

HELD AT _____ ON _____ TIME _____

Maharashtra Water Resources Regulatory Authority
MINUTES OF THE 2/2017 MEETING HELD UNDER THE
CHAIRMANSHIP OF SHRI K.P.BAKSHI, CHAIRMAN, MWRRS
ON 12TH SEPTEMBER, 2017 AT 11.30 A.M. IN THE
CONFERENCE HALL OF MWRRRA, MUMBAI.

The following attended the meeting

Member(s)

1. Shri V. M. Kulkarni, Member (W. R. Engg.)

Others Present

2. Dr. S. A. Kulkarni, Secretary
3. Shri S. D. Kulkarni, Director,
4. Shri Nasima M. Shaikh, Registrar
5. Shri P. R. Despande, Dy. Director
6. Shri Rohan S. Sodal, Dy. Director
7. Shri A. R. Kalkhair, Asstt. Section Officer.

At 11.30 a.m. the Chairman called the meeting to order and the agenda items as approved by the Chairman were placed for discussion.

Item No. 1: To confirm minutes of the meeting 1/2017 held on 28/8/2017

The minutes of the meeting of MWRRRA held on 28/8/2017 were confirmed unanimously

Item No. 2: To consider and to note the action taken report

Authority directed to expedite the matter mentioned in the minutes of the 1/2017 meeting.

Item No. 3 : To give approval to the Policy for clearance of the Water Resources Projects which require revised Administrative Approval, due to change in scope under section 11(f) of MWRRRA Act, 2005.

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The powers & functions of the Maharashtra Water Resources Regulatory Authority are spelt out in Chapter III of the MWRRRA Act 2005. The Section 11(f) of the Act empowers the Authority to review & clear water resources projects in the State.

The Section 12 (9) of the Act also states that the MWRRRA shall bring out a policy for clearance of a project. Accordingly, MWRRRA has brought out in April 2015, a policy document setting down guidelines for clearance of water resources projects. However, this document has primarily focused on the clearance of new projects. Subsequently, the Government of Maharashtra issued GR dated 16/11/2016 which made it mandatory to seek the clearance of MWRRRA under Section 11(f) before seeking Revised Administrative Approval to the projects involving change of scope.

On this background, the draft of "Policy for Clearance under Section 11(f) of MWRRRA Act, 2005 to Water Resources Projects which undergo Change of Scope" was prepared for scrutinizing the proposals submitted to the MWRRRA for clearance involving change in scope of the project. The draft policy was discussed in detail during the meeting.

RESOLUTION No 6

RESOLVED THAT, the draft policy for Clearance under Section 11(f) of MWRRRA Act, 2005 to Water Resources Projects which undergo Change of Scope, as annexed is hereby approved unanimously.

Item No. 4: To give approval to the Staff Selection Committee

As per Rule 15(4) of the MWRRRA (Recruitment and conditions of services of Employees) Regulation 2013; the Staff Selection Committee for the posts of staff shall be chaired by the Secretary and shall consist of such officers of the Authority as may be designated by the Authority and 15(5). The Authority may co-opt one or more experts as member of the

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Staff Selection Committee to assist the Authority for recruitment of the staff. According to these provisions Staff Selection Committee has been formed for the period of Sep, 2017 to October, 2018 as below:-

1. Secretary, MWRRRA - Chairman
2. Director EER - Member
3. Registrar, MWRRRA - Member
4. External Expert - Member

The meeting was ended with thanks to the Chairman



(Shri K.P. Bakshi)
Chairman, MWRRRA

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