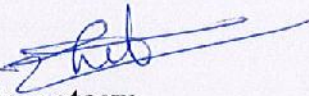





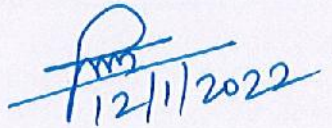
Minutes of the 423rd meeting of Kerala Water Authority held on 17/12/2021 at 10.30 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram and Online.

**Minutes of the 423rd meeting of Kerala Water Authority held on 17/12/2021 at 10.30 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 (Through VC)
2. Sri. Pranabjyoti Nath IAS	Secretary, Water Resources Department (Through VC)
3. Sri. Venkatesapathy S. IAS	Managing Director, KWA
4. Smt. Tixy S Nelson	Joint Secretary, Finance Department (Through VC)
5. Sri. Sreekumar G.	Technical Member, KWA
6. Sri. V.Ramasubramani IA & AS	Accounts Member, KWA
7. Sri. T.V. Balan	Member
8. Sri. Alex Kannamala.	Member
9. Smt. Sunitha I.	Deputy Secretary, LSGD (Through VC)
10. Smt. Lekha.M.N	Secretary (i/c), KWA
	The meeting started at 10.30 am and Sri. Venkatesapathy S. IAS, Managing Director welcomed all the members.
Item No. 1 (1)	Confirmation of the minutes of the 422 nd meeting held on 13/10/2021
Decision	The Authority confirmed the Minutes of the 422 nd meeting held on 13/10/2021.


Secretary


Managing Director


12/11/2022
Chairman

Item No. II (1)	Review of Actions Taken in the Previous Board Meetings					
Decision	<p>Managing Director explained that details of action taken on the decisions from 400th meeting onwards are included for review. Out of total 664 decisions taken from 400th board meeting, 629 are completed and 35 are pending.</p> <p>The Authority expressed its displeasure on the delay occurred in taking action on board decisions.</p> <p>Authority also noted that agendas are being prepared at the last minute, after the date of board meeting is fixed. After details discussions, the Authority directed the following:</p> <ul style="list-style-type: none"> i) Long pending actions will be considered only till next meeting. Keeping the actions pending for more than 6 months will not be tolerated and strict action shall be taken against persons responsible. ii) Last minute Agendas shall not be entertained. Agenda shall be prepared on time, without waiting for the date of board meeting. A shelf of agenda points needs to be collected and kept ready irrespective of the board date. iii) ATR review shall be conducted by Secretary, KWA after 15 days of Board meeting. <p>The status of action taken on the decisions is as given below.</p>					
	Sl 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	37	1
	11	410	05-09-19	59	59	0
	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	35	0
16	415	21-07-20	27	27	0
17	416	05-08-20	1	1	0
18	417	23-12-20	48	46	2
19	418	28-01-21	34	33	1
20	419	23-02-21	29	26	3
21	420	23-07-21	30	21	9
22	421	26-08-21	15	11	4
23	422	13-10-21	17	12	5
	Total		664	629	35

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

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
1	402 nd meeting held on 10/05/2018 General Item No.I	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.	A committee was constituted by CE (HRD & 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	Authority expressed its displeasure for not submitting the draft amendments. Authority directed CE (HRD & GL)/ Secretary, KWA to finalize the proposal and submit the same to Government before 15/01/2022 without fail.

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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
			<p>been received from Chief Engineer (SR), Chief Engineer (NR) and CE (WASCON), CE(CR). Committee meeting held on 07/12/2021 proposal will be submitted to Government before 15/01/2022.</p>	
2	<p>403rd meeting held on 13/06/2018 Item No. II(1)</p>	<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 27th June, 2018.</p>	<p>As per the 422nd Board decision, Authority authorized Managing Director to finalise the draft prepared and publish the (ToR) for KfW AM grants, and update the status every year. Accordingly ToR has been finalized and submitted to Government. vide letter No. 9698 /EE (OPERATIONS/2021 /KWA dated 25/10/2021.</p>	<p>The Authority directed EE (Operations) to follow up with Government to get it sanctioned. Updated status to be presented in the next Board Meeting.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
3	409 th meeting held on 17/05/2019 Item No. III (5)	<p>കൺസ്യൂമർ നമ്പർ VAZ/1664/N എന്ന കണക്ഷനിലെ കുടിശ്ശിക OTS പ്രകാരം അടക്കുന്നതിനുള്ള അനുമതി നൽകുന്നത് സംബന്ധിച്ച്</p> <p>Res. No. 10836</p> <p>കൺസ്യൂമർ നമ്പർ VAZ/1664/N എന്ന കണക്ഷനിലെ 1/2019 വരെയുള്ള കുടിശ്ശിക തുകയായ 1,42,87,305/- രൂപയുടെ വിശദാംശങ്ങൾ പരിശോധിച്ച് ഒഴിവാക്കൽ തുക സംബന്ധിച്ച് വ്യക്തതയോട് കൂടിയ റിപ്പോർട്ട് അടുത്ത ബോർഡിൽ സമർപ്പിക്കുവാൻ അതോറിറ്റി നിർദ്ദേശിച്ചു.</p>	<p>13/10/2021ൽ കൂടിയ 422 - 10 ബോർഡ് നിർദ്ദേശിച്ച പ്രകാരം ഇതുമായി ബന്ധപ്പെട്ടു ദക്ഷിണ മേഖല ചീഫ് എൻജിനീയർ നൽകിയ ഉദ്യോഗസ്ഥരുടെ പേര് വിവരങ്ങൾ ഇതോടൊപ്പം അനുബന്ധമായി ചേർക്കുന്നു (Annexure - 1). ടി കണക്ഷനിലെ നവംബർ മാസം വരെയുള്ള OTS തുകയായ 12,21,723/- രൂപ അടയ്ക്കുവാൻ ഇപ്പോഴുള്ള ഉപഭോക്താവിന് KWA/PHDT/e-3/93/2018 dated 10/12/2021 കത്ത് പ്രകാരം 3 ദിവസത്തിനുള്ളിൽ അടയ്ക്കുവാൻ നിർദ്ദേശം എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ (TVM North) നൽകിയിട്ടുണ്ട്. നിർദ്ദിഷ്ട തുക 10 ദിവസത്തിനുള്ളിൽ അടക്കാമെന്ന 13/12/2021 നു ഉപഭോക്താവ് വാക്കാൽ സമ്മതിച്ചതായി എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ (TVM North) അറിയിച്ചു.</p>	<p>Accounts Member informed that the consumer has paid an amount of Rs.12,21,723/- as OTS and the issue has been settled. The Authority noted the same.</p> <p>Action over</p>

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SI No.4**Date of Authority Meeting and Item No:-** 409th meeting held on 17/05/2019 Item No.VIII (2)**Subject and Resolution:** Quality Management in KWA Projects - Reg**Res. No. 10860****The Authority resolved to approve the following HLC recommendations placed before the board:****1) Pre-delivery Inspection**

- i. Training shall be given to KWA Engineers for conducting pre-delivery inspection and witnessing third party inspection conducted by other agencies
- ii. Based on an evaluation after training, list of approved engineers may be prepared for conducting inspection and witnessing
- 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.

Action Taken

One batch of training conducted in which 22 Engineers participated. The report forwarded to TM's unit. Now training centre is conducting online trainings only due to Covid 19 pandemic and due to non-availability of training centre hostel facility since the hostel has been taken by Revenue Authorities for Institutional quarantine. Since evaluation to be conducted along with the training. Priority will be given for conducting further trainings on subject topic, once class room training resumes.

Further Direction and Person Responsible:

Online training on pre-delivery inspection shall be conducted continuously. AEE training to put up the work plan.

2) Post-delivery Testing of Materials

- i. A panel of Post-delivery inspection agencies shall be prepared by inviting national competitive bidding.
- ii. For the time being, CIPET: IPT, Kochi shall be engaged for conducting post-delivery testing of uPVC and PE pipes.
- iii. Necessary clause with following procedure shall be included in NIT for introducing post-delivery testing;
 - a. Random sample shall be drawn by third party in presence of KWA Engineer and contractor/ supplier according to standard procedure
 - b. Sample from each lot before laying shall be taken for post-delivery testing

- 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.
- d. Permanent road restoration work shall be carried out only after confirmation of pipe quality through post-delivery test results.
- e. Cost of materials supplied at site shall be released only after obtaining satisfactory results of post-delivery quality testing.
- 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.

Action Taken

2 (i) & (ii) The details were further placed before the 414th 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 Govt 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.

Due to urgency during Covid 19 pandemic situation, proceedings in this regard was issued and the details were placed before the 415th meeting of KWA held on 21/07/2020 and the Authority as per resolution No.11047 ratified the action in this regard.

Action over.

Further Direction and Person Responsible:

Action Over

3) Quality Control Manual

- i. Kerala PWD Quality Control Manual and quality control lab manual may be adopted by KWA to ensure the quality of civil works undertaken by KWA
- ii. KWA Quality Control Manual shall be prepared incorporating all works necessitated for KWA projects, but not included in Kerala PWD Quality Control Manual
- iii. Necessary modifications shall be made in NIT for adopting Kerala PWD Quality Control Manual, Quality Control Lab manual and KWA Quality Control Manual
- iv. A competent technical committee (given a definite time frame) shall be constituted for the preparation of the KWA Quality Control Manual.





Action Taken

3.i.&ii. The draft for the chapters related to intake structures, pump houses (water supply & sewerage), Water treatment units, water retaining structures, pipe laying were prepared. Upon scrutiny of the above drafts the committee observed that the same need to be modified to include elaborate and precise details after referring CPHEEO Manual, other PHED's QC/QA Manuals etc.

3. iii. The draft NIT is prepared as per board resolution. At present the mother NIT is modified incorporating the clauses for QCBS method. As per board resolution KWA quality manual and lab manual is to be finalized before finalizing the NIT. Meanwhile the draft NIT prepared was placed in the last technical committee and decided to call for inputs from the field offices.

3. 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.

Further Direction and Person Responsible:

A workshop shall be organized for drafting the Quality Control Manual and the same shall be released by 10th January 2022.

Action: Technical Member

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
5	410 th meeting held on 05/09/2019 Item No. VII (1)	Revision of Analysis of Rates for survey with Electronic Total Stations – Reg Res. No. 10908 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, the analysis of rates has been reviewed and it is proposed to incorporate one more labour in the analysis of	1. Technical Circular issued, rates published in KWA PRICE software. Action over Duties and responsibilities of Head Surveyor was placed in the Technical Committee convened on 28/09/2021 and Committee approved the proposal. Proceedings	Action over

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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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>No. 17921/E1/ 2021/KWA issued by CE (HRD & GL) on 22/10/2021.</p> <p>Action over</p>	

SI. No.6

Date of Authority Meeting and Item No. : 411th meeting held on 03/01/2020 Item No.VI (4)

Subject & Resolution

KWA - JICA Assisted Kerala Water Supply Project – Closure – reg.

Res. No. 10946

The Authority resolved to close all ongoing activities of JBIC assisted Kerala Water Supply Project by March 2020. The works for which original time of completion is beyond March 2020 shall be closed by December 2020. The Authority also authorized the Managing Director to decide on the Package of GIS Asset Mapping.

Action Taken

JICA water supply project was implemented through 34 contracts out of which 11 contracts are remaining to be settled. In this 4 contracts are under litigation. Final bills for eight contracts and connected proposals are under preparation at Division offices/under scrutiny at H.O. A tabulation sheet showing the present status is attached (Annexure – II). For all these contracts time of completion proposal and or variation proposal are to be placed before the Board for approval and all final bills are to be passed for payment by the Chief

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Engineer (Projects & Operations). Time extension proposal of one of the contracts (P2 Meenad) will be placed before the Board on 17/12/21. Final bill of this contract is already scrutinized and can be closed once Board approval on time extension is received. The variation proposal and Time extension proposal of another contract P3 R1 TVM) was placed before the TC 8/12/21 and as decided, returned to Division for revision. Three proposals are to be received from Kozhikkode Project Division which is expected by 20/12/21. Scrutiny of the final bills of Kozhikkode P3R1 and P3 R2 are getting completed. The bill scrutiny of JICA project is very extensive. Some of the works were carried out under the supervision of Consultant and later transferred to Divisions on termination of consultancy. The measurement of spread over 50 to 200 measurement books. The number of Schedule items is very high requiring meticulous verification of carrying over measurements to Summary M Book, previous payment details and carrying over to Final bill. Also, scrutiny of volumes of work and payment files from year 2006 onwards becomes necessary for delay analysis and liability details. The incomplete submissions from Divisions lead to unanticipated delays. Considerable delay occurred in verification and return of balance materials by contractors to KWA store delaying preparation of liability reports at Division. Only skeletal staff is now available for JICA project at HO. Considering the volume of work and urgency to complete the closing of contracts on war foot basis it was decided in the review meeting convened by the MD, KWA on 06/12/2021 to assign Executive Engineer, JNNURM Dn TVM and one Assistant Executive Engineer, and two Assistant Engineers from Divisions concerned upto 31/12/2021. The above officers have already started working and it is expected to simultaneously take up all pending bills and proposals and complete scrutiny by end of January.

Further direction & Person responsible

The Authority directed to follow the schedule meticulously. The Authority directed DCE (PIU-4) to list out the pending tasks to be completed. The pending works shall be closed by 03/01/2022.

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
7	412 th meeting held on 17/01/2020 Item No. VI (2)	Materials Management System – Auction of Obsolete and Unserviceable items – reg Res. No. 10984 The Authority resolved to accept the proposal to auction the Obsolete	Out of 44 PH/WS/HW Divisions, 11 Divisions reported that they have no obsolete/ unserviceable materials. 4 Divisions (Sewerage Division Thiruvananthapuram,	The Authority directed to charge minor penalty, barring one increment without cumulative effect for one year, to the

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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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.</p>	<p>Project Division Perumbavoor, WS Division Thalipparamba, PH Division Kottarakkara) completed the auction process and remitted Rs.1674862/- 2 Divisions (PH Division, Kottayam and PH Division Palakkad) partially completed the auction process and an amount of Rs. 2987998/- has been remitted. Thus total amount on account of auction comes to Rs. 4662860/- (1674862 +2987998) which has been remitted to KWA account.</p> <p>Auction process of 14 Divisions were completed and work order issued</p> <p>Auction process of remaining 11 Divisions are in various stages of tender and is in progress.</p>	<p>responsible persons who has not completed the auction of obsolete and unserviceable items and also to issue show cause notice regarding the same.</p> <p>Authority expressed its displeasure.</p> <p>Action: AM/ CE (HRD &GL).</p>

25 Feb

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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
8	412 th meeting held on 17/01/2020 Item No. VI (3)	Implementation of Reverse Auction/Tendering Process in KWA-reg. Decision The Authority directed to assess the financial commitment in implementing Reverse Auction/Tendering process in Kerala Water Authority and to retable before the next Authority Meeting.	The details of amounts of works tendered in the normal course in various offices of KWA during the previous few years are being collected. Further literature on Reverse Auction conducted in other similar organization like PWD are also to be compiled for a comparative study. The cases of Reverse Auctions conducted are mostly in supplies. Hence CE (P&O) require more time for an effective study on the matter. CE (P&O) requests to admit 2 months time for completing the analysis.	The Authority expressed its displeasure for not placing the report before the board. The Authority directed CE (P&O) to complete the study and submit the report to Managing Director by 16/02/2022.
9	412 th meeting held on 17/01/2020 Item No. VII (6)	കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നത് - സംബന്ധിച്ച്. Res. No. 10990 കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം രൂപീകരിക്കുന്നതു സംബന്ധിച്ച് അതോറിറ്റി താഴെപ്പറയുന്ന	ടെക്നിക്കൽ സ്പെഷ്യൽ റൂളിന്റെ കരടിന്മേൽ ജീവനക്കാരുടെ സംഘടനകളുമായി പ്രാഥമിക ചർച്ചകൾ ആരംഭിച്ചു. അന്തിമ ഘട്ട ചർച്ചകൾ 16/12/2021,	ടെക്നിക്കൽ സ്പെഷ്യൽ റൂളിന്റെ കരട് 20/12/2021 ന് ഉള്ളിൽ സർക്കാരിന് മുൻപാകെ സമർപ്പിക്കേണ്ടതാണ്.




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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 യോഗ്യതയുള്ളവരുടെ യോഗ്യതയും താൽപര്യവും പരിഗണിച്ച് Virtual Electrical Cadre വഴി നിയമിക്കേണ്ടതാണ്.</p>	<p>18/12/2021 എന്നീ തീയതികളിൽ നിശ്ചയിച്ചിരിക്കുകയാണ്. അതിനു ശേഷം കരട് സർക്കാർ മുൻപാകെ സമർപ്പിക്കുന്നതാണ്.</p>	<p>Action: CE (HRD &GL)</p>
10	<p>412th meeting held on 17/01/2020</p> <p>Item No. VII (8)</p>	<p>കേരള വാട്ടർ അതോറിറ്റി - കേരള വാട്ടർ അതോറിറ്റിയിലെ പട്ടികജാതി - പട്ടികവർഗ്ഗ വിഭാഗത്തിൽപ്പെട്ട ഉദ്യോഗാർത്ഥികളെ പ്രവർത്തി പരിചയ യോഗ്യതയിൽ നിന്നൊഴിവാക്കുന്നത് - സംബന്ധിച്ച്.</p> <p>Res. No. 10992</p> <p>പൊതുമേഖലാ സ്ഥാപനങ്ങളിൽ, തൊഴിൽ പരിചരണം ഒരു യോഗ്യത</p>	<p>Letter No.7847/E1/2021/KWA dated 08/10/2021 പ്രകാരം കരട് വിജ്ഞാപനം ഗവൺമെന്റിൽ</p>	<p>Letter No.7847/E1/2021/KWA dated 08/10/2021 പ്രകാരം കരട് വിജ്ഞാപനം</p>

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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>യാായി നിർണ്ണയിച്ചിട്ടുള്ള തസ്തികകളിലേയ്ക്ക് അപേക്ഷിക്കുന്ന പട്ടിക ജാതി/പട്ടികവർഗ്ഗ വിഭാഗത്തിൽപ്പെട്ട ഉദ്യോഗാർത്ഥികൾ നിശ്ചിത തൊഴിൽ പരിചയം നേടിയിട്ടില്ലാത്തവരാണെങ്കിലും നിശ്ചിത തൊഴിൽ പരിചയം അവർ തെരഞ്ഞെടുക്കപ്പെട്ടശേഷം നേടാൻ 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 നടപ്പിലാക്കാൻ തീരുമാനിച്ചു.</p>	<p>സമർപ്പിച്ചിട്ടുണ്ട്.</p>	<p>ഗവൺമെന്റിൽ സമർപ്പിച്ചിട്ടുണ്ട്. The Authority directed CE (HRD & GL) to follow up with Government.</p>
11	<p>412th meeting held on 17/01/2020 Item No. VII (11)</p>	<p>Extension of Defect Liability cum Maintenance period to 10 years for contracts – Directions- reg. Res. No. 10995 The Authority resolved to approve the following recommendations placed before the Authority : 1. Extension of Defect liability cum Maintenance period to 10 years for contracts 2. Works categorized in three groups for arriving the provision</p>	<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</p>	<p>The Authority directed Technical Member to submit the proposal within 21 days.</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>for Defect Liability cum Maintenance</p> <p>(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</p> <p>(ii) Clear water pumping main, Transmission main, Booster pump houses, Chlorine boosters sumps and reservoirs</p> <p>(iii) Distribution system including chlorine booster stations</p> <p>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 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</p>	<p>Lr. dt. 19-03-2021.</p> <p>Reply vide letter no WS-B3/160/2021-WRD dated 20.10.2021 of Additional chief Secretary (WR) received directing to rework the proposal based on the directions in letter. Meantime liason works is also done with other departments regarding the DLP implemented in those departments.</p>	




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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>		
12	<p>412th meeting held on 17/01/2020</p> <p>0</p> <p>General Item No. 1</p>	<p>Award of major work contracts – reg.</p> <p>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 the tender notices of Major Sewerage Works in the local dailies of Tamil Nadu, Karnataka and</p>	<p>List of contractors in various categories is compiled state wide and published in official website of KWA.</p> <p>Letter sent to PHED's of other states seeking list of pre qualified contractors.</p> <p>Reply awaited.</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 TPAC.</p>	<p>The Authority authorized the Technical Member to complete the empanelment of contractors by 10th January 2022.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		Telangana States to obtain competitive offers.		
13	413 th meeting held on 18/02/2020 Item No. V (6)	<p>കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച്.</p> <p>തീരുമാനം</p> <p>കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുകുന്ന തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ബോർഡ് യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.</p>	<p>ചീഫ് എഞ്ചിനീയർ (ഉത്തരമേഖല, മദ്ധ്യമേഖല, ദക്ഷിണമേഖല) യിൽ നിന്നും ഹോർഡിംഗ് സ്ഥാപിക്കുന്നത് സംബന്ധിച്ച വിവരങ്ങൾ ലഭ്യമായിട്ടുണ്ട്. ഇതു സംബന്ധിച്ച അജണ്ട അതോറിറ്റിയുടെ മൂന്നാമത്തെ സമർപ്പിക്കുന്നതാണ്.</p> <p>ജലേതര വരുമാന ഇനത്തിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ ഭൂമിയിൽ നിന്നും താഴെ പറയുന്ന തുകകൾ ലഭ്യമായിട്ടുണ്ട്.</p> <p><u>ദക്ഷിണമേഖല</u> PH DN Kollam - Rs.11,27,640/- WS Sub DN Aruvikkara, - Rs.10,95,427/- PH DN South Tvpm - Rs.39,91,172/-</p> <p><u>മദ്ധ്യമേഖല</u> WS DN Kochi - Rs.44,350/-</p>	<p>Member Sri.T.V Balan informed that in Kozhikkode -Mavoor, Koolimadu area there are cases of land encroachment and action shall be taken to protect it. SE, Kozhikkode to protect the land and report. Managing Director informed that a NWR committee has been formed for suggestion regarding the utilization of these lands. The Authority directed DCE (GL) to submit the report of NWR committee in the 424th meeting.</p>
14	414 th Meeting held on 29/05/2020	KWA - Estt - Group Health Insurance Scheme for Pensioners of Kerala Water Authority for the Year 2020 - 2021 - Reg.	As directed by Board in its 422 nd Meeting, the details of benefits received against the premium paid is	The Authority directed CE (HRD & GL) that next renewal

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
	Item No. V (1)	<p>Decision</p> <p>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 reduce the premium with the same service and to place in the next meeting of the Authority.</p>	<p>attached. (Annexure.III).</p> <p>Action Over</p>	<p>of insurance shall be done only after consulting with Government.</p> <p>Action over</p>
15	<p>415th Meeting held on 21/07/2020</p> <p>Item No. III (5)</p>	<p>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 അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറേയും ചുമതലപ്പെടുത്തിയ നടപടി സാധൂകരണം ലഭ്യമാക്കുന്നത് സംബന്ധിച്ച്.</p> <p>Decision</p> <p>അതോറിറ്റി ഇ-ഓഫീസ് സംവിധാനം നടപ്പിലാക്കുന്നതിന് മുൻപ് സോഫ്റ്റ്വെയറിന്റെ ഗുണങ്ങളേയും ദോഷങ്ങളേയും പറ്റി താരതമ്യം ചെയ്ത് സാമ്പത്തിക പ്രതിബദ്ധത സംബന്ധിച്ച വിവരം സഹിതം അതോറിറ്റിക്ക് മുൻപാക്കെ സമർപ്പിക്കേണ്ടതാണ്.</p>	<p>DDFS സംവിധാനം എല്ലാ ഓഫീസുകളിലേക്കും വ്യാപിപ്പിച്ചു. ഇതിനായുള്ള പരിശീലന പരിപാടികൾ അന്തിമ ഘട്ടത്തിലാണ്. ഇ-സി ആർ സംവിധാനത്തിന്റെ സോഫ്റ്റ് വെയർ ടെസ്റ്റിംഗ് നടന്നുവരുന്നു. ഇ പെൻഷൻ സംവിധാനത്തിന്റെ സോഫ്റ്റ് വെയർ തയ്യാറാക്കുന്ന നടപടികൾ ധനകാര്യ വകുപ്പ് ഐ ടി വിഭാഗം നടത്തുന്നുണ്ട്.</p> <p><u>Present status of DDFS Implementation</u></p> <p>KWA LIVE UNITS : 432</p> <p>FILES CREATED UNITS : 432</p> <p>INWARD CREATED UNITS : 425</p> <p>NO ACTION UNITS : 0</p> <p>Action Over</p>	<p>Action over</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
16	<p>417th 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> <p>Budget 2017-18 -- KIIFB Project -- WSS to Ramanchadi Aligarh -- Package I -- Explanation by the Members of the then STCTA</p> <p>Deliberations</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</p>	<p>The Vigilance Committee met on 03/11/2021 and decided to impose minor penalty to the concerned officers and issue memo of charges to the officers in service and show cause notices to the retired officers in accordance with KCS (CC & A)</p>	<p>The Authority directed CE (HRD & GL) to complete all actions before 15th January 2022.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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>Decision</p> <p>After detailed discussion, the Authority decided to entrust TM and AM to study all aspects and ascertain whether the 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.</p>	<p>Rules 1960 Part V(16). Accordingly, memo of charges and show cause notices to be issued.</p>	




SL. No.17**Date of Authority Meeting and Item No.:** 417th Meeting held on 23/12/2020 Item No. VI(2)**Subject and Resolution:-** Draft form for executing agreement with standing counsels of KWA - Approval.**Deliberations**

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.

Res. No.11083**After detailed discussion, the Authority directed the following.**

1. **An agreement in line with the draft agreement placed may be executed with Standing Counsels in Hon. High Court and lower courts.**

Action Taken

1. **Action Completed.** 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 & 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 resolution 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 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. 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 **Now Govt vide letter No.WS-C2/69/2021-WRD dated 07/12/2021 of WR(WS-C) Dept** directed to continue with the existing system since KWA requires very specialised and sustained interventions in court matters. Also directed that KWA can contemplate including requisite number of




lawyers for this purpose in the near future.

Further Direction and Person responsible

Action Over

2. To distribute the cases equally among Standing Counsels irrespective of the Districts
3. MD shall convene a meeting with Standing Counsels to discuss issues, if any
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.
5. To bring to the notice of the Authority all issues relating to appointment / termination of Counsels and implementation of the Authority decisions.

Action Taken

Action over

Further Direction and Person responsible

Action over

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.

Action Taken

Action pending due to Covid -19, as per the Oral Message from the Office of KELTRON. A dash board, Organogram, Mission & Vision of legal wing has been uploaded in the website of KWA. In the 419 th 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 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. In the review meeting of the Legal section, conducted by MD on 01/12/2021, had again directed to convene a meeting with KELTRON official and MD. Accordingly an official of KELTRON was contacted and a meeting will be held soon.

Further Direction and person responsible

6th point- The Authority directed CLO to convene a meeting with KELTRON




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
18	418 th Meeting held on 28/01/2021 Item No. I (1)	<p>Minutes of the 417th meeting held on 23/12/2020</p> <p>Decision</p> <p>The Authority confirmed the Minutes of the 417th 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>"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"</p>	<p>As directed by Board in its 422nd Meeting, the details of benefits received against the premium paid is attached. (Annexure .III)</p> <p>Action Over</p>	<p>The Authority directed CE (HRD & GL) that next renewal of insurance shall be done only after consulting with Government.</p> <p>Action over</p>
19	418 th 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>Deliberations</p> <p>The Authority discussed the agenda in detail. The Authority observed that the</p>		




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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>Res. No.11109</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>Proceedings for final disciplinary action issued. As per the report of Regional CEs at present, no such cases reported in the three regions of KWA.</p> <p>Action over</p>	<p>Action over</p>
20	<p>418th Meeting held on 28/01/2021</p> <p>General Item No.3</p>	<p>Disposal of obsolete and unserviceable items</p> <p>Decision</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</p>	<p>Out of 44 PH/WS/HW Divisions, 11 Divisions reported that they have no obsolete/ unserviceable materials. 4 Divisions (Sewerage Division Thiruvananthapuram, Project Division</p>	<p>The Authority directed to submit before the Board, the details of divisions delayed and reason for delay. The Authority also directed to charge minor penalty,</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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>Perumbavoor, WS Division Thalipparamba, PH Division (Kottarakkara) completed the auction process and remitted Rs. 1674862/- 2 Divisions (PH Division, Kottayam and PH Division Palakkad) partially completed the auction process and an amount of Rs. 2987998/- has been remitted.</p> <p>Thus total amount on account of auction comes to Rs. 4662860/- (1674862 +2987998) which has been remitted to KWA account.</p> <p>Auction process of 14 Divisions were completed and work order issued</p> <p>Auction process of remaining 11 Divisions are in various stages of tender and is in progress</p>	<p>barring one increment without cumulative effect for one year to the responsible persons who has not completed the auction of obsolete and unserviceable items and also to issue show cause notice regarding the same.</p> <p>Action: AM/ CE (HRD & GL).</p>




<p>21</p>	<p>419th Meeting held on 23/02/2021 Item No.IV (1)</p>	<p>KWA – Funds - State Plan – Court cases and road restoration charges – Payment from deposit & retention account – Ratification – reg.</p> <p>Res. No.11131</p> <p>The Authority noted that the fund 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.</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. Out of the balance Rs.8.76 crore, bills worth Rs.1.91 crore will submitted to Treasury by this week (Balance BiMS allocation received now only) and the balance amount of Rs.6.85 crore (Rs.8.76-Rs.1.91) consists of two bills worth Rs3.37 crore and Rs 3.48 crore under the Head of Account RWSS for which there is no sufficient allocation in BiMS now. Same shall be recouped on receipt of sufficient Budget Allocation in BiMS in the respective HoA.</p>	<p>The Authority directed FM & CAO to recoupe the balance amount at the earliest, based on the plan allocation from Government.</p>
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SI No.22

Date of Authority Meeting and Item No. :- 419th Meeting held on 23/02/2021 Item No.VI (1)

Subject and Resolution

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 അവലോകനം (Quantitative Assessment) നടത്തി അതു സംബന്ധിച്ച റിപ്പോർട്ട് അടുത്ത അതോറിറ്റി യോഗത്തിനു മുമ്പാകെ സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചു.

Action Taken

കേരള വാട്ടർ അതോറിറ്റിയുടെ 20/02/2016 തീയതിയിലെ റെസൊല്യൂഷൻ നമ്പർ 10357 പ്രകാരം പമ്പ് ഹൗസുകളിലും ടീറ്റ്മെന്റ് പ്ലാന്റുകളിലും ഉള്ള പ്രവർത്തനങ്ങളിൽ സൂപ്പർവൈസറി ചാർജ്ജ് ഹെഡ് ഓപ്പറേറ്റർമാർക്കു പരിക്ഷണാടിസ്ഥാനത്തിൽ നൽകുന്നതിനുള്ള തീരുമാനത്തിന്റെ അടിസ്ഥാനത്തിൽ താല്പര്യപത്രം സമർപ്പിച്ച 193 ഹെഡ് ഓപ്പറേറ്റർമാർക്ക് 6 മാസത്തേക്ക് സൂപ്പർവൈസറി ചാർജ്ജ് നൽകുകയുണ്ടായി. 24/08/2017 ലെ റെസൊല്യൂഷൻ നമ്പർ 10575 പ്രകാരം തുടർന്ന് 31/10/2017 വരെ നാൾ സ്ഥിതി തുടരാൻ തീരുമാനിച്ചു. 23/02/2021 ലെ 419 -ാം ബോർഡ് മീറ്റിംഗിലെ റെസൊല്യൂഷൻ നമ്പർ 11134 പ്രകാരം 86 ഹെഡ് ഓപ്പറേറ്റർമാർക്ക് സൂപ്പർവൈസറി പദവി നൽകാൻ ബോർഡ് തീരുമാനിച്ചു. അതിന്റെ അടിസ്ഥാനത്തിൽ നിലവിൽ ജോലി ചെയ്യുന്ന 43 പേരെയും, പുതുതായി 43 പേരെയും ചേർത്ത് 86 പേർക്ക് പ്രസ്തുത പദവി സീനിയോറിറ്റി അടിസ്ഥാനത്തിൽ ഹെഡ് ഓപ്പറേറ്റർ സൂപ്പർവൈസറി നൽകി 29/10/2021 ലെ KWA/JB/E5/19253/2015 നമ്പർ പ്രകാരം ഉത്തരവ് പുറപ്പെടുവിച്ചു തീരുമാനമായി.

എന്നാൽ കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ INTUC യിൽ നിന്നും പരാതി ഉന്നയിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ 02/11/2021 ലെ KWA/JB/E5/19253/2015 നമ്പർ കത്ത് പ്രകാരം സൂപ്പർവൈസറി പദവി ഏറ്റെടുക്കാൻ താല്പര്യമില്ലാത്ത ഉദ്യോഗസ്ഥരെ വിടുതൽ ചെയ്യേണ്ടതില്ല എന്ന് അറിയിച്ചിരുന്നു. ജീവനക്കാരുടെ Willingness വാങ്ങണമെന്നും, 2016 ൽ അനുവദിച്ച അത്രയും തസ്തിക സൂപ്പർവൈസറിയിൽ അനുവദിക്കണമെന്നും, കൂടാതെ 345 ഹെഡ് ഓപ്പറേറ്റർമാർക്കും സൂപ്പർവൈസറി പദവി നൽകണമെന്നും ആണ് പ്രസ്തുത യൂണിയൻ ആവശ്യപ്പെട്ടത്. 29/10/2021 ലെ KWA/JB/E5/19253/2015 നമ്പർ ഉത്തരവ് പ്രകാരം ബോർഡ് തീരുമാനം പൂർണ്ണമായും നടപ്പാക്കിയിട്ടുണ്ട്.

Further direction & Person responsible

Action over

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
23	419 th Meeting held on 23/02/2021 Item No. X (7)	Jal Jeevan Mission – Formation of Project Management Unit – reg Res. No. 11145 The Authority discussed the matter in detail and resolved to form the State Project	Government Order has been issued for constituting the State Project Management Under vide G.O (Rt) No.625/2021/WRD dated 29-11-2021. Short list for Team Leader, Technical Manager, Software expert	The Authority directed CE (HRD &GL) to issue Proceedings regarding appointment of Team Leader, Technical

Emmas

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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.</p>	<p>prepared. Final selection to be done. Notification for recruitment for software programmer being published.</p>	<p>Manager and Software Expert and issued notification for recruitment of software programmer by 18/12/2021. All the proceedings to be completed at the earliest.</p>
24	<p>419th Meeting held on 23/02/2021 General Item No.2</p>	<p>Decision taken on item IV(1 to 4) of 417th meeting – Enquiry about the lapse in tender evaluation by Special Technical Committee- Technical Approval (STC-TA) – Report of AM & TM Decision AM and TM informed that they have studied the matter in detail after verification of all documents related to those tenders and the</p>	<p>The Vigilance Committee met on 03/11/2021 and decided to impose minor penalty to the concerned officers by issuing memo of charges to the officers in service and show cause notice to the retired officers in accordance with KCS (CC & A) Rules 1960 Part V (16). Accordingly, memo of charges and show cause notice to be issued.</p>	<p>The Authority directed Technical Member and CE (HRD & GL) to complete the actions before 15th January 2022.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		report is to be submitted to Managing Director. The Managing Director was directed to look into the matter and report the status.		
25	420 th Meeting held on 23/07/2021 Item No. V (1)	Formation of new division office at Kayamkulam in Alappuzha District – Proposal submitting Decision Considering the work based on the number of existing connections and planned connection under JJM, a rational rearrangement of Division offices across the state is required. The proposal shall be considered along with such rearrangement and to be placed in the next Board meeting.	റിജിയണൽ ഓഫീസുകളിൽ നിന്ന് ലഭിച്ച പ്രൊപ്പോസലുകളിൽ പുതിയ ഓഫീസ് പുതിയ തസ്തികൾ എന്നിവയാണ് ആവശ്യപ്പെട്ടിരിക്കുന്നത്. അതിനാൽ അത്തരം പ്രൊപ്പോസലുകൾ പ്രായോഗികമല്ലാത്തതിനാൽ അതിന്മേൽ കൂടിയായോചനകൾ അന്യായമാണ്. വിശദമായ പ്രൊപ്പോസലുകൾ സമർപ്പിക്കുന്നതിന് 2 മാസത്തെ സമയം ആവശ്യമുണ്ട്.	The Authority directed CE (HRD & GL) to place the proposal in the 424th meeting
26	420 th 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 Res. No.11147 The Authority resolved to accord sanction for the procurement of Computers and Peripherals except 128 Nos. Dot matrix printers (Receipt printer - 80 Col)	Proceedings No.14588/P-M2 Gr.II (SP)/2619/ Computer Procurement issued on 08/09/2021. Since the laptops are not available in CPRCS portal, revised Technical Committee is to be constituted with representatives from IT Mission for procurement from GeM portal.	The Authority directed Secretary/EE (Purchase) to convene Technical Committee meeting immediately and submit the report in the 424th meeting.




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		for an amount of Rs.2.00 Crores for the year 2020-21 for various offices/officers of KWA.		
27	420 th Meeting held on 23/07/2021 Item No. VII (1)	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. 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. Res. No.11148 The Authority discussed the agenda in detail and resolved to implement the revision of rates w.e.f 01/04/2021.	Revised water usage charges (5%) with effect from 01/04/2021 has been notified in Gazette on 02.11.2021 in Vol.X No. 43 Part 1 Water Resources Department. Action over.	Action over




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
28	420 th 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 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>Deliberations Authority considered Agenda Item No. VII (8) & VIII (7) together.</p> <p>Res. No.11153</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>Reply has been received from Govt vide letter dated 07/12/2021. The details are as follows:-</p> <p>Govt vide letter No.WS-C2/69/2021-WRD dated 07/12/2021 of WR(W-S-C) Dept directed to continue with the existing system since KWA requires very specialised and sustained interventions in court matters. Also directed that KWA can contemplate including requisite number of lawyers for this purpose in the near future</p> <p>Action Completed.</p>	Action over




SI No.29**Date of Meeting and Item No.:-** 420th Meeting held on 23/07/2021 Item No. VII (10)**Subject and Resolution:-** Jal Jeevan Mission – Kerala Water Authority (Water Supply) Regulations, 1991 -- Issuing Plumbing License – Amendments suggested**Deliberation**

The Board noted that under Jal Jeevan Mission, water supply connections are to be given to about 49.65 Lakh houses by March 2024 in rural areas of Kerala. Of these, 29.38 Lakh connections are to be effected by the year 2021-22 itself. **Substantial number** of licensed plumbers are required for this work, considering the huge quantum of work involved throughout the state. Eventhough there are 3378 nos plumbers registered in Kerala Water Authority, many of them are not actively participating in water connection activities. Hence, KWA has to issue more plumbing licenses so that

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

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

Res. No.11154

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

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




	Sanitary Engineering (one year duration) as recommended by the Board of Examiners of Plumbing License Examination	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 has a minimum of <u>3 years</u> experience under a licensed plumber and that he/she practiced plumbing under the supervision of a licensed plumber	This clause is deleted
Appendix '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 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.	This clause is deleted.
Annexure(ii) 1	The examination for the issue of plumbing licence shall be conducted by the authority <u>once in an year.</u>	The examination for the issue of plumbing licence shall be conducted by the authority <i>as per requirement, but at least four times in an year.</i>
Annexure(ii) 2.	The written examination shall be conducted in the month of December of every year.	The written examination shall be conducted once in each quarter of a financial year. Hall tickets for the eligible candidates shall be dispatched by email/ whatsapp/ sms/ download from website and the written examination shall be conducted within 35 working days since the last date of receipt of application.
Annexure(ii) 7.	Application forms from eligible candidates should reach the Executive Engineers under whom licences are sought <u>on or before the 30th June</u> every year. Application received there after will be considered only for the examination in the <u>next Calendar year.</u>	Online application forms from eligible candidates should reach the concerned Officer within 14 working days since date of notification either by email or through KWA website. Application received there after will be considered only for the examination in the next quarter.




Annexure(ii) 8.	Hall tickets for the eligible candidates for the written examinations will be despatched by the 1 st week of November	Hall tickets can be downloaded online.
Annexure(ii) 12.	The practical examinations shall be conducted in the <u>first week of January</u> . The practical examination will be conducted by the Executive Engineer/Chief Examiner at the various centre as per the approved syllabus and guidelines issued by the Controller of Examination	The practical examination shall be conducted within 10 working days since the date of written examination .The practical examination shall be conducted by the Executive Engineer/Chief Examiner at various centre as per the approved syllabus and guidelines issued by the Controller of Examination atleast in each quarter.
Annexure(ii) 14.	The results of the candidates shall be released by the <u>first week of March of the next year of the holding of the written examination.</u>	The results of the candidates shall be published on KWA website and intimated to each candidate by email within 21 working days since the date of written examination.

Action Taken

Based on the Board resolution the amendment proposal was submitted to Government, vide this office letter dated 25/08/2021 and now Government have requested to submit draft notification. Draft notification is being prepared.

Further Direction and Person responsible

The Authority directed DCE (GL)/EE (Training) to submit the draft notification to Government and report the status in the 424th meeting.

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
30	420 th Meeting held on 23/07/2021 1 Item No. VII (12)	Improve performance of Employees – Awards and incentives – reg. Res. No.11156 The Authority discussed the agenda in detail and resolved to constitute the committee for selecting eligible candidates for the performance award for the year 2020-2021 and	ബോർഡ് തീരുമാനം അനുസരിച്ച് അപേക്ഷകൾ ക്ഷണിച്ചുകൊണ്ട് 25/10/2021 ന് സർക്കുലർ പുറപ്പെടുവിച്ചു.	CE (HRD &GL) informed that list of eligible candidates has not been received. The Authority directed CE (HRD &GL) to issue reminder and follow up to be

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		directed Managing Director to follow the guidelines and parameters detailed in the agenda.		presented in the next meeting.
31	420 th Meeting held on 23/07/2021 1 Item No. VIII (3)	<p>Review of Demand, Collection and Balance for the month of June 2021</p> <p>Deliberations</p> <p>Authority noted that only one Division out of 28 Division has collected more than 50 % of the target. Also in 19 division, pending amount to be collected is more than Rs. 100 Cr. Hence it is resolved that in future, DCB shall be reviewed by the AM by forming suitable committee and place in the Board with explanation of the poor performers.</p> <p>Res. No.11159</p> <p>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 Show Cause notice to FM & CAO for this lapse.</p>	<p>DCB is being reviewed by Managing Director and Accounts Member on every month. A one day workshop for Regional Deputy AMs, Accounts Officers and Revenue Officers was conducted on 25/11/2021 for improving revenue collection via-a-vis financial position. Hon'ble Minister for WRD was also present and felicitated.</p> <p>A suitable committee will be formed for effective review.</p> <p>Show cause notice issued on 15/11/2021 as per letter No.20950/E6A (EST)/2021/KWA of Managing Director.</p> <p>Action over.</p>	Action over.




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
32	420 th Meeting held on 23/07/2021 1 Item No. VIII (4)	<p>Proposal for increase of water charges by One paisa per litre</p> <p>Res No.11160</p> <p>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.</p> <p>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.</p>	<p>As per letter no. KWA/HO/RMC /941/2011 dated 18.11.2021, the detailed has been submitted to Govt. for consideration.</p> <p>Proposal submitted in this Board Meeting.</p>	The Authority directed Accounts Member to follow up with Government.
33	420 th Meeting held on 23/07/2021 1 Item No. VIII (5)	<p>Settlement of interest beyond 12 months on bills released under overdraft facility – reg.</p> <p>Res. No.11161</p> <p>Authority discussed the agenda in detail. The overdraft facility to the contractors was implemented with</p>	<p>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 quashed the orders issued by KWA to recover additional interest</p>	<p>FM & CAO informed that appeal has been filed in the Hon'ble High Court of Kerala. The Authority noted the same.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>no profit no loss to Kerala Water Authority on account of interest. Waiving of interest charges beyond the period of 12 months as requested by the Contractor's Association will lead to financial burden to Authority. The Authority resolved that at present Kerala Water Authority is not in a financial position to take such a huge burden and hence the request cannot be considered now.</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>beyond 12 months. GoK vide Letter No WS-B3/173/2016/WRD Dated 05.11.2021 have been directed to explore the scope for filing appeal against the above Judgment. Details have been submitted to Standing Counsel for filing appeal and writ petition filed vide WP(C) No 12930/2021.</p>	
34	<p>420th Meeting held on 23/07/2021</p> <p>1</p> <p>Item No. VIII (6)</p>	<p>Eliminating physical touch point between Applicant/ Consumer department.</p> <p>Res. No.11162</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</p>	<p>The letter for sanction sent to Government.</p> <p>Letter No.1982/LDC1 (DBU)/2021/KWA dated 08/09/2021. Reply awaited.</p>	<p>The Authority directed Secretary/DBA to follow up with Government.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		consumer services related to water connection. Only an undertaking will be required in place of agreement.		
35	420 th Meeting held on 23/07/2021 Item No. IX(3)	Amendments related to sewerage connection fee, Security Deposit, Sewerage cess and sewer connection to buildings without water connection – Draft guidelines – reg. Res. No.11166 The Authority discussed the agenda in detail and resolved to accept the recommendations of the Technical Committee on sewerage connection fee, security deposit, sewerage cess and sewerage connection to buildings without water connection. It was decided to bring the proposal before the Government for sanction by amending the Kerala Water Authority (Sewer connection) Regulations, 2000.	The amendment proposal submitted to Government vide letter No. 5426/AE II(OP)/2018/KWA dated 17.09.2021. The Government sought a clarification on the word "fixed" used in the proposal submitted. The clarification letter being put up.	The Authority directed EE (Operations) to submit reply to Government within two days.




SI No. 36**Date of Meeting and Item No.:-** 420th Meeting held on 23/07/2021 Item No. IX(4)**Subject and Resolution:-** Enhancing the upper limit of deposit for casual connection for construction purpose as per Kerala Water Supply Regulation – 5 (e).**Res. No.11167****The Authority discussed the agenda in detail and resolved the following:-**

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.

Action Taken

1. Letter addressed to Govt for approval as per No. 8423/SS I/(RMC)/2021 /KWA on 26.08.2021.

Further Direction and Person responsible

1. The Authority directed FM & CAO to issue reminder and to follow up with Government.
2. The deposit amount shall be kept at Sub Division Office in a separate account and collection for a month can be kept in a FD account for a minimum period of 13 months, which will fetch higher interest income for KWA. On receipt of application for refund after completion of construction, it may be released immediately after deductions for water charges, if any, due as per conditions Regulation 6(b) by noting the Regular Consumer Number allotted to the party and incorporate the details of refund in the deposit register. The fund may be allowed by the concerned Assistant Executive Engineer with a certificate to the effect that "No water charges are due under the Special Connection of the Consumer Number".
3. The Deposit Register shall be reviewed by Divisional Accounts Officer (DAO) in every two months and Special/Casual connection shall be disconnected if the consumer fails to pay arrears of water charges. Thus it can be ensured that no dues are pending under this category.

Action Taken

- 2 & 3. Circular No. 8423/SS I (RMC)/ 2021/KWA dated 11/12/2021 issued.

Further Direction and Person responsible**2 & 3. Action over**



Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
37	421 th Meeting held on 26/08/2021 Item No. V (1)	<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"> • What is the basic qualification for the post • From whom to be selected • From which category • Whether seniority to be considered • What is the process of selection i.e, whether through Interview or test or both. <p>Decision</p> <p>The Authority directed to clarify these points and to place it in the next Board.</p>	<p>Agenda will be placed in the next Board meeting.</p>	<p>The Authority directed CE (HRD & GL) to place the Agenda in 424th meeting.</p>
38	421 th 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</p>	<p>a)The details of roof top area available is communicated to Chief Engineer (REES) vide letter No.KWA/JB/EW/SOLAR/2319/2019 dated 28/10/2021 for inclusion under a suitable Soura Scheme Model proposed by KSEBL.</p>	<p>The Authority directed EE (Operations) to conduct cost - benefit analysis and submit before 424th Meeting.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>Government subsidy component also to be taken in full. The proposal submitted by KWA is accepted</p> <p>Res. No.11174</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>b) vide letter No.CE (REES)/RE Projects/KWA-AVKA/21-22/1617 dated 2/12/2021 an estimate amounting to Rs.54,00,000/- has been received from the CE (REES) KSEB for ground mounted solar power plant (100 kWp) at parking area in the Aruvikkara Dam.</p> <p>c)Vide letter No.CE (REES)/Floating Solar/ 2021-22/1616 dated 02/12/2021 CE (REES) KSEB informed KWA that the preliminary assessment of the KWA reservoirs was done through Google earth and using Helio Scope software and Request for Qualification (RFQ) was floated on 26/11/2021 for the selection of Solar Power Developers for setting up of grid connected floating solar plant on 8 reservoirs owned by KSEBL and 2 reservoirs owned by KWA. (Peppara & Aruvikkara)</p>	




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
39	421 th Meeting held on 26/08/2021 Item No. VI (3)	<p>തരിശു സ്ഥലങ്ങളിൽ കൃഷി വ്യാപിപ്പിക്കുന്ന പദ്ധതി - വാട്ടർ അതോറിറ്റിയുടെ വഴയില - പേരൂർക്കട പൈപ്പ് ലൈൻ ഭൂമി ലഭ്യമാക്കുന്നതിലേക്കായി വട്ടിയൂർക്കാവ്, കൃഷി ഓഫീസറുടെ അപേക്ഷ - സംബന്ധിച്ച്.</p> <p>ചർച്ച നഗരത്തിലേയ്ക്കുള്ള പ്രധാന കടിയുള്ള പൈപ്പുകൾ വരുന്ന പൈപ്പ് ലൈൻ റോഡ് കൃഷി ചെയ്യുവാൻ നൽകുന്നതിലുള്ള ആശങ്ക യോഗം രേഖപ്പെടുത്തി. പദ്ധതിയ്ക്കായി ആവശ്യപ്പെട്ടിട്ടുള്ള വാട്ടർ അതോറിറ്റിയുടെ ഭൂമിയിൽ പൈപ്പ് ലൈൻ കടന്നു പോകുന്ന ഭാഗം ഒഴികെയുള്ള ഭൂമിയിൽ എത്ര സ്ഥലമാണ് ഉപയോഗിക്കാതെ കിടക്കുന്നതെന്നുള്ള വിവരവും ഇതു കൂടാതെ ലോക്കേഷൻ സെക്ച്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ലഭ്യമായാൽ മാത്രമേ ഇതിന്മേൽ തീരുമാനം എടുക്കുവാൻ സാധിക്കുകയുള്ളൂ എന്ന് യോഗം വിലയിരുത്തി.</p> <p>Res. No.11175</p> <p>ലോക്കേഷൻ സെക്ച്, Site map എന്നീ വിശദാംശങ്ങൾ ലഭ്യമാക്കി അവ പരിശോധിച്ച ശേഷം ഉചിതമായ</p>	<p>15-11-2021 ൽ മാനേജിങ് ഡയറക്ടറുടെ നമ്പർ 15747/DM1(SU)/2018/KWA നടപടിക്രമം പ്രകാരം ബോർഡ് തീരുമാനം നടപ്പിലാക്കിയിട്ടുണ്ട്</p> <p>നടപടി അവസാനിച്ചു.</p>	<p>Action over</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>തീരുമാനം കൈക്കൊള്ളുവാൻ മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തുവാൻ അതോറിറ്റി തീരുമാനിച്ചു. ഇത്തരത്തിലുള്ള വിഷയങ്ങൾ ഭാവിയിൽ ബോർഡിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുമ്പോൾ ലോക്കേഷൻ സെക്ച്, Site map എന്നീ വിവരങ്ങൾ കൂടി ഉൾപ്പെടുത്തേണ്ടതാണ്.</p>		
40	<p>421th Meeting held on 26/08/2021</p> <p>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</p>	<p>7/12/2021 ലെ കത്ത് നം. 18261/PIO & AEE (SU) /2020/KWA കത്ത് പ്രകാരം ബോർഡ് തീരുമാനം നടപ്പിലാക്കിയിട്ടുണ്ട്.</p>	<p>Action over</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>സെക്ച്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ലഭ്യമായാൽ മാത്രമേ ഇതിന്മേൽ തീരുമാനം എടുക്കുവാൻ സാധിക്കുകയുള്ളൂ എന്ന് യോഗം വിലയിരുത്തി.</p> <p>Res. No.11176</p> <p>ലോക്കേഷൻ സെക്ച്, Site map എന്നീ വിശദാംശങ്ങൾ ലഭ്യമാക്കി അവ പരിശോധിച്ച ശേഷം ഉചിതമായ തീരുമാനം കൈക്കൊള്ളുവാൻ മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തുവാൻ അതോറിറ്റി തീരുമാനിച്ചു. ഇത്തരത്തിലുള്ള വിഷയങ്ങൾ ഭാവിയിൽ ബോർഡിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുമ്പോൾ ലോക്കേഷൻ സെക്ച്, Site map എന്നീ വിശദാംശങ്ങൾ കൂടി ഉൾപ്പെടുത്തേണ്ടതാണ്.</p>	<p>നടപടി അവസാനിച്ചു.</p>	
41	<p>421th Meeting held on 26/08/2021</p> <p>1</p> <p>Item No. VI (5)</p>	<p>HR Labourers – reconstituting the committee – reg.</p> <p>Res. No.11177</p> <p>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.</p>	<p>Offline meeting of the reconstituted Committee held on 08/12/2021 and the draft report prepared. The same is under review of senior committee members.</p>	<p>The Authority directed EE (Operations) to submit the report in 424th meeting.</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
42	421 th Meeting held on 26/08/2021 1 General Item No.2	Installation of CCTV in pump houses. Decision The Authority directed to install CCTV cameras in major pump houses of KWA.	For installation of CCTV in WTPs, AS has been given for 5 works in 2020-2021 and 2021-2022 in the funds then available under plan head. One work completed, one tendered and for three works estimate submitted for TS. Regarding installation of CCTV in major pump houses of KWA, in the Annual Plan proposal 2022 – 23 submitted to Government, a new head for works, Energy Efficiency Improvement, Optimisation of Electromechanical items, safety in Operation of WTPs and pump houses have been requested. Installation of CCTV cameras in WTPs and pump houses of KWA are proposed under this head.	The Authority directed EE (Operations) to submit the details of total number of pump houses and status of installation of CCTV in the 424th Meeting.




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible																																																																																																																																																
43	422 nd Meeting held on 13/10/2021	Managing Director explained that details of action taken on the decisions from 400 th meeting onwards are included for review. Out of total 647 decisions taken so far, 605 are completed and 42 are pending. The status of action taken on the decisions is as given below.																																																																																																																																																		
	Item No. II (1)	<table border="1"> <thead> <tr> <th>Sl. No</th> <th>Auth ority Meeting</th> <th>Date of Meeting</th> <th>No. of Deci sion s</th> <th>Acti on Com plet ed</th> <th>Acti on in Prog ress</th> </tr> </thead> <tbody> <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> <tr><td>7</td><td>406</td><td>15-10-18</td><td>17</td><td>17</td><td>0</td></tr> <tr><td>8</td><td>407</td><td>28-11-18</td><td>31</td><td>31</td><td>0</td></tr> <tr><td>9</td><td>408</td><td>12-02-19</td><td>32</td><td>32</td><td>0</td></tr> <tr><td>10</td><td>409</td><td>17-05-19</td><td>38</td><td>36</td><td>2</td></tr> <tr><td>11</td><td>410</td><td>05-09-19</td><td>59</td><td>58</td><td>1</td></tr> <tr><td>12</td><td>411</td><td>03-01-20</td><td>32</td><td>31</td><td>1</td></tr> <tr><td>13</td><td>412</td><td>17-01-20</td><td>46</td><td>40</td><td>6</td></tr> <tr><td>14</td><td>413</td><td>18-02-20</td><td>23</td><td>22</td><td>1</td></tr> <tr><td>15</td><td>414</td><td>29-05-20</td><td>35</td><td>34</td><td>1</td></tr> <tr><td>16</td><td>415</td><td>21-07-20</td><td>27</td><td>26</td><td>1</td></tr> <tr><td>17</td><td>416</td><td>05-08-20</td><td>1</td><td>1</td><td>0</td></tr> <tr><td>18</td><td>417</td><td>23-12-20</td><td>48</td><td>46</td><td>2</td></tr> <tr><td>19</td><td>418</td><td>28-01-21</td><td>34</td><td>31</td><td>3</td></tr> <tr><td>20</td><td>419</td><td>23-02-21</td><td>29</td><td>25</td><td>4</td></tr> <tr><td>21</td><td>420</td><td>23-07-21</td><td>30</td><td>20</td><td>10</td></tr> <tr><td>22</td><td>421</td><td>26-08-21</td><td>15</td><td>9</td><td>6</td></tr> <tr><td></td><td>Total</td><td></td><td>647</td><td>605</td><td>42</td></tr> </tbody> </table>	Sl. No	Auth ority Meeting	Date of Meeting	No. of Deci sion s	Acti on Com plet ed	Acti on in Prog ress	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	20	10	22	421	26-08-21	15	9	6		Total		647	605	42	Action over	Action over
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44	422 nd Meeting held on 13/10/2021 Item No. III (1)	<p>Revenue cash flow statement for the period of 01/04/2021 to 31/08/2021.</p> <p>Deliberations</p> <p>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 awarded letter of appreciation/good service entry.</p> <p>Decision</p> <p>The Authority discussed the agenda in detail. An overview of the accounts and 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>An overview of the accounts and prominent inferences will include in the "views of Accounts Member" in the Cash Flow from next Board onwards.</p> <p>There are 108 numbers of consumers having arrear amount more than One crore as per DCB. Necessary action have been initiated to recover the arrear amount by issuing RR notices, Arrear notices, reminder Letters etc.</p> <p>Further, Letters have been issued to Education Department, Police Department, PWD, Tourism Department and Directorate of Health Service from Head Office for arrear remittance.</p>	Action Over
45	422 nd Meeting held on 13/10/2021 Item No.	<p>Review of Demand, Collection and Balance for the month of August 2021.</p> <p>Decision</p> <p>The Authority discussed the agenda</p>	DCB of November 2021 will also be submitted as Agenda in the scheduled Board meeting on 17/12/2021.	DCB shall be prepared every month. The Authority directed FM & CAO to include graphical




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	III (2)	in detail. If Board meeting is scheduled after 5 th day of the month, DCB should include data till 31 st of previous month.		representation and comparison statement in the DCB from next meeting onwards.
46	422 nd Meeting held on 13/10/2021 1 Item No. IV(1)	<p>കേരള ജല അതോറിറ്റി - ജീവനക്കാര്യം - ജല അതോറിറ്റി ജീവനക്കാർക്കും പെൻഷൻകാർക്കും 2021 വർഷത്തെ അഡ്ഹോക് ബോണസ്/പ്രത്യേക ഉത്സവബത്ത/ഓണം അഡ്വാൻസ് എന്നിവ അനുവദിച്ച് നൽകിയത് ബോർഡിന്റെ അംഗീകാരത്തിനായി സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്.</p> <p>Res No.11178</p> <p>അതോറിറ്റി അജണ്ട വിശദമായി പരിശോധിച്ചു. കേരള ജല അതോറിറ്റി ജീവനക്കാർക്കും പെൻഷൻകാർക്കും 2021 വർഷത്തെ അഡ്ഹോക് ബോണസ്/പ്രത്യേക ഉത്സവബത്ത /ഓണം അഡ്വാൻസ് എന്നിവ അനുവദിച്ച് നൽകിയ ഉത്തരവ് അതോറിറ്റി സാധൂകരിച്ചു.</p>	<p>മാനേജിംഗ് ഡയറക്ടറുടെ നടപടി അതോറിറ്റി സാധൂകരിച്ചു.</p> <p>നടപടി അവസാനിച്ചു.</p>	Action over

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
47	422 nd Meeting held on 13/10/2021 Item No. V(1)	<p>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.</p> <p>Res. No. 11179</p> <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</p>	<p>8-11-2021 ൽ 18708/DM1(SU)/2016/KWA നമ്പർ കത്ത് മുഖേന ബോർഡ് തീരുമാനം സർക്കാരിൽ അറിയിച്ചിട്ടുണ്ട് നടപടി അവസാനിച്ചു.</p>	Action over




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		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.		
48	422 nd Meeting held on 13/10/2021 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.	Authority ratified the action of Managing Director. Action Over	Action over
49	422 nd Meeting held on 13/10/2021 Item No. V(3)	Automation of rural pump houses – Sanction accorded. Deliberations Chairman enquired about the technology used in pump house automation. EE (Operations) explained in detail about the status of	For the conduct of Hackathon, discussion held with Kerala Startup Mission (KSUM) regarding draft press release, informing the event, problem definition for the event and availability of KSUM platform for	The EE (Operations) informed that fund has been




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		<p>implementation. Board directed to adopt cost effective technology while implementing automation in pumphouses.</p> <p>Res No.11181</p> <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&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>registration.</p> <p>The event will be aired online this month itself, on getting confirmation on fund availability for conducting the event.</p>	<p>allotted and advertisement will be issued next week. KSUM requires one month preparation time and 5 days time is required for evaluation with external agency. The Authority noted the same.</p> <p>Action: EE (Operations)</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
50	422 nd Meeting held on 13/10/2021 Item No. V(4)	Court case – letter dated 02/09/2021, 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.	Board ratified the appointment of Contract advocate, Adv, Rakesh Pansari before the High Court of Kerala in SCA 17833/2018. Action Completed	Action over
51	422 nd Meeting held on 13/10/2021 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	The Authority ratified the actions of MD, in sanctioning the eligible Advocate fee to Adv Jagadeesachandran Nair in order to comply the.	Action over




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>sanctioning of advocate fee & incidental expenses – ratification from the KWA Board – reg.</p> <p>Res No.11183</p> <p>The Authority resolved to ratify the action taken by Managing Director.</p>	<p>Judgment in WP(C) No. 4264/2021 filed by Adv jagadeesachandran Nair.</p> <p>Action completed</p>	
52	<p>422nd Meeting held on 13/10/2021</p> <p>Item No. VI(1)</p>	<p>കോഴിക്കോട് പാവങ്ങാട്ടുള്ള കേരള വാട്ടർ അതോറിറ്റി വക ഭൂമി KSRTC ക്കു റീൽഘകാല പാട്ടവ്യവസ്ഥയിൽ 30 വർഷത്തേക്ക് അനുവദിക്കണം എന്ന KSRTC സി.എം.ഡി യുടെ ആവശ്യം സംബന്ധിച്ച്.</p> <p>Res No.11184</p> <p>അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. നിലവിൽ കോഴിക്കോട് ജില്ലയിലെ പാവങ്ങാട് പ്രദേശത്ത് ജല സൗകര്യമുള്ളതായി അതോറിറ്റി നിരീക്ഷിച്ചു. ഈ സാഹചര്യത്തിൽ വാട്ടർ അതോറിറ്റിയുടെ ഭൂമി കടിയെടുക്കു വിതരണ പദ്ധതികൾക്കും അതുമായ ബന്ധപ്പെട്ട ആവശ്യങ്ങൾക്കും പ്രയോജനപ്പെടുത്താവുന്നതായതിനാൽ ഈ ഭൂമി പാട്ടത്തിനോ, ഉപയോഗ അനുമതിയോ (Permissive Sanction) KSRTC ക്കു നൽകേണ്ടതില്ലെന്ന് അതോറിറ്റി തീരുമാനിച്ചു.</p>	<p>15-11-2021 ൽ മാനേജിങ് ഡയറക്ടറുടെ KWA/JB/SU/15678/2008 നമ്പർ നടപടിക്രമം പ്രകാരം ബോർഡ് തീരുമാനം KSRTC CMD യെ അറിയിച്ചിട്ടുണ്ട്</p> <p>നടപടി അവസാനിച്ചു.</p>	<p>Action over</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
53	422 nd Meeting held on 13/10/2021 Item No. VI(2)	<p>കൊച്ചി നഗരത്തിലെ മുല്ലശ്ശേരി കനാലിനു മുകളിലുള്ള സ്റ്റാബിൽ കച്ചവടം നടത്തിവരുന്ന കച്ചവടക്കാരെ സമീപത്തുള്ള KWA കോമ്പൗണ്ടിലുള്ള സ്ഥലത്ത് താല്പാലികമായി പുനരധിവസിപ്പിക്കണമെന്ന ആവശ്യം സംബന്ധിച്ച്.</p> <p>ചർച്ച 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, എറണാകുളം ജനറൽ ആശുപത്രി, മറ്റ് ഹോട്ടലുകൾ എന്നിവയിൽ നിന്നുള്ള സീവറേജ് ഈ പമ്പ് ഹൗസിലേക്ക് ആണ് ശേഖരിക്കുന്നതും തുടർന്ന് ടീറ്റ്മെന്റ് പ്ലാന്റിലേക്ക് പമ്പ് ചെയ്യുന്നതും ഇത്തരം സാഹചര്യത്തിൽ കച്ചവടക്കാരെ ജല</p>	<p>10-11-2021 ൽ മാനേജിങ് ഡയറക്ടറുടെ 16388/AEE &PIO (SU)/2021/KWA നമ്പർ നടപടിക്രമം പ്രകാരം ബോർഡ് തീരുമാനം നടപ്പിലാക്കിയിട്ടുണ്ട്</p> <p>നടപടി അവസാനിച്ചു.</p>	<p>Action over</p>

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>അതോറിറ്റിയുടെ കോമ്പൗണ്ടിൽ താൽക്കാലികമായി പുനരധിവസിപ്പിക്കുന്നത് പ്രായോഗികമല്ല.</p> <p>Res. No.1185</p> <p>KIIFB യുടെ കീഴിൽ ഉള്ള കൊച്ചി അർബൻ റജവനേഷൻ & വാട്ടർ ട്രാൻസ് പോർട്ട് പ്രോജക്റ്റിൽ ഉൾപ്പെടുത്തി ഈ കച്ചവടക്കാരെ പുനരധിവസിപ്പിക്കുന്നതിനായി നിലവിൽ പ്രപ്പോസൽ ഉള്ളതിനാൽ വാട്ടർ അതോറിറ്റിയുടെ ഭൂമി പ്രസ്തുത ആവശ്യത്തിനായി വിട്ടു നൽകേണ്ടതില്ലെന്ന് അതോറിറ്റി തീരുമാനിച്ചു.</p>		

SI No.54

Date of Authority Meeting and Item No. :- 422nd Meeting held on 13/10/2021 Item No. VI(3)

Subject and Resolution

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.

Res. No.1186

വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. തിരുവനന്തപുരം കരകളും - പുറവൂർക്കോണം ഹിൽ ടോപ്പ് പൈപ്പൈൻ റോഡിൽ ഏകദേശം 16M X 6M മീറ്റർ വിസ്തീർണത്തിൽ താഴെ കൊടുത്തിട്ടുള്ള നിബന്ധനകൾക്ക് വിധേയമായി ഇന്റർലോക്ക് ഇടുന്നതിന് നോ ഒബ്ജക്ഷൻ സർട്ടിഫിക്കറ്റ് നൽകാൻ തീരുമാനിച്ചു.

1. ട്രാൻസ്മിഷൻ ലൈനിൽ എന്തെങ്കിലും പ്രവൃത്തികൾ നടത്തുകയാണെങ്കിൽ, പൈപ്പ് ലൈനിലെ തകരാറുകൾ പരിഹരിക്കുന്നതിന് ഈ ഇന്റർലോക്ക് ബ്ലോക്കുകൾ നീക്കം ചെയ്യാൻ കേരള വാട്ടർ അതോറിറ്റിക്ക് അവകാശമുണ്ട്.




2. ഭാരമുള്ള വാഹനങ്ങൾ ലോഡ് ഉൾപ്പെടെയോ അല്ലാതെയോ ഇന്റർലോക്ക് പാതയിലേക്ക് പ്രവേശിക്കാൻ അനുവദിക്കില്ല. കേരള വാട്ടർ അതോറിറ്റി ഭൂമിയുടെ തുടക്കത്തിൽ ആവശ്യമായ സ്റ്റീൽ ബാറുകൾ സ്ഥാപിച്ച് ലൈറ്റ് വാഹനങ്ങളുടെ മാത്രം പ്രവേശനം ഉറപ്പുവരുത്തുന്നതിന് ആവശ്യമായ ക്രമീകരണങ്ങൾ ബി.ഡി.ഒ ഏർപ്പെടുത്തേണ്ടതാണ്.
3. ഇന്റർലോക്ക് പാതയുടെ നിർമ്മാണ വേളയിൽ അധികമായി മണ്ണ് നിക്ഷേപിക്കുവാനോ കുഴിക്കുവാനോ പാടുള്ളതല്ല.
4. ഭാരമുള്ള വാഹനങ്ങൾ (Heavy vehicles) പ്രവേശിക്കാതിരിക്കാൻ height barrier സ്ഥാപിക്കേണ്ടതാണ്.
5. ഇന്റർലോക്ക് ഇടുന്നതല്ലാതെ വേറെ ഒരു നിർമ്മാണ പ്രവർത്തനങ്ങളും നടത്തുവാൻ പാടുള്ളതല്ല.
6. കേരള വാട്ടർ അതോറിറ്റിക്ക്, പ്രസ്തുത ഏരിയയിൽ അടിയന്തിരമായ പ്രവർത്തികൾക്ക് മുൻകൂർ അനുവാദമില്ലാതെ ഇന്റർലോക്ക് ഇളക്കിമാറ്റുന്നതിന് പൂർണ്ണമായ അവകാശമുണ്ടായിരിക്കും.
7. ബോർഡുകൾ സ്ഥാപിക്കൽ, വാഹനങ്ങളുടെ പാർക്കിംഗ്, ട്രാൻസ്പിഷൻ മെയിൻ്റെ പരിപാലനത്തെ ബാധിക്കുന്ന മറ്റ് പ്രവർത്തനങ്ങൾ എന്നിവ ഒരു കാരണവശാലും അനുവദനീയമല്ല.
8. നിർദ്ദിഷ്ട പ്രവർത്തിയുടെ ഫണ്ട് own/deposit ആണെങ്കിലും എല്ലാ പണികളും കേരള വാട്ടർ അതോറിറ്റിയുടെ മേൽനോട്ടത്തിൽ നടപ്പിലാക്കേണ്ടതാണ്.
9. ഏതെങ്കിലും തരത്തിലുള്ള ക്രോസിംഗ് ജോലികൾക്കോ ടൈലിംഗ് ജോലികൾക്കോ തുക നിക്ഷേപിക്കുന്ന കക്ഷിക്ക് ഭാവിയിൽ ഈ പാതയിൽ അവകാശം ഉണ്ടായിരിക്കില്ല.
10. റോഡിൻ്റെ ഉടമസ്ഥാവകാശം കേരള വാട്ടർ അതോറിറ്റിയിൽ തന്നെ തുടർന്നും നിഷ്ഠിതമായിരിക്കും.
11. ഇരുചക്ര വാഹനം, ഓട്ടോ, ലഘു വാഹനം (Light Motor Vehicle), ആംബുലൻസ് എന്നിവയ്ക്ക് മാത്രമേ റോഡ് ഉപയോഗിക്കാൻ പാടുള്ളൂ.
12. ബന്ധപ്പെട്ട കക്ഷികൾക്ക് നോട്ടീസ് നൽകാതെ ഏത് സമയത്തും നടപ്പാത അടയ്ക്കാൻ കേരള വാട്ടർ അതോറിറ്റിക്ക് അവകാശമുണ്ട്.

Action Taken

10-11-2021 ൽ മാനേജിങ് ഡയറക്ടറുടെ 15180 /AEE &PIO (SU)/2021/ KWA നമ്പർ നടപടിക്രമം പ്രകാരം ബോർഡ് തീരുമാനം നടപ്പിലാക്കിയിട്ടുണ്ട്.
നടപടി അവസാനിച്ചു.

Further Direction and Responsible Person

Action over




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
55	422 nd Meeting held on 13/10/2021 1 Item No. VI(4)	Proposal for constructing drain through KWA campus, Pallimukku by Corporation of Kochi – reg. Res. No.11187 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 rd meeting of the Authority for consideration.	9-11-2021 ൽ മാനേജിങ് ഡയറക്ടറുടെ 9846/AEE &PIO (SU)/2021/KWA നമ്പർ കത്ത് മുഖേന ബോർഡ് തീരുമാനം ചീഫ് എഞ്ചിനീയർ, മദ്ധ്യ മേഖലയെ അറിയിച്ചിട്ടുണ്ട്	The Authority directed Secretary KWA to follow up and submit the report in the 424 th meeting.
56	422 nd Meeting held on 13/10/2021 1 Item No. VI(5)	Construction of Septage Treatment Plant at Chakkumkandom by Guruvayoor Municipality – Permissive sanction issue for construction – reg. Decision 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	The decision of the Authority were informed to Guruvayoor Municipality. Works of 3 MLD STP at Guruvayoor completed. KWA cannot give permissive sanction to Municipality for the construction of septage plant and the matter informed to AMRUT vide letter No.KWAWASCON/AEE.II/37/2021/Guruvayur dated 04/10/2021. DPR of dilution tank for	The Managing Director informed that in the meeting chaired by Chief Secretary, it has been decided to allot fund from AMRUT for construction of dilution tank at Chakkumkandom. The Authority noted the same





Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>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>the treatment of Septage for Guruvayoor Municipality submitted to AMRUT for Administrative Sanction. At present the quantity of effluent coming to 3 mld plant is less than one MLD, hence the septage of Guruvayoor municipality can be treated in the 3 MLD STP at Guruvayoor after diluting the septage in the dilution tank. Now there is no additional requirement for STP at present.</p> <p>Administrative Sanction for dilution tank for Rs.35 lakh not yet received from AMRUT.</p>	
57	<p>422nd Meeting held on 13/10/2021</p> <p>Item No. VI(6)</p>	<p>കേരള ജല അതോറിറ്റിയിൽ കരാർ വ്യവസ്ഥയിൽ ഹാൻഡികാപ്പിഡ് എംപ്ലോയേഴ്സ് വെൽഫെയർ സൊസൈറ്റി വഴി ജോലി നോക്കുന്ന 21 അംഗപരിമിതർക്ക് സ്ഥിര നിയമനം നൽകണമെന്ന ആവശ്യം സംബന്ധിച്ച നടപടികൾ അതോറിറ്റി ബോർഡ് മുൻപാകെ സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്.</p>	<p>ബോർഡ് തീരുമാനം സർക്കാരിലേക്ക് സമർപ്പിച്ചു. ഓരോ തസ്തികയിലും ജോലി ചെയ്യുന്ന Physically Handicapped ജീവനക്കാരുടെ വിവരങ്ങൾ</p>	<p>Action over</p>

SI. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
		<p>Deliberations</p> <p>കേന്ദ്ര ഗവൺമെന്റിന്റെ Persons with Disabilities Act പ്രകാരം 4% Physically Handicapped ഉദ്യോഗാർത്ഥികളെ വകുപ്പുകളിൽ നിയമിക്കാവുന്നതാണ്.</p> <p>Decision</p> <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>അനുബന്ധമായി ചേർത്തിരിക്കുന്നു.</p> <p>(Annexure-IV)</p>	
58	<p>422nd Meeting held on 13/10/2021</p> <p>Item No. VI (7)</p>	<p>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</p> <p>Deliberations</p> <p>The work had to be completed on 10-2-</p>	<p>Directions issued to Chief Engineer (SR, CE, NR) for submitting the details of earlier works taken by the contractor vide letter No.KWA/JB/P&M.V/242</p>	

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		<p>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</p> <p>Res No.11188</p> <p>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&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 423rd meeting of KWA.</p>	<p>7/2019, dated 12/11/2021. Action is being taken to place the agenda in the next Board meeting.</p>	<p>The Authority directed CE (P&O) to place the agenda in 424th meeting.</p>




Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
59	422 nd Meeting held on 13/10/2021 1 General Item No.1	ദർഘാസുകൾ ക്ഷണിക്കുന്നതിലെ കാലതാമസം - Schedule of rates ന്റെ അവ്യക്തത സംബന്ധിച്ച് 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.	Direction was issued to Regional Chief Engineers to implement the recommendation, vide letter no KWA/JB/TM/626/2018 dated 30.10.2021. Action over	Action over



Secretary



Managing Director



Chairman

Item No. III (1)	Kerala Water Authority – Proposal for increase of water charges in Domestic and Non Domestic consumers in excess of 50 KL and introduction of Slab system in Industrial consumers
Deliberations	The Authority noted that the consumption pattern set us standard in Kerala is 150 lpcd in Urban areas. Hence the monthly consumption of more than 50 KL is on the luxury side. The Authority also noted that there is misuse of treated water and hence the water charges for excessive usage of water needs to be increased.
Decision	<p>The Authority discussed the agenda in detail. The Authority noted that the proposal submitted for increase of water charges for Domestic consumers is not a progressive one. The slabs should have a logic of progression and ensure that high consumers do not waste water. After detailed discussions, the Authority directed to rework the proposal and to retable the same before the 424th meeting of the Authority.</p> <p><u>Action by:</u> Name: V.Ramasubramani Designation: Accounts Member Time Limit: Next Board Monitored by: Managing Director</p>
Item No. IV (1)	KWA – Administration – Enhancement of Duties and Responsibilities of Deputy Accounts Manager posted in the office of Regional Chief Engineers
Res. No.11189	<p>The Authority discussed the agenda in detail and resolved to accept the revised duties and responsibilities of Deputy Accounts Manager posted in the Office of Regional Chief Engineers. The Authority also directed that DCB monitoring shall also be added in the duties and responsibilities of Deputy Accounts Manager.</p> <p><u>Action by:</u> Name: Sethukumar S Designation: CE (HRD & GL) Time Limit:15 days Monitored by: Managing Director</p>


 Secretary


 Managing Director


 Chairman

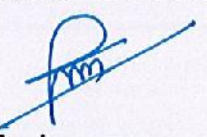
Item No. V (1)	Network improvement plan by Summit Digital Infrastructure Private Limited (SDIPL) – Permission for conducting feasibility survey at KWA properties across Kerala.
Res No.11190	<p>The Authority discussed the agenda in detail. The Authority resolved that instead of going for a single firm, e-tending/competitive bids or EoI shall be invited for utilizing the KWA properties for creating additional revenues.</p> <p>Action by: Name: Sheeja Rani C.R Designation: Secretary Time Limit: 30 days Monitored by: CE (HRD & GL)</p>
General Item No.1	Appointment of Standing Counsels.
ചർച്ച	കേരള വാട്ടർ അതോറിറ്റിയുടെ ഹൈക്കോടതിയിലെ കേസുകൾ ഫലവത്തായി വാദിക്കുന്നതിന് Adv.P.M Johny MA,LLB, Adv.Georgie Johny BA, LLB (Hons), Adv. V.V Joshy എന്നീ അഭിഭാഷകരെ ഒരു വർഷത്തേക്ക് പാനലിൽ നിയമിക്കുന്നതിന് ബഹു. ജലവിഭവ വകുപ്പ് മന്ത്രിയുടെ ഉത്തരവായിട്ടുണ്ട് എന്ന് ബഹു. ജലവിഭവ വകുപ്പ് മന്ത്രിയുടെ പ്രൈവറ്റ് സെക്രട്ടറിയുടെ 16/12/2021 ലെ കത്ത് നം.111/PS/M(WR)/2021 പ്രകാരം അറിയിച്ചിട്ടുണ്ട്.
Res No.11191	<p>അതോറിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയുടെ ഹൈക്കോടതിയിലെ കേസുകൾ ഫലവത്തായി വാദിക്കുന്നതിന് Adv.P.M Johny MA,LLB, Adv.Georgie Johny BA, LLB (Hons), Adv. V.V Joshy എന്നീ അഭിഭാഷകരെ ഒരു വർഷത്തേക്ക് പാനലിൽ നിയമിക്കുന്നതിന് മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്താൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action by: Name: Vanaja Kumary.P Designation: CLO Time Limit: 15 days Monitored by: Managing Director</p>



Secretary




Managing Director



Chairman

General Item No.2	Audit outsourcing – Pending of bills – reg.
Deliberation	Chairman informed that there is pending bills of Chartered Accountant firm to whom the Audit has been outsourced.
Decision	<p>The Authority viewed the matter as very serious and noted that no written intimation has been given to the firm regarding the reason for keeping the bill pending. Hence the Authority authorized Managing Director to recover the interest of GST for the delay period more than three months (from the date of bill), from the officials who kept the bill pending.</p> <p><u>Action by:</u> Name: V.Ramasubramani Designation: Accounts Member Time Limit:30 days Monitored by: Managing Director</p>
General Item No.3	Non Submission of DCB to Board
Decision	<p>The Authority expressed its displeasure for not placing the monthly DCB before Board. The Authority noted that it is the dereliction of duty from the officials concerned. Hence the Authority directed Managing Director to call for explanation from the concerned officials.</p> <p><u>Action by:</u> Name: Sethu Kumar S Designation: CE (HRD & GL) Time Limit: 15 days Monitored by: Accounts Member</p>


Secretary



Managing Director


Chairman

General Item No.4	Ongoing projects of KWA - Progress status
Decision	<p>The Authority directed to report the progress status of major ongoing projects in KWA in the next meeting of the Authority. This should be a regular practice hereafter. Also the three regional Chief Engineers will be made special invitee to the Board and one Chief Engineer will present all the projects implemented in his/her jurisdiction in each Board meeting in rotation.</p> <p><u>Action by:</u> Name: Anil Kumar.K.K Designation: CE (P&O) Time Limit: Next Board Monitored by: Technical Member</p>
	The meeting concluded at 2.15 pm.


Secretary


Managing Director


Chairman