

**Minutes of the 336th meeting of KWA held on 11/05/2010 at
09.00 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. 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

The Chairman welcomed all the members to the meeting. The Technical Member requested the Chairman to permit him to raise certain points for the consideration of the Authority before moving into the regular agenda. The Chairman permitted the Technical Member to raise his points.

The Technical Member raised the issue of handing over of the charge of Managing Director while she is out of station on duty or on leave. He stated that as far as he was aware the earlier practice was to hand over charge to one of the full time Board Members namely TM or AM. However this practice is seen not followed by the present Managing Director. He also informed that during his absence the charge of Technical Member is invariably handed over to the Managing Director. To avoid any ambiguity in the matter in future the Technical Member requested that a clear cut standing arrangement has to be made. The Managing Director informed the Authority that she was not aware of any standing arrangement /orders on this matter and hence she had acted on her discretion and also as per certain earlier precedents where the charge was not necessarily given to one of the full time Board Members. However she informed that a detailed note will be given to the Government on the issue if required.

The Chairman stated that in the absence of a standing arrangement the Managing Director can act as per her discretion. However the Authority directed the Managing Director to verify and inform whether there is any earlier decision on the matter and if not a clear standing arrangement shall be made and the agenda on the matter shall be submitted in the next meeting for the approval of the Authority.

The Technical Member then pointed out that he is doubtful whether all the discussions in the Authority meeting are correctly noted in the minutes. Even though the draft minutes are being circulated among AM and TM before the same is given to the Managing Director for submission to the Chairman, the modifications and suggestions put forth cannot be verified in future as all the draft documents are disposed of once the minutes are finalised. Hence the Technical Member suggested that it would be better either to minute the entire proceedings in the meeting itself or to record all proceedings for future verification. The Authority after discussions decided to minute the entire proceedings during the meeting itself.

The final point raised by the Technical Member was regarding the duties and responsibilities of the Tender Committee in Head Office. The Technical Member pointed out that the tender committee with two full time Board Members has been formed to recommend in finalization of tenders. The tender committee in Head Office is not like similar committees in the field which is evident from its very composition. The Managing Director may disagree with the Tender committee recommendations. In such cases it is only proper on part of the Managing Director to refer the case back to the tender committee for reconsideration of its decision. The very purpose of forming such a high level tender committee will be defeated if it is treated like a subordinate committee. The Managing Director informed the Authority that in all cases the Tender Committee recommendations are accepted but when it is not accepted by the tenderers then if found necessary, such cases may be referred to Tender Committee again or if not decided further steps based on the urgency of the project and it is the duty of the Managing Director as Chief Executive of the organizations, the Tender Committee is having only an advisory role to enable Managing Director to take appropriate decision in tenders. The Technical Member suggested that in that case there is no necessity for such a high level committee and a subordinate committee at the level of CE/DCE would be more appropriate. The Technical Member pointed out that in a particular case where it was recommended by the tender committee to award a work at a particular rate if the contractor agrees to that rate and if not to retender the work. On negotiation the contractor declined to agree with the Tender Committee recommendations and was willing on a lower rate than the original quoted rate, the Managing Director decided to recommend that tender to the Authority. Before ordering for placing the tender before the Authority the Managing Director ought to have referred to the Tender Committee to reconsider its earlier recommendations in the light of the reply received from the contractor. The Authority after discussions directed the Managing Director to place before it a proposal with the flow chart of the procedure as laid down regarding the functioning of the Tender Committee, for its future guidance.

The Authority also directed that the duties and responsibilities of each officer in the authority including the Members of the Authority may be placed before it in the next meeting.

Item No. I (1) *Confirmation of the Minutes of the 335th Meeting held on 23/03/2010*

The Authority confirmed the Minutes of the 335th meeting held on 23/03/2010 with the following modifications on Res. No. 8469 (to be read as noted below)

Item No. III (5)

Guruvayur Drainage Scheme – Supplying and Laying PVC sewerage net work after constructing RCC manholes at the required levels for maintaining the slope required for the sewage flow - Supplying, laying, testing and commissioning of 110 mm to 315 mm PVC sewer pipe – Approximate length 11100m–E-tender-Prequalification

Res. No. 8469

The Authority discussed the item in detail and resolved to **pre-qualify the single tenderer Sri.K.Kannan for the work of Supplying and Laying PVC sewerage net work after constructing RCC manholes at the required levels for maintaining the slope required for the sewage flow supplying, laying, testing and commissioning of 110 mm to 315 mm PVC sewer pipe – Approximate length 11100m for Guruvayur Drainage Scheme.**

The Authority directed the Managing Director to submit the tender in the next Authority meeting itself for its consideration or if required, to adopt suitable resolution by circulation in order to save time as the work is being closely monitored by the Hon. High Court of Kerala.

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

Deferred

The non-official member Sri. Illickal Augusty informed the Authority that in the 335th meeting vide Res. No.8469 it was directed to place the tender received for laying sewerage network for Guruvayur Municipality for its consideration after opening the financial bid in this meeting itself or if required to adopt suitable resolution by circulation in order to

save time. In case resolution was adopted by circulation the same should have been placed in this meeting as the first item. But no item relating to Guruvayur Sewerage Scheme is seen in the agenda notes circulated for this meeting. The Member informed that the work is a very important one which is being closely monitored by the Hon. High Court of Kerala. The Technical Member informed that the financial bid was opened on 31/03/2010 by the Superintending Engineer, PH Circle, Thrissur and was submitted to the Head Office through the Chief Engineer (CR). He further informed that even though it was a holiday, he convened the Tender Committee on 04/04/2010 to decide on the tender considering the importance of the tender. Based on the recommendation of the Tender Committee an agenda note with draft resolution for adoption by circulation was prepared. The Board Members mainly Technical Member and Accounts Member who were present at that time had signed on the draft resolution. After submitting the draft resolution to the Chairman and after obtaining the approval of the Chairman who was to proceed on leave from 05/04/2010 the draft resolution was handed over to the Secretary for circulation as per the Board decision. The Secretary informed that when he took the draft resolution to the Managing Director, the Managing Director informed that she have no idea regarding the Tender Committee recommendation or hadn't seen the file yet and unless she sees the file and the price bid it is not possible for her to sign. As the related file was not received by the Secretary he could not produce the same for the perusal of the Managing Director. The Secretary further informed that even though the Deputy Chief Engineer Works II was personally requested for making available the file the same was not given. The Deputy Chief Engineer Works II who was summoned reported to the Authority that no official or personal request was made by the Secretary to her on this matter. She also informed that the file was submitted to the members on 08/04/2010 but received back only on 21/04/2010.

The Chairman directed that since the agenda already submitted for circulation has not been placed in the meeting and no action has been taken on the matter for more than a month, the item may be taken up as the first item of the meeting considering the extreme urgency in the matter.

General Item

Guruvayur Drainage Scheme – Supplying and Laying PVC sewerage net work after constructing RCC manholes at the required levels for maintaining the slope required for the sewage flow - Supplying, laying, testing and commissioning of 110 mm to 315 mm PVC sewer pipe – Approximate length 11100m–E-tender- Tender sanction

Res. No. 8504

The Authority noted the item in detail. This item relates to the work of laying sewerage network in Guruvayur Municipality for providing drainage facility in the temple town. The Authority vide Res. No. 8469 of its 335th meeting held on 23/03/2010 resolved to prequalify the single tender submitted by Sri. K. Kannan for the above work. The present item is the financial tender for the said work. The offer is valid till 29/05/2010. The High Court of Kerala is keenly watching the progress of work. A statement has to be filed in the High Court by the end of this month. The Authority discussed the item in detail and resolved to recommend to Government for prior approval of the tender for the work of Guruvayur Drainage Scheme - "Supplying and Laying PVC sewerage net work after constructing RCC manholes at the required levels for maintaining the slope required for the sewage flow - Supplying, laying, testing and commissioning of 110 mm to 315 mm PVC sewer pipe – Approximate length 11100m" to the single tenderer Sri.K.Kannan at his quoted amount of Rs.8,22,01,055/- which is @ 38.44% above the estimate PAC of Rs.5,93,78,483/- excluding CP on cement and steel, WCT, KCWWF and which is 32.70% above the estimate PAC of Rs. 6,19,43,000/- including CP on cement and steel, WCT, KCWWF etc. with the condition that the contractor shall produce performance guarantee for the works included in the tender. The Authority directed the Managing Director to get the validity of the tender extended suitably.

The Authority further directed the Managing Director that in the event of the contractor declining to accept the work, it has to be arranged departmentally after making available the required quantity of pipes for laying.

Item No. I (3)

JICA Assisted Kerala Water Supply Project – Submission of Progress Report

The Authority noted the progress report placed before it.

- Item No. I (4) Decentralised Planning – Deposit work entrusted to Kerala Water Authority by Local bodies*
- The Authority noted the abstract of deposit works entrusted by Local Bodies. The Authority further directed the Managing Director that the status report of other deposit works entrusted by other agencies also be presented in the next meeting.
- Item No. I (5) Major Schemes targeted to be commissioned in the next two years.*
- The Authority discussed the list of schemes targeted to be commissioned during the next two years. It is observed that schemes have been included in the list where works of some component of the project are yet to be arranged. Hence after discussion the Authority directed the Managing Director to review the list with respect to the actual ground reality.
- Item No. II (1) Cash Flow Statement for the period 01/04/2009 to 31/03/2010*
- Noted the cash flow statement.
- Item No. II (2) Review of billing and collection for the year 2009-10*
- Noted the demand, collection and balance statement for the year 2009-10 presented.
- Item No. III (1) SPAN- Special NABARD assistance for RWSS Mulavoor - Asamannoor to Paipra and Nellikuzhi Panchayats - Supplying and laying DI K9 Gravity mains to Eramalloor-Thrakkariyoor zone – Tender*
- The Managing Director informed the Authority that a suit has been filed against the finalization of the tender before the Hon. High Court of Kerala vide WP(C) No 14479/2010 (H). The Hon. High Court while posting the suit to 18/5/2010 had directed that the tender shall not be finalised. In obedience to the directions of the Court the Authority decided to defer the tender till further orders are received from the Hon. High Court.
- Item No. III (2) SAARK – Improvements to UWSS Manjeri – Replacing existing 400mm Premo gravity main with 600mm DI K9 Pipe – Supplying and Laying – Sanction*

- Res. No. 8505** The Authority noted the item in detail and resolved to sanction the proposal for arranging the work – Replacing existing 400mm Premo gravity main with 600mm DI K9 Pipe for a length of 13200m at a total estimate cost for Rs.1167 lakhs under Supplying and Laying basis – for the SAARK -2009-10 - Improvements to UWSS Manjeri.
- Item No. III (3)* SAARK- Budget Announcement for 2009-2010 - Water Treatment Plant - RWSS to Purappuzha- Replacing Filter media and providing lining concrete to Slow Sand Filter-Tender
- Res. No. 8506** The Authority discussed the tender in detail and resolved to award the work “SAARK- Budget Announcement for 2009-2010 of Water Treatment Plant- RWSS to Purappuzha- Replacing Filter media and providing lining concrete to Slow Sand Filter” to the lowest tenderer Sri. Jacob Varghese at his negotiated reduced rate of 40% above TPAC of Rs. 17,00,000/- which works out to Rs. 23,80,000 with the condition that work is completed within two months from the date of award of the work as stipulated in the NIT.
- Item No. III (4)* GIDA Improvements of WSS to Elamkunnapuzha, Njarakkal and Nayarambalam Panchayats -Construction of 13.80 lakh litre capacity OHSR for Zone I at Malippuram in Elamkunnapuzha Panchayats – Tender
- Res. No. 8507** The Authority noted the tender in detail and after discussions resolved to award the work “GIDA Improvements of WSS to Elamkunnapuzha, Njarakkal and Nayarambalam Panchayats - Construction of 13.80 lakh litre capacity OHSR for Zone II at Malippuram in Elamkunnapuzha Panchayats” to the lowest tenderer Sri.Abdul Azeez in joint venture with M/s S&S company at his quoted rate of 10.37% above the TPAC of Rs. 4,37,04,173/- including taxes which works out to Rs.4,82,35,780/- with the condition that the work is completed within 12 months as stipulated in the NIT.
- Item No. III (5)* SPAN - WSS to Kundara and adjoining Panchayaths - Package I - (4th component) Repairing the damaged filter beds and replacing the filter media of filter bed No. 1 to 4 at water treatment plant at Elampal – Schedule Tender

Res. No. 8508

The Managing director informed the Authority the nature of work involved in the particular tender and the difficulty in getting the filter media locally and after discussion the Authority resolved to accord sanction to award the work of **Repairing the damaged filter beds and replacing the filter media of filter bed no. 1 to 4 at water treatment plant at Elampal for SPAN - WSS to Kundara & adjoining Panchayaths - Package I -(4th component) to Sri. Paily Abraham at his negotiated rate of 50% above tendered PAC of Rs.16.32 lakhs which works out to Rs. 24.48 lakhs with the condition that the work is completed within 2 months as stipulated in the tender.**

Item No. III (6)

CARWSS to Elappara and adjoining villages – Supplying and laying clear water pumping main from sump at treatment plant to boosting station No.1 from B1 to B2, from B2 to B3, B3 to Master tank and from B1 to existing tank BPT1E – Ratification

Res. No. 8509

The Authority noted the item in detail and observed that the Chief Engineer (CR) had sanctioned the estimate for Rs. 326.75 lakhs. After discussion resolved to ratify the action of Chief Engineer (CR) in issuing approval for arranging the work “**CARWSS to Elappara and adjoining villages – Supplying and laying clear water pumping main (1) from sump at treatment plant to boosting station No.1 with 400mm DI K9 for 2090m (2) 350mm DI K9 from B1 to B2 for 780m (3) 350mm DI K9 for length of 2800m from B2 to B3 (4) 300mm DI K9 for a length of 970m from B3 to Master tank and (5) 150mm GI (m) pipe for a length of 660m from B1 to existing tank BPT1E” on supplying and laying basis.**

Item No. III (7)

ARWSS to Thalayazham and adjoining villages – Supplying, Laying, Clear Water Pumping main from WTP at Mevelloor to Pulimchuvadu Junction, Velloor Reach I - Package I- Supplying and Laying – Ratification

Res. No. 8510

The Authority noted the item in detail and observed that the Chief Engineer (CR) had sanctioned the estimate for Rs. 307 lakhs. After discussions resolved to ratify the action of Chief Engineer (CR) in having issued approval for arranging the work of “**ARWSS to Thalayazham and adjoining villages – Reach I-Supplying, Laying, 500mm, 500 mm DIK9 Clear Water Pumping main from WTP at**

Mevelloor to Pulimchuvadu Junction, Velloor (Ch 00.00 to 4000.00 m) on Supplying and Laying basis.

Item No. III (8) *ARWSS to Thalayazham and adjoining villages – Supplying, Laying, Testing - and Commissioning Gravity main from OH Tank at Thalayolaparambu near DB college compound to near Vadayar Tank site - Ratification*

Res. No. 8511 The Authority noted the item in detail and observed that the Chief Engineer (CR) had sanctioned the estimate for Rs. 380.10 lakhs. After discussions resolved to ratify the action of Chief Engineer (CR) in issuing sanction for arranging the work of “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 Gravity main from OH Tank at Thalayolaparambu near DB college compound to near Vadayar Tank site) on Supplying and Laying basis.

Item No. III (9) *JICA Assisted Kerala Water Supply Project - Cherthala and adjoining villages – Package II - Road Restoration work in Cherthala – Arookutty road – Negotiated tender*

Res. No. 8512 The Authority discussed the agenda item in detail and resolved to award the work of Kerala Water Supply Project - Cherthala and adjoining villages – Package II - Road Restoration work in Cherthala – Arookutty road at 25% above estimated PAC of Rs.15,04,880/- to the lowest negotiated tenderer Mr.Rojees John. The cost of the work shall be recovered from M/s. IVRCL, Package II contractor subsequently.

Item No. IV (1) *Estt-Telephone facility to Quality Control Labs at Thiruvananthapuram and Kollam.*

Res. No. 8513 In the circumstances stated in the Agenda notes, the Authority resolved to accord sanction for providing BSNL Telephone connection to the Quality Control labs at Thiruvananthapuram and Kollam.

Item No. IV (2) *Unauthorised absence of Smt.M.R.Rajamally, L..D. Clerk*

Res. No. 8514 The Managing Director informed that Smt.M.R.Rajamally, belonging to scheduled tribe community working as L..D. Clerk joined KWA on 18/08/1999. However she absented

from 1/12/2002. The controlling officer Executive Engineer, PH Division, Perumbavoor had issued several notices asking for rejoining / calling explanation but all in vain. Accordingly she was in unauthorised absence from 1/12/2002. Now she had requested for rejoining duty along with medical certificate from a Regional Medical Officer in which it is stated that she was suffering from Hysterical Amnesia and that she is fit to resume duty. The Authority discussed the item in detail and **resolved to accept the request and permit Smt MR Rajamally to rejoin duty considering the peculiar circumstances under which she was absent from duty and considering that she belongs to scheduled tribe community.** The Authority further directed the Managing Director to collect the details of all such cases of unauthorised absence from duty from the field offices and place in the next Authority meeting. In all such cases action shall be taken as laid down in KCS(CC&A) rules including publishing in Newspapers.

Item No. IV (3)

Separate list of employees on whom major and minor penalty were imposed during the last 10 years.

The Authority noted the details.

Item No. IV (4)

Disciplinary actions during 2000 – 2009

The Authority noted the details.

Item No. IV (5)

Allotment of departmental quarters to Sri. M. A. John, Operator - RAO's remarks - Relaxation

Res. No. 8515

The Managing Director informed the Authority that the designated quarters of the Executive Engineer, Thodupuzha was allotted to Sri. MA John, operator, from 12/2001 as the same was vacant with the condition that standard rent will be recovered. The rent payable was fixed as Rs.457/- per month. The RAO observed that as per Para II of KWA (Management, Allotment of Quarters and Buildings) regulation 1995 and GO(P) 94/95/LAD dated 19/06/2005, if a higher type of quarters is allotted to a lower grade officer, the rent to be realized shall be 7.5% of the pay of the officer from time to time or standard rent whichever is higher. Accordingly the rent payable will work out to Rs.2212/- per month. Sri MA John had requested to exempt him from paying the increased rate of rent and recovery of arrears

stating financial difficulties. The Authority discussed the item in detail and observed that the occupant has to pay the rent as contemplated in the rules in force. However taking a lenient view **resolved to waive the arrears of rent due from Sri. MA John.** The Authority further directed that Sri.MA John shall have to pay the actual rent payable as per rule with prospective effect if he continues in the same quarters. The Authority further directed the Managing Director to place before it the details of vacant quarters available with KWA in the next meeting.

Item No. IV (6)

Training Calendar of Kerala Water Authority for 2010 – 2011, Enhancement of honorarium to faculties

Res. No. 8516

The Authority noted the training calendar for the year 2010 - 11 placed before it and directed to include outdoor programme on 'Team Building and Soft Skills Exercise' and courses on 'Green Plumbing' and 'Energy Efficiency' in the training calendar.

The Managing Director informed the Authority that the honorarium given to the faculty is very low when compared with other organisations and that KWA finds difficulty in getting faculty members from outside. Hence a proposal for increasing the honorarium has been proposed. The Authority after discussions **resolved to approve the recommendations of the advisory committee as noted below.**

- (i) **The training to employees shall be compulsory and disciplinary action shall be taken against those employees who do not attend training programmes ordered by the Managing Director/Chief Engineer (HRD & GL). Exemptions shall be purely on merit on a case to case basis.**
- (ii) **The faculty fee shall be enhanced to Rs. 1500 and Rs. 1000 for three hour session respectively for external and internal faculty respectively.**

Item No. IV (7)

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. 8517

The Authority noted the item in detail and after discussion **resolved to sanction for paying advocate fee 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.

WP(C) 17115/08 and CCC 910/09 -

Adv.Kelu Nambiar - 4 appearances @ Rs.50,000/-

Adv.Ambikadevi - 4 appearances @ Rs.15,000/-

- Item No. V (1)* *SPAN – WSS to Konni Thazham –Package III -Laying distribution system using PVC, GI and CI pipes and various sizes and classes– Tender*
- Res. No. 8518** The Authority discussed the tender in detail and after considering the facts presented in the agenda note resolved to recommend to Government to accord sanction to award the work of “WSS to Konni Thazham –Package III -Laying distribution system using PVC, GI and CI pipes and various sizes and classes” to M/s. Chicago Constructions at their negotiated reduced rate of Rs. 6,40,90,000/- which works out to 30% above the estimate PAC of Rs. 4,93,00,000/-
- Item No. V (2)* *SPAN – WSS to Konni Thazham –Package I -Supplying and laying raw water, clear water pumping mains, gravity main, construction of OH tank, GL tank, sump cum pump house, approach roads and site development works– Tender*
- Res. No. 8519** The Authority discussed the agenda in detail and resolved to accord sanction to award the work of supplying and laying raw water pumping main, clear water pumping main, gravity main, construction of OH tank, GL tank, sump cum pump house, approach roads and site development works for SPAN – WSS to Konni Thazham – Package I to M/s. Chicago Constructions at their negotiated rate of Rs. 4,61,90,000/- which works out to 49% above the estimate PAC of Rs. 310,00,000/- with the condition that the work is completed in all respects within 12 months as specified in the NIT.
- Item No. V (3)* *SPAN – WSS to Cheruthuruthy and Nedumpura Villages in Thrissur Dt.– Package I – Design, Construction and Commissioning of 4mld WTP and 10.42 LL sump and compound wall at Athiraparambu - Tender*
- Res. No. 8520** The Authority discussed the agenda note in detail and resolved to award the work “SPAN – WSS to

Cheruthuruthy and Nedumpura Villages in Thrissur District – Package I – Design, Construction and Commissioning of 4mld Water Treatment Plant and 10.42 LL sump and compound wall at Athiraparambu” to Sri.A.M.Mohammed Kunhi at his reduced quoted amount of Rs.3,74,27,500/- which is 37.35% above the estimate PAC of Rs.2,72,50,000/- excluding CP on cement and steel, WCT, KCWWF.

Item No. V (4) **SPAN-WSS to Karakulam- Supplying/Laying DI K9 pipe line from Kummi WTP to GLSR at Kallayam. Construction of valve chamber and maintenance work of the existing GLSR at Kallayam – Tender**

Res. No. 8521 The Authority noted the item and after detailed discussion resolved to accord sanction to award the work of Supplying and Laying 300 mm DI K9 pipe line from Kummi treatment plant to GLSR at Kallayam for a length of 6832 m, construction of valve chamber & maintenance work of the existing GLSR at Kallayam under Water Supply Scheme to Karakulam to Sri. N. Vinodlal at his negotiated quoted amount of Rs. 4,60,28,373/- which is 37.81% above the tendered PAC of Rs. 3,34,00,000/-

Item No. V (5) **SPAN – WSS to Pandalam - Package II – Supplying and laying raw water pumping main, clear water pumping main and distribution lines using DI K9 pipes – Tender**

Res. No. 8522 The Authority resolved to recommend to Government to accord sanction to award the work of Supplying and laying raw water pumping main, clear water pumping main and distribution lines using DI K9 pipes for Package II of WSS to Pandalam to Sri. Shibu Zachariah at his negotiated quoted rate of Rs. 567.60 lakhs which is 29% above the estimate rate of Rs. 440 lakhs with the condition that the work is completed within 15 months from the date of award of work as stipulated in the NIT.

Item No. V (6) **SPAN - RWSS to Azhoor - Kizhuvilom and Keezhattingal Villages - Supplying and laying, jointing, testing and commissioning of GI pumping main and construction of 13 lakh litre OHSR at Thettichira in Azhoor Panchayat and gravity main from Valiyakunnu to GLSR at Mananakku (2 stage tank) – Tender**

- Res. No. 8523** The Authority discussed the item in detail and resolved to accord sanction to award the work of supplying and laying, jointing ,testing and commissioning of 150 mm pumping main and construction of 13 lakh litre OHSR at Thettichira in Azhoor Panchayat and gravity main from Valiyakunnu to GLSR at Mananakku (2 stage tank) under RWSS to Azhoor - Kizhuvilom and Keezhattingal Villages to M/s. Sriram EPC Ltd., Chennai for Rs. 3,39,71,036/- which is 40% above the tendered PAC of Rs. 2,42,65,026/-.
- Item No. V (7)* *ARWSS to Kulathupuzha and adjoining villages –Design and Construction of 10.53 mld WTP and 9.60 LL capacity sump at Kanjirottukunnu –LS Tender*
- Res. No. 8524** The Authority discussed the agenda in detail and resolved to accord sanction to award the work of Design and Construction of 10.53 mld treatment plant and 9.60 LL capacity sump at Kanjirottukunnu for ARWSS to Kulathupuzha and adjoining villages to M/s. Chicago Constructions at their negotiated reduced rate of Rs. 3,93,99,750/- which is 35% above the estimate rate of Rs. 291.85 lakhs with the condition that the work is completed in 18 months' time as specified in the NIT.
- Item No. V (8)* *LIC aided WSS to Cheneerkara Mezhuveli – Construction of intake well cum pump house, infiltration gallery and foot bridge– Tender*
- Res. No. 8525** The Authority noted the item in detail and after discussions resolved to accord sanction to award the work of Construction of intake well cum pump house, infiltration gallery and foot bridge for LIC aided WSS to Cheneerkara Mezhuveli to Sri. Paily Abraham at his negotiated reduced rate of 39.9% (42% above estimate rate of Rs. 3649786/- on labour and Rs. 2017200/- for materials) which works out to Rs. 7199896/- above the tendered PAC of Rs. 5145238/- with the condition that the work is completed in 6 months' time as specified in the NIT.
- Item No. V (9)* *Technology Mission-CARWSS to Kodumba and Polpully villages in Palakkad District – Construction of 7.32 LL Capacity OHSR for zone III – Tender*

- Res. No. 8526** The Authority noted the item in detail and after detailed discussions resolved to award the subject work of “Technology Mission-CARWSS to Kodumba and Polpully villages in Palakkad District – Construction of 7.32 LL Capacity OHSR for zone III”, to the lowest tenderer Sri.Bino.K.Kurian, Kochuparambil House, Pulickal Kavala P.O., Kottayam at his reduced quoted amount of Rs.98,25,398/- which is at an overall excess of 38.93% above the tendered PAC of Rs.70,72,215/-.
- Item No. V (10)* *NC/PC – Improvements of RWSS to Elanji—Supplying and laying 250 mm DI K9 Gravity main from Kakkad Treatment plant to Anthiyil Junction – Tender*
- Res. No. 8527** The Authority noted the item in detail and after detailed discussions resolved to award the work -” NC/PC – Improvements of RWSS to Elanji—Supplying and laying 250mm DI K9 Gravity main from Kakkad Treatment plant to Anthiyil Junction-to the lowest tenderer Sri. E.M. Paulose at his negotiated reduced quoted amount pf Rs.323,62,436/-which is 38.88% above TPAC of Rs.233,02,445/-
- Item No. V (11)* *CARWSS to Elappara and Adjoining villages - Supplying and laying DI K9 raw water and clear water pumping mains, B1 to B3, GI (M) Clear water pumping main from B1 to existing tank BPTIE - Tender*
- Res. No. 8528** The Authority noted the item in detail and after detailed discussions resolved to award the work “CARWSS to Elappara and Adjoining villages - Supplying and laying 410m of 350mm DI K9 raw water pumping main, 780 m of 350mm DI K9 Clear water pumping main from B1 to B2, 2800 m of 350mm DI K9 Clear water pumping main from B2 to B3 and 150mm GI (M) Clear water pumping main from B1 to existing tank BPTIE “ to the lowest tenderer Sri. George Mathew at his negotiated quoted amount of Rs. 250,87,781/- which is 28.86% above the TPAC of Rs. 194,68,511/- with the condition that the work is completed as targeted.
- Item No. V (12)* *GIDA- Improvement of WSS to Elamkunnapuzha, Njarakkal and Nayarambalam Panchayats- Construction of 17.90 lakh litre capacity OHSR at Njarakkal – Tender*

- Res. No. 8529** The Authority noted the item in detail and after detailed discussions resolved to recommend to Government for prior approval to award the Work “GIDA-Improvement of WSS to Elamkunnapuzha, Njarakkal and Nayarambalam Panchayats- Construction of 17.90 lakh litre capacity OHSR at Njarakkal – TD – reg.” to the lowest tenderer Sri. Abdul Azeez in joint venture with M/s. S&S Company at Rs. 5,69,30,942/-, which is 9.53% above TPAC of Rs. 519,79,292/-.
- Item No. V (13)* *NC/PC WSS to Pramadam Panchayath- Construction of 2 nos GL tanks of capacity 90,000 L and 60,000 L – Tender*
- Res. No. 8530** The Authority noted the item in detail and after detailed discussions resolved to accord sanction to award the work of Construction of 2 nos GL tanks of capacity 90,000 L and 60,000 L for NC/PC WSS to Pramadam Panchayath to Sri. Lal Sankar at his negotiated rate of 36.71% (54% above estimate rate of Rs. 539937/- on working charges and Rs. 526050/- for materials) which works out to Rs. 1357553/- above the estimate amount of Rs. 992990/-.
- Item No. V (14)* *WSS to Krishnagiri, Purakkadi and Ambalavayal Villages in Wayanad district - Construction of 1.70 LL capacity GLSR for Zone II at Arivayal – Tender*
- Res. No. 8531** The Authority noted the item in detail and after detailed discussions resolved to award the work -Construction of 1.70 LL capacity GLSR for Zone II at Arivayal of the scheme WSS to Krishnagiri, Purakkadi and Ambalavayal Villages to the lowest tenderer Sri.C.Robinson, Sulthanbathery, Wayanad at his quoted rate of 40% above the tendered PAC of Rs.5,87,929/- excluding cost of departmental materials.
- Item No. V (15)* *CARWSS to Moorkanad & adjoining villages- Phase II & III in Malappuram District-Supplying and laying, testing and commissioning of 400mm DI K9 pipe for a length of 9150m, for CWPM from Treatment Plant towards GLSR at Moochickal-Tender*
- Res. No. 8532** The Authority noted the item in detail and after detailed discussions resolved to recommended to Governemnt for approval for awarding the subject work of “CARWSS to Moorkanad & adjoining villages- Phase II & III -

Supplying and laying, testing and commissioning of 400mm DI K9 pipe for a length of 9150m, for CWPM from Treatment Plant towards GLSR at Moochickal" to the lowest tenderer M/s.Cochin Steel Industrial Complex, Aluva for the reduced quoted amount of Rs.6,60,01,500/- which is at an overall excess of 35% above the estimate PAC of Rs.4,88,90,000/-.

Item No. V (16) Proposal for technically pre-qualifying contractors for different types of works

The Authority discussed the note presented before it in detail and after observing the limitations anticipated on pre-qualifying contractors decided to keep the matter pending for the time being.

Item No. V (17) Note submitted to the Authority by Technical Member

The Authority discussed the note submitted by the Technical Member and directed the Managing Director to fix and direct one responsible officer for submitting the revised estimates to the Tender Committee in time.

Item No. V (18) Supply of Hydrated lime conforming to IS No. 1514/1990 on Running Contract basis - Tender

Res. No. 8533 The Authority noted the item in detail and the recommendation of the Tender Committee. After detailed discussion and evaluation the Authority **resolved to approve the tender of the lowest quoted firm for each destination as noted below for arranging the supply of lime to various Divisions.**

M/s Popular Lime Shell Industries, Udyogamandal

Sl. No.	Name of Consignee	Place of delivery	No	Qty in MT	Rate/MT	Amount in Rupees
1	EE, P.H.Division, Trivandrum	Vandithadom	1	32	7338.00	234816.00
		Vellayambalam	2	90	7338.00	660420.00
		PTP Nagar old	3	45	7338.00	330210.00
		PTP Nagar new	4	50	7338.00	366900.00
		Paramala	5	20	7338.00	146760.00
2	H.W. division, Aruvikkara	Aruvikkara TP 72 MLD	6	97	7338.00	711786.00
		Aruvikkara TP 2 86 MLD	7	263	7338.00	1929894.00
		Vilappil	8	5.4	7338.00	39625.20
		Perumala	9	12.96	7338.00	95100.48

3	W.S.Division, Neyyattinkara	Neyyattinkara	10	35.668	7338.00	261731.78
4	WS Division, Attingal	Avanavancherry	11	24.5	7438.00	182231.00
		Valiakunnu	12	30.5	7438.00	226859.00
		Mullasserikkunnu(Varkala)	13	24.5	7438.00	182231.00
5	EE PH Division Pathanamthitta	PH Division Store Pathanamthitta	14	8.25	7438.00	61363.50
6	EE, P.H.Division, Thiruvalla	Kallisserry	15	37	7338.00	271506.00
		Thiruvalla	16	41	7338.00	300858.00
7	EE, P.H. Division, Muvattupuzha	PH Sub Division, Piravom	17	29	7238.00	209902.00
		Sub Division, Muvattupuzha	18	15.5	7238.00	112189.00
		Kothamangalam	19	20	7238.00	144760.00
		Vaikkom	20	3.6	7238.00	26056.80
8	EE, WS Division, Kochi	Choondy	21	12	6938.00	83256.00
		Muppathadam	22	29	6938.00	201202.00
9	PH Division, Aluva	Anagamaly	23	120	6938.00	832560.00
		HW, Perumbavoor	24	10	6938.00	69380.00
		PH HW Sub Division,Aluva	25	615	6938.00	4266870.00
		PH Sub Division, Vadekkekara	26	0.5	6938.00	3469.00
10	EE, P.H. Division, Thrissur	Thrissur	27	40	7238.00	289520.00
11	EE, P.H. Division, Iringalakuda	Iringalakuda	28	40.53	7238.00	293356.14
12	EE, P.H. Division, Palakkad	Division Store, Muthanthara	29	24	7538.00	180912.00
13	EE, P.H. Division, Kozhikkode	Mavoor Treatment Plant, Kozhikkode	30	112.05	7338.00	822222.90
14	EE, WS Division, Kannur		31	79	7538.00	595502.00
		Total		1966.96		14133449.80

M/s L & C Products, Vakkom, Kottayam

Sl.No.	Name of Consignee	Place of delivery	No s	Qty in MT	Rate/MT	Amount in Rupees
1	E.E.P.H.Division,Kollam	PH Division Store, Kollam	1	12.55	7475.00	93811.25
		PH Sn Store, Sasthamkotta	2	5	7475.00	37375.00
2	EE, P.H.Division, Alappuzha	PH Section, Mavelikkara	3	4.8	7775.00	37320.00
		PH Section, Chengannur	4	2.16	7775.00	16794.00
3	PH Division, Kottayam	WW Sub Dn, Kottayam	5	5	7775.00	38875.00
		PH Sub Division, Kottayam	6	4	7775.00	31100.00
		WSP Sub Division, Kottayam	7	0.15	7775.00	1166.25

4	EE, P.H. Division, Thodupuzha	PH Division, Thodupuzha	8	8.5	7375.00	62687.5
5	EE,PH Division Vadakara	Division Store, Vadakara	9	0.73	8200.00	5986.00
6	Malappuram	Malappuram	10	3.7 ^A	8200.00	30340.00
		Areacode	11	3.4	8200.00	27880.00
		Thirurangadi	12	1.9	8200.00	15580.00
		Perinthalmanna	13	2.1	8200.00	17220.00
		Anakkayam	14	1.9	8200.00	15580.00
		Kalikavu(Muthumala)	15	1.7	8200.00	13940.00
		Total		57.59		445655.00

M/s Surya Minerals, Guntoor, AP

Sl.N o.	Name of Consignee	Place of delivery	No s	Qty in MT	Rate/MT	Amount in Rupees
1	EE, P.H. Division, Edappal	Edappal	1	9.85	6938.00	68339.30
2	EE, P.H. Division, S.Bathery	S. Bathery	2	10.5	6938.00	72849.00
3	EE,P.H. Division, Kasaragod	Division Store, Vidyanagar, Kasaragode	3	13.5	6938.00	93663.00
		Total		33.85	MT	234851.30
Grand Total				2058.40		14813956.10

Item No. V (19)

Planning, Design, Construction, Supply, Installation and Commissioning of Packaged/ Bottled Drinking Water Plant of Capacity 7500 LPH on EPCM contract basis at Aruvikkara including Marketing of the packaged drinking water

Res. No. 8534

The Authority noted the item in detail and direction of the Government contained in letter No. 6239/C1/10/WRD dated 04/05/2010. After discussions the Authority resolved to approve the offer of M/s. Shivam Water Treaters Pvt. Ltd., Ahmedbad for setting up of Bottled Drinking Water Plant of capacity 7500 LPH on EPCM contract basis at Aruvikkara at a total project cost of Rs. 475.54 lakhs with a capital cost of Rs. 313.65 lakhs and marketing of the package drinking water with a pay back period of 31 months.

Item No. V (20)

Disposal of CI Scraps and other unserviceable items laying as dead stock in various locations of Kerala Water Authority - Settlement of accounts

The Authority discussed the item in detail and directed the Managing Director to address all the Executive Engineers concerned for submitting the reconciled statement of sale of CI Scrap to M/s. SILK and assess the outstanding liabilities. The Authority decided not to accept the request of M/s. SILK to pay the outstanding balance or Rs. 2559991/- which they claim as outstanding on monthly basis @ Rs. 50,000/- and directed to inform them that a monthly instalment of Rs. 5.00 lakhs can only be allowed and that the outstanding balance will be finalized as per the reconciliation being made by KWA. The Authority further directed the Managing Director to invite tenders for sale of scrap. M/s SILK will have to start paying the arrears due to KWA immediately in installments of Rs 5 lakh per month. Any further discussions or agreement with M/s SILK will be possible only after SILK pays the reconciled dues to KWA.

Item No. V (21) *JICA Assisted KWSP – Package I contract of Cherthala Scheme – Request for negotiated purchase of land in the Raw Water Main alignment – Approval*

Res. No. 8535 The Authority considered the agenda item in detail and noted the need to complete the raw water main in this working season and therefore **resolved to approve the proposal for negotiated purchase of land to the extent of 1.61 Are (3.978 cents) @ 40,500/- per cent for a total cost of Rs. 161122 as recommended by the Technical Committee.**

Item No. V (22) *JICA Assisted Kerala Water Supply Project – Institutional Strengthening – Business Process Re-engineering and Financial Re-Engineering- proposals received from IIM – B –Approval*

Res. No. 8536 The Authority resolved to approve the recommendation of the advisory Committee for the consultancy assignments for

- i) **Reorganization of Kerala Water Authority and**
- ii) **Financial Re-engineering to IIM- Bangalore at their quoted rate of Rs. 41,67,800/- for each of the assignments.**

Total cost being Rs. 83,35,600/-

Item No. V (23) *JICA Assisted KWSP - Pattuvam and adjoining villages – Package I – Intake Works & WTP – Variation proposal for black topping of approach road to intake site*

- Res. No. 8537** The Authority discussed the agenda item in detail and resolved to accord approval to the proposal of black topping the approach road to the intake work of Pattuvam Water Supply Scheme at a total cost of Rs. 8,71,540/-without any additional financial commitment due to the reported savings of Rs. 12,15,000/-in the WBM item in the contract.
- Item No. V (24)* *JICA Assisted Kerala Water Supply Project – Pattuvam & adjoining villages – Package II - Treated Water Transmission Main – Proposal for release of 5% retention amount*
- Res. No. 8538** The Authority discussed the agenda item in detail and resolved to approve the proposal for release of the retention money of package II contract of Pattuvam against 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 (25)* *JICA Assisted Kerala Water Supply Project – Pattuvam & adjoining villages – Package III - Retendering of Balance Works – Inclusion of option to supply DI pipes departmentally*
- Res. No. 8539** The Authority discussed the agenda item in detail and resolved to recommend to the Empowered Committee in Government to approve the alternative option of departmental supply of DI pipes in the tenders for the balance work in Pattuvam Package III, with a view to reduce the overall cost.
The Authority directed the Managing Director that while submitting the proposal to the Empowered Committee in Government for approval detailed justification for the alternate option of departmental supply of DI pipes along with convincing reasons regarding the savings that will accrue provided this option is exercised shall be elucidated.
- Item No. V (26)* *JICA Assisted Kerala Water Supply Project – Contract Package IV – Service Reservoirs – Meenad – Request for releasing of retention amount against Bank Guarantee*
- Res. No. 8540** The Authority examined the note placed before it in detail and resolved to accord approval for the release of the

retention money against Bank Guarantee valid for the period specified in the contract, to M/s IVRCL, the contractor for Package IV works Meenad as recommended by the Technical Committee and considering the decision of the Empowered Committee in Government.

Item No. V (27) *KWA-Estt-Telephone facility to quality control Labs at Aluva and Painavu*

Res. No. 8541 In the circumstances stated in the Agenda notes, the Authority resolved to accord sanction for providing BSNL Telephone connection to the Quality Control labs at Aluva and Painavu. The Authority further directed the Managing Director to place proposals for providing mobile connections to its officers to be taken as closed user group so that the calls within the group will be free of charge.

Item No. V (28) അരിസ്റ്റോ ജംഗ്ഷനിൽ പണി കഴിപ്പിച്ചിട്ടുള്ള ദേശാഭിമാനി യുടെ പുതിയ ആസ്ഥാന മന്ദിരോദ്ഘാടനത്തോടനുബന്ധിച്ച് പുറത്തിറക്കുന്ന ദേശാഭിമാനി സപ്ലിമെന്റിൽ വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം അഭ്യർത്ഥിച്ചു കൊണ്ട് കത്ത്.

Res. No. 8542 അരിസ്റ്റോ ജംഗ്ഷനിൽ പണികഴിപ്പിച്ചിട്ടുള്ള ദേശാഭിമാനിയുടെ പുതിയ ആസ്ഥാന മന്ദിരോദ്ഘാടനത്തോടനുബന്ധിച്ച് പുറത്തിറക്കുന്ന ദേശാഭിമാനി സപ്ലിമെന്റിൽ വാട്ടർ അതോറിറ്റിയുടെ 25,000 രൂപ മതിക്കുന്ന പരസ്യം നൽകിയത് ശരിവെയ്ക്കുന്നതിന് അതോറിറ്റി തീരുമാനിക്കുന്നു.

Item No. V (29) ചവറ - ശാസ്താംകോട്ട പൈപ്പ് റോഡ് പുനരുദ്ധാരണോദ്ഘാടനത്തോടനുബന്ധിച്ച് മാധ്യമങ്ങൾക്ക് 1/4 പേജ് (കൊല്ലം എഡിഷൻ) ഡിസ്പ്ലേ പരസ്യം നൽകിയത് ശരിവെക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 8543 4/5/2010 വൈകുന്നേരം 4 മണിക്ക് തേവലക്കര പൈപ്പ്മുക്കിൽ ചവറ - ശാസ്താംകോട്ട പൈപ്പ് റോഡ് നിർമ്മാണോദ്ഘാടനത്തോടനുബന്ധിച്ച്, മലയാള മനോരമ, മാതൃഭൂമി, മംഗളം, മാധ്യമം, ദേശാഭിമാനി, ചന്ദ്രിക, ദീപിക, ജനയുഗം, കേരള കൗമുദി, ജന്മഭൂമി, വീക്ഷണം, എന്നിവയുടെ കൊല്ലം എഡിഷനിൽ വാട്ടർ അതോറിറ്റിയുടെ ഡിസ്പ്ലേ (1/4 പേജ്)പരസ്യം നൽകിയ നടപടി ശരിവെയ്ക്കുന്നതിനും തീരുമാനിയ്ക്കുന്നു.

Item No. VI(1) *KWA:Estt:Discussion of the Managing Director with Authority service organizations on pay revision*

Res. No. 8544

Authority after detailed discussion resolved to address Government to authorise the existing Government pay/pension revision commission to submit the proposals for pay/pension revision of the Kerala Water Authority employees and pensioners also protecting the existing service and monetary privileges which are proportionally at an enhanced rates than the Government employees

Item No. VI (2)

CARWSS to Thirunavaya and adjoining villages Phase I & III – Package (IV) – Supplying and Laying, testing and commissioning (a)200mm DI K7 gravity main from OHSR at Nirappu (b)Clear water gravity main with 110mm, 75mm PVC and 80mm GI pipes from Moodal Junction to Hospital Junction, Hospital Junction to Chittaliparamba and Chirattakunnu

Res. No. 8545

The authority noted the item and after detailed discussion resolved to award the work of “CARWSS to Thirunavaya and adjoining villages Phase I & III – Package (IV) – Supplying and Laying, testing and commissioning (a)200mm DI K7 gravity main from OHSR at Nirappu (b)Clear water gravity main with 110mm, 75mm PVC and 80mm GI pipes from Moodal Junction to Hospital Junction, Hospital Junction to Chittaliparamba and Chirattakunnu “ to the single tenderer Sri.N.T.Kuriakose, Nadakamattathil House, Ezhakkaranad South P.O.,Ernakulam at 30% above the tendered PAC of Rs.2,42,36,191.00 subject to willingness of the tenderer.


 SECRETARY


 MANAGING DIRECTOR


 CHAIRMAN