

Minutes of the Twelfth Meeting held on
20th March, 1979.

PRESENT:

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| 1. Shri G.H. Lalvani. | Chairman |
| 2. Shri M.R. Bodas,
Chief Engineer (ENE) &
Joint Secretary, Urban
Development & Public
Health Department | Member Secretary |
| 3. Shri D.S. Godbole
Dy. Secretary to Govt.
Planning Department. | Member |
| 4. Shri R.B. Desai,
Under Secy. to Government
Finance Department
(representing Dy.Secy., FD) | Member |
| 5. Shri L.K. Gatane,
Dy. Secretary to Govt.,
Rural Development Department | Member |
| 6. Shri V.C. Sane | Member |

S/Shri Navnithbai Barshikar,
M.S. Sonawane, R.B. Gupta,
Presidents, Municipal Council,
Ahmednagar, Latur, Narkhed,
respectively had expressed
their inability to attend the
meeting and leave of absence
was granted to them.

Dy. Secy., U.D. & P.H.D., Govt.
of Maharashtra and the Adviser,
Central Public Health & Environ-
mental Engineering Organisation,
Ministry of Works & Housing,
Govt. of India, New Delhi, had
expressed their inability to
attend the meeting and leave
of absence was granted to them.

Item No.12.2:

Confirmation of the minutes.

The minutes of the Eleventh meeting of the Board held
on 12-2-1979, as circulated, were confirmed without any
modification.

Member Secretary

Item No.12.3:

M-5/Item No.9.

M-5/Addl.Item No.1.

M-7/Item No.12.

M-10/Item No.6.

M-11/Item No.4.

Follow-up Action:

Actions taken by the Board on the decision taken by the Board at its earlier meetings

Taking out of Water Supply and Sewerage Schemes out of D.P.D.C. Plan.

The proposal is still under consideration of Government (in Planning Department).

Creation of Project Unit for preparation of Water Supply & Sewerage disposal in BMR outside Gr. Bombay.

Creation of post of officers and allied staff for Central Office of the Board.

The financial arrangements to be made with the M.W.S.S. Board consequent on the transfer of staff to the Board (now effective from 1-5-79) are yet awaited from Government (in Urban Development Department)

Creation of a post of Chief Engineer (Level II) for MWSS Project for BMR (outside Greater Bombay) (Scale Rs.2000-125/2-2250).

Government orders sanctioning creation of the post are still awaited.

Creation of the posts for the Land Acquisition Unit (MWSS Project).

Government orders sanctioning the creation of the posts are now issued and the concerned Government authorities are requested to send the suitable personnel on deputation on

M-11/Item No.7.

standard
usual terms and conditions.

Creation of the post of the F.A. & C.A.O. (Scale of Rs.2250-125/2-2500) in the MWSSB and appointment of Shri N. Venkatraman (I.A.A.S.) Retd. Addl. Accountant General.

The Government has sanctioned the post of F.A. & C.A.O. in the scale of Rs.1500-50-1550-75-1925 which is lower than that asked for by the Board. The Board has been exploring the possibility of getting suitable ^{persons} reasons from the C.A.G. of India.

M-11/Addl.Item No.1.

India-MWSS Project in BMR to be Implemented by MWSS Board - Short list of Consultants for Survey designing estimating and preparation of bidding documents etc.

Government of India has approved the short-list of Consultants.

M-12/Addl.Item No.1.

To approve the proposal to raise the loan of Rs.55 lakhs from Open-Market-Borrowings for Urban Water Supply and Sewerage Schemes.

The item was explained by the M.S. The representative of the P.D. expressed a view that the Schemes covered under the India-Maharashtra Water Supply and Sewerage Project may not be covered by any other financing

agency. If the Sewerage Scheme of Ulhasnagar is covered under the Project, the Board may have to seek re-allocation. The Resolution was passed.

Resolution No.12.2:

"RESOLVED THAT the Board approves the proposal to raise the loan of Rs.50/- lakhs plus 10% reserve excess i.e. total Rs.55/- lakhs from the Open Market ~~Borrowings~~ on the prescribed terms and conditions and re-lend it to the Municipal Councils on terms and conditions prescribed by the Board. The list of Municipal Councils to whom the money is to be relented should be placed before the Board for approval at its next meeting".

M-12/Item No.2.

India-Maharashtra Water Supply and Sewerage Project. ir

The Board was informed that the Government has included

Shri G.H. Lalvani, Chairman, Maharashtra Water Supply and Sewerage Board in the new Apply Urban teams of the Govt. of s for

, passed.


Member Secretary
Maharashtra Water Supply & Sewerage Board

for negotiating loan agreement with the World Bank for the India-Maharashtra Water Supply & Sewerage Project . The negotiations would commence from 26-3-1979 at Washington (U.S.A.) and were likely to last 14 working days. The following resolution was passed.

Resolution No.12.3.

- (i) "RESOLVED THAT the Board hereby authorises the Chairman to enter into an Agreement with World Bank and Government of Maharashtra for getting the Project entrusted to the Board for execution,
- (ii) and authorises the Chairman to join the negotiating team of Government of Maharashtra for the purpose of concluding the necessary Agreements with the World Bank at Washington in the last week of March, 1979.
- (iii) The Board also resolves that the expenditure on account of Chairman's travel to and from Washington shall be borne by the Board".

Member Secretary
Maharashtra Water Supply & Sewerage Board

CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.