



**Minutes of the 364<sup>th</sup> meeting of KWA held at 11.00 a.m.  
on 30/08/2013 in the Conference Hall, Kerala Water  
Authority, Thiruvananthapuram.**

**Minutes of the 364<sup>th</sup> meeting of KWA held on 30/08/2013 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. James Varghese, IAS    | Principal Secretary, LSGD                |
| 4. Sri. Ashok Kumar Singh, IAS | Managing Director                        |
| 5. Sri. K. V. Mani             | Member                                   |
| 6. Sri. Johny Areekattel       | Member                                   |
| 7. Sri. John Thomas            | Member                                   |
| 8. Sri. E. K. Chellappan       | Member                                   |
| 9. Sri. T. C. Subran           | Technical Member                         |
| 10. Sri. V.S. Pradeep, FM&CAO  | Special invitee                          |
| 11. Sri. R. Sukumaran          | Special invitee                          |
| 12. Sri. Joseph Mathew         | Secretary                                |

*Item No. I (1) Confirmation of the Minutes of the 363<sup>rd</sup> Meeting held on 25/07/2013*

The Authority confirmed the minutes of the 363<sup>rd</sup> Meeting of KWA held on 25/07/2013

*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) Cash Flow Statement for the year 01/04/2012 to 31/03/2013*

Noted.

*Item No. II (2) Cash Flow Statement for the period 01/04/2013 to 31/07/2013*

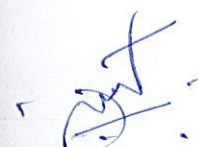
Noted

*Item No. II (3) Progress of Works of schemes under JNNURM and UIDSSMT*


Noted

*Item No. III (1) Pre-qualification of pumps - Pre-qualification bid to supplement the list of pre-qualified pumps*

**Res. No. 9564** The Authority discussed the matter in detail. The Authority noted the tender committee recommendations and **resolved to pre-qualify the following firms for pumps in water supply segment as detailed below:**

  
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Sl. No	Name of the firm	Category
1.	M/s. Xylem Water Solution India (P) Ltd	Centrifugal pump VT Pump Submersible pump
2.	M/s. Aqua Machineries (P) Ltd	Centrifugal pump VT Pump Submersible pump
3.	M/s. Flowserve India Controls (P) Ltd	Vertical Turbine Pumps (firm prequalified in 2012 for CF pumps)

*Item No. III (2) Pre-qualification of Sewage Pumps*

**Res. No. 9565** The Authority discussed the matter in detail. The Authority noted the recommendations of the tender committee and resolved to pre-qualify the following firms in the sewage pump segment.

- 1.M/s. Xylem Water Solutions India (P) Ltd
- 2.M/s. Aqua Machineries (P) Ltd
- 3.M/s. Mather & Platt Pumps Ltd
- 4.M/s. Jyoti Ltd

*Item No. III (3) Pre-qualification of manufacturers of electric motors for supply of LT/ HT motors*

**Res. No. 9566** The Authority discussed the matter in detail. The Authority noted the tender committee recommendations and resolved to pre-qualify the following firms for motors (HT/ LT) to be used in KWA as detailed below:

Sl no.	Name of manufacturer	Type of motors pre-qualified
1	M/s. ABB Ltd	Both LT (MV) and HT
2	M/s. L&T Ltd	For LT (MV) only
3	M/s. Jyoti Ltd	Both LT (MV) and HT
4	M/s. Kirloskar Brothers Ltd	For LT (MV) only
5	M/s. Crompton Greaves Ltd	Both LT (MV) and HT
6	M/s. Marathon Electric Motors (I) Ltd	Both LT (MV) and HT

  
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7	M/s. Kirloskar Electric Company Ltd	Both LT (MV) and HT
8	M/s. Siemens Ltd	Both LT (MV) and HT
9	M/s. Aqua Machineries (P) Ltd	Both LT (MV) and HT, for all ranges of motors, to be used for their make pumps only.
10	M/s. Lubi Industries LLP	For LT (MV) only. Shall be limited to motors upto 50HP.

*Item No. III (4) Concluding Rate Contract for the supply of various types of valves required for the maintenance of various schemes of Kerala Water Authority - Administrative Sanction*

**Res. No. 9567** The Authority discussed the matter in detail. The Authority resolved to accord Administrative Sanction for the procurement of various types of valves required for maintenance of various water supply schemes for an amount of Rs. 1.50 Crores, by concluding Rate Contract for a period of one year with the condition that only actual requirements is to be placed with the supplier to avoid idling of stock. The Authority also directed that utilization certificate for the valves already procured is to be obtained from the consignees before placing orders for next requirement of valves for that consignee, to avoid idling of stock.

*Item No. IV (1) JICA Assisted Kerala Water Supply Project - Kozhikode City and adjoining Villages – Package IV – Construction of Service Reservoirs – Proposal for Extension of Time, Liquidated Damages and Taking over of the works*

**Res. No. 9568** The Authority discussed the agenda item in detail and resolved to approve the time extension for Package IV - Kozhikode scheme up to 30.04.2013 subject to the following conditions.

1. An amount of ₹ 28,38,000/- may be levied as Liquidated Damages, for the delay in completion of the works.
2. 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. The indices for calculating price escalation will be frozen as follows:

  
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Viz. 30.09.2011 for Perumanna Reservoir  
31.07.2011 for Kunnamangalam Reservoir  
and 30.06.2010 for all other reservoirs and  
components.

If the indices as on actual date of work done happens  
to be lower, only the lower indices shall be  
considered.

3. The contractor shall keep the required insurances  
and bank guarantees validated up to the expiry of  
Defect Liability Period without any extra cost to the  
Employer.
4. The DLP shall be upto 01.01.2016
5. There shall not be any increase in the amounts  
agreed under 'General and Preliminaries' of the  
BoQ.

Item No. V (1)

*NABARD-RIDF XVIII - RWSS to Chengala , Muliya, Madhur and  
Mogral Puthur Panchayaths in Kasaragod Taluk in Kasaragod  
District – Phase II - Supplying, Laying, Testing, Commissioning  
and Maintenance of Clear Water Pumping Main, Gravity Mains,  
Construction of 3 Nos of OH Reservoirs, Supplying, Laying of  
Distribution System for Zone III and IV and Providing pump sets  
and Transformers - Tender*

The Authority discussed the agenda in detail. The Authority noted  
that although three firms had participated in the tender only one  
firm has been pre-qualified and the other firms has been  
disqualified by the Office of the SE, PH Circle, Kannur. The  
Authority after discussion directed to place the item in the next  
Authority meeting along with the details of the ground by which  
the two firms were disqualified. Necessary action shall also be  
taken for extending the firm period of the offer for 2 more months.

Item No. V (2)

*SPAN - WSS to Metahla, Eriyadu, Edavilangu and Kadukutty  
Panchayaths- Supplying, erecting, testing and commissioning of  
2Nos. 250KV,11KV/415V cast resin transformer at Eriyadu -  
Tender*

**Res. No. 9569**

The Authority discussed the tender in detail. The Authority noted  
that this is the third tender call and is a single tender. It was also  
observed that the Chief Engineer (CR) has reported that all the  
components of the subject scheme has either been completed or  
nearing completion and the subject work is essential for  
commissioning of the scheme. Hence the Authority **resolved to**

  
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award the work of SPAN - WSS to Metahla, Eriyadu, Edavilangu and Kadukutty Panchayaths- Supplying, erecting, testing and commissioning of 2Nos. 250KV,11KV/415V cast resin transformer at Eriyadu to the single tenderer M/s . Tesla Heavy Electricals Pvt. Ltd. Sreekala Road, Near Ernakulam Medical Centre, NH-47, Vennala-P.O, Kochi-682028.at their quoted amount of ₹52,24,740/-which is at an overall excess of 28.82% above the tendered PAC of ₹40,55,869/- based on SoR 2012.

*Item No. V (3) Kasaragod Water Supply Scheme - Pumping Main - Replacing 300mm dia. MS pumping main with DI pipe - Tender*

**Res. No. 9570** The Authority discussed the agenda in detail and resolved to award the work of "Replacing 300mm dia. MS pumping main with DI pipe" for Kasaragod Water Supply Scheme to the lowest tenderer M/s. Mariya Constructions, Kozhikode at their quoted amount of ₹48,28,940.90/- which is at an overall excess of 7.55% above the corrected tendered PAC of ₹ 44,89,742/- based on SoR 2012. The Authority also directed to take necessary steps to dispose the scrap MS pipe within two months after dismantling.

*Item No. V (4) WSS to Krishnagiri, Purakkadi Ambalavayal Villages -ARWSS - Supplying laying testing commissioning distribution system Zone I/ Reach I -Tender*

**Res. No. 9571** The Authority discussed the agenda in detail and resolved to approve the offer for the work of Supplying laying testing commissioning distribution system Zone I/ Reach I under ARWSS-WSS to Krishnagiri, Purakkadi Ambalavayal Villages -ARWSS - to the lowest tenderer Sri.Zubair Cheruparambil, Malappuram at his quoted amount of ₹ 99,53,420/- which is at an overall excess of 3.14% above the tendered PAC of ₹ 96,50,458/- based on SoR 2012.

*Item No. V (5) L.A.C-A.D.F—W.S.S. to Koomanchina area in Abdu Rahiman Nagar G.P inMalappuram District - Construction, Testing and commissioning of 75000 L capacity O.H. Reservoir, Supplying, Laying, Testing and commissioning of pumping main (110 mm PVC 12.5 kg/cm<sup>2</sup> pipes) and distribution system-Tender*

**Res. No. 9572** The Authority discussed the agenda in detail. The Authority noted the remarks of Chief Engineer (NR) and resolved to approve the offer for the work of construction, testing and commissioning

  
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of 75000 L capacity O.H. Reservoir, Supplying, Laying, Testing and commissioning of pumping main (110mm PVC 12.5 kg/cm<sup>2</sup> pipes) and distribution system under L.A.C-A.D.F—W.S.S. to Koomanchina area in Abdu Rahiman Nagar G.P in Malappuram District - to the single tenderer Sri. K. Sundaran at an overall excess of 20% above the tendered PAC of ₹ 39,31,039 based on SoR 2012, if the contractor is willing to take up the work or the work shall be retendered.

*Item No. V (6) NRDWP - Augumentation of WSS to Madavoor Panchayath Laying distribution system - Part I -Tender*

The Authority discussed the agenda in detail. The Authority directed to get report from the Chief Engineer (NR) regarding the availability of water and, to place the details in the Authority meeting.

*Item No. V (7) Deposit Work-RVNL (RAIL VIKAS NIGAM LTD.) - Permanent arrangement for crossing Perandoor Canal and Railway track at Vaduthala with 900 mm OD HDPE pipe -- Supplying, laying, testing and commissioning 900mm OD HDPE PN 8 PE 100 pipes by crossing from Perandoor Balabhadra Temple to the North side of ICTT (International Container Transshipment Terminal) Railway line for realigning the damaged 800 mm MS pipe under the ICTT railway line - Tender*

**Res. No. 9573** The Authority discussed the agenda in detail. The Authority noted that M/s Cochin Port Trust is not ready to meet the excess expenditure over ₹ 353.36 lakhs. It was also noted during the site inspection conducted by the Managing Director and Technical Member, that the alignment could be changed and as per the new alignment the length of the pipeline could be reduced from 900mtrs to about 500mtrs. Taking into consideration the above facts, the Authority resolved that the subject tender for the work – “Deposit Work-RVNL - Permanent arrangement for crossing Perandoor Canal and Railway track at Vaduthala with 900 mm OD HDPE pipe – Supplying, laying, testing and commissioning 900mm OD HDPE PN 8 PE 100 pipes by crossing from Perandoor Balabhadra Temple to the North side of ICTT Railway line for realigning the damaged 800 mm MS pipe under the ICTT railway line” shall be cancelled and the work may be re-tendered based on the revised proposal.

  
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*Item No. V (8) GIDA – Deposit work – Improvements of WSS to Elamkunnappuzha. Njarakkal and Nayarambalam – Supply and erection, testing and commissioning of 2Nos approved make centrifugal pump set with all accessories having a discharge of 80lps against a total head of 33M with minimum efficiency 70% and allied works for zone I at Puthuvypu pump house- Tender*

**Res. No. 9574** The Authority discussed the agenda in detail and resolved to award the work “GIDA – Deposit work – Improvements of WSS to Elamkunnappuzha . Njarakkal and Nayarambalam – Supply and erection, testing and commissioning of 2Nos approved make centrifugal pump set with all accessories having a discharge of 80lps against a total head of 33M with minimum efficiency 70% and allied works for zone I at Puthuvypu pump house” to the single tenderer M/s Hydro Electrical Systems for the negotiated quoted amount of ₹11,99,000/- (Eleven lakhs Ninety Nine Thousand only), which is 21.06% above the tendered PAC amount of ₹9,90,413 /-. The Authority also directed that the details of the panel board and accessories are to be obtained from the tenderer before awarding the work.

*Item No. V (9) NRDWP-WSS to Adimali & nearby areas of Mannamkandam villages in Idukki District (Package I)- Construction of 2.6 MLD Water Treatment Plant & 2.5 LL Capacity Clear Water Sump at Korangatty – Tender*

**Res. No. 9575** The Authority discussed the agenda in detail. The Authority noted that there was no response in the first tender call. The Authority also noted the Chief Engineer's remarks mentioning the difficult site conditions. Hence the Authority resolved to award the work “NRDWP-WSS to Adimali & nearby areas of Mannamkandam villages in Idukki District (Package I)- Construction of 2.6 MLD Water Treatment Plant & 2.5LL Capacity Clear Water Sump at Korangatty ” to the lone tenderer Sri A. Dominic at his negotiated quoted amount of ₹ 191,91,000/- which is 20.32 % overall above TPAC of ₹ 159,49,532/-. The Authority also directed to include the work of protection wall with RR Masonry in the scope of the work before awarding the work at his quoted rate.

*Item No. V (10) NRDWP-RWSS to quality affected habitations of Vechoor village in Kottayam District- Construction of Clear Water Pump house, Compound wall around WTP at Mevelloor, Construction of leading channel and retaining wall etc at TP compound Mevelloor- Tender*

  
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Chairman

- Res. No. 9576** The Authority discussed the agenda in detail and resolved to award the work “NRDWP-RWSS to quality affected habitations of Vechoor village in Kottayam District- Construction of Clear Water Pump house, Compound wall around WTP at Mevelloor, Construction of leading channel and retaining wall etc at TP compound Mevelloor” to the lowest tenderer Sri .K.J Rajan at his negotiated quoted amount of ₹ 125,70,241.80 which is 12.94 % above the TPAC of ₹111,30,260/- as per SoR 2012.
- Item No. V (11)* *NRDWP- RWSS to Quality affected habitations of Kulasekharamangalam village in Kottayam District- Supplying and laying distribution lines in Zone -II- Chemnakary area-Tender*
- Res. No. 9577** The Authority discussed the agenda in detail. The Authority noted that the work of OHSR for the scheme has not been finalized yet. The Authority after discussion resolved that the work “NRDWP-RWSS to Quality affected habitations of Kulasekharamangalam village in Kottayam District- Supplying and laying distribution lines in Zone -II- Chemnakary area ” shall be awarded to the lone tenderer Sri. N.A Francis at his quoted amount of ₹ 203,66,121.20, which is 15% below TPAC of ₹ 239,60,322.00 as per SoR 2012, only after finalization of the work of OHSR.
- Item No. V (12)* *NRDWP-RWSS to Quality affected habitations of Thalayazham village in Kottayam District- Supplying and laying distribution lines in Thalayazham Panchayat-Tender*
- Res. No. 9578** The Authority discussed the agenda in detail. The Authority noted that the work of OHSR for the scheme has not been finalized yet. The Authority after discussion resolved that the work “NRDWP-RWSS to Quality affected habitations of Thalayazham village in Kottayam District- Supplying and laying distribution lines in Thalayazham Panchayat” shall be awarded to the lowest tenderer Sri. Biju Augustine at his quoted amount of ₹ 398,40,659.04 which is 13.06 % below (overall) the TPAC of ₹ 458,26,934.00 as per SoR 2012, only after finalization of the work of OHSR.
- Item No. V (13)* *CWSS to West Kallada, Sasthamcotta and Sooranadu South Panchayats-Package III-Construction of 4LL capacity OHSR at Vilanthara in West Kallada Panchayat- Tender*

  
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Chairman

**Res. No. 9579** The Authority discussed the tender in detail. The Authority noted that this is the 4<sup>th</sup> retender and no offer has been received for the tenders except in the first tender. It was also noted the first tender was cancelled as the quoted amount was very high, viz. 53%. The Authority also observed the nature of the work and its importance. Hence the Authority resolved to award the work "CWSS to West Kallada, Sasthamcotta and Sooranadu South Panchayats-Package III-Construction of 4LL capacity OHSR at Vilanthara in West KalladaPanchayat", to the lone tenderer Sri. Joe Mathew at his negotiated quoted amount of ₹83,69,031/- which is 35% above tendered PAC of ₹61,99,282/-.

*Item No. V (14) Mini WSS to Myladumpara in Karakulam - Laying 100mm DI K9 p/m and 75mm to 50mm PVC 10kg/m<sup>2</sup> 65mm to 45mm GI Distribution line construction of 90000 L capacity OHSR and related works - Tender*

**Res. No. 9580** The Authority discussed the tender in detail and resolved to award the work of "Mini WSS to Myladumpara in Karakulam - Laying 100mm DI K9 p/m and 75mm to 50mm PVC 10kg/m<sup>2</sup> 65mm to 45mm GI Distribution line construction of 90000 L capacity OHSR and related works" to Smt. Vasantha. C, Konath House, Nediya. P. O, Anchal at 15% (over all) above estimate amount after exempting excise duty of pipes.

*Item No. V (15) WSS to Erumely Panchayat in Kottayam District - Supplying, laying, jointing, testing and commissioning 500mm DI K-9 pipe for clear water gravity main from treatment plant at MES Junction to the GL sump at Karimkallummoozhy and design, construction and commissioning of 13LL sump cum boosting station at Karimkallummoozhy (Package-5) - Tender*

**Res. No. 9581** The Authority discussed the tender in detail and resolved to award the work of "WSS to Erumely Panchayat in Kottayam District - Supplying, laying, jointing, testing and commissioning 500mm DI K-9 pipe for clear water gravity main from treatment plant at MES Junction to the GL sump at Karimkallummoozhy and design, construction and commissioning of 13LL sump cum boosting station at Karimkallummoozhy (Package-5)" to Sri. P.C.Shaji, Peedikaparambil, Mount Sinai, Thodupuzha at ₹ 5,92,77,000/- which is 13.26% below ₹ 6,83,42,807/- (5.68% below estimate amount considering ED exemption- Pipes). The Authority also

  
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directed that since the working charge is less than 25% below estimate amount, the tenderer has to remit performance guarantee as per NIT.

*Item No. V (16) Construction of Balikkadavu and Balimandapam at Aruvikkara and related works-Phase I - Tender*

**Res. No. 9582** The Authority discussed the tender in detail and resolved to award the work of "Construction of Balikkadavu and Balimandapam at Aruvikkara and related works - Phase I" to Sri. D. Manoharan Attukal Bhavan, TC 20/1735(1), Sasthri Nagar, Karamana at his quoted rate of ₹ 139,41,235/- which is 16.32% (overall) above tendered PAC of ₹ 119,85,552/- (17% for labour part and ₹ 33,64,440/- for materials).


*Item No. V (17) CWSS to Thevalakkara and Thekkumbhagom Panchayaths- Balance Work-Part II – Providing Transmission main using 350mm DIK9 pipe from Mavila junction to Panchayath Play Ground OHSR in Thevalakkara Pt. - Tender*

**Res. No. 9583** The Authority discussed the tender in detail and resolved to award the work of "CWSS to Thevalakkara and Thekkumbhagom Panchayaths- Balance Work-Part II – Providing Transmission main using 350mm DIK9 pipe from Mavila junction to Panchayath Play Ground OHSR in Thevalakkara Pt." to Sri. Joe Mathew, at the negotiated quoted amount of ₹ 81,31,526/- which is 15% above tendered PAC of ₹ 70, 70,892/-.

*Item No. V (18) CWSS to Thevalakkara and Thekkumbhagom Panchayaths - Package IV - Transmission Main from Kadappayil OH tank to Ayanikadu using 300mm dia DIK9 pipe for a length of 6980m - Tender*

**Res. No. 9584** The Authority discussed the tender in detail and resolved to award the work of "CWSS to Thevalakkara and Thekkumbhagom Panchayaths - Package IV - Transmission Main from Kadappayil OH tank to Ayanikadu using 300mm dia DIK9 pipe for a length of 6980m", to the lowest tenderer Sri. N. Vinodlal at his quoted rate of ₹ 299, 50,149/- which is 13.00% below tendered PAC of ₹ 344,25,239.00. Considering the excise duty exemption, the quoted amount is 2.63% below the estimate amount.

*Item No. VI (1) Medical Reimbursement – Sri.R.Jayalal – Assistant Engineer*

  
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**Res. No. 9585** The Authority discussed the agenda and **resolved to recommend the matter to Government.**

*Item No. VI (2) Medical Reimbursement – Sri.V.Sivanpillai, Operator*

**Res. No. 9586** The Authority discussed the agenda and **resolved to recommend the matter to Government.**

*Item No. VI (3) Medical Reimbursement – Sri.Radhakrishnan.G, – Assistant Engineer*

**Res. No. 9587** The Authority discussed the agenda and **resolved to recommend the matter to Government.**

*Item No. VI (4) Medical Reimbursement – Smt.Ushakumari.S, Draftsman Grade-I*

**Res. No. 9588** The Authority discussed the agenda and **resolved to recommend the matter to Government.**

*Item No. VI (5) Advocate fee-Adv.M.T.George, Standing Counsel for Hon'ble Supreme Court for conducting SLP© No.16460/13 filed by KWA & others Vs Sasikumar & Another*

**Res. No. 9589** The Authority after discussion **resolved to accord sanction for payment of ₹36,850/- to Adv.M.T.George, Standing Counsel, Kerala Water Authority being the memo of fees and expenses at Supreme Court for conducting SLP No.16460/13.**

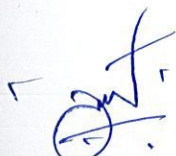
*Item No. VII (1) Appointment of Statutory Auditors for the Audit of Accounts of Kerala Water Authority*

**Res. No. 9590** The Authority **resolved to appoint the Comptroller and Auditor General of India as the Statutory Auditor of Kerala Water Authority for a period of five years from 2014-15 to 2019-2020 on the usual terms and conditions as required under section 29(2) of the Kerala Water Supply & sewerage Act 1986.**

*Item No. VII (2) ARWSP- Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Package I, III to XI – LS Tenders*

The Authority discussed the agenda and directed Managing Director to fix the responsibility for lapses, as explanation by concerned officers is not satisfactory.

*Item No. VII (3) BRDC Water Supply Scheme – Laying Gravity main at Triikkanad railway underbridge site along Triikkanad- Malamkunnu road in Udma Grama Panchayath -Tender*

  
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- Res. No. 9591** The Authority discussed the tender in detail. The Authority noted that this is the second tender call and is a single tenderer. The Authority after discussion resolved to award the work of "Laying Gravity main at Triikkanad railway underbridge site along Triikkanad- Malamkundu road in Udma Grama Panchayath" for BRDC Water Supply Scheme to the single tenderer Sri.Mohammed Kunhi Thotty, Bevinje, Kasaragod at his quoted amount of ₹ 4,56,461/- which is at 31.62% above the tendered PAC of ₹ 3,46,805/- based on SoR 2012 subject to the condition that the amount towards Tender Excess shall be borne by the BRDC.
- Item No. VII (4) Travelling Allowance – Revision of T.A ceiling of State Government employees and restoration of incidental for air journeys*
- Res. No. 9592** The Authority resolved to extend the benefit of GO(P)No.74/2012/Fin dated:28.01.2012 to Kerala Water Authority also with effect from 01/09/2013.
- Item No. VII (5) Supply, installation & commissioning of 100KVA Diesel Generator set with AMF panel accessories for the Head Office of Kerala Water Authority*
- Res. No. 9593** The Authority discussed the agenda in detail and resolved to accord sanction to procure 100KVA Diesel Generator from M/s Kerala Agro Industries Corporation Ltd, TVM with a total amount of ₹ 16,84,683, for the supply, installation & trial run of the Diesel Generator set in the Head Office of Kerala Water Authority.
- Item No. VII (6) Monthly Plan Progress report for the month of July2013(Annual plan 2013-14/Budget) and list of schemes completed during 2013-14 – Placed before the Board for perusal*
- Noted*
- Item No. VII (7) Chief Ministers visit at Attapadi on 06-06-2013- Rehabilitation of 108 mini water supply schemes implemented by KRWSA and LSGD in Attapadi tribal block*
- Res. No. 9594** The Authority discussed the agenda in detail and noted the conditions highlighted by the High Level Committee. After discussion the Authority resolved to issue Administrative Sanction for an amount of ₹ 70,00,000 (Rupees Seventy Lakhs Only) towards the pipe replacement component of



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Chairman

rehabilitation of Water supply Schemes in Pudur Panchayath, Attapadi tribal block in Palakkad District, subject to the following conditions.

1. The Chief Engineer shall certify that complete coverage of water supply to the Pudur Panchayat can be ensured by the rehabilitation of these schemes.
2. Short tender for the works shall be invited giving a period of 10 days.
3. Out of the total estimate of ₹ 1.545 Crores, the amount required for works other than pipe replacement is ₹ 84.5 Lakhs. This expenditure can be met from the fund available under NRDWP Operation and Maintenance.
4. All the works related to the proposal for ₹ 1.545 Crore except the source improvement works should be completed within a time period of 3 1/2 months and the progress of the works should be monitored using STEPS and completed in time.
5. Source improvement works included in the proposal can be carried out during lean months.
6. DPR through proper channel is to be obtained for future reference.

*Item No. VII (8) Development and implementation of Short Term Executing Project Status System for KWA (STEPS)*

Ratified

*Item No. VII (9) Funds Received by the field offices of Kerala Water Authority towards various Deposit Works – Pooling of Funds to Head office*

**Res. No. 9595** Authority discussed the matter in detail and resolved to direct the Executive Engineers to transfer the entire funds standing to the credit of their deposit works account to Head Office immediately. It is also resolved to allow an amount of ₹ 25.00 Lakhs as imprest to be held under deposit fund by the Executive Engineers for the smooth implementation of the schemes.

*Item No. VII (10) NRDWP-Release of funds to District Collectors for the implementation of Water Supply Schemes to SC/ST habitation*

**Res. No. 9596** The Authority resolved to grant permission to the Managing Director for allocating AS for an amount of ₹ 28 crores to District Collectors for the implementation of water supply

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schemes to SC/ST inhabited areas as per the requirement, during the financial year 2013-14 in anticipation of the receipt of fund from GoI. The funds will be released on receipt of request with details of the passed vouchers from District Collectors.

*Item No. VII (11)* *NRW Reduction by replacement of all water meters in a selected District-Metering Area (DMA) under Kowdiar Section – Pilot Project – NRW Management*

**Res. No. 9597** The Authority resolved to award the work of “NRW Management – Pilot Project - NRW Reduction by replacement of all water meters in a selected District-Metering Area (DMA) under Kowdiar Section” to M/s TAISEI International, Chennai at ₹ 70,41,117/- which is 28.04% above the tendered PAC. It was also resolved to issue revised AS for ₹ 70,41,117/- for the work. The Authority also directed that Bulk-flow meter should be installed at entry point of DMA before executing the above work.

*General Item I* The Authority noted that agenda notes regarding medical claims of employees are being placed before the Authority for consideration. The Authority decided to authorize the Managing Director to recommend on behalf of the Authority, such medical claims to Government if admissible.

*General Item II*  
**Res. No. 9598** It was pointed out that the pillars of proposed Kochi Metro is coming in the central portion of the existing pipeline in SA Road, Eranakulam, and hence shifting of pipeline is urgently required to be done to commence the work of Kochi Metro. The estimate amount for the work is ₹ 360 lakhs. Taking into consideration the urgent nature of the work, the Authority resolved to accord **Administrative Sanction for an amount of ₹ 360 lakhs for the work "Rehabilitation of distribution and service connections S.A road of Kochi Corporation - Laying distribution lines on both sides of road in place of existing old 400mm CI pipeline through the centre of the road"**. As the work is of urgent nature, short tender for the works shall be invited giving a period of 10 days for executing the works.

*General Item III* The Authority vide Resolution No. 9427 had issued guidelines regarding the procedure for providing Domestic Water Connections. Accordingly proceedings in this regard has been communicated to sub office for implementing the same. The Authority noted the same.

  
Secretary

  
Managing Director

  
Chairman

*General Item IV* The Authority directed that in instances when the firms which have participated in tenders are disqualified, valid reasons for disqualification are also to be submitted.



Secretary



Managing Director



Chairman