



**Minutes of the 360th meeting of KWA held at 02.30 p.m.
on 30/04/2013 in the Conference Hall, Kerala Water
Authority, Thiruvananthapuram.**

**Minutes of the 360th meeting of KWA held at 02.30 p.m. on
30/04/2013 in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Present:

- | | |
|---|-------------------|
| 1. Sri. V.J. Kurian, IAS, Additional Chief Secretary (WR) | Chairman |
| 2. Sri. Ashok Kumar Singh, IAS | Managing Director |
| 3. Sri. K. V. Mani | Member |
| 4. Sri. Johny Areekattel | Member |
| 5. Sri. John Thomas | Member |
| 6. Sri. E. K. Chellappan | Member |
| 7. Sri. P.S. Rajendrababu | Technical Member |
| 8. Sri. V.S. Pradeep, (FM&CAO) | Special invitee |
| 9. Sri. P.D. Raju | Secretary |

Item No. I (1) Confirmation of the Minutes of the 359th Meeting held on 13/03/2013

The Authority confirmed the Minutes of the 359th Meeting held on 13/03/2013 with the following corrections. In resolution No. 9371 the date 1/3/2012 is corrected as 1/3/2011 and date 4/3/2012 is corrected as 4/3/013. The name of contractor for the work is Sri. Paily Abraham.

Item No. I (2) Review of Action Taken in the Previous Meetings

The Authority reviewed the Action Taken in the Previous Meetings

Item No. I (3) Budget Estimates for the year 2013-14 and the Revised Estimates for the year 2012-13

Res. No. 9373 The Authority considered and approved the budget estimate for the year 2013-14 and the revised estimate for the year 2012-13 and **resolved to submit the same to the Government for approval.**

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

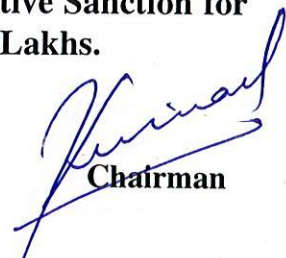
The Authority reviewed the progress of works of schemes under JNNURM and UIDSSMT

Item No. II (2) RGNDWM-ARWSP-Availing sanctions for the schemes, with estimate amount exceeding 25 Lakhs, which were recommended for approval as per the minutes of the "District Level SC-ST Development committee on 22/12/12" -

Res. No. 9374 The Authority **resolved to issue the Administrative Sanction for the following works for an amount of Rs.87.60 Lakhs.**


Secretary


Managing Director


Chairman

1. RGNDWM-ARWSP-WSS to Valiyamadom
SC Colony in Pathanapuram panchayat- Rs.30.60 Lakhs

2. RGNDWM-ARWSP-WSS to Onamkode and
Nediyavila SC Colonies in Thalavoor grama panchayat.
- Rs.57.00 Lakhs

Item No. II (3) പട്ടികജാതി പട്ടികവർഗ്ഗ കോളനികളിൽ ശുദ്ധജലം എത്തിക്കുവാനായി നടപ്പിലാക്കി വരുന്ന പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അവലോകനം

The Authority reviewed the progress of schemes.

Item No. II (4) Desalination Water and Electric power to Kumbalangi Panchayath

Res. No. 9375 The Authority discussed the agenda in detail and resolved to approve the decision of the Managing director to accord sanction to the proposal of IIT Madras to prepare Detailed Project Report for an amount of ₹ 5.50 lakhs under Phase 1 for the implementation of the 1 MLD Desalination and 1 MW Biomass Power Plant in Kumbalangi Grama Panchayath based on the Government Order.

Item No. II (5) Replacement of Old and Damaged pipes

Res. No. 9376 The Authority discussed the agenda in detail and took note of the emergency situation and resolved to ratify the action of the Managing Director in having addressed Government, for according sanction with necessary funds for proposals under Drought 2013- Replacement / Extension of pipes.

Item No. III (1) Requirement of pipes for maintenance of water supply schemes-
Procurement of PVC & GI pipes

Res. No. 9377 The Authority discussed the matter in detail and noted that since the requirements of PVC and GI pipes are very essential for the maintenance of various WSS. Hence the Authority resolved to accord Administrative Sanction for the purchase of PVC & GL pipes as follows

- PVC pipes for Rs.1.50 crores &
- GI pipes for Rs 1.0 crores

The Authority directed to arrange the supply by inviting e-Tender

Item No. III (2) Setting up of HDPE Manufacturing Unit at Chavara

Deferred


Secretary


Managing Director


Chairman

Item No. III (3) Inspection report on Third Party Inspection of M/s. Iteng Engineering, Mumbai and M/s. Superintendence Co. of India Ltd, Kolkata

Res. No. 9378 The Authority discussed the matter in detail and resolved that the work order given initially for a period of 6 months shall be extended to a further period of 6 months, ie, the contract shall be for a period of 1 year from the date of issue of work order (ie, 18/3/2013).

Item No. IV (1) NRDWP - WSS TO Kallara - Pangode Villages (Balance work) - Supplying, laying, jointing, testing and commissioning of 300mm DI K9, 200mm DI K9, 150mm to 80mm CI Class A, 225mm to 90mm PVC and 150mm to 80mm GI Medium pipes for distribution to various zones in Kallara - Pangode Villages and construction of wash water channel – Tender

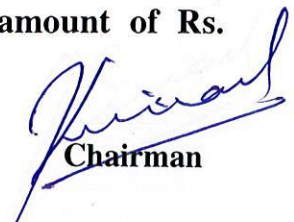
Res. No. 9379 The Authority discussed the agenda in detail and resolved to award the work of “NRDWP - WSS to Kallara - Pangode Villages (Balance work) - Supplying, laying, jointing, testing and commissioning of 300mm DI K9, 200mm DI K9, 150mm to 80mm CI Class A, 225mm to 90mm PVC and 150mm to 80mm GI Medium pipes for distribution to various zones in Kallara - Pangode Villages and construction of wash water channel” to the lone tenderer Sri. S. Raju, Leena Bhavan, Mayyanad. P. O., Kollam at his negotiated quoted amount of ₹ 43916466/- which is 31.37% above tendered PAC of ₹ 33429600/- based on revised SoR 2010 (ie., 6.33% above estimated PAC of ₹ 413.01 lakhs based on SoR 2012).

Item No. IV (2) CWSS to Kovalam Tourist area, Vizhinjam (Corporation area), Kalliyoor and Venganoor area in Thiruvananthapuram District - Construction of 8m dia well cum pump house at Vallayani Kayal, supplying and laying 600mm DI K9 pipes for Raw Water pumping main and construction of 21.9 mld capacity WTP at Agricultural College Campus – Tender

Res. No. 9380 The Authority discussed the agenda in detail and resolved to ratify the action of Managing Director in according sanction to award the work of “CWSS to Kovalam Tourist area, Vizhinjam (Corporation area), Kalliyoor and Venganoor area in Thiruvananthapuram District - Construction of 8m dia well cum pump house at Vellayani Kayal, supplying and laying 600mm DI K9 pipes for Raw Water pumping main and construction of 21.9 mld capacity WTP at Agricultural College Campus” to Sri. N. Rajan, Njarackal House, Nedumon, Kallayam P. O., TVPM (JV) at his quoted amount of Rs.


Secretary


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58999999/- which is 13.02% below the tendered PAC of Rs. 678,28,995/-.

Item No. IV (3) CWSS to Thevelakkara and Thekkumbhagam Pts- Revised AS

Res. No. 9381 The Authority discussed the agenda in detail and resolved to accord revised Administrative Sanction to “CWSS to Thevelakkara and Thekkumbhagam Panchayaths”, for an amount of Rs.1488.50 lakhs which is 35.32% above original AS amount of Rs.1100.00 lakhs. The expenditure shall be booked under the scheme code “10 – ARWSS (State Share)”.

Item No. IV (4) Renovation of Civil Structures – RWSS to Kumily – Renovation of existing room under OHSR near Kanjiramkulam Section Office premises for using as Revenue section – Tender

Res. No. 9382 The Authority discussed the tender in detail and resolved to award the work of “Renovation of Civil Structures – RWSS to Kumily – Renovation of existing room under OHSR near Kanjiramkulam Section Office premises for using as Revenue section” to the lowest tenderer Sri. R. Suraj, Vengannoor, Thiruvananthapuram at his negotiated quoted amount of ₹ 5,46,042/- (estimate rate based on SoR 2012 excluding cost of departmental materials) which is 19.42% above tendered PAC of ₹ 4,57,247/- based on revised SoR 2010 excluding the cost of departmental materials of ₹ 41,958/-.

Item No. IV (5) SPAN-WSS to Kundara and adjoining Panchayaths-rehabilitation and Augmentation works- Revised AS

Res. No. 9383 The Authority discussed the agenda in detail and resolved to accord revised AS to SPAN scheme, “WSS to Kundara and adjoining Panchayaths-rehabilitation and Augmentation works”, for an amount of Rs.1442.25 lakhs (including 5% establishment charge) which is 13.92% excess over the original AS amount of Rs.1266.00 lakhs. The expenditure shall be booked under the scheme code – “22 – NABARD assisted WSS”.

Item No. IV (6) NRDWP- XVII SLSSC held on 01/06/2012 –RWSS to Vallicode, Kodumon and Angadickal Villages-Construction of Check dam-Administrative Sanction accorded - Ratification

Res. No. 9384 The Authority discussed the agenda in detail and resolved to ratify the action of MD in issuing AS for “RWSS to Vallicode, Kodumon and Angadickal Villages-Construction of Check dam”, for Rs.168.90 lakhs.


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Chairman

Item No. IV (7) 09-UWSS Improvements-Replacing the existing damaged 300mm AC pipe with 300mm DI pipe from Athani-Vikasavani road in Thrikkakkara Municipality-Tender

Res. No. 9385 The Authority discussed the agenda in detail and resolved to award the work “09-UWSS Improvements-Replacing the existing damaged 300mm AC pipe with 300mm DI pipe from Athani-Vikasavani road in Thrikkakkara Municipality” to the single tenderer Sri.M B Pradeep, 177 Surabhi Nagar, Kusumagiri..P.O, Kakkanad, Kochi. for an amount of Rs. 42,27,843/- /-(Rupees Forty two lakhs twenty seven thousand eight hundred and forty three only) at 10.00% above the Tendered PAC of Rs. 38,43,494/- based on SoR 2012 or else to re tender the work.

Item No. IV (8) NRDWP–XVII -WSS to Purapuzha & Manakkad Panchayaths in Idukki District - (Part I) - Construction of 9.0 m. dia Well cum Pump House at Methalappara and (Part II) – supplying and laying 350 mm dia DI K9 Raw Water Pumping main to Arikuzha Treatment Plant (Package I) – Tender

Res. No. 9386 The Authority discussed the agenda in detail and resolved to award the work “–NRDWP–XVII -WSS to Purapuzha & Manakkad Panchayaths in Idukki District - (Part I) - Construction of 9.0 m. dia Well cum Pump House at Methalappara and (Part II) – supplying and laying 350 mm dia DI K9 Raw Water Pumping main to Arikuzha Treatment Plant (Package I) ” to the lowest tenderer Sri.Shaji.P.C at his negotiated quoted amount of Rs. 3,21,20,000/- (Rupees Three Crore twenty one lakhs twenty thousand only) which is 9.99% above the Tendered PAC of Rs. 2,92,02,088/- based on SoR 2012.

Item No. IV (9) NRDWP–XVII -WSS to Purapuzha & Manakkad Panchayaths in Idukki District- - Design, Construction, Commissioning and Maintenance of 8 MLD capacity Rapid Sand Filter Water Treatment Plant and 5.50 LL capacity sump, pump house and allied structures at Arikuzha in Manakkad Panchayath (Package II) – Tender

Res. No. 9387 The Authority discussed the tender in detail and resolved to award the work “–NRDWP–XVII -WSS to Purapuzha & Manakkad Panchayats in Idukki District - Design, Construction, Commissioning and Maintenance of 8 MLD capacity Rapid Sand Filter Water Treatment Plant and 5.50 LL capacity sump, pump house and allied structures at Arikuzha in Manakkad Panchayat – Package II” to the lowest tenderer Sri.Shaji.P.C for an amount of Rs. 3,94,99,200/- (Rupees Three

Secretary

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Chairman

Crore ninety four lakhs ninety nine thousand and two hundred only) which is 13.58% below the Tendered PAC of Rs. 4,57,08,396/- based on SoR 2012.

Item No. IV (10) NRDWP–XVII -WSS to Purapuzha & Manakkad Panchayaths in Idukki District - Supplying and laying 100 mm to 200mm DI K9 pipes for Clear Water Pumping mains to various service reservoirs in Purapuzha Panchayath (Package –IV) – Tender

Res. No. 9388 The Authority discussed the tender in detail and resolved to award the work “NRDWP–XVII -WSS to Purapuzha & Manakkad Panchayaths in Idukki District - Supplying and laying 100 mm to 200mm DI K9 pipes for Clear Water Pumping mains to various service reservoirs in Purapuzha Panchayath (Package –IV)” to the lowest tenderer Sri.Joseph John for an amount of Rs.473,18,110/- (Four Crores Seventy three lakhs Eighteen thousand one hundred and ten only) (as per P2) which is @11.52% below (overall)the tendered PAC of Rs.534,80,309/- as per SoR 2012. The contractor has to remit performance guarantee as the working charge quoted is @51.42% below the estimate rate as bank guarantee.

Item No. IV (11) NABARD –RIDF XVI (269)- Head works Aluva – supply and erection of Centrifugal pumpset for backwashing in plant No.II(2 Nos), Plant No.I(1No) and allied works- Tender

Res. No. 9389 The Authority discussed the tender in detail and resolved to award the work of “NABARD –RIDF XVI (269)- Head works Aluva – supply and erection of Centrifugal pumpset for backwashing in plant No.II(2 Nos), Plant No.I(1No) and allied works” to the lowest tenderer M/s. New Pious Electrical Works for an amount of ₹18,70,095/- (Rupees Eighteen Lakhs Seventy Thousand and Ninety Five only) which is 19.99% above TPAC of Rs.15,58,542/- based on rate published vide proceedings KWA/HO/SP/333/2011 pumps dated 20/12/2011. The concerned Executive Engineer should ensure the required discharge, head, efficiency and all other technical specifications required before effecting payment.

Item No. IV (12) NABARD –RIDF XVI (277)- RWSS to Manjapra - supply & erection of VT pump set and allied works at RWPH at Neeleeswaram.-Tender

Res. No. 9390 The Authority discussed the tender in detail and resolved to award the work of “NABARD –RIDF XVI (277)- RWSS to Manjapra - supply & erection of VT pump set and allied works at RWPH at Neeleeswaram” to the single tenderer M/s Thoovara

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Chairman

Enerprises, Edappally for an amount of ₹8,84,000/- (Rupees Eight Lakhs Eighty Four Thousand only) which is 19.98% above TPAC of Rs.7,36,799/-.

Item No. IV (13) NRDWP – XVI – SLSSC – 2011 - CWSS to Peringottukurussi and Kuthannur Pachayath in Alathur Taluk in Palakkad District – Package II –Design, construction, commissioning and maintenance of 7.00 LL capacity OHSR, Supplying, laying, testing commissioning and maintenance of 250mm DI CWPM and distribution system using PVC, DI & GI pipes of various size from 350mm to 20mm in Kuthannur–Tender

Res. No. 9391 The Authority discussed the agenda in detail and resolved to approve the work of “Design, construction, commissioning and maintenance of 7.00 LL capacity OHSR, Supplying, laying, testing commissioning and maintenance of 250mm DI CWPM and distribution system using PVC, DI & GI pipes of various size from 350mm to 20mm in Kuthannur – Package II” under NRDWP – XVI – SLSSC – 2011 - CWSS to Peringottukurussi and Kuthannur Pachayath in Alathur Taluk in Palakkad District to the lowest tenderer Sri.T.Mohammed Ali, Thadathil House, Kanayam (P.O), Shornur for his quoted amount of ₹7,05,80,670/- which is at an overall excess of 13.28% above the tendered PAC of ₹ 623.05 lakhs based on “Revised SoR 2010” and 5.31% below the estimate PAC based on SoR 2012. The specials for future maintenance shall be supplied by the tenderer at his own cost as mentioned in the NIT.

Item No. IV (14) Renovation of existing civil structure owned by KWA - UWSS to Ponnani Sub Division office complex cum booster station and tank 1st, 2nd & 3rd floor – Tender

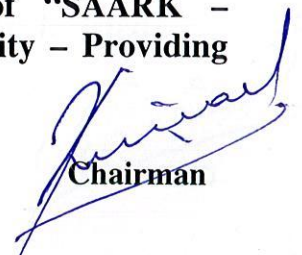
Res. No. 9392 The Authority discussed the agenda in detail and resolved to approve the tender of the single tenderer M/s. SILK, Calicut for the work of “Renovation of existing civil structure owned by KWA - UWSS to Ponnani Sub Division office complex cum booster station and tank 1st, 2nd & 3rd floor” for Rs.8,21,577/- @ 40% above tendered PAC of Rs.5,86,841/- (ie at 1.08% above estimate PAC of Rs 8,12,811 based on SoR 2012) as the offer is received from M/s. SILK, a public sector undertaking.

Item No. IV (15) SAARK – Rehabilitation of WSS to Vadakara Municipality – Providing new transformer (750KVA) and allied structures at Koorangottukadavu – Tender

Res. No. 9393 The Authority discussed the tender in detail and resolved to approve the lowest offer for the work of “SAARK – Rehabilitation of WSS to Vatakara Municipality – Providing


Secretary


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Chairman

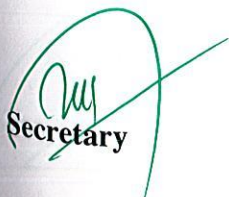
new transformer (750KVA) and allied structures at Koorangottukadavu”, received from the lowest tenderer M/s. Malabar Engineering Company, Electrical contractors, Room No. 36, Jayanthi Building, Kozhikode at his negotiated quoted amount of ₹ 89, 82,680/-, which is @ 29.96 % above the tendered PAC of ₹ 69, 11,802/- (at 6.61% above ₹ 84,26,111/- the Estimated PAC based on SoR 2012). The make and type of switch gears, 11 KV ABSFU, Transformer, MSB, APFC Panel, cable etc have to be approved by Chief Engineer (NR) before executing the agreement.

Item No. IV (16) 19-Replacement of pipe lines – Replacement of old AC pipe with DI pipe – 150 to 500mm dia in Mala and adjoining panchayath in Thrissur district (25.71 KM) – Tender

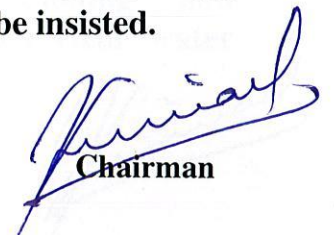
Res. No. 9394 The Authority discussed the agenda in detail and resolved to award the work of “19-Replacement of pipe lines – Replacement of old AC pipe with DI pipe – 150 to 500mm dia in Mala and adjoining panchayath in Thrissur district (25.71 KM)” to the lowest tenderer Sri.K.M Mohamed Rasheed at his quoted amount of ₹11,84,18,340/- @ 5.09% below Tendered PAC of ₹ 12,47,71,696/- based on SoR 2012.

Item No. IV (17) NRDWP – XVI – SLSSC – 2011 - WSS to the coverage of quality affected habitations of Kodumba and Polpully in Palakkad District – Supplying, laying, testing, commissioning and maintenance of part of distribution system for zone I, zone II & zone III using PVC, DI & GI pipes of size 225m PVC to 65mm GI including construction of valve chambers, providing street taps etc–Tender

Res. No. 9395 The Authority discussed the agenda in detail and resolved to approve the subject work of Supplying, laying, testing, commissioning and maintenance of part of distribution system for zone I, zone II & zone III using PVC, DI & GI pipes of size 225m PVC to 65mm GI including construction of valve chambers, providing street taps etc under NRDWP – XVI – SLSSC – 2011 - WSS to the coverage of quality affected habitations of Kodumba and Polpully in Palakkad District- to the lowest tenderer Sri.Shahul Hameed.V, Varikkodan House, Down Hill(P.O), Malappuram at his quoted amount of ₹2,98,12,170/- which is at 7.57% below the tendered PAC of ₹ 3,22,54,374/- based on revised SoR 2010. Quoted working charges of ₹ 21,11,820/- is 88.80% below the estimate working charges of ₹1,88,50,559/-. Performance guarantee or amount equal to bank guarantee as per order No KWA/JB/TAW/79/2012 dated 01/10 2012 shall be insisted.


Secretary


Managing Director


Chairman

Item No. IV (18) NRDWP – XVII – SLSSC – 2012 - WSS to Anakkara, Pattithara & Kappur Panchayaths in Ottapalam Taluk – Package II –Design & Construction of water treatment plant 8 MLD output capacity, construction of clear water sump, pump house complete in all respect including supply and erection of all mechanical and electrical equipments and allied works like design and construction of retaining wall to protect the site constructing compound wall and internal roads, leveling the site, trial run and commissioning etc–Tender

Res. No. 9396

The Authority discussed the agenda in detail and resolved to approve the work of “Design & Construction of water treatment plant 8 MLD output capacity, construction of clear water sump, pump house complete in all respect including supply and erection of all mechanical and electrical equipments and allied works like design and construction of retaining wall to protect the site constructing compound wall and internal roads, leveling the site, trial run and commissioning etc – Package II” under NRDWP – XVII – SLSSC – 2012 - WSS to Anakkara, Pattithara & Kappur Panchayaths in Ottapalam Taluk to the lowest tenderer M/s. Chicago Construction International (Pvt) Ltd, Chithira Lane, Kochar road, Sasthamangalam, TVPM at their quoted amount of ₹ 3,37,87,530/- which is at an overall excess of 1.01% above the tendered PAC of ₹ 3,34,50,292/- based on revised SoR 2010. Detailed measurements shall be taken during the execution of the work. Electrical/Mechanical equipments shall confirm to BIS standards as envisaged in the NIT and shall be certified by the Superintending Engineer, Palakkad.

Item No. IV (19) NRDWP – XVI – SLSSC – 2011 - CWSS to Kuzhalmannam, thenkurissi and Kannadi Panchayaths in Palakkad District – Renovation of existing intake well and associated structures - Design, construction, trial running, commissioning and maintenance of 9.5 MLD water treatment plant, Supplying, laying, testing commissioning and maintenance of 300mm, 250mm and 200m DI clear water pumping main & 250mm PVC gravity main, Design, supply erection, commissioning and maintenance of raw water and clear water pump sets and Transformers etc – Tender

Res. No. 9397

The Authority discussed the agenda in detail and resolved to award the work of Renovation of existing intake well and associated structures - Design, construction, trial running, commissioning and maintenance of 9.5 MLD water treatment plant, Supplying, laying, testing commissioning and maintenance of 300mm, 250mm and 200m DI clear water


Secretary


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pumping main & 250mm PVC gravity main, Design, supply erection, commissioning and maintenance of raw water and clear water pump sets and Transformers etc under “NRDWP – XVI – SLSSC – 2011 - CWSS to Kuzhalmannam, Thenkurissi and Kannadi Panchayaths in Palakkad District” to the lowest tenderer M/s. Navin Construction Corporation, AIMS, Ponnekkara (P.O), Cochin for his quoted amount of ₹12,16,23,925/- which is at an overall excess of 0.17% above the tendered PAC of ₹ 12,14,18,059/- based on revised SoR 2010. The transformer details with technical parameters like make, type, capacity, rating etc., switch gear details, designs, details of pumpsets etc. shall be got approved by Chief Engineer (NR), Kozhikode before executing the agreement.

Item No. IV (20) Kondotty and Nediyruppu Panchayath - Supplying and laying 350mm, 300mm, DI K9 pipe for gravity main, pumping main and construction of 18 LL capacity GLSR.-Tender


Res. No. 9398 The Authority discussed the matter in detail and resolved to ratify the action by High Level Committee.

Item No. IV (21) CARWSS to Moorkkanad and adjoining villages - Phase II - Kuruva Village (Part) in Malappuram District - Supplying, laying, testing and commissioning of distribution system– Tender

Res. No. 9399 The Authority discussed the matter in detail and resolved to approve the lowest offer “for the work of CARWSS to Moorkkanad and adjoining villages - Phase II - Kuruva Village (Part) in Malappuram District - Supplying, laying, testing and commissioning of distribution system received from the lowest tenderer M/s. Wibro Construction Company Pvt Ltd, Goa at his quoted amount of ₹ 1,99,17,254 which is @ 10.85 % above the tendered PAC of ₹ 1,79,67,765 /- based on Revised SoR 2010.

Item No. IV (22) NRDWP –XVII SLSSC 2012 – Proposal for Sustainability (100%) – WSS to Naval Academy, Ezhimala – Construction of Diversion Structure across Kariankode river at Kakkadavu - Administrative Sanction accorded – Ratification

Res. No. 9400 The Authority discussed the matter in detail and resolved to ratify the action of Managing Director in according AS for NRDWP –XVII SLSSC 2012 – Proposal for Sustainability (100%) – WSS to Naval Academy, Ezhimala – Construction of Diversion Structure across Kariankode river at Kakkadavu for an amount of ₹ 82.00 lakhs.


Secretary


Managing Director


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Item No. IV (23) ARWSS to Thrippangottur village in Thalassery Taluk of Kannur District – Construction of Weir across Chettakandy river at Valiyandikundu – Tender

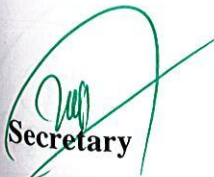
Res. No. 9401 The Authority discussed the matter in detail and resolved to award the work “ARWSS to Thrippangottur village in Thalassery Taluk of Kannur District – Construction of Weir across Chettakandy river at Valiyandikundu” at an amount of Rs. 1,35,01,990/- instead of Rs. 1,38,83,384/-, as mentioned in resolution No. 9344.

Item No. IV (24) Water supply scheme to East Eleri Grama Panchayat of Hosdurg Taluk in Kasargod District - Package II - Design, construction, testing and commissioning of 3 MLD capacity water treatment plant at Kottappalla- - Tender

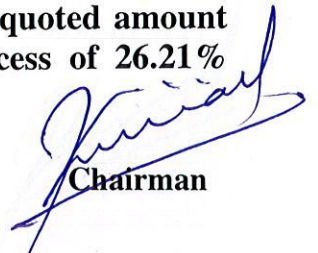
Res. No. 9402 The Authority discussed the tender in detail and resolved to award the work of “Design, construction, testing and commissioning of 3 MLD capacity water treatment plant at Kottappalla” for Water supply scheme to East Eleri Grama Panchayat of Hosdurg Taluk in Kasargod District – Package II to the lowest tenderer Sri.K.Kannan, Kannur at his quoted amount of ₹ 2,37,98,000/-which is at an overall excess of 14.41% above the tendered PAC of ₹ 2,08,00,085/- based on revised SoR 2010. (That is at 12.38 % below the estimate PAC of ₹2,71,60,209/- based on SoR 2012).

Item No. IV (25) NRDWP -Water supply scheme to East Eleri Grama Panchayat of Hosdurg Taluk in Kasargod District - Package III - Supplying, laying, testing and commissioning of clear water pumping main between treatment plant at Kottappalla and GLSR at Kurisumala, Design, construction, testing and commissioning of GLSR of capacity 5LL at Kurisumala and supplying, laying, testing and commissioning of distribution system for zone II - Tender

Res. No. 9403 The Authority discussed the matter in detail and resolved to award the work of “Supplying, laying, testing and commissioning of clear water pumping main between treatment plant at Kottappalla and GLSR at Kurisumala, Design, construction, testing and commissioning of GLSR of capacity 5LL at Kurisumala and supplying, laying, testing and commissioning of distribution system for zone II” for NRDWP -Water supply scheme to East Eleri Grama Panchayat of Hosdurg Taluk in Kasargod District - Package III to the lowest tenderer Sri.Velagapudi Ramarao, D.No 59-10-2, Gayathri Nagar, Patamata, Vijayawada at his quoted amount of ₹ 6,81,02,528.77/-which is at an overall excess of 26.21%


Secretary


Managing Director


Chairman

above the tendered PAC of ₹ 5,39,61,681/- based on revised SoR 2010. (That is at an overall excess of 0.51% above the estimate PAC of ₹6,77,58,868/- based on SoR 2012). Wherever LS provision is provided in the NIT/estimate, detailed drawings/specification shall be given by the Superintending Engineer, Kannur and the concerned officers shall be directed to take detailed measurements of the works executed.

Item No. IV (26) ARWSS to Uppala and adjoining villages - Design, construction, commissioning and maintenance of 3.50m height RCC weir at Kodangai across Uppala River- Tender

Res. No. 9404 The Authority discussed the matter in detail and resolved to award the work of "Design, construction, commissioning and maintenance of 3.50m height RCC weir at Kodangai across Uppala River" for ARWSS to Uppala and adjoining villages to the lowest tenderer M/s. Reena Engineers & Contractors Pvt. Ltd., Goa at their quoted amount of ₹ 6,04,70,000/-which is at an overall excess of 16.60% above the tendered PAC of ₹ 5,18,60,730/- based on revised SoR 2010. (That is at 6.97 % below the estimate PAC of ₹6,49,97,078/- based on SoR 2012). Detailed measurements of all items shall be taken by the concerned officers during the execution of the work.

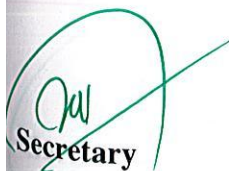
Item No. IV (27) SAARK - Calicut Water Supply Scheme – Rehabilitation of Distribution system – Revised DER

Res. No. 9405 The Authority discussed the matter in detail and resolved to sanction detailed estimate of Rs. 25.00 crores.

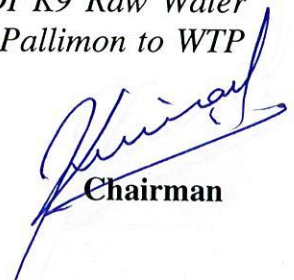
Item No. IV (28) NRWDP-XVI RWSS to Amalapuram and Thattupara in Ayyampuzha panchayat – Construction of 2.00 lakh litres capacity GL tank at Thattupara 4cent colony-Tender

Res. No. 9406 The Authority discussed the agenda in detail and resolved to award the work "NRWDP-XVI RWSS to Amalapuram and Thattupara in Ayyampuzha panchayat – Construction of 2.00 lakh litres capacity GL tank at Thattupara 4 cent colony " to the lowest tenderer Sri.Paulson Chacko, Mulavarickal House, Piraroor, Kalady at the negotiated quoted amount Rs. 27,48,543/- (Rupees Twenty Seven lakhs forty eight thousand five hundred and forty three only) which is 9.96 % above the corrected Tendered PAC of Rs. 24,99,534/- based on SoR 2012.

Item No. IV (29) ARWSS to Thrikkovilvattom and Nedumpana panchayath (part) - Phase - I -Design and Construction of 6m dia intake Well cum Pump House and Supplying & Laying 300mm DI K9 Raw Water Pumping Main from Raw Water Pump House at Pallimon to WTP at Kannanalloor – Tender


Secretary


Managing Director


Chairman

Res. No. 9407 The Authority discussed the matter in detail and resolved to award the work of “ARWSS to Thrikkovilvattom and Nedumpana panchayath (part) - Phase - I -Design and Construction of 6m dia intake Well cum Pump House and Supplying & Laying 300mm DI K9 Raw Water Pumping Main from Raw Water Pump House at Pallimon to WTP at Kannanalloor” to the lowest tenderer Sri. N.T.Kuriakose, Nadakkamattathil house, Ezhakkaranadu south - P.O, Ernakulam at his quoted amount of Rs. 305,56,746/- which is 11.16% below the tendered PAC of Rs. 343,94,497/-.

Item No. IV (30) LIC II stage - RWSS to Thenmala - Revised Estimate

Res. No. 9408 The Authority discussed the matter in detail and resolved to approve the revised estimate of “LIC II stage – RWSS to Thenmala” at an amount of Rs. 69,56,936.51 which is 428.78% above original estimate amount of Rs. 13,15,667/- for the subject work.

The Authority further noted that the balance material outstanding with the contractor is reported by the Chief Engineer (SR) as Rs.11,72,214/-. It is also reported that, as per the Superintending Engineer, PH Circle, Kollam, total payment made to the contractor for the scheme is Rs. 69,92,649/- and an amount of Rs. 5.18 lakhs has been recovered from contractor as per PUC / audit para. But as per PUC 51st report, an amount of 88 lakhs was paid to the contractor. Hence the Authority directed that the payment made / recovery mentioned in the PUC report / audit para, the amount of balance material outstanding with the contractor etc. should be considered during final settlement.

Item No. IV (31) NRDWP – XVI - RWSS to Kavalangadu Panchayat and Ward No. 4 & 5 of Pallarimangalam Panchayat - Supplying and laying distribution lines in Reach 1 of Zone I - Package IV- Tender

Res. No. 9409 The Authority discussed the agenda in detail and resolved to award the work “NRDWP – XVI - RWSS to Kavalangadu Panchayat and Ward No. 4 & 5 of Pallarimangalam Panchayat - Supplying and laying distribution lines in Reach 1 of Zone I - Package IV” to the lowest tenderer Sri. Raju K. Abraham for an amount of Rs. 247,84,559/- (as per P1) (Rupees Two Crore forty seven lakhs eighty four thousand five hundred and fifty nine only) which is 13.83 % (over all) above the tended PAC of Rs. 217,72,475/- based on SoR 2012 and which is 1.6% (overall) below the recasted estimate incorporating the rates as per circular dated 4.3.13.


Secretary


Managing Director


Chairman

Item No. IV (32) Water supply scheme to East Eleri Panchayat in Hosdurg Taluk of Kasargod District - Package I - Construction of intake well cum pump house at Avullamkayam, Supplying, laying, testing and commissioning of raw water pumping main between intake well cum pump house at Avullamkayam and treatment plant at Kottappalla and supplying, laying, testing and commissioning of distribution system for zone I.- Tender

Res. No. 9410 The Authority discussed the agenda in detail and resolved to award the work of "Construction of intake well cum pump house at Avullamkayam, Supplying, laying, testing and commissioning of raw water pumping main between intake well cum pump house at Avullamkayam and treatment plant at Kottappalla and supplying, laying, testing and commissioning of distribution system for zone I." for Water supply scheme to East Eleri Panchayat in Hosdurg Taluk of Kasargod District - Package I to the single tenderer M/s. Velagapudi Rama Rao, Engineers & Contractors, Vijayawada at their quoted amount of ₹3,07,47,746.38/- which is at an overall excess of 25.19% above the tendered PAC of Rs.2,45,60,505/- based on revised SoR 2010. (That is at an overall excess of 1.68 % above the estimate PAC of ₹3,02,39,803/- based on SoR 2012). Chief Engineer (NR) shall confirm the authenticity of the experience certificates submitted by the single tenderer before awarding the work.


Item No. IV (33) RWSS to Okkal panchayath – Source improvements at Vallam – Tender

Res. No. 9411 The Authority discussed the agenda in detail and noted that the proposal had already been cleared in it's meeting on 13/3/2013 under Drought 2013 for an amount of ₹ 52 lakhs for the subject scheme based on which approval was issued through "STEPS" and AS has been issued. Hence the Authority resolved to award the work - RWSS to Okkal panchayath – Source improvements at Vallam - to the lowest tenderer Sri. Saxon Xavier at the quoted amount of ₹ 51,42,800/- which is @ 14.76% above TPAC of ₹44,80,977/- and is 3.47% below the estimated PAC based on SoR 2012.

Item No. V (1) JICA Assisted Kerala Water Supply Project – Institutional Strengthening – Supply Training and Maintenance of 3 numbers of Ground Penetrating Radars – Tender Acceptance

Res. No. 9412 The Authority discussed the agenda item in detail and resolved to ratify the decision of the High Level Technical Committee to


Secretary


Managing Director


Chairman

place supply orders for the work of 3 Ground Penetrating Radars to the lowest bidder M/s. Taisai International, Chennai at their quoted amount of Rs.76,40,000/- which is 21.13% less than the estimate amount, including provisional sum.

Item No. V (2) JICA Assisted Kerala Water Supply Project – Kozhikode City and Adjoining Villages – Package I – Intake Works and Treatment Plant – Release of retention money against unconditional Bank Guarantee

The Authority noted the item.

Item No. V (3) JICA Assisted Kerala Water Supply Project – Pattuvam & Kozhikkode – Package III – Suits filed by M/s. Ramakrishna Contractors (P) Ltd., Hyderabad as OS No 1390/10 and O.S.No. 9/11 – Counter claims filed - Remittance of Court Fee

Res. No. 9413 The Authority discussed the agenda item in detail and resolved to ratify the decision of the High Level Technical Committee to make payment of court fees of an amount of Rs 33,83,900/- towards the counter claims in the two suits OS 1390/2010 and OS 9/2011 as per the following break up.

OS 1390/2010	: Rs. 22,31,500/-
OS 9/2011	: <u>Rs. 11,52,400/-</u>
Total	: <u>Rs. 33,83,900/-</u>
	=====

Item No. V (4) JICA Assisted Kerala Water Supply Project – Pattuvam and adjoining villages – Package 4 – Service Reservoirs – Extension of Time of Completion

Res. No. 9414 The Authority discussed the agenda item in detail and resolved to approve the time extension for Package IV - Pattuvam scheme up to 31.12.2012 subject to the following conditions.

1. The DLP shall start from 1st January 2013 for 2 years for all reservoirs and other components.
2. An amount of Rs. 39.07 lakhs shall be levied as Liquidated Damages.
3. The price adjustment shall be as per G.O. dated 25.09.2009 enhancing the ceiling from 10% to 20% prospectively beyond the original completion period. But the indices to be used after 30.06.2010 will be the lower of those prevailing as on 30.06.2010 or at the time of execution of work.
4. The contractor shall keep the required insurances and bank guarantees validated up to the expiry of Defect


Secretary


Managing Director


Chairman

Liability Period without any extra cost to the Employer.

5. **There shall not be any increase in the amounts agreed under 'General and Preliminaries' of the BoQ.**

Item No. V (5) JICA Assisted Kerala Water Supply Project – Meenad and adjoining villages – Package 4 – Service Reservoirs – Extension of Time of Completion – Reasons for not imposing LD clause

The Authority noted the agenda item and the time extension has been given subject to the following conditions.


1. Price adjustment shall be based on GO(Ms) No.42/2009/WRD dated, 25.09.2009, but the relevant price indices to be used after 30.06.2010 shall be that prevailing as on 30.06.2010 or at the time of execution of work, whichever is lower.
2. The contractor shall keep the required insurances and bank guarantees extended/validated upto the expiry of the defect liability period, without any extra cost to the Employer
3. There shall not be any increase in the amounts agreed under the Schedule for 'General and Preliminaries' of the BoQ.
4. The defects liability period shall be upto 31.07.2014 for all but the three reservoirs at Anchal, Arackal and Edamulackal
5. The defect liability period for Anchal, Arackal and Edamulackal reservoirs shall be upto 31.07.2015.
6. The Bank Guarantee for Performance Security/Retention equal to 10% of the total cost of the above three reservoirs (including variations and price escalation) shall be valid upto 31.07.2015.

Item No. V (6) JICA Assisted Kerala Water Supply Project –Cherthala Scheme – Package 3 -Distribution System – Extension of time of completion without Liquidated Damages

Res. No. 9415

The Authority discussed the agenda item in detail and resolved to approve the proposal for extension of time of completion of Package III works of Cherthala Scheme upto 31.05.2012 without LD subject to the following conditions as recommended by the High Level Technical Committee.

1. **The price indices to be adopted for price adjustment shall be frozen as on 31.05.2010 for all works carried out after the above date ie. the lower of the indices as on 31.05.2010 or at the time of actual execution shall only be eligible for the works done after 31.05.2010.**


Secretary


Managing Director


Chairman

2. There shall be no change in the amounts agreed under general and preliminary items of Schedule P 2 of the BoQ.
3. The contractor shall keep the required insurances and bank guarantees extended/validated upto the expiry of the defect liability period, without any extra cost to the Employer
4. The defect liability period shall be upto 31.05.2014.

Item No. V (7) JICA Assisted Kerala Water Supply Project - Cherthala Scheme - Package - 1 - Intake Works & Water Treatment Plant – Time Extension and Final Variation

Res. No. 9416 The Authority discussed the agenda item in detail and resolved to approve the variations of Package I Cherthala scheme as follows.

Item No.	Description	Original BOQ amount and the variations	Revised BOQ amount	Net Excess (Savings)
P2	General & Preliminaries			
2.10.1	Operation and maintenance of the Plant and pipeline for the first 12 months of the DNP	2,38,35,230		
	Reduction for lesser operating hours/lesser capacity @ 23% for first 5 months and 15% for balance 7 months	(43,69,792)	1,93,52,883	(44,82,347)
	Reduction in BOQ amount for interest on advance payment of O & M charges passed on by the Contractor	(1,12,555)		
2.10.2	Operation and maintenance of the Plant and pipeline after the first 12 months of the DNP	2,12,69,625	2,80,54,157	67,84,532


Secretary


Managing Director


Chairman

	Reduction for lesser output @ 15% for entire 12 months	(31,90,444)		
	Reduction in BOQ amount for interest on advance payment of O & M charges passed on by the Contractor	(21,11,604)		
	Additional Manpower for 2 nd year of O & M	1,20,86,580		
	Overall variation (Excess)			23,02,185

The Authority noted that considering the variation preliminary approved for the work, the final status will be as follows.

Original BoQ Rs 1,86,37,76,109/-

Revised BoQ Rs 1,98,28,41,613/-

After the present variation Rs 1,98,51,43,798/-

The Authority also resolved to approve the proposal for extension of time of completion of Package I works of Cherthala upto 31.05.2012 subject to the following conditions.

- (i) Time extension is granted from 01.09.2010 to 31.05.2012, without application of liquidated damages.
- (ii) Indices for considering price variation after 15.10.2008 will be the lower of the two indices as on October 2008 and at the time of execution.
- (iii) The insurances and bank guarantees required as per contract shall be kept extended by the contractor without any additional cost to KWA.
- (iv) There shall be no change in the amount agreed as per Schedule P2 – General and Preliminaries.
- (v) The restrictions on payment to the contractor vide resolution No.9102 dated, 05.10.2012 shall not apply for payment of O&M charges.

Item No. V (8) JICA Assisted Kerala Water Supply Project –Cherthala & Adjoining Villages –Package 2 – Treated Water Transmission Mains – Extension of time of completion without Liquidated Damages

Secretary

Managing Director

Chairman

Res. No. 9417

The Authority discussed the agenda item in detail and resolved to approve the proposal for extension of time of completion of Package II works of Cherthala Scheme upto 31.05.2012 without LD subject to the following conditions as recommended by the High Level Technical Committee.

1. The price indices to be adopted for price adjustment shall be frozen as on 31.05.2010 for all works carried out after the above date ie. the lower of the indices as on 31.05.2010 or at the time of actual execution shall only be eligible for the works done after 31.05.2010.
2. There shall be no change in the amounts agreed under general and preliminary items of Schedule P 2 of the BoQ.
3. The contractor shall keep the required insurances and bank guarantees extended/validated upto the expiry of the defect liability period, without any extra cost to the Employer
4. The defect liability period shall be upto 31.05.2014.

Item No. VI (1)

കേരള വാട്ടർ അതോറിറ്റി - എസ്റ്റാബ്ലിഷ്മെന്റ് - ക്ലാസ്സ് ഫോർ ജീവനക്കാർക്ക് നൽകിവരുന്ന വിവാഹവായ്പാ പദ്ധതിയുടെ വായ്പാ തുക വർദ്ധിപ്പിക്കുന്നതും പലിശ നിരക്ക് കുറയ്ക്കുന്നതും സംബന്ധിച്ച്

Res. No. 9418

ജി.ഓ (പി) നമ്പർ 225/2010 തീയതി 16/04/2010 പദ്ധതി പ്രകാരം കേരള ഗവണ്മെന്റ് പ്രസ്തുത വിവാഹ വായ്പ പദ്ധതിയുടെ പരിധി 30000രൂപ യാക്കി വർദ്ധിപ്പിച്ചതും പലിശ 9 ശതമാനത്തിൽ നിന്നും 8 ശതമാന മാക്കി കുറച്ചതുമായ തീരുമാനം കേരള വാട്ടർ അതോറിറ്റിക്കും നടപ്പിലാക്കാൻ ബോർഡ് തീരുമാനിച്ചു.

Item No. VI (2)

Estt - Proposal for Waiving of liabilities towards House Building Advance in respect of Sri.N.Madhu, Draftsman Grade-I who expired while working at P.H.Sub Division, Chavara, Kollam

Deferred.

Item No. VI (3)

Estt- Constitution of DPC and action taken in this regard

Deferred.

Item No. VII (1)

14/03/2013-ൽ നടന്ന ജിക്ക - പട്ടുവം പദ്ധതിയുടെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് പത്രപരസ്യം നൽകിയ നടപടി സാധൂകരിക്കുന്നതു സംബന്ധിച്ച്.

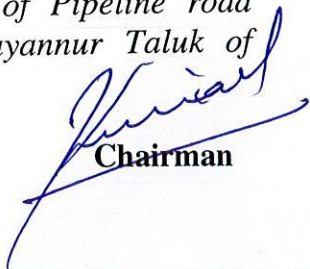
Deferred.

Item No. VII (2)

Request of M/s. K. Raheja Group of Companies for the Protection, beautification and development of a portion of Pipeline road situated at Edappally South Village of Kanayannur Taluk of


Secretary


Managing Director


Chairman

Ernakulam District and request for tarring of the pipe line road in Ernakulam

Deferred.

Item No. VII (3) The Kerala Water Supply and Sewerage (Amendment) Bill-2013

Deferred.

Item No. VII (4) Proposal for implementing Solar Photo Voltaic Power Plants in reservoirs of KWA

Deferred.

Item No. VII (5) Project Development Consultancy Unit – Concept Paper

Deferred.

Item No. VII (6) Formation of WASCON – Concept paper – Financial and Administrative Powers of WASCON

Deferred.

Item No. VIII (1) NRDWP – XVI – SLSSC – 2012 - WSS to Anakkara, Pattithara & Kappur Panchayaths in Ottapalam Taluk – Package I – Construction, trial running, commissioning and maintenance of 6.00m dia intake well cum pump house with radial gallery, approach bridge and laying of collection pipe etc–Tender

Res. No. 9419

The Authority discussed the agenda in detail and resolved to ratify the action taken by the Managing Director in awarding the work of “Construction, trial running, commissioning and maintenance of 6.00m dia intake well cum pump house with radial gallery, approach bridge and laying of collection pipe etc – Package I” under NRDWP – XVII – SLSSC – 2012 - WSS to Anakkara, Pattithara & Kappur Panchayaths in Ottapalam Taluk to the single tenderer Sri.V.Hamza Haji Varamangalath House Karakkad at the negotiated reduced quoted amount of Rs 1,05,27,834/- which is at 10% above the Tendered PAC of Rs.95,70,758/- based on 2012 SOR.

Item No. VIII (2) NRDWP-XVI-RWSS to Kavalangadu panchayat and ward No.4 & 5 of Pallarimangalam panchayat – Supplying and laying distribution in Reach II of Zone I Package V-Tender

Res. No. 9420

The Authority discussed the agenda in detail. The Authority observed that it is a single tender and other works have not been started yet. Hence the Authority resolved to re tender the work.

Item No. VIII (3) Kerala Water Authority - NRW Management Unit - Automation of Pump Houses -Logical Water Supply Automation System -


Secretary


Managing Director


Chairman

Administrative Sanction

The Authority noted the decision of the High Level Committee to issue Administrative Sanction of 1.458 Lakhs to install programmable controller for automation of 20 pump houses.

Item No. VIII (4) Deposit work – GIDA – Improvement of water supply scheme to Kadamakkudy panchayat – (1)Construction of 3.0 lakh litre capacity OHSR at Paliyamthuruthu in Kadamakkudy panchayat,(2)Construction, testing and commissioning of 2.0 lakh litre capacity OHSR at Pizhala in Kadamakkudy Panchayat–Sanction amendment-ratification

Res. No. 9421

The Authority discussed the agenda in detail and **resolved to ratify the action of amending the proceedings issued as (1) “to award the work of Deposit work – GIDA – Improvement of water supply scheme to Kadamakkudy panchayat – Construction of 3.0 lakh litre capacity OHSR at Paliyamthuruthu in Kadamakkudy panchayat to the lowest tenderer Sri.M.K.Hansar at the quoted amount of ₹1,44,13,973.00 (One crore forty four lakhs thirteen thousand nine hundred and seventy three only) which is 30.67% above the Tendered PAC of ₹ 110,30,500 based on Revised SoR 2010” (2) “to award the work “Deposit work – GIDA – Improvement of Water Supply Scheme to Kadamakkudy Panchayat – Construction, testing and commissioning of 2.0 lakh litre capacity OHSR at Pizhala in Kadamakkudy Panchayat” to the lowest tenderer M/s.Navin Construction Corporation at the quoted amount of ₹1,12,39,410.00 (One crore twelve lakhs thirty nine thousand four hundred and ten only)) which is 28.58% above over all TPAC ₹ 87,41,459/- as per revised SoR 2010” based on the decision of the GIDA Council.**


Item No. VIII (5) JICA assisted Kerala Water Supply Project – Engagement of Mr.G.Elangovan as Deputy Team Leader of TECC

Res. No. 9422

The Authority discussed the agenda item in detail and **resolved to approve the proposal for engaging Mr.G.Elangovan as Deputy Team Leader of the TEC Consortium with effect from 01.02.2013, in replacement of Mr. S. Ramakrishnan.**

Item No. VIII (6) NRDWP-XVI SLSSC 2011 -WSS to Adimali and nearby areas of Mannamkandom Village in Idukki district- (PackageII)- (A)Construction of Break pressure Tank of 1.00 LL Capacity at Chattupara (B) Supplying and Laying Raw Water and Clear Water Gravity Mains (150mm to 200mm DI K9,150mm GI(M), 160mm and 250mm PVC(CI-3), and (C) Distribution line in zone


Secretary


Managing Director


Chairman

I,II & III (63mm PVC to 160mm PVC(Various Classes) and 50mm to 125mm GI(M) – Tender

Res. No. 9423 The Authority discussed the agenda in detail and resolved to award the work “NRDWP-XVI SLSSC 2011 -WSS to Adimali and nearby areas of Mannamkandom Village in Idukki district- (PackageII)-(A)Construction of Break pressure Tank of 1.00 LL Capacity at Chattupara (B) Supplying and Laying Raw Water and Clear Water Gravity Mains (150mm to 200mm DI K9,150mm GI(M), 160mm and 250mm PVC(CI-3), and (C) Distribution line in zone I,II & III (63mm PVC to 160mm PVC(Various Classes) and 50mm to 125mm GI(M)” to the lowest tenderer Sri. E. M. Paulose at the quoted amount of Rs. 4,13,30,045/- which is 17.24% below the TPAC of Rs. 499,42,023/- based on SoR 2012

The Authority directed that contractor has to remit performance guarantee for the construction of B.P tank and pipe laying work as per NIT clause 7.2.2.

Item No. VIII (7) Review of billing and Collection for the month of March 2013

Deferred.

Item No. VIII (8) SAARK – Augmentation of Water Supply Scheme to Kumarakom and Thiruvvarppu Panchayats in Kottayam District – Revised Administrative Sanction

Res. No. 9424 The Authority resolved to accord Revised Administrative Sanction for the scheme “SAARK – Augmentation of Water Supply Scheme to Kumarakom and Thiruvvarppu Panchayats in Kottayam District “ for an amount of Rs. 3435.33 lakhs, which is 42.84% above the already issued AS amount of Rs. 2405 lakhs under the head of account “24 SAARK 2010-11”.


Item No. VIII (9) Source Sustainability - Source Improvement at Sasthamcotta lake for Water Supply Scheme –Tender

Res. No. 9425 The Authority discussed the matter in detail and noted that it is a single tender and resolved to retender the work.

Item No. VIII (10) CWSS to Thevalakkara and Thekkumbhagam Panchayath-Balance work-Part II -construction of 10LL capacity OHSR at Panchayath Playground Thevalakkara-Tender

Deferred

Item No. VIII (11) Type Design for civil structures like OHSR, GLSR, intake well – approval


Secretary


Managing Director


Chairman

Deferred

Item No. VIII (12) Representation submitted by Fr. Joseph Kochuchirayil, Vicar, Lourdes Hill Church, Peroorkkada for parking vehicles in KWA land

Deferred.

Item No. VIII (13) Request for revision of rates of M/s. "Times of India" & the "Economic Times" – Dailies for the financial year 2013-14

Deferred.

Item No. VIII (14) Digital File flow system-Proposal from M/s. KELTRON for implementing Digital Document & Filing system(DDFS) in KWA

Deferred.

Item No. IX (1) Fixation of terms and conditions for deputation of Sri.N.Sivasankara Pillai, former Accounts Member of Kerala Water Authority

Deferred.

Item No. IX (2) NRDWP – New WSS to Kallara – Pangodu villages (Balance work) – Inter connection, construction of valve chamber, etc. - Tender

Res. No. 9426 The Authority discussed the agenda in detail and resolved to award the work of "NRDWP – New WSS to Kallara – Pangodu villages (Balance work) – Inter connection, construction of valve chamber, etc" to the lowest tenderer M/s Anurag Engineers, Vazhuthakkadu, TVPM at his negotiated quoted amount of ₹ 432994/- (9% above corrected estimate for Working Charges of Rs. 19,9287/- and ₹ 215772/- for cost of materials) which is 10% above corrected estimated PAC of ₹ 393632/-.

Item No. IX (3) Regularisation of service of Hand Receipt Hand/Daily wages – Judgment dated 06/02/2013 and 20/03/2013.

Deferred

General Item I The Authority noted that power charges are pending to be remitted to the Electricity Board. The Authority directed the FM & CAO to approach to the Electricity Regulatory Commission to get a reduced Electricity Charges between domestic and non-domestic customers.

General Item II The Authority discussed the matter of raising the height of Peppara


Secretary


Managing Director


Chairman

Dam. The Authority noted that the proposal was once rejected by the Forest Department on condition that the equal area to be submerged should be planted and handed over to Forest Department which KWA cannot afford. The Authority directed to approach the Government with new proposal as early as possible. The P&M unit will take necessary action in this regard.

General Item III

The Authority discussed the present system of fund transfer to KWA by Local Self Government Department. It is noted that only Grama Panchayat dues are cut from their plan fund and dues from other Government Institutions which coming under Block Panchayat and District Panchayat are not received. It is decided to approach the Local Self Government Department to get the dues cut from Block Panchayat and District panchayat fund also.

General Item IV

The Authority discussed the status of water connection given during last one year. It is noted that even though many new schemes are commissioned the number of new water connection given are comparatively meager. Hence the Authority directed to achieve good target of new water connection in newly commissioned scheme as well as in the existing scheme as well as in the existing scheme in this financial year itself.

General Item V

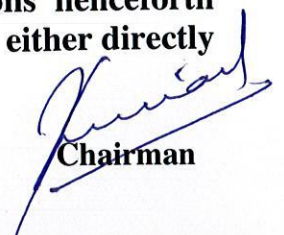
Res.No.9427

The Authority had detailed discussion on the present system of new water connection. It is opined that much delay is caused in giving new water connection due to complex procedure. It is suggested to develop a simplified procedure that can help the applicant to get connection without delay. There is also a Government direction to enhance the domestic connection from 14% in rural areas to 50% in the next 5years. Hence the Authority **resolved to adopt the following procedure for granting water supply connections, in relaxation of the existing regulations with regard to granting connection.**

- **Water connection should be given within 15 days in the Urban areas and within 30 days in Rural areas, subject to required sanction from government or other agencies.**
- **Power of the Assistant Executive Engineer to receive the application, process the application, establish feasibility and issue sanction for house connection to domestic connections, is delegated to the Assistant Engineers having jurisdiction over the area. In case of connections other than domestic connections, the prevailing practices shall continue.**
- **Application for domestic house connections henceforth shall be filed before the Assistant Engineer, either directly**


Secretary


Managing Director


Chairman

or through a licensed plumber, who shall duly acknowledge the same or shall be filed online.

- Applicant shall have the option to:-
 - Execute the work directly through the Authority or
 - Execute the work through a licensed plumber duly authorized by the Authority.
- Technical feasibility of the connection may be ascertained by the Assistant Engineer. In case the connection is found not feasible, the same may be informed to the applicant in writing. If the applicant aspires to get connection overlooking feasibility, the same shall be granted after obtaining an undertaking the Authority will not be held liable for inadequate supply of water.
- In case of house connection works executed by the Authority direct :-
 - Procurement of pipes and specials shall be from empanelled company approved by DLPC at DLPC rates.
 - Ferrule should be purchased from empanelled company.
 - Valves with ISI mark should be purchased from empanelled company
 - Water meters with ISI marks should be purchased from Government Public Undertakings.
- MDPE pipes and specials, wherever recommended by the Assistant Engineer, in record shall be used accordingly.
- The work directly executed by the Authority shall be arranged by the Assistant Engineer through licensed plumber or contractor or the Authority staff.


Secretary


Managing Director


Chairman