

HELD AT \_\_\_\_\_

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Minutes of the 10/19 Authority Meeting held under the Chairmanship of Shri. K.P. Bakshi on Tuesday, the 1<sup>st</sup> day of October, 2019 at 3.30 P.M. at the Conference Hall, 9<sup>th</sup> floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

The following members attended the meeting:-

- i. Shri. V. M. Kulkarni Member (Engineering)
- ii. Shri. Shivaji T. Sangle Member (Economics)
- iii. Shri. Vinodkumar J. Tiwari Member (Law)

Other Officers:

- iv. Shri. Rasik M. Chauhan Secretary
- v. Smt. Nasima Shaikh Registrar
- vi. Shri. P.R. Khire Consultant
- vii. Shri. Rohan Sodal Dy. Director

At 3.40 P.M, after ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

ITEM NO. 1

Sub: To confirm the minutes of the previous 9/19 Authority Meeting held on 11<sup>th</sup> September, 2019.

The minutes of the 9/19 Authority Meeting are confirmed.

ITEM NO. 2

Sub: Action Taken Report.

The Secretary, MWRRRA appraised the resolutions pending as on 1<sup>st</sup> October, 2019. Abstract of the action taken on pending resolutions is as follow:

Pending Resolution as on 01/10/2019

Sr No.	Resolution No	Subject	Status
1.	Resolution No.52	Proposal to start Media cell with the support of external agency/professions/consultants.	Pending
2.	Resolution No. 55	देवरी नवेगाव उपसा सिंचन योजना जि. गोंदिया यास मजनिप्रा मान्यता मिळण्याबाबत.	Pending

CHAIRMAN'S  
INITIAL

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

## ITEM NO. 3

Sub: **Adoption of GRS**

The following GRS have been put before the Authority.

Sr. No	Subject
1.	सामान्य प्रशासन विभाग, शासन निर्णय क्र. शापसे ३४१९/ प्र.क्र. ०३/का. ३१, दि. ३०/०५/२०१९ शासकीय परिवहन सेवा, मुंबई या कार्यालयामार्फत खाजगी पुरवठादारांकडून घेण्यात येणाऱ्या वाहनांचे दर करार निश्चित करणेबाबत.
2.	सामान्य प्रशासन विभाग, शासन निर्णय क्र. भाप्रसे - १०१३/ प्र.क्र. ३१/२०१३/का - ९, दि. २८/०८/२०१९ मंत्रालयीन विभागातील सचिव, प्रधान सचिव, अपर मुख्य सचिव व मुख्य सचिव यांना टोक भरपाई मंजूर करण्याबाबत.
3.	वित्त विभाग - शासन निर्णय क्र. घबांअ - २०१२/ प्र.क. ३०/२०१२/ विनियम, दि. २०/०२/२०१५ घर बांधणी अग्रिम - अग्रिमाच्या रकमेत तसेच घराच्या किंमत मर्यादित सुधारणा करण्याबाबत.
4.	वित्त विभाग -शासन निर्णय क्र. रप्रस - १११४/प्र.क. ११/ सेवा - ५, दि.१०/०६/२०१५ राज्य शासकीय अधिकारी / कर्मचाऱ्यांना देय असलेल्या रजा प्रवास सवलती संदर्भातील तरतूदीमध्ये सुधारणा करणेबाबत.
5.	वित्त विभाग - शासन निर्णय क्र. अग्रिम -२०१८/ प्र.क. ३७/ १८/ विनियम, दि. २३/१०/२०१८ सण अग्रिम मर्यादा वाढविणेबाबत.
6.	सामान्य प्रशासन विभाग- शासन निर्णय क्र. भाप्रसे - २०१८/ प्र.क. २५०/२०१८/९, दि. १५/१२/२०१८ अ.भा.से (कार्य मूल्यांकन अहवाल) नियम, २००७ प्रमाणे सन २०१८-१९ मध्ये भारतीय प्रशासन सेवेतील अधिकार्यांनी करून द्यावयाच्या वैद्यकीय तपासणीबाबत.

The above GRS have been discussed in the meeting. After discussion it was held-

**RESOLUTION NO. 56**

“WHEREAS, the GRS mentioned hereinabove are necessary for the smooth and efficient functioning of the Authority

**NOW THEREFORE** it is resolved that, the GRS as mentioned in above table are hereby adopted with or without modification, as per attached tabular format, for issuance of Authority Resolution.”

CHAIRMAN'S  
INITIAL

O.S.M

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

**ITEM NO. 4**

**Sub: Streamlining the procedure for reimbursement of medical treatment charges incurred by Chairperson/Members.**

Since Authority is an Autonomous body, neither any Government hospital nor any medical officer has been assigned to it. Because of this Hon. Chairman and Members have to face difficulties in getting the medical bills countersigned and reimbursement of medical expenses thereafter. It was discussed that:

**RESOLUTION NO. 57**

**WHEREAS**, Rule 11 of the Maharashtra Water Resources Regulatory Authority (Condition of Service of Chairperson and Members) Rules, 2006 provides for medical treatment and reimbursement of medical expenses as per Maharashtra State Medical Attendance Rules and the orders of the Government issued from time to time.

**WHEREAS**, it has been brought to the notice of the Authority time to time that, Chairperson and Members and their dependent members in the family face avoidable hardships in claiming reimbursement of medical expenses including for the treatment as both indoor as well as an outdoor patient and for related diagnostic and pathological tests, Doctor's consultancy fees etc.

**WHEREAS**, it has been decided to streamline the procedure within the Authority for reimbursement of expenses incurred towards medical treatment of the Chairperson and Members and their dependent members in the family, for outdoor patient treatment along with necessary diagnostic, pathological tests and Doctor's Consultancy fees etc.

**WHEREAS**, there is no Registered Medical Practitioner attached to this Authority and therefore getting the documents countersigned by the Registered Medical Practitioner becomes too tedious, time taking and cumbersome for the Chairperson and Members.

**WHEREAS**, the procedure for reimbursement of medical expenses as indoor patient, as laid down by the State Government from time to time, is well defined and smooth.

**NOW THEREFORE**, having considered all the legal provisions in the MWRRRA Act and the provisions of the State Government with relation to

CHAIRMAN'S  
INITIALS

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

reimbursement of medical treatment expenses and having discussed the matter in detail, the following resolution is being passed herewith.

**“RESOLVED THAT** the following procedure for reimbursement of expenses for the medical treatment of Chairperson and Members and their dependent family members shall be adopted;

1. In the case of reimbursement of medical expenses as an indoor patient, the procedure laid down by the State Government as modified from time to time, shall be followed.
2. In the case reimbursement of medical expenses, incurred by Chairperson and Members for self and their dependent family members, related to illness or medical disorder as an OPD patient, towards medicines, Doctor's Consultancy fees, diagnostic and pathological tests, regular medical check-ups shall be reimbursed by the Authority on self-certification of all the related documents, receipts, vouchers etc.
3. In the case of compulsory yearly medical check-up after attaining the age of 40 years, as applicable to All India Service Officers of the State Government, the expenses shall be reimbursed once in a year on production of the self-certified related documents produced by the Chairperson/Members and for this purpose the orders of the General Administration Department, Government of Maharashtra, as modified from time to time shall be adhered to.”

**ITEM NO. 5**

**Sub: Empanelment of hotels by MWRRRA for organizing workshops/seminars etc.**

MWRRRA holds water sector reforms related conferences, workshops, events and seminars of experts from within the country and sometimes even from foreign countries. For this the Authority requires accommodation for visiting guests as well as space for holding conferences with banquet facilities. Thereafter empanelment of hotels has become necessary. Accordingly, for empanelment of hotels, quotations were invited from Mumbai based hotels and were placed before the Authority. It was discussed that:

**RESOLUTION NO. 58**

**WHEREAS**, MWRRRA is often required to organize conferences / workshops / seminars / other events in furtherance of capacity building and spreading

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

awareness in water sector for achieving the objectives of sustainable and effective water management.

**WHEREAS**, sometimes guests as well as standing consultants, people occupying senior position in the Government of India or in the other States as well as senior Maharashtra State Government officers visiting from the field are required to be accommodated in hotels, either near the Authority's office in World Trade Centre or near the national or international airports, either at the expenses of MWRRRA, if so decided, or at their own expenses.

**WHEREAS**, getting accommodation in any of the above two areas at short notices is not only difficult but also turns out to be expensive because of last moment reservation.

**WHEREAS**, it is found necessary to empanel a few standard hotels in the proximity of the World Trade Centre and the national / international airports, for a fixed period of one to two years without having to pay any commitment charges.

**WHEREAS**, inquiries were sent out to the hotels in the areas and after receiving the quotations from various hotels, the same have been examined with respect to convenience, cost and availability.

**WHEREAS**, the rates offered by certain hotels have been discussed and have been found to be very reasonable.

**NOW THEREFORE IT IS RESOLVED THAT** the following agreements may be entered into with the prior approval Chairman, MWRRRA without having to pay any commitment charges as per attached guidelines:

1. Agreement of accommodation may be entered into with, name and address as given below, for a period of one to two years as mutually decided, near the vicinity of World Trade Centre.

Taj President	90, Ganesh murti nagar, Cuffe Parade, Mumbai, Maharashtra 400 005	Primary
The Ambassador Hotel	Near Marine drive, Veer nariman road, Churchgate, Mumbai, Maharashtra 400 020	Standby

CHAIRMAN'S  
INITIAL

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

2. Agreement of accommodation may be entered into with, name and address as given below, for a period of one to two tears as mutually decided, near the vicinity of national/international airport

Hotel Sahara Star	Opp. Domestic airport, Navpada, Vile Parle East, Vile Parle, Mumbai, Maharashtra 400 099	Primary
The Lalit	Sahar Airport Road, Navpada, Marol, Andheri East, Mumbai, Maharashtra 400 059	Standby

**FURTHER RESOLVED THAT** if hotel Trident, Nariman Point is available at the same or less rate as compared to that of empanelled hotel, then booking can be done subject to prior approval of Chairman, MWRRRA.

**FURTHER RESOLVED THAT** the Secretary, MWRRRA is hereby authorised to complete the formalities after prior approval of the Chairman, MWRRRA.

**ITEM NO. 6**

- Sub: Permission for foreign travel to attend various events/meetings.**

Prior approval of the Authority is not mandatory for this subject. Hence the subject was withdrawn.

**ITEM NO. 7**

- Sub: Approval to revised Approach Paper and replacement of the previous Approach Paper on the Authority's website.**

The Secretary, MWRRRA has requested for additional scrutiny on the subject Accordingly, no further discussion was carried on and the subject was withdrawn.

**ITEM NO. 8**

- Sub: Finalisation of Maharashtra Water Resources Regulatory Authority [Fixing Criteria for and issuance of Tariff Orders for Bulk Water] Guidelines, 2019- Review of comments.**

The Secretary, MWRRRA has requested for additional scrutiny on the subject Accordingly, no further discussion was carried on and the subject was withdrawn.

CHAIRMAN'S  
INITIAL

O.S.M.

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**VOTE OF THANKS:**

There was no other matter to discuss. The meeting was concluded with vote of thanks to the Chair.

Date: 17.10.19

Place: Mumbai

  
CHAIRMAN

CHAIRMAN'S  
INITIAL



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

## Tabular Format

## G.Rs to be discussed in 10/19 meeting

Sr. no	Item	
1	GR No. & gist of subject	शासन निर्णय क्र. शापसे ३४९९/प्र.क्र. ०३/का. ३१, दि. ३०/०५/२०१९ शासकीय परिवहन सेवा, मुंबई या कार्यालयामार्फत खाजगी पुरवठादारांकडून घेण्यात येणाऱ्या वाहनांचे दर करार निश्चित करणेबाबत.
2	Issuing Dept of Govt.	सामान्य प्रशासन विभाग
3	Is the GR relevant to the working of MWRRRA? Yes/No	Yes
4	Is it a special direction u/s. 23(1)? Yes/No	No
5	Should it be treated as an advisory? Yes/No	Yes
6	Is the advisory acceptable to MWRRRA? Yes/No	Yes
7	If not- reasons for not accepting the advisory	N.A
8	Decision of the Authority accepted/rejected/modified	Accepted until further revision by MWRRRA
9	If modified-gist of modification	N.A
10	If modified-reasons for such modification	N.A

CHAIRMAN'S  
INITIAL

O.S.M.



HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Sr. no	Item	
1	GR No. & gist of subject	सामान्य प्रशासन विभाग, शासन निर्णय क्र. भाप्रसे - १०१३/ प्र.क्र. ३१/२०१३/का - ९, दि. २८/०८/२०१९ मंत्रालयीन विभागातील सचिव, प्रधान सचिव, अपर मुख्य सचिव व मुख्य सचिव यांना ठोक भरपाई मंजूर करण्याबाबत.
2	Issuing Dept of Govt.	सामान्य प्रशासन विभाग
3	Is the GR relevant to the working of MWRRRA? Yes/No	Yes
4	Is it a special direction u/s. 23(1)? Yes/No	No
5	Should it be treated as an advisory? Yes/No	Yes, as in the case of AR No.22
6	Is the advisory acceptable to MWRRRA? Yes/No	Yes
7	If not- reasons for not accepting the advisory	N.A
8	Decision of the Authority accepted/ rejected/modified	Accepted
9	If modified-gist of modification	N.A
10	If modified-reasons for such modification	N.A

CHAIRMAN'S  
INITIAL

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Sr. no	Item	
1	GR No. & gist of subject	वित्त विभाग - शासन निर्णय क्र. घबांअ - २०१२/ प्र.क. ३०/२०१२/ विनियम, दि. २०/०२/२०१५ घर बांधणी अधिन - अधिमाच्या रकमेत तसेच घराच्या किंमत मर्यादित सुधारणा करण्याबाबत.
2	Issuing Dept of Govt.	वित्त विभाग
3	Is the GR relevant to the working of MWRRRA? Yes/No	Yes
4	Is it a special direction u/s. 23(1)? Yes/No	No
5	Should it be treated as an advisory? Yes/No	Yes
6	Is the advisory acceptable to MWRRRA? Yes/No	Yes
7	If not- reasons for not accepting the advisory	N.A
8	Decision of the Authority accepted/rejected/modified	Accepted
9	If modified-gist of modification	N.A
10	If modified-reasons for such modification	N.A

CHAIRMAN'S  
INITIAL


HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Sr No	Item	
1	GR No. & gist of subject	वित्त विभाग - शासन निर्णय क्र. रप्रस - १११४/प्र.क. ११/ सेवा - ५, दि. १०/०६/२०१५ राज्य शासकीय अधिकारी / कर्मचाऱ्यांना देय असलेल्या रजा प्रवास सवलती संदर्भातील तरतुदीमध्ये सुधारणा करणेबाबत.
2	Issuing Dept of Govt.	वित्त विभाग
3	Is the GR relevant to the working of MWRRRA? Yes/No	Yes
4	Is it a special direction u/s. 23(1)? Yes/No	No
5	Should it be treated as an advisory? Yes/No	Yes
6	Is the advisory acceptable to MWRRRA? Yes/No	Yes
7	If not- reasons for not accepting the advisory	-
8	Decision of the Authority accepted/rejected/modified	Accepted
9	If modified-gist of modification	N.A
10	If modified-reasons for such modification	N.A

CHAIRMAN'S  
INITIAL

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Sr. no	Item	
1	GR No. & gist of subject	वित्त विभाग - शासन निर्णय क्र. अग्रिम - २०१८/ प्र.क. ३७/ १८/ विनियम, दि. २३/१०/२०१८ सण अग्रिम मर्यादा वाढविणेबाबत
2	Issuing Dept of Govt.	वित्त विभाग
3	Is the GR relevant to the working of MWRRRA? Yes/No	Yes
4	Is it a special direction u/s. 23(1)? Yes/No	No
5	Should it be treated as an advisory? Yes/No	Yes
6	Is the advisory acceptable to MWRRRA? Yes/No	Yes
7	If not - reasons for not accepting the advisory	N.A
8	Decision of the Authority accepted/rejected/modified	Accepted
9	If modified-gist of modification	N.A
10	If modified-reasons for such modification	N.A

CHAIRMAN'S  
INITIAL

O.S.M.

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

Sr. no	Item	
1	GR No. & gist of subject	शासन निर्णय क्र. भाप्रसे - २०१८/ प्र.क. २५०/२०१८/९, दि. १५/१२/२०१८ अ.भा.से (कार्य मूल्यांकन अहवाल) नियम, २००७ प्रमाणे सन २०१८-१९ मध्ये भारतीय प्रशासन सेवेतील अधिकाऱ्यांनी करून घ्यावयाच्या वैद्यकीय तपासणीबाबत.
2	Issuing Dept of Govt.	सामान्य प्रशासन विभाग
3	Is the GR relevant to the working of MWRRRA? Yes/No	Yes
4	Is it a special direction u/s. 23(1)? Yes/No	No
5	Should it be treated as an advisory? Yes/No	Yes
6	Is the advisory acceptable to MWRRRA? Yes/No	Yes
7	If not- reasons for not accepting the advisory	N.A
8	Decision of the Authority accepted/rejected/modified	Accepted with modification. (Since the Performance Appraisal Report is not applicable to the Authority, the said GR can be accepted for reimbursement of medical expenses only)
9	If modified-gist of modification	N.A
10	If modified-reasons for such modification	N.A

CHAIRMAN'S  
INITIAL

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

# Guidelines for empanelment of Hotels in MWRRRA

## Introduction:

MWRRRA wishes to empanel hotels in Mumbai to provide accommodation to guest and venue for conducting various trainings, workshops, events, conferences, and meets, which may be organized by MWRRRA or any of its initiatives from time to time. In this regards, quotations were invited from 19 hotels in Mumbai on 12<sup>th</sup> June 2019, and responses were received from 10 hotels in due course (the list of hotels and quotations are appended in annexure I).

This document covers details regarding categories of MWRRRA empanelled hotels and general guidelines. The accommodation facility shall be given to the following dignitaries in the empanelled hotels.

1. Members from other Water Regulatory Authorities of the other states or countries
2. Officer of the rank of Jt. Secretary to India and above
3. Secretary from other Water Regulatory Authorities
4. Any other person approved by the Chairman, MWRRRA

## General Guidelines:

1. Secretary, MWRRRA shall be the SPOC for this empanelment.
2. Prior approval of the Chairman, MWRRRA and in his absence approval of senior most Member of MWRRRA will be taken to decide as to whom this facility should be given.
3. The empanelment agreement with the hotels shall be for a period of 2 years, subject to renewal on mutual consent
4. Accommodation of any guest can be upgraded or downgraded depending upon convenience, cost and availability with the prior approval of Chairman - MWRRRA
5. The hotels shall be of two locations as mentioned below:
  - a. Location A - Near the Domestic/International Airport
  - b. Location B - Near the MWRRRA office – Cuffe Parade
6. The empanelment shall consist of two hotels at each location as primary and standby depending on quotation submitted by the hotels
7. Power to amend/rectify/clarify the guidelines shall be with the Authority.

CHAIRMAN'S  
INITIAL

O.S.M.