



Minutes of the 376th meeting of KWA held on 25/03/2015
at 02.00 p.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.

Minutes of the 376th meeting of KWA held on 25/03/2015 at 02.00 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

- | | |
|-------------------------------|--|
| 1. Sri. V.J. Kurian, IAS | Additional Chief Secretary (WR) Chairman |
| 2. Sri. Rabindra Agarwal, IAS | Secretary, Finance |
| 3. Sri. Ajit Patil, IAS | Managing Director |
| 4. Sri. Chacko Varghese | 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) Budget estimates for the year 2015-16 and the revised estimates for the year 2014-15.

Res. No. 10066 The Authority discussed the agenda in detail and noted the budget estimate for the year 2015-16 and the revised estimate for the year 2014-15. The Authority **resolved to submit the same to the Government for approval.**

The Authority directed to take necessary steps for enhancing the revenue collection including increasing the number of water connections.

Item No. I (2) The details of fund allotment for Salary, Extra Wages, office expenses, Pension, HR wages from May 2014 to March 2015

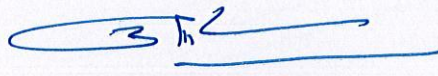
The Authority discussed the agenda in detail and noted the details of fund allotted for HR wages and Extra wages. The Authority directed the Managing Director to scrutinize the same and verify it physically and take necessary action to reduce it.

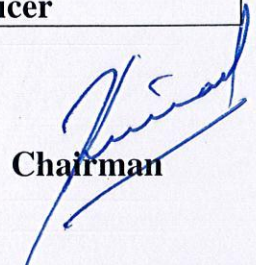
Item No. I (3) Appointment of Authorised Signatories for National Pension Scheme

Res. No. 10067 The Authority discussed the agenda in detail and **resolved to approve the following name of officials as Authorised Signatories for National Pension Scheme**

Sl. No.	Name of the authorised Signatories	Designation
1	Sri. V.S Pradeep	Finance Manager & Chief Accounts Officer


Secretary


Managing Director


Chairman

2	Sri. Shijith .V	Deputy Accounts Manager
3	Sri. Ajith Kumar .G	Deputy Accounts Manager
4	Sri. Sajith Kumar S.S	Deputy Accounts Manager/ State Nodal Officer for NPS

Item No. I (4)

കുടുംബശ്രീ മീറ്റർ റീഡേഴ്സിന്റെ വേതനം വർദ്ധിപ്പിക്കുന്നത് സംബന്ധിച്ച്

Res. No. 10068

അതോറിറ്റി ഈ വിഷയം ചർച്ച ചെയ്യുകയും സർക്കാരിന്റെ ഉത്തരവു പ്രകാരം ദിവസ വേതനം വർദ്ധിപ്പിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ വാട്ടർ അതോറിറ്റിയിൽ മീറ്റർ റീഡേഴ്സായി കുടുംബശ്രീ വഴി ജോലി ചെയ്യുന്നവരുടെ വേതനം താഴെപ്പറയുന്ന വിധം വർദ്ധിപ്പിക്കാൻ തീരുമാനിച്ചു.

കോർപ്പറേഷൻ ഏരിയയിൽ - 10 രൂപ/മീറ്റർ
 മുനിസിപ്പാലിറ്റി ഏരിയയിൽ - 11 രൂപ/മീറ്റർ
 പഞ്ചായത്ത് ഏരിയയിൽ - 13 രൂപ/മീറ്റർ

Item No. I (5)

Hidden Leak-Revision of the concessional rate

Deferred

Item No. II (1)

RGNDWM – ARWSP – “WSS to Theppukallumkal-Pathalil colony in Muttukudukka, ward No.IV of Chenneerkara grama panchatyat”- Availing sanctions for schemes, with estimate amount exceeding 50 lakhs, as per the request of the District Collector Pathanamthitta”

Res. No. 10069

The Authority discussed the agenda in detail and resolved to accord Administrative Sanction for the work “WSS to Theppukallumkal - Pathalil colony in Muttukudukka, ward No.IV of Chenneerkara grama panchatyat” for an amount of ₹71.25 lakhs under RGNDWM – ARWSP SC/ST, based on the request of the District Collector, Pathanamthitta.


Item No. II (2)

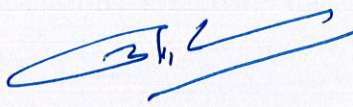
JNNURM Water Supply Project - Improvements of Water Supply Scheme to Thiruvanathapuram Municipal Corporation and adjoining Panchayaths- Rehabilitation Works

The Authority discussed the agenda in detail. The Authority directed to constitute a committee with Managing Director, Technical Member and FM & CAO as members and examine the details of the rehabilitation works and place before the Authority.

Item No. III (1)

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


Secretary


Managing Director


Chairman

Res. No. 10070 The Authority discussed the subject in detail and resolved to **blacklist M/s. Shivam Water Treaters Pvt Ltd, Shivam House, 3 Kahan Krupa, Vasana Bus Stop, Dr. Jivraj Mehta Hospital Road, Vasna, Ahmedabad-380007, Gujarat from any contract in Kerala Water Authority for a period of three years.**

Item No. IV (1) *JICA Assisted Kerala Water Supply Project – Kozhikode City and adjoining Panchayaths – Package- P3R1 – Distribution System (Balance Works) - Approval of Variation*

Res. No. 10071 The Authority discussed the agenda in detail and resolved to **approve the variation proposal for Kozhikode – Package P3R1 Contract at 0.99% excess over Contract sum as per the break up shown below.**

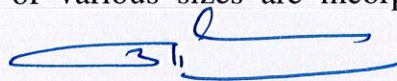
Original BoQ (Contract Sum)	₹75,03,95,273/-
Excess Over BoQ	₹1,53,32,983/-
BoQ Savings (-)	₹2,64,03,662/-
Non BoQ Excess	₹1,85,65,502/-
Overall Excess	₹74,94,823/-
	0.99%
Revised BOQ	₹75,78,90,096/-

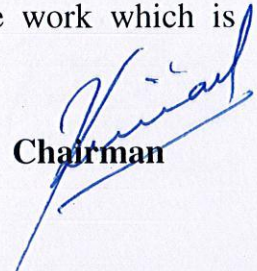
Item No. V (1) *NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kanjikkuzhy and Muhamma panchayaths- Package- I – Tender*

Res. No. 10072 The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.

The Authority also noted that this is the first tender call and the amount quoted by the single tenderer is 9.23% below (overall) the tendered PAC. The working charge quoted by the single tenderer is 52.81% below the estimate. The Authority observed that GI pipes of various sizes are incorporated for the work which is


Secretary


Managing Director


Chairman

against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantity, the single tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion resolved to approve the offer submitted by the single tenderer Sri. M. V. Viswanathan at his quoted rate for all items for the work "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" if the tenderer is willing to take up the work as mentioned above or else to retender.

It shall be ensured that necessary performance guarantee shall be imposed as per NIT condition before issuing selection notice. The quality of the work shall be ensured by the concerned officers during execution. The original solvency certificate for ₹ 2000 lakhs shall be collected from the single tenderer before issuing selection notice.

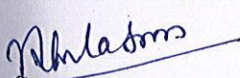
The details including the reassessed quantity of the pipes shall be placed before the board.

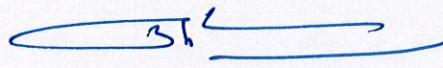
Item No. V (2)

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

Res. No. 10073

The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the


Secretary


Managing Director


Chairman

subject work of laying pipelines are to be done before the road work.

The Authority also noted that this is the first tender call and the amount quoted by the single tenderer is 14.26% below (overall) the tendered PAC. The working charge quoted by the single tenderer is 54.26% below the estimate. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantity, the single tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion resolved to approve the offer submitted by the single tenderer Sri. M. V. Viswanathan at his quoted rate for all items for the work of "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" if the tenderer is willing to take up the work as mentioned above or else to retender.

It shall be ensured that necessary performance guarantee shall be imposed as per NIT condition before issuing selection notice. The quality of the work shall be ensured by the concerned officers during execution. The original solvency certificate for Rs. 2000 lakhs shall be collected from the single tenderer before issuing selection notice.

The details including the reassessed quantity of the pipes shall be placed before the board.

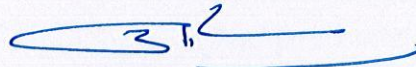
Item No. V (3)

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

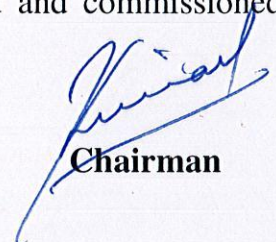
Res. No. 10074

The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned.


Secretary



Managing Director

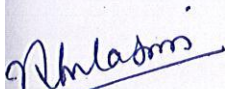

Chairman

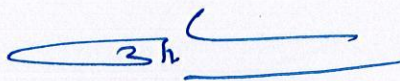
Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.

The Authority also noted that this is the first tender call and two offers have been received. The amount quoted by the lowest tenderer is 12.76% below (overall) the tendered PAC. The working charge quoted by the lowest tenderer is 58.30% below the estimate. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantity, the lowest tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion **resolved to approve the offer submitted by the lowest tenderer Sri. M. V. Viswanathan at his quoted rate for all items for the work of "NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Cherthala south and Mararikulam panchayaths- Package- III" if the tenderer is willing to take up the work as mentioned above or else to retender.**

It shall be ensured that necessary performance guarantee shall be imposed as per NIT condition before issuing selection notice. The quality of the work shall be ensured by the concerned officers during execution. The original solvency certificate for ₹ 2000 lakhs shall be collected from the lowest tenderer before issuing selection notice. The details including the reassessed quantity of the pipes shall be placed before the board.


Secretary


Managing Director


Chairman

Item No. V (4) *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*


Res. No. 10075

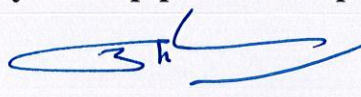
The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.

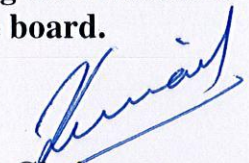
The Authority also noted that this is the first tender call and only one offer has been received. The reduced quoted amount of the single tenderer is ₹ 8,78,10,312/- i.e. at the estimate amount. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantity, the single tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion **resolved to approve the offer submitted by the single tenderer Sri. E. M. Poulouse at his quoted rate for all items for the work of “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” if the tenderer is willing to take up the work as mentioned above or else to retender.**

The quality of the work shall be ensured by the concerned officers during execution. The details including the reassessed quantity of the pipes shall be placed before the board.


Secretary


Managing Director


Chairman

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

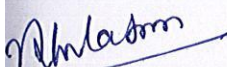
Res. No. 10076

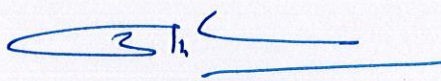
The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.


The Authority also noted that this is the first tender call two offers has been received. The quoted amount by the lowest tenderer is 16.34% below (overall) the tendered PAC. The working charge quoted by the lowest tenderer is 55.91% below the estimate. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantity, the lowest tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion resolved to approve the offer submitted by the lowest tenderer Sri. M. V. Viswanathan at his quoted rate for all items for the work of “NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kodamthuruth and Kuthiyathodu panchayaths- Package- V” if the tenderer is willing to take up the work as mentioned above or else to retender.

It shall be ensured that necessary performance guarantee shall be imposed as per NIT condition before issuing selection


Secretary


Managing Director


Chairman

notice. The quality of the work shall be ensured by the concerned officers during execution. The original solvency certificate for ₹ 2000 lakhs shall be collected from the single tenderer before issuing selection notice. The details including the reassessed quantity of the pipes shall be placed before the board.

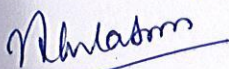
Item No. V (6) NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Thycattussery and Pallippuram panchayaths- Package- VI- Tender

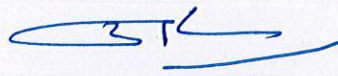
Res. No. 10077

The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.

The Authority also noted that this is the first tender call and two offers have been received. The amount quoted by the lowest tenderer is 13.53% below (overall) the tendered PAC. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantity, the lowest tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion **resolved to approve the offer submitted by the lowest tenderer Sri. J.P. Sajimon at his quoted rate for all items for the work of “NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying**


Secretary


Managing Director


Chairman

laying, testing and commissioning of the distribution lines in Thycattussery and Pallippuram panchayaths- Package- VI” if the tenderer is willing to take up the work as mentioned above or else to retender.

The quality of the work shall be ensured by the concerned officers during execution. The details including the reassessed quantity of the pipes shall be placed before the board.

Item No. V (7)

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

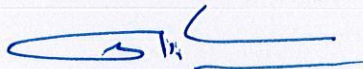
Res. No. 10078

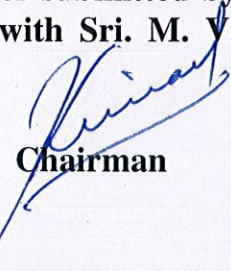
The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.

The Authority also noted that this is the first tender call and three offers have been received. The amount quoted by the lowest tenderer is 19.87% below (overall) the tendered PAC. The working charge quoted by the lowest tenderer is 73.41% below the estimate. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed quantities, the lowest tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion resolved to approve the offer submitted by the lowest tenderer Sri. M. V. Jayaraj, JV with Sri. M. Y.


Secretary


Managing Director


Chairman

Viswanathan at their quoted rate for all items for the work of "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" if the tenderer is willing to take up the work as mentioned above or else to retender.

It shall be ensured that necessary performance guarantee shall be imposed as per NIT condition before issuing selection notice. The quality of the work shall be ensured by the concerned officers during execution. The original solvency certificate for ₹ 2000 lakhs shall be collected from the single tenderer before issuing selection notice. The details including the reassessed quantity of the pipes shall be placed before the board.


Item No. V (8)

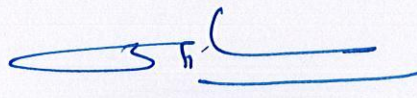
NABARD RIDF XIX – Extension of Additional distribution lines in Cherthala Taluk, Supplying, laying, testing and commissioning of the distribution lines in Kadakkarappally and Pattanakkadu, panchayaths- Package- VIII- Tender

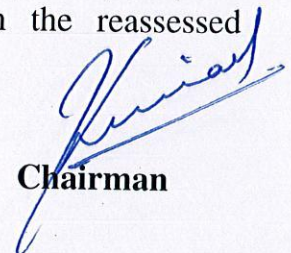
Res. No. 10079

The Authority discussed the agenda in detail. The Authority noted that the subject work is an extension of additional distribution lines of completed JICA Scheme for Cherthala in which all components of scheme has been completed and commissioned. Although the extension of additional distribution lines in Cherthala Taluk was envisaged under JICA Project originally, the same could not be taken up due to lack of fund. Now the above work is taken up under NABARD RIDF XIX. The Authority also enquired about the works arranged by PWD / Local Bodies for road works in that area. It was pointed out that the road works are to be carried out shortly and in order to facilitate the same the subject work of laying pipelines are to be done before the road work.

The Authority also noted that this is the first tender call and the amount quoted by the single tenderer is 14.63% below (overall) the tendered PAC. The working charge quoted by the single tenderer is 62.13% below the estimate. The Authority observed that GI pipes of various sizes are incorporated for the work which is against the pipe policy. The Authority also expressed concern over the actual requirement of pipes required for the subject work. Hence the Authority directed that the necessity of using GI pipes and PVC pipes and the actual quantity of all items shall be reassessed / checked and certified by the AE, AEE, EE, SE concerned, after field verification. Based on the reassessed


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Managing Director


Chairman

quantity, the single tenderer may be asked to submit their willingness to do the work with the reassessed quantity and without changing the rate quoted for various items and to submit the total amount for the work (P1 and P2) accordingly.

As the amount quoted is below the tendered PAC and taking into consideration the urgent necessity of the work, the Authority after detailed discussion **resolved to approve the offer submitted by the single tenderer Sri. M. V. Jayaraj at his quoted rate for all items for the work of "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" if the tenderer is willing to take up the work as mentioned above or else to retender.**

It shall be ensured that necessary performance guarantee shall be imposed as per NIT condition before issuing selection notice. The quality of the work shall be ensured by the concerned officers during execution. The details including the reassessed quantity of the pipes shall be placed before the board.

Item No. V (9) 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. V (10) 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

Noted.


Item No. V (11) 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

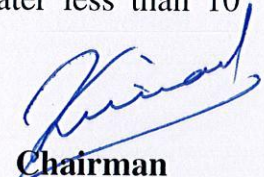
Res. No. 10080

The Authority discussed the agenda in detail and noted the following.

- (1) There is no need for Pulsator or Lamilla technology in Wynad District since the turbidity of water less than 10 NTU.

Abulhasan
Secretary


Managing Director


Chairman

(2) Sufficient land is made available by panchayath for constructing conventional Treatment Plant.

(3) The Cost of constructing Pulsator /Lamilla plate settler water treatment plant is on higher side and requires high maintenance cost.

After discussion the Authority resolved to cancel the tender invited by the Superintending Engineer, Kozhikkode for 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" and invite separate tenders for conventional water treatment plant for the two schemes, for which AS were issued separately.

The Authority directed the WASCON to conduct a study on the subject of "alternate innovative technology for water treatment plants for various capacities" and compare with the conventional water treatment plant and examine the water treatment policy. The details shall be placed before the Authority.

Item No. V (12)


Jalanidhi II - Rehabilitation of Multi GP WSS- CWSS to Uraikom, 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

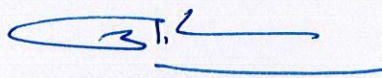
Res. No. 10081

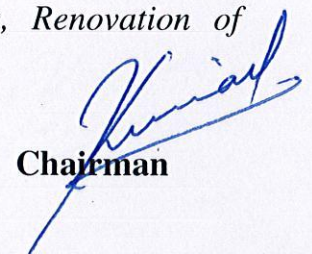
The Authority discussed the agenda in detail and the Authority noted that this is the first tender call for the work and only one offer has been received. The Authority also noted that the subject work is the part of rehabilitation and renovation of multi GP Scheme project under Jalanidhi II with World Bank funding. The Authority resolved to award the work of "CWSS URAKOM - VENGARA Package I, Rehabilitation of Head Works and Laying New Raw Water Transmission Line and construction of Sub Station building" to the single tenderer Sri. Shahul Hameed V for an amount of ₹ 65494830/- i.e. the revised tendered PAC, without excise duty for pipes and adding the estimate cost of zero velocity valves (2 no:) and refilling using red earth (9.60m³) that were not included in the sanctioned estimate, if he is willing.

Item No. V (13)

Jalanidhi II - Rehabilitation of Multi GP WSS- CWSS to Uraikom, Vengara, Parappur in Malappuram District – Package II- Design, Construction of 450m³/Hr capacity Plate settler/Sludge blanket clarifier type Water treatment works, Renovation of


Secretary


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Existing Service Reservoir & Construction of New Master Service Reservoir 3000M³ capacity at Mini, Automation & SCADA and web based flow monitoring

Res. No. 10082

The Authority discussed the agenda in detail noted that there was no response for the first tender. The subject tender is a retender and only one valid offer has been received. The Authority also noted that the subject work is for rehabilitation of multi grama panchayat Jalanidhi project II and the time limit for World Bank funding which is likely to stop by June 2017. It is also noted that the other components of the schemes are tendered. The Authority also noted that the quoted amount is ₹ 118,660,200.00 which is 25.73 % above the tendered PAC of ₹ 9,43,78,519/-. After discussion the Authority **resolved to direct Managing Director to verify the estimate with DSR and authorize Managing Director to take necessary action, if the quoted amount of the single tenderer is within the amount as per DSR.**

Item No. V (14)

Working on P.W.D /NH /Other agency owned roads for urgent rectification of leaks-Formulation of standard operating procedure

The Authority discussed the agenda in detail and directed to submit a detailed report to Government.

Item No. V (15)

Issue of technical Sanction- Delegation of powers

The Authority discussed the agenda in detail. The Authority directed to examine the details mentioned in the note and place the same before the Authority.

Item No. V (16)

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)

Res. No. 10083

The Authority discussed the agenda in detail. The Authority noted that this is the 1st tender call for the work and only one offer has been received. The quoted amount is ₹ 18,85,63,959/- which is 17.22% above tendered PAC of ₹ 16,08,51,909/- excluding excise duty. The Authority also noted that there is a deviation from the scope of subject work. . After discussion the Authority **resolved to revise the estimate after obtaining deviation sanction from the concerned authority and retender the work at the earliest.**

N. M. Laban
Secretary

3/11/2
Managing Director

Suma
Chairman

Item No. V (17) 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

Res. No. 10084 The Authority discussed the agenda in detail and noted that two offers have been received for the second tender call. The Authority observed that vide resolution No. 9956, the Authority resolved to retender the work, as only one offer was received and quoted amount was high. The Authority also observed that the other second part of the Thoduvay water supply scheme i.e. the work of supply, erection and commissioning of zeolite microfilter and other connected works has already been arranged and work started and it can be commissioned only after the completion of the present work. The amount quoted by the lowest tenderer Sri. E-Sirajudeen is ₹ 1,05,43,571/- which is 19% above the tendered PAC of ₹ 88,60,144/- (excluding the cost of pipes and specials). After discussion the Authority **resolved to direct Managing Director to verify the estimate with DSR and authorize Managing Director to take necessary action, if the quoted amount of the lowest tenderer is within the amount as per DSR.**

Item No. VI (1) Appointment of employees on daily wages – enhancement of daily wages in respect of various categories

Res. No. 10085 The Authority discussed the agenda in detail and **resolved to extend the benefit of the Government order to the daily wages employees of KWA.**

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

Ratified.


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

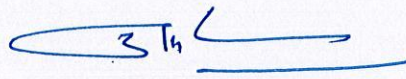
Ratified.

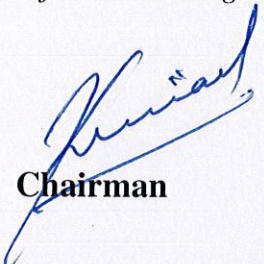
Item No. VI (4) Probation period of persons appointed to selection posts

Deferred

Item No. VI (5) GPF (Kerala) Rules – withdrawal from the fund – Revision of upper monetary limit for various categories of sanctioning officers


Secretary


Managing Director


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Res. No. 10086

The Authority discussed the agenda in detail. The Authority resolved to extend the benefit of GO(P) No.450/2011/Fin dated, 18.10.2011 to Kerala Water Authority also, with effect from the date of the Government Order as detailed below.

Category		Upper Monetary Limit	
		Existing	Revised
1.	Assistant Executive Engineer	₹50,000/-	₹75,000/-
2.	Executive Engineer	₹1,50,000/-	₹2,25,000/-
3.	Superintending Engineer	₹2,00,000/-	₹3,00,000/-
4.	Chief Engineer	As per rules without Monetary Limit	As per rules without Monetary Limit
5.	Head of Department	As per rules without Monetary Limit	As per rules without Monetary Limit

Item No. VII (1) Proposal for constructing desalination plant at Pallana (Thrikkunnappuzha)- Land Acquisition

Noted.

Item No. VII (2) കോഴിക്കോട് നഗരപാത വികസന പദ്ധതി - മാനാഞ്ചിറ വെള്ളിമാടുകുന്ന് റോഡ് വിപുലീകരണത്തിനായി സ്ഥലം ലഭ്യമാക്കൽ - അനുമതി സംബന്ധിച്ച്.

Res. No. 10087 കോഴിക്കോട് നഗരപാത വികസന പദ്ധതിയുടെ ഭാഗമായുള്ള മാനാഞ്ചിറ വെള്ളിമാടുകുന്ന് റോഡ് വിപുലീകരണത്തിനായി ഭൂമി വിട്ടുകൊടുക്കുമ്പോൾ വാട്ടർ അതോറിറ്റിക്ക് ഉണ്ടാകുന്ന നഷ്ടം കണക്കിലെടുത്ത് വിട്ടുകൊടുക്കുന്ന ഭൂമിക്കു വില നൽകണമെന്ന വ്യവസ്ഥയിൽ ഭൂമി വിട്ട് നൽകാമെന്നു സർക്കാരിലേക്കു ശുപാർശ ചെയ്യുവാൻ തീരുമാനിച്ചു.

Item No. VII (3) തൃക്കാക്കര നഗരസഭ 39-ാം വാർഡിൽ പൈപ്പ്ലൈൻ റോഡിൽ കാന നിർമ്മാണം - എൻ.ഓ.സി നൽകുന്നതു സംബന്ധിച്ച്.

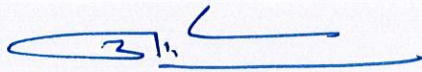
പ്രസ്തുത വിഷയത്തിന്റെ നിജസ്ഥിതി ഒന്നുകൂടി പരിശോധിച്ച് വീണ്ടും അതോറിറ്റിയിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.

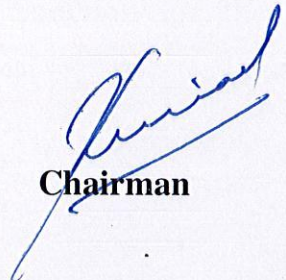
Item No. VII (4) Kerala Water Authority (Eviction of Unauthorised occupation and Removal of Unauthorised Constructions) Regulations, 2014 - Approval of Government granted under Section 65 of the Kerala Water Supply and Sewerage Act 1986 - G.O issued

Noted.

Item No. VII (5) Revision of consultancy charges


Secretary


Managing Director


Chairman

Res. No. 10088 The Authority discussed the agenda in detail and resolved to adopt the newly proposed rates as consultancy fees for various works rendered by WASCON with effect from 01/04/2015.

Item No. VII (6) Revised IT Master Plan - finalisation of report submitted by M/s. Keltron

Deferred.

Item No. VIII (1) Confirmation of the Minutes of the 375th Meeting held on 12/03/2015

The Authority confirmed the Minutes of the 375th Meeting held on 12/03/2015.

Item No. VIII (2) Repair and Maintenance Works of Emergency Nature - Release of buffer funds to Executive Engineers – Authorizing Executive Engineers to use the available funds with them towards remittance of KSEB for getting Power Connections and to request funds to HQ to avoid delay in getting KSEB connections

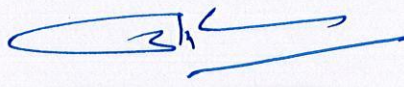
Res. No. 10089 The Authority discussed the agenda in detail and resolved the following.

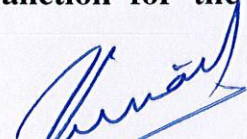
1. To limit the maximum expenditure as ₹25.00 Lakhs per financial year.
2. To authorize the Managing Director to allot fund to Maintenance Divisions for attending the urgent repair works and to ensure water supply in this summer season. The maximum amount allotted for a Division shall be limited to ₹5.00 Lakhs.
3. To authorize the concerned Executive Engineers to utilize any funds under Revenue/Deposit/Capital Works/Retention for a maximum amount of ₹3.00 Lakh for remittance to KSEB for getting power connections in the absence of availability of funds under that head of account and then forward the funds requests as usual to head office and reimburse.

Item No. VIII (3) Replacement of pipes–request for sanction

Res. No. 10090 The Authority discussed the agenda in detail and resolved to accord Administrative sanction for the following proposals under the scheme code 19-Replacement of old and obsolete pipes and head of account (2215-01-190-94). The Authority directed that the detailed estimate and the technical feasibility shall be verified before issuing Technical Sanction for the proposal.


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1. The replacement of existing 160mm PVC pumping main from Erayamcode Pump House to Thinavila tank from the old 72mld TP with tapping point at Chanickalkadavu - ₹ 64.9 lakhs
2. RWSS to Mupliyam- Replacing of two parallel pumping mains of 80mm and 100mm CI for 2700m with 200mm DI pipe from Kalkuzhy to Inchakkundu Road and distribution lines for 1200m with PVC 63/50mm- ₹ 90.00 Lakhs (₹ 79.00 Lakhs for replacing Pumping Main and ₹ 4.65 Lakhs for distribution including road restoration charges and unforeseen of ₹ 6.35 Lakhs)

Item No. VIII (4) NRDWP- Augmentation of Water Supply Scheme to Pallickal and Madavoor Panchayath- Package 1- Supplying, Laying 250 mm DI K9 Raw water Pumping main to Treatment Plant at Undappara in Pallickal panchayath- tender


Res. No. 10091

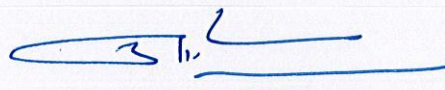
The Authority discussed the Agenda in detail. The Authority noted that this is the second tender call and only one offer has been received. The quoted amount of the single tenderer is ₹2,03,35,910/- which is 14.32% above the revised tenderd PAC of ₹1,77,88,263/- excluding Excise Duty. The Authority also noted that for the first tender call the quoted amount was ₹21500000/- which was 25.41% above the revised tendered PAC of ₹ 1,71,44,340/- . Although the Authority resolved to award the work at 10% above PAC, if the tenderer was willing to take up the work, the tenderer was not willing to take up the work and hence the tender was cancelled and retendered. The Authority after discussion **resolved to award the work “NRDWP- Augmentation of Water Supply Scheme to Pallickal and Madavoor Panchayath- Package 1- Supplying, Laying 250 mm DI K9 Raw water Pumping main to Treatment Plant at Undappara in Pallickal panchayath” to the single tenderer Sri. S Raju at his quoted amount of ₹ 2,03,35,910/- which is 14.32% above the revised tendered PAC of ₹ 1,77,88,263/- excluding Excise Duty.**

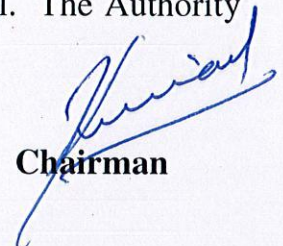
Item No. VIII (5) NRDWP- Extension of water supply to Hilly areas of Peerumedu and Vandiperiyar Panchayats in Idukki District -Supplying and laying Pumping main and distribution system in Vandiperiyar Panchayat -Package II -Tender

Res. No. 10092

The Authority discussed the agenda in detail and noted that 5 offers have been received for the first tender call. The Authority


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also noted that source of the existing well at Haileyburea and all other components for the scheme are existing. The Authority after discussion resolved to award the work- “NRDWP- Extension of water supply to Hilly areas of Peerumedu and Vandiperiyar Panchayats in Idukki District -Supplying and laying Pumping main and distribution system in Vandiperiyar Panchayat -Package II” to the lowest tenderer Sri. A. Dominic at his quoted amount of ₹ 288,94,707/-which is 8.53% overall below the tendered PAC of ₹ 315,89,553/- as per SoR 2012.

Item No. VIII (6)

LAC – ADF – Chirayinkeezhu Assembly Constituency – Drinking water supply scheme at Aryankunnu in Mudakkal grama panchayat – Construction of water tank, Supplying, laying, testing and commissioning of Pumping main and distribution line, Supply, erection and commissioning of pump set and other connected works – Tender

Res. No. 10093

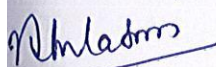
The Authority discussed the tender in detail and noted that this is the second tender call for the work and only one offer has been received. The Authority also noted that the other part of the work for the scheme i.e. supply and installation of microfilter was tendered. The quoted amount for the work is ₹ 1,35,88,261/- which is 28.41% above the revised PAC of ₹ 1,05,81,791/- excluding Excise Duty. The Authority resolved to direct **Managing Director to verify the estimate with DSR and authorize Managing Director to take necessary action, if the quoted amount of the single tenderer is within the amount as per DSR.**

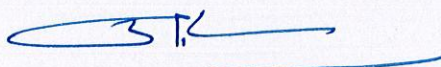
Item No. VIII (7)

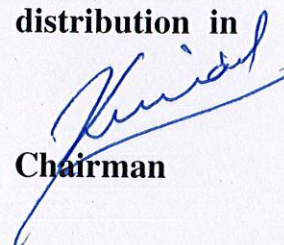
Name of work: 19-Replacement of pipe line-UWSS to Tirur-Package II - Replacement of old clear gravity main to Muthur & Thalakkadathur Sumps, Laying distribution in Tirur-Thalakkadathur road Tender

Res. No. 10094

The Authority discussed the agenda in detail. The Authority noted that only one offer from Sri. T.I. Raju has been received for the second tender call. The Authority also observed that vide resolution No. 9928 of the 373rd meeting held on 29/05/2014 the first tender was cancelled due to high rate quoted. The amount quoted for the first tender by the single tenderer was ₹2,46,17,662/- and for the second call, the amount quoted by the same single tenderer is ₹ 2,71,89,152/- which is 36.76% above the revised tendered PAC. After discussion the Authority resolved to award the work of “19-Replacement of pipe line-UWSS to Tirur-Package II - Replacement of old clear gravity main to Muthur & Thalakkadathur Sumps, Laying distribution in


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Tirur- Thalakkadathur road” to the single tenderer Sri T.I Raju for an amount of ₹ 2,46,17,662/- ie, 23.83% above revised tendered PAC of ₹1,98,80,506/- based on SoR. 2012 if he is willing to take up the work.

Item No. VIII (8) RIDF-XIX- NABARD Assisted WSS to Cheekode and adjoining Villages providing Balance distribution net work Phase II supplying laying testing commissioning of balance distribution - (for 450mm DI to 200mm DI & 160 PVC to 110 PVC Pipe lines from OHSR Komparamba in Pulikkal Village) –Tender


Res. No. 10095


The Authority discussed the agenda in detail and noted that this is the second tender call and only one offer has been received. The other component of the scheme are completed / in progress. The Authority also noted that the amount quoted by the single tenderer is ₹11,14,80,930/- which is at 15.42% above the tendered PAC of ₹9,65,88,229/- considering Excise duty exemption based on SoR. 2012. The Authority after discussion, **resolved to direct Managing Director to verify the estimate with DSR and authorize Managing Director to take necessary action, if the quoted amount of the single tenderer is within the amount as per DSR.**

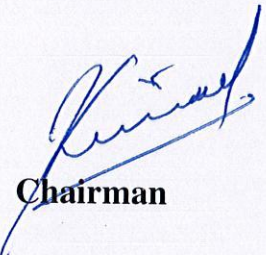
Item No. VIII (9) Deposit Work – Water supply arrangements to Kannur International Airport -Construction of 2 Nos.GL Tank at Airport Campus, Supplying and laying of 250mm DI feeder main from Chavasseriparamba WTP to Airport campus and supply & erection of pumpsets at Intake well and booster station of WSS to Anjarakandy and adjoining Panchayaths-Tender

Res. No. 10096

The Authority discussed the agenda in detail. The Authority noted that this deposit work is for the water supply arrangements to Kannur International Airport and is expected to be completed by 12/2015. Three offers have been received for the first tender call. After discussion the Authority **resolved to approve the work of “Construction of 2 Nos.GL Tank at Airport Campus, Supplying and laying of 250mm DI feeder main from Chavasseriparamba WTP to Airport campus and supply & erection of pumpsets at Intake well and booster station of WSS to Anjarakandy and adjoining Panchayaths- Deposit Work -Water supply arrangements to Kannur International Airport ” to the lowest tenderer Sri. K.Kannan, at his quoted amount of ₹ 6,64,61,408.75/- which is 15.17% above the tendered PAC (excluding excise duty). The tender excess amount shall be deposited by the KIAL.**


Secretary


Managing Director



Chairman

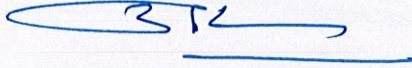
Item No. VIII (10) KWA- Jalanidhi II- Providing free water connection to the households of 9 panchayths from the WSS to Cheekkode and adjoining panchayats

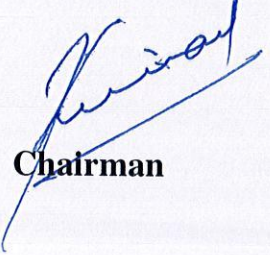
Deferred.

General Item -I . The Authority directed to submit proposal for enhancing the financial powers of KWA from ₹10 crores to ₹25 crores to Government.

General Item -II The Authority directed to place the status of land transfer to TRKL.


Secretary


Managing Director


Chairman