

**GREATER MOHALI AREA DEVELOPMENT AUTHORITY
PUDA BHAWAN SECTOR 62 SAS NAGAR
(ADMINISTRATION/POLICY BRANCH)**

No. GMADA-A-5-2007/3590-95

Dated: 13/6/07

To

1. Principal Secretary to Govt. of Punjab,
Department of Finance,
Punjab Civil Secretariat, Chandigarh
2. Principal Secretary to C.M., Punjab
Punjab Civil Secretariat, Chandigarh
3. Principal Secretary to Govt. of Punjab,
Department of Local Govt.
Mini Secretariat, Chandigarh
4. Secretary to Govt. of Punjab,
Department of Housing & urban Development,
Mini Secretariat, Chandigarh.
5. Chief Town Planner,
Punjab, Chandigarh.
6. Chief Administrator,
GMADA, Mohali.

Subject: 2nd Meeting of Executive Committee of Greater Mohali Area Development Authority (GMADA), Mohali.

Sir,

I am directed to forward herewith a copy of the minutes of the 2nd Meeting of the Executive Committee of Greater Mohali Area Development Authority (GMADA), Mohali held on 24-5-2007 at 10.30 A.M. under the Chairmanship of Sh. Ramesh Inder Singh, IAS, Chief Secretary, Punjab, in his office room for information and necessary action.

[Signature]
Additional Chief Administrator (Admn./Policy)
for Chief Administrator, GMADA.

Endst.No.GMADA-A5-2007/3596

Dated: 13/6/07

A copy of the above along-with a copy of the minutes of the 2nd Meeting of the Executive Committee is forwarded to the Secretary to Chief Secretary, Punjab for the information of Hon'ble Chief Secretary please.

[Signature]
Additional Chief Administrator (Admn./Policy)
for Chief Administrator, GMADA.

PROCEEDINGS OF THE 2nd MEETING OF EXECUTIVE COMMITTEE OF GREATER MOHALI AREA DEVELOPMENT AUTHORITY (GMADA) HELD UNDER THE CHAIRMANSHIP OF SH. RAMESH INDER SINGH, IAS, CHIEF SECRETARY TO GOVERNMENT OF PUNJAB ON 24.5.2007 AT 10.00 A.M IN HIS OFFICE ROOM.

The followings were present:-

1. Sh. D.S. Kalha, IAS,
Principal Secretary to Govt. Punjab,
Department of Finance,
Chandigarh.
2. Sh. D.S. Guru, IAS,
Principal Secretary to Chief Minister, Punjab,
Chandigarh.
3. Shri Arun Goel, IAS,
Secretary to Govt. Punjab,
Department of Housing & Urban Development,
Chandigarh.
4. Sh. Anurag Verma, IAS,
Representative of
Principal Secretary to Govt. Punjab,
Department of Local Government
Chandigarh.
5. Sh. Dharam Singh,
Chief Town Planner,
Punjab, Chandigarh.
6. Sh. Krishan Kumar, IAS,
Chief Administrator,
Greater Mohali Area Development Authority,
SAS Nagar.

The agendas items ad-seriatim were considered and the following decisions were taken:

Item No. 2.01

Confirmation of the minutes of the 1st meeting of the Executive Committee held on 10.1.2007.

Minutes were confirmed.

Item No. 2.02

To consider to take note of the follow up action taken by GMADA on the decisions taken in the 1st meeting of the Executive Committee.

Follow up action was noted with the following observations:-

Agenda Item	Subject	Decision taken
1.01	Constitution of the Authority.	Noted
1.02	Greater Mohali Area Development Authority (Committees and conduct of Business) Regulations, 2006.	Noted
1.03	ਪੰਜਾਬ ਸਹਿਰੀ ਯੋਜਨਾਬੰਦੀ ਅਤੇ ਵਿਕਾਸ ਅਥਾਰਟੀ ਦੇ ਰੂਲਜ਼, ਰੈਗੂਲੇਸ਼ਨ ਅਤੇ ਹੋਰ ਪ੍ਰੋਕਟਿਸਜ਼ ਆਦਿ ਅਥਤਿਆਰ ਕਰਨ ਬਾਰੇ ।	Noted
1.04	Ratification of action taken by the various officers of the Authority from the date of creation.	Noted
1.05	Resolution under section 175(1) of the Punjab Regional and Town Planning and Development Act, 1995 for giving powers to perform the functions of the Authority.	Noted
1.06	ਸ੍ਰੀ ਤਾਰਾ ਸਿੰਘ ਪ੍ਰਬੰਧਕ ਅਫਸਰ ਨੂੰ ਪੁੱਛਾ ਕਰਮਚਾਰੀਆਂ/ਅਧਿਕਾਰੀਆਂ ਲਈ ਉਲੀਕੀ ਗਈ ਸਕੀਮ ਅਧੀਨ ਅਲਾਟ ਕੀਤੇ ਗਏ ਪਲਾਟ ਦੇ ਅਲਾਟਮੈਂਟ ਪੱਤਰ ਵਿਚ ਵੇਚਣ ਸਬੰਧੀ ਸਰਤ ਨੂੰ ਹਟਾਉਣ ਸਬੰਧੀ ਦਿੱਤੀ ਗਈ ਪ੍ਰਤੀ ਬੇਨਤੀ ਬਾਰੇ ।	Noted
1.07	Regarding transfer of title of 15.726 acres of land in Sector 67, Mohali to Infotech-Execution of Conveyance Deed.	Noted
1.08	Representation of Sh. Gurinderjit Singh Sandhu, IAS regarding extension of another three years period for construction of plot No., Sector 69, SAS Nagar (Mohali)	Noted
1.09	ਪਾਵਰ ਆਫ ਅਟਾਰਨੀ ਦਸਤਖਤ ਕਰਨ ਬਾਰੇ ।	Noted
1.10	ਮੋਹਾਲੀ ਵਿਖੇ ਰੋਡ ਕਰਾਸ ਡਰਾਈਵਿੰਗ ਆਫ ਅਲਾਟ ਕਰਨ ਬਾਰੇ ।	The Committee desired that reminder be issued to D.C., Mohali once again to submit the

		required documents.
1.11.	Allotment of land to Punjab Golf Association.	The Committee noted the decision and decided to expedite the project of Golf Range as decided in the first meeting of the Executive Committee. Further, Committee also decided that project of Golf Course should also be considered for implementation at a suitable place in Mohali. It was apprised that site has already been identified by the then PUDA (now GMADA). It was decided to expedite the implementation of the project by identifying a suitable financial model
1.12	To consider the matter regarding allotment of land for setting up Kendriya Vidyalaya at SAS Nagar.	The Committee noted the position. It was felt that the letter may be issued to Kendriya Vidyalaya Sangathan as decided in the first meeting of the Executive Committee. However, approval may be obtained from the Chairman of the Authority on file on the decision of the E.C. before issuing the letter to Kendriya Vidyalaya Sangathan.
1.13	Allotment of houses lying vacant at Mohali to the Deputy Commissioner SAS Nagar for allotment to its employees on Rental basis.	Noted
1.14	ਪਲਾਟ ਨੰਬਰ 454, ਫੇਜ਼ 3 ਏ, ਮੋਹਾਲੀ ਬਦਲੇ ਸ੍ਰੀ ਰਤਨ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਨੱਥੂ ਰਾਮ ਨੂੰ ਪਲਾਟ ਦੀ ਅਲਾਟਮੈਂਟ।	Noted
1.15	Plot No. 15, Sector 69, SAS Nagar- Waiving of interest/penalty on due installments/amount.	Noted
1.16	Waiving of penal interest in respect of SCF No. 32, Phase-I, SAS Nagar (Mohali).	Noted
1.17	Office Building for GMADA	The Committee discussed the issue once again and it was felt that the existing accommodation in PUDA Bhawan is adequate and as of now, there is no such need for a separate building for GMADA. The Project be postponed for the time being.

1.18	GIS based Existing Landuse Mapping - for area falling under the jurisdiction of Greater Mohali Area Development Authority & Area of Chandigarh Periphery in Punjab (Greater Mohali Study Area)	Noted
1.19	Subject: High Speed Urban Corridor, Mohali Connecting Chandigarh At Sector 39 to NH-21 Beyond Kharar at Ludhiana-Morinda Road.	The CTP Punjab explained the alignment of this corridor on the map. It was felt that it would not attract much traffic because it was not a bye-pass in real terms. The traffic will still have to cross the whole of Mohali or Chandigarh. Since its length is too small, it may not emerge with any viable revenue stream either. Moreover, it has already been decided to proceed with the southern ring road around Mohali starting from a point somewhere between Kharar and Kurali, crossing Chandigarh-Ludhiana road between Kharar and Morinda, Chandigarh Patiala road around Banur and then meeting Chandigarh Ambala road somewhere around Dera Bassi. Between Banur and Dera Bassi another arm of this Express Way may go to NH-I meeting it somewhere near Shambhu. Therefore, it was decided to drop this corridor connecting Chandigarh at Sector 39 to NH-21 beyond Kharar at Ludhiana-Morinda Road and instead proceed with the southern Ring Road as detailed above.
1.20	Execution of Memorandum of Agreement(MOA) between Greater Mohali Area Development Authority & Jurong Consultancy Pte Limited, Singapore for preparation of Master Plan for Area Under GMADA.	CA GMADA briefed that MOA is expiring on 28.5.2007. Since the proposal has already been approved by the CMM, it was decided to extend the validity of MOA by one month i.e. till 28.6.2007.
1.21	Mohali Development Plan	Confirmed
1.22	City Centre, Sector 62, SAS Nagar	Noted

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Item No. 2.03

ਰਾਜ ਸੈਨਿਕ ਵੈਲਫੇਅਰ ਬੋਰਡ ਵੱਲੋਂ ਸੈਕਟਰ 64, ਮੋਹਾਲੀ ਵਿਖੇ ਅਲਾਟਡ ਸਾਈਟ ਦੀ 25 ਪ੍ਰਤੀਸ਼ਤ ਕੀਮਤ ਜਮ੍ਹਾਂ ਕਰਵਾਉਣ ਵਿੱਚ ਹੋਈ ਦੇਰੀ ਕੰਡੋਨ ਕਰਵਾਉਣ ਬਾਰੇ।

Agenda item was approved and delay of 1302 days was condoned.

Item No. 2.04

Allotment of houses lying vacant at Mohali to the Deputy Commissioner SAS Nagar for allotment to its employees on rental basis.

Committee noted the position as explained in the Agenda item.

Item No. 2.05

Approval of Staff Structure of GMADA.

The proposal of re-structuring the staff already in position was approved. As regards fresh recruitment on contract, a Sub-Committee comprising PSF, SHUD and CA GMADA was authorized to take decision after looking into the qualifications and pay structure on which suitable eligible candidates could be hired from the open market.

Item No. 2.06

Approval of proceedings of 2nd meeting of Finance and Accounts Committee of GMADA.

Noted

Item No. 2.07

End-use and parking of Habitat Centre, Sector 64, SAS Nagar.

1. The Committee approved the proposal. CA GMADA was asked to personally visit India Habitat Centre, New Delhi and update the model of Habitat Centre Sector 64, SAS Nagar accordingly. CA GMADA should also identify and provide other social infrastructure to be provided in Mohali.
2. In addition to above regular Agenda item, the Executive Committee also considered and observed that there is no social infrastructure/ institutions available in Zirakpur. Authority should identify such infrastructure and provide the same at the earliest.

The meeting ended with a vote of thanks to the chair.

**Chairman,
Executive Committee,
GMADA.**