

Minutes of the 237th Meeting of KWA held on 31-10-2002 at 4 P.M. in the Conference Hall of Jalabhavan, Thiruvananthapuram.

Members present

1. Sri. K. J. Mathew, IAS	Chairman
2. Sri. Baby Pathippally	Member
3. Sri. Thomas Babu	Member
4. Sri. M.Ganesan	Accounts Member
5. Smt. T.R.Indira	Technical Member
6. Sri. R.Ramanujam	Managing Director

Item No.I (1) *Confirmation of the minutes of 236th Meeting held on 30-09-2002.*

The minutes of the 236th Meeting held on 30-09-2002 was confirmed.

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 and noted the progress.

Item No.II (1) *Cash flow statement for the period 1st April 2002 to 30th September 2002.*

The Authority noted the contents.

- Item No.II (2) *KWA -- Annual physical and Accounts verification of Stores of Kolacherry Water Supply Project Dn., Mattannur for 1995 --theft of 25 Nos. of 65 mm G M Valves (worth Rs. 16,640/-) Request for write off*
- Res. No. 6196 The Authority resolved to write off the shortage of 25 numbers of 65 mm G M Valve worth Rs. 16,640/- from the books of accounts of the Authority as per the circumstances explained in the agenda note.
- Item No. III (1) *Computerised Billing & Collection system procurement of computers and accessories*
- Res. No. 6197 The Authority resolved to accord sanction to upgrade 6 servers and purchase of 40 terminals and 37 printers at a cost of Rs. 15.286 lakhs from M/s. HCL Infosystems. ~~It is also resolved to approve the action of settling the offer on waiving of tender call~~ considering the urgency in implementing the bi-monthly billing system to the entire corporation areas of Trivandrum, Kochi and Kozhikode. The Authority also resolved that Store Purchase Rules should be strictly followed for future purchases.
- Item No. III (2) *Tender No.KWA/HO/SP-28/98-99 opened on 24-2-99 for the Supply of RCC pipes judgement of the Honourable High Court of Kerala.*
- Res. No. 6198 Considering the points mentioned in the note, the Authority resolved to comply with the directions of the Hon. High Court and refund the EMD, since the scope for challenging the judgement through SLP is very remote.
- Item No. III (3) *Rate contract for Supply of C I specials Damodar Iron Works, Belgaum*
- Res. No.6199 The Authority resolved to accord sanction for granting extension of delivery period by 5 months from the date of issue of order with Liquidated Damage clause to the firm, M/s.Damodar Iron Works, Belgaum with whom the Rate Contract for supply of C I Specials was concluded. It is

also resolved to direct the D.D.Os that the items, which are urgently required, only shall be purchased.

Item No. IV(1) ARWSS Kothakulangara South and Masnickamangalam Villages – Arranging distribution network under supplying and laying basis.

Res. No.6200 The Authority resolved to accord sanction for arranging the balance distribution net work of Phase 1 of the subject scheme costing Rs. 73.15 lakhs under “Supplying and laying” basis.

Item No. IV(2) Achieving physical and financial progress on ARP & LIC Scheme for ensuring further instalments of grant Loan – ARWSS to Mulavoor, Asamannoor, Thrikkariyoor and Ernakulam villages – Laying of distribution network under supplying and laying basis.

Res. No..6201 The Authority Resolved to accord sanction for the work of arranging 147.533 km of distribution lines of ARWSS to Mulavoor, Asamannoor, Thrikkariyoor and Eramalloor Village under Supplying and laying basis for a total cost of Rs. 269.06 lakhs.

Item No. IV(3) Water to all by 2000 AD- Airoor Parakadavu and Puthenvelikara Village – Arranging distribution Network under supplying and laying basis.

Res. No.6202 The Authority resolved to accord sanction for the proposal for arranging the balance distribution net work in Zone II of the subject scheme costing Rs. 34,39,500/- under ‘Supplying and Laying’ basis.

Item No. IV(4) LIC aided RWSS to Varapetty – Construction of 3.7 5 mld Water Treatment Plant at Kothamangalam-tender submitted for approval.

Res. No 6203. Authority resolved to award the work of LIC aided Rural Water Supply Scheme to Varapetty – construction of 3.75 mld Water Treatment Plant at Kothamangalam to

the Lowest Tenderer Sri.N.P. Thomas at his negotiated quoted rate of Rs. 98.5 lakhs, considering the reasons explained in the Agenda Note.

Item No. VI(5) Adhoc Augmentation to Kochi Water Supply - Financial Assistance from S B T/ SBI/Federal Bank/ Union Bank/HUDCO/ Response received from Union Bank of India

Res. No.6204 The Authority resolved to proceed with the action to get financial assistance from Union Bank for the Adhoc Augmentation to Kochi Water Supply and further resolved

(1) that the Managing Director shall negotiate with the bank for reduction of interest rate to 11% or less.

(2) For crediting the additional collection after meeting the O & M charges to the Bank account for meeting the debit service.

Guarantee of Government of Kerala is to be sought for after getting the result of the negotiation with the Bank.

Item No. IV(6)) Adhoc Augmentation to Kochi Water Supply Scheme Supplying & laying 1200 mm Spirally welded steel pipes with Cement Mortar lining inside and with Cement Mortar lining out side or alternatively hot applied coal Tar enamel reinforced with fiber glass Fabric yarn to outside from Nirmala School Junction to Pookkattupady road - pipe line junction Approachmate length 7350 m - Tender.

Res. No.6205. In view of the circumstances explained in the Agenda Note, it is resolved to recommend to government for awarding the subject work of 'Adhoc Augmentation to Kochi Water Supply Scheme - Supplying and laying 1200mm SW Steel pipe with CM lining inside and with CM lining outside from Nirmala School junction to

Pookkattupady road pipe line junction – approximate length – 7350 m to M/s. T.O Abraham and Company at Rs. 11, 48, 07,000/- ie at Rs.15620/m (25.61% above estimate rate) for the first option.

*Item No. IV(7) Adhoc Augmentation to Kochi Water Supply Scheme
Supplying & laying 1200 mm SW MS pipe with Cement Mortar lining inside and cement Mortar lining or alternatively hot applied Coal Tar enamel reinforced with fibre glass Fabric yarn to outside from Pookkattupady Road Pipe line road junction to Palarivattom Bypass. Approachmate length 3240 m tender*

Res. No.6206. Under the circumstances explained in the Agenda note, the Authority resolved to recommend to Government for awarding the work of Adhoc Augmentation to Kochi Water Supply Scheme – Supplying and laying 1200mm SW MS Pipe with CM lining inside and CM lining outside from Pookkattupady road pipe line road junction to Palarivattom Bypass” – to M/s. T.O.Abraham and Company at Rs. 5,45,68,080/- ie. at Rs. 16,842/m (at 39.39% above estimate rate) for 1st option.

Item No. VI(8) Sanction for Tar surfacing with the pipe line road in Nadapuram Panchayat.

Res. No..6207 The Authority resolved to approve the proposal for tarring the pipe line Road in Nadhapuram panchayat subject to the condition that the agency ^{which} who wish to provide the tar surfacing shall execute an agreement with the Chief Engineer(Northern Region), Kerala Water Authority, Kozhikode and the agreement shall have clauses to ensure protection of the interests and ownership of the Authority.

Item No. IV((9) 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

Res. No. 6208 The Authority resolved as follows:

1. To specify if any financial loss is sustained to the Authority due to the delay/re-arranging of the work *in an account of any amount to be realised from the contractor.*
2. To take disciplinary action against the Superintending Engineer ^{and} Chief Engineer ^{for} *for* delaying the explanation as sought for as per resolution Nos. 4864 and 4865. *Delay caused in the Head office will also be investigated and reported to the Authority.*

Item No. V(1) KWA - Estt - Sri.Santhosh Sathyapal Asst. Engineer Leave Without Allowance sanction.

Res. No. 6209 The Authority resolved to recommend to Government for the regularisation of Leave Without Allowance of Sri.Santhosh Sathyapal, Asst. Engineer.

Item No. V(2) KWA - Estt - P H Provisional Employees who where in service during the period from 1-3-97 to 31-12-97 and 1-1-98 to 4-8-98 request for re-appointment of Sri.M.Ruseel Jose.

Res. No.6210 The Authority resolved to re-appoint Shri.M.Russel Jose Idamkulakara Veedu, Karodu P.O. Thiruvananthapuram provisionally in the category of Operators after obtaining approval from Government in view of G.O.(P) No.56/2002/Fin. Dt. 16-1-2002.

Item No. V(3) 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(4) Allegation against Sri.K.G.Padmanabhan Nair, Superintending Engineer(Rtd)

Deferred

Authority decision to terminate the contract

Res. No. 6208 The Authority resolved as follows:

1. To specify if any financial loss is sustained to the Authority due to the delay/re-arranging of the work or on account of any amount to be realised from the contractor .
2. To take disciplinary action against the Superintending Engineer and Chief Engineer for flouting the decision taken by the Authority and for delaying the explanation as sought for as per resolution Nos. 4864 and 4865. Delay caused in the Head Office will also be investigated and reported to the Authority

Item No. V(1) KWA - Estt - Sri.Santhosh Sathyapal Asst. Engineer Leave Without Allowance sanction.

Res. No. 6209 The Authority resolved to recommend to Government for the regularisation of Leave Without Allowance of Sri.Santhosh Sathyapal, Asst. Engineer.

Item No. V(2) KWA - Estt - P H Provisional Employees who where in service during the period from 1-3-97 to 31-12-97 and 1-1-98 to 4-8-98 request for re-appointment of Sri.M.Ruseel Jose.

Res. No.6210 The Authority resolved to re-appoint Shri.M.Russel Jose Idamkulakara Veedu, Karodu P.O. Thiruvananthapuram provisionally in the category of Operators after obtaining approval from Government in view of G.O.(P) No.56/2002/Fin. Dt. 16-1-2002.

Item No. V(3) 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(4) Allegation against Sri.K.G.Padmanabhan Nair,

Item No. V(5) KWA –JB-Sri.G.Satheesh, Chief Engineer (Retired) – Pensionary claims – releasing of pensionary claims.

Res. No.6211. The Authority resolved that pensionary benefits including DCRG, commutation of pension etc. may be released to Sri. G. Satheesh, Chief Engineer (Retired) subject to the condition that he will give a written undertaking in a stamp paper that he is agreeable for Revenue Recovery or civil proceedings against him in case liability is fixed against him in due course of time due to the finalisation of Vigilance enquiry report and subject to the conditions laid down in G.O(P) No.185/2002/Fin dated Thiruvananthapuram, 27th March, 2002.

to refund the amount

if fixed as based on the

Item No. V(6) KWA/JB/Sri.A.Jaju Jacob, DCE(Rtd) pensionary claims

Res. No.6212 The Authority resolved that pensionary benefits including DCRG, commutation of pension etc. may be released to Sri. A.Jaju Jacob Deputy, Chief Engineer (Retired) subject to the condition that he will give a written undertaking in a stamp paper that he is agreeable for Revenue Recovery or civil proceedings against him in case liability is fixed against him in due course of time due to the finalisation of Vigilance enquiry report and subject to the conditions laid down in G.O(P) No.185/2002/Fin dated Thiruvananthapuram, 27th March, 2002.

to refund the amount if it is res as based on the

Item No. V(7) Irregularities in the execution of World Bank Aided – Scheme under Kollam Circle and other Works – Non-finalisation of disciplinary action

Deferred.

*Superintending Engineer(Rtd)**Deferred*

Item No. V(5) KWA JB-Sri.G.Satheesh, Chief Engineer (Retired) – Pensionary claims – releasing of pensionary claims.

Res. No.6211. The Authority resolved that pensionary benefits including DCRG, commutation of pension etc. may be released to Sri. G. Satheesh, Chief Engineer (Retired) subject to the condition that he will give a written undertaking in a stamp paper that he is agreeable to refund the amount in if fixed as liability against him in due course based on the Vigilance enquiry and subject to the conditions laid down in G.O(P) No.185/2002/Fin dated Thiruvananthapuram,27th March,2002.

Item No. V(6) KWA/JB/Sri.A.Jaju Jacob, DCE(Rtd) pensionary claims

Res. No.6212 The Authority resolved that pensionary benefits including DCRG, commutation of pension etc. may be released to Sri. A.Jaju Jacob Deputy, Chief Engineer (Retired) subject to the condition that he will give a written undertaking in a stamp paper that he is agreeable to refund the amount if fixed as liability against him in due course based on the Vigilance enquiry and subject to the conditions laid down in G.O(P) No.185/2002/Fin dated Thiruvananthapuram, 27th March,2002.

Item No. V(7) Irregularities in the execution of World Bank Aided – Scheme under Kollam Circle and other Works – Non-finalisation of disciplinary action

Deferred.

- Item No. VI(1) Printing and Supply of Calendars for 2003*
- Res. No.6213 The Authority resolved to accord sanction to print 3500 Nos. of Kerala Water Authority Calendars for the year 2003 at an estimated cost of Rs. 52,500/-
- Item No. VI(2) KWA Request for Re-empanelment of Advertisement Agency - Hues Advertising and Marketing Private Ltd.*
- Deferred
- Item No. VI(3) Representation for the appointment of Global Village Media Syndicate as a full service Advertising Agency.*
- Deferred.
- Item No. VI(4) Request for package rate – Times of India and Economic Times.*
- Deferred
- Item No. VI(5) Free training for swimming to the deaf Children*
- Deferred.
- Item No. VI(6) State level inauguration of “Varsha Scheme” at Government U P School, Edavanakkad, Ernakulam – Display Advertisement in news paper.*
- Deferred.
- Item No. VI(7) KWA conducting cases in Subordinate courts – Consumer dispute Redressal forum*
- Deferred.
- Item No. VII(1) “VARSHA” – Implementation of VARSHA Projects through Selected NGO’s.*

Res. No.6214

The Authority noted that Kerala Water Authority is implementing Mini/Micro Water Supply Scheme such as rain water harvesting etc. These scheme are implemented with 20% beneficiary contribution and at estimate rate. Instead of tendering, these works can be implemented through NGOs and voluntary agencies since they are ready to work on a no profit no loss basis. Hence the Authority resolved to short list the NGOs and voluntary agencies with good reputation, expertise and experience in this field. It is also resolved to give a mobilisation advance of Rs. 50,000/- to NGOs/Voluntary Agencies to carry out the work if they so insist. The advance paid is to be recovered/ deducted from the bills. The Managing Director may shortlist the NGO's/Voluntary agencies taking into consideration the reputation, expertise and experience according to its merits and arrange the work through the short listed agencies.

Item No. VII(2) Arranging PVC pipes as Supplying and Laying work – Seeking approval of Authority based on the Government direction

Deferred.

Item No. VII(3) TIAWSS – construction of 16 MLD Water Treatment Plant at PTP Nagar – Extension of time of completion and waiving Liquidated Damages – reg.

Deferred.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN
2/11/02