

**Minutes of the 25th meeting of the Empowered Committee held under the Chairmanship of
Chief Secretary, Government of Maharashtra.**

Date & time: 5th June, 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.	<p>Confirmation of the minutes of the previous meeting, i.e. 24th meeting held on 15th May, 2010.</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> <ul style="list-style-type: none"> • The Action Taken Report was noted by the EC and the following decisions were taken- <ol style="list-style-type: none"> (1) <u>Study Group on converting grounds like Oval, Cross and Azad Maidan into Central Park by MCGM.</u> <ul style="list-style-type: none"> • Report of the Study Group be prepared in the next 3 months and presented to EC. (2) <u>Low Income Housing.</u> <ul style="list-style-type: none"> • It was brought to the notice that almost all the lands under ULC in Mumbai are under encroachment. However, the list of such surplus lands should be given to Housing Dept. which should examine the feasibility of executing SRA schemes. (3) <u>Maintaining Pavements.</u> <ul style="list-style-type: none"> • A copy of any previous correspondence pertaining to beautification & maintenance of P.D.Mello Road & Senapati Bapat Marg be given by Mr. Jamshyd Godrej to the MCGM so that the MCGM can communicate its response. Thereafter M/s Tata & Godrej Groups to prepare beautification plans for these roads. 	<p>PS (School Education)</p> <p>UDD-1</p> <p>Mr. Jamshyd Godrej.</p>	<p>31st Aug. 2010.</p> <p>2 weeks.</p> <p>7 days.</p>
3.	<p>Review of Major Projects.</p> <ul style="list-style-type: none"> • EC noted the status of the major projects, quick wins and policy reforms and the following decisions were taken- <ol style="list-style-type: none"> (1) <u>Versova- Andheri – Ghatkopar Metro Corridor.</u> <ul style="list-style-type: none"> • Since Hon' ble Chief Minister of Maharashtra has recently spoken to the General Manager of the Western Railway for early Railways approval for the over bridge at Andheri, the MMRDA to pursue the 	MMRDA	Immediately.

	<p>matter with the Western Railways.</p> <p>(2) <u>Wadala Truck Terminus.</u></p> <ul style="list-style-type: none"> • EC endorsed the proposal of shifting Wadala Truck Terminus near Mankhurd or outside Greater Mumbai and developing the existing land at Wadala on the lines of Bandra – Kurla Complex. <p>(3) <u>Western Waterways.</u></p> <ul style="list-style-type: none"> • The last date of receipt of bids should not be extended further i.e. beyond the 21st June, 2010. <p>(4) <u>Middle Vaitarna Dam, Water Supply Project.</u></p> <ul style="list-style-type: none"> • Visit of EC members be arranged by MCGM to the project site, so that they too could witness the progress of work. <p>(5) <u>Sion- Panvel Highway (Additional Thane Creek Bridge).</u></p> <ul style="list-style-type: none"> • The issue of funding of this project should be brought up in the Hon'ble Chief Minister's War- Room meeting. 	<p>MMRDA</p> <p>MSRDC</p> <p>MCGM</p> <p>MTSU</p>	<p>---</p> <p>Immediately.</p> <p>As early as possible.</p> <p>In the next War- Room meeting</p>
4.	<p>MCGM's comments on MMRDA's proposal of taking up Sion –BARC elevated road by MCGM.</p> <ul style="list-style-type: none"> • MMRDA to give a presentation to the Municipal Commissioner on the alignment of the proposed Sion-BARC elevated road and offer its views as to whether this road is required or not, taking into consideration the ongoing and other proposed road projects, so that the MCGM can firm up its stand in this regard. 	<p>MMRDA MCGM</p>	<p>Before the next meeting of EC.</p>
5.	<p>MUTP Phase-III- Planning for fast track between CSTM and Navi Mumbai/ Panvel - Presentation by MRVC.</p> <ul style="list-style-type: none"> • MMRDA to give its views about the projects proposed in MUTP Phase-III, indicate inter - se priority of the projects and thereafter place the proposal before UMMTA. • The issue of ownership of land at Bandra (East), which is proposed for commercial development for generating funds for the railway projects, be resolved early. 	<p>MMRDA</p> <p>UDD-I</p>	<p>As early as possible.</p> <p>As early as possible.</p>
6.	<p>Presentation by MSRDC on the facilities for dispersal of traffic at Haji Ali on Worli-Nariman Point sea link.</p> <ul style="list-style-type: none"> • MSRDC to obtain the views of the MCGM and the Jt. Commissioner of Police (Traffic) so as to ensure that the MCGM and Jt. CP (Traffic) have no contrary 	<p>MSRDC</p>	<p>As early as possible.</p>

	views on the proposed facilities for dispersal of traffic at Haji Ali.		
7.	<p>Presentation by MCGM on the project of Beautification of Haji Ali sea face, including timelines for the project.</p> <ul style="list-style-type: none"> • EC endorsed the project proposal and its time lines. The bids for the project are to be received by the end of July, 2010 and the project is expected to be completed by the end of December, 2012. • Benches in the seating area should be so designed that they can be used only for sitting and not for sleeping. 	MCGM MCGM	----- -----
8.	<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.
9.	<p>Presentation by MCGM on the DPR on proposed Textile Museum with garden in RG.</p> <ul style="list-style-type: none"> • EC highly appreciated the project proposal. • M.C., MCGM to set up a Core Group to develop a Revenue Model for financing and maintenance of the proposed Textile Museum. • Help of NIFT should also be obtained, if necessary. • The option of levying a surcharge on the development of all mill lands in the city should be considered for funding and maintaining the museum. 	MCGM MCGM MCGM MCGM U.D.D.-I	---- As early as possible. As early as possible. As early as possible.

Meeting ended with a vote of thanks to the Chair.

The meeting was attended by-

1. Shri Jamshyd Godrej, Chairman & M.D., Godrej & Boyce Mfg.Co.Ltd. Mumbai.
2. Shri Narinder Nayar, Chairman, Bombay First, Mumbai.
3. Anand Jain, Chairman, Mumbai SEZ Ltd, Mumbai
4. Brijesh Singh, Addl.C.P (Traffic), Mumbai Police
5. Ashish Singh, Addl.Coommissioner, MCGM
6. Sanjay Kumar, Pr.Secy, Education and Sports Deptt
7. Medha Gadgil, Pr.Secy, Home Deptt
8. Shri V.K.Kanade, Principal Secretary, Finance Department, Mantralaya, Mumbai.
9. Shri V.L.Achaliya, Principal Secretary (L&J), Law & Judiciary Department, Mantralaya, Mumbai
10. Shri Manu Kumar Srivastava, Secretary(II), Urban Development Department, Mantralaya, Mumbai

11. Shri Dhananjay Dhawad, Secretary (Roads), Public Works Department, Mantralaya, Mumbai
12. G.M.Kandhare, Secretary (Works), Public Works Department, Mantralaya, Mumbai
13. Shri.P.C.Sehgal, M.D., MRVC
14. Shri.U.P.S.Madan, Project Manager, Mumbai Transformation Support Unit, Mumbai.
15. Shri. Shirish Sankhe, Director, Shri Shirish Sankhe, Director, Mckensy & Co.
16. Aseem Gupta, Adll.Municipal Commissioner, MCGM
17. S.M.Sabnis, C.E, MSRDC
18. A.B.Damle, S.E, MSRDC
19. D.G.Pawse, S.E, MSRDC
20. Shalini Sharma, Police Inspector, Mumbai Police
21. Lalita Gupta, Dy.Architect, MCGM
22. Ramesh Sankhe, Dy.Chief Engineer, DRA, SRA
23. A.T.Shintre, Dir(E.S.&P), MCGM
24. Shashank Mehendale, Consultant, MCGM
25. R.D.Shinde, Commissioner, Dairy Development, GoM.
26. Tank.S.R, E.E.(St)(City), MCGM
27. Sabnis, A.J., Sr.H.C.Engr., MCGM
28. Suresh Kakani, Dy.Secretary, Urban Development Department
29. S.K.Mukharjee, Jt.M.D., MSRDC
30. S.V.R.Srinivas, Adl.Commissioner, MMRDA
31. Col. Sunil Sabarwal, C.E.O. Bombay First.
32. P.H.Raut, Consultant, MTSU
33. R.T.Jadhav, Dy.Secretary(Special Project), GAD
34. H.Y.Shaikh, P.O., MRVC
35. R.P.Bhave, Secretary, MRVC
36. N.B.Wadekar, Dy. Secretary, Planing Department
37. S.P.Kotwal, Section Officer, Planing Department
38. V.Suresh Raju, D.E., MSRDC
39. Roger Perera, Vice Chairman, Bombay First.
40. Abha Lambah, Consultant, MCGM.
