

Draft minutes of XVIth Meeting of the Maharashtra
Water Supply and Sewerage Board held on 15th May 1980
at 11.00 hours in the Board's Office

Present :

- | | |
|---|------------------|
| 1. Shri G.H.Lalvani | Chairman |
| 2. Shri S.T.Khare | Member-Secretary |
| 3. Shri S.D.Diwanji
Officer on Special Duty
representative Secretary
to Government, Planning
Department | Member |
| 4. Shri W.G.Joshi
Deputy Secretary,
Finance Department | Member |
| 5. Shri H.M.Dahibhate,
Deputy Secretary,
Rural Development Department | Member |
| 6. Shri G.M.Gidwani
Financial Advisor and
Chief Accounts Officer | Invitee |

Item No.1 : Confirmation of the minutes
Minutes of the Fifteenth meeting
held on 23rd October 1979 as circulated under
the Board's letter No.WSB-1079-15 of
29th October 1979 were confirmed.

Item No.2 : To note follow up action taken by the
Board's office on minutes of 15th
meeting of the Board.
Various stages with regard to the follow up
action taken by the Board's Office on
minutes of the Fifteenth meeting of the
Board were noted.

Item No.3 : To note and confirm the decisions taken
by Executive Committee in its 1st and IIInd
held on 31st October 1979 and 12.12.1979.
Resolved that the Board hereby confirms
decisions taken by the Executive Committee
of the Board in its Ist and IIInd meeting
held on 31st October 1979 and 21st
December 1979.

Item No.4.: Funds sanctioned by Government during
1979-80

The list giving details of funds sanction
by Government during 1979-80 for financin
expenditure resulting to the activities
of the Environmental Engineering Organisa
transferred to the Board with effect from

Signature
Member Secretary
M. W. S. S. Board, Bombay

- 2 -

1st November 1979 was gone through and noted.

The Board felt that wherever the sanctioned grants were utilised for works sanctioned by Competent Authority of the Board, the Board's concurrence was not necessary. However, in cases of excess over Government grants or suspense concurrence of Board may be obtained.

It was suggested that a note may be put up for information to the Board at the next meeting regarding the programme for clearance of the miscellaneous advance which was stated to the extent of about Rs.17.00 crores.

Item No.5 : Orders issued and actions taken by Government of Maharashtra regarding transfer of duties and functions of the Environmental Engineering Organisations and transfer/deputation of officers and staff to the Maharashtra Water Supply and Sewerage Board.

Operations and functions of the Environmental Engineering Organisation and transfer/deputation of officers and staff to the Maharashtra Water Supply and Sewerage Board were noted.

Item No.6 : GPF to Government servants transferred to the Maharashtra Water Supply and Sewerage Board - procedure regarding maintenance etc
Procedure regarding the maintenance of Prov Fund of Government servants transferred to the Board was noted.

The Board concurred with the action of payment of Rs.17.00 lakhs to the various Superintending Engineers to enable them to distribute G.P.F. Advances.

Item No.7 : Adoption of Annual Administrative Report and Annual Accounts of the Board for the years 1976-77, 1977-78 and 1978-79.

Resolved that the Annual Administrative Report and Accounts for the years 1976-77, 1977-78 and 1978-79 are hereby approved and adopted pending the audit certificates with

S. S. S. S.
Member Secretary
M. W. S. S. Board, Bombay

20/12/79
20/12/79
in
rd, Bombay

- 3 -

remarks, if any, of the Comptroller and Auditor General of India, who has been appointed as the auditors of the Board upto 31st March 1982 as per Finance Department, Government Notification No.AUD-1079 CR 114/79/ADM-II dated 29th January 1980.

Item No.8 : Adoption of rules, regulations, etc. for Maharashtra Water Supply and Sewerage Board.

Resolved that the Board hereby adopts the following service rules and other related rules and procedures followed by Government of Maharashtra. This adoption shall have retrospective effect from the date of formation of board i.e. 1st January 1977 :

- (1) Bombay Civil Service Rules
- (2) Maharashtra Medical Attendant rules
- (3) Bombay General Provident Fund rules
- (4) Bombay Civil service Conduct and Discipline rules and Manual of Departmental Enquiries.
- (5) Maharashtra Treasury rules
- (6) Bombay Financial Rules
- (7) Maharashtra Contingent expenditure rules
- (8) Maharashtra Budget Rules
- (9) Manual of Financial Powers
- (10) Maharashtra Public Account Code
- (11) Maharashtra P.W.D. Manual
- (12) Any other rules, regulations, manual instructions, codal procedure as may be decided by Government of Maharashtra from time to time.

Item No.9 : Revision of water rates at Board water works

Resolved that the Board approves the water rates as revised under the Maharashtra Water Supply and Sewerage Board Office Order No.24 dated 13th March 1980 (Annexure No.V) and Office letter No.WST-1267/129501/PH(I)/UD-20, dated 29th February 1980.

Item No.10 : Appointment of Selection Committee.

Resolved :

The Board approves the composition and functions of the Selection Committees.

Committee No.1 : To interview candidates applying for posts in the Board, carrying emoluments of Rs.2000/- and above per month and to make recommendations in respect of candidates to be appointed.

- | | |
|---|---------------------|
| (1) Chairman of the Board | .. Chairman |
| (2) Member-Secretary | .. Member |
| (3) Financial Advisor and
Chief Accounts Officer | .. Member |
| (4) Chief Engineer | .. Member-Secretary |

Committee No.2 : To interview candidates applying for posts in the Board carrying emoluments less than Rs.2000 per month and to make recommendations in respect of candidates to be appointed :

- (i) Member Secretary of the Board
- (ii) Financial Advisor and Chief Accounts Officer
- (iii) Superintending Engineers (Headquater)

Item No.11 : Note regarding selection of Deputy Chief Accounts Officer :

The report regarding the selection of the officers for the post of Deputy Chief Accounts Officer and the action taken thereon was noted.

On the point raised by the Chairman regarding difficulty in obtaining Accounts Officers and likely delay, it was agreed that the Board may have to extend the contract period already entered into with M/s Kirloskar Consultants for undertaking the accounts and compilation of accounts of the Board for a period of six months and it was resolved that the Chairman

eon
the

D. S. S. S.
Member Secretary
M. V. S. S. Board, Bombay

20/12/1950
Bombay

is authorised to take such action as may be necessary to extend this arrangement.

The meeting then terminated with a vote of Thanks to the Chairman.

Fullbar

14/10/80
Member Secretary
M. W. S. S. Board, Bombay

Kapay 14/10/80

CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.