

## Statement of Board and Committees

Sl. No.	Name and Address of the Affiliated body (Board, Committees, Other Bodies)	Type of Affiliated body (Board, Council, Committees, Other Bodies)	Brief introduction of the Affiliated Body (Establishment Year, Objective/Main Activities.)	Role of the Affiliated Body (Advisory/Managing/Executive/Others)	Structure and Member Composition	Head Of the Body	Address of main office and its Branches	Frequency of Meetings	Can Public participate in the meetings?	Are minutes of the meetings prepared?
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	C.M.W.S.S.Board, No.1, Pumping Station Road, Chindadripet, Chennai -600 002.	Board	1978 The C.M.W.S.S.Board was constituted by an Act 28 of Government of Tamil Nadu to provide for the constitution of the CMWSSB, for exclusively attending to the growing needs of and for planned development and appropriate regulation of water supply and sewerage services in Chennai Metropolitan Area with particular reference to the protection of Public Health and for all matters connected therewith or incidental there to.	Executive	Section 4 of CMWSS Act 1978 provides for constitution of Board of Directors as follows: 1. Hon'ble Minister for Local Administration Dept. Chairman - Ex-Officio. Sec.4(a) 2. Managing Director 3. Executive Director } Whole time Directors Sec.4(f) of CMWSS Act 1978 4. Finance Director. 5. Engineering Director 6. Secretary to Government, Finance Department Sec.4(b) 7. Secretary to Government, MA&WS Department } Sec.4(a)(a) 8. Managing Director, TWAD Board. } Sec.4(d)(d) Directors Ex-Officio 9. Member Secretary, CMDA. } Sec.4(c) 10. Commissioner, Corporation of Chennai. } Sec.4(d) Six Non-Official Directors:- nominated by Government Sec.4(e) i. One shall be woman ii. One shall be a person to represent the interests of the general public iii. One shall be a person who is experienced in Government or commercial accounts and is qualified as a Chartered Accountant with in the meaning of Chartered Accountant Act, 1949 (Central Act XXXVIII of 1949), or a Cost Accountant within the meaning of the Cost and Works Accountants Act, 1959, Central Act 23 of 1959) iv. One shall be an experienced public health or water works engineer; and v. two shall be persons to represent major industrial or commercial organisations in the Chennai Metropolitan Area. Technical Director Sec.4(h) NOTE: (i) Non-Officials directors are not appointed since March 1988 as per decision of Government vide G.O.Ms.No.119, MA&WS Dept. dated 25.2.88. (ii) Technical Director is vacant. (iii) Inclusion of Executive Director in the Board is yet to be approved by Government.	Chairman	No.1, Pumping Station Road, Chindadripet, Chennai - 600 002.	The Board shall ordinarily meet atleast once in three months as provided in Sec.18 of the Act or more frequently if necessary. But mostly the meeting is being held once in a month.	No Not permissible.	Yes

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
2	Tender Committee as per Sec.17 (1)(C) of CMWSS Act 1978.	Committee	1978 According approval for accepting tenders as per Delegation of Powers as well as recommending the cases to the Board for the cases to be decided by the Board.	Executive & Advisory	Managing Director Executive Director Finance Director Engineering Director Secretary to Government Finance <u>Non-Official Directors</u> Technical Director One shall be a person who is experienced in Government or commercial accounts and is qualified as a Chartered Accountant or Cost Accountant. An experienced Public Health or Water Works Engineer.	Managing Director	No.1, Pumping Station Road, Chindadripet, Chennai - 600 002.	The Committee shall meet at such time as may be prescribed mostly once in a month.	No Not permissible.	Yes
3	Employment Committee as per Sec.17(1)(d) of CMWSS Act 1978.	Committee	1978 Finalising the disciplinary cases and approve the appointments according to the delegation of powers and also recommending the cases to the Board for the issues to be decided by the Board.	Managing & Advisory	Managing Director Executive Director Finance Director Engineering Director General Manager	Managing Director	No.1, Pumping Station Road, Chindadripet, Chennai - 600 002.	The Committee shall meet at such time as may be prescribed. Mostly once in a month.	No Not permissible.	Yes
4	Management Committee As per Sec.(17)(1)(e) of CMWSS Act 1978.	Committee	1978 Finalising sensitive/important issues and recommending the issues to the Board to be decided by it.	Managing & Advisory	Managing Director Executive Director Finance Director Engineering Director Chief Engineer (O&M) General Manager	Managing Director	No.1, Pumping Station Road, Chindadripet, Chennai - 600 002.	The Committee shall meet at such time as may be prescribed. But mostly the meeting is being held once in a month.	No Not permissible.	Yes

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5	Public Relations Committee As per Sec. 17(1) (a) of CMWSS Act 1978.	Committee	1978 Review the Consumer Service.	Advisory	Chairman of the Board, Managing Director, Member Secretary, C.M.D.A. Commissioner, Corporation of Chennai. <b>Two Non-Official Directors.</b> i) One shall be a woman. ii) One shall be a person to represent the interest of General public. <b>Two Directors.</b> To represent major industrial or commercial organisation in Chennai Metropolitan Area.	Chairman of the Board	No. 1, Pumping Station Road, Chindadripet, Chennai - 600 002.	Defunct	Yes	Yes
6	Tariff Committee As per Section 17 (1) (b) of CMWSS Act 1978.	Committee	1978 Review and revise the Tariff structure	Managing & Advisory	Chairman of the Board, Managing Director, Executive Director, Finance Director, Secretary to Government, Finance. <b>Non-Official</b> 1. A Person who represent the interest of General Public. 2. A Person experienced in Government or commercial Accounts. 3. Two persons to represent major industrial or commercial organisations in CMA.	Chairman of the Board	No. 1, Pumping Station Road, Chindadripet, Chennai - 600 002.	Meet at such times as may be prescribed. But not convened. Defunct.	Yes	Yes
7	Personnel Committee.	Committee	Sep-02 Scrutinise the disciplinary cases and appeals to be decided by Board and offer its remarks. Mar-04	Advisory	Managing Director, CMWSSB, Member Secretary, C.M.D.A. Managing Director, TWAD Board.	Managing Director, CMWSS Board.	No. 1, Pumping Station Road, Chindadripet, Chennai - 600 002.	Based on need once in 3 months.	No Not permissible.	Yes
8	Committee of Directors.	Committee	Review the existing strength of Officers/Staff/Labourer in all categories before finalising the estimate of vacancies and filling up the posts.	Advisory	As modified in B.F.No.229/05 dated 25.10.2005. Managing Director, CMWSSB. Managing Director, TWAD Board. Member Secretary, C.M.D.A. Engineering Director, CMWSSB.	Managing Director	No.1, Pumping Station Road, Chindadripet, Chennai - 600 002.	Based on need/once in 3 months.	No Not permissible.	Yes