



MITHI RIVER DEVELOPMENT AND PROTECTION AUTHORITY (MRDPA)



**Compendium
of
Empowered
Committee
Meeting**

**MITHI RIVER DEVELOPMENT
& PROTECTION AUTHORITY**

SEPARATOR

Minutes of the 8th meeting of EC

**Sub: Minutes of 8th Meeting of Empowered Committee, Mithi River
Development and Protection Authority (MRDPA) held on April 6, 2013**

The 8th Meeting of Empowered Committee of Mithi River Development and Protection Authority (MRDPA) was held on 6.4.2013 under Chairmanship of Hon' Chief Secretary at 10:00 am in Committee Room No 147 , Main Building 1st Floor, Mantralaya, Mumbai 400 032.

The minutes of the said meeting is submitted at 01 /cs for your kind approval please.

It is proposed to convene the 9th EC meeting at 11.00 on 15th May 2013 in MMRDA building BKC along with the site visit. Approval may be kindly granted to the same.

10/4/13
Scrbty
Shankar

(Shankar Deshpande)
PD & Member Secretary, MRDPA

Jayant
12/04/13
Hon' Chief Secretary and
Chairman Empowered Committee , MRDPA



MITHI RIVER DEVELOPMENT & PROTECTION AUTHORITY
मिठी नदी विकास व संरक्षण प्राधिकरण

MRDPA

No: MRDPA/2013/ 25

April 12, 2013

To,
The Hon'ble Chief Secretary,
Government of Maharashtra and
Chairman, Empowered Committee, MRDPA
Room No. 108, Main Bldg,
Mantralaya, Mumbai- 400-032
Tel: 022-22025042, Fax: 022-22028594
E-Mail : chiefsecretary@maharashtra.gov.in

Sub: 9th Empowered Committee Meeting

Ref: Mithi River Development and Protection Authority (MRDPA)

Hon'ble Sir,

The 9th Empowered Committee meeting is scheduled to be held under the Chairmanship of Hon'ble Chief Secretary at 11.00 a.m on May 10, 2013 at 6th Floor Committee Room , MMRDA Building ,Bandra - Kurla Complex, Bandra (E), Mumbai 400051. You are kindly requested to make it convenient to Chair the said meeting.

Minutes of the 8th Empowered Committee meeting held on April 6, 2013 is enclosed as **Annexure- A** for your kind perusal.

Thanking you,

With Highest Regards,

Yours Sincerely,

S.C. Deshpande

(S.C. Deshpande)

Project Director & Member Secretary

Mobile: 9820563669

E-mail: shankardc1@gmail.com

Encl: As above

MINUTES OF THE 8th EMPOWERED COMMITTEE MEETING HELD UNDER CHAIRMANSHIP OF HON. CHIEF SECRETARY, GOM AND CHAIRMAN, EC MITHI RIVER DEVELOPMENT AND PROTECTION AUTHORITY (MRDPA) AT 10:00 A.M ON 06 APRIL 2013 IN COMMITTEE ROOM NO 147, MAIN BUILDING ,1ST FLOOR, MANTRALAYA, MUMBAI 400-032.

The 8th Empowered Committee Meeting of Mithi River Development and Protection Authority (MRDPA) was held under the Chairmanship of Hon. Chief Secretary – GoM and Chairman Empowered Committee, MRDPA at 10:00 am on April 06, 2013 in Committee room no 147, Main building ,1st floor, Mantralaya, Mumbai 400-032.

The list of the attendees of the meeting is attached as Annexure - I

At the outset Shri S. C. Deshpande, Member Secretary and Project Director MRDPA welcomed the members and requested Hon. Chief secretary and Chairman EC, MRDPA for permission to proceed with the meeting as per the Agenda.

MS, MRDPA after obtaining the Permission of the Chair commenced the presentation (Annexure – II) and read out the agenda for 8th Meeting and Action Taken report of the 7th MRDPA , EC meeting held on 06.04.2013.

As per the meeting Agenda item no 1, Hon' CS enquired if minutes are received by all and invited comments on the Minutes of 7th Empowered Committee Meeting held on 5.02.2013. As there were no comments/suggestions on the minutes it was decided to confirm the minutes of the 7th EC Meeting

As per the meeting agenda item no 2, Action Taken report on the 7th EC Meeting was discussed as under:

Sr. No.	Issues decided in the Meeting	Decision taken in the meeting.	Time line	Implementing Agency
1	Strengthening of Project Implementation Unit by deputing 2 deputy Engineers from MCGM, 2 deputy Engineers from MMRDA with supporting staff of One Steno, One clerk and One Peon. Office Space and logistics to be provided by MMRDA	Hon' CS enquired about delay in providing staff by MMRDA and MCGM. He expressed his displeasure in delay. MCGM replied that the staff will be provided from new recruitment. Hon' CS directed that if MCGM does not provide staff in week's time it will be presumed that MCGM is not in position to spare 2 staff from its engineering pool and MRDPA shall fill the post on contract basis. MC MMRDA mentioned that one steno is already given and the balance staff will be provided in a week's time to MS MRDPA.	Immediate	MMRDA and MCGM
2	Creation of Corpus Fund – with contribution of Rs. 5 Cr each by MMRDA and MCGM.	Hon' CS directed MMRDA and MCGM to deposit Rs. 5.0 Cr each with MRDPA immediately. He directed MS MRDPA to request MC, MCGM formally for corpus fund. MC MMRDA agreed to deposit the amount immediately.	Immediate	MMRDA and MCGM
3	Creation of New Bank Account to manage administrative expenses.	MRDPA shall open new bank account. Once the deposit is received from MMRDA and MCGM the account will be maintained by MMRDA as separate account head and will be operated by MS, MRDPA.		MRDPA
4	Salary of MRDPA staff on deputation from MMRDA/MCGM to be paid by the respective organizations till first year interest in accrued on the Corpus Fund. Alternatively if the staff is hired by MRDPA on contract basis expenditure, to be shared equally between MMRDA and MCGM.	Salary for MRDPA staff to be paid by respective organizations for first year and thereafter from the interest accrued on the corpus fund.		MMRDA and MCGM
5	Preparation of Hydraulic Model by CWPRS and work to be completed before May 31, 2013	Hon' CS enquired about the status of Hydraulic Model and reasons for delay in completion. Shri T Nagendra of CWPRS mentioned that due to outstanding payment to CPWD on behalf of CWPRS the work is withheld. Hon' CS directed MMRDA to pay CWPRS immediately. MC agreed to release the payment immediately.	July 2013	MMRDA and CWPRS

6	Fresh proposal to be submitted by MCGM to MoEF for environmental Clearance for 5 bridges within three months. MoEF to consider the proposal on priority basis.	Hon' CS was briefed by AMC-MCGM that MCGM has initiated process of appointing consultant for Environmental Approval and the same will be submitted. Hon' CS directed to talk with Environment Secretary and resolve the issue immediately.	1 week	MCGM and Environment Department, GoM
7	Issue of Tenders for new bridges and completion of incomplete bridge work on Mithi River before 31.5.2013.	Hon' CS took a review of all the 10 bridges 5 under construction and various stages and 5 not commenced. Hon' CS directed that the 4 bridges shall be completed before 15 May 2013. <ol style="list-style-type: none"> 1. MTNL Bridge 2. Ashok Nagar Bridge 3. Bamandaya Pada Bridge 4. Lathia Rubber Bridge and balance 2 bridges viz. <ol style="list-style-type: none"> 1. Vakola Bridge 2. Kurla Kalina Road Bridge be completed by December 2013	15 May 2013	MCGM
8	Submission of detailed note to Hon' CS, on status of funding of Mithi River to pursue the matter to GoI for Financial Assistance under JNNURM	Regarding Mithi River Funding, MMRDA informed that Note regarding the same has been put up to Hon' CS. PS UD(I) mentioned that a letter from MMRDA that no compliance is pending from MMRDA be submitted to PS UD(I) to enable him follow up the matter with GoI		MMRDA
9	Incorporation of Service Road along the Mithi river in DP.	Hon' CS directed to examine the service road provision in DP to AMC – MCGM . Hon' CS directed that MRDPA submit a proposal to MCGM to incorporate the service Road on DP. Prior to enable MRDPA submit proposal, MMRDA and MCGM to submit to MRDPA a detailed chainage wise drawing indicating the service road required. MCGM and MMRDA agreed to same. PS UD(II), Mentioned that there is provision in the		MCGM

		DCR to have minimum 6 m width with service road along Nalla/River. While granting SRA permission minimum 6 m width shall be kept on both side of Nalla/River so that the service road could be possible. No relaxation in reduction of this width shall be granted by SRA said PS UD (II). Hon' CS directed to follow it while granting Nalla/River remark. This point be implemented by MCGM. CEO SRA		
10	Invitation of EOI for beautification of Mithi River on sponsorship basis.	MC MMRDA submitted that MMRDA will shortly finalize the agency and allot the stretch of Mithi river for beautification. PS UD(I) mentioned that Mithi River beautification should be on line of similar urban rivers in other parts of world and on the line's of Sabarmati River.		MMRDA
11	Collector (Suburbs) to finalize eligibility of PAP and MMRDA to seek Police Protection for removal of encroachment along Mithi River & Vakolla Nalla expeditiously.	It was pointed out that out of about 1600 encroachments 1300 are balance to be removed. Hon' CS directed Dy Collector (Encroachments) to expedite the removal process. He also directed PS(Housing) to convene a meeting of Dy. Collector (Encroachment) and expedite the process.		MMRDA and MCGM and CP Mumbai
12	MCGM to explore the possibility of enforcement of Disaster Management Act for removal of encroachment along the Mithi river.	AMC-MCGM informed Hon' CS that the possibility of enforcement of Disaster Management Act for removal of encroachment along the Mithi River is being examined by legal department of MCGM. Hon' CS directed to expedite and enforce the provisions to remove the encroachments.		MCGM
13	MCGM to identify and remove hutments of the families whose children are not appearing for board exams	It was pointed out that out of about 1600 encroachments 1300 are balance. Hon' CS directed Dy Collector (Encroachments) to expedite the removal process. He also directed PS(Housing) to convene a meeting of Dy. Collector (Encroachment) and expedite the process.		MCGM

14	Constitution of co-ordination group to resolve the matters related to Mithi River by holding frequent meetings. 1. AMC(II), Mithi River Works, MMRDA 2. AMC, MCGM (Mithi River Works) 3. Collector, Mumbai (Sub) Encroachment 4. Dy. Commissioner of Police Mithi River Area 5. MS , MRDPA	Hon' CS directed MS-MRDPA to convene a meeting of coordination group on regular basis.		MRDPA
15	Preparation of chainage wise drawing for feasible scope of Buffer zone and Service road and submit to MRDPA	AMC-MCGM informed that the chainage wise drawing for feasible scope of Buffer zone and Service Road will be submitted in week's time.	6.4.2013 (1 week)	MMRDA & MCGM
16	Status of implementation of BRIMSTOWAD report. MCGM to brief Hon' CS	AMC-MCGM informed that the status report of implementation of BRIMSTOWAD report will be submitted in week's time.		MCGM
17	Initiation of new survey along the Mithi River and Vakola Nalla and take action against the polluting units.	MPCB to issue closure notices to polluting units and Collector/MCGM to remove illegal non polluting units after its clearance with help of Commissioner of Police, Mumbai as requested by MPCB to complete the survey.	1 week	MPCB
18	Appointment of IIT, Mumbai and NEERI to carry out the Environment Impact Study. MMRDA to fund the study.	MC MMRDA to fund the study proposed by MRDPA by engaging NEERI and IIT Mumbai		MRDPA
19	Box drain below Airport Runway Strip a security hazard.MCGM to discuss the issue with MIAL and Police department to ensure safety of airport and to ensure unobstructed flow of Mithi River.	MIAL and MCGM with police departments to have a meeting regarding safety of Airport.	August 1 st , 2013	MCGM, MIAL, and Police department
20	Rock Cutting in Mithi River	MC MMRDA informed that out of 1,80,000 rock cutting work about 80,000 cum will be completed by May end and the balance shall be completed by December 2013.		

Hon' CS directed that 9th EC meeting to be held on 10th May 2013, in MMRDA building BKC along with the site visit. The meeting ended with the thanks to the Chair.

List of attendees of the 8th Empowered Committee meeting of Mithi River Development and Protection Authority held on April 6, 2013 at 10.00 am at 1st floor, Committee Room No: 147, Maim Building, Mantralaya, Mumbai- 400 032..

Sr No.	Name	Designation and Organization
1.	Shri J. K. Banthia Hon'ble Chairman, Empowered Committee, MRDPA	Hon'ble Chief Secretary, Government of Maharashtra & Hon'ble Chairman, Empowered Committee, MRDPA
2.	Shri. U.P.S Madan	Metropolitan Commissioner, MMRDA & Member Empowered Committee, MRDPA
3.	Shri. Manukumar Shrivastava	Principal Secretary Urban Development (I), Government of Maharashtra & Member Empowered Committee, MRDPA
4.	Shri. Shrikant Singh	Principal Secretary UD(II), Government of Maharashtra & Member Empowered Committee, MRDPA
5.	Shri. Debashish Chakrabarty	Principal Secretary (Housing), Government of Maharashtra & Special Invitee Empowered Committee, MRDPA
6.	Shri. Shrikant Deshpande	Secretary (Finance) Government of Maharashtra
7.	Shri. Aseem Gupta	Addl. Municipal Commissioner, MCGM
8.	Smt. Ashwini Bhide	Addl. Metropolitan Commissioner (II), MMRDA & Special Invitee Empowered Committee, MRDPA
9.	Shri. Nirmal Deshmukh	Chief Executive Officer, Slum Rehabilitation Authority & Special Invitee Empowered Committee, MRDPA
10.	Shri. Sanjay Deshmukh	Collector, Mumbai Suburban & Special Invitee Empowered Committee, MRDPA
11.	Shri. Shankar Deshpande	Project Director and Member Secretary MRDPA
12.	Dr. Rakesh Kumar	Director Grsc Head, NEERI
13.	Shri. Avinash Dhakne	Controller (Enc/Rem)
14.	Shri. Vishram Patil	Chief SDC, MMRDA
15.	Shri. S. B. Tamsekar	CE, MMRDA, Mithi River Works
16.	Shri. Ravindra B. Tare	Dy. CE. (Bridges & MUTP)
17.	Shri. Sanjay Dhikale	Land Records, Mumbai City
18.	Shri. Dadasaheb Khatal	Under Secretary Planning Dept.
19.	Shri. Charudatta Deshmukh	Director, Planning, MIAL
20.	Shri. T. Nagendra	Joint Director, CWPRS
21.	Shri. P. K. Mirashe	Ast. Secretary MPCB
22.	Prof. A D Inamdar	IIT Bombay
23.	Prof. B. V. S. Viswanadham	Civil Eng., IIT Bombay
24.	Shri. Gajbhiye	SE, MMRDA
25.	Shri. R. R. Chinchole	Dy. CE(SWD) ES, MCGM

 **MITHI RIVER DEVELOPMENT PROJECT**

MRDPA



**Presentation to
Hon. Chief Secretary
Govt. of Maharashtra
and
Chairman, Empowered Committee
MITHI RIVER DEVELOPMENT AND PROTECTION AUTHORITY**

6th April 2013
(8th Meeting of Empowered Committee)

S.C. Deshpande, Project Director and Member Secretary, MRDPA

Agenda

1	Confirmation of Minutes of 7 th Empowered Committee Meeting held on 5.02.2013.
2	Presentation on Action Taken Report of 7 th EC Meeting - MS, MRDPA
3	Presentation on Action Taken Report and Current Status - MMRDA
4	Presentation on Action Taken Report and Current Status - MCGM
5	Presentation on Action Taken Report and Current Status - MPCB
6	Observations of IIT Mumbai, CWPRS, NEERI
7	Any other issues with permission of the Chair.

Action Taken Report of the 7th Empowered Committee Meeting dated 5/2/2013

Sr. No.	Issues decided in the Meeting	Period for implementation	Implementing Agency	Status as on 6 th April 2013
1	Strengthening of Project Implementation Unit by deputing 2 deputy Engineers from MCGM, 2 deputy Engineers from MMRDA with supporting staff of One Steno, One clerk and One Peon. Office Space and logistics to be provided by MMRDA	1 Week	MMRDA and MCGM	Awaited
2	Creation of Corpus Fund – with contribution of Rs. 5 Cr each by MMRDA and MCGM.	1 Week	MMRDA and MCGM	Awaited
3	Creation of New Bank Account to manage administrative expenses.	1 Week	MRDPA	MRDPA awaits deposit of Rs 5 Cr each from MCGM and MMRDA.

Action Taken Report of the 7th Empowered Committee Meeting dated 5/2/2013

Sr. No.	Issues decided in the Meeting	Period for implementation	Implementing Agency	Status as on 6 th April 2013
4	Salary of MRDPA staff on deputation from MMRDA/MCGM to be paid by the respective organizations till first year interest in accrued on the Corpus Fund. Alternatively if the staff is hired by MRDPA on contract basis expenditure, to be shared equally between MMRDA and MCGM.	1 Week	MMRDA and MCGM	Awaited
5	Preparation of Hydraulic Model by CWPRS and work to be completed before May 31, 2013	Up to 31.5.2013	MMRDA and CWPRS	MMRDA released the payment on 31.3.2013.
6	Fresh proposal to be submitted by MCGM to MoEF for environmental Clearance for 5 bridges within three months. MoEF to consider the proposal on priority basis.	3 months	MCGM and Environment Department, GoM	MCGM to submit proposal to obtain Environmental approval.

Action Taken Report of the 7th Empowered Committee Meeting dated 5/2/2013

Sr. No.	Issues decided in the Meeting	Period for implementation	Implementing Agency	Status as on 6 th April 2013
7	Issue of Tenders for new bridges and completion of incomplete bridge work on Mithi River before 31.5.2013.	Up to 31.5.2013	MCGM	Awaited
8	Submission of detailed note to Hon' CS, on status of funding of Mithi River to pursue the matter to GoI for Financial Assistance under JNNURM	1 Week	MMRDA	MMRDA sent letter to Hon' CS on 4.4.2013
9	Incorporation of Service Road along the Mithi river in DP.	During DP preparation	MCGM	MCGM to undertake the incorporation of service road along the Mithi River while revising DP.
10	Invitation of EOI for beautification of Mithi River on sponsorship basis.		MMRDA	Scrutiny under progress

Action Taken Report of the 7th Empowered Committee Meeting dated 5/2/2013

Sr. No.	Issues decided in the Meeting	Period for implementation	Implementing Agency	Status as on 6 th April 2013
11	Collector (Suburbs) to finalize eligibility of PAP and MMRDA to seek Police Protection for removal of encroachment along Mithi River & Vakolla Nalla expeditiously.	Up to 31.5.2013	MMRDA and MCGM and CP Mumbai	MMRDA and MCGM to cor-ordinate
12	MCGM to explore the possibility of enforcement of Disaster Management Act for removal of encroachment along the Mithi river.		MCGM	Awaited
13	MCGM to identify and remove hutments of the families whose children are not appearing for board exams		MCGM	Awaited

Action Taken Report of the 7th Empowered Committee Meeting dated 5/2/2013

Sr. No	Issues decided in the Meeting	Period for implementation	Implementing Agency	Status as on 6th April 2013
14	Constitution of co-ordination group to resolve the matters related to Mithi River by holding frequent meetings. <ul style="list-style-type: none"> • AMC(II), Mithi River Works, MMRDA • AMC, MCGM (Mithi River Works) • Collector, Mumbai (Sub) Encroachment • Dy. Commissioner of Police Mithi River Area • MS , MRDPA 		MRDPA	The meeting is scheduled in April last week.
15	Preparation of chainage wise drawing for feasible scope of Buffer zone and Service road and submit to MRDPA	Immediately	MMRDA and MCGM	Awaited
16	Status of implementation of BRIMSTOWAD report. MCGM to brief Hon' CS	Immediately	MCGM	Awaited

Action Taken Report of the 7th Empowered Committee Meeting dated 5/2/2013

Sr. No	Issues decided in the Meeting	Period for implementation	Implementing Agency	Status as on 6th April 2013
17	Initiation of new survey along the Mithi River and Vakola Nalla and take action against the polluting units.	Immediately	MPCB	Awaited
18	Appointment of IIT, Mumbai and NEERI to carry out the Environment Impact Study. MMRDA to fund the study.		MRDPA	IIT and NEERI approved TOR modified PPT today.
19	Box drain below Airport Runway Strip a security hazard.MCGM to discuss the issue with MIAL and Police department to ensure safety of airport and to ensure unobstructed flow of Mithi River		MCGM , MIAL and Police Department.	Awaited

THANK YOU
