

Extract of minutes of proceedings of meeting of Chairman-in-council of Kamarhati Municipality, held on 3<sup>rd</sup>. March, 2016 at 4 P.M. at Board room of the municipality.

PRESENT

Sri Gopal Saha : Chairman  
Sri Tushar Chatterjee : Vice-Chairman  
Kalamuddin Ansari : Member, CIC  
Sri Samiran Das : Member, CIC  
Sri Nabin Ghosal : Member, CIC  
Sri Biswajit Saha : Member, CIC  
Sri Prabir Mitra : Councillor  
Sri Shyamal Chakraborty : Councillor  
Sri Gopal Chandra Halder : Executive Officer  
Sri Amitava Bhattacharjee : Office Superintendent  
Sri Goutam Goswami : Nodal Officer, AMRUT

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**Item NO. 10** To adopt resolution on reforms for AMRUT Mission.

Chairman informed the house that our municipality is under AMRUT City. To take advantage of this project we have to adopt resolution on following reforms as per guideline of AMRUT.

**A) User charges for individual and institutional establishment for water use.**

CIC members discussed between themselves and decided that user charges will be collected from industrial units and commercial units as per rated to be decided by Board of Councillors time to time.

It was also resolved that as per policy of State Government no water charges will be collected from domestic holdings.

**B) Preparation of action plan to reduce water losses.**

Memo of MA Department dated 23.2.2016 was placed before the house.

The CIC gone through the above memo thoroughly and decided that necessary action plan will be prepared to reduce water losses to achieve the target set under AMRUT Mission ( i.e. less than 20%)

**C) Green space Development Plan.**

The order dated 26.2.2016 of MA Department regarding Green space development plan was placed before the house.

CIC members wanted some clarification of above memo.

Nodal Officer of AMRUT present in the meeting clarified.

CIC members then discussed between themselves and decided that necessary step will be taken to achieve the target of 15% green space in Kamarhati Municipal area under AMRUT Mission.

Chairman was authorized to take necessary action in this regard.

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Certified to be true extract

Chairman  
Kamarhati Municipality

Attested



Chairman  
Kamarhati Municipality