

**Minutes of the 342nd meeting of KWA held on 26/03/2011 at 10.30
a.m. in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Present:

1. Sri. Pradeep Kumar, IAS, Secretary (WR)	Chairman
2. Sri. A K Dubey, IAS, Principal Secretary (Finance)	Member
3. Sri. Illickal Augusty	Member
4. Sri. R. Sasi	Member
5. Smt. Susan Jacob	Technical Member
6. Sri. N. Sivasankara Pillai, IA&AS	Accounts Member
7. Sri. Ashok Kumar Singh, IAS	Managing Director
8. Sri. R. Satheesh	Secretary

Leave of absence was granted to Sri. S.M Vijayanand IAS, Additional Chief Secretary (LSG), Sri. Rajesh Kumar Singh, IAS, Secretary (LSG), Sri. Velayudhan Vallikkunnu and Sri. G. Venugopal who could not attend the meeting due to other preoccupation

Item No. I (1) Confirmation of the Minutes of the 341st Meeting held on 26/02/2011

The Authority confirmed the minutes of the 341st meeting held on 26/02/2011.

Item No. I (2) Review of Action Taken in the Previous Meetings

The Authority noted with displeasure the delay in completing the actions on the decisions taken/directions issued by the Authority even after one year. The Authority noted that even the tenders decided to be submitted to Government for consideration of the Empowered Committee are yet to be submitted. Managing Director informed the Authority that the tenders could not be submitted since the response of the contractors willing to accept the work at the estimate rate based on 2010 SoR are yet to be received. Even though they have been contacted over phone their confirmation are yet to be received. Because of this delay, the tenders could not be submitted to Government. The Authority felt that in case the contractors are not responding to the letters of KWA on the negotiations, then action shall be taken to discharge such contractors from the tender.

The Authority desired that action on its decisions shall be completed and reported in the next meeting itself at any

cost. If due to any reasons the action could not be completed such reason shall be clearly explained in the action taken report.

The Authority reviewed the action taken report on the procurement of the leak detection equipment to be purchased under JICA assistance. The Managing Director informed the Authority that the inspection of the bulk flow meters being purchased from M/s Primayer, United Kingdom had already been carried out and the materials had already reached Bangalore Air Port. The item is in the custody of the customs department and demanded customs duty for the items imported. The Authority observed that KWA shall contact the customs office and remit the duty amount if the items imported attract customs duty at the applicable rate and get the items released urgently as any delay will attract demurrage also. The Authority after discussion directed that the KWA high power committee shall review the issue in detail and take a decision.

M/s TECC had already supplied two leak detection equipment to the leak detection unit of KWA for pilot study in Trivandrum. Adequate on site training was also given to the employees of KWA for the operation of the equipment. But KWA could not use it effectively; the main reason being the employees who got the training were transferred. When the leak detection equipment is again purchased and not put in use the expenditure incurred will become in-justifiable inviting audit comments. The Authority after discussion directed that the high power committee shall review the issue in detail and take a decision on the matter.

The Authority further noted that the effort to find a supplier for the Ground Penetrating Radar (GPR), who supplied to other organisation in the water supply sector have not yet succeeded. The Authority observed that KWA may seek the help of the Department of Drinking Water, Government of India or The National Remote Sensing Agency, Dehradun or the Defense Ministry, Government of India as these agencies might be using the GPR for their activities. The Authority directed that the high power committee shall review and take necessary action.

Item No. I (3)

Review of Billing and Collection for the month of December 2010 and January 2011

The Authority noted the consolidated statement of the Demand, Collection and Balance of revenue placed before it.

em No. 1 (4) BAWSS to Kundara and adjoining villages - Revised Estimate

es. No. 8735

The Managing Director informed the Authority that the item relates to approval of the revised estimates for the 9 works of the Bilateral Assisted Water Supply Scheme to Kundara and adjoining Panchayats. This item was under the consideration of the Authority for some time and had requested for additional details including details of payments made and the incumbency details for considering the approval of the Revised Estimate. The Authority observed that for the specific remarks on the admissibility of the different items included in the revised estimate, the Chief Engineer, Southern Region had reported that it was difficult for the present officers to judge or comment on the admissibility of a work done by another team of officers 12 years back with out knowing the actual circumstances that prevailed during execution and that the present report has been prepared based on the experiences at similar works and with a logical approach. The Authority observed that the statement of the Chief Engineer (SR) is not acceptable and is highly objectionable. The Authority also observed that as per the agenda note, payments in excess of even the revised estimates have been made by the implementing officers. After detailed consideration of the agenda note, the Authority observed that the actions of the officers who are responsible for the execution of the work are highly objectionable warranting disciplinary action. The Authority directed the Managing Director to report the details of the officer who released the last payment for each of these work and the date on which the last payment was made. Hence the Authority **resolved that the officer who had made the last payment in excess of the revised estimate shall be suspended from service immediately and there after to conduct a detailed enquiry on the irregularities to be completed with in a period of three months time. Based on the findings of the enquiry action shall be taken to recover the loss sustained to KWA, if any, from the officers concerned as per the existing rules i.e. as per the provisions of KSR for those retired with in three years time and as per Civil recovery for those retired earlier to three years.**

The Authority further resolved to with hold the pension benefit of the involved officers, due for retirement this month, till the enquiry is completed and action initiated on the findings of the enquiry.

The Authority directed that a detailed report shall be presented before the Authority with in one month on completion of the actions.

The Authority further directed the Managing Director to place before it the details of pendency of enquiry on different allegations in a prescribed performa with regard to the Vigilance wing of KWA and the pendency of audit paras as far as the Internal audit wing is concerned. The Authority also directed that from the next meeting onwards there shall be an agenda on the performance of Vigilance wing as well as the Internal audit wing in prescribed format.

Item No. II (1) Tenders for the supply of Bleaching Powder on Running Contract basis – Debarring m/s. Kunnath Chemicals Pvt. Ltd, Aluva

Res. No. 8736 The Authority discussed the item in detail and **resolved to blacklist the firm M/s Kunnath Chemicals Pvt Limited from participating in the tenders invited by KWA and to recommend to Government to take appropriate action at Government level along with all details and the circumstances under which action was taken by KWA.** The decision to black list the firm shall be intimated to the Store Purchase Department, Government of Kerala and shall be published in the web site of KWA.

Item No. II (2) Third Party inspection/pre-delivery inspection of AC/PVC/CI/DI/SW/GI/MS/RCC and HDPE pipes and other materials to be procured by Kerala Water Authority for the year 2011 – Tender

Res. No. 8737 The Authority discussed the item and **resolved to approve the proposal for concluding contract with the following firms for the items and rate noted against each for conducting the third party pre-delivery inspection of the materials procured directly by KWA and through contractors on supplying and laying basis.**

Item as per tender	Firm	Rate as % of basic price of the material to be inspected.
PVC pipe	1. M/s. intertek India Pvt. Ltd. Mumbai	0.149
AC pipe	1. M/s. Superintendance Co. of India, Kolkata	0.180
CI specials & valves		0.220
SW pipe	1. M/s. International Certification Services Pvt. Ltd, Mumbai	0.2317
RCC pipe		0.2317
CI pipe	1. M/s. Iteng Engineering, Mumbai	0.095
DI pipe		0.095
GI pipe		0.153
MS pipe		0.0985
HDPE pipe		0.0985

Item No. III (1) Upgradation of State Referral Institute for Water quality at Nettoor for setting up of new laboratory building for pipe testing, construction of Material Testing, advanced water analysis and training centre – Proposal

Res. No. 8738 The Authority resolved to approve the initial drawings prepared by WASCON for the construction of building for up-gradation of State Referral Institute for Water quality at Nettoor and to ask WASCON to prepare the DER for the project.

Item No. III (2) SPAN – WSS to Karakkurissi and Thachampara – Supplying, laying and commissioning various size pipes of 450mm to 250mm DI K9 for Raw Water pumping main, common clear water pumping main and clear water pumping main for Karakkurissi zone and distribution network including culvert/canal crossing, supplying and fixing of specials, valves, construction of valve chamber, Anchor block etc. for Karakkurissi and Thachampara zones-Tender

Res. No. 8739 The Authority noted that the item is for the consideration of the tenders received for the subject work. The tender was opened on 22/01/2010 but was placed before the Authority

only in its meeting held on 10/12/2010 and there after in this meeting. The Authority observed that there is undue delay in processing the tenders invited by KWA. The tenderer, anticipating this delay, will be forced to quote higher rate in order to absorb market fluctuation. The Authority directed the Managing Director to fix a time frame for the evaluation and finalisation of tenders prescribing the maximum time that be taken in each office. The Authority desired that the whole exercise shall be completed with in a period of maximum two months time. If there is any delay occurred the reason for the same shall be given by the officer concerned. The Authority directed the Managing Director to take stock of all the pending tenders in different offices of KWA and review the progress. The Authority also sought the reasons for canceling the tenders before due date once notified without intimation to the higher authorities.

The Managing Director informed that total 10 offers were received for the tender and the contractor Sri. K. M. Mohammed Rasheed had offered the lowest amount of ₹ 9,86,50,440/-, which is 14.86% above the tendered PAC of ₹ 8,58,90,000/- based on SoR 2009. However the overall excess works out to 7.31% when compared with the estimate amount of ₹ 9,19,28,706/- prepared based on SoR 2010. Even though negotiations were held with the contractor to reduce the quoted amount to the estimate rate based on SoR 2010, the contractor is not willing to accept. However the contractor had agreed for deduction of actual road restoration charge to be paid to the PWD/NHAI at the time of execution of work if the PWD/NHAI insists for payment by KWA directly. The Authority after discussion resolved to **submit the tender along with a detailed note to the Empowered Committee in Govt. for consideration and decision.**

Item No. III (3)

SAARK – Completion of ongoing UWSS – Special Packages – WSS to Kuthupramba Municipality and Pattiam and Kottayam Census Towns – Supplying and laying of 600mm DI K9 gravity main from Treatment Plant to Booster station at Kopprakalam – Package 4 – Tender

Res. No. 8740

The Authority discussed the tender in detail. The Managing Director informed the Authority that altogether 12 tenders were received for the work of which M/s Reena Engineers and Contractors had quoted the lowest amount of ₹ 26,90,95,100/-

against the estimate amount of ₹22,07,30,3000/- prepared based on 2009 SoR. This worked out to 21.90% above the tendered PAC. The tendered PAC when worked out at 2010 SoR comes to ₹ 23,62,96,410/- and percentage excess comes to 13.88%. The quoted amount includes the road restoration charges also. When the road restoration charges are deducted the tendered PAC as per SoR 2009 and 2010 will be ₹ 21,64,90,000/- and ₹ 23,10,60,926/- respectively and the quoted amount works out to ₹26,48,55,100/- and ₹ 26,38,59,616 respectively on deducting the actual estimate amount of road restoration based on the respective SoRs. This will work out to 22.34% and 14.19% in excess over the respective PACs. However if the restoration charge deducted from the quoted amount is only as per 2009 SoR then the quoted amount will be ₹ 26,48,55,100/- and the excess over estimate based on 2010 SoR will come to 14.63%. On negotiation, the contractor stated that, he is not willing to accept the work at the estimate amount worked out as per the 2010 SoR. The Authority after discussions **resolved to submit the tender to the Empowered Committee in Government for consideration and decision along with detailed note.**

Item No. III (4) SAARK – Water Supply Improvements to Thalassery Municipality and adjoining towns in Thalassery Taluk Kannur District – Supplying and laying of 15725m of 700mm dia DI pipe and MS pipe of length 3185m for Raw Water pumping main from pumping station at Veliyambra to Treatment Plant at Mailady Package III – Tender

Res. No. 8741 The Authority discussed the tender in detail. The Managing Director informed the Authority that altogether 7 tenders were received for the work of which M/s Reena Engineers and Contractors had quoted the lowest amount of ₹ 3109.50 lakh against the estimate amount of ₹2661.00 lakh prepared based on 2009 SoR. This works out to 16.85% above the tendered PAC. The tendered PAC when worked out at 2010 SoR comes to ₹ 2912.87 lakh and percentage excess comes to 6.75%. These amounts are including the road restoration charges. When the road restoration charges are deducted the tendered PAC as per SoR 2009 and 2010 will be ₹2592.17 lakh and ₹ 2824.912 lakh respectively and the quoted amount works out to ₹ 3040.67 lakh and ₹ 3021.544 lakh respectively after deducting the actual estimate amount of road restoration based

on the respective SoRs. This will work out to 17.30% and 6.96% in excess over the respective PACs. However if the restoration charge quoted by the contractor is deducted from the quoted amount then the offered amount works out to Rs. 3050.443 lakh from the estimate rate based on SoR 2009, the percentage excess will work out to 17.68%. On negotiation, the contractor stated that he is not willing to accept the work at the estimate amount worked out as per the 2010 SoR. The Authority after discussions **resolved to submit the tender to the Empowered Committee in Government for consideration and decision along with detailed note.**

Item No. III (5) SLSC Schemes sanctioned under ARWSP schemes sustainability of water resources rain water harvesting works in Deveswaram pond at Kilimanoor Panchayath-Tender

Res. No. 8742 The Managing Director informed the Authority that this item was placed in the 341st meeting held on 26/02/2011 and after consideration it was directed to negotiate further with the contractor to reduce his quoted amount. Accordingly negotiation made with the contractor and he agreed to reduce his quoted amount to Rs 106,12,428/- which works out to 35% above the tendered PAC of Rs. 106,12,428/- based on SoR2009 and 1.82% below the estimate amount of Rs145,92,880/- based on 2010 SoR. The Authority after discussions **resolved to award the work of "SLSC Schemes sanctioned under ARWSP schemes sustainability of water resources rain water harvesting works in Deveswaram pond at Kilimanoor Panchayath" to Sri. A. Jamaludeen, Bharath Engineering Works, Kilimanoor at their negotiated reduced amount of ₹ 143,26,778/- which is 35% above 2009 SoR and 1.82% below 2010 SoR.**

Item No. IV (1) Arbitration cases filed by M/s.Hydrotech & Mr.P.T.Thomas – AR53/06,AR54/06&AR55/06– legal fee to Adv.S.Ambikadevi

Res. No. 8743 The Authority discussed the item in detail and **resolved to approve the payment of the following fee to be paid to the standing counsel Adv S.Ambikadevi for attending the arbitration case on behalf of KWA against the cases filed by M/s Hydrotech & Mr. P.T.Thomas.**

Sl. No.	Particulars	AR 53/06	AR 54/06	AR 55/06	Grand Total
1	Legal fee for conducting proceedings before Arbitrator	2,00,000/-	1,50,000/-	1,50,000/-	5,00,000/-
2	Expenses incurred	5000/-	5000/-	5000/-	15,000/-
3	Clerkage	5000/-	5000/-	5000/-	15,000/-
	Total	2,10,000/-	1,60,000/-	1,60,000/-	5,30,000/-
(Rupees Five lakh thirty thousand only)					

Item No. IV (2) ചവറയിലെ പുതിയ പി.വി.സി പൈപ്പ് ഫാക്ടറിയുടെ നിർമ്മാണ പ്രവർത്തനോദ്ഘാടനം - ഡിസ്റ്റ്രിക്ട് പരസ്യം നൽകുന്നതു സംബന്ധിച്ച്

Res. No. 8744 ചവറയിൽ പുതിയ പി.വി.സി പൈപ്പ് ഫാക്ടറിയുടെ നിർമ്മാണ പ്രവർത്തനോദ്ഘാടനത്തോടനുബന്ധിച്ച് വിവിധ പത്രങ്ങളിൽ പരസ്യം നൽകിയ മാനേജിംഗ് ഡയറക്ടറുടെ നടപടിയും അതിനു വേണ്ടി ചെലവായ 4.5 ലക്ഷം രൂപയും സാധൂകരിക്കുവാൻ തീരുമാനിച്ചു.

Item No. IV (3) *Original Petition No.24596/98 – Note*

The Managing Director informed the Authority that the note was placed before this meeting based on the direction of the Government contained in letter no. 4243/B3/08/WRD dated 11/02/2011. The Authority noted the item.

Item No. IV (4) *JICA Assisted KWSP – CP III Court case in accidental death of Sri. Girisan*

Res. No. 8745 The Authority after discussions resolved to ratify the action of the Managing Director in engaging a criminal lawyer to defend the criminal case No. CTPS Cr 2098/09, CI 533/10 against the employees of KWA before the Judicial First Class Magistrate Court Koilandi as a special case and to pay the advocate fee from Kerala Water Authority fund. Necessary agreement as per rules shall be executed between the advocate and Kerala Water Authority.

Item No. V (1) *Monthly Plan Progress report for the month of February 2011 and list of schemes completed during 2010-11*

Noted

Item No. V (2) *Progress of Works of schemes under JNNURM and UIDSSMT*

Noted

Item No. V (3) പട്ടികജാതി പട്ടികവർഗ്ഗ കോളനികളിൽ ശുദ്ധജലം എത്തിക്കുവാനായി നടപ്പിലാക്കി വരുന്ന പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അവലോകനം

Noted

Item No. V (4) *Estt-WP(C)No.35058/10 filed by Smt. Chellathai before the Hon'ble High Court of Kerala – Interim Order*

Res. No. 8746

The case of Smt. Chellathai was discussed in detail. The Managing Director informed the Authority that many similar cases have been regularized by this Authority from 2005 onwards (11 in all) few of them require post creation, for which approval of Government is necessary as per GO(P) No. 501/2005/Fin dated 25/11/2005. The Managing Director was of opinion that Smt. Chellathai case and other cases which have been regularized by the Authority and suffers from infirmity have to be referred to Government for post creation as contemplated in GO(P) No 501/2005/Fin dated 25/11/2005. the Authority after discussions **resolved to address Government for the creation of one post of part time sweeper PH Sub Dn. Painav for accommodating Smt. Chellathai to comply with the orders of the Hon. High Court. The Authority further resolved to address Govt. for the creation of 9 more posts of part time employees where 9 casual employees regularized earlier with out sanctioned posts along with details in each case for issuing appropriate orders as contemplated in GO(P) No. 501/2005/Fin dated 25/11/2005.**

The Managing Director also brought to notice that 24 persons have made representation/ court cases which also needs to be dealt on its merit along with above cases. Exhaustive list of part time sweepers was collected from all the officers and the same is under scrutiny. (Their tentative number is 206) Their eligibility and probable liability to KWA is being worked out. The Authority also **resolved that hence forth it shall be the personal risk and liability of the officer who allow/appoint part time sweepers/employees against the GO(P) No. 501/2005/Fin dated 25/11/2005 and GO(P) No.61/2010/Fin dated 09/02/2010.**

Item No. V (5)

Recommendation of State Level Task Force on best practices on road construction

Deferred

Item No. V (6) SAARK - Completion of ongoing UWSS - Special Packages - WSS to and Kottayam Census Town in Thalassery Taluk of Kannur District Clear Water gravity main from GL tank at Kopprakalam to GL tank at Kulathuparamba and laying distribution net work in Pattiam Census Town - Package 11- Tender

Res. No. 8747 The Authority noted the tender in detail. The Managing Director informed the Authority that altogether 4 offers were received for the work of which M/s Reena Engineers and Contractors had quoted the lowest amount of Rs. 4,64,07,500/- against the estimate amount of Rs.3,92,96,341/- based on 2009 SoR. This works out to 18.10% above the tendered PAC. The tendered PAC when worked out at 2010 SoR comes to Rs. 4,40,71,887/- and percentage excess comes to 5.30%. These amounts are including the road restoration charges. When the road restoration charges are deducted the tendered PAC as per SoR 2009 and 2010 will be Rs.3,71,29,615/- and Rs. 4,13,99,018/- respectively and the quoted amount works out to Rs. 4,42,40,774/- and Rs. 4,37,34,631/- respectively on deducting the actual estimate amount of road restoration based on the respective SoRs. This will work out to 19.15% and 5.64% in excess over the respective PACs. However if the restoration charge quoted by the contractor is deducted from the quoted amount then the offered amount works out to Rs. 4,58,21,600/- and Rs. 4,58,21,600/- respectively and percentage excess will work out to 23.41% and 10.68% respectively. On negotiation with the contractor, he has stated that, he is not willing to accept the work at the estimate amount worked out as per the 2010 SoR. The Authority after discussions **resolved to submit the tender to the Empowered Committee in Government for consideration and decision along with detailed note.**

Item No. V (7) SAARK - Calicut WSS – Rehabilitation of distribution system – Laying PE pipes in place of damaged AC pipes – Reach V – Tender

Res. No. 8748 The Managing Director informed the Authority that the work involves replacing of the damaged AC pipes of Kozhikode WSS. For the tender call only one offer was received. The estimated PAC is Rs.1,39,61,002/- prepared based on 2009 SoR and the contractor had quoted an amount of Rs.1,93,00,000/- which works out to 38.24%. This works out

to 9.56% in excess over the estimated PAC of Rs.1,76,16,668/- prepared based on 2010 SoR. The Authority after discussion **resolved to submit the tender to the Empowered Committee in Government for consideration and decision along with detailed note.**

Item No. V (8) SAARK – Rehabilitation of WSS to Vadakara Municipality – Reach IV– Replacing damaged distribution pipe lines in Arakkilat Town (part) Makkool, Pazhamkavu and Thuruthuyil area – Tender

Res. No. 8749 The Authority after discussion resolved to **award the work - SAARK – Rehabilitation of WSS to Vadakara Municipality – Reach IV – Replacing damaged distribution pipe lines in Arakkilat Town (part) Makkool, Pazhamkavu and Thuruthuyil area to the lowest tenderer Sri. T. M. Basker, Kasargod at his negotiated rate of Rs 1,24,97,642/- which is at an overall excess of 16.09% above estimate PAC of ₹ 1,06,90,740 as per 2009 SoR and at 0.175% below estimate PAC of ₹ 1,25,19,565 as per 2010 SoR subject to the condition that the actual amount to be remitted to PWD for road restoration would be deducted from the accepted quoted amount.**

Item No. V (9) World Bank aided CWSS to Chavara & Panmana Panchayaths – Revision of Bulk Water Tariff – Proposal

Res. No. 8750 The Authority resolved to **recommend to Government for consideration of the new water tariff at Rs.6.5/Kilolitre for bulk supply arrived as per the current scheduled of rates and cost of operation and maintenance.**

Item No. V (10) Adhoc Augmentation of Kochi Water Supply Scheme – Laying 1200mm & 1100mm SWMS cement lined pipes from Kathrikadavu junction to Konthuruthy ferry-Additional claim by M/s FEW – Reviewing the earlier decision of board

Deferred

Item No. V (11) Allegation of misusing of drinking water for construction work by the M/s.Nirman Construction Company – Surprise check by VACB-Action taken report put up for ratification

Res. No. 8751 The Authority discussed the item and **resolved to ratify the action taken report placed before it.**

Item No. V (12) Engagement of Standing Counsel before the Hon'ble High Court

Deferred

Item No. V (13) Cash Flow Statement for the period 01/04/2010 to 28/02/2011

Noted

Item No. VI (1) Regularization of Sweepers

The Authority directed the Managing Director to file an appeal against the Hon. High Court order before the Division Bench at the earliest.

Item No. VI (2) Mega Adalath conducted by Hon'ble High Court – Deputing Competent officer

Res. No. 8752 The Authority resolved to depute the the concerned Executive Engineer, Divisional Accountant, Revenue Monitoring Cell (RMC) and one assistant from RMC for the Mega Adalath conducted by Hon'ble High Court with authorization to allow the benefit of one time settlement approved by the Authority to all non-domestic consumers provided the arrears are pending for a minimum period of 3 years or more.

Item No. VI (3) KWA - Estt – Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer – proposal

Deferred

Item No. VI (4) Special Package (SAARK) – Water Supply Improvements to Kannur Municipality – Supplying and laying 700mm MS pipe and DI K9 pumping main 800mm, 700mm and 600mm DI K9 Gravity Main of length 34695m and Improvements to Booster station – Package I - Tender

Res. No. 8753 The Authority noted the tender in detail. The Managing Director informed the Authority that altogether 8 tenders were received for the work of which M/s Reena Engineers and Contractors had quoted the lowest amount of Rs. 6917.809 lakh against the estimate amount of Rs.5726.208 lakh prepared based on 2009 SoR. This works out to 20.81% above the tendered PAC. The tendered PAC when worked out at 2010 SoR comes to Rs. 6239.092 lakh and percentage excess comes to 10.88%. These amounts are including the road restoration charges. When the road restoration charges are deducted the tendered PAC as per SoR 2009 and 2010 will be Rs.5290.485

lakh and Rs. 5732.903 lakh respectively and the quoted amount works out to Rs.6482.086 lakh and Rs. 6411.620 lakh respectively on deducting the actual estimate amount of road restoration based on the respective SoRs. This will work out to 22.52% and 11.84% in excess over the respective PACs. However if the restoration charge as per the estimate based on SoR 2009 is deducted from the quoted amount and compared with the estimate based on SoR 2010, then the percentage excess will work out to 13.07%. On negotiation with the contractor, he stated that, he is not willing to accept the work at the estimate amount worked out as per the 2010 SoR. The Authority after discussions **resolved to submit the tender to the Empowered Committee in Government with a detailed note for consideration and decision.**

Item No. VI (5) Decision taken on General Item I at the 341st meeting of KWA held on 26/2/2011

Deferred

Item No. VI (6) Authorization for incurring expenditure for Kerala Water Authority Fund pending budge approval

Res. No. 8754 The Authority **resolved to authorise the Managing Director to incur expenditure for the financial year commencing from 01/04/2011 from KWA fund till the estimate of Income and Expenditure is passed by the Authority and approved by the Government as per law.**

Item No. VI (7) Fixation of terms and conditions for deputation of Sri.N. Siva Sankara Pillai, Accounts Member of Kerala Water Authority

Res. No. 8755 The Authority **resolved to fix the pay of Sri.N.Sivasankara Pillai, IA& AS, Accounts Member as follows;**

Basic pay (Pay ₹ 40220/- + Grade Pay ₹ 8700/-) + deputation allowance which is 5% of Basic Pay + Grade Pay subject to a maximum of ₹ 2,000/- and other allowances viz. House Rent Allowance, Dearness Allowance, City Compensatory Allowance and Children's Education Allowance as applicable in the parent cadre i.e. as applicable to Central Government Employees. The pension and leave salary contribution shall be paid by the Kerala Water Authority.

Item No. VI (8) Setting up of PVC manufacturing unit at Chavara

The Authority noted the agenda and directed the Managing Director to evaluate the DPR submitted by M/s HLL Lifecare Limited and place it in the next meeting.

Item No. VI (9) JICA Assisted Kerala Water Supply Project - Transmission Main Works awarded to M/s. L&T, Chennai for Thiruvananthapuram Package 2 and Kozhikode Packages 2A & 2B – Time Extension and additional claims – Proposal furnished for approval

The Authority discussed the agenda item and desired that the matter should be deliberated by the Technical Committee and its recommendation placed before the Authority in its next meeting.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN