

Minutes of the 222nd Meeting of KWA held on 27-8-2001 at 10.30 A M in the Conference Hall of Jalabhavan, Thiruvananthapuram.

Members present

1. Sri. Vinod Rai, I.A.S	Member(Ex-Officio)
2 Sri. K. Jayakumar I.A.S	Member (Ex-Officio)
3. Sri. N.Chandrasekharan	Member
4. Sri. M.Ganesan	Accounts Member
5. Sri. R.Ramanujam	Technical Member
6. Sri. N.S.Balachandran Nair	Managing Director.

Since the Chairman, Kerala Water Authority, was out of Station, the Secretary (Irrigation & Water Supply) presided over the meeting.

Item No. I(1) Confirmation of the minutes of the 221st meeting held on 28-7-2001

The minutes of the 221st meeting held on 28-7-2001 is confirmed.

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

The action taken report of the 221st meeting held on 28-07-2001 was approved.

Items placed in the 221st meeting but not taken up.

Item No. II(1) Augmentation of Water Supply Scheme to Kannur, Thalassery Mahe Municipalities and adjoining Town laying 700 mm AC gravity main from Kodalipuram to Karadi reach-IV-Revised Estimate sanction



- ✓ Res. No.5872 Under the circumstances explained in the agenda note and as recommended by the Managing Director, the Authority resolved to approve the revised estimate amounting to Rs. 32,42,299 for the work of Laying 700 mm A C gravity main from Kodalipuram to Karadi reach IV of Augmentation of Water Supply Scheme to Kannur, Thalasserry Mahe Municipalities and adjoining towns ✓
- Item No. II(2) Request by GCDA to provide a road connection from STP Road (Fathima church Road) to Blossom Kochin road – Elamkulam Village - Kanayannur Taluk
- ✓ Res. No.5873 The Authority resolved to accord sanction to hand over 199m² of Kerala Water Authority's land to G C D A subject to the following condition
- The cost of land and expenditure for reconstruction of compound wall and septic tank and the cost of other improvement shall be remitted by GCDA in advance to Kerala Water Authority. The cost of land shall be as per the present market rate fixed by the revenue authorities. ✓
- Item No. II(3) Tender Notice Publication – Revision of rate
- ✓ Res. No.5874 The Authority resolved that the advertisement in Malayalam dailies shall be released only at P R D rates published from time to time including availing any discount as approved by P R D. The exemption of discount already sanctioned by Authority is withdrawn forthwith. The Authority further resolved to accept the revised card rate for the following dailies as per the rate noted against each. But the revised rates will come into effect



from 1/9/2001 both for Malayalam and English dailies.

Name of daily	Approved rate	Effective From
a. The Hindu(All editions)	Rs.2150/-Col.cm	1-9-2001
b. New Indian Express (Southern edition)	Rs.1550/-Col.cm	1-9-2001
c. Economic times (Southern edition)	Rs.580/-Col.cm	1-9-2001

Item No. II(4)

Strengthening of Internal Audit Wing - Posting of an officer from Accountant General's Office – Sanction regarding

Res.No.5875

The Authority resolved to approve and recommend to Government the services of a Senior Audit Officer from Accountant General's office on deputation basis to be placed as Manager(Internal Audit) in the pay scale of Rs.14360-18485, as part of the effort for strengthening Internal Audit wing.

Item No. II(5)

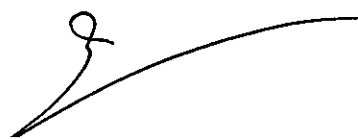
Strengthening of Vigilance wing of Kerala Water Authority

Res. No.5876

Since the matter was referred to Government based on earlier resolution of Kerala Water Authority, the Authority directed the Managing Director to pursue the matter with Government. As suggested in the agenda note the Kerala Water Authority also concurred with the views of Managing Director that only specific cases needing Vigilance enquiry may be referred to police Vigilance Department.



- Item No. II(6) Review of Billing and collection for the month of May 2001
- ✓ The Authority noted the contents. The Authority directed the Managing Director to furnish the monthly water charges collection details during the last year also.
- Item No.II (7) Cash flow statement for the period from 1st April 2001 to 30th June 2001
- ✓ Res. No.5877 The members examined the statement showing the diversion of capital funds to meet the revenue gap during the year 1996-97 to 2000-2001. While the establishment charges and power charges are increasing at an alarming rate, the non plan grant from the Government is almost static during the period. The increase in revenue collection is also not commensurate with the expenditure. The Authority took the following resolution:-
- Resolved to request the Government to increase the non plan grant taking into account all the non plan requirement of the Authority
- Item No. II(8) Introduction of bimonthly meter reading and billing system
- Under the circumstances explained in the agenda note the Authority took the following decisions
- ✓ Res. No. 5878 1. Resolved that meter readings should be taken once in every two months ,in the case of domestic consumers and every month in the case of Non-domestic and Industrial consumers. To begin with, the system should be started in one of the sections each in Thiruvananthapuram , Kochi and Kozhikode Corporations with effect from 1.10.2001 on a trial basis.



2. Further resolved to fix the number of meter reading per meter reading as 600 per month in the case of Rural area and 800 per month in the case of urban areas with effect from 1.10.2001.

3. Further resolved to deploy the required number of staff for meter reading from out of the last grade staff who were given training by KWA for meter reading and who are willing to do the work of meter reader without creating any additional posts. The Regional Chief Engineers are authorised to deploy the required ministerial staff for billing by transferring them from within their regions.

4. Further resolved to fix an allowance of Rs 200/- per month to the trained last grade staff who are willing to be engaged as meter readers.

5. Further resolved that KWA should initiate immediate action to set up meter repair work shop in the above three corporations as well as in the other places. The minimum requirements for a meter shop should be as in the case of meter work shops set up by the Kudumbasree scheme. Any entrepreneur, including licensed plumbers of KWA who satisfies the requirements, should be given permission to set up the meter work shop. KWA should conduct a test for this purpose. An annual license fee of Rs.1000/- should be collected. A wide publicity shall given regarding in setting up of meter repairing work shop.

6. Further resolved that KWA should take urgent steps to strengthen its existing meter testing facilities. In addition, some external agencies may also be authorised to test and issue a test certificate after collecting a prescribed fee. This arrangements should also be made in the three corporations before 1.10.2001.



7. Further resolved to authorise STED, a Government agency to set up meter testing Labs in Thiruvananthapuram, Kochi, Kozhikkode and other places in the State of Kerala.

8. Further resolved that the Managing Director . may incur necessary expenditure for the purchase of Computer hardware, furniture and stationary for the implementation of the system.

9. The Training Unit of the Kerala Water Authority will organise and extend necessary training to all categories in a time bound manner . Also all territorial Executive Engineer will take steps to prepare the route map and consumer details in all sections of each Division.

Item No. II (9)

Aug. of WSS to Pala Municipality construction of 2 MLD Water Treatment Plant at Pala – Tenders

Res. No.5879

Under the circumstance explained in the agenda note, the Authority resolved to award the work of construction of 2 mld Water Treatment Plant at Pala under Augmentation of Water Supply Scheme to Pala Municipality to Sri.Abu Mathew at the negotiated rate of Rs. 73.50 lakhs.

Item No. II(10)

Transportation of materials for P.H. Dn., Kozhikode for the year 2000-2001 re-consideration of tender

Res. No.5880

The Authority resolved to approve the offer of Sri.P.Somasekharan, Thriuvathira, Kozhikode at the negotiated rate of 80%



above tendered PAC, subject to the condition that the contractor shall withdraw all conditions not conforming to NIT

Item No. II (11)

Water Supply to Cochin Export processing zone, Kochi

Res. No.5881

Authority resolved to accord approval / ratification to the proposal subject to the following conditions.

1. Kerala Water Authority will be billing the consumer at the rate of Rs. 10.60/- K \textsterling and will pay Rs. @ 8.00/- K \textsterling to Kinfra's Export Promotion Industrial Part (KEPIP)
2. Payments will be made by Kerala Water Authority only after getting the water charges from Cochin Export processing zone .
3. All other decisions communicated in the Government order referred above may be made applicable.

Item No. II(12)

Power connection to Water Supply Schemes

Res. No.5882

The Authority resolved to take up the matter with Principal Secretary(Power), Government of Kerala and a detailed note covering all aspects for which decision is required may be prepared by the Managing Director and submitted to the Secretary(Irrigation and Water Supply).

Item No. II(13)

ARWSS to Panamaram(Anjumukku – Kuppathodu Villages) – Construction of 2.40 mld Capacity slow sand filter at Vilambukandam – Extension of time of completion.



- ✓ Res. No.5883 The Authority resolved to extend the time of completion of the work of construction of 2.40 mld capacity slow sand filter of Augmentation Rural Water Supply Scheme to Panamaram (Anjukunnu – Kuppathodu) up to 31-12-2000 without liquidated damages.
- Item No. II(14) Construction of 2 nos. of Open go-down at Central Store Yard, Nettoor – Extension of time of completion.
- ✓ Res. No.5884 Under the circumstances explained in the agenda note the Authority resolved to extend the time of completion of the work construction of 2 nos. of open go-down at Central Stores Yard, Nettoor up to 31-12-2001 after imposing a penalty of Rs. 3,000/-. The Authority further resolved that no more extension for completion of this work will be given
- Item No. II(15) RWSS to Nellanadu – Balance work- Extension of time of completion
- ✓ Res. No.5885 As recommended by the Managing Director, the Authority resolved to extend the time of completion of the work Rural Water Supply Scheme to Nellanad (Balance work) up to 30-4-2001 after imposing a fine of Rs. 1000/-
- Item No. II(16) Installation of 102 nos. solar powered photo voltaic pumping system in Kerala during 1999-2000 –sanctioned by Government of India
- ✓ The Authority noted the contents and directed the Managing Director to take appropriate action for the rectification of mistakes pointed out in the agenda note.



Item No. II(17)

Drinking water for all by 2000 AD programme – coverage of NC/PC habitations – Financial sanction accorded.

Res. No.5886

Under the circumstances explained in the agenda and as recommended by Managing Director the Authority resolved to ratify the action of Managing Director in issuing Financial sanction for 18 habitations at an estimated cost of Rs. 138 lakhs. The Authority further resolved to accord sanction for Rs. 17.30 lakhs for the 10 habitations proposed in the agenda note. The above sanction is subject to clearance of the schemes by the State level ARP sanctioning Committee and any expenditure in excess of sanctioned estimate shall be met by the beneficiary local body.

Item No. II(18)

ARWSS to Kadavoor – Kallorkadu and Kumaramangalam Villages - Details of works to be arranged under Supplying and laying basis – sanction requested.

Res. No.5887

As recommended by the Managing Director the Authority resolved to accord sanction for the balance works of the distribution system of Accelerated Rural Water Supply Scheme Kadavoor , Kallorkadu, Kumaramangalam as detailed below on “supplying and laying contract” basis as per the usual terms and conditions in force in KWA .

- a. Kumaramangalam Zone – Rs. 8.00 lakhs
- b. Kadavoor Zone - Rs.34.00 lakhs
- c. Kallorkadu Zone - Rs. 5.50 lakhs.



Item No. II(19) LIC Aided UWSS to Ottappalam – Construction of 13 MLD Treatment plant – Excess over the estimate provision – sanctioning reg.

✓ The Authority noted the contents. The Authority directed the Managing Director not to entertain further revision other than tender excess.

Item No. II(20) Sector Reforms in Kollam and Kasaragod Districts – ban for taking up new projects in these Districts by the KWA

decided that Sec. Impalia will

✓ The Authority ~~directed the Managing Director to request the Government to arrange for a meeting with Executive Director, Kerala Rural Water Supply and Sanitation Agency at Government level~~ District wise details of all Schemes in operation, under execution, ^{aw Govt} and ~~proposal shall be furnished to the Secretary (Irrigation & Water Supply) in advance.~~ *with*

Item No. II(21) Scheme sanctioned under ARWSP, Technology Mission, NC/PC and PMGY in the ARP State level scheme sanctioning committee meeting held on 6-2-2001 – sanction for moving the Government for prior approval for Administrative sanction.

✓ Res. No. 5888

The Authority resolved to

(i). move Government for prior approval for issuance Administrative Sanction for the revised project estimate for Rs. 700 lakhs for the technology mission scheme viz. Azhiyoor & adjoining Villages, which has been approved by the VIth ARP committee meeting subject to the condition that the Revised Estimate was necessitated solely due to the revision in schedule of rates.

(ii) move Government for prior approval for issuance Administrative Sanction for the revised project estimate 41 scheme as per list (under ARP) which has been approved by the VIth ARP committee meeting subject to the condition that the Revised Estimate was necessitated solely due to the revision in schedule of rates.

(iii) move Government for prior approval for issuance Administrative Sanction for the proposal of Kerala Water Authority amounting to Rs. 728.01 lakhs for the additional coverage of 96 habitations under NC/PC, which has been ratified by the VIth ARP committee meeting.

(iv) move Government for prior approval for issuance Administrative Sanction for the proposal of KWA under P.M.G.Y totaling to Rs. 180.47 crore subject to the condition that all the guidelines for the selection of schemes are strictly adhered to while finalizing the proposals.

Item No. II(22)

Sales tax assessment for the years 1984-85 to 1993-94

Res. No.5889

The Authority resolved to address Government once again in this matter.

Item No. II(23)

KWA – Estt – Appointment of Draftsman Grade II – Smt.K.Sheena – Request for the extension of joining time for a period of 3 months.

Res. No.5890

The Authority resolved to grant extension of joining time for a period of 3 months with effect from 12-6-2001, to Smt.K.Sheena, subject to the condition that the seniority of the candidate shall be fixed with effect from the date of her joining duty in Kerala Water Authority.



Item No. II(24)

KWA – Estt – Medical reimbursement advance requested by Sri.P. Subashchandra Bose, Watcher, Kollam.

✓ Res. No.5891

The Authority resolved to sanction a medical advance of Rs.1,10,000/- (Rs.One lakh and ten thousand only) to Sri.P. Subash Chandra Bose, Watcher, P.H. Division, Kollam for the treatment of himself for CAD (CAG + PTCA) at Sree Chitra Tirunal Institute for Medical Science and Technology, Thiruvananthapuram, subject to the condition that advance so sanctioned shall be settled along with the final Medical claim within 6 months and balance if any shall be recovered from the DCRG admissible to him .

Item No. II(25)

Personal residential telephone to be converted as official residential phone – Assistant Executive Engineer – W.S. Sub Division, Chavara.

✓ Res. No.5892

Under the circumstances explained in the agenda note the Authority resolved to accord sanction to Sri. Mathias Pius, Asst. Exe. Engineer Water Supply Sub Division, Chavara to convert his residential phone bearing no. 796772 into official residential phone subject to the condition that the S T D call charges are paid by him and the total no. of bimonthly calls chargeable to Kerala Water Authority's account is limited to 500 and bimonthly rent and other taxes are payable by Kerala Water Authority. This is further subject to the condition that the Asst. Exe. Engineer Water Supply Sub Division, Chavara is eligible for official residential phone as per rules.

Item No. II(26)

Personal residential telephone to be converted as official residential phone for Asst. Exe. Engineer – Interim Augmentation Division, Trivandrum .



Res. No.5893

Under the circumstances explained in the agenda note the Authority resolved to accord sanction to Sri.Prakash Idikkula, Asst. Exe. Engineer, Interim Augmentation Division, Trivandrum to convert his residential phone bearing no. 544381 into official residential phone subject to the condition that the S T D call charges are paid by him and the total no. of bimonthly calls chargeable to Kerala Water Authority's account is limited to 500 and bimonthly rent and other taxes are payable by Kerala Water Authority. This is further subject to the condition that the Asst. Exe. Engineer Interim Augmentation Division, Trivandrum is eligible for official residential phone as per rules.

Item No. II(27)

Supply Order No. KWA/HO/SP-9900/99/SW/Kamakshi dated 25-02-2000 for supply of SW pipes – Request for extension of delivery period

Res. No.5894

The Authority resolved to extend the delivery period of Supply Order No KWA/HO/SP-9900/99/SW/Kamakshi dated 25-02-2000 placed with M/s. Kamakshi agencies. Calicut up to 20-8-2001 with liquidated damages

Item No. II(28)

Four laning of NH 47 from Aluva to Angamali-shifting of utilities – Water supply line – reg

Res. No.5895

The Authority resolved to accord sanction for deleting centage charges amounting to Rs. 18.55 lakhs from the estimate for shifting water supply line – under the four laning of N H 47 from Aluva to Angamali. The Authority further resolved to arrange the work on “Supplying & laying” contract basis. It is further resolved to ratify the action of



CE(R) in giving instruction to proceed with the execution of work.

- Item No. II(29) Water Quality Survey of drinking water sources – Improving the existing Laboratories and analysis of samples reg.
- ✓ Res. No.5896 The Authority resolved to ratify the action of Managing Director in forwarding 2 proposal amounting to Rs. 51 lakhs and Rs. 70 lakhs each to Government of India for financial assistance to water quality survey of drinking water sources and improvement of existing laboratories.
- Item No. II(30) Adhoc Augmentation to Kochi Water Supply Scheme – Laying 800 mm dia. M.S. Pipe from Pookkattupady Road – time of completion – reg.
- ✓ Res. No.5897 The Authority resolved to extend the time of completion of the above work up to 30-11-2001 after imposing a penalty of Rs. 5000/- for the work of Adhoc Augmentation to Kochi Water Supply Scheme laying 800mm dia M.S. pipe from Pookkattupady Road – pipe line Road Junction to Vaduthala. The Authority also resolved no further extension of time of completion shall be given.
- Item No. II(31) Remittance of Bank Guarantee equivalent to 10% value of contract – suitable conditions to be incorporated in the N I T – reg.
- ✓ This item is taken up with Item no. V(8).
- Item No. II(32) CARWS to Kattappana and Ayyappan Coil – Construction of 6m dia well cum pump house and foot bridge – Tender Approval – reg.



- ✓ Res. No.5898 The Authority directed the Managing Director, to furnish the details of SCP/TSP population benefited by this scheme.
- Item No. II(33) Advocate fee and other expense to Sri.P.B.S. Nair, Advocate, Indore –
- ✓ Res. No.5899 The Authority resolved to accord sanction for the payment advocate fees amounting to Rs.8000/- to Sri.P.B.S. Nair, Advocate, Indore as fee for conducting the case MA 665/99 in the High court of Madhya Pradesh, Indore.
- Item No. II(34) O. S. No. 156/89 Filed by M/s. Neta Metals against state of Kerala and KWA – Filing of 2nd appeal reg.
- ✓ Res. No.5900 The Authority noted that the District Attorney had opined that this is not a fit case for filing appeal against the judgement in the Hon'ble High Court, Punjab in the case of O.S. No. 156/89, between KWA & M/s. Neta Metals . The Authority felt that if it acts based on the advice of the standing counsel of Kerala Water Authority it would have to incur more expenditure than the decreed amount. Under the circumstances the Authority resolved not to file an appeal against the judgement of Hon'ble High Court Punjab & to make the payment to the firm as per the judgement.
- Item No. II(35) Supply and laying contracts – Details of pipes – reg.
- ✓ Deferred.
- Item No. II(36) Sahakarana Mekhala Daily – Revision of Advertisement charges from 1-4-2000 on wards – sanction for the payment of pending bills



Res. No.5901

The Authority resolved to revise the advertisement rate of M/s. Sahakarana Mekhala to Rs. 14/col.cm from Rs. 7/col.cm as per the approved P R D rates with effect from 1-9-2001, subject to the condition that the eligible discount as per P R D norms is extended to Kerala Water Authority also.

Item No. II(37)

Delay in completion of deposit works for want of PVC pipes – Projects for arranging PVC pipe laying works on “Supply and Laying” basis reg.

Res. No.5902

The Authority resolved to undertake deposit works as well as works under MP/MLA funds on “Supplying & Laying” basis for pipe lines up to 250 m long after getting approval from Government.

Item No. II(38)

WSS to Kakkanad – Turnkey tender for the work of construction of intake well cum pump house at Manakkadavu, laying and commissioning of 250mm CI class A pipe from Manakkadavu to CPEZ compound, Supply, erection and commissioning of 2 nos. Raw water V.T. Pump set capable of discharging 1600 lpm at a head of 56m and maintaining the whole system for a minimum period of 24 months- Tender Approval reg.

Res. No.5903

Since the Government decided to entrust this work to other agencies no further action is necessary.

Item No. II(39)

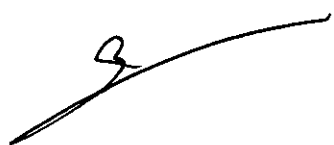
Demand by KWA Contractor’s Association pressing for demand – boycott of tenders – reg.

This item is taken up with item no. V(8)

Item No. III(1)

Review of billing and Collection for the month of June 2001

The Authority noted the contents.



- Item No. III(2) Cash flow statement for the period from 1st April 2001 to 31st July 2001
- ✓The Authority noted the contents.
- Item No.III(3) Stock verification of P H Division, Thiruvananthapuram – Enquiry Report.
- ✓Res. No.5904 The Authority resolved to direct the Chief Engineer (SR) to initiate disciplinary proceedings against all delinquent officers. It is further resolved to enquire into the failure of the supervisory lapses in the division by 2 officers (one retired and one in service) and the report shall be placed before the Authority with in 3 months.
- Item No. IV(1) LIC aided water supply scheme to Paivalika and adjoining Villages – construction of 8.8 lakh litre capacity G.L. Tank at Moodambikunam- Tender sanction
- ✓Res. No.5905 Under the circumstances explained in the agenda and as recommended by Managing Director, Authority resolved to condone the short publicity of the tender for the work of construction of 8.8lakh litres capacity G.L. tank at Moodambikunam under L I C aided Water Supply Scheme to Paivalika & adjoining Panchayats.
- Item No. IV(2) LIC aided water supply scheme to Paivalika and adjoining Villages – construction 7.27 lakh litres capacity G L Tank at Meeyapadavu - Tender sanction
- ✓Res. No.5906 Under the circumstances explained in the agenda note and as recommended by Managing Director, the Authority resolved to condone the short publicity of the tender for the work of construction of 7.27lakh litres capacity G.L. Tank at



Meeyapadavu under L I C under Water Supply Scheme to Paivalika and adjoining Villages.

- Item No. IV(3) CWSS – Interim Augmentation – construction of clarifier of capacity 2.25 mld
- ✓ Res. No.5907 Considering the view of the Court direction to pay the admitted amount to the contractor before 5-4-2001 and considering the Chief Technical Examiner's recommendation, the Authority resolved to sanction the revised estimate amounting to Rs. 24,16,946/- for the work of construction of clarifier of capacity 2.25 mld at Poolakadavu under Calicut Water Supply Scheme.
- Item No.IV(4) Rehabilitation of Rural Water Supply Scheme to Karakulam – proposal to take up the scheme under E P C M methodology.
- ✓ Deferred.
- Item No. IV(5) Improvement of water supply scheme Pampa Sabarimala and Pandithavalam – issue of Administrative Sanction – proposal – reg.
- ✓ Res. No. 5908 The Authority resolved to accord Administrative Sanction amounting to Rs. 92.00 lakhs for the work of Improvement of water supply scheme Pampa Sabarimala and Pandithavalam, to be taken up under Prime Ministers Gramodaya Yojana Programme.
- Item No. IV(6) Janakeeyasutranam schemes – Handing over to Local bodies – reg.
- Res. No.5909 The Authority resolved to hand over all the schemes executed and completed as deposit works under Janakeeyasutranam to the concerned Local



Bodies and necessary steps shall be taken for collecting the operation and maintenance charges due to the Kerala Water Authority, if any, from them.

Item No. V(1)

Absence of Sri.M.S.Babu, Non - official member of K WA

The Authority noted the contents

Item No. V(2)

Convening National Conference of Chief Public Health Engineers, Head of implementing agencies of various States in charge of various Urban Water Supply and Sanitation Sector – “ Workshop on Drinking Water Quality Surveillance, Advanced / Appropriate technologies in Water & Waste Water Management and Public- private partnership” at Trivandrum

Res. No.5910

The Authority resolved to accord sanction for an amount of Rs. 1 lakh for the conduct of National level workshop of Chief Engineers and Heads of Implementing Agencies of various States in charge of Urban Water Supply and Sanitation Sector at Trivandrum

Item No. V(3)

Appointment of Advocate at Trivandrum

Res. No.5911

As recommended by the Managing Director in the agenda note the Authority resolved not to extend the services of Sri. Banukrishna Kumar beyond 29-8-2001.

Item No. V(4)

KWA Training programmes honorarium to faculty-enhancement of rate

Res. No.5912

Resolved to enhance the honourarium to faculty lecturers engaged in Kerala Water Authority Training programmes from Rs. 120/- to Rs. 200/- per lecture of 75 minutes duration on

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par with the financial norms of CPHEEO and IMG, Trivandrum.

- Item No. V(5) Printing and supply of Calendars for 2002.
- Res. No.5913 The Authority resolved to accord sanction to print 3500 nos. of Kerala Water Authority Calendar 2002 at an estimated cost of Rs. 35,000/-, *subject to the restriction imposed by AD.*
- Item No. V(6) Spillage of phenol in N H - 47 at Kombazha - 25 Kms. east of Thrissur on 6-8-2001 - Action taken by KWA
- Res. No.5914 The Authority noted the contents. It is noted by the Authority that this has become a recurring incident and directed the Managing Director to bring it to the attention of P W D authorities.
- Item No. V(7) WSS - to Naval Academy, Ezhimala Gravity main from B.P Tank to sump - proposal for arranging the work on supplying and laying basis - Approval
- Res. No.5915 Authority resolved to accord sanction for arranging the work of Laying gravity main from B.P. Tank to sump, Ezhimala under Water Supply Scheme to Naval Academy as supplying and laying contract basis, since the project is targetted to be completed on March 2003.
- Item No. V(8) Demand of KWA Contractor's Association Reviewing of additional conditions introduced for works contracts - reg.
- Res. No 5916 The Authority resolved (1) to dispense with the condition regarding additional security deposit/bank guarantee of 10% of the total value of work contracted as per earlier resolution no. 5744 in respect of all works/ supply contracts.



The Authority further resolved to dispense with third party inspection of pipes in respect of 'Supplying & laying contract for PVC pipes for works up to estimated PAC of Rs. 1 crore and also to reduce the guarantee period of such works from 3 years to 18 months from the period of completion of the work. Also the quality of pipes are to be certified by the field officer. However, the entire SD including retention amount totalling up to 8% of the contract value shall be retained with the Kerala Water Authority till the end of the guarantee period and only the balance shall be paid on satisfactory completion of the works as per rules.

Item No. V(9)

KWA – Estt – Payment of Onam Advance and Bonus/Special Festival Allowance to the Employees/Pensioners and Family pensioners of KWA for the year 2000-2001 – reg.

Res. No.5917

The Authority resolved that the G.O. M S. No. 982/2001/Fin dt.18-8-2001 for payment of Onam advance/Bonus/Special Festival Allowance/shall be made applicable to employees of Kerala Water Authority also.

Item No. V(10)

Onam week celebration during the year 2000 from 30th August to 5th September – permission for running Children's park and to rent out vacant space available at the observatory garden for shops

Res. No.5918

The Authority resolved to grant permission to allot the space at observatory garden for providing Children's Park by M/s. Sabari park, Thiruvananthapuram subject to the conditions putforth by the chief Engineer(Southern Region) and to lease out



space for 20 Nos. of stalls to private parties at Rs. 5,000/- per each for conducting exhibition, parlour etc. for the period during Onam Week Celebration ie. from 30th August to 5th September 2001 after executing necessary agreement.

Item No. V(11)

J B I C (formerly O E C F) Aided Kerala Water Supply Project – Selection of International consultant – Financial Bid Evaluation – approval reg.

– Deferred. The Authority directed the Managing Director to convene a special Authority meeting to discuss the item in detail. *and allied matters*

Item No. VI(1)

KWA – Estt – Promotion of Executive Engineer as Superintending Engineer – proposal.

Res. No. 5919

The Authority resolved to promote Sri.C.N.Sasidharan, Exe. Engineer, P H Division, Kollam as Deputy chief Engineer/Superintending Engineer provisionally subject to the condition that no adverse remarks appear in the Confidential Report file and there are no Vigilance Cases. ~~Against~~ against him.

Outside Agenda

Deflouridation Technology

The Authority directed, the Technical Member to study & place a report before the Authority the Technology for deflouridisation available at ~~other States &~~ *in AP and Andhra* whether this can be implemented in Kerala Water Authority also.

elsewhere,

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Handing over of schemes

Res. No. 5920

The Authority resolved that action should be taken to hand over the 1056 schemes which were earlier identified to be handed over to the concerned local bodies without insisting for compensation for the cost of the schemes which could be taken up with the Government separately. In case the Panchayats are not coming forward to take over these schemes, the O & M of those schemes may be entrusted with private agencies by auctioning. Suitable proposals should be submitted to Government for approval of the above.

Rain Harvesting

The Authority directed the Managing Director to submit ^{final} proposals for Rain water harvesting.

Dues from Travancore Devaswom Board

The Authority noted that an amount of Rs. 132.87 lakhs is due from Travancore Devaswom Board.

The Authority directed the Managing Director, to address the Government to convene a meeting at Government level for settling the dues from the T D B to Kerala Water Authority.



Activities of IP & D Wing, KWA

- The Authority directed the Managing Director, that the Chief Engineer, (IP& D) may be present in the next Authority meeting to explain the activities of I. P.D in the various districts especially on water quality monitoring

[Handwritten signature] 7/09/01
SECRETARY

[Handwritten signature] 2/9/01
MANAGING DIRECTOR

[Handwritten signature] 13.9.01
PRESIDING OFFICER
(SECRETARY, IRRIGATION & WATER SUPPLY)