

**Minutes of the 285<sup>th</sup> meeting of KWA held on 28/9/2006 at 2.30 p.m.  
in the Conference Hall, Kerala Water Authority, Jalabhavan,  
Thiruvananthapuram.**

**Members Present:**

1. Sri. Sayan Chatterjee IAS	Chairman
2. Sri. Jose Cyriac IAS	Ex-Officio
3. Sri. S.M.Vijayanand IAS	Ex-Officio
4. Sri. G.Rajendra Prasad	Member
5. Sri. Illickal Augusty	Member
6. Sri. T.P.Mohanlal	Managing Director
7. Sri. C.Suresh Babu	Technical Member
8. Sri. V.K.Girijavallabhan, IA&AS	Accounts Member

*Item No. I (1) Confirmation of the Minutes of the 284<sup>th</sup> Meeting held on 31/8/2006.*

The Authority confirmed the Minutes of the 284<sup>th</sup> Meeting of Kerala Water Authority held on 31<sup>st</sup> August 2006 with the following correction. The words 'scheme' and 'presumed' appearing in Res. No. 7232, page No. (6) shall be substituted by 'services' and 'prescribed' respectively.

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

*Sl. No. (1): Note on BAWSS to Kundara and adjoining Panchayats – R/E*

The Authority noted that even though direction were given to the Managing Director to obtain and place before the Board the specific remarks of the Chief Engineer (SR) in this meeting, the same had not been placed. The Managing Director informed the Authority that he had issued direction to the Chief Engineer (SR) for submitting his remarks, but the same was not received from the Chief Engineer (SR). Hence as decided in the 284<sup>th</sup> meeting held on 31/8/2006, the Chief Engineer (SR) was called into the Authority meeting and he was directed to submit the report called for to the Managing Director so as to place it in the next Board meeting, failing which the Board will be constrained to take action against him.

*Item No. II (1) Cash Flow Statement for the period 01/04/2006 to 31/08/2006 and Projected Cash Flow for the period 01/09/2006 to 31/03/2007*

The Authority noted the contents.

*Item No. II (2) Review of billing and Collection for the month of July 2006*

The Authority noted the contents.

*Item No. III (1) ARWSS to Pathanapuram and adjoining villages - construction of well cum pump house-Revised Estimate*

The Authority noted the item and directed the Managing Director to place a revised note along with the following details in the next meeting for the consideration.

- (1) The amount for which the work as originally tendered and the PAC along with the tender excess.
- (2) The amount of work done at the time of termination of work.
- (3) The amount for which the work was re-tendered.
- (4) The percentage of tender excess, if any, on re-tender and the PAC.
- (5) Whether the re-tender was at the risk and cost of the original contractor and if not the specific reasons there on.
- (6) The details of the Administrative Sanction issued for the re-tender, whether he is competent to issue the AS and if not, why the same was not brought to the notice of the Authority.
- (7) The specific reason for bringing the item for the approval of the Authority at this point.

*Item No. III (2) ARP -- NC/PC Augmentation of Water Supply Scheme to Vazhakulam, Kizhakkambalam and Kunnathunadu Panchayat - Supplying and laying 6900 m of 400 mm DI K9 clear water pumping main from sump at Chembarakky to OH tank at Kizhakkambalam*

The Authority noted the item and the notes placed by the Managing Director as directed in the 283<sup>rd</sup> meeting held on 31/7/2006. After detailed discussion, the Authority directed the Managing Director to place before it a note regarding the works already completed for the scheme along with its individual

expenditure, the details of ongoing work with up to-date payment made, to be made and required to be made in future for each work, the details of works yet to be arranged and its expected expenditure to take a decision on this proposal.

*Item No. III (3) Rehabilitation of Rural Water Supply Scheme to Karakulam – revised proposal - Administrative Sanction*

Res. No. 7252 The Authority resolved to accord revised Administrative Sanction for the rehabilitation of RWSS to Karakulam for an amount of Rs. 100.00 lakhs under the head completion of ongoing RWSS (07). The earlier Administrative Sanction issued for the LIC scheme is closed.

*Item No. III (4) CARWSS to Moorkanad and adjoining villages – Phase I to V – laying 500 mm CI Class A – Raw water pumping main – proposal submitted for approval under supplying and laying basis.*

Res. No. 7253 The Authority resolved to approve the proposal for the subject work of laying 500mm CI Class A pipe – 3500m for raw water pumping main from intake well at Nilaparamba Kadavu to Treatment Plant at of CARWSS to Mookanad and adjoining villages under Supplying and Laying basis for Rs. 330 lakhs.

*Item No. III (5) CWSS to Anjarakkandy, Eranholi, Kadirur, Muzhappilangad, Peralassery and adjoining Census towns – supply, erection, testing and commissioning of 2 Nos. 1250 KVA, 11KV/3.3 KV & 63 KVA, 11KV/415V Transformers and connected works at Booster Station near Kottaram – Tender*

Res. No. 7254 The Authority noted the item and after detailed discussion resolved to award the work of supply, erection, testing and commissioning of 2 Nos. 1250 KVA, 11 KV/3.3 KV & 63KVA, 11KV/415V Transformers and connected works at Booster Station near Kottaram for CWSS to Anjarakandy, Eranholi, Kadirur, Muzhappilanagad, Peralassery and adjoining census towns to the lowest tenderer M/s. Tesla Heavy Electricals Pvt. Ltd., Kochi at an overall excess of 64% above the estimated amount of Rs. 81,39,040.00 (excluding the cost of unforeseen items of Rs. 60,960).

*Item No. III 6) CWSS to Anjarakandy, Eranholi, Kadirur, Muzhappilangad, Peralassery and adjoining census towns – Supply, erection, testing and commissioning of 2 Nos. 1250 KVA, 11KV/3.3KV & 63KVA, 11KV/415V Transformers and connected works at intake well at Veliyambra -Tender*

Res. No. 7255 The Authority resolved to award the work of supply, erection, testing and commissioning of 2 Nos. 1250KVA, 11KV/3.3KV & 63KVA, 11KV/415V Transformers and connected works at intake well at Veliyambra for CWSS to Anjarakandy, Eranholi, Kadirur, Muzhappilangad, Peralassery and adjoining census towns to the lowest tenderer M/s. Tesla Heavy Electricals Pvt. Ltd., Kochi at an overall excess of 64% above the estimate amount of Rs. 81,86,340.00 (excluding the cost of unforeseen items of Rs. 1,13,660).

*Item No. III (7) ARWSS to Angadippuram and adjoining villages Phase II & III – Common clear water pumping main from treatment plant to GLSR at Cherattamala Reach II – Laying 3150m of 300mm CI Class B pipes – Proposal for supplying and laying basis.*

Res. No. 7256 The Authority resolved to approve the proposal for the subject work of laying 300mm CI Class B Clear water pumping main for a length of 3150m from treatment plant to GLSR at Cherattamala Reach II of ARWSS to Anagadippuram and adjoining villages Phase II & III for an amount of Rs. 152.00 lakhs under supplying and laying basis.

*Item No. III (8) WSS to Kadampanad village-Supplying and laying clear water Pumping main 200mm CI Class B pipe 4834 m from Malankavu water treatment plant site to Kannimala –Tender*

Res. No. 7257 The Authority resolved to accord sanction to award the work of Supplying and laying clear water Pumping main with 200mm CI Class B pipe 4834 m from Malankavu water treatment plant site to Kannimala for WSS to Kadampanad to the lowest tenderer M/s. Blue Chip Constructions at their negotiated reduced amount of Rs. 1,87,10,250.00 subject to approval of the proposal submitted for including the particular scheme under ARWSS programme by Government of India.

*Item No. III (9) Community development work of NTPC – Construction of 90,000 litres capacity O.H tank at Arattupuzha – Tender*

Res. No. 7258

The Authority noted the proposal for deposit work of M/s. NTPC, Kayamkulam for providing drinking water to the local community around the NTPC plant and that M/s. NTPC had deposited Rs. 20.00 lakhs with Kerala Water Authority on 14/06/2005 for the work. The Managing Director informed that even though tenders were invited for the work three times after giving wide publicity, there were no response. M/s. NTPC was insisting to execute the work immediately. As there were no other alternative, negotiated tenders were invited by sending tender schedule to three tenderers who had executed similar works. But only one tender from M/s. New Construction Company, Kollam was received back which was 99% above estimate rate. On negotiations made at different levels, the contractor had reduced their quoted rate to 87% above estimate rate. Considering the above, the Authority resolved to accord sanction for the work of Construction of 90,000 litres capacity O.H tank at Arattupuzha for Community development work of NTPC, to the tenderer M/s New Construction Company, Kollam at their negotiated quoted rate of 87% above estimate rate, with the following details:

Tendered P.A.C including cost of materials:	Rs.10,97,734.00
Negotiated quoted P.A.C including cost of materials:	Rs.16,84,700.00
Cost of materials:	Rs. 4,23,060.00

*Item No. III (10) High Cost Incurred on Power Charges – Need for review/audit of pumping stations and electricity bills; and engagement of professional agency for conducting energy audit.*

Res. No. 7259

The Authority noted the contents of the item. After detailed discussion, the Authority resolved to approve the proposal for implementing pilot projects for Energy Efficiency Measures through performance contracting services in principle. The Authority, however, directed the Managing Director to workout the modality under which the proposal is going to be implemented and to place the draft bid parameters under which the tenders are going to be invited before it for consideration.

*Item No. III (11) LIC aided RWSS to Alakkode (Phase-I) – Procurement of land for Treatment Plant and Booster Pump House.*

Res. No. 7260 The Managing Director explained in detail the circumstances under which the excess land has to be procured. The Authority after detailed discussion resolved to ratify the action of the Chief Engineer (CR)'s action for purchasing the additional 14 cents of land required for the construction of Water Treatment Plant for the subject scheme at the rate of Rs. 4500/cent fixed by the Revenue Department and incurring of Rs. 26,750/- as registration fee prior to the sanction of the Authority subject to the condition that no penal interest will be paid as specified in the agreed note and that no further payment will be made on this account.

*Item No. IV (1) Pre-qualification/short listing of manufacturers/firms of Pumps, Motors and accessories having capacity above 25 HP and Renewal of registration.*

The Authority noted the item and directed the Managing Director to place a fresh note detailing the present practice, the difficulties encountered, the procedure for selecting the reputed manufactures and its authorized dealers for its consideration.

*Item No. V (1) KWA-Estt. – Payment of Bonus/special festival allowance for the year 2005-2006 to the employees and pensioners/ family pensioners and Onam advance for the year 2006 to the employees of KWA.*

Res. No. 7261 The Authority resolved to ratify the action of the Managing Director in issuing orders making applicable the following Government Orders for the payment of Bonus/special festival allowance and Onam advance to the employees and pensioners/ family pensioners of Kerala Water Authority also in anticipation of formal approval of Kerala Water Authority.

(1) GO (P) No. 342/2006/Fin, dated: 17/8/2006.

(2) GO (P) No. 350/2006/Fin, dated: 23/8/2006.

*Item No. V (2) Settlement of medical advance – Smt. Kumari Jayasree.S.I, LDC, Head Office.*

Res. No. 7262 The Authority resolved to recover the medical advance of Rs. 1.00 lakhs along with 12% simple interest from the date of disbursement of the amount from the salary of

Smt. Kumari Jayasree, LD Clerk @ Rs. 1500.00 per month till the entire amount along with the interest is recovered.

*Item No. V (3) KWA/Estt. Interest free loan as Medical advance – Sri. K.V. Sajeev, Watchman, PH Sub Division, Kollam.*

Res. No. 7263 The Authority resolved to sanction an amount of Rs. 36,800/- (Rupees Thirty six thousand and eight hundred only) to Sri. K.V.Sajeev, Watchman, PH sub Division, Kollam towards interest free loan for medical purpose for the treatment of his father for 'gastro intestinal surgery' at Amrita Institute of Medical Sciences 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 along with 12% simple interest immediately on expiry of three months. Utilization certificate should be produced to the loan disbursing Authority within three months from the receipt of the loan.
2. The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest 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 KWA.
4. An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
5. Un-recovered balance amount if any shall be recovered from the DCRG of the incumbent.

*Item No. VI (1) KWA- JBIC Assisted Kerala Water Supply Project- Present status of land acquisition.*

The Authority noted the contents.

*Item No. VII (1) Note on liabilities fixed for incurring losses for Kerala Water Authority in the execution of works relating to the World Bank Aided Water Supply Scheme under PH Circle, Kollam.*

The Authority noted the contents.

*Item No. VII (2) KWA- conducting the case before the District Courts, Munsiff Court subordinate courts, CDRF/CDRC, Lokayukta, Human Rights Commission Legal Service Authority, MACT-etc. Appointment of Advocates.*

Res. No. 7264

The Authority resolved to appoint the following Advocates for conducting cases before the Hon'ble District Courts, Munisiff Courts and Subordinate Courts pertaining to the districts shown against their names for a period of one year based on the existing terms and conditions:

Thiruvananthapuram	1	Adv. S.K.Vijaya Sankar, 33, Padma Nagar, Fort, Thiruvananthapuram- 695023
	2.	Adv. P.Dileep Khan Opposite to old Police Station, Vachiyoor, TVPM - 695035
	3.	Adv. Rajesh.R TC 41/1884,KWRA-35, Kadiya Patanam Lane, Manacaud.P.O, Thiruvananthapuram.
Kollam	1.	Adv. K. Chandran Pillai Raja Mandiram, Chavara B.P.O, Kollam.
	2.	Adv. Anoop K.Basheer, Kolasseril, Chavara P.O, Kollam
Alappuzha	1.	Adv. Vinod.C.Podikalam, Podikalathil Veedu, Thamallackal P.O Harippad, Alappuzha District
Pathanamthitta	1.	Adv.N.K. Ramachandran Nair Nadumparambil Veedu, Kunnamthanam P.O, Mallappally, Pathanamthitta
Kottayam	1.	Adv. K.C. Ajithkumar Anchery Complex, II Floor, Logos Junction, Kottayam
Idukki	1.	Adv. G. Prem Nath Alappad House, Pannoor P.O, Thodupuzha, Idukki District
Ernakulam	1	Adv. Jeemon John Arackal House, Vengoor, Kidangoor P.O Angamaly Via, Ernakulam – 683591
	2.	Adv. Sithara.S Veluthedathu, T.C 4/1548 A, Pullupalam Road, Fort Cochin, Cochin 680001
Thrissur	1	Adv. K.P Nisha, Kunnathully House, Swaga Nagar, S.N. Road, Koorkanchery P.O, Thrissur-7
Palakkad	1.	Adv. Reghu Krishna Nivas, 13/733, Coimbatore Road, Palakkad
Kozhikkode	1.	Adv. P. Krishna Kumar M-6, P.K Buildings, Koyassan Koya Road, Calicut
Malappuram	1.	Adv. Shibu.A.K A.K. House, Vazhakkattiri, Koottilangadi, Malappuram- 6765006

Wayanad	1	Adv. Saji Vellaramkunel, Near Mariamman Coil, S. Batory P.O, Wayanad 673592
Kannur	1.	Adv. S.J Abraham Gokul Street, Koothuparamba P.O, Kannur District
Kasargod	1	Adv. Narayan Nair, Kodothu, Kanjangad , Kanjangad P.O, Kasargode

*Item No. VII (3) Handing over of catchment area land for newly proposed Anganvadi building in Aruvikkara Panchayat.*

Res. No. 7265 The Authority resolved to accord sanction for handing over of catchment area land of 2.70 ares comprised in Sy. No. 454 of Aruvikkara village to Aruvikkara Panchayat authorities for construction of a newly proposed Anganvadi building subject to the following conditions:

- (a) The legal status of the transferred land shall remain unchanged.
- (b) The construction/functioning of the proposed Anganvadi shall in no way, affect/pollute the fresh water storage in Aruvikkara reservoir.
- (c) The land transferred should not be utilized for any purpose other than for the construction of the Anganvadi.

*Item No. VII (4) All India Exhibition at Kollam conducted by Kerala State Co-operative sector- setting up KWA pavilion-ratification.*

Res. No. 7266 Considering the circumstance explained in the notes, the Authority decided to reconsider the decision taken vide Res. No. 7150 of its 280<sup>th</sup> meeting held on 24/4/2006 and resolved to ratify the action of the Superintending Engineer, P.H Circle Kollam in having participated in the All India Exhibition in connection with the Co-operative centenary celebrations by setting up pavilion showing model of KWA's Water Supply Scheme at Sabarimala and a working model of rainwater harvesting at a total cost of Rs. 1,45,000.00 subject to the condition that the total payment to the contract shall be 90% of Rs. 1,45,000.00 only.

*Item No. VII (5) Printing and supply of Kerala Water Authority Calendars for 2007.*

Res. No. 7267 The Authority resolved to accord sanction to print 4000 Nos. of Kerala Water Authority Calendars for the year 2007 after inviting competitive quotations.

*Item No. VIII (1) JBIC Assisted Kerala Water Supply Project – Bids for Package IV – Service Reservoirs – proposal for award of contracts.*

Deferred.

*Item No. VIII (2) Purchase of new car.*

Res. No. 7268 Considering the explanation given by the Managing Director, the Authority decided to reconsider its decision taken vide Res. No. 7182 in its 281<sup>st</sup> meeting held on 06/6/2006 and resolved to accord sanction to the Superintending Engineer, PH Circle, Kottayam for the purchase of a new diesel Ambassador car for official use on replacement basis.

*Item No. VIII (3) Repair / Replacement of department vehicle KL 01 D 311 (Tata Estate).*

Res. No. 7269 The item relates to the proposal for the maintenance of department car at a cost of Rs. 90,000/- which is more than 13 years old. Even if, this much amount is spend, it is not seen that the vehicle will run for a substantial period. Moreover the manufacturer had stopped the production of this type of the vehicle and there are difficulties in getting genuine spare parts. Considering all these aspects, the Authority resolved to accord sanction for the purchase of a new Diesel Ambassador Car Grand Euro II on replacement basis after disposal of the particular vehicle.

*Item No. VIII (4) KWA-Estt. – Test exemption, Sri. C.Mohanan, LD Clerk (Retd.), WW (N) Sub Division, Thiruvananthapuram.*

The Authority noted the item and after consideration, directed the Managing Director to place fresh Agenda note in the next meeting along with the following details:

- (1) Whether the incumbent has been sanctioned the pension.
- (2) As per the GO (P) No. 121/85, dated: 28/9/1985, an employee on attaining the age of 50 years is eligible for exemption from passing the obligatory test. In this case no timely action is seen taken and the reason for the lapse.
- (3) Whether the incumbent is eligible for any promotion including grade promotion once the exemption is now allowed.

  
SECRETARY

  
MANAGING DIRECTOR

  
CHAIRMAN