

**Punjab Water Regulation and Development Authority.**

**Minutes of Meeting held on 13<sup>th</sup> August, 2020 at 2.45 PM:**

**Present:**

- 1) Sh. Karan A. Singh, Chairperson.
- 2) Sh. Sushil Gupta, Member. (On Video Conference)
- 2) Sh. Surinder Singh Kukal, Member.
- 4) Ms. Parampal Kaur, Secretary.

**The following issues were discussed:**

- 1) Secretary informed that the Water Resources Department has initiated the proposal to notify Rules under the Act.
- 2) **Draft Regulations:** It was felt that in the first instance the Authority should frame Regulations of the following issues:
  - a) Procedures of the Authority as per Section-10 of the Act, including functions of the Secretary as per Section-9.
  - b) Accounting procedures.
  - c) Fees and charges.
  - d) Advisory Committee.
- 3) As regards hiring of Technical experts for the Authority, Secretary will examine the posts sanctioned by Finance Department and draft an advertisement for hiring on contract basis of the minimum number of experts. This may include one Law Officer/Legal Expert.

  
**Chairperson**  
13.8