

Minutes of the 334th meeting of KWA held on 25/02/2010 at 10.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.

Members Present:

1. Dr. A. Jayathilak, IAS	Chairman
2. Sri. Illickal Augusty	Member
3. Sri. C. Ravindran	Member
4. Sri Velayudhan Vallikkunnu	Member
5. Smt. Susan Jacob	Managing Director
6. Sri. T. P. Mohanlal	Technical Member
7. Sri. S. Sunil Raj, IA&AS	Accounts Member

Item No. I (1) Confirmation of the Minutes of the 333rd Meeting held on 16/02/2010

The Authority confirmed the minutes of the 333rd meeting held on 16/02/2010 with the following corrections.

1. The word 'it' appearing in the last sentence of the item No. I (2) 3 shall be corrected to read as 'not'.

The following observation is further added as item No. I (2)

11. The Authority noted that in the 332nd meeting of the Authority held on 05-02-2010 vide item No. II (1), the Managing Director had given assurance that the list of pending tenders in each of the offices of KWA will be placed in the next meeting. The details which were tabled in this meeting were not discussed and it was decided to take up the matter in the subsequent meeting.

Item No. II (1) BAWSS to Kundara and adjoining Panchayaths – Revised Estimate

The Authority noted the revised estimate in detail and observed that the estimate prepared for the project is a classic case of an arm chair estimate prepared with out verification of actual site conditions. The Authority further noted that the details of payment already made for each package was not included in the notes presented. After discussions it was decided to defer the item for the time being for considering later with upto date details of payments made. *And the identity of the officer who prepared the original estimate*

Item No. II (2) CARWSS to Madappally Vakathanam and Karukachal villages – Construction of well cum pump house and laying raw water pumping main to treatment plant - Revised Estimate

Res. No. 8436 The Authority noted the item in detail. The Authority discussed the reasons stated for the variation from the original estimate/additional items executed and observed that the reasons are not convincing. Moreover certain extra items like 6, 7, 9, 13, 14, 16 and 17 of Appendix A are not allowable. The excess over estimates would have been got approved by their executing officers before the actual execution as it exceeds the sanctioning limit. After considering the recommendations of the Managing Director and after further discussions the Authority **resolved to accord sanction for the Revised Estimate for Construction of well cum pump house and laying raw water pumping main to treatment plant for CARWSS to Madappally Vakathanam and Karukachal villages for an amount which is equal to the amount already paid excluding tender excess with the condition that there will be no further payment to the contractor on any account and this approval is given only for regularising the payments already made.**

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

The Authority noted the tender in detail. The Managing Director informed that all the officers associated with the work except one had since retired from service. The Authority noted with concern that it appears as if deliberate attempts were made to delay the submission of the RE for obtaining approval from the competent authority. Even the details of payment released to the contractors for the work is yet to be reported. This can only be with the aim of shielding the delinquent officials. The Authority expressed its displeasure on the delayed submission of the RE and directed the Managing Director to get the explanation of the Chief Engineer, Southern Region and place in the next Authority meeting for consideration. The Authority after considering the notes decided to defer the item for the time being and directed to place the item again along with all relevant details including the actual payment made against each item and with clear recommendation on its admissibility.

Item No. II (4) Providing Water Supply facilities to Defense Establishment at Mookunnimala – Revised Estimate

Res. No. 8437 The Managing Director informed the Authority that the work was executed as a deposit work of Ministry of Defense, New Delhi who had already deposited an amount of Rs.25.84 lakhs. The Authority discussed the revised estimate in detail and **resolved to accord sanction for approving the Revised Estimate amounting to Rs.17,42,002/- which is 47.6% above the estimated PAC of Rs.11,80,607/- with the condition that any additional amount that has to given by the Ministry the same shall be got remitted.**

Item No. II (5) Coverage of NC/PC habitation WSS to Kannambra village in Alathur Taluk - Construction of storage weir at Chira in Mangalam river – Revised Estimate

Res. No. 8438 The Managing Director informed the Authority that this work was awarded to the contractor on 17/12/2007 with a period of completion of 12 months. The contractor had already completed 90% of the work. Only the finishing works are to be completed. The scheme which is waiting for the completion of the erection of the pressure filter and chlorinator can be commissioned with the work already done. The contractor had stopped the work because he had not received the payment for the work already done. At the time of execution of the work some items exceeded the estimated quantity and it was also necessary to execute two extra items over the schedule quantity. Hence the revised estimate. The Authority noted the item in detail and **resolved to approve the revised estimate of the work of “Construction of storage weir at Chira in Mangalam river of Coverage of NC/PC habitation WSS to Kannambra village in Alathur Taluk” in Palakkad District for an amount of Rs.67,24,646/- which is 35.40% above the tendered PAC of Rs.49,66,343/-.**

Item No. II (6) CARWSS to Thekkumkara and adjoining villages - Revised Estimate

Res. No. 8439 The Managing Director informed the Authority this item relates to approval of the revised Estimate of the project as a whole where the excess cost was due to increased cost of pipes and pumps purchased over the provisions given in the project estimate and the approval sought for is for

regularising the project expenditure. The Authority after discussions resolved to approve the project Revised Estimate of CARWSS to Thekkumkara and adjoining, for Rs.398.65 lakhs which is 22.66% above the original estimate amount of Rs.325/- lakhs.

Item No. II (7) ARP-Pangarappilly and Pulakode Villages in Chelakkara Panchayat - Revised Estimate

Res. No. 8440 The Managing Director informed the Authority that this item is similar to the previous one and after discussions it was resolved to approve the project Revised Estimate ARP - WSS to Pangarappilly and Pulakode Villages in Chelakkara Panchayat for an amount of Rs. 265 .39 lakhs which is 17.95% in excess of the original estimate amount of Rs.225/- lakhs.

Item No. II (8) Deposit work -Thrissur Corporation-Construction of Sub-Way near Paramekkavu Temple-Shifting of existing 700mm premo and 600mm CI distribution mains - Revised Estimate

Res. No. 8441 The Managing Director informed the Authority that this work was done as a deposit work of Thrissur Corporation for replacing the damaged 700 mm Premo pipe with 800 mm DI pipe. At the time of execution the alignment had to be changed due to public protest and because of this the quantity was exceeded and two extra items had to be executed. The Corporation had agreed to deposit the balance amount also on hearing from KWA. The Authority after discussions resolved to approve the Revised Estimate for the subject work of the Deposit Work - Thrissur Corporation - construction of sub-way near Paramekkavu Temple - Shifting of existing 700mm Premo and 600mm CI distribution mains for an amount of Rs.21,79,737/- which is 45.43% above the agreed PAC of Rs.14,98,800/-

Item No. II (9) Transportation of Materials for PH Division, Kozhikkode for a period of 2 years from the date of execution of agreement for the year 2006-08 - Revised Estimate

Res. No. 8442 The Managing Director informed the Authority that the item relates to the excess quantity executed by the conveyance contractor, whose contract was valid for two years, with in the contract period. The Authority noted the item in detail and resolved to approve the subject Revised Estimate for the

work of "Transportation of Materials for PH Division, KKD for a period of 2 years" from the date of execution of agreement of the year 2006-08 for an amount of Rs.6,49,854.47 which is at an excess of 51.44% above the tendered PAC of Rs.4,29,126/-.

Item No. II (10)

Planning, Design, Construction, Supply, Installation and Commissioning of Packaged/ Bottled Drinking Water Plant of Capacity 7500 LPH on EPCM contract basis at Aruvikkara including Marketing of the packaged drinking water - Tender

Res. No. 8443

The Authority noted the item in detail. The Managing Director informed that in response to our invitation of EOI, 8 firms expressed their interest. They were called for a presentation of their capability and outline of the proposed project. Only four firms turned up for the presentation of which three firms satisfied our requirement. They were asked to submit their detailed financial and technical offers for consideration. Only two firms responded to the same. One firm was disqualified as they failed to satisfy the financial pre-qualification parameters prescribed in the NIT. The other firm M/s. Shivam Water Treaters Pvt. Ltd., Ahmedabad was pre-qualified and their price bid opened for evaluation. Technical and financial negotiations were conducted with them and the out come is placed in this meeting for consideration. The rate quoted by the firm M/s. Shivam Water Treaters for setting up a factory when compared with the appraisal report of M/s. KITCO is 48.2% above. The pay back period offered by the firm is 31 months as per the final negotiated prices. The Authority after detailed discussion resolved to recommend the offer of M/s. Shivam Water Treaters Pvt. Ltd., Ahmedabad for the setting up of Bottled Drinking Water Plant of capacity 7500 LPH on EPCM contract basis at Aruvikkara at a total project cost of Rs. 475.54 lakhs with a capital cost of Rs. 313.65 lakhs and marketing of the package drinking water with a pay back period of 31 months to Government for prior approval.

The Authority
decided to
depute to
visit the plant of
M/s Shivam Water
Treaters Pvt. Ltd.
at Aruvikkara
report within
3 weeks.

Item No. II (11)

Delegation of Financial powers of officers of Kerala Water Authority- Acceptance of tender excess and sanction of Revised Estimate

Res. No. 8444

The Authority discussed the item in detail and resolved to adopt the GO (P) No.2/2010/Fin dated 04-01-2010 in KWA also as noted below.

Sl No	Catagory	EE	SE	CE	MD	HLC
1	Works costing uptoRs.25 lakhs (TS Limit)	5%				
2	Works costing uptoRs.75 lakhs (TS Limit)		5%			
3	Works costing uptoRs.150lakhs			10%		
4	Works costing uptoRs.300lakhs				15%	
5	Works costing uptoRs.400lakhs					20%

All tenders costing above Rs.400 lakhs and which are beyond the powers of the HLC shall be referred to the Authority. The Authority further resolved to recommend to Government to increase the financial powers of the Authority from Rs.500 lakhs to Rs.1000 lakhs in the light of the above GO.

Item No. II (12) SPAN-RWSS to Azhoor – Kizhuvilom and Keezhattingal Villages – supplying and laying, jointing, testing and commissioning of 500,300 mm, 250mm DI K9 pipe and 32 mm to 200 mm PVC pipe as distribution net work (3 stage system) Tender

Res. No. 8445 The Authority discussed the tender and resolved to accord sanction to award the work of RWSS to Azhoor – Kizhuvilom and Keezhattingal Villages – supplying and laying, jointing, testing and commissioning of 500,300 mm, 250mm DI K9 pipe and 32 mm to 200 mm PVC pipe as distribution net work to the lowest offer of Sri. Vinod Lal for an amount of Rs. 4,99,87,123/- which is at an overall excess of 13.35% above the tendered PAC of Rs 4,41,00,000

Item No. II (13) ARWSS to Kulathupuzha and adjoining villages – supplying and laying 350 mm DI K9 pipe (2113 m) for raw water pumping main from well to treatment plant – Schedule Tender

Res. No. 8446 The Authority discussed the tender in detail and resolved to accord sanction to award the work of supplying and laying 350 mm DI K9 pipe (2113 m) for raw water pumping main from well to treatment plant for ARWSS to Kulathupuzha and adjoining villages to Sri. S. Raju at his quoted rate of Rs. 12908046/- which is at an over all excess of 9.41% over the estimate PAC of Rs. 11797483/-.

Item No. II (14) ARWSS to Vandanmedu and Anakara villages – Construction of 3mld out put capacity treatment plant at Nirapel city – Balance work

Res. No. 8447 The Authority noted the tender in detail and after discussion resolved to award the work” ARWSS to Vandanmedu and Anakara villages – Construction of 3mld out put capacity treatment plant at Nirapel city – Balance work (at risk and cost) to the lone tenderer Sri. Joy Thomas at his negotiated quoted rate of Rs. 4,15,325/- ,which is at an over all excess of 39.98% over the tendered PAC of Rs. 2,96,700/-.

Item No. II (15) ARWSS to Thalayazham and adjoining villages – Supplying, Laying, 200 mm DI K9 Clear Water pumping main from Vettikkattumukku junction to Brahmamangalam OHSR and construction of 4 lakh litre capacity OH tank at Brahmamangalam in Chempu Panchayat - Tender

Res. No. 8448 The Authority discussed the tender in detail and resolved to award the work - ”ARWSS to Thalayazham and adjoining villages – Supplying and Laying, 200 mm DI K9 Clear Water pumping main from Vettikkattumukku junction to Brahmamangalam OHSR and construction of 4 lakh litre capacity OH tank at Brahmamangalam in Chempu Panchayat“ to the lowest tenderer Sri. Sri. K.G. Eldhose at his quoted rate of Rs. 212,68,010/- which is at an over all excess of 28.87% over the tendered PAC of Rs.165,03,770/-.

Item No. II (16) ARWSS to Thalayazham and adjoining villages – Supplying and Laying, Gravity main of 300 mm DIK7 pipe from Thalayazham to Vechoor.(Chainage 5300 to 9200m)- Tender

Res. No. 8449 The Authority noted the item in detail and resolved to award the work -”ARWSS to Thalayazham and adjoining villages – Supplying and Laying, Gravity main of 300 mm DIK7 pipe from Thalayazham to Vechoor.(Chainage 5300 to 9200m)” to the lowest tenderer Sri. Sali.P.Mathai, at his quoted amount of Rs. 142,42,751 which works out to 3.15% above the tendered PAC of Rs.138,07,895/-

Item No. II (17) WSS to Krishnagiri, Purakkadi and Ambalavayal Villages – Construction of Rapid Sand Filter of Capacity 5mld at Kacherikkunnu, Meenangadi - Tender

- Res. No. 8450** The Authority noted the tender in detail. The Managing Director informed the Authority that the contractor had quoted an amount of Rs.242/- lakhs which is 90% above the estimate rate. However on negotiations he finally reduced his quoted amount to Rs.177/- lakhs which is 38.88% above estimate rate and 40.76% above tendered PAC. The Managing Director had recommended accepting the tender at a rate which will be 40% above the tendered PAC. The Authority after discussions **resolved to award the work of Laying CWPM 200mm DI K9 Pipe from Treatment Plant to existing GLSR at Ambalavayal of the scheme WSS to Krishnagiri, Purakkadi and Ambalavayal Villages to the single tenderer Sri. K.Kannan, Kannur at an amount of Rs. 176/- lakhs which works out to about 40% above the tendered PAC of Rs. 125,74,820/-.**
- Item No. II (18) ARWSS to Kaniyambetta – Construction of 2.5 mld out put capacity Water Treatment Plant at Kambalakkad - Tender*
- Res. No. 8451** The Authority discussed the tender in detail and **resolved to award the work of construction of 2.5 mld out put capacity WTP at Kambalakkad of the Scheme ARWSS to Kaniyambetta, to the lowest tenderer Sri.T.T.Balan, Kozhikkode at his reduced quoted amount of Rs.1,05,86,369/- which is at an overall excess of 35% above the estimate PAC of Rs.78,41,755/-.**
- Item No. II (19) SPAN –WSS to Elampalloor Punnukkanurchira- Design and construction of 3 mld Water Treatment Plant, Construction of Sump and pump house and Compound wall, Land protection and Supply and erection of pump sets – Tender*
- Res. No. 8452** The Managing Director informed the Authority that this work was a retender and only one offer was received with rate quoted about 72% above estimate amount. On negotiations done at different levels the contractor informed that working site is in the back waters and working there is very difficult, however he finally agreed to execute the work at a cost with an over all excess of 54%. The Authority was informed that this is the second call for the work and in the first call also only one offer was received. Even though he was offered 60% over estimate rate, the contractor was not willing to take up the work and hence ordered for retender. The Managing Director informed that this work relate to SPAN work to be completed before March 2011.The Authority expressed its

who prepared the estimate

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displeasure on the manner in which the original estimate was prepared and directed the Managing Director to obtain the explanation of the ~~estimate preparing~~ officer (for preparing such an unrealistic estimate) and place it before the Authority for its consideration. Considering all these aspects the Authority after discussions resolved to accept the tender of M/s Chicago Constructions for the work of "SPAN –WSS to Elampalloor Punukkanurchira- Design and construction of 3 mld Water Treatment Plant, Construction of Sump and pump house and Compound wall, Land protection and Supply and erection of pump sets" at a cost of Rs.247.995 lakhs which is at an over all excess of 50% above the estimated cost of Rs.165.33 lakhs.

Item No. II (20) ARWSS to Pattazhy, Pattazhy Vadakkekara, Mylom and Thalavoor Panchayaths – Design and Construction of 10.50 mld WTP at Pookkunnimala - LS tender

Res. No. 8453 The Authority discussed the tender in detail and resolved to accord sanction to award the work of Design and Construction of 10.50 mld WTP at Pookkunnimala for ARWSS to Pattazhy, Pattazhy Vadakkekara, Mylom and Thalavoor Panchayaths to M/s. Chicago Constructions at Rs. 366.85 lakhs which is at an overall excess of 39.75% above the estimate amount of Rs. 262.50 lakhs.

Item No. II (21) SPAN-RWSS to Kunnathukal – Supplying, laying, jointing, testing & commissioning 300mm DI K9 Raw water pumping main from Intake well cum pump house at Pazhamala to water treatment plant at Manavari - Tender

Res. No. 8454 The Authority noted the item in detail and after discussions resolved to accord sanction to award the work of RWSS to Kunnathukal – Supplying, laying, jointing, testing & commissioning 300mm DI K9 Raw water pumping main from Intake well cum pump house at Pazhamala to water treatment plant at Manavari to the lowest offer of M/s J&B Engg & Constructions Co. for an amount of Rs. 3,15,00,000/- which is at an overall excess of 25% above the tendered PAC of Rs 2,52,00,000/-.

Item No. II (22) SPAN-Aug. of WSS to Kunnathukal- Supplying, Laying, jointing, testing and commissioning of 150 mm DI K9 Clear Water Pumping Main of 205 m from sump Manavari to GLSR

at Kadalkani potta and 250 mm DI K9 clear water pumping Main of 5542 m from sump at Manavari to OHSR at Kottukonam- Tender

Res. No. 8455 The Authority after discussions resolved to accord sanction to award the work of Aug. of WSS to Kunnathukal-Supplying, Laying, jointing, testing and commissioning of 150 mm D1 K9 Clear Water Pumping Main of 205 m from sump Manavari to GLSR at Kadalkani potta and 250 mm DI K9 clear water pumping main of 5542 m from sump at Manavari to OHSR at Kottukonam to the lowest offer of M/s J&B Engg & Constructions Company for an amount of Rs 2,58,12,500/- which is at an overall excess of 25% above the tendered PAC of Rs. 2,06,50,000/-.

Item No. II (23) SPAN-Aug. of WSS to Kunnathukal Construction of 9.15 lakh litre capacity OHSR and compound wall at Kottukonam, supplying & laying, distribution system with 450 and 400mm PE pipe for a length of 1405m, 400 & 200mm DI pipe for a length of 70m, various sizes of 280 to 40mm PVC pipes for a length of 74830m for Zone I&II Package No.IV- Tender

The Authority noted that the pre-qualified tenderers for the subject work are joint ventures, the details of which were not recorded in the notes placed before the Authority. Their financial as well as technical capability is not known verified. The Managing Director informed that this is the fifth tender call for the work and the offer received was reasonable. The Authority after discussions directed the Managing Director to verify the details of the joint venture partner of Sri. Vijayan Thomas along with his financial as well as technical capability as the case may be and place a detailed note in the next meeting for consideration.

Item No. II (24) SPAN-RWSS to Azhoor – Kizhuvilom and Keezhattingal Villages – Supplying and laying, jointing, testing and commissioning of 350 mm CI class A & B, 300mm CI class A, 250mm DI K9 pumping main from Valiyakunnu sump to Thettichira tank (3 stage tank) Tender

Res. No. 8456 The Authority discussed the tender in detail and resolved to recommend to the Empowered Committee in Government for SPAN tenders for prior approval for awarding the work of RWSS to Azhoor – Kizhuvilom and Keezhattingal Villages – supplying and laying, jointing,

testing and commissioning of 350 mm CI class A&B, 300mm CI class A, 250mm DI K9 pumping main from Valiyakunnu sump to Thettichira tank to the lowest offer of Sri. Vinod Lal for an amount of Rs 5,99,62,630 which works out to 32.95% above the tendered PAC of Rs 4,51,00,000.

Item No. II (25) *RGNDWM –NC/PC Improvements of RWSS to Vellanadu Panchayath – Construction of 1.5 LL capacity OH tank at Kuthirakulam and Supplying and laying 80mm GI, 90mm PVC 10kg/cm² pumping main ,180mm PVC from OHSR to Kuthirakulam and 140mm PVC line from Kunnappally to Poonthi – Scheduled Tender*

Res. No. 8457 The Authority after discussions resolved to accord sanction to award the work of RGNDWM –NC/PC Improvements of RWSS to Vellanadu Panchayath - Construction of 1.5 LL capacity O.H tank at Kuthirakulam and Supplying and laying 80mm GI, 90mm PVC 10kg/cm² pumping main, 180mm PVC from OHSR to Kuthirakulam line and 140mm PVC line from Kunnappally to Poonthi to the lowest tenderer Sri.V.Prasanna kumar at his reduced amount of Rs. 71,40,874/- which is at an overall excess of 39% over the tendered PAC of Rs. 51, 37,319/-

Item No. II (26) *CWSS to Varkala Municipality and adjoining villages Phase I - Manamboor, Ottoor, and Chemmaruthy & ARWSS to Navaikulam and Kudavoor Villages - Construction of 5 LL capacity sump and 3.35 LL capacity OHSR at Manamboor in Manamboor Panchayath- Schedule Tender*

Res. No. 8458 The Authority discussed the item in detail and resolved to accord sanction to award the work of CWSS to Varkala Municipality and adjoining villages Phase I & ARWSS to Navaikulam and Kudavoor Villages - Construction of 5 LL capacity sump and 3.35 LL capacity OHSR at Manamboor in Manamboor Panchayath to the lowest tenderer Sri. S. Mohana Kumar at his reduced amount of Rs.99, 29,268/- which is at an overall excess of 48% over the tendered PAC of Rs.67,08,965/-

Item No. II (27) *ADB assisted CWSS to Kayamkulam Municipality, Arattupuzha, Alappad, Clappana, Oachira and Karunagappally Panchayaths - Land acquisition at Krishnapuram in Krishnapuram village, Vayanakam in Oachira Village and at Pathiyoor in Pathiyoor village*

Res. No. 8459 The Managing Director informed the Authority that this item relates to the land requisition connected with ADB Assisted CWSS to Kayamkulam Municipality, Arattupuzha, Alappad, Clappana, Oachira and Karunagappally Panchayaths. This is a time bound project which has to be completed within the specified time. The land required is for laying pipeline crossing Railway tracks considering the urgency and necessity of land required and being a time bound emergency work, the Authority resolved to issue sanction for the negotiated purchase of 60m² of land at Krishnapuram in Krishnapuram Village, 151.50m² of land at Vayanakam and 140m² of land at Pathiyoor at a total cost of Rs.6,03,961/- for Railway crossing works of ADB assisted Water Supply Scheme to Alappad, Clappana, Oachira, Karunagappally, Arattupuzha Panchayaths and Kayamkulam Municipality under TEAP. The Authority further resolved to ratify the action of the Project Director, Panmana in taking the land as advance possession in anticipation of formal approval from the Authority.

Item No. II (28) JICA Assisted Kerala Water Supply Project - Package IV – Cherthala Scheme – Demand for extra rate for newly handed over sites and time extension

Res. No. 8460 The Authority discussed the agenda item in detail and as recommended by the Technical Committee in respect of Package IV Contract in Cherthala resolved

1. to sanction extension of time of completion up to 30/06/2010 for 16 OHSR's, Administrative building and Staff Quarters and till 31/12/2010 for the remaining 2 OHSR's at Arookutty and Kanjikkuzhy without imposing Liquidated Damages
2. the withheld amount equal to 5% for water tightness test, and 5% for handing over shall be released and 5% Retention shall be released against Bank Guarantee taking each reservoir as one unit and proportionate release be made, as section by section taking over is possible as per conditions of contract.
3. the defect liability period shall be calculated for each OHSR separately and Bank Guarantee for retention shall be released accordingly

Item No. II (29) Institutional Strengthening Working Committee – request for reconsidering the reconstitution of IS Committee

The Authority noted that the Board decision vide Res. No. 8415 of its 331st meeting held on 18/01/2010 circulated by the Secretary was not available in the file KWA/ JBIC/HQ/6057/ISWC/08 presented before the Authority for approval. The Authority directed the Managing Director to conduct an enquiry into the circumstances under which the Board decision was missing in the file. The Authority also directed the Managing Director to inform why action was not ~~taken~~ on the above decision till date, *and to fix*

Item No. III (1)

initiated responsibility on the MD for the lapse
 Estt – Promotion of Deputy Chief Engineer/ Superintending Engineer as Chief Engineer – Proposal

Item No. III (2)

Deferred since both MD & Secy did not have the clarity as to which service rule is applicable.
 Estt – Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer Proposal

Deferred. — do —

Item No. III (3)

Estt – Regularization of physically – handicapped Provisional Employees – Sri.P.J.Stephen and Sri.S.Rajendran – Recommendation for implementing the direction of Hon'ble High Court in its judgment dated, 26/10/2006

Res. No. 8461

The Managing Director informed the Authority that the item relates to the regularization of physically handicapped Provisional Employees Sri.P.J.Stephen and Sri.S.Rajendran. These two employees were recruited on daily wage basis and not appointed *under* the Rule 9(a)(i) of KS & SSR and hence *were* ~~not~~ *were* ~~were~~ *not* eligible for appointment as per G.O. (P) No. 32/98/P&ARD dated 28/09/1998. The Hon. High Court on WP (C) No. 36926 of 2003 dated 26/10/2006 had directed to reinstate them in service and regularize in terms of orders applicable for temporary employees at the relevant time being physically handicapped. The Government had also directed to reinstate them as there are no scope for a appeal. The Authority discussed the item in detail and resolved to reinstate Sri. physically handicapped Provisional Employees Sri.P.J.Stephen and Sri.S.Rajendran appointed casually and to regularize their appointment in terms of orders applicable for temporary employees at the relevant time being physically handicapped as per the judgment of the Hon. High Court on WP(C) No. 36926 of 2003 dated 26/10/2006 and as directed by the Government.

General item

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The Authority noted that even though instructions were given to all Section Heads to be available in Office while the Authority is in session, some had left the Office earlier. Because of this certain files related to vigilance enquiries required by the Authority for reference could not be made available. The Authority expressed its displeasure on the attitude of the employees of KWA especially of Head Office towards the Authority. The Authority directed the Managing Director to give strict ^{instructions} warning to all the Officers to be present in office during the time of Authority meeting and shall be responsible for making available any file requested by the Authority.

~~SECRETARY~~

~~MANAGING DIRECTOR~~

~~CHAIRMAN~~

The Authority also noted that DyCE Vij, who was personally reprimanded in the last meeting of the Authority, too was absent in spite of many vigilance matters being taken up in the RE notes.

② The MD informed the Authority that the Hon'ble HC had issued a stay for 2 weeks against the suspension order of _____ vide Resn No. _____ dt. _____. The Authority directed the MD & AM to meet the standj counsel & get the stay vacated within 2 weeks.