

**Minutes of the 225th Meeting of KWA held on
31-10-2001 at 3 PM in the Conference Hall
of Jalabhavan, Thiruvananthapuram.**

Members present

1. Sri. K. Jayakumar I.A.S.	Chairman
2. Sri. T. Balakrishnan I.A.S.	Member (Ex-Officio)
3. Smt. Sudha Pillai I.A.S.	Member (Ex-Officio)
4. Sri. M. Ganesan	Accounts Member
5. Sri. R. Ramanujam	Managing Director

Jalab

Item No. 1(1)

Confirmation of the minutes of 223rd meeting held on
15-9-2001.

The Authority confirmed the minutes of 223rd meeting held on 15-9-2001.

Item No. I(2)

Confirmation of the minutes of 224th meeting held on
28-9-2001.

The Authority confirmed the minutes of 224th meeting held on 28-9-2001.

Item No. I(3)

Review of action taken on the decision of the previous meetings

The Authority noted with displeasure that no proper and timely action is seen taken on important decisions taken years back. It is decided to convene a Special Board meeting exclusively to review actions taken on previous meetings.

*earlier
Board
meetings*

Item No. II **Finance**

Item No. II(1) Review of Billing and Collection for the month of August 2001.

The Authority noted the contents. ✓

Item No. II(2) Cash flow statement for the period from 1st April 2001 to 30th September 2001.

The Authority noted the contents. ✓

Item No. III **Procurement**

Item No. III(1) Tender No. KWA/HO/SP-28/98-99 opened on 24-2-99 for the supply of RCC pipes –Judgement of the Honourable High Court of Kerala

Res. No. 5954 The Authority resolved to file SLP against the Judgement of Hon'ble High Court in favour of M/s. B&P Cement Products, Nagpur. ✓

Item No. IV **Works**

Item No. IV(1) CARWSS to Elappara and adjoining Villages – construction of G.L.Tank at Valanjanganam, Pulloorkavu, Chuzhappu and Kuttikkanam – Tender approval

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Res. No. 5955 The Authority resolved to award the works to the lowest tenderer Sri.Biju Varghese at 50% above the estimate PAC ✓ subject to willingness of tenderer to do the work at this rate.

Item No. IV(2) ARWSS to Erattayar Panchayat in Kalkoonthal Village – Construction of sump and pump house at Nanguthotty and G.L.Tank at Kurisummottilpady- Tender approval

The Authority noted that the tender is for construction of sump, pump house and G.L. tank-~~and~~ It is not clear whether these works comprise the whole project. It is decided that the Managing Director will place the details of stages of each work coming under the project in the next meeting

Item No. IV (3) LIC aided RWSS to Alakode and adjoining Villages – Construction of 8.88 lakh litres capacity clear water sump at Thalayanadu – Tender approval

The Authority noted that the tendered work is construction of 8.88 lakh litres capacity sump ~~and~~ Details of other components are not made available. It is decided that Managing Director will place the details of each component of the work with progress if any in the next meeting for evaluation.

Item No. IV(4) CARWSS to Kattappana and Ayyappan Coil – Construction of 6m dia well - cum pump house and foot bridge – Tender approval.

The Authority noted that only the work of construction of 6m dia well is tendered. All other works in the scheme are not yet arranged and even the land is not readily available for construction of Treatment Plant. The Authority decided that all details of the scheme should be placed before the next Authority meeting. The various ^{Other} options for completing the scheme should also be examined.

Item No. IV(5) Transportation of materials for P.H. Division Perumbavoor for 2001-2002 Tender approval

Res. No. 5956 The Authority resolved to award the work to Sri.K.G.Surendran, lowest tenderer at his quoted rate of 80% above estimate rate.

- Item No. IV(6) Adhoc Augmentation to Kochi Water supply Scheme - supplying and laying 1200 mm spirally welded steel pipes with cement mortar lining inside and with cement mortar lining or alternatively hot applied coal tar enamel reinforced with fibre glass fabric yarn to outside from Palarivattom By pass - Samskara Junction-Tender approval
- Res.No. 5957 The Authority resolved to approve and recommend to Government to award the work to the lowest tenderer M/s. T.O.Abraham & Co., Engineer's and Contractors (Pvt.) Ltd., at their quoted rate of Rs. 2,80,50,000/- (Rs.Two hundred and eighty lakhs & fifty thousand only) for the 1st option subject to the condition that the work shall be carried out by Thrust Boring technique as agreed by them. ✓
- Item No. IV(7) Handing over of 1050 Rural Water Supply Scheme to the Local bodies by KWA – proposal to set up a task force in KWA
- Res. No. 5958 The Authority resolved that the respective District Collector will be addressed by the Secretary(Irrigation & Water Supply) with the request to help the Panchayats to take over the identified 1050 Nos. schemes and a District wise list of the schemes is to be made available. -
- Item No. IV(8) Augmentation of RWSS to Mulamthuruthy and Maneed panchayat in Piravom Constituency – Land for the Construction of 3.50 mld capacity negotiated purchase of land – permission requested.
- Res. No. 5959 The Authority resolved to accord sanction to purchase 43 cents of land through negotiated purchase basis at the rate fixed by District Collector. ✓
- Item No. IV(9) Request for formation of a road through the side of Murinjapalam Pump house and Cosmopolitan hospital by Kedaram Residents' Association

- Res. No. 5960 The Authority resolved to spare 96m² land owned by Kerala Water Authority at Murinjapalam Sewerage station for the function of a road connecting Pottakuzhy – Medical college road and Chalakuzhy road for Public purpose. It is also decided to cancel the resolution No.5732 of 215th meeting held on 22-1-2001.
- Item No. IV(10) TIAWSS – Construction of 16 MLD Water Treatment Plant at PTP Nagar – Extension of time of completion
- Res. No. 5961 The Authority resolved to extend the time of completion of the work up to 31-3-2002 with liquidated damages as per rules.
- Item No. IV(11) TSS ‘D’ - Block Zone I – Supplying, stacking and installation of pump sets at Plamood Pumping station – Extension of time of completion
- Res. No. 5962 The Authority resolved to grant extension of time of completion of the work up to 31-12-2001 imposing liquidated damages of Rs. 42825/- being 1% of accepted PAC.
- Item No. IV(12) CARWSS to Elappara and adjoining villages – Construction of G.L. Tank at Mulamkunnu – tender approval –
- The Authority decided that the details of components of the work with required proforma showing stages of each work coming under the scheme ^{have} to be placed in the next meeting for consideration.
- Item No. IV(13) Water Supply Aug. to Parur Municipality and adjoining Panchayats- Improvements to Chowara Head Works and laying pumping main from Chowara to Parur Sump
- Res. No. 5963 The Authority resolved that Kerala State Construction Corporation is pre-qualified to undertake works and they are eligible for exemption from remitting EMD and Security Deposit as per the existing Government Orders

along with a partner.
 even if M/s. KSCC has quoted ~~in joint venture with other firms.~~ Moreover M/s. KSCC is the lead firm with whom only Kerala Water Authority will have agreement.

Item No. V**Procurement II**

Item No. V(1)

Tender No. KWA/HO/SP-9/2000-2001 opened on 6-7-2001 for the purchase of A.C .pipes and joints

Deferred

Item No. V(2)

Tender No. KWA/HO/SP-1/99-2000 opened on 12-4-1999 for the supply of Bleaching powder Grade I –Government Sanction received for part destinations - Supply to other destinations. ✓

Deferred

Item No. VI**Establishment**

Item No. VI(1)

KWA – Estt - Promotion of Superintending Engineer as Chief Engineer – Proposal furnishing of.

Deferred

Item No. VI(2)

Sri.K.Vasu – NMR Operator(Retired) Regularisation of period spent on duty beyond normal date of superannuation ✓

Deferred.

Supplementary

Item No VII (c)

Purchase of C I Pipes for the year 2000-2001 as per Tender No. KWA HO/SP-15/2000-2001 opened on 31-7-2001.

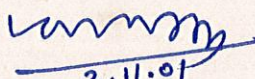
Deferred

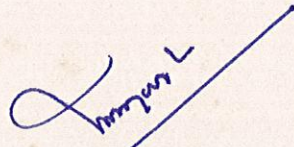
- Item No. VII(2) JBIC (formerly OECF) Aided Kerala Water Supply Project – Selection of International Consultants – Status informed – reg.
Deferred
- Item No. VII(3) Construction of Training Centre at Aruvikkara – Tender reg.
Deferred
- Item No. VII(4) Releasing of Advertisements to dailies –request for empanelment from Mathrubhumi daily.
Deferred
- Item No. VII(5) Vayalar Ramavarma Literacy Award 2001- Request for releasing Advertisement.
Deferred
- Item No. VII(6) KWA – Evicting unauthorised dwellers from KWA land at Peroorkada- reg
Deferred
- Item No. VII(7) Delegation of Powers to the MD for sanction of works up to Rs. 1 crore on supplying and laying basis reg.
Deferred
- Item No. VII(8) Thaniniram Tender Notice Publication – Request for including Daily in the list.
Deferred

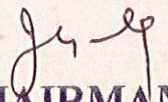
Item No. VII(9) Flower show 2002 – Permission for conducting the show in the Observatory Hills – reg.

Res. No. 5964 The Authority resolved to accord permission for conducting Flower Show 2002 to be conducted from 25th January to 3rd February 2002 in the observatory hills as the same is a programme sponsored by the Government.

Item No. VII(10) KWA(Sewer connection) Regulation proposed
Deferred


2.11.01
SECRETARY


MANAGING DIRECTOR


5.11.01
CHAIRMAN