

MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD.

Minutes of the XIVth Meeting held on
31st August, 1979.

PRESENT :

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| 1. Shri G.H.Lalvani | Chairman. |
| 2. Shri M.R.Bodas,
Chief Engineer (ENE) and
Joint Secretary, U.D. &
P.H. Department. | Member-Secretary. |
| 3. Shri S.T.Khare,
Chief Engineer (ENE) and
Joint Secretary, U.D. &
P.H. Department. | Representing
Experts' Panel
(MWSS Project) |
| 4. Shri S.D.Diwanji,
Officer on Special Duty
representing Secy. to
Govt., Planning
Department. | Member |
| 5. Shri L.K.Gatane,
Dy.Secy. to Govt.,
Rural Development Department. | Member |
| 6. Shri W.G.Joshi,
Dy.Secy. to Govt.,
Finance Department. | Member |
| 7. Shri S.D.Pradhan,
Dy. Secy. to Government,
U.D. & P.H. Department. | Member |
| 8. Shri Navnitbhai Barshikar,
President,
Municipal Council, Ahmednagar | Member |
| 9. Shri M.S.Sonawane,
President,
Municipal Council, Latur. | Member |
| 10. Shri R.B.Gupta,
President,
Municipal Council, Narkhed | Member |
| 11. Shri V.C.Sane,
Aurangabad. | Member |

The Adviser, Central Public Health and Environmental Engineering Organisation, Ministry of Works and Housing Govt. of India, New Delhi had expressed his inability to attend the meeting and leave of absence was granted to him.

Item No.14.1 :

Confirmation of the minutes.

The minutes of the XIIIth meeting of the Board held on 8-5-1979 as circulated, were confirmed without any modification.

Item No.14.2:

Follow-up Actions

Action taken by the Board on the decisions taken by the Board at its earlier meetings.

1) M-5/Item No.9.

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

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

2) M-5/Addl.Item No.1.

Creation of Project Unit for preparation of Water Supply and Sewerage disposal in BMR outside Greater Bombay.

M-7/Item No.12.

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

The implementation of financial arrangements including the transfer of assets of Government Schemes to be made with the M.W.S.S. Board consequent on the transfer of staff to the Board (now effective from 1-9-1979) is yet to be approved by Government (in Urban Development Department).

3) M-10/Item No.6.

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

Govt. has created the post of the C.E. (II) under U.D. & P.H.Department (vide G.R.No.EPH-1079/729-UD-23 dated 28-5-1979).

4) M-11/Item No.4.

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

Government Orders sanctioning the creation of the posts are issued. Concerned Govt. Authorities are requested to send suitable personnel on deputation on usual standard terms and conditions.

5) M-11/Item No.7.

Creation of the 'Task-force' and 'Advisory-Panel' for India-MWSS Project.

- 3 -

The posts sanctioned under the Task-Force cannot be filled in until the FA & CAO is appointed. The matter has been taken up at Govt. level and Govt. orders removing the condition are awaited.

6) M-11/Item No.7.

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

The matter of acceptance of the Board's proposal by Govt. has been taken up at the Higher level and Govt. decision is awaited.

7) M-13/Addl.Item No.1.

Consultancy Assignment (Accounts & Finance)-Authorising Chairman and Member Secretary for selection and entrustment.

The action taken was noted by the Board.

8) M-14/Item No.3.

Report further development of MWSS Project (IDA Credit No.899-IN) to be executed by the Board with the credit assistance offered by IDA.

The further developments of MWSS Project (IDA Credit No.899-IN) to be executed by the Board were noted by the Members with keen interest. Members, expressed their concern as the delay in making the MWSSB a full fledged, autonomous, statutory board as envisaged, under the MWSSB Act, 1976. They stated that final decision regarding transfer of staff, assets and functions to the Board should be taken without delay by Govt. The Members, therefore, strongly recommended that the Chairman should take up such issues on a higher level.

The Chairman explained that Govt. is very keen on making the Board a full fledged executive organisation. This was evident even when the Govt. team was negotiating for the credit assistance from IDA. Regarding transfer of staff the Chairman explained that there were some operational and legal difficulties in transfer of the staff to the Board. To overcome

Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.

these difficulties, the Govt. is also taking suitable legal steps to avoid complications.

9) M-14/Item No.4.

To approve the recommendations of the Experts' Panel to scrutinise and evaluate the offers of the consultants for the Engineering Design and Bidding Documents for MWSS Project and authorise Chairman to negotiate with suitable consultants for finally awarding the consultancy assignments.

The following resolutions were passed :

Resolution No.14-1.

"RESOLVED THAT the Board hereby approves the anticipatory action taken for constituting the Experts' Panel of the following members and payment of sitting fees of Rs.150/- per day of the deliberation, to the Members and invitees of the Panel.

- (1) Shri N.G.K.Murti, Chairman, WRMB, BMRDA.
- (2) Shri M.A.Chitale. C.E. (WR) & Joint Secretary, ID, GOM.
- (3) Shri S.T.Khare, Adviser. CPH & EEO, Ministry of Works & Housing, GOI, New Delhi (now CE & Joint Secretary, U.D. & P.H.Department, GOM).
- (4) Shri M.R.Bodas, CE and Joint Secretary, U.D. & P.H.Department, GOM.
- (5) Shri W.D.Bhide, CE (II) ENE, U.D. & P.H.Department, GOM and M.S., WRMB, BMRDA.

Invitee: Shri B.R.Gole, CE (I.R.P.), WSSD, BMC".

The Board approved the ranking of the consultants proposed by the Experts' Panel vide their Confidential Report placed on the table on the day of the meeting and resolved as under :

Resolution No.14.2.

"RESOLVED THAT the recommendations made by the Experts' Panel regarding selection of Consultants for Engineering Design and preparation of Bidding Documents for MWSS Project are approved and that the Chairman of the Board is authorised to negotiate terms and conditions of contract with the Engineering Consultancy Firm ranked first by the Panel of the Experts and finalise the contract if the terms are found suitable by him.

Member Secretary

Maharashtra Water Supply & Sewerage Board

-5-

10) M-14/Addl.Item No.1. Addendum to Regulation under Section 66 of the MWSB Act. 1976.

The following resolution was passed for taking necessary action on seeking legal opinion on Project Agreement for ratifications :

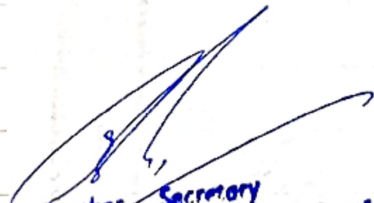
Resolution No.14.3.

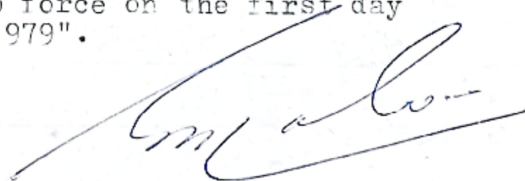
"RESOLVED THAT the Government of Maharashtra be requested to issue the following addendum to the Govt. Resolution No.WSB/Res/1077/UD-22 dated 22-7-1977 :

'4. Execution of Contracts outside India.

For the Project Agreement entered into with the International Development Association in respect of financial assistance to Maharashtra Water Supply and Sewerage Project and all other documents connected therewith as well as for any contracts with any agencies outside India to be entered into by the Board in future, the Board is empowered to authorise the Ambassador of India to the country concerned or the Charged' affaires of India in the Embassy concerned or the Minister in the Embassy of India in that country to sign for and on behalf of the Board.'

The above regulation (addendum shall come into force on the first day of June, 1979".


Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.


CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.