

**Memorandum of Association**

**&**

**Rules & Regulations**

**of**

**Water And Sanitation Management Organization**

**(A registered society under the Societies Registration Act, 1860)**

**Water And Sanitation Management Organization**

**(WASMO)**

**Jalseva Bhavan,**

**Block : 10-B, Opposite Air Force HQ,**

**Gandhinagar – 382 010**

**Gujarat**

**April, 2002**

**Memorandum of Association**

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# **Water And Sanitation Management Organization (WASMO)**

## **Memorandum of Association**

1. **Name of the Society** : The name of the society shall be "Water And Sanitation Management Organization", hereinafter referred to as "WASMO".
2. **Location** : The WASMO shall have its head office at Gandhinagar in the State of Gujarat with liberty to establish one or more subordinate offices/ branches or Sub Units elsewhere in the State, if so required.
3. **Address of the Society** : Water And Sanitation Management Organization (WASMO), Jal Sewa Bhavan, Opposite Air Force HQ, Sector 10-B, Gandhinagar, Gujarat-382 010.
4. **Area of Operation** : The area of operation of the society shall be whole of Gujarat State.
5. **Objectives** : The WASMO shall act as an independent and autonomous body to implement, coordinate and monitor implementation of activities/ projects relating to hygiene, water supply, and environmental sanitation. The following are the main objectives :
  - 5.1 To contribute to the setting up of decentralized management of water supply & environmental sanitation schemes that meets the need of rural and urban population on an institutional and financially sustainable basis.
  - 5.2 To plan and implement the local water supply & sanitation projects including water quality monitoring and surveillance in both the rural and urban areas in partnership with local community.
  - 5.3 To promote and facilitate participation of civil society and its institutions in the water supply & sanitation sector.
  - 5.4 To integrate lessons learnt from various government and local initiatives, and projects in to the mainstream activities of water supply & sanitation implemented by both the government and non-government organizations.
  - 5.5 To provide assistance – both technical and financial – for the implementation of decentralized, people-centered water supply & sanitation schemes/ projects.
  - 5.6 To provide support for capacity building to various stakeholder groups for their participation in the water supply & sanitation activities and undertake IEC activities to encourage community participation in the sector.
  - 5.7 To conduct training programmes for various agencies, institutions, government and non-government organizations involved in the field of water supply & sanitation sector.

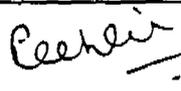
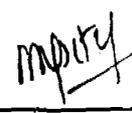
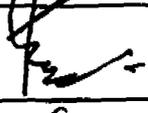
- 5.8 To organize/ conduct specific workshops, seminars, symposia & training programmes to encourage community participation in the water supply & sanitation sector.
- 5.9 To carry out activities related to research in the area of decentralized water supply & sanitation activities through local communities and Community Based Organizations (CBOs). Also to collaborate with other organizations which are involved in such activities.
- 5.10 To undertake and facilitate policy oriented research, initiate and support dialogue for policy review and advocate suitable changes in policy framework of water supply & sanitation sector.
- 5.11 To collaborate with existing network (s) at all levels – local, regional, national, and international – for exchange of information, collective reflections and strengthening partnerships for improved level of services in the water supply & sanitation sector.
- 5.12 To create and strengthen new forum(s) to facilitate interaction among different stakeholder groups to resolve problems and facilitate the utilization of new technologies and innovations, and develop more flexible implementation strategies.
- 5.13 To extend support to and collaborate with government departments & institutions and NGOs in planning, implementation, operation & maintenance, monitoring and evaluation of schemes/ projects with focus on decentralized management of the water supply & sanitation activities through community participation.
- 5.14 To cooperate, coordinate and collaborate with educational, research and other institutions including corporate & private organizations in any part of the world having objects wholly or partly similar to those of the Society by exchange of information and expertise in the field of the water supply & sanitation.
- 5.15 To establish, run and maintain field offices, as and when required, to facilitate implementation of decentralized water supply & sanitation schemes/ projects wherein planning, implementation, management, operation and maintenance is to be carried out by the local community.
- 5.16 To receive funds for water & sanitation management and to ensure optimum utilization of these funds obtained in the form of grant-in-aid, assistance or loan from Government of Gujarat, Government of India, national international and bilateral agencies, donors, NGOs, financial institutions, public and private trusts or any other organization (s);
- 5.17 To raise money through financial instruments, bonds, deposits or such other manner as may be permissible under the provisions of Societies Registration Act, 1860 & Bombay Public Trust Act, 1950.
- 5.18 To provide or to arrange financial assistance so as to achieve the objectives of the Society.

- 5.19 To do all other and any act (s) and thing (s) conducive to the attainment of the above objectives in the most comprehensive manner, which are relevant to fulfill the objectives of the Society.
6. **Functions :** To achieve the above objectives the WASMO shall carry out the following functions:-
- 6.1 to undertake all activities that may be necessary for the implementation of the project (s) and in particular for the achievement of the objectives referred to in article 5 above;
- 6.2 to facilitate, coordinate and monitor the activities for implementation of the project (s)/ schemes and to also coordinate and facilitate water quality monitoring and surveillance in the project area by enlisting people's participation;
- 6.3 coordination and management of training programmes for the personnel of WASMO, district WASMO units and other stakeholders viz. local communities, pani samitis, village facilitators, NGO's, village committees, PRIs, primary school teachers, etc.;
- 6.4 to secure active involvement and participation of NGO's committed to the cause of decentralized, participatory rural water supply and environmental sanitation;
- 6.5 to provide guidance and directions to the implementing agencies and to organize conferences, symposium, workshops, etc. on matters related to the project;
- 6.6 to obtain assistance of consultant(s)/ consulting agency(s) for following activities:
- i.) review of water supply schemes & environmental sanitation designs;
  - ii.) water quality monitoring & surveillance systems;
  - iii.) community participation and hygiene and health education activities.
  - iv.) construction supervision, monitoring, leak detection survey and supervision;
- 6.7 to make rules and regulations for the conduct of the affairs of the WASMO and add or amend, vary or rescind them from time to time;
- 6.8 to establish its own salary and benefit structure, and to employ, retain or dismiss personnel as required in the WASMO and district WASMO units.
- 6.9 to accept, make, enclose or otherwise execute cheque(s), draft(s), receipt(s), bill(s) of exchange or other instruments and securities as are required for the conduct of the activities of the WASMO;
- 6.10 to undertake any legal actions that may be necessary to ensure the fulfillment of contracts made between the WASMO and others;

- 6.11 to enter into contracts without a requirement for government approval, other than by government representatives on the Governing Body/ Executive Body of the WASMO;
- 6.12 to accept or to provide any grant of money, loan, securities or property of any kind and to undertake and accept the management of any endowment trust, fund or donation not inconsistent with the objectives of the WASMO;
- 6.13 to incur expenditure after drawing up a budget and with due regard for economy and propriety;
- 6.14 to prepare annual report and accounts of the WASMO;
- 6.15 to purchase, hire, take on lease, exchange or otherwise acquire property, movable or immovable and construct, alter and maintain any building or buildings as may be necessary to carry out and fulfill the objectives of the WASMO;
- 6.16 to take all such actions and to enter in all such actions as may appear necessary or incidental for the achievement of aforesaid objectives of the WASMO;
7. **First Members of the Governing Body** : The names, addresses, occupations and designations of the first Members of the Governing body of the WASMO to whom by the rules and regulations of the WASMO the management of its affairs is entrusted as required under section 2 of the Societies Registration Act, 1860 (No. XXI of 1860) are as follows :

S. No.	Name & designation	Address	Position
1.	Mr. K. Kailashnathan Secretary (Water Supply), Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, - Gandhinagar	Chairperson
2.	Mr. P. K. Lahiri Pri. Secretary (Rural Development) Government of Gujarat	Block-5, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member
3.	Mr. M. S. Patel Secretary (Water Resources) Government of Gujarat	Block-9, 1 <sup>st</sup> Floor, Sachivalaya, Gandhinagar	Member
4.	Mr. P. K. Pujari Secretary (Finance) Government of Gujarat	Block-4, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member
5.	Mr. K. B. Patel Member-Secretary, GWSSB, Gujarat	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member
6.	Mr. B. J. Vasavada Chief Engineer, GWSSB, Gujarat	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member
7.	Mr. Bharat Lal Joint Secretary (Projects), Water Supply, Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Member- Secretary & CEO

8. **Rules & Regulations of the WASMO** : A copy of the Rules and Regulations of the WASMO certified to be correct copy by four members of the Governing Body is filed along with this Memorandum of Association.
9. We, whose names and addresses are hereunder subscribed, are desirous of being formed into a WASMO under Societies Registration Act, 1860 and under the provision of Bombay Public Trust Act, 1950, in pursuance of this deed of Memorandum of Association and Rules & Regulation of WASMO.

S. No.	Name & designation	Address	Position	Signature
1.	Mr. K. Kailashnathan Secretary, (Water Supply), Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Chairperson	
2.	Mr. P. K. Lathi Pri. Secretary (RD), Government of Gujarat	Block-5, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member	
3.	Mr. M. S. Patel Secretary (Water Resources) Government of Gujarat	Block-9, 1 <sup>st</sup> Floor, Sachivalaya, Gandhinagar	Member	
4.	Mr. P. K. Pujari Secretary (Finance) Government of Gujarat	Block-4, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member	
5.	Mr. K. B. Patel Member-Secretary, GWSSB, Gujarat	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member	
6.	Mr. B. J. Vasavada Chief Engineer, GWSSB, Gujarat	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member	
7.	Mr. Bharat Lal Joint Secretary (Projects), Water Supply, Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Member- Secretary & CEO	

10. The above signatories have signed before me and I have personally verified the same.

Date: April 30, 2002  
Place: Gandhinagar.

  
[ P. K. Shah ]  
Additional Secretary &  
Chief Engineer

## **Rules & Regulations**

Spl/R. s/1 g.

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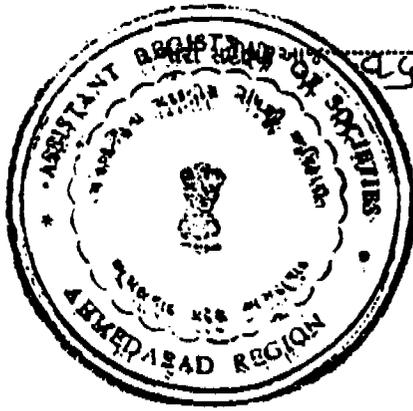
નોંધણીનો દાખલો

સને ૧૮૬૦નો મંડળીઓની નોંધણી બાબતનો અધિનિયમ

(સને ૧૮૬૦નો ૨૧મો અધિનિયમ)

નોંધણી નંબર... ગુનેલોમ ગાંધીજીવાર

આથી દાખલો આપવામાં આવે છે કે... ડાક્ટર રમેશ રમેશી દેવજી  
એલેક્ઝાન્ડર રીપોર્ટિંગ ડેપુટી મેજિસ્ટ્રેટ ઓફ સેક્ટર ગાંધીજીવાર  
આજુબાજુ પાલિકા ઓફ તાલુકો, મંડળીઓની નોંધણી બાબતના (સને ૧૮૬૦ ના ૨૧માં)  
અધિનિયમ અન્વયે, યોગ્ય રીતે નોંધવામાં આવી છે.



માટે ૭૫ સને ૨૦૦૫ ને દિને આપ્યો.

મેંડળીઓની નોંધણીના ઓફિસર ઓફ સેક્ટર,  
ગાંધીજીવાર વિભાગ

Sp/CC/BPT/-2

No. ~~No. 19999~~

નોંધણીનો દાખલો

આથી દાખલો કાઢી આપવામાં આવે છે કે હેઠળ જણાવેલા સાર્વજનિક ટ્રસ્ટને સન ૧૯૫૦ના મુબઈ સાર્વજનિક ટ્રસ્ટોને બાબતના (સન ૧૯૫૦ના મુબઈના ૨૯માં) અધિનિયમ અન્વયે સેન્ટ્રલ ટ્રસ્ટી માટેની સાર્વજનિક ટ્રસ્ટ નોંધણી કચેરીમાં યોગ્ય રીતે નોંધવામાં આવ્યું છે.

સાર્વજનિક ટ્રસ્ટનું નામ સેન્ટ્રલ ટ્રસ્ટી સેન્ટ્રલ ટ્રસ્ટી સેન્ટ્રલ ટ્રસ્ટી  
સેન્ટ્રલ ટ્રસ્ટી સેન્ટ્રલ ટ્રસ્ટી સેન્ટ્રલ ટ્રસ્ટી  
સાર્વજનિક ટ્રસ્ટોના રજીસ્ટરમાંનો નંબર સેન્ટ્રલ ટ્રસ્ટી સેન્ટ્રલ ટ્રસ્ટી

મારી કાઢીથી આજ તારીખ ૧૬ માસે ૨૦ સન ૧૯૭૨ ને દિને આપ્યો.

શ્રી ભરતભાઈ સંગુસ્કર



સહી.

હોદ્દો.

સેન્ટ્રલ ટ્રસ્ટી સેન્ટ્રલ ટ્રસ્ટી  
અમદાવાદ સ્ટેશન અમદાવાદ.

# **Rules & Regulations of Water & Sanitation Management Organization (WASMO)**

## **1. Short title & Commencement**

- 1.1 This Rules & Regulations shall be called "Water And Sanitation Management Organisation Rules, 2002.
- 1.2 This Rules & Regulations shall come into force with effect from the date of registration of the Society under the Societies Registration Act, 1860.

## **2. Scope & Application**

- 2.1 The area of operation of the society and rules shall be whole of Gujarat.

## **3. Name of the Society :**

- 3.1 The name of the Society shall be "Water And Sanitation Management Organisation", which, hereinafter shall be referred to as "WASMO", unless the context otherwise requires.

## **4. Location of the Society**

- 4.1 The WASMO shall have its Head Office located at Gandhinagar, with liberty to establish one or more subordinate offices, branches or district units, sub-units elsewhere in the State, if so required.

## **5. Registered Office and Address of the Society:**

- 5.1 The Registered Office of the "WASMO" shall be located in Gandhinagar, Gujarat. The address of the Society shall be Water And Sanitation Management Organisation (WASMO), Jal Sewa Bhavan, Opposite Air Force HQ, Sector 10-B, Gandhinagar, Gujarat-382 010.

## **6. Definitions:**

- 6.1 In the Memorandum of Association (MoA) and Rules and Regulations made there under, unless the context otherwise requires;
  - i.) "Act" means the Societies Registration Act, 1860 (Act No. XXI of 1860).
  - ii.) "The Central Government" shall mean and include, the Government of India;
  - iii.) "The State Government" shall mean and include, the Government of Gujarat;

- iv.) "Member" shall mean and include, the members of the Governing Body for the purpose of acts or things to be done by the Governing Body;
  - v.) "Official Member" shall mean and include, the officer of the State Government / Central Government appointed as the member of the WASMO;
  - vi.) "Chairperson" means Chairperson of the WASMO referred to in this Rules & Regulations;
  - vii.) "Vice-Chairperson" means Vice-Chairperson of the WASMO Governing Body, referred to in this Rules & Regulations;
  - viii.) "Member Secretary" shall mean and include, any officer occupying the position of Chief Executive Officer of the Society as may be decided by the State Government.
  - ix.) "Secretary to the Government" shall mean and include any officer occupying the position of Secretary, Principal Secretary, Additional Chief Secretary, Commissioner or such other officer who shall be of the rank of Secretary and above as, may be decided by the State Government.
  - x.) "Governing Body" means the Governing Body of the Society as constituted under this Rules & Regulations ;
  - xi.) "Executive Committee" means the Executive Committee of the Society as constituted under this Rules & Regulations ;
  - xii.) "Fund" shall mean and include, the Core Fund, Administrative Fund as under;
    - a.) "Core Fund" shall mean and include, principal amount received by way of grant, loan donation, contribution, bequeaths, fees, sale proceeds of land, building, infrastructures including other properties owned by WASMO or any other Indian / foreign funds received from time to time.
    - b.) "Administrative Fund" shall mean and include, income received by way of interest, dividend, accretion, premium, bonus, profit or gain received out of the Core Fund and shall also include the grant that may be given by the Government or any other organization specifically for meeting the administrative expenses;
- 6.2 The word importing masculine gender shall also include the feminine gender and vice versa;
- 6.3 The word importing singular number shall also include plural number and vice-versa;

**7. Members of the Governing Body:**

7.1 The Ex-officio-members of the WASMO shall be the ex-officio members of the Governing Body.

**8. The Governing Body:**

8.1 The first members of the Society shall consist of the following members:

S. No.	Name & designation	Address	Position
1.	Mr. K. Kailashnathan Secretary (Water Supply), Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Chairperson
2.	Mr. P. K. Lahari Pri. Secretary (Rural Development) Government of Gujarat	Block-5, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member
3.	Mr. M. S. Patel Secretary (Water Resources) Government of Gujarat	Block-9, 1 <sup>st</sup> Floor, Sachivalaya, Gandhinagar	Member
4.	Mr. P. K. Pujari Secretary (Finance) Government of Gujarat	Block-4, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member
5.	Mr. K. B. Patel Member-Secretary, GWSSB	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member
6.	Mr. B. J. Vasavada, Chief Engineer, GWSSB,	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member
7.	Mr. Bharat Lal Joint Secretary (Projects) Water Supply, Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Member- Secretary & CEO

8.2 The Governing body at any time shall consist of not less than seven members but not more than fifteen members, including non-officials ;

8.3 Up to five members shall be appointed by the State Government out of distinguished persons, representatives of leading non-government agencies working in the field of water supply, sanitation, environmental, health, engineering science and technology and management with experience and exposure in social sector management. Representatives of the local bodies, PRIs including reputed community based organizations, experts in the administrative, financial or general management of similar nature as may be decided by the Sate Government from time to time, may also be nominated.

8.4 The State Government may reconsider and reconstitute the total strength of the Governing Body at any time, if so required.

8.4 The government will nominate and appoint among the members of the Governing Body, any member as the Vice-Chairperson of the Governing Body.

8.5 The Governing Body shall consist of the following:

S. No.	Name & designation	Address	Position
1.	Secretary, Water Supply, Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Chairperson
2.	Secretary (Rural Development) Government of Gujarat	Block-5, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member
3.	Secretary (Water Resources) Government of Gujarat	Block-9, 1 <sup>st</sup> Floor, Sachivalaya, Gandhinagar	Member
4.	Secretary (Finance) Government of Gujarat	Block-4, 2 <sup>nd</sup> Floor, Sachivalaya, Gandhinagar	Member
5.	Managing Director Gujarat Water Infrastructure Limited	Block-1, 1 <sup>st</sup> Floor, Dr.Jivraj Mehta Bhavan, Gandhinagar	Member
6.	Member-Secretary, GWSSB, Gujarat	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member
7.	Chief Engineer, GWSSB, Gujarat	Jal Sewa Bhavan Sector 10-B, Gandhinagar.	Member
8. – 12.	Upto 5 non-officials members to be nominated by the Government of Gujarat		Members
13.	Representative of the RGNDWM, Department of DWS, Government of India	9 <sup>th</sup> Floor, Paryavaran Bhavan, CGO Complex, Lodi Road, New Delhi- 110 003	Member
14.	Joint Secretary (Projects), Water Supply & Chief Executive Officer, WASMO	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Member-Secretary

8.7 The Government of Gujarat shall appoint the Chief Executive Officer after taking into consideration the recommendations of the Governing Body.

9. Fund :

9.1 The WASMO shall function with an initial fund of Rs.1,501/- (Rs. One thousand five hundred and one ) only.

9.2 The WASMO shall be entitled to receive grant, donations, contribution, subscription, bequests, loan or contingency in cash or kind, either in Indian or foreign currency;

9.3 The Member Secretary and Chief Executive Officer of the WASMO shall hold and stand possessed of the said amount of Rs.1,501/- (Rupees One thousand five hundred and one only) hereinafter called the "WASMO fund" which shall

include further additions, the conversions thereof and / or the investments for the time being of the same and / or the investments or conversions of such accumulations, additions and accretions thereof and the dividends, interest and/ or any other income of the said WASMO fund and subject to the powers and provisions declared and contained hereinafter;

9.4 The administrative, operation & maintenance (O&M) expenditure shall be provided in the schemes / programmes of the State / Central Government or various international / national / bilateral / multilateral agencies;

9.5 The investment of the WASMO fund or the interest and income thereof or any part thereof shall always be kept in the name of the "The Water & Sanitation Management Organization" in the PLA account or in any other account in the Scheduled Bank as may be decided by the Executive Committee from time to time;

**10. Property of the WASMO :**

10.1 All properties belonging to the WASMO are deemed to be vested in the hands of the Governing Body, but shall be referred to as "The property of the WASMO".

**11. Meeting of the Governing Body:**

11.1 The Governing Body shall ordinarily meet once in every three calendar months provided that the Chairperson may himself on his own or on a requisition of more than half of the all members of Governing Body may require it to be called at any time. Agenda of the meeting shall be finalized by the Member-Secretary & Chief Executive Officer. Proceedings of the meeting shall be prepared by Member-Secretary & Chief Executive Officer and shall be placed before the Chairperson for approval. The minutes approved by the Chairperson shall be final and conclusive evidence for the decision taken at the meeting.

11.2 In case of dispute regarding drafting of the minutes of decision at the meeting the same shall be referred to the Governing Body for confirmation of the final decision. A copy of the proceedings of the meeting shall be finalized within a period of thirty days after the date of meeting and shall be circulated to members of the Governing Body and the State Government. The minutes of the meeting can be recorded in a bound book. The Member-Secretary and Chief Executive Officer shall initial each page of minutes and the last page of each minute shall be signed and dated by both the Member-Secretary & Chief Executive Officer and Chairperson.

11.3 Presence of one-third or three members, whichever is higher of the total filled up strength, shall constitute the quorum for any meeting of the Governing Body. If the meeting is adjourned, because of the lack of the quorum, then the same shall be held after half an hour at the same venue and the question of

insufficiency of the quorum cannot be raised at that meeting, if minimum two members are present;

- 11.4 In case of difference of opinion amongst the members, the opinion of the majority shall prevail;
- 11.5 Each Member of the Governing Body including the Chairperson shall have one vote and if there is an equal decision on any question to be determined by the Governing Body, the Chairperson may exercise a Casting Vote;
- 11.6 Every meeting of the Governing Body shall be presided over by the Chairperson and in his/ her absence, the vice-Chairperson will preside the meeting. In the absence of both Chairperson and Vice-Chairperson, the members present may elect the Chairperson for the purpose of presiding over the meeting;
- 11.7 Any resolution, except such as may be placed before the meeting of the Government Body, may be adopted by circulation among all its members present in India and any resolution shall be as effective and binding, as if such resolution had been passed at the meeting of the Governing Body;
- 11.8 The Chairperson shall have the power to invite any person or persons, not being members of the Governing Body to attend the meeting of the Governing Body, but such invitee shall not be entitled to vote at the meeting.

## **12. Voting Rights:**

- 12.1 All members shall have equal right to vote and each member can cast 'one vote' only at the meeting. A member possessing proxy can also give a vote as a proxy over and above his own vote.

## **13. Management & administration:**

- 13.1 General administration of this WASMO shall be carried out by the Member-Secretary and Chief Executive Officer of the WASMO;
- 13.2 The Governing Body may delegate its powers to the Executive Committee for speedy implementation of the programmes / projects;
- 13.3 Governing Body by passing a resolution may vest any such powers to Member-Secretary & Chief Executive Officer, hereby vested in the Governing Body, as it thinks fit upon such a conditions and subject to such a restrictions as may determine and they may subject to provisions of the Societies Registration Act, 1860, the Bombay Public Trust Act, 1950 and these bye-laws confer such powers either collateral with or to the exclusion of or in substitution for all or any of the powers;

- 13.4 The Governing Body in that behalf and may from time to time revoke, withdraw, alter or vary all or any of such powers;
- 13.5 The members of the Governing Body or any other committee appointed by the Governing Body and invited members shall be entitled for reimbursement of or compensation for expenditure on traveling and conveyances, actually incurred by them, in attending the meeting of the Governing Body or committees or in performing journeys for the work of the WASMO at such rate and in such manner as may be approved by the Governing Body.
- 13.6 The Member-Secretary & Chief Executive Officer is authorized to incur and pay all necessary expenses on behalf of the WASMO including expenses for the registration of the WASMO;
- 13.7 The Governing Body or the authority to which powers are delegated, shall have the power to create or cancel such member of supervisory posts depending upon size and nature of activities from time to time. However, such posts can be filled up either on contract basis or on deputation only keeping the scope and nature of duties. The Chief Executive Officer & Member Secretary is authorized to create and fill up the posts for the support staff.
- 13.8 The WASMO has to prepare a budget for each financial year and get it approved by the Governing Body to carry out normal functions during the financial year;

**14. Resignation:**

- 14.1 The Members may at any time resign his office by giving notice in writing to the Chairperson or Member-Secretary & Chief Executive Officer. His resignation shall take place upon acceptance of the same by the Governing Body;
- 14.2 In case, any member becomes bankrupt or insolvent or shall be convicted of criminal offences involving moral turpitude or on account of any activity which is thought to be detrimental to the interest and / or objectives of the WASMO as thought fit by the majority of members and in every of the such case, it shall be lawful for the other members to give notice to such members intimating that he is removed as member and thereupon such Member shall cease to be the member and such Member shall after receipt of such notice and whenever called upon to do so, do all necessary act on his part for vesting the WASMO fund and / or property forming part of the continuing Member or Member jointly with the new Member to be appointed under the provisions in that behalf hereinafter contained.

**15. Powers & duties of the Governing Body:**

- 15.1 General Administration of the WASMO shall be carried out by the Member-Secretary & Chief Executive Officer of WASMO;

15.2 In particular and without prejudice to the generality of the foregoing provisions, and subject to the provisions of the Memorandum of Association and Rules & Regulations, the Governing Body shall have the following powers;

- i.) The Governing Body shall have powers to expel any person who is found to act prejudicial to the interest of the WASMO, and also have powers to restrict him from the WASMO premises. The Governing Body need not assign any reason for expelling any persons;
- ii.) The Governing Body shall have full power and absolute authority to pay, appropriate or apply the whole or such part of the WASMO fund including the income and accretion to the WASMO fund at any time / or times after the date thereof for the purpose of the WASMO and shall be entitled to utilize the corpus or the income of the WASMO for carrying out activities for furtherance of the objectives of the WASMO unless otherwise provided in the Memorandum of Associations and Rules & Regulations of the WASMO;
- iii.) The Governing Body shall hold any immovable property or properties comprised in the WASMO fund with powers to sale the same with power to postpone the sale thereof or part thereof for such period as he shall in his absolute discretion think fit and shall hold all other investments comprised in the WASMO fund at his absolute discretion either to retain the same in the existing state thereof for such periods as he shall in his absolute discretion think fit and shall hold all comprised of the sale or any part thereof. The governing Body shall hold the net proceeds of any sale or investment comprised in the WASMO and all other money held or received by him upon WASMO to invest the same at his discretion in any investment of any nature hereby authorized;

15.3 The Governing Body is empowered to do all acts and things that are incidental thereto for achieving the objectives of the WASMO.

#### **16. Powers and duties of the Member-Secretary & Chief Executive Officer**

16.1 The Member-Secretary & Chief Executive Officer is empowered to do all acts and things that are incidental thereto for the day to day running of the WASMO and in particular shall do the following, subject to the regulation under the Societies Registration Act, 1860, and the Bombay Public Trust Act, 1950 and the relevant laws framed or to be framed by the Government from time to time;

- i.) To frame rules and regulations for the day to day management and functioning of the WASMO and delegate powers to different persons connected with the WASMO.
- ii) To submit views or make representations before Government or other authority(s), committee(s), commission(s) or other body(s) or any subject affecting the interest on any matter covered under the objectives of the

WASMO and to promote or assist the formation of any legislation or regulation(s) which may appear to be in the interest of the WASMO.

- iii) To purchase, take on lease hire or otherwise acquire or hold any immovable and/ or movable property rights or privileges from the Government, local body, PRIs or from private party(s) persons and to improve and develop any property necessary, for the purpose of the attainment of the objectives of the WASMO;
- iv) To negotiate and enter into any arrangement with other bodies, government, municipal or local authority, PRIs, persons, that may seem conducive to all or any of the objectives of the WASMO;
- v) To invest the funds of the WASMO in such a manner as may, from time to time, be determined;
- vi) To appoint or employ any person or persons that may be required for the purpose of allaying objectives and carry out functions of the WASMO, to pay to them or to the other person(s) concerned, salaries, wages, gratuities, provident funds, pensions, commissions, fees, honorarium, and such other emoluments;
- vii) To accept any gift, grant, donation, contribution, or subscription for the promotion of the objectives of the WASMO and issue appeals and applications for money and funds;
- viii) To contribute, donate, and give aid to any person, association, body and / or movement having objectives similar to those of the WASMO;
- ix) To build, construct, maintain, repair, adopt, alter, improve, develop or furnish any work relating to water supply & sanitation which includes pipelines, civil, mechanical and electrical equipment, buildings, water treatment and storage facilities or any other works considered necessary or convenient to meet with the objectives of the WASMO.
- x) To do all such other things as may be necessary for or incidental or conducive to the aims and objectives of the society and allied thereto;
- xi.) To pay the ground rent, municipal taxes and all other rates and taxes insurance premiums, maintenance charges, call on shares, etc. and all other outgoing in respect of the WASMO fund;
- xii.) To reimburse all other charges and expenses incurred by the Member for collection for the WASMO funds;
- xiii.) To make repairs and additions and alterations as may be deemed necessary or expedient in respect of any immovable property or properties, belonging to the WASMO and pay all the costs, charges and expenses thereof;

- xiv.) To keep the movable and immovable properties forming part of the WASMO fund and to repair and duly insured properties from time to time;
- xv.) To pull down, to make any additions, alterations and improvements to the immovable property or properties of the WASMO and to develop the same from time to time in such a manner as they in his discretion deem fit and proper;
- xvi.) To sell, lease, mortgage or otherwise dispose off any property belonging to the WASMO, commotised in the WASMO fund which does not consist of money for such consideration and upon such terms as the Member-Secretary & Chief Executive Officer in his discretion may deem fit and proper;
- xvii.) To organize, manage, procure, print, publish & distribute, books, brochures, handouts, pamphlets, training material, posters, audio – visual presentations, stationery and other literature, material & equipments that may be required by the community, local bodies, gram panchayats, non-government agencies, community based organizations, Government (both State & Central), researchers, and other educational and technical institutions as managed by other public charitable societies and the WASMO;
- xx.) To all other powers and duties not mentioned here in above and subject to provisions in the Memorandum of Association and Rules & Regulations, shall be exercisable by the WASMO.

**17. Committees:**

- 17.1 The Governing Board may at its desecration appoint any committee(s), sub-committee(s) for specific functions so as to achieve the objectives of the WASMO. The committee(s) / sub-committee(s) appointed by the governing Body may meet as and when required and all expenses on such committee(s)/ sub-committee(s) shall be borne by the WASMO.

**18. The Executive Committee:**

- 18.1 To assist the Member-Secretary & Chief Executive Officer of the WASMO, there shall be an Executive Committee, which will consist of the following members:

S. No.	Name & Designation	Position
1.	Secretary, Water Supply, Government of Gujarat	Chairperson
2.	Member-Secretary, GWSSB, Gujarat	Member
3.	Chief Engineer, GWSSB, Gujarat	Member
4.	Non-official nominated by the Governing Body of WASMO	Member
5.	Member-Secretary & CEO, WASMO	Convener

18.2 The Executive Committee/ Chairperson shall have the right to invite any other person/ officials as member of the Executive Committee in furtherance of the objectives;

18.3 The Governing Body shall have the powers to add/ alter the composition of the Executive Committee.

**19. Functions & Powers of the Executive Committee:**

19.1 Save as herein expressly provided as having to be passed by the Society in the general meeting all the duties, powers, functions and rights, whatsoever, consequential and incidental to the carrying of the objectives of the WASMO shall be exercised or performed by the Executive Committee.

19.2 In particular and without prejudice to the generality of the foregoing provision, the Executive Committee will :

- i.) make, amend or repeal any by-laws relating to administration and management of the affairs of the WASMO subject to the observance of the provisions contained in the Act;
- ii.) consider the annual budget and the annual action plan, its subsequent alterations placed before it by the Member Secretary & Chief Executive Officer from time to time and pass it with such modifications as the Executive Committee may think fit;
- iii.) accept donations and endowment or give grants upon such terms and conditions as it may think fit;
- iv.) delegate its powers, other than those of making rules, to the Chairman or Member Secretary & Chief Executive Officer or other authorities as it may think fit;
- v.) appoint committees, sub-committees and boards etc. for such purpose and on such terms as it may deem fit, and to remove any of them;
- vi.) lay down rules, qualification, experience and act as Selection Committee for the recruitment and appointment of key administrative and technical staff of the WASMO;
- vii.) set policy for the Secretariat of the WASMO;
- viii.) monitor the financial position of the WASMO in order to ensure smooth income flow and to review annual audited accounts;

- ix.) To constitute Advisory Board(s) or Committee(s) consisting of persons who need not be members of the WASMO with such advisory functions as the Executive Body may think proper;
  - x.) To evaluate the performance of WASMO and/ or constitute panel of experts including those outside the WASMO for periodic evaluation of activities/ projects of WASMO.
- 19.3 The Executive Committee shall generally do all such acts and things as may be necessary or incidental to carrying out the objectives of the WASMO any of them, provided that nothing herein contained shall authorize the Executive Committee to do any act or to pass any by-laws which may be repugnant to the provisions hereof, to the powers hereby conferred on the Executive Committee and other authorities, or which may be inconsistent with the objectives of the WASMO.
- 20. Investment Funds:**
- 20.1 All funds forming part of the 'WASMO fund' and investments shall be invested in the name of the WASMO and operated in a manner as approved by the Governing Body and / or provided in the Memorandum of Association and Rules & Regulations and / or by-laws.
- 21. Subject matter of provisions:**
- 21.1 Subject to provisions of the Societies Registration Act, 1860, and the Bombay Public Trust Act, 1950, and relevant laws framed or to be framed by the Government, the Member-Secretary & Chief Executive Officer shall invest the WASMO fund and the net amount released on the sale of WASMO fund and the income and accumulation of the WASMO fund with all convenient dispatch in;
- i.) In any one or more of the securities as defined in Section 20 of the Indian Trust Act with liberty at his absolute discretion to sale, vary, transpose and convert the same from time to time;
  - ii.) In any Government, corporation, institution, undertaking or commercial bank(s) or in other forms permissible under the Income Tax Act, 1961, in force from time to time or such terms and conditions, as may deem fit.
- 22. Power to raise money:**
- 22.1 The Governing Body is hereby authorized by law to apply payment for any purpose or in any manner. The Governing Body shall have power(s) to raise fund by way of financial instruments, bonds, and deposits and through such other manner as prescribed under the provisions of Societies Registration Act, 1860 and the Bombay Public Trust Act, 1950. The Governing Body shall also have power to raise the fund required by sale, conversion, calling in or mortgage or otherwise with or without giving security of all or all or any part of

the WASMO fund, in such a manner as they shall in their discretion think fit and proper in accordance with the provisions of Societies Registration Act, 1860 and the Bombay Public Trust Act, 1950.

22.2 The Governing Body may in their discretion guarantee the payment of money and the performance of obligations and giving indemnities and charge deposit or otherwise encumber the whole or any part thereof the provisions of Societies Registration Act, 1860 and the Bombay Public Trust Act, 1950 as security for any such guarantee or indemnity.

**23. Personnel & others:**

23.1 The Chief Executive Officer & Member Secretary can employ, engage, take expert services of a technocrats, solicitor, banker, advocate, chartered accountants, company secretaries, cost accountants or consultants, as a firm or as person to do any act required to be done in the execution of work of the WASMO hereof including the receipt and payment of money and shall be entitled to be allowed and paid all charges and expenses so and the WASMO shall not be responsible for the default of any such agent, if employed in good faith.

23.2 Initially, all employees in the WASMO shall be appointed on contract basis or on deputation.

**24. Suits & proceedings by and against the WASMO:**

24.1 The WASMO may sue or may be sued in the name of the Chairperson, Member-Secretary & Chief Executive Officer or any office bearer authorized by the Governing Body in this behalf, however

- i.) No suit or proceeding shall abate by reason of any vacancy or change in the holder of the office by the Chairperson, Member Secretary & Chief Executive Officer or any office bearer authorized in this behalf;
- ii.) Every decree or order against the WASMO in any suit or proceedings shall be executable against the property of the WASMO and not against the person or of the property of the Chairperson, Member Secretary & Chief Executive Officer or any office bearer;
- iii.) Nothing herein shall exempt the Chairperson, the Member Secretary & Chief Executive Officer or any other office bearer of the WASMO from any criminal liability under the Act or entitled him to claim any contribution from the property of the WASMO in respect of any fine paid by him on conviction by a criminal court;
- iv.) Every Member, officer or staff of the WASMO may be sued or prosecuted by the WASMO for any loss or damage caused to the WASMO or its property for anything done by him detrimental to the interests of the WASMO.

24.2 A notice may be served upon any member of the WASMO either personally or by sending it through the post in an envelope addressed to such members at the address, to such members at the address mentioned in the roll of members. Any notice so served by post shall be deemed to have been duly served on the day following that on which the letter, envelope or wrapper containing the same is posted and in providing such service it shall be sufficient to prove that the cover containing such notice was properly addressed and put into the post office.

**25. Account & Audit:**

25.1 The accounting year of the WASMO shall be the year ending 31<sup>st</sup> March of each year. At the end of every accounting year, Statement of Account will be prepared and the same shall be duly audited by a qualified Chartered Accountant;

25.2 The first accounting year of the WASMO shall be from the date of its registration to 31<sup>st</sup> March 2003;

25.3 The Register of movable and immovable property of the WASMO will be physically verified at least once in a year and the Governing Body must pass resolution to this effect.

**26. Annual General Meeting:**

26.1 The WASMO shall convene and conduct the following meetings;

i.) **Annual General Meeting:** A general meeting of the WASMO shall be held in the town where the registered office of the WASMO is located. All class of members shall be entitled to attend the General Meeting by himself or through proxy. The proxy need not be member of the WASMO. Annual General Meeting must be convened within six months from the date of the closure of the financial year.

ii.) Governing Body of the WASMO shall have to act on following as a regular business.

a) To take note of appointment of the members during the year by the State Government;

b) To take note of appointment of the Chairperson, Member-Secretary & Chief Executive Officer and the members of the Governing Body by the State Government;

c) To consider and adopt the Annual Report of WASMO and of the previous year's working of the WASMO;

- d) To consider and adopt Financial Statement along with Auditor's report which has been obtained from the Governing Body, on the previous year's working of the WASMO;
  - e) To consider and give suggestions regarding improvement in the activities of the WASMO;
  - f) To approve Budget for the next year, if possible;
  - g) To appoint Auditor for the next year and to fix remuneration;
  - h) To amend constitutional changes with requisite majority;
- 26.2 The WASMO shall, after giving at least fourteen days notice, hold Annual General Meeting at least once in every year and not more than 15 months shall elapse between to successive Annual General Meetings. The Annual General Meeting may however, be called by giving shorter notice, if it is agreed by all the Members;
- 26.3 The Balance Sheet, Income & Expenditure Account, Auditors' Report and annual Progress Report in respect of the financial year ending on the 31<sup>st</sup> March, proceeding shall be placed at the Annual General Meeting of the WASMO for adoption;
- 26.4 At least half of the members of the WASMO present at Annual General Meeting (AGM) shall form a quorum;
- 26.5 The Chairperson, of the Governing Body shall preside over the Annual General Meeting. If the Chairperson is not present, the meeting will be preside by the Vice-Chairperson and in the absence of both, members present may select, themselves from any person among the members present, as the presiding officer to act as the Chairperson for the purpose of the meeting.
- 27. Branches / Sub-Units:**
- 27.1 The WASMO can create various Branches / Sub Units so as to attain its objects;
- 27.2 The day-to-day administration will be vested in the hands of the Member Secretary & Chief Executive Officer or any other person authorized by him;
- 27.3 The Governing Body can frame rules and regulations for Branches / Sub units, which shall not be inconsistent or contrary to Rules & Regulations;
- 28. Books of Account:**
- 28.1 The Governing Body shall keep proper books of account to which all receipts and expenditure relating to the WASMO shall be entered and such books shall

be kept at the office of the WASMO. The Governing Body shall, at the end of each year of account have made and proposed all proper accounts of receipts and expenditure in connection with the management of the WASMO for the preceding year showing separate several heads of receipts and expenditure and such account shall be audited by a Chartered Accountant appointed at the Annual General Meeting of the WASMO.

**29. It shall be lawful for the Governing Body:**

- 29.1 To appoint Executive Committee or Managing Committee or such other committee (s), add and change members therein to assist the Member-Secretary & Chief Executive Officer in day-to-day management and administration of this WASMO and also to assist him to do the needful to achieve the object of this WASMO and it shall also be lawful for the Governing Body to dissolve such committee (s). Acts done by such committee (s) shall have same effect as if the Governing Body has done the same. The Governing Body shall have absolute power to frame Rules and Regulation of such committee (s);
- 29.2 To sell or dispose off any portion of the WASMO assets, either by public auction or any private contract on such terms and conditions relating to titles or otherwise, in all respects as he may be in his absolute discretion think fit and proper and to re-sell same without being answerable for any loss occasioned thereby and for that purpose to sign and execute all the non-conveyances, transfers and other deeds and assurance and to pass valid and effectual receipt and discharges for the money received by him;
- 29.3 To have an inherent power to open, maintain and operate banking accounts in the name of the WASMO with any nationalized banks as they shall be paid in such account or accounts and carry on all banking transactions with any banks in such manner as the Member may decide in his absolute discretion;
- 29.4 To accept, upon such terms as they may think, fit any donation or contributions which any persons may be desirous of making to the WASMO funds (whether such donation or contributions be of money, shares and securities, debentures, bonds, stocks and / or other property movable or immovable including lands and agricultural lands);
  - a.) PROVIDED ALWAYS that the terms upon which such donations or contribution shall be accepted shall not in any way be inconsistent with or without repugnant to the objects of these presents and shall only be for the purpose of the WASMO created under these presents to be utilized only in furtherance of it's objects.
  - b.) PROVIDED ALWAYS AND IT IS HEREBY DECLARED AND AGREED that save as otherwise expressly provided by the terms of the donations or contributions aforesaid the Governing Body shall in the absolute discretion be entitled to treat such donations or contributions or any part thereof as part of

the corpus of the WASMO funds to utilize such donations or contributions or any part thereof for the furtherance and fulfillment of the objects of the WASMO.

- 29.5 To raise or borrow money required for the purpose of any objects of the WASMO and/ or for carrying out any repairs to any immovable property or properties for the time being belonging to the WASMO upon such terms and conditions and securities as the member in his absolute discretion deem fit and proper from time to time and in particular upon the mortgage hypothecation or pledge of the WASMO fund or any part thereof, with or without any securities and at such rate of interest and on such terms and conditions as the Member may in his absolute discretion think fit and proper if the situation so require;
- 29.6 To delegate by power of attorney or otherwise to any Member or other person or persons whosoever except any powers implied by law or conferred by statute or vested in the member by this presents but the Member shall not be held liable or responsible for the acts or defaults of any such Member or persons but only for his own respective acts and defaults;
- 29.7 To apportion the WASMO funds and to compromise or compound all actions suits and other proceedings and all difference and demands to arbitration and to adjust, settle and approve all accounts relating to the WASMO funds and to execute release all documents necessary in the premises and to do all other things relating thereto respectively as fully as if they were absolutely entitled the WASMO funds and without being answerable for the loss occasioned thereby.
- 30. Miscellaneous:**
- 30.1 The Governing Body for this presents shall be respectively chargeable only for such money, stocks, funds and securities as he shall actually received and be answerable only for his own act receipts, neglects and defaults and not for those of other, not for any banker, broker or other persons with whom or into whose hands any money and securities may come to be deposited or given nor for insufficiency or deficiency of any stocks, shares, funds or securities nor for any other loss unless the same shall happen through his willful default or neglect respectively.
- 32. Reimbursement of Expenses:**
- 32.1 It shall be lawful for the Governing Body for the time being of these presents to reimburse themselves or pay and discharge out of the WASMO fund all costs, charges and expenses incurred by them in or about the execution of WASMO and powers of these presents. The Executive Committee shall make rules for traveling and daily allowances in respect of the journeys undertaken by employees, members of the WASMO Governing Body, Executive Committee

or the Committee (s)/ Sub-Committee (s) or Board (s) in connection with the business of the WASMO or the Executive Committee.

**33. Dispute:**

33.1 It shall be lawful for the Member to settle accounts and to compromise compound, abandon, or refer to arbitration any action, proceeding or disputes, claims, demands or things relating to any matter in connection with these presents and do all other things proper for such purpose without being responsible for any loss occasioned thereby.

**34. Bank Account:**

34.1 The Member Secretary & Chief Executive Officer or an officer as may be authorized by the Member Secretary & Chief Executive Officer shall open and maintain in the name of the WASMO a current account, savings account or in fixed deposits, in scheduled Bank. All money received by the Governing Body shall be credited in such account. The Member-Secretary & Chief Executive Officer or an officer as may be authorized by Member-Secretary & Chief Executive Officer may retain in his hands any amount for current expenses, as he may in his absolute discretion think fit and proper. Such account may be operated upon by the Member-Secretary & Chief Executive Officer or an officer authorized by the Member-Secretary & Chief Executive Officer as per resolution of the Governing Body.

**35. Interpretation:**

35.1 In case of any dispute arising out of this or regarding any interpretation of this document or regarding the rules and regulations that may be framed, the matter to be referred to the Government to decide, and the decision of the Government shall be final and binding.

**36. Alterations or Extension of the Objects of the WASMO:**

36.1 The WASMO may, subject to the prior approval of the State Government alter or extend the objects for which it is established in the following way;

- i.) The Governing Body shall submit the proposition for such alteration or extension as aforesaid to the members of the WASMO in a written or printed report;
- ii.) The Governing Body shall put up such proposal at Annual General Meeting or convene an Extra Ordinary General Meeting for consideration of the said proposition;
- iii.) Such proposal shall be delivered or sent by post to every member of the WASMO along with a clear notice of fifteen days prior to convening of the meeting as aforesaid or with shorter notice if agreed by all the members;

iv.) Such proposition is confirmed by a resolution passed by three fifth of the members present at such meeting, so convened;

36.2 The Rules of the WASMO may be altered at any time, with prior approval of the State Government and by a resolution passed by three fifth of the members of the WASMO present and voting in any General Meeting of the WASMO which shall have been duly convened for the purpose. The modified rules will be deemed to have come into force in accordance with the provisions contained in the Societies Registration Act, 1860 and the Bombay Public Trust Act, 1950.

**37. Dissolution:**

37.1 In case the Governing Body unanimously decides to dissolve the WASMO, then the whole WASMO fund including original corpus as increased by subsequent additions shall be transferred to the State Government or shall be handed over to other WASMO having similar objects and purposes as may be decided by the State Government.

37.2 The dissolution proceedings shall be made in accordance with provisions of the Act as amended from time to time in its application to Gujarat.

**38. Trustees:**

38.1 The members of the Governing Body shall also be Trustees of the WASMO for the purpose of the Public Trust Act if WASMO is registered under the Bombay Public Charitable Trust Act, 1950, at any point to time.

**39. Common Seal:**

39.1 The WASMO shall have a common seal and logo of such make and design as the Executive Committee may approve.

**40. Records of the Society:**

40.1 The WASMO shall keep in its registered office proper books of accounts, in which should be entered accurately:

i.) all sums of money received and the source thereof, all sums of money expended by the WASMO and the object or purpose for which such sums are expended;

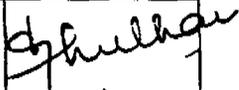
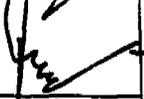
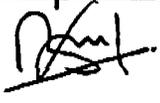
ii.) the WASMO's assets and liabilities

40.2 The other records will be : i.) Agenda Register, ii.) Proceedings Register, iii.) Cash Book, iv.) Records of the employees of the WASMO, v.) Records of the Accounts and Claims, and vi.) Membership Register.

**41. Powers of the State Government:**

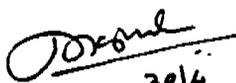
- 41.1 The State Government shall have power to make appointment of financial adviser, administrative or any other officer and staff on recommendation of the Governing Body and the same shall have to be appointed by the WASMO as may be required;
- 41.2 The State Government shall have power to make appointment of Special auditor to examine books and other records for the purpose of management audit, proprietary audit or special audit as and when required. The State government shall also have powers to issue order for appointment of any other person to examine, investigate to submit the Report on the affairs of the WASMO or on any particular issue of WASMO. The Auditors' Report / Investigation Report need not be given to the WASMO, if deemed fit by the State Government. The WASMO shall give all information and explanation including copy of relevant records as may be required. The cost of such audit / investigation shall be borne by the WASMO;
- 41.3 The State Government may give the directions or instructions for just and reasonable purpose or in public interest.

We the following members of the Governing Body certify that the above is the correct copy of the Rules & Regulations of WASMO :

S. No.	Name & designation	Address	Position	Signature
1.	Mr. K. Kailashnathan Secretary, Water Supply, Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Chairperson	
2.	Mr. K. B. Patel Member-Secretary, GWSSB, Gujarat	Jal Sewa Bhavan Sector-10B, Gandhinagar.	Member	
3.	Mr. B. J. Vasavada Chief Engineer, GWSSB, Gujarat	Jal Sewa Bhavan Sector-10B, Gandhinagar.	Member	
4.	Mr. Bharat Lal Joint Secretary (Projects) Water Supply), Government of Gujarat	Block-7, 9 <sup>th</sup> Floor, Sachivalaya, Gandhinagar	Member- Secretary & CEO- WASMO	

The above signatories have signed before me and I have personally verified the same.

Place: Gandhinagar  
Date : April 30, 2002

  
30/4  
[ P. K. Shah ]  
Additional Secretary &  
Chief Engineer