

MAHARASHTRA WATER RESOURCES REGULATORY AUTHORITY
Minutes of 08/2023 Authority Meeting
21st June, 2023 Time: 01:30 p.m.

The Chairperson **Dr. Sanjay Chahande** and the following Members attended the meeting:-

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| i. | Shri. Sanjay Kulkarni | Member (WRE) |
| ii. | CA. Shwetali Thakare | Member (Eco) |
| iii. | Dr. Sadhana Mahashabde | Member (Law) |

Other Officers:-

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| i. | Dr. Ramnath Sonawane | Secretary |
| ii. | Shri. Mallikarjun Dharne | Director |
| iii. | Shri. Rohan Sodal | Dy. Director |
| iv. | Smt. Anita Dethe | Accounts Officer |

The Secretary welcomed the Chairperson and all the members present in the meeting. The Chairperson after ascertaining the requisite quorum called the meeting to order to take up the following agenda items for discussion, deliberation and decisions.

ITEM No. 1

To confirm the minutes of previous 07/23 Meeting held on 24/05/2023.

The minutes of 07/23 Authority Meeting are confirmed.

ITEM No. 2

Govt. Resolution/Correspondence for Information or adoption;

- राज्य शासकिय कर्मचारी समूह वैयक्तिक अपघात विमा योजनेमध्ये बदल करण्याबाबतचा शासन निर्णय क्र. संकीर्ण-प्र.क्र./विमा प्रशासन दि. २४ जानेवारी २०२३.
- राज्य शासकिय व इतर पात्र कर्मचारी आणि सेवानिवृत्त कर्मचा-यांना देय असलेल्या ७ व्या वेतन आयोगाच्या थकबाकीच्या हप्त्यांचे प्रदान करण्याबाबत शासन निर्णय दि. २४ मे २०२३.
- Revision of rates of Dearness Allowance to Central Government Employees effective from 01/01/2023 memorandum received from GoI Ministry of Finance, Department of Expenditure dated 3rd April 2023.
- राज्यात पावसामुळे उद्भवलेल्या नैसर्गिक आपत्तीग्रस्त नागरिकांना मदत म्हणून राज्यातील सर्व भा.प्र.से., भा.पो.से., भा.व.से. व महाराष्ट्र राज्य शासनाचे सर्व अधिकारी/कर्मचारी यांच्या माहे जून, २०२३ च्या वेतनातील एक दिवसाचे वेतन मुख्यमंत्री सहायता निधीमध्ये देणगी म्हणून देण्याबाबत शासन निर्णय क्र. संकीर्ण-११२३/प्र.क्र.६३/१६-अ दि. ९ जून २०२३.

With respect to GR mentioned at 2 (a) the Authority noted the contents.

With respect to GR mentioned at 2 (b), issued by Govt. of Maharashtra vide a GR. No. वेपुर-२०१९/ प्र. क्र. ८/सेवा -९ दि. २४ मे २०२३ is adopted and AR to that effect should be issued and implemented.

With respect to Memo mentioned at 2 (c), and subsequently the GR issued by Government of Maharashtra vide a GR No. भाप्रसे - ३०२३/प्रक्र. ७९/२०२३/९ is hereby adopted and AR to that effect should be issued and implemented.

With respect to GR mentioned at 2 (d) issued by Govt. of Maharashtra vide a GR. No. सकीर्ण-1123/प्र.क्र.63/16-अ दि. 9 जून 2023, Hon. Chairman specially appealed to the employees to contribute their one day salary for CM Sahayata Nidhi, is adopted and AR to that effect should be issued and implemented.

ITEM No.3

Action Taken Report

The Authority has taken note of the ATR.

ITEM No. 4

To consider and take decision regarding appointment of drivers through empanelled agency as proposed by Commissioner Labour vide letter no. काआआ-2013/प्र.क्र.233/कामगार-8 दि. 14 मार्च 2023.

The Secretary submitted that, Labour Commissioner has submitted a proposal to the Secretary Labour with recommendation of M/s Crystal Integrated Service Limited, one of the empanelled agencies in accordance with GR dated 14th March, 2023. The Authority perused the correspondence and asked Secretary to see if any agency is appointed by WRD and how other agencies of WRD are hiring drivers.

ITEM No. 5

मजनिप्रा मध्ये IT Project च्या कामासाठी Technical Advisor ची नेमणूक करणेबाबत.

The Secretary submitted that, the proposal has been submitted thorough file for appointment of Shri. Moiz Hussain as Technical Advisor for Information Technology related issues. The Secretary in his office note stated that, Shri. Hussain was appointed by the Authority vide order dated 9th April 2019 for six months and 9th October 2019 for another six months. Rs.15,000/- per month honorarium and Rs.10,000/- as other expenses was being paid to him. Now, it is, proposed to pay the honorarium of Rs.20,000/- and Rs.10,000/- as out of pocket expenses to take care of transport needs and etc. The Authority perused the proposal and felt the need for availing the assistance of Mr. Hussain as proposed. The Authority decided to give its approval to the proposal.

Resolution No. 177

It is resolved that, Shri. Moiz Hussain be appointed as Technical Advisor for a period of one year on the honorarium of Rs.20,000/- and Rs.10,000/- as out of pocket expenses to take care of transport needs and etc.

ITEM No. 6

Any other subject with the approval / permission of the Chairperson.

Nil.

The meeting concluded with vote of thanks to the Chairperson and the Members present.

Date: 21/06/2023

Place: Mumbai.

**Sd/-
Dr. Sanjay Chahande
Hon' Chairman**