

Minutes of the 395th meeting of KWA held on 24/08/2017 at 03.00 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

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. Alex Kannamala	Member
5. Sri. Chettachal Sahadevan	Member
6. Sri. T.V. Balan	Member
7. Sri. V. Murugadas	Member
8. Sri. Raveendran T.	Technical Member
9. Smt. Jayasree. L	Under Secretary representing Principal Secretary, LSGC
10. 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.

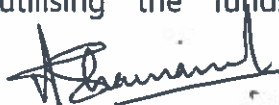
Item No. II (1) Recoupment of fund utilized from Deposit money.


Res. No. 10569 The Authority discussed the agenda in detail. It is observed that Kerala Water Authority is in financial crisis and for meeting its obligation such as Operation and Maintenance cost, Pension commutation, DCRG etc. funds amounting to ₹ 117.10 crores were utilized from Deposit money with the permission of the Authority. Due to continuous revenue deficit, the amount could not be recouped as directed by the Board. It is noted that so far an amount of ₹ 14.32 crore has been recouped. In the above circumstances the Authority **resolved that the recoupment of the balance amount of ₹ 102.78 Crores may be considered only after the improvement of the financial status of the Authority.**

Item No. III (1) Providing Drinking Water Supply to Anganwadies and Schools in Attappady tribal area

The Authority discussed the agenda in detail and noted that KWA had prepared a proposal for an amount of Rs. 118.40 lakhs for providing drinking water supply to Anganwadies and schools in Attappady tribal areas. The Board had resolved to approve this proposal for an amount of ₹ 118.40 lakhs and to ratify the action taken in the forthcoming SLSSC for sanction and for utilising the funds under NRDWP. Now the


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Superintending Engineer has reported that the work of providing water supply to schools and Anganwadies has been entrusted with Jalanidhi and the work is being carried out by them. However it is learnt that Jalanidhi has not specifically taken up any such projects. After discussions the Authority directed to obtain reports from the Ground Water Department and Irrigation Department regarding potential sources and then come up with proposals for providing Water Supply to Schools and Anganwadies in Attappadi area.

Item No. III (2) KIIFB Works -WSS to Koyilandy Municipality and adjoining Panchayaths phase-I- Package-I(WRD-002) Supplying, laying, testing and commissioning of clear gravity main and renovation of existing GL service Reservoir

Res. No. 10570 The Authority discussed the agenda in detail. In the 392nd meeting held on 18-05-2017, Vide Resolution No.10521, it was resolved to accord sanction to award the subject work to the lowest tenderer M/s. Reena Engineers & Contractors Pvt. Ltd., at ₹25,33,55,261/- which is 19.16% below the tendered PAC of ₹31,34,17,566/- based on DSR 2014 by limiting the amount for Item No. 2.05 in Appendix-B:- Construction of retaining wall to Rs.2,97,000/-and if the bidder is not agreeing the work shall be retendered. Now it is reported that the Contractor is not willing to take up the work on the above condition. The contractor has submitted that the tender was floated on lump sum basis and BOQ was given to quote independent item separately. All the items except the last item No.2.05 were quoted at considerably low rates in order to fetch the work to engage their men and machinery. The financial implications in the form of over heads were actually worked out and the amount was loaded in the rates of last item No. 2.05.

The contractor has also requested to review the decision to allow them accept the subject work at their initial quoted amount of ₹ 26,78,08,261/- which is 14.55 % below the tendered PAC of ₹ 31,34,17,566/-

The Authority also observed that in its last meeting held on 10-08-2017 it was resolved that LS tenders need to be evaluated only on the basis of the total quoted amount and the contractors shall be allowed to quote only a single amount in the BOQ. It is also observed that the present quote is 14.55% below the tendered PAC. Considering the above facts and the financial implication, the Authority decided to review the earlier decision and **resolved to accord sanction to award the work KIIFB Works -WSS to Koyilandy Municipality and adjoining Panchayaths phase-I- Package-I(WRD-002) Supplying, laying, testing and commissioning of clear gravity main**


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and renovation of existing GL service Reservoir to the lowest tenderer M/s. Reena Engineers & Contractors Pvt. Ltd., at their initial quoted amount of ₹26,78,08,261/- which is 14.55% below the tendered PAC of ₹ 31,34,17,566/-based on DSR 2014 subject to the condition that the payment schedule will be reworked to even out any unbalanced quotes so as to make progressive payments based on the estimate and the quoted overall percentage below rate without exceeding individual quoted rates.

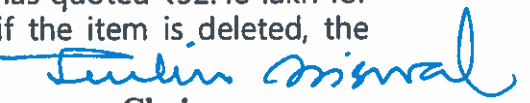
Item No. IV (1) KIIFB – SIP - WSS to Koyilandy Municipality and Adjoining Panchayaths (Phase I) - Package II in Kozhikode District – Supplying, laying, testing clear water transmission mains, construction of service Reservoirs and construction of Booster pumping station.- Tender

Res. No. 10571 The Authority discussed the agenda in detail. Sanction was accorded vide proceedings no. KWA/JB/9209/2017/ KIIFB/TD dated, 07/07/2017 to award the work of "KIIFB – SIP - WSS to Koyilandy Municipality and Adjoining Panchayaths (Phase I) - Package II in Kozhikode District – Supplying, laying, testing clear water transmission mains, construction of service Reservoirs and construction of Booster pumping station" to the lowest tenderer Sri. Shahul Hameed V. JV with Shri.Rameshan K. either (1) for an amount of ₹20,71,42,143/- (Rupees Twenty Crore Seventy One Lakh Forty Two Thousand One Hundred and Forty Three Only) by limiting the quoted amount for Working charges in item Nos.3.01,3.02 & 3.03 of schedule to 10% above DSR estimate rate and eliminating item No.2.03 of Schedule for Supply of Materials or (2) for an amount of ₹ 20,44,52,400/- (Rupees Twenty Crore Forty Four Lakh Fifty Two Thousand and Four Hundred Only) by eliminating item No. 2.03 (Supply of Materials) and the items 3.01,3.02,3.03 (Working Charges) from scope of work if the L1 tenderer is not willing to execute the above item 3.01,3.02,3.03 (Working Charges), at the reduced rate as per Resolution No.10536 of the 393rd meeting of KWA held on 07.06.2017. It is reported that the contractor Sri. Shahul Hameed vide letter dated 02/08/2017 stated that they are not obliged to accept any of the two options and is ready to do the work for the quoted amount but after deleting the rate for item 2.03. It is also agreed to withhold the excess amount quoted for the item 3.01, 3.02, 3.03 by KWA till the end of the project and receive the payment along with the final bill.

The High Level Committee discussed the subject matter in detail and noted that the L1 bidder has quoted ₹32.48 lakh for the item 2.03 in the schedule and if the item is deleted, the


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reduced quoted amount becomes ₹ 21,59,52,400/- which is 3.04% below the TPAC and submitted the matter for a decision. The Authority also observed that in the last meeting held on 10-08-2017 it was resolved that LS tenders need to be evaluated only on the basis of the total quoted amount and the contractors shall be allowed to quote only a single amount in the BOQ. Considering the above facts and the financial implication, the Authority decided to review the earlier decision and **resolved to accord sanction to award the work of "KIIFB – SIP - WSS to Koyilandy Municipality and Adjoining Panchayaths (Phase I) - Package II in Kozhikode District – Supplying, laying, testing clear water transmission mains, construction of service Reservoirs and construction of Booster pumping station" to the lowest tenderer Sri. Shahul Hameed V. JV with Shri. Rameshan K. at the reduced amount of ₹21,59,52,400/- which is 3.04% below the TPAC after deleting the rate for item 2.03. Supply of material 200mm dia PVC pipes 6Kg/cm², 4640m. The payment schedule will be reworked to even out any unbalanced quotes so as to make progressive payments based on the estimate and the quoted overall percentage below rate.**

Item No. V (1) Repair of departmental vehicle KL-7-P-6608 attached to PPD Camp Office Kochi

Res. No. 10572 The Authority discussed the matter in detail and **resolved to accord sanction for the estimate of the repair works of departmental Jeep No: KL 07 P 6608 belonging to PPD Camp office, Kochi for an amount of ₹57,206/- as requested by the Chief Engineer, PPD. The Authority also resolved to delegate the Chief Engineers to sanction repair works costing up to ₹50000 and the Managing Director for sanctioning repair works costing up to ₹1,00,000 for LMV.** It is also directed to place proposal for revising the existing powers of the employees as per the Powers of Employee regulation 1999.

Item No. VI (1) Confirmation of the Minutes of the 394th Meeting held on 10/08/2017

The Authority confirmed the minutes of the 394th meeting held on 10/08/2017 with the modification to add the name of Smt. Jayasree. L. (Under Secretary, LSGD) representing Principal Secretary, in the attendance.

Item No. V (2) Agenda note on OP No.689/2007 filed by Smt.Leena Nicholas before the Hon'ble permanent Lok Adalath, Thiruvananthapuram - Action Taken Report


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The Assistant Executive Engineer, WW South Sub Dn, Kuriathy presented the case. The Authority after discussion, directed to place a fresh agenda with specific details in the next meeting.

Item No. VI (3) Agenda note on conducting District Level Revenue Adalath streamlining of procedures - Action Taken Report

The Authority noted the contents of the item. The Authority after discussion directed to

- i. Submit the details of No. of connection and revenue collection district wise
- ii. Take steps to settle the 987 unsettled cases within a period of 3 months.
- iii. Consider one Division as a test case and come up with suggestion to clear the DCB by conducting revenue collection drive and taking steps for eliminating the unidentified cases etc.

Item No. VI (4) Agenda note on OP No.64/2014 filed by Smt.Tharunya Prakash before the Hon'ble permanent Lok Adalath, Ernakulam - Action Taken Report

The Authority noted the contents of the item.

Item No. VI (5) Notice Inviting Tender (NIT) - Modification of Past experience and Introduction of Goods and Services Tax (GST)

Res. No. 10573 The Authority discussed the agenda in detail and **resolved to accept the recommendation of HLC for modification of the NIT condition Clauses 8.15 & 7.17.1.2.10 with prospective effect.**

Item No. VI (6) Implementation of NRDWP projects in view of revised norms of Government of India

Res. No. 10574 The Authority discussed the agenda in detail and **resolved to cancel the AS issued under NRDWP for projects (which are not tendered / tendered but not awarded / awarded but 0% progress) including the projects which were kept on hold as per decision of the Authority vide Resolution No. 10534 dated 07.06.2017**

Item No. VI (7) കേരള വാട്ടർ അതോറിറ്റി - ഹെഡ് ഓപ്പറേറ്റർമാരുടെ സൂപ്പർ വൈസറി പദ്ധതി തുടരുന്നത് സംബന്ധിച്ച്.

Res. No. 10575 അജണ്ടയിലെ വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. ഹെഡ് ലെവൽ കമ്മിറ്റി ശുപാർശ ചെയ്ത പ്രകാരം താഴെ പറയുന്ന കാര്യങ്ങൾ അതോറിറ്റി തീരുമാനിച്ചു.

- 1. 08/02/2017 മുതൽ ഉള്ള കാലയളവിൽ ഹെഡ് ഓപ്പറേറ്റർമാരെ സൂപ്പർവൈസറി തസ്തികയിൽ തുടരാൻ അനുവദിച്ചത് ക്രമപ്പെടുത്തി.


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- 2. 31/10/2017 വരെ ഹെഡ് ഓപ്പറേറ്റർമാരെ സൂപ്പർവൈസറി തസ്തിക കയ്യിൽ തുടരാൻ അനുവാദം നൽകി
- 3. ഹെഡ് ഓപ്പറേറ്റർമാർ സൂപ്പർവൈസറി പദവിയിൽ ഓരോ വ്യക്തിയും ചെയ്യേണ്ട വ്യക്തമായ ഡ്യൂട്ടി/ ടാർജറ്റ് ഫിക്സ് ചെയ്യുവാനായി ഒരു കമ്മിറ്റി രൂപീകരിക്കണം. കമ്മിറ്റിയുടെ റിപ്പോർട്ട് പരിശോധിച്ച് 25/9/2017 നു മുമ്പ് സൂപ്പർവൈസറി തസ്തികയിലെ ഡ്യൂട്ടി/ ടാർജറ്റ് നിശ്ചയിച്ച് സർക്കുലർ നൽകണം.
- 4. അതിനുശേഷം 8 മാസത്തെ പ്രവർത്തനം/ ടാർജറ്റ് പ്രകാരം ഉള്ളത് പുനരവലോകനം ചെയ്യണം.
- 5. പ്രതിവാര പ്രവർത്തന റിപ്പോർട്ട് ഹെഡ് ഓപ്പറേറ്റർമാർ/ (സൂപ്പർവൈസറി) അസിസ്റ്റന്റ് എഞ്ചിനീയർക്ക് നൽകണം.

Item No. VI (8) Restructuring of the Tender Committee & Revised Estimate Committee

Res. No. 10576 The Authority discussed the agenda in detail and resolved to dispense the multilevel system of tender evaluation in the Head Office. The tenders/revised estimate need to be processed only by the tender committee and the verification by the HLC is dispensed with. The Tender Committee is reconstituted with the following members

- 1. Technical Member - Chairman
- 2. Accounts Member - Member
- 3. FM & CAO - Member
- 4. Chief Engineer (Projects and Operations) - Member
- 5. Chief Engineer (PPD&WASCON) - Member

The Authority authorized the Managing Director to finalize the checklist which has to be submitted along with the tender while placing before the Board for approval.

Item No. VI (9) Enhancing delegation of Financial Powers of Secretary, KWA

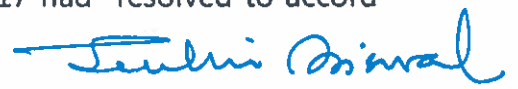
Res. No. 10577 The Authority discussed the agenda in detail and resolved to accord delegation to the Secretary in Head Office to exercise all the financial powers on par with the Superintending Engineers in Field offices for sanction for purchase of materials & repair of stores including T&P (Item V Appendix II of KWA Powers of Employees Regulations 1999).

Item No. VI (10) KIIFB – SIP – Comprehensive WSS to Thachanattukara, Alanallur and Kottopadam Panchayaths in Mannarkkad Taluk in Palakkad District – Design, construction, commissioning and maintenance of 19 mld WTP and allied works, intake well cum pump house, supplying and laying of Raw water pumping main 500mm DI K9 and supply & erection of Raw water pump sets, transformer etc

Res. No. 10578 The Authority discussed the agenda in detail. The Authority in its 393rd meeting held on 07-06-2017 had resolved to accord


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sanction to award the work of KIIFB – SIP - Comprehensive WSS to Thachanattukara, Alanallur and Kottopadam Panchayaths in Mannarkkad Taluk in Palakkad District – Design, construction, commissioning and maintenance of 19mld WTP and allied works, intake well cum pump house, supplying and laying of Raw water pumping main 500mm DI K9 and supply & erection of Raw water pump sets, transformer etc. to the lowest tenderer Sri. Binu Mathew, Kottaviruthil House, Anaprampal (N) P.O, Thalavady Joint Venture with 1. Sri. N. Rajan, Kallayam 2. M/s. Techzone Engineers, Eranakulam 3. Sri. Suresh Devesan, Proprietor, Kevin Water and Power, Thirumala, Thiruvananthapuram for the reduced amount of ₹18,74,24,921/- which is at 12.86% below the tendered PAC of ₹21,50,81,345/- based on DSR 2014 & KWA SoR and 14.86% below the LMR estimate after insisting additional Performance Guarantee as per Govt. order. It is reported that vide letter dated 08/08/2017 Sri. Binu Mathew has informed that he has quoted the tender on LS basis without considering rate for each and every item and also the overall quote is below TPAC by 11.18%. He has stated that the high amount quoted for the pumpsets (for which reduction has been made) is an item to be executed towards the end of the project and bill payable only at the end of the contract period. In the above circumstances he requested to sanction the tender at his quoted rate without making any deduction. The High Level Committee which met on 23/08/2017 considered the requests for the contractor in detail and observed that the request of the contractor has to be considered in line with the decision on similar cases and as the decision to limit the amount for the exorbitant quote for a particular item was taken by the Board. The Authority also observed that in the last meeting held on 10-08-2017 it was resolved that LS tenders need to be evaluated only on the basis of the total quoted amount and the contractors shall be allowed to quote only a single amount in the BOQ. It is also observed that the present quote is 11.18% below the tendered PAC. Considering the above facts and the financial implication, the Authority decided to review the earlier decision and after detailed discussion **resolved to accord sanction to award the work of "KIIFB - SIP – Comprehensive WSS to Thachanattukara, Alanallur and Kottopadam panchayaths in Mannarkkad Taluk in Palakkad District - Design, construction, commissioning and maintenance of 19mld WTP and allied works, intake well cum pump house, supplying and laying of Raw water pumping main 500mm DI K9 and supply & erection of Raw water pump sets, transformer etc."** to the lowest tenderer Sri.Binu Mathew,


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Thalavady Joint Venture with 1, Sri. N. Rajan, Kallayam 2, M/s Techzone Engineers, Eranakulam 3, Sri.Suresh Devesan, Proprietor, Kevin Water and Power, Thirumala, Thiruvananthapuram at the quoted amount of ₹19,10,31,500/- which is at 11.18% below the tendered PAC of ₹21,50,81,345/- based on DSR 2014 & KWA SoR after insisting additional Performance Guarantee as per Govt. order. The Tendering authority should ensure that the electro mechanical equipment of reputed/ approved make and that FCMA soft starter is used.

Since the working charges for pipeline work is found to be 49.81% below, the Tendering Authority shall ensure the estimate rate is available for recovery in case the same is not executed.

Item No. VI (11) Deposit work – Water Supply Scheme to KINFRA industrial park at Kanjikkode, Palakkad – Supplying, laying, testing, commissioning and maintenance of Raw water pumping main, booster station, supply, erection and commissioning of Centrifugal pump set, 500 KVA Transformer and electrification etc

Res. No. 10579 The Authority discussed the agenda in detail. It is noted that the subject tender is the first tender call wherein 4 bidders participated and the lowest offer is from Sri. K.O.Jose, Kelakath House, Old Marthoma Church Road, Perumbavoor Joint venture with M/s. Barnett Associations and M/s Nebula Electricals has quoted an amount of ₹ 230997880/- which is 7.84% below the tendered PAC of ₹ 25,06,44,058/- based on DSR 2014 & KWA SoR 2014. 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, testing commissioning and maintenance of Raw water pumping main, booster station, supply and erection of Centrifugal pumpset & electrification etc." to the lowest tenderer Sri.K.O.Jose, Perumbavoor Joint Venture with M/s.Barnett Associates and M/s.Nebula Electricals who have quoted an amount of ₹230997880/- which is 7.84 % below the tendered PAC of ₹25,06,44,058/- based on DSR 2014 &KWA SoR 2014.


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