

Minutes of the 248th meeting of KWA held on 30/7/2003 at 2.30 p.m. in the
Conference Hall of Jalabhayan, 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. Smt. Jessy Peter	Member
6. Sri. M.Ganesan	Accounts Member
7. Sri. P.R.Dharmaraja Iyer	Technical Member
8. Smt. T.R.Indira	Managing Director

Item No. I(1) Confirmation of the minutes of 246th meeting held on 29th May 2003.

The Authority confirmed the minutes of 246th meeting held on 29th May 2003.

Item No. I(2) Confirmation of the minutes of 247th meeting held on 28th June 2003.

The Authority confirmed the minutes of 247th meeting held on 28th June 2003.

Item No. I(3) Review of action taken on the decision of previous meetings.

Sl. No. 2: Regarding the Govt. Order on the revision of scales of pay, service benefits and other related issues for the employees of Kerala Water Authority, the Chairman asked the Managing Director to adhere to the time limit given.

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2. Smt. Sudha Pillai, IAS	Member (Ex-Officio)
3. Sri. Baby Pathippally	Member
4. Sri. Thomas Babu	Member
5. Smt. Jessy Peter	Member
6. Sri. K.N.Murali	Member
7. Sri. M.Ganesan	Accounts Member
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Item No. I(3) Review of action taken on the decision of previous meetings.

Sl. No. 2: Regarding the Govt. Order on the revision of scales of pay, service benefits and other related issues for the employees of Kerala Water Authority, the Chairman asked the Managing Director to adhere to the time limit given.

Sl. No. 4: Regarding the Resolution No. 6208, the Chairman pointed out that the issue is pending for the past four years and the report of Executive Engineer (Vig.) with the remarks of Chief Engineer (Southern Region) is to be placed in the next Authority meeting.

Sl. No. 10: Regarding the Resolution No. 6279, final report is to be submitted in the next Authority meeting.

Item No. II(1) *Review of Billing and Collection for the month of April 2003.*
&
Item No. II(2) *Review of Billing and Collection for the month of May 2003.*

The Authority noted the contents. The Managing Director and Accounts Member explained the actions taken to improve the revenue collection. The Chairman directed that more sincere efforts should be taken to locate non-domestic consumers who are now billed under domestic category, to improve revenue collection from non-domestic consumers and to locate unauthorized connections. Efforts should also be made to collect the dues from Government Departments by referring the matter to Govt.

Item No. II(3) *Kerala Water Authority – Cash flow statement for the year 2002-03 period and projected cash flow statement for the year 2003-04.*

The Accounts Member informed that KWA is finding it extremely difficult to meet ~~with~~ its obligations due to paucity of funds. The expenditure is increasing at an alarming rate and the gap is widening. The Authority is therefore forced to divert huge amounts from capital to revenue. The Principal Secretary (Finance) pointed out that the White Paper on KWA and the MOU is under the active consideration of the Govt. KWA should take immediate action on those issues, which have already been approved by the Government. It ^{has} suggested that a separate meeting of the Authority be held to formulate an action plan on the issues relating to improve income and reduce the expenditure.

Item No. II(4) Certified Accounts of Kerala Water Authority for the year 2000-01.

Res. No. 6347 The Authority resolved to approve the Certified Accounts of Kerala Water Authority for the year 2000-01 and the Audit Report of the Principal Accountant General (Kerala) together with the reply to the Audit Report and to forward the same to the Government for placing before the State Legislature as envisaged under Section 29 (3) and (4) of the Kerala Water supply & Sewerage Act, 1986.

Item No. III(1) Tender No. KWA/HO/SP-6/2001-2002 opened on 16/1/2002 for the supply of CI D/F Sluice Valves, Reflux Valves and Air valves on Rate Contract basis.

Res. No. 6348 The Authority resolved that being a single offer Rate Contract need not be concluded with M/s. Kirloskar Brothers Ltd. and the demanding officers can procure the same subject to requirements as and when required.

Item No. III(2) Tender No. KWA/HO/SP-08/2002-03 due on 21/2/2003 for pre-qualification of manufacturers of electric motors for supply and erection of LT/HT motors.

Res. No. 6349 The Authority resolved to accord sanction to shortlist the following firms to be included in the list of approved suppliers of LT/HT motors suitable for different types of pumps having capacity above 25 HP for Water Supply and Sewerage Schemes at various pumping stations of KWA, anywhere in Kerala.

1. M/s. Crompton Greaves Ltd.
2. M/s. Kirloskar Electric Co. Ltd.
3. M/s. Alstom Ltd.
4. M/s. Jyoti Ltd.

Item No. III(3) Tender No. KWA/HO/SP-9/2001-02 opened on 14/3/2002 for the supply of CI specials on Rate Contract basis.

Deferred

Item No. III(4) Tender No. KWA/HO/SP-18/1999-00 opened on 25/11/1999 for the purchase of AC pipes.

Res. No. 6350 The Authority resolved to encash the Security Deposit of Rs. 36.575 lakhs submitted by the firm and to absolve the liabilities fixed to KWA (Rs. 11.87 lakhs) and keep the balance under suspense account with KWA and also request Govt. to blacklist the firm.

Item No. III(5) Annual Maintenance Contract for UPS supplied by M/s. Electronics & Control Power Systems (P) Ltd.

Res. No. 6351 The Authority resolved to accord sanction for entering into AMC as per the general conditions with M/s. Electronics & Controls Power Systems (P) Ltd., Bangalore for the items supplied by the firm under RGNDWM at the final rate per unit/year offered namely, Rs. 8,000/- for 5KVA, Rs. 4,000/- for 2KVA and Rs. 3,700/- for 1KVA UPS and at a total cost of Rs. 1,21,900/- as the firm is the original equipment supplier and the total AMC rate is only 5.04% of the total value of the supply order placed with the firm.

Item No. III(6) Annual Maintenance Contract for Computers and Accessories supplied by M/s. Wipro Ltd.

Res. No. 6352 The Authority resolved to give sanction for entering into the AMC for one year as per the general conditions with M/s. Wipro from Head Office for the items supplied by the firm under RGNDWM for a total amount of Rs. 4,63,228/-. For the items for which guarantee period has not been over, the prorata amount has to be deducted from the AMC amount offered by the firm for those items.

Item No. IV(1) LIC-AUWSS to Methala Census Town – construction of 15 mld output capacity WTP (Conventional) at Vynthala – Tender

Res. No. 6353 The Authority resolved to recommend the lowest offer of Sri. K.Kannan for the work of AUWSS to Methala Census Town -- Construction of 15 mld out put capacity WTP (conventional type) at Vynthala, at an amount of Rs. 172.25 lakhs and submit to the Government for sanction.

Item No. IV(2) UWSS to Kazhakkootom OG and Comprehensive ARWSS to Edacode, Kazhakkootom – Menankulam (Part) and Iloorpara Village – Construction of 11 mld output capacity WTP and Clear Water Sump at Velancode – Tender.

Res. No. 6354 The Authority directed the Managing Director to negotiate once again with M/s. SMS Paryavaran Pvt. Ltd. to accept the work order and incase the firm denies, to negotiate with the second lowest firm M/s. Nobletech Engineering Pvt. Ltd. to reduce their quoted rate to the lowest rate. (Rs. 129.19 lakhs).

Item No. IV(3) ARWSS to Kuttampuzha -- Construction of 2.5 mld output capacity Water Treatment Plant.

Res. No. 6355 The Authority resolved to accord sanction for awarding the subject work to the lowest tenderer, Sri. Joseph John at his negotiated quoted rate of Rs. 73.25 lakhs.

Item No. IV(4) Tender No. 10/2002-02/28-11-2002/SE, PHC, TVPM -- Improvement of water supply to Thrikkampapuram and Mudavannughal area -- Construction of 5 mld Water Treatment Plant at Paramala.

Res. No. 6356 The Authority noted that, being a deposit work of Corporation of Thiruvananthapuram it is to be completed without any further delay as agreed to the Mayor of Corporation of Thiruvananthapuram. It is resolved to recommend the offer of M/s. Aquarian Engineering & Contractors, Bangalore at an amount of Rs. 1,16,50,000/- to Government subject to the condition that the firm shall get registered as per Indian

Partnership Act before forwarding the tender to Government. The Authority also directed the Managing Director to negotiate with the second lowest tenderer to bring down the quoted rate to that of the lowest, in case M/s. Aquarian Engineering & Contractors, Bangalore is not satisfying the conditions specified within a reasonable time allowed.

Item No. IV(5) CARWSS to Mulavoor, Eramalloor, Asamanoor and Thrikkariyoor (part) Villages – Construction of 7 mld out put capacity Water Treatment Plant at Paipra Nirappu.

Res. No. 6357 The Authority resolved to recommend to Government for awarding the subject work to the lowest tenderer, Sri. A.Dominic at his negotiated quoted rate of Rs. 1,24,75,000/-.

Item No. IV(6) Tender No. 34/2001-02/SE, PHC, TVPM opened on 20/5/2002 – Aug. of UWSS to Neyyattinkara and ARWSS to Marukil and Maranalloor villages – Supplying, laying, jointing, testing and commissioning of 800 mm dia CI Class LA Transmission main from Kattakkada Junction to Thozhukkal junction – Tender approval – reg.

Deferred.

Item No. IV(7) Tender No. 33/2001-02/SE, PHC, TVPM opened on 28/5/2002 – Aug. of UWSS to Neyyattinkara and ARWSS to Marukil and Maranalloor Villages – supplying, laying, jointing, testing and commissioning of 900 mm dia CI Class LA Transmission main from Kalippara to Katakada (11220 m) – Tender Approval – reg.

Deferred.

Item No. IV(8) PMGY Scheme – ARWSS to Ezhuvalthuruthy and adjoining Panchayat – providing additional HDPE line across Kundukadavu river – Proposal under “Supplying and laying” basis – for approval.

- Res. No. 6358 The Authority resolved to approve the proposal of Chief Engineer (Northern Region) for PMGY Scheme for the above work under “supplying and laying basis” for an amount of Rs. 30.00 lakhs as a single package.
- Item No. IV(9)* *Augmentation of water supply scheme in Kamur – Thalassery – Mahe Municipalities and adjoining towns – laying 70 mm AC gravity main from treatment plant at Chavasseryparamba to Maruthai Road – Reach 1-2nd RE.*
- Res. No. 6359 ~~The Authority observed that~~ ^{It was pointed out that the} excess is mainly due to the increase in quantity on the sanctioned items for the satisfactory completion of work through the same contractor, which is more economical. As the work is completed and commissioned, It is resolved to approve the Revised Estimate at an amount of Rs. 84,72,942/- (including cost of materials but excluding tender excess), which is 185.20% excess over the tendered PAC of Rs. 29,70,878/- and 20.62% more than the 1st Revised Estimate amount of Rs. 70,24,457/-
- Item No. IV(10)* *Augmentation of Water Supply Scheme to Vazhakkulam, Kizhakkambalam and Keezhmadu Panchayats – laying pumping main under Supplying and laying basis.*
- Res. No. 6360 The Authority resolved to accord sanction for laying pumping main 4030 m of 500 mm DI K9 pipe from the existing well at Vazhakkulam to the OH Tank at Chembarakky for the above scheme under supplying and laying as a single package lump sum tender.
- Item No. IV(11)* *Water Supply Scheme to Naval academy, Ezhimala – laying 6210 m of 450 mm dia CI Class LA pipe for gravity main from BP tank to chainage 6210 m – proposal for arranging the work on supplying and laying basis – approval.*
- Res. No. 6361 The Authority resolved to accord sanction for arranging the work of laying of 6210 m of 450 mm dia CI Class LA pipe for gravity main from BP tank to chainage 6210 m on supplying and laying basis as a single package lump sum tender.

- Res. No. 6358 The Authority resolved to approve the proposal of Chief Engineer (Northern Region) for PMGY Scheme for the above work under “supplying and laying basis” for an amount of Rs. 30.00 lakhs as a single package.
- Item No. IV(9) Augmentation of water supply scheme in Kannur – Thalassery – Mahe Municipalities and adjoining towns – laying 70 mm AC gravity main from treatment plant at Chavasseryparamba to Maruthai Road – Reach 1-2nd RE.*
- Res. No. 6359 It was pointed out that the excess is mainly due to the increase in quantity on the sanctioned items for the satisfactory completion of work through the same contractor, which is more economical. As the work is completed and commissioned. It is resolved to approve the Revised Estimate at an amount of Rs. 84,72,942/- (including cost of materials but excluding tender excess), which is 185.20% excess over the tendered PAC of Rs. 29,70,878/- and 20.62% more than the 1st Revised Estimate amount of Rs. 70,24,457/-
- Item No. IV(10) Augmentation of Water Supply Scheme to Vazhakkulam, Kizhakkambalam and Keezhmadu Panchayats – laying pumping main under Supplying and laying basis.*
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- Item No. IV(11) Water Supply Scheme to Naval academy, Ezhimala – laying 6210 m of 450 mm dia CI Class LA pipe for gravity main from BP tank to chainage 6210 m – proposal for arranging the work on supplying and laying basis – approval.*
- Res. No. 6361 The Authority resolved to accord sanction for arranging the work of laying of 6210 m of 450 mm dia CI Class LA pipe for gravity main from BP tank to chainage 6210 m on supplying and laying basis as a single package lump sum tender.

- Item No. W(12) ARWSS to Padiyoor and Vayathur Villages - laying 200 mm CL (Class-B) – Pumping main from intake well site at Koottupuzha to the Treatment Plant site at Kallanthodu – Proposal for arranging the work on supplying and laying basis – approval.*
- Res. No. 6362 The Authority resolved to accord sanction for the proposal of arranging the work of ARWSS to Padiyoor and Vayathur villages - laying 2450 m long, 200 m CI Class-B) pumping main from intake well site at Koottupuzha to Treatment Plant site at Kallanthodu on supplying and laying basis for an estimated cost of Rs. 59,70,000/- as a single package lump sum tender.
- Item No. W(13) CARWSS to Vandammedu and Anakkara Villages -- Proposal for laying raw water pumping mains under 'Supplying and laying basis'.*
- Res. No. 6363 The Authority resolved to accord sanction for arranging the work of laying 300 mm CI (Class-B) raw water pumping main (2960m) for CARWSS to Vandammedu and Anakkara villages under supplying and laying basis at an estimated cost of Rs. 83.00 lakhs on single package lump sum tender.
- Item No. W(14) Construction of 5.6 ml capacity GL Reservoir and office building for Interim Aug. of Thiruvananthapuram WSS in Water Works Campus, Vellayambalam – Revised Estimate – sanction sought for*
- Deferred.
- Item No. W(15) LIC aided RWSS to Chovara and Panmana – Sanction requested for taking up the scheme for execution under component-wise, instead of EPCM methodology approved earlier.*
- Res. No. 6364 The Authority resolved to accord sanction to take up RWSS to Chavara and Panmana for implementation as component wise instead of by EPCM. methodology approved vide Resolution No. 5231 of 197th meeting of the Authority, since it is observed that the implementation is badly delayed due to non-availability of land for a single component.

Item No. V(1) Settlement of pensionary claims in respect of Sri.N.Viswanathan, Deputy Chief Engineer (Rtd)

Res. No. 6365 The Authority resolved that the pensionary benefits including DCRG, Commutation of pension, etc. due to Sri. N.Viswanathan, Deputy Chief Engineer (Retd.) may be released to Smt. Suseela Viswanathan, wife of late Sri. N.Viswanathan, Deputy Chief Engineer (Retd.) subject to the condition that she will give a written undertaking in a stamp paper that she is agreeable to refund the amount if fixed as liability against Sri. N.Viswanathan, Deputy Chief Engineer (Retd.) in due course based on the vigilance case registered against him and subject to the conditions laid down in GO (P) No. 185/2002/Fin, dated: 27/3/2002.

Item No. V(2) Kerala Water Authority – JB – Sri. K.Raveendran Nair, Executive Engineer (Retd.) Pensionary claims – releasing of.

Res. No. 6366 The Authority resolved that pensionary benefits including DCRG, commutation of pension etc. may be released to Sri. K.Raveendran Nair, Executive Engineer (Retd.) 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 condition laid down in GO(P) No. 185/02/Fin, dated: 27/3/2002.

Item No. V(3) Pensionary benefits to Sri. K.G.Ravi, Superintending Engineer (Retd.) – releasing of.

Res. No. 6367 The Authority resolved to release the pensionary benefits including DCRG, Commutation of pension etc., to Sri. K.G.Ravi, Superintending Engineer (Retd.) subject to the condition that he is agreeable to refund the amount if fixed as liability fixed against in due course based on vigilance enquiry and subject to conditions laid down in GO (P) No. 185/2002 Fin, dated: 27/3/2002.

- Item No. V(1)* *Settlement of pensionary claims in respect of Sri.N.Viswanathan, Deputy Chief Engineer (Rtd)*
- Res. No. 6365 The Authority resolved that the pensionary benefits including DCRG, Commutation of pension, etc. due to Sri. N.Viswanathan, Deputy Chief Engineer (Retd.) may be released to Smt. Suseela Viswanathan, wife of late Sri. N.Viswanathan, Deputy Chief Engineer (Retd.) subject to the condition that she will give a written undertaking in a stamp paper that she is agreeable to refund the amount if fixed as liability against Sri. N.Viswanathan, Deputy Chief Engineer (Retd.) in due course based on the vigilance case registered against him and subject to the conditions laid down in GO (P) No. 185/2002/Fin, dated: 27/3/2002.
- Item No. V(2)* *Kerala Water Authority – JB – Sri. K.Raveendran Nair, Executive Engineer (Retd.) Pensionary claims – releasing of.*
- Res. No. 6366 The Authority resolved that pensionary benefits including DCRG, commutation of pension etc. may be released to Sri. K.Raveendran Nair, Executive Engineer (Retd.) 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 condition laid down in GO(P) No. 185/02/Fin, dated: 27/3/2002.
- Item No. V(3)* *Pensionary benefits to Sri. K.G.Ravi, Superintending Engineer (Retd.) – releasing of.*
- Res. No. 6367 The Authority resolved to release the pensionary benefits including DCRG, Commutation of pension etc., to Sri. K.G.Ravi, Superintending Engineer (Retd.) subject to the condition that he is agreeable to refund the amount if fixed as liability fixed him in due course based on vigilance enquiry and subject to conditions laid down in GO (P) No. 185/2002/Fin, dated: 27/3/2002.

- Item No. V(4)* *Settlement pension claims of S/Sri. K.K.Chandrasekhara Pillai, Superintending Engineer (Retd.) and M.K.Ravikumaran Nair, D-man Grade I (Retd.)*
- Res. No. 6368 The Authority resolved that the pensionary claims in respect of S/Sri. K.K.Chandrasekhara Pillai, SE (Retd.) and M.K.Ravikumaran Nair, D-man Grade I (Retd.) may be settled excluding the period of suspension in view of the legal opinion of the Law Officer and GO (P) 185/2002/Fin. dated: 27/3/2002. It is also directed to call for explanation of Chief Engineer (HRD) for the undue delay in settling the issue and to place the same in the Board Meeting.
- Item No. V(5)* *KWA-JB-Sri. Abraham George, Superintending Engineer (Retd.) – Regularisation of suspension period – ratification of decision taken.*
- Res. No. 6369 The Authority resolved to ratify the decision taken by the Managing Director to treat the period of suspension in respect of Sri. Abraham George, Superintending Engineer (Retd.) from 05/5/1993 to 15/9/1993 as duty for all purposes. The Authority also directed the Chief Engineer (HRD) to explain the reason for the unnecessary delay in settling the issue and persons responsible and to place the same in the next Board Meeting.
- Item No. V(6)* *KWA-Estt.- Employees die-in-harness – Waiver of liabilities due to KWA up to Rs. 2.00 lakhs – Proposal furnishing of.*
- Res. No. 6370 The Authority resolved to write off the outstanding liabilities towards House Building Advance of Late Sri. P.T.Punnose, Operator, PH Sub Division, Changanachery and late Sri. K.K.Balakrishnan, Watchman, PH Section, Koduvally under PH Division, Mattannur towards Marriage Advance and late Sri. N.Rajan, Driver, PH Sub Division, Peerumedu towards House Building Advance.

- Item No. V(7)* *KWA-Estt. – Promotion of Superintending Engineers / Deputy Chief Engineers as Chief Engineers – Proposal furnishing of*
- Res. No. 6371 The Authority resolved to promote Sri. K.Ravindran, Superintending Engineer, PH Circle, Kozhikkode as Chief Engineer provisionally.
- Item No. V(8)* *KWA-Estt. -- Promotion of Executive Engineers as Deputy Chief Engineers/Deputy Chief Engineers -- Proposal furnishing of.*
- Res. No. 6372 The Authority resolved to promote Sri. P.V.Gopinathan, Executive Engineer, PH Division, Malappuram and Sri. A.Rajagopalan, Executive Engineer, PH Division, Thiruvananthapuram as Deputy Chief Engineer/ Superintending Engineer provisionally.
- Item No. V(9)* *Appointment of Standing Counsel in High Court, Ernakulam.*
- Res. No. 6373 The Authority resolved to retain Sri. Babu Varghese and Sri. Mathai Muthirenty for a period of one year from 06/8/2003 as Standing Counsel in High Court, Ernakulam.
- Item No. V(10)* *To create a temporary post of Legal officer-II and to promote Sri. Mathew Cheriyam, Law officer-II as Legal Officer-II.*
- The Authority directed the Managing Director to look into the matter and issue appropriate orders on the submission.
- Item No. V(11)* *KWA – Absorption of qualified NMR workers into Regular Establishment with effect from 22/5/1995 – Omission.*
- Res. No. 6374 The Authority resolved to recommend to Government to absorb the NMR workers into regular establishment with effect from 22/5/1995.

- Item No. V(12) KWA-Estt.-Absorption into NMR Service -- request of Sri. T.V.Gopalan.*
- Res. No. 6375 The Authority resolved to recommend to Government to absorb Sri. T.V.Gopalan as Operator with effect from 01/4/1984 as per GO No. 5/91/LAD, dated: 05/1/1991 with monetary benefit with effect from 20/6/1992 only, ie, the date from which he was re-engaged.
- Item No. V(13) KWA-Estt.-Judgement in OP No. 34375/02 High Court filed by Sri. K.S.Jose, NMR Operators and others.*
- Res. No. 6376 The Authority resolved to absorb S/Sri. K.S.Jose, N.N.Sasidhrana Nair and P.M.Vincent as NMR Operators with effect from 01/4/1984.
- Item No. V(14) Measures for dealing with strike.*
- Res. No. 6377 The Authority resolved to implement the directions contained in GO (P) No. 132/2003 GAD, dated: 19/6/2003 issued in connection with the nation wide strike on 21/5/2003 and to grant leave to those employees who furnish an undertaking to the effect that they could not attend office on that day due to lack of transport facilities and had no intention to participate in the strike.
- Item No. V(15) Re-organization of Division and works in Ernakulam District orders issued -- Ratification.*
- Res. No. 6378 The Authority resolved to ratify the action of Managing Director in issuing orders of re-organization of divisions and works in Ernakulam district vide the Proceedings No. KWA/HO/E-2/5546/2003, dated: 10/6/2003.
- Item No. V(16) Personal residential telephone to be converted as official residential phone for Law Officer.*
- Res. No. 6379 The Authority resolved to accord sanction for the conversion of residential telephone bearing No. 2431717 into official residential phone of the Law officer with effect from

12/6/2003 subject to the conditions that no STD charges are payable by Authority and the bimonthly calls chargeable to KWA is limited to 500 Nos. Bimonthly rent and tax are also payable by KWA.

Item No. VI(1) *Supply and erection 3 Nos. of VT pump set at intake well, Punalur; supply and erection 500 KVA transformer for BAWSS to Kundara, Works entrusted with M/s. Davidson Agencies.*

Deferred.

Item no. VI(2) *HUDCO Aided – Aug. of WSS to Alappuzha Municipality construction of water treatment plant at Karumady – land acquisition – sanction sought for negotiated purchase.*

Res. No. 6380 The Authority observed that land cost is Rs. 4730 per are and the 30% increase requested by the owners seems reasonable as the land owner will get better price on completion of the nearby Thakazhy bridge and the transportation between NH 47 and MC Road will be improved. Also it will be economical to Kerala Water Authority when compared with the delay that may occur if ~~proceed~~^{on continuing} with ~~land~~^{land} acquisition and consequent escalation on project cost and probable court awards. Hence it is resolved to accord sanction for the purchase of 3.695 hectares of land in Re-survey No. 185 and 190 of Block No. 17 in Karumady Village of Ambalappuzha taluk at a rate 30% above the rate fixed by District Collector ie, Rs. 22.72 lakhs for the construction of Water Treatment Plant for Aug. of Alappuzha WSS.

Item No. VI(3) *Purchase of a new car.*

Res. No. 6381 The Authority resolved to approve the proposal to purchase a new TATA Indica/FIAT UNO (Diesel) on replacement basis.

Item No. VI(4) *Construction of Railway over-bridge at Kottekkad – Construction of approach road – Transfer of KWA land.*

Res. No. 6382 The Authority resolved to get approval of the Government for the above proposal.

12/6/2003 subject to the conditions that no STD charges are payable by Authority and the bimonthly calls chargeable to KWA is limited to 500 Nos. Bimonthly rent and tax are also payable by KWA.

Item No. VI(1) Supply and erection 3 Nos. of VT pump set at intake well, Punalur; supply and erection 500 KVA transformer for BAWSS to Kundara, Works entrusted with M/s. Davidson Agencies.

Deferred.

Item no. VI(2) HUDCO Aided – Aug. of WSS to Alappuzha Municipality construction of water treatment plant at Karumady – land acquisition – sanction sought for negotiated purchase.

Res. No. 6380 The Authority observed that land cost is Rs. 4730 per are and the 30% increase requested by the owners seems reasonable as the land owner will get better price on completion of the nearby Thakazhy bridge and the transportation between NH 47 and MC Road will be improved. Also it will be economical to Kerala Water Authority when compared with the delay that may occur on continuing with land acquisition proceedings and consequent escalation on project cost and probable court awards. Hence it is resolved to accord sanction for the purchase of 3.695 hectares of land in Resurvey No. 185 and 190 of Block No. 17 in Karumady Village of Ambalappuzha taluk at a rate 30% above the rate fixed by District Collector ie, Rs. 22.72 lakhs for the construction of Water Treatment Plant for Aug. of Alappuzha WSS.

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Item No. VI(4) Construction of Railway over-bridge at Kottekkad – Construction of approach road – Transfer of KWA land.

Res. No. 6382 The Authority resolved to get approval of the Government for the above proposal.

- Item No. VI(5) Letting out office space for Commercial Taxes department in Jalabhavan, Kollam.*
- Res. No. 6383 The Authority resolved to allot 1700 Sqft. of office space in the 3rd floor of Jalabhavan, Kollam to Commercial Taxes Dept. for the functioning of Offices of the Inspecting Assistant Commissioner (Intelligence), Kollam, Intelligence Office Squad No. 1 and Intelligence Office (Investigation Branch) on rent at Government rate.
- Item No. VI(6) Various refresher course sponsored by CPHEEO during 2003-04 nomination.*
- Res. No. 6384 The Authority resolved to permit the twenty nominees from KWA for participating in the various refresher courses outside the State sponsored by CPHEEO meeting the expenses towards TA/DA from the training budget of Kerala Water Authority, subject to the conditions of the Govt. orders prevailing on economy measures.
- Item No. VI(7) Request for empanelment in Kerala Water Authority for releasing English Tender Notices to English Dailies through advertising agency Outline Advertising,*
- Res. No. 6385 The Authority declined the proposal.
- Item No. VI(8) Revision of Advertisement rates – India Express (Southern Edition).*
- Res. No. 6386 The Authority declined the proposal.
- Item No. VI(9) Revision of Legal Fee.*
- Res. No. 6387 The Authority resolved to enhance the Advocate fee and other expenses to conduct the cases in High Court from Rs. 1500/- to Rs. 2000/- per case after disposal of the case and a proportionate increase in the rate of other items now existing as per the Column 5 of the statement attached in the Agenda note. It is also resolved to fix Rs. 250/- for each case, for application of extension of time for implementation of judgement/order.

- Item No. VI(10) Providing Internet facility to the Deputy Chief Engineer (P&M) – request for financial assistance and ratification.*
- Res. No. 6388 The Authority declined the proposal for providing separate Internet facility to DCE (P&M) as there is already a common connection of Internet open for all in the Managing Director's office.
- Item No. VII(1) Proposal for revision of water tariff for non-domestic and industrial consumers.*
- Res. No. 6389 The Authority resolved to submit the proposal for revision of water tariff for non domestic and industrial consumers to Government.
- Item No. VII(2) Tender No. 11/SE/PHCK/2002-03 opened on 18/2/2003 of PH Circle, Kottayam for Aug. of Kuttanad WSS – Phase II – Construction of 2 lakh litres capacity OH Tank at Muttar under PMGY programme – Tender approval-*
- Res. No. 6390 Considering the urgent necessity of the construction, the Authority resolved to award the work to Sri. Shibu Zacharia @ 55% above estimate rate on the condition that the expenditure can be booked under 15% allocation for quality affected areas. The tendered PAC and quoted PAC of the work, including cost of cement and steel are Rs. 8,08,485/- and Rs. 10,88,808/- respectively. Cost of cement & steel is Rs. 2,98,806/-
- Item No. VII(3) Tender No. 10/SE/PHCK/2002-03 opened on 18/2/2003 of PH Circle, Kottayam for Aug. of Kuttanad WSS – Phase II – Construction of 4.5 lakh litres capacity OH Tank at Thalavady under PMGY Programme – Tender approval sought for-*
- Res. No.6391 Considering the urgent necessity of the construction, the Authority resolved to award the work to M/s. Chacko Skaria & Co., Thalavady @ 55% above estimate rate on the condition that the expenditure shall be booked under the allocation of ARP for quality affected areas. The tendered

PAC and quoted PAC of the work, including cost of cement and steel are Rs. 16,81,421/- and Rs. 22,04,180/- respectively. Cost of cement & steel is Rs. 7,30,950/-

Item No. VII(4) Tender No. 12/SE/PHCK/2002-03 opened on 18/2/2003 of PH Circle, Kottayam for Aug. of Kuttanad WSS – Phase II – Construction of 4.5 lakh litres capacity OH Tank at Ramankary under PMGY programme – Tender approval sought for-

Res. No. 6392 Considering the urgent necessity of the construction, the Authority resolved to award the work to M/s. New Construction Co., Kollam @ 55% above estimate rate on the condition that the expenditure shall be booked under 15% allocation under ARP for quality affected areas. The tendered PAC and quoted PAC of the work, including cost of cement and steel are Rs. 8,61,051/- and Rs. 11,55,027/- respectively. Cost of cement and steel is Rs. 3,26,550/-.


SECRETARY


MANAGING DIRECTOR


CHAIRMAN