



Minutes of the 391st meeting of KWA held on 07/04/2017
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.

Minutes of the 391st meeting of KWA held on 07/04/2017 at 11.00 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

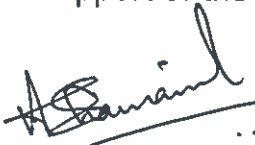
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|------------------------------|---------------------------|
| 1. Smt. Tinku Biswal IAS | Secretary (WRD), Chairman |
| 2. Smt. A. Shainamol IAS | Managing Director |
| 3. Sri. A.R. Ajayakumar IAS | Executive Director, KRWSA |
| 4. Sri. Chettachal Sahadevan | Member |
| 5. Sri. Murugadas | Member |
| 6. Sri. Alex Kannamala | Member |
| 7. Sri. T.V. Balan | Member |
| 8. Sri. Raveendran T. | Technical Member |
| 9. Sri. V.S. Pradeep | FM&CAO, Special invitee |
| 10. Sri. Sreekumar M. | Secretary |

General Item 1 The Authority welcomed Smt. Tinku Biswal , Secretary, Water Resources Department who was appointed as Chairman, Sri. A.R. Ajayakumar IAS, Executive Director, KRWSA, Sri. Chettachal Sahadevan, Member, Sri. Murugadas, Member, Sri. Alex Kannamala, Member, and Sri. T.V. Balan, Member who were appointed to the respective vacancies to the meeting and extended all support.

General Item 2. Services of Previous Chairman Sri. V.J. Kurian IAS

The Authority observed that the Previous Chairman Sri. V.J.Kurian IAS was leading the organization from 23-06-2011 to 23-03-2017 for a period of about six years. Under his excellent leadership the Authority was able to deliver better services to the public. It will be seen as a period during which the organization has functioned to the expectations of the consumers. During this period KWA has commissioned many new schemes with sufficient production capacity. Sri. V.J. Kurian had a clear vision about the strategy for coverage of habitations and has initiated plans for coverage of all panchayaths with treated water. Introducing the Medical Insurance scheme for employees as well as pensioners was one of the major reforms during his tenure. The Authority place on record its deep gratitude for the excellent leadership and vision of Sri. V.J.Kurian IAS in steering KWA through hard times and streamlining the organization for better performance with the whole hearted support of the employees.


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General Item 3 അതോറിറ്റി മീറ്റിംഗ് അജണ്ട മാതൃഭാഷയായ മലയാളത്തിൽ തയ്യാറാക്കേണ്ടത് ആവശ്യമാണെന്നു ശ്രീ. ചെറ്റച്ചൽ സഹദേവൻ അഭിപ്രായപ്പെട്ടു. കൂടുതലും സാങ്കേതിക വിഷയങ്ങൾ ആയതിനാൽ എല്ലാ അജണ്ടയുടെയും സംക്ഷിപ്ത രൂപം മലയാളത്തിൽ തയ്യാറാക്കണമെന്ന് അതോറിറ്റി തീരുമാനിച്ചു.

General Item 4 The Authority directed the Managing Director to place the status of the ongoing schemes before the board for a review.

Item No. I (1) *Minutes of the 390th meeting held on 17/01/2017*
The Authority confirmed the Minutes of the 390th meeting held on 17/01/2017

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) *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 – Anomaly in Rates*

Res. No. 10471 The Authority discussed the agenda in detail. The Authority noted that vide Resolution No. 10384 in the 387th meeting held on 21.07.2016 it was resolved to issue supply order to the three firms M/s. Sree Rayalaseema, M/s. Grasim Industries and M/s. Chlorochem Industries at the negotiated rate of ₹ 23,200/MT. While preparing the supply order a variation in lowest rate for one item (Sl. No. 27.4 - WS Sub Division, Thaliparamba) was noted in the electronically generated Bid Comparative Statement. As the Bid Comparative Statement was prepared by electronic system during the financial bid opening of the tender, the tenders were revoked upto financial bid opening stage and again opened as per the advice of IT Mission. After revocation M/s. Grasim Industries Ltd became the L1 for the said location with quoted rate as ₹ 18,808.11/MT. All the firms were again negotiated for reducing the prices to this level. M/s. Grasim Industries informed that due to some clerical mistake they had erroneously mentioned the rate as ₹ 18808.11 per metric ton for Sl. No. 27.4, Water Supply Sub Division, Thalippramba and they accept to supply Bleaching Powder at ₹ 18808.11/MT at Water Supply Sub Division, Thalipparamba only by absorbing the losses and other two firms were also not ready to reduce the rates from ₹23200/MT. After discussions the Authority **resolved to cancel the**


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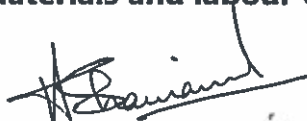

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previous decision vide resolution No. 10384 and to cancel the tender and invite fresh tenders for the Supply of Bleaching powder for the year 2017-18.

Item No. IV (1) SPAN – Aug. of WSS to Kunnathukal Package IV – Design, construction and commissioning of 9.15LL capacity OHSR at Kottukonam and supplying and laying distribution system with 450 and 400mm PE pipe for a length of 1405m, 400mm and 200mm DI pipe for a length of 70m various sizes of 280mm to 40mm PVC pipes for a length 74830m for zone I and II in Kunnathukal Panchayath – request of the contractor for final payment and exemption from executing balance work

Res. No. 10472 The Authority discussed the agenda in detail. It is noted that all the work as per the agreement executed has been completed except the construction of 9.15LL capacity OHSR at Kottukonam and supplying and laying works of 450mm and 400mm HDPE pipes for a length of 1405m to be laid as transmission main from tank. The construction of OHSR was not done since the land for constructing OHSR was not made available by the Kunnathukal Panchayath Authorities. The contractor is not willing to execute the balance work without price escalation, even though the land is made available now. The HLC has noted that the subject work was awarded to Sri. Vijayan Thomas for an amount of ₹ 591,56,500/- against the Tendered PAC of ₹ 455,05,000/- and the agreement was executed on 12/07/2010. The total up to date expenditure of the work is ₹ 3,39,13,676/- and One lakh rupees more to be paid for the work done by the contractor. The amount of balance works remaining is reported as ₹ 183,04,250/-. Thus there is no excess payment made to the contractor. Considering the above facts the Authority **resolved to short close the contract for the work "SPAN – Aug. of WSS to Kunnathukal Package IV – Design, construction and commissioning of 9.15LL capacity OHSR at Kottukonam and supplying and laying distribution system with 450 and 400mm PE pipe for a length of 1405m, 400mm and 200mm DI pipe for a length of 70m various sizes of 280mm to 40mm PVC pipes for a length 74830m for zone I and II in Kunnathukal Panchayath"** as the site for OH tank was received from panchayath authorities only after a period of 61 months from the date of agreement and the contractor is not willing to execute the balance work due to steep hike in cost of materials and labour charges.


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Item No. V (1) KWA - JICA Assisted Kerala Water Supply Project - Construction of Multi-storeyed Green and Smart central control unit building in Jalabhavan Campus, Vellayambalam, Thiruvananthapuram - Resurfacing the internal road from campus entry to CCU Building

Res. No. 10473 The Authority discussed the agenda in detail. It is observed that the entry to the newly constructed CCU building as per the original scope is from Manaveeyam Road so as to have direct entry to the building. But during the course of work, the gate construction works were obstructed by the - Theruvorakkottam Activists in Manaveeyam Road and the only possibility is to use the existing main gate for the entrance to the new building. This has necessitated additional work. It is also noted that the additional commitment for the road work necessitated due to the change in the construction of main gate of CCU building, can be done as a variation/ extra item without any increase in the total cost. The Authority after discussions **resolved to approve the resurfacing the internal road from campus entry to CCU Building for an additional commitment of ₹ 44,29,792/- as recommended by the High Level Technical Committee. The approved variation for additional commitment is as follows.**

Sl. No	Description of item	Quantity in m ²	Rate agreed by the contractor	Amount (₹)
1	Area requiring Base course followed by paving blocks in addition to BoQ 913m ²	1129.35	2500	28,23,375
2	Area requiring laying of paving block over 6mm chips only	1187	1353	16,06,417
3	Total Additional commitment for resurfacing	2316.35		44,29,792

Item No. V (2) KWA - JICA Assisted Kerala Water Supply Project - Kozhikode City and adjoining Panchayaths - Transmission Main Works under Package 2A and 2B - Approval of Final Variation


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Res. No. 10474 The Authority discussed the agenda in detail. It is noted that the final variation proposal for package II A and II B works of Kozhikode scheme was placed in the Board and approved vide Resolution no 9922 and 9923, both dated 25.09.2014. The Empowered Committee approved the variation proposal on package 2A and 2B subject to the condition that the payment shall be made only after detailed examination by KWA Managing Director. After perusal of all material, in the light of the fact that this issue has already been approved by the Board, the former Managing Director opined that this issue should be kept for the reconsideration of the Board asking permission to refer the matter to the Chief Technical Examiner and then place again in the Board with the comments of the CTE for a final decision. The Authority after discussions **resolved to refer the overall variation proposal to the Chief Technical Examiner for remarks.**

Item No. V (3) JICA Assisted Kerala Water Supply Project – Kozhikode City and Adjoining Villages – Package I – Intake & Water Treatment Plant – Claims of Contractor -Approval of final variation

Res. No. 10475 The Authority discussed the agenda in detail. It is noted that The KWA Board met on 29.05.2014 approved the final variation claim for ₹ 5,10,49,698/- vide Resolution number 9822, subject to condition that no additional claims for the idling of men and machinery will be given to the Contractor. The empowered committee approved the additional cost of Rs 2,11,20,000/- for extended period of Insurance, Performance Guarantee and site office maintenance cost as per Force Majeure claim of FIDIC Conditions subject to one more review by the Managing Director, KWA before payment. Also directed to place the variation approval for additional claim transportation cost for filter media after replying the CTE remarks. Accordingly the matter was examined in detail by the former Managing Director and discussed with officials and consultants. After perusal of all material, in the light of the fact that this issue has already been approved by the Board, the former Managing Director opined that this issue should be kept for the reconsideration of the Board and also to seek permission to refer the matter to the Chief Technical Examiner and then place again in the Board with the comments of the CTE for a final decision. The Authority after discussions **resolved to refer the overall variation proposal to the Chief Technical Examiner for remarks.**

Item No. V (4) JICA Assisted Kerala Water Supply Project - Cherthala Scheme -


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Package – III - Distribution System – Completion of DLP by M/s IVRCL – Release of Performance Bank Guarantee

Res. No. 10476 The Authority discussed the agenda in detail. It is observed that the Defects Liability Period of Package III Distribution System of Cherthala Scheme awarded to M/s IVRCL started from 01.06.2012, and the 2 year Defects Liability Period and extended DLP ended on 30.11.2014. As there is a mentioning about the replacement of GRP pipes in Package II Cherthala Scheme in the meeting held by Hon'ble Minister for Water Resources Department on 10.12.2014, High Level Technical Committee met on 21.05.2016 decided to inform M/s. IVRCL to extend the Bank Guarantee for Package III also for one more year. The Legal Consultant opined that there is no provision in the contract to bar the payment of PBG in one particular case for the defects found in another work done by him. It is also not possible to wait indefinitely for years to fix liability on a contractor even after the expiry of DLP. **After discussions the Authority resolved to engage the consultant FEDO for conducting a study on the breakage occurring in the GRP pipes laid in Package II, as done in Package I Cherthala and to arrive at a decision based on the outcome of the study.** The report shall be submitted within a period of 4 months.

Item No. VI (1) KWA – Estt – Representation from Association of Kerala Water Authority Officers (AKWAO) for Recognition

Res. No. 10477 The Authority discussed the agenda and **resolved to submit the representation to Government for a decision.**

Item No. VI (2) Counting of Previous Service in Police Department for Pension and other benefits

The Authority discussed the agenda. The Authority directed to submit the total number of staff who will get the benefit along with the financial implications and whether the GO has been adopted by similar PSU/Autonomous bodies.

Item No. VI (3) Representation submitted by Sri.M.Balachandran in the light of the judgment dated 23/05/2013 of the Hon'ble High Court of Kerala

Res. No. 10478 The Authority discussed the agenda in detail and **resolved to decline the request.**

Item No. VI (4) ശ്രീ. ആർ ബിജുവും മറ്റുള്ളവരും ബഹുമാനപ്പെട്ട ഹൈക്കോടതി, ലേബർ കോടതി എന്നിവിടങ്ങളിൽ നിന്നും നേടിയ വിധികൾ സംബ


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ന്ധിച്ച്.
(ശ്രദ്ധയിൽപ്പെട്ടു).

Item No. VII (1) Budget Estimates for the year 2017-18 and the Revised Estimates for the year 2016-17.

Res. No. 10479 The Authority discussed the agenda in detail and **resolved to approve the budget estimate for the year 2017-18 and the revised estimate for the year 2016-17 and submit the same to the Government for approval.**

Item No. VII (2) 27/02/2017-ൽ നടന്ന പരിസ്ഥിതി സൗഹൃദ കേന്ദ്ര കാര്യമായ മന്ദിരോത്ഘാടനവും 'ജനമിത്ര' സോഫ്റ്റ്‌വെയർ ലോഞ്ചിംഗുമായി ബന്ധപ്പെട്ട് പത്രപ്രസംഗം നൽകിയ നടപടി ശരിവയ്ക്കുന്നതിനെ സംബന്ധിച്ച്.

Res. No. 10480 27/02/2017-ൽ നടന്ന പരിസ്ഥിതി സൗഹൃദകേന്ദ്ര കാര്യമായ മന്ദിരോത്ഘാടനം, 'ജനമിത്ര' സോഫ്റ്റ്‌വെയർ ലോഞ്ചിംഗ് എന്നിവയോടനുബന്ധിച്ച് പി.ആർ.ഡി വഴി പത്രപ്രസംഗം നൽകിയ നടപടി ശരിവയ്ക്കുകയും തദനുസ്മരണമായി പരസ്യതുക അനുവദിച്ചു കൊണ്ടും തീരുമാനമെടുത്തിരിക്കുന്നു.

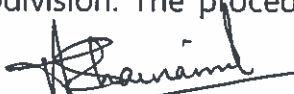
Item No. VII (3) KIIFB Works - WSS to Kottayam Census Town - Strengthening of Distribution System in Thalassery Thaluk of Kannur Dist.


Res. No. 10481 The Authority discussed the agenda in detail. This is the first tender call wherein 4 offers were received. The lowest tenderer is E.V. Raju, Edayanal [H], Pazhamthottam, Aluva, Ernakulam Dist at the quoted amount of ₹7,34,23,812/- which is 3.61% below the tendered PAC ₹7,61,75,159/- lakhs based on DSR2014. The LMR is 48.87 % above Tendered PAC in DSR, hence the quoted amount is compared with Tendered PAC. The Authority **resolved to accord sanction to award the work of - WSS to Kottayam Census Town - Strengthening of Distribution System in Thalassery Thaluk of Kannur Dist. (KIIFB Works), to the lowest tenderer Sri.E.V. Raju at his quoted amount of ₹7,34,23,812/-, which is 3.61% below the tendered PAC of ₹7,61,75,159/- lakhs based on DSR 2014 as recommended by the HLC.**

Item No. VII (4) KWA- Simplified Procedure for effecting Consumer Services

Res. No. 10482 The Authority discussed the agenda in detail. As per the current Regulations related to the provision of consumer services, the Authority to effect the services is the Asst. Executive Engineer of the Subdivision. The procedure for effecting the services is


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time consuming as well as cumbersome with meager earnings to the Department and mostly is an unpleasant experience to the consumers. If the powers for sanctioning the services are delegated to the Assistant Engineers with some modifications in the procedure, it will substantially minimize the inconvenience to the public. After deliberations the Authority **resolved to implement the proposal for simplifying the procedure for effecting consumer services by delegating the power to effect such services in respect of domestic connections to the Assistant Engineer. Services related to reconnections done after disconnection on account of nonpayment of dues shall continue to be the responsibility of Assistant Executive Engineer irrespective of category of connection. Random checking/ verification by Assistant Executive Engineer are to be done for all consumer services effected by the Assistant Engineer.**

Item No. VII (5) Allegation against Sri.K.P. Krishnakumar, former Chief Engineer (Rtd) -WSS to Kunnathukal and WSS to Deep water International container Transhipment at Vizhinjam Project-reg.

The Authority noted the contents of the item and directed to submit a report to the Government on the matter.

Item No. VII (6) Revision of NIT – Past Experience

Res. No. 10483 The Authority discussed the agenda in detail and **resolved to accept the following recommendations of the High Level Committee for modification of the existing NIT**

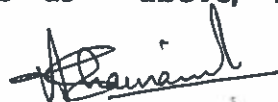
7.17.1.2.1 It is necessary that the tenderer has executed (commenced and completed) Water Treatment Plant in the past 10 years. The experience of carrying out 40% of net output capacity is required. For WTP with more than 100 mld capacity experience of 40 mld net output capacity is enough for his sole/partner of the tenderer/firm subject to clause 7.4.1 of this NIT

7.17.1.2.1.6(a) – deleted

7.17.1.2.1.6(b) – deleted

7.17.1.2.1.6(c) “In the case of treatment plants with innovative technology, the qualifying experience shall be the experience in construction of plant with similar innovative technology of minimum 10 mld of net output capacity of proposed treatment plant, in addition to the experience as above, for his sole/partner of the


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tenderer/firm subject to clause 7.4.1."

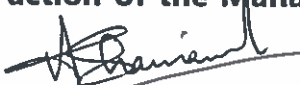
Item No. VII (7) Interim proposals for providing safe drinking water to fluoride affected habitations – approval

Res. No. 10484 The Authority discussed the agenda. Government of India had assured NHRC that all Arsenic and Fluoride affected habitations in rural India would be provided with safe drinking water by March 2017 and as a short-term measure, decided to provide 8 to 10 lpcd of safe drinking water to all these habitations by installing Community Drinking Water Purification Plants. Subsequently, NITI AYOOG has allotted ₹19.7 crores to the State of Kerala for providing interim water supply to fluoride affected habitations. As per the guidelines of NITI Ayog community water supply schemes with 10 yrs O&M have to be implemented for such habitations utilizing the above fund. The funds have to be utilized by 31st March 2017 positively. The Authority in its meeting held on 17-01-2017 vide resolution no. 10470 resolved to accord Administrative Sanction for 10 interim proposals amounting to Rs.410.80 Lakhs for providing water to fluoride affected habitations subject to the condition that the proposals shall be ratified in the next forthcoming SLSSC. The Authority also directed to explore the possibility of introducing mobile Reverse Osmosis units for the remaining fluoride affected habitations. Due to the urgency, Administrative Sanction was issued by the Managing Director for the subject proposals (RO plants/ DeFluoridation/pipe line extensions) for an amount of ₹ 1629 Lakhs (Rupees one thousand sixteen hundred and twenty nine lakhs only) in anticipation of approval from the board. Under these circumstances the Authority **resolved to ratify the action of the Managing Director for issuing AS for the proposals mentioned amounting to ₹1350 Lakhs (Rupees One Thousand Three Hundred and Fifty only) for providing safe drinking water to fluoride affected habitations. The proposals shall be ratified in the forthcoming SLSSC meeting.**

Item No. VII (8) Proposal for providing dedicated water supply line to Calicut International Airport – Omission of the word "dedicated" in the MoU

Res. No. 10485 The Authority discussed the agenda in detail and **resolved to ratify the action of the Managing Director in directing the**


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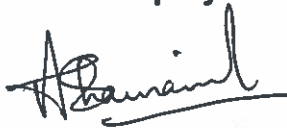

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Chief Engineer(NR) to execute the MoU by proposing the name as " Providing dedicated water supply line to Calicut International Airport from Komparamba OHSR of WSS to Cheekode and adjoining villages". The Authority also resolved that the sufficient supply of water to the Scheme area of Cheekode and adjoining villages has to be ensured before providing supply to the Calicut International Airport.

Item No. VII (9) NABARD RIDF XX-WSS to Konni Medical College in Pathanamthitta district – Construction of 10LL OHSR at WTP site

Res. No. 10486 The work "WSS to Konni Medical College" was sanctioned for Rs.1398 lakhs under NABARD- RIDF XX. The original project cost was Rs.2300 lakhs. The estimate for the components well cum pump house, raw water pumping main, 5 mld WTP including clear water sump and development of site amounts to ₹899 lakhs against the provision of ₹1022 lakhs in the DER. A check dam was proposed to ensure sufficient water in the intake. Since the Major Irrigation Department had constructed a check dam of height 1.5m about 200m d/s of proposed well site for benefitting Jalanidhi's intake pump house there is no necessity for constructing another check dam. The Chief Engineer (SR) had proposed to construct the 10LL OH SR which was included in the original project proposal, but not sanctioned, by utilizing the savings amount. The OHSR is proposed to be constructed adjacent to the Water Treatment Plant. As the site is of rocky nature, it would be ideal that both the structures are constructed simultaneously to avoid disturbance to Water Treatment Plant due to blasting. Accordingly sanction was accorded to the proposal for construction of 10LL OHSR at the WTP site by utilizing the savings amount in the construction of checkdam for the scheme 'WSS to Konni Medical College in Pathanamthitta district' subject to the condition that the project cost shall not exceed ₹1398 lakhs. The Authority after discussions **resolved to ratify the action of the Managing Director in according sanction to the proposal for construction of 10LL OHSR at the WTP site by utilizing the savings amount in the construction of checkdam for the scheme 'WSS to Konni Medical College in Pathanamthitta district' subject to the condition that the project cost shall not exceed ₹1398 lakhs.**


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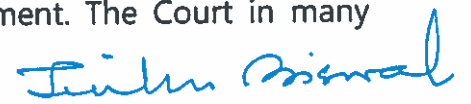

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- Item No. VII (10) Administrative Sanction for the procurement of Alum required for treatment process of water for the period one year from May 2017 – prior approval - sought for*
- Res. No. 10487** The Authority discussed the agenda and **resolved to accord Administrative Sanction for an amount of ₹ 3.42 crores for inviting e-tenders for concluding a Running contract for supply of Alum required for the treatment of water for the Year 2017-18.**
- Item No. VII (11) Estt- Appointment of Chemist as Trainee at Quality Control Lab Thiruvalla on experimental basis without any remuneration for 6 Months*
- Res. No. 10488** The Authority discussed the agenda and **resolved to accord permission to Smt. Anu Elsa Mathew, Melepurathu Veedu, Angadickal Muriyil, Chengannur to undergo training on water quality assurance at Quality Control Lab Thiruvalla without any remuneration.**
- Item No. VII (12) Estt - Enhanced rate of Dearness Allowance/ Dearness Relief to the Employees/Pensioners of Kerala Water Authority*
- Res. No. 10489** The Authority discussed the agenda and **resolved to ratify the action to extend the benefit of the revised rate of Dearness Allowance/Dearness Relief ordered vide G.O.(P)No.6/2017/Fin Dated, 19.01.2017 to the Employees/Pensioners of Kerala Water Authority in anticipation of the approval of the Authority.**
- Item No. VII (13) Estt – Compassionate Employment Scheme – Application of Smt.Rekhamol.C.V W/o late Sivashajan.T.V, Head Fitter, WSP Sub Division, Chalakkudy*
- Res. No. 10490** The Authority **resolved to recommend to submit the application of Smt. Rekhamol C.V W/o late Sivashajan T.V, Head Fitter, WSP Sub Division, Chalakkudy to Government of Kerala for further sanction.**
- Item No. VII (14) Scarcity of Funds under Capital Works - Overdraft Facility to Contractor*
- Res. No. 10491** The authority discussed matter in detail. It is observed that there is huge pendency of bills worth ₹316.10 Crore for want of funds. This pendency under capital works has created agitation from many of the contractors and they are approaching the Hon'ble High Court for getting payment. The Court in many


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cases ordered to make the payment within two or three months from the date of judgment. In order to avoid the contempt of court proceedings and personal appearance, extending the overdraft facility to the contractors whose bills are pending at head office with NIL cost to Water Authority will be a solution. Hence the Authority **resolved to release payment to the contractors at their option and to receive the payment as loan against the pending bills in head office by enhancing of overdraft to ₹200.00 Crore. Interest as applicable on the amount equal to the amount payable to the contractor plus statutory recoveries on the bill, for twelve months shall be recovered by Water Authority on release of the payment. The contractor has to give an undertaking to bear the interest if the release of funds from Government is delayed beyond this period. This interest will be recovered from next CC bill/final bill/retention/Security Deposit etc. Once the release from Government is received to Water Authority's account earlier than twelve months, the interest recovered from the contractor in excess of the period shall be refunded to the concerned contractor.**

Item No. VII (15) Termination order of Adv.Sri.George Mathew, from the panel of Standing Counsels, Kerala Water Authority before Hon'ble High Court of Kerala issued vide proceedings No.KWA/JB/LS4/2079/11 dated 01/04/2017 of the Managing Director.

Res. No. 10492 The Authority discussed the matter in detail and **resolved to ratify the action of the Managing Director in terminating the appointment of Adv.Sri.George Mathew, from the panel of Standing Counsels, Kerala Water Authority before Hon'ble High Court of Kerala**

Item No. VII (16) JICA Assisted Kerala Water Supply Project – Meenad and adjoining villages – Package 3 R1 – Distribution System - (balance works) – Time extension – ratification

Res. No. 10493 The Authority discussed the agenda in detail and **resolved to ratify the following decisions taken in the meeting convened by the Managing Director on 25.02.2017 with the contractor and KWA officials.**

1. M/s. Tecpro Infra Projects requested to allow them one last opportunity to complete the project and offered to complete charging of a total (minimum)


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length of 175 km during March to May 2017. They will submit a detailed work programme immediately to the CE (JICA).

2. M/s. Tecpro Infra Projects will charge a total length of 50 km of pipe line during March 2017.
3. Time of completion of the existing contract will be extended up to 31st May 2017 based on request of M/s. Tecpro, considering the circumstances explained by the firm and further time extension will be considered only after assessing the performance of M/s. Tecpro as agreed above.
4. Meanwhile KWA will take suitable action to carryout urgent works to safe guard the interest of KWA in this period of severe drought, so that drinking water is provided to the most needy areas. M/s. Tecpro shall provide necessary materials available with them for carrying out such works as per decision of KWA.
5. If the contractor fails to meet the target as agreed in the work plan the contract shall be terminated and will be rearranged at the risk and cost of M/s. Tecpro Infra Project Ltd.

Item No. VII (17) JICA Assisted Kerala Water Supply Project – Kozhikode – Package 1–Intake and Water Treatment Plant - Time Extension

The Authority discussed the agenda item in detail and directed the High Level Committee to analyze the reasons for the delay in execution of the project and submit proposal regarding imposition of Liquidated Damages stating clearly the delay attributed to the contractor and the department

Item No. VII (18) JICA Assisted Kerala Water Supply Project – Kozhikode – Package 1– Proposal for revised O & M charges during 2nd year DLP

Res. No. 10494 The Authority discussed the agenda in detail. The Intake and 174 mld Water Treatment Plant of Kozhikode scheme under Package 1 was completed and was taken over on 01.04.2015. The first year DLP was completed on 31.03.2016 and now the system is in the second year of DLP which expired on 31.03.2017. Due to incomplete distribution system at the moment, the Water Treatment Plant of the Kozhikode scheme is being run for lesser capacity. The savings in the use of chemicals by the contractor should be deducted from the billing of the work. The contractor resisted the reduction in O &


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M charges stating that their offer was lump sum and any deduction is unreasonable as there is no condition in the contract for the same. After detailed discussions the contractor agreed to give a reduction of 20% on the quoted lump sum per month for operating at a lesser capacity with 3 shift operation. The High Level Technical Committee recommended the proposal for the second year Defect Liability Period of Kozhikode scheme with additional staff and O & M cost amounting to Rs. 20,72,506/- to be paid to M/s Degremont. The Authority **resolved to approve the proposal of O & M charges during second year DLP for Package 1 works of Kozhikode scheme for amount of ₹ 20,72,506/- per month (including the O&M personnel to be provided by the Contractor over and above their contractual obligations) to be paid to M/s Degremont as recommended by the High Level Technical Committee.**

Item No. VII (19) JICA Assisted Kerala Water Supply Project - All Five Schemes (Thiruvananthapuram, Meenad, Cherthala, Kozhikode and Pattuvam) – Package I –(Intake, Raw Water Pumping Main, Water Treatment Plant) - Operation and Maintenance Strategy

Res. No. 10495 The Authority discussed the agenda item in detail and **resolved to approve the revised proposal for operation and maintenance of all 5 JICA Schemes (Thiruvananthapuram, Meenad, Cherthala, Kozhikode and Pattuvam) by deploying operators from KWA. Technical and maintenance support shall be outsourced through AMC with other manpower and materials such as chemicals, consumable, spares etc required and with periodical, preventive, break down maintenance including replacement of spares of electro mechanical equipments, SCADA systems, upkeep of civil structures maintaining landscaping etc. shall include in AMC. The duties and responsibilities of the operators in the new arrangement shall be clearly specified and the job matrix issued by the tendering authority.**

The estimate shall be revised by the Regional Chief Engineers considering the present and future water demand for 3 years. The tenders shall be invited by the Superintending Engineers so as to enter in to O&M contracts for a period of three years before 31.07.2017 based on the estimates and guidelines approved by the regional Chief Engineers.


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Item No. VII (20) JICA Assisted Kerala Water Supply Project – Package I O&M of Meenad and Pattuvam Scheme

The Authority noted the contents of the Item.

Item No. VII (21) NRDWP- 21st SLSSC 2016 - CWSS to Peringottukurussi and Kuthannur Panchayaths in Palakkad District – Phase –II – Design, construction, trial running, commissioning and maintenance of 2 LL OHSR, construction of 25000L sump cum pump house, supplying, laying, testing, commissioning and maintenance of 150mm DI K9 Clear Water Gravity main, 100mm DI K9 Clear Water Pumping Main & Distribution system by using 250mm DI to 80mm GI pipe, supply and erection of clear water pumpsets

Res. No. 10496

The Authority discussed the agenda in detail. It is noted that this is the first tender call wherein two tenderers participated and the lowest tenderer is Sri.Binu Mathew, Kottaviruthil House, Anaprampal (N) PO, Thalavady who has quoted an amount of ₹5,33,59,990/- which is 0.14% below the Tendered PAC of ₹ 5,34,34,049/- based on DSR 2014. The HLC has noted that the Administrative sanction for the work was seen issued under NRDWP-2016. Since the above work has not yet been started, it was opined that fresh Administrative Sanction is required, since the Central Govt. has stopped funding such similar works and decided to place the matter before the board for taking a decision for issuing fresh Administrative Sanction.

The Authority noted that the release of funds from Central Govt is meager compared to the AS already issued by the SLSSC. The Authority decided to approach the State Government to seek possible alternate options for funding. The Scheme area is facing shortage for water and it is in the best interest of public to proceed with the project. Hence the Authority **resolved to approve the tender for the work of “NRDWP- 21st SLSSC 2016 - CWSS to Peringottukurussi and Kuthannur Panchayaths in Palakkad District – Phase –II – Design, construction, trial running, commissioning and maintenance of 2 LL OHSR, construction of 25000L sump cum pump house, supplying, laying, testing, commissioning and maintenance of 150mm DI K9 Clear Water Gravity main, 100mm DI K9 Clear Water Pumping Main & Distribution system by using 250mm DI to 80mm GI pipe & 90mm HDPE pipe, supply and erection of clear**


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water pumpsets etc" to the lowest tenderer Sri.Binu Mathew at his quoted amount of ₹5,33,59,990/- which is 0.14% below the Tendered PAC of ₹ 5,34,34,049/- based on DSR 2014 after collecting the required details/make of the pump set before awarding the work with the direction that the contractor is liable to execute all the works given as per the NIT. The work shall be awarded only after obtaining assurance from the State Government regarding alternate source for funding the project.

Item No. VII (22) ARWSS to Edacode, Kazhakkuttom, Menamkulam (Part) villages and Iroorpara, UWSS to Kazhakkuttom OG – Supply, erection, testing and commissioning of 250 KVA Transformer for clear water pump house at Kaliyika - Revised Estimate

Res. No. 10497 The Authority discussed the agenda in detail and resolved to accord sanction for the revised estimate for the work of "ARWSS to Edacode, Kazhakkuttom, Menamkulam (Part) villages and Iroorpara, UWSS to Kazhakkuttom OG – Supply, erection, testing and commissioning of 250 KVA Transformer for clear water pump house at Kaliyika" for an amount of ₹ 18,72,782/- which includes ₹281,096/- due to excess quantities executed as per actuals and considering the savings ₹62,118/- due to non/less execution of scheduled items and is 13.24% above the tendered PAC of ₹ 16,53,804/-.

Chief Engineer/Superintending Engineer is directed that revised AS if required, in lieu of the Revised Estimate approved shall be obtained from the competent authority as per rules.

Item No. VII (23) NRDWP-21st SLSSC 2016-CWSS to Elappully, Nalleppully, Pattanchery & Perumatty Panchayaths in Palakkad District-Phase I-Construction of 18mld Water Treatment Plant, Supply and Erection of Raw Water & Clear Water motor pumpsets, Supplying and Laying RWPM, Renovation of existing intake well and associated works – Package I

Res. No. 10498 The Authority discussed the agenda in detail. It is noted that this is the first tender call and three tenderers have participated and the lowest tenderer is M/s. Chicago Constructions International Ltd., Chithira lane, Sasthamangalam, Thiruvananthapuram and their quoted amount is ₹10,30,00,000/- which is at 10.54 % below the tendered PAC of ₹11,51,30,424/- based on KWA SoR & DSR 2014. The HLC has noted that the amount quoted for the schedule item No.3


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"dismantling and removing existing pipes and pressure filter unit to suitable place at Kunnamkattupathy plant compound" is Rs. 15,00,000/- which is 344.13% above the estimate rate of Rs. 3,37,739/- and found to be exorbitant. The HLC has also noted that the Administrative sanction for the work was seen issued under NRDWP-2016. Since the above work has not yet been started, it was opined that fresh Administrative Sanction is required, since the Central Govt. has stopped funding similar works and decided to place the matter before the board for taking a decision for issuing fresh Administrative Sanction.

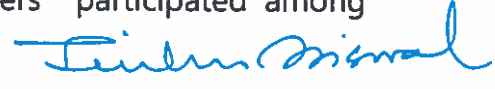
The Authority observed that the release of funds from Central Govt. is meager compared to the AS already issued by the SLSSC. The Authority decided to approach the State Government to seek possible alternate options for funding. The Scheme area is facing shortage for water and it is in the best interest of public to proceed with the project. Hence the Authority **resolved to approve the tender for the work of "NRDWP-21st SLSSC 2016-CWSS to Elappully, Nalleppully, Pattanchery & Perumatty Panchayaths in Palakkad District-Phase I-Construction of 18mld Water Treatment Plant, Supply and Erection of Raw Water & Clear Water motor pumpsets, Supplying and Laying RWPM, Renovation of existing intake well and associated works – Package I" to the lowest tenderer M/s.Chicago Constructions International Ltd., Chithira Lane, Sasthamangalam, TVPM at the reduced amount of ₹10,18,71,513/- which is at 11.52 % below the tendered PAC of ₹11,51,30,424/- subject to the condition that the tendering authority should specify and install a suitable pumpset as per requirements, of reputed make and to install FCMA soft starter as required for pumpsets having more than 100 HP capacity as specified in the NIT conditions after insisting an Additional Performance Guarantee as per Govt. order GO(P) No. 19/2016/Fin dtd 03/02/2016. The work shall be awarded only after obtaining assurance from the State Government regarding alternate source for funding the project.**

Item No. VII (24) NRDWP – WSS to Pavaratty and Mullassery Panchayath in Chavakkad Thaluk -Supplying, laying, testing and commissioning of 300/250/200 mm DI K9 Gravity main from Chattukulam to Pavaratty and Mullassery OHSR including Railway Push through level cross at Brahmakulam

Res. No. 10499 The Authority discussed the agenda and noted that this is the first tender call wherein four tenderers participated among


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which M/s India Tech Constructions, 53A/XVI, Old Marthoma Church Road, Perumbavoor is the lowest tenderer with the quoted amount of ₹5,61,76,100/- which is 15.57% below the Tendered Probable Amount of Contract of ₹6,65,34,890/- based on DSR2014. The HLC has noted that the Administrative sanction for the work was seen issued under NRDWP-2016. Since the above work has not yet been started, it was opined that fresh Administrative Sanction is required, since the Central Govt. has stopped funding such similar works and decided to place the matter before the board for taking a decision for issuing fresh Administrative Sanction.

The Authority observed that the release of funds from Central Govt. is meager compared to the AS already issued by the SLSSC. The Authority decided to approach the State Government to seek possible alternate options for funding. The Scheme area is facing shortage for water and it is in the best interest of public to proceed with the project. Hence the Authority **resolved for approving the subject tender to M/s India Tech Constructions, 53A/XVI, Old Marthoma Church Road, Perumbavoor at their quoted amount of ₹5,61,76,100/- which is 15.57 % below the tendered PAC of ₹6,65,34,890/- based on DSR 2014 with an additional Performance Guarantee as per Government Order. The work shall be awarded only after obtaining assurance from the State Government regarding alternate source for funding the project.**

Item No. VII (25) Water supply Scheme to Kolachery- Replacing of distribution main and laying of parallel line at Airport road from Vayanthode to Karaperavoor- Exemption of centage charge

Res. No. 10500 The Authority discussed the agenda in detail. It is noted that the Water Supply Scheme for Kannur Airport was executed as deposit work of KIAL(Kannur International Airport Limited) and the work has been completed in 2016 with expenditure of ₹6,36,56,057/- against the deposit amount of ₹ 9,60,00,000/-. Meanwhile PWD had started road improvement works including all PWD roads leading to the Kannur Airport and directed KWA to relay the existing pipe line since any leakage in the existing line will make problems to the improved road if it exists under the road as such. The estimate for the work was sanctioned by Chief Engineer(NR) Kozhikkode for an amount of ₹1,15,00,000/- and directed the Superintending Engineer, PH Circle, Kannur to claim a centage of 12.5% of the estimate


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amount before tendering the work. The tendering authority has reported that as this work is entirely for the improvement of KWA supply level and does not come under the category of deposit work and hence demanding the centage charge cannot be justified. The Authority after discussions **resolved that KIAL may be exempted from centage charges in this case as the beneficiaries are not KIAL but the general public.**

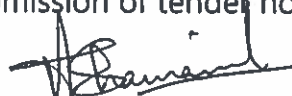
Item No. VII (26) CWSS to Parassala, Augmentation of ARWSS to Ottassekharamangalam Supply, erection and commissioning of 3 units of centrifugal pump sets for an operating head of 80m and total discharge of 495.86lps on combined operation and 3 additional pump sets as standby (total 6 pump sets) and related works, supply and erection of 280 HP (HT) pump sets in Raw Water pump house at Kalippara - Revised Estimate

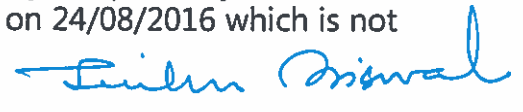
Res. No. 10501 The Authority discussed the agenda in detail and **resolved to admit the excess quantity executed for items 3, 4, 6 and 13 and accordingly to sanction the Revised Estimate for the subject work for an amount of ₹ 234,02,424/-, which is 0.82% above the modified tendered PAC of ₹ 232,13,184/- as recommended by the HLC.**

Item No. VII (27) NRDWP- 20th SLSSC 2014 - CWSS to Vandazhi, Vadakkenchery, Kizhakkenchery and Kannambra Panchayath in Alathur Taluk – Phase –I Design, construction, trial running, commissioning and maintenance of 24.5 MLD Water Treatment Plant and 24.5 LL OHSR, construction of Substation, supplying, laying, testing, commissioning and maintenance of Clear Water Pumping Main, design, supply, erection, commissioning & maintenance of clear water pump sets and transformer etc.

Res. No. 10502 The Authority discussed the agenda in detail. It is noted that 6 tenderers have quoted and the lowest tenderer M/s Navin Construction Corporation, Near Edappally Railway Gate, AIMS, Ponnekkara, Cochin who have quoted an amount of ₹14,72,42,000/- which is 17.65% below the Revised Tendered PAC of ₹ 17,88,06,770/- based on DSR 2014, but the firm period submitted by the tenderer is only up to 01/04/2017. The L1 tenderer has been qualified by the tendering authority using experience certificates of works which have been commenced more than 8 years before. The two works shown by the tenderer as experience have been awarded /commenced 9 years and 1 month and 9 years 28 days respectively before the date of submission of tender notice on 24/08/2016 which is not


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as per the experience criteria of NIT condition. But the difference between L1 and L2 is found to be 1.66 crores. The Authority observed that for higher capacity plants the eligibility criteria needs relaxation to ensure better participation. An agenda for modifying the NIT criteria is already placed in this board and decided positively. The HLC has also noted that the Administrative sanction for the work was seen issued under NRDWP-2016. Since the above work has not yet been started, it was opined that fresh Administrative Sanction is required, since the Central Govt. has stopped funding such similar works and decided to place the matter before the board for taking a decision for issuing fresh Administrative Sanction. The Authority observed that the release of funds from Central Govt. is meager compared to the AS already issued by the SLSSC. The Authority decided to approach the State Government to seek possible alternate options for funding. The Scheme area is facing shortage for water and it is in the best interest of public to proceed with the project. Considering the above the Authority **resolved to relax the experience criteria in the NIT to the lowest tenderer and prequalify for evaluation of financial bid. After discussions the Authority also resolved to approve the tender for the work in favour of the lowest tenderer M/s Navin Construction Corporation, who have quoted an amount of ₹ 14,72,42,000/- which is 17.65% below the Revised Tendered PAC of ₹ 17,88,06,770/- based on DSR 2014, subject to the following conditions.**

1. The firm period submitted by the tenderer shall be extended.

2. Performance Guarantee has to be collected as per the prevailing Govt. order.

3. The tendering authority shall ensure that the schematic diagram for the installation of transformer submitted along with the tender is as per requirements and the details of pumpsets are matching and after obtaining all technical details of electro mechanical items.

The work shall be awarded only after obtaining assurance from the State Government regarding alternate source for funding the project.

Item No. VII (28) CARWSS to Mannar, Chennithala, Thripperumthura and Kurattissery villages- Supply, erection, and commissioning of 2 nos. of Centrifugal pump sets with all accessories in the clear


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water pump house at WTP site at Prayikkara-Tender - Ratification


Res. No. 10503 The Authority discussed the agenda in detail. It is noted that all components of the scheme to four villages namely; Mannar, Kurittisserry, Chennithala and Thripperumthura in Chengannoor Assembly Constituency were completed 6 years back except for a 30 HP pumpset. A period of 6 years has been elapsed without benefiting even a single individual though all components of the scheme was completed This is because Centrifugal Pumpset could not be procured even after inviting several tenders. CE has reported that in response to the 5th re-tender, only one offer was received from M/s. V.S. Associates ie, ₹ 9,61,620/- which is 63.24% above tendered PAC of ₹5,89,066/-. Also the firm has quoted 40HP which is higher than the design requirement of 30 HP. The Superintending Engineer, Alappuzha opined that for attaining an efficiency of 70% for pump set as a whole and also to meet the demand of 52.5 lps and 30m head, 40Hp pump set is required. . Electrical wing has remarked that as per proceedings No.KWA/HO/SP/210-333/2014 dated, 18.03.16, rate of CF pumps were revised and the total amount for 2 Nos of 30 HP Centrifugal pumps including CP and OH charges is ₹10,50,525 and the quoted amount of ₹9,61,620/- is 8.46 % below the revised estimate amount. Even though the quoted amount is 63.24% above based on the rate as per proceedings dated, 20.12.2011 prevailing at that time, the quoted amount is 8.46% below the revised estimate amount as per the current rates. Considering the circumstances of the matter and recommendation of the Chief Engineer the Authority **resolved to ratify the action of the Project Manager in admitting the single offer for an amount of ₹9,61,620/- which is 63.24% above tendered PAC ₹589066/- and 8.46% below PAC based on current rates.**

Item No. VII (29) Transfer of 10 cents of KWA land to construct 35KV Substation at Thammanam, Ernakulam - Ratification

Res. No. 10504 The Authority discussed the agenda in detail and **resolved to recommend the action taken by the previous Managing Director in transferring the 10 cents of KWA land to KSEB for constructing 35KV Substation at Thammanam, Ernakulam to Government for ratification.**

Item No. VII (30) Sparring of KWA owned land on lease to DMRC for 18 months -


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Extension of lease agreement period.

Res. No. 10505 The Authority discussed the agenda in detail and **resolved to extend the lease agreement of the 1.142 hectre of land behind Jawaharlal Nehru Stadium, Kaloor owned by KWA with the same terms and conditions after obtaining request from DMRC.**

Item No. VII (31) കേരള വാട്ടർ അതോറിറ്റിയിൽ കോൺട്രാക്ടർമാരുടെ ലൈസൻസ് രജിസ്റ്റർ ചെയ്യുന്നതിനും പുതുക്കുന്നതിനും അപേക്ഷയും ഫിനാൻഷ്യൽ കേപ്പബിലിറ്റി സർട്ടിഫിക്കറ്റും സമർപ്പിക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 10506 പിഴകൂടാതെ കരാറുകാരുടെ ലൈസൻസ് പുതുക്കുന്നതിനുള്ള അപേക്ഷ സമർപ്പിക്കുന്നതിനുള്ള സമയ പരിധി 31/03/2017 വരെ നീട്ടിയ സർക്കാർ ഉത്തരവുകൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ കാര്യത്തിലും നടപ്പാക്കണമെന്ന് അതോറിറ്റിയുടെ പരിഗണനയ്ക്കായി വന്നിട്ടുണ്ട്. അതോറിറ്റി ഈ വിഷയം വിശദമായി ചർച്ചചെയ്തു. പിഴകൂടാതെ കരാറുകാരുടെ ലൈസൻസ് പുതുക്കാനുള്ള കാലാവധി ഏപ്രിൽ മുതൽ ആറു മാസത്തേക്ക് ദീർഘിപ്പിക്കാൻ തീരുമാനിച്ചു. ഈ കാലയളവിൽ സർക്കാർ നിഷ്കർഷിക്കുന്ന നിബന്ധനകൾ പാലിച്ച് ലൈസൻസ് പുതുക്കേണ്ടതാണ്.

Item No. VIII (1) *CRWSS to Nedumbram, Niranam, Kadapra and Peringara Panchayaths – Construction of 3.5 LL capacity OH tank at Nedumbram and Supplying and laying of 300mm,250mm & 200mm DI K9 CWPM to Nedumbram and Peringara –Tender*

Res. No. 10507 The Authority discussed the agenda in detail and noted that the subject tender is the first re-tender for which 2 tenderers participated and Sri. Joseph John quoted the lowest amount of ₹ 5,13,21,000/- which is 1.85% below the tendered PAC of ₹5,22,87,404/- based on DSR 2014. The High Level Committee has recommended to award the subject work to the lowest tenderer Sri. Joseph John. Hence the Authority **resolved to accord sanction to award the work "CRWSS to Nedumbram, Niranam, Kadapra and Peringara Panchayaths – Construction of 3.5 LL capacity OH tank at Nedumbram and Supplying and laying of 300mm, 250mm & 200mm DI K9 CWPM to Nedumbram and Peringara" to the lowest tenderer Sri. Joseph John at his quoted amount of ₹ 5,13,21,000/- which is 1.85 % below the tendered PAC of ₹ 5,22,87,404/- based on DSR 2014 and 12.03% below the PAC of ₹ 583,36,304/- as per LMR, excluding the Excise Duty.**


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Item No. VIII (2) Deposit work – Water Supply Scheme to KINFRA Industrial park at Kanjikkode, Palakkad – Supplying and laying raw water pumping main, booster station, supply and election of Centrifugal pumpset & electrification etc. Tender

Res. No. 10508 The Authority discussed the agenda in detail. The subject tender is the first tender call wherein 19 bidders participated but only 10 Nos. were pre-qualified. The lowest tenderer Sri. Binu Mathew quoted an amount of ₹ 20,02,57,701/- which is 20.10% below the tendered PAC of ₹ 25,06,44,058/- based on 2014 rates but the firm period submitted by the lowest tenderer has expired and he is not willing to extend the same and hence it could not be considered. The High level Committee has recommend to the Authority for awarding the same to the L2 tenderer M/s. Chicago Constructions International Ltd. At the quoted amount of L1 tenderer, ₹ 20,02,57,701/- which is found to be 20.10% below the tendered PAC with direction to the tendering authority to ensure the availability of required deposit amount and after collecting the required Performance Guarantee. After discussions the Authority **resolved to accord sanction to award the work "Deposit Work-Water Supply scheme to KINFRA industrial park at Kanjikkode, Palakkad - Supplying and laying Raw water pumping main, booster station, supply and erection of Centrifugal pumpset & electrification etc"** to the second lowest tenderer M/s Chicago Constructions International Ltd, at the quoted amount of the L1 tenderer, ₹20,02,57,701/- which is found to be 20.10% below the tendered PAC based on 2014 rates with direction to the tendering authority to ensure the availability of required deposit amount and after collecting the required Performance Guarantee. The Tendering Authority is also directed to revise the payment schedule so that the estimate amount is available for executing the items (6) & (7) of the Tender Schedule and to ensure that the electrical works are carried out only through the persons having valid electrical licence and to ascertain the quality and availability of required electro mechanical equipments.

Item No. VIII (3) കേരള പബ്ലിക് സർവ്വീസ് കമ്മീഷൻ ആലപ്പുഴ ജിലാ ഓഫീസ് സ്ഥാപിക്കുന്നതിന് കേരള വാട്ടർ അതോറിറ്റിയുടെ സ്ഥലം വിട്ടു നൽകുന്നതിന് - സാധൂകരണം സംബന്ധിച്ച്.


Secretary


Managing Director


Chairman

അതോറിറ്റി വിഷയം വിശദമായി ചർച്ചചെയ്തു. ഇതു സംബന്ധിച്ച് വിശദമായ റിപ്പോർട്ട് സർക്കാരിലേക്ക് അയയ്ക്കാനായി മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തി.

Item No. VIII (4) JICA Assisted Kerala Water Supply Project – Institutional Strengthening – Enterprise Resource Planning – Cancellation of contract – requested

Res. No. 10509

As per the Resolution No. 9820 of Kerala Water Authority, the Chief Engineer, JICA Project had awarded the work of ERP Implementation in KWA to Bahwan CyberTek Pvt. Ltd on 29/5/2014 at a contract cost of ₹ 19.50 crores. The agreement was executed on 03/06/2014 and the contract execution time was one year from the date of work order which expired on 28/05/2015. Government vide G.O.(Ms) No. 65/2015/WRD dated 29/06/2015 had ratified the action of the Managing Director in implementing the ERP system in KWA. Mobilisation advance was not released consequent to JICA loan closure on 27/07/2015. The contractor had done some initial requirement gathering work and then they stopped the work. Then based on Authority resolution No. 10247 all the ERP released works were transferred to the IT wing of KWA and supplementary agreement to be executed by the contractor with Chief Engineer (HRD & GL). The Chief Engineer, JICA Project requested the contractor to resume the work after executing supplementary agreement with the Chief Engineer (HRD & GL). But the contractor has requested for a price escalation of 12-15%. In the meeting held on 23/03/2016 convened by the Managing Director it was informed that it is not possible to allow lump sum escalation for contract cost and agreed to consider the request within the scope/ provision of contract. The contractor is yet to execute supplementary agreement for resuming the work. The original agreement period is already over. In the above circumstances the Authority **resolved to accord sanction to**

1. **Cancel the contract since the contractor has not responded even after a year.**
2. **Cancel the tender for Project Management consultant.**
3. **Invite new tender for selecting Project Management consultant who will be assigned the task of preparation of specification of ERP and end to end monitoring till the final implementation.**


Secretary


Managing Director


Chairman