

Minutes of the 33rd meeting of the Empowered Committee held under the Chairmanship of the Chief Secretary

Date & Time: 13th Oct.2011 at 11.00 am **Venue:** Committee Room, 5th floor, Mantralaya

Following Items on the agenda were discussed. The following decisions were taken –

Sr. No	Decision taken in the meeting	Agency / Officer responsible for implementation	Time limit for completion of Action
1.	<p>Shri Narinder Nayar, chairman Mumbai First presented the following updates:</p> <ul style="list-style-type: none"> • Agenda on 'Security', for which a delegation from Mumbai visited London. Signing of an MoU between Mumbai and London Police on the issue of Security • Meeting with the Chief Minister along with experts from the Netherlands and the subsequent workshop on Coastal Development and Reclamation based on the concept of Building with Nature. Following directions could be explored: <ul style="list-style-type: none"> - Send Environment Engineers to the University of Netherlands for training on this topic - Carry out an analysis on the environmental and other effects of past reclamations in Mumbai. 	Mumbai First, MMRDA	
2.	<p>Presentation by Jt. Commissioner of Police (Traffic), Mumbai on traffic problems at P. D' Mello Road.</p> <p>The presentation identified the existing traffic issues on the P. D'Mello road and also highlighted that this would form a major hurdle in starting of the Eastern Freeway:</p> <ul style="list-style-type: none"> • Holding space and parking for trailers were identified as the major traffic related problems. Junctions and by-lanes of the Ballard estate contributed to this hurdle resulting into non-utilization of the carrying capacity of the road to the fullest and traffic congestions. • It was suggested that a part of the space under the flyovers could be utilized by the traffic Police chowkies by various agencies and offset parking could be proposed at the CST site on the eastern side or by way of multi-level parking facility. • It was also suggested that the Holding Space could be monitored from a higher level (G+1) and the toll from multiple trucks could be collected simultaneously by providing additional space and employing additional manpower to ensure steady flow of traffic. Jt. Commissioner of Police (traffic) along with Pr.Secretary, Special Projects to submit a proposal studying all the above issues to the UDD. • It was suggested that UMMTA should hold a meeting on urgent basis to resolve all the transport related issues 	Mumbai Police (traffic), Apostrophe	As early as possible.

3.	<p>Presentation on Mumbai as an International Banking Centre</p> <ul style="list-style-type: none"> • The proposal to strategise on promotion and facilitation of Mumbai as an International Banking Hub was agreed to in principle by the members as the first step towards achieving the goal of establishing Mumbai as a Global Financial Centre. • Since the proposal involves a couple of legal interventions and a few facilitations by the Finance Ministry and RBI by way of issuance of appropriate notifications under the RBI Act/Banking Regulation Act by way of reform, This proposal should be taken up as a priority subject by making a presentation to the Chief Minister and subsequently to the Finance Minister and Prime Minister of India, before the next Budget exercise gets underway. • Aggressive actions to be taken in order to put this on the priority to tap the business opportunity for the region, state and the country. 	Mumbai First, Deloitte	----
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2. Due to lack of time, other agenda items were deferred. The Meeting ended with a vote of thanks to the Chair.

The meeting was attended by –

Official Members and Others

1. Shri Ratnakar Gaikwad, Chief Secretary & Chairman, Empowered Committee
2. Shri B. C. Khatua, Director, MTSU
3. Shri Gautam Chatterjee, Principal Secretary, Housing Department
4. Shri Manu Kumar Srivastava, Secretary (Special Projects)
5. Shri D. V. Dhawal, Secretary (Roads), PWD
6. Shri Pradeep Vyas, Secretary (Expenditure), FD
7. Shri S. K. Mukherjee, Secretary (Works), PWD
8. Shri Tanaji Satre, MD CIDCO
9. Shri. Aseem Gupta, Additional Municipal Commissioner, MCGM
10. Shri Naresh Chandra, Director Tech, MRVC
11. Shri Bipin Shrimali, MD, MSRDC
12. Shri V. V. Phalsankar, Jt. CP (Traffic), Mumbai
13. Shri Suresh Kakani, Jt. Secretary, UDD
14. Shri Annasaheb Misal, Chief Officer, MHADA
15. Shri P. G. Godbole, Chief Engineer, MMRDA
16. Shri S. M. Sabnis, Chief Engineer, MSRDC
17. Shri. A. V. Deodhar, Chief Engineer, MSRDC
18. Shri. H. Y. Shaikh, P.O, MRVC
19. Shri. A. D. Jadhav, G.A.D, Mantralaya
20. Ms. Sulakshana Mahajan, Consultant, MTSU
21. Ms. Prachi Merchant, Consultant, MTSU

CAG Members and Others

1. Shri Narinder Nayar
2. Shri V.S. Palekar
3. Shri Anand Jain
4. Shri Roger Pereira
5. Shri. Vijay Meghani, Bombay First
6. Shri Sunil Saberwal, Bombay First
7. Shri. Suresh Muzumdar, Bombay First
8. Shri. Anis Chakrovarty, Director, Deloitte
9. Shri. Souvik Ganguly, Activity Law
10. Shri. Rajiv Dinesh, Medulla Soft
11. Shri. Shivjeet Sidhu, Apostrophe
12. Ms. Priya Vasudevan, Apostrophe
13. Shri. A. D. Bhubhe, S. N. Bhubhe & Associates
14. Shri. Vinay Sharma, S. N. Bhubhe & Associates
