

**Minutes of the 286th meeting of KWA held on 10/10/2006 at 5.00p.m.
in the Conference Hall, Kerala Water Authority, Jalabhavan,
Thiruvananthapuram.**

Members Present:

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| 1. Sri. Sayan Chatterjee IAS | Chairman |
| 2. Sri. Jose Cyriac IAS | Ex-Officio |
| 3. Sri. G.Rajendra Prasad | Member |
| 4. Sri. Illickal Augusty | Member |
| 5. Sri. T.P.Mohanlal | Managing Director |
| 6. Sri. C.Suresh Babu | Technical Member |
| 7. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member |

Item No. I (1) *JBIC Assisted Kerala Water Supply Project – Bids for Package IV – Service Reservoirs – proposal for award of contracts.*

The Authority noted that the proposals have been placed as per the recommendation of the Authority vide Resolution No. 7204 of its 282nd meeting held on 30/6/2006 and as per the subsequent decision of the Empowered Committee in Government taken on 25/08/2006 to cancel all the tenders received in the re-tender and for finalizing the contracts for Package IV works of all the schemes through negotiations with the lowest evaluated bidder of the first tender call. The Authority observed that the offers of the recommended firms though valid till 31/12/2006, are not supported with sufficient EMD, which is a must for consideration of the proposal. The Managing Director informed the Authority that the EMD has already been called for from the firms. The Authority opined that it cannot decide on the tender unless the tenders are in complete form duly supported with sufficient EMD. Hence the Authority directed the Managing Director to place the item again for consideration after obtaining requisite EMD from the firms.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN