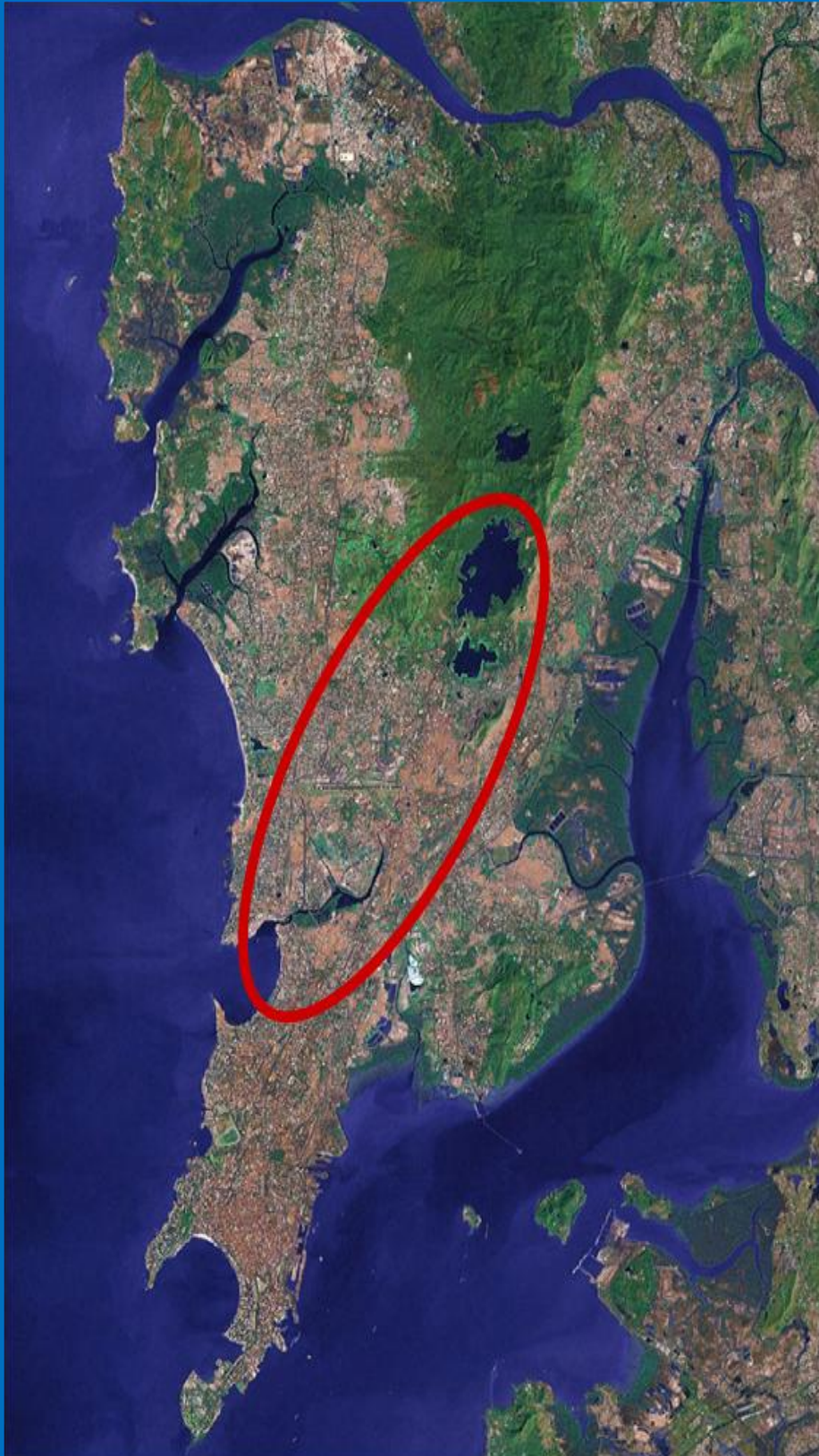




MITHI RIVER DEVELOPMENT AND PROTECTION AUTHORITY (MRDPA)



**Compendium
of
Empowered
Committee
Meeting**

**MITHI RIVER DEVELOPMENT
& PROTECTION AUTHORITY**

SEPARATOR

Minutes of the 2nd meeting of EC

MRDPA
January 4, 2006

Sub: Draft Minutes of Meeting of 2nd Empowerment Committee

The 2nd meeting of Empowerment Committee of Mithi River Development and Protection Authority was held on January 2, 2006 at 3:00 p.m. in the Committee room of Chief Secretary at Mantralaya.

The draft Minutes of 2nd meeting of Empowerment Committee kept at page No. 129/CS are submitted for approval, please.

Vitica Tondwal
(Project Director &)
Member Secretary
21/1/06

Chief Secretary

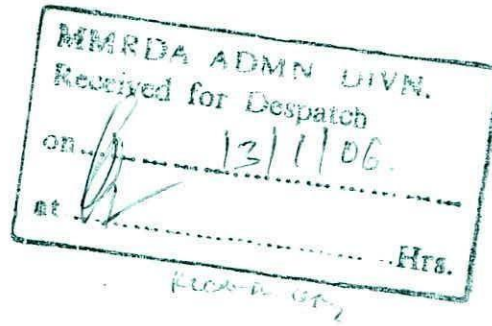
Ramesh
4/1/06

MRDPA/EC/ 18 /2006

January 12, 2006

Mithi River Development
and Protection Authority
(MRDPA)
C/o MMRDA
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

To,
Shri. R.M. Prem Kumar
Chief Secretary,
Government of Maharashtra,
Mantralaya,
Mumbai-400 032



**Sub: Mithi River Development & Protection Authority
2nd Meeting of Empowerment Committee**

Sir,

A copy of Minutes of the 2nd meeting of Empowerment Committee of MRDPA held at 3:00 p.m. on 2nd January, 2006 in the Chief Secretary's Committee Room is enclosed herewith for your information.

Thanking you.

Yours faithfully,


12/01/06
(Dr Vikas Tondwalkar)
Project Director
and Member Secretary

Enclosed: As above

**Minutes of the 2nd Meeting of Empowerment Committee of the
Mithi River Development and Protection Authority**

Date: January 2, 2005

Time: 3.00 p.m.

Venue: Chief Secretary's Committee Room (5th floor, Mantralaya)

Members Present:

- 1) Shri Prem Kumar
Chief Secretary,
Government of Maharashtra
- 2) Shri O. P. Gehrotra
Add. Chief Secretary, (Finance)
Government of Maharashtra
- 3) Shri Ramanand Tiwari
Principal Secretary (I)
Urban Development Department
Government of Maharashtra
- 4) Shri Nanasaheb Patil
Principal Secretary (2)
Urban Development Department
Government of Maharashtra
- 5) Shri Johny Joseph
Municipal Commissioner,
Municipal Commissioner of Greater Mumbai
- 6) Dr. T. Chandrashekhar
Metropolitan Commissioner
MMRDA.
- 7) Shri Sanjay Ubale
Secretary, Special Projects.
Government of Maharashtra
- 8) Dr Vikas Tondwalkar
Project Director and Member Secretary
MRDPA

Special Invitees

- 1) Shri N. Rama Rao
Principal Secretary,
Housing Department
Government of Maharashtra
- 2) Shri Shrikant Singh
Additional Municipal Commissioner,
Municipal Corporation of Greater Mumbai.
- 3) Shri S.S. Zende
Collector,
Mumbai Suburban District

- 4) Mr D. Chakraborty,
Chief Executive Officer
Slum Rehabilitation Authority

The Project Director and Member Secretary of the Authority welcomed the Hon'ble Chairman and all the members in the second meeting of the Empowerment Committee of Mithi River Development and Protection Authority (MRDPA), and thereafter item wise discussions were held as under:

- Item No 1. To confirm the Minutes of the 1st meeting of Empowerment Committee of MRDPA held on December 20, 2005.**

After discussions the Minutes of the 1st meeting of Empowerment Committee of MRDPA held on December 20, 2005 were confirmed.

- Item No 2. To decide the strategy for making available alternative accommodation to those eligible for rehabilitation within the width of 30 m. from the banks of Mithi River. Resettlement of those affected by 30 m. on either side widening of River needs to be done on priority basis by making available tenements from MCGM, MMRDA, SPPL, Housing Department and other concerned Departments.**

Next item discussed on the Agenda was about deciding the strategy for making available alternative accommodation to those eligible for rehabilitation within the width of 30 m. from either banks of the Mithi river. Hon'ble Chairman enquired about the present status of encroachment removal on either side of the banks of Mithi river. In this regard discussions were held on the above subject. During the discussions mainly, Principal Secretaries of Urban Development Department, Metropolitan Commissioner, MMRDA, Municipal Commissioner, MCGM and Collector expressed their views. After discussions in depth, the following decisions were taken:

Collector, Mumbai Suburban District informed that they are conducting the survey and actually marked original width on ground as per the revenue records. He informed that according to preliminary survey, about 6000 residential and commercial structures would be affected if the river were to be widened as per the original width of Revenue records. Collector, Mumbai assured that the maps prepared by Superintendent Lands Records would be submitted to MRDPA. Collector, Mumbai Suburban District assured that the survey of affected structures within 30 m. width on either side would be completed by January 31, 2006 and the notices would be issued by February 15, 2006 so that the works of removal of illegal encroachments and rehabilitation of eligible PAPs could be completed before May 31, 2006.

Metropolitan Commissioner, MMRDA suggested that the detailed socio-economic survey of the structures affected by widening of Mithi river needs to be

done and for these purpose. IIT, Bombay who are appointed by MMRDA for preparation of Environmental Management Plan could be appointed by giving extension order.

Hon'ble Chairman asked Metropolitan Commissioner, MMRDA, Municipal Commissioner, MCGM, Chief Executive Officers of SRA, SPPL, and MHADA whether they could immediately make the 6000 tenements available to MRDPA for shifting of eligible PAPs on a priority basis. Metropolitan Commissioner, MMRDA informed that about 1800 tenements are being constructed at Tunga village near L&T junction and will be ready by February 15, 2006 and could be made available to MRDPA. Chief Executive Officer, SRA informed that about 2000 tenements would be ready by March end and depending on the priority and directives of Government, these tenements could be made available to MRDPA. It was also informed by SPPL that about 3600 tenements will be ready by May 2006 and could be made available to MRDPA depending on the priority and directives of Government. It was decided that 1800 tenements will be available by MMRDA, 2000 tenements will be made available by SRA and 3600 tenements will be made available by SPPL to MRDPA for rehabilitation of eligible PAPs affected by the widening of river. Collector, Mumbai Suburban District asked the criteria for eligibility for PAPs affected by Mithi River Developments. After discussions it was also decided that the eligibility of PAPs considered for Mumbai Urban Infrastructure Project shall be made applicable to the PAPs affected by Mithi River Development Project.

Municipal Commissioner requested Hon'ble Chairman that about 1400 tenements are required for shifting of PAPs in the low lying areas of Poisar river before next monsoon. After discussions it was decided that 1400 tenements would be made available for shifting of PAPs affected by Poisar River as during the last monsoon these PAPs were the worst affected. Municipal Commissioner, MCGM indicated that the cost of these tenements will be borne by MCGM.

Item No 3. To approve the detailed cost estimates of Rs. 30 crores for implementation of immediate works for development of Mithi river.

Next item discussed on the Agenda was about implementation of immediate works for development of Mithi river so that flooding in the low lying areas surrounding to River could be controlled in the next monsoon. Hon'ble Chairman directed that immediate works must be completed before the next monsoon. It was decided that for smooth functioning of MRDPA, one Division from Irrigation Department should be immediately attached to Mithi River Development and Protection Authority. Metropolitan Commissioner, MMRDA suggested that for removal of encroachments along the Mithi river, two Deputy Collectors and three Nayab Tahasildars needs to be on deputation to MMRDA for MRDPA. In

order to undertake immediate surveys and to meet allied expenses of MRDPA, a corpus fund of minimum Rs 5 crores each should be provided by MMRDA and MCGM with immediate effect. From different Government and semi-government organizations, adequate staff for smooth working of MRDPA directly working under Project Director should be provided on deputation with immediate effect. Metropolitan Commissioner, MMRDA pointed out that for the execution of works, the budget provision for MRDPA has to be approved by the Authority of MMRDA and staff needs to be deputed from Irrigation Department of Government of Maharashtra. Therefore, he suggested that the immediate works for development of Mithi river could be implemented by MMRDA and MCGM in their respective jurisdictions from their own funds. After discussions, it was decided that MMRDA and MCGM would implement the development works of river as an Agency for MRDPA. The MMRDA and MCGM would implement immediate implementation plan for the development works under the guidelines of MRDPA and the progress of their works would be monitored by MRDPA on a regular basis. The immediate implementation plan for development works of Mithi river in their respective areas would be submitted by MMRDA and MCGM to Mithi River Development and Protection Authority for perusal.

Item No. 4 To approve the block estimates for the development works for entire stretch of Mithi River from Mahim Causeway up to Powai along with Vakolla Nalla.

After discussions it was decided that the block estimates would be firmed up after receiving final recommendations of CWPRS as a part of their final report after it is accepted by the Government.

After discussions of the various Items the Empowerment Committee passed the following Resolutions:

- (i) It is hereby resolved that the Collector, Mumbai Suburban District would be complete the survey of affected structures within 30 m. width on either side by January 31, 2006 and the notices would be issued by February 15, 2006 so that the works of removal of illegal encroachments and rehabilitation of eligible PAPs could be completed before May 31, 2006.
- (ii) It is further resolved that 1800 tenements will be made available by MMRDA, 2000 tenements will be made available by SRA and 3600 tenements will be made available by SPPL to MRDPA for rehabilitation of eligible PAPs affected by the widening of Mithi river.

- (ii) It is further resolved that for smooth functioning of MRDPA, one Division from Irrigation Department should be immediately attached to Mithi River Development and Protection Authority and in order to meet allied expenses of MRDPA, a corpus fund of minimum Rs 5 crores each should be provided by MMRDA and MCGM with immediate effect.
- (iv) It is further resolved that two Deputy Collectors and three Nayab Tahasildars needs to be sent on deputation to MMRDA for MRDPA. It is further resolved that from different Government and semi-government organizations, adequate staff for smooth working of MRDPA directly working under Project Director should be provided on deputation with immediate effect.
- (v) It is further resolved that MMRDA and MCGM would implement the development works of Mithi river as an Agency for MRDPA. The MMRDA and MCGM would implement immediate implementation plan for the development works under the guidelines of MRDPA and the progress of work would be monitored by MRDPA on a regular basis.
- (vi) It is further resolved that the detailed socio-economic survey of the structures affected by widening of Mithi river would be conducted by MMRDA through IIT, Bombay.

The meeting ended with the Vote of Thanks to the Chair.