

Minutes of the 327th meeting of KWA held on 30/10/2009 at 09.00 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Members Present:

1. Sri. K. Jayakumar IAS	Chairman
2. Sri. Illickal Augusty	Member
3. Sri. Velayudhan Vallikkunnu	Member
4. Sri. M. S. Gopakumar	Member
5. Smt. Susan Jacob	Managing Director
6. Sri. T. P. Mohanlal	Technical Member
7. Sri. S. Sunil Raj, IA&AS	Accounts Member

Leave of Absence:

1. Sri. C. Ravindran	Member
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The Authority welcomed Sri. Velayudhan Vallikkunnu, Member, and Sri. C. Ravindran, Member (in his absence) who were appointed to the respective vacancies to the meeting and extended all support.

Item No. I (1)

Confirmation of the Minutes of the 326th Meeting held on 15/09/2009

The Authority confirmed the minutes of the 326th meeting held on 15/09/2009 with the following modifications to item No. II (26). The decision shall be read as noted below.

"The Managing Director informed that this note was included in the Agenda due to over sight. This agenda was brought for the consideration of the Authority in its 319th meeting held on 25/2/2009 and that the actual note is included in this meeting's agenda as item No. VII (3). The Authority agreed to the request".

Item No. I (2)

Review of Action Taken in the previous meetings

The Authority noted that even though it had expressed its willingness to hold a special meeting to consider all pending revised estimates requiring Authority's approval/recommendations about one year back, the Action Taken Report as Sl. 1 states that notes to be

placed before the special Board for revised estimate. However, no special Board has been convened yet. The Authority expressed its displeasure in getting the revised estimates approved then and there. The Technical Member, the Chairman of RE Committee informed that there are number of estimates pending with him which are of very high excess over estimates and in many cases the details are not available. After discussions the Authority decided to convene a special meeting for clearing all pending revised estimates in a meeting during February 2010. The Authority directed the Managing Director that all revised estimates to be approved by the Authority shall be placed in this meeting. The Authority also reiterated that under any circumstances the pending revised estimates which are not brought for consideration in the February meeting will not be considered thereafter and will be treated as the personal liability of the concerned officers for any consequences thereon. The Managing Directed has been directed to issue circular instructions to all concerned forthwith.

Item No. I (3).

Handing over of Single Grama Panchayat Water Supply Scheme to local bodies

The Authority noted the item in detail. The Managing Director informed that almost all the single panchayat water supply schemes are in working condition. However these schemes require rehabilitation for better performance before handing over to local bodies or to beneficiary groups who are not experts in carrying out these works. For this an amount of Rs. 1220 lakhs is required. The Authority informed that these schemes has to be handed over to the Grama Panchayats otherwise there will be problem arising in getting grant from Government of India for our schemes. The Managing Director informed the Authority that during a Review Meeting convened by Rural Ministry, GoI it was specifically informed that KWA have to follow the new National Rural Drinking Water Mission Guidelines to obtain the GoI grant from this year onwards; which strictly follows the 73rd and 74th amendments of Constitution of India. Hence after discussion the Authority directed the Managing Director to take up the issue of handing over single panchayat schemes to the

respective local bodies for appropriate action and for issuing specific Government directions for the transfer of the schemes. The Managing Director was further directed to take up the special proposal for the rehabilitation work amounting to Rs. 1220 lakhs as proposed in the notes.

Item No. I (4) Status of Schemes (Swajaldhara & Varsha)

The Authority noted the status of schemes under Swajaldhara & Varsha placed before it.

Item No. I (5) Schemes under UIDSSMT and JNNURM - Progress of works

The Authority noted the works under JNNURM being executed in Trivandrum and Kochi Corporation area and observed that the progress of Sewerage Project work in Kochi is not satisfactory. Under UIDSSMT, the Managing Director informed that no work for Alappuzha Municipality has been arranged yet except the construction of Treatment Plants. The Managing Director further reported that there are certain issues in the TAG and the Secretary, Alappuzha Municipality on 28th October expressed dissatisfaction in the functioning of TAG. In Payyannur Municipality the work is in good progress but there is some delay due to dispute in the intake well site and expected that this will be settled by the ULB and the work will be completed as envisaged. The Authority after discussion directed the Managing Director to take up the issue of the project for Alappuzha Municipality with the Government so as to sort out the issue and start the works without further delay.

Item No. I (6) JICA Assisted Kerala Water Supply Project –Progress Reports

The Authority noted the progress report of the JICA projects placed before it.

Item No. II (1) Cash Flow Statement for the period 01/04/2009 to 30/09/2009

The Managing Director informed that the settlement amount from local bodies are yet to be received even though Government had agreed to recover the amount from the monthly release made to the LSGs. As these

funds are not forthcoming, KWA finds it difficult to remit the power charges due to KSEB. Because of non-remittance of power charges the connections to some pumping stations were disconnected by KSEB. The Authority after discussion directed the Managing Director to address the Government requesting to convene a Secretary level meeting by the Chief Secretary to sort out the issues.

Item No. II (2)

Review of billing and Collection for the month of JULY 2009

The Authority reviewed the billing and collection of water charges during the month of July 2009. The Authority observed that as on 31/07/2009 an amount of Rs. 15776 lakhs is outstanding from the non-domestic consumers. The Managing Director informed that Authority that major defaulters are Government Departments and the Guest Houses maintained by PWD. The Authority directed the Managing Director to prepare a Department wise arrear list and forward the same to the Government requesting to convene a special meeting with the Department Heads at Government level to realize the amount. The Authority expressed its appreciation in the overall collection achieved during the month of July on the demands made. The Managing Director informed the Authority that KWA may give some incentive to such meter readers who achieve 100% billing and 100% collection during a specific period so as to motivate the meter readers in executing their work. The Authority agreed to this and instructed Managing Director to place the proposal in the next Board Meeting.

Director
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Item No. II (3)

Conducting District Level Revenue Adalat – streamlining of procedures – Proposals placed

Res. No. 8276

The Authority considered the recommendation of the Managing Director and **resolved to conduct District Level Revenue Adalath in the 14 districts of the state. The Authority further resolved to delegate powers of the Board to the Adalath Bench to waive/write off revenue wherever required based on the merit of the petitions coming up for the consideration of the Adalath. A detailed report of the Adalath to be placed in the Authority after completion of the Adalath.**

Item No. III (1)

Tender No. KWA/HO/SP – 2/2009-10 opened on
10.08.2009 for the supply of CID joints – Sanction

Res. No. 8277

The Authority noted the item and after discussions resolved to approve the proposal for entering into Rnning Cntract for the purchase of CID Joints from M/s Agrawal and M/s SILK as per tender No.KWA/HO/SP-2/2009-10 for the items they have quoted the lowest rate as noted below.

1. M/s. Agrawal Engineer Works, Jaipur

Sl. No	Specification/Item	Rate per set (Rs)
	Cast Iron Detachable Joints for use with Asbestos Cement Pressure pipes of class 5,10 15,20 & 25 and tested to 5 Kg/sq.cm, 10 Kg/sq.cm, 15 Kg/sq.cm 20 Kg/sq.cm and 25 Kg/sq.cm respectively including rubber rings, nut & bolt conforming to BIS specification for the following sizes Quality as per IS 8794 and as amended from time to time.	
1	80 mm Cl.5	180.06
2	80 mm Cl.10	180.06
3	80 mm Cl.15	180.06
4	80 mm Cl.20	185.51
5	80 mm Cl.25	190.96
6	100 mm Cl.5	219.28
7	100 mm Cl.10	219.28
8	100 mm Cl.15	219.28
9	100 mm Cl.20	226.93
10	100 mm Cl.25	233.48
11	125 mm Cl.5	285.90
12	125 mm Cl.10	285.90
13	125 mm Cl.15	288.10
14	125 mm Cl.20	307.61
15	125 mm Cl.25	320.71
16	150 mm Cl.5	355.67
17	150 mm Cl.10	355.67
18	150 mm Cl.15	366.58
19	150 mm Cl.20	375.33
20	150 mm Cl.25	398.24

	Cast Iron Detachable Joints for use with Asbestos Cement Pressure pipes of class,20 & 25 and tested to 20 Kg/sq.cm, 25 Kg/sq.cm respectively , including rubber rings, nut & bolt conforming to BIS specification for the following sizes. Quality as per IS 8794/1988 as amended from time to time.	
21	200mmCl.20	545.34
22	200mmCl.25	572.65
23	250mmCl.20	776.58
24	250mmCl.25	807.14
25	300mmCl.20	995.90
26	300mmCl.25	1036.31
27	350mmCl.20	1691.51
28	350mmCl.25	1723.70
29	400mmCl.20	2003.38
30	400mmCl.25	2101.42
31	450mmCl.20	2620.51
32	450mmCl.25	2659.06
33	500mmCl.20	3602.83
34	500mmCl.25	3821.15
35	600mmCl.20	5731.13

2. M/s. SILK, Ottappalam

Sl. No	Item	Rate per set (Rs)
1	225mm Cl.20	805.00
2	225mm CL.25	805.00
3	600mm Cl.25	5825.00

Item No. III (2)

a) Electronic Tender No. KWA/HO/SP-20/2008-09 opened on 31.01.2009 for the supply of Plain Ended CI valves

b) Electronic Tender No. KWA/HO/SP-21/2008-09 opened on 31.01.2009 for the supply of Double Flanged CI valves

Res. No. 8278

The Authority noted the tenders in detail and after discussion resolved

1. to accept the rates offered by M/s Sachdeva Industries, Jalandhar for concluding Rate

Contract with the firm for an amount of Rs 30 lakhs for the supply of CI Plain Ended Valves to various divisions of KWA at the rates mentioned below.

Sl No	CI Plain Ended Sluice Valves	
	Size in mm	Rate/each (Rs) inclusive of ED@8.24%, ST@4% and transportation charges
PN 1.0		
1	80 mm	2008.71
2	100 mm	2749.65
3	125 mm	3387.78
4	150 mm	4516.96
5	200 mm	7217.33
6	250 mm	11979.55
7	300 mm	14090.32
PN 1.6		
1	80 mm	2185.56
2	100 mm	2945.89
3	125 mm	3682.71
4	150 mm	4541.72
5	200 mm	7463.97
6	250 mm	12176.05
7	300 mm	14238.28

2. to accept the rates offered by the following firms for the rates and items noted above, for concluding Rate Contract with those firms for an amount of Rs 45 lakhs for the supply of CI Double flanged Valves to various divisions of KWA at the rates mentioned below.

Rate Contract with M/s Sachdeva Metals, Jalandhar		
Sl No.	Item (sizes in mm)	Rate/each (Rs) inclusive of ED@8.24%, ST@4% and transportation charges
D/F Sluice valves with CAP, PN 1.0		
1	80	2003.95
2	100	2745.27
3	125	3383.28
4	150	4506.95
5	200	7452.84
6	250	12176.05

7	300	13869.44
8	350	20569.7
9	400	28769.24
10	450	36624.45
11	500	51058.10
12	600	61516.00
D/F Sluice valves with CAP, PN 1.6		
1	80	2111.64
2	100	2823.69
3	125	3540.25
4	150	4566.24
5	200	7954.02
6	250	12372.29
7	300	14630.77
8	350	21356.93
9	400	30930.04
10	450	40749.05
11	500	51057.98
12	600	61564.28
D/F Sluice valves with Hand Wheel, PN 1.0		
1	80	2086.75
2	100	2809.06
3	125	3191.41
4	150	4541.72
5	200	7462.85
6	250	12176.05
7	300	14924.70
8	350	21503.64
9	400	30831.48
10	450	41042.85
11	500	51451.59
12	600	61957.76
D/F Sluice valves with Hand Wheel, PN 1.6		
1	80	2209.33
2	100	2945.89
3	125	3682.71
4	150	4605.64
5	200	8051.58
6	250	12520.00
7	300	15023.13
8	350	21601.45
9	400	30927.91
10	450	42025.19

11	500	53022.66
12	600	68732.20
Air valves-Double orifice type DS1		
1	40	1816.71
2	50	1964.68
3	80	2406.44
4	100	2896.61
5	150	4908.32
6	200	12273.61
Air valves-Double orifice type DS2		
1	80	2945.77
2	100	3892.42
3	150	5990.34
Rate Contract with M/s KP Mondal & Sons, Howrah		
Sl No	Item (sizes in mm)	Rate/each (Rs) inclusive of ED, ST@4% and transportation charges
D/F Sluice valves with CAP, PN 1.0		
1	700	133380.00
2	750	194940.00
D/F Sluice valves with CAP, PN 1.6		
1	700	148770.00
2	750	215460.00
D/F Sluice valves with Hand Wheel, PN 1.0		
1	700	136714.50
2	750	199813.50
D/F Sluice valves with Hand Wheel, PN 1.6		
1	700	152488.80
2	750	220846.50
Rate Contract with M/s Minoti Engineering Works, Howrah		
Non-return(Reflux) valves, PN 1.6		
1	80	2806.00
2	100	3739.00
3	125	4676.00
Non-return(Reflux) valves, PN 1.0		
1	150	5610.00
2	200	11645.00
3	250	16640.00
4	300	22463.00
Air valves-Single small orifice type S1		
1	15	447.00
2	25	652.00

	Air valves-Single large orifice type S2	
1	25	652.00
	Air valves-Double orifice type DS2	
1	40	1820.00
2	50	2015.00
3	200	13195.00
	Rate contract with M/s Thirupathi Industries, Howrah	
	Air valves-Single small orifice type S1	
1	40	958.80
	Air valves-Single large orifice type S2	
1	40	995.80
2	50	1187.60
	Rate contract with M/s Siva Industries, Howrah	
	Kinetic air valve -Type DK	
1	50	2428.40
2	80	3838.64
3	100	5140.20
4	150	7021.56

Item No. III (3)

Possibility of finalizing Rate Contract for the supply of pipes for various Water Supply Projects in KWA

Res. No. 8279

The Authority resolved to approve the proposal for fixing the rates of DI, CI, PVC and GI pipes with the manufacturers for procurement by contractors for executing the pipe laying works of KWA under supplying and laying contracts with price variation clause as detailed in the notes. This shall be based on the wholesale price index of foundry grade pig iron for CI and DI pipes, PVC resin for PVC pipes and HR coil and zinc for GI pipes published by the office of the Economic Advisor, Ministry of Industries and Commerce in the website www.eaindustry.nic.in will be applicable on the basic price of pipes.

Item No. III (4)

Supply order placed with M/s Solar Industries, Thrissur-cancellation of order-rearrangement of pipes

Res. No. 8280

The Managing Director informed the Authority that based on the Res. No. 7752 of 310th meeting held on 30/06/2008, Supply Orders were placed on M/s. Solar Industries, Thissur for supply of PVC pipes required for routine maintenance. However the firm had informed that they are not in a position to execute the agreement and supply the ordered materials as the Company has to be closed down for organization changes as their Managing Director had expired in February 2009. As per their request the orders placed on them was cancelled. The Managing Director informed that the materials ordered are required for the routine maintenance and hence suggested that the next lowest tenderer may be negotiated with to match the rates of this firm so as to arrange the purchase. The Authority discussed the item in detail and **resolved to approve the proposal to negotiate with the next lowest firms to match the rates of M/s solar Industries in order to purchase the pipes for the maintenance works and to ratify the action of the Managing Director in canceling the supply order placed with M/s Solar Industries accepting their request.**

Item No. III (5)

Supply order placed with M/s Kamal pipes & M/s Mark PVC Products- extension of delivery period- waiving of L/D

The Authority noted the item in detail and observed that there is no justification for the claims of the firms M/s Kamal pipes & M/s Mark PVC Products for waver of LD clause as KWA conceded for change in grade of PVC resin as requested by them and hence decided to decline the request.

Item No. IV (1)

CARWSS to Ranni, Pazhavangadi, Vadasserikkara villages – supplying, laying, testing and commissioning of 350 mm DI K9 raw water pumping main, clear water pumping main and gravity main – Modification of Resolution

Res. No. 8281

The Authority noted the notes placed before it. The Authority observed that, by over sight it, noted the PAC as Rs.430 lakhs instead of Rs 645.00 lakhs and inadvertently resolved to approve the tender. Authority has powers only to approve tenders where the contract

amount is below Rs. 500 lakhs. Observing these remarks, the Authority **resolved to recommend the tender to Government for formal approval.** The Authority directed that no such lapses shall occur in future

Item No. IV (2) AUWSP-Kolazhy, Kuttur and Pottore Census Towns in Thrissur District-Laying 200mm CI pipe line across railway line at chainage 25/200 and 25/300 of Thrissur Wadakkanchery -Tender - Calculation error

The Authority noted the item.

Item No. IV (3) CARWSS to Moorkanad & adjoining villages Phase I to V-Malappuram District -Construction of 6.25 LL capacity Clear Water Sump and pump house at Thudiyarathukunnu-Tender - Calculation error

The Authority noted the item.

Item No. IV (4) CARWSS to Moorkanad and adjoining villages-Phase.II & III-Supplying laying, 300mm DI-K9 of length 1000m & K7 pipe of length 2065m for Clear Water Gravity Main from GLSR at Mochikkal to OHSR at Chullikode-Tender

Res. No. 8282

The authority noted the item in detail and after discussions **resolved to award the work of Supplying laying, 300mm DI-K9 of length 1000m & K7 pipe of length 2065m for Clear Water Gravity Main from GLSR at Mochikkal to OHSR at Chullikode to Sri. T.I.Raju, Thuruthummel House, Kusumagiri, Kochi at his reduced quoted amount of Rs 1,34,43,034/- which is at an overall excess of 35% above Tendered PAC of Rs, 99,57,803/-.** The Authority, however, enquired with the Managing Director about the distribution system which is yet to be arranged. The Managing Director informed that the work of laying distribution system will be arranged so that the same will be completed along with the other works.

Item No. IV (5) SPAN - WSS to West Eleri and adjoining villages in West Eleri Panchayath, Kasargod District- Construction of 6.00m diameter intake well cum pump house, protection work and compound wall – Balance work -- Tender

Res. No. 8283

The Authority noted the item in detail. The Managing Director informed the Authority that the work was originally awarded to the contractor Smt. C. Sheeba. The estimate was prepared based on 1999 SoR. The contractor failed to complete the work and hence has to be terminated at her risk and cost. The balance work has been re-tendered now without changing the scope original work including rate. The estimate for the re-tender was also prepared based on 1999 SoR. The offer received from the lowest tender Sri Sejin Joseph was 195% above the estimate rate excluding the cost of departmental materials. The contractor was negotiated to reduce his quoted percentage excess. But he is not willing to reduce stating that the schedule accompanying the tender was prepared based on 1999 SoR and the cost had increased many fold within this 10 years lapse. The estimate was revised to the present SoR for comparison of rates and it is found that the percentage excess quoted when compared with SoR 2008 will be 50.80%.

The Authority discussed the item in detail and **resolved to award the work of 'Construction of 6.00m diameter intake well cum pump house, protection work and compound wall – Balance work - for SPAN - WSS to West Eleri and adjoining villages in West Eleri Panchayath' to the lowest tenderer Sri. Sejin Joseph, Kasargod at his quoted rate of 195% above the estimate rate excluding cost of departmental materials.**

Item No. IV (6)

AUWSS to Pattiyam and Kottayam Census Towns in Kannur District-Supplying, laying, testing and commissioning of 600mm dia DI K9 pipe 2600m for raw water pumping main-Tender

Res. No. 8284

The Authority discussed the item in detail and **resolved to award the work of "Supplying, laying, testing and commissioning of 600mm dia DI K9 pipe 2600m for raw water pumping main for AUWSS to Pattiyam and Kottayam Census Towns" to the lowest tenderer Sri. K. Kannan, Kannur at his reduced quoted amount of Rs. 4, 69, 56, 000/- which is at an overall excess of 40% above the estimate PAC of Rs. 3, 35, 40, 000/-.**

Item No. IV (7) NC/PC WSS to Parali II villages in Parali Panchayat- Construction of intake well cum pump house with radial gallery and foot bridge – Tender

Res. No. 8285 The Authority noted the item in detail and after discussions resolved to award the work of construction of intake well cum pump house with radial gallery and foot bridge under NC/PC WSS to Parali II villages in Parali panchayath to Sri.V.Hamza Haji , Pattambi at his reduced quoted rates of 40% above E/R on working charge Rs. 6049/T for cement and Rs.5400/Qtl for steel ie, for the reduced quoted PAC of Rs.45,44,804/- which is at an overall excess of about 35% above tendered PAC of Rs.33,66,526/-.

Item No. IV (8) Technology Mission - WSS to Vorkady and adjoining Villages- Phase I and II- Construction of 4.16 m height RCC weir across Uppala River at Anakkallu – Tender

Res. No. 8286 The Authority discussed the tender in detail and resolved to award the work of "construction of 4.16 m height RCC Weir across the Uppala river at Anakkallu" for Technology Mission - WSS to Vorkady and adjoining villages Phase I and Phase II to the lowest tenderer Sri. C. M. Abdul Khader, Kasargod at his quoted PAC of Rs. 1, 20, 95, 743/- which is at 14.53 % below the tendered PAC of Rs. 1, 41, 52, 242/-. The Authority further resolved to direct the Chief Engineer (NR) to obtain the performance guarantee for the items quoted below rates, from the contractor as per rule and ensure the quality of same during execution.

Item No. IV (9) Technology Mission-CARWSS to Kodumbu and Polpully villages in Palakkad District –Construction of OHSR 5.63 LL capacity for zone I-Tender

Res. No. 8287 The Authority after consideration of the item resolved to award the subject work of "Construction of OHSR 5-63 LL capacity for zone-I under Technology Mission - CARWSS to Kodumba and Polpully villages in Palakkad District" to the single tenderer Sri.A.M.Muhammed Kunhi, East Bevenje (P.O), Thekkil Ferry, Kasaragode for an amount of Rs.83,98,897/- which is an overall excess of @ 39% above tendered PAC of Rs.60,42,372/-.

Item No. IV (10) ARWSS to Parappukkara and adjoining villages in Thrissur District – Supply and Laying Distribution net work zone -I - Chengallur village - Tender

Res. No. 8288 The Authority resolved to award the subject work of "Supply and Laying Distribution net work zone-I-Chengallur village of ARWSS to Parappukkara and adjoining villages" to Sri.P.M.Sunny at his reduced quoted PAC of Rs.1,89,71,360/- which is at an overall excess of about 20% above the estimated PAC of Rs. 1,58,11,628/-.

Item No. IV (11) ARWSS to Thalayazham and adjoining villages – Supplying, Laying, Testing and Commissioning 2920m (approx.) 450mm DI K7 and 2903m (approx.) 400mm DI K7 including MS pipe Gravity main from OH Tank at Thalayolaparambu near DB College compound to near Vadayar Tank site - Tender

Res. No. 8289 The Authority discussed the item in detail and resolved to award the work “ARWSS to Thalayazham and adjoining villages – Supplying, Laying, Testing and Commissioning 2920m (approximately) 450mm DI (K7) and 2903m (approximately) 400mm DI K7 including MS pipe for Gravity main from OH Tank at Thalayolaparambu near DB College compound to near Vadayar Tank site” to the lowest tenderer M/s Noble Tech Engineers (p) Ltd at their negotiated reduced amount of Rs. 469,21,505/-, which is about 27% above the tendered PAC of Rs. 369,16,217/-.

Item No. IV (12) ARWSS to Thalayazham and adjoining villages – Supplying & Laying, 5745 m of 350 mm DI K7 pipe for gravity main from Near Vadayar Tank site to Cherumchuvadu - Tender

Res. No. 8290 The Authority after consideration of the item resolved to award the work “ARWSS to Thalayazham and adjoining villages – Supplying, Laying, 5745 m of 350 mm DI K7 pipe for gravity main from Near Vadayar Tank site to Cherumchuvadu” to the lowest tenderer Sri. Paulose Abraham at Rs. 369,13,153/- which is at an overall excess of 30% the tendered PAC of Rs. 283,94,733/-.

Item No. IV (13) ARWSS to Thalayazham and adjoining villages, ARWSS to Veliyannuur and adjoining villages Phase I,II,III and ARWSS to Kallara and LIC aided WSS to Vaikom – Supply, Erection, Testing and Commissioning of 2 nos. 1600KVA,11KV/433 V Transformers and connected works in the Treatment Plant at Mevellore, Vaikom - Tender

Res. No. 8291 The Authority resolved to award the work “ARWSS to Thalayazham and adjoining villages, ARWSS to Veliyannuur and adjoining villages Phase I,II,III and ARWSS to Kallara and LIC aided WSS to Vaikom – Supply, Erection, Testing and Commissioning of 2 nos. 1600KVA,11KV/433 V Transformers and connected works in the Treatment Plant at Mevellore, Vaikom” to the lowest firm M/s Imperial Engineering Company at their quoted rate of Rs.95,79,845/- which is at an overall below of 13.69%, below the tendered PAC of Rs. 110,99,796/-.

Item No. IV (14) SPAN - RWSS to Karukutty, Mookkannoor Panchayats – Package - II - Design, construction and commissioning of 4.5 mld out put Water treatment plant and GL tank of capacity 5 lakh litres at Vellappara, in Karukutty Panchayat- Recommendation to GOK - Sanction

Res. No. 8292 The Authority noted that the work involves Design, construction and commissioning of Water treatment plant and GL tank. In the tender call, even though two offers were received one offer was not qualified in the pre-qualification. Also the rate offered by the lone tenderer is high when compared with similar works. The Managing Director informed that there is no proper access to the land where the treatment plant is to be constructed and that materials are to be conveyed by head load for which the provision in the estimate. After discussions the Authority resolved to cancel this tender and re-tender the work after realistically revising the estimate considering the site conditions.

Item No. IV (15) CWSS to West Kallada, Sasthamcottah and Sooranadu South Panchayath – Package I – Construction of sump cum pump house of capacity 2 LL, 10LL capacity OHSR at Sasthamcottah and laying 300 mm DI K9 (100 m) pumping main from sump to OHSR – Tender

Res. No. 8293

The Authority noted the item and **resolved to accord sanction to award the work of “Construction of sump cum pump house of capacity 2 LL, 10LL capacity OHSR” at Sasthamcottah and laying 300 mm DI K9 (100 m) pumping main from sump to OHSR for CWSS to West Kallada, Sasthamcottah and Sooranadu South Panchayath Package I to M/s. New Construction Company at a cost of Rs. 137,19,801/- which is at an over all excess of 25 % above the tendered PAC of Rs. 109,75,841/-**

Item No. IV (16)

ARWSS to Elanthoor, Mallappuzhasserry – Supplying & laying 250 mm DI raw water pumping main(5021 m), 125 mm CI gravity main (3323.25 m), 125 mm GI clear water pumping main (2992.5 m), 80 mm GI pumping main (2100 m), Construction of 1.42LL capacity GL tank and site development works – Tender

Res. No. 8294

The Authority considered the item in detail. The Managing Director informed that only one tender was received for the work which was from M/s. Kerala State Construction Corporation Ltd a Government of Kerala undertaking and the rate offered by them after negotiation was reasonable. Considering the above aspects the Authority **resolved to award the work of supplying & laying 250 mm DI raw water pumping main(5021 m), 125 mm CI gravity main (3323.25 m), 125 mm GI clear water pumping main (2992.5 m), 80 mm GI pumping main (2100 m), Construction of 1.42LL capacity GL tank and site development works to the single tenderer M/s. Kerala State Construction Corporation Ltd at their negotiated reduced amount of Rs.362,10,882/- which is at an overall excess of 37% above the tendered PAC of Rs.264,31,301.**

Item No. IV (17)

ARWSS to Panavoor-Pullampara and Vembayam Panchayath- Construction of 3.97lakh litres capacity OHSR at Alamukku-Tender

Res. No. 8295

The Authority noted the item in detail. The Managing Director informed that this tender was considered in its 321st meeting held on 28/03/2009 where in the tender was approved at an amount which is about 40% above the tendered PAC. However the contractor was willing to take up the work at this rate and hence brought in this

meeting for further consideration. Now the contractor is willing to accept the work at a rate which is 51.01% above the tendered PAC. The Authority discussed the tender in detail and observed that the rate requested by the contractor is high and that the extra cost that can be sanctioned is only 40%. Hence, as the contractor is not willing to accept the tender, **resolved to cancel the resolution no.8037 taken in it's 321st meeting held on 28/03/2009. the Authority further resolved to cancel this tender and re-tender the work after revising the estimate realistically, if required.**

Item No. IV (18) ARWSS to Kumarakom -- Thiruvappu – Construction of intake well-cum- pump house and laying pumping main - - Revised Estimate

This item relates to approval of revised estimate. The Authority after discussion directed the Managing Director to place the item again in the proposed exclusive meeting to be held on February 2010. till then the item is deferred.

Item No. IV (19) Adhoc Augmentation to Kochi Water Supply Scheme - Laying 1200mm cement lined SWMS pipes from Kathrikadavu Junction to Elamkulam Tank Approximate length 840m (Tender No. 4/06-07) - delay in getting Road Cutting sanction - Work Terminated - Claim by the contractor for additional payment as per billing schedule

Res. No. 8296

The item relates to the request of the firm M/s FEW for release of 5% payment of the total 100% claim as per the accepted PAC and cannot be deducted for trial running and commissioning as it is only valid for break up of payment. The final completion of the work after trial run and commissioning does not pertain to the portion of the work executed by them of the terminated contract. Hence the contractors claim on the additional 5% of the executed portion does not seem to be justifiable. After discussions the Authority **resolved to decline the request as it is not legally tenable.**

Item No. IV (20) Augmentation of RWSS to Kaviyoor Kunnamthanam villages (Package I & II) in Pathanamthitta district – arranging the pipe laying works under supplying and laying basis – Ratification

Res. No. 8297

The Authority discussed the item in detail and resolved to ratify the action of Chief Engineer(SR) in according sanction for arranging the works of raw water pumping main and clear water pumping main for the Augmentation of RWSS to Kaviyoor Kunnamthanam villages under supplying and laying basis.

Item No. IV (21)

UWSS to Kazhakuttom OG – ARWSS to Kazhakuttom Menamkulam (Part), ARWSS to Edacode Village and ARWSS to Iroorpara -Supplying, laying, Jointing, testing and commissioning of 450 mm CI Class B. Raw water pumping main II nd reach 4450 m from Elamba bridge to Water Treatment Plant at Velancode.- Tender

Res. No. 8298

The Authority considered the item in detail and after discussions resolved to recommend to Government to accord sanction to award the work of UWSS to Kazhakuttom OG - ARWSS to Kazhakuttom Menamkulam (Part), ARWSS to Edacode Village and ARWSS to Iroorpara -Supplying, laying, Jointing, testing and commissioning of 450 mm CI Class B. Raw water pumping main II nd reach 4450 m from Elamba bridge to Water Treatment Plant at Velancode to M/s. Chicago Constructions at his negotiated reduced amount of Rs.700 lakhs which works out to about 122.4% above the tendered PAC of Rs. 314,74,289/- ~~lakhs~~.

Item No. IV (22)

Problems faced in arranging the repairs of pumps and motor .Remedial measures

Res. No. 8299

The Authority resolved to modify the present limit prescribed for repairs of pump and electrical motors vide circular No. KWA/JB/E6(B)/18465/97, dt.25/03/2004 of Managing Director to the prescribed delegated powers for maintenance of T & P as per GO (P) No. 55/99/Ird dated 20/08/1999 Section V(4) - others subject to condition that the approved estimate are to be submitted to Energy Management Cell at the head office headed by Chief Engineer (HRD & GL) for further perusal at Head Office level and that there shall not be any deliberate splitting of works in order to avoid approval from higher authorities

Item No. IV (23) ARWSS to Thrikkur and Kallur villages in Thrissur District - Construction of 3MLD Water Treatment Plant and sump and pump house at Ayyappankunnu in Thrikkur Panchayat -Tender

Res. No. 8300 The Authority discussed the item in detail including the progress of the other components of the project and resolved to award the subject work of "Construction of 3MLD Water Treatment Plant and sump and pump house at Ayyappankunnu in Thrikkur Panchayath under the ARWSS to Thrikkur and Kallur villages" to the lowest tenderer, M/s. Parambi Constructions at their reduced quoted amount of Rs.234.29 lakhs which is at an overall excess of 40% above estimate PAC of Rs. 167.35 lakhs after obtaining their willingness in writing.

Item No. V (1) JICA Assisted Kerala Water Supply Project – Meenad and adjoining villages - Package 1 - Intake and Water Treatment Plant –Time Extension

Res. No. 8301 The Authority noted the item in detail and resolved to extend the time of completion of the Package I of Meenad Scheme upto 30.04.2010 subject to the following terms and conditions as recommended by TECC and Technical Committee.

1. The Employer (KWA) will grant an extension of the Time for Completion for the Package I works of Meenad Scheme up to 30.04.2010 with sectional completion targets agreed by KBL as under:
Section – 1 Partial commissioning of intake & WTP works by 31.12.2009.
Section - 2 Full commissioning of intake & WTP works by 15.04.2010.
Total completion of works including land scaping – 30.04.2010
2. M/S.KBL shall prepare a new program under clause 8.3 for the completion & commissioning of the works on or before 30.04.2010 & shall maintain the agreed clause 8.3 programme & take all required steps to maintain the revised program including any corrective steps as expeditiously as possible.
3. It is decided that M/s.KBL shall supply Power

- Supply metering panel (RMU/TOD/KIOASK) as per the requirement of KSEB.
4. Despite the partial commissioning date agreed on 31.12.2009, KBL undertakes to supply chlorinated water to the Package II contractor for testing the transmission main, before 30.11.2009.
 5. M/s.KBL confirmed that they will not seek any time related claims up to & including 30.4.2010 & there shall not be any additional financial burden to KWA on account of granting extension of time for completion upto 30.04.2010
 6. There shall be no change in the amounts agreed as per schedule P2 General & preliminaries for the period up to 30.4.2010.
 7. All insurances & bonds required under the contract shall be maintained by KBL at no additional cost to the Employer and proof of documents shall be furnished in this regard.
 8. The price adjustment conditions as per original contract shall remain unaltered but the indices to be used will be the lowest of the monthly indices as of 4/2008 or the actual date of supply/works for considering price escalation for the items/works supplied /carried out after 30.4.2008 till completion.
 9. M/S.KBL shall extend validity of earlier submitted BGs including the BG for Rs.2.53 crore towards guarantee against delay, up to 30.06.2010.
 10. If M/s. KBL defaults in the partial commissioning as agreed before 31.12.2009, the Bank Guarantee for Rs. 2.53 crores shall be encashed straight away without further notice and this shall be deemed to be the notice to that effect.
 11. If by any chance, the milestones are not achieved and the works remain incomplete as on 30.04.2010, the delay damages clause as per contract shall apply retrospectively from 30.04.2009. These do not absolve KBL from the liability due to alternative arrangement of works.
 12. The supplementary agreement agreeing to these conditions and extension of the time for completion shall be entered into immediately on intimation of approval of the proposal.

Item No. V (2)

JICA Assisted Kerala Water Supply Project - Package II contract – Cherthala - Time Extention

Res. No. 8302

The Authority discussed the agenda item in detail and **resolved to approve the proposal to grant extension of time of completion of Package II works of Cherthala scheme awarded to M/s.IVRCL upto 30.11.2009 without invoking Liquidated damages as recommended by the Technical Committee.**

Item No. V (3)

JICA Assisted Kerala Water Supply Project - Cherthala Scheme - Package II - Transmission Main - Variation proposal

Res. No. 8303

The Authority perused the agenda item in detail and the recommendations of the Technical Committee on the variation proposal for Cherthala Package II contract. As recommended by the Technical Committee, the Authority **resolved to approve an excess of Rs. 2,34,97,868.28. as detailed below.**

1	Contract sum	80,98,62,946
2	Net excess in BoQ & Non BoQ	1,71,97,868.28
3	Variation in provisional sum: Already approved: 12,75,000 Now approved: 50,25,000	63,00,000
4	Overall variation	2,34,97,868.28
5	Percentage variation excluding provisional sum	2.12. %
6	Percentage variation including provisional sum	2.9%

Item No. V (4)

JICA Assisted Kerala Water Supply Project – Cherthala Scheme – Package III – Distribution System – Variation proposal

Res. No. 8304

The Authority perused the agenda item in detail and the recommendations of the Technical Committee on the variation proposal for Cherthala Package III contract. On the basis of the recommendations, the Authority **resolved to recommend to the Empowered Committee in Government to approve the excess of Rs.59,400,000/- in provisional sum (including Rs.25,700,000/- approved earlier) and a net excess of Rs.32,657,475/- for BoQ and non BoQ items as the total amount involved is in excess of it's sanctioning power of Rs. 500 lakhs.**

The Authority also noted the upto date excess on this contract as given below.

1	Contract sum	:	Rs.703,245,477.00
2	Net excess in BoQ & Non-BoQ	:	Rs.32,657,475.00 (4.64%)
3	Excess in provisional sum	:	Rs.59,400,000.00 (8.45%)
4	Overall Excess	:	Rs.92,057,475.00 (13.09%)

Item No. V (5)

JICA Assisted Kerala Water Supply Project – Kozhikode & Adjoining villages - Package IIA - Treated Water Transmission Main – Interim Time Extension

Res. No. 8305

The Authority discussed the item in detail and after considering the recommendation of the Technical committee **resolved to grant interim time extension upto 31.12.2009 for Kozhikode Package 2 A contract with directions that the formal time extension proposals shall be finalized without further delay.**

Item No. V (6)

JICA Assisted Kerala Water Supply Project - Kozhikode City and Adjoining Villages - Package 2A – Transmission Main – Variation Proposal

Res. No. 8306

The Authority discussed the agenda item on the proposals for approval of variations amounting to Rs. 57,17,565/- (Rupees Fifty seven lakhs seventeen thousand five hundred and sixty five only). This is in addition to variation approvals accorded by the Authority earlier for Rs. 114,90,221/- for BoQ and extra items and Rs. 470,00,000/- for provisional sum. The Authority noted that including the present proposals, the total excess over contract sum for this package is 4.28%. Hence, on the basis of the recommendations of the consultants and the Technical Committee, it is **resolved to approve the excess amount of Rs. 57,17,565/-.**

The upto date variation approval for this package will be as given below.

1.	Contract sum	Rs. 1499,852,321
2.	Excess approved earlier for BoQ/Non BoQ items	Rs. 11,490,221
3.	Excess approval proposed now	Rs. 57,17,565
4.	Total Excess (2+3)	Rs.17,207,786 (1.15%)

Item No. V (7) *JICA Assisted Kerala Water Supply Project – Kozhikode & Adjoining villages – Package II B – Treated Water Transmission Main – Interim Time Extension*

Res. No. 8307 The Authority discussed the item in detail and after considering the recommendation of the Technical committee **resolved to grant interim time extension upto 31.12.2009 for Kozhikode Package 2 B contract.** The Authority further directed that the formal time extension proposals shall be finalized without further delay.

Item No. V (8) *JICA Assisted KWSP – Kozhikode & Adjoining villages – Package III – Distribution System – Interim Time Extension*

The Authority noted the interim time extension given upto 31.12.2009 for Kozhikode Package III contracts.

Item No. V (9) *Tender for the Supply of Leak Detection Equipments – Technical Evaluation – Approval of bidders for price bid opening*

Res. No. 8308 The Authority discussed the item in detail and **resolved to accept the recommendation of the Technical Committee for qualifying the following firms for price bid opening in respect of the tender for the supply of leak detection equipments subject to the condition that supply orders shall be released only after ascertaining the operational capability and its utility to be studied by a Technical Committee.**

Equipment	Qualified Bidders
Group A	M/s.Fuji
Group B	No eligible bidder
Group C	M/s.Fuji, M/s.Primayer and M/s. Flowmetrics - Itron
Group D	M/s.Fuji, M/s.Primayer

Item No. V (10) *JICA Assisted Kerala Water Supply Project – Water Policy – Water Security Programme – Launching of the Programme – Implementation Committee Constituted*

Res. No. 8309

The Board discussed the Agenda Note in detail and resolved to ratify the action of Chief Engineer (JICA Project) in taking action as directed in GO (Rt) No.738/09/WRD dated 08/07/2009 in anticipation of formal approval of the Authority.

Item No. V (11)

JICA Assisted Kerala Water Supply Project – Second revision of the Consultancy Services Contract – Extension of time and additional cost

Res. No. 8310

The Authority discussed the Agenda in detail and noted the necessity of extending the consultancy contract from 1-09-2009 to 31-03-2011 to cover the entire revised project period approved by JICA. After detailed examination, the Authority resolved to approve the extension of consultancy contract from 1-09-2009 to 31-03-2011 for a total revised cost of Rs. 112.08 Crores against budgetary provision of Rs. 112.23 as per the break up shown below:

Summary of cost in Million

Sl. No		Original Contract. (09/03 to 08/07)	1 st Revision (for period up to 08/09)	Present proposal (for period up to 03/11)
1	Costs in JPY			
	Remuneration	652.640	659.273	864.226
	Reimbursable	13.666	10.931	12.255
	Miscellaneous	172.000	167.819	119.819
	Sub-total	838.307	838.024	996.302
	Contingencies	83.83		
	Total of JPY	922.138		
2	Costs in USD			
	Remuneration	2.104	2.103	2.185
	Reimbursable	0.055	0.054	0.054
	Sub-total	2.159	2.157	2.239
	Contingencies	0.216		
	Total of USD	2.375		
3	Costs in INR			
	Remuneration (Key staff)	132.166	130.272	189.010
	Remuneration (Support staff)	141.234	165.908	233.175
	Reimbursable	43.341	46.331	50.836
	Miscellaneous	171.780	132.606	141.742
	Sub-total	488.523	475.117	614.764
	Contingencies	48.852		
	Total of INR	537.375		
	TOTAL (in Eqv. Rs.)	1020.256		1120.763

Item No. V (12) *Contract for Consultancy Services with M/s. TECC - Continuance of Acting Team Leader*

Res. No. 8311 The Authority discussed the agenda item in detail and resolved to approve the proposal for engaging Dr. Sunil Kumar Karn as Team Leader of the TECC Consortium till 31/03/2011 on a monthly remuneration of JPY 2.80 million which is same as his remuneration rate for the position of Acting Team Leader.

Item No. V (13) *JICA Assisted Kerala Water Supply Project – Space requirement for WASCON unit in the first floor of JICA Project office building*

Res. No. 8312 The Authority resolved to approve the recommendations of the Technical Committee to construct office space for WASCON on the first floor of JICA Project Office building at an estimated cost of Rs. 28 lakhs.

Item No. VI (1) *Estt-Medical Advance – V.Rajagopalan- D'Man Ist Gr.P.H.Sub Division, Perinthalmanna.*

Res. No. 8313 The Authority resolved to sanction an amount of Rs. 1,25,000/- (Rupees One lakh Twenty five thousand .only) to Sri. V. Rajagopalan, D'Man Ist Gr., PH Sub Dn. Perinthalmanna for treatment of himself for Coronary Artery disease at Medical College hospital, Kozhikkode 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 tot the rules, applicable to Kerala Water Authority.

4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. VI (2)

Estt - Medical Advance - Smt.M.S.Usha Kumari, Upper Division Clerk - PH Division, Palakkadu.

Res. No. 8314

The Authority resolved to sanction an amount of Rs. 1,00,000/- (Rupees One Lakh only) to Smt. M. S. Usha Kumari, UD Clerk, PH Division, Palakkad for treatment of her husband for Cancer at Regional Cancer Centre at 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 DCRG of the incumbent.

Item No. VI (3)

Estt - Medical Advance - Sri.V.M.Reghunathan Nair, D'man Grade II Water Works (N) Sub Division, Kowadiar.

Res. No. 8315

The Authority resolved to sanction an amount of Rs. 1,00,000/- (Rupees One lakh only) to Sri. V. M. Raghunathan Nair, D'Man Grade II, WN (N) Sub Dn. Kowdiar for treatment of himself for Coronary Artery Bypass (Graft) at Sree Chithira Thirunal Hospital, 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 DCRG of the incumbent.

Item No. VI (4)

Estt - Medical Advance - Sri.P.Chandrakumar, Head Clerk - Head Office, Thiruvananthapuram

Res. No. 8316

The Authority resolved to sanction an amount of Rs. 1,92,000/- (Rupees One lakh Ninety two thousand only) to Sri. P. Chandra Kumar, Head Clerk, Head Office, Thiruvananthapuram for treatment of himself for at KIMS Hospital, 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 KWA.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. VI (5)

Estt - Medical Advance - Smt.R.K.Anitha – Overseer-Grade III PH Sub Division, Kannur.

Res. No. 8317

The Authority resolved to sanction an amount of Rs. 15,000/- (Rupees Fifteen thousand only) to Smt. R. K. Anitha, Overseer, Gr. III, PH Division, Kannur for treatment of her mother for Uterus Removal, At Koyili Hospital at Kannur 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 tot the rules, applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. VI (6)

Sanctioning pay and allowances to Sri.S.Sunil Raj, IA&AS, Accounts Member, Kerala Water Authority

Res. No. 8318

The Authority resolved to approve to draw the pay in his band pay (pay band 4 ie. Rs.37,400 – 67,000) Plus Grade pay of Rs.8,700/- and deputation allowance of 5% subject to the maximum of Rs,2,000/- and other allowances as applicable to Central Government Employees to Sri.S.Sunil Raj IA & AS, Accounts Member. The pension and leave salary contribution will be paid by the Kerala Water Authority.

Item No. VI (7)

Deployment of last grade servants for purpose of meter reading- Enhancement of special allowance - Proposal

Res. No. 8319

The Authority examined the proposal in detail and resolved to enhance the Special Allowance paid to Last Grade Employees deployed for Meter Reading from the existing rate of Rs 200/- to Rs 300/- with prospective effect.

Item No. VII (1) Scientific study on the demand supply gap of water in Vypin Islands – Action Taken Report

The Authority noted the action taken report presented before it.

Item No. VII (2) പട്ടികജാതി പട്ടികവർഗ്ഗ സഭകേതങ്ങളിൽ കുടിവെള്ളം എത്തിക്കുവാനുള്ള പദ്ധതികളുടെ അവലോകനക്കുറിപ്പ് നിരീക്ഷിച്ചു.

Item No. VII (3) Consultancy Unit in Kerala Water Authority – allowance for staff working in consultancy Unit - sanction

Res. No. 8320

The Authority observing that the staff attached with the consultancy wing are dealing with the works of source identification, detailed survey, design and estimating, preparation of Detailed Engineering Report, preparation of detailed structural design of various components of water supply and sewerage systems etc, which are of the same nature as that of IPD unit and erstwhile design unit, it is **resolved to accord sanction for the staff attached with the Consultancy wing to draw allowance to that of IPD allowances at the present rate to those who are not getting any allowance with prospective effect. However those who are drawing the IPD allowances now will continue to draw the same. A detailed proposal to examine the possibility of giving incentive linked to performance and profit of the Unit is to be explored.**

Item No. VII (4) Critical Study of Reasons Attributing the tenderers quoting high rates and very low rates

Res. No. 8321

The Authority noted the item in detail. The Managing Director informed that the critical areas attributing high quoting in tenders identified by the WASCON are as noted below.

- i) Inadequate competition among contractors
- ii) Suspected collusion among the contractors.
- iii) Peculiar nature of works and lack of site specific provisions in the estimates
- iv) Difference between Schedule of rates and actual market rates for materials and labour.
- v) The higher sizes of the project
- vi) Delays in tender processing.
- vii) Anticipated delays during execution
- viii) Freedom for bidding any rate

- ix) E- tender procedure
- x) EPCM tenders warranting O&M and guarantee after Commissioning

WASCON had also offered its recommendation to overcome the above reasons as noted below.

1. Practices to be ensured while preparation of site specific realistic estimate based on manuals and SoR following the guidelines from time to time.
2. Fixing upper and lower limits for quoting of rates by the contractors.
3. Ensuring strict time frame for tender processing.
4. Review of cost escalation clause in the tenders.
5. E-tendering procedure to be modified and made mandatory.
6. Resort to direct execution wherever possible if repeated bids fails with the expectation.

The authority after considering the report resolved to accept the recommendations except direct execution proposal and directed the Managing Director to take immediate steps to implement the recommendation. The Authority further resolved to extend the decision taken for SPAN tenders in its 308th meeting held on 31/05/2008 vide Resolution No. 7666 to other tenders also and to constitute an additional scrutiny committee at circle office level for all tenders invited at Circle / Division offices requiring approval from higher authorities.

The Authority further directed the Managing Director to put up proposal for technically pre-qualifying contractors for different types of works so that once they are enrolled in the list, no further pre-qualification is required for participating in similar tenders. This shall be valid for a period of one year and extended subsequently suitably including adding new contractors. This will facilitate in avoiding precious time taken in each tender for technical pre-qualification. However the financial qualification shall be fixed based on the nature and scope of the particular work where no relaxation can be allowed.

Item No. VII (5)

ഹെൽപ്പ് ഡെസ്ക് സംവിധാനത്തിന്റെ സംസ്ഥാനതല ഉദ്ദേശനം സംബന്ധിച്ച് മലയാള - ഇംഗ്ലീഷ് ദിപത്രങ്ങൾക്ക് 50 x 4 (വെർട്ടിക്കൽ) പരസ്യം നൽകിയ നടപടി സാധ്യകരിയ്ക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 8322	<p>ഹെൽപ്പ് ഡെസ്ക് സംസ്ഥാനതല ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് PRD ലിസ്റ്റിലുള്ള മലയാള ദിനപത്രങ്ങൾക്ക് PRD നിരക്കിലും, മലയാള മനോരമയ്ക്ക് (കേരള) DAVP നിരക്കിലും ഹിന്ദു, ഇന്ത്യൻ എക്സ്പ്രസ്സ് എന്നീ ഇംഗ്ലീഷ് ദിനപത്രങ്ങൾക്ക് പ്രത്യേക കോൺട്രാക്ട് നിരക്കിലും 50 x 4 വെർട്ടിക്കൽ ഡിസ്പ്ലേ പരസ്യം നൽകിയ നടപടി ശരിവെക്കുന്നതിനും പരസ്യ തുക നൽകുന്നതിനും തീരുമാനിച്ചിരിക്കുന്നു.</p>
<i>Item No. VII (6)</i>	<p><i>INTUC യുടെ 29-ാമത് പ്ലീനറി സമ്മേളനത്തോടനുബന്ധിച്ച് പരസ്യം നൽകുന്നത്</i></p>
Res. No. 8323	<p>INTUC യുടെ 29-ാമത് പ്ലീനറി സമ്മേളനത്തോടനുബന്ധിച്ച് 50,000 രൂപയുടെ പരസ്യം നൽകിയ നടപടി ശരിവെക്കുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.</p>
<i>Item No. VII (7)</i>	<p><i>KWA – LAR 22/94 – Special engagement of Advocate – payment</i></p>
Res. No. 8324	<p>The Authority resolve to sanction an amount of Rs.15,000/- to Sri.George Emmanuel Podippara as legal fee and other expenses in LAR 22/94 and Rs.10,000/- as advance. The Authority further resolved to ratify the action of the Managing Director in engaging the former Standing Counsel in anticipation formal approval from the Authority</p>
<i>Item No. VII (8)</i>	<p><i>Legal fee-bill submitted by Smt.Ambikadevi, Advocate on behalf of Sri.T.P.Kelu Nambiar, Senior Advocate.</i></p>
Res. No. 8325	<p>The Authority resolved to sanction an amount of Rs.3,50,000/- for making the payment to Adv. Kelu Nambiar through Adv.Ambikadevi, Standing Counsel for Kerala Water Authority and Rs.1,05,000/- to Adv.Ambikadevi as Junior Advocate fee for the assistance to Senior Advocate Kelu Nambiar who attended the following cases.</p>
<i>Item No. VII (9)</i>	<p><i>O.P.No.24590/98 filed by Sri.A.P.Balakrishnan & others</i></p>
Res. No. 8326	<p>The Authority resolved to sanction an amount of Rs.30,000/- to Sri.M.R.Rajendran Nair, Senior Advocate in Hon'ble Supreme Court and Rs.25,000/- (10000+15000) as TA/DA to Sri.Unnikrishnan, Standing Counsel for Kerala Water Authority.</p>
<i>Item No. VII (10)</i>	<p><i>Appointment of Standing Counsel in Allappuzha district.</i></p>

- Res. No. 8327** The Authority resolved to appoint Sri.Noushad.S, as Panel advocate for Kerala Water Authority in Alappuzha district with the existing terms and conditions applicable to such engagement.
- The Authority further resolved to ratify the action of the Chief Engineer (JICA) in having engaged Adv.Joji K.Antony to conduct the LAR cases relating to Cherthala Project before the Sub-Court, Cherthala.
- Item No. VII (11)* Request for sanction for installing Police wireless repeater station in the KWA premises at Muvattupuzha
- Res. No. 8328** The Authority noted the item in detail and after discussions resolved not to allow any other agency to function in the premises of KWA and accordingly declined the request
- Item No. VII (12)* 33rd Vayalar Rama Varma Literary Award Function on 27th October 2009 at Tagore Centenary Hall, Trivandrum-Exhibiting banner & financial support-Request
- Res. No. 8329** The Authority resolved to ratify the action of the Managing Director in giving sanction to exhibit a banner at the Venue of the function of the 33rd Vayalar Rama Varma Literary Award held on 27th October 2009 at Thiruvananthapuram at a cost of Rs. 10,000 (Rupees Ten thousand only).
- Item No. VII (13)* Printing and Supply of Kerala Water Authority Calendar for 2010
- Res. No. 8330** The Authority resolved to accord sanction to print 6000 Nos. of KWA calendar for the year 2010 as done in last year after obtaining competitive quotations.
- Item No. VIII (1)* CARWSS to Thiruvillwamala. Kondazhy villages in Thrissur District -Supply & laying 200mm DI-K9-Pumping main from WTP to Cheppankunnu GL Tank – 1760m (including river crossing of 160m with 225mm HDPE pipe in two line) - Tender
- Res. No. 8331** The Authority discussed the item in detail and resolved to award the work of Supplying and Laying 200mm DI K-9 pumping main (1760m) from Water Treatment Plant to Cheppankunnu GL Tank including river crossing of 160m with 225mm HDPE

pipe in two line for CARWSS to Thiruvilwamala, Kondazhi villages, to the single tenderer Sri.M.B.Suresh Babu at a cost of Rs. 7351722/- which is at an overall excess of 30% above the estimate PAC of Rs.56,55,171/-.

Item No. VIII (2) Technology Mission – CARWSS to Kodumba & Polpully villages in Palakkad District – Supplying and Laying CWPM for zone III using 200mm DI-K9 pipe – Tender – Further clarification sought by Authority

Res. No. 8332 The Managing Director informed the Authority that this tender was presented before this Authority in it's 326th meeting held on 15/09/2009. in that meeting it was directed to explore the possibility of arranging the work in lump in one or two packages as done for SPAN tenders. The authority also observed that major components were yet to be arranged. The Managing Director further informed that most of the components of the project has already been arranged or tenders received and are under various stages of finalization and requested to consider this tender. The Authority considered the tender in detail and **resolved to award the work of supplying and laying C/W pumping main for a length of 5915 m using 200 mmDI K9 pipe for zone iii under Technology Mission – CARWSS to Kodumba & Polpully villages in Palakkad to Sri K,M, Mohammed Rasheed, Valanchery, Malappuram at his negotiated reduced amount of Rs.1,46,40,759/- which works out to 30% above the tendered PAC of Rs.1,12,62,122/-**

Item No. VIII (3) Deposit Work – Renovation of Jimmy George Indoor Stadium – sanctioning the estimate excluding centage charges – permission

Res. No. 8333 The Managing Director informed the Authority that KWA under took the work of replacing the wooden flooring provided to the indoor stadium as deposit work of the Sports and Youth Affairs Directorate. As this was deposit work KWA claimed 12.5% of the estimate amount as centage charges. But the Director had now requested to waive the same. The Authority considered the issue at length and after discussions **resolved not to consider the request as a general principle and directed to collect the centage charge also from the Sports and Youth Affairs Department.**

Item No. VIII (4) NC/PC WSS to Malayalapuzha – Construction of slow sand filter unit – tender

Res. No. 8334 The Authority noted the item in detail and after discussions resolved to award the work of **Construction of slow sand filter unit of WSS to Malayalapuzha NC/PC to M/s Lotus Engineers & Contractors at a cost of Rs. 157,16,253/- which works out to 40% above the tendered PAC of Rs. 112,25,895/- provided the contractor agrees to accept the work and if not cancel this tender and re-tender after revising the estimate if required.**

Item No. VIII (5) Misappropriation – Unauthorised stock of pipes at Kerala Water Authority

The Authority noted the item and decided to modify it's decision on item No. IV (1) of 318th meeting held on 05/02/2009 to read as noted below.

"The Managing Director informed the Authority that the legal adviser of Vigilance and Anticorruption Bureau had opined that the evidence available in the Vigilance and Anticorruption Bureau report is insufficient for Vigilance Tribunal Enquiry. Kerala Water Authority has sustained no loss in this case. Under the circumstances the Authority after discussions directed the Managing Director to take up the issue with the Government with all facts and figures to drop further proceedings and to drop Vigilance Tribunal Enquiry".

Item No. VIII (6) Estt - Medical Advance - in respect of Sri.B.Sanalkumar – Plumber (Higher Grade)

Res. No. 8335 The Authority resolved to sanction an amount of Rs. **1.00 Lakh (Rupees One Lakh only)** to **Sri.B.Sanalkumar, Plumber (Higher Grade), Sewerage Subdivision No.I, Kuriathy towards the treatment of his wife for Cancer, at Regional Cancer Centre, 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 DCRG of the incumbent.

Item No. VIII (7) *Public Services – Appointment of Employees on Daily Wages – Enhancement of Daily Wages in respect of various categories*

Res. No. 8336 The Authority resolved to extend the benefit ordered in the G.O.(P)No.307/2009/Fin dated, 28.07.2009 to those eligible employees appointed through Employment Exchange wherever applicable only on daily wages subject to the conditions stipulated in the said Government Order.

Item No. VIII (8) *Estt – Leave Without Allowance for better employment abroad – extension – request Sri.Biju George, Assistant Engineer (on leave)*

Res. No. 8337 The Authority noted that the applicant Sri. Biju George had worked in this organization only for one month and thereafter entered on leave without allowance. his probation is yet to be completed. It had already decided by this Authority that leave with out allowance shall be limited to 5 years only. The Authority does not see any valid reason for extending the leave with out allowance further to an employee whose probation was not completed and hence **resolved not to consider the request of Sri. Biju George and to direct him to join the organization forthwith.**

Item No. VIII (9) *Estt. - Official residential phone for Smt. A. Sofia, CE (HRD&GL)*

Res. No. 8338 The Authority resolved to sanction a new residential telephone connection to the Chief Engineer(HRD &GI) for official purpose.

Item No. VIII (10) *JICA Assisted Kerala Water Supply Project – Sharing of Excise Duty Exemption Benefit Vs Service Tax Liability*

The Authority noted the item in detail and opined that a prospective decision is required in the matter applicable to all the contracts, hence directed the Managing Director to submit detailed proposal for consideration. Till then this item is deferred.

Item No. VIII (11) *JICA Assisted Kerala Water Supply Project-Institutional Strengthening-proposal for a Six Day Training on Project Management at NICMAR, Pune – Approval*

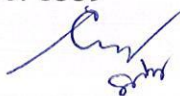
Res. No. ~~8338~~ ⁸³³⁹



The Authority resolved to approve the proposal for conducting a training programme on Project Management through the National Institute of Construction Management and Research (NICMAR) at a cost not exceeding Rs.8,61,913/- as recommended by the Technical Committee.

Item No. VIII (12) *Institutional Strengthening - State Wide Area Network Rollout Phase I – Approval for Opening Price Bid*

Res. No. ~~8339~~ ⁸³⁴⁰



The Authority resolved to accept the recommendation of the Technical Committee and decided to qualify the following bidders for opening of price bids

1. M/s HCL Infosystems Ltd.,
2. M/s Wipro Limited,
3. M/s United Telecoms Ltd and
4. M/s HCL Comnet Ltd

Item No. VIII (13) *Institutional Strengthening Working Committee – Asset Management Project - Proposal of KSREC – Approval*

Res. No. ~~8340~~ ⁸³⁴¹



The Authority resolved to approve the proposal for the Pilot asset management project in Kannur district with the assistance of by KSREC at the negotiated cost of Rs.48,44,400/- as recommended by the Technical Committee. The Authority also resolved to direct the Managing Director to proceed with the asset management project for the whole of KWA on the basis of detailed ToR and experience gained in Pilot Implementation at Kannur District.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN