



**Minutes of the 373rd meeting of KWA held on 25/09/2014
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 373rd meeting of KWA held on 25/09/2014 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. Rabindra Agarwal, IAS | Secretary, Finance (on behalf of Dr. K. M. Abraham IAS, Additional Chief Secretary, Finance) |
| 4. Sri. James Varghese IAS | Secretary, LSGD |
| 5. Sri. K. V. Mani | Member |
| 6. Sri. Johny Areekattel | Member |
| 7. Sri. E. K. Chellappan | Member |
| 8. Sri. T. C. Subran | Technical Member |
| 9. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 10. Smt. A.J. Vilasini | Secretary |

Item No. I (1) Confirmation of the Minutes of the 372nd Meeting held on 31/07/2014

The Authority confirmed the Minutes of the 372nd Meeting held on 31/07/2014

Item No. I (2) Review of Action Taken in the Previous Meetings


The Authority noted that some decisions of the earlier Board Meetings have not been implemented so far. Hence after discussion, the Authority directed the Managing Director to review the action taken on previous decisions and take necessary action.

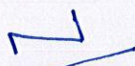
Item No. II (1) The details of fund allotment for Salary, Extra Wages, office expenses, Pension, HR wages etc.


Noted the item

Item No. II (2) Conducting District Level Revenue Adalath- streamlining of procedures

Res. No. 9916 The Authority discussed the agenda in detail. The Authority resolved to conduct District level Revenue Adalath in the 14 Districts from November 1st to December 15th 2014, after giving wide publicity. The Authority authorized the Adalath Bench to waive / write off water charges up to ₹ 25,000/- if required based on the merits of the petitions.


Secretary


Managing Director


Chairman

The Authority directed to take necessary arrangements for collecting application form for water connection and for giving water connection to the consumers if applied for the same, during this Revenue Adalath period. Wide publicity shall be given for the same. The procedure for applying / issuing water connection and the latest water tariff are to be circulated as a booklet form for information to the public.

The Authority also directed to place detailed report of the Adalath before the Authority after completion of the Adalath

Item No. II (3) *Implementation of Adalath decision- Waiving of balance amount other than domestic water charge- Con. No. VAZ/8145/D*

Res. No. 9917 The Authority discussed the agenda in detail and resolved to waive an amount of ₹18,63,999.50 from the account of the Con. No. VAZ/8145/D, according to the decision of the Adalath.

Item No. II (4) *Complying the judgment of the Hon'ble High court of Kerala in WA- 1803/2003 (A) filed by Sri. P.V. Antony*

Res. No. 9918 The Authority discussed the agenda in detail and resolved to comply the directions in the judgment in WA: 1803 /2003 (A) of the Division bench of the Hon'ble High Court of Kerala. i.e. 2% fine can be charged only on the outstanding water charges and not on the outstanding amount.

Item No. II (5) *Con: No.KPM/5066/N- settlement of water charge arrears*

Res. No. 9919 The Authority discussed the agenda and resolved to settle the issue by collecting an amount of ₹ 33274/-, if the party is willing to remit the amount and disconnect the connection permanently.

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

Noted the item

Item No. III (2) *പട്ടികജാതി പട്ടികവർഗ്ഗ കോളനികളിൽ ശുദ്ധജലം എത്തിക്കുവാനായി നടപ്പിലാക്കി വരുന്ന പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അവലോകനം*

കേരളത്തിലെ പട്ടികജാതി പട്ടിക വർഗ്ഗ വിഭാഗക്കാർക്ക് ഭൂരിപക്ഷമുള്ള പ്രദേശങ്ങളിൽ കേന്ദ്ര / സംസ്ഥാന സർക്കാരിന്റേ വിവിധ പദ്ധതികളിലായി കൂടിവെള്ളം എത്തിക്കുവാനുള്ള പ്രവൃത്തികൾ നടപ്പിലാക്കുമ്പോൾ, പ്രസ്തുത പ്രദേശങ്ങൾ നിലവിലെ വിവിധ ജലനിധി പദ്ധതികൾ, കളക്ടറുടെ ഫണ്ട് ഉപയോഗിച്ചിട്ടുള്ള പദ്ധതികൾ, എം.എൽ.എ / എം.പി ഫണ്ട് ഉപയോഗിച്ചിട്ടുള്ള പദ്ധതികളുടെ പരിധിയിൽ വരുന്നവയാണോ എന്ന് പരിശോധിച്ച ശേഷമേ പുതിയ പദ്ധതികൾ നടപ്പിലാക്കുവാൻ പാടുള്ളൂ എന്ന് നിർദ്ദേശിച്ചു. മേൽ പണികളുടെ വിശദാംശങ്ങൾ 'സ്റ്റേപ്സ്'-സോഫ്റ്റ്‌വെയറിൽ കൂടി രേഖപ്പെടുത്തേണ്ടതാണ്.

Secretary
Secretary

Managing Director
Managing Director

Chairman
Chairman

Item No. III(3) National Rural Drinking Water Awareness Week from 20th February 2014 to 25th February 2014 – Workshop on Sustainability of Water Supply Scheme – supply of canvas bags for guests and invitees participating – Ratification

Res. No. 9920 The Authority discussed the agenda and resolved to ratify the action taken by the Executive Engineer WS Division, Kochi for giving orders to M/s MAS Bag Bazar, Kochi-31 for the supply of 1000 numbers of bags.

The Authority also resolved to sanction the excess amount of ₹205392/-, incurred for conducting the State level one day work shop on 'Sustainability of Water Supply Scheme' at Kochi on 25.02.2014 under State Plan.

Item No. III(4) WSS to 8 Panchayath in Ambalappuzha Taluk

The Authority noted the details of Administrative Sanction received, status of components, expenditure incurred, anticipated expenditure and physical progress of the work sanctioned under UIDSSMT and ARP for WSS to 8 Panchayath in Ambalappuzha Taluk. The Authority after discussion directed that no further schemes shall be taken under ARP/UIDSSMT for this area.

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


Res. No. 9921 The Authority discussed the agenda in detail and resolved to approve the final variation proposal for Pattuvam Package II - Treated Water Transmission Main contract awarded to M/s. Subhash Projects and Marketing Limited, Bangalore as per break up given below :


| | |
|-----------------|-----------------------------|
| Excess over BoQ | - ₹50,88,023 |
| BoQ Savings | - ₹188,96,256 (-) |
| Net variation | - ₹138,08,233 (-) (savings) |

The Authority also noted that including variations previously approved for the Package, the overall variation will be a savings of ₹ 10,57,80,055/- and the original contract sum of ₹ 102,88,95,103/- will become revised to ₹ 92,31,15,048/-, the overall reduction being 10.28%.

Item No. IV (2) JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P2A – Transmission Main Works– Extension of Time of Completion and Approval of Variation


Secretary


Managing Director


Chairman

Res. No. 9922

The Authority discussed the agenda in detail and resolved to approve the proposal for granting time extension up to 31.12.2014 for completion of work and the final variation proposal of 8.66% excess over Contract sum of Package 2A Transmission main work of Kozhikode Scheme as per the following break up:

The final variation for the Package 2A contract shall be as follows:

- | | |
|---|----------------------|
| 1. Contract cost (original) | : ₹ 1,49,98,52,321/- |
| 2. Variation previously approved | : ₹ 13,83,86,876/- |
| Total including variation | : ₹ 1,63,82,39,197/- |
| 3. Variations proposed to be approved now: | |
| (i) Excess | : ₹ 4,20,29,424/- |
| (ii) Savings (-) | : ₹ 5,05,66,929/- |
| (iii) Net variation | : ₹ (-) 85,37,504/- |
| 4. Overall variation (previous & present) [2+3iii] | : ₹ 12,98,49,373/- |
| 5. Final contract sum | : ₹ 1,62,97,01,693/- |
| 6. Overall variation | : 8.66% |

Item No. IV (3)

JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P2B – Transmission Main Works– Extension of Time of Completion and Approval of Variation

Res. No. 9923

The Authority discussed the agenda in detail and resolved to approve the time extension up to 31.12.2014 for completion of work and the final variation proposal of 15.36% excess over Contract sum for the work of Package 2B Transmission main work of Kozhikode City and adjoining Panchayaths as per the following break up:

The final variation for the Package 2B contract shall be as follows:

- | | |
|---|----------------------|
| 1. Contract cost (original) | : ₹ 1,18,06,79,904/- |
| 2. Variation previously approved | : ₹ 18,58,52,623/- |
| Total including variation | : ₹ 1,36,65,32,527/- |
| 3. Variations proposed to be approved now: | |
| (i) Excess | : ₹ 6,61,52,453/- |
| (ii) Savings (-) | : ₹ 7,07,08,878/- |
| (iii) Net variation | : ₹ (-) 45,56,425/- |
| 4. Overall variation (previous & present) [2+3iii] | : ₹ 18,12,96,198/- |
| 5. Final contract sum | : ₹ 1,36,19,76,102/- |
| 6. Overall variation | : 15.36% |

N. K. Lakshmi
Secretary

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Managing Director

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Chairman

Item No. IV(4) JICA Assisted Kerala Water Supply Project- Cherthala Scheme – GRP pipe burst on 01.07.2014 - Compensation for damages caused

Res. No. 9924 The Authority discussed the agenda in detail and **resolved to approve disbursement of the compensation amount of ₹ 18,000/- (Rupees Eighteen Thousand only) to the affected parties and to deduct the amount from the final bill of package I for Cherthala Water Supply Scheme.**

Item No. IV(5) JICA Assisted Kerala Water Supply Project- Kozhikode– Package V- Rehabilitation of existing Water Supply Scheme to Kozhikode City Region - Variation approval

Res. No. 9925 The Authority discussed the agenda in detail and **resolved to approve the excess amount of ₹ 15,49,018/- as variation for Package V work towards the extra cost for refilling with quarry dust in the 700 mm DI pipeline trench in Mavoor road.**

Item No. V(1) Administrative Sanction for the procurement of Hydrated Lime required for treatment process of water for the period from December 2014 to November 2015

Res. No. 9926 The Authority discussed the agenda in detail and **resolved to accord Administrative Sanction for an amount of ₹ 2.20 crores for the procurement of Hydrated Lime required for the treatment of water for the period from December 2014 to November 2015.**

Item No. VI (1) KSCADC-Water Supply scheme -KSCADC- Providing WSS to Mangalpady Fisherman Village at Manimunda Fisherman colony in Mangalpady Pt. Construction of 6m dia well, OH tank cum pumphouse of capacity 30000 ltr, supply and erection of pump set , supply of cement & steel – Tender

Res. No. 9927 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. It was observed that the quoted amount is high. The Authority also noted that the tender was submitted before the Board for approval after seven months since the tender was opened. After discussion the Authority **resolved to retender the work and call for the explanation from the Chief Engineer / Superintending Engineer / Executive Engineer concerned for the delay in submitting the tender to Head Office for approval.**

The Authority also directed to issue circular for cancellation of tenders in case, if only one offer is received for the first tender and the quoted amount is greater than the tendered PAC.

N. M. L. S. M.
Secretary

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Managing Director

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Chairman

Item No. VI (2) 19-Replacement of pipe lines- UWSS to Tirur package-II- replacement of old clear water gravity main to Muthur and Thakkadathur sump and laying distribution in Tirur-Thakkadathur Road – Tender


Res. No. 9928 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. The quoted amount is also high. After discussion the Authority **resolved to retender the work.**

Item No. VI (3) NABARD Assisted water supply Scheme to Cheekode & 7 Adjoining Village- Providing Balance distribution Network – Phase I (Package-II)- Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes – Tender

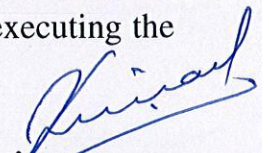
Res. No. 9929 The Authority discussed the agenda in detail and noted that three offers have been received for the second tender call. The other components of the scheme are completed / in progress / arranged. The Authority after discussion **resolved to approve the work of “Providing Balance distribution Network – Phase I (Package-II)- Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes under NABARD Assisted water supply Scheme to Cheekode & 7 Adjoining Village” to the lowest tenderer Sri. N.T. Kuriakose, at his quoted amount of ₹ 6,29,74,230/-which is at an overall excess of 3.11 % above the tendered PAC of ₹ 6,10,71,893/-based on schedule of rate 2012.**

Item No. VI (4) NRDWP-19th SLSSC 2013 – Augmentation of WSS to Peruvembu Panchayath in Palakkad District- Design & Construction of 3.25MLD water treatment plant, Supply and erection of centrifugal pumps for raw & clear water pump sets, Supplying and laying of 250mm DI k9 pipes for raw and treated water pumping-Tender

Res. No. 9930 The Authority discussed the agenda in detail and noted that two offers have been received for the second tender call. The work of intake well cum pump house is in progress. After discussion the Authority **resolved to approve the work of Augmentation of WSS to Peruvembu Panchayath in Palakkad District- Design & Construction of 3.25MLD water treatment plant, Supply and erection of centrifugal pumps for raw & clear water pump sets, Supplying and laying of 250mm DI k9 pipes for raw water and clear water pumping mains - under NRDWP-19th SLSSC 2013 to the lowest tenderer Sri. T.Mohammed Ali at his quoted amount of ₹ 4,32,82,670/- which is 8.68% above the tendered PAC of ₹ 3,98,25,987/-.** Before executing the


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agreement, a programme schedule for the construction / implementation of each component of the work has to be prepared and the same should be approved by the Superintending Engineer P.H Circle, Palakkad. The make, type, capacity etc of the pump set, panel board, starter etc shall be approved by the Chief Engineer (NR), Kozhikkode. The Executive Engineer, WSP Division, Palakkad, shall ensure the quality of the works executed for the subject work and submit the monthly progress report of each component to the head office.

Item No. VI (5)

Construction of 6.50m Heigh RCC weir across Kariangode river for Water Supply Scheme to naval Academy, Ezhimala and Endosulfan Water Supply Scheme to Kayyur Cheemeni in Hosdurg Taluk of Kasaragod- Design, Construction and commissioning of 6.50m Height RCC weir across Kariangode river at Kakkadavu - NRDWP - Tender

Res. No. 9931

The Authority discussed the agenda in detail and noted that the estimate amount for this work seems to be high. The Authority also noted that only one prequalified tenderer is participated in the first tender call and the quoted amount is high. After discussion the Authority **resolved to retender the work.**

The Authority also directed to report the necessity of constructing of 6.5m height of weir across Karingode river and verify the estimate before retendering.

Item No. VI (6)

KSCADC - Integrated Development of fishing villages 2012-13(IDFV)- Improvement of Drinking Water Supply in Chalil Gopalpetta Fishing Village- Supplying and Laying of Gravity Main and Distribution System - Tender

Res. No. 9932


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. The quoted amount is also high. The Authority also noted that the tender was submitted before the Board for approval after eight months since the tender was opened. After discussion the Authority **resolved to retender the work and call for the explanation from the Chief Engineer / Superintending Engineer concerned for the delay in submitting the tender to Head Office for approval.**

Item No. VI (7)

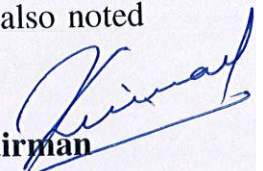
KSCADC-10FV-Drinking Water facility to fishing village in Manjeswaram Panchayath - Providing water supply scheme to Kanwatheertha area of Bangaramanjeswara Panchayath Tender

Res. No. 9933

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. The quoted amount is high. The Authority also noted


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that the tender was submitted before the Board for approval after ten months since the tender was opened. After discussion the Authority **resolved to retender the work and call for the explanation from the Chief Engineer / Superintending Engineer concerned for the delay in submitting the tender to Head Office for approval.**

Item No. VI (8)

KSCADC - Water Supply Scheme -KSCADC - Providing WSS to Shiriya Fisherman Village at Berika Fisherman colony in Mangalpady Panchayat - Construction of 4 m dia well cum Pump house, OH tank, Laying pumping main, distributon, supply and erection of pump set – Tender

Res. No. 9934

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. The quoted amount is high. The Authority also noted that the tender was submitted before the Board for approval after seven months since the tender was opened. After discussion the Authority **resolved to retender the work and call for the explanation from the Chief Engineer / Superintending Engineer concerned for the delay in submitting the tender to Head Office for approval.**

Item No. VI (9)

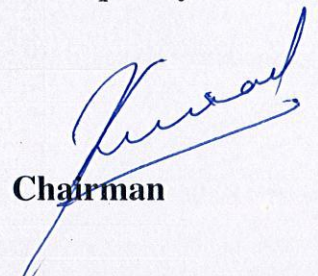
Providing WSS to Infopark, Koratty in Thrissur District - Package 3 - Design, Construction and Commissioning of 3.45 MLD Water Treatment Plant –Tender

Res. No. 9935

The Authority discussed the agenda in detail and observed that as per the decision taken in the 370th meeting of KWA held on 29/5/2014 vide item No. V (7) the Authority authorize the Managing Director to verify the possibility of providing higher capacity water treatment plant in that area. It is reported that the work of raw water pumping main of 250mm DI K9 has been awarded and is nearing completion. The raw water pumping was designed considering the carrying capacity of 3.45mld and hence any alternation is difficult. The Authority also noted that for the first two tender calls no offers were received and this is the third tender call and for which two offers has been received. After discussion the Authority **resolved to award the work of “Design, Construction and Commissioning of 3.45 MLD Water Treatment Plant under Providing WSS to Infopark, Koratty in Thrissur District - Package 3” to the lowest tenderer M/s Velgapudi Rama Rao at their quoted amount of ₹ 2,14,30,500/- which is at 17.80% above the tendered PAC of ₹ 1,81,92,579/-.** The concerned Executive Engineer shall ensure the quality of the work.


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Item No. VI (10) *NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully in Palakkad District - Supplying, laying, testing, commissioning and maintenance of part of distribution system for Zone I, Zone II & Zone III using PVC, DI & GI pipes of size 200mm DI to 20mm GI including construction of valve chambers, providing street taps etc-Tender-Awarding of tender to the L2 bidder at the risk and cost of L1 bidder -Tender*


Res. No. 9936

The Authority discussed the agenda in detail and noted that as per the resolution No. 9681 of the 367th meeting the subject work was awarded to the lowest tenderer Sri. Sali P. Mathai at his quoted amount of ₹ 3,80,97,694/- which was 17.14% below the tendered PAC. The Authority also noted that the contractor has not executed the agreement and Superintending Engineer had cancelled the work order. The Authority also noted that it has been recommended to award the subject work to the second lowest tenderer at their quoted amount of ₹ 4,19,75,970/- which is 8.71% below the tendered PAC at the risk and cost of first lowest tenderer. It was observed that the liability of the first lowest tenderer is ₹ 38,78,276/-. Since the subject work is the final component of the scheme to be completed for the commissioning of the scheme, the Authority after discussion **resolved to award the work of "Supplying, laying, testing, commissioning and maintenance of part of distribution system for Zone I, Zone II & Zone III using PVC, DI & GI pipes of size 200mm DI to 20mm GI including construction of valve chambers, providing street taps etc under NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully in Palakkad District"** to the 2nd lowest tenderer Sri. K.M. Muhammed Rasheed at his quoted amount of ₹ 4,19,75,970/- which is 3.33% below the tendered PAC of ₹4,34,22,586/-.

The Authority also directed to recover the liability amount of ₹ 38,78,276/- from Sri. Sali P Mathai, the first lowest tenderer. The Authority also directed the FM & CAO to ensure that the liability amount is recovered .

Item No. VI (11)

ARWSS to Akalakkunnam & Mutholi Grama Panchayath in Kottayam District - (1)Design, construction, testing and commissioning of 3LL OHSR at Karimpani (2) supplying, laying, jointing, testing 300mm DI K-9 clear water common pumping main from water treatment plant to Elappumkal Junction (3)Clear water branch pumping main 250 DI K-9 from Elappumkal to proposed


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boosting station at Edamula, and (4) Design, construction, testing and commissioning of 1.25 LL sump and pump house at Edamula Package II – Tender

Res. No. 9937

The Authority discussed the agenda in detail and noted that two offers have been received for this tender. The Authority **resolved to award the work of “ARWSS to Akalakkunnam & Mutholi Grama Panchayath in Kottayam District - (1)Design, construction, testing and commissioning of 3LL OHSR at Karimpani (2) supplying, laying, jointing, testing 300mm DI K-9 clear water common pumping main from water treatment plant to Elappumkal Junction (3)Clear water branch pumping main 250 DI K-9 from Elappumkal to proposed boosting station at Edamula, and (4) Design, construction, testing and commissioning of 1.25 LL sump and pump house at Edamula Package II” to the lowest tenderer, Sri. Thomas K. Paul, JV with Sri. M.J.Thomas, at their quoted amount of ₹ 4,45,11,000/-, which is 0.62 % below the revised PAC of ₹4,47,89,492/- after exempting CED (taken as 10% for pipes). The tenderer has to remit performance guarantee for an amount of ₹16,43,143/- as per NIT. It is also directed that credit rating/solvency certificate for a minimum of ₹47.14 lakhs shall be obtained from Sri.M.J.Thomas before awarding the work.**

Item No. VI (12)

ARWSS to Akalakkunnam & Mutholi Grama Panchayath in Kottayam District - (1)Design, construction, testing and commissioning of 10mld water treatment plant at Mutholy, supplying, laying, jointing and testing raw water pumping main (400mm DI K-9) from existing well cum pump house to WTP (Package I) – Tender

Res. No. 9938

The Authority discussed the agenda in detail and noted that three offers have been received for this tender. The Authority after detailed discussion **resolved to award the work of “ARWSS to Akalakkunnam & Mutholi Grama Panchayath in Kottayam District - (1)Design, construction, testing and commissioning of 10mld water treatment plant at Mutholy, supplying, laying, jointing and testing raw water pumping main (400mm DI K-9) from existing well cum pump house to WTP (Package I)” to the lowest tenderer M/s J&B Engineering and Construction Company, Thiruvalla at their quoted amount of ₹ 4,94,99,990/-, which is 16.30 % below the revised PAC of ₹ 5,91,17,668/- after exempting CED (taken as 10% for pipes).**

Item No. VI (13)


Strengthening of KWA Sector Development Cell (SDC) and placing two consultants for SDC


Secretary


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- Res. No. 9939** The Authority discussed the agenda in detail and decided to approve the proposal of expanding the Sector Development Cell (SDC) with a total of two AEEs, two AEs and one Computer Assistant Typist. The officers will be held responsible for interaction with World Bank Officials.
The Authority **resolved to ratify the action taken by the Managing Director for the selection of Senior Consultant and Consultant for SDC.**
- Item No. VII (1) Enhanced rate of Dearness Allowance/Dearness Relief – extension of benefit to the Employees/Pensioners of Kerala Water Authority*
Ratified.
- Item No. VII (2) Allowing 3% reservation to physically disabled persons in the post of Overseer Grade-I, II, III*
- Res. No. 9940** The Authority discussed the agenda in detail and **resolved to report the subject matter to Government.**
- Item No. VII (3) Deputation to the post of Accounts Manager*
- Res. No. 9941** The Authority discussed the agenda in detail and **resolved to submit the details to Government for consideration.**
- Item No. VII (4) Extension of period of contract of Special Officer for Land Acquisition Cases and Land related cases*
- Res. No. 9942** The Authority discussed the agenda in detail and **resolved to approve the extension of the period of contract of special officer for land acquisition cases and land related cases for a further period of one year with effect from 19/08/2014, @ ₹ 30000/- per month.**
- Item No. VII (5) Proposal for Top-up Group Health Insurance*
The Authority discussed the agenda in detail. The Authority directed that while implementing the proposal there shall be an agreement between employees and insurance company. It should be ensured that there shall not be any liability to KWA in this regard and liability disbursed shall not be adjusted from premium paid by KWA.
- Item No. VII (6) Cancellation of reversion order issued to Sri.Babu Thomas*
- Res. No. 9943** The Authority discussed the agenda in detail and **resolved to cancel the reversion order issued to Sri. Babu Thomas.**
- Item No. VII (7) Allegation of corruption regarding the implementation of “Swajal Dhara Drinking water supply scheme” Kottayam*
The Authority discussed the agenda in detail and authorized the Managing Director to take up issue with Government.


Secretary


Managing Director


Chairman

Item No. VII (8) Request to include the employees of Kerala Water Authority also under the purview of Kerala Administrative Tribunal

Res. No. 9944 The Authority discussed the agenda in detail and **resolved not to consider the proposal.**

Item No. VII (9) Extension of Leave Without Allowance to Sri. Abdul Hukh, Shift Assistant

Res. No. 9945 The Authority discussed the agenda in detail and **resolved to sanction the extension of Leave Without Allowance of Sri. V.A. Abdul Hukh, Shift Assistant as per rules.**

Item No. VII (10) Leave Without Allowance of Sri. Jayadeep C T Assistant Engineer (on LWA) Quality Control District Lab Kasargod

Res. No. 9946 The Authority discussed the agenda in detail and **resolved to sanction the extension of Leave Without Allowance of Sri. Jayadeep C T, Assistant Engineer as per rules.**

Item No. VII (11) LWA of Sri.G.Vasantha Kumaran Nair, LD Clerk (Rtd.)
Deferred.

Item No. VIII (1) Acquisition of land for WSS to Vettom Thalakkad Grama Panchayath

Res. No. 9947 The Authority discussed the agenda in detail and **resolved to recommend the remarks of the Chief Engineer (NR), Kozhikkode, to Government.**

Item No. VIII (2) Transfer of 9.025 Acres of land in Re-Survey No. 29/2 of Block No:22 of Neendakara Village at Karunagapally Taluk in Kollam District to Labour & Department for establishing Kerala Academy for Skills Excellence, an institution under the Labour & Rehabilitation Department as per the provisions under land transfer between two Service Departments

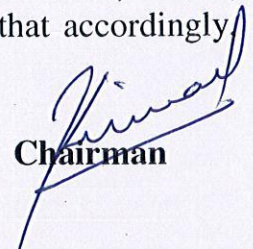
Res. No. 9948 The Authority discussed the agenda in detail. The Authority noted that with the transfer of 9.025 acres of land to Academy for Skills Excellence there will be no land for stacking the pipe and related records of Premo Pipe Factory. Hence the Authority **resolved to address the Government to reconsider the decision so as to retain the balance 41.506 Ares of land after allotting 8 Acres of land as mentioned in earlier G.O.**

Item No. VIII (3) Type design of various units of Water Treatment Plant

The Authority discussed the agenda in detail. The Authority noted that in the 355th meeting it was suggested that attempt should be made to prepare type design for civil structures like WTP, OHSR, GLSR, intake well etc. The Authority observed that accordingly


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the type design details of OHSR, GLSR and intake well were prepared and was placed before the 361st meeting of KWA held on 14/5/2013 and got approved. The subject agenda is regarding the type design of Aerator, flash mixer and clarifloculator for 3mld, 5mld, 8mld and 10mld of water treatment plants based on the assumption that the ground is level and Safe Bearing Capacity of the soil is not less than 100 KN/m². After discussion, the Authority directed to utilize the type design of aerator, flash mixer and clariflocualtor for 3mld, 5mld, 8mld and 10mld water treatment plant for estimate purpose.

However this shall not exclude initiating to adopt / implement new and modified technological options.

Item No. VIII (4)

Printing and Supply of Kerala Water Authority Calendar for 2015

Res. No. 9949

The Authority resolved to accord sanction to print 6000 Nos. of Kerala Water Authority Calendars similar to Government Calendar for the year 2015 after obtaining competitive quotations.

Item No. VIII (5)

Printing and Supply of Kerala Water Authority Diary for 2015

Res. No. 9950

The Authority resolved to accord sanction to print 1500 Nos. of Kerala Water Authority diaries for the year 2015 after obtaining competitive quotations.

Item No. VIII (6)

House Keeping work at New Training Centre and Hostel building for one year- Revised Estimate

Res. No. 9951

The Authority discussed the agenda in detail and resolved to approve the revised estimate for the work of House Keeping work at New Training Centre and Hostel building for one year for 2013-14 at 23.81 % above the original estimate amount.

Item No. VIII (7)

Training for Kerala Water Authority/non Kerala Water Authority Plumbers and other technicals engaged in plumbing jobs on "Uniform Plumbing Code-India"- developed by Indian Plumbing Association and International Association of Plumbing and Mechanical Officials- Proposal to conduct training on pilot basis

Res. No. 9952

The Authority discussed the agenda in detail and resolved to approve the proposal to conduct training on pilot basis using NRDWP funds / State funds.

Item No. VIII (8)

കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ - ഐ.എൻ.ടി. യു.സി (ഐ) യുടെ 2015 -ലെ ഡയറിയിൽ അതോറിറ്റിയുടെ പരസ്യം നൽകണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്

Res. No. 9953

കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ - ഐ.എൻ.ടി. യു.സി (ഐ) യുടെ 2015 -ലെ ഡയറിയിലേക്ക് 25000 രൂപ മതിക്കുന്ന ഒരു പരസ്യം അനുവദിച്ചുകൊണ്ടും പരസ്യം നൽകുവാനും തീരുമാനിച്ചു.

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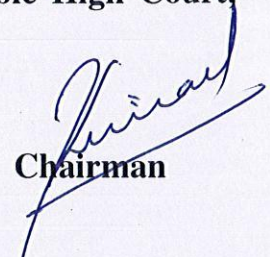
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- Item No. IX(1)* *Hidden leakage-extend the limit for sanction by the Executive Engineers*
- Res. No. 9954** The Authority discussed the agenda in detail and **resolved to issue power to the Executive Engineer for the remission of revenue up to ₹ 25000/- in the case of hidden leaks and such cases to be reported to RMC by MIS / e-mail.**
- Item No. IX(2)* *RMC-Settlement of Water Charges in respect of- Sri.K. Gopinathan – Con. No.MDD/3871/N*
- Res. No. 9955** The Authority discussed the agenda in detail and **resolved to collect ₹ 14,302/- up to 7/14, from the consumer and give direction to the Executive Engineer to waive the balance amount from the computer Ledger.**
- Item No. IX(3)* *Sustainability of source- Renovation of Thoduvay WSS at Varkala – Construction of drain for the collection of the fresh water and laying 400mm AC pipe for disposal of waste water & connected work (Part- I)- Tender*
- Res. No. 9956** The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received. The quoted amount is also high. After discussion the Authority **resolved to retender the work.**
- Item No. IX(4)* *Construction and Commissioning of Septage Receiving Station at 107 MLD STP at Muttathara- Administrative Sanction accorded-Ratification*
- Ratified.
- Item No. IX(5)* *SAARK Project- CWSS to Parassala and adjoining villages and Marukil and Maranalloor villages Package XIII for Chenkal and Package XIV for Kollayil villages—Tender*
- Res. No. 9957** The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received. The quoted amount is also high. After discussion the Authority **resolved to retender the work.**
- Item No. IX(6)* *Advocate fee – Adv.M.T.George, Standing Counsel for Hon'ble Supreme Court – fee for conducting EP85/2013 in Suit No.1828/98 and EP 86/2013 in Suit No.2495/07 A*
- Res. No. 9958** The Authority discussed the agenda in detail and **resolved to sanction the amount of ₹47,850/- (Rupees forty seven thousand eight hundred and fifty only) to Adv.M.T.George as advocate fee for conducting EP No.85/2013 in Suit No.1828/98 and EP 86/2013 in Suit No.2495A/07 before the Hon'ble High Court, Delhi.**

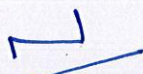

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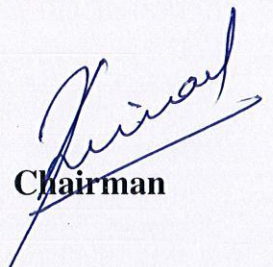

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- Item No. IX(7)* ARWSS to Kumarakom and Thiruvappu villages- Construction of intake well cum pump house and laying pumping main – Revised Estimate
Deferred
- Item No. IX(8)* Tender No.KWA/HO/SP-13/2013-14 opened on 03/03/2014 for the prequalification of DI pipe Manufacturers
The Authority discussed the agenda and directed to keep in abeyance.
- Item No. IX(9)* JICA Assisted Kerala Water Supply Project- Meenad and adjoining villages– Tender for Operation and Maintenance of the Raw Water Intake, 73 mld Water Treatment Plant, Pumping station etc. constructed under JICA Project – Estimate
Deferred
- Item No. IX(10)* Advocate fee of ₹ 20,000/- Sri. K.M. Ghate, Advocate for conducting O.S.No.193/07 filed by Deccan Chemicals Industries before the Hon'ble Principal Civil Judge – Bidar
Ratified
- Item No. IX(11)* The Kerala Water Supply & Sewerage (Amendment) Bill -2014
Res. No. 9959 The Authority discussed the agenda in detail and resolved to accept the provisions of the Kerala Water Supply and Sewerage (Amendment) Bill, 2014 and recommend to Government for necessary action.
- Item No. IX(12)* Advocate Fee - Smt. Sumathi Dandapani Senior Adv. and Sri. George Mathew, Standing Counsel for KWA – Fee and other expenses for conducting W.A No 192/09, W.A. 151/2009, W.A. 467/2009 and CCC No.766/2013 Suo Moto.
Res. No. 9960 The Authority discussed the agenda in detail and resolved to sanction the amount of ₹ 4,40,000/- (Rupees Four Lakhs and Forty Thousand) to Senior Advocate Smt. Sumathi Dandapani towards Advocate Fee and expenses for conducting W.A No 192/09, W.A. 151/2009, W.A. 467/2009 and CCC No.766/2013 Suo Moto and an amount of ₹ 18,000/- i.e. [(5000 + 1000)x3]to Advocate George Mathew towards Advocate Fee and other expenses for three cases.
- Item No. IX(13)* Administrative Sanction for the procurement of Bleaching Powder required for the treatment process of water for the period from December 2014 to November 2015 – prior approval


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Res. No. 9961 Authority discussed the agenda in detail and **resolved to accord Administrative Sanction for an amount of ₹ 5.45 crores for the procurement of 2500MT of Bleaching Powder required for treatment of water for the period from December 2014 to November 2015.**

Item No. IX(14) WSS to Kozhenchery Panchayat Phase I –Supplying and laying 300mm DI K9 raw water pumping main – Tender

Res. No. 9962 The Authority discussed the agenda in detail and noted that four offers have been received for the first tender call. The Authority also noted that the well cum pump house for the scheme exists and this work is for the raw water pumping main, i.e. one of the main component of the scheme. The Authority observed that the work of water treatment plant for the scheme is in progress. After discussion the Authority **resolved to award the work of “WSS to Kozhenchery Panchayat Phase I –Supplying and laying 300mm DI K9 raw water pumping main” to the lowest tenderer Shri M.V Rajeev, JV with Sri M.V. Vishwanathan and Sri M.V Jayarajan at their quoted amount of ₹ 2,09,34,000/- which is 12.02% above revised PAC of ₹ 1,86,87,973/- after exempting excise duty.** Superintending Engineer is also directed to collect credit rating /solvency certificate for a minimum of ₹.13.16 lakhs from Sri. M.V. Viswanathan (JV partner 2) before awarding the work.


Item No. IX(15) CRWSS to Nedumpuram, Niranam, Kadapra and Peringara panchayaths in Pathanamthitta District Phase I-Supplying, laying 250 mm dia DI pumping main from sump near plant, Pulikeezhu to Modissery-Tender

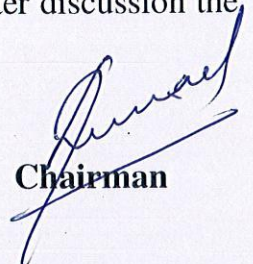
Res. No. 9963 The Authority discussed the agenda in detail and noted that the work of the main components of the scheme such as well cum pump house, raw water pumping main and water treatment plant has not been started yet and the quoted amount of the work is also high. After discussion the Authority **resolved to retender the work.**

Item No. IX(16) 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. 9964 The Authority discussed the agenda in detail and noted that the amount quoted by the single tenderer is high. After discussion the Authority **resolved to retender the work.**



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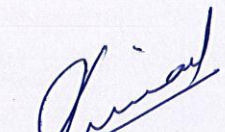

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- Item No. IX(17)* NABARD- WSS to Vilakkudy Vettikkavala & Melila Panchayaths- Package III- Construction of 7.5 LL capacity OHSR at Pachilakunnu and supplying and Laying 200mm DI K9 Clear Water Gravity main from sump at Chiyode to OHSR at Pachilakunnu for a length of 6100m– Tender
Deferred. The progress of WTP and other components to be placed before the next Authority meeting.
- Item No. IX(18)* SPAN-WSS to Elampalloor Punukkanurchira-Design and construction of 3 mld Water Treatment plant, Construction of sump and pump house and compound wall, Land protection and Supply and erection of pump sets-Board resolution-Clarification and assessment of quantity of work
Deferred
- Item No. IX(19)* Instructions to be followed while taking up road cutting
Res. No. 9965 The Authority after discussion **resolved to adopt the instructions forwarded by the District Collector for the subject matter.**
- Item No. IX(20)* 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
Res. No. 9966 The Authority discussed the note submitted in detail and noted that the Authority resolved to retender the subject tender earlier vide resolution No. 9902 of the 372nd meeting of KWA held on 31/7/2014. The Authority after discussion again **resolved to retender the work at the earliest.**
- Item No. IX(21)* ARWSS – Augmentation and improvements to Nilambur W.S.S in Malappuram District Design, Supply, Erection and commissioning of of clear water centrifugal pumpset-2 Nos. for zone-I and 2 Nos. for zone-II –Tender
Deferred
- Item No. IX(22)* Modular Desalination Plants for water scarce areas – Ratification of tender committee decision and revised Administrative Sanction
Deferred
- Item No. IX(23)* Report of inspection dated 22-09-2014 by the Chief Engineer (HRD & GL) at the PH Division Office , Kollam on HR wages placed before Board for information
Deferred


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Item No. IX(24) *Digital Document and filing system (DDFS)- Proposal for the operations support, Server Administration, Annual Maintenance Contract (AMC) and Extension of DDFS in all offices of Kerala Water Authority*

Deferred

Item No. IX(25) *JALANIDHI II - Rehabilitation of Multi GPWSSS – CWSS to Mala - Kodungalloor package II – Construction of new 440 m³ OHSR at Puthenchira – E-Tender No: 6/SE/PH/TSR/2014-15 opened on 08.08.2014.*

Ratified.

Item No. IX(26) *Jalanidhi II - Rehabilitation of Multi GP WSS- CWSS to Mala - Kodungallur - Kerala Rural Water Supply and Sanitation Project - Package III - Construction of new 745m³ OHSR at Vellangallur*

Ratified.


Item No. IX(27) *Jalanidhi II - Rehabilitation and Modernisation of CWSS to Mala and adjoining panchayats - Construction of new 465m³ OHSR at Poyya – E tender No 8/SE/PH/TSR/2014-15 opened on 8.8.2014*

Ratified.

Item No. IX(28) *SPAN-CWSS to Pallichal, Balaramapuram and Vilavoorkal Panchayaths Package VI (a)-Construction of 8.00LL OHSR and 2.90LL sump and pump house at Mottamoodu and supplying and laying distribution network of all zones of Pallichal Panchayath-Tender*

Res. No. 9967

The Authority discussed the agenda in detail and noted that the work was awarded vide resolution No. 9857 of the 371st meeting of KWA held on 11/6/2014 to the single tenderer M/s. Chicago Constructions Pvt. Ltd. at an amount of ₹ 8,72,19,762/- which is 11.58% above the revised PAC of ₹ 7,81,63,773/- after exempting CED. The tenderer was not willing to do the work at this reduced amount. The Authority also noted the revised proposal of the single tenderer, submitted by the Chief Engineer (SR) including the additional work, for sanctioning the subject tender at their revised quoted amount of ₹ 9,33,90,713/- which is 14.35% above the revised tendered PAC of ₹ 8,16,68,128/- after exempting CED. After discussion the Authority **resolved to retender the work with the direction to consider the additional work proposed and ensuring technical feasibility as per rule, in case the single tenderer is not willing to carry out the work as decided earlier.**


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Item No. IX(29) *OP. No.64/2014 filed by Smt. Tharunya Prakash before the Permanent Lok Adalath, Eranakulam*


The Authority discussed the agenda in detail and noted that a writ petition on WP(C)24314/2014 have been filed before the Honorable High Court against the award of Lok Adalath. After discussion the Authority directed to wait for the Court decision.

Item No. X(1) *Deposit work – LAC – ADF Chiryinkeeze Assembly Constituency – Drinking water supply scheme at Aryankunnu in Mudakkal Grama Panchayat – Tender*

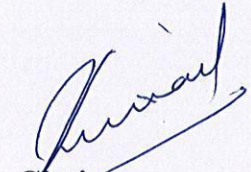
Res. No. 9968 The Authority discussed the agenda in detail and noted that this is the first tender call and only one offer has been received and the quoted rate is also high. Hence the Authority **resolved to retender the work.**

Item No. X(2) *Packaged Drinking Water Projects – Settling up of a 7500LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram - Tender*

Deferred


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