

Minutes of the 22nd meeting of the Empowered Committee held under the Chairmanship of Chief Secretary

Date & Time: 13th March, 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 redevelopment of Nariman Point area by P.K. Das & Associates, MO-OF Architects</p> <ul style="list-style-type: none"> • A Core Group be set up with MC, MMRDA; MC, MCGM; MD, MSRDC; Secretary (Works), PWD; CEO, SRA; Principal Secretary (UD-I); Project Manager, MTSU; Shri Narinder Nayar; Shri Anand Jain; and Shri Shirish Sankhe as members and Secretary (Special Projects) as Convener, to finalize the plan for redevelopment of Nariman Point area. • MMRDA will be the nodal agency of the project. • The requirements for a Heliport, Terminus for Inland Water Transport, adequate Parking , Road Plans of MMRDA and Redevelopment Plans of PWD be integrated in the plan. • After finalization, the integrated plan be submitted to MOEF for approval. 	Secy. (Spl. Projects)	As early as possible
2.	<p>Presentation on MUTP- Phase III by MD, MRVC</p> <ul style="list-style-type: none"> • Pre-feasibility studies be taken up by MRVC for all the components proposed under MUTP- Phase III so that inter-se priority of the projects can be decided. Additional pair of tracks proposed between Virar and Dahanu Road should be high speed tracks so as to reduce travel time. • Principal Secretary (UD-I) to send a formal letter to the Railway Board indicating the desire of the State Govt. to take up pre-feasibility studies for the projects proposed under MUTP-Phase III. 	MRVC PS (UD-I)	As early as possible Within a week

	<ul style="list-style-type: none"> • A Core Group be set up with Principal Secretary (Finance); Principal Secretary (Planning); Principal Secretary (UD-I); MC, MMRDA; MC, MCGM; Project Manager, MTSU; Shri Anand Jain and Shri Shirish Sankhe as members and Secretary (Special Projects) as convener, to work out financing arrangements for the projects proposed under MUTP-Phase III. • The said Group shall also look into the financial viability of other existing and proposed infrastructure projects under Mumbai Transformation. 	Secretary (Special Projects)	As early as possible
		Secretary (Special Projects)	As early as possible
3.	<p>Cluster Development under DCR 33(9)</p> <ul style="list-style-type: none"> • Secretary (Housing) highlighted the salient features of the cluster development under DCR 33(9), including the legal provisions therein. • Most of the members expressed that Area Plans be prepared for each ward before taking up any cluster development proposal of a developer. The development of a cluster within the ward should be in consonance with the Area Plan. • Principal Secretary (UD-I) will circulate a copy of the G.R. on implementation of revised provisions under DCR 33(9) to all members of the Empowered Committee for their information and suggestions, if any. 	--	--
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		Principal Secy. (UD-I)	As early as possible

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
Shri Ratnakar Gaikwad, Metropolitan Commissioner, MMRDA
Shri Vidyadhar Kanade, Principal Secretary, Finance Department
Shri T.C. Benjamin, Principal Secretary, UDD-I
Shri Sunil Soni, Principal Secretary (Planning)
Shri Sitaram Kunte, Secretary, Housing Department
Shri Manu Kumar Srivastava, Secretary (Special Projects)
Shri Shamlal Goyal, Secretary (Fisheries)
Shri U.P.S. Madan, Project Manager, MTSU
Shri Gautam Chatterjee, CEO, MHADA
Shri Satish Gavai, VC&MD, MSRDC
Shri Samir K. Biswas, Jt. Managing Director, MSRDC
Shri R.A. Rajeev, Addl. Municipal Commissioner, MCGM
Shri Anil Diggikar, Addl. Municipal Commissioner, MCGM
Shri P.C. Sehgal, MD, MRVC
Shri Prabhat Sahai, CME, MRVC
Shri P.K. Sharma, Director (Projects), MRVC
Shri Naresh Chandra, Director (Tech), MRVC
Shri Sanjay Barve, Jt. CP (Traffic), Mumbai
Shri Jayant Nashikkar, Jt. MD, MSRDC
Shri Sharad Sabnis, Chief Engineer, MSRDC
Shri Subhash Nage, Chief Engineer, MSRDC
Shri U.M. Suryawanshi, Chief Engineer, Mumbai Port Trust
Shri S.R. Hajare, Chief Officer, MBRRB/MHADA
Shri S.R. Nandargikar, Chief Engineer, MMRDA
Shri P.D. Ashtaputre, Supdt. Engineer, Dharavi Redevelopment Project, SRA
Shri R.T. Jadhav, Dy. Secretary, GAD
Shri S.S. Solanki, Dy. Secretary, PWD
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 P.K. Das, Architect
