

Minutes of the 27th Meeting of Punjab Water Regulation and Development Authority, held under the Chairmanship of Shri Karan Avtar Singh, Chairperson PWRDA, through Video Conference on Friday 03 September, 2021 at 10.00 am.

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

Shri A.S. Miglani, Secretary and Shri JK Jain, Senior Manager, in attendance.

Item No	Agenda	Proceedings								
27.01	<p>Confirmation of the Minutes of the PWRDA meeting held on 11.08.2021.</p> <p>The minutes of the PWRDA meeting held on 11.08.2021 were emailed to all concerned. No comments received. Hence, may be confirmed.</p>	Confirmed.								
27.02	<p>Constitution of Committee for recommending the details of pilot project for promoting Water Conservation in Agriculture Sector.</p> <p>A reference dated 15/7/2021 was made to ACS Development with the following points for a pilot project for promoting water conservation in agriculture sector.</p> <p>a. Certain water-stressed blocks be selected for the Pilot Project.</p> <p>b. The Chief Agriculture Officer and other relevant functionaries of the District be trained and motivated to implement the Pilot Project.</p> <p>c. A Committee headed by Dr. S.S. Kukal, Member PWRDA comprising an expert from PAU, Director Agriculture and Director, Soil & Water Conservation may be constituted to recommend the details of the Pilot Project.</p> <p>d. The Committee may associate officers of the Agricultural Department and the Soil & Water Conservation Department as may be required.</p> <p>e. The action plan for the Pilot Project be completed by November 2021 so that implementation can begin in January 2022, well before the next paddy season.</p> <p>Agriculture Department vide Memo No. 9928/Technical Dated 09.08.2021 (Annexure A) has confirmed the proposal for constitution of the above committee.</p> <p>Placed before the Authority for information.</p>	The Authority approved the setting up of the Committee.								
27.03	<p>To approve Sitting Fee, TA/DA rates for attending the meeting of Advisory Committee on Water Resources by the Non-Official Members.</p> <p>ਜਲ ਸਰੋਤ ਵਿਭਾਗ ਨੇ ਪੱਤਰ ਨੰ. 110-13/CE/PR,ISW, ਮਿਤੀ 23/3/2021 ਰਾਹੀਂ 5 Expert Members ਨੂੰ ਦਿੱਤੇ ਜਾਣ ਵਾਲੇ ਭੱਤਿਆ ਦੇ ਸਬੰਧ ਵਿਚ TA/DA ਅਤੇ Sitting Fee ਹੇਠ ਲਿਖੇ ਅਨੁਸਾਰ ਮੰਨਜ਼ੂਰ ਕਰਨ ਦੀ ਤਜਵੀਜ਼ ਭੇਜੀ ਹੈ:-</p> <table border="1" data-bbox="261 2429 980 2623"> <thead> <tr> <th></th> <th>Type of Allowance</th> <th>Amount</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>a) Sitting Fee</td> <td>Rs. 750/- per meeting</td> <td>As per instructions dated 26-12-18 issued by the</td> </tr> </tbody> </table>		Type of Allowance	Amount	Remarks	1	a) Sitting Fee	Rs. 750/- per meeting	As per instructions dated 26-12-18 issued by the	Considered. The Authority directed the Secretary to reframe this item and put up again.
	Type of Allowance	Amount	Remarks							
1	a) Sitting Fee	Rs. 750/- per meeting	As per instructions dated 26-12-18 issued by the							

	b) Daily Allowance	Rs. 300 per meeting per day for each day of the journey and for which sitting fee is not paid.	Government of Punjab Department of Finance, Directorate of Public Enterprises & Disinvestment, Chandigarh.
2	Travelling Allowance	At the rate admissible to Grade-A officers of the Government	As per Para-7 of Advisory Committee Regulations, 2020.

ਇਸ ਮੱਦ ਬਾਰੇ ਅਥਾਰਟੀ ਦੀ ਮੀਟਿੰਗ ਮਿਤੀ 09.04.2021 ਅਤੇ 01.6.2021 (Annexure B) ਵਿੱਚ ਵਿਚਾਰ-ਵਟਾਂਦਰਾ ਹੋਇਆ ਸੀ ਪ੍ਰੰਤੂ ਕੋਈ ਫੈਸਲਾ ਨਹੀਂ ਹੋਇਆ।

Punjab Water Regulation And Development Authority (Advisory Committee) Regulation, 2021 ਦਾ ਪੈਰਾ 7 ਹੇਠ ਅਨੁਸਾਰ ਹੈ-

"A Member of the Committee who is not a Government servant or an employee of a Public Sector Undertaking shall be entitled to receive for each day on which a meeting is held and he is present, a travelling allowance at the rate admissible to Grade-A officers of the Government and a sitting fee as approved by Authority."

ੳ) ਇਸ ਸਬੰਧੀ ਦਸਿਆ ਜਾਂਦਾ ਹੈ ਕਿ Travelling Allowance Rules (Punjab Civil Services Rules Vol.3) ਦੇ ਰੂਲ 2.1 ਅਨੁਸਾਰ Daily Allowance, Travelling Allowance ਦਾ ਹੀ ਇੱਕ ਹਿੱਸਾ ਹੈ। ਰੂਲ 2.1 ਹੇਠ ਅਨੁਸਾਰ ਹੈ-

2.1. The following are the different kinds of travelling allowances which may be drawn in different circumstances by Government employees:-

- (a) Permanent travelling allowance.
- (b) Conveyance and horse allowance.
- (c) Mileage allowance.
- (d) Daily allowance.
- (e) The actual cost of travelling.

ਪ੍ਰੰਤੂ ਸਰਕਾਰ ਵੱਲੋਂ ਆਈ ਤਜਵੀਜ਼ ਵਿੱਚ DA ਸਿਰਫ 300/- ਰੁਪਏ Per Meeting ਦੀ ਤਜਵੀਜ਼ ਹੈ ਜੋ ਕਿ TA Rules ਵਿੱਚ ਫਸਟ ਗਰੇਡ ਅਫਸਰ ਦੀ ਪਾਤਰਤਾ ਅਨੁਸਾਰ ਦਿੱਤੇ ਰੇਟਾਂ ਨਾਲ ਮੇਲ ਨਹੀਂ ਖਾਂਦਾ। ਇਸ ਲਈ ਸਰਕਾਰ ਨੂੰ ਲਿਖਣਾ ਉਚਿਤ ਹੋਵੇਗਾ ਕਿ Expert Members ਨੂੰ TA ਤੋਂ ਇਲਾਵਾ DA ਵੀ TA Rules ਮੁਤਾਬਕ ਗਰੇਡ ਫਸਟ ਅਫਸਰ ਦੀ ਪਾਤਰਤਾ ਮੁਤਾਬਕ ਦਿੱਤਾ ਜਾਣਾ

ਬਣਦਾ ਹੈ। ਜਿਵੇਂ ਕਿ Regulation 7 ਵਿੱਚ ਲਿਖਿਆ ਹੈ, ਇਹ TA ਅਤੇ DA ਸਿਰਫ ਉਹ ਹੀ Expert Members ਨੂੰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਜੋ ਕਿ ਸਰਕਾਰੀ ਅਧਿਕਾਰੀ ਜਾਂ ਪਬਲਿਕ ਸੈਕਟਰ ਅੰਡਰਟੇਕਿੰਗ ਦੇ ਅਧਿਕਾਰੀ/ਕਰਮਚਾਰੀ ਨਹੀਂ ਹਨ।

ਅ) ਜਿੱਥੇ ਤੱਕ Sitting Fees ਦਾ ਸਵਾਲ ਹੈ, Regulation-7 ਅਨੁਸਾਰ ਇਹ ਫੀਸ ਅਥਾਰਟੀ ਵੇਲੋਂ ਤਹਿ ਕੀਤੀ ਜਾਣੀ ਹੈ। ਇਸ ਸਬੰਧ ਵਿੱਚ ਦਸਿਆ ਜਾਂਦਾ ਹੈ ਕਿ ਸਰਕਾਰ ਵੱਲੋਂ 750/- ਰੁਪਏ ਪ੍ਰਤੀ ਮੀਟਿੰਗ ਦੀ ਜੇ ਫੀਸ ਤਹਿ ਕੀਤੀ ਹੋਈ ਹੈ, ਉਹ ਬਹੁਤ ਘੱਟ ਹੈ ਅਤੇ ਇਸ ਨਾਲ ਵਧੀਆ ਤੇ ਤਜਰਬੇਕਾਰ Expert ਅਥਾਰਟੀ ਨੂੰ ਰਾਏ ਦੇਣ ਲਈ ਨਹੀਂ ਆਉਣਗੇ। ਇਸ ਲਈ ਸਿਆਣੇ ਤੇ Reputed Experts ਨੂੰ ਬੁਲਾਉਣ ਲਈ ਵੱਧ Sitting Fees ਦੇਣ ਬਾਰੇ ਵਿਚਾਰ ਕਰ ਲਿਆ ਜਾਵੇ। ਭਾਰਤ ਸਰਕਾਰ ਵਿੱਚ Experts ਨੂੰ ਕਾਫੀ ਵੱਧ ਫੀਸ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ। (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਪੱਤਰ Annexure C ਹੈ)।

<p>27.04</p>	<p>Hiring of Motor Vehicles.</p> <p>In its meeting held on 02 March, 2021 the Authority approved hiring of motor vehicles as under:</p> <ol style="list-style-type: none"> 1. Two group I vehicles -for office pool; and 2. Three group II vehicles- one each for Members and Secretary. <p>The State Government has issued revised instructions vide letter no 2/10/9-4ਟੀ2/752-757, Dated 18/06/2021 fixing rates for hiring of private motor vehicles and also revised the terms and conditions for hiring. This letter along with terms and conditions is placed at Annexure D</p> <p>Since the agencies contacted for providing the Vehicles were not willing to give the Vehicles at the rates fixed by the Transport Department a clarification was sought from STC vide letter no I/26902/2021, Dated 18/08/2021 (Annexure E). In reply to this letter STC vide letter 27/07/2021 intimated that</p> <p>“ਹਵਾਲੇ ਅਧੀਨ ਦਰਸਾਏ ਪੱਤਰ ਦੇ ਸਬੰਧ ਵਿਚ ਹੇਠਾਂ ਦਰਸਾਏ ਮੋਟਰ ਵਹੀਕਲ ਵੈਂਡਰਾਂ/ਡੀਲਰਾਂ ਦੀ ਸੂਚੀ ਆਪ ਨੂੰ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੀ ਜਾਂਦੀ ਹੈ-</p> <table border="1" data-bbox="277 2327 982 2631"> <thead> <tr> <th data-bbox="277 2327 358 2475">Sr No.</th> <th data-bbox="358 2327 743 2475">Name of Vendor/Company</th> <th data-bbox="743 2327 982 2475">Price Ranging</th> </tr> </thead> <tbody> <tr> <td data-bbox="277 2475 358 2631">1.</td> <td data-bbox="358 2475 743 2631">Serve Smart Services Pvt Ltd. Plot No. 47, 2nd Floor, Kamla Market, Phase 1, Mohali.</td> <td data-bbox="743 2475 982 2631">Vehicles ranging b/w Rs 5-8 Lacs.</td> </tr> </tbody> </table>	Sr No.	Name of Vendor/Company	Price Ranging	1.	Serve Smart Services Pvt Ltd. Plot No. 47, 2 nd Floor, Kamla Market, Phase 1, Mohali.	Vehicles ranging b/w Rs 5-8 Lacs.	<p>Approved.</p>
Sr No.	Name of Vendor/Company	Price Ranging						
1.	Serve Smart Services Pvt Ltd. Plot No. 47, 2 nd Floor, Kamla Market, Phase 1, Mohali.	Vehicles ranging b/w Rs 5-8 Lacs.						

2.	Serve Smart Services Pvt Ltd. Plot No. 47, 2 nd Floor, Kamla Market, Phase 1, Mohali.	Vehicles ranging b/w Rs 8-10 Lacs.
3.	Punjab Taxi Service (Regd.), Taxi Stand, Phase 2, Near Atta Chakki, Mohali	Vehicles ranging b/w Rs 10-12 Lacs.
4.	Guru Teg Bahadur Taxi Stand, Furniture Market, Sector 34-C, Chandigarh	Innova Crysta GX/VX

ਆਪਣੀ ਜ਼ਰੂਰਤ ਦੇ ਅਨੁਸਾਰ ਉਕਤ ਦਰਸਾਏ ਡੀਲਰਾਂ/ਵਿਕਰੇਤਾਵਾਂ ਜਾਂ ਕਿਸੇ ਹੋਰ ਡੀਲਰ/ਵਿਕਰੇਤਾ ਤੋਂ ਨਿਰਧਾਰਤ ਰੇਟਾਂ ਤੇ ਗੱਡੀਆਂ ਕਿਰਾਏ ਤੇ ਲਈਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ।" (Annexure-F)

Placed before Authority for sanction to hire vehicles as the rates and terms & conditions fixed by Transport Department from the above mentioned Vendors/Companies. In case, any of them is not willing to provide the vehicle of the specified category then the vehicle may be permitted to be hired from any other provider.

The Meeting ended with a vote of thanks to the Chair

Chairperson

Office File No 36543 ਦੇ
ਨੰ 322 ਮਿਤੀ 11.9.2021
ਗੜੀ ਚੰਮਪਾਨਸ ਨੀ ਏਕੋ ਪੁਖਨ
ਲੀਡੀ ਪਿਸਮਿ ਓ

ਮਨਜੋਤ
Superintendent
Punjab Water Regulation and
Development Authority