

Minutes of the 305th meeting of KWA held on 16/02/2008 at 11.00 a.m. in the Conference Hall, KWA Guest House, Kochi.

Members Present:

1. Sri. K.Jayakumar IAS	Chairman
2. Sri. Illickal Augusty	Member
3. Sri. C.Ravindran	Member
4. Sri. Velayudhan Vallikunnu	Member
5. Sri. M. S. Gopakumar	Member
6. Sri. C.Suresh Babu	Technical Member in full additional charge of Managing Director
7. Sri. V.K.Girijavallabhan, IA&AS	Accounts Member

Item No. I (1) Confirmation of the Minutes of the 304th Meeting held on 31/01/2008

The Authority confirmed the minutes of the 304th meeting held on 31/01/2008

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

The Authority noted the report of action taken on the decision of the previous meetings.

Item No. II (1) 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.

Res. No. 7594 The Authority noted the essentiality for the additional items/excess quantity required for the work as explained in the agenda note, the procedure followed in arriving at the rates, the confirmation of reasonableness of the rates and quantity by the Chief Engineer, JBIC and the recommendation of the Technical Committee.

Based on these explanation, the Authority **resolved to approve the proposal for the additional items/excess quantity as detailed below at a cost of Rs. 1,81,06,323/- with the enhancement in provisional sum already approved by the Authority for this package vide resolution No. 7372 of its 294th meeting held on 7/5/2007, the total excess for this**

package II works of Thiruvananthapuram scheme would be Rs. 441.00 lakhs (5.6%) over the accepted Contract sum of Rs. 7889.72 Lakhs.

Sl. No	Description	Excess
1	BoQ items proposed at the rates-excess DI fittings	Rs.39,65,823/-
2	Non BoQ (rates as per the BoQ of Kozhikkode Scheme)	Rs.1,73,542/-
3	Other non BoQ items	Rs.97,322/-
4	Mechanical Joint Collars(non-BoQ)	Rs.19,05,689/-
5	DI pipes transferred from Kozhikkode scheme	Rs.26,10,927/-
6	Thampanoor railway crossing by trenchless technology (extra item)	Rs.93,53,020/-
	Grand Total	Rs. 1,81,06,323/-

The Authority also enquired about the progress achieved in the execution of various works of the JBIC assisted project both in physical as well as financial and directed the Managing Director to place before it the physical and financial progress achieved till the preceding month from the next authority meeting onwards for its information and consideration.

Item No. II (2) 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

Res. No. 7595

The Authority noted excess quantity and amounts involved in the Package II works of Meenad as detailed below.

	Excess (Rs)	Savings (Rs)	Net Amount (Excess (+) / Savings (-)) (Rs)
BoQ Items	1,26,54,112	89,97,874	(+)36,56,238
Non BoQ Items	58,26,838	--	(+)58,26,838
Pipe bridges	42,20,814	86,59,787	(-)44,38,973
Anchal telemetry station	10,94,730	--	(+)10,94,730

Random Rubble Masonry in lieu of Rubble packing for rechlorination building	49,839	--	(+)49,839
Total	2,38,46,333	1,76,57,661	(+)61,88,672

Net excess = Rs.61,88,672/-

It was found that there would be a total excess of Rs.1,22,43,964 in the package as on date, which is inclusive of the enhancement in provisional sum of Rs.60,55,292 already approved by the Board vide Resolution No 7372 dated 7/5/07. The accepted contract sum is Rs74, 46, 85,211. The excess as on date is 1.7%.

On the basis of the confirmation of the Chief Engineer, JBIC and recommendations of the Technical Committee, the Authority resolved to approve the excess amount of **Rs.61,88,672 as per the break up given in the table.**

Item No. II (3) JBIC Assisted Kerala Water Supply Project – Water supply improvements to Kozhikkode city and adj. villages - Excess costs/savings Package 2A- Works of Kozhikkode Scheme.

Res. No. 7596 The Authority noted the item in detail, the explanation given for the variation/deviations and the procedure adopted for arriving at the rates. As confirmed by the Chief Engineer JBIC and as recommended by the Technical Committee, **the Authority resolved to approve the variation/deviation proposal for the package II A works of Kozhikkode scheme at a net excess cost of Rs. 24,72,784.00 as per the break up shown below.**

No	Item	Excess	Savings
1.	DI Pipes	2,07,920.00	
2.	MS/DI Specials	4,64,151.00	
3.	Pipe Carrying Bridges – civil works	30,43,273.00	
4.	MS pipes & specials in bridges		22,21,321.00
5.	Kottur Cross Country alignment	9,78,761.00	
	Net Excess Cost	24,72,784.00	

The Authority noted that with this the total contract sum for package II A would become Rs. 154,93,25,105.00 as against the original contract sum of Rs. 149,98,52,321.00 (including the increase in provisional sum of Rs 470 lakhs already approved by the Authority vide Resolution No. 7372 of its 294th meeting held on 7/05/07) The percentage excess works out to 3.29%.

Item No. II (4) JBIC Assisted Kerala Water Supply Project – Transmission main and associated works –Package 2B-Kozhikkode scheme – Excess cost/savings in contract amount

Res. No. 7597 The Authority noted the item in detail and observed that with the proposal now placed before the Authority for approval there will be a net savings of Rs. 134,03,726/- over the original cost excluding the provisional sum already approved vide Resolution No. 7372 of its 294th meeting held on 7/5/2007. Considering these aspects and as recommended by the Technical Committee, the Authority **resolved to approve the deviation proposals as summarized below for package 2B Kozhikkode Project.**

Sl. No	Item	Amount	
		Excess	Savings
1.	Re alignment MS pipes and specials, along NH by pass including cost of civil works.		7,91,38,764.00
2.	DI pipes- extra cost due to increase in length and additional re habilitation proposals	2,81,70,968.00	
3.	DI specials a) excess over BoQ at BoQ rate b) Non BoQ DI Specials	1,04,35,541.00 1,11,22,550.00 (subject to finalization by TEC)	
4.	PE – pipe crossing	85,52,896.00	
5.	Pipe carrying bridges – civil works	53,78,506.00	

6.	MS pipes and specials in bridges	8,66,203.00	
7.	Compound wall Kadalundi BPS	12,08,374.00	
	Total	6,57,35,038.00	7,91,38,764.00

The Authority noted that the cost for the package will now work out to Rs. 1,26,58,80,178/- including the provisional sum of Rs. 990 lakhs already approved as against the original contract sum of Rs. 118,02,83,904/- and excess works out to 7.25%.

Item No. II (5) JBIC assisted Kerala Water Supply Project – Institutional strengthening – Tariff Study

The Authority noted the item and after discussion directed the Managing Director to place before it fresh detailed proposal with the intension to study the "Economics of Water Supply by KWA". The ToR shall be modified accordingly which shall include proposals for identification of areas of inefficiency, wastage, proposals and financial control including reduction of unfruitful expenditure etc.

Item No. III (1) Tender No: KWA/HO/SP-8/2007-2008/Third party Inspection of pipes opened on 15.09-2007

Res. No. 7598 The Authority resolved to accord sanction to conclude the contract for third party inspection of all types of pipes as mentioned below with M/s. Iteng Engineering, Mumbai and of all types of CI specials with M/s. Intertek Testing Services India Pvt. Ltd. Mumbai at the rates noted against each item.

M/s. Iteng Engineering, Mumbai	
Item	Offered rate in % on the basic price of materials
PVC pipes - from raw material to finished product including QAP.	0.193
AC pipes and joints - from raw material to finished product including QAP.	0.195
SW pipes - from raw material to finished product including QAP.	0.20

CI pipes - finished product inspection only	0.145
DI pipes - finished product inspection only	0.104
GI pipes - finished product inspection only	0.20
MS pipes - finished product inspection only	0.103
RCC pipes - from raw material to finished product.	0.195
HDPE pipes - from raw material to finished product including QAP.	0.20
M/s. Intertek Testing Services India Pvt. Ltd.	
Cast Iron specials, valves of all types etc. of any size - finished product inspection only.	0.30

Item No. III (2) Supply of Manhole Covers-Rate contract with M/s.Steel Industrials Ltd. Kerala (SILK), Ottappalam-sanction

Res. No. 7599 The Authority noted the item and after discussion resolved to enter in to rate contract with M/s SILK, Ottappalam a Government of Kerala undertaking for the supply of 560 mm heavy-duty manhole covers with frame as per relevant ISS at Rs.38.35/kg for a period of one year from the date of agreement.

Item No. III (3) RC order No. KWA/HO/SP – 7847/2006/Bleaching Powder dated 26.12.2006 Rate revision evoking price fall clause – withdrawal

The Authority noted the item in detail and after discussion decided not to consider the request which is already a condition in the agreement executed by the firm with Kerala Water Authority. The Authority also observed that this clause will be a deterrent to the firms in offering better prices in the ensuing tenders and hence directed to withdraw the clause from the NIT for the next tender onwards.

Item No. III (4) Payment for the service rendered by legal consultant Sri. V.S. Kumar – Sanction sought for

Res. No. 7600 The Authority noted the item and observed that with the service rendered by Adv. V. S. Kumar, Kerala Water Authority could

save an amount of Rs. 20,99,575 demanded by the Sales Tax Department towards assignment on Entry Tax and hence resolved to approve the request for the payment of Rs. 50,000/- as advocate fees for the service rendered by him on the entry tax issue.

Item No. IV (1) 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-Regarding CED

The Authority noted the item in detail including the Resolution No. 7503 taken on the 300th meeting held on 6/9/2007. It is observed that the Resolution 7503 was taken with the observation that the rates offered by the contractor was including the applicable Central Excise Duty. Moreover no document has been produced before the Authority to prove that the rates offered were excluding Central Excise Duty. The present request of the contractor presented for the consideration of the Authority for declaring that the rates offered is without excise duty cannot be accepted, and hence declined. The Authority also clarified and confirmed that the rates offered by the contractor and accepted by the Authority is inclusive of Excise Duty and no modification is required to its Resolution No. 7503 adopted in the 300th meeting held on 6/9/2007.

Item No. IV (2) CWSS to Kunnummal and adjoining villages – Construction of 8.54 lakh litres capacity GL Balancing reservoir at Kovukunnu

Res. No. 7601 The Authority resolved to award the work of "CWSS to Kunnummal and adjoining villages – Construction of 8.54 lakh litres capacity GL balancing reservoir at Kovukunnu in Kozhikkode District" to the lowest tenderer Sri.K.P. Chandran at his reduced quoted PAC of Rs. 30,38,738/- which is at an overall excess of 49.89% above the tendered PAC prepared based on 2004 Schedule of Rates and which is 15.34% above when compared with 2007 Schedule of rates.

Item No. IV (3) ARWSS to Kumarakom – Thiruvarpu – Construction of intake well-cum-pump house and laying pumping main – Revised Estimate – sanction

The Authority noted the items in detail and observed that the item relates to the approval of Revised Estimate for the work executed vide agreement dated 2/3/1989, which is about 18 years old. It is observed that the extra items/excess quantity executed for the work is in 536.68% over the original estimate amount. Also the officers who had arranged and supervised the work would have retired from the service of Kerala Water Authority by now. After discussions the Authority directed the Managing Director to place fresh notes on the issue covering the following points also.

1. Why timely action was not taken for getting the Revised estimates approved then and there.
2. Whether the works mentioned in the revised estimate executed as excess/extra item were essential for the satisfactory completion of the work.
3. To fix the responsibility of the concerned officers who had arranged the work for the lapses on their part and also for not taking timely action to get the Revised Estimate approved by the competent Authority.
4. The reasons if any for not moving the proposal before the concerned officers retired from service.

The Authority enquired with the Managing Director whether there are other revised estimates pending approval and the Managing Director reported that there are still Revised estimated pending in various offices waiting approval. The Authority directed the Managing Director to take urgent action to place all such Revised estimates requiring approval from the Authority in a meeting exclusively for considering revised estimates so that decision can be taken to settle all such pending matters.

Item No. IV (4) 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

Res. No. 7602 The Authority resolved to accord sanction for arranging the work of laying the distribution system in zone 1 Mothirachullimala for ARWSS to Kadampanadu village using 75 to 110 mm PVC and 15 to 100 mm GI(M) pipes under supplying and laying basis within the AS amount for the scheme.

Item No. IV (5) 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

Res. No. 7603 The Authority resolved to accord sanction for arranging the work of laying the distribution system in zone 3 Kannimala for ARWSS to Kadampanadu village using 75 to 110 mm PVC and 15 to 100 mm GI(M) pipes under supplying and laying basis within the AS amount of the work. The Authority also directed the Managing Director to give directions to the concerned to arrange the work along with the work approved vide Resolution No. 7602 of this meeting simultaneously so that both the works will be finished at the same time.

Item No. IV (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 Cl-A (25 m) to the sump and of 150 mm GI medium (45 m) to OH tank at Peruva.

The Authority noted the item and directed the Managing Director to appraise the Authority of the financial implication/savings on the issue, if any, in its next meeting.

Item No. V (1) KWA – Estt – Medical Reimbursement Rules for KWA

The Authority noted the item in detail. The item relates to the issue of modification of medical reimbursement rules now enjoyed by the employees of KWA by the Government vide G.O. (P) No. 60/2007/Fin dated 15/2/2007. The Authority discussed the item and directed the Managing Director to inform the Authority whether the modification ordered in the said GO had been implemented in other PSUs like KSEB, KSRTC etc. for its information. The Authority directed the Managing Director to continue the existing practice till 31st March, 2008. By that time a decision can be taken on the issue. The Authority also directed the Managing Director to propose a draft amendment to the existing medical reimbursement rules of Kerala Water Authority to be recommended to Government to enhance its power from the present Rs. 10,000/- to Rs. 1,00,000/- so that the medical claims of the employees can be settled here itself without

referring them to Government and the delay can be avoided to some extent. The Authority observed that so many claims are laying pending with Kerala Water Authority in which there are cases where medical advance were paid by KWA and also of employees who had since retired from service.

Item No. V (2) Posting of Law Officer Gr.II

The Authority noted the item in detail and after discussion, directed the Managing Director to place before it fresh notes after re-assessing the seniority considering the seniority of the two employees with regard to their seniority in the feeder category to the post of the Law Officer.

Item No. V (3) KWA – Estt – Request of mobile pone for the Principal Information Officer.

The Authority noted the item and decided to agree the proposal in principle. The Authority directed the Managing Director to propose the scheme by which the mobile phone facility can be provided. The Authority also directed the Managing Director to place before it a proposal including financial commitment for providing mobile phone connection to the various officers of Kerala Water Authority after considering all the available options.

Item No. V (4) KWA/Estt.-Medical Reimbursement special sanction of Smt.A.A.Sabana, Lower Division Clerk, PH Division, Thodupuzha.

Res. No. 7604 The Authority resolved to include the disease 'cleft lip' in the list of the other similar diseases as a special case and to also address the Government for amendment to the existing rules.

Item No. V (5) KWA/Estt.-Medical Advance – Sri.M.Abbas, Lascar, Quality Control District Lab., Palakkad.

Res. No. 7605 The Authority resolved to sanction an amount of Rs.25,000/-- (Rupees Twenty five thousand only) to Sri.M.Abbas, Lascar for treatment of his daughter for Heart Disease at Sree Chithra Thirunal Institute for Medical Sciences and Technology, Thiruvananthapuram 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 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. V (6) KWA-Estt. – Medical Advance – Smt. D. Vanaja Devi, Senior Grade Typist, Chief Engineer, Southern Region, Thiruvananthapuram.

Res. No. 7606 The Authority resolved to sanction an amount of Rs. 1,29,570/- (Rupees One lakh Twenty Nine thousand Five Hundred and Seventy only) to Smt. D. Vanaja Devi, Senior Grade Typist for treatment of her husband for Heart Disease (Surgery) at Medical College Hospital, Thiruvananthapuram 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 KWA.

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. VI (1) Cash Flow Statement for the period 01/04/2007 to 31/01/2008

The Authority noted the cash flow statement for the period from 1/4/2007 to 31/1/2008 placed before it.

Item No. VI (2) Consultancy Unit in Kerala Water Authority - allowance of staff working in IPD Unit - sanction for availing even after redeployment

Res. No. 7607 Observing that the nature of the work is same, the Authority resolved to accord sanction for the staff attached with the IPD Unit to continue drawing the IPD allowances admissible at the present rate, even if they are redeployed to the Consultancy wing.

Item No. VI (3) Centrally sponsored AUWSS to Pattiam & Kottayam Census Towns & WSS to Kuthuparamba Municipality- Negotiated purchase of land

Res. No. 7608 The Authority resolved to accord sanction for the purchase of 62 cents of land in Re.Sy. No. 230/4 & 236/1 in Mananthery Village and 30 cents of land in Re.Sy. No.105/2 in Kuthuparamba Village of Thalassery taluk, Kannur District at a total cost of Rs. 5,06,000/- for the construction of various components for the Centrally sponsored AUWSS to Pattiam & Kottayam Census Towns & WSS to Kuthuparamba Municipality

Sl. No	Resy. No.	Extent of land	Amsom	Desom	Owner	Rate as per land value certificate of District Collector Rs.	Rate demanded by the owner Rs.	Amount as per rate demanded Rs.
1	230/4	42 cents	Manantheri	Manantheri	C.C Kasim	3500/cent	5500/cent	2,31,000/-
2	236/1	20 cents	Manantheri	Manantheri	V.V Vidyavati	3500/cent	5500/cent	1,10,000/-
2	105/2	30 cents	Kuthuparamba	Mooriyad	Praveen Kumar	2300/cent	5500/cent	1,65,000/-
TOTAL								5,06,000/-

Item No. VI (4) Centrally sponsored AUWSS to Pattiam & Kottayam Census Towns & WSS to Kuthuparamba Municipality- Negotiated purchase of land

Res. No. 7609 The Authority resolved to accord sanction for the purchase of 160 cents of land in Resy. No. 8/2 of Chavassery village of Thalassery Taluk, Kannur District at a total cost of Rs. 8,20,000/- for the construction of treatment plant for the Centrally sponsored AUWSS to Pattiam & Kottayam Census Towns & WSS to Kuthuparamba Municipality.

Item No. VI (5) ARWSS to Pottassery I & II Villages and LIC Aided WSS to Karakurissi and Thachampara villages in Mannarkad Taluk – Transfer of land from Irrigation Department

Res. No. 7610 The Authority noted the item in detail and after discussion resolved to address the Government to release the said land to Kerala Water Authority free of cost as the land is used only for the Government purpose i.e., for providing potable drinking water to the General Public of that area. It is further resolved to request the Government to give permissive sanction for the construction of the Treatment plant, raw water pump house and clear water pump house if the Government so desired that the land cannot be transferred to Kerala Water Authority free of cost.

Item No. VI (6) Transfer of idling tanks and related structures under Nattika constituency to the local bodies

Res. No. 7611 The Authority resolved to transfer the idling 10 cents of land owned by Kerala Water Authority to the Panchayat on realization of the assessed value of Rs. 5,62,731/- from the Panchayat as recommended by the Chief Engineer, Central Region, Kerala Water Authority, Kochi.

Item No. VI (7) NABARD RIDF IX –Acquisition of land for WSS to Ramanthali Panchayat by negotiated purchase

Res. No. 7612 The Authority considered the item in detail and after discussion resolved to approve the proposal for the negotiated purchase of the land as detailed below required for the implementation of the NABARD RIDF IX aided WSS to Ramanthali Panchayat as recommended by the District Collector, Kannur at a total cost of Rs. 1,51,140.00.

Sl. No	Resy. No.	Extent of land	Amsom & Desom	Owner	Amount
1	236/IA IA IA	6 cents (0.0243 Hect.)	Ramanthali	Kalasakanan Krishnan, Sreedharan & Narayanan	Rs. 66,000/-
2	236/IA IA IA	3.70 cent (0.015 Hect.)	Ramanthali	Puthiyaparambat h Manikkam	Rs. 40,700/-
3	236/IA IA IA	1.08 cent (0.0044 Hect.)	Ramanthali	Choorakkat Chemmarathi	Rs. 11,880/-
4	236/IA IA IA	2.3 cent (0.0093 Hect.)	Ramanthali	Choorakkat Chemmarathi	Rs. 25,300/-
5	236/IA IA IA	0.66 cent (0.0025 Hect.)	Ramanthali	Radha	Rs. 7260/-
Total 13.74 cents					Rs.1,51,140/-

Item No. VI (8) *Advocates engagement to defend the cases before the courts other than Hon'ble High Court –term extending*

The Authority noted the items and decided to defer the item for the time and directed the Managing Director to continue the status co till a decision is taken on the item.

Item No. VI (9) ശിവഗിരി തീർത്ഥാടന പ്ലാറ്റിനം ജൂബിലി സ്മാരക ഗ്രന്ഥം 2007 - സ്പോൺസർഷിപ്പ് നൽകുന്നതിനുള്ള ശിവഗിരി തീർത്ഥാടന പ്ലാറ്റിനം ജൂബിലി കമ്മിറ്റിയുടെ അഭ്യർത്ഥന

Res. No. 7613 ശിവഗിരി തീർത്ഥാടന പ്ലാറ്റിനം ജൂബിലി കമ്മിറ്റിയുടെ അഭ്യർത്ഥന പരിഗണിച്ച് ശിവഗിരി തീർത്ഥാടന പ്ലാറ്റിനം ജൂബിലി സ്മാരക ഗ്രന്ഥം 2007 നിർമ്മിതിക്ക് 3000 രൂപ നൽകാൻ തീരുമാനിച്ച മാനേജിംഗ് ഡയറക്ടറുടെ ഉത്തരവിന് അംഗീകാരം നൽകാൻ അതോറിറ്റി തീരുമാനിച്ചു.

Item No. VI (10) സി.പി.ഐ (എം) സംസ്ഥാന സമ്മേളനത്തോടനുബന്ധിച്ച് കോട്ടയത്ത് ദേശാഭിമാനിയുമായി സഹ കരിച്ചുകൊണ്ട് പ്രത്യേക സപ്ലിമെന്റിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ ഡിസ്പ്ലേ പരസ്യം നൽകുന്നതു സംബന്ധിച്ച്.

Res. No. 7614 സ്വാഗത സംഘം ചെയർമാന്റെ കത്ത് പരിഗണിച്ച് PRD നിരക്കിൽ 26,500 രൂപ (15% ഡിസ്കൗണ്ട് പുറമെ) ചെലവു വരുന്ന കാൽ പേജ് പരസ്യം നൽകുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.

Item No. VI (11) Request for advertisement from Kerala Water Authority – Pathram Weekly in Malayalam – Ratification

Res. No. 7615 The Authority resolved to ratify the action of Managing Director for releasing display advertisement worth Rs. 3,000/- to Managing Editor, Pathram Weekly in Malayalam, Ootukuzhy, Near Hantex, Thiruvananthapuram – 1.

Item No. VI (12) Request for display of advertisement – Water Authority Staff Welfare Association

Res. No. 7616 The Authority resolved to release display advertisement worth Rs. 3000/- to Secretary, Kerala Water Authority Staff Welfare Association and making payment.

Item No. VI (13) കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷന്റെ 2008 ലെ ഡയറിയിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം നൽകണമെന്ന കത്ത്

Res. No. 7617 കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷന്റെ 2008 ലെ ഡയറിയിൽ 3000 രൂപ രൂപ ചെലവു വരുന്ന് കേരള വാട്ടർ അതോറിറ്റിയുടെ ഫുൾ പേജ് പരസ്യം നൽകുന്നതിന് അതോറിറ്റി അംഗീകാരം നൽകിയിരിക്കുന്നു.

Item No. VI (14) വിവര സാങ്കേതിക വിദ്യയിലൂടെ സേവന ശാക്തീകരണം - ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് ഇംഗ്ലീഷ് മലയാളം പത്രങ്ങൾക്ക് നൽകിയ ഡിസ്ക്വൈ പരസ്യങ്ങൾ സാധൂകരിക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 7618 വിവരസാങ്കേതിക ശാക്തീകരണത്തിന്റെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് ഇംഗ്ലീഷ് മാറ്റർ ഇൻഡ്യൻ എക്സ്പ്രസ്സിന്റെ (10 x 8 sq. Cm) ആൾ ഇന്ത്യാ എഡിഷനിലും, മാത്യൂമി, ദേശാഭിമാനി (10 x 2 C C) (PRD നിരക്കിൽ) എന്നീ പത്രങ്ങളുടെ കേരള എഡിഷനിലും, മാത്യൂമി, ദേശാഭിമാനി, കേരള കൗമുദി, മംഗളം, ദീപിക, മാധ്യമം, ചന്ദ്രിക, ജന്മഭൂമി, വീക്ഷണം, ജനയുഗം എന്നീ മലയാളം ദിനപത്രങ്ങൾക്ക് കാൽപേജ് മലയാളപരസ്യം PRD നിരക്കിൽ നൽകിയ നടപടി ശരിവെച്ചിരിക്കുന്നു.

Item No. VII (1) JNNURM Project-Request for opening new account with Punjab National Bank for the implementation of JNNURM Project.

Res. No. 7619 The Authority noted the item in detail. The Managing Director

informed the Authority that the proposal was brought to the consideration due to the following reason.

1. The Trivandrum Corporation for which Kerala Water Authority is implementing the project under JNNURM is having the Bank Account with Punjab National Bank.
2. If Kerala Water Authority also open an Account with the same branch of the same bank, the fund transfer from the Account of Trivandrum Corporation to the account of Kerala Water Authority (JNNURM Project account) will be easy.

Considering the above aspects, the Authority resolved to accord sanction to open an account with Punjab National Bank, Thiruvananthapuram for the implementation of JNNURM project in Thiruvananthapuram Corporation area having all features mentioned in the Agenda Note.

Item No. VII (2) KWA – Estt – Pensioners demand

Res. No. 7620 The Authority resolved to address the Government for the amendment to the Kerala Water Authority (Powers of Employees) Regulation 1998, section 1.08, sub clause 4 along with the proposed draft amendment.

Item No. VII (3) KWA – Estt. Amendment to Rule 86 A – Part I – Kerala Service Rules

Res. No. 7621 The Authority resolved to implement (1) G.O. (P) No. 75/2007/Fin. dated 27/02/2007 (2) Govt. Circular No. 48/2007/Fin dated 16/06/2007 (3) Letter No. 70546/Rules 4/07/Fin dated 22/09/2007 in the Kerala Water Authority

Item No. VII (4) KWA-Estt. – Medical Advance – Sri. G. Vikraman, Head Operator, WS Project Sub Division, Thiruvananthapuram

Res. No. 7622 The Authority resolved to sanction an amount of Rs. 75,000/- (Rupees Seventy five thousand only) to Sri. G. Vikraman, Head Operator for treatment of his wife for Carcinoma Breast at Department of Radio therapy, Medical College, Thiruvananthapuram 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. VII (5) Rate Contract concluded for the supply of CI specials as per RC order dated 25/07/2007 – Negotiation with M/s. SILK for the items as per cancelled R/Cs –Proposal for award of contract to M/s. SILK

Res. No. 7623 The Authority resolved to enter into rate contract with M/s. SILK for the CI specials in lieu of the cancelled Rate Contract orders No: KWA/HO/SP-8809/06/CI Specials/Bikaner and KWA/HO/SP-8809/06/CI Specials/Eastern dated 25/07/2007 with M/s. Bikaner Engineering (Foundry) Works, Jaipur and M/s. Eastern Fabricators, Howrah at the following rates agreed by M/s. SILK.

Item No.	Description Materials	Rates
1	Cast Iron Socket type standard fittings for CI Pressure pipes of dia 80 mm. to 750 mm (Specials included are Collars, D/S 1/4 bend, D/S 1/8 bend, D/S 1/16 bend, D/S 1/32 bend, A/S Tee, A/S Cross, D/S Taper, Cap) conforming to BIS specification.	
a)	80 to 300 mm	37.75
b)	350 to 500 mm	41.00
c)	600 to 750 mm	53.60

II	Cast Iron All Flanged type standard fittings, for CI pressure pipes of dia 80 mm. to 750 mm. (Specials included are Flanged Spigots, Bell mouth piece, D/F ¼ bend, D/F Duck foot bend, D/F 1/8 bend, A/F Tee, A/F Cross, D/F Taper, Plug) conforming to BIS specification.	
a)	80 to 300 mm	40.15
b)	350 to 450 mm	43.40
c)	500 to 600 mm	48.40
d)	650 to 750 mm	56.00
III	Cast Iron Socket and Flanged standard fittings suitable for CI Pressure pipes of dia 80 mm. to 750 mm (specials included are Flanged Sockets, d/S tee with Flanged branch for air valves and hydrants) conforming to BIS specification.	
a)	80 to 300 mm	40.15
b)	650 to 750 mm	56.00
IV)	Cast Iron Standard Fittings suitable for use with Asbestos Cement Pressure pipes of class 5,10 and 15 tested to 5, 15 and 15 Kg/Sq.cm respectively for dia from 80 mm to 600 mm conforming to BIS specification.	
a)	80 to 300 mm	38.35
b)	350 to 400 mm	44.55
V)	CI standard fittings suitable for use with Asbestos Cement Pressure pipes of class 20 and 25 tested to 20 and 25 Kg/Sq.cm. respectively for dia from 80 mm to 600 mm conforming to BIS specification.	
a)	80 to 300 mm	42.35
b)	350 to 400 mm	46.75
VI)	CI double flanged horizontally cast pipes of dia from 80 mm to 600 mm in lengths of 2.75 m or length up to 2.75 m conforming to BIS specification.	
a)	80 to 200 mm (up to 2.75m only)	40.75
b)	250 to 350 mm (up to 2.75m only)	43.40
c)	400 to 600mm (up to 2.75m only)	46.40

Item No. VII (6) The details of employees on whom the liabilities of Rs. 3.00 lakhs and above

Deferred for detailed examination.

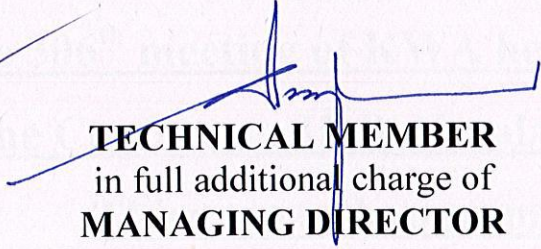
Item No. VII (7) Kerala Water Supply and Sewerage (AMENDMENT) ORDINANCE, 2008- Implementation of the Provisions of the Ordinance in KWA – Proposals placed

The Authority noted the item and after discussion directed the Managing Director to prepare the draft regulations to be issued for its consideration and recommendation to Government.

Item No. VII (8) T.O.Abraham & Co. Engineers and Contractors (P) Ltd. at Corporate Towers, Ramanchira, Thiruvalla

Deferred


SECRETARY


TECHNICAL MEMBER
in full additional charge of
MANAGING DIRECTOR


CHAIRMAN