	1	To Provide connections from	10% of the estimate Rs.2000/-	Retrofitting of existing schemes for last mile
Sl No	Scheme Description	Community Contribution (in Rs.)	Remarks						
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Secretary


Managing Director


Chairman

		existing schemes		connectivity to provide FHTCs (Rs.20,000 per connection is estimated).
	2	To provide connections from existing schemes by extending the distribution mains	10% of the estimate Rs.3000/-	Retrofitting of existing schemes by extending distribution and giving last mile connectivity. (Rs.30,000/- per connection is estimated).
	3.	To provide connections from the schemes whose production components are already completed by laying new distribution networks	10% of the estimate Rs.5000/-	For new schemes Rs.1,00,000/- per connection is estimated and for its in-village infrastructure Rs.50,000/- per connection is estimated.
	4.	To provide connections from new schemes with all components	10% of the estimate Rs.5000/-	
Item No. VII (2)	Information Technology – Enterprise Architecture (EA) and implementing Single Sign on (SSO) Application in KWA.			
Res. No. 11039	The Authority resolved to accord in principle approval for implementing Single Sign On (SSO) application in KWA.			
Item No. VII (3)	Renting facilities at CWEd – Revision of rent – Reg.			
Res. No. 11040	The Authority resolved to revise the rates for renting the			


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facilities at CWEd as follows

I. CWEd – Training Centre

a) Rent per day (10 AM – 5 PM)

Facility	Rate for Govt/Public Sector	Rate for others
1. Lecture Hall (A/C)	Rs.10,000/-	Rs.12,000/-
2. Computer Lab (A/C)	Rs.15,000/-	Rs.18,000/-

b) Rent for Additional usage of halls (Out of office hours)

1. Lecture Hall (A/C)	Rs.1,500/hr	Rs.1,700/hr
2. Computer Lab (A/C)	Rs.2,000/hr	Rs.2,500/hr

c) Rent for internet usage

1. Single access in class room	Rs.1,000/day	Rs.1,000/day
2. Multiple access in computer	Rs.1,500/day	Rs.1,500/day

II. CWEd – Hostel Building

a) A/C Rooms (No. of Beds:2)

1. Double Occupancy	Rs.2,000/- (Rs.1,000/person)
2. Single Occupancy	Rs.1,500/-
3. Rent for KWA Board members for attending Board meeting	Nil

b) Non A/C rooms (No. of beds: 2 or 3)

1. Rent/day/person for Non KWA Officer	Rs.500/-
2. Rent/day/person for KWA officer on Training	Rs.150/-

c) Rent for Non A/C rooms for CPHEEO Trainings – Rs.150/bed
Single Occupancy – Rs.300/- for 2 bed room
-Rs.450/- for 3 bed room


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	GST/Taxes are to be levied for the above charges as per the prevailing applicable rates.
Item No. VII (4)	Quality Management in KWA Projects – Pre – delivery Third party Inspection and Post Delivery Testing.
Decision	The Authority agreed in principle, the proposal to entrust the pre- delivery and post-delivery inspection of pipes procured by KWA to M/s. CIPET:IPT, Kochi, a National Institute under Government of India to ensure the quality of pipes supplied. Negotiation shall be carried out with the firm to obtain the least possible rates and the same shall be placed in the next meeting of the Authority.
Item No. VII (5)	WSS to Vizhinjam International Seaport Ltd – Taking over the scheme by KWA – Ratification – Reg.
Res. No. 11041	The Authority resolved to ratify the action of taking over the entire infrastructure of 3.3 MLD WTP at Vizhinjam and the operation and maintenance by KWA from date of closure of last agreement with Vizhinjam International Seaport Limited.
Item No. VII (6)	Agreement between KIIDC and KWA on handing over of Aruvikkara bottled water plant – Ratification of action - Reg.
Deliberations	The Authority considered the two Agendas, (i) Item No. VII (6), Ratification of agreement between KIIDC and KWA and (ii) Item No. VII (7), Petitions received against the transfer of Aruvikkara bottled water plant to KIIDC together. Sri. Chettachal Sahadevan opined that the transfer of 7200 LPH bottled drinking water plant at Aruvikkara to KIIDC is not in the better interest of KWA and


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Decision	<p>hence the decision needs to be reversed. Sri. T.V. Balan informed that all the trade unions in KWA are against the transfer of the Plant to KIIDC. The Authority also noted the various petitions received in this regard.</p> <p>The Authority discussed the agenda in detail and decided to inform the Government, the apprehensions of the Members of the Board and the various Unions/Associations/ Political parties.</p>
Item No. VII (7)	Aruvikkara bottled water plant – Petitions received against transfer of plant to KIIDC – informing – Reg.
Deliberations	<p>The Authority considered the two Agendas, (i) Item No. VII (6), Ratification of agreement between KIIDC and KWA and (ii) Item No. VII (7), Petitions received against the transfer of Aruvikkara bottled water plant to KIIDC together. Sri. Chettachal Sahadevan opined that the transfer of 7200 LPH bottled drinking water plant at Aruvikkara to KIIDC is not in the better interest of KWA and hence the decision needs to be reversed. Sri. T.V. Balan informed that all the trade unions in KWA are against the transfer of the Plant to KIIDC. The Authority also noted the various petitions received in this regard.</p>
Decision	<p>The Authority discussed the agenda in detail and decided to inform the Government, the apprehensions of the Members of the Board and the various Unions/Associations/Political parties.</p>
Item No. VIII (1)	AMRUT – 2016-17 – Urgent laying of 300mm dia SW pipe and construction of new manholes at Chengalloor and Vattavila of Punnakkamugal ward – Tender – Reg.


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Res. No. 11042	The Authority noted the difficulties that will be encountered in executing the work “AMRUT – 2016-17 – Urgent laying of 300mm dia SW pipe and construction of new manholes at Chengalloor and Vattavila of Punnakkamugal ward” and resolved to recommend the work to the single bidder Sri.C.S.Asoka Kumar at the quoted amount of Rs.96,69,677/- (excluding GST) which is 45% above the TPAC of Rs. 66,68,743/- and also above the LMR estimate amount of Rs.80,85,557/-, considering the detailed justification provided for the high quote, subject to the approval of SHPSC, AMRUT. The consent from Thiruvananthapuram Corporation shall also be obtained for meeting the tender excess before awarding the work.
Item No. VIII (2)	KIIFB – (2017-2018) – WRD – 025-026 – Drinking Water Project in Ettumanoor in Kottayam District – Package IV (Urgent pipe laying works along NH Roads and adjoining branches due to NH road reconstruction) – Supplying, laying, testing and commissioning of 150mm DI conveyance main from Water Treatment Plant at Netaji Nagar to existing GLSR at Kattachira and distribution network by using DI, GI, PVC pipes in Ettumanoor Municipality – Tender – Reg.
Res. No. 11043	The Authority resolved to award the work “KIIFB – (2017-2018) – WRD – 025-026 – Drinking Water Project in Ettumanoor in Kottayam District – Package IV (Urgent pipe laying works along NH Roads and adjoining branches due to NH road reconstruction) – Supplying, laying, testing and commissioning of 150mm DI conveyance main from Water Treatment Plant at Netaji Nagar to existing GLSR at Kattachira and distribution network by using DI, GI, PVC


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pipes in Ettumanoor Municipality” to the lowest bidder Sri.Shaji K. Mathew, Kurukoor House, Kuthukuzhi P.O., Kothamangalam at the quoted amount of Rs.8,74,76,894/- (excluding GST) which is 16.57% below the TPAC of Rs.10,48,51,629/- after collecting the required Additional Performance Guarantee 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 01/03/2019, the contractor will be eligible for applicable GST over and above the quoted amount.


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