

Minutes of the 319th meeting of KWA held on 25/02/2009 at 10.00 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Members Present:

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

Item No. I (1) Confirmation of the Minutes of the 318th Meeting held on 05/02/2009.

The Authority confirmed the minutes of the 318th meeting held on 05/02/2009 with the following modification.

Item No. II (6) - The direction given to the Managing Director after Resolution No. 7958 is modified to read as:

The Authority directed the Managing Director that the Chief Engineer (JBIC), the Project Directors / Project Co-ordinator and their supervisory staff shall be jointly held responsible for any lapses noticed in the progress of works of the projects taken up with JBIC Financial assistance.

Item No. I (2) Review of Action Taken in the previous meetings

The Authority reviewed the Action Taken Report presented before it and expressed its displeasure on the delay noted in complying with the decisions taken. Even decisions taken about one year back are still pending action. The Authority also noted that even the regional Chief Engineers and Superintending Engineers shows least importance in giving clarifications and other details requested for by the Authority. This shows the negative attitude of the subordinate officers towards the Authority decisions which is not acceptable. After reviewing, the Authority directed the Managing Director that all the decisions taken/directions given in the earlier meeting shall be complied with before the next meeting and the action taken report presented accordingly. The Authority also

directed the Managing Director to take appropriate action against the officers who are not responding to the directions made by the Authority. Further the Authority decided to conduct circle wise review meeting at random in order to find out the problems faced in completion of works. the Authority directed the Managing Director to present a report in the next meeting of the major issues faced in each division including those of JNNURM and UDISSMT projects, supply of water to Vypin area and residential flats etc. for its consideration.

The Managing Director informed the Authority that the list of single Panchayat Schemes that has to be transferred to the local bodies is ready. The Authority directed the Managing Director to forward the list urgently to the Government for taking further action and issuing necessary directions. While forwarding the lists, the details of employees of Kerala Water Authority who are to be deployed to the local bodies including those on deputation shall also be intimated. The Authority also directed the Managing Director to work out the savings that would accrue to Kerala Water Authority as a result of transfer of single panchayat schemes by way of (1) transfer of schemes (2) transfer / re-deployment of staff (3) reduction in contract labourers (4) reduction in power charges and to submit it to the Government along with probable loss of revenue.

Item No. I (3)

Status of Ongoing Schemes

The Authority noted the status report presented before it. The Managing Director informed that all the works taken up as 'Deposit Works' till 2005-06 has been almost physically completed. The only pending is the financial achievement which will also be completed soon. The Authority opined that the attitude of Kerala Water Authority towards outside agency mainly local bodies are far below what is expected which in turn has resulted in the local bodies approach to other agencies including NGOs for their work. Hence directed Managing Director to take urgent corrective measures in order to avoid total rejection of Kerala Water Authority by the local bodies and other institutions.

The Authority noted with much displeasure on the details placed before it on SPAN projects. Directions were given in the previous meeting to place the progress report from this meeting onwards, however the same was not seen adhered to. Even though the Empowered Committee in Government had cleared tenders in its meeting held on 12/12/2008, the work

order issued and agreement executed were only for 12 tenders even after a lapse of more than two months time. The Authority directed the Managing Director that from the next meeting onwards the present position of each of the tenders has to be placed before it along with the date on which the work order was issued, agreement executed and date of commencement of work. Slackness if any shall also be viewed very seriously.

Item No. I (4) Schemes Under UIDSSMT - Progress Report

The Authority noted the progress report present before it.

Item No. I (5) JBIC Assisted KWSP –Monthly Briefing Reports

The Authority noted the progress report present before it.

Item No. II (1) Cash Flow Statement for the period 01/04/2008 to 31/12/2008

The Authority noted the contents.

Item No. III (1) SPAN - WSS to Karakulam - II Phase - Construction of RCC weir across Karamana river at intake point and renovation of pump house, increasing capacity of the existing treatment plant from 2.5 mld to 5 mld, site development and construction of compound wall at treatment plant site - Tender

Res. No. 7988

The Authority noted the tender in detail. The Managing Director informed that a clerical error had crept in the agenda notes presented. The name of the lowest quoted contractor has been wrongly noted to that of the 2nd lowest even though the rates noted are correct. After considering the clerical error pointed out, the Authority **resolved to accept the tender given by the joint venture led by Sri. N. Rajan at a cost of Rs. 433.86 lakhs which is 60% above the estimated cost of Rs. 271.16 lakhs with the condition that the work shall be completed in all respects within 18 months from the date of work order.**

Item No. III (2) SPAN - Supplying and laying 30 kms WS distribution lines at various places of Karakulam Panchayat and connected works - 315 mm to 90mm PVC pipe (12 Kg to 6 Kg/cm²), 300mm DI K9 for 800m and 1240m GI Pipe of dia 150 to 100mm - Tender

Res. No. 7989

The Authority noted the tender in detail and **resolved to recommend the tender submitted by M/s. Tomco Engineering (Pvt.) Ltd. for acceptance at a cost of**

Rs. 519.63 lakhs which is 24% above the estimated cost of Rs. 419.06 lakhs to the Empowered Committee in Government constituted for the consideration of SPAN tenders.

Item No. III (3) SPAN - Supplying, laying, jointing, testing and commissioning of 300 mm DI K9 raw water pumping main of 5832 m from Intake well cum pump house at Pazhamala to the water treatment plant at Manavari - Tender

Res. No. 7990 The Authority noted that even though two tenders were sold only one tender was received for the work. The rate quoted is about 58.86% above the estimated cost. The Authority noted that two of the tenders are under the consideration of the Empowered Committee in Government. After considering all these aspects and after discussions **resolved to recommend the tender of M/s. VSS Constructions, Dharmapuri for acceptance to the Empowered Committee in Government for SPAN tenders at the quoted amount of Rs. 423.85 lakhs, which is 58.86% above the estimated cost of Rs. 266.80 lakhs which is in conjunction with the other tenders of this project.**

Item No. III (4) SPAN - Supplying and laying CW Pumping main from Choozhattukotta to Mottamoodu, Pidaram and Kunnivila Reservoirs and Mottamoodu sump to Poovada Reservoir - Tender

Res. No. 7991 The Authority noted the tender in detail and **resolved to recommend the tender of M/s. Tomco Engineering for the subject works to the Empowered Committee in Government for SPAN tenders for acceptance at a cost of Rs. 1137.30 lakhs which is 27% above the estimated cost of Rs. 895.51 lakhs.**

Item No. III (5) SPAN - Supplying and Laying, jointing, testing and commissioning of 350 mm CI Class B, Class A, 300 mm, CI Class A, 250 mm DI K9 Pumping main from Valiyakunnu sump to Thettichira tank - Tender

Res. No. 7992 The Authority discussed the tender in detail and **resolved to recommend the tender submitted by M/s. ABG Engineering, Thiruvalla for acceptance to the Empowered Committee for SPAN tenders in Government at a cost of Rs. 892.96 lakhs which is 55% above the estimated cost of Rs. 576.10 lakhs.**

Item No. III (6) SPAN-WSS to Cheruthuruthy and Nedumpara villages-Package II-Supplying and laying distribution network -Tender

Res. No. 7993 The Authority noted the tender in detail and **resolved to accept the tender of Sri. N. T. Kuriakose, Ernakulam at a cost of Rs. 3,59,11,418/- which is 58.13% above the estimated cost of Rs. 2,27,10,000/- with the condition that the work is completed in all respects within 12 months from the date of work order.**

Item No. III (7) SPAN-WSS To Methala, Eriyad, Edavilangu and Kadukutty Panchayats-Package II-Construction of 5.91LL RCC sump 10.58 LL OHSR over the sump at Eriyad and supplying and laying distribution network-e-Tender

Res. No. 7994 This item relates to the construction of sump, OHSR and supplying and laying distribution network for the subject scheme. This was a retender as there was no response in the first tender. In this retender only one offer was received. The contractor has got almost all the prequalification requirement except lack of minimum experience requirement for the construction of OHSR and sump. It is reported that the contractor had since completed the construction a 9 mld water treatment plant. The Chief Engineer, Central Region after evaluation was satisfied with the experience acquired in construction of water treatment plant and hence prequalified the contractor for the work. The Authority discussed the tender in detail and considering the recommendation of the Chief Engineer, Central Region **resolved to recommend the single tender received from Sri. Joseph John for the said work to the Empowered Committee in Government for SPAN works for approval at a cost of Rs. 11,22,61,875/- which is 65% above the estimated cost of Rs. 6,80,37,500/-.**

In order to reduce the incidence of single tender and also to avoid time lost till the Authority / Government takes a decision of such single tenders, the Authority directed that in future, in all cases of single tender, the work shall be re-tendered immediately on opening the tenders where the quoted amount works out to be more than 40% of the estimated cost.

Item No. III (8) SPAN-/WSS to Methala Eriyad, Edavilangu & Kadukutty Panchayats –Package III-Construction of 22.19 LL RCC OHSR at Methala and supplying and laying distribution network for Methala Panchayat -Tender

- Res. No. 7995** The Authority noted the item in detail. This is a retender for the work as there was no response in the first tender call. Only one offer was received in this retender also. Considering the timely completion of the work, the Authority after discussions resolved to recommended the single tender received for the said work from Sri. Joseph John to the Empowered Committee in Government for SPAN works for approval at a total cost of Rs. 9,70,05,150/- which is 65% above the estimated cost of Rs. 5,87,91,000/-.
- Item No. III (9)* *SPAN – WSS to West Eleri and adjoining villages in Hosdurg Taluk at Kasargod District – Package I – Design, Construction and Commissioning of 3 MLD Water Treatment Plant including all associated work at Elerithattu Bottom in West Eleri Panchayat – Tender*
- Res. No. 7996** The Authority considered the tender in detail and after discussion resolved to accept the offer of Sri. K. Kannan, Kannur, contractor for the work of Design, Construction and Commissioning of 3mld water treatment plant including all associated work at Elerithattu Bottom in West Eleri Panchayat at a total cost of Rs. 197.50 lakhs, which is 46.30% above the estimated cost of Rs. 135.00 lakhs with the condition that the work is completed in all respects within 18 months from the date of work order.
- Item No. III (10)* *WSS to Krishnagiri, Purakkadi and Ambalavayal villages- Construction of 8m dia well cum pump house at Karapuzha-Tender*
- Res. No. 7997** The Authority discussed the tender in detail and resolved to accept the offer of Sri. N. K. Lalkumar, Nalupurakkal Kuniyil (HO), Atholi (PO), Calicut for the work of Construction of 8m dia well cum pump house at Karapuzha at a total cost of Rs. 42,60,825/- which is 43% above the estimated cost of Rs. 29,79,598/- with the condition that the work is completed in all respects within 6 months from the date of work order.
- Item No. III (11)* *NABARD aided RWSS to Koovappady Panchayat- Supplying Laying various sizes of PVC pipes for distribution lines –Zone I - Tender*
- Res. No. 7998** The Authority noted the item and resolved to award the work “NABARD aided RWSS to Koovappady Panchayat-Supplying Laying various sizes of PVC pipes for

Distribution lines –zone I to the lowest tenderer Sri. E.M. Paulose at his negotiated reduced total amount of Rs. 2,61,66,215/- which is 28.44% above the tendered PAC of Rs. 2,03,72,406/- with the condition that the work is completed in all respects within 4 months from the date of work order.

Item No. III (12) NABARD aided RWSS to Koovappady panchayat – Supplying and laying various sizes of PVC pipes for distribution lines Zone –II - Tender

Res. No. 7999 The Authority discussed the tender in detail and resolved to award the work “NABARD aided RWSS to Koovappady Panchayat- Supplying and Laying various sizes of PVC pipes for Distribution lines –zone II to the lowest tenderer Sri. K.O. Jose at his negotiated reduced total amount of Rs. 3,67,78,565/- which is 29.17% above the tendered PAC of Rs. 2,84,73,533/- with the condition that the work is completed in all respects within 4 months from the date of work order.

Item No. III (13) CARWSS to Elappara and adjoining villages- Construction of Master tank (RCC GL tank) of capacity 2.7 lakhs litres at Annanthampimalai - Tender

The Authority discussed the item in detail. Considering the peculiar nature of the project, the Authority directed the Managing Director to give a detailed presentation of the project along with photographs for its further consideration of the tender. Till then the item is deferred.

Item No. III (14) CARWSS to Kallara Pangode villages and ARWSS to Panavoor, Pullampara and Vembayam panchayaths – Supplying and laying, joining and commissioning of 400 mm CI class B raw water pumping main from Aruvippuram well cum pump house to water treatment plant at Tengincode – Amendment

Res. No. 8000 The Authority noted the contents and resolved to amend the resolution No. 7939 taken in its 317th meeting held on 24/1/2009 as noted below.

The word 'tendered PAC' appearing in the last sentence of the said resolution is amended to read as 'Estimated PAC'. There will be no other change other than the above.

Item No. IV (1) *JICA Assisted KWSP – Thiruvananthapuram – Package I – Intake works and Treatment Plant - Extension of time of completion – Interim extension*

The Authority noted the contents.

Item No. V (1) *Estt. Medical Advance – Sri.P.V.Shanmughan, Assistant Engineer, P.H. Section, Tirur*

While considering the item, it was informed to the Authority that the applicant deceased few days back. Hence the Authority directed the Managing Director to clear the medical bills pertaining to the deceased employee up to Rs. 1.50 lakhs as a special case and as a mark of respect to the deceased soul.

Item No. V (2) *Estt – Medical Advance – Sri.C.A.Jose, D'man Grade.II, PH Sub Division, Kunnamkulam*

Res. No. 8001

The Authority resolved to sanction an amount of **Rs1.50,000/- (Rupees One lakh fifty thousand only)** to **Sri. C.A. Jose, D'man Grade-II, PH Sub Division, Kunnamkulam**, for treatment of himself for **Coronary Artery Disease** under go **PTCA+Stend to LCX** at **Amala Cardial Centre, Thrissur**, 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 Death-cum-Retirement Gratuity of the incumbent.**

Item No. V (3) *Estt – Medical Advance – Sri.M.Dileep Kumar, Meter Reader Pattoor, Thiruvananthapuram*

Res. No. 8002

The Authority resolved to sanction an amount of Rs.57,891/- (Rupees Fifty seven thousand eight hundred and ninety one only) to Sri. M. Dileepkumar, Meter Reader, for treatment of himself for Coronary Artery Disease (Coronary Angiography and revascularization) at Medical College, Thiruvananthapuram 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 Death-cum-Retirement Gratuity of the incumbent.

Item No. V (4)

Estt. - Permission for applying for Telephone connection at P.H. Section office Payyannur

Res. No. 8003

The Authority resolved to provide a new telephone connection without STD facility to the Office of the Assistant Engineer PH Section, Payyannur.

Item No. V (5)

Estt. - Reinstatement and regularisation of service of Smt. B. Jayalakshmy, Provisional Water Analyst

Res. No. 8004

The Authority discussed the item in detail and noted the observation of the Government in letter 7927/B1/02/WRD dated 30/7/2002 that the request deserves no consideration. Considering all the facts presented before the Authority, the Authority resolved to decline the request of Smt. B. Jayalakshmi who deserted from the service of Kerala Water Authority while on provisional service as Provisional Water Analyst.

Item No. VI (1) District panchayat, Idukki - NABARD RIDF XIII projects- Karimkunnam Water Supply projects- Approval as deposit work – exemption of centage charges

The Authority noted the request and decided not to consider the request of the District Panchayat, Idukki to exempt it from paying the centage charges. The Authority also reiterated that once the work is completed the scheme shall be handed over to the Panchayat for operation and maintenance and Kerala Water Authority will not be taking charge of the scheme at any cost.

Item No. VI (2) Centages on deposit work entrusted to Kerala Water Authority by local bodies

The Authority noted the item in detail and decided to adhere to its earlier decisions taken in the 230th meeting held on 28/03/2002 vide resolution No. 6060.

Item No. VI (3) വെല്ലിങ്ടൺ വാട്ടർ വർക്സ് പ്ലാന്റിനം ജൂബിലി ആഘോഷത്തിന്റെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് പെബ്രുവരി 4 -ാം തീയതിയിലെ ദിനപത്രങ്ങളിൽ ഡിസ്പ്ലേ പരസ്യം നൽകിയത് ശരിവെക്കുന്നത് സംബന്ധിച്ച്.

Res. No. 8005 വെല്ലിങ്ടൺ വാട്ടർ വർക്സ് പ്ലാന്റിനം ജൂബിലി ആഘോഷത്തിന്റെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ചു മലയാള ദിനപത്രങ്ങളുടെ തിരുവനന്തപുരം എഡിഷൻ 1/2 പേജ് PRD നിരക്കിലും, സെന്റർ കമ്മ്യൂണിക്കേഷൻസ് മുഖേന ഹിന്ദു, ഇൻഡ്യൻ എക്സ്പ്രസ്സ് എന്നീ ഇംഗ്ലീഷ് ദിനപത്രങ്ങളുടെ കേരള പേജിന് 1/2 പേജും, വർണ്ണചിത്ര ഏജൻസി മുഖേന മലയാള മനോരമയുടെ കേരള എഡിഷൻ 1/2 പേജും റിലീസ് ഓർഡർ നൽകിയ നടപടി ശരി വയ്ക്കുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.

Item No. VI (4) നബാർഡ് സഹായത്തോടുകൂടിയുള്ള പന്തല്ലൂർ കുടിവെള്ള പദ്ധതിയ്ക്കു സ്ഥലം ഏറ്റെടുക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 8006 നബാർഡ് സഹായത്തോടുകൂടിയുള്ള പന്തല്ലൂർ കുടിവെള്ള പദ്ധതിയ്ക്കു വേണ്ടി 0.1011 ഹെക്ടർ സ്ഥലം ആകെ 1,94,020 രൂപയ്ക്ക് നെഗോസിയേഷൻ വ്യവസ്ഥയിൽ ഏറ്റെടുക്കുന്നതിനുള്ള നിർദ്ദേശം അംഗീകരിക്കുവാൻ അതോറിറ്റി തീരുമാനിച്ചു.

ക്രമ നമ്പർ	സ്ഥലത്തിന്റെ വ്യാപ്തി	സർവ്വേ നമ്പർ	ബ്ലോക്ക് നമ്പർ	ഉടമസ്ഥൻ	തുക
1	0.0162 ഹെക്ടർ	40/1	47	തച്ചങ്ങാടൻ ഹംസ	48600 രൂപ

2	0.0242 ഹെക്ടർ	40/2	47	കെ.കെ. അലവി ഹാജി	72600 രൂപ
3	0.0202 ഹെക്ടർ	203/2	46	കുറ്റിപിലാക്കൽ റോഷ്ണ	32320 രൂപ
4	0.0405 ഹെക്ടർ	165/1	46	മത്താടിയിൽ ജെയിംസ് മാത്യു	40500 രൂപ
ആകെ	0.1011 ഹെക്ടർ				1,94,020 രൂപ

Item No. VI (5)

സംസ്ഥാന ജല ഗുണ നിലവാര റഫറൽ ഇൻസ്റ്റിറ്റ്യൂട്ട് പ്രവർത്തനോദ്ഘാടനം - ഫെബ്രുവരി 21 ന് എറണാകുളത്ത് - പത്രങ്ങളിൽ പരസ്യം നൽകുന്നത് സംബന്ധിച്ച്.

Res. No. 8007

സംസ്ഥാന ജല ഗുണനിലവാര റഫറൽ ഇൻസ്റ്റിറ്റ്യൂട്ട് 'AQUASRI' പ്രവർത്തനോദ്ഘാടനം ഫെബ്രുവരി 21 ാം തീയതി എറണാകുളത്ത് നടത്തുന്നതോടനുബന്ധിച്ച് മലയാള ദിനപത്രങ്ങൾക്ക് പി.ആർ.ഡി നിരക്കിൽ കാൽ പേജും, മലയാള മനോരമ, ഇന്ത്യൻ എക്സ്പ്രസ്സ്, ഹിന്ദു എന്നീ പത്രങ്ങളുടെ കേരള പേജിൽ കാൽ പേജ് അംഗീകൃത ഏജൻസി മുഖേനയും കൊടുത്ത നടപടി ശരിവെക്കുന്നതിനും, ആയതിന് വേണ്ടിവരുന്ന 6,20,000 രൂപ തുക പരസ്യ ചിലവു നൽകുന്നതിനും തീരുമാനിച്ചിരിക്കുന്നു.

Item No. VI (6)

KWA-Formation of WASCON- concept paper

Res. No. 8008

The Authority discussed the item in detail and resolved to submit the draft concept paper on the formation, functions and organizational set up and byelaws of WASCON to the Government for approval with modifications on exposure to variety of experiences, training avenues and professional marketing.

The Authority noted that the delegation of powers proposed is very high and directed the Managing Director to make suitable modifications before submitting the proposal to Government.

Item No. VII (1)

ARWSS to Munnad, Badadukka and Kuttikole Villages in Kasargod Taluk and Kasargod District-Construction of 6m dia intake well cum pump house and guide channel at Ramankayam-Tender

Res. No. 8009

The Authority discussed the tender in detail and resolved to award the work of construction of 6m dia intake well cum pump house and guide channel at Ramankayam for ARWSS to Munnad, Badadukka and Kuttikole villages in Kasargod Taluk and Kasargod District to the lowest tenderer Sri.A.Ahamad Kunhi , Kasargod at his reduced quoted amount of Rs.50,26,697/- which is at an overall

excess of 38.08% above the tendered PAC of Rs. 36,40,437/- with the condition that the work is completed in all respects within 9 months from the date of work order.

Item No. VII (2) AUWSS to Kottayam and Pattiyam Census Town-Construction of 15MLD Water Treatment Plant at Thatteri-Tenders for Pre-qualification

The Authority noted the item and deferred for further clarification on prequalification norms and powers.

Item No. VII (3) ARWSS to Veliyannoor and adjoining villages Phase II-Supplying and laying 250 mm CI class LA Gravity main from Arunootimangalam to sump at Theradimala, 150mm GI(M) pumping main from sump at Theradimala to Theradimala top and 125 GI pumping main from sump at Theradimala to GLSR at Kalyanimukku.- Tender

Res. No. 8010 The Authority discussed the tender in detail and resolved to award the work "ARWSS to Veliyannoor and adjoining villages Phase II- Supplying and laying 250 mm CI class LA Gravity main from Arunootimangalam to sump at Theradimala, 150mm GI (M) pumping main from sump at Theradimala to Theradimala top and 125 GI pumping main from sump at Theradimala to GLSR at Kalyanimukku" to the lowest tenderer Smt. Remani.S.Nair at a total cost of Rs. 3,50,28,589/- which is 55% above the tendered PAC of Rs. 2,25,99,090/- with the condition that the work is completed in all respects within 4 months from the date of work order. The Authority further resolved that if the tenderer is not willing to accept the work order at this rate, the work shall be retenderd after cancelling this tender.

Item No. VII (4) Special Package Assisted by NABARD (SPAN) - Tenders - request for accepting Bank Guarantee towards Security Deposit and release of 8% retention amount against Bank Guarantee for equal amount

Res. No. 8011 The Authority noted the item and resolved to recommend to the Empowered Committee in Government to accept Bank Guarantee as security deposit for the work and to release the retention amount on furnishing bank guarantee for an equal amount in relaxation of relevant provision in the PWD Code and Manual as a special case for SPAN projects.

Item No. VII (5) *ADB assisted Water Supply Scheme to Alappad, Clappana, Oachira, Karunagappally, Arattupuzha Panchayaths and Kayamkulam Municipality under TEAP - Railway Crossing works - Land Acquisition - sanction for negotiated purchase*

Res. No. 8012 The Authority discussed the item in detail and considering the urgency of land required and being a time bound emergency work, **resolved to issue sanction for the acquisition of 2.14 Ares of land at a total cost of Rs. 1,16,557/- . for Railway crossing works of ADB assisted Water Supply Scheme to Alappad. Clappana, Oachira, Karunagappally, Arattupuzha Panchayaths and Kayamkulam Municipality under TEAP**

Item No. VII (6) *CWSS to Varkala Municipality and adjoining villages – Phase I – Construction of 1.52 LL capacity O.H tank at Vadasserikonam in Ottoor Panchayath and Supplying and laying 100mm GI transmission main from Vadasserikonam Jn. to Ottoor O.H Tank – Tender*

Res. No. 8013 The Authority resolved to accord sanction to award the work of CWSS to Varkala Municipality and adjoining villages – Phase I – Construction of 1.52 LL capacity O.H tank at Vadasserikonam in Ottoor Panchayath and Supplying and laying 100mm GI transmission main from Vadasserikonam Jn. to Ottoor O.H Tank to the single tenderer Sri. G.Suresh at his quoted total amount of Rs. 34,60,423/- which is 37.41% overall excess of the tendered PAC of Rs.25, 18,324/- with the condition that the work is completed in all respects within 6 months from the date of work order.

Item No. VII (7) *ARWSS to Kanjirappally, Elikkulam and Chirakkadavu Panchayths – Design, Construction and Commissioning of a 9 mld water treatment plant at Karimbukayam and allied works – Tender*

Res. No. 8014 The Authority discussed the item in detail and resolved to accord sanction to award the work of ARWSS to Kanjirappally, Elikkulam and Chirakkadavu Panchayths – Design, Construction and Commissioning of a 9 mld water treatment plant at Karimbukayam and allied works to the lowest tenderer Sri P.C. Shaji (JV) at Rs. 315.20 lakhs which is 60% above the tenderd PAC of Rs. 197.00 lakhs.

- Item No. VII (8)* *Introduction of multi-layer filter media with anthracite at Chiranickal Water Treatment Plant of Water Supply Scheme to Adoor and adjoining Panchayaths*
- Res. No. 8015** The Authority noted the item in detail, the views of the Accounts Member and the recommendation of the Managing Director. After discussion resolved to refer the report to a committee comprising of Accounts Member, Chief Engineer (JBIC) and Executive Engineer, Quality Control Division, Aluva shall be constituted to evaluate and study the report for Techno-Economical aspects and present again for consideration.
- Item No. VII (9)* *Tender No: KWA/HO/SP-22/08-09 for the supply of DI pipes required for the 1. TRP work- WSS to Nattika and Firka – extension of pipeline and 2. NABARD assisted WSS to Pandalloor village-clear water pumping main*
- Res. No. 8016** The Authority discussed the item in detail and considering the urgency resolved to accept the single offer received from M/s Lanco Industries Ltd., Pettah for the supply of 1000m of 700mm DI K7 pipe at a cost of Rs. 8823.90/m required for TRP - Water Supply Scheme to Nattika and Firka - extension of pipeline and 6000m of 250mm DI K9 pipes at a cost of Rs. 2243.54/m required for NABARD assisted WSS to Pandallur village under PH Division, Malappuram.
- Item No. VII (10)* *Revision of cost of tender forms – Sanction accorded to revise the rates in KWA -Ratification*
- Res. No. 8017** The Authority resolved to ratify the action of the Managing Director, Kerala Water Authority in sanctioning the revised rates of cost of tender forms as per GO (P) No. 540/2008/Fin dated 01/12/2008/ of the Finance Department, for all the tenders of work and supplies of Kerala Water Authority. The Authority also directed that the revision shall be made mandatory for all tenders invited on or after 01/03/2009.
- Item No. VII (11)* *Review of billing and Collection for the month of December 2008*
- The Authority noted the contents.
- Item No. VII (12)* *Estt. Provisional promotion as Deputy Chief Engineer / Superintending Engineer*

Res. No. 8018

The Authority resolved to approve the promotion of Sri. Mathew Joseph and Smt. R. Vasanthakumary the senior most Executive Engineers as Superintending Engineer/Deputy Chief Engineer to the arising vacancies respectively.

Item No. VII (13)

Appointment of Finance Manager and Chief Accounts Officer, Kerala Water Authority

Res. No. 8019

The Authority considered the proposal and resolved to appoint an Interview Board headed by Additional Chief Secretary (WRD) / Secretary, Water Resources as Chairman and Managing Director, Technical Member, Accounts Member and Chief Engineer (HRD & GL) of Kerala Water Authority as members and to recommend the eligible candidate for the appointment as FM & CAO to the Authority for its decision.

The Authority further directed the Managing Director to evaluate the applications once again and call such candidates for the interview who satisfies the qualification and experience prescribed in the notification issued.



SECRETARY



MANAGING DIRECTOR



CHAIRMAN