



**Minutes of the 383<sup>rd</sup> meeting of KWA held on 07/01/2016  
at 10.30 a.m. in the Conference Hall, Kerala Water Authority,  
Thiruvananthapuram.**

**Minutes of the 383<sup>rd</sup> meeting of KWA held on 07/01/2016 at 10.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.**

**Present:**

1. Sri. V.J. Kurian, IAS	Additional Chief Secretary (WRD), Chairman
2. Sri. James Varghese, IAS	Principal Secretary, LSGD
3. Sri. B. Sreenivas IAS	Secretary, Finance (Expenditure)
4. Sri. Ajit Patil, IAS	Managing Director
5. Sri. E. K. Chellappan	Member
6. Sri. Chacko Varghese	Member
7. Sri. Kunju Koshy Paul	Member
8. Sri. Raveendran T.	Technical Member
9. Sri. V.S. Pradeep, FM&CAO	Special invitee
10. Sri. Sreekumar M.	Secretary

*Item No. I (1) Confirmation of the Minutes of the 382<sup>nd</sup> Meeting held on 17/12/2015*

The Authority confirmed the Minutes of the 382<sup>nd</sup> Meeting held on 17/12/2015 with the following addition.

Sri. E.K. Chellappan, Member of the Board has brought to the notice of the Authority about the poor state of water supply to the SC/ST habitations in the state. Many of the ongoing projects are not being commissioned in time. He has opined that some of the Members of the Authority shall pay a visit to these areas to asses the first hand information and take appropriate steps to improve the water supply to the SC/ST colonies. The Authority discussed the issue in detail and directed the Managing director to compile the list of SC/ST colonies district wise with the details of existing and ongoing schemes and place in the next Authority meeting.

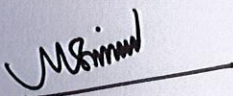
*Item No. I (2) Review of Action Taken in the Previous Meetings*

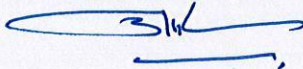
The Authority reviewed the Action Taken in the Previous Meetings

*Item No. II (1) Kerala Water Authority – Bills Pending under Various Capital Works – Payment of the bills by Availing Overdraft Facility from State Bank of Travancore – Interest to be recovered from Contractors*

**Res. No. 10276** The authority discussed the matter in detail and –

**1) Resolved that if the payment is made to the contractor on or after 15<sup>th</sup> day of the month, the fraction of a month for less than 15 days shall be treated as half**

  
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month and fraction of a month for more than 15 days shall be treated as a month.

(2) resolved that for refund, fraction of a month for more than 15 days shall be treated as half a month and less than 15 days shall be ignored.

*Item No. II (2)* *Con. No.VAZ/9469/D- request for leak benefit for the second time*

The Authority discussed the item in detail and noted that the leak benefit shall be given to the consumer only once in a lifetime. The consumer has already enjoyed this benefit during the period from 02/2012 to 5/2012. Hence the Authority decided to decline the present request.

*Item No. III (1)* *JICA Assisted Kerala Water Supply Project – Kozhikode – Package II B – Transmission Main – Compensation for damages caused to crops in Chelannur Panchayath*

**Res. No. 10277** The Authority discussed the agenda in detail and **resolved to approve an amount of ₹ 88,360/- as per the following break up, for the crop loss which occurred during pipe laying by M/s L&T at Chelannur and to recover this amount from the Contractor's bill as recommended by the HLTC.**

**Smt. Jayalakshmi - ₹ 20,340/-**

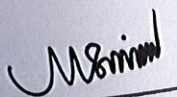
**Smt. Rajalekshmi.- ₹ 68,020/-**

**Total - ₹ 88,360/-**

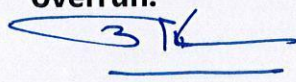
*Item No. III (2)* *JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P4R1 –Construction of Service Reservoir and Telemetry Outstation building at Thalikulathur-Approval of Final time extension and Final variation*

**Res. No. 10278** The Authority discussed the agenda in detail. The Authority noted that the consultants for the project has recommended for extension of time without imposing Liquidated damages on the contractor and without any additional time related costs to the KWA. After detailed discussions, on the variation proposal of P4R1 Thalikulathur reservoir of Kozhikode and **resolved to approve the following as recommended by the HLTC.**

- (i) **To approve extension of time of completion up to 30.09.2015 without imposing LD and without any time related extra costs to KWA due to the time overrun.**



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## (ii) Approval of variations of

a) BoQ Excess	:	₹ 81,21,405/-
b) Non BoQ Excess	:	₹ 1,17,20,261/-
c) Savings	:	₹ 3,33,78,100/-
d) Net Savings	:	₹ 1,35,36,434/-

*Item No. III (3) JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P4R2 –Construction of Service Reservoir and Telemetry Outstation building at Kakkur-Approval of Final Time Extension and Variation*

**Res. No. 10279** The Authority discussed the item in detail. It is noted that the variation is due to increase in quantity of some items as per actual site conditions and some BOQ items were not required. The date of completion has to be extended and the consultants has recommended for time of extension without imposing liquidated damages. The item was discussed by the HLTC and after discussions, on the variation proposal of P4R2 Kakkur reservoir of Kozhikode the Authority **resolved to approve the following as recommended by the HLTC .**

(i). **To approve extension of time of completion up to 30.09.2015 without LD and without any time related extra costs to KWA due to time overrun.**


## (ii) Approval of final variation

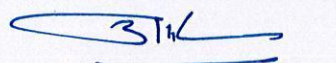
a. BoQ Excess	:	₹ 16,74,511/-
b. Non BoQ Excess	:	₹ 8,70,090/-
c. Savings	:	₹ 48,13,602/-
d. Net Savings	:	₹ 22,69,001/-

*Item No. III (4) JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P4R3 –Construction of Service Reservoir and Telemetry Outstation building at Narikuni-Approval of Final Time Extension and Variation*

**Res. No. 10280** The Authority discussed the agenda in detail. It is noted that certain quantity of some BOQ items were increased as per actual requirements during execution of work and some BOQ items were found not required as per site conditions. After detailed discussions on the variation proposal of P4R3 Narikuni reservoir of Kozhikode the Authority **resolved to approve the following as recommended by the HLTC.**

(i) **To approve extension of time of completion upto 30.09.2015 without imposing LD and**

  
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without any time related extra costs to KWA due to the time overrun.

(ii) Approval of variations of

- a. BoQ Excess : ₹ 22,19,454/-
- b. Non BoQ Excess : ₹ 3,98,326/-
- c. Savings : ₹ 70,27,114/-
- d. Net Savings : ₹ 44,09,334/-

*Item No. III (5) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package III R5- Distribution System – Balance works – Final Variation*

**Res. No. 10281** The Authority discussed the final variation proposal for Pattuvam Package III R5- Distribution system – balance works awarded to M/s. TECPRO Infra Projects in detail and **resolved to approve variations for the package as recommended by the High Level Technical Committee, as per break up given below :**

<b>Excess over BoQ</b>	<b>- ₹ 34,96,414</b>
<b>BoQ Savings</b>	<b>- ₹ 409,79,453 (-)</b>
<b>Net variation (savings)</b>	<b>- ₹ 374,83,039 (-)</b>

The Authority also noted that including variations previously approved for the Package, the overall variation will be a savings of ₹ 310,81,930 /- and the original contract sum of ₹1743,11,961/- will become revised to ₹143,230,030/-, the overall reduction being 17.83%.


*Item No. III (6) JICA Assisted Kerala Water Supply Project - Pattuvam Scheme - Package -1- Intake Works & Water Treatment Plant – revised O&M payment*

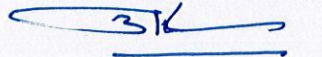
Deferred

*Item No. III (7) JICA Assisted Kerala Water Supply Project - Meenad Scheme - Package -1- Intake Works & Water Treatment Plant – revised O&M payment*

Deferred

*Item No. IV (1) NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully village in Palakkad District – Supplying, laying, testing, commissioning*

  
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and maintenance of part of distribution system for Zone I, Zone II & Zone III using PVC, DI & GI pipes of size 200mm DI to 20mm GI including construction of valve chambers, providing street taps etc-Tender-Awarded tender to the L2 bidder at the risk and cost of L1 bidder- Performance Guarantee settled

Deferred

*Item No. V (1)* Estt. – Enhanced rate of Dearness Allowance/Dearness Relief – extension of benefit to the Employees/Pensioners of Kerala Water Authority

Ratified

*Item No. V (2)* Action taken on previous Board meeting decision Unauthorized absence of Smt.M.R. Rajamally, L.D. Clerk

The Authority discussed the agenda in detail. The Authority directed the Managing Director to compile the category wise list of staff members on LWA with the duration of leave availed/sanctioned and place in the next authority meeting.

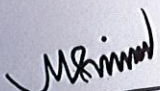
*Item No. VI (1)* Deputation of officer from Accountant General's office as Accounts Manager

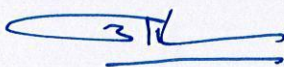
**Res. No. 10282** The Authority discussed the matter in detail and **resolved to extend the period of deputation of Smt.Sabitha Balakrishnan as Accounts Manager for a further period of one year w.e.f 31.03.2016 and to grant deputation allowance w.e.f 1.04.2015 as per the existing terms and conditions of deputation.**

*Item No. VI (2)* Release of retention amount and security deposit of completed works after expiry of guarantee period of non commissioned Schemes by executing a simple bond

**Res. No. 10283** The Authority reviewed the matter in detail and **resolved**

**a) To release the amount recovered as retention money, Trial run & commissioning and maintenance deposit of the work which is completed by a contractor M/s J&B Engineering and Construction Company in all respect as per the condition mentioned in NIT and the guarantee period would have been over if the whole scheme is commissioned on the date of completion of the work itself, since the scheme is not commissioned due to the**

  
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non completion of other components entrusted to other contractors. The release aforesaid shall be done against the submission of Bank Guarantee equal to the releasing amount. The Bank guarantee shall be renewed till the expiry of the guarantee period calculated from the date of actual commissioning of the whole scheme and the responsibility entrusted with the Divisional Accountant.

b) To accord sanction for the Executive Engineer, Project Division, Nattika to release the cost of pipe (lowest of quoted rate/estimate amount) for the work of UWSS to Ollur and Edakkunnu census town in Thrissur Corporation. The Government shall be addressed for obtaining necessary sanction for cutting of road. There shall be a commitment on the part of officers to complete the work within a period of six months. The status shall be reported to the Authority after six months.

*Item No. VI (3) HRMP No.6604/2015/Tvm filed by Smt.Pushpa Bai to annul excessive water bill before the Kerala State Human Rights Commission - settlement of arrears*

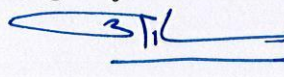
**Res. No. 10284** The Authority discussed the agenda in detail and **resolved to accept the proposal for reassessing the water charges of the consumer No. TMA/726/D during the period from 06/2011 to 9/2014 when abnormal consumption was reported due to faulty meter, with a consumption of 25KL/month as recommended by the EE, PH Division, Thiruvananthapuram.**

*Item No. VI (4) TWSS- Rehabilitation of existing PSC pipe - Transmission main with MS pipe from Peroorkada to Manvila in Trivandrum District- Administrative Sanction*

**Res. No. 10285** The Authority **resolved to address the Government for according Administrative Sanction for the subject work at an estimated cost of ₹ 60.79 crores.** The options for using the unutilised pipes of JICA/JNNURM projects is to be explored. The Executive Engineer-II, Planning and Monitoring, is entrusted to collect the details of unutilised pipes in Trivandrum and place the same in the next Authority meeting.

*Item No. VI (5) കേരള വാട്ടർ അതോറിറ്റി കോൺട്രാക്ട്‌ടേഴ്സ് അസ്സോസിയേഷൻ ജനറൽ സെക്രട്ടറിയുടെ പരാതികൾ സംബന്ധിച്ച്*

  
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**Res. No. 10286**

കരാറുകാരുടെ ആവശ്യങ്ങളും ഹൈലൈവൽ കമ്മിറ്റിയുടെ ശുപാർശകളും അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തതിനു ശേഷം ഹൈലൈവൽ കമ്മിറ്റിയുടെ ശുപാർശകൾ അതോറിറ്റി അംഗീകരിച്ചു.

അടിയന്തിരഘട്ടങ്ങളിൽ 3 ലക്ഷം രൂപ വരെ വരുന്ന മെയിന്റ് നൻസ് വർക്കുകൾ ടെക്നിക്കൽ മെമ്പറും 3 ലക്ഷത്തിന് മുകളിൽ വരുന്ന മെയിന്റ് നൻസ് വർക്കുകൾ മാനേജിംഗ് ഡയറക്ടറും പരിശോധിച്ച്, ആവശ്യമെങ്കിൽ പ്രസ്തുത വർക്കുകൾ ഇ-ടെണ്ടറിംഗിൽ നിന്നും ഒഴിവാക്കാവുന്നതാണെന്ന ഹൈലൈവൽ കമ്മിറ്റിയുടെ നിർദ്ദേശം അതോറിറ്റി അംഗീകരിച്ചു.

കൂടാതെ കേരള വാട്ടർ അതോറിറ്റിയിലെ പ്രവൃത്തികൾ പാക്കേജ് അടിസ്ഥാനത്തിൽ ക്രമീകരിക്കുന്നതിനു വേണ്ടിയുള്ള പ്രൊപ്പോസൽ തയ്യാറാക്കുന്നതിന് ടെക്നിക്കൽ മെമ്പറിന്റെ നേതൃത്വത്തിൽ ഒരു കമ്മിറ്റി രൂപീകരിക്കുന്നതിനുള്ള ഹൈലൈവൽ കമ്മിറ്റിയുടെ തീരുമാനവും അതോറിറ്റി അംഗീകരിച്ചു.

*Item No. VI (6)*

*NRDWP- WSS to Mulakkuzha and Venmony panchayaths in Alappuzha District – Phase I -(1) Supplying, laying, jointing, testing and commissioning of 400 mm DI K-9 raw water pumping main from well at Kollamukkam to WTP at Nikirumpanam (2) Design, construction, testing and commissioning of 10 MLD WTP, 4.50 LL capacity GL sump and construction of compound wall etc. at Nikirumpuram (3) Supplying, laying, jointing, testing and commissioning of 250 mm DI K-9 clear water pumping main from sump at Nikirumpuram to OH tank at Nikirumpuram (4) Design, construction, testing and commissioning of 10 LL capacity OHSR at WTP site Nikirumpuram- tender – Performance guarantee as per Tender Conditions*

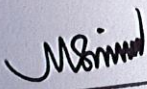
The Authority discussed the agenda in detail and directed the Managing Director to comply with the judgment of the Honorable High Court of Kerala in WP© No. 8241 of 2015(E) dated 5-10-2015

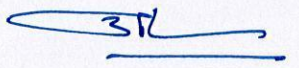
*Item No. VI (7)*

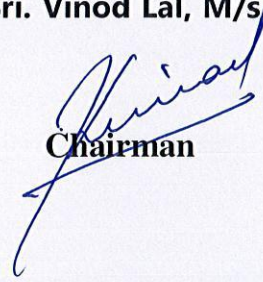
*VC 2/2000/SIU- Case against the officials of Kerala Water Authority - Case regarding construction of Raw Water Pump House at Aruvikkara*

**Res. No. 10287**

The Authority discussed the agenda in detail. The Authority **resolved to issue revised proceedings of liability based on the Govt. letter No. 17352/B1/2014/WRD dated 04.09.14 to A1 (Sri.G. Satheesh), A2 (Sri. Jaju Jacob), A3 (Smt. Mariya Goretty Fernandez), A4 (Sri. Vinod Lal, M/s**

  
Secretary

  
Managing Director

  
Chairman

Lalas), A5(Sri.S.Kumar) and A6 (Sri. Vijayakumaran Nair) and the matter may be brought to the notice of Hon'ble Court. The Authority also resolved that an amount of ₹ 2,74,007/- is to be returned to Sri. S.Kumar, Superintending Engineer (Rtd) as full liability amount has been recovered from his DCRG.

*Item No. VI (8) Pending Medical Reimbursement – Special Sanction*

The Authority discussed the agenda in detail and directed to submit the list of employees and the pending claims in the next Authority meeting

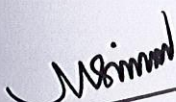
*Item No. VI (9) Special Officer (Land Matters) extension of period of contract*

**Res. No. 10288** The Authority discussed the agenda in detail and **resolved to extend the term of contract of Sri.P.N.Venu for a further period of one year with effect from 01.01.2016 with the same terms and conditions as before.**

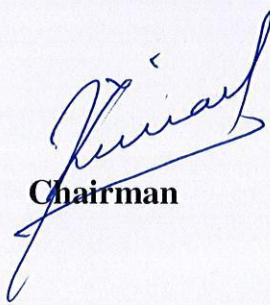
The Special officer shall compile the land details of KWA in the corporations within a period of three months and other areas within six months and place before the board

*Item No. VI (10) മാതൃഭൂമി ദിനപത്രത്തിന്റെ 2015-16-ലെ പരസ്യനിരക്ക് പുനർ നിർണ്ണയം ചെയ്ത സർക്കാർ ഉത്തരവ് അതോറിറ്റിയിലും ബാധകമാക്കുന്നത് സംബന്ധിച്ച്*

**Res. No. 10289** കേരള സർക്കാരിന്റെ വിവര പൊതുജന സമ്പർക്ക വകുപ്പ് 2015-16 വർഷത്തേക്ക് 01.04.2015 മുതൽ മുൻകാല പ്രാബല്യത്തോടെ പുനർ നിർണ്ണയം ചെയ്ത മാതൃഭൂമി ദിനപത്രത്തിന്റെ പരസ്യ നിരക്ക് അതോറിറ്റിയിലും ബാധകമാക്കുന്നതിന് തീരുമാനിച്ചു.

  
Secretary

  
Managing Director

  
Chairman