

जल जीवन मिशन के अन्तर्गत माननीय अध्यक्ष कार्यकारिणी समिति की
अध्यक्षता में राज्य पेयजल एवं स्वच्छता मिशन की
तृतीय कार्यकारिणी समिति की
दिनांक 09.11.2022 को सम्पन्न बैठक (वर्चुअल) का कार्यवृत्त

उपस्थिति:- संलग्न सूची के अनुसार

बिन्दु संख्या-1: दिनांक 13.10.2021 को सम्पन्न बैठक के कार्यवृत्त की पुष्टि।

गत बैठक के कार्यवृत्त की पुष्टि की गयी।

बिन्दु संख्या-2: विगत बैठक में लिए गये निर्णयों के अनुपालन की स्थिति।


कार्यकारिणी समिति की सम्पन्न गत बैठक दिनांक 13.10.2021 को लिये गये निर्णयों पर अनुपालन की स्थिति से मा0 समिति अवगत हुई।

बिन्दु संख्या-3: राज्य पेयजल एवं स्वच्छता मिशन के "मेमोरण्डम ऑफ एसोसियेशन एवं रूल्स" में जल जीवन मिशन के संचालन हेतु संशोधन के सम्बन्ध में प्रस्ताव।

सोसाइटी अधिनियम के अन्तर्गत राज्य पेयजल एवं स्वच्छता मिशन अक्टूबर, 1999 से ग्रामीण पेयजल क्षेत्र में कार्य करने हेतु रजिस्टर्ड सोसाइटी के रूप में कार्य कर रही है। मिशन द्वारा समय-समय पर सरकार की ग्रामीण पेयजल योजनाओं विशेषकर ऐसी ग्रामीण पेयजल योजनाएं जो सामुदायिक सहभागिता एवं मॉग-आधारित हैं, का क्रियान्वयन किया जाता है।

वर्तमान में भारत सरकार द्वारा वर्ष 2024 तक प्रत्येक ग्रामीण परिवार को कियाशील गृह नल संयोजन (एफ0एच0टी0सी0) से स्वच्छ पेयजल उपलब्ध कराये जाने के उद्देश्य से जल जीवन मिशन - "हर घर जल" प्रारम्भ किया गया है। प्रदेश में जल जीवन मिशन के क्रियान्वयन का उत्तरदायित्व राज्य पेयजल एवं स्वच्छता मिशन का है। भारत सरकार द्वारा निर्गत मार्गनिर्देशिका में संस्थागत ढाँचे सम्बन्धी अध्याय में जल जीवन मिशन के क्रियान्वयन हेतु राज्य पेयजल एवं स्वच्छता मिशन (एस0डब्ल्यू0एस0एम0) की मुख्य सचिव, उ0प्र0 की अध्यक्षता में एपेक्स कमेटी तथा मिशन निदेशक की अध्यक्षता में कार्यकारिणी समिति का पुनर्गठन किया गया है। मार्गनिर्देशिका से एपेक्स कमेटी तथा कार्यकारिणी समिति के उत्तरदायित्व निर्धारित किये गये हैं। जल जीवन मिशन के क्रियान्वयन हेतु निर्गत मार्ग-निर्देशिकानुसार उपरोक्त सोसाइटी हेतु नये सदस्यों को सम्मिलित करते हुए "जल जीवन मिशन- हर घर जल" के अन्तर्गत किये जाने वाले विभिन्न प्रकार की गतिविधियों को संस्था के कार्यक्षेत्र में जोड़ा गया है।

उक्त के क्रम में शासनादेश संख्या 160/छिहत्तर-1-2020-2स्वजल/2011 दिनांक 22 जनवरी, 2020 तथा शासनादेश 161/छिहत्तर-1-2020-2स्वजल/2011 दिनांक 22 जनवरी, 2020 से जल जीवन मिशन की भारत सरकार द्वारा निर्गत दिशा-निर्देशिका के अनुरूप राज्य पेयजल एवं

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**New By-Laws, Memorandum of Association and Rules of
State Water and Sanitation Mission (SWSM) Uttar Pradesh: 2022**

- 1 Name of Society :** The name of this society will be State Water & Sanitation Mission (hereinafter referred as SWSM), Uttar Pradesh.
- 2 Headquarter of the Society:** The SWSM shall have its head-office in Lucknow.
- 3 Address of the Society:** Multipurpose Hall, 1st Floor, Kisan Bazar, Vibhuti Khand, Gomti Nagar, Lucknow-226010.
- 4 Short Title:** These rules shall be called SWSM Rules
- 5 Scope and Application :**
 - i. These rules shall extend to all the units and activities of the SWSM.
 - ii. These rules shall come into force from the date on which the SWSM is registered under the society registration Act- 1860 as applicable to the State of U.P.
- 6 Definitions:** In these rules unless the context otherwise requires
 - i. Act means Society Registration Act - 1860
 - ii. SWSM means the State Water and Sanitation Mission.
 - iii. Apex Committee means the registered body of mission as referred in rule 7.
 - iv. Chairman means the chairperson of different bodies as referred in rule 20.
 - v. Mission Director means as referred in rule 21
 - vi. State Govt. means govt. of U.P.
 - vii. Secretariat" refers to the Mission Director & the staff of the mission.
 - viii. Project means Jal Jeevan Mission (JJM) and Externally Aided Projects and their Successor programs.
 - ix. Rural Development Department means R.D. Deptt. of U.P
 - x. Panchayati Raj Deptt. Means Panchayati Raj Deptt. of U.P
 - xi. Jal Nigam means U.P. J.N
 - xii. Managing Director means MD J.N. U.P
 - xiii. NGO means Non Governmental Organisation.
 - xiv. Namami Gange and Rural Water Supply Department means Namami Gange Deptt. of U.P
 - xv. Governing body means SWSM at State level and DWSM at district level.
 - xvi. DWSM means District Water & Sanitation Mission.
 - xvii. Department Of Drinking Water And Sanitation, Ministry Of Jal Shakti, Govt of India
 - xviii. GPWSC means Gram Panchayat Water & Sanitation Committee.
 - xix. Words imparting the singular number also include the plural number and vice-versa.
 - xx. Word imparting the masculine gender also includes feminine gender and vice – versa

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7 Apex Committee – The Apex Committee of the SWSM shall consist of the following members-

S.No.	Members	Designation
1.	मुख्य सचिव, उत्तर प्रदेश शासन	अध्यक्ष
2.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, ग्राम्य विकास विभाग	सदस्य
3.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, पंचायती राज विभाग	सदस्य
4.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, बेसिक शिक्षा विभाग	सदस्य
5.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, स्वास्थ्य विभाग	सदस्य
6.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, वित्त विभाग	सदस्य
7.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, नियोजन विभाग	सदस्य
8.	अपर मुख्य सचिव/प्रमुख सचिव/सचिव, सूचना एवं जनसम्पर्क विभाग	सदस्य
9.	भारत सरकार का एक प्रतिनिधि	सदस्य
10.	तीन विशेषज्ञ/प्रतिष्ठित व्यक्ति, जो अध्यक्ष के अनुमोदन से निम्नलिखित क्षेत्र के नामित होंगे- <ul style="list-style-type: none"> ग्रामीण जलापूर्ति लोक सेवा प्राकृतिक संसाधन प्रबन्धन सामुदायिक विकास 	सदस्य
11.	अपर मुख्य सचिव/प्रमुख सचिव/सदस्य सचिव, नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग	सदस्य सचिव

8 It is the highest body of State level Water and Sanitation Program.

The functions of Apex committee are:

- to provide policy guidance and will be responsible for the overall planning, strategizing, and implementation of JJM in the State;
- responsible for finalization of State Action Plan (SAP) to provide FHTC to every rural household of the State by 2024
- decide charges for providing FHTC to rural household;
- decide water service standards;
- appraisal and in-principle approval of State Action Plan (SAP) after discussion with Department/ National Mission;
- responsible for financial planning including ensuring timely utilization of fund and no parking of fund;
- responsible for coordination among various Departments and other agencies for convergence;
- responsible for devolution of powers empowering GP/ sub-committee of GP for management of in-village infrastructure, if not done already;
- devolve powers to DWSM to a cord administrative approval of intra-district and in village infrastructure water supply schemes;
- decide modalities for operation of single nodal account;
- build suitable incentive and disincentive mechanism in the policy to discourage wastage of water as well as to meet recurring expenditure on bulk water, distribution network and household level supply;

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- xii. bringing about effective policies & regulations for water use by other sectors, abating water contamination by industries, agricultural practices or mis-management of solid & liquid waste by individual households/ institutions;
- xiii. to enforce uniform policy for various uses of groundwater within the annual replenishable ground water recharge;
- xiv. responsible for water allocation;
- xv. to firm up State policy on engaging dedicated human resource for ensuring water quality testing as well as surveillance using Field Test Kits;
- xvi. finalize ToR for various contracts especially penal provision for delays and its monitoring;
- xvii. developing O&M strategy and monthly tariff/ user charges for ensuring financial sustainability of the system/ scheme. To firm up policy on O&M accounts and its operation process by GP and/ or its sub-committee;
- xviii. to firm up policy on earmarked % of support fund for IEC/ BCC activities;
- xix. decide action on unauthorized/ unmetered/ unaccounted connections to stop continued loss of water/ revenue.
- 9 Terms of the Members of the SWSM :** The membership of the ex-officio members of the SWSM and of the Executive Committee shall terminate when he ceases to hold the office by virtue of which he was member and his successor to the office shall become such member.
- 10 Roll of Member:** The SWSM shall maintain a roll of member at its registered office and every member shall sign the roll and state there in his/her rank or occupation and address. No member shall be entitled to exercise rights and privileges of a member unless he/she has signed the roll of aforesaid.
- 11 Change of Address :** If a member of the SWSM changes his/her address he/she shall notify his/her new address to the Mission Director, who shall there upon enter his/her new address in the roll of members. But if a member fails to notify his/her new address the address in the roll of members shall be deemed to be his/her address.
- 12 Vacancy:** Any vacancy in the SWSM or in the Executive Committee shall be filled in by the Authority entitled to make such appointment. No act or proceedings of SWSM or of the Executive Committee shall be invalid merely by reason of the existence of any vacancy therein or of any defect in appointment of any of its members.
- 13 Executive Committee:-** : An Executive Committee with about 5-10 members shall be constituted to aid and advise the Apex Committee and shall be headed by Mission Director, Rural Drinking Water Mission. The Executive Committee of the SWSM shall consist of the following members-

S.No.	Members	Designation
1	मिशन निदेशक, राज्य पेयजल एवं स्वच्छता मिशन	अध्यक्ष
2	इंजीनियर-इन-चीफ / मुख्य अभियन्ता, ग्रामीण पेयजल आपूर्ति	सदस्य
3	प्रमुख अभियन्ता, सिंचाई एवं जल संसाधन विभाग अथवा उनके द्वारा नामित प्रतिनिधि।	सदस्य
4	आयुक्त, ग्राम्य विकास विभाग अथवा उनके द्वारा नामित प्रतिनिधि।	सदस्य
5	निदेशक, पंचायतीराज विभाग अथवा उनके द्वारा नामित प्रतिनिधि।	सदस्य
6	महानिदेशक, चिकित्सा एवं स्वास्थ्य विभाग अथवा उनके द्वारा नामित प्रतिनिधि।	सदस्य
7	निदेशक, बेसिक शिक्षा विभाग अथवा उनके द्वारा नामित प्रतिनिधि।	सदस्य

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8	अपर मुख्य सचिव वित्त द्वारा नामित प्रतिनिधि।	सदस्य
9	निम्न क्षेत्रों से अधिकतम तीन विशेषज्ञ, जिन्हें अध्यक्ष द्वारा नामित किया जायेगा— <ul style="list-style-type: none"> • जल— एच0ओ0डी0, सिविल इन्जीनियरिंग डिपार्टमेन्ट, आई0ई0टी0, लखनऊ। • ग्राम्य विकास—प्रबन्ध निदेशक, यू0पी0 एस0आर0एल0एम0। • पब्लिक / सामुदायिक स्वास्थ्य—निदेशक, नेशनल हेल्थ मिशन, लखनऊ। 	सदस्य

14 Function of Executive Committee: Executive Committee shall carry out the following functions:-

- To implement all the decision taken by the Apex Committee. To issue directions to Distt. level Committee for implementation of JJM and Externally Aided Projects.
- To extend all Information Education Communication (IEC), Human Resource Development (HRD), Monitoring and Information System (MIS) support to the Distt. levels Units.
- Scrutinizing working plans in all respects.
- Monitoring (internal and external assessment) the Implementation of JJM and Externally Aided Projects in the Distt. through various levels and structured monitoring formats, documents, feedback, progress (village wise), Monthly Progress Report and Technical Progress Report etc.
- Monitor regular IMIS entry and physical and financial report under the JJM and Externally Aided Project.
- Coordinate/ liaise with other Deptt. i.e. Health, Education, Panchayat Raj, Rural Development, Information, Financial institutions for seeking co-operation and assistance.
- Monitor all software and hardware activities.
- Have the distt working plans prepared for executing the JJM and Externally Aided Projects in a time bound manner.
- Ensure establishment of Distt., Block and GP Level Committees
- Ensure opening of separate bank account at the distt level for JJM and Externally Aided Projects.
- Identify and select the districts for the JJM and Externally Aided Projects.
- To oversee/ approve/ ratify financial sanctions to implementing agencies.
- Recruit and appoint all the key administrative, technical and other staff of the SWSM for JJM & Externally Aided Projects.
- Any other function required for better implementation the JJM and Externally Aided Projects and or directed by the Executive Committee/ Apex Committee and Department Of Drinking Water And Sanitation, Ministry Of Jal Shakti, Govt of India
- All the duties, power, function and rights, whatsoever, consequential and incidental to the carrying of the objectives of the SWSM shall only be exercised or performed by the Executive Committee.
- In particular and without prejudice to the generality of the foregoing provision, the Executive Committee will-----

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- I. Make, amend or repeal any by-laws relating to administration and management of the affairs of the SWSM 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 Mission Director 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, Mission Director 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. Monitor the financial position of SWSM in order to ensure smooth income flow and to review annual audited accounts;
- VII. Do generally all such acts and things, as may be necessary or incidental to carrying out the objectives of the SWSM or any of them. Provided that nothing herein contained shall authorize the Executive Committee to do any act or to pass any byelaws 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 SWSM.

q. In addition to above, the Executive Committee will have the following functions:

- i. support in creation of DWSMs, ensure necessary capacity building, regular monitoring of its functioning; coordinate with DWSMs, collate information, finalize Annual Action Plans (AAPs);
- ii. monitoring of physical and financial performance and management of the water supply projects;
- iii. approval for opening a single nodal account and ensure PFMS implementation;
- iv. prepare and share design of different types of schemes with DWSMs;
- v. promote/ support innovation, new technology wherever feasible;
- vi. take up evaluation studies, impact assessment studies, R&D activities;
- vii. ensure regular updates of JJM physical and financial progress on IMIS and validate the same;
- viii. decide rate contracts and empanel reputed construction agencies/ vendors through centralized tendering for expeditious implementation;
- ix. empanel partner NGOs/ VOs/ SHGs as Implementation Support Agencies (ISAs);
- x. engage third party inspection agencies for inspection of work before payment;
- xi. finalize State Information, Education and Communication (IEC)/ Behavioral Change Communication (BCC) strategy. Ensure effective utilization of the earmarked support fund for IEC activity;
- xii. prepare capacity building action plan for personnel at various levels of the mission and monitor its implementation, arrange Training of Trainers (ToTs), IEC material use, etc.;
- xiii. ensure that Utilization Certificates (UCs), Audited Statement of Accounts (ASA), etc. are submitted to Government of India on time;
- xiv. sharing of reports, success stories, best practices on IMIS and within State and disseminate through State social media accounts;

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- xv. conduct campaigns across State that are initiated by both Central and State governments;
- xvi. recognize well performing Districts, Gram Panchayat and/ or its sub-committee, i.e. VWSC/ Paani Samiti/ User Group, etc., ISAs from time and develop policy to encourage them;
- xvii. create and maintain digital inventory of JJM assets on a GIS platform;
- xviii. decide on state-specific slogans for introducing JJM, wall paintings based on the number of houses in a village and areas where it will be painted.

15 Meeting and Proceedings:

- (a) The Apex Committee of SWSM shall meet at least once in every financial year.
- (b) Executive Committee shall meet at least twice in a year.
- (c) The meeting shall be presided over by the chairman of the respective committee or by the vice-chairman in the absence of chairman.
- (d) The proceedings of every meeting shall be recorded on separate register.
- (e) Attendance of participants shall also be on the same proceeding register.
- (f) For every meeting of the SWSM or of the Executive Committee a notice of not less than 10 clear days specifying the place, date and time of the meeting and in case of special business, the general nature thereof shall be given to all members. But in case of emergency the Chairman may reduce the above period of notice to such number of days as he deems fit in the circumstances of the case.

16 Quorum:

- a. 1/3rd member for each meeting are necessary.
- b. Each member including the member presiding at the meeting of the SWSM shall have one vote but the presiding member shall also have a casting vote in addition to his vote as a member in case of equality of votes, all the matters shall be decided by a majority of votes.

17 Resolution:

- a. A member after giving notices of fifteen days or with the permission can move resolution at a meeting of the SWSM or of the Executive Committee.
- b. Any business which it may be necessary for the Executive Committee to perform may be performed by a resolution in writing circulated among all its members and any such resolution circulated and approved by a majority of the members recording their consent of such resolution had been passed at the meeting of the SWSM or the Executive Committee as the case may be. Proceeding of every meeting signed by the Chairman shall be properly kept by the Mission Director/Secretary and shall be read out at its next meeting and confirmed either with or without amendments as the case may be.

- 18 Minutes:** A copy of the minutes of the proceeding of each meeting shall be furnished to the Executive Committee member as soon as possible after the completion of a meeting.

- 19 TA Rules:** The Executive Committee will make rules for travelling and daily allowances in respect of the journey undertaken by employee's, member of the SWSM, of the Executive Committee, or the committees, sub-Committees or Boards in connection with the business of the SWSM or the Executive Committee.

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20 **Power of Chairman:** Chairman of Executive committee and of Apex Committee shall perform their function according to the by-laws made by Apex Committee or Executive Committee. Any decision taken by the Chairman should be placed before the respective committee for approval.

21 **Power of Mission Director :** The Mission Director of SWSM shall be the Ex-office, Director JJM/ Mission Director, SWSM in order to facilitate the implementation of Jal Jeevan Mission (JJM) and Externally Aided Projects and their Successor programs in state with the help of various state departments especially Namami Gange and Rural Water Supply Department. The Mission Director shall perform such functions as may be delegated to him/her by Executive Committee.

The Mission Director will be supervised by and responsible solely to the Executive Committee. The Mission Director will liaise with the State Government, the representative of the government of India for any matter pertaining to the day to day operation of the SWSM.

The Mission Director will have overall responsibility for planning and Executing the work of the SWSM, programs Jal Jeevan Mission (JJM) and Externally Aided Projects supervising the work of all Districts/ Blocks/ GP Units e.g. DWSM /DWSC,BRC and others and directing & overseeing implementation through the secretariat.

The bankers of SWSM shall be appointed by the Mission Director with the approval of Executive Committee. All funds of SWSM shall be paid into SWSM account with the said bankers.

22 **Secretariat:** Executive Committee with the assistance of the Mission Director will establish a secretariat having technical, financial and other professionals to serve as the project implementation arm of the SWSM. The professionals/Officials will be employed on either deputation, hiring contract, as consultant or on ex-office basis.

The Secretariat will perform all the functions given by the Mission Director or the Executive Committee for implementation of Jal Jeevan Mission (JJM) and Externally Aided Projects.

23 **Powers and Responsibilities of the Secretariat :** The secretariat consist of the Mission Director and staff as the implementation arm of the SWSM. It will exercise day-to-day management of the mission activities. It will be responsible for all activities required for implementation, monitoring supervision, financial management of the project in the selected districts and at the state level.

24 **Fund :**SWSM under the aegis of Namami Gange and Rural Water Supply Department, GOUP shall be implementing rural water supply schemes in the State, with thrust on integration of water supply and sanitation and strengthening Panchayati Raj institution and community participation.

25 **Release of funds :** Funds of Jal Jeevan Mission (JJM) and Externally Aided Projects and their Successor programs would be released as per concerned guidelines/rules/orders.

26 **Operation of the Funds :** The funds and bank account of the SWSM shall be operated jointly by the Mission Director and Head of Accounts of SWSM i.e. the Finance Controller, SWSM. The account of SWSM at state level shall be kept in a separate account of a commercial bank.

However in case of electronic operation of the fund using Digital Signature, Finance Controller, SWSM will operate the account after getting financial sanction from the appropriate authority.

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- 27 **Audit:** The accounts of the SWSM shall be audited by a Chartered Accountant to be appointed by the Chairman/ Mission Director of the SWSM. The nature of the audit to be applied and the detail arrangement to be made in regard to the form of accounts and their maintenance and the presentation of the accounts for audit shall be prescribed by the by-laws to be framed by the Executive committee.

The auditor shall also submit report showing the exact state of financial affairs of the SWSM. The copies of the balance sheet and the auditor's report shall be certified by the auditor

- 28 **Annual Report:** An annual report of the proceedings of the SWSM and all work undertaken during the year shall be prepared by the Executive Committee. This report and the auditor's account of the SWSM shall be placed before the SWSM at the Annual General Meeting. Apex Committee Meeting shall have the same meaning as Annual General Meeting and henceforth AGM shall be called Apex Committee meeting.

Within 30 (thirty) days after holding an Apex Committee Meeting there shall be filed with the Registrar of Societies. Uttar Pradesh:-

1. A list of names, address and occupation of the office bearers of the SWSM.
2. An annual report of the previous year, Both the list and the annual report shall be certified by the Chairman Executive Committee and the Mission Director and
3. A copy of the balance sheet and of the auditor's report certified by the auditor.

- 29 **Properties of the SWSM :** All properties of the SWSM shall belong to the SWSM itself. The income and the property of the SWSM shall be applied towards the promotion of the objectives as set forth in the Memorandum of Association of the SWSM subject to such terms and conditions as the Executive Committee may impose in respect of expenditure to be incurred from grants sanctioned to the SWSM from time to time.

- 30 **Suits and Proceedings:** The SWSM may sue or be sued in the name of the SWSM through its Mission Director.

- a. No suit or proceeding shall abate by reason of any vacancy or change in the holder of the office of the Chairman the Mission Director or any office bearer authorized in this behalf.
- b. Every decree or order against the SWSM in any suit of proceeding shall be executable against the property of the SWSM and not against the person or the property of the chairman the Mission Director or any office bearer.
- c. Nothing in sub-rule (b) above shall exempt the Chairman the Mission Director or office bearer of the SWSM from any criminal liability under the act or entitle him to claim any contribution from the property of the SWSM in respect or any fine to be paid by them on conviction by a criminal court.

- 31 **Modification of the Objectives of the SWSM :** Subject to the prior unanimous approval of the State Government. SWSM may alter or extend the purpose for which it is established:

- a. If the Executive Committee shall submit the proposition for such alternation or extension as aforesaid to the member of the SWSM in a written or report;
- b. If the Executive Committee shall convene a special General Meeting of the members of the SWSM according to these Rules for the consideration of the said proposition;

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- c. If such report delivered or sent by post to every member of the SWSM (ten) clear day previous to such special General Meeting as aforesaid;
- d. If such proposition be agreed to by votes of three fifths of the members of the SWSM delivered in person at such special General Meeting as aforesaid: as
- e. If such proposition were confirmed by the votes of three fifths of the members of the SWSM present at a second special General meeting convened by the Executive Committee at an interval of one month after the former meeting.
- 32 Modification of the Rules :** These Rules or any Rules made by the SWSM hereafter may be altered or cancelled with the prior approval of the State Government and at any time by a resolution passed by a majority of two third of the members present at any meeting of the SWSM duly convened for the purpose. The modified Rules will be deemed to have come into force in accordance with the provisions of the Act.
- 33 Bye laws:** The Executive Committee shall, with the previous approval of the State Government frame by- laws in the form of operation manual not inconsistent with these Rules for the affairs of the SWSM may likewise add amend alter or rescind any bye law so framed.
- 34 First Bye-Laws of the SWSM:** The Executive Committee shall be responsible for having first byelaws. These should receive approval of the State Government before coming into effect.
- 35 Annual General Meeting:** The SWSM shall hold an Annual General Meeting every year and not more than 15 (Fifteen) months shall elapse between two successive annual General Meeting. The balance sheet and the Auditor's Report shall be placed at the Annual General Meeting of the SWSM for its consideration. Apex Committee Meeting shall have the same meaning as Annual General Meeting and henceforth AGM shall be called Apex Committee meeting and all else remain same.
- 36 Contracts:**
- a. All contracts and other instruments for and on behalf of the SWSM shall subject to the provisions of section 5-A of the Act be expressed to be made in the name of the SWSM and shall be executed by the persons authorized by the Executive Committee.
- b. No contracts for the sale, purchase or supply of any goods or material shall be made for and on behalf of the SWSM with any member of the SWSM or the Executive Committee or his relative or firm in which such member or his relative is a partner or shareholder or with any other partner or shareholder of a firm or a private company in which the member is a partner or Director.
- 37 Common Seal:** The SWSM shall have a common seal of such make and design as the Executive Committee may approve.
- 38 State government's Power to Review Work:**
- a. Notwithstanding anything to the contrary contained in these Rules the state Government may appoint one or more persons to review the work and progress of the SWSM and hold Enquirer into the affairs thereof and report thereon in such manner as the State Government may direct.
- b. Upon receipt of the report, the State Govt. shall consult with the Executive Committee regarding any issues which, it feels, should be dealt with or actions, which, if feels, should be taken.

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c. The State govt. can also issue directions to the SWSM on any matter, which it deems fit.

39 **Dissolution of the SWSM:** The dissolution proceedings shall be made in accordance with the provisions the Act as amended from time to time in its application to Uttar Pradesh.

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

41 **Records of the Society:** The SWSM shall keep in its registered office, proper books of accounts in which following should be entered accurately:

a. All sums of money received and the source thereof, all sums of money expended by the SWSM and its object or purpose for which sums is expended.

b. The SWSM's assets and liabilities.

The other records will be: -

1. Agenda Register
2. Membership Register
3. Proceedings Register
4. Cash Book
5. Records of the employees of the SWSM
6. Records of the Account and Claims.

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बिन्दु संख्या-05: अध्यक्ष महोदय की अनुमति से अन्य विषय।

बैठक उपर्युक्तानुसार लिये गये निर्णयोंपरान्त सधन्यवाद सम्पन्न हुई।

(अनुराग श्रीवास्तव)
अध्यक्ष कार्यकारिणी समिति/
प्रमुख सचिव,
नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग,
उ०प्र० शासन।

राज्य पेयजल एवं स्वच्छता मिशन
(नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग)
संख्या-33.17..... / W-314 (JJM-EC-3) /2022
लखनऊ: दिनांक10....नवम्बर, 2022

प्रतिलिपि: मा० समिति के निम्नलिखित सदस्यों को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

1. निजी सचिव, प्रमुख सचिव, नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग, उ०प्र० शासन।
2. इंजीनियर-इन-चीफ/मुख्य अभियन्ता, ग्रामीण पेयजल आपूर्ति, उ०प्र० जलनिगम, ग्रामीण, 06 राणा प्रताप मार्ग, लखनऊ।
3. प्रमुख अभियन्ता, सिंचाई एवं जल संसाधन विभाग, कैण्ट रोड, लखनऊ।
4. आयुक्त, ग्राम्य विकास विभाग, दसवां तल, जवाहर भवन, लखनऊ।
5. निदेशक, पंचायतीराज विभाग, पंचायती रोड, लोहिया भवन, 6, पुरनिया चौराहा, सेक्टर-ई, अलीगंज, लखनऊ।
6. महानिदेशक, चिकित्सा एवं स्वास्थ्य विभाग, स्वास्थ्य भवन, कंसरबाग, लखनऊ।
7. निदेशक, बेसिक शिक्षा विभाग, निशातगंज, लखनऊ।
8. अपर मुख्य सचिव, वित्त द्वारा नामित प्रतिनिधि उ०प्र० शासन, लखनऊ।
9. एच०ओ०डी०, सिविल इंजीनियरिंग डिपार्टमेंट, इंस्टीट्यूट ऑफ इंजीनियरिंग एण्ड टेक्नोलॉजी (आई.ई.टी.), लखनऊ।
10. निदेशक, नेशनल हेल्थ मिशन (एन.एच.एम.), 16 ए.पी. सेन रोड, चारबाग, लखनऊ।
11. प्रबन्ध निदेशक, यू०पी० स्टेट रूरल लावलीहुड मिशन (एस.आर.एल.एम.), विभूति खण्ड, गोमती नगर, लखनऊ।
12. बैठक में उपस्थित अन्य सदस्यों को सूचनार्थ प्रेषित।
 - उपसचिव, नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग, उ०प्र० शासन।
 - वित्त नियन्त्रक, राज्य पेयजल एवं स्वच्छता मिशन।
 - यूनिट कोऑर्डिनेटर, (चीफ इंजीनियर), राज्य पेयजल एवं स्वच्छता मिशन।

आज्ञा से,
(प्रिय रंजन कुमार)
अधिशाली निदेशक

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दिनांक 09.11.2022 को अपरान्ह 12:00 बजे जल जीवन मिशन के कियान्वयन हेतु

राज्य पेयजल एवं स्वच्छता मिशन की

कार्यकारिणी समिति की तृतीय बैठक (वर्चुअल) की उपस्थिति-

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कार्यकारिणी समिति के मा0 सदस्यों की उपस्थिति		
क्र0सं0	नाम	पदनाम/ विभाग
1.	श्री अनुराग श्रीवास्तव, आई0ए0एस0	प्रमुख सचिव, नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग
2.	श्री हरीश चन्द्र	विशेष सचिव, वित्त विभाग
3.	श्री घनश्याम द्विवेदी	मुख्य अभियन्ता (ग्रामीण), उ0प्र0 जल निगम (ग्रामीण)
4.	श्री उमेश त्यागी	संयुक्त आयुक्त, मनरेगा, ग्राम्य विकास विभाग,
5.	श्री शशी राम त्रिपाठी	संयुक्त मिशन निदेशक, यू0पी0 स्टेट रूरल लावलीहुड मिशन, (एस.आर.एल.एम.)
6.	श्री अमरेन्द्र सिंह	उप निदेशक, बेसिक शिक्षा
7.	श्री गोपाल सिंह	मुख्य अभियन्ता, सिंचाई एवं जल संसाधन विभाग
8.	श्री अरशद सिद्दीकी	कन्सल्टिंग इंजीनियर पंचायतीराज
9.	डॉ0 अमित ओझा	डिप्टी जनरल मैनेजर, नेशनल हेल्थ मिशन (एन.एच.एम)
10.	डॉ सविता बिश्वास एवं डॉ अर्चना अग्रवाल	संयुक्त निदेशक, चिकित्सा एवं स्वास्थ्य विभाग
11.	प्रो0 जे0बी0 श्रीवास्तव	प्रोफेसर सिविल विभाग आई0ई0टी0
अन्य सदस्यों की उपस्थिति		
1.	श्री प्रिय रंजन कुमार	अधिशाली निदेशक, राज्य पेयजल एवं स्वच्छता मिशन
2.	डॉ0 अम्बरीश सिंह	उपसचिव नमामि गंगे तथा ग्रामीण जलापूर्ति विभाग
3.	श्री डी0के0 सिंह	यूनिट कोऑर्डिनेटर (तकनीकी), राज्य पेयजल एवं स्वच्छता मिशन
4.	श्रीमती सीना कुमार	यूनिट कोऑर्डिनेटर (आई0डी0), राज्य पेयजल एवं स्वच्छता मिशन

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