



**Minutes of the 369th meeting of KWA held on 21/02/2014
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 369th meeting of KWA held on 21/02/2014 at 11.00 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
|--------------------------------|--|
| 1. Sri. V.J. Kurian, IAS | Additional Chief Secretary (WR) Chairman |
| 2. 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) Confirmation of the Minutes of the 367th Meeting held on 09/01/2014

The Authority confirmed the Minutes of the 367th Meeting held on 09/01/2014

Item No. I (2) Confirmation of the Minutes of the 368th Meeting held on 16/01/2014

The Authority confirmed the Minutes of the 368th Meeting held on 16/01/2014

Item No. I (3) Review of Action Taken in the Previous Meetings

The Authority reviewed the action taken in the previous meetings. The Authority noted that although it was resolved vide resolution No. 8889 to approve the proposal for filling the three posts of Accounts Managers by taking Sr. Audit Officers (Commercial) preferably with IT background, from the O/o the Principal Accountant General, the posts are still vacant. Hence the Authority authorized Managing Director to take necessary action to appoint Accounts Managers on contract basis.

Item No. II(1) Cash Flow Statement for the period 01/04/2013 to 31/01/2014

Res. No. 9740 The Authority discussed the agenda in detail and resolved to **address Government for additional non plan grant of ₹ 50 Crores.**

The Authority noted that the total revenue collection is less while


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considering the total quantity of water produced. Hence the Authority directed to collect the details of all schemes (big and small), with all relevant details such as water produced, installed capacity, pumping hours, No. of connections (domestic /nondomestic), No. of HRs provided for each scheme/pump house etc. from Division offices before 31st of March 2014.

Item No. II(2) RMC-Arrears of water charges of Pavamony Police Quarters South-Kozhikode-Representation of the District Police Chief, Kozhikode City for waiver of fine and Surcharge

Res. No. 9741 The Authority discussed the agenda in detail and **resolved to waive the amount of ₹1,04,769/- from the account of the Consumer No. K/17/1/D, towards full and final settlement of water charge up to 12/2011 in respect of the consumer.**

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

The Authority reviewed the progress of the WSS in SC/ST colonies and noted that certain works are dropped /completed and others are in different stages. Hence the Authority directed the Technical Member to review the progress of each works and take necessary action.

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

The Authority reviewed the progress of schemes under JNNURM & UIDSSMT. The Authority directed to take necessary action to complete Thiruvananthapuram JNNURM Project at the earliest.

Item No. IV(1) Tender No.KWA/HO/SP-10/2012-13 due on 02/05/2013for pre-qualification of manufacturers of LT/HT Soft Starters.

Res. No. 9742 The Authority discussed the agenda in detail and **resolved to pre-qualify the following firms for LT/HT soft starters.**

Sl. No	Name of the firm	Type of starters
1	M/s Jayshree Electron Pvt Ltd	HT & LT
2	M/s Rockwell Automation India (P) Ltd	HT & LT
3	Danfoss Industries (P) Ltd	LT only
4	M/s Siemens Ltd	LT only
5	Larsen & Toubro Ltd	HT & LT

Ahlabam
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Managing Director

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Chairman

6	ABB Ltd	LT only
7	Crompton Greaves Ltd	LT only
8	Poweron Technologies	LT only

Item No. V(1)

10-ARWSS-NRDWP – 19th SLSSC 2013- CARWSS to Irikkur and adjoining villages in Kannur Dist - Additional coverage to Sreekandapuram, Malapattam, Kalyad and Nuchiad villages - Supplying, Laying, Testing, Trial running, Commissioning and maintenance of Pumping main for Zone II , distribution system and Interconnection work of distribution system –Tender

Res. No. 9743

The Authority discussed the agenda in detail and resolved to award the work of "Supplying, Laying, Testing, Trial running, Commissioning and maintenance of Pumping main for Zone II , distribution system and Interconnection work of distribution system"- Additional coverage to Sreekandapuram, Malapattam, Kalyad and Nuchiad villages -10-ARWSS-NRDWP – 19th SLSSC 2013- CARWSS to Irikkur and adjoining villages in Kannur Dist to the lowest tenderer M/S Tomco Engineering Pvt Ltd at 15% above the PAC of ₹7,14,43,545/- considering excise duty exemption for pipes of diameter 100 mm and above, based on 2012 SoR .

The Authority also noted that there is no uniformity in preparing estimate considering the excise duty exemption for pipes and hence directed to issue a circular in this regard.

Item No. V(2)

10 – ARWSS – NRDWP – 19 th SLSSC 2013- Enhancement of coverage in rural areas - Kolachery, Narath, Mayyil, Kuttiattoor, Koodali, Munderi and keezhallur panchayath by replacing of 500/450/400/300mm dia Premo/AC portion transmission main of Kolachery water supply scheme with DI pipes - Tender

Res. No. 9744

The Authority discussed the agenda in detail and resolved to award the work of "Kolachery, Narath, Mayyil, Kuttiattoor, Koodali, Munderi and Keezhallur panchayath by replacing of 500/450/400/300mm dia Premo/AC portion transmission main of Kolachery water supply scheme with DI pipes"- Enhancement of coverage in rural areas -10 – ARWSS – NRDWP – 19 th SLSSC 2013 of WSS to Kolachery in Kannur District to the lowest tenderer M/S. Reena Engineers & Contractors Pvt. Ltd. at 12.07% above the PAC of ₹ 7,84,48,813 considering excise duty exemption for pipes of diameter 100 mm and above ie, at ₹ 8,79,19,053.20/- based on 2012 SoR. Construction of valve chamber and anchor blocks and


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construction of RR masonry envisaged in the NIT based on approved estimate shall be executed by the tenderer and if they fail to execute the same, estimate amount plus tender excess will be recovered.

Item No. V(3) ARWSS"-NRDWP – 19th SLSSC – 2013 - Assisted water supply Scheme to Cheekode and Adjoining Village- Providing Balance distribution Network - Phase I (Package-I)- Supplying and Laying distribution system with various dia. of D.I pipes, C.I pipes, P.V.C pipes and G.I pipes-Tender

Res. No. 9745 The Authority discussed the agenda in detail and resolved to award the work of Supplying and Laying distribution system with various dia. of D.I pipes, C.I pipes, P.V.C pipes and G.I pipes under ARWSS"-NRDWP – 19th SLSSC – 2013 - Assisted water supply Scheme to Cheekode and adjoining village-Providing Balance distribution Network –Phase I (Package-I) to the lowest tenderer M/s. Cochin Steel Industrial Complex, JV with Babu M Varghese, at their quoted amount of ₹ 5,97,53,568/- which is 3.41% below the tendered PAC of ₹ 6,18,63,590/- based on SoR 2012. The tenderer shall execute the construction of anchor blocks, construction of valve chambers and shall supply pipes and specials for maintenance under guarantee period as envisaged in the NIT, otherwise the estimated cost of ₹ 23,41,609 (for the construction of anchor blocks, construction of valve chambers) and ₹ 11,07,817/- (for supply of pipes & specials in future maintenance) will be recovered as they have quoted very less amount in P2 than the estimated cost. The performance guarantee shall be imposed as per NIT.

Item No. V(4) ARWSS"-NRDWP – 19th SLSSC – 2013 - Assisted water supply Scheme to Cheekode and Adjoining Village- Providing Balance distribution Network – Phase I (Package-III)- Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes –Tender

Res. No. 9746 The Authority discussed the agenda in detail and resolved to award the work of Supplying and Laying distribution system with various dia. of D.I pipes, C.I pipes, P.V.C pipes and G.I pipes under ARWSS"-NRDWP – 19th SLSSC – 2013 - Assisted water supply Scheme to Cheekode and adjoining village-Providing Balance distribution Network –Phase I (Package-III) to the Single tenderer Sri.Paulose Abraham at his quoted


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amount of ₹ 5,55,39,534/- which is 0.17% above the tendered PAC of ₹ 5,54,46,683/- based on SoR 2012. The tenderer shall execute the construction of anchor blocks, construction of valve chambers and shall supply pipes and specials for maintenance under guarantee period as envisaged in the NIT, otherwise the estimated cost plus tender excess will be recovered as he has quoted very less amount than the estimated cost. The performance guarantee shall be imposed as per NIT.

Item No. V(5) WSS to Elanthur - Mallappuzhasserry Villages - Phase-II - Laying Distribution System in Zone-I Part-I - Tender

Res. No. 9747 The Authority discussed the agenda in detail and resolved to waive the performance guarantee subject to the following conditions:

- 1) An amount of ₹18.5 lakhs is to be remitted by the lowest tenderer (i.e. one fourth of the total amount of ₹73,67,101/). The contractor shall furnish this amount by bank guarantee also or the said amount shall be recovered from the part bills.
- 2) If the contractor fails to do the entire work as per NIT, the cost of work not done will be calculated and recovered and the same shall be deducted at the estimate rate itself. This clause shall be included as part of the agreement.

Item No. V(6) CWSS to Ettumanoor and adjoining 9 villages in Kottayam District - Design, construction, testing and commissioning of 8 LL capacity OHSR at Nalpathimala (Package 11 b) and supplying and laying rider main to Kattathi area in Athirampuzha Panchayath by using various size of PVC pipe and DI K7 pipes (Package 14)-Tender

Res. No. 9748 The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received. The Authority noted that the rates quoted by the single tenderer for pipes are very high. After discussion the Authority resolved to retender the work after revising the estimate excluding the excise duty exemption as per rule.

Item No. V(7) Design, construction, testing & commissioning of 9LL capacity OHSR at Aymanam (Package 11 a) and supplying, laying, testing & commissioning of ridermain to Kareemadom area by using various size HDPE pipe and DI K-7 pipe - (Package 14))-Tender


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Res. No. 9749 The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received. The Authority noted that the rates quoted for pipes are very high. After discussion the Authority **resolved to retender the work after revising the estimate excluding the excise duty exemption as per rule.**

Item No. V(8) CWSS to Ettumanoor and 8 adjoining villages in Kottayam District Demolishing delapidated GL tank and O.H.tank and design, construction, testing & commissioning of 6 LL OHSR at Villoonni in Arpookkara Panchayath and supplying, laying, testing & commissioning of ridermain to Parappuram area by using various size of PVC pipes, HDPE pipes and DI K-7 pipes-Tender

Res. No. 9750 The Authority discussed the agenda in detail and **resolved to award the work of “CWSS to Ettumanoor and 8 adjoining villages in Kottayam District Demolishing delapidated GL tank and O.H.tank and design, construction, testing & commissioning of 6 LL OHSR at Villoonni in Arpookkara Panchayath and supplying, laying, testing & commissioning of ridermain to Parappuram area by using various size of PVC pipes, HDPE pipes and DI K-7 pipes” to the single tenderer Sri. Thomas K.Paul in JV with Sri. Shaji K Mathew and Sri. N.V.Baby at 10% above the tendered PAC of ₹ 1,75,31,280, excluding CED and adding 5% OH charges for pipes and specials, if they are willing to take up the work or else the works shall be re-tendered.**

Item No. V(9) Deposit work of KRFB-TSS-Maintenance -Re-alignment of existing 400mm CI pipe sewer main with 400mm RCC NP3 pipe from old Collectorate to Vanchiyoor – Tender

Res. No. 9751 The Authority discussed the agenda in detail and **resolved to award the work of “Deposit work of KRFB-TSS-Maintenance - Re-alignment of existing 400mm CI pipe sewer main with 400mm RCC NP3 pipe from old Collectorate to Vanchiyoor” to the single tenderer Sri.N.Rajan at 50% (overall) above TPAC of ₹ 29,05,600/- which works out to ₹ 43,58,400/- with the condition that the tender excess shall be met from KRFB.**

Item No. V(10) Deposit work of Thiruvananthapuram Corporation – Improving Water Supply to Erode Colony and Hill park Avenue in Anamugham ward, supplying and laying 100mm GI pumping main – Tender


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Res. No. 9752 The Authority discussed the agenda in detail and resolved to award the work of Deposit work of Thiruvananthapuram Corporation – Improving Water Supply to Erode Colony and Hill park Avenue in Anamugham ward, supplying and laying 100mm GI pumping main to the lowest tenderer, Sri.Rameshkumar at the negotiated quoted amount of ₹ 8,15,853/- which is 28% above the tendered PAC of ₹ 6,42,939/- less cost of departmental materials of ₹ 25,389/- with the condition that the tender excess shall be met by the Thiruvananthapuram Corporation. The Authority directed to explore the possibility of automatic pump operation so as to avoid pump operators.

Item No. V(11) ARWSS to Thalayazham and adjoining villages - Construction of 2 L.Lr.capacity OH Tank at Sidhandhikunnu and supplying and laying 200mm PVC (6Kg) distribution main in Kaduthuruthy Panchayath –Tender

Res. No. 9753 The Authority discussed the agenda in detail and resolved to award the work “ARWSS to Thalayazham and adjoining villages - Construction of 2 L. Lr. capacity OH Tank at Sidhandhikunnu and supplying and laying 200mm PVC (6Kg) distribution main in Kaduthuruthy Panchayath” to the single tenderer Sri. Mathew T K at 10% above TPAC of ₹ 64,17,662.00 - as per SoR 2012 ie, for ₹70,59,428.00, if he is willing or else the work shall be retendered. The Authority also directed the Superintending Engineer to make necessary corrections in the tender schedule before awarding the work.

Item No. V(12) Replacement of old damaged 700 mm premo pipe by 700 mm DI K9 pipe at Kaloor- Kathrikadavu road for a length of 1500 m – Tender

Res. No. 9754 The Authority discussed the agenda in detail. The Authority noted that even though this is the single tender and first tender. It was observed that the subject work is for replacing old 700mm premo pipe which bursts frequently interrupting the water supply to Kochi city. Considering the urgency of the work, the Authority resolved to award the work “Replacement of old damaged 700 mm premo pipe by 700 mm DI K9 pipe at Kaloor- Kathrikadavu road for a length of 1500 m” to the single tenderer Sri. Sali P. Mathai for an amount of ₹ 2,68,40,100/- which is @ 9.28 % above modified TPAC of ₹2,45,61,936/- as per SoR 2012.


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Item No. V(13) Fisheries Department – Sustainable Fisheries village Programme- Improvement of Distribution Network - Supplying, laying, testing and commissioning of 450mm DI K(7) pipes 3370 m from Kandakadavu OH Tank site to Kannamali OH Tank and procuring, supplying and laying 450 mm MS pipe of 10mm thick at thodu crossing over RCC pillars in Chellanam Panchayat- Tender

Res. No. 9755 The Authority discussed the agenda in detail and resolved to award the work of “Fisheries Department – Sustainable Fisheries village Programme- Improvement of Distribution Network - Supplying, laying, testing and commissioning of 450mm DI K(7) pipes 3370 m from Kandakadavu OH Tank site to Kannamali OH Tank and procuring, supplying and laying 450 mm MS pipe of 10mm thick at thodu crossing over RCC pillars in Chellanam Panchayat” to the lowest tenderer Sri. Sali. P.Mathai for an amount of ₹ 309,96,620.00 which is @ 12.78 % overall above the modified PAC ₹ 274,82,799/- as per SoR 2012.

Item No. V(14) NRDWP – Improvements of RWSS to Valakom – Phase II- Construction of 3.5MLD WTP and 2.0 LL Capacity Clear Water Sump at Valakom – Tender

Res. No. 9756 The Authority discussed the agenda in detail and resolved to award the work “NRDWP – Improvements of RWSS to Valakom – Phase II- Construction of 3.5MLD WTP and 2.0 LL Capacity Clear Water Sump at Valakom” to the single tenderer Sri. Joseph John at his quoted amount of ₹ 203,28,499/-, which is 9.276 % above TPAC of ₹ 186,02,893 as per SoR 2012.

Item No. V(15) Replacement of old damaged 700mm Premo pipe by 700mm DI K(9) pipe at Kathrikkadavu - Pulleppady – Supplying and laying, testing and commissioning of 700mm DI K(9) pipe for a length of 750M – Tender

Res. No. 9757 The Authority discussed the agenda in detail. The Authority noted that even though this is the single tender and first tender. It was observed that the subject work is for replacing old 700mm premo pipe which bursts frequently interrupting the water supply to Kochi city. Considering the urgency of the work, the Authority resolved to award the work of “Replacement of old damaged 700mm Premo pipe by 700mm DI K(9) pipe at Kathrikkadavu - Pulleppady – Supplying and laying, testing and commissioning


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of 700mm DI K(9) pipe for a length of 750m” to the single tenderer Sri. Sali. P.Mathai at 10% above TPAC of ₹ 122,52,036/ as per SoR2012 if he is willing or else to retender.

- Item No. V(16)* Registration and renewal of contractors- Error's discrepancies- Rectified- -Proposal accepted in KWA
- Res. No. 9758** The Authority discussed the agenda in detail and resolved to adopt the GO (MS) No. 96/2013/PWD dated 22.11.13 in KWA also.
- Item No. V(17)* ARWSS to Thrikkovilvattom and Nedumpana Panchayat (Part) - Phase I –Package 3- Construction of 6 LL capacity OHSR at Kannanalloor and laying Clear Water Pumping main to Mukathala & Perayam existing OHSR and new OHSR at Kannanalloor – Tender
- Res. No. 9759** The Authority discussed the agenda and noted that this is the first tender call and only one offer has been received for the same. The Authority noted that the rate quoted is high. Hence the Authority resolved to retender the work.
- Item No. V(18)* RWSS to Ezhumattoor Panchayat - Phase I – Design & Construction of 2.5 MLD WTP at Karamala –Tender
- Res. No. 9760** The Authority discussed the agenda in detail and noted that the rate quoted is very high and works out to approximately ₹ 1 crore for 1mld water treatment plant. Hence the Authority resolved to seek alternate water treatment facilities for the scheme and retender the work.
- Item No. V(19)* Proposal submitted by M/s XYLEM for Sewerage Pumping Station – Kuriyathy New Pump House – Ratification for reimbursement of actual cost of pump including taxes, freight insurance etc.
- Ratified.
- Item No. V(20)* “72- Deposit Work”– WSS to Coast Guard Academy , Irinavu in Kannur District by laying gravity main from JICA OHSR, Kallissery – Administrative Sanction
- Ratified.
- Item No. VI(1)* JICA Assisted Kerala Water Supply Project – Appointment of Special Officer on Contract basis – Renewal of contract period of Sri.K.Lokesan Nair
- Res. No. 9761** The Authority discussed the agenda in detail and resolved to


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renew the contract with Sri. K. Lokesan Nair, Special Officer, JICA Project for a period of six months from 14.02.2014. The terms and conditions of the previous appointment shall be adopted for the new contract. This shall not be prejudicial to any disciplinary action pending against him.

Item No. VI(2)
Res. No. 9762

Compassionate Employment Scheme

The Authority discussed the agenda in detail and resolved to submit to the Government for consideration except the application of Sri. Ranjith Rams.S, which has to be verified again.

Item No. VI(3)
Res. No. 9763

Estt – Compassionate Employment Scheme

The Authority discussed the agenda in detail and resolved to submit to the Government for consideration.

Item No. VI(4)
Res. No. 9764

കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാരുടെ കാഷ്ചൽ സ്വീപ്പർമാരുടെ ഭവനം വർദ്ധിപ്പിക്കുന്നത് - സംബന്ധിച്ച്.

The Authority discussed the agenda in detail and resolved to adopt the G.O.(P) No. 360/2012/Fin dated 29/6/12 in KWA also.

Item No. VII(1)

ജല അതോറിറ്റി കൗൺസിൽ & സ്പോർട്സ് സമിതി - JACSS-ന്റെ ത്രൈമാസികയായ 'തെളിനീർ' - ന്റെ ആദ്യ ലക്കത്തിലേക്ക് അതോറിറ്റിയുടെ ഘരസ്വം നൽകണമെന്ന അഭ്യർത്ഥനയെ സംബന്ധിച്ച്.

The Authority authorized the Managing Director to take suitable decision after discussion with JACSS.

Item No. VII(2)

Request for participating in 8th All India Exhibition - 2014 (Feb 08-27 in connection with the "Uthralikkavu Pooram" 2014 Thrissur

Ratified.

Item No. VII(3)

കേരള വാട്ടർ അതോറിറ്റിയിൽ കരാർ ജോലിക്കിടെ മരണമടഞ്ഞ ശ്രീ. കൃഷ്ണൻകുട്ടിയുടെ വിധവ ശ്രീമതി. ബിന്ദു സമർപ്പിച്ച നിവേദനം സംബന്ധിച്ച്

The Authority authorized Managing Director to take suitable decision in the matter.

Item No. VII(4)

Adopting the limit of e-tendering for tenders costing ₹. 5 lakhs

Res. No. 9765

The Authority discussed the agenda in detail and noted that vide resolution No. 9621 of the 366th meeting held on 30/10/2013


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direction has been issued to adopt e-tendering process for all works above ₹ 5 lakhs. After discussion the Authority resolved to adopt e-tendering for the works costing ₹ 20000 to ₹ 5 lakhs, for which the NIT can be download and submit by post before due date. The EMD and tender document fees can be accepted as Demand Draft.

Item No. VIII(1) Monthly Plan Progress report for the month of January 2014(Annual plan 2013-14/Budget) and list of schemes completed during 2013-14

The Authority reviewed the monthly plan progress report for the month of January 2014

Item No. VIII(2) National Rural Drinking Water Awareness Week from 20th February 2014 to 25th February 2014 – Workshop on Sustainability of Water Supply Scheme - Hiring event management group

Ratified.

Item No. VIII(3) JICA Assisted Kerala Water Supply Project – Institutional Strengthening - Construction of a Multistoried Green and Smart Central Control Unit RCC building in Jalabhavan Campus, Vellayambalam, Thiruvananthapuram– Tender

Res. No. 9766 The Authority discussed the agenda in detail and resolved to recommend to the Empowered Committee in Government for approval.

Item No. VIII(4) JICA Assisted Kerala Water Supply Project – Kozhikode City and Adjoining Villages – Package I – Intake Works and Treatment Plant – Release of retention money against Bank Guarantee

Ratified.

Item No. VIII(5) NRDWP- XV SLSSC-2010-WSS to Krishnagiri Purakkadi Ambalavayal Villages- Supplying laying testing and commissioning of distribution system for Zone I/ Reach II-Tender

Res. No. 9767 The Authority discussed the agenda in detail and resolved to award the work of “NRDWP- XV SLSSC-2010-WSS to Krishnagiri Purakkadi Ambalavayal Villages- Supplying laying testing and commissioning of distribution system for Zone I/ Reach II” to the lowest tenderer Sri.Zubair V at 15% overall excess above TPAC of ₹7,471,091/- for ₹ 85,91,755/- if he is willing to take up the work or else the work shall be


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retendered.

Item No. VIII(6) NRDWP-19th SLSSC 2013 – RWSS to Karakurussi & Thachampara Panchayaths in Palakkad District – Extension of distribution lines to uncovered areas - Supplying, laying, testing, commissioning and maintenance of distribution system by using PVC & GI pipes of size 90 mm PVC to 65 mm GI including construction of valve chambers, providing street taps-Tender

Res. No. 9768

The Authority discussed the agenda in detail and resolved to award 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 90 mm PVC to 65 mm GI including construction of valve chambers, providing street taps etc. under NRDWP-19th SLSSC 2013 – RWSS to Karakurussi & Thachampara Panchayaths in Palakkad District to the lowest tenderer Sri.Binu Mathew at his quoted amount of ₹ 29197740/- which is 19.83% below the TPAC of ₹3,64.18,781/- excluding maintenance charge based on SoR 2012. The performance guarantee shall be imposed as per NIT and the detailed measurement for the road restoration in panchayath roads shall be taken during the execution of the work. The tenderer shall execute the construction of valve chambers & construction of steel canal crossing structures as envisaged in the detailed estimate and NIT, otherwise the estimated cost at the time of closing of work shall be recovered from the tenderer.

Item No. VIII(7) SAARK- WSS to Belur and adjoining villages in Hosdurg Taluk of Kasaragod District – Design, Construction, Commissioning and Maintenance of 3.20m height RCC Weir across Karichery River at Ramanakayam - Tender

Ratified.

Item No. VIII(8) Replacement of damaged AC distribution mains in Vazhakkulam, Kizhakkambalam and Kunnathunadu Panchayaths- Supplying, laying, testing and commissioning of 600 mm DI K(9) pipe from Vacherippara junction to Kizhakkambalam junction for a length of 1500 m and 400 mm DI K(9) pipe from Kizhakkambalam junction to Thamarachal junction for a length of 800 m- Tender

Res. No. 9769

The Authority discussed the agenda in detail and resolved to award the work of “Replacement of damaged AC distribution


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mains in Vazhakkulam, Kizhakkambalam and Kunnathunadu Panchayaths- Supplying, laying, testing and commissioning of 600 mm DI K(9) pipe from Vacherippara junction to Kizhakkambalam junction for a length of 1500 m and 400 mm DI K(9) pipe from Kizhakkambalam junction to Thamarachal junction for a length of 800 m” to the lowest tenderer M/s India Tech Constructions at ₹ 2,98,30,380/- which is 10.08 % overall above modified TPAC of ₹ 2,70,97,872/- as per SoR 2012. The tenderer has to remit the performance guarantee as per NIT condition.

Item No. VIII(9) NABARD-RIDF- XVIII-WSS to Othukkungal & Ponmala Grama Panchayath in Malappuram District- Packakge - III - Design and construction of 18.00 LL capacity OHSR at Athani. Near seban including supply and laying 350mm DI clear water pumping main, Distribution system for Zone I & II -Tender

Res. No. 9770 The Authority discussed the agenda in detail and resolved to award the work of Design and construction of 18.00 LL capacity OHSR at Athani. Near seban including supply and laying 350mm DI clear water pumping main, Distribution system for Zone I & II under NABARD-RIDF- XVIII-WSS to Othukkungal & Ponmala Grama Panchayath in Malappuram District- Packakge - III to the lowest tenderer M/s Navin Construction Corporation at their quoted amount of ₹10,66,04,829/-which is at an overall excess of 10.61% above the tendered PAC of ₹ 9,63,79,899/- based on SoR 2012. The tenderer shall execute the construction of anchor blocks, valve chambers and shall supply pipes and specials for maintenance under guarantee period as envisaged in the NIT, otherwise the estimated cost plus tender excess for the construction of anchor blocks, valve chambers for supply of pipes & specials in future maintenance will be recovered as they have quoted less amount. The performance guarantee shall be imposed as per NIT.

Item No. VIII(10) NRDWP-XVII SLSC-2012- ARWSS to Eramam Kuttur gramapanchayath in Thaliparamba Taluk in Kannur district - Phase I - Design, construction, commissioning and maintenance of 8.00m dia Intake Well cum pump house, 4 mld Treatment Plant, 8 lakh litre and 3 lakh litre capacity GL Reservoirs, Raw water pumpsets, Clear water pumpsets, supply, laying, testing, trial running and commissioning of 250 mm DI Raw water, pumping main and 150 mm DI Clearwater pumping main- Tender


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Res. No. 9771 The Authority discussed the agenda in detail and noted that the tender was invited as a single package for the whole work of the scheme and the amount quoted by the single tenderer is high. Hence the Authority resolved to invite re-tenders for the scheme after split up into different packages.

Item No. VIII(11) UWSS TO TIRUR- Package I- Replacement of old Premo Raw Water Pumping main from Kodakkal Jn. to Treatment Plant at Tirur -Tender

Res. No. 9772 The Authority discussed the agenda in detail and resolved to award the work of Replacement of old Premo Raw Water Pumping main from Kodakkal Jn. to Treatment Plant at Tirur. under UWSS TO TIRUR- Package I to the lowest tenderer Sri.Thomas K. Paul at his quoted amount of ₹ 5,73,04,945/- which is at 9.61% below the PAC of ₹6,34,00,646/- considering excise duty exemption for pipes of diameter 100 mm and above. Construction of anchor blocks, valve chamber and supply of pipes and specials for maintenance during guarantee period shall be executed by the tenderer as envisaged in the NIT and based on approved estimate. If he fails to execute the same, estimate amount will be recovered from the tenderer.

Item No. VIII(12) "10-ARWSS"-NRDWP-19th S.L.S.S.C-2013-CARWSS to Moorkanad and adjoining villages Phase-II - Kuruva village - Part-Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes -Tender

Res. No. 9773 The Authority discussed the agenda in detail and resolved to award the work of Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes under "10-ARWSS"-NRDWP-19th S.L.S.S.C-2013-CARWSS to Moorkanad and adjoining villages Phase-II - Kuruva village - Part-II to the single tenderer, Sri. N. T. Kuriakose at 10% above the TPAC of ₹ 5,62,43,806/- for an amount of ₹ 61868186.6/-.

Item No. VIII(13) SLSSC-2013-WSS to Valavannur & Kalapakancheri panchayths in Malappuram Dt. Package I-Package I- Design construction testing commissioning of 6.00 MLD Water Treatment Plant (Rapid sand filter) 3.00 LL capacity clear water sump & pumphouse at Kuttikkalathani-Tender

Res. No. 9774 The Authority discussed the agenda in detail. The Authority noted


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that formation of road way, yard lighting, landscaping, firefighting arrangements as envisaged in the NIT has to be done without extra cost. After discussion the Authority resolved to award the work WSS to Valavannur & Kalapakancheri panchayths in Malappuram Dt. Package I- Design construction testing commissioning of 6.00 MLD Water Treatment Plant (Rapid sand filter) 3.00 LL capacity clear water sump & pumphouse at Kuttikkalathani to the Single offer from Sri.K.Khalid at his quoted amount of ₹ 3,32,10,000/- which is an overall excess of 14.95% above the tendered PAC of ₹ 288,90,333/- based on SoR 2012. The Executive Engineer shall ensure the quality of the works executed for the subject work and submit the monthly progress report to the head office.

Item No. VIII(14) NRDWP – XVIIIth SLSSC 2012 – WSS to quality affected habitations of Kuzhalmannam, Thenkurrissi & Kannadi Panchayaths in Palakkad District – Phase II- Design, construction, commissioning and maintenance of 8.50 LL capacity OHSR at Thenkurissi, supplying, laying, testing, commissioning and maintenance of distribution system using PVC, DI and GI pipes of various size from 400mm DI to 40mm GI in Kuzhalmannam, Thenkurrissi & Kannadi Panchayaths -Tender

Res. No. 9775

The Authority discussed the agenda in detail and resolved to award the work of Design, construction, commissioning and maintenance of 8.50 LL capacity OHSR at Thenkurissi, supplying, laying, testing, commissioning and maintenance of distribution system using PVC, DI and GI pipes of various size from 400mm DI to 40mm GI in Kuzhalmannam, Thenkurrissi & Kannadi Panchayaths under NRDWP – XVIIIth SLSSC 2012 – WSS to quality affected habitations of Kuzhalmannam, Thenkurrissi & Kannadi Panchayaths in Palakkad District – Phase II-to the lowest tenderer Sri.Joseph John at his quoted amount of ₹ 74870700/- which is 13.44% above the TPAC of ₹ 65999590/- based on SoR 2012. The tenderer has quoted very less amount for construction of valve chambers, construction of anchor blocks, construction of compound wall, maintenance of pipe lines for one year and construction and installation of street taps. If these items are not executed by the tenderer as envisaged in the approved estimate and NIT, estimated cost plus tender excess will be recovered from the tenderer.

Item No. VIII(15) S.L.S.S.C-2013—CARWSS to Moorkanad and adjoining villages—


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Phase V Mankada village – Supplying and Laying Distribution system - Tender

Res. No. 9776

The Authority discussed the agenda in detail and resolved to award the work of “S.L.S.S.C-2013—CARWSS to Moorkanad and adjoining villages—Phase V Mankada village – Supplying and Laying Distribution system to the lowest tenderer Sri. Paulose Abraham at 11.66% above the TPAC of ₹ 53501681/- for an amount of ₹ 5,97,40,178/-”. The tenderer has quoted very less amount for the construction of anchor blocks, construction of valve chambers and for fixing sluice valves etc. If the tenderer fails to execute the above items as envisaged in the approved estimate and as per NIT, the estimate amount plus tender excess shall be recovered from the tenderer.

Item No. VIII(16)

NABARD-RIDF-XVIII-W.S.S. to Othukkungal & Ponmala Grama Panchayath in Malappuram District – Package - IV - Design and construction of 6.00 LL OHSR at Vattaparamba including supplying and laing of 200mm Clear water pumping main and distribution system for Zone III -Tender

Res. No. 9777

The Authority discussed the agenda in detail. The Authority noted that well cum pump house, water treatment plant for the scheme has been arranged and the subject tender is the first re-tender. After discussion, the Authority resolved to award the work of NABARD-RIDF-XVIII-W.S.S. to Othukkungal & Ponmala Grama Panchayath in Malappuram District – Package - IV - Design and construction of 6.00 LL OHSR at Vattaparamba including supplying and laying of 200mm Clear water pumping main and distribution system for Zone III to the single tenderer Sri.Shahul Hameed.V at his quoted amount of ₹6,08,03,785/-which is at an overall excess of 13.58% above the tendered PAC of ₹ 5,35,31,719/-.

Item No. VIII(17)

WSS to Vijayapuram Grama Panchayat in Kottayam District – (1) Supplying, Laying, testing and commissioning of 1100mm DI K-9 raw water pumping main from intake well to treatment plant at Peroor (common component) (2) Supplying, Laying, testing and commissioning of 1000mm DI K-9 clear water gravity main from treatment plant at Peroor to 55 LL capacity GLSR at KWA campus, Kottayam - 1st Reach up to Moscow Junction (3) Supplying, Laying, testing and commissioning of 500mm DI K-9 common clear water pumping main from treatment plant at


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Peroor to Moscow Junction (4) Supplying, Laying, testing and commissioning of 400mm DI K-9 clear water pumping main from Moscow Junction to Kollad – Reach I up to pipeline road. (Package-II)– Tender

Res. No. 9778

The Authority discussed the agenda in detail and resolved to award the work of “ WSS to Vijayapuram Grama Panchayat in Kottayam District – (1) Supplying, Laying, testing and commissioning of 1100mm DI K-9 raw water pumping main from intake well to treatment plant at Peroor (common component) (2) Supplying, Laying, testing and commissioning of 1000mm DI K-9 clear water gravity main from treatment plant at Peroor to 55 LL capacity GLSR at KWA campus, Kottayam - 1st Reach up to Moscow Junction (3) Supplying, Laying, testing and commissioning of 500mm DI K-9 common clear water pumping main from treatment plant at Peroor to Moscow Junction (4) Supplying, Laying, testing and commissioning of 400mm DI K-9 clear water pumping main from Moscow Junction to Kollad – Reach I up to pipeline road. (Package-II)” to the lowest tenderer , M/s Reena Engineers and Contractors Pvt. Ltd. at his quoted amount of ₹ 13,44,77,970/- which is 2.85% below the tendered PAC of ₹1384,25,289/- after exempting CED (taken as 10% for pipes) and adding OH charges @ 5%. A performance guarantee of ₹82,34,989/- shall be remitted since the labour charge quoted is 50.82% below the working charges.

Item No. VIII(18)

Deposit work of Thiruvananthapuram Corporation – Karikkakom W.S.S – Demolishing of existing old damaged OH tank and construction of one lakh litre capacity OH tank at Karikkakom - Tender

Res. No. 9779

The Authority discussed the agenda in detail and noted that this is the third tender call and the tank site is in highly residential area with nearby houses and the existing tank is in collapsible stage and high precaution has to be taken during the new construction of tank. Considering these aspects the Authority resolved to award the work of “Deposit work of Thiruvananthapuram Corporation – Karikkakom W.S.S – Demolishing of existing old damaged OH tank and construction of one lakh litre capacity OH tank at Karikkakom” to Sri. N. Rajan at 48.54% (overall) above TPAC of ₹ 21,53,412/- which works out to ₹. 31,98,707/-


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Item No. VIII(19) Construction of sump cum office complex at Kaduthuruthy – Administrative Sanction

Res. No. 9780 The Authority discussed the agenda in detail and resolved to accord Administrative Sanction for the proposal “Construction of sump cum office complex at Kaduthuruthy Phase I” for an amount of ₹ 105 lakhs under the scheme code 69 – Renovation of Civil Structures.

Item No. VIII(20) Third Party Inspection /Pre-delivery inspection of PVC/CI/DI/SW/GI/MS/RCC & HDPE pipes and other materials to be procured by Kerala Water Authority – Administrative Sanction

Res. No. 9781 The Authority discussed the agenda and resolved to accord sanction for inviting tenders for concluding contract for Third Party Inspection / pre-delivery inspection of PVC/CI/DI/SW/GI/MS and HDPE pipes and other connected materials, pumps and motors etc purchased by Kerala Water Authority directly or through contractors in the case of supplying and laying works and erection of pumpsets during the year 2014-15.

Item No. VIII(21) JICA Assisted Kerala Water Supply Project – Institutional Strengthening - Supply and Installation of Electro Magnetic Flow meter with Central Data Acquisition System – Tender

The Authority discussed the agenda in detail and authorized the Managing Director to verify the tenders once again and take suitable decision.

Item No. VIII(22) Leak Detection Project - SmartBall® and SAHARA™ Technologies - Proposal of M/s Four ITS Pvt Ltd - Authorised agent of Pure Technologies Ltd (PTL), Abu Dhabi - Second Phase

Res. No. 9782 The Authority discussed the agenda in detail and resolved to approve the proposal of leak detection survey using Smart Ball® and SAHARA™ technologies through M/s Four ITS Pvt. Ltd, authorised agents of Pure Technologies Ltd, Abu Dhabi for the following line

Area	Diameter	Length (m)	Leak Detection Technology
Trivandrum	400mm PSC	3000	SAHARA™
Trivandrum	32" CI	1000	SAHARA™
Kochi	1050mm CI	8000	SmartBall®


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Kochi	300mm CI	3000	SAHARA™
Nattika	700mm PSC	1000	SmartBall®

using SAHARA™ @ ₹ 900 per metre and using SmartBall® @ ₹ 325 per metre. The payment for the work shall be based on the actual length of successful leak detection survey. The work order has to be given in line with the prevailing terms and conditions applicable to KWA contracts. The Authority also resolved to have rate list for such work, through tendering process.

Item No. VIII(23) Proposal for Group Health Insurance Scheme

Res. No. 9783 The Authority discussed the agenda in detail resolved to accept the proposal of Group Insurance Policy @ ₹ 2 lakhs per employee in KWA for one year and to give 50% of pay + DA as OP allowance in two instalments. The scheme shall be made operational from 1/4/2014. The Authority directed the Managing Director to take necessary action.

Item No. VIII(24) Misappropriation - Unauthorised stock of pipes at Kerala Water Authority

Res. No. 9784 The Authority discussed the agenda and resolved to recommend to Government for consideration.

Item No. VIII(25) Development and implementation of HR Bill Payment System

Res. No. 9785 The Authority discussed the agenda in detail and resolved to consider the proposal for development and implementation of HR Bill Payment System at a cost of ₹ 16,43,265.

Item No. VIII(26) Proposal for waiving of liabilities towards Marriage Advance in respect of Sri. N. Ramakrishnan, Man Mazdoor who expired while working at Water Supply Sub Division, Thalassery, Kannur

Res. No. 9786 The Authority resolved to write off the liability of ₹ 5156 towards interest repayment of liabilities towards Marriage Advance in respect of Sri. N. Ramakrishnan, Man Mazdoor who expired while working at Water Supply Sub Division, Thalassery, Kannur

General Item I The Authority reviewed the action taken to the land acquisition proposal for constructing desalination plant at Pallana (Thrikkunnapuzha) and Water Treatment Plant at Pallippad at Pullampada. The Managing Director stated that action has been


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taken to address the District Collector, Alappuzha for the valuation of land. The Authority directed the Managing Director to take urgent necessary action to fix the land value.

General Item I

The Authority directed to issue the A/c rooms available in Training Centre (Centre for Water Education, KWA Thiruvananthapuram) for the Board Members also, as per their requests.


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