

HELD AT _____ ON _____ TIME _____

Minutes of the 1/20 Authority Meeting held under the Chairmanship of Shri. K.P. Bakshi on Tuesday, the 21st day of January, 2020 at 4.00 P.M. at the Conference Hall, 9th floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

The following members attended the meeting:-

- | | | |
|------|----------------------------|----------------------|
| i. | Shri. Shivaji T. Sangale | Member (Eco) |
| ii. | Shri. V. M. Kulkarni | Member (Engineering) |
| iii. | Shri. Vinodkumar J. Tiwari | Member (Law) |

Other Officers:

- | | | |
|-----|------------------------|------------------|
| iv. | Shri. Rasik M. Chauhan | Secretary |
| v. | Smt. Nasima Shaikh | Registrar |
| vi. | Shri. Subhash Jirange | Accounts Officer |

At 4.00 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 13/19 Authority Meeting held on 1st January, 2020.

The minutes of the previous 13/19 Authority Meeting were deferred.

ITEM NO. 2

Sub: Action Taken Report.

The Secretary reported that, with respect to Resolution No. 61 regarding framing and adopting of MWRRRA media policy passed in the 12/19 Authority Meeting, the Media policy has not yet been hosted on the website of the Authority.

The Authority noted and directed the Secretary to host the media policy without further delay.

ITEM NO. 3

Sub: Adoption of GRs

The following GRs have been put before the Authority.

CHAIRMAN'S
INITIAL



HELD AT _____

ON _____

TIME _____

Sr. No	Subject
1	भाषा संचालनालयाकडे केंद्र शासन व अन्य राज्य शासन, स्वायत्त व खाजगी संस्था यांच्याकडून अनुवादासाठी आलेल्या कामाबदलच्या मानधनाच्या दरात सुधारणा करणेबाबत. मराठी भाषा विभाग, बैठक-२०१३ / प्र.क्र. १६२/ भाषा-२, दि. १९/०४/२०१४
2	राज्य सार्वजनिक उपक्रमांच्या अतिरिक्त निधीची गुंतवणुकी संदर्भातील सुधारित मार्गदर्शक तत्त्वे/सूचना शासन निर्णय क्र वित्त विभाग शासाउ - १०.१५/ प्र.क्र. ४२/ सा. उ, दि. २७/१०/२०१५.
3	मराठी मजकुराचा इंग्रजी भाषेत अनुवाद करण्यासाठी भाषा संचालनालयात भाषा तज्ञांची नामिका (पॅनल) स्थापन करण्याबाबत. मराठी भाषा विभाग, शासन निर्णय क्र. नामिका- २०१७/ प्र.क्र. ८३/ भाषा- २, दि. २५/०९/२०१८
4	Using the Services of Shri Ajay Saxena by Government Departments. Finance Department Government Circular No Misc 1019/C.R. 29/ Coordination, dt. 13/03/2019.

The above GRs have been discussed in the meeting. After discussion it was held that Sr No. 2 (i.e. शासन निर्णय क्र वित्त विभाग शासाउ - १०.१५/ प्र.क्र. ४२/ सा. उ, दि. २७/१०/२०१५) should be withdrawn since the said GR is applicable to commercial organization.-

RESOLUTION NO. 68

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

NOW THEREFORE it is resolved that, the GRs excluding sr. no.2, are hereby adopted with or without modification, as per attached tabular format, for issuance of Authority Resolution.”

ITEM NO. 4

Sub: To enter into two Memorandums of Understanding (MoU) between i) MW/RRR and Indus Water Institute and ii) MW/RRR and TISS.

The subject was discussed in detail and it was felt that MoU with Indus Water Institute should be executed at the level of M-CIPRAW and the MoU with TISS should be entered into at the level of Authority.

CHAIRMAN'S
INITIAL

O.S.M

HELD AT _____ ON _____ TIME _____

Further it was discussed that Secretary should sign the MoU on behalf of the Authority. Accordingly following resolution was passed:

RESOLUTION NO.69

"RESOLVED THAT the Authority hereby approves the attached Memorandum of Understanding (MoU) between Maharashtra Water Resources Regulatory Authority (MWRRA) and Tata Institute of Social Science (TISS)."

"FURTHER RESOLVED THAT Secretary should complete the formalities to give effect to above resolution with prior approval of Chairman."

ITEM NO. 5

Sub: Training and Capacity building through M-CIPRAW for Water Audit and budgeting.

It was discussed that since the Authority's resolution is not required for M-CIPRAW to take up any activity, the subject was withdrawn for placing it before M-CIPRAW.

ITEM NO. 6

Sub: To approve the draft of MWRRA (Accounts and Audit) Rules, 2020.

It was discussed that the draft MWRRA (Accounts and Audit) Rules, 2020 need not be brought before the Authority Meeting and can be sent to the Government of Maharashtra by the administration department.

The subject was withdrawn for onward transmission to Government of Maharashtra with corrections, if any.

ITEM NO. 7

Sub: For deciding annual yield capacity of tanks, small reservoirs or catchments of rainwater harvesting for the purpose of implementation of Section 14 (1) of the MWRRA Act, 2005.

Member (Law) was of the view that provisions of Section 14(1) of the MWRRA Act, 2005 should be read with Section 11(f) of the Act.

Therefore, for additional scrutiny the Authority decided to defer the subject.

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INITIAL

HELD AT _____

ON _____

TIME _____

ITEM NO. 8

Sub: With regard to giving directions to Principal Secretary (Energy) and Managing Director MHAGENCO to submit on affidavit, the action taken report, within one month from the date of this resolution, in pursuance to notification of Ministry of Power, Government of India, dated January 28, 2016 and Criteria issued by this Authority dated September 22, 2017, regarding mandatory use of treated water for Thermal Power Plants, located within 50 km radius of STP of local body.

WHEREAS, provisions in Section 11(q) of the Maharashtra Water Recourses Regulatory Act, 2005, mandates this Authority to promote efficient use of water and minimize wastage of water;

AND WHEREAS, the Ministry of power, Government of India, under the provisions of the Electricity Act, 2003, has notified the Revised Tariff Policy on January 28, 2016;

AND WHEREAS, the Revised Tariff Policy dated January 28, 2016, vide Section 6.2(5) mandates , the Thermal Power Plant(s) (TPPS) including the existing plants, located within 50 km radius of sewage treatment plant of Municipality /local bodies/similar organization, to use treated sewage, produced by these bodies and permitted them to pass through the cost on this account in the tariff;

AND WHEREAS, this Authority, in exercise of it's power vested in it, vide Section 11(a) of Maharashtra Water Resources Regulatory (Amendment and Continuance) Act 2011 and Section 11(q) of the Maharashtra Water Resources Regulator Act, 2005 has determined and issued the Criteria for the distribution of Entitlements by the River Basin agencies within each category of use, on September 22, 2017;

AND WHEREAS, the Clause 7.1 of the Criteria, dated September 22, 2017 determined by this Authority, provides for, mandatory use of treated sewage water by Thermal Power Plants, located within 50 km of radius of STP of local body;

AND WHEREAS, the Clause 7.1 of the Criteria, dated September 22, 2017 determined by this Authority, also puts the responsibility on River Basin Agency to ensure that the Thermal Power Plants, located within 50 km of radius of STP of local body switch over to use of treated water;

CHAIRMAN'S
INITIAL

O.S.M.

HELD AT _____

ON _____

TIME _____

RESOLUTION NO. 70

NOW THEREFORE IT IS RESOLVED THAT, Principal Secretary (Energy) and respective authorities of TPPS who are operating TPPS in the state of Maharashtra including MAHAGENCO, NTPC, Private/public sector be directed to submit on affidavit, the action taken report, within one month from the date of this resolution, in pursuance to notification of Ministry of Power, Government of India, dated January 28, 2016 and Criteria issued by this Authority dated September 22, 2017 , regarding mandatory use of treated water for Thermal Power Plants, located within 50 km radius of STP of local body.

FURTHER RESOLVED THAT River Basin Agencies be directed to furnish information on Affidavit, within one month from the date of this resolution, regarding water used by the Thermal Power Plants in their respective jurisdiction in last three water accounting years.

Minutes of the 1/20 Authority Adjourned Meeting held under the Chairmanship of Shri. K.P. Bakshi on Monday, the 3rd day of February, 2020 at 3.00 P.M. at the Conference Hall, 9th floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

The following members attended the meeting:-

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

Other Officers:

- iv. Shri. S. D. Kulkarni Secretary(In-charge)

At 3.20 P.M the Chairman called the meeting to order.

ITEM NO. 1

Sub: To confirm the minutes of the previous 13/19 Authority Meeting held on 1st January, 2020.

The minutes of the 13/19 Authority meeting were confirmed.

CHAIRMAN'S
INITIAL

HELD AT _____ ON _____ TIME _____

ITEM NO. 2

Sub: For deciding annual yield capacity of tanks, small reservoirs or catchments of rainwater harvesting for the purpose of implementation of Section 14 (1) of the MWRRRA Act, 2005.

Member (Law) pointed out that for the purpose of implementation of Section 14 (1), Section 11(F) of the MWRRRA Act, 2005 needs to be carefully analyzed. He further pointed out that for deciding annual yield capacity, the storage capacity of the projects should be reduced from 1.5 million cubic meter after necessary stakeholders consultation.

Member (Eng.) was of the opinion that the storage capacity of the projects should be decided by the Authority in phased manner. At present it can be 1.5 MCM and after all entitlements on tanks above 1.5 MCM are given, the limit can be further reduced. Since it will increase the volume of work.

The subject was withdrawn for further scrutiny. Secretary, MWRRRA shall introduce the subject with necessary refinements in the next meeting as it is part of Authority's mandate.

VOTE OF THANKS:

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

Date: 16.3.21



Place: Mumbai

CHAIRMAN

CHAIRMAN'S
INITIAL

HELD AT _____

ON _____

TIME _____

ANNEXURE

Tabular Format

G.Rs discussed in 1/20 meeting

Sr No	Item	
1	G R No & gist of subject	भाषा संचालनालयाकडे केंद्र शासन व अन्य राज्य शासन, स्वायत्त व खाजगी संस्था यांच्याकडून अनुवादासाठी आलेल्या कामाबदलच्या मानधनाच्या दरत सुधारणा करणेबाबत. मराठी भाषा विभाग, बैठक -२०१३ / प्र.क्र. १६२/ भाषा-२, दि. १९/०८/२०१४
2	Issuing Dept of Govt	मराठी भाषा 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 (at additional 25% increase in Honorarium rates considering scanty nature of work and urgency)
9	If modified - gist of modification	N.A
10	If modified - reasons for such modifications	N.A

CHAIRMAN'S
INITIAL

HELD AT _____

ON _____

TIME _____

Sr No	Item	
1	G R No & gist of subject	राज्य सार्वजनिक उपक्रमांच्या अतिरिक्त निधीची गुंतवणुकी संदर्भातील सुधारित मार्गदर्शक तत्त्वे /सूचना शासन निर्णय क्र शासाज - १०.१५/ प्र.क्र. ४२/ सा. उ, दि. २७/१०/२०१५.
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	Since this GR is for Commercial organization, the GR has been withdrawn.
8	Decision of the Authority accepted/ rejected/modified	Rejected
9	If modified - gist of modification	N/A
10	If modified - reasons for such modifications	N/A

CHAIRMAN'S
INITIAL

O.S.M.

HELD AT _____

ON _____

TIME _____

Sr No	Item	
1	G R No & gist of subject	मराठी मजकुराचा इंग्रजी भाषेत अनुवाद करण्यासाठी भाषा संचालनालयात भाषा तज्ञांची नामिका (पॅनल) स्थापन करण्याबाबत. मराठी भाषा विभाग, शासन निर्णय क्र. नामिका- २०१७/ प्र.क्र. ८३/ भाषा-२, दि. २५/०१/२०१८
2	Issuing Dept of Govt	मराठी भाषा 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 modifications	N.A

CHAIRMAN'S
INITIAL

HELD AT _____

ON _____

TIME _____

Sr No	Item	
1	G R No & gist of subject	Using the Services of Shri Ajay Saxena by Government Departments
2	Issuing Dept of Govt	Finance Department Government Circular No Misc 1019/C.R. 29/ Coordination, dt 13/03/2019
3	Is the GR relevant to the working of MWRRA ? 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 MWRRA? 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 modifications	N.A

CHAIRMAN'S
INITIAL