

**Minutes of the 424<sup>th</sup> meeting of Kerala Water Authority held on 22/02/2022 at 10.30 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram and Online.**

**Minutes of the 424<sup>th</sup> meeting of Kerala Water Authority held on 22/02/2022 at 10.30 AM  
in the Conference Hall of CCU Building, KWA, Thiruvananthapuram and Online.**

Present:

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| 1. Sri. T.K. Jose IAS           | Chairman, Kerala Water Authority &<br>Additional Chief Secretary, Home, Vigilance, Water<br>Resources, Coastal Shipping & Inland Navigation<br>Department |
| 3. Sri. Venkatesapathy S. IAS   | Managing Director, KWA  |
| 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. Sri Chettachal Sahadevan     | 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. I (1) Confirmation of the minutes of the 423<sup>rd</sup> meeting held on 17/12/2021.

Decision The Authority confirmed the Minutes of the 423<sup>rd</sup> meeting held on 17/12/2021.

General item No.1 Presentation of ongoing projects

  
Secretary

  
Managing Director

  
Chairman

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| Deliberations | <p>Chief Engineer (SR) presented the status of ongoing projects.</p> <p>The chairman remarked that the Board being the apex body of KWA, should be aware of the constraints, issues and measures taken to speed up the execution related to various Projects of KWA.</p> <p>It was suggested by the chairman that the details such as funding agency, AS,TS, normal time for completion in months, the benefit on completion of the project, FHTCs benefitted etc should be incorporated in the presentation. Also Names of officers responsible for implementation, monitoring and reviewing shall be included in the presentation.</p> <p>The chairman suggested that before starting each project, the project team and funding agencies shall sit together to frame solutions to various anticipated issues those may come across the project implementation period for ensuring the timely completion of the project.</p> <p>The Chairman emphasized the importance of the timely completion of projects. It was reminded that the Revised estimate and time extension are the two major parameters causing time delay and loss of money associated with many of the major projects. Anticipating the monsoon ban and other known factors if any, the various activities under a project shall be planned in such a manner that the project should be completed within the time of completion envisaged itself by directing more number of team and scheduling more quantity of work per day to achieve the desired progress .</p> <p>The reason for delay parameters shall be examined with respect to real situation by avoiding accepting the reports of contractors alone. The KWA officials shall fix the time frame and schedule the activities and direct the contractors accordingly for the timely completion of the project keep in mind that KWA officials are responsible for the timely completion of Projects.</p> <p>The chairman remarked that the activities that can be done simultaneously within the package and under different Packages shall be envisaged accordingly for the timely completion of a Project.</p> |
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Managing Director

Chairman

It was noted that the delay in supply of the material affects the timely completion of many Projects,

The Managing director opined that the practice of supplying the material in piece meal needs to be stopped and on execution of agreement, the entire lot of material shall be ordered and put under safe custody so that the market fluctuations will not affect the supply there by the project can be completed in time even if the contractor quits the work.

Authority opined that for the timely completion of projects, proper monitoring is required. Precautions should be taken to avoid delay. Defensive measures shall be taken to overcome obstructions if any, during the execution of the projects. steps should be taken to make up for the delay by directing more team and scheduling more quantity of work per day so that timely completion is not affected. Only if timely completion is achieved, revenue collection can be improved.


The chairman emphasized that the KWA officials shall aware of the ownership of a Project rather than merely highlighting the name of Funding agency.


The chairman suggested to make one hour presentation by respective CEs incorporating the different aspects such as total number of Projects, various components, Delayed Projects & its details. Focus to be on 10 to 15 Projects that are high value, important and critical.

Decision.

Authority after reviewing, directed that the presentation shall include the following:-

1. No. of projects under the region concerned.
2. No. of projects which are on schedule and No. of projects which are delayed, their components and total value with split up details showing material cost, labour cost and amount towards tax.
3. Major 10-15 projects based on importance, value, criticality and size shall be presented in detail giving priority to JJM Works.
4. Details such as funding agency, AS,TS, normal time for completion in months,

  
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|                 | <p>the benefit on completion of the project, FHTCs benefitted, names and designation of officers responsible for implementation, monitoring and reviewing</p> <p>One hour presentation shall be prepared by respective CEs incorporating the different aspects mentioned above and CE (P&amp;O) shall scrutinize the presentations prior to the presentation before the Board.</p> <p>CE (CR) shall present the status in next meeting.</p> <p><b>Action By</b><br/> <b>Name: Anil Kumar K.K</b>      <b>Designation: CE (P&amp;O)</b>      <b>Time Limit: 425<sup>th</sup> meeting of KWA</b><br/> <b>Monitored by: Technical Member</b></p>  |
| Item No. II (1) | JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package III R2 – Distribution system (Balance works) – Final variation approval – reg.  |
| Deliberations   | <p>The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation / time extension is essential and hence the authority is forced to approve the variations / grant time extensions requested.</p> <p>The chairman remarked that the reason for huge delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future.</p> <p>It was also directed that provisions should be there in future to include a clause in</p> |

  
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| Res No.11192    | <p>agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also.</p> <p>a) The Authority after detailed discussions resolved to approve final variation of the work of “JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package P3 R2 – Distribution system (Balance works)” of Rs.4,41,239/- (Rs.2,34,763/- as excess on already approved variations, Rs.59,963/- as new – BoQ excess and Rs.1,46,513/- as non – BoQ item for package P3R2 works of Kozhikkode scheme.</p> <p>b) The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures.</p> <p>Action By<br/>Name: Preetha V                      Designation: DCE (PIU-4)                      Time Limit: 10/04/2022<br/>Monitored by: CE (P&amp;O)</p> |
| Item No. II (2) | JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package III R1 – Distribution system (Balance works) – Final variation approval – reg.  |
| Deliberations   | <p>The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation / time extension is essential and hence the authority is forced to approve the variations / grant time extensions requested. The chairman remarked that the reason for huge delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental</p>   |

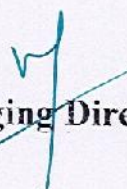
  
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| Res No.11193    | <p>officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future.</p> <p>It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also</p> <p>a) <b>The Authority after detailed discussions resolved to approve the final variation of Rs.24,72,944/- (Rs.1,76,271/- as excess on already approved variations, Rs.20,61,463/- as new BoQ excess and Rs.2,35,210/- as non – BoQ items) for Package P3R1 works of Kozhikode scheme.</b></p> <p>b) <b>The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures.</b></p> <p>Action By<br/>Name: Preetha V      Designation: DCE (PIU-4)      Time Limit: 10/04/2022<br/>Monitored by: CE (P&amp;O)</p> |
| Item No. II (3) | KWA – JICA assisted Kerala Water Supply Project – Meenad & adjoining villages – Package P2 – Approval of extension of time of completion.   |
| Deliberations   | <p>The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation and time extension is essential and hence the authority is forced to approve the variations and grant time extensions requested.</p> <p>The chairman remarked that the reason for huge delay occurred is due to the lack</p>   |


  
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| Res No.11194    | <p>of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future.</p> <p>It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also</p> <p>a) The Authority after detailed discussions resolved to accord sanction for approval for extension of final time of completion of the captioned work, up to 31/07/2012 for pipe line portion and upto 30/11/2013 for telemetry and other works, after imposing liquidated damages for an amount of Rs.7,44,68,521/- (Rupees Seven crores forty four lakhs sixty eight thousand five hundred and twenty one only).</p> <p>b) The Authority also resolved that disciplinary action shall be initiated <u>against the officers responsible for the delay following the rules and procedures.</u></p> <p>Action By<br/> Name: Preetha V      Designation: DCE (PIU-4)      Time Limit: 10/04/2022<br/> Monitored by: CE (P&amp;O)</p> |
| Item No. II (4) | JICA assisted Kerala Water Supply Project to Meenad and adjoining villages – Package P3RR1 – Distribution system (Balance works) – Approval of (1) Final time extension and (2) Variation proposal for BoQ and Non BoQ items.  |
| Deliberations   | The chairman remarked that the JICA Projects are started around 10 years back  |

  
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and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation / time extension is essential and hence the authority is forced to approve the variations / grant time extensions requested. The chairman remarked that the reason for the huge delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also

Res No.11195

- a) **The Authority after detailed discussions resolved to accord approval for,**
1. **Extension of final time of completion of the subject work, up to 23/04/2021, after imposing liquidated damages for an amount of Rs.14,50,000/- (Rupees Fourteen Lakhs Fifty Thousand only).**
  2. **Final variation proposal for an amount of Rs.1,59,28,365/- (Rupees One crore Fifty Nine Lakhs Twenty Eight Thousand Three Hundred and Sixty Five only).**
- b) **The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures.**

Action By

Name: Preetha V      Designation: DCE (PIU-4)

Time Limit: 10/04/2022


Monitored by: CE (P&amp;O)

  
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 Managing Director

  
 Chairman

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| Item No. II (5) | JICA assisted Kerala Water Supply Project – Thiruvananthapuram city region – Package III – Distribution system – Balance works (Package P3R1) – Approval of (1) Final time extension and (2) Variation proposal for BoQ and Non – BoQ items.  |
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| Deliberations   | <p>The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation/ time extension is essential and hence the authority is forced to approve the variations/ grant time extensions requested. The chairman remarked that the reason for huge delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future.</p> <p>It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also</p> |
| Res No.11196    | <p>a) The Authority after detailed discussions resolved to accord approval for,</p> <ol style="list-style-type: none"> <li>1. Extension of final time of completion of the subject work upto 30/11/2018, after imposing liquidated damages for an amount of Rs.3,99,90,969/- (Rupees Three Crores Ninety Nine Lakhs Ninety Thousand Nine Hundred and Sixty Nine only).</li> <li>2. Final variation proposal for an amount of Rs.1,38,21,570/- (Rupees one crore thirty eight lakhs twenty one thousand five hundred and Seventy only).</li> </ol>   |

  
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|                 | <p><b>b) The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures.</b></p> <p><b>Action By</b><br/> <b>Name: Preetha V      Designation: DCE (PIU-4)      Time Limit: 10/04/2022</b><br/> <b>Monitored by: CE (P&amp;O)</b></p>  |
| Item No. II (6) | KWA – JICA assisted Kerala Water Supply Project – Package V – Rehabilitation of water supply scheme to Thiruvananthapuram city region – Approval of variation proposal – reg.   |
| Deliberations   | <p>The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation / time extension is essential and hence the authority is forced to approve the variations /grant time extensions requested The chairman remarked that the reason for huge delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future.</p> <p>It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also</p> |
| Res No.11197    | <p><b>a) The Authority after detailed discussions resolved to accord approval for final variation proposal for an amount of Rs.40,94,854/- (Forty lakhs</b></p>   |

  
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|                  | <p>ninety four thousand eight hundred and fifty four only) of which Rs.38,51,169/- is towards excess BoQ items and Rs.2,43,685/- is towards extra non BoQ items – for the subject work.</p> <p>b) The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures.</p> <p>Action By<br/>Name: Preetha V                      Designation: DCE (PIU-4)                      Time Limit: 10/04/2022<br/>Monitored by: CE (P&amp;O)</p> |
| Item No. III (1) | Revenue Cash Flow Statement for the period of 01/04/2021 to 31/10/2021.  |
| Item No. III (2) | Revenue Cash Flow Statement for the period of 01/04/2021 to 30/11/2021.  |
| Item No. III (3) | Revenue Cash Flow Statement for the period of 01/04/2021 to 31/01/2022.  |
| Item No.VI(1)    | Revenue cash flow statement for the period of 01/04/2021 to 31/12/2021.  |
| Deliberations    | <p>The Authority considered the agenda item No. III (1), III(2), III (3) &amp; VI (1) together</p> <p>The Chairman remarked that from the details presented, the status of revenue collection, expenditure- income gap and other inferences are missing. It was pointed out that for more clarity of data, Cumulative and line graph of Income and expenditure are needed.</p>   |
| Decision.        | <p>a) The Authority noted the details of cash flow statements presented.</p> <p>b) The Authority directed that the inferences of the data presented should also be incorporated along with Cumulative and line graph of Income and expenditure from next meeting onwards.</p> <p>Action By<br/>Name: Shijith.V                      Designation: FM &amp; CAO                      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: Accounts Member</p>   |

  
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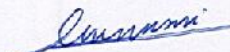
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| <p>Item No. III (4)<br/>Item No. III (5)<br/>Item No. III (6)<br/>Item No. III (7)<br/>Item No. VI(2)</p> | <p>Review of Demand, Collection and Balance for the month of September 2021.<br/>Review of Demand, Collection and Balance for the month of October 2021.<br/>Review of Demand, Collection and Balance for the month of November 2021.<br/>Review of Demand, Collection and Balance for the month of December 2021.<br/>Review of Demand, Collection and Balance for the month of January 2022.</p>  |
| <p>Deliberations</p> <p>Decision</p>  | <p>The Authority considered the agenda item No. III (5), III (6), III (7) &amp; VI (2) together.</p> <p>The chairman directed to incorporate the pending arrear details up to section level for identifying the major defaulters for higher level intervention. It was directed to present the details of online payment received(number of accounts and amount received) from next board onwards.</p> <p>The details of Government Institutions with huge revenue arrears shall be informed to the respective Government Secretary while informing to the Head of the department concerned for taking follow up action.</p> <p>It was noted that the inclusion of compound interest and penal interest have resulted in high values of demand. In order to assess the realistic demand and to improve the revenue collections, Authority suggested that announcement of one time settlement avoiding compound interest and penal interest would be fruitful and public should be made aware of it.</p> <p>a) <b>The Authority noted the details of DCB statements presented.</b></p> <p>b) <b>In order to improve revenue collection, Authority directed to announce one time settlement avoiding compound interest and penal interest and to make the public aware of it.</b></p> |

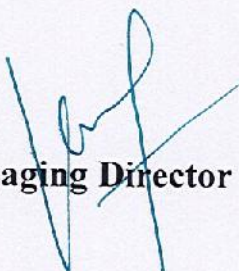
  
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|                   | <p>c) The details of online payment shall be presented before the board from next Board onwards.</p> <p>Action By<br/>Name: Shijith.V      Designation: FM &amp; CAO      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: Accounts Member</p>   |
| Item No. III (8)  | Certified Accounts of Kerala Water Authority for the year 2015-16.  |
| Res No.11198      | <p>a) The Authority discussed the agenda in detail and resolved to approve the Certified Accounts of Kerala Water Authority for the year 2015-16 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing before the State Legislature as envisaged under section 29 (3) and (4) of the Kerala Water Supply &amp; Sewerage Act, 1986.</p> <p>b) Certified Accounts of Kerala Water Authority for the year 2016-17 shall be placed before the 425<sup>th</sup> meeting of the Authority.</p> <p>Action By<br/>Name: Shijith.V      Designation: FM &amp; CAO      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: Accounts Member</p> |
| General Item No.2 | Presentation on IT Services   |
| Deliberations     | Assistant Executive Engineer (IT) presented the details of IT projects and road map. Services Dashboard was also demonstrated before the Board<br>Managing Director explained that all services are being made online. By March 2022, the programming will be completed & all services will be available hence then online only.  |
| Decision          | The Authority noted the same.   |

  
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| Item No. III (9) | 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 – reg.   |
| Deliberations    | <p>Three proposals for increasing water tariff for different category of consumers were placed before the Authority</p> <p>First proposal suggesting tariff structure for domestic consumers in excess of 50KL consumption/month. There will not be any hike in charge for the consumers with consumption up to 50KL. 6 slab systems were introduced for the consumers having consumption in excess of 50KL, The additional income that would be generated by the introduction of this system would be Rs.133Cr/annum.</p> <p>Second proposal suggesting increase in water charges for non domestic consumers having consumption above 50KL and there will not be any hike in charge for the consumers with consumption up to 50KL. Above 50 KL, 6 slab systems were introduced and the anticipated additional income that would be generated by the introduction of this system would be Rs.244.92Cr/annum.</p> <p>Third proposal suggesting increase in water charges for Industrial consumers having consumption above 30KL and there will not be any hike in charge for the consumers with consumption up to 30KL. 11 slab systems were introduced in this proposal and the anticipated additional income that would be generated by the introduction of this system would be Rs.39.84Cr/annum.</p> <p>The total expected increase in income, if the proposal is accepted would be Rs.417.84Cr/annum.</p> <p>The managing Director opined that if such a system is introduced, the consumption by the consumers who use water above 50KL would be reduced and that water can be distributed to other consumers having scarcity of water. Misuse of water can also be controlled.</p> |


  
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| Res No.11199  | <p>It was also informed that this proposal along with the proposal suggesting hike of 1 paise/litre of water will be submitted to the government for approval.</p> <p><b>The Authority discussed the proposals in detail and resolved to accept the proposal to increase the tariff structure in Domestic and Non-Domestic consumers above 50 KL consumption in a progressive manner and to introduce slab system for Industrial consumers. The Authority also resolved to submit the proposal to Government for sanction.</b></p> <p>Action By<br/>Name: Shijith.V                      Designation: FM &amp; CAO                      Time Limit: 7 days<br/>Monitored by: Accounts Member</p> |
| Item No.IV(1) | Tender processing – Enhancing the delegation of powers and other modifications.  |
| Res No.11200  | <p><b>The Authority resolved to ratify the action taken by the Managing Director in issuing proceedings enhancing the delegation of powers of tender processing with suitable modifications.</b></p> <p>Action By<br/>Name: Sandhya.P                      Designation: DCE (TMU)                      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: Technical Member</p>  |
| Item No.IV(2) | മൈത്രി അഡ്വാർസൈസിങ് വർക്ക് പ്രൈവറ്റ് ലിമിറ്റഡ് എന്ന ഏജൻസിയെ അതോറിറ്റിയുടെ ദർഘാസ് പരസ്യങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനായുള്ള പട്ടികയിൽ ഉൾപ്പെടുത്തണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.  |
| Res No.11201  | അതോറിറ്റി വഷയം വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയുടെ ദൈനം ദിന ദർഘാസ് പരസ്യങ്ങൾ നൽകുന്നതിനായുള്ള പട്ടികയിൽ മൈത്രി അഡ്വാർസൈസിങ് വർക്ക്  |

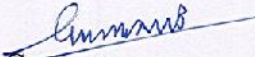
  
Secretary

  
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|               | <p>ബ്രൈവറ്റ് ലിമിറ്റഡ് എന്ന ഏജൻസിയെ കൂടി ഉൾപ്പെടുത്താൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p><b>Action By</b><br/> <b>Name:</b> Nisha K Nair                      <b>Designation:</b> PIO                      <b>Time Limit:</b> 425<sup>th</sup> meeting of KWA<br/> <b>Monitored by:</b> Secretary</p>   |
| Item No.IV(3) | Handing over the pump house of Valiyakandom Water Supply Scheme, Presently under Kattappana Municipality to KWA – reg.   |
| Res No.11202  | <p>The Authority discussed the agenda in detail and resolved to give permission to the Managing Director of Kerala Water Authority to take over the “Valiyakandom Water Supply Scheme” and its associated components via an Asset Transfer Memorandum, with the condition that all liabilities as on the date of handover shall be vested solely with the Municipality.</p> <p><b>Action By</b><br/> <b>Name:</b> Harikrishnan M                      <b>Designation:</b> EE (Operations)                      <b>Time Limit:</b> 425<sup>th</sup> meeting of KWA<br/> <b>Monitored by:</b> CE (P&amp;O)</p> |
| Item No.IV(4) | Smart road project by SCTL – Seeking confirmation regarding the waive off of supervision charges.  |
| Res. No.11203 | <p>The Authority discussed the agenda in detail and noted that the water related assets installed using Smart City Funds would ultimately be the assets owned and operated by KWA and SCTL is only an implementing agency and hence resolved to waive off the supervision charges and to provide service support to SCTL.</p> <p><b>Action By</b><br/> <b>Name:</b> Asha Raj                      <b>Designation:</b> EE-1 (KIIFB)                      <b>Time Limit:</b> 425<sup>th</sup> meeting of KWA<br/> <b>Monitored by:</b> CE (P&amp;O)</p>  |


  
**Secretary**

  
**Managing Director**

  
**Chairman**


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| Item No.IV(5) | കേരള വാട്ടർ അതോറിറ്റിയുടെ പള്ളിമുക്ക് ക്യാമ്പസ്സിലൂടെയുള്ള ഓട നിർമ്മാണം - സംബന്ധിച്ച്.   |
| Res No.11204  | <p>അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയുടെ പള്ളിമുക്ക് ക്യാമ്പസ്സ് ഒഴിവാക്കി മദ്ധ്യമേഖല ചീഫ് എഞ്ചിനീയറുടെ റിപ്പോർട്ടിൽ പരാമർശിച്ചിട്ടുള്ളതായ ഇതര റൂട്ടുകളാണ് പദ്ധതിക്കായി കൂടുതൽ അനുയോജ്യം എന്നും പള്ളിമുക്ക് ക്യാമ്പസ്സിലൂടെയുള്ള ഓട നിർമ്മാണം പ്രായോഗികമല്ലെന്നും യോഗം വിലയിരുത്തി. ആയതിനാൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പള്ളിമുക്ക് ക്യാമ്പസ്സ് വഴിയുള്ള ഓട നിർമ്മാണം സംബന്ധിച്ച പ്രൊപ്പോസൽ നിരാകരിക്കാനും ടി വിവരം കൊച്ചി കോർപ്പറേഷനെ അറിയിക്കാനും അതോറിറ്റി തീരുമാനിച്ചു.</p> <p><b>Action By</b><br/> <b>Name:</b> Sheeja Rani C.R      <b>Designation:</b> Secretary      <b>Time Limit:</b> 7 days<br/> <b>Monitored by:</b> CE (HRD &amp; GL)</p> |
| Item No.VI(3) | Eliminating physical touch point between Applicant/consumer and Department for sewerage connection and consumer services related to water connection.  |
| Res No.11205  | <p><b>The Authority discussed the agenda in detail and resolved to approve the action of Managing Director.</b></p> <p><b>Action By</b><br/> <b>Name:</b> Binu Kumar G.S      <b>Designation:</b> DBA (i/c)      <b>Time Limit:</b> 425<sup>th</sup> meeting of KWA<br/> <b>Monitored by:</b> Secretary</p>  |
| Item No.VI(4) | Implementation of pre-paid water meter in Kerala Water Authority – reg   |
| Deliberations | Managing Director explained the merits of prepaid water meter .Since the Pre paid water meter work under the principle that the water meter cuts-off the water   |

  
Secretary

  
Managing Director

  
Chairman

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| Res No.11206  | <p>supply by closing its valve when the credit ends and re-opens only when the consumer reloads the credit, this innovative technology would bring improved cash flow to KWA. Also, the customer can easily monitor and spend based on their consumption and requirement. It was informed in the meeting that as Phase I all Industrial consumers to be brought under prepaid meter.</p> <p>All Non-Domestic Consumers and Special Consumers with &gt;15KL consumption and all Domestic Consumers with &gt;25 KL consumption to be brought under the system.</p> <p>a) The Authority discussed the agenda in detail and resolved to accord in-principle sanction for detailed work out for introduction of pre-paid water meter in Kerala Water Authority for all Industrial consumers, all Non-Domestic and Special Consumers with &gt;15KL consumption and all Domestic Consumers with &gt;25 KL consumption under build, operate and replace model without financial investment to KWA.</p> <p>b) The Authority also directed to conduct a detailed study and to invite an Expression of Interest (Eoi) regarding implementation of pre-paid water meter in Kerala Water Authority.</p> <p>Action By<br/>Name: Harikrishnan M Designation: EE (Operations) Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: CE (P&amp;O)</p> |
| Item No.VI(5) | Proposal for constructing solar plant in the parking area of Aruvikkara – Cost Benefit Analysis – reg.   |
| Deliberations | Executive Engineer (Operations) explained the proposal in detail. Authority observed that pilot study need to be done before large scale implementation. The authority noted that minimum three months time is required for KSEB once they receive firm offer.   |
| Res No.11207  | The Authority discussed the Agenda in detail and resolved to accept the proposal for constructing Solar Power Plant in the parking area of   |

  
**SECRETARY**  
 KERALA WATER AUTHORITY  
 JALA BHAVAN  
 THIRUVANANTHAPURAM - 695033

  
**MANAGING DIRECTOR**  
 KERALA WATER AUTHORITY

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|               | <p><b>Aruvikkara (avoiding the public function ground) on a pilot basis after ascertaining feasibility of locations.</b></p> <p><b>Action By</b><br/> <b>Name: Harikrishnan M</b>      <b>Designation: EE (Operations)</b>      <b>Time Limit: 425<sup>th</sup></b><br/> <b>meeting of KWA</b><br/> <b>Monitored by: CE (P&amp;O)</b></p>   |
|               |   |
| Item No.VI(6) | Report on engaging HR labourers and payment of their wages.   |
|               |   |
| Res No.11208  | <p><b>The Authority discussed the agenda in detail and resolved to accept the report on engaging HR labourers and payment of their wages. The Authority also resolved to entrust Managing Director for the implementation of the same.</b></p> <p><b>Action By</b><br/> <b>Name: Harikrishnan M</b>      <b>Designation: EE (Operations)</b>      <b>Time Limit: 425<sup>th</sup></b> meeting of KWA<br/> <b>Monitored by: CE (P&amp;O)</b></p> |
|               |   |
| Item No.VI(7) | Draft Amendments of Kerala Water Supply & Sewerage Act 1986 –reg.   |
|               |   |
| Decision      | <p>The Authority discussed the agenda in detail. Authority opined that the amendments proposed should be rational and directed to conduct discussions with stakeholders and to re-draft the proposal accordingly.</p> <p><b>Action By</b><br/> <b>Name: Sheeja Rani C.R</b>      <b>Designation: Secretary</b>      <b>Time Limit: 425<sup>th</sup></b> meeting of KWA<br/> <b>Monitored by: CE (HRD &amp; GL)</b></p>                          |
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**Secretary**

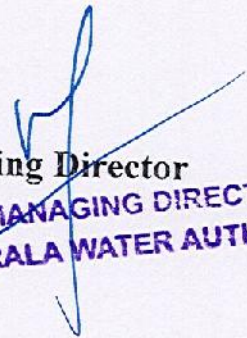
  
**Managing Director**


  
**Chairman**

**MANAGING DIRECTOR**  
**KERALA WATER AUTHORITY**

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| Item No.VI(8) | Filling up in vacancies in the cadre of Assistant Data Base Administrator (ADBA).  |
| Deliberations | Authority noted that draft Technical Special Rule has been submitted to Government for sanction. Authority opined that filling up of vacancies in the cadre of ADBA shall be considered only after approval of Technical Special Rule.   |
| Res. No.11209 | <p>The Authority discussed the agenda in detail and resolved that, if there is urgent requirement of staff in ADBA cadre, the vacancy shall be filled from Professional Employment Exchange with the consolidated pay approved by the Finance Department and having the following qualifications.</p> <p>1.BTech Computer Science/ IT.</p> <p>2.MCA (Incampus) after graduation in Mathematics/Physics/Chemistry/ Statistics.</p> <p>Action By<br/>Name: Vinodan K                      Designation: DCE (GL)                      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: CE (HRD &amp; GL)</p> |
| Item No.VI(9) | JnNURM Water Supply Scheme to Kochi City part I – Package – WS – 09 (A) – Design, construction and commissioning of 45 LL capacity over head reservoir at Chellanam – Request for revoking liquidated damages(LD) – reg  |
| Deliberations | <p>The Authority noted that, in the subject work Liquidated Damage is imposed. As per the agenda submitted, the contractor had entered into agreement with KWA for 8 works during the period from 2001 to 2017 including the subject work. Among these, two works are terminated at the risk and cost of contractor and fine has been imposed in the case of two other works.</p> <p>The Authority discussed the agenda in detail and noted that several works</p>   |

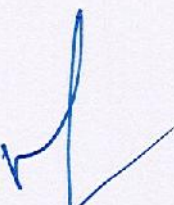
  
Secretary

  
Managing Director  
MANAGING DIRECTOR  
KERALA WATER AUTHORITY

  
Chairman


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| Res. No.11210        | <p>are delayed due to the contractor's fault itself and hence resolved to reject the request for revoking the Liquidated Damages.</p> <p>Action By<br/>Name: Sandhya P      Designation: DCE (PIU-1)      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: CE (P&amp;O)</p>  |
| General Item<br>No.3 | Participation of Non –official members in official functions  |
| Deliberations        | The non official members has brought to the notice of the Authority that they are not being invited for the official functions of KWA. The Authority noted that district wise charges have been assigned to non official members and direction has already been issued to invite the members accordingly while conducting official functions. |
| Decision             | <p>The Authority discussed the matter in detail and directed to issue strict instructions to comply with the directions already issued in this regard.</p> <p>Action By<br/>Name: Sheeja Rani C R      Designation: Secretary      Time Limit: 425<sup>th</sup> meeting of KWA<br/>Monitored by: CE (HRD &amp; GL)</p>                        |

  
Secretary

  
Managing Director  
MANAGING DIRECTOR  
KERALA WATER AUTHORITY

  
Chairman

| Item No.V(1) | Review of Action Taken in the Previous Meetings.  |                 |                  |                  |                    |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
|--------------|---|-----------------|------------------|------------------|--------------------|-------|-------------------|-----------------|------------------|------------------|--------------------|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|---|-----|----------|----|----|---|----|-----|----------|----|----|---|----|-----|----------|----|----|---|----|-----|----------|----|----|---|----|-----|----------|---|---|---|--|--------------|--|------------|------------|-----------|
|              | <p>Managing Director explained that details of action taken on the previous board decisions for review. Out of total 353 decisions taken from 402<sup>th</sup> board meeting, 330 are completed and 23 are pending.</p> <p>The status of action taken on the decisions is as given below.</p>   |                 |                  |                  |                    |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
|              | <table border="1"> <thead> <tr> <th>SI No</th> <th>Authority Meeting</th> <th>Date of Meeting</th> <th>No. of Decisions</th> <th>Action Completed</th> <th>Action in Progress</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>402</td> <td>10-05-18</td> <td>16</td> <td>16</td> <td>0</td> </tr> <tr> <td>2</td> <td>403</td> <td>13-06-18</td> <td>17</td> <td>16</td> <td>1</td> </tr> <tr> <td>3</td> <td>409</td> <td>17-05-19</td> <td>38</td> <td>38</td> <td>0</td> </tr> <tr> <td>4</td> <td>411</td> <td>03-01-20</td> <td>32</td> <td>32</td> <td>0</td> </tr> <tr> <td>5</td> <td>412</td> <td>17-01-20</td> <td>46</td> <td>43</td> <td>3</td> </tr> <tr> <td>6</td> <td>413</td> <td>18-02-20</td> <td>23</td> <td>22</td> <td>1</td> </tr> <tr> <td>7</td> <td>417</td> <td>23-12-20</td> <td>48</td> <td>48</td> <td>0</td> </tr> <tr> <td>8</td> <td>418</td> <td>28-01-21</td> <td>34</td> <td>33</td> <td>1</td> </tr> <tr> <td>9</td> <td>419</td> <td>23-02-21</td> <td>29</td> <td>27</td> <td>2</td> </tr> <tr> <td>10</td> <td>420</td> <td>23-07-21</td> <td>30</td> <td>21</td> <td>9</td> </tr> <tr> <td>11</td> <td>421</td> <td>26-08-21</td> <td>15</td> <td>13</td> <td>2</td> </tr> <tr> <td>12</td> <td>422</td> <td>13-10-21</td> <td>17</td> <td>16</td> <td>1</td> </tr> <tr> <td>13</td> <td>423</td> <td>17-12-21</td> <td>8</td> <td>5</td> <td>3</td> </tr> <tr> <td></td> <td><b>Total</b></td> <td></td> <td><b>353</b></td> <td><b>330</b></td> <td><b>23</b></td> </tr> </tbody> </table> |                 |                  |                  |                    | SI No | Authority Meeting | Date of Meeting | No. of Decisions | Action Completed | Action in Progress | 1 | 402 | 10-05-18 | 16 | 16 | 0 | 2 | 403 | 13-06-18 | 17 | 16 | 1 | 3 | 409 | 17-05-19 | 38 | 38 | 0 | 4 | 411 | 03-01-20 | 32 | 32 | 0 | 5 | 412 | 17-01-20 | 46 | 43 | 3 | 6 | 413 | 18-02-20 | 23 | 22 | 1 | 7 | 417 | 23-12-20 | 48 | 48 | 0 | 8 | 418 | 28-01-21 | 34 | 33 | 1 | 9 | 419 | 23-02-21 | 29 | 27 | 2 | 10 | 420 | 23-07-21 | 30 | 21 | 9 | 11 | 421 | 26-08-21 | 15 | 13 | 2 | 12 | 422 | 13-10-21 | 17 | 16 | 1 | 13 | 423 | 17-12-21 | 8 | 5 | 3 |  | <b>Total</b> |  | <b>353</b> | <b>330</b> | <b>23</b> |
| SI No        | Authority Meeting   | Date of Meeting | No. of Decisions | Action Completed | Action in Progress |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 1            | 402   | 10-05-18        | 16               | 16               | 0                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 2            | 403   | 13-06-18        | 17               | 16               | 1                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 3            | 409   | 17-05-19        | 38               | 38               | 0                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 4            | 411   | 03-01-20        | 32               | 32               | 0                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 5            | 412   | 17-01-20        | 46               | 43               | 3                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 6            | 413   | 18-02-20        | 23               | 22               | 1                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 7            | 417   | 23-12-20        | 48               | 48               | 0                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 8            | 418   | 28-01-21        | 34               | 33               | 1                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 9            | 419   | 23-02-21        | 29               | 27               | 2                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 10           | 420   | 23-07-21        | 30               | 21               | 9                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 11           | 421   | 26-08-21        | 15               | 13               | 2                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 12           | 422   | 13-10-21        | 17               | 16               | 1                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
| 13           | 423   | 17-12-21        | 8                | 5                | 3                  |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
|              | <b>Total</b>  |                 | <b>353</b>       | <b>330</b>       | <b>23</b>          |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |
|              | <p>Action taken on following previous Board Decisions were discussed in detail and directed the following:</p>  |                 |                  |                  |                    |       |                   |                 |                  |                  |                    |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |   |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |    |    |   |    |     |          |   |   |   |  |              |  |            |            |           |

  
Secretary

  
Managing Director

Chairman

| Sl. No | Item No. and Date of Authority Meeting                            | Subject & Resolution   | Action taken  | Further direction & Person responsible  |
|--------|---|--|---|---|
| 1      | 402 <sup>nd</sup> meeting held on 10/05/2018<br>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.<br><br><b>Action: CE (HRD &amp;GL)/ Secretary.</b>   | The remarks of regional Chief Engineers were incorporated in the draft amendment prepared by the Committee constituted by Chief Engineer (HRD &GL) and modifications were made in certain conditions to suit the present scenario. Action has been taken to place the same before the Authority.  | <b>Amendment proposal placed as agenda in 424<sup>th</sup> meeting.</b><br><br><b>Action over.</b>  |
| 2      | 403 <sup>rd</sup> meeting held on 13/06/2018<br>Item No. II(1)    | Review of Action Taken in the Previous Meeting.<br><br>The Authority reviewed the action taken report. It is noted that the action on Resolution No.10663 for engaging a consultant for sector status study is pending. The Authority also observed that a status report on the rural sector is already available with KRWSA. The Managing Director is directed to take necessary steps to prepare the terms of reference of the study and to float tenders for engaging the consultant before 27 <sup>th</sup> June, 2018.<br><br><b>Action:EE (Operations)/EE (Training)</b> | RKI has raised some queries on ToR. The queries have been cleared and ToR resubmitted. RKI is in the process of preparing bid documents for submitting to KfW for concurrence.<br><br>The draft terms of reference for the Sector Status Study has been compiled and put up in file No.23361/AEE (TC)/2021/ KWA for perusal and approval. | <b>The Authority directed to follow up with RKI and place the updated status in 425<sup>th</sup> meeting.</b><br><b>Action: EE (Operations).</b><br><b>The Authority also directed to finalize the ToR for the Sector Status Study.</b><br><b>Action: EE (Training)</b> |



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**Sl. No.3****Item No. and Date of Authority Meeting:-** 409<sup>th</sup> meeting held on 17/05/2019/Item No.VIII (2)**Subject & 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.

## 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.

  
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- 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.

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.

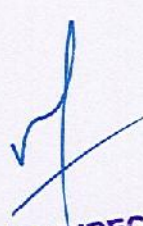
**Action taken**

- 1) As per the direction of the Authority in 423<sup>rd</sup> meeting, action plan for conducting online training on pre-delivery inspection of pipes has been prepared by AEE training; and vide Proceedings No.10071/Overseer Gr.III/2019/KWA dated 10/02/2022 of DCE (GL), training has been scheduled to commence from 22/02/2022 as per the action plan.
2. Action over.
- 3 ii. Draft Quality Control Manual, published in web site.
- 3.i & iii. The draft NIT is prepared as per board resolution. At present the mother NIT is modified incorporating the clauses for QCBS method. As decided in the last technical committee inputs from the field offices regarding the modified NIT were called for.
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 & Person responsible**

- 1) Training need to be done continuously. Action over.
- 2) Action over.
- 3) Draft Quality Control Manual, published in web site. Action over.

  
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| Sl. No | Item No. and Date of Authority Meeting                         | Subject & Resolution   | Action taken   | Further direction & Person responsible  |
|--------|--|--|--|---|
| 4      | 411 <sup>th</sup> meeting held on 03/01/2020<br>Item No.VI (4) | <p>KWA - JICA Assisted Kerala Water Supply Project – Closure – reg.</p> <p><b>Res. No. 10946</b></p> <p>The Authority resolved to close all ongoing activities of JBIC assisted Kerala Water Supply Project by March 2020. The works for which original time of completion is beyond March 2020 shall be closed by December 2020. The Authority also authorized the Managing Director to decide on the Package of GIS Asset Mapping.</p> <p>Action : DCE (PIU-4)</p> | JICA Contracts status attached separately as annexure.1 (Page No.A.32-A.34). | <p>Agenda Placed in 424<sup>th</sup> meeting. Status of JICA contract presented in the meeting.</p> <p>Action over.</p> |

  
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**SI No.5**

**Item No. and Date of Authority Meeting:-** 412<sup>th</sup> meeting held on 17/01/2020 Item No. VI (2)

**Subject and Resolution:-**

Materials Management System – Auction of Obsolete and Unserviceable items – reg

Res. No. 10984

The Authority resolved to accept the proposal to auction the Obsolete and Unserviceable materials in the various stores of Kerala Water Authority at Circle level before 31.03.2020. A committee headed by the Executive Engineer shall consider the survey reports and recommend the assessed value. The Superintending Engineer will be competent to approve the assessed value upto Rs.10 crores, beyond which the competent authority will be the Chief Engineer. The details shall be placed before the Authority on completion of auction.

**Action : Accounts Member/CE (HRD & GL)**

**Action Taken**

As directed by the Authority in its 423<sup>rd</sup> meeting Show cause notice has been issued to 11 Executive Engineers on 31/01/2022. Order No.4635/E6A/ EST/2022/KWA to 4 officers, 2601/E6C/EST/ 2022/KWA to 4 officers and 2637/E6B/EST/ 2022/KWA to 3 officers. 4 officers submitted their explanation.

Out of 44 PH/WS/HW Divisions, 11 Divisions reported that they have no obsolete/ unserviceable materials.

16 Divisions (Sewerage Division Thiruvananthapuram, Project Division Perumbavoor, WS Division Thalipparamba, PH Division Kottarakkara, P.H. Division Kottayam, Project Division Kattapana, P.H. Division Thrissur, Project Division Nattika, W.S. Division Kochi, P.H. Division Thodupuzha, P.H. Division Shornur, P.H. Division Vadakara, P.H. Division Kollam, P.H. Division Aluva, P.H. Division Kochi, H.W. Division Aruvikara) completed the auction process and remitted Rs.6,69,61,770/-.

3 Divisions (PH Division Palakkad and P.H.Division Kozhikode, P.H. Division Kasaragod) partially completed the auction process and an amount of Rs. 16,19,491/- has been remitted.

Thus total amount of on account of auction comes to Rs.6,85,81,261/-(6,69,61,770+ 16,19,491/-) which has been remitted to KWA account.

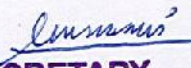
Auction process of 10 Divisions were completed and work order issued

Auction process of remaining 4 Divisions are in various stages of tender and is in progress.

**Further direction & Person responsible**

There is same agenda in 418<sup>th</sup> meeting also. Hence the subject matter is dealt from there. Action over

**Action:- Accounts Member.**

  
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| Sl. No | Item No. and Date of Authority Meeting                           | Subject & Resolution   | Action taken  | Further direction & Person responsible  |
|--------|--|--|---|---|
| 6      | 412 <sup>th</sup> meeting held on 17/01/2020<br>Item No. VI (3)  | Implementation of Reverse Auction/Tendering Process in KWA- reg.<br><br><b>Decision</b><br><br>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.<br><br><b>Action : Chief Engineer (P&amp;O)</b>                                      | Details regarding tenders invited for the year 2020-21 including TPAC and quoted rates are collected from all circles and divisions in two categories – less than 5 crores and above 5 crores. Analysis of collected data is being done.                            | CE (P&O) made a presentation on comparison between present tender system and Reverse Auction. The Authority after discussion decided to accord in-principle approval for taking necessary action for implementing the Reverse Auction System in KWA.<br><br><b>Action over.</b> |
| 7      | 412 <sup>th</sup> meeting held on 17/01/2020<br>Item No. VII (6) | കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നത് സംബന്ധിച്ച്.<br><br>Res. No. 10990<br><br>കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം രൂപീകരിക്കുന്നതു സംബന്ധിച്ച് അതോറിറ്റി താഴെപ്പറയുന്ന തീരുമാനങ്ങളെ എടുത്തു.<br><br>1. കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക് ജീവനക്കാരുടെ പ്രാതിനിധ്യം ഉണ്ടാകുന്ന വിധത്തിൽ | 20/01/2022 ലെ 16581/EW2/2021/KWA ഉത്തരവ് പ്രകാരം എല്ലാ സർക്കിൾ തലത്തിൽ അസിസ്റ്റന്റ് എഞ്ചിനീയർമാരെ നോഡൽ ഓഫീസർമാരായി നിയമിച്ചു.<br><br>ട്രൈബ്യൂണൽ സ്പെഷ്യൽ റൂളിന്റെ കരട് കത്ത് നം.14980/E1/2020/KWA dated 20/12/2021 പ്രകാരം സർക്കാരിന് മുമ്പാകെ സമർപ്പിച്ചിട്ടുണ്ട്. | ഇലക്ട്രിക്കൽ വിംഗ് വിപുലീകരിക്കുന്ന നടപടികൾ എത്രയും വേഗം പൂർത്തീകരിക്കാൻ അതോറിറ്റി നിർദ്ദേശിച്ചു.<br><br>നടപടി: CE (HRD &GL)  |



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|          |   | <p>വിപുലീകരിക്കാൻ തീരുമാനിച്ചു.</p> <p>2. ഇലക്ട്രിക്കൽ ഓവർസിയർ ഗ്രേഡ്   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>Action : Chief Engineer (HRD &amp; GL)/DCE (GL)</p> | <p>ജീവനക്കാരുടെ വില്ലിംഗസ് വാങ്ങി പ്രസ്തുത വിംഗ് അസിസ്റ്റന്റ് എഞ്ചിനീയർമാരുടെ കീഴിൽ വിപുലീകരിക്കുന്നതിനുള്ള നടപടി സ്വീകരിച്ചുവരുന്നു.</p> |                    |
| <p>8</p> | <p>412<sup>th</sup> meeting held on 17/01/2020 Item No. VII (8)</p> | <p>കേരള വാട്ടർ അതോറിറ്റി - കേരള വാട്ടർ അതോറിറ്റിയിലെ പട്ടികജാതി പട്ടികവർഗ്ഗ വിഭാഗത്തിൽപ്പെട്ട ഉദ്യോഗാർത്ഥികളെ പ്രവർത്തി പരിചയ യോഗ്യതയിൽ നിന്നൊഴിവാക്കുന്നത് - സംബന്ധിച്ച്.</p> <p>Res. No. 10992</p> <p>പൊതുജനങ്ങളോട് സമാപനങ്ങളിൽ, തൊഴിൽ പരിചയം ഒരു യോഗ്യതയായി നിർണ്ണയിച്ചിട്ടുള്ള തസ്തികകളിലേയ്ക്ക് അപേക്ഷിക്കുന്ന പട്ടികജാതി/പട്ടികവർഗ്ഗ വിഭാഗത്തിൽപ്പെട്ട ഉദ്യോഗാർത്ഥികൾ നിശ്ചിത തൊഴിൽ പരിചയം നേടിയിട്ടില്ലാത്തവരാണെങ്കിലും നിശ്ചിത തൊഴിൽ പരിചയം അവർ തെരഞ്ഞെടുക്കപ്പെട്ടശേഷം നേടിയാൽ മതി</p>  | <p>കരട് വിജ്ഞാപനം സർക്കാരിൽ സമർപ്പിച്ചു നിലവിൽ ഫയൽ WR(Ws-C) സെക്ഷനിൽ പ്രോസസ്സിംഗിലാണ്.</p>  | <p>Action over</p> |

*Signature*  
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*Signature*  
**MANAGING DIRECTOR**  
 KERALA WATER AUTHORITY

*Signature*

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|          |  | <p>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>Action : Chief Engineer (HRD &amp; GL)</p>  |   |   |
| <p>9</p> | <p>412<sup>th</sup> meeting held on 17/01/2020<br/>Item No. VII (11)</p> | <p>Extension of Defect Liability cum Maintenance period to 10 years for contracts – Directions- reg.</p> <p><b>Res. No. 10995</b></p> <p><b>The Authority resolved to approve the following recommendations placed before the Authority :</b></p> <ol style="list-style-type: none"> <li><b>1. Extension of Defect liability cum Maintenance period to 10 years for contracts</b></li> <li><b>2. Works categorized in three groups for arriving the provision for Defect Liability cum Maintenance</b> <ol style="list-style-type: none"> <li><b>(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</b></li> <li><b>(ii) Clear water pumping main, Transmission main, Booster pump houses, Chlorine boosters sumps and reservoirs</b></li> </ol> </li> </ol> | <p>Letter of Additional Chief Secretary (WR) received directing to rework the proposal based on the directions in letter. Even though the details regarding DLP followed in other PHED's were sought, no reply received. The details from other departments were collected and to avoid time delay, the Technical Committee after considering the various aspects decided to resubmit the proposal considering the suggestions and prevailing GO's. Accordingly the proposal is redrafted for submission to GoK for approval.</p> | <p><b>Authority directed to submit the re-drafted proposal immediately to Government</b></p> <p><b>Action: Technical Member</b></p> |

  
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|    |   | <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 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> <p><b>Action : Technical Member</b></p> |  |  |
| 10 | <p>412<sup>th</sup> meeting held on 17/01/2020</p> <p><b>General Item No. 1</b></p> | <p>Award of major work contracts – reg.</p> <p><b>Res. No. 10996</b></p> <p>The Authority resolved to maintain a list of prequalified contractors revised annually under various categories of</p>  | <p>Letter send to PHED's of other states vide 17860/AE(TMU)/2021/KWA dated 11/10/2021 seeking list of pre qualified contractors. Reminder email send and contacted</p> |  |

  
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|    |   | <p>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 Telangana States to obtain competitive offers.</p> <p><b>Action : Technical Member</b></p> | <p>over phone last week.<br/>Reply awaited.</p>                               | <p><b>Authority directed to follow up and update status in 425<sup>th</sup> meeting.</b></p> <p><b>Action: Technical Member.</b></p> |
| 11 | <p>413<sup>th</sup> meeting held on 18/02/2020<br/>Item No. V<br/>(6)</p> | <p>കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച്.</p> <p>തിരുമാനം</p> <p>കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുള്ള തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ബന്ധിത യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.</p> <p><b>Action : DCE (GL)</b></p>  | <p>Interim report of Non Water Revenue (NWR) committee has been prepared.</p> | <p><b>Authority directed to submit the NWR committee report in 425<sup>th</sup> meeting.</b></p> <p><b>Action: DCE (GL)</b></p>      |
| 12 | <p>417<sup>th</sup> Meeting</p>   | <p>Budget – 2017-18 – KIIFB – Water Supply scheme to Edayur Panchayath – Package I</p>   | <p>The vigilance committee met on 03/11/2021 and</p>                          | <p><b>Vide Proceedings of</b></p>  |

  
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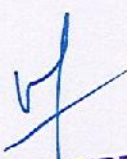
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| <p>held on<br/>23/12/2020</p> <p>Item No. IV<br/>(1)</p> <p>Item No. IV<br/>(2)</p> <p>Item No. IV<br/>(3)</p> <p>Item No. IV<br/>(4)</p> | <p>– Explanation by the members of the then STCTA</p> <p>Budget 2017-18 – KIIFB Manjeri Suburban Drinking 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><b>Deliberations</b></p> <p>The Authority discussed the above agenda notes in detail and observed that the issue highlighted in all the above agenda notes are of similar nature. It has been noted that there was an error in the tender evaluation by the STCTA committee in the Chief Engineers office. Discrepancies were noted by the tender committee in head office while evaluating and subsequently the tenders were cancelled. The explanation has been submitted by the members. The tender committee had recommended to issue a warning to the then STCTA members.</p> | <p>decided to impose minor penalty to the concerned officers in accordance with KCS (CC&amp;A) Rules 1960 Part V (16). Accordingly, memo of charges issued to officers in service and show cause notice issued to the retired officers. Replies have been received and the VC held on 09/02/2022 recommended to bar one increment for three months from the responsible officers.</p> | <p><b>Managing Director of</b><br/><b>No:4000/E6C</b><br/><b>(EST)/2022/KWA(1)</b><br/><b>dated 18/02/2022 &amp;</b><br/><b>21/02/2022</b><br/><b>disciplinary</b><br/><b>action was finalized.</b></p> <p><b>Action over.</b></p> |
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|    |   | <p>The Authority opined that the error committed by STCTA in evaluation has delayed the commissioning of works. It was suggested that the loss caused due to the delay, if any also should be taken into account while finalizing the disciplinary proceedings.</p> <p><b>Decision</b></p> <p><b>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.</b></p> <p><b>Action : DCE (Vigilance)/CE (HRD &amp; GL)</b></p> |  |                            |
| 13 | <p>417<sup>th</sup><br/>Meeting held<br/>on<br/>23/12/2020<br/>Item No.<br/>VI(2)</p> | <p>Draft form for executing agreement with standing counsels of KWA - Approval.</p> <p><b>Deliberations</b></p> <p>The Authority discussed the agenda note. It is noted that at present no agreement is being executed by the Standing Counsels in Hon. High Court and lower courts and there has been some ambiguity where their period is not extended in time. It was pointed out that the cases are not equally distributed among advocates. The Authority also expressed displeasure as some decisions taken regarding appointment / termination of Standing Counsels has not been implemented and issues have not been brought to the notice</p>           | <p><b>1 to 5. Action over.</b></p> <p>6. Attached Separately as annexure.2 (Page No.</p> | <p><b>Action over.</b></p> |


  
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|  | <p>of the Authority. The Authority emphasized the need to have a close monitoring of all cases</p> <p><b>Res. No.11083</b></p> <p><b>After detailed discussion, the Authority directed the following.</b></p> <ol style="list-style-type: none"> <li>1. An agreement in line with the draft agreement placed may be executed with Standing Counsels in Hon. High Court and lower courts</li> <li>2. To distribute the cases equally among Standing Counsels irrespective of the Districts</li> <li>3. MD shall convene a meeting with Standing Counsels to discuss issues, if any</li> <li>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</li> <li>5. To bring to the notice of the Authority all issues relating to appointment / termination of Counsels and implementation of the Authority decisions</li> <li>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.</li> </ol> <p>Action : CLO</p> | A.35) |  |
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**SI No.14**

**Item No. and Date of Authority Meeting:-** 418<sup>th</sup> Meeting held on 28/01/2021 General Item No.3

**Subject & Resolution**

Disposal of obsolete and unserviceable items

Decision

It was pointed out that value of obsolete and some unserviceable items are depreciating and it is likely that some items may be lost also. The Authority directed to take urgent action for disposal of obsolete and unserviceable items as decided in earlier Authority meeting. The status shall be placed before the next Authority meeting.

**Action : Accounts Member/CE (HRD &GL)**

**Action taken**

As directed by the Authority in its 423<sup>rd</sup> meeting Show cause notice has been issued to 11 Executive Engineers on 31/01/2022. Order No.4635/E6A/EST/2022/KWA to 4 officers, 2601/E6C/EST/2022/KWA to 4 officers and 2637/E6B/EST/2022/KWA to 3 officers. 4 officers submitted their explanation.

Out of 44 PH/WS/HW Divisions, 11 Divisions reported that they have no obsolete/ unserviceable materials.

16 Divisions (Sewerage Division Thiruvananthapuram, Project Division Perumbavoor, WS Division Thalipparamba, PH Division Kottarakkara, P.H. Division Kottayam, Project Division Kattapana, P.H. Division Thrissur, Project Division Nattika, W.S. Division Kochi, P.H. Division Thodupuzha, P.H. Division Shornur, P.H. Division Vadakara, P.H. Division Kollam, P.H. Division Aluva, P.H. Division Kochi, H.W. Division Aruvikara) completed the auction process and remitted Rs 6,69,61,770/-

3 Divisions (PH Division Palakkad and P.H. Division Kozhikode, P.H. Division Kasaragod) partially completed the auction process and an amount of Rs. 16,19,491/- has been remitted.

Thus total amount of on account of auction comes to Rs. 6,85,81,261/-(6,69,61,770+16,19,491/-) which has been remitted to KWA account.

Auction process of 10 Divisions were completed and work order issued

Auction process of remaining 4 Divisions are in various stages of tender and is in progress

**Further direction & Person responsible**

**Authority directed to follow up and update the status in 425<sup>th</sup> meeting.**


**Action:- Accounts Member**


  
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| Sl. No | Item No. and Date of Authority Meeting                            | Subject & Resolution  | Action taken   | Further direction & Person responsible   |
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| 15     | 419 <sup>th</sup> Meeting held on 23/02/2021<br>Item No.IV<br>(1) | KWA – Funds - State Plan – Court cases and road restoration charges – Payment from deposit & retention account – Ratification – reg.<br><br><b>Res. No.11131</b><br><br>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.<br><br><b>Action : FM &amp; CAO</b> | 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.10.03 Crore for road restoration charges recouped so far. The balance amount of Rs.6.92 crore, action being taken to submit bill worth Rs 0.0674 crore to treasury and the balance amount of Rs 6.85 crore consists of two bills worth Rs.3.37 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 under the HoA. | The Authority directed FM & CAO to recoupe the balance amount at the earliest, based on the plan allocation from Government. |
| 16     | 419 <sup>th</sup> Meeting held on 23/02/2021<br>Item No. X<br>(7) | Jal Jeevan Mission – Formation of Project Management Unit – reg<br><br><b>Res. No. 11145</b><br><br>The Authority discussed the matter in detail and resolved to form the State Project Management Unit for Jal Jeevan Mission in Kerala State comprising of two  | Vide proceedings of the Managing Director No.23726/E2(A)/2021/KW A dated 07/01/2022, orders for the posting of Team Leader, Technical Managers, Finance Manager, Software Expert has been issued. Action   | The Authority directed to complete the remaining recruitment process immediately.<br><br><b>Action: CE (HRD &amp; GL)</b>    |

  
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| Sl. No | Item No. and Date of Authority Meeting                                      | Subject & Resolution  | Action taken  | Further direction & Person responsible   |
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|        |   | <p>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 &amp; Managing Director, Kerala Water Authority to take further necessary action in this regard.</p> <p>Action : DCE (PIU-3)/CE (HRD &amp;GL)</p> | <p>for the recruitment of software programmer is progressing. Applications were received. Test and interview need to be conducted for recruiting candidates. A committee is constituted with experts from IT Mission, NIC and KWA. Test and interview to be carried out with their concurrence.</p>   |  |
| 17     | <p>419<sup>th</sup> Meeting held on 23/02/2021</p> <p>General Item No.2</p> | <p>Decision taken on item IV(1 to 4) of 417<sup>th</sup> meeting – Enquiry about the lapse in tender evaluation by Special Technical Committee- Technical Approval (STC-TA) – Report of AM &amp; TM</p> <p>Decision</p> <p>AM and TM informed that they have studied the matter in detail after verification of all documents related to those tenders and the report is to be submitted to Managing Director. The Managing Director was directed to look into the matter and report the status.</p> <p>Action : DCE (Vlg)/CE (HRD &amp;GL)</p>                 | <p>The vigilance committee met on 03/11/2021 and decided to impose minor penalty to the concerned officers in accordance with KCS (CC&amp;A) Rules 1960 Part V (16). Accordingly, memo of charges issued to officers in service and show cause notice issued to the retired officers. Replies have been received and the VC held on 09/02/2022 recommended to bar one increment for three months from the responsible officers.</p> | <p>Vide Proceedings of MD of No: 4000/E6C(EST)/2022/KWA(1) dated 18/02/2022 &amp; 21/02/2022 disciplinary action was finalized.</p> <p>Action over</p> |
| 18     | 420 <sup>th</sup> Meeting   | Formation of new division office at Kayamkulam in Alappuzha District –  |   |  |

  
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| Sl. No | Item No. and Date of Authority Meeting  | Subject & Resolution  | Action taken  | Further direction & Person responsible  |
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|        | held on<br>23/07/2021<br><br>Item No. V<br>(1)                                  | Proposal submitting<br><br><b>Decision</b><br><br><b>Considering the work based on the number of existing connections and planned connection under JJM, a rational rearrangement of Division offices across the state is required. The proposal shall be considered along with such rearrangement and to be placed in the next Board meeting.</b><br><br><b>Action : Chief Engineer (HRD &amp; GL)</b>                                      | District wise details of existing Regular/Project Divisions prepared.<br><br>Draft proposal is under preparation.   | <b>The Authority directed CE (HRD &amp; GL) to place the proposal in the 425<sup>th</sup> meeting</b>           |
| 19     | 420 <sup>th</sup><br>Meeting<br>held on<br>23/07/2021<br><br>Item No.<br>VI (1) | Procurement of Computers and Peripherals for various offices of Kerala Water Authority for the year 2020-2021<br><br><b>Res. No.11147</b><br><br><b>The Authority resolved to accord sanction for the procurement of Computers and Peripherals except 128 Nos. Dot matrix printers (Receipt printer -80 Col) for an amount of Rs.2.00 Crores for the year 2020-21 for various offices/officers of KWA.</b><br><br><b>Action : Secretary</b> | Proceedings No.14588/ P-M2Gr.II(SP)/2619/<br>Computer Procurement issued on 08/09/2021.<br><br>As per the Technical Committee convened on 11/02/2022, it was suggested to revise the specification of laptops proposed to buy for design wing of KWA. Also as the fund in ERP head is very less and insufficient to cater the requirements, it is recommended to include more fund in ERP head in the upcoming year for fulfilling the procurement. | <b>Authority directed to complete the procurement of computers immediately.</b><br><br><b>Action: Secretary</b> |

  
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**SI No.20****Item No. and Date of Authority Meeting:-** 420<sup>th</sup> 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'<br>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 | She/He holds a Degree in Civil/Mechanical Engineering<br>or |

  
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|  | <p>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 Sanitary Engineering (one year duration) as recommended by the Board of Examiners of Plumbing License Examination</p>               | <p>Diploma in Civil/Mechanical Engineering or<br/>         ITI Certificate in Civil/ Mechanical/Sanitary Engineering or equivalent qualification recognized by AICTE/Institution of Engineers (India).<br/>         or<br/>         a certificate issued by the National Council for Vocational Training (NCVT) or industrial Training Department, Government of Kerala on successful completion of certificate course in Plumbing or Sanitary Engineering (one year duration) as recommended by the Board of Examiners of Plumbing License Examination<br/>         or<br/>         Arise group of Kudumbasree<br/>         or<br/>         Startup companies registered with startup mission</p> |
| <p>Appendix 'A'<br/>         2 (b)<br/>         (iv)</p> | <p>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</p>  | <p>This clause is deleted</p>  |
| <p>Appendix 'A'<br/>         2 (c)</p>                   | <p>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</p> | <p>This clause is deleted.</p>   |

  
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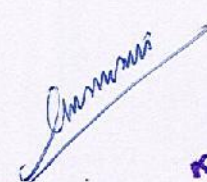
|                     |  |   |
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|                     | certificates.  |   |
| Annexure(ii)<br>1   | The examination for the issue of plumbing licence shall be conducted by the authority <u>once in an year.</u>  | The examination for the issue of plumbing licence shall be conducted by the authority as per requirement, but at least four times in an year.   |
| Annexure(ii)<br>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)<br>7.  | Application forms from eligible candidates should reach the Executive Engineers under whom licences are sought <u>on or before the 30<sup>th</sup> June</u> every year. Application received there after will be considered only for the examination in the <u>next Calendar year.</u> | 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)<br>8.  | Hall tickets for the eligible candidates for the written examinations will be despatched by the <u>1<sup>st</sup> week</u> of November   | Hall tickets can be downloaded online.  |
| Annexure(ii)<br>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)<br>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**

Vide letter No.9797/AE2(TC)/2020/KWA dated 01/02/2022, the draft notification has been forwarded to Government.

**Further direction & Person responsible:-**

The Authority directed DCE (GL)/EE (Training) to follow up with Government.

  
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|--------|---|--|---|---|
| 21     | 420 <sup>th</sup> Meeting held on 23/07/2021<br><br>Item No. VII (12) | Improve performance of Employees – Awards and incentives – reg.<br><br><b>Res. No.11156</b><br><br>The Authority discussed the agenda in detail and resolved to constitute the committee for selecting eligible candidates for the performance award for the year 2020-2021 and directed Managing Director to follow the guidelines and parameters detailed in the agenda.<br><br>Action : Chief Engineer (HRD & GL)   | Awards for employees among 15 categories called for from Chief Engineers vide order No.E1/13534/2019 dated 25/10/2021. Committee convened by CE (P&O) met two times on 19/01/2022 and 07/02/2022. Nomination from 57 employees received and under scrutiny. | The Authority directed CE (HRD & GL) to publish the list within one week. |
| 22     | 420 <sup>th</sup> Meeting held on 23/07/2021<br><br>Item No. VIII (4) | Proposal for increase of water charges by One paisa per litre<br><br><b>Res. No.11160</b><br><br>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. | As per letter no. KWA/HO/RMC/941/2011 dated 18.11.2021; the details has been submitted to Govt. for consideration.<br><br>Follow up action is taken.  | The Authority directed Accounts Member to follow up with Government.      |



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|--------|---|--|--|--|
|        |   | <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><b>Action : Accounts Member</b></p>  |  |  |
| 23     | 420 <sup>th</sup> Meeting held on 23/07/2021<br><br>Item No. VIII (5) | <p>Settlement of interest beyond 12 months on bills released under overdraft facility – reg.</p> <p><b>Res. No.11161</b></p> <p>Authority discussed the agenda in detail. The overdraft facility to the contractors was implemented with no profit no loss to Kerala Water Authority on account of interest. Waiving of interest charges beyond the period of 12 months as requested by the Contractor's Association will lead to financial burden to Authority. The Authority resolved that at present Kerala Water Authority is not in a financial position to take such a huge burden and hence the request cannot be considered now.</p> <p>Hence, the balance amount of interest recoverable shall be</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 beyond 12 months. GoK vide Letter No WS-B3/173/2016/WRD Dated 05.11.2021 has 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 WA No 12930/ 2021.</p> | Authority noted the status             |


  
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|        |   | 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.<br>Action : FM & CAO  |  |  |
| 24     | 420 <sup>th</sup> Meeting held on 23/07/2021<br><br>Item No. VIII (6) | Eliminating physical touch point between Applicant/ Consumer department.<br><br>Res. No.11162<br><br>The Authority discussed the agenda in detail and resolved to eliminate the execution of agreement in stamp paper in the procedure of obtaining sewerage connection and consumer services related to water connection. Only an undertaking will be required in place of agreement.<br><br>Action : Secretary/DBA | Vide letter NO.1982/LDC I (DBU)/2021/KWA dated 08/09/2021 Government was addressed requesting sanction to eliminate the execution of agreement in stamp paper in the procedure of obtaining sewerage connection and consumer services related to water connection. Vide Proceedings No.1982/LDC I (DBU)/2021/KWA dated 21/01/2022 order for the same was issued by the Managing Director subject to further orders and directions from Government in this regard. Reminder was send to the Government vide letter No.1982/LDC.I(DBU)/2021/ KWA dated 10/02/2022. The matter is under processing at WR (WS-C) Department. | The Authority directed Secretary/DBA to follow up with Government. |
| 25     | 420 <sup>th</sup> Meeting held on 23/07/2021                          | Amendments related to sewerage connection fee, Security Deposit, Sewerage cess and sewer connection  | The proposal has been addressed to Government on 17/09/2021 as directed by   | The Authority directed to follow up with Government                |

  
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| Sl. No | Item No. and Date of Authority Meeting                             | Subject & Resolution  | Action taken   | Further direction & Person responsible            |
|--------|--|---|--|---|
|        | Item No. IX(3)   | to buildings without water connection – Draft guidelines – reg.<br><br><b>Res. No.11166</b><br><br>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.<br><br>Action : EE (Operations) | the Authority.<br><br>A clarification was sought from Government and reply to the same submitted vide letter No. 5426/AE II(OP)/2018/ KWA dated 17.01.2022 | <b>Action:-EE (Operations)</b>                    |
| 26     | 420 <sup>th</sup> Meeting held on 23/07/2021<br><br>Item No. IX(4) | Enhancing the upper limit of deposit for casual connection for construction purpose as per Kerala Water Supply Regulation – 5 (e).<br><br><b>Res. No.11167</b><br><br>The Authority discussed the agenda in detail and resolved the following:-<br><br>1. It is proposed that by enhancing the existing rate of Rs.100 per Sq.mtr (Rs.40/KL x   | 1. Reminder letter addressed to Govt. vide letter No. 8423/SS I/ (RMC)/2021/KWA on 24.12.2021.   | The Authority directed FM & CAO to follow up with |

  
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|--------|--|---|--------------------|--|
|        |  | <p>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.</p> <p>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</p> | 2 & 3. Action over | Government.                            |

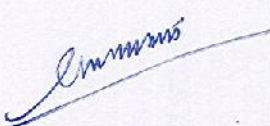
  
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|        |  | <p>concerned Assistant Executive Engineer with a certificate to the effect that "No water charges are due under the Special Connection of the Consumer Number".</p> <p>3. The Deposit Register shall be reviewed by Divisional Accounts Officer (DAO) in every two months and Special/Casual connection shall be disconnected if the consumer fails to pay arrears of water charges. Thus it can be ensured that no dues are pending under this category.</p> <p>Action : FM &amp; CAO</p> |   |  |
| 27     | <p>421<sup>th</sup> Meeting held on 26/08/2021</p> <p>Item No. V (1)</p> | <p>Filling up the vacancies in the cadre of Assistant Database Administrator.</p> <p>Deliberations</p> <p>The Authority discussed the Agenda in detail and expressed their concern about the selection process i.e.,</p> <ul style="list-style-type: none"> <li>• What is the basic qualification for the post</li> <li>• From whom to be selected</li> </ul>  | <p>Agenda is being placed before the Board.</p> | <p>Agenda placed in 424<sup>th</sup> meeting.</p> <p>Action over</p> |

  
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|--------|---|---|---|--|
|        |   | <ul style="list-style-type: none"> <li>• From which category</li> <li>• Whether seniority to be considered</li> <li>• What is the process of selection i.e, whether through Interview or test or both.</li> </ul> <p><b>Decision</b></p> <p>The Authority directed to clarify these points and to place it in the next Board.</p> <p><b>Action : CE (HRD &amp; GL)</b></p>                          |   |  |
| 28     | 421 <sup>th</sup> Meeting held on 26/08/2021<br><br>Item No. VI (2) | <p>Possibility of Generating Solar Power to reduce expenditure on energy charges.</p> <p>Deliberations</p> <p>The Authority noted that the solar powered on grid system is a positive way of power storage. All water bodies, land, floating type panels are to be considered immediately. The Government subsidy component also to be taken in full. The proposal submitted by KWA is accepted</p> | <p>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>b) Three proposals received from KSEBL. A cost benefit analysis is being submitted as Note to Board.</p> <p>c) KSEBL invited Request for</p> | <p>The Authority directed to place updated status in the next Board Meeting.</p> <p><b>Action: EE (Operations)</b></p> |

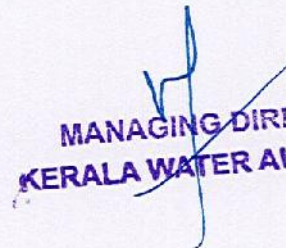
  
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|--------|---|--|---|--|
|        |   | <p><b>Res. No.11174</b></p> <p>The Authority discussed the Agenda in detail and resolved to implement on grid solar voltaic/photo voltaic system to reduce expenditure on energy charges. MD was authorized to implement and to take necessary actions.</p> <p><b>Action : EE (Operations)</b></p>                             | <p>Qualification (RFQ) for 10 dams including 2 dams from KWA (Peppara and Aruvikkara). The last date of Bid submission for RFQ of floating solar is on 18/02/2022</p>   |  |
| 29     | <p>421<sup>th</sup> Meeting held on 26/08/2021</p> <p>Item No. VI (5)</p>   | <p>HR Labourers – reconstituting the committee – reg.</p> <p><b>Res. No.11177</b></p> <p>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><b>Action : EE (Operation)</b></p> | <p>Committee reconstituted. The new committee had 3 sittings. Committee's discussion on various matters related to HR engagement with recognized trade unions held on 18/01/2022. The report regarding streamlining of HR, is being submitted in the Authority meeting.</p> | <p><b>Report of the committee placed in the 424<sup>th</sup> meeting.</b></p> <p><b>Action over</b></p>          |
| 30     | <p>421<sup>th</sup> Meeting held on 26/08/2021</p> <p>General Item No.2</p> | <p>Installation of CCTV in pump houses.</p> <p><b>Decision</b></p> <p>The Authority directed to install CCTV cameras in major pump houses of KWA.</p> <p><b>Action : EE (Operations)</b></p>   | <p>KWA is having 256 WTP and 1716 pump houses of which 9 WTPs have been covered already.</p> <p>A proposal has been received from regional Chief</p>  | <p><b>The Authority directed to place updated status in the next Board Meeting.</b></p> <p><b>Action: EE</b></p> |

  
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|--------|---|--|---|--|
|        |   |  | <p>Engineers for installation of CCTV in 162 WTP and 221 major pump houses amounting to Rs. 624.07 lakhs</p> <p>In the Annual Plan proposal 2022-23 submitted to Govt. A new head for works, Energy Efficiency Improvement, Optimisation of Electromechanical items, Safety Audit and Ensuring Safety in Operation of WTPs and Pump houses have been requested. Installation of CCTV cameras in WTPs and pump houses of KWA will be proposed under this head.</p> | <b>(Operations)</b>                    |
| 31     | 422 <sup>nd</sup> Meeting held on 13/10/2021 Item No. III (2) | <p>Review of Demand, Collection and Balance for the month of August 2021.</p> <p>Decision</p> <p><b>The Authority discussed the agenda in detail. If Board meeting is scheduled after 5<sup>th</sup> day of the month, DCB should include data till 31<sup>st</sup> of previous month.</b></p> <p><b>Action : AM</b></p> | <p>During DCB of December 2021 graphical representation is submitted.</p> <p>Comparison Statement also submitted with Agenda Note in the Board meeting.</p> <p>Action completed.</p>  | <b>Action over</b>                     |

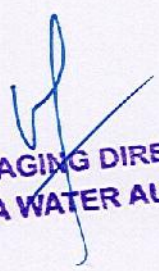
  
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|--------|---|--|---|---|
| 32     | 422 <sup>nd</sup><br>Meeting held on<br>13/10/2021<br>Item No. V(3) | <p>Automation of rural pump houses –<br/>Sanction accorded.</p> <p>Deliberations<br/>Chairman enquired about the technology used in pump house automation. EE (Operations) explained in detail about the status of implementation. Board directed to adopt cost effective technology while implementing automation in pumphouses.</p> <p><b>Res No.11181</b></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&amp;D/Sensor-based real time monitoring systems and other related activities”. The Authority also directed to conduct a hackathon for engineering students/graduates for evolving innovative ideas of automation. Cost effective</p> | <p>Hackathon ongoing. Due to less participation, the registration closing date extended till 25/01/2022. 51 applications with ideas have been received. After initial screening 18 requests have been shortlisted for further evaluation based on the development scope of the idea presented. CDAC had nominated 2 scientists for screening the entries and mentoring. The shortlisted entries had been forwarded to CDAC for further screening on 08/02/2022.</p> | <p>Managing Director informed that some pump house has been automated using JJM fund. It is also reported that in-principle sanction has been received from RKI for an amount of Rs.11.42 crore, which can be utilized for automation of around 50% of pump houses.</p> <p>The Authority directed to place updated status in the next Board Meeting.</p> <p>Action: EE (Operations)</p> |

  
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|        |  | 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.<br><br><b>Action :EE (Operations)</b>   |   |  |
| 33     | 422 <sup>nd</sup> Meeting held on 13/10/2021<br><br>Item No. VI(4) | Proposal for constructing drain through KWA campus, Pallimukku by Corporation of Kochi – reg.<br><br><b>Res. No.11187</b><br><br>The Authority discussed the agenda in detail and resolved to authorize Chief Engineer (CR) to conduct discussions with Corporation Engineer and Secretary to arrive at a viable proposal by considering the alternate routes also and submit the same before the 423 <sup>rd</sup> meeting of the Authority for consideration.<br><b>Action :Secretary</b> | Agenda placed in the 424 <sup>th</sup> meeting.<br><br>Action over  | <b>Action over</b>   |
| 34     | 422 <sup>nd</sup> Meeting held on 13/10/2021<br><br>Item No. VI(5) | Construction of Septage Treatment Plant at Chakkumkandom by Guruvayoor Municipality – Permissive sanction issue for construction – reg.<br><br><b>Decision</b>  | The Authority's decision has been informed to the Guruvayoor Municipality. Works of 3 MLD STP at Guruvayoor has been completed. KWA is not willing to give permissive sanction to | <b>Managing Director informed that the proposal will be submitted to RKI for A.S. It is also reported that KWA has no further action</b> |


  
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|--------|--|--|--|---|
|        |  | <p>The Authority discussed the agenda in detail. The land proposed for the construction of 100KLD Septage Plants at Chakkukandam by Guruvayoor municipality is essential for the construction of dilution tank, parking of vehicle equipped with sewage cleaning arrangement, for the storage of treated sewage waste (solid waste), and for the future expansion of the 3.0 MLD STP of KWA at Guruvayoor. Hence the Authority resolved that permissive sanction cannot be given for the construction of septage plant in the proposed land. For the current treatment requirements 3 MLD STP can be made use of. If additional requirement is there, construction of STP can be done in the same compound at Chakkumkandam by KWA.</p> <p><b>Action:- CE (PPD, WASCON &amp; Sewerage)</b></p> | <p>Municipality for the construction of septage plant and the matter informed to AMRUT. DPR of dilution tank for 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> <p>In the review meeting of the Chief Secretary on 16/12/2021, it was directed to get AS under RKI if AMRUT or Municipality is not willing to remit the amount to KWA. AMRUT was</p> | <p>in this regard at present. The Authority noted the same.</p> <p><b>Action over</b></p> |


  
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|--------|---|---|---|--|
|        |   |   | <p>addressed on these lines. The Mission Director, AMRUT vide letter dated 11/01/22 has reported that the Administrative Sanction for the work related to co-treatment of septage at the existing 3 MLD STP of KWA can be provided from AMRUT only if the 100KLD Septage Plant proposed under AMRUT is cancelled and the Guruvayur Municipality agrees to utilize the fund available due to cancellation of the septage co-treatment work.</p> <p>RKI will be addressed from CE (P&amp;O) for getting AS.</p> |  |
| 35     | <p>422<sup>nd</sup> 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 10-2-2012. But the work was completed only</p> | <p>Draft Agenda note put up for approval for placing in 424<sup>th</sup> Authority meeting.</p>   | <p>Agenda placed in the 424<sup>th</sup> Meeting.</p> <p>Action over</p> |

  
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|--------|--|---|--------------|--|
|        |  | <p>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><b>Res No.11188</b></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&amp;O) to place the agenda with all details of earlier works taken by the contractor and reason for delay in the specified work in the 423<sup>rd</sup> meeting of KWA.</p> <p><b>Action: CE (P&amp;O)</b></p> |              |  |
| 36     | 423 <sup>rd</sup> Meeting held         | Review of Actions Taken in the Previous Board Meetings  |              |  |


  
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|        | <p>on<br/>17/12/2021</p> <p>Item No. II<br/>(1)</p> | <p>Decision</p> <p>Managing Director explained that details of action taken on the decisions from 400<sup>th</sup> meeting onwards are included for review. Out of total 664 decisions taken from 400<sup>th</sup> 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"> <li>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.</li> <li>ii) Last minute Agendas shall not be entertained. Agenda shall be prepared on time, without waiting for the date of board meeting. A shelf</li> </ul> | Action over  | Action over                            |

  
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| Sl. No | Item No. and Date of Authority Meeting                                     | Subject & Resolution   | Action taken   | Further direction & Person responsible |
|--------|--|--|--|--|
|        |  | <p>of agenda points needs to be collected and kept ready irrespective of the board date.</p> <p>iii) ATR review shall be conducted by Secretary, KWA after 15 days of Board meeting.</p>   |  |  |
| 37     | <p>423<sup>rd</sup> Meeting held on 17/12/2021</p> <p>Item No. III (1)</p> | <p>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</p> <p><b>Deliberations</b></p> <p>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.</p> <p><b>Decision</b></p> <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.</p> | <p>Agenda placed in the 424<sup>th</sup> meeting.</p> <p>Action over</p> | <p>Action over</p>                     |

  
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|        |   | <p>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 424<sup>th</sup> meeting of the Authority.</p> <p><u>Action by:</u><br/>Name: V. Ramasubramani<br/>Designation: Accounts Member<br/>Time Limit: Next Board<br/>Monitored by: Managing Director</p>  |   |  |
| 38     | <p>423<sup>rd</sup> Meeting held on 17/12/2021</p> <p>Item No. IV (1)</p> | <p>KWA – Administration – Enhancement of Duties and Responsibilities of Deputy Accounts Manager posted in the office of Regional Chief Engineers</p> <p><b>Res. No.11189</b></p> <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><br/>Name: Sethukumar S</p> | <p>Proceedings No.10520/E1/2021/KWA dated 04/02/2022 issued.</p> <p>Action over</p> | Action over                            |

  
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|        |  | Designation: CE (HRD & GL)<br>Time Limit:15 days<br>Monitored by: Managing Director   |   |  |
| 39     | 423 <sup>rd</sup><br>Meeting held on 17/12/2021<br><br>Item No. V (1)    | Network improvement plan by Summit Digital Infrastructure Private Limited (SDIPL) – Permission for conducting feasibility survey at KWA properties across Kerala.<br><br>Res No.11190<br><br>The Authority discussed the agenda in detail. The Authority resolved that instead of going for a single firm, e-tendering/competitive bids or EoI shall be invited for utilizing the KWA properties for creating additional revenues.<br><br>Action by:<br>Name: Sheeja Rani C.R<br>Designation: Secretary<br>Time Limit: 30 days<br>Monitored by: CE (HRD & GL) | Draft EoI document prepared and transmitted to legal section for vetting. Further clarifications sought by Legal Wing is being submitted. | Authority directed to place the updated status in next meeting.<br><br>Action: Secretary |
| 40     | 423 <sup>rd</sup><br>Meeting held on 17/12/2021<br><br>General Item No.1 | Appointment of Standing Counsels.<br><br>ചർച്ച കേരള വാട്ടർ അതോറിറ്റിയുടെ ഹൈക്കോടതിയിലെ കേസുകൾ ഫലവത്തായി വാദിക്കുന്നതിന് Adv.P.M Johny MA,LLB, Adv.Georgie   | Appointed Adv.P.M Johny MA,LLB, Adv.Georgie Johny BA, LLB (Hons), Adv. V.V Joshy as standing counsels                                     | Action over  |

  
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| Sl. No | Item No. and Date of Authority Meeting | Subject & Resolution  | Action taken  | Further direction & Person responsible                   |
|--------|--|---|---|--|
|        |  | <p>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.</p> <p>Res No.1191</p> <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:<br/>Name: Vanaja Kumary.P<br/>Designation:CLO, Time Limit:15 days<br/>Monitored by: Managing Director</p> | <p>of KWA vide Proceedings No.KWA/JB/LS4/2079/2011 dated 22/01/2022.</p> <p>Action over</p> |  |
| 41     | 423 <sup>rd</sup> Meeting held on      | Audit outsourcing – Pending of bills – reg.   | Action in progress  | Accounts Member informed that the pending bills has been |

  
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|--------|--|---|--|--|
|        | 17/12/2021<br>General Item No.2                                      | <p>Deliberation</p> <p>Chairman informed that there is pending bills of Chartered Accountant firm to whom the Audit has been outsourced.</p> <p><b>Decision</b></p> <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><br/>Name:V.Ramasubramani<br/>Designation:Accounts Member<br/>Time Limit:30 days<br/>Monitored by: Managing Director</p> |  | <p>settled. Interest has been calculated and report submitted. Authority directed to expedite the action to settle the remaining issues and place the updated status in the next meeting.</p> <p>Action: Accounts Member</p> |
| 42     | 423 <sup>rd</sup><br>Meeting held on 17/12/2021<br>General Item No.3 | <p>Non Submission of DCB to Board</p> <p><b>Decision</b></p> <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</p>  | Show cause notice issued to FM & CAO, AO (RMC) and SS (RMC) on 14/02/2022. | The Authority directed to place the updated status in the next meeting.  |

  
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| Sl. No | Item No. and Date of Authority Meeting  | Subject & Resolution   | Action taken   | Further direction & Person responsible   |
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|        |   | <p>directed Managing Director to call for explanation from the concerned officials.</p> <p><u>Action by:</u><br/> Name: Sethu Kumar S<br/> Designation: CE (HRD &amp; GL)<br/> Time Limit: 15 days<br/> Monitored by: Accounts Member</p>  |  | Action: CE (HRD & GL)  |
| 43     | <p>423<sup>o</sup><br/> Meeting held on<br/> 17/12/2021</p> <p>General Item<br/> No.4</p> | <p>Ongoing projects of KWA - Progress status</p> <p><b>Decision</b></p> <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><br/> Name: Anil Kumar.K.K<br/> Designation: CE (P&amp;O) Time Limit: Next Board<br/> Monitored by: Technical Member</p> | <p>CE (SR) will present the details in the next board.</p> | <p>Chief Engineer (SR) presented the status of ongoing projects. For timely completion of projects proper monitoring is required.</p> <p>Authority after reviewing, directed that the presentation shall include the following:-</p> <ol style="list-style-type: none"> <li>1. No. of projects under the concerned region.</li> <li>2. No. of projects which are on schedule and No. of projects which are delayed and their total value with split</li> </ol> |

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|-----------------------------------|--|----------------------|--------------|--|
|                                   |  |                      |              | <p>up details.</p> <p>3. Major 10-15 projects based on importance, value and size shall be presented in detail along with name of responsible officers and designation.</p> <p>4. CE (P&amp;O) shall scrutinize the presentations before presenting in Board.</p> <p>CE (CR) shall present the status in next meeting.</p> <p>Action: CE (P&amp;O)</p> |
|                                   |  |                      |              |  |
| The meeting concluded at 5.50 pm. |  |                      |              |  |

  
Secretary

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Managing Director

  
Chairman