

Minutes of the 308th meeting of KWA held on 31/05/2008 at 2.30 p.m. in the Chamber of Chairman, KWA & Additional Chief Secretary to Government, Water Resources Department, Government Secretariat, Thiruvananthapuram.

Members Present:

- | | |
|--------------------------------------|---------------------|
| 1. Sri. K. Jayakumar IAS | Chairman |
| 2. Sri. S. M. Vijayanand IAS | Member (Ex-Officio) |
| 3. Sri. C. Ravindran | Member |
| 4. Sri. Velayudhan Vallikunnu | Member |
| 5. Sri. M. S. Gopakumar | Member |
| 6. Sri. C. Suresh Babu | Managing Director |
| 7. Sri. V. K. Girijavallabhan, IA&AS | Accounts Member |

Item No. I (1) Confirmation of the Minutes of the 307th Meeting held on 07/04/2008

The Authority confirmed the minutes of the 307th meeting held on 07/04/2008

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

Res. No. 7666

The Authority noted the action taken report presented before it. The Chairman informed the Authority that since the last Authority meeting a proposal amounting to Rs. 750 Crores was submitted to the NABARD through Government for financial assistance for the completion of the schemes held up for want of finance originally taken up with LIC loan assistance. As the approval of NABARD is awaited on fast track, Kerala Water Authority shall also have to be equipped for the speedy execution of the project so as to enable it to complete the works as targeted and agreed as per the NABARD condition for financial assistance. Considering all these aspects and after detailed discussion **resolved the following.**

- 1. A separate team shall be constituted at the Head Office level for the proper monitoring of the project and reporting.**
- 2. For the speedy settling of tenders and for avoiding the possible delay at various levels, a technical committee at the regional Chief Engineer level and at the Head Office level with the following officers**

as members is hereby constituted. The procedure shall be followed as in the case of JBIC Projects.

(i) Regional Chief Engineers level

1. The concerned Chief Engineer (Chairman)
2. The concerned Superintending Engineer
3. The concerned Executive Engineer (Convenor)
4. The concerned Assistant Executive Engineer
5. Finance Officer of Chief Engineer's Office
6. A nominee from Head Office

(ii) Head Office level

1. Managing Director
2. Technical Member
3. Accounts Member
4. Finance Manager & Chief Accounts Officer
5. Concerned regional Chief Engineer
6. Chief Engineer (HRD&GL)
7. Deputy Chief Engineer (P & M) (Convenor)

The tenders received for the works of the NABARD Assisted Project shall be presented before the Authority for its approval / recommendation wherever required within 15 days of opening of such tenders. The Authority decided to convene special meetings, if required, for considering these tenders.

3. To submit a proposal to Government requesting to authorize the Empowered Committee constituted at Government level for the evaluation and approval of tenders of JBIC projects for the tenders of NABARD projects also requiring Government approval.

Item No. I (3)

Status of Ongoing Schemes

The Authority reviewed the status of ongoing schemes and directed the Managing Director to present before it in its next meeting the status report on the Water Supply Schemes to schools taken up by Kerala Water Authority with Government of India assistance including the details of cash flow, norms under Government of India etc. for its information.

Item No. II (1) Cash Flow Statement for the period 01/04/2007 to 31/03/2008

The Authority noted the contents and directed the Managing Director to follow up the tariff revision with Government.

Item No. II (2) Review of Billing and Collection for the month of March 2008

The Authority noted the record achievement attained on the revenue collection. The Managing Director informed the Authority that Kerala Water Authority has been recognized by Government of India for the initiatives taken for the record revenue collection achieved without revision of water tariff and without any substantial increase in number of connections. The Authority in principle agreed for rewarding the best Division, for which a clear norms has to be prepared. The selection shall be done after giving weightage marks to each and every criteria with a mechanical approach and shall be made available for scrutiny in case of complaints.

Item No. II (3) Settlement of water charge arrears due from PCH-1384

Res. No. 7667

The Authority considered the item in detail. It is observed that the consumer is eligible for the one time settlement as per the conditions of the Revenue Adalaths conducted. The major portion of the arrear is the penalty calculated as per rules in the computer. Considering all these aspects, the Authority **resolved to accord sanction for waiving the amount of Rs. 18,85,603 from the arrears of water charges up to March 2008 due from the consumer No. PCH 1384/N extending the benefit that had been offered during the Revenue Adalaths.**

Item No. II (4) WP(C) No.8624/05 filed by Sri.Sali Davis before the Honorable High Court of Kerala

The Authority noted that the dispute is regarding the classification of the non-domestic connection given to the complainant as a single connection or individual flat connection (shop). After discussion, the Authority directed the Managing Director to dispose the issue as per the governing law with regard to these types of connection.

Item No. II (5)

One Time Settlement of arrears.

Res. No. 7668

The Authority noted that the item relates to the request for one time settlement for arrears of water charges of individual connections. After discussion, the Authority **resolved to approve the proposal for allowing One Time Settlement to the following consumers as per the terms and conditions of OTS.**

1. Consumer No.CH/2016/N
2. Consumer No. PCH/4451/N
3. Consumer No. 1832/N
4. Consumer No. VAZ/85/N

The Authority also resolved to allow OTS to the consumer 1832/N subject to condition that the consumer shall pay the RR charges, apart from the amount arrived as per OTS and also ratify the collection of Rs.30000/- from the consumer No. VAZ/85/N as per OTS. The Authority further resolved to authorize the Managing Director to take appropriate decision on similar type of requests without referring to the Authority in order to avoid delay and shall be ensured that the benefit is given to a consumer only once.

Item No. II (6)

Waiving off water charges fell due on the period of official receiver.

Res. No. 7669

Considering the request of the official receiver of the Trivandrum District Court, the Authority **resolved to waive the water charges amounting to Rs. 7,91,077/-for the period from 06/1998 to 10/2007, ie., the unused period during which the building was under the control of the official receiver as a special case.**

Item No. II (7)

Request to reduce water charge for a demolished building-Sri.S.Sivakumar.

Res. No. 7670

The item relates to the request of Sri. S. Sivakumar to reduce the water charges billed for the demolished building. After discussion, the Authority **resolved to revise the bill issued to Sri. S. Sivakumar to minimum domestic rate along with penalty and an additional fine of Rs. 500/- towards demolition of the existing installation to the building without prior permission and the applicable disconnection charges.**

- Item No. II (8)* *Regularization un metered connections in the Assembly Complex*
- Res. No. 7671 The Authority noted the item in detail and resolved to regularize the 2 un-metered connections of the Assembly Complex, Trivandrum by issuing bills from 05/98 to 02/07 as per OTS calculation based on the average reading after the installation of meter on 21/01/2007.
- Item No. II (9)* *S.P.Office- Alappuzha- write off the charges from non existing connection.*
- Res. No. 7672 The Authority noted the item in detail and resolved to waive the arrears of water charges amounting to Rs. 277006/- including further interest outstanding against the connection of the District Superintendent of Police office, Alappuzha as it is found that the connection does not exist. It is also decided to officially disconnect and remove the connection from the records of Kerala Water Authority.
- Item No. II (10)* *Agreement for engaging Meter readers - from M/S Kudumbasree.*
- Res. No. 7673 The Authority after discussion resolved to accept the draft agreement for engaging Meter Readers through M/s. Kudumbasree where there are no sanctioned posts of Meter Readers for taking the meter reading and other related works received from the Executive Director, Kudumbasree.
- Item No. II (11)* *Proposal for external borrowing for making one time settlement of arrears of power charges due to KSEB.*
- Res. No. 7674 The Authority discussed the item in detail and resolved to go in for external borrowing either from commercial banks / Financial Institutions or by floating bonds in the debt for market pending approval of the proposal by Government to give an in-principle approval for the proposal of one time settlement of arrears of power charges due to KSEB till 31/03/2008 by making one time payment. The Authority directed the Managing Director to take steps to credit rate Kerala Water Authority and to shortlist a good Merchant Bank for giving advice and guidance for the external borrowing.

Item No. III (1) Procurement of Operating system for the computer procured under ABACUS to PH Division, Thiruvananthapuram

Res. No. 7675 The Authority resolved to accord sanction for the quotation obtained for the purchase of 66 nos of Windows Home OEM for the computer procured for ABACUS to PH Division, Thiruvananthapuram from M/s Scott Technologies, Thiruvananthapuram at the unit rate of Rs 3400/- + VAT@4%.

Item No. III (2) Purchase of new vehicles

Res. No. 7676 The Authority noted that it is uneconomical to run the vehicles listed in the agenda note and after discussion resolved to approve the proposal for the replacement of the 11 vehicles as noted below subject to the condition that the total purchase cost does not exceed Rs. 50.00 lakhs provided in the budget including those purchased during this year, if any.

1. IndigoCS LS BS III Diesel Car -1 No. for Chief Engineer (SR)
2. Indica DLE Diesel Car - 8 Nos. for other offices listed
3. Mahindra CL 550 MDI 2WD Diesel Jeep - 2 Nos. for sub Divisions listed

Item No. IV (1) WSS to Feroke Census Town & Karuvanthuruthy-Construction, testing and commissioning of 22.89 Lakh litre capacity OH Reservoir in Feroke Panchayat in Kozhikkode District-Tender

The Authority noted the item in detail. The proposal is for the reconsideration of its earlier decision to award the subject work at 50% above estimate rate. The Authority discussed the tender in detail and observed that there is no reason for the reconsideration of its earlier decision and hence declined the request. The Authority also directed the Managing Director to re-tender the works of the contractor still is not willing to take up the work.

Item No. IV (2) ARWSS to Veliyannoor and adjoining villages Phase III – Supplying and laying 250 mm DI(K9) pumping main from Peruva sump to sump cum pump house at Muthukulam Mala

- Res. No. 7677 The Authority considered the item and resolved to accord sanction for arranging the work “ARWSS to Veliyannoor and adjoining villages phase III – Supplying and laying 250 mm DI (K9) Pumping main from Peruva sump to sump cum pump house at Muthukulam Mala’ for a length of 9525m under supplying and laying basis.
- Item No. IV (3)* *ARWSS to Kadampanad village - Construction of 11 KV substation and supply and erection of 2 nos, 250 KVA transformers at treatment plant site, Malankavu – tender*
- Res. No. 7678 The Authority discussed the item in detail and resolved to award the work of construction of 11 KV substation and supply and erection of 2 nos, 250 KVA transformers at treatment plant site, Malankavu for ARWSS to Kadampanad village to Sri.V.S.Sreekumar at a consolidated amount of Rs. 24,91,808/- which is 50% above the estimate rate.
- Item No. IV (4)* *WSS to Kollam - Augmentation scheme - replacing the steel structure of damaged pipe bridge 450 mm CI pumping main parallel to main Iron bridge near Taluk Office, Kollam*
- Res. No. 7679 The Authority resolved to award the work of replacing the steel structure of damaged pipe bridge 450 mm CI pumping main parallel to main bridge for Augmentation of WSS to Kollam to M/s. Jiks Insides at their negotiated quoted rate of Rs. 9,63,705/- which is 38.66% above estimate rate.
- Item No. IV (5)* *Deposit Work – Providing Sewerage Connections from Houses to Manholes of already laid sewage pipes in Gandhi Nagar area – Administrative Sanction*
- Res. No. 7680 The Authority resolved to accord Administrative Sanction for “Deposit Work – Providing Sewerage Connections from Houses to Manholes of already laid sewage pipes in Gandhi Nagar area” for an amount of Rs.30,75,000/- subject to the condition that any excess over estimate has to be borne by the depositor, i.e., the Resident’s Welfare Association of Gandhi Nagar.

Item No. IV (6) WSS to Naval Academy Ezhimala – Phase I – Construction of a sump of 2 lakhs litres capacity, pump house, Laying pumping main and formation of jeep track – Revised Estimate

Res. No. 7681 The Authority discussed the item in detail and **resolved to approve the Revised Estimate for the work of construction of a sump of 2 lakhs litres capacity, pump house, laying pumping main and formation of jeep track for Water Supply Scheme to Naval Academy, Ezhimala-Phase I for an amount of Rs.14,80,485/- which is 70.48% excess over original tendered PAC amount of Rs.8,68,431/-.**

Item No. IV (7) Water Supply Scheme to Naval Academy, Ezhimala Phase I & II – Construction of a higher level GL tank of 13 lakh litres capacity and laying pumping main – Revised Estimate

Res. No. 7682 The Authority noted the contents and **resolved to approve the Revised Estimate for the work of construction of a higher level GL tank of 13 lakh litres capacity and laying pumping main for Water Supply Scheme to Naval Academy, Ezhimala Phase I & II for an amount of Rs.39,36,213/- which is 86.36% excess over original tendered PAC amount of Rs.21,12,139/-, with the condition that the amount of Rs.1,23,850/- fixed based on the vigilance enquiry report and any other recovery not reported shall be recovered from the pending bills and security deposit of the subject work and if the amount to be recovered exceeds the pending payment and security deposit due to the contractor, further recovery shall be made from any other pending payments due to the same contractor under any of the Division in Kerala Water Authority.**

Item No. IV (8) TRP- WSS to ward 4 to 8 of Kadalundy Panchayath- Construction of additional source cum pump house, OH tank, Pumping Main and Distribution system under Supplying and Laying basis

Res. No. 7683 The Authority noted that the item relates to the tender invited for the TRP work. The Managing Director informed that even though the work was retendered , no contractor is accepting the tender at the estimate rate specified under the TRP works. After detailed discussion the Authority

resolved to award the subject work to Sri. Hanzar, Aluva at an amount of Rs. 41,61,013/- which is 23.34% in overall excess above the estimated rate as recommended by the High Level Committee.

Item No. IV (9)

TRP -Augmentation of existing WSS to Elathur Grama Panchayath- Construction of 8m diameter well, pump house, infiltration gallery and protection works, laying pumping main under supplying and laying basis

Res. No. 7684

The Authority noted that the item relates the tender invited for the TRP work. The Managing Director informed that even though the work was retendered, no contractor is accepting the tender at the estimate rate specified under the TRP works. After detailed discussion the Authority resolved to award the subject work to Sri. Hanzar, Aluva at an amount of Rs. 45,01,124/- which is 23.34% in overall excess above the estimate rate as recommended by the High Level Committee.

Item No. V (1)

JBIC Assisted Kerala Water Supply Project – Meenad and adjoining villages – Package I – Intake & Water Treatment Plant – Time Extension

Res. No. 7685

The Authority discussed the item in detail and resolved to extend the time of completion of the Package I works of the Meenad scheme subject to the following conditions as recommended by M/s. TECC and the Technical Committee

1. The Employer will grant an extension of the Time for Completion without imposition of Delay Damages up to 30th April 2009 as requested by the contractor.
2. M/s. Kirloskar Brothers Ltd shall prepare a new clause 8.3 Programme with completion on or before 30th April 2009 and shall guarantee to maintain the agreed Clause 8.3 Programme and take immediate steps to remedy any deviations from it.
3. Even though the Time for Completion is extended to 30th April 2009 M/s. Kirloskar Brothers Ltd shall try to complete the Works well in advance making available treated water for testing of Package II Works.
4. M/s. Kirloskar Brothers Ltd confirms they will not

seek any time related claims up to and including 9th April 2008 and there shall not be any additional financial commitment to Kerala Water Authority on account of granting an extension of the Time for Completion

5. There is no change in the amounts given in Schedule P2 – General and Preliminaries for the period up to 30th April 2009.
6. All insurances and bonds required under the Contract will be maintained by M/s.Kirloskar Brothers Ltd at no additional cost to the Employer.
7. The price escalation shall be as per the formula given in the contract. But for items supplied/executed beyond 9th April 2008, the indices as on April 2008 shall alone be reckoned.
8. M/s. Kirloskar Brothers Ltd shall provide by 31st January 2009 an unconditional bank guarantee to KWA equal to 10% (Ten percent) of the value of the balance works on 31st December 2008. The value of the balance works shall be determined by subtracting the value of payments made to the Contractor from the Contract Price on 31st December 2008. The value of work done upto 31/12/2008 submitted by the Engineer and approved by Employer shall be included for this purpose.
9. If the unconditional bank guarantee is not in place by 31/01/2009 equivalent amount shall be recovered from the next running account bill to be paid.
10. If M/s. Kirloskar Brothers Ltd maintain the agreed clause 8.3 Programme and commission the work on or before 30th April 2009, then the unconditional bank guarantee shall be returned to M/s. Kirloskar Brothers Ltd.
11. In the event M/s. Kirloskar Brothers Ltd fail to maintain the schedule and commission the whole of works on or before 30th April 2009, then the unconditional bank guarantee shall be cashed by KWA to their account.
12. Liquidated damages clause as per contract conditions shall become applicable after 30th April 2009.
13. A supplemental agreement agreeing to these conditions and the extension of the Time for Completion shall be executed immediately.

Item No. V (2) *JBIC Assisted Kerala Water Supply Project - Meenad and adjoining villages - Package II - Transmission Main - MS pipes and bends - variation*

Res. No. 7686 The Authority discussed the item in detail and on the basis of the recommendation of the consultants and the Technical Committee **resolved to approve the excess amount of Rs. 24,09,372/- due to the variation in MS pipes and bends for pipe bridges and culvert crossing.** The Authority also noted that with the excess the revised contract sum will be Rs. 75,94,23,854/- which is 1.98% in excess of the contract sum of Rs. 74,46,85,211/-.

Item No. V (3) *JBIC Assisted Kerala Water Supply Project - Meenad and Pattuvam Schemes- Package III – Contractor's request for replacing 80 mm and 100 mm DI pipes with PE pipes*

Res. No. 7687 The Authority discussed the item in detail and after considering the circumstances under which the request was made, **resolved to approve the proposal for replacing the 80/100mm DI pipes of Meenad and Pattuvam schemes with PN 16 PE 100 pipes of 90/110 mm diameter, subject to entering into an MoU with the Contractor and Manufacturer (M/s.Jain Irrigation) by the Chief Engineer (JBIC).**

The details of the change are:

1. Quantities

Sl. No	Scheme	DI/PI	Original km	Re-Design km	Difference km
1	Meenad	80/90	18.775	25.836	7.061
		100/110	3.060	3.060	0
2	Pattuvam	80/90	116.419	119.091	2.672
		100/110	16.522	20.604	4.082
Total			154.776	168.591	13.815

2. Cost

Scheme	Total amount as per BoQ (for 80 mm and 100 mm DI) Rs. In million	Total for revised quantities and using 90 mm /110 mm PE (Rs. in million)
Meenad	18.989	23.401
Pattuvam	101.917	108.071
Total	120.906	131.472

- Item No. V (4)* *JBIC Assisted Kerala Water Supply Project - Package III – Distribution System – Provision of House Service Connections – procedure*
- Res. No. 7688 The Authority resolved to approve the proposal for awarding the work of advance registration for House Service Connections to the Kerala Water Authority Consultancy unit at a cost of Rs.1,17,09,732 as recommended by the Technical Committee, which is inclusive of a provisional sum of Rs.32,16,000/-. The provisional sum amount shall be spent for item listed in the proposal with the prior approval of the PIU (HO).
- Item No. V (5)* *JBIC Assisted Kerala Water Supply Project - Consultancy Contract – Personnel Income Tax to Consultants Expatriate Staff – Approval sought for payment*
- Res. No. 7689 The Authority discussed the agenda item in detail and resolved to approve the proposal for payment of Corporate Tax and the Personal Income Tax of Expatriate staff on the basis of the expert opinion of the Tax Consultant and the legal opinion received by the PIU subject to the terms and condition specified by the tax consultant and further subject to the condition that the total tax payable to M/s. TECC towards Corporate tax and Personnel Income tax shall not exceed Rs.19.5 Crores as provided in the Government Order (Rt) No.751/2003/WRD dated 19/06/2003 sanctioning the Consultancy Contract.
- Item No. V (6)* *JBIC Assisted KWSP – Institutional Strengthening – Site Study, Survey and Layout Preparation for the State Wide Area Network – Approval of Bid Evaluation Report*
- Res. No. 7690 The Authority resolved to ratify the action of the Managing Director in awarding the work of site study, survey and layout preparation for the State Wide Area Network to M/s. CTL Infocom Pvt. Ltd, Kochi at the negotiated rate of Rs. 9,24,000/- (Rupees nine lakhs twenty four thousand only), considering the urgency and effect on roll out plan of computation.

Item No. V (7)

JBIC Assisted KWSP – Institutional Strengthening – Working Committee for Institutional Strengthening – Approval for Nomination of Members, Terms of Reference

Res. No. 7691

The Authority discussed the item in detail and **resolved to approve a team of 10 members for the Working Committee, The Advisory Committee, the facilitation to the Working Committee as noted below and the TOR for the Working Committee as recommended by the Technical Committee.**

(1) Working Committee

Sl. No	Name	Current Designation
1	Sri. R. Sukumaran	Chief Engineer (South)
2	Sri. K P Krishna Kumar	Superintending Engineer
3	Sri. M M Prabhakaran	Executive Engineer
4	Smt. Jolly Thomas	Executive Engineer
5	Sri. Rajeev P S	Assistant Executive Engineer
6	Sri. K S Praveen	Assistant Executive Engineer
7	Sri. Byju V	Assistant Executive Engineer
8	Sri. J. Mohana Kumar	Divisional Accountant
9	Sri. Deleep Kumar G	Divisional Accountant
10	Sri. M M George	Revenue Officer

(2) Advisory Committee

Sl. No.	Members
1	Managing Director
2	Technical Member
3	Accounts Member
4	Finance Manager and Chief Accounts Officer
5	Chief Engineer (JBIC)
6	Chief Engineer (HRD&GL)
7	Chief Engineer (South)
8	Chief Engineer (Central)
9	Chief Engineer (North)

(3) Facilitators to the Working Committee

Sl. No.	Name	Current Designation
1	Smt. Udaya J. Nair	Deputy Chief Engineer
2	Sri. S. Rathish	Executive Engineer
3	Sri. Bikrmjit Sen Gupta	TEC Consortium

Item No. V (8) *KWA - JBIC Assisted Kerala Water Supply Project – Submission of monthly briefing reports*

The Authority noted the contents of the monthly briefing report.

Item No. V (9) *JBIC assisted KWSP – Package 4 Cherthala Scheme – Variation approval for earth filling at reservoir sites*

Res. No. 7692 The Authority discussed the agenda item in detail and **resolved to approve the variation proposal amounting to Rs. 15320120/-, towards filling earth in the sites of the five service reservoirs in Cherthala, considering the fact that the construction work cannot be carried out without filling the stagnated areas as explained. The variation amounts to 3.28% of the contract sum of Rs.466121103/-. The reservoir sites are:**

1. Pazhamkulam,
2. Kanjikuzhi,
3. Panavalli,
4. Aroor (I),
5. Pattanakkadu

Item No. VI (1) *Details of recruiting procedure to be followed in the case of Finance Manager & Chief Accounts Officer*

Deferred.

Item No. VI (2) *Appointment of Data Base Administrator in Kerala Water Authority*

Deferred.

Item No. VI (3) *KWA-Estt. Medical Advance – Sri.K.Ravi, Assistant Engineer, IPD Sub Division, Kollam.*

Res. No. 7693 The Authority resolved to sanction an amount of **Rs.1,66,934/- (Rupees One lakh sixty six thousand nine hundred and thirty four only) to Sri. K. Ravi, Assistant Engineer, IPD Sub Division, Kollam for treatment of himself for Eronic Renal complaint at Amritha Institute of medical Science, Kochi, 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.

Item No. VI (4)

KWA-Estt. Medical Advance – Sri.S.Muhammed Shaji, D'Man Gr.I, IPD Division, Kochi

Res. No. 7694

The Authority resolved to sanction an amount of Rs.85000/- (Rupees Eighty five thousand only) to Sri. S. Muhammed Shaji, Draughtsman Gr - I, for treatment of his father for Coronary Artery Disease at (Angioplasty) at Lisie Hospital, 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.

- Item No. VI (5)* *KWA-Estt. Medical Advance – Sri.S.Ranjeev, UD Clerk, Head Office.Thiruvananthapuram*
- Res. No. 7695 **The Authority resolved to ratify the action of Managing Director in sanctioning an amount of Rs. 80,000/- (Rupees Eighty thousand only) as medical advance to Sri. S. Ranjeev, UD Clerk, Head Office, in anticipation of sanction of the Authority, for the treatment of his mother for 'Carcinoma Breast' at Regional Cancer Center, 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.**
- Item No. VI (6)* *KWA-Estt. – Medical Reimbursement Special Sanction of Smt. L. Remani, Peon, Head Office, Thiruvananthapuram.*
- Res. No. 7696 **The Authority resolved to accord sanction for treatment of Epididymal Cyst L. Scrotum excision Biopsy done under GA (Surgery) as a special case.**
- Item No. VI (7)* *KWA-Estt. Medical Advance – Sri. P. Surendran Nair, Peon, P.H. Division, Alappuzha.*
- Res. No. 7697 **The Authority resolved to sanction an amount of Rs.63476/- (Rupees Sixty three thousand four hundred and seventy six only) to Sri. P. Surendran, Nair, Peon, for treatment of himself for PTCA with 3 stents at**

Amritha Hospital, Kochi 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.**

Item No. VI (8) VC-15/00/PKD – Allegation against Sri.M.Gopala krishnan, Assistant Executive Engineer (former), P.H. Sub Division, Chittoor – Releasing of DCRG – Orders issued

Deferred.

Item No. VI (9) KWA-Estt. - Pay Revision Cell - Granting Honourarium to the staff nominated to Pay revision Cell

Deferred.

Item No. VI (10) KWA-Estt. – Amendment to Rule 86 A – Part I KSR

Res. No. 7698 The Authority resolved to implement the GO(P)No.78/08/Fin. Dated, 11.02.2008 in the Kerala Water Authority.

Item No. VII (1) Preparation of Detailed Project Report and Environment Impact Assessment report for doing the balance works of Pamba Action Plan - Tenders invited - Inordinate delay in ensuring funds - Release of EMD to the firms

Deferred.

Item No. VII (2) District panchayat, Idukki - NABARD RIDF XIII projects Karimkunnam drinking Water Supply projects- Approval for the proposal as deposit work with 5% centage charge

Res. No. 7699 The Authority discussed the item in detail and **resolved to approve the proposal of Idukki District panchayat for the construction of Karimkunnam Water Supply Scheme amounts to Rs. 365 lakhs as deposit work with a mutually agreed MOU between KWA and Dist. Pt. Idukki. It is further resolved to approve the proposal to collect 5% centage on the project cost for the implementation of the project.**

Item No. VII (3) Special Audit of Deposit Works.

The Authority noted the item and after discussion decided to extend the time for the completion of the audit of the ongoing schemes under Deposit works till June 2008 as requested.

Item No. VII (4) Revision of schedule of rates in Kerala Water Authority on par with the revision of schedule of rates in PWD with effect from 1/4/2008-Orders issued-ratification

Res. No. 7700 The Authority **resolved to ratify the action of the Managing Director in issuing orders adopting the schedule of rates 2008 approved vide G.O (Rt) No. 527/2008/PWD dated 17/04/2008 in Kerala Water Authority with effect from 01/04/2008.**

Item No. VII (5) RWSS to Chavara Pump House at Karithura – Request for mining in the land possessed by Kerala Water Authority by the Indian Rare Earths Ltd. – Ratification

Deferred.

Item No. VII (6) Appointment of Advocate to the Honble Lok Ayukta

Deferred.

Item No. VII (7) Rate revision of 'The Hindu' daily – matter for the consideration of Authority

Deferred.

Item No. VII (8) കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ (സി.ഐ.ടി.യു)-ന്റെ സംസ്ഥാന മന്ദിരോദ്ഘാടനത്തോടനുബന്ധിച്ച് ദേശാഭിമാനി പുറത്തിറക്കുന്ന സപ്ലിമെന്റിൽ പരസ്യം നൽകണമെന്ന അപേക്ഷയെ സംബന്ധിച്ച്.

Deferred.

Item No. VII (9) കിസാൻ സഭ സംസ്ഥാന സമ്മേളന സുനന്ദിനിൽ 15,000 രൂപയുടെ പരസ്യം നൽകണമെന്ന ബഹു. എം.എൽ.എ ശ്രീ. മാങ്കോട് രാധാകൃഷ്ണന്റേ കത്ത്.

Deferred.

Item No. VII (10) *Bottling Plant for packaged drinking water – Draft NIT for consideration and decision*

Res. No. 7701 The Authority noted the draft NIT placed before it and after discussion **resolved to approve the NIT for the project of setting up of Bottled Water Plant by Kerala Water Authority.**

Item No. VII (11) *Performance Evaluation of Standing Counsels*

Deferred.

Item No. VII (12) നബാർഡിന്റെ സഹായത്തോടെ 750 കോടി രൂപ ചെലവു മതിയ്ക്കുന്ന കുടിവെള്ള പദ്ധതികളുടെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് പത്രങ്ങളിൽ പരസ്യം നൽകിയത് സാധൂകരിക്കുന്നതു സംബന്ധിച്ച്.

Deferred.

Item No. VII (13) 'വാസ്കോൺ' - കൺസൾട്ടൻസി വിഭാഗത്തിന്റെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് പരസ്യം നൽകുന്നത് സംബന്ധിച്ച്.

Deferred.

Item No. VIII (1) *Estt.-LWA for one year to Smt.Susan Jacob, Chief Engineer (CR), Kochi.*

Res. No. 7702 The Authority noted the item and **resolved to approve the request of Smt. Susan Jacob, Chief Engineer (Central Region), Kochi for sanctioning Leave Without Allowance for one year for better employment from the date of avail subject to the terms and conditions laid down in Rule 88 & Appendix XII A Part I KSR. She will be directed to produce Employment certificate within six months.**

- Item No. VIII (2)* *Estt. – Promotion of Deputy Chief Engineer/
Superintending Engineer as Chief Engineer – proposal*
- Res. No. 7703 **The Authority resolved to promote Sri. Solomon Fernandez, Superintending Engineer, Public Health Circle, Kochi as Chief Engineer provisionally in the leave vacancy of Smt. Susan Jacob, Chief Engineer (Central Region) Kochi.**
- Item No. VIII (3)* *Appointment of consultant in finance wing of KWA*
- Deferred.
- Item No. VIII (4)* *JBIC Assisted Kerala Water Supply Project – Proposal for
engagement of Assistant Engineers on contract basis–
approval*
- Res. No. 7704 **The Authority discussed the item and resolved to approve the proposal for appointing Assistant Engineer's on contract basis for a period of 6 months in JBIC-PIU/SPAN Project/EAP Projects on a consolidated monthly pay of 15,746/- to overcome the immediate shortage.**
- Item No. VIII (5)* *Introduction of multi layer filter media with Anthracite at
Chiranickal Water treatment plant for WSS to Adoor and
adjoining Panchayaths - Tender*
- Res. No. 7705 **The Authority discussed the item and resolved to accord sanction to award the work of Introduction of multi layer filter media with Anthracite at Chiranickal Water treatment plant for WSS to Adoor and adjoining Panchayaths to M/s. Mantech (India) Constructions at their negotiated quoted rate of Rs. 4238874/-.**
- Item No. VIII (6)* *Estt. – Compliance of Judgment of Hon'ble High Court
dated, 07.08.2002 and 17.09.2007 in OP No. 3600/93 C
and WA No. 2815/2002 B respectively – Regularization of
S/Shri. V. S. Krishna Kumar, K.V.Prabhakaran and
C.J.Jose as Cleaners.*
- Deferred.

Item No. VIII (7) Estt.- Medical Advance – Sri.P.K.Suresh, Assistant Engineer, IPD Section, Thrissur

Res. No. 7706

The Authority resolved to sanction an amount of Rs.45970/- (Rupees Forty five thousand nine hundred and seventy only) to Sri.P.K.Suresh, Assistant Engineer, IPD Section, Thrissur for treatment of himself for Heart Disease at Amritha Institute of Medical Sciences 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.

Item No. VIII (8) Estt - Medical Advance - Sri.B.Raveendran Nair, Junior Superintendent, Water Supply Division, Neyyattinkara.

Res. No. 7707

The Authority resolved to sanction an amount of Rs.2,27,784/- (Rupees Two lakhs twenty seven thousand seven hundred and eighty four only) to Sri. B. Raveendran Nair, Junior Superintendent, Water Supply Division, Neyyattinkara for treatment of his mother for Bilateral Renal Angioplasty 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 expiry 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 amount if any shall be recovered from the Death-cum-Retirement Gratuity of the incumbent.

Item No. VIII (9) CARWSS to Angadippuram and adjoining village Phase III, Supplying, Laying 250mm CI Class B clear water gravity main from GLSR at Cheerattumala to GLSR at Cherkaramparamba in Malappuram District-Work awarded to Sri. M.V.Viswanathan-Request for change of pipe from CI to DI

Deferred.

Item No. VIII (10) CARWSS to Angadippuram and adjoining villages-Phase II for Pulamanthole and Karuvambalam villages-Supplying and laying 200mm CI Class A Clear Water Pumping Main from Treatment Plant site to GLSR at Alampara-Explanation for delay – Change of pipe material

Deferred.

Item No. VIII (11) ARWSS to Kaniyambetta-Construction of 7.59 lakh litre capacity GL Reservoir at Treatment Plant at Kambalakkad in Wayanad District-Tender-Sanction

Deferred.

Item No. VIII (12) ARWSS to Pattambi-Design and construction of 2.5mld output capacity water treatment plant at PWD rest house compound, Pattambi in Palakkad District-Tender-Sanction

Deferred.

Item No. VIII (13) Estt. – Medical Advance – Sri. K. C. Satheesh Chandra Bose, Meter Inspector, WW Sub Division, Kochi.

Res. No. 7708

The Authority resolved to sanction an amount of Rs. 75,000 (Rupees Seventy five thousand only for treatment of Sri. K. C. Satheesh Chandra Bose, Meter Inspector for treatment of his mother for Heart Disease (Open Heart Surgery) at Medical college Hospital, Kottayam 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.

Item No. VIII (14) Estt. – Medical Advance – Sri. Mohammed Najeeb, Executive Engineer, PH Division, Kollam

Res. No. 7709

The Authority resolved to sanction an amount of Rs. 3,30,000/- (Rupees Three lakhs thirty thousand only) to Sri. Mohammed Najeeb, Executive Engineer, PH Division, Kollam for treatment of ~~treatment~~ of his wife for 'Carcinoma Breast' at RCC, 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 expiry 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 amount if any shall be recovered from the DCRG of the incumbent.

Item No. VIII (15) Estt - Traveling Allowance - Revision of TA ceiling of state Government employees and restoration of incidental for air journeys

Res. No. 7710 The Authority resolved to extend the benefits of the GO (P)No.296/07/Fin. dated, 10.07.2007 to the Kerala Water Authority also from the date of issue of the order by the Managing Director.

Item No. VIII (16) Estt – Guidelines for sanctioning LWA

Res. No. 7711 The Authority noted the item in detail. The Managing Director informed the Authority that as the Assistant Engineer's enter into Leave Without Allowance for better employment, Kerala Water Authority is facing acute shortage of Assistant Engineer's. This in turn affect the works of Kerala Water Authority. After considering all the aspects, the Authority resolved to approve the request for Leave Without Allowance for a period of 5 years only during the whole service for better employment and that the leave shall be sanctioned only after satisfactory completion of the probation period. In all cases, the seniority of the employee over his junior will be lost.

Item No. VIII (17) Estt - Direct telephone connection to the Principal Consultant, Consultancy Wing, KWA

Res. No. 7712 The Authority resolved to sanction a direct telephone connection to the newly formed Consultancy Wing, Thiruvananthapuram.

Item No. IX (1) Estt - Enhanced rate of Dearness Allowance to employees/Dearness Relief to Pensioners

Res. No. 7713 The Authority resolved to ratify the action of the Managing Director in extending the benefits of the GO(P) No. 220/08/Fin. dated, 22/05/2008 to the employees/pensioners of Kerala Water Authority also in anticipation of formal approval of the Authority.

Item No. IX (2) Estt - Pay Revision 2004 - Up gradation of scales of pay of the employees and the enhancement of remuneration of part-time contingent employees

Res. No. 7714 The item relates to the proposal for revising the scale of pay of last grade employees coming under the last 6 scales of the Pay Revision order dated 30/07/2007. The Government vide GO (P) No. 262/2007(59)/Fin dated 19/06/2007 had revised the pay scale of the last grade employees by adding two increments each in the last 4 scales and one increment each to the next 2 scales. So also the remuneration given to the Part-time contingent employees in two categories were also revised by Government. The proposal is for revising the pay scales of the last 6 scales in line with the above Government Order and for revising the remuneration of the Part-time contingent employees. The Authority discussed the item in detail and resolved to recommend to Government to revise the last 6 scales and to revise the remuneration of the Part-time contingent employees as noted below.

Last 6 scales

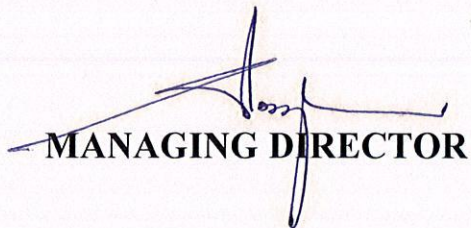
	Existing Scale of pay	Modified Scale of pay
Re-S1	4500-120-4620-130-4880-140-5440-150-5890-160-6530	4750-130-4880-140-5440-150-5890-160-6690-180-6870
Re-S2	4620-130-4880-140-5440-150-5890-160-6690-180-7410	4880-140-5440-150-5890-160-6690-180-7410-190-7790
Re-S3	4750-130-4880-140-5440-150-5890-160-6690-180-7410-190-8170	5020-140-5440-150-5890-160-6690-180-7410-190-8170-220-8610
Re-S4	5020-140-5440-150-5890-160-6690-180-7410-190-8170-220-8610	5300-140-5440-150-5890-160-6690-180-7410-190-8170-220-8610-250-9110
Re-S5	5590-150-5890-160-6690-180-7410-190-8170-220-8610-250-9360	5740-150-5890-160-6690-180-7410-190-8170-220-8610-250-9610
Re-S6	6050-160-6690-180-7410-190-8170-220-8620-250-9860-290-10730	6210-160-6690-180-7410-190-8170-220-8610-250-9860-290-10730

Part-time Contingent Employees

Category	Pre-revised	Revised	Modified
(i) Part-Time Sweepers / Cleaners (sweeping area 400 m ² . and above but below 800 m ² .)		2750 + DA 5% (as on 1.07.2004)	3000 + DA 5% (as on 1.07.2004)
(ii) Part-Time Sweepers/ Cleaners (sweeping area 100 m ² . and above but below 400 m ² .)	Rs.1300 + DA 5% (as on 1.07.2004)	2350 + DA 5% (as on 1.07.2004)	2600 + DA 5% (as on 1.07.2004)



SECRETARY



MANAGING DIRECTOR



CHAIRMAN