

Minutes of the Tenth meeting held on
22nd December 1978.

PRESENT:

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| 1. Shri G.H. Lalvani, Special Secretary, UD & PHD. | Chairman. |
| 2. Shri M.R. Bodas, Chief Engineer (ENE) & Jt. Secy., UD & PHD | Member-Secretary |
| 3. Shri D.S. Godbole Dy. Secy. to Govt. Planning Dept. | Member. |
| 4. Shri W.G. Joshi Dy. Secy. to Govt. Fin. Dept. | Member. |
| 5. Shri K.N. Gidwani Dy. Secy. to Govt., R.Dev. Dept. | Member. |
| 6. Shri S.D. Pradhan, Dy. Secy. to Govt., UD & PHD | Member. |
| 7. Shri Navnitbhai Barshikar, President, Municipal Council, Ahmednagar. | Member. |
| 8. Shri M.S. Sonawane, President, Municipal Council, Latur. | Member. |
| 9. Shri R.B. Gupta, President, Municipal Council, Narkhed. | Member. |
| 10. Shri S.T. Khare, Adviser, Central Public Health and Environmental Engineering Organisation, Ministry of Works and Housing, Govt. of India, New Delhi. | Member. |
| 11. Shri V.C. Sane : Member, had expressed his inability to attend the meeting and the leave of absence was granted to him. | |

Item No. 10.1

Confirmation of the minutes.

The minutes of the ninth meeting of the Board held on 12th May 1978, as circulated, were confirmed without any modification.

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Member Secretary

Maharashtra Water Supply & Sewerage Board

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Item No.10.2M-5/Item No.7.Follow-up action.

The Board has received the initial contribution of Rs.6.18 lakhs for 1979-80. The members emphasised that the Government should have sanctioned this initial seed capital in one lump-sum to be readily useful to the Board. The Members wanted this to be conveyed to Government with a request to increase the annual contribution satisfactorily.

M-5/Item No.9.

The members expressed strongly to press Government to take early decision in the matter in view of the fact that fair allocation of funds is not done by the DPDC for Urban Water Supply and Sewerage Scheme though there could be more allocation for these schemes on the basis of % of urban population. The members, therefore, urged to take out the financing Water Supply & Sewerage Schemes both urban and rural outside the DPDC.

M-5/Additional Item No.1M-7/Item No.12.

The items are noted.

Item No. 10.3.

General authorisation to Member-Secretary to accept L.I.C. loans for Urban Water Supply and Sewerage and disbursing the same to Municipal Councils.

The following resolution was approved:

"Resolved that the Board authorises the Member-Secretary on its behalf to (i) accept the loans offered by the Life Insurance Corporation of India on the usual and standard terms and conditions; (ii) obtain the necessary Govt. permission to raise the loan and relend the same

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Member Secretary
Maharashtra Water Supply & Sewerage Board

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to concerned Councils as required under section 31 of M.W.S.S.B. Act; (iii) obtain the necessary Govt. guarantee for repayment as provided under section 33 of M.W.S.S.B. Act."

Item No. 10.4.

Transfer of L.I.C, loan for Water Supply and Sewerage of Municipal Council, Tasgaon, to Regional Water Supply Scheme of Zilla Parishad Sangli, under Rural Sector.

The following resolution was approved.:

"Resolved that the Board consents to the transfer of the loan of Rs.9.40 lakhs granted to Municipal Council, Tasgaon, for Water Supply Scheme by the Life Insurance Corporation of India in favour of the Yelavi Regional Rural Water Supply Scheme of Zilla Parishad, Sangli, in rural sector. The Zilla Parishad, Sangli, would pay directly to the Life Insurance Corporation of India the interest and principal amount periodically".

Item No.10.5

Board's Regulation for transaction of business procedure etc. amendment of -

The item was partly approved after new regulations No. 5A while the amendment proposed for a new regulation below sub-regulation (2) and No. 6A under regulation 8 were proposed to be held in abeyance.

The following resolution was approved:

"Resolved that the Board requests Govt. to approve the regulation (amendments) as indicated in annexure 'A' as required under section 66 of MWSSB Act".

Item No. 10.6

Creation of a post of Chief Engineer, Level II for Maharashtra Water Supply and Sewerage Boards

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project for Bombay Metropolitan Region (outside
B.M.C.) in the pay scale of Rs. ²⁰⁰⁰~~200~~-125/2-2250.

The item was approved while members felt that the proposal may be further strengthened by providing ancilliary staff under the Chief Engineer.

The following resolution was approved:

"Resolved that (i) the Board agrees to the creation of a post of Chief Engineer Level II for dealing with MWSSB's Water Supply and Sewerage Project posed to the World Bank for bulk supply of water to the Municipal Council and Gram Panchayats in Bombay Metropolitan Region outside Greater Bombay".

Resolution No. 10.4(ii):

(ii) The Government may be requested to sanction additional grant-in-aid of Rs.40,000/- annually for meeting expenses towards this post".

Addl.Item No.10.1. Appointment of C.A.O./F.A. for M.W.S.S. Project.

The following resolution was approved:✓

✓ " (i) Resolved that Shri A.B. Maduskar, Additional Chief Accountant, Bombay Municipal Corporation of Greater Bombay, be appointed as a Chief Accounts Officer/Financial Adviser to work part-time in the Maharashtra Water Supply and Sewerage Board on contract basis for the initial period of one year and be paid Rs.750/- per month as the Honoraria during the contract period. Shri Maduskar if required to travel, be entitled to Travelling Allowances treating him as I Grade Officer of Govt. of Maharashtra, (ii) The contract may be

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Member Secretary

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extended beyond a year, if required, by the Chairman and the Member-Secretary. The Member-Secretary be authorised to enter into and sign the contract with Shri Maduskar on the terms and conditions which may be finalised by Chairman.

(iii) The Government may be requested to sanction *equivalent grant in aid of Rs. 12000/- per annum*
(Honoraria Rs.9,000/- + Probable T.A. (25%)

Rs.2,250/- = Rs.11,250/- say Rs.12,000/-) for

the above purpose which will be ultimately charged to the cost of the Maharashtra Water Supply & Sewerage Board Project.

Addl.Item No.10.2.

Transfer of the E.E.O. of Government to the Board.

The following resolution was approved.

"Resolved that the Government may be formally requested to transfer/depute the staff of its ENE Organisation to the Board, as early as possible, in accordance with the provisions in the Maharashtra Water Supply & Sewerage Board Act, 1976. The Board hereby guarantees safe-guarding the privileges and service conditions to those who come on transfer/deputation to the Board including safe-guarding all advantages that would be given to Government servants in future by the Government."


Member Secretary
Maharashtra Water Supply & Sewerage Board
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Annexure 'A'

Maharashtra Water
Supply & Sewerage
Board Act, 1976.

In exercise of the powers conferred by clause (a) of sub-section (2) of section 66 of the Maharashtra Water Supply and Sewerage Board Act, 1976 (Mah.XLVIII of 1976) and of all other powers enabling it in that behalf, the Maharashtra Water Supply and Sewerage Board with the previous sanction of Govt. of Maharashtra hereby makes the following regulations further to amend the Maharashtra Water Supply and Sewerage Board (Transaction of Business, Procedures etc.) Regulation, 1977, viz.

1. In the Maharashtra Water Supply and Sewerage Board (Transaction of Business, Procedure etc.) Regulation, 1977 (hereinafter referred to as "the principal regulations"), after regulation 5 the following new regulation shall be inserted viz-

"5A Chairman to Preside at Meetings.

Every meeting shall be presided over by the Chairman or if he be absent, by such one of the members present as may be chosen in the meeting to be the Chairman for the occasion".

2. After regulation 6 of the principal regulation the following new regulation shall be inserted, viz.

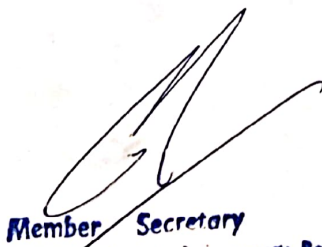
"6A Quorum - Four members, including

the Chairman shall form a quorum to

constitute a meeting of the Board".



CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.



Member Secretary
Maharashtra Water Supply & Sewerage Board