

**Minutes of the 302<sup>nd</sup> meeting of KWA held on 31/10/2007 at 2.30 p.m.  
in the Conference Hall, Kerala Water Authority, Jalabhavan,  
Thiruvananthapuram.**

**Members Present:**

- |                                    |   |
|------------------------------------|---|
| 1. Sri. K.Jayakumar IAS            | Chairman  |
| 2. Sri. S.M.Vijayanand IAS         | Member (Ex-Officio)                                     |
| 3. Sri. Illickal Augusty           | Member  |
| 4. Sri. C.Ravindran                | Member  |
| 5. Sri. M.S.Gopakumar              | Member  |
| 6. Sri. C.Suresh Babu              | Technical Member in full charge of<br>Managing Director |
| 7. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member   |

*Item No. I (1) Confirmation of the Minutes of the 301<sup>st</sup> Meeting held on 29/09/2007.*

The Authority confirmed the Minutes of the 301<sup>st</sup> Meeting held on 29<sup>th</sup> September 2007.

*Item No. I (2) Review of action taken in the previous meetings.*

The Authority noted the contents.

*Sl. No. 1 100 days programme of Govt. of Kerala-Ayarkunnam, Kooroppada and Pampady Villages – improvements of 125 mm AC pumping main from Mathrumala to Pothenpuram-laying 125 mm GI pipe at various places- supplying and laying-sanction accorded'*

The Authority noted that this is a very old issue and at present there are no issue pending on the work. Hence it is decided not to pursue the issue further and decided to drop the item.

*Item No. I (3) Review of ongoing schemes as on 30/09/2007.*

The Authority noted with displeasure that even though Rs. 2368.899 lakhs has been received as deposit from local bodies and other agencies under the head 'Deposit Work', only Rs. 321.429 lakhs is seen spend for the works. After discussion Managing Director was directed to conduct a detailed review of the deposit works urgently and place the report before the Authority in the ensuing meeting.

*Item No. II (1) Cash Flow Statement for the period 01/04/2007 to 30/9/2007*

The Authority noted the cash flow statement presented before it.

*Item No. II (2) Review of Billing and Collection for the month of August 2007.*

The Authority noted the contents and decided to approve the tentative total target of Rs. 142.00 Crores fixed for the revenue collection during 2007-08 as proposed in the Agenda Note.

*Item No. II (3) One Time settlement of water charges.*

Res. No. 7523

The Authority discussed the item in detail. The Managing Director informed the Authority that the One Time settlement request now received are from those consumers who could not avail the facility during the Revenue Adalat conducted by Kerala Water Authority. Considering the request and for settling the issue the Authority **resolved to allow One Time settlement to the following consumers as detailed in the Agenda Note and as per the terms and conditions of OTS.**

- |               |               |
|---------------|---------------|
| 1. KMA-6409/N | 5. TWS-30/N   |
| 2. TMA-1788/N | 6. TWS-652/N  |
| 3. KMA-2708/N | 7. PCH-5219/N |
| 4. FT-3163/N  | 8. C-24/671/N |

**The Authority further resolved to give one more chance for the One Time settlement of arrears for those who could not avail the facility earlier in the Revenue Adalats conducted. However this facility will not be extended to those consumers who had already availed the OTS during Adalats and otherwise. The Authority also resolved to allow One Time settlement scheme during current year also up to 31/12/2007. The Regional Chief Engineers were empowered to settle the issues on the same terms and conditions like previous year except that the consumers who had availed the benefit earlier shall not be allowed OTS again.**

*Item No. III (1) Internet Based Tendering Solution – e-tendering/ e-procurement system for Kerala Water Authority.*

Res. No. 7524

The Authority resolved to recommend to Govt. for approval of the following deviations from the procedures of normal tendering proposed in the e-tendering process.

1. All intending contractors should get enrolled with KWA for participating in e-tender over and above their normal registration as contractors.
2. All the documents of tender will be published through electronic media only.
3. The request for tender documents must be made through electronic media only, on remitting the cost of tender forms as per the prescribed procedure.
4. The tender documents can be accessed only through web.
5. In the tender submission, the pre-qualification formats and the price-bids / schedule must be submitted electronically and all other attachments including EMD shall be in hard copy so as to reach the tendering authority well in advance.
6. Tender opening shall be through electronic media only. Tenderers can watch the opening in person.
7. The correspondence can be through E-mail/fax/post.

*Item No. IV (1)*

*Introduction of Technical Auditing in Kerala Water Authority.*

The Authority noted the item in detail and agreed in principle to introduce technical audit in Kerala Water Authority. However Managing Director was directed to place a detailed proposal about its implementation also identifying the projects/schemes which requires Technical Audit.

*Item No. IV (2)*

*Construction of the Multi Storied Buildings for new High Court Complex at Ernakulam – Providing Water Supply to the new High Court building – Administrative Sanction for deposit work.*

Res. No. 7525

The Authority resolved to accord Administrative Sanction for the Deposit Work “Construction of the Multi Storied Buildings for new High Court Complex at Ernakulam – Providing water supply to the new High Court Building” for an amount of Rs.43.00 lakhs and directed the Managing Director to see that the work is completed in all respects within six months from the date on which the deposit amount is received.

*Item No. IV (3) Water Supply Aug. to Parur Municipality and adjoining Panchayats – Improvements to Chowara Head Works and laying pumping main from Chōwara to Parur sump.*

Res. No. 7526 The Authority noted the item in detail. The subject work was entrusted with M/s. Kerala State Construction Corporation, a Government of Kerala undertaking. As per the vendor list approved, Kirloskar make electric motors for the pumps had to be supplied. However due to delay in obtaining the motor from M/s. Kirloskar, M/s. KSCC had obtained and supplied the electric motor manufactured by M/s. ALSTOM. Managing Director informed the Authority that both M/s. Kirloskar and M/s. ALSTOM are empanelled in the vendor list maintained by Kerala Water Authority for supply of electric motors for pumps. Moreover the then incumbent Chief Engineer had agreed for the change in the vendor list. But he got retired before official proceedings were issued. This fact has been confirmed by the retired officer in writing. Considering all these aspects the Authority felt that holding of the contractor payment citing non-issue of proceedings is not right and **resolved to admit the change in the vendor list and to release the payment withheld on this matter as requested by M/s. KSCC. M/s. KSCC shall undertake to rectify all defects that may be noticed during the warranty period for which no claim shall be entertained whatsoever. This resolution is taken to settle the issue with M/s. KSCC once for all and shall not be applicable or quoted for any other works.**

*Item No. IV (4) World Bank aided CWSS to Chava Panmana–Package-I.*

The Authority noted the item.

*Item No. IV (5) ADB assisted long term Water Supply Scheme – three packages – present status.*

The Authority noted the item.

*Item No. IV (6) KWA Implementation of projects under JNNRUM & UIDSSMT – MoU.*

The Authority noted the item.

*Item No. V (1)* *JBIC Assisted Kerala Water Supply Project – Cadastral Level Survey and mapping in Thiruvananthapuram & Kozhikkode – Approval of additional quantity.*

Res. No. 7527 The Authority resolved to approve the proposal for completing the “Cadastral Survey and Mapping” works for Thiruvananthapuram and Kozhikkode Schemes, including the additional quantities as detailed in the agenda note, for a total cost of Rs. 76,40,252/- as against the original cost of Rs. 66,37,266/- the excess being 15.11%, meeting the excess from the savings in other ‘ Survey and Investigation items’ in the consultancy contract.

*Item No. V (2)* *KWA-JBIC Assisted Kerala Water Supply Project – Package-I – Intake and WTP Package-3 – Distribution system and P4 - Service reservoirs Enhancement of Provisional Sum in BoQ towards road reinstatement and shifting of utilities – Excess.*

Res. No. 7528 The Authority resolved to approve the enhancement in the Provisional Sum of the Package I, III & IV works of the JBIC Assisted Kerala Water Supply Project as detailed in the table below and to make payments to other departments including division of Kerala Water Authority for the works carried out by them from the Provisional Sum and to obtain reimbursement of the expenditure from the JBIC.

Name of Package	Amount as per BoQ (Rs in lakhs)	Re – assessed Amount (Rs.in lakhs)	Excess Amount (Rs in lakhs)
Package I	1,280	2,068.50	788.5
Package III	300	3,692.63	3392.63
Package IV	150	180.25	30.25
<b>Total</b>	<b>1,730</b>	<b>5,941.38</b>	<b>4211.38</b>

*Item No. V (3)* *KWA-JBIC Assisted Kerala Water Supply Project – Submission of Monthly Briefing Reports.*

The Authority noted the contents. The Managing Director was directed to visit the work site and to appraise the Authority.

*Item No. VI (1) KWA-Estt. – Medical Reimbursement – Special Sanction for Sri. A.S.Premkumar, Surveyor Grade-II, IPD Sub Division, Thiruvananthapuram.*

**Res. No. 7529** The Authority as a special case resolved to authorize the **Managing Director to approve the application for medical reimbursement under special sanction for the treatment of 'Irreducible Umbilical Hernia'. The Authority also resolved to address Government for authorizing the Authority to approve medical reimbursement claims which are beyond the sanctioning powers of Managing Director on a case to case basis as a large number of such claims are pending in the Kerala Water Authority office and Government for settlement**

*Item No. VII (1) തൊടുപുഴ ജലസേചന ശാലയിൽ ഉണ്ടായ ക്ലോറിൻ വാതക ചോർച്ച ബോർഡിന്റെ നിർദ്ദേശപ്രകാരം പുതുതായി ഒരു അന്വേഷണം നടത്തുന്നതു സംബന്ധിച്ച്.*

മാനേജിംഗ് ഡയറക്ടർ അതോറിറ്റിക്ക് നൽകിയ കുറിപ്പ് വിശദമായി പഠിച്ചതിൽ നിന്നും പി.വി.സി ബാരോമെട്രിക് ലെഗ് സംവിധാനം ഘടിപ്പിക്കേണ്ടതു എങ്ങനെയാണെന്നും അത് കൈകാര്യം ചെയ്യേണ്ടുന്ന വിധവും അത് കൈകാര്യം ചെയ്യുന്ന വർക്ക് നൽകാൻ വീഴ്ചവരുത്തിയതിനാലാണ് പ്രസ്തുത സംഭവം ഉണ്ടാവാൻ കാരണമായതെന്നാണ് കണ്ടെത്തിയത്. ആയതിനാൽ ഇപ്രകാരമുള്ള സംഭവങ്ങൾ ഭാവിയിൽ ഉണ്ടാകതിരിക്കാൻ ആവശ്യമായ നടപടികൾ അടിയന്തിരമായി സ്വീകരിക്കുവാൻ മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്തുന്നു.

*Item No. VII (2) XII SLSC meeting held on 9/7/2007 for clearance of ARWSP schemes - Administrative Sanction.*

**Res. No. 7530** This item relates to the issue of Administrative Sanction to the Schemes approved in the XII meeting of the State Level Sanctioning Committee held on 09/07/2007. After discussion the Authority resolved to:

- (1) Issue Administrative Sanction for 9 schemes amounting to Rs. 2487.00 lakhs**
- (2) Recommend to Government of Kerala for prior approval to issue A.S for 18 schemes amounting to Rs. 23589.00 lakhs including WSS to Ambalapuzha and adjoining panchayats.**

**(3) To address concerned local bodies to share the cost of providing the distribution system.**

*Item No. VII (3) Pamba Action Plan - Outsourcing the work of preparation of Detailed Project Report and Environment Impact Assessment report of the works of Pamba Action Plan (other than the 12 works which were earlier sanctioned by Government of India).*

Deferred.

*Item No. VII (4) Water Supply Scheme to RTC III - CRPF - Peeringome in Kannur Dist. - approval for the proposal as deposit work.*

Res. No. 7531 The Authority resolved to approve the proposal for supplying 0.5 mld of Treated water to RTC - III, CRPF, Peringome in Kannur Dist. amount to Rs. 2.25 crores as deposit work with a mutually agreed MOU.

*Item No. VII (5) Vayalar Ramavarma Memorial Trust – Conduct of the 31<sup>st</sup> Vayalar Ramavarma Literary Award Function on 27<sup>th</sup> October 2007 at Tagore Theatre – Patronage and Financial Support – request.*

Res. No. 7532 The Authority resolved to co-sponsor the Vayalar award presentation ceremony by exhibiting a banner of Kerala Water Authority at the venue for the function for an amount of Rs. 5000/-.

*Item No. VII (6) കേരളത്തിലെ പുഴകളെക്കുറിച്ചും പുഴയോര സംസ്കാരത്തെ കുറിച്ചുമുള്ള ഡോക്യുമെന്ററി - പുഴയൊഴുകും വഴികൾ - കേരള വാട്ടർ അതോറിറ്റിയുടെ സ്പോൺസർഷിപ്പ് അനുവദിക്കുന്നതു സംബന്ധിച്ച്.*

Deferred.

*Item No. VII (7) കൊച്ചി ശുദ്ധജല വിതരണ പദ്ധതി ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് മലയാള ദിപത്രങ്ങൾക്ക് കൊച്ചിയിൽ നിന്നും പുറത്തിറക്കുന്ന എഡിഷനു മാത്രം അര പേജും, ഹിന്ദു, ഇന്ത്യൻ എക്സ്പ്രസ്സ് എന്നീ ഇംഗ്ലീഷ് പത്രങ്ങളുടെ കേരള എഡിഷനിൽ കാൽ പേജും, മലയാള മനോരമ ദിനപത്രത്തിന്റെ കൊച്ചി എഡിഷൻ കാൽ പേജും ഡിസ്പ്ലേ പരസ്യം നൽകിയത് ശരിവെയ്ക്കുന്നതു സംബന്ധിച്ച്.*

Res. No. 7533 കൊച്ചി ശുദ്ധജല വിപുലീകരണ പദ്ധതിയുടെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് ദേശാഭിമാനി, മംഗളം, മാതൃഭൂമി, ചന്ദ്രിക, ദീപിക, ജന്മഭൂമി, കേരള കൗമുദി, മാധ്യമം, വീക്ഷണം, ജനയുഗം എന്നീ ദിനപത്രങ്ങളുടെ കൊച്ചി എഡിഷൻ അര പേജും മലയാള മനോരമയുടെ കൊച്ചി എഡിഷനും, ഇൻഡ്യൻ എക്സ്പ്രസ്സ്, ഹിന്ദു എന്നീ ഇംഗ്ലീഷ് ദിനപത്രങ്ങളുടെ കേരള എഡിഷൻ കാൽ പേജും, ഡിസൈനിംഗ്, സി.ഡി.റൈറ്റിംഗ് തുടങ്ങിയവയുടെ ചാർജ്ജ് 1500 രൂപയും നൽകിയ നടപടി ശരിവെച്ചിരിക്കുന്നു.

*Item No. VII (8) Fee for appearance before Arbitrator in arbitration cases.*

Res. No. 7534 The Authority resolved for sanction to Adv. J. Krishnakumar, Standing Counsel of Kerala Water Authority Rs.1500/- per appearance before arbitrator in arbitration cases.

*Item No. VII (9) Advocate fee to Sri. R.Somanath.*

Res. No. 7535 The Authority resolved to sanction the amount of Rs.26,400/- to Sri. Somanath, Advocate for 24 cess appeals.

*Item No. VII (10) Advocate Ambikadevi - request for sanction filing expenses – Sanction.*

Res. No. 7536 The Authority resolved to ratify the action of Managing Director in sanctioning Rs. 1500/- (being half the legal fee) to Adv. Ambikadevi, Standing Counsel, Kerala Water Authority towards filing and preparation charges in each case for 11 cases.

*Item No. VII (11) Misappropriation of Revenue collection in Water Supply Sub Division (for WBP Sub Division, Nedumangad) decision on the liability.*

The Authority discussed the item in detail and directed the Managing Director to place fresh notes including whether the enquiry has been completed before the death of the incumbent, the possibility for write-off in the case of deceased and for recovering the amount from the other persons. The Authority also directed the Managing Director to place the details of officers

along with the nature of offenses, on whom vigilance enquiry is being conducted, already completed, disciplinary action initiated and to be initiated in the next Authority meeting.

*Item No. VII (12) Physically handicapped provisional employees who were in service during the period from 15/8/1998 to 15/8/1999 – Reinstatement and regularization.*

Res. No. 7537      **The Authority resolved to ratify the action of the managing director in reinstating and regularizing Sri.S.Biju, operator and Sri.P.Hariharan, LD Typist as per the GO(P) No.43/07/SWD dated, 09.08.2007 with effect from the date of rejoining duty.**

*Item No. VII (13) Sanction to Time Bound Higher Grades to NMR Workers regularized with effect from 21/10/2005 – Monetary Benefit extension.*

The Authority noted the item in detail. As per GO (MS) No. 53/2005/WRD dated 21/10/2005, Government had issued orders absorbing 328 NMR hands into regular establishment with all attendant benefits and with prospective effect without affecting the seniority of the Public Service Commission recruits. However certain clarifications and doubts arose in the Government Order. The Government. vide GO(MS)NO. 48/07/WRD dated, 07/08/2007 have examined the matter in detail and was pleased to accord sanction to extent the benefit of TBHG promotion and pension to the regularized NMR Workers counting their prior NMR Service subject to the condition that back arrears will not be paid for grade promotion. G.O. dated, 21/10/2005 was modified to that extent. The Authority after detailed discussion directed the Managing Director to issue orders based on the Government Orders dated 21/10/2005 and 07/08/2007. In case of any issues arising out of this order, the same can be examined separately.

*Item No. VII (14) KWA – Estt – Promotion of Executive Engineer as Deputy Chief Engineer/Supdt. Engineer – Proposal furnishing of – Reg.*

Deferred as there is no vacancy at present.

*Item No. VIII (1) Details of pending tenders.*

The Authority noted the item in detail. The Managing Director informed the Authority that further details will be presented in the next Authority meeting.

*Item No. VIII (2) RWSS to Pathanapuram and adjoining villages – construction of well cum pump house -- Revised Estimate.*

Deferred.

*Item No. VIII (3) Augmentation of Kuttanad WSS - Phase II - Construction of 14 mld treatment plant at Neerattupuram - sanction accorded to invite tenders – ratification.*

Deferred.

*Item No. VIII (4) CARWSS to Moorkanad and adjoining villages-Construction of 15mld output capacity WTP (Rapid Sand Filter) and allied structures at Thudiyarathukunnu, Malappuram District-Tender sanction.*

Deferred.

*Item No. VIII (5) ARWSS to Veliyannoor and adjoining villages phase I and III - Supplying, laying and commissioning of pumping main for an approximate length of 5880 m with 300 mm DI (K9) pipe from clear water pump house at Treatment Plant site to the gate of existing pump house at Peruva and Branch lines of 200 mm CI CI-A (25 m) to the sump and of 150 mm GI medium (45 m) to OH tank at Peruva.*

Deferred.

*Item No. VIII (6) LIC aided WSS to Cheekkode and adjoining villages-Construction of 41 mld output capacity WTP (Rapid Sand Filter) and allied structures at Rayancode in Malappuram District-Tender- Pre-qualification.*

Deferred.

*Item No. VIII (7) AUWSP-WSS to Chelakkara C.T-Construction of 3.75 LL capacity OH Tank at Meppadam- Sanction request for arranging the work by supplying cement and steel departmentally by the same contractor*

Res. No. 7538 The Authority resolved to accord sanction to arrange the subject work by supplying the required quantity of cement and steel departmentally through the same contractor, Sri. T. Mohammed Ali, at his accepted quoted rates for all other items. All other conditions of the agreement already executed will remain unchanged.

*Item No. VIII (8) Conducting Revenue Adalats at sub division level.*

Deferred.

*Item No. VIII (9) KWA/Estt.-Medical Advance- Sri.K.S.Sakkeer, Overseer Grade-III, Water Supply Section, Muppathadom North Paravoor.*

Res. No. 7539 The Authority resolved to sanction an amount of Rs.27,520(Rupees Twenty seven thousand Five Hundred and Twenty only) to Sri.K.S.Sakkeer, Overseer Grade.III, Water Supply section, North Paravoor for treatment of his mother for ICA ANERUSM at Sri.Chithra Thirunal Institute for medical Sciences and Technology, Trivandrum subject to the following conditions.

1. The advance shall be utilized within three months or else it should be refunded in full along with 12% simple interest, immediately on expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of receipt of the loan.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest shall be recovered from the salary of the incumbent @ 500/-per month.
3. The sanction of the medical; claim of the incumbent shall be subject to the rules, applicable to Kerala Water Authority.

4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

*Item No. VIII (10) OP No.31986/02 filed by Sri.V.S.Sasidharan, Assistant Engineer (Rtd) – Releasing of pensionary benefits.*

Deferred.

*Item No. IX (1) KWA/Estt.-Medical Advance- Smt.G.Santha kumari, Divisional Accountant, JBIC Projects, Thiruvananthapuram.*

Res. No. 7540 The Authority resolved to sanction an amount of Rs.1,71,392/- (Rupees One lakh seventy one Thousand three Hundred and ninety two only) to Smt.G.Santha kumari, Divisional Accountant for treatment of herself for Craniotomy (Neuro Surgery) at Amritha Institute of Medical Sciences and Research Centre, Ernakulam subject to the following conditions.

1. The advance shall be utilized within three months or else it should be refunded in full along with 12% simple interest, immediately on expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of receipt of the loan.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest shall be recovered from the salary of the incumbent @ 500/-per month.
3. The sanction of the medical; claim of the incumbent shall be subject to the rules, applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

*Item No. IX (2) World Bank aided CWSS to Chavara Panmana –Package II &III- Formation of Bituminous Road from Sasthamcottah to Kolathumukku Pipeline Road - exploring funds.*

Res. No. 7541 The Authority noted the item in detail and **resolved to address the Government through KRWSA for according Revised Administrative Sanction for the restoration of Bituminous Road from Sasthamcottah to Kolathumukku Pipeline Road, where the pipeline to Chavara Panmana Project is to be laid for an additional amount of Rs.1.75 crores and for exploring funds for the above road restoration work from Government/ World Bank.**

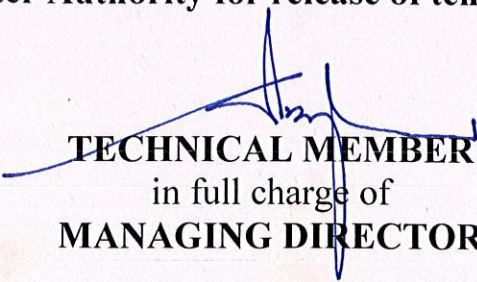
*Item No. IX (3) NC/PC Coverage of NC/PC habitation – Improvement of WSS to Chellanam Panchayat – Supplying and Laying Pumping main by using 300 mm DI K9 pipe from Kochi Corporation boundary to Kannamaly OH Tank and 350 mm DI K7 from Kandakkadavu to South Chellanam – reg.*

Res. No. 7542 The Authority **resolved to accord sanction for arranging the work 'NC/PC Coverage of NC/PC habitation – Improvement of WSS to Chellanam Panchayat – Supplying and Laying Pumping main by using 300 mm DI K9 pipe from Kochi Corporation boundary to Kannamaly OH Tank and 350 mm DI K7 from Kandakkadavu to South Chellanam (5158 m)' for a total length of 9154 m at an estimate cost of Rs. 343.73 lakhs on supplying and laying basis.**

*Item No. IX (4) Tsunami rehabilitation Programme – Release of full page tender notification including logo approved by Government of Keraka.*

Res. No. 7543 The Authority discussed the item and **resolved to release a full page tender notification in two English and two Malayalam Dailies inviting tenders for arranging more than 100 works connected with the Tsunami rehabilitation programme of Government of Kerala at the rates approved by Kerala Water Authority for release of tender notification.**

  
SECRETARY

  
TECHNICAL MEMBER  
in full charge of  
MANAGING DIRECTOR

  
CHAIRMAN