




**Minutes of the 425<sup>th</sup> meeting of Kerala Water Authority held on 12/05/2022 at 10.00 A.M. in the Conference Hall of CCU Building, Kerala Water Authority, Thiruvananthapuram and Online.**

**Minutes of the 425<sup>th</sup> meeting of Kerala Water Authority held on 12/05/2022 at 10.00 AM  
in the Conference Hall of CCU Building, KWA, Thiruvananthapuram and Online.**

Present:	
1. Sri. T.K. Jose IAS	Chairman, Kerala Water Authority & Additional Chief Secretary, Home, Vigilance, Water Resources, Coastal Shipping & Inland Navigation Department
2. Sri. Venkatesapathy S. IAS	Managing Director, KWA & Executive Director, KRWSA
3. Sri. Sreekumar G.	Technical Member, KWA
4. Sri. V.Ramasubramani IA & AS	Accounts Member, KWA
5. Adv. Jose Joseph	Member
6. Sri. Shaji Pamboori	Member
7. Sri. Ushalayam Sivarajan	Member
8. Sri. Ranjan Raj.	Deputy Secretary, LSGD
9. Smt. Tixy S Nelson	Joint Secretary, Finance Department (Through VC)
10. Smt. Sheeja Rani C.R	Secretary, KWA
	<p>The meeting started at 10.00 am and Sri. Venkatesapathy S. IAS, Managing Director welcomed all the members. A warm farewell was given to the outgoing Board members Sri. Alex Kanamala, Sri.Chettachal Sahadevan and Sri.T.V Balan. Managing Director recalled the tough times of Covid and the services provided by the members during that period as well. The Authority also remembered Board member Sri. Murugadas V., who resigned earlier, for the valuable services rendered by him to KWA.</p> <p>For the new incoming Board members, Managing Director gave a brief introduction regarding the constitution of KWA Board and presented the Online Services of KWA available in KWA website. Other facilities available in KWA website accessible to public were also briefly presented to the new non official</p>

  
Secretary

  
Managing Director

  
Chairman

	<p>members, Sri.Shaji Pamboori (representing Local Self Government), Advocate Jose Joseph (representing General category) and, Sri.Ushalayam Sivarajan (representing SC/ST class) regarding the collective efforts taken by KWA.</p> <p>The Chairman pointed out that the public have great expectation and may approach the Board members for their Complaint Redressal. It was added that new projects can be implemented with the involvement of public who know very well about the area so that they can contribute in identifying locations for various components of a project and they feel ownership of projects by doing so.</p> <p>MLA/MP fund can also be availed through their involvement. The chairman also stressed the need of utilization of internet of things in all activities of KWA and technology upgradation in due course so as to have a better and quick output. It was also stressed to hear all the complaints received from public with much patience and to take quick remedial actions wherever possible without saying lame excuses. It is informed that there is a well defined system of acknowledging the complaints of the public and tracking the status of complaints till it is resolved.</p> <p>The Chairman directed to give region wise charges to the new members. The members should be given due respect and be invited to the various functions of KWA. The Chairman thanked all the outgoing members and gave warm welcome to the incoming members.</p>
<p><b>GENERAL ITEM NO.1</b></p>	<p><b>PRESENTATION OF ONGOING PROJECTS</b></p>
	<p>Chief Engineer (CR) was entrusted to present the status of ongoing projects under Central Region.</p> <p>Chief Engineer (CR) gave an overview of the ongoing works and informed that the major projects above 50 crore are included in the presentation. While presenting the Scheme details with respect to the scheme "Ala, Puliyoor, Budhanoor, Pandanadu, Mulakkuzha, Venmani Panchayats and Chengannoor Municipality", the chair insisted that the aim for implementing the project, population and area benefitted should be highlighted in the Presentation. It was directed to add the missing details in the presentation such as the date of completion, date of</p>

  
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Chairman

	<p>commissioning, the person responsible for execution and the person responsible for supervision and monitoring in a separate slide in bold and coloured letters. The Chairman insisted that, this practice should be made compulsory in presentations of all projects costing above Rs.50 Cr. It was also directed that the time gap between time of completion and time of commissioning normally not to exceed 15 days. The Chairman directed that the time of completion of a project should be fixed in such a way that all activities to be done parallelly. Time frame during the execution stage have to be strictly adhered to. The CE(CR) was directed to sent the presentation in full shape to the Board Members via email.</p> <p><b>Action By</b>  <b>Name:</b>Sri Anilkumar K.K    <b>Designation:</b> CE (P&amp;O)    <b>Time Limit:</b> 426<sup>th</sup> meeting of KWA  <b>Monitored by:</b> Technical Member</p>
<b>ITEM NO. I (1)</b>	<b>CONFIRMATION OF THE MINUTES OF THE 424<sup>TH</sup> MEETING HELD ON 22/02/2022.</b>
Decision	The Authority confirmed the Minutes of the 424 <sup>th</sup> meeting held on 22/02/2022.
<b>ITEM NO. II (1)</b>	<b>REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2021 TO 28/02/2022.</b>
<b>ITEM NO. II (5)</b>	<b>REVENUE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR 2021-22.</b>
<b>ITEM NO. II (4)</b>	<b>REVIEW OF DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF FEBRUARY 2022.</b>
<b>ITEM NO. V (1)</b>	<b>DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF MARCH 2022 AND CONSOLIDATED DCB FOR THE YEAR 2021-22.</b>
Deliberations	<p>The Authority considered the item No II(1), II(4), II (5) and V (1) together.</p> <p>The Authority noted the details of cash flow statements and DCB statements presented.</p> <p>The Chairman expressed displeasure for not including the consolidated</p>

  
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statement of income and expenditure in a single page before the Board. Board being the apex body is competent to know such details. It was noted that there is only a slight increase in collections, but expenditure has increased from previous year. The income generated is insufficient to even meet the salary and pension component. This is serious lack of financial planning from Finance wing. It was also noted that the drives taken for recovering pending water charge is not satisfactory. The amount towards water charge, Interest, penal interest and compound interest should be separately indicated to bring in more clarity.

The Chairman directed to start a zero balance accounting to recover water charge and interest and the pending arrears shall be treated separately and the said details shall be shown from next Board meeting onwards. The Managing Director displayed the details of water charge received from various Divisions of KWA, available in KWA website. It was noted that there are Divisions who collect water charges below the target levels. The Chairman directed to issue show cause notice to those officers who collected water charge below 25% of collectable demand in the Financial Year 2021-2022, for submitting the reasons if any for not taking action against them for the said lapse. Explanation should also be called for from officers who collect below 50%. It was suggested to give Letter of Appreciation/Good Service entry/Cash incentives to those officers who achieve collection target. The Chairman directed to bring the details of pending arrears from the Department of Home, Vigilance, Jail and Fire force which are directly with him in official capacities. It was directed to assign a person from KWA Finance wing for drafting immediate note to the Departments concerned under his guidance. The Government has made comprehensive department wise billing for KWA compulsory. It needs to be strictly followed.

Res No.11211

(1) To include the consolidated statement of income and expenditure in a single page before the Board from next Board onwards.



Secretary



Managing Director



Chairman


	<p>(2) The amount towards water charge, Interest, penal interest and compound interest should be separately indicated while submitting the Agenda for cash flow and DCB statements from next Board Onwards.</p> <p>(3) To start a zero balance accounting procedure to recover water charge and interest from this financial year onwards keeping the pending arrears separately and the said details shall be included in the Cash Flow statement and DCB.</p> <p>(4) To issue show cause notice to those officers who collect water charge below 25% of collectible demand in the financial year 2021-2022, for submitting the reasons if any for not taking action against them. Explanation should also be called for from officers who collect below 50%.</p> <p>(5) To give Letter of Appreciation/Good Service entry/Cash incentives to the top performers in revenue collection.</p> <p><b>Action By</b>  <b>Name: Shijith.V      Designation: FM &amp; CAO      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Accounts Member</b></p>
<p>ITEM NO. II (2)</p>	<p>ഗാർഹിക വിഭാഗം കണക്ഷനുകളുടെ ഫൈൻ വർഡിപ്പിക്കുന്നതിന് ഗവൺമെന്റിൽ നിന്നും അനുമതി - KSEB പിൻതുടരുന്ന നിയമം അനുവർത്തിക്കുന്നത് സംബന്ധിച്ച്.</p>
<p>Res. No.11212</p>	<p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. ഇനിമേൽ ഗാഹിക ഉപഭോക്താക്കൾക്ക് ബിൽ തീയതി മുതൽ 15 ദിവസം വരെ പിഴ ഇല്ലാതെയും അതു കഴിഞ്ഞുള്ള 15 ദിവസത്തിനുള്ളിൽ അടക്കുകയാണെങ്കിൽ 12% പ്രതിവർഷ പലിശയും ഈടാക്കുന്നതാണ്. പിഴയോടുകൂടി 15 ദിവസത്തിനകം അടച്ചില്ലെങ്കിൽ കണക്ഷൻ വിച്ഛേദിക്കുന്നതാണ്. അതുകഴിഞ്ഞുള്ള കാലതാമസത്തിനു (30 ദിവസം കഴിഞ്ഞാൽ) 18% പ്രതിവർഷ പലിശയും ഈടാക്കുന്നതാണ്. ഇങ്ങനെ ഈടാക്കുന്ന പലിശ നിലവിലെ ഫൈൻ ആയ പ്രതിമാസം 5 (അഞ്ച്) രൂപയിൽ കുറയരുത്.</p> <p>ഗാർഹികേതര കണക്ഷനുകൾക്ക് ബിൽ തീയതി മുതൽ 15 ദിവസം വരെ പിഴ ഇല്ലാതെയും അതു കഴിഞ്ഞുള്ള 15 ദിവസത്തിനുള്ളിൽ അടക്കുകയാണെങ്കിൽ 12% പ്രതിവർഷ പലിശയും ഈടാക്കുന്നതാണ്. പിഴയോടുകൂടി 15 ദിവസത്തിനകം അടച്ചില്ലെങ്കിൽ കണക്ഷൻ</p>

  
**Secretary**


  
**Managing Director**

  
**Chairman**

	<p>വിച്ഛേദിക്കുന്നതാണ്. അതുകഴിഞ്ഞുള്ള കാലതാമസത്തിന് (30 ദിവസം കഴിഞ്ഞാൽ) 24% പ്രതിവർഷ പലിശയും ഈടാക്കുന്നതാണ്. ഇതു സംബന്ധിച്ച് പ്രധാന പത്രങ്ങളിൽ വാർത്താകുറിപ്പുകൾ നൽകേണ്ടതും കേരള വാട്ടർ അതോറിറ്റി വെബ്സൈറ്റിൽ പ്രസിദ്ധീകരിക്കേണ്ടതുമാണ്.</p> <p><b>Action By</b>  <b>Name: Shijith.V</b>      <b>Designation: FM &amp; CAO</b>      <b>Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Accounts Member</b></p>
<b>ITEM NO. II (3)</b>	<b>CERTIFIED ACCOUNTS OF KERALA WATER AUTHORITY FOR THE YEAR 2016-17</b>
Res. No.11213	<p>Authority discussed the agenda in detail and resolved to approve the Certified Accounts of Kerala Water Authority for the year 2016-17 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 and Sewerage Act, 1986.</p> <p><b>Action By</b>  <b>Name: Shijith.V</b>      <b>Designation: FM &amp; CAO</b>      <b>Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Accounts Member</b></p>
Deliberations.	<p>The Authority considered the Agenda item No. II (4) &amp; V (1) together with the Agenda on Cash flow statement. The Authority noted the details of DCB statements presented.</p> <p>The Chairman expressed displeasure for not including the consolidated statement of income and expenditure in a single page before the Board. Board being the apex body is competent to know such details. It was noted that there is only a slight increase in collection, but expenditure is increased from previous year. Unless the income generated is sufficient to disburse atleast salary, the situation will be in danger. It was noted that the drives taken for recovering</p>

  
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**Chairman**

pending water charge is not satisfactory. The amount towards water charge, Interest, penal interest and compound interest should be separately indicated. The Chairman directed to start a zero balance accounting to recover water charge and interest and the pending arrears shall be treated separately and the said details shall be shown in the next Board meeting onwards. The Managing Director displayed the details of water charge received from various Divisions of KWA, available in KWA website. It was noted that there are Divisions who collect water charges below 25%. The Chairman directed to issue show cause notice to those officers who collect water charge below 25% of collectible demand in the financial year 2021-2022, for submitting the reasons if any for not taking action against them for the said lapse. Explanation should also be called for from officers who collect below 50%.

Res. No.11214

- (1) The amount towards water charge, Interest, penal interest and compound interest should be separately indicated while submitting the Agenda for cash flow and DCB statements from next Board Onwards.
- (2) To start a zero balance accounting procedure to recover water charge and interest from this financial year onwards keeping the pending arrears separately and the said details shall be included in the Cash Flow statement and DCB.
- (3) To issue show cause notice to those officers who collect water charge below 25% of collectible demand in the financial year 2021-2022, for submitting the reasons if any for not taking action against them. Explanation should also be called for from officers who collect below 50%.

Action By

Name: Shijith.V

Designation: FM & CAO

Time Limit: 426<sup>th</sup> meeting of KWA

Monitored by: Accounts Member

  
Secretary

Managing Director

Chairman

<p><b>ITEM NO. III</b> <b>(1)</b></p>	<p>വെല്ലിംഗ്‌ടൺ വാട്ടർ വർക്ക് വക കാസ്റ്റ് അയൺ പൈപ്പ് കടന്നു പോകുന്ന സ്ഥലത്ത് പ്രൊമാഗ് റീയല്ട്രേസ് ആൻഡ് ഡെവലപ്മെന്റ് എന്ന കമ്പനിയുടെ കെട്ടിട നിർമ്മാണം - ഉത്തരവ് നൽകിയത് സംബന്ധിച്ച്.</p>
<p>Res. No.11215</p>	<p>വെല്ലിംഗ്‌ടൺ വാട്ടർ വർക്ക് വക കാസ്റ്റ് അയൺ പൈപ്പ് കടന്നു പോകുന്ന സ്ഥലത്ത് പ്രൊമാഗ് റീയല്ട്രേസ് ആൻഡ് ഡെവലപ്മെന്റ് എന്ന കമ്പനിയുടെ കെട്ടിട നിർമ്മാണം സംബന്ധിച്ച് ദക്ഷിണ മേഖലാ ചീഫ് എഞ്ചിനീയർ അറിയിച്ചിട്ടുള്ള നിബന്ധനകൾക്ക് വിധേയമായി പൈപ്പ് റീ റൂട്ട് ചെയ്യുന്നതിനുള്ള അനുമതി നൽകിയ മാനേജിംഗ് ഡയറക്ടറുടെ നടപടി അതോറിറ്റി സാധൂകരിച്ചു.</p> <p><b>Action By</b>  <b>Name: Sheeja Rani C R      Designation: Secretary      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: CE (HRD &amp; GL)</b></p>
<p><b>ITEM NO. III</b> <b>(2)</b></p>	<p><b>ADVOCATE FEE FOR THE CONDUCT OF ARBITRATION CASE AND CASES PENDING BEFORE THE VARIOUS COURTS AT GUJARAT IN CONNECTION WITH THE WATER SUPPLY SCHEME IN THIRUVANANTHAPURAM - CLAIMED BY THE SENIOR GOVERNMENT PLEADER - REG</b></p>
<p>Res. No.11216</p>	<p>The Authority discussed the agenda in detail and resolved to ratify the action of Managing Director, intimating Government about the willingness to share 50% of the amount sanctioned by Government towards advocate fees to be paid to the Senior Govt. Pleader.</p> <p><b>Action By</b>  <b>Name: Dr.Babu Antony      Designation: CLO      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Managing Director</b></p>
<p><b>ITEM NO. V</b> <b>(2)</b></p>	<p>തിരുവനന്തപുരം കേന്ദ്രമായി പ്രവർത്തിക്കുന്ന കാൻസർ റെമഡി അസിസ്റ്റന്റ് ബ്യൂറോ (ക്രാബ്) എന്ന സ്ഥാപനത്തിന് ഡൊമസ്റ്റിക് വാട്ടർ കണക്ഷൻ നൽകുന്നത് സംബന്ധിച്ച്.</p>
<p>Res. No.11217</p>	<p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. തിരുവനന്തപുരം കേന്ദ്രമായി പ്രവർത്തിക്കുന്ന കാൻസർ റെമഡി അസിസ്റ്റന്റ് ബ്യൂറോയിൽ (ക്രാബ് ഹൗസ്, ടി.സി 96/657(1) ഐറ്റികോണം തിരുവനന്തപുരം) ഒരു പുതിയ വാട്ടർ കണക്ഷൻ ഡൊമസ്റ്റിക് വിഭാഗത്തിൽ</p>

  
Secretary

  
Managing Director

  
Chairman

	<p>നൽകാനുള്ള അപേക്ഷ സർക്കാരിന്റെ പരിഗണനക്കായി സമർപ്പിക്കുവാൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p><b>Action By</b>  <b>Name: Shijith.V      Designation: FM &amp; CAO      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Accounts Member</b></p>
<p><b>ITEM NO. V</b> <b>(3)</b></p>	<p>കേരള വാട്ടർ അതോറിറ്റി 500 രൂപയോ അതിൽ കൂടുതലോ ഉള്ള വാട്ടർ ബില്ലുകൾ ഓൺലൈൻ വഴി പേമെന്റ് നടത്തുന്നത് സംബന്ധിച്ച്.</p>
<p>Res. No.11218</p>	<p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റി 500 രൂപയോ അതിൽ കൂടുതലോ ഉള്ള എല്ലാ പേയ്മെന്റുകളും ഓൺലൈൻ വഴി മാത്രം സ്വീകരിക്കേണ്ടതാണ് എന്ന് അതോറിറ്റി തീരുമാനിച്ചു. ഇതു സംബന്ധിച്ച് അറിയപ്പെടുന്ന പരസ്യങ്ങളും നൽകാനും അതോറിറ്റി തീരുമാനിച്ചു.</p> <p><b>Action By</b>  <b>Name: Shijith.V      Designation: FM &amp; CAO      Time Limit: 15-06-2022</b>  <b>Monitored by: Accounts Member</b></p>
<p>ITEM NO. V (4)</p>	<p>KWA - ലീഗൽ സെക്ഷൻ - നടപടി ക്രമങ്ങളുടെ അംഗീകാരം - കേരള വാട്ടർ അതോറിറ്റിയുടെ സ്റ്റാൻഡിംഗ് കൗൺസിലർമാരായ അഡ്വ. ബെഞ്ചമിൻ പോളിന്റെയും അഡ്വ. ബിജിലി ജോസഫിന്റെയും സേവനം നിർത്തലാക്കുന്നതുമായി ബന്ധപ്പെട്ട്.</p>
<p>Res. No.11219</p>	<p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയുടെ, ബഹു. ഹൈക്കോടതിയിലെ സ്റ്റാൻഡിംഗ് കൗൺസിലർമാരായിരുന്ന അഡ്വ. ബെഞ്ചമിൻ പോളിന്റെയും അഡ്വ. ബിജിലി ജോസഫിന്റെയും സേവനം അവസാനിപ്പിച്ച് അവരെ പാനലിൽ നിന്നും ഒഴിവാക്കി പകരം മൂന്ന് പുതിയ സ്റ്റാൻഡിംഗ് കൗൺസിലർമാരെ അതായത് അഡ്വ. പി.എം ജോണി, അഡ്വ.വി.വി ജോഷി, അഡ്വ.ജോർജി ജോണി എന്നിവരെ നിയമിച്ചു ഉത്തരവ് അതോറിറ്റി സാധൂകരിച്ചു.</p> <p><b>Action By</b>  <b>Name: Dr.Babu Antony      Designation: CLO      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Managing Director</b></p>
<p><b>ITEM NO. V</b> <b>(5)</b></p>	<p><b>PAYMENT OF ADVOCATE FEE MADE TO ADV.RAKESH PANSARI, CONTACT ADVOCATE IN GUJARAT IN SCA NO.17833/2018, APPEAL CMA NO.538/2021 AND AR.01/2017 – RATIFICATION FOR – REG</b></p>

  
Secretary

  
Managing Director

  
Chairman

Res. No.11220	<p>The Authority discussed the agenda in detail. The Authority resolved to ratify the action of the Managing Director in honouring the claim of Rs.68,000/- (Rupees sixty Eight Thousand only) towards the fee of Adv.Rakesh Pansari.</p> <p><b>Action By</b>  <b>Name: Dr.Babu Antony                      Designation: CLO                      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Managing Director</b></p>
<b>ITEM NO. V (6)</b>	<b>KWA – ADMINISTRATIVE REPORT FOR THE YEAR 2020-21.</b>
Res. No.11221	<p>അതോറിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ സപ്ലൈ &amp; സീവറേജ് ആക്ട് 1986 ന്റെ പരിച്ഛേദം 56 (1) പ്രകാരം കേരള വാട്ടർ അതോറിറ്റിയുടെ 2020-21 സാമ്പത്തിക വർഷത്തെ ഭരണ റിപ്പോർട്ട് ഗവൺമെന്റിന് സമർപ്പിക്കുന്നതിന് കരട് റിപ്പോർട്ട് അംഗീകരിച്ച് തീരുമാനമെടുത്തു.</p> <p><b>Action By</b>  <b>Name: Sri.Vinodan K                      Designation: DCE (GL)                      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: CE (HRD &amp; GL)</b></p>
<b>ITEM NO. V (7)</b>	<b>RENEWAL OF GROUP INSURANCE SCHEME FOR EMPLOYEES OF KERALA WATER AUTHORITY FOR THE YEAR 2022-23, W.E.F 16/04/2022 – REG.</b>
Deliberations.	<p>It was noted that as per the decision of 423<sup>rd</sup> meeting of the Authority held on 17.12.2021, direction had been given to renew the existing Insurance Scheme only after consulting with the Government. It is also noted that as per the information received from the Government, first phase of MEDISEP scheme was over and inclusion of Public Sector undertaking will be considered in the 2<sup>nd</sup> phase only. The Joint Secretary Finance Department pointed out that in MEDISEP Scheme, the Government do not make any contribution towards the premium amount and the same is borne by the employee himself where as in KWA the premium amount is borne by KWA. It was clarified that 50% of the eligible claim towards medical reimbursement of an incumbent is replaced as the</p>

  
Secretary

  
Managing Director

  
Chairman



<p><b>ITEM NO. V</b> <b>(9)</b></p>	<p>എഫീഷ്യന്റ് അഡ്വൈസറുടെ ഏജൻസിയെ കേരള വാട്ടർ അതോറിറ്റിയുടെ ദർഘാസ് പരസ്യങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനായുള്ള പട്ടികയിൽ ഉൾപ്പെടുത്തണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.</p>
<p>ചർച്ച</p> <p>Res. No.11224</p>	<p>അതോറിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്തു. ഏജൻസി മുഖാന്തിരം പരസ്യം നൽകുമ്പോൾ നല്ലേണ്ടിവരുന്ന കമ്മീഷൻ തുകയെക്കുറിച്ച് ബോർഡ് അംഗങ്ങൾ ആരാധകയുണ്ടായി. 15 % തുകയാണ് കമ്മീഷൻ ഇനത്തിൽ നൽകേണ്ടിവരുന്നതെന്നു വാട്ടർ അതോറിറ്റി പബ്ലിക് ഇൻഫർമേഷൻ ഓഫീസർ അറിയിച്ചു. നിർദ്ദിഷ്ട സമയത്തിനുള്ളിൽ പരസ്യത്തുക നൽകാൻ ഫണ്ടിന്റെ അഭാവം ഉള്ളതിനാലാണ് എജൻസികളെ ആശ്രയിക്കേണ്ടിവരുന്നതെന്നും ചൂണ്ടിക്കാട്ടി. ഈയിനത്തിൽ ചിലവാകുന്ന തുക കണക്കാക്കേണ്ടതുണ്ടെന്ന് ബോർഡ് അംഗങ്ങൾ അഭിപ്രായപ്പെട്ടു. പരസ്യം പ്രസിദ്ധീകരിക്കുന്നതിനായി 16 ഏജൻസികളെ പട്ടികയിൽ ഉൾപ്പെടുത്തിയുണ്ടെങ്കിലും നിലവിൽ അഞ്ച് ഏജൻസികൾ മാത്രമാണ് സ്ഥിരമായ സേവനം നൽകിവരുന്നതെന്നും ആയതിനാൽ പ്രസ്തുത ഏജൻസിയെ കൂടി ഉൾപ്പെടുത്താവുന്നതാണെന്നും യോഗം നിരീക്ഷിച്ചു.</p> <p>അതോറിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്തു.</p> <p>(1) കേരള വാട്ടർ അതോറിറ്റിയുടെ ദൈനംദിന ദർഘാസ് പരസ്യങ്ങൾ നൽകുന്നതിനായുള്ള പട്ടികയിൽ എഫീഷ്യന്റ് അഡ്വൈസറുടെ ഏജൻസിയെ ഉൾപ്പെടുത്താൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>(2) ഏജൻസി വഴി പരസ്യങ്ങൾ നൽകുമ്പോൾ കമ്മീഷൻ ഇനത്തിൽ കഴിഞ്ഞ സാമ്പത്തിക വർഷം ചിലവായ തുക ബോർഡിന്റെ അറിവിലേക്കായി അടുത്ത ബോർഡ് യോഗത്തിൽ സമർപ്പിക്കേണ്ടതാണ് എന്ന് അതോറിറ്റി തീരുമാനിച്ചു.</p> <p><b>Action By</b>  <b>Name: Smt. Nisha K Nair      Designation: PIO      Time Limit: 426<sup>th</sup> meeting of KWA</b>  <b>Monitored by: Secretary</b></p>
<p><b>ITEM NO. V</b> <b>(10)</b></p>	<p>കേരള വാട്ടർ അതോറിറ്റിയിൽ ടെൻഡർ പരസ്യ പ്രസിദ്ധീകരണത്തിനായി നിലവിലുള്ള ഏജൻസി പട്ടികയിൽ നിന്ന് പ്രവർത്തനക്ഷമമല്ലാത്ത ഏജൻസികളെ നീക്കം ചെയ്യുന്നത് സംബന്ധിച്ച്.</p>
<p>Res. No.11225</p>	<p>അതോറിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്തു. പ്രവർത്തന ക്ഷമമല്ലാത്ത ആദ്മാർക്ക് കമ്മ്യൂണിക്കേഷൻസ് പ്രൊഫണൽ അഡ്വൈസറുടെ, റാങ്ക് അഡ്വൈസറുടെ, രമ്യ അഡ്വൈസറുടെ, ബ്രൈറ്റ് കമ്മ്യൂണിക്കേഷൻസ് എന്നീ ഏജൻസികളെ കേരള വാട്ടർ</p>


  
Secretary

  
Managing Director

  
Chairman

	<p>അതോറിറ്റിയിൽ ടെൻഡർ പരസ്യ പ്രസിദ്ധീകരണത്തിനായി നിലവിലുള്ള പരസ്യ ഏജൻസികളുടെ പട്ടികയിൽ നിന്നും നീക്കം ചെയ്യാൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p><b>Action By</b>  <b>Name:</b> Smt.Nisha K Nair      <b>Designation:</b> PIO      <b>Time Limit:</b> 426<sup>th</sup> meeting of KWA  <b>Monitored by:</b> Secretary</p>
<b>ITEM NO. V (11)</b>	<b>PROCUREMENT OF COMPUTERS AND PERIPHERALS FOR VARIOUS OFFICES OF KERALA WATER AUTHORITY FOR THE YEAR 2022-2023.</b>
Deliberations	<p>Managing Director opined that there is no need of dot matrix printers. As price 3 is to be implemented, with the changing conditions, system requirement also will undergo changes. So we need to purchase tablets for the AE level officers to do working in the field.</p>
Decision	<p>The Authority discussed the agenda in detail and directed to rework the proposal and placed it in the 426<sup>th</sup> meeting of KWA.</p> <p><b>Action By</b>  <b>Name:</b> Smt Sheeja Rani C.R      <b>Designation:</b> Secretary      <b>Time Limit:</b> 426<sup>th</sup> meeting of KWA  <b>Monitored by:</b> CE (HRD &amp;GL)</p>
<b>ITEM NO. V (12)</b>	<b>RATIFICATION OF THE RELEASE OF PENSIONARY BENEFITS ON HUMANITARIAN GROUNDS</b>
Deliberations	<p>Managing Director informed that pensionary benefits was disbursed irrespective of the seniority on humanitarian ground such as Japthi / revenue recovery, education of children, marriage of son/daughter, repayment of loan, serious illness etc. The board observed that such actions were inevitable.</p>
Res No.11226	<p>After detailed discussion the Authority resolved to ratify the action taken by the Managing Director in this regard.</p> <p><b>Action By</b>  <b>Name:</b> Shijith.V      <b>Designation:</b> FM &amp; CAO      <b>Time Limit:</b> 426<sup>th</sup> meeting of KWA  <b>Monitored by:</b> Accounts Member</p>
<b>GENERAL</b>	<b>REPRESENTATION AFRESH WITH ALTERNATE PROPOSAL FOR</b>

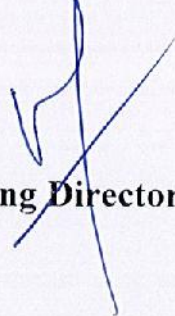
  
Secretary

  
Managing Director

  
Chairman

ITEM NO.2	CONSTRUCTION OF BUILDING RECEIVED FROM M/S TRAVAN PLAZA DEVELOPERS LLP IN THEIR PLOT (62.244 CENTS OF LAND) BEARING RE SURVEY NO. 93 & 97 OF THYCADU VILLAGE, THIRUVANANTHAPURAM TALUK.
Decision	<p>The reports submitted by the Chief Engineer Southern Region vide Letter No KWA/CE (SR) /PHT /260/2019 dated 10-2-2022, 26-2-2022, 7-5-2022 regarding the new proposal forwarded through Government from M/s Travan Plaza Developers LLP to give approval for the construction of the building on either side after approving desirable set back from existing pipeline of KWA running through the properties owned by M/s Travan Plaza Developers LLP comprised in Re. Sy. Nos. 93 and 97 of Thycaud village creating a connecting corridor in top most floor were brought to the notice of the Authority.</p> <p>Board directed the Chief Engineer (Southern Region) to re-examine the proposal submitted by M/s Travanplaza Developers LLP.</p> <p><b>Action By</b>  <b>Name:</b> Smt Sheeja Rani C.R      <b>Designation:</b> Secretary      <b>Time Limit:</b> 426<sup>th</sup> meeting of KWA  <b>Monitored by:</b> CE (HRD &amp;GL)</p>


  
Secretary

  
Managing Director

  
Chairman

Item No.IV(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 244 decisions taken from 403<sup>rd</sup> board meeting as shown below, 213 are completed and 31 are pending.</p> <p>The status of action taken on the decisions is as given below.</p> <p style="text-align: center;"><b><u>Action Pending On Previous Board Meeting Decisions</u></b></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>2</td> <td>403</td> <td>13-06-18</td> <td>17</td> <td>16</td> <td>1</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>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>28</td> <td>1</td> </tr> <tr> <td>10</td> <td>420</td> <td>23-07-21</td> <td>30</td> <td>22</td> <td>8</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>7</td> <td>1</td> </tr> <tr> <td>14</td> <td>424</td> <td>22-02-22</td> <td>25</td> <td>13</td> <td>12</td> </tr> <tr> <td></td> <td><b>Total</b></td> <td></td> <td><b>244</b></td> <td><b>213</b></td> <td><b>31</b></td> </tr> </tbody> </table> <p>Action taken on following previous Board Decisions were discussed in detail and directed the following:</p>						SI No	Authority Meeting	Date of Meeting	No. of Decisions	Action Completed	Action in Progress	2	403	13-06-18	17	16	1	5	412	17-01-20	46	43	3	6	413	18-02-20	23	22	1	8	418	28-01-21	34	33	1	9	419	23-02-21	29	28	1	10	420	23-07-21	30	22	8	11	421	26-08-21	15	13	2	12	422	13-10-21	17	16	1	13	423	17-12-21	8	7	1	14	424	22-02-22	25	13	12		<b>Total</b>		<b>244</b>	<b>213</b>	<b>31</b>
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Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
1	403 <sup>rd</sup> meeting held on 13/06/2018 Item No. II(1)	<p>Review of Action Taken in the Previous Meeting</p> <p>The Authority reviewed the action taken report. It is noted that the action on Resolution No.10663 for engaging a consultant for sector status study is pending. The Authority also observed that a status report on the rural sector is already available with KRWSA. The Managing Director is directed to take necessary steps to prepare the terms of reference of the study and to float tenders for engaging the consultant before 27<sup>th</sup> June, 2018.</p> <p><b>Action : EE (Operations)</b></p>	<p>Tender for Capacity building component is being floated from RKI. Due date 23rd May 2022.</p> <p>ToR for Energy Audit component is under Scrutiny.</p> <p>Draft ToR for sector status study has been prepared and is under scrutiny.</p>	<p>1)The Board noted that scrutiny of Draft ToR for sector status study is going on.</p> <p>2)It was noted that the ToR related to the 'Institutional Governance and Business plan' was prepared by KWA. Expression of Interest for the appointment of Consultant was invited by RKI. Due date and date of opening are 28.5.2022 and 30.05.2022 respectively.</p> <p>Another component under this head is noted as preparation of ToR for Energy Audit component and the scrutiny of the ToR is going on.</p> <p><b>Updated status on</b></p>

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
				<p>1&amp;2 to be placed before the 426<sup>th</sup> Board meeting.</p> <p>Action : EE (Operations)</p>
2	<p>412<sup>th</sup> meeting held on 17/01/2020 Item No. VII (6)</p>	<p>കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നത് - സംബന്ധിച്ച്.</p> <p>Res. No. 10990</p> <p>കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം രൂപീകരിക്കുന്നതു സംബന്ധിച്ച് അതോറിറ്റി താഴെപ്പറയുന്ന തീരുമാനങ്ങൾ എടുത്തു.</p> <p>1. കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക് ജീവനക്കാരെ പ്രാതിനിധ്യം ഉണ്ടാകുന്ന വിധത്തിൽ വിപുലീകരിക്കാൻ തീരുമാനിച്ചു.</p> <p>2. ഇലക്ട്രിക്കൽ ഓവർസിയർ ഗ്രേഡ് I ൽ നിന്നും അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ) തസ്തികയിലേക്ക് പ്രമോഷൻ നൽകുന്നത് ടെക്നിക്കൽ സർവ്വീസ് റൂളിന്റെ അന്തിമ അനുമതിയ്ക്ക് ശേഷം മാത്രം നടപ്പിലാക്കാൻ തീരുമാനിച്ചു.</p>	<p>എല്ലാ സർക്കിൾ ഓഫീസീനും കീഴിലും ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നതിന് കരട് തയ്യാറാക്കി അംഗീകാരത്തിനായി സമർപ്പിച്ചിരുന്നു. മാനേജിംഗ് ഡയറക്ടർ നിർദ്ദേശിച്ച മാറ്റങ്ങൾ വരുത്തി അംഗീകാരത്തിനായി 26/04/2022 ന് സമർപ്പിക്കുന്നതാണ്.</p>	<p>എല്ലാ സർക്കിൾ ഓഫീസീനും കീഴിലും ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നതിനുള്ള നടപടികൾ അടിയന്തിരമായി പൂർത്തീകരിക്കേണ്ടതാണെന്നും അതോറിറ്റി നിർദ്ദേശിച്ചു.</p> <p>Action : Chief Engineer (HRD &amp; GL)/DCE (GL)</p>

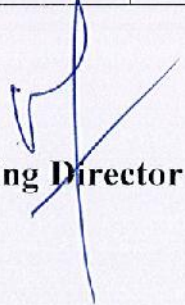
  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<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>		
3	<p>412<sup>th</sup> meeting held on 17/01/2020 Item No. VII (11)</p>	<p>Extension of Defect Liability cum Maintenance period to 10 years for contracts – Directions- reg.</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>1. <b>Extension of Defect liability cum Maintenance period to 10 years for contracts</b></li> <li>2. <b>Works categorized in three groups for arriving the provision for Defect Liability cum Maintenance</b> <ol style="list-style-type: none"> <li>(i) <b>Intake well, Raw water Pump house, Raw water pumpsets and all electrical and mechanical installations, Raw water pumping</b></li> </ol> </li> </ol>	<p>The matter was discussed in the last Technical Committee and the Technical Committee recommended to get a clarification on DLP cum maintenance work from various Engineering departments in Kerala, where the contractor of the original work will be responsible for maintaining the project for a certain period. Also to collect details regarding the procedure followed particularly regarding the amount set aside in original estimate for the</p>	<p>Authority directed to place the details in 426<sup>th</sup> meeting of KWA</p> <p>Action: Technical Member</p>

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>main and WTP including clear water pumpsets</p> <p>(ii) Clear water pumping main, Transmission main, Booster pump houses, Chlorine boosters sumps and reservoirs</p> <p>(iii) Distribution system including chlorine booster stations</p> <p>3. Procurement of pipes costing above one Crore shall be from manufacturers with at least five years of experience in the production of proposed materials and shall be profit making for at least three years during past five years or from prequalified manufactures approved by KWA from time to time.</p> <p>4. Provision for the preparation of Estimate for Defect Liability cum Maintenance</p> <p>5. Payment break up during defect liability cum Maintenance period</p> <p>6. Performance indicators to be 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</p>	<p>maintenance of the project.</p>	

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		implementing projects pertaining to them.  Action : Technical Member		
4	412 <sup>th</sup> meeting held on 17/01/2020 General Item No. 1	Award of major work contracts – reg.  Res. No. 10996  The Authority resolved to maintain a list of prequalified contractors revised annually under various categories of works so that works can be awarded to competent contractors and also will help in speedy award of contract. 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. 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.  Action : Technical Member	Followed up details from TWAD and Hyderabad WSSB obtained. Further follow up with other PHED's for details is being done.	Authority directed to complete the action before the next Board and to report the updated status. Action : Technical Member
5	413 <sup>th</sup> meeting	കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള	State Level Core committee constituted for	Final report to be placed before the

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
	<p>held on 18/02/2020 Item No. V (6)</p>	<p>ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച്.  തീരുമാനം  കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുള്ള തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ഓഗസ്റ്റ് യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.  Action : DCE (GL)</p>	<p>formulating and planning possible initiatives to Non Water Revenue in KWA vide order No. 9432/E1/2021/ KWA dated 13.08 2021. Committee had identified various possible means for generating NWR from available resource of KWA. Financial viability of proposals could not be finalized since there is no or limited data available. The final report can be ready by May 15, 2022</p>	<p>426<sup>th</sup> meeting of KWA. Action : DCE (GI) Monitored by CE (HRD&amp;GI)</p>

  
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**SI No.6**

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

**Subject and 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:-**

Out of 44 PH/WS/HW Divisions, 11 Divisions reported that they have no obsolete/ unserviceable materials. 19 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, H.W.Division Aruvikara, P.H.Division North Thiruvananthapuram, W.S.Division Kannur, P.H.division Malappuram) completed the auction process and remitted Rs.11,29,84,322/- 4 Divisions (PH Division Palakkad, P.H.Division Kozhikode, P.H.Division Kasaragod, W.S.Division Neyyattinkara) partially completed the auction process and an amount of Rs. 30,37,940/- has been remitted. Thus total amount of on account of auction comes to Rs.11,60,22,262/- (Rs11,29,84,322/- + Rs 30,37,940/- ) which has been remitted to KWA account. Auction process of 7 Divisions were completed and work order issued. Auction process of remaining 3 Divisions are in various stages of tender and is in progress

1. PROJECT DIVISION KANNUR Retendered with due date 21.03.2022. Due to no response the tender cancelled
2. PH DIVISION THIRUVALLA Even though 4 persons quoted only one participated in the auction. Work order was issued to the highest bidder, But he was not ready to remit the amount. Hence the auction is cancelled by forfeiting the EMD and re-auction process is in progress
3. WS DIVISION ATTINGAL Etender cum auction was conducted on 12.10.2021 with TPAC of Rs. 4976570/-. 8 tenderers participated and Sri. Puthenpurayil Constructions quoted the highest amount of Rs. 37,71,17,99,081/- in the auction. Work order was issued on 13.12.2021. The amount quoted in auction is very high. On verification, it seems that he had quoted the total amount in the place of rate in the BOQ. He has not executed the agreement. He submitted a request on 27.12.2021 and requested to accept the quoted figure in the rate column as amount. This is not possible as it was a mistake from the part of the tenderer. Auction is to be cancelled after giving final notice.

**Further Direction and Person Responsible**

Board directed to place the updated status before the 426<sup>th</sup> meeting of KWA.

**Action : Accounts Member**

*Accounts Member*  
Secretary

*[Signature]*  
Managing Director

*[Signature]*  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
7	419 <sup>th</sup> Meeting held on 23/02/2021 Item No.IV (1)	KWA – Funds - State Plan – Court cases and road restoration charges -- Payment from deposit & retention account – Ratification – reg.  <b>Res. No.11131</b>  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.  <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 up to last meeting. Balance Rs.6.92 crore, recouped during March 2022 based on the re-appropriation accorded by GOK in various head of accounts.  <b>Action Completed.</b>	<b>Action over</b>
8	419 <sup>th</sup> Meeting held on 23/02/2021	Jal Jeevan Mission – Formation of Project Management Unit – reg	JJM –SPMU has been formed on 07.01.2022 vide order No. 23726/E2(A)/2021/KWA. The following officers	<b>Board directed to place the updated status in the 426<sup>th</sup> meeting of KWA.</b> <b>Action : Chief</b>

  
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Item No. X (7)	Res. No. 11145	<p>The Authority discussed the matter in detail and resolved to form the State Project Management Unit for Jal Jeevan Mission in Kerala State comprising of two teams. One for technical support and another for management support as per operational guidelines of JJM. Both the teams shall have 3 members each, comprising of a team leader and two members. The Project Management Unit shall give managerial and technical support for planning and implementation of Jal Jeevan Mission activities. The Authority assigned the Mission Director, Jal Jeevan Mission &amp; Managing Director, Kerala Water Authority to take further necessary action in this regard.</p> <p>Action : DCE (PIU-3)</p>	<p>posted.</p> <ol style="list-style-type: none"> <li>1. Team Leader – Sri. Sajeev Retnakaran, EE</li> <li>2. Team Members <ol style="list-style-type: none"> <li>1. Sri. Vinod B S, AEE</li> <li>2. Sri. A Hazheer, AEE</li> </ol> </li> <li>3. Finance Manager – Sri. Binu Zacharia C. A., Dy. AM, O/o CE (CR), Kochi</li> <li>4. Software Expert – Sri. Binukumar, AEE (IT)</li> <li>5. <u>Software Programmer</u></li> </ol> <p>Notification issued on 20/12/2021. 11 applicants applied for the post, one selected and posting order issued: Smt. Sabna K S joined on 01.04.2022. Revised notification for recruiting balance staff will be issued on 22.04.2022.</p>	Engineer (HRD & GL)
9	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. V (1)	<p>Formation of new division office at Kayamkulam in Alappuzha District – Proposal submitting</p> <p>Decision</p> <p>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</p>	<p>Proposal presented before the KWA officers on 08.04.2022 and before recognized trade unions/ officers on 05.04.2022, 06.04.2022, 12.04.2022 &amp; 13.04.2022.</p> <p>Reply/ Remarks from association will be submitted. Proposal will be finalized accordingly.</p>	Board directed to place the finalized proposal before the 426 <sup>th</sup> meeting of KWA. Action : Chief Engineer (HRD & GL)

  
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		along with such rearrangement and to be placed in the next Board meeting.  <b>Action : Chief Engineer (HRD &amp; GL)</b>		
10	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VI (1)	Procurement of Computers and Peripherals for various offices of Kerala Water Authority for the year 2020-2021  <b>Res. No.11147</b>  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>Action : Secretary</b>	As per the Technical Committee decisions, action is being taken for placing Agenda in 425 <sup>th</sup> meeting.	<b>Agenda placed in the 425<sup>th</sup> meeting of KWA.</b>  <b>Action over</b>

  
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**SI No.11**

**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' 2 (b) (iii)	She/He holds a Diploma in <u>Civil Engineering</u> or an equivalent qualification as approved by the All India Council of Technical Education or a certificate in plumbing or Sanitary Engineering recognized by the Institution of Engineers or by the All India Council	She/He holds a Degree in Civil/Mechanical Engineering or Diploma in Civil/Mechanical Engineering or ITI Certificate in Civil/ Mechanical/Sanitary Engineering or

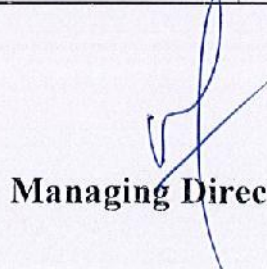
  
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	of Technical Education or a certificate issued by the National Council for Vocational Training (NCVT) or industrial Training Department, Government of Kerala on successful completion of certificate course in Plumbing or Sanitary Engineering (one year duration) as recommended by the Board of Examiners of Plumbing License Examination	equivalent qualification recognized by AICTE/Institution of Engineers (India). 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 or Arise group of Kudumbasree or Startup companies registered with startup mission
Appendix 'A' 2 (b) (iv)	She/He produces a certificate to the effect that he/she has a minimum of <u>3 years</u> experience under a licensed plumber and that he/she practiced plumbing under the supervision of a licensed plumber	This clause is deleted
Appendix 'A' 2 (c)	Notwithstanding anything contained in the above paras the Executive Engineer may grant a plumbers license to an applicant without asking him to sit for an examination provided he/she is a graduate in <u>Civil Engineering</u> and satisfies all the conditions except that laid down as condition (iii) at sub para (b) above or he/she holds a plumbers license issued by some other licensing authority and which in the opinion of the Executive Engineer maintain adequate standards in the issue of certificates.	This clause is deleted.
Annexure(ii) 1	The examination for the issue of plumbing licence shall be conducted by the authority <u>once in an year.</u>	The examination for the issue of plumbing licence shall be conducted by the authority <u>as per requirement, but at least four times in an year.</u>
Annexure(ii) 2.	The written examination shall be conducted in the month of December of every year.	The written examination shall be conducted once in each quarter of a financial year. Hall tickets for the eligible candidates shall be dispatched by email/ whatsapp/ sms/ download from website and the written examination shall be conducted within 35 working days since the last date of receipt of application.
Annexure(ii) 7.	Application forms from eligible candidates should reach the 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.

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

#### Action Taken

Government have been addressed vide letter No.9797/AE2(TC)/2020/ KWA dated 1/02/2022. Being followed up with Government.

#### Further Directions & Responsible person

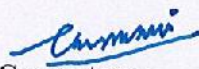
The Authority directed DCE (GL)/EE (Training) to follow up with Government.


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
12	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VII (12)	Improve performance of Employees – Awards and incentives – reg.  <b>Res. No.11156</b>  <b>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.</b>  Action : Chief Engineer (HRD & GL)	Committee headed by CE (P&O) scrutinized the proposals and list will be ready by 23.04.2022.	<b>The Board directed to publish the list immediately and inform the updated status before the 426<sup>th</sup> meeting of KWA.</b>  Action : Chief Engineer (HRD & GL)
13	420 <sup>th</sup> Meeting held on 23/07/2021  Item No. VIII (4)	Proposal for increase of water charges by One paisa per litre  <b>Res. No.11160</b>  <b>The Authority discussed the agenda in detail and resolved to increase the Tariff by one paisa per litre and to implement the “Categorization of Non Domestic and Industrial consumers” based on their consumption alone. Currently for non - domestic consumers above 50,000 litres, the rate is Rs.1100 plus Rs.40 per every 1000 litres in</b>	The details have been submitted to Govt. for consideration vide letter no. KWA/HO/ RMC/ 941/2011 dated 18.11. 2021. It is also informed that Finance Dept vide their letter dated 23.3.2022 has directed to submit a proposal for considering moderate increase in Tariff to minimize the revenue deficit as order by the Chief Minister. Accordingly, this	<b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b>  Action : Accounts Member

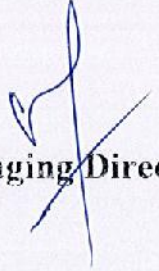
  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>excess of 50,000 litres.</p> <p><b>We need to have slabs beyond 50,000 litres also. For Industrial consumers also such slab system to be formed. Authority also decided to submit the proposal to Government for approval.</b></p> <p>Action : Accounts Member</p>	<p>proposal along with proposal for fixing higher rate for consumption above 50KL per month have been submitted to the Govt. vide letter dated 11.4.2022.</p> <p>Thus, these proposals are under active consideration of the Govt.</p>	
14	<p>420<sup>th</sup> Meeting held on 23/07/2021</p> <p>Item No. VIII (5)</p>	<p>Settlement of interest beyond 12 months on bills released under overdraft facility – reg.</p> <p><b>Res. No.11161</b></p> <p><b>Authority discussed the agenda in detail. The overdraft facility to the contractors was implemented with no profit no loss to Kerala Water Authority on account of 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.</b></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 WSB3/173/ 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 filed vide WA No 12930/2021.</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p><b>Action : FM &amp; CAO</b></p>

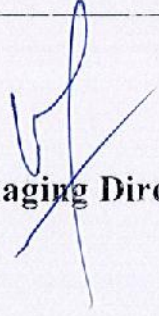
  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>Hence, the balance amount of interest recoverable shall be recovered from the next CC bill/ final bill/ retention/ Security Deposit or any other amount due to the contractor. Government may be requested to provide this as additional grants to KWA.</p> <p>Action : FM &amp; CAO</p>		
15	<p>420<sup>th</sup> Meeting held on 23/07/2021</p> <p>Item No. VIII (6)</p>	<p>Eliminating physical touch point between Applicant/ Consumer department.</p> <p><b>Res. No.11162</b></p> <p><b>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.</b></p> <p>Action : Secretary/DBA</p>	<p>Wide Ir No : WS-C2/15/2022-WRD dated 09/03/2022, the government has directed to amend the regulations under the Kerala Water Supply and Sewerage Act after examining the financial liabilities and directed to furnish a fresh proposal incorporating draft notification for initiating further steps in this regard. The Amendment of Regulation is under process.</p>	<p>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</p> <p>Action : Secretary/ AEE(IT)</p>
16	<p>420<sup>th</sup> Meeting held on 23/07/2021</p>	<p>Amendments related to sewerage connection fee, Security Deposit, Sewerage cess and sewer connection to buildings without water connection – Draft guidelines – reg.</p>	<p>The proposal has been addressed to Government</p>	

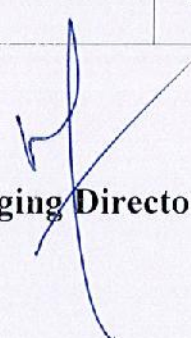
  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
	Item No. IX(3)	<p><b>Res. No.11166</b></p> <p>The Authority discussed the agenda in detail and resolved to accept the recommendations of the Technical Committee on sewerage connection fee, security deposit, sewerage cess and sewerage connection to buildings without water connection. It was decided to bring the proposal before the Government for sanction by amending the Kerala Water Authority (Sewer connection) Regulations, 2000.</p> <p>Action : EE (Operations)</p>	<p>on 17/09/2021 as directed by the Authority.</p> <p>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</p> <p>File No. WS - C2/25/2022 , file now with Hon'ble Minister</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p>Action : EE (Operations)</p>
17	<p>420<sup>th</sup> Meeting held on 23/07/2021</p> <p>Item No. IX(4)</p>	<p>Enhancing the upper limit of deposit for casual connection for construction purpose as per Kerala Water Supply Regulation – 5 (e)</p> <p><b>Res. No.11167</b></p> <p>The Authority discussed the agenda in detail and resolved the following:-</p> <p>1. It is proposed that by enhancing the existing rate of Rs.100 per Sq.mtr (Rs.40/KL x 2.5 KL/sq.mtr) to Rs.105/ Sq. mtr.</p>	<p>1. Govt. sought some clarifications and same has been furnished vide letter No. 8423/SS I/(RMC)/2021/KWA</p>	<p><b>1. Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p>Action : FM &amp; CAO</p>


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>(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 concerned Assistant Executive</p>	<p>on11/04/2022.</p> <p>2 &amp; 3. A circular conveying the Board decisions has been issued on 13/12/2021. Hence, action over in respect of Sl.Nos. 2 and 3.</p>	<p>2&amp;3. Action over.</p>


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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>		
18	421 <sup>th</sup> Meeting held on 26/08/2021  Item No. VI (2)	<p>Possibility of Generating Solar Power to reduce expenditure on energy charges.</p> <p>Deliberations</p> <p>The Authority noted that the solar powered on grid system is a positive way of power storage. All water bodies, land, floating type panels are to be considered immediately. The Government subsidy component also to be taken in full. The proposal submitted by KWA is accepted</p>	<p>vide <u>letter.No.</u> 14482/EW2/2021/KWA dated 02/03/2022, 31/03/2022 &amp;11/04/2022, EE Aruvikkara was directed to</p>	<p>EE (Operations) informed that a revised proposal submitted by the EE (Head Works Division, Aruvikara) is forwarded to KSEBL for verification. The Board directed to place the updated status before 426<sup>th</sup></p>


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>Res. No.11174</p> <p>The Authority discussed the Agenda in detail and resolved to implement on grid solar voltaic/photo voltaic system to reduce expenditure on energy charges. MD was authorized to implement and to take necessary actions.</p> <p>Action : EE (Operations)</p>	<p>submit feasibility report for the installation of solar plant at parking ground. But the reply received was returned for reviewing the feasibility.</p> <p>Floating _____ Solar: Prequalification under progress. Expected to float RFP on 20.04.2022</p>	<p>meeting.</p> <p>Action: EE(Operations)</p> <p>Monitored by: CE (P&amp;O)</p>
19	<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>Decision</p> <p>The Authority directed to install CCTV cameras in major pump houses of KWA.</p> <p>Action : EE (Operations)</p>	<p>Action taken for installation of CCTV in major pump houses using budget allocation under new head, (Budget allocation for the FY 2022-23, for Energy Efficiency Improvement, Optimisation of Electromechanical items, Safety Audit and Ensuring safety in operations of WTPs and Pump Houses, Rs.500 lakhs year marked.) (154 major pumping stations for Rs 38.5 lakhs)</p>	<p>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</p> <p>Action : EE (Operations)</p>
20	422 <sup>nd</sup> Meeting	Automation of rural pump houses - Sanction accorded.		

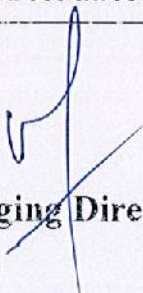
  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
	<p>held on 13/10/2021</p> <p>Item No. V(3)</p>	<p>Deliberations</p> <p>Chairman enquired about the technology used in pump house 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><b>The Authority discussed the agenda in detail. The Authority resolved to ratify the action of the Managing Director in granting permission for automation of 220 rural submersible pumps for Rs.110.00 lakhs utilizing the fund available under proposals for JJM support activities – “Innovation/R&amp;D/Sensor-based real time monitoring systems and other related activities”. The Authority also directed to conduct a hackathon for engineering students/graduates for evolving innovative ideas of automation. Cost effective Technology and methodology emerging out of the hackathon may be adopted. Best three</b></p>	<p>Administrative Sanctions have been issued for Automation, Post Supportive activities, Reserve module and Surveillance mechanism in Phase I - Stage 1 of Automation of submersible pumps and Automation 416 Nos. Vertical Turbine pumps in Phase I - Stage 2 under RKL.</p> <p>Evaluation of shortlisted candidates in progress.</p> <p>Presentation before expert panel - 8 Nos completed</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p>Action : EE (Operations)</p>

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		ideas can be ranked and can award cash prizes and letter of appreciation.  Action :EE (Operations)		
21	423 <sup>rd</sup> Meeting held on 17/12/2021  Item No. V (1)	Network improvement plan by Summit Digital Infrastructure Private Limited (SDIPL) – Permission for conducting feasibility survey at KWA properties across Kerala.  <b>Res No.11190</b>  <b>The Authority discussed the agenda in detail. The Authority resolved that instead of going for a single firm, e-tendering/competitive bids or Eol shall be invited for utilizing the KWA properties for creating additional revenues.</b>  Action by: Name: Sheeja Rani C.R Designation: Secretary Time Limit: 30 days Monitored by: CE (HRD & GL)	EOI for awarding licence for spaces, in the property owned by KWA for the installation of ground based tower/roof top pole/roof top tower/providing wall mounted antenna/coverage on wheel was published on 24-3-2022 with due date of EOI submission as on 23-4-2022 and EOI opening date as on 26-4-2022. Prebid meeting was conducted on 18-4-2022. Based on the request from participants, the due date of EOI submission was extended to 15-6-2022 with EOI opening date as on 17-6-2022.  <b>Action Over</b>	<b>Action over</b>
22	423 <sup>rd</sup> Meeting held on	Audit outsourcing – Pending of bills – reg.	All earlier Bills settled: As reported in the previous ATR, detailed report along	

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
	17/12/2021  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> Name: V.Ramasubramani Designation: Accounts Member Time Limit:30 days Monitored by: Managing Director</p>	<p>with interest calculation submitted to the MD.</p> <p>Remaining issues relating to the contract with M/s Thomas Jacob are as follows:- 1) The firm has submitted an Invoice dated <u>14/02/22</u> for Rs.11,54,040/- towards Professional charges due on receipt of Separate Audit Reports for the years 2015-16 and 2016-17 (as per clause D3). However, the SAR for 2016-17 was received only on 11/03/2022. Now, A/cs for the year 2016-17 with replies to SAR will be placed before the ensuing meeting. The bills are under process and FM assured that this will be paid in this week itself (ie.by 23/4/22).</p> <p>2) No other invoices have been received from M/s Thomas Joseph. Next payments are due on printing of Accounts for the years 2015-16 and 2016-</p>	<p>Board noted the present status. Action Over.</p>


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
			17. The Accounts for the year 2015-16 has been given for printing and Accounts for the year 2016-17 will be placed before the ensuing meeting and after approval same has to be got printed.	
23	423 <sup>rd</sup> Meeting held on 17/12/2021  General Item No.3	Non Submission of DCB to Board  <b>Decision</b>  The Authority expressed its displeasure for not placing the monthly DCB before Board. The Authority noted that it is the dereliction of duty from the officials concerned. Hence the Authority directed Managing Director to call for explanation from the concerned officials.  <u>Action by:</u> Name: Sethu Kumar S Designation: CE (HRD & GL) Time Limit: 15 days Monitored by: Accounts Member	Show cause notices issued to FM & CAO, AO (RMC) and SS (RMC). Reply received. Details will be placed before Vigilance Committee on 22.04.2022.	Updated status to be presented before 426 <sup>th</sup> Meeting of KWA.  Action : CE (HRD & GL) Monitored by: Accounts Member
24	423 <sup>rd</sup> Meeting held on 17/12/2021	Ongoing projects of KWA - Progress status	CE (CR) is instructed to present the details of	


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
	General Item No.4	<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>  Name: Anil Kumar.K.K  Designation: CE (P&amp;O)  Time Limit: Next Board  Monitored by: Technical Member</p>	<p>ongoing Projects under the Central Region in the next Board meeting. CE (CR) is directed to submit the presentation in advance in order to enable myself to ensure that all the details sought for by the Board are included in the presentation.</p> <p><b>Action over</b></p>	<p><b>Action over</b></p>

  
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**SI No.25**

**Item No. & Date of Authority Meeting:-** 424<sup>th</sup> Meeting held on 22/02/2022 General item No.1

**Subject & Resolution:-** Presentation of ongoing projects

Deliberations

Chief Engineer (SR) presented the status of ongoing projects.

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.

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.

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.

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 .

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.


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.

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

  
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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, the benefit on completion of the project, FHTCs benefitted, names and designation of officers responsible for implementation, monitoring and reviewing

One hour presentation shall be prepared by respective CEs incorporating the different aspects mentioned above and CE (P&O) shall scrutinize the presentations prior to the presentation before the Board.

CE (CR) shall present the status in next meeting.

**Action By**

**Name: Anil Kumar K.K Designation: CE (P&O) Time Limit: 425<sup>th</sup> meeting of KWA**

**Monitored by: Technical Member**

**Action Taken**

CE (CR) will present details of major ongoing Projects under this jurisdiction in a one-hour power point presentation before the next Board. The details specially suggested for by the Board Members will be incorporated in the next presentation. CE CR is instructed accordingly.

**Action over**

**Further Direction and person responsible:-**

**Action over**

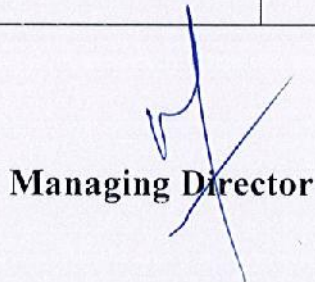
  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
26	424 <sup>th</sup> Meeting held on 22/02/2022  Item No. II (1)	<p>JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package III R2 – Distribution system (Balance works) – Final variation approval – reg</p> <p>Deliberations</p> <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</p>		

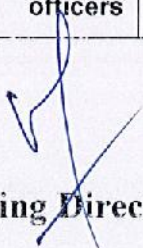
  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future.</p> <p>It 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><b>Res No.11192</b></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</p>	<p>(a). Proceedings given as per proceedings No. KWA/JICA/CE/ KKD/ P3R2/749/ 2015 Dated: 19/04/2022 based on Resolution. Bill closure being done.</p> <p>(b). Incumbency details being collected from respective Division Officers. Legal opinion is sought from C.I.O on taking disciplinary action against retired Officers.</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p><b>Action :</b></p> <p><b>DCE (PIU-4)</b></p> <p><b>Monitored by: CE (P&amp;O)</b></p>

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>responsible for the delay following the rules and procedures.</p> <p>Action By Name: Preetha V Designation: DCE (PIU-4) Time Limit: 10/04/2022 Monitored by: CE (P&amp;O)</p>		
27	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No. II (2)</p>	<p>JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package III R1 – Distribution system (Balance works) – Final variation approval – reg.</p> <p>Deliberations</p> <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</p>		

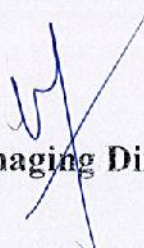
  
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Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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><b>Res No.11193</b></p> <p>a) 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.</p> <p>b) The Authority also resolved that disciplinary action shall be</p>	<p>(a). Proceedings given as per proceedings No. KWA/JICA/ KKD/2557/P3R1/2012 Dated: 19/04/2022 based on Resolution. Bill closure being done.</p> <p>(b). Incumbency details being collected from respective Division Officers. Legal opinion is sought from CLO on taking disciplinary action against retired Officers.</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p><b>Action :</b></p> <p><b>DCE (PIU-4)</b></p> <p><b>Monitored by: CE (P&amp;O)</b></p>

  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>initiated against the officers responsible for the delay following the rules and procedures.</p> <p>Action By Name: Preetha V Designation: DCE (PIU-4) Time Limit: 10/04/2022 Monitored by: CE (P&amp;O)</p>		
28	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No. II (3)</p>	<p>KWA – JICA assisted Kerala Water Supply Project – Meenad &amp; adjoining villages – Package P2 – Approval of extension of time of completion.</p> <p>Deliberations</p> <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. 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</p>		


  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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><b>Res No.11194</b></p> <p>a) <b>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).</b></p> <p>b) <b>The Authority also resolved</b></p>	<p>(a). Proceedings given as per proceedings No.KWA/JICA/ HO/MND/P3/1462/05(Vol II) Dated: 20/04/2022 based on Resolution. Bill closure being done.</p> <p>b)Incumbency details being collected from respective Division offices. Legal opinion is sought from CLO on taking disciplinary action against retired officers.</p>	<p>1) <b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p>2)It was noted by the Board that the contractor for the subject work has submitted a complaint through the Government regarding imposing liquidated damage for time extension which has to be heard before taking further action and updated status to be placed before the 426<sup>th</sup> Board.</p>

  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>that disciplinary action shall be initiated against the officers responsible for the delay, following the rules and procedures.</p> <p>Action By Name: Preetha V Designation: DCE (PIU-4) Time Limit: 10/04/2022 Monitored by: CE (P&amp;O)</p>		<p>Action : DCE (PIU-4) Monitored by: CE (P&amp;O)</p>
29	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No. II (4)</p>	<p>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.</p> <p>Deliberations</p> <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 the huge delay occurred is due to the lack of proper</p>		

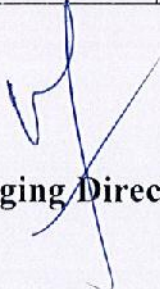
  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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><b>Res No.11195</b></p> <p>a) <b>The Authority after detailed discussions resolved to accord approval for,</b></p> <p>1. <b>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</b></p>	<p>(a). Proceedings given as per proceedings No. KWA/JICA/ CE/MND/P3RR1/920/2019 Dated: 20/04/2022 based on Resolution. Bill closure being done.</p> <p>b) Incumbency details being collected from respective Division offices. Legal opinion is sought from CLO</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p><b>Action :</b></p> <p><b>DCE (PIU-4)</b></p> <p><b>Monitored by: CE (P&amp;O)</b></p>

  
Secretary

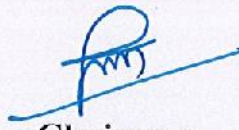
  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>Fourteen Lakhs Fifty Thousand only).</p> <p>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).</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 Name: Preetha V Designation: DCE (PIU-4) Time Limit: 10/04/2022 Monitored by: CE (P&amp;O)</p>	on taking disciplinary action against retired officers.	
30	424 <sup>th</sup> Meeting held on 22/02/2022  Item No. II (5)	<p>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.</p> <p>Deliberations</p> <p>The chairman remarked that the JICA Projects are started around 10 years back</p>		

  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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>	<p>(a). Proceedings given as per proceedings No. KWA/CE/JICA/ P3R1/1028/2013 Dated: 20/04/2022 based on Resolution. Bill closure being done.</p> <p>b)Incumbency details being collected from respective</p>	

  
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Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>Res No.11196</p> <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> <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 Name: Preetha V Designation: DCE (PIU-4) Time Limit: 10/04/2022 Monitored by: CE (P&amp;O)</p>	<p>Division offices. Legal opinion is sought from CLO on taking disciplinary action against retired officers.</p>	<p>Updated status to be presented before 426<sup>th</sup> Meeting of KWA. Action: DCE (PIU-4)</p>


  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
31	424 <sup>th</sup> Meeting held on 22/02/2022  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  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	(a). Proceedings given as per proceedings No. KWA/JICA/CE/ TVM/P5/2184/2013 Dated: 20/04/2022 based on Resolution. Bill closure being done.  b)Incumbency details being	


  
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Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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><b>Res No.11197</b></p> <p>a) The Authority after detailed discussions resolved to accord approval for final variation proposal for an amount of Rs.40,94,854/- (Forty lakhs 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>collected from respective Division offices. Legal opinion is sought from CLO on taking disciplinary action against retired officers.</p>	<p><b>Updated status to be presented before 426<sup>th</sup> Meeting of KWA.</b></p> <p><b>Action: DCE (PIU-4)</b></p>

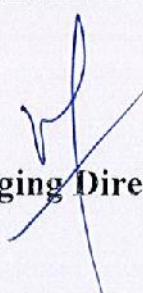
  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		Action By Name: Preetha V Designation: DCE (PIU-4) Time Limit: 10/04/2022 Monitored by: CE (P&O)		
32	424 <sup>th</sup> Meeting held on 22/02/2022  Item No. III (1) Item No. III (2) Item No. III (3) Item No. VI(1)	Revenue Cash Flow Statement for the period of 01/04/2021 to 31/10/2021. Revenue Cash Flow Statement for the period of 01/04/2021 to 30/11/2021. Revenue Cash Flow Statement for the period of 01/04/2021 to 31/01/2022. Revenue cash flow statement for the period of 01/04/2021 to 31/12/2021.  <b>Deliberations</b> <b>The Authority considered the agenda item No. III (1), III(2), III (3) &amp; VI (1) together</b> <b>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.</b>  <b>Decision.</b> a) The Authority noted the details of cash flow statements	Noted.	


  
Secretary


  
Managing Director


  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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 Name: Shijith.V Designation: FM &amp; CAO Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: Accounts Member</p>	<p>Agenda placed in 425<sup>th</sup> meeting.</p> <p>Action over.</p>	<p>Action over.</p>
33	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No. III (4)</p> <p>Item No. III (5)</p> <p>Item No. III (6)</p> <p>Item No. III (7)</p> <p>Item No. VI(2)</p>	<p>Review of Demand, Collection and Balance for the month of September 2021.</p> <p>Review of Demand, Collection and Balance for the month of October 2021.</p> <p>Review of Demand, Collection and Balance for the month of November 2021.</p> <p>Review of Demand, Collection and Balance for the month of December 2021.</p> <p>Review of Demand, Collection and Balance for the month of January 2022.</p> <p>Deliberations</p> <p>The Authority considered the agenda item No. III (5), III (6), III (7) &amp; VI (2) together.</p>		

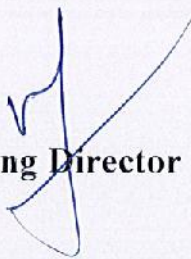
  
Secretary


  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<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) Noted b) Settlement of huge arrears through OTS is a routine procedure and large no. of Consumers are availing this benefit at present. This is by waiving compound interest and penal interest for early settlement of the remittance of water charge. During Revenue Adalath the notices, banners and press</p>	<p><b>Action over</b></p>

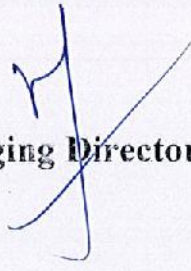
  
Secretary


  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>Decisions</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> <p>c) <b>The details of online payment shall be presented before the board from next Board onwards.</b></p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: Accounts Member</p>	<p>release are issued to make the public aware of the OTS benefit.</p> <p>c) The details of online payment is included in the Agenda note from February 2022 onwards.</p> <p><b>Action over</b></p>	
34	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No. III (8)</p>	<p>Certified Accounts of Kerala Water Authority for the year 2015-16.</p> <p><b>Res No.11198</b></p> <p>a) <b>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</b></p>	<p>a) Certified Accounts of KWA for the year 2015-16 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report approved by the Authority vide 424th meeting has been given for printing (300 copies). The</p>	<p>a) <b>Updated status to be presented before 426<sup>th</sup> meeting of KWA.</b></p> <p><b>Action: FM &amp; CAO</b></p> <p>b) <b>Action Over.</b></p>

  
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Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p><b>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.</b></p> <p><b>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.</b></p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: Accounts Member</p>	<p>same will be forwarded 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) Audit of annual accounts by C&amp;AG have been completed. Draft SAR for the year 2016-17 has been received from C&amp;AG. Reply to the same along with revised accounts was submitted to PAG vide letter No. KWA/HO/AO(Accounts)/A2/3624/2020 dated 28.04.2021. Final SAR is received from AG on 15.03.2022(RAO/KWA/7-44/A.Acs/2016-17/623 dated 11.03.2022). Agenda note along with the Certified Accounts of KWA, SAR and reply to SAR is submitted for placing before the 425<sup>th</sup> meeting of the Authority</p>	

  
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Managing Director

  
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Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
35	424 <sup>th</sup> Meeting held on 22/02/2022  General Item No.2	<p>Presentation on IT Services</p> <p>Deliberations</p> <p>Assistant Executive Engineer (IT) presented the details of IT projects and road map. Services Dashboard was also demonstrated before the Board</p> <p>Managing Director explained that all services are being made online. By March 2022, the programming will be completed &amp; all services will be available hence then online only.</p> <p>Decision</p> <p>The Authority noted the same.</p>	<p>Noted.</p> <p><b>Action over</b></p>	<p><b>Action over</b></p>

  
Secretary

  
Managing Director

  
Chairman

**SI No.36**

**Item No and Date of Authority Meeting:-** 424<sup>th</sup> Meeting held on 22/02/2022 Item No. III (9)

**Subject and Resolution:-** 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**

Three proposals for increasing water tariff for different category of consumers were placed before the Authority. 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.

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.

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.

The total expected increase in income, if the proposal is accepted would be Rs.417.84Cr/annum.

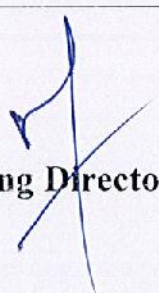
The managing Director opined that if such a system is introduced, the consumption by the consumers who use water above 50KL would be reduced and that water can be distributed to other consumers having scarcity of water. Misuse of water can also be controlled.


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.

**Res No.11199**

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.

  
Secretary

  
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**Action By**

Name: Shijith.V      Designation: FM &amp; CAO      Time Limit: 7 days

Monitored by: Accounts Member

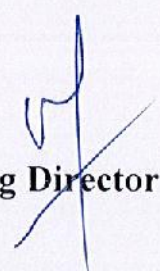

**Action Taken**

The proposal has been submitted to Govt. for consideration letter No. KWA/HO/RMC/941/2011 dated 11/04/2022 as detailed against ATR of Res.No.11160 above.

**Further Direction and Person Responsible**

Updated status to be presented before 426<sup>th</sup> Meeting of KWA

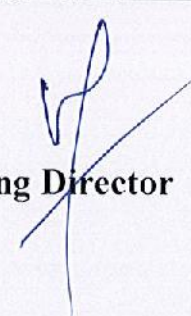
Action: FM & CAO

  
Secretary  
Managing Director  
Chairman


Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
37	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.IV(1)	Tender processing – Enhancing the delegation of powers and other modifications.  <b>Res No.11200</b>  <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>  Action By Name: Sandhya.P Designation: DCE (TMU) Time Limit: 425 <sup>th</sup> meeting of KWA Monitored by: Technical Member	Ratified.  <b>Action over</b>	<b>Action over</b>
38	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.IV(2)	മൈത്രി അഡ്വൈസറീസ് വർക്ക് പ്രൈവറ്റ് ലിമിറ്റഡ് എന്ന ഏജൻസിയെ അതോറിറ്റിയുടെ ദർഘാസ് പരസ്യങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതിനായുള്ള പട്ടികയിൽ ഉൾപ്പെടുത്തണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.  <b>Res No.11201</b>  അതോറിറ്റി വഷയം വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയുടെ ദൈനം ദിന ദർഘാസ് പരസ്യങ്ങൾ	Proceedings No. 23519/GL6/2021/KWA issued on 05.04.2022  <b>Action Over.</b>	<b>Action over</b>



Secretary



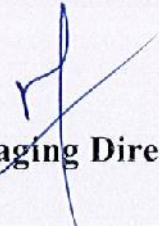
Managing Director



Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>നല്ലുന്നതിനായുള്ള പട്ടികയിൽ മൈത്രി അഡ്വാർടൈസിങ് വർക്ക് പ്രൈവറ്റ് ലിമിറ്റഡ് എന്ന ഏജൻസിയെ കൂടി ഉൾപ്പെടുത്താൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action By Name: Nisha K Nair Designation: PIO Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: Secretary</p>		
39	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No.IV(3)</p>	<p>Handing over the pump house of Valiyakandom Water Supply Scheme, Presently under Kattappana Municipality to KWA – reg.</p> <p><b>Res No.11202</b></p> <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>3</p> <p>Action By Name: Harikrishnan M Designation: EE (Operations) Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: CE (P&amp;O)</p>	<p>Proceeding issued for taking over of Scheme on 01.04 2022 (23185/AE II(OP)/2021/KWA).</p> <p>Action over</p>	Action over

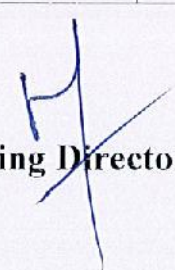
  
Secretary

  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
40	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.IV(4)	Smart road project by SCTL – Seeking confirmation regarding the waive off of supervision charges.  <b>Res. No.11203</b>  <b>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.</b>  Action By Name: Asha Raj Designation: EE-1 (KIIFB) Time Limit: 425 <sup>th</sup> meeting of KWA Monitored by: CE (P&O)	Proceedings No.KWA/JB/P3/80/2018 issued on 01/04/2022.  Action over	Action over
41	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.IV(5)	കേരള വാട്ടർ അതോറിറ്റിയുടെ പള്ളിമുക്ക് ക്യാമ്പസ്സിലൂടെയുള്ള ഓട നിർമ്മാണം - സംബന്ധിച്ച്.  Res No.11204  അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയുടെ പള്ളിമുക്ക് ക്യാമ്പസ്സ് ഒഴിവാക്കി മദ്ധ്യമേഖല ചീഫ് എഞ്ചിനീയറുടെ റിപ്പോർട്ടിൽ	Decision of the 424th Authority meeting communicated to CE (CR) vide Lr No 9846/AEE &PIO (SU)/2021/KWA dated 30-3-2022.  Action Over	Action Over


  
Secretary

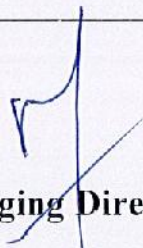

  
Managing Director


  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>പരാമർശിച്ചിട്ടുള്ളതായ ഇതര റൂട്ടുകൾ പദ്ധതിയായി കൂടുതൽ അനുയോജ്യം എന്നും പള്ളിമുക്ക് ക്യാമ്പസിലുടേയുള്ള ഓട നിർമ്മാണം പ്രായോഗികമല്ലെന്നും യോഗം വിലയിരുത്തി. ആയതിനാൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പള്ളിമുക്ക് ക്യാമ്പസ് വഴിയുള്ള ഓട നിർമ്മാണം സംബന്ധിച്ച പ്രൊപ്പോസൽ നിരാകരിക്കാനും ടി വിവരം കൊച്ചി കോർപ്പറേഷനെ അറിയിക്കാനും അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action By Name: Sheeja Rani CR Designation: Secretary Time Limit: 7 days Monitored by: CE (HRD &amp; GL)</p>		
42	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No.VI(3)</p>	<p>Eliminating physical touch point between Applicant/consumer and Department for sewerage connection and consumer services related to water connection.</p> <p><b>Res No.11205</b></p> <p><b>The Authority discussed the agenda in detail and resolved to approve the action of Managing Director.</b></p> <p>Action By Name: Binu Kumar G.S Designation: DBA (i/c) Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: Secretary</p>	<p>Ratified.</p> <p><b>Action over</b></p>	<p><b>Action over.</b></p>



Secretary




Managing Director



Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
43	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.VI(4)	<p>Implementation of pre-paid water meter in Kerala Water Authority – reg</p> <p>Deliberations</p> <p>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 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><b>Res No.11206</b></p> <p>a) The Authority discussed the agenda in detail and resolved to accord in-principle sanction for</p>	<p>EOI document prepared and is under scrutiny for approval</p>	<p>Updated status to be presented before 426<sup>th</sup> meeting of KWA</p> <p>Action: EE (Operations)</p>


  
Secretary



  
Managing Director


  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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 Name: Harikrishnan M Designation: EE (Operations) Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: CE (P&amp;O)</p>		
44	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No.VI(5)</p>	<p>Proposal for constructing solar plant in the parking area of Aruvikkara – Cost Benefit Analysis – reg.</p> <p><b>Deliberations</b> Executive Engineer (Operations) explained the proposal in detail. Authority observed that pilot study</p>		



Secretary



Managing Director




Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p>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.</p> <p><b>Res No.11207</b></p> <p>The Authority discussed the Agenda in detail and resolved to accept the proposal for constructing Solar Power Plant in the parking area of Aruvikkara (avoiding the public function ground) on a pilot basis after ascertaining feasibility of locations.</p> <p>Action By Name: Harikrishnan M Designation: EE (Operations) Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: CE (P&amp;O)</p>	<p>Vide letter.No. 14482/EW2/2021/KWA dated 02/03/2022, 31/03/2022 &amp;11/04/2022, EE Aruvikkara was directed to submit feasibility report for the installation of solar plant at parking ground. But the reply received was returned for reviewing the feasibility.</p> <p><u>Floating Solar:</u> Prequalification under progress. Expected to float RFP on 20.04.2022</p>	<p>Same as sl. No.18. Action over</p>
45	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No.VI(6)</p>	<p>Report on engaging HR labourers and payment of their wages.</p> <p><b>Res No.11208</b></p> <p>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</p>	<p>Circular issued for compliance of recommendation of committee, approved by the Authority. Action taken for addressing Government on</p>	<p>Updated status to be presented before the 426<sup>th</sup> meeting of KWA.</p> <p>Action:</p>

  
Secretary

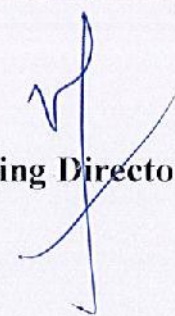
  
Managing Director

  
Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
		<p><b>Director for the implementation of the same.</b></p> <p>Action By Name: Harikrishnan M Designation: EE (Operations) Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: CE (P&amp;O)</p>	<p>matter related to minimum wages. Regarding roll out of palmheld devices it is noted that a mobile app is being developed by K-DISK and is under testing phase.</p>	<p>EE(Operations) Monitored by: CE (P&amp;O)</p>
46	<p>424<sup>th</sup> Meeting held on 22/02/2022</p> <p>Item No.VI(7)</p>	<p>Draft Amendments of Kerala Water Supply &amp; Sewerage Act 1986 –reg. Decision</p> <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>Action By Name: Sheeja Rani C.R Designation: Secretary Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: CE (HRD &amp; GL)</p>	<p>Officers of KWA (CEs to AEs) were addressed from this office on 14-3-2022 for submitting the amendment proposals after discussion with stakeholders vide Lr.No. 1521/SECRETARY/2016/KWA. In addition to this a VC with EEs of Project/ Maintenance Divisions was conducted on 16-4-2022 for expediting the action in this regard and they have been requested to submit their proposals within a week. In the meeting conducted by Secretary with plumbers on 20-4-2022, Secretary requested Plumbers Associations to submit their suggestions regarding Act amendment to suit the present scenario</p>	<p>Board noted the present status and directed to place the amendment proposal before 426<sup>th</sup> meeting of KWA</p> <p>Action: Secretary</p> <p>Monitored by: CE (HRD &amp; GL)</p>



Secretary



Managing Director



Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
47	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.VI(8)	<p>Filling up in vacancies in the cadre of Assistant Data Base Administrator (ADBA).</p> <p>Deliberations</p> <p>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.</p> <p><b>Res. No.11209</b></p> <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. 2.MCA (Incampus) after graduation in Mathematics/Physics/Chemistry/ Statistics.</p> <p>Action By Name: Vinodan K Designation: DCE (GL) Time Limit: 425<sup>th</sup> meeting of KWA Monitored by: CE (HRD &amp; GL)</p>	Letter addressed to Employment Exchange on 20.04.2022.	<p>Board directed to place the updated status before the 426<sup>th</sup> meeting of KWA</p> <p>Action: DCE (GL)</p>



Secretary



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Chairman

Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
48	424 <sup>th</sup> Meeting held on 22/02/2022  Item No.VI(9)	<p>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</p> <p>Deliberations</p> <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><b>Res. No.11210</b></p> <p><b>The Authority discussed the agenda in detail and noted that several works are delayed due to the contractor's fault itself and hence resolved to reject the request for revoking the Liquidated Damages.</b></p> <p>Action By Name:Sandhya P Designation: DCE (PIU-1) Time Limit: 426<sup>th</sup> meeting of KWA Monitored by: CE (P&amp;O)</p>	<p>Board Decision was communitied to GoK vide letter No.KWA/JB/ P&amp;M V/2427/2019 dated 16/04/2022. Copy of letter given to EE, Project Division, Kochi with direction to settle the final bill without delay.</p> <p><b>Action over</b></p>	<p><b>Action Over</b></p>



Secretary



Managing Director

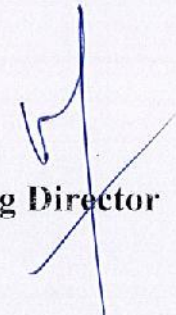


Chairman


Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action Taken	Further direction & Person responsible
49	424 <sup>th</sup> Meeting held on 22/02/2022  General Item No.3	<p>Participation of Non –official members in official functions</p> <p>Deliberations</p> <p>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.</p> <p><b>Decision</b></p> <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 Name: Sheeja Rani C R Designation: Secretary Time Limit: 425<sup>th</sup> meeting of KWA Monitored by. CE (HRD &amp; GL)</p>	<p>Decision of the Authority was communicated to all CEs/SEs/EEs on 6-4-2022 vide Lr. No 6752/SECRETARY/2018/KWA.</p> <p><b>Action Over</b></p>	<b>Action Over</b>



Secretary



Managing Director



Chairman