

**Minutes of the 304<sup>th</sup> meeting of KWA held on 31/01/2008 at 2.30 p.m.**  
**in the Conference Hall, Kerala Water Authority,**  
**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. Velayudhan Vallikunnu      | Member  |
| 6. Sri. M. S. Gopakumar            | Member  |
| 7. Sri. C.Suresh Babu              | Technical Member in full charge of<br>Managing Director |
| 8. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member   |

*Item No. I (1) Confirmation of the Minutes of the 303<sup>rd</sup> Meeting held on 30/11/2007.*

The Authority confirmed the Minutes of the 303<sup>rd</sup> Meeting held on 30<sup>th</sup> November 2007.

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

The Authority reviewed the action taken report on its earlier decisions. While reviewing, the Authority directed the Managing Director to submit the details of all landed property in the hold of Kerala Water Authority along with its source of receipt, details of documentation, acquired for what, present utilization etc for its information in the next Authority meeting.

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

The Authority reviewed the progress of the works of the ongoing schemes and directed the Managing Director to place before the Authority in its next meeting the list of works of which the completion period as per the agreement had since been over along with the name of contractor, date of agreement, date of completion of work, up to date progress, PAC, up-to-date expenditure, probable date of completion, action taken for completion of the work and reasons for the delay.

*Item No. II (1) Annual Accounts for the year 2004-05.*

**Res. No. 7576** The Authority noted the compiled annual accounts for the year 2004-05 and **resolved to**

1. **approve the Balance Sheet as at 31<sup>st</sup> March, 2005 and Income and Expenditure for the year ended on that date along with the Notes thereto.**
2. **authorise the Managing Director to make necessary corrections and modifications in the Accounts for the year 2004-05 wherever required by the Accountant General.**

**The Authority directed the Managing Director to take urgent steps including outsourcing through established chartered accounting firms, if required, to finalise the accounts for the year 2005 -06 to till date.**

*Item No. II (2) Cash Flow Statement for the period 01/04/2007 to 30/11/2007*

The Authority noted the cash flow statement for the period 01/04/2007 to 30/11/2007 placed before it and expressed its anguish on the financial position. The Authority directed the Managing Director to bring the financial position to the notice of the Government urgently.

*Item No. II (3) Review of billing and collection for the month of October 2007.*

The Authority reviewed the billing and collection statement for the month of October 2007 placed before it.

*Item No. III (1) Tender No: KWA/HO/SP-11/2007-2008/PUMPS opened on 12-10-2007- Pre-qualification Bid for short listing the manufacturers of pumps having capacity above 25 HP for participating in tenders for the supply and erection of pumps of various types for water supply and sewerage works.*

**Res. No. 7577** The Authority discussed the item in detail and noted that the item now presented in for supplementing to the existing list of pre-qualified suppliers of various types of pumps for better competition and hence **resolved to pre-qualify and empanel the following pump manufacturing firms also for participating in**

the tenders for the supply and erection of various types of pumps in KWA as noted below for a period of three years from the date of agreement.

Submersible pumps	<ol style="list-style-type: none"> <li>1. M/s Marlboro Engineering Works, Coimbatore</li> <li>2. M/s CRI Pumps Pvt. Ltd., Kozhikode</li> <li>3. M/s Shroffs Engineering Ltd., Vadodara</li> <li>4. M/s Mahee Engineering, Coimbatore</li> </ol>
Vertical turbine pumps	1. M/s Chandra Pumps Pvt. Ltd, Meerut City
Centrifugal pumps	1. M/s. Beacon Weir Ltd., Chennai

The Authority also resolved to pre-qualify the dealers of the above firms in Kerala for participating in the tenders for and on behalf of them on getting the list from them.

*Item No. IV (1)*

*LIC Aided Interim Augmentation of UWSS to Thalassery and adjoining towns – Supply, erection, testing and commissioning of 2 Nos. centrifugal pump set and connected works at sump and pump house at Konorvayal for pumping water to OH tank at Moorakunnu*

**Res. No 7578**

The Authority resolved to award the work of supply, erection, testing and commissioning of 2 Nos. centrifugal pump set and connected works at sump and pump house at Konorvayal for pumping water to OH tank at Moorakunnu, for the scheme 'LIC Aided Interim Augmentation of UWSS to Thalassery and adjoining towns' to the lowest tenderer M/s. Maxflow Pumps India Ltd., Khandsa Road, Gurgaon at their reduced quoted amount of Rs. 15,75,000/- (Rupees Fifteen Lakhs and Seventy Five Thousand only) which is at an overall excess of 48.58% above estimate amount. The Authority also directed the Managing Director to get the explanation of the Chief Engineer (NR) Kozhikkode for not responding to the repeated requests from the Head Office on clarification regarding the present cost of the subject work with present market rate called for and placed before the Authority for its consideration.

- Item No. IV (2)* *NABARD Assisted (RIDF) - Water Supply Scheme to Ramanthali Panchayat – Supply, erection, testing and commissioning of 2 Nos. centrifugal pump sets with all accessories as per IS specification at 7.00 lakh litres capacity Booster Station*
- Res. No. 7579** **The Authority resolved to award the work of Supply, erection, testing and commissioning of 2 Nos. centrifugal pump sets with all accessories as per IS specification at the 7.00 lakh litres capacity Booster Station, for the scheme NABARD Assisted (RIDF) - Water Supply Scheme to Ramanthali Panchayat to the single tenderer M/s. Maxflow Pumps India Ltd., Khandsa Road, Gurgaon at their reduced quoted amount of Rs. 7,90,000/- (Rupees Seven Lakhs and Ninety Thousand only) which is at an overall excess of 49.06% above estimate amount**
- Item No. IV (3)* *NABARD Assisted (RIDF IX)-Water Supply Scheme to Azhikkode anchayat - Supply, erection, testing and commissioning of 2 Nos. centrifugal pump sets with all accessories at Chakkattilpeedika*
- Res. No. 7580** **The Authority resolved to award the work of supply, erection, testing and commissioning of 2 Nos. centrifugal pump sets with all accessories at Chakkattilpeedika, for the scheme NABARD Assisted (RIDF IX) - Water Supply Scheme to Azhikkode Panchayat ' to the single tenderer M/s. Maxflow Pumps India Ltd., Khandsa Road, Gurgaon at their reduced quoted amount of Rs. 10,48,000/- (Rupees Ten Lakhs and Forty Eight Thousand only) which is at an overall excess of 49.71% above estimate amount.**
- Item No. IV (4)* *LIC aided Interim Augmentation of Thalasserry and adjoining towns-Supply, erection, testing and commissioning of 2Nos centrifugal pump set and connected work at sump and pump house at Konorvayal for pumping water to OH tank Thalayi*
- Res. No. 7581** **The Authority resolved to award the work of "supply, erection, testing and commissioning of 2Nos centrifugal pump set and connected work at sump and pump house at Konorvayal for the scheme 'LIC Aided Interim Augmentation of UWSS to Thalasserry and adjoining towns" to the lowest tenderer M/s. Kirloskar Brothers Limited, T.**

Nagar, Chennai at their reduced quoted amount of Rs. 20,65,200/- (Rupees Twenty Lakhs Sixty Five Thousand and Two Hundred only) which is at an overall excess of 48.58% above estimate amount.

- Item No. IV (5)* *CARWSS to Kadangode and adjoining Panchayats – Dismantling 300mm AC Class 10 pipe and laying with 300mm AC class 20 gravity main (3050m) from Master GL tank to Varavoor GL tank-by procuring pipe departmentally-proposal sanction requested*
- Res. No. 7582** The Authority noted the item in detail and after detailed discussion resolved to accord approval for arranging the said work on supplying and laying basis using suitable size of DI pipes in place of the proposed AC pipes.
- Item No. IV (6)* *NABARD aided RWSS to Koovappady Panchayat – Supplying and Laying 250 mm DI K9 clear water pumping main – Zone I*
- Res. No. 7583** The Authority noted the item in detail and resolved to accord sanction for arranging the work “NABARD aided RWSS to Koovappady Panchayat – Supplying and Laying 250 mm DI K9 clear water pumping main – Zone I (Treatment Plant to existing O.H. tank at Kodanadu (5974 m)” under supplying and laying basis.
- Item No. IV (7)* *NABARD aided RWSS to Koovappady Panchayat – Supplying and Laying 250 mm DI K9 clear water pumping main – Zone II*
- Res. No. 7584** The Authority noted the item and resolved to accord sanction for arranging the work “NABARD aided RWSS to Koovappady Panchayat – Supplying and Laying 250 mm DI K9 clear water pumping main – Zone II (Treatment Plant to existing G.L. tank (6769 m)” under supplying and laying basis.
- Item No. IV (8)* *World Bank aided CWSS & Chavara Panmana-Package-I-Release of EMD and Blacklisting –M/s Galaxy Builders*
- Res. No. 7585** The Authority noted the item in detail. The Authority vide Resolution No. 7363 of its 293<sup>rd</sup> meeting held on 28/3/2007 resolved to take appropriate action as contemplated in the NIT

including disqualification and forfeiture of EMD (Bid Security) against the firm M/s. Galaxy Builders who purposefully submitted bogus experience documents along with their office for getting the tendered work awarded in their favour.

The Managing Director informed the Authority that as per the condition of the NIT prepared based on the guidelines of the World Bank for the World Bank Project and as per the PWD code forfeiture of EMD (Bid Security) is not envisaged for fraudulent practice. Hence the EMD (Bid Security) furnished by the firm has to be released and returned.

The Managing Director further informed that the firm is liable for banning from participating in future tenders of Kerala Water Authority as per the conditions of NIT as well as PWD manual. The Authority also noted that KRWSA had debarred the firm M/s. Galaxy Builders from bidding, participating or undertaking any future works of Jalanidhi Project under KRWSA for a period of 3 years from the date of order i.e. from 10/8/2007. Considering all these aspect, the Authority **resolved to accord sanction for the release of the EMD (Bid Security) deposits of the firm M/s. Galaxy Builders, Thiruvananthapuram and to impose ban on the firm from participating in any tender of Kerala Water Authority in future.**

*Item No. IV (9) Tsunami Reconstruction work in Alappuzha district- Drilling tube well in Thuravoor Panchayath – Revised estimate*

**Res. No. 7586** The Authority noted the item and **resolved to sanction the revised estimate of Rs. 6,24,731/- at 27.15% above estimate rate for drilling tube-well at Thuravoor panchayat under ADB retroactive works.**

*Item No. IV (10) Details of pending tenders.*

The Authority noted the item

*Item No. V (1) KWA/JB/ Misappropriation of Revenue collection in Water Supply Sub Division (for W.B.P Sub Dn. Nedumangad) for a decision on the liability.*

**Res. No. 7587** The Authority noted the item in detail and observed that the issued relates to misappropriation of the water charges remitted

by the consumers at the revenue centre of Water Supply Sub Division, Nedumangadu, which cannot be taken on the lighter-side. A total loss of Rs. 2,93,175/- has been traced out. All the accused had since been retired from service of Kerala Water Authority and out of which two had since deceased. After considering all the aspects and detailed discussion the Authority **resolved to initiate appropriate legal action under civil procedure code and/or public accountants act or revenue recovery act to recover the amount including interest as per rules from the accused.**

*Item No. V (2)*      *OP No. 31986/02 filed by Sri.V.S.Sasidharan, AE (Rtd.) – Releasing of pensionary benefits*

**Res. No. 7588**

This item relates to the liabilities of Sri. V. S. Sasidharan, Assistant Engineer (Rtd.), while he was servicing as Assistant Engineer at PH Division, Thodupuzha and PH Division Trivandrum. The total liability outstanding against the incumbent is Rs. 38,16,247/-. Based on the High Court direction as per the legal opinion obtained, the Managing Director had ordered to release the DCRG as well as other promising benefits to the incumbent as the time fixed under rule 3 , Part III KSR had expired. The Authority noted the item in detail and observed that it is not possible to loose such huge amounts due to misappropriation/fraudulent transaction of its employees. Hence, the authority **resolved to initiate appropriate action under civil procedure code and/or public accountants act or revenue recovery act to recover the amount along with interest from the incumbent. The Authority also directed the Managing Director to place before the Authority in its next meeting the details of employees (both in service as well as retired) on whom liabilities of Rs. 3.00 lakhs and above has been imposed/outstanding along with all details including action taken to recover the same.**

*Item No. V (3)*      *Land acquisition for sewage pump house to provide sewerage system for Attukal, Kalady and kalippankulam wards in Thiruvananthapuram Corporation*

The Authority noted the item and directed the Managing Director to take up the issue with Government for getting the land free of cost to Kerala Water Authority for implementing the project.

- Item No. VI (1)*      *Status of Ongoing Schemes.*  
The Authority noted the item.
- Item No. VI (2)*      *Cash Flow Statement for the period 01/04/2007 to 31/12/2007*  
The Authority noted the cash flow statement up to 31/12/2007.
- Item No. VI (3)*      *Third party Inspection of pipes -Tender No: KWA/HO/SP-8/2007-2008/opened on 15/09/2007*  
Deferred.
- Item No. VI (4)*      *Supply of Manhole Covers-Rate contract with M/s. Steel Industrials Ltd. Kerala (SILK), Ottappalam-sanction.*  
Deferred.
- Item No. VI (5)*      *RC order No. KWA/HO/SP – 7847/2006/Bleaching Powder dated 26.12.2006 Rate revision evoking price fall clause – withdrawal.*  
Deferred.
- Item No. VI (6)*      *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. VI (7)*      *Maintenance of UWSS to Ponnani and ARWSS to Ezuvanthiruthy and adjoining Panchayat-Construction of temporary bund across Bharathapuzha to prevent saline water intrusion to the head works area at Nariparamba for the year 2007-08-P.H. Division,Edappal-Malappuram District.Tender*
- Res. No. 7589**      The item relates to the provision of temporary bund across Bharathapuzha to prevent saline intrusion at the intake. The Authority discussed the item and **resolved to award the work to the single tenderer Sri.P.P.Yahutty at his reduced rate of 90% above tendered PAC, for the Construction of temporary bund across Bharathapuzha to prevent saline water intrusion**

to the head works area at Nariparamba for the year 2007-08 for the Maintenance of UWSS to Ponnani and ARWSS to Ezhuvanthiruthy and adjoining Panchayats in Malappuram District as a very special case and considering the graveness of the issue.

*Item No. VI (8)* CWSS to Kunnummal and adjoining villages – Construction of 8.54 lakh litres capacity GL Balancing reservoir at Kovukunnu – Tender

Deferred.

*Item No. VI (9)* ARWSS to Kadampanadu village -Supplying and laying 110 mm, 90 mm & 75 mm PVC pipes for distribution system in zone 3 Kannimala – sanction under supplying and laying

Deferred.

*Item No. VI (10)* ARWSS to Kadampanadu village -Supplying and laying 110 mm, 90 mm & 75 mm PVC pipes for distribution system in zone 1 Mothirachullimala – sanction under supplying and laying

Deferred.

*Item No. VI (11)* JBIC Assisted Kerala Water Supply Project – Proposal for engagement of Legal Consultant – approval

**Res. No. 7590** The Authority resolved to approve the proposal to engage the services of Sri. C.S. Padmanabhan Nair, Special Secretary to Government (Retired) on retainer basis for a period of one year as Legal Consultant on a consolidated remuneration of Rs.20,000/- per month (all inclusive except travel expenses out of Thiruvananthapuram district).

*Item No. VI (12)* KWA – Estt – Medical Reimbursement Rules for KWA

Deferred.

*Item No. VI (13)* KWA-Estt. – Medical Advance - Sri. K. Mohanachandran, Worker, WS Project Sub Division, Thiruvananthapuram.

Deferred.

*Item No. VI (14) KWA – Estt – Request of mobile pone for the Principal Information Officer.*

Deferred.

*Item No. VI (15) ARWSS to Pottassery I & II Villages and LIC Aided WSS to Karakurissi and Thachampara villages in Mannarkad Taluk – Transfer of land from Irrigation Department.*

Deferred.

*Item No. VI (16) Transfer of idling tanks and related structures under Nattika constituency to the local bodies*

Deferred.

*Item No. VI (17) Appointment of Standing Counsel to conduct cases of Kerala Water Authority before Hon'ble High Court-extending the period.*

The Authority noted the item and directed the Managing Director to place before it, the status of each cases / Suits entrusted with the existing advocates both in the High Court as well as in the other courts in the next meeting for the review on the performance of the existing Kerala Water Authority advocates / Standing Counsels.

*Item No. VI (18) NABARD RIDF IX –Acquisition of land for WSS to Ramanthali Panchayat by negotiated purchase*

Deferred.

*Item No. VI (19) ശിവഗിരി തീർത്ഥാടന പ്ലാറ്റിനം ജൂബിലി സ്മാരക ഗ്രന്ഥം 2007 - സ്പോൺസർഷിപ്പ് നൽകുന്നതിനുള്ള ശിവഗിരി തീർത്ഥാടന പ്ലാറ്റിനം ജൂബിലി കമ്മിറ്റിയുടെ അഭ്യർത്ഥന സംബന്ധിച്ച്.*

Deferred.

*Item No. VI (20) Request for display of advertisement in Diary 2008– Water Authority Staff Welfare Association*

Deferred.

- Item No. VI (21)* കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷന്റെ 2008 ലെ ഡയറിയിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം നൽകണമെന്ന കത്ത്  
Deferred.
- Item No. VI (22)* *Advocates engagement to defend the cases before the courts other than Hon'ble High Court –term extending*  
Deferred.
- Item No. VI (23)* *Centrally sponsored AUWSS to Pattiam & Kottayam Census Towns & WSS to Kuthuparamba Municipality- Negotiated purchase of land*  
Deferred.
- Item No. VI (24)* *Posting of Law Officer Gr.II*  
Deferred.
- Item No. VII (1)* *ARWSS to Kumarakom – Thiruvarpur – Construction of intake well-cum-pump house and laying pumping main – Revised Estimate – sanction*  
Deferred.
- Item No. VII (2)* *NABARD assisted Water Supply Scheme to Pandallur village- Supplying, laying, testing and commissioning of 200mm CI and 150mm CI pipes Class LA (ISI/ISO) for distribution system for High Level Zone -Tender-accorded- Clarification.*  
Deferred.
- Item No. VII (3)* *Consultancy Unit in Kerala Water Authority - allowance of staff working in IPD Unit - sanction for availing even after redeployment*  
Deferred.
- Item No. VII (4)* വിവര സാങ്കേതിക വിദ്യയിലൂടെ സേവന ശാക്തീകരണം - ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് ഇംഗ്ലീഷ് മലയാളം പത്രങ്ങൾക്ക് നൽകിയ ഡിസ്ക്രൈറ്റ് പരസ്യങ്ങൾ സാധൂകരിക്കുന്നതു സംബന്ധിച്ച്.  
Deferred.

*Item No. VII (5) JBIC Assisted Kerala Water Supply Project – Thiruvananthapuram scheme – Package II – Transmission main – Extra cost due to non BoQ items/excess quantities of DI Specials and Fittings and additional works including Thampanoor Railway Crossing.*

Deferred.

*Item No. VII (6) JBIC Assisted Kerala Water Supply Project — Meenad and adjoining villages – Package II – Transmission main – Increase in contract amount due to excess / extra DI fittings and additional works.*

Deferred.

*Item No. VII (7) JBIC Assisted Kerala Water Supply Project – Water supply improvements to Kozhikkode city and adj. villages - Excess costs/savings Package 2A- Works of Kozhikkode Scheme.*

Deferred.

*Item No. VII (8) JBIC Assisted Kerala Water Supply Project – Transmission main and associated works –Package 2B-Kozhikkode scheme – Excess cost/savings in contract amount.*

Deferred.

*Item No. VII (9) JBIC assisted Kerala Water Supply Project – Institutional strengthening – Tariff Study.*

Deferred.

*Item No. VII (10) KWA - JBIC Assisted Kerala Water Supply Project – Appointment of Special Officer on Contract basis – Renewal of contract period of Sri.K.Lokesan Nair.*

**Res. No. 7591** The Authority resolved to renew the contract with Sri. K. Lokesan Nair, Special Officer, JBIC Project for a period of one year from 14.02.2008 in view of circumstances explained in the agenda note. The terms and conditions of the previous appointment shall be adopted for the contract.

*Item No. VII (11) JBIC Assisted Kerala Water Supply Project – Domestic Training Programme – Proposal for Exposure Visit of Top Management Team of Kerala Water Authority to Bangalore.*

**Res. No. 7592** The Authority resolved to approve the proposal to send the following top management officers for a two day exposure visit to Bangalore and to approve an additional amount of Rs.99,032.00 under the domestic training program head available in the consultancy Contract

1. Managing Director now Special Officer in-Charge-of Institutional Strengthening
2. Technical Member in full charge of Managing Director
3. Accounts Member
4. FM & CAO
5. Chief Engineer (Northern Region)
6. Chief Engineer (Central Region)
7. Chief Engineer (southern Region)
8. Chief Engineer (JBIC Project)
9. Chief Engineer (HRD & GL)
10. Executive Engineer (Change Management Team as moderator)

*Item No. VIII (1) KWA – Estt \_ Pay Revision 2004 – Revision of scale of pay and allowances of KWA employees – reoption.*

The Authority noted the item and directed the Managing Director to address Government for extending the benefit of re-option given to State Government employees to the employees of Kerala Water Authority also.

*Item No. VIII (2) KWA - Estt - Promotion of Executive Engineers as Project Co-ordinators / Project Directors / Deputy Chief Engineers - Proposal*

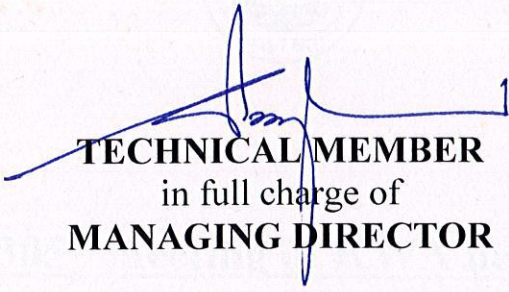
**Res. No. 7593** The Authority resolved to promote the following Executive Engineers as Project Co-ordinators / Project Directors / Deputy Chief Engineers in the newly created posts.

1. Smt. M. M. Chandiny, O/o Chief Engineer (NR), Kozhikkode.
2. Smt. R. B. Girija Kumari, Head Office.
3. Sri. K. Sathyadevan, WS Division, Neyyattinkkara.

4. Smt. Udaya. J. Nair, O/o Chief Engineer (SR), Thiruvananthapuram.
5. Smt. S. Sushamma, PH Circle, Thiruvananthapuram.
6. Smt. Thresiamma Xavier, O/o Chief Engineer (SR), Thiruvananthapuram (Design Unit).
7. Sri. M. Rafi, PH Division, Edappal.

The Authority also resolved to accept the request of Smt. K. R. Ramany, Executive Engineer, O/o Chief Engineer, Northern Region, Kozhikkode for relinquishment of promotion for 6 months.

  
SECRETARY

  
TECHNICAL MEMBER  
in full charge of  
MANAGING DIRECTOR

  
CHAIRMAN