

**Minutes of the 254<sup>th</sup> meeting of KWA held on 30/1/2004 at  
3.00 p.m. in the Conference Hall of Jalabhavan,  
Thiruvananthapuram.**

**Members Present:**

- |                          |  |
|--------------------------|--|
| 1. Sri. K.J.Mathew, IAS  | Chairman   |
| 2. Sri. Baby Pathippally | Member   |
| 3. Sri. Thomas Babu      | Member   |
| 4. Sri. K.N.Murali       | Member   |
| 5. Smt. Jessy Peter      | Member   |
| 6. Sri. K.Lokesan Nair   | Technical Member & Accounts<br>Member (Addl. Charge) |
| 7. Smt. T.R.Indira       | Managing Director                                    |

*Item No. I (1) Confirmation of the minutes of 253<sup>rd</sup> meeting held on 30<sup>th</sup> December 2003.*

The Authority confirmed the minutes of the 253<sup>rd</sup> meeting held on 30/12/2003.

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

The Authority discussed the report placed on the present status and implementation of previous Authority decisions. Regarding the revised estimate for various components of BAWSS to Kundara and adjoining Panchayats, the Chairman directed the Managing Director to place a note on the admissibility of the items. The Managing Director informed that she would be able to make a specific recommendation as required by the Authority only after referring the matter to the RE Committee once again.

Res. No. 6282

The Chairman directed the Managing Director to place the final report on the matter in the next Board Meeting.

*Item No. II (1) Cash flow statement for the period 1<sup>st</sup> April 2003 to 31<sup>st</sup> December 2003*

The Authority noted the contents

*Item No. II (2) Review of billing and collection for the month of November 2003.*

The Authority noted the contents

*Item No. III (1) Store purchase-PH Division, Mattannur – Purchase of hydrated lime – Risk and cost purchase – Additional expenditure – Write off proposal*

Res. No. 6530 The Authority resolved to write off an amount of Rs. 8700/- being the loss sustained to Kerala Water Authority on account of the purchase of Hydrated Lime vide supply order No. D3-1510/96, dated: 14/10/1997 placed with M/s. Asok Lime & Bleachers, Alwaye and subsequently rearranged at the risk and cost of the firm, whose assets have since been transferred, and hence the loss to the Authority is determined as irrecoverable.

*Item No. III (2) Purchase of Photocopier for Managing Director's Unit and Chief Engineer (HRD & GI)'s Unit*

Res. No. 6531 The Authority resolved to accord sanction for the purchase of one digital photocopier on buy-back basis limiting the cost of purchase to Rs. 85,000/-. It is also resolved that one more photocopier may be purchased for the use of Chief Engineer (HRD & GI), charged to the JBIC Project; on similar basis.

*Item No. IV (1) Tender No. 16/SE/PHCK/2002-03, dated: 07/2/03 for the Design and Construction of OH Tank of capacity 0.90 lakh litres at Kuriappassery in Arattupuzha and 2.25 lakh litres at Mangalam in Arattupuzha and 2.25 lakh litres at Mangalam in Arattupuzha Panchayat for LIC aided RWSS to Arattupuzha – approval*

- Res. No. 6532      The Authority resolved to accord sanction to award the work for the design and construction of OH tank of capacity 0.9 lakh litres at Kuriappassery in Arattupuzha and 2.25 lakh litres at Mangalam in Arattupuzha Panchayat for LIC aided RWSS to Arattupuzha to Sri. S.Mohan Kumar at his negotiated quoted amount of Rs. 46.43 lakhs subject to the condition that pile foundation is done for both the tanks.
- Item No. IV (2)      Adhoc Aug. to Kochi WSS – supplying and laying 1000 mm (OD) HDPE pipe (approx. length for 440m) and 900 mm (OD) HDPE pipe (approx. length 540 mm) across Konthuruthy Kayal and Mattanchery Kayal respectively re tender*
- Res. No. 6533      The Authority resolved to recommend to Government the lowest offer of M/s. Parixit Industries Ltd., Ahmedabad at their negotiated quoted amount of Rs. 3,76,22,200/- for approval.
- Item No. IV (3)      CARWSS to Thiruvilwamala, Kondazhi and adj. Villages – construction of 6.00 m dia intake well cum pump house, leading channel to the well cum pump house, construction of ramp to the well cum pump house and protection works*
- Res. No. 6534      The Authority noted that the Kerala Water Authority has to prioritize the ongoing schemes based on the projected requirements and availability of funds. Many of the components of the scheme are yet to be taken up. Hence the Authority resolved that this work may be considered for execution only after completing the prioritization and assessment of the availability of funds.
- Item No. IV (4)      ARWSS to Neyyattinkara (Portion) village – Kodithookimala – laying pumping mains, distribution main and scour line – arranging the work on supplying and laying basis – sanction sought for*

Res. No. 6535 The Authority resolved to accord sanction for arranging the following two items of works on supplying and laying basis.

(a) 150 mm CI Class B pumping main from intake well to pressure filter and balance work of distribution line – Rs. 21,24,079/-

(b) 160 mm PVC (12 Kg) for pumping main from pressure filter to the GLSR – Rs. 2,24,000/-

**Total – Rs. 23,48,079/-**

*Item No. IV (5) Selection of pipes for transmission mains for Aug. of water supply to Neyyattinkara Municipality and 11 villages*

Res. No. 6536 The Authority resolved to accept the recommendation of the Expert Committee for adoption of DI pipes for the main transmission mains reaches I, II and IV for the Aug. of Water Supply to Neyyattinkara Municipality and adjoining villages and authorized the Managing Director to formulate necessary proposals for execution of the work based on a practical action plan. The Authority also observed that care should be taken to arrange works in a manner making it possible for partial commissioning.

*Item No. IV (6) Selection of pipes for Raw Water and Clear water pumping mains for the aug. of WSS to Alappuzha Municipality*

Res. No. 6537 The Authority directed the Managing Director to consider the recommendation of the Expert Committee and finally decide on the pipe material to be adopted for the scheme and place necessary proposal before the Authority for arranging the work with proposed phasing and action plan.

*Item No. V (1) Additional Economic Measures – relaxation – Medical Reimbursement scheme*

Res. No. 6538 The Authority directed the Managing Director to forward the proposal to Government for approval.

- Item No. V (2) KWA-Estt. – Enhancement of DA/DR to Employees/ Pensioners/Family pensioners*
- Res. No. 6539 The Authority resolved to ratify the action of the Managing Director in enhancing the DA/DR to employees/pensioners/family pensioners of Kerala Water Authority on the basis of GO (P) No. 669/2003/Fin, dated: 20/12/2003 in anticipation of the approval of the Authority.
- Item No. V (3) ATM Facility inside WW Campus*
- Res. No. 6540 The Authority resolved to approve the proposal to install an ATM inside Water Works Campus. The terms and conditions may be decided by the Managing Director and brought to the notice of the Authority in due course.
- Item No. V (4) Merits and demerits of arranging works on HR basis and entrusting maintenance works on R/C basis.*
- Deferred. The Authority directed to place a detailed note on the matter, on the existing system and that recommended for adoption.
- Item No. V (5) KWA – Estt. – request of Sri. Ussain.C. – regularization*
- Res. No. 6541 The Authority resolved to recommend to Government to regularize Sri. C.Ussain, NMR Operator into regular establishment as Operator with effect from 26/3/2000 with all attendants benefits.
- Item No. V (6) KWA – Estt. – request of Sri. Edward Joseph – absorption into NMR with effect from 01/4/1984*
- Res. No. 6542 The Authority resolved to recommend to Government to absorb Sri. Edward Joseph into NMR Operator with effect from 01/4/1984 instead of from 22/5/1990 as per earlier orders, with all attendants' benefits.
- Item No. VI (1) HUDCO aided WSS to Alappuzha Municipality & adjoining villages transfer of land owned by Revenue Department*

- Res. No. 6543      The Chairman permitted the Managing Director to withdraw the Agenda as it is felt that the Government can be addressed in the matter directly by the Managing Director.
- Item No. VI (2)      WSS to Parur Municipality and adjoining Panchayats by improvements to Chowara Head Works and laying pumping main from Chowara to Parur Sump – proposal for availing loan from SBT.*
- Res. No. 6544      The Authority resolved to ratify the action of Managing Director in having submitted the proposal for availing a loan of Rs. 40.00 crores from SBT, for the Water Supply Scheme for Parur Municipality and adjoining Panchayats (Chowara Water Supply Scheme).
- Item No. VI (3)      Plan loan assistance from LIC of India for WSS during 2003-04*
- Res. No. 6545      The Authority resolved to forward the loan applications of continuing Water Supply Project/Schemes to LIC for loan assistance during 2003-04. The Authority also resolved to request the Government for giving necessary allocation in the Water Supply sector for availing loan assistance from LIC during 2003-04 by Kerala Water Authority, for the ongoing projects/schemes for an amount of Rs. 1780.88 lakhs.
- Item No. VI (4)      JBIC assisted KWSP – physical and financial achievements – Progress Report for December 2003*
- The Authority noted the contents.
- Item No. VI (5)      Details of files pending in the Vigilance Section/Cell*
- Res. No. 6546      The Chairman directed to place only the details of pending action in vigilance cases and action taken report on major allegations in the Board and all routine matters shall be disposed of at the appropriate levels.

- Item No. VI (6) Flower Show 2004 – Sponsorship of KWA*
- Res. No. 6547 The Authority resolved to accord sanction for the proposal amounting to Rs. 20,000/- for the illumination of trees/advertisement runner in connection with Flower Show 2004 at Thiruvananthapuram.
- Item No. VI (7) Request for re-empanelment of Advertising Agency – Hues Advertising and Marketing (P) Ltd.*
- Res. No. 6548 The Authority resolved to accord sanction for including M/s. Hues Advertising and Marketing (P) Ltd. in the panel of Advertising Agencies for one year
- Item No. VI (8) നെടുമങ്ങാട് കാർഷിക വ്യവസായ പ്രദർശനത്തിൽ പവലിയൻ ഒരുക്കുന്നതു സംബന്ധിച്ച*
- Res. No. 6549 നെടുമങ്ങാട് കാർഷിക വ്യവസായ പ്രദർശനത്തിൽ പവലിയൻ ഒരുക്കുന്നതിന് 15,000 രൂപ നൽകുന്നതിന് അംഗീകാരം നൽകി. വാട്ടർ അതോറിറ്റിയുടെ സാമ്പത്തികനില കണക്കിലെടുത്ത് ഇനിമേൽ ഇത്തരം പ്രദർശനങ്ങൾക്കും, അതുപോലെ, പ്രസിദ്ധീകരണങ്ങൾക്കും സ്പോൺസർ ചെയ്യുന്നതിനുള്ള പ്രൊപ്പോസലുകൾ അതോറിറ്റി പരിഗണിക്കേണ്ടതില്ലെന്നും തീരുമാനിച്ചു.
- Item No. VI (9) സതേൺസ്റ്റാർ ദിനപത്രത്തിനും തന്നിറംപത്രത്തിനും ദർഘാസ പരസ്യങ്ങൾ നൽകുന്നതു സംബന്ധിച്ച*
- Res. No. 6550 അതോറിറ്റിയുടെ 235-മത്തെ മീറ്റിംഗിലെ 6174 പ്രമേയമനുസരിച്ചുമാത്രം തുടർന്നും പരസ്യം നൽകിയാൽമതിയെന്നും അതിൽ മാറ്റംവരുത്തേണ്ട ആവശ്യമില്ലെന്നും തീരുമാനിച്ചു.
- Item No. VI (10) WSS to Naval Academy, Ezhimala – supplying and laying 450 mm CI Cl-A Pipes from BP Tank to Naval Academy Campus (15970 m) Tender*
- Res. No. 6551 The Authority noted that sanction was accorded vide Resolution No, 5915 of 222<sup>nd</sup> meeting on 27/8/2001 for arranging the work on supplying and laying basis but tenders were invited only on 01/2003. It is also noted

tenders were invited only on 01/2003. It is also noted that the qualifying criteria covering experience of tenderers, financial status etc. were ambiguous. The Authority observed that none of the offers strictly confirm to the NIT requirements in pre-qualification/technical evaluation. Hence it is resolved to cancel the tender. It was noted that Government had specifically provided funds for this work and the works for the Naval Academy are closely monitored by the Chief Secretary. Not with standing no prompt action is seen taken in this matter. The Authority also resolved to take the disciplinary action on the Chief Engineer/ Superintending Engineer/Executive Engineer/ and other officials concerned for the delay in arranging the work and for not specifying the conditions in clear terms. It is also resolved to authorize the Chief Engineer (HRD & GI) to invite fresh tenders for the work from the Managing Director's office after rectifying the defects in NIT, so as to avoid further delays in tendering.

*Item No. VI (11) NC/PC Water for all by 2000 AD – Pipe line extension to Ward IV, VIII and IX Mullankolly Pt. – works to be arranged under supplying and laying basis – sanction.*

Res. No. 6552 The Authority resolved to accord sanction for the proposal of the following three schemes under supplying and laying basis for a total estimate amount of Rs. 19.4 lakhs and a total length of 8138m. The work shall be arranged as a single package.

1. NC/PC habitation coverage pipeline extension to Ward No. IV in Mullankolly Panchayat
2. NC/PC habitation coverage pipeline extension to Ward No. VIII in Mullankolly Panchayat.
3. NC/PC habitation coverage pipe line extension to Ward No. IX in Mullankolly Panchayat.

*Item No. VI (12) WSS to Mahe region – supplying and laying 450mm/400 mm CI CI-LA pipe from Milady Treatment Plant to Parimadom service reservoir on Turnkey/EPCM basis – Sanction*

Res. No. 6553 The Authority observed that none of the offers strictly conformed to the NIT requirements in pre qualification/ technical evaluation. Hence it is resolved to cancel the tender. It is also noted that this is a deposit work for Government of Pondicherry and delay which has already occurred in arranging the work will be a matter of great concern for both the Governments. Hence in order to avoid further delay, it is decided to authorize the Chief Engineer (HRD & GI) to invite tenders from the Head Office after incorporating necessary modifications in the NIT. The Authority also noted that the cost of CI pipes has been increasing and DI pipes are cheaper at present. Hence it is also decided to consider the earlier request of Government of Pondicherry to change the pipe material to DI. The Authority also resolved to call for the explanation of the Chief Engineer/ Superintending Engineer/Executive Engineer and other concerned officials and take disciplinary action for the delay and for the defective preparation of NIT conditions as regarding experience, financial status etc. which has necessitated invitation of fresh tenders for the work and further order causing embarrassment to Kerala Water Authority and State Government.

*Item No. VI (13) KWA-Estt.-Request for Leave Without Allowance for taking better employment abroad Sri. Dolfus Pereira, AEE, WW (S) Sub Division, Thiruvananthapuram – reg.*

Res. No. 6554 The Authority resolved to grant Leave Without Allowance to Sri. Dolfus Pereira, Assistant Executive Engineer, Water Works South Sub-Division, Thiruvananthapuram for four years from 15/1/2004 for better employment abroad subject to the terms and conditions stipulated in Rule Appendix XII A Part 1 KSR.

*Item No. VI (14) KWA-Estt. – Interest free loan for medical purpose of Sri. K.Bhadran, Operator, PH Sub Division, Kottarakkara*

Res. No. 6555 The Authority resolved to sanction an amount of Rs. 1,00,000/- (Rupees One lakh only) to Sri. K.Bhadran, Operator, PH Sub Division, Kottarakkara towards Interest free loan for medical purpose for the Cancer treatment of himself at Regional Cancer Centre, Thiruvananthapuram subject to the following conditions.

1. The advance shall be utilized within three months or else it should be refunded in full immediately on expiry of three months.
2. The amount shall be adjusted against the final claim within 6 months and any balance amount remaining unadjusted shall be recovered from the DCRG admissible to the incumbent.
3. The sanction of the medical claims of the incumbent shall be subject to the Government/Kerala Water Authority rules as are applicable also and in case the claims becomes inadmissible, the amount of advance spent towards the treatment shall be recovered from the DCRG.
4. An undertaking shall be obtained to the above effect, ie, for complying with items 1,2 and 3 before disbursing the advance sanctioned.

*Item No. VI (15) KWA-Estt. – Absorption of incumbents now working on contract basis as Deputy Accounts Manager*

Deferred

*Item No. VI (16) KWA-Estt. – Promotion of Superintending Engineer/ Deputy Chief Engineer as Chief Engineer – proposal furnishing of*

Res. No. 6556 The Authority resolved to promote Sri. C.N.Sasidharan, Superintending Engineer, PH circle, Thiruvananthapuram as Chief Engineer provisionally.

*Item No. VII (1) JBIC Assisted Kerala Water Supply Project – Tender No. 3/2003-04 CE/JBIC opened on 14/1/2004 for carrying out Topographical Survey – distribution system – Thiruvananthapuram Sub Project.*

- Res. No. 6557      The Authority resolved to accept the offer of M/s. Superintendence Company of India (Pvt.) Ltd., Kolkata at their quoted rate of Rs. 1,875/km to carry out topographical survey work for the Thiruvananthapuram Sub Project – Distribution system at a total amount of Rs. 24,41,250/-
- Item No. VII (2)      JBIC Assisted Kerala Water Supply Project – Tender No. 4/2003-04 CE/JBIC opened on 14/1/2004 for carrying out Topographical Survey – distribution system – Meenadu Sub Project.*
- Res. No. 6558      The Authority resolved to accept the offer of M/s. Elite Consulting Engineers, Pune to carry out topographical survey work for Meenad Scheme at their quoted rate of Rs. 2950 per km for fresh survey and Rs. 1200/km for verification survey at the quoted amount of Rs. 19,60,300/-
- Item No. VII (3)      JBIC Assisted Kerala Water Supply Project – Tender No. 5/2003-04 CE/JBIC opened on 14/1/2004 for carrying out Topographical Survey – distribution system – Cherthala Sub Project.*
- Res. No. 6559      The Authority resolved to accept the offer of M/s. Superintendence Co. of India (Pvt.) Ltd., Kolkata to carry out topographical survey work for Cherthala Scheme at their quoted rate of Rs. 2,125/km to carry out topographical survey work for the Cherthala Sub Project – Distribution System at a total amount of Rs. 19,25,250/-
- Item No. VII (4)      JBIC Assisted Kerala Water Supply Project – Tender No. 6/2003-04 CE/JBIC opened on 14/1/2004 for carrying out Topographical Survey – distribution system – Kozhikkode Sub Project.*
- Res. No. 6560      The Authority resolved to accept the offer of M/s. Megastar surveys, Chennai to carry out topographical survey work for Kozhikkode Scheme at their quoted rate of Rs. 2,395/km at a total amount of Rs. 31,85,350/-

*Item No. VII (5) JBIC Assisted Kerala Water Supply Project – Tender No. 7/2003-04 CE/JBIC opened on 14/1/2004 for carrying out Topographical Survey – distribution system – Pattuvam Sub Project.*

Res. No. 6561 The Authority resolved to accept the offer of M/s. Superintendence Company of India (Pvt) Ltd., Kolkata to carry out topographical survey work at their quoted rate of Rs. 1,835/km for Pattuvam Scheme at a total amount of Rs. 18,82,710/-

*Item No. VII (6) JBIC aided Kerala Water Supply Project – contract for consultancy Services – Proposal for replacement/removal of personnel – constitution of a Committee for evaluation of CVs – proposal*

Res. No. 6562 The Authority resolved to accord sanction for constituting an Evaluation Committee consisting of Chief Engineer (JBIC Project), Project co-ordinator (JBIC Project), Deputy Chief Engineer (WS), Head Office and Deputy Accounts Manager – 1 to evaluate the substitution proposals of Personnel of TEC Consortium in accordance with the Terms of Reference (ToR) and make recommendations to the Managing Director within 7 days of referring the proposals to the Committee. The Project Co-ordinator will be the Convener of the Committee.

*Item No. VII (7) KWA-Estt. – Interest free loan for medical purpose of Smt. T.Rajam, AEE, KWA, Head Office, Thiruvananthapuram.*

Res. No. 6563 Resolved to sanction an amount of Rs. 80,000/- (Rupees Eighty thousand only) to Smt. T.Rajam, Assistant Executive Engineer, Head Office, Thiruvananthapuram towards Interest free loan for medical purpose for the Cancer treatment of herself at Medical College Hospital, Thiruvananthapuram subject to the following conditions.

1. The advance shall be utilized within three months or else it should be refunded in full immediately on expiry of three months.

2. The amount shall be adjusted against the final claim within 6 months and any balance amount remaining unadjusted shall be recovered from the DCRG admissible to the incumbent.
3. The sanction of the medical claims of the incumbent shall be subject to the Government/Kerala Water Authority rules as applicable and in case the claims becomes inadmissible, the amount of advance spent towards the treatment shall be recovered from the DCRG.
4. An undertaking shall be obtained to the above effect, ie, for complying with items 1,2 and 3 from the incumbent before disbursing the advance sanctioned.

*Item No. VII (8) KWA-Estt. – Promotion of Superintending Engineer/ Deputy Superintending Engineer as Chief Engineer – proposal furnishing of*

Deferred

*Item No. VII (9) KWA- Estt. Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer – proposal furnishing of*

Deferred

*Item No. VII (10) Promotion of Legal Assistant as Law Office Grade II*

The Authority declined the proposal.

*Item No. VII (11) WSS to Naval Avademy, Ezhimala – proposals for laying 250 mm DI K9 pumping main between low level tank and high level tank inside the Campus for a length of 1600 m and laying 350 mm dia DI K9 for pumping main from sump at RL =30 low level sump at RL +146 inside Naval Academy Campus for a length of 2125 m – on supplying and laying basis – sanction requested.*

Res. No. 6564

The Authority resolved to approve the proposals for arranging the works of laying 250 mm DI K9 pumping main between low level tank and high level tank inside the campus for a length of 1600 m amounting to Rs. 44.00 lakhs and laying 350 mm dia DI K9 pumping main

from sump at RL +30 to low level tank at RL +146 inside the Naval Academy Campus for a length of 2125 m amounting to Rs. 84.00 lakhs on supplying and laying basis. The work shall be arranged as a single package.

*Item No. VII (12) CARWSS to Moorkanad and adjoining villages – arranging the work of source-intake well cum pump house and allied works by inviting schedule tender – sanction requested.*

Res. No. 6565 The Authority resolved to decide the priority for the work and availability of funds and bring the matter again to the Board.

*Item No. VII (13) Improving facilities in the existing Quality Control Labs. of Kerala Water Authority for better Water Quality Monitoring & Surveillance*

Deferred. The proposals shall be reviewed to incorporate advanced equipments for advance water quality analysis and limiting items such as computers, printers etc. to the minimum.

*Item No. VII (14) Review of the status of pending inspection para, Audit para and PUC recommendations*

The Authority noted the contents. Expeditious action shall be taken for disposal of pending issues.

*Item No. VII (15) Report on status of implementation of previous Authority decisions.*

The Authority noted the contents. Cases in which Authority decisions are requested shall be clearly identified and put as separate Agenda items.

*Item No. VII (16) KWA-Estt. – LWA – Sri. Babu Thomas, AEE, Sewerage Sub Division, Kochi – 16.*

Res. No. 6566 The Authority has resolved to grant LWA for five years from 01/2/2004 to Sri. Babu Thomas, AEE, Sewerage Sub Division, Kochi for better employment abroad subject to the terms and conditions laid down in rule Appendix XII A Part I KSR.

*Item No. VII (17) Appointment of Sri. K.Lokesan Nair as Special Officer, JBIC Project on Contract Basis.*

Res. No. 6567 The Authority resolved to utilize the services of Sri. K.Lokesan Nair for the JBIC Project and to engage him on Contract Basis for a period of one year as per the terms and conditions mentioned in the Agenda Note.

**Sd/-  
SECRETARY**

**Sd/-  
MANAGING DIRECTOR**

**Sd/-  
CHAIRMAN**