

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

ON \_\_\_\_\_

TIME \_\_\_\_\_

**MAHARASHTRA WATER RESOURCES REGULATORY AUTHORITY**  
**Minutes of the Meeting No.4/2018**  
**On 25<sup>th</sup> April, 2018 at 11: 30 a.m.**

The meeting of MWRRRA was held under the Chairmanship of Shri. K. P. Bakshi,

Chairman on 25<sup>th</sup> April, 2018, in the Conference Hall of MWRRRA at Mumbai.

The following were present :

Members :

1. Shri. V. M. Kulkarni, Member (WR Engg.)
2. Shri. V. J. Tiwari, Member (Law)

Others

1. Dr. S.A. Kulkarni, Secretary
2. Shri S.D. Kulkarni, Director
3. Smt. Nasima Shaikh, Registrar

The agenda items for the said meeting of the Authority as approved by the Chairman were placed for discussion by the Secretary of the Authority.

**Item No.1** - To confirm the minutes of the Meeting No. 3/2018 held on 06/02/2018.

The Minutes of the Meeting No. 3/2018 held on February 6, 2018 were kept for confirmation.

**IT IS HEREBY RESOLVED THAT** the Minutes of the Meeting No. 3/2018 held on 06/02/2018 are hereby confirmed.

Hon. Chairman pointed out and suggested that instead of waiting to confirm the minutes for next meeting, the minutes should be circulated immediately after the meeting and confirmed by circulation among the Members and the Chairman so that the delay can be avoided.

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**Item No.2** - To decide the equivalence of MWRRRA Members, Officers and staff with those working in the Secretariat of the State Government and referring it to the Government for confirmation.

This item was placed before the Authority as per the note circulated which was read and discussed in depth.

**RESOLUTION NO.15**

**IT IS HEREBY RESOLVED THAT** equivalence of various posts in MWRRRA and those in the State Govt. working in Secretariat may be as follows:

Sr. No.	Designation of post in MWRRRA	Pay Band & Grade Pay (in Rupees)	Equivalent Post in the Secretariat of the State Government
(1)	(2)	(3)	(4)
1	Chairman	Pay Band (+) Grade Pay Rs. 80000 (fixed)	Chief Secretary
2	Member	Rs. 67000-79000 (HAG)	Principal Secretary
3	Secretary	Rs.37400-67000 Rs.10000	Secretary
4	Director / Registrar	Rs.15600-39100 Rs.7600	Deputy Secretary
5	Deputy Director	Rs.15600-39100 Rs. 6600	Under Secretary
6	Accounts Officer, Cl.-1	Rs.15600-39100 Rs.5400	Desk Officer (4 yrs. Seniority)
7	Assistant Director	Rs.15600-39100 Rs.5400	SDE / Dy. Engg. (4 yrs. Seniority)
8	Personal Assistant	Rs.15600-39100 Rs.6600	Under Secretary
9	Steno (Selection Grade)	Rs. 9300-34800 Rs.4600	Steno (S.G.)
10	Steno (Higher Grade)	Rs. 9300-34800 Rs.4400	Steno (H.G.)
11	Section Officer	Rs. 9300-34800 Rs.4800	Section Officer / Desk Officer
12	Clerical Assistant	Rs. 9300-34800 Rs.4300	Assistant Desk Officer
13	Accounts Assistant	Rs. 9300-34800 Rs.4300	Assistant Desk Officer
14	Cashier	Rs.5200-20200 Rs.1900	Clerk
15	Receptionist	Rs.5200-20200 Rs.1900	Clerk
16	Driver	Rs.5200-20200 Rs.1900	Clerk

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17	Peon	Rs.4440-7440	Rs.1300	Peon
18	Sweeper	Rs.4440-7440	Rs.1300	Sweeper
19	Cleaner	Rs.4440-7440	Rs.1300	Cleaner

**IT IS FURTHER RESOLVED THAT** the above resolution be sent to the State Govt (WRD) for confirmation.

**Item No.3 - मे .महाराष्ट्र व्हॅली व्ह्यू प्रा .मुंबई यांचा मौजे आंबई गाव-ता मुळशी , जि. पुणे येथे जलाशय बांधण्याच्या प्रस्तावास मान्यता मिळोबाबत.**

The agenda note was discussed in depth and having considered it carefully, the Authority has passed the following resolution:

**RESOLUTION NO. 16**

**WHEREAS**, the said private township was approved by the concerned Department of the Government as per the GR on record on various conditions stipulated therein;

**AND WHEREAS**, the Chief Engineer, Hydrology Project, Nashik vide his letter No. HP/TS-6/(55/2016)/ 637 dt. 18/05/2016 has issued the water availability certificate for 3 Mcum at 95% dependability for the said project and thus water availability is not an issue;

**AND WHEREAS**, the Executive Director of KIDC vide its letter No. KIDC/ TA-6/MWRRRA/ 1466/2018 dated 24<sup>th</sup> April, 2018 also confirmed that the said project has been included in the Integrated State Water Plan (ISWP) as the future projects by KIDC / RBA concerned;

**AND WHEREAS**, State Environment Impact Assessment Authority (SEIAA) has given the clearance to the said project;

**AND WHEREAS**, the investment for the said project is to be made by the private developer and there is no burden on the government and therefore there is no adverse impact on other ongoing projects;

**AND WHEREAS**, no inter-state aspect is involved in this project;

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**AND WHEREAS**, said proposal conforms to all other mandatory requirements except that the ISWP is approved by the State Water Board and is awaiting approval of the State Water Council;

**AND WHEREAS**, the RBA have confirmed that the said project has been included in the Integrated State Water Plan and the list of such future projects is being prepared;

**NOW THEREFORE IT IS HEREBY RESOLVED THAT** the clearance u/s 11 (f) of MWARRA Act, 2005 be given to this project. It is further resolved that the said clearance shall be effective from the date of approval to the ISWP by State Water Council and shall be governed by all other conditions as made applicable by the concerned RBA.

**Item No. 4 :** In the matter of adverse effects on sustainability of irrigation / WRD Schemes due to outstanding payments towards supply of Bulk Water Charges to be recovered by Water Resources Department from Domestic & Industrial Bulk Water Utilities in the State of Maharashtra.

This subject matter under this item was moved by Member (Law), who explained the need of the taking cognizance of the subject matter by the Authority in the interest of the sustainability and the management of the irrigation projects in the State getting adversely affected due to such outstanding dues remained unrecovered by WRD and as such the beneficiaries of agro sector are ultimately affected.

The Authority having discussed the matter at length, unanimously decided to issue directions to the concerned Departments of the State Govt. such as WRD, Urban Development, Rural Development, Industries, Energy & respective corporations to submit their affidavits within six weeks from the communication of the Orders by the Secretary of the Authority.

The draft of Order was also discussed and adopted to be issued to the all concerned in the matter with the further directions to the Secretary to keep the information / relevant details as to be obtained from the departments of the State Govt. as per above directions in the due course of time including reporting of the failures thereof in the Authority meeting for further directions in the interest of justice as may be necessary and deemed fit in the circumstances. Accordingly, the Authority has passed the following Resolution.

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**RESOLUTION NO. 17**

**IT IS HEREBY RESOLVED THAT** the Parties / Respondents named above be asked:

- 1) To submit details on Affidavit of such outstanding dues payable to WRD by Municipal Corporations, Municipal Councils, Industrial Townships, Nagai Panchayats, Gram Panchayats etc local bodies, Private Townships, Maharashtra Industrial Development Corporation, CIDCO, Public & Private Sector Companies, Firms, Organization, Societies, Trust, Commercial establishments etc.
- 2) To submit details of water supply agreements which have been signed and executed with WRD or the Irrigation Development Corporations which are in existence and/or neither been signed nor been renewed years together due to such outstanding dues recovery, even then water is being supplied regularly, in spite of such huge recovery and its impact on the working of WRD Department.
- 3) To submit the Affidavits along with all such relevant information, details and particulars called upon herein above to the extent and concerned to their respective departments after collecting it from all concerned within six weeks from the receipt of this Order.



(K.P. Bakshi)  
Chairman, MWRRRA