

Minutes of the 328th meeting of KWA held on 30/11/2009 at 12.00 noon in the Chamber of The Additional Chief Secretary, Home & Vigilance and Chairman, Kerala Water Authority Government Secretariat, Thiruvananthapuram

Members Present:

1. Sri. K. Jayakumar IAS	Chairman
2. Dr. A. Jayathilak IAS	Member (Ex-Officio)
3. Sri. Illickal Augusty	Member
4. Sri. C. Ravindran	Member
5. Sri. M. S. Gopakumar	Member
6. Smt. Susan Jacob	Managing Director
7. Sri. T. P. Mohanlal	Technical Member
8. Sri. S. Sunil Raj, IA&AS	Accounts Member

Leave of Absence:

1. Sri. Velayudhan Vallikkunnu	Member
--------------------------------	--------

The Authority welcomed Dr.A. Jayathilak IAS, Member (Ex-Officio) who was appointed as the Secretary to Government, water Resources Department in charge of Water Supply to the meeting and extended all support.

Item No. I (1) Confirmation of the Minutes of the 327th Meeting held on 30/10/2009

The Authority confirmed the minutes of the 327th meeting held on 30/10/2009

Item No. I (2) Review of Action Taken in the previous meetings

The Authority noted the Action Taken Report of previous meetings.

Item No. I (3) JICA Assisted Kerala Water Supply Project –Progress Report

The Authority noted the Progress Report of JICA Projects. Managing Director explained in detail the present status of each Package of each Project. The Authority observed that the work of laying the distribution system mainly of Pattuvam, Kozhikode and Meenad are lagging much against the target. The Authority is of the opinion that if the Contractor is not showing the targeted progress, it is better to rearrange the work, invoking the conditions of the agreement executed with Kerala Water Authority, even if the work is delayed.

The Authority observed that the treatment plants constructed for the JICA project are of the latest technology and has to be institutionalized. The employees of KWA has to be deployed for the on-field training at the appropriate time.

The authority directed the Managing Director that WASCON has to be strengthened to conceive such new technologies and to adopt them in the forth coming projects.

The Managing Director informed the Authority that KWA is at present having a training centre of its own for providing in-house training to all its employees both Technical and Ministerial at all levels on the nature of work and for computer operations. The Authority observed that the training given is inadequate and requires an extensive revamping to accommodate the latest trends. The Authority directed the Managing Director to take necessary steps for the completion of the work of construction of the training centre being constructed under JICA assistance. This building shall not be used for any other purpose other than the training needs. A library with books and periodicals on the latest technology in construction and water technology has to set up. A detailed calendar for training including the syllabus for the training has to be prepared and presented to the Authority. The faculty handling the subjects shall have adequate knowledge of the subject and are capable of undertaking the training programme.

The Authority after discussions directed the Managing Director to

1. prepare a revised calendar for the completion of the JICA Projects and to conduct strict review meetings periodically – at least once in a month
2. proceed as per the agreement conditions for the packages where the progress is very poor and far below the target
3. to arrange training programs periodically for all the employees including for capacity building

Item No. II (1)

Administrative Report for the year 2005-06

The Authority discussed the agenda and noted that there are some discrepancies in the report and hence deferred the item to the next meeting with directions that rectified report shall be presented. The Authority noted that the Administrative Report presented before it was for the year 2005-06. The report for the subsequent years are still pending The Authority opinioned that the administrative report has to be

prepared during the month of April itself for the preceding financial year. Hence directed the Managing Director to prepare and present a single Administrative report for the year 2006 to 2009 in order to clear the back logs and there after during every April for the preceding financial year.

Item No. II (2)

Certified Accounts of KWA for the year 2005-06.

Res. No. 8342

The Authority discussed the item in detail and resolved to **approve the Certified Accounts of Kerala Water Authority for the year 2005-06 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water Supply & Sewerage Act, 1986.**

Item No. III (1)

Tender No. KWA/HO/SP-05/2009-10 opened on 16.10.2009 for the Supply of Bleaching Powder Grade-I conforming to IS No. 1065/1989 on Running Contract basis for the year 2010

Res. No. 8343

The Authority noted the tender in detail and after consideration resolved to **accept the tender received from M/s. Rayalaseema, Andhra Pradesh at their quoted rate of Rs. 12989.98/MT for the Tender No: KWA/HO/SP-05/2009-10 for the supply of 2241.39 MT of Bleaching Powder Grade I conforming to IS No: 1065/1989 on running contract basis to various divisions required during the year 2010.**

Item No. IV (1)

Coverage of NC/PC habitation-WSS to Pattencherry in Chittur Taluk-Palakkad District-Supplying and Laying 5000m Clear Water Pumping Main using 250mm DI - K9-pipe - Tender

Res. No. 8344

The Managing Director informed the Authority that this tender was brought to the consideration of the Authority in its 326th meeting. The Authority deferred the decision on the tender in order to ascertain the availability of funds under BRGF. Now, the District Collector, Palakkad had informed that Rs 125 lakhs had been included for the work and the amount is expected in weeks time and hence the Managing Director requested the Authority to consider the tender further. The Authority discussed the tender in detail. The Chairman informed the Authority that his project is essential for solving the drinking water problem now faced in

Perumatty Panchayat due to exploitation of ground water sources and pollution created by Cola factory there. Considering all these aspects, the Authority resolved to accept the lowest tender received from Sri. A.M. Mohammed Kunhi for the work of NC/PC habitations - WSS to Pattencherry in Chittur Taluk-Palakkad District- Supplying and Laying 5000m Clear Water Pumping Main using 250mm DI -K9-pipe at his negotiated reduced amount of Rs.1,76,29,843/- which works out to about 40% above the tendered PAC of Rs.1,25,92,745/-.

Item No. IV (2)

NABARD aided RWSS to Koovappady Panchayat - Supplying, laying, testing and commissioning of 300mm DI K9 pipe for raw water pumping main from well to treatment plant-Tender

Res. No. 8345

The Authority noted the item in detail and after discussions resolved to award the work "NABARD aided RWSS to Koovappady Panchayat - Supplying, laying, testing and commissioning of 300mm DI K9 pipe for raw water pumping main from well to treatment plant - " to the lone tenderer M/s. Cochin Steel Industries at Rs.4,43,392/- which is about 32.36% above the TPAC of Rs. 3,35,000/-.

Item No. IV (3)

Modification of NIT conditions regarding experience for the construction of Sewage treatment plant

The Managing Director informed the Authority that as per clause 7.17.1.2.4, the approved NIT used for different lumpsum tenders invited by KWA, the Certificate of Experience issued by the agreement executing authority or an officer in charge of the project/pipeline work not below the rank of an Executive Engineer of central/state Govt/ Public Sector undertaking was only accepted as proof for experience. In Kerala there are no STP constructed for Govt or Public sector under taking and hence when tendered for construction of STP the prospective tenders could not submit experience certificate as stipulated in the NIT even though the contractors had adequate experience in private sector. So for better competition it is better to modify this experience condition. The Authority, after discussions resolved to amend the clause 7.17.1.2.4 of the approved NIT to read as certificates of experience issued by the agreement executing authority of a Central/State Govt./Public/Private sector firm for similar work.

Item No. IV (4)

CWSS to Kunnummal and adjoining villages – Supplying, laying testing and commissioning of Pumping main and balance work of transmission main and Clear water Gravity main–Sanction issued by the CE (NR) on supplying and laying basis –Ratification

Res. No. 8346

The Authority noted the item and resolved to ratify the action of the CE(NR) in having issued sanction to the work- Supplying, laying testing and commissioning of Pumping main and balance work of transmission main and Clear water Gravity main under EPCM basis of the scheme CWSS to Kunnummal and adjoining villages under supplying and laying basis.

Item No. V (1)

JICA Assisted KWSP –Pattuvam Scheme – Package I – Intake works and Treatment Plant – Variation proposal for raw water pumping main

Res. No. 8347

The Authority discussed the agenda item in detail and resolved to approve the variation proposal under Package I of Pattuvam Scheme for Rs.25,59,896/-. The Authority also noted that earlier the Provisional Sum for the package had been increased from Rs.4.22 crores to Rs.7.66 crores. Including enhancement in Provisional Sum, the excess is Rs.3.47% of the contract sum of Rs.106.48 crores.

Item No. V (2)

JICA Assisted KWSP - Package IV –Thiruvananthapuram, Meenad, Kozhikkode and Pattuvam Schemes – Demand for extra rate for recently handed over sites and time extension

Res. No. 8348

The Managing Director informed the Authority that KWA could not hand over eight sites to the contractor in time due to delay in acquisition of land. Now the land for five sites had been obtained and the contractors were asked to start the work. However they were not willing to take up the work at agreed rate and demanded high rate for the reason that there was hike in the cost of construction materials, pipe and fittings and also there is non availability of adequate quantity of sand. The matter was placed before the Authority in its 325th Meeting held on 15/09/2009. The Authority vide resolution No. 8258 declined the request for hike in rates as the original contract was still valid and directed the Managing Director to go for retender if the contractor is not willing to commence the work. The position was informed to the contractor M/s. IVRCL. After detailed consultation the firm had agreed execute the work of construction of the reservoir

at five sites with certain conditions where the land was recently acquired. The Technical Committee examined the proposal and the proposal is now placed before this Authority. The Authority examined the proposal placed before it in detail and resolved as follows.

1. M/s. IVRCL shall take up construction of five tanks out of balance nine tanks. Three in Trivandrum and Two in Kozhikkode, besides the reservoirs already under construction.
2. Completion time of said five tanks shall be 12 months for GLSR's and 14 months for OHSR's.
3. For all other reservoirs in the four schemes, completion dates shall be extended without imposition LD/penalty as follows:
Thiruvananthapuram, Meenad, Kozhikkode and Pattuvam packages – 30th June 2010
4. Escalation will be Governed as per Government order dated 12/10/2009
5. No further extension shall be allowed under any circumstances for all the above works in Package IV

Item No. VI (1)

Estt. - Enhanced rate of Dearness Allowance to employees/Dearness Relief to Pensioners - Extension of benefits to KWA

Res. No. 8349

The Authority resolved to ratify the action of the Managing Director in extending the benefits of the G.O.(P) No. 512/2009 Fin. dated 18/11/2009 to the employees of Kerala Water Authority also in anticipation of formal sanction from the Authority.

Item No. VI (2)

Estt - Medical Advance Sri. V. Sabu, D'Man 1st Central Sub Division, Thiruvananthapuram

Res. No. 8350

The Authority resolved to sanction an amount of Rs. 1,65,081/- (Rupees One lakh sixty five thousand and eighty one only) to Sri. V. Sabu, D'Man Ist for treatment of his daughter for operation for back pain at Ganga Hospital, Coimbatore 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. VI (3)

KWA – Estt – Retention in service beyond superannuation – Sri.D.Venugopalan Nair- Plumbing Inspector (retired) – Regularisation

The Authority discussed the item in detail and decided not to accept the request of Sri D.Venugopalan Nair- Plumbing Inspector (retired) that he is ignorant of his age and that the officer who had entered his age wrongly on the Service Book has to be held responsible. The Authority directed the Managing Director to take necessary steps to recover the amount of Rs. 181052/- paid in excess by way of his overstay from the incumbent, Sri. D. Venugopalan Nair.

Item No. VI (4)

Estt - Extension of LWA beyond 5 years - Sri.Abdul Naser Panoly, Assistant Executive Engineer (on LWA) -reg

Res. No. 8351

The Authority resolved to sanction extension of Leave Without Allowance from 15/09/2009 to 14/09/2010 in order to facilitate Sri.Abdul Nazar Panoly, Assistant Executive Engineer (on leave) to complete his contractual obligation with his present employer abroad and to rejoin KWA .

Item No. VI (5)

Request for display advertisement and Co-sponsorship of 500 Nos. of diaries from Association of Public Health Engineers, Kerala (APHEK)

Res. No. 8352

The Authority resolved to co sponsor the diary for the year 2010 being released by Association of Public Health Engineers, Kerala (APHEK) at a cost of Rs. 50,000/- with the condition that APHEK will provide 500 Nos. of diaries to Kerala Water Authority for its circulation.

Item No. VII (1)

Tender No. KWA/HO/SP-0/2009-10 opened on 26/10/2009 for the supply of Alum on Running Contract basis.

Res. No. 8353

The Authority discussed the tender in detail and resolved to approve the purchase of 2373.87 MT of Alum from the six firms who had quoted the lowest rate for each destination as shown below at there negotiated reduced rate of Rs.14975/- per MT.

Firm	Division	Destination	Quantity	Rate	Amount
Neat Alums	PH Dn. TVM	Vandithadom	30.00	14975	449250
		Vellayambalam	126.00	14975	1886850
		PTP Nagar(Old)	10.00	14975	149750
		PTP Nagar(New)	33.00	14975	494175
		Paramala	10.00	14975	149750
	WS Dn. Attingal	Varkala	53.60	14975	802660
		Valiyakunu	58.00	14975	868550
		Avanavancherry	48.50	14975	726287.5
	PH Dn. Kollam	Elampal	4.50	14975	67387.5
		Madathara	4.50	14975	67387.5
		Punalur	22.00	14975	329450
	PH Dn. Pathanamthitta	Chiranikkal	5.50	14975	82362.5
	PH Dn. Thiruvalla	Kallissery	24.00	14975	359400
		Thiruvalla	26.00	14975	389350
Total			455.60		6822610
Indiana Chemicals	PH Dn. Kottayam	PH Section, Thiruvanchur	22.80	14975	341430
	PH Dn. Idukki	Thodupuzha	7.00	14975	104825
	PH Dn. Thrissur	Peechi	72.00	14975	1078200
	PH Dn. Palakkad	Palakkad	24.00	14975	359400
	PH Dn. Kozhikode	Moozhikkal	14.00	14975	209650
		Poolakkadavu	14.00	14975	209650
	PH Dn. Vadakara	purameri	5.80	14975	86855
		Kuttiadi	4.30	14975	64392.5
		Gulikapuzha	3.70	14975	55407.5
		Koilandi	0.20	14975	2995
		Peruvannamuzhi	4.00	14975	59900
	PH Dn. Malappuram	Malappuram	22.50	14975	336937.5
		Kilikkal Manjeri)	23.40	14975	350415
		TP Anakkayam	10.00	14975	149750
		Kareeparamba (vallikunnu)	4.40	14975	65890
		TP Vengara (Kunnamangalam)	3.30	14975	49417.5

		Chelari (Munniyoor)	3.40	14975	50915	
		TP Cherukara (Perinthalmanna)	5.00	14975	74875	
		TP Mathumala (Kalikavu/Vellaur)	16.00	14975	239600	
	PH Dn. S. Bathery	Sulthan Bathery	50.00	14975	748750	
	PH Dn. Kannur	Kannur	102.00	14975	1527450	
	PH Dn. Kasaragod	Kasaragod	19.55	14975	292761.25	
	Total			431.35		6459466.25
Surya	HW Dn. Aruvikkara	Aruvikkara TP1	187.80	14975	2812305	
		Aruvikkara TP2	179.00	14975	2680525	
	Total			366.80		5492830
Adorn	HW Dn. Aruvikkara	Vilappil Perumala	8.65 29.70	14975 14975	129533.75 444757.5	
	WS Dn. Neyyattinkara	Neyyattinkara	90.00	14975	1347750	
	PH Dn. Muvattupuzha	Piravom Sub Dn	18.00	14975	269550	
		Kothamangalam Sub Dn	30.00	14975	449250	
		Muvattupuzha Sub Dn	10.00	14975	149750	
	WS Dn. Kochi	Angamaly	108.00	14975	1617300	
	PH Dn. Aluva	Aluva HW	100.00	14975	1497500	
	Total			394.35		5905391.25
	RS Compounds	PH Dn. Alappuzha	Mavelikkara	15.00	14975	224625
Chengannoor			15.00	14975	224625	
WS Dn. Kochi		Puthencruz	6.00	14975	89850	
		North Paroor	50.00	14975	748750	
		Vadakkekara	1.76	14975	26356	
		Perumbavur	36.00	14975	539100	
PH Dn. Irinjalakkuda		Vellani	5.00	14975	74875	
		Vynthala	13.00	14975	194675	
		Dn store, Chalakkudi	15.80	14975	236605	
PH Dn. Aluva		Aluva HW	200.00	14975	2995000	
Total			357.56		5354461	

Stallion	PH Dn. Aluva	Aluva HW	150.00	14975	2246250
	PH Dn. Kozhikode	Mavoor	181.50	14975	2717962.5
	PH Dn. Edappal	Edappal	36.71	14975	549732.25
	Total		368.21		5513944.75
Grand Total			2373.87		35548703.25

Item No. VII (2)

*ARWSS to Pathanapuram & Piravanthoor villages-
Supplying, and laying distribution system 300 mm DI K9 pies
- Tender*

Res. No. 8354

The Authority noted the item in detail. The managing Director informed the Authority that all other works connected with this project had since been completed and that on completion of this particular work the scheme can be commissioned in all respects. Hence after discussions the Authority resolved to award the work of Supplying, and laying distribution system 300 mm DI K9 pipes for ARWSS to Pathanapuram & Piravanthoor villages to the single tenderer, Sri. P.T. Chacko at his negotiated reduced rate of Rs. 87,12,833/- which is at an over all of 30% above the tendered PAC of Rs.67,02,179/-.

Item No. VII (3)

NC/PC RWSS to Malayalapuzha –Supplying and laying 150 mm DI K9 gravity main for 3500 m from Meleputhuppad to new GL tank at Ettimoottipady for zone III - Tender

Res. No. 8355

The Authority noted the agenda in detail and resolved to award the work of Supplying and laying 150 mm DI K9 gravity main for 3500 m from Meleputhuppad to new GL tank at Ettimoottipady for zone III for NC/PC RWSS to Malayalapuzha to the lone tenderer Sri. S. Raju at Rs. 7867270/- which is at an over all excess of 30% above the tendered PAC of Rs.60,51,746/-

Item No. VII (4)

*ARWSS to Kallara, Pangode and ARWSS to Panavoor, Pullampara and Vembayam panchayats –
Construction of pipe line bridge across Vamanapuram River
at Aruvippuram – Tender*

Res. No. 8356

The Authority noted the item in detail and resolved to accord sanction to award the work of Construction of pipe line bridge across Vamanapuram River at Aruvippuram for

ARWSS to Kallara, Pangode and ARWSS to Panavoor, Pullampara and Vembayam panchayats to M/s. Chicago Constructions at an amount of Rs 77,18,572/- which is at an over all excess of 49 % above the tendered PAC of Rs. 51,80,250/-.

Item No. VII (5)

SPAN - RWSS to Karukutty, Mookkannoor Panchayats – Design, construction and commissioning of 4.5 mld out put WTP and GL tank of capacity 5 lakh liters at Vellappara, in Karukutty Panchayat- Tender

Res. No. 8357

The Authority noted the item in detail. The Managing Director informed that this tender was placed before the Authority for approval in the 327th meeting. The Authority after consideration resolved to re-tender the work since the quoted rate was much high. In the mean time the contractor had submitted his willingness to execute the work at an amount of Rs.356 lakhs if awarded to him, which is about 40% above the tendered PAC of Rs. 254.38 lakhs against his earlier demand of Rs. 385.00 lakhs which is 51.15% above. This scheme was targeted for commissioning during 2010 and this work will take at least 15 months for completion. If the work is re-tendered it will take at least 6 months for the processing of the tender. The Authority further noted that representations were since been received from peoples representatives for the commissioning of the scheme at the earliest since the original project was delayed much from the commencement of the project in 1993 under ARWSS. After discussions the Authority resolved to reconsider its resolution No. 8292 taken in the 327th meeting held on 30-10-2009 and to award the work of “SPAN - RWSS to Karukutty, Mookkannoor Panchayats – Design, construction and commissioning of 4.5 mld out put Water treatment plant and GL tank of capacity 5 lakh liters at Vellappara, in Karukutty Panchayat” to the single tenderer M/s Aquatech Constructions Ltd. at an amount of Rs. 356 lakhs which is at an over all excess of 39.95% above the TPAC of Rs. 254.38 lakhs.

Item No. VII (6)

Special Package Against Recession in Kerala (SPARK) - Note to the Board

The Authority noted the item.

Item No. VII (7)

Estt - Identity cards to the employees of the Kerala Water Authority

- Res. No. 8358** The Authority resolved, in principle, to issue identity cards to all the permanent employees of KWA with bar coding and directed the Managing Director to arrange the same through open tender system.
- Item No. VII (8)* *Estt – Time Bound Higher Grade to employees of Kerala Water Authority sanctioning of scale of pay of Draftsman Grade-II/Overseer Grade-III on completion of 18 & 23 years*
- Res. No. 8359** The Authority noted the item in detail and observed the comments made by the Principal Accountant General on the decision taken in allowing TBH grade to its employees vide Resolution No 8091 of the 322nd meeting held on 30/04/2009. The Government had also directed to cancel the orders issued there in as KWA is not competent to issue such an order. Considering the above, the Authority resolved to cancel the Resolution No 8091 of the 322nd meeting held on 30/04/2009 and to recover the amount paid, if any, to the employees based on this resolution in installments over a period of maximum one year.
- Item No. VII (9)* *Estt. – In-service quota for last grade servants working under Kerala Water Authority*
- Res. No. 8360** The Authority discussed the item in detail and noted that the issue is a long pending demand of the last grade employees of KWA and hence resolved to recommend the advice of the Kerala Public Service Commission to Government for issuing an appropriate executive order as suggested by them.
- Item No. VII (10)* *Estt. - Pay revision 2004 – Uniform Allowance to employees modification*
- Res. No. 8361** The Authority has resolved to extend the benefits of the GO (P) No. 507/09(155)/Fin. dated, 13/11/2009 to the Kerala Water Authority also.
- Item No. VII (11)* *Estt - Medical Advance - P. M. Sudhakaran, Operator, PWSS Section, Malampuzha, Palakkad*
- Res. No. 8362** The Authority resolved to sanction an amount of Rs.1,90,000/- (Rupees One lakh ninety thousand only) to Sri. P. M. Sudhakaran, Operator, PWSS Section, Malampuzha, Palakkad for Coronary Artery disease at Amala Cardiac Centre, Thrissur 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 (12)

Estt - Medical Advance - V. Dhamodaran, Peon, PH Sub Division, Alathur

Res. No. 8363

The Authority resolved to sanction an amount of Rs. 40,500/- (Rupees Forty thousand and Five hundred only) to Sri. V. Dhamodaran, Peon, PH Sub Division, Alathur for towards the treatment of himself for Coronary artery disease at Amala Medical Centre, Thrissur subject to the following conditions:

1. The advance shall be utilized within three months or else it should be refunded in full along with 12% simple interest, immediately on expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of receipt of the loan.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest shall be recovered from the salary of the incumbent @ 500/- per month.
3. The sanction of the medical claim of the incumbent shall be subject to the rules, applicable to KWA.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance if any shall be recovered from the Death-cum-Retirement Gratuity of the incumbent.

Item No. VII (13) ആൾ കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ (എ.ഐ.ടി.യു.സി) 2010 ൽ പുറത്തിറക്കുന്ന ഡയറിയിൽ അതോറിറ്റിയുടെ പരസ്യത്തിനായുള്ള അഭ്യർത്ഥനയെ സംബന്ധിച്ച്.

Res. No. 8364 ആൾ കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ 2010-ൽ പുറത്തിറക്കുന്ന ഡയറിയിലേക്ക് രൂപ. 5000/- (അയ്യായിരം രൂപ മാത്രം) മതിക്കുന്ന ഫുൾ പേജ് പരസ്യം അനുവദിക്കാനും പരസ്യ തുക നൽകാനും ഉത്തരവാകുന്നു.

ഇനിമുതൽ ഇതുപോലെയുള്ള അഭ്യർത്ഥനകൾ വാട്ടർ അതോറിറ്റി ജീവനക്കാരുടെ സംഘടനകളിൽ നിന്നും ലഭിക്കുകയാണെങ്കിൽ 5000/- രൂപ വരെയുള്ള പരസ്യം അനുവദിക്കുന്നതിന് മാനേജിംഗ് ഡയറക്ടറെ ചുമതലപ്പെടുത്താനും അതോറിറ്റി യോഗം തീരുമാനിച്ചു.

Item No. VII (14) 2010 വർഷാരംഭത്തിൽ പ്രസിദ്ധീകരിക്കാൻ തീരുമാനിച്ച കെ.ഡബ്ല്യു.എ.ഇ.എ യുടെ ഡയറിയിൽ വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം നൽകുന്നത് സംബന്ധിച്ച്.

Res. No. 8365 2010 വർഷാരംഭത്തിൽ കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് അസോസിയേഷൻ പ്രസിദ്ധീകരിക്കുന്ന ഡയറിയിൽ വാട്ടർ അതോറിറ്റിയുടെ 5000 രൂപ മതിക്കുന്ന ഫുൾ പേജ് പരസ്യം നൽകുന്നതിനും, പരസ്യതുക നൽകുന്നതിനും തീരുമാനിയ്ക്കുന്നു.

Item No. VII (15) Request for display Advertisement in Assistant Engineers Association (PHED) Diary 2010.

Res. No. 8366 The Authority resolved to co sponsor the diary for the year 2010 being released by The Assistant Engineers Association, at a cost of Rs. 25,000/- with the condition that the Association will provide 250 Nos. of diaries to Kerala Water Authority for its circulation.

Item No. VII (16) പ്രസ് ക്ലബ്ബിന്റെ ആഭിമുഖ്യത്തിൽ തിരുവനന്തപുരത്ത് നടക്കുന്ന വാർഷിക കായിക മത്സരത്തിന്റെ വേദിയിൽ വാട്ടർ അതോറിറ്റിയുടെ ബാനർ പ്രദർശിപ്പിക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 8367 പ്രസ് ക്ലബ്ബിന്റെ ആഭിമുഖ്യത്തിൽ തിരുവനന്തപുരത്ത് നടന്ന വാർഷിക കായിക മത്സരത്തിന്റെ വേദിയിൽ ബാനർ പ്രദർശിപ്പിച്ചതിനോടനുബന്ധിച്ച് 15,000 രൂപ നൽകിയ മാനേജിംഗ് ഡയറക്ടറുടെ നടപടി ശരിവച്ചിരിക്കുന്നു.

Item No. VII (17) Progress of Works of schemes under JNNURM and UIDSSMT

The Authority noted the Progress of Works presented.

Item No. VIII (1) Annual Accounts for the year 2006-07

Res. No. 8368

The Authority discussed the item in detail and resolved to

1. Approve the Balance Sheet as at 31st March, 2007 and Income and Expenditure for the year ended on that date along with the Notes thereto.
2. Authorise the Managing Director to make necessary corrections and modifications in the Accounts for the year 2006-07 wherever required by the Accountant General.

Item No. VIII (2)

Estt - Pay revision 2004 - Rectification of anomalies - suggestions and details of financial commitments

Res. No. 8369

The Authority noted that the proposal submitted to Government for enhancing the six lower scale of pay of the employees of KWA as done in the Government was not approved by the Government. The different associations of the employees are demanding the enhancement of this scale of pays as given to the Government employees. Hence the Managing Director vide this item submitted a proposal with two options along with financial commitment for consideration and recommendation to Government. The Authority after discussions resolved to recommend the options to Government for consideration and favorable orders.

Item No. VIII (3)

Estt.-Unification of retirement-Creation of Supernumery Post

Res. No. 8370

The Authority resolved to recommend to Govt. for creating the following posts as Supernumery in KWA as directed in Govt. in Go(P) No 158/2009/Fin dated 30/04/2009 and in the Govt circular No.79/2009/Fin. Dated, 10.09.09

No.	Category	Nos
1.	Assistant Engineer	30
2.	Draftsman Grade - I	20 the Entry Cadre is Overseer Grade.III, D'MAN Grade I & D'MAN Grade II.
3.	Draftsman Grade-II	9
4.	Overseer Grade-III	2
5.	Surveyors	3
6.	Operator	102
7.	Meter Reader	17
8.	Plumber	5
9.	Electrician	2
10.	Fitter	8
11.	Lower Division Clerk	50

12.	CA Grade-II	3
13.	L.D. Typist	15
14.	Shift Assistant	5
15.	Cleaner	10
16.	Sewer Cleaner	2 Nos. vanishing category
17.	Lorry cleaner	1 No. vanishing category
18.	Helper	1 No. vanishing category
19.	Lascar	8
20.	Peon	4
21.	Worker/Unskilled Worker	21
22.	Man Mazdoor	1 No. vanishing category
23.	Sweeper/P.T.Sweeper	3
24.	Driver	14
	Total	338

Out of 338 Nos 5 numbers are vanishing category. Hence 333 numbers are to be created as supernumerary posts

Other Item

Extension of period of deputation of officers from AG's office as Deputy Accounts Managers

Res. No. 8371

The Authority noted the item in detail and after discussions resolved to recommend to Government to extend the period of deputation of the following officers for a period of one year or till a new officer recruited through KPSC joins, which ever is earlier, in the existing vacant posts of Accounts Manager with effect from the date noted against each and with out any additional financial commitment on KWA

Smt. M.N. Leena from 15/02/2009

Sri. P.O. James from 26/02/2009.

General Item

It was decided that the practice of placing outside agenda items in the Board shall be discouraged.

The Chairman informed the Members that he is handing over his charge as Chairman of the Authority shortly to the newly appointed Secretary, Water Resources Department who is in charge of Water Supply. The members thanked the chairman for his valued and timely advice given for the development of the organization. The Chairman thanked all the members for the co-operation extended to him for the smooth conduct of Board meetings


SECRETARY


MANAGING DIRECTOR


CHAIRMAN