

**Minutes of the 20<sup>th</sup> meeting of the Empowered Committee  
held under the Chairmanship of Chief Secretary.**

**Date & Time:** 6<sup>th</sup> September 2008, at 11.00 am      **Venue:** Committee Room, 5<sup>th</sup> floor, Mantralaya

At the outset, the Empowered Committee (EC) expressed its appreciation of the excellent work done by Shri Sanjay Ubale, Former Secretary (Special Projects) as the Member –Secretary of the EC.

2. Items on the agenda were then taken up for discussion. The following decisions were taken-

Sr. No.	Decision taken in the meeting	Agency / Officer responsible for implementation	Time limit for completion of Action
1	<b>Confirmation of the minutes of the previous i.e. 19<sup>th</sup> Meeting held on 5<sup>th</sup> July 2008</b> Minutes were confirmed without any modification	-	-
2	<p><b>Review of Actions Taken on the subjects raised in the previous meetings of the EC</b></p> <p>(1) <u>Adoption of P D'Mello Road and Senapati Bapat Marg</u></p> <ul style="list-style-type: none"> <li>▪ M/s. Tata and M/s Godrej be pursued for adoption of sections of these roads.</li> <li>▪ Master plan be prepared based on the land use pattern and further potential of the area.</li> </ul> <p>(2) <u>Amendment to Rent Control Act</u></p> <ul style="list-style-type: none"> <li>▪ Since Supreme Court has not granted a stay, Housing Dept. to find out whether the proposed amendments can be carried out to the Act. The Dept. should also examine if some of the parts can be amended without any legal problem.</li> </ul> <p>(3) <u>Mumbai Development Fund</u></p> <ul style="list-style-type: none"> <li>▪ Since it is not possible to create a new fund in Govt., a proposal be placed before the Cabinet for creating in MMRDA a Development Fund for MMR to be used for infrastructure development in the region.</li> </ul> <p>(4) <u>Urban Renewal</u></p> <ul style="list-style-type: none"> <li>▪ A presentation on cluster development be made in the next meeting of the EC. The possibility of preparing Master Plan for each cluster may be considered.</li> </ul>	<p style="text-align: center;">MCGM</p> <p style="text-align: center;">MCGM</p> <p style="text-align: center;">Housing Dept.</p> <p style="text-align: center;">Finance Dept.</p> <p style="text-align: center;">Housing Dept.</p>	<p style="text-align: center;">Within one month</p> <p style="text-align: center;">As early as possible</p> <p style="text-align: center;">Within one month</p> <p style="text-align: center;">Within one month</p> <p style="text-align: center;">Within one month</p>

	<p>(5) <u>Concept Plan for Mumbai</u></p> <ul style="list-style-type: none"> <li>▪ A Core Group be set up by MMRDA, with external experts like McKinsey, MTSU etc., for preparation of a Concept Plan for MMR based on the Round Table Discussion held on 1<sup>st</sup> Sept. 2008.</li> </ul> <p>(6) <u>Review of MTP</u></p> <ul style="list-style-type: none"> <li>▪ MTSU, McKinsey and CAG to prepare a review report on the status of the projects identified under Vision Mumbai and make a presentation to EC.</li> </ul> <p>(7) <u>Alewadi Port</u></p> <ul style="list-style-type: none"> <li>▪ The issue of developing Alewadi Port for container traffic and using it for MbPT's expansion projects instead of taking these up in the MbPT lands, be discussed in the meeting of the Steering Committee set up by Govt. of India for development of MbPT.</li> <li>▪ Chairman, MbPT be invited for the next meeting of EC.</li> </ul>	<p>MMRDA</p> <p>MTSU, McKinsey, CAG</p> <p>MbPT, MMB, Home (Transport) Dept.</p> <p>Secretary (Spl. Projects)</p>	<p>As early as possible</p> <p>As early as possible</p> <p>As early as possible</p> <p>As early as possible</p>
3	<p><b>Presentation of the report of the Core Group on suggesting financing the Mumbai Metro Project by Mr. Shirish Sankhe, Director, McKinsey</b></p> <ul style="list-style-type: none"> <li>▪ A Core Group be set up with MC, MMRDA, MC, MCGM, Secy.(Housing), Secy.(Spl. Projects), Project Manager, MTSU, and Mr. Shirish Sankhe as members and PS(UD) as convener, to examine the recommendations, work out details and prepare a road map to complete all the 9 Corridors of Metro by the year 2013.</li> <li>▪ The above Core Group to complete its work within a month's time and then put up proposal to Hon'ble Chief Minister</li> <li>▪ A Core Group on housing be set up by Housing Dept., with VP, MHADA, CEO, SRA, MC, MCGM, Project Manager, MTSU, and Shri Shirish Sankhe as members and Secy.(Housing) as convener.</li> </ul>	<p>PS(UD) MMRDA</p> <p>PS(UD) MMRDA</p> <p>Secy., Housing Dept.</p>	<p>As early as possible</p> <p>Within one month</p> <p>Within one month</p>

4	<p><b>Presentation by Jt. Commissioner of Police (Traffic) on proposed traffic dispersal system at both ends of Bandra-Worli Sea Link</b></p> <ul style="list-style-type: none"> <li>▪ EC accepted the recommendations made by the Jt. CP(Traffic) in his presentation.</li> <li>▪ Jt. CP (Traffic) to write to MSRDC, MMRDA, MCGM and UDD for further action on the proposed measures.</li> <li>▪ MSRDC to issue work order, by the end of September 2008, for construction of car decks along Khan Abdul Gaffar Khan Road and Thadani Road Junction. These works be completed by 31<sup>st</sup> January 2009. Penalty and bonus clauses be incorporated in the work order to ensure timely completion of construction.</li> </ul>	<p>Jt.CP(Traffic)</p> <p>MSRDC</p>	<p>As early as possible</p> <p>End of Sept. 2008</p>
5	<p><b>Presentation on MUTP Phase-III by MRVC</b></p> <ul style="list-style-type: none"> <li>▪ Proposal of MUTP- Phase III be placed before UMMTA in its next meeting for recommending further action to be taken by the State Govt.</li> </ul>	<p>MRVC Home (Transport) Dept.</p>	<p>As early as possible</p>

3. The meeting ended with a vote of thanks to the chair.

4. The meeting was attended by –

**Official Members**

Shri Johny Joseph, Chief Secretary and Chairman, EC  
 Shri J.M. Phatak, Municipal Commissioner, MCGM  
 Shri Ratnakar Gaikwad, Metropolitan Commissioner, MMRDA  
 Shri Ramanath Jha, Principal Secretary, Home (Transport) Dept.  
 Shri Vidyadhar Kanade, Principal Secretary, Finance Dept.  
 Shri T.C. Benjamin, Principal Secretary, UDD-I  
 Shri Sitaram Kunte, Secretary, Housing Dept.  
 Shri Manu Kumar Srivastava, Secretary (Special Projects)  
 Shri U.P.S. Madan, Project Manager, MTSU  
 Shri Gautam Chatterjee, CEO, MHADA  
 Shri Milind Mhaiskar, Addl. Metropolitan Commissioner, MMRDA  
 Smt. Ashwini Bhide, Jt. Metropolitan Commissioner, MMRDA  
 Shri Samir K. Biswas, Jt., Managing Director, MSRDC  
 Shri Sanjay Barve, Jt. CP (Traffic)  
 Shri P.C. Sehgal, Managing Director, MRVC

Shri D.K. Sharma, Director (Projects), MRVC  
Shri Prabhat Sahai, Chief Mechanical Engineer, MRVC  
Shri R.P. Bhave, Secretary to Managing Director, MRVC  
Shri Alok Kapoor, Dy. Chief Engineer, MRVC  
Shri A. J. Rohee, Joint Secretary, Law & Judiciary Dept.  
Shri R.T. Jadhav, Deputy Secretary, GAD  
Smt. Bina Balakrishnan, Consultant, MTSU  
Shri P.H. Raut, Consultant, MTSU  
Shri Ajay Saxena, PPP Expert, ADB-GOM  
Shri Vilas Rajput, Supdt. Engineer, MMRDA  
Shri V.N. Ghanekar, Supdt. Engineer, MSRDC

### **CAG Members & Others**

Shri Narinder Nayar,  
Shri Deepak Parekh  
Shri V.S. Palekar  
Shri Noel Tata  
Shri Jamshyd Godrej  
Shri Shirish Sankhe  
Shri Vijay Mahajan  
Shri Rahul Sankhe

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