

**Minutes of the 315<sup>th</sup> meeting of KWA held on 04/12/2008 at 09.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.**

**Members Present:**

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

**Leave of absence:**

1. Sri. M. S. Gopakumar	Member
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*Item No. I (1) Confirmation of the Minutes of the 314<sup>th</sup> Meeting held on 29/10/2008*

The Authority confirmed the minutes of the 314<sup>th</sup> meeting held on 29/10/2008.

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

The Authority reviewed the Action Taken Report.

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

The Authority discussed the status of the ongoing schemes. It noted that there are schemes which were taken up for execution years before 2002-03 are still not completed. Even the schemes taken up under NABARD assistance during 2005 are also yet to be completed. The Managing Director informed the Authority that these schemes could not be completed mainly due to the non-availability of land required for construction of certain components. In the progress report presented before the Authority some projects are proposed to be dropped due to non availability of land. No work was executed for these projects and no expenditure incurred. After detailed discussions the Authority directed the Managing Director to present the list of such schemes which are to be dropped for non availability of land and source of funding and those projects which cannot be completed at any cost

for permanently deleting from the list of ongoing schemes. **The Authority also directed the Managing Director to include an additional column in the progress report showing the original proposed date of completion of the project and the expected date of completion for its information.**

*Item No. I (4) Schemes under UIDSSMT - Progress of work*

Noted the progress report presented before it.

*Item No. I (5) JBIC Assisted Kerala Water Supply Project – Progress Report*

The Authority noted that the progress achieved is not at all satisfactory and expressed its doubt whether the project will be completed as targeted. The Managing Director reported that there is considerable delay on part of the consultant and PIU in finalizing issues pending before them and the Technical Committee is also most of the times in dark about the progress. The Authority directed the Managing Director to make all efforts to settle the pending issues and ensure steady progress to achieve the target fixed.

*Item No. II (1) Review of billing and collection for the month of September 2008.*

The Authority reviewed the DCB statement presented before it. The Managing Director informed that the impact of the rate revision will have its effect in the DCB statement from the month of January only.

*Item No. II (2) Cash Flow Statement for the period 01/04/2008 to 31/10/2008*

The Authority noted the cash flow statement presented before it. The Managing Director informed that Kerala Water Authority is facing acute shortage of funds. The Kerala Water Authority has to pay huge power bills even though the income is less. After discussion and after considering the fund availability, the Authority directed the Managing Director to effect a 10% cut in the budget provision for non-plan expenditure. This can be achieved by taking effective measures for reduction in the power charges, fuel charges of vehicles, telephone bills, other avoidable expenditure including engaging unwanted labours etc. The Authority decided that those who implement the same satisfactorily shall be suitably recognized.

*Item No. III (1) Tender No. KWA/HO/SP-11/2008-09 opened on 7.10.2008 for the Supply of Bleaching Powder Grade-I conforming to IS No. 1065/1989 on Running Contract basis for the year 2009 - Approval*

**Res. No.7862** The Authority resolved to accord sanction to enter into running contract with M/s Grasim Industries, Nagda for the supply of 2196.33 MT Bleaching Powder Grade I to 69 destination of Kerala Water Authority on Rate Contract basis for a period of one year starting from January till December 2009 @ Rs13763/MT.

*Item No. III (2) Procurement of Hydrated Lime required for treatment process of water for the year 2009 – Administrative Sanction – Prior Approval*

**Res. No. 7863** The Authority resolved to accord Administrative Sanction for the purchase of 1701 MT hydrated lime required for the 3 regions through open tender system and ratified the action taken by the Managing Director for inviting tenders to avoid delay in anticipation of formal Administrative Sanction from the Authority.

*Item No. III (3) Requirement of Electrofusion couplers for maintenance of HDPE pipe line under Theerapatham project –Enquiry quotation - Approval*

**Res. No. 7864** The Authority discussed the item in detail and after considering the request of the Crisis Management Group in the Southern Region resolved to accord approval for the quotation for the purchase of 250mm, 315mm, 400mm and 450mm Electrofusion Couplers submitted by M/s Glynwed Pipe System India Pvt. Ltd., Mumbai at the following rates exclusive of taxes on a trial basis.

10No: 250mm PE 100 PN16 @ Rs.7474.00/E

10No: 315mm PE 100 PN16 @ Rs.11140.00/E

10No: 400mm PE 100 PN16 @ Rs.15883.00/E

Further requirement shall be arranged through open tender system

Item No. III (4) Tender No. KWA/HO/SP-7/2008-09 opened on 21.10.08 for the supply of CI pipes to various division stores of KWA for maintenance - Approval

Res. No. 7865 The Authority resolved to approve the proposal for purchase of the following sizes and quantities of cast iron pipes required for the routine maintenance of various Water Supply Scheme in operation from M/s. Electro Steel Castings Ltd. Chennai at the rates noted against each at an estimated total cost of Rs. 1,10,44,183/-

SL. No	Quantity	Size of Pipe	Class of pipe	Unit	Total rate	Total Amount
1	145	80	A	Metre	1033.50	149857.99
2	45	80	B	Metre	1109.24	49915.86
3	55	80	LA	Metre	951.52	52333.35
4	155	100	A	Metre	1274.27	197511.42
5	25	100	B	Metre	1358.82	33970.38
6	25	100	LA	Metre	1157.41	28935.26
7	50	125	A	Metre	1567.43	78371.49
8	10	125	B	Metre	1689.50	16894.97
9	10	125	LA	Metre	1436.58	14365.83
10	206	150	A	Metre	1962.38	404250.20
11	41	150	B	Metre	2114.38	86689.40
12	206	150	LA	Metre	1790.43	368829.41
13	179	200	A	Metre	2843.24	508939.42
14	122	200	B	Metre	3075.02	375152.56
15	170	200	LA	Metre	2620.23	445439.56
16	131	250	A	Metre	3843.78	503535.35
17	70	250	B	Metre	4157.75	291042.73
18	45	250	LA	Metre	3531.00	158894.97
19	90	300	A	Metre	4977.55	447979.69
20	10	300	B	Metre	5392.46	53924.62
21	150	300	LA	Metre	4552.69	682903.96
22	90	350	A	Metre	6222.25	560002.52

23	20	350	B	Metre	6748.05	134960.93
24	60	350	LA	Metre	5736.34	344180.56
25	50	400	A	Metre	7627.71	381385.70
26	10	400	B	Metre	8234.50	82344.99
27	30	400	LA	Metre	6979.83	209394.92
28	30	450	A	Metre	9246.20	277386.08
29	20	450	B	Metre	9975.06	199501.28
30	70	450	LA	Metre	8416.41	589148.97
31	10	500	B	Metre	11613.52	116135.22
32	30	600	A	Metre	14719.02	441570.65
33	10	600	LA	Metre	13483.30	134833.03
34	50	700	A	Metre	19087.04	954352.06
35	30	700	B	Metre	20547.13	616413.96
36	60	700	LA	Metre	17547.22	1052833.35
<b>TOTAL</b>						<b>11044182.61</b>

*Item No. III (5) Tender No. KWA/HO/SP-12/2008-09 opened on 13-10-08 for the supply of Alum conforming to IS No. 1065/1989 on Running Contract basis – Approval*

**Res. No. 7866** The Authority resolved to purchase 2662.01 MT of Alum required during the year 2009 from the following firms at the rate of Rs. 14,400/- per MT.

Firm	Place of Delivery	Name of Division	Quantity offered (MT)	Amount
M/s Stallion Industries, Thrissur	Irinjalakuda	Division store, Chalakudy	18.71	269424
	Mavoor	PH Dn Kozhikodu	181.50	2613600
	Muzhikkal		14.00	201600
	Poolakkadavu		14.00	201600
	Aluva H.W	PH Dn. Aluva	175.00	2520000
M/s.Surya Chemicals, Aluva	AruvikkaraTP1	H.W Dn. Aruvikkara	187.80	2704320
	AruvikkaraTP2		179.00	2577600
	Vilappil		8.65	124560
	Perumala		29.70	427680
M/s.Adorn Chemicals, Aluva	Neyyatinkara	WSDn. Neyyatinkara	87.00	1252800
	H.W Kothamangalam	PH Dn. Muvattupuzha	50.00	720000
	H.W ,Chowara	P.H.Dn. Perumbavoor	218.00	3139200
	PH Section, Angamali		12.00	172800
	Kothakulangara		6.00	86400
	Perumbavoor, Sub Dn.		35.00	504000
M/s Indiana	Kallissery	P.H.Dn. Thiruvalla	24.00	345600

	Filter plant pala	P.H Dn. Kottayam	10.00	144000
	Muthody		5.90	84960
	Karimpukayam		5.00	72000
	PH Section Ayarkunnu		0.30	4320
	PH Section Kottayam		1.50	21600
	PH Section MC Kottayam		0.90	12960
	PH Section, Thiruvanchur		4.99	71856
	Thodupuzha	P.H.Dn.Thodupuzha	7.00	100800
	Purameri	P.H.Dn.Vadakara	5.80	83520
	Kuttiadi		4.30	61920
	Gulikapura		3.70	53280
	Koilandi		0.20	2880
	Peruvannamuzhi		4.00	57600
	Malappuram	P.H.Dn.Malappuram	22.50	324000
	Manjeri		23.40	336960
	Vallikkunnu		4.40	63360
	kunnamangalam		3.30	47520
	Munniyoor		3.40	48960
	Perunthalmanna		5.00	72000
	Anakkayam		10.00	144000
	Kalikavu/Vellayoor		16.00	230400
	Edappal	P.H.Dn Edappal	18.66	268704
	Sulthan Bathery	P.H.Dn.Sulthan Bathery	20.00	288000
	Kannur	P.H.Dn.Kannur	50.00	720000
	Myladi	P.H.Dn.Mattannur	15.00	216000
	Chavassery parambu		20.00	288000
	Puthipalam		8.00	115200
	Kasargod	P.H.Dn. kasargod	17.10	246240
	Peechi	P.H..Dvn.Thrissur	72.00	1036800
	Palakkadu	P.H.Dvn. Palakkadu	41.00	590400
M/s R.S compounds	Mavelikkara	P.H.Dn.Alappuzha	15.00	216000
	Chengannoor		15.00	216000
	Piravom	P.H.Dn.Piravom	26.00	374400
	Puthencruz	W.S Dn. Kochi	12.00	172800
	North Paroor	P.H.Dn.Aluva	50.00	720000
	vadakkekara		5.00	72000
	Vellani	P.H.Dn.Nattika	10.00	144000
	Vynthala		13.00	187200
	Aluva H.W	P.H.Dn, Aluva	275.00	3960000
M/s Neat Alum and Chemicals	Vandithadam	P.H.Dn.Trivandrum	30.00	432000
	Vellayambalam		126.00	1814400
	PTP Nagar Old		10.00	144000
	PTP Nagar New		33.00	475200
	Paramala		10.00	144000
	Varkala	W.S Dn.Attingal	278.00	4003200
	Elambal	P.H.Dn.kollam	16.00	230400
	Madathara	W.S Dn.Adoor	8.00	115200
	Chiranikkal		7.00	100800
	Punalur		13.50	194400
	Vechuchira	P.H.Dn.Pathanamthitta	4.45	64080
	Pathanamthitta		35.35	509040

*Item No. III (6)* *Third Party inspection/pre-delivery inspection of AC/PVC/CI/DI/SW/GI/ MS/RCC & HDPE pipes and other materials to be procured by the Kerala Water Authority – Administrative Sanction*

**Res No. 7867** The Authority considered the agenda and resolved to accord prior approval for inviting tenders for concluding contract for Third party inspection / pre-delivery inspection of AC/PVC/CI/DI/SW/GI/MS & HDPE pipes and other materials, purchased by the Kerala Water Authority directly or through contractors as in the case of supplying and laying works, during the year 2009-2010.

The Authority further directed the Managing Director to provide in the next meeting the details of all pre-delivery inspection done for the pipes used for the Azheekode Water Supply Scheme in Kannur District for its information along with all relevant details.

*Item No. IV (1)* *SPAN-RWSS to Karukutty and Mookkannoor Panchayat- Supplying, laying, testing, commissioning and maintaining 75mm to 315mm PVC distribution line.*

**Res No. 7868** The Authority considered the tenders and resolved to recommend the tender of Sri. M. V. Viswanathan at his negotiated reduced amount of Rs. 11,42,01,615/- which is 44.96% above tendered PAC for the work 'SPAN - RWSS to Karukutty and Mookkannoor supplying, laying, testing, commissioning and maintaining 75mm to 315mm PVC distribution lines' to the Empowered Committee in Government constituted for the implementation of SPAN schemes for consideration and appropriate decision as done in the case of other SPAN tenders.

*Item No. IV (2)* *NABARD aided RWSS to Okkal Panchayat – Supply and erection of 400KVA transformer, control panel and HT installation etc at RWPH compound, Vallam- Tender.*

**Res No. 7869** The Authority resolved to award the work “NABARD aided RWSS to Okkal Panchayat – Supply and erection of 400KVA transformer, control panel and HT installation etc at Raw Water Pump House compound, Vallam”, to the firm M/s National Electric Co. at their quoted amount of Rs.17,43,270/- which is 67.24% above TPAC amount of Rs. 10,42,383/-.

- Item No. IV (3)* NABARD aided RWSS to Koovappady Panchayat - Supplying and Laying 250mm DI K9 Clear Water pumping main- Zone – I
- Res No. 7870** The Authority discussed the tender in detail and resolved to award the work “NABARD aided RWSS to Koovappady Panchayat - Supplying and Laying 250mm DI K9 Clear Water pumping main- Zone – I” to the lowest tenderer Sri.K.O.Jose, at Rs. 2,02,10,622/- which is 48% in excess of the TPAC Rs.1,36,55,826/- (2007 SoR).
- Item No. IV (4)* NABARD aided RWSS to Koovappady Panchayat, Supplying, Laying testing and commissioning of 250mm DI K(9) clear water pumping main Zone II.
- Res No. 7871** The Authority discussed the tender in detail and resolved to award the work “ NABARD aided RWSS to Koovappady Panchayat, Supplying Laying testing and commissioning of 250mm DI K(9) Clear Water Pumping main Zone II” to the lowest tenderer Sri.K.O.Jose at Rs. 2,30,00,624/-, which is 48% above TPAC of Rs. 1,55,40,962/-
- Item No. IV (5)* CARWSS to Elappara and adjoining villages- Construction of Booster Pump house and RCC GL tank of capacity 4 lakhs litres (B1).
- Res No. 7872** The Authority resolved to award the work “CARWSS to Elappara and adjoining villages Construction of Booster Pump house and RCC GL tank of capacity 4 lakhs litres (B1) to the lowest tenderer Sri. George Mathew at his negotiated reduced amount of Rs. 44,57,924/- which is 62% above TPAC of Rs. 27,51,805/-
- Item No. IV (6)* CARWSS to Elappara and adjoining villages- Construction of Booster Station (B3) near No. I division of Kozhikkanam Tea estate with RCC GL tank of capacity 3.8 lakhs litres.
- Res No. 7873** The Authority resolved to award the work “CARWSS to Elappara and adjoining villages- Construction of Booster Station (B3) near No.I division of Kozhikkanam Tea estate with RCC GL tank of capacity 3.8 lakhs litres” to the lowest tenderer Sri.Biju Varghese at his negotiated reduced amount of Rs 38,86,518/- which is 62% above TPAC of Rs. 23,99,085/-.

*Item No. IV (7) NC/PC –Improving Water Supply to Chellanam Panchayat-Supplying and laying pumping main by using 300 mm DI K9 pipe from Kochi Corporation boundary to Kannamaly OH tank and 350mm DI K7 pipe from Kandakkadavu to Chellanam- Tender*

**Res No. 7874** The Authority resolved to award the work “NC/PC –Improving Water Supply to Chellanam Panchayat-Supplying and laying pumping main by using 300mm DI K9 pipe from Kochi Corporation boundary to Kannamaly OH tank and 350mm DI K7 pipe from Kandakkadavu to Chellanam” to the lowest tenderer Sri. M.V.Viswanathan at Rs. 573.30 lakhs which is 63% above the estimated cost of Rs. 351.72/- lakhs, which includes the cost of pipe required for maintenance purpose (2007 SoR).

*Item No. IV (8) WSS to Naval Academy, Ezhimala – Phase I – Revised Estimate*

**Res No. 7875** The Authority noted the explanation given for the increase in cost of implementation of the project and after detailed discussions resolved to approve the Project Revised Estimate for Water Supply Scheme to Naval Academy, Ezhimala-Phase I for an amount of Rs.163.43 lakhs.

*Item No. IV (9) Water Supply Scheme to Naval Academy, Ezhimala – Phase II - Revised Estimate*

**Res No. 7876** The Authority noted the explanation given by the Managing Director for the increase in cost of implementation of the project and after discussion resolved to approve the Project Revised Estimate for Water Supply Scheme to Naval Academy, Ezhimala - Phase II for an amount of Rs.3,500 lakhs.

*Item No. IV (10) Deposit work - Doubling of Railway track between Ernakulam and Mulanthuruty - shifting of existing pipe line and fabrication, supplying and laying 500mm MS pipe*

**Res No. 7877** The Authority noted the circumstances under which the chief Engineer (CR) had arranged the work and after discussion resolved to ratify the action of Chief Engineer (CR) in arranging the work and to accord revised AS for an amount of Rs.39.97 lakhs for the subject work under the head of deposit work.

*Item No. IV (11) TRP-Water supply improvements to Vadakkekara and Vypin - supplying erecting, testing and commissioning of 630 KVA transformer and allied works at CWPH at Parovoor – Tender*

**Res No. 7878** The Authority resolved to award the work of supplying, erecting, testing and commissioning of 630 KVA transformer and allied works at CWPH at Parovoor for water supply improvements to Vadakkekara and Vypin to M/s.Nebula Electricals, Ettumanoor at their quoted amount of Rs.27,05,000/- which is at an overall excess of 45.71% above tendered PAC of Rs. 18,56,417/-.

In this context the Authority noted that even though HUDCO Schemes is commissioned, the supply of water through tanker lorries are not stopped. Still water is supplied through tanker lorries which is causing an additional expenditure to the exchequer. This has to be stopped immediately. The Authority discussed this issue in detail and suggested to have more quantity of water supplied to the area through the pipeline. For this, the Authority directed the Managing Director to arrange for a scientific reassessment of the actual quantity of water required in that area to find out the gap between the demand and supply and place a report before the Authority in 2 months time for its consideration. The Authority also instructed the Managing Director to hire the assistance of a third party, if required, for the assessment.

*Item No. IV (12) TRP-WSS to Koyilandy Town and Beach area in Koyilandy Municipality - Construction of RCC well cum pump house, RCC OH Tank, Supplying and laying pumping main and distribution system – Tender*

**Res No. 7879** The Authority resolved to award the work 'WSS to Koyilandy Town and Beach area in Koyilandy Municipality- Construction of RCC well cum pump house, RCC OH Tank, Supplying and laying pumping main and distribution system' to the lowest quoted contractor, Sri. P.Thiagarajan at the negotiated reduced amount of Rs.41,53,610/- which is 47.68% above estimate PAC of Rs. 28,12,516/-.

*Item No. IV (13) Modification in the NIT – Ratification requested*

**Res No. 7880** The Authority discussed the item in detail and resolved to approve the following modifications to the NIT already

approved by it with immediate effect.

- i. The word "similar" is dropped from clause 7.17.1.2 (2) of NIT
- ii. Clause 7.17.1.2(5) modified by adding "if the tenderer has experience in supplying and laying pipes of same or higher diameter, the minimum length as specified above shall be 25% of the tendered quantity".
- iii. Pre qualification is exempted for all works costing up to Rs. 150.00 lakhs, regardless of the type of tender.

*Item No. IV (14) ARWSS to Pattambi-Design and construction of 2.5mld output capacity water treatment plant at PWD rest house compound, Pattambi-Tender-Sanction-Explanation of concerned for the undue delay*

**Res. No. 7881** The Authority noted the explanation given by the Chief Engineer (NR) for the delay occurred in taking decision on this subject and resolved not to accept the explanation. The Authority observed that about 5 explanations have already been called for from the Chief Engineer (NR) for different irregularities. The explanations submitted to the Authority were not acceptable. It noted that there is inordinate delay in taking decisions on all matters leading to complications and there by complaints from all corners including people's representatives, supervisory lapses in the execution of different projects and dereliction of duty. The Authority after discussion further resolved to issue a show cause notice to the Chief Engineer (NR) calling his explanation why appropriate disciplinary action shall not be taken against him for the lack of supervision and lack of responsibility.

*Item No. V (1) JBIC Assisted Kerala Water Supply Project – Pattuvam and adjoining villages – Package – 1 – Intake & pumping main and WTP – Time Extension*

**Res No. 7882** The Authority discussed the agenda item in detail and noted that the time of completion of the Package I works of Pattuvam is recommended to be extended from 09.07.2008 to 30.09.2009, with sectional completion targets. As recommended by the Engineer and the Technical Committee, the Authority resolved to accord approval to the proposal for extending the time of completion upto 30.09.2009, subject to the following terms and conditions.

1. The Employer will grant an extension of the time for completion without imposition of delay damages up to 30th September 2009.
2. The sectional completion targets agreed by the contractor as listed below shall be strictly adhered to.
  - a. section – 1 works of intake such as intake well, foot bridge upto MFL, pipeline from intake well to pump well, intake chamber & pipe line from intake chamber to intake well shall be completed by 31.10.2008. However finishing works will be completed before 15.11.2008. For this KWA/TEC has assured that water level in the river shall be maintained at 14.50 m from 07.09.2008 to 31.10.2008 and usage of M sand approved quality for concreting works upto MFL.
  - b. Section – 2 Works of intake such as pump well upto slab shall be completed by 30.04.2009, pump house before 30.06.2009 and E &M works before 31.07.2009. Usage of M sand is also permitted for the works upto MFL.
  - c. Section – 3 Works like intake house & allied works shall be completed before 10.07.2009. The foot bridge above MSL will be completed before 31.03.2009
  - d. Section – 4 Raw water pumping main – All main lines and testing will be completed before 31.03.2009 and all other allied work will be completed before 31.05.2009
  - e. Section – 5 WTP all major components of WTP shall be completed before 31.07.2009 and the plant shall be commissioned on or before 30.09.2009
3. M/s. KBL shall prepare a new programme under clause 8.3 for the completion and commissioning of the works on or before 30th September 2009 and shall maintain the agreed clause 8.3 programme and take immediate steps to maintain the revised programme.
4. Even though the time for completion is extended upto 30th September 2009. M/s KBL shall try to complete the works well in advance making available treated water for testing package II works.
5. M/s. KBL confirm they will not seek any time related claims up to and including 7th July 2008 and there shall not be any additional financial commitment to Kerala Water Authority on account of going an extension of time for completion.

6. There is no change in the amounts given in Schedule P2-General and Preliminaries for the period upto 30th September 2009.
7. All insurances and bonds required under the contract will be maintained by M/s. KBL at no additional cost to the Employer.
8. The price escalation shall be dealt as per contract conditions. The indices of 7th July 2008 will be adopted for considering price escalation for the items/works supplied/completed after 7th July 2008 till completion.
9. M/s. KBL shall provide an unconditional bank guarantee to KWA for an amount of Rs.10 lacs on 16th November 2008 if the works of section 1 are not completed before 15.11.2008
10. If M/s. KBL maintain the agreed date of commissioning of scheme by 30.09.2009 KWA shall return the above BG or else the proceeds of the BG will be to KWA A/c.
11. The delay damages clause as per contract will be enforced after 30.09.2009
12. A supplementary agreement agreeing to these conditions and the extension of the time for completion shall be entered into immediately after KWA Board approval.

The Authority also observed that slippages are found to be occurring on the part of the contractor as revealed during review meetings and therefore it shall be made clear to the contractor that the terms and conditions for time extension including penal provisions which are also agreed to by the Contractor shall be enforced strictly.

*Item No. V (2) Institutional Strengthening Working Committee – Present Status – Submitting the Interim Report (45 days & 75 days Combined)*

**Res. No. 7883** The Authority noted the item and resolved

1. to approve in principle the citizen charter
2. to extend the time for submitting the report by the committee by 60 days more.

For other points, the Authority directed the Managing Director to place detailed note in the next meeting, after consulting with the different employee organization for consideration.

- Item No. VI (1)* *Promotion of Deputy Chief Engineer / Superintending Engineer as Chief Engineer - Proposal furnishing of*
- Res. No. 7884** The Authority resolved to promote Smt. A. Sofia, Project Co-ordinator, JNNURM, Project Circle, Kochi as Chief Engineer provisionally against the retirement vacancy.
- Item No. VI (2)* *Promotion of Executive Engineer as Deputy Chief Engineer / Superintending Engineer - proposal furnishing of*
- Res. No. 7885** The Authority resolved to promote Smt.R.Lethakumari, Executive Engineer (P&M), Head Office, Thiruvananthapuram as Superintending Engineer/Deputy Chief Engineer/Project Co-ordinator provisionally in the existing vacancy.
- Item No. VI (3)* *CMG maintenance of Treatment Plant at Aruvikkara improving connection facilities - BSNL connection proposal submitting*
- Res. No. 7886** The Authority after considering the agenda resolved to approve the proposal for CellOne connection under corporate closed user group facility of BSNL with 21 connections at Rs.150/- per month under Special Plan 150. The Authority further resolved to provide internet based IP cameras in the treatment plant at Aruvikkara for on the spot surveillance.
- Item No. VI (4)* *Medical Advance – Sri. K. Reghunath, Operator, W.S. Sub Division, Sasthamcottah*
- Res. No. 7887** The Authority resolved to sanction an amount of Rs.1,00,500/- (Rupees One lakh five hundred only)) to Sri.K.Reghunath, Operator for treatment of his son for Gouzon's Syndrome bilateral optic nerve compression, eye diseases (Surgery) subject to the following conditions.
1. The advance shall be utilized within three months or else it should be refunded in full along with 12% simple interest, immediately on expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of receipt of the loan.
  2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest shall be recovered from the salary of the incumbent @ 500/- per month.

3. The sanction of the medical claim of the incumbent shall be subject to the rules, applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the DCRG of the incumbent

*Item No. VI (5) Medical Advance - Sri.P.X.Godson, Meter Reader, Water Works Sub Division, Kochi.*

**Res. No. 7888** The Authority resolved to sanction an amount of Rs.75,000/- (Rupees Seventy Five Thousand only) to Sri.P.X.Godson, Meter Reader for treatment of his mother for Breast Cancer at Sacred Heart General Hospital, Cherthala subject to the following conditions.

1. The Advance shall be utilized within three months or else it should be refunded in full along with 12% simple interest, immediately on expiry of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of receipt of the loan.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest shall be recovered from the salary of the incumbent @ Rs.500/- per month.
3. The sanction of the medical claim of the incumbent shall be subject to the rules applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the Death-cum-Retirement Gratuity of the incumbent.

*Item No. VI (6) Termination of the service of Sri.Y.K.Shaji, Operator - Regularised in Service in connection with SAARC year - dispute regarding disability certificate*

The Authority noted the item and observed that the appointing authority is competent to terminate the service of Sri. Y. K. Shaji, operator provided the allegations against him are proved beyond doubt. As a pre-termination notice, Sri. Y. K. Shaji may be again directed to attend the Sree Chithra Thirunal Institute for Medical Sciences and Technology as recommended by the DHS for further medical examination with in a specific period. In case he is not obeying the directions, further action is to be taken as

contemplated in the rules.

*Item No. VI (7) Relaxation of economy measures - Restoration of with held allowances to Provisional Employees appointed between 16/01/2002 to 31/05/2003.*

**Res. No. 7889** The Authority resolved to extend the benefits of the GO(P)No.16/2007/Fin. dated, 23.10.2007 to the provisional employees of Kerala Water Authority worked between the period from 16.01.2002 to 31.05.2003.

*Item No. VI (8) Sanctioning of pay and allowances to Sri.V.K.Girijavallabhan, Accounts Member of Kerala Water Authority*

**Res. No. 7890** The Authority noted the item and resolved to recommend to the Government to accord prior sanction to revise the option of Sri.V.K.Girijavallabhan, Accounts Member and to draw pay in the scale of pay in parent cadre and all allowances as per Government of India rules with effect from 01.07.2008. (Date of promotion).

*Item No. VII (1) Water supply connections provided to canteens of MLA Hostel – conversion of category – Non domestic to domestic – proposals placed*

The Authority noted the item and the rules regarding the categorization of consumers and observed that canteen as a category cannot be classified as domestic. Hence the Authority declined the request of the Under Secretary to Government, Kerala Legislative Secretariat to treat the water supply connection given to the canteens and Indian Coffee House in the premises of MLA Hostel as domestic connection.

*Item No. VII (2) Dispute against Con. Nos. MCH/174/N, MCH/122/D, MCH/123/D, MCH/124/D and MCH/185/N*

**Res. No. 7891** The item relates to the disputes on water charges billed on 4 connection given to the Sree Chithra Medical Centre. The Authority noted the item in detail and after discussion resolved the following.

1. To treat the connection having consumer No. MCH/122/D as disconnected as on 31/3/1993 after collecting the pending dues till 31/3/1993 amount to Rs. 76,809/- and waiving the balance amount of Rs. 15,79,248/-.

2. To treat the connection having consumer No. MCH/123/D as disconnected as on 31/3/1993 after collecting the dues till 31/3/1993 amount to Rs. 41017/- after giving a waiver of Rs. 658449/-
3. to treat the consumer No. MCH/174/D as discounted as on 31/01/1993 amounting to Rs. 3,51,712/- after allowing a waiver of Rs. 52,19,713/-.
4. The connecting having consumer No. MCH/125/N is not at all feasible and decided the treat the billing made on the connection as 'Bad debt' after waiving the due of Rs. 576573/-.

as the amount is not due to Kerala Water Authority in real terms as the connection are not in existence.

*Item No. VII (3) Proposal for (1) Improvements to ARWSS to Munniyur, Thenhippalam, Chelembra & Peruvallur Panchayats and (2) Improvements to WSS to Venniyur Zone in Thirurangadi Panchayath in Malappuram District – sanction under State Plan*

**Res. No. 7892** The Authority discussed about the proposals in detail. The Authority resolved to accord sanction for the following proposals under State Plan Head and to address Government for inclusion in the Budget.

**(1) Improvements to ARWSS to Munniyur, Thenhippalam, Chelembra & Peruvallur Panchayats amounting to Rs.158.00 lakhs and**

**(2) Improvements to WSS to Venniyur Zone in Thirurangadi Panchayath in Malappuram District amounting to Rs.82.50 lakhs.**

*Item No. VII (4) Adhoc Augmentation WSS to Kochi- Improving Water Supply to Southern and Western area of Kochi city-Sanction*

**Res. No. 7893** The Authority resolved to accord sanction for the proposal of Adhoc augmentation WSS to Kochi-Improving Water Supply to Southern and Western area of Kochi city for a total amount not exceeding Rs. 400/- lakhs proposed in the state budget for the 2008-09.

*Item No. VII (5) District Panchayath, Idukki – NABARD RIDF XIII Projects – Karinkunnam WS Projects – Approval proposal as deposit work – exemption of centage charge*

The Authority noted the request and decided not to allow the exemption requested by the District Panchayat, Idukki to exempt it from paying the centage charges.

*Item No. VII (6)* റവന്യൂ അദാലത്ത് സംസ്ഥാനതല ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് മലയാളം - ഇംഗ്ലീഷ് ദിനപത്രങ്ങളിൽ പരസ്യം നൽകുന്നതു സംബന്ധിച്ച്.

**Res. No. 7894** റവന്യൂ അദാലത്ത് സംസ്ഥാനതല ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് മലയാള ദിനപത്രങ്ങളുടെ തിരുവനന്തപുരം എഡിഷനിലും ഹിന്ദു, ഇൻഡ്യൻ എക്സ്പ്രസ്സ്, മലയാള മനോരമ ദിനപത്രങ്ങളുടെ കേരള പേജിനും (1/4 പേജ് വീതം) പരസ്യം നൽകിയ നടപടി ശരിവെക്കുകയും പരസ്യതുക നൽകുന്നതിന് തീരുമാനിക്കുകയും ചെയ്തിരിക്കുന്നു.

*Item No. VII (7)* കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ (CITU) 12 -ാം സംസ്ഥാന സമ്മേളനത്തോടനുബന്ധിച്ച് 27 ന് പുറത്തിറക്കുന്ന ദേശാഭിമാനി പത്രത്തിന്റെ സപ്ലിമെന്റിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം നൽകണമെന്ന അപേക്ഷ

**Res. No. 7895** കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ (CITU) 12 -ാം സംസ്ഥാന സമ്മേളനത്തോടനുബന്ധിച്ച് 27 ന് പുറത്തിറക്കുന്ന ദേശാഭിമാനി പത്രത്തിന്റെ സപ്ലിമെന്റിൽ 15,000 രൂപ നൽകിയ നടപടി ശരിവെക്കുകയും പരസ്യ ചാർജ്ജ് നൽകുന്നതിനും തീരുമാനിച്ചു.

*Item No. VII (8)* *Formation of WASCON – Concept Paper*

Deferred.

*Item No. VII (9)* *Appointment of Statutory Auditors for the Audit of Accounts of Kerala Water Authority*

**Res. No. 7896** The Authority resolved to appoint the Comptroller and Auditor General of India as the Statutory Auditor of Kerala Water Authority for a period of five years from 2009-2010 to 2013-2014 on the usual terms and conditions as required under section 29(2) of the Kerala Water Supply & Sewerage Act 1986.

*Item No. VIII (1)* *Enquiry Report on Para No. 13 of the 54th Report of the Committee on Public Undertakings (2001-2004)*

**Res. No. 7897** The Authority discussed the item in detail and resolved to accept the recommendation of the enquiry officer and to recover the balance amount of Rs.34,66,783/-from the contractors.

**The Authority noted that there was a deliberate action on the part of the officers concerned to extend undue help to the contractor and hence further resolved to recover interest for the amount to be recovered from the contractor and to take appropriate disciplinary action against the concerned officers who were still in service.**

*Item No. VIII (2) JICA Assisted Kerala Water Supply Project - Cherthala Scheme - Interim time extension for all four packages in Cherthala*

The Authority Noted the item

*Item No. VIII (3) WSS to Kadampanadu village - Supplying and laying 110 mm to 75 mm PVC pipes for distribution system in zone I, Mothirachullimala - Tender*

**Res. No. 7898** The Authority resolved to accord sanction for arranging the work of Supplying and laying 110 mm to 75 mm PVC pipes for distribution system in zone I, Mothirachullimala for WSS to Kadampanadu village to the lowest tenderer Sri. Shibu Zacharia at Rs. 1,46,99,814/- which is 8.69% below the tendered PAC of Rs. 161 lakhs.

*Item No. VIII (4) WSS to Kadampanadu village - Supplying and laying 110 mm to 75 mm PVC pipes for distribution system in zone III, Kannimala - Tender*

**Res. No. 7899** The Authority resolved to accord sanction for arranging the work of Supplying and laying 110 mm to 75 mm PVC pipes for distribution system in zone III, Kannimala for WSS to Kadampanadu village to the lowest tenderer Sri. C.K.Mammen at Rs. 141,39,105/- which is 9.36% below the tendered PAC of Rs. 156 lakhs.

*Item No. VIII (5) ARWSP - Augmentation of Kuttanadu WSS Phase II - Design, Construction and Commissioning of 14 mld water treatment plant at Neerattupuram - Tender*

**Res. No. 7900** The Authority noted the item in detail. The Managing Director explained in detail the problems surfaced during evaluation of the tender and the necessity to get the work done. After considering all the aspects brought before it, resolved to recommend to Government to accept the offer of M/s. Noble Tech Engineer

(P) Ltd. for the said work at their quoted amount of Rs. 1044.50 lakhs which is 180.89% above the estimated cost of Rs. 371.85 lakhs.

*Item No. VIII (6) ARWSS to Veliyannur and adjoining villages and Augmentation of Water Supply Scheme to Vaikom and nearby Panchayats - Construction of intake well cum pump house of inside diameter 12 m at Chengalapalam in Velloor Panchayat - Tender*

**Res. No. 7901** The Authority discussed the item in detail. The issue relates to the cancellation/rearrangement of the work at the rules and cost of the defaulting contractor. The Managing Director explained in detail the circumstance under which the work has to be cancelled. After consideration, the Authority **resolved to approve the decision of the Managing Director to terminate the contract with the contractor Sri. Mathew Kunju Mathew and to rearrange the balance work at his risk and cost. The Authority further resolved to award the Work “ARWSS to Veliyannur and adjoining villages and Augmentation of water supply scheme to Vaikom and nearby Panchayats- Construction of intake well cum pump house of inside diameter 12m at Chengalapalam in Velloor Panchayat”, rearranged at the risk and cost of Sri. Mathew Kunju Mathew to the lowest tenderer Sri. Abu Mathew at 90% above estimate rate (as per 2008 SoR). The estimated PAC and negotiated quoted PAC are Rs. 78,43,659/- and Rs. 1,49,02,952/- respectively, including cost of materials.**

*Item No. VIII (7) ARWSS to Edacode, ARWSS to Iroorpara - Kazhakuttom, Menamkulam (part) village, UWSS to Kazhakuttom OG - Construction of 2.94 lakh litre capacity sump and pump house at Kaliyika - Tender*

**Res. No. 7902** The Authority resolved to award the work of ARWSS to Edacode, ARWSS to Iroorpara – Kazhakuttom, Menamkulam (part) village, UWSS to Kazhakuttom OG-Construction of 2.94 lakh litre capacity sump and pump house at Kaliyika to the lowest tenderer Sri.K.Madhusoodanan Nair at an amount of Rs. 36,91,522/- which is at an overall excess of 43% above tendered PAC of Rs. 25,81,484/-.

*Item No. VIII (8) AUWSS to Kolazhy, Kuttore and Pottore - Status*

The Authority noted the contents.

*Item No. VIII (9) APHEK Diary 2009 - Request for Co-sponsorship of 500 Nos. of diaries*

**Res. No. 7903** The Authority resolved to co sponsor the 2009 diary being released by APHEK at a cost of Rs. 50,000/- with the condition that APHEK will provide 500 Nos. of diaries to Kerala Water Authority for its circulation.

  
SECRETARY

  
MANAGING DIRECTOR

  
CHAIRMAN