

HELD AT _____ ON _____ TIME _____

Minutes of the 9/19 Authority Meeting held under the Chairmanship of Shri. K.P. Bakshi on Wednesday, the 11th day of September, 2019 at 3.00 P.M. at the Conference Hall, 9th 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. Sangale Member (Economics)
- iii. Shri. Vinodkumar J. Tiwari Member (Law)

Other Officers:

- iv. Shri. Rasik M. Chauhan Secretary
- v. Shri. Rohan Sodal Deputy Director
- vi. Shri. P.R. Khire Consultant

At 3.10 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 8/19 Authority Meeting held on 18th July, 2019.

The minutes of the previous 8/19 Authority Meeting held on 18th July, 2019 were read out and confirmed.

ITEM NO. 2

Sub: Action Taken Report.

There was no Action Taken Report for consideration today. Hence no business was transacted against this subject item.

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: देवरी नवेगाव उपसा सिंचन योजना जि. गोंदिया यास मजनिशा मान्यता मिळण्याबाबत.

The Secretary, MWRRRA has requested for additional scrutiny on the above-subject

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Accordingly, with the consent of all members present, the Chairman adjourned the meeting.

Minutes of the 9/19 Authority Meeting held under the Chairmanship of Shri. K.P. Bakshi on Thursday, the 26th day of September, 2019 at 2.30 P.M. at the Conference Hall, 9th floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005.

The following members attended the adjourned meeting:-

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|-----|-------------------------|----------------------|
| i. | Shri. V. M. Kulkarni | Member (Engineering) |
| ii. | Shri. Shivaji T. Sangle | Member (Economics) |

Other Officers:

- | | | |
|------|------------------------|--------------|
| iii. | Shri. Rasik M. Chauhan | Secretary |
| iv. | Smt. Nasima Shaikh | Registrar |
| v. | Shri. S.D.Kulkarni | Director |
| vi. | Shri. Rohan Sodal | Dy. Director |
| vii. | Shri. P.R. Khire | Consultant |

At 2.40 P.M. the Chairman called the meeting to order.

ITEM NO. 4

Sub: देवरी नवेगाव उपसा सिंचन योजना जि. गोंदिया यास मजनिप्रा मान्यता मिळण्याबाबत.
(Clearance under Section 11(F) of MWRRRA Act, to Deori Navegaon Lift Irrigation Scheme, Taluka & District Gondia)

ED, VIDC, Nagpur vide letter dated 05/08/2019 has submitted the proposal of a Deori Navegaon Lift Irrigation Scheme, Taluka & District Gondia along with the scrutiny note and comments of SLTAC for MWRRRA's clearance. It is proposed to irrigate 2,305 ha of existing tail-end command of Bagn Project under Pandhrabodi distributory by lifting 12.09 Mm³ water from Wainganga River. The proposal was scrutinized as per the provisions under Section 11(F) of the MWRRRA Act, 2005 and discussed in depth.

RESOLUTION NO.55

WHEREAS, Executive Director, Vidarbha Irrigation Development Corporation, Nagpur ("Project Proponent" for short) vide letter dated 23/10/2013 had submitted the proposal of a Deori Navegaon Lift Irrigation Scheme ("LIS" for

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short), Taluka and District Gondia for the clearance of Maharashtra Water Resources Regulatory Authority ("Authority" for short) under Section 11(f) of the MWRRA Act, 2005 ("Act" for short);

AND WHEREAS, after scrutiny of the above said proposal as there is no irrigation backlog in Gondia District, the Authority vide letter dated 12/11/2013 had conveyed its No objection as per Para - 16 of Hon'ble Governor's directives for the Annual Plan 2013 - 14, for keeping said LIS on shelf and for giving Administrative Approval for limited purpose and the budget provision required for obtaining statutory clearance only i.e. environment & forest clearance. Thereafter said LIS was to be kept on shelf till district-wise backlog came up for review & no work was to be started on said LIS till it is cleared by Authority under Section 11 (f) of the Act for construction;

AND WHEREAS, the Authority in its above letter also stated that if on completion of the review, the need for said LIS is reestablished, then the proposal of said LIS may be resubmitted to Authority with revised techno-economic viability with reference to updated cost & compliance of condition mentioned in Para 4 to 6 of No Objection letter dated 12/11/2013, for according clearance under Section 11 (f) of the Act before implementation of said LIS;

AND WHEREAS, the Water Resources Department vide Government Resolution dated 20/06/2014 had given Administrative Approval to the said LIS for keeping on shelf with some conditions mainly compliance of Authority's conditions, obtaining environment & forest clearance and approval of Hon'ble Governor before commencement of construction of the said LIS;

AND WHEREAS, Project Proponent vide letter dated 05/08/2019 has now resubmitted the proposal of said LIS for according clearance under Section 11 (f) of the Act for actual start of construction of said LIS;

AND WHEREAS, Hon'ble Governor of Maharashtra vide letter of the Secretary to the Hon'ble Governor dated 02/01/2018 has now given approval to the said LIS on condition that the said LIS shall be initiated only when financial requirement of the on-going irrigation projects in Gondia District are fulfilled and the said LIS shall be taken up within regular allocation for Vidarbha Region under the budgetary head of irrigation projects;

AND WHEREAS, on scrutiny of the above said proposal of a said LIS with respect to provisions in the Section 11(f) of the Act and "Policy for Clearance of Water Resources Projects", it is observed that;

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- a) The said LIS is proposed on left bank of Wainganga River in Wainganga Sub-basin of Godavari Basin near village Kinhi in Taluka and District Gondia. It is proposed to irrigate 2,305 ha of existing tail-end command of Bagh Project under Pandhrahodi distributory by lifting 12.09 Mm³ water from Wainganga River.
- b) The said Project is part of the Integrated State Water Plan (ISWP), approved by the State Water Council under Section 16(F) of the Act, in its meeting dated 11/02/2019. The Volume II A of the ISWP specifies annual water utilization of 12.09 Mm³ for said LIS.
- c) The B/C ratio of said LIS is 1.97 which is more than 1.50, norm for Medium Project. Thus, the said LIS seems economically viable.
- d) Chief Engineer (Planning & Hydrology) Nashik gave water availability certificates of 12.09 Mm³ dated 06/09/2011 to the said LIS at 75% dependability. Thus, the proposal seems hydrologically viable.
- e) The State Environmental Impact Assessment Authority has accorded Environment Clearance to the said LIS on 05/03/2019. The Chief Engineer, Gosikhurd Project, Water Resources Department, Nagpur has certified that no forest land is involved in the said LIS. Thus, the proposal seems environmentally viable.
- f) Hon'ble Governor vide letter of the Secretary to the Hon'ble Governor dated 02/01/2018 has given approval to the said LIS on condition that the said LIS shall be initiated only when financial requirement of the on-going irrigation projects in Gondia District are fulfilled and the said LIS shall be taken up within regular allocation for Vidarbha Region under the budgetary head of irrigation projects.
- g) The proposed Project is on Wainganga River which is a tributary of Godavari River, an Interstate River on upstream of Gosikhurd Project. As per the Godavari Water Disput Tribunal Award, the Maharashtra State is entitled to use all water in Wainganga River and its tributaries upto Gosikhurd Project.

NOW, THEREFORE, IT IS RESOLVED THAT:

As per the mandate of the provisions in Section 11(f) of the MWRRA Act 2005, this Authority hereby resolves to accord clearance to Deori Navegaon Lift Irrigation Scheme, Taluka & District Gondia, mandating the the State Government and the Project Proponent to do the following :

- a) The Project Proponent shall mandatorily ensure that the compliance of the conditions mentioned in the letter of Secretary to the Hon'ble Governor, dated 02/01/2018 is done.
- b) The Project Proponent shall comply with the provisions in Section 5 of the Maharashtra Management of Irrigation System by Farmer's Act, 2005.

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- c) The Project Proponent shall ensure that the 2,305 ha command of Bagh Project under Pandhrabodi distributory is denotified after completion of the said LIS.
- d) The Project Proponent shall ensure that terms & conditions stipulated in State Environmental Impact Assessment Authority's Environment Clearance to the said LIS dated 05/03/2019 are strictly observed.
- e) The Project Proponent shall ensure that there will not be any overlapping of funds for renovation of Pandhrabodi distributory from various budgetary heads.
- f) Any modification in the proposal of said LIS dated 05/08/2019 will attract fresh appraisal from the Authority.

VOTE OF THANKS:

There was no other subject to discuss. The meeting was concluded with vote of thanks to the Chair.

Date: 16.10.19



Place: Mumbai

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