

HELD AT _____ ON _____ TIME _____

Minutes of the 4/2017 meeting held under the Chairmanship of Shri
K.P.Bakshi, Chairman, MWRRRA of 24th October 2017 at 3.00 p.m. in
the conference hall of MWRRRA, Mumbai.

The following attended the meeting:

Member(s)

1. Shri.V.M.Kulkarni, Member (WR, Engg)

Other Present

1. Dr.S.A.Kulkarni, Secretary
2. Shri.S.D.Kulkarni, Director
3. Smt.Nasima M.Shaikh, Registrar
4. Shri.P.R.Deshpande, Dy.Director
5. Shri.Rohan Sodal, Dy.Director
6. Shri.K.N.Deshmukh, Asstt.Director
7. Shri.P.R.Khire, Consultant
8. Shri.Shivaji Dhamankar, Section Officer
9. Shri.Arun Kalkhair, Asstt.
- 10.Shri.P.R.Thote, Asstt.Director

At 2.30 p.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 the minutes of the meeting 3/2017 held on 22/09/2017.

The minutes of the meeting of MWRRRA held on 22/09/2017 were confirmed unanimously.

Item No.2: Finalisation of new logo of MWRRRA.

During the meeting held on 24 October 2017, two variants of the final draft version of the MWRRRA Logo as received from the professional designer of the KPMG Consulting Firm were placed before the Authority. Of which, the Authority in consensus of all selected the 3/1/A design with the addition that – the water drop to be replaced by three dimensional image, lighter background behind the water drop and the text 'MWRRRA' should come out prominently. With this modifications / addition the revised version of the

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MWRRRA Logo will be again placed before the Authority for its final approval.

Item No.3: To extend the consultancy services of the consultant appointed by MWRRRA to any of the agencies, department or organisations of Government of Maharashtra, other State Governments or Government of India.

This item was discussed briefly and was decided to keep policy document in the next meeting with detail information as discussed in the meeting.

Item No.4: To fix duties and responsibilities of the posts, of changed nomenclature:

Duties and Responsibilities of the post of Registrar were approved as proposed except the work of Accounts.

The supervision / overview of all 'Account' related matters is assigned to Director with immediate effect.

Duties and Responsibilities of the post of Dy. Director (law) were approved as proposed unanimously.

Item No.5: To declare Chairman as the HOD of MWRRRA.

As per provisions in the Delegation of Financial Powers Rules 1978, Part-1, Sub-Part one Rule – 2 Chairman was declared HOD unanimously.

The meeting ended by thanking the Chairman.



(Shri K. P. Bakshi)
Chairman, MWRRRA

CHAIRMAN'S INITIALS