



**Minutes of the 372nd meeting of KWA held on 31/07/2014
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 372nd meeting of KWA held on 31/07/2014 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. K. V. Mani | Member |
| 3. Sri. Johny Areekattel | Member |
| 4. Sri. E. K. Chellappan | Member |
| 5. Sri. T. C. Subran | Technical Member & in charge of
Managing Director |
| 6. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 7. Smt. A.J.Vilasini | Secretary |

Item No. I (1) Confirmation of the Minutes of the 370th Meeting held on 29/05/2014

The Authority confirmed the Minutes of the 370th Meeting held on 29/05/2014

Item No. I (2) Confirmation of the Minutes of the 371st Meeting held on 11/06/2014

The Authority confirmed the Minutes of the 371st Meeting held on 11/06/2014

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

The Authority reviewed the action taken in the previous meetings.

Item No. II (1) Certified Accounts of KWA for the year 2009-10

Res. No. 9889

The Authority discussed the agenda in detail and resolved to approve the Certified Accounts of Kerala Water Authority for the year 2009-10 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and submit the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986.

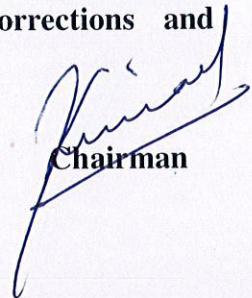
Item No. II (2) Annual Accounts for the year 2010-11

Res. No. 9890

The Authority discussed the agenda in detail and resolved to approve the Balance Sheet as on 31st March, 2011 and Income and Expenditure for the year ended on that date along with the Notes thereto. The Authority also resolved to authorize the Managing Director to make necessary corrections and


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TM in charge of Managing Director


Chairman

modifications in the Accounts for the year 2010-11 wherever required by the Accountant General

Item No. II (3) Financial reforms-loans outstanding to various financial institutions – Pre closure of loans to bring reduction in future interest commitments – Ratification

Ratified the action taken.

Item No. II (4) The details of fund allotment for Salary, Extra Wages, office expenses, Pension, HR wages on June 2014 and July 2014

The Authority discussed the agenda in detail and noted the Division wise fund allotment for HR wages on May 2014 and June 2014. The Authority observed that the fund allotted to the PH Divisions of Alappuzha, Aluva and Kollam is relatively high. After discussion the Authority directed the Chief Engineer (HRD & GL) to inspect the above 3 Divisions and verify the HR details and report to the Authority.

Item No. II (5) Scarcity of fund under establishment account for release of monthly salary, pension and other establishment expenses

Ratified the action taken.

Item No. II (6) Water charges levied against the damaged water supply connection

Res. No. 9891 The Authority discussed the agenda in detail and resolved to waive the water charge arrears of ₹ 2138/- from 6/1997 to 1/2004, pending against water supply connection No.KP.217 installed in the premises of Sri.G.Madhavan Pillai, Vijaya Bhavan, Pattoli Market P.O, Karthikappally.

Item No. III (1) Progress of Works of schemes under JNNURM and UIDSSMT

Noted.

Item No. IV (1) Tender No.KWA/HO/SP-13/2013-14 opened on 03/03/2014 for the prequalification of DI pipe Manufacturers

Deferred.

Item No. V (1) JICA Assisted Kerala Water Supply Project – Pattuvam Scheme – Package II – Treated Water Transmission Main – Final Variation Approval

Deferred.

Item No. V (2) JICA Assisted Kerala Water Supply Project – Pattuvam and adjoining villages – Package II – Treated Water Transmission Main – Extension of Time of Completion


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Res. No. 9892 The Authority discussed the agenda item in detail and **resolved to approve the time extension for Package II - Pattuvam scheme subject to the following conditions.**

1. **The completion period of Package 2 contract of Pattuvam Scheme is extended upto 31.05.2013 for the pipe line portion and upto 30.11.2013 for the telemetry and all other component including pipe line valves. The DLP of two years shall begin respectively from 01.06.2013 and 01.12.2013.**
2. **There shall not be any liquidated damages on the contractor.**
3. **All insurances and bonds required under the contract shall be maintained by SPML without additional cost to the Employer.**
4. **Price variation shall be in accordance with the original conditions of contract, provided that the indices to be used shall be the relevant indices as on 06.02.2008 or that at the time of execution, whichever is lower.**
5. **There shall also be no claim from the contractor for extra cost of earth work excavation on claimed hard rock portion. The amount provisionally admitted will be deducted in the final bill. Only all classes of soil rate will be admissible.**
6. **A Supplemental Agreement shall be executed by SPML agreeing to the above terms and conditions.**

Item No. V (3) *JICA Assisted Kerala Water Supply Project – Appointment of Special Officer on Contract basis – Renewal of contract period of Sri.K.Lokesan Nair*

Res. No. 9893 The Authority discussed the agenda in detail and **resolved to renew the contract with Sri. K. Lokesan Nair, Special Officer, JICA Project for a period of six months from 14.08.2014. The terms and conditions of the previous appointment shall be adopted for the new contract.**

Item No. VI (1) *KWSS to Veliyanadu – Pipeline extension and strengthening work from Veliyanadu Market Junction to Nedumparambu, Ennassery, Pongikaramoola, Vaniyapurackal and Kuruppanparambu Neduveli in Veliyanadu Panchayat using various sizes of PVC & HDPE pipes- Tender*

Res. No. 9894 The Authority discussed the agenda in detail and noted that the proposed pipeline extension and strengthening are using PVC and HDPE pipes and the rates quoted by the single tenderer are high. The Authority also noted that this is the first tender call for the work. After discussion the Authority **resolved to award the work**


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of “KWSS to Veliyanadu – Pipeline extension and strengthening work from Veliyanadu Market Junction to Nedumparambu, Ennassery, Pongikaramoola, Vaniyapurackal and Kuruppanparambu Neduveli in Veliyanadu Panchayat using various sizes of PVC & HDPE pipes” to the single tenderer Sri. K.P.Jyothi at the estimate amount of ₹ 25,33,066/- after exempting CED (taken as 10% for pipes) and adding OH @ 5%, if he is willing, otherwise to re-tender.

Item No. VI (2) *NRDWP – Augmentation of ARWSS to Ayarkunnam, Kooropada and Pampady Panchayats in Kottayam District – Package I- (1) Design, construction and commissioning 12 MLD capacity water treatment plant at Arumanoor (2) Design and construction of 5LL capacity OHSR near RIT, Pampady (3) Supplying, laying, testing and commissioning of raw water pumping main using 500mm DI K-9 from well cum pump house to water treatment plant at Arumanoor (4) Supplying, laying, testing and commissioning of clear water pumping main using 300mm DI K-9 from sump at treatment plant site to proposed OHSR, near RIT Pampady (5) Supplying, laying, testing and commissioning distribution main using 250mm DI K-9 from OHSR near RIT to K.K. Road - Tender*

Res. No. 9895 The Authority discussed the agenda in detail and resolved to award the work of “NRDWP – Augmentation of ARWSS to Ayarkunnam, Kooropada and Pampady Panchayats in Kottayam District – Package I- (1) Design, construction and commissioning 12 MLD capacity water treatment plant at Arumanoor (2) Design and construction of 5LL capacity OHSR near RIT, Pampady (3) Supplying, laying, testing and commissioning of raw water pumping main using 500mm DI K-9 from well cum pump house to water treatment plant at Arumanoor (4) Supplying, laying, testing and commissioning of clear water pumping main using 300mm DI K-9 from sump at treatment plant site to proposed OHSR, near RIT Pampady (5) Supplying, laying, testing and commissioning distribution main using 250mm DI K-9 from OHSR near RIT to K.K. Road” to the lowest tenderer M/s J&B Engineering and Construction Company, at their quoted amount of ₹ 12,71,12,452/-, which is 16.08% below the revised PAC of ₹ 15,14,71,034 /- after exempting CED (taken as 10% for pipes), subject to the approval of deviation proposal.

Item No. VI (3) *TSS- Laying 300mm dia parallel sewer main from Karimadam Puthen road to Kuriathy L.P.S. Junction and relaying the existing 225/200mm dia sewerline with 300mm SW pipe along Pavithra Nagar– Tender*


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Res. No. 9896 The Authority discussed the agenda in detail and noted that the tender excess quoted by the single tenderer for the work is 48.9% above the estimate rate and this is the first tender call. After discussion the Authority **resolved to retender the work immediately.**


Item No. VI (4) *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. 9897 The Authority discussed the agenda in detail and noted that this is the re-tender for the work as per the resolution of the Authority which held on 21/2/2014. The Authority also noted that only one offer has been received for this retender and the quoted amount is ₹ 1,55,86,591/- which is at an overall excess of 27.22% above the tendered PAC of ₹ 1,22,52,036. The Authority observed that the quoted amount of the first tender call was ₹ 1,45,75,473/-. After discussion 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 of 700mm DI K(9) pipe for a length of 750m” to the single tenderer Sri.N .V.Baby, for an amount of ₹ 1,45,75,473/- if he is willing otherwise to retender immediately.**

Item No. VI (5) *WSS to Bbandadukka and adjoining villages in Kasargod district- Construction of intake well cum pump house and compound wall, Raw water pumping main between TP and GLSR at Kakkachal for a length of 4030 m, construction of 7.50 Lakh litres capacity GL Reservoir at Kakkachal, Construction of treatment plant of 4.50 MLD, Costruction of compound wall and construction of 2.00 Lakh litres capacity Sump and pump house ,Supplying erection,commissioning and trial running of raw water and clear water pumpsets -Tender*

Res. No. 9898 The Authority discussed the agenda in detail and observed that the amount quoted by the lowest tenderer is high and this is the first tender call for the work. After discussion the **resolved to retender the work immediately.**

Item No. VI (6) *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 200mm to 800mm for system –2 (Neerettupuram-Mampuzhakeri –Kavalam – Nedumudi-Kainakari route)- Tender*


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Res. No. 9899

The Authority discussed the agenda in detail and noted that the AS for the work was obtained under 13th Finance Commission – Augmentation of Kuttanadu water supply scheme. The Authority also noted that 3 offers were received for this tender and 85 wards will be benefited on completion of the work. After discussion the Authority resolved to award the work - "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 200mm to 800mm for system -2 (Neerettupuram-Mampuzhakeri -Kavalam – Nedumudi-Kainakari route)" to the lowest tenderer, M/s ABG Engineering India Pvt. Ltd. at their quoted amount of ₹27,28,40,000/-, which is 18.18% above the revised PAC of ₹23,08,62,369/- after exempting CED (taken as 10% for pipes) and adding OH @ 5%. The Authority also recommended to take necessary action to meet the tender excess from 13th Finance Commission fund.

Item No. VI (7)

LAC- ADF of Sri.A.P.Abdullakutty. Hon'ble MLA in Kannur LAC- Water Supply Improvements to Elayavoor Panchayath in Kannur District- Construction and Commissioning of 8.00 Lakh Lr. capacity OH tank at Elayavoor South -Tender

Res. No. 9900

The Authority discussed the agenda in detail and noted that the whole work for the WS improvements to Elayavoor Panchayat in Kannur Dist. was tendered in 2 times as single package (Construction of OH transmission / Gravity main and distribution system). The Authority observed that for the above two tenders, only one tenderer has quoted the tender. The Ist and IInd tender calls were cancelled due to the high quoted amount / the tenderer does not have the required past experience. The Authority noted that the Superintending Engineer has invited tenders for OH tank separately and this is the tender for the subject work and reported that remaining components can be arranged separately. After discussion the Authority resolved to award the work of "Construction and Commissioning of 8.00 Lakh litres capacity OH tank at Elayavoor South under LAC- ADF of Sri.A.P.Abdullakutty, Hon'ble MLA in Kannur LAC - Water Supply Improvements to Elayavoor Panchayath in Kannur District" to Sri.K.Kannan at 30% above the Tendered PAC of ₹ 89,65,140/- ie, at ₹1,16,54,682/- based on SoR 2012. The excess amount in excess of AS provision shall be collected from the next year's provision of LAC-ADF scheme of Sri.A.P.Abdullakutty.


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Item No. VI (8) NABARD - RIDF XVII- 2011- 12- WSS to Mananthavady Edavaka Nalloornadu Villages- Supply erection testing and commissioning 315KVA/11KV/433V Indoor type transformer at clear water pumphouse Choottakadavu – Tender

Res. No. 9901 The Authority discussed the agenda in detail and noted that the subject work is for Supply erection testing and commissioning Indoor type transformer at clear water pumphouse Choottakadavu and construction of transformer room. The Authority also noted that the tenderd PAC of the work is only ₹ 33,88,581 and 2 offers have been received for this tender. After discussion the Authority **resolved to award the work of "NABARD - RIDF XVII- 2011- 12- WSS to Mananthavady Edavaka Nalloornadu Villages- Supply erection testing and commissioning 315KVA /11KV/433V Indoor type transformer at clear water pumphouse Choottakadavu" to the lowest tenderer M/s Techzone Engineering Pvt, Ltd. at their quoted amount of ₹ 40,72,000/- which is at 20.17% above the tendered PAC. While placing work order the selected brand noted against each item shall be specifically mentioned so that supply can be made accordingly. Any change of make shall be brought to the notice of the Managing Director, Kerala Water Authority.**

Item No. VI (9) SLSSC-2013-WSS to Valavannur & Kalapakancheri panchayths in Malappuram Dt. Package III- Design and Construction of 3.90 LL capacity OHSR at Athirmada compound including supply and laying 150mm DI K9 clear water Pumping main from WTP to OHSR at Athirmada -Tender

Res. No. 9902 The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received. After discussion the Authority **resolved to retender the work.**

Item No. VI (10) WSS to Karalam Panchayath in Mukundapuram Taluk of Thrissur District Construction of 6 LL capacity OH tank, Supply and laying Clear water pumping main and distribution lines -Tender

Res. No. 9903 The Authority discussed the agenda in detail and note this is a competitive tender and 3 offers have been received and the amount quoted by the lowest tenderer is ₹ 6.11% above the tendered PAC. Hence the Authority **resolved to award the work of "WSS to Karalam Panchayath in Mukundapuram Taluk of Thrissur District-Construction of 6 LL capacity OH tank, Supply and laying Clear water pumping main and distribution lines" to the lowest tenderer Sri. C T. Thambi JV with Sri. V. Hamzahaji at their quoted amount of ₹ 8,43,44,550/- which is**


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6.11% above the tendered PAC of ₹7,94,81,288/- based on 2012 SoR.

Item No. VI (11) STD- 13th Finance Commission WSS to Kudilpara Tribal Colony in Maruthonkara Grama Panchayath –Tender

Res. No. 9904 The Authority discussed the agenda in detail and noted that this is the first tender call and the amount quoted by the single tenderer is high. After discussion the Authority **resolved to retender the work at the earliest.**

Item No. VI (12) NRDWP-SLSSC-2013-WSS to Thirunavaya & adjoining villages- Supplying, Laying testing and Commissioning of distribution system in Marakkara Panchayath - (HL & LL Zone) - Tender

Res. No. 9905 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 also observed that most of the proposed distribution lines are PVC pipes and the quoted rates are comparatively high. After discussion the Authority **resolved to retender the work at the earliest.**

Item No. VI (13) RDIF- XVIII- RDWSS to Kalliyoor and Venganoor Panchayaths- Design, Construction and Commissioning of 16LL capacity OHSR at Muttacaudu K S Road, Design, Construction and Commissioning of 2.8LL capacity OHSR at Vandithadam, Supplying and Laying 500mm DI K9 pipe from clear water sump at Vellayani Agriculture Campus to OHSR at Muttacaudu, supplying and laying 350mm DI K9 class pipe from Muttacaudu 16LL capacity OHSR to Kovalam Jn. , supplying and laying 150mm DI K9 class pipe from West Poonkulam Jn. to 2.8LL capacity OHSR at Vandithadam, and supplying and laying 150mm DI K9 class pipe from Kovalam Jn. to GLSR at Kovalam - Tender

Res. No. 9906 The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received. The amount quoted by the single tenderer is high. After discussion the Authority **resolved to retender the work at the earliest.**

Item No. VI (14) RDIF- XVIII- RDWSS to Kalliyoor and Venganoor Panchayaths- Construction of 10.10LL capacity OHSR at Peringamala and supplying and laying 300mm DI K9 class pipe from WTP at Vellayani Agriculture College Campus to Peringamala 10.10LL capacity OHSR- Tender


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Res. No. 9907 The Authority discussed the agenda in detail and noted that this is the first tender call for the work received and the amount quoted by the lowest tenderer is 35.75% above the revised tendered PAC. After discussion the Authority **resolved to retender the work at the earliest.**

Item No. VI (15) TWSS- Extension of 200mm PVC Pipe from Nettayam to Mukkola under Thirumala Section - Financial and Administrative Sanction Ratified.

Item No. VI (16) Transportation of materials for P.H. Division, Kozhikkode for a period of 2 years from the date of execution of agreement for the year 2011-13 – Revised Estimate

Deferred. The Authority directed to call for the incumbency details who executed the subject work.

Item No. VI (17) ARWSS to Kumarakom and Thiruvappu villages- Construction of intake well cum pump house and laying pumping main – Revised Estimate

Deferred. The Authority directed to call for the incumbency details who executed the subject work.

Item No. VII (1) Request to include the employees of Kerala Water Authority also under the purview of Kerala Administrative Tribunal

Deferred

Item No. VII (2) Implementation of National Pension System- Extension of benefits of Government Orders to employees of Kerala Water Authority

Res. No. 9908 The Authority discussed the agenda in detail and **resolved to extend the benefit of Government Orders to employees of Kerala Water Authority.**

Item No. VII (3) Compassionate Employment Scheme

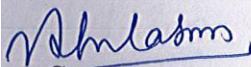
Res. No. 9909 The Authority discussed the agenda in detail and **resolved to submit the details to Government for consideration.**

Item No. VII (4) Compassionate Employment Scheme

The Authority discussed the agenda in detail and directed to verify the details of the applicant Sri. Ranjith Sam once again.

Item No. VII (5) Leave Without Allowance of Sri. Prasad Kurien Assistant Engineer for better employment

Res. No. 9910 The Authority discussed the agenda in detail and **resolved to sanction the Leave Without Allowance of Sri. S. Prasad Kurien, Assistant Engineer as per rules.**


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Item No. VII (6) Leave Without Allowance of Sri. S. Prasannan Assistant Engineer for better employment abroad

Res. No. 9911 The Authority discussed the agenda in detail and resolved to sanction the Leave Without Allowance of Sri. S. Prasannan, Assistant Engineer as per rules.

Item No. VII (7) Leave Without Allowance of Smt. Ganga Devi Assistant Engineer for better employment

Res. No. 9912 The Authority discussed the agenda in detail and resolved to sanction the Leave Without Allowance of Smt. Ganga Devi, Assistant Engineer as per rules.

Item No. VII (8) Leave Without Allowance of Smt. Rincy Abraham Assistant Engineer for joining spouse

Res. No. 9913 The Authority discussed the agenda in detail and resolved to sanction the Leave Without Allowance of Smt. Rincy Abraham, Assistant Engineer as per rules.

Item No. VII (9) കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ശ്രീമതി അയിഷ, കാഷ്യാൽ സ്വീപ്പർ, കുഴൽമന്നം സെക്ഷൻ, ബഹുമാനപ്പെട്ട ഹൈക്കോടതിയിൽ ഫയൽ ചെയ്ത കേസിൽ പ്രസ്താവിച്ച വിധി നടപ്പിലാക്കുന്നത് സംബന്ധിച്ച്.

Deferred

Item No. VIII (1) Request for colour advt. in Spl. Edition of M/s. "Super India Financial News - Half page advertisement given - Ratification

Ratified.

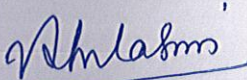
Item No. VIII (2) Request for revision of the advertisement rates -M/s. The Hindu

Res. No. 9914 The authority discussed the agenda in detail and resolved to enhance the advertisement rates of M/s. The Hindu daily for tender notices as follows

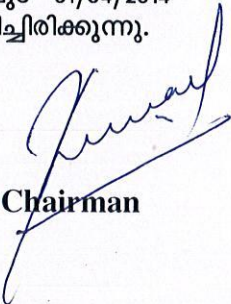
- All India Editions - ₹ 3220/Sq.cm
- South India Editions - ₹ 2950/Sq.cm with immediate effect.

Item No. VIII (3) മാതൃഭൂമി ദിനപത്രത്തിന്റെ 2014-15 വർഷത്തേക്കുള്ള പരസ്യനിരക്ക് സർക്കാർ പുതുക്കിയത് അതോറിറ്റിയിലും ബാധകമാക്കുന്നത് സംബന്ധിച്ച്.

Res. No. 9915 കേരള സർക്കാരിന്റെ വിവര പൊതുജന സമ്പർക്ക വകുപ്പ് പുതുക്കി നിശ്ചയിച്ച 2014-15 വർഷത്തേയ്ക്കുള്ള പരസ്യ നിരക്കായ ഒരു ചതുരശ്ര സെന്റീമീറ്ററിന് ₹ 711.86 കേരള വാട്ടർ അതോറിറ്റിയിലും 01/04/2014 മുതൽ 15% ഇളവോടുകൂടി ബാധകമാക്കുവാൻ തീരുമാനിച്ചിരിക്കുന്നു.


Secretary


TM in charge of Managing Director


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