

**MINUTES OF THE 44th MEETING OF MAHARASHTRA COASTAL ZONE
MANAGEMENT AUTHORITY HELD ON 8th May, 2008**

The following were present

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| The Secretary, Environment Department, Mantralaya, Mumbai-400 032 | Chairman |
| Commissioner, Municipal Corporation of Greater Mumbai | 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.) Environment Department, Mantralaya, Mumbai 400 032. | Member Secretary |

Addl. Chief Secretary (Rev.), Principal Secretary (UDD), Secretary (Fisheries), 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 20 minutes.

Item No. 1 : **Confirmation of the minutes of the 43rd meeting held on 30th January, 2008.**

It was informed to the Authority that in the item No. 4 the cost of the proposed project was wrongly mentioned as more than Rs. 5 Crores which is less than Rs. 5

Crores and hence does not require approval of Ministry of Environment and Forest, Government of India and the matter should be forwarded to the Urban Development Department for necessary action.

Correction as above is accepted the minutes of the meeting were 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: **Coastal Zone Management Plan (CZMP) of Navi Mumbai.**

The proposal was discussed in the Authority meeting and decided that duly stamped and dated four copies of the following maps be sent to MoEF with a request to send back 3 copies by retaining one copy with MoEF for record purposes.

(i) CZMP map sent to Ministry of Environment & Forest, Government of India in the year 1996 for approval

(ii) Map with High Tide Line / Low Tide Line and CRZ areas demarcation sent to MoEF. on 25/11/1998.

Item No. 4 : **Withdrawal of the Amendment to the CZMP of Mumbai vide MoEF letter No. 11-30/2004-IA.III dated 4th May, 2005 by letter No.11-9/ 2008-IA-III dated 19/03/2008.**

The matter was discussed in the Authority meeting and it was decided that the matter should be once again recommended to the Ministry of Environment and Forest, Government of India with reference to their letter No. 11-9/ 2008-IA-III dated 19.03.2008 for reconsideration to give benefit of non-CRZ area to other plot holders in this area on similar lines as was given to M/s. Ruchita Developers, since at present only Ruchita Developers have got the benefit of non-CRZ area and other plot holders in this area are being denied the status of non-CRZ area by this letter of MoEF No. 11-9/ 2008-IA-III dated 19.03.2008. Therefore, MoEF is requested that as per the CESS report, the letter of MoEF no. 11-30/2004-IA.III dated 4.05.2005 should be applicable.

Item No. 5 : **Application for grant of permission for Sea Water Intake and Outfall facility for Desalination plant by M/s Finolex Industries Ltd.**

The proposal was discussed in the Authority meeting and since the proposed plant is in CRZ - I and CRZ - III, it was decided to recommend the proposal to Ministry of Environment & Forest, Government of India for further necessary action.

Item No. 6 : **Proposed additions & alterations to existing building on plot bearing S. No. 200 A, CTS No. B/859 to B/862, Village Bandra, H.C. Bhabha Road, Off B.J. Road, Bandstand at Bandra (West)**

The proposal was discussed in the Authority meeting and since the cost of the project is less than Rs. 5 Crores, it was decided to recommend the proposal to the Urban Development Department, Government of Maharashtra for further necessary action.

Item No. 7 : **Proposed basement parking on property bearing C.S.No. 356, Malabar Hill Division, situated at 66, Nepean Sea Road, Mumbai 6**

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. 8 : **Proposed redevelopment on plot bearing C.S.No. 693 of Malbar Hill Division, 'D' 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. 9 : **Implementation of the High Court Order in the WP 2035/2007 Majid Iqbal Shaikh V/s MCZMA & others dated 30/03/2008**

Chairman informed the Authority that the applicant has requested vide letter dated 7/05/2008 to postpone the matter which was agreed by the Chairman. Further it was decided that the Chairman along with atleast one member would visit the site and submit report to the Authority.

Item No. 10: **Complaint regarding unauthorised reclamation of the inter tidal area by dumping garbage and rubble by M/s. A.N.A. Development - Complaint by Save Forum to Mahim Beach...**

The complainant explained their grievances to the Authority. It was decided to visit the site along with at least one member of this Authority. All concerned will be directed to remain present at the time of site visit.

Item No. 11 : **Permission for allowing Cooking of food at Sports Complex at Girgaon Chowpatty, Mumbai - by M/s. Drishti Adventure Pvt. Ltd.**

Chairman informed that he visited the site on 7/05/2008 at 10.00 a.m. and observed that cooking was going on and further informed that sacks of raw potatoes, onions etc. were seen in the kitchen. Addl. Collector Mumbai, Shri Game informed that Collector has already forwarded a proposal to Revenue Department to cancel the lease

given to MTDC. He further informed that Drishti Adventure has subletted the said premises to some one for running a restaurant.

It was decided that MTDC may be called for personal hearing and Chairman along with one other member will visit the site to decide legal action to be taken in the case.

Item No. 12 : **Application for approval under CRZ Regulations for Pedder Road viaduct...**

Pedder Road Resident Association representative and MSRDC officers presented their case. Peddar Road Resident Association requested 2 weeks time to give their written submission. MSRDC requested for a copy of their objections, which was agreed to. It was decided to take up the matter in the next meeting for final decision.

Item No. 13 : **Proposal of redevelopment of existing Municipal Gymkhana situated at Shivaji Park.....**

It was decided to grant actual consumed F.S.I. for redevelopment of the existing Municipal Gymkhana.

Item No. 14 : Complaint against change in survey while preparing CZMP of Thane District by CESS & Thane Municipal Corporation....

Mr. Ravi Rao was requested to submit his revised say in written mentioning specific cases of violation if any. Accordingly, the Authority will verify the facts by visiting the sites for taking appropriate action in the matter. CESS officials may also be called during the visit.

Item No. 14 : CRZ clearance to Tank Farms of M/s. Ganesh Benzo Plast Ltd. at JNPT and Order of MoEF dated 25th April, 2008 in this respect...

This matter was kept only to inform the Authority and the Authority has taken note. further as per the order of Ministry of Environment and Forest dated 25.04.2008, Chairman of the Authority will take appropriate action.

Item No. 16 : 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

Draft letter to be sent to the Ministry of Environment and Forest, Government of India was discussed and approved.

Item No. 17 : **Proposal for CRZ clearance for developing a Shipyard near Vashishthi Estuary (Port Dabhol)**

The site visit report was discussed in the meeting and it was decided to forward the case to Ministry of Environment & Forest for further necessary action.

Item No. 18 : **K.Arch Architect, Mumbai regarding development of plot No. CTS No. G/341, F.P. No. 82/39, Santacruz TPS Scheme No. 2, Village Danda Khar, Mumbai**

Letter of Shri Mohan Dharia, Hon'ble Member of the Authority was placed before the Authority. After considering views of all the Members present, it was decided that the Chairman and at least one more member will hear Dr. Boralkar, Ex-Member Secretary and report will be submitted in the next meeting.

Item No. 19 : **Proposal for setting up of Power Plant by Patani Computers Pvt Ltd..**

The proposal was discussed in the Authority meeting. Since the cost of the project is more than Rs. 5.00 Crores and falls in CRZ - III, it was decided to forward the proposal to the Ministry of Environment and Forest, Government of India.

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