

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Minutes of the 7/19 Authority Meeting held under the Chairmanship of Shri. K.P. Bakshi on Monday, the 8<sup>th</sup> day of July, 2019 at 12.00 P.M. at the Conference Hall, 9<sup>th</sup> floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

The following members attended the meeting:-

- |      |                            |                      |
|------|----------------------------|----------------------|
| i.   | Shri. V. M. Kulkarni       | Member (Engineering) |
| ii.  | Shri. Shivaji T. Sangle    | Member (Economics)   |
| iii. | Shri. Vinodkumar J. Tiwari | Member (Law)         |

Other Officers:

- |      |                        |                 |
|------|------------------------|-----------------|
| iv.  | Shri. Rasik M. Chauhan | Secretary       |
| v.   | Shri. S.D. Kulkarni    | Director        |
| vi.  | Shri. P.B. Gokhale     | Deputy Director |
| vii. | Smt. Nasima Shaikh     | Registrar       |

At 12.10 P.M, after ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

ITEM NO. 1

Sub: To confirm the minutes of the previous 6/19 meeting held on 16<sup>th</sup> May, 2019.

The minutes of the 6/19 Authority Meeting were confirmed.

ITEM NO. 3

Sub: Adoption of GR

There was no GR for adoption. Hence no business was transacted against this subject item.

ITEM NO. 4

Sub: Delegation of financial powers by the Authority

(महाराष्ट्र जलसंपत्ती नियमन प्राधिकरण वित्तीय अधिकार पुस्तिका -२०१९ तयार करणेबाबत.)

मजनिप्रा २००५ मधील कलम ३१ उपकलम (२) मधील तरतुदीनुसार, ज्या तरतुदी संबंधी प्राधिकरणाचे नियमन सध्या अस्तित्वात नाहीत त्या संबंधी प्राधिकरणातील दैनंदिन व्यवहार सुरळितपणे पार पाडण्यासाठी वित्तीय बाबीसंबंधिचे प्राधिकरणास असलेले अधिकार महाराष्ट्र शासनाच्या वित्तिय नियम पुस्तिकेच्या धर्तीवर प्राधिकरणात या सोबत

CHAIRMAN'S  
INITIAL

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जोडलेल्या पुस्तिकेनुसार तयार करण्यात आलेले वित्तीय अधिकार प्रसृत करणे आवश्यक आहे.

ठराव क्र. ४४

ज्याअर्था, महाराष्ट्र जलसंपत्ती नियमन प्राधिकरण अधिनियम २००५ मधील कलम ३१ उपकलम (२) मधील तरतुदीनुसार प्राधिकरणातील वित्तीय बाबीसंबंधिये सविस्तर नियमन अस्तिवात नाहीत,

त्याअर्था, महाराष्ट्र शासनाच्या वित्तिय नियम पुस्तिकेच्या धर्तीवर प्राधिकरणातील दैनंदिन व्यवहार सुरलितपणे पार पाडण्यासाठी प्राधिकरण असा ठराव करीत आहे की, 'या सोबत जोडलेल्या पुस्तिकेनुसार तयार करण्यात आलेले वित्तीय अधिकार पुस्तिका प्रसृत करण्यात येत आहे.'

**ITEM NO. 5**

**Sub: Regulation regarding fees, charges and other receipts**

The proposal to make amendments, modifications in the Maharashtra Water Resources Regulatory Authority (Fees & Charges) Regulations, 2013 was put forward as per the power under Regulation 4 of Maharashtra Water Resources Regulatory Authority (Fees & Charges) Regulations, 2013. The draft "Maharashtra Water Resources Regulatory Authority (Fees, Charges & Other receipts) Regulations, 2019" for fixing the fees and charges mentioned in the Schedule -1 was placed before the Authority. Accordingly, the proposed amendments, modifications in the said schedule were approved in the meeting. After discussion the following resolution was passed:

**RESOLUTION NO.45**

**"RESOLVED THAT** the draft of amendments, modification in the "Maharashtra Water Resources Regulatory Authority (Fees, Charges & Other receipts) Regulations, 2019" is hereby approved."

**"RESOLVED FURTHER THAT** the Secretary of the Authority be and is hereby authorised to take further actions to notify the said approved amendments and modifications in draft "Maharashtra Water Resources Regulatory Authority (Fees, Charges & Other receipts) Regulations, 2019" in official gazette."

CHAIRMAN'S  
INITIAL

O.S.M.

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## ITEM NO. 6

**Sub: Proposal to finalise Guidelines for Bulk Water Tariff (BWT). 2019**

The draft guidelines for determination of Bulk Water Tariff, 2019 were placed in place of earlier Tariff Regulations of 2013 which were repealed vide official gazette notification dated 24/05/2019 under Part-C. Accordingly, Maharashtra Water Resources Regulatory Authority (Fixing Criteria for and Issuance of Tariff Orders for Bulk Water) Guidelines, 2019 were finalized as modified after discussions and were approved by the Authority.

After discussion, the Authority unanimously passed the following resolution:

**RESOLUTION NO.46**

**“RESOLVED THAT** the Authority hereby approves the Maharashtra Water Resources Regulatory Authority (Fixing Criteria for and Issuance of Tariff Orders for Bulk Water) Guidelines, 2019 for procedure to be followed for fixing Bulk Water Tariff.”

**“RESOLVED FURTHER THAT** the said guidelines be kept on Authority’s website and also to be notified in official gazette for inviting comments of stakeholders and service providers within a month’s period after which they will be made applicable with due modifications if considered necessary by the Authority..”

**“RESOLVED FURTHER THAT** the Secretary of the Authority be and is hereby authorised to do all such acts, deeds, things as may be necessary to give effect to aforesaid resolution.”

## ITEM NO. 7

**Sub: Approval to Approach paper for Bulk Water Tariff 2020-23**

As a part of procedure given in the Maharashtra Water Resources Regulatory Authority (Fixing Criteria for and Issuance of Tariff Orders for Bulk Water) Guidelines, 2019, the draft approach paper for initiating the Third Tariff Process for 2020-23 was placed before the Authority. It was pointed out that the Authority has decided to display the Approach Paper on the website for information and perusal of all stakeholders.

After discussion, the Authority unanimously passed the following resolution:

CHAIRMAN'S  
INITIAL

O.S.M.

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**RESOLUTION NO.47**

“RESOLVED THAT approval to Approach Paper for fixing criteria & issuance of Tariff Order for the period 2020-23 as modified after discussion be and is hereby approved and the same be kept on the website of the Authority.”

“RESOLVED FURTHER THAT the Secretary of the Authority be and is hereby authorised to do all such acts, deeds, things as may be necessary to give effect to aforesaid resolution.”

**ITEM NO. 8****Sub: Formation of Governing Body of M-CIPRAW**

The Secretary proposed the list of members who have been invited to be part of the M-CIPRAW Governing Body along with members who have provided their consent to be part of the Governing body.

**Request to the Authority**

The Authority is requested to give further directions in the matter.

After discussion, the Authority unanimously passed the following resolution:

**RESOLUTION NO.48**

“RESOLVED THAT the Authority hereby approves the list of all the proposed members under the Governing Body of M-CIPRAW.”

“RESOLVED FURTHER THAT the following additions & modifications in the Governing Body of M-CIPRAW is hereby approved:

- a. Secretary CAD, WRD, Government of Maharashtra
- b. Three top donor institutions
- c. ACS/PS/Secretary, Dpt. of Agriculture, Government of Maharashtra.
- d. Any other Member as decided by the Chairman.”

“RESOLVED FURTHER THAT the Chairman, MWRRRA is hereby authorised to call the meeting and form the Governing Body.”

CHAIRMAN'S  
INITIAL

O.S.M.

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## ITEM NO. 9

**Sub: Formation of Consultative Committee for M-CIPRAW**

The Secretary proposed the list of members who have been invited to be part of the M-CIPRAW Consultative Committee along with the list of members who have provided their consent to be part of the Consultative Committee.

**Request to the Authority**

The Authority is requested to give further directions in the matter.

After discussion, the Authority unanimously passed the following resolution:

**RESOLUTION NO.49**

**"RESOLVED THAT** the Authority hereby empowers Chairman, MWRRRA to take further actions."

## ITEM NO. 11

**Sub: To revise the rates of Lump sum allowances granted to the Grade 'A' & Grade 'B' employees of MWRRRA**

मजनिप्रातील अधिकारी व कर्मचारी यांना लागू करण्यात आलेल्या टोक भत्यांमध्ये सुधारणा करण्याबाबत.

सदर मुद्द्यावर सविस्तर चर्चा झाली. प्राधिकरणातील 'अ', 'ब', 'क' व 'ड' प्रवर्गातील अधिकारी / कर्मचाऱ्यांना, टोक भत्याची रक्कम मजनिप्रा ('सेवाप्रवेश आणि कर्मचाऱ्यांच्या सेवेच्या शर्ती') विनियम २०१३ मधील विनियमन १९ अन्वये, अधिकाऱ्यांस व कर्मचाऱ्यांस सोयी सुविधा उपलब्ध करून देण्यासंबंधीच्या अधिकारानुसार, प्राधिकरण निर्णय क्र. मजनिप्रा / इतर भत्ते व टोक रक्कम / २०१८ / ७२५, दि. ५/१०/२०१८ अन्वये, प्राधिकरणातील अधिकारी / कर्मचाऱ्यांना टोक भत्ता मंजूर केला आहे. सदर भत्ता मंजूर करताना 'अ' व 'ब' वर्गातील अधिकारी / कर्मचारी यांना 'क' व 'ड' वर्गातील कर्मचाऱ्यांना अनुज्ञेय केलेल्या भत्याच्या तुलनेत कमी भत्ता मिळत असल्याचे निदर्शनास आले आहे. प्राधिकरणातील सर्व अधिकारी / कर्मचारी यांना संबंधितांच्या ६ व्या वेतन आयोगातील वेतनश्रेणीच्या आह्रित ग्रेड - वेतनाप्रमाणे टोक भत्ता मंजूर केल्यास त्यात एकसुत्रता येईल म्हणून प्राधिकरण पुढीलप्रमाणे ठराव मंजूर करीत आहे:-

CHAIRMAN'S  
INITIAL

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

ठराव क्र.-५०

ज्याअर्थी, मजनिप्रा ('सेवाप्रवेश आणि कर्मचाऱ्यांच्या सेवेच्या शर्ती') विनियम २०१३ मधील विनियमन १९ अन्वये, अधिकाऱ्यांस व कर्मचाऱ्यांस सोयी सुविधा उपलब्ध करून देण्यासंबंधीच्या अधिकारानुसार, प्राधिकरण निर्णय क्र. मजनिप्रा / इतर भत्ते व टोक रक्कम / २०१८ / ७२५, दि. ५/१०/२०१८ अन्वये, प्राधिकरणातील अधिकारी / कर्मचाऱ्यांना टोक भत्ता मंजूर केला आहे.

ज्याअर्थी, 'अ' व 'ब' वर्गातील अधिकारी कर्मचाऱ्यांना तुलनात्मक दृष्ट्या कमी रक्कम टोक भत्ता म्हणून मिळते.

त्याअर्थी, सर्व कर्मचाऱ्यांना अनुज्ञेय केलेल्या रकमेत समानता असण्याच्या दृष्टीने प्राधिकरण असा ठराव करित आहे की, 'वर्ग 'अ' व 'ब' मधील अधिकारी / कर्मचारी यांना दि. ०१/०७/२०१९ पासून त्यांना ६ व्या वेतन आयोगातील अनुज्ञेय असलेल्या वेतन श्रेणीच्या आहरित ग्रेड वेतना इतकी रक्कम टोक भत्ता म्हणून अनुज्ञेय करण्यात येत आहे'.

#### ITEM NO. 12

**Sub: To develop and implement a utility performance rating system for Water supply, Wastewater treatment, disposal & reuse in Mumbai Metropolitan Region - Approval to proposal and RFP**

The proposal for introduction of 'Water Utilisation Rating System' was placed before the members along with draft Request For Proposal (RFP) for "Selection and empanelment of consulting firms and implement a Utility Performance Rating System for Water Supply, Wastewater Treatment Disposal and Reuse in Mumbai Metropolitan Region".

This issue was discussed in depth. It was concluded that such a rating system will promote water usage discipline and will help link incentives and disincentives to the ULB's which will go a long way in conserving water & expediting waste water reuse and recycle as well. It was further discussed and decided that Water Utilization Rating System should be for all the ULB's in State of Maharashtra.

It was requested that the Authority may pass appropriate resolution:

- 1) Regarding introduction of Water Utilisation Rating System for efficient water utilization, initially by the Urban Local Bodies in the Mumbai Metropolitan Region and later by all the Urban Local Bodies in the State.
- 2) Regarding approval of the RFP

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After discussion, the Authority unanimously passed the following resolution:

**RESOLUTION NO.51**

**"RESOLVED THAT the Water Utilisation Rating System be introduced in the entire State for all ULB's."**

**"RESOLVED FURTHER THAT stakeholder consultation with all or some of the ULB's be done."**

**"RESOLVED FURTHER THAT the RFP may be approved by Secretary of the Authority in consultation with Authority."**

**"RESOLVED FURTHER THAT the Secretary of the Authority be and is hereby authorised to do all such acts, deeds, things as may be necessary to give effect to aforesaid resolution."**

**ITEM NO. 14**

**Sub: Purchase of MacBook Air (13-inch) and mobile handsets (iPhone X - 6GB-128GB, 1Plus 7 Pro, Samsung Galaxy Note 9), 1 laptop for Conference Hall, 1 Mobile for Office use (Accounts Section).**

In view of Item Note no. 4 (i.e. Delegation of Financial powers by the Authority) the aforementioned subject is withdrawn by Secretary.

**ITEM NO. 15**

**Sub: Proposal to start Media Cell with the support of external agency/professions/consultants.**

In order to carry out the responsibility of spokesman and public outreach with respect to various initiatives taken by Authority, the proposal to start Media Cell was placed before the Authority.

After due consideration it was agreed in principle by the Authority to appoint Media Support Agency for awareness building in water sector.

Accordingly the following resolution was passed:

CHAIRMAN'S  
INITIAL



O.S.M

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**RESOLUTION NO.52**

"RESOLVED THAT a budget of Rs. 10,00,000/- (Rupees Ten Lacs Only) is hereby approved for Media Support Awareness Building.

"RESOLVED FURTHER THAT awareness policy should be finalized and the Authority should be informed"

"RESOLVED FURTHER THAT Member (Law) and Secretary of the Authority be and are hereby authorised to do all such acts, deeds, things as may be necessary to give effect to aforesaid resolution, under the general supervision of the Chairman."

**ITEM NO. 2, 10 AND 13**

Request for additional scrutiny on following agenda items were put before the Authority by the Secretary:

1. Item No. 2- Action Taken Report
2. Item No. 10- Approval of medical allowances to the Chairman & Members
3. Item No. 13- Introduction of Waste Water Reuse Certificates for Industries and Urban Local Bodies

In view of this, with the consent of all the members present, the Chairman adjourned the meeting by passing following resolution:

**RESOLUTION NO.53**

"RESOLVED THAT the 7/19 Authority Meeting is hereby adjourned to 18<sup>th</sup> day of July, 2019 at 12.00 PM at the Conference Hall, 9<sup>th</sup> floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005"

CHAIRMAN'S  
INITIAL

O.S.M.