



Minutes of the 368th meeting of KWA held on 16/01/2014
at 02.00 p.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.

Minutes of the 368th meeting of KWA held on 16/01/2014 at 02.00 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
|--------------------------------|--|
| 1. Sri. V.J. Kurian, IAS | Additional Chief Secretary (WR) Chairman |
| 2. Sri. Ashok Kumar Singh, IAS | Managing Director |
| 3. Sri. K. V. Mani | Member |
| 4. Sri. Johny Areekattel | Member |
| 5. Sri. John Thomas | Member |
| 6. Sri. E. K. Chellappan | Member |
| 7. Sri. T. C. Subran | Technical 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) KWA-Administrative Report for the year 2011-2012

Res. No. 9699 The Authority discussed the agenda in detail and resolved to approve the **Administrative Report for the year 2011-2012 and to submit to the Government as envisaged under section 56(1) of Kerala Water Supply and sewerage Act 1986**

Item No. I (2) KWA-Administrative Report for the year 2012-2013.

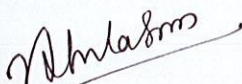
Res. No. 9700 The Authority discussed the agenda in detail and resolved to approve the **Administrative Report for the year 2012-2013 and to submit to the Government as envisaged under section 56(1) of Kerala Water Supply and sewerage Act 1986**


Item No. II (1) RGNDWM – ARWSP – “Availing sanctions for schemes, with estimate amount exceeding 50 lakhs, as per the request of the District Collector Pathanamthitta”

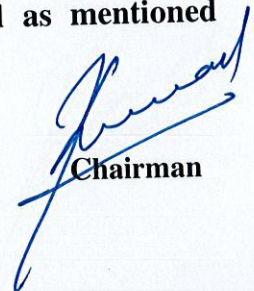
Res. No. 9701 The Authority discussed the agenda in detail and resolved to accord **Administrative Sanction for the work WSS to Vellachira, Vilayil, Chala, Naluthundil, Olickal, Kottakkattu, Priyadarsini SC colonies in Pallicakal Grama Panchayath for an amount of ₹80.00 lakhs under RGNDWM – ARWSP SC/ST.**

Item No. II (2) Water Supply Scheme to Attappady Tribal Area- Short Term Proposal

Res. No. 9702 The Authority discussed the agenda in detail. It was noted that the quality of water supplied in the area is not good and there is no treatment in most of these schemes. After discussion the Authority resolved to approve the short term proposal as mentioned below.


Secretary


Managing Director


Chairman

Sl. No.	Description	Amount in ₹
1	Providing 6 Nos. of micro filters, clear water pump house, pump set for the following major schemes 1. Anakkatty, Kottathara and Mattukavu 2. RWSS to Pudur 3. PWSS Agali (Pattimalam) 4. WSS to Kottathara tribal hospital 5. RWSS Agali 6. RWSS to Sholayur	75,00,000 65,00,000 50,00,000 30,00,000 80,00,000 70,00,000
2	Provide Rainwater harvesting system to schools and colonies including contingencies.	1,30,00,000
	Total	5,00,00,000

Item No. III (1) JICA Assisted Kerala Water Supply Project – Meenad & adjoining villages – Package II - Treated Water Transmission Main – Release of 5% retention amount – Ratification of the action of the Chief Engineer (JICA Project)

Ratified.

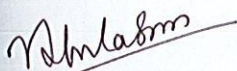
Item No. III (2) JICA Assisted Kerala Water Supply Project – Pattuvam & adjoining villages – Package II - Treated Water Transmission Main – Ratification

Ratified.


Item No. III (3) JICA Assisted Kerala Water Supply Project – Kozhikode city and adjoining Panchayaths – Construction of 2nd Phase 36 MLD Water Treatment Plant at Peruvannamuzhy – proposal for approval

The Authority discussed the Agenda in detail and decided not to take up the project at present.

Item No. IV (1) NABARD-RIDF XVIII-RWSS to Chengala, Muliyar, 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


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Distribution System for Zone III and IV and Providing pumpsets and Transformers- Tender

Res. No. 9703

The Authority discussed the agenda in detail. The Authority in its 364th meeting held on 30/08/2013, observed that although three firm had participated in the tender, only one firm has been prequalified and the other firm have been disqualified by the SE, PH Circle, Kannur and directed to submit the details of the ground by which the two firm were disqualified. As per the report of the Superintending Engineer, the Authority noted that the two firms were disqualified as they do not satisfy the prequalification criteria as per the NIT condition. After detailed discussion, the Authority resolved to award the work of "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" for NABARD-RIDF XVIII - RWSS to Chengala , Muliyar, Madhur and Mogral Puthur Panchayaths in Kasaragod Taluk in Kasaragod District - Phase II to the tenderer M/s. Reena Engineers and Contractors Pvt Ltd, at 15% above the tendered PAC ₹ 21,05,46,551/- based on SoR 2012 (after deducting 10% of cost of pipes taken in the estimate for considering Excise Duty Exemption) if the contractor is willing to take up the work or else the works shall be retendered.

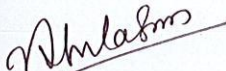
Before issuing the work order, the agreement executing authority shall obtain the make, specifications and duty conditions of pump sets and other materials which the tenderer is going to supply and commission for evaluating quality and suitability to NIT. The estimate amount plus overall tender excess shall be deducted, if any of the items /component is left incomplete for those items /components for which rates have been quoted below the estimate rate. Performance Guarantee shall be insisted for Part II(A) of item II, Part II(A) of item VI and item IX of P1.

Item No. IV (2)


*Maintenance of staff quarters at Kundukadavu IB(2) Nos.-
Renovation of Civil structure - Repair and Maintenance of staff
quarters at Kundukadavu IB(2) Nos*

Res. No. 9704

The Authority discussed the agenda in detail and resolved to award the work of repair and maintenance of staff quarters at Kundukadavu IB(2) Nos. under Renovation of Civil structure


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to the single tenderer Sri. K. Mohammedkutty at 30% above Tendered PAC of ₹ 2,57,024/- ie, for an amount of ₹ 3,34,131/-. Revised Administrative Sanction shall be issued by the competent authority under "69-renovation" head.

Item No. IV (3) *NRDWP--XVII--S.L.S.S.C--2012--CARWSS to Thiruvalli & adjoining villages (Phase-I) in Malappuram District - Package-II- Construction of 8.00 m inner dia. well cum pump house, Supplying and Laying 350 mm dia. DI(K9) pipes-11200 m-Tender*

Res. No. 9705 The Authority discussed the agenda in detail and resolved to award the work of Construction of 8.00 m inner dia. well cum pump house, Supplying and Laying 350 mm dia. DI(K9) pipes-11200 m under NRDWP--XVII--S.L.S.S.C--2012--CARWSS to Thiruvalli & adjoining villages (Phase-I) in Malappuram District - Package-II to the lowest tenderer M/s Reena Engineering and Contractors (P) Ltd at their quoted amount of ₹ 7,96,82,618/- which is an overall excess of 8.97% above tendered PAC of ₹ 7,31,22,326/- based on 2012 SoR. The tenderer shall construct 2Nos. bridge as per the approved estimate and as specified in the NIT, otherwise the amount equal to the estimate amount plus overall tender excess shall be recovered from the tenderer. Performance guarantee as per NIT shall be imposed.

Item No. IV (4) *69 Renovation of Civil structure for 2013-14. Periodical maintenance of staff quarters at Chief Engineer's office complex at Malaparamba, Kozhikode - Tender*

Res. No. 9706 The Authority discussed the agenda in detail and resolved to award the work of Periodical maintenance of staff quarters at Chief Engineer's office complex at Malaparamba, Kozhikode under 69 Renovation of Civil structure for 2013-14 to the lowest tenderer Sri. P.K. Dileepkumar at his quoted rate of 25% above the estimate rate based on SoR 2012. The total amount is ₹ 14,76,383 including cost of departmental materials of ₹ 4455.

Item No. IV (5) *Renovation of Civil Structure 69' Renovation of Civil structure for 2013-14. Periodical maintenance of Chief Engineer's office building at Malaparamba, Kozhikode-Tender*

Res. No. 9707 The Authority discussed the agenda in detail and resolved to award the work of Periodical maintenance of Chief Engineer's

N. M. S. S.
Secretary

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Managing Director

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Chairman

office building at Malaparamba, Kozhikode under Renovation of Civil Structure 69' Renovation of Civil structure for 2013-14 to the lowest tenderer Sri.P.K. Dileepkumar at his quoted rate of 25% above the estimate rate based on SoR 2012. The total amount is ₹ 13,97,607, including the cost of departmental materials of ₹ 1,02,726.

Item No. IV (6) 69 – Renovation of Civil structures 2013-14 – Renovation of staff quarters at Athanikkal –Tender

Ratified.

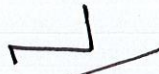
Item No. IV (7) WSS to Kalliyottukunnu in Mananthavady Panchayat-"10- ARWSS- NRDWP- 19th- SLSSC-2013- Supplying laying testing commissioning clear water pumping main and distribution system and construction of 75000 litres capacity OHSR -Tender

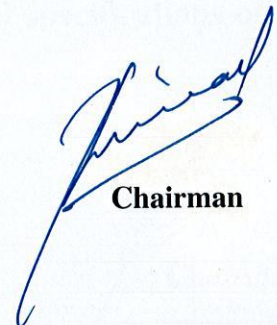
Res. No. 9708 The Authority discussed the agenda in detail and resolved to award the work of Supplying laying testing commissioning clear water pumping main and distribution system and construction of 75000 litres capacity OHSR under WSS to Kalliyottukunnu in Mananthavady Panchayat for "10-ARWSS- NRDWP- 19th- SLSSC-2013 to the Single tenderer Sri. Zubair V at 10% above the tendered PAC of ₹ 97,02,290/- based on 2012 SoR.

Item No. IV (8) "29 RWSS" – Mini WSS to Kuruniyan Paramba-Mattathur in Othukkungal Grama Panchayath-construction of 6m dia RCC well, laying pipe line, construction of RR tank support, supply and providing RCC precast cabin pump house, 5000 ltr. HDPE Tank – Revised Estimate

Res. No. 9709 The Authority discussed the agenda in detail and resolved to accord sanction for the revised estimate amount for ₹ 12,73,546/- which is at 21.72% above the original tendered PAC of ₹ 10,46,254/- and to issue revised administrative sanction for ₹ 16,71,306/- which is 11.42% above the original Administrative Sanction of ₹ 15 lakhs for the work of construction of 6m dia RCC well, laying pipe line, construction of RR tank support, supply and providing RCC precast cabin pump house, 5000 ltr. HDPE Tank under "29 RWSS" – Mini WSS to Kuruniyan Paramba-Mattathur in Othukkungal Grama Panchayath.

R. M. Laban
Secretary


Managing Director


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Item No. IV (9) WSS to quality affected habitations in Peringara Panchayat - Construction of 7.7 lakhs liter OH tank at Swamipalam – Tender

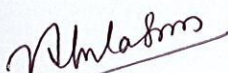
Res. No. 9710 The Authority discussed the agenda in detail. The Authority observed that as per resolution No.9525 of the 363rd meeting held on 25/07/2013, the Authority resolved to cancel the tender as the rate quoted by the single tenderer is high. The Authority also resolved to retender the work after re-evaluating the estimate. Based on the resolution, proceedings was issued to retender the work. But the single tenderer informed that about the reasonability of their quoted rate for the work and requested to award the work. The Authority also noted the following remarks of Chief Engineer (SR), for the reconsideration of the tender.


1. Pile foundation up to 40 to 45 meter is required.
2. No extra space is available for stacking materials required for construction.
3. As there are residential buildings near the site, piling and other construction work is to be done with extra care and safety to avoid consequences to nearby structures.
4. Staging height of tank is about 22m
5. The site is susceptible to submergence during rainy season. No work will be possible during such occasions as the site and all roads leading to the site will be submerged in flood water.

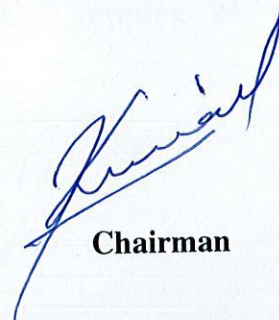
The Authority after discussion resolved to award the work of **“WSS to quality affected habitations in Peringara Panchayat Construction of 7.7 lakhs liter OH tank at Swamipalam”** to the single tenderer **M/s. Chicago Constructions International (P) Ltd. at 20% above tendered PAC of ₹ 2,48,50,000/-.**

Item No. IV (10) 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

Res. No. 9711 The Authority discussed the agenda in detail and resolved to award the work of **“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)”** to **M/s Parambi Constructions at 10% above estimate PAC of ₹ 223,61,082.10** excluding Excise Duty exemption of pipes. It is also directed that the make and technical specifications of the


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pump and motor should be specifically included in work order and the make should be from the latest prequalified list of pumps and motors of KWA.

The Authority also directed to call for explanation from the SE, PH Circle, Kottayam for inviting tenders for the subject work without considering the AS amount.

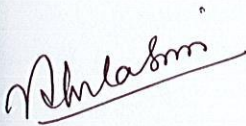
Item No. IV (11) CWSS to Parassala, Augmentation of ARWSS to Ottasekharamangalam- Supply, erection and commissioning of 3 units of centrifugal pump sets for an operating head of 80m and total discharge of 495.86 lps on combined operation and 3 additional pump sets as standby (total 6 pump sets) and related works-Tender

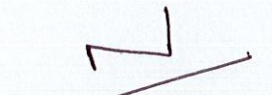
Res. No. 9712 The Authority discussed the agenda in detail and resolved to award the works of "CWSS to Parassala, Augmentation of ARWSS to Ottasekharamangalam- Supply, erection and commissioning of 3 units of centrifugal pump sets for an operating head of 80m and total discharge of 495.86 lps on combined operation and 3 additional pump sets as standby (total 6 pump sets) and related works" to the lowest tenderer M/s. Nirman Electricals, at their reduced quoted amount of ₹ 223,81,575/- which is 4.25% below revised estimated PAC of ₹ 233,74,522/- subject to following conditions.

1. The L1 shall supply 6 nos. of CF pump set - 3 Nos. on combined operation will provide a discharge of 595.03m³/hr against a head of 81.5m and it is the responsibility of the supplier to get achieve the rated discharge in the system.
2. Only 3 Nos. of flowmeter shall be provided by combining 2 Nos. of pump sets together in pair.
3. Change over switched has to be provided in each pair so that total connected load comes to 3 Nos. of pump sets only.

Item No. IV (12) 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

Res. No. 9713 The Authority discussed the agenda in detail and resolved to award the work of "Improvement of UWSS to Thiruvalla – Changanacherry Municipalities –Replacing of 700mm AC Gravity main from YMCA Junction to GL sump at Thiruvalla (Reach II)" to M/s Cochin Steel Industrial Complex at


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₹ 1,99,33,000/- which is 15.61% below the tendered PAC of ₹ 2,36,20,975/- and 5.23% below estimate amount after deducting excise duty. The Authority directed that since the working charge is less than 25% below estimate amount, the tenderer has to remit performance guarantee as per NIT.

The Authority directed the Technical Member to examine whether there is a duplication work in UIDSSMT before issuing work order to subject work.


Item No. IV (13) 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

Res. No. 9714 The Authority discussed the agenda in detail and resolved to award the work of "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" to Sri. Roy Varghese JV with Sri.Binu Mathew at 10% above estimate PAC of ₹ 188,99,576.30 after deducting Excise Duty from the rate of pipes.

The Authority also directed that the make and technical specifications of the pump and motor should be specifically included in work order and the make should be from the latest prequalified list of pumps and motors of KWA.

Item No. IV (14) NABARD - RIDF XVI - Replacement of obsolete pumps and motors – Supply, erection, trial run and commissioning of centrifugal pump sets with accessories – NWSS to Central, Thozhukkal, Amaravila, Balaramapuram, Olathanni, Amaravila zones and RWSS to Parassala under Water Supply Division, Neyyattinkara – Schedule Tender

Res. No. 9715 The Authority discussed the agenda in detail and resolved to award the work of "Replacement of obsolete pumps and motors – Supply, erection, trial run and commissioning of centrifugal pump sets with accessories – NWSS to Central, Thozhukkal, Amaravila, Balaramapuram, Olathanni,


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Amaravila zones and RWSS to Parassala under Water Supply Division, Neyyattinkara” to the single tenderer M/s. Kiran Electrical Agencies for an amount of ₹ 38,65,034/- which is at an overall excess of 19.11% above the tendered PAC of ₹32,45,000/-.

Item No. IV (15) CWSS to Thevalakkara and Thekkumbhagom panchayath - Balance work Part II - Construction of 3.15 LL Capacity OHSR at Ayanikkadu in Thekkumbhagom panchayath - Tender

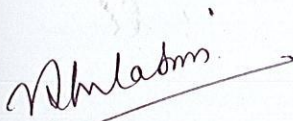
Res. No. 9716 The Authority discussed the agenda in detail and resolved to award the work of CWSS to Thevalakkara and Thekkumbhagom panchayath - Balance work Part II - Construction of 3.15 LL Capacity OHSR at Ayanikkadu in Thekkumbhagom panchayath” to the single tenderer Shri. V P. Shamsudeen at his quoted amount of ₹ 88, 87,972/- which is 18.00% above tendered PAC of ₹ 75, 32,180/-.

Item No. IV (16) Deposit work of KSCADC- Water Supply Scheme to coastal wards of Adimalathura, Poovar and Karimkulam villages in Thiruvananthapuram District - Construction of 6m dia well cum pump house - Tender

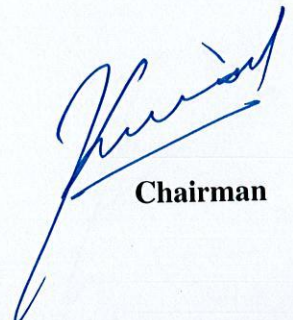
Res. No. 9717 The Authority discussed the agenda in detail and resolved to award the work of “ Deposit work of KSCADC- Water Supply Scheme to coastal wards of Adimalathura, Poovar and Karimkulam villages in Thiruvananthapuram District - Construction of 6m dia well cum pump house” to the lowest tenderer Sri. Visakh.M.R., at 20% above the tendered PAC of ₹ 18,05,269/-.

Item No. IV (17) Renovation of civil structures - RWSS to Kumily - Construction of bleaching powder store room, re-plastering and repairing work of Kumily old and new pump house and maintenance of Kanjiramkulam Section Office - tender

Res. No. 9718 The Authority discussed the agenda in detail and resolved to award the work of “Renovation of civil structures - RWSS to Kumily - Construction of bleaching powder store room, re-plastering and repairing work of Kumily old and new pump house and maintenance of Kanjiramkulam Section Office” to the lowest tenderer Sri. Rana.S.Sukumar at his negotiated quoted amount of ₹ 5,40,505 which is 19.73% above the tendered PAC of ₹ 4,51,436/-.


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Item No. IV (18) Upgradation of SRI (State Referral Institute) - Setting up of Water Meter Testing Lab at SRI Nettoor –Revised Administrative Sanction

Res. No. 9719 The Authority discussed the agenda in detail. The Authority observed that the major increase of ₹ 4.55 lakhs is due to rate revision. The Authority after detailed discussion **resolved to accord sanction for the Revised Estimate for Upgradation of SRI (State Referral Institute) - Setting up of Water Meter Testing Lab at SRI Nettoor for an amount of ₹25.94 lakhs which is 35.45% above the original Administrative Sanction amount of ₹19.15 lakhs.**

Item No. IV (19) ARWSS to Manjalloor – Improvements of Water Supply facilities to Thekkumala, Chakkippara and 3 Cent colony in ward No. 11,12 and13 of Manjalloor Panchayat. –Administrative Sanction modified – Ratification

Ratified.

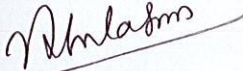
Item No. IV (20) Water Supply Augmentation to Parur Municipality and adjoining Panchayats – Improvements to Chowara Head Works and laying pumping main from Chowara to Parur sump – Additional Claims requested by KSCC

Res. No. 9720 The Authority discussed the agenda in detail and **resolved to recommend the details to Government for final approval.**


Item No. IV (21) Hon'ble Chief Ministers visit at Attapadi on 06-06-2013- Rehabilitation of 108 mini water supply schemes implemented by KRWSA and LSGD in Agali Panchyath in Attapadi tribal block in Palakkad District

The Authority noted the agenda in detail and in modification to item No. 3 of resolution No. 9611 of the 365th meeting of KWA, the Authority directed to verify the possibility of getting 50% of the fund from the Agali panchayath for executing the rehabilitation of 19 MWSS to Agali panchayath (General category) by KWA. The Authority also directed that the proposal for rehabilitation of the remaining schemes (ST) shall be sanctioned under O & M of NRDWP.

Item No. IV (22) Hon'ble Chief Ministers visit at Attapadi on 06-06-2013- Rehabilitation of 108 mini water supply schemes implemented by KRWSA and LSGD in Agali Panchyath in Attapadi tribal block in Palakkad District


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Res. No. 9721 The Authority discussed the agenda in detail and resolved to issue **Administrative Sanction for the rehabilitation of 7 MWSS covering ST colonies in Agali panchayath for an amount of ₹ 53,50,000 for execution under NRDWP funds in ST component**

Item No. IV (23) SCA to SCSP –Augmentation of WSS to Navodayapuram SC colony (Cheethapara) – Supply, erection, testing and commissioning of VT pump set and allied works - tender

Res. No. 9722 The Authority discussed the agenda in detail and resolved to award the work “SCA to SCSP –Augmentation of WSS to Navodayapuram SC colony (Cheethapara) – Supply, erection, testing and commissioning of VT pump set and allied works” to the single tenderer M/s.Thoovara Enterprises at 20.00% above tendered PAC i.e. ₹ 5,96,325/-, if the tenderer is willing to take up the work or else the work shall be retendered.

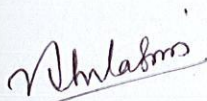
The Authority also directed to strictly adhere to the NIT conditions for payment and completion period of the work. It is also directed to issue work order with the corrected schedule.

Item No. IV (24) GIDA –Deposit Work -WSS to Edavanakkad and Kuzhuppilly Panchayat- Supply, erection, Testing and commissioning 2 nos centrifugal pumpset with all accessories having a discharge of 89 lps against a total head of 50 M at North Parur pump house with minimum efficiency 70 %.-Tender

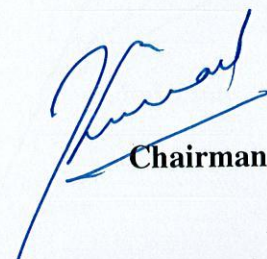
Res. No. 9723 The Authority discussed the agenda in detail and resolved to award the work “GIDA –Deposit Work -WSS to Edavanakkad and Kuzhuppilly Panchayat-Supply, erection, Testing and commissioning 2 nos centrifugal pumpset with all accessories having a discharge of 89 lps against a total head of 50 M at North Parur pump house with minimum efficiency 70%” to M/s Nirman Electricals at 20.00% above tendered PAC, of ₹17,31,075/- else to re-tender the work.

The Authority also directed that the already committed amount and the accepted amount should be within revised estimate amount.

Item No. IV (25) Deposit Work – RVNL (RAIL VIKAS NIGAM LTD)- Permanent arrangement for crossing Perandoor - Canal and Railway track at Vaduthala – Supplying, laying, testing and commissioning of 900 mm OD HDPE PN 8 PE 100 pipes by crossing from Perandoor Balabhadra Temple to the North side of ICTT railway line for


Secretary


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Chairman

realigning the damaged 800 mm MS pipe under the ICTT (International Container Transshipment Terminal) railway line-tender

Res. No. 9724

The Authority discussed the agenda in detail. Considering the urgency of the work the Authority resolved to award the “Deposit Work- RVNL- Permanent arrangement for crossing Perandoor - Canal and Railway track at Vaduthala – Supplying, laying, testing and commissioning of 900 mm 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” to the lowest tenderer Sri. M.M.Varghese, JV with M/s J&B Engg & Construction Co at their quoted amount of ₹311,10,300/-which is calculated to 12.09% (overall) above tendered PAC of ₹ 2,77,53,971/- as per SoR 2012.

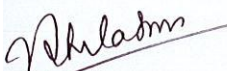
The Authority also directed that that all works in the scope as per P1 shall be executed and before awarding the work, SE shall get the corrected P2 schedule according to the rate quoted in P1.

Item No. IV (26)

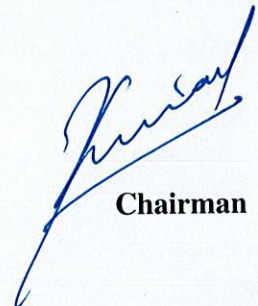
WSS to Erumeli panchayath in Kottayam District – (1) Construction of 0.60LL capacity BP tank at Govindankavala (2) Construction of 4.00LL capacity GLSR at Pallikkunnu (3) Supplying, laying, jointing, testing and commissioning 250mm DI K9 pipe for clear water pumping main from Treatment Plant site at MES Junction to GLSR at Pallikkunnu (4) Supplying, laying, jointing, testing and commissioning 80mm DI K9 pipe for clear water gravity main at Pallikkunnu to BP tank at Govindakavala (Package - 9A) - LS Tender

Res. No. 9725

The Authority discussed the agenda in detail and resolved to award the work of “WSS to Erumeli panchayath in Kottayam District – (1) Construction of 0.60LL capacity BP tank at Govindankavala (2) Construction of 4.00LL capacity GLSR at Pallikkunnu (3) Supplying, laying, jointing, testing and commissioning 250mm DI K9 pipe for clear water pumping main from Treatment Plant site at MES Junction to GLSR at Pallikkunnu (4) Supplying, laying, jointing, testing and commissioning 80mm DI K9 pipe for clear water gravity main at Pallikkunnu to BP tank at Govindakavala (Package - 9A)” to the lowest tenderer Sri.Shaji. K. Mathew at his quoted amount of ₹ 298,98,750/- which is 15.99% above tendered PAC of ₹2,57,77,689/-.


Secretary


Managing Director


Chairman

The Authority also directed that distribution system will be tendered only after the completion / arrangement of other components.

Item No. IV (27) MLA - ADF – Providing Sewerage facility to Kannammoola – Nalumukku Road – laying 200mm dia sewer line, constructing RCC manholes and allied works – Tender

Res. No. 9726 The Authority discussed the agenda in detail and resolved to award the work of **MLA-ADF-Providing Sewerage facility to Kannammoola – Nalumukku Road – laying 200mm dia sewer line, constructing RCC manholes and allied works to the lone tenderer Sri. D. Manoharan at the quoted amount of ₹ 33,54,754/- which is 13.07% (overall) above the tendered PAC of ₹ 29,66,914/-.**

Item No. IV (28) CWSS to Varkala Municipality and adjoining villages– Replacement of 600 mm and 500mm AC transmission main from TP at Mullasserikunnu to sump at Thettikkulam with 600mm and 500mm DI K9 pipe –delay in execution- alternate arrangements

Res. No. 9727 The Authority discussed the agenda in detail and noted that the original contractor M/s Tecpro Infra Projects Ltd. has not started the work even after the work awarded to them. The Authority also noted that it has been recommended to terminate the contract and award the work to L2 at their quoted amount at the risk and cost of L1. It was observed that the difference in amount is ₹ 60, 90,000. After discussion the Authority resolved to terminate the original contractor and award to L2 at their quoted amount and at the risk and cost of L1.

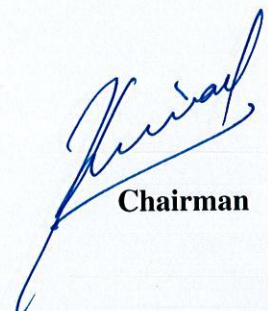
Item No. V (1) ശ്രീമതി.പി.കെ.ഭവാനി എം.ജെ. അൽഫോൺസ എന്നിവർ ബഹു. കേരള ഹൈക്കോടതിയിൽ ഫയൽ ചെയ്ത WP(C) No. 3293/10 എന്ന കേസിൽ 05/11/2013 -ൽ വന്ന വിധി നടപ്പിലാക്കുന്നത് സംബന്ധിച്ച്

Res. No. 9728 The Authority discussed the agenda in detail. The Authority resolved to recommend to Government for post creation for accommodating Smt. P.K. Bhavani and Smt. M. J. Alphonsa as per GO (P)412/2011/fin dated, 30/09/2011. The Authority also directed to get explanation from the concerned for the lapse in implementing the decision.

Item No. V (2) Compassionate Employment Scheme


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Managing Director


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

Item No. V (3) Submission received from Sri. Mohammed Najeeb, Executive Engineer (Rtd) in respect of releasing of his pensionary benefits

Res. No. 9729 The Authority discussed the agenda in detail. The Authority noted that Sri. Mohammed Najeeb has diverted the deposit amount for clearing the contractors bill on the eve of his retirement. The Authority also noted that it has been decided to compute interest for the amount and to recover from the retired officer. The Authority after discussion **resolved to compute interest at 11.25% for the diverted amount and recover the same from the retired officer Sri. Mohammed Najeeb.**

Item No. VI (1) Request for funds for AEA - Diary - 2014

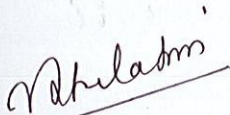
Res. No. 9730 The Authority discussed the agenda in detail and **resolved to release an amount of ₹ 25,000/- (Rupees Twenty Five Thousand only) to Assistant Engineers' Association - PHED for printing Diary 2014.**

Item No. VI (2) Transfer of land to Kochi Metro Rail Ltd.-

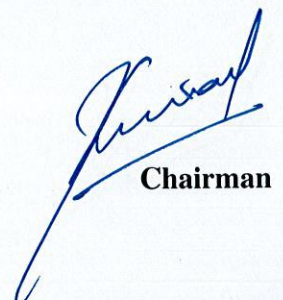
Res. No. 9731 The Authority discussed the agenda in detail and **resolved to transfer 4.40 cent of land of KWA to M/s. Kochi Metro Rail Ltd after remitting the land value to KWA.**

Item No. VII (1) CWSS to Kovalam Tourist Area, Vizhinjam Corporation area, Kalliyoor and Venganoor area – Construction of substation building and supply, erection commissioning of 500 KVA Transformers and connected works at Water Treatment Plant at Agricultural College Campus – Tender

Res. No. 9732 The Authority discussed the agenda in detail and **resolved to award the work of CWSS to Kovalam Tourist Area, Vizhinjam Corporation area, Kalliyoor and Venganoor area – Construction of substation building and supply, erection commissioning of 500 KVA Transformers and connected works at Water Treatment Plant at Agricultural College Campus to the single tenderer, M/s. D.S. Electricals, in joint venture with Sri.A. Mohammed Subair at the quoted amount of ₹ 1,92,02,750/- which is 14% above the tendered PAC of ₹ 1,68,44,028/- subject to the condition that before placing**


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work order, credit rating /solvency certificate for a minimum of ₹16.85 Lakhs shall be collected from each partner.

Item No. VII (2) CWSS to Pallichal Balaramapuram, and Vilavoorkal panchavaths, Supplying and laying 300mm DI k9 Clear water pumping main from Mottamoodu sump to proposed 12LL OHSR at Vanigar Street and construction of 12LL OHSR at Vanigar street – Tender

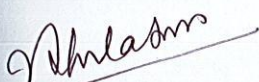
Res. No. 9733 The Authority discussed the agenda in detail and resolved to award the work of CWSS to Pallichal Balaramapuram, and Vilavoorkal panchavaths, Supplying and laying 300mm DI k9 Clear water pumping main from Mottamoodu sump to proposed 12LL OHSR at Vanigar Street and construction of 12LL OHSR at Vanigar street to the single tenderer, M/s. Tomco Engineering Pvt Ltd, in joint venture with Sri. Abu Mathew at the quoted amount of ₹ 5,97,00,000/- which is 13.52% above the tendered PAC of ₹5,25,86,665/- .


Item No. VII (3) ARWSS to Kazhakuttom-Menamkulam(part) Villages-Supplying and Laying 140mm PVC pipe across Railway Track near Vetturoad between Chainage 203/900 and 204/00 between Kazhakuttom and Murukumpuzha by HDD process – Tender

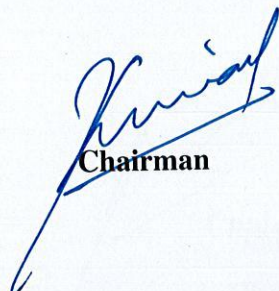
Res. No. 9734 The Authority discussed the agenda in detail and resolved to award the work of ARWSS to Kazhakuttom-Menamkulam (part) Villages-Supplying and Laying 140mm PVC pipe across Railway Track near Vetturoad between Chainage 203/900 and 204/00 between Kazhakuttom and Murukumpuzha by HDD process to the lowest tenderer Sri. C. Philip at ₹ 1087668/- which is 35.11% above the TPAC of ₹ 8,05,048/- based on SoR 2012.

Item No. VIII (1) Laying additional pipe line (1100mm MS) for connecting the Existing GLSR at Peroorkada with newly laid MS pipe line (1219mm) from Aruvikkara to Peroorkada

Res. No. 9735 The Authority discussed the agenda in detail and resolved to accord sanction to arrange the work of laying additional pipe line (1100mm MS) for connecting the existing GLSR at Peroorkada with newly laid MS pipe line (1219mm) from Aruvikkara to Peroorkada at an estimate amount of ₹ 2,03,00,000/- The expenditure shall be booked under the scheme code 19- replacement of old and damaged pipes.


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Item No. VIII (2) *Issuance of Administrative Sanction for projects under sustainability*

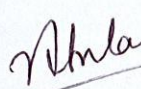
Res. No. 9736 The Authority discussed the agenda in detail and resolved to issue **Administrative Sanction for the following 5 projects.**

1. **Construction of weir across Kariagode river for the WSS to Naval Academy, Ezhimala & Endosulphan WSS to Kayyur Cheemeni in Hosdurg Taluk of Kasargod District - ₹ 1000.00 lakhs.**
2. **Construction of Checkdam across Muvattupuzha river downstream of Ramamangalam Bridge near Puthumana L.I. Scheme for Augmentation of Kerala Water Authority WSS - ₹ 810.00 lakhs.**
3. **Sustainability proposals under Kooroppada Grama Pt. – open tank at Thottappally - Rs. 8.16 Lakhs**
4. **Sustainability proposals under Kooroppada Grama panchayath – Rennovating the water source at Kothala chira -Rs. 13.85 Lakhs**
5. **Sustainability proposals under Kooroppada Grama panchayath – Check Dam & Infiltration well at Madappadu - Rs. 71.66 Lakhs**

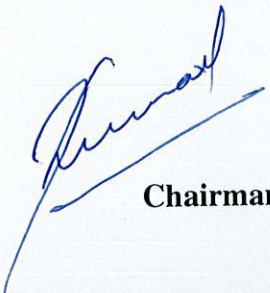
The above proposals shall be ratified in the next SLSSC meeting.

Item No. VIII (3) *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*

Res. No. 9737 The Authority discussed the agenda in detail. The Authority noted that it was directed to obtain the status of road work in Pallickal and Madavoor area from PWD in the previous meeting. The Authority noted the details regarding the present status of road work in that area. It was also observed that the tender for the work of treatment plant with zeolite technology is being invited by Superintending Engineer. After detailed discussion the Authority resolved to award the work of “ 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” to the single tenderer M/s. Tomco Engineering Pvt. Ltd. at 10% above estimated PAC of ₹ 171,44,340/- excluding excise duty of pipes which works out to ₹ 188,58,774/-.


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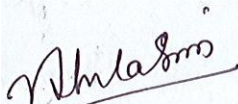

Chairman

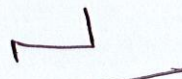
Item No. VIII (4) NRDWP-Augmentation of Water Supply Scheme to Pallikkal and Madavoor Panchayath – Package II - Supplying and Laying 100mm DI K9 and 110mm to 75mm PVC(13KM) Distribution lines to Madavoor Panchayaths – Tender

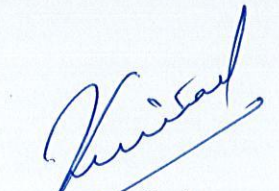
Res. No. 9738 The Authority discussed the agenda in detail. The Authority noted that it was directed to obtain the status of road work in Pallickal and Madavoor area from PWD in the previous meeting. The Authority noted the details regarding the present status of road work in that area. It was also observed that the tender for the work of treatment plant with zeolite technology is being invited by Superintending Engineer. After detailed discussion the Authority **resolved to award the work of “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” to the single tenderer Sri. Sreekumar. S at 10% above the estimated PAC of ₹ 102,71,201/- excluding excise duty exemption of pipes, which comes to ₹ 112,98,321/-.** The work order shall be issued only after finalization of WTP tender.

Item No. VIII (5) Proposal for Group Health Insurance Scheme

Res. No. 9739 The Authority discussed the agenda in detail and **resolved to entrust Managing Director to discuss the subject matter with approved trade unions and finalise the proposal and place it in the next Board Meeting.**


Secretary


Managing Director


Chairman