

**Minutes of the 279th meeting of KWA held on 23/3/2006 at
3.00 p.m. in the Conference Hall of Jalabhavan,
Thiruvananthapuram.**

Members Present:

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|------------------------------------|-------------------|
| 1. Sri. K. J. Mathew IAS | Chairman |
| 2. Smt. Jessy Peter | Member |
| 3. Sri. K.N.Murali | Member |
| 4. Sri. T.P.Mohanlal | Managing Director |
| 5. Sri. C. Suresh Babu | Technical Member |
| 6. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member |

Item No. I (1) Confirmation of the Minutes of the 278th Meeting held on 14/2/2006

The Authority confirmed the Minutes of the 278th meeting of Kerala Water Authority held on 14th February 2006.

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

The Authority noted the contents.

Item No. II (1) Budget Estimate for the year 2006-07 and the revised estimate for the year 2005-06

Res. No. 7092 The Authority considered and approved the budget estimate for the year 2006-07 and the revised estimate for the year 2005-06 and resolved to submit the same to the Government for approval.

Item No. II (2) Assessment of Sales Tax – settlement of dues for the years from 1997-98, 1998-99 and 1999-2000

The Authority noted the contents and directed the Managing Director to take urgent steps to get the penal interest waived. The Authority also directed the Managing Director that the Sales Tax as per the rules shall be got recovered from the contractor for the materials supplied departmentally after including suitable provision for the same in the estimates prepared and the clause shall be specified in the contract agreements so that Kerala Water Authority need not have to pay the Sale Tax from its own resources.

Item No. II (3) Review of billing and collection for the month of December 2005

The Authority noted the contents.

Item No. II (4) Revision of water tariff of M/s. Appolo Tyres – Chalakkudy – proposal placed

Res. No. 7093 The Authority considered the recommendation of the Managing Director regarding the revision of water tariff of M/s. Apollo Tyres, Chalakkudy and resolved to ratify the action of the Managing Director in having revised the water tariff and allowing installment facilities for the payment of arrears to M/s. Apollo Tyres, Chalakkudy. The Authority also resolved to effect prospective revisions with effect from the 1st of April every year based on the cost of production and after negotiation with the firm.

Item No. III (1) Tender No. KWA/HO/SP-13/2005-06 opened on 24/2/06 for the supply of DI pipes to the Division Store under WS Division, Attingal – sanction sought for

Res. No. 7094 The Authority resolved to accept the offer of M/s. Electro Steel Casting Ltd., Chennai for the supply of the following size of DI K9 pipes at the rates noted against each required for the deposit work of relaying the AC Transmission main of UWSS to Varkala and adjoining Panchayats subject to the condition that no further claim on Sales Tax will be admitted and the inspection charge will be reimbursed to the firm @ 0.151 % only.

Size of Pipe	Quantity	Rate accepted excluding inspection charges	Amount excluding inspection charge
600 mm	1000 m	Rs. 5,601.12	Rs. 56,01,120.00
450 mm	650 m	Rs. 3,637.89	Rs. 23,64,629.00
TOTAL			Rs. 79,65,749.00

Item No. III (2) Tender No. KWA/HO/SP-4/2005-06 opened on 16/6/05 for the supply of Gas Chromatograph for Quality Control Divisions of Kerala Water Authority.

Res. No. 7095 The Authority resolved to accept the offer of M/s. Niulab Equipment Co. Pvt. Ltd., Cochin for the supply of 'Thermo Electron Corporation TRACE Ultra Digital Gas Chromatograph' with a provision for fully up gradation to GCMS at a cost of Rs. 12,40,843.00 plus applicable Sales Tax and Entry Tax required for

the up gradation of the Quality Control Lab at Aluva. The Authority also authorized the Managing Director to arrange for the purchase of the most essential accessories required for the smooth functioning of the machine invoking his financial powers.

Item No. III (3) Supply of Bleaching Powder by M/s. Kunnath Chemicals- loss sustained by KWA due to fire mishap occurred on the Division Store, Thrissur – sanction sought for write off the loss

Res. No. 7096 The Authority resolved to write off the loss of Rs. 1.20 lakhs sustained to Kerala Water Authority due to the damage of the Bleaching Powder in the fire mishap at PH Division, Thrissur on 07/8/2003 ^{on the recommendation of M.D.} observing that the incident is an accidental one and no one can be held responsible as per the ~~recommendation received~~ ^{or} detailed enquiry conducted on the incident.

Item No. III (4) Purchase of Steel pipes from M/s. Steel Authority of India Ltd. (SAIL) for the transmission main from Nirmala School Jn. to Pookkattupady road of Adhoc Aug. of Kochi WSS – request of M/s. SAIL for the enhancement of transportation charges.

Res. No. 7097 In view of the fact that the completion of Adhoc Aug. of Water Supply Scheme to Kochi is very essential and that the firm, M/s. SAIL is a Government of India Enterprises ^{which} who had already offered a discount of Rs. 572/m on the basic price of pipes and that the claim for enhanced transportation charges is due to the price hike in diesel and petrol it is resolved to recommend the Government for granting enhanced transportation charges of Rs. 2058/m to M/s. SAIL from Rs. 1885/m already sanctioned.

Item No. III (5) Payment for the service rendered by legal consultant Sri. V.S.Kumar – sanction sought for.

Res. No. 7098 Considering the fact that the work entrusted with Sri. V.S.Kumar, the legal Consultant for taxation is of special nature and orders obtained is in favour of Kerala Water Authority, the Authority resolved to ~~accord sanction~~ ^{accord sanction} ratifying the action ^{of P.W.} in having paid Rs. 12,500/- for the service already rendered by the ^L Advocate and for the payment of Rs. 15,000/- (Rupees Fifteen thousand only) to Sri. V.S.Kumar, Advocate, TC 38/2873, Pazhaya Chalai, Chalai (P.O), Thiruvananthapuram towards the fee for the services rendered by him for getting the issue settled by the Commissioner, Commercial Taxes level.

Item No. IV (1) JBIC Assisted Kerala Water Supply Project – Tender for ICB Package-IV – Service Reservoirs – Approval of Technical Bid Evaluation for opening of price bids.

Res. No. 7099 The Authority discussed the note on the Technical Bid Evaluation of the tenders received for the ICB Package-IV - service reservoirs. It is ^{it is pointed out} observed that all the bidders for the 10 bids are qualified on the evaluation. ~~Here~~ The Authority resolved to approve the technical bid evaluation and ~~to open the price bid of all the bidders.~~

Item No. IV (2) KWA-JBIC Assisted Kerala Water Supply Project – Tender for the work of “Analysis, Design, Development, Supply, Installation, Commissioning, Training and Maintenance of Project Monitoring System (PMS) Software for the KWA” – Evaluation of tender.

The Authority noted the contents and directed the Managing Director to place before the Board ^{information on}:

(1) The ~~mandate~~/authorization for inviting tenders for the particular work.

(2) The procedure to be followed for the selection and short listing of bidders

(3) Whether the particular work ^{falls within the} is a basic responsibility of the Consultant ^{and whether} for which the expense has to be met by them from the consultation fee paid to them.

(4) ^{Whether KWA needs such a consultancy for its own purposes?}

Item No. IV (3) KWA-JBIC Assisted Kerala Water Supply Project – Institutional Strengthening Programme – Change Management Team Project Report.

Res. No. 7100 The Authority noted the progress of the activities of the Change Management Team and resolved to approve the following proposals.

(1) To publish Vision, Mission and Strategic intent in the Kerala Water Authority website:

- **KWA’s Vision** – “We will provide quality water supply and wastewater services in an environmentally friendly and sustainable manner.”

- **KWA's Mission** – “We will transform ourselves into a customer-friendly organisation providing services at the doorstep. We will achieve this by being:

1. Open and honest in our business dealings
2. Financially self-sufficient
3. Value and develop our employees
4. Continuously improve our work practices”

- **KWA's Nine Strategic Aims** –

1. Meet our statutory obligations
2. Operate as a financially, independent and autonomous body
3. Improve commercial and operational practices
4. Focus on customer services
5. Restructure KWA to become a “Process” organization.
6. Invest in developing our employees
7. Plan, invest in and maintain assets
8. Operate all our assets efficiently
9. Making full use of IT and IS investments

(2) To conduct the Circle level and Division level communication workshops and

(3) The reform and improvement plan.

Item No. IV (4) JBIC Assisted Kerala Water Supply Project – Physical and financial achievements – Progress Report for January 2006.

The Authority noted the contents.

Item No. V (1) Thrissur WSS – Gravity main from 36 mld WTP at Peechi to Thrissur – Replacing of weaker section of 700 mm Premo pipe with MS pipe – depositing of amount.

Re. No. 7101

The Authority discussed the note on the subject and views expressed by the Accounts Member on the issue with the Corporation of Thrissur. The Authority directed the Managing Director that the work proposed can be taken up for execution only if the Corporation clears all dues to Kerala Water Authority. The Authority also authorized the Managing Director to conduct discussions with the ~~Worshipful Mayor~~ of Thrissur Corporation on this matter for an amicable settlement.

Item No. V (2) Technology Mission – RWSS to Azhiyur Village – supplying and laying 250 mm CI Class LA pumping main from Vellikulangara to Kallamala – proposal for arranging works under supplying and laying basis.

Res. No. 710~~1~~² The Authority resolved to accord sanction for the work of laying 250 mm CI Class-LA as pumping main for a length of 6230 m and 139 m of MS pipe for culvert crossing from Vellikulangara to Kallamala for RWSS to Azhiyur village on supplying and laying basis at an estimated cost of Rs. 212.00 lakhs.

Item No. V (3) AUWSP – AUWSS to Vadakkekara Census Town – laying pumping main with 250 mm DI K9 pipe from Paravoor sump to Alamthuruthu OH tank.

Res. No. 710~~2~~³ The Authority resolved to accord sanction for the work of 'AUWSP-AUWSS to Vadakkekara Census Town – laying pumping main for a length of 4300 m with 250 mm DI K9 pipe from Paravoor sump to Alamthuruthu Oh Tank on supplying and laying basis at an estimated cost of Rs. 1,05,50,000/-.

Item No. V (4) Thiruvananthapuram Sewerage Scheme – present status and action plan.

Resd No. 710A

The Authority noted the detailed note on the present status of the Thiruvananthapuram Sewerage System. The Authority observed that the Corporation is going to get financial aid from ADB for the improvement of the Sewerage System in the city and so the laying of sewer lines by KWA will not be advisable. Hence the Authority directed the Managing Director that all the ^{pending} works shall be executed considering the budget provision only and the Managing Director shall issue the Administrative Sanction ^{for new work} only after getting prior approval from the Authority. The Authority also directed the Managing Director that only Sewerage works within the city limit shall be taken up for the time and only after complete coverage of the City area, Panchayat ^{shall} be considered. A detailed action plan shall be prepared ^{for sewerage} for this. Works requested by other agencies shall be taken up only after ^{an amount} getting the estimate amount deposited with Kerala Water Authority.

Item No. V (5) Rehabilitation of Rural Water Supply Scheme to Karakulam (LIC aided) – construction of 5 mld WTP at Kummi – sanction for arranging work.

The Authority noted the contents.

Item No. V (6) Adhoc Aug. of Kochi WSS – Rearranging the work of Western Kochi area - pipe line from Elamkulam sump.

Res. No. 710~~5~~⁶ Considering the ^{time bound} directions issued by the Hon'ble High Court of Kerala and as there is no sufficient time for inviting detailed tender, the Authority resolved to sanction for the rearrangement of the balance works done by M/s. FEW for the Adhoc Aug. of Kochi Water Supply Scheme on short tender basis from reputed contractors with proven performance or experience duly certified after giving wide publicity in the news papers.

Item No. V (7) Adhoc Aug. to Kochi WSS – proposal for negotiated purchase of land – Administrative Sanction.

Res. No. 710~~6~~⁷ The Authority resolved to accord Administrative Sanction for negotiated purchase of 0.5 ares of land in Sy. No. 51/4 in Thrikkakara North Village belonging to Sri. Ashraf and 0.325 ares of land in Sy. No. 125/1-6 in Edappally South Village belonging to Sri. M.V.Poulose as requested by the District Collector.

Item No. V (8) LIC aided TWSS to Alakkode (Phase-I) – procurement of land for Treatment Plant and booster pump house – request for processing additional 14 cent of land in Sy. No. 11/1 of Alakkode Village.

Res. No. 710~~7~~⁸ The Authority discussed the notes placed before it and decided not to ratify the action of the Chief Engineer (CR) in arranging the purchase of additional land measuring 14 cents ^{required} for the construction of Water Treatment Plant for the subject scheme. The Authority directed the Managing Director to submit a detailed enquiry report on the whole issue along with the details of persons responsible for the purchase of unsuitable land for the work, ^{without} any approval from KWA.

Item No. V (9) Acquisition of land for laying separate gravity main to Parimadam sump for supplying drinking water to Mahe region.

Res. No. 710~~8~~⁹ The Authority resolved to accord sanction for the purchase of 2 cents of land each in Sy. No. 11/4, 11/5 and 11/6 in Kodyeri Village, Thalassery Taluk, Kannur District totaling to an amount of

Rs. 1,44,000/- subject to the condition that the amount spent for the acquisition is got reimbursed by the Government of Pondicherry as the land is acquired for the implementation of the Water Supply Scheme to Mahe area.

Item No. V (10) BAWSS to Kundara and adjoining Panchayats – supplying and erection of transformers and pump sets at Punalur and Kunnicode – Work entrusted with M/s. Davidson Agencies, Thevally, Kollam.

Deferred.

Item No. V (11) LIC aided RWSS to Kadampanadu – laying 200 mm CI CI-B Clear Water Pumping Main (4834 m) to Kannimala – request for arranging the work on supplying and laying basis.

Res. No. 71079 The Authority resolved to accord sanction for the work of laying 4834 m of 200 mm CI Class-B pipes as Clear Water Pumping Main from the Clear Water Sump near Malankavu to the OHSR at Kannimala required for the RWSS to Kadampanadu on supplying and laying basis at an estimated cost of Rs. 149.00 lakhs.

Item No. V (12) AWSS to Attingal – supply, erection, testing and commissioning of 500 KVA transformer at Mulliyilkadavu – tender.

The Authority discussed the tender in detail and directed the Managing Director to conduct one more round of negotiation with the tenderer for getting the rates reduced further. *If no satisfactory response is obtained, the work may be retendered.*

Item No. V (13) AWSS to Attingal – supply, erection, testing and commissioning of 400 KVA transformers at Valiyakunnu – tender.

The Authority discussed the tender in detail and directed the Managing Director to conduct one more round of negotiation with the tenderer for getting the rates reduced further. *If no satisfactory response is not obtained, the work will be retendered.*

Item No. VI (1) KWA-Estt. – Employees who die-in-harness - waiver of liability due to KWA – proposal furnishing of (Sri. Vasudevan, Worker).

Res. No. 7108¹⁰ The Authority resolved to write off an account of Rs. 26,418/- (Rupees twenty six thousand four hundred and eighteen only), which becomes the outstanding liability towards marriage advance of Sri. A. Vasudevan (late), Worker, WW Central Sub Division, Thiruvananthapuram in accordance with the existing rules ie, vide GO (P) 518/01/Fin, dated: 15/3/2001

- Item No. VI (2) KWA-Estt. – Employees who die-in-harness - waiver of liability due to KWA – proposal furnishing of (Sri. K.Narayanan Nair, Shift Assistant cum Cleaner).*
- Res. No. 7109¹¹ The Authority resolved to write off an account of Rs. 29,062/- (Rupees twenty nine thousand and sixty two only), which becomes ^{is} the outstanding liability towards marriage advance of Sri. K.Narayanan Nair, Shift Assistant cum Cleaner, WW (P) Sub Division, Kasaragod in accordance with the existing rules ie, vide GO (P) 518/01/Fin, dated: 15/3/2001.
- Item No. VI (3) KWA-Estt. – Employees who die-in-harness - waiver of liability due to KWA – proposal furnishing of.*
- Res. No. 7110¹² The Authority resolved to write off an amount of Rs. 70,053/- (Rupees Seventy thousand and fifty three only), which became ^{is} the outstanding liabilities towards HBA of late Sri. P.Rajan, LD Clerk, PH Sub Division, Alathur in accordance with the existing rules vide GO (P) No. 591/Fin/97, dated: 17/6/1997 and GO (P) No. 5/99/Ird., dated: 03/2/1999.
- Item No. VI (4) KWA-Estt. – Waiver of liabilities in respect of Sri. Rajan.B (late), Driver.*
- Res. No. 7111¹³ The Authority resolved to write off the outstanding liability towards HBA of late Sri. Rajan.B, Driver attached to IPD Division, Thiruvananthapuram as per the existing rules vide GO (P) No. 591/Fin/97, dated: 17/6/1997 and GO (P) No. 5/99/Ird., dated: 03/2/1999.
- Item No. VI (5) KWA-Estt. – Medical reimbursement special sanction – Sri. C.Narayanan, DA, PH Division, Malappuram.*
- Res. No. 7112¹⁴ The Authority resolved to sanction an amount of Rs. 31,722/- (Rupees Thirty one thousand seven hundred and twenty two only) towards medical reimbursement claim in respect of Sri. C.Narayanan, Divisional Accountant, PH Division, Malappuram towards the treatment of his father for the disease of ‘Cancer’ as a special case.
- Item No. VI (6) KWA-Estt. – Interest free loan as Medical Advance in respect of Smt. O.S.Devaki, Surveyor Grade-I, IPD Section No. I, Thiruvananthapuram.*

Res. No. 711~~7~~⁵ The Authority resolved to sanction an amount of Rs. 1,50,000/- (Rupees One lakh fifty thousand only) to Smt. O.s.Devaki, Surveyor Grade-I towards interest free loan for medical purpose for the treatment of her husband for 'CAG + PTCA + DE STENT' at Sree Chitra Tirunal Institute for Medical Sciences and Technology, Thiruvananthapuram, subject to the following conditions:

1. The advance shall be utilized within three months or else it should be refunded in full, immediately on expiry of three months.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted shall be recovered from the salary @ Rs. 500/- per month.
3. The sanction of the medical claim of the incumbent shall be subjected to the Rule, applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Unadjusted balance if any shall be recovered from the DCRG of the incumbent.

Item No. VI (7) KWA-Estt. – Interest free loan as Medical Advance – Sri. M.M.Chakkappan, Lineman, WS Sub Division, Kalamassery.

Res. No. 711~~4~~⁶ The Authority resolved to sanction an amount of Rs. 1,00 lakh to Sri. M.M.Chakkappan, Lineman, WS Sub Division, Kalamassery towards interest free loan for medical purpose for the treatment of himself for 'Hemodialysis and Renal transplantation' at Lissie Hospital, Kochi subject to the following conditions:

1. The advance shall be utilized within three months or else it should be refunded in full immediately on expiry of three months.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted shall be recovered from the salary of the incumbent.
3. The sanction of the medical claim of the incumbent shall be subjected to the rules, applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Unadjusted balance if any shall be recovered from the DCRG of the incumbent.

Item No. VI (8) KWA-Estt. – Interim Relief to Ex-gratia pensioners.

The Authority noted that the cited Govt. Order is not applicable to Kerala Water Authority. The Authority authorized the Managing Director to take a decision as per the orders applicable to Kerala Water Authority.

Item No. VI (9) KWA-Estt. – Creation of posts for the pump houses at Vaduthala and Puthuvyppu, the Vypin component of the HUDCO Project – proposal.

The Authority discussed the matter and directed the Managing Director to explore the possibility of deployment of the required posts from any other division.

Item No. VI (10) Judgment in OP No. 29590/99 – filed by Sri. P.S.Philip – implementation.

The Authority noted the contents

Item No. VI (11) KWA-Estt. – LWA for 11 months to Sri. A.K.Mohan Jodar, EE, WS Division, Attingal.

Res. No. 711~~7~~ The Authority resolved to sanction Leave Without Allowance up to 31/12/2006 only for better employment abroad to Sri. A.K.Mohan Jodar, Executive Engineer, WS Division, Attingal subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR. He will be directed to produce employment certificate within six months.

Item No. VI (12) KWA-Estt. – Extension of LWA for five years to Sri. John Abraham, EE (on leave), O/o the CE (CR), Kochi.

Res. No. 711~~6~~ The Authority resolved to sanction extension of Leave Without Allowance for five years for continuing his job abroad with effect from 01/3/2006 to Sri. John Abraham, Executive Engineer (on leave), O/o the Chief Engineer (CR) subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to produce employment certificate within six months.

Item No. VI (13) KWA-Estt. – Extension of LWA for three years to Sri. Prasad Kurien, AE (on leave), PH Medical College Section, Thiruvananthapuram.

Res. No. 7119 The Authority resolved to sanction extension of Leave Without Allowance for three years for continuing his job abroad with effect from 15/3/2006 to Sri. Prasad Kurien, Assistant Engineer (on leave), PH Medical College Section, Thiruvananthapuram subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to produce employment certificate within six months.

Item No. VI (14) KWA-Estt. – LWA for three years to Sri. V.M.Rajesh, AE WS Division, Attingal.

Res. No. 711820 The Authority resolved to sanction Leave Without Allowance for three years for better employment abroad with effect from 01/1/2006 or from the date of avail to Sri. V.M.Rajesh, Assistant Engineer, WS Division, Attingal subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to produce employment certificate within six months

Item No. VI (15) KWA-Estt. – LWA for five years to Sri. R.Venugopal, AE, PH Section, Kuzhalmannam.

Res. No. 711921 The Authority resolved to sanction Leave Without Allowance for five years with effect from 18/3/2006, ^{is from the date of avail} for better employment abroad to Sri. R.Venugopal, Assistant Engineer, PH Section, Kuzhalmannam subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to consider him as a new entrant on rejoining duty.

Item No. VI (16) KWA-Estt. – LWA for five years to Smt. Anila Koshy, AE, Kerala Water Authority (HO).

Res. No. 71202 The Authority resolved to sanction Leave Without Allowance for five years with effect from 23/3/2006 or from the date of avail for joining spouse working abroad to Smt. Anila Koshy, Assistant Engineer, Kerala Water Authority (Head Office) subject to the terms and conditions laid down in Rule 88 and Appendix XII ~~C~~ ^A Part I KSR

Item No. VI (17) KWA-Estt. – LWA for three years to Sri. T.K.Abdul Basheer, UD Clerk, PH Division, Vatakara.

Res. No. 712~~3~~³ The Authority resolved to sanction Leave Without Allowance for three years with effect from 27/2/2006 or from the date of avail for better employment abroad to Sri. T.K.Abdul Basheer, UD Clerk, PH Division, Vatakara subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to produce employment certificate within six months.

Item No. VI (18) KWA-Estt. – LWA for 5 years to Sri. N.V.Jayaram, LD Clerk, PH Division, Alappuzha.

Res. No. 712~~4~~⁴ The Authority resolved to sanction Leave Without Allowance for five years for better employment abroad with effect from 03/2/2006 or from the date of avail to Sri. N.V.Jayaram, LD Clerk, PH Division, Alappuzha subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR with a direction to consider him as a new entrant on rejoining duty. He will be directed to produce employment certificate within six months.

Item No. VI (19) KWA-Estt. – LWA for employment abroad – Sri. P.Vijayan, Lascar.

Res. No. 712~~5~~⁵ The Authority resolved to sanction Leave Without Allowance for five years from 15/3/2006 or from the date of avail for better employment abroad to Sri. P.Vijayan, Lascar subject to the terms and conditions laid down in Rule 88 and Appendix XII A Part I KSR.

Item No. VI (20) KWA-Estt. – Employment assistance under CES: Sri. S.Naveen Kumar, Overseer Grade-III, WS Section, Kanjiramkulam – Request for the conversion of post as D-man Grade-II.

The Authority noted the contents and decided to seek the opinion of the Government on the request of the incumbent.

Item No. VII (1) Dream City Project, Kozhikkode – Transfer of KWA land to Tourism Department.

Res. No. 712~~6~~⁶ The Authority noted that as per the provisions of the Kerala Water Supply and Sewerage Act 1986, all properties, assets, liabilities and obligation vest with the Kerala Water Authority and no one can transfer any land owned by it, unless the Act is amended. The

~~and matter~~
~~was considered~~

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the matter was taken up at Govt level and

Chairman informed that this aspect has been brought to the notice of Government. ^{It is also decided} It is also informed that the Department of Tourism, if required, ^{they so desire,} can set up the Dream City in the vacant Govt. land available by the side of the Kerala Water Authority land. If additional land is required, the Department ^{The TRKL} of Tourism can approach Kerala Water Authority ^{at a} in a later stage for ^{negotiated} outright purchase, ^{the minimum required land on terms acceptable to KWA} the transfer of which can be done with an act of Legislature. ^{and without prejudice to the enjoyment of the balance land} Based on the above clarifications, the Authority decided to close the ~~chapter~~ ^{forever} matter.

Item No. VII (2) *Purchase of a new car.*

Res. No. 712~~7~~ The Authority resolved to give sanction to the Chief Engineer, Southern Region for the purchase of a new car (Ambassador Grand Euro II) for his official use at a cost not exceeding Rs. 5.50 lakhs on ^a replacement basis.

Item No. VII (3) *Repair of Department vehicle KL 01 AF 7465, Maruti Baleno.*

Res. No. 712~~8~~ The Authority resolved to ratify the action of the Managing Director in according sanction for the repair of department car KL 01 AF 7465 at M/s. Indus Motors Co. Ltd. at an estimate cost of Rs. 2,32,565/- (Rupees Two lakhs thirty two thousand five hundred and sixty five only)

Item No. VII (4) *Suit No. O.S.364/03 filed by Sri. V.P.Shamsudeen before the Sub Court, Ernakulam.*

Res. No. 712~~9~~ The Authority resolved to accord sanction for the payment of Rs. 15,000/- as advocate fee to Sri. C.T. Joseph, Advocate who attended ~~before~~ ^{for} the Sub Court, Kochi ⁱⁿ behalf of Kerala Water Authority ^{for} the Suit No. OS 364/03 filed by Sri. V.P.Shamsudeen which was subsequently dismissed by the Court.

Item No. VII (5) *Tsunami Relief Works – Request for issuing Mobile phones to the Project Engineers of EAP Unit.*

Res. No. 712~~8~~ ^{not to} The Authority resolved to accord sanction for taking eight numbers of Mobile Phone connections ^{to} (~~Corporate connection~~) for the staff of Project Implementation Unit.

- Item No. VII (6) *Printing and supply of Kerala Water Authority Calender for 2006.*
- Res. No. 712⁹31 The Authority resolved to ratify the action taken for printing and supply of 4,000 Nos. of Calendar 2006 @ Rs. 10.75 each for a total cost of Rs. 43,000/-
- Item No. VII (7) 2006ലെ കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷന്റെ ഡയറിയിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ പരസ്യം നൽകണമെന്ന സ്റ്റാഫ് അസോസിയേഷന്റെ സെക്രട്ടറി ശ്രീ. ആന്റണി ആൽബർട്ടിന്റെ അപേക്ഷ.
- Res. No. 713⁰2 കേരള വാട്ടർ അതോറിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ 2006-ൽ പുറത്തിറക്കുന്ന ഡയറിയിലേക്ക് 3000/- രൂപ മതിക്കുന്ന ഫുൾപേജ് പരസ്യം നൽകുന്നതിനും പരസ്യതുക നൽകുന്നതിനും തീരുമാനിച്ചു.
- Item No. VII (8) “തൃപ്പാദം” എന്നു നാമകരണം ചെയ്തിരിക്കുന്ന ശ്രീ. അജിത്ത് കട്ടക്കാൽ പുറത്തിറക്കുന്ന അരുവിക്കര ഭഗവതിയെ സംബന്ധിച്ച് പുറത്തിറക്കുന്ന വീഡിയോയിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ വീഡിയോ പരസ്യം നൽകുന്നതു സംബന്ധിച്ച്
- Res. No. 713¹3 ശ്രീ. അജിത്ത് കട്ടക്കാൽ, അരുവിക്കര ഭഗവതിയെ സംബന്ധിച്ച് പുറത്തിറക്കുന്ന “തൃപ്പാദം” എന്ന വീഡിയോയിൽ കേരള വാട്ടർ അതോറിറ്റിയുടെ സ്ക്രോളിങ് അഡ്വർട്ടൈസ്മെന്റ് പ്രദർശിപ്പിക്കുന്നതിന് 5000.00 രൂപ നൽകുവാൻ തീരുമാനിച്ചു.
- Item No. VII (9) *Special Audit of the Maintenance Expenditure of PH Division, Thodupuzha – Report placed before the Board.*
 The Authority ^{considered} noted the report placed before it by the Managing Director as directed in the 278th Board Meeting held on 14/2/2006 with ~~displeasure~~. The Authority noted that serious irregularities were detected in the special audit conducted and hence directed the Managing Director to take urgent remedial measures to regularize the matter and to take action against the personnel who were responsible for the same. The Authority also directed the Managing Director to issue procedural instructions to all the concerned to avoid such incidences in future.
- Item No. VII (10) *Request for sponsoring ‘Srishti ‘06’*
- Res. No. 713⁴ The Authority resolved to ratify the action ~~taken~~ ^{by} the Managing Director in sponsoring the technical festival ‘Srishti ‘06’ at College of Engineering, Thiruvananthapuram and approved a donation of Rs. 15,000/-.

Item No. VII (11) College of Engineering, Adoor – Institute of Human Resources Development – Inauguration of New building of College of Engineering, Adoor.

Res. No. 713⁵ The Authority resolved to ratify the action of the Managing Director in sponsoring the publishing a supplement on the occasion of the inauguration of the new building of College of Engineering, Adoor in Madhyamam daily at a cost of Rs. 12,000/- and in Mangalam daily at a cost of Rs. 17,000/- and in releasing the payment to the dailies.

Item No. VIII (1) Introduction of multi-layer filter media with anthracite at Chiranickal Water Treatment Plant of WSS to Adoor and adjoining Panchayats – sanction sought for.

Res. No. 713⁶ The Authority noted that the product multi-layer filter media with anthracite in place of conventional sand is new to Kerala Water Authority and its working nature is not known to KWA. Moreover the cost is very high when compared with sand. As a new technology the Authority resolved to approve the proposal for using anthracite as an experimental basis only on a pilot project. The Managing Director will explore the possibility of getting the cost reduced to a reasonable level. The Authority directed the Managing Director to ascertain whether this technology had been followed in any part of the Country. It was also directed that the Administrative Sanction shall be issued only after getting the consent from the ^{Electrical Committee, CEO} Chief Electrical Officer as the ^(sanction) election code of conduct is in force and that ^{purchase of any material required} the supply shall be arranged only through open tender system strictly as per codal provisions. ^{will be made strictly according to the store purchase Rules.}

Item No. VIII (2) Regularization of NMR hands transferred from Municipalities.

Res. No. 713⁷ The Authority observed that as per GO (Rt) No. 1138/2000/Ir. D, dated: 04/9/2000, the Managing Director, Kerala Water Authority is empowered to take decision on the matter and hence directed the Managing Director to issue appropriate orders based on the Government Order immediately.

Item No. VIII (3) Relaxation of Economy measures-Restoration of withheld allowances to new recruits.

Res. No. 7138 The Authority resolved to ratify the action taken by Managing Director in extending the benefits mentioned in GO (P) No. 86/2006/Fin, dated: 23/2/2006 to the employees of Kerala Water Authority also

Item No. VIII (4) *KWA-Estt. – Interest free loan as medical advance in respect of Sri. B.Mohan Das, AE, Sew. Mech. Section, Kuriathy.*

Rs. No. 7137 The Authority resolved to sanction an amount of Rs. 1,50,000/- (Rupees One lakh and fifty thousand only) to Sri. B.Mohan Das, Assistant Engineer, Sew. Mech. Section, Kuriathy towards interest free loan for medical purpose for the treatment of himself for 'CAG + PTCA + DE STENT' at Sree Chithra Tirunal Institute for Medical Sciences & Technology, Thiruvananthapuram subject to the following conditions:

1. The advance shall be utilized within three months or else it should be refunded in full immediately on expiry of three months.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted shall be recovered from the salary of the incumbent.
3. The sanction of the medical claim of the incumbent shall be subject to the rules applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Unadjusted balance if any shall be recovered from the DCRG of the officer.

Item No. VIII (5) Payment of arrears of power charges to KSEB

The Authority noted the contents and directed the Managing Director to proceed as suggested.


SECRETARY


MANAGING DIRECTOR


29/13
CHAIRMAN