

The 38th meeting of the Maharashtra Water Supply & Sewerage Board was held on 29.9.1986 at 11.00 am in Mantralaya. Dr.V.Subramanian, Hon'ble Minister Urban Development Department was in the Chair. The following members attended the meeting:-

- 1) Shri A.S. Rao, Secretary, U.D.D.
- 2) Shri P. Subramanyam, Secretary, R.D.D.
- 3) Shri Sangram Pomde
- 4) Shri S.T. Khare
- 5) Shri S.P. Unwala
- 6) Shri B.V. Rotkar, Member Secretary.

The following permanent invitees also attended the meeting:-

- 1) Shri S.D. Pradhan, Chief Engineer (P)
- 2) Shri P.G. Bhojraj, Chief Engineer (U)
- 3) Shri M.N. Shevade, Chief Engineer (R)
- 4) Shri Y.V. Joshi, Financial Adviser & Chief Accounts Officer.

At the outset, the Member Secretary extended a warm welcome to all the non-official members who were attending the Board meeting for the first time, after their appointment as members. The Agenda of the meeting was thereafter taken^{up} for consideration:-

Agenda Item No.1) Appreciation of the services rendered by the retired Members.

The following resolution appreciating the valuable services rendered by all the retired members was proposed by the Member Secretary and approved unanimously:-

"The Board hereby places on record its appreciation of the valuable services rendered by Shri Subhash D. Bhandarkar, Shri J.R. Patwardhan, Dr.D.R. Shekhawat, Shri R.A. Deshmukh and Shri K.V. Jagtap as members of the Board and authorises the Member Secretary to communicate the Board's appreciation to the above mentioned members"

Agenda Item No.2) Minutes of the 37th meeting of the Board held on 11.4.1986

The draft minutes of the 37th meeting of the Board were circulated vide Board's letter No. WSB 1086/37/394/IB dated 30.4.1986. No suggestions or amendments were received from any members. The minutes were, therefore, confirmed.

Agenda Item No. 3) Action taken on the pending item discussed in the 37th meeting of the Board:-

The Member Secretary briefly reported the action taken on various points discussed in the 37th meeting. He particularly pointed out that the decisions regarding the dues recoverable from local bodies in respect of public contribution for works done and M & R charges for Rural Water Supply Scheme (item 2.18 of the Agenda) and loan in lieu of public contribution to the municipalities which are unable to pay their contribution (agenda item 10) were still awaited. The action taken was noted by the Board.

✓ Agenda Item No. 4) Revised Budget Estimates for 1985-86 and Budget Estimates for 1986-87:

While presenting the budget estimates of the Board for the year 1986-87, the Member Secretary mentioned that the budget estimates of the Board were dependent on the provisions made by the State Govt. in their budget. As the budget of the State Govt. for the year 1986-87 was passed by the legislature only in last July, the budget estimates of the Board for the current year had been framed and placed before the Board in its meeting taking place immediately after July 86. The Chairman, however, suggested that in future the budget estimates for a year should be presented to the Board well before the commencement of the year, based on the proposals forwarded by the Board's office to the State Govt. and that these proposals should be revised later on, after the State Govt.'s budget is finally passed. This suggestion was noted for the future. The revised estimates for the year 1985-86 and the budget estimates for 1986-87 were then approved by the Board and the following Resolution was passed:-

"Board discussed the Budget Estimates for 1986-87 and approved the Budget Estimates of Expenditure/Receipts as follows:-

	(Rs. in lakhs)
1) Capital Receipts	17,789.58
2) Capital Expenditure	19,639.43
3) Revenue Receipts	5,631.41
4) Revenue Expenditure	5,628.80"

Agenda Item No.5) Work-load for 1986-87.

The estimated work-load of the Board for the year 1986-87 was briefly explained by the Member Secretary and the same was noted by the Board.

Agenda Item No.6) Hiring of Residential Accommodation
for ~~Mxxx~~ Member Secretary.

The item regarding the hiring of residential accommodation for the Member Secretary was then taken up for discussion. It was pointed out that the words "Contribution to Repair Fund" had inadvertently remained to be included in the penultimate sentence of first para of the Resolution. This was accepted by the Board and the following Resolution was passed:-

"Resolved that the Board accords ex-post facto sanction to the proposal of hiring from 1.5.1986, on leave and licence basis, flat No.214 owned by Mr.Balraman of Shalaka Sangh Co-operative Housing Society, Maharshi Karve Marg, Bombay - 21, for the occupation and use by Member Secretary of the Maharashtra Water Supply & Sewerage Board, on recovery of licence fee from him at the prescribed rates. The licence fee payable towards accommodation (at present Rs.989.90 per month) and in addition, garage rent, ground rent/lease rent, contribution to repairs fund and Municipal corporation taxes, as may be levied from time to time, shall be borne by the Board.

The Board also accords ex-post-facto approval to the payment of charges of Rs.10622/- incurred on carpentry work, painting and repairs carried out by M/s. Maharashtra Electronic Corporation Ltd., for making the above flat fit for occupation."

Agenda Item No.7) Conducting of pre-feasibility Study
in respect of computer techniques
in the working of the Board by
MELTRON.

The Member Secretary briefly explained the purpose of conducting the pre-feasibility study. Later on, a representative of M/s. Meltron, who was invited for the meeting, gave an account of the study already conducted by them. He mentioned that discussions were already

held by the Company with the Officers concerned of the Board and the Company was formulating detailed and comprehensive proposals to suit the requirements of the Board which were expected to be submitted to the Board in November 1986. He particularly mentioned that the efforts of M/s. Meltron was to present the report which could be implemented with ease. The Board then accorded ex-post-facto sanction to entrust the work of conducting pre-feasibility study for application for computerisation in the Maharashtra Water Supply & sewerage Board to Maharashtra Electronics Corporation Ltd., Bombay at a cost of Rs.80,000/- and passed the following Resolution:-

"RESOLVED that ex-post-facto sanction is accorded for entrusting the work of conducting pre-feasibility study for application for computerisation in the Maharashtra Electronics Corporation Ltd., Bombay 400 021, at a cost of Rs.80,000/- (Rupees Eighty Thousand Only)".

/Maharashtra/
water
supply &
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Agenda Item No.8) Creating of a temporary additional F.A. & C.A.O. in the Central Office of the Board.

The circumstances in which a temporary additional post of F.A. & C.A.O. was required to be created for the period 16.5.86 to 19.6.86 was explained to the Board by the Member Secretary. The Board then passed the following Resolution:-

"RESOLVED that a temporary additional post of the Financial Adviser and Chief Accounts Officer may be created in the Central Office of the Board in the pay scale of Rs.2250-125/2-2500 for the period 16.5.86 to 19.6.1986. The expenditure on this account should be met from the Board's funds. The Board authorises the Member Secretary to approach Govt. for obtaining sanction to creation of the post".

Agenda Item No.9) Revision of Water Rates in respect of CIDCO water distribution scheme:-

The Member Secretary pointed out that the revision in water rates for supply of water in CIDCO Distribution Area now proposed, was due to increase by MIDC in the rates for supply of water from 70 paise to 110 paise per 1000 litres, for the domestic consumers/xxx w.e.f. 1.3.1986. The Secretary Urban Development Department also endorsed the proposal to increase the water rates adding that but for

/and from
Rs.3.50 to
4.70 per
100 litres
for non-
domestic consumers.

the revision of rates, the Board would suffer losses.
Thereafter, the Board passed the following Resolution:-

"RESOLVED that the rates indicated below would be charged for supply of water to domestic and non-domestic consumers in CIDCO distribution area, as effective from 1.10.1986 or such other date as would be decided by the Member Secretary.

- (A) i) Domestic Rate Rs.1.30 per 1000 lit.
ii) Non-domestic Rate Rs.9.00 per 1000 lit.

(B) Minimum monthly charges as based on diameter of connection would be as shown below:-

Diameter of the connection.	Domestic rate per connection in Rs.	Non-domestic rate per connection in Rs.
15 mm	26	72
20 mm	52	130
25 mm	81	225
40 mm	130	366
50 mm	243	675
60 mm	324	900

The above rates would be applicable even if in a particular month the actual/average bill for consumption of water is less than the minimum charges prescribed. If the average bill is more than the minimum charges the average bill is more than the minimum charges the average will be recovered. The above rates are based on present MIDC supply rates of 110 paise per 1000 litres for domestic and 240 paise per 1000 litres for non-domestic.

DELAYED PAYMENT CHARGES:+

A consumer who fails to pay water charges including arrears within a period of 30 days from the date of receipt of the bill by him shall be liable to pay delayed payment charges at the rate of 18% per annum (@ 1.5 percent p.m). If he fails to pay the charges including arrears within a period of six months the water supply connection shall be disconnected."

Agenda Item No.10) Payment of pay & allowances for the period of Suspension of

Shri. B.M. Gaikwad, Peon.

The Board approved the proposal and resolved as under:-

"RESOLVED that an amount of Rs.9644,23 may be paid to Shri B.M. Gaikwad, Peon, being the difference of pay and allowance due to him for the period of his suspension".

While the Board approved payment of pay and allowance to Shri Gaikwad, as proposed in Agenda Item No.10, the Chairman pointed out that normally the Board should not be disturbed in such minor matters. It was, therefore, necessary to delegate to the Chairman powers to deal with such cases so that the valuable time of the Board is not utilised on petty items. He suggested that the proposal for delegation of such powers may be brought up before the next meeting. The Chairman's orders were noted.

Agenda Item No.11) Increase in Cycle Allowance.

The Circumstances in which increase in cycle allowance was considered necessary and the justification therefore, were explained by the Member Secretary. Thereafter, the Board passed the following Resolution:-

"RESOLVED that the present cycle allowance of Rs.8.00 p.m. may be raised to Rs.15.00 p.m. with effect from October 1986. Further resolved that the Member Secretary be authorised to approach Govt. for ^{obtaining} sanction".

Agenda Item No.12) Staffing Pattern for the Water Works under the control of S.E, ENE Circle, Nagpur.

While presenting this item, the Member Secretary made it clear that, as a policy, the Board had decided that all the staff working on water works should be brought on regular establishment and that in pursuance of this policy, the Board had already approved staffing pattern for water works in Pune, Bombay and Jalgaon Circles. He mentioned that the creation of the posts and that against 411 posts now proposed to be created 404 people were already on duty on work charged, and daily wages etc.

Thereafter, the Board passed the following resolution:-

"The Board approves the creation of 411 posts on regular temporary basis. The Board also accords approval to the absorption of the existing staff on C.R.T./C.R.P etc establishment against the newly created posts. The expenditure incurred should be met from Board's fund. The Board also authorises the Member Secretary to approach Govt. to obtain sanction to the posts".

Agenda Item No.13) Recovery of outstanding dues from
Municipal Councils/Corporations:-

The Member Secretary pointed out that the huge recoveries outstanding from the Municipal Councils/Corporations were agitating his mind, particularly because the recoveries were mounting from year to year and that the response from the Municipal councils/corporations to the efforts made by the Board to effect the recoveries was luke warm. He also mentioned that the outstanding recoveries to the end of 31.3.1986 had increased further and a statement of recoveries outstanding as on 31.3.86 from each of the municipal corporations/councils was being ~~argued~~ forwarded to them separately. He, therefore, urged the Board to take a note of this situation and to suggest effective steps for collecting the dues expeditiously, so that the strain on Board's resources would be reduced. The Chairman appreciated the difficulties expressed by the Member Secretary and agreed to accept the suggestion to chair the meetings of the Commissioners of Municipal Corporations/Presidents/Chief Officers of the Municipal Councils to be arranged by the Board. The Secretary Urban Development Department added that he would also make efforts at his level to recover the dues.

Table Item No.3 Deputation of Shri B.V. Rotkar,
Member Secretary of the Board to the
16th International Water Supply
Congress to be held in Rome from
3.11.86 to 7.11.86.

The Chairman was pleased to explain the background of this proposal. The following resolution was then passed by the Board:-

"RESOLVED that Shri B.V. Rotkar, Member Secretary Maharashtra Water Supply & Sewerage Board, be deputed to the forthcoming convention of the International Water Supply Congress scheduled to be held at Rome on 3 - 7 November 1986 as the Board's official representative and the expenditure amounting to Rs.35000/- approx. may be borne by the Board".

Agenda Item No.25) Adoption of Accounts of the
Maharashtra Water Supply & Sewerage
Board for the year 1985-86.

The Board's accounts as presented under agenda item No.25 were noted and adopted by the Board and the following resolution was passed:-

"RESOLVED that the accounts for the year ended on 31/3/1986 be adopted.

2) Further resolved that the accounts for the year 1985-86 be authenticated by the Chairman and the Member Secretary on behalf of the Board.

3) Further resolved that the minor corrections in the adopted accounts which do not materially alter the results brought out in the accounts may be carried out under the signature of the Member Secretary and the Financial Adviser and Chief Accounts Officer.

4) Resolved further that the following appropriations are approved:-

- i) a net sum of Rs.149.33 lakhs be appropriated towards depreciation fund.
- ii) a net sum of Rs.18.65 lakhs be appropriated towards pension contribution fund.
- iii) a sum of Rs.95 lakhs may be appropriated towards sinking fund".

Shri Pomde, requested the Chairman to apprise him of the rights and duties of the non-official members nominated to the Board, so that they could perform their functions effectively. The Chairman replied that the position would be explained later.

As the Hon'ble Chairman was required to attend to an important engagement, the meeting was adjourned to 9th October 1986 at 3.00 p.m.

The adjourned meeting of the Board commenced at 3.00 p.m. on 9th October 1986 in Mantralaya under the Chairmanship of Dr. V. Subramanian, Hon'ble Minister, Urban Development Department. The following were present:-

- 1) Shri P. Subramanyam, Secretary, R.D.D.
- 2) Shri Sangram Pomde
- 3) Shri S.T. Khare
- 4) Shri S.P. Unwala
- 5) Shri B.V. Rotkar, Member Secretary
- 6) Shri S.D. Pradhan, Chief Engineer (P)
- 7) Shri P.G. Bhojraj, Chief Engineer (U)
- 8) Shri Y.V. Joshi, F.A. & C.A.O.

consideration.

Agenda Item No.14) Construction of Office Bldg. for
the Offices under Maharashtra
Water Supply & Sewerage Project
At Thane.

The background of this item and the necessity to construct a building at Thane were emphasised by the Member Secretary explaining that the Board had a piece of land at Thane, where the building was proposed to be constructed. He stated that the Board was already paying a rent of about Rs.4.49 lakhs per year for the Office accommodation taken on hire. After considering the proposal, the Board passed the following resolution:-

"The Board ^{approves} ~~approved~~ the proposal of construction of Office building (multistoryed) on the vacant piece of land acquired for construction of the Sewage Treatment Plant at Thane at a gross cost of Rs.30,50,000/- to be met from Board's funds and authorises the Member Secretary to take further necessary action in the matter".

In the course of discussion, Shri Pomde, pointed out that it was necessary to construct a rest house at Belapur (CBD) where the Central Office of the Board was situated, so that the Board members and officers visiting the central office for official work could stay at Belapur and would not be required to commute from Bombay and Thane. It was pointed out that a proposal to construct a rest house at Belapur (CBD) was already under consideration. The Chairman welcomed the suggestion made by Shri Pomde and stated that the proposal to construct a rest house at Belapur (CBD) should be treated as approved, in principle, and processed quickly.

Agenda Item No.15) Creation of Vigilance Unit in the
Maharashtra Water Supply &
Sewerage Board.

At the outset, the Member Secretary explained the background of the proposal. He mentioned that the intention of setting up of vigilance units was mainly to ensure quick investigations of various complaints ~~received~~ received with a view to taking quick and deterrent action against Contractors, Suppliers and the Officers at fault as also to protect the Officers against fake complaints. He mentioned that the proposal

envisaged creation of two units, each headed by a Superintending Engineer and that these units will be directly under the control of the Member Secretary. He added that similar units were already existing in other departments of the Govt. While discussing this issue he further mentioned that he had already received representations and protests from Engineering staff against the proposal to induct Police Officers in the units; but that in his opinion, it was necessary to include a police officer in each unit. He further stated that, in some other organisations like the M.S.E.B, the units were headed by a police officer and not a Civil officer. Shri Pomde apprehended that induction of a police officer in the proposed vigilance unit would not only demoralise the officers of the Board but also create a fear complex amongst the Board's staff. He said that in his opinion inclusion of a police officer in the vigilance unit was not necessary and that the structure of the vigilance unit should be on the lines of the one adopted in the Irrigation and B & C Deptts. He added that while he was not averse to the creation of a vigilance unit, the inclusion of a police officer was not at all justified and that their style of functioning would rather create complication than help achieve the objectives. It was also pointed ~~out~~ out by him that the Police Officers have no technical expertise and hence, they would not be in a position to appreciate the problems and difficulties faced by the Board's Officers while executing the work. He opined, that ~~therefore~~ ^{therefore} he was totally opposed to the inclusion of a police officer in the vigilance unit. The Chairman then called upon the other non-official members to express their views on the subject. Shri S.P. Unwala, cited his experience elsewhere and said that inclusion of a police officer in similar vigilance units was also initially not liked by him, but later on, he found that, in the final analysis, the police officers were found to be helpful to the officers of the organisation in tackling the problems and hence, he was not opposed to inclusion of a police officer in the vigilance unit. Shri S.T. Khare opined that inclusion of a police officer in a vigilance unit would be helpful in tackling security problems which ^{have} ~~has~~ become a major concern of the Board in the present context. He also stated that availability of a police officer in a vigilance unit would help the unit in tackling problems like benami contracts, fake transaction by suppliers etc.

The remaining agenda items were taken up for consideration.

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The Chairman then summarised the views expressed by all members and said that there was sufficient justification to include a police officer in the vigilance units, but simultaneously, it was necessary to take a note of the apprehensions expressed by Shri Pomde. He, therefore, suggested that while the vigilance units may be created as proposed in the Agenda Item, it should be made clear that the police officer would not take any action without the knowledge of the Superintending Engineer who would be head of the vigilance unit. Further, with a view to allaying the apprehensions expressed in the meeting, it was necessary to spell out clearly the function and duties of a police officer, so that he does not defy the head of the vigilance unit. In case of difference of opinion, with the Superintending Engineer, however the matter should be reported to the Member Secretary and the Chairman. The Chairman further added that if a Police officer was found to be overstepping his powers, he could be repatriated to his parent department. After this elucidation by the Chairman, the Board agreed to the creation of vigilance units with the composition as stated in Agenda Item No.15 and passed the following resolution:-

“RESOLVED that for proper internal vigilance and to ensure quality of works, Board hereby accords approval to the creation of two vigilance units in the field and a secretarial unit in the central office with the posts and estimated expenditure as detailed below:-

<u>A Composition of a field unit</u>				
Sr. No.	Designation	No. of posts.	Pay scale	Annual average cost(approx.)
1.	Superintending Engineer.	1	1500-1925	48,000
2.	Sr. Vigilance Officer A.S.P/Dy.S.P.	1	680-1500	30,000 + 5000 (deputation allowance)
3.	Sub-Divisional Engineer.	3	600-1150	48,000
4.	Special Asstt. (preferably legal if not available F.C)	1	395-800	24,000
5.	Stenographer	1	395-800	24,000
6.	Clerk Typists	2	260-495	30,000
7.	Drivers	2	250-430	22,000
8.	Peons/Chowkidar	4	200-280	28,000

Total average annual cost per unit will be Rs.3,50,000. Therefore the total cost for 2 units Rs.7,00,000/-

B - Composition of a unit in Central Office

To handle complaints and cases connected with conduct and disciplinary rules.

Sr. No.	Designation	No. of posts.	Pay scale	Annual average cost (approx.)
1.	Section Officer	1	600-1150	27000
2.	Asstts. (Sr. Clerks)	2	365-760	30000
3.	Clerk	1	260-495	14000
4.	Steno-Typist		335-680	16000
5.	Peon	1	200-280	8000
				95000
				+ 5000 Misc.
				1,00000

Approximate Expenditure

Rs.7,00,000 + 1,00,000 = Rs.8,00,000/- (Rupees eight lakhs only)

The Member Secretary is hereby authorised to approach Govt. for necessary sanction to the creation of the posts and to take steps to fill up the same.

The Member Secretary is also authorised to take requisite steps to secure services of Police officers on deputation for filling up the two posts proposed to be manned by the Police Personnel".

Shri Pomde, however, did not agree to the proposal of including a police officer in the proposed vigilance unit.

Agenda Item No.16) Augmentation of Ahmednagar Water Supply Scheme Phase III.

The necessity to take up an augmentation of the Ahmednagar water supply scheme was explained at length by the Member Secretary. Thereafter, the following resolution was passed:-

"The Board hereby resolves to take up the augmentation to Ahmednagar water supply scheme Stage III, Phase I costing Rs.2501.14 lakhs as a Board scheme. The Board further resolves that the Member Secretary be authorised to take further necessary action after obtaining administrative approval to the scheme from Government*.

Agenda Item No.17) Revision of pay scale of
Jr. Engineers/Dy. Engineers.

The Member Secretary explained that a Committee was set up by the Board earlier to consider the revision of pay scales of Jr. Engineers, Dy. Engineers of the Board, but in view of the recommendations of the 4th Central Pay Commission, he did not propose to bring the item before the Board. The Board then agreed to drop the item from the Agenda.

Agenda Item No.18) Submitting Board's account for the
year 1983-84 to Govt. for being
published.

The Member Secretary pointed out that the accounts for the year 1983-84 had already been approved by the Board and that the Audit report on these accounts which was received recently was being placed before the Board for perusal. The Chairman enquired whether there were any special points in the Audit Report. It was clarified that while the accounts of the Board were not required to be revised, the Audit had expressed concern towards the ~~xxxx~~ increase in Misc. P.W. Advances, non-recovery of Public Contributions and non-maintenance of material at site accounts; besides some procedural points. It was added that the Board had already initiated action to improve the situation. The position was noted by the Board.

Agenda Item No.19) Rural Piped Water Supply Scheme
(Progress Report).

The Progress report contained in agenda item No.19 was noted by the Board.

Agenda Item No.20) Delegation of powers to the
CES & F.A. & C.A.O of the Board.

The Member Secretary explained the background of the proposal contained in the agenda item and added that the proposed delegation was in conformity with the delegation of powers already made by the State Govt. to the officers of equivalent rank. He said that the purpose of this delegation was to relieve the Member Secretary from routine items of work. The Board then approved the following resolution:-

"RESOLVED that the Financial Adviser & Chief Accounts Officer and Chief Engineers should exercise the additional powers set out below to the extent and subject to the conditions mentioned against each item :-

Sl. No.	Nature of Power	Authority to whom powers are to be delegated.	Extent of powers.	Conditions
2.	3.	4.	5.	6.
--	Grant of casual leave & Option holidays etc.	i) CE(P) ii) Seniormost CE other than CE(P).	i) full powers in respect of SE's Project. ii) Full powers in respect of other S.E.s.	Subject to the prescribed limits. -do-
29 ave es)	Power to grant all kinds of leave except special disability leave & study leave.	i) FA&CAO ii) CE(P) iii) Senior most CE	i) Upto 120 days in r/o officers working in Finance & A/cs. wing in Central Office under the F.A.& C.A.O. ii) Upto 120 days in r/o SEs. working under the CE(P). iii) Upto 120 days in r/o Dy.Engrs., Ex. Engrs. under central office & SEs other than these working under CE(P).	Subject to the condition that no substitute is appointed during the leave & subject to the provisions of relevant rules & order. -do- -do-
56 y es)	Grant of Spl. pay (Additional pay) for held ing additional charge.	i) FA&CAO ii) CE(P)	i) Upto 180 days in r/o staff & officers working in central office under the F.A.& C.A.O. ii) Upto 180 days in respect of SEs in Project	Subject to the condition that:--(i)The period of additional charge held should not be less than 16 days & not more than 180 days. ii) No special pay or additional pay should be granted when the work can be distributed amongst two or more officers

	3.	4.	5.	6.
Contd/-	iii) Senior most CE other than CE(P)	iii) Upto 180 days in r/o SEs other than those working under CE(P)	iii) In case where the additional charge of the Class I/Class II post is given to a Class II/Class III officers the additional/ Special pay for the additional charge shall be sanctioned subject to the further conditions.	
			a) that the name of the officer in class II/Class III service is included in the select list of officers fit for promotions to the class I/Class II post and	
			b) the officer in class I/Class II is otherwise eligible for holding the class I/Class II post.	
en- 26 SER)	Grant of House Building Advance	FA&CAO	Full powers in r/o all Board employees below the level of CEs & FA&CAO	Subject to the terms & conditions prescribed in this behalf from time to time & availability of funds as per budget approved by the Board.
& 15 es)	Grant of temporary advances & part final withdrawals of GPF	FA&CAO	Full powers in r/o SEs in field office & officers & staff members in the Central Office below the level of CEs & F.A. & C.A.O.	Subject to the fulfilment of the GPF rules & other relevant rules and orders.

It was further resolved that these powers should be exercised subject to the general provisions contained in the Financial publications, other rules and regulations and/or orders in force and subject to the fulfilment of general conditions prescribed under the relevant rules, regulations and/or orders issued from time to time and further to the following conditions namely :-

i) That the sanctions to be accorded should confirm to the prescribed standards and scale where such standards/scales are prescribed.

ii) The funds should be available with in the sanctioned budget grants, for the expenditure to be incurred and a certificate to that effect should be kept on records while exercising the powers.

Agenda Item No. 21) Augumentation to Satara Water Supply Scheme :-

The necessity of take up the augmentation of the scheme was explained by the Member Secretary. He also added that the administrative approval to the scheme was accorded by the Government on 21-2-1986. The Board then adopted the following resolution :-

"The Board hereby resolves to take up the scheme of augmentation to Satara Water Supply Scheme stage II, as a Board scheme at a cost of Rs. 223.32 lakhs. The scheme has already been administratively approved by Govt. in Urban Development Department vide G.P. No. WSS/1085/CR-402/2043/UD-15, dated 21-2-1986. The Board further resolves to a authorise the Member Secretary to take further necessary action".

Agenda Item No.22) World Bank Aided Maharashtra Water Supply & Sewerage Project - Extension to the period of S.T.C's services beyond 31-3-86.

The proposal contained in agenda item No. 22 to extend the consultancy services from 1-4-1986 to 31-12-1987 on the rates quoted by the consultants was explained

by the Member Secretary to the Board. He pointed out that the appointment of a consultant was in accordance with the stipulation made in the Project agreement which was approved by the World Bank. He hoped that the work would now be completed according to the revised schedule. Thereafter, the Board passed the following resolution :-

"Resolved that the Board approves the proposal to retain Shah Technical Consultants, Bombay, at modified rates given below to provide technical consultancy services during the balance period of implementation (21 months) from 1-4-1986 to 31-12-1987 for the World Bank assisted Maharashtra Water Supply & Sewerage Project - Stage I.

<u>Items</u>	<u>Rate from 1-4-86.</u>
1. Senior Man-month	Rs.20,000/- per man-month
2. Junior Man-month	Rs.16,000/- per man-month
3. Drafting Man-month	Rs. 4000/- per man-month
4. Other Facilities	Rs.12,000/- per man-month

Water Supply (Commissioning)

1. Senior Man-Month	Rs.14,000/- per man-month
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Sewerage (Commissioning)

1. Senior Man-Month	Rs.20,000/- per man-month
2. Visits to work	Rs. 1,700/- per visit.

The value of such consultancy services to be provided at modified rates would be Rs. 19,64,900/-

2. The Board approves to increase the rate of fees from Rs. 1,450/- to Rs. 1,700/- for site visits of the consultants as and when found necessary. The expenditure on payment of such fees will be extra and not included in total fees of Rs. 19,64,900/-

3. The Board approves the action taken by the Chief Engineer(P) requesting Shah Technical Consultants to continue to provide consultancy services beyond 1-4-1986.

4. The Board has noted that sewage treatment plants may not get adequate load of sewage influent for testing purpose before 31-12-1987 as the work of connections of latrines to sewers may require more time. The work of connecting latrines to the sewers is to be done by the local bodies. Board, therefore, approves the offer of consultants to provide their assistance for commissioning of sewage treatment plants upto December 31, 1989, i.e. upto two years after the validity of their agreement is over, at the accepted rates of the agreement (Five Senior manmonths).

5. The Board hereby authorises Chief Engineer(Project) to enter into an agreement with the Consultants so as to incorporate the above mentioned terms and conditions".

Agenda Item No.23) Granting of cash award to Officers and staff of the Board for carrying out good work during 1982-83, 1983-84.

The Member Secretary explained that the State Govt. had already sanctioned cash awards to the Officers who had done good work during scarcity in the years 1982-83, and 1983-84, The officers of the Board also worked hard in these years to carry out the emergency water supply schemes. It was, therefore, in the fitness of the things to appreciate the services rendered by them, by granting a token cash award etc. The Member Secretary added that the rate of cash awarded proposed in the agenda item was the same as adopted by Government. He also clarified that the cash award was proposed to be given only to Class III/IV officials and that too in the form of National Saving Certificates. The officers in Class I and II services would, however, be awarded letters of appreciation for the services rendered by them. While the Board appreciated the proposal, the Chairman suggested that a suitable function should be arranged for distributing the certificates and cash awards. The Board then passed the following resolution :-

"The Maharashtra Water Supply & Sewerage Board resolves to grant cash awards in the form of Nationals Saving Certificates at Rs. 200/- and Rs. 100/- to each of the Members of Class III and Class IV staff mentioned in Annexure I for the services rendered by them during scarcity of 1982-83 and 1983-84".

The Board also resolved to award letters of appreciation to the Class I and Class II Officers mentioned in Annexure II for the services rendered by them during the aforesaid period."

Agenda Item No.24) Appointment of an officer on Special duty for conducting inquiries :-

The Member Secretary explained the need for appointment of an officer for conducting inquiries. He stated that the departmental officers are finding it difficult to cope up with the work of conducting inquiries in addition to their own duties; with the result that that completion of a number of inquiries are getting delayed. He added that the name of Shri K. L. Chhatre, Retired Superintending Engineer of the Board, was suggested taking into account the good services rendered by Shri Chhatre and the ^{skill} ~~skill~~ displayed by him in conducting departmental inquiries. The Member Secretary however, further mentioned that he had received representations from different quarters objecting to the appointment of Shri ^{chhatre}, Shri Pomde, also mentioned that the officers in the Board were generally opposed to the appointment of Shri Chhatre. He also felt that it would be advisable to consider officers from outside the Board for conducting ^{such} ~~each~~ inquiries. The Secretary, Rural Development appreciated the suggestion for appointment of inquiry officers from outside the Department. After a detailed discussion, it was decided unanimously by the Board that the Member Secretary should prepare a panel of persons appointment as Inquiry Officers and submit the same to the Chairman for approval.

Table Item No. 3) Grant of medical advance of Rs.45000/- to
Shri. D.S. Dixit, Sr.Clerk.

The Member Secretary explained that according to the Govt. orders contained in G.R. dated 21-8-85, the State Govt. employees undergoing an operation of Coronary by-pass Surgery were entitled to a maximum medical advance of Rs.45000/-. He said that Shri. Dixit, a permanent Sr. Clerk attached to the office of the Executive Engineer, Nasik, had been recommended a coronary by-pass Surgery at Jaslok Hospital on 22-10-1986 and that the certificate issued by Cardiovascular Surgeon attached to the Jaslok Hospital which indicated the total cost of the operation at Rs.50,000/- had been countersigned by the Civil Surgeon Nasik. He further mentioned that the Medical Rules of the Board did not provide for grant of a medical advance and hence the proposal for granting the medical advance had been submitted to the Board, considering the serious nature of the life saving operation which Shri Dixit has to undergo. The Board then passed the following resolution :-

"Resolved that the Board hereby sanctions medical advance of Rs. 45,000/- to Shri. D.S. Dixit, Sr. Clerk attached to the office of the Executive Engineer, Nasik, to defray the expenses of by-pass surgery proposed to be carried out on 22nd Oct., 1986 at Jaslok Hospital. The conditions for adjustment of advance will be those applicable to the State Govt. employees who are sanctioned similar advance by State Government vide Govt. Resolution No.(Marathi) MAG-1083/1011/PH39/dated 31st August 1985.

The Member Secretary is authorised to disburse the amount of advance".

After the discussion on agenda items was over, Shri. Pomde requested that the rights and duties of the non-official members may be furnished. The Chairman directed that the Member Secretary should prepare a paper furnishing the information required by the member and ~~to~~ put up the same to the Chairman.

The Chairman desired that the meetings of the Board should be held at least once in two or three months so that the items may not accumulate. This was noted.

The meeting then concluded with a vote of thanks to the Chair.

22
ANNEXURE - I.

Class III staff - Rs. 200/- each

		Jr. Engineer	Kolhapur
1.	Shri. B.V. Kulkarni		
2.	" A.M. Pandit	"	Satara
3.	" M.D. Pawar	"	Sangli
4.	" M.B. Kulkarni	"	"
5.	" R.H. Kulkarni	"	"
6.	" B.R. Mangolkar	"	"
7.	" V.R. Vedhant	"	"
8.	" P.R. Kora-ne	"	Aurangabad
9.	" S.B. Kadam	"	"
10.	" C.D. Patel	"	"
11.	" A.N. Salunkhe	"	"
12.	" Thibeghoda	"	Beed
13.	" U.B. Deshmukh	"	"
14.	" G.S. Pinglikar	"	"
15.	" S.S. Kadhar	"	Jalna
16.	" P.R. Todhare	"	Nanded
17.	" S.N. Kanade	"	"
18.	" B.P. Marpale	"	"
19.	" B.S. Patil	"	"
20.	" M.B. Jadhav	"	Latur
21.	" Mohmad Khaja	"	"
22.	" S.T. Chavan	"	"
23.	" Y.Y. Shekh	"	"
24.	" S.K. Dhoot	"	Parbhani
25.	" V. Ishwarappa	"	"
26.	" S.D. Deshpande	"	"
27.	" B.Y. Joshi	"	Nagpur
28.	" V.M. Mahajan	"	"
29.	" D.N. Ninburte	"	"
30.	" M.Ch. Sumant	"	"
31.	" B.R. Tiwari	"	Nagpur
32.	" N.M. Gaangar	"	"
33.	" B.D. Visotdasani	"	"
34.	" S.V. Topalmote	"	Vardha
35.	" V.A. Lanke	"	"
36.	" M.M. Kulkarni	"	"
37.	" Shekh Rahim Shekh Karim	"	"
38.	" P.D. Gomse	"	"
39.	" Kh.N. Shirse	"	"

40.	Shri, Ramchandra Appa	Jr. Engineer	Chandrapur
41.	" B.N. Gondha	"	"
42.	" P.J. Shivan	"	Bhandara
43.	" V.U. Samdulkar	"	Yavatmal
44.	" M.B. Dhone	"	"
45.	" R.N. Kachade	"	"
46.	" V.L. Bafre	"	"
47.	" P.B. Panchal	"	"
48.	" V.B. Joshi	"	"
49.	" J.A. Kolvadkar	"	"
50.	" V.R. Kokate	"	"
51.	" O.H. Thakare	"	Akola
52.	" P.B. Pagrit	"	"
53.	" M.N. Brahme	"	"
54.	" K.P. Kavare	"	"
55.	" R.V. Surag	"	"
56.	" A.S. Ghuse	"	Amravati
57.	" S.K. Deo	"	"
58.	" B.G. Phutne	"	"
59.	" V.M. Sagne	"	"
60.	" R.Sh. Joshi	"	Solapur
61.	" V.E. Sagre	"	"
62.	" K.L. Irapati	"	"
63	" K.V. Vadgiri	"	"
64	" A.C. Joshi	"	Ahmednagar
65	" B. Raju	"	"
66	" S.S. Bohri	"	"
67	" C.K. Ratnaparkhi	"	"
68	" M.V. Dhaiv	"	"
69	" Ravindra Pandhkar	"	Pune
70	" Madan Badhai	"	"
71	" V.B. Katre	"	Sindhudurg
72	" C.S. Baili	"	"
73	" S.B. Sangamnerkar	"	Thane
74	" A.G. Mehendre	"	"
75	" S.K. Somanche	"	Raighad
76	" T.P. Bhate	Jr. Engineer	Raighad
77	" G.R. Chavan	"	"
78	" V.D. Raot	"	Ratnagiri
79	" S.G. Dadhikar	"	"
80	" D.M. Ratmade	"	"

81.	Shri	S.S. Shrōtri	Jr. Engineer	Bombay
82.	"	A.K. Philipos	"	"
83.	"	D.V. Bhambre	"	Dhule
84.	"	A.V. Aathavle	"	"
85.	"	C.D. Chaodhari	"	"
86.	"	M.N. Pandit	"	Nashik
87.	"	R.A. Bhavsar	"	"
88.	"	M. Sitaram	"	"
89.	"	R.V. Ghorke	"	"
90.	"	K.N. Dhake	"	Jalgaon
91.	"	A.R. Adhane	"	"
92.	"	John M. Alden	"	Bombay
93.	"	P.P. Kulkarni	"	"
94.	"	S.M. Ingale	"	Yavatmal
95.	"	S.D. Kulkarni	"	Aurangabad
96.	"	U.G. Deshmukh	"	"
97.	"	D.D. Karke	"	Beed
98.	"	V.D. Ashtikar	"	Parbhani
99.	"	Shekh Jaffar	"	Nanded
100.	"	AbdhuI Rasheed	"	Latur
101.	"	R.M. Dhole	"	Nagpur
102.	"	O.U. Lonare	"	Yavatmal
103.	"	M.A. Kashnav	"	"
104.	"	P.A. Pednekar	"	Ratnagiri
105.	"	V.S. Savant	Sr. Clerk	Bombay
106.	"	M.D. Linge	D'Man-	Nagpur
107.	"	K.B. Gujar	Asstt. D'man	Wardha
108.	"	Rathe	"	Chandrapur
109.	"	N.J. Visane	D'man	Bhandhara
110.	"	M.B. Mahalkar	Asstt. D'man	Akola
111.	"	M.V. Oshtkar	"	Akola
112.	"	R.V. Shirdora	"	"
113.	"	V.B. Pundh	D'man	Ahmadnagar
114.	"	P.A. Gheed	"	Thane
115.	"	C.F. Manjarekar	Asstt. D'man	Bombay
116.	"	U.M. Sawant	Tracer	Bombay
117.	"	P.P. Deshmukh	D'man	Nashik
118.	"	G.R. Patil	Asstt. D'man	Jalgaon
119.	"	Kulkarni	Sr. D'man	-do-
120.	"	B.G. Gosavi	Typist	Nashik

121	Shri	V.N.Chiche	Driver	-Do-
122	"	Abdhul Rahim	-do-	A'bad
123	"	Sheikh Ibrahim	Driver	Aurangabad
124.	"	R.B.Shinde	-do-	-do-
125.	"	Ajij Khan	-do-	Deed
126.	"	H.I.Kamble	-do-	Deed
127.	"	Mohamed Mansur	-do-	Halna
128.	"	S.G.Gujare	-do-	Nanded
129.	"	N.L.Lalba	-do-	-do-
130.	"	G.G.Patale	-do-	Lature
131.	"	S.K.Gurav	-do-	-do-
132.	"	P.G.Muli	-do-	Parbha ni
133.	"	R.T.Kavthale	-do-	-do-
134.	"	N.B.Koko	-do-	Nagpur
135.	"	Shadar Badhodekar	-do-	-do-
136.	"	B.A.Khan	-do-	Wardha
137.	"	Vaman Daani	-do-	Chandrapur
138.	"	K.S.Garaj	Jeep driver	Akola
139.	"	V.N. Monite	-do-	Amra vati
140.	"	D.S.Aawale	-do-	Solapur
141.	"	K.S.Khadadkar	Driver	Ahmednagar.
142.	"	P.K.Ohadekar	-do-	Pune
143.	"	V.B.Nigalekar	Jeep Driver	Ratnagiri
144.	"	B.S.Salvi	Driver	Bombay
145.	"	T.N.Salale	Jeep Driver	Nashik
146.	"	M.T.Madane	Fitter	Satara
147.	"	K.L.Chowdhary	Jr. Fitter	Nagpur
148.	"	B.S.Saalankhe	Mistry	Sangli
149.	"	Salitkumar Naidu	Mechanic	Nagpur
150.	"	K.S.Sodhave	Fitter	-do-
151.	"	S.K.Rajaak	Shifting Eng.	Akola
152.	"	R.S.Mane	Fitter	-do-
153.	"	V.P.Giri	Shifting Eng.	Amra vati
154.	"	V.R.Giri	Pump Operater	-do-
155.	"	I.M. Kochvad	Elec.Supervisor	Solapur
156.	"	T.A.Jadhav	Pump Operater	-do-
157.	"	J.V.Shinde	Mechanic	-do-
158.	"	Sharad Paarkhi	Electrician	Pune
159.	"	P.K.Patil	Mistry	Raighad
160.	"	A.M.Sawant	Pump Operater	Sindhudurg
161.	"	S.N. Labde	Irector	Nashik
				-do-

163.	Shri	N.B.Shinde	Mistry	Nashik
164.	"	M.B.Vaaghmare	Mistry	"
165.	"	Thakkar	Jr.Engr.	Sangli
				(Divisional)
166.	"	M.S.Nervadkar	Jr.Engr.	Sangli
167.	"	A.N-Ingale	"	Akola Circle
168.	-2-	A.P.Naaneti	-do-	Akola
169.	"	S.K.Kelkar	-do-	Pune

Class IV Staff -Rs. 100/- each

1.	Shri	M.A.Mulla	Mukaadam	Kolhapur
2.	"	K.B.Gajgauri	Peop	Nagpur
3.	"	M.K.Ingale	"	Akola
4.	"	D.V.Nagarale	"	-do-
5.	"	S.S.Jagtap	Mukaadam	Solapur
6.	"	N.L.Sheikh	Labour	"
7.	"	J.N.Metdu	Peon	Ahmednagar
8.	"	Ulhas Sawant	Chowkidaar	Pune
9.	"	B.E.Shende,	Peon	Ratnagiri
10.	"	P.B.Jhalte	Labour	Nashik
11.	"	M.C.Kavade	"	-do-
12.	"	N.D.Solar	Peon	-do-
13.	"	R.S.Tadhvi	-do-	Jalgaon
14.	"	N.B.Borikar	-do-	-do-
15.	-do-	N.L.Rajput	-do-	-do-
16.	-do-	T.B.Tadhvi	-do-	-do-

ANNEDURE - II OF AGENDA ITEM NO. 23.Class I & Class II Officers.

1.	Shri A.S. Narsapur	Ex. Engineer	Sangli
2.	Shri B.V. Vibhute	-"-	Aurangabad
3.	Shri T.S. Deogadhe	-"-	Nanded
4.	Shri N.P. Khanapure	-"-	Latur
5.	Shri T.S. Lichidhe	-"-	Nagpur
6.	Shri G.K. Deshpande	-"-	Chandrapur
7.	Shri G.V. Janbhagi	-"-	Bhandara
8.	Shri R.M. Sagane	-"-	Yavatmal
9.	Shri N.R. Desai	-do-	Solapur
10.	Shri J.N. Ransubhe	-"-	Sindhudurg
11.	Shri V.S. Vadher	-"-	Raigad
12.	Shri S.K. Patil	-"-	Thane
13.	Shri P.V. Patki	-"-	Dhule
14.	Shri S.M. Deodhar	-"-	Ratnagiri
15.	Shri R.T. Chiplunkar	-"-	Jalgaon
16.	Shri R.V. Maighur	Sub-Divnl. Off-icer.	Kolhapur
17.	Shri S.V. Thorat	-"-	Sangli
18.	Shri G.R. Kulkarni	-"-	-Do-
19.	Shri S.D. Kulkarni	-"-	-Do-
20.	Shri V.P. Upadhaye	-"-	-Do-
21.	Shri S.G. Shinde	-"-	Aurangabad
22.	Shri S.S. Abhayankar	-"-	-Do-
23.	Shri T.N. Rao	-"-	-Do-
24.	Shri R.N. Prabhu	-"-	Beed
25.	Shri P.I. Tonde	-"-	Latur
26.	Shri M.N. Dhakwaale	-"-	Nagpur
27.	Shri R.G. Tivaskar	-"- (Mech.)	Nagpur
28.	Shri N.Y. Naanotkar	Sub-Div-Officer	Wardha
29.	Shri S.S. Gahivkar	-"-	Chandrapur
30.	Shri H.B. Deshpande	-"-	-do-
31.	Shri D.V. Dixit	-do-	-do-
32.	Shri N.K. Varma	-do-	Bhandara
33.	Shri J.U. Sontaake	-do-	Yavatmal
34.	Shri N.N. Thoke	-do-	-do-
35.	Shri D.M. Bhisikar	-do-	Akola
36.	Shri M.L. Joshi	-do-	Amravati
37.	Shri N.N. Mandhavgadhe	-do-	-do-
38.	Shri S.D. Sulakhe	-do-	Solapur
39.	Shri S.B. Tandale	-do-	-do-

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40.	Shri J.K. Garade	Sub-Div. Officer	Ahmednagar
41.	Shri V.N. Kulkarni	-do-	-do-
42.	Shri V.R. Sakpal	-do-	Pune
43.	Shri D.V. Parulkar	-do-	-do-
44.	Shri R.M. Aacharaya	-do-	Sindhudurg
45.	Shri S.J. Chandorkar	-do-	Thane
46.	Shri A.N. Jhole	-do-(Mech.)	-do-
47.	Shri M.A. Chaoghule	-do-	Raighad
48.	Shri N.B. Dhavdhe	-do-	Ratnagiri
49.	Shri A.G. Mahale	-do-	Dhule
50.	Shri A.G. Chowdhule	-do-	Raighad
51.	Shri D.S. Deshmukh	-do-	Nashik
52.	Shri S.V. Aayarekar	-do-	Jalgaon
53.	Shri S.P. Kurkure	-do-	-do-
54.	Shri S.G. Jawalkar	-do-	Bombay
55.	Shri V.M. Raje	-do-	Bombay.

०६/१३/८०
अध्यक्ष ६/२/८०
महाराष्ट्र पाणीपुरवठा व
जलनिःसारण मंडळ, मुंबई.

०६/१३/८०
सदस्य मंचिब,
महाराष्ट्र पाणीपुरवठा व
जलनिःसारण मंडळ, मुंबई.