

Minutes of the 297th meeting of KWA held on 12/7/2007 at 4.00 p.m.
in the Conference Hall, Kerala Water Authority, Jalabhavan,
Thiruvananthapuram.

Members Present:

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| 1. Sri. K.Jayakumar IAS | Chairman |
| 2. Sri. Illickal Augusty | Member |
| 3. Sri. C.Ravindran | Member |
| 4. Sri. Velayudhan Vallikkunnu | Member |
| 5. Sri. C.Suresh Babu | Technical Member and in full additional charge of Managing Director |
| 6. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member |

Item No. I (1) Confirmation of the Minutes of the 296th Meeting held on 11/6/2007.

The Authority confirmed the Minutes of the 296th meeting held on 11th June 2007 with the following modifications:

Item No. III (3) Augmentation of Water Supply Scheme to Vazhakkulam, Kizhakkambalam and Kunnathunadu Panchayat – Supplying, Laying, Testing and Commissioning of 6900 m, 400 mm DI-K9 pipe from Chembarakky clear water sump to Kizhakkambalam O.H. tank.

Res. No 7426

The Authority noted the item in detail. It is observed that even though directions were issued vide Resolution No. 6656 of its 258th meeting held on 29/5/2004, the revised estimate is yet to be got approved. Hence the Authority directed the Managing Director to finalize the revised estimates based on Schedule of Rate 2007 and get it approved. The tender now presented before the Authority may be cancelled and fresh tenders invited for which the estimate has to be prepared based on 2007 SoR so as to get competitive rates. The Authority also directed the Managing Director that comprehensive picture on the execution of the works of the scheme including date of completion of each component of the works of the scheme and entire scheme shall be prepared and presented to the Authority.

- Res. No. 7427 **The Authority resolved to place on record the gratitude and appreciation for the valuable service rendered by Sri. Sayan Chatterjee IAS as Chairman of Kerala Water Authority during the period from 30/8/2006 to 25/5/2007.**
- Item No. I (2)* *Review of action taken in the previous meetings.*
- The Authority noted the contents.
- Item No. II (1)* *Cash Flow Statement for the period 01/04/2007 to 30/06/2007*
- The Authority noted the contents.
- Item No. III (1)* *Procurement of Alum required for treatment process of water for the period from January 2008 to December 2008 – Administrative Sanction.*
- Res. No. 7428 **The Authority resolved to accord Administrative Sanction for the procurement of 2500 MT of Alum required for the treatment of water at various treatment plants on running contract basis for a period of one year through open tender system.**
- Item No. III (2)* *Procurement of Bleaching Powder required for treatment process of water for the period from January 2008 to December 2008 – Administrative Sanction.*
- Res. No. 7429 **The Authority resolved to accord Administrative Sanction for the procurement of 1850 MT of Bleaching Powder required for the treatment of water at various treatment plants on running contract basis for a period of one year through open tender system.**
- Item No. III (3)* *Deposit work Procurement of 1850m 700mm DI K9 pipe for replacing damaged 700mm Premo pipe in Thrissur Corporation – Administrative Sanction.*
- Res. No. 7430 **The Authority noted the item and resolved to accord sanction for arranging the purchase of 1850 m of 700 mm DI K9 pipe conforming to IS 8329/2000 required for executing the deposit work of replacing the damaged 700 mm dia premo**

pipe in Thrissur Corporation. The Authority further resolved to ratify the action of the Managing Director in having directed the Chief Engineer (HRD & GI) to invite tenders for the purchase in anticipation of formal approval from the Authority to avoid delay.

Item No. III (4) Tender No. KWA/HO/SP – 4/2006-07 opened on 26.10.2006 for the supply of CI specials - sanction sought for concluding Rate Contract.

Res. No. 7431 The Authority resolved to accept the offers of M/s. Steel Industrials Kerala Limited, Ottappalam, M/s Upadaya Valves Manufacturers Pvt Ltd., Kolkata, M/s. Bikaner Engineering (Foundry) Works, Jaipur and M/s. Eastern Fabricators, Howrah for concluding Rate Contract for the CI specials at the rates noted below.

1. M/s. Steel Industries Kerala Limited, Ottappalam

Item	Rate in Rs. per kg
CI socket and flanged standard fittings (flanged sockets, D/S tee with flanged branch for air valves and hydrants) suitable for CI pressure pipes of dia 350mm to 450mm and conforming to BIS specification.	45.40
CI standard fittings suitable for use with A.C pressure pipes of class 5,10,15 tested to 5, 10, 15 kg/cm ² respectively for dia. 450mm 500mm to 600mm and conforming to BIS specification.	47.60 49.75
CI standard fittings suitable for use with A.C pressure pipes of class 20 and 25 tested to 20 and 25 kg/cm ² respectively for dia. 450mm 500mm to 600mm and conforming to BIS specification.	49.20 51.90

2. M/s. Upadhaya Valve Manufacturers Pvt. Ltd, Kolkata

Item	Rate in Rs. per kg
CI socket type standard fittings (collars, D/S 1/4 bend, D/S 1/8 bend, D/S 1/16 bend, D/S 1/32 bend, A/S Tee, A/S Cross, D/S Taper, Cap) suitable for CI pressure pipes of dia 600mm and conforming to BIS specification.	50.95

CI socket and flanged standard fittings (flanged sockets, D/S tee with flanged branch for air valves and hydrants) suitable for CI pressure pipes of dia 500mm to 600mm and conforming to BIS specification.	52.34
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3. M/s. Bikaner Engineering (Foundry) Works, Jaipur

item	Rate in Rs. per kg
CI all flanged type standard fittings (flanged spigots, bell mouth piece, D/F ¼ bend, D/F duck foot bend, D/F 1/8 bend, A/F Tee, A/F Cross, D/F Taper, Plug) suitable for CI pressure pipes of dia 500mm to 600mm and conforming to BIS specification.	50.84
CI standard fittings suitable for use with A.C pressure pipes of class 5,10,15 tested to 5, 10, 15 kg/cm ² respectively for dia. 350mm to 400mm and conforming to BIS specification.	46.33
CI standard fittings suitable for use with A.C pressure pipes of class 20 and 25 tested to 20 and 25 kg/cm ² respectively for dia. 80mm to 300mm 350mm to 400mm and conforming to BIS specification.	44.04 48.62

4. M/s. Eastern Fabricators, Howrah

Item	Rate in Rs. per kg
CI socket type standard fittings (collars, D/S 1/4 bend, D/S 1/8 bend, D/S 1/16 bend, D/S 1/32 bend, A/S Tee, A/S Cross, D/S Taper, Cap) suitable for CI pressure pipes of dia 80mm to 300mm 350mm to 500mm 650mm to 750mm and conforming to BIS specification.	39.26 42.64 55.74
CI all flanged type standard fittings (flanged spigots, bell mouth piece, D/F ¼ bend, D/F duck foot bend, D/F 1/8 bend, A/F Tee, A/F Cross, D/F Taper, Plug) suitable for CI pressure pipes of dia 80mm to 300mm 350mm to 400mm 400mm to 450mm 650mm to 750mm and conforming to BIS specification.	41.76 45.14 45.14 58.24
CI socket and flanged standard fittings (flanged sockets, D/S tee with flanged branch for air valves and hydrants) suitable for CI pressure pipes of dia 80mm to 300mm 650mm to 750mm and conforming to BIS specification.	41.76 58.24

CI standard fittings suitable for use with A.C pressure pipes of class 5,10,15 tested to 5, 10, 15 kg/cm ² respectively for dia. 80mm to 300mm and conforming to BIS specification.	39.88
CI Double flanged horizontally cast pipes of dia from 80 mm to 600mm in lengths of 2.75m or length up to 2.75m conforming to BIS specification	
80mm to 200mm (up to 2.75m only)	42.38
250mm to 350mm(up to 2.75m only)	45.14
400mm to 600mm(up to 2.75m only)	48.26
and conforming to BIS specification.	

Item No. IV (1) NABARD Assisted Water Supply Scheme to Poothadi – Supplying, laying, testing and commissioning of pumping main with 300mm DI K9 pipe from well in Panamaram river at Mathoorvayal to GL sump at Cheengode – Tender.

Res. No. 7432 The Authority discussed the item in detail and resolved to **approve the offer of M/s. Reena Engineers and Contractors Pvt. Ltd. at their reduced quoted amount of Rs. 2,60,85,006/- for the work of Supplying, Laying, testing and commissioning of 300mm DI K9 raw water pumping main from the well in Panamaram river at Mathoorvayal to GL sump at Cheengode of the subject scheme, subject to the condition that the contractor would complete the subject work in all respects as per the NIT condition, within the quoted amount.**

Item No. IV (2) Technology Mission – ARWSS to Azhiyoor village – Vadakara Taluk - Supplying and laying 250mm CI Class LA pumping main from Vellikulangara to Kallamala – Tender.

Res. No. 7433 The Authority noted the item and after detailed discussion resolved to **approve the offer of Sri. M. M. Varghese at his reduced quoted amount of Rs. 2,72,74,225/- for the subject tender and also resolved to direct the contractor to complete the subject work in all respects as per the NIT condition, within his reduced quoted amount of Rs. 2,72,74,225/- since the subject tender was invited as a lump sum contract.**

Item No. IV (3) Water Supply Scheme to Mahe region – Supplying, laying, testing and commissioning of 18795m 400mm DI K9 pipe and 6955m 350mm DI K9 pipe from Mailady Treatment Plant to Service Reservoir at Parimadam – Extension of time of completion.

Res. No. 7434 The Authority discussed the item in detail. The Authority noted that the request for time extension was given by the contracting firm M/s. Electrosteel Castings Ltd., Kolkatta on 18/1/2006. However, the request came before the Authority only in this meeting after a lapse of 18 months. The Authority expressed its displeasure on the delay occurred and directed the Managing Director to see that such delay shall be avoided in future and that necessary directions shall be issued to all concerned for avoiding this type of delay in future. Considering the request of the firm and as recommended, the Authority resolved to **grant extension of time of completion up to 14/6/2006, without imposing liquidated damages, to the firm M/s. Electrosteel Castings Ltd, Kolkatta for the work of supplying, laying, testing and commissioning of 18795m of 400m DI K9 and 6955m of 350mm DI K9 pipes from Mailady Treatment Plant to Service Reservoir at Parimadam, for Water Supply Scheme to Mahe Region.**

Item No. IV (4) Deposit Work – Southern Railway – Laying independent line to Marshalling Yard from Elamkulam tank site – Administrative Sanction.

Res. No. 7435 The Authority resolved to **accord Administrative Sanction for “Deposit Work of Southern Railway – laying independent line to Marshalling Yard from Elamkilam tank site” for an amount of Rs. 40.00 lakhs.**

Item No. IV (5) BAWSS to Kundara and adjoining villages – Revised estimate approval.

The Authority discussed the item in detail and decided to defer the item for the time being and directed the Managing Director to place before it in the next meeting the status of various vigilance cases and other court cases involved in the execution of the particular work/project for taking a decision on this item.

Item No. IV (6) World Bank aided CWSS to Chavara Panmana –Package II – Ratification.

Res. No. 7436 The Authority noted the item in detail. The Authority expressed its displeasure on the unilateral decision taken by the KRWSA in recommending the tender against the decision of the Authority to the World Bank without referring the matter to Kerala Water Authority for a review of its earlier decision. The Authority directed the Managing Director to address the Executive Director, KRWSA and inform the feelings of the Authority in taking such a decision. The Authority also expressed its displeasure in having taken a decision to award the work without allowing the Board to have a review of the circumstances under which the decision taken by the Authority had been modified by KRWSA. However, the Authority after discussion and understanding the reasons for the speedy action, resolved to **ratify the action of the Managing Director in directing the Project Director, Panmana to issue the letter of acceptance to M/s P.P.Gogad, Nasik, at their quoted rate of Rs. 4,46,52,232/- which is Rs.4.64 lakhs above the rate quoted by the lowest bidder M/s Reena Engineers & Constructions, Goa**

Item No. IV (7) World Bank aided CWSS to Chavara Panmana –Package III – Ratification.

Res. No. 7437 The Authority noted the item in detail. The Authority expressed its displeasure on the unilateral decision taken by the KRWSA in recommending the tender against the decision of the Authority to the World Bank without referring the matter to Kerala Water Authority for a review of its earlier decision. The Authority directed the Managing Director to address the Executive Director, KRWSA and inform the feelings of the Authority in taking such a decision. The Authority also expressed its displeasure in having taken a decision to award the work without allowing the Board to have a review of the circumstances under which the decision taken by the Authority had been modified by KRWSA. However, the Authority after discussion and understanding the reasons for the speedy action, resolved to **ratify the action of the Managing Director in directing the Project Director, Panmana to issue the letter of acceptance to M/s IVRCL Ltd, Hyderabad, at their quoted rate of Rs. 4,51,14,611/- which is Rs.35.09 lakhs above the rate quoted by the lowest bidder, M/s. P.P Gogad, Nasik.**

Item No. IV (8) CRWSS to Kallara – Pangode and ARWSS to Panavoor, Pullampara and Vembayam – Supplying and laying 400mm diameter CI Raw water pumping main from well cum pump house at Aruvippuram to Water Treatment Plant at Thengincode – Tender.

Res. No. 7438 The Authority noted the item in detail. The work was taken up for execution with LIC assistance. But there is no loan assistance from LIC at present. The scheme has been proposed for Govt. of India assistance under ARWSP for which approval is awaited. The work can be taken up for executing only if funds are received. However, there is only one acceptable tender received for the work. ^{and the estimate is over Rs. 4 crores} Considering these aspects, the Authority decided to **cancel and re-tender the work with estimate prepared based on SoR 2007 and upon getting financial assistance from Govt. of India for the project.**

Item No. IV (9) ARWSS to Ettumanoor and adjoining villages Phase I & II – Raw water pumping main I & II reach – proposal for executing the work on supplying and laying basis.

The Authority noted the item and after discussion directed the Managing Director to prepare and place a composite estimate for approval clubbing all the remaining works to be executed required for commissioning the scheme with the 2007 Schedule of Rate so that the work can be arranged on lump sum contract basis.

Item No. IV (10) RWSS to Karakulam – construction of 2.3 MLD Water Treatment Plant at Kummy- Tender.

Res. No. 7439 The Authority noted the item in detail and resolved to **accord sanction to award the work of construction of 2.3 mld Water Treatment Plant at Kummy under RWSS to Karakulam to the lowest offer of Sri. N.Rajan (Joint venture) at a cost of Rs. 120.00 lakhs with the condition that the work is completed in all respects by 31st March 2008.**

Item No. IV (11) Water Supply Scheme at Industrial Growth Centre, Malappuram – Approval for entering into agreement with KSIDC.

The Authority noted that the work is a deposit work of KSIDC to meet the demand of the Industrial Growth Centre in Panakkad, Malappuram district. Even though the estimate amount comes to Rs. 785.30 lakhs, KSIDC is yet to agree to deposit the total amount. The balance amount cannot be mobilized by Kerala Water Authority from its internal resources. After detailed discussion, the Authority decided to defer the item for the time being and directed the Managing Director to take up the issue with Government again for getting the entire amount from KSIDC.

Item No. IV (12) Final draft NIT and the suggestions/ modifications to the prevailing rules and procedures as part of the revision of the PWD Code and Manual – Approval.

Res. No. 7440 The Authority considered the item in detail and resolved to **approve the final draft NIT and the modification/changes suggested to the prevailing rules and procedures as part of the revision of the PWD Code and Manual except the modification suggested in Clause 7.17.1.1.B.2 and 7.17.1.2.11.**

In the case of 7.17.1.2.11 the present clause will prevail.

With regard to clause 7.17.1.1.B2 the present clause shall be modified as

“The average annual turn over of the bidder shall be calculated from the certified annual accounts of the preceding three financial years

OR

From the certified annual accounts of the bidder who is having the required average annual turn over for the proceeding two years and turn over along with one year good financial standing during the last 5 years.”

Item No. V (1) KWA-Amendment Rules 2007 GPF 1964.

Res. No. 7441 The Authority resolved to **extend the benefits of GO (P) No. 171/07/Fin, dated: 26/4/2007 to Kerala Water Authority also.**

Item No. V (2) *KWA-Estt: - Waiving of liabilities outstanding in respect of deceased employees- Sri.M.Babuji, Executive Engineer, expired on 19/07/06.*

Res. No. 7442 The Authority resolved to write off an amount of Rs. 1,37,850/- (Rupees One lakh thirty seven thousand eight hundred and fifty only) to wards Motor Car Advance of Sri. M.Babuji, Executive Engineer expired on 19/7/2006 while working in IPD Division, Changanassery as per the rules in GO (P) No. 591/97/Fin., dated: 17/6/1997 and GO (P) No. 5/99/Ird, dated: 03/2/1999.

Item No. V (3) *KWA-Estt. – Medical Advance – Smt. S. Sushamma, Executive Engineer (PA to SE), PH Circle, Thiruvananthapuram.*

Res. No. 7443 The Authority resolved to sanction an amount of Rs. 2,00,000/- (Rupees Two lakhs only) to Smt. S. Sushamma, Executive Engineer (PA to SE), PH Circle, Thiruvananthapuram for treatment of herself for Carcinoma Breast at Regional Cancer Center, Thiruvananthapuram 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 expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. V (4) KWA-Estt.-Medical Advance – Sri. Abdul Azeez, M D-man Gr. I (H.G), IPD Division, Malappuram.

Res. 7444

The Authority resolved to sanction an amount of Rs. 75,000/- (Rupees Seventy Five Thousand Only) to Sri. Abdul Azeez, M D-man Gr-I (H.G), IPD Division, Malappuram for treatment of his daughter for ASD closure surgery at Amritha Institute of Medical Sciences 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 expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. V (5) KWA-Estt. – Medical Advance – Sri. Jayakumaran Nair. M, 2nd Grade D-man, W.S Division, Neyyattinkara.

Res. No. 7445

The Authority resolved to sanction an amount of Rs.25, 000/- (Rupees Twenty Five Thousand Only) to Sri. Jayakumaran Nair. M, D-man Grade-II, W.S Division, Neyyattinkara, for treatment of his father for Coronary Artery Disease at Medical College Hospital, Thiruvananthapuram 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 expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. V (6)

KWA-Estt. – Medical Advance – Smt. Leelamma Thomas, LD Clerk, PH Division, Thrissur.

Res. No. 7446

The Authority resolved to sanction an amount of Rs. 21,641/-. (Rupees Twenty One Thousand Six Hundred and Forty One only) to Smt. Leelamma Thomas, LD Clerk, PH Division, Thrissur for treatment of herself for replacement surgery of left hip at Metropolitan Hospital, Thrissur 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 expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. V (7) *KWA-Estt. – Medical Advance – Sri. Donald Joseph Alexander, Telephone Operator, Head Office, Thiruvananthapuram.*

Res. No. 7447 **The Authority resolved to sanction an amount of Rs. 45702/- (Rupees Forty Five Thousand Seven Hundred and Two only) to Sri. Donald Joseph Alexander, Telephone Operator, Head Office, Thiruvananthapuram for treatment of his wife for Coronary Artery disease (Heart Operation) at Sree Chitra Thirunal 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 along with 12% simple interest, immediately on expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.**
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.**

Item No. V (8) *KWA-Estt. – Medical Advance – Sri. Prakasan.T. P., Plumber, P. H. Sub Division, Kannur.*

Res. No. 7448 **The Authority resolved to sanction an amount of Rs. 60,000/- (Rupees Sixty Thousand only) to Sri. T. P. Prakasan, himself for Plumber, PH Sub Division, Kannur for treatment of himself for Carcinoma Pancreas at Amritha Cancer Institute, 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 expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

Item No. V (9)

KWA-Estt. – Medical Advance – Sri. K. R. Janardhanan, Operator, PH Section, Shornur.

Res. No. 7449

The Authority resolved to sanction an amount of Rs. 1,10,000/- (Rupees One lakh ten thousand only) to Sri. K. R. Janardhanan, Operator, PH Section, Shornur for treatment of himself for Coronary Artery Bypass Surgery at West Fort Hi-Tech Hospital, Ponkunnam, Thrissur 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 expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of 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 of the incumbent @ 500/- per month.
- (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) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

- Item No. VI (1)* *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. 7450 The Authority resolved to **approve the proposal and award the work to conduct the Phase-I energy audit to M/s. APIT Co. Ltd., Hyderabad at their quoted price and in accordance to the Terms of Reference of Kerala Water Authority.**
- Item No. VI (2)* *One-time-settlement – Arrears of water charges due from MLA hostel.*
- Res. No. 7451 The Authority resolved to **allow one time settlement to the consumer numbers CGB 70/N, CGB 122/N, CGB 161/N, CGB 211/N and CGB 212/N and settle the issue of arrears to them collecting an amount of Rs.3,67,923/- (Rupees Three lakhs sixty seven thousand nine hundred and twenty three only).**
- Item No. VII (1)* *Setting up of PVC pipe manufacturing unit at the Premo Pipe Factory premises – Extend of participation by Kerala Water Authority.*
- The Authority noted the status report of Kerala Premo Pipe Factory Ltd., presented before it. After detailed discussion, the Authority directed the Managing Director to ask M/s. KITCO to get a detailed presentation on the various aspects of the viability of the project and present the report to the Authority for its consideration.
- Item No. VII (2)* *Purchase of new vehicles.*
- Res. No. 7452 The Authority noted the item and resolved to **purchase 2 Nos. each of TATA Indigo (diesel) and 2 Nos. of Mahindra CL 550, 2WD, BS2 CMVR (7 seats) on replacement basis as resolved vide Res. No. 7410 of the 296th meeting held on 11/6/2007.**

Item No. VII (3) Waiving of liabilities outstanding in respect of Sri. K.Sasidharan, Operator, expired on 17/4/2002.

Res. No. 7453 The Authority resolved to **write off Rs. 36,833/- (Rupees Thirty six thousand eight hundred and thirty three only) towards HBA to Sri. K.Sasidharan, Operator expired on 17/4/2002 while working in WS Division, Kollam. As per the rules in GO (P) 591/97/Fin, dated: 17/6/1997 and GO (P) 5/99/Ird, dated: 03/2/1999.**

Item No. VII (4) Status report of the installation of Bottled Water Plant.

Res. No. 7454 The Authority noted the status report presented before it on the setting up of the Bottling Plant. After detailed discussion, the Authority directed the Managing Director to place before it in the next meeting a detailed note for including all financial and technical aspects and the draft NIT for its consideration and decision. The Authority resolved to **fix the month of October 2007 for award of work and August 2008 for commissioning of the plant tentatively.**


SECRETARY


TECHNICAL MEMBER IN FULL
ADDITIONAL CHARGE OF
MANAGING DIRECTOR


CHAIRMAN