

Minutes of the 380th meeting of KWA held on 25/09/2015 at 03.00 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

1. Sri. V.J. Kurian, IAS	Additional Chief Secretary (WRD) Chairman
2. Sri. Chacko Varghese	Member
3. Sri. John Thomas	Member
4. Sri. E. K. Chellappan	Member
5. Sri. Raveendran T.	Technical Member
6. Sri. V.S. Pradeep, FM&CAO	Special invitee
7. Sri. Sreekumar M.	Secretary

Item No. I (1) Confirmation of the Minutes of the 379th Meeting held on 30/07/2015

The Authority confirmed the Minutes of the 379th Meeting held on 30/07/2015 with the following modification.
In Resolution No. 10151, line 2, the word " K.A. Sadasivan" shall be substituted by " K.A.Sivadasan "

Item No. I (2) Review of Action Taken in the Previous Meetings

The Authority reviewed the Action Taken in the Previous Meetings

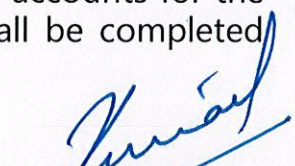
Item No. II (1) Certified Accounts of Kerala Water Authority for the year 2011-12)

Res. No. 10178 The Authority discussed the Agenda in detail. The Authority ***"Resolved to approve the Certified Accounts of Kerala Water Authority for the year 2011-12 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986."***

The Authority instructed to prepare the annual accounts for the year 2013-14 by October 31st 2015 and the annual accounts for 2014-15 by Jan 31st 2016. The Updation of Fixed assets register and Analysis of Asset related accounts for the period from 01-04-2012 to 31-03-2015 shall be completed by Dec 31st 2015.


Secretary


Technical Member


Chairman

Item No. II (2) Repair and Maintenance Works done at Various Divisions of Kerala Water Authority - Release of funds to Executive Engineers for clearing the bills of 7 months from Nov 2014 to May 2015 by utilizing available funds under Deposit Work

Res. No. 10179 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 November 2014 to May 2015 by utilizing to ₹2620.05 Lakh out of the funds available under Division Deposit Account and to escrow ₹ 150.00 Lakhs per month for the recoupment of the same. The Authority also directed to inform the amount recouped every month for similar temporarily utilization of funds from deposit account.**

Item No. II (3) Kerala Water Authority – Fin – Water supplied through Tanker/Mini Lorries to Kumbalangi, Chellanam in Ernakulam District

Res. No. 10180 The Authority discussed the Agenda in detail. The Authority noted that during pipe breakages, water is supplied free of cost to tankers of revenue authorities, but the hire charges are not borne by KWA. Considering this as a special case the Authority **resolved to temporarily allot a sum of ₹569135/- to the District collector, Ernakulam towards the charges for supplying water through tanker/mini lorries from 17-08-2013 to 07-09-2013 in Kumbalangi, Chellanam panchayath of Ernakulam district and request the Government to reimburse the amount.**

Item No. II (4) Proposal for releasing pending commutation pension payment for the period from 31.12.2012 to 31.08.2015

Deferred

Item No. II (5) Implementation of Government Order No-G.O(P) No.66/2015/ID dated 22-04-2015

Deferred

Item No. III (1) Third Party Inspection /Pre-delivery inspection of PVC/CI/DI/SW/GI/MS/RCC &HDPE pipes and other materials to be procured by Kerala Water Authority

Deferred


Secretary


Technical Member


Chairman

Item No. IV (1) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package III R5- Distribution System – Balance works – Final Variation

The Authority directed to place the Agenda in the next meeting along with copy of minutes of the HLC meeting

Item No. IV (2) JICA Assisted Kerala Water Supply Project – Appointment of Special Officer on Contract basis – Renewal of contract period of Sri.K.Lokesan Nair


Res. No. 10181 The Authority discussed the item in detail. The Authority **resolved to renew the contract with Sri. K. Lokesan Nair, Special Officer, JICA Project till 31-12-2015 in view of circumstances explained in the agenda note. The terms and conditions of the previous appointment shall be adopted for the new contract.**

Item No. V (1) ARWSS - Water Supply Scheme to Karivedakam IHDP colony in Kuttikole Grama Panchayath - Construction of 3.0m dia open well source, laying pumping main and supply & erection of Submersible pumpset-Tender

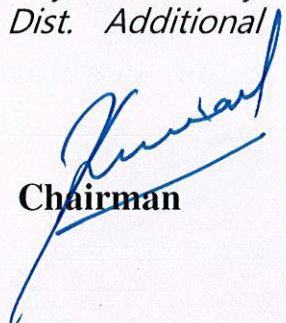
Res. No. 10182 The Authority discussed the agenda in detail. The Authority observed that this is the second tender call and only one offer is received. The estimate as per DSR 2014 amounts to Rs. 8,52,398/-. Comparing this with the quoted amount the tender excess is 5.97%. Hence the authority **resolved to award the work of “ARWSS - Water Supply Scheme to Karivedakam IHDP colony in Kuttikole Grama Panchayath - Construction of 3.0m dia open well source, laying pumping main and supply & erection of Submersible pumpset” to the single tender Sri. Venugopalan. M, at his negotiated quoted amount of ₹ 9,03,314/- which is at 29.72% above the tendered PAC of ₹ 6,96,362/-.**

Revised Administrative Sanction shall be obtained, if necessary, from the Dist. Collector, Kasaragod and the resolution from concerned panchayat Authorities shall be obtained for taking over the scheme by the panchayath on completion. Pipe policy shall be adopted as per rules.

Item No. V (2) NRDWP-20th SLSSC 2014- WSS to Anjarakandy, Peralassery and adjoining panchayaths in Kannur Dist. Additional Coverage-Laying Distribution Line


Secretary


Technical Member


Chairman

The Authority discussed the agenda in detail. The Authority noted that pipe policy is not followed in the tender. The technical reasoning for the same shall be furnished. The details of pipeline extension proposed panchayath wise is to be submitted. The Authority directed to place the tender again with the above clarifications.

Item No. V (3) 10- ARWSS - NRDWP (Rural)- CWSS to Thariyode, Pozhuthana, Kottathara, Vengappally and Padinjarethara- Construction of 8M dia well cum pump house, Bridge, Panel Board room, etc at Banasura Sagar Reservoir – Tender

Deferred

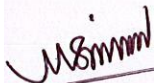
Item No. V (4) SLSSC 2014 WSS in Valavannur and Kalpakanchery Panchayaths by enhancing the capacity of ongoing WSS to Thirunavaya and adjoining villages – Phase II Distribution system-Tender

Res. No. 10183 The Authority discussed the agenda in detail. The Authority **resolved to accord sanction for rectification of the mistakes in the Joint venture agreement and power of attorney based on the legal opinion received subject to the condition that the contractor agrees for the modifications and the other documents submitted absolutely satisfy the conditions in the tender.**

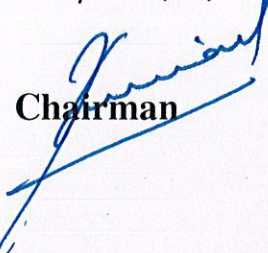
Item No. V (5) NRDWP – Supply installation, demonstration and imparting training of Gas Chromatograph Mass Spectrometer to the lab of State Referral Institute for water quality, Nettoor- Tender

The Authority discussed the agenda in detail. The Authority noted that the first e-tender was cancelled without forfeiting the EMD of the lowest bidder even though supply order was issued and the bidder did not execute agreement. The Authority directed to call for explanation from the concerned officers. The Authority also directed to consult Spices Board and get more information regarding the instrument and place the item in the next meeting.

Item No. V (6) NRDWP – Water Supply Scheme to Velliyamattom and Alakkode (Part) villages in Idukki District – Package III – (1) Laying clear water pumping mains to GLSRs at Puliyanithandu (R3), Kuruthikalam(R4), Meenachilpara (R6) &


Secretary


Technical Member


Chairman

Chempakathinalamala (R7), (2) Construction of GLSRs R3 & R6 and sump cum pump house at Velliyamattom (S1) & (3) Laying distribution system in Zones III, IV & VI – Tender

The Authority discussed the agenda in detail. The Authority noted that the land required for the GLSR is not yet surrendered. It is also noted that the pipe policy is not followed in the tender. Proper technical reasoning shall be furnished for the same. The Authority directed that the sketch and list of roads where GI pipes are proposed to be used shall be prepared. The status of the tenders for treatment plant, raw water main, clear water mains and GLSR and OHSR shall be informed. The Authority directed to place the tender in the next board meeting with the above clarifications.

Item No. V (7) NRDWP – Providing Water Supply arrangements to Hilly areas of Kattappana Panchayat in Idukki District – Supplying and laying Gravity main from Idukkikavala to Mulakamedu and distribution system from Tank Mulakkamedu (Tank 5000) – Tender

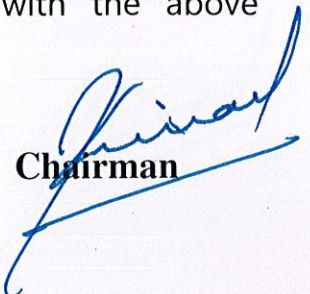
The Authority discussed the agenda in detail and directed to submit the item with DSR2014 and LMR comparison in the next board meeting.

Item No. V (8) NRDWP – Water Supply Scheme to Velliyamattom and Alakkode (Part) villages in Idukki District – Package II – (1) Laying Raw water Pumping main, Clear Water Pumping mains to R2 (Mandirampaara), R5 (Kuzhinjaalikavala), (2) Clear Water Gravity main to Sump near Latin church (3) Construction of OHSR (R5) & (4) Laying distribution system in Zones I, II & V – Tender

The Authority discussed the agenda in detail. The Authority noted that the land required for the GLSR is not yet surrendered. It is also noted that the pipe policy is not followed in the tender. Proper technical reasoning shall be furnished for the same. The Authority directed that the sketch and list of roads where GI pipes are proposed to be used shall be prepared. The status of the tenders for treatment plant, raw water main, clear water mains and GLSR and OHSR shall be informed. The Authority directed to place the tender in the next board meeting with the above clarifications.


Secretary


Technical Member

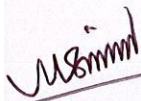

Chairman


Item No. V (9) 19-Replacement of damaged AC pipes in the town area of Kothamangalam Municipality – Tender

Res. No. 10184 The Authority discussed the agenda in detail. The Authority observed that the Chief Engineer has reported that, once this work is completed the entire length of AC pipe in the town area will be replaced. CE has also reported that the estimate based on DSR 2014 with current cost index works out to Rs 118,23,412/- and the quoted amount of the lowest tenderer Rs 113,22,466/- is 4.24% overall below. Considering the above, the Authority **resolved to award the work "19- Replacement of damaged AC pipes in the town area of Kothamangalam Municipality" to the lowest tenderer Sri.Mathew Paul at his quoted amount ₹ 113,22,466/- which is 19.68% above tendered PAC of ₹ 94,60,461/- based on SOR 2012.**

Item No. V (10) CARWSS to Nooranadu and adjoining panchayaths - Maintenance of Raw water pump house at Edapon in Nooranadu Panchayath and NRDWP – CWSS to Palamel & Thamarakkulam Panchayath - Strengthening of OHSR at Thamarakkulam-Tender

Res. No. 10185 The Authority discussed the item in detail. It is noted that the present tender is first re-tender and only one offer is received. The Authority also noted the report of the Chief Engineer that the work is very difficult in nature as it is maintenance of old structures and as risk is involved in carrying out the maintenance work of pump house when the existing pump is in operation and without interrupting water supply and contractors are reluctant to quote for such works and that may be the reason for high quoted rate. Considering the Chief Engineer's report stating the difficult nature and urgency of work and that there is remote chance of getting better offer and the recommendations of the tender committee, the Authority **resolved to award the work "CARWSS to Nooranadu and adjoining panchayaths- Maintenance of Raw water pump house at Edapon in Nooranadu Panchayath and NRDWP – CWSS to Palamel & Thamarakkulam Panchayath- Strengthening of OHSR at Thamarakkulam" to the single tenderer Sri. C.K. Mammen at the quoted amount of ₹ 45,32,178/- which is 75% above TPAC ₹ 25,89,816/- and 43.51% above the revised PAC as per DSR 2014.**


Secretary


Technical Member

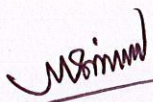

Chairman


Item No. V (11) 69 - Rehabilitation of civil structures -Renovation of Aiyerkulangara store compound and construction of damaged compound wall – tender

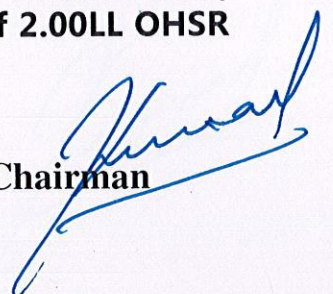
Res. No. 10186 The Authority discussed the agenda in detail. It is noted that this is the 2nd tender call and only single offer is received. It is reported that the negotiated quoted amount ₹9,73,350/- comes to 12.47% below the revised PAC ₹11,11,991/- based on DSR 2014. Hence the Authority **resolved to award the work "69- Rehabilitation of civil structures -Renovation of Aiyerkulangara store compound and construction of damaged compound wall" to the single tenderer Sri.M.K.Padmakumar, at his negotiated quoted percentage of 22% above the tendered PAC and negotiated quoted amount is ₹973,350/- as per SOR 2012.**

Item No. V (12) CWSS to Ettumanoor and adjoining 9 villages in Kottayam District- Package XII (A) – (1) Design, Construction, testing, commissioning and maintenance of 3.00LL sump at Ettumanoor (2) Supplying, laying, testing, commissioning and maintenance of 150mm DI K-9 pipe for clear water pumping main from sump at Ettumanoor to OHSR at Mangalamkunnu (3) Design, construction, testing, commissioning and maintenance of 2.00LL OHSR at Mangalamkunnu –Re- tender

Res. No. 10187 The Authority discussed the item in detail and noted that the present tender is the first Re-tender (2nd tender call) and 2 bidders have participated in the tender. It is also reported that on revising the sanctioned estimate of the subject work with DSR 2014, the revised PAC is ₹187,01,785/- and the corresponding % excess of the quoted amount i.e., ₹1,95,76,500/-comes to 4.68% above. Considering the above, the Authority **resolved to award the work "CWSS to Ettumanoor and adjoining 9 villages in Kottayam District- Package XII (A) – (1) Design, Construction, testing, commissioning and maintenance of 3.00LL sump at Ettumanoor (2) Supplying, laying, testing, commissioning and maintenance of 150mm DI K-9 pipe for clear water pumping main from sump at Ettumanoor to OHSR at Mangalamkunnu (3) Design, construction, testing, commissioning and maintenance of 2.00LL OHSR**


Secretary


Technical Member


Chairman

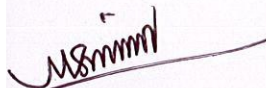
at Mangalamkunnu" to the lowest tenderer Sri. Joseph John at the quoted amount of ₹ 1,95,76,500/- which is 18.99% above the revised tendered PAC ₹ 1,64,51,164/- considering the excise duty exemption

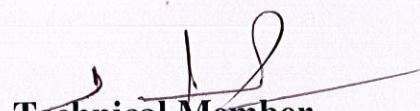
Item No. V (13) WSS to Erumeli Panchayath in Kottayam District – Supply, erection, testing and commissioning of 630 KVA USS transformer and connected works at Raw water pump house at Edathikavu-Tender

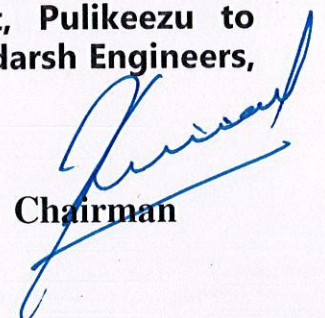
Res. No. 10188 The Authority discussed the subject tender in detail and noted that the present tender is first re-tender and a single offer is received. It is reported that the estimate was prepared by collecting the rates approved in other works based on 2012 SOR and the present market rate is nearly 10 to 15 % over the SOR 2012. Hence the Authority **resolved to award the work "WSS to Erumeli Panchayath in Kottayam District – Supply, erection, testing and commissioning of 630 KVA USS transformer and connected works at Raw water pump house at Edathikavu" to the single tenderer M/s Techzone Engineers Pvt. Ltd., at the quoted amount of ₹37,73,250/-, which is 29.45% above tendered PAC of ₹ 29,14,806/-.** It is also directed that while issuing work order detailed specification of USS is to be included for clarity.

Item No. V (14) CRWSS to Nedumpuram, Niranam, Kadapra and Peringara Paanchayaths in Pathanamthitta Dist. Phase 1 – Supplying, Laying 250mm dia DI pumping main from sump near plant, Pulikeezhu to Modissery-tender

Res. No. 10189 The Authority discussed the subject tender in detail and noted that this is the 3rd tender call and only one offer is received. It is reported that the works of components such as well cum pump house, water treatment plant, clear water sump and clear water pump house are arranged and are in progress (60%) and the work of raw water pumping main is to be started. Hence the Authority **resolved to award the work "CRWSS to Nedumpuram, Niranam, Kadapra and Peringara Panchayats in Pathanamthitta District – Phase I – Supplying, laying 250mm dia DI K9 clear water pumping main from sump near plant, Pulikeezu to Modissery" to the single tenderer M/s. Adarsh Engineers,**


Secretary


Technical Member


Chairman

at their quoted amount of ₹ 2,42,99,852/- which is 13.05% above the revised tendered PAC of ₹2,14,93,942/- considering the excise duty exemption.

Since the quoted amount of the working charge is 28.66% below the estimated PAC, it is directed that the tenderer has to remit performance guarantee as per NIT condition.

Item No. V (15)

WSS to Thrikkovilvattom, Nedumpana Panchayat(Part) – Phase I – Package III – Construction of 6 LL capacity OHSR at Kannanalloor and laying pumping mains to Mukhathala, Perayam and new OHSr at Kannanalloor - Re-tender

Res. No. 10190

The Authority discussed the subject tender in detail and noted that the present tender is the fourth tender call and two offers are received. The Authority **resolved to award the work "WSS to Thrikkovilvattom, Nedumpana Panchayat (Part) – Phase I – Package III - Construction of 6 LL capacity OHSR at Kannanalloor and laying pumping mains to Mukhathala, Perayam and new OHSR at Kannanalloor" to the lowest tenderer Sri. M. K. Hansar at his quoted amount of ₹2,71,92,163/- which is @ 25.95% above the revised PAC of ₹ 2,15,88,792/- considering the CED exemption.**

It is directed that the tenderer has to remit performance guarantee as per NIT condition.

Item No. V (16)

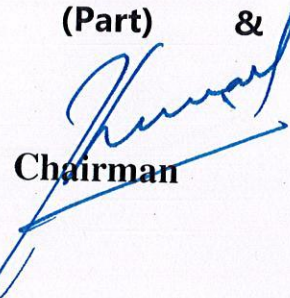
RWSS to Kollamula in Vechoochira Panchayat, Perunadu Panchayat (Part) & Naranamoozhy Panchayat – Construction of 3.00 LL Capacity sump cum pump house at Venkurinji, laying 150mm DI K9 clear water pumping main from Venkurinji to GLSR at Pampirikkumpara – tender

Res. No. 10191

The Authority discussed the subject tender in detail and noted that this is the second Re-tender and two offers are received. It is reported that the main components such as well cum pump house and WTP are common with WSS to Erumeli being constructed by Project Division, Kottayam and 250mm DI K7 clear water gravity main from WTP at Erumeli to sump at Venkurinji is completed except road crossing for which road cutting sanction is pending with PWD. The lowest quoted amount of ₹ 2,52,93,450/- is @ 3.00% below the revised PAC as per DSR 2014. Hence the Authority **resolved to award the work "RWSS to Kollamula in Vechoochira Panchayat, Perunadu Panchayat (Part) &**


Secretary


Technical Member



Chairman

Naranamooazhy Panchayat - Construction of 3.00 LL Capacity sump cum pump house at Venkuringi, laying 150mm DI K9 clear water pumping main from Venkuringi to GLSR at Pampirikumpara" to the lowest tenderer, Sri. Binu Mathew at his quoted amount of ₹ 2,52,93,450/- which is 25.88% above the revised TPAC of ₹2,00,92,363/- excluding excise duty.


Item No. V (17) Setting up of a 7200 LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram District in Kerala – Construction and commissioning of building and allied works (Civil works) for packaged drinking water plant – Re-tender

Res. No. 10192 The Authority discussed the subject tender in detail and noted that the present tender is the second tender call for the construction of building and allied works for the packaged drinking water plant at Aruvikkara. It is also noted that the tender for the supply, erection and commissioning of electrical equipments and electrification works and for the supply, erection and commissioning of Plant and machineries for the packaged drinking water plant has already been sanctioned and work awarded. Under the above circumstances, the Authority **resolved to award the work "Setting up of a 7200 LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram District in Kerala – Construction and commissioning of building and allied works (Civil work) for packaged drinking water plant" to the lowest tenderer M/s. Chicago Constructions International (P) Ltd. at their quoted amount of ₹ 5,13,05,045/- which is 54.71% above the teneered PAC of ₹ 3,31,59,695/- as per SoR 2012 and 27.39% above the revised TPAC of ₹ 4,02,74,916/- as per DSR 2014.**

CE/SE is directed that proper co-ordination and co-operation of tenderers of Civil, Electrical and Mechanical is to be ascertained by the executing officers. Before commencing the work, layout of the building is to be verified and confirmed that the particular spaces can accommodate the plant and machineries of the bottling plant of the other corresponding tenders. The CE/SE is also directed that layout drawings and switch gear details with measurement, make, type and system drawing shall be collected from the respective tenderers before awarding the work and the accommodation of these at site and other component's suitability shall be clearly ascertained.


Secretary


Technical Member


Chairman

Item No. V (18) RWSS to Kakkakuzhy in Vettoor Panchayat – Design, construction and commissioning of 1.67 LL capacity OHSR at Kakkakuzhy, supplying and laying 150mm DI K9 pumping main from clear water sump to OHSR at Kakkakuzhy, supplying and laying 160mm PVC (10kg/cm²) transmission main from OHSR to Anjuthengu, Construction of pond for storage water, Renovation of source and pump house – tender


Res. No. 10193 The Authority discussed the subject tender in detail and noted that this is the second re-tender and single offer is received. It is reported that as per DSR 2014, the revised TPAC comes to ₹ 2,21,74,292/- and the percentage difference of quoted amount with this revised PAC comes to 1.88% below. Hence, the Authority **resolved to award the work “RWSS to Kakkakuzy in Vettoor Panchayat - Design, construction and commissioning of 1.67 LL capacity OHSR at Kakkakuzhy, supplying and laying 150mm DI K9 pumping main from clear water sump to OHSR at Kakkakuzhy, supplying and laying 160mm PVC (10kg/cm²) transmission main from OHSR to Anjuthengu, Construction of pond for storage water, Renovation of source and pump house” to the single tenderer, M/s. Anurag Engineers at their quoted amount of ₹ 2,17,56,883/- which is 23.89% above the tendered PAC of ₹ 1,75,61,638/- and 1.88% below the revised PAC of ₹ 2,21,74,293/- as per DSR 2014.**

The CE/SE is directed to collect Solvency Certificate for a minimum of ₹ 35.74 lakhs from the tenderer before awarding the work.

Item No. V (19) Jalanidhi II project – providing water connections by KWA in the Aymanam Grama Panchayath (GP) in Kottayam district.

Res. No. 10194 The Authority discussed the agenda in detail. The Authority **resolved to provide only minimal new connections in Aymanam Grama Panchayath for individual consumers, on the condition that these consumers agree to eventually become Jalanidhi consumers. The prospective consumer shall submit a consent that he/she does not have objection to convert the connection as Jalanidhi connection as and when KWA assets are transferred to the Grama Panchayath.**


Secretary


Technical Member


Chairman

The Authority further resolved to extend the above condition in all cases of bulk water supply to Jalandhi Grama Panchayaths. If the whole GP is not coming under the Beneficiary Group(BG), KWA shall provide water connections inside the BG area only after obtaining assurance from the respective Regional Project Management Unit, KRWSA that the demand for the particular house hold is incorporated in the project designed by KRWSA.

Item No. VI (1)

Leave Without Allowance for study purpose in respect of Sri. Bijoy. L, Worker P.H. Sub Division Palakkad with effect from 01.08.2015 to 30.09.2017 for Study purpose

Res. No. 10195

The Authority discussed the agenda and **resolved to ratify the action of the Managing Director in sanctioning Leave Without Allowance to Sri. Bijoy. L, Worker P.H. Sub Division Palakkad from 01.08.2015 to 30.09.2017 for attending Electrician Course in ITI, Kuzhalmannam.**

Item No. VI (2)

Sanctioning Leave Without Allowance preparatory to retirement for the period from 31.05.2008 to 30.09.2009 in respect of Sri. A.A. Francis Assistant Engineer (Rtd)

Res. No. 10196

The Authority discussed the agenda and **resolved to sanction Leave Without Allowance to Sri. A.A. Francis Assistant Engineer for the period from 31.05.2008 to 30.09.2009 as leave preparatory to retirement.**

Item No. VI (3)

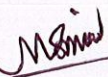
Leave Without Allowance of Sri. Biju George, Assistant Engineer WW Section II Thiruvanchoor for better employment

The Authority discussed the agenda in detail and directed to inform whether the incumbent has joined back duty after expiry of the leave period and place in the next board meeting.

Item No. VI (4)

Leave Without Allowance of Sri. Pramod Nambiar Assistant Engineer for 5 years with effect from 28.03.2010 for better employment

The Authority discussed the agenda in detail and directed to inform whether the incumbent has joined back duty after expiry of the leave period and place in the next board meeting.


Secretary


Technical Member


Chairman

Item No. VI (5) Application for Leave Without Allowance for study purpose with effect from 20.10.2014 to 31.07.2016 to complete B.Tech Course in Electrical and Electronics Engineering

Res. No. 10197 The Authority discussed the agenda and **resolved to correct the date of effect of Leave Without Allowance sanctioned to Sri. Anoop S. Vijayan vide resolution No. 10056 as 20.10.2014 to 31.07.2016 instead of 20.11.2014 to 31.07.2016.**

Item No. VI (6) Extension of period of contract of Special Officer for Land Acquisition Cases and Land related cases

Res. No. 10198 The Authority discussed the agenda in detail and **resolved to extend the term of contract of Sri.P.N.Venu till 31/12/2015 with the same terms and conditions before.** The Authority directed to inform the status of work being done by the Special Officer.

Item No. VI (7) Request for allotting room and Honorarium for Sri.B.Venkiteswaran, Operator who has assigned a special task regarding energy conservation under Electrical Wing, Jala Bhavan, Thiruvananthapuram

Deferred

The Authority directed to collect the names of staff holding Diploma/B-Tech Degree in Electrical Engineering and place in the next Authority meeting.

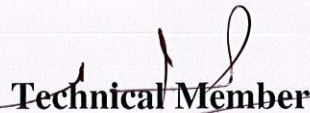
Item No. VI (8) Enhanced rate of Dearness Allowance/Dearness Relief – extension of benefit to the Employees/Pensioners of Kerala Water Authority

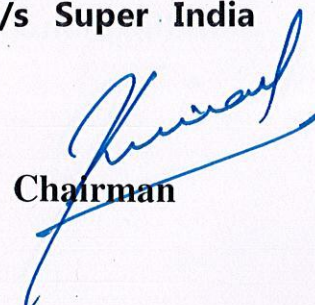
Res. No. 10199 The Authority discussed the item in detail and **resolved to approve the action of sanctioning the enhanced pattern of Dearness Allowance/Dearness Relief as per the GO No. 335-2015/Fin dated 7/8/215 to the Employees/Pensioners of Kerala Water Authority .**

Item No. VII (1) M/s Super India Financial News , Delhi – Quarter page Advertisement given – ratification

Res. No. 10200 The Authority discussed the item and **resolved to ratify the action of the Managing Director in giving quarter page advertisement worth ₹ 66,000/- to M/s Super India Financial News, Delhi.**


Secretary


Technical Member


Chairman

Item No. VII (2) Preparation of KWA SoR – Publication & Adoption of draft document for preparation of estimates for all projects – Ratification

Res. No. 10201 The Authority discussed the agenda in detail. The Authority **resolved to ratify the decision taken by the High Level Committee on publication of draft KWA SoR & Draft KWA Analysis of rates and to use KWA SoR rates / DSR rates for the preparation of estimates for all projects with immediate effect.**

Item No. VII (3) Printing and supply of Kerala Water Authority Diary 2016

Res. No. 10202 The Authority discussed the item and **resolved to accord sanction to print 1500 numbers of Kerala Water Authority Diaries for the Year 2016 after inviting Competitive Quotation.**

Item No. VII (4) Printing and supply of Kerala Water Authority Calendar 2016

Res. No. 10203 The Authority discussed the item and **resolved to accord sanction to print 6000 numbers of Kerala Water Authority calendar similar to Govt. calendar for the Year 2016 after inviting Competitive Quotation.**

Item No. VII (5) Onam celebration 2014-Expences – Approval

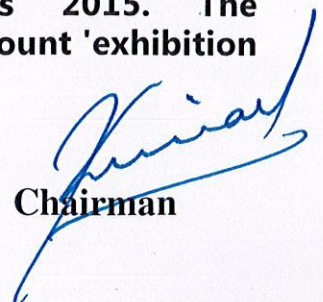
Res. No. 10204 The Authority discussed the item and **resolved to sanction an amount of ₹ 2,12,000/- (Rupees two lakh twelve thousand only) for the preparation of pageantry float of Kerala Water Authority in connection with Onam celebrations 2014. The expenditure shall be met from the Head of account Exhibition and Publicity. The estimate and tender shall be approved by the CE(SR).**

Item No. VII (6) Onam celebration 2015 – Expenses – Ratification

Res. No. 10205 The Authority discussed item and **resolved to ratify the action of Managing Director in sanctioning an amount of Rupees Six lakhs only for the preparation of pageantry float of Kerala Water Authority and electrical illuminations of Jalabhavan campus, Vellayambalam in connection with Onam Celebrations 2015. The expenditure to be met in the Head of Account 'exhibition and publicity'.**


Secretary


Technical Member


Chairman

Item No. VIII (1) RWSS to Mallappally – Replacement of pipe from Nedungadappally to Mallappally town due to upgradation of Kanjikuzhi- Vettethukavala Mallappally road under SPEED programme of GoK.

Deferred.

Item No. VIII (2) RWSS to Anicadu – Replacing various sizes of pipes from Charamkuzhy Hanumankunnu - Vellaringattupady

Deferred

Item No. VIII (3) Widening of NH 47 – Karamana – Kaliyikkavila – Replacing the existing AC line and laying rider main and shifting connection from existing lines

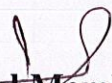
Res. No. 10206 The Authority discussed the agenda in detail. The Authority **resolved to accord Administrative Sanction for Laying rider main with 160mm PVC 6kg/Cm² along right and left sides of the road from Pappanamcode to Nemom School for an amount of ₹ 58,70,000/- and ₹ 69,60,000/- respectively considering the urgency of the work.**

Item No. VIII (4)

CWSS to Parassala and adjoining villages and Marukil and Maranalloor villages - Package XI- Construction of 2.4 MLD WTP at Vandichira, S/L 300mm DI K9 RWPM from well to TP at Vandichira, S/L 250mm DI K9 CWPM from WTP to 2LL OHSR at Vandichira, 250mm DI K9 CWTM from OHSR to VEO office Jn. Near Parasuvakkal Booster PH and 200mm DI K9 Transmission main from VEO office jn. to Parassala 1 LL OHSR near Panchayat Office

Res. No. 10207 The Authority discussed the agenda in detail. The Authority noted that this is the third retender and only one offer is received. It is reported that the estimate for the work is revised as per DSR 2014 and the revised PAC comes to Rs. 584,78,381/- and the corresponding tender excess with reference to the negotiated quoted amount of Rs. 725,60,922/- comes to 24.08%. SE and CE has recommended that there is no chance for getting a better offer and this being the fourth tender call the work may be awarded to the contractor so that the above scheme can be commissioned benefitting Parassala Panchayat. Under the above


Secretary


Technical Member



Chairman

circumstances the Authority resolved to award the work "CWSS to Parassala and adjoining villages and Marukil and Maranalloor villages - Package XI- Construction of 2.4 MLD WTP at Vandichira, S/L 300mm DI K9 RWPM from well to TP at Vandichira, S/L 250mm DI K9 CWPM from WTP to 2LL OHSR at Vandichira, 250mm DI K9 CWTM from OHSR to VEO office Jn. Near Parasuvakkal Booster PH and 200mm DI K9 Transmission main from VEO office jn. to Parassala 1 LL OHSR near Panchayat Office" to the single tenderer, Sri. N. Rajan at his reduced quoted amount of ₹725,60,922/- which is 54.57% above the revised tendered PAC of ₹ 469,43,440/- excluding excise duty and 24.08% above the revised PAC of ₹ 584,78,381/- based on DSR 2014.


The Superintending Engineer, PH circle, Tvpm. is directed to obtain the split up details of the negotiated quoted amount before awarding the work.

Item No. VIII (5) KSCADC – Deposit work – Integrated development of fishing villages – Improvement of drinking water supply project in Thankassery fishing village – Construction of 3 LL capacity OH tank

Res. No. 10208 The Authority discussed the agenda in detail. The Authority noted that the present tender is the third retender, and two bidders have participated. The Chief Engineer has reported that the estimate of the subject work is revised with DSR 2014 and revised PAC is Rs.8582271/- so the quoted amount of Rs.106,85,698/- comes to 24.51% above the revised PAC. Hence the Authority resolved to award the work "KSCADC – Deposit work – Integrated development of fishing villages – Improvement of drinking water supply project in Thankassery fishing village – Construction of 3 LL capacity OH tank" to the lowest tenderer, Sri. Sohail Shamsudeen at his quoted amount of ₹1,06,85,698/- which is 46% above the tendered PAC of ₹ 73,18,971/- based on SoR 2012 subject to obtaining the assurance from the KSCADC regarding the fact that tender excess will be met by KSCADC, before awarding the work.


Secretary


Technical Member


Chairman