

Minutes of the 24th meeting of the Empowered Committee held under the Chairmanship of Chief Secretary, Government of Maharashtra

Date & time 15th May,2010 at 3.00pm

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. 23rd meeting held on 27th July,2009.</p> <ul style="list-style-type: none"> The minutes were confirmed without any modification. 	--	--
2.	<p>Review of Actions Taken on the subject raised in the previous meeting 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- <p>(1)Study Group on converting grounds like Oval, Cross and Azad Maidan into Central Park by MCGM.</p> <ul style="list-style-type: none"> The Report of the Study Group be presented to EC. <p>(2)Preparation of a Micro Plan for a Pilot Project for one suburban railway station on Western Railway by MTSU and MMRDA.</p> <ul style="list-style-type: none"> The Micro Plan be presented to EC. <p>(3) DPR prepared by MCGM on proposed Textile Museum with garden in RG.</p> <ul style="list-style-type: none"> The DPR be presented to EC. <p>(4) Beautification of Marine Drive- Phase II.</p> <ul style="list-style-type: none"> This Work may be deferred till the detailed feasibility study for Haji Ali-Nariman Point section of Western Freeway is completed. <p>(5) Core Group on Housing.</p> <ul style="list-style-type: none"> The report of the group may be submitted to EC by the 31st July,2010. 	<p>MCGM</p> <p>MTSU. MMRDA</p> <p>MCGM</p> <p>MCGM</p> <p>Housing Dept.</p>	<p>In the next meeting of EC</p> <p>As early as possible</p> <p>In the next meeting of EC</p> <p>---</p> <p>31st July 2010</p>

	<p>(6) Sion –BARC elevated road.</p> <ul style="list-style-type: none"> • MMRDA has asked MCGM to take up this work. MCGM’s comments in this regard be presented in the next meeting of EC. <p>(7) Preparation of Review Report on MTP.</p> <ul style="list-style-type: none"> • This may be deleted as the status of the project is being reviewed regularly in the War-Room. <p>(8) Worli-Nariman point sea link.</p> <ul style="list-style-type: none"> • MSRDC to make detailed presentation on the facilities for dispersal of traffic at Haji Ali. <p>(9) Beautification of Haji Ali sea face.</p> <ul style="list-style-type: none"> • MCGM to give presentation and furnish timelines for the project. <p>(10) Master Plan for Aarey Milk colony.</p> <ul style="list-style-type: none"> • Since the then Hon.MoS (ADF) had stayed the work of survey, Secretary(ADF) to examine the issue afresh and bring it to the notice of Hon.Min(ADF) and seek his orders in this regard. <p>(11) Botanical park to preserve the dairy land at Aarey Milk colony.</p> <ul style="list-style-type: none"> • Secretary(ADF) to consider development of Botanical Park as one of the options at the time of preparation of Master Plan for Aarey Milk colony. <p>(12) Low Income Housing.</p> <ul style="list-style-type: none"> • UDD-1 to identify surplus lands under ULC which can be transferred to MHADA. <p>(13) Development Plans of MbPT.</p> <ul style="list-style-type: none"> • Shri Narinder Nayar, Chairman, Bombay First be invited for the meeting of the Committee set up under the Chairmanship of Secretary (Shipping) for Development Plans of MbPT. 	<p>MCGM</p> <p>MTSU</p> <p>MSRDC</p> <p>MCGM</p> <p>Secretary(ADF)</p> <p>Secretary(ADF)</p> <p>UDD-1</p> <p>MbPT</p>	<p>In the next meeting of EC</p> <p>--</p> <p>In the next meeting of EC</p> <p>In the next meeting of EC</p> <p>As early as possible.</p> <p>As early as possible.</p> <p>As early as possible.</p> <p>Before 4th June,2010</p>
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	<p>(14) Maintaining Pavements.</p> <ul style="list-style-type: none"> • MCGM's response to the letter sent by M/s Tata and M/s Godrej pertaining to beautification & maintenance of P.D.Mello Road & Senapati Bapat Marg be communicated to M/s Tata & Godrej Groups. Thereafter M/sTata & Godrej Groups to prepare beautification plans of these roads. 	MCGM	As early as possible.
3.	<p>Presentation on Planning, design and implementation assistance for BRTS in Mumbai by MMRDA</p> <ul style="list-style-type: none"> • It was recommended that :- <p>(i) As a first step, the scheme of dedicated bus lanes, identified by the MCGM and the Traffic Police, be implemented by the MCGM and the Traffic Police. The Committee under the Chairmanship of MC, MMRDA to work out the details for implementation of the scheme including the cost sharing between various agencies.</p> <p>(ii) A Core Group be set up under the Chairmanship of the MC, MMRDA to study the Consultants' report and various issues pertaining to implementation of the BRTS in Mumbai. Shri Jamshyd Godrej also be taken on the Core Group.</p>	<p>MCGM Jt.CP (Traffic), MMRDA</p> <p>Secretary, (Transport) Home Dept.</p>	<p>As early as possible.</p> <p>Within one week.</p>
4.	<p>Briefing on the meeting of the War-Room held on the 26th April,2010.</p> <ul style="list-style-type: none"> • EC noted the decisions taken in the meeting of the War-Room held on the 26th April,2010. • Shri Narinder Nair, Chairman, Bombay First was requested to nominate representatives of Bombay First on the 6 Missions to be set up on different subjects. • Bombay First to make a presentation to EC on the security aspects in Mumbai. 	<p>---</p> <p>Bombay First</p> <p>Bombay First</p>	<p>---</p> <p>Within one week.</p> <p>In the next meeting of EC</p>
5.	<p>Briefing on the progress of appointment of agency for preparing the Concept Plan for MMR</p> <ul style="list-style-type: none"> •EC noted the progress of work on the Concept Plan. 	MTSU	--

6.	<p>Dissolution of the Sub- Committee set up for finalization of alignment of Western Freeway from Worli to Nariman Point.</p> <ul style="list-style-type: none"> • EC noted and give its assent to the dissolution of the Sub Committee by the Government. 	GAD (Special projects)	---
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Meeting ended with a vote of thanks to the Chair.

The meeting was attended by:-

Shri D.M.Sukthankar, Mumbai

Shri Noel Tata, Managing Director, Tata Trent Ltd, Mumbai

Shri Jamshyd Godrej, Chairman, Godrej & Boyce Mfg.Co.Ltd. Mumbai.

Shri Narinder Nayar, Chairman, Bombay First, Mumbai.

Shri V.S. Palekar, 145, Samudra Mahal, Dr. Anni Basant Road, Worli, Mumbai

Shri V.K.Kanade, Principal Secretary, Finance Department, Mantralaya, Mumbai.

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

Shri V.L.Achaliya, Principal Secretary (L& J), Law & Judiciary Department, Mantralaya, Mumbai

Shri Manu Kumar Srivastava, Secretary(II), Urban Development Department, Mantralaya, Mumbai

Shri Dhananjay Dhawad, Secretary (Public Works), Public Works Department, Mantralaya, Mumbai

Shri Swadhin Kshatriya, Municipal Commissioner, M.C.G.M, Mumbai

Smt. Ashwini Bhide, Addl.Commissioner, MMRDA, Mumbai

Shri Gauttam Chatterjee, Chief Executive Officer, MHADA, Mumbai

Shri Rajesh Aggarwal, Secretary, Animal Husbandry, Dairy Development and Fisheries Deptt., Mantralaya, Mumbai.

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

Shri Shirish Sankhe, Director, Mckensy & Co.

Shri Sanjay Barve, Jt.C.P. (Traffic), Mumbai

Smt. Valsa Singh, Secretary Environment Deptt, Mantralaya,

Shri Uttam Khobragade, General Manager, BEST

Shri Ajay Saxena, PPP Expert, ADB Bank,

Shri Satyendra Sinha, A.C.T.E. CIDCO, Mumbai

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

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$$\wedge \ddot{O}\hat{A}\ddot{O} \times \text{“}\ddot{O}\text{B}_4\ddot{O}$$

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