

**Minutes of the 282<sup>nd</sup> meeting of KWA held on 30/6/2006 at 3.30 p.m.  
in the Chamber of Chairman, KWA & Principal Secretary to  
Government, Water Resources Department, Govt. Secretariat,  
Thiruvananthapuram.**

**Members Present:**

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Sri. K. J. Mathew IAS            | Chairman          |
| 2. Sri. T.K. Jose IAS               | Ex-Officio        |
| 3. Smt. Jessey Peter                | Member            |
| 4. Sri. T.P. Mohanlal               | Managing Director |
| 5. Sri. V.K. Girijavallabhan, IA&AS | Accounts Member   |

*Item No. I (1) Confirmation of the Minutes of the 281<sup>st</sup> Meeting held on 06/6/2006.*

The Authority confirmed the Minutes of the 281<sup>st</sup> meeting of Kerala Water Authority held on 06<sup>th</sup> June 2006.

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

The Authority noted the contents.

*Item No. II (1) ~~Draft procedure to detect and curb unauthorized sewer connections – proposals placed~~*

Res. No. 7190 The Authority considered the draft procedure recommended for identifying the unauthorized sewer connection and resolved to submit the proposal to the Government for prior approval to implement the same in Kerala Water Authority. The Authority also directed the Managing Director to see that an up-to-date database of all consumers having sewer connection shall be prepared for future use.

*Item No. III (1) Running Contract concluded with M/s. Grasim Industries Ltd., Nagda for the supply of Bleaching Powder – request of the firm for enhanced rate consequent to the increase in Service tax on freight charges – sanction sought for*

Res. No. 7191 Considering the facts explained in the agenda note the Authority resolved to accord sanction to enhance the rate for supply of Bleaching powder as per Running Contract order No. KWA/ HO/SP – 1250/2005/BP/Grasim dated: 09/11/2005 as Rs. 16,151/MT with effect from 20/04/2006 consequent to the increase in Service tax from 10% to 12% on freight charges by

in Service tax from 10% to 12% on freight charges by Government of India (actual implication of freight charge will be 3.06% as per notification No. 32/2004 – service tax dated: 03/12/2004).

- Item No. IV (1) Water Supply Scheme to Mahe Region- Revised project estimate*
- Res. No. 7192 The Authority noted the contents and resolved to approve the Revised Estimate for the subject work of Water Supply Scheme to Mahe region at a cost equal to actual cost as per Revised Estimate, centage charge there on and the tender excess incurred and to raise claim on Government of Mahe for the release of the funds.
- Item No. IV (2) Aug. of Water Supply Scheme to Thrippunithura Municipality and adjoining Panchayats- supplying and laying 500 mm DI K9 pumping main from clear water pump house at Karingachira to existing OH tank at Thrippunithura*
- Res. No. 7193 The Authority resolved to accord sanction to arrange the work “Augmentation of Water Supply Scheme to Thrippunithura Municipality and adjoining Panchayats - laying 500 mm dia DI K9 pipe as pumping main for a length of 3032 m from clear water pump house at Karingachira to existing OH tank at Thrippunithura on ‘Supplying and laying basis’.”
- Item No. IV (3) BAWSS to Kundara & adj. Panchayats – supply and erection of transformers and pumpsets at Punalur and Kunnicode – works entrusted with M/s. Davidsons Agencies, Thevally, Kollam*
- Deferred
- Item No. IV (4) ARWSS to Vallicode, Kodumon & Angadical villages in Pathanamthitta – issuance of AS – Notes placed*
- The Authority noted the contents.
- Item No. V (1) ADB aided CWSS to Alappad, Clappana, Karunagappally and Oachira Panchayats – Administrative Sanction*
- Res. No. 7194 The Authority resolved to recommend to Government to accord Administrative Sanction to the following schemes for providing safe drinking water to the Tsunami affected areas for the estimate amount noted against each.
- (1) CESS to Alappad, Clappana, Karunagapally and Oachira  
– Rs. 38.80 crores.
- (2) WSS to Kayamkulam Municipality and Arattupuzha Panchayat  
– Rs. 11.10 crores.

*Item No. V (2) Tsunami Relief Work – Aug. of WSS to Elamkunnappuzha, Njarakkal and Nayarambalam on Ernakulam District – Arranging work on supplying and laying – sanction sought for*

Res. No. 7195 The Authority resolved to accord sanction for arranging the works of laying 350 mm DI K9 pumping line to south for Zone-I, laying 450 mm DI K9 pipe to North for Zone II and III and improvements to distribution system on supplying and laying basis subject to the condition that the total amount spent for completion of the works mentioned does not exceed Rs. 175.00 lakhs.

*Item No. V (3) Replacing 700 mm Premo pumping main with 700 mm dia BWSC pipe from Naval Base, Travancore Gate to Bristow Road on supplying and laying – request for revised Administrative Sanction*

Res. No. 7196 The Authority noted the contents of the Agenda and resolved to accord revised Administrative Sanction for the work of 'replacing 700 mm premo pumping main on supplying and laying basis with 700 mm dia BWSC pipe from Naval Base, Travancore Gate to Bristow Road' for an amount of Rs. 1,80,49,454.00 (Rupees One crore eighty lakhs forty nine thousand four hundred and fifty four only).

*Item No. V (4) Implementation of ADB assisted Tsunami Emergency Assistant Project (TEAP) – Constitution of Technical Committee in Kerala Water Authority- sanction sought for*

Res. No. 7197 The Authority noted the reasons explained in the Agenda for constituting the Technical committee and resolved to constitute the Technical Committee with the following members for the implementation and execution of works.

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|--|------------|
| 1. Managing Director, Kerala Water Authority | - Chairman |
| 2. Technical Member, Kerala Water Authority  | - Member   |
| 3. Accounts Member, Kerala Water Authority   | - Member   |
| 4. Finance Manager & Chief Accounts Officer  | - Member   |
| 5. Chief Engineer (HRD & Gl.)                | - Convenor |

*Item No. V (5) Standard Bidding Document (SBD) for Tsunami Emergency Assistance Project works funded by ADB – approval sought for*

Res. No. 7198 The Authority resolved to adopt the Standard Bidding Documents, issued by ADB, in Kerala Water Authority for implementing the schemes funded by ADB. Managing Director is directed that there will be no clause for arbitration and that all disputes arising shall be settled in the Courts within the jurisdiction of the agreement executing authority.

*Item No. VI (1) JBIC Assisted Kerala Water Supply Project – Physical and Financial achievements – Progress Report for April 2006*

The Authority noted the contents.

*Item No. VI (2) JBIC Assisted Kerala Water Supply Project – Negotiated purchase of land of OHSR at Arookkutty*

Res. No. 7199 Considering the urgency of land required for the construction of OHSR at Arookkutty for the Cherthala Scheme, the Authority resolved to accord sanction for the purchase of the land based on the rate fixed by the District Collector for the land and value fixed by PWD for the existing building.

*Item No. VI (3) JBIC assisted water supply project – Review of land acquisition*

The Authority noted the contents. The Authority directed the Managing Director to identify and report to Government the details of land owned by Government departments for getting permission for construction of reservoir immediately so as to save time and money.

*Item No. VII (1) KWA-Estt. – Interest free loan as Medical Advance – Smt. D.Constance, Head Clerk, Head Office*

Res. No. 7200 The Authority resolved to sanction an amount of Rs. 40,000/- (Rupees Forty thousand only) to Smt. D.Constance, Head clerk, Head Office towards interest free loan for medical purpose for the treatment of herself for 'Laparotomy and Hysterectomy' at Credence Hospital, 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 Rules, applicable to Kerala Water Authority.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un recovered balance if any shall be recovered from the DCRG of the incumbent

*Item No. VII (2) KWA-Estt. – Interest free loan as Medical Advance – Sri. M.Gopalankutty, Operator, PWSS, Malampuzha*

Res. No. 7201 The Authority resolved to sanction an amount of Rs. 1.00 lakh (Rupees One lakh only) to Sri. M.Gopalankutty, Operator, PH Sub Division, Palakkad towards interest free loan for medical purpose for the treatment of himself for ‘Coronary Artery Bypass Graft Surgery’ at Amrita Institute of Medical Science and Research Centre, 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 @ Rs. 500/- per month.
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. Un recovered balance if any shall be recovered from the DCRG of the incumbent.

*Item No. VIII (1) Proposal for Water Quality Monitoring & Surveillance set up for Kerala – Re-organization of Quality Control Wing of KWA as a referral institute for Quality Surveillance*

Res. No. 7202 The Authority resolved to approve the proposal to separate the water production quality control and water quality monitoring and surveillance system. Production centers of water supply schemes will be responsible for water quality control and monitoring of water produced by KWA and the surveillance wing consisting of a state level laboratory, 4 regional laboratories and 10 district laboratories and shall function as a water quality surveillance system for the whole state of Kerala in accordance with the

guidelines for the National Rural Drinking Water Quality Monitoring and Surveillance Programme. The proposal is approved subject to the condition that no new posts will be created as a part of implementation of the proposal.

*Item No. VIII (2) Schemes under RGNDWM cleared by the XI<sup>th</sup> SLSC meeting held on 07/12/2005 – revised AS accorded - ratification*

Deferred.

*Item No. VIII (3) Advocate fee to Sri. C.T.Joseph, Advocate*

Res. No. 7203 The Authority resolved to sanction Rs. 17,500.00 (Rupees Seventeen thousand and five hundred only) as advocate fee to Sri. C.T.Joseph, Advocate for the conduct of OS No. 180/95 before the Sub Court, Ernakulam.

*Item No. IX (1) JBIC Assisted Kerala Water Supply Project – Analysis, design, procurement, supply, installation, testing, commissioning, training and documentation of pilot network of server systems in Thiruvananthapuram*

The Authority discussed the item in detail and directed the Managing Director to place fresh detailed notes for its consideration.

*Item No. IX (2) JBIC Assisted Kerala Water Supply Project – Price bid evaluation report of LCB – Package IV – Service Reservoir*

Res. No. 7204 The Authority discussed in detail the notes on the this item and resolved to accept the recommendation of the Technical Committee as noted below and to seek the prior approval of the Empowered Committee at Government level. The Authority directed the Managing Director to obtain the views of JBIC, meanwhile, on the recommendation of the Technical Committee.

- (1) To cancel all the tenders received as per the present tender.
- (2) To revive the earlier tender and carryout negotiations with the L1 bidders or in the absence of not being able to reach an agreement with the L1 bidders, to negotiate with the L2 bidders as per JBIC guidelines.
- (3) Step (2) shall be carried out after getting the concurrence of the JBIC.

  
SECRETARY

  
MANAGING DIRECTOR

  
CHAIRMAN