

**Minutes of the 255th meeting of KWA held on 16/2/2004 at
10.30 a.m. in the Conference Hall of Jalabhavan,
Thiruvananthapuram.**

Members Present:

1. Sri. K.J.Mathew, IAS	Chairman
2. Sri. Baby Pathippally	Member
3. Sri. Thomas Babu	Member
4. Sri. K.N.Murali	Member
5. Smt. Jessy Peter	Member
6. Smt. T.R.Indira	Managing Director

Item No. I (1) Confirmation of the minutes of 254th meeting held on 30th January 2004.

The Authority confirmed the minutes of the 254th meeting held on 30/1/2004.

Item No. II (1) Water Supply Scheme to Mahe Region – Laying 400 mm/350 mm dia DI K9 pipe instead of 450/ 400mm CI Class pipe from Mylady Treatment Plant to Parimadim Service Reservoir – Tender – reg.

Res. No. 6568 The Managing Director informed that based on the Resolution No. 6553 of Kerala Water Authority meeting held on 30/1/2004 to adopt DI pipe for Mahe Scheme redesign was done and as per redesign with DI pipe 400 mm/350 mm DI K9 pipes are sufficient instead of 450 mm/400 mm CI Class LA pipes and there will be a savings of about 4.00 crores due to change of pipe materials as the price of CI pipe has increased substantially since preparation of estimate last year.

Since the revised proposals with DI pipes would lead to a savings of about 4.00 crores, the Authority resolved to accept the proposal to use 400/350 mm DI K9 pipes at revised estimate cost of Rs. 10.52 crores.

Item No. II (2) CARWSS to Moorkanadu and adjoining villages – Arranging the work of source intake well cum pump house and allied works by inviting schedule tender – sanction requested – reg

Res. No. 6569 The Authority resolved to accord sanction to take up the scheme component wise. The availability of funds should be ascertained before arranging the works.

Item No. II (3) CARWSS to Thiruvilwamala, Kondazhi and adjoining villages – construction of 6.00 m dia intake well cum pump house, leading channel to the well cum pump house, construction of ramp to the well cum pump house and protection works

Res. No. 6570 The Authority noted that the negotiated quoted rate for the work is high. The Authority resolved to accord sanction to award the work to Sri. M.B.Suresh Babu at 50% above estimate rate if he is willing to take up the work at this rate and if not to re-tender the work.

Item No. II (4) NC/PC habitations – New targeted works for the year 2003-04, under Kasaragod division for arranging the works on supplying and laying basis – proposal for sanction – reg.

Res. No. 6571 The Authority resolved to accord sanction for the following proposals of arranging the work under supplying and laying basis for a total length of 10.3 km at an estimated cost of Rs. 16.4 lakhs

Sl. No.	Name of Scheme	Length of proposed PVC pipes
1.	WSS to Ward V in Parappa Village	2100 m
2.	WSS to Ward VI of South Trikaripur village in Trikaripur Panchayat	1950 m
3.	WSS to Ward VIII of Udma village in Udma Pt.	1500 m
4.	WSS to Ward VI (part) of Hosebettu village in Manjeswar Panchayat	1250 m

5.	WSS to Kodibail in Ward V (part) of Mangalapady Panchayat	2000 m
6	WSS to Ward VIII (part) to Chengala village in Chengala Panchayat	1500 m

Item No. III (1) KWA – Revenue WS to the special schools for mentally disabled children – allowing concessionary rate of water charges – proposals placed.

Deferred. The proposal will be considered after getting rate revision for water charges.

Item No. IV (1) Requirement of PSC pipes in PH Division, Thiruvalla for replacing the existing Premo pipeline – request for permission to purchase the required quantity from M/s. The Indian Hume Pipe Co. – reg.

Deferred. The Chairman authorized the Managing Director to follow the purchase procedure as per prevailing rules and take an appropriate action in the case.

Item No. V (1) KWA – Estt. Promotion of SE/DCE as CE – Proposal furnishing of-reg.

Deferred

Item No. V (2) KWA – Estt. Promotion of Executive Engineer as DCE/SE – Proposal furnishing of

Deferred

Item No. V (3) KWA – Estt. Leave Without Allowance – Sri. G.Sunil Kumar, UDC (HG) – reg

Res. No. 6572 Resolved to grant Leave Without Allowance for 5 years from 1/2/2004 or from the date of availing leave to Sri. G.Sunilkumar, U.D.Clerk (HG) office of the Chief Engineer, Southern Region, Thiruvananthapuram for better employment abroad subject to the terms and conditions laid down in Appendix XII A part I KSR.

- Item No. V (4)* *KWA – Estt. Request for Leave Without Allowance for taking better employment abroad – Sri. Philip Punnen, Executive Engineer (Project Manager), JBIC Project, Thiruvananthapuram – reg*
- Res. No. 6573 The Authority has resolved to grant Leave Without Allowance for five years from 17/2/2004 to Sri. Philip Punnen, Executive Engineer (Project Manager) JBIC Projects, Thiruvananthapuram for better employment subject to the terms and conditions laid down in rule Appendix XII A part I KSR.
- Item No. V (5)* *Proposal residential telephone to be converted as official residence phone for Deputy Chief Engineer (WS) – reg.*
- Res. No. 6574 The Authority resolved to accord sanction for the conversion of residential telephone bearing No. 2436569 into official residential phone of the Deputy Chief Engineer (Works-South) with effect from 06/12/2003 subject to the condition specified in the Agenda Note.
- Item No. V (6)* *KWA – Estt. Absorption of incumbents now working on contract basis as Deputy Accounts Manager – reg*
- Res. No. 6575 The Authority resolved to recommend to Government for regularizing the service of Sri. V.S.Pradeep and Smt. D.S.Remma, Chartered Accountants working as Deputy Accounts Manager in Kerala Water Authority.
- Item No. VI (1)* *JBIC Assisted Kerala Water Supply Project – Physical and Financial Achievements – Progress Report for January 2004*
- The Authority noted the contents. The Chairman directed to place the monthly progress report with reference to the time schedules.
- Item No. VI (2)* *KWA-Estt. – Request for LWA for taking up better employment abroad-Sri. A.Jayakumar, AE, PH Section, Payyannur - reg.*

- Res. No. 6576 The Authority resolved to ratify the action of the Managing Director in sanctioning Leave Without Allowance for 5 years with effect from 10/2/2004 to Sri. A.Jayakumar, Assistant Engineer, PH Section, Payyannur for employment abroad subject to the rules and orders in force.
- Item No. VI (3) Extension of term of contract of Sri. V.S.Pradeep, Dy. AM from 01/4/2004*
- Res. No. 6577 The Authority resolved to extend the terms of contract of Sri. V.S.Pradeep, Deputy Accounts Manager for a further period of one year with effect from 01/4/2004 on the same terms and conditions of original appointment.
- Item No. VI (4) PMGY-Commissioning of ARWSS to Mulakuzha – request for revised AS and sanction for arranging the work of laying pumping main on ‘supplying and laying basis’ – reg*
- Res. No. 6578 The Authority resolved to accord revised Administrative Sanction for the work amounting to Rs. 44.00 lakhs subject to the condition that Rs. 27.00 lakhs shall be met under the lump sum provisions for Head Office under PMGY programme and the balance amount of Rs. 17.00 lakhs shall be met from the lump sum provisions for Head Office under “07 – completion of RWSS”. It is also resolved to approve the proposal for arranging the works of laying 160 mm PVC pumping main for a length 2900 m, balance work in 200 mm AC pumping main and distribution lines amounting to Rs. 37.50 lakhs on supplying and laying basis.
- Item No. VI (5) Tender No. 10/SE/PHCK/2002-03 opened on 18/2/03 of PH circle, Kottayam for Aug. of Kuttanad WSS – Phase II – Construction of 4.5 lakh litres capacity OH tank at Thalavady under PMGY programme – tender – Approval sought for-reg*
- Res. No. 6579 The Authority noted that foundation work of the tank was already completed under Technology Mission and the present tender is for the construction of superstructure of small capacity OH Tank. Managing Director informed that

water is being supplied in the area by direct pumping from Thiruvalla Water Supply Scheme. At present the area is facing acute scarcity of water and on completing this tank, the water supply to the area can be improved. The repeated efforts to lower the rate have not been successful. The chance for getting a better offer on retendering is remote since the work being a balance work, the Authority resolved to award the work to M/s. Chacko Skaria & Co., Thalavady @ 70% above estimate rate on the condition that the expenditure shall be booked under 15% allocation under ARP for quality affected areas. The work will be re-tendered if the tenderer does not accept the rate. The tendered PAC and quoted PAC of the work, including cost of cement and steel are Rs. 16,81,421/- and Rs. 23,46,751/- respectively. Cost of Cement and Steel is Rs. 7,30,950/-

Item No. VI (6) Tender No. 12/SE/PHCK/2002-03 opened on 18/2/03 of PH Circle, Kottayam for Aug. of Kuttanad WSS – Phase II – Construction of 2.25 lakh litres capacity OH tank at Ramankary – Tender – approval sought for – reg.

Res. No. 6580 The Authority noted that foundation work of the tank was already completed under Technology Mission and the present tender is for the construction of superstructure of small capacity OH Tank. Managing Director informed that water is being supplied in the area by direct pumping from Thiruvalla Water Supply Scheme. At present the area is facing acute scarcity of water and on completing this tank, the water supply to the area can be improved. The repeated efforts for a lower rate have not met in the success. The chance for getting a better offer on retendering is remote since the work being a balance work, the Authority resolved to award the work to M/s. New Construction Company, Kollam @ 70% above estimate rate on the condition that the expenditure shall be booked under 15% allocation under ARP for quality affected areas. If the rate is not acceptable, the work will be re-tendered. The tendered PAC and quoted PAC of the work, including cost of cement and steel are Rs. 8,61,051/- and Rs. 12,35,202/- respectively. Cost of Cement and Steel is Rs. 3,26,550/-

Item No. VI (7) Tender No. 11/SE/PHCK/2002-03 opened on 18/2/03 of PH Circle, Kottayam for Aug. of Kuttanad WSS – Phase II – Construction of 2-lakh litres capacity OH tank at Muttar under PMGY programme – tender – approval – reg.

Res. No. 6581 The Authority noted that foundation work of the tank was already completed under Technology Mission and the present tender is for the construction of superstructure of small capacity OH Tank. Managing Director informed that water is being supplied in the area by direct pumping from Thiruvalla Water Supply Scheme. Repeated efforts to lower the rate did not succeed. At present the area is facing acute scarcity of water and on completing this tank, the water supply to the area can be improved. The chance for getting a better offer on retendering is remote since the work being a balance work, and the Authority resolved to award the work to Sri. Shibu Zacharia @ 70% above estimate rate on the condition that the expenditure shall be booked under 15% allocation under ARP for quality affected areas. If the rate is not acceptable, the work will be re-tendered. The tendered PAC and quoted PAC of the work, including cost of cement and steel are Rs. 8,08,485/- and Rs. 11,65,260/- respectively. Cost of Cement and Steel is Rs. 2,98,806/-

Item No. VI (8) Improving facilities in the existing quality Control Labs. of KWA for better Water Quality Monitoring & Surveillance – reg.

Res. No. 6582 The Authority noted that during the VIIIth SLSC meeting held on 07/10/2003, funds provided exclusively for up gradation of labs. Managing Director informed that the proposal is verified with other labs like Regional Research Lab (RRL), Pollution Control Board etc. The Authority resolved to approve the first phase proposal for Rs. 125.00 lakhs for upgrading the 3 regional laboratories of Kerala Water Authority.

Item No. VI (9) CWSS to Ettumanoor and adj. nine villages in Kottayam district – (ARP) request for sanction to tender works – reg

Res. No. 6583 The Authority noted that Water Supply Scheme to Ettumanoor and adj. Villages is a long pending scheme due to the delay in getting land for Treatment Plant and Service Reservoirs. It is resolved to accord sanction to arrange the work for the construction of 17 mld Treatment Plant. An action plan ensuring the partial commissioning of the scheme should be prepared before carrying out the work.

Other Items:

Res. No. 6584 The Authority noted that cost of CI pipes has been increasing and DI pipes are cheaper at present. The revised proposal with DI pipes for WSS to Mahe, there is a saving of about Rs. 4.00 crores and since the size of CI pipe is same for Naval Academy, Ezhimala also. ie, 450 mm CI 22.5 Km the Authority is of the opinion that there will be around Rs. 4.00 crores savings in cost of pipe if DI pipe is adopted for this scheme also. Hence it is resolved to change the pipe material to DI for WSS to Naval Academy, Ezhimala for which tenders are already invited with CI pipes. The Managing Director is to redesign the same with DI pipe and invite tenders with new size as per the design.

Sd/-
SECRETARY

Sd/-
MANAGING DIRECTOR

Sd/-
CHAIRMAN