

MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD.Minutes of the Eighth Meeting held on 22.2.78.

Present :

1. Shri R. A. Zuberi Chairman.
Secy. to Government
R.D.D.
2. Shri V. C. Sane, Member.
Aurangabad.
3. Shri D. S. Godbole, Member.
D.S. to Government,
Planning Department.
4. Shri W. G. Joshi Member.
D.S. to Government
Finance Department.
5. Shri M. R. Bodas. Member-Secretary.

Sarvashri G.H. Lalwani, Secretary UD., & Chairman and S.T. Khare, C.E. & Jt. Secretary had communicated their inability to attend the meeting. Shri Zuberi, Secretary Rural Development Department was, therefore, requested to occupy the Chair and preside over the meeting.

M-7 Item No. 1. - Confirmation of the minutes.

The minutes of the Seventh Meeting of the Board held on 13-12-77 as circulated were confirmed without any modifications.

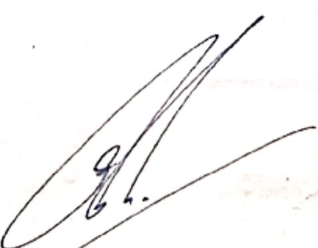
M-8 Item No. 2. - Follow up action.

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

M-5 Item No. 9: Taking out of Water Supply and Sewerage
xxx or Schemes out of D.P.D.C. Plan.

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, in case xxx present procedure of allocating financial provision for Urban and Rural Water Supply Scheme through D.P.D.C. cannot be withdrawn. A brief note for re-examination of the matter, as discussed is proposed to be forwarded to Government for consideration.

Contd...


Member Secretary

Maharashtra Water Supply & Sewerage Board
BOMBAY,

M-8 Item No. 3 :

Subject : 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.

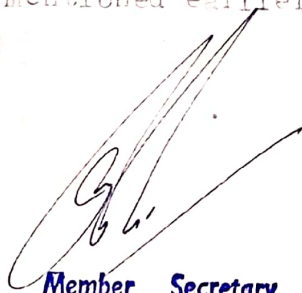
The resolution stated in the Agenda for the meeting was approved with slight modification as under :

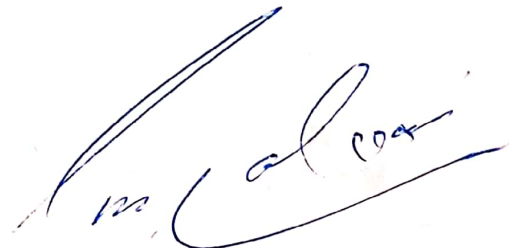
"Resolved that the Maharashtra Water Supply and Sewerage Board agrees to raise the loan of Rs. 51 lakhs on the terms and conditions mentioned in the accompanying Annexure and authorises its Member-Secretary to execute the Agreement by affixing the common seal of the Maharashtra Water Supply and Sewerage Board and relend the amounts to the concerned Municipal Councils.

M-8 Item No. 4 :

Subject : To consider the proposal for relending the L.I.C. loan received by the Maharashtra Water Supply and Sewerage Board to the two Municipal Councils in the State for their Sewerage Schemes.

The item was noted and requisite provision for this has been made as per resolution approved vide M-8 Item No. 3 mentioned earlier.


Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.


CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.