

**Minutes of the 349th meeting of KWA held at 02.30 p.m. on
01/03/2012 in the Conference Hall, Kerala Water Authority,
Thiruvananthapuram.**

Present:

1. Sri. V.J. Kurian, IAS, Principal Secretary (WR)	Chairman
2. Sri. Rajesh Kumar Singh IAS, Secretary to Govt. (LSGD)	Member (Ex Officio)
3. Sri. V. P. Joy IAS, Secretary, Finance	Member (Ex Officio)
4. Sri. Ashok Kumar Singh, IAS	Managing Director
5. Adv. K. V. Mani	Member
6. Sri. Johnny Areekattel	Member
7. Sri. E. K. Chellappan	Member
8. Smt. Susan Jacob	Technical Member
9. Sri. V.S. Pradeep (FM&CAO)	Special invitee
10. Sri. Viji Titus	Secretary

Item No. I (1) Confirmation of the Minutes of the 348th Meeting held on 10/01/2012

The Authority confirmed the minutes of the 348th meeting held on 10/01/2012.

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

The Authority noted in detail the action taken report

Item No. I (3) Progress of Works of schemes under JNNURM and UIDSSMT


The Chairman pointed out that for the JNNURM water supply project in Thiruvananthapuram, there was no response for the rehabilitation works in the city. Of the 13 works only 3 could be arranged so far and the progress made in these 3 works is not appreciable. The Chairman directed the Managing Director to find out the real reason for this poor response. A meeting of the concerned councilors of the Corporation maybe convened along with the officers concerned to find a solution.

Item No. I (4) പട്ടികജാതി പട്ടികവർഗ്ഗ കോളനികളിൽ ശുദ്ധജലം എത്തിക്കുവാനായി നടപ്പിലാക്കി വരുന്ന പദ്ധതികളുടെ പ്രവർത്തന പുരോഗതി അവലോകനം

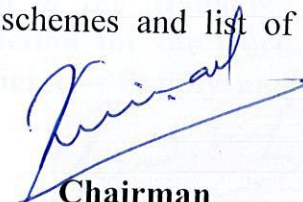
The Authority noted the progress of the works.

Item No. I (5). Monthly Plan Progress report for the month of January 2012 and list of schemes completed during 2011-12

The Authority noted the progress report of schemes and list of schemes completed.


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Chairman

- Item No. II (1)* *Administrative Sanction for the procurement of Hydrated Lime required for treatment process of water for the period from August 2012 to July 2013 – Approval*
- Res. No. 8945** **The Authority resolved to accord Administrative Sanction for the procurement of lime for an amount of Rs. 1.75 crores for the maintenance of various water supply schemes.**
- Item No. III (1)* *SPAN – WSS to Sreekrishnapuram & adjoining villages – Supplying, laying, testing and commissioning of DI pipes of various sizes for Raw water pumping main, clear water pumping main and distribution system for zone I, II, III & IV - Package II – Tender*
- Res. No. 8946** **The Authority resolved to recommend to Empowered Committee in Govt. to ratify the action of the Managing Director in approving the tender for the work of - ‘SPAN - WSS to Sreekrishnapuram & adjoining villages – Supplying, laying, testing and commissioning of DI pipes of various sizes for Raw water pumping main, clear water pumping main and distribution system for zone I, II, III & IV - Package II’ to the lowest tenderer Sri. Sri.K.O.Jose, at his quoted PAC of Rs.14,83,16,159/- which is 0.57% below the Tendered PAC of Rs.14,91,70,789/- (based on 2010 SoR).**
- Item No. III (2)* *99-PLAN –Other schemes – Energy conservation – 2011-12- Maintenance of Kasargod Water Supply Scheme – Supply and erection of 215 HP VT pumpset at Bavikkara, supply and erection of 27.5 HP centrifugal pumpset at Vidyanagar and supply and erection of 100 KVA Transformer and construction of clear water pump house - Administrative Sanction issued – Ratification*
- Res. No. 8947** **The Authority resolved to ratify the action of the Managing Director in issuing Administrative Sanction for the work of maintenance of Kasargod WSS – Supply and erection of 215 HP VT pumpset at Bavikkara, supply and erection of 27.5 HP centrifugal pumpset at Vidyanagar and supply and erection of 100 KVA Transformer and construction of clear water pump house for an amount of Rs. 7860490/- under PLAN – 99 – Other schemes – Energy conservation – 2011-12.**
- Item No. III (3)* *09 – UWSS – 2011-12 – Balance works - Maintenance of Kannur Water Supply Scheme – Supply and erection of 2 Nos. of 200 HP VT pumpset and motors at intake well at Veliyambra – Administrative Sanction issued – Ratification*
- Res. No. 8948** **The Authority resolved to ratify the action of the Managing Director in issuing the Administrative Sanction for the work maintenance of Kannur Water Supply Scheme – Supply and**


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Managing Director


Chairman

erection of 2 Nos. of 200 HP VT pumpset and motors at intake well at Veliyambra under 09- UWSS 2011-12, for an amount of Rs. 62,94,200/-.

Item No. III (4) *ARWSS to Ottasekharamangalam and adjoining villages – phase I – Supplying and laying 400mm/ 300mm DI K9 pipes 730m, 160mm to 90mm PVC pipes 3335m and 125mm to 20mm GI pipe 240m transmission main from GLSR at middle Kalippara to GLSR at Sasthampara and OHSR at Mandapathinkadavu – Tender–Ratification*

Res. No. 8949 The Authority resolved to ratify the action of the Managing Director in awarding the work of ARWSS to Ottasekharamangalam and adjoining villages – Phase I – Supplying and laying 400mm/ 300mm DI K9 pipes 730m, 160mm to 90mm PVC pipes 3335m and 125mm to 20mm GI pipe 240m transmission main from GLSR at middle Kalippara to GLSR at Sasthampara and OHSR at Mandapathinkadavu to Sri. Babu M. Varghese at his negotiated quoted amount of ₹ 91,60,900/- which is 15% over all excess above Tendered PAC of ₹ 79,66,000/-, i.e., 6.97% above estimated PAC based on ‘revised SoR 2010’ excluding road restoration charges.

Item No. III (5) *ARWSS to Kulathupuzha and adjoining villages- Supplying, laying, jointing, testing and commissioning of 400 mm DI K9 pipes for gravity main (5050 m) from Treatment plant at Kanjirottukunnu to Thinkalkarikkam junction - I Reach- Tender– Ratification*

Res. No. 8950 The Authority resolved to ratify the action of Managing Director in awarding the Work “ARWSS to Kulathupuzha and adjoining villages- Supplying, laying, jointing, testing and commissioning of 400 mm DI K9 pipes for gravity main (5050 m) from Treatment plant at Kanjirottukunnu to Thinkalkarikkam junction - I Reach” to Shri S.Raju at the quoted amount of ₹ 2,71,29,155.50/- which is at 7.83% below the tendered PAC of ₹ 2,94,34,000/- based on SoR 2010.

Item No. III (6) *ARWSS to Kulathupuzha and adjoining villages-Construction of 10LL capacity of OHSR at Bharathipuram –Tender– Ratification*

Res. No. 8951 The Authority resolved to ratify the action of the Chief Engineer (SR) in according sanction to award the work to the lowest tenderer Sri. M. K. Hansar at his quoted rate of 16.73% above the tendered PAC of Rs. 5651861/- (Based on SoR 2010) which is 0.04% below the estimate based on the revised SoR 2010.

Item No. III (7) *ARWSS to Vallicode, Kodumon and Angadical villages – Supplying and laying – 250 mm CI CL LA clear water pumping main from sump at treatment plant site to GL tank at Zeonkunnu – Allowing price preference to M/s. KSCC Ltd*


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Chairman

It was brought to the notice of the Authority that the above work was awarded to M/s. KSCC by giving price preference vide the proceedings of the Managing Director dated 12/1/2010. The Authority had directed the Managing Director to assess the performance of the KSCC in Kerala Water Authority since the works involved are of special nature. It has been reported by the Chief Engineer (SR) that the subject work was completed on 16/9/2010 and the line has been commissioned. The Authority noted the details.

Item No. IV (1) *JICA Assisted Kerala Water Supply Project – Appointment of Special Officer on Contract basis – Renewal of contract period of Sri.K.Lokesan Nair*

Res. No. 8952 The Authority resolved to renew the contract with Sri. K. Lokesan Nair, Special Officer, JICA Project for a period of one year from 14/02/2012 in the interest of the Project and the Kerala Water Authority, at the same terms and condition of the previous appointment.

Item No. IV (2) *JICA Assisted Kerala Water Supply Project – WP(C)No. 5773/2010 filed by M/s. K. Ramakrishna Contractors (P) Ltd before the Hon'ble High Court*

Res. No. 8953 The Authority resolved to approve the proposal for engaging the Senior Advocate Sri. Babu Varghese on special engagement basis in case No. WP (C) 5773/2010 filed by M/s. KRK CPL in the Hon. High Court of Kerala on the following terms and conditions.

1. Senior Advocate Fee for Sri. Babu Varghese – Rs. 25000/- per appearance per day.
2. Junior Advocate Fee – One third of the above.
3. Preparation and settling of Counter Affidavit, Additional Counter Affidavit etc. – Rs. 10,000/- per each

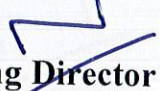
Item No. V (1) *Modification of NIT clause 10.14.11, (vii) (d) -spare pipes and fittings*

Res. No. 8954 As per para 10.14.11 (vii) d of the Mother NIT, followed in KWA for inviting tenders, the contractor shall supply pipes, fittings etc around 3% of that used for execution as mutually agreed. There has been audit objection to this clause terming it unjustifiable. The Authority resolved to modify clause 10.14.11 (vii) (d) of the mother NIT as follows.

- “ For CI/DI/PVC/HDPE pipes the quantity of spares to be supplied would be as follows.

Pipes up to 300mm diameter	-3%
Pipes of diameter 300mm and above	-2%


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Chairman

- **Standard specials -. The estimate sanctioning Authority can fix the minimum requirement of specials as per site conditions subject to a maximum of 3% of the cost of specials.**
- **For MS pipes, no provision for the purpose of the maintenance needs to be included.**
- **After the defect liability period, spare pipes can be taken into account under the division stores of the O&M division and all the procedures shall be followed as in the case of other materials of the store”.**

Item No. V (2) Waiving of fine and surcharge of the consumers

Res. No. 8955 The Authority resolved to waive the amount of Rs. 1,05,373/- towards the fine /surcharge levied up to 07/11 in respect of the consumer nos. 898, 4557 & 7439 in the name of the Circle Inspector, Vadakara, as directed by the Hon’ble Chief Minister in the Janasamparka paripadi held on 05/11/11 in Kozhikkode.

Outside Agenda Handling over of case files newly appointed Standing Counsels – Files on arbitration Case Nos. AR 53/06.AR 54/06 & 55/06

Res. No. 8956 Adv. Ambikadevi, former Standing Counsel has been attending the Arbitration cases viz. Case No. AR 53/06, AR 54/06 and AR 55/06. The cases are at their final stage and Adv. Ambikadevi has been paid the entire fees of Rs. 5.30 lakhs for conducting the said cases. But vide proceedings dated 3/2/2012 of the Managing Director, the appointment of Adv. Ambikadevi & Adv. M. Dinesh was terminated as standing Counsels of Kerala Water Authority and it was directed to hand over all the cases dealt with by them to the newly appointed Standing Counsels. The Authority discussed the item in detail and resolved that **Adv. Ambikadevi shall continue to be engaged as the Standing Counsel of Kerala Water Authority for the Arbitration cases AR 53/06, AR 54/06 and AR 55/06, since the cases are at their final stage and also become she had already been paid the entire fees.**

Item No. VI (1) Guruvayur Drainage Scheme – Supplying and Laying, testing, commissioning and maintenance of sewer lines - Road Restoration

Deferred

Item No. VI (2) ARWSS to Kurattissery, Mannar, Chennithala & Thrippерumthura villages in Alappuzha District - Supplying and laying of 300mm DI K-9 Clear water Pumping Main 4650m and laying part of distribution system – LS tender

Deferred

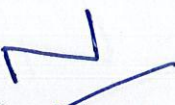

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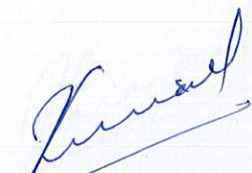

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- Item No. VI (3) *ARWSS to Kanjirappally, Elikkulam and Chirakkadavu Panchayths - Construction of 6 LL GLSR at Thampalakkadu and supplying and laying 200 mm DI K9 (8000 m) clear water pumping main from Gramadeepam sump cum boosting station to 6.00 LL capacity GLSR at Thampalakkadu - Package IV - LS tender*
Deferred
- Item No. VI (4) *JICA Assisted Kerala Water Supply Project – Proposal for release of commissioning and taking over payment against unconditional BG*
Deferred
- Item No. VI (5) *JICA Assisted Kerala Water Supply Project- Kozhikode City and adjoining – Scheme Package IV- Service Reservoirs- Variation approval*
Deferred
- Item No. VI (6) *JICA Assisted Kerala Water Supply Project –Kozhikode and adjoining villages – Package III – Distribution System – Re-tendering of Balance works– Zone P3 R1 –Awarding of work*
Deferred
- Item No. VI (7) *JICA Assisted Kerala Water Supply Project –Kozhikode and adjoining villages – Package III – Distribution System – Retendering of Balance works– Zone P3 R2 –Awarding of work*
Deferred
- Item No. VI (8) *JICA Assisted Kerala Water Supply Project - Water Supply Scheme to Thiruvananthapuram City Region – Package IV – Construction of Service Reservoirs – Variation approval*
Deferred
- Item No. VI (9) *Disposal of CI scraps and other unserviceable items laying as dead stock in various locations of Kerala Water Authority*
Deferred
- Item No. VI (10) *Administrative Sanction for the procurement of Bleaching Powder required for treatment process of water for the period from August 2012 to July 2013 – Approval*
Deferred
- Item No. VI (11) *Modification proposal for NIT for Packaged Drinking Water Plant at Aruvikkara*
Deferred



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- Item No. VI (12) Absorption of CLR workers as NMR Workers and subsequent absorption into regular establishment – Judgment of the Hon'ble High Court in W.P.(C) No.19966 of 2009 – Filing of Appeal*
Deferred
- Item No. VI (13) Award of the Hon'ble Sub Court, Pala in LAR No.22/1994 dated 12-01-1999 – Deposit of Award Amount*
Deferred
- Item No. VI (14) Increase of financial powers of Authority- Amendment of KWA Act Section 15- Proposal*
Deferred
- Item No. VI (15) Allotment of KWA land to Malappuram Municipality for construction of an Anganwadi*
Deferred
- Item No. VI (16) Kerala State Disaster Management Authority - International Workshop and Seven day exhibition – 'Surakshaayanan 2012'– Contribution –Ratification*
Deferred
- Item No. VI (17) WSS to Kasargod – Improvements providing pumpsets and transformer – Tender*
Deferred
- Item No. VI (18) Pay Revision orders of Kerala Water Authority*
Deferred


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