

Minutes of the 26th meeting of the Empowered Committee held under the Chairmanship of Chief Secretary, Government of Maharashtra.

Date & time: 18th September, 2010 at 11.00 a.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. 25 th meeting held on 5 th June, 2010. • 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>Study Group on converting grounds like Oval, Cross and Azad Maidan into Central Park by MCGM.</u> • Report of the Study Group be finalized in the next 2 months and presented to EC.	PS (School Education) / Addl. MC, MCGM	30 th Nov., 2010.
2.2	<u>Low Income Housing.</u> • Housing Dept. to prepare a Master Plan for utilizing surplus lands for slum rehabilitation schemes • Housing Department to also prepare a master plan in respect of suitable lands under No Development Zone from the point of view of developing affordable housing.	Pr.Secy. Housing Dept.	One month.
2.3	<u>Maintaining Pavements.</u> • A copy of the previous correspondence pertaining to beautification & maintenance of P.D'Mello Road & Senapati Bapat Marg be given by Mr. Jamshyd Godrej to MCGM. • Bombay First to prepare a Master Plan of P. D' Mello Road through Urban Planners from Michigan University within 6 months. Views of MCGM and Traffic Police Dept. be taken into consideration. The issue of parking of Trucks on the P.D'Mello Road should also be addressed while preparing the master plan.	Mr. Jamshyd Godrej Bombay First	As early as possible. 31 st March, 2011.
2.4	<u>Western Waterways.</u> • MSRDC's Board of Directors has recommended the single bid for approval.	Secretary	Immediately.

	Secretary (Transport) should submit the proposal at the earliest to Infrastructure Committee for approval.	(Transport) Home Deptt.	
2.5	<u>Middle Vaitarna Dam, Water Supply Project.</u> <ul style="list-style-type: none"> • Visit of EC members to the site of the Middle Vaitarna Dam be arranged by the MCGM after the monsoons so as to enable them to see the progress of work. 	M.C. MCGM	In Oct./ Nov., 2010.
2.6	<u>Sion- Panvel Highway (Additional Thane Creek Bridge).</u> <ul style="list-style-type: none"> • PWD is examining whether the scope of Thane Creek- Panvel Expressway project can be expanded to accommodate the project of Additional Thane Creek Bridge. PWD should complete this task within a month and report to EC. 	Secy. PWD	31 st October, 2010.
2.7	<u>MCGM's comments on MMRDA's proposal of taking up Sion –BARC elevated road by MCGM.</u> <ul style="list-style-type: none"> • The MMRDA and the MCGM are of the view that this road need not be taken up now as the Eastern Freeway will be completed by the MMRDA by next year, which will relieve traffic congestion near Sion. • Accordingly, the MMRDA and the MCGM should submit their written views to the Infrastructure Committee through GAD (SP). 	MMRDA/ MCGM/ GAD (SP)	Immediately.
2.8	<u>MUTP Phase-III- Planning for fast track between CSTM and Navi Mumbai/ Panvel - Presentation by MRVC.</u> <ul style="list-style-type: none"> • MMRDA to forward its views about the projects proposed in MUTP Phase-III and their inter - se priority to the PS (UDD-I). PS (UDD-I) should thereafter place the proposal before UMMTA. • UDD-I and Collector, Mumbai Suburban District to expedite resolving the issue of ownership of land at Bandra (East) 	MMRDA, PS (UDD-I). PS (UDD-I), Collector, MSD.	Within 2 weeks. Immediately.
2.9	Presentation by MSRDC on the facilities for dispersal of traffic at Haji Ali on Worli-Nariman Point sea link. <ul style="list-style-type: none"> • MSRDC to forward its purposed traffic dispersal plan to the MCGM to enable the MCGM to examine whether it would affect 	MSRDC, MCGM	Immediately.

	<p>the MCGM's plan of beautification of Haji Ali Sea face. The MCGM to give its views to the the MSRDC and the UMMTA.</p> <ul style="list-style-type: none"> • Meeting of the Core Group for the UMMTA be held within one month to debate on the plan prepared by MSRDC with all the relevant agencies. 	PS (UDD-I)	One month.
2.10	<p>Presentation by Bombay First on the security aspects in Mumbai.</p> <ul style="list-style-type: none"> • The Commissioner of Police, Mumbai to give presentation to EC on the security arrangements in Mumbai. 	Commissioner of Police (Mumbai)	In the next meeting of EC.
2.11	<p>Core Group on Housing.</p> <ul style="list-style-type: none"> • Housing Dept. to present report of the Core Group in the next meeting of EC. 	Pr.Secy. Housing Dept.	In the next meeting of EC.
2.12	<p>Mumbai Development Fund.</p> <ul style="list-style-type: none"> • EC recommended that the Mumbai development fund be setup at the earliest and for the time being, the funds generated through premium on grant of additional FSI be deposited in the Mumbai Development Fund, 	GAD (SP), UDD-I	25 th October, 2010.
3.	Review of Major Projects.		
3.1	<p><u>Western Freeway: Haji Ali- Nariman Point Section.</u></p> <ul style="list-style-type: none"> • EC once again recommended Option – 4 B viz. Haji Ali to Priyadarshini Park by Sea-Bridge + Drill & Blast/Bored Tunnel under Malbar Hill + Cut & Cover Tunnel from Tambe Chowk to Nariman Point. It was also recommended to take up the work in two phases, with Phase- I work from Haji Ali to Tambe Chowk being taken up first. The rest of the alignment beyond Tambe Chowk could be taken up later in Phase- II. • Accordingly, the PWD should submit a proposal to Hon' ble Chief Minister through the Chief Secretary and Hon' ble Dy. Chief Minister, wherein the department should also give remarks regarding the alternative of a Coastal Road, and seek orders on the preferred alignment. 	MSRDC, PWD	By 30 th September, 2010.
3.2	<p><u>Airport at Navi Mumbai.</u></p> <ul style="list-style-type: none"> • EC recommended that considering the future growth in air traffic, the new Airport at Navi Mumbai be designed to handle 100 million passengers per day instead of 60 million. 	UDD-I, CIDCO	Immediately.
4.	Presentation by MTSU on the proposed		

	<p>redevelopment scheme in the Circle of Influence at Nanavati Hospital station on Charkop-Mankhurd Metro Link.</p> <ul style="list-style-type: none"> • EC appreciated the proposed redevelopment scheme. • MTSU should send a copy of the Report to UDD-I, MMRDA, MCGM and Traffic Police so that the scheme could be studied in detail. UDD-I to identify amendments required in the DCR for implementing the report and apprise EC in this regard within three months. 	<p>MTSU UDD-I, MMRDA, MCGM, Traffic Police</p>	<p>31st December, 2010.</p>
5.	<p>Other Issues.</p> <ul style="list-style-type: none"> • GAD (SP) to set up a Core Group of representatives from the MTSU, Bombay First and McKinsey & Co. to study the “last mile analysis” to ensure optimal utilization of various infrastructure projects, currently under way. 	<p>Secretary, GAD (SP)</p>	<p>By 30th September, 2010.</p>

Meeting ended with a vote of thanks to the Chair.

The meeting was attended by-

G.M.Khandare Secy., PWD

Dhanjay Dhawad, Secy. PWD

Sonia Sethi, M.D., MSRDC

Vivek Palekar, Jt.C.P.

Ranjit Pandit, M.D. GA

Noel Tata, M.D. Tata Trent Ltd

Narinder Nair, Chairman, Bombay First

S. Dayal, Police Commissioner, Mumbai

M.K.Shrivastva, Secretary (S.P), G.A.D

R.Y.Gaikwad, M.C., MMRDA

S.S.Kshatriya, Commissioner, MCGM

Dr. Pradip Vyas, Secretary, (Expenditure), F.D

SVR Shrinivas, A.M.C., MMRDA

Ashwini Bhide, Additional M.C., MMRDA

Sitaram Kunte, Secretary, Housing Deptt., GOM

Gautam Chatterji, CEO, MHADA

Suresh Kakani, D.S, UDD

Jagdish Talreja, Ch.E.D.P, MCGM

Sulakshna Mahajan, Consultant, MTSU

Ajay Saxena, ADB, PPP Cell

R.T.Jadhav, D.S, GAD

Parashar Moghe, EPICONS

Ravi Agarwal, Chief Engineer, MRVC

Sunil Sabarwal, C.E.O., Bombay First

V. Suresh Raju, Ex.Engr., MSRDC

Shirish Sankhe, McKinsey & Co.

U P S Madan, Project Manajer, MTSU
P.H.Raut, MTSU
Prachi Marchant, MTSU