

**Minutes of the 256th meeting of KWA held on 30/3/2004 at
3.00 p.m. in the Conference Hall of Jalabhavan,
Thiruvananthapuram.**

Members Present:

1. Sri. K.J.Mathew, IAS	Chairman
2. Smt. Sudha Pillai IAS	Principal Secretary, Finance
3. Sri. Kamalkutty IAS	Principal Secretary, Local Admn.
4. Sri. Baby Pathippally	Member
5. Sri. Thomas Babu	Member
6. Smt. Jessy Peter	Member
7. Smt. T.R.Indira	Managing Director
8. Sri. P.C.Vijayakumar	Technical Member

Item No. I (1) Confirmation of the minutes of 255th meeting held on 16th February 2004.

The Authority confirmed the minutes of 255th meeting held on 16th February 2004.

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

Res. No. 6585 Item No. 61: WSS to Naval Academy, Ezhimala – supplying and laying 450 mm CI CI-A pipes from BP Tank to Naval Academy Campus (15970 m) and
Item No. 63: WSS to Mahe region – supplying and laying 450-mm/400 mm CI CI-LA pipe from Milady Treatment Plant to Parimadom service reservoir –Tender - reg
Considering the above two items, the Chairman directed the Managing Director to engage the Vigilance officer to verify the delay in arranging the works and take necessary action against the officers responsible for the delay in arranging the work. The whole action should be completed within 6 months.

Item No. II (1) Revision of Billing and Collection for the month of January 2004.

The Authority noted that there is increase in water charge collection in the period of report when compared to the same period in the previous year. The Authority discussed the details of arrear outstanding against domestic, non-domestic and industrial consumers. The Authority noted that the collection from industrial consumers is very low. The Chairman directed to take immediate necessary action to recover the arrear amount from Industries.

Item No. III (1) Supply of Alum confirming to IS No. 299/1980 (Gr.2) on R/C basis – inviting tender on national basis – reg.

Res. No. 6586 The Authority resolved to invite fresh tenders for the supply of Alum on a national basis. It is also resolved to request the existing suppliers to supply Alum required in each division for a further period of six months at their existing rate of supply.

Item No. III (2) Requirement of Pipes for various schemes proposed for the year 2003-04 – reg.

Res. No. 6587 The Authority resolved to accord sanction to invite tenders as per running contract valid for a period of two years for the purchase of various types of pipes indicating a probable purchase of Rs. 50.00 crores/year. The procurement will be done after getting approval of the Government and as per the priority of works.

Item No. III (3) Supply of AC pipes and joints-up gradation of MC Road – reg.

Res. No. 6588 The Authority resolved to ratify the action of the Chief Engineer (HRD & GI) in placing supply order for the purchase of 200 mm Class 10 and 20 AC pipes with the firm M/s. A Infrastructure Ltd. and for the purchase of 400 mm class 10 pipe for a length of 925 m with the firm M/s. Sri. Venkateswara Pipes Ltd. The expenditure will be met from the deposits for KSTP Projects.

- Item No. III (4) Rehabilitation of water supply to Vakkom, Anjengo, Thazhampally and Poonthura – requirement of AC pipes – reg.*
- Res. No. 6589 The Authority resolved to approve the proposal to procure additional quantities of 1189m of 250 mm AC class 10 and 1500 m of 200 mm AC Class 10 pipe from the firm M/s. A. Infra Structure Ltd. at a cost of Rs. 13,74,267/-, which is not exceeding the sanction issued by Govt. vide Government Order dated: 21/6/2003.
- Item No. III (5) Extension of delivery period for the supply order No. KWA/ JB/MMU/2000/AC/A Infra dated: 16/8/2003.*
- Res. No. 6590 The Authority resolved to grant extension of the delivery period as requested by the firm M/s. A. Infra Structure Ltd. without liquidated damages from 15/1/2004 to 15/3/2004 for the supplies made against the supply order No. KWA/JB/MMU/2001/ 2000/AC/A Infra dated: 16/8/2003.
- Item No. III (6) Tender No. KWA/HO/SP-12/2002-03 opened on 08/7/2004 for the supply of CID joints on Rate Contract basis – supply order issued to M/s. R.S.Valve & Products – Non-execution of agreement by the firm – reg.*
- Res. No. 6591 The Authority resolved to cancel the supply order placed with the firm M/s. R.S.Valve and Products, Jeera, Secunderabad for the supply of CID joints on Rate Contract basis, to forfeit the EMD amount of Rs. 50,000/- furnished by the firm, and to ban the firm from participating in tenders invited by Kerala Water Authority in future.
- Item No. III (7) Rate Contract concluded with M/s. Tuff Tubes (P) Ltd., Calcutta for the supply of PVC specials – non-execution of agreement-proposal for blacklisting the firm – reg.*
- Res. No. 6592 The Authority resolved to debar the firm M/s. Tuff Tubes (P) Ltd., Calcutta for the next two years from participating in any of the tenders of Kerala Water Authority, as the firm violated the tender conditions.

- Item No. III (8) Supply orders placed with M/s. Mittal Metal Industries, Jalandar and M/s. Easland Combines, Coimbatore for the supply of Waste-not-Taps – Non-execution of agreement – reg.*
- Res. No. 6593 The Authority resolved to debar the firm M/s. Mittal Metal Industries, Jalandar and M/s. Easland Combines, Coimbatore from participating in any tenders of Kerala Water Authority in future.
- Item No. III (9) Tender No. KWA/HO/SP-4/02-03 due to 23/1/2003 for the supply of SW pipe – Non-execution of agreement – reg.*
- Res. No. 6594 The Authority resolved to cancel the supply order placed with the firm M/s. Perfect Stone Ware Pipes, Jabalpur for the supply of SW pipes, to forfeit the EMD furnished by the firm, to re-arrange the purchase at the risk and cost of the firm, by inviting fresh tenders and to debar the firm M/s. Perfect Stone Ware Pipes, Jabalpur for the next three years from participating in any tender of Kerala Water Authority for breach of tender conditions/contract by the firm.
- Item No. IV (1) Tender No. 20/SE/PHCK/2002-03 opened on 06/5/2003 – Construction of 8.85 lakh litres of OH Tank at Kurathikkady for CARWSS to Bharanikkavu & adjoining villages – tender approval sought for*
- Res. No. 6595 The Authority noted that the market rate of steel and sand etc. are increasing and the chance for getting a better offer on re-tendering is remote. The Authority resolved to accord sanction to award the work to M/s. J&B Engineering & Construction Company, Thiruvalla at an overall excess of 55.16% over the estimate PAC of Rs. 38,16,452/-
- Item No. IV (2) Tender No. 21/SE/PHCK/2002-03 opened on 10/6/2003 for the construction of 10-lakh litres capacity OH Tank for CARWSS to Chennithala, Thriperumthura, Munnar and Kurittissery villages – tender – reg.*

- Res. No. 6596 The Authority noted that the market rate of sand, steel etc. are increasing and the chance for getting a better offer on re-tendering is remote. The Authority resolved to accord sanction to award to M/s. New Construction Company at an over all excess of 55.26% over the estimated PAC of Rs. 58,44,760/-
- Item No. IV (3)* *TWSS – Rehabilitation of pump sets at Aruvikkara – sanction for payment – reg.*
- Deferred
- Item No. IV (4)* *Aug. of WSS to Thrippunithura Municipality and adj. Panchayats – Design, construction of commissioning of 42 mld Water Treatment Plant at Choondy – pre qualification of tenders – reg.*
- Res. No. 6597 The Authority noted that tenders were received for the work on 4/2003 and the Chairman directed the Managing Director to obtain the explanation for the delay in processing the tender. The Authority resolved to pre-qualify the three tenderers viz. M/s. Ray Construction Ltd., M/s. Cherian Varkey Construction Company (P) Ltd and M/s. A.K.Mukherji for opening the price bid.
- Item No. IV (5)* *LIC aided WSS to Pulikkal & Pallikkal Villages – construction of 28.79-lakh litres capacity OH Tank at Komparamba – reg.*
- Res. No. 6598 The Authority noted that the work of raw water pumping main for the scheme has not been completed and only NIT has been prepared for tendering the work of Treatment Plant. It is resolved to arrange the work of OH tank after completing the major components of the scheme ie, raw water pumping main and treatment plant. An action plan for the scheme should be prepared subject to availability of funds.
- Item No. IV (6)* *LIC aided WSS to Feroke Census Town and Karuvanthiruthy – construction of OH tank at 22.89 lakh litres capacity – Tender for sanction – reg.*

- Res. No. 6599 The Authority noted that the work of raw water pumping main for the scheme has not been completed and only NIT has been prepared for tendering the work of Treatment Plant. It is resolved to arrange the work of OH tank after completing the major components of the scheme ie, raw water pumping main and treatment plant. An action plan for the scheme should be prepared subject to availability of fund and the total picture should be presented before the Authority before any component is taken up.
- Item No. IV (7) ARP/NC-PC – Providing WSS to Cherukunnu in Chakkittappara Panchayat – arranging the pipeline work on supplying and laying basis – sanction – reg.*
- Res. No 6600 The Authority resolved to approve the proposal of arranging 4620 m GI (M) and 750 mm PVC (10 Kg) for ARP, NC/PC WSS to Cherukunnu to Chakkittappara Panchayat under supplying and laying basis. It is also resolved to ratify the action of the Chief Engineer, Northern Region in tendering the work in anticipation of approval.
- Item No. IV (8) Drinking water to all by 2000 AD – NC/PC – Improvements and extension of water supply Wards I to VII of Thazehkkode Panchayat – laying pumping main and distribution lines under supplying and laying basis – sanction – reg.*
- Res. No. 6601 The Authority resolved to approve the proposal of arranging the work of NC/PC improvements and extension of water supply to Ward I to VII of Thazhakkode Panchayat – laying pumping main and distribution line under supplying and laying basis for an estimate amount of Rs. 5.8 lakhs and also to ratify the action of the Executive Engineer, PH Division, Malappuram for arranging the work in anticipation of approval.
- Item No. IV (9) PMGY-CWSS to Mala and adj. Panchayat – supplying and laying 300 mm dia CI CL-A pipe additional pumping main – Reach I and II – reg.*
- Res. No. 6602 The Authority resolved to approve the proposal of Chief Engineer, Central Region for arranging the work PMGY-CWSS to Mala and adj. Panchayats laying 300 mm dia CI

CL-A pipe additional pumping main, Reach I for a length of 1600 m and Reach II for a length of 1700 m under supplying and laying basis. The estimate amount for the proposal is Rs. 50,01,565/- for Reach I and Rs. 49,94,095 for Reach II. The work shall be arranged as a single package.

Item No. IV (10) HUDCO aided Aug. of WSS to Alappuzha Municipality – tenders for supplying and laying raw water and clear water pumping mains – request for ratification – reg.

The Authority noted that tenders were invited by the Superintending Engineer, PH Circle, Kottayam for supplying and laying raw water pumping main and clear water pumping before getting loan assistance from HUDCO. The Chairman directed the Managing Director to obtain the explanation of the Superintending Engineer, PH circle, Kottayam for the same. The works should be arranged after getting confirmation for HUDCO loan and approval of the Authority.

Item No. IV (11) UWSS to Kazhakkootam OG and comprehensive ARWSS to Edacode, Kazhakkootam-Menamkulam (Part) and Iroorpara Village – construction of 11 mld output capacity water treatment plant and clear water sump at Velancode – reg.

Res. No. 6603 The Authority noted that the Government had accorded prior approval vide GO (Rt) No. 306/2004/WRD, dated: 08/3/2004 for entering into agreement with M/s. Noble Tech Engineering (P) Ltd. for the work of Construction of 11 mld output capacity Water Treatment Plant and Clear Water Sump at Velancode for Urban Water Supply Scheme to Edacode, Kazhakkootam OG, Menamkulam (Part) and Iroorpara village at their negotiated amount of Rs. 139.00 lakhs on lump sum basis subject to the condition that the validity period would be got extended. The tenderer denied to take up the work at his negotiated quoted rate of Rs. 139.00 lakhs, since his validity has expired and requested his original quoted rate of Rs. 148.40 lakhs. Considering the fact that a better offer is not possible, if re-tendered, due to

increase in cost of steel and cement, the Authority resolved to recommend to Government the offer of M/s. Noble Tech Engineering (P) Ltd. at their originally quoted amount of Rs. 148.40 lakhs for obtaining prior approval to award the work.

- Item No. V (1)* *KWA-Estt. – Promotion of Superintending Engineer/ Deputy Chief Engineer as Chief Engineer – proposal furnishing of reg.*
- Res. No. 6604 The authority resolved to promote Sri. C.Suresh Babu, Superintending Engineer, PH circle, Kannur and Sri. M.A.Salahudden, Superintending Engineer, HUDCO Circle, Kochi as Chief Engineers provisionally.
- Item No. V (2)* *KWA-Estt. – Promotion of Executive Engineer as Deputy Chief Engineer/Superintending Engineer – proposal furnishing of*
- Res. No. 6605 The Authority resolved to promote Smt. C.Chandrika, Executive Engineer, O/o the Chief Engineer (Southern Region), Thiruvananthapuram, Smt. A.K.Remani, PA to Superintending Engineer, PH Circle, Palakkad and Smt. Susan Elias, Executive Engineer, O/o the Chief Engineer (Northern Region), Kozhikkode as Deputy Chief Engineer/Superintending Engineer provisionally.
- Item No. V (3)* *KWA-Estt. – Sri. K.S.Issac, Watchman, Section No. I, KWA, Thrissur – participation of National Athletic Meet, Manipur*
- Res. No. 6606 The Authority resolved to approve the proposal to give Rs. 10,000/- (Rupees ten thousand only) as financial help to Sri. K.S.Issac, Watchman since he had attended the 24th National Veteran's Athletic meet held at Imphal from 16/4/2003 to 19/4/2003.
- Item No. V (4)* *Stock verification report of PH Division Store, Alappuzha – Recovery of liability from the responsible officers – ratification request for.*
- Res. No. 6607 The Authority resolved to ratify the action of Managing Director in accepting the recommendation of Executive Engineer in apportioning the total liability among the two officers.

Item No. V (5) KWA-Estt. – Employees who die-in-harness waiver of liabilities due to Kerala Water Authority up to Rs. 2.00 lakhs proposal furnishing

The Authority noted that as per GO (P) 591/Fin/97, dated: 17/6/1997, the Government ordered that in the unfortunate event of an employee, who die-in-harness, his liabilities up to Rs. 2.00 lakhs would be written off. Such liabilities include, HBA, Motor Conveyance Advance and any interest free loan given for the treatment of the employee. The proposal is to write off the amount outstanding against marriage advance and hence the Authority declined the proposal.

Item No. V (6) KWA-Estt. – Regularisation of NMR worker – Sri. K.D.George – reg.

Res. No. 6608 The Authority resolved to recommend to Government the proposal to regularize Sri. K.D.George into establishment service with effect from 22/9/1996.

Item No. V (7) KWA-Estt. – Regularisation of NMR Worker – Sri. P.P.Mohammedali – reg.

Res. No. 6609 The Authority resolved to recommend to Government the proposal to regularize Sri. P.P.Mohammedali into regular establishment service with effect from 16/8/1997.

Item No. V (8) KWA-Estt. – Request of Sri. K.T.Joseph – absorption as NMR Operator with effect from 10/10/1977 – reg.

Res. No. 6610 The Authority resolved to recommend to Government to absorb Sri. K.T.Joseph into NMR Operator with effect from 10/10/1977.

Item No. V (9) KWA-Estt. – Re-designation of Plumbers as Junior Plumbing Inspectors.

The Authority declined the proposal.

- Item No. V (15) KWA-Estt. – LWA- Sri .C.Ubaid, NMR Operator – reg*
- Res. No. 6615 The Authority resolved to grant extension of LWA for 5 years from 10/11/2003 to Sri. C.Ubaid, NMR Operator, PH Sub division, Tirur in continuation of LWA already availed from 10/11/2003 to continue his job abroad subject to the terms and conditions stipulated in Rules 88 and Appendix XII A Part I KSR.
- Item No. V (16) KWA- Estt. – Extension of LWA – Sri. O.P. Suresh Babu, Overseer Grade II – reg.*
- Res. No. 6616 The Authority resolved to grant extension of LWA for 5 years from 12/1/2004 to Sri. O.P.Suresh Babu, Overseer Grade III, PH Sub Division, Parappanangadi to continue his job abroad subject to the terms and conditions laid down in rules 88 and Appendix XII A Part I KSR.
- Item No. V (17) KWA – Estt. – Extension of LWA – Sri. T.Aboobacker, Operator – reg.*
- Res. No. 6617 The Authority resolved to grant extension of LWA for 5 years from 22/1/2004 to Sri. T.Aboobacker, Operator, PH Sub Division, Tirur to continue his job abroad subject to the terms and conditions laid down in rule 88 and Appendix XII A Part I KSR.
- Item No. V (18) KWA – Estt. – Extension of LWA – Sri. C.V.Jayadev, Operator Grade III – application –reg.*
- Res. No. 6618 The Authority resolved to grant extension of Leave Without Allowance to Sri. C.V.Jayadev, Overseer Grade III (on leave), PH Distribution Sub Division II, Kozhikkode for 5 years from 23/7/2004 to continue his job abroad subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR.

- Item No. V (19) KWA-Estt. – Sri. K.M.Shareef, Lascar, LWA for better employment – reg.*
- Res. No. 6619 The Authority resolved to grant Leave Without Allowance for 5 years from 01/1/2004 to Sri. K.M.Shareef, Lascar, PH Sub Division, Palakkad for seeking better employment abroad, subject to terms and conditions laid down in Rules 88 and Appendix XII A Part I KSR.
- Item No. V (20) KWA-Estt. – LWA – Sri. K.P.Abdussalam, Assistant Engineer – sanctioned request for ratification – reg.*
- Res. No. 6620 The Authority resolved to grant Leave Without Allowance for 5 years from 09/2/2004 to Sri. Abdussalam, Assistant Engineer for employment abroad and to ratify the sanction order issued to him as per order dated: 06/2/2004.
- Item No. V (21) KWA-Estt. – Smt. N.P.Bindhu, D-man I, PH Division, Edappal, LWA to join spouse abroad – reg.*
- Res. No. 6621 The Authority resolved to grant Leave Without Allowance for 2 years from 01/4/2004 to 31/3/2006 to Smt. N.P.Bindhu, 1st Grade D-man, PH Division, Edappal to join her husband abroad subject to the terms and conditions laid down in Rule 88 and Appendix XII C Part I KSR.
- Item No. V (22) Construction of Departmental Promotion Committee in Kerala Water Authority.*
- Res. No. 6622 The Authority resolved to recommend to forward a proposal to Government to constitute a Departmental Promotion Committee in Kerala Water Authority.
- Item No. VI (1) Scheme sanctioned under NC/PC (Ratification) in the ARP State level sanctioning committee meeting held on 07/10/2003 – sanction for AS.*
- Res. No. 6623 The Authority resolved to issue Administrative Sanction for the following NC/PC schemes ratified in the VII SLSC meeting costing Rs. 597.15 lakhs.

Sl. No.	District	Name of Scheme	Name of Panchayat	Estimate Amount (Rs. in lakhs)
1.	Pathanamthitta	WSS to Ward No. I	Malayalappuzha	56.00
2.	Pathanamthitta	WSS to Ward No. II	Malayalappuzha	52.50
3.	Pathanamthitta	WSS to Ward No. III	Malayalappuzha	43.00
4.	Pathanamthitta	WSS to Ward No. IV	Malayalappuzha	45.00
5.	Pathanamthitta	WSS to Ward No. VI	Malayalappuzha	40.00
6.	Pathanamthitta	WSS to Ward No. VII	Malayalappuzha	46.00
7.	Pathanamthitta	WSS to Ward No. I	Chittar	57.00
8.	Pathanamthitta	WSS to Ward No. II	Chittar	49.50
9.	Pathanamthitta	WSS to Ward No. II	Pazhavangadi	43.00
10.	Pathanamthitta	WSS to Ward No. 1 (old) & WSS to Ward No. VII (old)	Mylapra	37.65
11.	Pathanamthitta	WSS to Ward No. VI (old)	Aruvappulam	27.50
12.	Pathanamthitta	WSS to Ward No. II (old)	Mallapuzhassery	21.96
13.	Pathanamthitta	WSS to Ward No. VII (old)	Mallapuzhassery	32.32
14.	Pathanamthitta	WSS to Ward No. VIII (old)	Mallapuzhassery	45.72
Total				597.15

Item No. VI (2) Various Refresher Courses sponsored by CPHEEO during 2004-05 – nomination – reg.

Res. No. 6624 The Authority resolved to approve the proposal for permitting thirty-six nominees for training outside the state sponsored by CPHEEO.

Item No. VI (3) Details of files pending in the Vigilance Section and Vigilance Cell.

The Authority noted the contents.

Item No. VII (1) Budget estimate for the year 2004-05 and the revised estimate for the year 2003-04

Deferred

- Item No. VII (2) Tender No. 14/03-04 dated: 18/9/2003 of Executive Engineer, WS Division, Attingal for the construction of sump, pumphouse and OH tank for rehabilitation of WSS to Vakkom, Anjengo, Thazhampally – Tender*
- Res. No. 6625 The Authority resolved to award the work to Sri. B.Vinod @ 75% above estimate rate, as no better offer could be expected on re-tendering. The tendered PAC and accepted PAC of the work including cost of materials are Rs. 9,93,458/- and Rs. 14,44,927/- respectively. The cost of materials is Rs. 3,91,500/-
- Item No. VII (3) KWA-Estt. –Independent telephone connection to the Executive Engineer (WN) – reg.*
- Res. No. 6626 The Authority resolved to approve the proposal to provide an independent telephone connection to the office of Executive Engineer (WN)
- Item No. VII (4) KWA-Estt. – LWA for employment within the country – Sri. B.S.Anil Kumar, UD Clerk – sanction – reg.*
- Res. No. 6627 The Authority resolved to sanction Leave Without Allowance for 5 years from 02/5/2004 or from the date of avail for employment within the country to Sri. B.S.Anil Kumar, UD Clerk subject to the terms and conditions stipulated under Rule 88 and appendix XII A Part I KSR
- Item No. VII (5) KWA-Estt. – LWA for joining with husband who is working in Abu Dhabi – Smt. Seenath Beevi, Peon – sanction – reg.*
- Res. No. 6628 The Authority resolved to sanction Leave Without Allowance for 3 years from 02/4/2004 or from the date of avail of leave for joining her husband to Smt. M.Seenath Beevi, Peon subject to the terms and conditions stipulated under Rule 58 and Appendix XII C Part I KSR.
- Item No. VII (6) Adhoc Aug. of Kochi WSS – Loan assistance of Rs. 50.00 crores from Federal Bank Ltd.*
- Res. No. 6629 The Authority resolved to ratify the action of the Managing Director in having signed the loan documents on behalf of Kerala Water Authority with the Federal Bank Ltd. for availing loan assistance for the work of Adhoc Aug. of Kochi WSS

Item No. VII (7) ARWSS to Kidangoor – Interconnection gap closing, construction of valve chamber, repairing and line charging for the full commissioning of the scheme.

Res. No. 6630 The Authority resolved to accord sanction for the proposal of arranging the work of 4648 m of 140 mm to 32 mm PVC pipe and 1130 m of 125 mm to 20 mm GI pipe for ARWSS to Kidangoor for full commissioning of the scheme under supplying and laying basis.

Item No. VII (8) JBIC assisted Kerala Water Supply Project – Physical and financial achievements – progress Report for February 2004.

Deferred.

Item No. VII (9) Requirement of SW pipes for the current year – reg.

Res. No. 6631 The Authority resolved to accord sanction for the proposal to procure 2000 m of 150 mm and 1500 m of 200 mm SW pipes by Chief Engineer (Southern Region) observing the Store Purchase Rules.

Item No. VII (10) Delay in finalization of tenders, new NIT for lump sum/ EPCM tenders incorporating modified NIT conditions – reg.

Res. No. 6632 The Authority resolved to ratify the action of the Managing Director in having modified the NIT of supply and laying based on the recommendation approved by the Government vide letter No. 9698/B1/01/WRD, dated: 08/10/2003 and used the same in the tenders invited from Head Quarters for supplying and laying works of Mahe and Naval Academy Projects. The modified NIT will be forwarded to all Chief Engineers for information.

**Sd/-
SECRETARY**

**Sd/-
MANAGING DIRECTOR**

**Sd/-
CHAIRMAN**