



**Minutes of the 379<sup>th</sup> meeting of KWA held on 30/07/2015**  
**at 02.00 p.m. in the Conference Hall, Kerala Water Authority,**  
**Thiruvananthapuram.**

**Minutes of the 379<sup>th</sup> meeting of KWA held on 30/07/2015 at 02.00 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.**

**Present:**

1. Sri. V.J. Kurian, IAS	Additional Chief Secretary (WRD) 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. Raveendran T.	Technical Member
8. Sri. V.S. Pradeep, FM&CAO	Special invitee
9. Sri. Sreekumar M.	Secretary

*Item No. I (1) Confirmation of the Minutes of the 378<sup>th</sup> Meeting held on 24/06/2015*

The Authority confirmed the Minutes of the 378<sup>th</sup> Meeting held on 24/06/2015 with the following modification.

***In Resolution No. 10127, line 12, the words "M/s Hydro Electrical Systems Chennai" shall be substituted by " M/s High Flow Technologies, Chennai "***

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

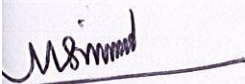
The Authority reviewed the Action Taken in the Previous Meetings

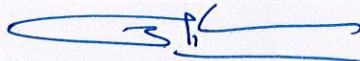
*Item No. II (1) Cash Flow Statement for the period 01/04/2015 to 30/06/2015*

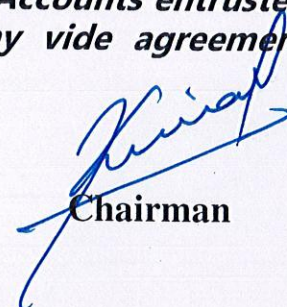
The Authority noted the contents of the item. The Authority directed to include the target for revenue collection also in the statement.

*Item No. II (2) Updation of Fixed Assets Register and Analysis of Asset related Accounts for the period from 01.04.2005 to 31.03.2012*

***Res. No. 10143*** The Authority discussed the item and ***resolved to accord extension of time up to 31-10-2015, for the updation of Fixed Assets Register and Analysis of Accounts entrusted to M/s Thomas Jacob and Company vide agreement***

  
Secretary

  
Managing Director

  
Chairman

**dated 22-05-2013.**

*Item No. II (3) Scarcity of funds under Capital Works – Temporary Financial Assistance from Banks – Proposal Submitted by SBT Kowdiar*

**Res. No. 10144** The authority discussed the proposal to take an Overdraft from SBT Kowdiar for the payment of Contractors and **resolved to avail the Overdraft facility from SBT as per the conditions mentioned as under and to release payment to the contractors at their option to receive payment as per Scheme I or Scheme II.**

**Scheme – I ZERO COST TO KWA**

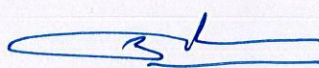
**Under this scheme the Contractor receives the payment immediately after the receipt of funds request from the concerned Division office. Interest @ 10.50% on the amount equal to the amount payable to the contractor plus statutory recoveries on the bill, for the number of balance months (fraction of a month is treated as a month) to the close of the financial year, shall be recovered by Water Authority on release of the payment. The contractor has to give an undertaking to bear the interest if the release of funds from Government is delayed beyond this period (to be recovered from next CC bill/final bill/retention/Security Deposit etc . The KWA shall have a choice to chose the bill /retention, Security deposit any security for the recovery of the interest. ). However, the Contractor shall be entitled to the refund of the interest recovered for the excess period based on the actual date receipt of money in Kerala Water Authority account from Government, under the concerned head so as to pay the Bill of the Contractor at his seniority. For calculating refund of interest, a fraction of a month shall be ignored.**

**Scheme – II LIMITED LIABILITY TO THE KWA**

**Under this scheme , the Contractor shall receive the payment immediately after the receipt of Sanction order of funds from Government. i.e the facility is provided only to bridge the gap between the date of receipt of release order to the date of actual receipt of funds from Government treasury to Kerala Water Authority's Bank Account. 75% of the interest @ 10.50% on Gross amount of the bill, for four months shall be recovered from the contractor by Water Authority on release of the payment.**

**The Managing Director is authorized to take all**

  
Secretary

  
Managing Director

  
Chairman

**necessary steps to avail the loan and disburse it with due procedure.**

*operational till 31-3-2016. The above schemes will be be renewed after that date.*  
 Item No. II (4) Deduction of monthly subscription of National Pension Scheme from employee's salary

**Res. No. 10145** The Authority discussed the Agenda in detail. The Authority **resolved to accept the proposal for deducting the arrear amount of National Pension Scheme from the employees' salary in monthly installments equal to the number of pending months from the date of joining as on 31-07-2015. The deduction of arrear of NPS contribution shall start from August 2015 salary onwards, ie amount releasing on 01-09-2015**

Item No. II (5) Electricity Charges Payable to KSEB Ltd – Settlement of ₹500 Crores by Government of Kerala and direction to Escrow 25% of Monthly Water Charges Collection

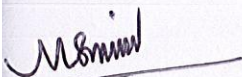
**Res. No. 10146** The Authority discussed the matter in detail and **resolved to open an internal ESCROW account for remitting 25% of the monthly income of Water Authority for clearing electricity charges to the KSEB.**


Item No. II (6) Kerala Water Authority – RMC - Water charge arrears to Central Lodge, Power House Road, Thiruvananthapuram (Con.No.CHH/888/N)

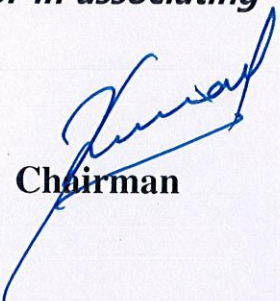
**Res. No. 10147** The Authority discussed the item in detail. The Authority observed that as per the report, the said building was demolished in 2007 as a part of road widening. Hence the Authority **resolved to accept the proposal for settling the water bill arrears of Consumer No. CHH/888/N by remitting ₹15,84,087 being the arrears and interest upto 2008 under OTS scheme and to waive the amount of ₹81,85,008/- subject to the condition that the consumer withdraw the cases in this regard .**

Item No. III (1) Mathrubhumi Coffee Table Book-Associating with Mathrubhumi

**Res. No. 10148** The Authority discussed the item in detail and **resolved to ratify the action of the Managing Director in associating**

  
Secretary

  
Managing Director

  
Chairman

**for the project of Mathrubhumi Coffee Table Book and accorded sanction for ₹1,50,000 (Rupees One lakh Fifty Thousand only) towards advertisement charges.**

*Item No. III (2) PRWSS- Replacing old and damaged 500mm dia premo gravity pipe line with 500mm DI K9 pipe along Thrithala-Kumbidi road-600 Mtr-Proposal submitting for funds*

**Res. No. 10149** The Authority discussed the item in detail and **resolved to accord Administrative approval for the work of PRWSS- Replacing old and damaged 500mm dia premo gravity pipe line with 500mm DI K9 pipe along Thrithala-Kumbidi road-600 mts for an amount of ₹77 Lakhs (Rupees Seventy Seven lakhs only).**

*Item No. IV (1) Procurement of CI manhole cover with frame (HD) required for routine maintenance of sewerage schemes for the year 2015 – Administrative Sanction*


**Res. No. 10150** The Authority after discussing the item, **resolved to accord Administrative Sanction for an amount of ₹64 Lakh (Rupees Sixty Four Lakh only) towards the procurement of 500 numbers of CI manhole cover for Sewerage Division, Pattoor. The Expenditure shall be met from the "Maintenance of Sewerage Schemes"**

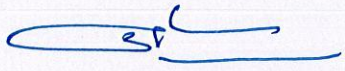
*Item No. V (1) Estt – Application for Leave Without Allowance for study purpose for 21 months with effect from 20.11.2014 to 31.07.2016 to complete B.Tech course in Electrical and Electronics Engineering*


Deferred

*Item No. V (2) Estt – The appointment of Special Officer (Electrical) on contract basis*

**Res. No. 10151** The Authority discussed the item in detail. The Authority **resolved to accord extension to Sri. K.A. Sadasivan who has been working as special officer(Electrical) on contact basis in the office of the Chief Engineer (NR) for a period of one year from 06-06-2015. The Authority also resolved to terminate the services of Sri. Issac Varghese, who is the special officer in the Office of the Chief Engineer(CR) from 31-07-2015 and directed the Technical Member to reassign districts /divisions until appointment of Special**

  
Secretary

  
Managing Director

  
Chairman

**Officer (Electrical) in Central Region.**


*Item No. VI (1) Deposit Work – Kasaragod District Panchayath 2013-14-WSS to Kasaragod- Govt. District Hospital at Kanhangad Phase I- Construction of 6m dia & 8m deep intake well cum pump house, Construction of leading channel, Construction of 25m long 1.8m wide bridge to pump house, Construction of protection wall around the well, Supplying and Laying Raw Water Pumping main & Construction of valve chamber- Tender*

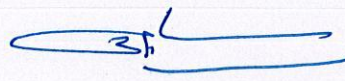
**Res. No. 10152** The Authority discussed the agenda in detail. The Authority **resolved to award the work of “Deposit Work – Kasaragod District Panchayath 2013-14-WSS to Kasaragod Govt. District Hospital at Kanhangad Phase I- Construction of 6m dia & 8m deep intake well cum pump house, Construction of leading channel, Construction of 25m long 1.8m wide bridge to pump house, Construction of protection wall around the well, Supplying and Laying Raw Water Pumping main & Construction of valve chamber” to the single tenderer Sri.A.M.Ahammed Kunhi at an amount of ₹1,08,70,035/-estimate based on Local Market rate, reported by Executive Engineer, P.H.Division Kasargod, which is 35.3% above the tendered PAC of ₹80,33,724/-.** Resolution from the Hospital Authorities is to be obtained for taking over the scheme on completion.

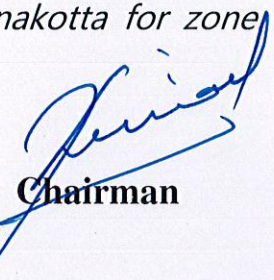
*Item No. VI (2) SAARK Water supply improvements to Thalassery Municipality and adjoining Towns in Thalassery Taluk, Kannur District - Design, construction, commissioning and maintenance of civil structure and design, supply erection, commissioning and maintenance of suitable VT pumpsets and internal 11 KV substation at pumping station, Veliyambra - Package I & II- Tender*

**Res. No. 10153** The Authority discussed the agenda in detail and **resolved to cancel the subject tender and retender the work.**

*Item No. VI (3) 19-replacement of pipes - UWSS to Kannur Municipality - Strengthening distribution network phase I - Package I.- Supplying, Laying, testing, commissioning and maintaining of CW gravity main from Thana OHSR to new OHSR near Sangeetha Theatre for zone 1(b) and OHSR at Kodaparamba for zone 1 (a) and existing OHSR at Kasanakotta for zone*

  
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Managing Director

  
Chairman

1(c), construction of 10.00 lakh litre capacity OH reservoir at Kodaparamba, construction of 16.00 lakh litre capacity OH reservoir near Sangeetha Theatre, Supplying, Laying, testing, commissioning and maintaining distribution system for zone 1 (a), 1(b), 1(c) and modification and re-arranging the existing service connection for zone I – Tender

**Res. No. 10154**

The Authority discussed the agenda in detail. The Authority observed that the contractor has completed all works except the construction of the OHSR at Kodaparamba. The Municipal Authorities has not yet handed over the land and it may take some more time for the acquisition to be complete. The Hon'ble MLA has agreed to finance the construction of the above OHSR and allied works from Govt. fund. Under these circumstances the Authority **resolved to exempt the present contractor Sri. K. Kannan, from executing the work – Construction of 10.00 lakh litre capacity OH reservoir at Kodaparamba for Zone 1(a) without any risk and cost since he has completed all other works except this tank.**

*Item No. VI (4)*

*ARWSS to Krishnagiri, Purakkadi and Ambalavayal villages in Waynad District-Supply, erection, testing and commissioning of 2nos. Centrifugal pumpsets from Treatment Plant sump to existing GLSR at Ambalavayal and 2 Nos. Centrifugal pumpsets from Treatment Plant sump to GLSR at Arivayal (1No. as 100% standby)– Tender- Ratification*

**Res. No. 10155**

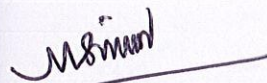
The Authority noted the clerical error in the agenda item no. VI(2) of the 378<sup>th</sup> meeting and **resolved to ratify the action of the Managing Director in issuing the proceedings of the work with the correction. The Authority directed to incorporate the correction in the resolution no. 10127 in the approved minutes of the 378<sup>th</sup> meeting**

*Item No. VI (5)*

*Transportation of materials for P.H. Division, Kozhikkode for a period of 2 years from the date of execution of agreement for the year 2011-13 – Revised Estimate*

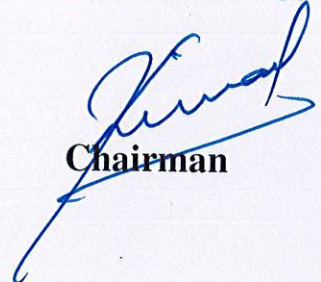
**Res. No. 10156**

The Authority discussed the Agenda in detail. The Authority noted that the consideration of the interim period of 18-06-2011 to 17-02-2012 in the work for 2009-11 for which RE has already been approved, will lead to a savings of ₹1,23,510. **Hence the Authority resolved to**  
**a) Approve the Revised Estimate for the work of**

  
Secretary



Managing Director

  
Chairman

**"Transportation of materials for P.H. Division, Kozhikkode for a period of 2 years 2009-11" for an amount of ₹18,14,847/- which is at an excess of 89.86% above the tendered PAC of ₹9,55,908/- including the work executed during the period from 18/06/11 to 17/02/12.**

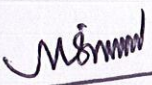
**b) Approve the Revised Estimate for the work of Transportation of materials for P.H. Division, Kozhikkode for a period of 2 years from the date of execution of agreement for the year 2011-13 for an amount of ₹12,61,086/- which is at an excess of 15.6% above the tendered PAC of ₹10,91,015/-.**


*Item No. VI (6) 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*

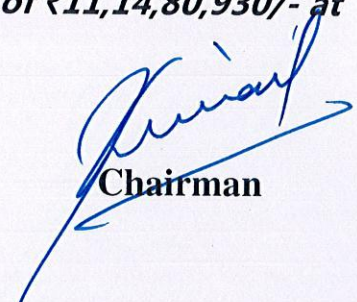
The Authority discussed the Agenda in detail and directed to submit the estimate with DSR rates to the Authority.

*Item No. VI (7) 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 Kompambam in Pulikkal Village) – Tender*

**Res. No. 10157** The Authority discussed the item in detail. The Authority noted that this is the second tender for the work and a single offer has been received for which the quoted rate is 7.27% above the tender PAC. It is also observed that on revision of the tender PAC considering the excise duty exemption and circular dated 12/12/14, the rate quoted by the single tenderer is 15.42% above the tender PAC. On comparison with available DSR item rate the quoted amount is 7.9% above the tender PAC based on DSR. Considering these factors the Authority **resolved to award the work of "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 Kompambam in Pulikkal Village)" to the single tenderer Sri N.T.Kuriakose at his quoted amount of ₹11,14,80,930/- at**

  
Secretary

  
Managing Director

  
Chairman

**15.42% above the tendered PAC of ₹9,65,88,229/- considering Excise Duty exemption based on SoR 2012.**

*Item No. VI (8) NRDWP-XVI SLSSC 2011-WSS for the coverage of quality affected habitations of Kodumba and Polpully village in Palakkad District – Supplying, laying, testing, commissioning and maintenance of part of distribution system for Zone I, Zone II & Zone III using PVC, DI & GI pipes of size 200mm DI to 20mm GI including construction of valve chambers, providing street taps etc-Tender-Awarded tender to the L2 bidder at the risk and cost of L1 bidder- Performance Guarantee settled*

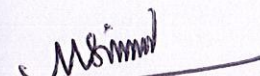
The Authority discussed the item in detail. The Authority noted that the decision to cancel the subject work at the risk and cost of the contractor is in order and directed to proceed further for recovery of the liability amount from the contractor Sri. Sali P Mathai.

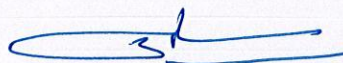
*Item No. VI (9) Rehabilitation of distribution and service connection in SA road Kochi and laying of 315mm OD HDPE pipe PN 10, PE 100 and distribution lines and interconnection work from Manorama Junction to Puthenpalam – Revised Estimate*

**Res. No. 10158** The Authority discussed the agenda in detail and noted that the RE is necessitated for the satisfactory completion of the work. Hence the Authority **resolved to approve the Revised Estimate of the work “Rehabilitation of distribution and service connection in SA road Kochi and laying of 315mm OD HDPE pipe PN 10, PE 100 and distribution lines and interconnection work from Manorama Junction to Puthenpalam” for an amount of ₹73,36,420/-, which is 8.93% above tendered PAC of ₹67,34,726/-**

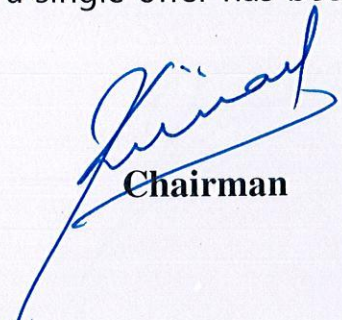
*Item No. VI (10) SPAN- RWSS to Karukutty and Mukkannoor Panchayat- Fabricating, Supplying and Laying 400 mm MS casing pipe and 150 mm MS carrier pipe across Railway line between KM-73/00 and 73/100 near Mambra gate by HDD method - Tender*

**Res. No. 10159** The Authority discussed the agenda in detail. The Authority observed that the work is for Railway line crossing and was tendered three times previously and this is the first tender after recasting the estimate and only a single offer has been

  
Secretary



Managing Director

  
Chairman

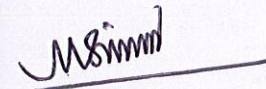
received. The work is critical since the other side of the railway line can be commissioned only upon completion of this push through work. Hence the Authority **resolved to award the work - "SPAN- RWSS to Karukutty and Mukkannoor Panchayat- Fabricating, Supplying and Laying 400 mm MS casing pipe and 150 mm MS carrier pipe across Railway line between KM-73/00 and 73/100 near Mambra gate by HDD method" to the single tenderer M/s Michael and Michael pipes Private Limited at their negotiated amount of ₹18,58,005/- which is 40.76% above the tendered PAC of ₹13,19,997/- as per SoR 2012.**


*Item No. VI (11)* SPAN- RWSS to Karukutty and Mukkannoor Panchayat- Fabricating, Supplying and Laying 400 mm MS casing pipe and 150 mm MS carrier pipe across Railway line between KM-74/600 and 74/700 near Elavoor gate by HDD method - Tender -reg

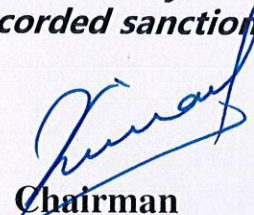
**Res. No. 10160** The Authority discussed the agenda in detail. The Authority observed that the work is for Railway line crossing and was tendered three times previously and this is the first tender after recasting the estimate and only a single offer has been received. The work is critical since the other side of the railway line can be commissioned only upon completion of this push through work. Hence the Authority **resolved to award the work- SPAN- RWSS to Karukutty and Mukkannoor Panchayat- Fabricating, Supplying and Laying 400 mm MS casing pipe and 150 mm MS carrier pipe across Railway line between KM-74/600 and 74/700 near Elavoor gate by HDD method to the single tenderer M/s Michael and Michael pipes Private Limited at the negotiated amount of ₹26,34,039/- which is 42.40% above the tendered PAC of ₹18,49,641/- as per SoR 2012.**

*Item No. VI (12)* 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 – Ratification

**Res. No. 10161** Authority after detailed discussion **resolved to ratify the action of Managing Director in having accorded sanction**

  
Secretary

  
Managing Director

  
Chairman

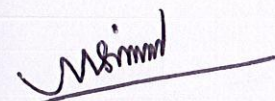
*to award the work "LAC – ADF – Chirayinkeezhu Assembly Constituency – Drinking water supply scheme at Aryankunnu in Mudakkal grama panchayat – Construction of water tank, Supplying, laying, testing and commissioning of Pumping main and distribution line, Supply, erection and commissioning of pump set and other connected works" to the single tenderer Sri. B. Dileepkumar at his quoted amount of ₹1,35,88,261/- which is at 28.41% above the revised PAC of ₹1,05,81,791/- excluding Central Excise Duty and is less than 5% above the revised estimate amount as per DSR 2014.*

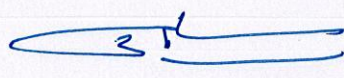
*Item No. VI (13) Sustainability of source- Renovation of Thoduvay WSS at Varkala – Construction of drain for the collection of the fresh water and laying 400mm AC pipe for disposal of waste water & connected works (Part- I) – Tender – Ratification*

**Res. No. 10162** Authority after detailed discussion **resolved to ratify the action of Managing Director in having accorded sanction to award the work "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)" to the lowest tenderer Sri. E. Sirajudeen at his quoted amount of ₹1,05,43,571/- which is 19% above the tendered PAC of ₹88,60,144/- (excluding the cost of pipes and specials), as per SoR 2012.**

*Item No. VI (14) NRDWP – CWSS to Mannoorkara, Veeranakavu and Perumkulam villages – Design, construction and commissioning of 9m dia well cum pump house at Aniyilakadavu and supplying, laying, testing and commissioning of 400mm DI K9 Raw Water pumping main from well at Aniyilakadavu to Water Treatment Plant at Thozhuthinkarachira*

**Res. No. 10163** The Authority after a detailed discussion **resolved to award the work "NRDWP – CWSS to Mannoorkara, Veeranakavu and Perumkulam villages – Design, construction and commissioning of 9m dia well cum pump house at Aniyilakadavu and supplying, laying, testing and commissioning of 400mm DI K9 Raw Water pumping main from well at Aniyilakadavu to Water treatment Plant at Thozhuthikarachira" to the lowest**

  
Secretary

  
Managing Director

  
Chairman

**tenderer Sri. V. Presannakumar JV with Sri. Abu Mathew at the quoted amount of ₹4,52,18,446/- which is 9.69% above the tendered PAC of ₹4,12,20,797/- as per SoR 2012.**

The Authority also directed to submit a report with the calendar of events for the subject work from the date of AS with the names of officers who has dealt the files in the Circle and Division offices in the next board meeting with reasons for the delay for tendering.

*Item No. VII (1) M.Tech course in Translational Engineering at Govt. Engineering College Barton Hill*

**Res. No. 10164** The Authority discussed the agenda in detail. The Authority **resolved to sponsor officers for the new M.Tech Course in "TRANSLATIONAL ENGINEERING" offered by the Government College of Engineering at Barton Hill, Thiruvananthapuram. The selection criteria shall be 1) The applicant shall be working in the rank of AE or above 2) Shall have service seniority among the applicants. 3) Age limit of 45 years as on date of notification each year. 4) Candidates already undergone any one course with sponsorship will not be considered again.**

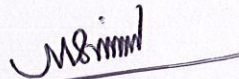
*Item No. VII (2) College of Engineering-Thiruvananthapuram-"CETEX-2015" - Request for sponsorship and advt*


**Res. No. 10165** The Authority discussed the matter in detail and **resolved to ratify the action of the Managing Director in placing an advertisement of Kerala Water Authority through electronic display in connection with "CETEX-2015", a technical exhibition cum open house organized by College of Engineering, Thiruvananthapuram.**

*Item No. VII (3) Request from the President, Aruvikkara Grama Panchayath for transferring land belonging to KWA, from Aruvikkara reservoir for construction of road and retaining wall through The boundary of KWA reservoir*

**Res. No. 10166** The Authority discussed the agenda in detail and **resolved to authorise the Managing Director to obtain a report from the Chief Engineer (SR) and take appropriate action on the matter**

*Item No. VII (4) കടക്കരപ്പള്ളി ഗ്രാമ പഞ്ചായത്ത് വളപ്പിൽ സ്ഥിതിചെയ്യുന്ന വാട്ടർ*

  
Secretary

  
Managing Director

  
Chairman

അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലുള്ള വാട്ടർ ടാങ്കും അനുബന്ധ പമ്പ് ഹൗസും സ്ഥിതിചെയ്യുന്ന സ്ഥലം പഞ്ചായത്തിനു നൽകുന്നതു സംബന്ധിച്ച്.

**Res. No. 10167**

യോഗം അജണ്ടയിലെ വിഷയം വിശദമായി ചർച്ച ചെയ്തു. കടക്കരപ്പള്ളി ഗ്രാമ പഞ്ചായത്തു വളപ്പിൽ പ്രവർത്തിച്ചിരുന്ന ടാങ്കും അനുബന്ധ പമ്പ് ഹൗസും, 2012 ൽ ജിക്ക പദ്ധതി കമ്മീഷൻ ചെയതതോടെ ഉപയോഗ ശൂന്യമാണ്. ഇവ നിന്നിരുന്ന സ്ഥലം ചേർത്തല താലൂക്കിൽ കടക്കരപ്പള്ളി വില്ലേജിൽ സർവ്വെ നമ്പർ 69/5-3 ൽ പെട്ട ഭൂമിയാണെന്നതും, കടക്കരപ്പള്ളി പഞ്ചായത്ത് ആഫീസ് കോമ്പൗണ്ടിനുള്ളിൽ സ്ഥിതി ചെയ്യുന്നതാണെന്നതും, പ്രസ്തുത ഭൂമി പൂർണ്ണമായും കടക്കരപ്പള്ളി പഞ്ചായത്തിന്റെ അധീനതയിലും ഉടമസ്ഥതയിലും ഉള്ളതാണെന്നതും, വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലുള്ള സ്ഥിര കെട്ടിടങ്ങൾ ഇല്ലാത്തതും ഭാവിയിൽ വാട്ടർ അതോറിറ്റിക്ക് ടി. സ്ഥലം ആവശ്യമില്ല എന്നും കാണുന്നതിനാൽ പ്രസ്തുത സ്ഥലം കടക്കരപ്പള്ളി പഞ്ചായത്തിനു തിരികെ നൽകുന്നതിനായി അനുമതി നൽകി തീരുമാനിക്കുന്നു.

*Item No. VIII (1)*

*Kerala Water Authority – RMC – Settling of water charge arrears in respect of the Consumer No.KPR-4185/N*

**Res. No. 10168**

The Authority discussed the agenda in detail and **resolved to waive an amount of ₹19,85,210/- from the account of the Con. No. KPR /4185/N, on a condition that the consumer shall withdraw the Suit No.O.S.286/1994 pending before the Sub Court, Thiruvananthapuram.**

*Item No. VIII (2)*

*Road Restoration charges to Karalam panchayath*

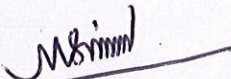
**Res. No. 10169**


The Authority discussed the agenda in detail. The Authority **resolved to accord sanction for an amount of ₹1 Crore (One Crore only) towards the road restoration charges in Karalam Panchayath where the roads have been damaged during pipe laying. The Authority took serious adverse note of the fact that subordinate officials are making financial commitment without the concurrence of the Head Quarters and directed to call for the explanation from the officials concerned. The Authority also directed that strict instructions to be issued to all regional officers not to enter into any agreement or commitments with the local bodies for payment of road restoration charges from KWA funds without the concurrence of the Managing Director.**

*Item No. VIII (3)*

*Completion of ongoing UWSS – SAARK - WSS to Kuthuparamba Municipality- Package 9C - Laying distribution network of for Zone III-Package 9C –Tender*

The Authority discussed the agenda in detail and directed to

  
Secretary

  
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revise the estimate based on DSR and pipe policy and retender the work.

*Item No. VIII (4) NRDWP - WSS to Kumaramangalam Panchayat in Idukki District.-( Part I ) - Construction of 9 m. dia Well cum Pump House and construction of Approach Bridge (foot bridge) at Vengalloor and (Part.2)-Supplying and laying 900m of 250 mm dia DI K9 Raw Water Pumping Main from well to Aravallukavu in Municipal area – Tender*

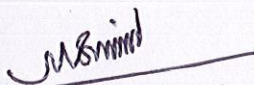
**Res. No. 10170** The Authority discussed the agenda in detail and **resolved to award the work- "WSS to Kumaramangalam Panchayat in Idukki District.- Part I - Construction of 9 m. dia Well cum Pump House and construction of Approach Bridge (foot bridge) at Vengalloor and (Part.2)-Supplying and laying 900m of 250 mm dia DI K9 Raw Water Pumping Main from well to Aravallukavu in Municipal area" to the single tenderer Sri.Shaji.PC at his quoted amount of ₹2,39,00,000/- which is 16.98% overall above the modified tendered PAC of ₹2,04,29,840/- based on SoR 2012**


*Item No. VIII (5) 19 - UWSS to Thodupuzha Municipality – Replacing old AC distribution lines in various roads- Revised AS*

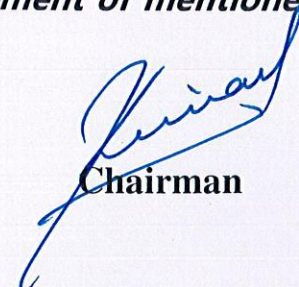
**Res. No. 10171** The Authority discussed the agenda in detail and noted that the major portion of the excess is due to the increase in road restoration charges. The original AS for an amount of ₹1341 lakhs based on revised SoR 2010 for the subject work has been received from Govt. of Kerala vide GO dated 7.9.2012. The work was arranged in 4 packages based on SoR 2012. Revised AS to be obtained is for an amount of ₹2009.27 lakhs, which is 49.83% above the original AS amount of ₹1341 lakhs. Hence the **Authority resolved to recommend the Revised Estimate to Govt. for according Revised AS for the work "UWSS to Thodupuzha Municipality – Replacing old AC distribution lines in various roads" for an amount of ₹2009.27 lakhs**

*Item No. VIII (6) Procurement of new vehicle for the official use of KWA-sanction*

**Res. No. 10172** The Authority discussed the agenda and **resolved to approve the proposal for the procurement of mentioned**

  
Secretary

  
Managing Director

  
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**vehicles in a phased manner based on availability of funds after prioritizing the requirement for the offices.**

*Item No. VIII (7) Suchitwa Mission – Model waste management of JNTBGRI - Requirement of a piece of land (near Sasthamangalam Sewerage Office) owned by KWA for setting up material recovery facility – request*

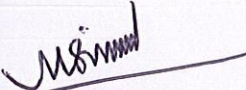
**Res. No. 10173** The Authority discussed the agenda in detail. The Authority observed that the request of Suchitwa Mission and JNTBGRI is for setting up of a Material Recovery Facility. They have requested to utilize temporarily 2 cents of land owned by KWA near Sasthamangalam Sewerage Office for setting up of a model MRF for a period of six months. It is noted that the request is for a genuine cause and under unavoidable circumstances of not getting land. Hence the Authority **resolved to accord permission to JNTBGRI and Suchitwa Mission for construction of a temporary shed in the two cents of land near Sasthamangalam Sewerage Office as a temporary arrangement. They shall enter into a license agreement with KWA for a period of six months and shall remove the structure on expiry of the license period.**


*Item No. VIII (8) Setting up of a 7200 LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram District, Kerala – Supplying, installation, trial running and commissioning of Plant & Machinery – Tender*

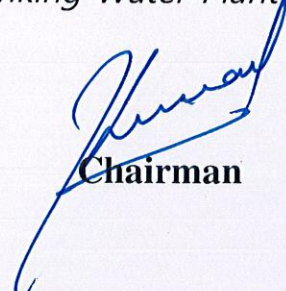
**Res. No. 10174** The Authority discussed the agenda and **resolved to award the work “Setting up of a 7200 LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram District in Kerala – Supplying, installation, trial running and commissioning of Plant and Machinery” to the single tenderer, M/s. Hi-Tech Sweet Water Technologies Pvt. Ltd., at their quoted amount of ₹5,40,83,250/- (Rupees Five crores forty lakhs eighty three thousand two hundred and fifty only) which is 0.76% below the tendered PAC of ₹545 lakhs.**

*The Chief Engineer (SR) / Superintending Engineer, PH Circle, Thiruvananthapuram is also directed to verify personally the genuinely of the certificates of past experience issued by the firms.*

*Item No. VIII (9) Setting up of a 7200 LPH Packaged Drinking Water Plant at*

  
Secretary

  
Managing Director

  
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*Aruvikkara in Thiruvananthapuram District, Kerala – Supplying, installation, trial running and commissioning of Electrical Equipments and Electrification works– Tender*

**Res. No. 10175** The Authority discussed the agenda in detail. The Authority **resolved to award the work "Setting up of a 7200 LPH Packaged Drinking Water Plant at Aruvikkara in Thiruvananthapuram District in Kerala – Supplying, installation, trial running and commissioning of Electrical Equipments and Electrification works" to the lowest tenderer, M/s. Imperial Engineering Company at their quoted rate of 20.30% above the tendered PAC of ₹82,95,183/- based on SoR 2012 and the quoted amount is ₹99,79,105/- (Rupees Ninety nine lakhs seventy nine thousand one hundred and five only).**

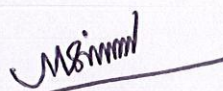
*The Chief Engineer(SR) / Superintending Engineer, PH Circle, Thiruvananthapuram is also directed to verify personally the genuineness of the certificates of past experience issued by the firms. It is also directed that layout drawing and switch gear details with measurement, make, type and system drawing shall be collected from the tenderer before awarding the work and the fitness of these at site and other component's suitability may be clearly ascertained.*

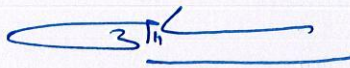
**Item No. VIII (10)** *TSS – Relaying work of damaged 600mm dia RCC sewer pipe at CIT Road – Arannoor area near Prem Nagar – Tender Sanction – Ratification*

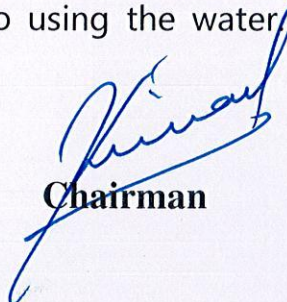
**Res. No. 10176** Authority after detailed discussion **resolved to ratify the action of Managing Director in having accorded sanction to award the work "TSS – Relaying of damaged 600mm dia RCC sewer pipe at CIT Road – Arannoor area near Prem Nagar" to the lowest tenderer Sri. N. Rajan at his negotiated quoted rate of 35% above the tendered PAC of ₹9,12,131/- based on DSR 2014 and at the quoted amount of ₹12,31,377/-.**

**Item No. VIII (11)** *RMC - Cons No.KPZHA/18/N – Settlement of water charges arrears – proposal*

**Res. No. 10177** The Authority discussed the agenda in detail. The Authority noted that the connection was provided in the premises of St. Xavier Church and the public was also using the water

  
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Hence the Authority **resolved to settle the issue in respect of the water supply connection No. KPZHA/18/N as following on a condition that the water charges from 7/2015 onwards will be paid by the Panchayat Authorities.**

**Water Charges up to 7/2015 as per ledger – ₹1,66,532/-**

**Water charges to be paid - ₹39,256/-**

**(Being public tap – ₹28,616/-**

**As ND Connection ₹ 10,640)**

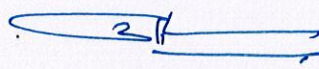
**Balance to be waived - ₹1,27,276/-**

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

**Res. No. 10178**

The revised master plan was presented before the Authority. The Authority noted that M/s. KELTRON has carried out the work of IT master plan and revised documents also submitted. After detailed discussion the Authority accepted the recommendations of the steering committee and **resolved to approve the IT master plan and release the pending payments to KELTRON at the earliest.**

  
Secretary

  
Managing Director

  
Chairman