

Minutes of the 367th meeting of KWA held on 09/01/2014
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.

Minutes of the 367th meeting of KWA held on 09/01/2014 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. E. K. Chellappan | Member |
| 6. Sri. T. C. Subran | Technical Member |
| 7. Sri. T. Bhaskaran IAS, Executive Director, KRWSA | Member |
| 8. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 9. Sri. R. Sukumaran | Special invitee |
| 10. Smt. A.J. Vilasini | Secretary |

Item No. I (1) Confirmation of the Minutes of the 366th Meeting held on 30/10/2013

The Authority confirmed the minutes of the 365th Meeting of KWA held on 30/10/2013

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) Annual Accounts for the year 2009-10

Res. No. 9661 The Authority discussed the Annual Accounts for the year 2009-10 in detail and resolved the following.

(1) To approve the Balance Sheet as at 31st March 2010 and income & expenditure for the year enclosed on that date along with the notes there to.

(2) To authorise the Managing Director to make necessary correction of modifications in the Accounts for the year 2009-10 wherever required by the AG.

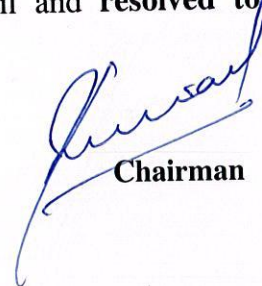
The Authority also enquired about the Annual Accounts for the year 2010-11, 2011-12 and 2011-13. FM & CAO stated that Annual Accounts are ready for submission. The Authority directed to submit for 2010-11, 2011-12 by June 2014 and 2012-13 by August 2014.

Item No. II (2) Revenue enhancement measures: declaration of territorial managers

Res. No. 9662 The Authority discussed the agenda in detail and resolved to approve the following suggestions.


Secretary


Managing Director


Chairman

1. The following divisions having connections above 75,000 or annual collection above ₹ 10 crores, the Executive Engineer shall be designated as the Territorial Manager. Revenue Officer, Assistant Engineer, Junior Superintendent / Head Clerk / Meter Inspector, 2 Meter Readers along with a vehicle shall support the Territorial Manager.

PH Division, Thiruvnanthapuram, PH Division, Kochi, WS Division, Kochi, PH Division, Palakkad, WS Division, Kozhikkode, PH Division, Alappuzha, PH Division, Kollam.

2. No Revenue Officers will be deployed to the following divisions which have connections less than 40,000

PH Division, Kannur, PH Division, Shornur, PH Division, Kottayam, PH Division, Pathanamthitta, WS Division, Attingal

3. In all other divisions, the Assistant Executive Engineer of Sub Division, shall be designated as the Territorial Manager of the sub divisions. He /she shall be supported by Junior Superintendent / Head Clerk who will be redesignated as Assistant Revenue Officer.
4. For Sections having more than 10,000 connections, Assistant Engineer will be provided with one clerk.
5. The establishment staff now dealing with the preparation of salaries, pension, medical bills will be entrusted with the work of revenue enhancement task in the respective offices.
6. (a) Divisions having revenue collection less than 25% of revenue expenditure shall reach up to 50% in six months 75% in one year and 100% in two years.
(b) Divisions having collection between 25% to 50% of revenue expenditure shall reach upto 75% in six months and 100% in one year.
(c) Divisions having collection 50% to 75% of revenue expenditure shall reach upto 100% in one year.
(d) Divisions having collection 75% to 100% of revenue expenditure shall reach 100% in six months.
7. Territorial managers have to forward the collection details of every month on division wise/ sub division wise, category wise to RMC on or before 10th of next Month.

Abhilash
Secretary

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Managing Director

J. J. J.
Chairman

8. The performance of the officers shall be monitored and the details shall be placed before the Authority.
9. The Territorial Managers will act as Grievance Redressal Officers for the committee formed to deal with cases of illegal connections to take decisions upto ₹25000 assessment value as resolved in Res. No. 9513 in the 363rd meeting of KWA held on 25/7/2013.

It is also resolved that with the introduction of Territorial Manager, for enhancing revenue collection to the maximum level, the Technical Member and Accounts Member shall monitor and take the following actions related to water connections for which Territorial Managers shall be responsible.

1. In order to meet the target of new connections, connection cell shall be formed wherever necessary.
2. Average revenue ₹ 75/- and ₹ 250/- per domestic and non-domestic connections respectively shall be benchmarking of better revenue collection. The figures are indicators only and shall be revised along with tariff revision.
3. Monitoring the collection from the connections of Hotels, bars, lodges, flats, Hospitals, AR camps, all Government Offices including Kerala Water Authority, GOI institutions and all consumers whose consumption is more than 50KL.
4. Classify the areas in sections where connections are lower and having Meter Reader is non-economical. In such areas Provisional Invoice Card (PIC) may be issued by fixing a bi-monthly rate for a particular period and revise the rate based on average consumption.
5. Billing dates available in the ABACUS system should be analyzed and scrutinized and surprise checks should be conducted on suspected under billing, theft etc.
6. Unauthorized connections illegal tapping of water, non-billed connections should be detected and regularized wherever feasible and possible by imposing suitable fines as per rules.
7. The Territorial Managers will act as grievance redressal office to settle issues pertaining to billing and legality of connection disputes. This will help to reduce the litigations in the Consumer Dispute Redressal Forum (CDRF).


Secretary


Managing Director


Chairman

8. Energy Conservation activities should be initiated by insisting Energy audit and controlling and preventing misuse of energy. This will help to reduce huge power charge and save the money of Kerala Water Authority.

Item No. III (1) Monthly Plan Progress report for the month of November 2013(Annual plan 2013-14/Budget) and list of schemes completed during 2013-14 – Placed before the Board for perusal

Noted

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

Noted

Item No. III (3) Minutes of the meeting held on the chamber of Managing Director on 01/01/2014 to review the progress of JNNURM – Thiruvananthapuram work

Ratified.

Item No. IV (1) JICA Assisted Kerala Water Supply Project – Kozhikode City and Adjoining Villages – Package I – Intake & Water Treatment Plant – Approval of variation

Res. No. 9663

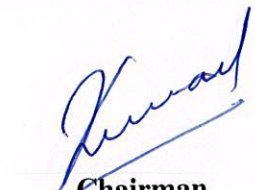
The Authority discussed the variation proposals for Kozhikode - Package I Contract as recommended by the High Level Technical Committee and resolved to approve a net excess amounting to ₹ 3,22,12,813/- for the package as per the following break up:

Sl. No	Name of Component	Original BoQ amount	Revised BoQ	Excess
1	Construction of Approach Road	1,54,35,000	3,32,25,884	1,77,90,884
2	Construction of Compound wall	63,49,500	1,95,27,330	1,31,78,330
3	Providing ceramic flooring tiles in Filter house and Antiskid concrete flooring tiles for Walkways	-	12,43,599	12,43,599
	TOTAL EXCESS			3,22,12,813
	Percentage excess over original contract sum			3.15%

Item No. IV (2) JICA Assisted Kerala Water Supply Project- Meenad and adjoining villages– Tender for Operation and Maintenance of the Raw Water Intake, 73 mld Water Treatment Plant, Pumping station etc. constructed under JICA Project


Secretary


Managing Director


Chairman

Res. No. 9664 The Authority discussed the agenda in detail and resolved to cancel the subject tender. The Authority directed to take necessary action on the following.

1. To extend the present O & M for further 3 months.
2. To call fresh tender to manage plant without compromising with its functionality and violation of any laws, especially minimum wages act and labour laws.
3. The various categories of persons who are working in various schemes in Meenad areas, are to be posted in JICA project for maintenance.
4. The newly recruited operators are to be trained properly and posted in JICA projects.

Item No. IV (3) JICA Assisted Kerala Water Supply Project – Appointment of Legal Consultant on Contract basis – Renewal of contract period of Sri.C.S.Padmanabhan Nair

Res. No. 9665 The Authority discussed the agenda in detail and resolved to approve the proposal to extend the services of Sri.C.S. Padmanabhan Nair, Special Secretary to Government (Retired) on retainer basis for a period of one year as Legal Consultant and also as Legal Advisor to Managing Director from 01.01.2014 to 31.12.2014, on the same terms and conditions of the existing contract.

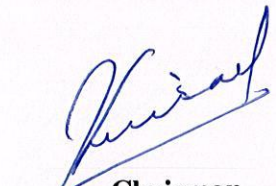
Item No. V (1) CWSS to Vithura- Tholicode villages - Package I - Construction of 9m dia well cum pump house, supplying and laying of raw water pumping main - Tender

Res. No. 9666 The Authority noted that in certain cases, distribution networks are arranged without giving priority for implementing the main components of schemes. Hence, the Authority directed to issue guidelines for fixing priority for implementation of components of the scheme.

The Authority after discussing the agenda resolved to award the work of “CWSS to Vithura- Tholicode villages - Package I - Construction of 9m dia well cum pump house, supplying and laying of raw water pumping main” to Sri. Prasannakumar, Varuvilakathu Veedu, Pothencode, TVPM in JV with M/s. Jai Associates at an overall excess of 20% above Tendered PAC of ₹ Rs 190,18,478/- after excise duty exemption of pipes, ie. at ₹ 2,28,22,174/- subject to condition that Credit rating for a minimum amount of ₹ 19.25 lakhs shall be submitted by each partner before awarding the work.


Secretary


Managing Director


Chairman

Item No. V (2) CARWSS to Manimala and adjoining villages -- Supply, erection, testing and commissioning of 400 KVA transformer and connected works at Maroorkadavu - Tender

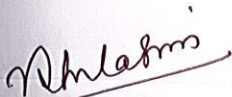
Res. No. 9667 The Authority discussed the agenda in detail and resolved to award the work of "CARWSS to Manimala and adjoining villages -- Supply, erection, testing and commissioning of 400 KVA transformer and connected works at Maroorkadavu" to M/s Tesla Heavy Electricals Pvt Ltd, Corporate Office 38/1323, Sreekala Road, Vennala P.O, Kochi if they are willing to take up the work for an amount of ₹ 30,47,407/-, ie., at 20% above estimate amount of ₹ 25,39,506/- or else the work shall be retendered.

Item No. V (3) MLA's Asset Development Fund – Improvements of WSS to Chottanikkara Panchayat – Supplying, laying, testing and commissioning of 1200 m 250 mm DI K9 pipe, 1200 m 90 mm PVC (6 kg/cm²) and Construction of 0.8 LL capacity Collection Sump cum Pump House, Compound wall and other associated works-Tender

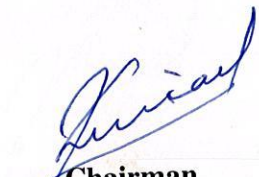
Res. No. 9668 The Authority discussed the agenda in detail and noted the report of CE mentioning that all the works included in the AS can be met from the MLA's Asset Development Fund. The Authority resolved to award the work of "Improvements of WSS to Chottanikkara Panchayat – Supplying, laying, testing and commissioning of 1200 m 250 mm DI K9 pipe, 1200 m 90 mm PVC (6 kg/cm²) and Construction of 0.8 LL capacity Collection Sump cum Pump House, Compound wall and other associated works" to the lowest tenderer Sri. V P Shamsudeen, Vadappilly House, Ambattukavu, Aluva for an amount of ₹79,98,153.00 (Rupees Seventy Nine lakhs Ninety Eight Thousand One Hundred and Fifty Three only) which is 11.98% above (overall) TPAC amount of ₹71,42,495/-.

Item No. V (4) Rehabilitation of distribution and service connections in S.A Road – Supplying, laying, testing and commissioning of 315mm OD HDPE pipe P N 10 PE 100 and distribution lines and interconnection works from Puthanpalam to Vyttila in Sahodaran Ayyappan road, Kochi - Tender

Res. No. 9669 The Authority noted that the works of 'Rehabilitation of distribution and service connection in Sahodaran Ayyappan Road, Kochi' was urgently arranged to avoid any hindrance to the Kochi


Secretary


Managing Director


Chairman

Metro Rail Project. Hence the Authority directed to address the Kochi Metro Rail to remit the actual expenditure incurred for the Rehabilitation work.

The Authority discussed the agenda in detail and considering the urgent nature, **resolved to award the work of "Rehabilitation of distribution and service connections in S.A Road – Supplying, laying, testing and commissioning of 315mm OD HDPE pipe P N 10 PE 100 and distribution lines and interconnection works from Puthanpalam to Vyttila in Sahodaran Ayyappan road, Kochi" to the single tenderer M/s.Tomco Engineering Private Limited, Muvattupuzha at 40% above the TPAC of ₹2,01,73,969/-.** The Authority also directed the Superintending Engineer to include all the works in the schedule, as per the estimate while issuing work order and the payment shall be made as per NIT conditions.

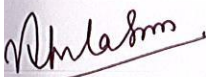
Item No. V (5) Rehabilitation of distribution and service connections in S.A Road –Laying of 315mm OD HDPE pipe P N 10 PE 100 and distribution lines and interconnection works from Manorama Junction to Puthanpalam in Sahodaran Ayyappan road Kochi - Negotiated Tender

Res. No. 9670 The Authority noted the circumstances under which the work has been awarded and hence **resolved to ratify the action in awarding the work.**


Item No. V (6) NRDWP-RWSS to quality affected habitations of Kulasekharamangalam village in Kottayam District- Construction of 4 Lakh litres Capacity OH Tank at Toll junction and 2 LL Capacity OH Tank at Maravanthuruth. - Tender

Res. No. 9671 The Authority discussed the agenda in detail and noted that the subject tender is a re-tender. The Authority after detailed discussion **resolved to award the work "NRDWP-RWSS to quality affected habitations of Kulasekharamangalam village in Kottayam District- Construction of 4 Lakh litres Capacity OH Tank at Toll junction and 2 LL Capacity OH Tank at Maravanthuruth" to the lone tenderer Sri. A. Dominic at his quoted amount of ₹ 303,03,030/- which is 12.91% overall above the tendered PAC of ₹ 268,38,840/- as per SoR 2012.**

Item No. V (7) RWSS to Chundale -MPLAD - RWSS to Chundale - Construction of OHSR at Chundale town and supplying and laying of pumping main - Tender


Secretary


Managing Director


Chairman

Res. No. 9672 The Authority discussed the agenda in detail and resolved to approve the subject work of RWSS to Chundale -MPLAD - RWSS to Chundale - Construction of OHSR at Chundale town and supplying and laying of pumping main to the lowest tenderer Sri.V.N. Rajendra kumar, Prasanthi, Kalpetta at his negotiated quoted amount of ₹ 18,43,234/- which is at an overall excess of 15% above tendered PAC of ₹ 16,02,812/- based on SoR 2012, subject to the condition that the tender excess amounting to a maximum of ₹ 240422/- shall be met by Kerala Water Authority. Expenses in the initial stages up to ₹ 18 lakhs shall be met from District Collectors fund and the total expenses shall be limited to ₹ 20,40,422/-.

Item No. V (8) NRDWP- Augmentation of Water Supply Scheme to Pallickal and Madavoor Panchayath- Package 1- Supplying, Laying 250 mm DI K9 Raw water Pumping main to Treatment Plant at Undappara – Tender

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the tendering process for the construction of treatment plant, sump and OHSR is only being initiated. The Authority also noted that it is proposed to do widening and tarring work of PWD roads in the area. The Authority directed to obtain the status of road work in Pallickal and Madavoor area from PWD and place the details before the Authority.

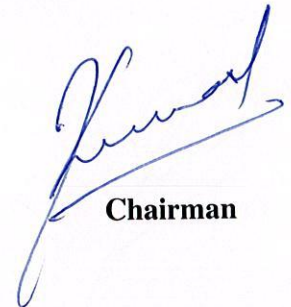
Item No. V (9) NRDWP-Augmentation of Water Supply Scheme to Pallikkal and Madavoor Panchayath – Package II - Supplying and Laying 100mm DI K9 and 110mm to 75mm PVC(13KM) Distribution lines to Madavoor Panchayaths- Tender

The Authority discussed the agenda in detail and noted that this is a single tender. The Authority observed that the tendering process for the construction of treatment plant, sump and OHSR is only being initiated. The Authority also noted that it is proposed to do widening and tarring work of PWD roads in the distribution area. The Authority directed to obtain the status of road work in Pallickal and Madavoor area from PWD and place the details before the Authority.

Item No. V (10) SAARK – Water Supply Scheme to Kuthuparamba Municipality and Pattiam and Kottayam census towns – supply, erection and


Secretary


Managing Director


Chairman

commissioning of 2 Nos. centrifugal pumpset at Koprakalam – Tender

Res. No. 9673 The Authority discussed the agenda in detail and resolved to award the work of “Supply, erection and commissioning of 2 Nos. centrifugal pumpset at Koprakalam” for SAARK - Water Supply Scheme to Kuthuparamba Municipality and Pattiam and Kottayam census towns to the single tenderer M/s. Shakthi Enterprises, Church Road, Alappuzha at 35 % above the TPAC of ₹ 25,39,598/- based on SoR 2012. The payment conditions in the NIT while floating the tender shall only be applicable to this work.

Item No. V (11) Deposit Work – ARWSS - Providing water supply scheme to Koyathadukkam ST Colony in Panathady Panchayat - Deepening of existing well, Construction of pump house, Laying pumping main and distribution system, Construction of RCC GL tank , Supply and erection of Centrifugal pumpset - Tender

Res. No. 9674 The Authority discussed the agenda in detail and resolved to award the work of “Deepening of existing well, Construction of pump house, Laying pumping main and distribution system, Construction of RCC GL tank , Supply and erection of Centrifugal pumpset” for - Deposit Work – ARWSS - Providing water supply scheme to Koyathadukkam ST Colony in Panathady Panchayat to the single tenderer Sri. A. Aboobacker, A. B House, Bevinje, Thekkil Ferry, Kasaragod at 20% above TPAC of ₹ 17,61,864/- based on SoR 2012. Tender Excess shall be met from the District Collector’s fund as per letter dated 15/11/2013. Selection notice shall be issued only after getting resolution from the panchayath that it will take over the scheme for operation and maintenance.

Item No. V (12) SAARK – Completion of ongoing schemes - Supplying, erecting, testing and commissioning of 2 Nos. 400 KVA, 11KV/415 V cast resin transformer at Pudukkad – Tender

The Authority discussed the subject tender in detail and noted that the amount quoted by the single tenderer for the work is on higher side and tender for the water treatment plant is not yet finalized. Hence the Authority directed to address M/s. TELK to obtain offer for the subject work.

Item No. V (13) DRW-2013- Mini Water Supply Scheme to Gurujimukku in Peringalam Grama Panchayath - Deepening of existing well,


Secretary


Managing Director


Chairman

Construction of pump house, Laying pumping main and distribution system, Construction of RCC GL tank , Supply and erection of Centrifugal pumpset - Tender

Res. No. 9675

The Authority discussed the agenda in detail and resolved to award the work of “Deepening of existing well, Construction of pump house, Laying pumping main and distribution system, Construction of RCC GL tank, Supply and erection of Centrifugal pumpset ” for DRW-2013- Mini Water Supply Scheme to Gurujimukku in Peringalam Grama Panchayath to the single tenderer Sri.P.Manoj at 20% above (over all) the tendered PAC of ₹ 24,44,310/- based on SoR 2012. Amount towards Tender Excess shall be met from the savings of drought works undertaken by the Division/Region during 2013. Selection notice shall be issued only after getting resolution from the Grama Panchayath that it will take over the scheme for operation and maintenance.

Item No. V (14)

CWSS to Parassala, Augmentation of UWSS to Neyyattinkara- Construction of substation Building, Supply and erection of 3 Nos. transformers and allied works, Electrification of pump house and substation -Tender

Res. No. 9676

The Authority discussed the agenda in detail and resolved to award the work of “CWSS to Parassala, Augmentation of UWSS to Neyyattinkara- Construction of substation Building, Supply and erection of 3 Nos. transformers and allied works, Electrification of pump house and substation” to the lowest tenderer M/s. Reena Engineers and Contractors Pvt. Ltd., Panaji, Goa at their quoted amount of ₹ 2,35,36,669/- which is 16.54% above the tendered PAC of ₹ 201,96,381/-.

Item No. V (15)

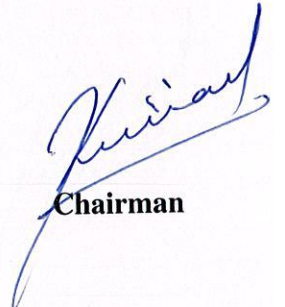
NRDWP – XVIII – SLSSC 2012 – Proposal for quality (50:50) - Water Supply Scheme to Vorkady and adjoining villages in Kasaragod Taluk of Kasaragod District - Supplying laying, testing and commissioning of gravity main between GLSR near treatment plant at Guvedapadavu and OHSR at Udyavar Guthu and supplying, laying, testing and commissioning of Distribution system for Phase I -Zone I -Balance work- Tender

Res. No. 9677

The Authority discussed the agenda in detail and resolved to award the work of “Supplying laying, testing and commissioning of gravity main between GLSR near treatment plant at Guvedapadavu and OHSR at Udyavar Guthu and


Secretary


Managing Director


Chairman

supplying, laying, testing and commissioning of Distribution system for Phase I -Zone I -Balance work” for NRDWP – XVIII – SLSSC 2012 – Proposal for quality (50:50) - Water Supply Scheme to Vorkady and adjoining villages in Kasaragod Taluk of Kasaragod District to the lowest tenderer M/s.Reena Engineers and Contractors Pvt. Ltd. Panaji, Goa at 15 % above the Tendered PAC of ₹4,80,45,726/- (excluding excise duty exemption) for an amount of ₹5,52,52,585/- or else to re-tender.

Item No. V (16) CARWSS to Kozhinjampara and adjoining villages in Chittur Taluk – LAC ADF for MLA's -2012-13 - CARWSS to Kozhinjampara and adjoining villages in Chittur Taluk – Construction of 7.5 LL capacity OHSR at Kozhinjampara Grama Panchayath in Palakkad District-Tender

Res. No. 9678 The Authority discussed the agenda in detail and resolved to approve the work of Extension of distribution lines to uncovered areas - Construction of 7.5 LL capacity OHSR at Kozhinjampara Grama Panchayath in Palakkad District under CARWSS to Kozhinjampara and adjoining villages in Chittur Taluk to the single tenderer Sri.V.Hamza Haji at 20% above the tendered PAC of ₹ 1,08,39,835/- ie, for an amount of ₹1,30,07,802/- The amount due to tender excess in excess of Administrative Sanction provision shall be met from LAC-ADF from the next year provision.

Item No. V (17) SPAN – NABARD Assisted Water Supply Scheme to Cheekode and Adjoining villages in Malappuram District- Supply, Erection, Testing and Commissioning of 250 KVA outdoor Transformer at treatment plant site at Rayancode – Tender

Res. No. 9679 The Authority discussed the agenda in detail and resolved to approve the work of Supply, Erection, Testing and Commissioning of 250 KVA outdoor Transformer at treatment plant site Rayancode under SPAN – NABARD Assisted Water Supply Scheme to Cheekode and Adjoining villages in Malappuram District to the lowest tenderer M/s Electric Project Consultants at his quoted amount of ₹ 33,14,320/- which is at an overall excess of 4.95% above the tendered PAC of ₹ 31,58,109/- based on 2011 circular for pumpset.

Item No. V (18) NRDWP 19th SLSSC 2013 – WSS to Pottassery I & II villages in Palakkad District – Extension of distribution lines to uncovered


Secretary


Managing Director


Chairman

areas - Supplying, laying, testing, commissioning and maintenance of distribution system by using PVC & GI pipes of size 160 mm PVC to 20 mm GI including construction of valve chambers, providing street taps etc.-Tender

Res. No. 9680

The Authority discussed the agenda in detail and resolved to approve the work of Extension of distribution lines to uncovered areas - Supplying, laying, testing, commissioning and maintenance of distribution system by using PVC & GI pipes of size 160 mm PVC to 20 mm GI including construction of valve chambers, providing street taps etc. under NRDWP 19th SLSSC 2013 - WSS to Pottassery I & II villages in Palakkad District to the lowest tenderer Sri.N.V.Paulose at his quoted amount of ₹ 17140420/- which is 20.40% below the tendered PAC of ₹ 21532805/-including maintenance charge and 14.39% below excluding maintenance charge. Performance guarantee shall be imposed as per NIT.

Item No. V (19)

NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully in Palakkad District - Supplying, laying, testing, commissioning and maintenance of part of distribution system for Zone I, Zone II & Zone III using PVC, DI & GI pipes of size 200mm DI to 20mm GI including construction of valve chambers, providing street taps - Tender

Res. No. 9681

The Authority discussed the agenda in detail and resolved to approve the work of Supplying, laying, testing, commissioning and maintenance of part of distribution system for Zone I, Zone II & Zone III using PVC, DI & GI pipes of size 200mm DI to 20mm GI including construction of valve chambers, providing street taps etc under NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully in Palakkad District to the lowest tenderer Sri. Sali. P. Mathai, Thodupuzha at his quoted amount of ₹ 3,8097,694/- which is 17.14% below the tendered PAC of ₹ 45979851/- lakhs (at 9.12% below the TPAC excluding maintenance charge). Performance guarantee shall be imposed as per NIT.

Item No. V (20)

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 &


Secretary


Managing Director


Chairman

Construction and commissioning of 5.70 LL capacity OHSR at Rajiv Gandhi Colony - Tender

Res. No. 9682 The Authority discussed the agenda in detail and resolved to award the work "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" to the single tenderer M/s Parambi constructions at 25% above the tendered PAC of ₹ 393,16,312, this being the second retender.

Item No. V (21) CARWSS to Thirunavaya and adjoining Villages –Phase I-supplying laying testing and commissioning of distribution system for Zone III – Tender

Res. No. 9683 The Authority discussed the agenda in detail and resolved to approve the work of supplying laying testing and commissioning of distribution system for Zone III under CARWSS to Thirunavaya and adjoining Villages -Phase I & III to the single tenderer Sri. George Mathew at his quoted amount of ₹ 5,92,00,000/- which is 2.04% below the tendered PAC of ₹ 6,04,35,165/-based on SoR 2012. The performance guarantee as per the NIT shall be imposed.

Item No. V (22) CARWSS to Thirunavaya and adjoining Villages -Phase I-supplying laying testing and commissioning of distribution system for Zone IV - Tender

Res. No. 9684 The Authority discussed the agenda in detail and resolved to approve the subject work of CARWSS to Thirunavaya and adjoining Villages - Phase I -supplying laying testing and commissioning of distribution system for Zone IV to the single tenderer Sri. Binu Mathew at his quoted amount of ₹ 2,17,81,788/- which is at an overall excess of 4.56% above the tendered PAC of ₹ 2,08,32,375/- based on SoR 2012.

Item No. V (23) NRDWP-XVII SLSSC 2012–WSS to Anakkara, Pattithara & Kappur Panchayaths in Ottapalam Taluk – Package III – Supplying, laying, testing, commissioning and maintenance of 400mm DI raw water pumping main and 250mm DI clear water pumping mains to Anakkara, Pattithara and Kappur Panchayaths, Design, construction, commissioning and maintenance of 6.00 LL capacity OHSR in Kappur Panchayath - Tender


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Res. No. 9685 The Authority discussed the agenda in detail and resolved to approve the work of Supplying, laying, testing, commissioning and maintenance of 400mm DI raw water pumping main and 250mm DI clear water pumping mains to Anakkara, Pattithara and Kappur Panchayaths, Design, construction, commissioning and maintenance of 6.00 LL capacity OHSR in Kappur Panchayath under NRDWP-XVII SLSSC 2012-WSS to Anakkara, Pattithara & Kappur Panchayaths in Ottapalam Taluk to the lowest tenderer M/s. Chicago Constructions International Pvt Ltd. at his quoted amount of ₹ 9,35,44,995/- which is at an overall excess of 9.66% above the tendered PAC of ₹ 8,53,08,209/- lakhs.(10.65 % above tendered PAC excluding mace charges). The tenderer shall execute the construction of a bridge and construction of two culvert crossings as specified in the NIT and envisaged as per the approved estimate, otherwise the amount equal to the estimate amount plus tender excess shall be recovered from the tenderer. This clause shall be included while executing the agreement for the work. The performance guarantee as per NIT shall be imposed for the working charges of Clear Water Pumping Main.

Item No. V (24) Proposal for purchasing of bucket cleaning and Trolley mounted machine – cleaning sewer line in Thiruvananthapuram city – Financial and Administrative Sanction


Res. No. 9686 The Authority discussed the agenda in detail and resolved to accord Administrative Sanction for the proposal of procuring 10 Nos. bucket cleaning machines and 10 Nos. trolley mounted machines including a shelter for these equipments for cleaning sewer lines in Thiruvananthapuram city for an amount of ₹ 116.00 lakhs. The expenditure shall be booked under “Scheme Code 30 USS”.

Item No. V (25) “19- Replacement of pipe ”– RWSS to Arangome-Karthikapuram-Relaying of old AC pipe line due to widening work of TCB Road and old age of pipe lines – Administrative Sanction


Ratified.

Item No. V (26) SPAN - RWSS to Karakulam Panchayat II phase - Revised Administrative Sanction

Res. No. 9687 The Authority discussed the agenda in detail and resolved to accord revised Administrative Sanction for the subject scheme


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for an amount of ₹ 1598.26 Lakhs which is 19.66% above original Administrative Sanction amount of ₹ 1335.68 Lakhs.

Item No. V (27) ARP-NC/PC and SPAN- NABARD- Augmentation of WSS to Vazhakkulam, Kizhakkambalam and Kunnathunadu panchayats - Revised Estimate

Res. No. 9688 The Authority discussed the agenda in detail and resolved to accord sanction for the Revised Estimate for - Augmentation of WSS to Vazhakkulam, Kizhakkambalam and Kunnathunadu Panchayats” under ARP NC/PC for an amount of ₹ 851.94 lakhs @19.99% above the original estimate amount of ₹710 lakhs and under NABARD- SPAN for an amount of ₹ 688.63 lakhs @32.94% above the original estimate amount of ₹518.00 lakhs.

Item No. V (28) MLA SDF Kovalam LAC-RWSS to Chavadi-source improvement-construction of a tube well, supply, erection and trial run of pump set and connected works at Chavadi pump house – Revised Estimate


Res. No. 9689 The Authority discussed the agenda in detail and resolved to accord sanction to the Revised Estimate for the work of “MLA SDF Kovalam LAC - RWSS to Chavadi-source improvement-construction of a tube well, supply, erection and trial run of pump set and connected works at Chavadi pump house” amounting to ₹11,52,428/- which is 47.12% excess over the original estimate of ₹7,83,315/-excluding unforeseen items.

Item No. V (29) 29 RWSS – Kochi WSS – RWSS to Edakkattuvayal, Amballoor, Udayamperoor Panchayat- Laying 250/200mm PVC pipe in place of damaged 200/250mm AC pipe Puthenkavu to Nadakkavu junction in Udayamperoor- Revised Estimate

Res. No. 9690 The Authority discussed the agenda in detail and noted that the major increase is due to claim of road restoration charges of Rs.48.38 lakhs by Public Works Department. The Authority considering the above resolved to accord Revised Administrative Sanction for the work – “RWSS to Edakkattuvayal, Amballoor, Udayamperoor Panchayat- Laying 250/200mm PVC pipe in place of damaged 200/250mm AC pipe Puthenkavu to Nadakkavu junction in Udayamperoor” for an amount of ₹ 98,50,000.00 which is 97% above original AS of ₹ 50 lakhs.


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Item No. V (30) Delegation of financial powers of Engineers in KWA for issuance of tender excess - Enhancement

Res. No. 9691 The Authority discussed the agenda in detail and resolved to enhance the financial powers of the officers of KWA in respect of approval of tender excess at par with Government Order No. G.O (P).No.214/2013/Fin dated 09/05/2013.

Item No. V (31) 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

Noted.

Item No. VI (1) Setting up of HDPE Manufacturing unit at Chavara

Noted

Item No. VI (2) Preparation of DER for JNNURM Project for the Improvement of Distribution Network of the WSS in Kochi Corporation/ Municipalities/Panchayaths in CDP Area in Ernakulam District Tender for Topographic Survey of pipeline alignment in Aluva Municipality

Ratified.

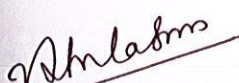
Item No. VI (3) Preparation of DER for JNNURM Project for the Improvement of Distribution Network of the WSS in Kochi Coporation/ Municipalities/Panchayaths in CDP Area in Ernakulam District Tender for Topographic Survey of pipeline alignment in Edathala, Keezhmadu & Choornikkara Panchayath

Ratified.

Item No. VII (1) Revision of pay / pension and allowances to the Employees /Pensioners of Kerala Water Authority

Res. No. 9692 The Authority resolved to request the Government to entrust the present Pay Revision Commission appointed to study and make recommendation on revising the pay and allowances and other benefits of State Government employees for the employees/ pensioners of Kerala Water Authority also.

Item No. VII (2) Enhanced rate of Dearness Allowance/ Dearness Relief - Extension of benefit to the employees/ Pensioners of Kerala Water Authority


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Res. No. 9693 The Authority resolved to implement the Enhanced rate of Dearness Allowance/ Dearness Relief – Extension of benefit to the employees/ Pensioners of Kerala Water Authority also.

Item No. VII (3) Compassionate Employment Scheme

The Authority discussed the Agenda in detail and directed to verify the details of the applicants and submitted to the Authority for consideration.

Item No. VII (4) WP © No. 4234/10 filed by Smt. Thressiama K.A., D'man Gr I before the Hon'ble High Court of Kerala

The Authority discussed the agenda and noted that excess payment has been made erroneously. The Authority directed Accounts Member to fix up the responsibility for the lapse.

Item No. VIII (1) NRW Management Unit – Proposal for Erecting an Outdoor LED Video Display Board in Kerala Water Authority Office Premise for Promoting Consumer Awareness

Res. No. 9694 The Authority resolved to approve the proposal for erecting a LED Video Display Board of 10m² in the Observatory Hills premises at an approximate cost of ₹ 15 Lakhs.

Item No. VIII (2) NRW Management Unit – Submission of Paper for Urban Water 2014 Conference on May 27- 29, 2014 at Portugal

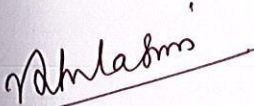
Res. No. 9695 The Authority resolved to approve the proposal to submit a full length paper for the “Urban Water 2014” Conference and pay the registration fee of €1110 (₹ 1,00,000/-), booking the expenses under the head Research and Training.

Item No. VIII (3) Proposal for constructing desalination plant at Pallana (Thrikkunnappuzha)-Land Acquisition

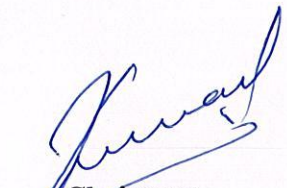
The Authority directed to call for the valuation of land from the District Collector, Alappuzha.

Item No. VIII (4) Printing and Supply of Kerala Water Authority Diary for 2014

Res. No. 9696 The Authority resolved to ratify the action taken to print 1000 Nos. of Kerala Water Authority diaries for the year 2014 after obtaining competitive quotations for a maximum estimate amount of ₹ 1.5 lakhs.


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Item No. VIII (5) Repayment of Loan Taken from L.I.C – Scarcity of fund under Revenue – Payment out of fund available under Deposit Account – Ratification

Res. No. 9697 The Authority reviewed the financial position and the financial commitments of KWA in detail and resolved to ratify the action taken for payment of the dues to LIC on 31-12-2013 by utilizing the funds available under Deposit Money. The funds thus utilised shall be recouped on a monthly basis out of the revenue collection from Local Bodies which is deposited in the Escrow Account with SBT.

Item No. VIII (6) Request for revision of advertisement rates after negotiation


Res. No. 9698 The Authority resolved to enhance the rates for tender advertisements for M/s. Deccan Chronicle daily as follows. All India (DC-All edition + Asian Age) - ₹ 1625/Sq.cm, South India (DC - All edition) - ₹ 1500/Sq.cm and All Kerala editions - ₹ 150/Sq.cm respectively.

Item No. VIII (7) ജല അതോറിറ്റി കൗൺസിൽ & സ്പോർട്സ് സമിതി - JACSS-ന്റെ ത്രൈമാസികയായ 'തെളിനീർ' - ന്റെ ആദ്യ ലക്കത്തിലേക്ക് അതോറിറ്റിയുടെ പരസ്യം നൽകണമെന്ന അഭ്യർത്ഥനയെ സംബന്ധിച്ച്.

Deferred

General Item I The Authority directed to prepare the list of Operators / Overseers / Plumbers / Peons who are working at the same place for about 10 years and take necessary action and report to the Authority.

General Item II The Authority noted that many Operators who are working in plant /pump houses avail overtime duties without any control and in certain places operators are working on HR basis. Hence the Authority directed to prepare list of existing treatment plants and pumping stations in KWA and the list of persons working in each place. The Authority also directed that the newly recruited operators are to be trained in modern plants and posted in appropriate places.


Secretary


Managing Director


Chairman