

**Minutes of the 242<sup>nd</sup> Meeting of KWA held on 27-02-2003 at 3.00 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 (2) Confirmation of the minutes of 241<sup>st</sup> meeting held on 10<sup>th</sup> February 2003.*

The Authority Confirmed the minutes of 241<sup>st</sup> meeting held on 10<sup>th</sup> February, 2003.

*Item No. I(1) Review of action taken on the decision of Previous meetings*

Regarding Item No (3) "KWA- Alleged irregularities in the settlement of tender for the work of construction of well cum pump house at Piravom- Kakkad – finalisation of disciplinary action", the Authority noted the delay in getting the legal opinion about the judgment in Babu J. Punnooran's case (one of the officer involved) on the irregularities in connection with the settlement of tender for well cum pump house at Piravom; It was decided to get examined whether further action against the officers involved in the above case can be dropped according to the merits and on the same grounds as mentioned in the judgment.

*Item No II (1) Review of billing and collection for the month of December 2002.*

The Authority noted that the progress of revenue collection in terms of percentage of collection to demand is not satisfactory.

*Item No II(2) Financial position of KWA and the Cash flow Statement for the period from 1<sup>st</sup> April 2002 to 31<sup>st</sup> January 2003.*

Res. No. 6276 The Authority noted the contents.  
The Authority resolved to approve the proposal of HUDCO to reduce the rate of interest with effect from September, 2000 and to restructure the loan outstanding with 11.50% interest.

*Item No III(1) DFID – Water Supply Component - Supplying and laying 500mm DI pumping main from O.H.Tank at Koovappadam to Modi Bathroom Ground at Mattanchery and 300mm DI pumping main from Dhronacharya Junction to O.H.Tank at Fort Kochi - settlement of tenders (Tender No: 14/2001-02 and 15/2001-2002 of Superintending Engineer, Public Health Circle, Kochi)*

Res. No. 6277 Under the circumstances explained in the Agenda Note and by considering the urgency of Supplying and laying 500mm DI pumping main from OH tank at Koovappadam to Modi Bathroom Ground at Mattanchery and 300mm DI pumping main from Dhronacharya Junction to O.H.Tank at Fort Kochi, in order to avoid single tender scenario and to get a competitive offer, the Authority resolved to consider the tender of M/s. Naveen Construction Corporation also for the subject works.

*Item No. III(2) BAWSS to Kundara and adjoining Panchyats - Supply and erection of Transformers and Pumpsets by M/s.Davidson Agencies,Kollam.*

Res. No. 6278 The Authority resolved that the note placed before the Board is unsatisfactory.

The Authority directed the Secretary to identify the officers responsible for flouting the decisions vide resolution No. 6208, 4864 and 4865 and other decisions of the Authority in this matter.

The incumbency details of persons and the loss sustained to Authority is also to be reported.

*Item No. IV(1) Irregularities in the execution of World Bank aided scheme under Kollam Circle and other works- Non - finalisation of disciplinary action.*

Res. No. 6279 The Authority resolved to approve the method of apportioning the loss incurred by Kerala Water Authority in respect of the schemes mentioned in the preliminary Enquiry Report of the former Technical member of Kerala Water Authority, Sri.A.K.Sadanandan and the Enquiry Tribunal constituted by the Government in line with the resolution 6168 dt. 31-8-2002 as follows:

1) Officers involved	- 38.75%
2) Contractors involved in the work	- 38.75%
3) Share debit of Kerala Water Authority	- 22.5%
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Total	- 100%
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It is also resolved that the loss incurred in each case should be brought to the notice of the Authority.

*Item No. IV(2) Special Audit of P.H.Division Thrissur for the period from 18-10-1999 to 28-02-2001- show cause notice issued to Sri.T.M.Prabhakaran, Executive Engineer, P.H.Division, Trissur(Retired) as Superintending Engineer - reply to the show cause notice.*

Res. No. 6280 The Authority resolved to drop further action on Sri T.M. Prabhakaran in the matter in view of the remarks of the Chief Engineer(NR) and the Chief Engineer(CR).

*Item No. IV(3) Stock verification report for the P.H. Division Store - Mavelikkara delay in taking action.*

Res. No. 6281 The Authority resolved to accept the explanation of the Executive Engineer, Vigilance Cell. The Executive Engineer is warned to be more Vigilant in expediting the vigilance cases in future.

*Item No. IV(4) Stock verification report of P.H. Division Store, Alleppey.*

Res. No. 6282 The Authority resolved to accept the recommendation of the Assistant Executive Engineer, Stock Verification Sub-Division, Thiruvananthapuram and to proceed further based on the final report of the Executive Engineer, P H Division, Alleppey. The MD was authorized to apportion the liabilities of Rs. 67,687/- among the officers responsible after getting a report from the Executive Engineer, Alleppey.

*Item No. IV(5) Settlement of pensionary claims of Sri.K.K.Chandrasekhara Pillai, Superintending Engineer (Retd.) and M.K.Ravikumaran Nair, D'man Grade Ist (Retd.)*

Res. No. 6283 The Authority resolved that the pending departmental enquiry should be completed and liability if any should be finalised at the earliest and placed before the Authority.

*Item No. IV(6) Request for reduction of room rent for pensioners in Authority Guest Houses, Camp shed etc.*

Res. No. 6284 The Authority resolved to reduce the rate of room rent payable by pensioners of Kerala Water Authority in Authority Guest Houses, Camp sheds etc. by treating them at par with department staff who are on duty.

This reduced rent will be applicable to ~~past~~ and present Authority members also, *including those who are past members*.

*Item No V(1) Training Need Assessment study- Improving Training activities in Kerala Water Authority Training Centre – report.*

Res. No. 6285 The Authority resolved to approve the recommendations of the Committee for improving training activities of Kerala Water Authority as per the agenda note.

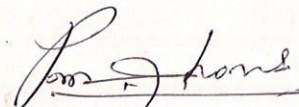
*Item No V(2) ARWSS to Ottasekharamangalam- Phase I- Construction of 8.4 lakh litres capacity RCC GLSR at middle Kalippara – Tender - approval sought for.*


Res. No. 6286 The Authority resolved to accord sanction to award the subject work to the lowest tenderer, Sri.B.Narayanankutty at a reduced rate of 75% above estimate rate, less cost of departmental materials considering the difficult site condition of the work if the contractor is willing.


*Item No. V(3) Shifting the pipe line in connection with Flood control measures taken up by Irrigation Department at Thampanoor and East Fort- Tender- approval sought for.*

Res. No. 6287 Considering the typical site condition and emergency nature of work to be executed on war-footing, it is resolved to accord sanction to award the subject work to M/s. Lalas Construction Company, Thattamala P.O., Kollam at a reduced rate of 80% above estimate rate, less cost of departmental materials if the contractor is willing.

- Item No V(4)* 52 schemes to be commissioned in 2003-04 LIC aided RWSS to Pindimana- Laying 300 mm DI K9 raw Water pumping main from Vettampara to Malippara under “supplying and laying basis.”
- Res. No. 6288 The Authority resolved to accord sanction for arranging the work of Laying 300mm DI K9 raw water pumping main from Vettampara to Malippara under “Supplying and laying basis” for a total cost of Rs. 92/- lakhs.
- Item No VI (1)* KWA/Estt – Medical advance to Sri.S. Pushpangadhan, Driver, Head Quarters Section Vellayambalam., Thiruvananthapuram.
- Res. No. 6289 The Authority resolved to authorise the Managing Director to collect the details of actual amount to be incurred for the treatment including the cost break up from Kozhikode Medical College and if satisfied, make the bear minimum advance for the treatment and report to the Authority.
- Item No. VI(2)* R&D proposals submitted by the Officers, Smt. Geetha. K. Das, Assistant Executive Engineer and Smt.VasanthaKumari, Assistant Executive Engineer, deputed for P G Course – Approval of proposal, financial assistance and ratification.
- Deferred.
- Item No. VI(3)* KWA- Conducting cases in subordinate Court Consumer Dispute Redressal Forum.
- Res. No. 6290 The Authority resolved to ratify the action of Managing Director in designating Sri. K.A.Stanly James, Advocate, Reshma Kunnathormedu, Palakkad also to conduct the case of Kerala Water Authority in Palghat District as and when necessary by paying the existing Advocate fees as per terms and conditions of Kerala Water Authority on disposal of the cases, subject to satisfactory conduct of the same. The arrangement is for a period of one year.

  
SECRETARY

  
MANAGING DIRECTOR

  
CHAIRMAN