



**Minutes of the 387th meeting of KWA held on 21/07/2016
at 02.30 p.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 387th meeting of KWA held on 21/07/2016 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. Smt. Tinku Biswal | Executive Director, KRWSA |
| 4. Sri. Raveendran. T | Technical Member |
| 5. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 6. Sri. Sreekumar. M | Secretary |

Item No. I (1) Minutes of the 386th meeting held on 20/02/2016

The Authority confirmed the Minutes of the 386th meeting held on 20/02/2016

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

The Authority reviewed the Action Taken in the Previous Meetings

Item No. III (1) Scarcity of Funds under Capital Works - Overdraft Facility to Contractor - Extension of facility up to 30-06-2016 - Ratification

Res. No. 10367 The Authority discussed the agenda in detail and **resolved to ratify the action taken by the Managing Director in extending the payment of contractors bills out of overdraft facility up to 30-06-2016**

Item No. III (2) RMC-O.P.-689/07 filed by Smt.Leena Nicholas before the Hon'ble Permanent Lok Adalat, Thiruvananthapuram

The Authority discussed the agenda in detail. The Authority directed the officials of RMC and the Assistant Executive Engineer to explain the agenda in detail in the next meeting.

Item No. III (3) Request for waiving surcharge and penal interest IMG, Thiruvananthapuram - Con.No. PGB/188/N & PGB/342/N

Res. No. 10368 The Authority discussed the agenda in detail. The Authority noted that water charge arrears was pending from IMG, Thiruvananthapuram. It is reported that as per records there are 7 connections out of which 2 are live and other 5 are defunct or not traceable. The Director General of IMG has expressed their willingness to remit the actual water charge in the live connections and to settle the arrears with respect to


Secretary


Managing Director


Chairman

the defunct connections through further verification and consultation. The One Time Settlement for the two identified live connections are now placed before the Authority for decision. The Authority after discussions **resolved to waive an amount of ₹10,23,098/- from the account of the Con. No. PGB/188/N and ₹68,96,587/- from the account of Con. No.PGB/342/N in respect of water supply service connections to IMG, Thiruvananthapuram on remittance of ₹7,23,784/- and ₹9,79,465/- respectively as onetime payment.**

Item No. III (4) Water Supply to Indian Rare Earth re-settlement colonies - Request for tariff change

Res. No. 10369 The Authority discussed the agenda in detail. The Authority observed that the IRE is providing water supply to the inhabitants of the resettlement colonies at Karithura and Puthenthura ward of Neendakara panchayath as a part of mining related rehabilitation commitment. There are seven connections and the water provided is reported to be used only for domestic purposes. Under these circumstances the Authority **resolved to fix water tariff @ ₹6/KL under the provision Item No. 7 of GO(MS) No. 88/2014/WRD dated 25-09-2014 considering the use of water supplied by Kerala Water Authority purely for Domestic purpose by the residents of re-settlement colonies through Consumer No. NK-1610, NK-1635, 2407, 2584, 2641 and CH-1431 and CH 2255 with effect from the date of decision.**

Item No. III (5) Revision of water charge in respect of the Consumer No. APG/8/N Based on OTS Calculation

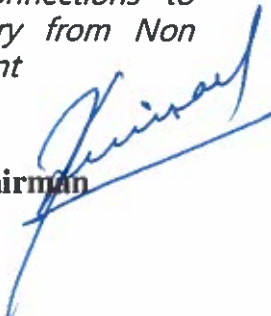
Res. No. 10370 The Authority discussed the agenda in detail and **resolved to calculate the water charge arrears in respect of the Consumer No. APG/8/N owned by the CRPF, Pallippuram under OTS scheme and accepted the recommendation to collect ₹31,77,016 as water charge upto 01/2016 and waive the balance amount of ₹65,02,772/-**

Item No. III (6) RMC-Providing water connection to the St.Mary's Residential Central School, Poojappura
Deferred

Item No. III (7) Revision of Water Charge of the W.S.S. Connections to Rajbhavan consequent on change of category from Non Domestic to Domestic - Waiving off excess amount


Secretary


Managing Director


Chairman

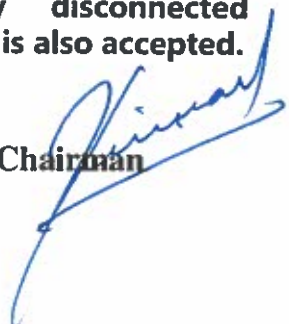
Res. No. 10371 The Authority discussed the agenda in detail. The Authority observed the report that there are 14 connections provided to Raj Bhavan as per records out of which 10 are classified as non domestic. Among these 14 connections 10 connections were presumed to be disconnected on 31-12-1999 and one on 20-03-2013. At present there are only three live connections viz., KDG 116/N, KDG 78/N and KDG 13/N. The water charges and arrear of the connections were calculated at non domestic rates and the outstanding amount as per the ledger as on 01/2016 is ₹3,94,73,249/-. During the meeting convened in the chamber of the Hon'ble Governer on 26-04-2016, it was agreed to convert the arrear bills from commercial tariff to domestic tarrif since the consumption of water is for domestic purposes only. Based on the above, the Authority after discussions **resolved to waive an amount of ₹3,37,47,767/- as on 31-01-2016 from the account of 14 Nos. of water supply service connection to Rajbhavan in lieu of remitting an amount of ₹57,25,482/- as onetime payment and to issue water charge bills at domestic rate in future also and to delete the non functioning and disconnected 11 nos. of connections from the ledger of Kerala Water Authority.**

Item No. III (8) RMC - Arrears of water connection owned by KSRTC - Settlement of dues

Res. No. 10372 The Authority discussed the agenda in detail. It is reported that the connections HGB/30/N and HGB/51/N were disconnected on 31-05-1993 as per the manual ledger with disconnection fee remitted on 19-05-1992. During the entry of details in the system (eABACUS) this was omitted which resulted in the system calculating the arrears for the connections. The connections MGB/3/N, HGB/91/N and CHH/1874/N were also disconnected during 10/07/2008, 31/01/2005 and 25/07/2005 respectively. But the disconnection fee was not remitted. The Executive Engineer has collected advance OTS amount for the above three connections for amount upto 07/2015. The Authority after discussions **resolved to ratify the action of the Executive Engineer, PH Division, Thiruvananthapuram for collecting advance OTS amount in consumer No.MGB/3/N, HGB/91/N and CHH/1874/N owned by the KSRTC and the up to date balance amount outstanding against the connections shall be waived from the account of the consumer. The recommendation for waiving the up to date outstanding arrears in the already disconnected connections i.e., HGB/30/N and HGB/51/N is also accepted.**


Secretary


Managing Director


Chairman

Item No. IV (1) Rural water supply scheme to TV Puram Panchayath (Vaikom part village) -Revised Administrative sanction

Deferred

Item No. IV (2) Proposal to provide 6mld water to Cyber Park, U L Cyber park, Hilite City, Kozhikkode from JICA Scheme

Res. No. 10373 The Authority discussed the agenda in detail. The Authority noted the report that the proposed supply of water for industrial purpose will not affect the water supply to Kozhikkode Corporation and will be a great boost to the revenue of Kerala Water Authority. Hence the Authority **resolved to ratify the action of the Managing Director in approving the proposal for ₹5.16 crores for the work to provide 6mld water to Govt. Cyber Park, U L Cyber park, Hilite City, Kozhikkode by tapping water from the GLSR at Eravathukunnu of JICA Assisted WSS to Kozhikkode Corporation and adjoining Panchayaths.**

Item No. IV (3) Free water quality test of drinking water sources in Kannapuram Grama Panchayth in Kannur District

Deferred

Item No. IV (4) Bekal Resorts Development Corporation Ltd. – Bekal Water Supply Scheme - Taking over

Res. No. 10374 The Authority discussed the agenda in detail and **resolved to take over the water supply scheme from BRDCL including responsibility for payment of power charges from 01.01.2016.**

Item No. V (1) JICA Assisted KWSP – Institutional Strengthening – Supply and Installation of Electromagnetic Flow Meters – Approval of Variations

Deferred

Item No. V (2) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages– Package PIII R6- Distribution System Balance works – Final Time Extension

Deferred

Item No. V (3) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages– Package PIII R1- Distribution System Balance works – Granting of Final Time Extension

Deferred


Secretary


Managing Director


Chairman

- Item No. V (4) JICA Assisted Kerala Water Supply Project- Kozhikode- Package V- Rehabilitation of existing Water Supply Scheme to Kozhikode City Region - Extension of Time of Completion and Approval of Variation*
Deferred
- Item No. V (5) JICA Assisted Kerala Water Supply Project- Thiruvananthapuram City Region- Package III- Distribution System-Balance works-P3R1- Variation approval*
Deferred
- Item No. V (6) JICA Assisted Kerala Water Supply Project – Further Provision of Consultancy Services of Tokyo Engineering Consultants Co, Ltd, Japan on retainership basis*
Deferred
- Item No. V (7) JICA Assisted Kerala Water Supply Project – Kozhikode – Package 1- overhauling expenses*
Deferred
- Item No. V (8) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package PIII R1- Distribution System Balance works – Final Variation Approval*
Deferred
- Item No. V (9) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package III R6- Distribution System Balance works – Approval of Final Variation*
Deferred
- Item No. VI (1) KSCADC-IDFV-Drinking Water facility to fishing village in Manjeswaram Panchayath – Providing water supply scheme to Kanwatheertha area of Bangaramanjeswaram fishing village in Manjeswaram Panchayath – Explanation of Superintending Engineer/Chief Engineer concerned for delay in submitting the tender to Head office*
Deferred
- Item No. VI (2) Enhancement of the powers delegated to officers in KWA to sanction tender excess-Modification*
Deferred


Secretary


Managing Director


Chairman

Item No. VI (3) NABARD CWSS to Sulthan Bathery, Noolpuzha and Muttill Panchayaths in Waynad District Phase I- Design and construction of 16MLD WTP, Sump cum pumphouse supplying laying RWPM, CWPM, Construction of Booster station 5LL OHSR, 7LL OHSR and connected works-Tender

Res. No. 10375 The Authority discussed the agenda in detail and **resolved to accept the lowest offer received from M/s.Technoline Engineering JV with New Construction & N. Rajan, Kochi at a quoted amount of ₹25,65,00,000/- which is 14.79% below the Tendered PAC of ₹30,10,28,401/- based on DSR 2014 & KWA SoR Ver 4 subject to the condition that minimum solvency certificate of ₹302 lakhs has to be collected before awarding the work and after imposing required performance guarantee for working charges as per NIT conditions**

Item No. VI (4) NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully village in Palakkad District - Supplying, laying, testing, commissioning 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. VI (5) NRDWP-Payment of road restoration charges to Karalam Panchayath Explanation

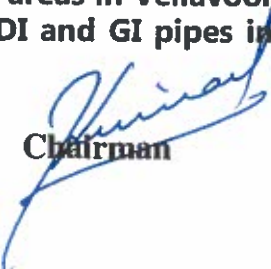
Deferred

Item No. VI (6) NRDWP - Completion of comprehensive water supply scheme to Manimala and adjoining 4 panchayaths- Supplying, laying, testing, commissioning and maintenance of distribution system from sump at treatment plant site to the areas in Vellavoor Panchayath using various sizes of PVC, DI and GI pipes in Package I(Phase I zone I) - Tender

Res. No. 10376 The Authority discussed the agenda in detail and **resolved to award the work of "NRDWP - Completion of comprehensive water supply scheme to Manimala and adjoining 4 panchayaths - Supplying, laying, testing, commissioning and maintenance of distribution system from sump at treatment plant site to the areas in Vellavoor Panchayath using various sizes of PVC, DI and GI pipes in**


Secretary


Managing Director


Chairman

Package I (Phase I zone I)" to the lowest tenderer Sri.E.M.Poulose at the quoted amount of ₹8,27,52,069/- which is 16.08% below the tendered PAC of ₹9,86,06,927/- based on SoR 2012.

The Authority also noted the huge variations in the rates quoted for pipes and directed Chief Engineer/Superintending Engineer to execute all the required scheduled quantities or else to recover the corresponding estimate amount of the pipes or quoted amount whichever is higher which are not supplied. This additional condition may be included as part of the agreement to be executed.

The Authority also noted that the supply of specials was included as a separate item in the schedule with an intention to avoid extra items and excess quantities since the exact number cannot be anticipated and directed Chief Engineer/Superintending Engineer to avoid this separate item and to incorporate the cost of supply of specials also along with the supply of pipes in the schedule item.

It was also directed to include valves and valve chambers as required during the execution of the work.

Item No. VI (7) NRDWP - Completion of comprehensive water supply scheme to Manimala and adjoining 4 panchayaths- Supplying, laying, testing, commissioning and maintenance of distribution system from GLSR at Chaloli to the areas in Vazhoor and Pallickathodu Panchayath using various sizes of PVC and GI pipes in Package 4(Phase II zone III)- Tender

Res. No. 10377 The Authority discussed the agenda in detail and **resolved to award the work of "NRDWP - Completion of comprehensive water supply scheme to Manimala and adjoining 4 panchayaths- Supplying, laying, testing, commissioning and maintenance of distribution system from GLSR at Chaloli to the areas in Vazhoor and Pallickathodu Panchayath using various sizes of PVC and GI pipes in Package 4 (Phase II zone III)" to the lowest tenderer Sri. E.M.Poulose, at the quoted amount of ₹9,62,55,008/- which is 19.95% below the tendered PAC of ₹12,02,44,578/- based on SoR 2012.**

The Authority also noted the huge variations in the rates quoted for pipes and directed CE/SE to execute all the required scheduled quantities or else to recover the corresponding



Secretary



Managing Director



Chairman

estimate amount of the pipes or quoted amount whichever is higher which are not supplied. This additional condition may be included as part of the agreement to be executed.

The Authority noted that the supply of specials was included as a separate item in the schedule with an intention to avoid extra items and excess quantities since the exact number cannot be anticipated and directed Chief Engineer/ Superintending Engineer to avoid this separate item and to incorporate the cost of supply of specials also along with the supply of pipes in the schedule item.

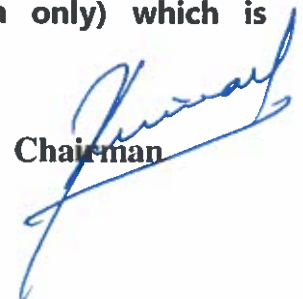
It was also directed to include valves and valve chambers as required during the execution of the work.

Item No. VI (8) UWSS to Changanacherry Municipality - Doubling of railway track-Replacement of damaged 400 mm premo using 450/350/150mm DI K9, 160mm PVC pipes near railway overbridge in Changanacherry Railway Station- Tender sanctioned - ratification

Res. No. 10378 The Authority discussed the agenda in detail and noted that this is the second re-tender and two offers were received. The quoted amount of the lowest tenderer Sri. V.P.Sudhakaran, M/s Cochin Marine Industries, Ernakulam is ₹57,75,714/- which is 24.50 % above the tendered PAC of ₹46,39,127.71/- as per DSR. The Tendered PAC is without Excise duty. It is noted that the Estimate amount of the subject work as per LMR is ₹58,40,712/- and the quoted amount is 1.11% below the PAC based on LMR. The reason for quoting high rate is reported as the elevation of the approach road on either side which was raised to a height of 3-4 m. In order to expose the existing branch lines, it is necessary to excavate to such a depth which could make the work difficult. The possibility of land sliding and presence of cables and congested site also made the work more difficult. Considering the above aspects the Authority **resolved to ratify the action of the Managing Director in awarding the work of "UWSS to Changanacherry Municipality - Doubling of railway track-Replacement of damaged 400 mm premo using 450/350/150mm DI K9, 160mm PVC pipes near railway over bridge in Changanacherry Railway Station" to the lowest tenderer, Sri. V.P.Sudhakaran, M/s Cochin Marine Industries, Ernakulam at the quoted amount of ₹57,75,714/- (Rupees fifty seven lakhs seventy five thousand seven hundred and fourteen only) which is**


Secretary


Managing Director


Chairman

24.50% above the tendered PAC of ₹ 46,39,127.71/- as per DSR and 1.11% below the revised tendered PAC ₹58,40,712/- as per LMR, considering the urgency of work.

Item No. VI (9) CWSS to Haripad and adjoining 10 panchayats- Design Construction, Commissioning and maintenance of 50mld output capacity Water Treatment Plant at Pallipad – Tender sanctioned and placed before the Board for ratification

Res. No. 10379 The Authority discussed the agenda in detail. The subject tender was placed before the Authority in its 386th meeting held on 20/02/2016 and vide resolution no.10361 it was decided to award the work to the Chicago Constructions International Private Limited. JV with Clear Water Limited at their quoted amount of ₹28,00,00,000/-. On further verification and scrutiny of experience certificate furnished by M/s.Clear Water Limited for the subject tender from the Manager, BHEL, dated, 20.07.2011 for the work of Design Engineering, Manufacture, Construction, Supply, Erection & Commissioning on Turn Key basis the work of WTP for Korba East Thermal Power Plant, Chattisgarh State Electricity Board, Raipur, it is seen that the Water Treatment Plant comprise of 700 dia Control Station 10.6 dia for 3500 m³/hr flow Cascade Aerator, 2 Nos 31m dia Clear water make Reactor Clarifier units each of 1660 m³/hr net capacity, etc. But Rapid Gravity Filters 2Nos each are of only 50m³/hr capacity. For the above, clarification was sought from the Superintending Engineer, Alappuzha and he has informed that the firm has sufficient experience and in addition, the firm has produced another experience certificate. Accordingly proceedings dated 02/03/2016 was issued to award the subject work as resolved by the Authority in the previous meeting. The tender committee has also recommended for ratification. Based on the above, the Authority after discussions **resolved to ratify the action of the Managing Director in awarding the subject work based on the clarifications received.**

Item No. VI (10) NABARD ASSISTANCE UNDER RIDF XIX - WSS to Seethathodu Panchayath and Nilakkal Plappally area in Perunadu Panchayath – Construction of 9 m dia Well Cum Pump House and 13 mld Water Treatment Plant at Seethathodu – Tender

Res. No. 10380 Authority discussed the agenda in detail and **resolved to award the work "WSS to Seethathodu Panchayat and Nilakkal Plappally area in Perunadu panchayat- Construction of 9 m. dia Well Cum Pump House and 13 mld**


Secretary


Managing Director


Chairman

Water Treatment Plant at Seethathodu" to the lowest tenderer M/s. Chicago Constructions International Pvt. Ltd. at their quoted amount of ₹7,09,48,040/-, which is 3.5% below the tendered PAC of ₹735,21,248/- as per SoR 2012.

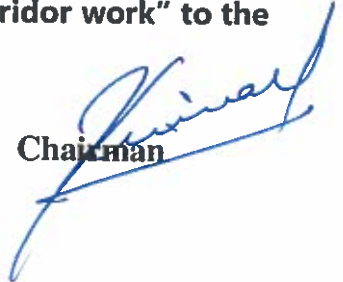
Chief Engineer/Superintending Engineer is directed to submit proposals for the remaining components such as raw water pumping main and raw water pumpsets, transformers etc. essential for the commissioning of the components as per this tender, limiting the total amount within the Administrative Sanction amount.

Item No. VI (11) Deposit work of PWD – Laying 160mm PVC rider main on either side of Ulloor – Akkulam Bye pass road in connection with new corridor work – Tender

Res. No. 10381 The Authority discussed the agenda in detail. It is noted that at first, the work was tendered after according AS for an amount of ₹69 lakhs vide AS No. WS/08/2014-15 dated 26/05/2014 under the scheme code "19 - Replacement of unusable pipes" and submitted for sanction. The Authority in its 375th meeting held on 12/03/2015 resolved to authorize the MD to verify the estimate with DSR and take appropriate decision. Since the quoted amount was found high on comparison with revised PAC as per DSR 2014 and the contractor was not willing to extend the firm period, direction was issued to cancel the tender and to retender the work. Revised AS was accorded by the Government for the work of "Construction of four lane road from Ulloor Junction to NH Bypass at Kuzhivila via Southern Air Command Head Quarters, Akkulam road IV and V from Ch 1/200 to 4/862" vide GO dated 26/11/2015, wherein it is mentioned that the expenditure for utility shifting (KWA, KSEB and BSNL) shall be limited to the actual expenditure. It is also directed to lay the pipes through the duct on both sides of the road for meeting the future demand. For the present tender call which is the first call after changing the scope of the work, two offers are received and the lowest offer is from M/s. Jai Associates who has quoted 25% above the TPAC of ₹69,13,770/- as per DSR 2014, and the quoted amount comes to ₹86,42,213/-. Authority after detailed discussion and considering the urgency as reported in arranging the work, **resolved to award the work "Deposit work of PWD – Laying 160mm PVC rider main on either side of Ulloor – Akkulam Bye pass road in connection with new corridor work" to the**


Secretary


Managing Director


Chairman

lowest tenderer M/s. Jai Associates limiting the quoted amount to ₹80,00,000/- which is the amount allocated by PWD for shifting of utility of KWA, which is 15.71% above the tendered PAC of ₹69,13,770/- as per DSR 2014.

The Authority directed concerned Superintending Engineer/Executive Engineer to ensure the receipt of the allotted amount from PWD, before the arrangement of the work.

Item No. VI (12) Deposit work – WSS to Technocity, Pallippuram – Package III – Supplying and laying 300mm DI K9 pipe for raw water pumping main from well cum pump house to treatment plant at Avanavancherry and 300mm DI K9 pipe from treatment plant at Avanavancherry to Technocity at Pallippuram

Res. No. 10382 The Authority after detailed discussion, resolved to consider the request of the firm M/s. Kerala State Construction Corporation for releasing the balance amount withheld for the work "Deposit work – WSS to Technocity, Pallippuram – Package III – Supplying and laying 300mm DI K9 pipe for raw water pumping main from well cum pump house to treatment plant at Avanavancherry and 300mm DI K9 pipe from treatment plant at Avanavancherry to Technocity at Pallippuram" as per rules against the execution of a simple bond as directed vide Judgment dated 07/06/2016 of Hon'ble High Court on WP(C) No. 19557 of 2016 (T). The pipeline shall be properly tested and flushed before releasing the amount.

Item No. VI (13) Renovation of RWSS to Parassala – Water harvesting for the sustainability of Vandichira Pond – Re-tender sanctioned – report placed before the Board

Deferred.

Item No. VI (14) Issue of Technical Sanction – Delegation of powers

Deferred

Item No. VI (15) Jalanidhi II – Providing bulk supply to the Grama panchayath from KWA schemes – changes required in MOU, A4 agreement and guidelines for bulk supply

The Authority discussed the agenda in detail and directed to revise the MoU, A4 agreement and guidelines for bulk supply and place in the next meeting.


Secretary


Managing Director


Chairman

Item No. VI (16) Jalanidhi II –Rural Water Supply preparation of Sector- wide GIS mapping of water supply and related assets

Deferred

Item No. VII (1) സ്തുത്യർഹ സേവനത്തിന് കേരള വാട്ടർ അതോറിറ്റിയിലെ ഇലക്ട്രീഷ്യനായ ശ്രീ. അബ്ദുൾ ഹാഷിമിന് അംഗീകാരം നൽകുന്നതു സംബന്ധിച്ച്.

Deferred

Item No. VII (2) Enhanced rate of Dearness Allowance/Dearness Relief – extension of benefit to the Employees/Pensioners of Kerala Water Authority

Ratified

Item No. VII (3) Compassionate Employment Scheme

Res. No. 10383 The Authority discussed the agenda and resolved to recommend to the Government the applications of P.P.Mohammed Niyas, Mubashir.T.P, Rasheela. A, Reshma.M.V, Shari.S.Nair and Sreelekshmi Variyar for Compassionate Employment Scheme.

Item No. VII (4) Counting War/Military service as qualifying service for Time Bound Higher Grade

Deferred

Item No. VII (5) Extension of Leave Without Allowance in respect of Sri. Pramod Nambiar Assistant Engineer

Deferred

Item No. VII (6) Appointment of Electrical Engineers in Kerala Water Authority

Deferred

Item No. VII (7) The appointment of Special Officer (Electrical) on contract basis

Deferred

Item No. VII (8) Reopening of vending points at Aruvikkara Dam site – Enquiry Report

Deferred

Item No. VII (9) Allegation against the officials of Kerala Water Authority, Pathanamthitta

Deferred


Secretary


Managing Director


Chairman

Item No. VIII (1) മലപ്പുറം നഗരസഭയിലെ കോട്ടക്കുന്ന് വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് ക്വാർട്ടേഴ്സിനു സമീപത്തു കൂടെ തച്ചങ്ങാടൻ കോളനിയിലേയ്ക്കുള്ള വഴി നൽകുന്നത് - സംബന്ധിച്ച്

Deferred

Item No. VIII (2) DTPC – Project for Beautification of City Walls – Arteria

Deferred

Item No. VIII (3) അരുർ ഗ്രാമപഞ്ചായത്ത് വക സ്ഥലത്ത് അതോറിറ്റിയുടെ കൈവശമുള്ള ജീർണ്ണിച്ച് അപകട അവസ്ഥയിലുള്ള വാട്ടർ ടാങ്ക് പൊളിച്ചു നീക്കി ആ സ്ഥലം കമ്മ്യൂണിറ്റി ഹാൾ നിർമ്മിക്കുന്നതിന് പഞ്ചായത്തിന് വിട്ടുനൽകുന്നത്

Deferred

Item No. VIII (4) Model waste Management Project – Material Recovery Facility (MRF) created at Kerala Water Authority land at Sasthamangalam Sewerage Section Office campus – Handing over the facility to Suchitwa Mission for a period of Six months

Deferred

Item No. VIII (5) Proposal for placing Display Advertisement in Malayala Manorama Weekly

Deferred

Item No. VIII (6) Empanelling the Malayala Manorama Daily with the I & PRD rates – request received – Placed before the Authority for approval

Deferred


Item No. VIII (7) മലയാള ദിനപത്രങ്ങളുടെ പരസ്യ നിരക്കുകൾ പുനർ നിർണ്ണയം ചെയ്ത സർക്കാർ ഉത്തരവ് അതോറിറ്റിയിലും ബാധകമാക്കുന്നത് സംബന്ധിച്ച്.

Deferred

Item No. VIII (8) Request for a display advertisement of KWA in Health Directory, "HEART BEATS VOL – VI" of M/s. Deshabhimani Publications – Rs.15000/- sanctioned – ratification

Deferred

Item No. IX (1) Electronic Tender No. KWA/HO/SP-14/2016-17 opened on 19/02/2016 for the Supply of Bleaching Powder Grade-I conforming to IS No. 1065/1989 on Running Contract basis for the year 2016-17


Secretary


Managing Director


Chairman

Res. No. 10384 The Authority discussed the agenda in detail and **resolved to issue supply order to :**

1. **M/s Sree Rayalaseema Hi-Strength Hypo Ltd., Kurnool, AP, for a total quantity of 687 MT @ ₹23,200/MT for supply to 10 divisions.**
2. **M/s Grasim Industries Ltd, Nagda, M.P. for a quantity of 695 MT @ ₹23,200/MT for supply to 11 divisions &**
3. **M/s. Chlorochem Industries, Kota, Rajasthan, for a quantity of 565MT @ ₹23,200/MT for supply to 7 divisions.**

The supply order to M/s. Chlorochem Industries shall be subject to the directions from the Hon'ble High Court of Kerala. The Authority also accepted the following instructions based on the fire mishaps occurred:

1. Executive Engineers shall place orders limiting to one month requirement and not to stock materials more than a period of one month.
2. Supply order shall include a clause that the supplier should stack the material as per IS specifications and shall inform in writing their objection, if any, regarding the safety of stacking/storing of Stable Bleaching Powder in various locations. Also the full responsibility of stacking Bleaching powder safely rests with the supplier.
3. Before making payment the Executive Engineers shall confirm that the materials are stacked properly/safely as per standards.

Item No. X (1) JICA Assisted Kerala Water Supply Project – Kozhikode – Package 1– Proposal for revised O & M charges during first year DLP

Deferred

Item No. X (2) JICA Assisted KWSP – Institutional Strengthening – Furnishing Multi-storeyed Green Smart Central Control Unit Building in Jalabhavan Campus, Vellayambalam Trivandrum – Price Bid Approval and Award of Work

Res. No. 10385 The Authority discussed the agenda item in detail and **resolved to approve the offer of M/s. Godrej and Boyce at ₹1,72,07,096/-, as recommended by the High Level Technical Committee. The offer is 27.56% below the estimated PAC of ₹2,37,54,330/-.**


Secretary


Managing Director


Chairman

Item No. X (3) Augmentation of WSS- Coverage of NC/PC habitations of WSS to Chellanam Panchayath in Ernakulam Dist- Supplying and Erection of pumpsets, pumping main, Distribution system etc- Revised AS

Deferred

Item No. X (4) Enhanced delegation of Powers- Ratification of tenders finalized at Chief Engineers Office

Deferred


Secretary


Managing Director


Chairman