

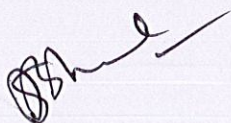
Minutes of the 434th Meeting of Kerala Water Authority
held on 19/12/2023 at 11:00 AM

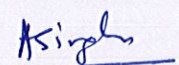
PRESENT:

1. Sri. Ashok Kumar Singh IAS : Chairman, Kerala Water Authority and Secretary, Water Resource, Coastal Shipping & Inland Navigation Department
2. Smt. Bhandari Swagat Ranveerchand IAS : Managing Director, KWA
3. Sri. Dinesan Cheruvat IAS : Joint Managing Director, KWA and Executive Director, KRWSA
4. Sri. G Sreekumar : Technical Member, KWA
5. Sri. Shaji Pamboori : Member
6. Sri. Ushalayam Shivarajan : Member
7. Sri. R Subhash : Member
8. Smt. Tixy S Nelson : Joint Secretary, Finance
9. Smt. Sheeja R S : Joint Secretary, LSGD (Online)
10. Sri. Gopakumar G S : Secretary, KWA

The meeting commenced at 11:00 AM, and the Chairman welcomed all to the meeting.	
Item No. I	Confirmation of the Minutes of the 433rd meeting held on 11/09/2023.
Decision	The Authority confirmed the minutes of the 433 rd meeting held on 11/09/2023.
Item No. II	Certified Accounts of Kerala Water Authority for the year 2019-20
Deliberation	The FM & CAO informed the Board that the Certified Accounts, Separate Audit Report and the replies to the Separate Audit Report are to be forwarded to the Government for placing the same before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986. Chairman enquired about any major discrepancies found in the AG Audit. FM&CAO informed that a long pending case of Fixed Asset Register updation is pending, which will be completed by this financial year end. The


SECRETARY


MANAGING DIRECTOR


CHAIRMAN

Resolution No. 11324	<p>ബോർഡ് യോഗം ഇക്കാര്യം വിശദമായി ചർച്ച ചെയ്തു. CMA ട്രെയിനീസിന്റെ സേവനത്തിന്റെ നിലവാരവും ഉദ്യോഗാർത്ഥികളുടെ വിദ്യാഭ്യാസ യോഗ്യതയും കണക്കിലെടുത്തു നിലവിലെ പ്രതിമാസ സ്റ്റൈപ്പെൻഡ് തുകയായ 10,000/- രൂപയിൽ നിന്നും 25,000/- രൂപയായി വർദ്ധിപ്പിക്കാൻ ബോർഡ് തീരുമാനിച്ചു.</p> <p>ഇതിന് വേണ്ടിവരുന്ന തുക JJM ഫണ്ടിൽ ബുക്ക് ചെയ്യാവുന്നതാണെന്നും ട്രെയിനിംഗ് കാലാവധി 15 മാസമായി ദീർഘിപ്പിക്കാവുന്നതാണെന്നും ബോർഡ് നിർദ്ദേശിച്ചു.</p>
Item No. V	KWA - LEGAL - Revision of advocate fee and expenses in Hon'ble High Court and Lower Courts of Kerala - request for decision by Board.
	<p>The Authority directed to place a detailed note on the subject matter in comparison with the fee structure for the Standing Counsel in similar organisations like KSEBL.</p>
Item No. VI	KWA - Legal-Court case - Adv Bijo Mathew, Advocate on Role, engaged and authorised to file SLP before Supreme Court of India against Judgment in RFA No:56/2020 and disbursement of consolidated amount of Rs 75,000/- as advocate fee- ratification - Reg
Resolution No. 11325	<p>The Authority discussed the agenda in detail and resolved to ratify the action of Managing Director, Kerala Water Authority</p> <ol style="list-style-type: none"> 1) in engaging Adv. Bijo Mathew Joy (AOR) as Advocate for filing of SLP 17823/2023 before the Supreme Court of India. 2) sanctioning and disbursing of consolidated Fee of Rs. 75,000/- in two instalments towards filing / drafting SLP, appearance, court fee and vakkalathnama.
Item No. VII	Awarding License for spaces in the property owned by KWA - Empaneling M/s BSNL for the installation of Mobile Towers and other network improvement equipment at the space provided in the property owned by Kerala Water Authority - Orders issued - Ratification - Reg
Resolution No. 11326	<p>After detailed discussions, the Authority ratified the action of Joint Managing Director, KWA in according sanction for empaneling BSNL vide Proceedings No KWA-JB/3332/2023-AE1 dated 10/11/2023 for the installation of mobile towers (VT/RTT/GBT/NBT/CoW) as per their business plan in the land owned by KWA subject to feasibility of the land as per EOI Form 4 ascertained by the custodian of land in accordance with the rules.</p>



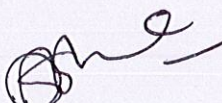
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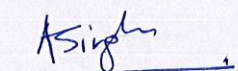

MANAGING DIRECTOR


CHAIRMAN

Item No. VIII	കൊല്ലം കച്ചേരി ഡിവിഷനിൽ 15 കുടുംബങ്ങൾക്കുള്ള വഴി വീതി കൂട്ടുന്നതിന് വാട്ടർ അതോറിറ്റിയുടെ 1.4 സെൻറ് സ്ഥലം അനുവദിക്കുന്നത് സംബന്ധിച്ച്.
	അജണ്ട നോട്ട് ബോർഡ് യോഗം വിശദമായി ചർച്ച ചെയ്തു. പ്രസ്തുത സ്ഥലം മാനേജിംഗ് ഡയറക്ടർ / ജോയിൻറ് മാനേജിംഗ് ഡയറക്ടർ നേരിട്ട് സന്ദർശിച്ച് റിപ്പോർട്ട് സമർപ്പിച്ച ശേഷം തീരുമാനം എടുക്കുന്നതിനായി മാറ്റിവച്ചു.
Item No. IX	Allotting office space at Kerala Water Authority Campus for KRWSA - Reg
Resolution No. 11327	The Authority resolved to allot around 5000 Sq.ft. of vacant space available in the office building of Chief Engineer, Southern Region in KWA Jalabhavan Vellayambalam Campus to KRWSA for the functioning of their PMU office. The rent shall be fixed as per Government norms.
Item No. X	Review of the Actions Taken in the Previous Meetings.
	<p>The Authority noted the Action Taken Report.</p> <p>In the case of the formation of Electromechanical Unit in all Circle Offices, Technical Member opined that the qualifications of the members are to be reviewed.</p> <p>The Chairman informed that the monthly electricity charge of KWA is more than 40% of its revenue collection. Hence, for reducing this an Energy Management Cell with qualified staff is to be formed at Head Office level. For this the service of a qualified retired person can also be made available. Energy Conservation and Energy Procurement should be the responsibility of Energy Management Cell. There should be clear time line and vision as to where we are in next 6 months.</p> <p>The Chairman also directed to explore the possibilities of forming an SPV with KWA and CIAL for the procurement of solar power to reduce the KSEBL power consumption.</p> <p>Managing Director, Kerala Water Authority is further authorized to discuss the issue with CIAL and firm up the proposal.</p>


SECRETARY


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