

**Minutes of the 21st meeting of the Empowered Committee
held under the Chairmanship of Chief Secretary**

Date & Time: 9th January, 2009 at 11.00 am

Venue: Committee Room, 5th floor, Mantralaya

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>Presentation on generation of funds through development of circles of influence of metro stations on Charkop - Bandra – Mankhurd corridor.</p> <ul style="list-style-type: none"> • A Micro Plan be prepared jointly by MTSU and MMRDA for a pilot project for one station with FSI 4 and within a radius of 500 meters from the centre of the station, and a presentation to be made to the Empowered Committee. Planning for security in the area be included in the Micro Plan. • Development of circles of influence be taken up in phases, and green field areas could be taken up on priority. • Funds generated through development of circles of influence could be shared equally between the MMRDA and the concerned local body which will provide basic infrastructure in the area. 	MTSU, MMRDA	One month
2.	<p>Bandra – Worli Sea Link</p> <ul style="list-style-type: none"> • Objections of the fishermen have been settled by the MSRDC. Sea link will now be commissioned by the end of March, 2009. • <u>Construction of car decks along Khan Abdul Gaffar Khan Road and Thadani Road Junction</u> <p>- MSRDC and UDD-I to pursue, the matter of environmental clearance in the MOEF.</p> <p>- Meanwhile, MSRDC to ask the contractor to start fabrication work at their factory.</p>	<p>MSRDC</p> <p>MSRDC, UDD-I</p> <p>MSRDC</p>	<p>End of March 2009</p> <p>17th Jan. 2009</p> <p>As early as possible</p>

	<ul style="list-style-type: none"> MCGM to take up on priority the traffic facilitation measures recommended by Joint Commissioner (Traffic) at Love Grove Junction and Haji Ali Junction. Construction of FOBs /skywalks to be expedited by MSRDC. MSRDC and UDD-I to pursue the matter of environmental clearance to the connection between Worli-Bandra Sea Link and Sea Rock Hotel on Bandra side. 	MCGM/MSRDC	As early as possible
		MSRDC, UDD-I	As early as possible
3.	<p>Implementation of Western Free Way Sea Link - Phase IIB: Haji Ali to Nariman Point- Presentation by MSRDC on the alternative alignments worked out by the consultants M/s Arup-CES</p> <ul style="list-style-type: none"> Empowered Committee recommended Option - 4 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. PWD should expeditiously obtain final approval of the government to the proposal. 	MSRDC / PWD	As early as possible
4.	<p>Mumbai Beautification Projects- Presentation by MCGM</p> <ul style="list-style-type: none"> UDD-I may consider permitting proposed Textile Museum with garden in RG MCGM to take up beautification of Marine Drive – Phase II MCGM to give presentation on beautification of Nariman Point in the next meeting of the Empowered Committee 	UDD-I	---
		MCGM	As early as possible
		MCGM	---
5.	<p>Concept Plan for MMR</p> <ul style="list-style-type: none"> Secretary (Special Projects) , in consultation with MMRDA, MTSU and Bombay First, to decide the composition of the Core Group for preparation of Concept Plan for MMR, and issue orders after obtaining approval of the Chief Secretary. 	Secy.(Spl.Proj.)	By next EC meeting

2. Meeting ended with a vote of thanks to the Chair.

The meeting was attended by –

Official Members and Others

Shri Johny Joseph, Chief Secretary & Chairman, Empowered Committee

Dr. J.M. Phatak, Municipal Commissioner, MCGM

Shri Ratnakar Gaikwad, Metropolitan Commissioner, MMRDA

Shri Vidyadhar Kanade, Principal Secretary, Finance Department

Shri T.C. Benjamin, Principal Secretary, UDD-I

Shri Sitaram Kunte, Secretary, Housing Department

Shri Manu Kumar Srivastava, Secretary (Special Projects)

Shri C.S. Sangitrao, Secretary, Home (Transport) Department

Shri S.L. Jadhav, Secretary, PWD

Shri U.P.S. Madan, Project Manager, MTSU

Shri Samir K. Biswas, Managing Director (I/C), MSRDC

Shri R.A. Rajeev, Addl. Municipal Commissioner, MCGM

Shri Milind Mhaiskar, Addl. Metropolitan Commissioner, MMRDA

Shri Anil Diggikar, Addl. Municipal Commissioner, MCGM

Smt. Ashwini Bhide, Jt. Metropolitan Commissioner, MMRDA

Shri A.K. Bal, Dy. Chairman, Mumbai Port Trust

Shri Sanjay Barve, Jt. CP (Traffic), Mumbai

Shri Sharad Sabnis, Chief Engineer, MSRDC

Shri Subhash Nage, Chief Engineer, MSRDC

Shri U.M. Suryawanshi, Chief Engineer, Mumbai Port Trust

Shri Ajay Saxena, PPP Expert, Govt. of Maharashtra

Shri M.H. Sonkusare, Dy. Secretary, Agriculture & Animal Husbandry, Dairy Development
& Fisheries Department

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

Shri S.S. Solanki, Dy. Secretary, PWD

Shri Rajiv Gaikwad, Under Secretary,

Shri S. B. Satam, Sub-Engineer, DRP/SRA

Shri P.H. Raut, Consultant, MTSU

Ms. Sanjana Ram, Consultant, MTSU

CAG Members and Others

Shri Narinder Nayar

Shri V.S. Palekar

Shri Noel Tata

Shri Anand Jain

Shri Shirish Sankhe

Shri Vijay Mahajan
