PROCEEDINGS OF THE 3RD MEETING OF EXECUTIVE COMMITTEE OF GREATER MOHALI AREA DEVELOPMENT AUTHORITY (GMADA) HELD UNDER THE CHAIRMANSHIP OF SH. R.I. SINGH, IAS, CHIEF SECRETARY TO GOVERNMENT OF PUNJAB ON 3.8.2007 AT 3.30 PM IN HIS OFFICE ROOM.

The following 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 C.M., Punjab, Chandigarh.
- 3. Sh. D.S. Bains, IAS, Principal Secretary to Govt. of Punjab, Department of Local Government, Chandigarh.
- 4. Sh. Arun Goel, IAS, Secretary to Govt. of Punjab,
 Department of Housing and Urban Development, Chandigarh.
- 5. Sh. Rajinder Sharma, 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. 3.01

Confirmation of the minutes of the 2^{nd} meeting of the Executive Committee held on 24.5.2007.

Minutes confirmed. No objection/comments etc. ever been received.

Item No. 3.02

Ratification of the decisions taken by the Executive Committee in its ^{2nd} meeting held on 24.5.2007 vide agenda item No. 2.06.

Approved as proposed and noted.

¹⁰ allow the laying of under ground tele-phone wires by Airtel, Reliance, Hutch, Tata Indicom and BSNL etc. for future.

Approved subject to the condition that work shall be executed by the telephone operators themselves and the Authority will only take care of the breakage part 50 as to maintain the infrastructure.

Item No. 3.04

policy Regarding Paying Guest Accommodation in the residential area.

Proposal was approved with the slight amendment that all house owners having a house of 8 marla or more may be allowed to provide paying guests accommodation instead of 10 marla as proposed in the agenda.

Item No. 3.05

Development of Golf Course at SAS Nagar.

The proposal was considered and it was felt that the present details in the agenda item were not sufficient. It was decided that CA/GMADA needs to explore in full detail as to whether the Project should be executed by GMADA or in PPP mode or entirely in the private sector.

Item No. 3.06

Shifting of Bus Stand, SAS Nagar

Shifting of the site for the Bus Stand from the present location to new location was approved as proposed. Further GMADA may get the work executed in PPP mode.

Item No. 3.07

Setting up of Punjab Habitat Centre at SAS Nagar (Mohali).

The proposal contained para 13 of the agenda item was approved. However, the facilities to be provided in the Habitat Centre may be changed suitably so as to exploit the facilities commercially. Further Chief Administrator, GMADA may execute Memorandum of Understanding with HUDCO and thereafter, follow up Joint Venture Agreement for the special purpose vehicle so as to implement the project expeditiously.

Item No. 3.08

Appointment of Legal Consultant for drafting agreement to be signed between Jurong International Singapore and GMADA for preparation of ^a Master Plan.

Approved as proposed

To consider to take note of the follow up action taken by GMADA on the decisions taken in the 2nd meeting of the Executive Committee.

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Confirmation of the minutes of Ist meeting of the Executive Committee held on 10.1.2007.	Noted
To consider to take note of the follow up action taken by GMADA on the decisions taken in the Ist meeting of the Executive Committee.	Noted
1.10 ਮੋਹਾਲੀ ਵਿਖੇ ਰੈਡ ਕਰਾਸ ਭਵਨ ਵਾਸਤੇ ਭੌ ਅਲਾਟ ਕਰਨ ਬਾਰੇ।	Noted
1.11 Allotment of land to Punjab Golf Association	Noted
1.12 To consider the matter regarding allotment of land for setting up Kendriya Vidalaya at SAS Nagar	Noted. It was further apprised by Chief Administrator, GMADA that site happen to be in Sector 78, the land acquisition of which is under litigation before the Punjab and Haryana High Court.
1.17 Office Building for GMADA	Noted '
1.18 High Speed Urban Cooridor, Mohali connecting Chandigarh at Sector 39 to NH-21 beyond Kharar at Ludhiana-Morinda Road.	Noted
1.20 Execution of Memorandum of media Agreement (MOA) between Greater Mohali Area Dev. Authority & Gassing Jurong Consultancy Pvt. Ltd., Singapore for preparation of Master Plan for area under GMADA.	
	Confirmation of the minutes of Ist meeting of the Executive Committee held on 10.1.2007. To consider to take note of the follow up action taken by GMADA on the decisions taken in the Ist meeting of the Executive Committee. 1.10 ਮੋਹਾਲੀ ਵਿਖੇ ਰੈਡ ਕਰਾਸ ਭਵਨ ਵਾਸਤੇ ਭੋ ਅਲਾਟ ਕਰਨ ਬਾਰੇ। 1.11 Allotment of land to Punjab Golf Association 1.12 To consider the matter regarding allotment of land for setting up Kendriya Vidalaya at SAS Nagar 1.17 Office Building for GMADA 1.18 High Speed Urban Cooridor, Mohali connecting Chandigarh at Sector 39 to NH-21 beyond Kharar at Ludhiana-Morinda Road. 1.20 Execution of Memorandum of mida Agreement (MOA) between Greater Mohali Area Dev. Authority & Guitancy Pvt. Ltd., Singapore for preparation of Master Plan for area under GMADA.

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2.03	ਰਾਜ ਸੈਨਿਕ ਵੈਲਫੇਅਰ ਬੋਰਡ ਵੱਲੋਂ ਸੈਕਟਰ 64 ਮੋਹਾਲੀ ਵਿਖੇ ਅਲਾਟਡ ਸਾਈਟ ਦੀ 25 ਪ੍ਤੀਸਤ ਕੀਮਤ ਜਮ੍ਹਾਂ ਕਰਵਾਉਣ ਵਿਚ ਹੋਈ ਦੇਰੀ ਕੰਡੋਨ ਕਰਵਾਉਣ ਬਾਰੇ।	Noted
2.04	Allotment of houses lying vacant at Mohali to Deputy Commissioner, SAS Nagar for allotment to its employees	Noted
2.05	Approval of Staff Structure of GMADA	Noted.
2.06	Approval of proceedings of the meeting of Finance and Accounts Committee of GMADA.	Noted
2.07	End use and parking of Habitat Centre, Sector 64, SAS Nagar.	Noted.

Policy regarding allotment of Petrol Pump Sites.

Approved.

Item No. 3.11

ਐਲ ਆਈ ਜੀ 144 ਬਲਕ ਮਟੀਰੀਅਲ, ਫੇਜ 11, ਮੋਹਾਲੀ ਦੇ ਮਕਾਨਾਂ ਦੀ ਕੀਮਤ ਨਿਰਧਾਰਿਤ ਕਰਨ ਬਾਰੇ ।

The proposal was approved with the clarification that the price proposed Rs. 8.5 lacs is for houses situated in the first floor. Rates for the ground floor and 2nd floor will change accordingly to the existing policy of GMADA.

Item No. 3.12

Acquisition of land for Sector 76-80, Urban Estate, SAS Nagar.

The agenda item was deferred as that the legal advice on the subject matter from Advocate General is still awaited. However, factual position as explained in agenda item was noted by the Committee.

Item No. 3.13

Knowledge City, Sector 81, SAS Nagar.

Noted. So far as the earmarking of the land for Biotechnology Park in the Knowledge City is concerned, the decision may be taken after the land is allotted to other institutes in the Knowledge City. Rest of the land shall be owned by GMADA and exploited commercially or otherwise as per the Town Planning norms. The accounts can be settled by the Authority with the State Government in the Finance Department as per the proposal contained in para 10 of the agenda item.



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City Centre, Sector 62, SAS Nagar

Noted. It was further decided that as M/s. CBRE were not selected by giving open advertisement in the newspapers, the proposal made by CBRE and earlier offers made by M/s. CBRE were rejected. Further marketing consultants may be identified by GMADA after following the laid down procedure of open advertisements.

Item No. 3.15

Mohali International Airport.

Noted.

It was felt that the situation as of today was premature since GOI/AAI were yet to respond to draft MOU submitted by GOP.

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

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