

**Minutes of the 233<sup>rd</sup> Meeting of KWA held on 24-6-2002 at 3.30 P.M. in the Conference Hall of Jalabhavan, Thiruvananthapuram.**

**Members present**

- |                           |                   |
|---------------------------|-------------------|
| 1. Sri. K. J. Mathew, IAS | Chairman          |
| 2. Sri. M.Ganesan         | Accounts Member   |
| 3. Sri. P.M.Mohan Das     | Technical Member  |
| 4. Sri. R.Ramanujam       | Managing Director |

Item No.1(1)      *Confirmation of the minutes of 232<sup>nd</sup> meeting held on 30-5-2002.*

The Authority Confirmed the minutes of 232<sup>nd</sup> Meeting held on 30-5-2002

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

Deferred.

Item No.II(1)      *Tender No. KWA/HO/SP-3/2001/2002- opened on 12-11-2001 for the supply of Bleaching Powder Gr. I.*

Deferred.

- Item No.III (1) *Schemes sanctioned under Mini schemes NC/PC, Rain water Harvesting, Rural School, PMGY, ARWSP, Computerisation Phase II, Ratification of NC/PC habitation in the ARP State level sanctioning committee meeting held on 29-4-2002 – sanction for moving the Government, for prior approval for Administrative Sanction.*
- Res. No. 6119 The Authority noted the approved minutes. The Authority also resolved to move Government for obtaining prior approval for according Administrative Sanction for individual schemes costing Rs. 1 crore and above for implementation in phased manner during the 10<sup>th</sup> plan on priority basis.
- Item No.III (2) *Thiruvananthapuram WSS – Performance study of old transmission line – 33” & 48” dia – sanction.*
- Res. No. 6120 The Authority resolved to accord sanction for conducting performance study including assessing carrying capacity in 33” C.I. line conveying raw water to the Treatment Plant and 48” C.I. line conveying treated water to the city reservoirs at an estimated cost of Rs.3,50,000/- (Rupees Three lakhs fifty thousand only) through M/s. Fluid Control Research Institute, Palakkad, subject to the condition that the cost and the detailed terms and conditions shall be negotiated with the firm and finalised before placing the order.
- Item No.III (3) *Adhoc Augmentation of Kochi WSS –Land Acquisition - Supply of water at domestic rate to CUSAT.*
- Res. No. 6121 The Authority examined all aspects and resolved not to effect any change in the present consumer category for levying water charges from CUSAT. It is also decided to realise pending arrears of water charges at non-domestic rates in 5 to 10 instalments. The Chief Engineer(CR) is

directed to settle the rent payable to CUSAT, for the land taken on lease as per the agreement.

Item No.III(4) *WSS to Sabarimala and Pampa- Supply, erection and Commissioning of fully automatic microprocessor Controlled pressure filters of 6 MLD and 5 MLD Capacity at Pampa, 2 MLD capacity at Pandithavalam and construction of quality control laboratory at Pampa - Tender approval.*

Deferred

Item No.III(5) *ARWSS to Neyyattinkara part Village wards 7, 8, 9 – Construction of 2.59 lakhs litres capacity GL Reservoir and its Compound wall at Kodithukkimala – Construction of 27,000 litres capacity GL Reservoir at Kodithukkimala laying Pumping main and its connected works - Tenders.*

Deferred

Item No.III (6) *Water Supply to Thrikkannapuram and Mudavanmugal – Deposit work of Thiruvananthapuram Corporation under Decentralised programme.*

Res. No. 6122 The Authority resolved that Kerala Water Authority shall undertake the above project by inviting fresh competitive tenders as per rules in force subject to the condition that the Thiruvananthapuram Corporation will meet the entire expenditure for the completion of the project. The Thiruvananthapuram Corporation should also deposit the required amount for each work before the same is awarded.

- Item No.III (7) *LIC aided RWSS to Chavara and Panmana – Sanction requested for taking up the scheme for execution under component wise instead of EPCM Methodology approved earlier.*
- Deferred
- Item No.III(8) *Transportation of materials for P H Dn., Kozhikode for a period of one year from the date of execution of agreement year 2002 – tender sanction.*
- Deferred
- Item No.III(9) *Transportation of materials from different places to Division Store, Edappal or to work site under Edappal Division, for the year 2001-2002 – Tender Sanction.*
- Deferred
- Item No.III (10) *World Bank aided WSS to GCDA - Construction of Footbridge across Chambakkara Canal – Request for Extension of time of completion.*
- Deferred
- Item No.III (11) *Various demands of all Kerala Water Authority Contractors Association.*
- Deferred
- Item No.IV (1) *KWA - Estt – promotion of Executive Engineers as Deputy Chief Engineer/ Superintending Engineer – proposal submitting.*
- Res. No. 6123 The Authority resolved not to consider Sri.George Abraham for promotion as he is on leave preparatory

to retirement. The Authority also resolved to promote Executive Engineers, Sri.M.A. Salahudeen and Sri.K.Abraham Zachariah as Superintending Engineers/ Deputy Chief Engineers, subject to the condition that there are no adverse remarks in their Confidential Reports and there are no Vigilance cases pending against them.

Item No.IV(2) *Regularisation of the Dy. A.Ms appointed on contract basis.*

Deferred

Item No.IV(3) *KWA – Estt – Absorption of CLR Workers in to NMR – Proposal.*

Res. No. 6124 The Authority Resolved to address Government for absorbing Sri.K. Vijayan (Fitter), Sri.P.K. Sasi (worker) and Smt.M.P. Santha (Mazdoor) into NMR service with effect from 1-1-94.

Item No.IV (4) *KWA – Payment of over time allowance to Operators, Workers etc. working in the Water Treatment Plant of Kerala Water Authority.*

Res. No. 6125 The Authority resolved to wait for the Government decision in the matter.

Item No.IV(5) *Pensionary benefits to Sri.K.M.Mohammed Soofi, Chief Engineer(Rtd.)- fixing up of liabilities.*

Res.No.6126 The Authority decided that a revised detailed note highlighting the present stage of cases, filed by Sri.K.M. Mohammed Soofi in the Hon'ble High Court, the Court orders, directions, payment made to Sri.K.M. Mohammed Soofi, amount adjusted towards liability, balance due are to be presented in the next Authority meeting. Also how the contractor is found liable is to be made clear.

Item No. V (1) *Limiting the number of News papers empanelled for Publication.*

Deferred

Item No. V (2) *Purchase of Cars in place of disposed vehicles.*

Deferred

Item No. V (3) *Appointment of Non- official members to Kerala Water Authority.*

Res. No. 6127

The Authority resolved to:

- (1) Accept the resignation of Sri.R.Somaprasad, representing the SC/ST and Sri.K.R.Bose representing Local Bodies and seek Government approval as per clause 6(4) of the KWS & S Act, 1986.
- (2) Recommend Government to disqualify Sri.M.S. Babu who represented Local Bodies, from being a member as he was absent for the Authority meetings since 4/2001 as provided in clause 5(b) of KWS & S Act 1986.
- (3) Recommend to inform Government that the term of office of Sri.N.Chandrasekharan who was representing general category as per clause 6(1) of KWS & S Act 1986, already expired on 19-10-2001.
- (4) Recommend to Government to appoint 4 new members Viz. Two members representing the Local Bodies and 2 members to be appointed by the Government one of whom shall be a member belonging to SC/ST as per clause 4 (g) of KWS & S Act 1986 and amendment of section 4(h) as per KWS & S (Amendment ) Act 1993.


- Item No. V (4)                    *Authorising the Accounts Officer Grade I (Estt.) to sign the report of pension commutation etc.*
- Res. No. 6128                    The Authority resolved to authorise the Accounts Officer Gr.I (Establishment) to approve the Report of Pension Commutation, Statement of Revised Arrears Pension/Family Pension etc. on behalf of Kerala Water Authority till the post of Finance Manager & Chief Accounts Officer is filled up.
- Item No. V (5)                    *Cost of repairs to service line from meter point to boring point – Amendment to KWA(W.S) Regulation 1991.*
- Deferred.
- Item No. VI(1)                    *Abolition of Chief Engineer's office, IPD, Kochi.*
- Res. No. 6129                    The Authority resolved that the IPD wing of the Authority may be brought under the control of Chief Engineer (Central Region) till the reform proposal which is under consideration is finally approved by the Authority and Government of Kerala as the post of Chief Engineer (IPD) was abolished as per Government Order.
- Item No. VI(2)                    *Tender No. KWA/HO/SP-5/2000-2001 due on 4-1-2002 for the pre-qualification of manufacturer and firm for the supply and installation of various types of Pumps & Motors of 25 HP and above for water supply and sewerage system.*
- Deferred.

Item No. VII(1) *Augmentation of Water Supply Scheme to Tripunithura Municipality and adjoining Panchayts – permission sought for negotiation with State Bank of India/State Bank of Travancore/Federal Bank/Nabard for obtaining assistance for implementing the scheme.*

Res. No. 6130 The Authority resolved to authorise the Managing Director to explore the possibility of getting loan assistance from State Bank of India/State Bank of Travancore/Federal bank/NABARD or from any other financial institution for implementing the scheme and also to negotiate with the above banks financial institution for getting loan assistance at minimum interest rate possible and for finalising the terms and conditions prior to approaching Government for approval.

  
SECRETARY

  
MANAGING DIRECTOR

  
CHAIRMAN