

MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD.

Minutes of the Seventh Meeting held on 13.12.77.

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Present :

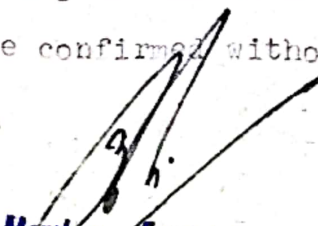
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|---|-------------------|
| 1. Shri G.H.Lalwani
Secy. to Government
(UD), UD&PHD. | Chairman. |
| 2. Shri Navanitbhai Barshikar,
president, Ahmednagar
Municipal Council. | Member. |
| 3. Shri R.P.Gupta,
president,
Narkhed M.C. | Member. |
| 4. Shri V.C.Sane,
Aurangabad. | Member. |
| 5. Shri Shrinivasan
Secy. R.D.D. | Member. |
| 6. Shri S.T.Khare,
C.E. (ENE) & Jt. Secy.
to Govt. Urban Dev.
and Public Health
Department. | Member. |
| 7. Shri D.S.Godbole,
D.S. to Govt.
Planning Deptt. | Member. |
| 8. Shri W.C.Joshi
D.S. to Government
Finance Department. | Member. |
| 9. Shri M.R.Bodas. | Member_Secretary. |

Sarvashri T.S.Swamy, Adviser. (PHE) & Sonavane, had expressed their regret to attend the meeting and leave of absence was granted to them.

M.7 Item No.1.

Confirmation of the minutes.

The minutes of the Sixth Meeting of the Board held on 11th October 1977 as circulated were confirmed without any modifications.


Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.

M.7 Item No.2. : Follow up action

Actions taken by the Board on the decisions taken at its earlier meetings were noted, with the amendments suggested, in respect of the following items.

M.5 Item No.2: Taking out of Water Supply and Sewerage Schemes out of D.P.D.C.

It was decided to move the Government again to issue directions to concerned D.P.D.Cs, for making adequate allocations for the schemes, proposed by the Board.

M.6 Additional Item No.1.: Financing of Water Supply and Sewerage Schemes from the Open Market Borrowing and Bank loans by the Board.

(a) As regards rebate for prompt repayment of the loans advanced by the Board to local bodies, it was decided that if repayment is received one month in advance or more, then only, it may be considered for rebate. Other terms and nature of rebate be finalised and got approved.

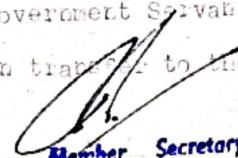
(b) As regards to security of loan advanced by the Board, it was decided that minimum time is taken for finalisation of the formalities of execution of legal documents etc. before releasing the loan to local body. This issue will be further studied in the next board meeting.

M.7 Item No.3 : To approve the proposal for adoption of Bhole Commission applicable to the State Government employees to the Board employees.

The following resolution was approved with slight modification.

Resolution No. 7.1:

Resolved that all Government Servants taken to the Board shall be considered as on transfer to the Board.


Member Secretary
Maharashtra Water Supply & Sewerage Board
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with the Government department service rules or if possible with better service rules, and not on Service Conditions disadvantageous to them than the ones they are enjoying in government Service. The State Government may be requested to take decision in the matter especially in view of Section 23-(3) of Maharashtra Water Supply and Sewerage Board Act 1976.

M-7 Item No.4 : To reexamine the proposal for financing the Water Supply and Sewerage Schemes from Open Market Borrowing and Banks.

The following resolution was approved.

"Resolution No. 7.2

"Resolved that loans may be advanced to four Municipal Councils for 3 Water Supply Schemes viz. Dhule, Ahmednagar & Nasik & two sewerage Schemes viz. Ulhasnagar and Ahmednagar, as shown below :

<u>Year</u>	<u>1977.78</u>	<u>1978.79</u>	<u>1979.80</u>
Total	82.00	100.00	100.00 (Rs. in lakhs)

This individual loan quantum be decided prorata to progress of work".

M-7 Item No.5 : To consider loan application from Dhule Municipal Council for augmentation to Water Supply Scheme (Interim Relief Stage) for Dhule town costing Rs.81.42 lakhs, first loan of Rs.18.00 lakhs.

The following resolution was approved.

Resolution No. 7.3

"Resolved that the Board approves the proposal of advancing loan of Rs.54 lakhs in suitable instalments to Dhule Municipal Council for Dhule Water Supply Scheme (Interim Relief Stage - costing Rs.81.42 lakhs)".

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M.7 Item No.6 : To consider loan application from Ulhasnagar Municipal Council for Ulhasnagar Sewerage Scheme Phase I for Ulhasnagar town costing Rs. 354.11 first loan of Rs.18.00 lakhs.

The following resolution was approved:

Resolution No.7.4 :

"Resolved that Board approves the proposal of advancing loan of Rs.236 lakhs to Ulhasnagar Municipal Council for Ulhasnagar Sewerage Scheme Phase I costing Rs.354.11 lakhs. The loan amount shall be released in instalments prorata to the progress of work and with due consideration of total loan amount available.

M.7 Item No.7 : To consider loan application from Ahmednagar Municipal Council for Ahmednagar Water Supply scheme Remodelling Distribution system for Ahmednagar town costing Rs.165.33 lakhs first loan of Rs. 18 lakhs.

The following resolution was approved.

Resolution No.7.5 :

"Resolved that the Board approves the proposal of advancing loan of Rs. 110 lakhs to Ahmednagar Municipal Council for Ahmednagar Water Supply Scheme Remodelling Distribution system costing Rs.165.33 lakhs. The loan amount shall be released in suitable instalment prorata to the progress of work with due consideration of total loan amount available.

M.7 Item No.8 : To consider loan application from Ahmednagar Municipal Council for Ahmednagar Sewerage Scheme Phase II for Ahmednagar town costing Rs.202.22 lakhs first loan of Rs.18.00 lakhs.

The following resolution was approved.

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Resolution No.7-6 :

"Resolved that the Board approves the proposal of advancing loan of Rs.179 lakhs to Ahmednagar Municipal Council for Ahmednagar Sewerage Scheme Phase-II costing Rs.268.88 lakhs. The loan amount shall be released in suitable instalments prorata to the progress of work with due consideration of the total loan amount available.

M-7 item No.9 : To consider loan application from Nasik Municipal Council for Improvements to Nasik Water Supply Scheme (Panchavati area) for Nasik town costing Rs. 68.80 lakhs, first loan of Rs. 10 lakhs.

The following resolution was approved.

Resolution No.7-7 :

"It is recommended that a loan of Rs. 46 lakhs may be advanced to Nasik Municipal Council in suitable instalments to be released prorata to the progress of work and as per terms and conditions prescribed by the Board.

M-7 Item No.10 : Subscription from Banks for Open Market Borrowing to be raised by the Board.

The resolution was not approved as the Board desires to allow the two Banks viz. State Bank of India and Bank of Maharashtra to subscribe to Rs. 82.50 lakhs loans as already resolved by the Board under M-6 Item No.3.

M-7 Item No.11 : To approve the form of loan application for new and continuing Urban Water Supply and Sewerage Schemes to which the Board would advance the loans.

The following resolution was approved.


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Resolution No.7-8.

"Resolved that the Board approves the forms of loan applications for Water Supply and Sewerage Schemes of the local bodies, for advancing loan by the Board."

M-7 Item No.12 : To consider the proposal for creation of officers and allied staff essential for the Central office of the Maharashtra Water Supply and Sewerage Board.

The following resolution was approved.

Resolution No.7-9

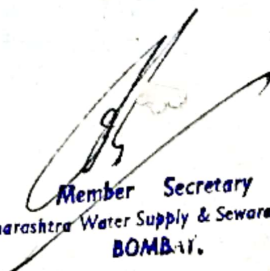
"Resolved that the Board approves the proposal for creation of the additional posts shown in the statement attached. The Member-Secretary should take steps to take approval to the additional posts, of the State Government and fill up the same when the need arises.

M-7 Additional Item No.1 : To consider the proposal for Travelling allowance to officers and staff of the Board.

The following resolution was approved.

Resolution No.7-10.

"Resolved that the additional charge paid by the Board officer for occupying Inspection Bungalows of the P.W.Department would be reimbursed to him by the Board.


Member Secretary
Maharashtra Water Supply & Sewerage Board
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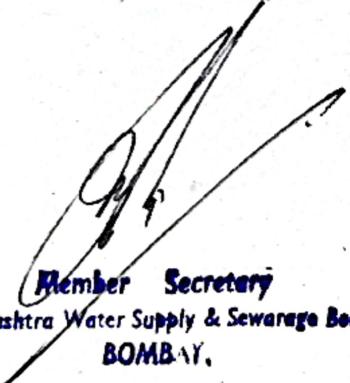
The officers of the Board would be entitled to the following amounts in addition to Travelling Allowances as per departmental provisions.

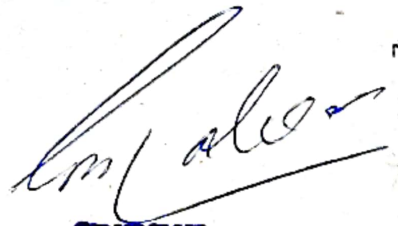
Officers	In Bombay	Out side Bombay	Out side Maharashtra.
Chairman & Member Secretary	30/-	25/-	35/-
(a) Pay 1000 above	25/-	20/-	25/-
(b) Pay 750 to 999/-	17/-	12/-	20/-
(c) Pay 425 to 749/-	12/-	10/-	12/-
(d) Pay below 425/-	7/-	7/-	7/-

Actual hire charges for conveyance paid by the Board officer shall be reimbursed to them."

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The next meeting would be held on 24-January 1978,
at 11.30 A.M.


Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.


CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.