

**Minutes of the 228th Meeting of KWA held on
16-1-2002 at 2.30 P 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. M.Ganesan	Accounts Member
4. Sri. R.Ramanujam	Managing Director

Item No.I (1) *Confirmation of the minutes of 226th meeting held on 30-11-2001.*

The Authority confirmed the minutes of the 226th meeting of Kerala Water Authority held on 30-11-2001

Item No.I (2) *Confirmation of the minutes of 227th meeting held on 24-12-2001.*

The Authority confirmed the minutes of the 227th meeting of Kerala Water Authority held on 24-12-2001

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

Res.No.5976 The Authority resolved that all the board decisions shall be implemented within two months. Regarding sub items 1,2 and 3 the Chief Engineer(SR) shall report the compliance of the decision within two months. Difficulties if any are to be brought to the notice of the board in the next meeting.

Sub Item 18 Handing over of Schemes to Local Bodies

Res.No:5977 The Authority decided to make CE(HRD) as Special Officer to expedite the handing over process ^{of rural water supply project} by vigorously pursuing the matter with District Collectors regarding sub item No.18.

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

Res. No. 5978 The Authority resolved to sanction Rs.3.50 per consumer as remuneration for the preparation of initial data and data entry in to the computers as detailed below:-

Sl. No.	Nature of work	Rate(Rs.) (Per consumer)
1	Data preparation in Ledger (Data in detail as on date to be ready for data entry work)-per consumer	3.50/-
2	Data entry of existing data into computer – per consumer	
3	Verification of initial data entered into the computer and billing(by JS/HC/ concerned official of revenue wing)	
4	Serving of the first set of bills to consumer and taking the meter reading as on date by Meter Inspector/Meter Reader/Authorised official	

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

Authority noted the contents.

Item No.II (3) *Updation of fixed asset register for the years from 1-4-1992 to 31-3-1998.*

Res. No. 5979 The Authority resolved to extend the time of completion of the assignment of the updation of Fixed Assets Register from 1992-1993 to 1997-1998 entrusted to M/s. Thomas Jacob & Company vide agreement dated 30-04-1999 up to 31-03-2002.

Item No.III(1) *Tender No. KWA/HO/SP-9/2000-2001 opened on 6-7-2001 for the purchase of A.C pipes and joints.*

Res. No. 5980 The Authority resolved to recommend to the Government for prior approval for the purchase of AC pipes and joints required for various on going Water Supply Schemes as per the pruned down quantities for the year 2000-2001 from the following firms for the amount noted against each and as per the detailed statement below:-

1. M/s. A. Infrastructure Ltd.	- Rs. 5,93,90,811.33/-
2. M/s. Sri Venkateswara pipe Ltd.-	Rs. 31,21,835.10/-
3. M/s.Kalani Industries	- Rs. 2,08,515.00/-
Total cost of purchase	<u><u>- Rs. 6,27,21,161.43/-</u></u>

It was reported by the MD that the reqd pipes being bought were actually required for the various projects underway.

Statement of Recommended offer

Name of firm	Item No.	Size	Class	Quantity (m)	Unit Rate (Rs.)	Amount(Rs)
M/s A infrastructure Ltd.	1	80 mm	20	8058	91.82	739885.56
	3	100 mm	15	570	108.85	62044.50
	4	100 mm	20	11777	137.15	1615215.55
	5	125 mm	20	5726	181.60	1039841.60
	7	150 mm	20	7445	255.90	1905175.50
	8	200 mm	10	30924	257.88	7974681.12
	9	200 mm	15	21439	326.00	6989114.00
	10	200 mm	20	2170	439.10	952847.00
	11	250 mm	10	16393	360.00	5901480.00
	12	250 mm	15	19286	440.25	8490661.50
	14	300 mm	10	6975	462.00	3222450.00
	15	300 mm	15	4925	615.00	3028875.00
	17	350 mm	15	6699	840.00	5627160.00
	23	500 mm	10	4000	1361.07	5444280.00
	24	500 mm	15	900	1719.00	1547100.00
	25	600 mm	10	1500	1900.00	2850000.00
	26	600 mm	15	800	2500.00	2000000.00
					Total	59390811.33

M/s Kalani Industries Ltd.	2	100 mm	10	50	100.50	5025.00
	6	150 mm	15	1020	199.50	203490.00
					Total	208515.00

M/s Sri Venkateswara Pipes Ltd.	22	450 mm	15	2370	1317.23	3121835.10
					Total	3121835.10

Grand total

62721161.43

The Authority also resolved to defer the items for which M/s. Roofit Industries Limited is presently the lowest till a decision is taken in this case filed before the Upa Lok Ayukth. It is also decided to follow up the case for final disposal.

Item No.III(2) *Tender No. KWA/ HO/SP-15/2000-2001 opened on 31-7-2001 for the Purchase of C I Pipes for the year 2000-2001*

Res. No.5981 The Authority resolved to recommend to Government to accept the lowest offer of M/s. Lanco Kalahasthi amounting to Rs. 140847327.90 as per the statement given below. A trial order will be placed with the firm for the supply of 2625m of 350mm class B pipe and 400mm class LA 5985m worth Rs. 1,89,81,295/-as per the detailed statement given below subject to the conditions that payment will be made to the firm only if

- (1) The firm produces performance report of pipes supplied by them to Government Water supply undertakings in Andhra Pradesh and Punjab as required by KWA.
- 2) The firm produces the documentary proof as required by KWA to the effect that the firm does not have any Vigilance enquiry or facing blacklisting process in the Government of Punjab on account of quality problems for the pipes supplied to Government of Punjab.

The Authority also resolved that supply order for the balance quantity in the tender (excluding trial order) will be placed with the firm only if the trial order quantity is supplied in good quality and performance proved to the satisfaction of KWA and as per ISI standards.

The Authority also resolved to negotiate with M/s. Kalinga who have quoted the lowest rate for 125 mm CI class A & B pipe to bring down the freight charges to zero and if the firm disagrees these items to be re-tendered.

The Authority also resolved that 1000 mm class A pipe of 4600 m for which no offers have been received be re-tendered.

Statement of Recommended offer

Sl no.	Size	Quantity	Lanco Kalahasthi		Kalinga	
			Rate	Amount	Rate	Amount
1	100mmLA	1000	385.46	385460		
2	100mmA	1225	424.36	519841		
3	100mmB	1336	452.56	604620.16		
4	125mmA	2489	NQ		607.07	1510997.23
5	125mmB	2500	NQ		654.05	1635125
6	150mmLA	9000	572.77	5154930		
7	150mmA	8874	627.77	5570830.98		
8	150mmB	3040	676.37	2056164.8		
9	200mmLA	8591	835.2	7175203.2		
10	200mmA	9956	906.15	9021629.4		
11	200mmB	1129	980.29	1106747.41		
12	250mmLA	5052	1125.37	5685369.24		
13	250mmA	6078	1225.4	7447981.2		
14	250mmB	1000	1325.44	1325440		
15	300mmLA	2620	1451.19	3802117.8		
16	300mmA	1703	1586.52	2701843.56		
17	300mmB	14123	1718.82	24274894.86		
18	350mmLA	2400	1829.49	4390776		
19	350mmA	9058	1984.41	17974785.78		
20	350mmB	2625	2152.11	5649288.75		
21	400mmLA	5985	2227.57	13332006.45		
22	400mmA	4460	2434.25	10856755		
24	450mmLA	1300	2690.65	3497845		
25	450mmA	1331	2955.85	3934236.35		
27	500mmB	25	3788.84	94721		
28	600mmLA	1000	4283.84	4283840		
29	1000mmA	4600	NQ			
				140847327.9		3146122.23

NOTE;Items for which M/s Kalinga has quoted the lowest will be finalised after conducting negotiation to reduce the freight charges to zero.

Statement of Trial Order Recommended

Scheme/Division	Dia. & class of pipe	Length in metres	Rate/m	Amount
WSS to Ezhimala- PH Divn. Kannur	350-B	1625	2152.11	3497178.75
WSS to Ottasekhara mangalam- WS Divn. TVM	350-B	1000	2152.11	2152110.00
WSS to Kazhakkuttom O.G- WS Divn. TVM	400 LA	5985	2227.57	13332006.45
Total				1,89,81,295/-

Item No. III (3) *Tender No.KWA/HO/SP-8/2000-2001 opened on 5-7-01 for Purchase of PVC pipes for the year 2000-2001*

Res. No.5982 The Authority resolved to recommend to Government to purchase the following sizes and quantities of PVC pipes as per Tender No. KWA/HO/SP-8/2000-2001 from the following firms at the rates noted against each.

Statement of recommended offer

Firm	Item	Rate	Quantity(m)	Amount (Rs.)
M/s. Precision	40/6	11.22	106211	1191687.42
			Sub Total	1191687.42
M/s.Kissan	200/6	319.23	175	55865.25
	110/6	88.88	124887	11099956.56
			Sub Total	11155821.81
M/s. Anant	40/6	11.22	28074	314990.28
	50/6	19.86	119448	2372237.28
	63/4	22.44	40413	906867.72
	63/6	30.59	135356	4140540.04
	75/4	31.50	39742	1251873.00
	75/6	42.91	168149	7215273.59
	90/4	44.80	25927	1161529.60
	90/6	63.70	154460	9839102.00
	110/4	64.50	31249	2015560.50
	110/6	88.88	4804	426979.52
	140/4	104.54	37774	3948893.96
	140/6	151.35	50890	7702201.50
	160/4	135.82	11373	1544680.86
	160/6	195.71	56899	11135703.29
			Sub Total	53976434.27
			Total	66323942.37

The Authority also suggested staggering of delivery schedule conveniently such that payment schedule suits the funds flow and utilisation of materials is in tune with progress of works. *This should be incorporated in the agreement to avoid complication in future.*

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

Res. No.5983 Authority resolved to conclude Running Contract with M/s. Kunnath Chemicals, Aluva for a period of six months initially which may be extended up to one year after a mid review for the supply of maximum 583.50 MT of Bleaching Powder, Grade I at Rs. 12,950/MT to 12 destinations as furnished below:-

<u>Destination</u>	<u>Quantity in MT</u>	<u>Rate/MT</u>	<u>Amount in Rs.</u>
Valiyakunnu	26	12950	336700
Avanavancherry	24	12950	310800
Nedumangadu	26.50	12950	343175
Vilappil	16.50	12950	213675
Varkala	12	12950	155400
Kozhikode	36	12950	466200
Vadakara	30	12950	388500
Sultan Battery	12	12950	155400
Thrissur	100	12950	1295000
Palakkad	62	12950	802900
Irrinjalakuda	53.50	12950	692825
Allissery	185	12950	2395750
Total	<u>583.50</u>		<u>75,56,325</u>

Item No.III(5) *Supply of M S pipe – Supply order Placed with M/s. Asrani Tubes Ltd., Secunderabad – payment of entry tax regarding.*

Res. No. 5984 Authority resolved to seek clarification from Government of Kerala in the matter. ✓

Item No.IV(1) *ARWSS to Veliyannoor and adjoining panchayats and LIC aided Aug. of CWSS to Vaikom and nearby Panchayats construction of 4.5 mld output capacity water Treatment Plant at Changanalappalam, Meveloor – Tender Approval*

Deferred.

× The Authority directed the Managing Director to place the details regarding exact receipt of finance from various donors, component wise progress with expenditure of the work etc. in the next board meeting.

✓ Item No.IV(2) *LIC aided RWSS to P indimana – construction of 4 mld output capacity Water Treatment Plant, sump and pump house at Malippara- Tender approval*

Res. No. 5985 The Authority resolved to award the work of construction of 4 mld output capacity water treatment plant sump and pump house at Malipara under LIC aided Rural Water Supply Scheme to Pindimana to M/s.Blue Chip Constructions at their quoted rate of 97.30 lakhs.

✓ Item No.IV(3) *CARWSS to Elappara and adjoining villages – Construction of G.L. Tank at Mulamkunnu – Tender approval.*

Res.No. 5986 The Authority resolved to award the subject work to the lowest tenderer Sri.P.Jayaraj at 50% above estimate rate if the contractor is willing and if not to re-tender the same.

✓ Item No.IV(4) *DFID City Water Supply Component, Design, construction and commissioning of an O H Tank of storage capacity 22 lakhs litres in Zone I at Modi Bathroom Ground Mattancherry in North Cochin Island- Tender approval*

Res. No. 5987 The Authority resolved to recommend to Government of Kerala to award the work of Design, Construction and commissioning of an OH tank of storage capacity 22 lakh litres in zone 1 at Modi Bathroom Ground under DFID water supply component to the lowest tenderer Sri.N. Sugathan at his negotiated quoted rate of Rs.238 lakhs.

- Item No.IV(5) AUWSS to Panniyannur Town Construction of O H Tank of 7.75 lakh litres capacity at Panniyannur Balance work-Tender approval.*
- Res. No. 5988 The Authority resolved to terminate the work at the risk and cost of M/s.KSCC Ltd. and to re-tender the work. ✓
- ✓ *Item No.IV(6) CARWSS to Idukki – Kanjikuzhy, Kulamavu zone – Laying pumping main and distribution system.*
- Res.No.5989 The Authority resolved to ratify the action of Managing Director in having given the sanction to carry out the subject pipe line works under “supplying and laying” basis.
- ✓ *Item No. IV(7) Guruvayur Drainage Scheme Construction of 3mld Sewage Treatment plant and allied works at Chakkumkandam – additional work-Pile foundation – additional offer – Approval*
- Res. No. 5990 The Authority resolved to recommend to Government for approval the additional offer of M/s. Mecon, amounting to Rs. 87,60,184/- for providing pile foundation for various structures of the Sewage Treatment Plant. The Authority also concurred with the recommendations of the Managing Director that the earth filling can be limited to the original offer of the firm as per the agreement already executed.
- ✓ *Item No.IV(8) CWSS to Anjarakandy, Kadiroor, Eranholi Muzhuppilangad and UWSS to Peralassery and adjoining census towns – Transportation of materials for the year 2000-2001 – Tender approval.*
- Res. No. 5991 The Authority resolved to approve the offer of Sri.K.Pavithran @ 75% above tendered PAC, for the transportation of materials for the above scheme for the year 2000-2001.

- Item No.IV(9) *Construction of Training Centre at Aruvikkara Academic building – Tender approval*
- Res. No. 5992 The Authority resolved to drop the proposal for the construction of Training Centre at Aruvikkara.
- Item No.IV(10) *Water Supply Scheme to Thrikkannapuram and Mudavanmugal – Deposit work of Thiruvananthapuram Corporation under Decentralised programme*
- Deferred*
The Authority directed the Managing Director to place the details regarding the date of receipt of deposit amount from the Corporation by Kerala Water Authority, date of commencement of work, details of work completed etc. in the next Board meeting. A brief note on the subject work is also to be furnished by the Managing Director, *after discussing with Corporation authorities if necessary.*
- ✓ Item No.IV(11) *Adhoc Augmentation to Kochi Water Supply Scheme - Design and construction of 2 Nos. of 40.5 lakh Litres capacity G L Tank at Pallurithy – enhancement of rate.*
- Res. No. 5993 The Authority resolved to address Government to accord sanction to get the subject work carried out through the lowest tenderer M/s. P.C.Thomas & Company (who has already executed the agreement) at a rate of 40% above the agreed amount of Rs. 145 lakhs as a very special case. The original quoted offer is based on 1996 schedule of rate. The work could not be commenced even as on date due to non availability of land and more over the schedule of rates for 1999 is approximately 40% more than that of 1996 schedule. Hence the 40% hike over original quote is recommended. This recommendation is subject to the condition that contractor will not demand any other extra claims and he agrees to the NIT conditions in toto.

- Item No. IV(12) *Proposal for arranging PVC pipe laying works on "Supplying and Laying basis".*
- Deferred.
- Item No. IV(13) *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*
- Deferred.
- Item No.IV(14) *Drinking Water to all by 2000 AD – Coverage of NC/PC habitations – WSS to Wards IV, V, VI, VIII & XI of Vengola Panchayats – Implementation of the work – Delay due to non availability of pipes – permission to arrange this ARP work under " Supplying & Laying" basis.*
- Deferred.
- Item No.IV(15) *Delegation of Powers to the MD for sanction of works up to Rs. 1 crore on "Supplying and Laying" basis*
- Deferred.
- Item No.IV(16) *Achieving physical and financial progress of ARP & LIC aided schemes for ensuring further instalments of grant and loan – commissioning of scheme*
- Deferred.
- Item No.IV(17) *Adhoc Augmentation of Kochi Water Supply Scheme – Revised Estimate – Administrative Sanction.*
- Deferred.

- Item No.IV(18) *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*
- Deferred
- Item No.IV(19) *UWSS to Koothattukulam – Construction of
6 mld capacity Water treatment plant at
Arakuzha - Extension of time of completion*
- Deferred
- Item No. IV(20) *Crisis Management – proposal for including
Additional activities under the jurisdiction of
Crisis management Group.*
- Deferred
- Item No. IV (21) *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. IV(22) *Augmentation of WSS to Thirumarady and
Adjacent 3 Villages in Ernakulam District.
Availing of loan assistance from Federal
Bank Ltd., for the completion of the project .*
- Deferred
- Item No. V(1) *Theft of G I Pipes – Sri.G.Aravindaksha
Kumar, Asst. Engineer – Enquiry Report –*
- Deferred

- Item No. V(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*
- Deferred
- Item No. V(3) *KWA – Estt – Formation of a new Division Office at Kattappana, Idukki District shifting P H Dn., Kunnamkulam – proposal furnishing of*
- Deferred
- Item No. V(4) *1997 Pay Revision – pay fixation Junior Senior Anomaly – stepping up of pay on par with that of Junior*
- Deferred
- Item No. V(5) *Report of the 11th Finance Commission – Recommendation to assess excess manpower – Government and public Enterprises – Re-deployment*
- Deferred
- Item No. V(6) *KWA – Estt – Sri.E.T.Johny Thomas, NMR Man Mazdoor – Absorption into Regular Establishment – Service.*
- Deferred
- Item No. V(7) *Illegal storage and sale of PVC and G I Pipes of KWA, surprise check report.*
- Deferred

- Item No. V(8) *KWA – Estt – Medical reimbursement claim
Sri.P.C. Abraham, Operator*
- Deferred
- Item No. V(9) *KWA – Estt – Medical reimbursement –
Special Sanction – Advance to Sri.G.Anil Kumar,
U D Clerk, W.S. Dn., Kollam.*
- Res. No. 5994 The Authority resolved to sanction a Medical
advance of Rs. 1,54,000 (Rs. One lakh fifty four
thousand only) to Sri.G. Anil Kumar , U D Clerk,
Water Supply Division, Kollam for the treatment
of his mother for Coronary Artery Bypass Surgery
at Amritha Institute of Medical Science , Kochi
subject to the condition that the advance so
sanctioned shall be settled along with the final
medical claim within 6 months and balance if any
shall be recovered from his DCRG.
- Item No. V (10) *KWA – Estt – Medical Advance –
Sri.M.R.Gopalan, Asst. Engineer*
- Deferred
- Item No. VI(1) *M.Tech. Course at Govt. Engg. College,
Trichur – Sponsorship of KWA Engineers.*
- Deferred
- Item No. VI(2) *JBIC (formerly OECF) Aided Kerala Water
Supply Project – Selection of International
Consultants – Status informed*
- Deferred
- Item No. VI(3) *Mobile phone facility to Accounts Member*
- Deferred

- Item No. VI(4) *Maintenance of Car KLB-6684 attached to Jalabhavan.*
- Deferred
- Item No. VI(5) *Training Need Assessment study - Improving Training Activities in KWA Training Centre*
- Deferred
- Item No. VI(6) *Printing and Supplying of Calander for 2002*
- Deferred
- Item No. VI(7) *Releasing of Advertisements to dailies – request for empanelment from Mathrubhumi daily*
- Deferred
- Item No. VI(8) *Tender Notice Publication – Request for including Thaniniram Daily in the list.*
- Deferred
- Item No. VI(9) *Request for empanelment – “Kandathum Kettathum*
- Deferred
- Item No. VI(10) *Association of Public Health Engineers Kerala (APHEK) Request for release of advertisement in Diary 2002.*
- Deferred
- Item No. VI(11) *KWA Employees Association – INTUC(I) Diary – 2002 Advertisement*
- Deferred

- Item No. VI(12) *Flower Show 2002 – Sponsorship from Kerala Water Authority*
- Deferred
- Item No. VII(1) *Review of Billing and collection for the month of November 2001*
- Res. No.5995 The Authority reviewed the collection position and resolved to observe February, March and April 2002 as intensive collection months to recover all arrears.
- Item No. VII(2) *Annual Accounts for the year 2000-2001*
- Res. No. 5996
1. The Authority resolved to approve the Balance Sheet as at 31st March, 2001 and Income & expenditure for the year ended on that date along with the Notes thereto
 2. The Authority resolved further to authorise the Managing Director to make necessary corrections and modification in the Accounts for the year 2000-2001 wherever required by the Accountant General.
- Item No. VII(3) *Disposal of obsolete, unnecessary and seldom required materials lying in the various stores/other locations of KWA*
- Res. No.5997 The Authority resolved to form special committee in the three regions by re-deploying officers from Mechanical Dn., IPD Dn., respective regular Circles, Divisions, Stock Verification sub Divisions, Finance Wing of Head Quarters and other Offices as the case may be to identify obsolete, dead stock, unserviceable stocks etc.

lying in various stores/other locations of Kerala Water Authority and to prepare survey report and auction the same as per rules. This exercise should be completed within four months.

Item No. VII(4)

Revolving fund for land acquisition by local bodies

Deferred

Item No. VII(5)

Preparation of DCB from 1988-89 to 1992-93 Approval of final report.

Deferred

Item No. VII(6)

Proposal to allow rebate on fine and penalty – Voluntary disclosure of unauthorised connections one time settlement of arrears of water charges

Res. No.5998

The Authority resolved to allow rebate on fine and penalty as detailed below:

1.To allow a rebate of 50% on the fines and penalties and to regularise the unauthorised connections of those who voluntarily come forward on or before 31-3-2002 to disclose the details of unauthorised connections taken by them.

2.To allow a rebate of 25 % on the fines and penalties on the water charges to the consumers in different categories having arrears if they remit the arrears in full on or before 31/03/2002.

3.To extend the Bimonthly system of Billing & Collection to all the offices of Kerala Water Authority with effect from 01/04/2002.

4.To permit only one Water supply connection to each consumer and to disconnect the additional

water supply connection after observing the procedure stipulated in the Kerala Water Authority(Water Supply) Regulation.

5.A special drive may be launched for the revenue mobilisation during the period from February to April 2002.

Item No. VII(7) *Transportation of materials in P H Division Kannur for the year 2001-2002 Tender sanction*

Deferred

Item No. VII(8) *Extending pipeline by laying 110, 90& 75mm PVC pipes from KSIDC road at Veli – Deposit work – sanction for arranging work on “supplying and laying basis”.*

Deferred

Item No. VII(9) *KWA – Establishment – Sri.P.V. Sasidharan, Assistant Engineer (deceased) - Settlement of Pensionary claims – Liabilities re-assessed – waiving of liabilities considering the request of Smt.K.R. Sudha, wife of the deceased employee*

Deferred

Item No. VII(10) *Deputing Kerala Water Authority Engineers to attend 34th Annual Convention of Indian Water Works Association at Bangalore during 18-20 January 2002 -treating them as on duty.*

Res. No. 5999 The Authority resolved to depute Engineers from KWA to attend the 34th annual convention of the Indian Water Works Association being held at Bangalore from 18th to 20th January 2002. No TA/DA will be given to these Engineers. However they would be treated as on duty during the period of the convention as well as the transit period.

Item No. VII(11)

Judgement in O P No. 32058/2001 HC filed by Sri.Alexander V.Chcrian, Operator.

Deferred.

Item No. VII(12)

Jaladhara – Socio Cultural Forum of Kerala Water Authority employees – Conducting of a seminar at Kochi – Request for sponsorship by Kerala Water Authority.

Deferred.

Item No. VII(13)

KWA – Establishment – Medical Advance Request from Shri.P.Ali, UDC

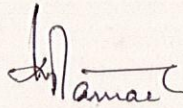
Deferred.

✓ Item No. VII(14)

CWSS to Kunnankulam – Guruvayoor Chavakkad Municipalities and adjoining panchayats – laying 2330 m of 400mm I gravity main proposal for arranging the work as “supplying and laying” contract sanction

Res. No.6000

The Authority resolved to accord sanction for arranging the work of laying 2330 M of 400 mm CI class ‘A’ pipes as “Supply and Laying contract” basis for an amount of Rs. 97 lakhs on terms and conditions inforce in Kerala Water Authority.



SECRETARY



MANAGING DIRECTOR



CHAIRMAN