

Minutes of the 329th meeting of KWA held on 29/12/2009 at 10.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Members Present:

1. Dr. A. Jayathilak IAS	Chairman
2. Sri. Illickal Augusty	Member
3. Sri. C. Ravindran	Member
4. Sri. Velayudhan Vallikkunnu	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. M. S. Gopakumar	Member
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Item No. I (1) Confirmation of the Minutes of the 328th Meeting held on 30/11/2009

The Authority confirmed the minutes of the 328th meeting held on 30/11/2009 with the following modifications/corrections/deletions

1. The last words on the decision on Resolution no.8360 shall be corrected to end as 'as suggested by KPSC'.
2. 8364 - ഓ തീരുമാനത്തിൽ ഒന്നാം ഖണ്ഡികയിൽ ഉത്തരവാകുന്നു എന്നതിനു പകരം തീരുമാനിച്ചു എന്നു തിരുത്തി.
3. The decision noted after the resolution on Resolution No. 8371 is deleted.

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

The Authority noted the Action Taken Report of previous meetings. It is noticed that some further details and clarifications sought for by the Authority from subordinate offices are yet to be submitted. Because of this, decision on certain items placed before the Authority for consideration could not be taken even after a period of about one year. The Managing Director informed that there is no response from these officers even after

repeated reminders. The Authority expressed its displeasure and directed to issue show cause notice to such officers who are not paying attention to the directions of the Authority and to present the list of officers who are not abiding by the directions and orders of the Authority.

The Managing Director informed the Authority that it has been decided in an earlier meeting that the meeting scheduled for February 2010 is for considering all the pending revised estimates requiring approval from the Authority. The Managing Director and the Technical Member explained in detail the circumstances under which the approval of a revised estimate is necessitated. The Technical Member informed that there are revised estimates requiring approval which is more than 15 years old and the actual officers who are instrumental for executing such extra/additional work had since been retired from service. The Authority after discussions directed the Managing Director to follow up the matter and see that all the pending revised estimates are placed in the meeting of the authority which will be specially convened for this purpose in February. The Authority reiterated that no revised estimates beyond the cut off date shall be entertained under any circumstances and the present officers concerned will be held responsible for any eventuality. The Authority also decided not to close the action taken on Sl. No 14 of ATR placed before it and to follow up the action further.

The Authority further expressed its concern on the lack of disciplinary actions initiated against the employees and directed the Managing Director to place separate lists of employees on whom major and minor penalty were imposed during the last 10 years.

The Authority further observed that KWA is yet to keep pace with the changing times and has to adopt the latest information technology available in the field of water distribution and sewage treatment. The Managing Director informed that a software has been developed for preparation of estimates customized for use in KWA considering all variables. The Authority expressed its desire to see a presentation of the software and directed the Managing Director to make arrangements for the same in its next meeting. The Authority also directed the Managing Director to take immediate action to give adequate training to Surveyors in operation of the Total Station Survey equipment so that the instruments already available in KWA can be put to optimum use.

The Authority expressed its concern on the way in which the pipe laying works are arranged along busy roads. There are instances where permission for laying pipes are not received from other agencies delaying the work. There are also problems in getting permission from the railway authorities for crossing the railway lines. It was suggested that it is high time that KWA dispense with the present cut and cover system and adopt new technologies like trench less technology, push through method. It was also suggested that future projects in Trivandrum and Kochi city area shall be considered for adopting these methods and that the Government may be addressed, if necessary, for prior approval by pointing out the financial implications and the resultant benefits.

Item No. I (3)

JICA Assisted Kerala Water Supply Project – Submission of Progress Reports

The Authority noted the Progress Report placed before it. The Authority also decided to conduct onsite visit of the projects to get first hand information on the progress of different packages.

The Authority further observed that the financial progress achieved is far below target in Computerization and Institutional Strengthening activities. Substantial expenditure has to be incurred in these accounts during the next two months time. The Managing Director informed that the tender for networking is placed in this meeting for consideration and once the work is executed substantial expenditure can be made. The Authority requested for a presentation on IS & Computerization activities in KWA, in the next meeting.

The Authority further directed the Managing Director to explore the possibility of deputing officers – policy makers and implementers – for the exposure visits envisaged in the JICA project once the partial commissioning of the Trivandrum project is completed.

It was further directed that CCU building being constructed shall be a 'green and smart building' with low carbon emission, using local materials to the maximum extent possible, low in energy consumption, energy efficient, fully self sufficient in water demand using rain water harvesting techniques, natural ventilation etc. on the lines of the 1st such green building in India built by TERI at New Delhi.

Item No. II (1) Cash Flow Statement for the period 01/04/2009 to 30/11/2009

The Authority noted the cash flow statement placed before it. The Authority directed to show the expenditure on O&M separately in the next meeting onwards. The Managing Director explained in detail the present financial position including the details of fund flow from GoK. It was informed that the power charges have been remitted till September 2009 and the balance is pending. It is informed that while taking electric connection KWA has to give minimum guarantee for power allocation and the billing is made in this minimum guarantee consumption even though the actual consumption is less than the guaranteed quantity. The Authority directed the Managing Director that possibility in converting the billing from assessed demand to usage demand so that there shall be substantial saving from energy bills.

The Authority enquired about the action taken in energy management study undertaken by KWA. The Managing Director said that a detailed note will be placed in the ensuing meeting for its consideration. The Authority observed that initiatives shall be taken to install energy saving devices to bring down the consumption including interlocking facility in pump houses

Item No. II (2) Review of billing and collection for the month of October 2009

Res. No. 8372 The Managing Director informed the Authority that Bimonthly Billing & Collection system adopted in Thiruvananthapuram city has been selected as one of the best practices implemented in Water Supply Sector among the selected 27 cities under JNNURM. The evaluation was conducted by MoUD and WSP as part of JNNURM Projects. The Authority observed that this is a great achievement and the system has to be rolled out to all sub-divisions at the earliest. The Authority reviewed the billing and collection for the month of October 2009 presented before it. The Authority observed that a sizeable amount is due from Government Institutions. The KSEB disconnects the power supply once there are arrears on power charges without considering the status or the importance of the institution to which the connection is given. The Authority observed that unless KWA also moves in the same line as in the case of KSEB the possibility of recovery of arrears is very remote. Hence after discussions the Authority **resolved to proceed with disconnection of water supply connections, irrespective of the**

premises to which the connection is given with the exemption of Government Hospitals, Government Schools, Anganvadi, Institutions under Social Welfare Department and Scheduled Caste-Scheduled Tribe Department. Proper notice shall be given to the defaulters with the notice period ending 31st January 2010 and with instructions to settle any disputes on billing before this cut off date. The disconnections shall commence from 1st of February 2010. The Authority directed the Managing Director to address all Heads of Departments informing the Authority's decision along with the arrear statement forthwith.

Item No. II (3) Supply of drinking water to Mahe region-Revision of water charges - Proposals Placed

Res. No. 8373 The Authority considered the proposal to revise the water charges of water supplied to Mahe Region of the Union Territory of Pondicherry and resolved to revise the tariff for water supplied from the existing rate of Rs.7.35/Kl to Rs.14/Kl with effect from 1/09/2008 onwards and to take up the matter before the Joint Management Committee for approval subject to final concurrence from Government of Kerala. The Authority further directed the Managing Director to recast the agreement incorporating the change in tariff on getting concurrence for the proposed revision from the Joint Management Committee.

Item No. III (1) Procurement of Hydrated Lime required for treatment process of water for the year 2010-11 – Administrative Sanction

Res. No. 8374 The Authority noted the item and resolved to accord Administrative Sanction for the procurement of required quantity of Hydrated Lime required for treatment process of water during the year 2010-11 through open tender system at an estimated cost of Rs. 175.00 lakhs (based on the present contract value)

Item No. IV (1) CWSS to Ettumanoor and adjoining 9 villages in Kottayam district Phase I– Supplying & laying of 4050 m 300 mm DI K9 clear water pumping main, Construction of 8 LL OH tank at Carithas, supplying & laying 3850m 250mm PVC 10kg/cm2 & 150m 250 mm DI K9 pipes clear water pumping main and supplying and laying PVC pipes of various sizes (9650m) for interconnecting distribution system – Tender

- Res. No. 8375** The Authority discussed the tender in detail and resolved to accord sanction to award the work of “Supplying & Laying of 4050 m 300 mm DI K9 clear water pumping main, Construction of 8 LL OH tank at Carithas, Supplying & Laying 3850m 250mm PVC 10kg/cm² & 150m 250 mm DI K9 pipes clear water pumping main and supplying and laying PVC pipes of various sizes (9650m) for inter connecting distribution system for CWSS to Ettumanoor and adjoining 9 villages in Kottayam district Phase I” to the lowest tenderer M/s. J&B Engineering & Construction Company at a cost of Rs. 4,73,47,656/- which works out to 39% above the estimated PAC of Rs. 340.62 lakhs subject to the condition that the work is completed in all respects with in a period of 18 months as specified in the NIT.
- Item No. IV (2)* CWSS to Ettumanoor and adjoining 9 villages in Kottayam district – supplying & laying of clear water pumping main 250 mm DI K9 pipes 8850 m from sump at treatment plant site to OHSR at Vedagiri and design, construction and testing 12.50 LL capacity OHSR at Vedagiri– Tender
- Res. No. 8376** The Authority noted the item in detail and after discussions resolved to accord sanction to award the work of “Supplying & Laying of clear water pumping main 250 mm DI K9 pipes 8850 m from sump at treatment plant site to OHSR at Vedagiri and design, construction and testing 12.50 LL capacity OHSR at Vedagiri for CWSS to Ettumanoor and adjoining 9 villages in Kottayam district” to the lowest tenderer M/s. Blue Chip Constructions at their negotiated reduced amount of Rs.4,91,00,000/- which works out to 49.8% above the tendered PAC of Rs. 327.61 lakhs based on 2008 SOR with the condition that the work is completed in all respects with in a period of 18 months as specified in the NIT.
- Item No. IV (3)* CWSS to West Kallada, Sasthamcottah and Sooranadu South Panchayath Package II - Supplying and Laying 200mm DI K9 Pumping main (4452m) from pump house to Vilanthara OHSR in West Kallada Panchayath- Tender
- Res. No. 8377** The Authority noted the tender in detail and after discussions resolved to accord sanction to award the work of “Supplying and Laying 200mm DI K9 Pumping main (4452m) from pump house to Vilanthara OHSR in West Kallada Panchayath for CWSS to West Kallada, Sasthamcottah and Sooranadu South Panchayath Package II” to the lowest

tenderer M/s. Jo-Tech Builders & Realtors Pvt Ltd at an amount of Rs. 1,25,10,879/-, which works out to 37.96% above the estimated rate of Rs. 90,68,285/- with the condition that the work is completed in all respects with in a period of 6 months as specified in the NIT.

Item No. IV (4)

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

Res. No. 8378

The Authority discussed the item in detail. The Managing Director informed that the Authority in its 321st meeting held on 28/03/2009 had resolved to approve the tender at an amount which is 40 % above the tendered PAC, but the contractor was not willing to accept the work at this rate and hence the matter was presented for further consideration in the 327th meeting of the Authority held on 30/10/2009. In this meeting the Authority resolved to cancel and re-tender the work. Now the contractor has informed his willingness to take up the work at the amount which is 40% above the tendered PAC. The Authority discussed the item in detail and considering the time required for re-tendering and that the tender was approved earlier at the same amount resolved to cancel the resolution No. 8295 taken in it's 327th meeting held on 30/10/09 and to accord sanction to award the work of "ARWSS to Panavoor- Pullampara and Vembayam Panchayath- Construction of 3.97lakh litres capacity OHSR at Alamukku to Sri. G.Suresh" at his reduced amount of Rs. 95,83,865/-, which is at an overall excess of 40% above tendered PAC of Rs. 68,45,618/- with the condition that the work is completed in all respects with in a period of 12 months as specified in the NIT.

Item No. IV (5)

ARWSS to Kanjirappally, Elikkulam and Chirakadavu Panchayath – Design, Construction and commissioning of 9 mld water capacity treatment plant and 4.75 LL OH tank at Karimbukayam – Tender

Res. No. 8379

The Authority discussed the tender in detail and resolved to accord sanction to award the work of "Design, Construction and commissioning of 9 mld water capacity treatment plant and 4.75 LL OH tank at Karimbukayam for ARWSS to Kanjirappally, Elikkulam and Chirakadavu Panchayath" to the lowest tenderer Sri. P.C.Shaji(JV) at an amount of Rs. 363 lakhs which works out to 5.22% above the estimated PAC of Rs. 345 lakhs with the condition that the work is completed in all respects with in a period of 15 months as specified in the NIT.

- Item No. IV (6)* *ARWSS to Vallicode, Kodumon and Angadical villages - Supplying and Laying 250 mm CI CL LA CW pumping main from sump to treatment plant site to GL tank at Zeonkunnu- Tender*
- Res. No. 8380** The Authority noted the tender in detail. The Managing Director informed that even though Sri Vinodlal had offered the lowest rate in the tender, on allowing the price preference eligible for State Government undertakings M/s Kerala State Construction Corporation Ltd becomes the lowest. On negotiations made with M/s KSCC Ltd they had also reduced their quoted amount. The Authority discussed the tender in detail and **resolved to accord sanction to award the work of "Supplying and Laying 250 mm CI CL LA clear water pumping main (5250 m) from sump to treatment plant site to GL tank at Zeonkunnu for ARWSS to Vallicode, Kodumon and Angadical villages" to M/s. Kerala State Construction Corporation Ltd who became lowest on allowing price preference as per rule at an amount of Rs. 28402187/- which works out to 38.95% above the estimated cost of Rs. 2,04,40,581/- with the condition that the work is completed in all respects with in the period as specified in the NIT and benefit passed on to the public.**
- Item No. IV (7)* *WSS to RTC-III CRPF Peringome - Supplying, laying, testing and commissioning of gravity main and pumping main with dia 150mm DI K9 pipe from Treatment Plant to sump and then to OH tank at CRPF Campus - Tender*
- Res. No. 8381** The Authority discussed the tender in detail and resolved to award the work of 'Supplying, laying, testing and commissioning of gravity main and pumping main with dia 150mm DI K9 pipe from Treatment Plant to sump and then to OH tank at CRPF Campus for WSS to RTC-III CRPF Peringome' to the lowest tenderer Sri. E. Sathyanathan, Kannur at his quoted amount of Rs.1,94,65,353/- which is at an overall excess of 26.17% above the estimated PAC of Rs.1,54,27,575/- with the condition that the work is completed in all respects with in a period of 12 months as specified in the NIT.
- Item No. IV (8)* *SPAN-Nabard Assisted Projects-WSS to Areakode village- Package II - Laying pumping main ,distribution line and approach road - Tender*
- Res. No. 8382** The Authority noted the item in detail. The Managing Director informed the Authority that at the time of opening the firm M/s Ernad Constructions was not qualified since they did not have

the required financial standing as per the balance sheet attached with the tender. Only M/s Tomco Engineering Private Limited, the other tenderer was pre-qualified for price bid opening. However on a request from the firm M/s Ernad Constructions after opening of the price bid of the qualified tender, M/s. Ernad Constructions were also pre-qualified by the high level committee in head office and the tender is placed before this Authority for consideration. The Authority observed that the pre-qualification of the firm M/s Ernad Constructions after accepting further documents on opening of price bid of the tender cannot be admitted and hence after discussions **resolved to re-tender the work after canceling the present tender.**

Item No. IV (9) *ARWSS to Angadippuram and adjoining villages Ph.II-Zone-III – Supplying and Laying, testing and commissioning of 200mm DI-K9 and 200mm, 160mm PVC pipe for distribution main - Tender*

Res. No. 8383 The Authority noted the tender in detail and observed that some clerical error had crept in the notes presented before it on the date at which the tender was invited. The Managing Director clarified that the date may please be corrected to read as 28/12/2008. After detailed consideration the Authority **resolved to award the work of “Supplying and Laying, testing and commissioning of 200mm DI-K9 and 200mm,160mm PVC pipe for distribution main of the scheme ARWSS to Angadippuram and adjoining villages Ph II – Zone III” to M/s.Ernad Constructions, Malappuram at their reduced quoted amount of Rs.1,18,14,482/- which works out to 39.90% above the estimated PAC of Rs.84,44,948/- with the condition that the work is completed in all respects with in a period of 6 months as specified in the NIT.**

Item No. IV (10) *Modification in the NIT – Calculation of bid capacity*

Res. No. 8384 The Authority discussed the item in detail. The Managing Director informed that the modification is necessary to standardise the calculation of bid capacity. The Authority considered the item in detail and **resolved to clarify that the clause 7.17.1.1 (C) of mother NIT shall have a standard practice by including the following sentence in the NIT of the prospective tenders.**

“The minimum value of N shall be taken as equal to one, in cases where the time of completion of the work is less than one year ” where N is the period prescribed for completion of the tendered work (expressed in years) for which tenders are invited

Item No. V (1) JICA Assisted KWSP - Contract Package II - Treated Water Transmission Main - Thiruvananthapuram - Request for releasing of retention amount against Bank Guarantee

Res. No. 8385 The Authority examined the note placed before it in detail and resolved to accord approval for the release of the retention money against proper unconditional Bank Guarantee valid for the period specified in the contract, to M/s L&T, the contractor for Package II works Thiruvananthapuram as recommended by the Technical Committee and considering the decision of the Empowered Committee in Government.

Item No. V (2) JICA Assisted KWSP - Meenad and adjoining villages - Package II - Transmission Main - Variation Proposals

Res. No. 8386 The Authority discussed the item in detail and on the basis of the recommendations of the Consultants and the Technical Committee resolved to approve the variation proposals as given below.

1. River crossing at Ithikkara Using
twin PE under water crossing = Rs.49,82,663 (+)
2. Variation for NH crossing by Jack
and Push method using
1000mm dia MS casing pipe = Rs.11,93,506.65 (+)
3. Variation for cathodic protection = Rs.4,28,316.26 (+)
- Less savings = Rs.1,17,42,804.17(-)
- Net variation = Rs.51,38,318.26 (-)

The Authority noted that with this variation the revised cost of Meenad Package 2 contract will be Rs.75,48,96,518.24 which is 1.37% in excess of the contract sum of Rs.74,46,85,211/-.

Item No. V (3) JICA Assisted Kerala Water Supply Project - Package II A-Kozhikode and adjoining villages - Release of Retention money

Res. No. 8387 The Authority discussed the item in detail and resolved to approve the proposal for release of the Retention Money of Package II A contract of Kozhikode Scheme against proper unconditional Bank Guarantee valid for the period specified in the contract, based on the recommendation of the Technical Committee and considering the decision of the Empowered Committee of Government

Item No. V (4)

JICA Assisted Kerala Water Supply Project – Package II B-
Kozhikode and adjoining villages – Transmission Main-
Variation approval

Res. No. 8388

The Authority discussed the item in detail and resolved to approve the variation proposals under Package II B of Kozhikode Scheme for Rs.1,27,49,867/- as per the following break up.

1.	Shifting of 400mm premo pipe near Mankavu by 355 mm PVC pipe	: Rs. 2,95,000.00
2.	Laying 90mm PVC pipe at Kakkodi to replace the existing 80mm AC pipe	: Rs. 2,78,200.00
3.	Laying of 110mm PVC pipe along Balamandiram reservoir road by replacing the existing AC Pipe	: Rs. 1,13,750.00
4.	MS Pipes and Specials for NH Crossings	: Rs. 37,55,758.00
5.	Re-routing BSNL cables in NH By Pass	: Rs. 85,250.00
6.	Repair of diversion roads for laying MS Pipes in KSTP	: Rs. 19,20,209.00
7.	Electrical Items for Staff Quarters at Kadalundi	: Rs. 2,07,324.00
8.	Variations in Booster Pumping Stations	: Rs. 31,24,781.00
9.	Variations in DI pipes	: Rs. 29,69,595.00
	Total	: Rs. 1,27,49,867.00

The Authority also noted the up-to-date variations for this package as given below.

1.	Contract Sum	: Rs. 118,02,83,904.00
2.	Overall excess approved previously	: Rs. 9,93,84,142.00
3.	Excess approved now	: Rs. 1,27,49,867.00
4.	Total Excess	: Rs. 11,21,34,009.00 (9.50%)
5.	Of above Excess in Provisional Sum	: Rs. 9,90,00,000.00 (8.39%)
6.	Hence Excess in BoQ/Non BoQ items	: Rs. 1,31,34,009.00 (1.11%)

- Item No. V (5)* *JICA Assisted KWSP – Package II B- Kozhikode and adjoining villages – Release of Retention money*
- Res. No. 8389** The Authority discussed the item in detail and resolved to approve the proposal for release of the Retention Money of Package II B contract of Kozhikode Scheme against proper unconditional Bank Guarantee valid for the period specified in the contract, based on the recommendation of the Technical Committee and considering the decision of the Empowered committee in Government.
- Item No. V (6)* *JICA Assisted KWSP - Pattuvam and adjoining villages – Package I – Intake works and Treatment Plant – Release of retention amount*
- Res. No. 8390** The Authority discussed the item in detail and resolved to approve the proposal for release of the Retention money of Package-I Contract of Pattuvam against proper unconditional Bank Guarantee for the period specified in the contract, considering the recommendations of the Technical Committee and decision of the Empowered Committee in Government.
- Item No. V (7)* *State Wide Area Network - Rollout Phase - Approval for awarding of Work*
- Res. No. 8391** The Authority discussed the item placed before it in detail and resolved to accept the recommendation of the Technical Committee to recommend to Government for awarding the work of “Analysis, Design, Development, Supply, Installation, Commissioning, Training and Maintenance of Wide Area Network Infrastructure for Kerala Water Authority” to the lowest bidder, M/s HCL Infosystems, Trivandrum at an amount of Rs. 8,26,26,763.00 (Eight Crore Twenty Six Lakh Twenty Six Thousand Seven Hundred and Sixty Three Only)
- Item No. V (8)* *JICA Assisted KWSP - Entertainment expenditure/Hospitality expense in connection with JICA Mission visits and Review Meetings - Approval*
- Res. No. 8392** The Authority discussed the item in detail and noted that the expenditure incurred are in connection with five JICA Mission visits and various review meetings of JICA assisted KWSP during the Financial Year 2008-09. After detailed examination the Authority resolved to approve the Entertainment Expenditure of Rs. 2,79,618/- incurred during the FY 2008-

09 for the JICA assisted project and to ratify the action of the Chief Engineer in incurring the expenditure in anticipation of approval.

Item No. VI (1) Water Charge realization through Bank

Res. No. 8393 The Authority noted the item in detail. The Managing Director informed the Authority that two banks namely SBT and Federal Bank had come forward for collecting water charges from their customers by debiting from their accounts the bill amount without any additional commitment on the part of KWA. The process has to be further discussed with the banks and necessary additional facility has to be incorporated in our software. It was also informed that the Postal Department had also expressed their desire to extend their facility to KWA also in collecting the water charges. After detailed discussions, the Authority resolved **to accord sanction to allow SBT and Federal Bank to collect Water charges from the customers of these Banks, who are consumers of KWA and opting for availing the facility extended by these Banks. The FM&CAO and DBA are entrusted for further discussion with these Banks for finalizing and implementation of the system. The Authority further resolved that the facility need not be limited to these Banks only and other Nationalized and Scheduled Banks who opt for extending this facility as per the terms and conditions of KWA shall be allowed to collect the water charges. The Authority also resolved to accept the request of the Postal Department for collecting the water charges through the Post Offices. The Authority authorized the Managing Director to formulate the modality and terms and conditions for collection of water charges and to sign necessary agreement with these institutions.**

Item No. VI (2) Legal fee-Bill submitted by Smt.Ambikadevi, Advocate on behalf of Sri.T.P.Kelu Nambiar, Senior Advocate and Junior Advocate fee to Smt.Ambikadevi

Res. No. 8394 The Authority discussed the item and resolved to sanction the payment of Rs.2,00,000/- to Adv. Kelu Nambiar through Adv.Ambikadevi, Standing Counsel for Kerala Water Authority and Rs.60,000/- to Adv.Ambikadevi as Junior Advocate fee for the assistance to Senior Advocate Kelu Nambiar for the following cases.

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| 1. CCC 910/09 | 2. WP(C) 17115/08 |
| 3. WP(C) 16280/07 | 4. WP(C) 24182/08 |

Item No. VI (3) ജില്ലാതല റവന്യൂ അദാലത്തുകളുടെ സംസ്ഥാനതല ഉദ്ഘാടനം 05/01/2010-ൽ എറണാകുളത്ത് നടക്കുന്നതിനോടനുബന്ധിച്ച് പത്രങ്ങളിൽ പരസ്യം നൽകുന്നതിനെ സംബന്ധിച്ച്.

Res. No. 8395 കേരള വാട്ടർ അതോറിറ്റി സംഘടിപ്പിക്കുന്ന ജില്ലാതല റവന്യൂ അദാലത്തുകളുടെ സംസ്ഥാനതല ഉദ്ഘാടനം 2010 ജനുവരി 5-ന് എറണാകുളത്തുവെച്ചു നടത്തുന്നതിനോടനുബന്ധിച്ച് PRD ലിസ്റ്റിലുള്ള മലയാളം/ഇംഗ്ലീഷ് ദിനപത്രങ്ങളിൽ പരസ്യം അനുവദിക്കുന്നതിനും അതിന്റെ പരസ്യ തുക നൽകുന്നതിനും തീരുമാനിച്ചു.

Item No. VII (1) Progress of Works of schemes under JNNURM and UIDSSMT
Noted.

Item No. VII (2) CARWSS to Elappara and adjoining villages – Supplying and laying clear water gravity main from GL Tank BPTI at Pallikkunnu to GL tank T12 at Kuttikkanam with 400 mm CI (LA) pipes for a length of 3950 m - Tender

Res. No. 8396 The Managing Director informed the Authority that a contempt case is pending before the Hon. High Court of Kerala against Managing Director and 3 Officers of KWA for not completing the said project. This particular tender pertains to one of its component. This is the third tender call for this particular work. It is noted that the contractor offered a lowest rate which is 49.78% above the tendered PAC. This rate seems to be on the higher side considering the tenders received for the other works in similar ^{kind of work,} ~~terrain of the same project.~~ The Authority after detailed discussions resolved to award the work "CARWSS to Elappara and adjoining villages – Supplying and laying clear water gravity main from GL Tank BPTI at Pallikkunnu to GL tank T12 at Kuttikkanam with 400 mm CI (LA) pipes for a length of 3950 m" to the lowest tenderer Sri. Paulose Abraham at an amount of Rs. 4,43,97,262/- which works out to 40 % above TPAC of Rs. 317,12,330/- after obtaining his willingness to accept the work at this amount.

Item No. VII (3) CARWSS to Elappara and Adjoining villages - Supplying and gravity main to various reservoirs 150mm GI – 2828m, 200mm CI 2950m , 150mm CI 3420m and distribution from BP T5 and Master tank - Re-tender

Res. No. 8397 The Authority noted the item. This tender also pertains to the project in which contempt of court case is pending before the Hon. High Court of Kerala. The Authority discussed the tender in detail and resolved to award the work "CARWSS to Elappara and Adjoining villages - Supplying and gravity

main to various reservoirs 150mm GI – 2828m, 200mm CI 2950m , 150mm CI 3420m and distribution from BP T5 and Master tank" to Sri. Abdul Khader at his agreed upon reduced negotiated amount of Rs. 3,49,24,271/- which works out to 40% above the estimated PAC of Rs. 2,49,45,908/-.

Item No. VII (4) Estt - Medical Advance - Sri.E.S.Santhosh Kumar, Assistant Engineer, P.H.Section, Kuttippuram

Res. No. 8398 The Authority noted the item in detail. It is observed that even though Government had already directed the KWA to adopt Kerala Government Servants Medical Attendance Rule 1960, ~~However~~ KWA is yet to frame the rules as contemplated. Hence the Authority decided to defer the item till new rules are framed as per Government guidelines.

The Authority noted that Government had issued a G.O in this regard and after detailed discussions the Authority resolved to implement the GO (P) No. 60/2007/Fin dated 15.02.2007 in KWA with immediate effect and any medical reimbursement claim submitted shall be in accordance with the rules laid down in the Kerala Government Servants Medical Attendance Rules 1960. The Authority further resolved that any payment of medical claim not in accordance with the Government rules made after 1st Jan 2010 will be at the personal risk of the concerned officer.

Item No. VII (5) Estt - Medical Advance - Sri.Saji Kumar, Peon, Water Works Section No.II, Kuriathy, Thiruvananthapuram

Deferred.

Item No. VII (6) Estt – Waiving off liabilities – HBA & Medical advances in respect of Sri.M.R.Mohandas – Technical Assistant – expired while working at P.H.Division, Irinjalakkuda

Res. No. 8399 The Authority discussed item and resolved to approve the proposal to write off Rs.2,00,000/-(Two lakhs) towards the outstanding liabilities of Sri.M.R.Mohandas, Technical Assistant who expired on 17/09/2007 while working at PH Division, Irinjalkkuda as contemplating the G.O(P) No.591/97/Fin dated 17/06/1997 and G.O.(P) No.5/99/Ird dated 03/12/1999 and the balance amount shall be recovered as per the existing rules.

Item No. VIII (1) CARWSS to Elappara and Adjoining villages - Supplying and laying 350mm DI K9 raw water pumping main, clear water pumping main 350mm DI K9 from B1 to B2 to B2 and 150mm GI (M) from B1 to existing tank BPTIE

The Authority noted that only one offer was received for the particular work. The Tender Committee in KWA which evaluated the tender noted that the lead partner of the joint venture does not possess the required financial standing. Hence their offer cannot be considered. Hence the Authority directed the Managing Director to retender the work as recommended by the Tender Committee.

Item No. VIII (2) CARWSS to Elappara and adjoining villages – Supplying and laying clear water gravity main from Master tank to GL Tank BPTI with 300 mm CI (LA) pipe 2525m and 250mm CI(LA) pipe 2476 m from sump B3 to GL tank T3E with 125mm CI (LA)1415m and from GL tank to T3E to T4 with 65 mm GI pipes 1085 m.

Res. No. 8400 The Managing Director informed the Authority that this tender also pertains to Elappara for which contempt of court case is under consideration in the Hon. High Court of Kerala. The Authority discussed the note placed by the Managing Director at length. It noted that the lowest tenderer on negotiation is willing to take up the work at a cost which is 59.5% above the tendered PAC. However the Authority felt that the amount offered is on the higher side as there were tenders pertaining to the same project of similar kind which came for consideration of this Authority in this meeting in which the other contractor is willing to take the work at an amount which is 40% above the tendered PAC. The Authority observed that in tender No. 35/09-10 the lowest bid for a similar kind of work was only 39.80% above the PAC & in tender No. 38/09-10 the contractor agreed for 40% above PAC. The Tender Committee in KWA had recommended for negotiation with the lowest tenderer to bring down the quoted amount. The contractor is yet to respond to the negotiation letter. After detailed discussion the Authority **resolved to authorize the Managing Director to issue orders approving the tender for the work of "CARWSS to Elappara and adjoining villages – Supplying and laying clear water gravity main from Master tank to GL Tank BPTI with 300 mm CI (LA) pipe 2525m and 250mm CI(LA) pipe 2476 m from sump**

B3 to GL tank T3E with 125mm CI3 (LA)1415m and from GL tank to T3E to T4 with 65 mm GI pipes 1085" at a cost not exceeding 40% above the tendered PAC of Rs. 2,77,55,146/- if agreed to by the contractor.

General Item

The Chairman informed the Authority that a contempt of court case has been filed by Sri T K Vijayakumar, Retd NMR Driver of PH division Nattika for getting his medical claims approved by the Government. He was given an advance for medical treatment through KWA Rules does not have any provision for granting any such advances, with a condition that the amount will be recovered from his DCRG. As he had accepted this condition he was allowed the advance of Rs. 89,000/-. The incumbent had subsequently forwarded his medical bills for reimbursement. As the amount claimed is above the sanctioning powers of the Authority, the claim was submitted to Government for prior approval. But the Government declined to sanction the claim as the claim was not preferred as per the Government norms. The Government vide GO (P) No. 60/2007/Fin dated 15.02.2007 had ordered that all public sector undertakings, autonomous bodies and statutory undertakings should hereafter follow the Kerala Government Servants Medical Attendance Rules 1960. ~~So also~~ Re-~~imbursement~~ reimbursement claims beyond the financial powers of the Board of Directors should be forwarded to Government with necessary resolution supporting the same after being scrutinized by the DMO/DHS as the case may be. However the application of the incumbent was not supported by the above certificates. Hence the Government returned the claim with directions to resubmit the same after complying with the directions contained in the above said GO. The recovery of amount from the DCRG is no way connected with the special sanctioning of the medical claim. The recovery was effected as per the conditions under which the advance was given to him. The fact that his claim is in eligible may be communicated to the Hon. High Court clearly explaining the grounds.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN