

HELD AT \_\_\_\_\_

ON \_\_\_\_\_

TIME \_\_\_\_\_

**MAHARASHTRA WATER RESOURCES REGULATORY  
AUTHORITY**

**Minutes of the 3/2018 Meeting  
6<sup>th</sup> February 2018; 03.00 p.m.**

The 3/2018 meeting of MWRRRA was held under the Chairmanship of Shri K.P. Bakshi, Chairman on 6<sup>th</sup> February 2018 in the Conference Hall of MWRRRA, Mumbai. The following were present;

**Members**

1. Shri.V.M.Kulkarni, Member (WR. Engg.)
2. Dr. Shivaji T. Sangle, Member (Eco)
3. Shri Vinodkumar J. Tiwari, Member (Law)

**Others**

4. Dr. S. A. Kulkarni, Secretary
5. Shri. S. D. Kulkarni, Director
6. Smt. Nasima M. Shaikh, Registrar
7. Shri. P. R. Deshpande, Dy. Director
8. Shri. Rohan Sodal, Dy. Director
9. Shri. P. R. Thote, Asstt. Director
10. Shri. K. N. Deshmukh, Asstt. Director
11. Shri. P. R. Khire, Consultant
12. Smt. Priyanka Iyer, Legal Advisor

The agenda items for the 3/2018 Meeting of the Authority as approved by the Chairman were placed for discussion.

**Item No.1 - To confirm the minutes of the 2/2018 meeting held on 11<sup>th</sup> January 2018 at 11.30 hrs.**

The minutes of the 2/2018 Meeting held on 11/01/2018 were confirmed unanimously.

**Item No.2 - To fix honorarium and other allowances for the experts and invitees.**

The proposal to fix the honorarium and other allowances for experts and invitees was placed before the Authority. After detailed discussion Authority resolved as follows :

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Resolution No. 12 The rate of honorarium and other allowances for experts and invitees will be as below :

**Honorarium :**

Sr.No.	Invitee/Expert	Honorarium per day Rs.
1	Retired Officer of Principal Secretary level	6000/-
2	Retired Officer of Secretary/Executive Director level	5500/-
3	Retired Officer of Chief Engineer/Joint Secretary level	4500/-
4	Retired Officer of Deputy Secretary/Superintending Engineer level	4000/-
5	Retired Officer of Under Secretary/Executive Engineer level	2500/-
6	Non-Official Expert	5000/-

Officers of State Government / Semi Government will not be entitled for honorarium however, they can claim T.A. & D.A. from their respective office as admissible.

**Other Ancillary Benefits -**

- 1) Invitee/Expert will be entitled for first class A/c fare by railway or luxury bus fare travel from his residence to Mumbai. Air travel will be entitled as per prevailing Rules.
- 2) Invitee/Expert will be entitled for Rent of A/c taxi from Railway Station/Bus Stop to venue of the meeting.
- 3) Invitee/Expert will be entitled for Daily Allowance as per prevailing Government rates.

**Item No.3 - Staffing pattern for the newly created posts of Member (Law) and Member (Groundwater) and extra manpower for field work.**

For MWRRRA total 41 posts of various cadre are sanctioned. Out of which 21 posts are regular and 20 posts are on contract basis. Detailed staffing pattern is shown in annexure C of MWRRRA (Recruitment and Service conditions of employees) Rules 2013. By amendment dated 12<sup>th</sup> January, 2017 in MWRRRA Act 2005, two more Members are added (i) Member (Groundwater) and (ii) Member (Law). Post of Technical and Supporting staff for these two Members are required to be created. Therefore posts below are proposed to be created :

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Sr. No.	Post	Posts to be newly created		Total posts to be sanctioned
		Regular	On Contract	
1.	Director (G.W.)	1	-	1
2	Deputy Director (G.W.)	1	-	1
3	Deputy Director (Law)	-	1	1
4	Assistant Director (G.W.)	2	1	3
5	Personal Assistants	1	1	2
6	Stenographer (H.G.)	-	1	1
7	Clerk-Typist (1 Marathi & 1 English)	1	1	2
8	Peon	-	1	1
9	Driver	-	1	1
10	Cleaner	-	1	1
	Total	6	8	14

Authority, after detailed discussion approved the proposal.

**Resolution No. 13.** Resolved that the proposal of creation of the 14 posts be sent to Government for sanction.

**Item No. 4 : Development of MWRRRA website.**

It was suggested that proposal with detailed layout of the web site be placed before Authority in next meeting.

**Item No. 5 : Groundwater related issues :**

5.1 Transferring the power of issuing NOC for withdrawing groundwater for industrial and commercial usage, from CGWA to MWRRRA

5.2 Registration of Rig Owners in the State

5.3 Preparation of Rules & Regulations for Groundwater (Development & Management Act 2009)

As regards Item 5.2 Authority asked to write the Director, GSDA to start Registration of Rig Owners and operators by charging overtime registration fee as Rs. 10,000/- & yearly renewal fee as Rs. 5,000/-.

As regards Item No. 5.1 and 5.3 Authority directed to put up the issues in the next meeting with detailed proposal.

  
(K.P. Bakshi)  
Chairman, MWRRRA

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**Minutes of Resolution passed by circulation among the Maharashtra Water Resources Regulatory Authority Members & Hon. Chairman dt. 26/03/2018.**

Resolution No.10 was resolved in MWRRRA meeting held on 14/11/2017. Resolution No. 10 reads as below :-

**IT IS RESOLVED THAT** the policy to extend Services of the Consultant / Consultancy Firm appointed by the MWRRRA to any of the Undertakings, Agencies, Departments or Organizations of Government of Maharashtra, and of other States and of Government of India as placed at **Annexure B** is hereby approved.

Accordingly, miscellaneous account was opened in State Bank of India (SBI), Cuffe Parade Branch, Mumbai. Bank has orally communicated that the Resolution is required to mention clearly to open miscellaneous account in State Bank of India, Cuffe Parade Branch, Mumbai. Therefore, Resolved that following content shall be appended to Resolution No.10:

"It is further resolved that miscellaneous account be opened in SBI, Cuffe Parade, Branch, Mumbai."



(K.P. Bakshi)  
Chairman