

SECRETARY
KERALA WATER AUTHORITY
JALA BHAVAN
THIRUVANANTHAPURAM - 695033



**Minutes of the 371st meeting of KWA held on 11/06/2014
at 3.00 p.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 371st meeting of KWA held on 11/06/2014 at 03.00 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. M. Radhakrishnan, Addl Secretary, Finance Dept. | Special invitee |
| 8. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 9. Smt. A.J.Vilasini | Secretary |

Item No. I (1) Finalisation of Accounts of the Authority for the year 2010-11, 2011-12, 2012-13 and 2013-14 – Shortage of Staff at Accounts Section

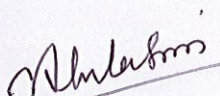
Res. No. 9841 The Authority discussed the agenda in detail and noted the shortage of skilled and experienced personal in Accounts Section. After discussion the Authority **directed the Managing Director to depute five additional staff as per the request of FM&CAO, for the finalisation of Accounts as noted below:**
for the year 2010-11 by the end of June 30th 2014
for the year 2011-12 by the end of August 30th 2014
for the year 2012-13 by the end of September 30th 2014
for the year 2013-14 by the end of November 30th 2014.
The Authority also resolved that in the next year onwards, it should be monitored by the Audit Monitoring Committee.

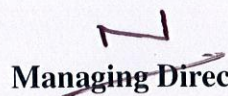
Item No. I (2) Unauthorized/illegal connection- settlement of water charge arrears

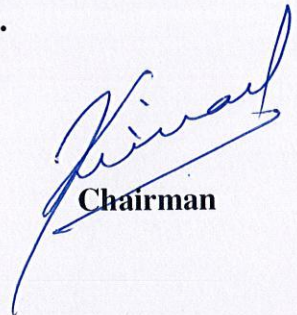
Res. No. 9842 The Authority discussed the agenda in detail and **resolved to allow the petitioner to settle the issue by remitting an amount of ₹66,665/-, if he is willing to withdraw the O.S. No.497/2012 filed by him before the Honorable Munsiff Court, Attingal.**

Item No. II (1) Procurement of water meter from United Electricals Ltd. for supplying to consumers

Res. No. 9843 The Authority discussed the subject in detail and **resolved to procure the water meter from M/s. United Electricals Ltd. Kollam being a Public Sector Undertaking on rate contract basis at the following rate inclusive of all taxes.**


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For Doublejet Water meter 15mm - 1099/E
For Doublejet water meter 15mm @ 1249/E
The Executive Engineers shall place supply order with the firm M/s. United Electricals Ltd. Kollam subject to the requirement of consumers on their request. The consumer shall pay the cost of water meter to KWA.

Item No. III (1) Water supply scheme to Erumely Panchayat in Kottayam District – (1) Design, Construction, testing and commissioning of 6.00LL capacity GL Sump cum boosting station at Kanamala (2) Design, Construction, testing and commissioning of 1.50 LL capacity GL sump at Keerithodu (3) Supplying, laying, jointing, testing and commissioning 200mm DI K-9 pipe for clear water gravity main from sump at Pallikunnu to Boosting station at Kanamala (4) Supplying, laying, jointing, testing and commissioning 100mm DI K-9 pipe for clear water pumping main from sump at Kanamala to GLSR at Keerithodu (Paclage-10-A)–Tender

Res. No. 9844 The Authority discussed the agenda in detail. The Authority noted that this is the first tender call for the work. Only one offer is received and the quoted amount is high i.e. 29.08% above the revised PAC of ₹ 2,32,21,059/-. The Authority also noted that the construction work of the main component of the scheme such as well cum pump house, raw water pumping main in water treatment plant and clear water pumping from treatment plant to GLSR at Pallikunnu are in initial stage only and the expected date of completion of the above works are March 31, 2015 / December 31, 2014. Hence after discussion the Authority **resolved to retender the work.**

Item No. III (2) Deposit Work of KRFB - Construction of Flyover at Thakaraparambu- Shifting of Pipe Lines- Supply of PVC Pipes, Specials and G.M. Valve – Tender

Res. No. 9845 The Authority discussed the agenda in detail and observed that the work in connection with the construction of Flyover at Thakaraparambu is a time bound work and the shifting and replacing the existing water supply lines has to done urgently. It is noted that the work has already been started with the pipes and specials procured from JICA, on loan basis. After discussion the Authority **resolved to award the work of "Deposit Work of KRFB- Construction of Flyover at Thakaraparambu - Shifting of Pipelines- Supply of PVC Pipes and Specials, G.M. Valves" to the tenderer M/s Self Shine Polymers India Limited for a**

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reduced amount of ₹ 19,50,915.00 which is 1.79% below the Tendered PAC of ₹19,86,531.00.

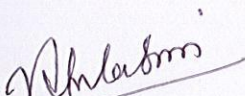
Item No. III (3) NRWDP - WSS to Kanjirappally, Elikulam and Chirakkadavu Panchayats- Distribution network – Package II- Supplying, laying, testing and commissioning of Distribution system from Service reservoir at Panacheppally (Zone-II) by using various sizes of DI, PVC and GI pipes–Tender

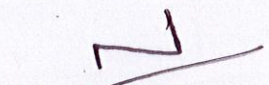
Res. No. 9846 The Authority discussed the agenda in detail and resolved to award the work of “NRWDP - WSS to Kanjirappally, Elikulam and Chirakkadavu Panchayats- Distribution network – Package II- Supplying, laying, testing and commissioning of Distribution system from Service reservoir at Panacheppally (Zone-II) by using various sizes of DI, PVC and GI pipes” to the lowest tenderer , M/s. J&B Engineering and Construction Company at their quoted amount of ₹ 6,40,01,610/- which is 3.01% above the revised PAC of ₹ 6,20,78,651/-after exempting CED (taken as 10% for pipes) and adding OH @ 5%.


The Authority directed to take necessary action for arranging the clear water pump set at the earliest. The Authority also directed to collect the Panchayath/ward wise road details where the pipe lines are proposed to be laid and number of connections expected are to be mapped before awarding the work.

Item No. III (4) NRWDP – CWSS to Puthuppally and Meenadom Grama Panchayats in Kottayam District– Package I- Supplying, laying, jointing, testing and commissioning of 500mm DI K-9 clear water common pumping main from sump at treatment plant site to Thachukunnu Junction–Tender

Res. No. 9847 The Authority discussed the agenda in detail and resolved to award the work of “NRWDP – CWSS to Puthuppally and Meenadom Grama Panchayats in Kottayam District– Package I- Supplying, laying, jointing, testing and commissioning of 500mm DI K-9 clear water common pumping main from sump at treatment plant site to Thachukunnu Junction” to the lowest tenderer, M/s Reena Engineers and Contractors Pvt. Ltd., at their quoted amount of ₹ 9,19,03,028/- which is 7.16% below the revised PAC of ₹ 98,98,6415/- after exempting CED (taken as 10% for pipes) and adding OH @ 5%. The firm shall remit a performance guarantee of ₹ 25,54,147/- as per NIT condition.


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Item No. III (5) WSS to Chithara and adjoining panchayaths – Replacement of existing premo pipes -Tender

Res. No. 9848 The Authority discussed the agenda in detail and resolved to award the work of “WSS to Chithara and adjoining pts – Replacement of 4060m of Premo pipe and 240m of 350mm CI pipe from intake well at Mylamoodu to booster pump house at Sivankunnu”, to M/s. Kerala State Construction Corporation Ltd. for an amount of ₹3,96,50,000/- which is 3.49% below revised PAC of ₹4,10,87,587/-without considering excise duty. The firm shall remit a performance guarantee of ₹ 64.23 lakhs as per NIT.

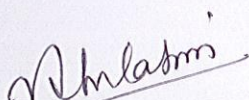
Item No. III (6) 69 - Renovation of existing Civil Structures- Construction of Toilet and Rest room to Technical Member's office – Tender


Res. No. 9849 The Authority discussed the agenda in detail and noted that subject work is necessary for the smooth functioning of TM's unit. The Authority resolved to award the work of “Renovation of existing Civil Structures- Construction of Toilet and Rest room to Technical Member's office” to the lowest tenderer, Sri.Rameshkumar at ₹2,16,513/- including cost of materials which is 29.10% above tendered PAC of ₹ 1,67,716/-.

Item No. III (7) WSS to Pandalam Phase II – Laying distribution system in Zone I using DI pipes - Tender

Res. No. 9850 The Authority discussed the agenda in detail and noted that well cum pump house, water treatment plant, raw water pumping main and pump house, clear water pump house, clear water pumps, OHSR, GLSR distribution system using PVC pipes were already completed under SPAN. After discussion the Authority resolved to award the work of “WSS to Pandalam Phase II – Laying distribution line in Zone I using DI pipes”, to the lowest tenderer Shri Biju Augustine at his quoted amount of ₹ 3,81,94,147/- which is 9.80% above revised PAC of ₹ 3,47,85,717/- without considering excise duty, road restoration charges, unforeseen items etc.

Item No. III (8) RWSS to Ayroor-Kanjettukara-Phase I-Construction of 5 MLD WTP and Supplying & Laying 4800 m of 200 mm DI K9 gravity line from Treatment Plant to Kanjettukara - Tender


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Res. No. 9851

The Authority discussed the agenda in detail and noted that the tender for the well cum pump house has been sanctioned. The tender for the other components of the scheme such as raw water pumping main from treatment plant Thekkumkal tank is under process. Eventhough only one offer has been received for this work, the amount quoted is below the tendered PAC. After discussion the Authority **resolved to award the subject work of "RWSS to Ayroor- Kanjettukara-Phase I construction of 5 mld WTP and S/L 4800m of 200mm DI K9 gravity line from TP to Kanjettukara", to the single tenderer M/s Chicago Constructions International Pvt Ltd at their quoted rate of ₹4,84,16,975/- which is 0.80% below revised PAC of ₹4,88,13,540/-.**

Item No. III (9)

SAARK – Augmentation of WSS to Kumarakom-Thiruvorppu Panchayat in Kottayam District- Supplying, Laying, jointing, testing and commissioning of 110mm to 280mm HDPE pipe for extension of distribution main in Kumarakom Panchayat - Package VIII A) – Tender

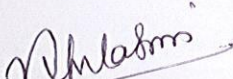
Res. No. 9852

The Authority discussed the agenda in detail and noted that the work of well cum pump house, raw water pump set, raw water pumping main, water treatment plant, clear water sump and pump house has been completed / existing . Three offers has been received for this tender. After discussion the Authority **resolved to award the subject work of "SAARK – Augmentation of WSS to Kumarakom-Thiruvorppu Panchayat in Kottayam District- Supplying, Laying, jointing, testing and commissioning of 110mm to 280mm HDPE pipe for extension of distribution main in Kumarakom Panchayat - Package VIII A)" to the lowest tenderer, M/s J&B Engineering and Construction Company, at their quoted amount of ₹ 3,65,25,000/- which is 9.79% above the revised PAC of ₹ 3,32,68,784/- after exempting CED (taken as 10% for HDPE pipes and 10% for DI pipes) and adding OH @ 5% .**

The Authority also directed to collect the Panchayath/ward wise road details where the pipe lines are proposed to be extended and number of connections expected are to be mapped before awarding the work.

Item No. III (10)

Packaged Drinking Water Projects – Setting up of a 7500LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram– tender


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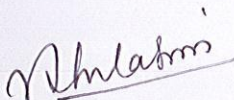
Res. No. 9853 The Authority discussed the agenda and noted that only one offer has been received namely from M/s. Aqua Design India Pvt. Ltd. Chennai in joint venture with M/s. Hildden Packing Machines Pvt. Ltd. Mumbai and they have no sufficient past experience as per NIT condition. After discussion the Authority **resolved to retender the work at the earliest.**


Item No. III (11) *Water Supply Scheme to Manarcadu Panchayat in Kottayam District – (1) Design, Construction, testing and commissioning of 10 LL capacity OHSR at Vadavathoor MRF Compound, (2) Supplying, Laying, testing and commissioning of 350mm DI K-9 clear water pumping main from water treatment plant at Vellopparambu to OHSR at Vadavathoor and (3) Supplying, laying, testing and commissioning of 500mm DI K-9 clear water transmission main to Manarcadu from OHSR at Vadavathoor (package-1) – Tender*


Res. No. 9854 The Authority discussed the agenda in detail and **resolved to award the subject work of “Water Supply Scheme to Manarcadu Panchayat in Kottayam District – (1) Design, Construction, testing and commissioning of 10 LL capacity OHSR at Vadavathoor MRF Compound, (2) Supplying, Laying, testing and commissioning of 350mm DI K-9 clear water pumping main from water treatment plant at Vellopparambu to OHSR at Vadavathoor and (3) Supplying, laying, testing and commissioning of 500mm DI K-9 clear water transmission main to Manarcadu from OHSR at Vadavathoor (package-1)” to the lowest tenderer, Sri. P.C.Shaji JV with Sri. M.V Viswanathan at their quoted amount of ₹ 6,53,70,000/- which is 2.8% below the revised PAC of ₹ 6,72,56,666/- after exempting CED (taken as 10% for HDPE pipes and 10% for DI pipes) and adding OH @ 5%.**

Item No. III (12) *SAARK – Augmentation of WSS to Kumarakom-Thiruvappu Panchayat in Kottayam District- Supplying, Laying, jointing, testing and commissioning of 90mm to 280mm HDPE pipe for extension of distribution main from OHSR at Chengalam in Thiruvappu Panchayat - Package VIII B*

Res. No. 9855 The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received for this tender and the quoted amount is high, ie, 22.55% above the revised PAC of Rs,1,82,48,911/-. After discussion the Authority **resolved to retender the work.**


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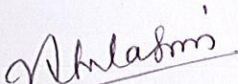
Item No. III (13) LAC ADF – Improvement of water supply to Vattekkunnam – Muttar area of Kalamassery Municipality by utilizing existing 3.5 lakhs litres Capacity OH tank at Industrial Estate, Kalamassery - Supplying, laying, testing and commissioning of 2430m 300mm DI K 9 pumping main from Kalamassery old pump house to Industrial Estate OH tank, Kalamassery and other associated works -Tender


Res. No. 9856 The Authority discussed the agenda in detail and noted that this is the first tender call for the work and only one offer has been received namely from Sri.N.V.Baby and his quoted amount is high. Hence after discussion the Authority **resolved to retender the work.**

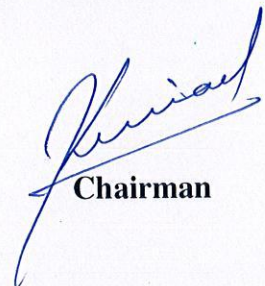
Item No. III (14) SPAN-CWSS to Pallichal, Balaramapuram and Vilavoorkal Panchayaths Package VI(a) – Construction of 8.0 Lakhs Litre OHSR and 2.90 Lakh Litres sump and pump house at Muttamoodu and supplying and laying distribution networks of all zones of Pallichal Panchayat – Schedule Tender

Res. No. 9857 The Authority discussed the agenda in detail and noted that the work was tendered eight times till 7/2013. No offers were received for five times and for the remaining three times the single bidder quoted had failed in the prequalification. The scope of works includes the construction of 8 LL capacity OHSR, 2.9LL capacity sump and pump house and supplying and laying of distribution networks in Pallichal Panchayath. The staging height of the OH tank is 25mts. and the conveyance of the material to the site is too difficult. The Authority also noted that recommendation of High Level Technical Committee dated 28.05.2014. After discussion the Authority **resolved to award the work of "SPAN-CWSS to Pallichal, Balaramapuram and Vilavoorkal Panchayaths Package VI(a) – Construction of 8.0 Lakhs Litre OHSR and 2.90 Lakh Litres sump and pump house at Muttamoodu and supplying and laying distribution networks of all zones of Pallichal Panchayath" to the single tenderer, M/s.Chicago Constructions Pvt Ltd for an amount of ₹8,72,19,762/- which is 11.58% above the revised PAC of ₹7,81,63,773/- after exempting CED.**

The Authority also directed to collect the Panchayath/ward wise road details where the pipe lines are proposed to be laid and number of connections expected are to be mapped before awarding the work.


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Item No. III (15) SAARK Project- CWSS to Parassala and Adjoining Villages and Marukil and Marukil and Maranalloor Villages- Construction of 1.90 LL capacity OHSR at Thoongampara and supplying, laying distribution system(balance)- Tender

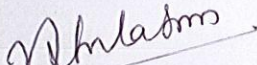
Res. No. 9858 The Authority discussed the agenda in detail. The Authority noted that the common component of CWSS to Parassala and adjoining villages and ARWSS to Ottasekharamanagalam Phase I & II, such as intake arrangement, raw water gravity main to raw water sump and pump house, raw water pumping main from raw water sump to 36mld Water Treatment Plant etc. has been completed. Raw water sump and pump house work in progress. The site proposed at Thoongampara had to be changed to the present tank site at Kandala Market and the difference in reduced level caused the increase the staging height of the tank to 25m. After discussion the Authority **resolved to award the work of "SAARK Project- CWSS to Parassala and Adjoining Villages and Marukil and Marukil and Maranalloor Villages- Construction of 1.90 LL capacity OHSR at Thoongampara and supplying, laying distribution system(balance)" to the single tenderer Sri. P.V. Anilkumar at his quoted amount of ₹ 1,74,90,775/- which is 19% above revised PAC of ₹ 1,46,98,078/- considering excise duty exemption.**

Item No. III (16) WSS to Kozhenchery Panchayat Phase I – Construction of 5 MLD Water Treatment Plant at Kurangumula - Tender

Res. No. 9859 The Authority discussed the agenda in detail and noted that two offers are received for this tender. The Authority observed that the scope of work includes the construction of compound wall, retaining wall, sump, pump house, back wash water reusing system etc. which has led to a higher rate per mld. The Authority after discussion **resolved to accord sanction of M/s KSCC Ltd at ₹ 4,15,00,000/- which is 13.74% above the tendered PAC of ₹ 3,64,87,992/-.**

Item No. III (17) CRWSS to Nedumpuram, Niranam, Kadapra and Peringara Paanchayaths in Pathanamthitta Dist. Phase I – Supplying, Laying 300 mm, 250mm, 200mm dia DI pumping main from sump near plant, Pulikeezhu to Nedumpuram and Peringara – Tender

Res. No. 9860 The Authority discussed the agenda in detail and noted that this is the first tender call for the work and only one offer has been received and the quoted amount is high. The Authority also


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observed that the work of the main components such as well cum pump house, 14mld WTP and Raw Water Pumping Main etc. has not been started yet. After discussion the Authority **resolved to retender the work.**

Item No. III (18) CRWSS to Nedumpuram, Niranam, Kadapra and Peringara panchayaths-9m dia intake well, 14mld WTP, Collecting chamber and leading pipe and Raw water pumping main- Tender

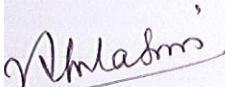
Res. No. 9861 The Authority discussed the agenda in detail and **resolved to award the work of "CRWSS to Nedumpuram, Niranam, Kadapra and Peringara panchayaths-9m dia intake well, 14mld WTP, Collecting chamber and leading pipe and Raw water pumping main from intake to aerator", to the lowest tenderer M/s Chicago Constructions International Pvt Ltd- for an amount of ₹ 10,39, 96,500/ which is 10.98% below the revised PAC of ₹11,68,29,172/-, after considering excise duty exemptions.**


Item No. III (19) RWSS to Ayroor-Kanjettukara-Phase I- Supplying & Laying Raw Water Pumping Main and Clear Water gravity line to Thekkumkal tank - Tender

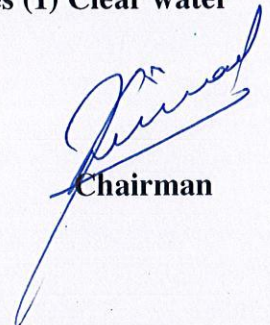
Res. No. 9862 The Authority discussed the agenda in detail. After discussion the Authority **resolved to award the subject work to M/s. Kerala State Construction Corporation Limited at the rate of L₁ i.e. at ₹ 447, 21,540/-which is 3.91% below revised PAC considering 10% excise duty exemption. The firm shall remit a performance guarantee of ₹114.00 lakhs as per NIT condition, since the labour charges quoted is 81.42% below.**

Item No. III (20) UWSS to Kottayam Municipality – Replacing dilapidated AC pipes by Supplying, laying, testing and commissioning of various size DI K-9 pipes (1) Clear water gravity main (1000mm DI K-9) from sump at Water treatment plant to GLSR at KWA campus (2nd Reach from Moscow Junction) (2) Clear water branched gravity main (500mm DI K-9) from Rubber Board Junction at Kottayam to OHSR at Puthenangadi (3) Gravity distribution main (300mm DI K-9) from OHSR at Mariyappally to Chingavanam - Tender

Res. No. 9863 The Authority discussed the agenda in detail and **resolved to award the work of "UWSS to Kottayam Municipality – Replacing dilapidated AC pipes by Supplying, laying, testing and commissioning of various size DI K-9 pipes (1) Clear water**


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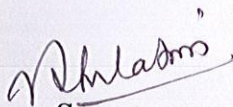
gravity main (1000mm DI K-9) from sump at Water treatment plant to GLSR at KWA campus (2nd Reach from Moscow Junction) (2) Clear water branched gravity main (500mm DI K-9) from Rubber Board Junction at Kottayam to OHSR at Puthenangadi (3) Gravity distribution main (300mm DI K-9) from OHSR at Mariyappally to Chingavanam” to the lowest tenderer, M/s Cochin Steel Industrial Complex, JV with J&B Engineering and Construction Company at their quoted amount of ₹ 17,68,23,188/-, which is 1.38% below the revised PAC of ₹ 17,93,02,689/- after exempting CED (taken as 10% for pipes) and adding OH @ 5%.

Item No. III (21) 13th Finance Commission- Augmentation of Kuttanadu water supply scheme – Supplying, laying, jointing, testing and commissioning of transmission pipe using various size of HDPE pipes ranging from 225mm to 630mm for system –1 (Neerettupuram-Veeyapuram –Thakazhy – Neelamperoor route)- Package- I - Tender

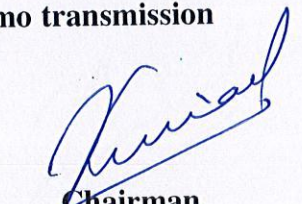
Res. No. 9864 The Authority discussed that agenda in detail and resolved to award the work of “13th Finance Commission- Augmentation of Kuttanadu water supply scheme – Supplying, laying, jointing, testing and commissioning of transmission pipe using various size of HDPE pipes ranging from 225mm to 630mm for system –1 (Neerettupuram-Veeyapuram –Thakazhy – Neelamperoor route)- Package- I” to the lowest tenderer, M/s J&B Engineering and Construction Company JV with Cochin Steel Industrial Complex at their quoted amount of ₹ 10,46,59,684/-, which is 5.88% above the revised PAC of ₹ 9,88,50,625/- after exempting CED (taken as 10% for pipes) and adding OH @ 5%.

Item No. III (22) Rehabilitation- UWSS to Nedumangadu Municipality Phase II- Supplying, laying and commissioning of 500mm DI K9 pipe in place of the existing premo transmission main from Water Treatment Plant at Perumala to sump at Uzhappakonam and 350mm DI K9 pipe for a bypass line from Perumala to Market Junction at Nedumangadu- Tender

Res. No. 9865 The Authority discussed the agenda in detail and resolved to award the work of “Rehabilitation- UWSS to Nedumangadu Municipality Phase II-Supplying, laying and commissioning of 500mm DI K9 pipe in place of the existing premo transmission


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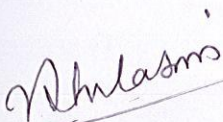
main from Water Treatment Plant at Perumala to sump at Uzhappakonam and 350mm DI K9 pipe for a bypass line from Perumala to Market Junction at Nedumangadu" to the lowest tenderer, M/s. Tomco Engineering Pvt Ltd at their quoted amount of ₹ 8,70,00,210/ which is 5.19% below the revised PAC of ₹ 9,17,62,761/- excluding excise duty of pipes.

Item No. III (23) 19- Replacement of pipes- Irinjalakuda Water Supply Scheme - Replacement of damaged 400 mm Premo Pumping main with 400 mm DI K9 from Karuvannurto Treatment plant at Mangadikkunnu in Irinjalakuda Water Supply Scheme -Tender

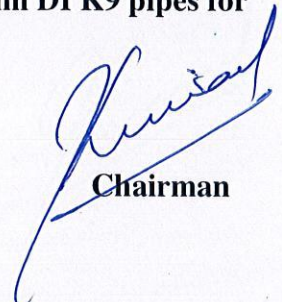
Res. No. 9866 The Authority discussed the agenda in detail and noted that the subject work is for the replacement of damaged 400mm premo pumping main. The Authority **resolved to award the work of "Replacement of damaged 400 mm Premo Pumping main with 400 mm DI K9 from Karuvannurto Treatment plant at Mangadikkunnu in Irinjalakuda Water Supply Scheme under 19- Replacement of pipes- Irinjalakuda Water Supply Scheme"** to the single tenderer, Sri. Salil Varghese at his quoted amount of ₹ 4,18,97,400/- which is 8.69% above the Tendered PAC of ₹ 3,85,47,335/- based on SoR 2012. The tenderer shall execute the construction of valve chambers and anchor blocks as envisaged in the estimate as per NIT without any extra cost as he had quoted very less amount in price bid P2. He shall also supply all pipes and specials required for future maintenance as envisaged in the NIT

Item No. III (24) NRDWP-19th SLSSC 2013 – Augmentation of water supply scheme to Nenmara, Ayiloor & Melarcode GPs in Chittur & Alathur Taluk in Palakkad District – Phase I – Package 1- Design & Construction of 12.5 MLD water treatment plant, Supply and erection of centrifugal pumps for raw & clear water pumpsets, Supplying and laying of 450mm DI K9, 350mm DI K9 pipes for raw and treated water pumping:-Tender

Res. No. 9867 The Authority discussed the agenda in detail and **resolved to award the work of "Augmentation of water supply scheme to Nenmara, Ayiloor & Melarcode GPs in Chittur & Alathur Taluk in Palakkad District – Phase I – Package 1- Design & Construction of 12.5 MLD water treatment plant, Supply and erection of centrifugal pumps for raw & clear water pumpsets, Supplying and laying of 450mm DI K9, 350mm DI K9 pipes for**


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raw and treated water pumping under NRDWP-19th SLSSC 2013" to the lowest tenderer Sri.V.Shahul Hameed at his quoted amount of ₹ 7,84,34,000/- which is 11.71% below the revised PAC of ₹ 8,88,40,224/- based on 2012 SoR by considering excise duty exemption for pipes of 100 mm dia and above. The performance Guarantee shall be imposed as per NIT.

Item No. III (25) 10 ARWSS- NRDWP- SLSSC- WSS to Saroja Estate in Thavinhal Grama Panchayath -Supplying laying testing commissioning 150mm and 125 mm GI pumping main and distribution system, construction of 75000 litres capacity GLSR at Puthiyedathkunnu - Tender

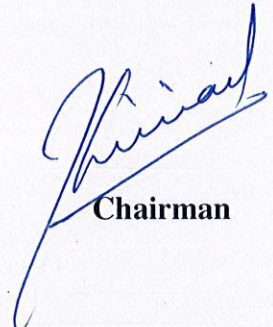
Res. No. 9868 The Authority discussed that agenda in detail and noted that eventhough it is a retender, only single offer has been received and the quoted amount is high, ie, 20.30% above. The Authority noted that there is a Jalanidhi scheme in that area. After discussion the Authroity **resolved to retender the work.**
The Authority also directed to enquire about details of the Jalanidhi Scheme before retendering the work.

Item No. III (26) Water Supply scheme to Thrikkakkara Municipality –Replacing 500 mm AC pumping main from University pumphouse to Judgemukku and B.M.C to Olimugal OHSR with 500 mm DI K(9) pipe - Supplying, laying, testing and commissioning of 500 mm DI K(9) pipe (3600m) and all other associated works-Package I- Tender

Res. No. 9869 The Authority discussed the agenda in detail and noted that the subject work is for replacing 500mm AC pumping main with 500mm DI K9. It is also noted that 4 offers has been received and lowest tenderer is M/s.Lotus Engineering Contractors (P). After discussion the Authority **resolved to award the work “Water Supply scheme to Thrikkakkara Municipality –Replacing 500 mm AC pumping main from University pumphouse to Judgemukku and B.M.C to Olimugal OHSR with 500 mm DI K(9) pipe - Supplying, laying, testing and commissioning of 500 mm DI K(9) pipe (3600m) and all other associated works” to the lowest tenderer M/s Lotus Engineering contractors (P) for an mount of ₹ 3,54,17,165/- which is 4.70% above tendered PAC of ₹ 3,38,24,939/-.**


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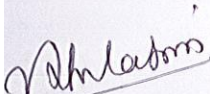
Item No. III (27) 19 UWSS - Rehabilitation scheme in operation in Kottayam Municipality - Improvement of KWSS - Supplying and Laying 400mm DIK9 Pipe for a length of 1220m near Thoompil Bridge to Thiruvathukkal Junction in Kottayam Municipality


Res. No. 9870 The Authority discussed the agenda in detail and resolved to accord Revised Administrative Sanction for the scheme "19 UWSS - Rehabilitation scheme in operation in Kottayam Municipality - Improvement of KWSS - Supplying and Laying 400mm DIK9 Pipe for a length of 1220m near Thoompil Bridge to Thiruvathukkal Junction in Kottayam Municipality" for an amount of ₹1,19.00 lakhs, under the head of account "19 UWSS" which is 78.95% above the original AS amount of ₹ 66.5 lakhs.

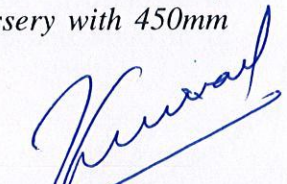
Item No. III (28) Transparent and fair system for undertaking repairs of Kerala Water Authority Pipe lines - suggestions put forward by The District Collector Trivandrum

Res. No. 9871 The Authority discussed the agenda in detail and resolved to approve the suggestions of District Collector, Thiruvananthapuram and prepare a panel of contractors with valid KWA plumbing license and engage them for repairing house service connections from this empanelled contractors on rotation basis. The materials required for the repair work can be purchased himself and or through the contractor by the consumer. The consumer should have a facility to pay the invoice amount for the labour charges only to KWA and not directly to the contractor and the work to be treated as a mere supervision work and not a deposit work. No centage charge and supervision charge need to be collected from the consumer. If tar cutting is necessary, corresponding sanction shall be arranged by the consumer. Contractors with valid plumbing license with no adverse comments for last 6 months may be taken as the criteria for selecting the contractors for the empanelled list. Managing Director is authorised to issue guidelines in this regard.

Item No. III (29) Doubling of Railway track at Changanassery- CWSS to Changanassery Municipality and adjoining villages- Shifting/replacement/extension of existing 450mm CI/MS, 400mm Premo/250mm MS old pipeline crossing laid across railway permanent way and railway yard at Changanassery with 450mm


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DI/MS and 250mm MS pipes- Financial Sanction and Administrative sanction accorded

Ratified

Item No. IV (1) Jalanidhi II Project –Formation of Sector Development Unit – Post retirement service extension of Sri P C Devis

Res. No. 9872 The Authority discussed the agenda in detail. As Sector Development Unit is to be supported by World Bank funding, the Authority **resolved to take up the matter with Jalanidhi.**

Item No. IV (2) The appointment of Special officer (electrical) on contract basis

Res. No. 9873 The Authority discussed the agenda in detail and **resolved to approve the extension of period of contract of Sri. Issac Varghese as Special Officer for one more year @ ₹ 30,000/- per month.**

Item No. IV (3) Request to include the employees of Kerala Water Authority also under the purview of Kerala Administrative Tribunal

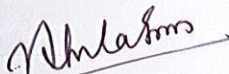
Deferred


Item No. IV (4) Leave Without Allowance of Smt. Sharlene Babu Assistant Engineer for 2 years with effect from 17/05/2011 to take care child and joining spouse

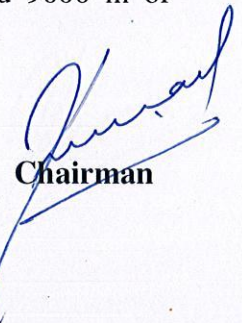
Res. No. 9874 The Authority discussed the agenda in detail and **resolved to sanction the extension of Leave Without Allowance of Smt. Sharlene Babu Assistant Engineer for 2 years with effect from 17/05/2011 as per rule.**

Item No. V (1) Ratification - 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. 9875 The Authority discussed the agenda in detail and observed that as per Resolution No.9782, the Authority approved the proposal of leak detection survey using SmartBall® and SAHARA™ technologies through M/s Four ITS Pvt. Ltd, authorised agents of Pure Technologies Ltd, Abu Dhabi for a stretch of 7000 m of pipeline using SAHARA™ @ ₹ 900 per metre and 9000 m of


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pipeline using SmartBall® @ ₹ 325 per metre. The payment for the work shall be based on the actual length of successful leak detection survey. It was decided that the work order has to be given in line with the prevailing terms and conditions applicable to KWA contracts.

But the firm had expressed their unwillingness to do the work at the approved rate and submitted total cost of the proposal as ₹111.82 lakhs, which comprise above work, the Mobilisation charges of ₹7,00,000/- and charges for submission of report @ 15/m and tax component of 10%. After discussion the Authority **resolved to approve the proposal with total cost of ₹111.82 lakhs.**

Item No. V (2) ARWSS to Vellanad Block – Mini water supply scheme for providing drinking water facilities to Attukal Lakshamveedu colony in Vellanad Grama Panchayath – Construction of well cum pump house in premises of existing KWA land

Ratified.

Item No. V (3) Kerala Water Authority- Renewal of Plumbing Licence

Res. No. 9876 The Authority discussed the agenda in detail and **resolved to approve the proposal to fix the time limit for renewing the time expired plumbing licence as 5yrs. The Authority also resolved to ratify the action taken on the other 3 decisions of the High Level Committee dated 07.04.2014.**

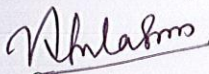
Item No. V (4) Online Water Charge Collection –M/s. Bill Desk – Reduction of tariff rates

Not considered as revised agenda note placed vide item No.V1(2)


Item No. V (5) Compensation for the damages occurred in the house and shop of Sri. Peterkutty, Ezhukone, due to bursting of 300mm AC gravity pipe line of WSS to Kundara

Res. No. 9877 The Authority discussed the agenda and **resolved to sanction ₹ 11400/- as compensation for the loss sustained to Sri. Peterkutty due to the bursting of pipe line of water supply scheme to Kundara.**

Item No. V (6) Request for empanel "the Times of India and The Economic Times" for All India Tender Advertisements


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Res. No. 9878 The Authority resolved to empanel "The Times of India and The Economic Times " for All India Tender Advertisement with the following tariff:

1. The Times of India-All India Editions - Rs . 4200 / Sq.cm
2. The EconomicTimes-All India Editions - Rs. 2700 / Sq.cm
3. The Times of India +The Economic Times (All India Editions) - Rs . 6300/ Sq.cm with immediate effect.

Item No. VI (1) Budget Estimate for the year 2014-15 and the Revised Estimates for the year 2013-14

Res. No. 9879 The Authority discussed the agenda and noted the details of the budget estimate for the year 2014-15 and the Revised Estimates for the year 2013-14. After discussion the Authority **resolved to submit the same to the Government for approval.**

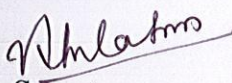
Item No. VI (2) Online Water Charge Collection - M/s. Bill Desk - Reduction of tariff rates

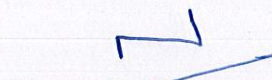
Res. No. 9880 The Authority discussed the agenda in detail. The Authority noted that the Managing Director had discussion with the firm M/s.Bill Desk, the service provider for online payment of water charges and e-tendering and the firm M/s.Keonics who are hosting the e-tenders, for reducing their service charges as volume of tender has gone up and the contractors were complaining about high charges for the e-tendering. After discussion the Authority **resolved to approve the rate revision by M/s. Bill Desk and M/s. Keonics for the e-payment of water charges and e-tendering transactions and hosting and processing charges of the e-tenders.** The Authority also directed to execute amendment to the existing agreement in this regard.

Item No. VI (3) The prequalification of all types of Valves

Res. No. 9881 The Authority after discussion resolved to accept the recommendation of the tender committee to pre-qualify the following manufacturers in the valve segment.

1. M/s. Calsens Private Ltd. Mechanical Division, 6/1A, British Indian Street, Calcutta - 700069
2. M/s. Kirloskar Brothers Ltd. Valve Business Unit, Kondhapuri, Gat No. 252/253, Tal-Shirur, Dist. Pune.
3. M/s. Sigma Flow Control Ltd., Tobacco House, Room #506, 5th floor, 1&2, Old Court house Corner, Kolkata 700001.


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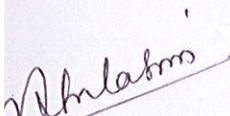

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Item No. VI (4) Water Supply Scheme to Thrikkakkara Municipality - Replacing existing major distribution line of 500mm, 400mm, 450mm AC pipeline with corresponding size of DI K(9) pipe from regional lab to Infopark and IMJ junction to Manakkakadavu - Supplying laying testing and commissioning of 500mm DI K(9) pipe (1000m), 450mm DI K(9) pipe (1700m), 400mm DI K(9) pipe (1000m) and 160mm PVC 6kg/cm² (4000m) and all other associated works- package III - Tender

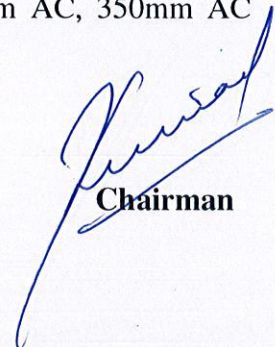
Res. No. 9882 The Authority discussed the agenda in detail and noted that 3 offers were received for this work. The subject work is for replacing the existing AC pipe line. After discussion the Authority resolved to award the work "Water Supply Scheme to Thrikkakkara Municipality - Replacing existing major distribution line of 500mm, 400mm, 450mm AC pipeline with corresponding size of DI K(9) pipe from regional lab to Infopark and IMJ junction to Manakkakadavu - Supplying laying testing and commissioning of 500mm DI K(9) pipe (1000m), 450mm DI K(9) pipe (1700m), 400mm DI K(9) pipe (1000m) and 160mm PVC 6kg/cm² (4000m) and all other associated works" to the lowest tenderer M/s. India Tech Constructions for ₹ 3,50,84,699/- which is 5.71% above the tendered PAC of ₹ 3,31,88,417/-. The Authority also noted that the benefited area of this tender comes under the distribution net work of Augmentation of WSS to Kochi. Hence the Authority also directed the Chief Engineer/Superintending Engineer to ascertain the hydraulic feasibility of the subject work in consultation with WASCON so as to make use of the proposed pipelines in the subject tender in future also.

Item No. VI (5) Water Supply Scheme to Thrikkakkara Municipality - Replacing existing major distribution line of 700mm, 400mm, 350mm AC pipeline with corresponding size of DI K(9) pipe from Olimugal OH tank to regional lab, KBPS junction to Thodiyoof and DLF to Chettethukara Anjikattu junction - Supplying laying testing and commissioning of 700mm DI K(9) pipe (1300m), 400mm DI K(9) pipe (1000m), 350mm DI K(9) pipe (1000m) and 160mm PVC 6kg/cm² (3400m) and all other associated works- package II - Tender

Res. No. 9883 The Authority discussed the agenda in detail and noted that 2 offers were received for this work. This is the work of replacing major distribution line of 700mm AC, 400mm AC, 350mm AC


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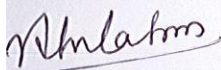
pipe line. After discussion the Authority resolved to award the work "Water Supply Scheme to Thrikkakkara Municipality - Replacing existing major distribution line of 700mm, 400mm, 350mm AC pipeline with corresponding size of DI K(9) pipe from Olimugal OH tank to regional lab, KBPS junction to Thodiyoo and DLF to Chettethukara Anjikattu junction - Supplying laying testing and commissioning of 700mm DI K(9) pipe (1300m), 400mm DI K(9) pipe (1000m), 350mm DI K(9) pipe (1000m) and 160mm PVC 6kg/cm² (3400m) and all other associated works" to the lowest tenderer M/s. India Tech Constructions for ₹ 3,91,93,071/- which is 9.34% above the tendered PAC or ₹ 3,58,46,520/-. The Authority also noted that the benefited area of this tender also comes under the distribution net work of Augmentation of WSS to Kochi. Hence the Authority also directed the Chief Engineer/ Superintending Engineer to ascertain the hydraulic feasibility of the subject work in consultation with WASCON so as to make use of the proposed pipelines in the subject tender in future also.


Item No. VI (6) 19-*Replacement of pipe - RWSS to Pallichal-Replacement of damaged 160mm PVC pipe with 150mm GI pipe in Arikadamukku - Mookkunnimala road - Tender*

Res. No. 9884 The Authority discussed the agenda in detail. The Authority noted that the subject tender is for the replacement of PVC pipes to GI pipes due to leakage and avoid the loss of large quantity of water. The Authority observed that due to the non completion of this work, the road tarring work is also pending. After discussion the Authority resolved to award the work of "19-**Replacement of pipe - RWSS to Pallichal-Replacement of damaged 160mm PVC pipe with 150mm GI pipe in Arikadamukku - Mookkunnimala road to Sri.T.J.Simon at his quoted amount of ₹49,26,557- which is 36.31% above the revised PAC of ₹ 36,14,108/- excluding excise duty of pipes.**

Item No. VI (7) CWSS to Vithura - Tholicode - *supplying and laying, testing and commissioning of distribution system in Zone 1 and 5 from OHSR at Thavakal - Tender*

Res. No. 9885 The Authority discussed the agenda in detail and noted that 3 offers were received for the work and recommendation of Tender Committee. The main components of the scheme such as well cum pump house, raw water pumping main, WTP are arranged / in


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progress. After discussion the Authority **resolved to award the work "CWSS to Vithura - Tholicode - supplying and laying, testing and commissioning of distribution system in Zone I and 5 from OHSR at Thavakal" to M/s. KSCC Ltd. at their negotiated amount of ₹ 4,69,00,000/- which is 14.39% above the revised PAC of ₹ 4,10,00,466/-.**

The Authority also directed to collect the Panchayath/ward wise road details where the pipe lines are proposed to be laid and number of connections expected are to be mapped before awarding the work.

Item No. VI (8) SAARK Project - CWSS to Kanjiramkulam, Thrupuram and Karumkulam Village - Tender

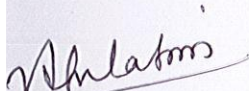
Res. No. 9886 The Authority discussed the agenda in detail and noted that only one offer is received for this first tender call and the quoted amount is high. The Authority **resolved to retender the work by splitting the work in suitable packages.**


Item No. VI (9) SPAN - CWSS to Pallichal- Balaramapurama nd Vilavoorkal panchayaths - Supplying and laying distribution network with 40mm DI K9, 350mm DI K9 and 300mm DI K9 and various sizes of PVC pieps from 280mm to 63mm for Balaramapuram Panchayath - Tender

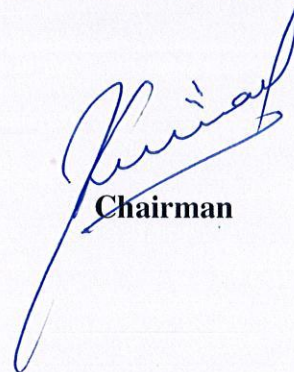
Res. No. 9887 The Authority discussed the agenda in detail and noted that only one offer is received from M/s.Kerala State Construction Corporation Ltd. for this first tender call and the quoted amount is high. Hence the Authority **resolved to retender the work.**

Item No. VI (10) Proposal for revision of water tariff

Res. No. 9888 The Authority observed that a proposal for Water tariff was submitted to Government as per Resolution No.9619. As some modification is necessitated in the proposal, the Authority after discussion **resolved to approve the proposal for revision of water tariff and directed to submit the same to Government for approval.**


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