

Minutes of the XVth Meeting held on 23rd October, 1979

PRESENT:

- | | | |
|----|---|-------------------|
| 1. | Shri G.H. Lalvani | Chairman |
| 2. | Shri S.T. Khare,
Chief Engineer (ENE) and
Joint Secretary to Govt.,
Urban Development and
Public Health Department,
Mantralaya, Bombay-32. | Member-Secretary. |
| 3. | Shri S.D. Diwanji,
Officer on Special Duty
representative Secy. to
Govt., Planning
Department. | Member |
| 4. | Shri D.W. Salpekar,
Dy. Secy. to Govt.,
Rural Development Department. | Member |
| 5. | Shri W.G. Joshi,
Dy. Secy. to Government,
Finance Department. | Member |
| 6. | Shri S.D. Pradhan,
Deputy Secretary to Govt.,
Urban Development and
Public Health Department,
Mantralaya, Bombay-32. | Member |
| 7. | Shri M.R. Bodas,
Chief Engineer (ENE) and
Joint Secy.,
Rural Development Department. | Invitee |

S/Shri N.N. Barshikar,
M.S. Sonawane and R.B. Gupta,
President, Municipal Council,
Ahmednagar/Latur/Narkhed res-
pectively/expressed their inabi-
lity to attend the meeting
and leave of absence was granted
to them. Shri V.C. Sane, Aurangabad
and the Health Adviser, CPH and EEO,
Ministry of Works and Housing,
Govt. of India, New Delhi expressed
their inability to attend the
meeting and the leave of absence
was granted to them.



Member Secretary

**Maharashtra Water Supply & Sewerage Board
BOMBAY.**

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Item No.15.1:Confirmation of the minutes.

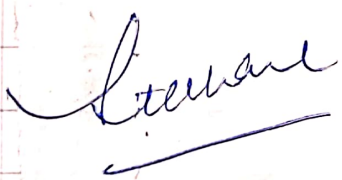
The minutes of the XIVth Meeting of the Board held on 31st August, 1979 as circulated on 11th September, 1979 were confirmed except with the change that the name of Shri H.M. Dahibhate should be read instead of Shri L.K. Gatne as the Deputy Secretary to Government of Maharashtra in R.D.D.

Item No.15.2:Follow-up Actions

Action taken by the Board on the decision taken by the Board at its earlier meetings was noted.

(i) M-5/Item No.9:Taking out of Water Supply and Sewerage Schemes out of D.P.D.C. Plan.

The Members expressed their concern over the delay in decision of the Government on the above proposal. The Chairman stressed that the operation of the suspense transactions will have to be limited after the transfer of staff and functions under ENE to the Board with effect from, 1-11-19⁷⁹~~78~~. He also pointed out that the Board shall not start any work, unless such a permission is granted by the C.E. concerned and such permission


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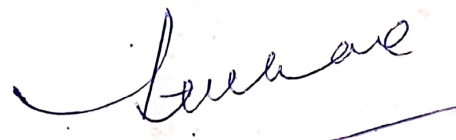
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shall not be granted unless sufficient funds are assured by the Government of Maharashtra for Water Supply and Sewerage Schemes till they are completed. It was decided that the 'Working Group' of the following members shall be immediately formed to prepare the necessary write-up to be forwarded to Government to enable it to take immediate decision on the above proposal.

The Working Group shall consist of the following

Members:-

- | | |
|--|---------------------|
| (1) Chairman, MWSSB | Group Leader |
| (2) Member Secretary,
CE(ENE) & Joint
Secretary, U.D. & P.H.D. | Member of the Group |
| (3) Secy., or his representative, Planning
Department. | -do- |
| (4) Secy., or his representative, Finance
Department. | -do- |
| (5) Secy., or his representative, Rural
Development Department. | -do- |
| (6) CE(ENE) and Joint Secy.,
Rural Development
Department. | -do- |


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(ii) M-5/Addl.Item No.1

and

M-7/Item No.12.Creation of Project Unit for preparation of Water Supply and Sewerage Board disposal in BMR outside Greater Bombay.Creation of post of officers and allied staff for Central Office of the Board.

The financial arrangements including the transfer of assets of Government Schemes to be made with the M.W.S.S.B. consequent on the transfer of staff to the Board (now effective from 1-11-1979) are awaited from Govt. (in Urban Development Department).

M-15/Item No.3:Resolution No.15-1Delegation of Powers.

The following resolution was passed:

"RESOLVED THAT the MWSSB hereby delegates the powers, both financial and administrative, to the Chairman as vested in the Secretary to Administrative Departments of the State Government under Manual of Financial Powers (of 1978 and as would be amended from time to time) with power to re-delegate these powers to any of the Officers of the Board working under his control".



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M-15/Item No.4:Purchase of Ambassador Car for MWSSB (Central Office).Resolution No.15.2:

The following resolution was passed:

"RESOLVED THAT the MWSSB hereby approves the proposal for the purchase of a new Ambassador Car for the use of the Central Office of the Board. The Board hereby authorises the Chairman to purchase the ^{Car} from an authorised dealer subject to the availability of funds. If possible a diesel powered Car should be purchased."

M-15/Item No.5:Ratification of 'Project Agreement' for India-MWSS Project (IDA Credit No.899-IN)

The following Resolution was passed:

Resolution No.15.3:

"RESOLVED THAT the 'Project Agreement' signed for India-Maharashtra Water Supply and Sewerage Project (IDA Credit No.899-

IN) between INTERNATIONAL DEVELOPMENT

Association of the World Bank and
 MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD on

June 21.1979 at Washington is hereby ratified."

M-15/Item No.6:Opening of Bank Accounts for the Field-Officers of the Board.

The following Resolution was passed:

Resolution No.15-4A:

"RESOLVED THAT the Board hereby approves the proposal of opening Bank Accounts with the State Bank of India/State Bank of Hyderabad for the field-officers of the Environmental Engineering Organisation now coming on transfer to the Board from 1st November, 1979.

Secretary
 Member Secretary

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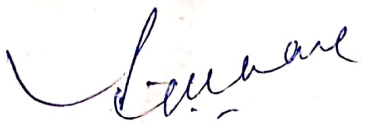
(1) For this purpose the State Bank of India be and are hereby appointed as the Bankers to the Maharashtra Water Supply and Sewerage Board, who agree to comply with the rules of the Bank governing current accounts.

(2) that all cheques on the banking accounts be signed and all bills, notes and other negotiable instruments be drawn, accepted and made on behalf of the Maharashtra Water Supply and Sewerage Board by the Chairman, the Member Secretary, the Financial Adviser and the Chief Engineer, the Superintending Engineer, the Executive Engineer and the Deputy Engineer or any one of them.

~~(3)~~

(3) that the cheques, bills, notes and other negotiable instruments payable to the Maharashtra Water Supply and Sewerage Board may be endorsed for the Maharashtra Water Supply and Sewerage Board by any one or more of the persons mentioned in Paragraph 2.

(4) that the Bank is authorised to act on instructions given by any one of the persons mentioned in Paragraph 2 above relating to the banking accounts of the Board, whether the same be overdrawn or not,


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Maharashtra Water Supply & Sewerage Board
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or relating to the transactions of the Board.

(5) that a copy of this Resolution, signed by the Chairman, be handed to the Bank together with specimens of the necessary signatures".

"It is also resolved that -

Resolution No.15-4-B:

(1) the State Bank of Hyderabad be and are hereby appointed Bankers to the Maharashtra Water Supply and Sewerage Board who agree to comply with the rules of the Bank governing current account.

(2) that all cheques on the banking account be signed and all bills, notes and other negotiable instruments be drawn, accepted and made on behalf of the Maharashtra Water Supply and Sewerage Board by the Chairman, the Member Secretary, the Financial Adviser and the Chief Engineer, the Superintending Engineer, the Executive Engineer and the Deputy Engineer or any one of them.

(3) that cheques, bills, notes and other negotiables instruments payable to the Maharashtra Water Supply and Sewerage Board may be endorsed for the Maharashtra Water Supply and Sewerage Board by any one or more of


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the persons mentioned in paragraph 2.

(4) that a copy of this Resolution, signed by the Chairman, be handed over to the Bank together with specimens of the necessary signatures."

M-15/Item No.7:

Appointment of "Executive Committee" for MWSSB.

The constitution of an 'Executive committee' was discussed and it was decided that the 'Executive Committee, shall consist of the following Members, ~~shall consist of the~~

- (1) Chairman of the Board.
- (2) Member Secretary of the Board,
- (3) Secretary, Finance Department of his representative.
- (4) Secretary, Rural Development Department or his representative,
- (5) Two non-official members nomination by the Board in this behalf.

The following Resolution was passed:

Resolution No.15-6:

"RESOLVED THAT the Board hereby approves and constitutes an Executive Committee of the MWSSB for taking days to-day decisions and implement them ~~to~~ on behalf of the MWSSB. The Executive Committee shall consist of the following numbers.

- (1) Chairman of the Board.
- (2) Member Secretary of the Board.
- (3) Secretary Finance Department or his representative.
- (4) Secretary, Rural Dev. Department or his representative.
- (5) Two non-official members nominated by the Board.

Secretary
Member Secretary
Maharashtra Water Supply & Sewerage Board
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The Quorum of the Executive Committee shall be 3 members. The sittings of the Executive Committee shall be as often as may be needed. The Executive Committee shall report back actions taken by them periodically for getting the ex-post-facto approval of the Board. The Committee shall ~~except these~~ ~~in~~ exercise all the powers of the Board, except these reserved by the Board to itself."

M-15/Item No.8:

Creation of posts under 'Task-Force' of the M.W.S.S.B.

The following Resolution was passed:

Resolution No.15-7

"RESOLVED THAT the Board hereby accords sanction for creation of two posts of the Assistant Accounts Officer (Class II) in the scale of Rs.600-30-750- EB-40-1050 and requests the Government to continue the posts sanctioned under the 'Task-force' on long term basis and without any pre-conditions.

M/15/Item No.9:

Appointment of F.A. & C.A.O. to MWSS Board.

This item on the appointment of the F.A. & C.A.O. to the MWSS Board was introduced as a table item.

The following Resolution was passed:

Barbare
Member Secretary

Maharashtra Water Supply & Sewerage Board

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Resolution No.15-5:

"RESOLVED THAT an offer of appointment to the post of F.A. & C.A.O. in the Board, should be made to Mr. G.M. Gidvani, M.A., I.R.A.S., on a contract basis for 2 years on a consolidated pay of Rs.2500/- per month and that he should be allowed the Leave, Travelling Allowance, Medical benefits and other terms of service as are available to the Officers in the State Government in the same grade."

Even though these minutes were confirmed, the then chairman, Shri Lalwani refused to sign as he wanted to modify the same, which was highly irregular.

Secretary
Member Secretary
Maharashtra Water Supply & Sewerage Board
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CHAIRMAN
Maharashtra Water Supply & Sewerage Board
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