

Minutes of the 221st Meeting of KWA held on 28-7-2001 at 4 P M in the Conference Hall of Jalabhavan, Thiruvananthapuram.

Members present

- | | | |
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| 1. | Sri.T. Balakrishnan, I.A.S | Chairman |
| 2. | Sri.K. Jayakumar I.A.S | Member(Ex-Officio) |
| 3. | Sri.N.Chandrasekharan | Member |
| 4. | Sri.M.Ganesan | Accounts Member |
| 5. | Sri.R.Ramanujam | Technical Member |
| 6. | Sri.N.S.Balachandran Nair | Managing Director. |

Item No I (1) Confirmation of the minutes of 220th meeting held on 27-6-2001

The Authority confirmed the minutes of the 220th meeting held on 27-06-2001.

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

Review of action taken report of 220th KWA meeting held on 27-06-2001 is approved.

Items placed in the 220th meeting but not taken up

Item NoII (1) LIC aided urban Water supply Scheme to Koduvayur – Pudunagaram census Town – Design and construction of 5 mld Water Treatment Plant at Thathamangalam L.S. Tender

Res.No.5861 The agenda note on the above item was called for. As per the explanatory note furnished in the agenda note and as recommended by the

Managing Director the Authority resolved to approve and to recommend to Government the negotiated offer of Sri.M.M.Thomas at Rs. 112 lakhs(Rupees : One hundred and twelve lakhs)

Item No. II(2)

Tender No. KWA/HO/SP-6/2000-2001 opened on 14-2-2001 for the Supply of C.I. P/E Valves on R/C basis – Risk and cost tender of M/s. Mohit Engineering concern.

Res. No. 5862

As recommended by the Managing Director, the Authority resolved to approve the proposal for the purchase of C I plain ended sluice valves from M/s. K.P.Mondal & Sons at a total cost of Rs. 7,47,942/- at the rate given below:

<u>Item</u>	<u>Rate/each</u> <u>in Rs.</u>
100mm W/C PN 1.00	1348
125mm W/C PN 1.00	1661
125mm H/W PN 1.00	1771
150mm W/C PN 1.00	2177
150mm H/W PN 1.00	2247
300mm H/W PN 1.00 ^{1.60}	7889.

The Authority also resolved to condone the short publicity of the tender No. KWA/HO/SP-6/2000 dt. 14-2-2001, for the supply of above items.

Item No. II(3)

Adhoc Augmentation to Kochi W S S. – Design and construction of 4 Nos. G. L. Reservoirs of total capacity of 50 lakhs litres pump house, pipe line and other allied works at Puthuvyppu – Tender approval (Revised)

Res. No. 5863

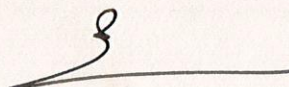
The Authority resolved to approve and to recommend to Government the offer of

Sri.N.Sugathan at Rs. 239 lakhs for the work of Adhoc (Augmentation) to Kochi Water Supply Scheme – Design and construction of 4 nos. G.L. Reservoirs of total capacity 50 lakhs litres, pump house, pipe line and other allied works at Puthuvyppu.

- Item No. II(4) LIC aided WSS to Cheekode, Muthuvallur and Kuzhimanna Village – Construction of 23.04 lakh litres capacity GLSR at Chullikode – Tender sanction issued – review of decision (Revised)
- Res. No. 5864 The Authority noted that vide resolution No. 5814 it was resolved not to entertain tenders when tender excess is more than 50% . Under this circumstances, the Authority directed the Managing Director to negotiate with M/s. Novel Construction to bring down his quoted rate to 50% over the estimated P A C.
- The Authority further resolved that in case the firm is not willing to agree to 50% excess over estimated P A C, the work may be dropped and the fact may be intimated to the concerned local bodies.
- Item No. II(5) Pensioners' Welfare Fund Scheme –Introduction of Welfare Scheme for Kerala Water Authority pensioners
- Res. No. 5865 The Authority resolved that the above proposal is not viable and hence the same need not be implemented in Kerala Water Authority.
- Item No. II(6) Implementation of a computer based communication net work of KWA(Revised)

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- Res. No. 5866 The Authority resolved to examine other cheaper options available for implementations of a computer communication net work for Kerala Water Authority.
- Item No. II(7) Centralised Billing and collection of water charges – proposal for the implementation of a web enabled system in Trivandrum
- Res. No. 5867 The Authority resolved to examine and evaluate the above proposal through a committee consisting of Sri.Jayashankar Principal , Engineering College, Barton hill Trivandrum, Sri. Sahadevan, Consultant, Government of Kerala and Krishnan, Additional Director, E R & D C. The committee shall also examine whether cheaper options are available for the implementation of the above proposal.
- Item No. II(8) DFID - Dismantling the existing old 600 mm dia and 8 mm thick MS Pipe over Venduruthy bridge and supplying and laying 600 mm internal dia spirally welded steel pipe with hot applied coal tar enamel reinforced with fibre glass fabric yarn coating to out side with proper support, anchoring, inter connecting with the existing 700 mm dia Premo pipe line at both ends etc. complete. (approximate length 630 meter) – Tender approval
- Res.No.5868 The Authority noted that vide resolution No.5814 it was decided not to entertain tenders when Percentage excess over estimate of P A C is more than 50. In this circumstances, the Authority resolved to award the work to M/s. West coast concrete products at 50% above the estimate cost (Rs. 68.87 lakhs) and the firm agreeing to purchase the dismantled materials at an L S amount of Rs. 3 lakhs if the firm is willing to accept this % excess, otherwise, the work may be dropped.



The action of the Chief Engineer(CR) in inviting tenders after amending the bid capacity and experience clause of the N I T clause is also ratified as a special case.

Item No. II(9) Cash flow statement for the period from 1st April 2001 to 31st May 2001

Res. No. 5869 The Authority noted the same.

Item No. II(10) Augmentation of Water Supply Scheme to Kannur, Thalassery, Mahe Municipalities and adjoining Town laying 700 mm AC gravity main from Kodalipuram to Karadi reach-IV-Revised Estimate sanction(Revised)

Deferred.

Item No. II(11) Request by GCDA to provide a road connection from STP Road (Fathima church Road) to Blossom Kochin road – Elamkulam Village – Kanayannur Taluk

Deferred.

Item No. II (12) Tender Notice Publication – Revision of rate

Deferred.

Item No. II(13) Strengthening of Internal Audit Wing – Posting of an officer from Accountant General's Office – Sanction regarding

Deferred.

Item No.II(14) Strengthening of Vigilance wing of Kerala Water Authority

Deferred.

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| Item No. III(1) | Review of Billing and collection for the month of May 2001

Deferred. |
| Item No. III(2) | Cash flow statement for the period from 1 st April 2001 to 30 th June 2001

Deferred. |
| Item No. III(3) | Introduction of bimonthly meter reading and billing system

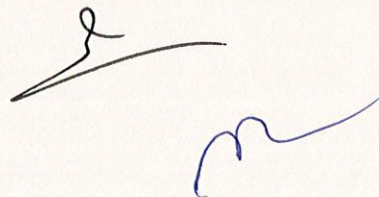
Deferred. |
| Item No. IV(1) | Aug. of WSS to Pala Municipality construction of 2 MLD Water Treatment Plant at Pala – Tenders

Deferred. |
| Item No. IV(2) | Transportation of materials for P.H Dn., Kozhikode for the year 2000-2001 re-consideration of tender.

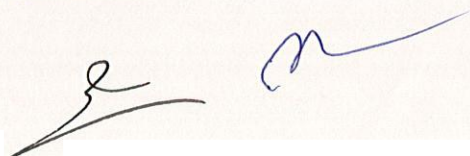
Deferred. |
| Item No. IV(3) | Water Supply to Cochin Export processing zone, Kochi

Deferred. |
| Item No. IV(4) | Power connection to Water Supply Schemes

Deferred. |



- Item No. IV(5) ARWSS to Panamaram(Anjumukku – Kuppalthodu Villages) – Construction of 2.40 mld Capacity slow sand filter at Vilambukandam – Extension of time of completion.
- Deferred.
- Item No. IV(6) Construction of 2 nos. of Open go-down at Central Store Yard, Nettoor – Extension of time of completion.
- Deferred.
- Item No. IV(7) RWSS to Nellanadu – Balance work-Extension of time of completion
- Deferred.
- Item No. IV(8) Installation of 102 solar powered photo voltaic pumping system in Kerala during 1999-2000 –sanctioned by Government of India
- Deferred.
- Item No. IV(9) Drinking water for all by 2000 AD programme – coverage of NC/PC habitations – Financial sanction accorded.
- Deferred.
- Item No. IV(10) ARWSS to Kadavoor – Kallorkadu and Kumaramangalam Villages - Details of works to be arranged under Supplying and laying basis – sanction requested.
- Deferred.



Item No. IV(11)

LIC Aided UWSS to Ottappalam –
Construction of 3 MLD Treatment plant –
Excess over the estimate provision –
sanctioning reg.

Deferred.

Item No. IV(12)

Sector Reforms in Kollam and Kasaragod
Districts – ban for taking up new projects in
these Districts by the KWA

Deferred.

Item No. IV(13)

Scheme sanctioned under ARWSP –
Technology Mission, NC/PC and PMGY in
the ARP State level scheme sanctioning
committee meeting held on 6-2-2001 –
sanction for moving the Government for
prior approval for Administrative sanction.

Deferred.

Item No. V(1)

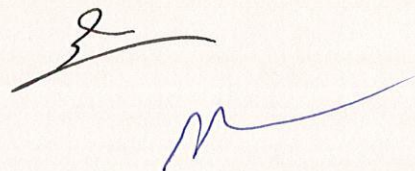
Sales tax assessment for the years 1984-85
to 1993-94

Deferred.

Item No. V(2)

KWA – Estt – Appointment of Draftsman
Grade II – Smt.K.Sheena – Request for the
extension of joining time for a period of 3
months.

Deferred.



Item No. V(3) KWA – Estt – Medical reimbursement advance requested by Sri.P. Subashchandra Bose, Watcher, Kollam.

Deferred.

Item No. V(4) Personal Residential telephone to be converted as official residential phone – Assistant Executive Engineer – W.S. Sub Division, Chavara.

Deferred.

Item No. V(5) Personal Residential telephone to be converted as official residential phone for Asst. Exe. Engineer – Interim Augmentation Division, Trivandrum

Deferred.

Item No. VI(1) Supply Order No. KWA/HO/SP-9900/99/SW/Kamakshi dated 25-02-2000 for supply of SW pipes – Request for extension of delivery period

Deferred.

Item No. VI(2) Four laning of NH 47 from Aluva to Angamali- shifting

Deferred.

Item No. VI(3) Water Quality Survey of drinking water sources – Improving the existing Laboratories and analysis of samples reg.

Deferred.

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Item No. VI(4) Adhoc Augmentation to Kochi Water Supply Scheme – Laying 800 mm dia. M.S. Pipe from Pookkattupady Road – time of completion – reg.

Deferred.

Item No. VI(5) Adhoc Augmentation to Kochi WSS – Design and construction of 4 nos. G L Reservoirs of total capacity 50 lakhs litres pump house, pipe line and other allied work at Puthuvyppu (Managing Director's note is also attached)

Refer resolution No. 5863.

Item No. VI(6) Remittance of Bank Guarantee equivalent to 10% value of contract – suitable conditions to be incorporated in the N I T – reg.

Deferred.

Item No. VI(7) CARWSS to Kattappana and Ayyappan Coil – Construction of 6m dia well cum pump house and foot bridge – Tender Approval reg

Deferred.

Item No. VI(8) Advocate fee and other expense to Sri.P.B.S. Nair, Advocate, Indore

Deferred.

Item No. VI(9) O. S. No. 156/89 Filed by M/s. Neta Metals against state of Kerala and KWA – Filing of 2nd appeal reg.

Deferred.



Item No. VI(10)

Supply and laying contracts – Details of pipes – reg.

Deferred.

Item No. VI(11)

Sahakarana Mekhala Daily – Revision of Advertisement charges from 1-4-2000 onwards – sanction for the payment of pending bills.

Deferred.

Item No. VI(12)

Delay in completion of deposit works for want of PVC pipes – Projects for arranging PVC pipe laying works on “Supply and Laying” basis reg.

Deferred.

Item No. VI(13)

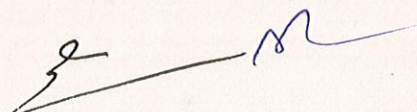
WSS to CPEZ Kakkanad – Turnkey tender for the work of construction of intake well cum pump house at Manakkadavu, laying and commissioning of 250mm CI class A pipe from Manakkadavu to CPEZ compound, Supply, erection and commissioning of 2 nos. Raw water V.T. Pump set capable of discharging 1600 lpm at a head of 56m and maintaining the whole system for a minimum period of 24 months- Tender Approval reg.

Deferred.

Item No. VI(14)

Demand by KWA Contractor’s Association pressing for demand – boycott of tenders – reg.

Deferred.

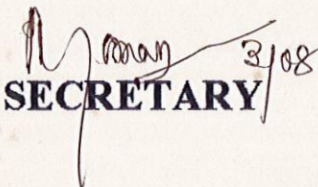


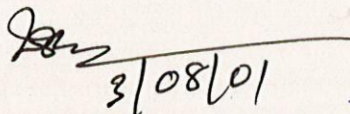
Outside Agenda

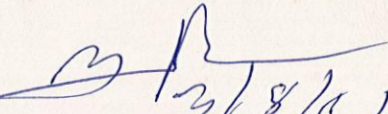
Res. No. 5670 The Chairman again reminded that proposal for which sanction is sought for from Kerala Water Authority, shall contain the details of the scheme as decided vide Item No. III(1) of 219th meeting held on 24-05-2001. The Technical Member replied that the proforma detailing the salient features of the scheme is under preparation and from next Authority meeting onwards the proposal will contain this proforma.

Res. No. 5671 The Chairman also directed that the agenda notes for which decision of Authority is required shall contain the specific recommendation of the Managing Director. In the absence of specific recommendation of the Managing Director, this item need not be included in the agenda.

The Authority noted that the maintenance expenditure is increasing at an alarming rate due to taking up several small schemes and maintaining the same by Kerala Water Authority. It was resolved that in future Kerala Water Authority shall take up stand alone projects each costing Rs. 100 lakhs and above as deposit work. The Government may be addressed to modify the G.O. (MS) No. 29/98/Ird. dt. 19-3-98, as above


SECRETARY 3/08


3/08/01
MANAGING DIRECTOR


3/8/01
CHAIRMAN