

**Minutes of the 262<sup>nd</sup> meeting of KWA held on 26/8/2004 at**  
**3.00 p.m. in the Conference Hall of Jalabhavan,**  
**Thiruvananthapuram.**

**Members Present:**

1. Sri. K. J. Mathew, IAS	Chairman
2. Sri. Baby Pathipally	Member
3. Smt. Jessy Peter	Member
4. Sri. K.N.Murali	Member
5. Sri. P. C. Vijayakumar	Managing Director
6. Sri. K.Ravindran	Technical Member
7. Sri. V.K.Girijavallabhan, IA&AS	Accounts Member

*Item No. I (1) Confirmation of Minutes of 261<sup>st</sup> meeting of KWA held on 30<sup>th</sup> July 2004.*

The Authority confirmed the decision in the Minutes of the 261<sup>st</sup> meeting held on 30/7/2004.

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

The Authority noted the contents.

*Item No. II (1) Review of status of pending Inspection Para, Audit Para and PUC Recommendations.*

The Authority noted the contents.

*Item No. II (2) Review of billing and collection for the month of June 2004.*

The Authority directed Accounts Member to conduct a close review of the billing and collection of water charges, to monitor the collection and also take necessary measures to improve the collection.

*Item No. II (3) Cash flow statement for the period of 1<sup>st</sup> April 2004 to 31<sup>st</sup> July 2004 and project cash flow for the year 2004-05.*

The Authority noted the contents.

*Item No. III (1) Sale of CI Scrap to M/s. SILK, Ottappalam.*

The Authority recommended to dispose off the scrap through public auction or tender after identifying and assessing the exact quantity of scrap and its approximate value available in each division

*Item No. IV (1) Note of BAWSS to Kundara and adjoining Panchayats – Revised Estimate.*

Additional information regarding Audit objections for items 1,2 & 9 (laying 500 mm Raw Water Pumping Main, construction of well cum pump house at Punalur and laying 1420 m of 400 mm Gravity Main) are to be placed before the next Board meeting. The specific remarks on the admissibility of each component are to be obtained from the Chief Engineer, Southern Region by giving strict directions and the specific views of Managing Director will be furnished. These additional details are to be placed in the next Board meeting.

*Item No. IV (2) Supply and erection of pumps and transformers at Punalur and Kunnicode under BAWSS to Kundara and adjoining Panchayats – Works entrusted with M/s. Davidson Agencies.*

Additional information including the comments on the representation received from M/s. Davidson Agencies will be furnished and placed before the next Board meeting.

*Item No. IV (3) Aug. of WSS to Thrippunithura Municipality and adjoining Panchayats – Design, Construction and Commissioning of 42 mld output capacity Water Treatment Plant at Choondy – Puthencruz.*

The explanation furnished is not satisfactory and hence Managing Director will fix responsibility and take action on the concerned officers who are responsible for the delay in processing the tender. The action taken shall be placed before the Board also.

- Item No. IV (4) TWSS-Mace. – Conveyance of Chlorine Cylinder from the various Water Treatment Plant to TCC Kalamassery and back and conveyance of pipe and other material of PH Division, Thiruvananthapuram – Conclusion of R/C for two years tender.*
- Res. No. 6717 The Authority resolved to accord sanction to award the work to the lowest tenderer Sri. R.Ramakrishnan at his negotiated quoted rate of 65% above estimate rate with the following details:  
 Tendered PAC - Rs. 4,33,356/-  
 Accepted PAC - Rs. 7,15,037/-
- Item No. IV (5) ARWSS to Azhikkode and Edavilangu village – Construction of 5.25 lakh litres capacity OH Service Reservoir in Zone-I at Edavilangu – Tender sanctioning,*
- Res. No. 6718 The Authority resolved to accord sanction to award the work of “ARWSS to Azhikkode and Edavilangu village – Construction of 5.25 lakh litres capacity OH Service Reservoir in Zone-I at Edavilangu” to the lowest tenderer Sri. M.V.Jayaraj @ 50% above estimate rate, if he is willing to take up the work at this rate or to re-tender the work.
- Item No. IV (6) ARWSS to Badiyadukka and Neerchal villages – supplying and laying 200 mm DI K9 pumping main from intake well cum pump house to Treatment Plant – sanction requested.*
- Res. No. 6719 The Authority resolved to accord sanction for arranging the work of ARWSS to Badiyadukka and Neerchal villages – laying 200 mm DI K9 pumping main for a length of 865 m from intake well cum pump house to Treatment Plant for an estimate amount of Rs. 18.30 lakhs on supplying and laying basis.
- Item No. IV (7) Adhoc Aug. of WSS to Kochi – land acquisition cases – rehabilitation of Kunnathery Masjid – new proposal.*
- Res. No. 6720 The Authority resolved to accept the proposal to pay an amount of Rs. 15.00 lakhs to the Masjid Authorities as a

special package with Government approval. Since Bank loan is taken for completing the scheme, implementation of the scheme is to be done urgently.

*Item No. V (1) Merits and demerits of arranging works on HR basis and entrusting maintenance works as R/C basis.*

Deferred.

*Item No. V (2) KWA-Estt. – Employees who die-in-harness Waiver of liabilities due to KWA up to an amount of Rs. 2.00 lakh proposal furnishing of (Sri. Vijayakumar.S)*

Res. No. 6721 The Authority resolved to write off Rs. 48,315/- (Rupees Forty Eight Thousand Three Hundred and Fifteen only) on account of liability outstanding in respect of Sri. S.Vijayakumar, Driver (deceased) towards House Building Advance.

*Item No. V (3) KWA-Estt. – Employees who die-in-harness Waiver of liabilities due to KWA up to an amount of Rs. 2.00 lakh proposal furnishing of (Sri. Ramachandran Nair.K)*

Res. No. 6722 The Authority resolved to write off the liabilities outstanding Rs. 22,308/- (Rupees Twenty Two Thousand Three Hundred and Eight only) on account of Marriage Advance outstanding against Sri. K.Ramachandran Nair, Worker, WW (E) Sub Division, Thiruvananthapuram in the light of GO (P) No. 518/2001/Fin, dated: 15/3/2004.

*Item No. V (4) KWA-Estt. – Waiving of liabilities in respect of Sri. A.Mohanan, Plumber.*

Res. No. 6723 The Authority resolved to write off the outstanding liabilities of Rs 4360/- (Rupees Four Thousand Three Hundred and Sixty only) towards Motor Conveyance Advance of late Sri. A.Mohanan, Plumber attached to Distribution Sub Division No. I under PH Division, Kozhikkode as per existing rule.

*Item No. V (5) KWA-Estt. – Extension of LWA – Smt. K.B.Anitha Kumari, Overseer-III Grade.*

Res. No. 6724 The Authority resolved to grant extension of Leave Without Allowance to Smt. K.B.Anitha Kumari, III<sup>rd</sup> Grade Overseer, WSP Sub Division, Chalakkudy for 5 years from 17/3/2004 to 16/3/2009 to join her husband subject to the terms and conditions laid down in Rule 88 and Appendix XII C Part I KSR.

*Item No. VI (1) JBIC Assisted Kerala Water Supply Project – Physical and Financial achievements – Progress Report for July 2004.*

The Authority noted the contents.

*Item No. VI (2) JBIC Assisted Kerala Water Supply Project – Institutional strengthening under the consulting contract with M/s. TEC Consortium – master plan*

Res. No. 6725 The Authority resolved to recommend the Master Plan.

*Item No. VI (3) JBIC Assisted Kerala Water Supply Project – Tender for EIA and development of EMP for the project area covered by JBIC assisted KWSP – Tender No. 33/2004-05/CE/JBIC – Approval/Ratification.*

Res. No. 6726 The Authority resolved to ratify the decision of the Managing Director to award the work of EIA study and development of EMP to M/s. Gherzi Eastern Ltd., New Delhi at their quoted (negotiated) rate of Rs. 24,77,000/- covering all the five schemes.

*Item No. VI (4) JBIC Assisted Kerala Water Supply Project – Tender for telemetry survey – Tender No. 34/2004-05/CE/JBIC – Approval/Ratification*

Res. No. 6727 The Authority resolved to ratify the decision of the Managing Director to award the work of Telemetry Survey to M/s. C-DAC at their reduced quoted rate of Rs. 25,00,000/- which covers the survey in all the five schemes.

- Item No. VI (5) JBIC Assisted Kerala Water Supply Project – Post of Deputy Accounts Manager filling up by deputation from Accountant General's office.*
- Res. No. 6728 The Authority resolved to accord sanction to the Managing Director to appoint an officer in the cadre of Audit/Accounts Officer or Assistant Audit/Accounts Officer with minimum 5 years experience in the cadre from the Accountant General's Office, for filling up the post of Deputy Accounts Manager in the JBIC Assisted Kerala Water Supply Project, on deputation basis for a period of two years initially by addressing the Accountant General, Kerala in the matter.
- Item No. VII (1) RWSS to Azhikkode and Edavilangu villages – construction of 5.2 lakh litres capacity OH Service Reservoir in Zone-II at Azhikkode – Tender Sanction.*
- Res. No. 6729 The Authority resolved to accord sanction to award the work of 'RWSS to Azhikkode and Edavilangu villages – construction of 5.2 lakh litres capacity OHSR for Zone-II at Azhikkode' to the lowest tenderer Sri. Saju Mathew limiting his quoted rate to 50% above estimate rate if he is willing to do or else to re-tender.
- Item No. VIII (1) HUDCO aided Aug. of WSS to Alappuzha Municipality – tenders for supplying and laying raw water and clear water pumping mains.*
- The Authority noted the contents.
- Item No. VIII (2) Aug. of WSS to Thrippunithura Municipality and adj. Panchayats – Design, Construction and Commissioning of 42 mld Water Treatment Plant at Choondy.*
- Res. No. 6730 The authority had resolved to recommend to Government to award the subject work to the lowest tenderer M/s. Ray Constructions Ltd., Kochi at Rs. 425.00 lakhs if they are willing to accept the same or else to re-tender the work with proper pre-qualification. Since the party has not accepted the rate offered, Managing Director will once again negotiate and if the rate is not acceptable to him, action as per the earlier Resolution will be taken to re-tender the work.

*Item No. VIII (3) Delegation of powers to the Managing Director for sanction of works including all types of pipes up to Rs. 1.00 crore on supplying and laying basis.*

Deferred.

*Item No. VIII (4) KWA-Estt. – Payment of Bonus/Special Festival Allowance for the year 2003-04 to the employees of pensioners/family pensioners and Onam advance for the year 2004 to the employees of Kerala Water Authority*

Res. No. 6731 The Authority resolved to implement the Government orders issued regarding the payment of bonus/special festival allowance to State Government employees for the year 2003-04 in Kerala Water Authority also.

*Item No. VIII (5) KWA-Estt. – LWA application of Sri. A.Shajahan, Driver, PH Division, Kollam.*

Res. No. 6732 The Authority resolved to sanction Leave Without Allowance for three years from 02/8/2004 or from the date of avail for better employment abroad to Sri. A.Shajahan, Driver subject to the terms and conditions laid down under Rule 88 and Appendix XII A Part I KSR.

*Item No. VIII (6) PIO യ്ക്കു ഇൻ്റർനെറ്റ് സൗകര്യം നൽകുന്നതു സംബന്ധിച്ച്.*

Res. No. 6733 ദർഘാസ് പരസ്യങ്ങളും, മറ്റു പ്രധാന വിവരങ്ങളും സമയാസമയങ്ങളിൽ വെബ്സൈറ്റിൽ ഉൾക്കൊള്ളിക്കുന്നുണ്ടോ എന്നു പരിശോധിക്കുന്നതിന് ഇൻഫർമേഷൻ ഓഫീസർക്ക് ഇൻ്റർനെറ്റ് സൗകര്യം നൽകുവാൻ അതോറിറ്റി തീരുമാനിച്ചു.

*Item No. VIII (7) Note on liabilities fixed for incurring losses of Kerala Water Authority in the execution of works related to the World Bank aided Water Supply Schemes under PH Circle, Kollam.*

Deferred.

Sd/-  
SECRETARY

Sd/-  
MANAGING DIRECTOR

Sd/-  
CHAIRMAN