

**Minutes of the 268<sup>th</sup> meeting of KWA held on 14/3/2005 at  
3.30 p.m. in the Conference Hall of Jalabhavan,  
Thiruvananthapuram.**

**Members Present:**

1. Sri. K. J. Mathew IAS	Chairman
2. Sri. Baby Pathippally	Member
3. Smt. Jessy Peter	Member
4. Sri. K.N.Murali	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. 1 (1) Confirmation of Minutes of 267<sup>th</sup> Meeting of KWA held on 14<sup>th</sup> February 2005.*

The Authority confirmed the Minutes of the 267<sup>th</sup> meeting held on 14/2/2005

*Item No. 1 (2) Review of action taken on the decision of previous meetings.*

Review of action taken Sl. No. (1) – “WSS to Naval Academy, Ezhimala – supplying and laying 450 mm CI CI-A pipes from BP tank to Naval Academy Campus (15970 m) and WSS to Mahe region -- supplying and laying 450 mm, 1400 mm CI CI-A pipe from Milady WTP to Parimadam Service Reservoir” – The Board directed Managing Director to place the action taken report in the next Board meeting itself without any fail.

Sl. No. (5) and (6) – “BAWSS to Kundara and adjoining Panchayats-Revised Estimate and Supply and erection of pumps and transformers at Punalur and Kunnicode under BAWSS to Kundara and adj. Panchayats” – The Board directed the Managing Director to frame charges on Chief Engineer (SR) for not submitting his specific remarks on the admissibility of each component of the Revised estimate and for not submitting the additional information including the comments on the representation received from M/s. Davidson’s Agencies. Also Show Cause Notice to be issued to the Chief

Engineer (SR) and concerned officers in the Vigilance Wing for the delay in submitting the above details before the Board. The Board directed that the available details of the above two items shall be placed before the Board in the next meeting itself.

Sl. No. (14) and (15) - "AUWSS to Pudukkad Census Town - Design, construction and commissioning of 7.50 mld out put capacity WTP and sump at Pudukkad - Tender and ARWSS to Thiruvilwamala, Kondazhi and adj. Villages - Design, construction and commissioning of 4 mld output capacity WTP at Kothampilly - Tender" - The Board directed to place before the Board the action taken report without any fail in the next Board meeting itself.

Sl. No. (34) - "Construction of 37.7 lakh litre capacity OH tank at Anandavalleeswaram" - The Board directed the Managing Director to place the basic facts on the circumstances for the demand of extra claim by Trio Builders in the custodian work, in the next Board meeting without any fail.

*Item No. II (1) Review of Billing and Collection for the month of January 2005*

The Authority noted the contents.

Sri. K.N.Murali, Board Member pointed out that in Idukki district, (Adimaly and Munnar area) many illegal connections are prevailing and the billing and collection maintained by Kerala Water Authority is not proper and the same is to be inspected and rectified urgently. The Board directed the Managing Director to take immediate action and report position to Board.

*Item No. III (1) Supply of AC pipes - Extension of delivery period of M/s. A.Infrastructure Ltd.*

Res. No. 6847 The Authority resolved to grand extension of delivery period by one month ie, up to 16/12/2004 for regularizing the supplies made against supply order No. KWA/HO/SP-7236/AC/A Infra/Kadangode, dated: 17/7/2004 without imposing the L/D clause and allowing the statutory variation in tax as per the supply order.

*Item No. III (2)* Supply order placed with M/s. Kaveri Chemical (P) Ltd., Thiruvalla for the supply of additional quantity of Alum required for the WTP at Mullasserikunnu – Ratification sought for

Res. No. 6848 The Authority resolved to ratify the action of the Managing Director, Kerala Water Authority in having directed the Chief Engineer (IIRD & GI) to issue supply order on M/s. Kaveri Chemicals Pvt. Ltd., Thiruvalla for the supply of the additional quantity of 37.25 MT of Alum to Mullasserikunnu under WS Division, Attingal at the same rate and terms and conditions of the supply order placed with the firm vide Supply Order No. KWA/HO/SP-5803/04/ALUM/Kaveri, dated: 08/11/2004.

*Item No. IV (1)* JBIC aided Kerala Water Supply Project – Analysis, design, development, supply, installation, commissioning, training and maintenance of Complaint Redressal System (CRS) software for Thiruvananthapuram city – Tender No. 32/2004/05-CE/JBIC – approved

The Board directed to scrutinize the Technical bid submitted by the firms M/s. IBS Software Services Pvt. Ltd. and M/s. Avhan Technologies Ltd. once again with respect to the requirement set out in our offer and check whether the 1<sup>st</sup> lowest offer of M/s. IBS Software Services Pvt. Ltd. is responsive or whether they are willing to do the work as per the conditions put forward by the 2<sup>nd</sup> lowest bidder.

*Item No. IV (2)* JBIC aided Kerala Water Supply Project – PQ for ICB Package – I – representation of M/s. Ebara Corporation

The Authority directed Chief Engineer, JBIC to recheck all similar cases of contracts in which such omissions/errors occurred and complaints/petitions received from the tenderers participated and place them before the Board.

*Item No. V (1)* Tender No. 17/2003-04 dated: 28/8/2003 of the SE, PH Circle, Thiruvananthapuram for CRWSS to Kallara-Pangode and CARWSS to Panavoor, Pullampara and Vembayam – supplying and laying of 400 mm CI, CI-B pumping main from Aruvippuram pump house to Treatment Plant at Thengumcode – LS Tender

- Res. No. 6849      The Authority resolved to recommend the offer of the 2<sup>nd</sup> lowest tenderer M/s. Shree Balagi Agencies and Reena Engineers and Contractors (joint venture) to Government, at their negotiated lowest amount of Rs. 495.00 lakhs, to accord sanction for awarding the work of CRWSS to Kallara-Pangode and CARWSS to Panavoor, Pullampara and Vembayam -- supplying and laying of 400 mm CI, CI-B pumping main from Aruvippuram pump house to Treatment Plant at Thengumcode.
- Item No. V (2)*      *LIC aided CWSS to Chavara, Panmana, Thevalakkara dn Thekkumbhagom Pts. -- Design and construction of 23 mld WTP at Sasthamcottah - LS tender - approval*
- The Authority instructed to place before the Board the details of total number of schemes sanctioned under LIC aided schemes, the amount sanctioned for each scheme; the status of each scheme; total expenditure of the schemes; the total amount already released etc. in the next Board meeting.
- Item No. V (3)*      *RGNDWM aided WSS to Alappad, Clappana and LIC aided RWSS to Oachira and Karunagappally -- construction of 15 mld WTP at Oachira -- LS Tender -- approval*
- Res. No. 6850      The Authority resolved to wait for one month; since proposal to seek fund from ADB fund has been moved for this scheme.
- Item No. V (4)*      *LIC aided WSS to Kadampanad - Construction of 4 mld WTP at Malankavu -- LS Tender - approval*
- Res. No. 6851      The Authority resolved to recommend to Government the negotiated offer of the lowest tenderer Sri. Mohankumar at his quoted rate of Rs. 136.00 lakhs to accord sanction for awarding the work of LIC aided Water Supply Scheme to Kadampanad - construction of 4 mld WTP at Malankavu-LS Tender.
- Item No. V (5)*      *CWSS to Varkala Municipality and adjoining village - Phase-III - Construction of 3 lakh litre capacity OH tank at Elakamon Panchayat - Tender*

- Res. No. 6852      The Authority resolved to accord sanction to award the work of “CWSS to Varkala Municipality and adjoining Villages Phase-III – construction of 3 lakh litre capacity OH tank at Elakamon Panchayat to the single tenderer Sri. S.Mohankumar limiting his quoted rate to 40% above Estimate Rate, if he is willing to do so.
- Item No. V (6)*      *CWSS to Ettumanoor and adjoining 9 villages – Design and construction of 25 mld WTP at Kottayam Medical College – LS Tender*
- Res. No. 6853      The Authority resolved to recommend to the Government of Kerala to accord sanction to award the work of “CWSS to Ettumanoor and adjoining nine villages – design and construction of 25 mld Water Treatment Plant at Kottayam Medical College” to the lowest tenderer Sri. Abu Mathew at his negotiated quoted rate of Rs. 286.50 lakhs
- Item No. V (7)*      *Aug. of Attingal WSS -- laying 500 mm DI K9 pipe 3400 m long raw water pumping main -- arranging the work on supplying and laying basis*
- Res. No. 6854      The Authority resolved to accord sanction to arrange the work of Aug. of Attingal Water Supply Scheme -- laying 500 mm DI K9 pipe 3400 m long raw water pumping main – on supplying and laying basis.
- Item No. VI (1)*      *KWA-Regularization of NMR hands who are not qualified for the posts in which they are working and absorption into Regular Estt.*
- Res. No. 6855      The Authority resolved to recommend to Government the omissions and total number of 328 NMR hand as per lists A and B consolidated A – 168 + B – 160-for regularization in continuation of the previous Board Resolution No. 6522.
- Item No. VI (2)*      *KWA-Absorption of qualified NMR – Workers into Regular Estt.*
- The Authority directed to re-verify the facts and rules and place the same before the Board for taking a decision.

*Item No. VI (3) KWA-Estt. -- Independent telephone connection to Varkala Water Supply Scheme*

Res. No. 6856 The Authority resolved to ratify the action of Managing Director to provide four new telephone connections to Varkala Water Supply Scheme under WS Division, Attingal and also directed the Managing Director to reexamine the same and retain the phone connection as per essentiality.

*Item No. VII (1) Posing of schemes to NABARD for assistance under RIDFX*

The Authority expressed its displeasure about posing the works to NABARD for assistance under RIDFX without the knowledge of the Board, as it involves a huge loan. Also the details furnished in the Agenda Notes are not clear and self explanatory and directed Managing Director to place the following details of the scheme posed for NABARD for assistance under RIDFX before the Board.

- (1) Details of the Administrative Sanction received for the ongoing schemes and the investment so far made
- (2) The details of schemes which have been sanctioned under PMGY
- (3) Details of new scheme etc; after prioritizing the schemes in the order of urgency.

*Item No. VII (2) State Public Sector Undertaking - Enhancement of sitting fee to the non-official directors/members of Public Sector Undertakings/ Statutory Boards etc. -- Adoption in KWA*

The Authority directed to enquire the sitting fee paid in Kerala State Electricity Board, which is a similar autonomous body, before adopting the Government Order in Kerala Water Authority.

*Item No. VII (3) Enhancement of delegation of powers for repair and replacement of spare parts of Department Vehicle*

Deferred

- Item No. VII (4) Accelerated Rural Water Supply Scheme to Kumbalangi -- laying of distribution system Agreement No. 3/83 in the Sub Court, Ernakulam filed by contractor Sri. P.J.Paulose against KWA -- payment of Advocate fee and expenses -- claimed by Advocate C.T.Joseph*
- Res. No. 6857 The Authority resolved to pay an amount of Rs. 16,000/- (Rupees Sixteen thousand only) as advocate fee and other expenses to the Advocate Sri. C.T.Joseph, considering the facts and circumstances in conducting the suit OS No. 624/92 from 17/1/1994.
- Item No. VII (5) Request for empanelment in Kerala Water Authority's list -- Varnachithra Advertising Agency, Hues Advertising Agency and Unique Communications.*
- Res. No. 6858 The Authority resolved to disallow the empanelment of the agencies, M/s. Varnachithra Advertising and Marketing Agency, M/s. Hues Advertising Agency and M/s. Unique Communications.
- Item No. VII (6) House Construction Advance to Government of Kerala Employees Take over of Housing Loan availed from other Banks/Financial Institutions to the new house construction advance scheme -- reg.*
- Res. No. 6859 The Authority resolved to accord sanction to the employees of Kerala Water Authority to enjoy the benefit of the GO (P) No. 15/04/Fin, dated: 08/1/2004 subject to the conditions laid therein after assuring the fact that any financial implication to Kerala Water Authority shall not be incurred in this regard.
- Item No. VIII (1) NABARD Assisted (RIF VIII) -- WSS to Azhikkode Panchayat -- Construction of 13.00 lakh litres capacity OH Tank at Kacherippara - Tender reg.*
- Res. No. 6860 The Authority resolved to award the work of NABARD assisted (RIF VIII) -- Water Supply Scheme to Azhikkode Panchayat -- construction of 13.00-lakh litres capacity OH Tank at Kacherippara to the single tenderer Sri. E.L.Joseph, Thalipparamba limiting his negotiated quoted rate to 42% above overall excess of estimate rate; if he is willing to accept the work on the above terms.

*Item No. VIII (2) LIC aided WSS to Chavara and Panmana Panchayats - Construction of 18.20-lakh litres capacity OH tank at Kolathumukku - tender - reg.*

Deferred

*Item No. VIII (3) Aug. of WSS to Thrippunithura Municipality and adjoining Panchayats - design, construction and commissioning of an OH Tank of storage capacity 10 lakh litres at Thiruvankulam*

The Authority decided to defer the Agenda and take it up after ensuring the sanction of loan from Federal Bank from the Government.

*Item No. VIII (4) Aug. of WSS to Thrippunithura Municipality and adjoining Panchayats - supplying and laying 800 mm dia DI K9 pipes for a length of 10050 m and 700 mm dia K9 pipe for a length of 4210 m for the clear water pumping main from Choondy to Karingachira*

The Authority decided to defer the Agenda and take it up after ensuring the sanction of loan from Federal Bank from the Government.

*Item No. VIII (5) KWA-Estt. - LWA for five years to Sri. K.V.M. Abdul Latheef, AEE, PH Sub Division, Malappuram*

Res. No. 6861 The Authority resolved to sanction Leave Without Allowance for five years for better employment abroad with effect from 01/3/2005 or from the date of avail to Sri. K.V.M. Abdul Latheef, Assistant Executive Engineer, PH Sub Division, Malappuram subject to the terms and conditions laid down under Rule 88 and Appendix XII A Part I KSR.

*Item No. VIII (6) LIC aided WSS to Ranni - Pazhavangadi and Vadasserikkara Villages - Negotiated purchase of land - reg.*

The Authority directed to examine whether the scheme can be executed or not, since there is paucity of funds for LIC aided Water Supply Scheme.

*Item No. VIII (7) Irregularities of execution of Thodiyoor Water Supply Scheme*

The Authority directed the Managing Director to examine the report of CTE and to see whether the report obtained on the same from Chief Engineer (SR) clarifies the issues raised in the report of the Financial Inspection Wing of Government etc. and place the same before the Board.

*Item No. VIII (8) Note on Peppara Dam - Raising the Reservoir level from the present + 104.5 m to 110.5m*

Deferred.

*Item No. IX (1) Pay Revision for Kerala Water Authority employees*

Res. No. 6862 The Authority resolved to address the Government for the constitutions of a committee to look into the issues of pay revision of employees of Kerala Water Authority after verifying the procedure adopted during the last pay revision.

*Item No. IX (2) KWA-Introducing Annual Maintenance Contract for all types of maintenance works undertaken – KWA – orders issued on 14/1/2005.*

Res. No. 6863 The Authority resolved to implement AMC for works undertaken as resolved vide Res. No. 6772 of 265<sup>th</sup> Board meeting held on 29/11/2004 for a minimum period and changes if any found necessary can be made based on the experience gained during the implementation of the same.

*Item No. IX (3) KWA conducting cases in Hon'ble High Court, Subordinate Courts, CDRF, Lok Ayuktha etc. – Appointment of Advocates -- reg.*

Res. No. 6864 The Authority resolved to designate the panel of Advocates to the High Court as follows.

1. Adv. Babu Varghese
2. Adv. N.V.S. Namboothiri
3. Adv. Sajan Mannali
4. Adv. Thomas Mathew
5. Adv. Sunil Cyriac
6. Adv. Joy George

The name of the Advocate T.R.Ramachandran Nair designated for Pathanamthitta is corrected as Adv. M.N.Ramachandran, Pathanamthitta.

The Authority also resolved to include the name of Advocate Lilly Leslie in the panel for conducting cases at Ernakulam district except High Court cases.

*Item No. IX (4) Construction of Treatment Plant for LIC aided WSS to Oachira – Additional requirement of land – sanction sought for negotiated purchase*

Res. No. 6865 The Authority resolved to give sanction for the purchase of additional land of 42.29 ares at a market rate of Rs. 36,624/- per are, totaling to an amount of Rs. 15,48,829/- for the construction of treatment plant at Oachira as per the revised proposal.

*Item No. IX (5) Cash flow statement for the period 1<sup>st</sup> April 2004 to 28<sup>th</sup> February 2005.*

Deferred.

*Sd/-*  
**SECRETARY**

*Sd/-*  
**MANAGING DIRECTOR**

*Sd/-*  
**CHAIRMAN**