

**Minutes of the 344<sup>th</sup> meeting of KWA held on 21/07/2011 at 10.30 a.m. in the Conference Hall, Kerala Water Authority, Thiruvananthapuram.**

**Present:**

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|--|---|
| 1. Sri. V.J.Kurian, IAS, Principal Secretary (WR)      | Chairman  |
| 2. Sri. James Varghese IAS, Principal Secretary (LSGD) | Member (Ex Officio)   |
| 3. Sri. Ashok Kumar Singh, IAS                         | Managing Director   |
| 4. Advt. K. V. Mani                                    | Member  |
| 5. Sri. Johny Areekattel                               | Member  |
| 6. Sri. E. K. Chellappan                               | Member  |
| 7. Sri. N. Sivasankara Pillai, IA &AS                  | Accounts Member   |
| 8. Sri. Rajendra Babu                                  | CE (SR) in charge of Technical<br>Member as special invitee |
| 9. Sri. Viji Titus                                     | Secretary   |

The Chairman welcomed the newly appointed member Sri. E. K. Chellappan to the meeting.

*Item No. I (1) Confirmation of the Minutes of the 343<sup>rd</sup> Meeting held on 30/06/2011*

The Authority confirmed the minutes of the 343<sup>rd</sup> meeting held on 30/06/2011 with the following modifications.

*Item I (1) 3 – Fixation of terms and conditions for deputation of Sri. N. Sivasankara Pillai, Accounts Member of KWA.*

The Authority resolved to direct the Managing Director to fix the terms and conditions of the TA for the deputation of Accounts Member of KWA, by taking up the matter with the Government for a decision in consultation with the Principal Secretary, Finance. However the Chairman directed that the TA bills of the Accounts Member shall be cleared and to recover any excess claim subsequently subject to the final decision of the Government.

*Item No. I (2) Review of Action Taken in the Previous Authority Meetings.*

*337<sup>th</sup> Meeting held on 07/07/2011 Item No. II (7) to II (11), II (13), VI (3) to VI (6)*

ARWSP – Augmentation of WSS to 8 Panchayaths in Ambalappuzha Taluk in Alappuzha Dist. Construction of sump etc. The Authority noted that the treated water required for distribution to the Panchayaths adjacent to the Alappuzha Municipality will be available only after the completion of the UIDSSMT scheme to Alappuzha Municipality. The scheme for distribution is a GoI assisted scheme for quality affected areas to be implemented by KWA whereas the UIDSSMT scheme is implemented by the Alappuzha Municipality through KWA. The work of WTP is nearing completion. But all other tenders are pending sanction in

  
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Government.

The Authority had earlier resolved to award the work of ARWSS – Augmentation of WSS to 8 Panchayaths in Ambalappuzha Taluk in Alappuzha Dist. Package III to M/s. Tomco Engineering Pvt. Ltd. Muvattupuzha in joint venture with M/s. Glynwed Pipe System India Pvt. Ltd. at their negotiated quoted rate of ₹ 3,86,06,000/- which works out to 34.8% in overall excess over the tendered PAC of ₹ 2,86,40,000/- with the condition that the work order shall be released only after the work of the Alappuzha Augmentation Project under UIDSSMT is sanctioned by the Government. The package III (B) viz. laying 800mm MS pipe from Kakkazhom to Valiyakulam for 12 kms is expected to be awarded soon under UIDSSMT

After discussions, the Authority directed the Managing Director to take appropriate decision as and when there is substantial progress in the UIDSSMT scheme.

Item No. V (2) Review of Billing and Collection.

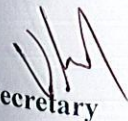
The Accounts Member suggested that the Finance department, GoK should include sufficient provision for remitting water charges by the different Government Departments. The current arrears amount to about ₹ 230 crores. Of this about ₹ 60 crores are from Govt. Departments. Huge water charge arrears are pending with the Departments of Treasuries, Police Department etc. The Authority directed the Accounts Member to address the Director of Treasuries, DGP and other Department Heads requesting them to set apart sufficient funds in their budget proposal and also to take immediate action to clear the current dues.

Item No. VI (8) Setting up of PVC manufacturing unit at Chavara.

The Authority was informed that the Govt. has now ordered to transfer 8 acres out of a total of 9 acres to the Indira Gandhi Open University. There is increased demand for the use of HDPE pipes and PVC pipes in the KWA and so it is highly imperative to start a pipe factory by the KWA. There is a budget provision of ₹ 25 lakhs in the State Budget. The DPR for the pipe factor has been forwarded to M/s. KITCO for evaluation. M/s. HLL Lifecare Ltd. has been addressed to submit the clarifications sought by M/s. KITCO. The actual extent of land required for the pipe factory can be assessed only after the DPR is ready. The Authority directed the Managing Director to request the Government to review the decision of transferring the land to the IGNOU after getting report from the field on the minimum land required for setting up the factory.

*Item No. II (1) Cash Flow Statement for the year 01/04/2010 to 31/03/2011*

The Authority noted the Statement of receipt and utilisation of funds and the cash flow statement.

  
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*Item No. II (2) Deposit of provident fund money*

**Res. No. 8793** The Authority resolved to deposit the provident fund ₹ 4 Crores with any Nationalised Bank taking into consideration the relevant Government Orders and long term KWA interests with the Bankers.

*Item No. III (1) Deposit work taken up by Kerala Water Authority – Other than works under Kerala Vikasana Padhathi (KVP) – Details*

The Authority noted the details.

*Item No. III (2) Engaging Senior Research fellow from Central Institute of Fisheries Technology CIFT working on contract basis at State Referral Institute*

**Res. No. 8794** The Authority noted that the service of an experienced person in using gas chromatograph for pesticide analysis is highly essential at the State Referral Institute. As the contract period of the Chemical Analyst has expired on 19/04/2011, she has been terminated. The Director SRI has requested to provide the service contract of Chemical Analyst for another year and also to create a post of Sanitary Chemist at SRI. The Authority discussed the matter in details and resolved to direct the Managing Director to take action to post a Kerala Water Authority Engineer with degree in Chemical Engineering to the SRI by deployment. It shall be recommended to the Government of Kerala to create an additional post of Sanitary Chemist at the SRI.

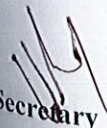
*Item No. III (3) Disinfection using Electro chlorinator-Proposal submitted by M/s Ti Anode Fabricators Pvt. Ltd, Chennai*

**Res. No. 8795** The Authority noted that disinfection using Electro Chlorinator can be used as an alternate method in lieu of chlorine gas or bleaching powder. The main advantages are, it is safe and non-toxic. One disadvantage is the non-availability of local technicians to carry out the maintenance works.

The Authority discussed the matter in detail and it was resolved to introduce Electro Chlorinators in small plants after getting report on the quality standards of the same.

*Item No. IV (1) ARWSS to Vallicode, Kodumon and Angadical villages – Supplying and laying 250 mm CI CL LA Clear water pumping main from sump to treatment plant site to GL tank at Zeonkunnu – Allowing price preference to M/s. KSCC Ltd*

The Authority observed that for the said work Sri. Vinod Lal, contractor had submitted the lowest bid. But Kerala Water Authority awarded the work to M/s. Keraia State Construction Corporation by allowing price preference eligible for State Government undertakings based on the GO dated 28/04/1988 and

  
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26/2/1997 and the Authority resolution No. 4659 dated 28/05/1998. Board noticed that there was no irregularity in awarding the work to KSCC. However the Authority directed the Managing Director to assess the performance of the KSCC hither to in KWA since the works involved are of a special nature.

*Item No. IV (2) Water Supply Scheme to Vizhinjam Transhipment Terminal – Design, Construction and Commissioning of Well-cum-Pump house at Vellayani lake, raw water 200 mm DI K9 pumping main, 3.3 mld capacity Water Treatment Plant, 1.33 LL capacity sump and pump house, OHSR 1.4 LL capacity and laying 250 mm PVC gravity main etc. – Tender*

**Res. No. 8796** The Authority observed that tenders were invited for the above work with due date 24/3/2010. 2 offers were received and Sri. Vijayan Thomas quoted an amount of ₹ 57897588/- which is 34.02% above the tendered PAC of ₹ 432,00,000/-. M/s. Chicago Constructions, Thiruvananthapuram quoted ₹ 6,90,39,721/- which is 59.81% above the tendered PAC. The lowest tenderer did not respond to negotiations to reduce the rate, and he was not extending the validity period. Meanwhile the second lowest bidder was willing to undertake the work at the same rate quoted by L1.

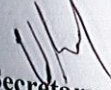
In a meeting convened by the Hon. Minister for Ports and Youth Affairs on 04/05/2011, the matter was discussed in detail. The Hon. Minister directed that KWA should go ahead and award the work to L2 at the rate quoted by L1.

This is a deposit work and AS amount is ₹ 486 lakhs. M/s. VISL has not deposited any amount with KWA as per MoU even after being repeatedly reminded. Percentage excess including road restoration charges comes to 34.02% (SoR 2009) and 7.85% (SoR 2010). Percentage excess after deducting the quoted amount for road restoration charges comes to 42.85% (SoR 2009) and 15.62% (SoR 2010).

**The Authority resolved to award the work to M/s. Chicago Constructions for ₹ 548.15 lakhs excluding road restoration as there is urgency to complete the scheme & there is no additional financial commitment since L2 is willing to take up the work at the same rate as that of L1.**

*Item No. IV (3) WSS to Elanthoor Mallapuzhaserry villages – Construction of 6.43 LL capacity OH tank at Paruthanpara and Construction of compound wall and supplying and providing scour line (200 mm PVC for 300 m) – Tender*

**Res. No. 8797** The Authority observed that the negotiated rate quoted by the lowest tenderer Sri. P.T. Thomas is 30.33% above the tendered PAC based on 2009 SoR. This is 1.48% above the estimate rate based on 2010 SoR. As the rate is reasonable the Authority

  
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**resolved to award this work to the lowest tenderer Sri. P.T. Thomas. The construction of the compound wall shall be carried out only if it was envisaged in the original proposal for according Administrative Sanction.**

It was also noted that the work was tendered on 30/03/2010 and that it has taken more than one year to finalise the tender. The chairman wanted to identify the delay occurred. The Authority directed the Managing Director to place a note on the subject for its consideration in the next meeting.

General Item I

The Authority observed that the higher rates quoted in the tenders are mainly due to the delay caused in the finalisation of tenders. This is especially true in the case of tenders related to the supplying and laying works. The time taken for finalisation has to be brought down drastically. If the tendering authority feels that the rate offered is unreasonably high, the tender may be straight away cancelled and fresh tenders invited without resorting for negotiation so that precious time can be saved.

The Managing Director informed that a committee has been constituted to go into the details of delay and the matter can be taken up once the committee submits its report.

General Item II

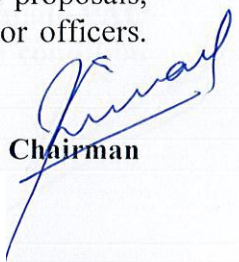
Now the department is often forced to put up new proposals with a span of few days in order to pose the same before the funds get lapsed in order to tide over exigencies. The Chairman fervently felt the need for formulating a 2030 perspective plan, for providing safe drinking water to the entire state, keeping in mind, the population growth, economic growth etc and in consultation with the local representatives of the people. The action plan so formulated should have proposals for the intermediate periods of 2015, 2020, 2025 and finally the year 2030.

It can be anticipated that sources of water supply are going to be the major constraint. So emphasis should be laid on the identification of reliable water sources, proposals for construction of weirs, check dams etc. and rain water harvesting.

The project should indicate the proposals that can be taken up and implemented during the intermediate stages. These shall be adopted for posing schemes for various water supply projects which shall be subsequently taken up with the Government funds, external aid etc. The suggestions and advice of the MPs, MLAs and Panchayat regarding source selection, alignment of pipelines etc. shall also be given due consideration. **This project shall be named vision 2030** and the final project report shall be framed before 31/3/2012. The Executive Engineers of the concerned project Divisions shall be in charge of formulating the proposals, with the active guidance and involvement of their senior officers.

  
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A meeting of the Executive Engineer in this regard shall be convened by the Managing Director at the earliest for finalising the methodology, in formulating the project report in a uniform pattern

*Item No. IV (4) CWSS to Manimala and adjoining villages in Kottayam District.- Supplying and laying of 13106m 250mm DI K9 pipes and 100mm GI(M), 157m for clear Water pumping main from treatment plant to OH tank at Ullayam and GL tank at Challoli,(Package -4) Phase -II-LS Tender*

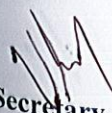
**Res. No. 8798** The Authority noted that this is a re-tender and that there was enough participation of contractors in the tender. Of the 2 pre-qualified tenderers, Sri. Paulose Abraham quoted the lowest. The Authority resolved to recommend to the Government to award the work of CWSS to Manimala and adjoining villages in Kottayam District.- Supplying and laying of 13106m 250mm DI K9 pipes and 100mm GI(M), 157m for clear Water pumping main from treatment plant to OH tank at Ullayam and GL tank at Challoli,(Package -4) Phase – II to Sri. Paulose Abraham at his negotiated quoted amount of ₹4,89,80,000/- which is 22.18% above tendered PAC of ₹ 4,00,87,627/- based on 2009 SoR (i.e. 11.75% above estimate amount of ₹ 4,38,31,010/- based on SoR 2010).

*Item No. IV (5) RGNDWM – NC/ PC- Improvements of RWSS to Vellanadu Panchayath – Revised Administrative sanction for the scheme*

**Res. No. 8799** The Managing Director informed that the above work was awarded vide Res. No. 8457 on 25/2/2010 under RGDNDWM – NC/PC. The original AS of the scheme was ₹ 54.5 lakhs. The revised estimate of the scheme has been prepared for an amount of ₹ 77.79 lakhs. The Authority resolved to ratify the excess amount exceeding the AS.

*Item No. IV (6) ARWSS to Munnad, Bedadukka and Kuttikole villages in Kasargod Taluk of Kasargod District – Supplying/Laying, testing, trial running and commissioning of distribution system cum gravity main for Zone I with 250mm DI, 200mm DI pipes and 200mm PVC to 40mm PVC pipes, 65mm and 32mm GI pipe of 35575m and allied works – Tender*

**Res. No. 8800** The Authority discussed the tender in detail and noted that the lowest tenderer Sri. C.M. Abdul Khader, Kasargod is willing to take up the work at the estimate PAC based on 2010 SoR i.e. ₹ 2,84,87,034/-. This is at an overall excess of 16.54% above the 2009 SoR. The Authority resolved to accord sanction to award the subject work to the lowest tenderer Sri.C.M.Abdul Khader, Kasargod at his reduced quoted amount of Rs.2,84,87,034/- which is at an overall excess of 16.54% above the estimate PAC of Rs.2,44,44,038/- based on 2009 SoR subject to the condition

  
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**that the contractor has to remit the estimate amount for PWD Road restoration works if the work is executed through PWD.**

*Item No. IV (7) Pampa Action Plan – Construction of Sewage Treatment Plant at Sabarimala and Pampa– Optimal Design*

**Res. No. 8801**

Kerala Water Authority is a nodal agency for the implementation of the Pampa Action Plan. The aim of the plan is for the pollution abatement of the River Pampa, and to provide improved environment for the residents in the river basin and the pilgrims. Tenders were invited for the construction of a 5mld Sewage Treatment Plant with due date 08/10/2009. There were 2 bidders .

Besides offers were received for the work of construction of 1.5 mld plant at Pampa.

As per the decision of the meeting held on 10/5/2010 in Govt., the NEERI, Nagpur was entrusted to find the optimal design submitted by the tenderers. Now NEERI has submitted their final report and they have recommended a modified treatment scheme. The design parameters given by the PCB suffers from infirmity. Anaerobic process is not suitable for optimal operation. Therefore the following decisions were taken.

1. NEERI has been addressed to provide the design for the modified process as suggested within 60 days.
2. WASCON has been directed to start preparation of NIT for sewerage network for which details are already available. Once the design is received from NEERI, the same will be incorporated.
3. For expediting the tender process the tender may be invited by the Chief Engineer (SR).

The Authority **resolved to ratify the Managing Director's action for the speedy implementation of the project.**

*Item No. IV (8) CWSS to Manimala and adjoining four villages Phase I,II & III in Kottayam District.(Common Package –B) Supplying and laying of 4250m 350mm DI K-9 pipes for Raw Water pumping main from intake well to treatment plant at Kulathinkal– LS Tender*

**Res. No. 8802**

The Managing Director informed that based on the Authority Res. No. 8695 dated 10/12/2010 the Chief Engineer (SR) addressed the lowest tenderer Sri. Sunil Mathew to take up the work at the estimated amount based on 2010 SoR and to extend the firm period up to 21/6/2011. The contractor extended the firm period but was not willing to reduce the quoted amount of ₹ 275,67,500 any further.

The Authority noted that this is 23.21% above the tendered PAC of ₹ 223,74,992 and 1.69% above the 2010 SoR estimate rate of ₹ 2,71,10,399.00 (excluding Road restoration charges). Since the

  
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process of cancellation is not effected the Authority **resolved to award the work to Sri. Sunil Mathew at his quoted rate of ₹ 2,75,67,500.**

*Item No. IV (9) ARWSS to Kanjirappally, Elikkulam and Chirakkadavu Panchayths - Construction of 6 LL GLSR at Thampalakkadu and supplying and laying 200 mm DI K9 (8000 m) clear water pumping main from Gramadeepam sump cum boosting station to 6.00 LL capacity GLSR at Thampalakkadu - Package IV - LS tender*

**Res. No. 8803** The Authority noted that it was resolved vide resolution No 8624 dated 13/9/201 the above work was awarded to M/s. J&B Engineering and constructions Company to their negotiated quoted rate of ₹ 3,17,75,400/- which was 39% above the tendered PAC of ₹ 228.60 lakhs.

It is now brought before the Authority that at the time of tender submission, the CE (SR) had reported the tendered PAC and estimate amount as ₹ 228.60 lakhs. Subsequently the Chief Engineer (SR) has reported that the tendered PAC is ₹ 2,21,59,118/- (excluding road restoration charges and contingencies) and estimated PAC as ₹. 228.60 lakhs. At the time of tender submission the tendered PAC was reported as ₹ 228.60 lakhs.


Superintending Engineer has reported that the work order has been issued even though the contractor is not willing to deduct or recover road restoration charges from his bill and the Superintending Engineer has requested to ratify his action.

Now the awarded amount for the work is ₹ 3,17,75,400 which works out to 43.4% above the Tendered PAC of ₹ 2,21,59,118/- (excluding road restoration and contingency charges) instead of 39% above as awarded by the Authority against the Tendered PAC of ₹ 228.60 lakhs including road restoration charges and contingency charge.

After detailed discussion the Authority **resolved to direct the Managing Director to seek the explanation from the concerned officers and place the same in the next meeting of the Board.**

*Item No. IV (10) Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of 350mm DIK9 pumping main in zone II*

**Res. No. 8804** The Authority observed that the tendered PAC of the work excluding road restoration comes to ₹ 82,50,012/- GIDA have informed that the Government approved the revised cost of ₹ 56.85 crores which is inclusive of tender excess/anticipated tender excess. Sri M.V. Jayaraj is the lowest bidder and his negotiated quoted amount is ₹. 120,82,764/- which is 46.46% above the tendered PAC. This would come to 36.35% above the estimate amount of ₹

  
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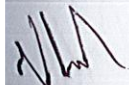
88,61,810/- based on 2010 SoR. The Authority noted that these works are to be carried out through the busy and congested roads in Vypin with heavy traffic. The Authority **resolved to award the work "Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of 350mm DI K9 pumping main in zone II" to the lowest tender of Sri.M.V. Jayaraj at his negotiated quoted rate of ₹ 1,20,82,764/- which is 46.46% above the TPAC of ₹ 82,50,012/- excluding road restoration charges.**

*Item No. IV (11) Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II B.*

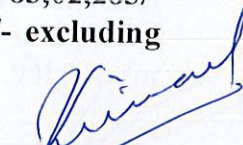
**Res. No. 8805** The Authority noted that this deposit work involves supplying and laying of pipeline of various sizes for the distribution system in Zone II B. These works are to be carried out through the busy and congested roads in Vypin with heavy traffic. Sri. M. Hassan has quoted the lowest and his negotiated quoted rate is ₹ 1,15,43,792/- which is 37.58% above tendered PAC of ₹ 83,90,836/- excluding road restoration. This would come to 17.81% above the estimate amount of ₹ 97,98,491/- based on the 2010 SoR. The Authority **resolved to award the work "Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II B" to the lowest tender of Sri. M.Hassan at his negotiated quoted rate of ₹ 1,15,43,792/- which is 37.58% above the TPAC of ₹ 83,90,836/- excluding road restoration.**

*Item No. IV (12) Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II D.*

**Res. No. 8806** The work involves supplying and laying of various pipelines for the distribution system in Zone II D. Sri. K.O. George has quoted that the lowest and his final negotiated quoted amount is ₹ 83,02,283/- which is 35.45% above the TPAC of ₹ 61,29,157/- i.e. 13.4% above the estimate amount of ₹ 73,21,377/- based on 2010 SoR. The Authority **resolved to award the work "Deposit work GIDA – Improvements of WSS to Elamkunnappuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II D" to the lowest tender of Sri.K.O. George at his negotiated quoted rate of ₹ 83,02,283/- which is 35.45% above the TPAC of ₹ 61,29,157/- excluding road restoration.**

  
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*Item No. IV (13) Deposit work GIDA – Improvements of WSS to Elamkunnapuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II C*

**Res. No. 8807** The work involves the supplying and laying of various pieps for distribution in Zone II C.  
Sri. T. A. Meethiyan has quoted the lowest and the final negotiated quoted amount comes to ₹ 1,72,98,592/- which is 45.05% above the TPAC of ₹ 119,26,281 and 22.32% above the estimate amount of ₹ 141,41,613/- based on 2010 SoR. The Authority **resolved to award the work “Deposit work GIDA – Improvements of WSS to Elamkunnapuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II C” to the lowest tender of Sri.T.A. Meethiyan at his negotiated quoted rate of ₹ 1,72,98,592/- which is 45.05% above the TPAC of ₹ 1,19,26,281/- excluding road restoration.**

*Item No. IV (14) Deposit work GIDA – Improvements of WSS to Elamkunnapuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II A*

**Res. No. 8808** The Authority noted that the work is related to the supplying and laying of pipes for the distribution system in Zone II A. Smt. Remani S. Nair has quoted the lowest at ₹ 2,58,17,132/- which is 49.91% above the TPAC fo ₹ 1,72,22,026/- and 31.86% above the estimate amount of ₹ 1,95,79,667/- based on 2010 SoR. The Authority **resolved to award the work “Deposit work GIDA – Improvements of WSS to Elamkunnapuzha, Njarackal and Nayarambalam Panchayats – Supplying, laying, testing and commissioning of various sizes of distribution system in zone II A” to the lowest tender of Smt. Ramani.S.Nair at her negotiated quoted rate of ₹ 2,58,17,132/- which is 49.91% above the TPAC of ₹ 1,72,22,026/- excluding road restoration**

*Item No. V (1) Institutional Strengthening –Establishing Blue Brigade for rectifying leakages departmentally – Purchase of Jeep for Blue Brigade*

**Res. No. 8809** It was informed that vide resolution No. 8560 dated 17/07/2010 sanction was accorded for the purchase 14 Nos. of pick up model jeep (Mahendra make) one each for each district for the exclusive use of the Blue Brigade.

Vide Resolution No. 8710 dated 15/01/2011, the Authority resolved to approve the proposal for the purchase of 14 vehicles of Mahendra Bolero Pickups. Even though supply order was placed with M/s. Mahenera on 11/2/2011 for a amount of ₹ 65.94lakhs for

  
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14 vehicles as per the rates agreed by them, they have not executed the agreement in spite of repeated reminders. Now they have submitted an invoice for ₹ 68.4 lakhs which is their revised price. The difference between the original price and the new price is ₹ 2,46,232/- M/s Mahendra have informed that even these revised prices are subject to change without notice.

The Authority discussed the issue in detail and directed the old vehicles, which are not economical should be disposed of, while procuring new ones. The pros and cons of hiring vehicles for departmental purposes was also discussed.

The Authority **resolved to buy 14 new vehicles exclusively for the Blue Brigade. The vehicles shall be of any reputed brand, of reasonable cost and preferably at DGS&D rates. In addition to this 14 vehicles shall be engaged on hire after disposing the 14 old Departmental vehicles which are no longer economical.**

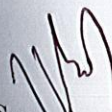
*Item No. V (2) JICA Assisted Kerala Water Supply Project – Asset Management – Agreement with KSREC – Acceptance of Condition*

**Res. No. 8810** The Authority was informed that based on the Board Resolution No. 8341 dated 30/10/2009 work orders was issued to M/s. KSREC on 13/1/011 for the Pilot asset Management Project in Kannur Dist. at a negotiated cost of ₹ 48,44,400/-. In the meeting convened by the Managing Director with KSREC on 16/6/2011, it was decided to modify the scope of work of the asset mapping from the original proposal including change in the scale of mapping, increase in the period of study to 15 months (originally 10 months,) etc. Accordingly KSREC submitted revise proposal for ₹ 51.82 lakhs. The Authority **resolved to approve the revised proposal for Asset Management pilot study in Kannur district as detailed in agenda note for an amount of ₹ 51.82 lakhs. The work order already issued may be revised incorporating the modifications proposed.**

*Item No. V (3) JICA Assisted Kerala Water Supply Project - Transmission Main Works awarded to M/s. L&T, Chennai for Thiruvananthapuram Package 2 and Kozhikode Packages 2A & 2B – Time Extension and additional claims – Proposal furnished for approval*

**Res. No. 8811** The Authority discussed the Agenda item and noted that the contracts for Package 2 – Transmission Mains for Thiruvananthapuram and Kozhikkode schemes were awarded to M/s. L&T, Chennai on 31/3/2006 for the contract amounts noted below

TVM Package	2	₹ 78.9 crores
KKD Package	2A	₹ 149.99 crores
KKD Package	2B	₹ 118.03 crores
Total		₹ 346.92 crores.

  
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Works on all the 3 packages commenced on 27/4/2006. The completion period specified was 22 months and it ended on 26/02/2008. Extension of time for completion was granted up to 28/02/2009 for the Thiruvananthapuram Package and up to 30/04/2009 for the Kozhikkode package with the approval of the Kerala Water Authority Authority. However the time requirement for completion is at least till December 2011 for Thiruvananthapuram & May 2012 for Kozhikkode. The contractors have also requested for rate increase. As per the decision of the Empowered Committee the JICA clearance has been obtained for the proposal.

The Authority discussed the agenda item in detail and **resolved to recommend to the Empowered Committee in Govt. as follows, as was done in earlier cases.**

1. To approve the proposal for allowing price adjustment including the provision for labour escalation as recommended by the Consultants and as detailed in Schedule I hereto, subject to the condition that labour increase shall be limited to works remaining to be carried out after 28.02.2009 for Thiruvananthapuram Package 2 and after 30.04.2009 for Kozhikkode Packages 2A and 2B and further subject to the condition that the rate increase shall be limited to those claims for which any delay is not attributable to the contractor as certified by the Consultants.
2. To enhance the ceiling on price adjustment from existing 10% to 20% in line with G.O. (MS) No.42/2009/WRD dt 25.09.2009 i.e., the revised ceiling of 20% shall not have retrospective effect so as to cover the original completion period of the contracts
3. To increase stage payment for Plant and Equipment supply items to 90% against unconditional Bank Guarantee for the amount over and above the limit of 60% prescribed under the contract. The Bank Guarantee charges shall be to the contractor's account and shall not be borne by Kerala Water Authority
4. To increase stage payment for material supplies (pipes, fittings and specials) from existing 50/60% to 80% against unconditional Bank Guarantee for the amount over and above the limit prescribed under the contract. The Bank Guarantee charges for this also shall be to contractor's account and shall not be borne by the Kerala Water Authority
5. To release 5% of the 10% payment due for commissioning against unconditional Bank Guarantee for all continuous stretches of pipe lines of 2km or more

  
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- without any gaps in between and which had been certified by the Engineer (TECC) as satisfactorily tested. There shall be no bank guarantee charges
6. Time of completion may be granted upto 31.12.2011 for Thiruvananthapuram and upto 31.05.2012 for Kozhikode packages 2A and 2B, allowing 6 months extra time for taking over formalities, documentation, etc.
  7. As the delay in providing ROW will contribute to further escalation of costs, including contractor's staff costs, the GoK shall facilitate Kerala Water Authority in obtaining timely permission from different line agencies in compliances with the programme of completion, provided that the PIU(RO and HO) shall be responsible for moving the Government with timely requests and proposal for ROW clearances.
  8. The contractor shall submit a detailed programme with ROW clearance requirements within 15 days which shall be approved by the Chief Engineer in consultation with TECC within another 15 days.

## Schedule I

Schedule	Description of Works	Sub-Heads	Price Escalation Provision in contract	Modifications proposed in the conditions for Price Escalation for additional payment beyond 28.02.2009 (TVM) and 30.04.2009 (KKD)
P2	General & Preliminaries	Bank Guarantees for performance security and advance payments and insurances	Not Applicable	Shall be reimbursed as per actual
		Contractor's staff Cost for contract administration		Shall be paid as per BoQ rate for Kozhikode Package II A & II B. No payment for Thiruvananthapuram Package II
		Contractor's staff cost during DNP (Defects Notification Period)	Not Applicable	Price escalation shall be paid based on labour indices
		Training of Employer's personnel		
		O&M for first 12 months of DNP period and next 12 months		
		O&M Manuals		
P3	Plant Supply & Installation		Not applicable	Not Applicable
P4	Provisional Sums		Not applicable	Not Applicable

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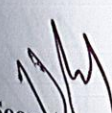
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P5	Day works		Not applicable	Price escalation shall be paid based on labour indices
P6.1	Treated Water Transmission Main	Items of Pipeline works including installation of fittings, specials and valves	Materials escalation taking 60% of BoQ value for MS/DI/PE/uPVC pipes and specials based on respective indices.	Labour escalation shall be paid for the balance 40% of BoQ value based on labour indices.
		Pipe line Civil Works items	Not applicable	Price Escalation shall be paid based on labour indices
P6.2	Telemetry Outstation Buildings (Civil)		Not applicable	Price escalation shall be paid based on labour indices
P6.3	Rechlorination Buildings (Civil)		Not applicable	Price escalation shall be paid based on labour indices
P6.4	Pipe Bridges	Items of concrete works	15% BoQ value escalated based on cement indices	Price escalation shall be paid for balance 85% of BoQ value based on labour indices
		Items of Steel works	75% of BoQ value escalated based on steel indices	Price escalation shall be paid for balance 25% of BoQ value based on labour indices
		All other work items not falling under above two provisions	Not applicable	Price escalation shall be paid based on labour indices
P6.5	Booster Pumping Station		Not applicable	Price escalation shall be paid based on labour indices
P6.6	Construction of Staff Housing		Not applicable	Price escalation shall be paid based on labour indices

$$V_L = 0.85 \times P_L / 100 \times R (L_1 - L_0) / L_0$$

$V_L$	Increase/Decrease in the cost of work during the period under consideration due to changes in the rates for labour
$L_0$	The base index for labour being the average Consumer Price Index for Industrial workers as on 28 days before date of opening of bid. For all items excluding DNP related items, the base index for which shall be that of February 2008, (as DNP was to begin after the original contract period)
$L_1$	Monthly average of the Consumer Price Index for Industrial workers for the period under consideration (Both $L_0$ and $L_1$ are the indices as published by the Ministry of Labour, Government of India).



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P <sub>L</sub>	Percentage of labour component of the item which is 40% for Schedule P6.1 (Items for pipes and specials) 85% for Schedule P6.4 (items of concrete works) 25% for Schedule P6.4 (items for steel works and 100% for all other items.
R	Value of work done for the respective item during the period under consideration represented by the product of BoQ unit rate and the relevant quantity.

*Item No. VI (1) Medical Reimbursement and Medical Advance*

**Res. No. 8812** The Managing Director informed the meeting that KWA had been following SOR No. 334/86 – Kerala Water & Waste Water Authority employees (Reimbursement of medical expenditure) Rules 1985 to sanction medical claims for its employees up to 31/12/2009. The Kerala Water Authority meeting held on 29/12/2009 resolved to implement the GO (P) 60/2007/Fin dated 15/2/2007 which insisted on all Public Sector Undertakings to follow Kerala Govt. Servants Medical Attendance Rules 1960 and sanctioning Medical claims as per SRO No. 334/86 was stopped. But certain modifications were brought about in the implementation of this Resolution and medical claims were sanctioned upto 31/12/2010 in 3 instalments subject to certain conditions. Vide Item II (1) dated 15/01/2011, it was resolved that Kerala Water Authority shall either follow Govt. Rules as such or have its own rules/regulations with the prior approval of the Govt. and to explore the possibility of introducing group medical insurance. After this decision no medical claim was sanctioned by the Authority till date.

A lot of representations and petition are being made by unions and service organizations to sanction medical claims and maintain the status quo.

The matter was discussed at length and various options were discussed. The Authority **resolved to authorise the Managing Director to conduct fresh discussions with the trade Unions and services orgainsation in Kerala Water Authority and report to the Authority.**

**The Authority also wanted details of the medical reimbursement effected during the year 2009 and 2010 showing the total number of staff who availed the benefit of the scheme, total amount reimbursed each month etc. to be placed in the next meeting of the Authority.**

*Item No. VI (2) Institutional Strengthening – Separation of O & M Project Offices and Head Office rearrangement – Further steps – Requirement of additional posts*

Deferred

  
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- Item No. VII (1) Performance of Standing Counsel of KWA*  
Deferred
- Item No. VII (2) WP(C) No.23248/2007 filed by Sri.N.T.Kuriakose*  
Deferred
- Item No. VII (3) Disposal of Department vehicle KL 01 7177 attached to PH Division, Vatakara*  
Deferred
- Item No. VII (4) Introducing entrance fee from visitors for the water treatment plant at Aruvikkara*  
Deferred
- Item No. VII (5) Use of Mechanical Equipments for cleaning of sewers/drains*  
Deferred
- Item No. VII (6) Request for enhancement of advt. rate of New Indian express and request from Indian Express to include in the media list of Kerala Water Authority*  
Deferred
- Item No. VII (7) Fusion Bonded Epoxy Coating to reinforcement steel for RCC structures*  
Deferred
- Item No. VII (8) Jalanidhi Phase II -Project Report Preparation Works-Consultancy charges*  
Deferred
- Item No. VII (9) Action taken Report by Vigilance Cell*  
Deferred
- Item No. VIII (1) Monthly Plan Progress report for the month of June 2011 and list of schemes completed during 2010-11*  
The Authority noted the item.
- Item No. VIII (2) Certified Accounts of Kerala Water Authority for the year 2007-08.*  
The Authority noted the item
- Item No. VIII (3) Progress of Works of schemes under JNNURM and UIDSSMT*  
The Authority noted the item

  
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Item No. VIII (4) JICA Assisted Kerala Water Supply Project - Cherthala and adjoining villages – Package II- Road Restoration work in Cherthala – Arookutty road – excess over tendered quantity


**Res. No. 8813** The Authority noted that the High Level Technical Committee approved the excess of 47.11% over the original contract sum and had decided that the road restoration cost attributable to the contractor shall be worked out and recovered at the earliest. The value of additional work is ₹ 7,08,683.55. The Authority **resolved to ratify the excess approval of 47.11% over the original contract sum. The cost of work attributable to the contractor shall be recovered from the Packages II and III bills of M/s. IVRCL**

Item No. VIII (5) JICA Assisted Kerala Water Supply Project – Kozhikode Scheme- Package I- New proposal for Intake well

**Res. No. 8814** The Authority discussed the agenda item in detail and observed that additional commitment for the new proposal of intake well at Peruvannamuzhi is ₹ 8.1 crores. As per previous Empowered Committee decision the proposal was taken up with JICA and the same has been agreed by them. After detailed examination the Authority **resolved to recommend the proposal to the Empowered committee in Govt. as per the following cost break up.**

BOQ item No.	Description of Works	Amount
3B.1.2	Pump well inlet penstocks and all ancillary equipment	1,500,000
3B.2.9	Cable supports etc.	250,000
3B.2.10	11KV/3.3KV Cable	2,512,667
3B.2.11	400V Cable	446,667
3B.2.13	Earthing	330,667
3B.3.8	Cable supports etc.	50,000
5A.1	Raw Water Pipeline	1,799,000
5B.1.2	Intake Tower and Pump Well	25,080,050
5B.1.4	Access Bridge	46,122,900
5B.1.10	Other specific items	0
<b>Sub-Total</b>		<b>78,091,951</b>

  
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Claim	Payment received against civil works done as per original design (2 nos. of piers for Bridge) as extra	2,925,700
<b>Total</b>		<b>81,017,651</b>

*Item No. VIII (6) JICA Assisted Kerala Water Supply Project – Transmission Main - Package 2B – Kozhikode Scheme – Variation approval*

**Res. No. 8815** The Authority discussed the variation proposal for Package 2B contract of Kozhikode scheme and **resolved to recommended to the Empowered Committee the variations totaling to ₹ 94,66,983/ as recommended by the High Level Technical Committee as per the break up given below.**

1. Shifting of 400mm Premo pipe at : ₹ 4,79,385/-  
Mancavu
  2. Shifting of 400mm Premo pipe in front of : ₹ 3,09,757/-  
MIMS Nursing College (Koolithara reach  
2)
  3. Installation of Telemetry piping : ₹ 69,13,841/-
  4. Roller Bearings for Trench less Road : ₹ 14,64,000/-  
Crossings
  5. Improvements to Diversion Road road : ₹ 3,00,000/-  
from Muttoli to Kakkodi
- Total : ₹ 94,66,983/-**

*Item No. VIII (7) SPAN – RWSS to Karukkutty and Mookkannoor panchayath – Laying 500mm dia MS casing pipe across NH 47 at Karukkutty by Horizontal Direct Drilling method - Tender*

**Res. No. 8816** The Authority noted that this work is a part of the distribution system of Kaurkutty – Mookkannur scheme. This scheme is included in the 100 days programme of the Government of Kerala. The Authority **resolved to recommend to the Empowered Committee the work “SPAN – RWSS to Karukkutty and Mookkannoor panchayth – Laying 500mm dia MS casing pipe across NH 47 at Karukkutty by Horizontal Direct Drilling method” to the lowest tenderer Sri.K.R.Suresh who has quoted the lowest amount of ₹ 19, 21,846/- which is 19% above the Tendered PAC of ₹ 16, 14,997/-**

*Item No. VIII (8) SPAN – WSS to Pandalam - Package II – Supplying and laying raw water pumping main, clear water pumping main and distribution lines using DI K9 pipes – Tender*

**Res. No. 8817** The Empowered Committee held on 27/5/2011 had decided that both tender excess and price variation cannot be allowed and decided to allow 20% excess to those items which are not included under the price variation clause and to allow price variation clause

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as it was already included in the NIT.

But the lowest tenderer Sri. Shibu Zachariah has informed that he is willing to take up the work only if 20% tender excess and price variation as per NIT are allowed.

The Authority **resolved to direct the Managing Director to cancel the tender and re-tender it.**

*Item No. VIII (9) SAARK – Budget Announcement - Water Supply Improvements Scheme to Kasargod Municipality Package I - Replacing the existing distribution line of 500mm dia premo/AC pipe with 500mm dia DI K9 pipe of 2370m and 140mm dia PVC (10kg/cm<sup>2</sup>) - 1000m – Tender*

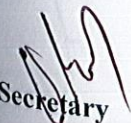
**Res. No. 8818** The Authority discussed the tender in detail and **resolved to recommend the lowest tender received from Sri.J.P. Sajimon for the subject work of “SAARK – Budget Announcement - Water Supply Improvements Scheme to Kasargod Municipality Package I - Replacing the existing distribution line of 500mm dia premo/AC pipe with 500mm dia DI K9 pipe of 2370m and 140mm dia PVC (10kg/cm<sup>2</sup>) - 1000m” at his reduced quoted amount of ₹2,17,10,225/-, which is at an overall excess of 18.10% above estimate PAC of ₹ 1,83,82,958/- based on 2009 SoR and 9.14% above estimate PAC of ₹.1,98,91,884/- based on 2010 SoR to the Empowered Committee in Govt. for approval, subject to the condition that the contractor shall be ready to remit the amount for road restoration.**

*Item No. VIII (10) Deposit work GIDA – Improvements of WSS to Kadmakkudy panchayaths – Design, construction and commissioning of 4.50MLD output capacity water treatment plant and 2 lakh litre capacity sump at Muppathadom – Tender*

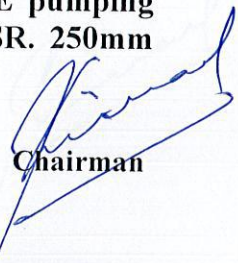
The Authority noted that the Managing Director had awarded the above deposit work to M/s. Navin Construction Corporation for amount of ₹ 2,17,60,000/-which is 5.29% below the TPAC of ₹ 2,29,75,056/-.

*Item No. VIII (11) Deposit work GIDA – Improvements of WSS to Kadmakkudy and Varapuzha panchayaths – Supplying, laying, testing and commissioning of 200mm HDPE pumping main from Pizhala sump to Paliyamthuruthu OHSR. 250mm HDPE pumping main from Pizhala sump to Kothadu OHSR and 160mm HDPE pumping main from Pizhala sump to Pizhala OHSR– Tender*

**Res. No. 8819** The Authority discussed the agenda in detail and **resolved to award the work “Deposit work GIDA – Improvements of WSS to Kadmakkudy and Varapuzha panchayaths – Supplying, laying, testing and commissioning of 200mm HDPE pumping main from Pizhala sump to Paliyamthuruthu OHSR. 250mm**

  
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HDPE pumping main from Pizhala sump to Kothadu OHSR and 160mm HDPE pumping main from Pizhala sump to Pizhala OHSR." to the lowest tenderer of Sri. Sunil Mathew of ₹ 1,40,19,214/- at 23.50% above the TPAC of ₹ 1,13,51,091/-. The Chief Engineer (CR) may be directed to address GIDA to deposit the amount required for the work/scheme.

*Item No. VIII (12) Deposit work GIDA – Improvements of WSS to Kadmakkudy and Varapuzha panchayaths – Supplying, laying, testing and commissioning of 2000m, 300mm DI K9 Raw water pumping main from Eloorkara to Muppathadom Treatment Plant– Tender*

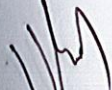
**Res. No. 8820** The Authority discussed the agenda in detail and resolved to award the work "Deposit work GIDA – Improvements of WSS to Kadmakkudy and Varapuzha panchayaths – Supplying, laying, testing and commissioning of 2000m, 300mm DI K9 Raw water pumping main from Eloorkara to Muppathadom Treatment Plant" to the lowest tender of Sri.M.V.Rajeev at his negotiated quoted rate of ₹90,41,201/-(Excluding road restoration) which is 27.78% above the TPAC of ₹70,75,288/- (excluding road restoration). The Chief Engineer (CR) shall be directed to address GIDA for depositing the amount required for the work/scheme.

*Item No. VIII (13) Deposit work GIDA – Improvements of WSS to Kadmakkudy panchayaths – Supplying, laying, testing and commissioning of 5150m, 315mm HDPE pumping main from Puthenpally junction to Pizhala sump – Tender*

**Res. No. 8821** The Authority resolved to award the work "Deposit work GIDA – Improvements of WSS to Kadmakkudy panchayaths – Supplying, laying, testing and commissioning of 5150m, 315mm HDPE pumping main from Puthenpally junction to Pizhala sump" to the lowest tender of M/s Anurag Engineers at the negotiated quoted rate of ₹ 2,87,12,196/- which is 19.9% above the TPAC. The Chief Engineer (CR) shall be directed to address GIDA for depositing the amount for the scheme/work.

*Item No. VIII (14) TRP in Varkala Constituency source improvement by rectification work to the pump house at Paravoor Puzhakkadavu– Tender*

**Res. No. 8822** The Authority noted that this is a Revised Estimate for the TRP work of ratification and works to the pump house at Paravor Puzhakkadavu and that the work has been completed. The Revised Estimate amount is ₹ 12,56,875/- which is 20.44% excess over the estimate amount of ₹ 10,43,150/-. The Authority resolved to sanction the revised estimate amount of ₹ 12,56,875/- which is 20.44% above the estimate amount of ₹ 10.43,150/-.

  
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Item No. VIII (15) *Deposit Work of Thiruvananthapuram Corporation - WSS to Vilappil Part I – Supplying and Laying of 2900m of 300mm Ø DI K9 pipe, 3500m of 110mm Ø and 800m of 90mm Ø both 10kg PVC pipe for pumping main, 110mm to 50mm Ø PVC pipes and 100mm to 40mm Ø class B GI pipe for distribution and construction of 1LL capacity GLSR and 0.60LL capacity sump at Nedumkuzhy– Tender*

**Res. No. 8823** The Authority noted that the lowest offer is that of Sri. N. Vinod Lal who has quoted 8.93% overall excess above the TPAC and that the firm period of the offer is only up to 30/7/2011.

The Authority **resolved to award the Deposit Work of Thiruvananthapuram Corporation – “WSS to Vilappil Part I – Supplying and Laying of 2900m of 300mm Ø DI K9 pipe, 3500m of 110mm Ø and 800m of 90mm Ø both 10kg PVC pipe for pumping main, 110mm to 50mm Ø PVC pipes and 100mm to 40mm Ø class B GI pipe for distribution and construction of 1LL capacity GLSR and 0.60LL capacity sump at Nedumkuzhy” to Sri. N. Vinod Lal, Lalas, Thattamala. P.O, Kollam at the quoted amount of ₹ 175,72,151/- (cost of materials of ₹ 122,65,967/- plus 3% excess over labour estimate of ₹ 5151635/-) which is at an overall excess of 8.93% above tendered PAC of ₹ 161,31,558/- (SoR 2010).**

Item No. VIII (16) *CWSS to Manimala & adjoining villages - Earth work excavation in hard rock by blasting and site levelling suitable for the construction of various units of 9 MLD water treatment plant at Kulathinkal –Revised Estimate*

**Res. No. 8824** The Managing Director informed that the land obtained for the Treatment Plant site for CWSS to Manimala was quite rocky and in order to level the site the rock had to be blasted. An amount to ₹ 2,95,162 (including taxes) was obtained for the serviceable rubbles through an auction. The Authority **resolved to sanction the revised estimate of the work of CWSS to Manimala & adjoining villages - Earth work excavation in hard rock by blasting and site leveling suitable for the construction of various units of 9 MLD water treatment plant at Kulathinkal for an amount of ₹ 20,16,802.65 with an overall excess of 41.25% above tendered PAC of ₹ 14,27,796/-.**

Item No. VIII (17) *ARWSS to Thalayazham, Veliyannur and adjoining villages and Kallara village- Construction of C.W. Channel and extension of Pump House at Water Treatment Plant site, Chengalapalam.- Tender*

Deferred.

Item No. VIII (18) *UWSS to Thodupuzha – Procuring new 250 HP VT pump set at Raw Water Pump house.*

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**Res. No. 8825** The Managing Director informed the Authority that the GoI had had sanctioned an amount of ₹ 695 lakhs towards additional central assistance for restoration of damaged Rural Water Supply System caused due to the drought during 209-10. The Chief Engineer (CR) submitted a proposal for procuring new 250 HP VT pump set at the Raw Water Pump House amounting to ₹ 45 lakhs for UWSS to Thodupuzha since a higher capacity pump set is essential there. The Authority **resolved to accord Administrative Sanction for the work UWSS to Thodupuzha – Procuring new 250 HP VT pump set at Raw Water Pump house for an amount of ₹ 45 lakhs.**

*Item No. VIII (19) Pampa Action Plan – Construction of Sewage Treatment Plant at Sabarimala and Pampa– Optimal Design – New proposal submitted by NEERI*

The Authority noted the proposal and directed the Managing Director to speed up the process.

*Item No. VIII (20) Ban on engaging Engineers of Kerala Water Authority immediately on their retirement as Employees/Consultants of private firms taking works of Kerala Water Authority*

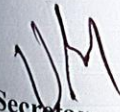
Deferred.

*Item No. VIII (21) Judgment on WP(C) No 30557/2007 Dated 09.02.2011-Case filed by Smt. Ammini Amma*

**Res. No. 8826** The Managing Director informed the Authority that based on the judgment of the Hon. High Court in WP (C) 30557/2007 dated 9/2/2011, it is proposed to regularise Smt. Ammini Amma with effect from 7/5/1986 and give maternity leave salary for 90 days with effect from 11/12/1989.

Besides she had now filed a contempt case (case No. 684/2011) against the Managing Director, KWA. In this case the Managing Director has been directed to appear before the court in person on 29/7/2011 and to continue to attend the Court on all days thereafter to which date the case stands adjourned subject to the orders passes by the Hon. Court from time to time and show cause why such action as deemed fit is not taken against the Managing Director.

Based on the legal opinion of the standing counsel, there was no scope for an appeal against the judgment on WP(C) 30557/07 and it was directed to comply with the judgment. **The Authority directed the Managing Director to comply with the directions of the Hon. High Court.** The Authority observed that in the judgment dated 9/2/2011, the Hon. Court had remarked that nobody

  
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had appeared for the Water Authority which the matter was taken up for hearing on that day.

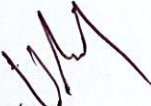
The Authority is of the opinion that in general, the performance of the standing councils of the Kerala Water Authority in the High Court is far from satisfactory. So the Authority **resolved to direct Managing Director to instruct the Chief Law Officer/Law Officer to represent the Kerala Water Authority in all important cases in the Hon. High Court whenever it is needed to so.**

*Item No. VIII (22) Separate schedule of rates for water supply/sewerage works*

Deferred

*Item No. VIII (23) Implementation of Smart Meters in KWA*

Deferred

  
Secretary

  
Managing Director

  
26/7/2011  
Chairman