

**Minutes of the 270<sup>th</sup> meeting of KWA held on 20/5/2005 at 3.30 p.m. in the Chamber of Chairman, KWA & Principal Secretary to Government, Water Resources Department, Government Secretariat, Thiruvananthapuram.**

**Members Present:**

1. Sri. K. J. Mathew IAS	Chairman
2. Sri. Baby Pathippally	Member
3. Smt. Jessy Peter	Member
4. Sri. K.N.Murali	Member
5. Sri. P. C. Vijayakumar	Managing Director
6. Sri. T.P.Mohanlal	Technical Member
7. Sri. V.K.Girijavallabhan, IA&AS	Accounts Member

*Item No. I (1) Confirmation of Minutes of 269<sup>th</sup> Meeting of KWA held on 12<sup>th</sup> April 2005.*

The Authority confirmed the Minutes of the 269<sup>th</sup> Meeting of Kerala Water Authority held on 12<sup>th</sup> April 2005.

*Item No. I (2) Review of action taken on the decision of previous meetings.*

The Authority noted the contents.

*Item No. II (1) Budget estimates for the year 2005-06 and the revised estimates for the year 2004-05.*

Res. No. 6884 The Authority considered and approved the budget estimates for the year 2005-06 and the revised estimate for the year 2004-05 and resolved to submit the same to the Government for approval.

*Item No. II (2) Opening Current Account with Federal Bank, Palayam.*

Res. No. 6885 The Authority resolved to open a Current Account in Federal Bank, Palayam as the term loan of Rs. 50.00 crores has been sanctioned by the Bank for Thrippunithura Water Supply Scheme.

*Item No. II (3) Cash Flow statement for the year 1<sup>st</sup> April 2004 to 31<sup>st</sup> March 2005.*

The Authority noted the contents.

*Item No. II (4) Review of Billing and Collection for the month of March 2005*

- Res. No. 6886 The Authority noted the suggestions put up by the Managing Director and the following resolutions were taken:
1. To formalize the activities of the officers selected to act as liaison officers between Kerala Water Authority and Government Departments and LSGs. They will work as liaison officers in addition to their regular duties.
  2. To set the target of revenue collection considering water supply made available to each division for distribution in addition to the existing criteria for target fixing and to make the Executive Engineers and subordinates responsible for the unaccounted water supply.
  3. To direct the Managing Director to arrange training in computer to all new recruits and deploy them exclusively in the revenue sector.
  4. To evolve specific strategy to identify and authorize the unauthorized water connections all over the state and unauthorized sewer connections in Thiruvananthapuram city.
  5. To ratify the action of the Managing Director in allowing time extension for one time settlement.

*Item No. III (1) Tender No. KWA/HO/SP-11/2004-05 opened on 10/3/2005 for the supply of CI pipes to various division stores of Kerala Water Authority for maintenance.*

Res. No. 6887 The Authority resolved to accept the rates offered by M/s Kapilansh Dhatu Udyog Pvt. Ltd. and M/s Kesoram Spun Pipes & Foundries Ltd. for the items, for which they are the lowest and to conclude contract with the firms for the supply of CI pipes required for routine maintenance of various schemes of Kerala Water Authority at the rates mentioned below.

Sl. No.	Items	Quantity tendered (Mts.)	Rate/ Mts. (Rs.)	Total Amount (Rs.)
<b>From M/s. KAPILANSH DHATU UDYOG Pvt. Ltd.</b>				
1.	80 mm A	645	675.59	435755.55
2.	100 mm A	855	828.89	708700.95
3.	100 mm B	125	879.00	109875.00
4.	150 mm LA	125	1131.81	141476.25
5.	150 mm A	1200	1240.49	1488588.00
6.	150 mm B	95	1336.52	126969.40
7.	200 mm LA	100	1652.42	165242.00
8.	200 mm A	1561	1792.77	2798513.97
9.	200 mm B	164	1939.46	318071.44
10.	250 mm LA	40	2226.49	89059.60
11.	250 mm A	104	2424.40	252137.60
12.	250 mm B	24	2622.31	62935.44
13.	300 LA	67	2871.10	192363.70
<b>TOTAL</b>				<b>68,89,688.90</b>
<b>From M/s. KESORAM SPUN PIPES &amp; FOUNDRIES</b>				
1.	80 mm B	150	767.45	115117.50
2.	125 mm LA	180	1002.14	180385.20
3.	125 mm A	8	1093.75	8750.00
4.	300 mm A	50	3342.92	167146.00
5.	350 mm LA	90	3854.03	346862.70
6.	400 mm A	85	5126.71	435770.35
7.	450 LA	22	5680.95	124980.90
8.	450 mm B	30	6732.48	201974.40
9.	500 mm B	25	7937.93	198448.25
<b>TOTAL</b>				<b>17,79,435.30</b>
<b>TOTAL AMOUNT OF PURCHASE</b>				<b>Rs. 86,69,124.20</b>

*Item No. III (2) Tender No. KWA/HO/SP-5/2004-05 opened on 25/11/2004 for the supply of CID joints on Rate Contract basis – sanction sought for concluding Rate Contract.*

Res. No. 6888 Considering the necessity of procuring the CID joints to meet the requirement and as recommended by the Managing Director, the Authority resolved to conclude Rate Contract with Bikaner Engineering (foundry) Works, Jaipur for the supply of

CID joints of size 80 mm to 600 mm for a period of one year at the rates shown below which are inclusive of ST @ 10% and Entry Tax @ 13.8% subject to the condition that the total value of Rate Contract is limited to Rs. 60.00 lakhs.

Cast iron detachable joints for Asbestos Cement Pressure pipes of Class 10, 15, 20 & 25 tested to 10 Kg/cm <sup>2</sup> , 15 Kg/cm <sup>2</sup> , 20 Kg/cm <sup>2</sup> and 25 Kg/cm <sup>2</sup> respectively including rings, nuts & bolts conforming to BIS specification (IS 8794/1988)					
Sl. No.	Size	Class 10	Class 15	Class 20	Class 25
1.	80 mm	Rs. 157.00/E	Rs. 157.00/E	Rs. 161.46/E	---
2.	100 mm	Rs. 197.11/E	Rs. 197.11/E	Rs. 201.85/E	---
3.	125 mm	Rs. 249.58/E	Rs. 249.58/E	Rs. 276.47/E	---
4.	150 mm	Rs. 313.43/E	Rs. 321.19/E	Rs. 327.20/E	---
5.	200 mm			Rs. 501.51/E	Rs. 519.36/E
6.	250 mm			Rs. 690.92/E	Rs. 713.31/E
7.	300 mm			Rs. 873.31/E	Rs. 900.19/E
8.	350 mm			Rs. 1422.63/E	Rs. 1526.52/E
9.	400 mm			Rs. 1694.19/E	Rs. 1846.10/E
10.	450 mm			Rs. 1991.59/E	Rs. 2170.77/E
11.	500 mm			Rs. 3002.36/E	Rs. 3193.08/E
12.	600 mm			Rs. 4502.53/E	Rs. 4893.39/E

*Item No. III (3) Procurement of SW pipes from M/s. Tancem Stoneware pipe Factory, Vriddhachalam, Tamil Nadu to meet the additional requirement – sanction sought for*

Res. No. 6889 Considering the urgency and difficulty in procuring the SW pipes to complete the balance works of Thiruvananthapuram Sewerage Scheme, the Authority resolved to accord sanction to procure the following quantity of pipes from M/s. Tancem Stoneware Pipe Factory, Vriddhachalam, a Government of Tamil Nadu undertaking, at a total cost of Rs. 63,41,317/- subject to the condition that the rates and terms and conditions shall be as per the existing contract with the firm with sales tax @ 4% as per VAT.

- |                   |   |                              |
|-------------------|---|------------------------------|
| 1. 150 mm SW Pipe | - | 32965 Nos. @ Rs. 73.82/each  |
| 2. 200 mm SW Pipe | - | 15056 Nos. @ Rs. 129.29/each |
| 3. 250 mm SW Pipe | - | 5100 Nos. @ Rs. 190.63/each  |
| 4. 300 mm SW Pipe | - | 3150 Nos. @ Rs. 313.98/each  |

*Item No. III (4) Supply of AC pipes – Extension of delivery period to M/s. A. Infra Structure Ltd.*

Res. No. 6890 The Authority resolved to grant extension of delivery period up to 12/5/2004 for regularizing the supplies made against Supply Order No. KWA/JB/MMU/2001/2000/AC/A. Infra (Additional), dated: 26/11/2003 without imposing the L/D clause and allowing the statutory variation in tax as per the supply order if any, for the original supply period.

*Item No. IV (1) (a) TWSS-Maintenance of WTP at Aruvikkara – supply, erection, testing and commissioning of 3.3 KV, 250 KW Centrifugal pump set for 86 mld Water Treatment Plant.  
(b) TWSS-Maintenance of WTP of Thirumala – supply, erection, testing and commissioning of 400 V, 205 HP Vertical Turbine pump sets for Kundamonkadavu pump house of 16 mld Water Treatment Plant.*

Res. No. 6891 The Authority resolved to accord Administrative Sanction for

1. TWSS – Maintenance of head Works at Aruvikkara -- supply, erection of 2 Nos. 3.3 KV, 250 KW, centrifugal type pump, motor starter, cable and rotating assembly, 2 Nos. impellor, 2 Nos. heavy duty double flanged sluice valves of size 450 mm and vacuum circuit breakers, 2Nos. for 86 mld Water Treatment Plant for an amount of Rs. 86.00 lakhs.
2. TWSS – Maintenance of Water Treatment Plant at Thirumala – supply, erection, testing and commissioning of 440 Volts, 205 HP vertical Turbine pump sets for Kundamankadavu pump house for an amount of Rs. 27.04 lakhs.

The action taken by the Chief Engineer (SR) for the arrangement of the works is also ratified.

- Item No. IV (2) Construction of weir at Edappalam across Kadalundi River and allied works – Deposit works – Administrative Sanction.*
- Res. No. 6892 The Authority ratified the action of Managing Director for taking up the project as a deposit work (construction of weir at Edappalam across Kadalundi River and allied works) amounting to Rs. 579.375 lakhs including centage charges @ 12.50% to deposit the amount in anticipation of approval of the Board.
- Item No. IV (3) NABARD assisted (RIDF – VIII) – Water Supply Scheme to Azhikkode Panchayat – Construction of 13.00 lakh litre capacity OH Tank at Kacheripara - Tender*
- Res. No. 6893 The Authority resolved to award the work of NABARD assisted (RIDF-VIII) – Water Supply Scheme to Azhikkode Panchayat – Construction of 13.00-lakh litres capacity OH Tank at Kacherippara to the single tenderer Sri. E.L.Joseph, Thaliparamba at his negotiated quoted rate of Rs. 74,29,455/- with 39% above estimate rate for working charges Rs. 3600/T for cement, Rs. 3000/Q for steel (25 mm & 20 mm), Rs. 2800/Q for steel (8mm to 16 mm) of Rs. 5,43,000/- for cost of pipes and specials. The overall excess is 49.98% above tendered PAC of Rs. 49,53,532/-
- Item No. IV (4) RGNDWM – RWSS to Alappad, Clappana and LIC aided RWSS to Oachira and Karunagappally – Construction of 15 mld WTP at Oachira – LS Tender – approval.*
- Res. No. 6894 The Authority resolved to recommend the negotiated offer of the lowest tenderer Sri. Abu Mathew at his quoted amount of Rs. 294.60 lakhs to Government to accord sanction for awarding the work. The agreement shall be executed only after ascertaining the ADB Norms applicable to the project under the “Tsunami relief schemes”.
- Item No. IV (5) LIC aided WSS to Chavara and Panmana Panchayats – Construction of 18.20-lakh litre capacity OH Tank at Kolathumukku – tender.*
- Deferred.

*Item No. IV (6) LIC aided WSS to Chavara, Panmana, Thevalakkara and Thekkumbhagam Panchayats – Design and construction of 23 mld WTP at Sasthamcottah – I.S Tender – approval.*

Deferred.

*Item No. IV (7) Adhoc Aug. to Kochi WSS – laying transmission mains of 1200 mm dia 8 mm thick SWMS pipe for a length of 7350 m from Nirmala School Jn. to Pookattupady Road pipeline road Jn.*

Res. No. 6895 Considering the critical importance of taking up the work of Adhoc Aug. to Kochi WSS laying transmission mains of 1200mm dia 8 mm thick SWMS pipe for a length of 7350 from the Nirmala School Jn. to Pookattupady Road pipe line Jn., the Authority resolved to recommend to Government the proposal to purchase 7350 m of 1200 mm dia 8 mm thick SWMS pipes required for the above work from M/s. SAIL directly and to arrange the lining and laying work of these pipes separately splitting it into convenient reaches.

*Item No. IV (8) WSS to Parur municipality and adj. Panchayats – improvement to Chowara Head Works and laying pumping main from Chowara to Parur sump.*

The Authority noted the contents.

*Item No. IV (9) Aug. of WSS to Thrippunithura Municipality and adj. Panchayats – supplying and laying 800 mm dia DI K9 pipes for a length of 10050 m and 700 mm dia DI K9 pipe for a length of 4210 m for the clear water pumping main from Choondy to Karingachira.*

Res. No. 6896 The Authority resolved to recommend to Government for awarding the work of “Aug. of WSS to Thrippunithura Municipality and adj. Panchayats – supplying and laying 800 mm dia DI K9 pipes for a length of 10050 m and 700 mm dia DI K9 pipe for a length of 4210 m for the clear water pumping main from Choondy to Karingachira” to the lowest tenderer M/s. IVRCI, Instrastuctures & Projects Ltd. at their negotiated quoted amount of Rs. 23,69,39,296/-



*Item No. IV (10) Aug. of Water Supply Scheme to Thrippunithura Municipality and adj. Panchayats – Design, construction and commissioning of 42 mld WTP at Choondy.*

The Authority decided to give warning to the concerned officers and give strict direction to all officers of Kerala Water Authority to avoid such lapses of processing tenders in future.

*Item No. IV (11) ARWSS to Thiruvilwamala – Kondazhi and adjoining villages – Design, construction and commissioning of 4 mld output capacity WTP at Kothampilly – Tender.*

The Authority decided to give warning to the concerned officers and give strict direction to all officers of Kerala Water Authority to avoid such lapses of processing tenders in future.

*Item No. V (1) JBIC Assisted Kerala Water Supply Project – Physical and Financial achievements – Reason for delay in implementing project – Progress Report of February 2005.*

Res. No. 6897 The Authority reviewed the reasons stated for the delay so far occurred in the execution of the Kerala Water Supply Project (design phase) and resolved to accord sanction to the revised schedule of completion with the overall targets of completion of major activities remaining unchanged as 8/07, in respect of the whole project. However, the Authority noted that the reasons for the delays, that can be specifically attributed to the Consultants (if any), shall be pinpointed and they should be asked to make good the lost time by appropriate strategies and revising the man month requirements schedule for construction phase without causing any additional financial burden on the Kerala Water Authority. Also the Consultants shall devote more attention to important activities like tender evaluation, avoiding delays and mistakes. The Authority expressed the view that the consultants should be asked to give faster and better outputs. They shall make every effort to adhere to the revised time schedule. It is also resolved to place before the authority a critical review note on the activities of the projects on a quarterly basis, highlighting the problems, constraints and performance of the Consultants.



- Item No. V (2) JBIC Assisted Kerala Water Supply Project –Topographical Survey of distribution system – Kozhikkode scheme -- Excess over tendered quantity approval.*
- Res. No. 6898 Considering the special circumstances the Authority resolved to accord approval to the excess quantity of 146.26% over the tendered amount of Rs. 31,85,350/- for Topographical Survey of Distribution System of Kozhikkode scheme.
- Item No. V (3) JBIC Assisted Kerala Water Supply Project –Rehabilitation of 5 families at Theycattussery Water Treatment Plant site – Land filling – sanction.*
- Res. No. 6899 The Authority resolved to approve the proposal to rehabilitate the project-affected parties by constructing necessary retaining wall and filling up the land at an estimated cost of Rs. 5.25 lakhs.
- Item No. V (4) Engaging Tax Consultants for JBIC Assisted Kerala Water Supply Project.*
- Res. No. 6900 The Authority resolved to appoint M/s. Vijaya Babu & Co. as tax consultant at their negotiated rate of Rs. 5,04,000/- for 3 years (@ Rs. 1,68,000 per year) for advice on tax matters related to the Consultancy Agreement. In addition to retainership duties, it is decided to pay to the consultants for the additional duties at the rate mentioned below:
1. For attending client's office or any other place for checking/ verifying/compiling/reviewing for more than 3 days in a month will be charged at the rate of Rs. 2000/- per day for the first year, Rs. 2200/- per day for second year and Rs. 2400/- per day for third year.
  2. For attending before any Tax Authority/Committee/Board/ Expert but excluding appearance as an authorize representative before any assessing/appellate authority or tribunal will be charged at the rate of Rs. 3000/- per day for the first year, Rs. 3300/- per day for the second year and Rs. 3600/- per day for the third year.

3. For attending any Tax Audit/attest function/certification/ and representing before assessing/appellate authority additional fees will be separately charted on the basis of mutual understanding.
4. Service tax or any other statutory levy by any Central/State Government or Local Authority will be charged extra.

Expected duties and responsibilities of the tax consultants are as follows:

**Details of works to be undertaken on Retainership basis**

1. Preparing any special report on Tax Planning and Tax Compliance of the JBIC Assisted contract for Project consultancy at the request of the Kerala Water Authority hereinafter referred to as KWA
2. Regular communication at the request of KWA by telephonic or other communication means to guide them comply with their tax obligations arising out of the afore said contract for Project Consultancy.
3. Regular study of changes in Tax laws that affect the JBIC project consultancy contract to clarify any doubt of the KWA (JBIC) project officials.
4. Providing advice on all written queries of the KWA on any tax related issues of the JBIC assisted project consultancy contract.
5. In the event of necessary personal verification o documents at the JBIC Project Office of the KWA at the request of the officials to clarify any tax related issues.
6. Visiting the KWA (JBIC) Project Office for 2 to 3 days in a month it required by KWA for giving guidance even if personal verification as stated above is not required.
7. To advice on any tax related issues arising from the Project Consultancy Agreement between the Consultant and KWA as and when requested by the KWA for tax compliance.
8. As retainer we shall be ready for appearing before any taxing authority and carrying out other tax related services for which separate fees in addition to retainership as described in the prior correspondence shall be applicable.

## **Other Tax Related Services**

### **I. Litigation/ Case Study**

1. Preparing and filling any Petitions or appeals and representing the KWA before any Taxing Authority, Tribunal or Board in this regard.

### **II. Office Duty**

1. Presenting and filing of any returns under Income Tax Act, Service Tax Act and Sales Tax Act.
2. Audit/ Certification required under any taxation laws if required
3. Verifying at the project office of KWA beyond the expected period of 3 days a month covered under retainership if required by KWA
4. Verification of any books or documents at the office of the consultants if requested by the KWA

*Item No. VI (1) KWA-Estt. – Employee who die-in-harness -- Waiver of liabilities of Sri. K.Rajan, Peon – due to Kerala Water Authority up to Rs. 2.00 lakhs – proposal furnishing of.*

Res. No. 6901 The Authority resolved to write off an amount of Rs. 2.00 lakhs towards the outstanding liabilities such as HBA & Marriage Advance of late Sri. K.Rajan, Peon, WW (North) Sub Division, Kowdiar, Thiruvananthapuram. Balance amount of Rs. 44,696/- shall be adjusted from his DCRG

*Item No. VI (2) KWA-Estt. – Employee who die-in-harness -- Waiver of liabilities of Sri. K.Ramakrishnan Nair – due to Kerala Water Authority up to Rs. 2.00 lakhs – proposal furnishing of.*

Res. No. 6902 The Authority resolved to write off Rs. 22,875/- on account of liability outstanding in respect of Sri. K.Ramakrishnan Nair, I.D Clerk (HG), Sewerage Sub Division, Kuriathy (deceased) towards HBA.

- Item No. VI (3) KWA – Absorption of qualified NMR Workers into regular establishment.*
- Res. No. 6903 The Authority resolved to recommend to Government to regularize Sri. K.Vijayakumar, Sri. C.Aravindan and Sri. Baby Thomas, NMR Operators into regular establishment with effect from the date of acquiring necessary qualifications, ie, from 01/11/2002.
- Item No. VI (4) KWA-Estt. – LWA for five years to Sri. K.G.Joshy, Watchman, PH Sub Division, Wadanappally.*
- Res No. 6904 The Authority resolved to grant Leave Without Allowance for five years for better employment abroad with effect from 19/4/2005 or from the date of avail to Sri. K.G.Joshy, Watchman, PH Sub Division, Wadanappally subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to treat him as a new entrant on rejoining duty.
- Item No. VI (5) KWA-Estt. – LWA for five years to Smt. B.Priyadarsini, Assistant Engineer, Quality Control Lab, Alappuzha.*
- Res. No. 6905 The Authority resolved to sanction Leave Without Allowance for five years with effect from 06/5/2005 for joining spouse working abroad to Smt. B.Priyadarsini, Assistant Engineer, Quality Control Lab, Alappuzha subject to the terms and conditions laid down in Rule 88 and Appendix XII C Part I KSR.
- Item No. VI (6) KWA-Estt. – LWA for five years to Smt. Anupama Janardanan, Assistant Engineer, Kerala Water Authority, Head Office*
- Res. No. 6906 The Authority resolved to sanction Leave Without Allowance for five years with effect from 16/5/2005 or from the date of avail for joining spouse working abroad to Smt. Anupama Janardanan, Assistant Engineer, Kerala Water Authority (Head office) subject to the terms and conditions laid down in Rule 88 and Appendix XII C Part I KSR.

- Item No. VI (7) KWA-Estt. – Extension of LWA for five years to Sri. P.V.Udayakumar, Peon, IPD Sub Division, Kollam.*
- Res. No. 6907 The Authority resolved to sanction extension of Leave Without Allowance for five years with effect from 17/12/2003 for better employment abroad to Sri. P.V.Udayakumar, Peon, IPD Sub Division, Kollam subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to produce Employment Certificate within 6 months.
- Item No. VI (8) KWA-Estt. – LWA for five years to Sri. R.Ratheesh, LD Clerk, Project Circle, Kochi.*
- Res. No. 6908 The Authority resolved to sanction Leave Without Allowance for five years for better employment abroad to Sri. R.Ratheesh, LD Clerk, Project Circle, Kochi with effect from 01/4/2005 or from the date of avail subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to consider him as a new entrant on rejoining duty.
- Item No. VI (9) KWA-Estt. – Providing an independent telephone connection to Executive Engineer, Special Monitoring Cell.*
- Res. No. 6909 The Authority resolved to approve the proposal to provide an independent telephone connection to the Executive Engineer (Special Monitoring Cell).
- Item No. VI (10) KWA-Estt. – Adhoc Aug. to Kochi Water Supply Scheme land acquisition – Creation of posts – continuance sanction required.*
- Res. No. 6910 The Authority resolved to extend the continuance of 19 posts of LA staff attached to the Adhoc Aug. to Kochi Water Supply Scheme – Land acquisition till 31/1/2005 and eight posts up to 31/7/2005 subject to approval of the Government.
- Item No. VII (1) KWA-Jalanidhi Tsunami Programme.*
- The Authority noted the contents.

- Item No. VII (2) Posing of schemes to NABARD for assistance under RIDF - X*  
The Authority noted the contents.
- Item No. VII (3) Enhancement of Delegation of Powers for repairs and replacement of spare parts of Department vehicles.*
- Res. No. 6911 The Authority resolved to enhance the powers of Chief Engineer and Secretary for sanctioning expenditure for repair and replacement of spare parts in respect of departmental vehicles in tune with GO (P) No. 396/2003/Fin, dated: 23/7/2003.
- Item No. VII (4) Note on liabilities fixed for incurring losses for Kerala Water Authority in the execution of works, relating to the World Bank aided Water Supply Scheme under PH Circle, Kollam.*  
  
Deferred.
- Item No. VII (5) Original Suit No. 34/97 disposed on 06/9/2001 by the Sub Court, Kollam payment of legal fee requested.*
- Res. No. 6912 The Authority resolved to accord sanction for the payment of Rs. 15,000/- towards fees and other expenses for the dismissal of suit in respect of O.S 34/97 before Sub Court, Kollam.
- Item No. VII (6) World Bank Assisted CWSS – Aug. of scheme construction of 37.7 lakh litres capacity OH tank at Anandavallewaram.*  
  
The Authority noted the contents.
- Item No. VIII (1) CWSS to Varkala Municipality and adj. Villages – Phase-III – Construction of 3 lakh litre capacity OH Tank at Elakamon Pt. – tender*
- Res. No. 6913 The Authority resolved to accord sanction to award the work of “CWSS to Varkala Municipality and adjoining Villages – Phase-III – Construction of 3 lakh litres capacity OH tank at Elakamon Panchayat” to the single tenderer Sri. S.Mohanakumar at his quoted rate of 45% above estimate rate.

*Item No. VIII (2) TRIDA – Capital Region Development Programme – transfer of land owned by Kerala Water Authority to road widening – reg.*

Res. No. 6914      The Authority resolved to accord sanction to transfer 1.3 cents of land in Sy. No. 90 along LMS – Vallayambalam road and 0.5 cents of land of land in Sy. No. 1618 along enchakkal – Attakulangara road to TRIDA with a condition that the demolished structures like compound wall, gate, building etc. will be reconstructed by TRIDA as per rules.

*Item No. VIII (3) Request for enhancing the advertisement rate – Economic Times daily, The Hindu daily and New Indian Express.*

The Authority decided to negotiate with the Economic Times daily, Hindu daily and New Indian Express daily to reduce their proposed revised rate.

*Item No. VIII (4) LIC aided WSS to Nooranadu and adj. Villages – construction of 10 mld capacity Water Treatment Plant – sanction for inviting tender – reg.*

Deferred.

**Sd/-  
SECRETARY**

**Sd/-  
MANAGING DIRECTOR**

**Sd/-  
CHAIRMAN**