

MAHARASHTRA WATER SUPPLY AND SEWERAGE BOARD.

Minutes of the Ninth Meeting held on 12-5-78.

President:

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| 1. Shri G.H. Lalvani,
Secy. to Government
(UD), UD&PHD. | Chairman. |
| 2. Shri Navanitbhai Barshikar,
President, Ahmednagar
Municipal Council. | Member. |
| 3. Shri M.S. Sonavane,
President,
Municipal Council, Latur. | Member. |
| 4. Shri V.C. Sane,
Aurangabad. | Member. |
| 5. Shri Bodas,
Addl. Chief Engineer. | Member-Secretary. |
| 6. Shri S.T. Khare,
C.E. (ENE) & Jt. Secy.
to Government, Urban
Development & Public
Health Department. | Member. |
| 7. Shri K.N. Gidwani,
Dy. Secy., R.D.D. | Member. |
| 8. Shri W.G. Joshi,
Dy. Secy. to Govt.,
Finance Department. | Member. |
| 9. Shri S.D. Pradhan,
Dy. Secy. to Govt.,
UD&PHD. | Member. |

Secretary (Planning Department), Adviser (PHE) & Shri R.B. Gupta were absent and leave of absence was granted to them.

M-9/Item No.1.

Confirmation of the minutes.

The minutes of the Eighth Meeting of the Board held on 22nd February, 1978 as circulated were confirmed without any modifications.


 Member Secretary
 Maharashtra Water Supply & Sewerage Board
 BOMBAY

M-9/Item No.2.

Follow-up action

Action taken by the Board on the decisions taken by the Board at its earlier meetings was noted.

M-5/Item No.7.

It was decided that the Government may review the position and release the initial contribution to the maximum possible extent.

M-5/Item No.9.

It was decided that Government may reconsider the issue of taking the Water Supply and Sewerage Schemes out of D.P.D.C. plan.

M-5/Addl,Item No.1.

M-7/Item No.12

The Chairman explained that decision to transfer the ENE Organisation to the Board is under consideration and the Board's proposals would be considered with reference to Government's general policy of the department regarding transfer of the organization.

M-9/Item No.3.

To accept the terms & conditions stipulated by the Government for the State Government loan of Rs.2.00 crores advanced to the Board for relending the same to the Municipal Councils for uncovered gap of L.I.C. loan for Municipal Water Supply and Sewerage Schemes.

The proposal was approved and the following Resolution was passed:

Resolution No. 9-1.

"Resolved that the² anticipatory action of lifting the Government loan of Rs.200 lakhs as sanctioned

Member Secretary

Maharashtra Water Supply and Sewerage Board

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by the Government is approved and the terms & conditions stipulated under G.R. No. LON-1078/45(s) UD-22 dated 28-3-78, are accepted by the Board. Further the Board also empowers the Member-Secretary to relend the loan to the Municipal Councils to clear the Suspense due to the limited L.I.C. loan received for the Water Supply and Sewerage Schemes."

M-9/Item No.4.

To approve the proposal for disbursement of L.I.C. loan of Rs.364.50 lakhs sanctioned for Rural Drinking Piped Water Supply Schemes in the State during 1977-78.

The proposal was approved and the following Resolution was passed.

Resolution No. 9.2.

"Resolved that the anticipatory action of lifting the L.I.C. loan of Rs.364.50 lakhs and disbursing the same to the Executive Agencies of the Rural Drinking Piped Water Supply Schemes for 1977-78, is approved."

M-9/Item No.5.

To approve the action of requesting Government to entrust the Audit on Accts. of the Board to the ^{mp}Controller and Auditor General under section 19 of CAG's Act of 1971.

The proposal was approved and the following

Resolution was passed.

Resolution No. 9.3.

"Resolved that the action taken in approaching the State Government to request the CAG of India to undertake the audit on the accounts of the Board is approved"

Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.

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M-9/Item No. 6.

To approve the additional clause for
inclusion in the Agreement for advancing
loan to the Municipal Councils on mortgage
of the Municipal property.

The proposal was approved and the following
Resolution was passed-

Resolution No. 9.4.

"Resolved that the Board empowers the
Member-Secretary to incorporate such additional clause
in the usual agreement with the Municipal Council
for advancing loans for Water Supply and/or Sewerage
scheme to have its first charge on Municipal properties
and income as security for timely repayment of loan amount
and interest to the Board."


Member Secretary
Maharashtra Water Supply & Sewerage Board
BOMBAY.


CHAIRMAN
Maharashtra Water Supply & Sewerage Board
BOMBAY.