

**Minutes of the 34<sup>th</sup> meeting of the Empowered Committee on Mumbai Transformation held under the Chairmanship of Chief Secretary, Government of Maharashtra.**

Date & time: 19<sup>th</sup> November, 2011 at 11.00 am

Venue: Committee Room, 5<sup>th</sup> floor, Mantralaya.

Items on the agenda were discussed. The following decisions were taken by the Empowered Committee (EC) –

Sr. No.	Decision taken in the meeting	Agency/Officer Responsible for implementation	Time limit for completion of Action
1.	<p><b>Presentation by Smt. Brinda Somaya, Architect, HECAR Foundation on Mumbai Esplanade Project.</b></p> <ul style="list-style-type: none"> <li>The project envisages connecting the city's open spaces with train stations (Churchgate and CST) and business / cultural districts by adding 51 acres of new open space. It can be implemented in 4 phases which allows for restructuring of traffic and utilities. Phase-1: Churchgate – Veer Nariman Road, Phase-2: Regal Chowk- Cooperage Ground, Phase-3: Hutatma Chowk / Flora Fountain, Phase-4: CST- MCGM/ Azad Maidan Area.</li> <li>Following detailed discussions, the EC decided that a Core Group consisting of Director, MTSU; Addl. MC (Eastern Suburbs), MCGM; Secretary (Roads), PWD; and Jt. CP (Traffic), Mumbai should examine the proposal of Mumbai Esplanade Project in details, and submit its report in the next meeting of the EC. Director, MTSU should coordinate the work of the Core Group. Thereafter, the EC will decide on this issue in the context of the earlier proposal of joining Azad Maidan and Cross Maidan.</li> </ul>	Director, MTSU; AMC (Eastern Suburbs), MCGM; Secretary (Roads), PWD; Jt. CP (Traffic), Mumbai.	In the next meeting of EC.
2.	<p><b>Presentation by the Core Group on the proposed traffic solutions for Pedder Road.</b></p> <ul style="list-style-type: none"> <li>M/s S. N. Bhoje Consultants made a presentation on the proposed Pedder Road Viaduct which takes into consideration the suggestions made in the 31<sup>st</sup> meeting of the EC held on the 29<sup>th</sup> June, 2011.</li> <li>After detailed discussions, the EC decided to, in principle, recommend construction of a viaduct on a curtailed length from Lala Lajpatrai Road to Jindal Mansion on Pedder Road, and directed the MSRDC to examine feasibility of the above viaduct in detail, taking into consideration diversion of utilities, traffic problems etc. during construction and also the proposed coastal road, in consultation with the MCGM and Jt. CP (Traffic), Mumbai. Director, MTSU should coordinate the interaction and MSRDC should make a detailed presentation in this regard in the next meeting of EC.</li> </ul>	Director, MTSU; MD, MSRDC; AMC (Eastern Suburbs), MCGM; Jt. CP (Traffic), Mumbai.	In the next meeting of EC.
3.	<p><b>Other Issues :-</b></p> <p>1) Mumbai First, with the help of MTSU, to prepare a Concept Plan for beautification of a stretch of road from the International Airport to Nariman Point with private sector participation using CSR funds, and present it to the EC.</p> <p>2) <u>Concept Plan for MMR</u></p> <ul style="list-style-type: none"> <li>MTSU, in collaboration with P.S.(U.D.1), to arrange an internal meeting of all the concerned departmental Secretaries to discuss an Action Plan for taking forward the Concept Plan for MMR,</li> </ul>	Mumbai First MTSU	As early as possible.
		MTSU PS (UDD-I)	Immediately.

	<p>and, thereafter, present the plan to EC. Once the Government accepts the Concept plan, the UDD-I should issue directives to the MCGM and the MMRDA to ensure integration of the Concept Plan for MMR with the Development Plan of the MCGM and the Regional Plan of the MMR.</p> <ul style="list-style-type: none"> <li>• MTSU to study the impact of reclamation for which necessary financial assistance should be provided by the MMRDA.</li> </ul> <p>3) <u>Additional Thane Creek Bridge:</u></p> <ul style="list-style-type: none"> <li>• The work of Additional Thane Creek Bridge has to be taken up on priority as the work of Thane Creek – Panvel Expressway (BARC – Kalamboli) has already been started by the PWD. The contractor has refused to take up the work of Additional Thane Creek Bridge along with this work EC, therefore, recommended that the PWD should prepare the DPR for the Project of the Additional Thane Creek Bridge with a view to posing it under the next phase of JNNURM.</li> </ul> <p>4) Secretary, Environment Dept. briefed the EC about the follow-up action plan on the work of the Environment Mission.</p>	<p>MTSU MMRDA</p> <p>Secretary (Roads), PWD.</p> <p>----</p>	<p>Immediately.</p> <p>Immediately.</p>
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The meeting ended with a vote of thanks to the Chair.

The meeting was attended by –

The Chief Secretary & Chairman, Empowered Committee

Shri Noel Tata, Managing Director, Tata Trent Ltd, Mumbai

Shri Jamshyd Godrej, Chairman, Godrej & Boyce Mfg.Co.Ltd. Mumbai.

Shri Narinder Nayar, Chairman, Mumbai First, Mumbai.

Shri. Anand Jain, Chairman, Mumbai SEZ Ltd, Mumbai.

The Principal Secretary, Planning Department, Mantralaya, Mumbai

The Principal Secretary(II), Urban Development Department, Mantralaya, Mumbai

The Principal Secretary, Housing Department, Mantralaya, Mumbai`

The Principal Secretary (S.P), General Administration Department, Mantralaya, Mumbai

The Principal Secretary (Transport), Home Department, Mantralaya, Mumbai

The Secretary, Finance Department, Mantralaya, Mumbai.

The Secretary (Public Works), Public Works Department, Mantralaya, Mumbai

The Secretary (Roads), Public Works Department, Mantralya, Mumbai.

The Secretary, Enviornment Department, Mantralaya, Mumbai.

The Metropolitan Commissioner, MMRDA, Mumbai

The Municipal Commissioner, M.C.G.M, Mumbai

The Managing Director, M.S.R.D.C., Mumbai

The Managing Director, CIDCO, MUMBAI

The Chief Executive Officer, MHADA, Mumbai

The Director (MTSU), All India Institute of Local Self-govt, Fort, Mumbai.

Shri. Shirish Sankhe, Mckinsey & Company, Mumbai.

The Joint Commissioner of Police (Traffic), Sir Pochkhanwala Road, Worli, Mumbai.

The General Maneger, BEST, Mumbai

Shri. N. R.. Shende, Jt. Secretary, UDD, Mantralaya

Shri. R. T. Jadhav, Dy. Secretary, G.A.D, Mantralaya

Shri. H. V. Malandkar, Dy. Secretary, Planning Dept, Mantralaya

Shri. R. C. Patil, Under Secretary, Sports Dept, Mantralaya

.Shri Roger Pereira, Mumbai First

.Shri. Vinay Sharma, S. N. Bhubhe & Associates

.Shri. Vijay Meghani, Bombay First

Shri S.R. Nandergikar, MSRDC

Shri. Suresh Muzumdar, Bombay First

Shri V. Suresh Raju, MSRDC

Shri R. K. Patil DRP/SRA

Shri Ashok Desai, Voic Chairman, Mumbai First

Shri. Saberwal, CEO, Mumbai First, Mumbai.

Shri. Aj ay Saxena, PPP Expert, ADB, MUIDCL, Mumbai

Shri. Shivjit Sidhu, Architect

Ms. Priyanka Vasudevan, Apostrophe

Shri Victor S.N. OSD, BEST

Shri P. H. Raut Consultant, MTSU