



**Minutes of the 374th meeting of KWA held on 14/11/2014
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Minutes of the 374th meeting of KWA held on 14/11/2014 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. K. V. Mani | Member |
| 5. Sri. Johny Areekattel | Member |
| 6. Sri. John Thomas | 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 373rd Meeting held on 25/09/2014

The Authority confirmed the Minutes of the 373rd Meeting held on 25/09/2014

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

The Authority reviewed the action taken in the previous meetings

Item No. II (1) Report of inspection dated 22-09-2014 by the Chief Engineer (HRD & GL) at the PH Division Office , Kollam on HR wages


The Authority discussed the agenda in detail and authorized the Managing Director to take necessary action to introduce Shift Management Automation. Action shall also be taken against officials for the supervisory lapse.

Item No. II (2) Annual Accounts for the year 2011-12

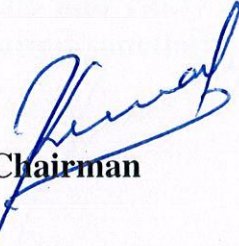
Res. No. 9969

The Authority discussed the agenda in detail. The Authority resolved the following.

- To approve the Balance Sheet as at 31st March, 2012 and Income and Expenditure for the year ended on that date along with the Notes thereto.**


Secretary


Managing Director


Chairman

2. To authorized Managing Director to make necessary corrections and modifications in the Accounts for the year 2011-12 wherever required by the Accountant General.

Item No. II (3) NABARD assisted "SPAN WSS to Anjarakandy and Adjoining Panchayaths – WP(C) No.29615/2012 Filed by M/s Laxmi Civil Engineering Services Pvt Ltd – Court Decision in favor of the plaintiff to pay ₹ 990.53 lakhs towards price variation

Res. No. 9970

The Authority discussed the agenda in detail and noted the Supreme Court Order. The Authority also noted that the original AS of the work was for an amount of ₹ 9398 lakhs and revised to ₹ 11005.46 lakhs by Government of Kerala considering the fact that there is a savings of ₹ 1014.67 lakhs due to price variation clause in the NIT. The Honourable Supreme Court ordered that the amount shall be released however the contractor shall furnish bank guarantee for the disputed amount. But there is no fund available for meeting the same. After discussion the Authority **resolved to submit the details to Government for allotting funds.**

The Authority also directed to take necessary action for the time extension request to implement the court direction. The Authority also directed to conduct time bound enquiry and take disciplinary action against the officers who are responsible for the mischief.

Item No. II (4)

The details of fund allotment for Salary, Extra Wages, office expenses, Pension, HR wages from May 2014 to November 2014

The Authority noted that overtime allowances paid as extra wages in certain Division. The Authority directed to collect overtime details from the Division Offices and take necessary action to post regular employees in those places.

Item No. III (1)

Providing drinking water to the children in the Anganwadies and Schools of Attappadi Tribal Area - Direction of Kerala State Commission for Child Rights

Res. No. 9971

The Authority discussed the agenda in detail and **resolved to approve the proposal for an amount of ₹ 118.40 lakhs for providing drinking water to the children in Anganwadies and Schools in Attappadi Tribal area utilising NRDWP fund for Rural Schools and Anganwadies as per the direction of Kerala State Commission for Protection of Child Rights and ratify the action to be taken in this regard to get required sanction**

N. Laxmi
Secretary

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Managing Director

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Chairman

in the forthcoming SLSSC for the utilisation of funds under NRDWP.

Item No. III (2) Drinking water supply scheme in Kandalloor Grama Panchayath under Integrated Development of Fishing villages

Res. No. 9972 The Authority discussed the agenda in detail and **resolved to reduce the centage charge for the work "Drinking water supply scheme in Kandalloor Grama panchayath under Integrated Development of Fishing villages" from 12.5% to 5% and revise the MoU fixing the centage charge at 5% of the estimate amount.**

Item No. IV (1) 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

Deferred

Item No. IV (2) JICA Assisted Kerala Water Supply Project – Kozhikode – Package II – Transmission Main – compensation for damages caused to agriculture crops and buildings in Chelannur Panchayath

Res. No. 9973 The Authority **resolved to ratify the action of sanctioning an amount of ₹ 4,12,097/- for meeting the expenditure for crop loses and for the damages caused to buildings.**

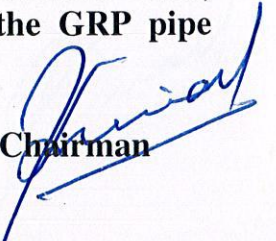
Item No. IV (3) JICA Assisted Kerala Water Supply Project - Contract Package I of Cherthala Scheme - Frequent bursting of GRP pipe line - Fixing of liability

Res. No. 9974 The Authority discussed the agenda in detail. The Authority noted the **recommendation of HLTC. After discussion the Authority resolved to submit a report on the issue with following recommendations to Government.**

1. The contractor is fully responsible for meeting the entire cost of the GRP pipe line amounting to around ₹ 12.28 crores and the same shall be recovered from M/s VA Tech. Till such recovery is completed, the performance Bank Guarantee to the extent of ₹12.28 crores + 50% of ₹ 12.28 crores (estimate of replacement of pipe) shall remain with the KWA and the balance amount shall only be released.
2. The contractor shall continue to be responsible for attending to the repairs and meet all associated costs, if pipe line bursts/leaks occur again in the GRP pipe

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Secretary


Managing Director


Chairman

line, till the recovery amount is fully remitted by them. DLP shall be extended for one year.

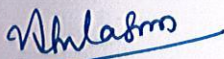
3. Steps for blacklisting the contractor, M/s.VA Tech shall be explored separately and necessary action initiated in due course.
4. M/s Dr. Amin Controllers Pvt. Ltd. (formerly ITENG) who had been entrusted with the third party inspection of the pipes to be used for the work shall be held liable for the failure in the inspection of GRP pipes as evidenced from the subsequent events and the entire inspection charge of ₹ 9 lakhs paid to them shall be recovered. They shall also be debarred from KW A inspection works.
5. The two KWA officials who had been deputed for the inspection failed to protect the interest of KWA fully. Hence, amounts equal to six month's salary of the relevant period shall be recovered from each.
6. TECC (the Consultants) shall be held liable for poor construction management and supervision as well as the failure of their officials who were deputed for the pre-delivery inspection of GRP pipes. One month average remuneration for the relevant period shall be recovered from TECC for their lapses including deficiency in inspection by their representatives.
7. Enquiry on integrity of Pipe testing process and delivery process.
8. Action shall be taken against Project Manager, Project Co-ordinator and Chief Engineer (JICA).
9. Pipes being procured for projects shall be tested on delivery of the same, sample to be tested in FCRI, Palakkad, at the cost of contractor and the details to be included in NIT.
10. The KWA shall be set up laboratory for pipe testing facilities at SRI Kochi

Item No. V(1)

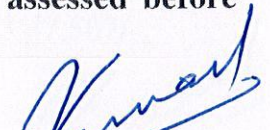
Digital Document and filing system (DDFS)- Proposal for the operations support, Server Administration, Annual Maintenance Contract (AMC) and Extension of DDFS in all offices of Kerala Water Authority

Res. No. 9975

The Authority discussed the agenda in detail and resolved to accept the proposal for extension of DDFS to other offices under PH Circle, Thiruvananthapuram and directed the Managing Director to negotiate rates with M/s.Keltron. Network capacity to implement shall also be assessed before implementing.


Secretary


Managing Director


Chairman

Item No. V(2)

Procurement of new vehicle for the official use of KWA-sanction

Res. No. 9976

The Authority discussed the agenda in detail and **resolved to approve the proposal for the procurement of mentioned vehicles in a phased manner based on availability of funds after prioritizing the requirement for the offices.**

Item No. VI (1)

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

Res. No. 9977

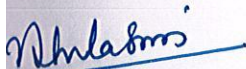
The Authority discussed the agenda in detail and noted that this is the third tender for the subject work and one offer has been received. The amount quoted by the single tenderer is 18.64% above tendered PAC is very high and it is a private firm. After discussion the Authority **resolved to re-tender the work and direct the Superintending Engineer to invite fresh tenders by splitting the work as civil, electrical and plant and machineries. The Authority also resolved to approve the revised proposal of ₹ 8.20 crores (Estimates are based on KIIDC data).**

Item No. VI (2)

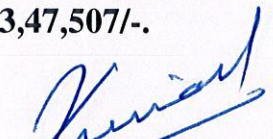
Deposit work of SC/ST development Department – providing water supply and construction of underground sump with pump house, including pump set to newly constructed post metric hostel at Mannanthala- Tender

Res. No. 9978

The Authority discussed the agenda in detail and noted that only one offer has been received for this 4th tender call. The Authority observed that for the three previous tenders no one has participated. It is also noted that the SC/SC Department has remitted an amount of ₹56.80 lakhs to the Executive Engineer, PH Division, Thiruvananthapuram as deposit and water connection is to be given to new hostel building under SC/ST development Department and is inaugurated now and it is compelling to give connection to post metric hostel at Mannanthala at the earliest. After discussion, considering the urgency, the Authority **resolved to award the work of SC/ST development Department providing water Connection and construction of underground sump with pump house, including pump set to newly constructed post metric hostel at Mannanthala” to the single tenderer, Sri. Vishakh M.R., Karamana, at his quoted rate of 50% above the tendered PAC of ₹ 11,22,351/- (SoR 2012) for part I- labour charges and at ₹ 3,18,500/- for part II- supply of materials, submersible pumpsets. The total negotiated quoted amount is ₹ 20,02,027/- excluding cost of departmental materials of ₹ 3,47,507/-.**


Secretary


Managing Director


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Item No. VI (3) 69- Renovation of existing Civil Structures of KWA- Construction of office room for water supply connection unit attached to Water Works Central Sub Division, Vellayambalam – Tender

Res. No. 9979 The Authority discussed the agenda in detail and noted that this is the 4th tender call for the work and two offers have been received. After discussion the Authority **resolved to award the work of “69- Renovation of existing Civil Structures of KWA- Construction of office room for water supply connection unit attached to Water Works Central Sub Division, Vellayambalam” to the lowest tenderer Sri. M. Renjith, Kanjiramkulam, at his quoted rate of 43% above the tendered PAC of ₹ 3,64,042/- (labour charges) based on SoR 2012. The total quoted amount is ₹ 5,20,580/- excluding the cost of departmental material of ₹ 82,690/-**

Item No. VI (4) Construction of Water Authority office building at Kayamkulam – Re-tender

Res. No. 9980 The Authority discussed the agenda in detail and noted that this is the 2nd tender call and two offers have been received. The Authority after detailed discussion **resolved to award the work of “Construction of Water Authority office building at Kayamkulam” to the lowest tenderer Sri. K.Shekar, Alappuzha at his quoted amount of ₹17,65,526/-, which is 34% above the tendered PAC of ₹13,17,557/- based on SoR 2012.**

Item No. VI (5) Deposit work of Social Justice Department- Providing water connection to care home, Pulayanarkkotah – Tender

Res. No. 9981 The Authority discussed the agenda in detail and noted that this is the 3rd tender call for the work and only one offer has been received. It is also noted that the Social Justice Department had already remitted the required funds for the work. Hon’ble Chief Minister during the visit to Care Home has also directed to carry out the work urgently. Considering the necessity of providing water connection to the Old Age Home the Authority **resolved to award the work of Deposit work of Social Justice Department- Providing water connection to care home, Pulayanarkkotah. to the single tenderer Sri. Visakh M.R, Karamana at his quoted rate of 70% above the estimate rate for Part I, labour charge of ₹ 9,70,508/- (SoR 2012) and at ₹ 1,80,000 for Part II, supply and erection of submersible pump set. The total negotiated quoted amount is ₹ 18,29,864/- excluding cost of departmental material of ₹ 4,35,049/-.**

N. Anil Kumar
Secretary

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Managing Director

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Chairman

Item No. VI (6) NRDWP- Extension of water supply to Hilly areas of Peerumedu and Vandiperiyar Panchayat in Idukki District –Supplying and laying Gravity main and Pumping main in Peerumedu Panchayat –Package I –Tender

Deferred the item. The Authority directed the Managing Director to report the details/ status of the existing component of the scheme and source adequacy and sought clarification for the delay in inviting tenders, as the AS was issued on 30/12/2011.

Item No. VI (7) CWSS to Manimala and adjoining villages in Kottayam District – Revised Administrative Sanction

Res. No. 9982 The Authority discussed the agenda in detail and **resolved to recommend to Government for approval.**


Item No. VI (8) ARWSS to Kumarakom and Thiruvappu villages- Construction of intake well cum pump house and laying pumping main – Revised Estimate

Deferred


Item No. VI (9) 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 done

The Authority discussed the agenda in detail and observed that the tender excess for which the subject work is awarded is justifiable considering the quantity of work done within the site constraints. Hence further explanation/clarification is not demanded.

Item No. VI (10) RIDF- XVIII- RDWSS to Kalliyoor and Venganoor Panchayaths- Design, Construction and Commissioning of 16 LL capacity OHSR at Muttacaudu K S Road, Design, Construction and Commissioning of 2.8 LL capacity OHSR at Vandithadam, Supplying and Laying 500 mm DI K9 pipe from clear water sump at Vellayani Agriculture Campus to OHSR at Muttacaud, supplying and laying 350mm DI K9 class pipe from Muttacaudu 16 LL capacity OHSR to Kovalam Jn. , supplying and laying 150 mm 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


Secretary


Managing Director


Chairman

Res. No. 9983


The Authority discussed the agenda in detail and noted that this is the second tender call and only one qualified offer has been received. The Authority noted that for the first tender call the same single tenderer M/s. Chicago Construction International Pvt. Ltd. was quoted ₹ 10,97,85,000 which was 18.99 % above the revised tendered PAC of ₹ 9,22,56,035/- and for this tender the quoted amount is ₹ 11,50,93,664/-, which is 24.75% above. The Authority also observed that the work of the construction of well cum pump house, raw water pumping main and 21.9mld water treatment plant is in progress (65% completed) and the supply and erection of 500KVA and 400 KVA transformer and substation building at Vellayani Agricultural College Campus is 30% completed. The Authority after discussion **resolved to award the work of RIDF- XVIII- RDWSS to Kalliyoor and Venganoor Panchayaths- Design, Construction and Commissioning of 16 LL capacity OHSR at Muttacaudu K S Road, Design, Construction and Commissioning of 2.8 LL capacity OHSR at Vandithadam, Supplying and Laying 500 mm 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 16 LL capacity OHSR to Kovalam Jn. , supplying and laying 150 mm 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 to M/s. Chicago construction International Pvt. Ltd. for an amount of ₹ 10,97,85,000/-, if they are willing to take up the work otherwise the work shall be retendered.**


Item No. VI (11)

RIDF- XVIII- RDWSS to Kalliyoor and Venganoor Panchayaths- Construction of 10.10LL capacity OHSR at Peringamala and supplying and laying 300mm DI K9 pipe from WTP at Vellayani Agriculture College Campus to Peringamala 10.10LL capacity OHSR- Re-tender

Res. No. 9984

The Authority discussed the agenda in detail and noted that this is the second tender call and two offers have been received. The Authority noted that the same lowest tenderer Sri. N. Rajan with JV partner M/s. J&B Engineering and Construction has quoted the same reduced amount of ₹ 5,12,95,247/- which is 32.89% above the revised tendered PAC of ₹ 3,85,98,875/- considering excise duty exemption. The Authority also observed that the work of the construction of well cum pump house, raw water pumping main and 21.9mld water treatment plant is in progress (65% completed) and the supply and erection of 500KVA and 400


Secretary


Managing Director


Chairman

KVA transformer and substation building at Vellayani Agricultural College Campus is 30% completed.

After discussion the Authority resolved to award the work of "RIDF- XVIII- RDWSS to Kalliyoor and Venganoor Panchayaths- Construction of 10.10LL capacity OHSR at Peringamala and supplying and laying 300mm DI K9 pipe from WTP at Vellayani Agriculture College Campus to Peringamala 10.10LL capacity OHSR" to the lowest tenderer, Sri. N. Rajan in JV partnership with M/s J&B Engineering and Construction Company, Thiruvalla at 30% above revised tendered PAC of ₹ 3,85,98,875/- considering excise duty exemption, if they are willing to take up the work otherwise the work shall be retendered.

Item No. VI (12)

Modular Desalination Plants for water scarce areas – Ratification of tender committee decision and revised Administrative Sanction

Res. No. 9985

The Authority discussed the agenda in detail and authorized the Managing Director to take necessary action by limiting the revised AS amount of ₹ 5 crores, and reducing the number of modular reverse osmosis units from 19 to 10 and to retender the work

Item No. VII (1)

Application for LWA in respect of Smt. Divya KG, LD Clerk Head Office for completing the B.H.M.S. course

Res. No. 9986

The Authority discussed the agenda in detail and resolved to sanction the Leave Without Allowance of Smt. Divya. K.G., LD Clerk as per rules.

Item No. VII (2)

Application for LWA in respect of Sri. G. Vasantha Kumaran Nair, LD Clerk (Rtd.)

Res. No. 9987

The Authority discussed the agenda in detail and resolved to sanction the Leave Without Allowance of Sri. G. Vasantha Kumaran Nair, LD Clerk (Rtd.) as per rules for regularization.

Item No. VII (3)

കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ശ്രീമതി. അയിഷ, കാഷ്യൽ സീപ്പർ, കൗൺസിലർ സെക്ഷൻ, ബഹുമാനപ്പെട്ട കേരള ഹൈക്കോടതിയിൽ ഫയൽ ചെയ്ത WP (C) No. 29910/2013 എന്ന കേസിൽ 12/2/2014 ൽ പ്രസ്താവിച്ച വിധി നടപ്പിലാക്കുന്നത് - സംബന്ധിച്ച്.

Res. No. 9988


പ്രസ്തുത വിഷയത്തിന്മേൽ നടപടി സ്വീകരിക്കുന്നതിന് മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തിയിരിക്കുന്നു.

Item No. VII (4)

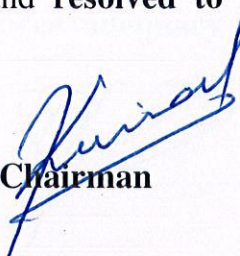
Compassionate Employment Scheme

Res. No. 9989

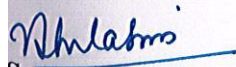
The Authority discussed the agenda in detail and resolved to recommend to Government for consideration.


Secretary

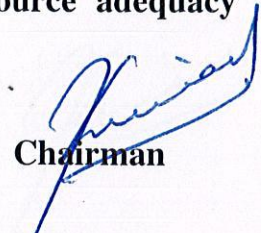

Managing Director


Chairman

- Item No. VII (5)* *Compassionate Employment Scheme*
Res. No. 9990 The Authority discussed the agenda in detail and **resolved to recommend to Government for consideration.**
- Item No. VII (6)* *Waiving of liabilities towards House Building Advance in respect of Sri.T.A.Johny, Technical Assistant*
Res. No. 9991 The Authority discussed the agenda in detail and **resolved to waive the liability towards House Building Advance in respect of Sri.T.A.Johny, Technical Assistant**
- Item No. VIII (1)* *Miscellaneous papers of the section Vision 2030 – Puthuppally – Seminar – Exhibition*
Res. No. 9992 The Authority discussed the agenda in detail and **resolved to give sanction for an amount of ₹ 60,000/- to Executive Engineer, P.H Division, Kottayam under “Advertisement and Publicity” for the participation in the Exhibition in connection with the One Day Developmental Seminar of Puthupally Assembly Constituency which was already conducted on 14-06-2014.**
- Item No. VIII (2)* കണ്ണൂർ ജില്ലയിലെ അഞ്ചരക്കണ്ടിയിൽ തുടർച്ചയായി പൈപ്പുപൊട്ടൽ മൂലം നാശനഷ്ടം ഉണ്ടായതിന് നഷ്ടപരിഹാരം നൽകുന്നതു സംബന്ധിച്ച്.
Res. No. 9993 ഉത്തരമേഖല ചീഫ് എഞ്ചിനീയറുടെ ശുപാർശ അംഗീകരിച്ചുകൊണ്ട് നഷ്ടപരിഹാര തുകയായ 46000 രൂപ (40000 + 6000) നൽകുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.
- Item No. IX(1)* *KSCADC – Providing WSS to Bangara Manjeshwar village in Bangara Manjeshwar Grama Panchayat – MWSS to Kadiyar fisherman colony – Construction of 4.00m dia well cum pump house, OH tank 30000 ltr capacity, laying pumping main, Distribution and supply and erection of pump set.-Tender*
Res. No. 9994 The Authority discussed the agenda in detail and noted that this deposit work is for providing water supply to Kadiyar fisherman colony in Bangara Manjeshwar Grama Panchayat. The Authority also noted that this is the first tender call for the work and two offers have been received. After discussion the Authority **resolved to award the work of “Construction of 4.00m dia well cum pump house, OH tank 30000 ltr capacity, laying pumping main, Distribution and supply and erection of pump set-Providing WSS to Bangara Manjeshwar village in Bangara Manjeshwar Grama Panchayat – MWSS to Kadiyar fisherman colony”, to the lowest tenderer Sri. A.Ahamed Kunhi, Kasargod at his negotiated amount of ₹ 50,60,707/- which is 28.97% above the Tendered PAC of ₹ 39,23,989/-.** The Executive Engineer shall ensure the source adequacy


 Secretary


 Managing Director


 Chairman

before executing agreement. It is also directed to execute an agreement with KSCADC for remitting the tender excess amount before issuing selection notice.

Item No. IX(2) LAC-ADF – Replacing the old and damaged 200mm and 250mm AC Gravity main and laying 200mm DI K7 pipe in tenth Numberkadu and RV Puthur village office to Kaikatty Junction at Eruthempathy panchayath under LAC-ADF of Hon'ble MLA Sri.K.Achuthan, Chittur LAC –Tender

Res. No. 9995 The Authority discussed the agenda in detail and noted that two offers have been received for this first tender call. It was also observed that the work is for the replacement of old and damaged 200mm and 250mm AC Gravity main and laying 200mm DI K7 pipe under LAC – ADF for preventing interruption and loss in water supply. The estimate amount for the work is ₹ 50,00,000/- only. The Authority after discussion **resolved to award the work of “Replacing the old and damaged 200mm and 250mm AC Gravity main and laying 200mm DI K7 pipe in tenth Numberkadu and RV Puthur village office to Kaikatty Junction at Eruthempathy panchayath” to the lowest tenderer Sri.K.M.Mohammed Rasheed, Malappuram at his quoted amount of ₹ 56,95,950/- which is at 27.96% above the revised tendered PAC of ₹ 44,51,330/- considering excise duty exemption and based on 2012 SoR subject to the condition that the additional amount including road restoration shall be met from LAC-ADF fund. Necessary assurance shall be obtained from the concerned MLA before executing the agreement for the work.**

Item No. IX(3) 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

Ratified.

Item No. IX(4) “10-ARWSS” –NRDWP–19th S.L.S.S.C-2013-CARWSS to Moorkanad and adjoining villages Phase-II - Kuruva village – Part-II- Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes- Tender

Res. No. 9996 The Authority discussed the agenda in detail. The Authority noted that this is the second tender call and four offers have been received. The Authority also observed that the work was awarded at 10% above the tendered PAC i.e. for an amount of ₹ 6,18,68,186/- vide resolution No. 9773 of the Authority meeting held on 21/2/2014. As the tenderer was not willing to accept the


Secretary


Managing Director


Chairman

offer at 10% above, the tender was again placed before the Authority on 29/5/2014 and vide resolution No. 9812, it was resolved to retender the work. As per this present tender the quoted amount is ₹ 6,10,00,000/-. After discussion the Authority resolved to award the work of "10-ARWSS"-NRDWP-19th S.L.S.S.C-2013-CARWSS to Moorkanad and adjoining villages Phase-II - Kuruva village - Part-II- Supplying and Laying distribution system with various dia. of D.I pipes, P.V.C pipes and G.I pipes" to lowest tenderer Sri.George Mathew, Muvattupuzha at his quoted amount of ₹ 6,10,00,000/-which is at 8.46% above the tendered PAC of ₹ 5,62,43,806/- based on 2012 SoR.

Item No. IX(5)

SPAN- CWSS to Pallichal, Balaramapuram and Vilavoorkal Panchayaths-Package VI(b)- Supplying and laying distribution network with 400 mm DI K9, 350 mm DI K9 and 300 mm DI K9 and various sizes of PVC pipes from 280mm to 63mm for Balaramapurarn Panchayath-Re-tender

Res. No. 9997

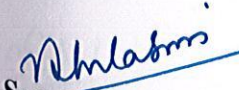
The Authority discussed the agenda in detail and noted that this is the second tender call for the work and the amount quoted by the single tenderer is ₹ 4,26,69,376/- which is less than the previous quoted amount of ₹ 4,79,00,000/-. The Authority also observed that the construction of 15.5mld treatment plant, raw water pumping main completed and commissioned and the agreement for the work of clear water pumping main to Balaramapuram Zone and the construction of 12 lakh litres capacity OHSR at Balaramapuram Vanigar Theruvu has been executed. After discussion the Authority resolved to award the work of "SPAN- CWSS to Pallichal, Balaramapuram and Vilavoorkal Panchayaths-Package VI(b)- Supplying and laying distribution network with 400 mm DI K9, 350 mm DI K9 and 300 mm DI K9 and various sizes of PVC pipes from 280mm to 63mm for Balaramapurarn Panchayath" to the single tenderer Sri. Edwin Prasad, Ottasekharamangalam at his quoted amount of ₹4,26,69,376/- which is 14.24% above the revised tendered PAC of ₹3,73,48,438/- considering Excise Duty exemption.

Item No. IX(6)

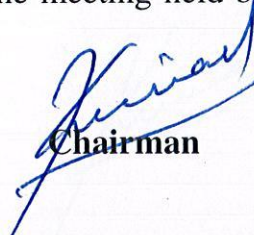
Urban Sewerage Scheme- Construction and Commissioning of Septage Receiving Station at the 107MLD STP site at Muttathara- Re-Tender

Res. No. 9998

The Authority discussed the agenda in detail and noted that this is the third tender call for the work and only one offer has been received. No one has participated in the previous two tenders. The Authority also observed the decision of the meeting held by


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the Chief Secretary on 18/3/2014 in the conference hall that the Septage management facility at Thiruvananthapuram will be developed at Muttathara with additional facilities at Muttathara Plant site and make it functional before November 2014. Considering the urgency the Authority resolved to award the work of "Urban Sewerage Scheme- Construction and Commissioning of Septage Receiving Station at the 107MLD STP site at Muttathara" to the single tenderer Sri. Binu. P. Thiruvallam at his quoted amount of ₹ 80,94,137/- which is 57.35% above the tendered PAC of ₹ 51,44,161/-.

Item No. IX(7)

Improvements of RWSS to Lakkattoor-Demolishing the dilapidated OH tank near M.G.M School-Constructing new O.H Tank of capacity 1 LL, Maintenance of GL Tank and pump house, changing the alignment of pumping main and distribution and replacing frequently bursting AC pipe line near – Kottamangalam portion and at Shivaji Road –Revised Administrative Sanction

Res. No. 9999

The Authority discussed the agenda in detail and noted that the excess amount is due to tender excess only. The Authority after discussion resolved to accord Revised Administrative Sanction for the work of "Improvements of RWSS to Lakkattoor-Demolishing the dilapidated OH tank near M.G.M School-Constructing new O.H Tank of capacity 1 LL, Maintenance of GL Tank and pump house, changing the alignment of pumping main and distribution and replacing frequently bursting AC pipe line near –Kottamangalam portion and at Shivaji Road" for an amount of ₹ 30,39,123/-which is 21.56% above the original estimate amount of ₹25.00lakhs.

Item No. IX(8)

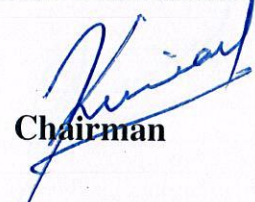
NABARD- WSS to Vilakkudy Vettikkavala & Melila Panchayaths- Package III- Construction of 7.5 LL capacity OHSR at Pachilakunnu and supplying and Laying 200mm DI K9 Clear Water Gravity main from sump at Chiyode to OHSR at Pachilakunnu for a length of 6100m– Tender

Res. No. 10000

The Authority discussed the agenda in detail and noted that this is the first tender call and amount quoted by the lowest tenderer is high. The Authority also observed that the work of construction of water treatment plant, clear water sump, pump house and raw water pumping main are not yet started, even after the agreement was executed on 24/6/2014. After discussion the Authority resolved to retender the work. The Authority also directed to seek explanation from the Superintending Engineer / Executive Engineer for the delay in starting the work of construction of the main component of the scheme and reason


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for inviting tenders for the subject work before the implementation/construction of the main component.

Item No. IX(9)

13th Finance Commission – Augmentation of Kuttanadu water supply scheme- Supplying, laying, testing and commissioning of various sizes of HDPE and DI K-9 pipes for Distribution network system I and construction of 4.5 LL capacity OH tank at Thakazhy. (Distribution in Thakazhy, Edathua, Muttar, Neelamperur, Veliyanadu, Thalavady Panchayats) - Tender

Res. No. 10001

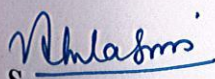
The Authority discussed the agenda and noted that this is the first tender call and two offers have been received. All other components of the scheme are existing / work in progress. After discussion the Authority **resolved to award the work of “13th Finance Commission – Augmentation of Kuttanadu water supply scheme- Supplying, laying, testing and commissioning of various sizes of HDPE and DI K-9 pipes for Distribution network system I and construction of 4.5 LL capacity OH tank at Thakazhy. (Distribution in Thakazhy, Edathua, Muttar, Neelamperur, Veliyanadu, Thalavady Panchayats)”** to the lowest tenderer M/s. Process Construction and Technical Services Pvt. Ltd., JV with M/s Tomco Engineering Pvt. Ltd, Muvattupuzha and Sri. Abu Mathew, Peruva, at their quoted amount of ₹ 16,48,00,000/-, which is 13.47% above the revised tendered PAC of ₹ 14,52,37,985/- excluding excise duty. The Authority also directed the Technical Member to verify the road restoration estimate and to place the details in the next Board meeting.

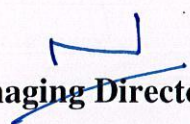
Item No. IX(10)

CWSS to Ettumanoor and adjoining 9 villages in Kottayam District- Package XII (A) – (1) Design, Construction, testing, commissioning and maintenance of 3.00LL sump at Ettumanoor (2) Supplying, laying, testing, commissioning and maintenance 150mm DI K-9 pipe for clear water pumping main (3) Design, construction, testing, commissioning and maintenance of 2.00LL OHSR at Mangalamkunnu –Re- tender

Res. No. 10002

The Authority discussed the agenda in detail and observed that this is the first tender call using 150mm DI K9 and the amount quoted by the single tenderer is high, ie, 23.47% above revised PAC. Hence the Authority **resolved to retender the work immediately.** The Authority noted that the work was tendered 6 times using PVC pipes for clear water pumping main instead of 150mm DI K9 as per original sanctioned DER. Hence the Authority directed to call for the explanation from the Chief Engineer (SR) for giving deviation for using PVC pipe.


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Item No. IX(11) NRDWP- WSS to Veliyannur, Uzhavoor Panchayats- Phase II in Kottayam District –supplying, laying, testing, commissioning and maintenance of various sizes of PVC and GI pipes in various places of Veliyannur, Uzhavoor Panchayats – Tender

Deferred the item. The Authority directed to call for the explanation from the concerned Superintending Engineer / Chief Engineer regarding the necessity of providing 8945m of 50mm GI (M) and 9121m of 65mm GI (M).

Item No. IX(12) 69- Renovation of existing civil structures –Demolishing of existing civil structures, Construction of office building, sump and associated works at Kaduthuruthy- Phase 1-Tender

Res. No. 10003

The Authority discussed the agenda in detail and noted that this is the first tender call and 2 offers have been received. The Authority also noted that the Division office is now working in rental building and hence the construction of office building is essential. After discussion the Authority **resolved to award the subject work of “69- Renovation of existing civil structures – Demolishing of existing civil structures, Construction of office building, sump and associated works at Kaduthuruthy- Phase 1” to the lowest tenderer M/s.Noble Tech Engineering Pvt. Ltd., Kochi at 40% above the tendered PAC of ₹ 92,11,643/- based on SoR 2012, if they are willing to take up the work otherwise the work shall be retendered.**

Item No. IX(13)

നിർമ്മല ഹൈസ്കൂൾ എസ്.എം.പുരം റോഡ് റീടാറിംഗ് - ചുർണ്ണി കര ഗ്രാമപഞ്ചായത്ത് എൻ.ഒ.സി ലഭ്യമാക്കുന്നത് സംബന്ധിച്ച

Res. No. 10004

റീടാറിംഗ് നടത്തുവാനുള്ള ആവശ്യം അംഗീകരിക്കാനാവില്ലെന്ന് അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.

Item No. IX(14)

Implementation of Biometric Attendance Management System in various office of Kerala Water Authority

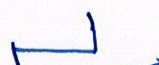
Res. No. 10005

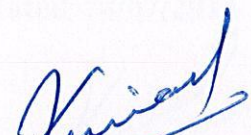
The Authority discussed the agenda in detail and **resolved to issue Administrative Sanction for the implementation of Biometric Attendance Management System in various office of Kerala Water Authority for the Phase I and II for an amount of ₹ 53.25 lakhs.**

Item No. IX(15)

Solar Power Project – Implementation of Grid interactive Roof Top batteryless solar power pack at 86 MLD+ 74MLD (JICA) plant water works, Aruvikkara.


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Res. No. 10006 The Authority discussed the agenda in detail and **resolved to issue Administrative Sanction for two proposals based on the availability of funds.**

Item No. IX(16) KWA – TM Cell – Implementation of HR bill payment system – Inspection report submitting of

The Authority discussed the agenda in detail and authorized the Managing Director to take necessary action based on the inspection report.

Item No. IX(17) *KWA-RMC-Dispute of water charges at the KSPDC Farms at Kudappanakunnu*

Res. No. 10007 The Authority discussed the agenda in detail and **resolved to agree the water charge in respect of Consumer No.KG2/130/I installed in the premises of Kerala State Poultry Development Corporation farm at Kudappanakunnu and to waive the balance amount as per the ledger as follows.**

Water charges upto 08/2014	: ₹ 19,12,500/-
Amount remitted	: ₹ 11,00,000/-
Balance	: ₹ 8,12,500/-
The amount as per ledger	: ₹1,07,58,339/-
The amount to be waived	: ₹ 99,45,839/-

Item No. IX(18) *Sparing KWA owned land on lease to DMRC for 18 months*


Res. No. 10008 The Authority discussed the agenda in detail and **resolved to accord sanction to lease out the 1.142 hectre of land behind Jawaharlal Nehru Stadium, Kaloor, owned by KWA, to DMRC for the works of casting girders and parapets in connection with the Kochi Metro Rail project for 18 months from October 2014, on a rent at the rate of ₹ 33 lakhs per hectre per annum. DMRC shall return the land to Kerala Water Authority at good and original condition after the lease period. The boundary wall and gate of plot should be strengthened at their own expense. M/s DMRC may be requested to execute an agreement in this regard.**

Item No. IX(19) *KWA- Estt- Implementation of National Pension System- Extension of benefit of Government Order*

Res. No. 10009 The Authority after discussion **resolved to extend the benefit of the Government Order (P) No.279/2014/Fin. dated 14/07/2014 to KWA also.**


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Item No. IX(20)

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 2430 m, 300 DI K(9) pumping main from Kalamassery old pump house to Industrial Estate OH tank, Kalamassery and other associated works – Re-tender

Res. No. 10010

The Authority discussed the agenda in detail and noted that this is the third tender call and only offer has been received. The amount quoted by the single tenderer Sri. Baby N.V. is ₹ 2,46,71,000/- which is @ 28.78% above the tendered PAC of ₹1,91,58,005/- and which is ₹ 12,52,800.25 more than the previous quoted amount of ₹ 2,34,18,119.25 for the first tender call by the same single tenderer. The Authority also noted that the other component of the scheme such as intake well cum pump house, raw water pumping main, clear water pump set, transformer, substation, Water treatment plant, clear water sump and pump house are existing and the present work is essential in order to ensure uniform supply of water in the Municipal area having undulated terrain. After discussion the Authority **resolved to award the work “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 2430 m, 300 DI K(9) pumping main from Kalamassery old pump house to Industrial Estate OH tank, Kalamassery and other associated work” to the single tenderer Sri.Baby N.V. for an amount of ₹ 2,34,18,199.25 which is 22.24% above the tendered PAC of ₹ 1,91,58,005/-, if he is willing to do the work, otherwise the work shall be retendered subject to the condition the amount required for road restoration shall be met from LAC-ADF fund.**

Item No. IX(21)

NRDWP-SLSSC-2013-WSS to Marakkara Panchayaths-Supplying, Laying testing and Commissioning of distribution system in Marakkara Panchayath – (HL & LL Zone)

Res. No. 10011

The Authority discussed the report in detail and noted that this is the retender for the work and 2 offers have been received. The Authority also observed that the quoted amount of ₹ 7,38,43,640/- is less than ₹ 7,48,57,970/-, i.e. the amount quoted for the previous tender call by the single tenderer. After discussion the Authority **resolved to award the work of NRDWP-SLSSC-2013-WSS to Marakkara Panchayaths-Supplying, Laying testing and Commissioning of distribution system in Marakkara**

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Secretary

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Managing Director

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Chairman

Panchayath – (HL & LL Zone) to the lowest tenderer Sri. Paulose Abraham, Kolanchery at his quoted amount of ₹7,38,43,640/- which is 6.9% above the revised tendered PAC of ₹6,90,77,762/- subject to the verification of past experience, financial standing and technical capability as per NIT condition and based on the recommendation of the Tender Committee / High Level Committee.

Item No. IX(22) *WSS to Elanthur Mallappuzhassery Villages – Phase II – Construction of 4.5 MLD Water Treatment Plant at Paruthenpara – Tender*

Res. No. 10012 The Authority discussed the Agenda in detail and observed that as per the decision taken in the 366th meeting held on 30.10.2013 vide item No. IX (I), the quoted amount was too high when compared to per mld rate and directed the Managing Director to negotiate further with the single tenderer and explore the possibility of providing treatment facility in that area with aqualite system and prepare a proposal in this regard. The Authority noted the detailed report of the CE (SR) and negotiated quoted amount of ₹ 383 lakhs which is 6.16% above the tendered PAC of ₹ 281.29 lakhs. After discussion the Authority resolved to award the work of “WSS to Elanthur – Mallappuzhassery Villages – Phase-II – Construction of 4.5 MLD Water Treatment Plant at Paruthenpara”, to Shri Abu Mathew, Kottayam at 30% above the tendered PAC of ₹ 281.29 lakhs, if he is willing to do the work otherwise the work shall be retendered.

Item No. IX(23) *WSS to Harippad and 10 adjoining Panchayats – Acquisition of land for WTP*

Res. No. 10013 The Authority discussed the Agenda in detail and resolved to acquire land through direct purchase at the land value fixed by District Collector + 30% solatium which is allowable in land acquisition act. The Project Manager should ensure that the land is free from all encumbrances.

General Item The Authority noted that the sanctioned post of PIO is vacant and the Authority directed to fill the post of PIO on deputation basis.

M. Abraham
Secretary

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Managing Director

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Chairman