

Minutes of Meeting

Sub: Minutes of Pre-Eol meeting for Preparation of Climate Action Plan for Mumbai Metropolitan Region, held under the Chairmanship of Shri. S C Deshpande, Chief, Town and Country Division, MMRDA on 9th December, 2022 at 15.00 Hrs (IST).

1. The Pre-Eol meeting for said Eol-Preparation of Climate Action Plan for Mumbai Metropolitan Region was held under the Chairmanship of Shri. S C Deshpande, Chief, Town and Country Division, MMRDA at Committee Room, 4th Floor, MMRDA Main Building, BKC, Bandra (E), Mumbai on 09.12.2022 at 15.00 hrs (IST).
2. The meeting was held to discuss the Pre-Eol queries raised by the participants and their corresponding responses or suggestions. The meeting was attended by participants through Video Conferencing, Mr. Harpal Dave from MoHUA as a guest and by the concerned officials of MMRDA. (Annexure - 1).
3. At the outset, Shri. S C Deshpande, Chief, Town and Country Division, MMRDA welcomed all the participants and briefed them about the purpose of the Pre-Eol meeting followed by brief presentation on the topic by Shri. Mayur Kulkarni, Planner (Planning Division). The participants discussed their concerns with respect to Scope Work, Eligibility Criteria, etc mentioned in Eol document.

The discussion held and the clarification given during the meeting are as below:

S. No.	Point of Discussion	Issues and Discussions	Suggestions/ Clarifications given by MMRDA
1	Eligibility Criteria	The participants enquired about doubts regarding eligibility criteria.	It was informed that all the queries related to eligibility criteria shall be raised through email on or by 15.12.2022 (17.00 Hrs IST). It was also clarified that understanding of the concept

			regarding the topic is important at EoI stage.
2	Necessary Documents for International Collaborations	Participant enquired about necessary documents for Academic Institutions in International Collaboration	It was informed that the Joint Venture/consortium of Academic Institutions is welcome. Also, for an academic institution subject knowledge for the topic is enough and relevant documents regarding consortium as specified to be submitted.
3	Timelines for Mitigation and Adaptation Strategies	Participants enquired whether or not timelines for year 2030 as per the State Action Plan needs to be considered/ adopted regarding Mitigation and Adaptation strategies.	It was informed that the participants in their proposal should suggest the timelines for such strategies considering MMR (e.g., coastal features) or concepts such as Net Zero, etc. and guide MMRDA for the same. Also, such concepts/ suggestions shall help MMRDA further in forming the detailed Request for Proposal Document
4	Spatial or Policy Level Plan	The participants enquired whether the Climate Action Plan for MMR should be a Spatial or Policy Level Plan.	It was informed that the Impact of Climate Change is to be studied at national, state and regional level. However, the mitigation and adaptation strategies shall be for MMR (regional level).
5	Assets important for functioning of MMR	The participants enquired about definite assets of MMR that should be considered.	It was informed that the participant shall study and identify such assets. Also, the approach taken for preparation of Climate Action Plan elsewhere in the world for coastal cities needs to be studied.
6	Extension of date for		It was informed that the participants can send any

	receiving queries	-	queries through email on or by 15.12. 2022 (17.00 hrs IST). If necessary, MMRDA may issue clarification/ corrigendum on MMRDA's portal.
	The meeting ended with thanks to the Chair.		

Preparation of Climate Action Plan for Mumbai Metropolitan Region

Pre-EOI meeting

09/12/2022

15.00 Hours

Committee Room, 4th Floor, MMRDA Main Building, BKC, Bandra (E), Mumbai

S. No.	Name and Designation of concerned MMRDA officials
1	Shri. S.C. Deshpande, CTCP - Chairperson
2	Shri. M.D. Mane - Addl. Chief
3	Smt. Pallavi Paranjape - Senior Planner
4	Shri. Mayur Kulkarni - Planner
5	Smt. Kalyani Wani - Dy. Planner
6	Shri. Atul Gosavi - Dy. Planner

List of Participants	
S. No.	Company Name
1	KPMG Assurance and Consulting Services LLP
2	Louis Berger
3	Technogreen Environmental Solutions
4	INRM consultants Pvt. Ltd.
5	WAPCOS Limited (A Government of India Undertaking - Ministry of Jal Shakti)
6	RITES Ltd.
7	Delloite Touche Tohmatsu India LLP
8	Environmental Design Solutions Pvt. Ltd. [EDS]
9	National Institute of Technology Raipur (NIT Raipur), India
10	Egis India Consulting Engineers Pvt Ltd.
11	Taru Leading Edge
12	CTRAN consulting (subsidiary of E&Y Ltd.)
13	ECORYS