

**Minutes of the 346<sup>th</sup> meeting of KWA held on 28/09/2011 at 02.00  
p.m. in the Conference Hall, Kerala Water Authority,  
Thiruvananthapuram.**

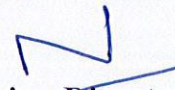
**Present:**

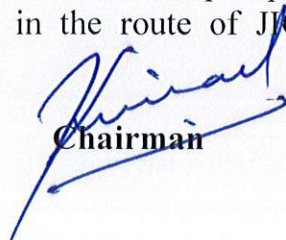
1. Sri. V.J.Kurian, IAS, Principal Secretary (WR)	Chairman
2. Sri. V.P. Joy IAS,	Secretary to Govt. (Finance)
3. Sri. Ashok Kumar Singh, IAS	Managing Director
4. Adv. K. V. Mani	Member
5. Sri. Johny Areekattel	Member
6. Sri. E. K. Chellappan	Member
7. Smt. Susan Jacob	Technical Member
8. Sri. N. Sivasankara Pillai, IA &AS	Accounts Member
9. Sri. Viji Titus	Secretary

The Chairman welcomed Sri. V.P.Joy, IAS the new Secretary (Finance) to the Board meeting.

- Item No. I (1)*      *Confirmation of the Minutes of the 345<sup>th</sup> Meeting held on 03/09/2011*  
The Authority confirmed the minutes of the 345<sup>th</sup> meeting held on 03/09/2011
- Item No. I (2)*      *Monthly Plan Progress report for the month of August 2011 and list of schemes completed during 2010-11*  
The Authority noted the progress report of the schemes for the month of August 2011 and the list of schemes completed and those nearing completion.
- Item No. II (1)*      *NC/PC WSS to Lakkidi-Perur Grama Panchayath in Ottappalam Taluk – Revised Estimate*
- Res. No. 8864**      It was observed that the original Administrative Sanction for the scheme was given in 10/2002 for an amount of ₹ 70 lakhs. Revised AS is required for an amount of ₹ 95 lakhs which is 35.71% above the original AS. The Authority **resolved to accord Revised AS for the Scheme NC/PC WSS to Lakkidi – Perur Grama Panchayat in Ottappalam Taluk for an amount of ₹ 95 lakhs.**
- Item No. II (2)*      *JICA Assisted Kerala Water Supply Project – Pattuvam and adjoining villages Package I&II – Rejuvenation of Irikkur and Padiyur ARWSS*
- Res. No. 8865**      During the laying of MS pipes under packages 1 & 2 under the JICA project, certain pipes under the Irikkur and Padiyur WSS were dismantled due to space constraints for laying the raw water pumping main of JICA project. 4060m of pipeline in the route of JICA

  
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pumping main is to be relaid to make the Irikkur scheme operational. In addition 400m of 250mm uPVC pipe is required to supply water from the JICA Water Treatment Plant to the existing Irikkur OHSR. The Authority discussed the matter in detail and on the basis of the recommendation of the High Level Technical Committee **resolved to approve the amount of ₹ 46,59,000/- as per the following breakup.**

- i Cost of 4060m of pipe lines to be : ₹ 37,73,697/-  
arranged through PH Division, Kannur
  - ii Cost of 400m of pipeline for making : ₹ 8,85,303/-  
available treated water from JICA Plant  
to be executed through M/s. KBL
- Total : ₹ 46,59,000/-**

*Item No. III (1) Fusion Bonded Epoxy Coating to reinforcement steel for RCC structures*

**Res. No. 8866**

The Authority noted that the RCC structures mainly in the coastal areas, face the problem of corrosion of reinforcement which in turn adversely affects the life of the structure. It is noted that Fusion Bonded Epoxy coating treatment is most effective which would enhance the durability of RCC structures. The specification for Fusion Bonded Epoxy coated Reinforcement Bars was formulated in the BIS vide IS 13620 : 1993. Government of Kerala has ordered that Fusion Bonded Epoxy Coated Reinforcement steel Bars shall be used in future for RCC structures as specified with the PWD circular vide GO (Rt.) No. 890/02/PWD dated 25/09/2002.

The Authority **resolved to accord sanction for the use of Fusion Bonded Epoxy coated Reinforcement bars as per IS 13620/1993 for one RCC reservoir in the coastal area as a pilot project and report the additional financial commitment, availability of the material, easiness in construction etc.**

*Item No. III (2) Project Development Consultancy Unit – Concept Paper*


This item was deferred for detailed discussion.

*Item No. III (3) Jalanidhi Phase II –Project Report Preparation Works-Consultancy charges*

The Managing Director informed that action has already been taken on this proposal, so no further action is required.

*Item No. IV (1) Kerala Lok Ayukta Complaint No.2022/07 filed by Sri.Balachandran – Advocate fee – Payment*

  
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**Res. No. 8867** The case is related to the encroachment of pipeline road from Peroorkada to Kowdiar Park. The Authority **resolved to sanction ₹ 10,000/- (Rupees Ten thousand only) as interim legal fee and other expenses to Adv. Punchakkary G.Raveendran Nair, Standing Counsel for the Kerala Water Authority since he had to appear several times in this case.**

*Item No. IV (2) Performance of Standing Counsels of KWA*

The Chairman directed the Managing Director to form a committee consisting of the Managing Director, Technical Member, Accounts Member, and the Board Members Sri. K. V. Mani, Sri. Johny Areekattel and Sri. E. K. Chellappan to assess the performance of the standing counsels and also propose a new panel of standing counsels. These shall be placed before the Board without delay.

*Item No. IV (3) WP (C) No.23248/2007 filed by Sri.N.T.Kuriakose*

**Res. No. 8868** The Authority noted that the Hon. High Court had observed in its judgment dated 30/03/2010 in case No. WP (C) 22828 and 23248 of 2007 filed by Sri. N. T. Kurakose, contractor that the Commissioner of Excise shall decide who would be eligible for the Central Excise duty exemption.

The Commissioner of Central Excise passed the order in favour of the contractor based on his personal hearing held on 25/11/2010.

The amount of Central Excise duty exemption is reported as ₹ 2,19,853/-. The Authority noted that Kerala Water Authority has no other option other than making the payment and **resolved to release the amount of Central Excise Duty Exemption to the contractor. The circumstances under which the benefits of ED exemption had to be passed on the contractor, may be called for from the officers concerned for further action.**

*Item No. IV (4) Legal fee - bill submitted by Smt.S.Ambikadevi, standing counsel for Kerala Water Authority on behalf of Sri.T.P.Kelu Nambiar, senior Advocate and Junior Advocate fee to Smt.S.Ambikadevi*

**Res. No. 8869** The case is related to the ARWSS to Elappara and adjoining villages wherein the petitioner had filed a contempt case (WP 17115/08 and CCC 910/2009)

The Authority **resolved to give sanction for making the payment of ₹ 1,00,000/- to Adv. T.P.Kelu Nambiar through Adv. S.Ambikadevi, standing counsel for Kerala Water Authority and ₹ 30,000/- to Adv. S.Ambikadevi as Junior Advocate fee for the**

  
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assistance given to Adv. T.P.Kelu Nambiar in the following cases.

1. CCC 910/09.
2. WP(C) No.17115/08.

*Item No. IV (5) Legal fee to Senior Advocate – Bill submitted by Senior Advocate - Advocate fee*

**Res. No. 8870** The Authority noted that a writ petition was filed as Public Interest Litigation with prayer to direct the respondents to supply forthwith sufficient quantity of potable water to the Vypin Island. The appointment of Adv. Babu Varghese was necessitated due to the direction of the Hon. High Court in WP (C) 1417/2011, for personal appearance of the respondents including the Chief Secretary and Managing Director. The Authority resolved to give sanction for making the payment of ₹ 60,000/- to Adv. Babu Varghese for the case WP (C)1417/2011.

*Item No. V (1) Revision of tariff by M/s. The Hindu*

**Res. No. 8871** The Authority resolved to revise the rates of advertisement charges for tenders of Kerala Water Authority in The Hindu daily with immediate effect at ₹ 2200 for the All India Edition and ₹ 2000/- for the Southern Edition for the tender advertisements released by the Kerala Water Authority (Rates are for Sq.cm)

*Item No. V (2) Request for enhancement of advt. rate of New Indian express and request from Indian Express to include in the media list of KWA*

**Res. No. 8872** The Authority resolved to revise the rates of advertisement charges for tenders of Kerala Water Authority in the New Indian Express daily at ₹ 1425/- per sq. cm with immediate effect.

*Item No. V (3) തിരുവനന്തപുരം ജില്ലയിലെ കരകുളം ഗ്രാമീണ ശുദ്ധജല വിതരണ വിപുലീകരണ പദ്ധതിയുടെ ഉദ്ഘാടനം 1/09/2011 ന് - പത്ര പരസ്യം നൽകിയ നടപടി സാധൂകരിക്കുന്നത് - സംബന്ധിച്ച്.*

**Res. No. 8873** കരകുളം ഗ്രാമീണ ശുദ്ധജല വിതരണ വിപുലീകരണ പദ്ധതിയുടെ ഉദ്ഘാടനം സംബന്ധിച്ചു ദിനപത്രങ്ങൾക്ക് നൽകിയ പരസ്യത്തിലേക്ക് 4.37 ലക്ഷം രൂപ അനുവദിച്ച മാനേജിംഗ് ഡയറക്ടറുടെ നടപടി അതോറിറ്റി അംഗീകരിച്ചു.

*Item No. VI (1) Disposal of Department vehicle KL 01 7177 attached to PH Division, Vatakara*

  
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**Res. No. 8874** The Authority resolved to dispose off the department vehicle KL-01 7177, 1990 model petrol Ambassador Car, by auctioning for scrap value. Necessary directions shall be issued to all concerned to get the registration and insurance of the department vehicles renewed within the stipulated period.

*Item No. VI (2) Separate schedule of rates for water supply/sewerage works*

The Authority discussed the issue and directed the Technical Member to start the work immediately in order to have a separate SoR and data book revision for Kerala Water Authority wherever necessary.

*Item No. VI (3) Introducing entrance fee from visitors for the water treatment plant at Aruvikkara*

**Res. No. 8875** The Authority discussed the item in detail and resolved not to introduce entrance fee from the visitors to the Water Treatment Plant at Aruvikkara for the time being.

*Item No. VI (4) Use of Mechanical Equipments for cleaning of sewers/drains*

The Authority observed that the issue is regarding the use of mechanical equipments for cleaning sewers/drains. The Government had directed to stop the practice of manual cleaning of drains/sewers and instructed to use mechanical equipments for the purpose. Accordingly the concerned officers have been directed to comply with the Government instructions.

The Authority noted the above item.

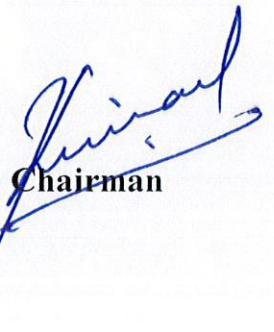
*Item No. VI (5) Revision of PWD schedule of rates 2010*

**Res. No. 8876** Vide GO(Rt) 1151/2011/PWD dated 3/9/11 Government has allowed 15% increase in civil items and 10% increase in electrical items on SoR 2010 and this order shall be known as the 'Revised SoR 2010' It is also ordered in the above GO that the tenders of works based on SoR 2009 & SoR 2010 may be accepted as per the delegation of powers vide GO (P) No. 379/2011/Fin dated 2/9/2011 by the competent authority after bringing the estimates to the "Revised SoR 2010".

The Authority resolved to adopt the Revised SoR 2010 approved vide GO(Rt) No. 1151/2011/PWD dated 3/9/2011 in Kerala Water Authority as per the same conditions.

  
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*Item No. VII (1) Review of Action Taken in the Previous Meetings*

The Authority noted the action taken in the previous Authority meetings.

*Item No. VII (2) ARWSS to Bharanikavu and 4 adjoining villages Phase II – supplying and Laying 450mm DI K-9, 3485m and 400mm DI K-9 pipe 3002m for clear water transmission main / gravity main from OHSR at Kurathikkadu to OHSR at Kunnimukku - Package III – LS Tender*


**Res. No. 8877** The Authority resolved to award the work of ARWSS to Bharanikavu and 4 adjoining villages Phase II – supplying and Laying 450mm DI K-9, 3485m and 400mm DI K-9 pipe 3002m for clear water transmission main / gravity main from OHSR at Kurathikkadu to OHSR at Kunnimukku - Package III, to Sri.Paulose Abraham, at the negotiated quoted rate of ₹ 4,63,29,500/- which comes to 19.63 % above the tendered PAC of ₹ 3,87,28,145/- (6.64% above 2010 SoR estimate rate of ₹ 4,34,44,085/-).

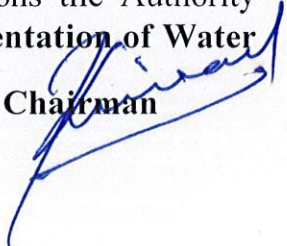
*Item No. VII (3) SAARK – Augmentation of Water Supply Scheme to Kumarakom and Thiruvappu Panchayats in Kottayam District – Strengthening of existing distribution system – Replacing existing 150mm CI pipe line by Supplying and laying 180mm HDPE PN6 PE 100 pipe from Ayamthara to Kumarakom Attamangalam Church Bridge.– Schedule Tender*

**Res. No. 8878** The Authority noted that this is a single tender and only one tender form was sold. The tendered PAC is ₹ 54,05,420/- and the negotiated quoted amount is ₹ 58,50,000/- which is 8.22% above the tendered PAC based on the 2010 SoR.

This is a re-tender. In the previous tender call, 4 offers were received. The lowest rate offered was 9.58% above the estimate rate of ₹ 51,12,820/-. The tender was then cancelled as recommended by the technical committee which met on 16/3/2011, as no tender excess could be granted above the 2010 SoR as per the Government order. Hence the work had to be retendered. The High Level Technical Committee which met on 27/9/2011 had noted that this is a single tender and only one tender form was sold. Though it is against the Board Resolution No. 8550 dated 7/7/2010, this being the second tender call and the work being of urgent nature the offer of M/s. TBML Projects Pvt. Ltd., Kochi was recommended to the Kerala Water Authority Board. After detailed discussions the Authority resolved to award the work of SAARK – Augmentation of Water

  
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**Supply Scheme to Kumarakom and Thiruvvarppu Panchayats in Kottayam District – Strengthening of existing distribution system – Replacing existing 150mm CI pipe line by Supplying and laying 180mm HDPE PN6 PE 100 pipe from Ayamthara to Kumarakom Attamangalam Church Bridge, to M/s.TBML Projects Pvt. Ltd., Kochi, at the negotiated quoted rate of ₹ 58,50,000/- which is at an overall excess of 8.22% above Tendered PAC of ₹ 54,05,420/- based on the 2010 SoR.**

*Item No. VII (4) ARWSS to Kumarakom -- Thiruvvarppu – Construction of intake well-cum- pump house and laying pumping main -- Revised Estimate*

The Authority observed that the note submitted needs more clarity and specific quantification. It was directed to place a revised note on the items that can be admitted with specific recommendations of the RE Committee.

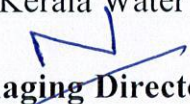
*Item No. VII (5) Administrative sanction for the purchase of Alum for treatment of water in KWA for the period from January to December 2012- Prior approval*

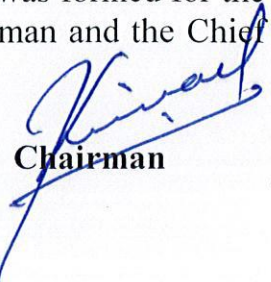
**Res. No. 8879** The Authority resolved to accord Administrative Sanction for the procurement of Alum for an amount of ₹ 4.10 crores for the maintenance of the water supply schemes/treatment plants under the Kerala Water Authority, for a period of 1 year.

*Item No. VII (6) Rate for estimation of pumps and motors – revision*

**Res. No. 8880** The Authority observed that the estimates for the supply and erection of pump sets are now prepared based on the circular No.CE/IPD/PL-748/94 dated 9/11/1999 of the Chief Engineer (IPD). Vide resolution No. 8854 dated 3/9/2011 the Authority had resolved to revise the existing specifications for the pumps and motors to improve the efficiency of the system and follow energy conservation measures. Standardisation has to be effected for the implementation of the NABARD assisted project for the replacement of the old and inefficient pump sets with new ones. For the above works there shall be a warranty of 5 years (4 years extended warranty beyond the original warranty of 1 year). Meanwhile vide GO (Rt) 1151/2011/PRD dated 3/9/2011 the Government revised the rates allowing 10% increase in electrical items based on the 2010 SoR. For the above reasons the rates of pump sets and accessories had to be revised for estimation purposes. A committee was formed for the purpose with the Technical Member as the Chairman and the Chief Engineers of Kerala Water Authority as members.

  
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Budgetary prices were obtained from the leading manufactures/distributors. The rates of pump sets procured from the field officers of Kerala Water Authority were also examined in detail.

After detailed discussion and evaluation of the rates and specifications, now approved by the Board, the Authority **resolved to revise the rates of supply and erection of pump sets as follows.**

	Specification of pump set	Existing rates wef 9/11/1999	revised rates
A	Centrifugal pumps up to 5HP	Rs. 9890/HP	25%above the existing rate
B	Centrifugal pumps from 5HP to 20HP	Rs. 8245/HP	25%above the existing rate
C	Centrifugal pumps from 20HP to 100HP	Rs. 6595/HP	25%above the existing rate
D	Centrifugal pumps above 100HP	Rs. 5775/HP	25%above the existing rate
E	Vertical Turbine pumps up to 10HP	Rs. 16485/HP	10%above the existing rate
F	Vertical turbine pumps from 10HP to 100HP	Rs. 14840/HP	10%above the existing rate
G	Vertical turbine pumps above 100HP	Rs. 13190/HP	10%above the existing rate

Besides 5% of the estimate cost shall be additionally provided in the estimate for the extended warranty of 4 years beyond the original warranty period of 1 year.

It was also resolved that for submersible pump sets, the revised rates of vertical pump sets may be adopted and as far as possible, open well submersible pumps shall not be used as they are not found durable.

For pumps with capacity of 100HP and above, soft starters shall be used for which no separate cost in the estimate need be provided since the proposed rate includes all accessories such as pump, motor, pipe connections, main switch box, starters, cables, delivery pipe, starter to motor wiring, earthing, erection etc.

In the tenders, the rate for 5 years warranty (i.e. 4 years extended warranty beyond the original warranty of 1 year) shall be separately quoted.

  
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*Item No. VII (7) Delegation of Financial powers of officers of Kerala Water Authority- Acceptance of tender excess and sanction of Revised Estimate*

**Res. No. 8881**

The Authority noted that the GoK vide GO (P) No. 379/2011/Fin dated 2/9/2011 has revised delegation of powers of Chief Engineer and other Engineers of the Public Works, Irrigation and other Departments regarding the acceptance of tender excess and sanction of Revised for the Estimates.

In this context, the following proposals for the approval of tender excess and sanction of Revised Estimate by the Managing Director, High Level Committee, and Kerala Water Authority Board are recommended for appropriate modifications in the delegation of powers for accepting tender excess and sanction of Revised Estimate. The Authority discussed the item and **resolved to approve the proposal for the sanctioning of tender excess and Revised Estimates as follows.**

Sl. No	Category	EE	SE	CE	MD	HLC	KWA Board
1.	Works within the TS power of AEE / EE	5%	10%	15%			
2.	Works within the TS power of SE		5%	10%			
3.	Works costing up to ₹ 200 lakhs			5%			
4.	Works costing up to ₹ 300 lakhs				10%		
5.	Works costing up to ₹ 400 lakhs					10%	
6.	Works costing up to ₹ 500 lakhs						10%
7.	Works costing above ₹ 500 lakhs	Govt. of Kerala					

*Item No. VII (8) Delegation of Financial powers of officers of Kerala Water Authority - Technical Sanction*

Deferred

*Item No. VII (9) Preparation of Standard Data – Implementation of unified rates for works*

Deferred

*Item No. VII (10) കണ്ണൂർ ശുദ്ധജല വിതരണ പദ്ധതി - നവീകരണം - പ്രവൃത്തി ഉദ്ഘാടനം പത്ര പരസ്യം നൽകുന്നതു സംബന്ധിച്ച്*

  
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**Res. No. 8882** The item on the agenda is related to issuing an advertisement in the newspapers regarding the inauguration of the scheme SAARK – Renovation of water supply scheme to Kannur. It was pointed out that the financial position of Kerala Water Authority is extremely grave and every effort should be taken to curtail the expenditure wherever possible. So it was **resolved to release the advertisement to the dailies (half page black and white) by limiting the publication to the Kannur Edition of Malayalam dailies and all Kerala editions of the English dailies (The Hindu & The New Indian Express)**

*Item No. VII (11) Unauthorized tapping of water from house connections- illegal extension and use – offence compounded – withdrawal of criminal case charged*

**Res. No. 8883** The Authority noted that the special squad under the PH Division, Thiruvananthapuram detected unauthorised use, illegal tapping and theft of drinking water during the raid conducted on 31/5/2008 and 4/6/2008 by the Hotel Fort View and a case was filed before the First Class Judicial Magistrate Court. Meanwhile as ordered by the Managing Director the consumer remitted the re-assessed amount of Rs. 9,48,527/- towards water charges and Rs. 50,000/- as compounding fee. He has requested to withdraw the legal proceedings against him and to restore 3 non-domestic water connections. The Authority **resolved to direct the Managing Director to withdraw the legal proceedings initiated against the Managing Director, Hotel Fort View and to restore the three non-domestic water connections CHH 2381, 2382 and 2383.**

*Item No. VII (12) International Stadium at Kaloor- Transfer of land between Kerala Water Authority and GCDA*

Deferred


*Item No. VII (13) Progress of Works of schemes under JNNURM and UIDSSMT*

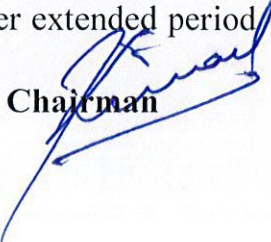
The Authority noted the details of progress of works related to the JNNURM and UIDSSMT schemes, implemented by the Kerala Water Authority.

*Item No. VII (14) Extension of period of deputation of Smt. M.N.Leena, Dy Accounts Manager*

**Res. No. 8884** Smt. M. N. Leena, Senior Audit Officer (Commercial) was appointed as Deputy Accounts Manager on deputation and her extended period

  
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of deputation would be over by 14/02/2012. The period of deputation of Smt. M. N. Leena is proposed to be extended for a further period of one year, since it is considered essential for the smooth functioning of the Finance Wing.

The Authority resolved to extend the period of deputation of Smt. M. N. Leena, Deputy Accounts Manager for a period of one year from 15/02/2012 to 14/02/2013 on the usual terms and conditions after obtaining concurrence from the office of the C & AG of India.

*Item No. VII (15) Proposal for revision of water tariff*

**Res. No. 8885**

The Authority noted that the last revision implemented in 2008 was after a wait of 10 years from the previous revision in 1999 –which was implemented after a wait of 5 years. The cost of maintaining the system has increased considerably over the intervening period resulting in huge annual deficit between the Revenue Expenditure and Income.

Two proposals for the revision of tariff with detailed data were placed before the Authority after detailed discussions the Authority resolved to recommend to the Government the following proposal for approval.

Revised tariff proposal								
Domestic								
Sl. No	Consumption Range	Percent age consumers in each range	Count of consumers in each range	Proposed tariff	Anticipated income (Average per connection)	Projected income/Month	Projected Annual income	Projected Annual income (based on collection efficiency)
1	2	3	4	5	6	7	8	9
1	00-20	72.24	901438	10	150.00	135215733		
2	20-30	15.63	195087	14	270.00	52673623		
3	30-40	6.39	79763	18	430.00	34298048		
4	40-50	2.81	35045	25	685.00	24005574		
5	50&>	2.92	36458	35	880.00	32082823		
		100	1247791			278275800	3,339,309,603	3,005,378,642
Non- Domestic								
1	00-15	54.32	43476	20	250.00	10868889		
2	15-50	31.55	25246	25	737.50	18618858		
5	50&>	14.13	11309	35	10388.56	117479393		
		100	80030			146967139		

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Industrial							
1	0->	100	771	12,785.7 8	9,857,836	118,294,037	106,464,633
Total Projected Income						5,221,209,311	4,699,088,380
				Existing Per tap/year	Proposed Per tap/year		
Public hydrants (rural)				₹ 3500/-	₹ 4350		
Public hydrants (urban)				₹ 5256	₹ 6570		

*Item No. VII (16)* It was brought to the notice of the Authority by a non-official member that there was risk for the public due to the use of poor jointing technology of HDPE pipes proposed for the underwater pipeline crossing in the work – Supplying and laying 900mm dia HDPE pipes by crossing from Perandoor Balabhadra Temple to the North side of ICTT railway line for re-laying the damaged 800mm MS pipe under the ICTT railway line. This is a deposit work and it was informed that funds have already been deposited for laying pipes with Electrofusion joints. The major portion of the proposed line is to be laid through polluted backwaters. The estimate was prepared for electro fusion jointing, but in the tender document there is only provision for butt fusion joints. The reason for proposing butt fusion joints against the estimate proposal needs to be enquired into. The Chairman directed that explanation may be called for from the concerned officers and to place it in the next meeting of the Board positively.


*General Item I* It was observed that there is severe shortage of meter readers. There is a proposal to redeploy the employees working in different categories as meter readers. Also about 80 plumbers who have been recently appointed through the PSC may also be re-deployed as meter readers.

The Board directed the Managing Director that this may be done for utilizing the staff for better revenue collection.

*General Item II* The Chairman asked the Managing Director to identify the idling staff in Kerala Water Authority and redeploy them in the O & M Sections.

  
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The Point on which Resolution is Required

The Authority resolved to recommend the Government to issue order under proviso (iii) to sec.2 (n) of the Factories Act 1948, appointing the Executive Engineers of the Kerala Water Authority at Divisional level as the 'occupier' of the factory (Water Treatment Plants of the KWA) coming under their Division for the purposes of the Factories Act, 1948.

P.S W.R

*[Signature]*

Secy Finance

Pr. Secy LSGD

M D

T M *[Signature]*  
17/10/11

A M *[Signature]*  
Sankar

Shri K.V. Mani

Secy LSGD

Shri John Thomas

SAJEN PETER  
Principal Secretary  
Forest & Wildlife, Cultural Affairs  
Govt. Secretariat, Thiruvananthapuram


*[Signature]*  
17/10/11

JAMES VARGHESE  
Principal Secretary  
LSG Department  
Govt. Secretariat  
Managing Director  
Kerala Water Authority  
Thiruvananthapuram

Approved  
17/10/11

Appr:  
18/10/11

-PFO-

Sri Ek Chellappan. 

Decision taken on Circulation of Agenda dated 17/10/2011

*Circulated Item* Appointment of Executive Engineers at Divisional Level as Occupier' u/s 2(n) of factories (Water Treatment Plants) for the purposes of the Factories Act 1948.

**Res. No. 8886** The Authority resolved to recommend the Government to issue orders under the proviso (iii) to sec. 2 (n) of the Factories Act 1948, appointing the Executive Engineers at Divisional level as the occupier of the factory (Water treatment Plants of the KWA) for the purpose of the Factories Act, 1948.

  
SECRETARY  
KERALA WATER AUTHORITY