

/s/ Jey  
26/6

K. J. MATHEW  
Principal Secretary to Govt.  
Water Resources Dept.  
Govt. Secretariat,  
Thiruvananthapuram.

**Minutes of the 232<sup>nd</sup> Meeting of KWA held on  
30-5-2002 at 12 Noon in the Conference Hall  
of Jalabhavan, Thiruvananthapuram.**

**Members present**

1. Sri. K. J. Mathew, IAS	Chairman
2. Smt.Sudha Pillai, IAS	Member(Ex-Officio)
3. Sri. P. Kamalkutty, IAS	Member(Ex-Officio)
4. Sri. M.Ganesan	Accounts Member
5. Sri. P.M.Mohan Das	Technical Member
6. Sri. R.Ramanujam	Managing Director

*Item No.1 (1) Confirmation of the minutes of 231<sup>st</sup> Meeting held on  
26-4-2002*

Confirmed.

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

Res. No. 6102      The Authority expressed displeasure about the delay in not implementing some of the previous board decisions. About item 1,2,3 the action of Chief Engineer (Southern Region) in not giving specific reply in the matter has been taken very seriously by the Authority. The Authority directed the Managing Director to call for the explanation of the concerned officers for not complying with the Authority decision and to take appropriate action. Secretary has been asked to monitor the progress of implementation of all pending board resolutions.

✓

- Item No II(1) *Cash flow statement for the period 1-4-2001 to 31-3-2002 and projected cash flow 2002-2003.*
- ✓ Authority noted the contents. The Chairman asked the officers to make earnest efforts not to miss any grants from Government of India.
- Item No. III (1) *Supply Order No. KWA/HO/SP-7336/97/D1 dated 6-5-98 placed with M/s. Electro steel Casting Ltd., Chennai for the purchase of D I pipes – Delivery period Extension*
- Res. No. 6103 *The Authority resolved to grant delivery period extension with Liquidated Damages up to 31-5-2000 as per supply order conditions for the Supply Order No. KWA/HO/SP-7336/97/DI dated 6-5-98 placed with M/s. Electro steel Castings Ltd., Chennai for the supply of D I pipes.*
- ✓
- Item No III(2) *Tender No. KWA/HO/SP-8/2001-2002 due on 28-02-2002 for the supply of Aluminium Ferric (Aluminium Sulphate) on running contract basis – Approval*
- Res. No. 6104 *The Authority resolved to accord sanction to conclude Running Contract with M/s. Neat Alum & Chemicals, Vellamkulam, M/s. Kaveri Chemicals, Thiruvalla, M/s. Adorn Chemicals, Aluva & M/s. Indiana Chemicals, Kottayam for the supply of Alumina Ferric (Aluminium Sulphate) to the 55 destinations of Kerala Water Authority as per the details attached below: -*
- It was made clear that though this proposal is approved in the interest of timely supply and economy, the officers should follow the prescribed procedure for procurement strictly.*

**1. M/s Neat Alums &  
Chemicals, Vellamkulam**

Consignee	Sl. No	Place of delivery	Total Qty. reqd. (Tonnes)	Rate per Tonne	Amount
EE, P.H.DN, TVM	1	Vandithadam	18.00	3840	69,120
	2	PTP Nagar	46.60	3840	178,944
EE, W.S.DN, TVM	3	Vellayambalam	92.00	3840	353,280
	4	Neyyattinkara	54.00	3840	207,360
EE, P.H.DN, KOLLAM	5	Punalur	22.00	3840	84,480
	6	Madathara	11.70	3840	44,928
EE, W.S.DN, ADOOR	7	Chiranickal	16.00	3840	61,440
	8	Elampal	33.00	3840	126,720
PATHANAMTHITTA	9	Vechuchira	3.24	3840	12,442
	10	Pathanamthitta	50.00	3840	192,000
EE, P.H.DN., ALAPPUZHA	11	Mavelikkara	9.35	3840	35,904
	12	Chengannur	9.35	3840	35,904
EE, P.H.DN., THIRUVALLA	13	Kallissery	57.00	3840	218,880
	14	Thiruvalla	35.00	3840	134,400
EE, P.H.DN., KOTTAYAM		Pala, Peroor &			
	15	Velloparamba	60.00	3840	230,400
EE, P.H.DN., IDUKKI	16	Thodupuzha	6.00	3840	23,040
EE, P.H.DN, THRISSUR	17	Peechi	79.80	3840	306,432
EE, P.H.DN., KOZHICKODE	18	Mavoor	135.00	3840	518,400
	19	Moozhikkal	14.00	3840	53,760
	20	Poolakkadavu	14.00	3840	53,760
<b>Total Amount</b>			<b>766.04</b>		<b>2,941,594</b>

2. M/s Kaveri Chemicals, Thiruvalla

Consignee	Sl. No	Place of delivery	Total qty. reqd. (Tonnes)	Rate per tonne	Amount
EE, W.S.DN, TVM	1	Aruvikkara	460.00	3840	1,766,400
EE, IADN., TVM	2	Aruvikkara	305.00	3840	1,171,200
Total			765.00		2,937,600

3. M/s Indiana Chemicals, Kottayam

Consignee	No.	Delivery	(Tonnes)	Reduced rate Rs/ MT	Amount Rs
EE, W.S.DN, ATTINGAL	1	Valiyakkunnu	16.94	3840	65,050
	4	Perumala	28.70	3840	110,208
EE, P.H.DN., PIRAVOM	5	Piravom	24.00	3840	92,160
EE, P.H.DN, PERUMBAVOOR	6	Perumbavoor	44.00	3840	168,960
	7	Kothamangalam	50.00	3840	192,000
EE, W.S.DN, KOCHI	8	Puthencruz	16.00	3840	61,440
	9	North Paroor	58.00	3840	222,720
EE, PHDN., ALUVA	10	Angamali	6.50	3840	24,960
	11	Chowara	13.50	3840	51,840
EE, P.H.DN., NATTIKA	12	Vynthala	13.00	3840	49,920
EE, PH.DN., IRINJALAKKUDA	13	Dn. Store, Chalakkudy	16.05	3840	61,632
EE, P.H.DN., PALAKKAD	14	Chittur	90.00	3840	345,600
	15	Pothundy	12.00	3840	46,080
	16	Malampuzha	52.00	3840	199,680

EE, PH DN., VADAKARA	17	Purameri	8.00	3840	30,720
	18	Kallachi	5.60	3840	21,504
	19	Kottappalli	5.10	3840	19,584
	20	Kappumala	9.80	3840	37,632
	21	Peruvannamozhi	5.96	3840	22,886
EE,P.H.DN.,MALAPPU- RAM	22	Malappuram	17.70	3840	67,968
	23	Killikkal	22.70	3840	87,168
	24	Nariparamba	0.30	3840	1,152
	25	Vengara	1.00	3840	3,840
	26	Chelai	1.00	3840	3,840
EE,P.H.DN., EDAPPAL	27	Kottakkal	10.00	3840	38,400
EE,P.H.DN., S.BATTERY	28	Sulthanbattery	42.00	3840	161,280
EE,P.H.DN., KANNUR	29	Chavasserypara mba	19.00	3840	72,960
EE,P.H.DN.,MATTAN NUR	30	Veliyambra	32.00	3840	122,880
	31	Mailadi	25.00	3840	96,000
EE,P.H.DN., KASARAGODE	32	Vidhya Nagar	11.20	3840	43,008
Total			<b>657.05</b>		<b>2,523,072</b>

#### 4. M/s Adorn Chemicals,

#### Aluva

Consignee	Sl. No	Place of delivery	Total Quantity required (Tonnes)	Rate Rs/MT	Amount Rs
EE, P.H.DN., ALUVA	1	Aluva Head Works	850.00	3840	3,264,000
<b>Total Amount</b>			<b>850.00</b>		<b>3,264,000</b>

- Item No IV (1) World Bank aided WSS to GCDA – construction of foot bridge across Chambakkara Canal – Request for extension of time of completion*
- ✓  
Deferred for want of details.
- Item No IV (2) Various demands of all KWA contractor's Association.*
- ✓  
Deferred
- Item No IV(3) LIC aided RWSS to Chavara – Sanction Requested for taking up the scheme for Execution under component wise, instead of EPCM methodology*
- Deferred for want of details.
- Item No IV(4) Guruvayoor Drainage Scheme – construction of 3 mld Sewerage Treatment Plant and allied works at Chakkumkandam – Extension of time of completion – Request from M/s. Mecon Ltd.,*
- Res. No. 6105
- ✓  
The Kerala Water Authority resolved to grant extension of time of completion of 18 months from 4-1-2002 to 3-7-2003, to M/s. Mecon Ltd., Bangalore, for the work of construction of sewage treatment plant at Chakkumkandam, Guruvayur, without imposing any liquidated damages.
- Item No IV(5) CWSS to Anjarakandy, Kadirur, Eranholi, Muzhappilangad, Perlassery and adjoining towns – construction of O H Tank of 11.50 lakh liters capacity at Panayathymparamba – Extension of time of completion*
- Res. No. 6106
- ✓  
The Authority resolved to grant extension of time of completion up to 23-9-2001 condoning the delay for 3 months and imposing Liquidated damage of Rs. 8026/- for 9 weeks.

*Item No IV(6) Availing of HUDCO loan for water supply/ Sewerage Schemes obtaining of Block Government Guarantee for availing the loan Remitting the arrears of Guarantee Commission to Government.*

Res. No. 6107 The Authority resolved to request Government to adjust the arrears of guarantee commission due to Government against the amount from the arrears of water charges due to Kerala Water Authority from various Government departments such as medical colleges, Local Bodies etc.

*Item No.V(1) KWS & S Act 1986 – proposals for Amendment – Committee constituted – Report submitting.*

Deferred. The matter will be considered after the restructuring of Kerala Water Authority is completed.

*Item No V (2) KWA – Estt – Medical Advance to Sri.Mathew Thomas, Operator(HG), P H Division, Thiruvalla.*

Res. No. 6108 The Authority resolved to sanction an amount of Rs. 1,00,000/- to Sri. Mathew Thomas Operator (GH), P H Division, Thiruvalla for the treatment of himself for an open heart surgery (Bypass surgery) at Sree Chithra Thirunal Institute for Medical Sciences & Technology, Thiruvananthapuram subject to the condition that the advance so sanctioned <sup>will be</sup> settled along with the final claim and the balance if any <sup>will</sup> be settled within three months.

*Item No. V(3) KWA- Estt – Medical Advance to Sri.P.S.Rajeev, Assistant Engineer, S.S. Unit, Peroorkada, Thiruvananthapuram*

Res. No. 6109 The Authority resolved to sanction an amount of Rs. 40,000/- to Sri.P.S.Rajeev, Assistant Engineer, S.S. Unit, Peroorkada, Thiruvananthapuram for the treatment of his mother at Sree Chithra Thirunal Institute for Medical Sciences & Technology, Thiruvananthapuram subject to the condition that the advance so sanctioned <sup>should be</sup> settled along with the final claim and the balance if any will be settled within three months.

- Item No. V (4)*      *KWA – Estt – Medical Reimbursement Claim special sanction – Appointment of panel of Doctors – period extension.*
- Res. No. 6110      The Authority resolved to approve the proposal for the extension of the terms of contract with the following medical consultants for a period of one year from the date of expiry of their present agreement subject to the existing terms and conditions.
1. Dr. K.Radhakrishnan from 1-3-2002.
  2. Dr. R. Sreekumar from 1-4-2002.
  3. Dr. Alphonse Legori from 1-3-2002.
- Item No.V(5)*      *P H Dn., Kunnankulam – Abolished – Formation of a new Sub Division., at Kattappana shifting P H Sub Dn., Koottanad – Report from CE(CR) Submitting*
- Res. No.6111      The Authority resolved to wait for the Government decision in this regard.
- Item No.V(6)*      *Personal residential telephone to be converted as official residential phone for Law officer*
- Res. No. 6112      The Authority resolved to accord sanction for the conversion of residential telephone bearing No.432669 into official residential phone of the Law Officer, Smt. R.B. Rajalakshmi with effect from 17-04-2002 subject to the conditions that the Telephone charges in respect of STD calls will be paid by her and total bimonthly calls payable by the Authority is limited to 500 numbers.
- Item No.V (7)*      *KWA – Estt – Shri Santhosh Sathyapal, AE, - Successfully completed all Requirements for the award of the Ph.D – proposal for granting One Advance increment and cash prize*
- Res. No. 6113      The Authority <sup>authorised the PED to</sup> ~~resolved to~~ send a letter of appreciation to Sri.Santhosh Sathyapal, Asst. Engineer, Training Unit, Jalabhavan, KWA, Thiruvananthapuram.

- Item No.VI(1)*      *Request of Kerala Sports Council for allowing concession rate for conducting swimming coaching camp.*
- Res. No. 6114      The Authority resolved to grant 50% concession on the Reservation charges of Rs. 1000/- per day for half day (two sessions) to Kerala Sports Council for conducting swimming coaching camp this year.
- Item No.VI(2)*      *Limiting the No. of News paper empanelled for publication.*
- Deferred for want of details.
- Item No.VI(3)*      *Nellanad water supply scheme – Advertisement to Deshabhimani.*
- Res. No. 6115      The Authority Resolved to ratify the action of Managing Director in giving the advertisement for Rs. 25,000/- to M/s. Deshabhimani daily regarding Nellanad water supply scheme.
- Item No.VI(4)*      *Study report on Defluoridation Technology in Andhra Pradesh- submitting*
- Authority noted the contents.
- Item No.VII(1)*      *KWA - Medical Advance of Sri.A. Jaleel IIIrd Grade Overseer – reg.*
- Res. No. 6116      The Authority resolved to sanction an amount of Rs. 1,00,000/- (Rs. One lakh only) to Sri A. Jaleel, IIIrd Grade Overseer attached to Water Supply Section No. II, Attingal towards medical advance for the treatment of his father Sri. Amsan Pillai at Medical College Hospital, 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 settled within three months.

*Item No.VII(2) Review of Billing & collection for the month of March 2002.*

Authority noted the contents.

*Item No.VII(3) KWA – Estt – Sri. P.P. Ajith Kumar, Executive Engineer, P H Dn., Thrissur Award of “Good Service Entry”*

The Authority authorised the Managing Director to send an appreciation letter to Sri.P.P.Ajith Kumar, Executive Engineer, P H Dn., Thrissur.

*Item No.VII(4) KWA – Estt: JBIC(Formerly OECE) Aided Kerala Water Supply project – Restoration of all sanctioned posts – reg.*

Res. No.6117 The Authority resolved to wait for Government orders in this regard. *and take further action based on the Govt orders.*

*Item No.VII(5) Various Refresher Courses sponsored by CPHEEO during 2002- 2003- Nomination*

Res. No.6118 The Authority resolved to permit the ten nominees for participating in the various refresher courses outside the state sponsored by CPHEEO meeting the expenses towards TA/DA from the training budget of Kerala Water Authority.

*Item No.VII(6) JBIC (Formerly OECE) aided Kerala Water Supply Project reg.*

Res. No. It was decided to follow Government orders.

  
116  
**SECRETARY**

  
**MANAGING DIRECTOR**

  
876  
**CHAIRMAN**