

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

**Maharashtra Water Resources Regulatory Authority**

6/19 Authority Meeting

16 May, 2019; Time 3:00 Hrs.

MINUTES

6/19 Meeting of the Authority was held on 16/05/2019 under Hon'ble Chairmanship of Mr. K. P. Bakshi, Chairman MWRRRA at 3:00 P.M. in Conference Hall of MWRRRA.

Following Members and Officer were present for the meeting.

Members

Sr No.	Name	Designation
1	Shri. V.M. Kulkarni	Member (Engineer)
2	Shri Vinodkumar Tiwari,	Member (Law)
3	Dr. S.T. Sangle,	Member (Economics)

Officers

Sr No.	Name	Designation
1	Shri Rasik Chauhan	Secretary
2	Smt. Nasima M. Shaikh	Registrar
3	Shri. Rohan Sodal	Dy. Director
4	Shri P.B. Gokhale	Dy. Director
5	Shri. P.R. Khire	Consultant
6	Shri. K. N. Deshmukh	Asstt. Director

Secretary, MWRRRA presented the Agenda approved by the Hon'ble Chairman in the meeting & Items of the Agenda were discussed.

**Approved**

  
(R.M. Chauhan)

Secretary, MWRRRA

  
(K.P. Bakshi)

Chairman, MWRRRA

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**Item No 1: To confirm the minutes of the previous meeting.**

The Minutes of 5/19 Authority Meeting held on April 9, 2019 were read in the meeting and were confirmed unanimously.

**Item No 2: Action Taken Report.**

Secretary, MWRRRA appraised about the resolutions pending & partially pending as on May 16, 2019. Abstract of the action taken on Resolutions is as below.

**Position of above Resolution as on 16/05/2019**

Sr No.	Description	Resolution No
1	Complied	Resolution No 4,14,32
2	Continuous Process	Resolution No 17
3	Partially Complied	Resolution No 26
4	Pending	Resolution No 34

Authority directed to take speedy action to comply the partially pending Resolution and pending resolution.

The Minutes of were read and confirmed in the same meeting.

**Approved**

  
(R.M. Chauthan)  
Secretary, MWRRRA

  
(K. P. Bakshi)  
Chairman, MWRRRA

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**Item No.3 : Clearance under Section 11(f) of MWRRRA Act, to the following Projects.**

**(i) Medium Project which involves construction of 7 - Pneumatically Operated Gated Weirs on Girna River, District Jalgaon**

ED, TIDC, Jalgaon vide letter dated 08/01/2019 has submitted the proposal of a Medium Project on Girna River, District Jalgaon along with the scrutiny note and comments of SLTAC for MWRRRA's clearance. The project involves construction of 7 - Pneumatically Operated Gated Weirs having annual water utilization of 25.42 Mm<sup>3</sup> & ICA 4432 ha. The proposal was scrutinized as per the provisions under Section 11(f) of the MWRRRA Act, 2005. The Agenda Note & Draft Resolution was prepared & discussed in detail in the meeting. The Draft Resolution was approved & same is enclosed herewith.

**RESOLUTION NO. 36**

**WHEREAS**, Executive Director, Tapi Irrigation Development Corporation, Jalgaon ("Project Proponent" for short) vide letter dated 08/01/2019 has submitted the proposal of a Medium Project which involves construction of 7 - Pneumatically Operated Gated Weir on Girna River, District Jalgaon for the clearance of Maharashtra Water Resources Regulatory Authority ("Authority" for short) along with the scrutiny note and comments of State Level Technical Advisory Committee for clearance under Section 11(f) of the MWRRRA Act, 2005 ("Act" for short);

**AND WHEREAS**, on scrutiny of the above said proposal of a Medium Project with respect to provisions in the Section 11(f) of the Act and "Policy for Clearance of Water Resources Projects", it is observed that,

- A)** The proposed Medium Project consist of Seven - Pneumatically Operated Gated Weirs on Girna River in Girna Sub-basin of Tapi Basin in Jalgaon District with annual water utilisation of 25.42 Mm<sup>3</sup> and Irrigable Command Area (ICA) of 4432 ha;
- B)** The said Project is part of the Integrated State Water Plan (ISWP), approved by the State Water Council under Section 16(4) of the Act, in its meeting dated 11/02/2019 and as per the WRD's letter dated 16/05/2019. The Volume II B of the ISWP specifies annual water utilization of 25.481 Mm<sup>3</sup> for these Weirs.
- C)** The Project's B/C ratio is 1.55 which being more than norm of 1.50 which is the yardstick for Medium Project. Thus, the said project seems economically viable.
- D)** Chief Engineer (Planning & Hydrology) Nashik has given water availability certificates of 25.481 Mm<sup>3</sup> dated 22/10/2013 to this project at 75% dependability. Thus, the proposal seems hydrologically viable.

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- E)** At present, though the administrative approval has already been granted by the State Government for the Project and necessary provision for mitigating environmental impact, if any has also been made, however no Environment Clearance has been granted to the project so far.
- F)** The proposed Project is on Girna River which is a tributary of Tapi Interstate River. However, the proposed gross water use of 25.481 Mm<sup>3</sup> is within the allocation of the State.
- G)** Hon. Governor vide letter of the Secretary to the Hon Governor dated 29/09/2018 has given in-principle approval to the said medium project on condition that the project will be funded 100% by the grants of Government of India.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT**

Having examined the proposal as per the mandate of the provisions in Section 11(f) of the MWRRRA Act, 2005, this Authority hereby resolved, alluding the State Government on the following:

- a) This Authority hereby grants permission to proceed further for other clearances for the said Medium Project.
- b) The Project Proponent be directed to submit the copies of the Statutory Clearances immediately upon getting the same and if there is any change in the scope of the proposed project due to the conditions in the statutory approvals, the Project Proponent shall approach this Authority in order to ensure the economic, hydrologic and environment viability of the proposal.

The Resolution has been adopted and passed unanimously as resolved herein above. The Authenticated copy of the Resolution be provided by the Ld. Secretary to the Project Proponent for the strict compliance of the above resolution.

The Minutes were read and confirmed in the same meeting.

**Approved**



(R.M. Chauhan)  
Secretary, MWRRRA



(K. P. Bakshij)  
Chairman, MWRRRA

CHAIRMAN'S  
INITIAL

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**(ii) Waghur (Major) Project, District Jalgaon**

ED, TIDC, Jalgaon vide letter dated 08/04/2019 has submitted 7<sup>th</sup> RAA proposal of Waghur [Major] Project, Taluka & District Jalgaon for MWRRRA's clearance. It is proposed to irrigate 36,110 ha in 7<sup>th</sup> RAA as against 24,884 ha as approved in 6<sup>th</sup> RAA. Thus, there is increase in ICA by 11,226 ha i.e. 45%. As the increase in ICA is more than 10%, it is considered as change in scope vides WRD GR dated 16/11/2016 & requires MWRRRA's clearance. Thus, the proposal was scrutinized as per the provisions under Section 11(f) of the MWRRRA Act, 2005. The Agenda Note & Draft Resolution was prepared & discussed in detail in the meeting. The Draft Resolution was approved & same is enclosed herewith.

**RESOLUTION NO. 37**

**WHEREAS**, Executive Director, Tapi Irrigation Development Corporation, Jalgaon ("Project Proponent" for short) vide letter dated 08/04/2019 has proposed to submit to the State Government the 7<sup>th</sup> Revised Administrative Approval (RAA) proposal of Waghur [Major] Project, Taluka & District Jalgaon which undergo change in scope and for moving the said application for proposed RAA, the Project Proponent has approached Maharashtra Water Resources Regulatory Authority ("Authority" for short) along with the scrutiny note and comments of State Level Technical Advisory Committee as prerequisite for grant of clearance under Section 11(f) of the MWRRRA Act, 2005 ("Act" for short);

**AND WHEREAS**, on scrutiny of the 7<sup>th</sup> RAA proposal of Waghur [Major] Project with respect to provisions in the Section 11(f) of the Act and "Policy for Clearance under Section 11(f) of the MWRRRA Act 2005 to Water Resources Projects which undergo Change in Scope", it is observed that,

**A)** In the 7<sup>th</sup> RAA proposal, it is proposed to irrigate 36,110 ha of Irrigable Command Area (ICA) as against 24,884 ha as approved 6<sup>th</sup> RAA & thus there is increase in ICA by 11,226 ha i.e. 45% and thus attract the provisions related to change in scope as defined in the WRD GR dated 16/11/2016;

**B)** The Project is part of the Integrated State Water Plan (ISWP), approved by the State Water Council under Section 16(4) of the Act, in its meeting dated 11/02/2019 and total water use proposed in the RAA 363.00 Mm<sup>3</sup> is consistent with the provisions in the ISWP.

**C)** The Project as a whole as well as the added component of the project when considered in isolation seems to be economically viable subject to the changes, if any which may have to be made at the time of grant of Environmental Clearance.

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- D)** There is no change in water use which was approved in the 6<sup>th</sup> RAA. The increase in ICA from 24,884 ha to 36,110 ha is due to adoption of efficient irrigation methods viz. conveyance by pipes and micro-irrigation. Thus, the proposal seems hydrologically viable, subject to Environmental Clearance.
- E)** Ministry of Environment & Forest (MoEF) has already given Environment Clearance vide letters dated 15/02/1991 & 27/10/2006 and Forest Clearance for diversion of 319.21 ha of forest vide letter dated 27/08/1991 & 78.62 ha of forest vide letter dated 21/12/2012. At present, there seems no increase in water submergence area and project affected persons due to increase in scope of the Project and necessary additional provision for mitigating environmental impact, if any has also been made in the proposal.
- F)** The proposed Waghur Project is on Waghur River which is a tributary of Tapi River which is an Interstate River. However, the proposed gross water use of 363.00 Mm<sup>3</sup> (Consumptive use 278.187 Mm<sup>3</sup>) seems within the overall allocation of the State, subject to the changes which may go while grant of Environmental Clearance.
- G)** Hon'ble Governor's directive issued from time to time related to investment priority for removal of regional backlog seems not violated.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

- Having examined the proposal of Waghur [Major] Project, Taluka & District Jalgaon which undergoes change in scope and is being submitted to the State Government for grant of approval of the 7<sup>th</sup> Revised Administrative Approval (RAA) and having examined the same as per the mandate of the provisions in Section 11(f) of the
- MWRRA Act, 2005, this Authority hereby resolved, alluding the State Government on the following :
- a) This Authority hereby grants permission for submission of the proposal for approval of the 7<sup>th</sup> Revised Administrative Approval (RAA) of the said project to the State Government and proceed further for other clearances.
- b) The Project Proponent be directed to submit the copies of the Statutory Clearances immediately upon getting the same and if there is any change in the scope of the proposed project due to any reason, the Project Proponent shall approach this Authority in order it to ensure the economic, hydrologic and environment viability of the proposal.
- c) The Project Proponent be further directed to give investment priority to the ongoing components of the work as included in the original scope or

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as modified in the previous RAAs from time to time so as not to delay in giving benefits to the beneficiaries identified in such scope.

The Resolution has been adopted and passed unanimously as resolved herein above.

The Authenticated copy of the Resolution be provided by the Ld. Secretary to the Project Proponent for the strict compliance of the above resolution.

The Minutes were read and confirmed in the same meeting.

**Approved**



(R.M. Chauhan)  
Secretary, MWRRRA



(K. P. Bakshij)  
Chairman, MWRRRA

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**Item No. 4 : Participation in the Third World Irrigation Forum (WIF - 3) & host supporting event at WIF - 3 to be held on 1 -7 Sept, 2019 at Bali, Indonesia.**

This item was discussed in the meeting in detail, Discussed about benefits of the participation, that we can get innovation ideas in water sector from various participants also vise a visa.

**RESOLUTION 38:**

**WHEREAS**, Authority has principally approved to participate in the Third World Irrigation forum (WIF 3) and Host Supporting event on 'Water Sector Governance : Innovative policies and Role of Disruptive Technology' with joint co-ordination of 2030 Water Resources Group to be held on 1 -7 September, 2019 at Bali, Indonesia.

**WHEREAS**, The estimated cost of participation is Rs. 2.00 Lakh per member with economy travel & Rs. 2.5 Lakh for Hon'ble Chairman with Business Class travel;

**THEREFORE, IT IS RESOLVED THAT :**

- a) Estimated expenses of participation in the Third World Irrigation Forum at Bali. Indonesia be approved as Rs. 2.5 Lakh / member.
- b) Participants shall stay in hotels identified by the Indian Embassy.
- c) The Participates shall be entitled for dearness allowance at as per Government of India Ministry of External Affairs (FD Section) Order No. Q/FD/695/3/2000, dt 21th September 2010 in additional to the actual tariff of authorized hotel and air travel in eligible class.
- d) Chairman, MWARRA be authorized to approve the nominations.
- e) The prior permissions of the Hon. Minister and necessary clearances of Government of India to taken.

Further it is **RESOLVED THAT**, proper permissions should be obtained for said official Foreign tour from the State Government as per MWARRA Act

The Minutes were read and confirmed in the same meeting..

Approved

  
(R.M. Chauhan)  
Secretary, MWARRA

  
(K. P. Bakshi)  
Chairman, MWARRA

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**Item No 5: Post facto approval to MoU in between MWRRRA & NMCG.**

MOU between MWRRRA & NMCG was read and discussed in the meeting and was approved unanimously. The copy MoU at Sr. No 179 to 183 and as appended herewith.

**RESOLUTION 39:**

**WHEREAS**, as per provision in the Section 12(1) of the MWRRRA, Act 2005 ("Act" for short) the Authority shall work according to the frame work of State Water Policy

**AND WHEREAS**, Clause 2.3 of the State Water Policy - 2003 state that "the pollution of the Water Resources will be prohibited and those polluting, contributing to the pollution or abetting the pollution of water resource of the State shall be penalized as provided in the laws and regulations of the state through its relevant state agencies.

**AND WHEREAS** Section 12(5) of the MWRRRA Act, 2005, the Authority shall support and aid the enhancement and preservation of water quality within the state in close co-ordination with the relevant state agencies and doing so the principle that 'the person who pollutes shall pay' shall be follows.

**AND WHEREAS** the Authority expressed interest to collaborate with NMCG and accordingly submitted letter to NMCG, New Delhi on dated 02.12.2018.

**AND WHEREAS** NMCG also shown keen interest in the proposal of collaboration and sent draft MoU to the Authority vide their letter dated 06.05.2019.

**AND WHEREAS** the Authority received final version of draft MoU vide letter dated 06.05.2019 from NMCG, New Delhi.

**AND WHEREAS**, comment on final version of Draft MoU received on file from the Member (Eco) and the Member (WR Engg.).

**AND WHEREAS** the Authority submitted No objection on the final version of MoU vide letter dated 09.05.2019 to the NMCG, New Delhi and also nominated Member (Law) on behalf of the Authority to sign the MoU between NMCG and MWRRRA.

**AND WHEREAS** the Member (Law) visited the office of the NMCG, New Delhi on dated 10 May, 2019 and signed MoU on the behalf of the Authority.

**NOW THEREFORE, IT IS RESOLVED THAT**

The Authority approves the action taken on final version of draft MoU between NMCG, New Delhi and MWRRRA and signing by Member (Law) as nominated member on behalf of the Authority.

The Minutes were read and confirmed in the same meeting..

**Approved**



(R.M. Chauthan)  
Secretary, MWRRRA



(K. P. Bakshij)  
Chairman, MWRRRA

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**Item No 6: To Revise the Rates of Allowances granted to the Grade 'A' & Grade 'B' of employees MWRRRA.**

The Item was Deferred.

The Minutes were read and confirmed in the same meeting.

Approved



(R.M. Chauhan)  
Secretary, MWRRRA



(K. P. Bakshi)  
Chairman, MWRRRA

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**Item No 7. To purchase staff vehicle for office use of MWRRRA.**

This item was discussed in detail. As the vehicle is essential for staff for various purposes i.e, to be attend hearings in High Court with the concerned important documents, to attend meetings in Mantralaya & other places, to attend workshops etc. Outside Mumbai and also to make arrangement of staff in calamities i.e. heavy rains etc. to leave them up to the Charchgate / C.S.T Station. Authority approved it should be hired for trial for 6 months instead of buying a vehicle.

**RESOLUTION NO. 40**

**WHEREAS,** the vehicle for staff for various purpose is essential, Authority approved to hire a 7 seater staff vehicle on trial basis for the six months by following the prescribed procedure.

The Minutes were read and confirmed in the same meeting.

Approved

  
(R.M. Chauhan)  
Secretary, MWRRRA

  
(K. P. Bakshi)  
Chairman, MWRRRA

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**Item No 8 : Establishment of "Maharashtra Centre for Innovation, Progressive Regulation and Awareness in Water (M-CIPRAW)".**

The issue of establishment of Centre of Excellence in Water Sector in Maharashtra was under consideration of the Authority for last one year. Several long deliberations and comprehensive presentations depicting all structural as well as functional modalities were discussed in the Authority. Revised comprehensive proposal for set up of "Maharashtra Centre for Innovation, Progressive Regulation and Awareness in Water (M-CIPRAW)" to be called in place of Centre of Excellence prepared by M/s. KPMG Advisory Ltd. based on earlier discussions on March 8, 2019 was discussed in the Authority meeting dt.16/05/2019. The proposal was accepted by the Authority (any modifications suggested by any Member can be considered before finalization of the minutes) and Resolution passed unanimously as under :

**RESOLUTION NO. 41**

**WHEREAS**, the Maharashtra Water Resources Regulatory Authority established under the Maharashtra Water Resources Regulatory Authority Act, 2005, is mandated to regulate water resources in the State, facilitate and ensure judicious, equitable and sustainable management of water;

**WHEREAS**, Section 12(4) of the Maharashtra Water Resources Regulatory Act, 2005 mandates, the promotion and implementation of sound water conservation and management practices throughout the State;

**WHEREAS**, Section 12(5) of the Maharashtra Water Resources Regulatory Act, 2005 mandates, the Maharashtra Water Resources Regulatory Authority to support and aid, enhancement and preservation of water quality within the State in close coordination with the relevant State Agencies;

**WHEREAS**, as per Section 12(3) of the Maharashtra Water Resources Regulatory Act, 2005 the Maharashtra Water Resources Regulatory Authority is mandated to implement a comprehensive hydro- meteorological data system for the entire State.

**WHEREAS**, as per Section 11(g) of the above Act, the Maharashtra Water Resources Regulatory Authority is mandated to promote efficient use of water and to minimize the wastage of water;

**WHEREAS**, all the above responsibilities of the Maharashtra Water Resources Regulatory Authority require a very focused and co-ordinate approach, different from its day to day activities;

**WHEREAS**, in the above context, setting up of a Centre within the Maharashtra Water Resources Regulatory Authority for undertaking these tasks in an innovative, progressive, targeted, consultative, interactive & collaborative manner is found to be an urgent necessity;

**WHEREAS**, after several long deliberations and comprehensive presentations depicting all structural as well as functional modalities were discussed within the Authority;

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**WHEREAS**, such a comprehensive proposal has now been presented before this Authority, in the form of a Booklet, containing pages 1 to 50, hereby annexed as "Annexure A" to this proposal;

**NOW THEREFORE IT IS RESOLVED THAT** "The Maharashtra Centre for Innovation, Progressive Regulation and Awareness in Water, in short M-CIPRAW" as presented in the Booklet, is hereby created and the structure, functions and modalities of the M-CIPRAW are adopted as contained in the Booklet;

**IT IS FURTHER RESOLVED THAT** any amendment, modification, revision, notification in the M-CIPRAW's objectives, powers, functions, structure, and provisions contained in this Booklet may be made as and when the need arises.

This Resolution is passed unanimously.

The Minutes were read and confirmed in the same meeting.

Approved



(R.M. Chauthan)  
Secretary, MWRRRA



(K. P. Bakshi)  
Chairman, MWRRRA

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**Item No. 9: Implementation of adoption of Micro Irrigation methods to perennial crops such as Sugarcane, Banana and Orchids in command area of u/s of reservoirs of Irrigation Projects as per provision under section 14(4) of MWRRRA Act, 2005.**

As per direction given in the Authority meeting (Meeting No. 5/2019), the revised draft resolution in this matter was prepared including provision made under section 2(2) of the MWRRRA Act, 2005 and under section 2(3)(a) of Maharashtra Irrigation Act, 1976.

The agenda note and draft resolution was prepared accordingly and discussed in details in the Authority meeting. The draft resolution was approved unanimously and same is enclosed herewith.

**RESOLUTIONS NO 42.**

**WHEREAS** as per provision in Section 12(1) of the Maharashtra Water Resources Regulatory Authority Act, 2005 ("Act" for short,) the authority shall work according to the frame work of the State Water Policy;

**AND WHEREAS** as per provision made in Para 10.4 of State Water Policy 2003, Optimal development and use of the State's water resources for the benefit of the State's people in the future will require the introduction of new technology for efficient and productive water use namely drip and sprinkler and management and the continuous development and dissemination of knowledge and information;

**AND WHEREAS** as per provision in Section 2(2) of MWRRRA Act, 2005, words and expressions used and not defined in this Act but defined in various irrigation or water resources related Acts in the State have the meanings respectively assigned to them in those Acts;

**AND WHEREAS** as per provision in Section 2(3)(a) of the Maharashtra Irrigation Act, 1976 - "**Canal**" includes channels, pipes, tube wells, domestic water - supply works and reservoirs constructed, maintained or controlled by the Appropriate Authority for the supply or storage of water;

**AND WHEREAS** as per provision in Section 14(4) of the Act Water shall not be made available from the canal for perennial crops in such area and from such date as may be notified by the Authority, unless the cultivator adopts drip irrigation or sprinkler irrigation or such other water saving technology approved by the Authority. The quantity of water so saved, after satisfying the future increased demand of drinking water, shall be distributed equitably in the command area and adjoining area;

**AND WHEREAS** as per provision made in section 14(4) of the Act, this Authority has issued a notification on June 25, 2015 regarding making obligatory the adoption of micro - irrigation Methods to irrigate perennial crops in 8 selected irrigation projects (Tembhu LIS, Mula, Bhima - Ujiani, Lower Manar, Hatnur Upper Pus, Jam and Aamboli) in the state on pilot basis up to June 2018;

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**AND WHEREAS**, this Authority after review of the progress on selected pilot projects has revealed that pilots on canal systems could not succeed for want of daily assured water supply, required for the micro – irrigation;

**AND WHEREAS**, Lift Irrigation Schemes (Individual / Community / Cooperative / Water Users Association) on the reservoir of Irrigation Projects have assured water source as well as electric supply and thus it is possible to make mandatory adoption of micro irrigation for perennial crops to these LIS. Though such a compulsion the objectives enshrined under section 14(4) of the Act will be fulfilled within a short period.

**NOW THEREFORE, IT IS HEREBY RESLOVED THAT:**

Water from reservoirs of the Water Resource Project shall not be made available to lift Irrigation Schemes (Individual / Community / Cooperative / Water Users Association) drawing water directly from the reservoir unless the cultivators adopts drip irrigation or sprinkler irrigation, or such other water saving technology approved by the Authority, to irrigate perennial crops such as sugarcane, Banana, Orchards etc after October 31, 2020. In case of non compliance of this order, permission to lift the water from the reservoir shall be cancelled by the Canal Officer.

The Minutes were read and confirmed in the same meeting.

Approved

  
(R.M. Chauhan)  
Secretary, MWRRRA

  
(K.P. Bakshi)  
Chairman, MWRRRA

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**Item No. 10** To prohibit digging deep well of depth more than 60 metre for agriculture and Industrial uses in all water sheds of Maharashtra.

The Item was deferred.

The Minutes were read and confirmed in the same meeting

**Approved**

  
(R.M. Chauhan)  
Secretary, MWRRRA

  
(K. P. Bakshi)  
Chairman, MWRRRA

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**Item No. 11 Acceptance of Government Resolutions**

Following Government Resolutions were placed in the meeting for consideration 1 to 6.

अ. क्र.	विषय	शेरा
१	सार्वजनिक आरोग्य विभाग शासन निर्णय क्र. एमएज्जी २००५/९/प्र.क. १/ आरोग्य ३, दिनांक १९ मार्च, २००५ शासकीय कर्मचाऱ्यांनी व त्यांच्या कुटुंबियांनी आकस्मित निकडीच्या प्रसंगी घेतलेल्या खाजगी रुग्णालयातील आंतररुग्ण उपचाराच्या वैद्यकीय खर्चाच्या प्रतिपुर्तीच्या मंजूरीबाबत.	सदर १ ते ३ येथील शासन निर्णय ५/१९ या बैठकीत विचारार्थ ठेवले होते. सदर शासन निर्णयांवर प्राधिकरणाने त्या बैठकीत निर्णय घेतला नाही.
२	सार्वजनिक आरोग्य विभाग शासन निर्णय क्र. सार्वजनिक आरोग्य विभाग वैद्यप्र - २०११ / प्र.क. ३३३ /११/ राकावि - २, दि. ११/११/२०११ वैद्यकीय खर्चाच्या प्रतिपुर्तीच्या प्रयोजनार्थ " अवलंबित्व " तरविण्यासाठी उत्पन्नावरील मर्यादा सुधारण्याबाबत .... शासकीय कर्मचाऱ्यांचे आईवडील आणि अविवाहित व घटस्फोटीत बहिणीसंदर्भात	सदर शासन निर्णय मजनिप्रातील फक्त नियमित कर्मचाऱ्यांना मजनिप्रा (कर्मचाऱ्यांच्या सेवेच्या शर्ती) विनियम २०१३ च्या अधीन लागू होतील
३	सार्वजनिक आरोग्य विभाग शासन निर्णय वैद्यप्र- २०१६ / प्र.क.२८५/२०१६/ राकावि - २, दिनांक २८/०९/२०१६, शासकीय कर्मचाऱ्यांनी व त्यांच्या कुटुंबियांनी कर्करोग या गंभीर आजारावर शासकीय व शासनमान्य खाजगी रुग्णालय वगळून इतर खाजगी रुग्णालयात घेतलेल्या उपचाराच्या वैद्यकीय खर्चाच्या प्रतिपुर्तीच्या मंजूरीबाबत.	
४	वित्त विभाग शासन निर्णय क्र. विअप्र - १०.०५ / प्र.क.१६ / ०५ /विनियम, दि. १४/०७/२००५ शासकीय अधिकाऱ्यांच्या निवासस्थानी पुरविण्यात येणाऱ्या वृत्तपत्रे, नियतकालिके यासाठी वर्तमानपत्र भत्ता देणेबाबत.	
५	वित्त विभाग शासन निर्णय क्र. विअप्र - १०.०५/ प्र.क्र.३९/२००५/विनियम, दि. २३/०१/२००६ शासकीय अधिकाऱ्यांना निवासस्थानी पुरविण्यात येणाऱ्या दूरध्वनी, मोबाइल दूरध्वनी, इंटरनेट सुविधा यावरील खर्चावरील " दूरध्वनी खर्चाची प्रतिपुर्ती " देणेबाबत.	
६	वित्त विभाग शासन निर्णय क्र. चवक - १४१०/प्र.क्र. ११/ सेवा -३, दि. १२/०८/२०१० निवासी शिपायीऐवजी मिळणाऱ्या रोख परताव्याच्या दरामध्ये सुधारणा करण्याबाबत	

CHAIRMAN'S  
INITIAL

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

अ. क्र.	विषय	शेरा
७	वित्त विभाग शासन निर्णय क्र. चवक -१०१३/प्र.क्र. १७/ सेवा - ३, दि. १०/०७/२०१३ मंत्रालयीन विभागातील सहसचिव, उपसचिव यांना ठोक भरपाई मंजूर करण्याबाबत.	

Detailed discussion carried as on each G.R & above Sr. No 1 to 3 G.Rs were accepted for Regular employees of the Authority & G.Rs of at Sr. No 4 to 7 were Rejected as Authority has issued Authority Resolutions according to the provisions in section 19 of MWRRRA (Recruitment & Condition of Services of Employees ) Regulation 2013

**RESOLUTION NO. 43**

**WHEREAS** above G.Rs. at Sr. No 1 to 3 are related to the business of Authority, are accepted for only Regular Employees of the Authority

Therefore, It is **RESOLVED THAT**, Authority Resolutions be issued as per details shown in the tabular format attached herewith.

The Minutes of this meeting were read and confirmed in the same meeting. The meeting ended by thanking the Chairman.

Approved

  
(R.M. Chaudhan)  
Secretary, MWRRRA

  
(K. P. Bakshi)  
Chairman, MWRRRA

CHAIRMAN'S  
INITIAL

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