



**Minutes of the 366th meeting of KWA held at 11.00 a.m.
on 30/10/2013 in the Conference Hall, Kerala Water
Authority, Thiruvananthapuram.**

Minutes of the 366th meeting of KWA held on 30/10/2013 at 11.00 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
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| 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. T. C. Subran | Technical Member |
| 8. Sri. T. Bhaskaran IAS, Executive Director, KRWSA | Special invitee |
| 9. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 10. Sri. R. Sukumaran | Special invitee |
| 11. Smt. A.J. Vilasini | Secretary |

Item No. I (1) Confirmation of the Minutes of the 365th Meeting held on 30/09/2013

The Authority confirmed the minutes of the 365th Meeting of KWA held on 30/09/2013

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) Realizing the actual water charge arrears of connection provided to Asma Rubber Products as on date of disconnection

Res. No. 9620 The Authority discussed the matter in detail and resolved to waive all the fines and penalties imposed to M/s. Asma Rubber Products Limited and to collect an amount of ₹ 3,23,475 i.e. the actual water charges of as per the meter readings less remittance made, within one month period. The Authority also resolved to disconnect the water connection permanently.

Item No. III (1) പട്ടികജാതി പട്ടികവർഗ്ഗ കോളനികളിൽ ശുദ്ധജലം എത്തിക്കുവാനായി നടപ്പിലാക്കി വരുന്ന പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അവലോകനം

The Authority reviewed the progress of the schemes in SC/ST colonies

Item No. III (2) Progress of Works of schemes under JNNURM and UIDSSMT

Noted


Secretary


Managing Director


Chairman

Item No. III (3) *Monthly Plan Progress report for the month of September 2013(Annual plan 2013-14/Budget) and list of schemes completed during 2013-14*

Noted

Item No. IV (1) *Adopting the limit of e-tendering to 5 lakhs and above, from the present limit of 15 lakhs*

Res. No. 9621 The Authority discussed the matter in detail and resolved to adopt the e-tendering process for all works above ₹ 5 lakhs. The Authority also resolved to enhance the delegate powers of Executive Engineers up to ₹ 55 lakhs PAC for inviting tenders, provided that the estimate have been approved by competent authority. However the tenders shall be finalized at appropriate level as per competency. The Authority also authorised the Executive Engineers to invite tenders for running contract for the maintenance works.

Item No. IV (2) *Electronic Re-Tender No. KWA/HO/SP-09/2013-14/Hydrated lime for the Supply of Hydrated lime on Running Contract basis for the year 2012-13*

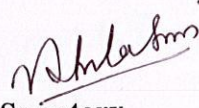
Res. No. 9622 The Authority discussed the agenda in detail and resolved to award the work of supply of Hydrated Lime on Contract basis to the single tenderer M/s. L & C Product, Kochi at their quoted rates, for a total amount of ₹ 2,08,41,487.


Item No. V (1) *JICA Assisted Kerala Water Supply Project- Meenad and adjoining villages- Package III- Distribution System-Balance works-P3R1- Variation approval*

Res. No. 9623 The Authority discussed the agenda in detail. The Authority resolved to approve the variation proposal in Package III contract Balance works for P3-R1of Meenad Scheme for an excess of ₹31,69,905.80 towards excess over BoQ and Non BoQ items as recommended by the High Level Technical Committee, as per break up given below

Excess over BoQ	- ₹4,05,835.80
Non BoQ Excess	- ₹27,64,070.00
Total Excess	- ₹31,69,905.80

Item No. V (2) *JICA Assisted Kerala Water Supply Project- Kozhikode- Package V- Rehabilitation of existing Water Supply Scheme to Kozhikode City Region - Variation approval*


Secretary


Managing Director


Chairman

Noted.

Item No. V (3) JICA Assisted Kerala Water Supply Project – Kozhikode City & Adjoining Villages - Package IV - Service Reservoir at Kakkur – Retendering for Package P4-R2 – Price bid evaluation and tender approval

Res. No. 9624 The Authority discussed the agenda item in detail and **resolved to recommend the lowest offer of M/s. Noble Tech Engineering (P) Ltd, Kochi for approval of the Empowered Committee in Government.**

Item No. V (4) JICA Assisted Kerala Water Supply Project – IS – Asset management – Proposal for the roll out phase for 13 districts – approval

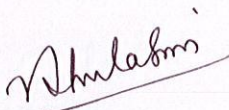
Res. No. 9625 The Authority discussed the agenda in detail and **resolved to entrust the work to M/s. KSREC at the total cost of ₹ 1,42,60,000 for 4 districts namely Thiruvnanthapuram, Kozhikkode, Kollam and Ernakulam in the Ist Phase. The work shall be completed within a period of 18 months, subject to the conditions that the collection of house service connection being carried out by Kerala Water Authority shall be incorporated in the Asset Mapping work and proportionate cost reduction shall be done in due course.**


Item No. V (5) JICA Assisted Kerala Water Supply Project – Institutional Strengthening –Surveillance System for Treatment Plants and Intakes of KWSP - Technical and Financial Evaluation and approval for award


The Authority discussed the agenda and directed to get the details of the Surveillance Systems installed in the Police Department and similar Government Departments. The Authority also directed to check the quality of proposed equipment.

Item No. V (6) JICA Assisted Kerala Water Supply Project- Pattuvam and adjoining villages– Package III- Distribution System-Balance works-P3R1- Variation approval

Res. No. 9626 The Authority discussed the agenda in detail and **resolved to approve the variation proposal for Pattuvam Package P3R1 ie., Balance works awarded to M/s.Shriram EPC and for an excess of ₹ 14,442,748/- towards excess over BoQ and Non BoQ items as recommended by the High Level Technical**


Secretary


Managing Director


Chairman

Committee, as per break up given below

Excess over BoQ	- ₹ 13,477,230
BoQ Savings	- ₹ 6,925,275 (-)
Non BoQ Excess	- ₹ 7,890,793
Overall Excess	- ₹ 14,442,748
Contract sum	- ₹ 341,156,615
Percent Excess	- 4.23%

Item No. VI (1) DRW-SDRF-2013-RWSS to Pudupariyaram - Supply, installation and commissioning of HSC type motor pump set with all accessories having discharge of 40 lps against head of 45 mtr.- Tender

Res. No. 9627 The Authority discussed the agenda in detail and resolved to approve the subject work of Supply, installation and commissioning of HSC type motor pump set with all accessories having discharge of 40 lps against head of 45 mtr. under DRW-SDRF-2013-RWSS to Pudupariyaram - to the lowest firm M/s Bharath Engineering Company at ₹ 4.00 lakhs which is 12.30% above the tendered PAC of ₹ 3,56,200/- if the tenderer is willing to take up the work or else the work shall be re-tendered.

Item No. VI (2) DRW-SDRF-2013- CWSS to Nenmara - Supply, installation and commissioning of centrifugal motor pumpset (stand bye) with all accessories discharge 3120 lpm head 55 mtr.-Tender

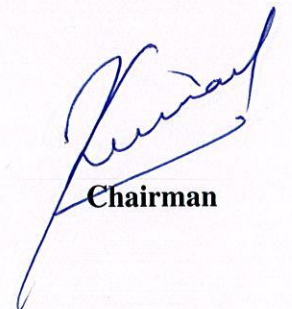
Res. No. 9628 The Authority discussed the agenda in detail and resolved to approve the subject work of CWSS to Nenmara - Supply, installation and commissioning of centrifugal motor pumpset (stand bye) with all accessories discharge 3120 lpm head 55 mtr under DRW-SDRF-2013- to the lowest firm M/s Bharath Engineering Company at 20% above the tendered PAC of ₹ 5,14,500/- (ie, for an amount of ₹ 6,17,400/-) if the tenderer is willing to take up the work or else the work shall be re-tendered.

Item No. VI (3) DRW-SDRF-2013- RWSS to Pattanchery- Supply, installation and commissioning of centrifugal motor pumpset -Tender

Res. No. 9629 The Authority discussed the agenda in detail and resolved to approve the subject work of RWSS to Pattanchery- Supply, installation and commissioning of centrifugal motor pump set under DRW-SDRF-2013- to the lowest firm M/s Bharath Engineering Company at 20% above the tendered PAC of ₹


Secretary


Managing Director


Chairman

5,14,500/- (ie for an amount of ₹ 6,17,400/-) if the tenderer is willing to take up the work or else the work shall be re-tendered.

Item No. VI (4) Hon'ble Chief Minister's Special Package to Attapadi-WSS to super Speciality Hospital at Kottathara Agali Improvements to WSS to Super Speciality Hospital at Kottathara - Construction of 50000 Ltrs capacity OHSR and pumping main linking works.-. Tender

Res. No. 9630 The Authority discussed the agenda in detail. The Authority resolved to approve the subject work of WSS to Super Speciality Hospital at Kottathara, Agali Improvements to WSS to Super Speciality Hospital at Kottathara - Construction of 50000 Ltrs capacity OHSR and pumping main linking works under Hon'ble Chief Minister's Special Package to Attapadi- to the single tenderer Sri. K. Sasi kumar at his negotiated quoted amount of ₹ 13,88,441/- which is at 20% above working charges of ₹ 11,57,041/-. Tender Excess shall be met from the Revenue Department.

Item No. VI (5) Augmentation of Kuttanadu water supply scheme – Supplying, laying, jointing, testing and commissioning clear water pumping main using 800mm HDPE pipe 380m & 630mm HDPE pipe 475m (total length 855m) from clear water pump house at Neerettupuram to Chakkulathukavu Junction and interconnection works

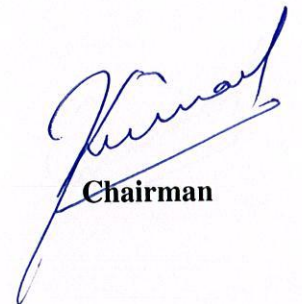
Res. No. 9631 The Authority discussed the agenda in detail and resolved to award the work of “Augmentation of Kuttanadu water supply scheme - Supplying, laying, jointing, testing and commissioning clear water pumping main using 800mm HDPE pipe 380m & 630mm HDPE pipe 475m (total length 855m) from clear water pump house at Neerettupuram to Chakkulathukavu Junction and interconnection works” to M/s Tomco Engineering PVT Ltd. if the tenderer is willing to take up the work at the negotiated quoted amount of first tender call, ie., @ ₹ 2,07,63,498/- which is 24.96% above estimate amount after ED exemption of pipes or else the work shall be re-tendered.

Item No. VI (6) ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, distribution system network in Purakkad Panchayat (Thychira zone) (Package –1) - Tender

Deferred.


Secretary


Managing Director


Chairman

Item No. VI (7) ARWSP – Augmentation of WSS to 8 Panchayats in Ambalapuzha Taluk in Alappuzha District – Construction of sump and pump house, supply and erection of pump set, supplying and laying distribution system with 355mm to 280mm HDPE & 160 mm to 63 mm PVC pipes in Mararikulam South Panchayat (Chettikkad zone) - Package -10 – Tender

Deferred.

Item No. VI (8) CARWSS to Manimala and adjoining villages – Supply, erection, testing and commissioning of 630 KVA USS transformer and connected work at treatment plant at Manimala - Tender

Res. No. 9632 The Authority discussed the agenda in detail and resolved to award the work of “CARWSS to Manimala and adjoining villages – Supply, erection, testing and commissioning of 630 KVA USS transformer and connected work at treatment plant at Manimala” to M/s Tesla Heavy Electricals Pvt. Ltd. at an amount of ₹ 35,69,750/- which is 12.40% above tendered PAC of ₹ 31,75,960/-. The Authority also directed that Substation being Unitized Package Sub-Station (USS), the suitability to site along with M.S.B and a schematic diagram of proposal shall be obtained before awarding the work.

Item No. VI (9) CARWSS to Nooranadu, Chunakkara and Palamel villages -- Supply, erection, testing and commissioning of 315 KVA transformer and connected works at Raw Water Pump House at Edappon - Tender

Res. No. 9633 The Authority discussed the agenda in detail and resolved to award the work of “CARWSS to Nooranadu, Chunakkara and Palamel villages -- Supply, erection, testing and commissioning of 315 KVA transformer and connected works at Raw Water Pump House at Edappon” to M/s. Tesla Heavy Electricals Pvt. Ltd. at 15% above tendered PAC of ₹ 28,88,533/- or else the work shall be re-tendered. The Authority also directed that if the firm is willing to take up the work, a transformer of best quality shall be specified in the work order from the list of make of materials offered by the contractor.

Item No. VI (10) CWSS to Vithura and Tholicode Villages - Package III - Supplying, laying, testing and commissioning of 250mm DI K9 clear water pumping main from WTP at Vavupura to OHSR at Thavakkal and construction of 6.95 LL capacity OHSR at Thavakkal –Tender


Secretary


Managing Director


Chairman

Res. No. 9634 The Authority discussed the note in detail. The Authority observed that as per resolution No. 9485, the Authority resolved to award the subject work if the tenderer is willing to take up the work at 15% above tendered PAC, based on 2010 SoR. That was happened by a mistake. The Authority noted that the tenderer is not willing to take up the work at 15% above tendered PAC based on 2010 SoR and informed that he is willing to carried out the work at ₹3,26,60,865 i.e. after deducting ₹ 5,00,000 from their quoted amount. The Authority also observed the remarks of the Superintending Engineer, PH Circle, Thiruvananthapuram mentioning the difficult condition of the site. It was also pointed out that the work of treatment plant is in progress and the tender for the work of well cum pump house and raw water pumping main is under scrutiny. Taking to consideration of the above aspects, the Authority after discussion **resolved to award the work of "CWSS to Vithura and Tholicode Villages - Package III - Supplying, laying, testing and commissioning of 250mm DI K9 clear water pumping main from WTP at Vavupura to OHSR at Thavakkal and construction of 6.95 LL capacity OHSR at Thavakkal" to the single tenderer M/s. Chickago Constructions at their negotiated quoted amount of ₹ 3,26,60,865, i.e., at an overall excess of 33.42% above based on 2010 SoR and 18.99% above based on 2012 SoR, after the excise duty exemption.**

Item No. VI (11) SAARK- Completion of ongoing UWSS – Water Supply Scheme to Kuthuparamba Municipality – Supplying and laying of distribution network zone II – package 9 B -Tender

Res. No. 9635 The Authority discussed the agenda in detail. After discussion the Authority **resolved to award the work of "Water Supply Scheme to Kuthuparamba Municipality – Supplying and laying of distribution network zone II – package 9 B" for SAARK- Completion of ongoing UWSS to the single tenderer Sri.E.V.Raju (JV with Pathrose George Karamen) at 10% above the tendered PAC of ₹ 4,04,34,530/- based on SoR 2012 or else the work shall be retendered.**

Item No. VI (12) WSS to Elanthur - Mallappuzhasserry Villages - Phase-II - Laying Distribution System in Zone-I Part-I -Tender

Res. No. 9636 The Authority discussed the agenda and the notes in detail. The Authority noted that the Superintending Engineer, Kollam has reported that tender for treatment plant for the subject scheme has


Secretary


Managing Director


Chairman

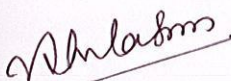
been invited and submitted for approval. Hence after discussion the Authority resolved to award the work of "WSS to Elanthur - Mallappuzhasserry Villages - Phase-II - Laying Distribution System in Zone-I Part-I" to M/s. Lotus Engineers & Contractors Kerala Pvt. Ltd. at their quoted amount of ₹ 223,80,250/- which is 10.03% below estimate amount after excise duty exemption. The Authority also directed that since the quoted amount of working charges is 63.71% below estimate amount, an amount of ₹ 73,67,101/- is to be remitted by the firm as Performance Guarantee.

Item No. VI (13) UWSS to Punalur Municipality - Supplying and laying 400mm DI K9 pipes, shifting of 400mm Premo pipe to the opposite side of the road, in connection with the jacketing of Railway bridge pier of bridge No. 2139 and laying with 400mm DI pipe - Tender


Res. No. 9637 The Authority discussed the agenda in detail and resolved to award the work of "UWSS to Punalur Municipality - Supplying and laying 400mm DI K9 pipes, shifting of 400mm Premo pipe to the opposite side of the road, in connection with the jacketing of Railway bridge pier of bridge No. 2139 and laying with 400mm DI pipe", to the lowest tenderer Sri. Varghese Chacko at his negotiated quoted rate of 25% above tendered PAC of ₹ 8,43,701/- which works out to ₹ 10, 54,626/-

Item No. VI (14) RWSS to Thiruvalli & adjoining villages Phase-I.
A. Design, construction, testing and commissioning of 9.00 MLD out capacity water treatment plant (Rapid sand filter), 4.00 LL capacity Clear water sump with pump house and allied works at Kavinmel paramba in Thiruvalli Pt
B. Supplying, Laying, Testing and commissioning of 250 mm D.I(K9) clear water pumping main from clear water sump to 11.50 LL capacity GLSR at Mundamala in Thiruvalli Panchayath
C. Design, Construction, Testing and commissioning of 11.50 LL capacity GLSR and allied works at Mundamala in Thiruvalli Panchayath -Tender

Res. No. 9638 The Authority discussed the agenda in detail and resolved to award the work of RWSS to Thiruvalli & adjoining villages Phase-I. (A) Design, construction, testing and commissioning of 9.00 MLD out capacity water treatment plant (Rapid sand filter), 4.00 LL capacity Clear water sump with pump house and allied works at Kavinmel paramba in Thiruvalli Pt (B)


Secretary


Managing Director


Chairman

Supplying, Laying, Testing and commissioning of 250 mm D.I(K9) clear water pumping main from clear water sump to 11.50 LL capacity GLSR at Mundamala in Thiruvalli Panchayath (C) Design, Construction, Testing and commissioning of 11.50 LL capacity GLSR and allied works at Mundamala in Thiruvalli Panchayath to the single tenderer M/s Modern Constructions in JV with Sri. K. Kannan at 15% above tendered PAC of ₹ 4,72,40,760/- based on SoR 2012 or else the work shall be retendered.

Item No. VI (15) SAARK - Kasaragod water supply scheme – Improvements – Construction of 8 mm. dia intake well cum pump house, guide channel, side protection works, formation of yard and approach road etc. at Bavikkara – Tender –Ratification

Ratified

Item No. VI (16) Delegation of financial powers for issuance of Administrative Sanction for the investigation of schemes in KWA - Enhancement


Res. No. 9639


The Authority discussed the agenda in detail and resolved to enhance the financial powers of the Engineers in KWA in respect of issuance of Administrative Sanction for investigation of schemes at par with Irrigation Department as in the Government Order No. G.O (Rt).909 / 2013 /WRD dated 16/08/2013 in KWA also. It is also resolved to address Government of Kerala for enhancing the financial powers of Managing Director and High Level Committee from ₹ 5 lakhs and ₹10 lakhs to ₹15 lakhs and ₹30 lakhs respectively.


Item No. VI (17) NRDWP-RWSS to Quality affected habitations of Vechoor village in Kottayam District- Supplying and laying distribution lines in Vechoor village in Kottayam District- Tender

Res. No. 9640

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- Supplying and laying distribution lines in Vechoor village in Kottayam District” to the lowest tenderer Sri. E.M.Paulose at an amount of ₹ 295,58,910/- which is 18.24 % overall below the corrected TPAC of ₹ 361,54,473/-. It should be ensured that street taps shall be provided as per NIT conditions and the subject work shall be completed in all respect.


Secretary


Managing Director


Chairman

Item No. VII (1) Proposal for Regularizing the Provisional appointment of Smt.Chithra.R, Bacteriologist-Appointed through by transfer method

Res. No. 9641 The Authority discussed the item in detail and **resolved to submit the proposal for regularization of Smt. Chithra. R, Bacteriologist to Government for approval.**

Item No. VII (2) Waiving of liabilities towards Medical Advance in respect of Sri.S.Sudhakaran Nair, Surveyor, expired while working at IPD Sub Division, Thiruvananthapuram

Res. No. 9642 The Authority discussed the agenda in detail and **resolved to waive liabilities of Medical Advance availed by Sri.S.Sudhakaran Nair (Deceased) for an amount of ₹1,87,659/- (Rupees One Lakh Eighty Four Thousand Six Hundred and Fifty Nine only).**

Item No. VII (3) Promotion to various categories experience insisted

Deferred

Item No. VIII (1) Printing and Supply of Kerala Water Authority Calendar for 2014

Res. No. 9643 The Authority **resolved to accord sanction to print 6000 Nos. of Kerala Water Authority Calendars similar to Government Calendar for the year 2014 after obtaining competitive quotations**

Item No. VIII (2) 2014-ൽ ഐ.എൻ.റ്റി.യു.സി.(ഐ) പുറത്തിറക്കുന്ന ഡയറിയിൽ പരസ്യം നൽകുന്നത് സംബന്ധിച്ച്

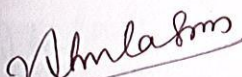
Res. No. 9644 കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ ഐ.എൻ.റ്റി.യു.സി.(ഐ), 2014-ൽ പുറത്തിറക്കുന്ന ഡയറിലേക്ക് 25,000/- (ഇരുപത്തയ്യായിരം) രൂപ മതിക്കുന്ന ഒരു പരസ്യം നൽകുന്നതുമായി ബന്ധപ്പെട്ട പരസ്യ തുക നൽകുവാനും തീരുമാനിച്ചിരിക്കുന്നു.


Item No. VIII (3) Facility for collection of water charges through NECS facility of RBI


Res. No. 9645 The Authority discussed the item in detail. The Authority **resolved to accord sanction for collection of water tax through NECS of RBI and to entrust Federal Bank as the sponsor bank.**

Item No. VIII (4) Training on meter reading to Last Grade Employees

Noted.


Secretary


Managing Director


Chairman

Item No. IX (1) WSS to Elanthur Mallapuzhassery Villages - Phase II - Construction of 4.5 MLD Water Treatment Plant at Paruthenpara - Tender

The Authority discussed the agenda in detail. The Authority noted that this is the 3rd tender call and the quoted amount is too high when compared to per mld rate. Hence the Authority directed the Managing Director to negotiate further with the single tenderer. The Authority also directed to explore the possibility of providing treatment facility in that area, with aqualite system and to prepare a proposal in this regard.

Item No. IX (2) 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. 9646 The Authority discussed the note in detail and resolved to accept the revised proposal submitted by CDAC for the work "Monitoring of Manholes in Sewer network using Ultrasonic level transmitter with GSM and Automating to Control Centre for Guruvayur Sewer network"

Item No. IX (3) NRDWP-Providing Water Supply arrangements to hilly areas of Elappara Panchayat- Supplying and laying gravity mains and distribution lines in Elappara Panchayat- Tender


Res. No. 9647 The Authority discussed the agenda in detail and resolved to award the work "NRDWP-Providing Water Supply arrangements to hilly areas of Elappara Panchayat- Supplying and laying gravity mains and distribution lines in Elappara Panchayat" to the lowest tenderer Sri. A. Dominic at his quoted amount of ₹ 262,61,354.20/- which is 9.39 % overall below the tendered PAC of ₹ 2,89,81,368/- as per SoR2012

Item No. IX (4) NRDWP -Extension of water supply to hilly areas of Peruvanthanam and Kokkayar Panchayats in Idukki District - Supplying and laying gravity mains and distribution lines in Peruvanthanam Panchayat - Package I -Tender

Res. No. 9648 The Authority discussed the agenda in detail. The Authority resolved to award the work "NRDWP -Extension of water supply to hilly areas of Peruvanthanam and Kokkayar Panchayats in Idukki District - Supplying and laying gravity mains and distribution lines in Peruvanthanam Panchayat -


Secretary


Managing Director


Chairman

Package I” to the lowest tenderer Sri. A. Dominic at his quoted amount ₹ 308,09,931.32/- which is 6.007 % overall below the tendered PAC of ₹ 3,27,79,126/-.

Item No. IX (5) NRDWP– Extension of water supply to hilly areas of Peruvanthanam and Kokkayar Panchayats in Idukki District– Supplying and laying gravity mains and distribution lines in Kokkayar Panchayat – Package II- Tender

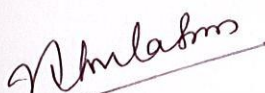
Res. No. 9649 The Authority discussed the agenda in detail. The Authority after discussion, resolved to award the work “NRDWP– Extension of water supply to hilly areas of Peruvanthanam and Kokkayar Panchayats in Idukki District–Supplying and laying gravity mains and distribution lines in Kokkayar Panchayat – Package II” to the lowest tenderer Sri. A. Dominic at his quoted amount ₹ 273,17,878.09/- which is 16.71% overall below the tendered PAC of ₹ 3,27,97,744/-. The Authority also directed that the Contractor will have to remit performance guarantee for an amount equal to (x-25) %, ₹ 20,602/- at the time of execution of agreement, as per the NIT condition.

Item No. IX (6) SAARK- UWSS to Ollur and Edakkunni Census Towns in Thrissur Corporation-Package – I - Supply, laying testing and commissioning of 400mm DI K9 Pumping main- 7515 m - Tender

Res. No. 9650 The Authority observed that the quoted amount is below the tendered PAC based on SoR 2012. After discussion, the Authority resolved to approve the tender at the risk and cost of previous tenderer and subject to the verification of past experience, financial standing and technical capability as per NIT conditions and based on the recommendation of Tender Committee / High Level Committee.

Item No. IX (7) NABARD-RIDF XVII RD WSS to Kattoor, Padiyur, Poomangalam and adjoining villages - Supplying, laying, testing and commissioning 300 mm, 250 mm & 150 mm dia. DI K9 pipes for clear water pumping main from Karalam water treatment plant to Padiyur and Poomangalam OH Tanks-17547 m - Tender

Res. No. 9651 The Authority observed that the quoted amount is below the tendered PAC based on SoR 2012. After discussion, the Authority resolved to approve the tender at the risk and cost of previous tenderer and subject to the verification of past experience,


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financial standing and technical capability as per NIT conditions and based on the recommendation of Tender Committee / High Level Committee.

Item No. IX (8) NABARD – RIDF XVII – RDWSS to Kattoor, Padiyur, Poomangalam and adjoining villages – Supplying, laying, jointing, testing and commissioning 350 mm to 50 mm DI/PVC/GI distribution network for Kattoor Zone I and Zone II & Construction and commissioning of 5.70 LL capacity OHSR at Rajiv Gandhi Colony - Tender

The Authority noted that no verification or evaluation of the tender was done. Hence the Authority directed to place the agenda in the next meeting after verification.

Item No. IX (9) SAARK- UWSS to Ollur and Edakkunni Census Towns in Thrissur Corporation- Package – III - Supplying, laying, jointing, testing and commissioning of 350mm to 600mm DI K9 distribution mains- 5320 m - Tender

Res. No. 9652 The Authority observed that the quoted amount is only 3.46% above the tendered PAC based on SoR 2012. After discussion, the Authority **resolved to approve the tender at the risk and cost of previous tenderer and subject to the verification of past experience, financial standing and technical capability as per NIT conditions and based on the recommendation of Tender Committee / High Level Committee.**

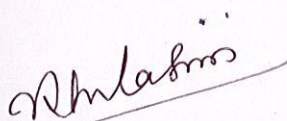
Item No. IX (10) Improvement of UWSS to Thiruvalla – Changanacherry Municipalities – Replacing of 700mm AC Gravity main from YMCA Junction to GL sump at Thiruvalla (Reach II) -LS Tender

Deferred.

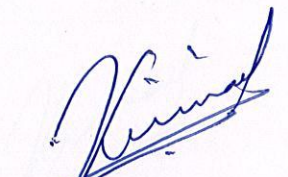
Item No. IX (11) ARWSS to Panavoor, Pullampara Vembayam Panchayaths– Revised Estimate with comparative statement for revised Administrative Sanction

Res. No. 9653 The Authority discussed the agenda in detail and **resolved to accord Revised Administrative Sanction for the work of “ARWSS to Panavoor, Pullampara Vembayam Panchayaths” for an amount of ₹ 1043.64 lakhs.**

Item No. IX (12) Jalanidhi II –Rural Water Supply preparation of Sector- wide GIS mapping of water supply and related assets


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Res. No. 9654 The Authority discussed the agenda in detail and resolved to submit the proposal of GIS mapping of rural water supply assets owned by institutions other than KWA, as a continuation to the 'Geospatial asset Database for KWA' project (ongoing under JICA assisted KRWS) to the Government for approval and issuing necessary Government order.

Item No. IX (13) Non Revenue Water Management Unit - Implementation of SMART Metering in connections having consumption greater than 500 kl per month – Proposal by KELTRON with technology tie up with M/s Chetas Control Systems

Res. No. 9655 The Authority discussed the agenda in detail and resolved to approve the proposal of " NRW Management - Pilot Project - Implementation of SMART Metering in select 126 connections having consumption greater than 500 kl per month " to KELTRON with technology tie up with M/s Chetas Control Systems. The Authority directed that the software compatibility and system requirements shall be ascertained before giving the work order. The Authority also accorded Administrative Sanction for the project for an amount of ₹ 2,09,83,500/-.


Item No. IX (14) Water Supply Scheme to Thiruvananthapuram City Region under JICA project- Tender for Operation and maintenance of the Raw Water Intake, 74mld Water Treatment Plant and other

Res. No. 9656 The Authority discussed the agenda note in detail and resolved to approve the tender for Operation and Maintenance of the Raw Water Intake, 74mld Water Treatment Plant and other installations constructed under package I JICA for Thiruvananthapuram Schemes to M/s Degremont Pvt. Ltd, Gurgaon at their quoted price as recommended by HLTC, as mentioned below

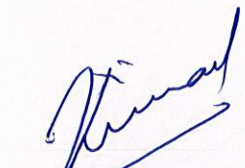
1 st Year	:	Rs. 22486747/-
2 nd Year	:	Rs. 25859759/-
3 rd Year	:	Rs. 29232771/-

Item No. IX (15) Allowing the 3% reservation in to physically disabled persons in the post of Overseer Grade I,II,III

Res. No. 9657 The Authority discussed the proposal in detail and resolved to recommend to Government to give 3% reservation to Physically disabled persons in the post of Overseer Grade III in Kerala Water Authority.


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Item No. IX (16) Compassionate Employment Scheme

Res. No. 9658 The Authority resolved to recommend the applications for **Compassionate Employment Scheme to the Government for sanction.**

Item No. X (1) CARWSS to Kulathupuzha and Adjoining Villages-Phase - II - Supplying, Laying Jointing Testing and Commissioning of Distribution System for Zone-II A


Res. No. 9659 The Authority discussed the note in detail. The Authority noted that as per the resolution of 363rd of Authority, it was decided to ascertain the performance of the lowest bidder in already awarded works. It was also noted that the firm period of the lowest tenderer was expired in the mean time and the tenderer is not willing to extend the firm period. The Authority observed that the second lowest tenderer Sri. S. Sivaprasad is willing to execute the subject work at the rate of L1. After discussions the Authority 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 A" to the second lowest tenderer Sri. S. Sivaprasad for an amount of ₹ 3,23,28,712, which is 5.07% above estimate amount excluding excise duty. The Authority also directed to recover the performance guarantee amount of ₹ 1139045 from the 1st two part bills, as per the request of the 2nd lowest tenderer Sri. S. Sivaprasad.

Item No. X (2) NRDWP - Augumentation of WSS to Madavoor Panchayath Laying Distribution system - Part I -Tender

The Authority noted the report of CE (NR). The Authority further directed to conduct water quality test and place the details before the Board.

Item No. X (3) NRDWP- XVII- SLSSC- 2012 - Augmentation of WSS to Unnikulam- Sivapuram- Supplying laying testing and commissioning of pumping main, distribution system renovation of existing GLSR, well & gallery

Res. No. 9660 The Authority discussed the report of CE (NR) and the agenda in detail. The Authority noted that an additional amount of ₹ 450 Lakhs is required for linking JICA scheme in Unnikulam-Sivapuram area. After discussion the Authority resolved to award


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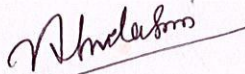

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the work of work of NRDWP- XVII- SLSSC - 2012 - Augmentation of WSS to Unnikulam Sivapuram- Supplying, laying, testing and commissioning of pumping main, distribution system renovation of existing GLSR, well & gallery – to the single tenderer M/s. Parambi constructions at 10% above the tendered PAC of ₹ 398,30,227/- based on SoR 2012 or else the work shall be retendered. The Authority also directed to conduct water quality test and inform the result.

Item No. X (4) *Water Supply Scheme to 8 Panchayaths in Ambalappuzha Taluk- Request for additional fund required under ARWSP for rural portion*

The Authority after discussion directed to place details including Administrative Sanction received (under UIDSSMT and NRDWP earmarked quality fund), status of components, actual expenditure incurred including physical progress and anticipatory expenditure of the scheme in the next Authority meeting.

General Item It was pointed out that certain operators / overseers / plumbers / peons are working at the same place for about 10 years. The Authority directed to take appropriate necessary action.


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