



Minutes of the 416th meeting of Kerala Water Authority held on 05/08/2020 at 05.30 P.M.
in Conference Hall of CCU Building, Kerala Water Authority,
Thiruvananthapuram

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05.30 P.M. in the Conference Hall of CCU Building, Kerala Water Authority,
Thiruvananthapuram**

<u>Present:</u>	
1. Sri. T.K. Jose IAS	Chairman, Kerala Water Authority & Additional Chief Secretary, Home, Vigilance, Water Resources, Coastal Shipping & Inland Navigation Department (Through VC)
2. Sri. K.Biju IAS	Special Secretary, Local Self Government Department (Through VC)
3. Smt. Joshi Mrunmai Shashank IAS	Executive Director, KRWSA (Through VC)
4. Sri. Venkatesapathy S. IAS	Managing Director, KWA (Through VC)
5. Smt. S.V.Kala	Additional Secretary, Finance Department (Through VC)
6. Sri. V.Ramasubramani IA & AS	Accounts Member
7. Sri. Chettachal Sahadevan	Member
8. Sri. Alex Kannamala	Member (Through VC)
9. Sri. T.V. Balan	Member (Through VC)
10. Sri. Murugadas V.	Member (Through VC)
11. Sri. Gokul Sethuraj	Secretary, KWA
General Item No.1	<p>Sri. Venkatesapathy S. IAS, Managing Director gave a warm welcome to V.Ramasubramani IA & AS, the newly appointed Accounts Member of the Authority..</p> <p>The meeting has been convened urgently as part of expediting the implementation process of Jal Jeevan Mission.</p> <p>Due to COVID 19 pandemic, the meeting has been arranged through video conferencing mode also so as to enable the members to attend.</p>


Secretary


Managing Director


Chairman

Item No. I (1)	Tender Sanction powers of Chief Engineers to speed up tendering process of Jal Jeevan Mission Projects Reducing the Publicity period of tenders of Jal Jeevan Mission Projects.
Deliberations	<p>The Authority perused the agenda note. The MD explained the action taken by KWA under JJM so far. It was observed that out of the total works about 14% of the estimates are in the range Rs.10 crores to Rs.25 crores and 8.5% are above Rs.25 crores. At present tenders with PAC above Rs.10 crores needs approval of the Authority. As JJM is to be implemented in mission mode, maximum projects need to be done within minimum period. So for speedy implementation, we can increase the tender sanctioning powers of the CE from Rs.10 crores to Rs.25 crores for JJM works. It was also suggested that tender procedures shall be taken up in a decentralised method for speedy implementation of all projects / works parallely under JJM.</p> <p>Res. No. 11062 The Authority, after detailed discussions, resolved the following</p> <ol style="list-style-type: none"> 1. To accord in-principle approval for the proposal placed in State Water and Sanitation Mission (SWSM). 2. To enhance the tender sanctioning powers of Chief Engineers from Rs.10 crores to Rs.25 crores (based on TPAC) for JJM works. 3. To reduce the tender publicity period of JJM works to maximum 21 days. <p>This resolution is applicable only for JJM works.</p>


Secretary


Managing Director


Chairman