

**Minutes of the 240th Meeting of KWA held on
30-01-2003 at 10.30 A.M. in the Conference
Hall of Jalabhavan, Thiruvananthapuram.**

Members Present

1. Sri.K.J.Mathew, IAS	Chairman
2. Sri.P.Kamal Kutty, 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

Before going through the Agenda Note, the Chairman stated that sufficient time was not available to study the Agenda Note. So it was suggested that in future the Agenda Note may be sent one week before the Authority Meeting. It was also suggested that the usual Authority meeting should be held as far as possible on the last but one working day of every month.

Item No. I (1) Confirmation of the minutes of 239th meeting held on 20th December 2002.

The Authority confirmed the minutes of the 239th meeting held on 20th December 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 and noted the progress made. Regarding sub item No:12 (Resolution No:6208), the Chairman asked the Managing Director to place before the next Board the present status of Vigilance enquiry and the course of action taken.

Item No. II (1) Review of billing and Collection for the Month of November 2002.

The Authority noted the contents.

Item No. II (2) KWA – financial position of KWA and the Cash Flow Statement for the period from 1st April 2002 to 31st December 2002.

The Authority noted the contents.

Item No. III (1) Tender No. KWA/HO/SP-6/2001-2002 opened on 16-01-2002 for the supply of CID/F Sluice Valves, reflex valves and air valves on rate Contract basis.

Deferred.

Item No. III (2) Tender No. KWA/HO/SP-09/2001-2002 Opened on 14-3-2002 for the supply of CI Specials on rate contract basis.

Deferred.

Item No. III (3) Disposal of obsolete / unserviceable and seldom Required materials lying on various stores and other locations of Kerala Water Authority.

Deferred.

Item No. IV (1) TSS – Dismantling the existing damaged 300 mm dia RCC pipe and relaying with new 300 mm dia RCC pipe in Kuttikkad – Poyyani Road – Tender.

Deferred.

Item No. IV (2) Augmentation of Water Supply Scheme to Kannur Telecherry- Mahe Municipalities and adjoining Towns – Laying 700mm AC Gravity main from Chalode to Kanjirode Motta – reach VI – Revised Estimate.

Deferred.

Item No. V (1) State Public Sector undertaking/Autonomous Institutions/ Statutory undertaking- Additional Economy measures – request to continue the Existing Medical Reimbursement Rules.

Deferred.

Item No. V (2) KWA-Estt – Promotion of Executive Engineer as Superintending Engineer/Deputy Chief Engineer- Proposal furnishing.

Res. No. 6249 The Authority resolved to promote Sri S. Devadasan, PA to (SE), Public health circle, Kollam as Deputy Chief Engineer/ Superintending Engineer

Item No. V (3) KWA Estt – New House Construction Advance Scheme for State Government Employees in Association with State Bank of India –Implementation of New House Construction Advance scheme to the Employees of Kerala Water Authority – proposal furnishing of.

Res. No. 6250 The Authority resolved to accord sanction to the employees of Kerala Water Authority to enjoy the benefit of the G.O.(P) No:744/02/Fin dtd:4-12-2002. Subject to the conditions laid therein. *Deferred*

Item No. V (4) State Public Sector undertakings /Autonomous Institutions/ Statutory Additional Economy measures made applicable to Kerala Water Authority.

Res. No. 625D As explained by the Managing Director and considering the fact that most of the employees were not aware of the circular No:KWA/JB/E1-10027/02 dated 01-11-2002 it is resolved to fix 31-12-2002⁽⁻¹⁻²⁰⁰³⁾ as the date for adoption of the instruction issued in Government circular No:58/02/Fin dtd: 9-8-2002 for reimbursement of Medical claims in Kerala Water Authority. The Authority resolution No: 6191 dated 30-09-2002 is modified to that extent.

Item No. V (5) KWA – Estt – Sri.K.Govinda Prasad, Dy.Chief Engineer(Rtd) pensionary claims.

Deferred for want of the report from V & ACB about the present position of the case.

Item No. V (6) KWA – JB – Sri.C.R. Mohan, Chief Engineer (Rtd) Settlement of pensionary claims.

Res. No. 625¹
6251 The Authority resolved that pensionary claims including DCRG, Commutation of Pension etc, may be released to Sri.C.R.Mohan CE (Rtd) based on G.O.(P) NO:185/2002/ Fin dtd:27-03-2002 after deducting the loss sustained to the Authority.

Item No. V (7) KWA –JB- Sri.R.Sasidharan Nair, Superintending Engineer(Rtd.) Pensionary claims releasing of

Res.No. 625² The Authority resolved that pensionary benefits including DCRG, Commutation of pension etc. may be released to Sri.R.Sasidharan Nair, Superintending Engineer (Rtd) subject to the condition that he will give a written undertaking in stamp paper that he is agreeable to refund the amount if fixed as liability against him in the case now under Vigilance Enquiry and subject to the conditions laid down in G.O.(P) NO:185/2002/Fin dated: 27-03-2002.

- Item No. V (8) Special Audit of P H Division, Thrissur for the Period from 18-10-1999 to 28-2-2001. Show cause notice issued to Sri.T.M.Prabhakaran, Executive Engineer, P H Division, Thrissur (Rtd)-Reply to the Show cause notice.*
- Deferred.
- Item No. V (9) P.H. Division Store, Mavelikkara delay in taking action.*
- Deferred.
- Item No. V (10) Stock Verification Report of P H Division Store, Alleppey.*
- Deferred.
- Item No. V (11) Irregularities in the Execution of World Bank aided scheme under Kollam Circle and other Works – non finalisation of disciplinary action.*
- Deferred.
- Item No. V (12) KWA – Estt – Filing up of the vacant posts in the Finance and Accounts Wing of the Authority Head Office.*
- Deferred.
- Item No. VI (1) NIT for LS & EPCM Tenders, modification.*
- Deferred.
- Item No. VI (2) “Swajaldhara” Printing of multi colour brochure.*
- Deferred.
- Item No. VI (3) Deputing Engineers of Kerala Water Authority as Departmental candidates to 35th Annual Convention of the IW WA being held at New Delhi during 13-15 February 2003.*

Res. No. 62543 The Authority resolved to depute the following Engineers in KWA to attend the 35th Annual convention of the IWWA being held at New Delhi during 13th -15th February 2003 as official delegates subject to Government approval.

1. Sri.Raja Raja Varma, Dy.CE (GL&Vg), KWA
2. Smt.Susan Jacob, Superintending Engineer, P.H. Circle, Kochi.
3. Sri.Reji Alexander, Asst:Exe.Engineer, Jalabhavan, Trivandrum
4. Sri.Vinaya Kumar, Asst:Engineer, W.S. Section II, Kattakada.

The TA/DA and registration fee for attending the convention shall be met from training funds.

Item No. VI (4) Deputing 50 Engineers of Kerala Water Authority to attend the 35th Annual convention of the IWWA being held at New Delhi during 13-15 February 2003.

Disallowed.

Item No. VI (5) Revision of Advertisement rates Hindu and Times of India.

Deferred.

Item No. VI (6) Request for KWA Employees Association INTUC for issue of display advertisement (Reg. No. 2292/83).

Deferred.

Item No. VI (7) KWA Staff Association diary 2003 Display Advertisement.

Deferred.

Item No. VI (8) Revision of rent for Dormitory at Kozhikode.

Deferred.

Item No. VI (9) KWA – JB Smt.L.Lalithambika, Deputy Chief Engineer(Rtd) pensionary claims – releasing of

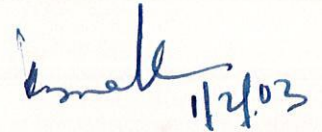
Deferred.



SECRETARY



MANAGING DIRECTOR



CHAIRMAN