

**Minutes of the 226<sup>th</sup> Meeting of KWA held on 30-11-2001 at 10 A M in the Conference Hall of Jalabhavan, Thiruvananthapuram.**

**Members present**

1. Sri. K. Jayakumar I.A.S.	Chairman
2. Smt. Sudha Pillai I.A.S.	Member (Ex-Officio)
3. Sri. P. Kamalkutty, I.A.S	Member (Ex-Officio)
4. Sri. M.Ganesan	Accounts Member
5. Sri. R.Ramanujam	Managing Director

*Item No. 1(1) Confirmation of the minutes 225<sup>th</sup> meeting held on 31-10-2001*

The Authority confirmed the minutes of the 225<sup>th</sup> meeting of Kerala Water Authority held on 31-10-2001.

*Item No. 1(2) Review of action taken on the decision of the previous meetings*

The Authority discussed and closed the cases in which action has already <sup>been</sup> taken, and further directed the Managing Director to convene a meeting to close the balance pending cases.

*Item No. II(1) RWSS to Erattayar Panchayat in Kalkoonthal Village – Construction of sump and pump house at Nanguthotty and G.L.Tank at Kurisummottilpady- Tender approval*

Res. No. 5965 The Authority resolved to award the work to the lowest tenderer Sri.A.Dominic at 50% above estimate rate ~~against the negotiated rate of 88% above estimate rate~~ subject to the willingness of the tenderer to do the work at this rate.

*Item No. II(2) LIC aided RWSS to Alakode and adjoining Villages – Construction of 8.88 lakh litres capacity clear water sump at Thalayanadu – Tender approval*

Res. No. 5966 The Authority resolved to award the work to the lowest tenderer Sri. K.J. Mathew at 50% above estimate rate (as against negotiated rate of 61% above estimate rate) subject to the condition that the tenderer is willing to do the work at this rate.

*Item No. II(3) CARWSS to Kattappana and Ayyappan Coil – Construction of 6m dia well - cum pump house and foot bridge – Tender approval*

Res. No. 5967 The Authority noted that the quoted rate of 86.65% above estimate rate is too high, and resolved to award the work to Sri.M.C.Mathew at 50% above estimate rate if the tenderer is willing to take up the work at this rate. It is also decided that all other components of the project which are not yet arranged are to be clubbed together and arranged as a single tender in the form of EPCM or turn key basis.

*Item No. II(4) CARWSS to Elappara and adjoining villages – Construction of G.L. Tank at Mulamkunnu – tender approval*

Deferred.

*Item No. II(5) Tender No. KWA/HO/SP-9/2000-2001 opened on 6-7-2001 for the purchase of A.C pipes and joints.*

Deferred.

*Item No. II(6) Tender No. KWA/HO/SP-1/99-2000  
on 12-4-1999 for the supply of  
Bleaching powder Grade I –Government  
Sanction received for part destinations -  
Supply to other destinations.*

Deferred

*Item No. II(7) Sri.K.Vasu – NMR Operator(Retired)  
Regularisation of period spent on duty  
beyond normal date of superannuation*

Res No.5968 Resolved to recommend to Government to regularise the period spent on duty by Sri.K. Vasu, NMR Operator beyond the normal date of superannuation from 1-4-81 to 31-5-82 on duty for the limited purpose of pay and allowance.

*Item No. II(8) Purchase of C I Pipes for the year  
2000-2001 as per Tender No. KWA  
HO/SP-15/2000-2001 opened on 31-7-2001.*

Deferred.

*Item No. II(9) J B I C (formerly OECF) Aided Kerala  
Water Supply Project – Selection of  
International Consultants – Status  
informed – reg.*

Deferred.

*Item No. II(10) Construction of Training Centre at  
Aruvikkara – Tender reg*

The Managing Director informed that in the letter dated 28-11-2001, KSCC ~~confirmed that they are agreeing to~~ carry out the work at 49% above estimate rate with cost of cement and steel at Rs.3500/- and Rs.2300/- respectively.

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has agreed

After evaluation by the tender committee a revised note will be placed in the next Board meeting.

*Item No. II(11) Releasing of Advertisements to dailies – request for empanelment from Mathrubhumi daily*

Deferred.

*Item No. II(12) Vayalar Ramavarma Literacy Award 2001- Request for releasing Advertisement*

Res. No. 5969 The Authority resolved to ratify the action taken by the Managing Director to release a full page advertisement in the souvenir to be published in connection with 'Vayalar Ramavarma Literacy Award 2001' at a cost of Rs. 5000/-

*Item No. II(13) KWA – Evicting unauthorised dwellers from KWA land at Peroorkada- reg.*

Res. No. 5970 The Authority resolved to express its appreciation to all the employees of Kerala Water Authority who participated in the eviction of unauthorised dwellers in Kerala Water Authority land at Peroorkkada during April 2000 and directed the Managing Director to convey the same.

*Item No. II(14) Delegation of Powers to the MD for sanction of works up to Rs. 1 crore on supplying and laying basis reg.*

Deferred.

*Item No. II(15) Tender Notice Publication – Request for including Thaniniram Daily in the list.*

Deferred

*Item No. II(16) KWA (Sewer connection) Regulation amendments proposed*

Res. No. 5971 The Authority resolved to approve the proposed amendment for Kerala Water Authority sewer connections regularisation with modification to item 27 as “ 60% of water charges” wherever “ 75% water charges” are mentioned and also to address Government for approval.

*Item No. III(1) Cash flow statement for the period from 1<sup>st</sup> April 2001 to 31<sup>st</sup> October 2001.*

The Authority noted the contents.

*Item No. III(2) Arrangements for continuous Software support for the Computerized Billing & Collection system through AMC*

Res. No. 5972 The Authority resolved to entrust the AMC of Billing and Collection software with M/s. IHRDE, ER & DCI and Keltron as recommended.

*Item No. III(3) Certified Accounts of KWA for the year 1999-2000.*

Res.No.5973 The Authority resolved to approve the certified accounts of Kerala Water Authority for the year 1999-2000 and the Audit report of the Principal Accountant General (Kerala) together with the reply to the audit report and to forward the same to the Government for placing before the State Legislative as envisaged under Section 29(3) and (4) of the Kerala Water Supply & Sewerage Act, 1986.

*Item No. IV(1) Purchase of PVC pipe for the year 2000-2001 as per Tender No. KWA/HO/SP-8/2000-2001 opened on 5-7-2001.*

Deferred.

- Item No. IV(2) Supply of M S pipe – Supplying order Placed with M/s. Asrani Tubes Ltd., Secunderabad – payment of entry tax.*
- Deferred.
- Item No. V(1) Adhoc Augmentation to Kochi Water Supply Scheme - Design and construction of 2 Nos 40.5 Litres capacity G L Tank at Pullurithy – enhancement of rate.*
- Deferred.
- Item No. V(2) Crisis Management – proposal for including Additional activities under the jurisdiction of Crisis management Group – reg.*
- Deferred.
- Item No. V(3) Proposal for arranging PVC pipe laying Works on “Supplying and laying basis”.*
- Deferred.
- Item No. V(4) Action plan for commissioning of 3 schemes before 3/2003 – completing the remaining pipe line works of 3 schemes in Idukki District under “Supplying & Laying basis” – Proposal submitting – reg.*
- Deferred.
- Item No. V(5) Adhoc Augmentation of Kochi Water Supply Scheme – Revised Estimate – Administrative Sanction*
- Deferred

*Item No. V (6) BAWSS to Kundara and adjoining Panchayats  
Gap closing works – Laying 400 mm and 500 mm  
A.C pipes – transmission main from College  
Junction, Kottarakara -Revised Estimate  
Sanction – reg.*

Deferred

*Item No. V(7) Water Supply Scheme to Thrikkannapuram  
and Mudavanmugal – Deposit work of  
Thiruvananthapuram Corporation under  
Decentralised programme.*

Deferred.

*Item No. V(8) UWSS to Koothattukulam – Construction of  
6 mld capacity Water treatment plant at  
Arakuzha - Extension of time of completion.*

Deferred.

*Item No. V(9) KWA – UWSS to Thodupuzha Raw Water  
Pump house and clear water pump house –  
Non exchange phone – Remittance of Annual  
Rent – Request for installation of new phone.*

Deferred

*Item No. VI(1) Theft of G I Pipes – Sri.G.Aravindaksha  
Kumar, Asst. Engineer – Enquiry Report – reg.*

Deferred

*Item No. VI(2) KWA – Alleged irregularities in the settlement  
of tender for the work of construction of  
well cum pump house at Piravom Kakkad –  
Finalisation of disciplinary action – reg.*

Deferred

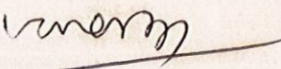
- Item No. VI(3) KWA – Estt – Medical Reimbursement Claim – Sri.P.C. Abraham, Operator.*
- Deferred.
- Item No. VII(1) Release of Advertisement in “ Valmiki Ramayanam ” by C.V Kunhiraman.*
- Res. No. 5974 The Board resolved to release an ordinary full page Advertisement of Rs. 15,000/- in the forthcoming edition of “Valmiki Ramayanam” by C.V Kunhiraman to be published by Kaumudi Public relations, Thiruvananthapuram.
- Item No. VII(2) Release of Advertisement in the 2002 diary of KWA Staff Association, Thiruvananthapuram.*
- Res. No. 5975 The Authority resolved to release a full page advertisement worth Rs. 3000/- in the 2002 Diary to be published by Kerala Water Authority Staff Association, Thiruvananthapuram.
- Item No. VII(3) M.Tech. Course at Govt. Engg. College, Trichur – Sponsorship of KWA Engineers- reg.*
- Deferred.
- Item No. VII(4) Request for empanelment – “Kandathum Kettathum”*
- Deferred.
- Item No. VII(5) Guruvayur Drainage Scheme – Construction of 3 mld Seweragetreatment plant and allied works at Chakkumkandam – additional works – pile Foundation – additional offer – Approval – reg*
- Deferred.


*Item No. VIII(1) Computerisation of Billing and Collection of water charges – incurring of initial expenses*

Deferred.

*Item No. VIII(2) Review of Billing and Collection for the month of September 2001.*

Deferred.

  
**SECRETARY**

  
**MANAGING DIRECTOR**

  
**CHAIRMAN**