

**Minutes of the 241st Meeting of KWA held on
10-02-2003 at 3.00 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 240th meeting held on 30th January 2003.*

The Authority confirmed the minutes of the 240th meeting held on 30th January, 2003.

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

The Authority noted the contents.

Item No. II (1) *Sales Tax – Issue of ‘C’ form for the inter state Purchase of materials.*

The Authority noted the position.

Item No. II(2) *Revenue – Charitable Institutions Registered under Charitable Act. Change of consumer Class-non-domestic to domestic –De Paul Care Trust and others proposals placed.*

Res. No. 6254 The Authority resolved to submit suitable proposals to the Government for amending the relevant provisions of the KWS&S Act to enable KWA to supply water at domestic tariff to orphanages, old age homes and equally deserving similar institutions where water is used exclusively for domestic purpose.

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.*

Res. No. 6255 As recommended by the Managing Director, the Authority resolved to approve the proposal to conclude Rate Contract with the firms, M/s. Minoti Engineering Works, Howrah for an amount of Rs. 48 lakhs, and with M/s. Sondhi Industries, Jaipur for an amount of Rs. 6 lakhs for the supply of CI D/F sluice valve, reflux valves and air valves as detailed in the Agenda Note subject to the condition that the purchase shall be limited to the bare minimum quantity required, after ascertaining the excess quantities of valves that can be spared from various Divisions.

The Authority also resolved that the entry tax shall be reimbursed to M/s. Minoti Engineering Works, Howrah subject to the production of documentary evidence of payment of tax. It is also resolved that the entry tax need not be reimbursed to M/s Sondhi Industries.

In case of M/s Kirloskar Brothers ltd., Chennai the Authority directed the Managing Director to place separate Agenda Note before the Authority.

- Item No III(2) *Tender No. KWA/HO/SP-09/2001-2002 opened on 14-03-2002 for the supply of CI specials on rate contract basis.*
- Res. No. 6256 The Authority decided to place orders with M/s SILK for items ~~they~~^{that which} are the lowest. In the case of Cast Iron Socket type standard fittings for CI pressure pipes of dia 80mm to 300mm given in item I(1), it is decided to negotiate with M/s SILK to reduce the rate by 0.23 paise so as to match the rate of the same to the lowest offer and place order with them.
- Item No III(3) *Disposal of obsolete / unserviceable and seldom required materials lying on various stores and other locations of Kerala Water Authority.*
- Res. No. 6257 The Authority directed to assess the ^{scrap} value by weight of each item to arrive detailed cost evaluation on obsolete materials/unserviceable materials and seldom required materials, and the matter to be placed before the Authority at the earliest.
- 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.*
- Res. No. 6258 The Authority resolved to accept the offer for the subject work received from the lowest tenderer Sri.N.Rajan at 90% above the estimate rate, less cost of department materials.
- 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.*
- Res. No. 6259 In view of the remarks given by the Chief Engineer and the Managing Director, the Authority resolved to approve the Revised Estimate with an excess of 132.12% over the tendered PAC of Rs. 5,42,727/- excluding cost of pipes and tender excess.

- Item No IV(3) *NIT for LS & EPCM tenders, modification.*
- Res. No.6260 The Authority decided to forward the NIT modifications to Government for the remarks of Finance Department and Chief Technical Examiner.
- Item No IV(4) *BAWSS to Kundara and adjoining Panchayat stabilization of 500mm premo Transmission Main from Punalur to Elampal as per method developed by IHPC.*
- Res. No. 6261 The Authority resolved to accord administrative sanction for the estimate for the work of stabilization of 500 mm Premo transmission main from Punaloor to Elampal as per the method developed by M/s. IHPC amounting to Rs. 23.45 lakhs and to award the work to M/s. IHPC Limited on propriety item basis on the condition that they should transfer the Technology to Kerala Water Authority and train the staff selected by Kerala Water Authority.
- Item No IV(5) *Aug. of WSS to Neyyattinkara Municipality ARWSS to Marukil - Maranalloor and CARWSS to Ottasekharamangalam Phase I and II supplying laying, jointing, testing and commissioning 610mm outer Dia spirally welded steel Pipes from the disperser valve of LBC Neyyardam to the raw water sump – length - 680 m - L.S. Tender approval.*
- Res. No. 6262 The Authority resolved to award the work to the Lowest tenderer M/s. Hydrotech Engineers and Contractors at their quoted rate of Rs. 63.45 lakhs (16.6% above estimate rate).
- Item No V(1) *State Public Sector undertaking/Autonomous Institutions/Statutory undertaking- Additional economy measures – request to continue the existing Medical Reimbursement Rules.*

Res. No. 6263

The Authority resolved to recommend to Government the continuation of the existing medical reimbursement rules as the Kerala Water Authority employees are deprived of the privilege available to Government employees in preferential allotment of beds, pay-wards, reduced rate in rent, reduced treatment charges etc in Government hospitals. Further the annual limit is restricted to one month salary of each employee. It is also decided to address Government to sanction the 72 medical bills returned by Government under the existing medical reimbursement rules, submitted vide letter No. KWA/JB/E1/10027/02 dated: 29.11-2002.

Refer the representation of the employees to go on

Item No V(2)

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. 6264

The Authority resolved to extend the House Construction Advance scheme for state Government employees to the employees of Kerala Water Authority also in accordance with the GO (P) No. 86/2003/Fin. dated 05.02.2003 as it does not envisage any financial commitment.

Item No V(3)

Pensionary benefits to Sri.K.C.Kurian Chief Engineer (Rtd) – releasing of.

Res. No. 6265

The Authority resolved to release the pensionary claims of Sri.K.C.Kurian, Chief Engineer (Rtd) viz. Pension, DCRG, and Commutation after withholding an amount of Rs. 1,49,201/- (ie. Rs. 30,532/- + Rs. 61,261/- + Rs. 57,408) being the apportioned loss related to the works mentioned as 1 to 3 from his DCRG in accordance with the conditions stipulated in G.O. (P) No. 185/2002/Fin dated 27-03-2002.

- Item No V(4) *KWA/JB- Smt. N. Lalithambika, Deputy Chief Engineer(Rtd) Pensionary claims - releasing of.*
- Res. No. 6266 The Authority noted that certain departmental enquiry is pending in the case of Smt. N. Lalithambika, Deputy Chief Engineer (Rtd) and it is resolved that Kerala Water Authority should complete the enquiry and fix liability, if any, on Smt. N. Lalithambika, within two months and place the matter before the Authority.
- Item No V(5) *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(6) *P.H.Division Store, Mavelikkara delay in taking action.*
- Deferred.
- Item No V(7) *Stock Verification Report of P H Division store, Alleppey.*
- Deferred.
- Item No V(8) *Irregularities in the Execution of World Bank aided Scheme under Kollam Circle and other works – non finalisation of disciplinary action.*
- Deferred.
- Item No V(9) *KWA – Estt – Filing up of the vacant posts in the Finance and Accounts Wing of the Authority Head Office.*
- Res.No: 6267 The Authority resolved to reassess the necessity of the posts to be filled up immediately and address the Government for deputation from the Government.

- Item No VI(1) *“Swajaldhara” Printing of multi colour brochure.*
- Res. No.6268 The Authority resolved to ratify the action of the Managing Director in issuing order for the printing of 15,000 copies of Multi colour brochure of “Swajaldhara” to M/s. Akshara Offset, Jyothis, Thiruvananthapuram-35, the lowest offer received, at a total cost of Rs. 75,000/-.
- Item No VI(2) *Revision of Advertisement rates Hindu and Times of India.*
- Res. No.6269 The Authority resolved to revise the advertisement rate of Hindu and Economic Times as follows:

Hindu

	<u>Southern Edition</u>	<u>All Editions</u>	<u>Kerala Edition</u>
Display	Rs.2750/-	Rs.2800/-	Rs.275/-
Tenders	-	Rs.2425/-	Rs.275/-

Economic Times

Southern Edition Rs. 900/- per Col. Cm

- Item No VI(3) *Request for KWA Employees Association INTUC for issue of display advertisement (Reg. No. 2292/83).*
- Res. No.6270 The Authority resolved to give a full page advertisement worth Rs.3,000/- in the diary 2003 of Kerala Water Authority Employees Association.

- Item No VI(4) *KWA Staff Association diary 2003 Display Advertisement.*
- Res. No. 6271 The Authority resolved to give a full page advertisement worth Rs 3,000/- in the diary 2003 of Kerala Water Authority Staff Association.
- Item No VI(5) *Revision of rent for Dormitory at Kozhikode.*
- Res. No. 6272 Considering the situation prevailing at Kozhikode, it is resolved to fix the rent as Rs. 500/- per month per bed for dormitory type accommodation at Kozhikode.
- Item No VI(6) *Training Need Assessment study improving Training Activities in KWA Training Centre – Report.*
- Deferred
- Item No VI(7) *Sale of Cast Iron Scrap to M/s.Steel Industrials Kerala Limited, Ottappalam – Extension of period of sale – sanction sought for*
- Res. No.6273 Considering the circumstances reported by the Managing Director, it is resolved to approve the proposal to grant extension of period of contract for sale of CI scraps with M/s. Steel Industrials Kerala Limited, Ottappalam (A Government of Kerala undertaking) for a further period of one more year from the date of issue of order @ Rs. 5450/T.
- Item No VII(1) *KWA – Re-organisation of IPD set up proposal furnishing of*
- Res. No.6274 The Authority resolved to approve the proposal for the reorganization of the IPD set up as detailed in the Agenda Note, since there is no additional financial commitment on this account and for better and effective utilization of manpower. Managing Director will issue orders accordingly.

Deployment of Staff from the Office of the Chief Engineer (IPD)

Sl. No.	Category	Sanctioned Strength	MD's Office (Vigilance)	CE (South)	CE (Central)	CE (North)	Project Dn. Kattappana	CE (Central) for Revenue	QC Dn, Thiruvananthapuram	Head Office for Deployment	Total Deployed	Remarks
1	DCE	1	1								1	Exclusive DCE for Vigilance
2	EE	2					1		1		2	1-Kattappana, 1-Quality Control
3	AEE/TA	4	1	1	1	1	1				4	1-TA Kattappana, 3 in Regions
4	AE/HD	11	3	3	3	3			2		11	1 each in regions for IPD, 2 each for Revenue and 2 in QC
5	D/Man I	11	3	3	3	3	1		1		11	3 each in regions, 1 in Kattappana, 1 in QC
6	D/Man II	7	2	1	2	1	1		1		7	2 each in SR&NR, 1 in CR, 1 in Kpna, 1 in QC
7	Tracer	3	1	1	1	1					3	1 each in the regions
8	Blue printer	1									1	1 in the C.Region
9	AA	1								1	1	To HO for deployment
10	SS	1								1	1	1 DA from HO may be shifted to Kattappana in place of the SS shifted
11	JS	2					1	1			2	1 in Kattappana, 1 in CR for depl. to revenue
12	HC	1						1			1	1 in Quality Control Dn.
13	UDC	4					2	1	1		4	2 in Kattappana, 1 in QC Dn., 1 in CR for depl. to revenue
14	LDC	3					2		1		3	2 in Kattappana, 1 in QC Dn
15	CA	1									1	1 with DCE Vig.
16	FC Supdt	1								1	1	To HO for deployment
17	UD Typist	1					1				1	1 in Kattappana Dn.
18	LD Typist	3					1	1	1		3	1 in Kattappana, 1 in QC Dn., 1 in CR for depl. to revenue
19	Vehicle Inspector	1								1	1	To HO for deployment
20	Driver	1					1				1	1 in Kattappana Dn.
21	Peon	7	1				1	4	1		7	1 Vig., 1 in Kattappana, 1 in QC Dn., 4 in CR for depl. to revenue
22	PT Sweeper	2					1	1			2	1 in Kattappana, 1 in CR for depl. to revenue
23	Binder	1						1			1	1 in CR for depl. to revenue
24	Daffedar	1									0	Vanished along with CE (IPD)
25	Lascar										0	1 working there may be send back to original post
	Total	71	3	10	10	10	14	9	10	4	70	

Item No VII(2) *BAWSS to Kundara and adjoining panchayats –Supply and erection of transformers and pumpsets by M/s Davidson Agencies, Kollam.*

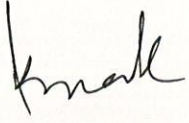
Deferred.

Item No VII (3) *KWA – Estt – Sri.K.Govinda Prasad, Deputy Chief Engineer(Rtd) Pensionary claims reg.*

Res. No.6275 The Authority resolved to release the pensionary claims of Sri.K.Govinda Prasad, Deputy Chief Engineer (Rtd), subject to the conditions stipulated in G.O.(P) No. 185/2002 Fin. dated 27-3-2002.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN