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नगरपालिका प्रशासन –

भाग 7: जल और सीवरेज –

अनुभाग 1: वर्गिकी

Indian Standard

*Municipal Governance –*

*Part 7: Water and Sewerage –*

*Section 1: Taxonomy*

***ICS 33.020, 35.020***

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**BUREAU OF INDIAN STANDARDS**

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Smart Infrastructure Sectional Committee, LITD 28

FOREWORD

This Indian Standard (Part 7/Sec 1) was adopted by the Bureau of Indian Standards, after the draft finalized by the Smart Infrastructure Sectional Committee, had been approved by the Electronics and Information Technology Division Council.

IS 18006 consists of the following parts, under the general title ‘Taxonomy’. Other parts in this series are:

Part 1 Reference architecture

Part 3 Property tax — Section 1 Taxonomy

Part 4 Fire no objection certificate — Section 1 Taxonomy

Part 5 Municipal grievance redressal — Section 1 Taxonomy

Part 6 Trade license — Section 1 Taxonomy

Part 8 Building plan approval — Section 1 Taxonomy

In the last two decades, India has recognized the significant impact of technology in facilitating progress and development, particularly in its urban areas. As a result, India is poised to lead the digital revolution with a focus on its cities. By embracing emerging technologies in urban governance, India aims to transform its journey to economic power. To achieve this, the Ministry of Housing and Urban Affairs (MoHUA) launched the National Urban Digital Mission (NUDM) in February 2021. The mission seeks to establish a shared digital infrastructure that strengthens the capacity of the urban ecosystem to address complex problems efficiently and at scale. This initiative aims to enhance citizens' ease of living through inclusive, accessible, efficient, and citizen-centric governance in India's 4800+ towns and cities. To drive this effort, the national institute of urban affairs has established the centre for digital governance (CDG) to bring together the MoHUA’s digital initiatives and to help drive urban standardisation effort The NUDM builds on the guiding principles outlined in MoHUA's 2019 national Urban innovation stack (NUIS) — strategy and approach paper, which was developed to accelerate urban transformation.

The CDG has been working on a set of standards on taxonomy, data models and APIs, and process lists for few domains such as property tax, municipal grievance redressal, building plan approval, trade license, water and sewerage etc. to enable integrated e-governance and digital delivery of municipal services.

The taxonomy for water and sewerage was initially created by the centre for digital governance (CDG) at national institute of urban affairs (NIUA).

The composition of the Committee responsible for the formulation of this standard is given in [Annex B.](#annexB)

For the purpose of deciding whether a particular requirement of this standard is complied with, the final value, observed or calculated, expressing the result of a test or analysis, shall be rounded off in accordance with IS 2 : 2022 ‘Rules for rounding off numerical values (*second revision*)’. The number of significant places retained in the rounded off value should be the same as that of the specified value in this standard.

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0 INTRODUCTION

The terminology and vocabulary used for municipal governance differ among ULBs across India due to the federal structure of governance, state-specific laws, and varying e Governance system implementations. Non-standardized interfaces and storage also result in challenges related to data interpretation and interoperability. As a consequence, measuring municipal performance can lead to significant inconsistencies not only from city to city but also from state to state. Therefore, without clear definitions, vocabulary, specifications, and benchmarks for municipal governance, it is challenging to enable 'data-driven governance.'

The municipal governance standards are being designed to include minimum base data elements common across municipal services in ULBs/development authorities or parastatals to ensure interoperability, harmonization, and data-driven governance. ULBs with more complex processes can adopt and expand on these initiatives. The knowledge standards will help,

1. identifying and categorizing important data elements for a domain;
2. resolving differences in terminology for urban Governance; and
3. to analyse current city domain models, processes, reports and KPIs; thus, retrofitting existing data models with missing data.

The water and sewerage taxonomy defined in this standard includes common water and sewerage entities, channels, processes, stakeholders, reports and KPIs and their definitions. All definitions in this standard are notional definitions for conceptual purposes. The actual definition of entities for water and sewerage purposes should be considered as per state and local legislations. The taxonomy structure in this document is scalable both vertically and horizontally to accommodate ULB specific complexities as well as change in people, process and technology over time.

Water and sewerage taxonomy will be used in developing water and sewerage data models and API specifications as well as for creating metadata specifications. Few sample parameters and specification are also given in [Annex A](#_heading=h.46kn4er) for understanding purpose.

Together these standards will ensure semantic and syntactic interoperability among all e-governance systems in India.

The audience for this standard includes but is not limited to government organisation, industry, academics, architects, customers, users, tool developers, regulators, auditors and standards development organizations. Water and sewerage taxonomy is developed as an open standard under national urban digital mission by national INSTITUTE of urban affairs. No part(s) of the document can be sublicensed further by any other organisation. Any attempted sublicense, whether voluntarily or otherwise, shall be null and void, and will attract penal actions

This document is also interrelated with other Indian standards for e-governance such as SP 7 : 2016, IS 18000, IS 18006 (Part 1) and IS 18006 (Part 3/Sec 1) : 2021.

* 1. Governing Principles in the Design of Knowledge Standard

To ensure this taxonomy fits the needs of interested stakeholders the following principles have been followed in designing it.

* + 1. *Minimalist*

The standards are designed to have minimum base elements common across ULBs to ensure interoperability, harmonization and data driven governance. These can then be adopted and built upon by some ULBs with higher process complexities.

* + 1. *Evolvable*

The standard is designed to evolve over a period of time thereby adapting to changing needs and emerging technologies thus making the system comprehensive progressively.

0.1.3 *Modular*

The classifications and categorizations in the knowledge standard are designed modularly, yet they function together as a whole. They are independent and self-contained and may be combined and configured with similar units to suit separate contexts. For example, the property ‘Use’ element and its sub classifications can be easily reapplied in the context of any building plan approval system or trade license system.

0.1.4 *Extendible*

The standard is designed to be exhaustive and the elements of urban governance are positioned in a hierarchy which can accommodate both horizontal and vertical additions. This leaves room for wider adoption and innovation to suit contexts of any ecosystem. The end goal is to build a knowledge practice that supports open standards with the data element taxonomy as a base.

0.1.5 *Open*

The standard is designed to be ‘open’ to enable wider ecosystem participation and use. The standard is intended to be used by state governments, urban local bodies, industry and technology providers, academia and civil society organizations who are either working in the domain or are providing services to the ULBs in any manner.

0.1.6 *Accessible and Inclusive*

The standard is designed to be inclusive and accessible in nature for all types of stakeholders. The standard will enable the technology to reach every section of society. For example, interactive voice responses and non-digital channels as included in the section 2 will enable the marginalized and differently abled citizen to use the service in a more efficient manner. Also, stakeholders such as intermediators can also help in building capacities or creating awareness.

* 1. Sample Use Cases

Samples of water and sewerage taxonomy use cases are mentioned below for reference.

* + 1. *Direct Application*

By storing, generating and using these important data elements (entities, stakeholders, processes and reports) in day-to-day operations.

1. Designated ULB officials can use this to add channels and ULB type (such as Nagar Panchayat, Municipal Corporation or Municipal Council) in the W&S system. This will help the ULBs to assess the application while acknowledging and processing the application/assessment request;
2. While submitting the application form for the connection, the property Id is also captured. This PID can be used to fetch property details like use, location, ownership, payment details which will help in eliminating redundant or bulky forms. This will also result in re-use and harmonization of data across departments;
3. Monitoring of applications by their status, SLB adherence and channels by which the transaction happens, empowers ULB Officials to take corrective and preventive steps as needed; and
4. Timely updating and monitoring of DCB registers also enable ULBs to better plan and revenue management.
   * 1. *Indirect Application*

By using these data elements in evidence-based governance and long-term planning

1. Analyzing W&S applications by the purpose may help the ULB in regulating land use, preventing revenue leakages and planning water conservation subsidy policies. It can also help in planning the inspection schedules better with respect to the types of regulations needed.
   * 1. *Information Consistency*

By using these data elements while using and sharing data (via metadata tags in reports and dashboard)

Consistent use of data elements, processes, KPIs and their definitions from this knowledge standard helps in implementing information consistency across ULBs. To ensure information consistency, ULBs may use new or existing platforms for delivering W&S services. They should use metadata tags from the data elements defined in this knowledge standard.

0.3 How to Read This Standard

1. Section **5.1** captures key data elements associated with the water and sewerage data entity;
2. Section **5.2** captures key channels of transactions that is, new application/grievance registration/payment etc;
3. Section **5.3** captures key stakeholders involved in water and sewerage service delivery;
4. Section **5.4** captures key processes within the water and sewerage domain with clearly defined input and output data elements; and
5. Section **5.5** captures key reports and KPIs that ULBs and states/UTs are encouraged to use.

Indian Standard

MUNICIPAL GOVERNANCE

PART 7 WATER AND SEWERAGE

SECTION 1 TAXONOMY

1 SCOPE

This Indian Standard provides a unified view of the water and sewerage data and processes in urban local bodies and introduces common and widely accepted terminologies and semantics that can be used across multiple systems.

2 REFERENCES

The standards given below contain provisions which, through reference in this text, constitute provisions of this standard. At the time of publication, the editions indicated were valid. All standards are subject to revision, and parties to agreements based on this standard are encouraged to investigate the possibility of applying the most recent edition of these standards:

|  |  |
| --- | --- |
| *IS No.* | *Title* |
| IS 18006 | Municipal governance: |
| (Part 1) : 2021 | Reference architecture |
| (Part 3/Sec 1) : 2021 | Property tax, Section 1 Taxonomy |
| SP 7 : 2016 | National building code of India (*third revision*) |

3 TERMINOLOGY AND ABBREVIATIONS

3.1 Terminology — For the purpose of this standard, the definitions given in IS 18006 and IS 18006 (Part 3/Sec 1) : 2021 shall apply, in addition to the following:

**3.1.1** *Aadhaar* — Aadhaar is a verifiable 12 digit identification number issued by unique identification authority of India (UIDAI) to the resident of India.

**3.1.2** *Application Programming Interface* (*API*) — The term application programming interface (API) means any mechanism that allows a system or service to access data or functionality provided by another system or service. The API is generally used to interact (like query, list, search, sometimes submit and update) directly with the specific information on a system, to trigger some action on other systems, or to perform some other action on other systems.

**3.1.3** *Consumer/Customer* — A Consumer is a person who purchases a product or avails a service for a deration, either for his personal use or to earn his livelihood by means of self-employment. It also includes a beneficiary of such goods/services when such use is made with the approval of such person. The term Consumer or Customer may be used interchangeably as per the state/ULB requirement.

**3.1.4** *Data Elements* — Data element is a logical definition of data. Any unit of data defined for processing is a data element. The basic principle of data modelling is the combination of an object class and an Attribute to form a more specific ‘data element concept’. For example, Application ID, name, address, ULB, building details that are associated with a data entity (such as trade license, fire NoC etc).

**3.1.5** *Data Entities* — Entities were created to help users to locate their data elements from the entire list. However, this grouping should not be confused with data sets. Data sets are list of data elements required for a certain program or application to function and should be created choosing relevant data elements from various entities for example, BPA, trade license, property tax etc.

**3.1.6** *DigiLocker* — DigiLocker is a secure cloud based platform for storage, sharing and verification of documents and certificates

**3.1.7** *Domain* — A sub-category under an Information technology field is a domain; specific purpose within a ‘Domain’ is known as ‘Area’. For example, ‘Document type for web publishing content’ is one area under the ‘Presentation’ domain.

**3.1.8** *E-governance* — A procedural approach in which the government and the citizens, businesses, and other stakeholders are able to transact all or part of their activities using information and communication technology tools.

**3.1.9** *Interoperability* — The ability of different information technology systems and software applications to communicate, exchange data, and use the information that has been exchanged.

**3.1.10** *Metadata* — Metadata is data about data. Metadata describes how and when and by whom a particular set of data was collected. Metadata is essential for understanding the information stored.

3.2 Depicted Symbols



In processes section (section **5.4**):

1. Input criteria (whether from citizen or ULB) of the process is shown in *italics text* (for example ‘**5.4.1.1** *Applicant Details*’);
2. Output of the process is shown in bold text (for example ‘**5.5.1.1** Connections register’); and
3. Direct sub-classifications or sub-components are shown as normal text (for example **5.4.3.1.1** issue of new connection, which is sub-classification under section **5.4.3.1** Types  
   of assessment).

3.3 Abbreviations

|  |  |
| --- | --- |
| AMRUT | Atal mission for rejuvenation and urban transformation |
| CAA | *Constitution Amendment Act* |
| CDG | Centre for digital governance |
| CSC | Common service centre |
| DTMF | Dual tone multi-frequency |
| ICT | Information and communication technology |
| ID | Identification document/number |
| IVR | Interactive voice response |
| JNNURM | Jawaharlal nehru national urban renewal mission |
| KPI | Key performance indicators |
| MoHUA | Ministry of housing and urban affairs |
| NIUA | National institute of urban affairs |
| NOC | No objection certificate |
| NUDM | National urban digital mission |
| NUSP | National urban sanitation policy |
| PID | Property identification number |
| SLB | Service level benchmark |
| SLG | Service level guarantee |
| SMS | Short message service |
| UFW | Unaccounted-for water |
| ULB | Urban local body/bodies |
| UPYOG | Urban platform for delivery of online governance |
| W&S | Water and sewerage |
| AMRUT | Atal mission for rejuvenation and urban transformation |
| CAA | *Constitution Amendment Act* |
| CDG | Centre for digital governance |
| CSC | Common service centre |
| DTMF | Dual tone multi-frequency |
| ICT | Information and communication technology |
| ID | Identification document/number |
| IVR | Interactive voice response |
| JNNURM | Jawaharlal nehru national urban renewal mission |
| KPI | Key performance indicators |
| MoHUA | Ministry of housing and urban affairs |
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| NOC | No objection certificate |
| NUDM | National urban digital mission |
| NUSP | National urban sanitation policy |
| PID | Property identification number |
| SLB | Service level benchmark |
| SLG | Service level guarantee |
| SMS | Short message service |
| UFW | Unaccounted-for water |
| ULB | Urban local body/bodies |
| UPYOG | Urban platform for delivery of online governance |
| W&S | Water and sewerage |

4 WATER AND SEWERAGE

The urban water supply and sewerage (W&S) sector in India is often characterized by inefficient delivery of services (including high-unaccounted water and intermittent water supplies) and inadequate coverage of piped water supply and sewerage connections, especially for the urban poor. In addition, poor cost recovery has rendered most of the water utilities in the country as financially unsustainable. Even though the city level function of water supply is to be devolved to municipalities and other urban local bodies under 74th CAA of 1992, very few have been assigned this function by state governments. A few metropolitan cities like Delhi, Chennai, Hyderabad and Bangalore have statutory water supply and sewerage (W&S) boards with limited functional autonomy. In cities of Ahmedabad, Amritsar, Kolkata and Mumbai, separate departments of the ULB handle W&S capital and operations. In some cities like Hubli-Dharwad, Mysore, Varanasi, and Kanpur, the ULBs handle the operations and maintenance of W&S while the capital works are the responsibility of the state level parastatal.

‘Sewage’ means night-soil and other contents of latrines, urinals, cesspools or drains, and polluted water from sinks, bathrooms, stables, cattle sheds and other like places, and includes trade effluents and discharges from manufactories of all kinds.

‘Sewerage’ means all the components of a system to collect, transport and treat sewage (including pipes, pumps, tanks etc).

Fecal sludge (Septage) is the slurry that contains both solid and liquid waste that accumulates in onsite sanitation systems (OSS) for example, septic tanks. It is raw or partially digested slurry that results from the collection, storage or treatment of combinations of excreta and blackwater, with or without grey water. ‘Fecal sludge (septage) management’ involves collection, treatment and proper disposal/reuse. Efficient fecal sludge (septage) management includes safe disposal of the treated septage.

Water connection includes:

1. any tank, cistern, hydrant, stand pipe, meter or tap situated on any private property and connected with a water main or pipe belonging to the municipality; and
2. the water pipe connecting such tank, cistern, hydrant, stand pipe, meter or tap with such water main or pipe.

‘Watercourse’ means and includes any river, stream or channel whether natural or artificial; ‘water for domestic purposes’ shall include water for domestic requirement including drinking water purposes and shall not include water for any trade, manufacture or business or for building purposes, or for watering gardens or for fountains or for any ornamental or mechanical purposes;

MoHUA has initiated a number of programs and activities to address the issues in W&S Sector such as:

1. Reforms under JNNURM including transfer of urban W&S functions to ULBs as per 74th CAA;
2. Atal mission for rejuvenation and urban transformation (AMRUT) to ensure that every household has access to a tap with assured supply of water and a sewerage connection;
3. Service level benchmarks defined in citizen charters to improve efficiency in the functioning of W&S systems, including governance, finance and institutional capacities etc; and
4. National urban sanitation policy (NUSP) covering all aspects of urban sanitation and sewerage management.

The 74th constitutional amendment had substantially broadened the range of functions to be performed by the elected urban local bodies (ULBs). The Constitution envisages urban local bodies as being totally responsible for all aspects of development, civic services, and environment in the cities, going far beyond the traditional role.

Water and Sewerage is an important revenue source for the urban local bodies (ULB) and is maintained by various departments at state and ULB Level. The authorities are responsible to provide water and sewerage connection in the designated territory, issue the demand to the owner for making the necessary payment and collection of water and sewerage charges. Once water and sewerage charges are accomplished the collection process is followed up through appropriate notifications to the citizens. The implementation of water and sewerage service by ULBs comprises providing new connection, name transfer, usage change, generating demand notice, defaulter notice. In case the citizen fails to pay the W&S charges, the revenue department can disconnect the W&S connection temporarily. Moreover, if the citizen wishes they can request for disconnection as temporary/permanent disconnection. If the underground drainage connection is disconnected temporarily by the citizen or disconnected by the revenue department, they can pay the arrear amount and other charges and request for reconnection.

Water being a state subject, the State Governments have primary responsibility for use and control of this resource. The administrative control and responsibility for development of water shared by various state departments, parastatals and urban local bodies. For example, Delhi Jal Board and Delhi Municipal Corporations.

As part of national urban digital mission (NUDM), NIUA is also offering a platform UPYOG to states which offers water license connection management functionality using the water and sewerage (W&S) module.

Taxonomy for water and sewerage tries to capture the most important entities, their properties, categories, subcategories, parameters, and specifications within this domain as well as other associated areas. Subsections in section 2 also define all the key terms in the water and sewerage domain comprehensively.

A well-structured W&S taxonomy helps by:

1. Identification and regulation of water supply and sewerage connections enabling effective enforcement and regulation;
2. Building accountability and ensuring transparency; and
3. Identification and process key data elements to enable evidence-based decision and policy making.

5 TAXONOMY FOR WATER AND SEWERAGE

While building the knowledge models for water and sewerage systems, it is imperative to consider entities that are interlinked with water and sewerage. Water and sewerage is a fee-based municipal revenue charged against permission for the water or sewerage connections, assessment, inspection and billing and paymentare the processes that operationalise the revenue mobilization within a ULB. Hence, taxonomy for water and sewerage cannot be built in a silo and needs to be accompanied by entities like water and sewerage, channels, stakeholders, associated processes reports and KPIs.

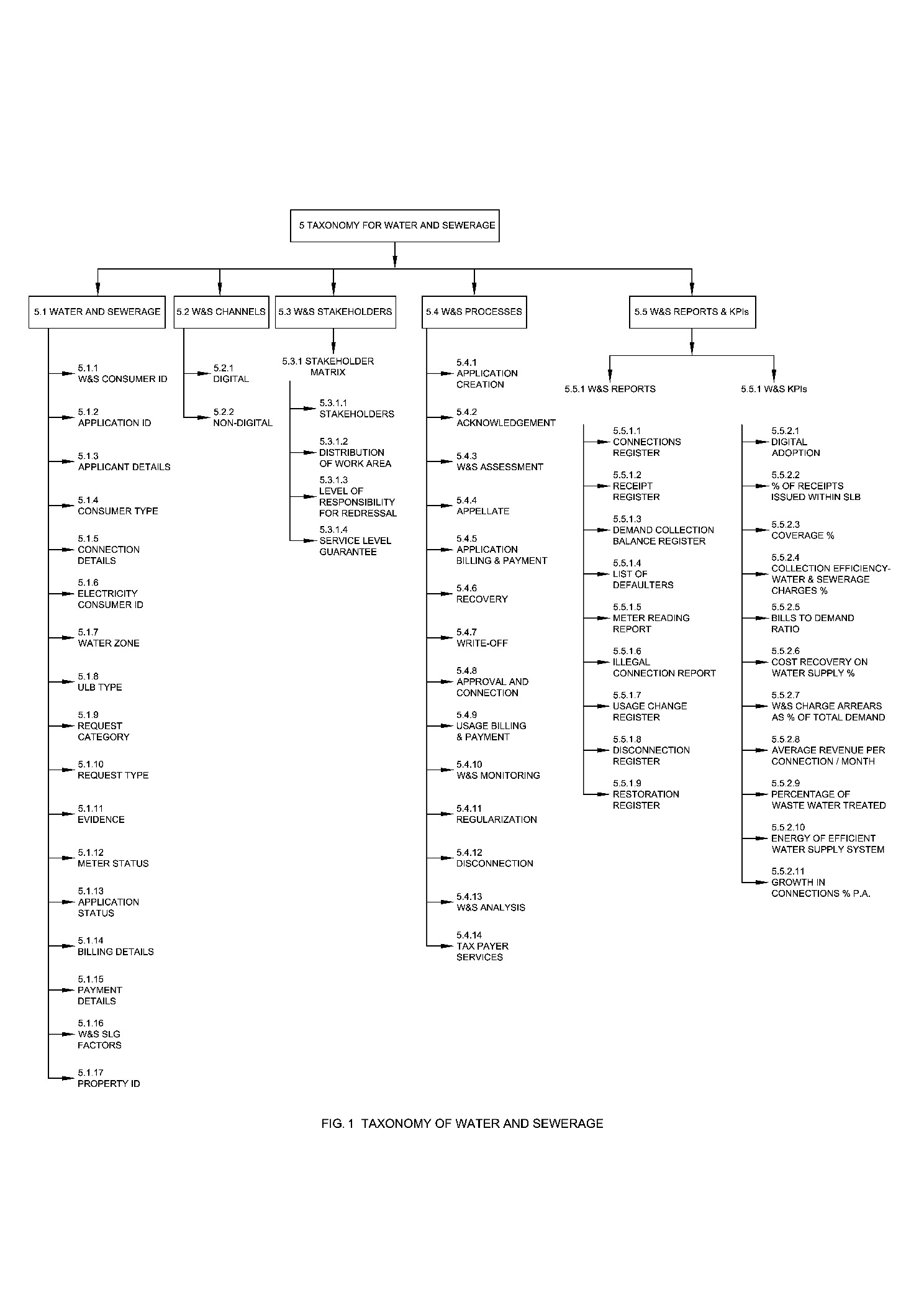


Fig. 1 Taxonomy of Water and Sewerage

The categorizations and sub-categorizations of terms used in water and sewerage taxonomy are summarized in **5.1** to **5.5**. The categorizations and classifications primarily establish hierarchical relationships, and as a whole yield the taxonomy around water and sewerage.

5.1 **Water and Sewerage**

Water and sewerage is a basic service provided to the citizen by the ULBs or city/state owned parastatals or agencies of providing new connection, disconnection, reconnection, billing and revenue collection etc, according to relevant rules and regulations. Sub-components in this section describe important components of a water and sewerage data entity.

5.1.1 *W&S Consumer ID*

Water and Sewerage (W&S) Consumer ID is a unique connection identifier for every individual consumer. Consumer ID may be used to check the bill amount or request a duplicate copy of their bill.

5.1.2 *Application ID*

An Application ID is an automatic unique application number that will be generated after submitting the application form successfully. The Application ID can be used to check the status of the filled application (until the sanction of the connection), get duplicate bills, receipts etc.

5.1.3 *Applicant Details*

Applicant details means the details of the person or organization filling the application form. In terms of water and sewerage connection application, the applicant is the user who needs to fill connection details such as name, age, address, mother's name, father's name, mobile number, email id, billing address, connection address, daily consumption and seasonal peak consumption (in case of organization) etc. There could be applicants for temporary connections during construction of a building or functions or public fairs etc. which are either provided with temporary service connection or supplied by tankers. It is recommended that automated authentication be incorporated with other government documents and services such as Aadhaar, PAN, etc.

5.1.4 *Consumer Type*

Consumer type is the classification of W&S connections based on property use of the plot/property. This may also be fetched from ‘Use’ details of the property from the property database using PID.

5.1.4.1 *Residential/domestic consumers*

Connection to such plot/property which is used purely for residential purpose (human and/or pet consumption) and include following:

1. Premises used for residence of families with kitchen facility;
2. Hostels of educational institutions, working women’s hostels;
3. Govt. recognized destitute homes, orphanage homes, charitable homes, blind schools, and schools for physically challenged handicapped persons, spastic children; and
4. Place of worship, cremation grounds, cemetery, etc.

5.1.4.2 *Institutional consumers*

Connection to plot/property having no residential use and/or in all cases where water is used for human consumption such as research institutes, hospitals, schools, public offices, office complexes, railway stations/yards, police stations, airport, bus stand, hostels, *dhobi ghats* etc, and other similar activities with high footfall.

5.1.4.3 *Commercial establishments*

Connection to plot/property having no residential use and/or in all cases where water is used as input either in processing or in manufacturing or intensive use of water or high footfall of public is in envisaged such as airports, bus stand, petrol pumps, hostels, restaurants, clubs, marriage halls, and other similar activities with high footfall.

5.1.4.4 *Industrial establishments*

Connection to plot/property having no residential use and/or in all cases where water is used as input either in processing or in manufacturing industry like cooling plants, bottle water plants, power plants, chemical industries, factories, aerated water or ice cream factories.

5.1.4.5 *Mixed use category*

A category applicable to such premises where a part of the premises under residential use is also used for commercial purposes provided the water use is for non-intents and purposes such as house with a doctor’s clinic, a lawyer’s home with practice chambers, a home with a software company, a house of teacher running tuitions, a house with a ground floor groceries or sweet shop etc.

5.1.5 *Connection Details*

Connection details means the details of the connection which are captured/created during the lifecycle of the application and W&S connection.

5.1.4 Consumer Type

5.1.4.1 Residential/Domestic Consumers

5.2.1.4.2 Institutional Consumers

5.2.1.4.3 Commercial Establishments

5.2.1.4.4 Industrial Establishments

5.2.1.4.5 Mixed Use Category

Fig. 2 Taxonomy of Consumer Type

5.1.5 Connection Details

5.1.5.1 Connection Category

5.1.5.1.1 Water

5.1.5.1.2 Sewerage

5.1.5.1.3 Water & Sewerage

5.1.5.1.4 Tertiary Treated Water

5.1.5.1.5 Reused Water

5.1.5.2 Connection Type

5.1.5.2.1 Individual Connection

5.1.5.2.2 Bulk Connection

5.1.5.3 Nature of Connection

5.1.5.3.1 Metered

5.1.5.3.2 Non-Metered

5.1.5.4 Connection Size

5.1.5.4.1 Number of Taps

5.1.5.4.2 Area of Plot

5.1.5.4.3 Number of Toilet Seats

5.1.5.5 Source of Water

5.1.5.6 Drainage System

Fig. 3 Taxonomy of Connection Details

5.1.5.1 *Connection category*

Connection category is the classification based on type of connection for which an applicant is applying for example, either a water connection or a sewerage connection, or both or tertiary treated water connection.

5.1.5.1.1 *Water*

Water means service requests related to water supply such as new water connection, water disconnection, user charge etc.

Water connection includes:

1. any tank, cistern, hydrant, stand pipe, meter or tap situated on any private property and connected with a water main or pipe belonging to the Municipality; and
2. the water pipe connecting such tank, cistern, hydrant, stand pipe, meter or tap with such water main or pipe.

5.1.5.1.2 *Sewerage*

Sewerage means all the components of a system to collect, transport and treat sewage (including pipes, pumps, tanks etc). In the context of W&S knowledge standard, sewerage means service requests related to sewerage such as new sewer connection, sewer disconnection, etc.

5.1.5.1.3 *Water and sewerage*

Water and sewerage means service request related to both water and sewerage.

5.1.5.1.4 *Tertiary treated water*

Tertiary treated water means service request related to supply of tertiary treated water, its disconnection, user charges etc.

5.1.5.1.5 *Reused water*

Reused water is the wastewater received at the treatment plant that is recycled or reused after appropriate treatment for various purposes. Here, reused water means service request related to supply of reused water, its user charges etc, (ministry of urban development, 2009).

5.1.5.2 *Connection type*

Connection type is the classification of W&S connection based on a property served by the connection.

5.1.5.2.1 *Individual connection*

Individual connection is when one water connection is sanctioned per property with an independent house or multiple households sharing the connection.

5.1.5.2.2 *Bulk connection*

Any connection of ferrule size of more than three-quarter of an inch (20 mm) is technically called a bulk connection. In case of Co-operative group housing societies, apartments, commercial complexes having multiple units, offices/properties, hospitals/institutions etc requiring high quantity of water, only a bulk connection is provided for all dwelling units/multiple units in the same complex.

5.1.5.3 *Nature of connection*

Nature of connection is the classification based on the consumption usage of connection.

5.1.5.3.1 *Metered*

In a metered connection, your water usage is measured by a mechanical or electronic meter and you are charged based on the amount of water used.

5.1.5.3.2 *Non-metered*

In a non-metered connection, you are usually charged a flat fee, regardless of the water consumption level.

5.1.5.4 *Connection size*

Connection size is the classification of connection based on size such as pipe size, number of taps, area of plot and sump capacity for which the connection is applied. Some of these parameters help in connection charge calculation while others help in regular usage charge calculation. The general connection sizes are 15 mm, 20 mm, 25 mm, 32 mm, 40 mm, and 50 mm.

5.1.5.4.1 *Number of taps*

Number of taps means the total number of taps for which the connection is applied.

5.1.5.4.2 *Area of plot*

Area of plot means the area of the plot of the property for which the connection is applied.

5.1.5.4.3 *Number of toilet seats*

Number of toilet seats means the total number of toilet seats in the property or an area (in case of community toilets) for which the connection is applied.

5.1.5.5 *Source of water*

Source of water means the channel through which water has been supplied to the property such as bore well, tube well, or water supplying agency such as ULB, city water board, state water board, PHED or any government sanctioned agency.

5.1.5.6 *Drainage system*

Drainage system refers to the type of system used to collect, treat and discharge waste water from a property. Drainage systems in a property could be the sewerage system or storm water drainage system including surface systems, subsurface systems, natural slope systems or gutters. The type of drainage systems could be defined as follows:

1. Natural drainage — The inlet and outlet point of the natural drain system should be maintained with adequate size of channel for ensuring unrestricted flow of water;
2. Closed drain — forms a complex network underground. The primary refuse from individual areas is collected and transported to the main network which finally goes to a treatment plant; and
3. Open-drain — is mostly used to collect wastewater that is not sewage.

5.1.6 *Electricity Consumer ID*

Electricity consumer ID is a unique connection identifier for electricity connection of a building. A W&S consumer ID may be linked with electricity consumer ID to fetch relevant details from the municipal electricity registry and vice versa. This linking may also be used to identify revenue leakages and assess electricity consumption.

5.1.7 *Water Zone*

Water zone or ‘W&S zone’ means the classification of different areas or streets into value zones for the purpose of determining the unit of measurement value of a water tariff.

5.1.8 *ULB Type*

Type of urban local body as per the definition of MoHUA such as Nagar Panchayat, Municipal Council or Municipal Corporation2 (Ministry of Housing and Urban Affairs), 2014.

5.1.9 *Request Category*

Request category is the classification of applications based on the duration of connection.

5.1.9.1 *Temporary*

Temporary is the request category which is applied for the short duration of time that is, less than a financial year.

5.1.9.2 *Permanent*

Permanent is the request category which is applied for a longer duration of time.

5.1.10 *Request Type*

Request type is the classification of application is applied based on the nature of application.

5.1.9 Request Category

5.1.9.1 Temporary

5.1.9.2 Permanent

Fig. 4 Taxonomy of Request Category

5.1.10 Request Type

5.1.10.1 New Connection

5.1.10.2 Disconnection

5.1.10.3 Reconnection

5.1.10.4 Mutation

5.1.10.5 Addition of service

5.1.10.6 Amalgamation

5.1.10.7 Bifurcation

5.1.10.8 Correction

Fig. 5 Taxonomy of Request Type

5.1.10.1 *New Connection*

New connection means an application for registration for new water and/or sewerage connection is to be submitted with requisite documents and registration and processing fee along with applicable one-time fees.

5.1.10.2 *Disconnection*

The application type to permanently disconnect the water and/or sewerage connection. The disconnection of the connection has to be done in a specific time frame as per the ULB.

5.1.10.3 *Reconnection*

The application type to restore the previous water and/or sewerage connection. The restoration of the connection has to be done within a specific time frame as per the ULB. Citizen might use their old application ID and consumer ID in their application.

5.1.10.4 *Mutation*

Mutation means an application type for transfer of title of existing water and/or sewerage connection from one property owner to another.

5.1.10.5 *Addition of Service*

Addition of service means an application type for addition of any other service into the services provided under a consumer ID.

5.1.10.6 *Amalgamation*

Amalgamation means an application type for merging two or more consumer connections into a single connection.

5.1.10.7 *Bifurcation*

Bifurcation means an application type when one consumer connection is split into two or more connections for example.: two children can apply for bifurcation of a single connection belonging to the father into two separate connections.

5.1.10.8 *Correction*

Correction means an application type for correction of address or applicant related information or usage slabs of an existing water and/or sewerage connection.

5.1.11 *Evidence*

Proof of the owner details submitted during application of water and/or sewerage connection:

1. Address proof of the property;
2. ID proof of the applicant;
3. Aadhaar card;
4. Electricity bill;
5. Property tax receipt;
6. Layout plan;
7. Plumber drawings; and
8. Or any other related document.

5.1.12 *Meter Status*

Meter status is the status of the meter as per the inspection of the meter. Billing can be different as per the meter status. ULBs may apply a specific extra charge in case of meter replacement or it is locked.

5.1.12 Meter Status

5.1.12.1 Working

5.1.12.2 Breakdown

5.1.12.3 Locked

5.1.12.4 Reset

5.1.12.5 Replacement

5.1.12.6 No Meter

Fig. 6 Taxonomy of Meter Status

5.1.12.1 *Working*

It is the status applicable when the meter is working and the inspection officer is able to collect the meter reading.

5.1.12.2 *Breakdown*

It is the status applicable when the meter is not functional, not working, damaged, broken, tempered etc, and the inspection officer cannot collect the meter reading.

5.1.12.3 *Locked*

It is the status applicable when the inspection officer cannot collect the reading due to inaccessibility to meter, meter in the house or occupant not available, etc. This status covers all the scenarios when the meter is working fine but the reading cannot be taken.

5.1.12.4 *Reset*

It is the status assigned by the inspection officer when the max count of meters is reached.

5.1.12.5 *Replacement*

It is the status applicable when the request for meter replacement is lodged by the citizen.

5.1.12.6 *No Meter*

It is the status applicable when the connection is not assigned any meter or in case of non-metered connections.

5.1.13 *Application Status*

This is the current status of water and/or sewerage connection applications.

5.1.13.1 *New*

It indicates the status of a water and/or sewerage connection application, which means that a new water and/or sewerage connection application has been filed.

5.1.13.2 *Acknowledged*

It indicates the status of a water and/or sewerage connection application, which means that the water/sewerage connection application has been received and acknowledged by the municipal department.

5.1.13.3 *Assigned*

It indicates the status of water and/or sewerage connection application, which means that water and/or sewerage connection application is assigned to the inspection team and the inspection is in process.

5.1.13.4 *Inspected*

It indicates the status of water and/or sewerage connection application, which means that the property for which water and/or sewerage connection is applied is inspected.

5.1.13.5 *Rejected*

It indicates that the application for water and/or sewerage connection is rejected after inspection.

5.1.13.6 *Pending for payment*

It indicates the status of water and/or sewerage connection application, which means that the water and/or sewerage connection on inspection is eligible for sanction and the customer is advised to remit the connection charges which are pending for payment.

5.1.13.7 *On-hold*

It indicates the status of a water and/or sewerage connection application, which means that the water and/or sewerage connection application is put on hold for a reason.

5.1.13 Application Status

5.1.13.1 New

5.1.13.2 Acknowledged

5.1.13.3 Assigned

5.1.13.4 Inspected

5.1.13.5 Rejected

5.1.13.6 Pending for Payment

5.1.13.7 On-hold

5.1.13.8 Approved

Fig. 7 Taxonomy of Application Status

5.1.14 Billing Details

5.1.14.1 Application Billing

5.1.14.1.1 Bill ID

5.1.14.1.2 Application Charge

5.1.14.1.3 Billing Date

5.1.14.1.4 Due Date

5.1.14.1.5 Payment Status

5.1.14.2 Usage Billing

5.1.14.2.1 Billing Cycle

5.1.14.2.2 Bill ID

5.1.14.2.3 Usage Charge

5.1.14.2.4 Payment Status

5.1.14.2.5 Billing Date

5.1.14.2.6 Due Date

Fig. 8 Taxonomy of Billing Details

5.1.13.8 *Approved*

It indicates the status of water and/or sewerage connection application, which means that the water and/or sewerage connection application is approved by the ULB or respective water utility on payment of connection charges by the property owner.

5.1.14 *Billing Details*

These are the details of bills generated against an application ID or consumer ID.

5.1.14.1 *Application billing*

These are the details of payment made during the process of application for a new connection or while renewing an old connection. This includes application charge, bill id, billing date, due date and payment status.

5.1.14.1.1 *Bill ID*

Bill ID is a unique identifier that identifies an applicant's bill for accounting purposes.

5.1.14.1.2 *Application charge*

This is the amount charged during the new application. This may include:

1. Application fee;
2. Attachment fee;
3. Inspection charges (depending on number of visits);
4. Sewer connection charge;
5. Connection security;
6. Road restoration charges;
7. Development charges for water and sewer;
8. Meter charge; and
9. Disconnection fee.

5.1.14.1.3 *Billing date*

Billing Date is the date on which a bill is generated during the application process.

5.1.14.1.4 *Due date*

Due Date is the date on which the bill for a particular application is due for the new application. Upon non-payment of bill by the given due date, a surcharge may be levied on the initial demand by the imposition of a penalty.

5.1.14.1.5 *Payment status*

Payment status is the status of payment against a raised bill.

5.1.14.2 *Usage billing*

These are the details of payment made during the regular billing cycle.

5.1.14.2.1 *Billing cycle*

Billing cycle means the period for which the bill is issued. It may also be called the billing period.

5.1.14.2.2 *Bill ID —* (*see* 5.1.14.1.1)

5.1.14.2.3 *Usage charge*

Usage charge is the amount that an applicant needs to pay in order to avail continuous water and/or sewerage service as per their usage. It may consist of:

1. Water consumption charge — Based on the volumetric consumption on monthly basis (only for water connection). This may be a fixed value for non-metered connections;
2. Service charge — Fixed access charges as per the slabs based on the monthly consumption;
3. Sewerage charge;
4. Meter rent if meter has been installed by the ULB;
5. Arrears — if any;
6. Surcharge — if payment is not deposited within stipulated time;
7. Other charges as specified in the bill; and
8. Deductions and rebates.

5.1.14.2.4 *Payment status*

It is the status of payment against the water and/or sewerage connection demand generated.

5.1.14.2.5 *Billing date*

Usage bill billing date is the date on which a bill is generated during the billing cycle.

5.1.14.2.6 *Due date*

Usage bill due date is the date on which the bill for a particular connection is due for the current billing cycle. Upon non-payment of bill by the given due date, a surcharge may be levied on the initial demand by the imposition of a penalty.

5.1.15 *Payment details*

These are the details of payment made by the applicant/consumer to be captured on the accounting system.

5.1.15.1 *Receipt ID*

Receipt ID is a unique identifier which is generated once payment is completed and payment details are captured on the accounting system.

5.1.15.2 *Payment date*

The date on which the W&S user charges (application or usage) is paid by the applicant.

5.1.16 *W&S SLG Factors*

These are important time factors associated with a water and/or sewerage connection application that determine the timeliness aspect of connection request against service level guarantee (SLG) for that ULB. This includes time when application first registered, inspection days, SLG (service level guarantee), actual turnaround time, connection installation date and meter reading date.

5.1.15 Payment Details

5.1.15.1 Receipt ID

5.1.15.2 Payment Date

Fig. 9 Taxonomy of Payment Details

5.1.16 W&S SLG Factors

5.1.16.1 SLG (Service level Guarantee)

5.1.16.2 SLG Time Inputs

5.1.16.2.1 Application Date

5.1.16.2.2 Inspection Date

5.1.16.2.3 Timeline for Appeal

5.1.16.2.4 Connection Date

5.1.16.2.5 Meter Installation date

5.1.16.2.6 Meter Reading Date

5.1.16.2.7 Disconnection Date

5.1.16.2.8 Billing Date

5.1.16.2.9 Due Date

5.1.16.2.10 Payment Date

5.1.16.3 Actual Turnaround Time

5.1.16.3.1 Within SLG (Service level Guarantee)

5.1.16.3.2 Outside SLG (Service level Guarantee)

Fig. 10 Taxonomy of W&S SLG Factors

5.1.16.1 *SLG* (*service level guarantee*)

The maximum time that service departments are expected to take for attending W&S service requests. Also called expected compliance time set by the ULB in citizen charter or any public disclosed document for a service in which it should be issued or managed. Public sharing of a comparative picture of various SLG in the municipal corporation may ensure accountability and introduce competition to improve performance.

5.1.16.2 *SLG time inputs*

These are important dates that help capture service level compliances.

5.1.16.2.1 *Application date*

The application date is the date on which the application is first submitted by the citizen.

5.1.16.2.2 *Inspection date*

It is the date on which site inspection is conducted by the ULB inspector.

5.1.16.2.3 *Timeline for appeal*

This is the timeline mentioned in an assessment notice within which an aggrieved person can appeal to the appellate authority.

5.1.16.2.4 *Connection date*

Connection date is the date on which consumer ID is issued to the property owner by the ULBs and other government W&S service providers.

5.1.16.2.5 *Meter installation date*

Meter installation date is the date when a connection is approved and a meter is installed by the plumber

as per the request by the ULBs and other government W&S service providers.

5.1.16.2.6 *Meter reading date*

Meter reading date is the date on which the meter reading is captured by the ULB or other government official as per the billing cycle.

5.1.16.2.7 *Disconnection date*

Date and time of disconnection means recording the time at which the water and/or sewerage connection is disconnected or the service is discontinued by the ULBs and other government W&S service providers.

5.1.16.2.8 *Billing date*

Billing date is the date on which bill is generated during the application process or during billing cycle of service usage (*see* **5**[**.1.14.1.3**](#_heading=h.4du1wux) *and* **5**[**.1.14.2.5**](#_heading=h.45jfvxd)).

5.1.16.2.9 *Due date*

Due date is the date on which the bill for a particular connection is due during the application process or for the billing cycle as part of regular usage payment.(*See* **5**[**.1.14.1.4**](#_heading=h.2szc72q) *and* **5**[**.1.14.2.6**).](#_heading=h.2koq656)

5.1.16.2.10 *Payment date*

The date on which the W&S application fee or usage charges against a bill is paid by the applicant.

5.1.16.3 *Actual turnaround time*

Actual Turnaround Time is the actual time taken by

the ULBs and other government W&S service providers for providing W&S service.

5.1.16.3.1 *Within SLG* (*service level guarantee*)

When a W&S service is provided by the ULB within the given SLG (Service Level Guarantee) i.e., without exceeding the time period defined.

5.1.16.3.2 *Outside SLG* (*service level guarantee*)

When a W&S service is provided by the ULB beyond the SLG (service level guarantee) that is, exceeding the time period defined.

5.1.17 *Property ID*

A property ID (PID) or property tax identification number (PTIN) or unique property identification code (UPIC) is the unique identification number allotted to a property by the ULB for the purpose of property tax records. Typically, the PID/ PTIN is generated after the first-time enumeration of the property and its verification by the ULB officials. A water/sewerage connection may link with property ID to fetch relevant details from municipal property register appropriately and vice versa as well as to identify revenue leakages.

5.2 W&S Channels

Channel/Mode/Method through which water/ sewerage connection application is being registered by the citizen or information and response is shared by the ULBs.

5.2 W&S Channels

5.2.1 Digital

5.2.1.1 Email

5.2.1.2 Online Portal

5.2.1.3 Mobile App

5.2.1.4 IVR

5.2.1.5 Social Media

5.2.2 Non-Digital

5.2.2.1 Written application

5.2.2.2 CSC

5.2.2.3 Phone/Mobile

5.2.2.4 In Person

5.2.2.5 Ward Employees

### Fig. 11 Taxonomy of W&S Channels

5.2.1 *Digital*

Digital means an electronic way to collect, store, process and transmit data in the desired form. In the context of water/sewerage connection, this refers to processes and corresponding data used by the authority and the individual for water/sewerage connection which is requested or generated in digital form for the purpose of recording, allocation, assessment, follow up, and appeal.

5.2.1.1 *Email*

Electronic media for transfer of messages and information through the internet.

5.2.1.2 *Online portal*

Web portals or web application refers to the websites developed for water/sewerage management. This broadly includes an assessment calculator, W&S data, owner’s information and facility to pay the water/sewerage charge through payment gateways linked to the portals. These portals also include the websites developed by the National, State or ULB for e-governance service delivery.

5.2.1.3 *Mobile App*

A mobile application, also referred to as a mobile app or simply an app, is a computer program or software application designed to run on a mobile device such as a phone, tablet, or watch.

5.2.1.4 *IVR*

Interactive voice response (IVR) is a technology that allows humans to interact with a computer-operated phone system through the use of voice and DTMF tones input via a keypad. The call center operator will listen to the IVR recorded water/sewerage connection request and register the same in the system. The call center operator may contact the citizen in case information provided is insufficient or any clarification required.

5.2.1.5 *Social media*

Social media are interactive technologies that allow the creation or sharing/exchange of information, ideas, interests, and other forms of expression via virtual communities and networks such as Twitter, WhatsApp and Facebook etc.

5.2.2 *Non-digital*

These are other means (non-digital) by which a request for W&S is captured.

5.2.2.1 *Written application*

A written application refers to a channel for water and/or sewerage connection which includes an application in a prescribed form/format, addressed to municipal commissioner, requesting for new or renewal of water and/or sewerage connection.

5.2.2.2 *CSC*

Common service centers are the access points for delivery of various services using information and communication technology (ICT). CSCs were created under the national e-government project by the government of India.

5.2.2.3 *Phone/mobile*

Mobile telephone, also called mobile, is a portable device for connecting to a telecommunications network in order to transmit and receive voice, video, or other data.

5.2.2.4 *In person*

A person/s can walk in to the municipal office/ward office to submit their water and/or sewerage connection application.

5.2.2.5 *Ward employees*

Ward employees are the employees of municipal council or municipal authority, concerned with administrative wards of the city. In terms of water and/or sewerage connection an application can be submitted through the respective ward employees when they visit an applicant.

5.3 W&S Stakeholders

W&S stakeholders are the stakeholders involved in planning, implementation and maintenance of W&S function. Participation by all relevant stakeholders ensures sharing a common understanding and involvement in the decision-making process as well as accountability in urban governance. Participation by all stakeholders leads to empowerment and to joint ownership and harmonized access to information connecting multiple urban departments to serve citizens better.

Fig. 12 Taxonomy of W&S Stakeholders

5.3 W&S Stakeholders

5.3.1 Stakeholder Matrix

5.3.1.1 Stakeholders

5.3.1.1.1 Citizen

5.3.1.1.2 Assessor

5.3.1.1.3 Inspection Officer

5.3.1.1.4 Appellate Authority

5.3.1.1.5 Municipal Commissioner

5.3.1.1.6 Intermediaries

5.3.1.1.7 Plumbers

5.3.1.1.8 Parastatals

5.3.1.2 Distribution of Work Area

5.3.1.3 Level of responsibility for redressal

5.3.1.4 Service Level Guarantee

*Figure SEQ Figure \\* ARABIC 11 Taxonomy of W&S Stakeholders*

5.3.1 *Stakeholder Matrix*

Stakeholder matrix captures distribution of work area, level of responsibility and Service Level Guarantee of various stakeholders within the ULB and/or contracted organizations based on ward/locality/jurisdiction, service/issue category.

5.3.1.1 *Stakeholders*

This refers to the types of stakeholders who are involved in a W&S system such as the citizen, assessor, inspectors, appellate authority and municipal commissioner.

5.3.1.1.1 *Citizen*

Citizen means the originator of the water and/or sewerage connection application who requests the service.

5.3.1.1.2 *Assessor*

An assessor is a ULB official or any other service provider (state government, utility board, parastatal) employee, who determines the value of a water/sewerage charge for revenue purposes. The figures that assessors derive are used to calculate future water/sewerage tariff rate.

5.3.1.1.3 *Inspection officer*

Inspection officer is the ULB or any other service provider (state government, utility board, parastatal) officially assigned to inspect property with respect to conformance to the inspection checklist.

5.3.1.1.4 *Appellate authority*

Appellate Authority is the authority or representative of the authority assigned to review the procedures and decisions or assessment of water/ sewerage charge to make sure that the proceedings were fair and that the proper law/regulation are applied appropriately.

5.3.1.1.5 *Municipal commissioner*

Commissioner of the ULB or municipal body means an officer appointed by the government, and includes an additional director, a joint director, deputy director, or any other officer of the government authorized by it to perform the functions of the commissioner and director of municipal administration.

5.3.1.1.6 *Intermediaries*

Intermediary is the individual, group of persons (volunteers) or organizations (NGOs, trusts etc) who initiated the W&S request or application on the behalf of the originator who lacks the capacity to use any channels which are provided by the ULB. These intermediaries should be registered with the ULBs in order to provide their services to the originator (who is either from marginalized section, illiterate or differently abled) and should not charge extra

money from the originator.

The application submitted by the intermediaries for the originator who is capable of filling their own request will not be considered by the ULBs.

5.3.1.1.7 *Plumbers*

Plumbers means a person whose job is to put in or repair water pipes, baths, toilets, meters etc, post approval of connection requests. A list of plumbers is maintained by the ULB for day-to-day operations.

5.3.1.1.8 *Parastatals*

Parastatals are institutions/organizations, which are wholly or partially owned and managed by the government (either autonomous or quasi-governmental).

5.3.1.2 *Distribution of work area*

This refers to the water supply or sewerage zones or ward and/or sectors within ULB or any other government service provider for which each of the stakeholders are responsible for.

5.3.1.3 *Level of responsibility for redressal*

In order to ensure that applications are resolved within the prescribed time norm, escalation levels of responsibility for redressal are mapped.

5.3.1.4 *Service level guarantee*

(*see* 5.1.16.1)

5.4 W&S Processes

W&S Processes are a series of actions or steps taken in order to achieve a timely delivery of water/sewerage connections by the ULBs such as water and/or sewerage connection application creation, acknowledgement, assessment, disconnection, restoration, appellate, billing and payment, approval and allocation.

5.4.1 *Application Creation*

A process by which an application is created for water and/or sewerage connection at the municipal authority such as new water and/or sewerage connection, renewal of water and/or sewerage connection or transfer of water and/or sewerage connection.

5.4.1.1 *Applicant details —* (*see* 5[.1.3](#_heading=h.3as4poj))

5.4.1.2 *Consumer type —* (*see* 5[.1.4](#_heading=h.1pxezwc))

5.4.1.3 *Connection details —* (*see* 5[.1.5](#_heading=h.1pxezwc))

5.4.1.4 *Water zone —* (*see* 5[.1.7](#_heading=h.1pxezwc))

5.4.1.5 *Request category —* (*see* 5[.1.9](#_heading=h.1pxezwc))

5.4.1.6 *Request type —* (*see* 5[.1.10](#_heading=h.1pxezwc))

5.4.1.7 *Evidence —* (*see* 5[.1.11](#_heading=h.1pxezwc))

5.4.1.8 *Property ID* *—* (*see* 5[.1.17](#_heading=h.1pxezwc))

5.4.2 *Acknowledgement*

The process to acknowledge the new registration/renewal by the ULBs. An acknowledgement slips or receipt is generated post acknowledgement of the application.

5.4.2.1 *ULB type* *—* (*see* 5[.1.8](#_heading=h.1pxezwc))

5.4.2.2 *W&S channel* *—* (*see* 5[.2](#_heading=h.1pxezwc))

5.4.2.3 *Application ID* *—* (*see* 5[.1.2](#_heading=h.1pxezwc))

5.4.2.4 *Application status* *—* (*see* 5[.1.13](#_heading=h.1pxezwc))

5.4.2.5 *Connection register —*  (*see* 5[.5.1.1](#_heading=h.1pxezwc))

5.4.2.6 *SMS and notification*

These are the notifications sent to citizens informing them about the connection request being submitted on the system.

5.4.3 *W&S Assessment*

The process by which the documents were scrutinized by the revenue/water/sewerage department with the support of other related departments.

5.4.3.1 *Types of assessment*

Types of assessment is the classification of assessment processes undertaken to provide water and/or sewerage service.

5.4 W&S Processes

5.4.1 Application Creation

5.4.2 Acknowledgement

5.4.3 W&S Assessment

5.4.4 Appellate

5.4.5 Application Billing & Payment

5.4.6 Recovery

5.4.7 Write-off

5.4.8 Approval & Connection

5.4.9 Usage Billing & Payment

5.4.10 W&S Monitoring

5.4.11 Regularization

5.4.12 Disconnection

5.4.13 W&S Analysis

5.4.14 Tax Payer Services

Fig. 13 Taxonomy of W&S Processes

5.4.1 Application Creation

*5.4.1.1 Applicant Details*

*5.4.1.2 Consumer Type*

*5.4.1.3 Connection Details*

*5.4.1.4 Water Zone*

*5.4.1.5 Request Category*

*5.4.1.6 Request Type*

*5.4.1.7 Evidence*

*5.4.1.8 Property ID*

Fig. 14 Taxonomy of Application Creation

5.4.2 Acknowledgement

*5.4.2.1 ULB Type*

*5.4.2.2 W&S Channel*

**5.4.2.3 Application ID**

**5.4.2.4 Application Status**

**5.4.2.5 Connection Register**

**5.4.2.6 SMS & Notification**

Fig. 15 Taxonomy of Acknowledgement

5.4.3 W&S Assessment

5.4.3.1 Types of Assessment

5.4.3.1.1 Issue of New Connection

5.4.3.1.2 Re-assessment

5.4.3.1.3 Revised Assessment

5.4.3.2 Method of Assessment

5.4.3.2.1 Scrutiny of application

5.4.3.2.2 Calculation

5.4.3.2.3 Generation of Inspection Notice

5.4.3.2.4 Site Inspection

5.4.3.2.5 Revision of Assessment

5.4.3.2.6 Generation of Assessment Notice

Fig. 16 Taxonomy of W&S Assessment

5.4.3.1 Types of Assessment

5.4.3.1.1 Issue of New Connection

5.4.3.1.2 Re-assessment

5.4.3.1.2.1 Change in Name of User

5.4.3.1.2.2 Change in Property Use

5.4.3.1.2.3 Addition of service

5.4.3.1.2.4 Amalgamation

5.4.3.1.2.5 Bifurcation

5.4.3.1.2.6 Change in address of the property

5.4.3.1.3 Revised Assessment

Fig. 17 Taxonomy of Types of Assessment

5.4.3.1.1 *Issue of new connection*

Assessment process undertaken while approving a connection for the first time.

5.4.3.1.2 *Re-assessment*

Assessment process undertaken to determine new charge based on the change in the usage of an existing connection or change in the applicant details.

5.4.3.1.2.1 *Change in name of user*

Assessment process undertaken during change in name of user.

5.4.3.1.2.2 *Change in property use*

Assessment process undertaken during change in type of property use which is mentioned in the application.

5.4.3.1.2.3 *Addition of service*

Assessment process undertaken during addition of any other service.

5.4.3.1.2.4 *Amalgamation*

Assessment process undertaken when two or more

consumer connections are merged into a single connection.

5.4.3.1.2.5 *Bifurcation*

Assessment process undertaken when one consumer connection is split into two or more connections.

5.4.3.1.2.6 *Change in address of the property*

Assessment process undertaken when there is change in address of the property which is mentioned in the application.

5.4.3.1.3 *Revised assessment*

Assessment process undertaken during changing the usage value for a water and/or sewerage connection based on the periodic increase in rates (based on local acts) or based on noticed changes in the W&S factors. revised assessment may also take place after appellate decision to change the W&S usage amount.

5.4.3.2 *Method of assessment*

This means different methods undertaken by the assessor to assess the water and/or sewerage connection application based on W&S factors.

5.4.3.2 Method of Assessment

5.4.3.2.1 Scrutiny of application

5.4.3.2.2 Calculation

*5.4.3.2.2.1 W&S Factors*

5.4.3.2.2.1.1 Connection Category

5.4.3.2.2.1.2 Connection Type

5.4.3.2.2.1.3 Consumer Type

5.4.3.2.2.1.4 Connection Size

5.4.3.2.2.1.5 Water Zone

5.4.3.2.2.1.6 ULB Type

5.4.3.2.2.1.7 Tariff Rate

5.4.3.2.2.2 Application Charge

5.4.3.2.3 Generation of Inspection Notice

**5.4.3.2.3.1 Inspection Notice**

5.4.3.2.4 Site Inspection

*5.*4.3.2*.4.1 Inspection Officer*

*5.*4.3.2*.4.2 Inspection Checklist*

**5.4.3.2.4.3 Inspection Entry**

5.4.3.2.5 Revision of Assessment

5.4.3.2.6 Generation of Assessment Notice

**5.4.3.2.6.1 Assessment Notice**

Fig. 18 Taxonomy of Method of Assessment

5.4.3.2.1 *Scrutiny of application*

It is the assessment conducted on the application as soon as it has been applied by the citizen and the scrutiny is conducted by the assessing officer. During the initial assessment, scrutiny of documents may be done by the ULB officials and appropriate inspection fees, application charge and inspection notice are generated.

5.4.3.2.2 *Calculation*

Calculation is the process of calculating the fees for applied connection based on the specified criteria as mention in their Municipal Act or as decided by the municipal commissioner for water and/or sewerage connection requests. W&S calculation process comprises the use of any one or combination of methods using various W&S factors such as connection type, connection size, connection category etc.

5.4.3.2.2.1 *W&S factors*

These are the factors associated with a water and/or sewerage connection and used in W&S assessment for calculation of application charge amount.

5.4.3.2.2.1.1 *Connection category —*  (*see* 5[.1.5.1](#_heading=h.1pxezwc))

5.4.3.2.2.1.2 *Connection type —* (*see* 5[.1.5.2](#_heading=h.1pxezwc))

5.4.3.2.2.1.3 *Consumer type —* (*see* 5[.1.4](#_heading=h.1pxezwc))

5.4.3.2.2.1.4 *Connection size* *—* (*see* 5[.1.5.4](#_heading=h.1pxezwc))

5.4.3.2.2.1.5 *Water zone —* (*see* 5[.1.6](#_heading=h.1pxezwc))

5.4.3.2.2.1.6 *ULB type —* (*see* 5[.1.8](#_heading=h.1pxezwc))

5.4.3.2.2.1.7 *Tariff rate*

Tariff rate is the per unit charge determined for the water and/or sewerage connection. It is one of the factors that determine water and/or sewerage bills.

5.4.3.2.2.2 *Application charge —* (*see* 5[.1.14.1](#_heading=h.1pxezwc).2)

5.4.3.2.3 *Generation of inspection notice*

This is the process in which Inspection notices are generated and shared with citizens.

5.4.3.2.3.1 *Inspection notice*

Inspection notice is the notice served to the citizen notifying them about the planned time of inspection-by-inspection officer.

5.4.3.2.4 *Site Inspection*

It is the ground inspection conducted post initial assessment, an ULB Inspector (water or sewerage inspector) is assigned to verify the application.

5.4.3.2.4.1 *Inspection officer —* (*see* 5[.3.1.1](#_heading=h.1pxezwc).3)

5.4.3.2.4.2 *Inspection checklist*

Inspection checklist is used by ULB inspectors or any other service provider (state government, utility board, parastatal) to check conformance to relevant rules, safety measures and guidelines, any illegal activity, etc.

5.4.3.2.4.3 *Inspection entry*

It means reporting the details of inspection post ground inspection by the inspector such as inspection time, details, notes etc.

5.4.3.2.5 *Revision of assessment*

Revised assessment notice is the notice served to the citizen indicating the revised usage value of water and/or sewerage connection assessed on the basis of the actual ground inspection. Thereafter a revised assessment notice is shared with the citizen.

5.4.3.2.6 *Generation of assessment notice*

This is the process in which assessment notice is generated and shared with citizens.

5.4.3.2.6.1 *Assessment notice*

Assessment notice is the notice served to the citizen indicating the application charge value of water and/or sewerage connection post inspection of property. This notice is not considered as the final bill. The assessment notice is the interim notice to confirm the charges of the water and/or sewerage connection.

5.4.4 *Appellate*

Appellate is the process followed after the assessment are presented and the citizen is aggrieved by the fixation or the charging of the water and/or sewerage charge. The appeal process is initiated with a simple appeal letter or through grievance redressal application.

5.4.4 Appellate

5.4.4.1 Grievance ID

*5.4.4.2 Reason for Appeal*

5.4.4*.2*.1 Inaccurate Details

5.4.4*.2*.2 Incorrect fee calculation

5.4.4*.2*.3 Tariff change request

5.4.4*.2*.4 Incorrect Ownership

5.4.4.2.5 Other reasons

*5.4.4.3 Appellate Authority*

*5.4.4.4 Timeline for Appeal*

5.4.4*.*5 Revised Assessment Notice

Fig. 19 Taxonomy of Appellate

5.4.4.1 *Grievance ID*

Grievance ID is a unique identification number allotted to the grievance by the ULB for the purpose of grievance recording, allocation, assessment, follow up, and appeal.

5.4.4.2 *Reasons for appeal*

Reason for appeal is the reasons as captured in assessment notice or usage bill because of which an aggrieved person appeals to the appellate authority for necessary redressal.

5.4.4.2.1 *Inaccurate details*

This means the aggrieved person has appealed given the reason for inaccurate details such as incorrect name, owner name and incorrect address in an assessment notice.

5.4.4.2.2 *Incorrect fee calculation*

This means the aggrieved person has appealed given the reason for incorrect charge calculation in an assessment notice.

5.4.4.2.3 *Tariff change request*

This means the request to change the tariff if the tariff mentioned in the usage bill is different from the tariff published or applicable by the citizen.

5.4.4.2.4 *Incorrect ownership*

This means the aggrieved person has appealed given the reason for incorrect ownership in an assessment notice.

5.4.4.2.5 *Other reasons*

This means the aggrieved person has appealed given any other reason as per the assessment notice.

5.4.4.3 *Appellate authority*

Appellate authority is the authority or representative of the authority assigned to review the procedures and decisions or assessment of W&S to make sure that the proceedings were fair and law/regulation are applied appropriately.

5.4.4.4 *Timeline for appeal* *—* (*see* 5[.1.16.2.3](#_heading=h.1pxezwc)).

5.4.4.4 *Revised assessment notice*

Revised assessment notice is the notice served to the citizen indicating the revised usage value of water and/or sewerage connection assessed on the basis of the revised assessment.

5.4.5 *Application Billing and Payment*

Application billing and payment is the process of generating bill (demand) against the calculated W&S application charge by the ULB and subsequent payment of the same by the citizen.

5.4.5 Application Billing & Payment

5.4.5.1 Application Billing

**5.4.5.1.1 Application Bill**

5.4.5.1.1.1 Bill ID

5.4.5.1.1.2 Application Charge

5.4.5.1.1.3 Billing Date

5.4.5.1.1.4 Due Date

5.4.5.1.1.5 Payment Status

**5.4.5.1.2 Demand Collection Balance Register**

**5.4.5.2 Demand Notice Generation**

5.4.5.3 Payment

**5.4.5.3.1 Receipt ID**

*5.4.5.3.2 Mode of Payment*

5.4.5.3.2.1 Digital payment

5.4.5.3.2.2 Non-Digital payment

5.4.5.3.3 *Payment date*

**5.4.5.3.4 Demand Collection Balance Register**

**5.4.5.3.5 Receipt Register**

Fig. 20 Taxonomy of Application Billing & Payment

5.4.5.1 *Application billing*

The process by which a connection fee bill is generated before scrutiny of application.

5.4.5.1.1 *Application bill*

It is the initial bill generated for the application/ connection for the applied water and/or sewerage connection. Application bill constitutes of application processing fee and inspection fee amount.

5.4.5.1.1.1 *Bill ID* *—* (*see* 5[.1.14.1](#_heading=h.1pxezwc).1)

5.4.5.1.1.2 *Application charge* *—* (*see* 5[.1.14.1](#_heading=h.1pxezwc).2)

5.4.5.1.1.3 *Billing date —* (*see* 5[.1.14.1](#_heading=h.1pxezwc).3)

5.4.5.1.1.4 *Due date* *—* (*see* 5[.1.14.1](#_heading=h.1pxezwc).4)

5.4.5.1.1.5 *Payment status —* (*see* 5[.1.14.1](#_heading=h.1pxezwc).5)

5.4.5.1.2 *Demand collection balance register* *—* (*see* 5[.5.1.3](#_heading=h.1pxezwc))

5.4.5.2 *Demand notice generation*

This is the process in which a bill (demand) is generated and served to the citizen.

5.4.5.3 *Payment*

Payment is the voluntary tender of money or its equivalent paid by the citizen against the bill generated.

5.4.5.3.1 *Receipt ID* *—* (*see* 5[.1.15.1](#_heading=h.1pxezwc))

5.4.5.3.2 *Mode of payment*

It means mode of payment of bill amount by the citizen.

5.4.5.3.2.1 *Digital payment*

A digital payment occurs when the payment for processing the application and water and/or sewerage charge could be done via digital and electronic medium, such as using debit card, credit card, payment gateway etc.

5.4.5.3.2.2 *Non-digital payment*

Non-digital payment refers to the mode of payment of money in physical form like cash, demand draft, cheque etc.

5.4.5.3.3 *Payment date* *—* (*see* 5[.51.15.2](#_heading=h.1pxezwc))

5.4.5.3.4 *Demand collection balance register —* (*see* 5[.5.1.3](#_heading=h.1pxezwc))

5.4.5.3.5 *Receipt register —* (*see* 5[.5.1.2](#_heading=h.1pxezwc))

5.4.6 Recovery

Recovery means, recovery of charge from the citizen or defaulters. In some cases, recovery may be in terms of impounding any movable or immovable asset of the defaulter. Few methods of recovery in water and/or sewerage are:

1. by presenting a bill;
2. by serving a written notice of demand; and
3. by a suit.

5.4.6.1 *Defaulters notice generation*

This means generation and service of notice to the defaulters who have not paid the bill by the due date. In these cases, bills are amended to include penalties or late fee for defaulting.

5.4.6.2 *List of defaulters —* (*see* 5[.5.1.4](#_heading=h.1pxezwc))

5.4.6.3 *Warrant notice*

Warrant notice is the repeat bill that is served by the authority on the service seeker for recovery.

5.4.7 *Write-off*

Write-off of water/sewerage charge is the process of deductions or exemptions of charge, in compliance with any law, or through the guidelines of the ULB or the court of law.

5.4.8 *Approval and connection*

The process of approving the applied application for water and/or sewerage connection post assessment and inspection and allocation of connection by the municipal commissioner of the ULBs.

5.4.6 Recovery

**5.4.6.1 Defaulter Notice Generation**

**5.4.6.2 List of Defaulters**

**5.4.6.3 Warrant Notice**

Fig. 21 Taxonomy of Recovery

5.4.8 Approval & Connection

**5.4.8.1 Work Order**

**5.4.8.2 W&S Consumer ID**

*5.4.8.3 Connection Date*

*5.4.8.4 Meter Installation Date*

**5.4.8.5 Meter Reading Date**

**5.4.8.6 SMS & Notifications**

Fig. 22 Taxonomy of Approval & Connection

5.4.8.1 *Work order*

A work order is a document describing an authorized task to be completed by a field service, maintenance, or inspection worker. Work orders provide basic information such as a description of the task, the estimated completion date, and the name of the individual assigned to the task. A work order for installation of meter is intimated post approval of water and/or sewerage connection request. It is recommended that the work order should be digitally or manually signed by the relevant ULB officer such as Commissioner or Deputy Commissioner etc, along with water marked with ULB or relevant logo as per the ULB rules and/or regulations. It is also recommended to add digitally signed work orders into DigiLocker to make it easier to access and integrate with other services.

5.4.8.2 *W&S consumer ID —* (*see* 5[.5.1](#_heading=h.1pxezwc))

5.4.8.3 *Connection date —* (*see* 5[.1.1](#_heading=h.1pxezwc)6.2.4)

5.4.8.4 *Meter installation date —* (*see* 5[.1.1](#_heading=h.1pxezwc)6.2.5)

5.4.8.5 *Meter reading date —* (*see* 5[.1.1](#_heading=h.1pxezwc)6.2.6)

5.4.8.6 *SMS and notifications —* (*see* 5[.4.](#_heading=h.1pxezwc)2.6)

5.4.9 *Usage billing and payment*

Application billing and payment is the process of generating bill (demand) against the calculated W&S application charge by the ULB and subsequent payment of the same by the citizen.

5.4.9 Usage Billing & Payment

5.4.9.1 Meter Reading

*5.4.9.1.1 Meter Reading Date*

**5.4.9.1.2 Meter Status**

**5.4.9.1.3 Meter Reading Report**

5.4.9.2 Usage Billing

**5.4.9.2.1 Usage Bill**

5.4.9.2.1.1 Billing Cycle

5.4.9.2.1.2 Bill ID

5.4.9.2.1.3 Billing Date

5.4.9.2.1.4 Usage Charge

5.4.9.2.1.4.1 Penalty

5.4.9.2.1.5 Due Date

**5.4.9.2.2 Demand Collection Balance Register**

**5.4.9.3 Demand Notice Generation**

5.4.9.4 Bill Amendment

5.4.9.5 Payment

**5.4.9.5.1 Receipt ID**

*5.4.9.5.2 Mode of Payment*

*5.4.9.5.2*.1 Digital payment

*5.4.9.5.2.2* Non-Digital payment

*5.4.9.5.3 Payment date*

***5.4.9.5*.4 Demand Collection Balance Register**

***5.4.9.5*.5 Receipt Register**

Fig. 24 Taxonomy of Usage Billing & Payment

5.4.9.1 *Meter reading*

Meter reading means the reading taken by the ULB inspector during their inspections as per the billing cycle. The reading is taken from the meters at the billing address. This may be skipped for non-metered connections.

5.4.9.1.1 *Meter reading date —* (*see* 5[.1.1](#_heading=h.1pxezwc)6.2.6)

5.4.9.1.2 *Meter status —* (*see* 5[.1.1](#_heading=h.1pxezwc)1)

5.4.9.1.3 *Meter reading report —* (*see* 5[.5.1](#_heading=h.1pxezwc).6)

5.4.9.2 *Usage billing*

The process by which a usage bill is generated based on water and/or sewerage usage post.

5.4.9.2.1 *Usage bill*

It means the final bill generated in reference to water and/or sewerage connection based on the usage value for the connection.

Sewerage charge for own water source such as borewells, tube wells is calculated based on average discharge (which is calculated based on HP of motor, average number of hours the motor is running. Also, the sewerage charge for metered connection is based on the meter status and water usage or as may be defined in specific rules and regulations by the ULBs.

5.4.9.2.1.1 *Billing cycle —* (*see* 5[.1.1](#_heading=h.1pxezwc)4.2.1)

5.4.9.2.1.2 *Bill ID —* (*see* 5[.1.1](#_heading=h.1pxezwc)4.1.1)

5.4.9.2.1.3 *Billing date —* (*see* 5[.1.1](#_heading=h.1pxezwc)4.2.5)

5.4.9.2.1.4 *Usage charge —* (*see* 5[.1.1](#_heading=h.1pxezwc)4.2.3)

5.4.9.2.1.4.1 *Penalty*

The amount of extra money the citizen has to pay for failing to adhere to water and sewerage rules and/or/laws, timelines. For example: Misuse of water resources or wastage of water, polluting the sewerage channels such as drains. The challans can be generated at the time of billing or on spot during inspection.

5.4.9.2.1.5 *Due date —* (*see* 5[.1.1](#_heading=h.1pxezwc)4.2.6)

5.4.9.2.2 *Demand collection balance register —* (*see* 5[.5.1](#_heading=h.1pxezwc).3)

5.4.9.3 *Demand notice generation —* (*see* 5[.4.5](#_heading=h.1pxezwc).2)

5.4.9.4 *Bill amendment*

Bill amendment is the process of amending connection user bill when applicant notices a discrepancy in the calculation of the bill and submits a request for amendment or when the ULB realizes discrepancy in the calculation of bill and amends it. There can be following reasons for bill amendments:

1. Court case settlement;
2. Arrear write-off;
3. DCB correction;
4. One time settlement; and
5. Use of rainwater harvesting.

5.4.9.5 *Payment —* (*see* 5[.4.5.3](#_heading=h.3zy8sjw))

5.4.9.5.1 *Receipt ID —* (*see*  5[.4.5.3](#_heading=h.3zy8sjw).1)

5.4.9.5.2 *Mode of Payment —* (*see* 5[.4.5.3](#_heading=h.3zy8sjw).2)

5.4.9.5.2.1 *Digital payment —* (*see* 5[.4.5.3](#_heading=h.3zy8sjw).2.1)

5.4.9.5.2.2 *Non-digital payment —* (*see* 5[.4.5.3.2.2](#_heading=h.1tdr5v4))

5.4.9.5.3 *Payment date —* (*see* 5[.1.16.2.10](#_heading=h.1tdr5v4))

5.4.9.5.4 *Demand collection balance register —* (*see* 5[.5.1.3](#_heading=h.3btby5x))

5.4.9.5.5 *Receipt register —* (*see* 5[.5.1.2](#_heading=h.3btby5x))

5.4.10 *W&S Monitoring*

W&S monitoring is the monitoring process undertaken by the ULB officials from the time a water and/or sewerage connection request application is lodged on system until it's approved and remains valid. The water and/or sewerage charge and associated revenue are monitored based on purpose of water and/or sewerage, service level benchmarks, regulation purpose and need for renewal.

**5.4.10 W&S Monitoring**

**5.4.10.1 Reminder Notice for payment**

**5.4.10.1.1 List of Defaulters**

5.4.10.2 Site Inspection

*5.*4.10*.2.1 Inspection Officer*

*5.*4.10*.2.2 Inspection Checklist*

**5.4.10.2.3 Inspection Entry**

5.4.10.2.4 Spot Billing

5.4.10.3 Generation of show cause notice

5.4.10.4 Temporary Disconnection

*5.*4.10*.4.1 Disconnection Date*

*5.*4.10*.4.2 Reason for Disconnection*

**5.4.10.4.3 Disconnection Register**

5.4.10.5 Restoration

**5.4.10.5.1 Connection Register**

Fig. 25 Taxonomy of W&S Monitoring

5.4.10.1 *Reminder notice for payment*

The process of issuing a notice for renewal by the ULBs to the applicant for payment of overdue water/sewerage bills. The notice may be issued via SMS, Email, or by sending physical letter to the citizen.

5.4.10.1.1 *List of defaulters —* (*see* 5[.5.1.4](#_heading=h.3btby5x))

4.10.2 *Site Inspection*

Site Inspection is the process by the ULB officials to check that the connection is not illegal and is as per the relevant rules, safety measures and guidelines. This form of inspection may occur whenever the ULB find suitable. Show Cause Notice can be issued to following citizen if citizen violates the rules or if a complaint is raised against it.

5.4.10.2.1 *Inspection officer —* (*see*  5[.3.1.1.3](#_heading=h.3btby5x))

5.4.10.2.2 *Inspection checklist —* (*see*  5[.4.3.2.4.2](#_heading=h.3btby5x))

5.4.10.2.3 *Inspection entry —* (*see*  5[.4.3.2.3.1](#_heading=h.3btby5x))

5.4.10.2.4 *Spot billing*

Spot Billing is done for taking penalty against non-compliance during inspection. Similar bill is generated with its bill ID, bill date and bill amount. This only goes under miscellaneous receipts of receipt register in ULB accounts and not in DCB register. The spot billings can be associated with meter status (section **5**[**.1.11**](#_heading=h.1x0gk37)) or/and Penalty (section **5**[**.4.9.2.1.4.1**](#_heading=h.2lpxemk)).

5.4.10.3 *Generation of show cause notice*

The process of issuing a show cause notice to trade owners who have offended any rule and/or regulations as per the ULB. The notice is served to give an opportunity to defend the charges made against the consumer by explanations and reasons in writing and/or by personal hearing. If the offender justified the charges/actions then the charges will be dropped. Connections of consumer who fail to justify the charges will be suspended by the ULB.

5.4.10.4 *Temporary disconnection*

The process by which a water and/or sewerage connection is disconnected for the short period of time as per the rule /law by the ULB or as requested by the citizen. The temporary disconnection can be restored post clearing the reason for disconnection.

5.4.10.4.1 *Disconnection date*

Time of disconnection means recording the time at which the water and/or sewerage connection is disconnected or the service is discontinued.

5.4.10.4.2 *Reason for disconnection*

This means recording the reason for which the water and/or sewerage connection is disconnected by the ULB or other water service providers.

5.4.10.4.3 *Disconnection register —* (*see* 5[.5.1.9](#_heading=h.3btby5x))

5.4.10.5 *Restoration*

The process by which a disconnected water and/or sewerage connection is restored.

5.4.10.5.1 *Connection register —* (*see*  5[.5.1.1](#_heading=h.3btby5x))

5.4.11 *Regularization*

The process by which an unauthorized connection can be regularized, subject to the technical legal feasibility and a payment of following charges:

1. Penalty;
2. Average user charges for the respective category for the past three years;
3. Water/Sewerage development charges, as applicable; and
4. Usual initial charges such as opening fee, advance and road restoration charges, dues on property etc.

5.4.11.1 *Connection register —* (*see*  5[.5.1.1](#_heading=h.3btby5x))

5.4.12 *Disconnection*

The process of disconnection the water and/or sewerage connection for the citizen. The disconnection of the water and/or sewerage connection is done when there is no satisfactory response received from the citizen for which show cause notice was issued.

5.4.11 Regularization

**5.4.11.1 Connection Register**

Fig. 26 Taxonomy of Regularization

5.4.12 Disconnection

*5.*4.*12.1 Type of Disconnection*

5.4.12.1.1 Voluntary Disconnection

5.4.12.1.2 Disconnection by Force

*5.*4.*12.2 Reason for disconnection*

5.4.12.2.1 Use mismatch with application

5.4.12.2.2 Documentation gaps

5.4.12.2.3 Non-payment of dues

5.4.12.2.4 Administrative/Legal issues

**5.4.12.3 Disconnection Notice**

**5.4.12.4 Refund of water meter security**

*5.4.12.5 Disconnection Date*

**5.4.12.6 Disconnection Register**

Fig. 27 Taxonomy of Disconnection

5.4.12.1 *Type of disconnection*

Type of disconnection captures classification of disconnection such as voluntary cancellation or cancellation by force.

5.4.12.1.1 *Voluntary disconnection*

This means disconnection of water and/or sewerage connection by the citizen.

5.4.12.1.2 *Disconnection by force*

This means disconnection of water and/or sewerage connection by force by giving reason for disconnection such as non-payment, legal issues, documentation gaps, or any other reason.

5.4.12.2 *Reason for disconnection —* (*see*  5.[4.10.4.2](#_heading=h.1s66p4f))

5.4.12.2.1 *Use mismatch with application*

ULB may disconnect the connection if the use of the property mentioned in application didn’t match the use of the property during site inspection.

5.4.12.2.2 *Documentation gaps*

ULB may disconnect the connection if there are any documentation gaps in the application submitted post show cause notice.

5.4.12.2.3 *Non-payment of dues*

ULB may disconnect the connection if there are any dues pending as per the bills generated post show cause notice.

5.4.12.2.*4 Administrative/legal issues*

ULB may disconnect the connection if there are any administrative/legal issues.

5.4.12.*3 Disconnection notice*

Disconnection notice is issued to defaulters who have not paid the W&S charges within the given time limit mentioned in the defaulter notice. The notice has information about date from which the connection will be disconnected.

5.4.12.4 *Refund of water meter security*

This means the request to refund the meter security deposit post disconnection by the citizen.

5.4.12.5 *Disconnection* date *—* (*see*  5.[1.16.2.7](#_heading=h.1s66p4f))

5.4.12.6 *Disconnection* register *—* (*see*  5.[5.1.9](#_heading=h.1s66p4f))

5.4.13 *W&S analysis*

W&S analysis is the process through which all water and/or sewerage connection requests are analyzed to check quality of service and become aware of (and eventually rectify) any deficiency in services. This helps in improving the efficiency, accountability, responsiveness and transparency of a ULB, ultimately leading to improvement in service delivery.

5.4.13.1 *By Purpose of W&S*

This means analysis of W&S connection requests based on the aim or intention of issuing connections by the ULBs for example, revenue generation, regulation and service regulation.

5.4.13.1.1 *Revenue generation*

ULBs generate revenue through various sources such as trade license, building plan/license approval fees, rent from shops/markets/commercial establishments, water charges, parking fee, cable laying charges etc. to provide timely services and basic infrastructure. Water and sewerage charges is one of the key sources of revenue generation for the ULB and monitoring user charges from W&S helps ULBs in improving its self-sufficiency.

5.4.13.1.2 *Regulation*

Regulation is the management of offensive and dangerous practices by the ULBs

5.4.13 W&S Analysis

5.4.13.1 By Purpose of W&S

5.4.13.1.1 Revenue Generation

5.4.13.1.2 Regulation

5.4.13.1.2.1 Pollution & Hazard Management

5.4.13.1.2.2 Public Order / Land Use Compatibility

5.4.13.1.2.3 Service Regulation

5.4.13.1.2.4 Calculation of Non- Revenue Water

5.4.13.2 By Turnaround Time

5.4.13.3 By W&S Channels

5.4.13.4 By Connection Category

5.4.13.5 By Connection Type

5.4.13.6 By Nature of Connection

5.4.13.7 By Request Type

### Fig. 28 A Taxonomy of W&S Analysis

5.4.13.1.2.1 *Pollution and hazard management*

Regulating water and sewerage related pollution and hazard management by conducting timely inspections. There are many approaches that could be adopted in water and sewerage pollution control and management. It could be through prevention, practice efforts or join a project/program; Regulation and monitoring or engaging in control measures by reducing or minimizing waste. Prevention of overflow, contamination, dispose of waste, use of chemicals, wastage of water, etc. This analysis is done by mapping inspection entries and grievances with W&S maps.

5.4.13.1.2.2 *Public order/land use compatibility*

Regulation and enforcement as per public order and land use defined by the rule of law. This analysis may be done by mapping W&S connections with different land use cartogram maps.

5.4.13.1.2.3 *Service regulation*

Regulation of service as per the rule or law of the ULB. This analysis is done by checking ULB performance against different SLB criteria.

5.4.13.1.2.4 *Calculation of unaccounted for water*

Unaccounted-for water (UFW) is the difference between the quantity of water supplied to a city's network and the metered quantity of water used by the customers. UFW has two components: (a) physical losses due to leakage from pipes, and (b) administrative losses due to illegal connections and under registration of water meters. While every case is different, often both components contribute roughly equally to UFW[[1]](#footnote-1) (The World Bank Group, 2022).

5.4.13.2 *By Turnaround time —* (*see*  5.[1.16.3](#_heading=h.1s66p4f))

5.4.13.3 *By W&S channels —* (*see*  5.[2](#_heading=h.1s66p4f))

5.4.13.4 *By Connection category —* (*see*  5.[1.5.1](#_heading=h.1s66p4f))

5.4.13.5 *By Connection type —* (*see*  5.[1.5.2](#_heading=h.1s66p4f))

5.4.13.6 *By Nature of connection —* (*see*  5.[1.5.3](#_heading=h.1s66p4f))

5.4.13.7 *By Request type —* (*see*  5.[5.1.10](#_heading=h.1s66p4f))

5.4.14 *Taxpayer Services*

These are the services availed to all tax payers in a municipality. In the context of water/sewerage service, these are grievance redressal, no due certificate, NOCs, duplicate bills, extension of temp connections, change of defective meter, tariff change request, refund of water meter security, transfer of connection and apply for property creation.

5.4.14 Tax Payer Services

5.4.14.1 NOC

5.4.14.2 Duplicate Bill

5.4.14.3 No Due Certificate

5.4.14.4 Extension of temporary connection

5.4.14.5 Name Transfer Certificate

5.4.14.6 Change of defective meter

5.4.14.7 Change in Pipe Size

5.4.14.8 Refund of meter security

5.4.14.9 Meter Calibration

5.4.14.10 Request for Water Tanker

5.4.14.11 Apply for property creation

Fig. 28 B Taxpayer Services

5.4.14.1 *NOC*

No Objection Certificate (NOC) is a legal document, issued by the ULB or an individual to say that they have no objection to the mentioned details in the document. Following NOCs may be needed for water and/or sewerage connection:

* 1. NOC from finance department;
  2. NOC from landlord; and
  3. NOC from property tax department.

5.4.14.2 *Duplicate bill*

These are duplicate copies of W&S bills that an applicant can ask for.

5.4.14.3 *No due certificate*

This certificate is issued to the consumers who have duly paid their charges for the W&S connection.

5.4.14.4 *Extension of temporary connection*

This is a request to extend the temporary connection, which was approved and is working by the citizens.

5.4.14.5 *Name transfer certificate*

The name transfer certificate is authorized confirmation provided by the ULBs to the consumer on change of ownership from old owner to new owner.

5.4.14.6 *Change of defective meter*

This means the request to change the meter if the meter installed is defective by the citizen.

5.4.14.7 *Change in pipe size*

This means to request the change in installed pipe size if the water pressure is not as per the requirement.

5.4.14.8 *Refund of meter security —* (*see*  5.[4.12.4](#_heading=h.1s66p4f))

5.4.14.9 *Meter calibration*

Meter Calibration means the act of checking or adjusting (by comparison with the BIS standard for water meter specifications) the accuracy of a meter. This means to request the ULBs for meter calibration if it is not as per the BIS Standards.

5.4.14.10 *Request for water tanker*

This means the request for water tankers by the citizens in case of unavailability of watery supply or usage of source of water other than the piped water. ULBs may charge for providing water tankers as per the prescribed rules and regulations.

5.4.14.11 *Apply for property creation*

This means the request to create a PID in case there is no existing PID against the mentioned address as per the connection application by the citizen.

5.5 *Water and sewerage reports and kpis*

W&S reports and KPIs are documents that present information in an organized format for various stakeholders, especially in the form of an official document, after thorough investigation or consideration by an appointed person or body at the ULB.

5.5 W&S Reports & KPIs

5.5.1 W&S Reports

5.5.1.1 Connections Register

5.5.1.2 Receipt Register

5.5.1.3 Demand Collection Balance Register

5.5.1.4 List of Defaulters

5.5.1.5 Meter Reading Report

5.5.1.6 Illegal connections report

5.5.1.7 Usage Change Register

5.5.1.8 Disconnection Register

5.5.1.9 Restoration Register

5.5.2 W&S KPIs

5.5.2.1 Digital Adoption

5.5.2.2 % of receipts issued within SLB

5.5.2.3 Coverage (%)

5.5.2.4 Collection Efficiency -Water & Sewerage Charges %

5.5.2.5 Bills to Demand Ratio

5.5.2.6 Cost Recovery on Water Supply (%)

5.5.2.7 W&S Charge Arrears as % of Total Demand

5.5.2.8 Average Revenue per Connection/ month

5.5.2.9 Percentage of Waste Water Treated

5.5.2.10 Energy Efficient Water Supply

5.5.2.11 Growth in Connections % p.a.

Fig. 29 Taxonomy of Reports & Kpis

5.5.1 *Water and Sewerage Reports*

The W&S Reports notifies the Urban Local Body or other service providers about the complete information of all water and/or sewerage connections which are applied through various governance channels. These reports should be maintained by the ULBs.

5.5.1.1 *Connections register*

Connection Register provides the information about the total number of existing connections that are registered to their respective ULBs or other service providers, the number of new connection applications, and number of connections that are approved but pending installation. The data would be generated category wise, connection size wise, spatial distribution (zone or ward wise). The data shall also include the number of disconnections, and new connections. The connections allocated are categorized based on the connection type and this report gives an idea about the details like connection type, applicant details, applicant location, total number of connections, pending connections, disconnected connections, temporary disconnections, renewals and amount collected.

5.5.1.2 *Receipt register*

Receipt Register provides the details from all cash receipts, such as deposit date, consumer ID, connection category, request type, amount, status and any information that has been entered in the comments field.

5.5.1.3 *Demand collection balance register*

This report provides details about demand, collection, balance and collection percentage details of revenue from W&S services.

5.5.1.4 *List of defaulters*

List of Defaulters or Defaulters register provides the details of defaulters who have failed to remit the payments due for water or sewerage services within the stipulated due-date.

Defaulter is a person or body that has not paid last or previous year’s property tax. This covers assessment number, owner details, property details, demand year and arrears

5.5.1.5 *Meter reading report*

This report provides details about meter reading, date of meter reading, unit, usage, number of defective meters etc.

5.5.1.6 *Illegal connections report*

This report provides details about the number of illegal connections by location, size, area, type etc.

5.5.1.7 *Usage change register*

This register enlists the information about the consumers whose usage has been changed.

5.5.1.8 *Disconnection register*

The register provided information about the consumers whose W&S connection has been disconnected. The disconnection may be on the request from consumers or the revenue department.

5.5.1.9 *Restoration register*

The Restoration Register provides information about the list of restorations in the ULB. The restoration is based on the consumer request.

5.5.2 *W&S KPIs*

This refers to Key Performance Indicators (KPIs) that should be captured continuously by the water utility management and disclosed through public communication channels.

5.5.2.1 *Digital adoption*

Digital Adoption means attaining a state where an individual is capable enough to utilize an application, software, or tools to its fullest capacity or the potential to carry out a variety of digital processes. Digital adoption of W&S can be measured in the following terms:

* 1. Percentage of citizens using digital channels for W&S charge payment;
  2. Percentage of citizens using digital channels for accessing services;
  3. Percentage volume of applications from different channels; and
  4. Percentage of connections allocated digitally within SLG;

5.5.2.2 *Percentage of receipts issued within SLB*

This means percentage of receipts (connection usage bills) issued within the agreed SLB parameters (time, priority, others as needed).

5.5.2.3 *Coverage percentage*

Total number of households in the service area that

are connected to the water supply network with direct service connections, as a percentage of the total number of households in that service area. Service area implies a specific jurisdiction in which service is required to be provided.

This is also referred to as ‘universal coverage’ and is covered as part of ULB service level benchmarking.

5.5.2.4 *Collection efficiency — Water and sewerage charges percentage*

This means percentage of revenue collected out of the total amount of bills generated and issued to the consumers/customers for the water and sewerage services during the billing period.

5.5.2.5 *Bills to demand ratio*

This means comparing the number of generated bills with respect to the number of demands generated for the applied connection request to account collections by the W&S charges.

5.5.2.6 *Cost recovery on water supply (percentage)*

This means percentage of total annual revenue collected over the total expenditure incurred for operations and maintenance of water and sewerage services within the assigned time frame.

5.5.2.7 *W&S charge arrears as percentage of total demand*

This mean percentage of water & sewerage charge arrears with respect to total demand raised within the assigned time frame.

5.5.2.8 *Average revenue per connection/month*

This means average revenue obtained by dividing the total revenue billed by the total number of connections in a month.

5.5.2.9 *Percentage of Wastewater-Treated*

This means the ratio of the amount of wastewater treated in a ULB to the total amount of waste water generated.

5.5.2.10 *Energy-efficient water supply system*

Energy efficient equipment for water supply in the city leads to reduction in GHG emissions (CO2 emissions) per Kwh of electricity consumed (National Institute of Urban Affairs, 2020)2.

5.5.2.11 *Growth in connections percentage per annum*

This means the percentage of increase of water and sewerage connections in a year.

ANNEX A

(*Clause* 5.1)

**SAMPLE PARAMETERS AND SPECIFICATIONS IN PROPERTY**

**A-1 SAMPLE PARAMETERS AND SPECIFICATIONS FOR LOCATION**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Sl No.* | *Attribute Name* | *Locational Specification* | *Data Type* | *Mandatory* (*Yes/No*) |
|  |  |  |  |  |
|  | Address | House no, building name, plot/survey no, street name, locality, zone/ward, city/town, district, region, state, country, pin code | Varchar (256) | No |
|  | Geo location | Latitude, longitude, polygon | Numeric (9,6) | Yes |
|  | Other evidences | This can include Geo tagged images of property, DDN, QR codes etc |  | No |

1. Address — The address of the property provides the particulars of the place as per the administrative boundaries or norms defined by the local governing body;
2. Geo location — Geolocation is the identification or estimation of the real-world geographic location of property. This refers to the latitude and longitude coordinates of a particular location where property is located; and
3. Digital numbers — Property Numbers defined using scientific methods and often assigned with QR code for traceability and usability.

**A-2 Service Level Benchmarks**

|  |  |  |
| --- | --- | --- |
| 1 | *Indicator Benchmark — Water Supply Service* |  |
| 1.1 | Coverage of water supply connections | 100 percent |
| 1.2 | Per capita supply of water | 135 lpcd |
| 1.3 | Extent of metering of water connections | 100 percent |
| 1.4 | Extent of non-revenue water (NRW) | 20 percent |
| 1.5 | Continuity of water supply | 24 h |
| 1.6 | Quality of water supplied | 100 percent |
| 1.7 | Efficiency in redressal of customer complaints | 80 percent |
| 1.8 | Cost recovery in water supply services | 100 percent |
| 1.9 | Efficiency in collection of water supply-related charges | 90 percent |
| 2 | *Indicator Benchmark — Sewerage Management* |  |
| 2.1 | Coverage of sewage network services | 100 percent |
| 2.2 | Collection efficiency of the sewage network | 100 percent |
| 2.3 | Adequacy of sewage treatment capacity | 100 percent |
| 2.4 | Quality of sewage treatment | 100 percent |
| 2.5 | Extent of reuse and recycling of sewage | 20 percent |
| 2.6 | Efficiency in redressal of customer complaints | 80 percent |
| 2.7 | Extent of cost recovery in sewage management | 100 percent |
| 2.8 | Efficiency in collection of sewage charges | 90 percent |

**ANNEX B**

(*Foreword*)

**COMMITTEE COMPOSITION**

Smart Infrastructure Sectional Committee, LITD 28

| *Organization* | *Representative*(*s*) |
| --- | --- |
| Indian Institute of Science, Bengaluru | Shri Inder S. Gopal **(*Chairperson*)** |
| Aveva Software Private Limited, Bengaluru | Shri Msnr Harish |
| Centre for Development of Telematics, New Delhi | Shri Aurindam Bhattacharya  Shri Anupama Chopra (*Alternate*) |
| Cyan Connode Private Limited, Bengaluru | Shri Manish Widhani  Shri Deepak Nimare (*Alternate*) |
| eGovernments Foundation, Bengaluru | Shri Krishna Kumar Thiagarajan |
| ERNET India, New Delhi | Dr A. Paventhan  Shri Hari Krishna Atluri (*Alternate*) |
| ESRI India Technologies Private Limited, Noida | Shri Vijay Kumar  Shri Rupesh Kumar (*Alternate*I)  Ms Seema Joshi (*Alternate*II) |
| IEEE India, Bengaluru | Shri Munir Mohammed |
| India Smart Grid Forum, New Delhi | Shri Reji Kumar Pillai |
| Ministry of Housing and Urban Affairs, New Delhi | Shri Kunal Kumar  Shri Padam Vijay (*Alternate*) |
| National Smart Grid Mission, Ministry of Power, Gurugram | Shri Arun Misra  Shri Shrimati Kumud Wadhwa (*Alternate*I)  Shri Gyan Prakash (*Alternate*II) | |
| PHYTEC Embedded Private Limited, Bengaluru | Shri B. Vallab Rao Vasu |
| Qualcomm India Private Limited, Bengaluru | Dr Punit Rathod  Dr Vinosh Babu James (*Alternate*) |
| Renesas Electronics, Bengaluru | Shri Ravindra Chaturvedi  Shri Saurabh Goswami (*Alternate*) |
| Seconded European Standardization Expert for India (SESEI), New Delhi | Shri Dinesh Chand Sharma |
| Secure Meters Limited, Gurugram | Shri Madhur Kumar Srivastava  Shri Puneet Khurana (*Alternate*I)  Shri Kaustubh Patil (*Alternate*II)  Shri Uttam Kotdiya (*Alternate*III)  Shri Anil Mehta (*Alternate*IV) |
| Senra Tech Private Limited, New Delhi | Shri Dhiraj Kumar  Shri Ankush Kochhar (*Alternate*) |
| Sharma Technologies Private Limited, Bangalore | Shri Amarjeet Kumar |
| Siemens Limited, Mumbai | Shri Ravi Madipadga  Shri Manoj Belgaonkar (*Alternate*I)  Shri Pradeep Kapoor (*Alternate*II)  Shri Vikram Gandotra (*Alternate*III) |
| Standardization Testing and Quality Certification (STQC), Pune | Ms Lipika Kaushik |
| Tata Consultancy Services Limited, Mumbai | Shri Ramesh Balaji  Shri Debashis Mitra (*Alternate*) |
| Tata Consulting Engineers Limited, Navi Mumbai | Shri Jagdish Shivraj Shige  Shri Manoj Kumar (*Alternate*) |
| Tejas Networks Limited, Bengaluru | Dr Kanwar Jit Singh |
| Telecommunication Engineering Center, New Delhi | Ms Ashima  Shri Sushil Kumar (*Alternate* I)  Shri Uttam Chand (*Alternate* II) |
| Telecommunications Standards Development Society India, New Delhi | Ms Bindoo Srivastava |
| In Personal Capacity [(*IUDX, IISc*) *CV Raman Road, Bengaluru – 560012*] | Shri Vasanth Rajaraman |
| BIS Directorate General | Shrimati Reena Garg, Scientist ‘G’ and Head (Electronics and Information Technology) [Representing Director General (*Ex-officio*)] |

*Member Secretary*

Shri Devansh Deolekar

Scientist ‘D’/Joint Director

(Electronics and Information Technology), BIS

Panel 13 Composition — Urban Domain Standards

|  |  |
| --- | --- |
| *Organization* | *Representative*(*s*) |
| National Institute of Urban Affairs, New Delhi | Ms Sheika Arora  Shri Sushant Anand (*Alternate* I)  Ms Gautamai Ghumatkar (*Alternate* II)  Ms Aparajita Dubey (*Alternate* III) |

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