

Minutes of the 9/20 Authority Meeting of the Members held on Thursday, 22nd day of October, 2020 at 3.00 p.m.

The Following Members attended the meeting:-

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|-----|----------------------------|--------------------|
| i. | Shri. VinodKumar J. Tiwari | Member (Law) |
| ii. | Dr. S.T. Sangle | Member (Economics) |

Other Officers:-

- | | | |
|------|----------------------|--------------|
| iii. | Dr. Ramnath Sonawane | Secretary |
| iv. | Smt. Nasima Shaikh | Registrar |
| v. | Shri Rohan Sodal | Dy. Director |

Dr. S. T. Sangle Member (Economics) proposed Shri. VinodKumar J. Tiwari Member (Law), to chair the meeting in accordance with the provisions of section 9 (2) read with section 10 of MWRRA Act, 2005 read with regulations 9 (5) and regulation 10 of MWRRA (conduct in business) regulations 2013. The Secretary welcomed all the members present in the meeting.

With the permissions of the chair, the meeting commenced to take up the following agenda items which were discussed and deliberated.

ITEM NO. 1

Sub: To confirm the minutes of the previous 8/20 Authority meeting held on 29/9/2020

The minutes of 8/20 Authority Meeting were confirmed unanimously.

ITEM NO. 2

Sub: Action Taken Report

Nil.

ITEM No. 3

Sub: Government Orders issued by GoM for adoption/adoption with modification/rejection



Govt. Resolution No. शा. नि. मराठी भाषा विभाग क्र. नामिका-2019/प्रकरण39/भाषा-2 दि. 14/6/2019 is adopted by the Authority.

ITEM No. 4

Sub: To discuss and accord MWRRA's clearance to Chandos Wathoda Project, Tal. Warur, Dist. Amravati.

Member law has directed Dy. Director to follow up with the Chief Engineer WRD Amravati for the compliance of the directions given during the Google Meet meeting held on 22nd October 2020.

In the meanwhile meeting with CWC Central Authority Unit at Nagpur be organised.

ITEM No. 5

Sub: To take note of Central Ground Water Authority issued Guidelines for the Regulations & Control of ground water extraction.

This item was discussed in detail and Authority directed to form a Committee of Director G.S.D.A. and Dy. Director Ground Water MWRRA to be headed by Secretary MWRRA. The committee has to review the guidelines in the light of provisions contained in Maharashtra Ground Water Development and Management Act, 2009 and to find out the provisions in guidelines which are contradictory to the provisions of the said Act.

Resolution No. 93

It is resolved that, the committee is directed to submit its report to the Authority.

ITEM No. 6

Sub: To discuss and consider Govt. Letter, WRD No. – मजनिप्रा/2017/629/प्र.क्र.145/17/जंस (आस्था), दि 09/09/2020 regarding implementation of 7th Pay Commission to Chairperson and Member of MWRRA; for perusal

This item was discussed in detailed, it was decided to write to State Government and bring to its notice the provision of MWRRA Rule 3(2) (Conditions of service of Chairperson and Members) Rules 2006.

ITEM No. 7

Sub: To discuss and remove the anomaly of Dearness Allowance in remuneration of employees of MWRRA.

This items was discussed in the meeting ;

Smt. Aparna Dhanmeher has represented and brought to the notice the anomaly of payment she is getting. Her representation along with note and a fact was kept before the Authority. On scrutiny it was brought to the notice of the Authority that those employees who have joined after 1st January 2020 are getting 17% D.A. and those employees whose upward revision is done are also getting 17%. However, only seven employees of the Authority are getting 9% D.A. The details of the employees are attached as **Annexure –A**.

Resolution No.---94---

it is Resolved that, employees shown in the Annexure- A who are getting 9% D.A. be sanctioned 17% D.A. from 1st January 2020.

ITEM No. 8

Sub: Any other business with the permission of the Chair.

- a) Under this item notification at 3rd August 2020 issued by Controller & Auditor General's (Duties, Powers and Conditions of Service) Act, 1971 was brought to the notice of the Authority.

b) Proposal for extension of one month for the contract to M/s. Krishna Motors from whom drivers are outsourced was kept for approval of the Authority as the urgent matter. However, the Authority has rejected the same and directed Secretary to complete the procedure of recruitment of drivers before 29th October 2020.

VOTE OF THANKS:

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

Date: 23/10/2020

Place: Mumbai



Secretary, MWRRA



Hon. Member (Law)
(Chairman of the Meeting)



Hon. Member (Eco)

Annexure-A

महाराष्ट्र जलसंपत्ती नियमन प्राधिकरण, मुंबई						
महाराष्ट्र जलसंपत्ती नियमन प्राधिकरणातील ज्या अधिकारी आणि कर्मचाऱ्यांच्या मासिक पारिश्रमिकामध्ये १७% महागाई भत्तामुळे येणाऱ्या तफावतीचे विवरणपत्र						
अ. क्र.	अधिकारी व कर्मचाऱ्याचे नाव	कालावधी	दि. ०१/०७/२०१९ रोजीचे मूळ वेतन	१७% नुसार येणारा महागाई भत्ता व एकूण मासिक पारिश्रमिक रू. (राऊंडींगकरून)	९% नुसार येणारा महागाई भत्ता व एकूण मासिक पारिश्रमिक रू. (राऊंडींगकरून)	मासिक पारिश्रमिकात येणारी तफावत
१	श्रीमती नसीमाशेख, रजिस्ट्रार	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते ३१/१२/२०२०	रू. ७८,८००	१३,३९६/- १,१३,८०८/- रू. १,१३,८५०/-	७,०९२/- १,०७,५०४/- रू. १,०७,५५०/-	रू. ६,३०४/-
२	श्री. प्र. भि. गोखले, उपसंचालक	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते २९/११/२०२०	रू. ६७,७००	११,५०९ ८१,९०९/- रू. ८२,०००/-	६,०९३/- ७६,४९३/- रू. ७६,५००/-	रू. ५,४१६/-
३	श्री. अ. रं. काळखेर, प्रशासकीय अधिकारी	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते १५/०२/२०२१	रू. ४७,६००	८,०९२/- ६८,६१६ रू. ६८,६५०/-	४,२८४/- ६४,८०८/- रू. ६४,८५०/-	रू. ३,८०८/-

४	श्री. शि. तु. धामणकर, कक्ष अधिकारी	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते ३१/१२/२०२०	रु. ४७,६००	८,०९२/- ६८,६१६ रु. ६८,६५०/-	४,२८४/- ६४,८०८/- रु. ६४,८५०/-	रु. ३,८०८/-	
५	श्रीमती. अपर्णा म. धनमेहेर, लेखा सहायक	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते ३१/१२/२०२०	रु. ३८,६००	६,५६२/- ५५,०२६/- रु. ५५,०५०/-	३,४७४/- ५१,९३८/- रु. ५१,९५०/-	रु. ३,०८८/-	
६	श्रीमती मिनलक. भावसार, लिपिक टंकलेखक	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते ३१/१२/२०२२	रु. १९,९००	३,३८३/- रु. २८,५८४ रु. २८,६००/-	१,७९१/- रु. २६,९९२/- रु. २७,०००/-	रु. १,५९२/-	
७	श्रीमती स्नेहल वैद्य स्वागतरकार,	०१/०७/२०१९ ते ३०/०६/२०२० ०१/०७/२०२० ते ३०/०९/२०२० ०१/१०/२०२० ते ३१/१२/२०२२	रु. १९,९००	३,३८३/- रु. २८,५८४/- रु. २८,६००/-	१,७९१/- रु. २६,९९२/- रु. २७,०००/-	रु. १,५९२/-	
एकूण मासिक पारिश्रमिक रु. (राजकीयकरून)							रु. २५,६०८/- रु. २५,७००/-