

HELD AT _____

ON _____

TIME _____

Maharashtra Water Resources Regulatory Authority
Minutes of 1/ 2019 Authority Meeting
January 2, 2019; Time: 11:30 a.m.

The 1/2019 meeting of the Authority was held under the Chairmanship of Shri. K.P.Bakshi, Chairman. The following were present at the meeting:

Members

1. Shri.V.M.Kulkarni (WR Engg)
2. Dr.Shivaji T.Sangle, Member (Eco)

Others

1. Smt. Nasima Shaikh, Registrar

The following two items were discussed and the minutes are put up as below:

Item No.1: To confirm the Minutes of the Meeting of 14/2018 held on 19/12/2018.

The Minutes of the 14/2018 Authority Meeting held on 19/12/2018 were read and confirmed, unanimously.

Item No.2: Adopting the Directorate of Information Technology (DIT), Government of Maharashtra Circular No. under No. ऋतंसं - 060/3/2017/2, dt. May 19, 2018 and its subsequent Addendum dated August 04, 2018.

Authority agreed unanimously to adopt circular issued by Directorate of Information Technology (DIT) Govt. of Maharashtra No. ऋतंसं - 060/3/2017 dt. May 19, 2018 and its subsequent addendum issued under No. ऋतंसं - 060/3/2017/3 dt. August 4, 2018

WHEREAS, this Authority has redesigned its website;

AND WHEREAS, the Directorate of Information Technology (DIT), Government of Maharashtra vide Circular No. under No. ऋतंसं — 060/3/2017/2 and its subsequent Addendum issued under No. ऋतंसं — 060/3/2017/3 dated August 04, 2018 has identified the Cloud Service Providers for hosting the website alongwith the charges to be paid to the Service Providers for the various packages;

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AND WHEREAS, this Authority is of considered opinion that the Service Providers identified are renowned and the rates specified are reasonable;

Resolution No 27:-

THEREFORE, this Authority has resolved to adopt the DIT Circular No. under No. पा००१ — 060/3/2017/2 alongwith Addendum dated August 04, 2018 and subsequent rate revisions, for the purpose of services required to this Authority for hosting and maintaining its website;

Item No. 3: To become institutional member of the International Commission of Irrigation and Drainage (ICID), New Delhi.

Objective and Activities of ICID were explained by Member (Economics). As ICID have good network and huge database all over the world in the field of Irrigation, Irrigation and sustainable agriculture and ICID website (www.icid.org) helps in knowledge management process through Integrated Library Management System (ILMS), which provided on easy access to all available ICID resources database, publication etc. to its members since, ICID is doing work related to irrigation, drainage and substantial agriculture water management and have huge global and regional database, Authority approved this item to become a Institutional Member of ICID unanimously. Further, it is also approved that Secretary and Director will act as contact persons and Member (Engg.) and Member (Eco) shall be two nominees.

The minutes of the meeting were read and it was agreed to confirm the minutes at the meeting itself.

The meeting ended by thanking the Chairman.


(K.P. Bakshi)
Chairman, MWRRRA

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O.S.M.