

**Minutes of the 258th meeting of KWA held on 29/5/2004 at
3.00 p.m. in the Conference Hall of Jalabhavan,
Thiruvananthapuram.**

Members Present:

1. Sri. K. J. Mathew, IAS	Chairman
2. Sri. Jose Cyriac, IAS	Principal Secretary, Finance.
3. Sri. Baby Pathipally	Member
4. Sri. K. N. Murali	Member
5. Sri. P. C. Vijayakumar	Managing Director

Item No. I (1) Confirmation of the minutes of 257th meeting held on 28th April 2004.

The Authority confirmed the minutes of 257th meeting held on 28th April 2004.

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

The Authority noted that action on many decisions taken in the previous meetings are pending for a long time. The Chairman directed the Secretary to take follow up actions on the pending issues and place reports to the Authority in every Board Meeting.

Item No. II (1) Review of Billing and Collection for the period of April 2003 to March 2004.

The Authority discussed the details of demand collection and arrears of water charges from domestic, non-domestic and industrial consumers and directed to ~~take special drive~~ ^{Put my man} and efforts to improve the collection.

Item No. III (1) Rate Contract order No. KWA/HO/SP-12882/CI/Valves (D/F)/MINOTI, dated: 20/3/2003 request for extension of delivery period.

Res. No. 6650 The Authority resolved to extend the delivery period for supply order No. KWA/HO/SP/12882/2001/CI/Valves(D/F)/MINOTI (8-16) dated 15/03/04 from 12 weeks to 20 weeks without imposing liquidated damages ~~from the date of order.~~

Item No. III (2) Purchase of High Pressure hose special make for jetting sewer clearing machine quotation arranged by the EE, Sew. Dn., Pattoor, Trivandrum - ratification sought for

Res. No. 6651 The Authority resolved to approve the lowest quotation of M/s. Southern Powertech Equipments (P) Ltd., Chennai for an amount of Rs. 1,08,848/- and to ratify the Executive Engineer's action in having issued the supply order in anticipation of sanction.

Item No. III (3) Supply of sewer cleaning machine by M/s. Southern Powertech Equipments (P) Ltd. - waiving of liquidated damages for belated supply-sanction - reg

Res. No. 6652 The Authority declined the proposal.

Item No. III (4) Tender No. KWA/HO/SP-9/2003-04 opened on 10/2/2004 for the supply of CID joints on Rate Contract basis.

Res. No. 6653 The Authority resolved to accept the lowest offer of M/s. Bikaner Engineering (Foundry) works for all the items tendered as per statement attached subject to the following conditions.

1. The firm will undertake the unloading and stacking of the materials at the consignee stores without any extra cost.
2. The Managing Director will issue appropriate direction to the Regional Chief Engineers to limit the value of purchase so that the total amount of which is limited to Rs. 24.00 lakhs during the period of contract.
3. The Regional Chief Engineers will satisfy themselves before releasing orders that there is no stock for such items in any of the divisions under his control.

Item No.	Description of materials	Size	M/s. Bikaner Engineering (Foundry) Works
			Rate with CST 10%
1	Cast Iron Detachable joints for use with Asbestos Cement Pressure pipes of Class 5 and tested to 5Kg/sq.cm for dia from 200mm to 600mm including rubber rings, nut & bolt confirming to BIS specification	200	357.61
		250	481.83
		300	587.21
		350	958.13
		400	1137.49
		450	1333.66
		500	2049.98
		600	3107.20
2	Cast Iron Detachable joints for use with Asbestos Cement Pressure pipes of Class 10 and tested to 10kg/sq.cm for dia from 200mm to 600mm including rubber rings, nut & bolt confirming to BIS specification	200	369.51
		250	487.78
		300	595.65
		350	958.13
		400	1137.49
		450	1333.66
		500	2049.98
		600	3107.20
3	Cast Iron Detachable joints for use with Asbestos Cement Pressure pipes of Class 15 and tested to 15kg/sq.cm for dia from 200mm to 600mm including rubber rings, nut & bolt confirming to BIS specification	200	369.51
		250	496.71
		300	610.52
		350	1024.08
		400	1194.26
		450	1455.87
		500	2194.64
		600	3348.26

- Item No. III (5) Tender No. KWA/HO/SP-6/2003-04 opened on 28/11/2003 for the supply of Waste-Not-Water Taps*
- The Authority directed the Managing Director to take suitable decision as this is within financial powers of the Managing Director.
- Item No. III (6) Sale of CI scrap to M/s. SILK, Ottappalam-Extension of period of sale and extension of R/C order for supply of CI specials.*
- Deferred for want of comprehensive and clear agenda note in this matter.
- Item No. III (7) Rehabilitation of WS to Vakkom, Anjengo, Thazhampally and Poonthura - requirement of AC pipe - amendment*
- Res. No. 6654 The Authority resolved to change the class of pipe required for the rehabilitation of water supply to Vakkom Anjengo Thazhampally and Poonthura from Class 10 to Class 15 subject to the condition that the rate for the same should be the rate already approved by the Government.
- Item No. IV (1) Tender No. 40/2003-04 of SE, PHC, Trivandrum dated: 19/1/2004-DPP of TVPM Corporation - WSS to Thrikkannapuram and Mudavanmugal - construction of 12.25 lakh litres capacity GLSR at Kunnubunglow - tender*
- Res. No. 6655 The Authority noted that the negotiated quoted rate for the construction of GLSR is high. It is resolved to accord sanction to award the work to Sri. T. D. John at 40% above estimate rate if he is willing to take up the work or else to re-tender the work.
- Item No. IV (2) ARP-NC/PC Aug. of WSS to Vazhakulam, Kizhakkambalam and Kunnathunadu Pts. - supplying and laying 400 mm DIK9 clear water pumping main from sump at Chemparkky to OH tank at Kizhakkambalam*
- Res. No. 6656 The Authority resolved to accord sanction for the work of supplying and laying 400 mm DIK9 clear water pumping main from sump at Chemparkky to OH tank at Kizhakkambalam subject to approval of Revised Estimate by the competent Authority

- Item No. V (1)* *KWA-Estt. - Preparation of seniority list of employees of Kerala Water Authority - reg.*
- The Authority noted the contents.
- Item No. V (2)* *KWA-Estt. - Promotion of DCE/SE as CE - proposal furnishing of*
- Res. No. 6657 The Authority resolved to promote Sri. Abraham Zacharia, Superintending Engineer, PH Circle, Kollam as Chief Engineer provisionally. The Authority resolved to recommend forwarding a proposal to Government to constitute a Departmental Promotion Committee in KWA at the earliest.
- Item No. V (3)* *KWA-Estt. - Promotion of EE as DCE/SE - proposal furnishing of*
- Res. No. 6658 The Authority resolved to promote Sri. Abdul Kalam, Executive Engineer, PH Division, Kozhikode as Deputy Chief Engineer/ Superintending Engineer provisionally.
- Item No. V (4)* *KWA-Estt. - Demand for inclusion of Surveyor Grade I in the feeder category of promotion as AE in the diploma quota*
- Deferred.
- Item No. V (5)* *KWA-Irregularities in the settlement of tender in PH Circle, Kottayam well-cum-pumphouse at Piravom-finalizing of disciplinary proceedings against the involved officers - reg.*
- Res. No. 6659 The Authority resolved to ratify the action ⁱⁿ having dropped ~~from~~ further disciplinary proceedings ^{by} against the involved officers by the Managing Director.
- Item No. V (6)* *KWA-Estt - Employees who die-in-harness waiver of liabilities due to KWA to Rs. 2.00 lakhs proposal furnishing of*
- Res. No. 6660 The Authority declined the proposals ^{the Govt} orders do not include marriage advance

- Item No. V (7)* *KWA-Estt. - LWA to join spouse - Smt. T.V.Jyothilekshmi
UD Clerk - application – reg*
- Res. No. 6661 The Authority resolved to sanction Leave Without Allowance for 2 years from 01/06/2004 to Smt. T. V. Jyothilekshmi, UDC, PH Circle, Kozhikode to join her husband at Bangalore subject to the terms and conditions laid down under Rule 88 and Appendix XII C Part I KSR.
- Item No. V (8)* *Personal residential telephone to be converted as official residential phone for the Law Officer*
- Res. No. 6662 The Authority resolved to accord sanction for the conversion of Residential Phone bearing No. 2742022 into Official Residential Phone of the Law Officer with effect from 21/04/2004 subject to the conditions specified.
- Item No. VI (1)* *Review of the status of pending Inspection para, Audit para and PUC recommendations*
- Deferred. The Chairman directed to place all the details in the next Board Meeting.
- Item No. VI (2)* *JBIC assisted KWSP Physical and Financial achievements - PR for April 2004.*
- Deferred. *Noted*
- Item No. VI (3)* *Request for revision of advertisement rate - times of India and proosal from Economic Times*
- Deferred.
- Item No. VI (4)* *Transporatation of materials for PH Division, Kozhikkode for a period of 2 years from the date of agreement for the year 2004-06 Tender approval - reg,*
- Deferred

- Item No. VI (5) LIC aided WSS to Ottappalam Municipality - construction of 16.05 lakh litres capacity OHSR at Palappuram for Zone III – Tender*
- Deferred
- Item No. VI (6) Extension of the term of contract of Smt. D.S.Remma, Dy. AM with effect from 10/6/2004*
- Deferred.
- Item No. VII (1) Tender NO:KWA/HO/SP-10/2003-04 dated:14/5/2004 for Water Supply Scheme to Mahesh supplying, laying, testing, commissioning and maintaining 16299m of 400mm and 9550m of DI K-9 pipe from Mailadi treatment plant to Parimadam service reservoir. .*
- Deferred.
- Item No. VII (2) Tender No:KWA/HO/SP-11/2003-04 dated:14/5/2004 for Water Supply Scheme to Naval Academy Ezhimala-supplying, laying, testing, commissioning and maintaining 16470m of 400mm DI K-9 pipe for Water Supply Scheme to Naval Academy, Ezhimala.*
- Deferred.
- Item No. VII (3) CARWSS to Kadangode and adjoining villages-laying 200mm AC CI.20 pipes for phase III-requirement of AC pipe*
- Deferred.
- Item No. VII (4) KWA-Purchase of GI pipes non-execution of agreement by M/s.Imperial Tubes Pvt Ltd-Blacklisting*
- Deferred.
- Item No. VII (5) Widening of Bakery Junction - Airport road - transferring the land of Kerala Water Authority to TRIDA - Sewerage Division Office Compound*
- Deferred.

Item No. VII (6) Medical Reimbursement claim of Sri. Jacob Daniel, Junior Superintendent, P H Division, Thiruvalla representation dated: 22/4/2004 received from the incumbent with judgment in O P No: 30892/01 (C) dated 6/2/2004.

Deferred.

Item No. VII (7) KWA-Estt - Leave Without Allowance for employment with in the Country - application of Smt .K V Tharadevi, Overseer Grade III.

Deferred.

Item No. VII (8) RWSS to Azhikode and Edavilangu villages - construction of 5.2 lakh litres capacity OH Service Reservoir in Zone -II at Azhikode - Tender sanction

Deferred.

Item No. VII (9) JBIC Assisted Kerala Water Supply Project - Review of feasibility reports by the Consultants

Deferred.

Item No. VIII (1) KWA - Estt. - Medical advance to Sri. M. Santhosh, UD Typist - Sewerage Division, Thiruvananthapuram

Deferred.

Item No. VIII (2) Promotion of Legal Officer as Law Officer

Deferred.

General Item:

Res. No. 6663

The Authority resolved that in future the agenda notes should be given to the Board Members at least five days in advance of the Meeting. The Agenda notes should also be clearly drafted giving all the relevant decisions needed to take a proper decision.

Sd/-
SECRETARY

Sd/-
MANAGING DIRECTOR

Sd/-
CHAIRMAN