

Minutes of the 277th meeting of KWA held on 27/12/2005 at 3.30 p.m., 31/12/2005 at 2.30 p.m., and on 03/01/2006 at 4.30 p.m., in the Chamber of Chairman, KWA & Principal Secretary to Government, Water Resources Department, Govt. Secretariat, Thiruvananthapuram.

Members Present on 27/12/2005:

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

Item No. I (1) Confirmation of Minutes of 276th Meeting of KWA held on 09th December 2005.

The Authority resolved to modify the Resolution No. 7033 exactly as given in the draft resolution of the 276th meeting which was approved as follows:

Res. No. 7035 The Authority resolved to approve the Bid Analysis Reports of the 5 bids as presented in the Agenda Notes and to seek the concurrence of the JBIC for negotiation with the lowest evaluated bidders of the five bids by presenting to them the reasons for the negotiation on the basis of the negotiation items stated in the agenda.

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

The Authority noted the contents.

Item No. II (1) Dream City Project, Kozhikkode – Transfer of KWA land to Tourism Department –reg

The Authority deferred the item, since the Government Secretaries who are Board Members were not present.

Item No. III (1) Review of billing and collection for the month of October 2005

The Authority noted the contents.

Item No. III (2) Revision of water tariff of M/s. Apollo Tyres – Chalakkudy – Proposals placed.

The Authority noted that the details given in the Agenda are not clear. The Authority deferred the ratification of the action of the Managing Director for want of sufficient details in the matter.

Item No. III (3) Certified Accounts of Kerala Water Authority for the year 2002-03

Res. No. 7036 The Authority resolved to approve the Certified Accounts of Kerala Water Authority for the year 2002-03 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing it before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986.

Item No. III (4) Non- revision of water tariff or sanction of non – plan grant in lieu of tariff revision by Government

Res. No. 7037 The Authority noted the prevailing precarious financial position of the Authority, the causes therefore and resolved to strongly recommend the tariff revision proposal and the proposal to enhance the non-plan grant to the Government. The Authority also recommended requesting the Government to nominate a committee comprising the Principal Secretary (Water Resources Department), Principal Secretary (Finance Department), Secretary (Urban), Secretary (Planning) and the Managing Director of Kerala Water Authority to examine and recommend tariff increase and the quantum of non-plan grant to the Kerala Water Authority. Also urgent action will be taken on the observations of the Accounts Member.

Item No. IV (1) Up-gradation of EPABX at Jalabhavan – proposal for up-gradation of existing system as per DGS&D Rate Contract

Res. No. 7038 The Authority resolved to accept the proposal to upgrade the existing EPBAX system at Jalabhavan with digital ISDN compatible Telephone system Model Sigma INDX-2000 having 128 extensions manufactured by M/s. BPL Telecom Pvt. Ltd. on buy back scheme at the DGS & D rate contract price of Rs. 4,37,042/- and to enter into contract with the firm for the same.

- Item No. V (1) NABARD aided WSS to Pandallur Village – Distribution system – laying 200 mm and 150 mm CI CI-LA pipe-proposal for arranging the work under supplying and laying basis – sanction*
- Res. No. 7039 The authority resolved to approve the proposal for the subject work laying 200 mm and 150 mm CI Class LA pipe for distribution system under supplying and laying basis for Rs. 138.00 lakhs subject to approval of Revised Estimate by the competent Authority. For getting the revised amount sanctioned for the scheme from NABARD, the Board directed the Managing Director to take up the matter through Government.
- Item No. V (2) NABARD aided WSS to Pandallur Village – laying 250 mm DI K9 pipe for clear water pumping main from Anakkayam sump to OHSR at Nayippadamkunnu – proposal for arranging the work under supplying basis – sanction*
- Res. No. 7040 The Authority resolved to approve the proposal for the subject work of laying 250 mm DI K9 pipe for Clear Water Pumping Main from Anakkayam sump to OHSR at Nayippadamkunnu – under supplying and laying basis for Rs. 179.20 lakhs subject to the approval of the Revised Estimate by the competent Authority. For getting the revised amount for the scheme from NABARD, the Board directed the Managing Director to take up the matter through Government.
- Item No. V (3) AUWSP-Kolazhy, Kuttur and Pottor census towns – laying 250 mm DI K9 Clear Water Pumping Main (3950 m) and 200 mm CI CI-B pumping main (337 m) on supplying and laying basis – sanction*
- The Authority directed the Managing Director to examine the cost effectiveness of pipes proposed and place before the Board.
- Item No. V (4) ARWSS to Kottangal – laying distribution pipe line from Zone – I, II & III – request to arrange the work on supplying and laying basis.*
- Res. No. 7041 The Authority noted that the technical details of the proposals are not given in the Agenda. The Authority directed the Managing Director to sanction supplying and laying basis under his delegated powers subject to the condition that other critical works should be taken up simultaneously.

- Item No. V (5) AUWSP to Chevoor and Marathakkara village – Construction of 18 mld Water Treatment Plant at Thirukuzhy – Tender*
- Res. No. 7042 The Authority resolved to ratify the action taken by the Superintending Engineer, PH Circle, Thrissur to invite tenders for the work of construction of 18 mld Water Treatment Plant for “AUWSP to Chevoor and Marathakkara villages” in anticipation of the approval of the Board.
- Item No. V (6) Guruvayoor Drainage Scheme – Construction of 3mld Sewerage Treatment Plant and allied works at Chakkumkandam in Thaikkad Panchayat – Tender sanction*
- Res. No. 7043 The Authority resolved to pre-qualify the three tenderers namely M/s. Shriram Engineering Construction Company, M/s. Navin Constructions and M/s. SMS Paryavaran, who had quoted for the work of construction of 3 mld Sewage Treatment Plant at Chakkumkandam for “Guruvayoor Drainage Scheme” and also to authorize the Chief Engineer (HRD & GI) for opening the price bids submitted by the above three firms. The Authority also directed that awarding of the work should be done only after getting the Administrative Sanction for the entire scheme and after identifying the funds for the entire scheme.
- Item No. VI (1) KWA-Estt. – Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer–proposal furnishing*
- Res. No. 7044 The Managing Director informed that the departmental action was taken on the enquiry report and the action was closed with a censure. No vigilance case in the court is pending though an enquiry is on. Therefore the Authority resolved to promote Smt. K.Nalini, PA to Superintending Engineer, PH Circle, Kannur as Deputy Chief Engineer/ Superintending Engineer provisionally.
- Item No. VI (2) KWA-Estt. – Enhancement of maximum number of calls chargeable to Government Account*
- Res. No. 7045 The Authority resolved to enhance the maximum number of bi-monthly calls chargeable to the official residential phone of officers to 750 Nos. from 500 Nos. as per Government Order GO (P) No. 161/2005/Fin, dated: 05/4/2005.

- Item No. VI (3) KWA-Estt. – LWA for five years to Sri. S.S.Pretheep Chandra, Assistant Engineer, Kerala Water Authority, Head Office.*
- Res. No. 7046 The Authority resolved to sanction Leave Without Allowance for five years with effect from 01/2/2006 or from the date of avail for better employment abroad to Sri. S.S.Pretheep Chandra, Assistant Engineer, Kerala Water Authority, Head Office 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 six months.
- Item No. VI (4) KWA-Estt. – LWA for 11 months to Smt. M.Lettisha, Surveyor Grade-II, PH Sub Division, Piravom – reg*
- Res. No. 7047 The Authority resolved to sanction Leave Without Allowance for 11 months from the date of avail for study purpose to Smt. M.Lettisha, Surveyor Grade-II, PH Section, Mulamthuruthy subject to the terms and conditions laid down in Rule 88 and Appendix XII B Part I KSR with a direction to consider her as a new entrant on rejoining duty.
- Item No. VI (5) KWA-Estt. – LWA for 5 years to Sri. Shihab.E.I, Meter Reader, WS Sub Division, N.Parur*
- Res. No. 7048 The Authority resolved to sanction Leave Without Allowance for five from the date of avail for better employment abroad to Sri. Shihab.E.I, Meter Reader, WS Sub Division, N.Parur subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to furnish employment certificate from the employer within six months and consider him as a new entrant on rejoining duty.
- Item No. VII (1) LIC aided RWSS to Alakkode (Phase-I) Procurement of land for Treatment Plant and booster pump house – request for procuring additional 14 cents of land in Sy. No. 11/1 of Alakkode Village – reg*
- Deferred
- Item No. VII (2) Varnachitra – Request for empanelment*
- Res. No. 7049 The Authority declined the proposal.

- Item No. VII (3)* ഇംഗ്ലീഷ് ദിനപത്രങ്ങൾക്ക് വാട്ടർ അതോറിറ്റിയുടെ പരസ്യങ്ങൾ നൽകുന്ന ഏജൻസിയുടെ ലിസ്റ്റിൽ നിന്നും പുറത്തായ യൂണിക്ക് കമ്മ്യൂണിക്കേഷൻസിന് വീണ്ടും ലിസ്റ്റിൽ പ്രവേശനം ലഭിക്കുന്നതിന് അപേക്ഷ നൽകുന്നത് സംബന്ധിച്ച്
- Res. No. 7050* യൂണിക്ക് കമ്മ്യൂണിക്കേഷൻസിനെ വാട്ടർ അതോറിറ്റിയുടെ പരസ്യ ഏജൻസികളുടെ ലിസ്റ്റിൽ വീണ്ടും ഉൾപ്പെടുത്തേണ്ടതില്ല എന്ന് തീരുമാനിച്ചു.
- Item No. VII (4)* *Request for KWA's Advertisement in Times & Travels, Kottayam*
- Res. No. 7051* The Authority resolved to give advertisement in the back cover of Times and Travels, Kottayam for an amount of Rs. 1500/-
- Item No. VII (5)* 2006 ജനുവരി 1-ന് പ്രസിദ്ധീകരിക്കുന്ന 'പ്രവാഹം ദൈവാരിക' യിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം നൽകുന്നതു സംബന്ധിച്ച്
- Res. No. 7052* 2006 ജനുവരി 1-ന് പുറത്തിറങ്ങുന്ന 'പ്രവാഹം ദൈവാരിക'യിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പകുതി പേജ് പരസ്യം നൽകുന്നതിനും തുകയായ 5500 രൂപ നൽകുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചു.
- Item No. VIII (1)* *High Cost incurred on power charges – need for review/audit of pumping stations and electricity bills; and engagements of professional agency for conducting energy audit.*
- Res. No. 7053* The Board noted the importance and urgent need for data collection and audit of the power charges incurred in pumping stations of the Authority. The Board resolved to divert the two Internal Audit Parties and two Stock Verification parties for the purpose. It was also resolved that the Divisional Executive Engineer would nominate the Divisional Accountant or a suitable officer for the purpose of co-ordination of the work and providing all the required information to the audit parties. The Board in principle also approved the proposal to engage an outside professional agency to conduct the energy audit of all the pumping stations (including LT) of Kerala Water Authority. The Board directed the Managing Director to obtain details of accredited energy audit agencies from the Chief Electrical Inspectorate, prepare terms and reference, estimate the cost of the audit and place all details in the next Board meeting for according administrative approval.

Item No. VIII (2) Adhoc Aug. of Kochi WSS – laying, testing and commissioning of 1200 mm internal dia spirally welded steel pipes for cement lining to inside and cement mortar lining or alternatively hot applied coal tar enamel reinforced with fibre glass fabric yarn to outside from Nirmala School Junction to Vidakkuzha Jn. (approx. length 2950 m) – I Reach

While considering the above item it is observed that pre qualification details given in the NIT were not furnished in the agenda note and directed to place the same before the Board. The Meeting adjourned to 31/12/2005, 2.30 p.m. for considering the remaining items.

Members Present on 31/12/2005:

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| 1. Sri. K. J. Mathew IAS | Chairman |
| 2. Smt. Jessy Peter | Member |
| 3. Sri. K.N.Murali | Member |
| 4. Sri. C. Suresh Babu | Technical Member |
| 5. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member |

Item No. VIII (4) RWSS to Malayattoor – laying distribution lines in various sizes of PVC/GI – reg.

Res. No. 7054 The Authority resolved to accord sanction to arrange the distribution system of PVC / GI pipe for a length of 40.38 Km as three separate works.

Item No. VIII (5) Implementation of Tsunami Rehabilitation Programme – Institutional strengthening and modernization of KWA – shortage of staff in KWA – request for additional staff.

Res. No. 7055 The Authority resolved to recommend to Government the creation of 3 Nos. of Deputy Chief Engineer / Superintending Engineer posts in the scale of pay of Rs. 14360 – 18485 for speedy implementation of the programme mentioned in the agenda.

Item No. VIII (6) Aug. of WSS to Thrippunithura Municipality and adjoining Panchayats – Design, Construction of Commissioning of 46 mld output capacity WTP at Choondy-Puthencruz.

Res. No. 7056 The Authority noted the variation in the previous estimate and present estimate. It was clarified to the Board by the Technical Member that the previous estimate prepared was for 42 mld Treatment Plant and the present estimate is for 46 mld. It was also

informed that as per the suggestion of the Chief Technical Examiner in earlier cases, detailed estimate was prepared according to the latest schedule of rates, where as on the earlier occasion the estimate was based on the costing norms followed by IPD. The rate quoted by M/s. Clear Water Ltd. was found reasonable. The Authority resolved to award the work of 'Aug. of WSS to Thrippunithura Municipality and adjoining Panchayats - Design, Construction and Commissioning of 46 mld output capacity WTP at Choondy-Puthencruz' to the lowest tenderer M/s. Clear Water Limited, New Delhi at their quoted rate of Rs. 480 lakhs.

Item No. VIII (7) Adhoc Aug. of Kochi WSS - Rehabilitation of landowners

Res. No. 7057 The Authority resolved to drop further action against the officers in the matter in view of the remarks of the Chief Engineer, Central Region.

Item No. VIII (8) JBIC assisted Kerala Water Supply Project - Physical and Financial achievements - Progress Report for November 205.

Res. No. 7058 The Board expressed anguish at the delay of presenting the tender evaluation report to the Board, in respect of Package-I. The Board resolved to direct the Managing Director to scrutinize and send the evaluation report direct to JBIC for their comments and place the matter in the Board before submitting the same to the Empowered Committee.

Item No. VIII (9) JBIC assisted Kerala Water Supply Project - Contract for consultancy services - proposal for replacement of Deputy Team Leader.

Res. No. 7059 The Authority resolved to accept the recommendation of the Technical Committee to replace the present Deputy Team Leader Mr. N.R.Paunikar by Mr. Rangabashiam.

Item No. VIII (2) Adhoc Aug. of Kochi WSS - laying, testing and commissioning of 1200 mm internal dia spirally welded steel pipes for cement lining to inside and cement mortar lining or alternatively hot applied coal tar enamel reinforced with fibre glass fabric yarn to outside from Nirmala School Junction to Vidakkuzha Jn. (approx. length 2950 m) - 1 Reach

The Authority directed Managing Director to a place note on the financial standing and experience of the lowest tenderer for Item Nos. VIII (2) & VIII (3). The meeting adjourned to 03/1/2006 for further discussions.

Members Present on 03/01/2006:

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| 1. Sri. K. J. Mathew IAS | Chairman |
| 2. Sri. Jose Cyriac IAS | Member (Ex-Officio) |
| 3. Smt. Jessy Peter | Member |
| 4. Sri. K.N.Murali | Member |
| 5. Sri. T.P.Mohanlal | Managing Director |
| 6. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member |

Item No. VIII (2) Adhoc Aug. of Kochi WSS – laying, testing and commissioning of 1200 mm internal dia spirally welded steel pipes for cement lining to inside and cement mortar lining or alternatively hot applied coal tar enamel reinforced with fibre glass fabric yarn to outside from Nirmala School Junction to Vidakkuzha Jn. (approx. length 2950 m) – I Reach

Res. No. 7060 The Authority discussed the note placed by the Managing Director on the financial standing and experience of the lowest tenderer and the recommendation to award the work to the lowest tenderer. During discussions Sri. K.N.Murali and Smt. Jessey Peter, Members of the Board gave a note for the Agenda Item No. VIII (2) & VIII (3) on the 277th meeting held on 03/1/2006. The note is reproduced below:

“A Vigilance enquiry is being conducted on the orders of the Enquiry Commissioner and Special Judge, Thrissur regarding pre-qualification of ABG Engineering Pvt. Ltd. It is now resolved to recommend to award the work to ABG Engineering Pvt. Ltd. Awarding the work to this company against whom a vigilance enquiry is going on is against all norms of justice. Hence the work should not be awarded to ABG Engineering until the vigilance enquiry is completed and decision taken thereon.

While evaluating the financial standing of this company, the requirement of submission of certified balance sheet for the preceding three years has not been observed. This company was registered only in June 2003. Their experience as sub contractor to M/s. Super Tech., New Delhi need not be considered for reckoning the three-year period. If we consider this for this company alone then it would be an injustice to others who are desirous of quoting the tender.”

All the objections raised by the members were verified with records and it was found by the Board that the first point mentioned does not have any relevance since the Vigilance Commissioner and Special Judge, Thrissur had not found any prima facie substance in the complaint and had only asked for a preliminary enquiry by VACB to ascertain the genuineness and correctness of the allegations. It was also noted that the same set of allegations and complaints were considered by the Hon'ble High Court by the Single Bench and Division Bench in WP (C) No. 28444 of 2005 (J) and WP (C) No. 29494/2005 (S) and the petitions were dismissed. This was not brought to the notice of the Vigilance Court. However the court has not issued any direction for not considering the tender. Hence it is found that there is no need for postponing any action for executing the work.

In the light of the orders of the Hon'ble High Court and the observations in the judgment the proposal was scrutinized in detail. Documents were verified and copies were served to all members. The financial standing and experience were thoroughly checked by the Chief Engineer (CR) and the Managing Director and it was found satisfying to the conditions specified in the NIT. In the judgment of the Hon'ble High Court it has been specially directed that the past experience of the person who submits the tender is a relevant criteria to be taken into consideration by the Authority. However the experience cannot be construed to mean the experience of the tenderer alone but the experience gained by the persons who are in charge of the company and who are supposed to execute the work and it would constitute the experience of the tenderer. Their credentials have to be examined from a commercial point of view and not in a strict legalistic manner. The judgment continues that, "We find it unnecessary to finally express any opinion on those factors since the award of contract is yet to be finalized, especially when the litigation is a public interest litigation. We are sure, Water Authority will act in the interest of the general public."

The Board noted that the above work was long pending due to various reasons and was tendered twice before. The Hon'ble High Court of Kerala had also given directions to Kerala Water Authority and Government to complete the project most expeditiously to ease the severe water shortage problem of Kochi and Vypin area and assurance had been given by Kerala Water Authority and Government of Kerala that the remaining works

would be completed as specified in the affidavit. Accordingly Government of Kerala had arranged the purchase of the required pipe through a Cabinet decision for the speedy implementation of the project. The pipes have arrived and waiting to be laid. The remaining works were also arranged in a time bound manner. Therefore the Government of Kerala and Kerala Water Authority have to keep the public interest and implement the project at the earliest possible time. In fact all the actions taken in this regard are according to the directions given by the Hon'ble High Court and for public interest only. The lowest tenderer satisfies the pre-qualification norms for all intents and purposes and legalistic and hair splitting arguments presumably not based on considerations of public interest need not stand in the way of getting the work executed. Considering all these factors, the Board resolved to accord sanction for awarding the subject work to the lowest tenderer M/s. ABG Engineering (India) Pvt. Ltd. at 15% above the estimate rate ie, @ Rs. 203.55 lakhs.

Item No. VIII (3) Adhoc Aug. of Kochi WSS – laying, testing and commissioning 1200 mm internal dia and spirally welded steel pipes after cement lining to inside and cement mortar lining or alternatively hot applied coal tar enamel reinforced with fibre glass fabric yarn to outside from Vidakkuzha Jn. to HMT road pipe line road Jn. (approx. length 2430 m) – II Reach

Res. No. 7061 The Authority discussed the note placed by the Managing Director on the financial standing and experience of the lowest tenderer and the recommendation to award the work to the lowest tenderer. During discussions Sri. K.N.Murali and Smt. Jessey Peter, Members of the Board gave a note for the Agenda Item No. VIII (2) & VIII (3) on the 277th meeting held on 03/1/2006. The note is reproduced below:

“A Vigilance enquiry is being conducted on the orders of the Enquiry Commissioner and Special Judge, Thrissur regarding pre-qualification of ABG Engineering Pvt. Ltd. It is now resolved to recommend to award the work to ABG Engineering Pvt. Ltd. Awarding the work to this company against whom a vigilance enquiry is going on is against all norms of justice. Hence the work should not be awarded to ABG Engineering until the vigilance enquiry is completed and decision taken thereon.

While evaluating the financial standing of this company, the requirement of submission of certified balance sheet for the

preceding three years has not been observed. This company was registered only in June 2003. Their experience as sub contractor to M/s. Super Tech., New Delhi need not be considered for reckoning the three-year period. If we consider this for this company alone then it would be an injustice to others who are desirous of quoting the tender.”

All the objections raised by the members were verified with records and it was found by the Board that the first point mentioned does not have any relevance since the Vigilance Commissioner and Special Judge, Thrissur had not found any prima facie substance in the complaint and had only asked for a preliminary enquiry by VACB to ascertain the genuineness and correctness of the allegations. It was also noted that same set of allegations and complaints were considered by the Hon’ble High Court by the Single Bench and Division Bench in WP (C) No. 28444 of 2005 (J) and WP (C) No. 29494/2005 (S) and the petitions were dismissed. This was not brought to the notice of the Vigilance Court. However the court has not issued any direction for not considering the tender. Hence it is found that there is no need for postponing any action for executing the work.

In the light of the orders of the Hon’ble High Court and the observations in the judgment the proposal was scrutinized in detail. Documents were verified and copies were served to all members. The financial standing and experience were thoroughly checked by the Chief Engineer (CR) and the Managing Director and it was found satisfying to the conditions specified in the NIT. In the judgment of the Hon’ble High Court it has been specially directed that the past experience of the person who submits the tender is a relevant criteria to be taken into consideration by the Authority. However the experience cannot be construed to mean the experience of the tenderer alone but the experience gained by the persons who are in charge of the company and who are supposed to execute the work and it would constitute the experience of the tenderer. Their credentials have to be examined from a commercial point of view and not in a strict legalistic manner. The judgment continues that, “We find it unnecessary to finally express any opinion on those factors since the award of contract is yet to be finalized, especially when the litigation is a public interest litigation. We are sure, Water Authority will act in the interest of the general public.”

The Board noted that the above work was long pending due to various reasons and was tendered twice before. The Hon'ble High Court of Kerala had also given directions to Kerala Water Authority and Government to complete the project most expeditiously to ease the severe water shortage problem of Kochi and Vypin area and assurance had been given by Kerala Water Authority and Government of Kerala that the remaining works would be completed as specified in the affidavit. Accordingly Government of Kerala had arranged the purchase of the required pipe through a Cabinet decision for the speedy implementation of the project. The pipes have arrived and waiting to be laid. The remaining works were also arranged in a time bound manner. Therefore the Government of Kerala and Kerala Water Authority have to keep the public interest and implement the project at the earliest possible time. In fact all the actions taken in this regard are according to the directions given by the Hon'ble High Court and for public interest only. The lowest tenderer satisfies the pre-qualification norms for all intents and purposes and legalistic and hair splitting arguments presumably not based on considerations of public interest need not stand in the way of getting the work executed. Considering all these factors, the Board resolved to accord sanction for awarding the subject work to the lowest tenderer M/s. ABG Engineering (India) Pvt. Ltd. at the estimate cost of Rs. 165.00 lakhs.

Item No. VIII (5) Implementation of Tsunami Rehabilitation Programme -- Institutional strengthening and modernization of KWA -- shortage of staff in KWA -- request for additional staff.

Res. No. 7062 The Managing Director reported that additional post are urgently required to meet the present situations, since World Bank/ADB works are highly time bound. Moreover the JBIC Project is also launched in full swing. Hence further deployment of staff is difficult. Considering the above facts, the Authority resolved to recommend to Government to accord sanction for 4 Nos. of Executive Engineer posts in the scale of pay of Rs. 10210 – 15635 in addition to the 3 Nos. of Deputy Chief Engineer/Superintending Engineer posts.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN