

MAHARAHSTRA WATER RESOURCES REGULATORY AUTHORITY
Minutes of 06/2023 Authority Meeting
10th May, 2023 Time: 12:30 p.m.

Minutes of 06/23 Authority Meeting held on Wednesday, 10th day of May, 2023 at 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. Shwetali Thakare | Member (Eco) |
| iii. | Dr. Sadhana Mahashabde | Member (Law) |

Other Officers:-

- | | | |
|------|---------------------------------|-------------------------|
| i. | Dr. Ramnath Sonawane | Secretary |
| ii. | Shri. Mallikarjun Dharne | Director |
| iii. | Shri. Rohan Sodal | Dy. Director |
| iv. | Smt. Anita Dethé | Accounts Officer |

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 05/23 Meeting held on 20/04/2023.

The minutes of 05/23 Authority Meeting are confirmed.

ITEM No. 2

Govt. Resolution/Correspondence for Information or adoption;

Nil.

ITEM No.3

Action Taken Report.

ITEM No. 4

To consider and give post facto approval to;

No Objection Certificate issued to CA. Shwetali Thakare, Member (Economics) for submitting application to the posts of

- a) **Deputy Managing Director - National Bank for Agriculture & Rural Development (NABARD)**
- b) **Deputy Managing Director – Small Industries Development Bank of India (SIDBI).**

CA Shwetali Thakare, Hon' Member (Eco) has requested for issuance of certified Resume and NOC for job application vide application dated 19th April 2023. In her application she intends to apply for the above mentioned post.

Authority has taken note of her application and NOC has been issued.

Resolution No. 167

It is hereby resolved that, Post facto approval is hereby given to issue NOCs to CA Shwetali Thakare, Hon' Member (Eco), for submitting application to the following posts:

- a) Deputy Managing Director - National Bank for Agriculture & Rural Development (NABARD)
- b) Deputy Managing Director – Small Industries Development Bank of India (SIDBI).

ITEM No. 5

To consider and give post facto approval to;

No Objection Certificate issued to Dr. Ramnath Sonawane, Secretary for submitting application to the post of Member, Maharashtra State Human Rights Commission.

Dr. Ramnath Sonawane, Secretary, has requested to give post facto approval to submitting application for the post of Member, Maharashtra State Human Rights Commission vide application dated 27/04/2023.

Authority has taken note of application received and NOC has been issued.

Resolution No.168

It is hereby resolved that, Post facto approval is hereby given to issue NOC to Dr. Ramnath Sonawane, Secretary, for submitting application to the post of Member, Maharashtra State Human Rights Commission.

ITEM No. 6

To consider the letter no. Misc.- 2022/(190/22) dated 03/04/2023 received from Desk Officer Water Resource Department seeking clarification on some issues related to the Bulk Water tariff Order issued by the Authority on 29th March 2022.

The Secretary submitted a detailed note has been circulated along with the draft reply. The Authority perused the contents of the letter and the issues on which the clarifications is sought. The WRD sought clarification on certain issues. The Director and the Secretary submitted the draft reply which is attached as **Annexure –A**.

The Authority considered the draft reply and suggested certain changes. The Secretary is directed to send a reply to WRD with the correction suggested by the Authority. The corrected reply is attached herewith as **Annexure-B**.

Resolution No. 169

It is hereby resolved that, the clarification as stated above be given to the Water Resource Department. The Secretary was directed to send a reply to WRD with the correction suggested by the Authority (as per Annexure –B)

ITEM No. 7

To consider and give clearance to Damanganga Pinjal, River Link Project, District – Palghar-Nashik u/s 11(f) of MWRRA Act 2005:

The Secretary submitted that, the proposal submitted by the project proponent for clearance to Damanganga Pinjal, River Link Project, District – Palghar-Nashik has been circulated.

The Authority 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.

The Authority is of the opinion that, before giving clearance to the project, it is necessary to obtain information/compliance on the following points from the project proponents/ ED, KIDC.

- 1) The details of steps taken for obtaining environmental clearance.
- 2) The status of keeping this project outside the formula prescribed by Hon'ble Governor of Maharashtra for fund allocation being a special project to be undertaken by the State Government.
- 3) The status of state's obligation regarding water allocation in accordance with the earlier agreements between Maharashtra and Gujarat State.
- 4) The status of proposed Pinjal Project.

The Secretary was directed to submit a draft letter seeking compliance as stated above from the project proponent / ED KIDC, Thane.

ITEM No. 8

To consider and give approval for the expenditure to be incurred on maintenance and repairs of vehicle no MH – 04 –HX -9186.

The Secretary submitted a detailed note has been circulated for the consideration and approval for the expenditure to be incurred on maintenance and repairs of vehicle no MH – 04 –HX -9186.

The Secretary submitted that, the process for transfer of this vehicle in the name of the Authority has already been initiated. The quotations for the repairs and maintenance were invited from concerned agencies. The estimated expenditure as per the lowest quotation is Rs. 1,19,040/- .

Resolution No.170

It is resolved that, approval is hereby given to incur the expenditure of Rs. 1,19,040/- for the maintenance and repairs of vehicle no MH – 04 –HX -9186.

ITEM No. 9

To consider and give approval to the proposal for deciding the contribution to Employees Provident Fund applicable to employees of the Authority and to determine the percentage of Employer's contribution to EPF in accordance with Employees Provident Fund Act 1952.

This agenda item was deferred.

VOTE OF THANKS:

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

Date: 10/05/2023

Place: Mumbai.

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