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Minutes of the 27th meeting of the Maharashtra Water Supply and Sewerage Board, held on the 10th June, 1982 in the chamber of the Chairman, at 19th floor, New Administrative Building.

PRESENT

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|-----|--|------|------------------|
| 1. | Smt. Vasudha Deshmukh, | | Chairman |
| 2. | Shri. L. C. Gupta,
Secretary,
Urban Development. | | Member |
| 3. | Shri. W.D. Bhide,
Member Secretary
Maharashtra Water Supply
and Sewerage Board. | | Member Secretary |
| 4. | Shri. D.M. Khanorkar,
Deputy Secretary,
Finance Department | | Member |
| 5. | Shri. Y.G. Deobhakta,
Deputy Secretary,
Planning Department | | Member |
| 6. | Shri. P.V. Bhutkar,
Chief Engineer, (Rural). | | Invitee |
| 7. | Shri. B.V. Rotkar
Chief Engineer, (Urban) | | Invitee |
| 8. | Shri. S.D. Pradhan,
Chief Engineer (Project) | | Invitee |
| 9. | Shri. S.G. Pol,
Deputy Secretary,
Urban Development | | Invitee, |
| 10. | Shri. D.K. Gupte,
Financial Adviser and
Chief Accounts Officer | | Invitee, |

Item No. 1 :- Confirmation of the Minutes of the 26th Meeting of the Board, held on the 27th April, 1982.

1. The Minutes of the 26th Meeting of the Board, held on the 27th April, 1982 were confirmed with substitution of para 25 of the minutes as follows :-

"25 The proposal was discussed and approved. As, however, the Deputy Secretary, Urban Development intimated

subsequently that she expected some clarifications, the proposal was deemed to have been approved by the majority of members and the following Resolution was passed:-

"Resolved that the offer of Shri Mohd. Issa for Rs.158692.24 at 59.61% above the cost put to tender is accepted"

Item No.2:- Actions taken:-

2. Actions taken or being taken, as mentioned against each actionable point, were reviewed by the Member-Secy, with reference to the detailed statement accompanying the Agenda Note. Secy. Urban Development desired that the actionable points, mainly those requiring action by Government in Urban Development Deptt. may be discussed and reviewed separately by Member Secretary with Member Secretary mentioned that Government in Urban Development has not issued orders for sanction of G.I.A. to the Board in respect of the works approved as Board schemes. The Secretary Urban Development mentioned that Urban Development would soon arrange a meeting of all concerned, i.e. Urban Development Deptt. Finance Department, Planning Department and Board to consider the matter.

Item No.3:- Patur Water Supply Scheme, District Akola.

3. The proposal was approved and the following Resolution was passed:-

- i) Resolved that the Patur Water Supply Scheme for Patur Town, Dist. Akola be taken up as a Board scheme.
- ii) Resolved that Government be requested to accord Administrative Approval to the scheme as Board scheme with 9.0% Govt. Grant-in-aid to the Board as admissible to Municipal Schemes of 'C' Class Municipal Councils., with population less than 15,000.
- iii) Resolved that the Member-Secretary is authorised to allocate funds to the tune of Rs.7.5 lakhs towards the scheme during the years 1982-83 to 85-86 out of Open Market Borrowings of Board from year to year."

Item No.4:-Warud Water Supply Scheme, District Amravati.

4. The proposal was approved and the following Resolution was passed:-

i) " Resolved that the Warud W.S.S. for Warud Town, Dist. Amravati be taken over from the M.C. as a Board Scheme.

ii) Resolved that Govt. be requested to accord Admn. Approval to the revised estimated cost of the scheme with 50% grant-in-aid as admissible to this scheme and to authorise the Board to take over this scheme as required under section 20(i) of the M.W.S.S. Board, Act, 1976.

iii) Resolved that the M.S. is authorised to utilise a sum of Rs.23.90 lakhs out of O.M.B. of Rs.218 lakhs to be obtained by the Board during the year 1982-83.

iv) Resolved that the M.S. is authorised to make the payment of debt servicing dues along with capital repayment of L.I.C. loan of Rs.6 lakhs obtained by M.C. Warud for this scheme with effect from the taking over of the scheme".

Item No.5:-Tender for constructions of bridge for pipeline across Ulhas river near village Sarauli (under Maharashtra Water Supply and Sewerage Project) -Complaint from M/s Michigan Engineers Pvt. Ltd. Bombay.

5. M.S. explained the purpose of the Agenda Note and suggested that since Shri S.K. Tasgaonkar, Chief Engineer (Project) is abroad, the item may be discussed subsequently, on his return. The Secy. U.D. enquired the necessity of discussion by the Board since the tender has been already accepted, M.S. clarified that the matter has been placed before the Board for its information and consideration as advised by the Government in Urban Development Department.

6. The Secy. U.D. observed that generally no useful purpose is served by calling for alternative designs. The Chairman suggested that in view of the complaint received in the instant case from one of the tenderers, it would be more appropriate that the tenders are considered and accepted by a committee, say of Chief

Engineer (Project) and M.S. instead of only C.E. (Project). Secy. U.D. observed that consideration of all tenders by committees takes time. He further observed that since tenders were invited on alternative designs, it would have been more appropriate if at the stage only technical offers were considered and decided without opening financial offers.

7. As the Govt. in U.D. advised consideration of the matter/ by the Board, Secy. U.D. requested M.S. to take up the matter separately with him.

Item No.6: Augmentation of Bhusawal Water Supply Scheme - Stage-I-Part-I-Construction of R.C.C.E.S.R. of 4 lakhs Gallons capacity (incomplete work)-Approval to get the remaining work done on A-I-Form.

8. After the proposal was explained by the C.E. (Urban), it was approved and the following Resolution was passed:-

- i) "Resolved that the ex-post facto sanction is accorded to the action taken by the Superintending Engineer, Jalgaon to start the work on A-I Form in anticipation of Board approval.
- ii) Resolved that the excess of Rs.41,118/- over the estimated cost put to tender, involved in accepting the offer of Shri B.V. Phadke, amounting to Rs.1,84,388/- is approved."

Item No.7:- Improvement to Distribution System to Military Establishment-Consolidated Estimate-Part-I-Lowering, laying and Jointing 700 mm dia M.S. Pipeline-balancing at Thekeroy Hill, Yerwarda-Tender for

9. The proposal was approved and the following Resolution was passed:-

"Resolved that the excess of Rs.33,083.00 over/estimated cost of Rs.93,254.00 involved in acceptance of the offer of Shri A.R. Sheth is approved".

Item No.8:-Short Term and Time Deposits.

10. After a brief discussion as to the advisability of depositing funds with institutions other than the Nationalised Banks, it was decided to treat the proposal as with-drawn. The Secy. U.D. suggested to examine the possibility of keeping / long terms deposits at the Banks with ~~xxxxx~~ overdraft facilities for short period.

Item No.9:- Employees General Provident Fund Scheme.

10. The Secy. U.D. enquired whether the proposal has been cleared by the Financial Adviser of the Board. M.S. explained that pending appointment of an F.A. & C.A.O.I, the work was being looked after by the Dy. C.A.O.I. The Secy. U.D. observed that it would be better to indicate hereafter in the Agenda Notes involving proposals having financial implications, that the proposal is seen and cleared by the Financial Adviser. As regards rates of interest, Secy. U.D. expressed doubt as to whether the rates of interest stipulated in the scheme on the P.F. Deposits, were exactly as per State Govt. rates. Subject to verification of this by the Central Office of the Board, the scheme as described in the Agenda Note for information of the Board, was noted.

Item No.10:- Washing Allowance-Grant of to class-III Employees.

11. The proposal was approved and the following Resolution was passed:-

"Resolved that a provisional washing allowance w.e.f. 1.3.1981 at the rate of Rs.8/- per month may be granted to Class-III employees for whom supply of clothing is made by the Board. It is further resolved that this allowance is adjustable against the allowance for Class-III employees that would be sanctioned by Government."

Item No.11:- Permission for release of Shri B.V. Rotkar
Chief Engineer (Urban) for taking up assignment on
behalf of W.H.O.

12. The proposal was approved and the following Resolution was passed:-

"Resolved that Shri B.V. Rotkar, Chief Engineer (Urban) of the Maharashtra Water Supply & Sewerage Board may be sent on deputation on short term WHO consultancy assignment for a period of 4 months from the end of June 1982 on the terms and conditions mentioned below:-

LB
Member Secretary
Maharashtra Water supply & Sewerage Board

i) Daily salary of US 70.00 (Net of income tax) will be payable by WHO Authorities.

ii) Shri Rotkar will himself pay to Board pension contributions at the prescribed rates for the period of deputation.

iii) Subsistence allowance as admissible under WHO consul programme will be payable by the WHO Authorities to Shri B.V. Rotkar, during the period of consultancy.

iv) Medical facilities will be provided by WHO as admissible to the officers of corresponding rank working in Afghanistan.

iv) No joining time should be allowed. He should, however, be allowed four days for preparation and travelling allowance as on tour for travelling upto the port of embarkation in India and be payable

vi) Expenditure on medical examination shall be / payable by the WHO Authorities."

vii) Travelling expenses for the journey to Afghanistan back will be borne by the WHO Authorities.

Item No.12:- En-block shifting of Head-Quarters of the Environmental Engineering Works Division No.I, Aurangabad and Environmental Engineering Works Sub-Division, Sailu and transfer of works.

13. The proposal was approved and the following Resolution was passed:-

"Resolved that the Head-quarters of the Environmental Engineering Works Division No.I, Aurangabad may be shifted to Jalna control of Environmental Engineering Works Sub-Divisions No.I. and No.II, Jalna presently under the same division may be continued with that Division and that of Environmental Engineering Works Sub-Division Sailu presently under Parbhani Division may be transferred to Jalna Division for works in Jalna District and that the Environmental Engineering Works Division No.II, Aurangabad may be re-named as Environmental Engineering Works Division, A'bad."

Item No.13:-Regularisation of compulsory waiting period.

14. The Board noted the orders issued as per the powers delegated to the Member-Secretary.

Item No.14:- Grant of Cash Allowance or Special Pay to Water Rate Collectors.

15. After the proposal was explained by the M.S. and discussed briefly, it was decided to grant cash allowance for one year in the first instance until revision of payscale of the post, and that the orders in this respect shall have prospective effect. Accordingly, following (Modified) resolution was passed:-

"Resolved that the Water Rate Collectors working under the Board should be granted cash allowance, as a special case for one year in the first instance, until revision of the payscale of the post, as per the criteria laid down for handling cash as per Govt. Resolution, Finance Deptt. No.SSP-1381/CR-864/SER110, dated the 16.9.1981. Orders in respect of granting of cash allowance would have prospective effect"

Agenda Item No.15:-Appointment of Legal Adviser.

16. It was decided to postpone consideration of the proposal to the next meeting so that the reasons for initial appointment for only six months are made known.

Agenda Item No.16:Report of the ^{Work} Study Committee.

17. The contents of the Agenda Note were noted by the Board.

18. The meeting concluded with a vote of thanks to the Chair.

Minutes Confirmed

AJK.24602.

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[Signature]

CHAIRMAN

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

[Signature]

**Member Secretary
Maharashtra Water supply & Sewerage Board**