



**Minutes of the 398th meeting of KWA held on 28/11/2017
at 03.00 p.m. in the Conference Hall of CCU Building Kerala
Water Authority, Thiruvananthapuram.**

Minutes of the 398th meeting of KWA held on 28/11/2017 at 03.00 p.m. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram.

Present:

1. Smt. Tinku Biswal IAS	Chairman , Secretary (WRD)
2. Smt. A. Shainamol IAS	Managing Director
3. Sri. Alex Kannamala	Member
4. Sri. Chettachal Sahadevan	Member
5. Sri. T.V. Balan	Member
6. Sri. V. Murugadas	Member
7. Sri. Raveendran T.	Technical Member
8. Smt. Sini J. Shukkoor	Deputy Secretary Representing Secretary, LSGD
9. Sri. Sreekumar M.	Secretary

Item No. I (1) Minutes of the 397th meeting held on 27/10/2017

The Authority confirmed the Minutes of the 397th meeting held on 27/10/2017.

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) NRDWP - WSS to East Eleri Grama Panchayath in Hosdurg Taluk in Kasaragod District - Supply and erection of 2 Nos. VT pumpset (1 No. Standby) at intake well cum pump house at Avullakayam.

Res. No.10606 The Authority discussed the agenda in detail. It is noted that the present tender is the third tender call with tendered PAC of Rs. 21,22,120/- based on rate approved on 17.10.2011 for pumpsets. There were no responses for the first two tender calls. In response to the present tender call two offers were received out of which the lowest tenderer is M/s. Brothers Agencies, Malappuram whose quoted amount is Rs. 26,30,000/- which is at 23.93% above the TPAC of Rs.21,22,120 /- based on approved rates on 17.10.2011 for pumpsets. The quoted rate is reported to be below the LMR


Secretary


Managing Director


Chairman

rate of Rs. 30,20,200/- received from the firm M/s Chandra pumps, the approved VT pump manufacturers. It is further reported that there is a provision in the tender for two years extended warranty for the pumps but the same is not seen included in the estimate (5% total cost of pumpset as warranty as per order No. KWA/HO/SP/333/2011/PUMPS dated 20.12.2011). If this is included, the estimate amount for 65 HP x 2 nos comes to Rs.22,28,363/- and accordingly the quoted rate becomes 18.02% above the tendered PAC of Rs 22,28,363/-. The Authority also noted that most of the works under the scheme are arranged and are in progress. Hence the Authority **resolved to accord sanction to award the work of WSS to East Eleri Grama Panchayath – Supply and erection of 2 Nos. of VT pumpset (1 No. standby) at intake well cum pump house at Avullakayam under NRDWP category to M/s. Brothers Agencies whose quoted amount is Rs. 26,30,000/- which is at 23.93% above the TPAC of Rs. 21,22,120 /-.**

Item No. III (2)


AMRUT – SAAP 2015-16- Providing DI K9 pipe line of 600mm dia CWPM Puthur to Moothanthara OHSR - 2735 mtr and DI K9 pipe line of 450mm dia CWPM Mattumantha to Kalmandapam OHSR – 4650 mtr in Palakkad Municipality

Res. No.10607

The Authority discussed the agenda in detail. It is noted that this is the first tender for the subject work invited by the Superintending Engineer, Palakkad wherein six tenderers participated out of which 5 Nos. were pre-qualified and the lowest offer was received from **M/s J&B Engineering and Construction Company, Kuttoor, Thiruvalla** who quoted an amount of Rs.9,26,42,936/-, which is 3.44% below the tendered PAC of Rs.9,59,48,110/- and 16.56% below the PAC based on LMR of Rs.11,10,29,847/-.

The Tender Committee noted that the SE, PH Circle, Palakkad has clubbed two separate works which were accorded AS under a common G.O. as a single package for the purpose of tendering for the smooth execution of works by avoiding issues like two different contractors working in the same location, road crossings by HDD method at the same location by two different contractors, and duplication of road restoration charges in the same alignment. The Tender


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Chairman

Committee observed that the reasons furnished for clubbing is valid and decided to accept the same and has recommended subject tender in favour of the lowest bidder. The Authority **resolved to accord sanction to award the work of "AMRUT – SAAP 2015-16- Providing DI K9 pipe line of 600mm dia CWPM Puthur to Moothanthara OHSR - 2735 mtr and DI K9 pipe line of 450mm dia CWPM Mattumantha to Kalmandapam OHSR – 4650 mtr in Palakkad Municipality"** to the lowest tenderer M/s J & B Engineering and Construction Company, Kuttoor (PO), at their quoted amount of Rs. 9,26,42,936/-, which is 3.44% below the tendered PAC of Rs. 9,59,48,110/- based on KSoR & KAR 2014 Ver.07 & DSR 2014 and 16.56% below the tendered PAC based on LMR of Rs.11,10,29,847/- with direction to prepare the payment schedule so that the payment towards various items is balanced as envisaged in the estimate. Also care shall be taken to keep track of the provisions in the two Administrative Sanctions.

Item No. IV (1) Drinking Water Supply Scheme under Integrated Coastal area development project in Ernakulam and Alappuzha districts

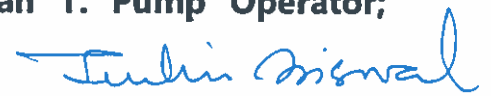
Res. No.10608 The Authority discussed the agenda. As per the Board resolution No. 9972 of the 374th meeting it was resolved to reduce the centage charge for the above work from 12.5 % to 5% and to revise the MoU fixing the centage charge at 5% of the estimate amount. Based on the above decision, CE, CR was requested to submit the DER incorporating 5% centage charge, for executing the MoU. It is reported that during the meeting held on 1.3.17 to review the progress of KSCADC works executed through KWA, in the chamber of Principal Secretary, Fisheries Department, it was communicated that there is no fund for carrying out the work in Kandallor panchayath and the Chief Engineer, CR has intimated that the tender has been cancelled. Under these circumstances the Authority **resolved to delete the item from the pending list of Board decisions.**

Item No. V (1) Kerala Water Authority – Estt- Compassionate Employment Scheme

Res. No.10609 The Authority discussed the agenda and **resolved to recommend to the Government the applications of Kumari Athira A., D/o Late Sri. Bhaskaran T. Pump Operator;**


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Smt. Veena S.S., D/o Late Sri. Subhash Babu R., Head Operator (HG); Sri. Indulesh K.K., S/o Late Sri. Krishnachandran K.K., Overseer Grade III; Sri Kiran K, S/o Late Sri.K.Ramadasan, Assistant Engineer; Smt. Dilna Ghosh K.A., W/o Late C.D. Wilson, Operator for consideration under Compassionate Employment Scheme.

Item No. V (2) KWA-Estt (ESI)-Coverage of Kerala Water Authority and allotment of Code Number.

Deferred

Item No. VI (1) Supply of Alum Grade II to various Division offices of Kerala Water Authority for the year 2017-2018 (e-Tender No.KWA/HO/SP-04/2017-18/Alum).

Res. No.10610 The Authority discussed the agenda in detail. It is noted that four bidders participated in the tender and all are pre-qualified and the price bids are opened on 16/09/2017. The lowest rates are quoted by M/s Adorn Chemicals at Rs.15635/ T for Southern Region, M/s Stallion Industries @ Rs. 15694/T for Central region and by M/s Indiana Chemicals @ Rs, 15576/T for Northern region. Upon negotiation the firms have reduced the rates to Rs. 13511/T. This final negotiated rate of Rs.13511/T is at 21.72% above the rate of previous contract. With the introduction of GST the tax slab had changed to 18% from the previous 5% and all other charges including loading & unloading, transportation charges etc are also taxable. Moreover as per Note 1 of clause 9.21 of Store Purchase Manual 2013, Alum can be purchased only from Micro, Small & Medium Enterprises within the State and it is reported that no better offers can be expected. Under the above circumstances, the Authority **resolved to accord sanction for awarding the running contract for the supply of Alum for 2017-18 to M/s Adorn Chemicals for 1565T for Southern region, M/s Indiana Chemicals for 572T for Northern region and to M/s Stallion Industries for 1211T for Central region at the negotiated rate of Rs. 13511/T. Revised Administrative Sanction shall be obtained if necessary after assessing the actual quantity of consumption.**

Item No. VI (2) Computer Hardware procurement – 2017.


Secretary


Managing Director :


Chairman

Res. No.10611 The Authority discussed the agenda in detail. It is noted that the previous major procurement of computer systems was five years before during 2012-13 and was mainly for revenue collection purposes. Now PRICE software is being implemented for preparation of estimates and the procurement is very much essential. The HLC meeting held on 16-11-17 has accorded sanction of Rs. 2.50 crores to procure 500 computers and 250 multi-function printers by utilising the amount from the AS received from Govt. vide GO(Rt) No. 609/2017/WRD. The Authority after discussions **resolved to ratify the action of the HLC in issuing sanction of Rs. 2.50 crores to procure 500 computers and 250 multi function printers by utilising the amount from the AS received from Govt. vide GO(Rt) No. 609/2017/WRD. The concurrence of IT Mission shall also be obtained before actual procurement and the hardware shall be based on the Vender Neutral specification from IT Mission.**

Necessary certificates regarding stock register, engaging controlling officer for the overall control in each office and actual requirement shall be obtained from the consignees before issuing the materials.

Item No. VII (1) Implementation of ERP in Kerala Water Authority – Appointment of Expert for overseeing implementation.


Res. No. 10612 The Authority discussed the agenda in detail and **resolved to accord in principle sanction for engaging an expert in KWA for overseeing the ERP implementation in KWA. The selection shall be done by open advertisement with qualifications and experience specified and placed before the Authority for sanction/ratification.**

Item No. VIII (1) Finalization of Accounts of the Authority for the year 2014-15 onwards – Shortage of Staff qualified staff at Accounts Section.

Res. No. 10613 The Authority discussed the agenda in detail and noted that there is shortage of skilled staff in finance for the finalisation of accounts. After detailed discussion the Authority **resolved to outsource the Accounts finalisation up to the receipt of**


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Managing Director


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Audit report from the Accountant General for each year from 2014-15 to 2016-17. The firm of Chartered Accountants for this clearing the backlog of accounts finalisation shall be selected through open tender.

Item No. VIII (2)

Res. No.10614

Proposal for Research & Development Activities in KWA.

The Authority discussed the agenda in detail. It is observed that for the modernization and improving efficiency in the maintenance of the water supply and sewerage system, innovative ideas of youngsters can be utilized with the guidance of departmental staff to suit the specific working environment of KWA. The Kerala Technology Startup Policy was a major step taken towards creating a world-class startup ecosystem in the state. Taking inspiration from the objectives and broad frameworks set forth in the Startup Policy, Kerala Water Authority (KWA) intends to set up an innovation zone with the objective of exploring new ideas and technologies which can be effectively absorbed and deployed by KWA. This innovation zone can be implemented in partnership with Kerala Startup Mission (KSUM), which is the nodal agency of Government of Kerala for entrepreneurship development and incubation activities in the state. For select ideas, KSUM will provide an Idea and Prototyping Grant of up to 12 Lakhs INR. Subsequent funding necessary for the entrepreneur or startup to build their product will be provided by KWA. The HLC recommended to develop a web portal in the official website to publish the problematic fields of KWA and to give sufficient publicity to it through social and digital media.

The Authority discussed the agenda in detail and **resolved to**

- 1. Approve the proposal in principle for successful initiation and development of research activities in KWA along with KSUM**
- 2. Utilise Rs. 20 Lakhs for the above project from the training fund as per TAC decision subject to specific norms & guidelines being prescribed for the program. The set of norms & guidelines shall be placed before the Board for consideration.**

Item No. VIII (3)

കേരള വാട്ടർ അതോറിറ്റി - കുറ്റിക്കാട്ടൂർ ബുസ്സൂർ സ്റ്റേഷനിൽ ശക്തിയായ പൊട്ടിത്തെറി ഉണ്ടായി ഗുരുതരമായി പൊള്ളലേറ്റതുമായി ബന്ധപ്പെട്ട് താത്കാലിക അസിസ്റ്റന്റ് എഞ്ചിനീയറായി ജോലി നോക്കിയിരുന്ന ശ്രീമതി. ഹേമലതയ്ക്ക് ജോലി നൽകുന്നത് സംബന്ധിച്ച്.


Secretary


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Res. No. 10615

ശ്രീമതി. ഹേമലത.എം കോഴിക്കോട് എംപ്ലോയ്മെന്റ് എക്സേഞ്ച് മുഖേന 22/01/2015 ലെ കേരള വാട്ടർ അതോറിറ്റി ഉത്തര മേഖല ചീഫ് എഞ്ചിനീയറുടെ ഉത്തരവ് നം.KWA/CE(NR)/E.2-1117/2014 പ്രകാരം മാവൂർ എച്ച്.ഡബ്ല്യു സെക്ഷനിൽ 21,400 -38,840 ശമ്പള സ്കെയിലിൽ താൽക്കാലിക അടിസ്ഥാനത്തിൽ (പ്രൊവിഷണൽ), അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ) ആയി 179 ദിവസ്സത്തേക്ക് നിയമിതയാകുകയും 7/02/2015 ന് ജോലിയിൽ പ്രവേശിക്കുകയും ചെയ്തു. 10.07.2015 ന് ഉച്ചയ്ക്ക് 02.15 ന് ജൈക്ക സഹായത്തോടെയുള്ള കോഴിക്കോട് ശുദ്ധജല പദ്ധതിയുടെ പുന:രുദ്ധാരണ പ്രവർത്തിയുടെ ഭാഗമായി കുറ്റിക്കാട്ടൂർ ബുസ്സൂർ സ്റ്റേഷനിൽ സ്ഥാപിച്ച ഓട്ടോമാറ്റിക് പവർ ഫാക്ടർ കൺട്രോൾ പാനൽ ചാർജ്ജ് ചെയ്ത് പരിശോധിച്ച് കൊണ്ടിരുന്നപ്പോൾ ഒരു സ്പാർക്ക് ഉണ്ടായി കത്തിപോകുകയും ജോലിയുടെ ഭാഗമായി സമീപത്തുണ്ടായിരുന്ന ശ്രീമതി. ഹേമലതയ്ക്ക് ഗുരുതരമായി പൊള്ളലേൽക്കുകയുണ്ടായി. ചികിത്സയിൽ തുടരവെ താൽക്കാലിക നിയമന വ്യവസ്ഥ പ്രകാരം ജോലി ചെയ്തിരുന്ന ടി വൃക്തിയെ ജോലിയിൽ നിന്നും വിടുതൽ ചെയ്തു. തുടർന്ന് കേരള വാട്ടർ അതോറിറ്റിയിൽ ഒരു സ്ഥിരനിയമനം നൽകണമെന്ന് ആവശ്യപ്പെട്ട് ശ്രീമതി. ഹേമലത സമർപ്പിച്ച അപേക്ഷ 13/05/2016 ലെ സർക്കാർ കത്ത് നം.7062/ORD/CM/2016 പ്രകാരം മേൽ നടപടിയിടയ്ക്കായി ലഭിക്കുകയുണ്ടായി. ഇതു സംബന്ധിച്ച് ശ്രീമതി. ഹേമലത താൽക്കാലിക ജീവനക്കാരെ ആയിരുന്നുവെങ്കിലും ഡ്യൂട്ടി സമയത്ത് സംഭവിച്ച അപകടത്തിൽ മാരകമായ പൊള്ളൽ ഏൽക്കുകയും ആയതു മൂലം താൽക്കാലിക ജോലിയിൽ തുടർന്ന് പ്രവേശിക്കാനോ മറ്റ് ജോലികൾക്ക് അപേക്ഷിക്കുന്നതിനോ, സാധ്യമല്ലാത്ത സാഹചര്യത്തിൽ ശ്രീമതി. ഹേമലതയുടെ നിവേദനം പരിഗണിച്ച് ഉചിതമായ തീരുമാനമെടുക്കണമെന്ന് ഉത്തര മേഖല ചീഫ് എഞ്ചിനീയർ അപേക്ഷിക്കുകയും ചെയ്തിരിക്കുന്നു.

ശ്രീമതി ഹേമലത തന്റെ അപേക്ഷയിൽ മറ്റു സർക്കാർ ജോലിയിൽ അപേക്ഷിക്കാനുള്ള പ്രായപരിധി കഴിഞ്ഞു പോയതായും ശാരീരികമായും മാനസികമായും വളരെയധികം വേദന അനുഭവിക്കേണ്ടി വന്നതായും, ചികിത്സയ്ക്കും മറ്റുമായി വൻ തുക ചെലവഴിക്കേണ്ടി വന്നതായും, പിന്നീട് ഒരു ജോലിക്കും പോകുവാൻ സാധിച്ചിട്ടില്ല എന്നും അറിയിച്ചിട്ടുണ്ട്.

മേൽ വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്യുകയും കുറ്റിക്കാട്ടൂർ ബുസ്സൂർ സ്റ്റേഷനിൽ ഉണ്ടായ ശക്തിയായ പൊട്ടിത്തെറിയുടെ ഭാഗമായി ഗുരുതരമായി പൊള്ളലേറ്റ താൽക്കാലിക അസിസ്റ്റന്റ് എഞ്ചിനീയറായി ജോലി നോക്കിയിരുന്ന ശ്രീമതി. ഹേമലതയ്ക്ക് മനുഷ്യത്വപരമായ പരിഗണന നൽകി യോഗ്യതയ്ക്കനുസരിച്ച് ഒരു സ്ഥിര നിയമനം നൽകാൻ ഒരു പ്രത്യേക കേസ്സായി, അനുഭാവ പൂർവ്വം പരിഗണനയ്ക്കായി ബന്ധപ്പെട്ട എല്ലാ രേഖകളും അടക്കം സർക്കാരിലേയ്ക്ക് ശുപാർശ ചെയ്യുന്നതിനും, ജോലി സമയത്തുണ്ടായ അപകടത്തിൽ മാരകമായി പൊള്ളലേറ്റ ശ്രീമതി. ഹേമലതയ്ക്ക് ഒരു ലക്ഷം രൂപ ധനസഹായം നൽകുന്നതിനും അതോറിറ്റി തീരുമാനിക്കുന്നു.

Item No. VIII (4) കേരള വാട്ടർ അതോറിറ്റിയിൽ എംപ്ലോയ്മെന്റ് എക്സേഞ്ച് മുഖേന


Secretary


Managing Director


Chairman

നിയമിതരായ താൽകാലിക ജീവനക്കാരുടെ ദിവസവേതനം വർദ്ധിപ്പിക്കണമെന്ന ആവശ്യം - സംബന്ധിച്ച്.

Res. No.10616

അജണ്ടയിലെ വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. എംപ്ലോയ്മെന്റ് എക്സേഞ്ച് മുഖേന നിയമിതരായ താൽകാലിക ജീവനക്കാരുടെ ദിവസവേതനം പുനർനിർണ്ണയിക്കുമ്പോൾ ഏകദേശം 2 കോടിയോളം രൂപ അധികമായി വരും. അതോറിറ്റിയുടെ നിലവിലെ സാമ്പത്തിക സാമ്പത്തിക സ്ഥിതി ഈ അധിക ബാധ്യത വഹിക്കാൻ സജ്ജമല്ല. ആയതിനാൽ ഇപ്പോൾ ഇക്കാര്യം പരിഗണിക്കേണ്ടതില്ല എന്ന് അതോറിറ്റി തീരുമാനിച്ചു.

Item No. VIII (5)

Deposit work – RVNL(Rail Vikas Nigam Ltd) – Supplying, laying, testing and commissioning of permanent arrangement for crossing Perandoor canal and Railway track at Vaduthala with 900mm OD HDPE PE 100 PN 8 pipes by crossing from Perandoor Balabhadra Temple to the north side of ICTT(International Container Transshipment Terminal) railway line for realigning the damaged 800mm MS pipe under the ICTT railway line-reg.

Deferred

Item No. VIII (6)

KIIFB - Special investment Package –WRD 002-05- CWSS to Ponnani Municipality and adjoining Villages –Package I- Design, Construction Commissioning maintenance of 12 m Dia RCC Well cum pump house and allied works; Supplying, Laying testing and Commissioning (1016 mm OD, 10 mm thick) MS Raw water pumping main; Design, Construction & commissioning of 50 MLD (2200 m3/ Hr) WTP, 2200 M3 CW Sump and allied works with Data Acquisition and Monitoring; Construction of Retaining wall/compound wall; Design, Construction Commissioning maintenance of Staff Quarters (8 Nos), conference hall, Store Building etc including demolition of old structure etc. -Chief Engineer(NR)'s letter submitting

Res No.10617

The Authority discussed the agenda in detail. The subject tender was cancelled twice. Firstly due to technical flaw in NIT and later due to the failure of L2 bidder to satisfy the prequalification criteria. The Authority in its meeting held on 27-09-2017 had resolved that in case of rearranging the work for the second time the design shall be revised as conventional


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Managing Director


Chairman

treatment plant to ensure more participation in the tender. The Chief Engineer (NR) after inspecting the site along with SE, PPD Kozhikkode has reported that the available land is not suitable and not sufficient for the construction of 80 MLD conventional WTP and the main reasons are reported as

- a) Out of the total extent of land available (about 4 acres) only 2.5 acres can be effectively utilized for the construction purpose.
- b) As the total extent of units for conventional type is larger than the plate settler type, there will be no free space after construction within the available land.
- c) The conventional type cannot be implemented in a phased manner, whereas the original proposal was to construct a 50 MLD plant with provision for future expansion. This was prompted by the present situation of storage at Chamravattom, where storage available at present is less than the ultimate requirement.

The Chief Engineer has further recommended that

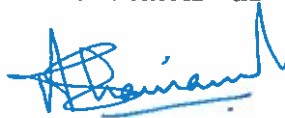
- 1) The innovative technology adopted for early tendering is the better solution for this particular work due to area limitations and subsoil conditions.
Heavy structures and design will be required for the clarifier and the clear water sump in the conventional technology to overcome poor subsoil strength.
- 2) More competitions in retendering with innovative technology can be assured if experience criteria is relaxed by allowing the participation of contractors having experience in conventional type WTP construction. This relaxation was earlier applied and executed in the Oorakam -Vengara Jalanidhi project under Northern region.
- 3) The advantage of the new technology is in its simplicity in construction and maintenance of settling units.

The Authority after detailed deliberations **resolved to**

- i) **Adopt the innovative technology for the WTP of this scheme with relaxation in experience criteria to that of construction of Conventional type of Water Treatment Plants as recommended by the Chief**



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Managing Director



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Engineer and earlier applied and executed in Oorakam - Vengara Jalanidhi project. The same criteria shall be applicable for all future tenders with tube settler/plate settler technology for WTP until further orders.

- ii) **Direct the Chief Engineer (NR) to convene a meeting of the prospective bidders in the region before invitation of tender to explain the changes in the prequalification.**

Item No. VIII (7) DGS & D – Adoption of procurement through GeM in KWA – Registration in GeM

Res. No. 10618 The Authority discussed the agenda in detail. The DGS&D has created a one stop Government e-Marketplace (GeM) to facilitate on line procurement of common use Goods and Services required by various Government Departments/ Organisations/ PSU. GeM will enhance transparency, efficiency and speed in public procurement. The High level committee on 01-08-2017 has recommended to adopt the system to various offices in KWA. It is also reported that as a trial for procurement the registration procedure was conducted with Chief Engineer (HRD&GI) as verifying officer and Secretary as primary user. In GeM it is mentioned that HoD/Primary user registration is meant for registration of the organization on GeM portal for creation of roles and monitoring of activities of all secondary users of that organisation. Head of the officers at sub centre/Unit/Branch of Government organisation/PSU/ Autonomous bodies/Local Bodies/Constitutional bodies/ Statutory bodies can become HoD/Primary user in GeM. It is proposed to authorise Division officers as secondary users. The Authority discussed the matter in detail and **resolved to ratify the action of registering in GeM with Secretary, KWA as Primary User and Chief Engineer (HRD&GI) as verifying officer. The Procurement through GeM shall be limited to centralised purchase from Head Office and secondary users can be only officers of the Purchase unit in Head office.**

Item No. VIII (8) Rate contract for the supply of CI Manhole cover – M/s. Binay Udyog Private Limited – Payment Waiver of Liquidated Damages – Extension of delivery period

Res. No. 10619 The Authority discussed the agenda in detail. The rate contract for procuring 500 numbers of CI manhole covers was issued to


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M/s Binay Udyog Private Limited and the period of contract was for one year. It is noted that the full quantity of the running contract was ordered as a single lot by the consignee. The firm had supplied one third quantity within the delivery period and remaining within the agreement period. The firm had represented that as the full quantity is ordered as a single lot it is very difficult to produce them due to shortage of raw materials and as the period of running contract was for one year they were planning to supply the full quantity in two or three lots. The Chief Engineer (SR) has reported that 177 nos of CI MH covers were supplied within the delivery period and the works were not affected by the delay in the supply. There is no financial loss to KWA due to the delay. Under these circumstances the Authority **resolved to accord sanction to extend the delivery period of supply upto 15-04-2017 without imposing Liquidated Damages since the supply was completed within the agreement period and there is no financial loss on this account.**

General Item 1

Res. No. 10620

Sri.Alex Kannamala and Sr.T.V.Balan pointed out that the financial status of KWA like details of revenue collection etc. are not brought to the notice of the Authority. Sri. Murugadas and Sri.Chettachal Sahadevan also agreed to this and opined that the details of revenue collection and expenditure shall be placed before the Authority. This will send an alert at all levels of offices and improve the system. The Authority after detailed discussion **resolved that the division wise details of number of connections, Target, Demand and monthly revenue collection shall be placed before the Authority every month.**



Secretary



Managing Director



Chairman