

**MAHARASHTRA WATER RESOURCES REGULATORY AUTHORITY**

**Minutes of 02/2023 Authority Meeting**

**1<sup>st</sup> February, 2023 Time 01:00 p.m.**

**The Chairperson Dr. Sanjay Chahande and the following Members attended the meeting:-**

- |                             |              |
|-----------------------------|--------------|
| i. Shri. Sanjay Kulkarni    | Member (WRE) |
| ii. CA. Shwetali Thakare    | Member (Eco) |
| iii. Dr. Sadhana Mahashabde | Member (Law) |

**Other Officers:-**

- |                              |                        |
|------------------------------|------------------------|
| i. Dr. Ramnath Sonawane      | Secretary              |
| ii. Shri. Rohan Sodal        | Dy. Director           |
| iii. Shri Arunkumar Kalkhair | Administrative Officer |
| iv. Smt. Aparna Dhanmehar    | Accounts Officer (I/c) |

The Secretary welcomed the Chairperson and all the members present in the meeting. The Chairperson after ascertaining the requisite quorum called the meeting to order to take up the following agenda items for discussion, deliberation and decisions.

**ITEM NO. 1**

**To confirm the minutes of previous 01/23 Meeting held on 18/01/2023.**

The minutes of 01/23 Authority Meeting are confirmed.

**ITEM NO. 2**

**Govt. Resolution/Correspondence for Information or adoption;**

a) जलसंपदा विभागातील कामकाजात शासकीय पत्रलेखन व टिप्पणी लेखनामध्ये स्वाक्षरी करणा-या अधिका-याचे नाव व पदनाम नमूद करण्याबाबत शासन परिपत्रक क्रमांक. ले.प. -२०२३/प्र.क्र.०९/२०२३ (लेखा परीक्षा) दि. १९ जानेवारी २०२३.

b) कर्तव्यस्थानी दिलेल्या शासकीय निवासस्थानासाठी अनुज्ञप्ति शुल्काची वसुली करण्याबाबत महाराष्ट्र शासन वित्त विभाग शासन निर्णय क्र. घभाव-२०२२/प्र.क्र.०७/२०२२/सेवा-५ दि. १९ जानेवारी २०२३.

2(a) The Authority has taken note of circular mentioned at 2(a). The Secretary is directed to circulate it to the officers and employees of the Authority for compliance.

2(b) The Authority has decided to adopt the GR. The Secretary is directed to issue necessary orders to the Accounts Department and ensure that the license fee from salaries of concerned employees is deducted in accordance with this GR.

**ITEM No.3**

**To review the status of Issuance of Entitlement by River Basin Agencies and to take a decision regarding the monitoring by the Authority.**

The Secretary has submitted a brief note pertaining to this item under consideration and he has also circulated a detailed office note. The Authority has gone through the details and the relevant provisions of the Act.

The Authority is of the opinion that the updated information regarding the issuance of entitlements of 256 projects needs to be obtained from the concerned RBAs.

At the same time information regarding Water User Associations also need to be obtained and the evaluation report as stated in Para 4.6.4 of the Technical Manual 2015 should be prepared for Irrigation year 2022-2023.

The Authority also discussed the need for finalization of draft Technical Manual 2019.

**Resolution No. 154**

**It is resolved that**, the status report of entitlements issued in 256 projects be obtained from the concerned River Basin Agencies.

**It is further resolved that**, Evaluation Report of Entitlement Program for Irrigation Year 2022 – 2023 be prepared.

**It is further resolved that**, the draft Technical Manual 2019 has to be finalized at the earliest.

**ITEM No. 4**

Any other subject with the approval / permission of the Chairperson.

**VOTE OF THANKS:**

The meeting concluded with vote of thanks to the Chairperson and the Members present.

**Date: 01/02/2023**

**Place: Mumbai**

**Sd/-  
Dr. Sanjay Chahande  
Hon. Chairman**