



**Minutes of the 422<sup>nd</sup> meeting of Kerala Water Authority held on 13/10/2021 at 11.00 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram and Online.**

*[Handwritten signature]*  
28/10/21.



**Minutes of the 422<sup>nd</sup> meeting of Kerala Water Authority held on 13/10/2021 at 11.00 AM in the Conference Hall of CCU Building, KWA, Thiruvananthapuram and Online.**

Present:

1. Sri. T.K. Jose IAS	Chairman, Kerala Water Authority & Additional Chief Secretary, Home, Vigilance, Water Resources, Coastal Shipping & Inland Navigation Department
2. 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. Smt. Lekha.M.N	Secretary (i/c), 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 421<sup>st</sup> meeting held on 26/08/2021

Decision The Authority confirmed the Minutes of the 421<sup>st</sup> meeting held on 26/08/2021.

Item No. II (1) Review of Actions Taken in the Previous Board Meetings

Decision Managing Director explained that details of action taken on the decisions from 400<sup>th</sup> meeting onwards are included for review. Out of total 647 decisions taken so far, <sup>605</sup>606 are completed and <sup>42</sup>41 are pending. The status of action taken on the decisions is as given below.

  
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SI No	Authority Meeting	Date of Meeting	No. of Decisions	Action Completed	Action in Progress
1	400	15-02-18	40	40	0
2	401	24-04-18	24	24	0
3	402	10-05-18	16	15	1
4	403	13-06-18	17	16	1
5	404	27-07-18	41	41	0
6	405	09-08-18	12	12	0
7	406	15-10-18	17	17	0
8	407	28-11-18	31	31	0
9	408	12-02-19	32	32	0
10	409	17-05-19	38	36	2
11	410	05-09-19	59	58	1
12	411	03-01-20	32	31	1
13	412	17-01-20	46	40	6
14	413	18-02-20	23	22	1
15	414	29-05-20	35	34	1
16	415	21-07-20	27	26	1
17	416	05-08-20	1	1	0
18	417	23-12-20	48	46	2
19	418	28-01-21	34	31	3
20	419	23-02-21	29	25	4
21	420	23-07-21	30	(19) 18	(11) 12
22	421	26-08-21	15	9	6
Total			647	(606) 605	(41) 42

Action taken on following previous Board Decisions were discussed in detail and directed the following:


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken & Further directions
1	402 <sup>nd</sup> meeting held on 10/05/2018 General Item No.1	The Authority observed that the water supply and sewerage Act was enforced from 1986. Amendments to bring rational charges and reforms in tune with the modern era have not been introduced so far. The delegation of powers also needs to be amended. Hence the Authority directed the Secretary KWA to submit draft amendments for the act before the Board for discussion. The Draft shall be submitted within a period of 2 months.	<p>A committee was constituted by CE (HRD &amp; GL) for amendment of the Act. The draft proposal prepared by the committee was submitted to Chief Engineers (SR/CR/ NR/WASCON/Projects) vide letter dated 05/08/2021 for their remarks. Suggestions have been received from Chief Engineer (SR), Chief Engineer (NR) and CE (WASCON). CE(CR) has been reminded vide letter dated 28/09/2021 and telephonically on 7-10-2021 &amp; 8-10-2021. On receipt of the same the proposal shall be placed before the Board.</p> <p>Board expressed its dissatisfaction over the lackadaisical attitude with which the agenda point has been presented before the board. Board further directed that in all the board decisions person responsible, supervisory officer and corresponding time frame provided has to</p>


  
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			be documented in the minutes. Board authorized Secretary KWA to follow up action for submission of proposal to Government in one week.
2	403 <sup>rd</sup> meeting held on 13/06/2018 Item No. II(1)	<p>Review of Action Taken in the Previous Meeting</p> <p>The Authority reviewed the action taken report. It is noted that the action on Resolution No.10663 for engaging a consultant for sector 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 27<sup>th</sup> June, 2018.</p>	<p>The AM Advisory Council held on September 17, 2021 discussed the key features of the proposal submitted by KWA for TA Activities under two components – Energy Audit and Training and Capacity Building and directed that the modified ToR for Energy Audit after securing KfW's concurrence on the proposed changes in implementation and the ToR for Training and Capacity Building shall be submitted to RKI by end of October 2021. As per the decision taken in the AM Advisory Council on 17.09.2021 directing MD, KWA to secure KfW's concurrence on the suggested changes in implementation of energy audits, and to modify the ToR, an online meeting has been convened on 23-09-2021. In the meeting, KfW suggested that the total amount of AM Grants that could be utilised by KWA for the TA activities can</p>

  
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be set to Rs 6 crores - Rs 2 crore for Energy Audit and Rs 4 crores for Capacity Enhancement and Need Analysis. Out of Rs 2 crores earmarked for Energy Audit, Rs 1.5 crores can be utilised for pilot implementation of the recommendations for energy efficiency improvement in selected locations and balance can be utilised for the energy audit. Similarly, of the Rs 4 crores set aside for capacity enhancement and need analysis, Rs 3.5crores can be used for capacity building and the remaining Rs 4 crores can be used for need analysis. Based on the discussion with KfW, KWA has set plans for the preparation of ToR as follows.

TA Area	Draft ToR	Present at discussion	Final ToR	Responsibility
Energy Audit	05-10-2021	08-10-2021	08-10-2021	In-house Team
Capacity Enhancement	01-10-2021	06-10-2021	29-10-2021	Expert team engaged by KfW

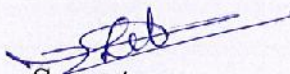
  
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				and need Anal ysis					
				<p>Accordingly, the ToR for both the above will be submitted by KWA latest by 30-10-2021.</p> <p><b>Authority authorized MD to finalize the draft prepared and publish the report (ToR) and update the status every year.</b></p>					
	3	407 <sup>th</sup> meeting held on 28/11/2018 Item No.VI (7)	<p>Leak Detection Project and PSC Pipeline condition assessment - SmartBall® and SAHARA™ Technologies - Status Report - Reg</p> <p>The Authority in its 388<sup>th</sup> 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 381<sup>st</sup> 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</p>	<p>The reply from RAO received. As per the reply the Audit Enquiry is dropped.</p> <p>Action over</p>					


  
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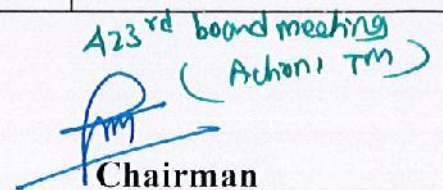
  
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		clearance of Audit.	
4	409 <sup>th</sup> meeting held on 17/05/2019 Item No. III (5)	<p>കൺസ്യൂമർ നമ്പർ VAZ/1664/Nഎന്ന കണക്കുകളിലെ കടിശ്ശിക OTS പ്രകാരം അടയ്ക്കുന്നതിനുള്ള അനുമതി നൽകുന്നത് - സംബന്ധിച്ച്</p> <p><b>Res. No. 10836</b></p> <p>കൺസ്യൂമർ നമ്പർ VAZ/1664/Nഎന്ന കണക്കുകളിലെ 1/2019 വരെയുള്ള കടിശ്ശിക തുകയായ 1,42,87,305/- രൂപയുടെ വിശദാംശങ്ങൾ പരിശോധിച്ച് ഒഴിവാക്കൽ തുക സംബന്ധിച്ച് വ്യക്തതയോട് കൂടിയ റിപ്പോർട്ട് അടുത്ത ബോർഡിൽ സമർപ്പിക്കുവാൻ അതോറിറ്റി നിർദ്ദേശിച്ചു.</p>	<p>26/08/2021 ൽ കൂടിയ 421 -ാം ബോർഡ് നിർദ്ദേശിച്ച പ്രകാരം ഇതുമായി ബന്ധപ്പെട്ട കൂടുതലായി ആവശ്യപ്പെട്ട വിവരങ്ങൾ ശേഖരിച്ചുകൊണ്ടിരിക്കുന്നു. വിശദമായ റിപ്പോർട്ട് അടിയന്തിരമായി നൽകണം എന്ന് കാണിച്ച ദക്ഷിണ മേഖല ചീഫ് എൻജിനീയർക്ക് 30/09/21 ൽ കത്ത് നൽകിയിട്ടുണ്ട്. സമഗ്രമായ റിപ്പോർട്ട് അടുത്ത യോഗത്തിൽ സമർപ്പിക്കുന്നതാണ്.</p> <p><i>AM; directed to place Detailed report has to be placed in the 423rd Board Meeting.</i></p>
5	409 <sup>th</sup> meeting held on 17/05/2019 Item No. VIII (2)	<p>Quality Management in KWA Projects - Reg</p> <p><b>Res. No. 10860</b></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</p>	<p>1) One batch of training conducted in which 22 Engineers participated. The report forwarded to TM's unit. Further training will be conducted continuously.</p> <p><i>Report the status in 423<sup>rd</sup> board meeting (Achan, TM)</i></p>

  
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			<p>training, list of approved engineers may be prepared for conducting inspection and witnessing</p> <p>iii. Qualified inspectors shall be employed by Third Party Inspection agency. Performance of third party inspection agency shall be 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</p>	<p>2 (i) &amp; (ii) The details were further placed before the 414<sup>th</sup> meeting of KWA held on 29/05/2020 as item No.VII (4), and the Authority agreed in principle, the proposal to entrust the pre-delivery inspection of pipes procured by KWA to M/s. CIPET: IPT Kochi, a National Institute under GoI to ensure the quality of pipe supplied. Negotiation shall be carried out with the firm to obtain the least possible rates and same shall be placed in the next meeting of the Authority. M/s. CIPET informed that the charges for the testing and third party inspection services and uniform across the country which has been approved by the competent authority.</p>
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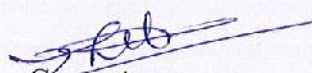
  
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			<p>before laying shall be taken for post-delivery testing</p> <p>c. Charges towards sample collection, conveyance to lab, testing at third party lab and cost of witnessing, if any, by KWA official shall be borne by KWA.</p> <p>d. Permanent road 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</p>	<p>Due to urgency during Covid 19 pandemic situation, proceedings in this regard was issued and the details were placed before the 415<sup>th</sup> meeting of KWA held on 21/07/2020 and the Authority as per resolution No.11047 ratified the action in this regard.</p> <p><i>Action over: Action complete</i></p> <p>(iii) Incorporated in the draft NIT, which is to be finalized.</p> <p><i>To be placed in 423rd meeting</i></p> <p>3) i, ii &amp; iv. Vide Proceedings No.KWA/JB/TM/628/2018 dt.23-01-2021 a Technical Committee was constituted for preparation of KWA Quality Control Manual.</p> <p>The meeting of the committee scheduled on 02/09/2021 was not held. The draft for 6 chapters out of 18 titles were prepared. The detailed scrutiny of these draft's are proposed in the upcoming meeting.</p> <p>iii. The draft NIT is prepared</p>
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		<p>Manual and quality control lab manual may be adopted by KWA to ensure 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>and under scrutiny. The same will be placed in the next Technical Committee.</p> <p>Details of training should include number of persons already trained and duration of training.</p> <p>Draft NIT to be finalized and to be placed in the 423<sup>rd</sup> meeting of KWA.</p> <p>Action : Technical Member</p>
6	410 <sup>th</sup> meeting held on 05/09/2019 Item No. VII (1)	<p>Revision of Analysis of Rates for survey with Electronic Total Stations – Reg</p> <p><b>Res. No. 10908</b></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 the Technical Circular Dated 02.06.2017,</p>	<p>Technical Circular issued, rates published in KWA PRICE software.</p> <p>Duties and responsibilities of</p>


  
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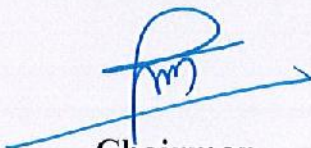
  
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		<p>the analysis of rates has been reviewed and it is proposed to incorporate one more labour in the analysis of rates.</p> <p>The Authority, after detailed discussions and scrutinizing the data, resolved to approve the revised analysis of rates for 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>	<p>Head Surveyor was placed in the Technical Committee convened on 28/09/2021 and Committee approved the proposal. Circular based on TC recommendation being issued by CE (HRD &amp; GL).</p> <p>Technical circular should be published within 7 days.</p> <p>Action: CE (HRD &amp; GL)</p>
7	<p>411<sup>th</sup> meeting held on 03/01/2020 Item No.VI (4)</p>	<p>KWA - JICA Assisted Kerala Water Supply Project – Closure – reg.</p> <p><b>Res. No. 10946</b></p> <p>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.</p>	<p>1. All works were closed as on December 2020. In 7 contracts there are litigations. In 6 contracts bills are under finalization so as to close the work within the time frame decided in the review meeting convened by the MD on 17/07/2021.</p> <p>2. Regarding GIS asset mapping by M/s. ULCCS, the time of completions is extended upto 31/08/2021 by the Managing Director. M/s.ULCCS have submitted the data and the committee constituted at HO for data verification has submitted its report on 30/09/2021. Contractor has been addressed to effect the corrections based on the</p>

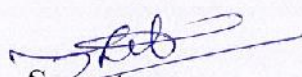
  
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			<p>remarks of the committee, before 20/10/2021.</p> <p><b>The Authority directed DCE (PIU-4) to conclude the closing of bills before 30<sup>th</sup> November 2021 and present before the meeting of KWA after November.</b></p> <p><b>Regarding GIS asset mapping, the Board has directed to complete the same before 30-11-2021.</b></p>
8	<p>412<sup>th</sup> meeting held on 17/01/2020</p> <p>Item No. VI (2)</p>	<p>Materials Management System – Auction of Obsolete and Unserviceable items – reg</p> <p><b>Res. No. 10984</b></p> <p><b>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.</b></p>	<p>1) Based on the Board Resolution No. 10984 this office has directed on 28.02.2020 all Chief Engineers/ Superintending Engineers/ Executive Engineers to dispose all Obsolete and unserviceable materials before 31.03.2020 (But due to unprecedented outbreak of Covid 19 and Lockdown it was not progressed)</p> <p>2) On 6.12.2020, a Circular was issued to all concerned to update the MMS and to auction of the Obsolete and unserviceable materials before 10.12.2020 and reminded on 11.1.2021 by extending the date of</p>

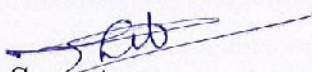
  
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			<p>completion of auction to 25.01.2021.</p> <p>3) On scrutiny of the Data entry it is seen that the rates of Obsolete and unserviceable materials are not seen entered. However final directions were issued to all concerned to complete all the process before 28.02.2021, Sewerage Division, Thiruvananthapuram, Project Division, Perumbavoor, WS Division, Thalipparamba, Project Division, Kozhikkode, PH Division, Irinjalakkuda (Part) has conducted auction and remitted the amount to KWA account. The procedure of auction of the remaining Divisions are in various stages of tendering. A VC conducted by TM on 29.09.2021 and directed all concerned to conduct the auction on war foot basis. Further directions were given to issue show cause notices to SE PH Circle, Thiruvalla, EE/TA PH Division, Pathanamthitta, EE PH Division Thiruvalla who had not taken any action for the auction of obsolete</p>
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			materials.  <b>Authority directed AM and TM to convene a meeting with all Executive Engineers before 30-10-2021 to finalize and place the report before the 423<sup>rd</sup> meeting of KWA.</b>
9	412 <sup>th</sup> meeting held on 17/01/2020 Item No. VI (3)	Implementation of Reverse Auction/ Tendering Process in KWA- reg.  <b>Decision</b>  <b>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.</b>	The reverse tendering/ auctioning facility is available in Government e-tendering website. Hence, there is no financial commitment in availing this facility in Government e-tendering website. A training session has been scheduled from CWed Training centre. KWA on 07/10/2021 & 08/10/2021 regarding usage of Reverse Auction facility. Procedural orders to be issued for adopting reverse bidding electronically in KWA tender also.  <b>The Authority authorized CE (Projects &amp; Operations) to make a detailed study on the matter and submit before the 423<sup>rd</sup> meeting of KWA.</b>
10	412 <sup>th</sup>	കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാ	


  
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Managing Director

  
Chairman



	<p>meeting held on 17/01/2020 Item No. VII (6)</p>	<p>രൂം - ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നത് - സംബന്ധിച്ച്.</p> <p><b>Res. No. 10990</b></p> <p>കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം രൂപീകരിക്കുന്നതു സംബന്ധിച്ച് അതോറിറ്റി താഴെപ്പറയുന്ന തീരുമാനങ്ങൾ എടുത്തു.</p> <p>1. കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക് ജീവനക്കാരുടെ പ്രാതിനിധ്യം ഉണ്ടാകുന്ന വിധത്തിൽ വിപുലീകരിക്കാൻ തീരുമാനിച്ചു.</p> <p>2. ഇലക്ട്രിക്കൽ ഓവർസിയർ ഗ്രേഡ് I -ൽ നിന്നും അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ) തസ്തികയിലേക്ക് പ്രമോഷൻ നൽകുന്നത് ടെക്നിക്കൽ സർവ്വീസ് റൂളിന്റെ അന്തിമ അനുമതിയ്ക്ക് ശേഷം മാത്രം നടപ്പിലാക്കാൻ തീരുമാനിച്ചു.</p> <p>3. സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക്കൽ വിഭാഗം വിപുലീകരിക്കുമ്പോൾ വിവിധ തസ്തികകളിൽ പ്രവർത്തിക്കുന്നവരിൽ നിന്നും ഇലക്ട്രിക്കൽ</p>	<p>1 &amp; 3. 17/09/2021 ലെ നടപടി ക്രമം നം.KWA/JB/EW/EMC/EA/7813/2019 പ്രകാരം റീജിയണൽ ഓഫീസ് തലത്തിൽ ഇലക്ട്രോ മെക്കാനിക്കൽ യൂണിറ്റുകൾ രൂപീകരിച്ചിട്ടുണ്ട്. സർക്കിൾ ലെവലിൽ വിപുലീകരിക്കുന്നതിന് സ്റ്റാഫ് ഡിറ്റെയിൽസ് collect ചെയ്യുന്നതിന് ശ്രീ.തമ്പി AEE -യെ ചുമതലപ്പെടുത്തി.</p> <p>2 . കേരള വാട്ടർ അതോറിറ്റി Electrical Service Rules -2021 ന്റെ കരട് തയ്യാറാക്കി വരുന്നു. അതിൽ Electrical Oversear Grade-Iൽ നിന്നും AE (Electrical) തസ്തികയിലേക്ക് പ്രൊമോഷൻ നൽകുന്നതിനുള്ള ചട്ടങ്ങൾ ഉൾപ്പെടുത്തിയിട്ടുണ്ട്.</p> <p>Board directed to submit the draft Electrical Service Rules to Government latest by</p>
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Secretary


  
Managing Director

  
Chairman



		<p>യോഗ്യതയുള്ളവരുടെ യോഗ്യതയും താൽപര്യവും പരിഗണിച്ച് Virtual Electrical Cadre വഴി നിയമിക്കേണ്ടതാണ്.</p>	<p>12-11-2021. Action : DCE (General) Supervision : CE (HRD &amp; GL)</p>
11	<p>412<sup>th</sup> meeting held on 17/01/2020 Item No. VII (8)</p>	<p>കേരള വാട്ടർ അതോറിറ്റി - കേരള വാട്ടർ അതോറിറ്റിയിലെ പട്ടികജാതി - പട്ടികവർഗ്ഗ വിഭാഗത്തിൽപ്പെട്ട ഉദ്യോഗാർത്ഥികളെ പ്രവർത്തി പരിചയ യോഗ്യതയിൽ നിന്നൊഴിവാക്കുന്നത് - സംബന്ധിച്ച്.</p> <p><b>Res. No. 10992</b></p> <p>പൊതുമേഖലാ സ്ഥാപനങ്ങളിൽ, തൊഴിൽ പരിചയം ഒരു യോഗ്യതയായി നിർണ്ണയിച്ചിട്ടുള്ള തസ്തികകളിൽ ലേക്ക് അപേക്ഷിക്കുന്ന പട്ടിക ജാതി/പട്ടികവർഗ്ഗ വിഭാഗത്തിൽപ്പെട്ട ഉദ്യോഗാർത്ഥികൾ നിശ്ചിത തൊഴിൽ പരിചയം നേടിയിട്ടില്ലാത്തവരാണെങ്കിലും നിശ്ചിത തൊഴിൽ പരിചയം അവർ തെരഞ്ഞെടുക്കപ്പെട്ടശേഷം നേടിയാൽ മതി എന്നും, ഇതിലേക്കായി നിയമനചട്ടങ്ങളിൽ ആവശ്യമായ ഭേദഗതി വരുത്തണമെന്ന ആസൂത്രണ സാമ്പത്തിക കാര്യ (ബി.പി.ഇ) വകുപ്പിന്റെ 25/11/2019 ലെ നമ്പർ PLGEA-BPE3/145/2019-PLGEA പരിപത്രത്തിലെ നിർദ്ദേശം കേരള വാട്ടർ അതോറിറ്റിയിലും</p>	<p>കരട് നിർദ്ദേശം തയ്യാറാക്കിയിട്ടുണ്ട്. Letter No.7847/EI/2021/KWA dated 08/10/2021 പ്രകാരം കരട് വിജ്ഞാപനം ഗവൺമെന്റിൽ സമർപ്പിച്ചിട്ടുണ്ട്.</p> <p>പുതിയ (KWA draft Technical rules) ചട്ടങ്ങളിൽ ആവശ്യമായ ഭേദഗതി വരുത്തി 30 ദിവസത്തിനുള്ളിൽ സമർപ്പിക്കുവാൻ ചീഫ് എഞ്ചിനീയർ (HRD &amp; GL) നെ അതോറിറ്റി ചുമതലപ്പെടുത്തി.</p>

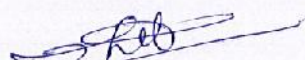
  
Secretary

  
Managing Director

  
Chairman



		നടപ്പിലാക്കാൻ തീരുമാനിച്ചു.	
12	412 <sup>th</sup> meeting held on 17/01/2020 Item No. VII (11)	<p>Extension of Defect Liability cum Maintenance period to 10 years for contracts – Directions- reg.</p> <p><b>Res. No. 10995</b></p> <p>The Authority resolved to approve the following recommendations placed before the Authority :</p> <ol style="list-style-type: none"> <li>1. Extension of Defect liability cum Maintenance period to 10 years for contracts</li> <li>2. Works categorized in three groups for arriving the provision for Defect Liability cum Maintenance               <ol style="list-style-type: none"> <li>(i) Intake well, Raw water Pump house, Raw water pumpsets and all electrical and mechanical installations, Raw water pumping main and WTP including clear water pumpsets</li> <li>(ii) Clear water pumping main, Transmission main, Booster pump houses, Chlorine boosters sumps and reservoirs</li> <li>(iii) Distribution system including chlorine booster stations</li> </ol> </li> <li>3. Procurement of pipes costing above one Crore shall be from manufacturers with at least five years of experience in the production of proposed materials and shall be profit making for at</li> </ol>	<p>The proposal for "Extension of Defect Liability cum Maintenance period to 10 year for contracts" has been submitted to GoK for approval vide Lr.No. KWA/JB/TMU/ 10031/2019 dated 11-02-2020 and reminded vide Lr. dt. 19-03-2021.</p> <p>Awaiting reply from government.</p> <p><b>Authority directed Secretary to follow up with Government.</b></p>

  
Secretary


  
Managing Director

  
Chairman



		<p>least three years during past five years or from prequalified manufactures approved by KWA from time to time.</p> <p>4. Provision for the preparation of Estimate for Defect Liability cum Maintenance</p> <p>5. Payment break up during defect liability cum Maintenance period</p> <p>6. Performance indicators to be monitored</p> <p>7. System for Incentives and Penalty</p> <p>The Authority also resolved to obtain the approval of the Government and remarks of the funding agencies before implementing projects pertaining to them.</p>	
13	<p>412<sup>th</sup> meeting held on 17/01/2020</p> <p>General Item No. 1</p>	<p>Award of major work contracts – reg. Res. No. 10996</p> <p>The Authority resolved to maintain a list of prequalified contractors revised annually under various categories of works so that works can be awarded to competent contractors and also will help in speedy award of contract.</p> <p>The Authority also resolved to take up with the Government, the matter of collecting Additional Performance Guarantee for rates quoted below 10% as it is turning out as a deterrent to competitive bidding.</p> <p>The Authority also resolved to publish</p>	<p>List of contractors in various categories is compiled state wide and published in official website of KWA.</p> <p>Action initiated in the Technical Members Unit to empanel the contractors.</p> <p>Letter sent to Government for obtaining orders.</p> <p>Proceedings No.3475/GL6/2020/KWA dated 01/05/2020 issued for publicity enhancement of major sewerage works above 1 crore</p>

  
Secretary

  
Managing Director

  
Chairman



		the tender notices of Major Sewerage Works in the local dailies of Tamil Nadu, Karnataka and Telangana States to obtain competitive offers.	TPAC.  The Authority directed Technical Member to take action for the following: 1. List of prequalified contractors under various categories is to be published separately. 2. The details of letter addressing Government in the matter of collecting Additional Performance Guarantee is to be submitted. 3. In order to obtain competitive offers in sewerage works, publishing tender notices in local dailies of Tamilnadu, Karnataka and Telangana States is to be continued as these states are far ahead of Kerala w.r.t sewerage works. This procedure is to be continued until contractors dealing with sewerage works in Kerala acquire sufficient experience in this field. Action to be to be <u>60 days</u> completed within <u>3 months</u> .
14	413 <sup>th</sup> meeting	കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള	ഇത് സംബന്ധിച്ച് മേഖലാ ചീഫ് എഞ്ചിനീയർമാർക്ക്

  
 Secretary

  
 Managing Director


  
 Chairman



	held on 18/02/2020 Item No. V (6)	ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച്.  തീരുമാനം  കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുകുന്ന തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുകൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ബോർഡ് യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.	22/03/2020 ൽ കത്തും തുടർന്ന് 04/07/2020, 05/08/2021, 05/09/2021, 30/09/2021 എന്നീ തീയതികളിൽ ഓർമ്മക്കുറിപ്പുകളും നൽകുകയുണ്ടായി. ചീഫ് എഞ്ചിനീയർ (മദ്ധ്യമേഖല, ഉത്തരമേഖല) യിൽ നിന്നും ഹോർഡിംഗ് സ്ഥാപിക്കുന്നത് സംബന്ധിച്ച വിവരങ്ങൾ ലഭ്യമായിട്ടുണ്ട്. പൂർണ്ണമായ മറുപടി ലഭ്യമാക്കി അതോറിറ്റി മുൻപാകെ സമർപ്പിക്കുന്നതാണ്.  The Authority directed FM & Secretary to submit the details of non water revenue earned from the 1584 acres of land identified, before 423 <sup>rd</sup> meeting.
15	414 <sup>th</sup> Meeting held on 29/05/2020 Item No. V (1)	KWA – Estt – Group Health Insurance Scheme for Pensioners of Kerala Water Authority for the Year 2020 – 2021 – Reg.  <b>Decision</b>  The Authority directed to revisit the GHIS proposal for the Pensioners of KWA, by the Managing Director, considering the option of brokerage also if it could	Insurance GHIS for the pensioners for the year 2020-2021 expired on 31-03-2021. For the renewal of GHIS for pensioners for the year 2021-22, quotations were invited separately from registered insurance brokers and from Public Sector Insurance Companies on 10-03-2021.

  
Secretary

  
Managing Director

  
Chairman




			reduce the premium with the same service and to place in the next meeting of the Authority.	Offers from Public sector insurance companies only received and they are from: 1: M/s Oriental Insurance Company 2: M/s. National Insurance Company 3: M/s. United Insurance Company. No offers received from brokers. Hence the GHIS for pensioners was settled with M/S. Oriental Company who has quoted the lowest premium for the same service as offered during the previous years.  <b>Board directed CE(HRD &amp; GL) to submit the details of benefit received against the premium paid during the year 2020-2021 in the 423<sup>rd</sup> meeting.</b>
16	415 <sup>th</sup> Meeting held on 21/07/2020 Item No. III (5)	കേരള വാട്ടർ അതോറിറ്റിയിലെ ഡിജിറ്റൽ ഫയൽ സംവിധാനം DDFS ൽ നിന്നും ഇ-ഓഫീസ് സോഫ്റ്റ് വെയറിലേക്ക് മാറ്റുവാനും ഇ-പെൻഷൻ ബുക്കും, ജി-സ്പാർക്കും, ഇ-കോൺഫിഡൻഷ്യൽ റിപ്പോർട്ടും നടപ്പിലാക്കുന്നതിനാവശ്യമായ നടപടികൾ സ്വീകരിക്കുന്നതിന് വാട്ടർ അതോറിറ്റി സെക്രട്ടറിയേയും സീനിയർ	DDFS സംവിധാനം എല്ലാ ഓഫീസുകളിലേക്കും വ്യാപിപ്പിച്ചു. ഇതിനായുള്ള പരിശീലന പരിപാടികൾ അന്തിമ ഘട്ടത്തിലാണ്. ഇ-സി ആർ സംവിധാനത്തിന്റെ സോഫ്റ്റ് വെയർ ടെസ്റ്റിംഗ് നടന്നുവരുന്നു. ഇ പെൻഷൻ സംവിധാനത്തിന്റെ സോഫ്റ്റ്	



Secretary



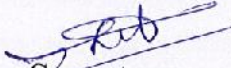
Managing Director



Chairman



		<p>അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറേയും ചുമതലപ്പെടുത്തിയ നടപടി സാധൂകരണം ലഭ്യമാക്കുന്നത് സംബന്ധിച്ച്.</p> <p><b>Decision</b></p> <p>അതോറിറ്റി ഇ-ഓഫീസ് സംവിധാനം നടപ്പിലാക്കുന്നതിന് മുൻപ് സോഫ്റ്റ്‌വെയറിന്റെ ഗുണങ്ങളേയും ദോഷങ്ങളേയും പറ്റി താരതമ്യം ചെയ്ത് സാമ്പത്തിക പ്രതിബദ്ധത സംബന്ധിച്ച വിവരം സഹിതം അതോറിറ്റിക്ക് മുൻപാകെ സമർപ്പിക്കേണ്ടതാണ്.</p>	<p>വെയർ തയ്യാറാക്കുന്ന നടപടികൾ ധനകാര്യ വകുപ്പ് ഐ ടി വിഭാഗം നടത്തുന്നുണ്ട്.</p> <p><u>Present status</u></p> <p><u>DDFS</u></p> <p>KWA live units - 435</p> <p>File created units - 411</p> <p>Inward created units - 417</p> <p>No action units - 23</p> <p>The Board directed Secretary to examine the details of 23 offices where DDFS is not Implemented. The details shall be placed before the 423<sup>rd</sup> meeting of KWA.</p>
17	<p>417<sup>th</sup> Meeting held on 23/12/2020</p> <p>Item No. IV (1)</p> <p>Item No. IV (2)</p> <p>Item No. IV (3)</p> <p>Item No. IV (4)</p>	<p>Budget - 2017-18 - KIIFB - Water Supply scheme to Edayur Panchayath - Package I - Explanation by the members of the then STCTA</p> <p>Budget 2017-18 - KIIFB Manjeri Suburban Drinking Water Project - Improvement and Augmentation of UWSS to Manjeri Municipality - Package I - Explanation by the Members of the then STCTA</p> <p>KIIFB - Project - Tranche 8 - WRD 025 - 14 - Comprehensive Drinking Water Supply Scheme to Edavana Panchayath in Malappuram District - Package I - Explanation by the Members of the then STCTA</p>	

  
Secretary


  
Managing Director

  
Chairman



		<p>Budget 2017-18 – KIIFB Project – WSS to Ramanchadi Aligarh – Package I – Explanation by the Members of the then STCTA</p> <p><b>Deliberations</b></p> <p>The Authority discussed the above agenda notes in detail and observed that the issue highlighted in all the above agenda notes are of similar nature. It has been noted that there was an error in the tender evaluation by the STCTA committee in the Chief Engineers office. Discrepancies were noted by the tender committee in head office while evaluating and subsequently the tenders were cancelled. The explanation has been submitted by the members. The tender committee had recommended to issue a warning to the then STCTA members.</p> <p>The Authority opined that the error committed by STCTA in evaluation has delayed the commissioning of works. It was suggested that the loss caused due to the delay, if any also should be taken into account while finalizing the disciplinary proceedings.</p> <p><b>Decision</b></p> <p>After detailed discussion, the Authority decided to entrust TM and AM to study all aspects and ascertain whether the</p>	<p>As per the direction of the Managing Director the report submitted by TM &amp; AM and action is being taken based on this. As per vigilance committee held on 04/10/2021 disciplinary action finalized. Proceedings to be issued.</p>
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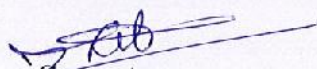
  
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 Chairman



			error has been occurred by carelessness or had been done purposefully and charge memo shall be issued. The details shall be placed before the Authority within one month.	Authority directed Managing Director to finalize the action based on the gravity of the issue.
18	417 <sup>th</sup> Meeting held on 23/12/2020 Item No. VI(2)	Draft form for executing agreement with standing counsels of KWA - Approval.	<p><b>Deliberations</b></p> <p>The Authority discussed the agenda note. It is noted that at present no agreement is being executed by the Standing Counsels in Hon. High Court and lower courts and there has been some ambiguity where their period is not extended in time. It was pointed out that the cases are not equally distributed among advocates. The Authority also expressed displeasure as some decisions taken regarding appointment / termination of Standing Counsels has not been implemented and issues have not been brought to the notice of the Authority. The Authority emphasized the need to have a close monitoring of all cases</p> <p><b>Res. No.11083</b></p> <p><b>After detailed discussion, the Authority directed the following.</b></p> <p>1. An agreement in line with the draft agreement placed may be executed with Standing Counsels in Hon. High Court and lower courts</p>	<p>1. A meeting was conducted by the Managing Director with Standing Counsels on 06/01/2021. In the said meeting, the execution of an agreement with Standing Counsels &amp; KWA on or before 01/04/2021 and the distribution of cases equally among Standing Counsels of High Court irrespective of the Districts were informed by the MD, as per the direction in the said Resolution. No objections were raised by them. Many issues were discussed and were solved. The minutes of the meeting including the said Board resolutions were intimated through the e-mail of all Standing Counsels of KWA on 25/01/2021. No written objections were received so far. Also the agreement stating the terms and conditions of Standing Counsels was approved by the Board and the</p>

  
Secretary

  
Managing Director

  
Chairman



			<p>2. To distribute the cases equally among Standing Counsels irrespective of the Districts</p> <p>3. MD shall convene a meeting with Standing Counsels to discuss issues, if any</p> <p>4. To terminate the services of Adv.Millu Dandapani w.e.f. 31.12.2020 as decided by the Authority. The willingness to join shall be called for by CLO from the 2 Standing Counsels who were given appointment order earlier</p> <p>5. To bring to the notice of the Authority all issues relating to appointment / termination of Counsels and implementation of the Authority decisions</p> <p>6. To update all the cases in the case monitoring software by 31.12.2020. An overview of the cases shall be placed before the next Authority meeting and put up a dash board in the website.</p>	<p>Agreement was sent to all Standing Counsels for executing the same before 01/04/2021. A reminder for the same, was also e-mailed to SC's stating to forward the signed agreement. As of now, only two Signed Agreements were received in the Legal Section. Hence as per the directions of Managing Director, request was given to Government vide this office letter No. KWA/JB/LA1/case list/2020 dated 10/6/2021 to engage Government Law Officers to conduct cases of the Authority also. Now, the decision is pending with Government. The said matter was also placed before the Board meeting held on 23/07/2021 and the Board in the meeting held on the said date has decided to extent the services of Govt Law Officers to KWA also. The decision of the Board has been informed to Govt. and no reply is received from the Govt. Reply is awaited.</p>
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Secretary

  
Managing Director

  
Chairman



2. Instructions has been given to DCE, Legal cell, Kochi & Standing Counsels of High Court that as per the Board Resolution, cases against KWA before the High Court will be distributed equally among Standing Counsels.

**Action completed.**

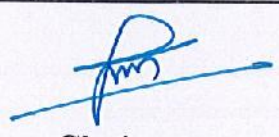
3. Meeting convened with Standing Counsels on 06/01/2021.

**Action completed.**

4. Vide Proceedings. No. KWA/ JB/LS1/ 2079/2011 dtd, 01/02/2021 of MD, KWA the service of Adv. Millu Dandapani was terminated. CLO has called for the Willingness of two Standing Counsels. Adv. Mathew John stated his unwillingness to join as the Standing Counsel of KWA. Adv. Bijili Joseph gave his willingness and he was appointed as Standing Counsel of KWA to conduct the cases of High Court vide Proceedings No. KWA/ JB/LS1/2079 /2011(1) dtd, 01/02/2021.


  
Secretary

  
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Chairman



				<p><b>Action completed.</b></p> <p>5. As on today, there are no issues relating to appointment and termination of Standing Counsels and implementation of Authority decisions</p> <p><b>Action completed.</b></p> <p>6.A dash board, Organogram, Mission &amp; Vision of legal wing has been uploaded in the website of KWA. In the 419th Board meeting it was decided to appoint two contract staff from keltron for one month, for registration of all disposed and pending cases of Lower courts and High Courts in CCMS. In compliance with the same, proceedings vide No.KWA/JB/ LS5/CCMS/2020 dated 09/03/2021 was issued and the same was intimated to DBA for taking further necessary action. Letter has also been sent to KELTRON on 25/01/2021 and reminded on 03/03/2021, 29/04/2021, 04/05/2021 and 28/07/2021. But Contract Staff were not appointed from Keltron till date. An e-mail was</p>
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Secretary

  
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			<p>forwarded to conduct a VC with MD. Keltron have consented to depute a person to solve the issues in processing CCMS in KWA urgently. Thereafter, the official concerned at Keltron was contacted and he assured that further steps will be taken to depute two contract staff soon to update CCMS in KWA.</p> <p><b>Action shall be taken to conclude the decision. Authority directed CLO to take follow up action to receive the reply from Government.</b></p>
19	<p>418<sup>th</sup> Meeting held on 28/01/2021</p> <p>Item No. I (1)</p>	<p>Minutes of the 417<sup>th</sup> meeting held on 23/12/2020</p> <p><b>Decision</b></p> <p>The Authority confirmed the Minutes of the 417<sup>th</sup> meeting held on 23/12/2020 with the following modification in Item II (1) 4 as the brokerage for GHIS is for pensioners only.</p> <p><b>"The option of brokerage for Group Health Insurance Scheme should be explored for Pensioners and employees also while concluding the scheme in next financial year 2021-22"</b></p>	<p><b>a)Employees</b></p> <p>Insurance GHIS for the <b>Employees</b> for the year 2020-2021 expired on 15-04-2021. For the renewal of GHIS for employees for the year 2021-22, quotations were invited separately from registered insurance brokers and from Public Sector Insurance Companies on 10-03-2021. Offers from Public sector insurance companies only received and they are from:</p>

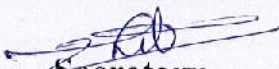
  
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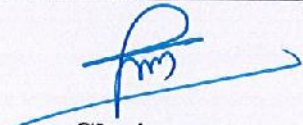
  
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			<p>1: M/s Oriental Insurance Company</p> <p>2: M/s. National Insurance Company</p> <p>3: M/s. United India Insurance Company.</p> <p>No offers received from brokers. Hence the GHIS for Employees was settled with <b>M/s. United India Insurance Company</b> who has quoted the lowest premium for the same service as offered during the previous years.</p> <p><b><u>b) Pensioners</u></b></p> <p>Insurance GHIS for the pensioners for the year 2020-2021 expired on 31-03-2021. For the renewal of GHIS for pensioners for the year 2021-22, quotations were invited separately from registered insurance brokers and from Public Sector Insurance Companies on 10-03-2021. Offers from Public sector insurance companies only received and they are from:</p> <p>1: M/s Oriental Insurance Company</p> <p>2: M/s. National Insurance Company</p> <p>3: M/s. United Insurance</p>
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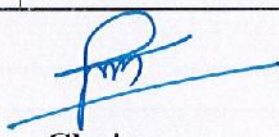
  
 Chairman



			<p>Company.</p> <p>No offers received from brokers. Hence the GHIS for pensioners was settled with M/S. Oriental Company who has quoted the lowest premium for the same service as offered during the previous years.</p> <p><b>Board highlighted the fact that Premium, coverage and exclusions form the basis of any health insurance policy. Hence, in future, the details are to be analysed before adopting any policy so as to ensure maximum benefit to the insured. Insurance to be continued.</b></p> <p><b>Details of amount paid and claim received to be placed in the 423<sup>rd</sup> Board meeting.</b></p>
20	418 <sup>th</sup> Meeting held on 28/01/2021  Item No. IV (6)	<p>KIIFB – WRD 002-06-CWSS to Ponnani Municipality and adjoining villages – Package I, WRD 010-05 - WSS to Tanur and adjoining 4 panchayaths in Malappuram district – Phase I – Package II and WRD 002-07-WSS to Koyilandy Municipality and adjoining panchayats (Phase-I) – Package 3 – Power of Attorney.</p> <p><b>Deliberations</b></p> <p>The Authority discussed the agenda in</p>	<p>Disciplinary action has been initiated against Sri.V.Prasad, SE, PHC, Malappuram by</p>

  
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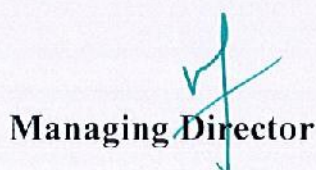
  
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		<p>detail. The Authority observed that the action of SE, PH Circle, Malappuram and SE, PH Circle, Kozhikode in accepting the Power of Attorney (PoA) is against the guidelines of KIIFB and CEO, KIIFB has pointed out the PoAs issued were seen accepted by officer other than the Tender Acceptance Authority which is violation of clause 7.4.2.2 of NIT. The Authority opined that the lapse of SEs should be viewed seriously.</p> <p><b>Res. No.11109</b></p> <p>The Authority after discussion resolved to impose a minor penalty like 'to bar one increment without cumulative effect' and charge memo to be issued to concerned SEs. The Authority also directed to verify if there are similar cases in other works also.</p>	<p>issuing MOC on 12/03/2021 and show cause notice was issued to Sri M.K.Moidheen Koya, SE (Rtd.). Vigilance charge memo issued. As per the V.C held on 04/10/2021 decided to take disciplinary action. Final proceedings to be issued. As per the report of three regional CEs, at present no such cases reported in three regions of KWA.</p> <p><b>Authority directed to issue Proceedings immediately before the next Board meeting. Followup action by DCE (Vig.).</b></p>
21	<p>418<sup>th</sup> Meeting held on 28/01/2021</p> <p>General Item No.3</p>	<p>Disposal of obsolete and unserviceable items</p> <p><b>Decision</b></p> <p>It was pointed out that value of obsolete and some unserviceable items are depreciating and it is likely that some items may be lost also. The Authority directed to take urgent action for disposal of obsolete and unserviceable items as decided in earlier Authority meeting. The status shall be placed before the next Authority meeting.</p>	<p>Sewerage Division Thiruvananthapuram, Project Division, Perumbavoor, WS Division, Thalipparamba, Project Division, Kozhikkode, PH Division, Irinjalakkuda (Part) has conducted auction and remitted an amount of Rs. 15,28,614/- to KWA account. The procedure of auction of the remaining Divisions are in various stages of tendering. A VC conducted</p>

  
Secretary

  
Managing Director

  
Chairman



			by TM on 29.09.2021 and directed all Superintending Engineers of PH Circles and concerned Exe. engineers to conduct the auction on war foot basis. All the Divisions agreed to complete the procedures by 15.10.2021. 20 more Divisions have floated tenders for e-auction. All procedures are expected to complete by the end of this month.
			<p><b>Board directed AM to include the following details also in the 423<sup>rd</sup> meeting.</b></p> <ol style="list-style-type: none"> <li>1.Total no. of Divisions, and the no. of Divisions which completed action.</li> <li>2.Amount received by way of auction,</li> <li>3.The upset price fixed for obsolete and unserviceable items and how much amount received.</li> </ol>
22	419 <sup>th</sup> Meeting held on 23/02/2021 Item No.IV (1)	<p>KWA – Funds - State Plan – Court cases and road restoration charges – Payment from deposit &amp; retention account – Ratification – reg.</p> <p><b>Res. No.11131</b></p> <p>The Authority noted that the fund</p>	<p>Out of total amount of Rs. 39.79 Crore diverted from the deposit amount of LSGD, Rs. 22.84 Crore for court payment and Rs. 8.19 Crore for road restoration charges recouped so far. Steps are being taken to recoup the</p>

  
Secretary

  
Managing Director

  
Chairman



		diversion from deposit amount of LSGD is a very bad practice as the deposit work has to be finished in a time bound manner. The Authority discussed the agenda in detail and resolved to ratify the payments done temporarily using funds from deposit and retention accounts as per the lists appended, subject to the condition that the same shall be recouped to deposit at the earliest. The Authority further directed that fund shall be recouped from the own revenues.	balance through BIMS by submitting the original documents to treasury. Out of the balance amount to be recouped, Original documents are received for an amount of Rs.8.76 crore and the same will be submitted to Treasury after obtaining re-appropriation order under the respective Budget head.  The Board directed that Financial prudence has to be exercised and directed FM & CAO to take action to recoupe the balance amount without further delay. <i>Status to be printed in 423<sup>rd</sup> board meeting</i>
23	419 <sup>th</sup> Meeting held on 23/02/2021 Item No.VI(1)	കേരള വാട്ടർ അതോറിറ്റി - ഹെഡ് ഓപ്പറേറ്റർ സൂപ്പർവൈസറി സംവിധാനം സ്ഥിരമാക്കുന്നത് സംബന്ധിച്ച്.  Res. No. 11134  വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. അജണ്ട പരിശോധിച്ചതിൽ നിന്നും കമ്മിറ്റി നടത്തിയ അവലോകനത്തിൽ കൃത്യമായ ക്വാണ്ടിറ്റേറ്റീവ് ആയ കാര്യങ്ങൾ വിശദമാക്കിയിട്ടില്ല അതോറിറ്റി നിരീക്ഷിച്ചു. ആയതിനാൽ നിലവിലെ സംവിധാനം, 86 ഹെഡ് ഓപ്പറേറ്റർ സൂപ്പർവൈസറി തസ്തിക മാത്രം തുടർന്നുകൊണ്ട്, വിശദമായ	9 MLD ക്ക് മുകളിലുള്ള 86 WTP കൾ identify ചെയ്തു. ടി സ്ഥലങ്ങളിൽ - ഹെഡ് ഓപ്പറേറ്റർ സൂപ്പർവൈസറി നിയമിക്കുന്നതിനുള്ള നടപടികൾ എടുത്തുവരുന്നു.  Authority directed CE ( HRD & GL) to be take immediate action to complete the process.

  
Secretary


  
Managing Director

  
Chairman



		അവലോകനം (Quantitative Assessment) നടത്തി അതു സംബന്ധിച്ച റിപ്പോർട്ട് അടുത്ത അതോറിറ്റി യോഗത്തിനു മുമ്പാകെ സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു.	
24	419 <sup>th</sup> Meeting held on 23/02/2021  Item No. X (7)	Jal Jeevan Mission – Formation of Project Management Unit – reg  <b>Res. No. 11145</b>  The Authority discussed the matter in detail and resolved to form the State Project Management Unit for Jal Jeevan Mission in Kerala State comprising of two teams. One for technical support and another for management support as per operational guidelines of JJM. Both the teams shall have 3 members each, comprising of a team leader and two members. The Project Management Unit shall give managerial and technical support for planning and implementation of Jal Jeevan Mission activities. The Authority assigned the Mission Director, Jal Jeevan Mission & Managing Director, Kerala Water Authority to take further necessary action in this regard.	As per the Board Resolution, Proposal for the Implementation of the Project Monitoring Group was submitted to GoK vide 3964/AE12/ 2021/KWA dated 06/05/2021. As directed by the Government, proposal was revised and the revised proposal was again submitted to Government for approval vide Letter No.3694/AE12/ 2021/ KWA dt. 27/9/2021.  As far as possible proposal for PMU formation should include qualified personnel within the department (MBA Graduates). Authority directed DCE (PIU-3) to follow up with the Govt.
25	419 <sup>th</sup> Meeting held on 23/02/2021  General Item	Decision taken on item IV(1 to 4) of 417 <sup>th</sup> meeting – Enquiry about the lapse in tender evaluation by Special Technical Committee- Technical Approval (STC-TA) – Report of AM & TM	As per the direction of the Managing Director the report submitted by TM & AM and action is being taken based


  
Secretary

  
Managing Director

  
Chairman



	No.2	<b>Decision</b>  <b>AM and TM informed that they have studied the matter in detail after verification of all documents related to those tenders and the report is to be submitted to Managing Director. The Managing Director was directed to look into the matter and report the status.</b>	on this. As per vigilance committee held on 04/10/2021 disciplinary action finalized. Proceedings to be issued.  <b>Board directed Technical Member to conclude the action in one week's time.</b>
26	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. V (1)	Formation of new division office at Kayamkulam in Alappuzha District – Proposal submitting  <b>Decision</b>  <b>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.</b>	A Committee consists of all Chief Engineers under the Chairmanship of MD, KWA formed for studying the rationalisation proposal of KWA. First meeting held on 13/09/2021 the Regional Chief Engineers were directed to submit the proposal. Draft proposal will be submitted in the next Board Meeting.  <b>Authority directed CE(HRD &amp; GL) to place the draft proposal in the 423<sup>rd</sup> meeting of KWA.</b>
27	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VI (1)	Procurement of Computers and Peripherals for various offices of Kerala Water Authority for the year 2020-2021.  <b>Res. No.11147</b>  <b>The Authority resolved to accord sanction for the procurement of</b>	Proceedings No.14588/P-M2 Gr.II(SP)/2619/ Computer Procurement issued on 08/09/2021.  <b>Authority directed Secretary to place the details of action taken so</b>

  
**Secretary**
  
**Managing Director**
  
**Chairman**



		<b>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.</b>	<b>far in this regard before the board in its 423<sup>rd</sup> meeting.</b>
28	420 <sup>th</sup> Meeting held on 23/07/2021  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> <p><b>Res. No.11148</b></p> <p><b>The Authority discussed the agenda in detail and resolved to implement the revision of rates w.e.f 01/04/2021</b></p>	<p>The process for publishing in Gazette notification is under progress.</p> <p>Compliance will be submitted in next meeting.</p> <p><b>Board directed AM to publish the details in Gazette and to be presented in the 423<sup>rd</sup> meeting.</b></p>
29	420 <sup>th</sup> Meeting held on 23/07/2021 Item No. VII (8) & Item No. VIII (7)	<p>KWA – Proposal for engaging Government Law Officers to appear on behalf of KWA instead of the present Standing Counsels for the approval of the KWA Board – reg.</p> <p>KWA – Legal Section – Proposal to have a panel of Advocates or to engage</p>	


  
 Secretary

  
 Managing Director

  
 Chairman



		<p>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.</p> <p><b>Deliberations</b></p> <p>Authority considered Agenda Item No. VII (8) &amp; VIII (7) together.</p> <p><b>Res. No.11153</b></p> <p>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.</p>	<p>The Board decision has been intimated to the Government</p> <p>Vide this office Letter No.KWA/LA1/CASE LIST/2020 dated 17/08/2021 of the MD, KWA.</p> <p>No reply has been received so far. Hence reminder was sent to the Govt. on 28/09/2021.</p> <p>Reply awaited.</p> <p>Authority directed CLO to follow up with Government.</p>
30	<p>420<sup>th</sup></p> <p>Meeting held on 23/07/2021</p> <p>Item No. VII (10)</p>	<p>Jal Jeevan Mission – Kerala Water Authority (Water Supply) Regulations, 1991 – Issuing Plumbing License – Amendments suggested</p> <p><b>Deliberation</b></p> <p>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, <b>29.38 Lakh connections are to be effected by the year 2021-22 itself.</b> Substantial number of licensed plumbers are required for this work, considering the</p>	

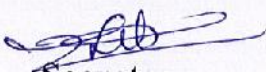
  
Secretary

  
Managing Director

  
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		<p>huge quantum of work involved throughout the state. Eventhough there are 3378 nos plumbers registered in Kerala Water Authority, many of them are not actively participating in water connection activities. Hence, KWA has to issue more plumbing licenses so that</p> <ul style="list-style-type: none"> <li>(i) There should be more licensed plumbers as per requirement in every district.</li> <li>(ii) Competitive environment can be created for licensed plumbers.</li> <li>(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.</li> <li>(iv) A source for dignified livelihood can be offered to increased number of skilled people.</li> </ul> <p>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 <b>eliminating the experience requirement "3 years, as per Regulation under the supervision of a licensed plumber"</b>.</p> <p><b>Res. No.11154</b></p> <p>With the objective of attracting more</p>	
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Managing Director

  
Chairman



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

Clause No	Clause	Modification
Appendix 'A'	She/He holds a	She/He holds a
2 (b) (iii)	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	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 a certificate issued by the National Council for Vocational Training (NCVT) or industrial Training

As per letter No.9797/AE2 (TC)/2020/KWA dated 25/08/2021, addressed Government to take necessary steps to amend the KWA (Water Supply) Regulations 1991 as resolved by the Authority.

Authority directed DCE (GL) & EE (Training) to follow up the same with Govt.


  
Secretary


  
Managing Director

  
Chairman



				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 'A' 2 (b) (iv)	She/He produces a certificate to the effect that he/she	This clause is deleted


  
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				has a minimum of <u>3</u> <u>years</u> experience under a licensed plumber and that he/she practiced plumbing under the supervision of a licensed plumber		
			Appendix 'A' 2 (c)	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</u>	This clause is deleted.	

  
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				<u>Engineering</u> and satisfies all the conditions except that laid down as condition (iii) at sub para (b) above or he/she holds a 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	The examination for the issue of plumbing licence shall be conducted

  
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				shall be conducted by the authority <u>on ce in an year.</u>	by the authority as <u>per requirement, but at least four times in an year.</u>	
			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	Online application forms from eligible candidates should reach	

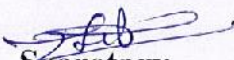
  
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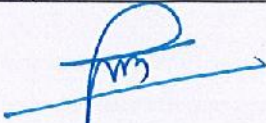
  
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				Executive Engineers under whom licences are sought <u>on or before the 30<sup>th</sup> June</u> every year. Application received there after will be considered only for the examination in the <u>next Calendar year.</u>	the concerned Officer within 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 examinations will be despatched by the 1 <sup>st</sup> week of November	Hall tickets can be downloaded online.	
			Annexure(ii) 12.	The practical examinations shall be conducted	The practical examination shall be conducted within 10	



  
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				<p>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</p>	<p>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.</p>	
			Annexure(ii) 14.	<p>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</u></p>	<p>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</p>	

  
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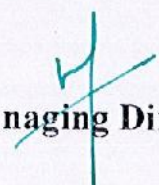
  
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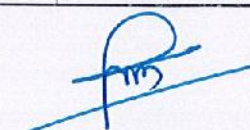
  
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			<u>examinatio</u> <u>n.</u>	examination.	
31	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VII (12)	<p>Improve performance of Employees – Awards and incentives – reg.</p> <p><b>Res. No.11156</b></p> <p>The Authority discussed the agenda 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.</p>			<p>A committee is formed with guidelines approved by Board. Based on the approved norms nominations from regional Chief Engineers to be collected during this month.</p> <p><b>Authority directed CE (HRD &amp; GL) to complete the same before 31-10-21.</b></p>
32	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VII (13)	<p>JNNURM – Interconnection work at Ulloor junction using 400 mm MS pipe – Revised Estimate – sanctioning – reg.</p> <p><b>Res. No.11157</b></p> <p>The Authority discussed the agenda in detail and expressed displeasure on the delay in submitting Revised Estimate to the Board.</p> <p><b>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</b></p>			<p>Revised Estimate sanctioning proceedings issued vide No.KWA/JB/ P4/5/2020 dated 16/08/2021.</p> <p>Vide letter No.KWA/JB/ P4/5/2020 dated 03/09/2021, Revised Estimate sanctioning proceedings was forwarded to Chief Engineer, Southern region to take further action as per the direction of the Authority.</p> <p>Action over</p>

  
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Managing Director

  
Chairman



			delay in submission of Revised estimate. Appropriate action should be taken against the officers responsible for the delay and appropriate entries into their ACRs.	
33	420 <sup>th</sup> Meeting held on 23/07/2021  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  <b>Res. No.11158</b>  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.	KWA submitted the budget book and copy of resolution to Govt.vide letter No.KWA/JB/F7/BUD/6186/2021-22 dated 30/09/2021.  Action completed.	
34	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VIII (3)	Review of Demand, Collection and Balance for the month of June 2021  <b>Deliberations</b>  Authority noted that only one Division out of 28 Division has collected more than 50 % of the target. Also in 19 divisions, 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.  <b>Res. No.11159</b>	Compliance will be submitted in next meeting  Show cause notice to be issued to FM & CAO.  Follow up action by CE (HRD)	

  
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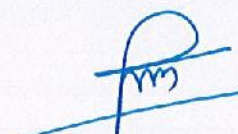
  
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		Authority expressed displeasure in the performance of the FM & CAO for not placing DCB for the month of April and May 2021 and Managing Director is entrusted to issue Shaw Cause notice to FM & CAO for this lapse.	&GL)
35	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VIII (4)	Proposal for increase of water charges by One paisa per litre  <b>Res. No.11160</b>  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. Currently for non - domestic consumers above 50,000 litres, the rate is Rs.1100 plus Rs.40 per every 1000 litres in excess of 50,000 litres. We need to have slabs beyond 50,000 litres also. For Industrial consumers also such slab system to be formed. Authority also decided to submit the proposal to Government for approval.	Collection of basic data of Non Domestic and Industrial consumers for preparing the Tariff proposal is under progress. There are about 10000 Non Domestic consumers having consumption above 50000 litres and these consumers are categorized.  The Authority directed AM to place the proposal before the 423 <sup>rd</sup> meeting of KWA.
36	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VIII (5)	Settlement of interest beyond 12 months on bills released under overdraft facility – reg.  <b>Res. No.11161</b>  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	Action initiated to recover balance interest. In the meantime, Honorable High Court of Kerala vide judgment dated 03-08-2021 in WP(C ) No. 12930/2021

  
Secretary


  
Managing Director

  
Chairman



		<p>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.</p> <p>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.</p>	<p>quashed the orders issued by KWA to recover additional interest beyond 12 months.</p> <p>Addressed to GOK vide letter no. 10855/F3(FUNDS)/2021/ KWA dated 30-09-2021. The standing counsel vide letter dated 08-09-2021 intimated that there is scope for filing appeal against judgment to protect the interest of Kerala Water Authority.</p> <p><b>Authority directed FM &amp; CAO to take follow up action.</b></p>
37	<p>420<sup>th</sup> Meeting held on 23/07/2021</p> <p>Item No. VIII (6)</p>	<p>Eliminating physical touch point between Applicant/ Consumer department.</p> <p><b>Res. No.11162</b></p> <p>The Authority discussed the agenda in detail and resolved to eliminate the execution of agreement in stamp paper in the procedure of obtaining sewerage connection and consumer services related to water connection. Only an undertaking will be required in place of agreement.</p>	<p>The letter for sanction sent to Government. Letter No.1982/LDC1 (DBU)/2021/KWA dated 08/09/2021. Reply awaited.</p> <p><b>Authority directed Secretary/DBA to Follow up with Govt.</b></p>
38	<p>420<sup>th</sup> Meeting held on 23/07/2021</p>	<p>Empanelling M/s.Sakthi Power Innovatives in the prequalification list of approved vendors – LT/HT FCMA Soft Starters – reg.</p>	


  
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Chairman



		Item No. VIII (9)	<b>Res. No.11163</b>  <b>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.</b>	Proceedings No. 4986/AE(SP)/2020/KWA issued on 06/09/2021.  Action over.
39	420 <sup>th</sup> Meeting held on 23/07/2021	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.  <b>Res. No.11164</b>  <b>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.</b>	Bank Guarantee released.  Action over
40	420 <sup>th</sup> Meeting held on 23/07/2021	Item No. IX(2)	KWA – JICA assisted Water Supply Project – WP No.13312 of 2019 – filed by 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 <b>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</b>	

  
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		<p>and KWA could realize Rs.2,29,20,000/- as on 02/04/2018.</p> <p><b>Res. No.11165</b></p> <p>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.</p>	<p>Fee paid to Advocate</p> <p>Action over.</p>
41	<p>420<sup>th</sup></p> <p>Meeting held on 23/07/2021</p> <p>Item No. IX(3)</p>	<p>Amendments related to sewerage connection fee, Security Deposit, Sewerage cess and sewer connection to buildings without water connection – Draft guidelines – reg.</p> <p><b>Res. No.11166</b></p> <p>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</p>	<p>The proposal accepted by the Authority has been addressed to Government vide letter No.5426/AE.II(OP)/2018/KW A dated 17/09/2021 for sanction by Amending the Kerala Water Authority</p>


  
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		<b>Government for sanction by amending the Kerala Water Authority (Sewer connection) Regulations, 2000.</b>	(Sewer connection) Regulation, 2000.  Action over: <i>CE (Sew) to follow up with govt.</i>
42	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. IX(4)	<p>Enhancing the upper limit of deposit for casual connection for construction purpose as per Kerala Water Supply Regulation – 5 (e).</p> <p><b>Res. No.11167</b></p> <p><b>The Authority discussed the agenda in detail and resolved the following:-</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>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</li> </ol>	<p>Letter No. 8423/SS I/(RMC)/2021 /KWA dated 26.08.2021 addressed to Govt for approval.</p> <p><b>Authority directed FM &amp; CAO to take follow up action.</b></p>

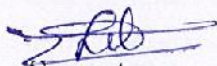
  
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		<p>be released immediately after deductions for water charges, if any, due as per conditions Regulation 6(b) by noting the Regular Consumer Number allotted to the party and incorporate the details of refund in the deposit register. The fund may be 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".</p> <p>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.</p>	
43	<p>420<sup>th</sup> Meeting held on 23/07/2021</p> <p>Item No. IX(6)</p>	<p>ശ്രീ.സുധാകരൻ.പി.എ, എൽ.ഡി ക്ലാർക്കിന് ജോലി സമയത്ത് സംഭവിച്ച അപകടത്തിന്റെ ചികിത്സക്കായി പ്രത്യേക അവശതാ അവധി സംബന്ധിച്ച്.</p> <p>Res. No.11168</p> <p>പ്രോജക്ട് ഡിവിഷൻ പെരുമ്പാവൂർ ഓഫീസിൽ ജോലി ചെയ്യുന്ന</p>	<p>Proceedings issued vide order No.13223/E10/2019/KWA dt.28-08-2021.</p> <p>Action over</p>

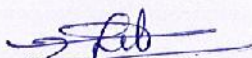
  
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		ശ്രീ.സുധാകരൻ.പി.എ, എൽ.ഡി ക്ലാർക്കിന് 01/12/2020 മുതൽ 28/02/2021 വരെ പ്രത്യേക അവശതാ അവധി കേരള സർവീസ് റൂളിലെ Part I 97 ലെ ലിസ്റ്റ് നിയമങ്ങൾ അനുസരിച്ച് അനുവദിക്കുന്നതിന് അംഗീകാരം നൽകാൻ തീരുമാനിച്ചു.																																											
44	421 <sup>st</sup> Meeting held on 26/08/2021  Item No. II (1)	Review of Actions Taken in the Previous Board Meetings  Decision  Managing Director explained in this meeting, that details of action taken on 400 <sup>th</sup> meeting onwards are included for review. Out of total 632 decisions taken so far, 589 are completed and 43 are pending. The status of action taken on the decisions is as given below. <table><tr><th>Sl No</th><th>Authori ty Meetin g</th><th>Date of Meeting</th><th>No. of Decisi ons</th><th>Action Compl eted</th><th>Actio n in Progr ess</th></tr><tr><td>1</td><td>400</td><td>15-02- 18</td><td>40</td><td>40</td><td>0</td></tr><tr><td>2</td><td>401</td><td>24-04- 18</td><td>24</td><td>24</td><td>0</td></tr><tr><td>3</td><td>402</td><td>10-05- 18</td><td>16</td><td>15</td><td>1</td></tr><tr><td>4</td><td>403</td><td>13-06- 18</td><td>17</td><td>16</td><td>1</td></tr><tr><td>5</td><td>404</td><td>27-07- 18</td><td>41</td><td>41</td><td>0</td></tr><tr><td>6</td><td>405</td><td>09-08- 18</td><td>12</td><td>12</td><td>0</td></tr></table>	Sl No	Authori ty Meetin g	Date of Meeting	No. of Decisi ons	Action Compl eted	Actio n in Progr ess	1	400	15-02- 18	40	40	0	2	401	24-04- 18	24	24	0	3	402	10-05- 18	16	15	1	4	403	13-06- 18	17	16	1	5	404	27-07- 18	41	41	0	6	405	09-08- 18	12	12	0	Action over
Sl No	Authori ty Meetin g	Date of Meeting	No. of Decisi ons	Action Compl eted	Actio n in Progr ess																																								
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4	403	13-06- 18	17	16	1																																								
5	404	27-07- 18	41	41	0																																								
6	405	09-08- 18	12	12	0																																								

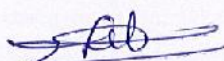
  
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			7	406	15-10-18	17	17	0
			8	407	28-11-18	31	30	1
			9	408	12-02-19	32	32	0
			10	409	17-05-19	38	36	2
			11	410	05-09-19	59	58	1
			12	411	03-01-20	32	31	1
			13	412	17-01-20	46	40	6
			14	413	18-02-20	23	22	1
			15	414	29-05-20	35	34	1
			16	415	21-07-20	27	26	1
			17	416	05-08-20	1	1	0
			18	417	23-12-20	48	46	2
			19	418	28-01-21	34	31	3
			20	419	23-02-21	29	25	4
			21	420	23-07-21	30	12	18
			Total			632	589	43
		The board discussed the data presented and suggested that 420 <sup>th</sup> meeting ATR is to be fully complied with and noted that Onam holidays have delayed its execution.						
45	421 <sup>th</sup> Meeting held on	Kerala Water Authority - Annual Accounts for the year 2020-2021.						

  
Secretary


  
Managing Director

  
Chairman



	26/08/2021	Res. No.11169	
	Item No. III (1)	<p><b>The Authority discussed the agenda in detail and</b></p> <p>I) resolved to approve the Balance Sheet as on 31<sup>st</sup> March 2021 and Income and Expenditure for the year ended on that date along with the notes thereto.</p> <p>II) resolved further to authorize the Managing Director to make necessary corrections and modifications in the accounts for the year 2020-2021 wherever required/suggested by the Accountant General. From next year onwards (2021-22) one year DCB statement should also be accompanied. Account should be vetted by Internal Audit Wing also.</p>	<p>Annual Accounts of the Authority for the year 2020-21 have been forwarded to AG for Audit. AG audit not yet started. As directed in the Board meeting, necessary modification will incorporate in the annual accounts from this year onwards (2021-22).</p> <p>Action completed</p>
46	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. III (2)	<p>KWA – Funds – RKI – Settlement of road restoration bills from the retention account – reg.</p> <p>Deliberations</p> <p>Authority noted that there will be ban for road cutting as the Sabarimala Festival/Pilgrimage is fast approaching and hence the request of the divisions needs to be processed and funds from retention amount may be temporarily utilized for PWD road restoration charges.</p>	<p>The amount have been</p>


  
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Chairman



		<b>Res No.11170</b>  <b>The Authority discussed the agenda in detail and resolved to ratify the action taken by Managing Director to temporarily utilize an amount of Rs.2,80,51,522/- from retention account to pay PWD charges of RKI schemes subject to the condition that the same shall be recouped on allocation of fund from RKI.</b>	recouped through BIMS.  Action completed
47	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. III (3)	Revenue cash flow statement for the period of 01/04/2021 to 31/07/2021  <b>Decision</b>  <b>Authority noted the details. Authority directed that split up details of receipts and expenditure shall be included in the Agenda.</b>	The split up details have been incorporated in the Agenda Note submitted for the month 08/2021.  Action completed.
48	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. III (4), Item No. III (5) & Item No. III (6)	Review of Demand, Collection and Balance for the month of April 2021. Review of Demand, Collection and Balance for the month of May 2021. Review of Demand, Collection and Balance for the month of July 2021.  Deliberations  Authority considered Agenda Item No. III (4), III (5) & III (6) together.  <b>Decision</b>  <b>Authority noted the details and also directed that from next meeting onwards</b>	Quarter-wise statement and monthly statements placed before the Board.

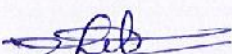
  
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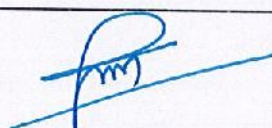
  
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		<b>quarter wise statement and monthly statement upto current month should be presented before the Board.</b>	Action Over
49	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. IV (1)	<p>COPU (2014) – 109<sup>th</sup> report – para 34 &amp; 36 – ARWSS to Kunnathur – Construction of well cum pump house and laying raw water pumping main and laying 250 mm AC and 200mm AC distribution zone I – RE – sanction – reg</p> <p>Deliberations</p> <p>Board noted that the recommendation of RE committee to revise the estimate to Rs.38,48,100/- is mainly due to execution of excess quantity and extra items of work</p> <p><b>Res. No.11171</b></p> <p><b>The Authority discussed the agenda in detail and resolved to sanction the Revised Estimate for the work “ARWSS to Kunnathur – Construction of well cum pump house and laying raw water pumping main and laying 250 mm AC and 200mm AC distribution zone-I” for an amount of Rs.38,48,100/-.</b></p>	<p>Proceedings No.KWA/JB/WS.1/5706/ 16/RE issued on 30/09/2021.</p> <p>Action over.</p>
50	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. IV (2)	<p>COPU (2011-14) – 38<sup>th</sup> report – Augmentation of WSS to Medical College, Kottayam – Construction of well cum pump house – RE sanctioning – reg</p> <p>Deliberations</p> <p>The Authority noted the work was executed</p>	

  
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Managing Director

  
Chairman



		<p>29 years back in 1992 that the decision to increase the diameter for the well from 6m to 9m was made considering the future expansion and so the same has to be admitted. Also the source proposed for the new KIIFB project for augmentation of WSS to Ettumannur Municipality is the existing well of 9m.</p> <p><b>Res. No.11172</b></p> <p><b>The Authority discussed the agenda in detail and resolved to accord sanction for the Revised Estimate for the work of Augmentation of WSS to Medical College, Kottayam – Construction of well cum pump house” for an amount of Rs.13,72,998/-. As the work was awarded to the contractor at 27.5% below tendered PAC, additional payment if any, made to the contractor, Sri. Abu Mathew, Koyikal House Karikode.P.O., Kottayam shall be recovered from him.</b></p>	<p>Proceedings No.KWA/JB/WS1/144/2019-RE dated 30/09/2021 issued.</p> <p>Action over.</p>
51	<p>421<sup>th</sup> Meeting held on 26/08/2021</p> <p>Item No. V (1)</p>	<p>Filling up the vacancies in the cadre of Assistant Database Administrator.</p> <p>Deliberations</p> <p>The Authority discussed the Agenda in detail and expressed their concern about the selection process i.e.,</p> <ul style="list-style-type: none"> <li>• What is the basic qualification for the post</li> <li>• From whom to be selected</li> <li>• From which category</li> </ul>	<p>Agenda will be placed in the next Board meeting.</p> <p><b>The Authority directed CE (HRD &amp; GL) to place the agenda in 423<sup>rd</sup> Board of KWA.</b></p>

  
Secretary

  
Managing Director

  
Chairman



		<ul style="list-style-type: none"> <li>Whether seniority to be considered</li> <li>What is the process of selection i.e., whether through Interview or test or both.</li> </ul> <p><b>Decision</b></p> <p><b>The Authority directed to clarify these points and to place it in the next Board.</b></p>	
52	421 <sup>th</sup> Meeting held on 26/08/2021 Item No. VI (1)	<p>State Plan 2021-22 – Sewerage Schemes of Kerala Water Authority – TSS – Temporary rerouting of the 450mm CI sewerage pumping main from Pattoor pump house – Laying 500mm dia DI pumping main from Pattoor pump house to VV Nagar to replace the burst pumping main at Pattoor – Administrative Sanction accorded – ratification – reg.</p> <p><b>Deliberations</b></p> <p>The Authority noted that, as the sewage is now overflowing to the canal and can cause serious health and environmental issues and as it may take time to evict the parties having possession of the land and to arrange leak rectification, it is necessary to re-route the pumping main as a temporary measure to resume pumping.</p> <p><b>Res. No.11173</b></p> <p><b>The Authority discussed the agenda in detail and resolved to ratify the action of Managing Director, KWA in issuing</b></p>	<p>Proceedings No.KWA/JB/PIU-1/AE1/12/2021 issued on</p>

  
 Secretary

  
 Managing Director

  
 Chairman



		Administrative Sanction for the work "Temporary rerouting of the 450mm CI sewerage pumping main from Pattoor pump house – Laying 500mm dia DI pumping main from Pattoor pump house to VV Nagar to replace the burst pumping main at Pattoor" considering the critical situation leading to serious health hazards and negative impact on environment and as there is no other option left with KWA to resume pumping and to avoid discharge of sewage into the drain.	01/10/2021.  Action over.
53	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. VI (2)	<p>Possibility of Generating Solar Power to reduce expenditure on energy charges.</p> <p>Deliberations</p> <p>The Authority noted that the solar powered on grid system is a positive way of power storage. All water bodies, land, floating type panels are to be considered immediately. The Government subsidy component also to be taken in full. The proposal submitted by KWA is accepted</p> <p><b>Res. No.11174</b></p> <p>The Authority discussed the Agenda in detail and resolved to implement on grid solar voltaic/photo voltaic system to reduce expenditure on energy charges. MD was authorized to implement and to take necessary actions.</p>	<p>The Executive Engineers has been entrusted to implement Roof Top Solar Plants in KWA buildings under Soura Scheme adopted by KSEBL. Status report awaited from the Divisions.</p> <p>The Board directed Managing Director to hold discussions with CMD, KSEBL and arrive at a conclusion.</p>


  
Secretary

  
Managing Director

  
Chairman



	54	<p>421<sup>th</sup></p> <p>Meeting held on 26/08/2021</p> <p>Item No. VI (3)</p>	<p>തരിശു സ്ഥലങ്ങളിൽ കൃഷി വ്യാപിപ്പിക്കുന്ന പദ്ധതി - വാട്ടർ അതോറിറ്റിയുടെ വഴയില - പേരൂർക്കട പൈപ്പ് ലൈൻ ഭൂമി ലഭ്യമാക്കുന്നതിലേക്കായി വട്ടിയൂർക്കാവ്, കൃഷി ഓഫീസറുടെ അപേക്ഷ - സംബന്ധിച്ച്.</p> <p>ചർച്ച</p> <p>നഗരത്തിലേയ്ക്കുള്ള പ്രധാന കുടിവെള്ള പൈപ്പുകൾ വരുന്ന പൈപ്പ് ലൈൻ റോഡ് കൃഷി ചെയ്തവാൻ നൽകുന്നതിലുള്ള ആശങ്ക യോഗം രേഖപ്പെടുത്തി. പദ്ധതിയ്ക്കായി ആവശ്യപ്പെട്ടിട്ടുള്ള വാട്ടർ അതോറിറ്റിയുടെ ഭൂമിയിൽ പൈപ്പ് ലൈൻ കടന്നു പോകുന്ന ഭാഗം ഒഴികെയുള്ള ഭൂമിയിൽ എത്ര സ്ഥലമാണ് ഉപയോഗിക്കാതെ കിടക്കുന്നതെന്നുള്ള വിവരവും ഇതു കൂടാതെ ലോക്കേഷൻ സെക്ട്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ലഭ്യമായാൽ മാത്രമേ ഇതിന്മേൽ തീരുമാനം എടുക്കുവാൻ സാധിക്കുകയുള്ളൂ എന്ന് യോഗം വിലയിരുത്തി.</p> <p>Res. No.11175</p> <p>ലോക്കേഷൻ സെക്ട്, Site map എന്നീ വിശദാംശങ്ങൾ ലഭ്യമാക്കി അവ പരിശോധിച്ച ശേഷം ഉചിതമായ തീരുമാനം കൈക്കൊള്ളുവാൻ മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തുവാൻ</p>	<p>കോഷൻ സെക്ട്, Site map എന്നിവ ചീഫ് എഞ്ചിനീയർ ദക്ഷിണമേഖലയിൽ നിന്ന് ലഭ്യമായിട്ടുണ്ട്. തുടർനടപടികൾ സ്വീകരിച്ചുവരുന്നു.</p> <p>The Authority directed Secretary to take further action to close the same.</p>
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Secretary

  
Managing Director

  
Chairman



		<p>അതോറിറ്റി തീരുമാനിച്ചു. ഇത്തരത്തിലുള്ള വിഷയങ്ങൾ ഭാവിയിൽ ബോർഡിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുമ്പോൾ ലോക്കേഷൻ സെക്ട്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ഉൾപ്പെടുത്തേണ്ടതാണ്.</p>	
55	<p>421<sup>th</sup> Meeting held on 26/08/2021  Item No. VI (4)</p>	<p>സംസ്ഥാന ബജറ്റ് 2020-2021 - വട്ടിയൂർക്കാവ് നിയമസഭാ നിയോജക മണ്ഡലത്തിലെ കവടിയാർ - വഴയില പൈപ്പ് ലൈൻ റോഡിന്റെ നവീകരണ പദ്ധതിക്ക് കേരള വാട്ടർ അതോറിറ്റിയുടെ നിരാക്ഷേപ പത്രം ലഭ്യമാക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കുന്നത് - സംബന്ധിച്ച്.</p> <p>ചർച്ച</p> <p>നഗരത്തിലേയ്ക്കുള്ള പ്രധാന കുടിവെള്ള പൈപ്പുകൾ വരുന്ന പൈപ്പ് ലൈൻ റോഡ് മറ്റ് ആവശ്യങ്ങൾക്ക് നൽകുന്നതിലുള്ള ആശങ്ക യോഗം രേഖപ്പെടുത്തി. പദ്ധതിയ്ക്കായി ആവശ്യപ്പെട്ടിട്ടുള്ള വാട്ടർ അതോറിറ്റിയുടെ ഭൂമിയിൽ പൈപ്പ് ലൈൻ കടന്നു പോകുന്ന ഭാഗം ഒഴികെയുള്ള ഭൂമിയിൽ എത്ര സ്ഥലമാണ് ഉപയോഗിക്കാതെ കിടക്കുന്നതെന്നുള്ള വിവരവും ഇതു കൂടാതെ ലോക്കേഷൻ സെക്ട്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ലഭ്യമായാൽ മാത്രമേ ഇതിന്മേൽ തീരുമാനം എടുക്കുവാൻ സാധിക്കുകയുള്ളൂ എന്ന്</p>	


  
Secretary

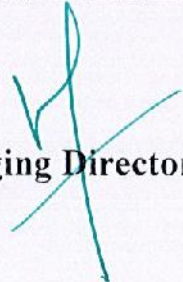
  
Managing Director

  
Chairman



		<p>യോഗം വിലയിരുത്തി.</p> <p>Res. No.11176</p> <p>ലോക്കേഷൻ സെക്ച്ച്, Site map എന്നീ വിശദാംശങ്ങൾ ലഭ്യമാക്കി അവ പരിശോധിച്ച ശേഷം ഉചിതമായ തീരുമാനം കൈക്കൊള്ളുവാൻ മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തുവാൻ അതോറിറ്റി തീരുമാനിച്ചു. ഇത്തരത്തിലുള്ള വിഷയങ്ങൾ ഭാവിയിൽ ബോർഡിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുമ്പോൾ ലോക്കേഷൻ സെക്ച്ച്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ഉൾപ്പെടുത്തേണ്ടതാണ്.</p>	<p>അധിക വിവരങ്ങൾ സമർപ്പിക്കുന്നതിനായി ദക്ഷിണമേഖലാ ചീഫ് എഞ്ചിനീയർക്ക് കത്ത് നൽകിയിട്ടുണ്ട്.</p> <p>Letter</p> <p>No.18261/PIO&amp;AEE(SU)/2020/KWA dt.28/09/2021.</p> <p>The Authority directed Secretary to take follow up action to close the same.</p>
56	<p>421<sup>th</sup> Meeting held on 26/08/2021</p> <p>Item No. VI (5)</p>	<p>HR Labourers – reconstituting the committee – reg.</p> <p><b>Res. No.11177</b></p> <p><b>The Authority discussed the agenda in detail and resolved to reconstitute the committee with Sri. Alex Kannamala, as the Chairman, in lieu of resignation of Board Member Sri. Murugadas V.</b></p>	<p>First meeting of the reconstituted committee held on 08/10/2021. The draft report is under preparation. The same will be discussed and finalized in the next committee meeting tentatively fixed on November first week and the final report will be presented in the subsequent meeting of the Authority.</p> <p><b>Authority directed EE (Operations) to place the final report in the 423<sup>rd</sup> meeting of the Authority.</b></p>
57	<p>421<sup>th</sup> Meeting held</p>	Functioning of Pump Houses	


  
Secretary

  
Managing Director

  
Chairman



	on 26/08/2021  General Item No.1	<p>Deliberation</p> <p>The Authority noted that in certain pump houses Operators are not attending their duty promptly, causing difficulties to public.</p> <p><b>Decision</b></p> <p><b>The Authority directed to entrust Vigilance wing to conduct surprise inspection in pump houses.</b></p>	<p>Vigilance wing had conducted surprise inspection in 13 pump houses so far. No abnormalities noticed. Surprise inspection will be continued.</p> <p>Action over.</p>
58	421 <sup>th</sup> Meeting held on 26/08/2021  General Item No.2	<p>Installation of CCTV in pump houses.</p> <p><b>Decision</b></p> <p><b>The Authority directed to install CCTV cameras in major pump houses of KWA.</b></p>	<p>Rough cost estimate for installation of CCTV cameras in 150 major pump houses prepared. The same will be issued AS depending on availability of funds.</p> <p><b>Functioning of the already installed 150 CCTVs has to be monitored. Action is to be taken regarding the balance pump houses considering the priority.</b></p> <p><b>Action: EE (Operations)</b></p>
Item No. III (1)	Revenue cash flow statement for the period of 01/04/2021 to 31/08/2021.		
Deliberations	The Authority expressed unhappiness about the revenue collection as arrears are found to exceed collection by a huge margin. Division wise performance of officers should be evaluated. Best performers are to be identified and they may be		


  
Secretary

  
Managing Director

  
Chairman



	awarded letter of appreciation/good service entry.
<b>Decision</b>	<p><i>An overview of the accounts</i></p> <p>The Authority discussed the agenda in detail. Prominent inferences to be placed before the board. Intense efforts should be initiated in collection of arrears. List of Major defaulters are to be identified and examined.</p> <p>Action by : FM &amp; CAO</p>
Item No. III (2)	Review of Demand, Collection and Balance for the month of August 2021.
<b>Decision</b>	<p>The Authority discussed the agenda in detail. If Board meeting is scheduled after 5<sup>th</sup> day of the month, DCB should include data till 31<sup>st</sup> of previous month.</p> <p>Action by: AM</p>
Item No. IV (1)	കേരള ജല അതോറിറ്റി - ജീവനക്കാര്യം - ജല അതോറിറ്റി ജീവനക്കാർക്കും പെൻഷൻകാർക്കും 2021 വർഷത്തെ അഡ്ഹോക് ബോണസ്/പ്രത്യേക ഉത്സവബത്ത/ഓണം അഡ്വാൻസ് എന്നിവ അനുവദിച്ച് നൽകിയത് ബോർഡിന്റെ അംഗീകാരത്തിനായി സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്.
<b>Res No.11178</b>	അതോറിറ്റി അജണ്ട വീശദമായി പരിശോധിച്ചു. കേരള ജല അതോറിറ്റി ജീവനക്കാർക്കും പെൻഷൻകാർക്കും 2021 വർഷത്തെ അഡ്ഹോക് ബോണസ്/പ്രത്യേക ഉത്സവബത്ത/ഓണം അഡ്വാൻസ് എന്നിവ അനുവദിച്ച് നൽകിയ ഉത്തരവ് അതോറിറ്റി സാധൂകരിച്ചു.
Item No.V (1),	WP (C) No. 16729/2019 filed by Travan Plaza Developers LLP to relocate the pipeline which passes through their plot (62.244 cents of land) bearing re-survey No.93 & 97 of Thycadu Village, Thiruvananthapuram Taluk.


  
Secretary

  
Managing Director

  
Chairman



Res. No. 11179	<p>The Authority discussed the agenda in detail and observed that the existing 600mm CI distribution line from 36MLD WTP, Vellayambalam to the low level reaches of Thiruvananthapuram Water Supply Scheme was laid during the commissioning of the scheme in 1933-34. The pipe line passes through the plot bearing survey No. 93 and 97 of Thycaud village. This pipe line supplies water to the East fort area of the city. Being gravity fed and as the pipe line is very old, rerouting of the pipe line will affect hydraulic parameters of the pipe line and will reduce flow of water to the East fort area and to the low level region of TWSS. This will disturb the existing stability of pipe line and hence possibility of breakage in pipe line is very high. Hence re-routing of pipe line is not technically feasible and hence the Authority decided to reject the proposal to relocate the pipeline. The Authority also resolved to address the Government intimating the Board decision.</p> <p>Action: CE (P&amp;O)</p>
Item No. V (2)	Maintenance of Departmental tanker lorry KL-01-BA-1642 – Estimate sanction – Order issued – Ratification – reg.
Deliberations	The details of model and make of the vehicle, Kilometres covered are to be included in agenda
Res. No.11180	The Authority discussed the agenda in detail and resolved to ratify the action taken in according sanction for the repair of Tanker Lorry No.KL-01-BA-1642.
Item No. V (3)	Automation of rural pump houses – Sanction accorded

  
Secretary

**Managing Director**

  
Chairman



Deliberations	Chairman enquired about the technology used in pump house automation. EE (Operations) explained in detail about the status of implementation. Board directed to adopt cost effective technology while implementing automation in pumphouses.
Res No.11181	<p>The Authority discussed the agenda in detail. The Authority resolved to ratify the action of the Managing Director in granting permission for automation of 220 rural submersible pumps for Rs.110.00 lakhs utilizing the fund available under proposals for JJM support activities – “Innovation/R&amp;D/Sensor-based real time monitoring systems and other related activities”. The Authority also directed to conduct a hackathon for engineering students/graduates for evolving innovative ideas of automation. Cost effective Technology and methodology emerging out of the hackathon may be adopted. Best three ideas can be ranked and can award cash prizes and letter of appreciation.</p> <p>Action by :CE (P&amp;O), EE (Operations) ✓</p>
Item No. V (4)	Court case – letter dated 02/092021, received from Senior Govt. Pleader – Request for engagement of a local & contact Advocate at Gujarat – Filing of Vakalat before the Hon'ble High Court of Gujarat in SCA 17833/2018 on instructions from Sr. Govt. Pleader, HC of Kerala – Bill claimed @ Rs.8000/- as Advocate fees from the contact Adv. Rakesh Pansari, HC of Gujarat – for filing Vakalat & for appearing on behalf of Sr. GP, HC of Kerala, on instructions from Sr. GP – for consideration before the Board – Appointment of a contact Advocate at Gujarat for the next hearing by the Board in case of future emergency situations – request of decision by the Board – reg.
Res No.11182	The Authority resolved to ratify the action taken by Managing Director.


  
Secretary

  
Managing Director

  
Chairman



Item No. V (5)	Advocate fee sanctioned to Adv.K.Jagadisachandran Nair, Senior Counsel – Special engagement – Judgement dated 07/04/2021 in WP ( C) No.4264/2021 filed by Adv.K.Jagadisachandran Nair – Compliance order & Proceedings of Managing Director dated 24/06/2021 sanctioning of advocate fee & incidental expenses – ratification from the KWA Board – reg.
<b>Res No.11183</b>	<b>The Authority resolved to ratify the action taken by Managing Director.</b>
Item No. VI (1)	കോഴിക്കോട് പാവങ്ങാട്ടുള്ള കേരള വാട്ടർ അതോറിറ്റി വക ഭൂമി KSRTC ക്കു ദീർഘകാല പാട്ടവ്യവസ്ഥയിൽ 30 വർഷത്തേക്ക് അനുവദിക്കണം എന്ന KSRTC സി.എം.ഡി യുടെ ആവശ്യം സംബന്ധിച്ച്.
<b>Res No.11184</b>	അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. നിലവിൽ കോഴിക്കോട് ജില്ലയിലെ പാവങ്ങാട് പ്രദേശത്ത് ജല ദൗർലഭ്യമുള്ളതായി അതോറിറ്റി നിരീക്ഷിച്ചു. ഈ സാഹചര്യത്തിൽ വാട്ടർ അതോറിറ്റിയുടെ ഭൂമി കടിവെള്ള വിതരണ പദ്ധതികൾക്കും അതുമായ ബന്ധപ്പെട്ട ആവശ്യങ്ങൾക്കും പ്രയോജനപ്പെടുത്താവുന്നതായതിനാൽ ഈ ഭൂമി പാട്ടത്തിനോ, ഉപയോഗ അനുമതിയോ ( Permissive Sanction) KSRTC ക്കു നകേണ്ടതില്ലെന്ന് അതോറിറ്റി തീരുമാനിച്ചു. Action : CE(NR)
Item No. VI (2)	കൊച്ചി നഗരത്തിലെ മുല്ലശ്ശേരി കനാലിനു മുകളിലുള്ള സ്റ്റാമ്പിൽ കച്ചവടം നടത്തിവരുന്ന കച്ചവടക്കാരെ സമീപത്തുള്ള KWA കോമ്പൗണ്ടിലുള്ള സ്ഥലത്ത് താല്ക്കാലികമായി പുനരധിവസിപ്പിക്കണമെന്ന ആവശ്യം സംബന്ധിച്ച്.
<b>ചർച്ച</b>	അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. കോർപ്പറേഷൻ ആവശ്യപ്പെട്ടിട്ടുള്ളതായ കേരള വാട്ടർ അതോറിറ്റിയുടെ സീവറേജ് പമ്പ് ഹൗസ് സ്ഥിതി ചെയ്യുന്ന സ്ഥലത്ത് നിലവിൽ 2 over flow chamber, intake well ലേക്കുള്ള മാൻഹോൾ 1 എണ്ണം, പമ്പ് ഹൗസിൽ നിന്നും പുറത്തേക്ക് പോകുന്ന 450 mm വ്യാസമുള്ള പമ്പിങ് മെയിൻ എന്നിവ സ്ഥിതിചെയ്യുന്നു. ഇത് കൂടാതെ ട്രാൻസ്ഫോമർ യാർഡിൽ നിന്നും പമ്പ് ഹൗസിലേക്ക് എത്തിച്ചേരുന്ന ഭൂഗർഭ കേബിളുകളും ഈ സ്ഥലത്തു സ്ഥാപിച്ചിട്ടുണ്ട്. വാണിജ്യ സ്ഥാപനങ്ങൾ, ഹോസ്റ്റലുകൾ, ഏറണാകുളം ജനറൽ ആശുപത്രി, മറ്റ് ഹോട്ടലുകൾ എന്നിവയിൽ നിന്നുള്ള സീവറേജ് ഈ

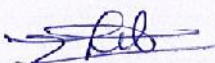
  
Secretary

  
Managing Director

  
Chairman



<p><b>Res.</b> <b>No.11185</b></p>	<p>പമ്പ് ഹൗസിലേക്ക് ആണ് ശേഖരിക്കുന്നതും തുടർന്ന് ടീറ്റ്മെന്റ് പ്ലാന്റിലേക്ക് പമ്പ് ചെയ്യുന്നതും. ഇത്തരം സാഹചര്യത്തിൽ കച്ചവടക്കാരെ ജല അതോറിറ്റിയുടെ കോമ്പൗണ്ടിൽ താൽക്കാലികമായി പുനരധിവസിപ്പിക്കുന്നത് പ്രായോഗികമല്ല.</p> <p>KIIFB യുടെ കീഴിൽ ഉള്ള കൊച്ചി അർബൻ റജവനേഷൻ &amp; വാട്ടർ ട്രാൻസ് പോർട്ട് പ്രോജക്റ്റിൽ ഉൾപ്പെടുത്തി ഈ കച്ചവടക്കാരെ പുനരധിവസിപ്പിക്കുന്നതിനായി നിലവിൽ പ്രപ്പോസൽ ഉള്ളതിനാൽ വാട്ടർ അതോറിറ്റിയുടെ ഭൂമി പ്രസ്തുത ആവശ്യത്തിനായി വിട്ടു നൽകേണ്ടതില്ലെന്ന് അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action : CE(CR)</p>
<p><b>Item No. VI</b> <b>(3)</b></p>	<p>തിരുവനന്തപുരം നെടുമങ്ങാട് ബ്ലോക്ക് പഞ്ചായത്തിന് കീഴിലുള്ള കരകളും ഗ്രാമപഞ്ചായത്തിലെ പുറവൂർക്കോണം - ഹിൽടോപ്പ് ഇന്റർലോക്കിങ്ങിന്റെ ഭാഗമായി പൈപ്പ് ലൈൻ റോഡിൽ 16m x 6m മീറ്റർ വിസ്തീർണത്തിൽ എം.എൽ.എ -- എസ്.ഡി.എഫ് ഫണ്ട് ഉപയോഗിച്ച് പൈപ്പ് ലൈൻ റോഡിനു കുറുകെ നിബന്ധനകൾക്ക് വിധേയമായി ഇന്റർലോക്ക് സ്ഥാപിക്കുന്നത് സംബന്ധിച്ച്.</p>
<p><b>Res.</b> <b>No.11186</b></p>	<p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. തിരുവനന്തപുരം കരകളും - പുറവൂർക്കോണം ഹിൽ ടോപ്പ് പൈപ്പൈൻ റോഡിൽ ഏകദേശം 16M X 6M മീറ്റർ വിസ്തീർണത്തിൽ താഴെ കൊടുത്തിട്ടുള്ള നിബന്ധനകൾക്ക് വിധേയമായി ഇന്റർലോക്ക് ഇട്ടുന്നതിന് നോ ഒബ്ജക്ഷൻ സർട്ടിഫിക്കറ്റ് നൽകുവാൻ തീരുമാനിച്ചു.</p> <ol style="list-style-type: none"> <li>1. ട്രാൻസ്മിഷൻ ലൈനിൽ എന്തെങ്കിലും പ്രവൃത്തികൾ നടത്തുകയാണെങ്കിൽ, പൈപ്പ് ലൈനിലെ തകരാറുകൾ പരിഹരിക്കുന്നതിന് ഈ ഇന്റർലോക്ക് ബ്ലോക്കുകൾ നീക്കം ചെയ്യാൻ കേരള വാട്ടർ അതോറിറ്റിക്ക് അവകാശമുണ്ട്.</li> <li>2. ഭാരമുള്ള വാഹനങ്ങൾ ലോഡ് ഉൾപ്പെടെയോ അല്ലാതെയോ ഇന്റർലോക്ക് പാതയിലേക്ക് പ്രവേശിക്കാൻ അനുവദിക്കില്ല. കേരള വാട്ടർ അതോറിറ്റി ഭൂമിയുടെ തുടക്കത്തിൽ ആവശ്യമായ സ്റ്റിൽ ബാറുകൾ സ്ഥാപിച്ച് ലൈറ്റ് വാഹനങ്ങളുടെ മാത്രം പ്രവേശനം ഉറപ്പുവരുത്തുന്നതിന് ആവശ്യമായ ക്രമീകരണങ്ങൾ ബി.ഡി.ഒ ഏർപ്പെടുത്തേണ്ടതാണ്.</li> <li>3. ഇന്റർലോക്ക് പാതയുടെ നിർമ്മാണ വേളയിൽ അധികമായി മണ്ണ് നിക്ഷേപിക്കുവാനോ കഴിക്കുവാനോ പാടുള്ളതല്ല.</li> <li>4. ഭാരമുള്ള വാഹനങ്ങൾ (Heavy vehicles) പ്രവേശിക്കാതിരിക്കാൻ height barrier</li> </ol>


  
Secretary

  
Managing Director

  
Chairman



	<p>സ്ഥാപിക്കേണ്ടതാണ്.</p> <ol style="list-style-type: none"> <li>ഇന്റർലോക്ക് ഇടുനതല്ലാതെ വേറെ ഒരു നിർമ്മാണ പ്രവർത്തനങ്ങളും നടത്തുവാൻ പാടുള്ളതല്ല.</li> <li>കേരള വാട്ടർ അതോറിറ്റിക്ക്, പ്രസ്തുത ഏരിയയിൽ അടിയന്തിരമായ പ്രവർത്തനങ്ങൾക്ക് മുൻകൂർ അനുവാദമില്ലാതെ ഇന്റർലോക്ക് ഇളക്കിമാറ്റുന്നതിന് പൂർണ്ണമായ അവകാശമുണ്ടായിരിക്കും.</li> <li>ബോർഡുകൾ സ്ഥാപിക്കൽ, വാഹനങ്ങളുടെ പാർക്കിംഗ്, ട്രാൻസ്പിഷൻ മെയിൻ്റെ പരിപാലനത്തെ ബാധിക്കുന്ന മറ്റ് പ്രവർത്തനങ്ങൾ എന്നിവ ഒരു കാരണവശാലും അനുവദനീയമല്ല.</li> <li>നിർദ്ദിഷ്ട പ്രവർത്തനയുടെ ഫണ്ട് own/deposit ആണെങ്കിലും എല്ലാ പണികളും കേരള വാട്ടർ അതോറിറ്റിയുടെ മേൽനോട്ടത്തിൽ നടപ്പിലാക്കേണ്ടതാണ്.</li> <li>ഏതെങ്കിലും തരത്തിലുള്ള ക്രോസിംഗ് ജോലികൾക്കോ ടൈലിംഗ് ജോലികൾക്കോ തുക നിക്ഷേപിക്കുന്ന കക്ഷിക്ക് ഭാവിയിൽ ഈ പാതയിൽ അവകാശം ഉണ്ടായിരിക്കില്ല.</li> <li>റോഡിൻ്റെ ഉടമസ്ഥാവകാശം കേരള വാട്ടർ അതോറിറ്റിയിൽ തന്നെ തുടർന്നും നിഷ്പിന്നമായിരിക്കും.</li> <li>ഇരുചക്ര വാഹനം, ഓട്ടോ, ലഘു വാഹനം (Light Motor Vehicle), ആംബുലൻസ് എന്നിവയ്ക്ക് മാത്രമേ റോഡ് ഉപയോഗിക്കാൻ പാടുള്ളൂ.</li> <li>ബന്ധപ്പെട്ട കക്ഷികൾക്ക് നോട്ടീസ് നൽകാതെ ഏത് സമയത്തും നടപ്പാത അടയ്ക്കാൻ കേരള വാട്ടർ അതോറിറ്റിക്ക് അവകാശമുണ്ട്.</li> </ol> <p>Action : CE(SR)</p>
Item No. VI (4)	Proposal for constructing drain through KWA campus, Pallimukku by Corporation of Kochi – reg.
Res. No.11187	<p>The Authority discussed the agenda in detail and resolved to authorize Chief Engineer (CR) to conduct discussions with Corporation Engineer and Secretary to arrive at a viable proposal by considering the alternate routes also and submit the same before the 423<sup>rd</sup> meeting of the Authority for consideration.</p> <p>Action: CE (CR)</p>

  
Secretary


  
Managing Director

  
Chairman



Item No. VI (5)	Construction of Septage Treatment Plant at Chakkumkandom by Guruvayoor Municipality – Permissive sanction issue for construction - reg
<b>Decision</b>	<p>The Authority discussed the agenda in detail. The land proposed for the construction of 100KLD Septage Plants at Chakkukandam by Guruvayoor municipality is essential for the construction of dilution tank, parking of vehicle equipped with sewage cleaning arrangement, for the storage of treated sewage waste (solid waste), and for the future expansion of the 3.0 MLD STP of KWA at Guruvayoor. Hence the Authority resolved that permissive sanction cannot be given for the construction of septage plant in the proposed land. For the current treatment requirements 3 MLD STP can be made use of. If additional requirement is there, construction of STP can be done in the same compound at Chakkumkandam by KWA.</p> <p><b>Action: CE (PPD, Sewerage &amp; WASCON)</b></p>
Item No. VI (6)	കേരള ജല അതോറിറ്റിയിൽ കരാർ വ്യവസ്ഥയിൽ ഹാൻഡികാപ്പഡ് എംപ്ലോയേഴ്സ് വെൽഫെയർ സൊസൈറ്റി വഴി ജോലി നോക്കുന്ന 21 അംഗപരിമിതർക്ക് സ്ഥിര നിയമനം നൽകണമെന്ന ആവശ്യം സംബന്ധിച്ച നടപടികൾ അതോറിറ്റി ബോർഡ് മുൻപാകെ സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്.
<b>Deliberations</b>	കേന്ദ്ര ഗവൺമെന്റിന്റെ Persons with Disabilities Act പ്രകാരം 4% Physically Handicapped ഉദ്യോഗാർത്ഥികളെ വകുപ്പുകളിൽ നിയമിക്കാവുന്നതാണ്.
<b>Decision</b>	<p>അതോറിറ്റി അജണ്ടയെക്കുറിച്ച് വിശദമായി ചർച്ച ചെയ്തു. വിവിധ വിഭാഗങ്ങളിലായി കെഡബ്ല്യുഎയിൽ ഇതിനകം നിയമിച്ച Physically Handicapped ഉദ്യോഗാർത്ഥികളുടെ ശതമാനം പരിശോധിക്കാൻ അതോറിറ്റി നിർദ്ദേശിച്ചു. കേന്ദ്ര ഗവൺമെന്റിന്റെ Persons with Disabilities Act നടപ്പിലാക്കുന്നതിനായി, നിയമിക്കപ്പെടേണ്ട അധിക ഉദ്യോഗാർത്ഥികളുടെ എണ്ണം കണ്ടെത്തുകയും നിയമനങ്ങൾ നടത്തേണ്ട തസ്തികകൾ തിരിച്ചറിയുകയും ഇവയിലേയ്ക്ക് കേരള പി.എസ്.സി മുഖാന്തിരം റിക്രൂട്ട്മെന്റ് ആരംഭിക്കേണ്ടതുമാണ്.</p> <p><b>Action : CE (HRD &amp; GL)</b></p>


  
Secretary

  
Managing Director

  
Chairman



Item No. VI (7)	JnNURM water supply scheme to Kochi city part I – Package – WS – 09 (A) – Design, construction and commissioning of 45LL capacity Over Head Reservoir at Chellanam – Request for revoking liquidated damages (LD) – reg
Deliberations	The work had to be completed on 10-2-2012. But the work was completed only in 30-4-2016. In 2015 partial commissioning was done. The request of the contractor to exempt him fully from imposing LD cannot be entertained as the delay caused is a critical issue. But considering the genuineness of the factors that resulted in the delay, reducing a token amount can be thought of. For which it is required to examine his previous work records undertaken in KWA
Res No.11188	<b>The Authority discussed the agenda in detail. The Authority noted that the reason for delay is not furnished. The Authority also noted that details of earlier works taken up by the contractor needs to be examined, for arriving at a decision on reducing the LD. Hence the Authority directed CE (P&amp;O) to place the agenda with all details of earlier works taken by the contractor and reason for delay in the specified work in the 423<sup>rd</sup> meeting of KWA.</b>
General Item No.1	<p>ദർഘാസുകൾ ക്ഷണിക്കുന്നതിലെ കാലതാമസം - Schedule of rates ന്റെ അവ്യക്തത സംബന്ധിച്ച്</p> <p>പി.വി.സി പൈപ്പുകളുടെ റേറ്റുകൾ ഗവൺമെന്റിന്റെ പരിഗണനയിലായതിനാലും മറ്റു സംസ്ഥാനങ്ങളിൽ പോളി എത്തിലീൻ (Poly Ethylene) പൈപ്പുകൾ വ്യാപകമായി ഉപയോഗിക്കുന്നതിനാലും പോളി എത്തിലീൻ പൈപ്പുകൾ ഉപയോഗിച്ച് എസ്റ്റിമേറ്റ് തയ്യാറാക്കാവുന്നതാണെന്ന ടെക്നിക്കൽ കമ്മിറ്റി നിർദ്ദേശം ടെക്നിക്കൽ മെമ്പർ ബോർഡിനെ അറിയിച്ചു.</p> <p>Action : Technical Member</p>
The meeting concluded at 2.30 pm.	

  
Secretary

  
Managing Director

  
Chairman