

Minutes of the 375th meeting of KWA held on 12/03/2015
at 11.00 a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.

Minutes of the 375th meeting of KWA held on 12/03/2015 at 11.00 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
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| 1. Sri. V.J. Kurian, IAS | Additional Chief Secretary (WR) Chairman |
| 2. Sri. Ajit Patil, IAS | Managing Director |
| 3. Sri. Chacko Varghese | Member |
| 4. Sri. Johny Areekattel | Member |
| 5. Sri. John Thomas | Member |
| 6. Sri. E. K. Chellappan | Member |
| 7. Sri. T. C. Subran | Technical Member |
| 8. Sri. T. Bhaskaran IAS | Executive Director, KRWSA |
| 9. Sri. M. Radhakrishnan | Additional Secretary, Finance (on behalf of Sri. Rabindra Agarwal, IAS, Secretary, Finance) |
| 10. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 11. Smt. A.J. Vilasini | Secretary |

General Item

1. കേരള വാട്ടർ അതോറിറ്റി ബോർഡ് മെമ്പറായിരുന്ന അഡ്വ. കെ. വി. മാണിയുടെ ആകസ്മിക നിര്യാണത്തിൽ ചെയർമാന്റെ അനുവാദത്തോടുകൂടി ബോർഡ് മെമ്പറായ ശ്രീ. ജോൺ തോമസ് അനുശോചന പ്രമേയം വായിക്കുകയും അദ്ദേഹത്തിന്റെ സ്മരണയ്ക്കു മുമ്പിൽ അതോറിറ്റി ആദരാജ്ഞലികൾ അർപ്പിക്കുകയും, അദ്ദേഹം വാട്ടർ അതോറിറ്റി യ്ക്കു വേണ്ടി ചെയ്ത കാര്യങ്ങൾ അനുസ്മരിക്കുകയും ചെയ്തു.
2. വാട്ടർ അതോറിറ്റിയുടെ മാനേജിംഗ് ഡയറക്ടർ ആയിരുന്ന ശ്രീ. അശോക് കുമാർ സിംഗ് ഐ.എ.എസിന്റെ പ്രവർത്തനങ്ങളെക്കുറിച്ച് ബഹുമാനപ്പെട്ട ചെയർമാൻ അഭിനന്ദിക്കുകയും പുതിയതായി നിയമിതനായ മാനേജിംഗ് ഡയറക്ടർ ശ്രീ. അജിത് പാട്ടീൽ ഐ.എ.എസ് നു സ്വാഗതം ആശംസിക്കുകയും ചെയ്തു.
3. വാട്ടർ അതോറിറ്റിയുടെ പുതിയ മെമ്പറായി ചാർജെടുത്ത ശ്രീ. ചാക്കോ വർഗ്ഗീസിനും ചെയർമാൻ സ്വാഗതം ആശംസിച്ചു.

Item No. I (1) Confirmation of the Minutes of the 374th Meeting held on 14/11/2014

The Authority confirmed the Minutes of the 374th Meeting held on 14/11/2014

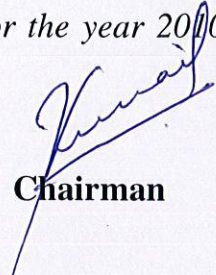
Item No. I (2) Review of Action Taken in the Previous Meetings

The Authority reviewed the action taken in the previous meetings

Item No. II (1) Certified Accounts of Kerala Water Authority for the year 2010-11


Secretary


Managing Director


Chairman

Res. No. 10014 The Authority discussed the agenda in detail and resolved to approve the Certified Accounts of Kerala Water Authority for the year 2010-11 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986.”

The Authority directed FM & CAO to take necessary action to update the annual accounts of 2013-14 before 30th April 2015. The Authority also directed to reconstitute the Audit committee including the Board Member Sri. Johny Areekattel.

Item No. II (2) Annual Accounts for the year 2012-13

Res. No. 10015 The Authority discussed the agenda in detail and resolved to

1. approve the Balance Sheet as at 31st March, 2013 and Income and Expenditure for the year ended on that date along with the notes thereto.
2. authorize the Managing Director to make necessary corrections and modifications in the Accounts for the year 2012-13 wherever required by the Accountant General.

Item No. II (3) Release of Funds for clearing 50% of O&M pending for 2013 – Payment out of fund available under Deposit Account – Ratification

Ratified.

Item No. II (4) Repayment of Loan Taken from L.I.C – Scarcity of fund under Revenue – Payment out of fund available under Deposit Account – Ratification

Ratified.

Item No. II (5) The details of fund allotment for Salary, Extra Wages, office expenses, Pension, HR wages from May 2014 to March 2015

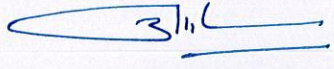
Deferred

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

Noted.

Item No. III (2) RGNDWM – ARWSP – “WSS to Theppukallumkal-Pathalil colony in Muttukudukka, ward No.IV of Chenneerkara grama


Secretary


Managing Director


Chairman

panchatyat”- Availing sanctions for schemes, with estimate amount exceeding 50 lakhs, as per the request of the District Collector Pathanamthitta”

Deferred.

Item No. IV (1) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages– Package III R5- Distribution System – Balance works – Extension of Time of Completion

Res. No. 10016

The Authority discussed the agenda item in detail and resolved to approve the time extension for Package P3-R5 Distribution System – Balance works of Pattuvam scheme subject to the following conditions.

1. Liquidated damages of ₹ 36.50 lakhs shall be levied for delay of 12 months from 01.12.2012 to 30.11.2013, as recommended by the Consultants.
2. The DLP of 2 years shall be from 01.01.2014 to 31.12.2015.
3. The contractor shall keep alive all Bank Guarantees and insurances alive as required in the contract condition.
4. A Supplemental Agreement shall be executed by the Contractor for the above, within 15 days.

Item No. IV (2) JICA Assisted Kerala Water Supply Project - Pattuvam Scheme - Package -1- Intake Works & Water Treatment Plant- Extension of Defect Liability Period – Ratification

Ratified.

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

Res. No. 10017

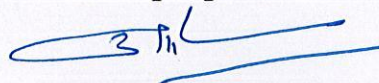
The Authority discussed the agenda in detail and resolved to renew the contract with Sri. K. Lokesan Nair, Special Officer, JICA Project for a period of six months from 14.02.2015, subject to the terms and conditions of the previous appointment, for the new contract.

Item No. IV (4) JICA Assisted Kerala Water Supply Project – Appointment of Legal Consultant on Contract basis – Renewal of contract period of Sri.C.S.Padmanabhan Nair

Res. No. 10018

The Authority discussed the agenda in detail and resolved to approve the proposal to extend the services of


Secretary


Managing Director


Chairman

Sri.C.S. Padmanabhan Nair, Special Secretary to Government (Retired) on retainer basis for a period of one year as Legal Consultant and also as Legal Advisor to Managing Director from 01.01.2015 to 31.12.2015, on the same terms and conditions of the existing contract.

Item No. IV (5)

JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Inauguration of partial commissioning – Advertisement charges – Payment

Res. No. 10019

The Authority discussed the agenda in detail and resolved to approve the advertisement charges of ₹ 31,24,823 as per the following break up; as recommended by the HLTC.

Sl.No.	Name of News Paper	Advertisement Charge (₹)
1	Malayala Manorama (special discounted rate)	1072913
2	Mathrubhumi	587285
3	Deshabhimani	87000
4	C. Category News Paper (14 nos.)	763000
5	Hindu	408375
6	Indian Express (approximate)	206250
	Total	31,24,823

Item No. V (1)

Electronic Tender No. KWA/HO/SP-05/2014-15 opened on 28/11/2014 for the Supply of Bleaching Powder Grade-I conforming to IS No. 1065/1989 on Running Contract basis for the year 2014-15

Res. No. 10020

The Authority discussed the agenda in detail and resolved to award the work to

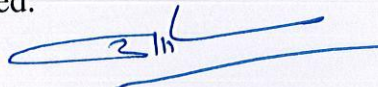
1. M/s. Sree Rayalaseema Hi-Strength Hypo Ltd, Kurnool, AP for a quantity of 881.03MT @ ₹23500/MT for a total amount of ₹2,07,04,205/-
2. M/s. Grasim Industries, Nagda, MP for a quantity of 903.26MT @ ₹.23500/MT for a total amount of ₹2,12,26,610/-.
3. M/s. Chlorochem Industries, Kota, Rajasthan for a quantity of 711.93 MT @ ₹23500/MT for a total amount of ₹1,67,30,355/-.

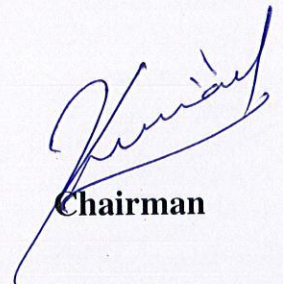
Item No. V (2)

Setting up of packaged drinking water plant at Aruvikkara-Blacklisting the firm M/s. Shivam Water Treaters Pvt Ltd, Ahmedabad

Deferred.


Secretary


Managing Director


Chairman

Item No. VI (1) WSS to Kallara-Pangode villages(Balance work)-Supplying, laying, testing , interconnecting the pipe line and commissioning the Distribution system in various zones Kallara and Pangode villages- Tender

Res. No. 10021

The Authority discussed the agenda in detail and noted that 3 offers have been received for the first tender call. All the components of the water supply scheme to Kallara Pangode are completed and commissioned. The subject tender is for the balance work of distribution system in various zones of Kallara and Pangode villages. The Authority after discussion, **resolved to award the work of “WSS to Kallara – Pangode villages (Balance work) – Supplying, laying, testing, interconnecting the pipe line and commissioning the distribution system in various zones in Kallara and Pangode villages” to the lowest tenderer M/S Ankush Infra Pvt. Ltd. JV with M/s Anurag Engineers at the quoted amount of ₹ 5,88,78,279/- which is 14.51% below the tendered PAC of ₹ 6,88,71,539/-**

Item No. VI (2)

TSS-Plan 30-Rehabilitation work-Interconnecting 400mm RCC Sewer line with new well and grit chamber at Arannoor pump house-Tender

Res. No. 10022

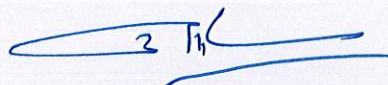
The Authority discussed the agenda in detail. The Authority noted that this is second tender call and only single offer has been received at 40% above the tendered PAC based on 2012 SoR. The Authority also noted that the work was arranged on emergency basis to solve the sewage overflow problem in Arannoor pump house. The work is of difficult nature and the sewer line has to be laid in waterlogged area. After discussion, considering the urgency and special nature of work, the Authority **resolved to award the work of “ TSS-Plan 30-Rehabilitation work-Interconnecting 400mm RCC Sewer line with new well and grit chamber at Arannoor pump house” to the single tenderer Sri.M.Samuel Michael at his quoted amount of ₹10,09,287/- which is 40% above tendered PAC of ₹7,20,919(labour charges) excluding cost of departmental materials.**

Item No. VI (3)

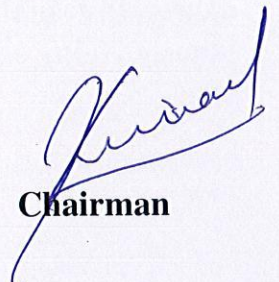
NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines Arookkuty, Panavally and Perumbalam Panchayaths- Package- VII- Tender

Deferred


Secretary



Managing Director


Chairman

Item No. VI (4) *NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kadakkarappally and Pattanakkadu, panchayaths- Package- VIII- Tender*

Deferred

Item No. VI (5) *NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Thycattussery and Pallippuram panchayaths- Package- VI- Tender*

Deferred

Item No. VI (6) *NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Cherthala south and Mararikkulam panchayaths- Package- III – Tender*

Deferred.

Item No. VI (7) *NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Aroor, Thuravoor and Ezhupunna panchayaths- Package- IV- Tender*

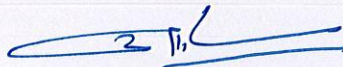
Deferred.

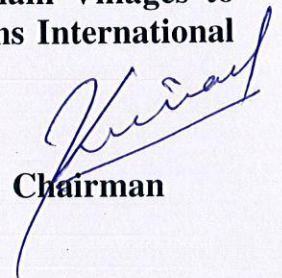
Item No. VI (8) *CWSS to Parassala and adjoining villages and Marukil and Maranalloor villages package I- for Kanjiramkulam, Thirupuram and Karumkulam Villages- Tender*

Res. No. 10023

The Authority discussed the agenda in detail. The Authority noted that this is the first tender call for package I after splitting to work as per the direction of the Authority. Two offers were received and the lowest quoted amount is ₹ 8,98,82,674/- which is at 27.39% above the revised TPAC of ₹ 7,05,59,805/-, based on 2012 SoR. The work of Package I includes construction of 12 mld water treatment plant, renovation of intake well cum pump house, supplying and laying of raw water pumping mains, clear water transmissions, supply and erection of raw water and clear water pump set, construction of dyke for a length of 100 meter, electrical substation etc. After discussion the Authority **resolved to award the work “CWSS to Parassala and adjoining villages and Marukil and Maranelloor Villages Package I for Kanjiramkulam, Thirupuram and Karumkulam Villages to the lowest tenderer M/s Chicago Constructions International**


Secretary


Managing Director


Chairman

Pvt. Ltd. at their quoted amount of ₹ 8,98,82,674/- which is at 27.39% above the revised tendered PAC of ₹ 7,05,59,805/- considering the excise duty exemption. It is directed to ensure that the implementation of electro mechanical works are to be done as per NIT norms only.

Item No. VI (9)

CWSS to Parassala and adjoining villages and Marukil and Maranalloor villages package 2- for Kanjiramkulam, Thirupuram and Karumkulam Villages- Retender

Res. No. 10024

The Authority discussed the agenda in detail. The Authority noted that this is the first tender call for package II after splitting the work as per the direction of Authority. Two offers were received and the lowest quoted amount is ₹8,35,28,797/- which is 24.02% above the revised tendered PAC ₹6,73,53,016/-, based on 2012 SoR. The work of Package II includes construction of 3 OHSRs, clear water pumping mains and inter connection works etc. After discussion the Authority resolved to award the work of "CWSS to Parassala and adjoining villages and Marukil and Maranalloor villages package 2- for Kanjiramkulam, Thirupuram and Karumkulam Villages" to the single tenderer M/s Chicago Construction International Limited at their quoted amount of ₹8,35,28,797/- which is 24.02% above the revised tendered PAC of ₹6,73,53,016/- considering the excise duty exemption.

Item No. VI (10)

TWSS-Maintenance-verification and re-stacking of materials in P.H Division Store, Thiruvananthapuram – Tender

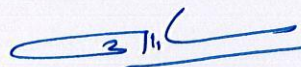
Res. No. 10025

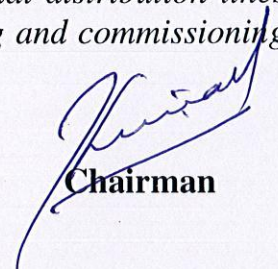
The Authority discussed the Agenda in detail and noted that the work was tendered as open tender and it is the second tender call. Two offers have been received. Negotiated quoted rate is 47% above tendered PAC based on 2012 SoR. It is also noted that the work of restacking of PVC pipes, CI specials in PH Division store are necessary for stock verification, as per audit report. The reason for higher rate quoted is due to the higher rate demanded by the labour unions for loading unloading and staking of materials. After discussion the Authority resolved to award the work "TWSS – Mace – Verification and restacking of materials in PH Division store, Thiruvananthapuram" to the lowest tenderer Sri. S. Rameshkumar at his negotiated quoted amount of ₹ 4,08,026/- which is 47% above tendered PAC of ₹ 2,77,569/-considering the urgency in arranging the work.

Item No. VI (11)

NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning


Secretary


Managing Director


Chairman

of the distribution lines in Kodamthuruth and Kuthiyathodu panchayaths- Package- V – Tender

Deferred.

Item No. VI (12) TSS-Plan 30-Re-laying 150mm and 225 SW pipe with 200mm and 300mm SW pipe from Vanchiyoor Court Junction to Malloor Road – Tender

Res. No. 10026

The Authority discussed the agenda in detail. The Authority noted that this is 5th tender call for the work and only one offer has been received. The tendered PAC is ₹ 22,45,277/- based on 2012 SoR. The Authority also noted the report of CE (SR) that the sewage is overflowing in front of Vanchiyoor Court due to the defect in the old sewer line. After discussion considering the difficult nature of the work, the Authority resolved to **award the work of “TSS – Plan 30 – Relaying 150mm and 225mm SW pipe with 200mm and 300mm SW pipe from Vanchiyoor Court Jn. to Malloor Road” to the single tenderer Sri. N. Rajan at the reduced quoted amount of ₹ 30,31,394/- which is 35% above the tendered PAC of ₹ 22,45,477/- less cost of departmental materials.**

Item No. VI (13) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Vayalar and Thanneermukkam panchayaths- Package- II – Tender


Deferred.

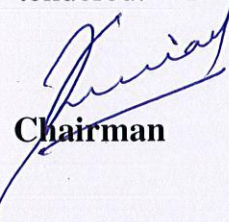
Item No. VI (14) Water supply scheme to Erumely Panchayat in Kottayam District – (1) Design, Construction, testing and commissioning of 6.00LL capacity GL Sump cum boosting station at Kanamala (2) Design, Construction, testing and commissioning of 1.50 LL capacity GL sump at Keerithodu (3) Supplying, laying, jointing, testing and commissioning 200mm DI K-9 pipe for clear water gravity main from sump at Pallikunnu to Boosting station at Kanamala (4) Supplying, laying, jointing, testing and commissioning 100mm DI K-9 pipe for clear water pumping main from sump at Kanamala to GLSR at Keerithodu (Package-10-A)–Tender

Res. No. 10027

The Authority discussed the agenda in detail. The Authority noted that two offers have been received for the second tender call. The main component of the subject scheme such as well cum pump house, raw water pumping main, water treatment plant, clear water sump and pump house, clear water pumping mains, substation are work in progress / completed / tendered. The


Secretary


Managing Director


Chairman

Authority also noted that the amount quoted by the single tenderer for the previous tender was ₹ 2,99,74,980/- which is greater than the amount quoted for this tender. After discussion the Authority resolved to award the work of "Water supply scheme to Erumely Panchayat in Kottayam District - (1) Design, Construction, testing and commissioning of 6.00LL capacity GL Sump cum boosting station at Kanamala (2) Design, Construction, testing and commissioning of 1.50 LL capacity GL sump at Keerithodu (3) Supplying, laying, jointing, testing and commissioning 200mm DI K-9 pipe for clear water gravity main from sump at Pallikunnu to Boosting station at Kanamala (4) Supplying, laying, jointing, testing and commissioning 100mm DI K-9 pipe for clear water pumping main from sump at Kanamala to GLSR at Keerithodu (Package-10-A)" to the lowest tenderer Sri.Shaji.K.Mathew, at the quoted amount of ₹278,86,230/-, which is 19.56% above the tendered PAC of Rs.233,24,122/-excluding excise duty. It is also directed that necessary performance guarantee is to be remitted by the tenderer as per NIT, since labour charges quoted is 67.19% below the estimated PAC.

Item No. VI (15)

NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kanjikkuzhy and Muhamma panchayaths- Package- I – Tender

Deferred.

Item No. VI (16)

Laying PVC rider main on either side of Akkulam bye pass road in connection with new corridor works– Tender

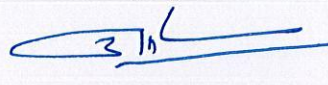
Res. No. 10028

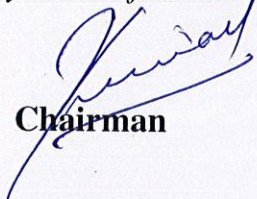
The Authority discussed the Agenda in detail. The Authority noted that two offers have been received for the first tender call. It is also noted that the subject work is laying of PVC pipes of 160mm and 110mm and the quoted amount is 43.39% overall excess of the revised tendered PAC of ₹ 58,59,322/- considering excise duty exemption. The laying work has to be done urgently before the completion of road work. The Authority resolved to authorize the Managing Director to verify the estimate with Delhi Schedule of Rates (DSR) and take appropriate decision.

Item No. VI (17)

Deposit work of Kerala State Coastal Area Development Corporation- Water Supply Scheme to coastal wards of Adimalathura, Ambalathumoola, Poovar and karimkulam villages in Thiruvananthapuram District- Construction of infiltration gallery at Chappath, Design, supply, installation and commissioning of 1.60 MLD output capacity Micro filter at


Secretary


Managing Director


Chairman

Chappath (not less than two unit), Construction of 50000L capacity clear water GLSR at Chappath, Design, Supply, Installation and Commissioning of Clear Water and Raw Water pump sets, Providing Power connection to the pump sets and allied units, Clear water, Raw water pump houses, wiring, yard, lighting etc., Design, Supply, Laying, Testing and Commissioning of pumping mains from the clear water sump at chappath to the OHSR at Adimalathura and Kochuthura, Design, Construction and Commissioning of 5.04LL capacity OHSR at Kochuthura, 1.03LL capacity OHSR at Adimalathura, Supplying, Laying, Testing and Commissioning of distribution lines-110mm PVC (6 kg/cm²) pipes and allied items with required inter connections, trial run and commissioning and maintenance for a period of one year- Tender

Res. No. 10029

The Authority discussed the agenda in detail and noted that the whole work for the subject scheme was divided into 3 packages and 1st package of well cum pump house was already arranged by the Superintending Engineer, Thiruvananthapuram. For the second package no offers has been received even though it was extended several times. In the meeting of Hon. Minister of Fisheries on 26/9/2014, it was decided to combine the package 2 & 3 together and invite tender, . The Authority also noted that two years elapsed after receiving the deposit amount of ₹ 524 lakhs from KASCADC. For this first tender call only one offer has been received. The amount quoted by the single tender M/s Chicago Constructions is Rs. 4,68,60,250/-which is 11.21% above the revised tendered PAC of Rs.421,34,417/- excluding excise duty, based on 2012 SoR. The Authority **resolved to authorize the Managing Director to verify the estimate with Delhi Schedule of Rate (DSR) and take appropriate decision.**

Item No. VI (18)

Replacement of old damaged 700mm Premo pipe by 700 mm DI K9 pipe at Kathrikkadavu – Pulleppady road – Supplying and laying , testing and commissioning of 700 mm DI K(9) pipe for a length of 750 m. -Re- Tender

Res. No. 10030

The Authority discussed the agenda in detail and noted that only one offer has been received for the third tender call. The Authority also noted that the existing premo pipe is to be urgently replaced due to frequent breakages and the pipe replacement is very essential to improve the water supply level in Kochi city area. Hence the Authority **resolved to award the work “Replacement of old damaged 700mm Premo pipe by 700 mm DI K9 pipe at Kathrikkadavu – Pulleppady road – Supplying**

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and laying , testing and commissioning of 700 mm DI K(9) pipe for a length of 750 m” to the single tenderer Sri. Sunil Mathew at his quoted rate of ₹ 157,66,657/- which is 28.68% above the tendered PAC of ₹ 122,52,036/- as per SoR 2012.

Item No. VI (19) Renovation of existing office building of PH Division office, PH Sub Division office and Section office building at Aluva – white washing, painting etc – Re- tender

Res. No. 10031 The Authority discussed the agenda in detail and noted that first tender call was invited as e-tender and no offer has been received. Since the office building is leaking in major portion, the renovation work is to be carried out on war foot basis. Hence Executive Engineer was constrained to invite second tender call as open tender. In this case only one offer has been received. The estimate amount for this work is only ₹ 4 lakhs based on 2012 SoR. The Authority resolved to award the work- **“Renovation of existing office building of PH Division office, PH Sub Division office and Section office building at Aluva”** to the single tenderer Sri. K.A.Joy at his quoted rate of 38% above tendered PAC of ₹ 3,85,829/- ie. for ₹ 5,32,444/-.

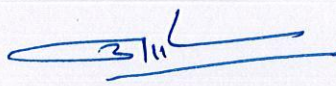
Item No. VI (20) Augmentation of WSS to Thrippunithura Municipality and adjoining Panchayat to meet the ultimate requirement of 46 mld – Supplying and laying 900mm dia. DIK9 pipe for Raw Water Pumping main from Ramamangalam to Choondy component I – Tender

Res. No. 10032 The Authority discussed the agenda in detail. The Authority noted that 5 offers have been received for first tender call. The quoted amount quoted by the lowest tenderer is 3.23% below the tendered PAC of ₹13,19,45,839/- as per SoR 2012. The Authority resolved to award the work **“Augmentation of WSS to Thrippunithura Municipality and adjoining Panchayat to meet the ultimate requirement of 46 mld – Supplying and laying 900mm dia DIK9 pipe for Raw Water Pumping main from Ramamangalam to Choondy component I”** to the lowest tenderer Sri. K.O. Jose at his quoted amount of Rs. 12,76,85,028/- which is 3.23% below tendered PAC of ₹13,19,45,839/- as per SoR 2012.

Item No. VI (21) Working on P.W.D /NH /Other agency owned roads for urgent rectification of leaks –Formulation of standard operating procedure

Deferred.


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Item No. VI (22) Improvements to Kollam Water Supply Scheme with Kallada River as source at Kadapuzha – Supplying, laying, testing & commissioning of 800mm HDPE pipe for raw water pumping main across Sasthamcotta lake portion for a length of 930m - Tender

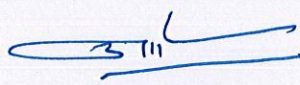
Res. No. 10033 The Authority discussed the agenda in detail. The Authority noted that two offers have been received for the first tender call. The Authority also noted that the nature of the work is supplying and laying of HDPE pipe across Sasthamcotta lake for a length of 930m and for executing the work, skilled labourers are required. The Authority resolved to award the work of **“Improvements to Kollam Water Supply Scheme with Kallada River as source at Kadapuzha - Supplying, laying, testing & commissioning of 800mm HDPE pipe for raw water pumping main across Sasthamcotta lake portion for a length of 930m”** to the lowest tenderer, Sri. M.V.Viswanathan at his quoted amount of ₹ 3,44,29,008/- which is 12.35% above the revised tendered PAC of ₹ 3,06,44,221/- excluding excise duty.

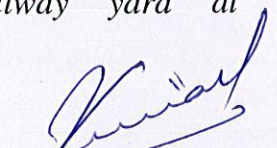
Item No. VI (23) Improvements to Kollam Water Supply Scheme with Kallada River as source at Kadapuzha – Supplying and laying, testing & commissioning of 800mm MS pipe for raw water pumping main from Kadapuzha intake to Sasthamcotta Treatment Plant (Excluding Sasthamcotta lake portion) for a length of 3800m. – Tender

Res. No. 10034 The Authority discussed the agenda in detail. The Authority noted that three offers has been received for the first tender call. The estimate is prepared based on 2012 SoR. The Authority after discussion resolved to award the work of **“Supplying and laying 800mm MS pipes for raw water pumping main from Kadapuzha intake to Sasthamcotta Treatment Plant (Excluding Sasthamcotta lake portion) for a length of 3800m”** to the lowest tenderer M/S Shri M.V. Viswanathan.J.V with M/S Deepak Engineers at their quoted amount of ₹ 8,44,69,530/- which is 28.75% above the revised tendered PAC ₹ 6,56,06,528/- excluding excise duty.

Item No. VI (24) 19-Replacement of pipes- Doubling of Railway track at Changanacherry-CWSS to Changanacherry Municipality and adjoining villages – Supplying, Laying, jointing, testing, commissioning and maintenance of 450mm to 250mm DI/MS pipes for shifting/ replacement/extension of existing 450mm to 250mm CI/MS pipes and 400mm premo pipelines crossing laid across railway permanent way and railway yard at Changanacherry- Tender


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Res. No. 10035 The Authority discussed the agenda in detail. The Authority noted that this is the third tender call for the work and three offers have been received. The Authority also noted that for the first and second tender calls no tenderers were participated. Considering the necessity of the work, the Authority resolved to award the work of “19-Replacement of pipes- Doubling of Railway track at Changanacherry-CWSS to Changanacherry Municipality and adjoining villages – Supplying, Laying, jointing, testing, commissioning and maintenance of 450mm to 250mm DI/MS pipes for shifting/ replacement/extension of existing 450mm to 250mm CI/MS pipes and 400mm premo pipelines crossing laid across railway permanent way and railway yard at Changanacherry” to the lowest tenderer Sri. Saji Abraham at his quoted amount of ₹ 77,80,242/- which is 22.29% above the revised tendered PAC of ₹63,61,929/- considering excise duty exemption and excluding maintenance charge.

Item No. VI (25) 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

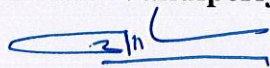
Noted.

Item No. VI (26) 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

Res. No. 10036 The Authority discussed the agenda and observed the report of Chief Engineer (CR), regarding the status/existing components of the scheme and source adequacy and the clarification for the delay in inviting tenders. The Authority noted that the extension of water supply scheme to hilly areas of Peerumedu and Vandiperiyar panchayat is from the existing distribution lines in Elappara Panchayat.

The Authority also noted that two offers have been received for the first tender call. The estimate is based on 2012 SoR. Quoted amount is 4.21% below tendered PAC of ₹ 4,87,61,085/-. After discussion the Authority resolved to award the work “NRDWP- Extension of water supply to Hilly areas of Peerumedu and Vandiperiyar Panchayat in Idukki District -


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Supplying and laying Gravity main and Pumping main in Peerumedu Panchayat -Package I' to the lowest tenderer M/s India Tech Constructions at their quoted amount of ₹ 4,67,08,177/- which is 4.21% below tendered PAC of ₹ 4,87,61,085/-. The Authority directed that an amount of ₹ 99,08,141/- shall be remitted by the lowest tenderer as performance guarantee before executing agreement as per NIT condition. It is also directed that the difference in amount between formats P1 & P2 of the tenderer shall be corrected in format P2 as per P1 before issuing work order.

Item No. VI (27)

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

Res. No. 10037

The Authority discussed the agenda in detail. The Authority noted the explanation submitted by the Chief Engineer / Superintending Engineer concerned and the agenda note for the subject tender. The Authority enquired Technical Member about the explanation regarding the necessity of providing 8945 m of 50mm GI(M) and 9121 m of 65mm GI (M). The Technical Member informed that the explanation furnished is satisfactory. The Authority also observed that six offers have been received for the first tender call and the quoted amount is 12.88% below the revised tendered PAC of ₹ 3,80,24,342/-. Considering the views of Technical Member, the Authority resolved to award the work "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" to the lowest tenderer Sri. K.J. Mani at his quoted amount of ₹ 3,31,28,227/- which is 12.88 % below the revised tendered PAC of ₹ 3,80,24,342/- excluding excise duty.

Item No. VI (28)

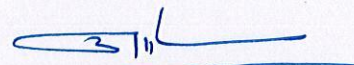
Automation system for WTP No.IV at Head Works, Aluva

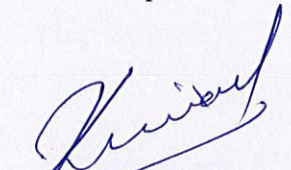
Ratified.

Item No. VI (29)

72-Deposit Work – Water Supply Scheme to Coast Guard Academy Irinavu in Kannur District – Supplying, laying, testing, trial running, commissioning and maintenance of Gravity Main from JICA OHSR Kalliyassery to Coast Guard Campus at Irinavu - Tender


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Res. No. 10038

The Authority discussed the Agenda in detail. The Authority noted that this is a deposit work for water supply scheme to Coast Guard Academy, Irinavu and they have deposited ₹ 628 lakhs. The Authority also noted that this is the second tender call and only one offer has been received. The estimate for the work is prepared based on 2012 SoR. After discussion the Authority **resolved to award the work of "72-Deposit Work – Water Supply Scheme to Coast Guard Academy Irinavu in Kannur District – Supplying, laying, testing, trial running, commissioning and maintenance of Gravity Main from JICA OHSR Kalliyassery to Coast Guard Campus at Irinavu"** to the single tenderer Sri. K.M. Mohammed Rasheed, at his quoted amount of ₹ 4,43,96,130/- which is 32.10% above the tendered PAC ₹ 3,36,03,988/- considering the excise duty exemption and based on SoR 2012. The Authority directed that the excess amount required shall be made available from the Coast Guard Academy, Kannur before issuing work order.

Item No. VI (30)

LAC-ADF- of Sri. AP Abdullakutty, Hon'ble MLA, Kannur LAC.- Water Supply Improvement to Elayavoor panchayath in Kannur District (Phase II) supplying, laying and commissioning of 200mm DI K9 feeder lines to tank and PVC distribution line- Tender

Res. No. 10039

The Authority discussed the agenda in detail and noted that for this third tender call, two offers have been received. The Authority also noted that OH tank under this scheme is in progress and it is proposed to tap water from the existing water supply scheme to Kannur. The estimate prepared is based on 2012 SoR. Hence the Authority **resolved to award the work of "LAC-ADF- of Sri. AP Abdullakutty, Hon'ble MLA, Kannur LAC.- Water Supply Improvement to Elayavoor panchayath in Kannur District (Phase II) supplying, laying and commissioning of 200mm DI K9 feeder lines to tank and PVC distribution line"** to the lowest tenderer M/s Mariya Constructions, Kozhikode at their quoted amount of ₹1,22,55,922/- which is 18.43% above the tendered PAC ₹1,03,48,274/- considering the excise duty exemption and based on SoR 2012 . The tender excess amount has to be ensured before executing the agreement.

Item No. VI (31)

WSS to Kudilpara tribal Colony in Maruthomkara Grama panchayath.- Tender

Res. No. 10040

The Authority discussed the agenda in detail. The Authority observed that the subject scheme is for Kudilpara tribal Colony

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and the AS amount issued under 13th Finance Commission, for Rs. 110 lakhs. The source of the scheme is existing weir constructed across the Venampally natural stream which is perennial. The Authority noted that this is the second tender call for which only one offer has been received and the quoted amount is ₹ 1,17,92,868/-, which is at an overall excess of 45.20% above tendered PAC of ₹ 81,21,800/- considering excise duty exemption. The amount quoted by the single tenderer in the first tender call was ₹ 1,05,93,465/-. Hence the Authority **resolved to award the work of “WSS to Kudilpara tribal Colonyin Maruthomkara Grama panchayath” to the single tenderer Sri. P.T Ramesh for an amount of ₹ 110 lakhs. The Authority directed the tendering authority to ensure that all the works shall be completed in all respect within this amount as per NIT.**

Item No. VI (32) Augmentation and Improvements to W.S.S to Nilambur Municipality – Laying distribution system – Phase- I Supplying, laying, testing & commissioning of distribution system Phase- I

Res. No. 10041


The Authority discussed the agenda in detail. The Authority noted that four qualified offers have been received for the first tender call. The quoted amount of the lowest tenderer is ₹ 18,39,91,661/- which is 10.35% above Tendered PAC of ₹ 16,67,27,601/- based on SoR 2012. The Government has accorded AS for the work. The other components of the scheme are existing / completed / awarded. Hence the Authority **resolved to award the work of “Augmentation and Improvements to W.S.S to Nilambur Municipality –Supplying, laying, testing & commissioning of distribution system Phase- I” to the lowest tenderer Sri. K. M. Mohammed Rasheed at his quoted amount of ₹ 18,39,91,661/- which is 10.35% above tendered PAC of ₹ 16,67,27,601/-.**

Item No. VI (33) 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, construction of OH Reservoir of 1.5 LL capacity and Renovation of existing schemes-Tender

Res. No. 10042

The Authority discussed the agenda in detail. The Authority noted that only one offer has been received for the second tender call. The subject work is for the improvement of drinking water supply in Chalil Gopalpetta Fishing Village. It is proposed to tap water from the existing water supply scheme to Thalassery.


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Hence the Authority resolved to award the work of “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, construction of OH Reservoir of 1.5 LL capacity and Renovation of existing schemes” to the single tenderer Sri.Vinodan.K at his quoted amount of ₹ 1,06,35,618/- which is 19.08 % above the tendered PAC of ₹ 89,31,401/- based on SoR 2012. The Authority directed that the excess amount due to tender excess shall be deposited by KSCADC, as this is a deposit work.

Item No. VI (34)

SLSSC- 2013-WSS to Abdurahiman Nagar Village in Malappuram District – Design, construction, testing ,commissioning and trial running 5 MLD capacity treatment plant and 2.5LL capacity sump cum pump house at Kunnumpuram- Tender

Res. No. 10043

The Authority discussed the agenda in detail. The Authority observed that only one offer has been received for the second tender call. The subject work is one of the main component of the scheme and the tender for well cum pump house and raw water pumping main also has been placed in this Board for approval. The Authority resolved to award the work of “SLSSC- 2013-WSS to Abdurahiman Nagar Village in Malappuram District Design, construction, testing, commissioning and trial running 5 MLD capacity treatment plant and 2.5LL capacity sump cum pump house to the single tenderer Sri. P.P.Abbas(JV with M/S Navin Construction Corporation at their quoted amount of ₹ 2,39,30,000/- which is at an overall excess of 15.18% above the tendered PAC ₹ 2,07,76,504/-, based on SoR 2012.

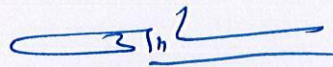
Item No. VI (35)

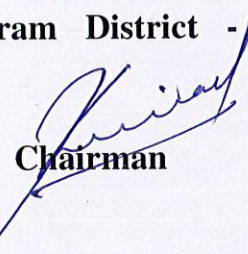
SLSSC- 2013-WSS to Abdurahiman Nagar Village in Malappuram District -Package II- Design construction testing commissioning and maintenance of 6m dia well cum pump house approach bridge protection work etc. and supplying laying 300mm DI K9 Raw Water pumping main

Res. No. 10044

The Authority discussed the agenda in detail. The Authority noted that two offers have been received for the second tender call. The subject work is one of the main component of the scheme. The tender for the treatment plant of the scheme is also placed in this Board for approval. After discussion the Authority resolved to award the work of “SLSSC- 2013-WSS to Abdurahiman Nagar Village in Malappuram District -


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Package II- Design construction testing commissioning and maintenance of 6m dia well cum pump house approach bridge protection work etc. and supplying laying 300mm DI K9 Raw Water pumping main” to the lowest tenderer Sri.Zubair V, at his quoted amount of ₹ 4,08,85,934/- which is 16.54% above Tendered PAC of ₹ 3,50,82,692/-, based on SoR 2012.

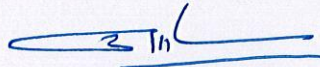
Item No. VI (36) NRDWP- XVII- SLSSC-2012- Augmentation of WSS to Unnikulam Sivapuram - Supplying laying testing and commissioning of pumping main & distribution system and renovation of existing GLSR, Well & Gallery

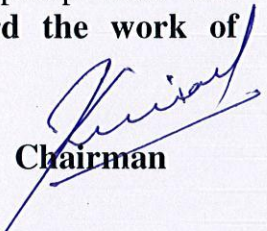
Res. No. 10045 The Authority discussed the agenda in detail and noted that for this third tender call, two offers have been received and the amount quoted by the lowest tenderer is 13.92% above TPAC of ₹ 3,54,86,356/-considering excise duty exemption, based on 2012 SoR. The Authority also noted the report of Chief Engineer (NR) that the physical and chemical parameters analysed are within the acceptable limit. It is also observed that for the renovation of existing GLSR well and gallery, the quoted amount is 58.03% below the estimate amount. The Authority **resolved to award the work of “NRDWP- XVII- SLSSC-2012- Augmentation of WSS to Unnikulam Sivapuram - Supplying laying testing and commissioning of pumping main & distribution system and renovation of existing GLSR, Well & Gallery” to the lowest tenderer Sri.N.T.Kuriakose at ₹ 4,04,27,417/- which is 13.92% above tendered PAC of ₹ 3,54,86,356/-considering excise duty exemption. The Authority directed that the performance guarantee shall be remitted by the lowest tenderer as per NIT condition for the renovation item of work. The Executive Engineer shall ensure the quality of the work.**

Item No. VI (37) ARWSS to Munnad, Bedadukka and Kuttikole villages in Kasargod District –supply, erection, testing and commissioning of 2 Nos. VT Pumpsets at intake well cum pump house at Ramankayam –Tender

Res. No. 10046 The Authority discussed the agenda in detail. The Authority observed that this is the 4th tender call for which only one offer has been received. The percentage excess is 35.01% above the tendered PAC. The estimate is based on the approved rate furnished from Head office for pump set and soft starter. The Authority also noted that the scheme is included in ‘Mission 676’ and all the other components of the scheme are completed or in progress except the supply and erection of pump sets. The Authority after discussion, **resolved to award the work of**


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“ARWSS to Munnad, Bedadukka and Kuttikole villages in Kasargod District –supply, erection, testing and commissioning of 2 Nos. VT Pumpsets at intake well cum pump house at Ramankayam” to the single tenderer M/S.Power Technologies at their quoted amount of ₹ 54,01,000/- which is 35.01% above the tendered PAC ₹40,00,562/-

Item No. VI (38)

WSS to Kavanur Village in Malappuram district phase I package II-Construction, testing and commissioning and maintenance of 8m Dia RCC Well cum pumphouse, Approach bridge and protection works. Design ,construction, testing, commissioning of 13 lakh litres capacity OH Reservoir & Supplying ,laying ,testing and commissioning 300mm DI K9 Raw water pumping main

Res. No. 10047

The Authority discussed the agenda in detail. The Authority observed that this is the second tender call for the work and a single offer has been received. The quoted amount for this tender is less than the amount quoted earlier. The work of water treatment plant is started. The Authority also noted that site for the work is upstream side Kavanakallu Regulator cum bridge and thus the river having full of water in all season. Moreover the site is having a difficult access to transport materials. After discussion the Authority resolved to award the work of “WSS to Kavanur Village in Malappuram district phase I package II-Construction, testing and commissioning and maintenance of 8m Dia RCC Well cum pumphouse, Approach bridge and protection works. Design, construction, testing, commissioning of 13 lakh litres capacity OH Reservoir & Supplying, laying, testing and commissioning 300mm DI K9 Raw water pumping main” to the single tenderer Sri.N.T.Kuriakkose JV with Joseph John at their quoted amount of ₹ 4,89,18,200/- which is 31.77% above the tendered PAC of ₹ 3,71,24,596/- based on 2012 SoR and considering excise duty exemption.


Item No. VI (39)

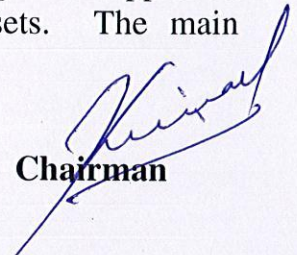
ARWSS to Munnad, Bedadukka and Kuttikole villages in Kasragod District –supply, erection, testing and commissioning of 2 Nos. Centrifugal Pumpsets (1 standby) at sump and pump house at Kollampana –Tender

Res. No. 10048

The Authority discussed the agenda in detail and noted that this is the 8th tender call for the work. and only offer has been received from M/s.. Jeekay Marketing Division. Their quoted rate is 65.77% above tendered PAC. The estimate is as per the approved rate furnished from Head office for pump sets. The main


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component of the scheme are completed or in progress. The tender for the raw water pumpset for the scheme are invited and placed in this Board. Hence the Authority resolved to award the work of "ARWSS to Munnad, Bedadukka and Kuttikole villages in Kasragod District –supply, erection, testing and commissioning of 2 Nos. Centrifugal Pump sets (1 standby) at sump and pump house at Kollampana" to the single tenderer M/s.Jeekay Marketing Division at their quoted amount of ₹ 13,95,000/- which is 65.77% above the tendered PAC ₹ 8,41,523/- .

Item No. VI (40) Providing WSS in Infopark, Koratty in Thrissur District – Package IV – Construction and commissioning of 6.00 LL OHSR and 1.00 LL sump at the Infopark Campus –Tender

Res. No. 10049 The Authority discussed the agenda in detail. The Authority noted that three offers have been received for the second tender call. The work of raw water pumping main completed. The treatment plant construction is in progress. The estimate of the work is prepared based on 2012 SoR. The Authority after discussion resolved to award the work of "Providing WSS in Infopark, Koratty in Thrissur District – Package IV – Construction and commissioning of 6.00 LL OHSR and 1.00 LL sump at the Infopark Campus" to the lowest tenderer Sri. K.K.Mohammed, at his quoted amount of ₹ 1,27,13,224/- which is 19.99% above the tendered PAC of ₹ 1,05,94,665/- based on 2012 SoR . The Authority directed to obtain an undertaking from KSITIL/Infopark for their willingness to bear any excess expenditure due to tender excess/road restoration charges.

Item No. VI (41) WSS to Saroja Estate in Thavinhal Grama Panchayath - Supplying laying testing commissioning 150mm and 125 mm GI pumping main and distribution system, construction of 75000 litres capacity GLSR at Puthiyedathkunn

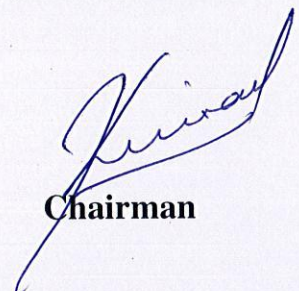
Deferred.

Item No. VI (42) Deposit Work – KSCADP- IDFV – Integrated development of fishing villages- Improvements of drinking water supply in Azhikode fishing villages in Kannur Dist.- Supplying , Laying, testing, trial running, commissioning and maintenance of transmission main, distribution system, painting of OHSR at Kacheripara and providing compound wall and painting of OHSR at Meenkunnu-Tender


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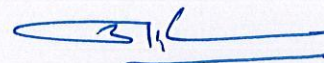
Res. No. 10050 The Authority discussed the agenda in detail. The Authority noted that the subject work is for the improvement of drinking water supply in Azhikode fishing villages and it is a deposit work of KSCADP. Only one offer has been received for this second tender call. The proposal is to tap water from the existing water supply scheme Kannur. After discussion the Authority **resolved to award the work of “Deposit Work – KSCADP- IDFV – Integrated development of fishing villages- Improvements of drinking water supply in Azhikode fishing villages in Kannur Dist. - Supplying, Laying, testing, trial running, commissioning and maintenance of transmission main, distribution system, painting of OHSR at Kacheripara and providing compound wall and painting of OHSR at Meenkunnu”** to the single tenderer Sri.P.K.Baburaj at his quoted amount of ₹ 1,80,46,063/- which is 20.95% above the tendered PAC of ₹ 1,49,20,320/- considering the excise duty exemption and based on SoR 2012. The excess amount due to the tender excess shall be deposited by KSCADP.

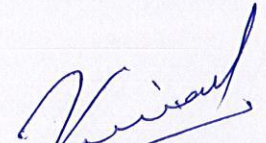
Item No. VI (43) CWSS to Thariyode, Pozhuthana, Kottathara, Vengappally and Padinjarethara - Design, construction, testing, commissioning and maintenance of 8 MLD Water Treatment Plant, 7.5 LL clear water sump and pumphouse Internal Raod etc. at Kambanikunnu in Thariyode

Res. No. 10051 The Authority discussed the agenda in detail. The Authority noted that only one offer has been received for this second tender call. The source for the scheme is Bhanasura Reservoir. The work of well cum pump house for the scheme is tendered. The estimate is based on 2012 SoR. The Authority **resolved to award the work of “CWSS to Thariyode, Pozhuthana, Kottathara, Vengappally and Padinjarethara - Design, construction, testing, commissioning and maintenance of 8 MLD Water Treatment Plant, 7.5 LL clear water sump and pumphouse Internal Raod etc. at Kambanikunnu in Thariyode”** to the single tenderer Sri.T.T.Balan at his quoted amount of ₹5,05,98,000/- at 15.2% above the tendered PAC of ₹ 4,39,21,882/- based on SoR. 2012.

Item No. VI (44) Jalanidhi II - Rehabilitation of Multi GP WSS- CWSS to Urakom, Vengara, Parappur in Malappuram District – Package I, Rehabilitation of Head Works and Laying new Raw Water Transmission Line - E tender No. SE/KKD/JN-01/14-15/CWSS URAKOM – VENGARA of Superintending Engineer, P.H Circle, Kozhikkod



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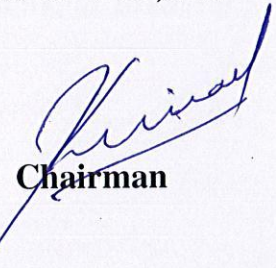

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- Deferred
- Item No. VI (45) *Jalanidhi II - Rehabilitation of Multi GP WSS- CWSS to Urakom, Vengara, Parappur in Malappuram District – Package II- Design, Construction of 450m³/Hr capacity Plate settler/Sludge blanket clarifier type Water treatment works, Renovation of Existing Service Reservoir & Construction of New Master Service Reservoir 3000M³ capacity at Mini, Automation & SCADA and web based flow monitoring*
- Deferred
- Item No. VI (46) *Strengthening of KWA Sector Development Cell (SDC) with required staff*
- Ratified.
- Item No. VI (47) *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*
- Deferred
- Item No. VI (48) *Issue of technical Sanction- Delegation of powers*
- Deferred
- Item No. VI (49) *Interconnection of 280mm PVC distribution main with 250mm PVC distribution line to Mariya Nagar at Erappukuzhy – Tender*
- Res. No. 10052** The Authority discussed the agenda in detail. The Authority noted that only one offer has been received for the second tender call. The Authority also noted the urgency of the work reported by the Chief Engineer (SR) that the Hon'ble Kerala State Human Rights Commission ordered to complete the works and provide connection to the petitioners and others within 3 months. The above work includes MS fabrication works for the interconnection of 280mm PVC distribution main with 250mm PVC distribution line which costs high in local market and the site condition is difficult to carry out the work. Hence the Authority resolved to award the work “ 09 – UWSS - Interconnection of 280mm PVC distribution main with 250mm PVC distribution line to Mariya Nagar at Erappukuzhy” to the firm, M/s Thiruvananthapuram district plumbing and sanitary workers Co-operative society (Plumbcos)” at their quoted rate of 40% above the tendered PAC of ₹ 99,317/- excluding the cost of departmental materials.


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Item No. VI (50) WSS to Chithara and adjoining panchayaths – Replacement of existing premo pipes -Tender –modified order – Ratification

Ratified.

Item No. VI (51) TWSS – Repair of Auto transformer for Pump No. 3 and 5 of Clear Water pump house of 86mld Water Treatment Plant at Aruvikkara – Tender

Res. No. 10053

The Authority discussed the agenda in detail. The Authority noted that this is the retender for the work and only one offer has been received. The quoted rate is 34% above the estimate based on 2012 SoR. The Authority also noted the urgency of the work reported by Chief Engineer (SR). Considering the above facts, the Authority resolved to award the work **“TWSS Mace – Repair of Auto transformer of pump No. 3 and 5 of Clear Water pump house of 86mld water treatment plant at Aruvikkara”** to the single tenderer **Sri.K.K.Chandrasekharan Nair** at his quoted rate of **34% above the tendered PAC of ₹ 1,96,472/-**.

Item No. VII (1) Implementation of National Pension System- Extension of benefit of Government Order

Deferred

Item No. VII (2) Payment of Bonus/ Festival Allowance/ Onam Advance to the employees of Kerala Water Authority for the year 2014

Deferred

Item No. VII (3) Enhanced rate of Dearness Allowance/Dearness Relief – extension of benefit to the Employees/Pensioners of Kerala Water Authority

Deferred


Item No. VII (4) Probation period of persons appointed to selection posts

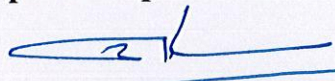
Deferred

Item No. VII (5) Extension of Leave Without Allowance of Smt. Mumthas T. Assistant Engineer for 5 years with effect from 01.08.2010 for joining spouse

Res. No. 10054

The Authority discussed the agenda in detail and resolved to sanction the Leave Without Allowance of Smt. Mumthas T. Assistant Engineer for 5 years with effect from 01.08.2010 for joining spouse as per rule.


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Item No. VII (6) Leave Without Allowance of Sri. Pramod Nambiar Assistant Engineer for 5 years with effect from 15.03.2011 for better employment

Res. No. 10055 The Authority discussed the agenda in detail and **resolved to sanction the Leave Without Allowance of Sri. Pramod Nambiar Assistant Engineer for 5 years with effect from 15.03.2011 for better employment as per rule.**

Item No. VII (7) Application for Leave Without Allowance for study purpose for 21 months with effect from 20.11.2014 to 31.07.2016 to complete B.Tech course in Electrical and Electronics Engineering.

Res. No. 10056 The Authority discussed the agenda in detail and **resolved to sanction the Leave Without Allowance for study purpose of Sri. Anoop. S. Vijayan from 20.11.2014 to 31.07.2016 to complete B.Tech course in Electrical and Electronics Engineering as per rule.**

Item No. VII (8) Compassionate Employment Scheme

Res. No. 10057 The Authority discussed the agenda in detail and **resolved to recommend to Government for consideration and decision.**

Item No. VII (9) Compassionate Employment Scheme


Res. No. 10058 The Authority discussed the agenda in detail and **resolved to recommend to Government for consideration and decision.**

Item No. VIII (1) Adoption of CPWD data and SoR 2014, National Building Code Guidelines - MoRTH Specification in KWA


Res. No. 10059 The Authority discussed the agenda in detail and **resolved the following.**

1. To adopt CPWD data in KWA w.e.f 1/4/2015. However it was suggested that for estimation purpose, a 10% deduction in rate may be applied for pipes to get the rates without excise duty as there is excise duty exemption for pipes used for water supply projects.
2. For items listed in PHED data and required by KWA but which are not included in CPWD Data, the Committee recommended to follow the guidelines / methodology suggested by the Technical Committee.
3. Data for non standard items which are required by KWA shall be prepared.
4. A separate SoR should be prepared for KWA, incorporating above items by a Technical Committee


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under the leadership of Technical Member. All items of this separate SoR, which are available in the CPWD data, shall be pegged to the CPWD data and any changes in the CPWD data shall be automatically applicable to the KWA SoR. This provision intends to preclude the possibility of discrepancies of rates between the KWA SoR and the CPWD rates.

- Item No. VIII (2)* കോഴിക്കോട് നഗരപാത വികസന പദ്ധതി - മാനാഞ്ചിറ വെള്ളിമാടുകുന്ന് റോഡ് വിപുലീകരണത്തിനായി സ്ഥലം ലഭ്യമാക്കൽ - അനുയമി സംബന്ധിച്ച്.
Deferred
- Item No. VIII (3)* *Proposal for constructing desalination plant at Pallana (Thrikkunnapuzha)- Land Acquisition*
Deferred
- Item No. VIII (4)* തൃക്കാക്കര നഗരസഭ 39-ാം വാർഡിൽ പൈപ്പ്ലൈൻ റോഡിൽ കാന നിർമ്മാണം - എൻ.ഓ.സി നൽകുന്നതു സംബന്ധിച്ച്.
Deferred
- Item No. VIII (5)* *Kerala Water Authority (Eviction of Unauthorised occupation and Removal of Unauthorised Constructions) Regulations, 2014 - Approval of Government granted under Section 65 of the Kerala Water Supply and Sewerage Act 1986 - G.O issued*
Deferred
- Item No. VIII (6)* *Revision of consultancy charges*
Deferred
- Item No. VIII (7)* *Request for an advertisement of KWA in the Malayala Manorama Year Book - 2015 - orders issued-ratification*
Ratified
- Item No. VIII (8)* *Request for empanelling M/s. The Indian Express Daily in the media panel of KWA*
- Res. No. 10060** The Authority discussed the agenda in detail and **resolved to consider the request of M/s. The Indian Express Daily for empanelling in the media panel of KWA, at their offered rate.**
- Item No. VIII (9)* *JICA Assisted KWSP -Meenad & Adjoining Villages -Distribution System - Balance works- Package P3-R1 -Terminated at risk and cost - Ratification*
Ratified.


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Item No. VIII (10) *JICA Assisted Kerala Water Supply Project – Extension of JICA Loan closure date for ID-P 203 and extension of Consultancy contract*

Res. No. 10061 The Authority discussed the agenda item in detail and resolved to recommend the following proposals to Government of Kerala.

- 1 To extend the JICA Project period and disbursement closure date of Loan Agreement ID - P 203 beyond 27.07.2015 till 31.12.2016.
- 2 To Extend the Consultancy Services Contract for 1 year from 01.04.2015 to 31.03.2016.

Item No. VIII (11) *JICA Assisted Kerala Water Supply Project – Meenad and adjoining villages - Package III contract awarded to M/s Ramakrishna Contractors (P) Ltd., Hyderabad – Terminated – Engagement of Advocate for defending O.S. No. 4/2014 filed by the contractor in Sub Court, Thiruvananthapuram*

Res. No. 10062 The Authority discussed the agenda item in detail and resolved to approve the advocate fee of ₹ 10 lakhs and office expenses of ₹ 1 lakh (Total Eleven lakhs rupees only) to Advocate Kunju Krishnan Potti for defending Meenad OS No. 4/2014, as recommended by the HLTC. The fee shall be paid in instalments in proportion to the schedule already approved for Pattuvam / Kozhikode.

Item No. VIII (12) *Revised IT Master Plan - finalisation of report submitted by M/s. Keltron*

Deferred

Item No: IX(1) *NRWSS to Chengala, Muliya, Madhur and Mogral Puthur panchayaths in Kasaragod District – Phase II – Supply, laying and commissioning of 500 KVA transformer and allied works in treatment plant site at Muliya – Tender*

Res. No. 10063 The Authority discussed the agenda in detail and noted that two offers have been received for the first tender call. The works of other components of the scheme are in progress. The Authority noted that the estimate for the work is revised with one transformer during the tender evaluation at Head office and the lowest firm M/s Tesla Heavy Electricals submitted their willingness to execute the work. The Authority after discussion, resolved to award the work of “NRWSS to Chengala, Muliya, Madhur and Mogral Puthur panchayaths in Kasaragod District – Phase II – Supply, laying and commissioning of 500 KVA transformer and allied works in


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treatment plant site at Muliyar ” to the lowest tenderer M/s Tesla heavy Electricals, at 28% above the revised estimate PAC of ₹ 38,81,918/-. (The estimate for one transformer is reduced from two and 11 nos of earth pits are considered as per the recommendation of Executive Engineer (NC, Electrical) of Head office).

Item No: IX(2) Adoption of conventional Water treatment plant in place of Pulsator /Lamilla technology in the work of Design, construction, testing & Commissioning of Pulsator /Lamilla plate settler -Water Treatment Plant, Sump and pump house for the work NABARD - RIDF XVIII -CWSS to Sulthan Batery ,Noolpuzha, Mutti and CWSS to Moopainad,Meppadi,and Vythiri Panchayath with Rs.13.68 crore excess financial commitment

Deferred

Item No: IX(3) 13th Finance Commission - Augmentation of Kuttanadu water supply scheme- Supplying, laying, testing and commissioning of various sizes of HDPE and DI pipes for Distribution network system II and Design and construction of 3.5 LL capacity OH tank at Kavalam. (Distribution in Kavalam, Chambakkulam, Pulinkunnu, Ramankary, Kainakary and Nedumudi Panchayats)-Tender

Deferred

Item No: IX(4) 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 works (Part- I)- tender

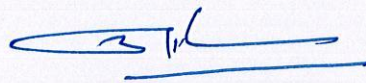
Deferred

Item No: IX(5) RIDF XIX – CWSS to Panavoor, Pullampara and Vembayam Panchayats – Supplying, laying, testing and commissioning the distribution system in Zone 1, 2, 3, 4 & 4(a) in Panavoor, Pullampara and Vembayam Panchayat – Tender

Res. No. 10064

The Authority discussed the agenda in detail. The Authority noted that five offers have been received for the first tender call and the quoted amount is 25.34% below the tendered PAC of Rs.4,26,81,428/-. All other components of the scheme are completed and commissioned. The Authority after discussion, resolved to award the work “CWSS to Panavoor, Pullampara and Vembayam Panchayats – Supplying, laying, testing and commissioning the distribution system in Zone 1, 2, 3, 4 & 4(a) in Panavoor, Pullampara and Vembayam Panchayat” to the lowest tenderer Sri. R. Santhosh Kumar JV with Sri. Abu


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Mathew at their quoted amount of ₹ 3,18,64,811/- which is 25.34% below the tendered PAC of ₹4,26,81,428/-. The Authority directed that performance guarantee shall be imposed as per NIT condition. The Executive Engineer shall be ensured the quality of the work.

Item No: IX(6) CWSS to Anadu, Kurupuzha and Palodu Villages-Design, construction and commissioning of 9 m dia well cum pump house at Palode, Supplying, laying, testing and commissioning of 400mm DI K9 Raw Water pumping main from Palode to Water Treatment Plant at Nanniyodu-Tender

Res. No. 10065 The Authority discussed the agenda in detail and noted that only one offer has been received for the 1st tender call. The quoted amount is ₹ 4,89,55,146/- which is 0.53% below the revised tendered PAC of ₹ 4,92,18,158/- excluding excise duty. The Authority resolved to direct the Managing Director to verify the estimate with DSR and take appropriate decision.

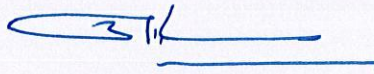
Item No: IX (7) JICA Assisted KWSP -Meenad & Adjoining Villages -Distribution System – gap closing work near OHSR site Pukkulam in Paravoor Municipality – Request of Chathannoor MLA – approval of proposal of Chief Engineer (SR) - ratification
Ratified.

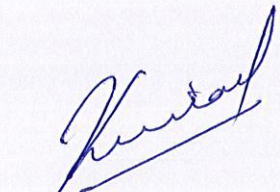
Item No: IX (8) JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P3R1 – Distribution System (Balance Works) - Approval of Variation
Deferred

Item No: IX (9) കുടുംബശ്രീ മീറ്റർ റീഡേഷൻസിന്റെ വേതനം വർദ്ധിപ്പിക്കുന്നത് സംബന്ധിച്ച്-
Deferred

Item No: IX (10) Hidden Leak – Revision of Concessional rate
Deferred


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