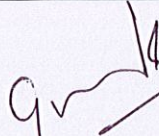


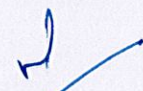


Minutes of the 417th meeting of Kerala Water Authority held on 23/12/2020 at 11.00 A.M.
in Conference Hall of CCU Building, Kerala Water Authority,
Thiruvananthapuram

Minutes of the 417th meeting of Kerala Water Authority held on 23/12/2020 at 11.00 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram

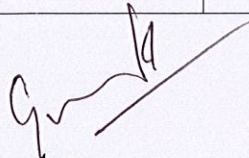
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| Present: | |
| 1. Sri. T.K. Jose IAS | Chairman, Kerala Water Authority & Additional Chief Secretary, Home, Vigilance, Water Resources, Coastal Shipping & Inland Navigation Department |
| 2. Sri. Venkatesapathy S. IAS | Managing Director, KWA |
| 3. Sri. Sreekumar G. | Technical Member, KWA |
| 4. Sri. V.Ramasubramani IA & AS | Accounts Member, KWA |
| 5. Sri. Chettachal Sahadevan | Member (Through VC) |
| 6. Sri. Alex Kannamala | Member (Through VC) |
| 7. Sri. T.V. Balan | Member (Through VC) |
| 8. Sri. Murugadas V. | Member (Through VC) |
| 9. Smt. Sunitha I. | Deputy Secretary, LSGD (Through VC) |
| 10. Sri. Gokul Sethuraj | Secretary, KWA |
| Item No. I (1) | Confirmation of the Minutes of the 415 th & 416 th Meeting held on 21/07/2020 & 05/08/2020. |
| Decision | The Authority confirmed the Minutes of the 415th & 416th Meeting held on 21/07/2020 & 05/08/2020. |
| Item No. II (1) | Review of Action Taken in the Previous Meetings. |
| Deliberations | The Authority reviewed the action taken on the decisions of the 414 th , 415 th and 416 th meeting of the Authority. It was pointed out that action has been completed for some more items at present than mentioned in the note. The status of action taken on the decisions is as given below. |


Secretary


Managing Director


Chairman

| SI No | Authority Meeting | Date of Meeting | No. of Decisions | Action Completed | Action in Progress |
|-----------------|--|---|------------------|------------------|--------------------|
| 1 | 414 | 29/05/2020 | 36 | 33 | 3 |
| 2 | 415 | 21/07/2020 | 27 | 17 | 10 |
| 3 | 416 | 05/08/2020 | 1 | 1 | - |
| Total | | | 64 | 51 | 13 |
| Decision | <p>The status of pending items was discussed in detail.</p> <p>Based on the discussion, the Authority directed the following</p> <ol style="list-style-type: none"> 1. Action shall be completed for the pending items also immediately 2. Proposal for performance incentive to KWA employees should be prepared and placed before the Authority 3. To roll out Jeevandhara model in more districts for utilising unutilized capacity of WTPs. Also the SEs shall share model RO plant details to Kudumbasree if they are willing to install such plants at their cost 4. The option of brokerage for Group Health Insurance Scheme for Pensioners should be explored while concluding the scheme in next financial year 2021-22 5. Required data for the committee constituted to formulate proposal to streamline the procedure of HR employment should be furnished urgently 6. Performance of Internal Audit Wing to be improved | | | | |
| | Item No. III (1) | Cash flow statement for the period from 01/04/2020 to 31/08/2020. | | | |


Secretary


Managing Director


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| Decision | The Authority noted the cash flow statement for the period from 01/04/2020 to 31/08/2020. The Authority directed to update the status on a monthly basis and upload in website in the first week of every month. The Authority also directed to take action for achieving 100% reading and 100% collection. The progress has to be reviewed regularly by AM. |
| Item No. III (2) | Over draft facility to contractor – Extending the period of applicability to 31/03/2021 – Ratification. |
| Res. No.11063 | The Authority discussed the agenda in detail and resolved to ratify the action taken by Managing Director in extending the overdraft facility till 31/03/2021 for all Head of Accounts (HoA). |
| Item No. III (3) | Repair and maintenance works done at various Divisions of Kerala Water Authority – Release of funds to Executive Engineers for clearing the bills of 6 months from April 2019 to September 2019 by utilizing available funds under Deposit Work – Ratification. |
| Res. No.11064 | The Authority reviewed the financial position and the financial commitments of KWA in detail and resolved to ratify the action taken by the Managing Director to clear the O & M bills pending for the period from April 2019 to September 2019 by utilizing Rs.36.71 crore out of the funds available under Division Deposit Account. The funds thus utilized will be recouped gradually as the financial position improves. |
| Item No. III (4) | Re-Entrustment of Statutory Auditors for the Audit of Accounts of Kerala Water Authority. |



Secretary





Managing Director



Chairman

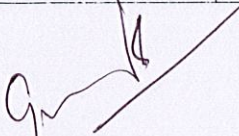
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| Res. No.11065 | The Authority discussed the matter in detail and resolved to re-entrust C&AG for the Statutory Audit of Accounts of Kerala Water Authority for the period from 2020-2021 to 2024-2025 on usual terms and conditions. |
| Item No. III (5) | Annual Accounts for the year 2018-2019 |
| Decision | The Authority discussed the note in detail. The Authority expressed concern over the excess expenditure over income. The Authority directed to monitor the gap and take necessary action to reduce the gap. An overview of the division wise monthly Demand Collection Balance (DCB) Statement should be placed before the Authority in future. |
| Res. No.11066 | After detailed discussion the Authority resolved the following <ol style="list-style-type: none"> 1. To approve the Balance Sheet as on 31st March 2019 and Income and Expenditure for the year ended on that date along with the notes thereto 2. To authorize the Managing Director to make necessary corrections and modifications in the Accounts for the year 2018-2019 wherever required / suggested by the Accountant General. |
| Item No. IV (1) | Budget – 2017-18 – KIIFB – Water Supply scheme to Edayur Panchayath – Package I – Explanation by the members of the then STCTA |
| Item No. IV (2) | Budget 2017-18 – KIIFB Manjeri Suburban Drinking Water Project – Improvement and Augmentation of UWSS to Manjeri Municipality – Package I – Explanation by the Members of the |


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Managing Director


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| Item No. IV (3) | then STCTA KIIFB – Project – Tranche 8 – WRD 025 – 14 – Comprehensive Drinking Water Supply Scheme to Edavana Panchayath in Malappuram District – Package I – Explanation by the Members of the then STCTA |
| Item No. IV (4) | Budget 2017-18 – KIIFB Project – WSS to Ramanchadi Aligarh – Package I – Explanation by the Members of the then STCTA |
| Deliberations | <p>The Authority discussed the above agenda notes in detail and observed that the issue highlighted in all the above agenda notes are of similar nature. It has been noted that there was an error in the tender evaluation by the STCTA committee in the Chief Engineers office. Discrepancies were noted by the tender committee in head office while evaluating and subsequently the tenders were cancelled. The explanation has been submitted by the members. The tender committee had recommended to issue a warning to the then STCTA members.</p> <p>The Authority opined that the error committed by STCTA in evaluation has delayed the commissioning of works. It was suggested that the loss caused due to the delay, if any also should be taken into account while finalizing the disciplinary proceedings.</p> |
| Decision | After detailed discussion, the Authority decided to entrust TM and AM to study all aspects and ascertain whether the error has been occurred by carelessness or had been done purposefully and charge memo shall be issued. The details shall be placed before the Authority within one month. |
| Item No. IV (5) | State Plan – ARWSS to Angadipuram – Supply, erection, |



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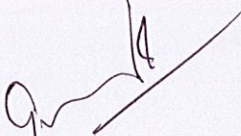


Managing Director



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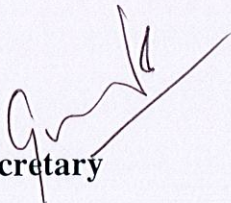
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| | charging and commissioning of suitable centrifugal pump set having discharge of 52 lps against a total head of 165m at WTP Cherukara for pumping clear water to Cheerattamala tank – Tender invitation by SE, Malappuram – Ratification |
| Res. No.11067 | The Authority discussed the agenda in detail and resolved to ratify the action of the Managing Director, KWA in according Administrative Sanction for the work, “State Plan – ARWSS to Angadipuram – Supply, erection, charging and commissioning of suitable centrifugal pump set having discharge of 52 lps against a total head of 165m at WTP Cherukara for pumping clear water to Cheerattamala Tank” for an amount of Rs.40 lakhs, from the savings available in the AS issued for the work “State Plan-2018-19 UWSS to Perinthalmanna – Supply and erection of 210 HP centrifugal pumpset 2 nos for clear water pump house” worth Rs.132 lakhs under the head ‘Optimisation of Production and Transmission – Energy conservation.’ |
| Item No. IV (6) | Jal Jeevan Mission – CWSS to Kozhinjampara, Eruthenpathy and Vadakarappathy Grama Panchayaths in Palakkad District – Phase II – Supplying, laying testing commissioning and maintenance of distribution system including providing FHTCs, supplying and erection of clear water motor Pump sets and supplying and erection of 250 KVA transformer – Tender sanction accorded – Ratification |
| Res. No.11068 | The Authority discussed the agenda in detail and observed that, the work “Jal Jeevan Mission – CWSS to Kozhinjampara, Eruthenpathy and Vadakarappathy Grama |


Secretary


Managing Director


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| | <p>Panchayaths in Palakkad District – Phase II – Supplying, laying testing commissioning and maintenance of distribution system including providing FHTCs, supplying and erection of clear water motor Pump sets and supplying and erection of 250 KVA transformer” was awarded to the lowest bidder Sri.Joseph John JV with Sri.P.C.Shaji, Monipillil House, Muvattupuzha, Ernakulam at their quoted amount of Rs.40,44,21,000/- which is 11.23% below the TPAC of Rs.45,56,07,129/- (DSR 2016. Excluding GST), in anticipation of sanction by the Authority, considering the urgency of the Jal Jeevan Mission work. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard.</p> |
| Item No. IV (7) | <p>RKI - CWSS to Sulthan Bathery Municipality, Noolpuzha and Muttill Panchayaths in Waynad district Phase II – Package II – Laying distribution from Kalluvayal 12 LL OHSR zone II & existing 3.25 LL OHSR at St. Mary’s College compound – Tender – Ratification</p> |
| Res. No.11069 | <p>The Authority discussed the agenda in detail and observed that, the work “RKI - CWSS to Sulthan Bathery Municipality, Noolpuzha and Muttill Panchayaths in Waynad district Phase II – Package II – Laying distribution from Kalluvayal 12 LL OHSR zone II & existing 3.25 LL OHSR at St. Mary’s College compound” was awarded to the lowest bidder Sri.J.P.Sajimon, Perumattikunnel House, Muttom P.O, Thodupuzha, Idukki district, at an amount of Rs.13,32,00,000/- which is 5.997% above the TPAC of Rs.12,56,63,755/- (DSR 2016, Excluding GST), in anticipation</p> |


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Managing Director


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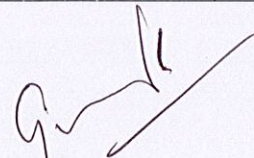
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| | of sanction by the Authority, considering the urgency of the work that the FHTCs coming under the scope of this work are included in the JJM target of 2020-21. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |
| Item No. IV (8) | KIIFB – CWSS to Elappully, Nalleppilly, Perumatty and Pattanchery Panchayaths in Palakkad district – Distribution system – Phase III – Design, construction, commissioning and maintenance of 6LL OHSR at Meenakshipuram Irrigation compound, clear water pumping main from WTP to proposed tank at Meenakshipuram, supplying and erection of motor pump set, supplying and laying distribution system for all zones, construction of RCC bridge etc – Tender sanction accorded – Ratification |
| Res. No.11070 | The Authority discussed the agenda in detail and observed that, the work “KIIFB – CWSS to Elappully, Nalleppilly, Perumatty and Pattanchery Panchayaths in Palakkad district – Distribution system – Phase III – Design, construction, commissioning and maintenance of 6LL OHSR at Meenakshipuram Irrigation compound, clear water pumping main from WTP to proposed tank at Meenakshipuram, supplying and erection of motor pump set, supplying and laying distribution system for all zones, construction of RCC bridge etc” was awarded to the lowest bidder Sri. Joseph John JV with Sri.P.C.Shaji, Monippillil House, Avoli (P.O), Muvattupuzha, Ernakulam at his quoted amount of Rs.61,47,21,000/-, which is 10.75% below the TPAC of Rs.68,87,83,001/- (DSR 2016, Excluding GST), in anticipation of sanction by the Authority, considering the urgency of the |


Secretary


Managing Director


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| | work. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |
| Item No. IV(9) | KIIFB – WRD 002-11-WSS to Mattannur and Iritty Municipalities – Package IV – Construction of 15LL capacity OHSR at Iritty HSS, supplying & laying gravity main from GLSR at Chavasseryparamba to Iritty HSS, supplying & laying pumping main to Manjakkunnu, construction of 3 LL GLSR at Manjakkunnu and road reformation work – Tender – Ratification |
| Res. No. 11071 | The Authority discussed the agenda in detail and observed that, the work “KIIFB – WRD 002-11-WSS to Mattannur and Iritty Municipalities – Package IV – Construction of 15LL capacity OHSR at Iritty HSS, supplying and laying gravity main from GLSR at Chavasseryparamba to Iritty HSS, supplying and laying pumping main to Manjakkunnu, construction of 3 LL GLSR at Manjakkunnu and road reformation work” was awarded to the lowest bidder, Sri. Thomas K Paul, Kottanattu House, Kadayirippu, Kolenchery, at an amount of Rs.15,88,50,000/- which is 7.05% below the TPAC of Rs.17,09,06,613/- (DSR 2016, excluding GST), in anticipation of sanction by the Authority, considering the urgency of the work. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |
| Item No. IV(10) | RKI – WSS to Pavaratty & Mullassery Panchayaths in Chavakkad Taluk (Phase-2) – Supplying, laying, testing and commissioning of distribution network of 109 km, with 350mm to 80mm DI/PVC/GI |



Secretary

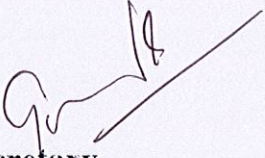


Managing Director



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| | pipelines for Mullassery and Pavaratty Panchayaths – Tender |
| Deliberations | The Managing Director informed that the subject work has been awarded in anticipation of sanction by the Authority, considering the urgency of the work and a supplementary agenda for ratification has been placed in this Authority meeting. Hence the Authority decided to take up the matter while discussing that agenda note. |
| Item No. IV (11) | KIIFB – Budget – 2017-2018 – Project – TRAN 10 WRD 025-05-WSS to Edayur Panchayath including service level improvement of existing WSS to Irimbiliyam Panchayath and Valanchery Municipality in Malappuram District (Package – II Distribution system) – Tender sanction accorded – Ratification |
| Res. No.11072 | The Authority discussed the agenda in detail and observed that, the work “KIIFB – Budget – 2017-2018 – Project – TRAN 10 WRD 025-05-WSS to Edayur Panchayath including service level improvement of existing WSS to Irimbiliyam Panchayath and Valanchery Municipality in Malappuram District Package – II Distribution system” was awarded to the lowest bidder, Sri.K.M.Muhammed Rasheed, contractor, Edayur North P.O, Valanchery, Malappuram for an amount of Rs.27,95,55,783/-, which is 8.48% below the TPAC of Rs.30,54,62,214/- (DSR 2016, excluding GST), in anticipation of sanction by the Authority, considering the urgency of the work. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |



Secretary

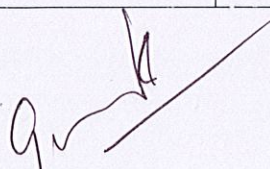


Managing Director



Chairman

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| Item No. IV (12) | KIIFB -- 2017-18 CWSS to Vandazhi, Kizhakkenchery, Vadakkanchery and Kannambra Panchayaths in Palakkad District – Phase II – Package II – Part I Supplying, laying, testing, commissioning and maintenance of distribution network from 22LL OHSR at Karimkunnam and transmission main from OHSR up to Diana hotel including NH 544 crossing for kannambra low level zone and road restoration – Tender Sanction Accorded – Ratification. |
| Res No.11073 | The Authority discussed the agenda in detail and observed that the work “KIIFB – 2017-18 CWSS to Vandazhi, Kizhakkenchery, Vadakkanchery and Kannambra Panchayaths in Palakkad District – Phase II – Package II – Part I Supplying, laying, testing, commissioning and maintenance of distribution network from 22LL OHSR at Karimkunnam and transmission main from OHSR up to Diana hotel including NH 544 crossing for Kannambra low level zone and road restoration” was awarded to the lowest bidder, Sri.Binu Mathew, Kottaviruthil House, Anaprampal (P.O), Thalavady, at an amount of Rs.16,36,70,910/- which is 13.32% below the TPAC of Rs.18,88,22,864/- (DSR 2016, excluding GST), considering the urgency of the work, in anticipation of sanction by the Authority. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |
| Item No. IV (13) | KIIFB – 2017-18 – CWSS to Karimba, Kongad and Mundur (Part) Panchayaths Phase I – Package II – Design, construction, commissioning and maintenance of 13.00 LL OHSR at Parakkal in Karimba Panchayath, Supplying, laying, testing, commissioning |



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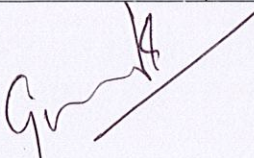


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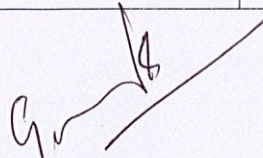
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| | and trial running of clear water pumping mains and clear water gravity mains to OHSRs, supplying and erection of clear water motor pump sets including road restoration – Tender Sanction Accorded – Ratification |
| Res No.11074 | The Authority discussed the agenda in detail and observed that the work “KIIFB – 2017-18 – CWSS to Karimba, Kongad and Mundur (Part) Panchayaths Phase I – Package II – Design, construction, commissioning and maintenance of 13.00 LL OHSR at Parakkal in Karimba Panchayath, Supplying, laying, testing, commissioning and trial running of clear water pumping mains and clear water gravity mains to OHSRs, supplying and erection of clear water motor pump sets including road restoration” was awarded to the lowest bidder, Sri. Joseph John Monippillil House, Avoli (PO), Muvattupuzha, Ernakulam at an amount of Rs.12,42,21,000/- which is 13.83% below the TPAC of Rs.14,41,61,616/- (DSR 2016, excluding GST), considering the urgency of the work, in anticipation of sanction by the Authority. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |
| Item No. IV(14) | KIIFB – WSS to Edavanna Panchayath of Malappuram District – Package II – Distribution system – Tender Sanction Accorded – Ratification |
| Res No.11075 | The Authority discussed the agenda in detail and observed that the work “KIIFB – WSS to Edavanna Panchayath of Malappuram District – Package II – Distribution system” was awarded to the lowest bidder, M/s. Koya and Company |


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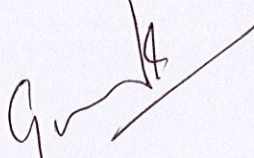
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| | <p>Construction Limited, 12-2-831/38, 72, MIGH, Mehdipatanam, Hyderabad, at his quoted amount of Rs.26,14,12,908/- which is 5.08% below the TPAC of Rs.27,54,17,128/- (DSR 2016, excluding GST), considering the urgency of the work, in anticipation of sanction by the Authority. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard.</p> |
| Item No. IV(15) | <p>Kerala Water Authority - Accepting the amounts under the pending bills of Contractors as performance guarantee and additional performance guarantee for entering into agreement for other works</p> |
| Res No.11076 | <p>The Authority resolved to ratify the action of the Managing Director in having adopted the G.O (Rt) No.3834/2020/Fin dated 23/06/2020 of Finance (Industries and Public Works Department) regarding accepting the amounts under the pending bills of Contractors as performance guarantee and additional performance guarantee for entering into agreement for other works in Kerala Water Authority, due to the urgency in implementing the same for works including JJM.</p> |
| Item No. IV(16) | <p>RKI – CWSS to Sulthan Bathery Municipality, Noolpuzha and Muttill Panchayaths in Wayanad district Phase II – Package I – CWGM from Kalluvayal junction to OHSR at Vadachira, Nirapath and St. Mary's college compound, construction of 9 LL OHSR at Vadachira & 7 LL OHSR at Nirapath, construction of Booster station with pumpsets, supply and laying distribution from Vadachira OHSR and Nirapath OHSR, Laying distribution system</p> |


Secretary


Managing Director


Chairman

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| | from Kalluvayal 12 LL OHSR zone I – Tender - Ratification |
| Res.No.11077 | <p>The Authority discussed the agenda in detail and observed that the work “RKI – CWSS to Sulthan Bathery Municipality, Noolpuzha and Muttill Panchayaths in Wayanad district Phase II – Package I – CWGM from Kalluvayal junction to OHSR at Vadachira, Nirapath and St. Mary’s college compound, construction of 9 LL OHSR at Vadachira & 7 LL OHSR at Nirapath, construction of Booster station with pumpsets, supply and laying distribution from Vadachira OHSR and Nirapath OHSR, Laying distribution system from Kalluvayal 12 LL OHSR zone I” was awarded to the lowest bidder, M/s. T.T Constructions JV with Sri.Dominic A, 29/1551, TTS Building, Kotttooli Centre, P.O Kotttooli, Calicut at an amount of Rs.20,09,95,000/- which is 8.01% below the TPAC of Rs.21,84,93,243/- (DSR 2016, excluding GST), in anticipation of sanction by the Authority, considering the urgency of the work that the FHTCs coming under the scope of this work is included in the JJM target of 2020-21. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard.</p> |
| Item No. V(1) | 2021 ലെ കേരള വാട്ടർ അതോറിറ്റിയുടെ കലണ്ടർ അച്ചടിച്ച് വിതരണം ചെയ്യുന്നത് സംബന്ധിച്ച്. |
| Res.No.11078 | <p>അജണ്ടയിലെ വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. 2021 ലേയിക്കുള്ള 6000 കേരള വാട്ടർ അതോറിറ്റി കലണ്ടറുകൾ, കേരള സർക്കാർ പ്രസിദ്ധീകരിക്കുന്ന കലണ്ടറിന്റെ മാതൃകയിൽ മൂന്ന് വർഷങ്ങളിൽ അച്ചടിച്ച് വിതരണം ചെയ്തത് പോലെ അച്ചടിക്കാനായി 1,20,000/- രൂപ അടങ്കൽ തുകയ്ക്ക് അനുമതി നൽകാനും, ഈ</p> |



Secretary

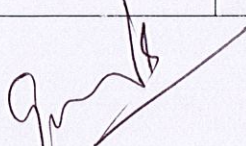


Managing Director



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| | പ്രവർത്തിക്ക് പരിമിതമായ ടെൻഡറുകളെ ക്ഷണിക്കാനും തീരുമാനിച്ചു. |
| Item No. V(2) | ജനയുഗം ദിനപത്രത്തിന്റെ 2019 ലെ പരസ്യ നിരക്ക് പുനർനിർണ്ണയം ചെയ്ത് സർക്കാർ ഉത്തരവ് അതോറിറ്റിയിലും ബാധകമാക്കുന്നത് സംബന്ധിച്ച്. |
| Res. No.11079 | ജനയുഗം ദിനപത്രത്തിന്റെ പുതുക്കിയ പരസ്യ നിരക്ക് (കേരളത്തിലെ എല്ലാ എഡിഷനുകൾക്കും കൂടി കോളം സെന്റിമീറ്ററിന് 475 രൂപ) മുൻകാല പ്രാബല്യത്തോടെ അതോറിറ്റിയിലും ബാധകമാക്കാൻ തീരുമാനിച്ചു. |
| Item No. V(3) | മലയാള മനോരമ ദിനപത്രത്തിന്റെ 2019-20 ലെ പരസ്യനിരക്ക് പുനർനിർണ്ണയം ചെയ്ത് സർക്കാർ ഉത്തരവ് അതോറിറ്റിയിലും ബാധകമാക്കുന്നത് - സാധൂകരിക്കുന്നത് സംബന്ധിച്ച്. |
| Res. No.11080 | മലയാള മനോരമ ദിനപത്രത്തിന്റെ പുതിയ നിരക്ക് (കേരളത്തിലെ എല്ലാ എഡിഷനുകൾക്കും കൂടി ച. സെന്റിമീറ്ററിന് 1179/- രൂപ) അംഗീകരിക്കാനും പരസ്യ ബില്ലുകളെ പാസ്സാക്കി നൽകാനുമുള്ള മാനേജിംഗ് ഡയറക്ടറുടെ ഉത്തരവ് സാധൂകരിക്കുവാൻ തീരുമാനിച്ചു. |
| Item No. V(4) | തിരുവനന്തപുരം സ്മാർട്ട് സിറ്റി പദ്ധതിയുടെ ഭാഗമായി കേരള വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിലുള്ള വെല്ലിംഗ്ടൻ വാട്ടർ വർകസ് കോമ്പൗണ്ടിലെ കുട്ടികളുടെ പാർക്ക് വിപുലീകരണത്തിന് അനുമതി നൽകുന്നത് - സാധൂകരിക്കുന്നത് സംബന്ധിച്ച്. |
| Res. No.11081 | തിരുവനന്തപുരം സ്മാർട്ട് സിറ്റി പദ്ധതിയുടെ ഭാഗമായി കേരള വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിലുള്ള വെല്ലിംഗ്ടൻ വാട്ടർ വർക്സ് കോമ്പൗണ്ടിലെ കുട്ടികളുടെ പാർക്ക് വിപുലീകരണവുമായി ബന്ധപ്പെട്ട് ചീഫ് എഞ്ചിനീയർ (എസ്.ആർ) സമർപ്പിച്ച റിപ്പോർട്ടിന്റെ അടിസ്ഥാനത്തിൽ ചുവടെ ചേർക്കുന്ന |



Secretary


Managing Director


Chairman

നിബന്ധനകൾക്ക് വിധേയമായി സ്മാർട്ട് സിറ്റി പദ്ധതിയുടെ ഭാഗമായ കുട്ടികളുടെ പാർക്ക് വിപുലീകരണത്തിന് കേരള വാട്ടർ അതോറിറ്റി മാനേജിംഗ് ഡയറക്ടർ 13/10/2020 ലെ 180 / DM1/ (SU)/ 2019/ കെ.ഡബ്ല്യൂ.എ നമ്പരായി നൽകിയ അനുമതി ഉത്തരവ് സാധൂകരിക്കുന്നു.

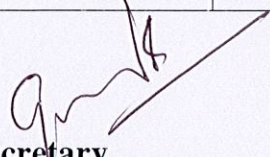
1. പ്രധാന വിതരണ കുഴലുകൾ കടന്നു പോകുന്ന 0.7 മീറ്ററിലധികം ആഴത്തിൽ മണ്ണ് നീക്കം ചെയ്യാൻ പാടില്ല.
2. പ്രധാന ഓഫീസുകളും ജല സംഭരണികളും സ്ഥിതി ചെയ്യുന്ന സ്ഥലമാകയാൽ പാർക്കിലൂടെ അതിക്രമിച്ച് കടക്കാതിരിക്കുന്നതിനായി പാർക്കിനു ഉറപ്പുള്ള വേലികള് നിർമ്മിക്കേണ്ടതാണ്.
3. നിലവിലെ ഭൂപ്രകൃതിക്ക് മാറ്റം വരുത്താതെ വിപുലീകരണം നടത്തേണ്ടതാണ്.
4. തിരുവനന്തപുരം നഗരത്തിലേയ്ക്കുള്ള പ്രധാന ജല വിതരണ പൈപ്പുകൾ പുറത്തുകാണുന്ന തരത്തിലായതിനാൽ നിലവിൽ കവാടം വരുന്നതിനു ഉദ്ദേശിക്കുന്ന സ്ഥലത്ത് വിപുലീകരണം നടത്തുമ്പോൾ പൈപ്പുകൾക്ക് പ്രത്യേക സംരക്ഷണം ഉറപ്പു വരുത്തേണ്ടതാണ്.
5. വിപുലീകരണവുമായി ബന്ധപ്പെട്ട് സമർപ്പിച്ച പ്രവൃത്തികളിൽ ഓപ്പൺ എയർ തീയറ്ററും ശില്പകലകളും ഉൾപ്പെടുത്തിയിരിക്കുന്നു. അതുകൊണ്ട് കോൺക്രീറ്റ് ഉപയോഗിച്ചുള്ള നിർമ്മാണ പ്രവൃത്തികൾക്ക് അനുമതി നൽകേണ്ടതില്ല.
6. വിപുലീകരണവുമായി ബന്ധപ്പെട്ട് സമർപ്പിച്ച പ്രവൃത്തികളിൽ പാർക്കിലെ ദൈനംദിന അറ്റകുറ്റ പണികൾക്ക് വേണ്ട ഒരു നിബന്ധനകളും ഉൾപ്പെടുത്തിയിട്ടില്ല. അതിനാൽ പാർക്കിലെ ശരിയായ നിലനിൽപ്പിനു പത്തു വർഷത്തേക്കുള്ള അറ്റകുറ്റ പണികൾക്കുള്ള കോൺട്രാക്ട് കൂടി പ്രൊജക്ടിന്റെ ഭാഗമാക്കേണ്ടതാണ്.
7. വിപുലീകരണത്തിനു ശേഷവും പാർക്ക് കേരള വാട്ടർ


Secretary


Managing Director


Chairman

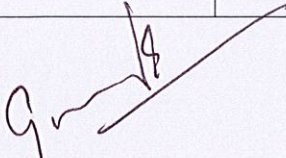
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| | <p>അതോറിറ്റിയുടെ അധീനതയിൽ തന്നെ ആയിരിക്കും</p> <p>8. പാർക്ക് സ്ഥിതി ചെയ്യുന്ന ഭൂമിയുടെ ഉടമസ്ഥാവകാശം വിപുലീകരണത്തിനു ശേഷം വാട്ടർ അതോറിറ്റിയിൽ തന്നെ ആയിരിക്കും..</p> |
| Item No. VI(1) | Allegation against Sri.Mohammed Najeeb (Rtd EE) – Finalisation of disciplinary actions and sanctioning of pensionary benefits – orders issued – Ratification. |
| Res. No.11082 | The Authority discussed the agenda in detail and resolved to ratify the action of the Managing Director, KWA in issuing proceedings No.KWA/JB/E6(B2)/4541/2011 dated 20/07/2020 for sanctioning and disbursing all the pending pensioner benefits including the Commuted Value of Pension and DCRG amount to Sri.Muhammed Najeeb (Retired Executive Engineer), in compliance with the Judgement of the Hon. High Court of Kerala. |
| Item No. VI(2) | Draft form for executing agreement with standing counsels of KWA - Approval. |
| Deliberations | The Authority discussed the agenda note. It is noted that at present no agreement is being executed by the Standing Counsels in Hon. High Court and lower courts and there has been some ambiguity where their period is not extended in time. It was pointed out that the cases are not equally distributed among advocates. The Authority also expressed displeasure as some decisions taken regarding appointment / termination of Standing Counsels has not been implemented and issues have not been brought to the notice of the Authority. The Authority emphasized |


Secretary


Managing Director


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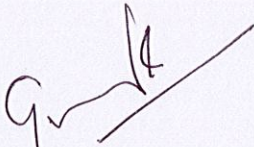
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| Res. No.11083 | <p>the need to have a close monitoring of all cases</p> <p>After detailed discussion, the Authority directed the following.</p> <ol style="list-style-type: none"> 1. An agreement in line with the draft agreement placed may be executed with Standing Counsels in Hon. High Court and lower courts 2. To distribute the cases equally among Standing Counsels irrespective of the Districts 3. MD shall convene a meeting with Standing Counsels to discuss issues, if any 4. To terminate the services of Adv.Millu Dandapani w.e.f. 31.12.2020 as decided by the Authority. The willingness to join shall be called for by CLO from the 2 Standing Counsels who were given appointment order earlier 5. To bring to the notice of the Authority all issues relating to appointment / termination of Counsels and implementation of the Authority decisions. 6. To update all the cases in the case monitoring software by 31.12.2020. An overview of the cases shall be placed before the next Authority meeting and put up a dash board in the website. |
| Item No. VI(3) | Revision of analysis of rates for water connection with Indian Standard uPVC pipes & Indian Standard PE pipes – Approved for time bound implementation of Jal Jeevan Mission – Ratification. |
| Deliberations | The Authority discussed the note in detail. The Authority observed that the publication of rates for water connections was done eight years ago and technical circular for issuing the Analysis of Rates with specification and drawings for water connection using Indian Standard uPVC pipes and Indian Standard PE pipes has been issued for the accomplishment of the Jal Jeevan Mission. |


Secretary


Managing Director


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| Res. No.11084 | The Authority, after detailed discussions, resolved to ratify the action taken by the Managing Director for issuing the Analysis of Rates with specification and drawings for water connection using Indian Standard uPVC pipes and Indian Standard PE pipes as Technical Circular No.02/2020 dated 03/08/2020. |
| Item No. VI(4) | Ratification of sanction accorded to rejoin duties from extended period of leave without allowance in respect of Sri. M.A.Baby, Executive Engineer, O/o the CE(CR), Kochi and regularizing the period of overstay after expiry of sanctioned leave as leave without allowance – Ratification |
| Res. No.11085 | The Authority discussed the agenda in detail. After discussion, the Authority resolved to ratify the action taken in allowing Sri.M.A.Baby, Executive Engineer to rejoin duty in KWA subject to ratification by the Government, considering the inability of the incumbent to return owing to the contractual obligation and international travel ban that followed in Covid-19 pandemic situation. The Authority also resolved to regularize the period of absence in respect of Sri.M.A.Baby from 28/10/2018 to 28/09/2020 as extension of Leave without Allowance. This period shall not be counted for service and pension benefits. |
| Item No. VII(1) | KIIFB – TRAN 2 – WRD 055 – 129 – UWSS to Manjeri – Replacing old aged AC pipes with DI pipes of Manjeri Municipality – Tender Sanction Accorded – Ratification |
| Res. No.11086 | The Authority discussed the agenda in detail and resolved to |



Secretary

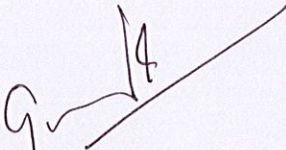


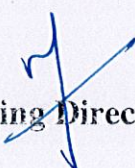
Managing Director



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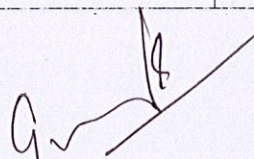
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| | ratify the action taken by the Managing Director in according sanction to award the work "KIIFB – TRAN 2 – WRD 055 – 129 – UWSS to Manjeri – Replacing old aged AC pipes with DI pipes of Manjeri Municipality" to the lowest bidder Sri.Sali.P.Mathai, Pulimanackal House, Manakkad P.O., Thodupuzha, Idukki District at an amount of Rs.13,66,17,631/- which is 8.01% below the TPAC of Rs.14,85,20,319/-- (DSR 2016, excluding GST), in anticipation of sanction. |
| Item No. VII(2) | Overdraft facility to contractor – Extension of overdraft facility to contractors under State Plan Schemes – Ratification. |
| Res. No.11087 | The Authority discussed the agenda in detail and resolved to ratify the action taken by Managing Director in extending the Overdraft Facility for State Plan Schemes. |
| Item No. VII(3) | കൊഴിഞ്ഞൊമ്പാറ വടകരപ്പുതി - എരുത്തേമ്പതി - സമഗ്ര കുടിവെള്ള പദ്ധതി രണ്ടാം ഘട്ടം നിർമ്മാണ ഉത്ഘാടനത്തോടനുബന്ധിച്ച് ദിനപത്രങ്ങളിൽ കാല് പേജ് ബ്ലാക്ക് ആൻഡ് വൈറ്റ് പരസ്യം നൽകിയത് സംബന്ധിച്ച്. |
| Res. No.11088 | വാട്ടർ അതോറിറ്റി പാലക്കാട് സർക്കിളിന് കീഴിൽ നടക്കുന്ന കൊഴിഞ്ഞൊമ്പാറ വടകരപ്പുതി - എരുത്തേമ്പതി - സമഗ്ര കുടിവെള്ള പദ്ധതി രണ്ടാം ഘട്ടം നിർമ്മാണോത്ഘാടനത്തോടനുബന്ധിച്ച് മലയാള മനോരമ, മാതൃഭൂമി ദിനപത്രങ്ങളിൽ 21 x4 ബ്ലാക്ക് ആൻഡ് വൈറ്റ് പരസ്യം പ്രസിദ്ധീകരിച്ച നടപടി സാധൂകരിക്കാനും പരസ്യത്തുക അനുവാദിക്കാനും തീരുമാനിച്ചു. |
| Item No. VII(4) | Utility shifting for Kerala Water Authority – Publishing unit rates – Sanction accorded – Ratification. |


Secretary


Managing Director


Chairman


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| Res. No.11089 | The Authority discussed the agenda in detail and observed that the Managing Director approved the unit rates for utility shifting considering the urgency and upon the recommendation of the Technical Committee. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in issuing the proceedings sanctioning the unit rates for utility shifting. |
| Item No. VII(5) | Appointment of Standing Counsel for Lower Courts in Pathanamthitta District – Approval |
| Res. No.11090 | The Authority noted that the Advocate, who appeared on behalf of KWA in Pathanamthitta District has demised. The Authority resolved to appoint Sri.R.Gopalakrishnan as the Counsel for Lower Courts in Pathanamthitta District as suggested by the Executive Engineer, PH Division, Pathanamthitta. |
| Item No. VII(6) | Issue of contractor's license – Eligibility supplementing |
| Deliberations | The Authority discussed the agenda in detail. The Authority noted that under JJM works AS amounting to Rs.6660.46 crores has been sanctioned in 2020-21 for giving about 21.42 lakhs rural FHTC in 2020-21. It is observed that for many works no offers were received especially in some districts due to lack of eligible licensed contractors to take up the works. Most of the contractors are not ready to take up more than one or two works due to the limitation of their resources. The Authority opined that for taking up such huge quantum of work, more number of contractors is needed. It is suggested to have more C and D category |



Secretary

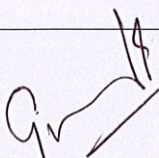


Managing Director



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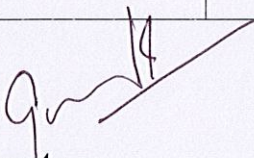
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| <p>Res. No.11091</p> | <p>contractors by modifying the eligibility criteria.</p> <p>After detailed discussion, the Authority resolved to modify the eligibility criteria for certain class of entrepreneurs / companies to get license for C and D category contractors for strengthening the contractors base especially in the wake of JJM as mentioned below and to inform the Government about the change.</p> <p>A. New Eligibility requirement for D Class Contractors</p> <ol style="list-style-type: none"> 1. A start up company formed by an entrepreneur having Degree / Diploma in Civil / Mechanical and registered with Kerala Start up Mission. OR 2. A start up company formed by a retired person not below the rank of an Assistant Engineer (Civil/Mechanical) from State or Central Government / PSU/ Autonomous Bodies and registered with Kerala Start up Mission. OR 3. A company registered by a Technical Educational Institution having AICTE approval. OR 4. A licensed plumber / a company registered by a licensed plumber / a company having minimum one licensed plumber, who has provided a minimum 50 Nos. of water /sewer/ combination of water and sewer connections of any category under orders of a competent officer of Kerala Water Authority, during a period of three years preceeding the date of application. OR 5. 'ARISE' an entrepreneur group of Kudumbasree which have provided minimum 50 Nos. of water connections during last two years <p>B. New Eligibility requirement for C Class Contractors</p> |
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Secretary


Managing Director


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| | <p>1. A start up company formed by an entrepreneur having Degree / Diploma in Civil / Mechanical and registered with Kerala Start up Mission. OR</p> <p>A start up company formed by a retired person not below the rank of an Assistant Engineer (Civil/Mechanical) from State or Central Government / PSU/ Autonomous Bodies and registered with Kerala Start up Mission, OR</p> <p>A company registered by a Technical Educational Institution having AICTE approval AND</p> <p>2. Should have a minimum paid up capital of Rs. 5 lakhs AND</p> <p>3. Should have a Registered Office with facilities for e-Tendering.</p> <p>The routine registration for others will continue as such.</p> |
| Item No. VII(7) | AMRUT – TSS – Providing Sludge Drier for management of sludge generated at 107MLD STP at Muttathara – Design, construction, trial running, commissioning and maintenance of sludge management system for converting secondary sludge of 107 MLD STP to biogas and other related products – Tender |
| Deliberations | The Authority discussed the subject tender in detail. The Authority observed that the scope of work involves design, construction, trial running, commissioning and maintenance of sludge management system for converting secondary sludge of 107 MLD STP to biogas and other related products and do not include works which requires road cutting etc. The Authority opined that the quoted rate is very much on the higher side. |
| Res. No.11092 | After discussion the Authority resolved to award the work |


Secretary


Managing Director


Chairman

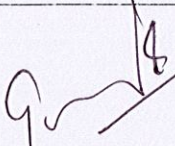
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| | <p>“AMRUT – TSS – Providing Sludge Drier for management of sludge generated at 107MLD STP at Muttathara – Design, construction, trial running, commissioning and maintenance of sludge management system for converting secondary sludge of 107 MLD STP to biogas and other related products” to the single bidder Sri.V.Abdul Azeez, M/s. Selmec Engineering Construction, Kozhikode JV with M/s.CEID Consultant Engineers Private Limited, for a maximum rate of 10.00% above the TPAC of Rs.3,74,12,725/- (DSR 2016, Excluding GST), if the tenderer is willing to take up the work or else retender.</p> <p>In case of retender, the work shall be tendered excluding the design component. The design shall be done by KWA preferably by a team of staff who acquired M.Tech (Environmental Degree) as sponsored candidates of KWA.</p> |
| Item No. VII(8) | AMRUT – Laying transmission main and sewer network in Block L Edathara – collection and conveyance system – Laying sewer network by HDD method from MH-10 towards KIMS Hospital (Package VI) – Tender. |
| Res. No.11093 | The Authority discussed the subject tender in detail and noted that work involves laying sewer network by HDD method along city roads. After discussion the Authority resolved to award the work to the lowest bidder, Sri.G.Soman Nair who quoted Rs.2,71,00,000/- (which 24.05% above the TPAC and 13.10% greater than the LMR estimate amount of Rs.2,39,59,423.22/-) subject to approval of SHPSC, AMRUT. The bidder is eligible for a payment of quoted amount plus applicable GST. The Authority recommended that the excess |


Secretary


Managing Director


Chairman

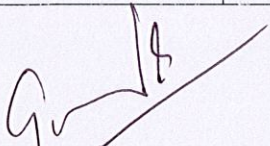
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| | amount has to be borne by concerned ULB. |
| Item No. VII(9) | AMRUT – 2016-17 – TSS – Supplying, laying, testing and commissioning of sewer network with HDPE pipe by HDD method from Pettah Arasumoodu Jn to MH 7 of Edathara Pumping station (Package IV) - Tender |
| Res. No.11094 | The Authority discussed the subject tender in detail and noted that work involves laying sewer network by HDD method along city roads. After discussion the Authority resolved to award the work to the lowest bidder, Sri.G.Soman Nair who quoted Rs.5,53,00,000/- (which is 31.50% above the TPAC and 19.69% greater than the LMR estimate amount of Rs.4,62,01,728/-), subject to approval of SHPSC, AMRUT. The bidder is eligible for a payment of quoted amount plus applicable GST. The Authority recommended that the excess amount has to be borne by concerned ULB. |
| Item No. VII(10) | ശാസ്ത്രംകോട്ട പന്മന പൈപ്പ് ലൈൻ റോഡിന്റെ റീടാറിങ് - അനുമതി - നൽകിയത് - സംബന്ധിച്ച്. |
| Res. No.11095 | <p>ശാസ്ത്രംകോട്ട പന്മന പൈപ്പ് ലൈൻ റോഡിന്റെ നിലവിലെ ശോചാവാസ്ഥ പരിഗണിച്ച്, താഴെ പറയുന്ന വ്യവസ്ഥകൾക്ക് വിധേയമായി ടി റോഡിന്റെ പുനർനിർമ്മാണത്തിനായി മാനേജിംഗ് ഡയറക്ടർ നൽകിയ അനുമതി അതോറിറ്റി പരിശോധിക്കുകയും സാധൂകരിക്കുകയും ചെയ്യുന്നു.</p> <ol style="list-style-type: none"> 1. റോഡിന്റെ പുനർ നിർമ്മാണ പ്രവർത്തികളുടെ ഭാഗമായി വാട്ടർ അതോറിറ്റിയുടെ പൈപ്പുകൾക്കോ മറ്റ് നിർമ്മിതികൾക്കോ യാതൊരുവിധ നാശനഷ്ടവും ഉണ്ടാക്കാൻ പാടില്ല. 2. റോഡിന്റെ പുനർ നിർമ്മാണ പ്രവർത്തികൾ അതോറിറ്റി ഓഫീസർമാരുടെ മേൽനോട്ടത്തിൽ മാത്രമേ നടത്താവൂ. |


Secretary


Managing Director


Chairman

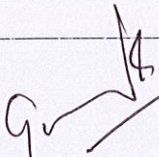
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| | <p>3. പുനർ നിർമ്മാണ പ്രവർത്തിമൂലം വാട്ടർ അതോറിറ്റിയുടെ ഏതെങ്കിലും നിർമ്മിതികൾക്ക് എന്തെങ്കിലും നാശം സംഭവിക്കുന്നപക്ഷം ആയത് ശാസ്ത്രാനുകൂല്യം ഉണ്ടാകാതെ പഞ്ചായത്തിന്റെ ചെലവിൽ പരിഹരിക്കേണ്ടതാണ്.</p> <p>4. വാട്ടർ അതോറിറ്റിയുടെ പൈപ്പുകൾക്കുടനീളം മറ്റ് നിർമ്മിതികളുടെയോ പരിപാലനത്തിന്റെ ഭാഗമായി ആവശ്യമുള്ളപക്ഷം റോഡ് പൊളിച്ചു പ്രവർത്തി നടത്തുന്നതിന് വാട്ടർ അതോറിറ്റിക്ക് സാതന്ത്ര്യവും അവകാശവും ഉണ്ടായിരിക്കേണ്ടതാണ്.</p> <p>5. ഈ റോഡിലൂടെ ഭാരമുള്ള വാണ്ടികളുടെ ഗതാഗതം അനുവദിക്കുന്നതല്ല. ഇത് സംബന്ധിച്ച സൂചക ബോർഡുകളും കൂടി സ്ഥാപിക്കേണ്ടതാണ്.</p> <p>6. റോഡിന്റെ പുനർ നിർമ്മാണത്തിനുശേഷവും റോഡിന്റെ പൂർണ്ണ അവകാശം കേരള വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിൽത്തന്നെ ആയിരിക്കും.</p> <p>7. മേൽപറഞ്ഞ വ്യവസ്ഥകൾ ഉൾക്കൊള്ളിച്ച ശാസ്ത്രാനുകൂല്യം ഉണ്ടാകാതെ, വാട്ടർ അതോറിറ്റി എക്സിക്യൂട്ടീവ് എഞ്ചിനീയറുമായി ഒരു കരാർ ഒപ്പ് വെക്കേണ്ടതാണ്.</p> |
| <p>Item No. VII(11)</p> | <p>State Plan – Providing additional 120 mld treated water to Thiruvananthapuram city and adjoining panchayaths – Construction of 120 mld water treatment plant at Neyyar Dam and allied works – Alloting alternative site.</p> |
| <p>Deliberations</p> | <p>The Authority discussed the agenda note in detail and observed that the work “Construction of 120 mld water treatment plant (WTP) at Neyyar Dam to provide additional 120 mld treated water to Thiruvananthapuram city and adjoining panchayaths” has been held up due to a case with respect to land. The Authority noted that the site originally proposed for WTP under the control of Irrigation Department is also a hydraulically feasible location and</p> |


Secretary


Managing Director


Chairman

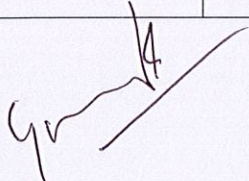
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| <p>Res. No.11096</p> | <p>there would not be much change in the scope of work and additional financial commitment.</p> <p>After discussion the Authority resolved to address the Government to accord permissive sanction to KWA for the construction of the Treatment plant and allied works in the alternative 5 acres of land in Survey No.241/5, Block No.31 in Kallikadu village, Kattakada Taluk which is owned by Irrigation Department. The Authority also decided to retain the land in Block 32, Re-survey No.1 (Clamala reserve forest) in Vazhichal Village, Kattakada Taluk in Thiruvananthapuram District, for additional development for which permissive sanction has already been obtained with KWA.</p> |
| <p>Item No. VII(12)</p> | <p>സംസ്ഥാന സർക്കാർ നടപ്പാക്കുന്ന ജലജീവൻ മിഷൻ പദ്ധതി പ്രവർത്തനോദ്ദേശ്യമാണെന്നു തീർച്ചപ്പെടുത്തിയതിന് ശേഷം അതിന്റെ ഭാഗമായി അനുബന്ധമായിട്ട് ദിനപത്രങ്ങളിൽ അര പേജ് ബ്ലാക്ക് ആൻഡ് വൈറ്റ് പരസ്യം നൽകിയത് സംബന്ധിച്ച്.</p> |
| <p>Res. No.11097</p> | <p>സംസ്ഥാന സർക്കാർ നടപ്പാക്കുന്ന ജലജീവൻ മിഷൻ പദ്ധതി പ്രവർത്തനോദ്ദേശ്യമാണെന്നു തീർച്ചപ്പെടുത്തിയതിന് ശേഷം അതിന്റെ ഭാഗമായി അനുബന്ധമായിട്ട് മലയാള മനോരമ, മാധ്യമം, ദീപിക, ദി ഹിന്ദു, ദി ന്യൂ ഇന്ത്യൻ എക്സ്പ്രസ്സ്, ദി ടൈംസ് ഓഫ് ഇന്ത്യ, മംഗളം, ജനയോഗം, മാതൃഭൂമി, ദേശാഭിമാനി, കേരള കൗമുദി, ചന്ദ്രിക, സുപ്രഭാതം, മെട്രോ വാർത്ത, സിറാജ്, ജന്മഭൂമി, വീക്ഷണം എന്നീ ദിനപത്രങ്ങളിൽ അര പേജ് ബ്ലാക്ക് ആൻഡ് വൈറ്റ് പരസ്യം പ്രസിദ്ധീകരിച്ചു നടപടി സാധൂകരിക്കാനും പരസ്യത്തുകയും, പരസ്യം രൂപകൽപനയും, ഔദ്യോഗിക ക്ഷണകത്തിന് ചെലവായ തുകയും അനുവദിക്കാനും തീരുമാനിച്ചു.</p> |
| <p>Item No. VII(13)</p> | <p>ഹ്യൂസ്, സീകാൻസ് എന്നീ അഡ്വർടൈസിംഗ് ഏജൻസികളെ അതോറിറ്റിയുടെ ദർശനം പരസ്യങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനായുള്ള പട്ടികയിൽ ഉൾപ്പെടുത്തണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.</p> |


Secretary



Managing Director


Chairman

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| | മാറ്റിഫൈ |
| Item No. VII(14) | RKI – WSS to Pavaratty & Mullassery Panchayaths in Chavakkad Taluk (Phase-2) – Supplying, laying, testing and commissioning of distribution network of 109km with 350mm to 80mm DI/PVC/GI pipelines for Mullassery and Pavaratty Panchayaths – Tender - Ratification. |
| Res. No.11098 | The Authority discussed the agenda in detail and observed that, the work “RKI – WSS to Pavaratty & Mullassery Panchayaths in Chavakkad Taluk (Phase-2) – Supplying, laying, testing and commissioning of distribution network of 109km with 350mm to 80mm DI/PVC/GI pipelines for Mullassery and Pavaratty Panchayaths” was awarded to the lowest bidder, Sri.Muhammed Ali, Thadathil House, Kanayam Post, Shornur, at his quoted amount of Rs.18,24,56,666 which is 6.28% below the TPAC of Rs.19,46,91,435 (DSR 2016, excluding GST), in anticipation of sanction by the Authority, considering the urgency of the work. The Authority, after detailed discussion, resolved to ratify the action taken by the Managing Director in this regard. |
| Item No. VII(15) | AMRUT – TSS – Laying transmission main and sewer network in Block L – Edathara – Collection and conveyance system – Supplying and laying sewer network from MH 110 to MH 150 – (Package V) – Tender. |
| Deliberations | The Authority discussed the subject tender in detail and observed that the quoted amount by the single bidder is 43% above the TPAC amount. It was pointed out that the depth of excavation for |



Secretary

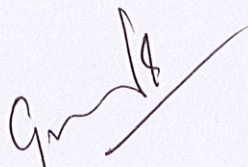


Managing Director



Chairman

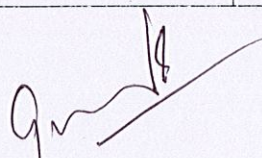
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| | <p>laying pipe line is 4m to 4.5 m and the pipe has to be laid along narrow road. Also an existing natural stream flow along the side of the road. The laying of pipeline in the highly water logged area may require high expertise. As there is chance of damaging neighbouring compound wall and adjacent structures enroute extra protection work has to be done to prevent this.</p> |
| Res. No.11099 | <p>After discussion the Authority resolved to award the work, "AMRUT – TSS – Laying transmission main and sewer network in Block L – Edathara – Collection and conveyance system – Supplying and laying sewer network from MH 110 to MH 150 – (Package V)" to the single bidder, Sri.C.S Asoka Kumar at an amount of Rs.2,02,01,198/- which is 43% above the TPAC of Rs.1,41,26,712/- (DSR 2016, excluding GST) subject to approval of SHPSC, AMRUT / Government. The excess amount has to be borne by the concerned ULB.</p> |
| Item No. VII(16) | <p>JJM – Augmentation of ARWSS to Nooranadu, Chunakkara, Palamel and Thamarakkulam Panchayat – Survey and investigation works, renovation of 10 MLD WTP at pattoor, construction of 6LL OHSR at WTP compound, supplying and laying distribution line and providing FHTC to Nooranadu, Chunakkara, Palamel and Thamarakkulam Panchayaths in Alappuzha District – Tender.-Ratification</p> |
| Res. No.11100 | <p>The Authority discussed the subject tender in detail and resolved to ratify the action taken by the Managing Director to award the work, "JJM – Augmentation of ARWSS to Nooranadu, Chunakkara, Palamel and Thamarakkulam Panchayat – Survey and investigation works, renovation of</p> |


Secretary


Managing Director


Chairman

| | 10 MLD WTP at Pattoor, construction of 6LL OHSR at WTP compound, supplying and laying distribution line and providing FHTC to Nooranadu, Chunakkara, Palamel and Thamarakkulam Panchayaths in Alappuzha District” to the lowest bidder, M/s. Tomco Engineering Pvt Ltd., Kunnackal P.O, Muvattupuzha at an amount of Rs.39,87,00,000 which is 2.917% above the TPAC of Rs.38,73,98,308 (DSR 2016 Excluding road restoration charges, KWA statutory charges and GST) considering the urgency of the JJM work. | | | | | | | | | | | | | | | |
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| Item No. VII(17) | KWA – Automation of pump houses – Further roll out. | | | | | | | | | | | | | | | |
| Res. No.11101 | <p>The Authority discussed the agenda in detail and resolved to grant permission for automation of 270 rural pump houses with submersible pump sets for a total cost of Rs.94.50 lakhs as given below.</p> <table border="1"> <thead> <tr> <th>Region</th> <th>No. of Pump Houses</th> <th>Amount (Rs.Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Southern Region</td> <td>126</td> <td>44.10</td> </tr> <tr> <td>Central Region</td> <td>73</td> <td>25.55</td> </tr> <tr> <td>Northern Region</td> <td>71</td> <td>24.85</td> </tr> <tr> <td>TOTAL</td> <td>270</td> <td>94.50</td> </tr> </tbody> </table> <p>The fund available under JJM for “Innovation /R&D/ Sensor based real time monitoring system” under “Support Activities” shall be utilized for the purpose and the work has to be completed by March 2021. Permission is also granted for improving mobile app “PRAVAAH” for centralized control of more number of pump houses during automation.</p> | Region | No. of Pump Houses | Amount (Rs.Lakhs) | Southern Region | 126 | 44.10 | Central Region | 73 | 25.55 | Northern Region | 71 | 24.85 | TOTAL | 270 | 94.50 |
| Region | No. of Pump Houses | Amount (Rs.Lakhs) | | | | | | | | | | | | | | |
| Southern Region | 126 | 44.10 | | | | | | | | | | | | | | |
| Central Region | 73 | 25.55 | | | | | | | | | | | | | | |
| Northern Region | 71 | 24.85 | | | | | | | | | | | | | | |
| TOTAL | 270 | 94.50 | | | | | | | | | | | | | | |
| Item No. VII(18) | Ongoing Projects in Kerala Water Authority | | | | | | | | | | | | | | | |



Secretary

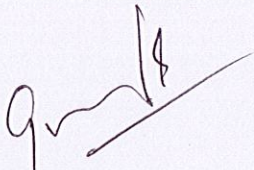


Managing Director



Chairman

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| Decision | <p>The Authority noted the contents. The Authority after discussion directed the following</p> <ol style="list-style-type: none"> 1. To place the updated details in future meetings including details of ongoing works under other heads such as MLA-ADS, MP-LAD, Major Deposit works etc. 2. To publish the status in the website of KWA. <p>The Authority opined that delay in commissioning the projects will in turn result in revenue loss and also delay the benefit to public. The Authority decided to convene a special Authority meeting in January 2021 to review all the ongoing works including major deposit works. Concerned field staff should also be present for the meeting.</p> |
| Item No. VII(19) Item No. VII(20) | <p>കേരള വാട്ടർ അതോറിറ്റി 2017-18-ലെ ഭരണ റിപ്പോർട്ട് കേരള വാട്ടർ അതോറിറ്റി 2018-19-ലെ ഭരണ റിപ്പോർട്ട്</p> |
| Res. No.11102 | <p>കേരള വാട്ടർ സപ്ലൈ & സിവിൽ എൻ്റ് 1986 ന്റെ പരിച്ഛേദം 56 (1) പ്രകാരം കേരള വാട്ടർ അതോറിറ്റിയുടെ 2017-18 & 2018-19 വർഷങ്ങളിലെ ഭരണ റിപ്പോർട്ട് ഗവൺമെന്റിന് സമർപ്പിക്കുന്നതിന് കരട് റിപ്പോർട്ട് അംഗീകരിച്ച് തീരുമാനമെടുത്തു.</p> <p>2019-20 വർഷത്തിലെ കരട് ഭരണ റിപ്പോർട്ട് അടുത്ത അതോറിറ്റി മീറ്റിംഗിൽ സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു.</p> |
| General Item No.1 | Additional guidelines for placing tenders for sanction |
| Decision | <p>The Authority directed that while placing agenda note for tender sanction, the following details should also be included</p> <ol style="list-style-type: none"> 1. Schedule date of completion of the work |



Secretary

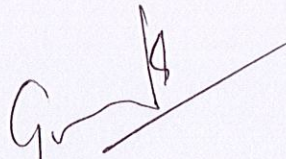


Managing Director



Chairman

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| | <p>2. Officers responsible for the implementation</p> <p>3. Officers responsible for monitoring</p> |
| General Item No.2 | Revenue Collection issues |
| Decision | <p>The Authority discussed the issues regarding revenue collection and directed the following</p> <ol style="list-style-type: none"> 1. The reconciliation of public taps should be done by KWA with LSGD 2. Efforts should be taken to ensure that the revenue as per the demand is collected 3. Action should be taken to realize the arrears and the same should be monitored closely 4. Adalath which was postponed shall be conducted in all districts as part of revenue collection efforts following Covid guidelines |
| General Item No.3 | Participation of Non –official members in official functions |
| Decision | <p>The Authority directed to involve the Non-official members who are in charge of Districts in all official functions including reviews being conducted in the Districts. An overall picture about the activities in the District should be submitted to Non-official members on a monthly basis.</p> <p>The Chairman requested the members to give guidance and offer valuable suggestions for the successful implementation of projects and to improve the performance of the Authority.</p> |



Secretary



Managing Director



Chairman