

**Minutes of the 259<sup>th</sup> meeting of KWA held on 10/06/2004 at  
2.30 p.m. in the Conference Hall of Jalabhavan,  
Thiruvananthapuram.**

**Members Present:**

1. Sri. K. J. Mathew, IAS	Chairman
2. Sri. Jose Cyriac, IAS	Principal Secretary, Finance.
3. Sri. Baby Pathipally	Member
4. Sri. K. N. Murali	Member
5. Sri. Thomas Babu	Member
6. Smt. Jessy Peter	Member
7. Sri. P. C. Vijayakumar	Managing Director
8. Sri. K.Ravindran	Technical Member

*Item No. I (1) Confirmation of the minutes of 258<sup>th</sup> meeting held on 29<sup>th</sup> May 2004.*

The Authority confirmed the minutes of 258<sup>th</sup> meeting held on 29<sup>th</sup> May 2004.

*Item No. II (1) Tender No. KWA/HO/SP-10/2003-04, dated: 14/5/2004 for WSS to Mahe-supplying, laying, testing commissioning and maintaining 18795 m of 400 mm and 6955 m of 350 mm DI K-9 pipe from Mailadi Treatment Plant to Parimadam service reservoir.*

Res. No. 6664 The Authority resolved to pre-qualify the following firms to open the price bids.

1. M/s. Reena Engineers and Constructors
2. M/s. Electro Steel Casting Ltd.
3. M/s. Larson and Toubro Ltd. subject to the submission of Project implementation Plan by the firm.

The Authority also noted that as per the details furnished by M/s. Chandragiri Construction Company, they have executed a work for water supply for Rs. 6.5 crores but as per the details, it is not clear whether they have laid the required pipes of the specified length for pre-qualification.

The Authority also resolved to pre-qualify M/s. Chandragiri Construction Company subject to submission of unambiguous documents for experience as per the NIT conditions within 10 days.

*Item No. II (2) Tender No. KWA/HO/SP-11/2003-04 dated: 14/5/2004 for WSS to Naval Academy, Ezhimala – supplying, laying, testing, commissioning and maintaining 16470 m of 400 mm DI K-9 pipe for WSS to Naval Academy, Ezhimala.*

Res. No. 6665 The Authority resolved to pre-qualify the following firms to open the price bids.

1. M/s. Electro steel Castings Ltd.
2. M/s. Larsen and Toubro subject to the condition that the firm submits project implementation plan before the price bid opening date.
3. M/s. Trichy Construction Company subject to the condition that the firm submits design and detailed procurement and project implementation schedule before the price bid opening date.

The Authority also noted that as per the details furnished by M/s. Chandragiri Construction Company, they have executed a work for water supply for Rs. 6.5 crores. From the documents supplied, it is not clear whether they have laid the required pipes for the specified length for pre-qualification. The Authority also resolved to pre-qualify M/s. Chandragiri Construction Company subject to submission of unambiguous documents for experience as per the NIT conditions within 10 days.

*Item No. II (3) KWA – Purchase of GI pipes non-execution of agreement by M/s. Imperial Tubes Pvt. Ltd. – Blacklisting*

Res. No. 6666 The Authority resolved to accord sanction for banning all business dealings with the firm M/s. Imperial Tubes Pvt. Ltd., Calcutta.

*Item No. III (1) RWSS to Azhikkode and Edvilangu villages – construction of 5.2 lakh litres capacity OH Service Reservoir in Zone – II at Azhikkode – Tender sanction.*

Res. No. 6667 The Authority resolved to accord sanction to award the work of RWSS to Azhikkode and Edavilangu villages – construction of 5.2-lakh litres capacity OHSR for Zone II at Azhikkode to the lowest tenderer Sri. Saju Mathew @ 40% above estimate rate. The awarded PAC is Rs. 44,37,603 /- including cost of departmental materials. The cost of departmental materials is Rs. 16,32,000/-

*Item No. III (2) Transportation of materials for PH Division, Kozhikkode for a period of 2 years from the date of agreement for the year 2004-06 – Tender Approval.*

Res. No. 6668 The Authority resolved to accord sanction to award the subject work to the lowest offer of Sri. P.Somasekharan @ 85% above estimate rate.

*Item No. III (3) Widening of Bakery Junction – Airport road – transferring the land of Kerala Water Authority to TRIDA – Sewerage Division Office Compound.*

Res. No. 6669 The Authority resolved to ratify the action of the Chief Engineer (Southern Region) in transferring 1.4 cents of land in Sy. No. 241 in Vanchiyoor village owned by Kerala Water Authority to TRIDA for widening the Bakery Junction – Airport Road.

*Item No. III (4) LIC aided WSS to Ottappalam Municipality – construction of 16.05 lakh litres capacity OHSR at Palappuram for Zone – III – Tender*

Deferred.

*Item No. IV (1) Medical Reimbursement claim of Sri. Jacob Daniel, Junior Superintendent, PH division, Thiruvalla representation dated: 22/4/2004 received from the incumbent with judgment in OP No. 30892/01 (C), dated: 06/2/2004.*

The Authority directed the Managing Director to take a decision in the matter.

*Item No. IV (2) KWA-Estt. -- Medical advance to Sri. M.Santhosh, UD Typist, Sewerage Division, Thiruvananthapuram.*

The Authority directed the Managing Director to take a decision in the matter.

*Item No. IV (3) KWA-Estt. -- Promotion of Deputy Chief Engineer/ Superintending Engineer as Chief Engineer -- proposal furnishing of.*

Res. No. 6670 The Authority resolved to promote Sri. Thomas Panicker.P.C, Deputy Chief Engineer, Office of the Chief Engineer, Southern Region, Thiruvananthapuram as Chief Engineer provisionally.

*Item No. IV (4) KWA-Estt. -- Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer -- proposal furnishing of.*

Res. No. 6671 The Authority resolved to promote Sri. Francis Thachil, Executive Engineer, IPD Division, Thalassery as Deputy Chief Engineer/Superintending Engineer provisionally.

*Item No. IV (5) Extension of term of contract of Smt. D.S.Remam, Dy. AM with effect from 10/6/2004.*

Res. No. 6672 The Authority resolved to renew the contract of Smt. D.S.Remam, Deputy Accounts Member for a further period of three years with effect from 10/6/2004 on the same terms and conditions of the original appointment.

*Item No. IV (6) KWA-Estt. -- Leave Without Allowance for employment within the country -- application of Smt. K.V.Tharadevi, Overseer Grade III*

Res. No. 6673 The Authority resolved to grant Leave Without Allowance for one year from the date of avail for employment within the country subject to the terms and conditions under Rule 88 and Appendix XII A Part I KSR.

*Item No. IV (7) Request for revision of advertisement rate -- times of India and proposal from Economic Times.*

Res. No. 6674 The Authority resolved to approve the revised advertisement rate as detailed below with effect from 10/6/2004.

<b>Sl. No.</b>	<b>Name of Daily</b>	<b>Southern Edition</b>	<b>All Editions</b>	<b>Kerala Editions</b>
1.	The Hindu Display Tender	Rs. 690/Sq. cm	Rs. 705/Sq. cm Rs. 640/Sq. cm	Rs. 75/Sq. cm Rs. 75/Sq. cm
2	The Indian Express	Rs. 500/Sq. cm	Rs. 1100/Sq.cm	-----

*Item No. IV (8) Promotion of Legal Assistant as Law Officer Grade II*

Res. No. 6675 The Authority resolved to promote Sri. M.B.Radhakrishnan, Legal Assistant as Law Officer II in the scale of pay of Rs. 7510 – 11785 provisionally. The Authority also directed the Managing Director to enquire into the allegations in the representation of Sri. B. Radhakrishnan on the abuse of official position by the Senior Administrative Officer in processing the file on his promotion request. The Managing Director will appraise the Authority of the findings of the enquiry.

*Item No. IV (9) KWA-Estt. – Demand for inclusion of Surveyor Grade I in the feeder category of promotion as Assistant Engineer in the diploma quota.*

Deferred. The Chairman directed the Managing Director to collect the special rules from PWD/Water Resources Department and place the same before the Board for further examining the case.

*Item No. V (1) Supply of AC pipes – Additional requirement – sanction for purchase @ approved by Government vide GO (Rt) No. 758/03/WRD, dated: 21/6/2003.*

Deferred.

*Item No. V (2) JBIC Assisted Kerala Water Supply Project – Review of feasibility reports by the Consultants.*

The Authority noted the contents.

*Item No. VI (1) Aug. of WSS to Thrissur Municipality and Adj. Panchayats – Design, Construction and Commissioning of 42 mld WTP at Choondy.*

Res. No. 6676 The Authority noted that tenders were invited for the work on 04/2003 and the original validity expired on 04/2004 and it was resolved to obtain the explanation of the concerned Executive Engineer, Superintending Engineer and Chief Engineer for the delay in processing the tenders.

The Authority rejected the proposal to award the work to the lowest tenderer who has hiked up his rate. It was noticed that the second tenderer did not have an opportunity to make a revised bid. The Authority noted that the subject work is a common component of Aug. of Water Supply Scheme to Thrissur Municipality and adjoining Panchayats viz. Maradu, Chottanikkara, Thiruvankulam. Moreover various components of Aug. of Thrissur WSS are existing/tendered and the construction of Treatment Plant will take more than 1½ year to complete the work and the chance for getting a better offer on re-tendering is remote. This will also cause much delay. In these circumstances, the Authority resolved to obtain fresh financial bids in sealed cover from all the three pre-qualified tenderers, examine them and place the proposal before the next board for taking an appropriate decision based on the reasonableness of the bids.



Sd/-

Sd/-

**SECRETARY**

**MANAGING DIRECTOR**

**CHAIRMAN**