

**MAHARASHTRA WATER RESOURCES REGULATORY AUTHORITY**

**Minutes of the 03/21 Authority Meeting  
11<sup>th</sup> November 2021, Time: 12:30 P.M.**

**The Following Members attended the meeting:-**

- |     |                       |                    |
|-----|-----------------------|--------------------|
| i.  | Shri. Sanjay Kulkarni | Member (WRE)       |
| ii. | Mrs. Shwetal Thakare  | Member (Economics) |

**Other Officers:-**

- |      |                          |                        |
|------|--------------------------|------------------------|
| i.   | Dr. Ramnath Sonawane     | Secretary              |
| ii.  | Shri. Rohan Sodal        | Dy. Director           |
| iii. | Shri. Arunkumar Kalkhair | Administrative Officer |
| iv.  | Mrs. Aparna Dhanmehar    | Account Officer        |

Mrs. Shwetal Thakre, Member (Economics) proposed Shri. Sanjay Kulkarni Member (WRE) to chair the meeting in accordance with the provisions of section 9 (2) of MWRRA Act, 2005 read with regulation 9 (5) of MWRRA (Conduct of Business) Regulations 2013. The Secretary welcomed all the members present in the meeting.

With the permission of the chair, the meeting commenced to take up the following agenda items which were discussed and deliberated.

**ITEM NO. 1**

**To confirm the minutes of the previous 02/21 Authority meeting held on 12/08/2021.**

The minutes of 02/21 Authority Meeting were confirmed unanimously.

**ITEM NO. 2**

Approval of revised budget for 2020-21 and budget for 2022-23 as contemplated u/s 18 of the MWRRA Act, 2005.

The Secretary with the assistance of Accounts Officer submitted the revised budget estimates for the FY 2021-22 and budget estimates for the next FY 2022-23. The budget estimates submitted by the Secretary as Annexed herewith. The Authority has considered the budget estimates submitted by the Secretary.

**Resolution No. 109**

It is resolved that, the Authority hereby approves the revised budget estimates for the FY 2021-22 and the budget estimates for the next FY 2022-23.

**ITEM NO. 3**

श्री. अरुणकुमार काळखैर यांचे प्रशासकिय अधिकारी या पदावर कंत्राटी पध्दतीने वयाच्या ६५ वर्षानंतर नविनीकरण करण्याबाबत.

The Secretary submitted proposal for the renewal of service contract with Shri. Arunkumar Kalkhair, Administrative Officer for a period of 2 years in accordance with Regulation 20(2) of Maharashtra Water Resources Regulatory Authority (Recruitment & Conditions of Services of Employees) Regulation 2013. Shri. Kalkhair has attend the age of 65 on 15/02/2021. However, he had requested for renewal of contract in view of the provision mentioned herein above. He has submitted physical fitness certificate issued by the Civil Surgeon, J. J. Hospital Mumbai. On the basis of this physical fitness certificate the Secretary submitted the proposal to Member (WRE) for approval as in February 2020-21 only one Member was functioning in the Authority. Hon. Member (WRE) had given approval to renew the contract subject to the approval of the Authority in its meeting.

#### **Resolution No. 110**

It is resolved that, the Authority hereby gives post-facto approval for the renewal of contract Shri. Arunkumar Kalkhair.

#### **ITEM NO. 4**

Adoption of GR-

- a. Water Supply & Sanitation Deptt. GR dtd. 17/08/2021.
- b. WRD's Letter dtd. 01/09/2021.
- c. Letter received from Godavari Marathwada Irrigation Development Corporation on 21/10/2021 – for information only.

The Hon. Members have perused the contents of the above mentioned GRs/Letters and noted the same.

#### **ITEM No. 5**

Action Taken Report – Nil

#### **ITEM No. 6**

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

Nil

#### **VOTE OF THANKS:**

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

**Date: 11/11/2021**

**Place: Mumbai**

**Sd/-  
Hon. Member (WRE)  
Shri. Sanjay Kulkarni  
(Chairman of the Meeting)**