

Minutes of the 312th meeting of KWA held on 08/09/2008 at 10.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Members Present:

1. Sri. K. Jayakumar IAS	Chairman
2. Sri. T. K. Jose 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	Managing Director
8. Sri. T. P. Mohanlal	Technical Member
9. Sri. V. K. Girijavallabhan, IA&AS	Accounts Member

Item No. I (1) Confirmation of the Minutes of the 311th Meeting held on 14/08/2008

The Authority confirmed the minutes of the 311th meeting held on 14/08/2008

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

The Authority noted the action taken report.

Item No. I (3) Status report of Water supply Schemes to Schools taken up by Kerala Water Authority

The Authority reviewed the status report of Water Supply Scheme to Schools taken up for execution with Government of India 50% financial assistance. The Authority noted that a total of 633 schemes are yet to be completed. The Government of India direction is to provide safe drinking water facility to all the rural schools and anganwadies. The Authority observed that the scheme is implemented by other departments also and the correct position can be ascertained only with the assistance of the Education Department and hence directed the Managing Director to convene a special meeting with the Government Secretary, Education and the Director of Public Institution before the next Authority Meeting so as to revise the target and implementation schedule. A detailed note shall be presented in the next meeting to the Authority for its consideration.

The Authority reviewed the cash flow statement placed before it. The Managing Director informed the Authority that as on dated an amount of Rs. 34 Crores have been diverted for making payment towards power charges and for payment to LIC, HUDCO and Bank. The Authority noted that the KSEB is charging additional amount towards thermal cess and for using Electricity during the time of Power cut. After detailed discussion, the Authority directed the Managing Director to take the following steps:

1. Kerala Water Authority shall represent the KSEB and the Electricity Regulatory Commission that Kerala Water Authority shall be exempted from paying the higher tariff considering this as a service organization and that pumping cannot be stopped ^{during power cut} at times as this will hamper the water supply distribution badly. For the smooth distribution of potable water, 24 hour continuous pumping is essential.
2. The Authority opined that all single panchayats schemes shall be handed over to the Local panchayat for operation and maintenance which is the policy of the Government of India. ~~If they are not willing to take up, the scheme shall be closed.~~ Kerala Water Authority shall not operate such scheme hereafter as Government of India ^{will be} allotting funds directly to the Panchayat for the operation and maintenance. ^{through Plan accounts,} The only role that should be taken up by Kerala Water Authority shall be limited to providing technical support as and when required. The Authority directed the Managing Director to address all the Panchayats which are not willing to take over the scheme explaining the difficulties faced by Kerala Water Authority to maintain the schemes and the decision to shut down such scheme if they fail to take over. The Kerala Water Authority operating staff now working in the scheme shall be deployed or deputed as the case may be to the Panchayats wherever possible in order to avoid surplus staff in Kerala Water Authority. The Authority noted that the Government of Kerala had already given directions to the Panchayats for remitting the Electricity Bills from the allotment received by them under different heads. The Authority directed the Managing Director to present a list of schemes now operated and the schemes handed over but kept idle now by the Panchayats in the next meeting. The Authority however noted that all multi-panchayat schemes shall be operated by Kerala Water Authority itself. A clear picture shall be

It has been reported that

MO KWA
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prepare a
factual
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for
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suitable
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decision
early
construction

presented in its next meeting.

3. The Authority noted with ~~displeasure~~ that there is no power audit in Kerala Water Authority. Kerala Water Authority hadn't taken any steps for saving energy thereby reducing the electricity bills. The Authority directed the Managing Director to initiate urgent action for saving power wherever possible including in offices. ✓
4. The main non tariff income of Kerala Water Authority is from the centage charges obtained through various deposit works taken up by Kerala Water Authority on behalf of other organization. The Authority noted that Kerala Water Authority is having land at many places which are now lying unused. The plots have got good commercial values. Hence the Authority directed the Managing Director to identify such lands which can be spared for commercial exploitation so that the non tariff revenue can be increased. The Authority suggested that a special team shall be deployed for the identification and viable utilization proposals of such land shall be placed before the Authority for its consideration.
5. The Authority viewed that the revenue billing now made by Kerala Water Authority is improper. The bills served to huge flats, apartments, commercial establishment and such other high consumption consumers are improper and for below the actuals. Kerala Water Authority has to review the consumption of all these establishments and shall issue the bills for the actual consumption. There are vast development action being carried out in each districts. Accordingly the consumption of water had also increased. The Authority directed the Managing Director to place a detailed note in the next meeting showing the increase in revenue collection owing to these developments during the last 5 years for its information. Also a survey shall be made on all flats and apartments and other high consumption establishments in each district and the status of the water consumption, consumption pattern etc shall be placed before the Authority. The Authority also directed to place before it the DCB statement of the non-domestic connections given.

The Authority pointed out that there exists so many unauthorized connections taken from the Kerala Water Authority pipeline. In order to identify and regularize such connections, directed the Managing Director to issue an advertisement in the media directing such consumers for voluntary disclosure of the connection and regularize them after giving a time limit of one

month for the date of release of Press release. Once the period is over, action shall be initiated to identify such connection and action taken as per the provisions of the prevailing rules. Possibility of giving incentive to the staff of Kerala Water Authority who identify such unauthorized connections shall also have to be explored. The results shall be brought to the notice of the Authority.

Item No. II (2) Water charge dispute – regarding pending arrears of NIKASU Con. No.TKA/1438/N

Res. No. 7774 The Authority discussed the item in detail and after detailed discussion **resolved to approve the waiver of the unlawful arrear amount and to collect the water charges with fine calculated to Rs. 23,250/- and to treat the connection as closed as per the request of the consumer. The Authority also resolved to initiate action against the officers concerned for their lapses in not taking timely action on the request of the consumer after obtaining their explanation.**

Item No. III (1) Supply of 700mm DI K9 pipes to Thrissur Corporation as per supply order No. KWA/HO/SP-7468 /2007/DI/Thrissur dated 25/8/07 placed with M/s Lanco Industries Ltd. - Extension of delivery period

Res. No. 7775 The Authority noted the item in detail. It is observed that some delay had occurred in obtaining the excise duty exemption certificate from the District Collector as per the report received from the Executive Engineer, Thrissur. Hence after discussion **resolved to refix the delivery period as 09/02/2008 for the delay of 700mm DI K9 pipe required for the Water Supply Scheme to Thrissur Corporation without imposing liquidated damages with the condition that there are no additional financial on commitment the part of Kerala Water Authority over and above the supply order amount.**

Item No. III (2) Sale of scrap water meter available with KWA - Request of M/s. Steel Industrials Kerala Limited

Res. No. 7776 The Authority noted the item and **resolved to accept the offer of M/s. SILK to accept the 11000 unserviceable water meters available with PH Division, Thiruvananthapuram at Rs. 165/- each (taxes extra), M/s. SILK being a Government of Kerala undertaking.**

Item No. IV (1) CARWSS to Moorkanad and adjoining villages-Phase IV&V (Koottilangady & Mankada villages)- Balance work package III- Construction of 13.99 Lakh Litres capacity GLSR and supplying & laying 350mm CI Cl.B pipe for Clear Water Gravity Main from GLSR at Moochikkal to GLSR at Perinthattri –Tender

The Authority noted the item.

Item No. IV (2) CARWSS to Angadippuram and adjoining villages, Phase II and III-in Supplying and laying 300 mm CI Class B Clear Water Pumping main from treatment plant site to GLSR at Cheerattumala Reach II –Tender – Explanation called for from Chief Engineer(NR)

Res. No. 7777 The Authority noted with displeasure the explanation given by the Chief Engineer (NR) for the delay in submitting the tender in time and for the irregularities in prequalifying the tenderers. After discussion the Authority **resolved to issue a warning to the Chief Engineer (NR) for his lapses.**

Item No. IV (3) ADB Assisted TEAP - Replacing 700m premo pumping main with 700mm dia BWSC pipes from Naval Base Travancore Gate to Bristow road along N.H.47 supplying and laying basis. Fabricating and laying 700mm M.S. pipe for culvert crossing interconnection etc. – Revised estimate

Res. No. 7778 The Authority noted the item in detail and after discussion **resolved to issue Revised Administrative sanction for the Revised estimate of the work, replacing 700m premo pumping main by supplying and laying with 700mm dia BWSC pipes from Naval Base Travancore Gate to Bristow road along N.H.47 (old) including fabricating and laying 700mm M.S. pipe for culvert crossing, interconnection etc for Rs.1,94,70,298/- at 21.69% above estimate.**

Item No. IV (4) World Bank aided WSS to Chavara & Panmana- pipe line (Railway) at km.135/200- 300 in Sasthamkotta yard(pipe pushing/ method) and National Highway crossings at km 481/300 near NSNSM ITC at Kottankulangara and at km 477/734 near Edappallykotta along NH (push through method) and laying carrier pipe lines through the casing pipes- Tender

Res. No. 7779 The Authority **resolved to award the work of pipe line crossing (Railway) at km.135/200- 300 in Sasthamkotta yard**

(pipe pushing/jacking method) and National Highway crossings at km 481/300 near NSNSM ITC at Kottankulangara and at km 477/734 near Edappallykotta along NH 47 (push through method) and laying carrier pipe lines through the casing pipes to the lowest bidder, M/s Vishal Enterprises Ltd, Ahmedabad at their evaluated amount of Rs.55,89,896/- which is 11.27% below estimate rate. and also to ratify the action of the Managing Director in having forwarded the tender to the World Bank for approval in anticipation of formal from the Authority.

Item No. IV (5) *Augmentation of Water Supply Scheme to Thrippunithura Municipality and adjoining panchayats -- Supply, Erection, testing and commissioning of 2 nos. 500 KVA transformers and connected works near clear water pump house at Karingachira.*

Res. No. 7780 The Authority discussed the item and the notes placed before it in detail and resolved to award the subject work to the lowest tenderer M/s. Star Associates, Palakkad at their negotiated quoted rate of Rs.41,26,624/- (Rupees Forty one lakhs Twenty six thousand Six hundred and twenty four only) including cost of materials Rs. 39,80,255/-.

Item No. V (1) *JBIC Assisted Kerala Water Supply Project-Thiruvananthapuram scheme- Package II - Transmission main - Variation due to Extra Items-approval*

The Authority noted the item in detail and directed the Managing Director to place before it a note detailing the following for its consideration.

1. Original contract amount as per the agreement.
2. Revision already given.
3. Percentage over original contract amount
4. Present request with percentage excess over original contract amount.
5. Overall percentage over original contract amount.
6. Why these charges were not anticipated by the consultants at the time of preparation of the project / package.

~~The Authority also noted that the Engineer (Consultant) is competent to approve deviations and provisional rates as per the agreement executed with the contractor.~~

Item No. V (2) to Item No. V (5) Deferred.

It was decided all JBIC related items shall be taken up in a special meeting.

Item No. V (6) JBIC Assisted KWSP – Training Programme – NRW (Non-Revenue Water) Management – Approval of Proposal

Res. No. 7781 The Authority **resolved to approve the recommendations of the Technical Committee to accord sanction to TECC to arrange the proposed training on NRW management at a total cost of Rs. 22,32,300/- inclusive of JPY cost of 4.37 million. The JPY and INR costs shall be met from the international and domestic training component of the consultancy contract with TECC.**

Item No. V (7) Information Technology initiatives of Kerala Water Authority- Completing remaining works including software integration – Approval for executing remaining works through single package

The Authority noted the item in detail and observed that as per the inception report presented by the working committee for Institutional Strengthening, a comprehensive study on the IT policy and e-governance is being taken up for which a core team has been constituted. The Authority suggested that this core team may co-opt necessary technical experts for completing their task and shall be in place from the design stage till hand holding stage including necessary data entry and providing training to the staff of Kerala Water Authority. It is also suggested that persons entrusted with the task shall not be disturbed other than promotion and retirement till the implementation is completed in all respects. The Authority was informed that the PMS already put in use for JBIC projects shall be customized for all the ongoing projects of Kerala Water Authority for which one month time required after the team is formed. Once this is rolled out weekly review of progress of schemes is possible. The Authority agreed to the proposal and directed to present the Progress Report on this from the next Authority meetings regularly.

Item No. V (8) Institutional Strengthening – Inception report of the Working Committee

The Authority noted the Inception Report and directed to place before it the ToR for the outside help required for the completion of the work of the Working Group.

The Authority also directed the Managing Director to implement such suggestions / recommendations given by the committee which can be ordered by the Managing Director being the Administrative Head and which are within his powers. Other

recommendation requiring approval from the Authority or prior approval from the Government shall be placed before the Authority for its approval or recommendation as applicable. A detailed note shall be placed before the next meeting clarifying the above on the inception report.

Item No. V (9) *Energy Efficiency in Drinking Water Sector: Introduction of "Watergy" in Kerala Water Authority in association with Alliance to Save Energy*

Res. No. 7782 The Authority appreciated the initiatives being taken by the Managing Director to convert the Authority into an energy efficient water utility and after detailed discussion and consideration of the proposal, **resolved to grant in principle approval to the proposal for introducing energy efficiency programme and directed the Managing Director to invite competitive tenders after developing appropriate ToR, keeping the offer of Alliance as a budgetary offer. The Authority also resolved to make Energy Management Centre, the Government of Kerala undertaking as a consultant of Kerala Water Authority in this matter. The Authority also directed the Managing Director to report the progress being made in the next Authority meeting.**

Item No. V (10) Deferred.

Item No. VI (1) *Estt. - Higher Grade Sanctioning to Overseer Grade III and Draftsman Grade III for 18 years/23 years of service in the scale of pay of Assistant Engineers*

The Authority noted the item in detail. After discussion directed the Managing Director to place a detailed note on the relevant rules prevailing in PWD at present on this issue

Item No. VI (2) *Compliance judgment dated, 06.06.2008 of Hon'ble High Court of Kerala in WP(C)No.16919/08 to consider the request of Smt.T.K.Ammi, Casual Sweeper for absorption as Part-time Sweeper by creating post*

Res. No. 7783 The Authority **resolved to absorb Smt.T.K.Ammi, Casual Sweeper at Public Health Section, Mala as Part-time sweeper by creating one post of Part-time sweeper at Public Health Section, Mala under Public Health Sub-division, Mala to accommodate the incumbent with effect from 01.07.2008 as per the provisions of GO(P)No.501/2005 dated, 25.11.2005 by exempting her from the age and method of appointment**

prescribed in Part-time contingent Service Rules on humanitarian ground.

Item No. VI (3) Estt. – Regularisation of Casual Sweeper as Part-time Sweeper in the existing vacancy

Res. No. 7784 The Authority resolved to accord sanction for absorbing Smt.J.Prasannakumari as Part-time sweeper in this organization as per the provisions of GO(P)No.501/2005 dated, 25.11.2005 and appoint her in the existing vacancy of part-time sweeper at Water Supply Division, Kollam with effect from the date of order by exempting her from the age and method of appointment specified in the Kerala Part-time Contingent Service Rules as a special case on humanitarian consideration

Item No. VI (4) Conversion of Personal residential telephone to official residence phone for Principal Consultant

Res. No. 7785 The Authority noted the item and resolved to accord sanction to convert the residential phone bearing No. 2530048 (in the name of Jacob C. Mani, husband of the applicant) as official residential phone with effect from 08/02/2008 Subject to the condition that the telephone charges in respect of STD calls will be paid by her and total number of bimonthly calls chargeable to Kerala Water Authority account will be limited to 750 Nos. and bimonthly rent and the applicable tax are also payable by the Kerala Water Authority

Item No. VI (5) Estt. Independent Telephone connection to Water Supply Project Sub Division, Kuthuparamba and to the office of the Working Group on Institutional Strengthening.

Res. No. 7786 The Authority resolved to approve the proposal to provide a new telephone connection to the UIDSMMT Water Supply Project Sub Division, Kuthuparamba and with broad band connection for the working group of Institutional Strengthening at Trivandrum

Item No. VI (6) Estt – Medical Advance – Smt. T.K. Meera, Assistant Executive Engineer, P.H. Sub Division, Angamaly.

Res. No. 7787 The Authority resolved to sanction an amount of Rs.60,000/- (Rupees Sixty thousand only) to Smt. T.K. Meera, Assistant Executive Engineer, for treatment of her father for Radio Therapy at Amritha Institute, 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 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 Death-cum-Retirement Gratuity of the incumbent.

Item No. VII (1) Energy Management Programme for reducing and regularizing Power charges – Note Submitted.

The Authority noted the contents.

Item No. VII (2) Centages on deposit work entrusted to Kerala Water Authority by local bodies – Note submitted.

The Authority noted the item and directed the Managing Director to place again for consideration along with the Audit Observation on collection of centage charges in the next meeting.

Item No. VII (3) Taking over charge of two Bore well schemes of Ottappalam Municipality by Kerala Water Authority – sanction

The Authority noted the item in detail and directed the Managing Director to place notes detailing the Technical and financial implication aspects in the next meeting for its consideration.

Item No. VII (4) RIDF XIV - Implementation strategy for SPAN schemes (NABARD assisted projects) on fast track mode-Workshop conducted on 4/7/2008 for finalizing the Action Plan – Commitments made during the workshop - ratification

- Res. No. 7788 The Authority noted the item in detail and after discussions resolved to ratify the action taken by the Managing Director, Kerala Water Authority for the implementation of the SPAN projects as detailed in the agenda note in anticipation of formal approval from the Authority.
- Item No. VII (5)* *Formation of Technical Committee at Head Office level for speedy settling of tenders - Modified Orders issued – ratification*
- Res. No. 7789 The Authority resolved to ratify the action of the Managing Director in issuing the modified order in anticipation of formal approval from the Authority for the implementation of the SPAN projects.
- Item No. VII (6)* നബാർഡിന്റെ പ്രത്യേക സാമ്പത്തിക സഹായത്തോടെ നടപ്പിലാക്കുന്ന കുടിവെള്ള പദ്ധതികൾ (SPAN പദ്ധതികൾ) സമയബന്ധിതമായി പൂർത്തീകരിക്കുന്നതിനുവേണ്ടിയുള്ള കർമ്മ പദ്ധതി ആവിഷ്കരിക്കുന്നതിന് 4/7/08 ൽ വിളിച്ചുകൂട്ടിയ ഏകദിന ശില്പശാലയ്ക്ക് വന്ന ചിലവ് സാധൂകരിക്കുന്നതു സംബന്ധിച്ച്
- Res. No. 7790 നബാർഡിന്റെ പ്രത്യേക സാമ്പത്തിക സഹായത്തോടെ നടപ്പിലാക്കുന്ന കുടിവെള്ള പദ്ധതികൾ (SPAN പദ്ധതികൾ) സമയബന്ധിതമായി പൂർത്തീകരിക്കുന്നതിനു വേണ്ടിയുള്ള കർമ്മപദ്ധതി ആവിഷ്കരിക്കുന്നതു സംബന്ധിച്ച് 4/7/2008-ൽ വിളിച്ചുകൂട്ടിയ ശില്പശാലയ്ക്ക് ചെലവായ 12850 രൂപ അംഗീകരിക്കാൻ തീരുമാനിച്ചു.
- Item No. VII (7)* Deferred.
- Item No. VII (8)* *WSS to Naval Academy, Ezhimala- Laying gravity main- Acquisition of land by negotiable purchase*
- Res. No. 7791 The Authority resolved to accord sanction for the purchase of 3.125 cents of land in ReSy. No. 102/20 of Payyannur village of Taliparamba Taluk owned by Smt. Palakkal Janaki for laying the Gravity main for the WSS to Naval Academy, Ezhimala at Rs. 37,500/- per cent for a total cost of Rs. 1,17,188/-.
- Item No. VII (9)* *Request for providing pathway to Ramankary Ksheera Vyavasaya Co-operative Society*
- Res. No. 7792 The Authority noted the item in detail and resolved to give right to use the land having a width of 3.5 metres to connect the AC Road with the existing road on the left hand side of the service reservoir. The Authority further resolved not to

consider the request of the Ramankary Ksheera Vyavasaya Co-operative Society as there is no sufficient width on that side to spare for the road.

Item No. VII (10) Meeting on Water Policy Release held on 22/7/2008 at Kerala Legislative Assembly Hall – Arrangements – Request for funds

Res. No. 7793 The Authority resolved to accord sanction for an amount of 3.00 lakhs for the arrangements made in connection with the Water Policy Release function held on 22/7/2008.

Item No. VII (11) Release of Tender Notices and other display Advertisements to Malayala Manorama daily – Letter from Sri. T. M. Mathew, Chief General Manager (Marketing) M/s. Malayala Manorama

Res. No. 7794 The Authority Resolved to approve the DAVP rate of Malayala Manorama (Rs. 333.19 per sq. Cm.) with effect from 1/4/2008 to 31/3/2009, released through INS Accredited Advertisement Agency.

Item No. VII (12) Request for display advertisement in ONAM - Visheshal Pathippu - 2008 - From Veekshanam daily

Res. No. 7795 The Authority resolved to release display advertisement worth Rs. 6,000/- to M/s. Veekshanam daily - Visheshal Pathippu 2008 in connection with Onam Festival and making payment accordingly.

Item No. VII (13) Request for display advertisement of Kerala Water Authority to Convener Mathai Chacko Smaraka Padana Gaveshana Kendram Committee in Souvenir Publication

Res. No. 7796 The Authority resolved to release display advertisement with Rs. 10,000/- to Convener, Mathai Chacko Smaraka Padana Gaveshana Kendram Committee in Souvenir publication and making payment.

Item No. VII (14) Request for display advertisement in Deshabhimanai Onam Special issue – 2008

Res. No. 7797 The Authority resolved to ratify the action of Managing Director in releasing a display advertisement costing Rs. 5,000/- to M/s. Deshabhimanai in their special issue of ONAM - 2008.

- Item No. VII (15) VE 23.2000/CRE – Irregularities in the work of UWSS from Eloorkkara to Muppathadam to Thathappilly – Vigilance Tribunal Enquiry*
- Res. No. 7798 The Authority noted the item. The Managing Director explained that this item was proposed based on the directions of the Government. After discussions the Authority **resolved to recommend the case to Vigilance Tribunal for further enquiry as requested by the Government.**
- Item No. VII (16) Sales Tax Assessment – R.R. issued by the Dy., Tahsildar, Kollam –filing expenses to Adv. Krishnakumar*
- Res. No. 7799 The Authority noted the item in detail and after discussions **resolved to approve an amount of Rs. 10,800/- (Rupees Ten thousand and Eight hundred only) payable to Advocate Krishna Kumar, towards preparation charges in 9 appeals filed before the Sales Tax Appellate Tribunal having the status of District Judge.**
- Item No. VII (17) 2008 സെപ്റ്റംബർ 14 ന് സംഘടിപ്പിക്കുന്ന ജല ഘോഷയാത്രയ്ക്ക് ധന സഹായം അനുവദിക്കുന്നതു സംബന്ധിച്ച്*
- Res. No. 7800 2008 സെപ്റ്റംബർ 14 ന് സംഘടിപ്പിക്കുന്ന ജല ഘോഷയാത്രയ്ക്ക് 10,000 രൂപ (പതിനായിരം രൂപ മാത്രം) അനുവദിക്കുന്നതിന് അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.
- Item No. VII (18) Request for display Advertisement of Kerala Water Authority in the 2nd Edition of Kerala Kaumudi Sreenarayana Directory*
- Res. No. 7801 The Authority **resolved to release half page black and white display advertisement to Chief Manager (Special Projects), Kerala Kaumudi Sreenarayana Directory worth Rs. 8000/- (Rupees Eight thousand only) and making payment.**
- Item No. VII (19) Onam Week Celebration - 2008 - Providing temporary illumination work to the trees and plants in front of the Chief Engineer (SR) Office and Jalabhavan Office – KWA*
- Res. No. 7802 The Authority **resolved to accord its approval for participating in the Onam Week celebration 2008 by providing temporary illumination to the buildings, trees and plants at Jalabhavan, Chief Engineer (SR) Office in Water Works Campus and those at Observatory Hills at a cost not exceeding to Rs. 3.60 lakhs.**

Item No. VII (20) Legal fee to Adv. G. Prakash, Standing counsel for Supreme Court cases

Res. No. 7803 The Authority discussed the agenda in detail and **resolved to approve an amount of Rs. 15,000/- (Rupees Fifteen thousand only) towards legal fee to Advocate Prakash for each appearance for each case where the number of sittings will not exceed 3 sittings. In other cases the fee will be fixed by Authority as and when required.**

Item No. VII (21) Fixing Legal Fee towards cases before the Human Rights Commission

Res. No. 7804 The Authority noted the item in detail and **resolved to approve an amount of Rs. 1500/- (Rupees One thousand and Five hundred only) as legal fee for Advocates conducting cases before the State Human Rights Commission.**

Item No. VIII (1) & Item No. VIII (2) Deferred.

Item No. VIII (3) KWA-Estt. – Physically handicapped provisional employees who were in service during the period from 15.08.1998 to 15.08.1999 – reinstatement

Res. No. 7805 The Authority **resolved to reinstate all physically handicapped employees appointed through Employment Exchange between the period from 15/08/1998 to 15/08/1999 as per Rule 9 (A) (1) of KS&SSR based on the GO(P)No.33/05/SWD dated, 05.03.2005 and GO(P)No.43/07/SWD dated, 09/08/2007.**

Item No. VIII (4) Progress of works achieved on schemes under UIDSSMT

The Authority noted the contents

Item No. VIII (5) Integrated programme in Water Supply & Sanitation to Kuttanad – Concept paper

Res. No. 7806 The Authority noted the item in detail and after discussions **resolved to accept the Concept Paper.**

Item No. VIII (6) Appointment of Sri. Issac Samuel Advocate as Standing Counsel

Res. No. 7807 The Managing Director explained in detail the circumstance under which the proposal was placed before the Authority. After

consideration, the Authority resolved to appoint Advocate Issac Samuel also as Standing Counsel for conducting cases which are ordered by the Managing Director in administrative exigencies.

Item No. VIII (7) Providing conveyance to the Advocates

Res. No. 7808 The Authority noted the item and **declined the request for providing departmental conveyance for the Standing Counsels / Advocates**

Item No. IX (1) Legal fee – bill submitted on behalf of Sri.T.P.Kelu Nambiar, Senior Advocate in respect of C.O.C.No.837/07

Res. No. 7809 The Authority noted the item in detail and **resolved to ratify the action of Managing Director in having made payment of Rs.1,00,000/- (Rupees One lakhs only) to Advocate Kelu Nambiar and for making balance payment of Rs.1,00,000/- (Rupees One lakhs only).**


SECRETARY


MANAGING DIRECTOR


CHAIRMAN