

**Minutes of the 230<sup>th</sup> Meeting of KWA held on 28-3-2002 at 10.A.M in the Conference Hall of Jalabhavan, Thiruvananthapuram.**

**Members present**

1. Sri. N.V. Madhavan, IAS	Chairman
2. Smt. Sudha Pillai, IAS	Member(Ex-Officio)
3. Sri. M. Ganesan	Accounts Member
4. Sri. P.M. Mohan Das	Technical Member
5. Sri. R. Ramanujam	Managing Director

Item No. I(1) *Confirmation of the minutes of 229<sup>th</sup> meeting held on 4-2-2002.*

The Authority confirmed the minutes of 229<sup>th</sup> meeting held on 4-2-2002 with the following modification.  
Resolution No. 6003<sup>para</sup>(IV) shall be modified as follows:

“Resolved that all new works shall be taken up only with the prior approval of the Authority”.

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

The Authority made the following observations on implementation of previous Authority meetings.

Sub Item (8) *Impact of power charges in Kerala Water Authority due to periodic increase of power tariff.*

Res. No. 6039 The Authority authorised the Managing Director to complete the action and to finalise the report before 15/5/2002 and place the matter in the next Authority meeting.

Sub Item (10) *Internal Audit Report and the repairs and maintenance expenditure incurred by Water Supply Division, Attingal.*

Res. No. 6039(a) The Authority instructed that the action in the above matter may be completed before 31-5-2002 and detailed report placed in the Authority meeting.

Sub Item (13) *Power connection to Water Supply Schemes*

Res.No.6040 The Authority observed that the action taken in the matter is not appreciable. It was further resolved that the matter may be taken up with the Principal Secretary (Finance), the Secretary (Power) and Secretary (Irrigation & Water Supply) and the out come of the deliberations intimated to the Board at the earliest.

Sub Item No.(16) *Deflouridation Technology*

Res. No.6041 The Authority resolved to complete the study before 30-6-2002 and detailed report may be placed before the Board.

Sub Item No.(17) *Handing over of Schemes*

Res. No.6042 The Authority instructed the Managing Director to take up the matter with Principal Secretary(Finance), Secretary (Local Administration Department), Secretary (Irrigation & Water Supply) so that the matter may be placed before the Cabinet for an earlier decision.

Item No. II (1) *Review of Billing and collection for the month of December 2001 and January 2002*

The Authority noted the contents

Item No.II(2) *KWA(Water Supply) Regulations-2002 proposed to be issued under sub section(2) of section 65 of Kerala Water Supply and Sewerage Act 1986.*

Res. No.6043 The Authority resolved to approve the Kerala Water Authority (Water Supply) Regulation 2002 superseding the Kerala Water Authority (Water Supply) Regulation 1991 and all amendments made thereto and to forward the same for the approval of the Government.

Item No III(1) *Tender No. KWA/HO/SP-11/ 2000-2001 opened on 9-7-2001 for the Supply of G I Pipes*

Res. No.6044 The Authority resolved to approve the purchase of GI pipes for a total cost of Rs. 1,65,18,436.87 from the following firms at the amount noted against each firm and to place Supply Orders.

Name of firm	Item	Qty.	Unit rate	Amount(Rs)
<b>1. M/s. Bhushan Ltd., Chandigargh</b>	15mm (M)	1000	33.94	33940.00
	20mm (M)	2360	43.50	102660.00
	32mm (M)	3110	79.86	248364.60
	40mm (M)	5780	91.82	530719.60
	65mm (M)	15123	158.91	2403195.93
	80mm (M)	10044	203.00	2038932.00
	80mm (M)	560	238.52	133571.20
	1000mm (M)	5572.5	288.19	1605938.77
				<b>Total</b>
<b>2.M/s. Binjrajka Steel Tubes Ltd., Secundarabad</b>	20mm(M)	2360	43.50	102660.00
	65mm(M)	10309	158.91	1638203.19
	80mm(M)	5112	203.00	1037736.00
	100mm(M)	5572.5	288.19	1605938.78
	150mm(M)	6531	473.38	3091644.78
			<b>Total</b>	<b>7476182.75</b>
<b>3.M/s. Imperial Tubes Pvt.Ltd., Calcutta</b>	125mm (M)	1557	397.86	619468.02
	150mm(M)	2800	473.38	1325464.00
			<b>Total</b>	<b>1944932.02</b>
			<b>Grand Total</b>	<b>1,65,18,436.87</b>

- Item No III(2) *Supply of S W pipes by M/s. Sree Kamaakshi Agency (P) Ltd., Madras – Extension of Delivery period*
- Res. No.6045 The Authority resolved to grant extension of delivery period for the supply of S.W. pipes by M/s. Sree Kamaakshi Agency(P) Ltd., Calicut as per the S.O. No. KWA/HO/SP/9900/99/SW/ Kamaakshi dated: 25-02-2000 up to 15-04-2002 and to impose liquidated damage as per agreement condition.
- Item No IV(1) *ARWSS to Veliyannoor and adjoining Panchayats and LIC aided Aug. of CWSS to Vaikom and nearby Panchayats construction of 45 mld output capacity Water Treatment Plant at Changanappalam, Meveloor – Tender Approval*
- Res. No. 6046 The Authority resolved to recommend the offer of M/s. SMS Paryavaran Pvt. Ltd., New Delhi at Rs. 348.70 lakhs for the work of construction of 45 mld Water Treatment Plant at Changanappalam, Meveloor and to submit the same to Government for approval.
- Item No IV(2) *Crisis Management Group– proposal for Including Additional activities under the jurisdiction of Crisis Management Group.*
- Res. No. 6047 The Authority resolved to accord sanction to include the following activities also under the jurisdiction of CMG.
1. Tackling the disruption in transmission main and distribution main of size 300mm to 500mm and above.
  2. Restoration of water supply during natural calamities like flood, earthquake etc.
  3. Improving quality of water supplied during spreading of disease like Cholera, Jaundice etc. where drastic action is required.

It is also resolved that the CMG may exercise the delegation of powers of immediate superior officer when crisis is managed.

It was further resolved that action may be taken to start control rooms in the Metropolitan Cities and major towns of the State by re-deploying excess staff. Action may also be taken to obtain a common three digit Telephone number for the control rooms and proper publicity may be given for the same.

- Item No IV(3) *CWSS to Varkala – Construction of 19 MLD Water Treatment Plant at Mullasserrikunnu – Request for extension of time of completion.*
- Res. No. 6048 The Authority resolved to extend the time of completion of the above work up to 31-3-2002 without imposing Liquidated damages.
- Item No IV(4) *HUDCO Assisted Adhoc Aug. to Kochi WSS – Acquisition of land Special package proposals – Approval for transfer of land free of cost to GCDA.*
- Res. No. 6049 The Authority resolved to accord sanction to hand over the 15 cents of Kerala Water Authority land in Edappally South village to GCDA free of cost for rehabilitation of small traders for the speedy implementation of the HUDCO assisted Kochi Water Supply Scheme.
- Item No IV(5) *CWSS to Varkala and Adjoining Villages – Laying 450 mm C I clear water Pumping main from Thettikkulam sump to Reghunathapuram O H Tank – extension of time of completion.*
- Res. No. 6050 The Authority resolved that, as recommended by the Chief Engineer (Southern Region) the extension of time of completion is granted up to 5-10-2001 without imposing liquidated damages.

- Item No IV(6) *Adhoc Aug. to Kochi WSS –Master Control Room – Implementation of DAS for filter bed automation of the Water Treatment Plant No. III at head Works – Aluva.*
- Res. No. 6051 The Authority resolved to grant extension of time of completion of the subject work up to 3-5-2002, subject to the condition that liquidated damages as per rules in force shall be leviable if the work is not completed within the extended period.
- Also resolved to ratify the action of Chief Engineer (Central Region) in giving direction to continue the work in anticipation of approval.
- Item No IV(7) *Adhoc Augmentation of Kochi Water Supply Scheme – Revised Estimate – Administrative Sanction.*
- Res. No. 6052 The Authority resolved to recommend to Government to accord revised Administrative Sanction for Rs. 136.16 crores for the subject project.
- Item No IV(8) *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.*
- Res. No. 6053 The Authority resolved to accord sanction to install two new separate land phones one in the raw water pump house and the other in treatment plant at Thodupuzha without STD and inter dialing facilities for ensuring operational convince and under the financial savings pointed out.
- Item No IV(9) *UWSS to Koothattukulam – Construction of 6 mld capacity Water treatment plant at Arakuzha - Extension of time of completion.*
- Res. No. 6054 The Authority resolved to grant extension of time of completion for the subject work up to 30-11-2001 without imposing penalty.

- Item No IV(10) *BAWSS to Kundara and adjoining panchayats – Gap closing works –Laying 400 mm and 500 mm AC Pipes transmission main from College Junction, Kottarakkara Revised estimate – sanction.*
- Res. No. 6055 The Authority resolved to approve the Revised Estimate amounting to Rs. 1,41,429/- with excess over tendered PAC of 98.14% as this work was completed before the decision of the board to limit the tender excess to 50% and since the amount is found to be small.
- Item No IV(11) *Achieving physical and financial progress as ARP & LIC aided schemes for ensuring further instalments of grant and loan – Regarding – commissioning of scheme.*
- Res. No. 6056 The Authority resolved to accord in principle approval to the proposal. The Authority further resolved that the Managing Director will examine the cases with respect to the Resolution No. 6005 and issue sanction accordingly as per merits.
- Item No IV(12) *Transportation of materials in P H Dn., Kannur for the year 2001-2002 Tender sanction.*
- Res. No. 6057 The Authority resolved to approve the reduced offer of Sri.K.Pavithran @ 75% above tendered PAC, for the transportation of materials in P H Division, Kannur, for the year 2001-2002.
- Item No IV(13) *Adhoc Aug. to Kochi WSS -design and Construction of 64.8 Lakhs litre capacity G L Reservoir at Elamkulam.*
- Res. No. 6058 The Authority resolved to grant extension of time of completion of the subject work up to 31-8-2002 without imposing penalty.

- Item No IV(14) *Aug. of UWSS to Chalakkudy – Design and Construction of 11 MLD Out put capacity Water Treatment Plant Koodupuzha – Chalakkudy*
- Res. No.6059 The Authority resolved to grant extension of time of completion up to 4-9-2001 to Sri.N. Sugathan for the work of Design and construction of 11 mld output capacity Water Treatment Plant at Koodapuzha, Chalakkudy without imposing penalty.
- Item No IV(15) *Decentralised Planning – Implementation of WSS – Review of centage charges.*
- Res. No. 6060 The Authority resolved to adopt the centage charge of 12.5% for all works undertaken by Kerala Water Authority for other departments/agencies based on the Government Order G.O (P) No. 84/97/PW&T dated: 19-8-1997 superseding the previous Authority resolutions in the matter.
- Item No V(1) *TA claims of Smt.C.Vasantha Kumari out side State for medical treatment.*
- Res. No. 6061 The Authority resolved to decline the TA claims of Smt.C.Vasantha Kumari out side State for medical treatment.
- Item No V(2) *KWA – Estt – Medical Advance to Smt.Kumari Latha.S, IIIrd Grade Overseer, Water Supply Section No.II, Attingal.*
- Res. No.6062 The Authority resolved to sanction a medical advance of Rs.74,000/- (Rs. Seventy four thousand only) to Smt.Kumari Latha, IIIrd Grade Overseer, Water supply Section No.II, Attingal for the treatment of her daughter Allija.S.L. at Sree Chitra Thirunal Medical Sciences and Technology, Thiruvananthapuram subject to the condition that the advance so sanctioned shall be settled along with the final medical claim within six months and balance if any shall be recovered from her DCRG.

- Item No V(3) *KWA- Estt – Medical Advance Sri.G.Anil Kumar, 1<sup>st</sup> Grade Draftsman.*
- Res. No. 6063 The Authority resolved to sanction an amount of Rs.1,30,000/- (Rs.One lakh and thirty thousand only) to Sri.G. Anil Kumar, Ist Grade Draftsman attached to Water Supply Sub Division, Aruvikkara towards Medical advance for the treatment of his wife Mrs. Jayanthi Kumary at Sree Utharadam Thirunal Hospital, Thiruvananthapuram subject to the condition that the advance so sanctioned should be settled along with the final medical claim within six months and the balance if any will be recovered from his DCRG.
- Item No V(4) *KWA – Estt – Medical Advance Sri.P.N.Alijan, Watchman, Water Works Section No. I, Thrissur.*
- Res. No. 6064 The Authority resolved to sanction an amount of Rs.1,00,000/- (Rs.One lakh only) to Sri.P.N. Alijan, Watchman, Water Works Section No.I, Thrissur towards medical advance for the treatment of himself at Sree Chitra Thirunal Institute of Medical Sciences and Technology, Thiruvananthapuram subject to the condition that the advance so sanctioned should be settled along with the final claim within six months and the balance if any will be received from his DCRG.
- Item No V(5) *KWA – Estt – One day token strike on 6-2-2002.*
- Res. No. 6065 The Authority resolved to regularise the absence of employees on 6-2-2002 in connection with the one day token strike if the sanctioning authority is convinced on the ground on which the leave is applied for.

- Item No V(6) *KWA – Estt – Sri.A.Lakshman,NMR Worker (under PH Circle, Kottayam) Overstayal in service –regularisation.*
- Res. No. 6066 The Authority resolved to regularise the excess period spent on duty by Sri.A. Lekshmanan, NMR worker beyond the normal period of his superannuation ie. from 1-3-99 to 31-3-99 as per the rules pointed out in the Agenda note and further resolved to fix the responsibility on the Departmental officers concerned for the unauthorised continuance and to recover the excess payment from them.
- Item No V(7) *KWA – Estt – Medical Advance Sri.L.Gopi, Worker(H G) under WS Sub Dn. Aruvikkara.*
- Res. No. 6067 The Authority resolved to sanction an amount of Rs. 1,30,000/- (Rs. One lakh thirty thousand only) to Sri.L.Gopi, Worker(HG) attached to Water Supply Sub Division, Aruvikkara towards medical advance for the treatment of his wife Smt.Valsala for heart disease(Double valve replacement) at Medical College Hospital, Thiruvananthapuram subject to the condition that the advance so sanctioned should be settled along with the final claim with in six months and the balance if any will be received from his DCRG.
- Item No V(8) *KWA – Estt – Appointment of Computer Operator by Transfer of Appointment -proposal for sanction.*
- Res. No.6068 The Authority resolved to approve the proposal to promote Sri.G.Ratheesh Babu, Overseer Gr. III, Head Office as Computer Operator provisionally subject to the condition that he will be reverted back to his original post in case P.S.C objects to the appointment.

- Item No V(9) *1997 Pay Revision – pay fixation Junior Senior Anomaly – stepping up of pay on par with that of Junior.*
- Res. No. 6069 The Authority resolved to make the G.Os dated 05-03-1999, 25-01-2000 and 20-06-2000 applicable in the case of Kerala Water Authority employees also for rectifying the junior senior anomaly of Kerala Water Authority employees including those who got time bound higher grade and to inform the matter to Government.
- Item No V(10) *Ways and Means position of State Additional economy measures – Orders issued by the Government.*
- Res. No. 6070 The Authority noted the contents and resolved to implement the Government Order in principle.
- Item No V(11) *Vigilance Enquiry – Allegation against the officials of KWA – Kottayam.*
- Res. No. 6071 The Authority resolved to issue necessary instructions to all officers of Kerala Water Authority for strictly observing the guidelines to maintain seniority list of applications for water connection. It was further resolved to display the seniority list of applications for water connections for the information of the general public. Any jumping of seniority shall be allowed only by the Superintending Engineer/Chief Engineer only in extremely deserving cases.
- Item No. VI(1) *Details of vehicle in KWA Registered Prior 1-4-1984.*
- Res. No. 6072 The Authority resolved to dispose of 36 vehicles in public auction registered prior to 1-4-84 as detailed in the agenda note and private vehicles may be hired on monthly basis wherever absolutely necessary with prior permission from the Managing Director.

Item No. VI(2) *Revision entry fee of Swimming Pool with flood light facility.*

Res. No 6073 The Authority resolved to enhance the rates for the use of Swimming pool with flood light facility as follows with immediate effect. This resolution may be implemented along with Resolution no. 6003 of the 229<sup>th</sup> meeting of Authority.

Sl.No	Category	Existing rate	Revised rate without flood light	Revised rate with flood light
1	Public tickets (one session)	Rs. 5/-	Rs 10/-	Rs. 20/-
2.	Competitive pass For Sponsored hands (One month)	Rs. 100/-	Rs. 200/-	Rs. 350/-
3.	Membership Pass (a) For 6 months (b) for one year	Rs.500/- Rs. 900/-	Rs. 1000/- Rs. 2000/-	Rs. 1750/- Rs. 3250/-
4.	Season ticket for public Session (25 sessions with validity for 45 days from date of issue)	Rs. 100/-	Rs. 200/-	Rs. 500/-
<b><u>Reservation charges</u></b>				
5	a) Full day b) Half day c) One session	Rs. 2000/- Rs. 1200/- Rs. 400/-	Rs. 5000/- Rs. 2500/- Rs. 1000 /-	Rs. 7000/- Rs. 4000/- Rs. 2000/-
6	For Sports Council/ Kerala Aquatic Association (a) full day (b) half day	Rs. 1000/- Rs. 600/-	Rs. 1500/- Rs. 1000/-	Rs. 3500/- Rs. 3000/-

- Item No. VI(3) *Request submitted by G.Subhash, Secretary, Press Club, Thiruvananthapuram regarding sponsoring of Television set*
- Res. No.6074 The Authority resolved to decline the request considering the bad financial position of the Authority.
- Item No. VI(4) *Plumbing Licence Examination December 2001 – report.*
- The Authority noted the contents
- Item No. VI(5) *Issue of full page Advertisement – Ratification.*
- Res. No 6075 The Authority resolved to ratify the action of Managing Director in having issued a full page Advertisement worth Rs.5,000/- to “Malayalam Weekly”, Express Publications (Madurai) Ltd, Kaloor, Kochi- 682 017.
- Item No. VI(6) *Judgement in OP No.32058/01/HC Filed by Sri.Alexander.V.Chерian, Operator.*
- Res. No 6076 The Authority resolved to recommend to Government for absorbing Sri.Alexander V. Cherian, NMR Operator into regular establishment service as operator with effect from 22-5-95, in modification of resolution No.6014 dated: 4-2-2002.
- Item No.VII (1) *KWA – Estt – Shri .M. Barthalomeo Birty, Superintending Engineer, HUDCO Circle, Seniority in the cadre of Superintending Engineer.*
- Res. No 6077 The Authority resolved to consider the matter only after the Vigilance Court verdict.
- Item No.VII (2) *KWA – Revenue – Charitable Institutions registered under the charitable Act- change of consumer class non - domestic to domestic proposal placed.*

- Res. No. 6078      The Authority resolved not to change the category of water tariff for Charitable Institutions and to continue the present practice considering the present financial position of the Authority.
- Item No.VII (3)      *Sales Tax Assessment on Kerala Water Authority for the year 1987-88 to 1993-94.*
- Res. No. 6079      The Authority resolved to take up the matter with Government. Simultaneously action may be taken to file an appeal before the Sales tax Commissioner.
- Item No.VII(4)      *Delhi High Court suit No. 1828/98 M/s. Fixopan Engg. (P) Ltd., V/S UOI/KWA.*
- Res. No.6080      The Authority resolved to ratify the action of Managing Director in engaging Sri.Venkitramani, Senior council to appeal before the Supreme Court. Action may also be taken to negotiate with the advocate to reduce his fees of Rs. 33,000/- per appearance.
- Item No.VII(5)      *Production and marketing of potable water in bottles and cans – setting up of Bottled / Canned drinking water plants.*
- Res. No. 6081      The Authority Resolved in principle to go in for supply of water in bottles/cans on franchises basis as explained in the Agenda note under the conditions stipulated. It was further resolved that the Managing Director will invite tenders for the same with suitable and appropriate conditions and bring back to the Board for discussion and approval.
- Item No.VII(6)      *Budget estimate for the year 2002-2003 and the Revised estimate for the year 2001-2002*
- Res. No. 6082      The Authority considered and approved the budget estimate for the year 2002-2003 and the revised estimate for the year 2001-2002 and resolved to submit the same

to the Government for approval. It was further resolved to recommend to government for implementing a 30% increase in water tariff as incorporated in the budget estimate.

Item No.VII(7) *Tender No. KWA/HO/SP-15/2000-2001 opened on 31-7-2001 and KWA/HO/SP-22/1999-2000 opened on 17-11-1999.*

Res. No. 6083 The Authority resolved to implement the following decisions:

1) Recommend to Government to black list the firm, M/s. Lanco Kalahasthi Castings Ltd. for a period of three years for violating the tender conditions.

2) Ratify the following actions on Tender No: KWA/HO/SP-15/2000-2001

(a)To withhold the payment and security deposit of M/s. Lanco Kalahasthi Castings till ascertaining the loss after the finalization of alternate purchase.

(b)To negotiate with M/s. Kapilansh Dhattu to accept zero freight charge for 150mm and 200mm LA, A and B classes of pipes and if they agree, to inspect their factory by a departmental officer, and, to limit the purchase orders with the firm to 30% of the value for which they are eligible, as the firm is a new entrant to KWA.

( c )To negotiate with M/s. Kalinga Iron Works to accept zero freight charge for all items from 100mm LA to 400mm A as per the tender and to exclude 10% surcharge in the CST.

(d)To re-tender 450mm LA & A, 500mm B and 600mm LA pipes in the tender after confirming the requirement.

3) Ratify the following actions on Tender No: KWA/HO/SP-22/1999-2000.

(a) To move Government urgently for reconsidering the Government decision directing to re-tender and seeking approval for the purchase proposal from M/s. Electrosteel Castings Ltd., M/s. Kesoram Spun Pipes and M/s. IISCo before 31/3/02 for the entire eligible quantity as per annexure- 1 so as to take the full advantage of the zero freight charge.

(b) To negotiate with M/s IISCo, to give a last chance, for supplying 1000 mm A class pipe, 6000m, at zero freight charge.

( c ) To negotiate with the 2<sup>nd</sup> lowest firm, M/s. IISCo, to supply 250mm LA pipe at zero freight charge and if they are not willing, to place orders with M/s ECL.

(d) To agree for the reimbursement of the entry tax paid by the firms, if any, subject to production of documentary proof for payment of entry tax to GOK.

- Item No.VII(8) *KWA-Payment of pension – introduction of new system for disbursement through Bank by crediting to the pensioner's account.*
- Res. No.6084 The Authority resolved to implement the system of crediting the Pension/Family Pension directly to the bank account of Pensioner/Family Pensioner with effect from 01-04-2002.
- Item No.VII(9) *Opening of fixed Deposit with Treasury for Provident Fund and pension fund investment.*
- Res. No 6085 The Authority resolved to give sanction to open Fixed Deposit accounts with Treasury for Provident Fund and Pension Fund Investment Rs. 1 crore each for 2001-2002.

Item No.VII(10) *Adhoc Augmentation to Kochi Water Supply Scheme Supplying & Laying 1000 mm (OD)HDPE Pipe(Approximate) length 540m across Konthuruthy Kayal and Mattancherry Kayal respectively tender.*

Res. No.6086 The Authority resolved to approve and recommend to Government to award the subject work to M/s. Pioneer Polyfab Ltd., at their negotiated quoted rate of Rs. 4,36,63,700/- as recommended in the agenda note.

Item No.VII(11) *Diesaliation of Car KRZ 3560 attached to the office of the Superintending Engineer, P.H Circle, Kannur – Ratification of action*

Res. No. 6087 The Authority resolved to ratify the action of the Superintending Engineer, Kannur in having arranged the Diesaliation and connected repair works in anticipation of approval to the Car KRZ 3560 to an estimated cost of Rs. 1,25,000/-.

Item No.VII(12) *ARWSS to Thannithodu in Pathanamthitta Village Execution under EPCM Methodology –Tender*

Res. No. 6088 The Authority resolved to accept the offer for the above work of the lowest tenderer M/s. Noble Tech. Engineering (P) Limited at their quoted amount of Rs. 268.00 lakhs and to seek Government approval for awarding the work. Action shall also be taken simultaneously for according sanction to the Revised Estimate for the work.

Item No. VII(13) *Adhoc Augmentation to Kochi Water Supply Scheme – Supplying and laying of 630 mm OD HDPE pipe line from Vaduthala to Puthuvypu on Land portion*

Res. No. 6089 The Authority resolved to approve and recommend to Government the tender for the work – Adhoc Augmentation to Kochi Water Supply Scheme supplying and laying of 630 mm OD HDPE pipeline from Vaduthala to Puthuvypu @ Rs.3,28,18,750/- to the

lowest tenderer, M/s. NOCIL as recommended by the Managing Director subject to the willingness of the firm to execute the work at this rate, ie at 47.5% above the estimate rate.

Item No. VII(14) *Constitution of Complaints Committee on prevention of harassment of women in work place –sitting fee of NGO member*

Res. No. 6090 The Authority resolved to pay the balance amount of Rs. 7,500/- to the NGO member as claimed by her to complete the enquiry ordered and to substitute another NGO member by fixing rate mutually agreed to or as per Government Order.

Item No. VII(15) *Providing Water Meter by Kerala Water Authority*

Res. No. 6091 The Authority resolved to provide water meter to the consumers by Kerala water Authority subject to the following conditions:

(1) The Water Authority may provide good quality ISI certified water meter with a guarantee for more than 5 years for installation in the new service connection and for replacement of faulty meters. The cost of such meters will be recovered from the consumer by way of meter charge not exceeding Rs.25/- per month.

(2)Consumer may also have the option to purchase and install ISI certified water meter with five years guarantee from the Authority by paying the full cost of meter and installation charge and as such cases no meter charges would be collected from the consumer.

(3)The consumer may be permitted to replace the faulty meter by new one from any source or get repaired and installed in the line after getting proper sanction from the authority.

The Authority also accorded sanction to implement the following decisions.

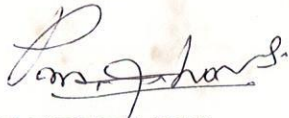
(i) To purchase the water meter with the following specification provided the supplier have service arrangements in the important locations of the State.

(a) ISI and FCRI certified.

(b) With guarantee for more than five years.

(c) Accuracy + 2%.

(ii) To write to Government to accord necessary sanction to Kerala Water Authority to collect meter charge so as to recover the cost of meter including cost of installation) from the consumer as fixed by Authority from time to time.



**SECRETARY**



**MANAGING DIRECTOR**



**CHAIRMAN**