

HELD AT _____

ON _____

TIME _____

Minutes of the 8/19 Authority Meeting held under the Chairmanship of Shri. K.P. Bakshi on Thursday, the 18th day of July, 2019 at 12.30 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. V. M. Kulkarni | Member (Engineering) |
| ii. | Shri. Shivaji T. Sangale | Member (Economics) |
| iii. | Shri. Vinodkumar J. Tiwari | Member (Law) |

Other Officers:

- | | | |
|-----|------------------------|-----------|
| iv. | Shri. Rasik M. Chauhan | Secretary |
| v. | Smt. Nasima Shaikh | Registrar |

At 12.40 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 7/19 Authority Meeting held on 8th July, 2019 and re-confirmation of minutes of previous Authority meetings which are confirmed in the same meetings.

The minutes of the previous 7/19 Authority Meeting held on 8th July, 2019 were confirmed and re-confirmation of minutes of previous Authority Meetings was deferred.

ITEM NO. 2

Sub: श्री. रसिक चौहान, सचिव, मजनिभा याना लवाद म्हणून काम पाहण्यास परवानगी देण्याबाबत

Shri. Rasik Chauhan, Secretary MWRRRA has requested for prior permission of the Authority to act as an 'Arbitrator' in Nirmiti Consultant, Pune and Sun And Sons Seva, Pune. He further explained that the said role is outside the purview and not related with the work of the Authority.

After discussion the following resolution was passed:

RESOLUTION NO. 54

WHEREAS the said work of Shri. Rasik Chauhan, Secretary MWRRRA, is outside the purview of MWRRRA and is not related with the work of Authority

WHEREAS the said work will be done during the Government holidays, it will not affect the work of Authority

CHAIRMAN'S
INITIAL

HELD AT _____ ON _____ TIME _____

WHEREAS the said work will be done during the Government holidays, it will not affect the work of Authority

THEREFORE IT IS RESOLVED THAT Shri. Rasik Chauhan, Secretary, MWRRRA is hereby permitted to act as an Arbitrator for Nirmiti Consultant, Pune and Sun And Sons Seva, Pune.

VOTE OF THANKS:

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

Date : 30/9/19



Place: Mumbai

CHAIRMAN

CHAIRMAN'S
INITIAL

O.S.M.