



Minutes of the 363rd meeting of KWA held at 11.00 a.m.
on 25/07/2013 in the Conference Hall, Kerala Water
Authority, Thiruvananthapuram.

Minutes of the 363rd meeting of KWA held on 25/07/2013 at 11.00 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
|--------------------------------|------------------------------------------|
| 1. Sri. V.J. Kurian, IAS, | Additional Chief Secretary (WR) Chairman |
| 2. Dr. V.P. Joy, IAS | Principal Secretary, Finance |
| 3. Sri. Ashok Kumar Singh, IAS | Managing Director |
| 4. Sri. K. V. Mani | Member |
| 5. Sri. Johny Areekattel | Member |
| 6. Sri. John Thomas | Member |
| 7. Sri. E. K. Chellappan | Member |
| 8. Sri. T. C. Subran | Technical Member |
| 9. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 10. Sri. R. Sukumaran | Special invitee |
| 11. Sri. Joseph Mathew | Secretary |

Item No. I (1) Confirmation of the Minutes of the 362nd Meeting held on 04/07/2013

The Authority confirmed the Minutes of the 362nd Meeting held on 04/07/2013, except Resolution No. 9468. The Authority directed to place the draft pipe policy in the next Authority meeting after vetting the same by a committee as certain minor clarifications were raised.

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

The Authority reviewed the action taken in the Previous Meetings.

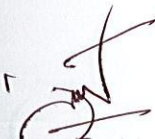
Item No. II (1) Progress of Works of schemes under JNNURM and UIDSSMT

Noted

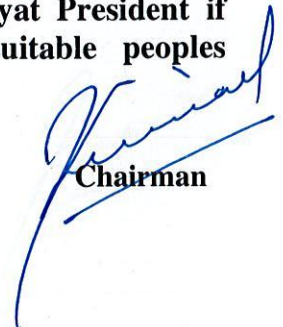
Item No. II (2) RMC – Review of Water Charges – Sri. Reghunatha Menon, Thrissur

Res. No. 9513 The Authority discussed the agenda in detail and noted the recommendations of the High Level Committee. After discussion the Authority resolved as follows.

1. To settle the present case by collecting minimum water charges with a fine of ₹ 2,500/- and regularize the connection existing in the premises of the petitioner Sri.Reghunatha Menon.
2. A committee shall be formed at the Division level including the concerned Block Panchayat President if they are willing or include other suitable peoples


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representatives (Grama Panchayat President, Municipal Chairpersons), to deal with such cases of illegal connections and to take decisions thereon. The case upto ₹ 25000 (Rupees Twenty five thousand) assessment value can be taken up.

Item No. II (3) Agenda note for waiving surcharge and fine imposed on water connection of Rubber Works, Thiruvananthapuram

Res. No. 9514 The Authority discussed the agenda in detail and resolved to waive off ₹ 2,87,35,186, the balance outstanding in the form of fine/ penal interest and surcharge against water connection TGB 35 /N and TGB 37/I by accepting an amount of ₹ 15 lakhs in total settlement of the claim as decided by the High Power Committee of Government. The details are as mentioned below.

Total dues-₹ 1,33,99,571 + ₹1,68,35,615 =	₹ 3,02,35,186
Less remittance made	₹ <u>15,00,000</u>
	₹ <u>2,87,35,186</u>

Item No. II (4) Review of Water Charges based on Court direction – Sri.Santhosh Kumar – Con. No. KOD/210 – Proposals

Res. No. 9515 The Authority discussed the agenda in detail. The Authority noted the views of the HLC and resolved to settle the long pending dispute by accepting the principal amount due upto disconnection with 12% Simple Interest thereafter. The consumer will have to remit ₹ 1,12,441 in addition to the amount of ₹ 1 Lakh already remitted and on condition that the consumer withdraws the existing case.

Item No. III (1) Administrative Sanction for the procurement of Bleaching Powder required for treatment process of water for the period from September 2013 to August 2014 – prior approval - Sought for

Res. No. 9516 The Authority discussed the agenda in detail and resolved to accord Administrative Sanction for an amount of ₹ 5 crores, for concluding Running Contract for supply of Bleaching Powder required for Treatment of water for the period September 2013 to August 2014.

Item No. III (2) Administrative Sanction for the procurement of Hydrated Lime required for treatment process of water for the period from December 2013 to November 2014 – prior approval - Sought for


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Res. No. 9517 The Authority discussed the agenda in detail and **resolved to accord Administrative Sanction for an amount of ₹ 1.80crores towards concluding a Running contract for supply of Hydrated Lime required for treatment of water for the period from December 2013 to November 2014.**

Item No. III (3) Preparation of revised DPR for the proposed Packaged Drinking Water Plant at Aruvikkara – request for Administrative Sanction for the proposal received from M/s KITCO

Res. No. 9518 The Authority discussed the offer received from M/s KITCO and **resolved to issue Administrative Sanction for the work of preparation of revised DPR for setting up of a Packaged Drinking Water Plant at Aruvikkara for an amount of ₹ 9.00 Lakhs + Service Tax (as applicable).** Action shall also be taken for tendering the work by 2013 August last.

Item No. IV (1) JICA Assisted Kerala Water Supply Project – WSS to Kozhikode city and adjoining Panchayaths-Laying of DI pipeline to Thalikulathur proposed OHSR-Negotiated purchase of land in survey No.85/7

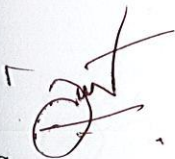
Res. No. 9519 The Authority discussed the agenda item pertaining to purchase of 1.85 Ares of land in Survey No.85/7 for laying DI transmission to proposed OHSR at Thalikulathur under JICA assisted scheme for Kozhikode and **resolved to approve the proposal for negotiated purchase of land at a cost of ₹ 65,236 including 30% solatium at the same rate at which nearby land was acquired earlier.**

Item No. V (1) NABARD Assisted WSS to Vilakkudy Vettikkavala & Melila Panchayaths-PHASE I- Supplying & Laying of Clear Water Pumping Main from Treatment plant at Manjamonkala to GLSR at Chiyodu using 400mm DI K9 for a length of 4300m – Tender

Res. No. 9520 The Authority discussed the tender in detail. The Authority noted this is a single tender and that the main components including WTP has not been tendered yet. Hence the Authority **resolved that the work shall be retendered.**

The Authority also directed to tender the present work after combining with the work of 10LL capacity GL tank at Chiyodu (Champumala) and 5.5LL OHSR at Treatment Plant site.

Item No. V (2) NABARD Assisted WSS to Vilakkudy Vettikkavala & Melila Panchayaths-Phase-I – Supplying & Laying of Raw Water Pumping Main from well cum pump house at Punalur to Treatment


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plant at Manjamonkala using 400mm DIK9 for a length of 4250m – Tender

Res. No. 9521 The Authority discussed the tender in detail. The Authority noted that the main components including WTP has not been tendered yet. Hence the Authority **resolved that the work shall be retendered.**

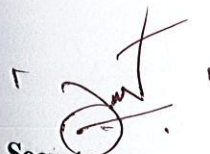
The Authority also directed to tender the present work after combining with the work of 10.3mld WTP at Manjamonkala.

Item No. V (3) CARWSS to Kulathupuzha and Adjoining Villages – Phase – II - Supplying, Laying Jointing Testing and Commissioning of Distribution System for Zone-II A –Tender

Res. No. 9522 The Authority discussed the agenda in detail. The Authority after discussion **resolved to authorize the Managing Director to ascertain the performance of the lowest bidder in the already awarded works before awarding the work of “CARWSS to Kulathupuzha and Adjoining Villages – Phase – II - Supplying, Laying Jointing Testing and Commissioning of Distribution System for Zone-II A” to the lowest tenderer M/s. Anurag Engineers, Vazhuthacaud, Thiruvananthapuram, at their quoted an amount of ₹ 323,28,712 which is 5.07% above estimate amount excluding excise duty. The Authority also directed that since the quoted working charges is less than 25% below estimate amount, Performance Guarantee as per NIT condition shall be remitted by the tenderer.**

Item No. V (4) CARWSS to Kulathupuzha and Adjoining Villages – Phase – II - Supplying, Laying Jointing Testing and Commissioning of Distribution System for Zone -II -Tender

Res. No. 9523 The Authority discussed the agenda in detail and **resolved to award the work of “CARWSS to Kulathupuzha and Adjoining Villages – Phase – II - Supplying, Laying Jointing Testing and Commissioning of Distribution System for Zone -II” to the lowest tenderer M/s. Anurag Engineers, Vazhuthacaud, Thiruvananthapuram, at their quoted an amount of ₹ 375,01,912/- which is 3.52% above estimate amount excluding excise duty. The Authority also directed that since the quoted working charges is less than 25% below estimate amount, Performance Guarantee as per NIT condition shall be remitted by the tenderer.**


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Item No. V (5) SPAN- WSS to Pandalam Package II - Supplying, laying, testing and commissioning of distribution system (part) using pipes of size from 350 mm DI K7 pipes to 50mm PVC –Tender

Res. No. 9524 The Authority discussed the agenda in detail and resolved to award the work of “SPAN- WSS to Pandalam Package II - Supplying, laying, testing and commissioning of distribution system (part) using pipes of size from 350 mm DI K7 pipes to 50mm PVC” to the lowest tenderer Sri.Edwin Prasad.S, Kattara Vadakkumkara House, Marukil, Ooruttambalam, TVPM, at his quoted amount of ₹ 75,16,502/- which is 8.37% above estimate amount after excise duty exemption.

Item No. V (6) WSS to quality affected habitations in Peringara Panchayat - Construction of 7.7 lakhs liter OH tank at Swamipalam – Tender

Res. No. 9525 The Authority discussed the agenda in detail. The Authority noted that this is a single tender and the rate quoted by the tenderer is high. Hence the Authority resolved that the work shall be retendered after re-evaluating the estimate.

Item No. V (7) WSS to Elanthur-Mallappuzhasserry Villages- Phase - II, Supplying and Laying distribution system in Zone III Part I- Tender

Res. No. 9526 The Authority discussed the agenda in detail. The Authority noted that the tender of WTP has not been finalized yet. Hence the Authority resolved that the work shall be retendered only after finalizing the tender of WTP.

Item No. V (8) SAARK - 2010 - Improvement of W. S. S to Venniyur - HL Zone of Tirurangadi Panchayath in Malappuram Dist Supplying, Laying, Testing and commissioning 140mm PVC (10kg/cm²) Clear Water Pumping main from Kakkad Sump to Venniyur OH Reservoir

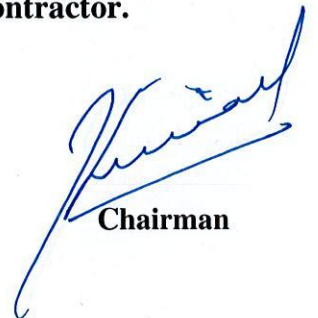
Res. No. 9527 The Authority discussed the agenda in detail and resolved to approve the work of SAARK - 2010 - Improvement of WSS to Venniyur - HL Zone of Tirurangadi Panchayath in Malappuram Dist Supplying, Laying, Testing and commissioning 140mm PVC (10kg/cm²) Clear Water Pumping main from Kakkad Sump to Venniyur OH Reservoir from the single tenderer Sri. C.M Shanavas, Thrissur at his quoted amount of ₹ 29,76,172.2 /- which is at an overall excess of 11.81% above the tendered PAC of ₹ 26,61,737/- based on SoR 2012. Necessary Performance guarantee /Bank guarantee as per NIT conditions shall be executed by the contractor.



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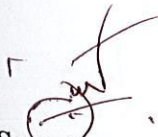
Item No. V (9) NABARD-RIDF-XVIII-W.S.S. to Othukkungal & Ponmala Grama Panchayath in Malappuram District – Package - I A. Design, Construction, Testing, Commissioning and maintenance of 8.00 M dia intake well cum pump house, Gantry Girder, Leading Channel, Retaining wall and connected works at Mattathur Kadavu in Othukkungal Panchayath B. Supplying, Laying, Testing and commissioning of 400 MM DI(K9) Raw Water Pumping main from intake well at Mattathur Kadavu in Othukkungal Pt. to 11 MLD Water Treatment Plant at Athani near Sabn villa in Ponmala Pt-Tender

Res. No. 9528 The Authority discussed the agenda in detail and resolved to award the work of NABARD-RIDF-XVIII-W.S.S. to Othukkungal & Ponmala Grama Panchayath in Malappuram District – Package - I A. Design, Construction, Testing, Commissioning and maintenance of 8.00 M dia intake well cum pump house, Gantry Girder, Leading Channel, Retaining wall and connected works at Mattathur Kadavu in Othukkungal Panchayath and B. Supplying, Laying, Testing and commissioning of 400 MM DI(K9) Raw Water Pumping main from intake well at Mattathur Kadavu in Othukkungal Pt. to 11 MLD Water Treatment Plant at Athani near Sabn villa in Ponmala Pt to the lowest tenderer Sri. N. T. Kuriakose, Nadakkamattathil House, Ezhakkaranadu south P.O, Puthencruz via, Ernakulam District at his negotiated quoted amount of ₹ 5,98,35,500/-, which is 7.53% above the TPAC of ₹ 5,56,45,312/- based on SoR 2012. Performance guarantee as per NIT conditions shall be insisted.

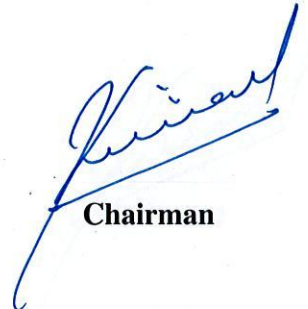
Item No. V (10) H&FWD-Development of sewage treatment plant-Calicut Medical College – Disposal of Treated Effluent from Sewerage Treatment Plant (STP) to Canoli Canal – Laying pipe line.-Tender

Ratified.

Item No. V (11) 29- RWSS – Improvements of WSS to Pudussery Supply and erection of raw water centrifugal booster motor pump set of total head 81m & discharge 116 lps at boster station, Malampuzha and line extension from intake arrangements and linking with existing 350mm DI pipe at suction and delivery site providing valves and specials etc. Tender


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Res. No. 9529 The Authority discussed the agenda in detail and resolved to award the work of "Supply and erection of raw water centrifugal booster motor pump set of total head 81m & discharge 116 lps at booster station, Malampuzha and line extension from intake arrangements and linking with existing 350mm DI pipe at suction and delivery site providing valves and specials etc under 29- RWSS – Improvements of WSS to Pudussery to the single tenderer M/s. Hydro Electrical System, Masthan Ghorī Street, Adambakkam, Chennai-600 088 for their reduced quoted amount of ₹ 31,18,000/- which is at an overall excess of 20.41% above the tendered PAC of ₹ 2589566/-. All works as envisaged in the estimate shall be executed by the tenderer at no extra cost.


Item No. V (12) NABARD – RIDF XVIII CARWSS to Sulthan Bathery, Noolpuzha and Muttīl Villages phase –I, Package-I Construction of 8M dia well cum pumphouse Bridge, Panel board room etc. at Karapuzha Reservoir-Tender

Res. No. 9530 The Authority discussed the agenda in detail and resolved to award the work of NABARD – RIDF XVIII CWSS to Sulthan Bathery, Noolpuzha and Muttīl Villages-Construction of 8M dia well cum pumphouse Bridge, Panel board room in Karapuzha Reservoir to the single tenderer Sri.M.Ashraf, Moolamkuzhiyil, Pazhamallur, Malappuram, in JV with Mohammed alias Manu, Chemmankuzhiyil house, Malappuram at his negotiated quoted amount of ₹ 1,94,00,000/- which is @ 14.89% above the TPAC of ₹ 1,68,85,797/- based on SoR 2012

Item No. V (13) Budget outlay-2011-12 –Renovation of existing structures owned by Kerala Water Authority-TWSS-Renovation of existing sump cum- pump hence at Olari-Revised Administrative Sanction

Res. No. 9531 The Authority discussed the agenda in detail and resolved to issue revised Administrative Sanction amounting to ₹ 57.50 lakhs for the work of "Renovation of existing sump cum pump house at Olari" under the scheme code "69-Renovation of existing civil structures (2215-01-190-92)" during 2013-14 after cancelling the Administrative Sanction already issued for an amount of ₹ 48 lakhs.

Item No. V (14) Jalanidhi 11 –CWSS to Mala and adjoining panchayaths-AS for urban component.


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Res. No. 9532 The Authority discussed the agenda in detail and resolved to issue **Administrative Sanction** for the urban component of rehabilitation of head works of CWSS to Mala and adjoining panchyaths for ₹ 175 lakhs. The expenditure is to be met from state plan allocation under the head of 38 rehabilitation of existing Water Treatment Plants.

Item No. V (15) DAWSS to Edappal and adjoining Panchayaths - Relaying 350mm AC pipe in exposed condition by using 350mm DI K9 pipe along Trissur- Kuttippuram State Highway-Tender

Res. No. 9533 The Authority discussed the agenda in detail and resolved to award the work of DAWSS to Edappal and adjoining Panchayaths - Relaying 350mm AC pipe in exposed condition by using 350mm DI K9 pipe along Trissur- Kuttippuram State Highway to the single tenderer at his negotiated quoted amount ₹ 21,11,866 at 11.3% above the tendered PAC of ₹ 18,97,533, based on SoR 2012 subject to the approval of deviation proposal. Necessary Performance guarantee /Bank guarantee as per NIT conditions shall be executed by the contractor.

Item No. V (16) DRW 2013-Design, Supply, erection and commissioning of suitable centrifugal pump set at old pump house, Poolakkadavu –Tender

Res. No. 9534 The Authority discussed the agenda in detail and resolved to award the work of "DRW 2013-Design, Supply, erection and commissioning of suitable centrifugal pump set at old pump house, Poolakkadavu to the single tenderer M/s Hydro Electrical Systems, Door No. I , Masthan Gori Street, Adambakkam, Chennai for ₹ 8,10,337, which is at an overall excess of @20% above the tendered PAC of ₹ 6,75,281.

Item No. V (17) SAARK-UWSS to Shornur Municipality-Laying 350mm and 200mm MS pipe across Railway track at KM. 579/14-15 between Shornur and Karakkad railway station- Tender sanctioned-Ratification

Ratified.

Item No. V (18) NC/PC – Improvement of RWSS to Elanji Panchayat - Revised Estimate

Res. No. 9535 The Authority after discussion resolved to accord Revised Administrative Sanction for the scheme "NC/PC - Improvement of RWSS to Elanji Panchayat" for an amount of ₹ 1009.18 lakhs which is 57.68% above the original Administrative Sanction amount of ₹ 640 lakhs.


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Item No. VI (1) Project Development Consultancy Unit – Concept Paper

The Authority decided to keep the agenda in abeyance for the time being.

Item No. VI (2) Formation of WASCON – Concept paper – Financial and Administrative Powers of WASCON

The Authority decided to keep the agenda in abeyance for the time being.

Item No. VI (3) Introduction of multilayer filter media with Anthracite at Chiranickal Water Treatment Plant of Adoor WSS – Expert Committee to study the Techno Economical aspects - Report

Res. No. 9536 The Authority after discussing the agenda **resolved to implement the proposal in two new projects.**

Item No. VII (1) Implementation of National Pension System to the employees of Kerala Water Authority – implementation of Government orders

Res. No. 9537 The Authority discussed the agenda and **resolved to extend the G.O.(P) No. 20/2013/Fin dated 07.01.2013, G.O.(P) No. 209/2013/Fin dated 07.05.2013 and G.O.(P) No. 149/2013/Fin dated 03.04.2013 to the employees of KWA also.**

Item No. VII (2) Medical Reimbursement – Sri.Roy Mathew, Sr.Meter Inspector

Res. No. 9538 The Authority discussed the agenda and **resolved to recommend the matter to Government.**

Item No. VII (3) Medical Reimbursement – Sri.P.Balakrishnan – Draughtsman Gr.II

Res. No. 9539 The Authority discussed the agenda and **resolved to recommend the matter to Government.**

Item No. VII (4) Unauthorized absent from duty, Sri.S. Shaji, Peon, P.H. Sub Division, Perinthalmanna

Res. No. 9540 The Authority discussed the agenda in detail. The Authority noted the reasons stated in the agenda and **resolved to accept the request and permit Sri.S. Shaji to rejoin duty, taking into consideration the peculiar circumstances under which he was absent from duty.**


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Item No. VIII (1) Implementation of Water Management System-Proposal from M/s Keltron (joint venture with M/s IBM)-

The Authority discussed the agenda in detail. The Authority decided to accept the proposal in principle. However the Authority decided that Administrative Sanction for the proposal shall be issued only after getting concurrence from IT Department of GoK.

Item No. VIII (2) Repair work of vehicle No. KL 01 AT 2658 attached to the o/o CE(SR), Tvpm

Res. No. 9541 The Authority discussed the agenda in detail and **resolved to accord sanction for repairing the vehicle KL 01 AT 2658 with an estimate amount of ₹ 2.03 lakhs, of which KWA's commitment is around ₹ 85,000 so as to utilize the vehicle in some other offices based on the requirement on replacement basis.**

Item No. VIII (3) Proposal for implementing Solar Photo Voltaic Power Plants in reservoirs of KWA

Res. No. 9542 The Authority discussed the agenda in detail and **resolved to address the Government for obtaining permission to KWA from the Government to take up the project of implementation of Solar Photo Voltaic Power Plant in Peppara Reservoir.**

Item No. VIII (4) Kerala Water Authority - Training Centre – Recommendation of the Training Advisory Committee

Res. No. 9543 The Authority discussed the agenda in detail and **resolved to approve the recommendations of the Training Advisory Committee as detailed in the agenda note.** The Authority also directed to ensure that quality and qualified persons are engaged as trainers.

Item No. VIII (5) Plan schemes for Trainings/Skill Development of executives and employees of SLPEs during the 12th five year plan

Noted.

Item No. VIII (6) Representation submitted by Fr. Joseph Kochuchirayil, Vicar, Lourdes Hill Church, Peroorkkada for parking vehicles in KWA land

Res. No. 9544 The Authority discussed the agenda and **resolved to decline the request as it requires policy decision on use of pipeline road.**


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Item No. VIII (7) 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 Ernakulam District and request for tarring of the pipe line road in Ernakulam

Res. No. 9545 The Authority discussed the agenda and resolved to decline the request.

Item No. VIII (8) NRW Management Unit- Special Allowance/Incentive- Sanction

Res. No. 9546 The Authority discussed the agenda in detail and resolved to sanction the proposal for allowing extra travel costs, in addition to the existing ceiling limit of TA. The maximum amount shall be limited to ₹ 2000 (Rupees Two Thousand only) per month or actual expenditure whichever is less. Regarding incentives the Authority directed to study the pattern followed in KSEB in similar cases.

Item No. VIII (9) Revision of Rates - M/s. New Indian Express

Res. No. 9547 The Authority resolved to enhance the advertisement tariff of M/s. The Indian Express to ₹ 1825/sq.cm with effect from 1/5/2013 for tender advertisement in South India Edition.

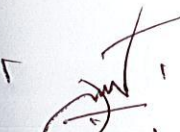
Item No. VIII (10) Revision of Rates - M/s. The Times of India Group

Res. No. 9548 The Authority resolved to revise the rates of advertisement of M/s. Time of India Group for the financial Year 2013-14 as follows.
₹ 2027/sq.cm for South India of Times of India and Economic Times
₹ 225/sq.cm for Times of India (Kerala) Editions.

Item No. VIII (11) Revision of Rates - M/s. The Hindu

Res. No. 9549 The Authority resolved to revise the advertisement charges for tenders only for M/s. The Hindu daily with effect from 20.04.2013 as ₹ 2800/Sq.Cm for All India Editions and ₹ 2550/Sq.cm for Southern Editions against the tender advertisements released by Kerala Water Authority.

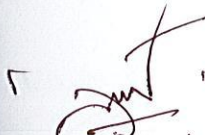
Item No. IX (1) Improvements of UWSS to Thiruvalla – Changanacherry Municipalities- Replacing of 700mm AC Gravity main from Anjilimoodu Junction to Pushpagiri Hospital near Children's park by using 700mm DI K-9 pipe for a length of 2250m (Reach-I) -LS Tender


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- Res. No. 9550** The Authority discussed the agenda in detail and resolved to award the work “Improvements of UWSS to Thiruvalla – Changanacherry Municipalities- Replacing of 700mm AC Gravity main from Anjilimoodu Junction to Pushpagiri Hospital near Children’s park by using 700mm DI K-9 pipe for a length of 2250m (Reach-I)” to M/s J&B Engineering and Construction Company, Kuttoor P.O, Thiruvalla at ₹ 3,83,07,840 which is 17% below the TPAC of ₹ 4,61,54,023 and 6.86% below estimate amount after deducting excise duty.
- Item No. IX (2)* CWSS to Manjoor and Kanakkary Panchayat in Kottayam District – Supplying, Laying, testing and commissioning of various size PVC pipes, GI pipes and DI K-7 pipes for Distribution network in Kanakkaray Panchayat from OHSR at Ratnagiri – Zone III – Package I -LS Tender
- Res. No. 9551** The Authority discussed the agenda in detail and resolved to award the work “CWSS to Manjoor and Kanakkary Panchayat in Kottayam District – Supplying, Laying, testing and commissioning of various size PVC pipes, GI pipes and DI K-7 pipes for Distribution network in Kanakkaray Panchayat from OHSR at Ratnagiri – Zone III – Package I” to Sri. K.O. Jose, Kelakathu House, Perumbavoor at ₹ 6,67,40,842 which is 13.25% below the TPAC of ₹ 7,69,40,492 and 11.87% below estimate amount after deducting excise duty.
- Item No. IX (3)* CWSS to Manjoor and Kanakkary Panchayat in Kottayam District – Supplying, Laying, testing and commissioning of various size PVC pipes, GI pipes and DI K-7 pipes for distribution network in Manjoor Panchayat – Zone II – Package II -LS Tender
- Res. No. 9552** The Authority discussed the agenda in detail and resolved to award the work “CWSS to Manjoor and Kanakkary Panchayat in Kottayam District – Supplying, Laying, testing and commissioning of various size PVC pipes, GI pipes and DI K-7 pipes for distribution network in Manjoor Panchayat – Zone II – Package II” to Sri. K.O. Jose, Kelakathu House, Perumbavoor for ₹ 4,44,20,920 which is 12.55% below the TPAC of ₹ 5,07,99,205 and 9.26% below estimate amount after deducting excise duty. The Authority directed that since the working charge is less than 25% below estimate amount, the tenderer has to remit performance guarantee as per NIT conditions.


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Item No. IX (4) Improvement of UWSS to Thiruvalla – Changanacherry Municipalities –Replacing of 700mm AC Gravity main from YMCA Junction to GL sump at Thiruvalla (Reach II) -LS Tender

Deferred for verification of Q8 statement.

Item No. IX (5) SPAN-WSS to Elampalloor Punukkanurchira-Design and construction of 3 mld Water Treatment plant, construction of sump and pump house and compound wall, Land protection and Supply and erection of pump sets.

Deferred for verification of Q8 statement.

Item No. IX (6) Augmentation of Kuttanadu water supply scheme - Supplying, laying, jointing, testing and commissioning clear water pumping main using 800mm HDPE pipe 475m (total length 855m) from clear water pump house at Neerettupuram to Chakkulathkavu Junction and interconnection works - Tender

Res. No. 9553 The Authority discussed the agenda in detail. The Authority noted that this is a single tender and the quoted rate is high. Hence the Authority **resolved that the work shall be retendered with 15 days tendering time.**

Item No. IX (7) NRDWP – RWSS to Kavalangadu Panchayat and ward No.4 & 5 of Pallarimangalam Panchayat – construction of G L tank of capacity 50000 litre at Neriyanagalam of Zone III and Supplying and laying distribution lines in Reach 2 of Zone III and laying distribution system in Zone II - Package II – Tender

Res. No. 9554 The Authority discussed the agenda in detail and **resolved to award the work “NRDWP – RWSS to Kavalangadu Panchayat and ward No.4 & 5 of Pallarimangalam Panchayat – construction of G L tank of capacity 50000 litre at Neriyanagalam of Zone III and Supplying and laying distribution lines in Reach 2 of Zone III and laying distribution system in Zone II - Package II” to the lowest tenderer Sri. Raju. K. Abraham at his quoted amount of ₹244,39,821 which is 3.15% below TPAC of ₹ 252,33,596 as per SoR 2012.**

Item No. IX (8) NABARD - RIDF XVI - Replacement/Rehabilitation of obsolete pumps and motors in various pump houses under PH Division, Aluva - Tender.

Res. No. 9555 The Authority discussed the agenda in detail and **resolved to award the work of “NABARD RIDF XVI-Replacement/ Rehabilitation of obsolete pumps and motors in various pump**


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houses under PH Division, Aluva-Tender” to the single tenderer M/s Hydro Electrical Systems, if the firm is willing to take up the work at 20% above the tendered PAC amount of ₹ 53, 40,963 or else the work shall be retendered. The Authority also directed that the Superintending Engineer should take necessary steps to provide flow meter before completion of installation of pump sets.

Item No. IX (9) EMWSS – replacing old and damaged pipes in various places of Fort Kochi area – Supplying, laying testing and commissioning of 160/110/90/75/63mm HDPE, PVC pipes for improvement of water supply Zone I and II. – Tender

Res. No. 9556 The Authority discussed the agenda in detail. The Authority noted that this is the 5th tender call and that the work front is difficult in nature. Hence the Authority resolved to award the work “EMWSS – replacing old and damaged pipes in various places of Fort Kochi area – Supplying, laying testing and commissioning of 160/110/90/75/63mm HDPE, PVC pipes for improvement of water supply zone I and II” to the lowest tenderer Sri. Sunil Mathew, Edappalakkattu Constructions for an amount of ₹ 1,77,71,218 which is 34.27% above TPAC of ₹ 1,32,35,508 and 20.38% above the recasted tendered PAC of ₹ 147,61,516 incorporating the latest rate of HDPE pipes.

Item No. IX (10) NRDWP-WSS to Purappuzha & Manakkad Panchayats in Idukki District-Package VIII- Supplying and laying distribution system (63 mm to 225mm PVC pipes of various classes & sizes and 250 mm to 350 mm DIK9 pipes) in Zone VII (In Purappuzha Panchayat) - Tender

Res. No. 9557 The Authority discussed the agenda in detail and resolved to award the work “NRDWP-WSS to Purappuzha & Manakkad Panchayats in Idukki District-Package VIII- Supplying and laying distribution system (63 mm to 225mm PVC pipes of various classes & sizes and 250 mm to 350 mm DIK9 pipes) in Zone VII (In Purappuzha Panchayat)” to lowest tenderer Smt. Remani.S.Nair at her quoted rate of ₹ 396,02,107, which is 14.48 % below TPAC of ₹ 463,08,387 as per SoR 2012. The Authority also insisted to direct the tenderer to cast the balance 36 nos. RCC street fountains at her quoted rate of that particular item for completing the scheme successfully .

Item No. IX (11) NRDWP-WSS to Purappuzha & Manakkad Panchayats in Idukki District-Package IX – Construction of GLSRs at Kodikuthy (R8)


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(0.9 LL capacity) Kuninji (R9) (1.6 LL capacity), Renovation of GLSR at Chundekkad (R10 E) and Supplying and laying distribution system (63 m m to 225mm PVC pipes of various classes & sizes) in Zone VIII to X (In Purappuzha Panchayat)-Tender

Res. No. 9558

The Authority discussed the agenda in detail and resolved to award the work “NRDWP-WSS to Purappuzha & Manakkad Panchayats in Idukki District-Package IX – Construction of GLSRs at Kodikuthy (R8) (0.9 LL capacity) Kuninji (R9) (1.6 LL capacity), Renovation of GLSR at Chundekkad (R10 E) and Supplying and laying distribution system (63 m m to 225mm PVC pipes of various classes & sizes) in Zone VIII to X (In Purappuzha Panchayat)” to the lowest tenderer Smt. Remani.S.Nair at her quoted rate of ₹ 2,39,91,240 which is 8.94 % below the tendered PAC of ₹ 2,63,46,001 as per SoR 2012.

Item No. IX (12)

NRDWP -WSS to Purappuzha and Manakkad Panchayaths in Idukki District - Package VI - Construction of GLSRs at Pachuthand (R1), Thamala (R2), Mundammala (R4) (0.60 LL capacity) & Mudakkullimala (R3) (2.65 LL capacity) - Supplying and laying (63 mm to 225 mm PVC pipes of various classes & sizes) - Distribution system in Zones I to IV (In Manakkad Panchayat)-Tender

Res. No. 9559

The Authority discussed the agenda in detail and resolved to award the work “NRDWP -WSS to Purappuzha and Manakkad Panchayaths in Idukki District - Package VI - Construction of GLSRs at Pachuthand (R1), Thamala (R2), Mundammala (R4) (0.60 LL capacity) & Mudakkullimala (R3) (2.65 LL capacity) - Supplying and laying (63 mm to 225 mm PVC pipes of various classes & sizes) - Distribution system in Zones I to IV (In Manakkad Panchayat)” to the lone tenderer Sri. Joseph John at his quoted amount of ₹ 458,26,519 which is 3.02 % below the Tendered PAC of ₹ 472,55,186 as per SOR 2012.

Item No. IX (13)

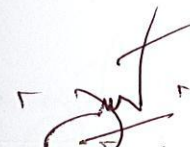
NRDWP-WSS to Purappuzha & Manakkad Panchayats in Idukki District-Package VII Construction of GLSR at Unnakkattumala (R5) (4.05 LL capacity) & Renovation of GLSR at Pulikkunnumala ,Supplying and laying distribution system (63 mm to 225 mm PVC pipes of various classes & sizes and 250mm DIK9 pipes) in Zones V&VI (Manakkad Panchayat) – Tender


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- Res. No. 9560** The Authority discussed the agenda in detail and resolved to award the work “NRDWP-WSS to Purappuzha & Manakkad Panchayats in Idukki District - Package VII Construction of GLSR at Unnakkattumala (R5) (4.05 LL capacity) & Renovation of GLSR at Pulikkunnumala , Supplying and laying distribution system (63 mm to 225 mm PVC pipes of various classes & sizes and 250mm DIK9 pipes) in Zones V&VI (Manakkad Panchayat)” to the lowest tenderer Sri. George Mathew at his corrected quoted amount of ₹ 2,79,07,984, which is 13.13 % below the tendered PAC of ₹ 3,21,25,877/as per SoR 2012.
- Item No. IX (14)* NABARD – RIDF XVII – RDWSS to Kattoor, Padiyur, Poomangalam and adjoining villages – Supplying, laying, jointing, testing and commissioning 400 mm to 65 mm DI/PVC/GI distribution network for Padiyur Zone & Construction and commissioning of 1.71 LL capacity OHSR at Kallumthara
- Res. No. 9561** Authority discussed the agenda in detail and resolved to award the work of “NABARD – RIDF XVII – RDWSS to Kattoor, Padiyur, Poomangalam and adjoining villages – Supplying, laying, jointing, testing and commissioning 400 mm to 65 mm DI/PVC/GI distribution network for Padiyur Zone & Construction and commissioning of 1.71 LL capacity OHSR at Kallumthara” to the lowest tenderer Sri.C.T.Thambi, Chakkalakkal House, JV with Sri.V.Hamzahaji, Pattambi – at his quated amount of ₹ 65584680 at 8.56% above TPAC of ₹ 6,04,15,006 based on SOR 2012.
- Item No. IX (15)* Monitoring of Manholes in Sewer network using Ultrasonic level transmitter with GSM and Automating to Control Centre for Guruvayur Sewer network- proposal from C-DAC
- Res. No. 9562** The Authority discussed the proposal in detail and resolved to approve the proposal submitted by C-DAC for an amount of ₹ 4714750. The expenditure shall be met from the funds for Guruvayur Sewerage Scheme.
- Item No. IX (16)* JICA Assisted Kerala Water Supply Project – Kozhikode City & Adjoining Villages - Package IV - Service Reservoirs – Retendering of Balance Works – Price bid evaluation for packages P4-R1 and P4-R3


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Res. No. 9563 The Authority discussed the agenda item in detail and the consequences of a decision for re-tendering the work including lapse of loan from JICA. Hence the Authority **resolved to recommend the offer of M/s. Nobletech Engineering as noted below for approval by the Empowered Committee in Government, as recommended by the High Level Technical Committee.**

Contract Package	Name of Bidder	Estimated cost as per SoR 2012 (Including provisional sum)	Revised Quoted Amount (Including Provisional Sum)	% Excess
P4 R1	M/s. Nobletech Engg.(P) Ltd.	₹ 6,60,72,202	₹ 9,22,93,900	39.69
P4 R3	M/s. Nobletech Engg.(P) Ltd.	₹ 2,68,73,787	₹ 3,59,00,000	33.59

Note: A provisional sum of ₹600,000 is provided in each bid towards payment to be made for providing furniture and fixtures, permanent shifting of service utilities, payment to other departments and for third party inspection charges etc.

Item No. IX (17) *The payment of Gratuity Act - Order in GC No. 87/10 dtd. 19.4.12 of Controlling Authority (DLO, Thiruvananthapuram) filed by Sri. G. Sivaraman – Compliance*

The Authority directed the Managing Director to take up the matter with Government to get KWA exempted from Gratuity Act purview.

General Item I The Authority noted that the e-tendering system being followed in Government has many advantages. After discussion the Authority directed to explore the possibility of adopting the same in Kerala Water Authority also.

General Item II The Authority noted that the dues to KSEB is not being remitted regularly. It was pointed out that the Local Bodies are not remitting the dues regularly to Kerala Water Authority. After discussion it was directed to explore the possibility of making payment directly to KSEB by local bodies, in lieu of the amount payable to KWA.

General Item III The Authority noted that in some tenders the response is poor, although e-tendering system has been introduced. Hence the Authority directed to take following steps so as to enhance participation.



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- (i) The EMD of all bidders except that of L1 and L2 shall be returned within 2 days of opening of tender.
- (ii) Contractor registration details need to be produced only before awarding of the work.
- (iii) Provision for online vender registration shall be made.
- (iv) Negotiation with L1 shall not be done.

General Item IV The Authority directed that necessary steps shall be taken for procurement / purchase of suitable software for preparation of estimates.



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