

**Minutes of the 310<sup>th</sup> meeting of KWA held on 30/06/2008 at 2.30 p.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.**

**Members Present:**

1. Sri. K. Jayakumar IAS	Chairman
2. Sri. T. K. Jose IAS	Member (Ex-Officio)
3. Sri. Illickal Augusty	Member
4. Sri. C.Ravindran	Member
5. Sri. Velayudhan Vallikunnu	Member
6. Sri. M. S. Gopakumar	Member
7. Sri. C. Suresh Babu	Managing Director
8. Sri. T. P. Mohanlal	Technical Member

*Item No. I (1) Confirmation of the Minutes of the 309<sup>th</sup> Meeting held on 18/06/2008*

The Authority confirmed the minutes of the 309<sup>th</sup> meeting held on 18/06/2008 with following additions.

After the list of 'Members Present' added 'Leave of Absences' and inserted the names of:

- (1) Sri. Illickal Augusty and
- (2) Sri. Velayudhan Vallikkunnu.

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

The Authority reviewed the Action Taken Report. The Authority also considered the note submitted by the Managing Director on the resolution No. 7711 taken in its 308<sup>th</sup> meeting held on 31/05/2008. After detailed deliberation clarified that the decision is applicable for all the categories of employees of Kerala Water Authority and that too only for the case of seeking better employment. The Authority decided to omit the last sentence of the resolution but reiterated that the relevant clauses of circular No. 13818/BPE2/02/Plg dated, 04/12/2003 will be applicable.

*Item No. I (3) Status of Ongoing Schemes*

The Authority noted the status of the ongoing schemes and directed the Managing Director to present before it a detailed

power point presentation of major ongoing projects on the physical as well as financial achievements along with recent photographs and salient feature of the project in the next meeting onwards. The Authority also directed the Managing Director to have a presentation on all the AUWSS projects in the above line in the next meeting.

The Managing Director informed the Authority that under AUWSS programmes only 50% of the cost is given by the Government of India as grant and the balance 50% has to be met by Government of Kerala. Due to paucity of funds most of the schemes could not be completed in time. After discussion, the Authority directed the Managing Director to explore the possibility of obtaining funds from M/s. The Kerala Urban and Rural Development Finance Corporation, a Government of Kerala Undertaking as is done in other states without depending the State Government for the balance 50% cost.

*Item No. I (4) Status report of Water Supply Schemes to Schools taken up by Kerala Water Authority*

Deferred.

*Item No. II (1) TRP – Providing Water Supply to the costal area of Kollam Corporation by utilizing the available source – Construction of 6 lakh litre capacity Over Head Tank – Laying 250 mm DI K9 pipe – laying pumping main and distribution system – revised administrative sanction*

**Res. No. 7743** The Managing Director informed the Authority that the Administrative Sanction was issued for the work on 10/12/2007 and the estimate was prepared based on 2007 schedule of rates. The design for the construction of new tank was received only on 23/3/2008. The Schedule of rates was since revised with effect from 1/4/2008. Hence estimate has to be revised to the current schedule of rates. The Managing Director informed the Authority that the amount exceeded is only Rs. 6.00 lakhs which can be met from the total allocation for TRP works. After discussions, the Authority **resolved to accord revised Administrative Sanction for the subject work with the revised estimate amount of Rs.197 lakhs.**

- Item No. II (2) TRP- WSS to Kottakkal Coastal area in Payyoli Panchayath - Construction of 5.00m dia RCC well, pump house, RCC OH tank(40,000 litre capacity), supplying and laying pumping main and distribution-tender*
- Res. No. 7744 The Authority noted that the subject item related to approval of tender for the work connected to TRP. In the 1<sup>st</sup> tender call no offers were received and in the re-tender even though two tender forms were sold only one offer was received. The tender recommended to the Authority for consideration is with an amount of Rs. 33,86,720/- which is 23.34% above the tendered amount of Rs. 27,45,823/-. The Managing Director informed the Authority that the excess amount can be met from the total allocation received for the TRP works. The Authority noted that the work is for TRP, the same has to be completed by 03/2009 and that this is the 2<sup>nd</sup> tender call for the work. Considering all these aspects, the Authority **resolved to approve the single tender for the above work submitted by Sri. E. Sathyanathan at his negotiated reduced amount of Rs. 33,86,720/- with an overall excess 23.34% above the estimated PAC of Rs. 27,45,823/-.**
- Item No. II (3) TRP- Immediate arrangements to improve the supply of water to Tsunami affected area in Vypin and Vadakkekara Panchayath- Supplying, laying, testing and commissioning of 450mm DI K9 pipe from Parur pump house to Vadakkekara-tender*
- Res. No. 7745 The Authority deliberated the item in detail. The Authority noted that this work relates to the TRP and the work has to be completed by 03/2009. The tender was invited with estimate prepared based on 2007 Schedule of Rate. The lowest offer received is with an overall excess of 36.43% and excess quoted is on the cost of materials to be supplied by the contractor for the work. The Managing Director informed that if the work is to be re-tendered then the estimate has to be revised to 2008 Schedule of Rate and that there will be delay in completing the work. Considering all this aspects the Authority **resolved to award the work of supplying, laying, testing and commissioning of 450mm DI K9 pipe from Parur pump house to Vadakkekara in Tsunami affected area of Vypin and Vadakkekara Panchayath to the lowest tenderer, Sri. Robin Mathew, Thiruvilwamala at Rs.54,44,927/- which is 36.43% overall excess above the tendered PAC of Rs.39,90,908/-.**

*Item No. II (4) AUWSP to Vadakkekara Census Town – Revised Estimate - Sanctioning*

Res. No. 7746 The Authority discussed the item in detail and **resolved to accord sanction for the subject revised estimate for an amount of Rs.409.23 lakhs which is 39.09% above the A S amount of Rs. 294.28 lakhs.**

*Item No. II (5) Installation of soft starters at Aruvikkara - sanction for the purchase of already installed starters*

Res. No. 7747 The Authority discussed the item in detail. Considering the merits of the soft starter over the conventional auto transformer starter, and that the starters supplied long back on experimental basis are still working satisfactorily including saving maintenance cost over auto transformer starters, it is **resolved to accord sanction to the single quotation of M/s. Innovative Technomics Pvt. Ltd amounting to Rs.4, 44,000/-.**

*Item No. II (6) Consultancy wing in Kerala Water Authority – Proposal of name and emblem - Ratification*

Res. No. 7748 The Authority **resolved to ratify the action of the Managing Director in according sanction to name the newly formed Consultancy Wing of Kerala Water Authority as “WASCON”. The Authority further resolved to approve the emblem for the newly formed Consultancy Wing of Kerala Water Authority as suggested.**



*Item No. III (1) Kerala Water Supply and Sewerage (Amendment) Ordinance, 2008 - Enforcement*

Res. No. 7749 The Authority noted the item in detail. The request is for authorizing the Assistant Executive Engineers of Kerala Water Authority also to perform the duties stipulated under Section 61 'A' of the Kerala Water Supply and Sewerage (Amendment)

Ordinance, 2008. The Authority after discussion and considering the powers vested with it under Section 61 'A' resolved to authorize the Assistant Executive Engineers of Kerala Water Authority in charge of Water Supply and Sewerage also to perform the duties stipulated under Section 61 'A' of the said ordinance.

*Item No. III (2) Administrative Sanction for the procurement of CID Joints - approval*

Res. No. 7750 Considering the necessity of procuring the materials to maintain the supply of drinking water to the public, the Authority resolved to accord Administrative sanction for concluding running contract for the procurement of CID joints, for an estimate amount of Rs.60 lakhs.

*Item No. III (3) Administrative Sanction for the procurement of CI Valves required for routine maintenance of Water Supply Schemes*

Res. No. 7751 Considering the necessity of procuring valves to maintain the smooth functioning of Water Supply schemes, the Authority resolved to accord Administrative Sanction for an amount of Rs 75 lakhs for the procurement of following types of valves at a cost not exceeding the amount noted against each.

Sl. No	Material	Approximate purchase amount
1	CI Double flanged valves(80mm to 750mm), Swing check type reflex valves(80 to 600mm ) and Air valves	45.00 lakhs
2	CI Plain Ended valves(80mm to 300mm)	30.00 lakhs

*Item No. III (4) Requirement of various sizes and types of pipes for maintenance of water supply schemes under various Divisions of KWA for the year 2008-09*

Res. No. 7752 The Authority discussed the item and resolved to accord sanction for arranging the purchase of various types of pipes for the maintenance of Water Supply Scheme only limiting the quantity to the bear minimum.

*Item No. III (5) Energy Management Programme for reducing and regularizing Power charges*

Deferred.

*Item No. III (6) കേരളാ വാട്ടർ അതോറിറ്റിയുടെ പരസ്യ ഏജൻസികളുടെ പാനലിൽ അപർണ്ണ കമ്മ്യൂണിക്കേഷനിനെ ഉൾപ്പെടുത്തണമെന്ന ആവശ്യം സംബന്ധിച്ച്.*

Deferred.

*Item No. III (7) Adhoc Augmentation to Kochi Water Supply Scheme- Supplying and laying casing pipe of dia 2000 mm (ID), 210 mm thick RCC pipe across railway track at Konthuruthy by push through technique with construction of inspection chamber on each side*

Res. No. 7753 The Authority noted the item in detail. The work involved require good skill and sophisticated machine for laying pipes through 'Push Through' technology beneath the railway track without causing any disruption to the normal rail traffic. The estimate for the work was prepared as per 2007 Schedule of Rate. Considering these aspects and considering that re-tendering is not advisable, **resolved to award the subject work to M/s. Ghai Construction Ltd at their negotiated quoted rate of Rs.56,25,750/- with an overall excess of 66.64% over the tendered PAC of Rs. 33,76,000/-.**

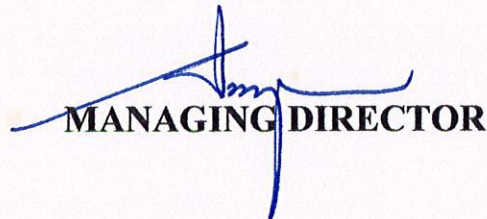
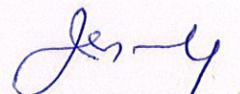
*Item No. III (8) CARWSS to Moorkanad and adjoining villages-Phase IV&V (Koottilangady & Mankada villages)-Balance work package III- Construction of 13.99 LL capacity GLSR and Supplying and Laying 350mm CI Cl.B pipe for Clear Water Gravity Main from GLSR at Moochikkal to GLSR at Perinthattiri - Tender Pre Qualification*

Res. No. 7754 The Authority noted that even though five tender forms were sold only one tender was received for the subject i.e., from M/s. Blue Chip Constructions. The Managing Director informed the Authority that the contractor had a good track record with Kerala Water Authority and that they can be pre-qualified for the above work. Moreover, if the work is re-tendered, the chances of getting more offers is very remote. The Authority after discussion **resolved to pre-qualify the single tenderer M/s Blue Chip Constructions, V/144-KRL Road, Irimpanam .P.O, Ernakulam, for opening their price bid towards the subject tender.**

*General Item*

Res. No. 7755

The Authority observed that even though the HUDCO aided Augmentation Scheme to Kochi had been commissioned, the practice of distributing water through tanker lorry to Vypin Island is still continuing causing heavy financial commitment to the State Government. The Authority is of the view that this has to be stopped for ever after making available potable water through the pipeline laid in this area. This requires the constructive effort of all. The Managing Director informed that there is sufficient water in the Chowara Water Supply Project which can be diverted to this area. The Authority after detailed deliberation, **resolved to conduct a detailed scientific study on the demand supply gap in supply of water and to formulate a project within a period of three months time for making available the drinking water through pipeline in the Vypin Islands so that the supply of water through tanker lorry can be stopped for ever.**

  
SECRETARY  
MANAGING DIRECTOR  
CHAIRMAN