

Revised minutes of the 30th meeting of the Empowered Committee on Mumbai Transformation held under the Chairmanship of Chief Secretary, Government of Maharashtra.

Date & time: 21st May, 2011 at 5.00 pm

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.	<p>Confirmation of the minutes of the previous meeting i.e. 29th meeting held on 19th March, 2011.</p> <ul style="list-style-type: none"> The minutes were confirmed without any modification 		
2.	<p>Review of Actions Taken on the subjects raised in the previous meetings of the EC.</p>		
2.1	<p><u>Examining Feasibility of developing a MARINA in or around Mumbai</u></p> <ul style="list-style-type: none"> MMRDA should also take up feasibility study for developing MARINA at Cotton Green in MbPT area in addition to Lakadi Bunder site. 	MMRDA	Immediately.
2.2	<p><u>P. D' Mello Road Area Transformation.</u></p> <ul style="list-style-type: none"> While revising the DP, the MCGM to consider changing DP reservation for the areas of wholesale markets and godowns on P D`mello Road to other uses like Residential, RG and Social Amenities in the light of the policy of the Govt. to shift wholesale markets and godowns out of Mumbai. Jt. Commissioner of Police (Traffic), Mumbai to prepare a proposal for mitigating traffic problems on P. D' Mello Road. 	<p>MCGM, UDD-I</p> <p>Jt.CP(Traffic), Mumbai</p>	<p>As early as possible.</p> <p>As early as possible.</p>

3.	<p>P. D' Mello Road Improvement-Presentation by Ar. Shivjit Sidhu from Apostrophe.</p> <ul style="list-style-type: none"> • A copy of the presentation be given to the MMRDA, the MCGM and Jt. CP (Traffic), Mumbai. who should give their comments thereon within 15days. • Areas around Gateway Tower to be considered for cluster development under Regulation 33(9) . • A presentation on the proposed improvement on P D' Mello Road be made before the Committee set up under the Chairmanship of Secretary (Shipping) for Development Plans of MbPT. 	<p>MTSU, MMRDA, MCGM Jt. CP (Traffic), Mumbai.</p> <p>MCGM, MbPT</p> <p>PS, GAD(SP), MbPT</p>	<p>Immediately.</p> <p>As early as possible.</p> <p>As early as possible.</p>
4.	<p>Presentation by Addl. Municipal Commissioner (Eastern Suburbs), MCGM on car decks at Haji Ali and Cadbury junctions on the basis of traffic simulation at these junctions.</p> <ul style="list-style-type: none"> • EC noted various options worked out on the basis of traffic simulation at these junctions. 	----	----
5.	<p>Pedestrianisation Plan & Maidan Connectivity: CST- Churchgate-Nariman Point (Part of Nariman Point redevelopment Scheme) -Presentation by P. K. Das & Associates.</p> <ul style="list-style-type: none"> • MCGM to study the feasibility of the proposal of Pedestrianisation Plan & Maidan Connectivity in consultation with Jt. CP (Traffic), Mumbai and take necessary steps to implement the same. 	<p>MCGM, Jt. CP (Traffic), Mumbai.</p>	<p>As early as possible.</p>
6.	<p>Other Issues.</p> <ul style="list-style-type: none"> • MCGM, Collector (Mumbai Suburban Dist.) and Jt. Commissioner of Police (Traffic), Mumbai to jointly identify a suitable area of land in NDZ for parking of trucks and ancillary facilities along the Express ways. • <i>Commissioner of Police, Mumbai to take the following actions pertaining to security issues in consultation with the Addl. Chief Secretary (Home Dept.), and</i> 	<p>MCGM, Collector (Mumbai Suburban Dist.), Jt. CP (Traffic), Mumbai.</p>	<p>As early as possible.</p>

	<p><i>suitable direction from the Chief Secretary -</i></p> <p><i>(1) Deputing eight Police Officers to London Metropolitan Police for a further course on Hostage Negotiation.</i></p> <p><i>(2) Inviting Scotland Yard for sharing their experience in protecting iconic sites and crowded places with Mumbai Police.</i></p> <p><i>(3) Inviting London and New York Metropolitan Police for sharing their experience in installation of CCTV Systems.</i></p>	<p><i>Commissioner of Police, Mumbai</i></p>	<p><i>As early as possible.</i></p>
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Meeting ended with a vote of thanks to the Chair.

The meeting was attended by-

Shri Narinder Nayar ,Chairman, Bombay First, Mumbai.

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

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

Shri Ranjeet Pandit Managing Director, General Atlantic Pvt.Ltd., Mumbai.

Shri. Sumit Mullic, Principal Secretary, Sports Department, Mantralaya, Mumbai

Shri. Sudhir Shrivastva, Principal Secretary, Planning Department, Mantralaya, Mumbai

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

Shri. Shrikant Deshpande, Secretary, Finance Department, Mantralaya, Mumbai

Dr. Shaileshkumar Sharma, Pr.Secretary (Transport), Home Department, Mantralaya, Mumbai

Shri. Shekhar Channe, Deputy Secretary, Housing Department, Mantralaya, Mumbai

Shri. Assem Gupta, Add Muncilpal Commissioner, MCGM

Shri R. Naridrgikar, Chief Engineer, MMRDA, Mumbai

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

Shri. Sharad Sabnis, Chief Engineer (SP), Mumbai

Shri. Ashank Desai, Mumbai First

Shri Roger Parera, Vice Chaiman, Bombay First

Shri. Kiran Shinde, Addi Chief Planner., CIDCO, MUMBAI

Shri. Sunil Sabharwal, CEO, Bombay First, Mumbai

Shri P.K.Das, Architect

Shri. V.Suresh Raju, D.E., MSRDC

Shri Rahul Goel, Simulation Engineer, Medulla Soft

Shri Rajiv Dinesh, Director, OST, Medulla Soft

Shri. A. V. Deodhar, S.E., MSRDC, Mumbai

Shri Shivjit Siddhu, Architect

Smt. Priyanka V, Urban Planner, Apostrophe

Shri. R.B.Sankhe, Dy.CE, DRP/SRA, Dharavi

Shri P.H.Raut, Consultant, MTSU

Smt. Uma Padhye, MTSU