

ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ  
ਐਸ.ਸੀ.ਓ. ਨੰ: 149-152, ਤੀਸਰੀ ਮੰਜਿਲ,  
ਸੈਕਟਰ 17-ਸੀ, ਚੰਡੀਗੜ੍ਹ।  
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ਸੇਵਾ ਵਿਖੇ

1. ਸ੍ਰੀ ਸੁਸ਼ੀਲ ਗੁਪਤਾ, ਮੈਂਬਰ  
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
2. ਸ੍ਰੀ ਸੁਰਿੰਦਰ ਸਿੰਘ ਕੁੱਕਲ, ਮੈਂਬਰ  
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।

ਮੀਮੇ ਨੰ.36543: PWRDA-PWRD0MISC/12/2020-PWRDA BR/ 1/24472/2021  
ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 10/06/2021

ਵਿਸ਼ਾ:- ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੀ ਚੇਅਰਮੈਨ ਜੀ ਦੀ ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਮਿਤੀ  
01/06/2021 ਨੂੰ 03:30 ਵਜੇ (ਬ.ਦੁਪਹਿਰ) ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਰਾਹੀਂ ਹੋਈ 23ਵੀਂ  
ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਰਿਪੋਰਟ।

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ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿਚ।

2. ਵਿਸ਼ਾ ਅੰਕਿਤ ਮਾਮਲੇ ਸਬੰਧੀ ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੇ ਚੇਅਰਮੈਨ ਜੀ ਦੀ  
ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਮਿਤੀ 01/06/2021 ਨੂੰ 03.30 ਵਜੇ (ਬ.ਦੁਪਹਿਰ) ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਰਾਹੀਂ ਹੋਈ 23ਵੀਂ ਮੀਟਿੰਗ ਦੀ  
ਕਾਰਵਾਈ ਰਿਪੋਰਟ ਸਮੇਤ ਅਨੁਲੱਗ ਨਾਲ ਨੱਥੀ ਕਰਕੇ ਅਗਲੇਰੀ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੇ ਜਾਂਦੇ ਹਨ।

ਨੱਥੀ:-ਉਕਤ ਅਨੁਸਾਰ।

ਸਿਮਰ ਕੌਰ  
ਸੁਪਰਡੈਂਟ  
10/06/21

ਪਿਠ.ਅੰ.ਨੰ.36543: PWRDA-PWRD0MISC/12/2020-PWRDA BR/1/24472/20 ਚੰਡੀਗੜ੍ਹ:10/06/2021

ਉਪਰੋਕਤ ਦਾ ਉਤਾਰਾ ਹੇਠ ਲਿਖਿਆ ਨੂੰ ਸੂਚਨਾ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ:-

1. ਸਕੱਤਰ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
2. ਨਿੱਜੀ ਸਹਾਇਕ/ਚੇਅਰਮੈਨ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
3. ਸੀਨੀਅਰ ਮੈਨੇਜਰ (ਪ੍ਰਸ਼ਾਸਨ ਤੇ ਤਾਲਮੇਲ) ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
4. ਮੈਨੇਜਰ ਅਕਾਊਂਟਸ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
5. ਸ੍ਰੀ ਜੇਬਨਪ੍ਰੀਤ ਸਿੰਘ, Executive Engineer.
6. ਸ੍ਰੀ ਇੰਦਰਪ੍ਰੀਤ ਸਿੰਘ, ਐਸ.ਡੀ.ਓ.

ਸਿਮਰ ਕੌਰ  
ਸੁਪਰਡੈਂਟ  
10/06/21

**Minutes of the 23rd Meeting of Punjab Water Regulation and Development Authority, held under the Chairmanship of Shri Karan Avtar Singh, Chairperson PWRDA, through Video Conference on Tuesday 1<sup>st</sup> June, 2021 at 03.30 pm.**

The Meeting was attended by Shri Sushil Gupta, Member and Shri Surinder Singh Kukal, Member. Shri A.S.Miglani, Secretary and Shri J K Jain, Senior Manager, in attendance.

Agenda		Proceedings
<p><b>Item No. 23.1</b></p> <p><b>Confirmation of the minutes of Authority Meetings held on 31.03.2021, 09.04.2021, 20.04.2021, 27.04.2021 &amp; 30.04.2021.</b></p> <p>The Minutes of these meetings are attached at Annexure A1, A2, A3, A4, and A5 respectively.</p>	<p>Minutes of the Authority meetings held on 31.03.2021, 20.04.2021, 27.04.2021 &amp; 30.04.2021 were confirmed. Minutes of the meeting dated 09.04.2021 were confirmed with respect to Agenda Item 2 only. The decisions recorded in respect of Agenda item number 1 was modified as under:-</p> <p><b>(Item No. 1 Regarding approval of final Directions regarding Groundwater Extraction and Conservation):</b></p> <p>The Authority observed that the Draft Directions needed further examination and hence the proposals (a), (b) and (c) in the Agenda Item 1 do not need any decision till the Directions are approved by the Authority.</p> <p><b>(Item No.3- To approve TA &amp; DA and Sitting Fee):</b></p> <p>In respect to confirmation of Agenda Item 3, the Authority directed that the matter be placed before the Authority in the next meeting.</p>	
<p><b>Item No. 23.2</b></p> <p><b>Action Taken Report (ATR).</b></p> <p>The ATR on the decisions taken in PWRDA Meeting dated 30.04.2021 is placed at Annexure B for information of the Authority.</p>	<p><b>Noted. Secretary may issue reminder to the Chairman, Punjab Pollution Control Board.</b></p>	

<p><b>Item No. 23.3</b></p>	<p><b>Appointment to the post of Administrative Officer.</b></p> <p>The Authority in its meeting dated 02.03.2021 decided that:  <i>“a) The thirteen candidates who fulfill the eligibility criteria for this post may be asked to take tests of Computer Proficiency, translation and précis writing. b) The Tests will be devised and evaluated under the supervision of the Committee of Secretary and Executive Engineer.”</i></p> <p>Accordingly 13 eligible candidates were called for this test. Five Candidates reported for Test held on 25.05.2021.</p> <p><b><u>Recommendations of the Committee: (Annexure C)</u></b>          ‘Keeping in view all relevant factors including the indicative Roles and Functions of Administrative Officer as detailed in the Advertisement, the Committee has recommended that it will be appropriate to select Shri Balwinder Singh Thind.’          The Service Regulations are placed at ANNEXURE X.</p>	<p>The Authority accepted the recommendation of the Committee of Secretary and Executive Engineer PWRDA to appoint Shri Balwinder Singh Thind as Administrative Officer as he was found to be the most suitable candidate for this post. It was decided that the selected candidate be offered the appointment on contract initially for a period of one year, at a fixed monthly remuneration of Rs. 50,000/- (Rupees Fifty Thousand only). The other terms and conditions of the contract will be same as approved by the Authority in the case of Senior Manager (Administration and Coordination).</p>
<p><b>Item No. 23.4</b></p>	<p><b>Extension of date for rebate on proposed groundwater charges due to COVID-19 Second Wave.</b></p> <p>A request has been received from the Dyers Association stating that their business is facing very challenging time and incurring unprecedented losses. Hence they requested for extension of COVID Rebate of 20% on Groundwater Charges upto</p>	<p>Keeping in view the resurgence in COVID-19 and its adverse impact on the economy, it was decided to continue the existing Covid rebate @ 20% on all groundwater charges up to 31st July, 2021.</p>

	<p>30.09.2021. The representation received is attached as Annexure D.</p> <p>The relevant provision in the original Draft Guidelines is reproduced below:</p> <p><i>“The COVID-19 epidemic has caused considerable hardship to the economy of the State. Hence, all Groundwater Charges and security deposit required to be paid under these Guidelines will be reduced by 20% till March 31st, 2021.”</i></p> <p>In the Authority meeting dated 31.03.2021, it was decided to extend the Covid Rebate from 31.03.2021 to 31.05.2021. The proceedings of the meeting (Agenda Item1) are attached as Annexure A1</p>	
<p><b>Item No. 23.5</b></p>	<p><b>Regarding MoU to be signed between iHUB - AWaDH, PAU and PWRDA.</b></p> <p>In the VC held on 20 August 2021 with Vice Chancellor PAU, it was decided that the Authority would like to encourage research and development of technologies that can be translated to the field to enable farmers to use digital technology and artificial intelligence based systems to conserve water. Punjab Agriculture University expressed its interest in this research stream. Accordingly, it was decided that a draft MOU shall be finalized by in consultation with PAU and IIT Ropar. The proceedings of this meeting are attached as <b>Annexure E1.</b></p>	<p>Discussed and approved.</p>

	<p>Now a draft MOU has been sent by PAU which is proposed to be signed between <b>IIT Ropar</b> – Technology and Innovation Foundation Ihub - AWADH (Agriculture &amp; Water Technology Development Hub,) <b>the Punjab Agricultural University</b> and Punjab <b>Water Regulation And Development Authority</b></p> <p>The objective of this collaboration would be to capitalize on the complementary strengths of IIT Ropar, PAU Ludhiana and PWRDA Punjab in engineering, agriculture and regulatory matters respectively for achieving the goal of water resource conservation through water efficient agriculture.</p> <p>The proposed modes of collaborations are as below:</p> <ol style="list-style-type: none"> <li>a. Co-operation in areas of research, education, policy inputs and outreach for development and dissemination of efficient technologies for sustainable use and rejuvenation of natural resources in agriculture</li> <li>b. Collaborative projects based on individual or joint funding in areas of mutual interest. These would also include targeted, short term requests from one partner to other(s) to address specific issues outside its area of strength but within the combines domain of the three partners.</li> <li>c. Conferencing, consulting and wide ranging intellectual exchanges to build knowledge consortia, which can offer</li> </ol>	
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	<p>innovative and workable solutions and provide a roadmap for sustainable development of state in areas of water and agriculture.</p> <p>d. Exchange of personnel including students between iHub–AWaDH and PAU, and PWRDA for purpose of greater integration, capacity building and facilitating a close-knit working arrangement wherever needed by the nature of task in hand.</p> <p>e. Any other appropriate mode of interaction agreed upon between iHub–AWaDH, PAU and PWRDA.</p> <p>f. Appropriate written agreements specific to particular collaborative works will be made as and when necessary.</p> <p>The draft MOU is attached as <b>Annexure E2</b></p>	
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The Meeting ended with a vote of thanks to the Chair.

**Chairperson**