

To,

- The Chairman,  
Maharashtra Water Supply and Sewerage Board,  
(Hon. Dy. Chief Minister),  
The Vice-Chairman,  
Maharashtra Water Supply and Sewerage Board,  
(Hon. Minister of State, Rural Development),  
The Secretary to Government,  
Urban Development Department,  
The Secretary to Government,  
Rural Development Department,  
The Secretary (II), to Government,  
Finance Department,  
The Municipal Commissioner, Nagpur  
Municipal Corporation, Nagpur,  
Shri Ranjit A. Deshmukh,  
President, Nagpur Zilla Parishad,  
Nagpur,  
Shri J.R. Patwardhan,  
Director (Engineering Services and Projects),  
Municipal Corporation of Greater Bombay,  
Municipal Head Office, Extension Building,  
3rd floor, Mahapalika Marg,  
Fort, Bombay-400001,  
Shri Subhash D. Bhandarkar,  
Laxmi Lane, AMALNER  
District-Jalgaon,  
Dr. D.R. Shekhawat,  
Chairman, Krishi Audyogik Industrial Society,  
AMRAVATI, Dist-Amravati.

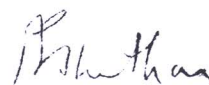
Subject:-Draft Minutes of the 30th Meeting of the Maharashtra  
Water Supply and Sewerage Board, held on the 17th  
May, 1983.

Sir,

A copy of the Draft Minutes of the 30th Meeting of the Board,  
held on the 17th May, 1983 is sent herewith.

Kindly send your comments, if any, on the Draft Minutes urgently  
so that the same would be put up to the Members for consideration  
in the next meeting.

Yours faithfully,



( P.V. Bhutkar )  
Member Secretary.

D.A.: -Draft Minutes.

Bombay 400024

Minutes of the 30th Meeting of the Maharashtra Water Supply and Sewerage Board, held on the 17th May, 1983 in the Chief Minister's Committee Room, Sixth floor, Mantralaya.

-----

PRESENT

- |     |   |       |                   |
|-----|---|-------|-------------------|
| 1.  | Shri Ramrao Adik,<br>Hon. Dy. Chief Minister.   | ..... | Chairman,         |
| 2.  | Shri Bajirao Shinde,<br>Hon. Minister of State,<br>Rural Development,                                     | ..... | Vice-Chairman,    |
| 3.  | Shri L.C.Gupta,<br>Secretary, Urban<br>Development Department,  | ..... | Member,           |
| 4.  | Shri J.D. Jadhav,<br>Secretary, Rural<br>Development Department,  | ..... | Member,           |
| 5.  | Shri Ashok Desai,<br>Secretary (II),<br>Finance Department.   | ..... | Member,           |
| 6.  | Shri K.Shivramkrishnan,<br>Municipal Commissioner,<br>Nagpur Municipal Corporation.                       | ..... | Member,           |
| 7.  | Shri Ranjit A.Deshmukh,<br>President, Nagpur Zilla<br>Parishad,   | ..... | Member,           |
| 8.  | Shri J.R.Patwardhan,<br>Director (Engineering<br>Services and Projects),<br>Bombay Municipal Corporation, | ..... | Member,           |
| 9.  | Shri Subhash D.Bhandarkar,  | ..... | Member,           |
| 10. | Dr.D.R.Shekhawat,   | ..... | Member,           |
| 11. | Shri P.V.Bhutkar,   | ..... | Member-Secretary, |
| 12. | Shri C.J.Malkani,<br>F.A. & C.A.O.  | ..... | Invitee           |
| 13. | Shri B.V.Rotkar,<br>Chief Engineer (Urban),   | ..... | Invitee,          |
| 14. | Shri S.D.Pradhan,<br>Chief Engineer (Project),  | ..... | Invitee           |
| 15. | Shri V.C.Khasnis,<br>Chief Engineer (Rural).  | ..... | Invitee,          |

.....



Item No. 1 :- Confirmation of the Minutes of the 29th Meeting of the M.W.S.S. Board, held on the 18th December, 1982.

1. Minutes of the 29th Meeting of the Board, held on the 18th December, 1982 were confirmed as per the Draft Minutes circulated earlier, with modifications proposed in the Agenda Note for 30th Meeting.

Item No. 2 :- Actions taken, initiated or being taken on the Actionable Points in the Minutes of the last 29th Meeting of the Board.

2. Information furnished in the statement accompanying the Agenda Note was noted.

Item No. 3 :- Review of water tariff of Maharashtra Water Supply and Sewerage Board.

3. The necessity of review of water tariff was briefly explained by the Secy, Urban Development and the Chief Engineer (U). On enquiry by the Chairman, the Member-Secretary indicated the estimated financial implications of the proposed revision in water tariffs. Presumption of Shri Deshmukh to the effect the the proposed tariffs would be in force for one year and reviewed thereafter yearly was confirmed. The Board approved the proposals (with typographical correction indicated in the details) and the following Resolution was passed :-

"A) The Board hereby resolves that the following tariff for supply of water to its domestic as well as non-domestic consumers shall be made applicable with effect from 1-7-1983.

I. Material Supplies.

-----  
Sr. Description Rate in paise per  
No. 1000 litres.  
-----

1. BULK

- A) Domestic 55 paise.  
B) Non-domestic  
i) bulk filtered water to  
Ordhance Factory.  
a) at Ambezari Nagpur 60 paise.  
b) HAL-Ozar, 75 paise.  
ii) filtered water supply to 160 paise  
other consumers.  
iii) raw water supply to industries 120 paise  
at A'bad, Paithan, Miraj & Other  
Places.

2. DIRECT SUPPLY :

- A) Domestic  
i) for consumption upto 22500 lit,  
per month of 30 days. 65 paise.

(III) The Board also approves the minimum monthly fixed charges to be recovered where no consumption is recorded by the meter as the premises are closed and the consumer notifies thereof.

<u>Diameter of connection.</u>	<u>Domestic Rs.</u>	<u>Non-domestic Rs.</u>
15 mm	10.00	20.00
20 mm	20.00	40.00
25 mm	30.00	60.00
30 mm	60.00	120.00
40 mm	80.00	160.00
50 mm	100.00	200.00
60 mm	120.00	240.00
80 mm	140.00	280.00

Item No.5:- 1) Adopting staffing pattern for Ambarnath and Ulhasnagar Water Works and Creation of posts on temporary establishment accordingly.

AND

2) Conversion of daily rated and work charged staff into converted regular temporary and converted regular permanent establishment for Ambarnath and Ulhasnagar Water Works.

5. The Secretary, Urban Development mentioned that the proposal was for conversion of Daily-Rated and Workcharged.

Contd...

24/11/75  
5  
Communication  
issued  
Create Posts  
for 15 issued



iii) Bulk Supply

In Rs. per month, per ML of guaranteed supplies.

1. Domestic supply	150.00
2. Non-Domestic supply	450.00
3. Non-domestic supply to industries at Paithan, A'bad, Miraj etc.	300.00
4. Supply of filtered water to Ordnance Factory.	250.00

Item No.4:- Fixing of water rates (for water works in the project area) for the year 1983-84 effective from 1st April 1983

4. The Chief Engineer (Project) explained the proposal and indicated that the rate structure proposed was in conformity with the progressive rate of return embodied in the Agreements with the World Bank. The Secretary, Urban Development enquired whether the rates proposed were the same as proposed for other water works. The Chief Engineer (Project) clarified in the negative. The chairman observed that it is desirable to have uniform rates. The Board agreed to this and for ensuring generally uniform rates, following (modified) Resolution was passed, after taking into account corrections indicated by the Chief Engineer, (Project:-  
 (I) "The Board hereby approves the following tariff for supply of water in the project area in respect of domestic, non-domestic direct as well as bulk consumers, as effective from 1st July 1983.

Metered Supplies:

Bulk Supply	Rate per 1000 litres in paise
i) Domestic	55
ii) Non-Domestic	60 (including Ordnance Factory).

DIRECT SUPPLY

i) Domestic	65 paise
ii) Non-Domestic	200 paise

<u>Direct Supply</u>	<u>Rate per 1000 litres in paise.</u>
domestic	65
Non-domestic	200

(II) The Board further approves that the monthly minimum charges as based on the diameter of the metered connections shall not be less than the amount prescribed in following table, even if the amount based on actual consumption is less than the minimum.

Diameter	Direct Domestic	Direct Non-domestic.
15 mm	12.50	40
20 mm	25.00	80
25 mm	50.00	160
40 mm	200.00	640
50 mm	400.00	1280
80 mm	1000.00	3300

staff into converted regular temporary and permanent as per Kalelkar settlement. The proposal has been also worked out by keeping in view norms of requirement of staff to run the water works. The proposal was approved and the following Resolution was passed.

i) " Resolved that the proposal of creation of 302 posts as per para 4 (127 posts for Ambarnath Water Works and 175 posts for Ulhasnagar Water Works) is approved.

ii) 55 posts out of existing 127 sanctioned posts, which will be surplus due to change in nomenclature of the categories will be abolished as per new staffing pattern, after 302 posts as mentioned in 5.5.1 are created by Government.

iii) The Board also authorises the Member Secretary to approach Government in Urban Development Department for obtaining sanction for creation of these posts.

iv) Resolved that the 210 employees of these water works who fulfil the criteria laid down in Government Resolution, Irrigation and Power Department No.LAB-1567-I, dated 20.12.1967 in respect of Kalelkar Award are allowed to be brought on CRT/CRP establishment with effect from the date they became eligible for the same.

v) The Board approves the proposal of relaxing the conditions of (i) Recruitment through Employment Exchange, (ii) production of medical certificate for Physical Fitness, (iii) Age Limit, and (iv) Educational Qualification, in case of the persons, who have been brought on Converted Regular Temporary/Converted Regular Permanent Establishment.

.....\$/-



as per this Resolution and they will be allowed to be taken on Regular Establishment, if otherwise found suitable".

Item No.6 : Water Supply arrangements to Nhava-Sheva Sub-Region, Taluka Uran, District Raigad, Maharashtra.

6. The proposal was approved and the following Resolution was passed.

"RESOLVED THAT

(i) Approval for undertaking the Stage-I water supply scheme for Nhava-Sheva Sub-Region at an estimated cost of Rs.15.68 crores as a Board's scheme is accorded.

(ii) Approval is also accorded to the financial pattern of the Stage-I scheme as approved by the Government under letter No.WSS-1883/384/CR-71-UD-15, dated the 20th April 1983.

Rs. in crores

a) From Board's internal resources-16.5%	2.60
b) L.I.C. loan and O.M.B. 83.5%	13.08

(iii) The implementation of the project should be started immediately. The Member Secretary is authorised to go ahead and take necessary steps to start the implementation of the project immediately, after entering into necessary agreement with the Nhava-Sheva Port Trust for supply of required quantum of water."

Item No.7 : Re-employment of Shri K.T.R.Charlu, S.A.S. Divisional Accountant working at Parbhani.

7. The proposal was approved and the following Resolution was passed :

"Resolved that Shri K.T.R.Charlu, S.A.S.Accountant presently working as a Divisional Accountant with the Board at Parbhani Division be given an offer to continue with the Board as a Board's employee with immediate effect and in turn

.....9/-

II  
C.  
L.S.  
Sund B. Mendhe  
Office L.A.R.

be re-employed in Senior Accounts Officer's scale of Rs.1000-1500 (for S.A.S.) on an initial pay of Rs.1000 (less pension) plus all allowances admissible to a Board employee. He will also be entitled to all the benefits admissible to Board employees, besides a residential accommodation at Bombay (if available). Member Secretary, in consultation with the Financial Adviser and Chief Accounts Officer, is authorised to process the papers regarding his re-employment."

ITEM NO.8 : Administrative Report for the year 1979-80.

8. The Administrative Report of the Board for the year 1979-1980 was approved by the Board. I  
By CHA III

ITEM NO.9 : Excess involved in acceptance of Tender for Tambe Rural Piped Water Supply Scheme, District-Pune.

9. The proposal was approved and the following Resolution was passed :- PBR-III

"The Board approves the excess of Rs.1,87,640.00 over a sanctioned estimated cost of Rs.93,820/- involved in acceptance of the offer of M/s. Forward Engineers." A & K  
Taly

ITEM NO.10 : Approval to the excess involved in acceptance of Tender for Chincholi Rural Piped Water Supply Scheme, District-Pune.

10. The proposal was approved and the following Resolution was passed :- PBR-III

"Resolved that the Board approves an excess of Rs.39,567/- over an estimated sanctioned provision of Rs.32,800/- involved in acceptance of the offer of Shri G. N. Joshi for Rs.72,267.00". A & K  
Taly



Item No.11 :- Terminal benefits to the employees retiring from Board Services.

The Secretary, Urban Development Department explained the proposal in brief. It was approved thereafter and the following Resolution was passed :-

"Board has considered the proposals and resolved *Letter written 31-5-83*

i) to introduce the centralised pension scheme through a nationalised bank, and to approach Govt. for releasing ad-hoc amount of Rs.3 crores, pending detailed proposals under section 23 (4) of the M.W.S.B. Act 1976.

Or

ii) if the Govt. is not in a position to transfer the amount, the payment of pension, gratuity, D.C.R.G. etc. be made through State treasuries by the State Accountant Generals. The Board will have no liability on this amount for transferred employees of UNE Organisation.

iii) to introduce CPF for Board employees recruited after *1-11-79*." *1-11-79*

Item No.12 :- Second loan of Rs. 1/- lakh to Umrer Municipal Council for laying additional distribution lines in developing areas of Umrer Town.

12. The proposal was approved and the following Resolution was passed :-

"Resolved that the Maharashtra Water Supply and Sewerage Board hereby grants a loan of Rs.1/- lakh on the following terms and conditions :-

- i) Repayment : In five annual equal instalments.
- ii) Interest : 10 % per annum payable six monthly on 1/6, and 1/12. The interest shall be payable from the date of agreement.
- iii) Guarantee fees: The Municipal Council shall pay guarantee fee at the rate of 50 paise per Rs.100/- of the principal and interest to the Board for a period of five years."

Item No.13 :- Establishing Horticulture and Social Forestry Nurseries on Land available near Yelgaon Dam.  
District : Buldhana.

13. The proposal was approved and the following Resolution was passed :-

"Resolved that Member Secretary, Maharashtra Water Supply and Sewerage Board is allowed to lease 14 acres of land on the downstream of Yelgaon Dam to the Horticulture and Social Forestry Department to utilise it for social forestry, Nurseries and for developing it as a picnic spot, on following terms and conditions :-

1. The Board reserves the right to possess the lands again if required for its own work in future by giving appropriate notice to the Horticulture and Social Forestry Department.

2. The horticulture and Social Forestry Department shall execute a regular lease agreement with the Board for a period of 10 years. A lease rent of Rs.1,000/- per annum shall be paid by the Horticulture and Social Forestry Deptt. to the Board.

3. All development work shall be carried out by Horticulture and Social Forestry Deptt. at its own cost and in such a manner so as not to damage or cause danger to the dam and allied works.

4. The work shall be carried out only after obtaining the approval to the plans and details by Superintending Engineer, Environmental Engineering Circle, Akola.

5. Independent access to the spot for the staff of Horticulture and social Forestry Department and visitors shall be provided by Horticulture and Social Forestry Deptt."

Item NO.14 :- Constitution of Select List committee for drawing up the Select List of Class-II Engineers fit for promotion to the post of Executive Engineers.

14. The proposal was approved and the following Resolution was passed :-



"Resolved that the proposal made in paragraph 3 of the Agenda Note for constitution of Select List Committee is approved."

Item No.15 :- Condonation of irregularity for late payment of Security deposit.

15 The proposal was approved and following Resolution was passed :-  
"Resolved that 1) The irregularity Committed by / <sup>Ex. Engr.</sup> ENE W.Dn. Sholapur in late acceptance of the security deposit of contractor M/S Noble Construction Co. in respect of the above two works be condoned.

2) Secondly this Power be delegated to the Member Secretary in deciding such cases, hereafter."

Item NO.16 :- Grant of Special pay to Shri S.U.Kukareja, Higher Grade Stenographer.

16. The proposal was approved and the following Resolution was passed.

"Resolved that special pay of Rs.138/- p.m. (Rs.One hundred and thirty eight only p.m.) be paid to Shri S.U.Kukareja, Higher Grade Stenographer of office of the Chief Engineer (Project) Bombay for having performed, in addition to the adequate work of his own, the entire clerical work/posts for the period from 1-9-1979 to 18-1-1980".

<sup>pending</sup>  
Item No.17 :- Compulsory waiting of Shri B.D.Deshmukh, Superintending the various ministerial Engineer.

17. The orders issued in the matter were noted by the Board.

Item No.18 :- Revised Estimates for 1982-83.

18. The revised Estimates of the Board for the financial year 1982-83 were noted by the Board.

Item No.19:- Budget Estimates for 1983-84.

The Budget Estimates of the Board for the financial year 1983-84 were considered. A correction in the said estimates mentioned by way of a note circulated to the Members. With this correction the Budget Estimates, estimating a surplus of Rs. 78.86 lakhs (instead of surplus of Rs. 178.86 lakhs), were considered and approved by the Board.

D3 CAD III  
(Amended)  
H S Es.

Item No.20:- Charging a part of Head Office establishment cost to Project Accounts.

The proposal was approved and the following Resolution was passed:-

D3 CAD II

"Resolved that the Project Account need not be charged by Head Office cost for the work done by the Board on behalf of the project and that the Project may, in turn, not recover from the Board the cost of Internal Audit Wing incurred by the Project Circle for auditing the Bombay Circle Accounts".

KB  
action

Table Item No.1:- Request to H.U.D.Co. for a loan for Low Cost Sanitation Programme in Urban Areas of Mah.

1. With the permission of Chairman, the table item was circulated for consideration and approval of the Board. The proposal was approved and the following Resolution was passed:-

D3 CAD III  
Application sent

"Resolved that the Member Secretary is authorised to approach Housing and Urban Development corporation for a loan of Rs. 433.08 lakhs and complete all legal formalities for receiving the loan.

2. After the proposals in the Agenda Items were considered by the Board some Members made mention of some points in respect of the activities of the Board and the same were discussed as follows:-

1) Dr. Shekhawat requested that while taking over Municipal Schemes, compensation should be paid to Municipal Councils at/least for these components/assets of the scheme, for which the Municipal Councils had spent from their own resources. The Secy, U.D. replied that the question of giving any compensation to M.Cs. while taking over their schemes does not arise because the assets/components of the

at



works will be used for the same purpose for which they were  
ated. He further added that the Board works on no-profit no  
as basis and as such, the Board would not like to pay any  
pensation to the M.Cs. while taking over the water works. The  
ard can take over only the unliquidated liabilities on the water  
ks. I-f this condition was not acceptable to the M.Cs, they may  
handover the water works to the Board. The Chairman agreed to  
views of the Secy. U.D. It was also reported in the meeting  
at in fact by handing over the works to the Board, the M.Cs would  
spared from incurring losses amounting to lakhs of rupees per  
r occurring due to excess of operational expenditure over the  
alisation of water charges.

Shri Ranjit Deshmukh referred to the programme of  
Emergency Temporary Rural Piped Water Supply Schemes taken up  
ring 1982-83 to meet the drinking water scarcity and requested  
at these temporary measures should provide the facilities PBR-  
rmanently. It was clarified that additional capital investment  
uld be necessary from State Plan resources to ensure that these  
emporary schemes would provide permanent drinking water supply  
ilities to the concerned villages. The Chairman observed that  
rinking water scarcity is likely to be faced by these villages in  
ature also and therefore, it would be desirable to incur. necy.  
ditional expdr. from State Plan resources for the purpose. He  
equested Secy. Rural Development Deptt. to intiate suitable proposal  
or consideration of State babinet.

3. Thereafter, the meeting concluded with a vote of thanks  
o the Chair.

.....