

**Minutes of the 299<sup>th</sup> meeting of KWA held on 21/8/2007 at 11.30 a.m.  
in the Conference Hall, Kerala Water Authority, Jalabhavan,  
Thiruvananthapuram.**

**Members Present:**

1. Sri. K.Jayakumar IAS	Chairman
2. Sri. Illickal Augusty	Member
3. Sri. C.Ravindran	Member
4. Sri. Velayudhan Vallikkunnu	Member
5. Sri. M.S.Gopakumar	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 297<sup>th</sup> Meeting held on 12/7/2007.*

The Authority confirmed the Minutes of the 297<sup>th</sup> Meeting held on 12<sup>th</sup> July 2007 with addition of the following General Item.

**General Item:**

The Authority expressed its apprehension regarding the delay in settling of tenders invited at various levels. It is reported in the Meeting there are tenders pending settlement for more than one year. After detailed discussion, the Chairman directed the Managing Director to place before the Authority, the details of tenders invited including date of receipt/opening and present status of tender settlement along with the reason for delay if any. The Chairman also directed the Managing Director to place before as in Item No. 3, the status of all ongoing schemes for its information from the ensuing Authority meetings onwards.

*Item No. I (2) Confirmation of the Minutes of the 298<sup>th</sup> meeting held on 27/7/2007.*

The Authority confirmed the Minutes of the 298<sup>th</sup> meeting held on 27<sup>th</sup> July 2007.

*Item No. I (3) Review of action taken in the previous meetings*

The Authority noted the contents.

- Item No. II (1)*      *Review of billing and collection for the month of May 2007*
- Res. No. 7456      The Authority noted the item and after detailed discussion, resolved
- (1) **To request the Government to issue directions to the Secretaries and Head of Departments to clear the water charges arrears due to Kerala Water Authority during this financial year itself from out of their budget or by way of re-appropriation of savings or by allocation of additional funds.**
  - (2) **To collect the details of irrecoverable debts from the Kerala Water Authority divisions, set procedures for establishing such debts as bad debts, and make proposals for write off..**
  - (3) **To collect the details of erroneous entries in the database, make proposal for deleting the entries from the database of Kerala Water Authority.**
- Item No. II (2)*      *One-Time settlement of water charge arrears*
- Res. No. 7457      The Authority resolved to **allow one time settlement to the following consumers as per the terms and conditions of one time settlement.**
1. VAZ-6572/N
  2. PT-5404/N
  3. PT- 10238/N
  4. ARW-253/N
  5. 4073 from Attingal
  6. 3486 from Attingal
  7. 4155 from Attingal
- The Authority also resolved to allow OTS to the consumer ATL-264 subject to the condition that the consumer shall pay the RR charges, 12% interest, and Rs.2/- as demand notice bata apart from the amount arrived as per one time settlement and also ratify the collection of Rs. 69326/- from consumer number NDD-818 as per OTS.
- Item No. II (3)*      *Regularization of unauthorized sewer connections – Procedure to curb unauthorized sewer connections.*
- Res. No. 7458      The Authority discussed the item in detail and resolved to **address Government for amendment of the Kerala Water**

**Supply and Sewerage Act 1986, by inserting the following section after section 52 against what had already been proposed earlier.**

***52 A – Fine for violation of the provisions of the Act***

***Whoever; contravenes any provisions of this Chapter of this Act or the rules and regulations made there under shall be punishable with fine which may extend to five thousand rupees.***

**The Authority also resolved to allow time up to 31/12/2007 for regularization of unauthorized sewer connections already taken on getting a written application from the Consumer and upon remitting the prescribed connection fee and a fine of Rs. 500.00.**

*Item No. II (4)      Cash Flow Statement for the period 01/04/2007 to 31/07/2007.*

The Authority noted the contents.

*Item No. III (1)      Purchase of new vehicles.*

Res. No. 7459      The Authority noted the item and resolved to **accord sanction for the purchase of three new cars of make Ambassador/TATA Indica on replacement of the existing KCT 4850 Maturi 800, KLG 2580 Ambassador and KED 2921 Mahindra Jeep subject to availability of funds.**

*Item No. III (2)      Remarks on the statement of facts furnished by the Accountant General (Audit) on the topics proposed to be included in the Audit Report (Civil) of the Comptroller and Auditor General of India for the year 2006-07.*

The Authority noted the contents.

*Item No. III (3)      Inordinate delay in completion of a Water supply Scheme – Failure of Kerala Water Authority to Acquire land for water Treatment Plant and to arrange execution of balance work on laying of pipes led to delay of thirteen years in completion of scheme and unfruitful expenditure of Rs. 4.45 Crores.*

The Authority noted the contents.

- Item No. III (4)*      *VC 15/2000/PKD – Case against the officials of KWA, Palakkad. Sri. M.Gopalakrishnan, Assistant Executive Engineer – Vigilance Tribunal Enquiry.*
- Res. No. 7460      The Authority noted the item and as per the directions contained in the Govt. letter No. 17543/B1/05/WRD, dated: 16/4/2007, the Authority resolved to **refer the case of Sri. M.Gopalakrishnan to Vigilance Tribunal for a detailed enquiry.**
- Item No. III (5)*      *Water Supply Scheme for Parur Municipality and adjoining Panchayats by improving Chowara Head works and laying pumping main from Chowara to Parur Sump (Chowara Water Supply Scheme) - Availing loan amount of Rs. 10 crores from the State Bank of Hyderabad-Ratification.*
- Res. No. 7461      The Authority resolved to **ratify the action of the Managing Director in having availed a term loan of Rs. 10.00 crores from SBH, West Street, Fort, Thiruvananthapuram-23 as per the agreement for the implementation of Chowara Water Supply Scheme on the same terms and conditions for availing SBT loan and within the limit of the already approved amount of Rs. 60 crores as per res. nos. 6710 & 6747 for the scheme by the Authority.**
- Item No. III (6)*      *Road Accident on 07.01.2007 – Police crime No.13/2007 under section IPC-304-A of Vatanappally Police against the officers of KWA.*
- Res. No. 7462      The Authority after considering the details, explained in the Agenda note resolved to **permit to engage Adv. K.P.Nisha in personnel capacity (not as the standing counsel, KWA) to defend and conduct the criminal case (Crime No. 13/07 Vatanappally Police) for and behalf of the accused (Staff KWA) and to pay the Advocate fee from Kerala Water Authority account.**
- Item No. III (7)*      *Advocate fee – Request by Smt. Ambika Devi, Standing Counsel for Preparation charges and expenses for filing RFA's and Writ Petition etc. before the Hon'ble High Court of Kerala – Revision of Advocate fee.*

Res. No. 7463

The Authority resolved to revise the fee payable to Standing Counsels for Writ Petition and Writ Appeals before the Hon'ble High Court as noted below:

No.	Item	Revised
1.	Retainer Fee	Rs. 1000.00 per month
2.	Legal Fee (full)	Rs. 3000.00 per case
3.	Clerickage + Miscellaneous	Rs. 500.00 per case
4.	Telephone Allowance	Rs. 500.00 per month

Item No. III (8)

*Expenses for taking copy of judgment and other documents from various courts.*

The Authority directed the Managing Director to take appropriate decision as and when required.

Item No. III (9)

കേന്ദ്രീകൃത ശുദ്ധജലവിതരണ കണക്ഷൻ സംവിധാനത്തിന്റെ ഉദ്ഘാടനത്തിന്റെ ഭാഗമായി 2007 ജൂലൈ 17-ന് പുറത്തിറക്കിയ ഇംഗ്ലീഷ് ദിനപത്രങ്ങളായ ഹിന്ദു, ഇൻഡ്യൻ എക്സ്പ്രസ്സ് എന്നിവയ്ക്ക് ചക്ര കമ്മ്യൂണിക്കേഷൻസ് മുഖേനയും മാതൃഭൂമി, ദേശാഭിമാനി, കേരള കൗമുദി എന്നീ മലയാളം ദിനപത്രങ്ങളുടെ തിരുവനന്തപുരം എഡിഷനും പരസ്യം നൽകിയ നടപടി ശരിവയ്ക്കുന്നതു സംബന്ധിച്ച്.

Res. No. 7464

കേന്ദ്രീകൃത ശുദ്ധജല വിതരണ കണക്ഷൻ സംവിധാനത്തിന്റെ ഉദ്ഘാടനത്തോടനുബന്ധിച്ച് ഹിന്ദു, ഇൻഡ്യൻ എക്സ്പ്രസ്സ് എന്നീ ഇംഗ്ലീഷ് ദിനപത്രങ്ങൾക്ക് (യഥാക്രമം 24 x 34, 24.5 x 34) തിരുവനന്തപുരം എഡിഷൻ Rs. 70/-, Rs. 55/- sq.cm എന്നീ നിരക്കിൽ ചക്ര കമ്മ്യൂണിക്കേഷൻസ് മുഖേനയും മാതൃഭൂമി, ദേശാഭിമാനി, കേരള കൗമുദി എന്നീ ദിനപത്രങ്ങളുടെ തിരുവനന്തപുരം എഡിഷൻ യഥാക്രമം Rs. 167.56, Rs. 75/- എന്നീ നിരക്കിലും (6 x 34) പരസ്യത്തിന്റെ ഡിസൈൻ, സി.ഡി റൈറ്റിംഗ് എന്നിവയുടെ ചാർജ്ജായ രൂപ 1,500/- ഉം നൽകിയത് അതോറിറ്റി ശരിവെച്ചിരിക്കുന്നു.

Item No. III (10)

*'Jalolsavam-2007' - Sponsorship of Float/Banner.*

Res. No. 7465

The Authority noted the item and resolved to accord sanction for displaying Kerala Water Authority banner at important places along the route of the possession in connection with the Thiruvananthapuram 'Jalolsavam - 2007' at a cost of Rs. 10,000.00.

Item No. III (11)

*Regularization of land acquisition.*

- Res. No. 7466      The Authority noted the contents of the item and resolved to **authorize the Managing Director to meet such expenses for the proper documentation of all acquired land with the Registration Department, if not already done, so that the land will become a property of Kerala Water Authority.**
- Item No. IV (1)*      *TENDER No: KWA/HO/SP-05/07-08 for the supply of 1850 metre of 700mm DI K9 pipes for PH Division, Thrissur.*
- Res. No. 7467      The Authority resolved to **accept the tender of M/s. Lanco Industries Ltd., Andhra Pradesh (against the Tender No: KWA/HO/SP-05/07-08) for the supply of 1850m 700mm DI K9 pipes to PH Division Thrissur required for the deposit work of Thrissur Municipal Corporation at the rate of Rs. 6392.90/m.**
- Item No. IV (2)*      *Implementation of Varsha Projects Through NGOs - Exemption of EMD and Security Deposit For Charitable Organizations.*
- Res. No. 7468      The Authority noted its earlier decision vide resolution No. 6214 of the 237<sup>th</sup> meeting of KWA held on 31.10.2002 to implement mini/micro water supply schemes such as rain water harvesting through NGOs and voluntary agencies, instead of tendering and resolved to **recommend to Govt. to exempt the NGOs and other voluntary agencies implementing the works under VARSHA projects from remitting EMD and security deposit subject to the condition that the firm shall execute the agreement in stamp paper and take all necessary action to complete the work in time.**
- Item No. V (1)*      *Delegation of Financial Powers of Officers of Kerala Water Authority – Acceptance of tender excess and sanction of Revised Estimate.*
- Res. No. 7469      The Authority resolved to **make applicable the GO(P) No. 303/07/Fin dated 11/07/2007 revising the delegated power of Chief Engineers and other Engineers of PWD and other Government Departments regarding acceptance of tender excess approving excess over estimates as noted below.**

Sl. No.	Categories	High Level Committee	Managing Director	Chief Engineer	Superintending Engineer	Executive Engineer
1.	TS below Rs. 15.00 lakhs	35%	25%	15%	10%	5%
2.	TS between Rs. 15.00 lakhs and Rs. 100.00 lakhs	30%	20%	10%	5%	Nil
3.	TS above Rs. 100.00 lakhs	Nil	Nil	Nil	Nil	Nil

**All works costing above Rs. 100.00 lakhs, the Authority decision is required.**

*Item No. V (2)* **NABARD Assisted Water Supply Scheme to Poothady – Supplying and laying 200mm DI (K9)/MS clear water pumping main from treatment plant by means of 200mm DI (K9) and MS pipe from sump at treatment plant to Irulam GLSR – Tender – Sanction.**

**Res. No. 7470** The Authority resolved to **approve the lowest offer of Sri. M. V. Viswanathan, at a rate of 40% above estimate rate for working charges, for cement @ Rs. 4500/T & steel @ Rs. 3500/Q and for pipes and specials for a reduced amount of Rs. 99,16,677/- for the work of NABARD Assisted Water Supply Scheme to Poothady – Supplying and laying 200mm DI (K9)/MS clear water pumping main from treatment plant by means of 200mm DI (K9) pipe and MS pipe from sump at treatment plant to Irulam GLSR.**

*Item No. V (3)* **CARWSS to Moorkanad and adjoining villages – Phase I to V – Supplying, laying, testing and commissioning of 500mm CI Class A pipe for raw water pumping main from intake well at Nilaparambakadavu – Tender.**

**Res. No. 7471** The Authority resolved to **approve the offer of M/s. Navin Construction Corporation at their quoted amount of Rs. 33172955/- (excluding Central Excise Duty for pipes and specials) for the subject work and also to direct the tenderer to complete the subject work in all respects, as per the NIT condition within their quoted amount since the tender was invited as a lump sum contract.**

- Item No. V (4)*      *CARWSS to Kadangode and adjoining Panchayats – Dismantling 300mm AC Class 10 pipe and supplying and laying with 300mm AC class 20 gravity main from Master GL tank to Varavoor GL tank.*
- Res. No. 7472      The Authority noted the item in detail and after discussion resolved to **approve the proposal for 'dismantling the existing 300mm dia. AC Class 10 pipe and relaying with 300mm dia. AC Class 20 pipes for a length of 3050m from Master GL tank to Varavoor GL tank' on supplying and laying basis for an amount of Rs. 40.80 lakhs. The Authority also directed that the Technical Member to give a detailed report to the Authority after conducting a detailed technical enquiry on the circumstances under which the 300 mm dia AC Class 10 pipe is getting damaged during the commissioning.**
- Item No. VI (1)*      *DA/DR to State Government Pensioners/Family Pensioners with effect from 1/1/2007.*
- Res. No. 7473      The Authority resolved to **extend the benefits of GO (P) No. 236/07/Fin., dated: 12/6/2007 in Kerala Water Authority also.**
- Item No. VI (2)*      *KWA-Estt. – Medical Advance – Sri. P.S.Sebastian, Operator, WS Project Sub Division, Pala.*
- Res. No. 7474      The Authority resolved to **sanction an amount of Rs. 96,539/- (Rupees Ninety Six thousand five hundred and thirty nine only) to Sri. P.S.Sebastian, Operator, WSP Sub Division, Pala for treatment of "Luckemia" for his son at Regional Cancer Centre, 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. VI (3) KWA-Estt. – Medical Advance – Smt. M.Chandrakumari Amma, DA, Head Office.*

Res. No. 7475 The Authority resolved to ratify the action of the Managing Director for sanctioning Rs. 1,00,000/- as medical advance to Smt. Chandrakumari Amma, DA in anticipation of Board sanction, for the treatment of her husband Sri. P.K.Venugopal for Coronary Artery disease at Sree Thitra Thirunnaal 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 expiry 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 @ Rs. 500/- p.m.
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. Uncovered balance if any shall be recovered from the DCRG of the incumbent.

*Item No. VI (4)*      *KWA-Estt. – Medical Advance – Sri. G.Viswanatha Pillai, D-man Grade-II, IPD Sub Division, Kochi.*

**Res. No. 7476**      The Authority resolved to sanction an amount of Rs. 70,272/- (Rupees Seventy thousand two hundred and seventy two only) to Sri. G.Viswanatha Pillai, D-man Grade-II, IPD Sub Division, Kochi for treatment of himself for Lung Cancer at AIMS, 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. VII (1)*      *CRWSS to Kallara – Pangode and ARWSS to Panavoor, Pullampara and Vembayam – Supplying and laying 400mmm diameter CI Raw water pumping main from well cum pump house at Aruvippuram to Water Treatment Plant at Thengancode – Tender sanction.*

**Res. No. 7477**      The Authority noted that this item is for reconsidering the Authority's earlier decision taken vide Resolution No. 7438 in its 297<sup>th</sup> meeting held on 12/07/2007 in which it was decided to cancel and re-tender the work upon getting proper financial assistance. The Managing Director explained in detail the circumstances under which the item was brought for consideration of the Authority. The Authority noted that there is only one valid tender for acceptance and after detailed discussion resolved to **recommend to Government to accord sanction to**

award the work of supplying and laying raw water Pumping main 400mm diameter CI pipe 4500 m from well cum pump house at Aruvippuram to Water Treatment Plant at Thengincode for CWSS to Kallara – Pangode and ARWSS to Panavoor, Pullampara and Vembayam to the lowest tenderer M/s.Chicago Constructions at their negotiated quoted amount of Rs. 4,64,53,000/-.

*Item No. VII (2) Technology Mission RWSS to Pudussery and adjoining villages in Palakkad District – Design, construction and commissioning of 3.5 mld out put capacity water treatment plant, 3.93 lakh litres clear water sump and pump house at Pudussery – Tender sanction.*

Res. No. 7478 The Authority noted that there is only one valid offer received for this tender which is 49% above the estimate amount. However, considering that the work is connected with the Technology Mission RWSS to Puthussery and adjoining villages, the Authority resolved to **recommend to Government the offer of the single tenderer Sri. A. Dominic at his reduced quoted amount of Rs. 125.905 lakhs for the work of Design, construction and commissioning of 3.5 mld out put capacity water treatment plant 3.93 lakh litres clear water sump and pump house at Pudussery for the subject scheme, subject to the condition that the tenderer shall complete the works in all respects as per NIT within the quoted amount.**

*Item No. VII (3) CARWSS to Vallicode Kodumon and Angadical villages – Construction of 5 mld water treatment plant at Panyakunnumuruppu – tender.*

Res. No. 7479 The Authority discussed the tender in detail and resolved to **accept the tender of M/s. Chicago Constructions at an amount of Rs. 175.70 lakhs inclusive of all for the work of CARWSS to Vallicode Kodumon and Angadical villages – Construction of 5 mld water treatment plant at Panyakunnumuruppu and subject to the condition that the work in all respects shall be completed within a period of 15 months time from the date of work order. The Authority also directed the Managing Director to issue instructions to the concerned to see that all other components of the scheme is completed simultaneously with this work.**

- Item No. VII (4) Date of effect of SoR 2007 – instruction issued – reconsideration.*
- The Authority noted the item and opinioned that the extension requested cannot be recommended. However, the Authority decided to have <sup>a special</sup> ~~one more~~ Board meeting on ~~31<sup>st</sup> of this month~~ for clearing ~~whatever~~ <sup>all</sup> tenders pending decision.
- Item No. VII (5) ARWSS to Erattayar Panchayat in Kalkoonthal village – Supplying and Laying of various sizes AC, PVC & GI pipe for distribution system in Zone II, Reach II – Tender.*
- Res. No. 7480 The Authority resolved to **award the work of supplying and laying of various sizes AC, PVC & GI pipe for distribution system in Zone II, Reach II of the subject scheme to the lowest tenderer Sri. Joseph John at a reduced rate of Rs. 1,02,03,228 .00 which is 40% above the tendered PAC of Rs.72,88,020/- The work shall be completed time bound in all respects as per NIT and within this sanctioned amount.**
- Item No. VII (6) ARWSS to Erattayar Panchayat in Kalkoonthal village – Supplying and Laying 125 mm GI (M) pipes for clear water pumping main from TP to T3 & T1 (a) to T1.*
- Res. No. 7481 The Authority resolved to **award the work of supplying and Laying 125 mm GI (M) pipes for clear water pumping main from TP to T3 & T1 (a) to T1 of the subject scheme to the lowest tenderer M/s. J & B Engineering Construction Company at the recommended rate of Rs.1,10,39,857.00 which is 40% above the tendered PAC of Rs.78,85,612/- The work shall be completed in all respects as per NIT and within this sanctioned amount.**
- Item No. VII (7) ARWSS to Erattayar Panchayat in Kalkoonthal Village -- Supplying and laying of various sizes AC, PVC and GI pipes for distribution system in Zone IV.*
- Res. No. 7482 The Authority resolved to **award the work of supplying and laying of various sizes AC, PVC and GI pipes for distribution system in Zone IV of the subject scheme to the lowest tenderer Sri. Joseph John at the recommended rate of Rs. 1,17,94,602.00 which is 40% above the tendered PAC of Rs.84, 24,716/- The work shall be completed time bound in all respects as per NIT and within this sanctioned amount.**

*Item No. VII (8) Tsunami Rehabilitation Programme (TRP) – Proposals of Kerala Water Authority – Administrative Sanction.*

Res. No. 7483 The Authority resolved to **accord Administrative Sanction for the 32 schemes under Tsunami Rehabilitation Programme (TRP proposals) with total estimate amount of Rs. 52.42 crores.**

**Sector: WATER SUPPLY-KERALA WATER AUTHORITY**

District: Kozhikkode			(Rs. in lakhs)
Sl. No	Programme ID	Category	Amount required Total
1	Elathur Panchayat-Augmentation of the existing water supply facilities by constructing an open well of 8.00 m dia with infiltration arrangements, erecting 45 HP (two numbers submersible) pump sets, 250 mm C.I pumping main for a length of 350 m., strength	RWSS	92.00
2	Calicut Water Supply -Hot lines from major transmission lines/ Reservoirs	UWSS	110.00
3	Calicut Water Supply Scheme-Providing new sub mains by laying 90, 110, 160 mm PVC pipes	UWSS	110.00
District: Ernakulam			
1	Rehabilitation of WSS to Mulavukadu Panchyat from Kochi W.S.S. (Pachalam pump house.)	RWSS	88.00
2	Rehabilitation of WSS to Kadamakkudy Panchayath from Kochi Water Supply Scheme (Pachalam Pump House)	RWSS	64.00
3	Improving WS to Palluruthy Zone after commissioning of Hudco scheme, Strengthening the existing lines and laying new line for efficient water supply	UWSS	423.00
4	Replacing damaged pipeline and extension to water scarce areas in Edavanakkad Panchayat	RWSS	54.00
5	Immediate arrangements to improve the supply of water to Tsunami affected area in Vypin at Vadakkekara	RWSS	125.00
District: Kollam			
1	Laying 400mm Cl pumping main from SN College Jn to OHSR at Pazhayattinkuzhy - Water Supply Scheme to Tsunami effected area in Eravipuram Zone including replacing the damaged lines and Extension of pipe line in the coastal area of Eravipuram	RWSS	316.00
2	Construction of tube well supply and erection of pumpset and laying distribution line in Thevalakkara Pt.	RWSS	58.00
3	RWSS to Neendakara - Laying 300mm to 200mm size HDPE pipe line instead of damaged Premo Pipe line from AMC jn. To Neendakara Bridge	RWSS	268.00
4	Construction of tube well, supply and erection of pump sets and laying of distribution line in various places of Thodiyoor Panchayat.	RWSS	83.00

5	RWSS to K.S Puram - Construction of tube well, installation of Pump sets and extension of pipe line in various places	RWSS	59.00
6	Construction of OH Tank with distribution system by utilising the available source for providing drinking water to the coastal area of Kollam Corporation.	RWSS	247.00
<b>District: Malappuram</b>			
1	W.S.S to Coastal area in Parappangadi Panchayat.	RWSS	55.00
2	W.S.S to Coastal area in Valikunnu Panchayat.	RWSS	55.00
<b>District: Thrissur</b>			
1	Water Supply project to Eriyad Panchayat	RWSS	58.00
2	WSS to Nattika Firka - Extention of pipeline, new motors and service improvement	RWSS	200.00
<b>District: Kasaragod</b>			
1	Providing W.S.S to coastal habitation of Ajanur, Pallikkara, Uduma & Kalnad Panchayat- By laying distribution system from the OH reservoir of BRDC	RWSS	208.00
2	Providing W.S.S to coastal Area of Kumbala Pt. By improving the existing RWSS to Bombrana and Koipady in Kumbala Pt.	RWSS	230.00
3	Providing water supply to Thalangara West Kadapuram, coastal area of Kasargode Municipality, by utilizing the existing source and Treatment Plant of Kasargode WaterSupply Scheme	UWSS	225.00
<b>District: Alappuzha</b>			
1	Tube well, Pump set, Pump house, Pumping Main, Distribution and rain Water Harvesting (100 families) in Mararikulam North Pt	RWSS	62.00
2	Drilling 1 No Tube well, Pump set, Pumping main OHSR-2Nos 1.25LL in Pathirappally Village	RWSS	106.00
3	Tube well , Pumpset, Pumping Main, distribution system and chlorinator and OH Tank in Aryad Panchayat	RWSS	92.00
4	Tube well, Pump set, Pump house, Pumping Main, Distribution and repair of Tank & 2.25LL OHSR - INO in Punnapra South Pt	RWSS	105.00
5	Drilling tube well, Pump setconstruction of 2.25LL OHSR, Pump set, Pumphouse, Pumping Main Distribution and Chlorinator in Punnapra North Pt	RWSS	84.00
6	Tube well. 2.25LL OHSR pumping main Pumpset and commissioning works and distribution line in Ambalappuzha North	RWSS	96.00
7	Tube well, Standby Motor, Pipeline extension and Interconnection work in Ambalappuzha South	RWSS	64.00
8	Tube well Pump set, Pumping Main distribution system and chlorinator OHSR 1.25 LL in Purakkad Panchayat	RWSS	155.00

District - Kannur			
1	Extension of Distribution Water Supply System in Edakkad Panchayath	RWSS	80.00
2	Extension of Distribution Water Supply System in Madai Panchayath	RWSS	220.00
3	WSS to Thalassery Municipality - Strengthening of 35 years old distribution system in Thalassery Municipality	UWSS	1050.00

*Item No. VII (9) KWA-Estt. – Payment of Bonus/Special Festival Allowance for the year 2006-07 to the employees and pensioners/family pensioners and Onam advance for the year 2007 to the employees of KWA.*

**Res. No. 7484** The Authority resolved to **ratify the action of the Managing Director in issuing orders regarding payment of Bonus/Special Festival Allowance and Onam Advance to the employees, pensioners/family pensioners of Kerala Water Authority as in the case of Government employees in anticipation of formal approval of the Authority.**

*Item No. VII (10) KWA – Estt – Public Service – Physically handicapped provisional employee who were in service during the period from 15/8/98 to 15/8/99 and have completed 179 days of provisional service – Smt. N.R.Chithira – regularization.*

**Res. No. 7485** The Authority resolved to **reinstate and regularize Smt. N.R.Chithira in the post of Peon under the purview of G.O dated 5/3/05 with effect from the date of her rejoining duty.**

*Item No. VII (11) Request for display advertisement from K.K.Joshy, Regional Manager (Advt.), the Hindu daily – in connection with the special feature on 60 years of Independence/ 15th August 2007.*

**Res. No. 7486** The Authority resolved to **ratify the action of the Managing Director in releasing the advertisement worth Rs. 85,600.00 to The Hindu daily for 80 sq. cm in connection with the 60<sup>th</sup> year of India's Independence – Special feature.**

*Item No. VII (12) Purchase of new vehicles.*

Res. No. 7487      The Authority resolved to **accord sanction to purchase a new TATA Indica Car on replacement basis in place of KCF 7127 1987 Model Ambassador car subject to availability of funds.**

*Item No. VIII (1) CARWSS to Angadippuram and adjoining villages, Phase II and III Supplying and laying 300 mm CI Class B Clear Water Pumping main from treatment plant site to GLSR at Cheerattumala Reach II –Tender – Submitted for approval.*

Res. No. 7488      The Authority resolved to **approve the offer of M/s. J & B Engineers and Construction Company at the calculated amount of Rs. 1,43,80,832/- ie, excluding central excise duty for pipes for the work of 'CARWSS to Angadippuram and adjoining villages Phase II & III – Supplying and laying 300mm CI Class B clear water pumping main from treatment plant site to GLSR at Cheerattumala Reach II, subject to the condition that the subject work should be completed in all respects with the amount of Rs. 1,43,80,832/-. And also resolved to call for the explanation for the delay in submitting the tender in time and the irregularities in pre-qualifying the tenderers from the concerned officers.**

*Item No. VIII (2) Augmentation of Water Supply Scheme to Thrippunithura Municipality and adjoining Panchayats – Designing, Supplying, Laying and Commissioning of 500 mm DI(K9) pipe from clear water pump house at Karingachira to existing O.H. tank at Thrippunithura.*

Res. No. 7489      The Authority noted the item in detail and the circumstances under which the Writ Petition was filed by one of the tenderer before the Hon'ble High Court. After discussing the tendering detail, the Authority resolved to **award the subject work to the lowest tenderer, M/s. Navin Construction Corporation at their negotiated quoted rate of Rs. 360.00 lakhs subject to the condition that the contractor completes the work in all respects within the time specified in the NIT and within the approved amount.**



*Item No. VIII (3) NABARD Assisted Water Supply Scheme to Pandaloor village – Supplying and laying 250mm DI K9/MS pipe (ISI/ISO) for clear water pumping main from Anakkayam Sump to OHSR at Naippadamkunnu – Tender Sanction.*

Res. No. 7490 The Authority resolved to **approve the offer of M/s. Ernad Construction at an amount of Rs. 2,44,44,199.00 (including central excise duty) which is about 40% above the estimate rate for the work of supplying and laying 250mm DI K9/MS pipe (ISI/ISO) for clear water pumping main from Anakkayam Sump to OHSR at Naippadamkunnu subject to the condition that the CED on the cost of pipes will be deducted from the total cost while releasing the work order for which certificates will be made available by Kerala Water Authority and also the contractor shall complete the subject work in all respect within the approved amount.**

*Item No .VIII (4) AUWSP Chelakkara CI in Chelakkara Panchayat – Supplying and laying commissioning and maintaining 200 mm DI K9 for an approximate length of 9850 m pumping main from source at Thozhupadam to OH tank at Mepadam – Tender Sanction.*

Res. No. 7491 The Authority resolved to **approve the lowest offer of Er. K. O. Jose, Kelakath, Perumbavoor (Joint Venture) for Rs. 1,83,22,500.00., which is at an overall excess of 5.38% above estimate amount for the work of supplying and laying and commissioning and maintaining 200 mm DI K9 for an Approximate length of 9850 m pumping main from source at Thozhupadam to OH tank at Mepadam subject to the condition that the contractor shall complete the subject work in all respect as per NIT condition with the quoted amount.**

*Item No. VIII (5) ARWSS to Angadipuram and adjoining villages – Phase I for Elamkulam village – Supplying and laying, testing and commissioning of 200mm CI Class A – Clear water pumping main from Treatment Plant site to GLSR and Perumparamba Zone I – Tender submitting for approval.*

Res. No. 7492 The Authority resolved to **approve the offer of Sri. Mohammed Rasheed at his reduced quoted amount of Rs. 1,74,31,500.00 for the work of ARWSS to Angadipuram and adjoining**

villages – Phase I for Elamkulam village – Supplying and laying, testing and commissioning of 200mm CI Class A – Clear water pumping main from Treatment Plant site to GLSR and Perumparamba Zone I, subject to the condition that the contractor shall complete the subject work in all respects as per NIT conditions within the reduced quoted amount.

*Item No. VIII (6) JBIC Assisted Kerala Water Supply Project – Package-III – Distribution system – Provision of House Service Connections as per contract – approval of procedure.*

Res. No. 7493 The Authority resolved to **approve the proposal for assessing the feasibility of providing house service connection included in the Package-III – Distribution contract at the estimated cost of Rs. 94.40 lakhs, for 2.36 lakhs connections and to arrange the work through outsourcing. Considering the temporary nature of the work and for collecting a registration fee of Rs. 250.00 for service line up to 10 m and Rs. 500.00 for service line from 10 m – 30 m, to adjusted against the connection charges in due course. The Authority directed the Managing Director that all the applications for providing the house service connections shall be in Malayalam.**

*Item No. VIII (7) KWA – JBIC Assisted Kerala Water Supply Project – Status of implementation of 'procurement of services' package under Institutional Strengthening of JBIC Assisted Kerala Water Supply Project.*

Res. No. 7494 The Authority resolved to **approve the modified Vision, Mission and Strategic Aims as mentioned below. The Authority also resolved to approve splitting of 'Procurement of Services' package in to three packages subject to final approval by JBIC.**

- (1) Technical Consultancy Services consisting of NRW (Non-Revenue Water) Reform and Asset Management.**
- (2) Management Consultancy Services consisting of preparation of Strategic Development Plan, Rearrangement Plan, Policy and Procedural Reforms.**
- (3) Training Services for Utility Management Development Programme.**

**Vision:**

**'We will provide quality water supply and waste water services in an environment friendly and sustainable manner.'**

**Mission:**

**We will transform ourselves into a customer-friendly public utility service organization, providing services at the doorstep. We will achieve this by**

- (1) Being open and honest in our business dealings.**
- (2) Being financially self-sufficient**
- (3) Valuing and developing our employees.**
- (4) Continuously improving our work practices.**

**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) Rearrange 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) Make full use of IT and IS investments.**

*Item No. VIII (8) JBIC Assisted KWSP – International Training Programme – Study Tour to UK and Germany.*

**Res. No. 7495 The Authority resolved to approve the proposal to nominate the following 10 officers for the study tour to UK and Germany under the international training component of the consultancy contract a total cost of Rs. 46.00 lakhs a recommended by the Technical Committee and also to seek the permission of the Government for the proposal.**

- (1) Sri. T.P.Mohanlal, Managing Director**
- (2) Sri. C.Suresh Babu, Technical Member**
- (3) Sri. V.K.Girijavallabha, Accounts Member**
- (4) Sri. P.C.Thomas Panicker, Chief Engineer, JBIC**

- (5) Smt. Susan Jacob, Chief Engineer, Central Region
- (6) Sri. R.Sasidharan, Chief Engineer, Northern Region
- (7) Sri. S.Devadasan, Chief Engineer, HRD & Gl.
- (8) Sri. P.R.Devaraj, FM & CAO
- (9) Sri. P.V.Gopinadhan, Superintending Engineer
- (10) Smt. B.K.Ratnakumari, Deputy Chief Engineer (P&M)
- (11) Sri. C.Subran, Superintending Engineer (waiting list)

*Item No. VIII (9) Third party inspection/pre-delivery inspection of AC/PVC/CI/DI/SW/GI/MS & HDPE pipes and other materials to be purchased by the Kerala Water Authority – Administrative Sanction.*

Deferred

*Item No. VIII (10) Enhancement of wages of Water Meter Readers engaged by M/s. Kudumbashree.*

The Authority noted the item and the views of the Accounts Member. After discussion, the Authority directed the Managing Director to enter into an agreement with the Director, M/s. Kudumbashree to make the meter reading more effective giving proper training and making them accountable.

*General Item (1) Revision of Pay, Pension and allied matters/related benefits of the employees of Kerala Water Authority – GO (P) No. 46/2007/WRD, dated: 30/7/2007.*

The Authority noted the Pay and Pension Revision Orders issued by the Government.

*General Item (2) Onam week celebration at Thiruvananthapuram from 2007 August 23<sup>rd</sup> to 28<sup>th</sup> – Request for participation by Kerala Water Authority by providing illumination to the trees and buildings in Water Works Campus.*

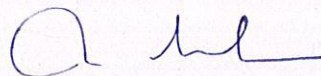
Res. No. 7496 The Managing Director informed the Authority that the Onam Week Celebration Committee had requested to make arrangements for providing temporary illumination to the trees and buildings of Kerala Water Authority along the Vellayambalam - Museum Road in connection with the Onam Festival 2007 and that an estimate amounting to Rs. 3.15 lakhs

had been prepared for the same subject to approval of the Authority. After discussion, the Authority resolved to **accord its approval for participating in the Onam week celebration by providing temporary illumination to the trees and buildings situated in Water Works Campus along Vellayambalam – Museum Road at a cost not exceeding Rs. 3.15 lakhs.**

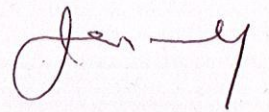
General Item (3) The Authority after discussion decided to hold the Board meetings on the last working day of every month, unless otherwise decided.



**SECRETARY**



**MANAGING DIRECTOR**



**CHAIRMAN**