

Minutes of the 24th Meeting of the Maharashtra
Water Supply and Sewerage Board, held on 5th January, 1982 in
the Chamber of the Chairman, Maharashtra Water Supply and
Sewerage Board.

PRESENT:

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| 1. Smt. Vasudha Deshmukh | Chairman, |
| 2. Shri D.N. Capoor,
Secretary, Urban Development. | Member, |
| 3. Shri W.D. Bhide,
Member Secretary,
Maharashtra Water Supply and Sewerage
Board, | Member-Secretary, |
| 4. Shri H.M. Dahibhate,
Deputy Secretary,
Rural Development Department, | Member, |
| 5. Shri D.M. Khanorkar,
Deputy Secretary,
Finance Department, | Member, |
| 6. Shri P.V. Bhutkar,
Chief Engineer(Rural), | Invitee, |
| 7. Shri B.V. Rotkar,
Chief Engineer(Urban) | Invitee, |
| 8. Shri D.K. Gupte,
Financial Adviser and Chief Accounts
Officer, | Invitee, |
| 9. Shri S.M. Chhatre,
Under Secretary, Planning Department, | Invitee, |
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Item No.1:- Confirmation of the Minutes of the 23rd Meeting
held on the 8th December, 1981.

The Minutes of the 23rd Meeting of the Board, held on
the 8th December, 1981, were confirmed.

Item No.2:- Actions taken

(i) The Chief Engineer(Urban) informed that the report of the
work-study committee would be finalised before the next meeting
of the Board.

(ii) Secretary, Urban Development was requested to move Govern-
ment for increasing the sixth plan outlays for Urban Schemes
on the basis of a detailed note furnished by the Board. The
Chief Engineer(Urban) informed that he would also discuss the
matter with Joint Secretary, Planning Department.

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Member Secretary

Maharashtra Water Supply & Sewerage Board

(iii) The question of continued Maintenance of Rural water supply schemes by the Board on behalf of Zilla Parishads/Village Panchayats, which neither pay the maintenance charges nor take over the schemes for maintenance, was discussed at length. Deputy Secretary, Rural Development Department suggested that the matter about 85 regional schemes may be first discussed with him by Chief Engineer(Rural) so that further actions could be outlined. Deputy Secretary, Rural Development Department explained that the instructions have been already issued to Chief Executive Officers vide Rural Development Department, Letter No.WVS/1031/1601(7190) -XVIII, of 31-7-81, to recover from the Villages Panchayats and pay these arrears to Board. If the Chief Executives Officer still fail, further action is will have to be taken by Rural Development Department as per the provisions of the Maharashtra State Zilla Parishad Act. Since the Board has been continuing to incur expenditure on maintenance of these schemes from its own funds, the Chairman desired that the matter should be settled within a month. The Member Secretary explained that atleast from the financial year 1982-83, the Board should not be asked to should^{der} any financial responsibility for maintenance of these works.

(iv) Visit of Members and Invitees to the sites of the Maharashtra Water Supply and Sewerage Project could not be arranged due to their preoccupation. It was decided to arrange the visit on 16th February, 1982 and hold the 25th Meeting of the Board on the same day.

(v) Secretary, Urban Development observed that in all meetings of the Board, review of progress on Board's works, including M.&R of Board's Water Works, construction works and preparation of Projects should be the first item hereafter.

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Item No.3: Tirora Water Supply Scheme.

i) The circumstance in which the Board is required to propose to treat water supply scheme for Tirora Municipal Town as a Board scheme, instead of as a Municipal Schemes, were explained in details by the Member Secretary.

ii) The proposal about obtaining L.I.C. Loan initially to be repaid on receipt of G.I.A., was also explained. On enquiry by representative of Planning Department, it was clarified that the L.I.C. Loan would be obtained to meet the gap between expdr. and Government Grant-in-Aid during the construction phase of the scheme and the loan would be repaid on receipt of G.I.A. and that the interest on loan for the intervening period would be paid by the Board. It was explained that advancing completion of the scheme this way would be beneficial in the long run.

iii) The Board approved the proposal and following Resolution was passed :-

"(i) Resolved that the Tirora Water Supply Scheme for the town of Tirora, Dist. Bhandara be taken up as a Board Scheme.

(ii) Resolved that Government be requested to issue orders to be above effect and to continue to give the facility of 90% GIA as admissible to this scheme, till its completion, as mentioned in the Government Resolution under which the ~~xxxx~~ scheme was administratively approved.

(iii) Resolved that the Member Secretary is authorised to approach the L.I.C. for obtaining a loan of Rs.35 lakhs for the scheme during the year 1981-82 and 1982-

Item No.4:-Bhandara Water Supply Scheme.

(i) The proposal for taking over the existing Bhandara Water Supply System and taking up for execution a new scheme for augmentation of existing water supply and improvements in Distribution system was explained.

- (ii) It was agreed that the proposal for creation of posts of Mazdoor/Valvemen incorporated at Sr.No.8 in the Annexure-VI of the Agenda Note be reduced from 12 to 4,
- (iii) It was also agreed that against the 4 posts of Meter Reader/Bill person as per Sr.No.5 in Annexure-VI of the Agenda Note to be sanctioned incumbants may be recruited according to actual requirements from time to time.
- (iv) Subject to (ii) and (iii) above, the proposal was approved and the following Resolution was passed:-

"RESOLVED that the Board,

i) agrees to take over the existing water works of Bhandara Municipal Council as per terms and conditions in the draft agreement at annexure II of the agenda item, w.e.f. 1-4-82

ii) agrees to complete the augmentation scheme administratively approved by Government for Rs.66.20 lakhs as board scheme by availing of admissible Government G.I.A.

iii) authorises the Member-Secretary to approach LIC for loan for the augmentation scheme.

iv) Sanctions creation of 21 posts for maintenance and operation of the scheme on its take-over from the Municipal Council as per Annexure-VI.(the number of posts of Mazdoor/Valvemen to be reduce from 12 to 4)and requests the Member-Secretary, to approach Government for sanction to the creation of the these posts in the Board with effect from 1-4-82.

v) Authorises Member-Secretary to sign documents in connection with take over of water works.

vi) agrees to take over staff of the municipal council, working on its water works, on deputation without deputation allowance, for the time being, pending amendment to the M.W.S.S. Board Act, enabling the Board to absorb the staff of the water works owned by the local bodies.

Item No.5:-Khangach water supply scheme.

- i) The proposal was explained by the Chief Engineer (Urban).
- ii) It was decided that the legal aspect involved in charging water tariffs for supply of water from existing source of Januna Tank be examined before actual take-over of the existing water supply system.
- iii) The Board approved the proposal and the following Resolution was passed:-

"Resolved that the Board:

- i) agrees to take up augmentation of Khangach Water Supply Scheme costing Rs.520.00 lakhs as the Board scheme with admissible G.I.A. from Government.
- ii) authorises the Member-Secretary to approach L.I.C. for loan for this scheme and the Government for sanctioning admissible G.I.A. for the scheme.
- iii) Sanctions creation of 43 posts as per Annexure 2.1 for the augmentation to Khangach Water Supply Scheme and requests the Member-Secretary to approach Government for sanction to the creation of these posts in the Board with effect from the date of take over of old ^{works} water / of the Municipal Council.
- iv) authorises Member Secretary to sign documents in connection with taking over of the existing scheme and taking up augmentation scheme as Board scheme."

Item No.6:- Raising of the Open Market Borrowing of Rs.110 lakhs of 15 years at 7.25% per annum for 1981-82.

- (i) The proposal was approved and the following Resolution was passed:-

"RESOLVED THAT the Board hereby requests Govt. of Maharashtra in Urban Development and Public Health Department to permit the Board to raise the O.M.B. of Rs.100/- lakhs with permission to retain 10% excess subscription of 15 years at 7.25% p.a. for 1981-82 under Govt. guarantee vide Sec. 31 and 33 of the Maharashtra Water Supply and Sewerage Board Act, 1976".

Member Secretary
Maharashtra Water supply & Sewerage Board

Item No.7:- Claim of M/s Kune Construction Co., for enhanced excess quantity executed above 25% in respect of Mahad Water Supply Scheme (District Raigad) - Tender No.B-2/15 for 1974-75.

(i) It was decided that the claim as indicated in the agenda item (for Rs.13,029) may be accepted - with the concurrence of Government in Finance Department,--(i.e. Deputy Secretary, Finance Department, who is member of the Board)

Item No.8: Claim of M/s Patel construction Co., Bombay for excess quantity executed above 125% to be paid at prevailing L.S.R. rates.

(i) It was decided that the claim as indicated in the agenda item (for Rs.37,075) may be accepted with the concurrence of the Government in Finance Department (Deputy Secretary, Finance Department, who is a member of Board).

Item No.9:-To co-sponsor the National Seminar on Conservation of Energy and Resources and to contribute for it.

(i) The proposal was approved subject to its examination by Legal Adviser as to whether giving such contributions would be consistent with duties, functions and powers of the Board as per the Maharashtra Water Supply and Sewerage Act, 1976 and following Resolution was passed:-

"Resolved that the Board agrees to co-sponsor the Seminar and to contribute upto Rs.5000/- towards the expected expenditure on the seminar, provided it is opined by the Legal Adviser that giving such contributions would be consistent with the duties, functions and powers of the Board".

Item No.10:- Extension of financial benefits to the Diploma-Holder Junior Engineers who pass A.M.I.E. Examination while in service.

(i) The proposal was approved and the following Resolution was passed:-

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"Resolved that the Junior Engineers working in the Maharashtra Water Supply & Sewerage Board who passed the A.M.I. Examination but have not been promoted as Deputy Engineers/ Sub-Divisional Engineers/Sub-Divisions Officers, and those who will pass said Examination hereafter while in service may be given a reward of Rs.500/- according to the orders issued by Government from time to time."

Item No.11:- Continuance of audit of accounts of the Board by the Comptroller and Auditor General of India.

(i) The proposal was approved and the following Resolution was passed:-

"Resolved that the action taken in approaching the State Government to request the Comptroller and Auditor General of India to continue to undertake the audit of the accounts of the Board is approved."

Item No.12: Conversion of work-charged Establishment into Temporary and Permanent Establishment as per Kalelkar Settlement.

(i) It was explained during discussion on the item that the proposal related to conversion of posts in which persons were appointed on work-charged establishment in the past.

(ii) In order to have a precise idea as to how the persons were appointed on work-charged establishment,

Secy, Urban Development wanted to have the break-up of the posts into those appointed for (i) M&R of Board Water Works (ii) M.&R Deposit Rural Works (iii) M.&R. Deposit Municipal Works and

(iv) Construction works. It was agreed that this information would be obtained and forwarded to the Secy. (UD).

(iii) The Member Secretary, Chief Engineer(Rural) and Chief Engineer(Urban) explained in details why there persons were appointed on work-charged establishment.

(iv) After considerable discussion on this aspect, it was decided that the Central Office would examine the issue in detail with a view to issue general orders for getting all posts sanctioned from appropriate authority so that there would be no necessity for appointing persons on work-charged establishment.

(v) Subject to above discussions, the following Resolution was passed.

"Resolved that the proposal for conversion of 303 posts of work-charged and daily-rated establishment into Regular Temp. Estt. and 402 posts of CRT into CRP Establishment is approved. These persons will be brought on converted temporary/permanent establishment on the date on which each person completed five years and ten years of service against these Establishment, respectively. The additional expenditure involved for the conversion of these posts will be met from the Board fund."

Item No.13:-Absorption of employees in the Board.

(i) The proposal was explained by the Member Secretary Secretary, Urban Development Department observed that if, even after absorption of employees, some posts remained vacant, it would be necessary to examine whether and which posts were required to be filled in. The Member Secretary indicated that this aspect would be kept in view when the position of vacant posts is finally known and the question of filling these posts would be then examined in the light of the discussion on workstudy being presented to the Board.

(ii) The proposal was approved by the Board and the following Resolution was passed:-

"Resolved that the Board authorises the Member Secretary to initiate action for permanently absorbing in the Board, the Class III Employees of the present zonal cadres at present working on deputation with the Board and

those who are at present working in the Irrigation Zones but were initially recruited in the erst-while ENE Divisions and Circles. The terms and conditions to be offered for absorption would be, with the concurrence of Government, as listed in para 4 of the Agenda item No.13, of this meeting.

Resolved that the Board officers are further authorised to follow the recruitment procedure for recruitment of Class-III Employees of the Board in the Division and Circle Offices as per method suggested vide Para 6 of the Agenda Item No.13 of this meeting. It also authorises the Member-Secretary to arrange for training of the employees as mentioned in this Agenda Item.

Resolved further that the Board sets up the zonal system as enumerated under para 4 of agenda item No.13 of this meeting for regulating the common cadre seniority and promotions and authorises the Member-Secretary to set up these zones with immediate effect."

Item No.14:-SERVICE REGULATIONS FOR MAHARASHTRA WATER Supply and Sewerage Board.

(i) The proposal was approved and the following Resolution was passed:-

"Resolved that the following Regulations as framed by the Board-office are approved. These Regulations should now be sent to Government for approval as required under section 66 of the Maharashtra Water Supply and Sewerage Board Act:-

1. Joining Time Regulations.
2. Transfer on Foreign Service Regulations.
3. Encashment of Leave Regulations, 1981.
4. Gratuity Regulations.
5. Home Travel Concession Regulations.
6. Leave Regulations.
7. Conduct Discipline & Appeal Regulations."

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Member Secretary

Ma: Maharashtra Water Supply & Sewerage Board

It was decided that the next meeting of the Board be held on 16th February 1982 along with the visit to sites of the Maharashtra Water Supply and Sewerage Project.

The meeting ended with a vote of thanks to the Chair.
AJK.16182.

[Signature]

CHAIRMAN

Maharashtra Water Supply & Sewerage Board
BOMBAY.

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Member Secretary

Maharashtra Water supply & Sewerage Board

Minutes Confirmed

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23/2/82