

Minutes of the 28th meeting of the Empowered Committee held under the Chairmanship of Chief Secretary, Government of Maharashtra.

Date & time: 21st February, 2011 at 5.30 p.m. **Venue:** Committee Room, 5th 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.	Confirmation of the minutes of the previous meeting i.e. 27 th meeting held on 15 th January, 2011. • The minutes were confirmed without any modification.		
2.	Review of Actions Taken on the subjects raised in the previous meetings of the EC.		
2.1	<u>Report of Study Group on converting grounds like Oval, Cross and Azad Maidan into Central Park by MCGM.</u> • A Core Group be set up consisting of Project Manager, MTSU; PS (School Education); Addl. MC (Eastern Suburbs), MCGM; and Shri Narinder Nayar, Chairman, Bombay First to study various options for integrating the grounds viz. Oval, Cross and Azad Maidan into a Central Park, relocation of structures existing on these grounds, prepare a Concept Plan for integration with the help of Ar. Shivjit Sidhu from Apostrophe who volunteered to extend professional assistance to this Group pro bono, and present it to the EC. Report of the Core Group be prepared within a month. • The possibility of implementing Phase 2 of Marine Drive Beautification Project through Corporate Sectors' CSR funds should be explored by the MCGM. Shri Anand Jain agreed to provide inputs on this.	PS, GAD (SP), PM, MTSU MC MCGM Shri Anand Jain	Immediately. 21 st March, 2011
2.2	<u>Preparing Master Plan on ULC Surplus Lands and NDZ lands.</u> • PS (Housing Dept.) to present to EC the Master Plan for utilizing the ULC surplus lands for slum rehabilitation schemes as well as report of the Core Group set up to examine the possibility of changing reservation from NDZ to Residential Zone, particularly for creating rental housing, permanent transit accommodation, PAP tenements, slum rehabilitation schemes and housing stock for the EWS and LIG by MHADA with a view to having slum-free Mumbai.	PS (Housing Dept.)	In the next meeting of EC.

2.3	<u>Implementing Western Waterways.</u> <ul style="list-style-type: none"> • A separate meeting under the Chairmanship of Chief Secretary be called to expedite decision on the sole bid received for implementation of Western Waterways. If the bid is not accepted, the MSRDC should prepare DPR for providing necessary infrastructure for water transport on the basis of which the operation of services could be subsequently entrusted to a private operator. Funds for the infrastructure could be provided by the MMRDA. The same pattern could be adopted for the Eastern Waterways also. 	Secretary (Transport), Home Dept.	28 th Feb., 2011
2.4	<u>Presentation by the Commissioner of Police, Mumbai on the security arrangements in Mumbai.</u> <ul style="list-style-type: none"> • Commissioner of Police, Mumbai to give presentation to the EC in its next meeting. 	Commissioner of Police, Mumbai	In the next meeting of EC.
2.5	<u>Presenting report of the Core Group on Housing.</u> <ul style="list-style-type: none"> • Housing Dept. to present report of the Core Group to the EC, in its next meeting. 	PS (Housing Dept.)	In the next meeting of EC.
2.6	<u>Studying MTSU's report on the proposed redevelopment scheme in the Circle of Influence at Nanavati Hospital station on Charkop- Mankhurd Metro Link.</u> <ul style="list-style-type: none"> • The Report of the MTSU is being studied by UDD-I and other concerned agencies. • MTSU to also prepare a Micro Plan for a pilot project of the redevelopment scheme in the Circle of Influence at some other representative station on Charkop-Mankhurd Metro Link. 	MTSU	30 th June, 2011
2.7	<u>Other Issues</u> <ul style="list-style-type: none"> • MSRDC to re-examine the need for construction of car decks at Thadani Junction and Landfall Point along Khan Abdul Gaffar Khan Road which were proposed earlier for dispersal of traffic on Worli- Bandra sea link. Funds for the car decks to be provided by MMRDA. • MSRDC to explore the possibility of construction of car deck along Haji Ali – Mahalaxmi- Jindal Junction as an alternative to a flyover at Pedar Road. • MSRDC to prepare plan for MARINA between the Gateway of India and the Radio Club. • MCGM to submit a report to the Chief Secretary about the initiatives taken by the “MCGM PI-Cell” so far. 	MSRDC MSRDC MSRDC MCGM	Immediately. Immediately. 30 th June, 2011 31 st March, 2011

	<ul style="list-style-type: none"> • MCGM should consider creating an SPV for taking up major infrastructure projects. McKinsey & Co. agreed to assist the MCGM in this. • MCGM to do utility planning under the city roads so as to minimize instances of subsequent digging. • MCGM may consider prepare and submitting to the MMRDA a detailed Loan proposal for improving the main arterial roads. • MCGM to first prepare a Concept Note for maintenance and beautification of major arterial roads through private sector participation by using CSR Funds and to circulate the same to the Corporate Groups. 	<p>MCGM, McKinsey & Co.</p> <p>MCGM,</p> <p>MCGM,</p>	<p>---</p> <p>----</p> <p>----</p>
3.	<p>Setting up a Cosmopolitan Museum in Mumbai – Presentation by ACS, Minority Development Dept.</p> <ul style="list-style-type: none"> • EC appreciated the presentation and suggested that CIDCO may be approached for getting a suitable plot of land in Navi Mumbai for the proposed museum as no land of the required size can be made available in Greater Mumbai. 	<p>- ACS (Minority Development Dept.) - CIDCO</p>	Immediately
4.	<p>Presentation by Bombay First on the study on P. D’ Mello Road Area Transformation.</p> <ul style="list-style-type: none"> • The proposed work should be divided in phases. First phase should concentrate on the up-gradation and beautification of P. D’ Mello Road and its immediate abutting area. The cluster development of larger pockets can be planned as Phase- II of the project. 	Bombay First	31st March, 2011

Meeting ended with a vote of thanks to the Chair.

The meeting was attended by-

Shri Narinder Nayar, Chairman, Bombay First, Mumbai.

Shri Ranjeet Pandit, Chairman, McKinsey & Company, Mumbai.

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

Shri.T.F.Thekkekara, The Add. Chief Secretary, Minority Development Department, Mantralaya, Mumbai

Shri. T.C.Benjamin, The Principal Secretary (1),Urban Development Department, Mantralaya, Mumbai.

Shri. Gautam Chatterjaj, The Principal Secretary, Housing Department, Mantralaya, Mumbai`

Shri. Manu Kumar Shrvastva, The Pr.Secretary (S.P), GAD, Mantralaya, Mumbai

Shri. Ashwani Kumar, The Secretary (Transport), Home Department, Mantralaya, Mumbai

Shri. Shrinivas, The Metropolitan Commissioner, MMRDA, Mumbai

Shri. S.D.Dayal, The Commissioner of Police, Mumbai

Shri. Vivek Phansalkar, The Jt. Commissioner of Police (Traffic), Mumbai

Smt. Aswini Bhide, The Addl.Commissioner, MMRDA, Mumbai

Shir. Satish M. Gawai, V.P. & C.E.O, MHADA, Mumbai

U.P.S. Madan, The Project Manager (MTSU), Mumbai.

Shri. P.C.Sehgal, M.D. MRVC, Mumbai.

Shri. R.P.Bhave, Secy to Managing Director, MRVC, Mumbai.

Shri. Shirish Sankhe, Mckinsey & Company, Mumbai.

Smt. Aswini Bhide The Joint Managing Director, MUDCL, Mumbai

Shri. Sabharwal, CEO, Bombay First, Mumbai

Roger Parera, Vice Chaiman, Bombay First

Shri Vidal, Unversity of Floria, Mumbai

Smt. Priyanka V, Urban Planner

Shivjit Siddhu, Architect

Smt. Suikshana M, MITSU

S.M.Sabnis, C.E., PWD

Shri Ajay Saxena, PPP Expert ADB

Shri. Suresh Muzumdar, Office Manager

Shri P.H.Raut, Consultant MTSU

Shri S.S.Kadri, J.S., Minority Development Department

Shri. R.T. Jadhav, Deputy Secretary, GAD

P.D.Ashtaputre, Sub Engineer, DRP/SRA