

APPENDIX – 11 MINUTES OF THE MEETINGS

MEETING NOTES

TNSCB Minutes

DATE	13/03/2014
LOCATION	TAMIL NADU SLUM CLEARANCE BOARD
TITLE	DISCUSSION REGARDING R&R, COOUM RIVER - FINAL REPORT

PRESENT	ORGANISATION	ABSENT
Mr. Vishwanathan	MD, TNSCB	
Mr. Elango	CE, TNSCB	
Mr. Rajashekar Nagyam	SE, TNSCB	
Mr. A. Raman	AM, TNUIFSL	
Dr. S. Viswanathan	Environment Specialist, CRRT	
Ms. Azucena Marquinez	LKS	
A. Srilaxmi	LKS	

AGENDA

- a. Discussion regarding the proposals and the entire concept of R&R
- b. Feedback: ask for their opinion, suggestions and comments to close the report.

KEY ACTIONS OF THE MEETING

COOUM RIVER RESTORATION PLAN - R&R FINAL REPORT

- The CRRT official has briefed the details of the project to the new Chief Engineer, TNSCB and also highlighted the proposals.
- CRRT official has explained the MD and the CE, the number of slums identified and people identified along the banks in the project study area.
- The details of the proposals i.e., in-situ development, in-situ re-construction and resettlement options have been explained to the TNSCB officials.
- The TNSCB officials has agreed for the proposals and given the following statements:
 1. They have stated that there is a new law, stating that there must be no encroachments within the water course area.
 2. The proposals must be not within the water course area, which was demarcated by the Revenue department.
- The Consultant and the CRRT officials have stated that the proposals are made based on a detailed analysis considering all the above points.
- The Consultant has requested for the suggestions and comments on the final report and approval of the same to submit it to the client.
- The MD has stated that, the proposals are acceptable, for the approval of the report the CE and the SE will review the entire report and get back with the comments in the 25-03-2014 meeting, if any.

TNUIFSL Minutes

DATE	21-08-2014
LOCATION	TNUIFSL-CRRT
TITLE	COOUM RIVER – Finalisation of the project

PRESENT	ORGANISATION	ABSENT
Mr. Pandian	TNUIFSL	
Mr. Raman	TNUIFSL	
Mr. Pradeep John	TNUIFSL	
Mr. Viswanathan	CRRT	
Mr. Veerasha	LKS	
Mr. Rajakumar	LKS	
Ms. Lorena	LKS	

AGENDA

- a. Discussion on the final steps for the Cooum river project.

KEY POINTS OF THE MEETING

The meeting was aimed at clarifying the last steps for finalizing the Cooum river project.

The consultant received recently a list of subprojects to be implemented under the Phase I of the Cooum river and which are intended to be executed in the short (60 subprojects), medium (7 subprojects) and long (2 subprojects) terms. The interventions left out in the Phase I will go for the Phase II. The consultant has been asked to prepare the tender documents for the Phase I by 15th September.

- Regarding the new subprojects added by the stakeholders, the client clarified that the same stakeholder should clarify and give the details of the interventions proposed along with their cost.
- The stakeholders are already aware of the need of handing the tender templates to the consultant.
- Given the short time available and the difficulties for conducting meetings with the stakeholders, the consultant requested TNUIFSL to call the stakeholders for meetings in their office in order to clarify the BOQ and the preparation of tender documents (template filling, clubbing subprojects...). It was suggested to meet one stakeholder at a time.
- Based on the meetings the tender documents will be prepared, which shall be submitted by 15th September.
- The consultant requested also the reports to be ready for that date. Several more details were requested to add in the reports:
 - o Revenue generation assessment: they miss a chapter explaining which activities will generate revenue along the Cooum river, and the expected generation (boating, entrance fees, commercial activities, advertisement boards, parking lots...)
 - o The main report should include the clearances required for the implementation of the project, their timeline and cost.
 - o The flow expected in the river after the restoration should also come in the Main Report.
 - o The time and cost (based on the number of subprojects executed) to achieve the different classes of water quality (B, C, D) shall be assessed and presented in a table.
- After the submission of the Reports and tender documents, all the softwares and raw data used shall be given to the client and a workshop shall be conducted to explain their use.
- Fence options 3D sketches have to be given by 26th August. 4 options of conventional fence and 4 options of FRP or any other fence free of maintenance, theft free, see through.

