



Minutes of the 420th meeting of Kerala Water Authority held on 23/07/2021 at 11.00 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram and Online.

**Minutes of the 420th meeting of Kerala Water Authority held on 23/07/2021 at 11.00 AM
in the Conference Hall of CCU Building, KWA, Thiruvananthapuram and Online.**

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| <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. Pranabjyoti Nath IAS | Secretary, Water Resources Department (Through VC) |
| 3. Sri. Venkatesapathy S. IAS | Managing Director, KWA |
| 4. Sri. Sreekumar G. | Technical Member, KWA |
| 5. Sri. V.Ramasubramani IA & AS | Accounts Member, KWA |
| 6. Sri. T.V. Balan | Member |
| 7. Sri. Alex Kannamala. | Member |
| 8. Smt. Sunitha I. | Deputy Secretary, LSGD (Through VC) |
| 9. Sri. Mohamed Rafi. A | Secretary, KWA |
| | The meeting started at 11.00 am and Sri. Venkatesapathy S. IAS, Managing Director welcomed all the members. |
| Item No. I (1) | Confirmation of the minutes of the 419 th meeting held on 23/02/2021 |
| Decision | The Authority confirmed the Minutes of the 419th meeting held on 23/02/2021. |
| Item No. II (1) & IX (5) | Review of Actions Taken in the Previous Board Meetings |



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| Deliberations | Managing Director explained in this meeting, that details of action taken on 400 th meeting onwards are included for review. Out of total 602 decisions taken, 545 are completed and 57 are pending. The updated details are explained in detail. The updated status shows that 549 action completed and 53 in progress as on date. Action taken on following previous Board Decisions were discussed in detail and directed the following: | | | |
| Decision | Sl. No | Item No. and Date of Authority Meeting | Subject & Resolution | Action taken & Further directions |
| | 1 | 401 st meeting held on 24/04/2018 General Item No.3 | Sri.T.V.Balan invited the attention of the members to the representation submitted regarding overtime wages to the staff working in the treatment plants of KWA. The Authority had taken a decision to restrict the overtime duties of the staff and it is requested to review the same in view of the Factories and Boilers Act. The Authority directed the Managing Director to submit a report before the Authority on the matter in the next meeting. | It is informed that overtime is not permitted by the Govt. from 2012. The order already issued may be relooked so that it shall not be against the policy and principles of the Govt. Managing director is directed to verify and submit details in the next Board Meeting. |
| | 2 | 403 rd meeting held on 13/06/2018 Item No. II(1) | Review of Action Taken in the Previous Meeting The Authority reviewed the action taken report. It is noted that the action on Resolution No.10663 for engaging a consultant for sector | In the meeting, Managing Director informed that, in May 2020, the World Bank Group and KfW, the German Bank, has submitted a report on "Drinking Water Policy and Sector Institutional Reform |



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| | | <p>status study is pending. The Authority also observed that a status report on the rural sector is already available with KRWSA. The Managing Director is directed to take necessary steps to prepare the terms of reference of the study and to float tenders for engaging the consultant before 27th June, 2018.</p> | <p>Program" in support of the Rebuild Kerala Initiative, Government of Kerala. The report was prepared by a team of KfW appointed consultants working alongside colleagues at the World Bank and KfW.. The report contains Sector Situation Analysis, Sector Institutional Reforms Program and Drinking Water Policy for Kerala. The review of institutional setup and the gaps in the sector are also covered in the report. The report was prepared by a team of KfW appointed consultants working alongside colleagues at the World Bank and KfW. Hence separate study by KWA is not required now.</p> <p>In this connection the following is also reported. As part of the Rebuild Kerala Development Program, EUR 2 Million is available as grants called as Accompanying Measures Grant or in short AM Grants with GoK, a part of which could be utilised by KWA. Accordingly, KWA selected two areas for AM Grants use</p> |
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| | | | <p>in consultation with KfW: (1) official training and capacity building, and (2) energy audits to discover potential for enhanced energy efficiency and estimated that it will cost roughly INR 5 crore for the same. During the meeting with KfW, it was underscored that the objectives of the programs utilising grants should be linked to the long-term strategy listed out in the report by WB and KfW. KWA suggested that, in that case, it would be effective to have the assistance of experts who have already been involved in the report's preparation for the ToR preparation for procurement of services utilising the grants. Accordingly, KfW agreed to contract two experts, Nick Pilgrim and Anand Jalakam, to help KWA develop the Terms of Reference for the service procurement utilising the grant.</p> <p>The Authority directed that the service procurement shall be completed by the time stipulated by the AM advisory</p> |
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| | | | | Council. |
| 3 | 403 rd meeting held on 13/06/201 8 General Item No.1 | Res No. 10705 During the discussions on the Budget proposal for 2018-19, it is noted that the estimated revenue deficit is Rs.424.66 Crores. Power charges amount to Rs.276.86 Crores. At present, the Authority is procuring power at the rate of Rs.5.50/KWh. Solar power is much cheaper. It is pertinent that a lot of unutilized land is available with KWA. This space can be effectively utilized for tapping solar power. After detailed discussion, the Authority directed to assess the feasibility of tapping solar power. The Authority resolved to conduct a study on the possibility of generating solar power so as to reduce expenditure on the energy charges. A report on the same shall be placed before the Authority within a period of three months ie., by 13th of September, 2018. | | It is informed that a report on implementation of "OWNGRID SOLAR VOLTAIC/ PHOTOVOLTAIC SYSTEM" in KWA was prepared by a team of Engineers. A updated report along with old report will be presented before the Authority. Board directed to place the report in the next meeting itself. |
| 4 | 404 th meeting held on 27/07/201 8 | Restructuring of KWA Res No.10740 The Authority discussed the | | |


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| | <p>Item No.VIII (4)</p> | <p>agenda in detail. The finance Minister in his Budget speech 2018-19 has mentioned the following.</p> <p>"173. Presently, Rs.300 crores is due to contractors, schemes worth Rs.600 crores are in different stages of construction. Since the Central assistance ceased, many schemes are at a standstill. Water Authority itself should find a remedy for this revenue deficit. But Finance department will take initiatives to compensate the stagnation of the ongoing works. Letter of Credit system and bill discounting scheme with Government guarantee will be implemented in Water Authority as in the PWD. Water Authority should take initiative to implement schemes giving priority to KIIFB projects. A total revamping is essential in Water Authority as in the case of KSRTC".</p> <p>The Authority discussed in detail about the speech and observed the following.</p> <p>KWA already has a bill discounting</p> | |
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| | | <p>system in which the entire interest burden is on the contractor. Adopting Governments LC and bill discounting system will adversely affect the finances of KWA. In the Government system 50% of interest burden is on the Government, which in turn will be charged on KWA, thereby affecting the plan allocation further. The Authority directed the HLC to further examine the pros and cons of adoption of Government BDS and place it before the Board for further consideration. The Authority also resolved to develop a ToR for appointment of consultants for a total revamping of the organization. The ToR adopted in the IIM-B study may be taken as a basis for the same.</p> | <p>Further follow up shall be made. Updated status shall be informed to the Board in the next Meeting.</p> |
| 5 | <p>407th meeting held on 28/11/2018</p> <p>8 Item No.III(3)</p> <p>Res. No. 10771</p> | <p>Revenue receipts and payment for the period 01/04/2018 to 31/10/2018</p> <p>The Authority discussed the agenda in detail. It is noted that the targeted revenue collection is not upto the expectation. The FM</p> | <p>A.M informed that Recovery rate has increased from 55 57% to 60% in 20-21. Large amount is due from Govt. institutions and considerable amount is received from them during February/ March. Further action will be taken this year fully following covid protocols.</p> |



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& CAO explained that this is partly due to the flood related disruption (managerial and physical) and also due to problems in e-ABACUS. The Technical Member informed that the Engineers are now given the full responsibility of revenue collection. The Engineering staffs of KWA are already overloaded with new projects and increasing number of commissioned schemes. They have to concentrate on crisis management works for restoration of water supply. Since many of the establishment matters like O&M bills, pension, etc are now computerized and centralized, the services of non- technical staff can be utilized more effectively for revenue collection. The responsibility of revenue collection and achieving the targets shall be entrusted to the non-technical staff. This shall be centrally monitored by the FM & CAO. The heads of offices will have the overall responsibility and supervisory roles. The Managing Director pointed out that our regular establishment staff should be posted in cash collection and

Demand and collection during the period from 01/04/2018 to 31/10/2018 and for full financial year 2018-19, 2019-20 and 2020-21 were reported as follows

| Demand and Collection from 01/04/2018 to 31/10/2018 and 2018-19 to 2020-21 | | |
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| Period | Amount in Crore (Rs.) | |
| | Demand | Collection |
| Apr-18 | 72.59 | 43.29 |
| May-18 | 64.28 | 46.86 |
| Jun-18 | 73.8 | 47.93 |
| Jul-18 | 64.59 | 42.5 |
| Aug-18 | 69.54 | 37.62 |
| Sep-18 | 65.22 | 37.92 |
| Oct-18 | 73.91 | 44.78 |
| 2018-2019 | 619.65 | 545.37 |
| 2019-2020 | 688.42 | 722.98 |
| 2020-2021 | 741.84 | 601.45 |


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| | | <p>cash handling positions. The Authority after detailed discussion directed to submit an action plan with necessary proposals in the next meeting for improving revenue collection.</p> <p>The Authority also noted that the present billing and collection software ABACUS has some lacunae. The software needs many modifications and updates and under the present circumstances, it is better to deploy new software if upgrades are not possible. It is observed that procurement of new software is a better option than KWA developing its own software in such a case. The Authority after discussion resolved to procure a new software for billing and revenue collection in place of the present e-ABACUS, only if e-ABACUS is not successfully upgraded to meet the organizations requirements.</p> | <p>The proposed Revenue Adalat for 2019-20 could not be effectively completed due to the Covid Pandemic. It is extended and completed with a view to improve revenue collection and for achieving the decided target. High end - High value defaulters are considered for OTS facility to improve the revenue collection. At the same time the long defaulters are disconnected and Revenue Recovery action are initiated against them for improving Revenue Collection.</p> <p>It is decided to revamp e-Abacus billing software with inhouse resources and revamping is in progress</p> |
| 6 | 407 th meeting held on 28/11/2018 | <p>Leak Detection Project and PSC Pipeline condition assessment - SmartBall® and SAHARA™ Technologies - Status Report - Reg</p> | <p>The following facts are reported:-</p> <p>1. Audit Para not got cleared yet. The reply from RAO based on the revised reply putup on</p> |



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| | | Item No.VI (7) | <p>The Authority in its 388th meeting held on 26.08.2016 vide item no. II (1), directed to place an Agenda including all details from the beginning of the work again before the Authority along with the observation of Audit for a review of the previous decisions of the Authority. Based on this the Agenda note is placed before the Authority. In the decision taken at the 381st Meeting of KWA held on 12/11/2015, the Authority discussed the item in detail and observed that an Audit enquiry is pending on the subject work.</p> <p>After detailed discussion, the Authority noting that the Audit enquiry is still pending directed to place the detailed agenda after clearance of Audit.</p> | <p>16/ 03/2021 is pending.</p> <p>Presently there are two Internal Auditors both placed in Head Office. For speedy disposal of the audit, and considering the Covid situation, a report will be placed in the next Board regarding relocation and work distribution of among the Internal auditors.</p> <p>2.As directed by the Board detailed agenda will be placed after clearance of Audit para. The Board directed to follow up and get the Audit para cleared and place the detailed agenda in the Board.</p> |
| | 7 | <p>409th meeting held on 17/05/2019</p> <p>Item No. III(2)</p> | <p>Cash Flow Statement for the financial year 2018 -19</p> <p>Res. No. 10833</p> <p>1. The Authority resolved to conduct 'Revenue Adalaths (OTS)' at the district level to recover long pending arrears</p> | <p>Action taken are reported as follows:-</p> <p>1. Adalath was conducted in Malappuram, Palakkad and Kollam (Partially) during March 2020. Due to Covid-</p> |



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| | | <p>and to conduct 'Connection Melas' alongside revenue adalaths (or independently in new project areas) depending upon the potential to mop-up new connections.</p> <p>2. The Authority resolved to direct the Managing Director to submit the physical progress of major projects before the Board for review in the upcoming Authority meetings.</p> <p>3. The Authority resolved to direct the MD, KWA to explore ways of bringing legal provisions in the KWS&S Act, 1986, giving more teeth to KWA to cut roads (of any State Road Agency) for providing KWA (water supply and sanitation) services (maintenance, new connections, etc.) in time, with the rider that KWA shall be responsible for ensuring 'timely and permanent road restoration to PWD's (or concerned State Road Agency's) standards/satisfaction'.</p> | <p>19, the adalaths in balance divisions were postponed and completed on 31/03/2021</p> <p>2. Physical progress of major projects placed before the Authority.</p> <p>3. Authority further discussed 3rd item regarding road cutting. MD informed that the road cutting applications are now made through RoW portal and acceptance/rejection is to be done within 15 days. On full fledged functioning of the portal, road cutting issues will be solved to great extent. A meeting at Secretary (WRD) level with PWD is suggested to sort out the issue of road widening. Authority noted that, huge amount of money is spend every year on road restoration. If pipe laying work is done before road work, the amount can be</p> |
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| | | | | <p>saved. KWA shall plan for the road to be cut early. Due to lack of planning and lack of coordination, large amount of money is getting wasted. We shall have data and plan regarding old and damaged pipes to be replaced. There is fund for old pipe replacement from 2012 and if all the obsolete pipes are not replaced till now, it shows the lack of planning. There shall be details of pipes to be laid through NH, SH, other PWD roads and LSGD roads and planning for the same. HDD technology is not seen used in KWA extensively. We should avoid cutting new roads and use HDD technology. Secretary, KWA shall take responsibility for forward thinking and future planning. Cutting open concept for roads wider than 8m need to be avoided. AM shall study the financial aspect. The cost of HDD will be much reduced when the technology become</p> |
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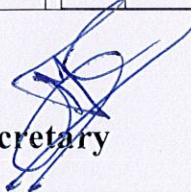


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| | | | | common. We shall insist for utility duct with new road work. Also crossing of road with GI pipe/ducts at definite interval is to be done. Frequent interaction between PWD and KWA is needed for proper coordination. The issue can be discussed at Secretaries level or even Ministers level. LSGDs also to be informed of the road cutting plan of KWA and they can also plan do road maintenance after pipe work so that no road cutting payment is to be given to LSGD. |
| 8 | 409 th meeting held on 17/05/2019 9 Item No. III (5) | കൺസ്യൂമർ നമ്പർ VAZ/1664/Nഎന്ന കണക്ഷനിലെ കുടിശ്ശിക OTS പ്രകാരം അടക്കുന്നതിനുള്ള അനുമതി നൽകുന്നത് - സംബന്ധിച്ച് Res. No. 10836 കൺസ്യൂമർ നമ്പർ VAZ/1664/Nഎന്ന കണക്ഷനിലെ 1/2019 വരെയുള്ള കുടിശ്ശിക തുകയായ 1,42,87,305/- രൂപയുടെ വിശദാംശങ്ങൾ പരിശോധിച്ച് ഒഴിവാക്കൽ തുക | | Status to be submitted in the next meeting. |



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| | | <p>സംബന്ധിച്ച് വ്യക്തതയോട് കൂടിയ റിപ്പോർട്ട് അടുത്ത ബോർഡിൽ സമർപ്പിക്കുവാൻ അതോറിറ്റി നിർദ്ദേശിച്ചു.</p> | |
| 9 | <p>409th meeting held on 17/05/2019</p> <p>Item No.VIII (2)</p> | <p>Quality Management in KWA Projects - Reg</p> <p>Res. No. 10860</p> <p>The Authority resolved to approve the following HLC recommendations placed before the board:</p> <p>1) Pre-delivery Inspection</p> <p>i. Training shall be given to KWA Engineers for conducting pre-delivery inspection and witnessing third party inspection conducted by other agencies</p> <p>ii. Based on an evaluation after training, list of approved engineers may be prepared for conducting inspection and witnessing</p> <p>ii. Qualified inspectors shall be employed by Third Party Inspection agency. Performance of third party inspection agency shall be</p> | <p>Vide proceedings No.10071/overseer Gr.III/2019/KWA dated 26/07/2019 and 26/09/2019 training was conducted.</p> |



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| | | <p>reviewed through feedback from Engineers witnessing the inspection.</p> <p>2) Post-delivery Testing of Materials</p> <p>i. A panel of Post-delivery inspection agencies shall be prepared by inviting national competitive bidding.</p> <p>ii. For the time being, CIPET: IPT, Kochi shall be engaged for conducting post-delivery testing of uPVC and PE pipes.</p> <p>iii. Necessary clause with following procedure shall be included in NIT for introducing post-delivery testing;</p> <p>a. Random sample shall be drawn by third party in presence of KWA Engineer and contractor/supplier according to standard procedure</p> <p>b. Sample from each lot before laying shall be taken for post-delivery testing</p> <p>c. Charges towards sample collection, conveyance to</p> | <p>Vide proceedings No.KWA/SP-440/2017/TP1 dated 02/07/2020 issued sanctioning of pre-delivery third party inspection and post delivery testing by CIPET</p> <p>Incorporated in the draft NIT which is to be finalized.</p> |
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| | | <p>lab, testing at third party lab and cost of witnessing, if any, by KWA official shall be borne by KWA.</p> <p>d. Permanent road restoration work shall be carried out only after confirmation of pipe quality through post-delivery test results.</p> <p>e. Cost of materials supplied at site shall be released only after obtaining satisfactory results of post-delivery quality testing.</p> <p>f. In case of failure in passing post-delivery quality tests, the entire liability of 'dismantling laid pipes of poor quality, supply of good quality pipes and their relaying and associated works' shall rest with the contractor.</p> <p>3) Quality Control Manual</p> <p>i. Kerala PWD Quality Control Manual and quality control lab manual may be adopted by KWA to ensure</p> | <p>After discussion, Authority directed the following</p> <p>NABL accreditation process to speed up. A schedule shall be prepared for completion in 2nd, 3rd and 4th quarter.</p> <p>Being a super buyer, we shall explore the possibility of preparing a prequalified vendors list with price by tendering in QCBS format.</p> |
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| | | <p>the quality of civil works undertaken by KWA</p> <p>ii. KWA Quality Control Manual shall be prepared incorporating all works necessitated for KWA projects, but not included in Kerala PWD Quality Control Manual</p> <p>iii. Necessary modifications shall be made in NIT for adopting Kerala PWD Quality Control Manual, Quality Control Lab manual and KWA Quality Control Manual</p> <p>iv. A competent technical committee (given a definite time frame) shall be constituted for the preparation of the KWA Quality Control Manual.</p> | <p>NIT format shall be examined by AM and TM. Parameters of prequalification shall be defined clearly and there shall not be any ambiguity in that.</p> <p>Training and awareness on QCBS tenders shall be given to officers.</p> <p>Quality shall not be limited to Labs or Materials, but shall be performed from the start to end of a project. Agreement shall be prepared so as to protect both sides. A committee shall be constituted to examine these aspects.</p> <p>Land acquisition is a major cause of delay and hence shall be monitored properly.</p> |
| 10 | <p>410th meeting held on 05/09/2019</p> <p>Item No. VII (1)</p> | <p>Revision of Analysis of Rates for survey with Electronic Total Stations – Reg</p> <p>Res. No. 10908</p> <p>The Authority observed that two years have elapsed since the publication of analysis of rates for Electronic Total Station Survey and now, as stipulated in</p> | <p>Action taken for inclusion of duty of Head surveyor to be placed in the next meeting by TM.</p> |


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| | | <p>the Technical Circular Dated 02.06.2017, the analysis of rates has been reviewed and it is proposed to incorporate one more labour in the analysis of rates.</p> <p>The Authority, after detailed discussions and scrutinizing the data, resolved to approve the revised analysis of rates for survey with Electronic Total Station as recommended by the Technical Committee. The Authority also resolved for inclusion of specific conditions and duties of Head Surveyor as recommended by the Technical Committee.</p> | |
| 11 | <p>410th meeting held on 05/09/2019</p> <p>Item No. VII (2)</p> | <p>Revision of Analysis of Rates for water connection with ASTM Standard uPVC pipes – Reg.</p> <p>Res. No. 10909</p> <p>The Authority, after detailed discussions and scrutinizing the data, resolved to approve the analysis of rates, drawings and specifications for water connection with ASTM standard uPVC pipes as recommended by the Technical Committee. The</p> | <p>TM shall place a detailed report on ASTM standard uPVC pipe and to be placed in the next meeting.</p> |



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| | | Authority also resolved to issue detailed technical guidelines for giving water connections. The matter may be reviewed after six months. | |
| 12 | 411 th meeting held on 03/01/2020 Item No.VI (4) | KWA - JICA Assisted Kerala Water Supply Project – Closure – reg. Res. No. 10946 The Authority resolved to close all ongoing activities of JBIC assisted Kerala Water Supply Project by March 2020. The works for which original time of completion is beyond March 2020 shall be closed by December 2020. The Authority also authorized the Managing Director to decide on the Package of GIS Asset Mapping. | JICA project closure status shall be reported in the next meeting. |
| 13 | 411 th meeting held on 03/01/2020 Item No.VII (5) | തരിശു സ്ഥലങ്ങളിൽ കൃഷി വ്യാപിപ്പിക്കുന്നതിനായി വാട്ടർ അതോറിറ്റി വക ഭൂമി ലഭ്യമാക്കുന്നത് - സംബന്ധിച്ച്. Res. No. 10951 തിരുവനന്തപുരം നഗരസഭയിലെ തുരുത്തുമൂല വാർഡിൽ പേരൂർക്കട ജംഗ്ഷനിൽനിന്നും | Secretary, KWA to present report in the next meeting. |


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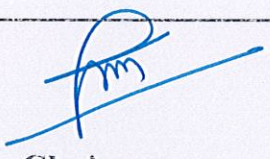

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| | | | <p> വഴയിലയിലേയ്ക്ക് പോകുന്ന പൈപ്പ്ലൈൻ പ്രദേശത്ത് വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലുള്ള ഒരു ഹെക്ടർ സ്ഥലത്ത് മൂന്ന് വർഷത്തേയ്ക്ക് കൃഷി ചെയ്യുന്നതിന് അനുമതി നൽകണമെന്ന വട്ടിയുർക്കാവ് കൃഷി ഓഫീസറുടെ അപേക്ഷ പരിഗണിച്ച് തിരുവനന്തപുരം നഗരസഭയിലെ തുരുത്തുമുല വാർഡിൽ പേരൂർക്കട ജംഗ്ഷനിൽനിന്നും വഴയിലയിലേയ്ക്ക് പോകുന്ന പൈപ്പ്ലൈൻ റോഡിൽ പേരൂർക്കട, കേരള വാട്ടർ അതോറിറ്റി SSU ഓഫീസിനു പിൻവശം മുതൽ വിന്നേഴ്സ് നഗർ വരെയുള്ള പൈപ്പ് കടന്നുപോകുന്ന പ്രദേശം ഒഴികെയുള്ള ഭൂമിയിൽ വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലുള്ള ഒരു ഹെക്ടർ സ്ഥലത്ത് മൂന്ന് വർഷത്തേയ്ക്ക് കൃഷി ചെയ്യുന്നതിന് താഴെപ്പറയുന്ന നിബന്ധനകളോടുകൂടി അനുമതി നൽകാൻ തീരുമാനിച്ചു. </p> <p>1. സംയുക്ത</p> | |
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| | | <p>സ്ഥലപരിശോധനപ്രകാരം നിർദ്ദേശിച്ച ഭൂമിയിൽനിന്ന് പിന്നീട് അധികസ്ഥലം കൃഷിക്ക് ഉപയോഗിക്കുവാൻ പാടില്ല.</p> <p>2. പദ്ധതിയായി നിർണ്ണയിച്ച സ്ഥലത്തുനിന്ന് മണ്ണ് നീക്കം ചെയ്യുവാനോ അധിക മണ്ണ് നിക്ഷേപിക്കുവാനോ പാടില്ല.</p> <p>3. രാസവളം, കീടനാശിനി തുടങ്ങിയവയുടെ ഉപയോഗം ഒഴിവാക്കുക.</p> <p>4. ടി സ്ഥലത്തെ മേൽമണ്ണ് ഒന്നര അടിയിൽ കൂടുതൽ ഇളക്കുവാൻ പാടില്ല. കൂടാതെ SSU ലെ വാട്ടർ അതോറിറ്റി ഉദ്യോഗസ്ഥരുടെ സാന്നിധ്യത്തിൽ മാത്രമേ കൃഷി നടത്തുകയുള്ളൂ എന്നും ഉറപ്പാക്കണം.</p> <p>5. കൃഷിവകുപ്പ് നിർദ്ദേശിക്കുന്ന കുടുംബശ്രീ യൂണിറ്റുകളോ, അംഗീകൃത ഏജൻസികളോ മാത്രമേ കൃഷി നടത്തുന്നുള്ളൂ എന്നും ഉറപ്പാക്കണം.</p> <p>6. ടി സ്ഥലം കേന്ദ്രീകരിച്ച് വിൽപ്പന പാടില്ല.</p> | |
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| | | | <p>7. നഗര കടിവെള്ള വിതരണ പൈപ്പുലൈനുകളെ പ്രതികൂലമായി ബാധിക്കുന്ന പ്രവൃത്തി നടന്നതായി ശ്രദ്ധയിൽപ്പെട്ടാൽ ടി പ്രവൃത്തി ഏതുസമയത്തും റദ്ദ് ചെയ്യുവാൻ കേരള വാട്ടർ അതോറിറ്റിക്ക് അധികാരമുണ്ടായിരിക്കുന്നതാണ്.</p> <p>8. പുതുതായി ഓവുചാലുകൾ നിർമ്മിക്കുകയോ, പൈപ്പ് ലൈനിലേയ്ക്ക് ജലം ഒഴുക്കിവിടുന്ന പ്രവൃത്തിയോ ചെയ്യാൻ പാടുള്ളതല്ല.</p> <p>9. ആഴത്തിൽ വേരുകൾ ഉണ്ടാകാൻ സാധ്യതയുള്ള തരം ചെടികൾ ഒഴിവാക്കേണ്ടതാണ്.</p> <p>10. പൈപ്പ് ലൈൻ പ്രദേശത്ത് ജെ.സി.ബി.പ്രവർത്തനം അനുവദിക്കുന്നതല്ല.</p> <p>11. പൈപ്പിനുകളിൽ ഒരു വാഹനവും പ്രവേശിക്കാൻ പാടില്ല.</p> <p>12. കാലാവധി കഴിയുമ്പോൾ, ഭൂമി ഇപ്പോൾ ഉള്ള അതെ അവസ്ഥയിൽ തിരികെ ഏൽപ്പിക്കണം.</p> | |
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| | | <p>13. മേൽ പറഞ്ഞിരിക്കുന്ന ഏജൻസികൾക്കല്ലാതെ, മറ്റെതെങ്കിലും ഏജൻസികൾക്കോ വ്യക്തികൾക്കോ ഈ അനുമതി മറിച്ച് നൽകാൻ പാടില്ല.</p> <p>14. മൂന്ന് വർഷക്കാലത്തേക്കുള്ള പദ്ധതി ആയതിനാൽ വർഷം തോറും കരാർ പുതുക്കേണ്ടതാണ്.</p> <p>15. വാട്ടർ അതോറിറ്റിക്ക് ആവശ്യമായി വരുന്ന പക്ഷമോ, വ്യവസ്ഥകൾ ലംഘിക്കുന്നതായി ശ്രദ്ധയിൽപ്പെട്ടാലോ, കാലാവധി കഴിയുമ്പോഴോ നോട്ടീസ് ഇല്ലാതെ തന്നെ ഭൂമി ഏറ്റെടുക്കുന്നതിനുള്ള അധികാരം വാട്ടർ അതോറിറ്റിയിൽ നിക്ഷിപ്തമാണ്. ഇതുമായി ബന്ധപ്പെട്ട് ഒരു കക്ഷികൾക്കും വാട്ടർ അതോറിറ്റിയുമായി യാതൊരു ക്ലെയിമും ഉണ്ടായിരിക്കുന്നതല്ല.</p> <p>16. മേൽ പ്രവർത്തികൾ മൂലം ഓഫീസിൽ ഏതെങ്കിലും തരത്തിൽ ഉണ്ടായേക്കാവുന്ന കോടതി / മറ്റ്</p> | |
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| | | <p>വ്യവഹാരങ്ങളിൽ കേരള വാട്ടർ അതോറിറ്റി കക്ഷി ആയിരിക്കുകയില്ല.</p> <p>17. സംയുക്ത സ്ഥലപരിശോധന പ്രകാരം കണ്ടെത്തിയ ഭൂമിയുടെ വില്ലേജ്, സർവ്വേ നമ്പർ, വിസ്തീർണ്ണം തുടങ്ങിയ വിവരങ്ങൾ ഉൾപ്പെടുത്തിയും, പൈപ്പ് കടന്നുപോകുന്ന പ്രദേശം ഒഴികെ കൃഷിക്കായി അനുവദിക്കുന്ന ഭൂമിയുടെ ഒരു സ്കെച്ച് തയ്യാറാക്കേണ്ടതാണ്.</p> <p>18. ടി സ്കെച്ച് സഹിതം മേൽ പറഞ്ഞ വ്യവസ്ഥകൾ ഉൾപ്പെടുന്ന കരാർ, കേരള വാട്ടർ അതോറിറ്റി, അരുവിക്കര ഹെഡ് വർക്ക് ഡിവിഷൻ എക്സിക്യൂട്ടീവ് എൻജിനീയർ വട്ടിയൂർക്കാവ് കൃഷി ഓഫീസുമായി ഒപ്പുവയ്ക്കേണ്ടതാണ്.</p> | |
| 14 | 412 th meeting held on 17/01/2020 Item No. | <p>Materials Management System – Auction of Obsolete and Unserviceable items – reg</p> <p>Res. No. 10984</p> | Updated status shall be reported in the next meeting. |


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 Managing Director


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| | | VI (2) | The Authority resolved to accept the proposal to auction the Obsolete and Unserviceable materials in the various stores of Kerala Water Authority at Circle level before 31.03.2020. A committee headed by the Executive Engineer shall consider the survey reports and recommend the assessed value. The Superintending Engineer will be competent to approve the assessed value upto Rs.10 crores, beyond which the competent authority will be the Chief Engineer. The details shall be placed before the Authority on completion of auction. | |
| 15 | 412 th meeting held on 17/01/2020 0 Item No. VI (3) | Implementation of Reverse Auction/Tendering Process in KWA- reg. Decision The Authority directed to assess the financial commitment in implementing Reverse Auction/ Tendering process in Kerala Water Authority and to retable before the next Authority Meeting. | Possibility of implementing reverse auction in KWA shall be explored. | |
| Item No. III | Proposal for revision of water tariff in summer season (March, April and May) | | | |


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 Managing Director


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| (1) | and categorization of Non Domestic and Industrial Consumers |
| Deliberations | Board expressed displeasure over the term used as “വെള്ളക്കരം” which is a misleading term and shall use “water charges” instead. A Circular for this effect shall be issued. |
| Decision | Authority noted that the financial implication of the proposed increase in water tariff is to be studied in detail before arriving at a decision. The Agenda is deferred for placing in the next Board meeting with detailed report on financial implication of the proposed revision in water tariff. |
| Item No. IV (1) | AMC & Operations support of Digital Document Filing System for the year 2021-22 |
| Res No.11146 | The Authority discussed the agenda in detail and resolved to approve the AMC proposal submitted by M/s. Keltron for DDFS software installed in KWA for the period 2021-22 at the rate of Rs.14,96,735/per year (exclusive of Server Administration and Tax). The payment shall be released at the end of each quarter on successful completion of AMC. |
| Item No. V (1) | Formation of new division office at Kayamkulam in Alappuzha District – Proposal submitting |
| Decision | Considering the work based on the number of existing connections and planned connection under JJM, a rational rearrangement of Division offices across the state is required. The proposal shall be considered along with such rearrangement and to be placed in the next Board meeting. |
| Item No. VI | Procurement of Computers and Peripherals for various offices of Kerala Water |



Secretary



Managing Director



Chairman

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| (1) | Authority for the year 2020-2021 |
| Res. No.11147 | The Authority resolved to accord sanction for the procurement of Computers and Peripherals except 128 Nos. Dot matrix printers (Receipt printer -80 Col) for an amount of Rs.2.00 Crores for the year 2020-21 for various offices/officers of KWA. |
| Item No. VII (1) | <p>KWA – Existing rate of water user charges – notified as floor rate for all categories as part of implementing state level reforms for strengthening local bodies – reg.</p> <p>As per the reforms for strengthening Local Bodies, the State will have to notify floor rates of user charges in respect of the provision of water supply, drainage and sewerage which reflect current/past inflation. Accordingly, Government notified vide G.O (MS) No.9/2021/WRD dated 10/02/2021 the existing water charges as floor rates with 5% annual increase from next financial year onwards for all categories as part of implementing reforms in this sector.</p> |
| Res. No.11148 | The Authority discussed the agenda in detail and resolved to implement the revision of rates w.e.f 01/04/2021 |
| Item No. VII (2) | വാട്ടർ കണക്ഷനുകളിലെ ഉടമസ്ഥാവകാശം മാറ്റുന്ന നടപടി ക്രമങ്ങൾ ലഘൂകരിക്കുന്നത് സംബന്ധിച്ച്. |
| Res No.11149 | <p>വിഷയം അതോറിറ്റി വശമായി ചർച്ച ചെയ്യുകയും. ജല അതോറിറ്റി ഉപഭോക്താക്കൾക്ക് ഉടമസ്ഥ അവകാശം മാറ്റുന്നതിന് നിലവിലുള്ള നടപടി ക്രമങ്ങൾ ലഘൂകരിക്കുന്നതിലേയ്ക്കായി താഴെ പറയുന്ന രേഖകൾ സ്വീകരിക്കുവാൻ തീരുമാനിക്കുകയും ചെയ്തു.</p> <p>1. അപേക്ഷ ഫോറം (Form No.1)</p> |



Secretary



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| | <p>2. സ്ഥലം കൈമാറ്റം ചെയ്ത കേസുകളിൽ ഉടമസ്ഥാവകാശ സർട്ടിഫിക്കറ്റ്.</p> <p>3. ഉപഭോക്താവ് മരണപ്പെട്ട കേസുകളിൽ അനന്തരാവാകാശ സർട്ടിഫിക്കറ്റ്.</p> <p>4. ഉടമസ്ഥാവകാശം ആരുടെ പേരിൽ മാറ്റുന്നുവോ ആ വ്യക്തിയുടെ ആധാർ കാർഡിന്റെ പകർപ്പ്.</p> <p>5. ഫോൺ നമ്പർ</p> <p>നിലവിലുള്ള ആപ്ലിക്കേഷൻ ഫീയായ 15 രൂപ കൂടാതെ 100 രൂപ പ്രോസസ്സിംഗ് ഫീ ഇനത്തിൽ വാങ്ങേണ്ടതാണ്. മാത്രമല്ല വാട്ടർ ചാർജ്ജ് കടിശ്ശിക ഉണ്ടെങ്കിൽ അത് തീർക്കേണ്ടതും, മീറ്റർ പ്രവർത്തനരഹിതമാണെങ്കിൽ പുതിയ മീറ്റർ സ്ഥാപിക്കേണ്ടതുമാണ്.</p> |
| Item No. VII (3) | Kerala Water Authority – Annual Accounts for the year 2019-2020. |
| Res. No.11150 | <p>The Authority discussed the agenda in detail and resolved to approve the Balance Sheet as on 31st March 2020 and Income and Expenditure for the year ended on that date along with the Notes thereto. The action taken for forwarding the Accounts to AG for audit in anticipation of approval from the Board also ratified.</p> <p>Resolved further to authorize the Managing Director to make necessary corrections and modifications in the Accounts for the year 2019-2020 wherever required/suggested by the Accountant General.</p> |
| Decision | Annual Accounts for the year 2020-21 also to be prepared and placed in the Board for approval and for forwarding to A.G Audit. |
| Item No. VII (4) | Review of Demand, collection and balance for the Month of March 2021. |
| Decision | <p>The Authority reviewed and noted the Demand, Collection and Balance Statement for the month of March 2021. AM & FM were directed to ensure that performance are improved.</p> |

Secretary

Managing Director

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| Item No. VII (5) | Revenue cash flow statement for the period of 01/04/2021 to 31/05/2021. |
| Decision | The Authority noted the Revenue Cash flow statement for the period from 01/04/2021 to 31/05/2021. AM & FM were directed to ensure that Revenue cash flow is improved. |
| Item No. VII (6) | Request from Sri.Sugunan – Enhancing the daily wages according to the Government order – reg. |
| Res. No.11151 | The Authority discussed the agenda in detail and noted that the appointment as 'Labour on daily wages' has been approved by the Government, Sri.Sugunan, Labour on daily wages is entitled to have the revised wages, as per G.O and hence resolved to ratify the action of the Managing Director for giving approval to the revised wages. |
| Item No. VII (7) | KWA – Re-appointment of Advocate Mary Benjamin as standing counsel of Kerala Water Authority for High Court of Kerala, for conducting service matters – request for ratification from the KWA Board – reg |
| Res. No.11152 | The Authority discussed the agenda in detail and resolved to ratify the action of re-appointment of Adv. Mary Benjamin as Standing Counsel for Kerala Water Authority for conducting service cases before the Hon'ble High Court of Kerala from 19/10/2020. The action of Managing Director sanctioning total advocate fee of Rs. 17,27,000/- to Adv. Mary Benjamin for the period from 07/03/2019 is also ratified. The previous board decision in this regard has to be complied with. |
| Item No. | KWA – Proposal for engaging Government Law Officers to appear on behalf of |



Secretary



Managing Director



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| VII (8) & Item No. VIII (7) | KWA instead of the present Standing Counsels for the approval of the KWA Board – reg. KWA – Legal Section – Proposal to have a panel of Advocates or to engage Government Pleaders to conduct cases for KWA as per Rule 19 (10), 22 (ix), 31 (2) of the Kerala Government Law Officers (Appointment and conditions of service) and conduct of cases Rules, 1978 –reg. |
| Deliberations Res. No.11153 | Authority considered Agenda Item No. VII (8) & VIII (7) together. The Authority discussed the agenda in detail and had resolved to engage Government Pleaders to conduct all the cases for KWA, as per Rule 19(10), 22 (ix), 31 (2) of the Kerala Government Law Officers (Appointment and conditions of service) and conduct of cases Rules, 1978. |
| Item No. VII (9) | KWA – Resignation of Board Member, Sri.Murugadas V. – reg. |
| Decision | The Authority noted the details. |
| Item No. VII (10) | Jal Jeevan Mission – Kerala Water Authority (Water Supply) Regulations, 1991 – Issuing Plumbing License – Amendments suggested |
| Deliberation | The Board noted that under Jal Jeevan Mission, water supply connections are to be given to about 49.65 Lakh houses by March 2024 in rural areas of Kerala. Of these, 29.38 Lakh connections are to be effected by the year 2021-22 itself . Substantial number of licensed plumbers ^{are} is required for this work, considering the huge quantum of work involved throughout the state. Eventhough there are 3378 nos plumbers registered in Kerala Water Authority, |


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many of them are not actively participating in water connection activities. Hence, KWA has to issue more plumbing licenses so that

- (i) There should be more licensed plumbers as per requirement in every district.
- (ii) Competitive environment can be created for licensed plumbers.
- (iii) More trained and skilled manpower should be ensured in every district and every division such that sufficient plumbers at local level can be ensured.
- (iv) A source for dignified livelihood can be offered to increased number of skilled people.

To meet the above objective, it is proposed to increase frequency of the plumbers license examination to once in every quarter or more frequently, include alternate qualification (Mechanical Engineering too, in addition to Civil Engineering for Degree, Diploma and ITI) and **eliminating the experience requirement "3 years, as per Regulation under the supervision of a licensed plumber"**.

With the objective of attracting more applicants and for issuing more licenses, the Board **resolved to amend the provisions in Kerala Water Authority (Water Supply) Regulation, 1991 as follows.**

Res.
No.11154

| Clause No | Clause | Modification |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appendix 'A' 2 (b) (iii) | She/He holds a Diploma in <u>Civil Engineering</u> or an equivalent qualification as approved by the All India Council of Technical Education or a certificate in plumbing or Sanitary Engineering recognized by the Institution of Engineers or by the All India Council of Technical Education or a certificate issued by the National Council for Vocational Training (NCVT) or industrial | She/He holds a Degree in Civil/Mechanical Engineering or Diploma in Civil/Mechanical Engineering or ITI Certificate in Civil/Mechanical/Sanitary Engineering or equivalent qualification recognized by AICTE/Institution of Engineers (India). or |

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| | | Training Department, Government of Kerala on successful completion of certificate course in Plumbing or Sanitary Engineering (one year duration) as recommended by the Board of Examiners of Plumbing License Examination | a certificate issued by the National Council for Vocational Training (NCVT) or industrial Training Department, Government of Kerala on successful completion of certificate course in Plumbing or Sanitary Engineering (one year duration) as recommended by the Board of Examiners of Plumbing License Examination or Arise group of Kudumbasree or Startup companies registered with startup mission |
| Appendix 2 (iv) | 'A' (b) | She/He produces a certificate to the effect that he/she has a minimum of <u>3 years</u> experience under a licensed plumber and that he/she practiced plumbing under the supervision of a licensed plumber | This clause is deleted |
| Appendix 2 (c) | 'A' | Notwithstanding anything contained in the above paras the Executive Engineer may grant a plumbers license to an applicant without asking him to sit for an examination provided he/she is a graduate in <u>Civil Engineering</u> and satisfies all the conditions except that laid down as condition (iii) at sub para (b) above or he/she holds a | This clause is deleted. |


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| | plumbers license issued by some other licensing authority and which in the opinion of the Executive Engineer maintain adequate standards in the issue of certificates. | |
| Annexure(ii) 1 | The examination for the issue of plumbing licence shall be conducted by the authority <u>once in an year.</u> | The examination for the issue of plumbing licence shall be conducted by the authority as per requirement, but at least four times in an year. |
| Annexure(ii) 2. | The written examination shall be conducted in the month of December of every year. | The written examination shall be conducted once in each quarter of a financial year. Hall tickets for the eligible candidates shall be dispatched by email/ whatsapp/ sms/ download from website and the written examination shall be conducted within 35 working days since the last date of receipt of application. |
| Annexure(ii) 7. | Application forms from eligible candidates should reach the Executive Engineers under whom licences are sought <u>on or before the 30th June</u> every year. Application received there after will be considered only for the examination in the <u>next Calendar year.</u> | Online application forms from eligible candidates should reach the concerned Officer within 14 working days since date of notification either by email or through KWA website. Application received there after will be considered only for the examination in the next quarter. |
| Annexure(ii) 8. | Hall tickets for the eligible candidates for the written | Hall tickets can be downloaded online. |



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| | | examinations will be despatched by the 1 st week of November | |
| | Annexure(ii) 12. | The practical examinations shall be conducted in the <u>first week of January</u> . The practical examination will be conducted by the Executive Engineer/Chief Examiner at the various centre as per the approved syllabus and guidelines issued by the Controller of Examination | The practical examination shall be conducted within 10 working days since the date of written examination .The practical examination shall be conducted by the Executive Engineer/Chief Examiner at various centre as per the approved syllabus and guidelines issued by the Controller of Examination atleast in each quarter. |
| | Annexure(ii) 14. | The results of the candidates shall be released by the <u>first week of March of the next year of the holding of the written examination</u> . | The results of the candidates shall be published on KWA website and intimated to each candidate by email within 21 working days since the date of written examination. |
| Item No. VII (11) | വാട്ടർ ചാർജ്ജ് അടയ്ക്കുന്നതിന്റെ സമയദൈർഘ്യം പുനഃക്രമീകരിക്കുന്നത് സംബന്ധിച്ച് | | |
| Decision | വെള്ളക്കരം എന്ന വാക്കിന് പകരം വാട്ടർ ചാർജ്ജ് എന്ന വാക്ക് മാത്രം ഉപയോഗിക്കേണ്ടതാണ്. | | |
| Res. No.11155 | അജണ്ടയിലെ വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. ഇനിമേൽ ഉപഭോക്താക്കൾക്ക് പിഴയില്ലാതെ വാട്ടർ ചാർജ്ജ് അടയ്ക്കുവാനായി 10 ദിവസവും പിഴയോടുകൂടി അടക്കുവാൻ 15 ദിവസവും എന്നും, ഗാർഹിക വിഭാഗത്തിലെ ഫൈൻ ആദ്യ 30 ദിവസത്തേക്ക് പ്രതിമാസം 1% വും അത് കഴിഞ്ഞു പ്രതിമാസം 1.5% നിരക്കിലും പുനഃക്രമീകരിച്ചിരിക്കുന്നു. | | |


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| Item No. VII (12) | Improve performance of Employees – Awards and incentives – reg. |
| Res. No.11156 | The Authority discussed the agenda in detail and resolved to constitute the committee for selecting eligible candidates for the performance award for the year 2020-2021 and directed Managing Director to follow the guidelines and parameters detailed in the agenda. |
| Item No. VII (13) | JNNURM – Interconnection work at Ulloor junction using 400 mm MS pipe – Revised Estimate – sanctioning – reg. |
| Res. No.11157 | The Authority discussed the agenda in detail and expressed displeasure on the delay in submitting Revised Estimate to the Board. After detailed discussion, Authority resolved to accord sanction for the Revised Estimate for the work of “JNNURM – Interconnection work at Ulloor junction using 400 mm MS pipe” for and amount of Rs..21,57,678.50 which is 26.61% above the tendered PAC of Rs.17,04,152.98. Explanation shall be sought from the concerned officers for delay in submission of Revised estimate. Appropriate action should be taken against the officers responsible for the delay and appropriate entries into their ACRs. |
| Item No. VII (14) | COPU (2011-14) -38 th report – Augmentation of WSS to Medical College, Kottayam – Construction of well cum pump house – revised estimate sanctioning - reg |
| Decision | Deferred for resubmitting with more details. |
| Item No. VII (15) | COPU (2014) – 109 th report – Para 34 & 36 – ARWSS to Kunnathur – Construction of well cum pump house and laying 250 mm AC and 200 mm AC |


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| | distribution zone I – Revised Estimate – Sanction – reg. |
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| Decision | Deferred for resubmitting with more details. |
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| Item No. VIII (1) | KWA – Budget of Kerala Water Authority for the year 2021-22 and the actual for the year 2020-21 is put up for approval |
| | |
| Res. No.11158 | The Authority discussed the agenda in detail and resolved to approve the budget estimate for the year 2021-22 and actual for the year 2020-21 and to submit the same to the Government for approval. |
| | |
| Item No. VIII (2) | Revenue cash flow statement for the period of 1/04/2021 to 30/06/2021 |
| | |
| Decision | The Authority noted the details. The details of revenue receivable/ received and expenditure payable/ paid shall also be incorporated. |
| | |
| Item No. VIII (3) | Review of Demand, Collection and Balance for the month of June 2021 |
| | |
| Deliberations | Authority noted that only one Division out of 28 Division has collected more than 50 % of the target. Also in 19 division, pending amount to be collected is more than Rs. 100 Cr. Hence it is resolved that in future, DCB shall be reviewed by the AM by forming suitable committee and place in the Board with explanation of the poor performers. |
| Res. No.11159 | Authority expressed displeasure in the performance of the FM & CAO for not placing DCB for the month of April and May 2021 and Managing Director is entrusted to issue Shaw Cause notice to FM & CAO for this lapse. |



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| Item No. VIII (4) | Proposal for increase of water charges by One paisa per litre |
| Res. No.11160 | The Authority discussed the agenda in detail and resolved to increase the Tariff by one paisa per litre and to implement the "Categorization of Non Domestic and Industrial consumers" based on their consumption alone. Authority also decided to submit the proposal to Government for approval. (2) |
| Item No. VIII (5) | Settlement of interest beyond 12 months on bills released under overdraft facility – reg. |
| Res. No.11161 | Authority discussed the agenda in detail. The overdraft facility to the contractors was implemented with no profit no loss to Kerala Water Authority on account of interest. Waiving of interest charges beyond the period of 12 months as requested by the Contractor's Association will lead to financial burden to Authority. The Authority resolved that at present Kerala Water Authority is not in a financial position to take such a huge burden and hence the request cannot be considered now. Hence, the balance amount of interest recoverable shall be recovered from the next CC bill/ final bill/ retention/ Security Deposit or any other amount due to the contractor. Government may be requested to provide this as additional grants to KWA. |
| Item No. VIII (6) | Eliminating physical touch point between Applicant/ Consumer department. |
| Res. No.11162 | The Authority discussed the agenda in detail and resolved to eliminate the execution of agreement in stamp paper in the procedure of obtaining |

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② Currently for non-domestic consumers above 50,000 litres, the rate is Rs 1100 plus Rs 40.00 per every 1000 litres in excess of 50,000 litres. we need to have slabs beyond 50000 litres also. For Industrial consumers also such slab system to be formed.

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| | sewerage connection and consumer services related to water connection. Only an undertaking will be required in place of agreement. |
| | |
| Item No. VIII (8) | KWA –Legal Section – Execution and non execution of agreement by standing counsels, KWA As per the resolution No.11083 of 417 th Board meeting, it is directed that, Standing Counsels in the High Court and lower courts to execute an agreement w.e.f 01/04/2021 in line with clause 1 of the approved agreement. However only two Standing Counsels viz. Advt Wilson and Advt. Joffy C.T had submitted the agreement. The other 14 counsels have not yet executed the said agreement. |
| | |
| Decision | Authority noted the details. |
| | |
| Item No. VIII (9) | Empanelling M/s.Sakthi Power Innovatives in the prequalification list of approved vendors – LT/HT FCMA Soft Starters – reg. |
| | |
| Res. No.11163 | The Authority discussed the agenda in detail and resolved to include M/s.Sakthi Power Innovatives in the prequalification list of manufacturers/suppliers for LT/HT soft starters. |
| | |
| Item No. IX(1) | JICA assisted Kerala Water Supply Project – Cherthala scheme – Package III – Distribution system – Completion of DLP by M/s. IVRCL – Release of performance bank guarantee – reg. |
| | |
| Res. No.11164 | The Authority discussed the agenda in detail and resolved to release the performance guarantee of Package III of JICA Assisted Kerala water Supply Project – Cherthala Scheme –Package III- Distribution system. |
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| Item No. | KWA – JICA assisted Water Supply Project – WP No.13312 of 2019 – filed by |



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| IX(2) | M/s. Abhiram Infra Pvt Ltd against State Bank of India and others in the High Court for the State of Telengana – Professional fee for conducting the case – reg. |
| Discussion | AM reported that the basis of court case is related to invoking of Bank Guarantee on termination of the contract due to poor performance of the contractor. The order of the court was in favour of KWA and KWA could realize Rs.2,29,20,000/- as on 02/04/2018. |
| Res. No.11165 | The Authority discussed the agenda in detail and resolved to approve Rs.50,000/- (Rupees fifty thousand only) towards professional fee to Adv. V.Umadevi for conducting the Writ Petition (WP (c) No.13312 of 2019) in the High Court of Telengana filed by the contractor M/s. Abhiram Infra Projects Ltd against the encashment of performance BG corresponding to the work of Package 5 – Rehabilitation of WSS to Thiruvananthapuram City Region coming under JICA assisted Kerala Water Supply Project. |
| Item No. IX(3) | Amendments related to sewerage connection fee, Security Deposit, Sewerage cess and sewer connection to buildings without water connection – Draft guidelines – reg. |
| Res. No.11166 | The Authority discussed the agenda in detail and resolved to accept the recommendations of the Technical Committee on sewerage connection fee, security deposit, sewerage cess and sewerage connection to buildings without water connection. It was decided to bring the proposal before the Government for sanction by amending the Kerala Water Authority (Sewer connection) Regulations, 2000. |
| Item No. | Enhancing the upper limit of deposit for casual connection for construction |



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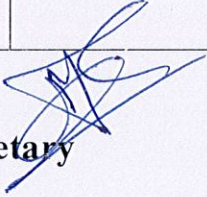


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| IX(4) | purpose as per Kerala Water Supply Regulation – 5 (e). |
| Res. No.11167 | <p>The Authority discussed the agenda in detail and resolved the following:-</p> <ol style="list-style-type: none"> 1. It is proposed that by enhancing the existing rate of Rs.100 per Sq.mtr (Rs.40/KL x 2.5 KL/sq.mtr) to Rs.105/ Sq. mtr. (i.e, 5% increase in accordance with the latest tariff revision) and the upper limit of maximum of Rs.20,000/- may be revised to Rs.3,00,000/- especially in view of increasing trend of multistoried constructions by builders. The proposal shall be submitted to Government for approval. 2. The deposit amount shall be kept at Sub Division Office in a separate account and collection for a month can be kept in a FD account for a minimum period of 13 months, which will fetch higher interest income for KWA. On receipt of application for refund after completion of construction, it may be released immediately after deductions for water charges, if any, due as per conditions Regulation 6(b) by noting the Regular Consumer Number allotted to the party and incorporate the details of refund in the deposit register. The fund may be allowed by the concerned Assistant Executive Engineer with a certificate to the effect that "No water charges are due under the Special Connection of the Consumer Number". 3. The Deposit Register shall be reviewed by Divisional Accounts Officer (DAO) in every two months and Special/Casual connection shall be disconnected if the consumer fails to pay arrears of water charges. Thus it can be ensured that no dues are pending under this category. |
| Item No. IX(6) | ശ്രീ.സുധാകരൻ.പി.എ, എൽ.ഡി ക്ലാർക്കിന് ജോലി സമയത്ത് സംഭവിച്ച |


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| | അപകടത്തിന്റെ ചികിത്സയ്ക്കായി പ്രത്യേക അവശതാ അവധി സംബന്ധിച്ച്. |
| Res. No.11168 | പ്രോജക്ട് ഡിവിഷൻ പെരുമ്പാവൂർ ഓഫീസിൽ ജോലി ചെയ്യുന്ന ശ്രീ.സുധാകരൻ.പി.എ, എൽ.ഡി ക്ലാർക്കിന് 01/12/2020 മുതൽ 28/02/2021 വരെ പ്രത്യേക അവശതാ അവധി കേരള സർവീസ് റൂളിലെ Part I 97 ലെ ലീവ് നിയമങ്ങൾ അനുസരിച്ച് അനുവദിക്കുന്നതിന് അംഗീകാരം നൽകാൻ തീരുമാനിച്ചു. |
| General Item No.1 | Sri. TV. Balan, Member reported that the TA bill submitted by him is not yet received. Also there is complaint from a contractor that his bill is lost from Head Office. |
| Deliberations | Authority viewed the matter as very serious and entrusted MD to take appropriate action to settle the issue. Proper acknowledgement is to be given while handing over any documents in future. In no circumstances, such misbehavior shall be repeated in future. Loss of bill should be enquired thoroughly and culprits should be booked and register FIR if needed. |
| Decision | |
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| | The meeting concluded at 2.30 pm |



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