



**Minutes of the 385th meeting of KWA held on 10/02/2016
at 10.30 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 385th meeting of KWA held on 10/02/2016 at 02.30 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

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

Item No. I (1) Review of Action Taken in the Previous Meetings

The Authority reviewed the Action Taken in the Previous Meetings

Item No. II (1) Remarks on the report of Pay revision Commission

Res. No. 10312 The Authority discussed the agenda in detail and **resolved to refer to Government the report of the Pay Revision Commission along with the comments for consideration**

Item No. III (1) Progress of Works of schemes under JNNURM and UIDSSMT

The Authority noted the contents of the progress of works of Schemes under JNNURM and UIDSSMT

Item No. III (2) WSS to Urangattiri – High Level Zone – Edakkattuparamba

The Authority discussed the agenda in detail. The Authority noted that the scheme was handed over to Urangattiri Panchayath on 04.01.2013 and the entire area is now coming under Jalanidhi. Hence it is directed to explore possibility of obtaining necessary funds from Jalanidhi project for the procurement of the pumpsets. In the event of non availability of funds form Jalanidhi the Authority directed the Managing Director to take necessary action to replace the pump and report.

Item No. III (3) UIDSSMT- Augumentation of UWSS to Alappuzha Municipality and 8 adjoining panchayaths additional road restoration works- Ratification

Ratified


Secretary



Managing Director


Chairman

Item No. IV (1) 69-Renovation of Civil Structures 2014-15. Providing Ceiling and Electrical fittings for Conference hall and fabricated partition walls to P H Circle Office Building –Tender

Res. No. 10313 The Authority discussed the agenda in detail. It is noted that the present tender is the third tender call and two offers have been received. Considering the report that the work is for Providing Ceiling and Electrical fittings which are very essential to fulfillment of functioning of Circle office and are to be done urgently and there is no better offer to be expected if the work is tendered again the **Authority resolved to award the work of "Providing Ceiling and Electrical fittings for Conference hall and fabricated partition walls to P H Circle Office Building" under "69-Renovation of Civil Structures 2014-15" to the lowest tenderer Sri.P.Prakasan, at his negotiated quoted amount of ₹ 3,52,130/- which is 51% above the tendered PAC of ₹ 2,33,199 / - based on 2012 SoR and 12.09% above the Estimated amount of ₹ 3,14,145/- as per DSR 2014.**

Item No. IV (2) SLSSC -2014 WSS to Thiroorangadi -Phase-I-Package I - NRDWP -SLSSC -2014 –

- A) *Design, construction, testing, commissioning and maintenance of 6.00m dia intake well cum pump house, gantry girder, leading channel, protection wall and connected works at Kallakkayam .*
- B) *Design and construction of 300m³/hr output capacity water treatment plant, including construction of 3.00LL sump and pump house at Kallakkayam*
- C) *Supplying laying, testing and commissioning of 350mm /300mm/250mm/200mm DI k9 clear water transmission main from clear water sump to various locations of service reservoirs – Tender*

Res. No. 10314 The Authority discussed the agenda in detail. The Authority noted that this is the second tender call for the work and only one offer is received. After detailed discussions, the Authority **resolved to award the work of "SLSSC -2014 WSS to Thiroorangadi -Phase-I-Package I -NRDWP - SLSSC -2014 –**

- A) **Design, construction, testing, commissioning and maintenance of 6.00m dia intake well cum pump house, gantry girder, leading channel, protection wall and connected works at Kallakkayam .**
- B) **Design and construction of 300m³/hr output**


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capacity water treatment plant, including construction of 3.00LL sump and pump house at Kallakkayam.

- C) Supplying laying, testing and commissioning of 350mm /300mm/250mm/200mm DI k9 clear water transmission main from clear water sump to various locations of service reservoirs" to the single tenderer, Sri.N.T.Kuriakose, JV with Joseph John by limiting the tender excess to 10% above tendered PAC based on DSR 2014 considering Excise Duty exemption, if the contractor agrees for the same. Otherwise the work shall be retenderd.

Item No. IV (3) NRDWP- XVIII -CWSS to Mannarkkad & Thenkara panchayaths in Mannarkkad Taluk- Phase-1 – Construction of 7 mld Water treatment Plant and allied works.

Res. No. 10315 The Authority discussed the agenda in detail and resolved to award the work of –" Construction of 7 mld Water treatment Plant and allied works. under NRDWP- XVIII - CWSS to Mannarkkad & Thenkara panchayaths in Mannarkkad Taluk- Phase-1" to the lowest tenderer Sri. S. Edwin Prasad, JV with Sri. Abu Mathew, at their quoted amount of ₹3,97,50,000/- which is at 8 % below the T.PAC of ₹4,32,09,859/- based on SoR 2012. Work order may be issued only after obtaining working permission from panchayath for the required land, other wise to re-tender the subject work.

Item No. IV (4) NRDWP-XX th SLSSC 2014 Augmentation of WSS to Nellaya and Kullukkallur Panchayaths in Palakkad dist. Railway track crossing works-laying 280mm dia PVC pipe encased with 500mm dia MS pipe

Res. No. 10316 The Authority discussed the agenda in detail and resolved to award the work of "laying 280mm dia PVC pipe encased with 500mm dia MS pipe for Railway track crossing - under NRDWP- XXth SLSSC-2014 Augmentation of WSS to Nellaya Kulukkallur panchyaths" to the single tenderer Sri. K.M Mohammed Rasheed, Edayur North, Valanchery, Malappuram at his quoted amount of ₹ 29,96,583/-which is at 60 % above the tendered PAC of ₹18,72,864/- based on SoR 2012 (1.99% above the estimate PAC of ₹ 2938020/- based on DSR 2014) excluding cost of cement, steel and PVC pipe.


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Item No. IV (5) *SLSSC- Augmentation of Pavaratty Regional WSS covering ten Panchayaths in Palakkad and Thrissur Districts-Package IV - Design, construction and commissioning of 1377 m³/hr.(33 mld) output capacity Plate settler type Water Treatment Plant at Mudavannurkunnu- Tender*

Res. No. 10317 The Authority discussed the agenda in detail and resolved to award the work of "Design, construction and commissioning of 1377 m³/hr.(33 mld) output capacity Plate settler type Water Treatment Plant at Mudavannurkunnu under SLSSC- Augmentation of Pavaratty Regional WSS covering ten Panchayaths in Palakkad and Thrissur Districts-Package IV " to the first lowest tenderer M/s. Chicago Constructions at their quoted amount of ₹ 10,35,00,000/- which is 13.21% below tendered PAC of ₹ 11,92,59,916/- based on SoR 2012. Chief Engineer(CR) shall be directed to prepare and submit the revised DER as per the AS issued on 4/03/2014. While issuing work order the scope and specification shall be clearly mentioned.

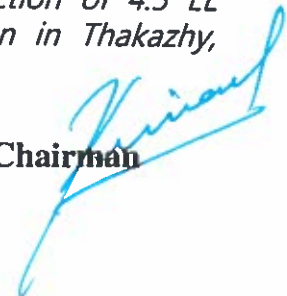
Item No. IV (6) *TWSS – Replacement of existing damaged 400mm premo pipe with 400mm DI pipe from Peroorkada to Sasthamangalam – Tender*

Res. No. 10318 The Authority discussed the agenda in detail. It is noted that this is the first tender call for which two bidders were prequalified among the three offers received. After detailed discussion, considering the difficult nature of work, the Authority resolved to award the work "TWSS – Replacement of existing damaged 400mm Premo pipe with 400mm DI pipe from Peroorkada to Sasthamangalam" to the lowest tenderer Sri. N. Rajan at the negotiated quoted amount of ₹ 453,81,398/- which is 53.24% above the revised tendered PAC of ₹ 296,14,215/- excluding CED as per SOR 2012 and 38.37% above the revised PAC of ₹ 327,97,416/- as per DSR 2014 excluding CED and 6.34% above the revised tendered PAC of ₹ 426,77,257/- as per LMR.

Item No. IV (7) *13th Finance Commission - Augmentation of Kuttanadu water supply scheme- Supplying, laying, testing and commissioning of various sizes of HDPE and DI K-9 pipes for Distribution network system I and construction of 4.5 LL capacity OH tank at Thakazhy. (Distribution in Thakazhy,*


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Edathua, Muttar, Neelamperur, Veliyanadu, Thalavady Panchayats)- Road restoration charges

The Authority noted the details regarding the Road restoration estimate.

Item No. V (1) Repair work of department vehicle No. KL 12 D 851 – Ratification

Res. No. 10319 The Authority resolved to ratify the action of the Managing Director in according sanction for the repair work of department vehicle KL 12 D 851 attached to PH Division, Sultan Bathery amounting to ₹63,320/-.

Item No. V (2) മലപ്പുറം നഗരസഭയിലെ കോട്ടക്കുന്ന് വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് കാർട്ടേജ്സിനു സമീപത്തു കൂടെ തച്ചങ്ങാടൻ കോളനിയിലേയ്ക്കുള്ള വഴി നൽകുന്നത് - സംബന്ധിച്ച്

Res. No. 10320 അതോറിറ്റി ഈ അജണ്ട വിശദമായി ചർച്ച ചെയ്ത്, നഗരസഭ വിതീകൂട്ടാൻ ഉദ്ദേശിക്കുന്ന നടപ്പാതയുടെ പ്രധാന ഉപയോഗം കോളനി നിവാസികൾക്കാണെന്നു പട്ടികജാതി വികസന വകുപ്പ് ജില്ലാ അധികൃതർ മുഖാന്തിരം ഉറപ്പുവരുത്തിയശേഷം വ്യവസ്ഥകൾക്ക് വിധേയമായി നിർമാണ അനുമതി നൽകാൻ തീരുമാനിക്കുന്നു.

നിർമാണാനുമതി നിലവിലുള്ള നടപ്പാതയുടെ വിതി 3 മീ ആക്കുന്നതുള്ള ഭൂമിയിൽ മാത്രമായിരിക്കും.

ഈ ഭൂമിയുടെ ഉടമസ്ഥ അവകാശം KWA യിൽ തന്നെ നീക്ഷിപ്പതമായിരിക്കും.

ചുറ്റുമതിലിന്റെ പുനർനിർമാണത്തിനും പൈപ്പുകൾ മാറ്റുന്നതിനും ആവശ്യമായ ചെലവ് നഗരസഭ വഹിക്കേണ്ടതാണ്

വിതീകൂട്ടിയ പാത ഉപയോഗിക്കുന്നതിന് KWA ക്ക് പൂർണ്ണ അവകാശം ഉണ്ടായിരിക്കും.

നഗരസഭയും KWA യും ചേർന്ന് ഇതു സംബന്ധിച്ച് ഒരു കരാർ പത്രം ഒപ്പു വയ്ക്കേണ്ടതാണ്

Item No. VI (1) Minutes of the 384th meeting held on 22/01/2016

The Authority confirmed the Minutes of the 384th Meeting held on 22/01/2016.

Item No. VI (2) RMC – Palakkad District Hospital – Consumer No.PKG/8177/N & PKG/6778/N –Waiving the surcharge and fine


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Managing Director


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Res. No. 10321 The Authority discussed the agenda in detail. The Authority noted that the monthly water charge of the above Consumer Numbers are promptly remitted and the arrears is due to the accumulated amounts of surcharge and fine.

Considering the fact that, being a district hospital and the consumer having prompt remittance of monthly water charge, the Authority **resolved to settle the arrear in respect of Consumer No.PKG/8177/N & PKG/6778/N by waiving ₹6,22,215/- and ₹6331/- respectively from the account of these connections**

Item No. VI (3) RMC – Government Victoria College Hostel, Palakkad – water charge arrears of Ladies hostel – Consumer No.PKG/1838/N –Waiving the surcharge and fine

Res. No. 10322 The Authority discussed the agenda. It is noted that the proposal is to waive the amount of ₹10,74,877/- from the account of the Consumer No.PKG/1838/N in accordance with the OTS statement. Hence the Authority **resolved to settle the arrear in respect of the connection bearing No.PKG/1838/N by collecting an amount of ₹ 4,47,352/- and waiving the balance amount from the account of the connection.**

Item No. VI (4) Revision of water charge in respect of the Con. No. TGB/301/N & OTS to the Connections TGB/13/N, TGB/14/N, TGB/16/N, TGB/301/N & PCH/5608/N in the Court Complex

Res. No. 10323 The Authority discussed the agenda in detail and **resolved to revise the water charge in respect of the Con. No. TGB/301/N from 10/13 to 01/14 @ ₹ 9223/- per month and to allow OTS to the Connections having consumer numbers TGB/13/N , TGB/14/N, TGB/16/N, TGB/301/N & PCH/5608/N in the Court Complex by waiving ₹1,43,006/-, ₹60,782/-, ₹16,73,672/-, ₹40,25,811/- and ₹15,47,775/- respectively.**

Item No. VI (5) RMC – Water charge dues against non existing connection – Consumer No.40/2554/N

Res. No. 10324 The Authority discussed the agenda in detail. It is reported that the connection 40/2554/N was disconnected on 06/04/1993 after remitting disconnection fee. But this effect of disconnection has not been entered in computer ledger at


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the time of computerization. The officer has also submitted necessary document ie disconnection receipt (Receipt No.18949 Dated 06/04/1993) for proving the same and requested to waive the entire amount as seen in the computer ledger. Hence the Authority **resolved to accept the proposal submitted by the Executive Engineer, PH Division, Kochi for waiving the entire amount in respect of connection No.E40/2554/N as seen as in e Abacuss on the strength of disconnection receipt No.18949 Dated 06/04/1993.**

Item No. VI (6) Improving WSS to Punalur Municipality- Sparing of water from JICA scheme sanction

Res. No. 10325 The Authority discussed the agenda in detail. The request is for sparing water to Punalur municipality. It is reported that 0.4 mld of water can be spared for Punalur municipality from ARWSS to Pathanapuram and Piravanthoor Panchayaths up to the year 2020 and 5 mld of water from the JICA Meenad scheme to Punalur municipalplity up to 2021. CE, JICA had informed as the installed capacity of WTP of JICA project is 73 mld(Ultimate demand for year 2036), the hydraulic feasibility of the JICA scheme will not be affected. However as the demand of Punalur Municipality is not taken in to account in the JICA project alternate sources are to be found after 2021. It is also mentioned that 5 Mld water to Punalur municipality shall be directly conveyed from WTP, after installing bulk flow meters so that there it will not affect the hydraulic feasibility of the JICA scheme in any way.

After detailed delebrations the Authority **resolved to accord Administrative Sanction for the following two works for the estimate amount mentioned against each, subject to the funds being arranged by Municipal authorities.**

Sl. No	Name of Work	Amount in Lakhs
1.	Interconnection of UWSS to Punalur with JICA aided WSS to Meenad and adjoining villages- Laying 200mm DI/MS pipe from balancing reservoir of JICA scheme at Panamkuttymala to Tholicodu Junction In Punalur Municipality	75.00


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2. **Interconnection of UWSS to Punalur with ARWSS to Pathanapuram and Piravanthoor Panchayaths – Laying 160mm PVC, 150 mm DI pipe from Mukkadavu Junction in Piravanthoor Panchayath to Nellippally in Punalur Municipality.** 18.00

Item No. VI (7) Unutilised pipes with JICA/JNNURM Projects

The Authority noted the information regarding the unutilized pipes under JICA and JNNURM projects. After detailed discussions on the agenda the Authority directed the Managing Director to

- i) Check the feasibility of using the unutilized pipes for the proposed rehabilitation of the transmission main from Peroorkkada to Manvila
- ii) Conduct a water balance study on the water requirements of Manvila Zone and Kazhakkottam area and recheck the demand for Manvila Zone to ensure about the size of transmission main
- iii) Explain the reason for the procurement of the 4kg/cm² pipes for package WP4 in Low Level Zone with the name of officers who accepted the proposal and procurement

A report on the above shall be placed in the next Authority meeting

Item No. VI (8) Fixing Rates for Centrifugal Pumps

Res. No. 10326 The Authority discussed the Agenda in detail and **resolved to adopt the new rates and the suggestions for preparation of estimate and tender schedule for procurement of centrifugal pumps as recommended by the High Level Committee. The rates shall be reviewed after six months.**

The Authority also appreciated the efforts by the Committees which revised the rates.

Item No. VI (9) Electronic Tender No. KWA/HO/SP-12/2015-16 CI Manhole Cover for the supply and delivery of CI Manhole for the Sewerage Division Pattoor


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Res. No. 10327 The Authority discussed the agenda in detail and **resolved to accord sanction for the procurement of 500 numbers of CI Manhole Cover for Sewerage Division Pattoor for the maintenance of schemes at the negotiated rate of ₹ 11700/Each on Rate Contract basis from M/s. Binay Udyog Private Limited, Kolkatta.**

Item No. VI (10) Allegation against the officials of Kerala Water Authority, Pathanamthitta

Deferred

Item No. VI (11) Estt – Pending of Medical Reimbursement Special Sanction

Res. No. 10328 The Authority discussed the agenda in detail. The Authority **resolved to accord permission to the Managing Director to sanction the pending medical claims (Special Sanction) included in the list up to ₹ 1 lakhs after due verification.**

Item No. VI (12) Estt- Kerala Water Authority Draft Technical Service Special Rules

Res. No. 10329 The Authority discussed the agenda in detail and **resolved to forward the draft technical special rules with the proposed modifications to Government.**

The Authority observed the fact that there is no separate electrical wing in KWA in spite of the numerous electrical installations including sub stations. The Authority directed the Managing Director to submit a proposal for formulation of an Electrical wing.

Item No. VI (13) Time between publication of tender notice and submission of tenders – Instructions

Res. No. 10330 The Authority discussed the agenda in detail and **resolved that the minimum time between publication of notice and submission of tender for schedule tenders (pre-qualification not required) shall be 7 days for works up to the TS powers of SE and below and 10 days for works over SE's powers**

Item No. VI (14) Enhancement of the powers delegated to officers in KWA to sanction tender excess & Revised Estimate

Res. No. 10331 The Authority discussed the agenda in detail and **resolved to**

A) Delegate the following powers to the officers for acceptance of works.


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Guidelines for sanctioning tender excess.

- i) The Technical Sanction amount of the work shall be the basis for obtaining approvals at higher levels.
- ii) The acceptance of tender excess shall be based on LMR or quoted amount whichever is less. In cases where estimates were prepared based on previous SoR and the estimated rate has been changes at the time of tendering, the PAC may be re-casted to the prevailing rate at the time of tendering. The tendered PAC shall be calculated considering the excise duty exemption followed by KWA Circular No. KWA/HO/SP-9214/2012/Rates dated 12.12.2014. Tender excess with excise duty and tender excess without excise duty shall be separately calculated by the tendering authority.
- iii) All tender excess upto 10% above estimated rate or LMR whichever is less, can be approved by the competent authority themselves with valid justifications.
- iv) The tender excess not exceeding 10% in respect of works having technical sanction amount upto 5 crores can be approved by the competent departmental officers themselves. In other words all tender excess of works having technical sanction amount upto ₹25 lakhs, ₹75 lakhs, upto ₹ 5 crore can be approved by the Executive Engineer, Superintending Engineer and Chief Engineer concerned with tender excess not exceeding 10%
- v) The above power shall be exercised subject to the condition that the overall expenditure of the project including the excess to be sanctioned for the particular work is within the Administrative Sanction amount.


VI) Forms May 2016 onwards cost estimates for all works shall be prepared only through the Software PRICE developed by NIC

B) Revise the delegation of power of technical Sanction of KWA officers as follows;

- a. Chief Engineers - Unlimited
- b. Superintending Engineers - Up to ₹ 75 lakh
- c. Executive Engineers - Up to ₹ 25 lakh


Secretary


Managing Director


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C) Revise the cost of tender forms / fees to ₹2500/- for works costing between Rs.10 Lakh to ₹ 1 Crore

D) Limit the Validity of Administrative Sanction and Technical Sanction as follows

- i) The validity of all Administrative Sanction (AS) shall not exceed two years. During this period, Administrative Department can issue revised sanction provided the revised estimate is necessitated due to changes in the approved Schedule of rates/Cost Index alone and not due to any extra item other than those contemplated in the original estimate.
- ii) Technical Sanction shall not exceed 10% of the Administrative Sanction and in case if it exceeds this limit, then revised Administrative Sanction has to be issued.

Item No. VI (15) Replacement of old damaged pipes-Supplying, laying, testing and commissioning of various size of DI K(9)/PVC/GI pipes in Karukutty and Mookkannoor, Manjapra, Ayyampuzha , Malayattoor, Neeleeswaram Panchayaths and Angamaly Municipality - Tender.

Res. No. 10332 The Authority discussed the agenda in detail and resolved to award the work "Replacement of old damaged pipes-Supplying, laying, testing and commissioning of various size of DI K(9)/PVC/GI pipes in Karukutty and Mookkannoor, Manjapra, Ayyampuzha, Malayattoor, Neeleswaram Panchayaths and Angamaly Municipality" to lowest tenderer Sri.Shaji K Mathew, at the quoted amount of ₹3,59,18,262/- which is 0.72 % below tendered PAC of ₹3,61,79,918/- based on SOR 2012. The Authority also directed that the responsible officer shall verify the as-laid map of this work with the original pipes to be replaced and certify the same before making payment for the work.

Item No. VI (16) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Cherthala south and Mararikkulam North panchayaths- Package- III - Sanctioned Tender- Total amount revised based on the reassessed quantity of pipes submitting of


Secretary


Managing Director


Chairman

Res. No. 10333 The Authority discussed the agenda in detail and noted the Chief Engineer has submitted the actual quantity of all items checked and certified by the Assistant Engineer, Assistant Executive Engineer, Executive Engineer and Superintending Engineer after verification.
Hence the Authority **resolved to approve the total re-assessed amount of ₹345,21,749/- as recommended. The total re-assessed quantity of pipes - 71210 m with savings of ₹44,78,544/- is also approved.**

Item No. VI (17) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kadakkappally and Pattanakkadu, panchayaths- Package- VIII- Sanctioned Tender- Total amount revised based on the reassessed quantity of pipes submitting of

Res. No. 10334 The Authority discussed the agenda in detail and noted that Chief Engineer has submitted the actual quantity of all items checked and certified by the Assistant Engineer, Assistant Executive Engineer, Executive Engineer, Superintending Engineer concerned after verification.
Hence the Authority **resolved to approve the total re-assessed amount of ₹3,74,98,235/- as recommended. The total re-assessed quantity of pipes -72707 m with savings of ₹23,63,151/- is also approved**

Item No. VI (18) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kanjikkuzhy and Muhamma panchayaths- Package- I - Sanctioned Tender- Total amount revised based on the reassessed quantity of pipes submitting of

Res. No. 10335 The Authority discussed the agenda in detail and noted that Chief Engineer has submitted the actual quantity of all items checked and certified by the Assistant Engineer, Assistant Executive Engineer, Executive Engineer, Superintending Engineer concerned after verification
Hence the Authority **resolved to approve the total re-assessed amount of ₹435,53,661/- as recommended. The total re-assessed quantity of pipes - 96696 m with savings of ₹28,17,943/- is also approved.**


Secretary


Managing Director


Chairman

Item No. VI (19) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kodamthuruth and Kuthiyathodu panchayaths- Package V- Sanctioned Tender- Total amount based on the reassessed quantity of pipes submitting of

Res. No. 10336 The Authority discussed the agenda in detail and noted that Chief Engineer has submitted the actual quantity of all items checked and certified by the Assistant Engineer, Assistant Executive Engineer, Executive Engineer, Superintending Engineer concerned after verification.

Hence the Authority **resolved to approve the total re-assessed amount of ₹ 4,14,78,470/- as recommended. The total re-assessed quantity of pipes is 83641 m with savings of ₹20,82,360/- is also approved.**

Item No. VI (20) NABARD RIDF XIX - Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Thycattussery and Pallippuram panchayaths- Package- VI - Sanctioned Tender- Reassessed quantity of pipes submitting of

Res. No. 10337 The Authority discussed the agenda in detail. The Authority noted that for the subject work quoted amount of the lowest tenderer comes to ₹600,16,525/-. It is also noted that Chief Engineer has submitted the total amount for the work with the reassessed quantity of pipes as ₹5,98,03,830/- with savings of ₹2,12,695/-. The Authority after detailed discussion **resolved to approve the total reassessed amount for the subject work for ₹5,98,03,830/- as recommended and the total reassessed quantity of pipes 112520m with a savings of ₹2,12,695/- is also approved**

Item No. VI (21) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines Arookkuty, Panavally and Perumbalam Panchayaths- Package- VII - Sanctioned Tender- Total amount based on the reassessed quantity of pipes submitting of

Res. No. 10338 The Authority discussed the agenda in detail and noted that Chief Engineer has submitted the actual quantity of all items checked and certified by the Assistant Engineer, Assistant Executive Engineer, Executive Engineer, Superintending


Secretary


Managing Director


Chairman

Engineer concerned after verification.

Hence the Authority **resolved to approve the total re-assessed amount of ₹ 4,74,47,889/- as recommended. The total re-assessed quantity of pipes - 95482 m with savings of ₹6,66,047/- is also approved.**

Item No. VI (22) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Vayalar and Thanneermukkam panchayaths- Package- II - Sanctioned Tender- Total amount based on the Reassessed quantity of pipes submitting of

Res. No. 10339 The Authority discussed the agenda in detail and noted that Chief Engineer has submitted the actual quantity of all items checked and certified by the Assistant Engineer, Assistant Executive Engineer, Executive Engineer, Superintending Engineer concerned after verification.
Hence the Authority **resolved to approve the total re-assessed amount of ₹3,90,19,100/- as recommended. The total re-assessed quantity of pipes - 90319m with savings of ₹38,77,513/- is also approved**

Item No. VI (23) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Aroor, Thuravoor and Ezhupunna panchayaths- Package- IV - Sanctioned Tender- Total amount revised based on the reassessed quantity of pipes submitting of

Res. No. 10340 The Authority noted that for the subject work, negotiated quoted amount of the single tenderer comes to ₹8,78,10,312/- i.e. at the estimate amount. It is also noted that Chief Engineer has submitted the total amount for the work with the reassessed quantity of pipes ₹870,83,936/- with savings of ₹726,374/-. The Authority after detailed discussion **resolved to approve the total reassessed amount for the subject work for ₹870,83,936/- as recommended and the total reassessed quantity of pipes - 140975m with savings of ₹726,374/- is also approved**

Item No. VI (24) TSS – Mace – Relaying damaged 300mm dia SW pipe and construction of Manholes at Manacaud near Supreme Bakery–Tender


Secretary


Managing Director


Chairman

Res. No. 10341 Authority after detailed discussion considering the urgency of work resolved to award the work "TSS – Mace – Relaying of damaged 300mm dia SW pipe and construction of manholes at Manacaud near Supreme Bakery" to the single tenderer Sri. N. Rajan at his negotiated quoted amount of ₹ 11,48,729/- which is 21.90% overall above the tendered PAC of ₹ 9,42,334.56/- as per DSR 2014 (30% above the tendered PAC of ₹ 8,01,659.56/- for labour portion and 24.24% below the tendered PAC of ₹ 1,40,675/- for the supply of cement and steel) after issuing necessary AS & TS for the work.

Item No. VI (25) Augmentation of WSS to Pallikkal and Madavoor Panchayath- Design, construction and commissioning of 4.6mld WTP, 2LL capacity sump and pump house, 2.5LL capacity OHSR, supplying and laying 200mm DI K9 clear water pumping main (50m) Tender

Res. No. 10342 The Authority discussed the agenda in detail and resolved to award the work "Augmentation of WSS to Pallikkal and Madavoor Panchayath – Design, construction and commissioning of 4.6mld WTP, 2LL capacity sump and pump house, 2.5LL capacity OHSR, supplying and laying 200mm DI K9 clear water pumping main (50m)" to the lowest tenderer Sri. Abu Mathew at his quoted amount of ₹ 369,00,000/- which is 13.65% above the revised PAC of ₹324,67,598/- excluding CED and 7.31% below the revised PAC of ₹ 398,13,085/- as per existing DSR.

Item No. VI (26) Preparation of KWA SoR – Approval of Draft O&M Analysis of Rates (First Set)

Res. No. 10343 The Authority discussed the agenda in detail. The Authority resolved to approve the Draft O&M Analysis of Rates (First Set).

The Authority also appreciated the efforts by the officers who were involved in the preparation of the rates.


Secretary


Managing Director


Chairman