

Minutes of Meeting of Punjab Water Regulation and Development Authority, held under the Chairmanship of Shri Karan Avtar Singh, Chairperson PWRDA, through Video Conference on Monday, 14th January, 2021, at 10.30 a.m.

The Meeting was attended by Shri Sushil Gupta, Member, and Shri Surinder Singh Kukal, Member.

Shri A.S. Miglani, Secretary, in attendance.

AGENDA ITEM 1

Confirmation of the Minutes/Proceedings of Previous Meeting held on 11/01/2021.

The minutes/proceedings of the meeting dated 11/1/2021 were confirmed.

AGENDA ITEM 2

Decision on objections/comments received on Draft Guidelines.

The matter was deferred for further discussion in next meeting.

AGENDA ITEM 3

Recommendations Regarding Selection of Candidates for four Number Posts of Private Secretary

This item matter was deferred.

AGENDA ITEM 4

Appointment to the post of Manager Accounts.

The Authority accepted the recommendation of the Committee of Secretary and Executive Engineer to appoint Shri Som Nath Bhatt as Manager Accounts as he was the most suitable candidate. It was decided that he may be offered the appointment on contract, initially for a period of one year, at a fixed monthly remuneration of sixty-five thousand rupees. The other terms and conditions of the contract will be same as approved by the Authority in the case of Senior Manager (Administration & Co-ordination).

AGENDA ITEM 5

Regarding the rider imposed by FD on the utilization of funds by the Authority.

The Authority directed the Secretary to put up revised Agenda about this matter.

AGENDA ITEM 6

Demand of Grant in Aid for the Financial Year 2021-22.

The Authority desired that agenda may be revised and resubmitted.

The meeting ended with a Note of Thanks to the Chair.

Chairperson