

**Minutes of the 428<sup>th</sup> meeting of Kerala Water Authority held on 13/10/2022 at 3.00 PM  
in the Conference Hall of CCU Building, KWA, Thiruvananthapuram and Online.**

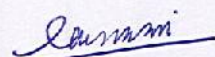
Present:	
1.Sri. Pranabjyoti Nath IAS	Chairman, Kerala Water Authority & Secretary, Water Resources & Coastal Shipping & Inland Navigation Department
2. Sri. Venkatesapathy S. IAS	Managing Director, KWA & Executive Director, KRWSA
3. Sri. Sreekumar G.	Technical Member, KWA
4. Adv. Jose Joseph	Member
5. Sri. Shaji Pamboori	Member
6. Sri. Ushalayam Sivarajan	Member
7. Smt. Sheeja R.S	Joint Secretary, LSGD
8. Smt. Tixy S Nelson	Joint Secretary, Finance
9. Smt. Sheeja Rani C.R	Secretary, KWA
10. Sri. D. Santhosh	Additional Secretary, WRD
	The meeting started at 3.00 pm and Sri. Venkatesapathy S. IAS, Managing Director welcomed all the members. MD respectfully welcomed the Additional Secretary, WRD as a special invitee for effective coordination with Government.
<b>ITEM NO. I (1)</b>	<b>CONFIRMATION OF THE MINUTES OF THE 427<sup>TH</sup> MEETING HELD ON 06/08/2022.</b>
Decision	The Authority confirmed the Minutes of the 427 <sup>th</sup> meeting held on 06/08/2022.

  
**Secretary**

  
**Managing Director**

  
**Chairman**

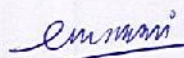
ITEM NO. II	Kerala Water Authority-RMC- DCB Agenda for the month of July 2022.
Deliberations	<p>DCB for the month of July 2022 was explained by FM &amp;CAO.</p> <p>The aggregate collection during the financial year 2022-23 from consumers was noted as 181.55 Crore (excluding LSGD) whereas the corresponding figure for the year 2021-22 (upto July) was 109.18 Crore (excluding LSGD) thereby an increase in collection to the tune of Rs.72.38 Crores was noted.</p> <p>The Chairman enquired about the status of action against the officials concerned with poor revenue collections which was directed in the previous meetings of Authority. FM informed that show cause notice had been served to the officers concerned.</p> <p>The Chairman enquired whether there is any improvement in revenue collections under these Divisions. FM &amp;CAO informed that there is no considerable progress. However these Divisions have achieved 50% of the target under Amnesty programme. The Chairman insisted that cutting of one/two day's salary of all the officers under the poorly performing units.</p> <p>After that the details of amnesty scheme which ended on 30-9-2022 was presented. It was noted that out of the 96631 complaints received 12761 complaints could be completed and whereby Rs. 9.11 Crore could be collected and installment facility was brought to 30.31 Crore.</p> <p>The outstanding arrears as on July 2022 was Rs.913.37 crore and 80.37% of the total outstanding arrears (Rs 734.05 Crore) has been brought under Amnesty.</p> <p>The Board Member Adv. Sri. Jose Joseph enquired whether Amnesty program can be extended further.MD informed that second phase of Amnesty program can be considered for after finishing the current Scheme</p> <p>Res No.11242</p> <p>The Authority noted the DCB statement for the month of July 2022. The</p>

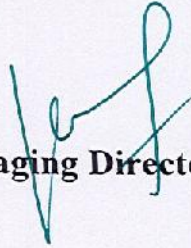
  
Secretary

  
Managing Director

  
Chairman

	<p>Chairman directed to take strict action against all officials concerned in the units with poor revenue collection by imposing one day's salary cut. Strict measures should be taken to collect water charges including the pending arrears. FM was directed to take action and report in the next Board meeting.</p> <p><b>Action By</b>  <b>Name:</b>Sri Shijith.V      <b>Designation:</b> FM &amp;CAO      <b>Time Limit:</b>429<sup>th</sup> meeting of KWA.  <b>Monitored by:</b> CE (HRD&amp;GL)</p>
<b>ITEM NO. III</b>	<b>REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2022 TO 31/07/2022</b>
Deliberations	<p>FM presented the Revenue Cash Flow Statement for the period of 01/04/2022 to 31/07/2022.</p> <p>FM &amp;CAO intimated that the closing balance of Rs.10.89 Crore as on 31-7-2022 was utilized for the payment of NPS,GPF,TA,NRA Closure and establishment expenses during the month of August 2022.The water charge and other collections for the period from April 2022 to July 2022 was noted as Rs. 227.72 Crore as against Rs.151.72 Crore during the corresponding period of the previous year.</p> <p>MD informed that collecting the pending arrears alone will not improve the financial status of KWA. The water tariff also has to be revised.FM informed that three proposals have already been submitted for approval. The Chairman enquired the status of the same with Additional Secretary, WRD who had attended the meeting as a special invitee. He informed that all the three proposals (One paisa per litre/ Five paise per litre/ proposal for water charge increase for consumption in excess of 50KL and introduction of slab system for Industrial consumers) are under the consideration of Hon'ble Minister (WRD ).</p> <p>Chairman insisted for cutting the connection of huge defaulters including Government institutions for ensuring effective revenue collections.</p>

  
**Secretary**

  
**Managing Director**

  
**Chairman**

<b>Res No.11243</b>	<p>The Authority noted the Revenue Cash Flow Statement for the period of 01/04/2022 to 31/07/2022.</p> <p><b>Action By</b>  <b>Name:</b>Sri Shijith.V      <b>Designation:</b> FM &amp;CAO      <b>Time Limit:</b> 429<sup>th</sup> meeting of KWA.</p>
<b>ITEM No.</b> <b>IV (1)</b>	<b>CHANGES MADE IN TERMS AND CONDITIONS OF CONTRACTORS REGISTRATION MODULE</b>
<b>Res No.11244</b>	<p><b>Deliberations</b></p> <p>The Authority discussed the agenda in detail and noted the new clause" I assure that all the necessary/ supportive documents will be uploaded within a period of 15 days from the date of application" introduced in the Contractor's module. The members pointed out that it should be clearly specified in the contractor's registration module that unless the required documents are not uploaded within the stipulated period, the application will be rejected.</p> <p>The Board directed to modify the contractor's Registration module by adding the Condition that unless the required documents are not uploaded within the stipulated period, the application will be rejected.</p> <p><b>Action By</b>  <b>Name:</b> Sri.Binukumar,      <b>Designation:</b> ADBA2      <b>Time Limit:</b> 429<sup>th</sup> meeting of KWA.  <b>Monitored by:</b>Secretary, KWA</p>
<b>ITEM NO.</b> <b>IV (2)</b>	<b>CHANGES MADE IN TERMS AND CONDITIONS OF WATER QUALITY TESTING MODULE.</b>
<b>Deliberations</b>	<p>MD explained the Online Water Quality Testing Module and its relevance in the current Scenario by demonstrating the KWA Website. The agenda was discussed in detail and the Authority noted the condition in the Water Quality Testing Module and observed that said condition included is sufficient and satisfactory to increase the efficiency of the online system.</p>

  
**Secretary**

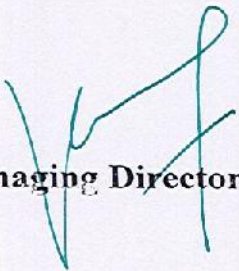
  
**Managing Director**


  
**Chairman**




	<p>Action By Secretary, KWA Monitored by: CE (HRD&amp;GL)</p> <p style="text-align: right;">Time Limit: 429<sup>th</sup> meeting of KWA</p>
ITEM NO. VI	<p>കേരള ജല അതോറിറ്റി ജീവനക്കാര്ക്കും പെൻഷൻകാർക്കും 2021-22 വർഷത്തെ ബോണസ് / പ്രത്യേക ഉത്സവബത്ത, 2022 ലെ ഓണം അഡ്വാൻസ് എന്നിവ അനുവദിച്ചു നൽകിയത് ബോർഡിന്റെ അംഗീകാരത്തിനായി സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്.</p>
തീരുമാനം:11247	<p>1. കേരള ജല അതോറിറ്റി ജീവനക്കാർക്കും പെൻഷൻകാർക്കും 2021 22 വർഷത്തെ അഡ്വാൻസ് ബോണസ് / പ്രത്യേക ഉത്സവബത്ത, 2022 ലെ ഓണം അഡ്വാൻസ് എന്നിവ അനുവദിച്ചു മാനേജിങ് ഡയറക്ടർ നൽകിയ ഉത്തരവ് അതോറിറ്റി സാധൂകരിച്ചു</p> <p>2 ഇത്തരം പതിവ് വിഷയങ്ങൾ മാനേജിങ് ഡയറക്ടറുടെ കാര്യനിർവഹണ ചുമതലയിൽ ഉൾപ്പെടുത്തേണ്ടതും തുടർന്ന് അതോറിറ്റിയുടെ അറിവിലേക്കായി സമർപ്പിക്കേണ്ടതുമാണ്. ഇപ്രകാരം അറിവിലേക്കായുള്ള അജണ്ടകൾ പ്രത്യേക വോളിയം ആയാണ് സമർപ്പിക്കേണ്ടത്</p> <p>Action By DCE (GL), KWA Monitored by:CE (HRD &amp; GL)</p> <p style="text-align: right;">Time Limit: 429<sup>th</sup> meeting of KWA</p>
ITEM NO. VIII (1)	<p>AMENDMENT OF WATER SUPPLY REGULATIONS 1991 AND SEWER CONNECTION REGULATION 2000 OF KERALA WATER AUTHORITY</p>
Deliberations.	<p>The subject agenda was discussed in detail and it was informed by the Chairman that GOI has been ranking states based on Ease of Doing Business</p>

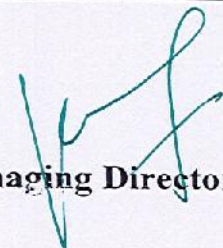
  
Secretary

  
Managing Director

  
Chairman

Resolution:11248	<p>(EoDB) and also in getting timely clearances .As part of EoDB, online system was directed to be implemented in all states. Online system was being implemented in KWA also and several forms were minimized so that the consumers need not attend KWA for any service. As a part of this ,the Kerala Water Supply Regulations 1991 and Sewer Connection Regulation 2000 are to be amended as described in the agenda by eliminating the execution of agreement in stamp paper in the procedure for obtaining sewerage connection and services related to water connection and an undertaking will be required in place of agreement. For making necessary changes in the rules, the proposal has to be submitted to the Government with the concurrence of KWA Board.</p> <p>The Authority discussed the agenda in detail and resolved to submit the subject amendment proposal to Government.</p> <p><b>Action by:</b>  <b>Secretary,KWA      Time Limit: 429<sup>th</sup> meeting of KWA</b>  <b>Monitored by: CE (HRD&amp;GI)</b></p>
<b>ITEM No. VIII (2)</b>	<b>CERTIFIED ACCOUNTS OF KERALA WATER AUTHORITY FOR THE YEAR 2017-18</b>
Resolution 11249	<p>The Authority noted the certified Accounts of Kerala Water Authority for the Year 2017-18 and the audit report of the Principal Accountant General (Kerala) together with the reply to the audit report and forward the same to the Government for placing before the State Legislature as envisaged under Section 29(3) and (4) of Kerala Water Supply &amp; Sewerage Act 1986.</p> <p><b>Action By</b>  <b>FM&amp;CAO KWA      Time Limit: 429<sup>th</sup> meeting of KWA</b>  <b>Monitored by: CE (HRD&amp;GI)</b></p>

  
**Secretary**

  
**Managing Director**

  
**Chairman**

<p><b>ITEM No. VIII</b> <b>(3)</b></p>	<p>പടിഞ്ഞാറേകല്ലട ഗ്രാമപഞ്ചായത്ത് ശാസ്താംകോട്ട തടാകത്തിന്റെ ഭാഗമായ കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിൽ ഉള്ള ബണ്ട് റോഡ് ടൂറിസം പദ്ധതിക്കായി പഞ്ചായത്തിന് വിട്ടുനൽകുന്നതിനുള്ള നടപടിക്രമം സാധൂകരിക്കുന്നത് സംബന്ധിച്ച്</p>
<p>ചർച്ച</p> <p>തിരുമാനം 11250</p>	<p>വാട്ടർ അതോറിറ്റിയുടെ കൊല്ലം ജില്ലയിലെ കൂടിവെള്ള പദ്ധതികളുടെ പ്രധാന സ്രോതസ്സായ ശാസ്താംകോട്ട തടാകത്തിന്റെ പരിസരപ്രദേശത്ത് വളരെ അധികം മലിനീകരണം നടന്നു വരുന്നുണ്ടെന്നും ടൂറിസം പദ്ധതി നടപ്പിലാക്കുന്നതിലൂടെ കായലിന്റെ മലിനീകരണം തടയുന്നതിനും സംരക്ഷണം ഉറപ്പാക്കുന്നതിനും കഴിയുമെന്ന് ബഹുമാനപ്പെട്ട ബോർഡ് മെമ്പർ ശ്രീ . ഉഷാലയം ശിവരാജൻ അറിയിച്ചു . വാട്ടർ അതോറിറ്റിക്ക് കൂടി ഗുണകരമായതിനാൽ അതോറിറ്റിയുടെ താല്പര്യങ്ങൾ സംരക്ഷിച്ചുകൊണ്ട് നിബന്ധനകൾക്ക് വിധേയമായി മാനേജിങ് ഡയറക്ടർ നൽകിയിട്ടുള്ള നിരാക്ഷേപപത്രം അംഗീകരിക്കാവുന്നതാണെന്ന് യോഗം വിലയിരുത്തി .</p> <p>പടിഞ്ഞാറേകല്ലട ഗ്രാമപഞ്ചായത്ത് ശാസ്താംകോട്ട തടാകത്തിന്റെ ഭാഗമായ കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിൽ ഉള്ള ബണ്ട് റോഡ് ടൂറിസം പദ്ധതിക്കായി നിബന്ധനകൾക്ക് വിധേയമായി പഞ്ചായത്തിന് വിട്ടു നൽകുന്നതിനുള്ള മാനേജിങ് ഡയറക്ടറുടെ നടപടിക്രമം അതോറിറ്റി സാധൂകരിച്ചു</p> <p>Action By :Secretary Monitored by: CE (HRD &amp;GL)</p> <p>Time Limit:429<sup>th</sup> meeting of KWA</p>
<p><b>ITEM No. VIII</b> <b>(4)</b></p>	<p>ട്രാവൻ പ്ലാസ ഡവലപ്പ്മെന്റ് ടൈക്കാട് വില്ലേജിന്റെ Re.Sy.No.93,97-ൽ കെട്ടിടം പണിയുന്നതിന് സമർപ്പിച്ചിട്ടുവെള്ള ബദൽ പ്രൊപ്പോസൽ സംബന്ധിച്ച്</p>
<p>ചർച്ച</p>	<p>ട്രാവൻപ്ലാസാ ഡവലപ്പ്മെന്റ് ഗവണ്മെന്റ് മുഖാന്തിരം നൽകിയ പുതിയ പദ്ധതി മാനേജിങ് ഡയറക്ടർ വിശദീകരിച്ചു . KWA യുടെ താല്പര്യങ്ങൾ ,സുരക്ഷിതത്വം എന്നിവ കണക്കിലെടുത്ത് എത്രയും പെട്ടെന്ന് ഒരു തീരുമാനം കൈക്കൊള്ളേണ്ടതാണെന്നും നീട്ടികൊണ്ടുപോകാവുന്നതല്ലെന്നും മാനേജിങ് ഡയറക്ടർ അഭിപ്രായപ്പെട്ടു. KWA യുടെ താല്പര്യങ്ങൾ ,സുരക്ഷിതത്വം</p>

  
Secretary


  
Managing Director

  
Chairman

<p>തീരുമാനം 11251</p>	<p>എന്നിവ സംരക്ഷിച്ച് IIT പോലെയുള്ള സ്ഥാപനങ്ങളിലെ വിദഗ്ധരുടെ സഹായത്തോടെ പഠനം നടത്തി ഗവണ്മെന്റിന്റെ പരിഗണനയ്ക്കായി റിപ്പോർട്ട് സമർപ്പിക്കാവുന്നതാണെന്നു യോഗം വിലയിരുത്തി.</p> <p>KWA യുടെ താല്പര്യങ്ങൾ, സുരക്ഷിതത്വം എന്നിവ സംരക്ഷിച്ച് IIT പോലെയുള്ള സ്ഥാപനങ്ങളിലെ വിദഗ്ധരുടെ സഹായത്തോടെ പഠനം നടത്തി ഗവണ്മെന്റിന്റെ പരിഗണനയ്ക്കായി റിപ്പോർട്ട് സമർപ്പിക്കുന്നതിലേക്ക് അതോറിറ്റി ദക്ഷിണ മേഖലാ ചീഫ് എഞ്ചിനീയറെ ചുമതലപ്പെടുത്തി. പ്രസ്തുത പഠനത്തിനുള്ള ചെലവ് ട്രാവൻഡ് സാ ഡെവലപ്പ്മെന്റ് വഹിക്കേണ്ടതാണ്.</p> <p>Action By Name:Sri.Anil Kumar K.K      Designation: CE (P&amp;O)      Time Limit: 429<sup>th</sup> meeting of KWA Monitored by: Technical Member</p>
<p>ITEM NO. IX (1)</p>	<p>REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2022 TO 31/08/2022</p>
<p>Decision</p>	<p>The Authority noted the Revenue Cash Flow Statement for the period of 01/04/2022 to 31/08/2022</p> <p>Name:Sri Shijith.V      Designation: FM &amp;CAO</p>
<p>ITEM NO. IX (2)</p>	<p>DCB AGENDA FOR THE MONTH OF AUGUST 2022</p>
<p>Decision</p>	<p>The Authority noted the DCB for the month of August 2022</p> <p>Action By Name:Sri Shijith.V      Designation: FM &amp;CAO      Time Limit:429<sup>th</sup> meeting of KWA</p>

  
Secretary


  
Managing Director

  
Chairman



<p>തീരുമാനം 11253</p>	<p>ആവോലിച്ചാൽ ലിഫ്റ്റ് ഇറിഗേഷൻ പദ്ധതി നടപ്പിലാക്കുന്നതിനായി മാനേജിംഗ് ഡയറക്ടർ നിരാക്ഷേപ പത്രം നൽകിയ നടപടി അതോറിറ്റി സാധൂകരിച്ചു.</p> <p>Action By Secretary Time Limit: 429<sup>th</sup> meeting of KWA Monitored by: CE (HRD &amp; GL)</p>
<p>ITEM NO. IX (5)</p>	<p><b>KIIFB - TWSS - REHABILITATION OF THE EXISTING PSC PIPE TRANSMISSION MAIN WITHMS PIPE FROM PEROORKADA TO MANVILA INCLUDING INTERCONNECTION AND ALLIED WORKS - JUDGEMENT ON THE WP FILED BY M/S TOMCO ENGINEERING PVT. LTD</b></p>
<p>Deliberations</p> <p>Resolutions 11254</p>	<p>The Technical Member discussed the agenda in detail. The Authority observed that time extension may be given to the contractor for another 6 months without any price escalation as per the subject NIT conditions. Meantime the reasons for delay on the part of the contractor as well as that from the side of KWA are to be analysed in detail to see whether the delay occurred is justifiable. A Power Point Presentation (PPT) has to be prepared regarding the subject work incorporating the time line by the officials concerned under the guidance of the CE(Projects and Operations) and the same shall be circulated to the Board members in advance for analyzing the facts and figures regarding the delay so as to take a decision on the demand of the contractor in the next meeting of the Authority based on the direction of the Hon'ble High Court of Kerala.</p> <p>1. The authority discussed the agenda in detail and it was resolved to entrust the Managing Director to address M/s Tomco Engineering (Pvt.Ltd) to proceed with the work in accordance with the original agreement conditions with a time extension of 6 months.</p> <p>2. It was directed to prepare a Power Point Presentation regarding the subject work incorporating the time line by the officials concerned under the guidance of the CE (Projects and Operations) and the same shall be circulated to the Board members in advance for analyzing the facts and figures regarding the delay so as to take a decision on the demand of the contractor in the next meeting of the Authority based on the direction of the Hon'ble High Court of Kerala.</p> <p>Action by Name: Sri. Anil Kumar K.K      Designation: CE (P&amp;O)      Time Limit: 429<sup>th</sup> meeting of KWA Monitored by: Technical Member</p>

  
Secretary

  
Managing Director

  
Chairman

<p>GENERAL ITEM (1)</p>	<p>അനുദ്യോഗിക ബോർഡ് അംഗങ്ങൾ ജലജീവൻ മിഷൻ ഉൾപ്പെടെയുള്ള വിവിധ പദ്ധതികളുടെ അവലോകനയോഗങ്ങളിൽ പങ്കെടുക്കുന്നതു സംബന്ധിച്ച്</p>
<p>ചർച്ച</p> <p>തീരുമാനം</p>	<p>അനുദ്യോഗിക അംഗങ്ങളുടെ ഇടപെടൽ ജലജീവൻ മിഷൻ പദ്ധതികളുടെ പുരോഗതിക്ക് അത്യന്താപേക്ഷിതമാണെന്ന് മാനേജിങ് ഡയറക്ടർ അറിയിച്ചു. DWSM ഒഴികെയുള്ള എല്ലാ അവലോകന യോഗങ്ങളിലും അനുദ്യോഗിക അംഗങ്ങൾക്ക് പങ്കെടുക്കാവുന്നതാണെന്നും മാനേജിങ് ഡയറക്ടർ ചൂണ്ടിക്കാട്ടി. JJM പ്രവർത്തന അവലോകനയോഗങ്ങൾക്കുള്ള കോഓർഡിനേഷൻ ഹെഡ് ഓഫീസിൽ നിന്നും ഉണ്ടാകേണ്ടതാണെന്ന് അനുദ്യോഗിക അംഗമായ ബഹുമാനപ്പെട്ട മെമ്പർ അഡ്വക്കേറ്റ് ജോസ് ജോസഫ് അഭിപ്രായപ്പെട്ടു.</p> <ol style="list-style-type: none"> <li>1. DWSM ഒഴികെയുള്ള എല്ലാ അവലോകന യോഗങ്ങളിലും അനുദ്യോഗിക അംഗങ്ങൾ പങ്കെടുക്കുകയും പ്രശ്നപരിഹാരങ്ങൾക്ക് ഉതകുന്ന വിധം പ്രവർത്തിക്കുന്നതിലേക്കുമായി അതോറിറ്റി നിർദ്ദേശിച്ചു.</li> <li>2. JJM അവലോകനയോഗങ്ങൾ സംബന്ധിച്ച കോഓർഡിനേഷൻ ഹെഡ് ഓഫീസ് JJM വിഭാഗത്തിൽ(SPMU) നിന്നും ചെയ്യേണ്ടതാണ്. മറ്റ് പദ്ധതികളുമായി ബന്ധപ്പെട്ട എല്ലാ അവലോകനയോഗങ്ങളും ചീഫ് എൻജിനീയറുടെ ഓഫീസ് /സർക്കിൾ ഓഫീസ് /ഡിവിഷൻ ഓഫീസ് എന്നീ തലങ്ങളിൽനിന്നും മീറ്റിങ്ങുകളുടെ തരം അനുസരിച്ച് കോർഡിനേറ്റ് ചെയ്യേണ്ടതാണ്.</li> <li>3. ആഴ്ചതോറും മാനേജിങ് ഡയറക്ടർ നടത്തുന്ന JJM റിവ്യൂ മീറ്റിംഗുകളിൽ കാര്യങ്ങൾ മനസ്സിലാക്കുന്നതിലേക്ക് അനുദ്യോഗിക അംഗങ്ങൾ കൂടി പങ്കെടുക്കേണ്ടതാണ്.</li> </ol> <p>Action by Team Leader, JJM Unit Monitored by: CE (P&amp;O)</p> <p style="text-align: right;">Time Limit: 429<sup>th</sup> meeting of KWA</p>

  
Secretary

  
Managing Director

  
Chairman

<p>GENERAL ITEM (2)</p>	<p>ആംനെസ്റ്റി പ്രോഗ്രാം വഴി ലഭിച്ച പരാതികൾ തീർപ്പു കൽപ്പിക്കുന്ന സിറ്റിങ്ങുകളിൽ അനുദ്യോഗിക അംഗങ്ങൾ കൂടി പങ്കെടുക്കുന്നത് സംബന്ധിച്ച്</p>
<p>ചർച്ച  തീരുമാനം</p>	<p>ആംനെസ്റ്റി പ്രോഗ്രാം വഴി ലഭിച്ച പരാതികൾ തീർപ്പു കൽപ്പിക്കുന്നതിലേക്ക് ഉദ്യോഗസ്ഥരുടെയും ഉപഭോക്താക്കളുടെയും സിറ്റിംഗ് ആവശ്യമാണെന്നും പ്രസ്തുത സിറ്റിങ്ങുകളിൽ അനുദ്യോഗിക അംഗങ്ങളുടെ സേവനം ആവശ്യമാണെന്ന് മാനേജിങ് ഡയറക്ടർ അഭിപ്രായപ്പെട്ടു. പരാതികൾ പെട്ടെന്ന് പരിഹരിക്കുന്നതിന് ഇത്തരം സേവനം സഹായകരമാകുമെന്ന് അതോറിറ്റി നിരീക്ഷിച്ചു.</p> <p>ആംനെസ്റ്റി പ്രോഗ്രാം വഴി ലഭിച്ച പരാതികൾ തീർപ്പു കൽപ്പിക്കുന്ന സിറ്റിങ്ങുകളിൽ അനുദ്യോഗിക അംഗങ്ങളുടെ സേവനം കൂടി ഉൾപ്പെടുത്തേണ്ടതാണെന്നു അതോറിറ്റി നിർദ്ദേശിച്ചു.</p> <p>Action by Name:Sri Shijith.V      Designation: FM &amp;CAO      Time Limit:429<sup>th</sup> meeting of KWA. Monitored by: CE (P&amp;O)</p>
<p>GENERAL ITEM (3)</p>	<p>വാട്ടർ അതോറിറ്റിയിൽ നിന്നും ഗവൺമെന്റിലേക്ക് തീർപ്പു കല്പിക്കുന്നതിനായി അയക്കുന്ന പ്രൊപ്പോസലുകളുടെ തുടർ നടപടികൾ സമയബന്ധിതമായി പൂർത്തിയാക്കുന്നതിന് അതോറിറ്റി ഉദ്യോഗസ്ഥനും ഗവൺമെന്റിൽ നിന്നുള്ള ഉദ്യോഗസ്ഥനും കൃത്യമായ ഫോളോ അപ്പ് നടത്തുന്നത് സംബന്ധിച്ച്.</p>
<p>തീരുമാനം</p>	<p>അതോറിറ്റിയിൽനിന്നും ഗവൺമെന്റിലേക്കയക്കുന്ന പ്രൊപ്പോസലുകൾ /ഫയലുകൾ നടപടികൾ പൂർത്തിയാക്കുന്നതുവരെ നിരന്തരം പിന്തുടർന്ന് ബോർഡിലേക്ക് കൃത്യമായ വിവരങ്ങൾ ലഭ്യമാക്കുന്നതിലേക്കു സെക്രട്ടറി സ് യൂണിറ്റിലെ അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എൻജിനീയർ ശ്രീമതി ജിജിയെയും ഗവൺമെന്റിൽ വിവിധ സെക്ഷനുകളിൽ നിന്നുള്ള വിവരങ്ങൾ ലഭ്യമാക്കുന്നതിലേക്കു അഡീഷണൽ സെക്രട്ടറി ശ്രീ.ഡി.സന്തോഷിനെയും ചുമതലപ്പെടുത്തി. ഇനിമുതൽ എല്ലാ അതോറിറ്റി മീറ്റിംഗുകളിലും അഡീഷണൽ സെക്രട്ടറി(WRD)പ്രതേക ക്ഷണിതാവ് ആയി പങ്കെടുക്കണമെന്നും ചെയർമാൻ നിർദ്ദേശിച്ചു. ഇനിമുതൽ എല്ലാ അതോറിറ്റി മീറ്റിംഗുകളിലും അഡീഷണൽ സെക്രട്ടറി(WRD)പ്രതേക ക്ഷണിതാവ് ആയി പങ്കെടുക്കേണ്ടതാണ്.</p> <p>Action By Secretary, KWA      Time Limit:429<sup>th</sup> meeting of KWA Monitored by: CE (HRD &amp;GL)</p>

  
Secretary

  
Managing Director

  
Chairman

<p><b>GENERAL ITEM (4)</b></p>	<p>സർക്കുലേറ്ററി അജണ്ട സമർപ്പിക്കുന്നത് സംബന്ധിച്ച്.</p>
<p>തീരുമാനം</p>	<p>അതോറിട്ടി മീറ്റിംഗുകൾ കൂടുന്നതിനു മുൻപായി അടിയന്തിര പ്രാധാന്യമുള്ള വിഷയങ്ങളോ സമയബന്ധിതമായി തീരുമാനിക്കേണ്ട കാര്യങ്ങളോ ഉണ്ടെങ്കിൽ സർക്കുലേറ്ററി അജണ്ടകൾ സമർപ്പിക്കുന്നതിലേക്ക് ബന്ധപ്പെട്ട വിഭാഗം ശ്രദ്ധ ചെലുത്തേണ്ടതാണെന്നു അതോറിറ്റി നിർദ്ദേശിച്ചു. ആയതിലേക്കുള്ള അജണ്ടകൾ സമയബന്ധിതമായി സെക്രട്ടറീസ് യൂണിറ്റിൽ ലഭ്യമാക്കേണ്ടതാണ്.</p> <p>Action By All Deputy Chief Engineers <span style="float: right;">Time Limit: 429<sup>th</sup> meeting of KWA</span> Monitored by: Secretary</p>

  
Secretary

  
Managing Director

  
Chairman

ITEM NO. VII

**REVIEW OF ACTION TAKEN IN THE PREVIOUS MEETINGS.**

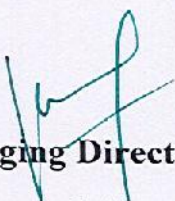
Managing Director explained that, out of 290 decisions taken from 403<sup>rd</sup> board meeting as shown below, 254 are completed and 36 are pending.

The status of actions taken on the decisions are as given below.

**Action Pending On Previous Board Meeting Decisions**

Sl No	Authority Meeting	Date of Meeting	No. of Decisions	Action Completed	Action in Progress.
1	403	13-06-18	17	16	1
2	412	17-01-20	46	43	3
3	413	18-02-20	23	22	1
4	418	28-01-21	34	33	1
5	419	23-02-21	29	29	0
6	420	23-07-21	30	25	5
7	421	26-08-21	15	13	2
8	422	13-10-21	17	16	1
9	423	17-12-21	8	8	0
10	424	22-02-22	25	15	10
11	425	12-05-22	18	17	1
12	426	23-06-22	14	11	3
13	427	06-08-22	14	6	8
	<b>Total</b>		<b>290</b>	<b>254</b>	<b>36</b>

  
Secretary

  
Managing Director

  
Chairman

**Sl. No.1**

**Item No. and date of Authority Meeting** – Item No. II(1) 403rd meeting held on 13/06/2018

**Subject and Resolution:-** The Authority reviewed the action taken report. It is noted that the action on Resolution No.10663 for engaging a consultant for sector status study is pending. The Authority also observed that a status report on the rural sector is already available with KRWSA. The Managing Director is directed to take necessary steps to prepare the terms of reference of the study and to float tenders for engaging the consultant before 27th June, 2018.

**Action Taken**

Authority in its 401th meeting , while considering the agenda item Revenue receipts and payment for the period 1/4 / 2017 to 31/3 / 2018, resolved to engage a consultant for conducting a study on the present situation of water supply, future needs for drinking water, utilization and allocation of financial and physical resources, the available resources and to suggest strategies for future activities of the Authority (Res No 10663). Subsequently in the 403rd meeting while reviewing the action taken report, the Authority directed Managing director to take necessary steps to prepare terms of reference of the study and to float tender for engaging the consultant. Later in 420th meeting, referring to the report prepared by World bank group and KfW on "**Drinking Water Policy and Sector Institutional Reform Program**" in Support of rebuild Kerala Initiative, Government of Kerala, Managing Director informed that the report contains sector situation analysis, Sector Institutional Reforms Program and Drinking Water Policy of Kerala along with Institutional setup and the gaps and hence a separate study is not required now. It was further pointed out that as part of the Rebuild Kerala Development program, EUR 2 million is available as grants called Accompanying measures grants (AM Grants), a part of which could be utilized by KWA. KWA selected 2 areas for study in consultation with KfW (1) Official training and capacity building and (2) Energy Audit to discover potential for enhanced energy efficiency.

The Present status of the above two proposals are as below.

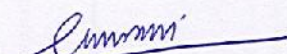
1 .Consulting Services for Institutional Governance Reform and Business Planning for Kerala Water Authority - In response to the Expression of Interest invited by RKI, 7 offers had been received, out of which 5 firms were qualified. RFP (Request for Proposal) for selection of consultants has been issued on 26.09.2022 with pre bid meeting date on 17.10.2022 and due date as 11.11.2022.

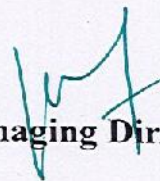
2. Energy Audit- Expression of Interest evaluation had been completed. Vide G.O.(Rt)No.352/2022/P&EA Dated, Thiruvananthapuram, 15-09-2022, sanction has been issued to KWA for engaging EMC(Energy management Center) as the consultant. Draft RFP document for the energy audit has been forwarded to EMC for vetting on 27.09.2022. On receipt of the concurrence from EMC, RKI will issue RFP. "


**Further direction and person responsible:**

**Board directed to place the updated status before the 429<sup>th</sup> Meeting of KWA.**

**Action: EE (Operations)**


  
Secretary

  
Managing Director

  
Chairman

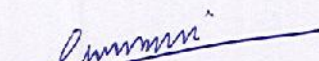
Sl. No	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further direction & Person responsible
2	412th meeting held on 17/01/2020 Item No. VII (6)	<p>കേരള വാട്ടർ അതോറിറ്റി - ജീവനക്കാര്യം - ഇലക്ട്രിക്കൽ വിംഗ് രൂപീകരിക്കുന്നത് - സംബന്ധിച്ച്.</p> <p>Res. No. 10990</p> <p>കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം രൂപീകരിക്കുന്നതു സംബന്ധിച്ച് അതോറിറ്റി താഴെപ്പറയുന്ന തീരുമാനങ്ങൾ എടുത്തു.</p> <p>1. കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക് ജീവനക്കാരുടെ പ്രാതിനിധ്യം ഉണ്ടാകുന്ന വിധത്തിൽ വിപുലീകരിക്കാൻ തീരുമാനിച്ചു.</p> <p>2. ഇലക്ട്രിക്കൽ ഓവർസിയർ ഗ്രേഡ് I ൽ നിന്നും അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ) തസ്തികയിലേക്ക് പ്രമോഷൻ നൽകുന്നത് ടെക്നിക്കൽ സർവ്വീസ് റൂളിന്റെ അന്തിമ അനുമതിയ്ക്ക് ശേഷം മാത്രം</p>	<p>നിലവിലെ ജോലികൾക്കൊപ്പം Electrical wing-ന്റെ ചുമതല നിർവ്വഹിക്കപ്പെടേണ്ടതിനാൽ virtual cadre ആയാണ് പ്രസ്തുത വിംഗ് രൂപീകരിക്കാൻ ഉദ്ദേശിച്ചത്. ഇതിനായി സർക്കിൾ ഓഫീസ് തലത്തിൽ യോഗ്യരായ ജീവനക്കാരെ കണ്ടെത്തിയിട്ടുണ്ട്. നിലവിലെ Electrical wing-ന്റെ ചുമതല നിർവ്വഹിക്കപ്പെടേണ്ടതിനാൽ നോമിനേറ്റ് ചെയ്തപ്പട്ട ജീവനക്കാരുടെ സമ്മതപത്രം സമർപ്പിക്കാൻ ആവശ്യപ്പെട്ടിരിക്കുകയാണ് Virtual</p>	<p>Board noted the present status. Updated status has to be placed before the next Authority meeting.</p> <p>Action: Chief Engineer (HRD &amp; GL) / DCE (GL)</p>

  
Secretary

  
Managing Director

  
Chairman

		<p>നടപ്പിലാക്കാൻ തീരുമാനിച്ചു.                  3. സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക്കൽ വിഭാഗം വിപുലീകരിക്കുമ്പോൾ വിവിധ തസ്തികകളിൽ പ്രവർത്തിക്കുന്നവരിൽ നിന്നും ഇലക്ട്രിക്കൽ യോഗ്യതയുള്ളവരുടെ യോഗ്യതയും താൽപര്യവും പരിഗണിച്ച് Virtual Electrical Cadre വഴി നിയമിക്കേണ്ടതാണ്.</p> <p>Present Action: Chief Engineer (HRD &amp; GL)/DCE (GL)</p>	<p>cadre ലേക്ക് നോമിനേറ്റ് ചെയ്ത ഉദ്യോഗസ്ഥരുടെ സമ്മതപത്രം വാങ്ങുന്നതിനായി CE(HRD) 09/06/2022-ൽ കത്ത് കൊടുത്തു. കൂടാതെ 22-08-2022-ൽ ചീഫ് എഞ്ചിനീയർ നേരിട്ട് വാട്ട്സാപ്പ് വഴി എല്ലാ SE മാർക്കും ഓർമ്മക്കുറുപ്പ് നൽകി.</p>	
<p>3</p>	<p>412th meeting held on 17/01/2020 Item No. VII (11)</p>	<p>Extension of Defect Liability cum Maintenance period to 10 years for contracts – Directions- reg.</p> <p>Res. No. 10995</p> <p>The Authority resolved to approve the following recommendations placed before the Authority :</p> <p>1. Extension of Defect liability cum Maintenance period to 10 years for contracts</p> <p>2. Works categorized in three groups for arriving the provision for Defect Liability cum Maintenance</p> <p>(i) Intake well, Raw water Pump house, Raw water pumpsets and all electrical and mechanical installations, Raw water pumping main and WTP including clear water pumpsets</p> <p>(ii) Clear water pumping main,</p>	<p>The proposal is redrafted as per the remarks from GoK and direction of the Technical Committee. The revised proposal is submitted to GoK. Reply awaited</p>	<p>The additional Secretary to government informed that subject proposal has not been received at government.</p> <p>The Technical member assured to submit a copy of the same shortly. The updated status to be placed in the next Board meeting. The action to be pursued till approval received.</p>

  
 Secretary

  
 Managing Director

  
 Chairman


		<p>Transmission main, Booster pump houses, Chlorine boosters sumps and reservoirs (iii) Distribution system including chlorine booster stations 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. 4. Provision for the preparation of Estimate for Defect Liability cum Maintenance 5. Payment break up during defect liability cum Maintenance period 6. Performance indicators to be monitored 7. System for Incentives and Penalty The Authority also resolved to obtain the approval of the Government and remarks of the funding agencies before implementing projects pertaining to them. Action : Technical Member</p>		<p>Action: Technical Member / AEE (SU)</p>
4	<p>412th meeting held on 17/01/2020 General Item No. 1</p>	<p>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.</p>	<p>Enquiry was made with Water Boards / Departments of other states regarding empanelment of contractors and only two states have responded. Hyderabad Metropolitan Water Supply and Sewerage Board (HMWSSB)</p>	<p>The Technical Member informed that the draft list of empanelled contractors has been published in the website. After rectifying the complaints if any, final list will be published.</p>

  
Secretary

  
Managing Director

  
Chairman

		<p>The Authority also resolved to take up with the Government, the matter of collecting Additional Performance Guarantee for rates quoted below 10% as it is turning out as a deterrent to competitive bidding.</p> <p>The Authority also resolved to publish the tender notices of Major Sewerage Works in the local dailies of Tamil Nadu, Karnataka and Telangana States to obtain competitive offers.</p> <p>Action: Technical Member</p>	<p>under the Government of Telangana State Enterprises have reported that there is no empanelment of agencies/contractors for taking up the HMWSSB's works. HMWSSB informed that, they are following e-tender management practices as per prevailing Government orders, guidelines &amp; norms of the Government of Telangana State. Tamilnadu Water Supply and Drainage (TWAD) Board has given a list of contractors registered under TWAD Board. Nothing was mentioned regarding the empanelment of Contractors. Details were collected from circle offices and a draft list of empannelled contractors has been prepared.</p>	<p>Action: Technical Member</p>
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Secretary

  
Managing Director

  
Chairman

**Sl. No. 5**

**Item No. and date of Authority Meeting** – 413th meeting held on 18/02/2020 Item No. V (6)

**Subject and Resoulution:-** കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച് തീരുമാനം

കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ കേരള വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുകൂടി തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ബോർഡ് യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.

**Action Take..**

കേരള വാട്ടർ അതോറിറ്റിയുടെ വാട്ടർ ചാർജ്ജ് ഇതര വരുമാനം വർദ്ധിപ്പിക്കാനാവശ്യമായ നിർദ്ദേശങ്ങൾ സമർപ്പിക്കാനായി ചീഫ് എൻജിനീയർ (എച്ച് ആർ ഡി & ജനറൽ ) ചെയർമാനായി കോർ കമ്മിറ്റി രൂപീകരിച്ചിരുന്നു. പ്രസ്തുത കമ്മിറ്റി സമർപ്പിച്ച നിർദ്ദേശങ്ങളുടെ അടിസ്ഥാനത്തിൽ 10 മേഖലകൾ ഇതിനായി കണ്ടെത്തുകയുണ്ടായി. ഇതിന്റെ അടിസ്ഥാനത്തിൽ, വിവിധ മേഖലകളിൽ നിന്ന് വാട്ടർ ചാർജ്ജ് ഇതര വരുമാനം വർദ്ധിപ്പിക്കാനാവശ്യമായ നടപടികൾ സ്വീകരിക്കുന്നതിനായി താഴെ നൽകിയിരിക്കുന്ന വിധം ചുമതല നൽകി

Sl. No.	Aspect	Person Responsible
1	Wall Painting	Public Information Officer
2	Mobile Towers	Secretary
3	Parking	Executive Engineer, PH Division, (South), Thiruvananthapuram
4	KWA Room Renting	Secretary
5	Cine Shooting	Public Information Officer
6	Consultancy	Chief Engineer (Sewerage, FPD&WASCON)
7	Solar Panels	Deputy Chief Engineer (PIU-1)
8	EV Charging Stations	Deputy Chief Engineer (PIU-2)
9	Site Visit for Schools, Colleges, in WTP, STP etc	Deputy Chief Engineer (PIU-2)
10	ATM-	Deputy Accounts Manager, Head Office.


NWR കമ്മിറ്റിയുടെ ഓൺലൈൻ മീറ്റിംഗ് 23-9-2022 ന് നടന്നു. അതിൽ ബന്ധപ്പെട്ട മേഖലയുടെ അധികാരപരിധിയിലുള്ള സബ് ഓഫീസുകളിൽ നിന്ന് മേൽപറഞ്ഞ വിഷയങ്ങളുമായി ബന്ധപ്പെട്ട ശുപാർശകൾ ശേഖരിക്കുന്നതിന് അതതു ചീഫ് എഞ്ചിനീറുടെ ഓഫീസിലെ ഒരു AEE യെ ചുമതലപ്പെടുത്താൻ തീരുമാനിച്ചു.

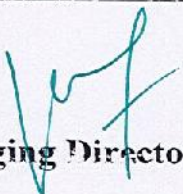
മൊബൈൽ ടവർ സ്ഥാപിക്കുന്നതിനും നെറ്റ് വർക്ക് ഇന്ത്യവ്മെന്റ് ഉപകരണങ്ങൾ സ്ഥാപിക്കുന്നതിനും വേണ്ടിയുള്ള EOI ക്ഷണിച്ചിരുന്നു. രണ്ടു സ്ഥാപനങ്ങളിൽ നിന്നും ഓഫറുകൾ കിട്ടിയിട്ടുണ്ട്. ((1) M/S Indus Tower (2) M/S Summit Digital Infrastructure) ഓഫറുകൾ പരിശോധിച്ചുവരുന്നു.

**Further Direction and person responsible**

**Board directed to place the updated status before the 429<sup>th</sup> Meeting of KWA.**

**Action: CE (HRD&GL) / DCE (GL)**

  
Secretary

  
Managing Director

  
Chairman

**Sl. No. 6****Item No. and date of Authority Meeting** – 418th Meeting held on 28/01/2021 General Item No.3**Subject and Resoulution:-** 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 Taken**

Out of 44 PH/WS/HW Divisions, 11 Divisions reported that they have no obsolete/unserviceable materials. 26 Divisions (Sewerage Division Thiruvananthapuram, Project Division Perumbavoor, WS Division Thalipparamba, PH Division Kottarakkara, P.H. Division kottayam, Project Division Kattapana, P.H. Division Thrissur, Project Division Nattika, W.S. Division Kochi, P.H. Division Thodupuzha, P.H. Division Shornur, P.H. Division Vadakara, P.H. Division Kollam, P.H. Division Aluva, P.H. Division Kochi, H.W. Division Aruvikara, P.H. Division North Thiruvananthapuram, W.S. Division Kannur, P.H. Division Malappuram, P.H. Division, Kozhikode, P.H. Division, Pathanamthitta, P.H. Division, Irinjalakuda, P.H. Division, Muvattupuzha, P.H. Division, Edappal, P.H. Division, Thiruvalla, P.H. Division Alappuzha) completed the auction process and remitted Rs. 15,13,31,628 /- 4 Divisions (PH Division Palakkad, P.H. Division Kasaragod, W.S. Division Neyyattinkara, P.H. Division, South TVM) partially completed the auction process and an amount of Rs. 8520342/- has been remitted. Thus total amount of Rs. 15,98,51,970/- on account of auction (Rs. 151331628/+Rs 8520342/-) which has been remitted to KWA account. Regarding the Auction process of remaining 3 Divisions that of one division (PH Division Sulthan Bathery) was completed and work order issued. Auction process of remaining 2 Divisions are in various stages of tender and is in progress 1. PROJ DN KANNUR E-tender cum auction process continued from 27.10.2021 to 21.03.2022. The total cost of materials as per the survey report is 3,76,256/-. The total cost of AC pipe and specials comes to Rs. 3,47,843/- and for other obsolete materials such as DI, GI, PVC pipes, Rubber gaskets etc. comes to only 28,413/-. Out of these the total cost of AC pipes and specials comes 90% of unserviceable materials. Considering the lag of response from bidders, the split up estimate was tendered. There was no response for AC materials and one bidder participated for the other. Now the tender Acceptance letter was issued to the bidder for DI, GI, PVC pipes, Rubber gaskets etc on 15/9/2022. 2. W S DN ATTINGAL To be retendered.

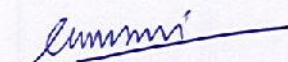
**Further Direction and person responsible****Board directed to place the updated status before the 429<sup>th</sup> Meeting of KWA.****Action: CE (HRD & GL) / FM&CAC**

  
Secretary


  
Managing Director


  
Chairman

7	419th Meeting held on 23/02/2021 Item No. X (7)	<p>Jal Jeevan Mission – Formation of Project Management Unit – reg Res. No. 11145</p> <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. Action : CE (HRD &amp;GL)/ DCE (PIU-3)</p>	<p>Vide GO (Rt) No. 625/2021/WRD dated 29.11.2021 SPMU JJM was constituted with a Team Leader and 7 members, of which 4 were to be selected from KWA. Accordingly order was issued nominating Sri. Sajiv Retnakaran, Executive Engineer as Team Leader, Sri. Vinod B. S., Assistant Executive Engineer and Sri. Hasheer A., Assistant Executive Engineer as Technical Managers, Sri. Binu Zakaria C. A., Deputy Accounts Manager as Finance Manager and Sri. Binukumar, Assistant Executive Engineer as Software Expert. Three Software Programmers were to be recruited from outside for which notification was issued vide No. 23765/E8/2021 dated 20.12.2021. After the test and interview only one was selected and there were no candidate for GIS based Software Programmer. Revised notification was published vide 23765/E8/2021 dated</p>	<p>Action Completed.</p> <p><b>Action Over</b></p>
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Secretary

  
Managing Director

  
Chairman

			22.04.2022. The test and interview is scheduled for 14.06.2022. As per order 23765/E8/2021/KWA dated 21.03.2022 and 23765/E8/2021/KWA(I) dated 16.06.2022, three software programmers including a GIS based software programmer were appointed. <b>Action over</b>	
8	420th Meeting held on 23/07/2021  Item No. V (1)	Formation of new division office at Kayamkulam in Alappuzha District – Proposal submitting  Decision  Considering the work based on the number of existing connections and planned connection under JJM, a rational rearrangement of Division offices across the state is required. The proposal shall be considered along with such rearrangement and to be placed in the next Board meeting.  Action : Chief Engineer (HRD & GL)	കായംകുളത്ത് പുതിയ ഡിവിഷൻ രൂപീകരണത്തിനായി റീസ്ട്രക്ചറിങ് പ്രൊപ്പോസൽ ചർച്ച ചെയ്ത അന്തിമ തിരുമാനമാക്കേണ്ടതുണ്ട്	Board noted the present status and directed to place the updated status before the 429 <sup>th</sup> Authority Meeting  Action : Chief Engineer (HRD & GL)

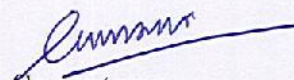
**Sl. No. 9**

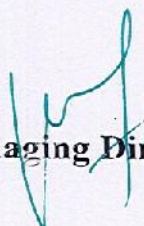
**Item No. and date of Authority Meeting** – 420th Meeting held on 23/07/2021 Item No. VII (10)

**Subject and Resoulution**

Jal Jeevan Mission – Kerala Water Authority (Water Supply) Regulations, 1991 – Issuing Plumbing License – Amendments suggested

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-**

  
Secretary

  
Managing Director

  
Chairman

**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"**.

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


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

  
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		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 (ii) at sub para (b) above or he/she holds a plumbers license issued by some other licensing authority and which in the opinion of the Executive Engineer maintain adequate standards in the issue of certificates.	This clause is deleted.
Annexure(ii) 1	The examination for the issue of plumbing licence shall be conducted by the authority <u>once in an year.</u>	The examination for the issue of plumbing licence shall be conducted by the authority <i>as per requirement, but at least four times in an year.</i>
Annexure(ii) 2.	The written examination shall be conducted in the month of December of every year.	The written examination shall be conducted once in each quarter of a financial year. Hall tickets for the eligible candidates shall be dispatched by email/ whatsapp/ sms/ download from website and the written examination shall be conducted within 35 working days since the last date of receipt of application.
Annexure(ii) 7.	Application forms from eligible candidates should reach the Executive Engineers under whom licences are sought <u>on or before the 30<sup>th</sup> June</u> every year. Application received there after	Online application forms from eligible candidates should reach the concerned Officer within 14 working

  
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	will be considered only for the examination in the <u>next Calendar year.</u>	days since date of notification either by email or through KWA website. Application received there after will be considered only for the examination in the next quarter.
Annexure(ii) ) 8.	Hall tickets for the eligible candidates for the written examinations will be despatched by the 1 <sup>st</sup> week of November	Hall tickets can be downloaded online.
Annexure(ii) ) 12.	The practical examinations shall be conducted 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:**

Draft proposal for an Executive Order as directed by ACS WRD, is under preparation.

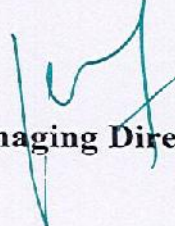
**Further direction and Person Responsible:**

CE (HRD&GI) informed that draft proposal has been submitted to the Government on 13-10-2022. The action to be pursued till approval is received.

Action:AEE (SU)

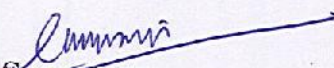
10	420th Meeting held on 23/07/2021  Item No. VII (12)	Improve performance of Employees – Awards and incentives – reg.  Res. No.11156  The Authority discussed the agenda in detail and resolved to	Committee headed by Chief Engineer (P&O) scrutinized the proposals and select list published in the website. (Action Over)	Action Completed.  <b>Action Over</b>
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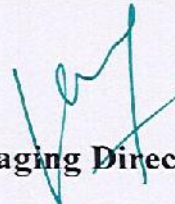
  
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		constitute the committee for selecting eligible candidates for the performance award for the year 2020-2021 and directed Managing Director to follow the guidelines and parameters detailed in the agenda.  Action : Chief Engineer (HRD & GL)		
11	420th Meeting held on 23/07/2021  Item No. VIII (4)	Proposal for increase of water charges by One paisa per litre  Res. No.11160  The Authority discussed the agenda in detail and resolved to increase the Tariff by one paisa per litre and to implement the "Categorization of Non Domestic and Industrial consumers" based on their consumption alone. Currently for non - domestic consumers above 50,000 litres, the rate is Rs.1100 plus Rs.40 per every 1000 litres in excess of 50,000 litres. We need to have slabs beyond 50,000 litres also. For Industrial consumers also such slab system to be formed. Authority also decided to submit the proposal to Government for approval. Present Action: FM & CAO	Tariff Proposal for One Paisa Per Litre (OPPL) has forwarded to Gok. Awaiting Government decision.	The Additional Secretary to Government informed that the subject proposal is now under the consideration of Hon'ble Minister (WRD). The action to be pursued till approval received.  Action: AEE (SU)
12	420th Meeting held on 23/07/2021  Item No. VIII (5)	Settlement of interest beyond 12 months on bills released under overdraft facility – reg.  Res. No.11161  Authority discussed the agenda in detail. The overdraft facility to the contractors was implemented with	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	Updated status to be placed before the next Authority meeting.  Action: FM&CAO

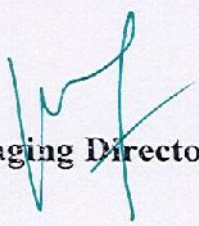
  
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		<p>no profit no loss to Kerala Water Authority on account of interest. Waiving of interest charges beyond the period of 12 months as requested by the Contractor's Association will lead to financial burden to Authority. The Authority resolved that at present Kerala Water Authority is not in a financial position to take such a huge burden and hence the request cannot be considered now.</p> <p>Hence, the balance amount of interest recoverable shall be recovered from the next CC bill/ final bill/ retention/ Security Deposit or any other amount due to the contractor. Government may be requested to provide this as additional grants to KWA.</p> <p>Action : FM &amp; CAO</p>	<p>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 appeal filed vide WA No 1673/2021.</p>	
13	<p>420th Meeting held on 23/07/2021</p> <p>Item No. VIII (6)</p>	<p>Eliminating physical touch point between Applicant/ Consumer department.</p> <p>Res. No.11162</p> <p>The Authority discussed the agenda in detail and resolved to eliminate the execution of agreement in stamp paper in the procedure of obtaining sewerage connection and consumer services related to water connection. Only an undertaking will be required in place of agreement.</p> <p>Action : Secretary/AEE (IT)</p>	<p>Draft Agenda regarding this prepared for placing in 428th Authority meeting.</p>	<p>Agenda placed before the Authority.</p> <p><b>Action over</b></p>
14	<p>420th Meeting held on</p>	<p>Amendments related to sewerage connection fee, Security Deposit, Sewerage cess and sewer</p>	<p>Clarification sought from WRD on 23/05/2022. Reply</p>	<p>Updated status to be placed before the next KWA</p>

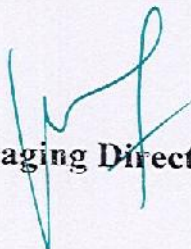
  
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<p>23/07/2021</p> <p>Item No. IX(3)</p>	<p>connection to buildings without water connection – Draft guidelines – reg.</p> <p>Res. No.11166</p> <p>The Authority discussed the agenda in detail and resolved to accept the recommendations of the Technical 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>has been furnished on 06/06/2022. Chairman KWA convened a discussion on the matter on 6.08.2022. The proposal for amendment is under processing in GoK</p>	<p>Board. The action to be pursued till approval received.</p> <p>Action: EE (Operations) / AEE (SU)</p>
<p>15</p> <p>420th 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>Res. No.11167</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. (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</p>	<p>1. The proposal approved by the government has been given to Govt Press for Gazette Publication vide letter no: 8423/SS1(RMC)/2021 /KWA Dated 19/08/2022</p> <p>2. &amp; 3. Action over.</p>	<p>Action completed.</p> <p><b>Action Over</b></p>

  
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		<p>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 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>		
16	<p>42th Meeting held on 26/08/20: 1</p> <p>Item No. VI (2)</p>	<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</p>	<p>EE Aruvikkara reported that the parking ground at Aruvikkara is not suitable for ground mount solar plant. Hence an alternate site has been</p>	<p>The Board noted the present status. Updated status to be placed before the next Authority meeting.</p>



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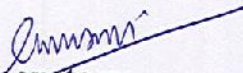


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		<p>water bodies, land, floating type panels are to be considered immediately. The Government subsidy component also to be taken in full. The proposal submitted by KWA is accepted</p> <p>Res. No.11174</p> <p>The Authority discussed the Agenda in detail 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>identified near Auditorium and KSEBL inspected the site on 15/07/2022. The estimate has been submitted on 31.08.2022. Action taken to issue AS under State Plan head, Energy efficiency improvement, Optimisation of electromechanical items, Safety audit and ensuring safety in operation of WTPs and Pumphouses(4215-01-800-87). The Estimate amount is RS 34,00,000/-</p> <p>Floating Solar - Expression of Interest called for by KSEBL for implementing floating solar panels. The last date for submission was on 01/10/2022, In response 7 firms have expressed their interest in the project and the evaluation of EOI is under progress in KSEBL.</p>	<p>Action: EE (Operations)</p>
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17	421th Meeting held on 26/08/2021  General Item No.2	Installation of CCTV in pump houses. Decision  The Authority directed to install CCTV cameras in major pump houses of KWA. Action : EE (Operations)	Proceedings for AS issued under state plan, for installation of CCTV in Raw Water pump houses of 154 major water treatment plants on 13.6.2022.	Authority noted that out of 154 nos for which sanction obtained, 25 nos completed, 23 nos tendered TS issued for 41 nos and 65 in estimation stage. Updated status to be placed before the next Authority meeting.  Action : EE (Operations)
18	422nd Meeting held on 13/10/2021  Item No. V(3)	Automation of rural pump houses – Sanction accorded.  Deliberations Chairman enquired about the technology used in pump house automation. EE (Operations) explained in detail about the status of implementation. Board directed to adopt cost effective technology while implementing automation in pumphouses.  Res No. 11181  The Authority discussed the agenda in detail. The Authority resolved to ratify the action of the Managing Director in granting permission for automation of 220 rural submersible pumps for Rs.110.00 lakhs utilizing the fund available under proposals for JJM support activities – “Innovation/R&D/Sensor-based real time monitoring systems and	Completed Automation of 220 rural pump houses sanctioned under JJM support activities. Hackathon Concluded. 3 teams short listed for developing prototype. Further process for Development of (KSUM) going on. Action process of remaining 4 Divisions are in various stages of tender and is in progress	Authority noted that all the 220 nos rural pump houses completed. With respect to Hackathon for smart pumping station, agreement is been prepared with Kerala Startup Mission (KSUM), KWA and Innovation and Entrepreneurship Development Centre (IEDC) of respective Engineering Colleges for development of Prototype. The updated status to be placed before the



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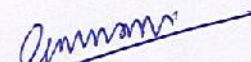



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		<p>other related activities". The Authority also directed to conduct a hackathon for engineering students/graduates for evolving innovative ideas of automation. Cost effective Technology and methodology emerging out of the hackathon may be adopted. Best three ideas can be ranked and can award cash prizes and letter of appreciation.</p> <p>Action :EE (Operations)</p>		<p>next Authority meeting.</p> <p>Action : EE (Operations)</p>
19	<p>423rd Meeting held on 17/12/2021</p> <p>General Item No.3</p>	<p>Non Submission of DCB to Board Decision</p> <p>The Authority expressed its displeasure for not placing the monthly DCB before Board. The Authority noted that it is the dereliction of duty from the officials concerned. Hence the Authority directed Managing Director to call for explanation from the concerned officials.</p> <p>Action by: Name: Sethu Kumar S Designation: CE (HRD &amp; GL)</p>	<p>Vigilance committee gave a strict warning to all three officers.</p> <p>Action Over</p>	<b>Action Over</b>
20	<p>424th Meeting held on 22/02/2022</p> <p>Item No. II (1)</p>	<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 The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The</p>	<p>Bill closed. Material liability obtained from Executive Engineer, Project Division, Kozhikode. But the contractor raised objection against the liability fixed. Hence remarks from Executive Engineer, Project Division sought which not yet</p>	<p>Board directed to issue Memo of Charges to the officers concerned by 31-10-2022</p> <p>Action: DCE (PIU-4)</p>

  
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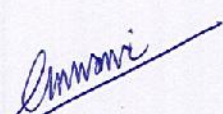
variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation/time extension is essential and hence the authority is forced to approve the variations/grant time extensions requested. The chairman remarked that the reason 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. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also.


Res No.11192

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

received. Risk and cost liability can be fixed only on obtaining estimate for balance work from Executive Engineer, Project Division, Kozhikkode which is also not received from EE, Project Division, Kozhikkod.

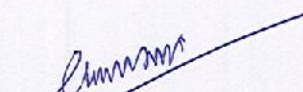
The details of retired officers received from Pension Section and Legal opinion sought regarding the action against retired officers and initiating actions accordingly.

  
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		<p>already approved variations, Rs.59,963/- as new – BoQ excess and Rs.1,46,513/- as non – BoQ item for package P3R2 works of Kozhikode scheme.</p> <p>b) The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures.</p> <p>Present Action:DCE (PIU-4) Monitored by: CE (P&amp;O)</p>		
21	<p>424th 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 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</p>	<p>Bill closed. Material liability obtained from Executive Engineer, Project Division, Kozhikkode. But the contractor raised objection against the liability fixed. Hence remarks from Executive Engineer, Project Division sought which not yet received. Risk and cost liability can be fixed only on obtaining estimate for balance work from Executive Engineer, Project Division, Kozhikkode which is also not received from EE, Project Division, Kozhikkode.</p> <p>The details of retired officers received from Pension Section and Legal opinion sought regarding the action against retired officers and initiating actions</p>	<p>Board directed to issue Memo of Charges to the officers concerned by 31-10-2022</p> <p>Action: DCE (PIU-4)</p>



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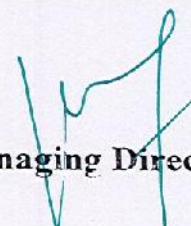
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	<p>officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also.</p> <p>Res No.11193</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 initiated against the officers responsible for the delay following the rules and procedures.</p> <p>Present Action: DCE (PIU-4) Monitored by: CE (P&amp;O)</p>	accordingly.	
424th Meeting held on 22/02/2022 Item No. II (3)	<p>KWA – JICA assisted Kerala Water Supply Project – Meenad &amp; adjoining villages – Package P2 – Approval of extension of time of completion.</p> <p>Deliberations The chairman remarked that the JICA Projects are started around</p>	Bill closed. Based on the Board Resolution the firm M/s. SPML was intimated the LD amount of Rs. 7,44,68,521/- vide proceedings no. KWA/JICA/HO/MND/P3/1462/05(Vol II) dated: 20.04.2022 of	Board directed to issue Memo of Charges to the officers concerned by 31-10-2022  Action: DCE (PIU-4)

  
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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 circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also

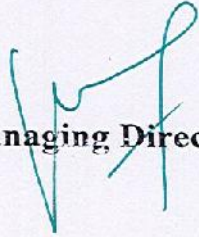
Res No.11194


a) The Authority after detailed discussions resolved to accord sanction for approval for extension of final time of completion of the captioned work, up to 31/07/2012 for pipe line portion and upto 30/11/2013 for telemetry and other

the CE(P&O). Against this, the firm approached Govt. and Govt. vide letter WS-B1/24/2022-WRD dated 28.04.2022 directed to stay the operation of the proceedings issued by KWA on 20.04.2022, until a final decision is taken by Govt. and also to submit a report in this regard. Accordingly a report was submitted on 21.06.2022. Again Govt vide letter WS-B1/24/2022-WRD dated 12.08.2022 directed to forward the agreement of the subject work and the same was submitted on 24.08.2022.

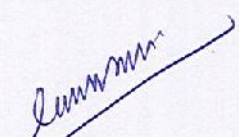
The details of retired officers received from Pension Section and Legal opinion sought regarding the action against retired officers and initiating actions accordingly.

  
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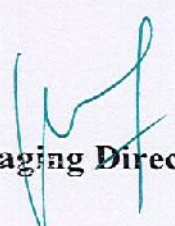
  
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		works, after imposing liquidated damages for an amount of Rs.7,44,68,521/- (Rupees Seven crores forty four lakhs sixty eight thousand five hundred and twenty one only). b)The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay, following the rules and procedures.  Present Action: DCE (PIU-4) Monitored by: CE (P&O)		
23	424th Meeting held on 22/02/2022  Item No. II (4)	JICA assisted Kerala Water Supply Project to Meenad and adjoining villages – Package P3RR1 – Distribution system (Balance works) – Approval of (1) Final time extension and (2) Variation proposal for BoQ and Non BoQ items.  Deliberations The chairman remarked that the JICA Projects are started around 10 years back and not completed in full shape even now. The variations are seen necessitated due to the huge delay in completion of the Project. Now for closing of these projects, approval of variation / time extension is essential and hence the authority is forced to approve the variations / grant time extensions requested. The chairman remarked that the reason for the huge delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and	Bill closed. Material liability obtained from Executive Engineer, Project Division, Kollam. But the contractor raised objection against the liability fixed. In the meeting held on 29.06.2022 by the TM, it was decided to check the possibility of recalculating the MAS liability based on depreciation rate after getting an opinion from the FM&CAO. For the same EE has directed to assess the age and condition of pipe and the same is received. the decision of FM & CAO regarding this is necessary for recalculating the MAS. The details of retired officers received from	Board directed to issue Memo of Charges to the officers concerned by 31-10-2022  Action: DCE (PIU-4)



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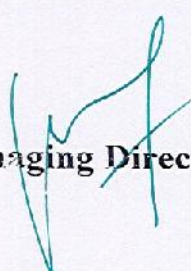
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		<p>associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also</p> <p>Res No.11195</p> <p>a) The Authority after detailed discussions resolved to accord approval for,</p> <p>1. Extension of final time of completion of the subject work, up to 23/04/2021, after imposing liquidated damages for an amount of Rs.14,50,000/- (Rupees Fourteen Lakhs Fifty Thousand only).</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>Present Action: DCE (PIU-4) Monitored by: CE (P&amp;O)</p>	Pension Section and Legal opinion sought regarding the action against retired officers and initiating actions accordingly.	
24	424th	JICA assisted Kerala Water Supply	Bill closed. Material	Board directed to

  
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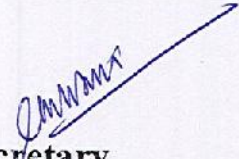
<p>Meeting held on 22/07/2022</p> <p>Item No. II (5)</p>	<p>Project – Thiruvananthapuram city region -- Package III – Distribution system – Balance works (Package P3R1) – Approval of (1) Final time extension and (2) Variation proposal for BoQ and Non – BoQ items.</p> <p><b>Deliberations</b></p> <p>The 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 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>Res No.11196</p>	<p>liability obtained from Executive Engineer, PH Division, South. But the contractor raised objection against the liability fixed. Report regarding this is to be received from EE. A meeting with the firm and concerned officers conducted on 27.09.2022 and EE, South was directed to recalculate the MAS as per the decision in the meeting.</p> <p>The details of retired officers received from Pension Section and Legal opinion sought regarding the action against retired officers and initiating actions accordingly.</p>	<p>issue Memo of Charges to the officers concerned by 31-10-2022</p> <p>Action: DCE (PIU-4)</p>
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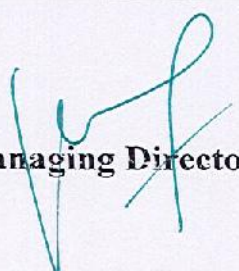
  
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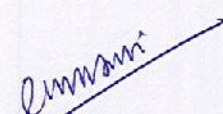
		<p>a) The Authority after detailed discussions resolved to accord approval for,</p> <p>1. Extension of final time of completion of the subject work upto 30/11/2018, after imposing liquidated damages for an amount of Rs.3,99,90,969/- (Rupees Three Crores Ninety Nine Lakhs Ninety Thousand Nine Hundred and Sixty Nine only).</p> <p>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).</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>Present Action: DCE (PIU-4) Monitored by: CE (P&amp;O)</p>		
25	424th Meeting held on 22/02/2022  Item No. II (6)	<p>KWA – JICA assisted Kerala Water Supply Project – Package V – Rehabilitation of water supply scheme to Thiruvananthapuram city region – Approval of variation proposal – reg.</p> <p>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</p>	<p>Bill closed. Material liability signed by contractor/third party to be obtained from Executive Engineer,HW Division, Aruvikkara.</p> <p>The details of retired officers received from Pension Section and Legal opinion sought regarding the action against retired officers and initiating actions accordingly.</p>	<p>Board directed to issue Memo of Charges to the officers concerned by 31-10-2022</p> <p>Action: DCE (PIU-4)</p>

  
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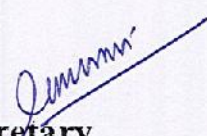
		<p>delay occurred is due to the lack of proper monitoring. Since these Projects are owned by KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as 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>Res No.11197</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>Present Action: DCE (PIU-4) Monitored by: CE (P&amp;O)</p>		
26	424th Meeting held	Kerala Water Authority – Proposal for increase of water charges in Domestic	Tariff Proposal for increase of Water	The Addl. Secretary, WRD

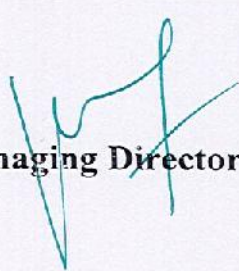
  
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<p>on 22/02/2022 Item No. III (9)</p>	<p>and Non-Domestic consumers in excess of 50 KL and introduction of slab system in industrial consumers – reg.</p> <p>Deliberations Three proposals for increasing water tariff for different category of consumers 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.</p>	<p>Charges in Domestic and Non-Domestic consumers in excess of 50 KL consumption and introduction of slab system in industrial consumers have been forwarded to GoK vide Letter No KWA/HO/RMC/941/20 11-PART I dated 11.04.2022 and the same is under process with GoK</p> <p>Awaiting Government decision</p>	<p>informed that the subject proposal is now under the consideration of Hon'ble Minister for Water Resources. The action to be pursued till approval received.</p> <p>Action: AEE (SU)</p>
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		<p>The total expected increase in income, if the proposal is accepted would be Rs.417.84Cr/annum.</p> <p>The managing Director opined that if such a system is introduced, the consumption by the consumers who use water above 50KL would be reduced and that water can be distributed to other consumers having scarcity of water. Misuse of water can also be controlled.</p> <p>It was also informed that this proposal along with the proposal suggesting hike of 1 paise/litre of water will be submitted to the government for approval.</p> <p>Res No.11199</p> <p>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.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>		
27	<p>424th Meeting held on 22/02/2022</p> <p>Item No.VI(4)</p>	<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-</p>	<p>Study report prepared. EOI prepared.</p> <p>Managing Director suggested certain modification on 30-9-22 and document revised accordingly and under process.</p>	<p>It was noted that Request For Information (RFI) document prepared and under processing for floating e-tenders.</p>


  
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		<p>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>Res No.11205</p> <p>a) The Authority discussed the agenda in detail and resolved to accord in-principle sanction for detailed work out for introduction of pre-paid water meter in Kerala Water Authority for all Industrial consumers, all Non-Domestic and Special Consumers with &gt;15KL consumption and all Domestic Consumers with &gt;25 KL consumption under build, operate and replace model without financial investment to KWA.</p> <p>b) The Authority also directed to conduct a detailed study and to invite an Expression of Interest (EoI) regarding implementation of pre-paid water meter in Kerala Water Authority.</p> <p>Action By Name: Harikrishnan M Designation: EE (Operations) Monitored by: CE (P&amp;O)</p>		<p>Board directed to place the updated status before the next Authority meeting.</p> <p>Action: EE (Operations)</p>
28	424th	Report on engaging BR laborers and	The matter has been	The matter under


  
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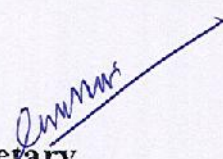
	<p>Meeting held on 22/02/2022</p> <p>Item No.VI(6)</p>	<p>payment of their wages.</p> <p>Res No.11208</p> <p>The Authority discussed the agenda in detail and resolved to accept the report on engaging HR laborers and payment of their wages. The Authority also resolved to entrust Managing Director for the implementation of the same.</p> <p>Action By Name: Harikrishnan M Designation: EE (Operations) Monitored by: CE (P&amp;O)</p>	<p>communicated to the government for concurrence vide letter dated 03.09.2022. Regarding KWA registration under Contract Labour(Regulation and Abolition) Act, the matter is under scrutiny in the Legal wing. In the case of adopting Palmheld devices for billing, Since a Mobile app for meter reading has been developed by IT wing and is under trail, Palmheld machines may not be required any more.</p>	<p>the consideration of the Govern to be followed up</p> <p>Action: AEE (SU)</p>
29	<p>424th Meeting held on 22/02/2022</p> <p>Item No.VI(7)</p>	<p>Draft Amendments of Kerala Water Supply &amp; Sewerage Act 1936 -reg.</p> <p>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>Present Action: Chief Law Officer.</p>	<p>Managing Director convened a meeting on 27-6-2022 with stakeholders wherein the work of Act amendment was entrusted with CLO and a committee was formed. First meeting of the committee was held on 14-7-2022. As per the direction of MD during the stakeholder's meeting on 16-7-2022, a Google sheet incorporating all the sections of KWS&amp;S Act has been created by Legal Section. The modifications suggested on the same during the legal review meeting are incorporated in the Google sheet.</p>	<p>Board directed to seek explanation from Chief Law Officer as no progress in action is noted for the last 3 months.</p> <p>Action: CE (HRD &amp; GI) Monitored by: MD</p>

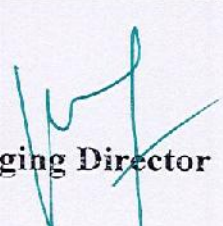
  
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			Action in Progress	
30	424th Meeting held on 22/02/2022  Item No.VI(8)	<p>Filling up in vacancies in the cadre of Assistant Data Base Administrator (ADBA).</p> <p>Deliberations Authority noted that draft Technical Special Rule has been submitted 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>Res.No.11209</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. Present Action DCE (GL) Monitored by: CE (HRD &amp; GL)</p>	<p>Professional and Employment Exchange was addressed for providing a list of qualified candidates for selection of ADBA vide letter no. 5627/E8/2020/KWA dtd. 21.04.2022. In reply the Divisional Employment Officer informed that details as per specified format is required for processing the request. The proforma duly filled with required details is submitted vide letter no. 5627/E8/2020/KWA dtd. 03.06.2022. The list of 12 candidates received from the Employment Exchange. Interview date has been tentatively fixed as on 14.10.2022</p>	<p>Authority directed to address Government informing the qualification criteria for the ADBA post in KWA approved by the Authority as noted below for ratification of action.</p> <p>1.BTech Computer Science/ IT. 2.MCA (Incampus) after graduation in Mathematics/Physics/Chemistry/ Statistics. Action: CE (HRD &amp; GL)</p>
31	425th Meeting held on 12/05/2022  ITEM NO. II (1)  ITEM NO. II (5)  ITEM NO. II (4)	<p>REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2021 TO 28/02/2022.</p> <p>REVENUE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR 2021-22.</p> <p>REVIEW OF DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF FEBRUARY 2022.</p> <p>DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF</p>	<p>1&amp; 2. Action completed.</p> <p>3. Revenue Target for the year and arrears to be collected are separately given to RO concerned for collection of water charges. For the implementation of Zero balance accounting for the collection of water charges arrears necessary steps have</p>	<p>The Board noted the present status. Regarding The status on (4), the Managing Director expressed displeasure on the lack of seriousness in the way of handling the matter and</p>


  
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ITEM NO. V (1)	<p>MARCH 2022 AND CONSOLIDATED DCB FOR THE YEAR 2021-22..</p> <p>The Authority considered the Agenda item ITEM NO. II (1), ITEM II (5) II (4) &amp; V (1) together with the Agenda on Cash flow statement. The Authority noted the details of Cash flow statement and 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 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 Board meeting onwards. The Managing Director displayed the details of water charge received from various Divisions of KWA, available in KWA website. It was</p>	<p>been taken to reduce the arrear amount.</p> <p>4. Show cause notices issued vide KWA/HO/RMC/574/2022 Dated: 17/06/2022 to EE Thrissur and EE Pathanamthitta and satisfactory replies received. Nine divisions were asked to give explanation ( Thodupuzha Dn, Kollam Dn, Neyyattinkara Dn, Shomur Dn, PH Dn North, Attingal Dn, Aruvikkara Dn and Irinjalakuda Dn ) for which satisfactory replies were received.</p> <p>5. Letter of Appreciation/Good Service entry/Cash incentives to the top performers in revenue collection were awarded by Honorable WRD Minister.</p>	<p>enquired who evaluated the reply and found satisfactory. The details of explanation received to be placed in the next Board meeting. The Managing Director reminded that if such lethargic way of handling matters is repeated, strict action including salary cut will be imposed on the officers concerned. Also for recording such status, one day salary cut will be imposed on all the staff right from OA under Secretary's Unit.</p> <p>Action: CE (HRD &amp; UH)/ FM &amp; CAO</p>
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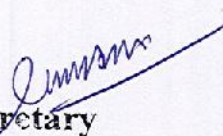
  
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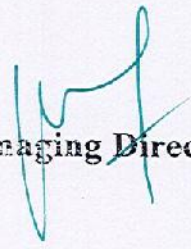
  
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noted that there are Divisions who collect water charges below the target levels. The Chairman directed to issue show cause notice to those officers who collect water charge below 25% of collectible demand in the financial year 2021-2022, for submitting 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%. It was suggested to be Letter of Appreciation/ Good Service Entry/ Cash Incentive to those officers who achieve collection target. The chairman directed to bring the details of pending arrears from the Department Home, Vigilance, and Fire Force which are directly in official capacities. It was directed to assign a person from KWA, Finance wing for drafting immediate note to the Department concerned under his guidance. The Government has made comprehensive Department wise Billings for KWA compulsory. It needs to be strictly followed.

Res. No. 11211

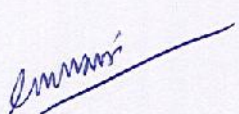
- (1) To include the consolidated statement of income and expenditure in a single page before the Board from next Board onwards.
- (2) The amount towards water charge, Interest, penal interest and compound interest should be separately indicated while submitting the Agenda for

  
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		<p>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>Action By: FM &amp; CAO</p>		
32	<p>425th Meeting held on 12/05/2022</p> <p>ITEM NO. II (2)</p>	<p>ഗാർഹിക വിഭാഗം കണക്ഷനുകളുടെ ഹൈൻ വർദ്ധിപ്പിക്കുന്നതിന് ഗവൺമെന്റിൽ നിന്നും അനുമതി KSEB പിൻതുടരുന്ന നിയമം അനുവർത്തിക്കുന്നത് സംബന്ധിച്ച്.</p> <p>Res. No.11212</p>	<p>Addressed to Govt vide letter no.14031/SS I/(RMC)/2021/KWA Dated 21/06/2022. Awaiting Government decision.</p>	<p>Approval received vide Government Order No.56/2022/WRD dated 11-10-2022</p> <p><b>Action Over</b></p>

  
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	<p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. ഇനിമേൽ ഗാഹിക ഉപഭോക്താക്കൾക്ക് ബിൽ തീയതി മുതൽ 15 ദിവസം വരെ പിഴ ഇല്ലാതെയും അതുകഴിഞ്ഞുള്ള 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 (അഞ്ചു) രൂപയിൽ കുറയരുത്.</p> <p>ഗാർഹികേതര കണക്ഷനുകൾക്ക് ബിൽ തീയതി മുതൽ 15 ദിവസം വരെ പിഴ ഇല്ലാതെയും അതുകഴിഞ്ഞുള്ള 15 ദിവസത്തിനുള്ളിൽ അടക്കുകയാണെങ്കിൽ 12% പ്രതിവർഷ പലിശയും ഈടാക്കുന്നതാണ്. പിഴയോടുകൂടി 15</p>		
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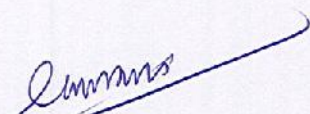
		<p>ദിവസത്തിനകം അടച്ചില്ലെങ്കിൽ കണക്ഷൻ വിച്ഛേദിക്കുന്നതാണ്. അതുകഴിഞ്ഞുള്ള കാലതാമസത്തിനു (30 ദിവസം കഴിഞ്ഞാൽ) 24% പ്രതിവർഷ പലിശയും ഈടാക്കുന്നതാണ്. ഇതു സംബന്ധിച്ച് പ്രധാന പത്രങ്ങളിൽ വാർത്താ കുറിപ്പുകൾ നൽകേണ്ടതും കേരള വാട്ടർ അതോറിറ്റി വെബ്സൈറ്റിൽ പ്രസിദ്ധീകരിക്കേണ്ടതുമാണ്.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>		
33	<p>425th Meeting held on 12/05/2022 ITEM NO. II (3)</p>	<p>CERTIFIED ACCOUNTS OF KERALA WATER AUTHORITY FOR THE YEAR 2016-17 Res. No.11213</p> <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>Action By</p>	<p>Printed of Annual accounts for FY 2016-17 certified by the Board has been forwarded to GoK vide letter No KWA/HO/AO ACCOUNTS/A2/3624/2020 Dated 23.06.2022 for placing before the State Legislature as envisaged in Kerala Water Supply and Sewerage Act,1986.</p> <p>ACTION OVER</p>	<b>Action Over</b>

  
Secretary

  
Managing Director

  
Chairman


		Name: Shijith.V Designation: FM & CAO		
34	425th Meeting held on 12/05/2022  ITEM NO. V (2)	<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 നൽകാനുള്ള അപേക്ഷ സർക്കാരിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുവാൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>	Addressed to Govt vide letter no.KWA/HO/RMC/R2/318/ 2022 Dated 22/06/2022. Awaiting Government decision.	Approval received vide Government Order No.891/2022/ WRD dated 1-10-2022.  <b>Action Over</b>
35	425th Meeting held on 12/05/2022 ITEM NO. V (3)	കേരള വാട്ടർ അതോറിറ്റി 500 രൂപയോ അതിൽ കൂടുതലോ ഉള്ള വാട്ടർ ബില്ലുകൾ ഓൺലൈൻ വഴി പേമെന്റ് നടത്തുന്നത് സംബന്ധിച്ച്.	Circular issued 7436/ LDCII/DBU/ 2022/KWA Dated 18/06/2022. Action Over.	<b>Action Over</b>

  
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Chairman

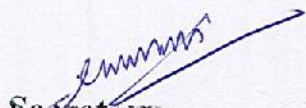
		<p>Res. No.11218</p> <p>വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റി 500 രൂപയോ അതിൽ കൂടുതലോ ഉള്ള എല്ലാ പേയ്മെന്റുകളും ഓൺലൈൻ വഴി മാത്രം സ്വീകരിക്കേണ്ടതാണ് എന്ന് അതോറിറ്റി തീരുമാനിച്ചു. ഇതു സംബന്ധിച്ച് അറിയിപ്പുകളും പരസ്യങ്ങളും നൽകാനും അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>		
<p>36</p>	<p>425th Meeting held on 12/05/2022</p> <p>ITEM NO. V (6)</p>	<p>KWA - ADMINISTRATIVE REPORT FOR THE YEAR 2020-21.</p> <p>Res. No.11221</p> <p>അതോറിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ സപ്ലൈ &amp; സിവിൽ ആക്ട് 1986 ന്റെ പരിച്ഛേദം 56 (1) പ്രകാരം കേരള വാട്ടർ അതോറിറ്റിയുടെ 2020-21 സാമ്പത്തിക വർഷത്തെ ഭരണ റിപ്പോർട്ട് ഗവൺമെന്റിന് സമർപ്പിക്കുന്നതിന് കരട് റിപ്പോർട്ട് അംഗീകരിച്ച് തീരുമാനമെടുത്തു.</p>	<p>Submitted Government Action over</p>	<p>to Action Over</p>

  
Secretary


  
Managing Director

  
Chairman


		Action DCE (GL) Monitored by: CE (HRD & GL)		
37	425th Meeting held on 12/05/2022  ITEM NO. V (11)	<p>PROCUREMENT OF COMPUTERS AND PERIPHERALS FOR VARIOUS OFFICES OF KERALA WATER AUTHORITY FOR THE YEAR 2022-2023.</p> <p>Deliberations 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> <p>Decision The Authority discussed the agenda in detail and directed to rework the proposal and placed it in the 426th meeting of KWA.</p> <p>Action By Name: Smt Sheeja Rani C.R Designation: Secretary Monitored by: CE (HRD &amp; GL)</p>	<p>Revised proposal placed in 426th Board Meeting and the Authority as per resolution No. 11233, accepted the proposal and resolved to accord sanction for the procurement of High /Medium End laptops, tablets for officials of KWA as mentioned in the agenda note, limiting the procurement to Rs.100 Lakhs. The expenditure for the procurement of Rs.50 Lakhs shall be met under the head of account "2215-01-190-88 - E-Governance, GIS and Information Management" and Rs.50 Lakhs shall be met under the head of account "2215-01-004-99 - Enterprise Resource Planning (ERP)". The procurement shall be done only through GeM Portal. Payment voucher is already forwarded to the Accounts section for effecting advance payment for procuring 130 medium end and</p>	<p><b>Action Over.</b></p> <p>Board directed that these are routine functions which are within the powers of MD. Hence directed that for information such Agendas can be placed after the action are over.</p>



Secretary



Managing Director



Chairman


			<p>9 high end laptops. Work order can be generated from the CPRCS portal, once advance payment is completed.</p> <p>Requirement placed at Gem portal for the procurement of 300 tablets.</p> <p>Action Over</p>	
38	<p>425th Meeting held on 12/05/2022</p> <p>GENERAL ITEM NO.2</p>	<p>REPRESENTATION AFRESH WITH ALTERNATE PROPOSAL FOR CONSTRUCTION OF BUILDING RECEIVED FROM M/S TRAVAN PLAZA DEVELOPERS LLP IN THEIR PLOT (62.244 CENTS OF LAND) BEARING RE SURVEY NO. 93 &amp; 97 OF THYCADU VILLAGE, THIRUVANANTHAPURAM TALUK.</p> <p>Decision</p> <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</p>	<p>The Board decision in this regard was communicated to Chief Engineer (SR) vide Lr. No. 18708/DM1(SU)/ 2016/KWA dated 9-6-2022. Reply has been received from CE SR. CE has informed that the proposal may be re-examined only after considering the various facts and in consultation with experts in the field from reputed institutions. Draft Agenda Note prepared for placing the matter before 428th Authority Meeting</p>	<p>New Agenda presented before the Authority. Action closed w.r.t the subject agenda.</p>

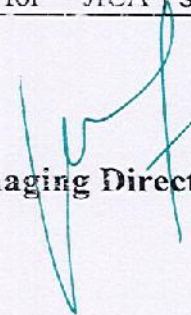
  
Secretary


  
Managing Director

  
Chairman


		(Southern Region) to re-examine the proposal submitted by M/s Travanplaza Developers LLP.  Action By Name: Smt Sheeja Rani C.R Designation: Secretary Monitored by: CE (HRD &GL)		
39	426th Meeting held on 23/06/2022 ITEM NO.II(1)	JICA ASSISTED KERALA WATER SUPPLY PROJECT (KWSP) – TECHNICAL COMMITTEE FOR JICA PROJECTS – PROJECT CLOSURE – INSTITUTIONAL STRENGTHENING – CONSTRUCTION OF CENTRAL CONTROL UNIT AT JALABHAVAN CAMPUS VELLAYAMBALAM – CLOSURE OF CONSULTANCY CONTRACT – APPROVAL FOR FINAL EXTENSION OF TIME OF COMPLETION – REG.  Deliberations The Agenda was discussed in detail. The Chairman opined that the time extension requested can be granted; but imposing Liquidated Damages without hearing the contractor is the denial of natural justice and suggested that hearing shall be conducted before taking final decision. The Chairman added that the Managing Director can take a decision on imposing LD as per rules after hearing the contractor.  Res No.11227  It was resolved to accord sanction for the approval of final extension of time for the work of “JICA assisted Kerala Water Supply Project (KWSP) – Technical Committee for JICA	The Board entrusted the Managing Director, KWA to conduct a hearing with M/s Habitat Technology Group and to take appropriate decision as per rules on imposing Liquidated Damages for sanctioning the final extension of time of completion. As per the above direction a hearing was conducted on 13.07.2022 with M/s Habitat and they have submitted the reply for the queries raised in the hearing on 26.07.22. The reply submitted has been compared with the facts from the files in the section and further action is under process. As per the direction of KWA Board a hearing was conducted on 13.07.2022 with M/s Habitat and they have submitted the reply for	Authority directed to place the updated status before the next meeting.  Action: DCE (PIU -4)


  
Secretary


  
Managing Director

  
Chairman

	<p>projects – project closure – institutional strengthening – construction of Central Control Unit at Jalabhavan campus Vellayambalam – closure of consultancy contract captioned” till 10-09-2021. The Authority also resolved to entrust the Managing Director to conduct a hearing and to take appropriate decision as per rules on imposing Liquidated damages. The action taken on the same shall be reported before the Board.</p> <p>Action By Name:Smt Ashalatha Designation: DCE (PIU4) Monitored by: (CE P&amp; O)</p>	<p>the queries raised in the hearing on 26.07.22. The reply submitted has been compared with the facts from the files in the section and further action is under process.</p>	
<p>426th Meeting held on 23/06/2022</p> <p>ITEM NO.III(1)</p>	<p>BUDGET ESTIMATE FOR THE YEAR 2022-23 AND THE ACTUAL FOR THE YEAR 2021-22.</p> <p>Deliberations</p> <p>The Authority discussed the agenda in detail. The chair instructed that budget estimate should be realistic. From our experience, most of the projects are not completed on time due to various reasons. The income envisaged from FHTCs related to the schemes cannot be reckoned while preparing the budget. If we are in a position to add the revenue from the FHTCs envisaged under a project, there will not be any deficit and always there will be a surplus budget. The chair emphasized the need of project completion on time.</p> <p>Res. No.11228</p>	<p>Action in Progress</p>	<p>Authority noted that Budget Estimate of KWA for the year 2022-23 was submitted to the Government vide letter KWA/JB/F7/BU/D/6186/2021-22 Dated 01.10.2022</p> <p><b>Action Over</b> Action: FM &amp; CAO</p>

  
Secretary


  
Managing Director

  
Chairman

		<p>1. The Authority discussed the agenda in detail and resolved to approve the Budget Estimate for the year 2022-23 and the actual for the year 2021-22 and resolved to submit the same to the Government for approval.</p> <p>2. The project should be completed on time and income from that FHTCs should be considered in Budgets.</p> <p>Action By Name: Sri Shijith V FM &amp; CAO</p>		
41	426th Meeting held on 23/06/2022 ITEM NO.III(2)	<p>REVENUE CASH FLOW STATEMENT FOR THE PERIOD 01.04.2022 TO 31.05.2022.</p> <p>Deliberations The authority noted that the amount towards GPF Closure amount, amount towards DCRG, pension commutation etc are the right of pensioners which cannot be withheld for long period. The chairman directed that measures should be taken to release pensionary benefits without delay.</p> <p>Decision Authority noted the Revenue Cash Flow Statement for the period 01.04.2022 to 31.05.2022.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>	<p>Authority approved the Cash Flow Statements for the period from 01.04.2022 to 31.05.2022 –</p> <p><b>ACTION OVER</b></p>	<b>Action Over</b>
42	426th Meeting held on 23/06/2022 ITEM NO.III(3)	<p>REVIEW OF DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF APRIL 2022</p> <p>REVIEW OF DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF MAY 2022.</p>	<p>Authority approved the DCB Statements for the month of APR 2022 and MAY 2022</p> <p><b>ACTION OVER</b></p>	<b>Action Over.</b>



Secretary



Managing Director



Chairman

	<p>ITEM NO.III(4)</p>	<p>Decision The Authority considered the agenda item No. III (3) &amp; III (4) together. The Authority noted the DCB statements presented.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>		
<p>43</p>	<p>426th Meeting held on 23/06/2022 ITEM NO.III(5)</p>	<p>തൊടുപുഴ ഡിവിഷന്റെ പരിധിയിൽ വരുന്ന ഹെലിബ്രിയ റ്റി എസ്റ്റേറ്റിന്റെ HBA/1/D,HBA/2/D,HBA/3/D എന്നീ വാട്ടർ കണക്ഷനുകളിലെ വാട്ടർ ചാർജ്ജ് കുടിശ്ശിക സംബന്ധിച്ച്.</p> <p>Res. No.11229</p> <p>അജണ്ടയിലെ വിഷയം അതോറിറ്റി വിശദമായി ചർച്ച ചെയ്തു. തൊടുപുഴ ഡിവിഷന്റെ പരിധിയിൽ വരുന്ന ഹെലിബ്രിയ റ്റി എസ്റ്റേറ്റിന്റെ HBA/1/D,HBA/2/D,HBA/3/D എന്നീ വാട്ടർ കണക്ഷനുകളിലെ 5/2005 മുതൽ 23/04/2018 വരെ വാട്ടർ ചാർജ്ജ് പൂർണ്ണമായും ഡൊമസ്റ്റിക് വിഭാഗത്തിലാക്കി ബിൽ പുനഃക്രമീകരിക്കാനും, ഹെലിബ്രിയ റ്റി എസ്റ്റേറ്റ് വാട്ടർ അതോറിറ്റിക്ക് ട്രീറ്റ്മെന്റ് പ്ലാന്റ് സ്ഥാപിച്ച് വാട്ടർ ലൈൻ ഇടുന്നതിന് വിട്ടു നൽകിയ 262 സെന്റ് സ്ഥലം</p>	<p>Direction issued to EE, Thodupuzha vide letter no: KWA/HO/RMC/R6/21 3/2017 Dated 02/08/2022. The EE Thodupuzha informed that an amount of Rs. 52.65 lakh have been waived and the connections have been converted to Domestic Category.</p> <p>Details as follows.</p> <p>Hailuburia Tea Estate, Elappara</p> <p>Total ArrearAmount - 77,77,676.00</p> <p>Waived - 52,64,821.00</p> <p>Balance to be remitted - 25,12,855.00</p> <p>EE also informed that the transfer of property (262 cents) to KWA and the</p>	<p>Board directed the Technical Member to call Chairman of Haileyburia and discuss the matter.</p> <p>Updated status to be placed before the next Authority meeting</p> <p>Action: Technical Member</p>

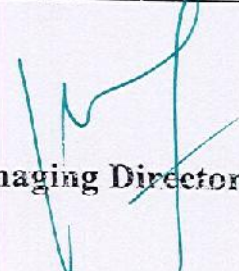
Secretary


Managing Director

Chairman


		<p>നിയമാനുസൃതം വാട്ടർ അതോറിറ്റിക്ക് സൗജന്യമായി കൈമാറുന്നതിനും ഭൂമി വിട്ടുനൽകിയതിന്റെ ഓർമക്കായി കമ്പനിയുടെ ഒരു ശിലാഫലകം ട്രീറ്റ്മെന്റ് പ്ലാന്റിൽ അനുയോജ്യമായ സ്ഥലത്ത് സ്ഥാപിക്കുന്നതിനും മാനേജിംഗ് ഡയറക്ടർ നൽകിയ അനുമതി അതോറിറ്റി സാധൂകരിച്ചു.</p> <p>Action By Name: Shijith.V Designation: FM &amp; CAO</p>	<p>construction of Rock engraving for the memory of the act are in progress.</p>	
44	<p>426th Meeting held on 23/06/2022</p> <p>ITEM NO.IV(1)</p>	<p>CONCESSION FOR PENSIONERS IN THE RENT OF KWA GUEST HOUSES/ INSPECTION BUNGALOWS – REG.</p> <p>Res. No.11230</p> <p>The Authority discussed the agenda in detail and resolved to accord sanction to provide accommodation to pensioners of KWA in KWA guest houses/inspection bungalow at 50% of the normal rent.</p> <p>Action By Name: Sheeja Rani C R Designation: Secretary Monitored by: CE (HRD &amp; GL)</p>	<p>Proceedings issued vide No.7252/AE2(SJ)/2018/KWA dated 12-7-2022</p> <p><b>ACTION OVER</b></p>	<b>Action Over</b>
45	<p>426th Meeting held on 23/06/2022</p> <p>ITEM</p>	<p>ഏജൻസി വഴി പരസ്യങ്ങൾ നൽകുമ്പോൾ കമ്മീഷൻ ഇനത്തിൽ ചെലവായ തുക സംബന്ധിച്ച്.</p>	<p>The Managing director directed to conduct a meeting with the newspaper representatives on the subject matter and the</p>	<b>Action Over</b>

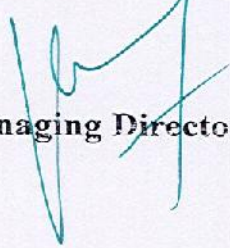
  
Secretary

  
Managing Director

  
Chairman


<p>NO.IV(2)</p>	<p>Deliberations.                  ഏജൻസി വഴി പരസ്യങ്ങൾ നൽകുമ്പോൾ കമ്മീഷൻ ഇനത്തിൽ വലിയ തുകയാണ് ചെലവാകുന്നതെന്ന് യോഗം വിലയിരുത്തി. നേരിട്ട് പരസ്യങ്ങൾ നൽകുന്നത് വഴി അധിക ചെലവ് ഒഴിവാക്കാൻ സാധിക്കുന്നതാണെന്നും യോഗം നിരീക്ഷിച്ചു. ഇനി ഇങ്ങനെയുള്ള തുക ഒഴിവാക്കേണ്ടതാണെന്നും പത്രങ്ങളുമായി നേരിട്ട് ചർച്ച നടത്തി ധാരണയിൽ എത്തുന്നതിനാണ് പി.ഐ.ഒ യെ നിയമിച്ചിരിക്കുന്നതെന്നും ചെയർമാൻ അറിയിച്ചു. പേയ്മെന്റ് കൊടുക്കുന്നതിനു 60 ദിവസത്തെ സുവകാശം ഉണ്ട് എന്നും ഫണ്ട് ഉടനടി ലഭ്യമല്ലാത്ത വർക്കുകളുടെ ദർഘാസ് പരസ്യങ്ങൾക്കുള്ള പേയ്മെന്റിനു മറ്റു താല്കാലിക മാർഗം കണ്ടെത്തേണ്ടതാണെന്നും നിർദ്ദേശിച്ചു. അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്യുകയും താഴെപ്പറയുന്ന തീരുമാനങ്ങൾ സ്വീകരിക്കുകയും ചെയ്തു                  Res. No.11231</p>	<p>same was conducted by the KWA secretary on 02.08.2022 and communicated the minutes of the meeting to all the participants. The newspapers were requested to submit their final decision on the subject matter within 15 days of the meeting. Newspapers such as The Indian Express, The New Indian Express, The Times Of India, The Hindu, came forward with agreement on the conditions set by KWA and gave consent letters for receiving ads directly with 15% discount on the bill amount. On this ground, acceptance letter for releasing direct advertisement was issued to The Times Of India &amp; The Indian Express on 27.09.2022, to The New Indian Express on 29.09.2022 and to the Hindu on 03.10.2022. Out of the papers to which KWA used to release advertisement through ad agencies, all except Malayala Manorama are</p>	
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 Secretary

  
 Managing Director

  
 Chairman

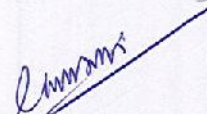
		<p>1. ഏജൻസി വഴി പരസ്യങ്ങൾ നൽകേണ്ടതില്ല. PIO പത്രങ്ങളുമായി നേരിട്ട് ചർച്ച നടത്തി ധാരണയിൽ എത്തേണ്ടതാണ്.</p> <p>2. ഫണ്ട് ഉടനടി ലഭ്യമല്ലാത്ത വർക്കുകളുടെ ദർഘാസ് പരസ്യങ്ങൾക്കുള്ള പേയ്മെന്റിനു FM മറ്റുതാല്കാലിക മാർഗം കണ്ടെത്തേണ്ടതാണ്.</p> <p>Action By</p> <p>Name: Smt. Nisha K Nair Designation: PIO Monitored by: FM</p>	<p>receiving tender notices directly now. Malayaia Manorama is remaining unresponsive so far.</p> <p><b>Action Over</b></p>	
<p>46</p>	<p>426th Meeting held on 23/06/2022</p> <p>ITEM NO.IV(3)</p>	<p>അയ്മനം ഗ്രാമപഞ്ചായത്ത് - ജലനിധി കുടിവെള്ള പദ്ധതി കേരള വാട്ടർ അതോറിറ്റി ഏറ്റെടുക്കുന്നത് സംബന്ധിച്ച്.</p> <p>Res. No.11232 അതോറിറ്റി അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. അയ്മനം ഗ്രാമപഞ്ചായത്തിലെ ജലനിധി പദ്ധതി പഞ്ചായത്ത് ഭരണസമിതി രൂപപ്പെടുത്തുവാൻ പ്രകാരം അയ്മനം ഗ്രാമപഞ്ചായത്തിലെ ശുദ്ധജല വിതരണം പൂർണ്ണമായും ജല അതോറിറ്റി ഒരു അസറ്റ് ട്രാൻസ്ഫർ മെമ്മോറാണ്ടം മുഖേനയും, പഞ്ചായത്ത്/ജലനിധി വാട്ടർ</p>	<p>Proceedings issued on 25-7-2022 as per Authority Decision(Proceedings no 9758/AEII(OP)/2022/KWA Dated 25-07-2022)</p> <p><b>Action over.</b></p>	<p><b>Action over</b></p>

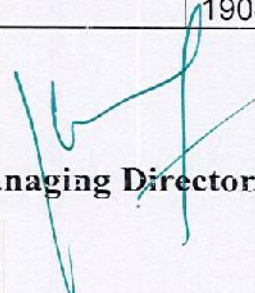
  
Secretary


  
Managing Director

  
Chairman

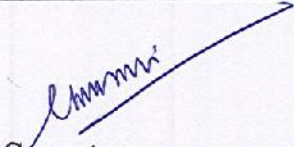
		<p>അതോറിറ്റിക്ക് നൽകേണ്ട കുടിശ്ശിക ഉൾപ്പെടെയുള്ള എല്ലാ ബാധ്യതകളും തീർത്തതിന് ശേഷം പ്രസ്തുത പഞ്ചായത്തിലെ ജലനിധി പദ്ധതിയും മറ്റ് അനുബന്ധ ഘടകങ്ങളും വിശദമായി പരിശോധിച്ച്, ആവശ്യമായ സാങ്കേതിക മാറ്റങ്ങൾ വരുത്തി ഏറ്റെടുത്ത് നടത്തുന്നതിന് മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തുവാൻ അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action By Name: Harikrishnan M Designation: EE (Operations) Monitored by: CE (P&amp;O)</p>		
47	<p>426th Meeting held on 23/06/2022</p> <p>ITEM NO.IV(4)</p>	<p>PROCUREMENT OF COMPUTERS AND PERIPHERALS FOR VARIOUS OFFICES OF KERALA WATER AUTHORITY FOR THE YEAR 2022-2023</p> <p>Res. No.11233</p> <p>Managing Director suggested that there are specific guidelines for purchase of computers and other peripherals issued by the Finance Department and IT Department. These have to be followed meticulously. A master plan for computer upgradation, replacement etc has to be made by KWA.</p> <p>Under the plan heads when funds are given as outlay, Managing Director is authorized to proceed with, reporting to the Board.</p>	<p>Revised proposal placed in 426th Board Meeting and the Authority as per resolution No. 11233, accepted the proposal and resolved to accord sanction for the procurement of High /Medium End laptops, tablets for officials of KWA as mentioned in the agenda note, limiting the procurement to Rs.100 Lakhs. The expenditure for the procurement of Rs.50 Lakhs shall be met under the head of account "2215-01-190-88 - E-</p>	<p><b>Action Over</b></p> <p>Board directed that these are routine functions which are within the powers of MD. Hence directed that for information such Agendas can be placed after the action are over.</p>

  
Secretary


  
Managing Director

  
Chairman


		<p>The Authority discussed the agenda in detail and resolved to accord sanction for the procurement of High/Medium End laptops, Tablets for officials of KWA as mentioned in the agenda note, limiting the procurement to Rs.100 lakhs. The expenditure for the procurement of Rs.50 lakhs shall be met from the head of account under "E-Governance, GIS and Information Management" and Rs.50 lakhs shall be met from "ERP-Head". Procurement shall be done only through GeM Portal.</p> <p>Action By Name: Sheeja Rani C R Designation: Secretary Monitored by: CE (HRD &amp; GL)</p>	<p>Governance, GIS and Information Management" and Rs.50 Lakhs shall be met under the head of account "2215-01-004-99 - Enterprise Resource Planning (ERP)". The procurement shall be done only through GeM Portal. Payment voucher is already forwarded to the Accounts section for effecting advance payment for procuring 130 medium end and 9 high end laptops. Work order can be generated from the CPRCS portal, once advance payment is completed. Requirement placed at Gem portal for the procurement of 300 tablets.</p> <p>Action Over</p>	
48	426th Meeting held on 23/06/2022	AMC & OPERATIONS SUPPORT OF DIGITAL DOCUMENT FILING SYSTEM FOR THE YEAR 2022-2023.	Board decision is intimated to and has KELTRON KELTRON	<b>Action Over</b>



Secretary

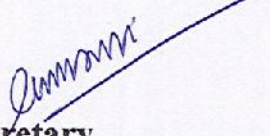


Managing Director




Chairman


	ITEM NO.IV(5)	<p>Deliberations.</p> <p>The Authority discussed the agenda in detail and noted that the number of users of DDFS software have increased and the salary and other aspects have also increased. However, the negotiated rate offered by M/s Keltron for the AMC proposal for the year 2022-23 at 16.59 %above compared to previous years is on the higher side. The chairman directed to negotiate further with M/s Keltron to reduce the rate further.</p> <p>Decision</p> <p>The Authority discussed the agenda in detail. It directed the Managing Director to limit the payment to the levels of the previous year only. As the number of consumers increase, corresponding per unit cost has to decrease also.</p> <p>Action By Name: Smt Sheeja Rani C.R Designation: Secretary Monitored by: CE (HRD &amp; GL)</p>	submitted revised Proposal , for the same amount as previous year and so Work order is placed with KELTRON <b>Action Over.</b>	
49	426th Meeting held on 23/06/2022  ITEM NO.VI(1)	KIIFB – MANJERI SUBURBAN DRINKING WATER PROJECT – IMPROVEMENTS AND AUGMENTATION OF UWSS TO MANJERI MUNICIPALITY INCLUDING WATER SUPPLY ARRANGEMENTS TO PAYYANAD AND THADAPARAMBA AREA OF MANJERI MUNICIPALITY IN MALAPPURAM DIST. PACKAGE – II.-JUDGMENT ON WRIT APPEAL	Board ratified the action of MD in rejecting the appeal of M/s Reena Engineers and Contractors Pvt.Ltd,602 Shiv Tower Patto Plaza,Panaji,Goa. Proceedings issued on 22-06-2022 vide order.No.KWA/JB/PIU -2/AEE-	<b>Action Over</b>

  
Secretary

  
Managing Director

  
Chairman

		<p>BY M/S REENA ENGINEERS &amp; CONTRACTORS PVT LTD- HEARING CONDUCTED - RATIFICATION -REG</p> <p>Res No. 11234 The Authority discussed the agenda in detail and resolved to ratify the action of Managing Director in rejecting the appeal of M/s Reena Engineers and Contractors Pvt. Ltd., 602-Shiv Tower, Patto-Plaza, Panaji, Goa.</p> <p>Action By Name: Sri.Naushad A Designation: DCE (PIU-2) Monitored by: CE (P&amp;O)</p>	<p>5/12/KIIFB/Manjeri PK-II/2021 and letter forwarded based on board resolution on 16-07-2022. <b>Action Over.</b></p>	
<p>50</p>	<p>426th Meeting held on 23/06/2022</p> <p>ITEM NO.VI(2)</p>	<p>കേ.വാ.അ - ഭരണ നിർവഹണം - ശ്രീമതി റെയ്ഹാനത്ത്.വി, അസിസ്റ്റന്റ് എഞ്ചിനീയർക്ക് ശുന്യവേതന അവധി ദീർഘിപ്പിച്ച് നൽകുന്നത് സംബന്ധിച്ച്.</p> <p>Deliberations അതോറിറ്റി അജണ്ടയിലെ വിഷയം വിശദമായി ചർച്ച ചെയ്തു. വിദേശത്ത് മെച്ചപ്പെട്ട ജോലിക്കായോ മറ്റുകാരണങ്ങളാലോ പോകുന്ന ഉദ്യോഗസ്ഥർ സ്ഥാനക്കയറ്റത്തിനുള്ള സമയമാകുമ്പോൾ തിരികെ വന്ന് ജോലിയിൽ പ്രവേശിക്കുന്നതായും സ്ഥാനക്കയറ്റത്തിനുശേഷം വീണ്ടും ദീർഘ നാളിൽ അവധിയിൽ</p>	<p>Board decision was communicated to the incumbent vide letter No.8844/E4(A)/2016/ KWA Dtd. 26.08.2022 of the Senior AO, KWA with direction to take necessary actions to rejoin within 30 days on receipt of the letter. <b>Action Over</b></p>	<p><b>Action Over</b></p>

  
Secretary


  
Managing Director

  
Chairman

പ്രവേശിക്കുന്നതായും  
 പിന്നീട് പെൻഷൻ  
 അർഹരാകുന്ന  
 ഒരവസ്ഥയുമായിരുന്നു  
 നിലനിന്നിരുന്നത് എന്നും  
 എന്നാൽ അനേകം  
 അഭ്യസ്തവിദ്യർക്ക് തൊഴിൽ  
 ലഭ്യമാകുന്നതിനുള്ള  
 സാഹചര്യം ഊതുമൂലം  
 നഷ്ടമാകുന്നതിനുകൊണ്ടാണ്  
 ഒരു ഉദ്യോഗസ്ഥൻ സർവീസ്  
 കാലയളവിൽ  
 അനുവദനീയമായ  
 ശൂന്യവേതന അവധിയുടെ  
 പരമാവധികാലയളവ് 5  
 വർഷമായി  
 നിജപ്പെടുത്തിക്കൊണ്ടുള്ള  
 സർക്കാർ തീരുമാനം  
 ഉണ്ടായിട്ടുള്ളത് എന്ന്  
 ചെയർമാൻ ചൂണ്ടിക്കാട്ടി.  
 ആയതിനാൽ ശ്രീമതി  
 റെയ് ഹാനത്ത്.വി,  
 അസിസ്റ്റന്റ് എഞ്ചിനീയറുടെ  
 ശൂന്യവേതന അവധി നീട്ടി  
 നൽകുന്നതിനുള്ള അപേക്ഷ  
 പരിഗണിക്കേണ്ടതില്ലന്ന്  
 അംഗങ്ങൾ അഭിപ്രായപ്പെട്ടു.


Res No.11235  
 നിലവിലെ സർക്കാർ  
 നിയമമനുസരിച്ച് ഒരു  
 ഉദ്യോഗസ്ഥൻ സർവ്വീസ്  
 കാലയളവിൽ  
 അനുവദിക്കാവുന്ന  
 പരമാവധി ശൂന്യവേതന

  
 Secretary

  
 Managing Director

  
 Chairman

		<p>അവധിയുടെ കാലയളവ് 5 വർഷം ആയതിനാൽ ടിനിയമം മറികടന്ന് ശ്രീമതി റെയ്ഹാനത്ത്.വി, അസിസ്റ്റന്റ് എഞ്ചിനീയറുടെ ശുന്യവേതന അവധി നീട്ടി നൽകുന്നതിനുള്ള അപേക്ഷ പരിഗണിക്കേണ്ടതില്ലന്ന് അതോറിറ്റി തീരുമാനിച്ചു.</p> <p>Action By DCE (GL) Monitored by: CE (HRD &amp; GL)</p>		
<p>426th Meeting held on 23/06/2022</p> <p>GENERAL ITEM NO.2</p>		<p>OPVC PIPE പൈപ്പ് പൈപ്പ് പോളിസിയൽ ഉൾപ്പെടുത്തുന്ന വിഷയം സംബന്ധിച്ച് വിലവിൽ ജല ജീവൻ മിഷൻ പോലുള്ള ബ്രിഹത്ത പദ്ധതികൾ നടപ്പിലാക്കി വരുന്ന കേരള വാട്ടർ അതോറിറ്റിയുടെ പൈപ്പ് വാങ്ങൽ നയത്തിൽ O-PVC പൈപ്പ് ഉൾപ്പെടുത്തിയിട്ടില്ല എന്നും ഈ പൈപ്പ് മാർക്കറ്റിൽ ധാരാളം ലഭ്യമാക്കിയിട്ടുള്ളതും കാലങ്ങളോളം ഗുണമേന്മയോടെ പ്രവർത്തിക്കുന്നവയാണെന്നും മറ്റ് പൈപ്പുകളെ അപേക്ഷിച്ച് ഇവയ്ക്ക് വിലയിലും സാരമായ കുറവുണ്ടെന്നും ആയതിനാൽ</p>	<p>The matter was discussed in the Technical committee and technical committee recommended to include PVC-O pipe of orientation class 500 in KWA Pipe policy, for usage upto 400mm in water supply works as per the required pressure rating. As per this recommendation it is decided to include o-PVC pipe in KWA pipe policy.</p>	<p>Authority noted that approved proposal from KWA has to be submitted to Government. Updated status to be placed before the next Authority meeting</p> <p>Action: DCE (PIU-1)</p>

  
Secretary

  
Managing Director

  
Chairman

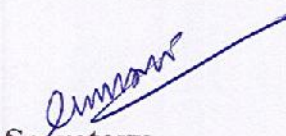
	<p>കേരള വാട്ടർ അതോറിറ്റിയുടെ പൈപ്പ് പോളിസിയിൽ ഉൾപ്പെടുത്തേണ്ടതാണെന്ന് അനുദ്യോഗിക അംഗം അഡ്വ.ജോസ് ജോസഫ് അതോറിറ്റിയുടെ ശ്രദ്ധയിൽപ്പെടുത്തി.</p> <p>പ്രസ്തുത വിഷയം അതോറിറ്റി ചർച്ച ചെയ്തു. ജല ജീവൻ മിഷൻ പോലുള്ള ബ്രിഹത്ത പദ്ധതികൾ നടപ്പിലാക്കി വരുന്ന കേരള വാട്ടർ അതോറിറ്റിയിൽ പൈപ്പുകളുടെ ഗുണമേന്മയും ലഭ്യതയും സാമ്പത്തിക കാര്യങ്ങളും കണക്കിലെടുത്ത് പുതിയ മെറ്റീരിയലുകൾ കൊണ്ടുവരേണ്ട ആവശ്യകതകൾ ഉണ്ട് എന്ന് യോഗം വിലയിരുത്തി. O-PVC പൈപ്പുകൾക്കു ഇത്തരം ഘടകങ്ങൾ റിപ്പോർട്ട് ചെയ്യപ്പെട്ടതിനാൽ പ്രസ്തുത വിഷയം പരിശോധിച്ച് പൈപ്പ് പോളിസിയിൽ O-PVC പൈപ്പ് ഉൾപ്പെടുത്തുന്ന വിഷയം പരിഗണിക്കാൻ അതോറിറ്റി ടെക്നിക്കൽ മെമ്പറെ ചുമതലപ്പെടുത്തി.</p> <p>Action By Name: Sri Anil Kumar KK Designation: CE (P&amp;O)</p>		
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Secretary

  
Managing Director

  
Chairman

52	426th Meeting held on 23/06/2022  ITEM NO.I	<p>Monitored by: Technical Member</p> <p>Chief Engineer (NR) presented the status of ongoing projects above Rs 50 crores under Northern Region.</p> <p>The chair remarked that due to non completion of projects on time, as a thumb rule, there is a potential loss of Rs.10000/MLD- and this figure will be multiplied with the number of delayed days and total MLD envisaged for arriving the total potential loss. This huge loss can be avoided through project planning and project completion on time.</p> <p>The Chairman stressed that the revenue loss due to delay should be tabulated and monitored for the slow running projects at Chief Engineers and Executive Engineers level. The financial wing at head office should analyze the loss of revenue due to delay in completion of projects. The details should be prepared regularly to get the daily and monthly potential loss from the total numbers of works costing above one crore.</p> <p>The Chairman reminded that every Executive Engineer should have the awareness regarding the proposed road works under his jurisdiction so as to arrange the pipe laying works prior to road works, thereby road restoration expense can be saved and issues related to DLP will not be affected.</p> <p>Chair reminded that there is no paucity of fund related to the works funded by RKI, JJM, NABARD and AMRUT and hence fund will not be a problem for these works. Always</p>	<p>CE(NR) Presented the status of the projects</p> <p><b>Action Over</b></p>	<p><b>Action Over</b></p>
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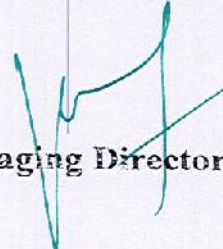
  
Secretary


  
Managing Director

  
Chairman

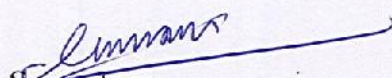
		<p>KWA should take the ownership of projects funded by other agencies.</p> <p>It was also insisted that in all project presentations, the total FHTCs and anticipated revenue on completion should be presented.</p> <p>Action By Name: Sri Anilkumar K.K Designation. CE (P&amp;O) Monitored by: Technical Member</p>		
53	427th meeting held on 06/08/2022 ITEM NO. II (1)	<p>REVENUE CASH FLOW STATEMENT FOR THE PERIOD 01.04.2022 TO 30.06.2022.</p> <p>Deliberations: The Managing Director informed that in every month, the cash flow details are published in website. It was informed that KWA's financial position is very critical and the rate revision is urgently needed. It was also informed that the details of revenue collection is available in website. The overall collection status has been increased from 41% to 59% through continuous drives and strict measures taken. The percentage has to be further increased to 95 to tackle the financial crisis. The Chairman enquired whether targets are fixed for revenue collection. It was informed that targets are fixed Division wise in every revenue meeting and constantly monitored. The Chairman emphasized that revenue collection is one of the most important parameters to be assessed regarding the performance of Divisions.</p> <p>The Managing Director informed that various parameters viz., Revenue collection, Mobile numbers, absence of faulty meters, 100% meter reading, achievement of full collection targets</p>	<p>1. The Chairman directed to take action against officials concerned with poor revenue collections and added that substantive progress in revenue should be made in this quarter itself. Comparative progress between two Board Meetings may be placed in Board.</p> <p>Nine divisions were given show cause notices for poor revenue collections. vide letter no: 23313/E6(A)\Estt\2022\KWA Dated 25/08/2022 The offices are</p> <ol style="list-style-type: none"> <li>1. PH Dn North</li> <li>2. PH Dn Thrissure</li> <li>3. Neyyattinkara</li> <li>4. Thodupuzha</li> <li>5. Kollam</li> <li>6. Pathanamthitta</li> <li>7. Alapuzha</li> </ol>	<p>Matter has to be placed before the next Authority meeting.</p> <p>Action: FM &amp; CAO</p>


  
Secretary


  
Managing Director

  
Chairman

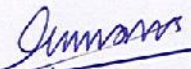
	<p>are assessed for fixing the ranking of Divisions. The Chairman directed that the result should be there in this quarter itself and it should be published in the website. The Managing Director informed that AMNESTY scheme is also initiated with an intention to recover pending arrears to the tune of more than Rs.2000 crore. The Hon'ble Minister has put the target as Rs.1130 crore. Due to adverse weather, only very small amount (to the tune of Rs.1 crore) could be collected so far. Extension of AMNESTY scheme has to be thought of.</p> <p>FM and CAO presented the Revenue cash flow statement for the period from 01-04.2022 to 30.06.2022. The Managing Director informed that the revenue collections received at Cash Counters were remitted to Banks on the next day only. For generating the receipts, further time will be taken. Altogether a delay of 48 hours has been noted and even mishandling of cash were reported from certain offices. Online payment curbs such misuse and stops mishandling of money.</p> <p>The Managing Director pointed out that in addition to drives taken for increasing the revenue collection, approval for the proposals for tariff revision, pending at Government level is required.</p> <p>Resolution No.11237 The Authority noted the Revenue cash flow statement for the period from 01-04.2022 to 30.06.2022.</p> <p>1. The Chairman directed to take action against officials concerned with</p>	<p>8. Attingal 9. PH Dn TVM South</p> <p>Comparative progress between two Board Meetings is placed before the boards along with August DCB.</p> <p>2. The proposals for increasing the water charge at Government level should be followed up.</p> <p>The proposals for increasing the water charge at Government level is being followed up periodically.</p> <p>3. Pending arrears to be obtained from various Government Departments are to be brought to the notice of Secretaries at Government level urgently for sorting out the matter. DO letter on behalf of Secretary(WRD) to be prepared to all secretaries.</p>	
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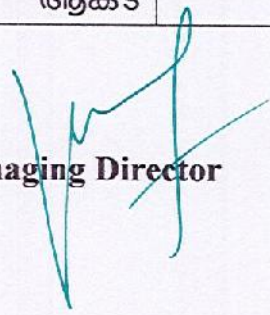
  
Secretary

  
Managing Director

  
Chairman

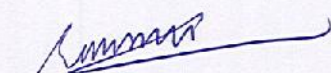
		<p>poor revenue collections and added that substantive progress in revenue should be made in this quarter itself. Comparative progress between two Board Meetings may be placed in Board.</p> <p>2. The proposals for increasing the water charge at Government level should be followed up.</p> <p>3. Pending arrears to be obtained from various Government Departments are to be brought to the notice of Secretaries at Government level urgently for sorting out the matter. DO letter on behalf of Secretary (WRD) to be prepared to all secretaries.</p> <p>Action By Name:Sri Shijith.V Designation: FM &amp;CAO Monitored by: Technical Member</p>		
<p>54</p>	<p>427th meeting held on 06/08/2022 ITEM NO. II (II)</p>	<p>ഓൺലൈൻ സംവിധാനം നിലനിൽക്കെ ക്യാഷായി വാട്ടർ ചാർജ്ജ് അടയ്ക്കുന്നവരിൽ നിന്നും ക്യാഷ് ഹാൻഡ്ലിംഗ് ചാർജ്ജായി 1% തുക ഈടാക്കുന്നത് സംബന്ധിച്ച്. Res No.11238 ഓൺലൈൻ പേയ്മെന്റ് പ്രോത്സാഹിപ്പിക്കുന്നതിന്റെ ഭാഗമായി വാട്ടർ ചാർജ്ജ് ക്യാഷ് ആയി അടയ്ക്കുന്ന ഉപഭോക്താക്കളിൽ നിന്നും 1% ക്യാഷ് ഹാൻഡ്ലിംഗ് ചാർജ്ജ് ഈടാക്കുവാനും ആയതു നടപ്പിലാക്കുന്നതിലേക്കായി 1986 -ലെ വാട്ടർസപ്ലൈ ആൻഡ് സീവറേജ് ആക്ട്</p>	<p>Action in progress for addressing the Government.</p>	<p>ഓൺലൈൻ പണമടക്കൽ പ്രോത്സാഹിപ്പിക്കുന്നതിന്റെ ഭാഗമായി വാട്ടർ അതോറിറ്റി കളക്ഷൻസെന്ററുകളുടെ എണ്ണം കുറയ്ക്കുന്നതിനും അക്ഷയ സെന്റർ മുഖേനയുള്ള പേയ്മെന്റ് വർദ്ധിപ്പിക്കുന്നതിനും അതോറിറ്റി</p>

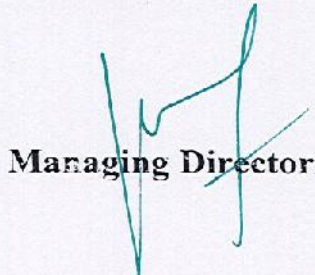
  
Secretary

  
Managing Director

  
Chairman


		<p>പ്രകാരം സർക്കാർ അനുമതിയോടുകൂടി നടപ്പിലാക്കുവാൻ തീരുമാനിച്ചു.</p> <p>Action By Name:Sri Shijith.V Designation: FM &amp;CAO</p>		<p>ശുപാർശ ചെയ്തു. അംഗീകാരത്തിനായി സർക്കാരിനെ അഭിസംബോധന ചെയ്യണം.</p> <p>Action: FM &amp;CAO</p>
55	<p>427th meeting held on 06/08/2022 ITEM No.II(3)</p>	<p>PROPOSAL FOR INCREASE OF WATER CHARGE BY FIVE PAISA-RATIFICATION. Deliberations: The Managing Director informed that the water tariff is very less compared to the cost of production and people consider as taken for granted and are against hike in water charge. To overcome the financial crisis of KWA, the hike in water charge is highly essential. Hence the subject proposal was already submitted to the Government based on the direction given during the joint meeting held by Water Resources Minister and Electricity Minister on 22-06-2022. Res No.11239 The Authority reviewed the Proposal for increase of water charges by Five paisa per litre and resolved to ratify the action taken by the Managing Director to forward the Proposal for increase water charges by Five paisa per litre to the Government for approval.</p> <p>Action By Name:Sri Shijith.V Designation: FM &amp;CAO</p>	<p>Decision pending with the Government of Kerala</p>	<p>The Additional Secretary to Government (WRD) informed that the subject proposal is now under the consideration of Hon'ble Minister(WRD). The action to be pursued till approval received. In future such agendas need to be submitted as circulation agenda only.</p> <p>Action: AEE (SU).</p>
56	<p>427th meeting held on 06/08/2022 ITEM NO. III (1)</p>	<p>കേ.വാ.അ - ഭരണ നിർവഹണം - വായ്പകളും മുൻകൂറുകളും - ക്ലാസ് ഫോർ ജീവനക്കാരുടെയും പാർട്ടി ടൈം ജീവനക്കാരുടെയും</p>	<p>The same Agenda had been placed before the 408<sup>th</sup> Meeting held on 12.02.2019. Board accepted the proposal</p>	<p><b>Action Over.</b></p>

  
Secretary

  
Managing Director

  
Chairman


	<p>പെൺമക്കളുടെ വിവാഹത്തിന് വായ്പ അനുവദിക്കുന്ന പദ്ധതി - വായ്പാ തുക വർദ്ധിപ്പിച്ചും പലിശ നിരക്ക് കുറച്ചും നൽകുന്നത് സംബന്ധിച്ച്. Deliberations: ക്ലാസ് ഫോർ ജീവനക്കാരുടേയും പാർട്ടി ടൈം ജീവനക്കാരുടേയും പെൺമക്കളുടെ വിവാഹത്തിന് വായ്പ അനുവദിക്കുന്ന പദ്ധതി - വായ്പാ തുക വർദ്ധിപ്പിച്ചും പലിശ നിരക്ക് കുറച്ചും നൽകുന്നത് സംബന്ധിച്ച്. ഗവൺമെന്റ് ഉത്തരവ് 2017 -ൽ നിലവിൽ വന്നെങ്കിലും വാട്ടർ അതോറിറ്റിയിൽ ടി ഉത്തരവ് ബാധകമാക്കാൻ താമസം നേരിട്ടതാണെന്നും അതിൽ വേദമുണ്ടെന്നും മാനേജിങ് ഡയറക്ടർ അറിയിച്ചു. കാലതാമസത്തിന്റേ കാരണം ചെയർമാൻ ആരാഞ്ഞു. ഭരണ വിഭാഗത്തിൽ നിന്നും സംഭവിച്ച ഒരു പിഴവാണെന്ന് മാനേജിംഗ് ഡയറക്ടർ അഭിപ്രായപ്പെട്ടു. Res. No.11240 പ്രസ്തുത അജണ്ട വിശദമായി ചർച്ച ചെയ്തു. കേരള വാട്ടർ അതോറിറ്റിയിലെ ക്ലാസ് ഫോർ ജീവനക്കാരുടെ</p>	<p>vide resolution number i0819. The proceedings issued then is being traced out to avoid duplication of action.</p>	
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Secretary

  
Managing Director

  
Chairman

	<p>പെൺമക്കൾക്കുള്ള വിവാഹ ധന സഹായ വായ്പയുടെ പരിധി നിലവിലുള്ള 30,000/- രൂപയിൽ നിന്നും 2017 ലെ ഗവൺമെന്റ് ഉത്തരവുപ്രകാരം 1,50,000 /- രൂപ ആയും, പാർട്ടി ടൈം ജീവനക്കാർക്ക് 1,00,000/ രൂപയായും ഉയർത്തുന്നതിനും പലിശനിരക്ക് 8%-ൽ നിന്നും 6 % ആക്കാവുന്നതാണെന്നും യോഗം വിലയിരുത്തി.</p> <p>കേരള വാട്ടർ അതോറിറ്റിയിലെ ക്ലാസ് ഫോർ ജീവനക്കാരുടെ പെൺമക്കൾക്കുള്ള വിവാഹ ധന സഹായ വായ്പയുടെ പരിധി നിലവിലുള്ള 30,000 രൂപയിൽ നിന്നും 22.06.2017 ലെ ഗവൺമെന്റ് ഉത്തരവ് (അച്ചടി) നം 83/ 2017 ധന പ്രകാരം 1,50,000 /-(ഒരു ലക്ഷത്തി അമ്പതിനായിരം രൂപ മാത്രം) ആയും, പാർട്ടി ടൈം ജീവനക്കാർക്ക് 1,00,000/(ഒരു ലക്ഷം രൂപ മാത്രം) രൂപയായും ഉയർത്തുന്നതിനും പലിശനിരക്ക് 8%-ൽ നിന്നും 6% ആയി കുറയ്ക്കുന്നതിനും യോഗം തീരുമാനിച്ചു.</p> <p>Action By Name:Smt Saiju Purushothaman</p>		
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Secretary


  
Managing Director

  
Chairman


		Designation: DCE(GL) Monitored by: CE (HRD &GL)		
57	427th meeting held on 06/08/2022 ITEM NO. IV (1)	<p>IMPLEMENTATION OF JAL JEEVAN MISSION (JJM) - PROGRESS REPORTING TO KWA BOARD - REG Deliberations: The Managing Director informed that around 70 Lakhs FHTCS were envisaged under JJM Project, of which around 30 Lakhs FHTCS were completed. The approval of the remaining 40Lakhs FHTCS were cleared by VWSM, DWSM and SLSSC. It was pointed out that the permissions from NHAI, PWD, Railway, Forest etc are to be obtained. The major bottlenecks are informed as associated with Land. The Managing Director highlighted the fact that the JJM Project is targeted for completion in all respects by 2024 so that all rural households will get potable water. It was informed that out of 84 Quality Control Labs, 82 Nos were accredited under JJM Project so far and is a major achievement. The MD suggested to conduct the inauguration of the Labs by the Hon'ble Chief Minister. The Chairman agreed to this suggestion. The Chairman recalled the JJM presentation convened on 5/08/2022 wherein issues were reported by the Executive Engineers regarding the execution.</p> <p>The Chief Engineer (Project and Operations) presented the Power Point Presentation on JJM.</p> <p>The physical and financial progress of the JJM Project were explained. It was</p>	Action in Progress for completing the JJM projects within the mission period.	<p>The monthly progress of JJM works to be made available to the Board Members as circulation agenda.</p> <p><b>Action Over</b></p>



Secretary



Managing Director



Chairman

noted that year wise target were set for the mission and implementation plan for taking up the balance FHTCs including the backlogs has been scheduled. Major achievements are noted as

- Proposal for 100% coverage of Households got VWSM, DWSM and SLSSC approvals.
- All rural Schools and Anganwadis provided with safe drinking water.
- 100% connections completed in 23 Panchayaths.
- NABL accreditation for 82 labs under Water Quality monitoring and surveillance activity.
- 5000 Kudumbasree women to monitor the quality of water sources using field test kits and deployed in panchayaths.

It was brought to the notice of the authority that 82.06 acres of private land is to be obtained at 484 locations for different JJM Projects and 34.91 acres of Government Land at 186 locations are required for the completion of the Project.

Road cutting sanction is required from PWD/KRFB/KSTP/NHAL/PWD-NH(MoRTH)


Sanctions from railway is required from 29 locations.

Permission from Forest Department is required for 15.18 acres of land at 95 locations.

Quarterly targets achieved/to be achieved were also presented.

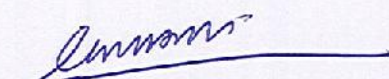
The Chairman directed the Chief Engineer (Project and Operations) to issue hard copy of the presentation to the Board members for their information and intervention in issues as and when needed.

  
Secretary

  
Managing Director

  
Chairman

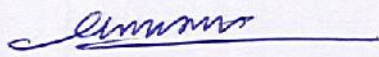
		<p>Decision: The Authority noted the Progress of JJM Projects and the Chairman directed to take necessary measures to complete the JJM projects within the mission period.</p> <p>Action By Name: Sri Anil Kumar KK Designation: CE (P&amp;O) Monitored by: Technical Member</p>		
58	427th meeting held on 06/08/2022 ITEM NO. IV (2)	<p>KERALA WATER AUTHORITY-DCB AGENDA FOR THE MONTH OF JUNE, 2022 AND FOR THE FIRST QUARTER OF THE FINANCIAL Y 2022-2023</p> <p>Deliberations: FM &amp; CAO presented the agenda before the Board. It was informed that only around 80% of the Demand could be collected during the month of June 2022 due to various reasons.</p> <p>The Managing Director explained that the main reason for earlier huge demand is that previously, water charge had been calculated together with interest, compound interest, and penal interest. Now compounding of interest has been excluded from water bill. FM&amp;CAO informed that the state average of collection of demand is 30% and that, performance of 9 Divisions are below the state average. The Chairman enquired about the action taken against poor performing Divisions. It was directed to place the details of Poor Performing Divisions and action taken against the officials of the said Divisions before the next KWA Board. The chairman also directed to take strict measures to collect maximum revenue.</p> <p>Res. No.11241 DCB for the month of June 2022 was noted by the Authority and it was directed to place the details</p>	<p>Nine divisions were given show cause notices for poor revenue collections. vide letter no: 23313/E6(A)\Estt\2022\KWA Dated 25/08/2022 The offices are</p> <ol style="list-style-type: none"> <li>1. PH Dn North</li> <li>2. PH Dn Thrissure</li> <li>3. Neyyattinkara</li> <li>4. Thodupuzha</li> <li>5. Kollam</li> <li>6. Pathanamthitta</li> <li>7. Alapuzha</li> <li>8. Attingal</li> <li>9. PH Dn TVM South</li> </ol>	<p>Updated status to be placed before the next Authority meeting.</p> <p>Action: FM &amp; CAO</p>

  
Secretary

  
Managing Director

  
Chairman


		<p>of Poor Performing Divisions and action taken against the officials of the Divisions who performed less than the state average before the next KWA Board. Explanation to be sought from low performing officials.</p> <p>Action By Name: Sri.Shijith V Designation:FM &amp; CAO Monitored by:CE (HRD &amp; GL)</p>		
59	427th meeting held on 06/08/2022 ITEM NO. IV (3)	<p>JICA ASSISTED KERALA WATER SUPPLY PROJECT - PROJECT CLOSURE - APPROVAL FOR THE CLOSURE OF CONSULTANCY SERVICES CONTRACT WITH M/S TOKYO ENGINEERING CONSULTANTS CONSORTIUM (TECC)</p> <p>Deliberations: The subject Agenda was explained by the Technical Member and explained that for closure of the consultancy services of M/s. Tokyo Engineering Consultancy Consortium (TECC), the approval of the Board is required. It was informed that the balance amount of Rs.16776860/- has to be given to M/s. TECC from the available AS amount of Rs.8.12 crore (of all schemes) towards full and final settlement after deducting liability amounts.</p> <p>The Board Member, Sri.Shaji Pamboori raised doubt about pending issues regarding the subject matter at Government. The Chairman and other members unanimously agreed to ensure such matter before taking a final decision.</p> <p>Decision: The Chairman directed the Technical Member to verify whether any file in this regard is pending with</p>	<p>Addressed Govt. to ascertain whether any pending issue against M/s. Tokyo Engineering Consultancy Consortium (TECC) on 14.09.2022. Reply not yet received from Govt.</p>	<p>Follow up needs to be done with Government</p> <p>Action :AEE (SU)</p>

  
Secretary

  
Managing Director

  
Chairman

		Government and added that if no issues are pending, the decision of the Technical committee, KWA will be accepted and to be placed before the next Authority meeting for information		
		Action By Name: Sri Anil Kumar KK Designation: CE (P&O) Monitored by: Technical Member		
60	427th meeting held on 06/08/2022 ITEM NO. IV (4)	STATE PLAN - 2022-23 - RENOVATION OF EXISTING CIVIL STRUCTURES OWNED BY KWA- DEMOLISHING OF EXISTING CIVIL STRUCTURE, CONSTRUCTION OF OFFICE BUILDING, SUMP AND ALLIED WORKS AT KADUTHURUTHY-PHASE 1-REVISED ADMINISTRATIVE SANCTION - REG. Deliberations: The agenda was presented by the Technical Member. It was informed that an amount of Rs.105 lakhs was sanctioned during 03/2014 under renovation of existing civil structures under State Plan head for the construction of demolishing of existing civil structure, construction of office building, sump and allied works at Kaduthuruthy - Phase I. The work was tendered and awarded at 40% above TPAC of Rs.92,11,643/-. Electrical works was tendered separately at Rs.8,62,881/-. During the construction time there was change in design and the amount towards the work exceeded the AS amount. The revised amount for the civil work alone was sanctioned at Rs.9969546/-. The work was completed in full shape and total amount required for civil works, electrical work and tender	Presentation on the subject matter has been prepared and date of presentation is tentatively fixed on 11/10/2022.	The Chairman directed to reschedule the presentation at the earliest. Updated status to be placed before the next Authority meeting  Action. DCE (PIU-1)



Secretary

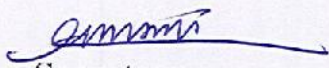


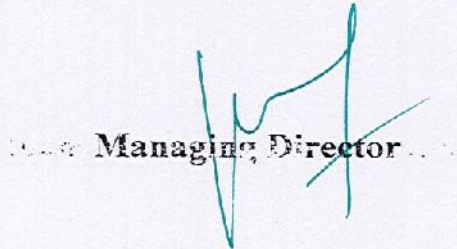
Managing Director



Chairman

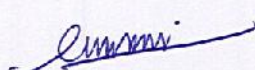
		<p>excess is Rs.1,45,69,116/-.</p> <p>The subject proposal is to accord revised Administrative Sanction for an amount of Rs.145.70 lakhs by accounting additional amount of Rs.40.7 lakhs under the State Plan head - renovation of existing civil structures owned by KWA.</p> <p>The agenda was discussed in detail. The Additional Secretary, Finance enquired, how the additional expenditure can be met from the current plan head and enquired whether the said matter was included in the current plan write up. The Chairman pointed out that the subject matter needs further verification and directed the officials concerned to discuss the subject proposal with a power point presentation after verifying the technical details</p> <p>Decision: The Authority directed the Managing Director, Technical Member and FM&amp;CAO to analyze the technical details and to present before the Chairman in the presence of officials from Finance Wing at Government with the help of a Power Point Presentation. If acceptable, sanction will be given to the proposal and the decision will have to placed before the next meeting of the Authority for ratification.</p> <p>Action by Name: S.i Anilkumar K.K Designation: CE (P&amp;O) Monitored by: Technical Member.</p>		
61	<p>427th meeting held on 06/08/2022 General ITEM NO.</p>	<p>ബഹു മന്ത്രി റോഷി അഗസ്റ്റിൻ, കാർത്തികപ്പള്ളി സെൻറ് തോമസ് ഓർത്തഡോക്സ് കത്തീഡ്രൽ നിന്നും സമർപ്പിച്ച പരാതിയിന്മേൽ നടത്തിയ അന്വേഷണം സംബന്ധിച്ച് ചർച്ച പ്രസ്തുത വിഷയം സംബന്ധിച്ച് ബഹു</p>	<p>കാർത്തികപ്പള്ളി സെൻറ് തോമസ് കത്തീഡ്രൽ പരിസരത്ത് സ്ഥിതി ചെയ്യുന്ന പബ് ഹൗസ് നിന്നും ചെയ്യുന്നത് സംബന്ധിച്ച്</p>	<p>Updated status to be placed before the next Authority meeting.</p> <p>Action: Secretary</p>

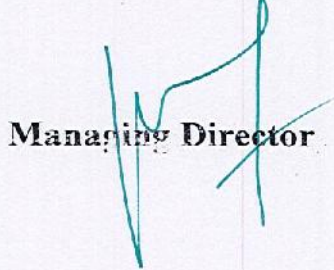
  
Secretary

  
Managing Director

  
Chairman

	<p>(1)</p>	<p>മന്ത്രി നടത്തിയ അന്വേഷണത്തിൽ കാർത്തികപ്പള്ളി സെൻറ് തോമസ് ഓർത്തഡോക്സ് കത്തീഡ്രൽ പരിസരത്തിലുള്ള പബ്ഹൗസ് വർഷങ്ങൾക്ക് മുൻപേ ഉപയോഗശൂന്യമായി പുനരുപയോഗത്തിനുസാധിക്കാത്ത നിലയിലാണെന്നും ലേലം ചെയ്താൽ യാതൊരു തുകയും കിട്ടാത്ത രീതിയിൽ ജീർണിച്ച അവസ്ഥയിലാണെന്നും ഇവ സ്വന്തം നിലയിൽ നീക്കം ചെയ്യുന്നതിന് പള്ളിയധികാരികൾ തീരുമാനം:സന്നദ്ധരാണെന്നും പ്രസ്തുത സ്ഥലത്തിന്റെ റവന്യൂ രേഖകൾ ക്രിസ്ത്യൻ പള്ളിവക പേരിലാണെന്നും അറിയിച്ചിരിക്കുന്നതായി ബോർഡ് നിരീക്ഷിച്ചു. ആയതിനാൽ ടി പബ്ഹൗസ് പൊളിക്കുന്നതിനും വസ്തു തിരികെ നൽകുന്നതിനുമുള്ള തീരുമാനം കൈകൊള്ളുവാൻ നിർദ്ദേശിച്ചിരിക്കുന്ന വിവരം അതോറിറ്റി ചർച്ച ചെയ്തു.</p> <p>പ്രസ്തുത വിഷയം സംബന്ധിച്ച് തുടർ നടപടികൾ എടുക്കുന്നതിനു മധ്യമേഖല ചീഫ് എൻജിനീയറെ ചുമതലപ്പെടുത്തുന്നതിനു അതോറിറ്റി തീരുമാനിച്ചു. കൈക്കൊണ്ട നടപടി അടുത്ത ബോർഡ് മീറ്റിംഗിൽ സമർപ്പിക്കേണ്ടതുമാണ്.</p> <p>Action By Name:Smt.Sheeja Rani.C.R Designation: Secretary Monitored by: CE (HRD &amp;GL)</p>	<p>വിഷയത്തിൽ പള്ളി അധികാരികളുമായി ബന്ധപ്പെട്ട് പബ് ഹൗസ് പൊളിച്ചു മാറ്റി തുടർ നടപടികൾ സ്വീകരിച്ച് റിപ്പോർട്ട് സമർപ്പിക്കുന്നതിനായി ആലപ്പുഴ സുപ്രണ്ടിംഗ് എൻജിനീർക്ക് നിർദ്ദേശം നൽകിയിട്ടുണ്ട് എന്ന വിവരം 30.09.2022-KWA/CE/CR/D7/ALP/32/20-20-PD നമ്പർ കത്ത് മുഖാന്തിരം ചീഫ് എൻജിനീയർ (മധ്യമേഖല) അറിയിച്ചിട്ടുണ്ട്.</p>	
<p>62</p>	<p>427th meeting held on 06/08/2022 General ITEM NO. (2)</p>	<p>കുമിളിയലുള്ള സെൻറ് ജോർജ്ജ് പള്ളി പരിസരത്തെ ജീർണ്ണാവസ്ഥയിലുള്ള ടാങ്ക് പൊളിക്കുന്നതു സംബന്ധിച്ച് കൈക്കൊണ്ട നടപടി. ചർച്ച:പ്രസ്തുത വിഷയം സംബന്ധിച്ച് തുടർ നടപടികൾ എടുക്കുന്നതിനു മധ്യമേഖല ചീഫ് എൻജിനീയറെ ചുമതലപ്പെടുത്തിയിരുന്നതായി സെക്രട്ടറി യോഗത്തെ അറിയിച്ചു. കൈക്കൊണ്ട നടപടി അടുത്ത ബോർഡ് മീറ്റിംഗിൽ സമർപ്പിക്കേണ്ടതുമാണ്. തീരുമാനം: പ്രസ്തുത വിഷയം സംബന്ധിച്ച് മധ്യമേഖല ചീഫ് എൻജിനീയർ</p>	<p>കുമിളി വില്ലേജിൽ ശാന്തിഗിരി സെൻറ് ജോർജ്ജ് പള്ളി പരിസരത്തെ ഭൂതല ജല സംഭരണി പൊളിച്ചു മാറ്റിയതായി 28.09.2022-ലെ KWA/CE/CR/TDPA/4829/0 6 Vol.IV നമ്പർ കത്ത് മുഖാന്തിരം മധ്യമേഖല ചീഫ് എൻജിനീർ</p>	<p>Action Over</p>

  
Secretary

  
Managing Director

  
Chairman

		<p>കൈക്കൊണ്ട നടപടി അടുത്ത ബോർഡ് മീറ്റിംഗിൽ സമർപ്പിക്കേണ്ടതുമാണ്. Action By</p> <p>Name:Smt.Sheeja Rani.C.R Designation:Secretary Monitored by: CE (HRD &amp;GL)</p>	<p>അറിയിച്ചിട്ടുണ്ട്.</p>	
<p>63</p>	<p>427th meeting held on 06/08/2022 General ITEM NO. (3)</p>	<p>ജി എസ് ടി അന്യക്രമമായി ബിൽ തുകയിൽ പിടിക്കുന്നതും ചെയ്ത ജോലിക്കുള്ള വേതനം യഥാസമയം അകുണ്ടിൽ വരാത്തതും സംബന്ധിച്ച് പ്ലംബർമാർ നൽകിയ നിവേദനം ചർച്ചജി എസ് ടി ബിൽ തുകയിൽ പിടിക്കുന്നതു ഒഴിവാക്കണമെങ്കിൽ അതിലുള്ള വകയിരുത്തൽ എസ്റ്റിമേറ്റിൽ ഉൾക്കൊള്ളിക്കേണ്ടതാണെന്നും അത് ചെയ്യാവുന്നതാണെന്നും ടെക്നിക്കൽ മെമ്പർ അറിയിച്ചു.</p> <p>ഉടൻ അതിനുള്ള നടപടികൾ കൈക്കൊള്ളേണ്ടതാണെന്ന് ചെയർമാൻ നിർദ്ദേശിച്ചു. ഇ ടാപ് വഴി പേയ്മെന്റിനുള്ള സംവിധാനത്തിൽ ബാങ്ക് ഡീറ്റെയിൽസ് രേഖപ്പെടുത്തുമ്പോൾ വരുന്ന പിഴകൾ കൊണ്ട്, പേയ്മെന്റ് നിരസിക്കപ്പെടാറുണ്ട്. ഇത് പരിഹരിക്കുന്നതിനുള്ള നടപടികൾ എടുത്തിട്ടുണ്ടെന്ന് മാനേജിങ് ഡയറക്ടർ അറിയിച്ചു.</p> <p>തിരുമാനം: ജി എസ് ടി ബിൽ തുകയിൽ പിടിക്കുന്നതു വഴിയുള്ള അധിക ബാധ്യത ഒഴിവാക്കാൻ അതിനുള്ള വകയിരുത്താൻ എസ്റ്റിമേറ്റിൽ ഉൾക്കൊള്ളിക്കുന്നതിനുള്ള നടപടികൾ അടിയന്തിരമായി സ്വീകരിക്കുന്നതിന് അതോറിറ്റി നിർദ്ദേശിച്ചു.</p> <p>Action By Name:Sri.Anil Kumar K.K Designation: CE (P&amp;O) Monitored by: Technical Member</p>	<p>GST പരിധിയിൽ വരുന്ന പ്ലംബർമാരുടെ എണ്ണം തുലോം കുറവാണ്. ആയതിനാൽ GST ഉൾപ്പെടാതെയുള്ള എസ്റ്റിമേറ്റ് തയ്യാറാക്കി ആയതിനുള്ള അപേക്ഷകരിൽ നിന്നും പ്രസ്തുത തുക ഡെപ്ലോസിറ്റ് ആയി സ്വീകരിച്ച് പണികൾ നടത്തുന്ന പ്ലംബർക്കു നൽകി വരുന്ന രീതി ആണ് നിലവിൽ ഉള്ളത്. എസ്റ്റിമേറ്റിൽ GST കൂടി ഉൾപ്പെടുത്തിയാൽ ടെറ ജോലികൾക്കു രണ്ടു അപേക്ഷകരിൽ നിന്നും വ്യത്യസ്ത തുക ഈടാക്കുന്ന സ്ഥിതി ഉണ്ടാകാനയിടയുണ്ട്. ഇത് പരാതികൾക്ക് വഴിവയ്ക്കുന്നതാണ്. മാത്രവുമല്ല അപേക്ഷകരിൽ നിന്നും GST ഉൾപ്പെടെ അധിക തുകയും ഈടാക്കേണ്ടതായും വരുന്നതാണ്. ഈ സാഹചര്യത്തിൽ പ്ലംബർമാർ GST സംബന്ധിച്ച്</p>	<p>Action over</p>

  
Secretary

  
Managing Director

  
Chairman

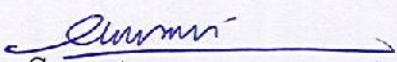
			<p>ഉന്നയിച്ചിരിക്കുന്ന ആവശ്യം പരിഗണിക്കാൻ കഴിയുന്നതല്ല</p>	
<p>64</p>	<p>427th meeting held on 06/08/2022 General ITEM NO. (4)</p>	<p>ശാസ്താംകോട്ട കായലിലെ വെള്ളത്തിൽ നിറവ്യത്യാസം കാണുന്നതു സംബന്ധിച്ച് ചർച്ച:ശാസ്താംകോട്ട കായലിലെ വെള്ളത്തിൽ നിറവ്യത്യാസം കാണുന്നതുസംബന്ധിച്ച വിഷയം ബോർഡ് മെമ്പർ ശ്രീ ഉഷാലയം ശിവരാജൻ അവതരിപ്പിച്ചു. ശാസ്താംകോട്ട കായൽ കൊല്ലം മുനിസിപ്പാലിറ്റിക്കും സമീപ 15 പഞ്ചായത്തുകൾക്കും വേണ്ടിയുള്ള കുടിവെള്ള വിതരണ പദ്ധതിയുടെ സ്രോതസ്സായതിനാൽ അടിയന്തിരമായ ശ്രദ്ധ ചെലുത്തുന്നതിനു ബഹു മെമ്പർ ആവശ്യപ്പെട്ടു. വെള്ളത്തിന്റെ ഗുണനിലവാരം ഉടൻ പരിശോധിച്ച് വേണ്ട നടപടി കൈക്കൊള്ളാൻ യോഗം നിർദ്ദേശിച്ചു. തീരുമാനം: ശാസ്താംകോട്ട കായലിലെ വെള്ളത്തിന്റെ ഗുണനിലവാരം ഉടൻ പരിശോധിച്ച് വേണ്ട നടപടി കൈക്കൊള്ളാൻ അതോറിറ്റി ടെക്നിക്കൽ മെമ്പറെ ചുമതലപ്പെടുത്തി.</p> <p>Action By Name:Sri.Sreekumar G Designation: Technical Member</p>	<p>എസ്. ആർ ഐ. ഡയറക്ടറുടെ റിപ്പോർട്ട് പ്രകാരം ശാസ്താംകോട്ട തടാകത്തിൽ നിന്ന് ശേഖരിച്ച റോ വാട്ടറിന്റെ ഫിസിക്കൽ, കെമിക്കൽ, കീടനാശിനി, ഹെവി മെറ്റൽ പരാമീറ്ററുകൾ പരിശോധിച്ചതിൽ നിന്നും എല്ലാ സാമ്പിളുകളിലും കുടിവെള്ള സ്പെസിഫിക്കേഷൻ 10500:2012 പ്രകാരം സ്വീകാര്യമായ പരിധിക്ക് മുകളിൽ നിറവും റ്റർബിഡിറ്റിയും ഉണ്ടെന്ന് റിപ്പോർട്ടുണ്ട്. സാമ്പിൾ ലൊക്കേഷനായ ശാസ്താംകോട്ട കായലിന്റെ സ്പോട്ട് 4 ൽ (വലിയപാടം പടിഞ്ഞാറ് കല്ലട) കുടിവെള്ള സ്പെസിഫിക്കേഷൻ 10500:2012 പ്രകാരം സ്വീകാര്യമായ പരിധിയേക്കാൾ കൂടുതലാണ് ഇരുമ്പ്.</p>	<p>Action Over</p>

  
Secretary

  
Managing Director

  
Chairman


			<p>ശേഖരിച്ച എല്ലാ റോ വാട്ടർ സാമ്പിളുകളിലും മൊത്തം കോളിഫോമിൻ്റെ യും ഇ-കോളിയുടെയും എണ്ണം കണ്ടെത്തി. പരിശോധിച്ച ഒരു സാമ്പിളുകളിലും കീടനാശിനി അവശിഷ്ടങ്ങൾ കണ്ടെത്താനായില്ല എന്നിരുന്നാലും ശുദ്ധീകരിച്ച വെള്ളത്തിൻ്റെ ഫിസിക്കൽ, കെമിക്കൽ, മൈക്രോ ബയോളജിക്കൽ പാരാമീറ്ററുകൾ അനുവദനീയമായ പരിധിക്കുള്ളിലാണെന്ന് കണ്ടെത്തി. ആയതിനാൽ ശാസ്താംകോട്ട തടാകത്തിലെ ശുദ്ധീകരിച്ച വെള്ളം കുടിക്കാൻ സുരക്ഷിതമാണ്.</p> <p><b>Action Over</b></p>	
<p>5</p>	<p>427th meeting held on 06/08/2022 General ITEM NO. (5)</p>	<p>അബ്ദുൾ അസിസ് എന്ന കരാറുകാരൻ ചെയ്തതും, ഞാറക്കൽ എന്നീ സ്ഥലങ്ങളിൽ എറ്റെടുത്തിരുന്ന കരാർ വകയിൽ കിട്ടാനുള്ള തുക സംബന്ധിച്ച് ചർച്ച: പ്രസ്തുത വിഷയം അഡ്വക്കേറ്റ് ജോസ് ജോസഫ് അവതരിപ്പിച്ചു. ചെയ്തതും പ്രവർത്തിയിൽ നിന്നും 1.97 ലക്ഷം രൂപയും ഞാറക്കലുള്ള പ്രവർത്തിയിൽനിന്നും 1.40 ലക്ഷം രൂപയും കിട്ടാനുണ്ടെന്നും ഈ രണ്ടു പ്രവർത്തിയും ഒരുമിച്ച് പരിശോധിക്കേണ്ടതാണെന്നും ഉള്ള ടി</p>	<p>23/06/2022 ൽ ലഭിച്ച പരാതിയുടെ അടിസ്ഥാനത്തിൽ ചെയ്തതും കരാർ സംബന്ധിച്ച് മാനേജിങ് ഡയറക്ടർ കരാറുകാരനുമായി ഹിയറിംഗ് നടത്തിയിരുന്നു പ്രസ്തുത അതിൽ പ്രവർത്തി</p>	<p>അബ്ദുൾ അസിസ് എന്ന കരാറുകാരൻ ചെയ്തതും, ഞാറക്കൽ എന്നീ സ്ഥലങ്ങളിൽ എറ്റെടുത്തിരുന്ന രണ്ടു പ്രവർത്തികളും ഒരുമിച്ച് പരിശോധിക്കുന്നതിനുള്ള</p>

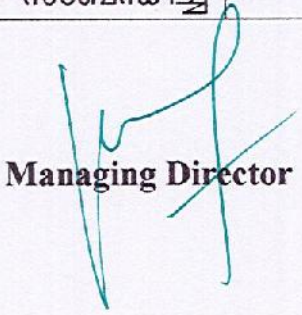
  
Secretary

  
Managing Director

  
Chairman

		<p>കരാറുകാരന്റെ ആവശ്യം ബഹു മെമ്പർ അറിയിച്ചു. ചെല്ലാനത്തുള്ള കരാർ സംബന്ധിച്ച് കരാറുകാരനുമായി ഹിയറിങ് നടത്തിയിരുന്നെന്നും പ്രസ്തുത പ്രവർത്തി ഏറ്റെടുത്തുനടത്തിയതിൽ കരാറുകാരന്റെ ഭാഗത്ത് വിഴ്ചു ഉണ്ടായിരുന്നതായും മാനേജിങ് ഡയറക്ടർ യോഗത്തെ അറിയിച്ചു. രണ്ടു പ്രവർത്തികളും ഒരുമിച്ചു പരിശോധിക്കുന്നതിനുള്ള നടപടികൈക്കൊള്ളുവാൻ ചെയർമാൻ മാനേജിങ് ഡയറക്ടറോട് നിർദ്ദേശിച്ചു. ആയതിലേക്ക് പ്രസ്തുത പരാതി രേഖാമൂലം വാട്ടർ അതോറിറ്റിയിൽ സമർപ്പിക്കുന്നതിലേക്ക് മെമ്പർക്ക് നിർദ്ദേശം നൽകുകയും ചെയ്തു.</p> <p>തീരുമാനം: അബ്ദുൾ അസിസ് എന്ന കരാറുകാരൻ ചെല്ലാനം, ഞാറക്കൽ എന്നീ സ്ഥലങ്ങളിൽ ഏറ്റെടുത്തിരുന്ന രണ്ടു പ്രവർത്തികളും ഒരുമിച്ചു പരിശോധിക്കുന്നതിനുള്ള നടപടികൈക്കൊള്ളുവാൻ ചെയർമാൻ മാനേജിങ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തി. Action By Name: Smt. Hema S.V. Designation: DCE (PIU-1) Monitored by: CE (P&amp;O)</p>	<p>ഏറ്റെടുത്തുനടത്തിയ കരാറുകാരന്റെ തിരിച്ചു വിഴ്ചു ഭാഗത്ത് ഉണ്ടായിരുന്നതായും കണ്ടെത്തി. 06/08/2022 നു ശേഷം പ്രസ്തുത കരാറുകാരനുമായി ബന്ധപ്പെട്ട പരാതികൾ ഒന്നും തന്നെ രേഖാമൂലമായി ലഭ്യമായാട്ടില്ല മുറയ്ക്ക് ലഭ്യമാകുന്നു. അതോറിറ്റിയുടെ പ്രകാരമുള്ള നിർദ്ദേശ നടപടികൾ സ്വീകരിക്കുന്നതാണ്.</p>	<p>നടപടികൈക്കൊള്ളുന്നതിന് വേണ്ടി, രേഖാ മൂലമുള്ള പരാതി വാട്ടർ അതോറിറ്റിയിൽ ലഭ്യമായിട്ടില്ലാത്ത സാഹചര്യത്തിൽ ആയത് 427 മാർ ബോർഡിന്റെ നിർദ്ദേശ പ്രകാരം ലഭ്യമാക്കുന്നതിലേക്ക് ബഹുമാനപ്പെട്ട മെമ്പർ അഡ്വ. ജോസ് ജോസഫിന് അതോറിറ്റി നിർദ്ദേശം നൽകി. ഇതിന്റെ തൽസ്ഥിതി അടുത്ത അതോറിറ്റി മീറ്റിംഗിൽ അറിയിക്കേണ്ടതാണ്.</p>
<p>66</p>	<p>427th meeting held on 06/08/2022 General ITEM NO. (6)</p>	<p>അനുദ്യോഗിക ബോർഡ് അംഗങ്ങൾക്ക് ജില്ല തിരിച്ചുള്ള ചാർജ്ജ് നൽകുന്നതിൽ സംബന്ധിച്ചുള്ള അന്തിമ തീരുമാനം. ചർച്ച: അനുദ്യോഗിക ബോർഡ് അംഗങ്ങൾക്ക് ജില്ല തിരിച്ചുള്ള ചാർജ്ജ് നൽകുന്നതിൽ സംബന്ധിച്ചുള്ള ബോർഡ് തീരുമാനത്തിന്മേൽ കൈക്കൊണ്ട നടപടികൾ സംബന്ധിച്ച് നിലവിലെ സ്ഥിതി മാനേജിങ് ഡയറക്ടർ ആരാഞ്ഞു. ഇത് സംബന്ധിച്ച്</p>	<p>1. Proceedings related to distribution of working area was issued vide Order No. 6752/SECRETARY/2018/KWA Dtd.25.08.2022 finalizing the areas of duty. 2. Communicated the matter to the officers and Board members concerned vide Letter No. 6752/SECRETARY/2018/KWA Dtd.26/09/2022 of the Secretary.</p>	<p><b>Action Over</b></p>

  
Secretary

  
Managing Director

  
Chairman

	<p>09.07.2022 -ൽ നൽകിയിരുന്ന കരടുപട്ടിക തങ്ങൾക്കു സമ്മതമാണെന്ന് ബോർഡ് അംഗങ്ങൾ അറിയിച്ചിട്ടുണ്ടെന്നുള്ള വിവരം സെക്രട്ടറി യോഗത്തെ അറിയിച്ചു. തീരുമാനം: അനുദ്യോഗിക ബോർഡ് അംഗങ്ങൾക്ക് ജില്ല തിരിച്ചുള്ള ചാർജ്ജ് നൽകുന്നതിന് സംബന്ധിച്ചുള്ള ബോർഡ് തീരുമാനത്തിന്മേൽ കൈക്കൊണ്ട നടപടികൾ സംബന്ധിച്ച് 09.07.2022 -ൽ നൽകിയിരുന്ന പട്ടിക പ്രകാരമുള്ള സ്ഥലങ്ങളിലെ ഉൽപ്പാദനങ്ങൾക്കും അവലോകന യോഗങ്ങൾക്കും മറ്റും മെമ്പർമാർ ഹാജരാകേണ്ടതാണെന്ന് അതോറിറ്റി അറിയിച്ചു. ഇതിലേക്കായി ബന്ധപ്പെട്ട വാട്ടർ അതോറിറ്റി ഓഫീസിൽനിന്നും വാഹന സൗകര്യം ഏർപ്പെടുത്തേണ്ടതാണെന്നും നിർദ്ദേശിച്ചു. Action By Name: Smt. Sheeja Rani. C.R Designation: Secretary Monitored by: CE (HRD &amp; GL)</p>	<p>Action Over</p>	
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Secretary

  
Managing Director

  
Chairman