

ਪੰਜਾਬ ਸਰਕਾਰ
ਜਲ ਸਰੋਤ ਵਿਭਾਗ
(ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਨ ਅਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ)

ਸੇਵਾ ਵਿਖੇ

1. ਸ੍ਰੀ ਸੁਸ਼ੀਲ ਗੁਪਤਾ, ਮੈਂਬਰ
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
2. ਸ੍ਰੀ ਸੁਰਿੰਦਰ ਸਿੰਘ ਕੁੱਕਲ, ਮੈਂਬਰ
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ।
ਮੀਮੋ ਨੰ: PWRDA-PWRDOMISC/2/2020-PWRDA BRANCH/ 37
ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 11. 9. 2020

ਵਿਸ਼ਾ:- ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੀ ਚੇਅਰਮੈਨ ਜੀ ਦੀ ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਮਿਤੀ 09.09.2020 ਨੂੰ 11:00 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਰਾਹੀਂ ਹੋਈ ਪਹਿਲੀ ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਰਿਪੋਰਟ।


ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਦੇ ਸਬੰਧ ਵਿੱਚ।

2. ਵਿਸ਼ਾ ਅੰਕਿਤ ਮਾਮਲੇ ਸਬੰਧੀ ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੀ ਚੇਅਰਮੈਨ ਜੀ ਦੀ ਪ੍ਰਧਾਨਗੀ ਹੇਠ ਮਿਤੀ 09.09.2020 ਨੂੰ 11:00 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੰਸ ਰਾਹੀਂ ਹੋਈ ਪਹਿਲੀ ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਰਿਪੋਰਟ ਨਾਲ ਨੱਥੀ ਕਰਕੇ ਅਗਲੇਰੀ ਲੋੜੀਂਦੀ ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੀ ਜਾਂਦੀ ਹੈ।

ਨੱਥੀ:- ਉਕਤ ਅਨੁਸਾਰ।


ਸਕੱਤਰ,
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਅਤੇ
ਵਿਕਾਸ ਅਥਾਰਟੀ

ਪਿੱ.ਅੰ.ਨੰ: PWRDA-PWRDOMISC/2/2020-PWRDA BRANCH 38 ਮਿਤੀ, ਚੰਡੀਗੜ੍ਹ: 11.09.2020
ਉਪਰੋਕਤ ਦਾ ਇੱਕ ਉਤਾਰਾ ਨਿੱਜੀ ਸਹਾਇਕ/ਚੇਅਰਮੈਨ, ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਅਤੇ ਵਿਕਾਸ
ਅਥਾਰਟੀ ਨੂੰ ਸੂਚਨਾ ਹਿੱਤ ਭੇਜਿਆ ਜਾਂਦਾ ਹੈ।


ਸਕੱਤਰ,
ਪੰਜਾਬ ਜਲ ਨਿਯੰਤਰਣ ਅਤੇ
ਵਿਕਾਸ ਅਥਾਰਟੀ

Minutes of First Meeting of PWRDA

The first Meeting (Video Conference) of Punjab Water Regulation and Development Authority was held on 09-09-2020 under the Chairmanship of Sh. Karan Avtar Singh, Chairman, PWRDA and was attended by

1. Sh. Sushil Gupta, Member, PWRDA.
2. S. Surinder Singh Kukal, Member, PWRDA
3. Ms. Parampal Kaur Sidhu, Secretary PWRDA

The following agenda was discussed:-

Sr. No.	Items	Decision taken
1	To finalize the following draft Regulations. a. PWRDA (Conduct of Business) Regulations, 2020 b. PWRDA (Tariff) Regulations, 2020. c. PWRDA (Appointment & Service Conditions of Employees) Regulations, 2020.	These regulations were discussed during the meeting and were approved, with some changes/corrections suggested by the members.
2	Authority to take note of the budget approved by FD.	Finance Department's letter dated 17.08.2020 regarding budgetary support of Rs. 307.35 (lacs) to the PWRDA was presented before the Authority, during the meeting was taken note of.
3	Recruitment of staff - 70 posts are approved for the PWRDA by the Government. 16 posts are to be filled immediately.	It was informed that the Department of Finance vide its letter dated 07-07-2020 has accorded its approval to fill 70 vacancies of various cadres in the PWRDA. The issue was discussed during the meeting and it was decided that as of now 16 vacancies are to be filled, for which the recruitment process be initiated immediately. It was also approved that other support staff such as Multipurpose Support Staff, Security Staff & Cleaning & Support Staff, may be hired through PESCO.
4	Development of IT system through NIC.	It was informed during the meeting that IT system in the PWRDA office is to be developed by NIC and this regard, the NIC has already deputed their officials, the matter was taken note of.
5	Discussion for preparing Draft Mission Statement and Working Plan	It was decided that Mission Statement and Working Plan should be finalized by the end of the month of September. Therefore, the members were requested to provide suggestions and proposals in this regard, so that, this issue can be deliberated upon during the meetings to be held in future. Decision was taken to look into examples of good practices in water management being followed at the global level and examine them for adoption if possible.
6	Ratification of Salary and Allowances of the Chairman and members of PWRDA.	It was observed that in the notification of Administrative Department dated 14.07.2020, it has been notified in the Para (2) that <i>"the members shall be entitled to receive such salary and allowances, as may be admissible to the Financial Commissioner Grade officers of the Indian Administrative Services posted in the State of Punjab."</i> However in the Para (3) of the said notification it has been mentioned that <i>"in the event of non-availability of Government accommodation, he may hire a private accommodation by himself and the State Government, shall pay an amount of Rs 10,000 or the amount of rent actually paid by him for hiring such accommodations, whichever is less."</i> This anomaly should be brought to the notice of the Finance Department and the Administrative Department.

The meeting ended with a vote of thanks.