

MAHARAHSTRA WATER RESOURCES REGULATORY AUTHORITY

Minutes of 03/2023 Authority Meeting

23rd February, 2023 Time 12:30 p.m.

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

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

Other Officers:-

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

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 02/23 Meeting held on 01/02/2023.

The minutes of 02/23 Authority Meeting are confirmed.

ITEM NO. 2

Govt. Correspondence for Information or adoption;

- राज्य वेतन सुधारणा समिती, 2017 च्या अहवाल खंड-2 मधील वेतनश्रेण्यांविषयक व आनुषंगिक शिफारशी स्वीकृत करण्याबाबत महाराष्ट्र शासन वित्त विभाग शासन निर्णय क्र. वेपुर 1121/प्र.क्र.4/सेवा-9 दिनांक 13 फेब्रुवरी 2023.
- आर्थिक वर्षाच्या अखेरीस खरेदीच्या प्रस्तावांबाबत करावयाची कार्यवाही करण्याबाबत वित्त विभाग शासन परिपत्रक क्र. संकीर्ण 2023/प्र.क्र.7/23/कोषा.प्रशा.5 दि. 09 फेब्रुवरी 2023(a)

2(a) The Authority has decided to adopt the GR and the Secretary is directed to issue Authority Order.

- 2(b)** The Authority has taken note of Circular mentioned at 2(b) and the Secretary is directed to follow the instructions contained therein.

ITEM No. 3

Action Taken Report.

The Authority has taken note of ATR.

ITEM No. 4

To consider and give clearances to Water Resource Project u/s 11(f) of MWRRA Act 2005:

(a) Gangapur Lift Irrigation Scheme, District- Aurangabad.

(b) Babhali Medium Project, District Nanded.

The Authority has taken note of the Clearances given to above mentioned Water Resources Projects u/s 11(f) of the MWRRA Act 2005.

The Secretary submitted that, the proposal submitted by the project proponent for clearance to Gangapur Lift Irrigation Scheme, District- Aurangabad has been circulated.

The Authority has considered the proposal in the light of provisions contained in Section 11(f) of MWRRA Act 2005 and the Policy for Clearance of Water Resource Project and unanimously decided to give clearance.

With respect to clearance to Babhali Medium Project, District Nanded, the Authority directed the Secretary to resubmit the proposal in the next meeting of the Authority.

Resolution No. 155

It is hereby resolved that, the clearance is given to the Gangapur Lift Irrigation Scheme, District- Aurangabad u/s 11(f) of the MWRRA Act 2005. The Secretary is directed to communicate the decision of the Authority to the Project Proponent.

ITEM No. 5

To consider draft Policy on Safe Reuse and Management of Treated Wastewater 2023 and draft MWRRA Water Entitlement Transfer (WET) and Wastewater Reuse Certificate (WRC) Platform Regulation 2019.

The Authority decided to take up this Item for consideration after the policy on Safe Reuse and Management of Treated Wastewater is decided by the State Government.

ITEM No. 6

प्रकाशा बुराई उपसा सिंचन योजना, ता. जि. नंदुरबार. प्रकल्पीय पाणी वापराबाबत अभिप्राय सादर करणेबाबत.

The Secretary submitted that, the file has been already circulated for the consideration of Hon' Members and Hon' Chairman.

The Authority suggested that, the comments of the Authority regarding the statutory provisions should only be communicated to Water Resource Department.

ITEM No. 7

To consider and give approval to the appointments of candidates selected through interview held on 14th and 15th February 2023 for the post of Directors as per the recommendations of the "Officers Selection Committee".

The Secretary submitted that, Officers Selection Committee has recommended the names of following candidates for the appointment to the posts of Directors;

Sr. No.	Name of the Candidate
1.	Shri. Mallikarjun Dharane
2.	Shri. Narendra Tayde

The Authority has decided to issue appointment orders to the above mentioned candidates on contract basis for a period of one year as per the terms and conditions stipulated in the regulations.

Resolution No. 156

It is hereby resolved that, approval is hereby given to appoint Shri. Mallikarjun Dharane and Shri. Narendra Tayde as Directors on contract basis for a period of one year as per the terms and conditions stipulated in the regulations. The Secretary is directed to issue the appointment letters.

ITEM No. 8

To consider and give approval for the post of Desk Officer as per the recommendations of the "Staff Selection Committee".

The Secretary submitted that, Staff Selection Committee has recommended the name of Shri. Ramesh D'souza for the appointment to the post of Desk Officer.

The Authority has decided to accept the recommendation of Staff Selection Committee and to issue appointment order to Shri. Ramesh D'souza on contract basis for a period of one year as per the terms and conditions stipulated in the regulations.

Resolution No. 157

It is resolved that, approval is hereby given to appoint Shri. Ramesh Desouza as Desk Officer on contract basis for a period of one year as per the terms and conditions stipulated in the regulations. The Secretary is directed to issue the appointment letter.

ITEM No. 9

To consider and give approval for the recruitment on remaining vacant posts through walk-in Interview from amongst the retired person from Govt. Department on contract basis.

The Secretary submitted a proposal for the appointment to vacant posts on contract basis through walk-in interview. The Authority considered the proposal and given approval to initiate the process of recruitment.

Resolution No. 158

It is hereby resolved that, the process of recruitment be initiated by the Secretary after obtaining the approval of Hon' Chairman to the draft advertisement.

ITEM No. 10

To consider and give approval to pay Dearness Allowance to the employees of the Authority as per GR no. मभवा-1322/प्र.क्र.17/सेवा-9 महाराष्ट्र शासन वित्त विभाग दि. 10 जानेवारी 2023.

The Secretary submitted that, the following employees have submitted representation to the Authority, requesting the Authority to pay the arrears of Dearness Allowance applicable as per GR no. मभवा-1322/प्र.क्र.17/सेवा-9 महाराष्ट्र शासन वित्त विभाग दि. 10 जानेवारी 2023.

Sr. No.	Name of the Employee	Designation
1.	Smt. Aparna Dhanmeher	Accounts Assistant
2.	Smt. Minal Bhavsar	Clerk-cum Typist
3.	Smt. Snehal Vaidya	Receptionist
4.	Shri. Sudhkar Gejage	Driver
5.	Shri. Prakash Kadam	Peon
6.	Shri. Kapil Kasare	Peon
7.	Shri. Pravin Chaodhari	Peon
8.	Shri. Kiran Pardeshi	Peon
9.	Shri. Kailash Tandel	Cleaner
10.	Shri. Kamlakar Tandel	Sweeper

The Secretary further submitted that the file has been already circulated for the consideration of Hon' Members and Hon' Chairman.

The Authority has considered the representations of the employees and decided to give approval to revise consolidated fixed remuneration and pay arrears of Dearness Allowance to the employees of the Authority whose appointments have been renewed after 1st July 2022.

Resolution No. 159

it is hereby resolved that, approval is hereby given to revise consolidated fixed remuneration and pay arrears of Dearness Allowance to the employees mentioned above as per GR no. मभवा-1322/प्र.क्र.17/सेवा-9 महाराष्ट्र शासन वित्त विभाग दि. 10 जानेवारी 2023.

ITEM No. 11

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

VOTE OF THANKS:

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

Date: 23/02/2023

Place: Mumbai

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