

Minutes of the 322nd meeting of KWA held on 30/04/2009 at 11.30 a.m. in the Government Guest House, Ernakulam.

Members Present:

- | | |
|--|--|
| 1. Sri. K. Jayakumar IAS | Chairman |
| 2. Sri. Illickal Augusty | Member |
| 3. Sri. C. Ravindran | Member |
| 4. Sri. M. S Gopakumar | Member |
| 5. Sri. Velayudhan Vallikkunnu | Member |
| 6. Sri. V. K. Girijavallabhan, IA & AS | Accounts Member and in full additional charge of Managing Director |
| 7. Sri. T. P. Mohanlal | Technical Member |

The Authority welcomed Sri. V. K. Girijavallabhan IA & AS, Accounts Member who had taken over the full additional charge of the Managing Director to the meeting and extended all support.

Item No. I (1) Confirmation of the Minutes of the 321st Meeting held on 28/03/2009

The Authority confirmed the minutes.

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

The Authority reviewed the Action Taken Report of its earlier decisions placed before it. The Authority observed that some details/clarifications called for from the Chief Engineer (SR) are yet to be furnished by him even after a lapse of more than one year. The Authority expressed its displeasure on the attitude of the Chief Engineer (SR) and his subordinates. The Authority directed the Managing Director that a well drafted letter shall be sent to the Chief Engineer (SR) directing him to submit the details called for within a period of 15 days (before the closing of the Agenda notes for the next meeting of the Authority). If he fails to submit the same the Authority will be constrained to call the Chief Engineer (SR) in person into the meeting and he will be asked to give his explanation for the non submission of the details called for.

The Authority also noted that the explanations called for from the Chief Engineer (NR), Kozhikode are yet to be received. The Authority directed the Managing Director to direct the Chief Engineer (NR) to submit the explanation and details called for from him within a period of 15 days and if he fails the Authority may be constrained to call the Chief Engineer in person for giving his explanation.

Item No. II (1) Cash Flow Statement for the period 01/04/2008 to 31/03/2009

The Authority noted the Cash Flow Statement for the year 2008-09. The Managing Director informed the Authority that there is a revenue deficit of Rs. 90.58 Crores. The Kerala Water Authority is facing acute shortage of funds even for remitting the power charges to KSEB and the KSEB had started disconnecting the power supply given to various pumping stations of Kerala Water Authority. The matter has been already brought to the notice of the Government. Even though the non-plan grant given by the Government is Rs. 107.21 Crores, the approximate power charges to be remitted to KSEB is Rs. 138.00 Crores. The revenue collection attained by Kerala Water Authority is only Rs. 238.90 Crores. The Authority noted that there is a deficiency in the availability of funds in Kerala Water Authority. The Managing Director informed that a positive step is expected from the Government in tackling the present financial crunch.

*Item No. II (2) Tracing out of unidentified connections existing under P.H. Division –Thiruvananthapuram – detailed proposals placed***Res. No. 8047**

The Managing Director informed the Authority that the action taken to identify the unidentified connections were not fruitful. There was a proposal to entrust the identification to a private Company floated by retired Police Officers. But this was not approved by the Authority. The matter was discussed by the Superintending Engineer, PH Circle, Thiruvananthapuram with the concerned officers of PH Division, Thiruvananthapuram and they have suggested to engage the Kerala Water Authority staff/members who are willing to participate in the special task or to engage the retired field staff/members of Kerala Water Authority itself by paying a remuneration of Rs. 100/- per unidentified connection. It is expected that atleast 50% connections could be identified. Considering the above facts and the need to identify the connections the Authority **resolved to engage in-service/ retired staff of K WA for the special task of tracing out the unidentified connections by paying a remuneration @ Rs. 100/ per identified connections.** The Authority further resolved to roll out the programme to other Divisions also where there are so many unidentified connections if it is proved successful in Thiruvananthapuram. The Authority directed the Managing Director to submit monthly report on the progress achieved in this identification for the information of Authority from the meeting after the next meeting onwards.

Res. No. 8048

The Authority noted the statement of demand, collection and balance of water charges from the different class of consumers as on February 2009. While reviewing the statement, it is noted that there is a huge balance outstanding pending from Government and private institutions, public buildings, public consumers of all categories. The Kerala Water Authority had already given sufficient opportunity to clear the dues including one time settlement facility, conducted two revenue adalats each in all districts even then the arrears outstanding are very high. With the present difficulty in making available sufficient funds even for paying the power charges, the Authority felt that Kerala Water Authority has to take some urgent intensive drives to collect the outstanding arrears. If required Kerala Water Authority has to resort to disconnection of water supply connections given to such consumers who are at default in payments. However disconnection shall be avoided to the connections given to Government Hospitals. After discussions the Authority resolved to **approve in principle the suggestion and method put forth for effecting disconnection of water connections given to all types of consumers except those given to Government Hospitals on humanitarian grounds to collect the arrears of revenue found due after giving adequate notice preferably individually and through print and visual medias.** The Authority further resolved that the concerned Assistant Executive Engineers shall be responsible for all the works connected with the disconnections and he will be answerable for any lapses noticed. The Authority further noted that the revenue connection with regards to the industrial connection given in Aluva Division is below 40% of the actual demand. The Authority informed that unless the collection is improved, there may be a time when the salary of employees could also be affected. The Authority enquired about the details regarding the water consumption pattern of different major flat buildings constructed in Kerala and the revenue we are getting. The Managing Director informed the Authority a detailed study will be conducted on the consumption pattern and revenue generated from residential flats on a pilot basis in 100 buildings by a team lead by Deputy Accounts Manager with the support of the Anti Theft Squad. The Managing Director also informed the Authority that all steps shall be taken to maximize the revenue collection from industrial consumers.

Item No. II (4) Tsunami Rehabilitation Programme – water connections provided to tsunami affected areas – ratification of action – proposals placed

Res. No. 8049 The Authority noted the item in detail and the special circumstances under which the Executive Engineer was constrained to provide the connections without observing the formalities and without collecting the required fees, there with. After discussions the Authority resolved to ratify the action taken by the Executive Engineer, Water Supply Division, Kollam in regularizing the connections given by the Assistant Executive Engineer, WS Sub Division, Chavara, Kollam in providing individual water connections at Tsunami affected areas of Alappad, Karunagappally, Kulasekharapuram and Clappana in relaxation of the prevailing rules of KWA which was done in good intension so that at least the water charges from the consumers could be collected.

Item No. III (1) Tender No.KWA/HO/SP-19/2008-2009 opened on 28/1/2009 for the Third Party Inspection of pipes and other materials

Res. No. 8050 The Authority resolved to accord sanction for entering into the contract for the Third Party Inspection of pipes and other materials with the firms who had quoted the lowest rates as noted below for a period of one year from the date of agreement or till a new contract is entered into.

FIRM	ITEM	RATE (as % of the basic price of item tested)
M/s. Iteng Engineering, Mumbai	PVC pipes	0.192
	SW pipes	0.197
	GI pipes	0.170
	RCC pipes	0.195
M/s ABS Industrial Verification, Mumbai	AC pipes	0.150
	CI pipes	0.100
	DI pipes	0.100
	MS pipes	0.100
	PE pipes	0.105
M/s Quality Services & Solutions, Chennai	CI specials & valves	0.35

Item No. III (2) Tender No. KWA/HO/SP-16/2008-09 opened on 16.12.2008 for the supply of CI Specials - sanction sought for concluding Rate Contract

Res. No. 8051

The Authority resolved to accord sanction for entering in to rate contract with M/s. SILK, Ottappalam and M/s. Damodar Iron Works, Belgam for the supply of CI Specials for a period of one year from the date of order at the rates shown below and to adopt wholesale price index declared by the Ministry of Industries and Commerce, Government of India for determining the variation in price.

M/s SILK,OTTAPPALAM

Item No.	Description Materials	Size(Dia in mm)	Rate per Kg. (Rs.)
1	Cast Iron Socket type standard fittings for CI Pressure pipes of dia 80 mm. to 750 mm (Specials included are Collars, D/S 1/4 bend, D/S 1/8 bend, D/S 1/16 bend, D/S 1/32 bend, A/S Tee, A/S Cross, D/S Taper, Cap) conforming to BIS specification. IS 1538/1976	80mm to 300mm	46.14
		350mm to 500mm	44.89
		600mm to 750mm	60.17
2	Cast Iron All Flanged type standard fittings, for CI pressure pipes of dia 80 mm. to 750 mm. (Specials included are Flanged Spigots, Bell mouth piece, D/F ¼ bend, D/F Duck foot bend, D/F 1/8 bend, A/F Tee, A/F Cross, D/F Taper, Plug) conforming to BIS specification. IS 1538/1976	80mm to 300mm	48.62
		350mm to 450mm	53.71
		500mm to 600mm	59.17
		650mm to 750mm	62.54
3	Cast Iron Socket and Flanged type standard fittings suitable for CI Pressure pipes of dia 80 mm. to 750 mm (specials included are Flanged Sockets, D/S tee with Flanged branch for air valves and hydrants) conforming to BIS specification. IS 1538/1976	80mm to 300mm	48.62
		350mm to 450mm	52.37
		500mm to 600mm	59.17
		650mm to 750mm	62.54

4	Cast Iron Standard Fittings suitable for use with Asbestos Cement Pressure pipes of class 5, 10 and 15 tested to 5, 10 and 15 Kg/Sq.cm respectively for dia from 80 mm to 600 mm conforming to BIS specification. IS 1531/1988	80mm to 300mm	48.05
		350mm to 450mm	54.91
		500mm to 600mm	57.38
5	CI standard fittings suitable for use with Asbestos Cement Pressure pipes of class 20 and 25 tested to 20 and 25 Kg/Sq.cm. respectively for dia from 80 mm to 600 mm conforming to BIS specification. IS 5531/1988	350mm to 450mm	56.76
		500mm to 600mm	59.86
6	CI double flanged horizontally cast pipes of dia from 80 mm to 600 mm in lengths of 2.75 meters or length up to 2.75 m conforming to BIS specification. IS 7181/1986	80mm to 200mm	48.68
		350mm	55.78
		400mm to 600mm	57.73

M/s DAMODAR IRON WORKS, BELGAUM.

Item No.	Description Materials	Size(Dia in mm)	Rate per Kg. (Rs.)
1	CI standard fittings suitable for use with Asbestos Cement Pressure pipes of class 20 and 25 tested to 20 and 25 Kg/Sq.cm. respectively for dia from 80 mm to 600 mm conforming to BIS specification. IS 5531/1988	80mm to 300mm	53.61
2	CI double flanged horizontally cast pipes of dia from 80 mm to 600 mm in lengths of 2.75 meters or length up to 2.75 m conforming to BIS specification. IS 7181/1986	250mm to 300mm	48.88

Item No. III (3) Purchase of new vehicles

Res. No. 8052

The Authority noted the item in detail and observed that there are so many vehicles uneconomical for replacement. The Managing Director informed that the budget provision for replacement of the

old vehicles during the current financial year is only Rs. 75 lakhs. The Authority after considering the item resolved to replace the uneconomical old vehicles on a phased manner after disposing off the vehicles limiting the total expenditure within the budget provision. The Authority also directed the Managing Director that purchase of new vehicle shall be done only after disposing of the old vehicles and the type of the vehicle shall be decided according to the necessity and availability of funds.

Item No. III (4) Proposal to purchase of Tally Accounting Software in KWA Head Office

Res. No. 8053 The Authority resolved to approve the proposal for the purchase of the Tally Accounting Software at a cost of Rs. 40,500/- for compilation of accounts and authorized an additional expenditure of Rs. 1500 + tax per head for imparting product training.

Item No. III (5) Proposal to procurement of SCSI Hard Disks for the IBM Servers installed in the Computerised Revenue Sites

Res. No. 8054 The Authority discussed the item in detail and resolved to procure 13 Nos of 36.4 GB IBM SCSI Hard Disks from M/s. IBM India Private Ltd., Chennai-600018 through M/s. Info Services, Kochi, for fixing in the 13 IBM Servers available in the 13 Computerized Revenue Sites of Kerala Water Authority as replacement of the defective Hard Discs at a cost of Rs. 3,18,572/-.

Item No. IV (1) Deposit Work District Panchayat Idukki – NABARD RIDF XIII – Karimkunnam Panchayat – Supplying and laying gravity mains, construction of sump at Pazhayamattom and Mattathippara, construction of GL tanks at Edappuramkunnu and Ponnamthanam and construction of Panel room at raw water pump house

Res. No. 8055 The Authority noted the item in detail and observed that the work relates to the deposit work of Idukki District Panchayat. The Managing Director informed that once the work is completed the scheme will be handed over to the District Panchayat for running and maintenance and that the tender excess has to be remitted by the District Panchayat. Considering these facts the Authority resolved to award the work "Deposit Work District Panchayat Idukki – NABARD RIDF XIII – Karimkunnam Panchayat – Supplying and laying gravity mains, construction of sump at Pazhayamattom and Mattathippara, construction of GL tanks

at Edappuramkunnu and Ponnammthanam and construction of Panel room at raw water pump house” to the lowest tenderer Sri. K.J. Mani at 21.66% above tendered PAC with the condition that the work will completed in all respects by 12/2009 and subject to the condition that the tender excess amount will be remitted to Kerala Water Authority by the District Panchayat.

Item No. IV (2) Augmentation of WSS to Thripunithura Municipality and adjoining Panchayat – supply, erection, testing and commissioning of 2 nos 1250 KVA, 11 KV/3.3KV Transformer and connected works at well cum pump house Ramamangalam

Res. No. 8056 The Authority observed that this is a critical component for the commissioning of the scheme and that the rates offered is reasonable. After discussions the Authority **resolved to accept the tender for the work “Augmentation of WSS to Thripunithura Municipality and adjoining Panchayat – supply, erection, testing and commissioning of 2 nos 1250 KVA, 11 KV/3.3KV Transformer and connected works at well cum pump house, Ramamangalam” of the lowest tenderer M/s.V Tech Electrical Pvt. Ltd., Thrissur at their quoted rate of Rs. 1,48,71,364/- which is 6.12% below the tendered PAC of Rs. 1,58,41,022/-.**

Item No. IV (3) Coverage of NC/PC habitations – providing water supply to uncovered habitations in Parakadavu Panchayat – Supplying laying testing and commissioning of 250mm DI K9 pumping main for a length of 7.2 kms from Moozhiyal sump to Puliyankunnu GL tank

Res. No. 8057 The Authority noted the item in detail. It is observed that the estimate is prepared as per SoR 2008 along with its amendments. Even then only one tender was received against 7 tenders sold. The lone tenderer had offered 74.05% above the estimate rate for executing the work. The Tender Committee had recommended for giving the work to the lone tenderer at 40% above the estimate rate. It is unlikely that the contractor will accept to take up the work at 40%. Since only one tender was received prior approval from the Government is required for releasing the work order. With the quoted percentage excess it is unlikely to get the sanction from the Government. Hence after detailed discussion the Authority **resolved to cancel this tender for the said work and go for retender including re-estimation if required.**

Item No. IV (4) ARWSS to Kuttamangalam & Neriya mangalam Villages – Supplying and Laying Clear Water Pumping main from Treatment plant to GL Tank at Villamchira

Res. No. 8058 The Authority discussed the tender in detail and resolved to accept the lowest tender received for the work ARWSS to Kuttamangalam & Neriya mangalam Villages – Supplying and Laying Clear Water Pumping main from Treatment plant to GL Tank at Villamchira, from Sri. K.O. Jose at an amount of Rs. 157,74,797/- which is about 50% above the Tendered PAC of Rs. 105,16,539/- if the tenderer is willing and if not to retender after re-estimation, if required.

Item No. IV (5) ARWSS to Kuttamangalam & Neriya mangalam Villages in Idukki District – Supplying and Laying distribution lines in zone V at Kavalangadu Panchayat Villanchira zone - Tender

Res. No. 8059 The Authority discussed the item in detail and resolved to accept the lowest tender for the work “ARWSS to Kuttamangalam & Neriya mangalam Villages – Supplying and Laying distribution lines in zone V at Kavalangadu Panchayat Villanchira zone” submitted by Sri.V. Mathew at an amount of Rs. 1,17,41,994/- which is 50% above the Tendered PAC of Rs. 78,27,996/-. If the contractor is not willing to accept the work at this rate the work shall be retendered after revising the estimate if required.

Item No. IV (6) ARWSS to Pallivasal and adjoining villages - Supplying and laying distribution system to zone –V, VI and VII. - Tender

Res. No. 8060 The Authority considered the tender in detail and resolved to accept the lowest tender for the work “ARWSS to Pallivasal and adjoining villages – Tender No.43/08-09 supplying and laying of distribution system to zone –V, VI and VII” received from Sri. Edwin Prasad at an amount of Rs. 1,41,70,645/-, which is 29% in overall excess of Rs. 109,84,996/- the tendered PAC.

Item No. IV (7) NC/PC-Improvements of RWSS to Elanji- Supplying and Laying various sizes of PVC and GI pipes for zone IV, distribution - Tender

Res. No. 8061 The Authority noted that for this particular work 8 offers were received out of 28 tender forms sold and after discussions resolved to award the work “NC/PC-Improvements of RWSS to Elanji- Supplying and Laying 37853 m various sizes of PVC , 792m of GI pipes and 2584 m of DI pipes for zone IV, distribution” to

the lowest tenderer Sri. Jijo Mathew at his quoted rate of Rs. 133,68,309/- which is 8.07% above the Tendered PAC of Rs. 123,70,267/-

Item No. IV(8) NABARD aided WSS to Udumbanchola village – Supplying and Laying various sizes of PVC and GI pipes for distribution system in Zone-III - Tender

Res. No. 8062 The Authority noted the item in detail and resolved to award the work “ NABARD aided WSS to Udumbanchola village – Supplying and Laying various sizes of PVC and GI pipes for distribution system in –Zone-III ” to the lowest tenderer Sri. Dominic .A. for an amount of Rs. 1,58,16,776/- which is 29% in overall excess the Tendered PAC of Rs. 1,22,61,067/-.

Item No. IV (9) NC/PC-Improvements of RWSS to Manjalloor Panchayat - Supplying and Laying, 150mm GI pumping main from Treatment Plant site to Vadakodu and Distribution lines in Zone-II – Phase – I. - Tender

Res. No. 8063 The Authority noted that only one tender was received even though 7 tender forms were sold for the said work. The tendered PAC of the work was Rs. 69,28,839/- The only tenderer had offered a rate which is 33.13% above the tendered amount. However the tender committee recommended the tender for acceptance at an overall excess of 30% above the Tendered PAC. After discussions the Authority resolved to award the work “NC/PC-Improvements of RWSS to Manjalloor Panchayat – Supplying and Laying, 150mm GI pumping main from Treatment Plant site to Vadakodu and Distribution lines in Zone-II – Phase –I” to the lone tenderer Sri.K.O.Jose at an amount of Rs. 90,07,491/- which is 30% above the Tendered PAC

Item No. IV (10) ARWSS to Muvattupuzha (portion) village in Avoly Panchayat - Supplying and laying 200 mm DI (K9) Gravity main from clear water sump to Existing GL tank at Nadukkara-Reach I - Tender

Res. No. 8064 The Authority discussed the tender in detail and considering the recommendation of Managing Director resolved to award the work “ARWSS to Muvattupuzha (portion) village in Avoly Panchayat - Supplying and laying 200 mm DI (K9) Gravity main from clear water sump to Existing GL tank at Nadukkara-Reach I-” to the lowest tenderer Sri. N.V. Baby at an amount of Rs. 77,36,043/- which is 50% above the Tendered PAC of Rs. 51,57,362/- if he is willing and go for retendering after revising the estimate, if required, if he is not willing.

Item No. IV (11) NC/PC /ARP-WSS to Muvattupuzha portion village in Avoly Panchayat - Supplying and laying 250 mm DI (K9) raw water pumping main - Tender

Res. No. 8065 The Authority noted the tender in detail. It is observed that the lowest tenderer Sri. K. J. Rajan had offered a rate 109.78% above the tendered PAC. However on negotiations made he had finally reduced his rate which is 88.33% above the tendered PAC. The tender committee has recommended to allow 50% excess of tendered PAC for the work. After discussions, the Authority resolved to award the work "NC/PC /ARP-WSS to Muvattupuzha portion village in Avoly Panchayat - Supplying and laying 250 mm DI (K9) raw water pumping main- reg." to the lowest tenderer Sri. K.J.Rajan at an amount of Rs. 67,21,112/- which is 50% above the Tendered PAC of Rs. 44,80,741/- if he is willing otherwise to retender the work after cancelling this tender.

Item No. IV (12) NC/PC-ARP RWSS to Muvattupuzha (portion) village in Avoly Panchayat Supplying and laying 150mm, DI (K9) gravity main from clear water sump to existing GL tank at Anicadu -3032m - Tender

Res. No. 8066 The Authority considered the tender in detail and noted that the rate offered by the lowest tenderer is 95.49% above the tendered PAC and finally on negotiation reduced the overall excess to 74%. However there is no justification for this high tender excess. After considering all these facts the Authority resolved to award the work "NC/PC-ARP RWSS to Muvattupuzha (portion) village in Avoly Panchayat - Supplying and laying 150mm, DI (K9) gravity main from Clear water sump to existing GL tank at Anicadu" to the lowest tenderer Sri. Sunil Mathew at an amount of Rs. 76,04,229/- which is 50% above the Tendered PAC of Rs. 50,69,486/- if the tenderer is willing to execute the work at this rate and if not retender the work after revising the estimate if required.

Item No. IV (13) AUWSS to Vadakkekara census town - Construction of 5 lakh litres capacity OH tank at Alamthuruth - Tender

Res. No. 8067 The subject tender relates to the works connected with the project AUWSP Vadakkekara census town. The said work was tendered with a PAC of Rs. 90,44,208/-. The lowest tenderer had offered an amount which is 89/85% above the tendered PAC. As the works has to be completed within the shortest period the Authority

resolved to award the work "Construction of 5 lakh litres capacity OH tank at Alamthuruth" to the lowest tenderer Sri. M.J.Thomas at Rs. 135,66,312/-, which is 50% above the TPAC of Rs. 90,44,208/- if he is willing or otherwise retender the work after cancelling this tender. The Authority further noted that the laying of 200mm DI gravity main from the clear water sump is one of the critical items and nothing had been mentioned in the notes regarding arranging this particular work. Hence directed the Managing Director to see that this subcomponent is also executed along with all other works so that the entire work of the project will be completed simultaneously.

Item No. IV (14) ARWSS to Panavoor, Pullampara and Vembayam panchayath in Trivandrum District -Supplying and laying and jointing and commissioning of 300mm DI pumping main from treatment plant site at Thennicode to OHSR at Alammukku.-Tender

Res. No. 8068

The Authority noted that this component of the project is a critical work and the tender committee recommended to award the work to the lowest tenderer at an amount in overall excess of 55% above the tendered PAC of Rs. 2,35,80,160/-. After discussing the item in detail and as recommended by the Managing Director resolved to award the work of ARWSS to Panavoor, Pullampara and Vembayam panchayath- Supplying and laying and jointing and commissioning of 300mm DI pumping main from treatment plant site at Thennicode to OHSR at Alammukku to the lowest tenderer M/s.Bluechip Constructions at an amount of Rs. 3,65,49,248/-which is 55% overall excess of the tendered PAC.

Item No. IV (15) CWSS to Varkala Municipality and adjoining villages – Phase I - Supplying and laying 300mm D.I K9 pipe as transmission main from PHC Jn. Manamboor to sump at Manamboor-Tender

Res. No. 8069

The Authority noted that only one offer was received against 3 tender forms sold and lone tender had offered a rate which is 63.9% above the tendered PAC of Rs. 8,51,793/-. The work is an urgent nature which is to be completed in 3 months time. The Managing Director had recommended the single tender for awarding at 50% above the Tendered PAC. After detailed discussion the Authority resolved to award the work of CWSS to Varkala Municipality and adjoining villages – Phase I --Supplying and laying 300mm D.I K9 pipe as transmission main from PHC Jn. to sump at Manamboor to the single tenderer Sri. G.Suresh at an amount of Rs. 12, 77,690/-which is 50% overall excess of the tendered PAC.

Item No. IV (16) CWSS to Ettumanoor and adjoining 9 villages in Kottayam district –supplying & laying of clear water pumping main, Construction of 17.5 LL OHSR at treatment plant site, and supplying and laying of PVC various sizes 8220 m for interconnection of distribution system in Athirampuzha Panchayath tender

Res. No. 8070 The Authority noted that the lowest tenderer has quoted the amount with an overall excess of 66.43% over the tendered PAC of Rs.306.08 lakhs. The tender committee observed that there was considerable reduction in the cost of DI pipes due to fall in price of foundry grade pig iron and hence recommended the tender for consideration at an overall excess of 45% above the tendered PAC. After discussions, the Authority resolved to award the work of **supplying & laying of clear water pumping main 450 mm DI K9 pipe, 150 m from clear water sump to OHSR at TP site, Construction of 17.5 LL OHSR at treatment plant site, supplying and laying clear water pumping main 200 mm DI K9 pipe 3550 m from clear water sump to OHSR at Nalpathimala and supplying and laying of PVC various sizes 8220 m for interconnection of distribution system in Athirampuzha Panchayath for CWSS to Ettumanoor and adjoining 9 villages in Kottayam district to M/s. J&B Engineering Construction Company at an amount of Rs. 443.82 lakhs which is 45% above estimate rate.**

Item No. IV (17) CWSS to Kunnummal and adjoining villages-Supplying, laying, testing and commissioning of pumping main and gravity main - Design and construction of pipe line-Supporting steel bridge-Under EPCM basis-Pre-qualification

Res. No. 8071 The Authority noted the item along with the recommendation of the tender committee in detail and resolved to **pre-qualify the tenderers M/s.Reena Engineers & Contractors Private Limited, Panaji, Goa and Sri.V.P.Shamsudeen, Aluva for further consideration of their tenders for the work of supplying & laying, testing and commissioning of pumping main and gravity main, Design and construction of pipe line-Supporting steel bridge of the scheme CWSS to Kunnummal and adjoining villages-Under EPCM basis.**

Item No. IV (18) CARWSS to Thiruvillwamala and Kondazhi villages-Supply, erection, testing and commissioning of 200 KVA transformer outdoor type at Kuthampully Water Treatment Plant-Tender

Res. No. 8072

The Authority noted the item in detail the recommendations of the Managing Director and observations of the Accounts Member. After considering all these, the Authority **resolved to cancel the present tender and to retender the work after revising the estimate realistically.** The Authority also directed the Managing Director to get the estimate prepared through any competitive external agency that is having sufficient experience in drafting electrical estimates with the present technology if sufficient in-house expertise is not available with Kerala Water Authority. The Authority further directed the Managing Director to obtain the reason from the officers responsible for not finalizing the tenders received in 2006 and place before the Authority in the next meeting.

Item No. IV (19) ARWSS to Thrikkur and Kallur Villages in Thrissur District - Supplying and laying 250mm CI Class -B Raw Water Pumping main from Kundanikkadavu to Ayyappankunnu Water Treatment Plant(510m)-Tender

Res. No. 8073

The Authority discussed the agenda in detail the Managing Director informed that in the estimate for the work the cost of pipes included was prevailing during 2006. There is an increase of about 50% in the cost of pipe itself as per the rates prevailing during January 2009 in Kerala Water Authority. The Authority noted the reported fact that the tender excess is mainly due to adoption of 2006 rates of pipes for estimation purpose and the fact that on application of the rates pipes circulated by the Authority in January 2009 the tender excess would be limited to 38.94%. It was also informed to the Authority that the pipes required for the scheme is CI pipe and has to be laid in narrow roads up hill where trenching is very difficult. Considering all these conditions and as recommended by the tender committee, resolved to **accept the reduced quoted amount of the lowest tenderer Sri.K.R.Jayakumar for Rs. 32,61,500/- which is 72.37% above estimate PAC (Rs.18,92,127/-) for the work of Supplying and laying 250mm CI Class -B Raw Water Pumping main from Kundanikkadavu to Ayyappankunnu Water Treatment Plant(510m)--of CARWSS to ARWSS to Thrikkur and Kallur villages.**

Item No. IV (20) ARWSS to Thrikkur and Kallur villages in Thrissur District - Supplying and Laying 200 mm CI Class A- Clear Water Pumping Main from Ayyappankunnu to Bharatha (Reach-1)chainage from 00 to 3486.m-Tender

- Res. No. 8074** The Authority noted the reasons explained in the agenda note for the high rates offered by the tenderer and considering the fact that on application of the latest rates of pipes the tender excess would be actually limited to 38.94%, **resolved to accept the reduced lowest quoted amount of Sri.K.R.Jayakumar for Rs. 1,48,00,103.20 which is 87.50% above estimate PAC for the work of supplying and laying 200 mm CI Class A- Clear Water Pumping Main from Ayyappankunnu to Bharatha (Reach-1)Change from 00 to 3486m -of CARWSS to ARWSS to Thrikkur and Kallur villages**
- Item No. IV (21) ARWSS-Augmentation & improvements to Nilambur in Malappuram District-Construction of GLSR (6.50 LL capacity) at Aruvacode-Tender*
- Res. No. 8075** The Authority noted the item along with the recommendations of the tender committee and the Managing Director and after discussions **resolved to award the work 'construction of GLSR (6.5 lakh litres capacity) at Aruvacode of the scheme ARWSS'-Augmentation and improvements to Nilambur to Sri.P.P.Abbas, Keezhuparamba, Areacode at an amount of Rs. 38,84,930/- which is at 40% overall excess as agreed by him above tendered PAC of Rs. 27,74,950/-.**
- Item No. IV (22) ARWSS to AR Nagar in Malappuram District-Construction of well cum pump house infiltration gallery, approach bridge and connected works- Tender*
- Res. No. 8076** The Authority noted that this type of work can be executed during summer seasons in the river beds when the water level is nil or very low. So for making advantage of the present season, after considering the notes presented before it and the recommendations made by the tender committee **resolved to award the work-Construction of Well cum Pump House, Infiltration Gallery, Approach bridge and connected works of the scheme-ARWSS to AR Nagar to Sri.T.Abdusamad, Melmuri, Malappuram at an amount of Rs. 47,81,078/- which is at his reduced quoted rate of 40% overall excess above tendered PAC of Rs. 34,15,056/-.**
- Item No. IV (23) ARWSS to AR Nagar in Malappuram District-Construction of an OH tank 2.35 LL capacity at Pukayur-Tender*
- Res. No. 8077** The Authority noted the item in detail and the recommendation of the tender committee. After discussions **resolved to award the**

work- Construction of OH tank 2.35 Lakh Litre capacity at Pukayur of the scheme ARWSS to AR Nagar to Sri.P.P.Abbas, Kizhuparamba, Areacode, Malappuram at an amount of Rs. 42,65,120/- which is at his reduced quoted rate of 40% overall excess above tendered PAC of Rs. 30,46,514/-

Item No. IV (24) TRP – Construction of OH tank having capacity 1.35 Lakh Litre pump house, Bleaching powder room, near Pottukulam and near PH Centre, Chettikadu in Pathirappally Village and Supplying & laying distribution system with HDPE pipes in Ambalapuzha North Panchayath –Tender

Res. No. 8078 The Authority observed that the work already awarded to the lowest tenderer at 30% above the tendered PAC was not accepted by him and finally agreed for accepting the work at a rate of 43% above the estimate rate. Over the tender committee that recommended for 40% excess. The Authority discussed the tender in detail and recommended by the Tender Committee **resolved to award the work of Construction of OH tank having capacity 1.35 Lakh Litre pump house, Bleaching powder room, near Pottukulam and near PH Centre, Chettikadu in Pathirappally Village and Supplying & laying distribution system as specified in the NIT using PVC and HDPE pipes in Ambalapuzha North Panchayath to Sri.M.D.Asokan at Rs.76,97,952/- which is 40% above estimate PAC of Rs.54,98,537/-.**

Item No. IV (25) Thiruvananthapuram City Development Programme – widening of PWD Road from Pattom to Kowdiar – supplying, laying and jointing 400 mm DI K9/400 mm BWSC and 160 mm PVC 6kg pipe lines -- Administrative Sanction - ratification

Res. No. 8079 The Managing Director explained in detail the circumstances under which the administrative sanction was issued by him. After detailed discussions, the Authority **resolved to ratify the action of Managing Director in according administrative sanction for the work of replacing the existing 400 mm premo pipe lines with 2500 m of 400 mm DI K9/BWSC pipes and two additional service lines on both sides of the road by using 160 mm PVC pipe of 2500 m on each side instead of the existing Water supply Distribution mains in Pattom – Kowdiar road for Rs. 200,00,000/- and the expenditure incurred will be shared by the Kerala Water Authority and KRFB equally.**

Item No. IV (26) Construction of Public road on the Northern bank of Aruvikkara reservoir sanction - ratification

Res. No. 8080 The Managing Director informed the Authority the circumstances under which permissive sanction was given by him to the Aruvikkara Grama Panchayat for black topping the Panchayat Road along the northern bank of Aruvikkara Reservoir. After discussions, the **Authority resolved to ratify the action of Managing Director in according permissive sanction for the formation of tarred road along the northern bank of Aruvikkara reservoir**

Item No. IV (27) CARWSS to Elappara and adjoining villages- Construction of Master tank (RCC GL tank) of capacity 2.7 lakhs litres at Annanthampimalai

Res. No. 8081 The Authority observed that already about 28 OHSRs were constructed for the particular scheme. However the scheme could not be completed even though the work was started early 90s. Already the Hon. High Court had given directions to complete the projects before 15/7/2009. The major portion proposed work has to be done on top of hills as the area is a hilly terrain. Moreover the earth has to be disposed at distant places since disposal in estate area is not permitted. The proposed work is for commissioning at-least partially the project. A detailed presentation was made to the Board on the project including the works already executed. After detailed discussion the Authority **resolved to award the work "CARWSS to Elappara and adjoining villages- Construction of Master tank (RCC GL tank) of capacity 2.7 lakhs litres at Annanthampimalai" to the lowest tenderer Sri. J.P. Sajimon at an amount of Rs. 34,55,379/- which is 60% above TPAC of Rs. 21,59,612/- including cost of materials.**

The Authority further directed the Managing Director to place the tenders received for all other works to be arranged for this scheme in its next meeting itself for consideration.

Item No. IV (28) CARWSS to Elappara and adjoining villages – Supplying and laying clear water gravity main 1) 400 mm DI K9 from sump at Treatment Plant to Booster sump no.1 –2090 m. and 2. 300 mm DI K9 from sump at B3 to Master Tank 970 m.

Res. No. 8082 The Authority noted the item in detail and after considering the site condition and the Hon. High Court directions **resolved to award**

the work "CARWSS to Elappara and adjoining villages – Supplying and laying clear water gravity main 1) 400 mm DI K9 from sump at Treatment Plant to Booster sump no 1 (2090m) and 2) 300 mm DI K9 from sump at B3 to Master Tank (970 m)" to the lowest tenderer M/s. India Tech Constructions at an amount of Rs. 196,70,385/- which is 40% above TPAC of Rs. 140,50,275/- including cost of materials.

Item No. IV (29) CMG- Maintenance of TWSS- Rectification of leakages of roof slab of 72mld WTP, wash water tank and allied structures- Quotation sanction

Res. No. 8083

The Managing Director informed the Authority that in the CMG meeting held on 20/01/2009, it was decided to take immediate action to rectify the leakage of roof slab of 72MLD treatment plant and wash water tank at Aruvikkara with weatherproof coat before the oncoming rainy season. Presently, the roof of the 48mld plant is completely worn out and leaky during rainy season. Moreover the clear water pump house is situated inside the treatment plant, and the leakages from the roof slab cause heavy damages to the pump sets, which is very badly affecting the water supply to the city. The 24MLD portion of the treatment plant is with flat roof and the half of the roof portion is covered by the back wash water tanks are having leakages through the floor, vertical side etc. There are no sufficient time for inviting open tenders quotations were obtained by the Executive Engineer/Assistant Executive Engineer, Aruvikkara for executing the work with a minimum time of completion. As the quotation amount exceeds the sanction powers delegated to the MD, the item was presented to the Authority for consideration. The Authority after discussions **resolved to approve the quotation of M/s. Joel Enterprises at the estimate amount of Rs. 10,81,240/- for rectification of leakages of roof slab of 72mld WTP, wash water tank and allied structures etc. The Authority further resolved to ratify the action of Executive Engineer /Assistant Executive Engineer, HW Division, Aruvikkara in inviting quotation in anticipation of approval from competent authority.**

Item No. IV (30) SPAN-WSS to West Eleri and adjoining villages in Hosdurg Taluk at Kasargode District (Package-I)-Supplying and laying pumping main 250mm dia DI K9 pipe 1660m and 150mm dia. DI K9 pipe 1100m-Tender

Res. No. 8084

The Authority resolved to award the work of Supplying and laying pumping main 250mm dia DI K9 pipe 1660m and

150mm dia. DI K9 pipe 1100m for SPAN-WSS to West Eleri and adjoining villages in Hosdurg Taluk at Kasargode District (Package-I) to the lowest tenderer Sri.Rajeev Thomas.K, Kannur at his reduced quoted amount of Rs.95,39,537/- which is at an overall excess of 39.98% above the tendered PAC of Rs.68,14,816/-.

Item No. IV (31) WSS to Cheruthazham CT in Kannur District-Supplying and laying pumping main using 150mm dia DI K9 pipe from intake well at Chandapura to GL Reservoir at Padikapara for a length of 2650m - Tender

Res. No. 8085 The Authority resolved to award the work of supplying and laying pumping main using 150mm dia DI K9 pipe from intake well at Chandapura to GL Reservoir at Padikapara for a length of 2650 m for WSS to Cheruthazham CT in Kannur District, to the lowest tenderer Sri.Rajeev Thomas.K, Mattannur at his reduced quoted amount of Rs. 74,23,416/- which is at an overall excess of 49.86% above the tendered PAC of Rs.49,53,424/-.

Item No. IV (32) NC/PC-Improvements of RWSS to Elanji- Supplying and Laying 150mm GI Clear Water pumping main from existing sump at Kalanimattom to Perumpadavom OHR and various size of PVC and GI pipes for distribution system for Zone-III and construction of 3.5 lakhs litre capacity OH tank at Perumpadavom.

Res. No. 8086 The Authority resolved to award the work "NC/PC-Improvements of RWSS to Elanji- Supplying and Laying 150mm GI Clear Water pumping main from existing sump at Kalanimattom to Perumpadavom OHR and various size of PVC and GI pipes for distribution system for Zone-III and construction of 3.5 lakhs litre capacity OH tank at Perumpadavom to the lowest tenderer Sri. Simon Mathew at Rs. 133,99,266/- ,ie, at an overall excess of 40% above TPAC of Rs. 95,70,904/- . If he is willing to accept the work at this rate otherwise to retender the work.

Item No. V(1) JICA Assisted Kerala Water Supply Project – Submission of Progress Reports

Noted.

Item No. V(2)

JICA Assisted Kerala Water supply project- Thiruvananthapuram City and adjoining villages- Package IV- variation proposals

Res. No. 8087

The Authority noted the variation proposals for Package IV contract for Thiruvananthapuram scheme and **resolved to recommend to the Empowered Committee in Government for JICA Project for approval to the variation proposal as detailed below.**

Sl. No	Description of item	BoQ Qty	Actual Qty	Variation	
				Quantity	Amount (Rs)
1	Demolition of existing structure	915	996.93	81.93	369621
2	Providing and fabricating steel reinforcement for RCC work	1119	1303.93	184.93	8433279
3	Earth work excavation.	1145	1786.95	641.95	455104
4	Providing cast in situ piles for Training Centre & Hostel Block (Including pile caps)				10041694.
5	Shifting of stacked pipes at Thirumala				1300000
Total					20599698

The Authority noted that a variation for provisional sum amounting to Rs.16 lakhs had been approved earlier for this package vide Resolution No.7528 dated 31.10.2007 and a variation of Rs.50,00,209 for shifting and dismantling of existing service pipe lines at Thirumala & Observatory Hills had been approved vide resolution No.7956 dated 05.02.2009. Including the present variation proposal, the total excess approved as on date is Rs.27,199,907/-which is 7.12% over the contract sum of Rs. 38,19,64,431/-.

Item No. V (3)

JICA Assisted Kerala Water Supply Project – Meenad and adjoining villages - Distribution System - Package III - Time extension

Res. No. 8088

The Managing Director informed the Authority that as per the legal opinion, received from the Legal Consultant appointed by KWA, the time extension agreed under the same terms and conditions of

the existing contract there is no scope of adding a penal provision that no cost escalation shall be entertained due to this time extension. The Authority discussed the agenda in detail and resolved to adopt the same conditions for time extension for the Package III of Meenad Scheme after deleting the additional condition of disallowance of price escalation specified in Res. No. 7958 of its 318th meeting held on 05/02/2009 in view of the legal opinion and further recommendation of the Technical Committee.

Item No. V (4) JICA Assisted Water Supply Project – Water Supply Improvements to Cherthala – Package I – Intake Works – Raw Water Pumping Main – Water Treatment Plant – Time Extension

Res. No. 8089 The Authority noted the agenda in detail and the progress achieved as on date on the execution of the project. After discussions resolved to approve the proposal to extend the time of completion of Package I works for Cherthala Scheme upto 31.10.2009 subject to the following terms and conditions as recommended by the Technical Committee

1. The employer will grant an extension of the time for completion without imposition of delay damages upto 01st November 2009, with the following sectional completion targets:

Section I: Intake: All major components shall be completed before 31.08.2009 and the plant shall be commissioned by 30.09.2009

Section II: Raw Water Pumping main: All main lines and testing shall be completed before 31.07.2009 and all other allied work shall be completed before 31.08.2009

Section III: WTP: All major components of WTP shall be completed before 30.09.2009 and the plant shall be commissioned by 31.10.2009

2. M/s. VA Tech Wabag Ltd shall prepare a new programme under clause 8.3 for the completion and commission of the works on or before 01st November 2009 and shall take immediate steps to maintain the revised programme whenever corrective steps are required.

3. Even though the time for completion is extended upto 1st November 2009 M/s. VA Tech Wabag Ltd shall try to complete the works well in advance for making available treated water for testing of package II works. Any liability

due to failure on this account shall be to VA Tech

4. M/s. VA Tech Wabag Ltd confirms that they will not seek any time related claims upto and including 30.04.2009 and there shall not be any additional financial commitment to Kerala Water Authority on account of granting an extension to the time for completion.
5. There is no change in the amounts given in schedule P2-General and Preliminaries.
6. All insurances and bonds required under the contract will be maintained by M/s. VA Tech Wabag Ltd at no additional cost to the Employer.
7. The price escalation shall be dealt as per contract conditions. The indices for considering price variation for the items/works supplied/executed after 15th October 2008 will be the lower of the two indices as on October 08 and at the time of execution.
8. M/s. VA Tech Wabag Ltd, Chennai shall provide an unconditional bank guarantee to KWA for an amount of Rs.40 lakhs (5% of intake works value) as guarantee for the completion of the works of Section I before 30.09.2009.
9. If M/s. VA Tech Wabag Ltd, Chennai maintain the agreed date of commissioning of the scheme by 01.11.2009, KWA shall return the above BG or else the proceeds of the BG will be to KWA A/c. This shall be in addition to the delay damages as per the contract.
10. The delay damages as per contract shall be enforced if the sectional completion targets are not achieved.
11. A supplemental agreement agreeing to these conditions and the extension of the time for completion shall be executed within 15 days of the date of letter extending the time of completion.

Item No. V (5) JICA Assisted KWSP – Kozhikode & adjoining villages Package IV – Service Reservoir at Kakkur – Acquisition of land through negotiated purchase

The Authority noted the item in detail. The Managing Director informed that the value assessed by the District Collector is Rs. 10,790 per cent. But the owner is not willing to transfer the land as the value is much less when compared with the present market rate. The demand Rs. 42,000 per cent and on negotiation agreed for Rs. 41,200/- per cent. The total land to be acquired is 50 cents. The Authority noted the vast variation between the value assessed by

the District Collector as well as the demand of the owner. After discussions the Authority directed the Managing Director to clarify and present in the next Meeting why the usual land acquisition procedure was not adopted in this case and whether it is not possible here.

Item No. V (6) JICA Assisted Kerala Water Supply Project- Two day Workshop on Human Relations and Leadership

Res. No. 8090

The Authority discussed the item in detail and resolved to approve the recommendation of the Technical Committee to conduct two day workshop on Human Relations and Leadership at Ernakulam and Trivandrum for 25 officers each through "Learning Group, Trivandrum" at a total cost of Rs. 80000 as detailed below charged to the domestic training budget under Consultancy contract with TECC.

Management Development Program for Officers				
Sl No	Item	Unit	Unit rate	Total INR
1	All inclusive fee including service tax Payable to Learning Group, Trivandrum	Lump Sum	40,000.00	40,000.00
2	Sundry Expenses for Organising including rent of hall , food for participants etc	Lump sum	2 x 10,000	20,000.00
3	Travel and Accommodation expenses of Organisers	Lump sum	10,000	10,000.00
3	TA and DA to Participants	Lump sum	10,000	10,000.00
	Total			80,000.00

The Authority further resolved that Staff selected to attend the workshop, should have minimum 3 years post training service.

Item No. V (7) Information Technology initiatives of Kerala Water Authority – Implementation of Enterprise Resource Planning in Kerala Water Authority –proposal for cost benefit analysis of different proposals

The Authority noted the item in detail. The Managing Director informed the Authority that the working committee on institutional strengthening had requested that the decision on implementation on ERP may be deferred for some more time as they have come across some more important information about ERP during their training programme in the Indian Institute of Management. Considering the request the Authority discussed to defer the item for the time being.

The Managing Director also informed the Authority that the roll out of the Billing Package (ABACUS) has been delayed for more than a year due to the indecisiveness on the further course of action and reported that tenders invited for arranging the Wide Area Network in Kerala Water Authority throughout the state has since been opened and is under process. The roll out of the packages cannot be delayed further and therefore sought approval of the Authority for the procurement of the computers and server for the packages already ready for implementation as otherwise the infrastructure developed cannot be tested and the expenditure incurred would become unfruitful. The Authority noted the seriousness of the situation and directed the Managing Director to submit the proposals for procurement of computers and servers in the next meeting for consideration of the Board.

Item No. VI (1) KWA – Estt –Sanctioning of Time Bound Higher Grade to Overseer Gr.III and D/man Gr.II

Res. No. 8091

The Authority noted the item in detail. In Kerala Water Authority a minimum period of two years service in the category of 1st Grade D'Man is essential for promotion to the cadre of Assistant Engineer. On verification of the Special Rules for Public Works Department (1985) it is also found that the same provision has been made applicable for promotion to the cadre of Assistant Engineer there also. Therefore, a minimum service of 18 years is not alone sufficient for getting the scale of pay of the Assistant Engineer but the incumbent should have two years service as 1st Grade D' Man for getting the scale of pay of Assistant Engineer. The proposal for granting the scale of pay of regular promotion post to Overseer Grade III and Draftsman Grade II was submitted to Government. However, the Government rejected the decision vide letter No. 19722/B3/07/WRD dated, 18.6.2008 and suggested the Authority to consider the proposal afresh.

In the circumstances the matter came before this Authority for a decision whether to grant the scale of pay of the regular promotion post to Overseer Grade III & D'Man Grade II in Kerala water Authority at the time of granting Time Bound Higher Grade (TBHG) if they are academically qualified as well as having the required service in the feeder category for getting the scale of pay of next promotion post which is applicable. The Authority discussed the item in detail and decided not to change the existing rules. However **resolved to give exemption for getting the higher grade to those who are not eligible to get higher promotion and is having only two more years' service before retirement as a very special case.**

Item No. VI (2) KWA - Estt - Extension of Leave Without Allowance for five years to Sri.P.A.Byju Rahim, Assistant Executive Engineer (on Leave) Office of the P.H.Division, Kottayam

Res. No. 8092 The Authority noted the item in detail. The Managing Director informed that the incumbent on the pre-text of getting the leave extension had entered into an agreement with his present employer in June 2008 valid for 3 years. The Authority in its meeting on 23/12/2008 had resolved to restrict LWA of all technical staff from and above the category of D'Man Grade I for a maximum period of 5 years. The incumbent now requested that as had already entered into an agreement with his employer much before the above decision he is not in a position to rejoin the department and requested to consider his request for extension of leave for two more years from 11/06/2008 as a very special case. The Authority after discussion **resolved to sanction extension of Leave Without Allowance for two more years with effect from 11.06.2008 for better employment abroad to Sri. PA. Byju Rahim, Assistant Executive Engineer, Office of the P.H. Division, Kottayam subject to the terms and conditions laid down in Rule 88 and Appendix XIII A Part I KSR as a very special case.**

Item No. VI (3) Estt - Canceling unavailed portion of LWA sanctioned to Smt. Susan Jacob Chief Engineer

Res. No. 8093 The Authority noted the item and **resolved to accord permission to Smt. Susan Jacob, Chief Engineer on leave to re-join Kerala Water Authority after cancelling the unavailed portion of leave. The Authority further resolved to revert the junior most Chief Engineer as Deputy Chief Engineer/Superintending Engineer till a vacancy arises for giving posting to Smt. Susan Jacob on returning after availing leave without allowance.**

Item No. VI (4) Estt. - Unification of date of retirement of Government Employees

Res. No. 8094 The Authority discussed the item and **resolved to recommend to Government to extend the benefits of the GO (P) No. 154/209/Fin dated 24/4/2009 to the employees of Kerala Water Authority also. The Authority further resolved to issue circular direction instructing not to relieve the employees who are to retire on superannuation from 30/04/2009 till a decision is received from the Government on the recommendations. It was also resolved that in case the Government do not agree for the proposal, the continuation of the retired employees beyond 30.4.2009 would be treated as overstayed and regularised accordingly.**

Item No. VI (5) Personal residential phone to be converted as official residential phone for the Superintending Engineer, PH Circle, Kollam

Res. No. 8095 In the circumstances stated in the Agenda Notes the Authority resolved to accord sanction for the conversion of personal residential phone bearing No. 2744534 and 2321616 as official residential phone of the Superintending Engineer, PH Circle, Kollam, Assistant Executive Engineer, WW Sub Division, Thrissur respectively with a bimonthly sealing of 750 calls.

Item No. VII (1) XIIIth SLSC meeting held on 12/02/2009 – Sanction for A.S.

Res. No. 8096 The Authority noted the item and the minutes of the XIIIth SLSC meeting held on 12/2/2009. After discussions resolved to issue Administrative Sanction for 7 schemes amounting to Rs. 547.13 lakhs as detailed below.

1. Rs.50.00 lakhs for the scheme WSS to Thannithode – laying additional distribution since the scheme will be fruitful only if distribution is provided.
2. 6 schemes for sustainability of Water sources – Water harvesting ponds-
 - i) Madavoor Panchayath – Rs.30.00 lakhs,
 - ii) Nellanad Panchayath – Rs.23.50 lakhs,
 - iii) Nagaroor Panchayth – Rs.28.40 lakhs,
 - iv) Andoorkonam Panchayath – Rs.201.30 lakhs,
 - v) Chirayinkil Panchayath – Rs.101.43 lakhs and
 - vi) Kilimanoor Panchayath – Rs.112.50 lakhs

Item No. VII (2) Revision of PWD schedule of rates 2008

Res. No. 8097 The Authority resolved to adopt the revised Schedule of Rates approved vide G.O (Rt) No. 519/2009/PWD dated 18/4/2009 in Kerala Water Authority with effect from 01/04/2009 as noted below.

Sl. No.	Description	Unit	SoR 2008 (in rupees)	Rates effective from 1/4/2009 (in rupees) (inclusive of all taxes/VAT)
Cement				
1	Cement (Portland) in pkts/bags of 50kg	Tonne	4540	4700
Metal & Iron items				
1	MS rounds and squares	Qtl	4670	3890

2	MS angles, flats	Qtl	3291	4087
3	MS Channels	Qtl	3638	4048
4	MS Joists	Qtl	4536	4433
5	TMT Steel	Qtl	4750	3652
6	MS plates	Qtl	4448	3778
Bitumen (Bulk)				
1	Natural rubber modified bitumen	Tonne	30103	28773
2	Bitumen 80/100 grade	Tonne	27583	26260
3	Bitumen 60/70 grade	Tonne	29800	27210
4	Bitumen Emulsion	Tonne	24143	24950
Bitumen (Packed)				
1	Natural rubber modified bitumen	Tonne	32889	32582
2	Bitumen 80/100 grade	Tonne	30248	29951
3	Bitumen 60/70 grade	Tonne	32465	30903
4	Bitumen Emulsion	Tonne	29146	30903

Note: The rates of other items (civil / electrical / labour) in the SoR 2008 will remain unchanged in SoR 2009.

Item No. VII (3) Revision of advertisement tariff - New Indian Express

Res. No. 8098 The Authority resolved to approve the enhanced rate requested by New Indian Express i.e. All India Edition Rs. 1845/Sq.Cm and South Rs. 1372/Sq.Cm with effect from 01/04/2009 for the advertisements released by Kerala Water Authority in their newspaper.

Item No. VII (4) Request for advertisement in Flash – Empanelling in media list

Res. No. 8099 The Authority resolved to include Kerala Kaumudi Flash (Mid-day daily) also in the media panel of Kerala Water Authority for releasing advertisement at the PRD rate intimated from time to time.

Item No. VII (5) Request for revision of advertisement rate – Hindu – with effect from 1/4/2009

Res. No. 8100 The Authority resolved to approve the rate revision of Hindu with effect from 01/04/2009 (Hindu All India Edition – Rs. 1670/sq. cm. and Hindu Southern Edition Rs. 1587/sq. cm) retrospectively and making payment against their advertisement charges accordingly.

Item No. VII (6) ഡിസ്ക്വേ പരസ്യം പത്രങ്ങളിൽ പ്രസിദ്ധീകരിച്ചതിന്റെ പരസ്യ കുലി നൽകുന്നതു സംബന്ധിച്ച് - SPAN - 700 കോടി രൂപയുടെ കുടിവെള്ള പദ്ധതി സംസ്ഥാന തല ഉദ്ഘാടനത്തോടനുബന്ധിച്ച്.

Res. No. 8101 SPAN - 700 കോടി രൂപയുടെ കുടിവെള്ള പദ്ധതി സംസ്ഥാന തല ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് 17/1/09 ൽ വിവര പൊതുജന സമ്പർക്ക വകുപ്പിൽ നിന്നും ഇംഗ്ലീഷ് - മലയാള ദിനപത്രങ്ങൾക്ക് റിലീസ് ഓർഡർ അയച്ച നടപടിയും പരസ്യ തുകയുടെ പകുതി വാട്ടർ അതോറിറ്റി വഹിക്കണമെന്ന നിലപാടും ശരിവെക്കുന്നതിനും, മേൽ വിഷയത്തെ സംബന്ധിച്ച് PRD അയച്ചു തരുന്ന ബില്ലുകൾക്ക് പരസ്യ തുകയുടെ പകുതി നൽകുന്നതിനും അനുമതി നൽകുന്നു.

Item No. VIII (1) CARWSS to Elappara and adjoining villages – Supplying and laying 350 mm DI K9 Raw water pumping main, supplying and laying clear water pumping main 350 mm DI K9 from B1 to B2, B2 to B3 and 150 mm GI (M) from B1 to existing Tank BPT1E

Res. No. 8102 The Authority after discussions and after considering the directions issued by the Hon. High Court of Kerala, resolved to recommend the single tender to Government for prior approval for awarding the work “CARWSS to Elappara and adjoining villages – Supplying and laying 350 mm DI K9 Raw water pumping main, supplying and laying clear water pumping main 350 mm DI K9 from B1 to B2, B2 to B3 and 150 mm GI (M) from B1 to existing Tank BPT1E” to the lone tenderer Sri. Simon Mathew at an amount of Rs. 295,06,259/- which is 60% above tendered PAC of Rs. 184,41,412/- including cost of materials if he is willing otherwise retender the work after cancelling this tender.

Item No. VIII (2) CARWSS to Mulavoor, Asamannoor, Eramalloor and Thrikkariyoor (part) villages - supplying and laying 200mm CI class – LA gravity main of length 2604 m from F to G - Tender No.7/08-09. dated 2/1/09 of Superintending Engineer, PH Circle Kochi.

Res. No. 8103

The Authority noted that the estimated for the work has been prepared without considering the 20% increase in labour charges ordered on SOR 2008. After discussion, resolved to award the work " CARWSS to Mulavoor, Asamannoor, Eramalloor and Thrikkariyoor (part) villages - supplying and laying of 200mm CI class – LA gravity main of length 2604 m from F to G" to Sri. Sunil Mathew at recommended amount of Rs. 89,79,016/- which is 65% above the Tendered PAC of Rs. 54,41,828/- including cost of materials, if he is willing to execute the work at this rate and if not willing, retender the work after revising the estimate.

Item No. VIII (3) SPAN-WSS to Karakkurissi and Thachampara in Palakkadu District-Supplying, laying and commissioning of DI pipes of various size for Raw Water Pumping Main, common Clear Water Pumping Main, Clear Water Pumping Main and Distribution Net work etc for zones-Package II- Tender

Res. No. 8104

The Authority noted that only one tender was received against 6 tender forms sold. Even though the tenderer had offered 73,37% over the tendered PAC, he was negotiated with based on the decrease in the cost of inputs. Finally he had agreed for an amount which is 40% excess over the tendered PAC. Hence after detailed discussion the Authority resolved to recommend to the Empowered Committee in Government for SPAN works to accept the single offer received from M/s. S & S Company, Aluva, Kochi for the work of WSS to Karakkurissi and Thachampara in Palakkadu District-Supplying, laying and commissioning of DI pipes of various size for Raw Water Pumping Main, common Clear Water Pumping Main, Clear Water Pumping Main and Distribution Net work etc for zones-Package II at their reduced negotiated amount of Rs. 11,83,36,054/- which is 40% above the estimated PAC of Rs. 8,45,20,116/-.

Item No. VIII (4) KWA - Estt - Child Adoption Leave to Female Government Employees

Res. No. 8105

The Authority resolved to extend the benefits of the GO(P) No.391/07/Fin. dated, 31.8.2007 and GO(P) No.427/08/Fin. dated, 22.9.2008 in Kerala Water Authority also.

Item No. VIII (5) Transfer of well and pump house owned by KWA free of cost for the use of G.V.H.S.S Ambalavayal in Wayanad District

Deferred.

Item No. IX (1) Empanelment as Agency Bank for E-tendering process-Proposal received from M/s Citi, Bangalore

Res. No. 8106

The Managing Director informed the Authority that Kerala Water Authority had since adopted e-tendering for all major tenders invited. The transparency and confidentiality of the e-tendering system become complete only when the necessity for the tenderer to approach KWA is totally avoided. This direct e-payment system through bank gateway would facilitate the same to a great extent. M/s. Citibank Bangalore had come forward to facilitate the same with no cost on the part of KWA. After detailed discussion the Authority **resolved to approve the proposal for engaging M/s. Citibank Bangalore as the agency bank for online gateway channel for e-payment of application fee, EMD collection and refund etc. of e-tenders invited by KWA. The Authority further resolved that hereafter all tenders where the estimate amount is above Rs. 1.5 crores shall be invited as e-tenders.**

Item No. IX (2) NC/PC improvements of RWSS to Amballore and Edakkattuvayal, Panchayats - Supplying and Laying 125mm GI (M) Clear Water Pumping main and 200 mm PVC distribution main and construction of 90,000 litres capacity OHSR at Puthukulamnirappu

Res. No. 8107

The Authority noted the item in detail and after discussions **resolved to award the work "NC/PC improvements of RWSS to Amballore and Edakkattuvayal, Panchayats - Supplying and Laying 125mm GI (M) Clear Water Pumping main and 200 mm PVC distribution main and construction of 90,000 litres capacity OHSR at Puthukulamnirappu to the lowest tenderer Sri.V.Mathew at an amount of Rs. 1,26,04,460/- which is 50% above the tendered PAC of Rs. 84,02,973/- including cost of materials.**

Item No. IX (3) Setting up of PVC pipe factory at KPPF premises – Providing land to KWA

Res. No. 8108

The Managing Director informed that in a High Level meeting convened to discuss the plan of action for setting up of the PVC pipe factory it was suggested to seek legal opinion on the options of KWA and KPPF Board on transfer of land and building.

Accordingly four options were advised by Adv. K. Y. Johnson which has been narrated in the agenda notes. The Authority considered the legal advice received and after discussions **resolved to obtain legal opinion on the transfer of land and building owned by KPPF to KWA from an advocate who is well conversant in company laws.**

Item No. IX (4)

Augmentation of WSS to Thrissur Municipality and Adjoining Panchayats – Construction of 10 lakhs litre capacity OH tank at Hill Palace Compound, Thiruvankulam reg:-

Res. No. 8109

The Authority discussed the item in detail and **resolved to award the work “Augmentation of WSS to Thrissur Municipality and Adjoining Panchayats – Construction of 10 lakhs litre capacity OH tank at Hill Palace Compound, Thiruvankulam” to the lowest tenderer Sri. V.P.Abdul Azeez at an amount of Rs. 128,66,796/- which is 50% above the tendered PAC of Rs. 85,77,864/- including cost of materials.**

General Item

Res. No. 8110

The Managing Director informed the Authority that a request has been received from Sri. G. Mohandas, Ram Bhavan, Kowdiar, Trivandrum requesting permission for lorry access across the pipeline road for entering into his plot which is on the other side in order to facilitate sand filling and transporting construction materials etc. They are prepared to give protection to the pipeline at their own cost as the department deem fit. The Authority noted that even if KWA does not give permission, they may use the same route to cross the road and for any damage cause they will not take any responsibility. Now they have come forward to do what they ask for the safety of the pipeline at their own cost. Hence after detailed discussion the Authority **resolved to give permissive sanction to Sri. G. Mohandas for crossing over to his plot which is on the other side of the pipeline road across the pipeline road after providing adequate precautionary protection to the pipelines laid along the road that is deem fit and as per the direction of Kerala Water Authority at the cost of the applicant.** The Authority also directed the Managing Director to study the technical feasibility of different options and place a detailed proposal before the Authority in the next meeting.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN