

HELD AT _____ ON _____ TIME _____

MAHARASHTRA WATER RESOURCES REGULATORY AUTHORITY

**Minutes of the 1/2018 Meeting
5th January 2018 : 12.30 hrs**

The 1/2018 of the MWRRRA was held under the Chairmanship of Shri K.P.Bakshi, Chairman on 5th January 2018 in the Conference Hall of MWRRRA, Mumbai. The following were present :

Member (s)

1. Shri V.M. Kulkarni, Member (WR Engg.)

Others

2. Dr. S.A. Kulkarni, Secretary
3. Shri S.D. Kulkarni, Director
4. Shri P.R. Deshpande, Dy. Director
5. Shri Rohan Sodal, Dy. Director
6. Shri P.R.Thote, Asstt. Director
7. Shri K.N. Deshmukh, Asstt. Director
8. Shri P.R. Khire, Consultant
9. Smt. Priyanka Iyer, Legal Advisor
10. Shri Arunkumar Kalkhair, Administrative Officer

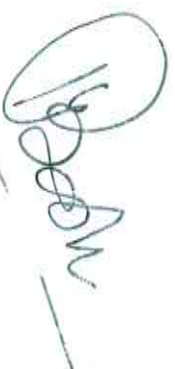
The agenda items for the 1/2018 Meeting of the Authority as approved by the Chairman were placed for discussion.

Item No.1 - To confirm the minutes of the 7/2017 meeting held on 05/12/2017.

The minutes of the 7/2017 Meeting held on 5/12/2017 were confirmed unanimously.

Item No. 2 - Authority's response on comments received.

The draft was found generally in-order.



CHAIRMAN'S INITIALS

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Item No.3 - Draft tariff order 2017-19.

Detailed deliberations took place during the meeting. During the deliberations it was decided to refine tariff proposal with the following modifications-

- a) The admitted expenditure should not be rounded off and should be as projected on the basis of actual data. The expenditure figure workout with adopted yardsticks and irrigation figures shall be reproduced in the draft order at Para.-1.5
- b) Escalation rate since the last tariff provided in Para.-1.2 need to be corrected considering the latest costs, inflation index (CII).
- c) Para.- 8.5 of the Order shall be deleted as the tariff is on volumetric basis.
- d) In table 2 of Annexure 2 the word 'theft' shall be removed.

The meeting ended by thanking the Chairman.



(K.P. Bakshi)
Chairman, MWRRRA

CHAIRMAN'S INITIALS