

Minutes of the 317th meeting of KWA held on 24/01/2009 at 10.00 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 Vallikkunnu	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 316th Meeting held on 23/12/2008

The Authority confirmed the minutes of the 316th meeting held on 23/12/2008.

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

The Authority noted the Action Taken Report.

Item No. I (3) Status of Ongoing Schemes

The Authority reviewed the progress of the ongoing schemes under ARWSP as per the Status Report presented. There are 92 Nos. of schemes taken up for execution under ARWSS with financial assistance from Government of India. The Authority noted that there are schemes, even though sanctioned years back, could not be started mainly due to non-availability of the required land. The Managing Director informed the Authority that proposals will be placed in the agenda for the next SLSC meeting to be convened shortly for dropping these schemes from the approved list. The Authority directed the Managing Director to include such schemes for which additional funds are required for the approval of the SLSC observing their guideline.

The Authority observed that there are 14 Nos. of ongoing schemes under Technology Mission category. While

reviewing the progress achieved, it is noted that even though the scheme CARWSS to Kodumba, Polpully and adjoining villages under PH Division, Palakkad was sanctioned on 23/04/2003 for an amount of Rs. 1030.00 lakhs, the cumulative expenditure till 31/12/2008 is only Rs. 50.02 lakhs. As per the report, the date of completion is noted as 3/2009 even though major works are yet to be arranged. The Authority was surprised to note the target date. The Authority directed the Managing Director to present in the next meeting a report on the activities of the said project from the date of approval till date along with the specific reasons for the delay occurred for the commencement/completion of each component of the project. The Authority also requested the Managing Director to submit the incumbency details of officers from Assistant Engineer to Executive Engineer level responsible for the work from 04/2003 onwards. The Authority also directed the Managing Director to inform whether the works of the schemes RWSS to Vorkady Phase I & II has since been completed and supply of water started.

The Authority was informed that the tenders invited for SPAN works are of special nature and the works are to be completed within the agreed period. Hence the detailed review of the works has to be done periodically and in case any difficulty or short fall noticed in the execution of each component, appropriate action shall be taken to resolve the issue then and there. The review has to be done at all levels including with the concerned contractors. In case there is any delay noticed on the part of the contractors necessary action for rectification including rearranging the balance work shall be undertaken within the shortest period. The agreement should be executed with the contractors for each work has to include specific conditions to this effect along with suitable condition for penalty including termination of contract at the risk and cost and the contractors shall be made aware of these conditions and the consequences thereon. The Authority also directed the Managing Director to prepare a work wise, Division wise work calendar for all the SPAN works and for all other works costing Rs. 500 lakhs and above and all review of the works shall be done based on this calendar. Any delay noticed beyond a reasonable time has to be explained by the concerned officers as those officers will be personally held responsible and disciplinary action taken for the lapses.

The Chairman informed the Managing Director that the Government had taken a decision for getting remitted the water charges by the Local Bodies during every month making the Secretary of each Local Panchayat responsible for remitting the water charges. In this regard Kerala Water Authority is responsible for the following actions.

- Bills has to be served to each Local Body during every months informing the demand.
- 30 days time shall be given for remitting the demand from the date of submission of bills to the Local Body.
- Kerala Water Authority is entitled for penalty as per the existing rules for the delay in remittance beyond this 30 days.
- In the case of Urban Bodies, a joint inspection with the Municipal Authority and Kerala Water Authority as already ordered has to be completed by 31/01/2009. In case the joint inspection cannot be completed within this date due to any fault of Kerala Water Authority, the claim putforth by the Urban Body has to be accepted by Kerala Water Authority and the demand raised accordingly. However in case the inspection cannot be completed due to the fault of the Municipal Authority, the Municipality will accept the demand preferred by Kerala Water Authority and payment made.
- Kerala Water Authority shall forward copies of all such demands made to the Local Bodies including Urban to the Principal Secretary, Local Self Government Department, Government of Kerala within a period of 10 days along with a consolidate statement of such demands for information of Government.

It was also informed that Government had given specific directions to all the Local Bodies for making the payments as being done now in the case of Kerala State Electricity Board.

Item No. I (4)

JBIC Assisted Kerala Water Supply Project – Progress Report

The Authority noted the progress achieved. The Chairman informed the Authority that he will be personally reviewing the progress in a separate meeting.

Item No. II (1) Supply of AC pipes of various sizes for the maintenance of Water Supply Schemes to Kerala Water Authority - Tender

Res. No. 7933

The Authority noted that the pipes proposed to be purchased are required for the routine maintenance of the existing schemes and that no purchase of pipes was made during the last two years, resolved to accord sanction for the purchase of AC pipes from M/s A Infrastructure Ltd, M/s Capital Commerce Pvt. Ltd. and M/s. M/s. MRK pipes as noted below. at a total cost not exceeding Rs. 2,03,58,179/-.

M/s. MRK Pipes

Sl. No.	Size and class of Pipe	Quantity in Metre	Rate	Amount (Rs)
1	80/10	3540	102.50	362853.40
2	80/15	3537	103.50	366081.40
3	80/20	200	115.40	23079.98
4	100/10	4193	134.20	562710.50
5	100/15	3777	138.00	521228.10
6	100/20	600	176.70	106017.00
7	125/10	1510	170.90	258059.30
8	125/15	1585	188.50	298779.40
9	125/20	350	232.30	81304.35
10	150/10	3256	228.70	744640
11	150/15	2948	285.80	842539.50
12	150/20	912	361.20	329414.60
13	200/15	5679	508.50	2887754
14	200/20	1300	647.60	841883.10
15	250/15	3253	707.80	2302465.00
16	250/20	905	886.50	802286.70
17	300/15	2102	1003.10	2108526.00
18	300/20	420	1267.10	532181.90
20	400/15	599	1924.20	1152594.00
21	400/20	50	2396.50	119824.80
				15244222.70

M/s A Infrastructure Ltd

Sl. No.	Size and class of Pipe	Quantity in Metre	Rate	Amount (Rs)
22	450/15	255	2413.96	615558.90
23	500/15	565	3010.21	797706.60
24	500/20	100	3965.37	396537.20
25	600/15	250	4728.07	1182016.00
26	700/15	150	6055.74	908361.30
				3900180.40

M/s Capital Commerce Pvt. Ltd.

Sl. No.	Size and class of Pipe	Quantity in Metre	Rate	Amount (Rs)
19	350/15	897	1353.15	1213775.62

*Item No. II (2)**Pre-delivery inspection done for the pipes used for the Azhikode Water Supply Scheme in Kannur District – Details*

The Authority noted the notes placed before it. Even though details of test done before despatch of the pipes from the factories show satisfactory results, the pipes started failing after laying and commissioning. This shows that there is something wrong somewhere. Hence directed the Managing Director to issue charge memo to the officers who had inspected and accepted the AC pipes used for the said scheme. The Authority also directed the Managing Director to collect the details of all tests done at site including those tests conducted after laying. The respective Assistant Engineers/ Assistant Executive Engineers/Executive Engineers shall be made responsible for each lapses and show cause notice issued to them. An action taken report shall be presented in the next meeting. The Kerala Water Authority has to recover the repair charges incurred by it for repairing each leakage and also the cost incurred for supply of water through tanker lorries from the responsible persons including the respective contractor for his lapses, if any.

Item No. II (3) Production and marketing of packaged drinking water bottles by Kerala Water Authority Offer furnished by M/s. Mediamate Advertising India Limited– Acceptance

The Authority noted the item and decided to defer till the Government approval for the tender for setting up the bottling plant already submitted is sanctioned and works commenced.

Item No. III (1) ARWSS to Ottasekharamangalam and adjoining villages-phase-II – Supplying and laying 350 mm DI K9 Gravity main from Kurisumala GLSR to Nellissery tank – Tender excess – sanction

Res. No. 7934 The Authority noted the item in detail. It is noted that the project was taken up as a multi-panchayat schemes under ARWSP with Government of India assists during 8/2003. The up to date expenditure incurred for the scheme is only Rs. 192.77 lakhs against a sanctioned amount of Rs. 1235.00 lakhs. Considerable delay had occurred in executing the scheme. The Authority expressed its doubt in getting the required funds for the completion of the project. The Managing Director informed that expenditure can be met from the Government of India allocations to be received and that once this particular work is completed the schemes can be commissioned. Taking into consideration of all of these reported facts the Authority **resolved to accord sanction to award the work of ARWSS to Ottasekharamangalam and adjoining villages-phase-II – Supplying and laying 350 mm DI K9 Gravity main from Kurisumala GLSR to Nellissery tank to the lowest tenderer M/s. Electro Mech Engineers at an amount of Rs. 1, 59,51,834/- which is at an overall excess of 50% above the tendered PAC of Rs.1,06,34,556/- with the condition that supply of water will be started by the end of this year. It is further resolved to ratify the action of the Chief Engineer (SR) in arranging the work on Supplying and laying basis and inviting tender without considering the existing rules of prequalification.**

Item No. III (2) CWSS to Ettuamnoor and adjoining 9 villages in Kottayam district – Supplying and laying clear water gravity main 4295 m of 300 mm DI K9 pipes from OHSR at TP site to OHSR at Aymanam – Tender

- Res. No. 7935 The Authority noted the item in detail and **resolved to accord sanction for arranging the work of Supplying and laying clear water gravity main 4295 m of 300 mm DI K9 pipes and 24 m of 300 mm MS pipes from OHSR at TP site to OHSR at Aymanam and construction of valve chamber for CWSS to Ettuamnoor and adjoining 9 villages to the lowest tenderer M/s. Blue Chip Constructions at an overall excess of 55% above estimate rate subject to the condition that this work shall be completed and supply of water from the scheme will commence from August 2009 onwards. The Authority also directed the Managing Director to prepare an appraisal report of the employees associated with this work.**
- Item No. III (3) Energy conservation measures such as replacement of absolute old pump and motor-BWSS-Supply, erection and commissioning of 1 No. 65 HP centrifugal pump set in Booster house at Veeranchery--Tender*
- Res. No. 7936 The Authority noted that this item relates to replacement of obsolete pump and motor of the said scheme as a part of energy saving measures being taken up by Kerala Water Authority. After detailed discussion the Authority **resolved to accept the offer of M/s. Maxflow Pumps India Ltd. Gurgaon for the Supply, erection and commissioning of 1 No. 65 HP centrifugal pump set in Booster pump house at Veeranchery at their negotiated reduced rate of Rs. 6,00,000/- which is 100% above the estimate PAC of Rs. 3,00,000/-.**
- Item No. III (4) Augmentation of WSS to Thrippunithura Municipality and Adjoining Villages Supply, erection and commissioning of 2 nos VT pump set capable to discharge of 23 mld of Water at intake well cum pump house at Ramamangalam - Tender*
- Res. No. 7937 The Authority noted the item in detail. The work was sanctioned on 29/01/2003 for an amount of Rs. 5635.00 lakhs. The Managing Director informed that once the pump sets are installed the supply of water can be commenced from the scheme. After detailed discussion the Authority **resolved to accept the offer of M/s. Nirman Electricals, Thiruvananthapuram at their negotiated reduced amount of Rs. 1,24,07,000/- which is 8.57% above of TPAC of Rs. 114,27,816/- for the work "Augmentation**

of WSS to Thrippunithura Municipality and Adjoining Villages- Supply, erection and commissioning of 2 Nos VT pump set capable to discharge 23 mld of Water at intake well cum pump house at Ramamangalam with the condition that the work is completed and water supply commenced by July 2009.

The Authority also directed the Managing Director to include the technical details of pumps and motors also in the agenda notes hereafter for its consideration.

Item No. III (5) CARWSS to Ranni, Pazhavangadi, Vadasserikkara villages –Construction of a 7.5 mld water treatment plant, 5.4 LL capacity OH tank and site development works– Tender

Res. No. 7938 The Authority discussed the agenda notes in detail. The Managing Director informed that supply of water from the scheme can be started on completion of the water treatment plant, the tender of which is on consideration. After discussions the Authority resolved to award the work of **Construction of a 7.5 mld water treatment plant, 5.4 LL capacity OH tank and site development works for CARWSS to Ranni, Pazhavangadi, Vadasserikkara villages to M/s. Chicago Constructions at Rs. 344.25 lakhs which is 35% above the tendered PAC with the condition that supply of water from the scheme will be started by July 2010.**

Item No. III (6) ARWSS to Kallara Pangode villages and ARWSS to Panavoor, Pullampara and Vembayam panchayats -- Supplying and laying, joining and commissioning of 400 mm CI class B Raw water pumping main from Aruvippuram well cum pump house to water treatment plant at Tengincode

Res. No. 7939 The Authority noted the notes submitted by the Technical Member as directed in its 316th meeting held on 23/12/2008. In the 316th meeting it was resolved to cancel the tender and go for retender as per the estimate being prepared by the Technical Member. The Authority noted that most of the works had already been completed or nearing completion. Substantial amount has since been spend for the scheme. Unless this work is arranged the expenditure already made will become unfruitful. Hence after detailed discussions and after considering the previous agenda note **resolved the following.**

1. To issue memo of charges to the persons involved in preparing the unrealistic estimate.
2. To accept the estimate amounting to Rs. 475 lakhs worked out by the Technical Member for the purpose of comparison of the competitiveness of the tender.
3. The Authority also noted that considerable amount has already been invested for this Water Supply Scheme and unless the present component is completed, the expenditure already incurred on the scheme would become infructuous.
4. To review the earlier decision taken its 316th meeting to cancel and retender the work considering that the original scheme was sanctioned during 2003, the said work has been tendered 3 times and that once this particular work is completed the scheme can be commissioned. Considering all these facts, the Authority hence decided to recommend to Government for prior approval for awarding the above work to M/s. Chicago Constructions at a cost of Rs. 665.00 lakhs which is 129.70% above the tendered PAC of Rs. 289.50 lakhs and which is 40% above the present revised estimated PAC of Rs. 475.00 lakhs.

Item No. III (7)

CWSS to Ettumanoor and adjoining 9 villages in Kottayam district – supplying & laying of raw water pumping main 600 mm DI K9 pipes 6600 m from Poovathumoodu to treatment plant – Tender – Prequalification

Res. No. 7940

The Authority noted the item in detail. The Managing Director informed that once the particular work is completed the scheme can be partially commissioned and hence after discussions resolved to prequalify the three tenderers M/s.ABG Engineering India Pvt. Ltd, M/s. Blue Chip Constructions and Sri. Paulose Abraham to open the price bid for the work of Supplying & laying of raw water pumping main 600 mm DI K9 pipes 6600 m from Poovathumoodu to treatment plant for CWSS to Ettumanoor and adjoining 9 villages in Kottayam district

Item No. III (8)

Trivandrum City Development Programme – Widening of PWD Road – Laying, testing, jointing and commissioning of 160 mm PVC 6 Kg/cm² on either side of the road from Kowdiar to Pattom – 5000 m – Tender excess - sanction

Res. No. 7941

The Managing Director informed that the work relates to the widening work of PWD road along Kowdiar Pattom road - providing rider mains on both sides of the road. This work has to be completed within the shortest time in order to facilitate the widening work undertaken by PWD. The Government had already issued directions in this regard. After discussions the Authority **resolved to award the work of Trivandrum City Development Programme – Widening of PWD Road – Laying, testing, jointing and commissioning of 5000 m 160 mm PVC 6 Kg/cm² on either side of the road from Kowdiar to Pattom to the lowest tenderer Sri. G. Soman Nair at an amount of Rs. 28,22,582/-, which is at an overall excess of 34.45% above the estimate amount of Rs. 20,99,263/- with the condition that the work is completed within 30 days from the date of work order.**

Item No. III (9)

NC/PC – improvements of RWSS to Elanji – Laying Distribution system for the zone IV – Supplying and laying sanction

Res. No. 7942

The Authority noted the item in detail. The said scheme was sanctioned on 04/04/2003 for an amount of Rs. 640.00 lakhs. Almost all other components of the scheme has been arranged and are in good progress. Once the particular work is completed the scheme can be commissioned. The Managing Director informed that sanction under supplying and laying was issued in order to save the time taken for obtaining prior approval from the Authority so that the work can be completed earlier and benefit passed on to the public earlier. Considering this the Authority **resolved to ratify the action of the Chief Engineer (CR) in issuing sanction for arranging the work ” NC/PC – improvements of RWSS to Elanji – Laying 41259 m of various sizes of pipes for Distribution system for zone IV” – under supplying and laying sanction, before getting sanction from the Authority, with the condition that the work of all other components of the scheme will also be completed simultaneously.** The Authority also directed the Managing Director that whenever such proposals for ratification are placed before the Authority the period/time saved due to the decision taken by the officers shall also be mentioned in the agenda note along with the period for completion of the said work and the particular scheme.

Item No. III (10) NC/PC-Providing Water Supply Scheme to ward No.XII and XIII (Pt) of Thirunelly Panchayat-Supplying and laying distribution system for Zone II-Reach III of ARWSS to Thirunelly-Tender

Res. No. 7943 The Authority discussed the tender and **resolved to award the work of supplying and laying distribution system for Zone II-Reach III of ARWSS to Thirunelly to the lowest tenderer Sri.T.T.Bijulal, Karippakulangarathazham, P.O.Kottoli, Kozhikkode for an amount of Rs.19,38,447/- which is 40% excess above estimate PAC of Rs. 13,84,605.00 (excluding departmental materials).**

Item No. IV (1) JICA Assisted Kerala Water Supply Project – Meenad and adjoining villages – Package I – Intake and Water Treatment Plant – Re-transportation of earth from Sludge lagoon site

Res. No. 7944 The Authority discussed the item and on the basis of the recommendation of the Technical Committee **resolved to approve the excess amount of Rs.1,23,480 for conveying earth from the sludge lagoon site for disposal at the Municipal land.**

The Authority noted that with the above excess approval the total excess of the Meenad Package I will be Rs.2,49,23,480 which is 3.63% over the contract sum of Rs.68,59,99,658.

Item No. IV (2) JICA assisted KWSP – Institutional Strengthening – Procurement of Equipment and Tools – Supply of Leak Detection Equipment

Res. No. 7945 The Authority **resolved to ratify the action of the Managing Director in having issued the tender documents with the revised list of equipment (as noted below) with a condition that the delivery schedule contemplated in the tender schedule viz. that 1/3rd quantity would be supplied as first lot and only after successful field testing balance quantity shall be supplied and accepted.**

Sl No	List of Equipment	Nos
1	Mechanical Listening Stick with Diaphragm for Water Leak Detection	36
2	Metal Valve Locator (Up to 3 Meters)	36

3	Metal Valve Locator (3 to 6 Meters)	03
4	Metal pipe and cable locator with Signal Generator	36
5	Non-Metallic pipe locator with Signal Generator	36
6	Digital Water Leak Detector with Ground Microphone	18
7	Electronic Water Leak Detector using Contact rod	18
8	Digital Leak Noise Correlator	20
9	Clamp on Ultrasonic Flow meter (50mm - 400m	20
10	Clamp on Ultrasonic Flow meter (Up to 2000mm)	20
11	Flow Data Logger	03
12	Digital Correlating Logger	03
13	Pressure Logger	03
14	Ground Penetrating Radar (GPR)	01
15	Measuring wheel	03

Item No. IV (3)

JICA Assisted Kerala Water Supply Project - Thiruvananthapuram Scheme – Package III - Distribution System – Granting time extension

Res. No. 7946

The Authority discussed the contents of the agenda in detail and **resolved to extend the time of completion of package III contract up to 31/03/2010 subject to the terms and conditions mentioned below.**

1. **Price escalation will be calculated from month 16 instead of month 13 as per original contract on actual work done. The period of three months for postponement of price escalation admissibility has been determined taking into account the delays by ECL for carrying out the works and KWA / TECC delays in making available work fronts due to restriction in PWD and other roads. This was by way of amicable settlement as both sides, KWA / TECC and ECL have been raising disputes about work fronts for quite some time. Escalation will not apply to Variation items that are at mutually agreed rates. Escalation bills will be paid on quarterly basis instead of annual basis.**
2. **ECL has moved for blasting permission from the District Collector. TECC / KWA will facilitate progressive permissions for the blasting, required in different sites.**
3. **ECL will prepare the schedule of the works for**

completion before 31/03/2010 in such a manner that all the higher sizes of pipes up to 140 mm shall be completed before 31/12/2009. This will be based on the priority list prepared by TECC & KWA (RO). The schedule shall be submitted to the Engineer/PIU before 31/12/2008 for approval / permission.

4. TECC/KWA will investigate the 52 km reaches under dispute (where local bodies did not permit ECL to lay pipes) and intimate their decision to ECL before 31/01/2009, after discussion with the Thiruvananthapuram City Corporation. ECL will include these reaches in the schedule of works subsequent to such intimation. The time of completion for this will be added separately in February 2009 monthly meeting.
5. About 30 km of work front will be continuously made available to ECL to fulfill their programme. ECL on its part shall carry out road restoration works progressively to facilitate this.
6. 80% payment of item rate will be made for metallic pipes delivered to site against a bank guarantee for the difference between the contract percentage and 80%. For PVC pipes this will be 70%, against Bank Guarantee for the additional payment. The Bank Guarantee will be released within fifteen days after 90% payment is made.
7. Price escalation formula as per contract will remain unaltered
8. Outstanding variation orders will be settled by TECC and Kerala Water Authority (PIU) by 31st December 2008.
9. KWA will facilitate ECL by furnishing required certificates to claim reimbursement of taxes deducted from RA bill.
10. Cost of permanent shifting of utilities will be reimbursed to ECL as per actual work due on TECC / PIU instructions.
11. ECL request for deleting house service connections from the scope of contract where road restorations are completed by ECL / PWD is not agreed to by KWA. House Service Connection will be a part of the extended contract also. Necessary permission will be arranged by KWA in this regard, sufficiently in advance.
12. As regards Service Tax the responsibility for

payment is for ECL itself.

13.ECL will keep all insurances in force till the extended time of completion and there shall not be any enhancement in the Sub Bill 3.1, 'General Items and Preliminaries'.

14.ECL agreed to withdraw all the claims raised till date other than extra items of work till this date.

15.Extension of time of completion of the works up to 31/03/2010 will be recommended by the PIU on the above terms and conditions.

Regarding the proposal for removing the ceiling of 10% in price variation, the Authority further resolved to recommend the issue to the Empowered Committee in Government formed for JBIC Projects as a General issue for their consideration and appropriate decision. The recommendation of the Technical Committee to adjust the surcharge from out of the Central Excise Duty to be refunded by ECL to Kerala Water Authority was not agreed to by the Authority. The Managing Director has been directed to re-negotiate the contractor for an amicable settlement.

Item No. IV (4) to Item No. IV (13)

Deferred

Item No. IV (14) *State Wide Area Network Rollout (under Network and Connectivity) – Approval for tender document and estimate*

Res. No. 7947 The Authority discussed the agenda item in detail and resolved to accept the recommendation of the Technical Committee to approve the estimate of Rs.12.00 Crores and the Tender document for the "State Wide Area Network Rollout"

Item No. V (1) *Misappropriation - Unauthorised stock of pipes at KWA*

Deferred

Item No. V (2) *Extension of period of deputation of Deputy Accounts Managers Sri. P.O.James & Smt. M.N.Leena*

Res. No. 7948 The Authority resolved to extend the period of deputation of Smt. M.N.Leena, Dy.Accounts Manager for a period of one year from 15-02-2009 and Sri. P.O.James, Dy Accounts Manager for a period of one year from

28/02/2009, on usual terms and conditions of deputation.

Item No. V (3) to Item No. VI (5)

Deferred

Item No. VII (1) Estt. - Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer/ Project Co-ordinator proposal furnishing of

Res. No. 7949 The Authority resolved to promote Sri. Baby Stephen, Executive Engineer, WS Division, Kochi and Sri. P. Sreekumaran Nair, Executive Engineer, JNNURM, Water Supply Project Division, Observatory Hills, Thiruvananthapuram as Superintending Engineer/Deputy Chief Engineer/Project Co-ordinator provisionally in the existing vacancies.

Item No. VII (2) Estt - DA / DR to State Government Employees

Res. No. 7950 The Authority resolved to extend the benefit ordered in the G.O.(P) No. 38/2009/Fin dated 17th January 2009 to the Employees / Pensioners / Family Pensioners of Kerala Water Authority subject to the conditions stipulated with the said Government Order.

Item No. VII (3) Estt-Employee who die in harness - waiver of liabilities due to Kerala Water Authority in respect of Sri.B.Krishnan Nair, Junior Superintendent -Orders

Deferred

Item No. VII (4) Thiruvananthapuram City Development Programme- Widening of Pattom- Kowdiar PWD road- Supply of 400mm DI K9 pipes with jointing materials and all specials required for relaying the pipe line

Res. No. 7951 The Authority resolved to approve the single tender for the purchase of 2500m 400mm DI K9 pipe and specials, as per the list attached, amounting to Rs. 1,12,31,982/- required for the work of relaying the pipe line laid along the Pattom Kowdiar road in connection with the widening of the said PWD road under the Thiruvananthapuram City Development Programme with the condition that the work is completed by the end of February 2009 in all respects.

Item No. VII (5) to Item No. VII (8)

Deferred

Item No. VII (9) *Revision of Legal Fee for conducting cases before Hon'ble CDR/c*

Res. No. 7952 The Authority resolved to revise the legal fee payable to standing council appearing before CDRC to Rs. 2250/- with immediate effect.

Item No. VII (10) to Item No. VII (12)

Deferred

Item No. VIII (1) *Review of billing and Collection for the month of NOVEMBER 2008*

The Authority noted the statement of billing and collection for the month of November 2008 presented before it.

General Item

Item No. IX (1)

Res. No. 7953

The Authority has already resolved to hand over all single panchayat schemes to the respective local bodies. The Authority after detailed discussion on the transfer of these schemes resolved the following.

1. To ascertain whether each and every scheme is now in operation or not
2. Whether the non functioning scheme can be rehabilitated.
3. Amount required for functionalization of the schemes now not in operation
4. Details of staff working in each of the schemes

The Authority further directed the Managing Director that with a view that the scheme will be transferred with effect from 01/04/2009 to the local bodies, a detailed note shall be presented in the next meeting on the resolution taken above.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN