MINUTES OF THE 43rd MEETING OF MAHARASHTRA COASTAL ZONE MANAGEMENT AUTHORITY HELD ON 7th March, 2008

The following were present

The Secretary, Environment Department, Mantralaya, Mumbai-400 032	Chairman
Secretary (Fisheries), Agriculture & ADF Department, Mantralaya, Mumbai 400 032.	Member
Dr. S. B. Chaphekar, Laxmi Niketan, 1st floor, 14, Thus Wadi, Thakurdwar, Mumbai 400 002.	Member
Dr. S. K. Gupta, IIT. Powai	Member
Dy. Secretary (Tech.)	Member Secretary

Dy. Secretary (Tech.) Environment Department, Mantralaya, Mumbai 400 032.

Addl. Chief Secretary (UDD), Addl. Chief Secretary (Rev.), Municipal Commissioner, (MCGM), Secretary (Industries), President, Vanrai Pratistan, Director, Central Institute of Fisheries Education and Dr. Leela Bhosale Members of Maharashtra Coastal Zone Management Authority were absent. Chairman MCZMA adjourned the meeting for want of quorum. The adjourned meeting was taken up after 15 minutes.

Item No. 1 : Confirmation of the minutes of the 42nd meeting held on 30th January, 2008.

Minutes of the 42nd meeting of the Authority held on 30th January, 2008 were circulated. No modifications or objections came from any of the Members till the date of the meeting.

Dr. Chaphekar had raised an objection on item No. 3 paragraph 2 about the comments by Hon'ble Shri. Mohan Dharia, in which Shri. Dharia had expressed his displeasure about the decision taken by the then Member Secretary MCZMA. Dr. Chaphekar gave his comments in writing during the meeting. He further stated that, the comments of Dr. Dharia should be removed since the descussion did not taken place as reported in the minutes.

Chairman MCZMA explained that the minutes are drafted as per the discussion which took place in the authority meeting and at that time there was no objection raised on the subject under reference, therefore, it would not be appropriate to change the minutes of the meeting at this stage. Secretary (Fisheries) also agreed with the view of the Chairman.

Minutes of the meeting were, therefore, confirmed.

Item No. 2 : Statement of follow up actions taken in respect of the decisions taken in the last meeting of the Authority.

Follow up actions in respect of decisions taken in the last meeting of the Authority were noted.

Item No. 3: Proposed repairs and reconstruction to the existing building on plot bearing C.S.No. 2 (pt) of Worli Division situated at Dr. A.B. Road under DC Regn. 33(6), G/S Ward, Mumbai.

The proposal was discussed in the Authority meeting. The cost of the project is more than Rs. 5.00 Crores so it was decided to recommend the proposal to the Ministry of Environment and Forest, Government of India.

Item No. 4 : Proposed Art & Craft Centre for the Brihan Mumbai Municipal Corporation at Love Grove Pumping Station, Worli, Mumbai - CTS No. 47 (pt), Lower Parel Division

The proposal was discussed in the Authority meeting. The cost of the project is more than Rs. 5.00 Crores so it was decided to recommend the proposal to the Ministry of Environment and Forest, Government of India.

Item No. 5 : Proposed passenger lift in existing buildings on a) plot bearing F.P. No. 125, T.P.S. II, Mahim at Pandit Gunidas Road, Mumbai 400 016. b) building No. <u>4 bearing C.S.No. 407 of A Kulpati K.M. Munshi Marg, girgaum, Mumbai of Lady</u> <u>Northcote Hindu Orphanage</u>

The proposal was discussed in the Authority meeting and decided that permission for the lift on health ground should be granted as a special case. This decision should not be taken as a precedent for future cases.

Item No. 6 : Reclassification of land bearing CTS No. 1369 & 1428 of Bhayander, Dist Thane.

The project proponent explained the case in detail. This is a proposal for reclassification of CRZ III to CRZ II in the approved CZMP of Mira-Bhyandar Municipal Corporation.

The proposal was discussed in the Authority meeting and it is decided to recommend the proposal to MoEF, subject to condition that the Project proponent should submit a letter from Mira-Bhyandar Municipal Corporation confirming that more than 50% of the surrounding plots / area is developed prior to 19/02/1991.

Item No. 7 : Proposal for CRZ clearance for developing a Shipyard near Vashishthi Estuary (Port Dabhol)

The project proponent explained the project in details. This is a ship yard project in Ratnagiri District and Maharashtra Maritime Board has allotted land to the project proponent for the project. The Authority deliberated the issue and decided that since there is a possibility of damage to the fisheries and mangroves, the members should visit the site and submit their report to the Authority before the next meeting.

Item No. 8 : Reclassification of the land at Dolvi, Karav, Jui and Bapuji, Taluka Pen, Dist. Raigad from CRZ-I to Non-CRZ The project proponent explained the case. This is a case of reclassification of CRZ I area into non-CRZ area in approved CZMP. The proposal was discussed and decided to grant a permission to the project proponent for re-survey through Space Application Centre (SAC) Ahmedabad which is an agency approved by MoEF.

Item No. 9 : Application for change in approved Coastal Zone Management Plan of Mumbai with respect to plot CTS No. A/755, Village Bandra, Mumbai

This is a case of reclassification with change in HTL in the approved CZMP of Mumbai. The proposal was discussed and decided to forward the proposal to the Ministry of Environment and Forest, Government of India.

Item No. 10: Proposed school building on plot bearing CTS No D/514 (pt), D/519 (pt) & D/520(pt), Village Bandra at Govind Patil Road, Danda, Khar (West) - Mr. A. <u>H. Rizvi</u>

The proposal was discussed in the Authority meeting and decided to recommend the proposal to the Urban Development Department, Government of Maharashtra for further necessary action.

Item No. 11 : **Proposed residential cum shopping (existing) on the property** bearing C.S.No. 1461 of Girgaon Division, Mumbai. The proposal was discussed in the Authority meeting. The cost of the project is more than Rs. 5.00 Crores so it was decided to recommend the proposal to the Ministry of Environment and Forest, Government of India.

Item No. 12 : MCZMA clearance to the shifting of Haji Ali & Worli Connectors in Western Freeway Sea Link Project of M.S.R.D.C.

The project proponent MSRDC explained the project. Western Free Way link project being executed by MSRDC, has been accorded environment clearance by MoEF vide letter dated 10/02/2003.

MSRDC has got detailed traffic study of the dispersal system carried out and accordingly they have proposed shifting of Haji Ali Connector further sea wards by 280 mtrs behind Haji Ali Durgah. This will prevent inter change crossing the existing pathway to Haji Ali Durgah and will also help in reduction in pollution of the coastal eco system. MSRDC has proposed another change i.e. shifting of Worli interchange by further 400 mtrs. seaward.

It is further informed to the Authority that Worli Nariman Point Sea Link Project has been kept in abeyance.

The Authority deliberated the issue and it is decided to recommend the proposal to MoEF.

Item No. 13 : Proposal from M/s. Metro Infrastructure & Projects India Pvt. Ltd. for re-delineation of HTL & LTL on Plot therein Revenue Survey No. 275, CTS. No. 657-A and 1295 (Part) of Village, Taluka Mulund, District Mumbai Suburban

Chairman of the Authority explained the project. The Authority recommended the proposal on 13/09/2006. After examining the proposal, MoEF has requested to clarify certain points and accordingly the clarification was submitted to MoEF on 12/03/2007.

A complaint had appeared in the News paper regarding destruction of mangroves on the plot under reference in the year 2001 and Director (environment) State Environment Department had issued direction under Sec. 5 under EP Act to the owner of the property on 5/07/2001.

On basis of the complaint in the news paper, committee member Dr Chaphekar, Dr. S K Gupta and the then Member Secretary, Dr Boralkar visited the site and the site visit report was forwarded by Member Secretary of the Authority vide letter dated 17/05/2007.

Environment Department wrote to Asst. Commissioner of Police (ACP) Chembur on 25/04/2007 to inquire if any FIR is registered against the owner of the plot under EP Act 1986. The ACP replied on 13/06/22007 that no such FIR has been filed. The Addl. Director, MoEF vide letter dated 21/05/2007 informed the Chairman, MCZMA that the site visit report is not clear and what action the ministry has to take with respect of the above project and requested to examine the matter by the letter dated 27/12/2006.

As desired by MoEF, a report was submitted to MoEF on 16/10/2007.

Secretary Fisheries asked the authority what action is expected now, since, the detailed report is already communicated to MoEF. Chairman said that he wants to amend the letter dated 16.10.2007 sent to MoEF.

The Authority deliberated the issue in details and it is decided that Chairman will prepare a revised draft letter addressed to MoEF and place before the Authority in the next meeting for approval.

The meeting ended with a vote of thanks to the chair and all the members of the Authority present were thanked by the Chairman.
