

HELD AT _____

ON _____

TIME _____

Maharashtra Water Resources Regulatory Authority

3/19 Authority Meeting

February 7, 2019; Time 3:00 Hrs.

MINUTES**Item No 1:- To confirm the minutes of the previous meeting.**

The Minutes of previous meeting no 2/19 held on 08/01/2019 were confirmed unanimously.

Item No 2:- Action taken report.

Action taken report as read out of Secretary is taken on record.

Item No 3:- राज्यातील जलसंपदा प्रकल्पांच्या लाभक्षेत्रातील तसेच शासन प्रणित / वैयक्तिक / सहकारी उपसा सिंचन योजनांच्या क्षेत्रांमध्ये पाण्याची बचत करण्यासाठी तसेच पाण्याची उत्पादकता वाढविण्यासाठी ऊस, केळी, फळबागा अशा बारमाही पिकांना ठिबक / तुषार सिंचन पध्दत अनिवार्य करण्याबाबत.

ठरावावर सविस्तर चर्चा झाली. ठरावाचे प्रारूप तयार करून प्रथम धारिकेतून त्यास मान्यता घ्यावी व त्यानंतर ठराव पुढील बैठकीत विचारार्थ ठेवावा असे ठरले.

Item No 4 :- To give regulatory orders to the State Government in WRD to delete the Completed projects from budget so that available limited funds are Properly channelized to project which are likely to be completed soon

It was decided that Secretary MWRA shall arrange a meeting with concerned WRD officials to gather the data regarding projects which are completed but still appearing in the budget-book. The item is deferred till such data is made available to the Authority.

Item No 5:- ग्रहणव्यवस्था उपसा सिंचन योजना भाग-३, जिल्हा औरंगाबाद यास प्राधिकरणाची मान्यता मिळणेबाबत.

The Item was discussed in detail and the Authority approved the Resolution No 29 which is annexed herewith. Further, the said resolution was read and confirmed unanimously.

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The above resolution was read and confirmed with direction to the Secretary to do the needful.

Item No 6 :- Delegation of powers of monitoring the issuance of entitlements for all Categories of water uses registered by RBAs to the "Superintending Engineer, Water Resources Department (WRD), e-Governance Circle, Jalsampatti Bhavan, Pune" in light of Section 11(k) of the MWRRRA Act, 2005.

The Item was discussed in detail and the Resolution No. 30 as annexed was approved unanimously.

Item No 7:- Memorandum of Understanding between Indian Institute of Technology Bombay and MWRRRA.

Draft presented in the meeting was accepted unanimously.

Item No 8 :- Adoption of G.R.s - Eleven Government Resolutions shown below issued were tabled for discussion.

अ.क्र.	विषय
१	शासन निर्णय क्र. मभववा २०१७ / प्र.क. ११ / सेवा - ९, दि.२८/०२/२०१८ राज्य शासकीय व इतर पात्र कर्मचाऱ्यांना मंजूर करण्यात येणाऱ्या महानगई भत्यांच्या दर्यात दि. १ जुलै २०१७ पासून सुधारणा करण्याबाबत.
२	शासन निर्णय क्र. सीएफआर १२ १८/प्र.क. ८ / तेरा, दि. ५ मार्च २०१८ तांत्रिक सेवांमधील अधिकाऱ्यांसाठी कार्यमूल्यमापन अहवालाचा स्वतंत्र नमुना विहित करणेबाबत. (Deferred)
३	भाप्रसे १०१७ / प्र.क. २८५ /२०१७/९, दि. ७/०३/२०१८ झापनान्वये रजा प्रवास सवलतीत केलेल्या सुधारणा.
४	शासन परिपत्रक क्र. संकीर्ण ०३/ २०१८/ प्र.क. ४८/ कामगार/१०, दि. १५ मार्च २०१८ महिलांकरिता स्वच्छतागृहांची व्यवस्था करणेबाबत.
५	भाप्रसे ३०१८ / प्र.क. ८३ /२०१८/९, दि. १९ मार्च २०१८ Grant of Dearness Allowance to Center Government employs Revised Rate effective from 1.1.2018
६	शासन परिपत्रक क्र. संकीर्ण २०१८ / प्र.क. ६६ / सहा, दि. १३ एप्रिल २०१८. माहिती अधिकार अधिनियमाच्या कलम ४ ची प्रभावी अंमलबजावणी सर्व सार्वजनिक प्राधीकरणांकडून होणेबाबत.
७	शासन परिपत्रक क्र संकीर्ण २०१८ / प्र.क. २०० /१८/ २३ - अ, दि. २२ मे २०१८ शासकीय निवासस्थानात राहणाऱ्या शासकीय अधिकारी / कर्मचारी यांनी शासकीय निवासस्थान सोडताना संबंधित वीज पुरवठा करणाऱ्या कंपनीकडून वीज देयकाची थकबाकी नसल्याबाबतचे प्रमाणपत्र सार्वजनिक बांधकाम विभागाच्या संबंधित कार्यालयाकडे सादर करण्याबाबत.
८	शासन परिपत्रक क्र संकीर्ण २०१८ प्र.क. ८१/१८ (र. व. का), दि. ३० मे, २०१८ पत्रलेखनाबाबत कार्यालयीन कामकाज नियमपुस्तिकेतील तरतूदीचे पालन करण्याबाबत.
९	शासन निर्णय क्र. भा.प्र.से /१११६/ प्र.क. १७५/२०१६/०९ (अ), दि. ०१/१०/२०१६ सातव्या वेतन आयोगाच्या शिफारशीच्या अनुषंगाने अखिल भारतीय सेवेतील महाराष्ट्र संवर्गातील वेतन निश्चितीबाबत.

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१०	शासन निर्णय क्र. भा.प्र.से/१११६/प्र.क. १७५/२०१६/०९ (अ), दि. २७/१०/२०१६ सातव्या वेतन आयोगाच्या शिफारशीच्या अनुषंगाने अखिल भारतीय सेवेतील महाराष्ट्र संगर्गातील अधिकाऱ्यांना थकबाकीची रक्कम प्रदान करण्याबाबत.
११	शासन निर्णय क्र. भांखस -२०१४/ प्र.क. ८२/ भाग - III / उद्योग - ४, दि. १/१२/२०१६ शासकीय विभागांनी करावयाच्या कार्यालयीन खरेदीसाठीच्या कार्यपध्दतीची सुधारित नियमपुस्तिका.

Each G.R. was discussed in detail in the meeting. G.R. No. 2 above was deferred and 10 G.R.s (No. 1 & 3 to 11) were adopted.

Resolution No 31:- It is therefore hereby that 10 G.R.s, description of which is given in the tabular formats annexed are adopted, as the said G.R.s are relevant to the working of MWVRA & 1 G.R. is deferred. The A.R.s are to be issued as per the decision of the Authority shown in Row at Sr. No. 8 of the Tabular format.

(K.P. Bakshi)
Chairman, MWVRA

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Resolution No. 29 Dated February 08, 2019

Coram: Shri. K. P. Bakshi, Chairman

Shri. V. M. Kulkarni, Member (WRE)

Shri. Vinod J. Tiwari, Member (Law)

Dr. S. T. Sangale, Member (Economics)

WHEREAS, Executive Director Godavari Marathwada Irrigation Development Corporation, Aurangabad vide letter dated 16/05/2018 has submitted the proposal of Brahmagavhan Lift Irrigation Scheme - Part III (LIS), Taluka Gangapur, District Aurangabad for the clearance of Maharashtra Water Resources Regulatory Authority (MWRRA) along with the scrutiny note and comments of State Level Technical Advisory Committee for clearance under Section 11(f) of the MWRRRA Act, 2005;

AND WHEREAS, the said LIS is the component of the Jayakwadi Project and is meant for giving irrigation benefits to 10,000 ha in drought prone area of Gangapur Taluka of Aurangabad District;

AND WHEREAS, 55 Mm³ water is allotted to the said LIS, as per WRD's GR dated 12/09/2018 - Revised water planning of Jayakwadi Project;

AND WHEREAS, the cost, B/C ratio and ERR of said LIS are Rs. 426.26 crore, 1.24 & 17.077 respectively;

AND WHEREAS, the Secretary to Hon. Governor vide letter dated 18/12/2018 has given in-principle approval to the said LIS to the extent of obtaining necessary statutory approvals and not for initiation of project;

AND WHEREAS, the proposal was scrutinized in light of the provisions in Section 11(f) of the MWRRRA Act, 2005;

AND WHEREAS, the said LIS is the component of the Jayakwadi Project which is already included in the Integrated State Water Plan (ISWP) for Godavari basin which is approved in meeting dated November 30, 2017 of State Water Council;

AND WHEREAS, the total water utilisation of the said LIS is 55 Mm³ and the Authority has ensured that the proposal is hydrologically viable;

AND WHEREAS, the Authority has ensured that the proposal is economically viable with respect to viability norms mentioned in the WRD GR dated 23/11/2016;

AND WHEREAS, the Authority has ensured that the proposal is environmentally viable;

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AND WHEREAS, the Authority has ensured that no interstate aspect is involved in the said proposal;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- a) As the proposal is in conformity with the provisions in Section 11(f) of the MWRRRA Act, 2005, Clearance be given to accord Administrative Approval to the Brahmagavhan Lift Irrigation Scheme - Part III, Taluka Gangapur, District Aurangabad only for the provision required to obtain necessary statutory approvals, preparing detailed designs & drawings and collections of information related to land acquisition.
- b) ED, GMIDC, Aurangabad be communicated to ensure necessary compliance of provisions in Environmental (Protection) Act 1986 and Notification issued by Ministry of Environment and Forest from time to time.
- c) ED, GMIDC, Aurangabad be communicated to obtain separate clearance under Section 11(f) from this Authority prior to commencement of physical execution of the said LIS.
- d) This clearance shall be effective from the date of approval of ISWP by the State Water Council with inclusion of Jayakwadi Project in it.



(K. P. Bakshi)

Chairman, MWRRRA

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Resolution No. 30 Dated February 08, 2019

Coram: Shri. K. P. Bakshi, Chairman
Shri. V. M. Kulkarni, Member (WRE)
Shri. Vinod J. Tiwari, Member (Law)
Dr. S. T. Sangle, Member (Economics)

WHEREAS, MWRRRA (the 'Authority') is empowered to carry out functions entrusted under Chapter III, Section 11 read with Section 12 & 13 of MWRRRA Act;

AND WHEREAS, the Authority is also empowered for certain functions in determination of Criteria for issuance and enforcement of Entitlements, its modifications and trading under Section 11 (g), (h), (i);

AND WHEREAS, it is mandatory for River Basin Agencies (RBAs) to register all entitlements issued and to monitor the same either by itself OR competent representative to whom necessary powers are delegated by the Authority u/s 11 (k);

AND WHEREAS, the requisite module No.17 in the portal e-Jalsevas is dedicated for monitoring the Non-irrigation Entitlements issued by the RBAs;

AND WHEREAS, the said portal e-Jalseva is being looked after by the office of the Superintending Engineer, WRD, e-Governance Circle, Jalsampati Bhavan, Pune;

AND WHEREAS, the non-irrigation entitlements database is often required by this Authority for its regulatory business;

AND WHEREAS, it has been observed that the data on the said e-Jalseva portal is neither updated nor being monitored by the concerned agencies/officials, contrary to the provisions contended in the circulars / guidelines issued from time to time. As also the data being transmitted to the State Data Bank under the control and Authority of the Directorate of Statistic and Economics, Department of Planning has also not been validated / updated from time to time, thereby defeating vary purpose thereof.

AND WHEREAS, this Authority having considered the issue is now of considered opinion that the necessary directions need to be issued in the matter keeping in mind the larger public interest and also the mandate of law.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- a) Respective Superintending Engineer be directed to update the non-irrigation entitlement database within one month and irrigation entitlement data base within three months from the date of this resolution; and to further update this database on monthly basis;
- b) Superintending Engineer, e-Governance Circle, Pune be directed to co-ordinate and ensure updation of this data;
- c) Superintending Engineer, e-Governance Circle, Pune be further directed to link the periodical reports generated through e-Jalseva

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Portal to the State Data Bank as per the ^{ON} prevailing ^{TIME} directions of the State

Government, Planning Department, Marathi G.R.No. " रणारं - २०१३ / प्र.क्र.२२७ / का १४१७ दिनांक ०७.०६.२०१४" and "रणारं - २०१३/ प्र.क्र.२२७ भाग-१/का १४१७ दिनांक २०.०१.२०१५";

- d) Superintending Engineer, e-Governance Circle, Pune be directed to give User ID and password for e - Jalseva Portal to the Secretary, MWRRRA who is responsible for monitoring the entitlement database;
- e) The entitlement data displayed on e - Jalseva Portal only be considered for all regulatory and adjudicatory purpose of this Authority from April 1, 2019 and concerned Superintending Engineer be held responsible for consequences of wrong data or lapses in updation of data. All concerned be communicated accordingly;
- f) The State Government be directed to provide all assistance to the officers concerned fulfilling the task hereby assigned in the matter covered under this order;

(K. P. Bakshi)
Chairman, MWRRRA

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O.S.M.