

Minutes of the 389th meeting of KWA held on 23/09/2016 at 11.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Present:

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| 1. Sri. V.J. Kurian, IAS | Additional Chief Secretary (WRD), Chairman |
| 2. Sri. Ajit Patil, IAS | Managing Director |
| 3. Smt. Tinku Biswal IAS | Executive Director, KRWSA |
| 4. Sri. Raveendran T. | Technical Member |
| 5. Sri. V.S. Pradeep, FM&CAO | Special invitee |
| 6. Sri. Sreekumar M. | Secretary |

Item No. I (1) Minutes of the 388th meeting held on 26/08/2016

The Authority confirmed the Minutes of the 388th meeting held on 26/08/2016

Item No. II (1) Review of Action Taken in the Previous Meetings

The Authority reviewed the Action Taken in the Previous Meetings.

Item No. III (1) Administrative Report for the year 2013-14

Res. No. 10412 The Authority discussed the agenda in detail and **resolved to approve the Administrative Report for the year 2013-14 and to forward the same to Government as envisaged under section 56 (1) of Kerala Water Supply and Sewerage Act 1986.**

Item No. IV (1) Drinking water to all by 2000 AD - coverage of NC/PC habitation-WSS to ward No.VII of Perinad Panchayath- Revised estimate

Res. No. 10413 The Authority discussed the agenda in detail and **resolved to accord sanction for the revised estimate for the work of Drinking water to all by 2000 AD - coverage of NC/PC habitation - "WSS to ward No.VII of Perinad Panchayath" for an amount of Rs. 9,53,907/- which is 10.95% above the Tendered PAC of ₹ 8,59,760/-.**

The agreement executing authority shall verify that procedures stipulated are followed viz., executing supplemental agreement, check measurement by the competent authority has been carried out, the blasted materials has been taken into account etc. before making payment based on the approval.

It is also directed to recover the excess payment made if any, in lieu of the Revised Estimate approved.



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Item No. IV (2) Augmentation of WSS- Coverage of NC/PC habitations of WSS to Chellanam Panchayath in Eranakulam Dist- Supplying and Erection of pumpsets, pumping main, Distribution system etc- Revised AS

Res. No. 10414 The Authority discussed the agenda in detail and **resolved to recommend to Government to accord revised Administrative Sanction for the work "Augmentation of WSS- Coverage of NC/PC habitations of WSS to Chellanam Panchayath in Ernakulam Dist- Supplying and erection of pumpsets, pumping main, Distribution system etc" for an amount of ₹630.04 lakhs which is 12.91% above the original AS amount of ₹558 lakhs.**

Item No. V (1) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package PIII R6- Distribution System Balance works – Final Time Extension

The Authority discussed the agenda. The Authority noted that the agenda is for time extension and approval of final variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (2) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package III R6- Distribution System Balance works – Approval of Final Variation

The Authority discussed the agenda. The Authority noted that the agenda is for approval of final variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (3) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package PIII R1- Distribution System Balance works – Granting of Final Time Extension

The Authority discussed the agenda. The Authority noted that the agenda is for time extension and approval of final variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the


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HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (4) JICA Assisted Kerala Water Supply Project- Pattuvam and Adjoining Villages- Package PIII R1- Distribution System Balance works – Final Variation Approval

The Authority discussed the agenda. The Authority noted that the agenda is for time extension and approval of final variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (5) JICA Assisted Kerala Water Supply Project- Thiruvananthapuram City Region- Package III- Distribution System-Balance works-P3R1- Variation approval

The Authority discussed the agenda. The Authority noted that the agenda is for approval of variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (6) JICA Assisted Kerala Water Supply Project- Kozhikode- Package V- Rehabilitation of existing Water Supply Scheme to Kozhikode City Region - Extension of Time of Completion and Approval of Variation

The Authority discussed the agenda. The Authority noted that the agenda is for time extension and approval of final variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (7) KWA –JICA Assisted Kerala Water Supply Project – Further Provision of Consultancy Services of Tokyo Engineering Consultants Co, Ltd, Japan on retainership basis

Deferred

Item No. V (8) KWA – JICA Assisted KWSP – Institutional Strengthening – Supply and Installation of Electromagnetic Flow Meters Approval of Variations


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The Authority discussed the agenda. The Authority noted that the agenda is for approval of variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (9) JICA Assisted Kerala Water Supply Project – Kozhikode – Package 1– overhauling expenses

The Authority discussed the agenda. The Authority noted that the agenda is for approval of variations. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. V (10) JICA Assisted Kerala Water Supply Project – Kozhikode – Package 1– Proposal for revised O & M charges during first year DLP

The Authority discussed the agenda. The Authority noted that the agenda is for approval of variations in O&M charges. There is voluminous information to be discussed and to arrive at decisions. Hence the Authority directed to place the agenda after reviewing the items related with JICA again by the HLTC and highlight specific points for which decision is required with clear reasoning.

Item No. VI (1) Leave without allowance for study purpose in respect of Sri. Shibu. F, Office Attendant, PH Sub Division, Kollam for 2 years with effect from 01/08/2015 for study purpose

Res. No. 10415 The Authority discussed the agenda in detail and **resolved to sanction leave without allowance to Sri. Shibu F., Office Attendant, PH Sub Division, Kollam for study purpose for 2 years from 01-08-2015 for undergoing ITI course subject to the conditions laid down under Appendix XII-B Part I KSR. The Authority also resolved to delegate the powers to sanction study leave under Appendix XII-B Part I KSR for all employees of KWA to the Managing Director subject to ratification of the Authority. The report of such cases sanctioned shall be placed before the Authority every six months for ratification.**


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Item No. VII (1) Land owned and possessed by Kerala Water Authority – Details collection and compilation

The Authority noted the item.

Item No. VII (2) 2017- കേരള വാട്ടർ അതോറിറ്റിയുടെ ഡയറിയും, കലണ്ടറും അച്ചടിച്ചു വിതരണം ചെയ്യുന്നത് സംബന്ധിച്ച്

Res. No. 10416 കേരള വാട്ടർ അതോറിറ്റിയുടെ 2017 ലെ ഡയറിയും കലണ്ടറും അച്ചടിച്ചു വിതരണം ചെയ്യുന്നതിന് തീരുമാനിച്ചു. ഇതിലേക്കായി 2000 ഡയറികളും, 6000 കലണ്ടറുകളും ഉദ്ദേശം 570000 രൂപ ചെലവിൽ അച്ചടിച്ചു ലഭ്യമാക്കുന്നതിനുള്ള മത്സരാധിഷ്ഠിത ഇലക്ട്രോണിക് ദർഘാസ് ക്ഷണിക്കാൻ തീരുമാനിച്ചിരിക്കുന്നു.

Item No. VIII (1) Re-constitution of Tender committee & Revised Estimate Committee

Res.No. 10417 The Authority discussed the agenda in detail and **resolved to restructure the Tender Committee & Revised Estimate Committee with the following Officials:**

1. The Chief Engineer (Projects & Operations) –
Convener
2. The Chief Engineer (HRD&GI) - Member
3. The Chief Engineer (PPD & WASCON) - Member
4. The Finance Manager & Chief Accounts Officer-
Member

There should be minimum of three members including the Convener for a quorum. The tender committee shall certify that all conditions of the NIT and relevant Government Orders have been followed for the subject tender. Deviations if any must be highlighted specifically. The reasons for the deviations and the basis for accepting the tender in spite of deviations should be explained. The Authority also resolved that all tenders and revised estimates shall also be placed in the HLC and submit to the Authority only with the specific recommendations of the HLC .

Item No. VIII (2) Advocate fee and other expenses in respect of Adv. Gracy John Kattakkayam, Standing Counsel, Kerala Water Authority

Res. No. 10418 The Authority discussed the agenda in detail and **resolved to sanction an amount of Rs. 10000/- (Rupees Ten Thousand Only) as Special legal fee to Adv. Gracy John Kattakkayam in connection with complaint No. 964/2014 before the Hon'ble Lok Ayukta.**


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Item No. IX (1) RMC- W.S.S. to Naval Academy Ezhimala- Dispute of Water Charge bill- Billing for actual quantity of Water supplied-regarding

Res. No. 10419 The Authority discussed the agenda in detail and **resolved to accord permission to the Executive Engineer, W.S. Division, Taliparamba, for issuing the water bill of Naval Academy, Ezhimala for the actual quantity of water supplied during 04/16 for an amount of ₹ 16,51,132/- considering the fact that there was no pumping from the intake well cum pump house during that period**

Item No. IX (2) Proposal for providing dedicated water supply line to Calicut International Airport – Draft MoU

Res. No. 10420 The Authority discussed the agenda in detail and **resolved to approve the draft MoU to be executed between Kerala Water Authority and Airports Authority of India for the work "Providing Water Supply line to Calicut Airport from WSS to Cheekode and adjoining villages".**

Item No. IX (3) RO plant for Sabarimala and Pamba- Ratification of AS

Res. No. 10421 The Authority discussed the agenda in detail and **resolved to ratify the action taken by the Managing Director to accord Administrative Sanction for the work "Providing safe drinking water at Sabarimala- Installation of RO plants" for an amount of Rs. 3,12,00,000/- (Rupees Three Crores and Twelve Lakhs Only) under the scheme code "72 - Deposit Work" of Kerala Water Authority anticipating deposit from Travancore Devaswom Board. The Authority also directed to follow up the matter with the Secretary, TDB for getting the amount deposited at the earliest.**

Item No. IX (4) Kasargod Water Supply Scheme – Relaying of distribution main laid in the land of Kasargod Cooperative Marketing and Processing Society, Vidhyanagar, Kasargod

Res. No. 10422 The Authority discussed the agenda in detail and observed that the pipeline was laid long back and there is no record available of any commitment to re-lay at a later date. As per the provisions contained under section 16 of 'Kerala Water Supply and Sewerage Act 1986' the land and pipeline is vested with the Kerala Water Authority. Hence the Authority after detailed discussions **resolved to decline the request for relaying of the pipeline.**

The Authority directed the Managing Director to approach the District Collector of Kasargode to enquire into the matter


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Item No. IX (5) KWA- Vig: Allegation against Sri. Mohammed Najeeb, (Rtd EE) in connection with non remittance of centage charges and fund deviation – recovery of amount – Report

The Authority noted the item

Item No. IX (6) Onam Celebrations 2016 – Pageantry and Illumination – Sanction – Request

Res. No. 10423 The Authority discussed the agenda in detail and **resolved to accord sanction for an amount of Rs. 8.55 Lakhs (Rupees Eight Lakhs Fifty Five Thousand only) for the preparation of pageantry float of KWA and electrical illumination of Jala Bhavan Campus, Vellayambalam in connection with Onam Celebrations 2016. The Expenditure shall be met from the head of account “Exhibition and Publicity”**

Item No. IX (7) Appointment of Special Officer (Electrical) on contract basis in Kerala Water Authority

Deferred

General Item No1. Presentations on Status of Existing and Ongoing Schemes

As directed in the Authority meeting held on 26/08/2016, the three regional Chief Engineers delivered the presentation on the status of the existing and ongoing schemes. The Authority noted the contents and appreciated the efforts in the Collection, Compilation and presentation of Data. The Authority directed to submit 7 Copies of the presentation (Hard & Soft copy) for upkeep in the Planning, Monitoring, Secretary's Unit, MD Unit, TM Unit, AM Unit and Training Centre Library.


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