

Minutes of the 300th meeting of KWA held on 06/09/2007 at 4.00 p.m.
in the Conference Hall, Kerala Water Authority, Jalabhavan,
Thiruvananthapuram.

Members Present:

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| 1. Sri. K.Jayakumar IAS | Chairman |
| 2. Sri. Illickal Augusty | Member |
| 3. Sri. C.Ravindran | Member |
| 4. Sri. M.S.Gopakumar | Member |
| 5. Sri. T.P.Mohanlal | Managing Director |
| 6. Sri. C.Suresh Babu | Technical Member |
| 7. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member |

Item No. I (1) Confirmation of the Minutes of the 299th Meeting held on 21/8/2007.

The Authority confirmed the Minutes of the 299th Meeting held on 21st August 2007.

Item No. I (2) Review of action taken in the previous meetings

The Authority noted the contents.

Item No. II (1) CARWSS to Angadippuram and adjoining village Phase III, Supplying, Laying 250mm CI Class B clear water gravity main from GLSR at Cheerattumala to GLSR at Cherkaraparamba in Malappuram District – Tender – Regarding.

Res. No. 7497

The Authority noted the item in detail and after discussion resolved to **award the work of Supplying, Laying 250mm CI Class B clear water gravity main from GLSR at Cheerattumala to GLSR at Cherkaraparamba for "CARWSS to Angadippuram and adjoining village Phase III" to the lowest tenderer Sri. M. V. Viswanathan, Aluva at his quoted amount of Rs. 3,11,43,425/- (which is without Central Excise Duty for pipes) with the condition that the contractor shall complete the subject work before the completion time specified in the NIT in all respect. The Central Excise Duty exemption certificate from the competent authority will be made available to avail the exemption.**

Item No. II (2)

NABARD Assisted Water Supply Scheme to Poothadi – Supplying and laying, testing and commissioning of raw water pumping main with 300mm DI (K9) 4150m and 300mm MS pipe 1600m from GL sump at Cheengode to Treatment Plant site at Athirattukunnu – Tender – Regarding.

Res. No. 7498

The Authority noted the item in detail. Managing Director informed the Authority that the tender pertains to the work relating to the Water Supply Scheme to Poothadi taken up for execution with the financial loan assistance help from NABARD. The works of the scheme is targeted to be completed during this financial year itself so as to avail maximum loan assistance from NABARD. After detailed discussion, the Authority resolved to **accept the lowest offer of Sri. Pathrose George Karaman for an amount of Rs. 2,55,19,218/- which is 40% above estimated amount of Rs. 1,82,28,013/- for the work of NABARD Assisted Water Supply Scheme to Poothady – Supplying, laying, testing and commissioning of raw water pumping main with 300mm DI K9 4150m and 300mm MS pipe 1600m from GL sump at Cheengode to treatment plant site at Athirattukunn with the condition that the entire work is completed within the completion period of 12 months from the date of award of the work and as per the NIT conditions. The amount approved is subject to reduction of applicable Central Excise Duty exemption as per Government of India regulations for which necessary exemption certificate shall be made available from the competent authority.**

Item No. II (3)

NABARD Assisted Water Supply Scheme to Poothady – Construction of 4.57mld capacity treatment plant at Athirattukunnu – Tender – Submitted for sanction – Regarding.

Res. No. 7499

The Managing Director informed the Authority that this work also relates to the NABARD Assisted Water Supply Scheme to Poothadi. After discussion the Authority resolved to **accept the lowest offer of Sri. K. Khalid at a cost of Rs. 177.77 lakhs which is 45% above the estimate amount of Rs. 122.60 lakhs for the work of NABARD Assisted Water Supply Scheme to Poothadi – Construction of 4.57 mld capacity treatment plant at Athirattukunnu with the condition that the work is completed in all respects with in the specified completion time of 12 months from the date of award of work as specified in the NIT.**

Item No. II (4) CWSS to Kunnammal and adjoining village – Design, construction, testing and commissioning of 19mld water treatment plant at Kayyamparakunnu in Kuttiadi Panchayat in Kozhikkode District – Tender – Sanction – Regarding.

Res. No. 7500 The Authority noted that the item in detail including availability of funds or the completion of the scheme and after discussion resolved to **accept the lowest offer of M/s. Navin Construction Corporation at their quoted amount of Rs. 267.00 lakhs which is the estimate amount for the work of Design, construction, testing and commissioning of 19mld water treatment plant at Kayyamparakunnu in Kuttiadi Panchayat in Kozhikkode District with the condition that the work is completed in all respects within a period of 12 months from the date of award of work as specifies in the NIT.**

Item No. II (5) NABARD aided RWSS to Okkal Panchayat in Ernakulam District – Supplying, Laying, Testing and Commissioning of 250 mm diameter AC (Class 15) distribution – Reach II – Regarding

Res. No. 7501 The Authority observed that the amount involved in the tender for which approval is sought for is within the financial power of the Managing Director. However Managing Director informed the Authority that the lowest offer received is 49.73% above the estimate rate. As per resolution No. 7469 of its 299th meeting held on 21/8/2007 the sanctioning power of Managing Director has been reduced to 20% and hence the approval of the Authority is required. The Authority noted that the tender presented is for the supplying and laying of AC pipes. The Authority noted that there are complaints from public on the frequent damages being accorded to AC pipes. After discussion the Authority resolved to **cancel the tender and invite fresh tenders for the work using PVC pipe and after revising the estimate with 2007 schedule of rates. The Authority directed the Managing Director to see that the tendering process is completed within a period of 3 months and the outcomes informed to the Authority.**

Item No. II (6) NABARD aided RWSS to Okkal Panchayat in Ernakulam District – Supplying, Laying, Testing and Commissioning of 400 mm diameter AC (Class 15) and 300 mm diameter AC (Class 15) distribution lines – Regarding.

Res. No. 7502

The Authority observed that the amount involved in the tender for which approval is sought for is within the financial power of the Managing Director. However Managing Director informed the Authority that the lowest offer received is 49.74% above the estimate rate. As per resolution No. 7469 of its 299th meeting held on 21/8/2007 the sanctioning power of Managing Director has been reduced to 20% and hence the approval of the Authority is required. The Authority noted that the tender presented is for the supplying and laying of AC pipes. The Authority noted that there are complaints from public on the frequent damages being accorded to AC pipes. After discussion the Authority resolved to **cancel the tender and invite fresh tenders for the work using PVC pipe and after revising the estimate with 2007 schedule of rates. The Authority directed the Managing Director to see that the tendering process is completed within a period of 3 months and the outcomes informed to the Authority.**

Item No. II (7)

NABARD assisted Water Supply Scheme to Pandallur village – Supplying, laying, testing and commissioning of 200mm CI and 150mm CI pipes Class LA (ISI/ISO) for distribution system for High Level Zone – Tender submitting for approval – Regarding.

Res. No. 7503

The Authority noted the item and after detailed discussion resolved to award the work of **NABARD assisted Water Supply Scheme to Pandallur village – Supplying, laying, testing and commissioning of 200mm CI and 150mm CI pipes Class LA (ISI/ISO) for distribution system for High Level Zone to the lowest tenderer Sri. M. V. Viswanathan at an amount of Rs. 1,95,64,000/- which is 45% overall excess to the tendered amount of Rs. 1,34,92,468/- with the condition that the work shall be completed in all respects as per NIT condition within the completion period of 12 months from the date of award of work. The amount approved is subject to reduction of applicable Central Excise Duty exemption as per Government of India regulations for which necessary exemption certificate shall be made available from the competent authority.**

Item No. II (8)

NABARD Assisted Water Supply Scheme to Poothadi – Supplying, laying and commissioning of Gravity main by means of 200mm DI/PVC/MS pipe from Irulam GLSR to Vattathani GLSR – Tender – Regarding.

Res. No. 7504

The Authority noted that the work invited as per the item relates to the scheme discussed on item no. 2 of this agenda. Even though the amount included is within the financial powers of Managing Director, the percentage excess over the estimated rate is above the sanctioning powers of Managing Director as per the revised delegated power. Hence recommended to the Authority for a decision. After discussion, the Authority resolved to **award the work of NABARD Assisted Water Supply Scheme to Poothadi – Supplying, laying and commissioning of Gravity main by means of 200mm DI/PVC/MS pipe from Irulam GLSR to Vattathani GLSR to M/s. Novel Constructions at an amount of Rs. 89,99,057/- which is 45% overall excess to the estimated cost of Rs. 62,06,246/- subject to the condition that the work is completed in all respects within a period of 12 months from the date of award of work as per the NIT conditions. The amount approved is subject to reduction of applicable Central Excise Duty exemption as per Government of India regulations for which necessary exemption certificate shall be made available from the competent authority.**

Item No. II (9)

ARWSS to Angadippuram and adjoining villages – Phase II – For Pulamanthode and Karuvambalam villages – Supplying and laying 200mm CI Class A clear water pumping main from treatment plant site to GLSR at Alampara – Tender submitted for approval – Regarding.

Res. No. 7505

The Authority discussed the item in detail and resolved to **award the subject work of CARWSS to Angadippuram and adjoining villages – Phase II – For Pulamanthode and Karuvambalam villages – Supplying and laying 200mm CI Class A clear water pumping main from treatment plant site to GLSR at Alampara to M/s. J & B Engineering Company at their quoted amount of Rs. 2,14,39,143/- (including central excise duty). The work order shall be issued only after deducting the central excise duty as per rule for which the exemption certificate from the competent authority shall be made available. The contractor shall complete the subject work in all respect as per NIT conditions within their approved amount. The Authority also resolved to seek explanation regarding the delay occurred in submitting the tender to the Managing Director's office for sanction and for**

the pre-qualification and opening of the price bids done by the Superintending Engineer, Kozhikkode without observing the procedure.

Item No. III (1) Appraisal Report on Bottled Water Plant

Res. No. 7506 The Authority noted the appraisal reported by M/s. KITCO. The Managing Director informed the Authority that already a token provision of Rs. 5.00 lakhs has been provided in the Kerala Water Authority budget for the year 2007-08 for taking up the work and that the amount required for the project will be met from the internal resources. After detailed discussion the Authority resolved to **recommend to the Government for according Administrative Sanction for the implementation of the project of setting up of the Bottled Drinking Water Plant at Aruvikkara under Kerala Water Authority at an estimated project cost of Rs. 285.00 lakhs.**

Item No. III (2) Certified Accounts of Kerala Water Authority for the year 2003-04

Res. No. 7507 The Authority noted the item in detail. This relates to the approval of the Certified Accounts of Kerala Water Authority for the year 2003-04. The Managing Director informed the Authority that the compilation of accounts of the subsequent years are yet to be taken up. The delay is due to the deficiency of sufficient staff for the work. Unless the accounts are compiled properly, the accounts cannot be finalized. The Authority observed that the compilation work, which is only a DTP work, the same may be got done otherwise taking into confidence the service organizations. After discussion, the Authority resolved to **approve the Certified Accounts of Kerala Water Authority for the year 2003-04 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986.**


SECRETARY


MANAGING DIRECTOR


CHAIRMAN