

Draft minutes of the XVIIth Meeting of the Maharashtra Water Supply and Sewerage Board held on 14th October 1980 at 11.00 hours in the Board's Office.

PRESENT

- | | | |
|----|--|--------------------|
| 1. | Shri D.N. Capoor | : Chairman |
| 2. | Shri S.T. Khare | : Member Secretary |
| 3. | Shri T.R. Singh <i>Dy. Secy.</i>
Planning Department. | : Member |
| 4. | Shri W.G. Joshi,
Deputy Secretary,
Finance Department. | : Member |
| 5. | Shri H.M. Dahibhate
Deputy Secretary,
Rural Development Deptt. | : Member |
| 6. | Shri B.B. Avad
Deputy Secretary,
Urban Development Deptt. | : Member |
| 7. | Shri S.K. Tasgaonkar
Chief Engineer (Urban) | : Invitee |
| 8. | Shri D.K. Gupte,
Deputy Chief Accounts
Officer. | : Invitee |

ITEM NO. 1 : Confirmation of the minutes.

Minutes of the 16th meeting held on 15th May 1980 as circulated under the Board's letter No. WSB-1080/16/HK, dated 22.5.1980 were confirmed.

ITEM NO. 2 : To note follow up action taken by the Board's office on minutes of 16th meeting of the Board.

Various stages with regard to the follow up action taken by the Board's office on minutes of the 16th meeting of the Board were noted.

ITEM NO. 3 : Sanction of cash allowance to the Chief Engineers and Superintending Engineers of Maharashtra Water Supply and Sewerage Board.

Resolved that the facility of residence peon or a cash allowance of Rs.60/- per month in lieu of the residential peon or at the rate that may be fixed by the State Government from time to time may be made

[Signature]
14/12/80
Member Secretary
M. W. S. S. Board, Bombay

available to the following officers of the Board respectively with effect from 1.11.1979.

1. Member Secretary of the Board.
2. All Chief Engineers including Ex-officio Joint Secretary of the Board.
3. All Superintending Engineers including Ex-Officio Deputy Secretary (H.Q.) of the Board.

The drawal and disbursement of allowance shall be in accordance with the procedure laid down in the annexure of G.R., F.D. No.CFS-1463/614-V, dated 7.4.1963. This facility should also be made available to the F.A. & C.A.O. of the Board.

✓ ITEM NO.4 : Sanction of special pay to the officers of the Central Office of the Board.

" Resolved that the following officers should be sanctioned and be paid special pay as indicated below:

Officers entitled to special pay.	Amount of special pay.	Period of eligibility.
a) Three Executive Engineers in charge of Urban, Rural, centrally sponsored schemes.	Rs.150/- p.m.	From 1st November 1979 onwards.
b) Six Deputy Engineers looking after urban, rural schemes of water supply schemes for administrative approval and technical sanction etc.	Rs.80/- p.m.	-do-

✓ ITEM NO.5 : The Maharashtra Water Supply and Sewerage Board (Medical Benefits) Rules, 1980.

Resolved that "the Medical Rules, 1980 as proposed in the Agenda note are hereby approved, subject to the following modifications. The first two lines of Rules 3.2 may be modified to read as follows: The limit of Rs.500/- may be relaxed to the extent of Rs.1000/- by. The Member Secretary and above Rs.1000/- by obtaining the sanction of the Board under the following circumstances:-

ITEM No. 6 : Pension/D.C.P.G. to the retired staff of the M.W.S.S.B.

[Signature]
19/11/80

Member Secretary
W. S. S. Board, Bombay

Resolved that the Board notes and ratifies the action taken by the Chairman/Member Secretary in ordering payment of provisional pension and gratuity to members of the staff who retired after 1st November 1979 from the funds of the Board.

The Board authorises the Member Secretary to forward proposal to the Government requesting them to continue to discharge the pensionary liability in respect of the staff transferred to the Board retirement after 1st November 1979 by charging pension contribution to the Board. The scheme forwarded to Government may be submitted to the Board for information at its next meeting.

ITEM NO. 7 : Distribution of Loan from OMB.

Resolved that from the amount raised by the Board in the Open Market, following loans should be given to the Municipal Councils for their water supply schemes as mentioned below:-

a) Vaijapur M.C.	:	Rs.14,13,368.00
b) Baramati M.C.	:	Rs. 7,35,080.00
c) Dharangaon M.C.	:	Rs. 7,23,000.00
d) Jalna M.C.	:	Rs. 6,20,000.00
e) Bhusaval M.C.	:	Rs. 9,36,670.00
Total:-	:	Rs.44,28,038.00

Resolved further that the loan amount as required for extension of distribution system at Tasgaon (Dattamal) may also be sanctioned provided the municipal council agrees to the conditions as will be laid down by the Board.

ITEM NO.8 : To raise Open Market Borrowing for 1980-81 for Rs.50 lakhs for water supply and sewerage schemes for

" Resolved that the Board approves the raising of the Open Market Borrowings for 1980-81 through 7 Bonds, 1995 (IV series) redeemable at par and authorises Member Secretary to take all necessary steps to raise the loan".

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

[Signature]
Chairman
M. W. S. S. Board, Bombay

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ITEM NO.9 : A note on progress as on 30.9.1980
Maharashtra Water Supply and Sewerage
Project.

The progress on the Maharashtra Water Supply and Sewerage Project as indicated in the note was noted.

ITEM No.10 : Approval to sanction of H.R.A. and
other allowances to Shri G.M.
Gidwani, former Financial Adviser
& Chief Accounts Officer of the Board.

" Resolved that the word ' Consolidated Pay' appearing in the Resolution No.15.5 of the 15th meeting held on 23.10.1979 referred only to pay drawn by Shri Gidwani from the Board plus pension equivalent drawn by him and did not debar him from drawing other allowances such as Dearness Allowance/House Rent Allowances etc. admissible to him on Rs.2,500/-.

✓ ITEM NO.11 : Formation of Tender Committees at
the level of Executive Engineer,
Superintending Engineer and Chief
Engineer....

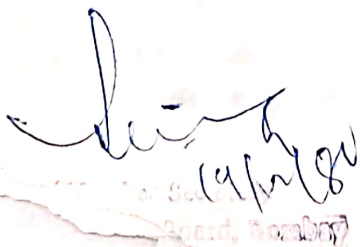
Resolved that the Board approved as under :-

(i) Reference is to be made to the Tender Committee for approval to the tender only if the tender other than the first lowest is to be approved, or a negotiated tender is to be accepted.

(ii) If the excess is beyond 5% of the cost put to tender but within 5% of the cost as per schedule of rate then C.E. shall have powers to approve the excess.

(iii) If the excess is beyond 5% of the cost put to tender and if this excess when compared to cost of the work at current schedule of rate is beyond 5% but within 10% of this cost then the C.E. will approve the excess after getting concurrence of F.A. & C.A.O.

(iv) If the excess is beyond 5% of the cost put to tender and the same is also beyond 10% when compared to the cost worked out at C.S.R. then excess will be approved by the Board.


 (19/11/80)
 Board, Bombay

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The constitution of Tender Committee at the level of Executive Engineer, Superintending Engineer and Chief Engineer will be as under :

(1) At the level of Executive Engineer.

The committee shall consist of Superintending Engineer under whom the Executive Engineer works and Executive Engineer in-charge of the work.

(2) At the level of Superintending Engineer.

The Committee shall consist of Chief Engineer under whom the Superintending Engineer ~~works~~ works and Superintending Engineer in-charge of the works.

(3) At the level of Chief Engineer

- (i) The Chairman of the Board.
- (ii) The Member Secretary of the Board.
- (iii) The Chief Engineer concerned.

ITEM No.12 : Redelegation of powers to the Member Secretary of the Maharashtra Water Supply and Sewerage Board.

This item was discussed and the Member Secretary was directed to prepare proposals for indicating the powers to be delegated by the Board to the Chairman and the Member Secretary separately. The Chairman also directed that a special meeting for consideration of these powers may be called immediately.

ITEM No.13 : To give approval to the Rate of Water (Raw Water Supply) for Supply of water to Aurangabad Paper Mills Ltd., & Nath Pulp & Paper Mills Ltd.

Resolved that Rs.0.36 per 1000 litres should be the rate of raw water supply to factories which will be getting raw water supply from Jayakwadi Water Supply Scheme. Resolved further that the agreement should allow for

ITEM No.14 : Release of instalments towards HRA.

"Resolved that the Board should sanction from Board Fund remaining instalments of House Building Advances to those Govt. employees transferred to the Board and to whom the Govt. in U.D. & P.H. Deptt. had sanctioned earlier one or more instalments of advances and some instalments have remained to be released from the total admissible amount.

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

Chairman
M. W. S. S. Board, Bombay