

Minutes of the 236th Meeting of KWA held on 30-9-2002 at 3.30 P.M. 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. Baby Pathippally	Member
4. Sri. Thomas Babu	Member
5. Sri. M.Ganesan	Accounts Member
6. Smt. T.R.Indira	Technical Member
7. Sri. R.Ramanujam	Managing Director

Item No. I(1) Confirmation of the minutes of 235th Meeting held on 31-08-2002.

The Authority Confirmed the minutes of 235th Meeting held on 31-8-2002.

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

The Authority reviewed the action taken on the decision of previous meetings. Regarding sub item No.7, the disposal of obsolete, unnecessary and seldom required materials, the Managing Director explained on the up to date action taken and requested a further period of 4 months for completing the process and it was agreed to.

Item No. II(1) Review of Billing and collection for the Month of July 2002.

Res. No.6181 The Authority reviewed the Billing & Collection for the month of July 2002. The Chairman noted that water charge arrears amounting to about Rs. 180 crores are pending with Local Bodies, Government Departments, and other and Government organisations and wanted the Managing Director to take stringent measures to collect the arrears. It was also decided to review the progress of arrears collection from the local bodies, and other Government departments by the Authority on a monthly basis.

Item No. II (2) Cash flow statement for the period 1st April to 31st August 2002.

The Authority noted the contents.

Item No. III (1) Pre-qualification/short listing of manufacturers for Sluice valves, Reflux valves and Air valves- Sanction.

Res. No.6182 The Authority resolved to approve the proposal for pre-qualification/short listing of reputed manufacturers for the supply of plain end/double flanged sluice valves, reflux, non-return valves, zero velocity valves and air valves and effect purchase from the pre-qualified/ short-listed manufacturers as per Tender procedures.

Item No IV (1) Supply and Erection of 3 Nos. of VT pump Sets at intake well Punalur, Supply and erection of 500 KVA transformers for BAWSS to Kundara works entrusted with M/s.Davidson Agencies – Delay in completion – Authority decision to Terminate the contract.

Deferred.

Item No IV(2) Augmentation to Kochi WSS – Supplying and laying of 630 mm OD HDPE Pipe line from Vaduthala to Puthuvypu on land portion.

Res. No. 6183 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 Land portion @ Rs.3,28,09,121/- (Rupees Three crore, Twenty eight Lakh Nine thousand one hundred and Twenty one only) to the negotiated lowest tenderer, M/s. Pioneer Polyfab Limited, Bangalore as explained in the Agenda note.

Item No IV(3) DFID City wide water supply component Design, Construction and commissioning of an O H Tank of storage capacity 22 LL in Zone-1 at Modi Bathroom ground Mattancherry in North Kochi Island.

Res. No. 6184 The Authority resolved to forward the remarks to the clarifications called for by the Government as recommended in the Agenda Note and direct the Managing Director to resubmit the lowest offer of Sri.N.Sugathan at his negotiated quoted rate of Rs. 238 lakhs for obtaining sanction to award the work, as already resolved by the Kerala Water Authority.

Item No IV(4) UWSS to Kazhakoottam O.G and Comprehensive ARWSS to Edacode Kazhakuttam - Menakulam (Part) and Iroorpara Village – Construction of 11 MLD output Capacity Water Treatment Plant and clear Water sump at Velancode – LS Tender.

Res. No. 6185 The Authority resolved to recommend the offer for the subject work received from the lowest tenderer M/s. SMS Paryavaran Private Limited, New Delhi at their quoted amount of Rs. 129.19 lakhs to Government for sanction for awarding the work subject to the condition that no extension of time will be granted for the completion of the work.

- Item No IV (5)* *LIC Aided RWSS to Mulamthuruthy and Maneed villages Construction of 3.50 mld at Kuzhiyelimala*
- Res. No. 6186 The Authority resolved to accord sanction to award the subject work to Sri. Abu Mathew at his quoted rate of Rs. 84.74 lakhs. No time extension will be granted for the completion of the work.
- Item No. IV(6)* *Schemes sanctioned under mini schemes, NC/PC, Rain Water harvesting, Rural Schools, PMGY, ARWSP, Computerisation phase II Ratification of NC/PC Habitations in the ARP SLSC meeting held 29-4-2002. Ratification -- AS issued for schemes costing Rs. One Crore and below.*
- Res. No. 6187 The Authority resolved to ratify the action of Managing Director in issuing Administrative Sanction for various category of scheme costing Rs. One crore and below and sanction is accorded for implementing the schemes in a phased manner, on priority basis during the tenth plan subject to the budget provision. The priority should be fixed in such a manner that the benefit of the scheme should reach the ~~common man at the earliest~~ *neediest*.
- Item No. V(1)* *Stock Verification Report of P H Division Store, Mavelikkara -- Enquiry Report submitting of .*
- Res. No. 6188 The Authority resolved to admit the findings of the Enquiry Officer and resolved to initiate action against the officers responsible for the loss and to recover the loss as pointed out in the agenda note.
- Item No. V(2)* *Alleged irregularities in the settlement of tender for the work of construction of well cum pump House Piravom-Kakkad, - finalisation of Disciplinary action*
- Deferred.

Item No. V(3) KWA – Sri.C.N.Prasanna Kumar, Chief Engineer, (Rtd) pensionary claims.

Res. No. 6189 The Authority resolved that normal pension may be given to Sri. C.N. Prasannakumar, Chief Engineer (Rtd) retaining the amount of DCRG and commutation value of pension. It was further resolved that an undertaking in stamp paper should be obtained from him to the effect that if any loss sustained is located at a later date, the same should be recovered from his DCRG.

Item No. V(4) KWA – Estt - implementation of Judgement dt. 12-4-2002 of Hon'ble High Court of Kerala in O P No. 696 of 2000 (D) modification in the Pay Revision Order '97- proposal.

Res. No. 6190 The Authority resolved to refer the matter to Government for reconsideration of the subject in view of judgement in O P No. 6961 of 2000 for granting higher grade as per Special Rules, considering the Anomaly Committee report dt. 7-7-2001.

Item No. V(5) State Public Sector undertaking/ Autonomous Institution/ Statutory undertakings –Additional Economy measures – made applicable to KWA proposals furnishing of.

Res. No 6191 The Authority resolved to adopt the instructions issued in the Government circular No. 58/2002/Fin. Dated. 9.8.2002 in ~~connection with adopting additional economy measures to overcome the existing financial crisis to Kerala Water Authority also.~~ The Authority also resolved to take up with the Government ~~the~~ points of concern *expressed by* *staff* regarding the above order.

Item No. V(6) KWA - Estt - promotion of Executive Engineer as Superintending Engineer/ Dy.Chief Engineer - proposal furnishing of

Res. No. 6192 The Authority resolved to promote (1) Sri. P.C. Thomas Panicker (2) Smt. K.M Yamuna Bai the Executive

Engineers in the existing vacancies and (3) Smt. Susan Jacob, Executive Engineer of Kerala Water Authority in the arising vacancy as Deputy Chief Engineer/ Superintending Engineer.

Item No. VI(1) Request for permission for Cerebral Palsy affected child in swimming Pool on free of charge

Res. No.6193 The Authority resolved to permit the Cerebral Palsy affected child of Sri.G.Suresh Kumar, Sailaja Mandiram, Chackai, Thiruvananthapuram and the parents (to accompany and help the child) to use the Swimming Pool free of charge as a special case for a period of two years excluding the days and time when there is some competition and advance booking of the swimming pool for coaching and other purposes.

Item No. VI(2) State level inauguration of 'Varsha Scheme' at Government U P School, Edavanakkad, Ernakulam – Display Advertisement in News papers.

Res. No. 6194 The Authority resolved to ratify the action of the Managing Director in releasing display advertisement to the following dailies at the rates noted against them, in connection with the State level inauguration of "Varsha Scheme" as a special case.

- 1) Malayala Manorama(Commercial rate) Rs. 1750 per colm.
- 2) The Hindu (All Kerala, Kerala page) Rs. 225 per colm.
- 3) New Indian Express (All Kerala, Kerala page) Rs. 270 per colm.
- 4) Mathrubhumi. - Approved P R D Rate
- 5) Kerala Kaumudi. - Approved P R D Rate
- 6) Deshabhimani. - Approved P R D Rate
- 7) Madhyamam. - Approved P R D Rate
- 8) Chandrika. - Approved P R D Rate
- 9) Janmabhumi. - Approved P R D Rate

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| 10) | Deepika. | - Approved P R D Rate |
| 11) | Rashtra deepika. | - Approved P R D Rate |
| 12) | Mangalam. | - Approved P R D Rate |
| 13) | Southern Star. | - Approved P R D Rate |
| 14) | Thaniniram. | - Approved P R D Rate |
| 15) | Freelands | - Approved P R D Rate |

Item No. VII(1) KWA – Estt – Adhoc Augmentation to Kochi Water Supply Scheme – Land Acquisition – creation of posts – Continuance sanction requested.

Res. No. 6195 The Authority resolved to approve the continuance of 19 posts required for the Adhoc Augmentation to Kochi Water Supply Scheme Land Acquisition till 31-10-2002.

Item No. VII(2) *Request for package rate – Times of India and Economic Times.*

Deferred.

Item No. VII(3) *Achieving physical and financial progress on ARP & LIC schemes for ensuring further instalments of grant and loan – ARWSS to Mulavoor, Asamannoor, Thrikkariyoor and Eramalloor Villages – laying of distribution network under Supplying and laying basis*

Deferred.



SECRETARY



MANAGING DIRECTOR



CHAIRMAN