

MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD.

Minutes of the Fifth Meeting held on
11-8-77.

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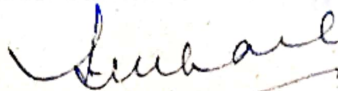
Present :-

- | | | |
|-----|---|-------------------|
| 1. | Shri R.S.Pal,
Secy. to Govt. (UD) U.D.
& P.H.Department. | Chairman. |
| 2. | Shri S.T.Khare,
C.E. (ENE) & Jt. Secy.
to Govt., Urban Dev. &
Public Health Deptt. | Member Secretary. |
| 3. | Shri D.S. Godbole,
D.S. to Govt.
Planning Deptt. | Member. |
| 4. | Shri G.D.Gaitonde,
D.S. to Govt.
Finance Department. | Member. |
| 5. | Shri Chitale
Dy. Secy. R.D.D. | Member. |
| 6. | Shri S.D.Pradhan,
D.S. to Govt.
U.D. & P.H.D. | Member. |
| 7. | Shri Navnitbhai Barshikar,
President, Ahmednagar M.C. | Member. |
| 8. | Shri M.S.Sonavane,
President,
Latur M.C. | Member. |
| 9. | Shri R.B.Gupta,
President,
Narkhed M.C. | Member. |
| 10. | Shri V.C.Sane,
Aurangabad. | Member. |

Shri T.S.Swamy, Adviser (PHE) was absent.

Item No.1.Confirmation of the minutes.

The minutes of the Fourth meeting of the Board held on 23-6-77 as circulated were confirmed without any modifications.



Member Secretary

Maharashtra Water Supply & Sewerage Board
BOMBAY.

Item No.2.Follow-up action.

Actions taken by the Board on the decisions taken by the Board at its earlier meetings were noted.

Item No.3.

To consider the proposal of taking over Government Water Works by the Board.

The item was approved and following Resolution was passed :-

Resolution No. 5:1 : "Resolved that the Government be moved :-

(a) to allow the Board to handle the following types of projects viz.

(i) Projects supplying water to more than one Municipal authority and

(ii) Projects supplying Water to cantonment areas,

(b) to transfer the following water supply schemes to the Board.

(i) Badlapur Water Works

(ii) Pune Cantonment Water Works

(iii) Kharkee Cantonment Water Works

(iv) Nashik Road Water Works."

Item No. 4 :

Subject : Execution & operation of Water Supply projects in Bombay Metropolitan Region outside Bombay Municipal Corporation area Project under IDA-II.

The Board approved the proposal and it was resolved that :-

Resolution No. 5:2 :-

"Resolved that the Board approves the proposal to execute and operate Water Supply projects for bulk supply to Municipal Councils and village Panchayats

Secretary

Maharashtra Water Supply & Sewerage Board
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in the B.M.R.D.A. region outside Greater Bombay proposed under IDA-II project."

Item No. 5 :

Subject : Informative note on the Maharashtra Water Supply and Sewerage Board (Execution of contracts) Regulation 1977.

The item was noted.

Item No. 6.

Subject : Informative note on the Maharashtra Water Supply and Sewerage Board Rules, 1977.

The item was noted.

Additional item No. 1.

Subject : Creation of a Project unit for preparation of projects for Water Supply, Sewerage, and Sewage Disposal in Bombay Metropolitan Region, outside Greater Bombay.

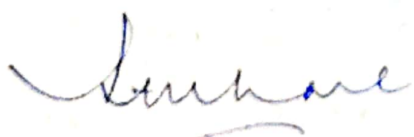
The Board approved the proposal & resolved.

Resolution No. 5/3 :- "Resolved that the Board approves the proposal for creation of project unit with posts as per Annexure 'A' for preparation of Water Supply, Sewerage and Sewage Disposal projects for Bombay Metropolitan Region outside Greater Bombay and that the Government be moved to sanction the creation of unit and provide necessary grant-in-aid for meeting expenditure."

The following special items were discussed with the approval of the Chair :

Item 7 : Government would be moved to make initial contribution of Rs. 1 crore to the Board as per provisions of the Act.

Item No. 8. : A detailed scheme for financing of Water Supply would be prepared and placed before the next



Member Secretary
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meeting of the Board. It would adopt the following principles :

- (a) A pooled rate of financing between banks loan rate and open market borrowing rate,
- (b) Schemes would have to be economically viable,
- (c) An effort would be made to obtain the assistance from SICOM or some other financial agency to initially assist us in assessing schemes for financial viability.

Item No.9 :- Government would be moved to consider question of taking out water supply, out of DPDC plan, or ensure adequate allocations are made by DPDC.

The next meeting would be held on 11-10-77 at 11.30 A.M.

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Member Secretary
Maharashtra Water Supply & Sewerage Board
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ANNEXURE 'A'

Sr. No.	Designation of post	No. of posts	Scale of pay Rs.
1.	2.	3.	4.
1.	Superintending Engineer	1	1300-60-1600
2.	Deputy Engineers	2	325-25-550-30-610-EB-30-880
3.	Junior Engineers	10	170-10-260-15-320-EB-15-380-20-520 590
4.	Draftsman	1	150-10-230-EB-10-270-15-300
5.	Assistant Draftsman	1	130-5-185-EB-6-215-7-250
6.	Tracers	2	115-4-135-5-160-EB-6-185-6-215
7.	First Clerk/Head Clerk	1	200-10-290-15-350
8.	Senior Clerks	2	150-8-190-10-220-EB-10-270
9.	Junior Clerks	2	115-4-135-5-160-EB-5-185-6-215
10.	Typist	2	115-4-135-5-160-EB-5-185-6-215
11.	Peons	3	75-1-80-2-90-EB-2-100
12.	Drivers	1	110-3-122-4-150-EB-5-195
13.	Chowkidar	1	75-1-80-2-90-EB-2-100.

Total : 29

Annual Average Cost

II) Pay and Allowances - Rs. 1,96,000

ii) Contingencies (i.e.

expenditure on

office etc.) - Rs. 21,000

iii) Travelling Allowance Rs. 10,000

Rs. 2,27,000

[Signature]

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Other Non-Recurring
expenditure

A) A) Survey and Investigation for Urban Water Supply Sewerage and Sewage disposal Schemes	Rs. 50,000
B) Survey and Investigation for Rural Water Supply Schemes	Rs. 50,000
C) Maintenance of Tools and Plant	Rs. 40,000

Total : Rs. 1,40,000

Grand Total : Rs. 3,67,000

S. S. Pare

P. S. Pare

Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.

CHAIRMAN
Maharashtra Water Supply & Sewerage Board
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