

**Minutes of the 257th meeting of KWA held on 28/4/2004 at
3.00 p.m. in the Conference Hall of Jalabhavan,
Thiruvananthapuram.**

Members Present:

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

Item No. I (1) Confirmation of the minutes of 256th meeting held on 30th March 2004.

The Authority confirmed the minutes of 256th meeting held on 30th March 2004.

Item No. II (1) Budget Estimate for the year 2004-05 and the Revised Estimate for the year 2003-04.

Res. No. 6633 The Authority resolved to approve the budget estimate for the year 2004-05 and the revised estimate for the year 2003-04 and to submit the same to the Government for approval.

Item No. II (2) Review of Billing and Collection for the month of February 2004.

The Authority discussed the details of demand collection and arrears of water charges from domestic, non-domestic and industrial consumers. The Chairman directed to place the details of current dues and arrears for the month of March 2004 in the next meeting.

The authority noted that vide Resolution No. 5878, it was resolved that meter readings shall be taken once in every two months, in the case of domestic consumers and every

month in the case of non-domestic and industrial consumers in Thiruvananthapuram, Kochi and Kozhikkode Corporations with effect from 01/10/2001. The Chairman directed to place a detailed note on the progress of action on the matter in the next Board.

Item No. III (1) Procurement of Engineering/Design Software Packages – AutoCAD

Res. No. 6634 The Authority resolved to ratify the action of the Managing Director in placing supply order for the purchase of software packages – AutoCAD 2004 Commercial Stand Alone Version @ Rs. 1,31,545/- and Educational Stand Alone Version 4 nos. at Rs. 1,75,228/- from M/s. Inter CAD systems Pvt. Ltd., Thiruvananthapuram.

Item No. IV (1) ARWSS to Azhikkode and Edavilangu villages-Technology Mission Scheme-construction of 5.25 lakh litres capacity OH Service Reservoir in Zone-I at Edavilangu – Tender sanctioning

Res. No. 6635 The Authority noted that the negotiated quoted rate for the construction of OH service reservoir is high. It is resolved to accord sanction to award the work to Sri. M.V.Jayaraj @ 40% above estimate rate, if he is willing to take up the work at the rate, if not to render the work.

Item No. IV (2) Centrally sponsored WSS – ARWSS to Pudukode village – construction of 1.70 lakh litres capacity OH tank, Aerater, Clear Water Sump cum Pump House and connected works at Thachanady – Tender.

Res. No. 6636 The Authority resolved to accord sanction to award the work to Sri. S.Philipose @ an over all excess of 50% above estimate rate. If the contractor is not willing to take up the work at this rate, the work should be re-tendered.

Item No. IV (3) TWSS – Rehabilitation of pump sets at Aruvikkara – sanction for payment.

- Res. No. 6637 As rehabilitated pump 10 UP 3M of clear water pump house at Aruvikkara is working satisfactorily, it is resolved to accord sanction to make payment to M/s. Kirloskar Brothers Ltd. for an amount of Rs. 2,38,336/- towards rehabilitation charges. The expenditure shall be charged under CMG.
- Item No. V (1) Employment Assistance under die-in-harness scheme – Sri. A.Shajin Prakash, Overseer Grade III – Request of conversion of post as D-man Grade II*
- Res. No. 6638 The Authority resolved to change the category of Sri. A.Shajin Prakash, Overseer Grade III as D-man Grade II with effect from the date he joined duty as Overseer Grade III.
- Item No. V (2) KWA-Estt. – Smt. G.Sujatha, DBA appointed on Contract Basis – extension of period of contact.*
- Res. No. 6639 The Authority resolved to extend the service of Smt. G.Sujatha as Data Base Administrator for a further period of three years on contract basis from 01/5/2004 as per the same terms and conditions of original appointment. Action shall be taken to regularize the post of Data Base Administrator in Kerala Water Authority.
- Item No. V (3) Promotion of Legal Assistant as Law Officer Grade II*
- Deferred. The previous Agenda Note with a note on the precedent case should be placed in the next Board for consideration of the matter.
- Item No. V (4) KWA-Estt. – LWA – application of E.M.Rajan, Overseer Grade III.*
- Res. No. 6640 The Authority resolved to grant Leave Without Allowance for 5 years from 01/5/2004 or from the date of avail to Sri. E.M.Rajan, Overseer Grade III for employment abroad subject to the terms and conditions stipulated under Rule 88 and Appendix XII A Part I KSR.

Item No. V (5) *KWA-Estt. – Extension of LWA – Sri. J.v.Girilal, LD Clerk – application – reg.*

Res. No. 6641 The Authority resolved to grant extension of Leave Without Allowance to Sri. J.V.Girilal, LD Clerk (on leave), WS Sub Division, Kollam for 5 years from 07/10/2002 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. VI (1) *LIC aided Quilon Water Supply Scheme to Oachira – construction of TP and OH Tank at Oachira – sanction sought for negotiated purchase.*

Res. No. 6642 The Authority resolved to accord sanction for negotiated purchase of 24.28 ares of land at Rs. 36,624/- and at a total cost of Rs. 8,89,231/- for construction of Water Treatment Plant for Oachira Water Supply Scheme.

Item No. VI (2) *HUDCO loan assistance for Aug. of WSS to Alappuzha Municipality and adjo. Panchayats by improving Chowara head works and laying pumping main from Chowara to Parur sump.*

Res. No. 6643 The Authority resolved to approve the proposal to move for loan assistance for Chowara water supply scheme for Rs. 60.00 crores from HUDCO and move for Government guarantee. The Authority noted that there is substantial variation in the original and revised estimate for Alappuzha Water Supply Scheme. It is resolved to forward the revised estimate for Rs. 156.44 crores to Government for according revised Administrative Sanction and getting Government guarantee for availing loan assistance from HUDCO

Item No. VI (3) *ഇൻഫർമേഷൻ ആന്റ് പബ്ലിക് റിലേഷൻസ് വകുപ്പ് - ദർഘാസ് പരസ്യങ്ങൾ പ്രസിദ്ധീകരിക്കുന്നതു സംബന്ധിച്ച് നയവും നടപടിക്രമങ്ങളും - ഭേദഗതി ഉത്തരവ്*

Res. No. 6644 വാട്ടർ അതോറിറ്റിയുടെ ഇപ്പോഴത്തെ സാമ്പത്തികനില കണക്കിലെടുത്ത് ദർഘാസ് പരസ്യങ്ങൾ നൽകുന്നതിന് സർക്കാർ ഉത്തരവ് നമ്പർ 01/04/ഐ. & പി.ആർ തിരുവനന്തപുരം 2004 ജനുവരി 2 ലെ നിബന്ധനകൾ വാട്ടർ അതോറിറ്റിയിലും

ബാധകമാക്കാൻ തീരുമാനിച്ചു. ഇതനുസരിച്ച് ഇനിമേൽ ദർഘാസപത്രപരസ്യങ്ങൾ അടിസ്ഥാന വിവരങ്ങൾ മാത്രം ഉൾക്കൊള്ളിച്ച് 3 സെ.മീ. X 2 സെ.മീ. കോളം വലിപ്പമുള്ള വിൻഡോ പരസ്യങ്ങളാക്കി പരിമിതപ്പെടുത്തേണ്ടതാണ്. പൂർണ്ണരൂപത്തിലുള്ള ദർഘാസ പരസ്യം വെബ്സൈറ്റിലും ബന്ധപ്പെട്ട ഓഫീസിലും ലഭ്യമാക്കേണ്ടതാണ്. പരസ്യങ്ങൾ വെബ്സൈറ്റിൽ ലഭ്യമാക്കുന്നതിനുള്ള ചുമതല DBA -യെ ഏൽപ്പിക്കുന്നതിനും തീരുമാനിച്ചു.

Item No. VI (4) Status of works arranged on EPCM/turnkey/supplying and laying basis – reg.

The Authority noted the contents.

Item No. VI (5) JBIC assisted Kerala Water Supply Project-Physical and financial achievements – progress report for February 2004.

The Authority noted the contents

Item No. VII (1) procurement of Engg./Design Software packages (NISA/CIVIL-Integrated CAD based Civil Engineering Software) – reg.

Res. No. 6645 The Authority resolved to ratify the action of Managing Director to place supply order for the purchase of NISA/CIVIL (Integrated CAD based Civil Engineering Software) from M/s. Engineering Mechanics Research India (P) Ltd., Bangalore at a cost of Rs. 5,50,000/-

Item No. VII (2) Rate Contract Order No. KWA/HO/SP-12882/CI/Valves (D/F)/MINOTI, dated: 20/3/2003 – request for extension of delivery period – reg.

Deferred.

Item No. VII (3) Levy of Service Tax-for testing inspection of certification of water meters – reg.

Res. No. 6646 The Authority resolved to approve the proposal to collect service tax at the rate of 8% on the fee collected for meter testing and for remitting to Taxes Department.

Govt of India
Central Excise
(or Central Excise)

Item No. VII (4) LIC aided CWSS to Ranni, Pazhavangadi and Vadasserikkara villages – construction of 8 mld output capacity WTP at Anappara – request for sanction to tender works – reg.

Deferred. An action plan for completing the scheme subject to availability of funds should be prepared and placed before the Board.

Item No. VII (5) KWA-Estt. – Preparation of seniority list of employees of Kerala Water Authority-reg.

Deferred.

Item No. VII (6) KWA-irregularities in the settlement of tender in PH circle, Kottayam well-cum-pump house at Piravom-finalizing of disciplinary proceedings against the involved officers-reg.

Deferred.

Item No. VII (7) KWA-Estt. – Appointment to the post of Operator through KPSC Sri. T.K.Shaji – extension of joining time for 3 months - reg.

Res. No. 6647 The Authority resolved to ratify the action of the Managing Director in granting time extension for 3 months with effect from 16/1/2004 for joining duty in Kerala Water Authority to Sri. T.K.Shaji, Thekkedathu House, Co-operative Press Road, Sulthanbathery (P.O), Wayanad in anticipation of approval of Authority and subject to loss of seniority. In these cases Government orders should be followed in future.

Item No. VII (8) KWA-Estt. – Demand for inclusion of Surveyor Grade 1 in the feeder category of promotion of Assistant Engineer in the diploma quota-reg.

Deferred

Item No. VII (9) JBIC assisted Kerala Water Supply Project – Physical and Financial Achievement – Progress Report for March 2004.

The Authority noted the contents.

Item No. VII (10) Request for revision of advertisement rate – times of India and proposal from Economic Times – reg.

Deferred.

Item No. VII (11) KWA-Estt. – LWA – Smt. Nishaliz.W, Assistant Engineer – application – reg.

Res. No. 6648 The Authority resolved to sanction Leave Without Allowance for 3 years from 15/5/2004 or from the date of avail for employment abroad to Smt. Nishaliz.W, Assistant Engineer subject to the terms and conditions laid down under Rule 88 and appendix XII A Part I KSR.

Item No. VII (12) RGNDWM-comprehensive WSS to Alappad and Clappana villages, LIC aided WSS to Oachira and Karunagappilly – construction of 15 mld output capacity WTP near OH tank at Oachira-reg.

Res. No. 6649 The Authority resolved to accord sanction to invite L.S tenders for the construction 15 mld output capacity Water Treatment Plant near OH Tank at Oachira – the common component of RWSS to Oachira, RWSS to Karunagappilly and CWSS to Alappad, Clappana subject to the condition that the scheme is included in the current years budget.

Item No. VII (13) Purchase of High Pressure hose special make for jetting sewer cleaning machine quotation arranged by the Executive engineer, Sewerage Division, Pattoor, Thiruvananthapuram – ratification sought for

Deferred.

Item No. VII (14) Supply of sewer cleaning machine by M/s. Southern Power Tech. Equipments (P) Ltd. – waiving of liquidated damages for belated supply – sanction – reg.

Deferred.



SECRETARY



MANAGING DIRECTOR



CHAIRMAN