

MINUTES OF THE MEETING OF THE RIDGE MANAGEMENT BOARD HELD ON 27TH JUNE, 2013 AT 1500 HRS. UNDER THE CHAIRMANSHIP OF SH.D.M.SPOLIA, CHIEF SECRETARY AND CHAIRMAN OF THE RIDGE MANAGEMENT BOARD

The following attended the meeting:-

- | | |
|---|-----------------------------------|
| 1. Sh. D.M.Spolia, Chief Secretary, Govt. of NCT of Delhi | : Chairman |
| 2. Sh. Amit Yadav, Secretary (Finance) | : Representative (Finance Deptt.) |
| 3. Sh. Sanjiv Kumar, Secretary (E&F) | : Member |
| 4. Smt. Poonam Dewan, Director (Landscape), DDA | : Representative, DDA |
| 5. Sh. Dina Nath | : Representative, DDA |
| 6. Sh. Brij Lal, Director (Horticulture), DDA | : Representative, DDA |
| 7. Dr. Arun Banerjee, CMO (Hosp. Cell), DHS | : Special Invitee |
| 8. Dr. N.V. Kamat, DHS | : Special Invitee |
| 9. Sh. S. Khan, A.D.G., PWD | : Special Invitee |
| 10. Sh. A.K. Agarwal, P.M., PWD | : Special Invitee |
| 11. Sh. Ramesh Kumar, E.E., PWD | : Special Invitee |
| 12. Sh. S.R. Sikka, Principal, SAA | : Special Invitee |
| 13. Sh. Tanveer Chadha, Associate, SAA | : Special Invitee |
| 14. Dr. R.M. Mehta, Environment Consultant | : Special Invitee |
| 15. Sh. Anand Kumar Dubey, Environment Consultant | : Special Invitee |
| 16. Sh. A.N. Divakar, Environment Consultant | : Special Invitee |
| 17. Smt. Sunita Narain, Director, CSE | : Member |
| 18. Sh. A.K. Shukla, CCF, Govt. of NCT of Delhi | : Member |
| 19. Sh. G.N. Sinha, APCCF, Govt. of NCT of Delhi | : Member Secretary |

Chief Secretary, Chairman, RMB welcoming the members and special invitees asked the Member Secretary, RMB to put up the proposal pending for consideration by the Board.

Ms. Sunita Narain, Member, RMB raised the issue of earlier minutes of RMB meeting held on 20th May, 2013 and observed that RMB has to reconsider the Army proposal regarding clearance for construction of infrastructure on army land in area adjacent to the Central Ridge Area taking into account issues like total land area under Defence authority adjacent to the Ridge Area and earlier land use pattern including constructions done in that area, etc. The user agency may be requested to place the detailed clarifications on the issues raised in the meeting for consideration in next meeting of the Board. In view of the above, the minutes of Board meeting held on 20th May, 2013 stand modified for agenda item-1, 'The proposed construction of infrastructure on Army land in area adjacent to the Central Ridge area' is still under consideration before the RMB.

257

Agenda item 1: Proposal for construction of 225 bedded Hospital at village Chattarpur (Mehrauli).

Mr. S.R. Sikka, Consultant of the construction project informed the Board about the need for the Hospital in this locality as the other nearest Govt. Hospital is approximately 10 Km away from the site and it would facilitate medical help to the people from Chattarpur, Mehrauli, Vasant Vihar and other nearby areas. The Hospital is to be constructed on Gram Sabha land on the fringe of the ridge forests. It has been proposed to follow Green Building norms and carry out extensive tree plantation within the site. Waste Management is also planned properly for the proposed Hospital.

Going through the details of the proposed construction of 225 bedded Hospital at Village Chattarpur (Mehrauli) it was noticed that the approach road to the site of proposed Hospital is passing through a very congested and built-up area. The approach road to the Hospital is also very narrow which may not be sufficient for movement of 3000-4000 people to the Hospital per day. It was also noticed that the proposed site is very near to the water body.

In view of these limitations, it was decided that DDA may be requested to submit a presentation before the Board on future development of the road and management plan to save the water body. The Chairman, RMB observed that forest area on the rearside and availability of water body near to the Hospital may improve the serenity of the Hospital. However, there should be a complete management plan for the nearby forest area and proper management of water body with its catchment area.

The meeting ended with vote of thanks to the Chair.

**GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI
DEPARTMENT OF FORESTS AND WILDLIFE
A-Block, II Floor, Vikas Bhawan, New Delhi-02**

F. No.11 (26)/PA/DCF/95/Vol. X/2675-86

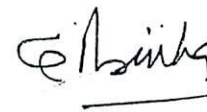
Dated: 3rd July, 2013

Distribution :

1. The Pr. Secretary (Finance) & Member, RMB, Department of Finance, Govt. of NCT of Delhi, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate, New Delhi.
2. The Secretary (E & F) & Member, RMB, Govt. of NCT of Delhi, 6th Level, C-Wing, Delhi Secretariat, I.P. Estate, New Delhi.
3. The Vice Chairman, DDA & Member, RMB, Vikas Sadan, New Delhi.
4. The Addl. Pr. Chief Conservator of Forests & Member Secretary, RMB, Vikas Bhawan, 2nd Floor, A-Block, I.P. Estate, New Delhi - 110002.

786

5. The Chief Conservator of Forests & Member, RMB, Vikas Bhawan, 2nd Floor, A-Block, I.P. Estate, New Delhi - 110002.
6. The Conservator of Forests & Member, RMB, Vikas Bhawan, 2nd Floor, A-Block, I.P. Estate, New Delhi - 110002.
7. Sh. Ravi Singh. WWF-India, 172-B, Lodhi Estate, New Delhi-03.
8. Ms. Sunita Narain, Centre for Science & Environment, 41 Tughlaqabad Institutional Area, Delhi-62.
9. CMO (Hospital Cell), Directorate of Health Services(DHS), Government NCT of Delhi, F-17, Karkardooma, Delhi- 110032.
10. Chief Engineer, PWD B-2, 2nd Floor, MSO Building, IP Estate. New Delhi-02.

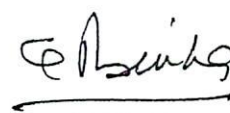


(G.N. Sinha)

Addl. Pr. Chief Conservator of Forests &
Member Secretary, RMB

Copy to:

1. The Chief Secretary, Chairman, Ridge Management Board (RMB), Govt. of NCT of Delhi, Delhi Secretariat, I.P. Estate. New Delhi- 110002.
2. Sh. M.K. Jiwrajka, Member Secretary, CEC, 2nd floor, Chanakya Bhawan, Chanakyapuri, Delhi-21.



(G.N. Sinha)

Addl. Pr. Chief Conservator of Forests &
Member Secretary, RMB

O/c