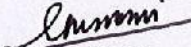


Minutes of the 430th meeting of Kerala Water Authority held on 15/12/2022 at 10.30 AM

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
	The meeting started at 10.30 am and Sri.Venkatesapathy S. IAS, Managing Director welcomed all the members. It was informed that agendas are prepared in 3 Volumes, Vol I containing main items, Vol.II for information agendas and Vol.III for Supplementary item which was later prepared containing some important matters to be discussed.
ITEM NO. I	CONFIRMATION OF THE MINUTES OF THE 429th MEETING HELD ON 05/11/2022.
Decision	The Authority confirmed the minutes of 429 th meeting held on 05/11/2022.
ITEM NO. II	KERALA WATER AUTHORITY- R.M.C - DCB AGENDA FOR THE MONTH OF SEPTEMBER,2022 AND SECOND QUARTER OF FY 2022-2023
Deliberations	At the outset, the Managing Director gave an overview of revenue collection status of KWA during September 2022. It was informed that the revenue collection for the month of September 2022 had slightly improved from the previous month. However considering the liabilities of KWA, without increasing the tariff rate, self-sufficiency will not be attained. It was also informed


Secretary


Managing Director


Chairman

that the revenue officers were concentrating on increasing the revenue collection. Hence the progress of collection against Amnesty is slightly decreased as the same revenue officers are handling revenue collection as well as Amnesty program related collections.

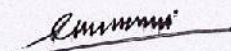
Then DCB for the month of September 2022 was presented by the Deputy Accounts Manager, Sri.Ajithkumar. It was noted that the collection from all categories of consumers during September 2022 was 49.38 crores against Rs.43.22 crores during the previous month of (August 2022). The Chairman pointed out that KWA could collect only 49.38 crores during September 2022 against the monthly target of Rs.125.91 crores, which is only 39.22% and the same has to be improved to at least to 50%. State average collection was noted as 36.30%. It was also noted that seven divisions could achieve only below state average.

The Chairman directed to enquire the reason for those divisions being below state average and to monitor by the central team to see whether any human error or mechanical error is there. The Chairman pointed out that, in the cumulative collection comparison graph the differential increase is progressive which indicates monthly continuous increasement in revenue, which is a good sign. It was informed by Deputy Accounts Manager that huge arrears have to be obtained from LSGD.

Res.No.11257

The Chairman informed that DO letters were given twice by him to the Secretaries of Departments concerned with huge pendency towards water charge. It was insisted that constant monitoring and follow up is required in this regard. The Chairman directed to take measures to collect more amount through Amnesty program also.

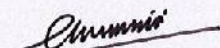
The Authority noted the DCB statement for the month of September 2022. It was directed to monitor those divisions with revenue collection below state average by Central team to learn the actual problems and to take corrective



Secretary


Managing Director


Chairman

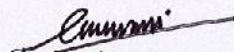
	measures for improving revenue collection.
ITEM NO. III	REVIEW OF DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF OCTOBER 2022
Deliberations	<p>DCB for the month of October 2022 was presented. It was noted that the total revenue collection has slightly increased from previous month. The total revenue collection was noted as Rs.52.87 crore against 49.38 crore during the previous month (September 2022). The monthly collection target was fixed as Rs.125.91 crore but the amount collected is Rs.52.88 crore which is only 41.99% of allocated monthly target. 10 Divisions were noted as with revenue collection below state average level of 52.23%.</p> <p>The Managing Director remarked that Revenue collection should coincide with the water supplied. However based on the data ^{available} available with KWA there is a clear lagging in data collection and collation. The progress of Amnesty scheme was also noted as slow. The authority concluded that poor revenue status can be improved with settlement of huge arrears from Government Departments, by improving the status of non-performing Divisions and mainly by tariff revision.</p>
Res.No.11258	The Authority noted the DCB for the month of October 2022.
ITEM NO IV & V	REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2022 TO 30/09/2022
Deliberations	<p>The Managing Director informed that agenda IV&V can be discussed together as Agenda V is Revenue cash flow statement for the period of 01/04/2022 to 31/10/2022 which is inclusive of the Revenue cash flow covered in agenda IV for the period from 01/04/2022 to 30/09/2022.</p> <p>It was noted that an amount of Rs.397.24 Cr. could only be collected against water charge and other collections through Non Operative Accounts during the said period and total dues for the period was noted as Rs. 199.08 Crores. It was informed that salary for the current month can be disbursed only if 6th installment of Non Plan Grant is received from Government. The Managing</p>

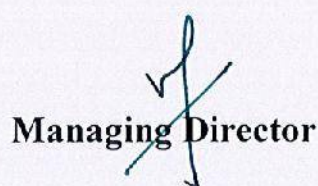

Secretary


Managing Director


Chairman

Res.No. 11259	<p>Director informed that the related file is at present with Hon'ble Finance Minister and constant follow up has been ^{done} doing in this regard from KWA.</p> <p>It was noted that huge arrears to KSEBL to the tune of Rs. 1201.64 Crores is pending. Total pending commitments including emoluments to the staff comes to Rs.2492.12 Cr. The Chairman enquired about disbursement of DCRG and informed that there are several court cases associated with those. The Managing Director informed that the disbursement of E/L surrender is pending for 29 months, DCRG- 22 months and GPF-12 monts and all those are liability to KWA and associates with court cases. The Chairman informed that there is contempt case during January 2023 related to DCRG disbursement and urged the necessity to dispose of all the those payments. It was directed to follow up with Government to get non plan grants.</p> <p>The Authority noted the Revenue Cash flow statement during for the period from 01/04/2022 to 31/10/2022 and resolved to</p> <ol style="list-style-type: none"> 1. Do constant follow up with Government to avail full installments of Non Plan Grants. 2. Take active measures to disburse pending claims such as Earned Leave Surrender, GPF, DCRG etc to avoid contempt cases. 3. Do constant follow up with Government for recovering dues from other Departments.
ITEM NO VI	KERALA WATER AUTHORITY - ANNUAL ACCOUNTS FOR THE YEAR 2021-2022
Deliberations	<p>The Managing Director informed that after approval of the Board, the Annual Accounts for the said period will be submitted to the Government and by then we will complete upto date submission of all accounts to Accountant General. After the verification by Accountant General, necessary correction against the remarks will be made by KWA and will be submitted to the</p>


Secretary


Managing Director

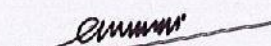

Chairman

വിതരണം ചെയ്യുന്ന വെള്ളത്തിന് കൊമേർഷ്യൽ റേറ്റിനേക്കാൾ കൂടുതൽ ചാർജ്ജ് ആണുള്ളതെന്നും അങ്ങനെയായാൽ അവർ വീണ്ടും കീണറുകളെ ആശ്രയിക്കുമെന്നും ആയതിനാൽ വാട്ടർ അതോറിറ്റിയുമായി ചർച്ച ചെയ്ത് ടാങ്കർ ലോറികളിൽ വിതരണം ചെയ്യുന്ന വെള്ളത്തിന്റെ ചാർജ്ജ് കുറയ്ക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കേണ്ടതാണെന്നും ലോറി വഴി വിതരണം ചെയ്യുന്ന വെള്ളത്തിന് ഒരു കിലോ ലിറ്ററിന് 66.15 രൂപയാണെന്നും നിലവിലെ ഗവണ്മെന്റ് ഉത്തരവ് പ്രകാരം കൊമേർഷ്യൽ വിഭാഗത്തിനുള്ള ഏറ്റവും ഉയർന്ന നിരക്ക് കിലോ ലിറ്ററിന് 44.10 രൂപയാണ് എന്നും ആയതിനാൽ ഇപ്പോൾ ടാങ്കർ ലോറി വഴി വിതരണം ചെയ്യുന്ന ജലത്തിന്റെ നിരക്ക് കുറയ്ക്കണമെന്ന് നിയമസഭാ സമിതി ശുപാർശ ചെയ്യുന്ന വിവരം അതോറിറ്റി നിരീക്ഷിച്ചു.

ടാങ്കർ ലോറികൾക്ക് വേണ്ടി വെൻഡിങ് പോയിന്റുകൾക്കായി പ്രത്യേകം സ്ഥലങ്ങൾ കണ്ടെത്തേണ്ടതുണ്ട്, പ്രത്യേകം ജീവനക്കാരെ നിയോഗിക്കണം, ചില സ്ഥലങ്ങളിൽ കാര്യക്ഷമത കൂടിയ പമ്പ് സെറ്റുകൾ സ്ഥാപിക്കേണ്ടിവരും. മാത്രമല്ല ഗവണ്മെന്റ് ആണ് നിരക്ക് നിശ്ചയിച്ചിരിക്കുന്നത്. അത് മാറ്റാൻ വാട്ടർ അതോറിറ്റിയ്ക്ക് അധികാരവുമില്ല എന്നും അതോറിറ്റി വിലയിരുത്തി.

തിരുവനന്തപുരം കോർപ്പറേഷനിൽ ഒരു application മുഖാന്തിരം ടാങ്കർ ലോറി വഴി വിതരണം ചെയ്യുന്ന സംവിധാനം നടപ്പാക്കിയിട്ടുണ്ട്. അത് നല്ല രീതിയിൽ പ്രവർത്തിക്കുന്നുണ്ട് എന്നും എറണാകുളത്ത് ആദ്യം ആവശ്യത്തിന് വെൻഡിങ് പോയിന്റുകൾ ഇല്ലാതിരുന്നതു കൊണ്ട് ആവശ്യമായവ ഇപ്പോൾ സജ്ജമാക്കിയിട്ടുണ്ടെന്നും കൂടുതൽ ആവശ്യമെങ്കിൽ അതും പ്രാവൃത്തികമാക്കുമെന്നും അതോറിറ്റി വിലയിരുത്തി.

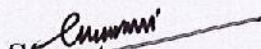
ഒരു സിസ്റ്റം ഉണ്ടെങ്കിൽ ടാങ്കർ ലോറി വഴി വിതരണം ചെയ്യുന്ന സംവിധാനം ലാഭകരമായി നടത്താവുന്നതാണെന്നും തിരുവനന്തപുരത്തെപ്പോലെ ഒരു സിസ്റ്റം ഉണ്ടെങ്കിൽ എറണാകുളത്തും ടാങ്കർ ലോറി സംവിധാനം ലാഭകരമായി പ്രവർത്തിക്കാൻ പറ്റുമെന്നും അതോറിറ്റി അഭിപ്രായപ്പെട്ടു. എറണാകുളത്തു ഒരു സിസ്റ്റം ഇല്ലാത്തതു കൊണ്ടാണ് ടാങ്കർ ലോറി സംവിധാനം വിജയകരമാകാതെ എന്ന് സമിതിയെ അറിയിക്കാം എന്ന് ചെയർമാൻ അറിയിച്ചു. റേറ്റ് കുറയ്ക്കുകയാണെങ്കിൽ


Secretary



Managing Director


Chairman


<p>തീരുമാനം 11262</p>	<p>അതോറിറ്റിക്ക് ടി ഇനത്തിൽ ഭീമമായ നഷ്ടം ഉണ്ടാകുമെന്ന് യോഗം നിരീക്ഷിച്ചു.</p> <p>വിശദമായ ചർച്ചകൾക്കുശേഷം, തിരുവനന്തപുരത്തുള്ള പൊലെയുള്ള സിസ്റ്റത്തിലൂടെ ടാങ്കർ ലോറി സംവിധാനം ഏറ്റെടുക്കുന്നതിനും നടപ്പാക്കുകയാണെങ്കിൽ ടാങ്കർ ലോറി സംവിധാനം വിജയകരമായി നടത്താവുന്നതാണെന്നും, ടാങ്കർ ലോറി വഴി വിതരണം ചെയ്യുന്ന കുടിവെള്ളത്തിന്റെ റേറ്റ് അതോറിറ്റിയുടെ ഇപ്പോഴത്തെ സാമ്പത്തിക സ്ഥിതി പരിഗണിച്ച് മാറ്റം വരുത്തേണ്ടതില്ല എന്ന് സർക്കാരിനെ അറിയിക്കുന്നതിനും അതോറിറ്റി തീരുമാനിച്ചു.</p>
<p>ITEM NO IX</p>	<p>EOI FOR AWARDDING LICENSE FOR SPACES IN THE PROPERTY OWNED BY KWA FOR INSTALLATION OF MOBILE TOWERS AND OTHER NETWORK IMPROVEMENT EQUIPMENTS - REG.</p>
<p>Deliberations</p> <p>Res.No. 11263</p>	<p>Managing Director informed that in water supply institutions, the revenue is generated not purely from water. Non Water Revenue will be there at least 20% of its revenue. Kerala Water Authority does not have such Projects at present other than few small projects of Solar panels at few locations. It was also informed that when a firm came forward for conducting survey in KWA properties for network improvements plans, the Authority directed to invite EOI or tender for getting competitive offers. Accordingly EOI was invited and the subject agenda is for empanelling the bidders.</p> <p>The Chief Engineer explained the agenda and informed that the matter of empanelment of eligible bidders M/S Indus Towers and M/S Summit Digital Infrastructure are to be discussed. The Chairman informed that the procedure done for the subject EOI is accepted But Generic in principle sanction to be obtained from the Government to KWA to go ahead with NWR proposals in its properties and to authorize the KWA Board to approve such proposals in future.</p> <p>The Authority discussed the agenda in detail and it was resolved to</p> <p>(1) Address the Government to accord in principle sanction to KWA to take up NWR Projects in its properties.</p>


Secretary



Managing Director


Chairman

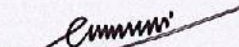
	<p>(2) After obtaining in principle sanction as mentioned above from the Government, the decision on empanelment regarding the subject EOI can be communicated to the bidders</p> <p>(3) If any other firms come forward with the subject business plan who satisfies the same EOI conditions will be eligible to be empanelled.</p>
ITEM NO X	PROPOSAL FOR HIKE IN THE SALARY OF THE CONTRACT PROGRAMMERS AND INTERNS IN IT UNIT.
<p>Deliberations</p> <p>Res.No. 11264</p>	<p>The agenda was discussed in detail. The possibility of enhancing the salary of the contract Programmers and interns in IT wing by the Authority was discussed. The Finance Secretary informed that KWA has no power to give approval for salary hike of contract staff.</p> <p>The Managing Director informed that even after conducting interviews for programmers several times, no suitable candidates were obtained. One of the reasons for the same is the low salary as per the current rules.</p> <p>After detailed discussion, it was resolved to implement the following proposals with the concurrence from the Government.</p> <p>(1) The Authority discussed the agenda in detail and resolved to implement the following proposals with the concurrence from the Government.</p> <p>1) Hike in the salary of the already sanctioned post of two Technical Assistant/ Senior Programmers/Software Developers/Network Administrator/GIS expert with 5+ years of experience for a monthly consolidated pay of Rs. 50,000/-</p> <p>2) The corresponding hikes may be considered for the employees presently working in contract if the term period is extended beyond the current agreement term.</p> <p>3) To convert the post of 3 interns to Junior Programmers and to provide unified and consolidated monthly pay of Rs 35,000/Each</p> <p>4) Hike in the consolidated pay of Interns from a pay of Rs 10,000/- to a pay of Rs 15,000/- per person per month for supporting IT activities under JJM and Revenue collection.</p>


Secretary


Managing Director


Chairman

	<p>ഹർജിയിന്മേൽ ബഹു. കോടതിയുടെ 28-10-22 തീയതിയിലെ ഇടക്കാല ഉത്തരവ് പ്രകാരം ശ്രീ. ആർ.കെ. ബിജുവിന്റെ അപേക്ഷ പ്രോവിഷണൽ ആയി പരിഗണിക്കുന്നത് - സംബന്ധിച്ച്.</p>
<p>ചർച്ച</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയിൽ അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്ററുടെ തസ്തികയിൽ ഇപ്പോൾ നിലവിലുള്ള ഒരു ഒഴിവ് പി എസ് സി യിൽ നിന്നും നേരിട്ടുള്ള നിയമനത്താൽ നികത്തപ്പെടേണ്ടതാണെന്നും സെക്രട്ടറി അറിയിച്ചു. സ്പെഷ്യൽ റൂൾസ് നിലവിലില്ലാത്തതിനാൽ പി എസ് സി മുഖേന അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്റർ തസ്തികയിലേക്ക് ഇപ്പോൾ നിയമനം സാധ്യമല്ല. ഈ സാഹചര്യത്തിൽ ഭാവിയിൽ പി എസ് സി മുഖേന നിയമനം റദ്ദാക്കപ്പെടും എന്ന ഉപാധിയിൽമേൽ ഇടക്കാല കോടതി വിധിയുടെ അടിസ്ഥാനത്തിൽ ശ്രീ.ആർ.കെ. ബിജു, യു.ഡി.ക്ലാർക്കിനെ ടി തസ്തികയിൽ നിയമിക്കുന്ന വിഷയമാണ് പ്രസ്തുത അജണ്ടയിൽ ഉൾപ്പെടുത്തിയിരിക്കുന്നത് എന്ന് സെക്രട്ടറി, കെഡബ്ല്യുഎ അറിയിച്ചു.</p> <p>ഇത്തരത്തിൽ ഇതിനുമുമ്പ് ശ്രീ. രാജീവിനെ അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്റർ തസ്തികയിൽ നിയമനം നൽകുകയും അദ്ദേഹം സർവീസിൽ നിന്നും വിരമിച്ചപ്പോൾ ശ്രീ. രതീഷ് ബാബു ജി.കു ടി തസ്തികയിൽ നിയമനം നൽകുകയുണ്ടായെന്നു ചീഫ് എഞ്ചിനീയർ (HRD & GL) അറിയിച്ചു. ഒരു അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്ററുടെ സേവനം കൂടി വാട്ടർ അതോറിറ്റിക്ക് ഇപ്പോഴത്തെ അവസ്ഥയിൽ വളരെയധികം അനിവാര്യമാണെന്ന് മാനേജിങ് ഡയറക്ടർ ചൂണ്ടിക്കാട്ടി.</p> <p>നിലവിൽ 2 ADBA പോസ്റ്റ് ഉള്ളതായും 19/08/1999 ലെ ഗവൺമെന്റ് ഉത്തരവ് അനുസരിച്ച് ആകെയുള്ള പോസ്റ്റുകളുടെ 50% ഉയർന്ന തസ്തികയിലേക്ക് തസ്തിക മാറ്റം വഴിയും 50% പി.എസ്.സി വഴിയുള്ള നിയമനം വഴിയാണ് തിരഞ്ഞെടുക്കേണ്ടത് എന്നും ബോർഡ് നിരീക്ഷിച്ചു. പി എസ് സി വഴി നിയമനം നടത്തുന്നതിന് ടെക്നിക്കൽ റൂൾ നിലവിൽ വരാത്തത് കൊണ്ട് ശ്രീ ബിജുവിന്റെ അപേക്ഷ ഇടക്കാല കോടതി വിധിയുടെ സാഹചര്യത്തിൽ പി എസ് സി മുഖാന്തിരമുള്ള ആൾ വരുന്നത് വരെ തുടരുന്നതിന് പരിഗണിക്കുന്നതിന് ഗവണ്മെന്റിലേക്ക് അപേക്ഷിക്കാവുന്നതാണെന്ന് ചെയർമാൻ അഭിപ്രായപ്പെട്ടു. എന്നാൽ ഇങ്ങനെയുള്ള തീരുമാനം ഈ വ്യക്തിക്ക് വേണ്ടി മാത്രമായിരിക്കുമെന്നും അതോറിറ്റി അഭിപ്രായപ്പെട്ടു.</p>


Secretary


Managing Director


Chairman

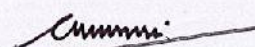
<p>തീരുമാനം 11266</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയിൽ അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്റർ തസ്തികയിൽ ഇപ്പോൾ നിലവിൽ ഒരു ഒഴിവ് പിസ് എസ് സി യിൽ നിന്നുള്ള നേരിട്ടുള്ള നിയമനത്താൽ നികത്തപ്പെടേണ്ടതാണ്. സ്പെഷ്യൽ റൂൾസ് നിലവിലില്ലാത്തതിനാൽ പിസ് എസ് സി മുഖേന അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്റർ തസ്തികയിലേക്ക് ഇപ്പോൾ നിയമനം സാധ്യമല്ല.</p> <p>ടെക്നിക്കൽ സ്പെഷ്യൽ റൂൾസ് സർക്കാരിൽ നിന്ന് അംഗീകാരം ലഭിച്ചു നിലവിൽ വരുന്ന സാഹചര്യത്തിൽ പി എസ് സി മുഖേന നിയമനം നടക്കുമ്പോൾ പ്രൊമോഷൻ റലാക്കപെടും എന്ന ഉപാധിയിന്മേൽ ശ്രീ. ആർ.കെ ബിജു യു ഡി ക്ലാർക്കിന് അസിസ്റ്റന്റ് ഡാറ്റ ബേസ് അഡ്മിനിസ്ട്രേറ്റർ തസ്തികയിലേക്ക് പ്രൊവിഷണൽ പ്രൊമോഷൻ നൽകുന്നത് പരിഗണിക്കാനായി ഗവണ്മെന്റിലേക്ക് അപേക്ഷിക്കാൻ തീരുമാനിച്ചു.</p>
<p>ITEM NO XIII</p>	<p>ജോലിസ്ഥലത്തുവെച്ചു അപകടത്തിൽപ്പെട്ട് മരണമടഞ്ഞ രാജേഷ് കുമാർ. ആർ.ന്ററെ (ഓപ്പറേറ്റർ-എംപ്ലോയ്മെന്റ്) വിധവ ശ്രീമതി. ഷൈബി.എൻ.കെ യുടെ ആശ്രിത നിയമനത്തിനും നഷ്ടപരിഹാരത്തിനുമായുള്ള അപേക്ഷപരിഗണിക്കുന്നത് - സംബന്ധിച്ച്</p>
<p>ചർച്ച</p>	<p>ചീഫ് എഞ്ചിനീയർ പ്രസ്തുത അജണ്ട അവതരിപ്പിച്ചു. ശ്രീമതി. ഷൈബി എൻ കെ യുടെ ഭർത്താവായ രാജേഷ് കുമാർ, എംപ്ലോയ്മെന്റ് എക്സ്പെഞ്ച് മുഖേനെ പബ് ഓപ്പറേറ്റർ തസ്തികയിൽ നിയമിക്കപ്പെട്ടതായിരുന്നു, സ്ഥിരം ജീവനക്കാരനല്ലാത്തതിനാൽ, നിലവിലുള്ള നിയമങ്ങളും സർക്കാർ ഉത്തരവുകളും പരിശോധിച്ചതിന്ററെ അടിസ്ഥാനത്തിൽ മരണമടഞ്ഞ രാജേഷ്കുമാറിന്ററെ ഭാര്യയായ ശ്രീമതി ഷൈബി എ.കെ-ക്ക് ആശ്രിത നിയമന വ്യവസ്ഥയിൽ ജോലി നൽകാനുള്ള സർക്കാർ ഉത്തരവുകളോ നിയമങ്ങളോ നിലവിലില്ലെന്ന് ബോർഡ് നിരീക്ഷിച്ചു. മാനുഷിക പരിഗണ നൽകി കേരള വാട്ടർ അതോറിറ്റിയിൽ അർഹമായ തസ്തികയിൽ നിയമനം നൽകുന്നതിലേക്ക് സർക്കാർ മുൻപാകെ മാനേജിങ് ഡയറക്ടർ കത്ത് സമർപ്പിച്ചിട്ടുള്ള നടപടി സാധൂകരിക്കാവുന്നതാണെന്ന് അതോറിറ്റി അഭിപ്രായപ്പെട്ടു.</p>


Secretary


Managing Director


Chairman

<p>തീരുമാനം 11267</p>	<p>ജോലി സ്ഥലത്ത് വച്ച് അപകടത്തിൽ മരണമടഞ്ഞ രാജേഷ് കുമാർ ആർ ന്റെ (ഓപ്പറേറ്റർ എംപ്ലോയ്മെന്റ് എക്സ്പ്രെസ്സ്) വിധവ ശ്രീമതി ഷൈബി എൻ.കെ.യുടെ ആശ്രിത നിയമനത്തിനുള്ള അപേക്ഷയിന്മേൽ മാനുഷിക പരിഗണയുടെ അടിസ്ഥാനത്തിൽ കേരള വാട്ടർ അതോറിറ്റിയിൽ അർഹമായ തസ്തികയിൽ നിയമിക്കുന്നതിന് സർക്കാർ മുൻപാകെ 16.11.2022 ൽ മാനേജിങ് ഡയറക്ടർ കത്ത് കൊടുത്ത നടപടി അതോറിറ്റി സാധൂകരിച്ചു.</p>
<p>ITEM NO XIV</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയിൽ പെയ്മെന്റ് ഗേറ്റ് വേ, ക്യൂ ആർ കോഡ്, ബാങ്ക് ഗ്യാരണ്ടി റെപ്പോസിറ്ററി സിസ്റ്റം എന്നിങ്ങനെ മൂന്ന് ബാങ്കിംഗ് സോഫ്റ്റ്‌വെയർ നടപ്പിലാക്കുന്നത് സംബന്ധിച്ച്</p>
<p>ചർച്ച</p>	<p>നിലവിലെ ബില്ലിങ് സോഫ്റ്റ് വെയറായ eAbacus വളരെ പഴയതും നിരന്തരം അനുബന്ധ പ്രശ്നങ്ങൾ ഉള്ളതുമാകയാൽ ഇതുമൂലം സുസ്ഥിരമല്ലാത്ത ഒരു സംവിധാനം സംജാതമാകയാൽ റവന്യൂ നഷ്ടം ഉണ്ടാവുകയും പൊതു ജനങ്ങൾക്ക് പണമടയ്ക്കുന്നതിൽ ബുദ്ധിമുട്ടു നേരിടുകയും ചെയ്യുന്ന സാഹചര്യത്തിലാണ് ഐ.സി.ഐസി.ഐ ബാങ്ക് ബാങ്കിങ് സൊല്യൂഷനുമായിട്ട് മുൻപോട്ട് വന്നതെന്ന് മാനേജിങ് ഡയറക്ടർ അറിയിച്ചു.</p> <p>ഐ.സി.ഐസി.ഐ ബാങ്ക് നിർദ്ദേശിച്ച ബാങ്കിങ് സൊല്യൂഷനിൽ നിന്നും വാട്ടർ അതോറിറ്റിക്ക് അനുയോജ്യമായ പെയ്മെന്റ് ഗേറ്റ് വേ, ക്യൂ ആർ കോഡ്, ബാങ്ക് ഗ്യാരണ്ടി, റെപ്പോസിറ്ററി സിസ്റ്റം എന്നിങ്ങനെ മൂന്ന് ബാങ്കിങ് സേവനങ്ങൾ തിരഞ്ഞെടുത്ത് പൈലറ്റ് സ്റ്റഡി നടത്തുന്നതിനുള്ള പ്രൊപ്പോസലാണ് പ്രസ്തുത അജണ്ട എന്ന് മാനേജിങ് ഡയറക്ടർ അറിയിച്ചു. ഈ സൊല്യൂഷൻസ് പൂർണ്ണമായും വാട്ടർ അതോറിറ്റിക്കും ജനങ്ങൾക്കും ബാധ്യതാരഹിതമാണെന്നും അതോറിറ്റി നിരീക്ഷിച്ചു.</p> <p>ഡാറ്റ മൈഗ്രേഷനും കസ്റ്റമൈസേഷനും സൗജന്യമായാണ് ബാങ്ക് ചെയ്യുന്നതെന്ന് മാനേജിങ് ഡയറക്ടർ അറിയിച്ചു. ഡാറ്റ സെക്യൂരിറ്റി ഉറപ്പാക്കുന്നതിലേക്ക് ഐ ടി മിഷനിൽ നിന്നുള്ള വിദഗ്ധൻ ഉൾപ്പെടുന്ന ടെക്നിക്കൽ കമ്മിറ്റി നിർദ്ദേശിക്കുന്ന കണ്ടിഷൻസ് ഉൾപ്പെടുന്ന എഗ്രിമെന്റ് എക്സിക്യൂട്ട് ചെയ്യുന്നതിലേക്ക് ചെയർമാൻ നിർദ്ദേശിച്ചു.</p>


Secretary


Managing Director


Chairman

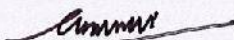
<p>തീരുമാനം 11268</p>	<p>വിശദമായ ചർച്ചയ്ക്ക് ശേഷം ഐ.സി.ഐ.സി.ഐ ബാങ്കിന്റെ ബാങ്കിങ് പ്രോഡക്റ്റ് ആയ പേയ്മെന്റ് ഗേറ്റ് വേ വാട്ടർ അതോറിറ്റിയിൽ ഉടൻതന്നെ നടപ്പാക്കുന്നതിലേക്കും മറ്റ് രണ്ടു സംവിധാനങ്ങൾ (ക്യൂ ആർ കോഡ് & ബാങ്ക് ഗ്യാരണ്ടി റെപ്പോസിറ്ററി സിസ്റ്റം) പൈലറ്റ് അടിസ്ഥാനത്തിൽ നടപ്പാക്കുന്നതിലേക്കും തീരുമാനിച്ചു. ആയതിലേക്കുള്ള എഗ്രിമെന്റിന്റെ കണ്ടീഷനിൽ ഡാറ്റ സെക്യൂരിറ്റി ഉറപ്പാക്കിക്കൊണ്ട് (ഐടി മിഷനിൽ നിന്നുള്ള വിദഗ്ധൻ ഉൾപ്പെടുന്ന ടെക്നിക്കൽ കമ്മിറ്റി നിർദ്ദേശിക്കുന്ന കണ്ടീഷൻസ് എഗ്രിമെന്റിൽ ഉൾക്കൊള്ളിക്കേണ്ടതാണ്) എഗ്രിമെന്റ് എക്സിക്യൂട്ട് ചെയ്യേണ്ടതാണെന്നും അതോറിറ്റി നിർദ്ദേശിച്ചു.</p>
<p>ITEM NO XV</p>	<p>PROPOSAL FROM KOTAK MAHINDRA BANK TO IMPLEMENT AN END TO END WATER CHARGE BILLING SOLUTION FOR KWA</p>
<p>Deliberations</p> <p>Res.No 11269</p>	<p>In the proposal submitted by Kotak Mahindra Bank all services (on the spot water demand bill generation, self demand generation, online, payment integration, mobile app integration, smart meter and GIS Integration, integration with other departments etc) including registering of complaints from the end public are included free of cost to KWA as well as to public. The Authority opined that the subject proposal may be adopted on pilot basis for one district.</p> <p>The Authority discussed the agenda in detail and resolved to accord permission to have the billing solution from KOTAK Mahindra bank to be piloted in one or two districts of Kerala to validate the acceptability of the solution by taking all steps for keeping the Data security and data integrity by executing an agreement ensuring data security.</p>
<p>ITEM NO XVI</p>	<p>RENEWAL OF AMC OF PASK SOFTWARE IN KWA 2022-2023</p>
<p>Deliberations</p>	<p>The Authority noted that the proposal submitted by M/s Origami Technologies is for renewing the AMC of PASK for a period of one year for 2022-23 from 01.12.2022. The firm has requested the salary of one technical resource (Senior Programmer/ Technical Support Engineer) at Rs 41,800/- + GST per</p>



Secretary


Managing Director


Chairman


Res.No. 11270	<p>month which comes to Rs 49,324/- and the estimated cost for 12 months comes to Rs 5,91,888/- (Rupees Five Lakhs Ninety One Thousand Eight Hundred and Eighty Eight only) including GST, which is the same as previous year.</p> <p>The Authority discussed the agenda and resolved to ratify the action of the Managing Director in renewing the AMC of PASK software with M/s Origami Technologies for a period of one year from 01.12.2022 to 30.11.2023 for an amount of Rs 5,91,888/- (Rupees Five Lakhs Ninety One Thousand Eight Hundred and Eighty Eight only) including tax.</p>
ITEM NO XVII	ശ്രീ. രാജേഷ് പി. ആർ., ജോലി സമയത്ത് സംഭവിച്ച അപകടത്തിന്റെ ചികിത്സയ്ക്കായി പ്രത്യേക അവശതാ അവധി അനുവദിക്കുന്നത് സംബന്ധിച്ച്
ചർച്ച തീരുമാനം 11271	<p>കേരള വാട്ടർ അതോറിറ്റിയുടെ മൂവാറ്റുപുഴ P.H സബ് ഡിവിഷനിൽ UNSKILLED വർക്കർ ആയി ജോലി നോക്കുന്ന ശ്രീ. രാജേഷ് പി. ആർ., തൊടുപുഴ P.H സബ് ഡിവിഷനു കീഴിലുള്ള ട്രീറ്റ് മെന്റ് പ്ലാന്റിൽ 25.08.2021 ന് ജോലി ചെയ്യുന്ന സമയത്തു തളർന്നു വീണതിനെ തുടർന്ന് ചികിത്സയ്ക്കായി 11 .09 .2021 മുതൽ 27.12.2021 വരെ പ്രത്യേക അവശത അവധിക്കായി അപേക്ഷ സമർപ്പിച്ചിരുന്നു. ആയതിൽ പ്രകാരം മാനേജിങ് ഡയറക്ടർ പ്രത്യേക അവശതാ അവധി അനുവദിച്ച് ഉത്തരവായിട്ടുള്ള വിവരം അതോറിറ്റി നിരീക്ഷിച്ചു</p> <p>ശ്രീ. രാജേഷ് പി. ആർ. ജോലി സമയത്ത് സംഭവിച്ച അപകടത്തിന്റെ ചികിത്സയ്ക്കായി പ്രത്യേക അവശതാ അവധി അനുവദിച്ചുകൊണ്ടുള്ള മാനേജിങ് ഡയറക്ടറുടെ പ്രസ്തുത നടപടിക്രമം സാധൂകരിക്കുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചു.</p>
ITEM NO XVIII	ADV.RAJ CAROLINE, ERNAKULAM HAS BEEN ENGAGED BY THE M.D. AS THE LAWYER OF THE KWA FOR CONDUCTING CASE NO. (IB) - 1721(PB)/2019 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI COURT-V-RATIFICATION FOR-BILL CLAIMED @ RS. 50,000/- BY ADV RAJ CAROLINE-FOR CONSIDERATION BEFORE BOARD – REG.
Deliberations	The Authority discussed the agenda in detail and


Secretary


Managing Director


Chairman

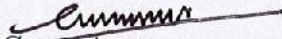
<p>Res.No 11272</p>	<p>1. ratified the action of Managing Director to engage adv.Raj Caroline, Ernakulam for conducting case no. (IB) - 1721(PB)/2019 before the National Company Law Tribunal, New Delhi Court-V.</p> <p>2. entrusted the Chief Law Officer (CLO) of KWA to negotiate the claimed amount by Adv Raj Caroline for filing vakkalath for KWA and preparing Counter Affidavit in IA 4723/2022 in (IB)- 1721(PB) 2019 pending before the NCLT, New Delhi.</p>
<p>ITEM NO XIX</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയുടെ കുടിശ്ശിക തീർപ്പാക്കൽ നടപടികളുമായി ബന്ധപ്പെട്ട "ആംനസ്റ്റി പദ്ധതി"യുടെ പ്രചാരണത്തിനായി മലയാള ദിനപത്രങ്ങളിൽ പരസ്യം പ്രസിദ്ധീകരിച്ചത് സംബന്ധിച്ച്</p>
<p>തീരുമാനം 11273</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയുടെ കുടിശ്ശിക തീർപ്പാക്കൽ നടപടികളുമായി ബന്ധപ്പെട്ട ആംനസ്റ്റി പദ്ധതിയുടെ പ്രചാരണത്തിനായി കാൽ പേജ് കളർ ഡിസ്പ്ലേ പരസ്യം നൽകിയതും ബില്ലുകൾ പാസാക്കി നൽകിയതുമായി നടപടികൾ സാധൂകരിച്ച് ശരിവെക്കാൻ അതോറിറ്റി തീരുമാനിച്ചു.</p>
<p>ITEM NO XX</p>	<p>PROPOSAL FOR REVISING THE RATES FOR TESTING WATER QUALITY UNDER KERALA WATER AUTHORITY LABS</p>
<p>Deliberations</p> <p>Res.No 11274</p>	<p>The Technical Member informed that, at present, rates for testing single parameters are not available for water quality testing under Kerala Water Authority Labs. TM added that public is demanding for individual parameter testing. Only package test rates are available at present which is inconvenient to the public as more cost has to be remitted for package tests. Hence individual rates are proposed for avoiding this inconvenience. For testing parameters less than 3 Nos. an extra amount of Rs. 100/- as fixed charge is suggested.</p> <p>The Authority discussed the agenda in detail and resolved to accord sanction for the revision of rates for water quality testing under Kerala Water Authority and other recommendations of Technical Committee. Since there are no regulations for testing for commercial licensing purpose at present, it was decided that it can be sent as a recommendation to the Government for processing.</p>


Secretary


Managing Director


Chairman

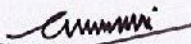
ITEM NO XXI	ലോക്കൽ ഓഡിറ്റ് റിപ്പോർട്ട് -കുടിശ്ശികയുള്ള ഓഡിറ്റ് പരാമർശങ്ങൾക്ക് മറുപടി സമർപ്പിക്കുന്നത് സംബന്ധിച്ച് -നിലവിലെ സ്ഥിതിവിവരം
തീരുമാനം 11275	നിലവിൽ 1242 ഓഡിറ്റ് പരാമർശങ്ങൾ തീർപ്പ് കൽപ്പിക്കാനുള്ളതായി അതോറിറ്റി നിരീക്ഷിച്ചു. കുടിശ്ശികയുള്ള ഓഡിറ്റ് പരാമർശങ്ങൾ ത്വരിത ഗതിയിൽ തീർപ്പാക്കുന്നതിനായി അതോറിറ്റി നിർദ്ദേശിച്ചു.
ITEM NO XXII	കേരള വാട്ടർ അതോറിറ്റിയുടെ മെഡിക്കൽ ഇൻഷുറൻസ് സ്കീമിൽ കേരള വാട്ടർ അതോറിറ്റിയിൽ നിന്നും മറ്റു ഡിപ്പാർട്ട്മെന്റുകളിൽ അന്യത്രസേവനത്തിൽ പോയിട്ടുള്ള ജീവനക്കാരെ ഉൾപ്പെടുത്തണമെന്നുള്ള ആവശ്യം സംബന്ധിച്ച്
തീരുമാനം 11276	നിലവിലെ ചട്ടങ്ങളിലെ വ്യവസ്ഥകൾ പ്രകാരം (Kerala Water and Waste Water Authority Employees Reimbursement of Medical Expenditure Rules 1985 & കേരള സർവീസ് ചട്ടങ്ങൾ (KSR)) കേരള വാട്ടർ അതോറിറ്റിയിൽ നിന്നും അന്യത്ര സേവനത്തിൽ മറ്റ് വകുപ്പുകളിലേക്ക് പോയിട്ടുള്ള ജീവനക്കാരെ വാട്ടർ അതോറിറ്റിയുടെ മെഡിക്കൽ ഇൻഷുറൻസ് പദ്ധതിയിൽ ഉൾപ്പെടുത്താൻ കഴിയില്ല. കൂടാതെ സർക്കാരിന്റെ ഒന്നാംഘട്ട മെഡിസെപ്പ് പദ്ധതിയിൽ കേരള വാട്ടർ അതോറിറ്റി ഉൾപ്പെടെയുള്ള പൊതുമേഖല സ്ഥാപനങ്ങളെ ഉൾപ്പെടുത്തിയിട്ടില്ല. ഈ സാഹചര്യത്തിൽ കേരള വാട്ടർ അതോറിറ്റിയിൽ നിന്നും അന്യത്ര സേവനത്തിൽ മറ്റു ഡിപ്പാർട്ട്മെന്റിൽ പോയിട്ടുള്ള ജീവനക്കാരെ സർക്കാരിന്റെ മെഡിസെപ്പ് പദ്ധതിയിൽ ഉൾപ്പെടുത്താൻ കഴിയില്ലെന്ന് പ്രസ്തുത വകുപ്പുകൾ അറിയിച്ചിട്ടുണ്ട്. ആയതിനാൽ ഇത്തരം ജീവനക്കാരുടെ ആരോഗ്യ ഇൻഷുറൻസ് സംബന്ധിച്ച് സർക്കാരിൽ നിന്നും പ്രത്യേക നിർദ്ദേശം ലഭ്യമാക്കുന്നതിനുള്ള നടപടികൾ സ്വീകരിക്കാവുന്നതാണെന്ന് അതോറിറ്റി ബോർഡ് തീരുമാനിച്ചു.
ജനറൽ ഐറ്റം 1	മുൻകാലത്ത് നിലനിന്നിരുന്നതുപോലെ ടെൻഡറുകൾ ഒരു പ്രത്യേക തുകയിൽ എസ്റ്റിമേറ്റ് അധികരിച്ചാണ് വരുന്നതെങ്കിൽ അവയിൽ തീരുമാനമെടുക്കുന്നതിനുള്ള അധികാരം ബോർഡിൽ നിക്ഷിപ്തമാക്കുന്നത് സംബന്ധിച്ച്
ചർച്ച	ഈ അടുത്ത കാലം വരെ പ്രധാനപ്പെട്ട എല്ലാ തീരുമാനങ്ങളും, ഉദ്യോഗസ്ഥരുടെ പരിധിക്ക് അപ്പുറമുള്ള ടെൻഡറുകളും പരിശോധിച്ചു തീരുമാനങ്ങൾ എടുക്കുന്നതിന് ബോർഡിൽ നടപടി


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Chairman

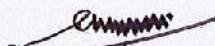
	<p>സ്വീകരിച്ചിട്ടുണ്ട്. എന്നാൽ ഇപ്പോൾ ഇപ്രകാരമുള്ള പ്രധാന തീരുമാനങ്ങൾ ബോർഡ് തീരുമാനിക്കുന്നതായി കാണുന്നില്ല. ആയതിനാൽ മുൻകാലത്ത് നിലനിന്നിരുന്നതുപോലെ ടെൻഡറുകൾ ഒരു പ്രത്യേക തുകയിൽ എസ്റ്റിമേറ്റ് അധികരിച്ചാണ് വരുന്നതെങ്കിൽ അവയിൽ തീരുമാനം എടുക്കുന്നതിനുള്ള അധികാരം ബോർഡ് തന്നെ സ്വീകരിക്കണം എന്ന് ബഹുമാനപ്പെട്ട മെമ്പർ അഡ്വക്കേറ്റ് ജോസ് ജോസഫ് അഭിപ്രായപ്പെട്ടു. ധനവകുപ്പ്, തദ്ദേശ സ്വയംഭരണ വകുപ്പ്, എന്നിങ്ങനെ വിവിധ വകുപ്പുകളിലെ ഉദ്യോഗസ്ഥർ ഉൾപ്പെടുന്ന വാട്ടർ അതോറിറ്റി ബോർഡ് ആണ് പ്രസ്തുത തീരുമാനങ്ങൾ സ്വീകരിക്കാൻ നിയമപ്രകാരം ഉത്തരവാദിത്വപ്പെട്ടിട്ടുള്ളത് എന്ന് അദ്ദേഹം ചൂണ്ടിക്കാട്ടി. ആയതിനാൽ ഇക്കാര്യത്തിൽ അടിയന്തര നടപടി സ്വീകരിക്കേണ്ടതാണെന്ന് മെമ്പർ ആവശ്യപ്പെട്ടു.</p>
<p>തീരുമാനം</p>	<p>ബഹു: മെമ്പർ ഉന്നയിച്ച വിഷയങ്ങൾ മുൻകാലത്തെ ഫയലുകൾ പരിശോധിച്ചു വിശദമായ റിപ്പോർട്ട് അടുത്ത ബോർഡിൽ അവതരിപ്പിക്കുവാൻ ചീഫ് എഞ്ചിനീയർ (പ്രോജക്ട്സ് & ഓപ്പറേഷൻസ്)-നെ ബഹു. മാനേജിങ് ഡയറക്ടർ ചുമതലപ്പെടുത്തി.</p>
<p>ജനറൽ ഐറ്റം 2</p>	<p>പ്ലംബർ തസ്തികയുടെ പേര് ജൂനിയർ പ്ലംബിംഗ് ഇൻസ്പെക്ടർ എന്ന് പുനർനാമകരണം ചെയ്യുന്നത് സംബന്ധിച്ച്</p>
<p>ചർച്ച</p>	<p>പ്രസ്തുത വിഷയം സംബന്ധിച്ച് ജലവിഭവ വകുപ്പിന് കത്ത് നൽകുകയും പതിനൊന്നാം ശമ്പള പരിഷ്കരണ കമ്മീഷൻ ടി വിഷയം പഠിച്ച് ശരിയാണെന്ന് ബോധ്യപ്പെട്ടതിനാൽ തസ്തികയുടെ പേര് ജൂനിയർ പ്ലംബിംഗ് ഇൻസ്പെക്ടർ എന്ന മാറ്റം കമ്മീഷൻ റിപ്പോർട്ടിലൂടെ നടപ്പിലാക്കുവാൻ ഉദ്ദേശിക്കുകയും ചെയ്തതായി ബഹുമാനപ്പെട്ട മെമ്പർ ശ്രീ. ഉഷാലയം ശിവരാജൻ അറിയിച്ചു. എന്നാൽ നിലവിലെ ടെക്നിക്കൽ സ്പെഷ്യൽ റൂളിലെ കരടിൽ ഈ പേരുമാറ്റം നിർദ്ദേശിച്ചിട്ടില്ല. വാട്ടർ അതോറിറ്റിയിലെ എല്ലാ വിഭാഗം ട്രേഡ് യൂണിയനുകളും ആവശ്യപ്പെട്ട ഒരു വിഷയമാണ് ഇതെന്നും മെമ്പർ അറിയിച്ചു. കരട് ടെക്നിക്കൽ സർവീസ്മാൻ സംബന്ധിച്ച്, ബന്ധപ്പെട്ട യൂണിയനുകളുമായി 13.12.2022-ലും 14.12.2022-ലും ചർച്ച നടത്തിയിരുന്നതായും ടി മീറ്റിംഗുകളിലെ മിനിറ്റ്സ് ഉൾപ്പെടെ സർക്കാരിലേക്ക് സമർപ്പിക്കുന്നതിനുള്ള നടപടികൾ സ്വീകരിച്ച് വരുന്നതായും ചീഫ് എഞ്ചിനീയർ(HRD & GL)അറിയിച്ചു.</p>


Secretary


Managing Director


Chairman

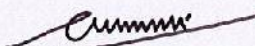
<p>തീരുമാനം</p>	<p>കരട് ടെക്നിക്കൽ സർവീസ് റൂളുമായി ബന്ധപ്പെട്ട് യൂണിയനുകളുമായി 13.12.2022-ലും 14.12.2022-ലും നടത്തിയ യോഗ തീരുമാനം സർക്കാരിൽ അടിയന്തിരമായി സമർപ്പിക്കുന്നതിന് അതോറിറ്റി ചീഫ് എൻജിനീയർ (എച്ച് ആർ ഡി ആൻഡ് ജനറൽ)നെ ചുമതലപ്പെടുത്തി.</p>
<p>ജനറൽ ഐറ്റം 3</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയിലെ അടിസ്ഥാന തസ്തികയായ മീറ്റർ റീഡർ തസ്തിക കൺവേർഷൻ ലിസ്റ്റിൽ ഉൾപ്പെടുത്തി 600 എണ്ണം ആയി വർദ്ധിപ്പിക്കുന്നതിനുള്ള പ്രൊപ്പോസൽ സംബന്ധിച്ചു</p>
<p>ചർച്ച</p>	<p>കേരള വാട്ടർ അതോറിറ്റിയിലെ അടിസ്ഥാന തസ്തികയായ മീറ്റർ റീഡർ തസ്തിക കൺവേർഷൻ ലിസ്റ്റിൽ ഉൾപ്പെടുത്തി 600 എണ്ണം ആയി വർദ്ധിപ്പിക്കുന്നതിനുള്ള പ്രൊപ്പോസൽ സംബന്ധിച്ച വിഷയം ബഹുമാനപ്പെട്ട മെമ്പർ ശ്രീ. ഷാജി പാമ്പൂരി ബോർഡിൽ അവതരിപ്പിച്ചു. ഇപ്പോൾ നിർദ്ദേശിച്ചിരിക്കുന്ന കൺവേർഷൻ ലിസ്റ്റ് പുനപരിശോധിക്കണമെന്നും ജല അതോറിറ്റിയിലെ മീറ്റർ റീഡർ തസ്തിക 600 എങ്കിലും അനുവദിക്കണമെന്നും അതുവഴി ഐടിഐ - പ്ലംബർ ട്രേഡ് പഠിച്ചവർക്ക് തൊഴിൽ സുരക്ഷ നൽകണമെന്നും അദ്ദേഹം ആവശ്യപ്പെട്ടു. KWA Meter Reader Rank Holders Association ബഹുമാനപ്പെട്ട മെമ്പർക്കു നൽകിയ അപേക്ഷ പരിശോധനക്കായി ബോർഡിൽ സമർപ്പിച്ചു.</p>
<p>തീരുമാനം</p>	<p>പ്രസ്തുത വിഷയം പഠിച്ച് ആവശ്യമായ തീരുമാനം എടുക്കുന്നതിന്, ചീഫ് എൻജിനീയർ (എച്ച് ആർ ഡി ആൻഡ് ജനറൽ)നെ അതോറിറ്റി ചുമതലപ്പെടുത്തി.</p>
<p>ജനറൽ ഐറ്റം 4</p>	<p>അനുദ്യോഗിക അംഗങ്ങൾക്ക് റിവ്യൂ മീറ്റിങ്ങിനും അനുബന്ധ യാത്രകൾക്കും യാത്ര ബത്തയും മറ്റ് ആനുകൂല്യങ്ങളും നൽകുന്നത് സംബന്ധിച്ചു</p>
<p>ചർച്ച</p>	<p>അനുദ്യോഗിക അംഗങ്ങൾക്ക് റിവ്യൂ മീറ്റിങ്ങിനും അനുബന്ധ യാത്രകൾക്കും യാത്ര ബത്തയും മറ്റ് ആനുകൂല്യങ്ങളും നൽകുന്നത് സംബന്ധിച്ച പ്രൊപ്പോസൽ ബഹുമാനപ്പെട്ട മെമ്പർ ശ്രീ ഉഷാലയം ശിവരാജൻ ബോർഡിൽ അവതരിപ്പിച്ചു.</p>
<p>തീരുമാനം</p>	<p>പ്രസ്തുത വിഷയം പഠിച്ച് ആവശ്യമായ തീരുമാനം എടുക്കുന്നതിന് ചീഫ് എൻജിനീയർ എച്ച് ആർ ഡി ആൻഡ് ജനറൽനെ അതോറിറ്റി ചുമതലപ്പെടുത്തി.</p>
<p>ജനറൽ ഐറ്റം 5</p>	<p>അനുദ്യോഗ അംഗങ്ങൾക്ക് സിറ്റിംഗ് ഫീ ഉയർത്തുന്നത് സംബന്ധിച്ച്</p>


Secretary


Managing Director


Chairman

<p>ചർച്ച</p>	<p>നിലവിലെ സിറ്റിംഗ് ഫീ 600 രൂപയാണെന്നും കേരള സ്റ്റേറ്റ് ഇലക്ട്രിസിറ്റി ബോർഡിൽ സിറ്റിംഗ് ഫീ 2000 രൂപയുണ്ടെന്നും ഈ സാഹചര്യത്തിൽ അതോറിറ്റി യോഗങ്ങളിൽ പങ്കെടുക്കുന്നതിനുള്ള സിറ്റിംഗ് ഫീ ഉയർത്തേണ്ടതാണെന്നും ബഹുമാനപ്പെട്ട ബോർഡ് മെമ്പർ ശ്രീ ഉഷാലയം ശിവരാജൻ ബോർഡിൽ അവതരിപ്പിച്ചു.</p>
<p>തീരുമാനം</p>	<p>പ്രസ്തുത വിഷയം പഠിച്ച് ആവശ്യമായ തീരുമാനം എടുക്കുന്നതിന് അതോറിറ്റി ചീഫ് എൻജിനീയർ (എച്ച് ആർ ഡി ആൻഡ് ജനറൽ)നെ ചുമതലപ്പെടുത്തി.</p>


Secretary



Managing Director


Chairman

Managing Director explained that, out of 277 decisions taken from the 403rd board meeting as shown below, 238 are completed and 39 are pending. The status of action taken on the decisions are as given below.

Action Pending on Previous Board Meeting Decision

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	44	2
3	413	18-02-20	23	22	1
4	418	28-01-21	34	33	1
5	420	23-07-21	30	26	4
6	421	26-08-21	15	14	1
7	422	13-10-21	17	16	1
8	424	22-02-22	25	14	11
9	425	12-05-22	18	17	1
10	426	23-06-2022	14	11	3
11	427	06-08-2022	14	8	6
12	428	13-10-2022	20	16	4
13	429	5-11-2022	4	1	3
	Total		277	238	39


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 & 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. 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

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 scope of the 1st assignment titled as 'Consulting Services for Institutional Governance Reform and Business Planning for Kerala Water Authority' is to develop and operationalise an Enterprise Resource Planning (ERP) Dashboard with existing operational and financial data, which will give KWA management real time decision making control over KWA water supply and wastewater operations, to prepare business plans for KWA at the corporate level (KWA Head Office) and area-based operations (North, Central and South), develop bespoke financial models for water supply and wastewater to help identify priority projects, identify gaps and limitations in existing data and prepare costed implementation plan for improvements etc.

The consultant also have to work with "change management" working group of KWA to identify KWA performance goals and prepare performance-based contracts, "disaster management" working group to review / prepare climate risk and vulnerability assessments (CRVA), to identify hotspots for floods, drought and coastal hazards, review / prepare disaster management plans, prepare guidelines on design criteria and integration of climate proofing and disaster mitigation measures, and identify priority investments for climate proofing, disaster mitigation and Nature-


Secretary


Managing Director


Chairman

based Solutions, etc and to provide on-the-job training relating to the tasks described above.

The IInd assignment Consultancy Services for Energy Efficient Water Supply Schemes- Energy Audit and Energy Optimization for Kerala Water Authority (KWA) is intended to audit 6 high impact schemes complete for identifying energy saving opportunities, with identification of output-oriented improvement measures/actions in energy usage.

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. Due date was 09.12.2022.Three firms submitted their proposals.Proposals received are to be shared for evaluation.Technical proposal evaluation ,obtaining concurrence from KfW for the evaluation report, opening and evaluating financial proposal,publishing results and award of work are the steps to follow.


2. Energy Audit- Expression of Interest evaluation had been completed. RFP has been issued from RKI. The due date for opening is on 15.01.2023. Pre bid conference was held on 14.12.2022.The queries are being replied.Technical proposals will be opened on 13.01.2023.


Further action and person responsible:

Authority noted the present status. Updated status to be placed before the next Authority Meeting.

Action by :EE (Operations)


Secretary


Managing Director


Chairman

SL. No.2

Item No. and Date of Authority Meeting

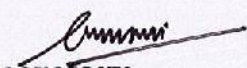
412th meeting held on 17/01/2020 Item No. VII (6)

Subject & Resolution

കേരള വാട്ടർ അതോറിറ്റി ഇലക്ട്രിക്കൽ - ജീവനക്കാര്യം - വിംഗ് രൂപീകരിക്കുന്നത് - സംബന്ധിച്ച്. Res. No. 10990 കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം രൂപീകരിക്കുന്നതു സംബന്ധിച്ച് അതോറിറ്റി താഴെപ്പറയുന്ന തീരുമാനങ്ങൾ എടുത്തു. 1. കേരള വാട്ടർ അതോറിറ്റിയിൽ ഇലക്ട്രിക്കൽ വിഭാഗം സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക് ജീവനക്കാരുടെ പ്രാതിനിധ്യം ഉണ്ടാകുന്ന വിധത്തിൽ വിപുലീകരിക്കാൻ തീരുമാനിച്ചു. 2. ഇലക്ട്രിക്കൽ ഓവർസിയർ ഗ്രേഡ് I ൽ നിന്നും അസിസ്റ്റന്റ് എഞ്ചിനീയർ (ഇലക്ട്രിക്കൽ) തസ്തികയിലേക്ക് പ്രമോഷൻ നൽകുന്നത് ടെക്നിക്കൽ സർവ്വീസ് റൂളിന്റെ അന്തിമ അനുമതിയ്ക്ക് ശേഷം മാത്രം നടപ്പിലാക്കാൻ തീരുമാനിച്ചു. 3. സർക്കിൾ തലത്തിൽ ഇലക്ട്രിക്കൽ വിഭാഗം വിപുലീകരിക്കുമ്പോൾ വിവിധ തസ്തികകളിൽ പ്രവർത്തിക്കുന്നവരിൽ നിന്നും ഇലക്ട്രിക്കൽ യോഗ്യതയുള്ളവരുടെ യോഗ്യതയും താൽപര്യവും പരിഗണിച്ച് Virtual Electrical Cadre വഴി നിയമിക്കേണ്ടതാണ്. Action: Chief Engineer (HRD & GL)/DCE (GL)

Action taken

നിലവിലെ ജോലികൾക്കൊപ്പം Electrical wing-ന്റെ ചുമതല നിർവ്വഹിക്കപ്പെടേണ്ടതിനാൽ virtual cadre ആയാണ് പ്രസ്തുത വിംഗ് രൂപീകരിക്കാൻ ഉദ്ദേശിച്ചത്. ഇതിനായി സർക്കിൾ ഓഫീസ് തലത്തിൽ യോഗ്യരായ ജീവനക്കാരെ കണ്ടെത്തിയിട്ടുണ്ട്. നിലവിലെ ജോലികൾക്കൊപ്പം Electrical wing -ന്റെ ചുമതല നിർവ്വഹിക്കപ്പെടേണ്ടതിനാൽ നോമിനേറ്റ് ചെയ്ത ജീവനക്കാരുടെ സമ്മതപത്രം സമർപ്പിക്കാൻ ആവശ്യപ്പെട്ടിരിക്കുകയാണ് Virtual 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. 14/09/2022 ൽ എല്ലാ SE മാരുടെയും ഒരു ഓൺലൈൻ മീറ്റിംഗ് വിളിച്ചിരുന്നു. നിലവിലുള്ള പ്രൊപ്പോസൽ പ്രകാരം ടി സർക്കിൾ തലത്തിലുള്ള Electro


Secretary


Managing Director


Chairman


Mechanical Unit ലേക്ക് ഉദ്യോഗസ്ഥരുടെ നിലവിലെ ജോലികൾക്ക് പുറമെ Unit ന്റെ ജോലികൾ കൂടി ചെയ്യണം എന്നായിരുന്നു. എല്ലാ പങ്കെടുത്ത മീറ്റിംഗിൽ SE മാറും ടി പ്രൊപോസലി നു ഉദ്യോഗസ്ഥർ തയ്യാറല്ല എന്ന് അറിയിച്ചു. അതിൻപ്രകാരം ടി Electro Mechanical Unit ലേക്ക് exclusive ആയി ജോലി ചെയ്യുന്നതിനുള്ള ഉദ്യോഗസ്ഥരുടെ വിശദാംശം അറിയിക്കുവാൻ ആവശ്യപ്പെട്ടിരുന്നു. ഇതിന്റെ വിശദാംശങ്ങൾ സർക്കിൾ ഓഫീസിൽ നിന്നും ലഭ്യമായിട്ടില്ല.

Further Action and Person responsible

ചീഫ് എഞ്ചിനീയർ തലത്തിൽ നിലവിലുള്ള ടീമിനെ എനർജി മാനേജ്മെന്റ് സെന്ററിൽ ട്രെയിനിങ് നൽകി മാസ്റ്റർ ട്രെയിനേഴ്സ് ആക്കുകയും പ്രസ്തുത ടീമുകൾ താഴെ തട്ടിലേക്ക് ട്രെയിനിങ് കൊടുക്കേണ്ടതുമാണ് എന്ന് അതോറിറ്റി നിർദ്ദേശിച്ചു.

കേരള വാട്ടർ അതോറിറ്റിയിൽ എനർജി പ്രൊജക്ട് മാനേജ്മെന്റിന്റെ ആവശ്യകതയുള്ളതായി അതോറിറ്റി വിലയിരുത്തി. മേഖലാ തലത്തിലും സർക്കിൾ തലത്തിലും ഇലക്ട്രോ മെക്കാനിക്കൽ ടീം ആവശ്യമാണ്. സർക്കിൾ തലത്തിലുള്ള ടീം എല്ലാവിധ എനർജി ഇൻസ്റ്റലേഷൻസും ഓഡിറ്റ് ചെയ്യുന്നതായിരിക്കും. മേഖലാ തലത്തിലുള്ള ടീം ഇവ സൂപ്പർചെക്ക് ചെയ്യുകയും പുതിയ നിർദ്ദേശങ്ങൾ നൽകുകയും ചെയ്യും. ആയതിനാൽ ഒരു ടീമിൽ 3 മുതൽ 5 വരെ അംഗങ്ങളെ ഉൾപ്പെടുത്താവുന്നതാണ്. ഇപ്രകാരം 12 സർക്കിൾതല ടീമുകളിൽ 48 (12 x 4) അംഗങ്ങളും 3 മേഖലാതല ടീമുകളിൽ 15 (5x3) അംഗങ്ങളും വരെ ആകാം. എല്ലാ അംഗങ്ങൾക്കും അത്യാവശ്യ ഉപകരണങ്ങളും വാഹനങ്ങളും ഉണ്ടായിരിക്കേണ്ടതും ഇവർ നിർബന്ധമായും എല്ലാ മൂന്നു മാസത്തിലും വാട്ടർ അതോറിറ്റിയുടെ ഇലക്ട്രോ മെക്കാനിക്കലുമായി ബന്ധപ്പെട്ട എല്ലാ സംവിധാനങ്ങളും പരിശോധിക്കേണ്ടതുമാണ്.

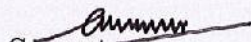
Action by : Chief Engineer (HRD &GI)



Secretary


Managing Director


Chairman

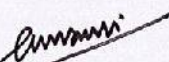
SL. No.	Item No. and Date of Authority Meeting	Subject & Resolution	Action taken	Further Action and Person responsible
3	412th meeting held on 17/01/2020 Item No. VII (11)	<p>Extension of Defect Liability cum Maintenance period to 10 years for contracts – Directions-reg. Res. No. 10995</p> <p>The Authority 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 pump sets and all electrical and mechanical installations, Raw water pumping main and WTP including clear water pump sets</p> <p>(ii) Clear water pumping main, Transmission main, Booster pump houses, Chlorine boosters sumps and reservoirs</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. The revised proposal was again emailed to GoK (mailed wrwsbdepartment, wrwsc.department, water resources gandp) on 29/10/2022 and was resent on 23/11/2022 the receipt of the same was confirmed. Reply awaiting. The file is with Assistant, WS-B Dept as per the status on 6-12-2022.</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting</p> <p>Action:</p> <p>Technical Member / AEE (SU)</p>


Secretary


Managing Director


Chairman


	<p>(iii) Distribution system including chlorine booster stations</p> <p>3. Procurement of pipes costing above one Crore shall be from manufacturers with at least five years of experience in the production of proposed materials and shall be profit making for at least three years during past five years or from prequalified manufactures approved by KWA from time to time.</p> <p>4. Provision for the preparation of Estimate for Defect Liability cum Maintenance</p> <p>5. Payment break up during defect liability cum Maintenance period</p> <p>6. Performance indicators to be monitored</p> <p>7. System for Incentives and Penalty The Authority also resolved to obtain the approval of the Government and remarks of the funding agencies before implementing projects pertaining to them.</p> <p>Action : Technical Member</p>		
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Secretary


Managing Director


Chairman

4	412th meeting held on 17/01/2020 General Item No. 1	<p>Award of major work contracts – reg. Res. No. 10996</p> <p>The Authority resolved to maintain a list of prequalified contractors revised annually under various categories of works so that works can be awarded to competent contractors and also will help in speedy award of contract.</p> <p>The Authority also resolved to take up with the Government, the matter of collecting Additional Performance Guarantee for rates quoted below 10% as it is turning out as a deterrent to competitive bidding.</p> <p>The Authority also resolved to publish 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>Enquiry was made with Water Boards / Departments of other States regarding empanelment of contractors and only two States have responded.</p> <p>Hyderabad Metropolitan Water Supply and Sewerage Board(HMWSSB) 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 & norms of the Government of Telangana State. Tamilnadu Water TSupply and Drainage (TWAD) Board has given a list of contractors registered under TWAD Board wherein nothing was mentioned regarding the empanelment of Contractors. Details</p>	<p>The Authority directed to publish the final list and submit to the Government.</p> <p>Action Over.</p>
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Secretary


Managing Director


Chairman

			<p>were collected from circle offices and a draft list of empanelled contractors was prepared and was published in the website. It was decided to publish the final list after rectifying the complaints if any. The Technical Member informed that no complaints were received regarding the draft list.</p> <p>Action: Technical Member</p>	
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SL. No. 5

Item No. and Date of Authority Meeting

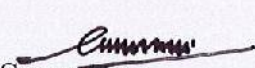
413th meeting held on 18/02/2020 Item No. V (6)

Subject & Resolution

കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമുള്ള ഭൂമിയുടെ വിവര ശേഖരണവും പരിപാലനവും - സംബന്ധിച്ച് തീരുമാനം കേരള വാട്ടർ അതോറിറ്റിയുടെ ഉടമസ്ഥതയിലും അധീനതയിലുമായി ഏകദേശം 1584 ഏക്കർ സ്ഥലം നിലവിലുണ്ട്. ഈ സ്ഥലങ്ങൾ അതോറിറ്റിയുടെ സാമ്പത്തിക വരുമാനം വർദ്ധിപ്പിക്കുന്നതിനുകുന്ന തരത്തിലുള്ള ഹോർഡിംഗ് സ്ഥാപിക്കുന്നതുൾപ്പെടെയുള്ള പ്രോപ്പോസലുകൾ അടുത്ത ബോർഡ് യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് നിർദ്ദേശിച്ചു.

Action taken

കേരള വാട്ടർ അതോറിറ്റിയുടെ വാട്ടർ ചാർജ്ജ് ഇതര വരുമാനം


Secretary


Managing Director


Chairman

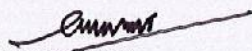
വർദ്ധിപ്പിക്കാനാവശ്യമായ നിർദ്ദേശങ്ങൾ സമർപ്പിക്കാനായി ചീഫ് എഞ്ചിനീയർ (എച്ച്.ആർ.ഡി.&ജനറൽ) ചെയർമാനായി കോർ കമ്മിറ്റി രൂപീകരിച്ചിരുന്നു. പ്രസ്തുത കമ്മിറ്റി സമർപ്പിച്ച നിർദ്ദേശങ്ങളുടെ അടിസ്ഥാനത്തിൽ 10 മേഖലകൾ ഇതിനായി കണ്ടെത്തുകയുണ്ടായി. ഇതിന്റെ അടിസ്ഥാനത്തിൽ, വിവിധ മേഖലകളിൽ നിന്ന് വാട്ടർ ചാർജ്ജ് ഇതര വരുമാനം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

SI 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, PPD&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.	Executive Engineer, Sewerage Division, Pattoor
10	ATM	Deputy Accounts Manager, Head Office

NWR കമ്മിറ്റിയുടെ ഓൺലൈൻ മീറ്റിംഗ് 23.09.2022-ന് നടന്നു. അതിൽ ബന്ധപ്പെട്ട മേഖലയുടെ അധികാര പരിധിയിലുള്ള സബ് ഓഫീസുകളിൽ നിന്ന് മേൽപ്പറഞ്ഞ വിഷയങ്ങളുമായി ബന്ധപ്പെട്ട വിശദാംശങ്ങൾ ശേഖരിക്കുന്നതിന് അതാത് ചീഫ് എഞ്ചിനീയർമാരുടെ ഓഫീസിലെ ഒരു AEE യെ ചുമതലപ്പെടുത്താൻ തീരുമാനിച്ചു.

1. Mobile Towers- agenda related to empanelment of agencies for installation of mobile towers and network improving equipments is being placed before the Board.

2. Room Renting- Vide letter no 32362/Secretary/2022/KWA dated 17-11-2022, CEs were


Secretary


Managing Director


Chairman

addressed for submitting proposals for KWA Guest houses/ room renting and to follow up through liaison officers. Liaison officers were contacted on 30-11-2022 and directed for collecting the proposal from respective regions

3. ATM -There are more than 300 numbers of office premises all over Kerala in which most of them are situated at very prominent and vantage location to the Banks. Proposal invited from the following banks to explore the possibility of sparing the vacant premises of KWA for ATM counters (SBI, Federal Bank, ICICI Bank, HDFC Bank, South Indian Bank). SBI has informed that the matter needs to be discussed with their higher authorities and the decisions will be intimate later. Federal Bank as well as South Indian Bank has forwarded an e-mail to submit further details such as the photographs of Proposed Centre, Carpet Area, Staff strength etc. to conduct business/viability study- UO Note given to Secretary, KWA for identifying the vacant places vide UO Note No. 1001/F4(FUNDS)/Lease/2022/KWA on 22.09.2022. Copy of the same is attached along with the report. Further, a Google sheet has been prepared and shared with all offices for entering details of vacant places for the installation of ATM counters. ICICI Bank has informed that installation of ATM will costs an average amount of Rs.7.00 Lakh/ATM. They have already submitted a proposal with regard to the Bank Guarantee Management to KWA. They will install their ATM Counters in vacant places of KWA premises, if KWA approves the other proposal. HDFC Banks has informed their unwillingness over telephone as there is no banking relationship between them

4. Consultancy- WASCON is equipped with sufficient resources for consultancy work in Civil engineering. Currently WASCON is doing consultancy works for Government and Private institutions .WASCON is planning to improve its activities in consultancy field and contribute to NWR

5. Parking- EE, PH Divn ,Trivandrum (South) informed that letters were mailed to all Executive Engineers for identifying space for paid parking . Paid parking is now being arranged in Observatory compound

6. EE ,Sewerage Division, Pattoor has informed vide letter no 761/EE/2022/SEWD-PTR-TVPM dated 28.08.2022 informed that on examining the list of visitors to 107 MLD STP Muttathara and WTP in Aruvukkara from 01/01/2022 onwards it ws learned that majority of the visitors were students from Engineering Colleges, Nursing Schools and similar institutions. In the context of protest from public in connection with constructing STPs and pump houses all over the State we shall consider these visits from students from various parts of Kerala as on eye opener to new technologies adopted in STPs and maintaining STP without causing any inconvenience to the neighborhood. These visitors who are young & well educated are capable Ambassadors for conveying the message to the public. Similarly majority of the visitors to WTP all over Kerala are students. EE has opined that they could be convinced the need of using tap water produced by Kerala Water Authority using the most modern technologies through these treatment plants. Hence EE suggested


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that these visits are much more effective than spending advertisement charge to the media for creating these awareness and recommended that no charges may be imposed to the visitors for STPs and WTPs

7. Electric Vehicle Charging Stations- Proposals were called for from all regions of KWA vide this office letter dated 17/8/2022. Since no proposals were received, reminded all offices vide this office letter dated 1/11/2022. Subsequently vide letter dated 5/11/2022 the nodal officers from each region were directed to submit the details of EV charging stations urgently to this office in the Google sheet shared. Kodungalloor section only has given proposal in the Google sheet and the proposals from other offices are awaited.

8. Solar Panels-AS issued under State Plan2022-23 no.: 14482/EW2/2021/KWA Dated: 12.10.2022 for ground mounted Solar Plant to be implemented near Open Air Auditorium at Aruvikkara by KSEBL. KSEB forwarded draft MOU This has been approved by KWA and is to be executed with KSEB. Floating Solar: KSEBL has requested to provide details after conducting Bathymetric survey and Hydrographic survey for handing over to the selected firms qualified in the EOI. Formal request for conducting the above surveys was given to ANERT on 29.10.2022, since it was learnt that ANERT is having World Bank assistance project for conducting Hydrographic and Bathymetric survey in all river basins of Kerala. The requirement is taken up with ANERT as ANERT is going for pre- feasibility studies for deploying floating solar PV in reservoirs.It has been requested to include KWA reservoirs in the study.

9. Film Shooting @ KWA Premises-Action plan has been set to constitute an internal committee to decide on the rates of shooting @ KWA premises.

10. Wall Painting-Request has been made with Regional nodal Officers to collect Site availability data. Aruvikkara Head Works Division has been given letter to invite competitive tenders for wall painting.

The Managing Director observed that no remarkable progress has been achieved regarding the subject matter. Hence directed that the officers concerned shall attend the Next Authority meeting and explain the action taken. Authority directed that regarding the proposal "Site Visit for Schools, Colleges, in WTP, STP etc" no fee will be charged from students. Other visitors to STP and WTPs may be charged.

Further action and person responsible

All officers concerned as noted against each proposal shall attend the Next Authority meeting along with a PPT and present before the Board. The land officer to present details of all land with KWA and potential usages out of it.


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SL. No. 6**Item No. and Date of Authority Meeting**

418th Meeting held on 28/01/2021 General Item No.3

Subject & Resolution

Disposal of obsolete and unserviceable items

Decision

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

Action taken

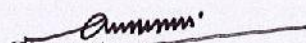
Out of 44 PHWS/HW Divisions, 11 Divisions reported that they have no obsolete/unserviceable materials, 26 Divisions completed the auction process and remitted Rs.15,13,31,628/ (100% completed) 4 Divisions partially completed the auction process and an amount of Rs. 8595371/- has been remitted. (90% completed) 3 Divisions are in various stages of tender and is in progress " 1.Project Division Kannur (50% completed) 2.W.S.Division , Attingal (50% completed) 3.P.H.Division Sulthan Bathery (50% completed).

Board noted that there is substantiate progress regarding the matter.

Further action and person responsible

The Authority directed Internal Auditor to close all these items before the next Board Meeting. Updated status to be placed before the next Authority Meeting.

Action: Internal Auditor


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7	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)	Restructuring proposal has to be finalized for the formation of new Division at Kayamkulam. Draft proposal based on the population of LSGD institution prepared. The same was presented before the recognised trade unions, other organisations all CE's SE's and EE's on 05.12.2022 & 06.12.2022. Necessary directions given to submit their opinions in writing within two weeks for final drafting of the proposals.	Authority noted the present status and directed Chief Engineer (HRD&GL) to send the final proposals to Government and to place in the Board. Action: Chief Engineer (HRD & GL)
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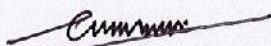
SL. No. 8**Item No. and Date of Authority Meeting**

420th Meeting held on 23/07/2021 Item No. VII (10)

Subject & Resolution

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.


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Of these, 29.38 Lakh connections are to be effected by the year 2021-22 itself. Substantial number of licensed plumbers are required for this work, considering the huge quantum of work involved throughout the state. Eventhough there are 3378 nos plumbers registered in Kerala Water Authority, many of them are not actively participating in water connection activities. Hence, KWA has to issue more plumbing licenses so that

(i) There should be more licensed plumbers as per requirement in every district.

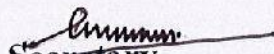
(ii) Competitive environment can be created for licensed plumbers.

(iii) More trained and skilled manpower should be ensured in every district and every division such that sufficient plumbers at local level can be ensured.

(iv) A source for dignified livelihood can be offered to increased number of skilled people. To meet the above objective, it is proposed to increase frequency of the plumbers license examination to once in every quarter or more frequently, include alternate qualification.

(Mechanical Engineering too, in addition to Civil Engineering for Degree, Diploma and ITI) and eliminating the experience requirement "3 years, as per Regulation under the supervision of a licensed plumber".

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 Civil Engineering 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 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 3 years 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


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Executive Engineer may grant a plumbers license to an applicant without asking him to sit for an examination provided he/shes a graduate in Civil Engineering and satisfies all the conditions except that laid down as condition (iii) at sub para (b) above or he/she holds a plumbers license issued by some other licensing authority and which in the opinion of the Executive Engineer maintain adequate standards in the issue of certificates. This clause is deleted.

Annexure(ii)

1. The examination for the issue of plumbing licence shall be conducted by the authority once in an year. The examination for the issue of plumbing licence shall be conducted by the authority as per requirement, but at least four times in an year.

Annexure(ii)

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 on or before the 30th June every year. Application received there after will be considered only for the examination in the next Calendar year. Online application forms from eligible candidates should reach the concerned Officer within 14 working days since date of notification either by email or through KWA website. Application received there after will be considered only for the examination in the next quarter.

Annexure(ii)

8. Hall tickets for the eligible candidates for the written examinations will be despatched by the 1st week of November Hall tickets can be downloaded online.

Annexure(ii)

12. The practical examinations shall be conducted in the first week of January. 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 first week of March of the next year of the holding of the written examination. 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.

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Action taken

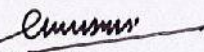
CE (HRD&GI) informed that draft proposal has been submitted to the Government on 13-10-2022. The action to be pursued till approval is received. Draft G.O is under processing with Law Section. File No. C2/189/2021

Further direction and Person Responsible:

Authority noted the present status .Updated status to be placed before the next Authority meeting.

Action:AEE (SU)

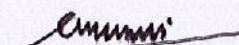
9	420th Meeting held on 23/07/2021 Item No. VIII (4)	<p>Proposal for increase of water charges by One paisa per litre Res. No.11160</p> <p>The Authority discussed the agenda in detail and resolved to increase the Tariff by one paisa per litre and to implement the "Categorization of Non Domestic and Industrial consumers" based on their consumption alone. Currently for non - domestic consumers above 50,000 litres, the rate is Rs.1100 plus Rs.40 per every 1000 litres in excess of 50,000 litres. 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</p>	<p>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). File No. WS-B2/110/2020-WRD-Part (1)</p> <p>Action: AEE (SU)</p>	<p>Authority noted the present status .Updated status to be placed before the next Authority meeting.</p>
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10	<p>420th Meeting held on 23/07/2021</p> <p>Item No. VIII (5)</p>	<p>Settlement of interest beyond 12 months on bills released under overdraft facility – reg.</p> <p>Res. No.11161</p> <p>Authority discussed the agenda in detail. The overdraft facility to the contractors was implemented with no profit no loss to Kerala Water Authority on account of interest. Waiving of interest charges beyond the period of 12 months as requested by the Contractor's Association will lead to financial burden to Authority. The Authority resolved that at present Kerala Water Authority is not in a financial position to take such a huge burden and hence the request cannot be considered now.</p> <p>Hence, the balance amount of interest recoverable shall be 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 & CAO</p>	<p>Action initiated to recover balance interest. In the meantime, Honorable High Court of Kerala vide judgment dated 03-08-2021 in WP(C) No. 12930/2021 quashed the orders issued by KWA to recover additional interest beyond 12 months. GoK vide Letter No WSB3/173/2016/WRD Dated 05.11. 2021 has directed to explore the scope for filing appeal against the above Judgment. Details have been submitted to Standing Counsel for filing appeal and appeal filed vide WA No 1673/2021. Letter dated KWA/JB/LS.5/12930/2021 dated 18.11.2022. KWA requested Standing counsel to take necessary action for advance posting for the hearing of Writ Appeal. Standing</p>	<p>Authority noted that there is no progress in the case .Urgent follow up action to be done for advance posting of the case by KWA</p> <p>Action by : CLO/FM &CAO</p>
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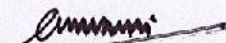
			counsel informed that action being taken for advance posting and date of next posting is not yet fixed. Action:FM&CAO	
11	421th Meeting held on 26/08/2021 Item No. VI (2)	<p>Possibility of Generating Solar Power to reduce expenditure on energy charges.</p> <p>Deliberations The Authority noted that the solar powered on grid system is a positive way of power storage. All water bodies, land, floating type panels are to be considered immediately. The Government subsidy component also to be taken in full. The proposal submitted by KWA is accepted.</p> <p>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. Action : EE (Operations)</p>	<p>AS issued under State Plan2022-23 no.: 14482/EW2/2021/ KWA Dated: 12.10.2022 for ground mounted Solar Plant to be implemented near Open Air Auditorium at Aruvikkara by KSEBL. KSEB forwarded draft MOU to be signed Since the Amount is to the tune of Rs.34Lakhs only,it has been decided to agree KSEB requirement of 100% advance. Floating Solar: KSEBL has requested to provide details after conducting Bathymetric survey and Hydrographic survey for handing over to the selected firms qualified in the EOI. Formal request for</p>	<p>The Board noted the present status. There is a Non Water Revenue (NWR) agenda which was discussed in detail. Hence The Board directed to close this agenda and club it with 413th Board Meeting agenda item no. V(6)</p> <p>Action Closed</p>



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			conducting the above surveys was given to ANERT on 29.10.2022, since it was learnt that ANERT is having World Bank assistance project for conducting Hydrographic and Bathymetric survey in all river basins of Kerala. The requirement is taken up with ANERT as ANERT is going for pre- feasibility studies for deploying floating solar PV in reservoirs. It has been requested to include KWA reservoirs in the study.	
12	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. 89 Nos tendered. 74 Nos work arranged, 44 Nos completed	Authority noted the present status and directed EE (Operations) to ensure that live feed is available in the website with back up of 15 days atleast. Updated status to be placed before the next Authority Meeting. Action: EE (Operations)



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13	<p>422nd Meeting held on 13/10/2021</p> <p>Item No. V(3)</p>	<p>Automation of rural pump houses – Sanction accorded.</p> <p>Deliberations</p> <p>Chairman enquired about the technology used in pump house automation. EE (Operations) explained in detail about the status of implementation. Board directed to adopt cost effective technology while implementing automation in pumphouses.</p> <p>Res No.11181</p> <p>The Authority discussed the agenda in detail. The Authority resolved to ratify the action of the Managing Director in granting permission for automation of 220 rural submersible pumps for Rs.110.00 lakhs utilizing the fund available under proposals for JJM support activities – “Innovation/R&D/Sensor-based real time monitoring systems and other related activities”. The Authority also directed to conduct a hackathon for engineering students/graduates for evolving innovative ideas of automation. Cost effective Technology and methodology emerging out</p>	<p>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.</p> <p>Kerala Start Up Mission has started the process of taking up the MoU with Innovation and Entrepreneurship Development Centre (IEDC) for the development of prototype through the development team.</p>	<p>Authority noted the present status, updated status to be placed before the next Authority Meeting.</p> <p>Action : EE (Operations)</p>
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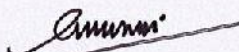
		of the hackathon may be adopted. Best three ideas can be ranked and can award cash prizes and letter of appreciation. Action :EE (Operations)		
14	424th Meeting held on 22/02/2022 Item No. II (1)	JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package III R2 – Distribution system (Balance works) – Final variation approval – reg. Deliberations 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	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. Corrected final MAS is not received from EE, Project Division, Kozhikkode, hence a meeting was conducted by CE(P&O) on 17.11.2022 to sort out the issues related to the MAS and directed to submit the corrected MAS. As per the direction received from the Managing Director on 06.12.2022, action is initiated	Authority noted the present status. Updated status to be placed before the next Authority Meeting. Action: DCE (PIU-4)


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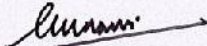
	<p>variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should 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.11192</p> <p>a) The Authority after detailed discussions resolved to approve final variation of the work of "JICA assisted Kerala Water Supply Project –Kozhikkode City and adjoining villages – Package P3 R2-Distribution system (Balance works)" of Rs.4,41,239/- (Rs.2,34,763/- as excess on already approved variations, Rs.59,963/- as new – BoQ excess and Rs.1,46,513/- as non – BoQ item for package P3R2 works of Kozhikkode scheme.</p> <p>b) The Authority also resolved that disciplinary action shall be initiated</p>	<p>to hear the officers concerned individually.</p>	
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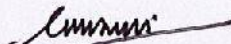
		<p>against the officers responsible for the delay following the rules and procedures.</p> <p>Present Action:DCE (PIU-4) Monitored by: CE (P&O)</p>		
15	<p>424th Meeting held on 22/02/2022</p> <p>Item No. II (2)</p>	<p>JICA assisted Kerala Water Supply Project – Kozhikkode City and adjoining villages – Package III R1 – Distribution system (Balance works) – Final variation approval – reg.</p> <p>Deliberations</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</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. Corrected final MAS is not received from EE, Project Division, Kozhikkode, hence a meeting was conducted by CE(P&O) on 17.11.2022 to sort out the issues related to the MAS and directed to submit the corrected MAS.</p> <p>As per the direction received from the Managing Director on 06.12.2022,</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action: DCE (PIU-4)</p>


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	<p>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 satisfactory. 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</p>	<p>action is initiated to hear the officers concerned individually.</p>	
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		for the delay following the rules and procedures. Present Action: DCE(PIU-4) Monitored by: CE (P&O)		
16	424th Meeting held on 22/02/2022 Item No. II (3)	<p>KWA – JICA assisted Kerala Water Supply Project – Meenad & adjoining villages – Package P2 – Approval of extension of time of completion.</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 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</p>	<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 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-</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action: DCE (PIU-4)</p>


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Chairman

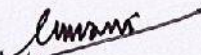
	<p>against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also</p> <p>Res No.11194</p> <p>a) The Authority after detailed discussions resolved to accord sanction for approval for extension of final time of completion of the captioned work, up to 31/07/2012 for pipe line portion and upto 30/11/2013 for telemetry and other works, after imposing liquidated damages for an amount of Rs.7,44,68,521/- (Rupees Seven crores forty four lakhs sixty eight thousand five hundred and twenty one only).</p> <p>b)The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay,</p>	<p>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 Government vide G.O.(Rt)No. 1066/2022/WRD dated 30.11.2022 ordered that "Kerala Water Authority shall not impose Liquidated Damages on the contractor for the work JICA assisted Kerala Water Supply. Project to Meenad and adjoining villages-package II. Their pending payments including retention money, performance security deposit etc. shall be released accordingly". As per the direction received from the Managing Director, action is initiated to hear the officers concerned individually</p>	
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Secretary


Managing Director


Chairman

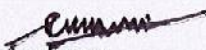
		following the rules and procedures. Present Action: DCE (PIU-4) Monitored by: CE (P&O)		
17	424th Meeting held on 22/02/2022 Item No. II (4)	JICA assisted Kerala Water Supply Project to Meenad and adjoining villages – Package P3RR1 – Distribution system (Balance works) – Approval of (1) Final time extension 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	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. In the meeting conducted by TM	Authority noted the present status. Updated status to be placed before the next Authority Meeting. Action: DCE (PIU-4)


Secretary


Managing Director


Chairman

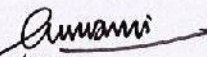
	<p>for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay in completion of Projects in future. It was also directed that provisions should be there in future to include a clause in agreements to blacklist the firms if their performance is not satisfactorily. Similarly for early completion, provision should be there in agreements for incentives also Res No.11195</p> <p>a) The Authority after detailed discussions resolved to accord approval for,</p> <ol style="list-style-type: none"> 1. Extension of final time of completion of the subject work, up to 23/04/2021, after imposing liquidated damages for an amount of Rs.14,50,000/- (Rupees Fourteen Lakhs Fifty Thousand only). 2. Final variation proposal for an amount of Rs.1,59,28,365/- (Rupees One crore Fifty Nine Lakhs Twenty Eight Thousand Three Hundred and Sixty Five only). 	<p>on 01.11.2022, the contractor informed that some materials which is shown short in MAS and which is stacked in some other places and TM directed to return that materials to KWA and to make necessary corrections in the MAS. Since the contractor has not returned the materials Executtive Engineer has given final notice to the contractor the MAS will be closed as such. As per the direction received from the Managing Director, action is initiated to hear the officers concerned individually.</p>	
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Secretary


Managing Director


Chairman

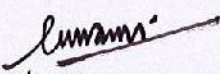
		<p>b) The Authority also resolved that disciplinary action shall be initiated against the officers responsible for the delay following the rules and procedures. Present Action: DCE (PIU-4) Monitored by: CE (P&O)</p>		
18	<p>424th Meeting held on 22/02/2022</p> <p>Item No. II (5)</p>	<p>JICA assisted Kerala Water Supply Project – Thiruvananthapuram city region – Package III – Distribution system – Balance works (Package P3R1) – Approval of (1) Final time extension and (2) Variation proposal for BoQ and Non – BoQ items.</p> <p>Deliberations 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</p>	<p>Bill closed. Material 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. A meeting was conducted on 27.09.2022 and Chief Engineer directed to recalculate the MAS by conducting physical verification with</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action: DCE (PIU-4)y.</p>


Secretary


Managing Director


Chairman

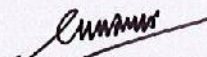
	<p>KWA, the departmental officers are also responsible for the delay and associated variation. In the above circumstance, disciplinary action need to be initiated against the officers responsible for the delay as per the rules and procedures. This will act as an alert to the officers for avoiding delay 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</p> <p>Res No.11196</p> <p>a) The Authority after detailed discussions resolved to accord approval for,</p> <ol style="list-style-type: none"> 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). 2. Final variation proposal 	<p>the representatives of the firm. Again the firm submitted complaints on 8.11.2022, 18.11.2022 regarding the final bill. As per the direction received from the Managing Director, action is initiated to hear the officers concerned individually.</p>	
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Secretary


Managing Director


Chairman

		<p>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&O)</p>		
19	<p>424th Meeting held on 22/02/2022</p> <p>Item No. II (6)</p>	<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</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</p> <p>The chairman remarked that</p>	<p>Bill closed. Material liability signed by contractor/third party to be obtained from Executive Engineer, HW Division, Aruvikkara.</p> <p>A meeting was conducted by CE(P&O) on 27.10.2022 with EE, HW Division, Aruvikkara and CE directed to submit the MAS reassertain by EE for sending to the firm for their information. The same was recived in this office and under verification for forwarding to</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action: DCE (PIU-4)</p>



Secretary


Managing Director


Chairman


	<p>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</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</p>	<p>the firm. As per the direction received from the Managing Director, action is initiated to hear the officers concerned individually.</p>	
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Secretary


Managing Director


Chairman


		<p>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&O)</p>		
20	424th Meeting held on 22/02/2022 Item No. III (9)	<p>Kerala Water Authority – Proposal for increase of water charges in Domestic and Non-Domestic consumers in excess of 50 KL and introduction of slab system in industrial consumers–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</p>	<p>Tariff Proposal for increase of Water 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/94 1/2011-PART I dated 11.04.2022 and the same is under process with GoK. The Additional Secretary to Government informed that the subject proposal is now under the consideration of Hon'ble Minister (WRD). File No. WS-B2/110/2020-</p>	<p>Authority noted the present status, updated status to be placed before the next Authority Meeting.</p> <p>The action to be pursued till approval received.</p> <p>Action: AEE (SU)</p>


Secretary


Managing Director


Chairman

	<p>proposal suggesting increase in water charges for non domestic consumers having consumption above 50KL and there will not be any hike in charge for the consumers with consumption up to 50KL. Above 50 KL, 6 slab systems were introduced and the anticipated additional income that would be generated by the introduction of this system would be Rs.244.92Cr/annum. Third proposal suggesting increase in water charges for Industrial consumers having consumption above 30KL and there will not be any hike in charge for the consumers with consumption up to 30KL. 11 slab systems were introduced in this proposal and the anticipated additional income that would be generated by the introduction of this system would be Rs.39.84Cr/annum. The total expected increase in income, if the proposal is accepted would be Rs.417.84Cr/annum. The managing Director opined that if such a system is introduced, the consumption by the consumers who use water above 50KL would be</p>	<p>WRD-Part (1) Awaiting Government decision</p>	
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Secretary


Managing Director


Chairman


	<p>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 & CAO</p>		
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SL. No. 21**Item No. and Date of Authority Meeting**

Item No.VI(4) 424th Meeting held on 22/02/2022

Subject & Resolution

Implementation of pre-paid water meter in Kerala Water Authority – reg


 Secretary


 Managing Director


 Chairman

Deliberations

Managing Director explained the merits of prepaid water meter. Since the Pre paid water meter work under the principle that the water meter cuts-off the water 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. All Non-Domestic Consumers and Special Consumers with >15KL consumption and all Domestic Consumers with >25 KL consumption to be brought under the system.

Res No.11206

- 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 >15KL consumption and all Domestic Consumers with >25 KL consumption under build, operate and replace model without financial investment to KWA.
- 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.

Action By

Name: Harikrishnan M

Designation: EE (Operations)


Monitored by: CE (P&O)


Action taken

Study report prepared. EOI prepared. Request For Information (RFI) tendering process is going on.

The purpose of the RFI is to identify prospective firms/vendors, with technical capability, for supply, installation, commissioning, and maintenance of hardware/software/networking etc related to pre-paid Smart meter. We would like to know about organization, products and related services for developing internal knowledge banks and to formulate end product specifications. The details of steps to be followed are noted below:

Sl.No	Further Steps	Tentative Timelines
1	RFI Submission	07.01.2023
2	Verification of RFI and eligible candidates presenting their solution.	31/01/2023
3.	Finalisation of Specification and business model	28.02.2023


Secretary


Managing Director


Chairman

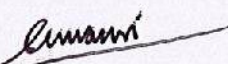
4.	Getting necessary approvals from Board and GoK	15.03.2023
5.	Floating of Eol and shortlisting of prospective vendors	15.04.2023
6.	Circulating RFP to selected vendors and collecting offers	15.05.2023
7.	Reporting to GoK and Issuance of Selection Notice	15.06.2023

Further action and person responsible:

Authority noted the present status, updated status to be placed before the next Authority Meetinging

Action by :EE (Operations)

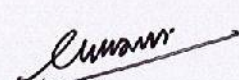
22	424th Meeting held on 22/02/2022 Item No.VI(6)	Report on engaging HR laborers and payment of their wages. Res No.11208 The Authority discussed the agenda in detail and resolved to accept the report on engaging HR laborers and payment of their wages. The Authority also resolved to entrust Managing Director for the implementation of the same. Action By Name: Harikrishnan M Designation: EE (Operations) Monitored by: CE (P&O)	Based on various representations submitted to Government by HR labourers for ensuring minimum wages, job security etc, the Authority constituted a committee to look into the matter and submit a report to the Board. The committee headed by Sri. Alex Kannamala, (then Board member) submitted the report. The report was approved by the Authority. The recommendation of the committee to provide	Authority noted the present status, updated status to be placed before the next Authority Meeting. Action: AEE (SU)
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Secretary


Managing Director


Chairman

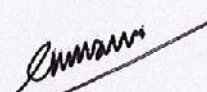
			<p>minimum wages has been submitted to Government for concurrence. File which was under the consideration of Finance Department and has been returned to WRD .The file is with Section Officer ,WS-C Dept as per the status on 6-12-2022.(File No WSB3/402/2019/WRD Dated 17-08-2020)</p> <p>Action: AEE (SU)</p>	
23	<p>424th Meeting held on 22/02/2022</p> <p>Item No.VI(7)</p>	<p>Draft Amendments of Kerala Water Supply & Sewerage Act 1986 – 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.</p> <p>As per the direction of MD during the stakeholder's</p>	<p>Action taken to be presented in the next Board meeting.</p> <p>Action by: CLO</p>



Secretary


Managing Director


Chairman


meeting on 16-7-2022, a Google sheet incorporating all the sections of KWS&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. Board directed to seek explanation from Chief Law Officer as no progress in action is noted for the last 3 months CLO submitted explanation vide file No KWA/JB/LS1/Meeting/2022 on 29-10-2022 wherein the Managing Director has directed Secretary to process and place the explanation in ATR and also directed CLO to be present before the Board when ATR on amendment proposal is reviewed.


Secretary



Managing Director


Chairman

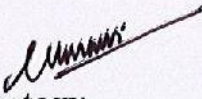
			(Explanation attached separately Annexure -24A) wherein CLO has explained the measures taken from his end w.r.t.the subject matter. CLO has uploaded model amendment proposal in website under Organisation->Legal Wing->Act Amendment.	
24	424th Meeting held on 22/02/2022 Item No.VI(8)	Filling up in vacancies in the cadre of Assistant Data Base Administrator (ADBA). Deliberations Authority noted that draft Technical Special Rule has been submitted to Government for sanction. Authority opined that filling up of vacancies in the cadre of ADBA shall be considered only after approval of Technical Special Rule. Res. No.11209 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	As per the decision of the 424 th KWA Board meeting held on 22-02-2022 (Res. No 11209), it was decided that if there is urgent requirement of staff in KWA cadre, the vacancy shall be filled up from Professional Employment Exchange. As such, vide letter dated 21-04-22, the matter was informed to the Divisional Employment Officer, Professional Employment	Action Over


Secretary


Managing Director


Chairman

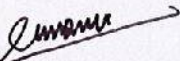
		<p>Exchange with the consolidated pay approved by the Finance Department and having the following qualifications.</p> <p>1. BTech Computer Science/ IT 2. MCA (Incampus) after graduation in Mathematics/ Physics/ Chemistry/ Statistics</p> <p>Present Action DCE (GL) Monitored by: CE (HRD & GL)</p>	<p>Exchange, and a list of 12 candidates were received from the Professional Employment Exchange vide letter dated 20-08-22. Written test and Interview were held on 19-10-22. But nobody was selected. Therefore one vacant post is still existing in the cadre of ADBA. On the basis of the Interim order dated 28-10-22, of the Hon'ble High Court in WP(c) No. 33046/2022, it was decided to place the matter before the next KWA Board which is scheduled to be conducted on 15-12-22 for considering the claim of the petitioner provisionally as directed by the Hon'ble High Court. Agenda Note is placed before the Board</p>	
25	425th Meeting held on	REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2021 TO	1&2. Action completed 3. Action in	Action taken to be presented before the next Authority


Secretary


Managing Director


Chairman


12/05/20 22	<p>28/02/2022. REVENUE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR 2021-22. REVIEW OF DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF FEBRUARY 2022. DEMAND, COLLECTION AND BALANCE FOR THE MONTH OF MARCH 2022 AND CONSOLIDATED DCB FOR THE YEAR 2021-22. The Authority considered the Agenda item ITEM NO. II (1), ITEM II (5) II (4) & V (1) together with the Agenda on Cash flow statement. The Authority noted the details of Cash flow statement and DCB statements presented. 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</p>	<p>progress 4. Show causes notice were issued to two offices who have collected less than 25% of collectible demand in the financial year 2021-2022 i.e. Thrissur and Pathanamthitta. Nine divisions who collected below 50% of collectible demand were asked to give explanation (Thodupuzha Dn, Kollam Dn, Neyyattinkara Dn, Shornur Dn, PH Dn North (Tvm) , PH Dn South (Tvm), Attingal Dn, Aruvikkara Dn and Irinjalakuda Dn)</p> <p>Replies for the same are being placed for Board's perusal. In the same subject CE (HRD & GL) has issued show cause notice to poor performing offices vide</p>	<p>Meeting Action by: FM&CAO</p>
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Secretary


Managing Director


Chairman

	<p>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 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</p>	<p>23306/E(6)B(Est)/2022/KWA dated 25/08/2022.</p> <p>A circular is issued by CE (HRD & GL) vide No 35807/AEE & PIO (SU)/2022/KWA dated 23-11-2022 warning the officials against the lethargic way of handling matters related to Board meeting</p> <p>5)Completed</p> <p>1& 2. Action completed. 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 been taken to reduce the arrear amount. 4. Show cause notices issued vide KWA/HO/RMC/574/2022</p>	
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Secretary


Managing Director


Chairman

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.

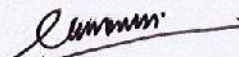
(2) The amount towards water charge, Interest, penal interest and compound interest should be separately indicated while submitting the Agenda for cash flow and DCB statements from next Board Onwards.

(3) To start a zero balance accounting procedure to recover water charge and interest from this financial year onwards

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, Shornur Dn, PH Dn North, Attingal Dn, Aruvikkara Dn and Irinjalakuda Dn) for which satisfactory replies were received.

5. Letter of Appreciation/Good Service entry/Cash incentives to the top performers in revenue collection were awarded by Honorable WRD Minister.

The Board noted the present status. Regarding The status on (4), the Managing Director expressed displeasure on the lack of


Secretary


Managing Director


Chairman


		<p>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 & CAO</p>	<p>seriousness in the way of handling the matter and 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>CE (HRD&GL) / FM&CAO</p>	
26	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 -	The Board entrusted the Managing Director, KWA to conduct a hearing with M/s Habitat	Authority noted the present status. It was informed that a hearing is to be arranged with M/s. Habitat Technology Group on 06/01/2023


Secretary


Managing Director


Chairman

	<p>INSTITUTIONAL STRENGTHENING OF CENTRAL CONTROL UNIT AT JALABHAVAN CAMPUS VELLAYAMBALAM CLOSURE OF CONSULTANCY CONTRACT - APPROVAL FOR FINAL EXTENSION OF TIME OF COMPLETION - REG.</p> <p>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.</p> <p>Res No.11227</p> <p>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 projects</p>	<p>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 was compared with the facts from the files in the section. Subsequently Sanction has been accorded to M/s Habitat Technology Group for final extension of time of the subject work till 10.09.2021 after imposing liquidated damages for an amount of Rs.6,48,000/-. It was also requested M/s</p>	<p>Updated status to be placed before the next Authority Meeting.</p> <p>Action by: DCE (PIU -4)</p>
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Secretary


Managing Director


Chairman

		<p>- 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& O)</p>	<p>Habitat to execute Supplemental Agreement for the time extension vide letter dated 4.11.2022. The firm has raised an objection on the above vide letter dated 08.11.2022.</p>	
27	<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.</p>	<p>Direction issued to EE, Thodupuzha vide letter no: KWA/HO/RMC/R6 /213/2017 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. Details as follows. Hailuburia Tea Estate, Elappara</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action: Technical Member</p>



Secretary


Managing Director


Chairman

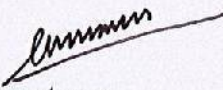
<p>തൊടുപുഴ ഡിവിഷന്റെ പരിധിയിൽ ഹെലിബ്രിയ എസ്റ്റേറ്റിന്റെ HBA/1/D, HBA/2/D, HBA/3/D എന്നീ കണക്ഷനുകളിലെ 5/2005 മുതൽ 23/04/2018 വരെ വാട്ടർ ചാർജ്ജ് പൂർണ്ണമായും ഡൊമസ്റ്റിക് വിഭാഗത്തിലാക്കി ബിൽ പുനഃക്രമീകരിക്കാനും, ഹെലിബ്രിയ എസ്റ്റേറ്റ് വാട്ടർ അതോറിറ്റിക്ക് ട്രീറ്റ്മെന്റ് സ്ഥാപിച്ച് വാട്ടർ ലൈൻ ഇടുന്നതിന് വിട്ട് നൽകിയ 262 സെന്റ് നിയമാനുസൃതം വാട്ടർ അതോറിറ്റിക്ക് സൗജന്യമായി കൈമാറുന്നതിനും ഭൂമി വിട്ടുനൽകിയതിന്റെ ഓർമക്കായി കമ്പനിയുടെ ശിലാഫലകം ട്രീറ്റ്മെന്റ് പ്ലാന്റിൽ അനുയോജ്യമായ സ്ഥലത്ത് സ്ഥാപിക്കുന്നതിനും</p>	<p>Total Arrear Amount- 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 construction of Rock engraving for the memory of the act are in progress.</p> <p>The technical Member informed that they have requested for the construction of a park in the transferred land and the proposal for the same has to be placed as a separate agenda before the Board for consideration.</p>
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Secretary


Managing Director


Chairman


		<p>മാനേജിംഗ് ഡയറക്ടർ നൽകിയ അനുമതി അതോറിറ്റി സാധൂകരിച്ചു.</p> <p>Action By Name: Shijith.V Designation: FM & CAO</p>		
28	<p>426th Meeting held on 23/06/2022</p> <p>GENERAL ITEM NO.2</p>	<p>OPVC PIPE പൈപ്പ് പോളിസിയൽ ഉൾപ്പെടുത്തുന്ന വിഷയം സംബന്ധിച്ച് നിലവിൽ ജല ജീവൻ മിഷൻ പോലുള്ള ബ്രഹ്മത്ത് 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>Authority entrusted the Technical Member for examining the proposal for including OPVC of orientation class 500 in pipe policy for usage upto 400mm in water supply works as per the required pressure rating. Related approval issued vide proceedings No 11001/AEE (SOR CELL)/2020/KWA of Technical Member dated 23-11-2022 and informed to Government vide reference letter No 11001/AEE (SOR CELL)/2020/KWA dated 29-11-2022</p>	<p>Authority noted that the subject action is completed and directed to take urgent action for inviting EOI for OPVC pipes.</p> <p>Action Over</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 ബ്രഹ്മപുരം തിരുവനന്തപുരം നഗരസഭകൾ 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</p>		
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Secretary



Managing Director


Chairman

		<p>പരിശോധിച്ചു പൈപ്പ് പോളിസിയിൽ O-PVC പൈപ്പ് ഉൾപ്പെടുത്തുന്ന വിഷയം പരിഗണിക്കാൻ അതോറിറ്റി ടെക്നിക്കൽ മെമ്പറെ ചുമതലപ്പെടുത്തി.</p> <p>Action By: Name: Sri Anil Kumar KK Designation: CE (P&O) Monitored by: Technical Member</p>		
29	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.</p>	<p>1.Explanation received from the officers will be placed before the Board. Comparative progress between two periods were included in the DCB Agenda for the month of August 2022. 2. Six proposals have already been submitted and the same is under the active consideration of the Government (File no: B2/110/2020, Computer no: 1672792). 3. Draft DO letter in this regard has been submitted to</p>	<p>Action taken to be presented before the next Authority Meeting</p> <p>Action by: FM&CAO</p>



Secretary



Managing Director



Chairman

	<p>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. The Managing Director informed that various parameters viz:, Revenue collection, Mobile numbers, absence of faulty meters, 100% meter reading, achievement of full collection targets 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. FM and CAO presented the Revenue cash flow statement for the period</p>	<p>Government and is being processed under File no: WS-B2/151/2022-WRD, Comp no:2248833</p>	
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Secretary

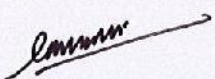

Managing Director


Chairman


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.

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. Resolution No.11237 The Authority noted the Revenue cash flow statement for the period from 01-04.2022 to 30.06.2022.

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


Secretary


Managing Director


Chairman

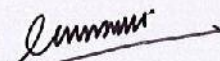
		<p>Board.</p> <p>2. The proposals for increasing the water charge at Government level should be followed up.</p> <p>3. Pending arrears to be obtained from various Government Departments are to be brought to the notice of Secretaries at Government level urgently for sorting out the matter. DO letter on behalf of Secretary (WRD) to be prepared to all secretaries.</p> <p>Action By Name: Sri Shijith.V Designation: FM & CAO Monitored by: Technical Member</p>		
30	427th meeting held on 06/08/2022 ITEM NO. II (II)	<p>ഓൺലൈൻ സംവിധാനം നിലനിൽക്കെ ക്യാഷായി വാട്ടർ ചാർജ്ജ് അടയ്ക്കുന്നവരിൽ നിന്നും ക്യാഷ് ഹാൻഡ്ലിംഗ് ചാർജ്ജായി 1% തുക ഈടാക്കുന്നത് സംബന്ധിച്ച് .Res No.11238 ഓൺലൈൻ പേയ്മെന്റ് പ്രോത്സാഹിപ്പിക്കുന്ന തിന്റെ ഭാഗമായി വാട്ടർ ചാർജ്ജ് ക്യാഷ് ആയി</p>	<p>Letter addressed to Govt vide KWA/HO/RMC/R1 /709/2022 Dated 19/10/2022. Government File No. B2/150/2022 As per the status on 8-12-2022, file is with ASO ,WR (WS-B2)</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action: FM & CAO/ AEE (SU)</p>


Secretary


Managing Director


Chairman

		<p>അടക്കുന്ന ഉപഭോക്താക്കളിൽ നിന്നും 1% ക്യാഷ് ഹാൻഡ്ലിങ് ചാർജ്ജ് ഈടാക്കുവാനും ആയതു നടപ്പിലാക്കുന്നതിലേക്കായി 1986 -ലെ വാട്ടർസപ്ലൈ ആൻഡ് സീവറേജ് ആക്ട് പ്രകാരം സർക്കാർ അനുമതിയോടുകൂടി നടപ്പിലാക്കുവാൻ തീരുമാനിച്ചു.</p> <p>Action By Name:Sri Shijith.V Designation: FM &CAO</p>		
<p>31</p>	<p>427th meeting held on 06/08/2022 ITEM No.II(3)</p>	<p>PROPOSAL FOR INCREASE OF WATER CHARGE BY FIVE PAISA-RATIFICATION</p> <p>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</p>	<p>Decision pending with the Government of Kerala. The Additional Secretary to Government informed that the subject proposal is now under the consideration of Hon'ble Minister (WRD).File No. WS-B2/110/2020-WRD-Part (1) (The action to be persued till approval is received.)</p>	<p>Authority noted the present status, updated status to be placed before the next Authority Meeting.</p> <p>Action: AEE (SU)</p>


Secretary


Managing Director


Chairman

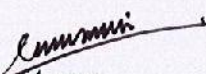
		<p>and Electricity Minister on 22-06-2022. Res No.11239 The Authority reviewed the Proposal for increase of water charges by Five paisa per litre and resolved to ratify the action taken by the Managing Director to forward the Proposal for increase water charges by Five paisa per litre to the Government for approval.</p> <p>Action By Name:Sri Shijith.V Designation: FM &CAO</p>		
32	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 &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. 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</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</p> <p>The explanation submitted by the Revenue officers and Executive Engineers has been put before VC on 25.10.2022. As the explanations were not satisfactory, the officers were directed to submit further explanation with current status and</p>	<p>Authority noted the present status.Updated status to be placed before the next Authority Meeting.</p> <p>Action: FM & CAO</p>


Secretary


Managing Director


Chairman

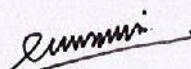
	<p>interest has been excluded from water bill. FM&CAO informed that the state average of collection of demand is 30% and that, performance of 9 Divisions are below the state average. The Chairman enquired about the action taken against poor performing Divisions. It was directed to place the details of 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. Res. No.11241 DCB for the month of June 2022 was noted by the Authority and it was directed to place the details 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 & CAO Monitored by:CE (HRD & GL)</p>	<p>actions taken with supporting documents. The reply got was again put before VC on 23/11/2002 in the presence of Finance Manager and Chief Accounts Officer, KWA and Accounts Officer RMC. Further action in this regard is to be completed within a week as per the recommendation of VC</p>	
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Secretary


Managing Director


Chairman


33	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:</p> <p>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. 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</p>	<p>Addressed Govt. to ascertain whether any pending issue against M/s. Tokyo Engineering Consultancy Consortium (TECC) on 14.09.2022.</p> <p>Reply received from Govt. that no file in respect of M/s TECC, other than Government letter No. WS-B1/145/2016/WR D dated 17.05.2019, is pending with Government vide letter dated 5.11.2022</p>	<p>Authority noted the present status. It was decided to accept the decision of the Technical committee regarding Project Closure.</p> <p>Action Over.</p>
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Secretary


Managing Director


Chairman

		<p>Technical Member to verify whether any file in this regard is pending with 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</p> <p>Action By Name: Sri Anil Kumar KK Designation: CE (P&O)</p> <p>Monitored by: Technical Member</p>		
34	<p>427th meeting held on 06/08/2022 General ITEM NO. (1)</p>	<p>ബഹു മന്ത്രി റോഷി അഗസ്റ്റിൻ, കാർത്തികപ്പള്ളി സെൻറ് തോമസ് ഓർത്തഡോക്സ് കത്തീഡ്രലിൽ നിന്നും സമർപ്പിച്ച പരാതിയിന്മേൽ നടത്തിയ അന്വേഷണം സംബന്ധിച്ച്. ചർച്ച ബഹു. മന്ത്രി നടത്തിയ അന്വേഷണത്തിൽ കാർത്തികപ്പള്ളി സെൻറ് തോമസ് ഓർത്തഡോക്സ് കത്തീഡ്രൽ പരിസരത്തിലുള്ള പമ്പ്ഹൗസ് വർഷങ്ങൾക്ക് മുൻപേ</p>	<p>കാർത്തികപ്പള്ളി St തോമസ് കത്തീഡ്രൽ വക വസ്തുവിലെ പുനരുപയോഗത്തിനു സാധിക്കാത്ത വാട്ടർ അതോറിറ്റി പമ്പ് ഹൗസ്, പള്ളി അധികാരികളുടെ സ്വന്തം ചിലവിൽ, ഹരിപ്പാട് AE യുടെ സാന്നിധ്യത്തിൽ പൊളിച്ചു മാറ്റുന്നതിന്</p>	<p>Updated status to be placed before the next Authority meeting.</p> <p>Action: Secretary</p>


Secretary


Managing Director


Chairman

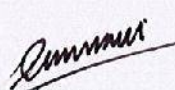
	<p>ഉപയോഗശൂന്യമായി പുനരുപയോഗത്തിനു സാധിക്കാത്ത നിലയിലാണെന്നും ലേലം ചെയ്താൽ യാതൊരു തുകയും കിട്ടാത്ത രീതിയിൽ ജീർണിച്ച അവസ്ഥയിലാണെന്നും ഇവ സ്വന്തം നിലയിൽ നീക്കം ചെയ്യുന്നതിന് പള്ളിയധികാരികൾ സന്നദ്ധരാ:തീരുമാനം പ്രസ്തുത ണെന്നും സ്ഥലത്തിന്റെ റവന്യൂ രേഖകൾ ക്രിസ്ത്യൻ പള്ളിവക പേരിലാണെന്നും അറിയിച്ചിരിക്കുന്നതാ യി ബോർഡ് നിരീക്ഷിച്ചു. ആയതിനാൽ ടി പബ്ഹൗസ് പൊളിക്കുന്നതിനും വസ്തു തിരികെ നൽകുന്നതിനുമുള്ള തീരുമാനം കൈകൊള്ളുവാൻ നിർദ്ദേശിച്ചിരിക്കുന്ന വിവരം അതോറിറ്റി ചർച്ച ചെയ്തു. പ്രസ്തുത വിഷയം സംബന്ധിച്ച് തുടർ നടപടികൾ എടുക്കുന്നതിനു</p>	<p>ആലപ്പുഴ സൂപ്രണ്ടിൻ്റെ എഞ്ചിനീയർ അനുമതി നൽകുകയും ഇത് പ്രകാരം ഉപയോഗശൂ ന്യമായ പബ് ഹൗസിൻ്റെ അവശിഷ്ടങ്ങൾ നീക്കം ചെയ്യുകയും ചെയ്തതായി ചീഫ് എഞ്ചിനീയർ അറിയിച്ചിട്ടു ണ്ട് ഭൂമി. കൈമാറ്റം സംബന്ധിച്ച വിശദാംശങ്ങൾ അറിയിച്ചിട്ടില്ല നിലവിലെ സ്റ്റാറ്റസ് അതോറിറ്റി നിരീക്ഷിക്കുക യും ഭൂമി കൈമാറ്റം സംബന്ധിച്ച വിശദാംശങ്ങൾ അതോറിറ്റി അടുത്ത യോഗത്തിൽ സമർപ്പിക്കുന്ന തിന്</p>	
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Secretary

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Managing Director

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Chairman

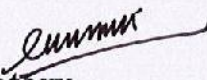
		<p>മദ്ധ്യമേഖല ചീഫ് എൻജിനീയറെ</p> <p>ചുമതലപ്പെടുത്തുന്നതിനു അതോറിറ്റി തീരുമാനിച്ചു നടപടി കൈക്കൊണ്ട ബോർഡ് അടുത്ത മീറ്റിംഗിൽ സമർപ്പിക്കേണ്ടതുമാണ്.</p> <p>Action By Name: Smt. Sheeja Rani.C.R Designation: Secretary Monitored by: CE (HRD &GL)</p>	<p>നിർദ്ദേശിക്കുകയും ചെയ്തു</p>	
35	<p>427th meeting held on 06/08/2022 General ITEM NO. (5)</p>	<p>അബ്ദുൾ അസിസ് എന്ന കരാറുകാരൻ ചെയ്യാനും, ഞാറക്കൽ എനി സ്ഥലങ്ങളിൽ എറ്റെടുത്തിരുന്ന കരാർ വകയിൽ കിട്ടാനുള്ള തുക സംബന്ധിച്ച്.</p> <p>ചർച്ച പ്രസ്തുത: അഡ്വക്കേറ്റ് വിഷയം ജോസഫ് ജോസ് .അവതരിപ്പിച്ചു ചെയ്യാനുള്ള പ്രവർത്തിയിൽ നിന്നും 1.97 ലക്ഷം രൂപയും ഞാറക്കലുള്ള പ്രവർത്തിയിൽനിന്നും 1.40 ലക്ഷം രൂപയും കിട്ടാനുണ്ടെന്നും ഈ രണ്ടു പ്രവർത്തിയും</p>	<p>23/06/2022 ൽ ലഭിച്ച പരാതിയുടെ അടിസ്ഥാനത്തിൽ ചെയ്യാനുള്ള കരാർ സംബന്ധിച്ച് മാനേജിങ് ഡയറക്ടർ കരാറുകാരനുമായി ഹിയറിങ് നടത്തിയിരുന്നു അതിൽ . പ്രസ്തുത പ്രവർത്തി എറ്റെടുത്തു നടത്തിയതിൽ കരാറുകാര</p>	<p>ബഹു. മെമ്പർ അഡ്വ. ജോസ് ജോസഫ് 15.12.2022 ൽ രേഖാമൂലമുള്ള പരാതി നൽകിയതായി അതോറിറ്റിയെ അറിയിച്ചു. പ്രസ്തുത പരാതി പരിശോധിച്ച് കണ്ടെത്തലുകൾ അടുത്ത അതോറിറ്റി യോഗത്തിൽ സമർപ്പിക്കുന്നതിന് ചീഫ് എഞ്ചിനീയർ (പ്രോജക്ട്സ് & ഓപ്പറേഷൻസ്) നെ</p>


Secretary


Managing Director


Chairman

	<p>ഒരുമിച്ച് പരിശോധിക്കേണ്ടതാണെന്നും ഉള്ളടി കരാറുകാരന്റെ ആവശ്യം ബഹു മെമ്പർ അറിയിച്ചു. കരാർ ചെല്ലാനത്തുള്ള സംബന്ധിച്ച് കരാറുകാരനുമായി ഹിയറിങ് നടത്തിയിരുന്നെന്നും പ്രസ്തുത പ്രവർത്തി എറ്റെടുത്തുനടത്തിയതിൽ കരാറുകാരന്റെ ഭാഗത്ത് വീഴ്ച ഉണ്ടായിരുന്നതായും മാനേജിങ് ഡയറക്ടർ യോഗത്തെ അറിയിച്ചു രണ്ടു പ്രവർത്തികളും ഒരുമിച്ച് പരിശോധിക്കുന്നതിനുള്ള നടപടികൈക്കൊള്ളുവാൻ ചെയർമാൻ മാനേജിങ് ഡയറക്ടറോട് നിർദ്ദേശിച്ചു. ആയതിലേക്ക് പ്രസ്തുത പരാതി രേഖാമൂലം വാട്ടർ അതോറിറ്റിയൽ സമർപ്പിക്കുന്നതിലേക്ക് മെമ്പർക്ക് നിർദ്ദേശം നൽകുകയും</p>	<p>ന്റെ ഭാഗത്ത് വീഴ്ച ഉണ്ടായിരുന്നതായും കണ്ടെത്തി. 06/08/2022 നു ശേഷം പ്രസ്തുത കരാറുകാരനുമായി ബന്ധപ്പെട്ട പരാതികൾ ഒന്നും തന്നെ രേഖാമൂലമായി ലഭ്യമായിട്ടില്ല. ലഭ്യമാകുന്ന മുറയ്ക്ക് അതോറിറ്റിയുടെ നിർദ്ദേശ പ്രകാരമുള്ള നടപടികൾ സ്വീകരിക്കുന്നതാണ്.</p>	<p>ചുമതലപ്പെടുത്തി Action by: CE (P&O)</p>
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Secretary


Managing Director


Chairman

		<p>ചെയ്തു.</p> <p>തീരുമാനം അബ്ദുൾ: എന്ന അസിസ്റ്റ് കരാറുകാരൻ ചെല്ലാനം, ഞാറക്കൽ എന്നി സ്ഥലങ്ങളിൽ ഏറ്റെടുത്തിരുന്ന രണ്ടു പ്രവർത്തികളും ഒരുമിച്ചു പരിശോധിക്കുന്നതിനു ള്ള നടപടികൾക്കൊള്ളു വാൻ ചെയർമാൻ മാനേജിങ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തി .Action By Name:Smt.Hema S.V. Designation:DCE (PIU-1) Monitored by: CE (P&O)</p>		
36	428th meeting held on 13/10/2022 Item No. II	<p>Kerala Water Authority-RMC- DCB Agenda for the month of July 2022. Deliberations DCB for the month of July 2022 was explained by FM &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</p>	<p>Eight offices have shown less than state average achievement in revenue collection for the month of July 2022. Show cause notices were issued to the EEs and ROs concerned for the following eight Divisions.</p> <p>1.Neyyattinkara 2.Trivandrum North 3.Attingal 4.Pathanamthitta</p>	<p>Authority noted the present status, updated status to be placed before the next Authority Meeting.</p> <p>Action by: FM &CAO</p>


Secretary


Managing Director


Chairman


	<p>collection to the tune of Rs.72.38 Crores was noted. 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 & CAO informed that there is no considerable progress. However these Divisions have achieved 50% of the target under Amnesty programme.</p> <p>The Chairman insisted that cutting of one/two day's salary of all the officers under the poorly performing units. After that the details of amnesty scheme which ended on 30-9-2022 was presented.</p> <p>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</p>	<p>5.Alappuzha 6.Thrissur 7.Kollam 8.Thodupuzha</p> <p>Replies of the same are awaited.</p>	
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Secretary


Managing Director


Chairman


		<p>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 Res No.11242</p> <p>The Authority noted the DCB statement for the month of July 2022. The 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 ws directed to take action and report in the next Board meeting.</p> <p>Action By Name:Sri Shijith.V Designation: FM &CAO Time Limit:429th meeting of KWA. Monitored by: CE (HRD&GL)</p>		
37	428th meeting held on	REVENUE CASH FLOW STATEMENT FOR THE PERIOD OF 01/04/2022 TO	KWA has submitted Proposal	has Tariff for Actions taken are reviewed separately for individual


Secretary


Managing Director


Chairman

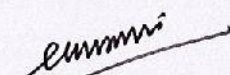
13/10/2022 Item No. III	<p>31/07/2022 Deliberations FM presented the Revenue Cash Flow Statement for the period of 01/04/2022 to 31/07/2022.</p> <p>FM & CAO intimated that the closing balance of Rs.10.89 Crore as on 31-7-2022 was utilized for the payment of NPS,GPF,TA,NRA Closure and establishment expenses 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.</p> <p>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</p>	<p>increase of Water chaeges by One Paisa per Litre, Five Paisa per Litre and Proposal for increase of water charges for consumption in exces of 50 KL and introduction of slab system in industrial consumers which are under active consideration of Hon'ble Minister of WRD. File No. WS-B2/110/2020-WRD-Part (1)</p>	<p>proposals regard. enhancement of water charge. Hence the action on the subject item is closed.</p> <p>Action over</p>
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Secretary


Managing Director


Chairman

		<p>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> <p>Res No.11243</p> <p>The Authority noted the Revenue Cash Flow Statement for the period of 01/04/2022 to 31/07/2022.</p> <p>Action By Name:Sri Shijith.V Designation: FM &CAO Time Limit: 429th meeting of KWA.</p>		
38	<p>428th meeting held on 13/10/2022</p> <p>Item No. VIII (1)</p>	<p>AMENDMENT OF WATER SUPPLY REGULATIONS 1991 AND SEWER CONNECTION REGULATION 2000 OF KERALA WATER AUTHORITY</p> <p>Deliberations.</p> <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 (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</p>	<p>The Authority noted that the amendment proposals separate for water supply and sewerage were submitted to the Government.</p> <p>Vide letter no. 1982/LDC1(DBU)/2021/KWA Dtd. 14.12.2022.</p> <p>(2 Nos)</p>	<p>It was directed to place the updated status before the next Authority Meeting.</p> <p>Action by: AEE (SU)</p>


Secretary


Managing Director


Chairman

		<p>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>Resolution:11248</p> <p>The Authority discussed the agenda in detail and resolved to submit the subject amendment proposal to Government.</p> <p>Action by: Secretary,KWA Time Limit: 429th meeting of KWA Monitored by: CE (HRD&GI)</p>	
39	<p>428th meeting held on 13/10/2022 Item No. VIII (2)</p>	<p>CERTIFIED ACCOUNTS OF KERALA WATER AUTHORITY FOR THE YEAR 2017-18</p> <p>Resolution 11249 The Authority noted the certified Accounts of Kerala</p>	<p>Annual accounts 2017-18 completed and submitted to govt on 16.11.2022 for placing before Legislative Assembly</p> <p>Action Over</p>


Secretary


Managing Director


Chairman

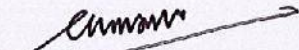
		<p>Water Authority for the Year 2017-18 and the audit report of the Principal Accountant General (Kerala) together with the reply to the audit report and forward the same to the Government for placing before the State Legislature as envisaged under Section 29(3) and (4) of Kerala Water Supply & Sewerage Act 1986.</p> <p>Action By FM&CAO KWA Time Limit: 429th meeting of KWA Monitored by: CE (HRD&GI)</p>		
40	<p>428th meeting held on 13/10/2022 Item No. VIII (4)</p>	<p>ട്രാവൻഷ്യാസ ഡവലപ്പ്മെന്റ് ടൈക്കോട് വില്ലേജിന്റെ Re.Sy.No.93,97-ൽ കെട്ടിടം പണിയുന്നതിന് സമർപ്പിച്ചിട്ടുള്ള ബദൽ പ്രൊപ്പോസൽ സംബന്ധിച്ച് ചർച്ച</p> <p>ട്രാവൻഷ്യാസ ഡവലപ്പ്മെന്റ് ഗവണ്മെന്റ് മുഖാന്തിരം നൽകിയ പുതിയ പ്രൊപ്പോസൽ മാനേജിങ് ഡയറക്ടർ വിശദീകരിച്ചു. KWA യുടെ താല്പര്യങ്ങൾ, സുരക്ഷിതത്വം എന്നിവ കണക്കിലെടുത്ത് എത്രയും പെട്ടെന്ന് ഒരു</p>	<p>Proceedings issued directing CE(SR) to conduct the study with the help of external agencies on 02.11.2022</p>	<p>The Superintending Engineer, PH Circle, Tvpm informed that IIT, Palakkad was addressed on 25-11-2022 regarding the study. Authority directed CE (P&O) to intimate a time frame for completion of the study. Updated status to be presented before the next Authority Meeting.</p> <p>Action by: CE(P&OP)</p>

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Chairman


	<p>തീരുമാനം കൈക്കൊള്ളേണ്ടതാണെന്നും നീട്ടികൊണ്ടുപോകാവുന്നതല്ലെന്നും മാനേജിങ് ഡയറക്ടർ അഭിപ്രായപ്പെട്ടു. KWA യുടെ താല്പര്യങ്ങൾ, സുരക്ഷിതത്വം എന്നിവ സംരക്ഷിച്ച് IIT പോലെയുള്ള സ്ഥാപനങ്ങളിലെ വിദഗ്ധരുടെ സഹായത്തോടെ പഠനം നടത്തി ഗവണ്മെന്റിന്റെ പരിഗണനയ്ക്കായി റിപ്പോർട്ട് സമർപ്പിക്കാവുന്നതാണെന്നു യോഗം വിലയിരുത്തി.</p> <p>തീരുമാനം 11251 KWA യുടെ താല്പര്യങ്ങൾ, സുരക്ഷിതത്വം എന്നിവ സംരക്ഷിച്ച് IIT പോലെയുള്ള സ്ഥാപനങ്ങളിലെ വിദഗ്ധരുടെ സഹായത്തോടെ പഠനം നടത്തി ഗവണ്മെന്റിന്റെ പരിഗണനയ്ക്കായി റിപ്പോർട്ട് സമർപ്പി</p>		
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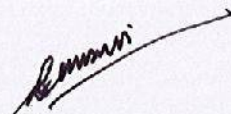
		<p>കുന്നതിലേക്ക് അതോറിറ്റി ദക്ഷിണ മേഖലാ ചീഫ് എഞ്ചിനീയറെ ചുമതലപ്പെടുത്തി. പ്രസ്തുത പഠനത്തിനുള്ള ചെലവ് (ട്രാവൽപ്പാസാ ഡെവലപ്പ്മെന്റ് വഹിക്കേണ്ടതാണ്.</p> <p>Action By Name:Sri.Anil Kumar K.K Designation: CE (P&O) Time Limit: 429th meeting of KWA Monitored by: Technical Member</p>		
41	<p>428th meeting held on 13/10/2022 Item No. IX (5)</p>	<p>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</p> <p>Deliberations</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</p>	<p>Proceedings of MD No. KWA/JB/P-1/1035/2016-17 Part-2 Vol. II dated 1-11-2022 issued to M/s TOMCO Engineering Pvt Ltd granting extension for a period of 6 months from the date of issue of order with direction to proceed with the work in accordance with original agreement condition. PPT received from P H Circle, Tvpm was</p>	<p>Authority went through the Power Point Presentation. It was noted that considerable delay has been occurred from the part of the contractor and that as per the agreement for the subject work, no price escalations can be admitted. Hence the authority decided that no price escalation will be allowed to the contractor and hence to communicate the matter to the Honourable High Court.</p> <p>CE (P&O) informed that the Contractor has not yet resumed the work.</p>


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	<p>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>Resolutions</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</p>	<p>forwarded on 28-11-2022 vide email among the Board members.</p>	
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	<p>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&O) Time Limit: 429th meeting of KWA Monitored by: Technical Member</p>		
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SL. No. 42**Item No. and Date of Authority Meeting**

429th meeting held on 05/11/2022 Item No. II

Subject & Resolution

MD informed that, a power point presentation for JJM Project review has been prepared by JJM SPMU.

MD informed that Hon'ble Water Resources Minister, Chairman KWA and MD, JJM & MD, KWA had visited districts directly to evaluate JJM.

It could be seen that though sufficient personnel have been granted under SPMU, DPMU, several of the activities in field offices like design, scrutiny, TS, data updation etc are not done effectively.

The District Collectors being the chair of DWSM have to form proper DPMU and ensure that the targets are achieved properly.



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Many JJM related works were noted as still pending in the office of CE, SE & EEs.

The MD told that, two important aspects are to be dealt with based on the findings during site visits.

- First aspect is to identify the issues before Minister's meeting.

KWA SPMU team should attend one day in advance when meeting will be organized at Minister's level. 2 Nos. Ministers' staff and 2 staff from KWA side should sit together to scrutinize and identify the issues Panchayat wise to be taken up at Minister's meeting.


- The second aspect is to reduce the pending bills to maximum 200 in a week in every district.


It was pointed out by the MD that, if 100 FHTC are pending for payment which means 50 lakhs bills are pending. Directions were given to district collectors to reduce the bills to 200/week. DPMU has to strictly monitor that.

The following points were noted by the authority.

1.Overall Status

- JJM Project was announced in 2019 and it was undertaken in Kerala in June 2020.
- Before starting JJM Projects, there were 17.49 Lakh FHTCs from 70.69 L rural households (24.74%)
- It was envisaged to provide 21.42 L connection during 20-21 incorporating the target of previous year (2019-2020)@ 10 L where in 4.04 L connections could be provided. The back log (17.38) was carried to 2021-2022 and the target was revised as 29.38 Lakhs. Out of that 6.64 L connection could be provided and the target of 2022-23 was revised by incorporating the backlog (22.74 L) as 32.97 L out of which 3.35 L connection could be provided as FHTC and 1.06.L provided as HTC. For making the HTC in to FHTC, production components of


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various schemes are to be completed. The target for 2023-24 was noted as 9.54L

- Mission period was noted as 5 years ending in 2024.
- Administrative Sanction to the tune of Rs. 40694.13 Cr. was obtained through 5 State Level Scheme Sanctioning Committee(SLSSC) for 53,34,736 FHTCs.
- The State Water Sanitation Mission (SWSM) chaired by the Chief Secretary met 6 times to clear up the projects.
- Amount has been set apart in JJM Project for Water Quality surveillance and Support activities.

AS accorded(FHTC)-	53.35L
TS(FHTC) -	45.53 L
Tendered (FHTC)-	38.04 L
Wok Awarded(FHTC)-	30.78 L
FHTC given-	14.03.L
HTC -	1.06 L.

MD Pointed out the following.

- *AS-TS gap is around 8 Lakh and without making the said gap zero, , we cannot move forward and all measures taken will be in vain.*
- *CE& SE should ensure that conditional TS are issued before 30/11/2022.*
- *TS-Tender gap is also around 7 Lakh.
The land issues were noted with some projects only.*
- *Price3 updation also poses issues and it need to be addressed at government level.*
- *The chairman informed that strict action as per the suggestion form Board*


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Members will be taken against the officers who do not follow the already given directions.

The managing director insisted the following

- *AS-TS gap should be made zero by 2022 November 30th.*
- *TS-tender gap should be made zero by 2022 November 30th for all projects except those having issues related to land*
- *Tender-Award gap should be minimized in such a way that the cases with high quote should be submitted to the Government and others should be in awarded stage.*

The Managing Director expressed displeasure against SPMU unit for not conducting scheme wise analysis for identifying the specific issues is consultation with District Collectors.

(2) Financial Progress


- It was noted that Rs. 551.64 Cr. was obtained as first tranche of first installment from Central share and equivalent share of Rs.538.76 Cr. from state Government. Total expenditure was noted as 1359.61Cr.

Managing Director opined that 2nd tranche from the first installment can be availed by November 15th 2022, by expending 15. crore/day, next tranche can be claimed by January 2023 and full amount can be availed by March 2023


(3) Target wise achievement

It was noted that overall target achievement for 2022-23 is only 10%. In 7 districts (Idukki, Kasargod, Wayanad, Pathanamthitta, Palakkad, Alappuzha, Kozhikkodu), the overall achievement of targets were noted as less than 10% .

Managing Director warned that if we proceed in this pace, we will not be able to


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achieve even 50% of the target within mission period.

The Chairman remarked that target achieved is very poor even after allowing sufficient freedom of operation and support from management. Managing Director informed that local issues to be taken up before the constituency meetings of MLAs. Scheme wise progress should be discussed in constituency wise meeting of Honorable MLA's . AEE allotted to MLAs should ensure that meeting is done in all constituencies.

Managing Director gave Strict direction to DCE(PIU-3) for delay in preparing scheme wise details of pending issues in respect of AS-TS gap, TS-Tender gap and SPMU team should prepare scheme wise list of such pending issues and should hand over the list to District Collector and to Publish the same in Website.

Managing Director informed that around 21Lakhs connection are still remaining in paper (not yet awarded) which invites serious concern.

Managing Director urged to take urgent actions by KWA Officials to make all the awarded FHTC (1816152) to HTC's wherever it cannot be materialized to provide as FHTC.

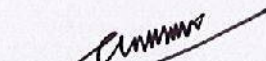
Each District Collector should be intimated regarding the monthly FHTC & HTC target to be achieved by preparing district wise list by SPMU unit for which a letter has to be sent from Managing Director, JJM urgently.


(4) Status of Bill Payment

- It was noted that bill amounting to Rs.85 Cr. from around 14,511 connections is pending with KWA.

The Managing Director informed that for availing the new installment, pending

- with KWA.


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The Managing Director informed that for availing the new installment, pending bills should be settled. SPMU should strictly monitor this to make the pending bills down to 200 Nos./district

(5) Har Ghal Jal (HGJ) certification

- In Har Ghal Jal certification, out of 33 villages reported, 25 Nos GHI certification obtained and for the remaining 8 Nos, Certification is to be obtained.
- It was noted that in 6 districts viz Pathanamthitta, Kottayam, Kozhikkodu, Vayanadu, Kasargode, Malappuram, none of the villages got HGJ certification.

The Managing Director remarked that special attention is needed for those districts with zero HGL certification. Director, Panchayat to be addressed urgently.

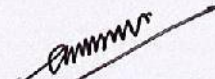
(6) Details of Districts which require less than 150 FHTCs for achieving 100%


- It was noted that in 5 districts (Kannur, Alappuzha, Kottayam, Kollam, Ernakulam) 11 Panchayaths were identified which require less than 150 FHTCs to be provided for achieving 100% saturation.

Managing director directed SPMU should closely monitor those Panchayats and reason associated with each project for not achieving 100% saturation should be enquired.

The Member Sri. Ushalaym Shivarajan informed that monitoring of JJMM works in Kollam district is not done properly. Roads are in dilapidated condition due to pipe laying works and public lost interest in JJM works.

Managing Director informed that an Assistant Executive Engineer is allotted


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for each MLA and one EE for the Honorable Minister for liaison work. The scheme details to be discussed in the presence of Honorable MLAs where member can also attend for citing such issues.

The Honorable Member Sri. Jose Joseph informed that the information regarding JJM meeting at Kasargod and Kannur were not intimated to him.

The Chairman gave strict direction to SPMU Members not to repeat such omission in future.

The Managing Director Suggested to give information through Whats App Message/ Over Phone call also for the immediate attention of the members regarding the meetings.

(7) Status of Land Issues

- It was noted that 78% of Government land has been obtained for JJM works whereas only 31% of private land has been obtained.

The Chairman remarked that Alappuzha could obtain 76%, Kollam 72%, Palakkad 71% of private lands, then why can't other districts could not achieve good progress in private land acquisition. The Chairman insisted Scheme wise details of land in each district with specific reasons for not obtaining the land.

- It was noted that 48% of Forest land is to be obtained from 130 Locations. Application for 19 out of 81 location applied under Ooru koottam and sanction obtained for 3 Nos. Out of 49 locations, 8 applications submitted through e-Parivesh portal of which one number has been sanctioned.

The Managing Director enquired the reason for not applying through e-Parivesh Portal. It was informed that action will be taken against all SPMU officials up to CE(Projects & Operations) if actions are not taken within the time limit. The pending applications have to be uploaded urgently in e-Parivesh Portal before 30/11/2022.

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(8) Status of Road cutting permissions

- It was noted that out of 68 locations, joint inspections were conducted for all the locations for NHAI permission, but permission was obtained for only 1 location.
- In respect of PWD NH (MORTH) permission, out of 51 locations online applications were submitted for 34 locations and joint inspection were conducted for 27 locations. Permission was obtained for only 1 location.
- Out of 1757 applications for PWD road cutting approval, 167 applications were sanctioned.
- In respect of KRFB permission, out of 130 applications, permission was obtained only 10 locations.
- Regarding, RICK permission, out of 3 locations, sanction for all the 3 locations are pending.
- Regarding, KSTP permission, out of 30 applications, sanction obtained for 2 applications.

The Managing Director suggested that, a proper format should be prepared regarding applications submitted to other agencies incorporating the details such as date of application from KWA side, date of joint inspections, issues, date of demand notice, date of payment, sanction date etc. and close monitoring of schemes should be done by the JJM officials.

(9) Status of permission from Railway Authority

It was noted that, out of 51 locations, joint inspection was conducted in 28 locations and sanction obtained only for one location.

MD reminded that proper follow up action through District Collectors should be done for obtaining permission from Railway.

(10) Status of Panchayath & beneficiary share

GOK has directed that 15% of Project Cost will be Panchayat share and 10% will


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be beneficiary contribution.

In respect of Panchayath share, out of RS. 6030.54 Cr, only **18.82** crore has been remitted so far. From the beneficiary side out of 4020.36Cr, only 0.033 Cr. was obtained.


Managing Director opined that proper awareness shall be given to the public through ISA including Kudumbasree. Being a policy matter, proper decision regarding O&M of JJM works (KWA& Panchayath) to be taken for which Government should be addressed based on Board Decision after obtaining decision from Panchayat.

The Authority noted that the overall progress of the JJM project is poor and far behind the targets and observed that strict measures are to be taken on war foot basis to achieve the desired progress for completing the projects within the mission period.


Res. No.11255

After detailed discussion, the authority resolved the following.

1. Action will be taken against the officials concerned for not appointing volunteers as per rules and not sticking on to the stipulated time frame.
2. District vice and scheme vice details in respect of every JJM project should be made and the issues related with the project should be taken by the JJM officials to the constituency wise meeting.
3. District Collectors shall be addressed immediately informing the allocation of connections to be provided in their respective districts. Immediate actions to be taken for making the allocated targets into HTCs & then to FHTC
4. Proper centralized monitoring from SPMU team shall be ensured for every


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District wise - scheme wise details.

5. Proper format shall be maintained for road cutting permission from NHAI, PWD, RICK, Railways etc. Incorporating the details of date of application & joint inspection with respect to cutting permission, details of issues, date of demand notice, payment details, sanctioned date etc.
6. Specific reason for not receiving land for the project to be obtained from the officials concerned having delay in acquiring major lands for the projects. Time line of actions taken shall also be made available.
7. Government to be addressed after taking a decision on Board regarding O&M of JJM projects after obtaining decision from Panchayaths

Action By

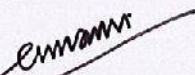
Name: CE(P& O)

Time Limit:430th meeting of KWA.

Monitored by: Technical Member

Present Action

- 1)To appoint volunteers, Action is being taken by CE(HRD&GL).
- 2)The Hon'ble Water Resource Minister had visited 11 districts (except Idukki, Kollam and Thiruvananthapuram) to evaluate the implementation of JJM. For all these meetings, 2 members of SPMU team and 2 ministers staff attended one day in advance and identified the issues panchayath wise and schemewise.
- 3) The monthly target of FHTC and HTC is fixed and the letter to District Collectors in this regard will be sent shortly.
- 4)SPMU is monitoring scheme wise issues by monitoring the "Scheme details" in the website.
- 5) Proper format for road cutting permissions from all agencies is maintained incorporating the details of date of application & joint inspection, details of issues, date of demand notice, payment details, sanctioned date etc. 6) The reason for not obtaining land in certain districts was enquired and found that main reason is less fair value of land. Lack of interest of Panchayaths is another reason. During the meeting of the Secretary, WRD with District Collectors on 25.11.2022 and the Chief Secretary, GoK with District Collectors on 01.12.2022, it was directed to expedite the land acquisition process.


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7) The decision from Panchayaths regarding O&M is awaited. Only one Panchayath in Kollam district(Piravanthoor) had submitted the resolution in this regard. After obtaining decisions from Panchayaths, Government shall be addressed after taking decision in the Board.

Further action and Officer responsible:

Authority noted the present status. Managing Director informed that review of JJM progress being a continuous process, the subject item can be closed. JJM progress to be shown through website.

Action over

43	429th meeting held on 05/11/2022 Item No. III	<p>RECRUITMENT OF IT CONTRACT STAFF FOR ITPROJECT FOR A PERIOD OF 3 YEARS EXTENDABLE UP TO FURTHER 2 YEARS</p> <p>Deliberations</p> <p>The authority noted that as per the current rules, contract appointments can be done for one year only and can be extended for another year, if the Head of the Department agrees based on the performance. Any future extension can be done by the government only.</p> <p>It was also noted that as IT project is highly essential for an organization like KWA governed by digital mode. MD specified that good talent will remain if there is longevity in</p>	<p>Proposal sent to Government on 25.11.2022 in file No:32494/LDC VI (IT)/ 2022/ KWA. The file is with Assistant ,WS-C Dept as per the status on 6-12-2022</p> <p>2) IT team had a primary discussion with KDISC team and they have agreed for a pilot project in integrating three of our applications.</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p>
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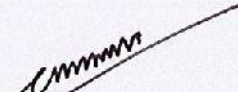
	<p>duration.</p> <p>The authority observed that, as more than three years time period is required for the completion of IT projects, and to facilitate business continuity, contract staff are to be appointed for minimum 3 years. The chairman informed that for continuing the service of contract staff annual performance should be evaluated by the competent authority. Member Shaji Pamoori opined that it would be advisable to entrust ERP Project work to external agencies. Honorable Member Adv. Jose Joseph suggested that for getting better service, it would be advisable to entrust to Kerala Start up mission. Managing Director informed that for entrusting the work to the startup agencies, the work should be pre-defined. There should flexibility to include the changes directed by hire ups as and when for the benefit of KWA.</p> <p>The Managing Director agreed to discuss the matter with Kerala startup mission.</p>		
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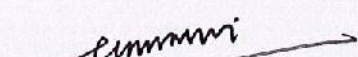
44	429th meeting	<p>Res.No. 11256</p> <p>The authority discussed the agenda in detail and</p> <p>1. resolved to submit the subject proposal for recruiting contract staff for 3 years extendable by 2 years to the government for consideration and approval. The condition regarding annual performance evaluation at the level of Chief Engineer(HRD &GI) should included for such appointment.</p> <p>2. resolved to extend the benefit of the subject proposal on approval from Government to the current IT contract staff associates.</p> <p>3. resolved to entrust the Managing Director to discuss with the Kerala Startup Mission or other similar agencies for undertaking the ERP Project and to address the Government if found feasible as another option.</p> <p>Action By Name: CE HRD & GL Time Limit:430th meeting of KWA. Monitored by: Managing Director</p>	<p>16.11.2022 ൽ 34761/AEE & PIO</p>	<p>Authority noted the present status. It was</p>
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Chairman

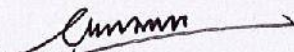
<p>held on 05/11/2022 Item No. GENERAL ITEM(1)</p>	<p>തടാകത്തിന്റെ സമീപമുള്ള കേരള വാട്ടർ അതോറിറ്റിയുടെ ഭൂമി സംരക്ഷിക്കുന്നത് സംബന്ധിച്ച്</p> <p>ചർച്ച</p> <p>കേരള വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിൽ ഉള്ള ഭൂമി സ്വകാര്യ വ്യക്തികൾ കൈയേറ്റം നടത്തുന്നതായി ശ്രദ്ധയിൽ പെട്ടിട്ടുണ്ടെന്നും ആയതു തടയുന്നതിനുള്ള നടപടി സ്വീകരിക്കേണ്ടതാണെന്നും ബഹു. ബോർഡ് അംഗം ശ്രീ. ഉഷാലയം ശിവരാജൻ അതോറിറ്റിയെ അറിയിച്ചു. നിലവിൽ അതിർ നിർണ്ണയിക്കപ്പെടാതെയാണ് ഭൂമി കിടക്കുന്നതെന്ന് അദ്ദേഹം ചൂണ്ടിക്കാട്ടി. വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിൽ ഉള്ള ഭൂമി അളന്നു</p>	<p>(SU)/2022/KWA കത്ത് പ്രകാരം P H Division കൊല്ലം ഏകസികൃട്ടീവ് എഞ്ചിനീയർ ക് ഹ് ഹ് വിഷയത്തിൽ നടപടികൾ കൈക്കൊള്ളു വാനും കൈക്കൊണ്ട തായ നടപടികൾ അതോറിറ്റിയെ അറിയിക്കുവാ നും നിർദ്ദേശം നൽകിയിട്ടുണ്ട്. കത്ത് നമ്പർ 56/DB1/2021 /WSSD -STC- KLM , തീയതി 7- 12-2022 മുഖാന്തരം AEE, W S Subdivision, Sasthamkotta കുന്നത്തൂർ തഹസിൽദാർ ക് KWA യുടെ ബോർഡ് സ്ഥാപിക്കുന്ന തിനായി വസ്തുവിന്റെ അതിരുകൾ</p>	<p>directed to get a detailed report from the Land Officer. Updated status to be present before the next Board meeting.</p> <p>Action by: Secretary</p>
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Secretary


Managing Director


Chairman

	<p>തിട്ടപ്പെടുത്തി അതിർത്തി വേലി സ്ഥാപിക്കുന്നതിനുള്ള നടപടി കൈക്കൊള്ളേണ്ടതാണെന്ന് മാനേജിങ് ഡയറക്ടർ അഭിപ്രായപ്പെട്ടു.</p> <p>തീരുമാനം വാട്ടർ അതോറിറ്റിയുടെ അധീനതയിൽ ഉള്ള ഭൂമി അളന്നു തിട്ടപ്പെടുത്തി അതിർത്തി വേലി സ്ഥാപിച്ച് കേരള ജല അതോറിറ്റിയുടെ ബോർഡ് സ്ഥാപിക്കുന്നതിനുള്ള നടപടി കൈക്കൊള്ളുന്നതിന് എക്സിക്യൂട്ടീവ് എൻജിനീയർക്ക് നിർദ്ദേശം നൽകുന്നതിന് വാട്ടർ അതോറിറ്റി സെക്രട്ടറിയെ യോഗം ചുമതലപ്പെടുത്തി.</p> <p>Action By Name: Secretary, KWA Time Limit: 430th meeting of KWA. Monitored by: CE HRD & GL</p>	<p>തിട്ടപ്പെടുത്തി നൽകുന്നതിനായി കത്ത് നൽകിയിട്ടുണ്ട്</p>	
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Secretary


Managing Director


Chairman

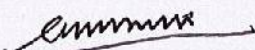
<p>45 429th meeting held on 05/11/2022 Item No.GENERAL ITEM(2)</p>	<p>ഓൺലൈൻ സർവ്വീസുകൾ വ്യാപിപ്പിച്ചിരിക്കുന്ന സാഹചര്യത്തിൽ ക്യാഷ് കൗണ്ടറുകളുടെ എണ്ണം പരിമിതപ്പെടുത്തുന്നത് സംബന്ധിച്ച്</p>	<p>ചർച്ച</p> <p>പ്രസ്തുത വിഷയം അതോറിറ്റിയിൽ ചർച്ച ചെയ്തു. 01/ 01 /2023 മുതൽ ഗാർഹിക കണക്ഷൻ ഒഴികെ ബാക്കി ഉള്ള കണക്ഷനുകളിലെ വാട്ടർ ചാർജ്ജ് ഓൺലൈൻ ആയി മാത്രം അടയ്ക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കുന്നതിനുള്ള ഗവർണ്മെന്റ് ഉത്തരവ് ലഭ്യമായിട്ടുണ്ടെന്നും, ഇപ്പോഴത്തെ ശമ്പള പരിഷ്കരണ ഉത്തരവ് അനുസരിച്ച്, ഓൺലൈൻ സർവീസ് വ്യാപിപ്പിച്ചതിനാൽ cash handling charge നിർത്തലാക്കിയിട്ടുണ്ടെന്നും collection center -കൾ ഒരു</p>	<p>As per the direction of CE HRD & GL vide file numbered 34006/E9/2022/K WA, the GIS data of collection centers have been collected. On verification of the data submitted via Google sheets from ROs there are 151 collections centers now in operation. PH Division North Thiruvananthapuram, PH Division Kollam and PH Division Palakkad have 2 cash collection centers in the same premises. The collected GIS data has been transferred to CE HRD & GL for further necessary action.</p>	<p>Authority noted the present status. Updated status to be placed before the next Authority Meeting.</p> <p>Action by:CE(HRD&GI)</p>
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Secretary


Managing Director


Chairman

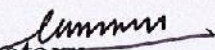
	<p> ക്യാമ്പസ് / കോമ്പൗണ്ടിൽ ഒന്നിൽ കൂടുതൽ ഉണ്ടെങ്കിൽ ഒന്ന് നിലനിർത്തേണ്ടതാണെന്നും അക്ഷയ സെന്ററുകൾ കളക്ഷൻ സെന്ററുകൾക്ക് അടുത്തുണ്ടെങ്കിൽ ടി കളക്ഷൻ സെന്റർ നിർത്തലാക്കേണ്ടതാണെന്നും മാനേജിംഗ് ഡയറക്ടർ അഭിപ്രായപ്പെട്ടു. നിലവിൽ 155 ഓഫീസുകളിലായി 164 കളക്ഷൻ സെന്ററുകൾ പ്രവർത്തിക്കുന്നുണ്ടെന്നും FM&CAO അറിയിച്ചു. ഓൺലൈൻ സർവീസ് സൗകര്യം വ്യാപിപ്പിച്ച സാഹചര്യത്തിൽ ഡോക്യുമെന്റുകൾ കൺസ്യൂമേഴ്സിനും നിശ്ചിത തുകക്ക് മുകളിൽ അടയ്ക്കേണ്ടത് ഓൺലൈൻ മാത്രമായി നിജപ്പെടുത്തേണ്ടതാണെന്നും മാനേജിംഗ് ഡയറക്ടർ ചൂണ്ടിക്കാട്ടി. അധിക ക്യാഷ് കൗണ്ടറുകൾ ക്ലോസ് ചെയ്യാത്തത് </p>		
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Secretary


Managing Director


Chairman

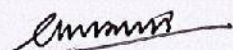
	<p>കൊണ്ട് ഓൺലൈൻ വഴി പണം അടയ്ക്കുന്നതിലേക്ക് പബ്ലിക് എത്തുന്നുണ്ടെന്നും ഓൺലൈൻ ഇടപാടുകളിൽ കുറവുണ്ടാകുന്നതാ യും മാനേജിങ് ഡയറക്ടർ ചുമ്പിക്കൊട്ടി. കളക്ഷൻ സെന്ററുകൾ അടയ്ക്കുന്നത് വഴി വരുന്ന ജീവനക്കാരെ JIM പ്രവർത്തനവുമായി ബന്ധപ്പെട്ട ജോലികൾക്കു വിനിയോഗിക്കാവുന്ന താണെന്ന് ടെക്നിക്കൽ മെമ്പർ ചുമ്പിക്കൊട്ടി.</p> <p>തീരുമാനം</p> <p>1. 01/ 01 /2023 മുതൽ ഗാർഹിക ഉപഭോക്താക്കൾക്ക് ഒഴികെയുള്ള കണക്ഷനിലെ വാട്ടർ ചാർജ്ജ് ഓൺലൈൻ വഴി മാത്രമെ സ്വീകരിക്കുകയുള്ളൂ. 2 500 രൂപ വരെയുള്ള ഗാർഹിക</p>		
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 Secretary


 Managing Director


 Chairman

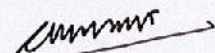
	<p>ഉപഭോക്താക്കൾക്ക് മാത്രമേ ഓൺലൈൻ സൗകര്യത്തിനു പുറമെ ക്യാഷ് കൗണ്ടറുകൾ വഴി വാട്ടർ ചാർജ്ജ് അടയ്ക്കുന്നതിനുള്ള സൗകര്യം ലഭ്യമാക്കുകയുള്ളൂ.</p> <p>3. കൂടുതൽ കളക്ഷൻ സെന്ററുകൾ ഒരു ക്യാമ്പസ്/കോമ്പൗണ്ടിൽ ഉണ്ടെങ്കിൽ ഒരേണ്ണം നിലനിർത്തേണ്ടതാണ്.</p> <p>4. അക്ഷയ കേന്ദ്രത്തിനു അടുത്തായി പ്രവർത്തിക്കുന്ന കളക്ഷൻ സെന്ററുകൾ നിർത്തലാക്കേണ്ടതാണ്</p> <p>5. മുകളിൽ പറഞ്ഞിരിക്കുന്ന ((1) മുതൽ (4) വരെ) തീരുമാനങ്ങൾക്ക് വിരുദ്ധമായി കളക്ഷൻ സെന്ററുകൾ വഴി പണം സ്വീകരിക്കുന്ന ഉദ്യോഗസ്ഥർക്കെതിരെ കടുത്ത ശിക്ഷാ നടപടികൾ സ്വീകരിക്കുന്നതാണ്.</p> <p>6. ക്യാഷ് കൗണ്ടറുകൾ നിർത്തലാക്കുന്നതു</p>		
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Secretary


Managing Director


Chairman

	<p> വഴി വരുന്ന ഉദ്യോഗസ്ഥരെ ജലജീവൻ മിഷനുമായി ബന്ധപ്പെട്ട വിഭാഗത്തിലേക്ക് ചീഫ് എഞ്ചിനീയർ(HRD&GL) പുനർ വിന്യസിക്കേണ്ടതാണ്. Action By Name: FM & CAO Time Limit:430th meeting of KWA. Monitored by: CE HRD & GL </p>		
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 Secretary


 Managing Director


 Chairman