

**Minutes of the 266<sup>th</sup> meeting of KWA held on 11/01/2005 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	Member (Ex-Officio)
3. Sri. Baby Pathippally	Member
4. Smt. Jessy Peter	Member
5. Sri. P. C. Vijayakumar	Managing Director
6. Sri. T.P.Mohanlal	Technical Member
7. Sri. V.K.Girijavallabhan, IA&AS	Accounts Member

*Item No. I (1) Confirmation of Minutes of 265<sup>th</sup> Meeting of KWA held on 29<sup>th</sup> November 2004.*

The Authority confirmed the Minutes of the 265<sup>th</sup> meeting held on 29/11/2004.

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

The Authority noted the contents.

*Item No. II (1) Cash flow statement for the period – 1<sup>st</sup> April 2004 to 30<sup>th</sup> November 2004.*

The Authority noted the contents.

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

The Authority noted the contents.

*Item No. II (3) Proposed intensive collection drive under Central Region – Allowing incentive to non-domestic consumers – proposal placed.*

Res. No. 6794 The Authority resolved to delegate powers to the Managing Director/Accounts Member at the Head Office level and to the regional Chief Engineers at region level to waive the fine charged to non-domestic consumers, tentatively on a trial basis up to 31/3/2005 and thereafter the same is to be reviewed personally by Accounts Member/Managing Director, subject to the following conditions:

- (i) The consumer shall be ready for a one-time settlement of all old dues and shall submit an undertaking agreeing to pay water charges promptly in future.
- (ii) The consumer shall pay 14.5% compound interest per annum instead of fine amounting to 2% of the outstanding charges for every month. If the officers are found responsible for the outstanding charges, due to the reason of delay in serving the bills in time, a compound interest of 14.5% per annum will be charged against the concerned officers who has made this delay.
- (iii) The incentive in relaxation of fine shall be allowed at the time of actual payment of dues.
- (iv) The Chief Engineer shall furnish a monthly report on every 1<sup>st</sup> day of the month of the details of incentive he had allowed during the previous month and the resultant additional collection of revenue to the Managing Director/Accounts Member.
- (v) The Managing Director shall report the total incentive that has been allowed in a month and resultant additional revenue recovery to the Authority while reporting on the billing and collection of revenue.
- (vi) The Managing Director may introduce the procedure immediately. However, a request for amendment to the Regulations may be sent to Government intimating that the procedure has been introduced in anticipation of the approval of the Government.

- (vii) To avoid any possible misuse of the procedure, the Internal Audit Wing of Kerala Water Authority shall review each such waiver of fine ordered by the Managing Director/Accounts Member/Regional Chief Engineer during their inspection of Main Office/Divisions and report deviations/objections if any in the inspection report.

*Item No. III (1) Purchase of lime – changing to centralized purchase.*

Res. No. 6795 The Authority resolved to adopt centralized system of procurement for lime on an annual basis subject to the condition that the material shall be delivered to the destination Division Stores or as directed by the consignees according to monthly requirements. The Authority directed that wide publicity shall be ensured to attract bulk suppliers and to obtain competitive rates.

*Item No. IV (1) ARWSS to Uppala and adjoining Villages – Phase-I – Design, Construction and commissioning of 4 mld capacity WTP at Kabanoor in Mangalapady Grama Panchayat – LS tender*

Res. No. 6796 The Authority resolved to award the work of “ARWSS to Uppala and adjoining Villages – Phase-I – Design, Construction and commissioning of 4 mld capacity WTP at Kabanoor in Mangalapady Grama Panchayat” to the lowest tenderer Sri. A.M.Mohammed Kunhi, Kasaragod, limiting his quoted amount to 40% above the estimated amount, if he is willing to do the work.

*Item No. IV (2) ARWSS to Vorkkady and adjoining Villages – Phase-I – Design, Construction and Commissioning of 6.5 mld capacity WTP at Guvedappadappu in Vorkady Grama Panchayat – LS Tender*

Res. No. 6797 The Authority resolved to accept the lowest offer of Sri. A.M.Mohammed Kunhi, Kasaragod and recommend to Government to award the work of “ARWSS to Vorkady and adjoining Villages – Phase-I – Design, Construction and Commissioning of 6.5 mld capacity WTP at Guvedappadappu in Vorkady Grama Panchayat” to Sri. A.M.Muhammed Kunhi limiting his quoted amount to 35% above the estimated amount, if he is willing to do the work.

*Item No. V (1) JBIC Assisted Kerala Water Supply Project – Bid documents for package No. IV – Service Reservoirs.*

The Authority noted the contents.

*Item No. V (2) JBIC Assisted Kerala Water Supply Project – Post of Deputy Accounts Manager – filling up by deputation from Accountant General's Office.*

Res. No. 6798 The Authority resolved to ratify the action of the Managing Director in having accepted the nomination of Sri. K.G.Mohanan, Assistant Audit Officer, Accountant General's Office, relaxing the minimum experience criteria of 5 years in the cadre of Assistant Audit Officer, for the post of Deputy Accounts Manager in the office of the Chief Engineer, JBIC Assisted Kerala Water Supply Project on deputation in view of the total experience possessed by him and considering the urgent nature of appointment.

*Item No. V (3) JBIC Assisted Kerala Water Supply Project – Physical and Financial achievement – Progress Report for November 2004.*

The Authority noted the contents.

*Item No. VI (1) KWA-Estt. – Promotion of DCE/SE as Chief Engineer – proposal furnishing of*

Res. No. 6799 The Authority resolved to promote Smt. Susan Jacob, Superintending Engineer, PH Circle, Moovattupuzha as Chief Engineer provisionally against the retirement vacancy.

*Item No. VI (2) KWA-Estt. – Employees who die-in-harness waiver of liabilities due to Kerala Water Authority up to 2.00 lakhs – proposal furnishing of*

Res. No. 6800 The Authority resolved to write off the outstanding liability amount of Rs. 1,48,386 (Rupees One lakh forty eight thousand three hundred and eighty six only) towards House Building Advance of late Sri. P.Suresh Kumar, Operator, WS Section, Chavara of WS Sub Division, Chavara, Kollam in accordance with the Government Order No. G.O (P) 591/Fin/97, dated: 17/6/1987.

- Item No. VI (3) KWA-Estt. – LWA for study purpose – Sri. Santhosh Sathyapal, Assistant Engineer.*
- Res. No. 6801 The Authority resolved to sanction the extended leave period from 11/8/2000 to 27/1/2001 FN as Leave Without Allowance for study purpose to Sri. Santhosh Sathyapal, Assistant Engineer in relaxation of leave rules under Rule 88 and Appendix XII B Part I KSR as a special case.
- Item No. VI (4) KWA-Estt. – LWA for better employment abroad – Sri. S.Hari, Deputy Project Co-ordinator (AEE), JBIC Project.*
- Res. No. 6802 The Authority resolved to sanction Leave Without Allowance for five years with effect from 01/2/2005 or from the date of avail to Sri. S.Hari, Dy. Project Co-ordinator (AEE), JBIC Project for better employment abroad subject to the conditions laid down under Rule 88 and Appendix XII A Part I KSR.
- Item No. VI (5) KWA-Estt. – LWA for five years – Sri. Johny James, Operator, PH Sub Division, Thodupuzha.*
- Res. No. 6803 The Authority resolved to sanction Leave Without Allowance for five years to Sri. Johny James, Operator, PH Sub Division, Thodupuzha with effect from 01/1/2005 or from the date of avail for better employment abroad subject to the terms and conditions laid down under Rule 88 and Appendix XII A Part I KSR.
- Item No. VI (6) KWA-Estt. – LWA for five years to Sri. C.D.Muralidasan, Operator, PH Section, Thirur.*
- Res. No. 6804 The Authority resolved to sanction Leave Without Allowance for five years to Sri. C.D.Muralidasan, Operator, PH Section, Thirur with effect from 15/9/2004 or from the date of avail for better employment abroad subject to the terms and conditions of the Rule 88 and Appendix XII A Part I KSR.
- Item No. VI (7) KWA-Estt. – Extension of LWA for one year – Smt. P.Rugmini Ammal, LD Typist, Kerala Water Authority (HO), Thiruvananthapuram.*

Res. No. 6805      The Authority resolved to sanction extension of Leave Without Allowance for one year with effect from 03/1/2004 for joining her spouse working in Bangalore to Smt. P.Rugmini Ammal, LD Typist, Kerala Water Authority (Head office) subject to the terms and conditions laid down under Rule 88 and Appendix XII C Part I KSR subject to the condition that she will rejoin to duty as the junior most since probation has not been completed yet.

*Item No. VII (1)      Package loan agreement with HUDCO – Escrow to HUDCO – reduction of interest rate.*

Res. No. 6806      The Authority resolved that Kerala Water Authority shall enter into an escrow agreement with HUDCO. HUDCO has to be requested to reset the interest in line with the current prevailing interest rate of HUDCO after completion of agreed formalities of package loan availed already.

*Item No. VII (2)      Centrally sponsored AUWSS to Pattiyam and Kottayam Census Towns – Technical approval from Government of India.*

The Authority noted the contents.

*Item No. VII (3)      Detailed report submitted by Managing Director, Kerala Water Authority on the decision taken on the 265<sup>th</sup> Meeting of KWA held on 29/11/2004 in connection with the work of construction of 37.7 lakhs capacity OH Tank at Anandavalleeswaram.*

Res. No. 6807      The Authority noted that stay was granted and appeal admitted and resolved that since the MOU has not been approved by the Authority; the Managing Director should ensure that no legal consequences arise as a result of the MOU. Also instructed to conduct an enquiry on the circumstances for the demand of extra claim by the contractor. Directions are to be given to the legal officers to take proper and timely action to defend the cases of the Authority especially involving financial implications.

- Item No. VII (4) Printing and supply of Kerala Water Authority Calendar for 2005.*
- Res. No. 6808 The Authority resolved to ratify the action taken for printing and supply of Calendars 2005.
- Item No. VII (5) Request for full-page advertisement of Kerala Water Authority for publishing in APHEK Diary 2005*
- Res. No. 6809 The Authority resolved to sanction Rs. 8,000/- (Rupees Eight thousand only) for giving a full-page advertisement of Kerala Water Authority in the APHEK Diary, 2005.
- Item No. VII (6) കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ 2005-ൽ പ്രസിദ്ധീകരിക്കുന്ന ഡയറിയിൽ വാട്ടർ അതോറിറ്റിയുടെ ഒരു ഫുൾ പേജ് പരസ്യം അനുവദിക്കണമെന്ന അപേക്ഷ.*
- Res. No. 6810 കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ പ്രസിദ്ധീകരിക്കുന്ന ഡയറിയിൽ വാട്ടർ അതോറിറ്റിയുടെ 3000/- രൂപ മതിയായ ഫുൾ പേജ് പരസ്യം നൽകാൻ അതോറിറ്റി തീരുമാനിച്ചിരിക്കുന്നു.
- Item No. VII (7) Times and Travels – Kottayam Advertisement.*
- Res. No. 6811 The Authority resolved to give advertisement in the inside back cover of Times and Travels, Kottayam for an amount of Rs. 1500/-
- Item No. VII (8) JBIC Assisted Kerala Water Supply Project – Cherthala sub Project – requirement of additional land for various components.*
- Res. No. 6812 The Authority resolved to ratify the action of the Managing Director for having addressed the Government of Kerala to acquire the additional land as per list; under urgency clause for JBIC Assisted Cherthala Water Supply Scheme, since construction activities are to begin shortly. Also resolved to accord sanction to the Managing Director to furnish formal proposals to acquire the lands adopting “negotiated purchase” method, as an alternative considering the time involved in the acquisition process.

*Item No. VIII (1) Inadequacy of Senior level staff in the Finance Wing of Kerala Water Authority*

Res. No. 6813 The Authority resolved to accord sanction to fill up the sanctioned post of one Manager, one Deputy Accounts Manager and one Cost Accountant on deputation/regular basis.

*Item No. VIII (2) Guidelines for the execution and accounting of. "Deposit Works" by Kerala Water Authority*

Res. No. 6814 The Authority resolved to adopt the suggested procedure in the execution of deposit works.

*Item No. VIII (3) JBIC Assisted Kerala Water Supply Project – Meenad Sub Project – requirement of additional land for various components.*

Res. No. 6815 The Authority resolved to ratify the proposal made to Government of Kerala for acquiring the additional land as per list, under urgency clause for Meenad Sub Project, since the time for starting the construction activities is approaching fast. Simultaneously sanction is granted to obtain the lands under negotiated purchase also, by bringing suitable proposals to the Board for decision.

*Item No. VIII (4) LIC aided WSS to Cheruthuruthy and Nedumpura Villages in Thalappilly Taluk – Design and construction of 4 mld output capacity WTP at Athikkaparambu – Tender sanction.*

Deferred

*Item No. VIII (5) WSS to Naval Academy, Ezhimala – Supplying and laying, testing and commissioning of pumping main with 250 mm DI K9 (ISI/ISO) 1975m from sump at TL +30 to low level tank at RL + 146 and 250 mm DI K9 (ISI/ISO) 1425 m between low level tank and high level tank inside Naval Academy Campus – Tender.*

Res. No. 6816 The Authority resolved to accept the negotiated offer of M/s. Reena Engineers and Constructors, Goa and recommended to Government to award the subject work to the lowest tenderer,



M/s. Reena Engineers and Constructors, Goa at their negotiated quoted amount of Rs. 2,17,60,000/- which is 70% above estimate amount of Rs. 1,28,00,000/-

*Item No. VIII (6) Authorizing Executive Engineers of Sewerage Divisions to exercise their delegated powers for the purchase of SW pipes required for maintenance works.*

Res. No. 6817 In view of the difficulties experienced in procuring SW Pipes during the last two years and the difficulties in maintaining proper functioning of sewerage schemes, the Authority resolved to authorize Executive Engineers of Sewerage Divisions to arrange the purchase of SW Pipes required for maintenance of sewerage schemes under their jurisdiction up to a monetary limit of Rs. 50,000/- (Rupees Fifty thousand only) at a time with an annual limit of Rs. 2.50 lakhs (Rupees Two lakhs and fifty thousand only). The Authority also resolved that the purchase shall be strictly in accordance with the provisions in SP Rules of Government of Kerala and quality assurance shall be strictly maintained.

*Item No. VIII (7) WSS to Parur Municipality and adjoining Panchayats – Improvement to Chowara Head Works and laying pumping main from Choawara to Parur Sump.*

The Authority directed Managing Director, Technical Member and Accounts Member to negotiate with the contractor and to submit proposal contractually acceptable to both the contractor and the Authority. The Authority in principle accepted the proposal for change in pipe material from CI Class B to DI K9 provided that there is no extra claim on the Authority.

*Item No. VIII (8) JBIC Assisted Kerala Water Supply Project – Pattuvam requirement of additional land for Water Treatment Plant.*

Res. No. 6818 The Authority resolved to approve the proposal for purchasing the additional land of area 17.49 acres from the land owners at Rs. 6,000/- per cent at a total cost of Rs. 1.0494 crores on negotiated purchase basis for the Water Treatment Plant at Peruvalathuparamba for Pattuvam Scheme.

*Item No. VIII (9) JBIC Assisted Kerala Water Supply Project – Cherthala Sub Project – Rehabilitation of 5 families at Thycattussery WTP site – land filling – sanction.*

Deferred

*Item No. VIII (10) KWA-Estt. – Promotion of EE as Deputy Chief Engineer/Superintending Engineer Proposal furnishing of*

Res. No. 6819 The Authority resolved to promote Sri. S.Sabu, Executive Engineer, Sewerage Project Division, Thiruvananthapuram as Deputy Chief Engineer/Superintending Engineer superceding Sri. M.C.John who is the next senior incumbent to be promoted, as there is a vigilance enquiry pending against him and his suspension period is not regularized.

*Item No. VIII (11) KWA-Estt. – LWA for 5 years in respect of Sri. K.V.Abdul Majeed, D-man-I, PH Division, Vadakara.*

Res. No. 6820 The Authority resolved to sanction Leave Without Allowance for 5 years with effect from 15/1/2005 or from the date of avail, to Sri. K.V.Abdul Majeed, D-man I, PH Division, Vadakara for better employment abroad subject to the terms and conditions laid down under Rule 88 and Appendix XII A Part I KSR

*Item No. VIII (12) KWA-Estt. – Extension of LWA for 5 years in respect of Sri. V.K.Rajeev, Pump Operator, PH Section, Irinjalakkuda.*

Res. No. 6821 The Authority resolved to sanction extension of Leave Without Allowance for 5 years with effect from 16/8/2004 for better employment abroad to Sri. V.K.Rajeev, Pump Operator, PH Section, Irinjalakkuda subject to the terms and conditions laid down under Rule 88 and Appendix XII A Part I KSR

*Item No. VIII (13) KWA-Estt. – LWA for 5 years in respect of Sri. B.Raveendran Pillai, Unskilled Worker, WS Division, Kollam.*

Res. No. 6822 The Authority resolved to sanction Leave Without Allowance for 5 years for better employment abroad with effect from 10/12/2004 or from the date of avail to Sri. B.Raveendran Pillai, Unskilled Worker, WS Division, Kollam subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR

*Item No. VIII (14) Allotment of 20 cents of land under possession of Kerala Water Authority to KSEB for construction of Electrical Section Office at Perinjanam.*

Res. No. 6823      The Authority resolved to transfer 20 cents of land under the possession of KWA to KSEB for construction of Electrical Section Office at Perinjanam on the condition that the land could be transferred only after obtaining the land value assessed by the District Collector together with the relaying cost of the wash water pipe line and valve.

*Item No. VIII (15) Report to be placed before the Board Meeting scheduled on 11/01/2005.*

The Authority noted the contents.

*Item No. VIII (16) Note of the Managing Director as per the Board Res. No. 6771, dated: 30/11/2004.*

Considering the fact that a vigilance enquiry is in progress against Sri. M.C.John, and his suspension period is not regularized, his promotion to the next higher post of Deputy Chief Engineer/Superintending Engineer was withheld by the Authority for the time being and the next junior incumbent Sri. S.Sabu is promoted superceding Sri. M.C.John's seniority.

*Item No. VIII (17) LIC aided WSS to Kadampanad – Construction of GL Tank at Mothirachullimala and OH Tank at Kannimala – sanction sought for negotiated purchase.*

Res. No. 6824      The Authority resolved to give sanction for the purchase of 400 sq.m. of land at a market rate of Rs 6177/- per are, totaling to an amount of Rs. 24708/- required for the construction of GL Tank at Mothirachullimala and 400 sq.m. of land at a market rate of Rs 12350/- per are, totaling to an amount of Rs. 49400/- for the construction of OH Tank at Kannimala for the LIC Aided WSS to Kadampanadu

*Item No. VIII (18) Note to the Authority of the Adhoc Aug. of Kochi WSS – Supplying, laying, testing and commissioning of 7350m, 1200 mm spirally welded steel pipes with cement mortar lining inside and with cement mortar lining or hot applied coal tar enamel reinforced with fibre glass fabric yarn to outside from Nirmala School Jn. to Pookkattupady Road – pipe line road junction.*

The Authority directed the Managing Director to examine the possibility of re-tendering the work and report the same in the next Board Meeting.

**Sd/-  
SECRETARY**

**Sd/-  
MANAGING DIRECTOR**

**Sd/-  
CHAIRMAN**