

MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD.Minutes of the Fourth Meeting held on 23rd June 1977.

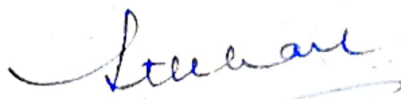
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Present :-

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| 1. Shri R.S.Pal,
Secretary to Govt. (UD),
Urban Development and Public
Health Department. | Chairman |
| 2. Shri Navnitbhai Barshikar,
President, Ahmednagar
Municipal Council. | Member. |
| 3. Shri M.S.Sonavane,
President,
Latur Municipal Council, | Member. |
| 4. Shri R.B.Gupta,
President, Narkhed
Municipal Council,
District-Nagpur. | Member. |
| 5. Shri R.A.Zubairy,
Secretary,
Rural Development Department. | Member. |
| 6. Shri S.T.Khare,
Chief Engineer (ENE) & Joint
Secretary, Urban Development and
Public Health Department. | Member-Secretary. |
| 7. Shri D.S.Godbole,
Deputy Secretary to Government,
Planning Department. | Member. |
| 8. Shri R.S.Gaitonde,
Deputy Secretary to Government,
Finance Department. | Member. |
| 9. Shri S.D.Pradhan,
Deputy Secretary to Government,
Urban Development and Public Health
Department. | Member. |
| 10. Shri V.C.Sane,
Aurangabad. | Member. |

Shri T.S.Swamy, Adviser, had expressed his regret to attend the meeting and leave of absence was granted to him.

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

Item No.1. :- Confirmation of the Minutes :

While confirming the minutes of the Third Meeting held on 7th May 1977, the point raised by Secretary R.D.D. regarding absorption of one Assistant in the Maharashtra Water Supply and Sewerage Board was accepted, and the Minutes will, therefore, be corrected accordingly. The rest of the minutes, as recorded, were confirmed.

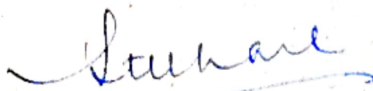
Item No. 2 : Follow-up action :

Action taken by the Board on the decisions taken by the Board at its earlier meeting were noted. The Deputy Secretary, Finance Department, stated that the Director of Treasury and Accounts will be able to spare the services of an Accounts Officer as promised earlier. It was agreed that since the applications have already been received, interviews may be taken and thereafter the desirability of obtaining an officer of the D.A.T. considered.

Item No.3: :- Amendment to para 6 (E) of the Government Resolution, Urban Development and Public Health Department, No.WSB-1076/310-S/UD-22, dated 7.3.1977.

The Board approved the proposal and it was resolved as under :-

"RESOLVED that in para 4 (E) of the item No.2 of the Minutes of the First Meeting agenda, the words "One week in advance" may now be replaced by the words "fifteen days in advance" and in case of default a penal interest of 2 per cent more than L.I.C. be charged and the State Government be requested to amend para 6 (E) of the Government Resolution No. WSB-1076-310-S-UD-22, dated 7.3.1977 accordingly."



Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.

✓ Item No.4:- L.I.C. Loan to Maharashtra Water Supply and Sewerage Board for financing Urban Water Supply and Sewerage Schemes in the State of Maharashtra for the year 1977-78.

The Board approved the proposal and it was resolved as under :-

"RESOLVED that the Maharashtra Water Supply and Sewerage Board agrees to raise the loan of Rs.442 lakhs on the terms and conditions mentioned in the accompanying Annexure and authorises its Member-Secretary to execute the agreement by affixing the common seal of the Maharashtra Water Supply and Sewerage Board."

Item No.5:- L.I.C. loan received by the Maharashtra Water Supply and Sewerage Board re-lending to the Municipal Councils in the State.

The information placed before the Board was noted.

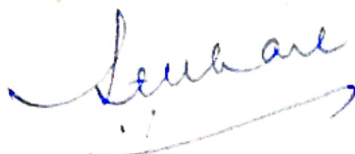
Item No.6:- Loan for Urban Water Supply and Sewerage Schemes from Housing and Urban Development Corporation.

The information placed before the Board was noted.

Item No.7:- To consider any other item with the permission of the Chair.

(i) The Chairman felt that it was necessary that since it was expected from the Board to raise finances, it was desirable to have a Cell for developing finance and a suitable person may have to be recruited for the same.

(ii) In the first instance, it was proposed to consider taking over of Government Water Supply Schemes for operation and management by the Board. The various issues involved and the financial implications may be worked out and placed before the next meeting of the Board for consideration.



Member Secretary
Maharashtra Water Supply & Sewerage Board

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(iii) The Member-Secretary intimated that the State Bank of India was ready to advance loan for the work of conversion of dry latrines. Shri Navnithbai Barshikar pointed out that the proportionate 25% Government subsidy should be made available for this work and the D.P.D.Cs. should provide for the same. In case there are difficulties it was agreed that a note be prepared justifying the need for exclusion of this work from D.P.D.C. and connecting it at State level scheme as in the case of SICOM activity.

(iv) Shri Barshikar stated that wherever the loan (for conversion) was available, the Municipal Councils would be willing to make available the remaining 50% cost, provided it was agreed that 25% subsidy will be made available even at a later date. This means that it should be taken as a commitment. This was agreed to.

Item No.8:- To fix the date and time for the next meeting of the Board.

It was decided that the next meeting of the Board be held on the 2th of August 1977 at 2.00 p.m.

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Member Secretary

Maharashtra Water Supply & Sewerage Board
BOMBAY.

H. P. ...

CHAIRMAN

Maharashtra Water Supply & Sewerage Board
BOMBAY.