वा⿷匚．？：
मुबई महानयर प्रढेश विकास प्राधिकरणह हा ५？व्या बेठठीचे कायवृत्त

वे़ $ِ$ ：सळाळ̈ी ११．०० वाजता


डौ．डसहाढ़ जम बतनवृदला－अध्यक्ष बगर विकास मंत्री
शी．बी．ए．देसाओ－सद⿸尹口्य नांगर विबास राउ्यमत्री

शी．रामदास नायक．－सदध्य अध्यक्ष．स्थायी समिती， बॄहबन्मुबई महान गरपालिका

शी．र．खो．अंकतेश्वरियi，－सदस्य

श्रीमती इॅदुमती त्रि．पटेते，－सदस्या

शीन．गगवृतराव आ．परीली－सदस्य
तगरसेवक़，बृहैंन्नुबई＇महान घंर पालिका
श्री．रसेश्त टुबे－सदस्य
विध्धुजसमा सदृस्य

सढृّध्य
विधन्नसना सदर्य
श्री．स．శै．तिबईकर－सदस्य
महापालिका आएयुत，

श्री．बा．．छ．अय्रवात्ता
सदस्य
आसनाचे सनिव．
गृहीनिमार्ण व विश्येष सहर्यय विभाग．
श्री．क．लिलिबाबन．
सदस्य
व्यवृध्धापफीय संवालक．सिडको．
शी ．एस ．आस ．काकोडकर，
सद्ध्य－सचिष
महानगर आयुवक
बिस्मृत्रित् ：
श्री．छा．रा．सनभोग，विल सल्लागार．अुमापिप्रा．







 व कडकृपे गुप्तता बाळगावी वे व्याना जे काही विचार व्यवत करावयाचे असतीत ते निर्भुपपे सरढसरढपणे गुप्तता रामून व्यवत करावेत व वृत्तपत्राकडे माहिती जाजार बाही याची दव्षता घ्याली अध्री विสती व्याजी केली.

विषय क.?: प्रालिकरपाच्या भागीलि (५०व्या) समेचे बन्यवृल्त पवक्षे बरपे
प्रस्तुत कार्यवृत्त पुढील फेर फरास्सह पवके करण्यात आले :-
(3) बाब $\Phi .2$ मल्ये जेशे जेपे 'इनडोअर किकेट हटेडियम प्रकल्प' असे खब्द येतीत तेथे तेवे ते 'इनडोअर किकेट पश्रिक्ष Фॅद्र' असे समजज्यात यावेत.
(2) बाब $\Phi$. $\varepsilon$ मeये 'जवाहरलाल बेठठ निसर्ग उद्यान' याऐवजी 'जवाहरलाल नेठर जुछमघताइढी निसर्ग उद्याज'असे नामकरप करण्यात यावे.
शी. तिबेईकर यढ़ी अधी सूचना केती की. विकस योजबा पस्ताववात तहानसहान फेरफर

 व्यास मान्यता देण्यात आली.

शी. चंद्रेशेवर पू योनी असे निदर्धानास अण्णून दिते की.ज्यासाठी मुबई' महानगर प्रदेय्य विक्ये प्राशिकरण हे विश्वेष नियोजन पालिकरण म्हणून वियुवत करण्यात आतेते आहे अश्ञा
 ध्ययतो लवकर तयार बरण्यानी अवश्यकता आहे. पहानाघर आयुवानी असे निदर्शनास आणून


 जियनित तंल्वावर प्रत्यक्षात तायक बर्मच!री उपतब्वा होईपयक्त आवश्यक नियोजन कमचारी अंजूर करण्यादे तसेच बाहेरील सल्लागारहच्या सेवा स्विकारण्यावे विस्तृत प्रस्ताव शासनाकडे सादर करण्यात




बच्या वझा अचणीत ओोपनीयता अधिकारी जाते जाट्या

वाब क्ञ．2：गुवई कखी इत्पक्ष ब्वाजार समिती．गुवई यf 80 कोटी सयचि कर्ज देणे．

 पुढीवपूगणे ठराव मचूर षरण्यात आता ：－－

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＂असा ठृत्व करण्यांत येत आढे की．सु．ग．व．वि．पाधिकरण अलिधियम ९९७४ च्या



（अ）कर्ज मिबत्यान्या दिनाकापायून दोन समान वार्षिक हत्य्यामध्ये मुबई कृषि उत्पब्ब बाजार समिती मु．म．प．वि．पाशिकरणास कर्ञ परत Фील
（ब）मुबईई कृषि उत्पब्न बाजार सझिती दरसाल 84 टकले दरने व्याजाaा गरणा बरील：
（क）या संबधात मुंबई कृषि उत्पन्न बाजार सभिती पालिकरणाबरोबर योग्य तो बचर बरीत：
（5）युबंई बधष उत्पन्क बालार सโमती कजाचा परतमरण करण्याची व त्यावरील व्याजचा भर्णा करण्पाची अबुसूटित वेक्षेधी ठमी देईेल．
＂असाधी ठराव करण्यात येत आहें की，प्रीििकरपची समती घृहीत लऊन सुवई बृषि
 पूदेश विकास प्राधिकरण यfिी केतेत्र्या कर्यवाहीस प्राधिकरण समती देत आत्मे．

 मह्वानगर आयुवताब！असावेत व आहEत．

बाब क． 3 ：पद्रे－कलई समूहातीत＇हू＇बॉकमलीत सुबई＇महानघर पदेश विक्नस प्राधिकरपह्या कायदलिय इसारतीतील जागा देप्याषाबत मे．गेस ऑधॉरिटी ओफ इड़िय बिलिटेड व दि．युनायटेड बेन्क ओफ इ़िया यॉवी विनती．
 अजूर केला ：－

Oराa Ф．Yoo：
＂अस：ठराष मंजूर करण्यात येत आडे की．सुंबई महाबाघर पदेश विథास प्राशिकरप


 जागा दर च1．फूटट ब． 20 या सासिक मरणाइवर दि．युनायटेड बेळक ओफ़ इडियास देण्यात यदी आणि सुमारे $3<v .4 ?$ ची．जी．（सुमने $8 จ \vartheta ०$ वी．फूट）मोजमापाती दुसन्या मजात्यावरील डवाः बाजूँची व चुमारे ४ฯ3．प० वो．मी．（घुमारे ४८८० चो．फूट）मोजमापाची तिस－्या
 औँ下 इडिया लिमिटेड यास देप्यात यावी．पर्व आकार．कर वे सेया आकार इत्यादी प्री－२टा तत्वावर दि．यबायटटड बेन्क अंपर इडिया व गेल यनिा म्रावे लागतीत．सुख्वातीच्या तीज
 तर ब्यावेवेी असलेला बाजारमाव तक्षात घेऊन ठरविण्यात यावयाट्या उटच दयने करण्याते येईंज．
＂आणधी असा ठचव करण्यात येत आहें की，गुबई मछानगर प्रदेश्य विक्य प्राधिकरप
 ऑफ इडिया व＇घेल＇यदयाबरेबर आवश्यक तो बरार करण्या़ी अलिकार हया अन्दये महाबगर आयुवैसीस असावेत आणिए आहेत．＂
 युनिट ट्रिटं ऑफ छॅडिंयाँची विषたती．

प्राधिबरणाने बाब fिप्पणीमeर्ये नमूद केलेल्या प्रत्तावाला मान्यता दिती आणि पुढीत ठचष अनुूट फेता ：－

＂असड ठसाव करण्यात येत आढे बी，मडाराए्ट्र प्रादेश्ञाए व नगर रचना अधिधियम，



 अंजूर बसीत आहै．
＂पुढे असही ठरांव करण्यात येत आहे की，महायए्ट्र प्रादेश्रिक व नागर रचबा अधिलियम，
 महाराष्ट्र शासनाहया सजपत्रति व 2 पेक्षा कसी नाही इत्वया स्थालिक वृत्मपञाते，नोटीस प्रसिध
 हरकृती व सूचजा मागविण्यास समती देत आहे．
"पुढे असड्डी ठर द करण्यात सेत आहे की, मढराएट्र प्रादेशिक व त्वागर रचजा

तीमeीत सुमारे
डाव्या वाजूची डियास देखuात च्या मझज्यावृती तिस-चा में ओध धॉरिटी दी वो-२टा तीव्या ती जर वाहठिता करण्यातें येशंत. पािएंएप यटेड ${ }^{\text {ढेंक }}$ अन्दये महानगर

लिधियम. हयः अन्वये
सीमारेके
 I! प्रत्तावa

बा अलिनियम, रण हयाअव्बये सेटीस प्रसिध आतर जबतेकढ़ूत


 करीत अाहे.






 संजुरीसानी प:ठव.वच.







" तुढे अस: ठराव करण्य"त येत आहे की.सदर ठर वापी अभतावजावणी एरण्याकरिता
 आते आहेते.


 यंवेतेत वं येत अढ्वेति.:

प्रारुप विश्रघ योजता





















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 ताप पडेला．

















 जगिसठी सारही मता मणी होत असत्याजे तथे मोटारी ठेवण्यासाणी जर जागा ठेवती तर हा


 वापर जर ऐलाई तर व्यापारी वापर जाहत प्रमाणाल होक्ष माटारी ठेप्यामाठी यi जागेवा





 समत जालI बही.

बूxe 0. PYy-2Yy :
योग्य किनाराप्ट्टीची तरतूद्ध एरण्यसाठी ही जसीन थोडीशी पुबन प्रिपित एरत किचा वागर

gras $2.239 . .31^{17}:$
 भुత్ర S. 2.04 :

 से W क्ता.

มู่อ
 उद्याबासांठी रूलन ठेवप्याचा प्रस्तIव संमत, ठरण्यात आत्वा.

M⿺辶
 उद्वालासःठी राब्बून ठेवण्याच! प्रस्ताव सलत करज्यात आताई.

## वी जागा

गण: यद्यांदी
Ir ठैवप्यम्ब्या तर हा आठे अंक्ष आटीवर संती अस्ता

वचyवत आIयेवा चi) मेटाटरी विज्यात ख्ता

आत: पुबः त अप्या RाएँचI प्रस्ताव

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आबIM BCO :




गตบ 9.90 :


'वेसट' वस आगार आणिि विद्धमान प्रकाभ पेठ
सार्य यद्याँधीन जमिबीचा तुठडा :







 विद्यान प्रस्ताप्वत तसाव एनू दिता.









आं०ी आलेखित

IW．उसंत तो तI आताई．

भt ज़़तीस
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Hive？
रण्य！स्तःी
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Iत व्याध्या
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एरणनत्या

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श पुतन होण II क्ञाता आहे． דडां ठृबढ
 मढे वाहतुकीपर डजानी ही सता ब बो ोोता









 याटी．

ज्यनतनर प्र：लिकरण्ने पुढीत ठरन अंजूर हेता ：

## or飞a $\Phi$





















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 ठेलेल्या नगर रचता अधिणनानी तथार केलेल्या प्राउप विण़स योजना प्रस्ताववर विचनर


 हरकती माघ दिज्याकरति प्रसिद्ध ठरणे प्रालिणरण्याय इष्ट वाटते,



 $2 \dot{\varepsilon}(?)$ घ्वाती ते पसिधह करण्यासही सम्थता देत आएे.
 पोजबेचयः बलोक तीव ते सहामeील क्वेत्रासाठी प्रारम विकास योजबा पसिथद्ध ठरण्याउरिता उबत आधिनियमाबती आवश्पण वर्यवाही करण्यास महानगर अपुकतfनI पाणिकृत उरण्यात सेत़ आवे."

परिशिष्ट...




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## काही नाही

मोटारी ठेवण्यायी जागा,पेट्रोल पंप क़ ऑटो
र्रीविंग सविधा



टिप्पपी : प्रत्पध्र जागेच्या मोजमापानुतार बदल करण्यातापे

억 억

प्राधिकरणाने बाब टिप्पपीमधील प्रस्तावाला मान्यता दिली व वालीलफ्रमापे ठराव मंजूर केला : ठराव क्र. 803 :
"असा ठराव मंजूर करण्यात येत आाहे की, मुं. म. प्र. वि. प्राधिकरप अधिनियम, १७४ च्या कलम १३ च्या पोटकलम [१] अन्वये दिलेल्या श्राक्तींचा आगणि त्या सदर्भात त्यालT सहाय्यूूत ठरणा-या इतर सर्व पाक्तींचा वापर करून प्राधिकरण हयाअन्वये बाबं टिप्पणीच्यां परिभिष्टातील अधिसूचना मंजूर करीत आते.
"त्यापुढे असाही ठराव करण्यात येत आहे की सदर अधिनियमाच्या कलम ७-ए अन्वये महानगर अपुक्ताना सोपविण्यात आलेल्या शाष्तीजिय वापर करून अधिकृतरित्या महाराष्ट्र शाTसनाच्या राज५त्रात सक्षर अधिसूचना प्रतिध्द करण्यास त्यांना हयाअन्वये अधिकार देण्यात यrवेत व देण्यात येत आ हेत. "

बाब क्र. ७ : मुं. म. प्र. वि. प्राधिकरणाच्या कर्मचा-यंच्या फायद्याकरिता, भारतीय जीवन विमा महामंडळाच्या गट उपदान [गॅॅ्युइटी]-नि-जीवन विमा

प्राधिकरपानं बाब टिप्पणीमधील प्रस्तrवालं मान्दता: दिली व खालीलप्रमापे ठराव मंजूंर केला :

ठराव क्र. ४०४ :
"अँसा ठरनव करण्यात येतो की, प्राधिकरण याद्वारे आयुर्विमा महामंडळाने तथार केलेल्या गट उपदान-नि-जीवन विमा योजना आयुर्विमा महामंडळामार्फत अमलात आणवयाच्या उपदान योजनेच्या प्रत्तावाला मुंबई महानगर प्रदेश निकTस प्राधिकरण कर्मचा-यांच्या फायद्याकरितT मान्यता देत आहे.
"असाही ठराव करण्यात येतो की, मुंबई महानगर प्रदेपा विकास प्राधिकरण, अधिनियम १९७४ च्या कलम १श्या उपकलम [२] तह कलम ५० खाली प्रदान केलेल्या शक्तींचा वापर करुन प्राधिकरण याद्वारे बाब टिप्पपीच्या परिशिष्ट तीनम थे
 उपदान प्रदान] विनियम् श९८९ मान्य करीत अंहे.
"असाही ठराव करण्यात येतो की, उपदान अशदान संबधातील पूर्वीच्या, पालू व पुढील दायित्वांच्या बाबतीतील रकमेचा भरपा अयुर्वरमा महामंडळाला करण्याचा अधिकार महानगर आयुक्तांना देष्यात येत आहे. "

पTद क. $८$ : लेखाशात्त्र: व लेखाकार्य आपि लियिक [सर्वसाधTरण] यामधील प्रत्येकी दोन याप्रमापे शिकाऊ उमेदवारांच्या ४ पदांचे शिकाऊ उम्मेदवार [तंत्रज्न] या

प्राधिकरयाने बाब टिप्पणीमधील प्रस्तावाला मान्यता दिली व खालीलप्रमाये ठराद मंजूर केला :

## ठराप क. 804 :

"अस्सा ठराव करण्यात येतो की, प्रस्तावित केल्यापमाणे प्राधिकरपाने दिनांक श७ मार्च, श२८६ रोजी झालेल्या आपल्या ४०व्या बैठकीमधये संमत केलेल्या ठराव क. उ०६ मध्ये अंश्रत: फेरबदल कस्न प्राधिकरप यादारे प्रशातन विभाग आगफ़ वित्त व लेखा विभाग यामधील प्रत्येकी दोन याप्रमापें शिकाक उमेदवारांच्या विध्यमान ह पदांचं शिकाऊ उम्मेदवार [तंत्रज] या पदंगमध्ये स्मंत्तर करण्यास अणि ती पदे भारत सरकार वेळोवेळी निद्विच करील अभा नियत विद्यावेतन दराने अभियंтत्रिकी विभाग, मुंबई महानगर प्रेदेश निंकास प्राधिकरण यंच्या आस्थापनेवर निर्मिण करण्यात मंजूरी देत आटे. " बाब क. e: मुं. मु प्र. वि. प्राधिकरणमधंये प्रतिनियुक्तीवर अपलेल्या कर्मचा-यंच्या

वेतनश्रेणीत हंगामी सुधारणा
प्राधिकरणाने बाब टिप्पणीमधील प्रस्तावाला मान्यता दिली व खालीलपुमाये ठराव मंजूंर केला : ठराव क्र. 80 ६:
"असा ठराव मंजूर करण्यात यत आहे की, हे प्रTधिकरप, मुं. म. प्र. वि. प्रा. अनिनियम, २९७४ चे क्तल ११ चे उपकलम [२] खालील पुयोज्य शक्तीचा वापर कर्न बाद टिट्पषीत प्रस्तावित क्षेल्यापुमापे राज्य भागतनकडून मुं. म. प्र. वि. प्राधिकरणामध्ये दिनाक श-१-१९८६ रोजी किंवा त्यानंतर प्रतिननयुक्तीदर असलेल्या अधिका-यानी/ कर्मचा-यंननी धTरण केलेल्या/करीत अमलेल्यां प्राधिकरणातील पदंाकरिता दिनांक श-१-१२८६ परमून प्रतिनियुक्त अधिकारी/कर्मचारी ही पदे धारप करीत होते/आहेत, किंवा मुं. म. प्र. दि. प्रTधिकरणातील कर्मचा-यंच्या वेतनश्रेणीत सुधारणा होतोल यापैकी जे अगोदर आएहे तोपर्यत सुधारीत वेतनश्रेषी तात्पुरत्या लागू करण्यास यादारे आपली मान्यतT देत, आ आEे. "
बाये क्र. 20 : बैक-जे पुन:प्रापप योजनेकरिता [बलॉक क्र. तीन ते सहT] विदोष नियोजन

प्राधिकरणाने जहवालाचा मसूदा मान्य केला व खालीलप्रमाणे ठराव मंजूर केला ठराव क्र. 800 :
"असा ठराव करण्यात येत आ़े की, [१] श९६६ च्या महाराष्ट्र प्रादेशिक

व नगर रचन विशेष नियो प्राधिकरपा [२] हा अ देण्यात येत

बाब कु. ११

हराव क. ४

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बाँ क्र. १२

ठरावं क्र.

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अहदाल शा
बाब कु. ?

ठराव क्र.

अधियम,
विश्रोष निय वर्षात केले गतानाला

पि प्रत्येकी दोन तंत्रज्न] या

खालीलप्रमापे

पाने दिनांक ठरावं क. $30 ६$ लेखा विभाग शिकाऊ БTर वेळोवेळी महानगर आदे. "
-ंांच्या

खाल़ीलप्रमापे

प. वि. प्रा. वापर करून Тधिकरणामध्ये का-यंनी। दिनंाक

होते/आदेत, तोल यापैकी दारे आपली

वंशेष नियोजन

व मंजूर केला

न्र्र प्रादेशिक

व नगर रचना अधिनियमाखाली बॅक-के पुनःप्र्रामण योजनेतील बॅलाक तीन ते सहाकरिता विओोष नियोजन प्राधिकरण महणून नियुक्त केलेल्या मुंबई महानग़र प्रदेश्र चिकास प्राधिकरपाच्या श२८७-८८ सालचा प्रारुप अहवाल प्राधिकरण मान्य करीत आहे आती [२] हा अहवाल राज्य शासनालT सादर करण्याया अधिंकार महानगर आयुक्तंनना देग्यात येत आहे. "

बाब क्र. 92 : विशेष नियोजन पाधिकरप Iहणून मूं. ग. प्र. वि. पाधिकर पा चा ओभी वरा जिल्हा केंद्रांसार्ठी संन 9 仓८७-८८ या कालनवर्धीतील वार्षिक अहवाल

प्राधिकरपाने अहवालाचा मसूदT मान्य केला ध खालीलप्रमाणे ठरावं मंजूर केला : ब्राव क्र. $80<$ :
"असा ठराव करण्यात येत आहे की:, [एक] ओभिवरा जिल्हा केंद्रांकरिता विशेष नियोजन प्राधिकरण नहणून मुंबई महानगर प्रदेग विकास प्रTधिकरपाने तथार
 हा अहवाल राज्य भा़सऩकड़े स़ादर करण्याचा अधिकार महानगर आयुक्तंाना देत आदे." बाब क्र. १२ : वांद्रे-कुला समूह अधिसूचित होत्राकरिता विदेष नियोजन प्राधिकरण वह्हणून मुं. म. प्र. वि. प्रTधिकरणाचा $श \subset<७-८ ८$ चा वार्षिक अहवान
 ठसन क्र. 80 e :
"असा ठरादं संमत करण्यात येतो की, महाराष्ट्र प्रादे शिक व नगर रचना अधिनियम श९६६ च्या कलम १३३ नुसार, वंद्रे-कुलन अधिंसूधित होत्राकरिता चिोष नियोजन प्रTधिकरण म्हपून मुंबई महानगर प्रदेशा विकास प्रतधिकरपाने श२८७-८८ या वर्षात केलेल्या कायर्या अहालाल प्रTधिकरण यददारे मान्य करीत आगे आTि सदर अहपाल शासनाला सादर करण्याचे अधिकार महानगर आयुक्ताना देत आहे." वाब कु. $१ ३$ : कल्याण समूह अधिसूचित क्षेंत्राकरिता विशेष नियोजन प्राधिकरण सह्धणन मुं. म. प्र. वि. प्राधिकरणा सन $श \supseteq<७-८ ८$ या दं बिक्र अहवाल

प्रांधिकरणने अहवालाया मसूदा मान्य केला व खाली $\begin{aligned} & \text { प्रमापे ठरादं मंजूर केला : }\end{aligned}$ ठराव क्र. 890
"असT ठराव संमत करण्यात येतो की, महाराष्ट्र प्रादेशिक व नगर रचना

 वर्षात केलेल्या कार्याचा अहवाल प्राधिकरप याद्वारे मान्य करीत आहे अT पि सदर अहवाल शतातनाला सादर करण्याचे अधिकार महानगर अयुक्तंतना देत आटे."

प्रTधिकरणाने वार्षिक लेखं व त्यापरील वित्तीय सल्लागारंशचा अहवाल संमत केला व पुढीलप्रमापे ठराव मंजूर केला :

ठराव. क्र. $82 ?$ :
"असT ठराव मंज़र करण्यात येत आहे की मुं. म. प्र. वि. प्राधिकरणाच्या सन $९ ९ \ll-<\varrho$ सालाच्या वा ष्षिक लेख्याना के त्यादरीके वित्तीय सल्लागारांचे अहवालास्र प्रगणिकरफाआपली मान्यता देत आहे"

तथानंतर अध्यक्षाचं आभार मांल्यानंतर बैठकीचे कामकाज समाप्त ज्ञाले.

ITEM NO. 1 :
MINUTES OF THE 51ST MEETING OF THE BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY

DATE : 22nd September 1989 (Friday)
TINE : $11.00 \mathrm{a} . \mathrm{m}$.
PLACE : Committee Room, 6th Floor, Mantralaya.

MEMBERS PRESENT:

| Dr. Ishaq Jamkhanwala, | Minister for Urban Development |
| :--- | :--- |
| - Chairman |  |
| Shri B.A. Desai, |  |
| Minister of State for | - Member |
| Urban Development |  |
| Shri Ramdas Nayak, | - Member |

Chairman,
Standing Committee, Bombay Municipal Corporation
Shri R.C. Ankleswaria; - Member
Councillor, BMC
Smt. Indumati T. Patel,
Councillor, BMC
Shri Bhagwantrao A. Patil, - Member
Councillor, BMC
Shri Ramesh Dube,

- Member

Shri Chandrashekhar Prabhu,
M.L.A. ...

Shri S.S. Tinaikar, - Member
Municipal Commissioner, Bombay Municipal Corporation
Shri B.K. Agarwal,
Secretary to Government, Housing \& Special Assistance Department
Shri K. Nalinakshan, mitent
Managing Director, CIDCO, Bombay
Shri S.R. Kakodkar,
Metropolitan Commissioner

INV ITEE
Shri K.R. Shanbhogue, Financial Adviser, BMRDA

At the outset, the Chairman expressed deep surprise and regret at the fact that vital contents
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Comm proposals concerning minor modifications to Development Plan proposals, whenever a report is submitted to Govermment after giving hearings to the parties who file their suggestions and objections, a copy of the
same.. 3/-
same should be placed before the Authority for its information. This was approved.

Shri Chandrashekhar Prabhu pointed out that it was necessary to prepare, as soon as possible, block plans for the areas such as Vasai-Virar Notified Area and Kalyan Complex Notified Area for which BMPDA has been appointed as the Special Planning Authority. The Metropolitan Commissioner pointed out that the work of preparation of block plans etc. could not be progressed because of acute dearth of technical personnel with BMRDA. He mentioned that a detailed proposal had been submitted to the Government for sanctioning the requisite planning staff and also for engaging the services of outside consultants till the staff proposal is sanctioned and suitable personnel actually become available to BMRDA on regular basis. Since the work of preparation of block plans and Development Plans deserves high priority, the Authority authorised the Metropolitan Commissioner to engage the services of the consultants as may be necessary till regular staff is sanctioned and recruited.

Item No. 2 : Grant of loan of Ps. 10 crores to Bombay Agricultural Produce Market Committee, Bombay.

The Authority approved the proposal contained in the Item Note with the modification that interest to be charged on the loan amount shall be at the rate of $15 \%$ per annum as against $12 \frac{1}{2} \%$ proposed. The following Resolution was accordingly passed :

## RESOLUTION NO. 399:

"Resolved that in exercise of powers vested in it under Clause (g) of sub-section (1) of Section 12 of BMRDA Act, 1974, and all other powers enabling it in this behalf, the Authority approves the proposal to grant a short term loan of Rs. 10 crores to the Bombay Agricultural Produce Market Committee (APMC) on the following terms and conditions :
(a) That Bombay APMC shall repay the loan to BMRDA in two equal yearly instalments from the date of receipt of loan;
(b) That Bombay APMC shall pay interest at the
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RESOLUTION NO. 400 :
"Resolved that in exercise of the powers conferred on it, under sub-section (2) of Section 3 of the BMiRDA Act, 1974, and all other powers enabling it in this behalf, the Authority hereby approves the proposols to allot the premises on the first floor left wing admeasuring about 566.23 sq.mtrs. (about 6093 sq.ft.) to United Bank of India (UBI) on a monthly compensation of Rs. 20/- per sq.ft. and the premises on the second floor left wing admeasuring about 387.51 sq.mtrs. (about 4170 sq.ft.) and third floor left wing admeasuring about $453.50 \mathrm{sq.mtrs}. \mathrm{(about} 4880 \mathrm{sq.ft)}$. of the

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building to Gas Authority of India Limited (GAIL) on a monthly, compensation of Ps. 18/- per sq.ft. with all levies, texes, charges, etc. on pro-rata basis being borne'by UBI and GAIL and that any continuation of Leave and Licence agreement beyond a period of initial three years will be at a higher rate which will be determined taking into consideration the market rentals prevailing at that time.
"Resolved further that the Metropolitan Commissioner be and is hereby authorised to execute the necessary agreement with UBI and GAIL, as required under the BMRDA (Disposal of Land) Regulations, 1977."

Item No. 4 : Request of the Unit Trust of Indie for allotment of commercial plot in 'Gn' Block in Bandra-Kurla Complex.

The Authority approved the proposals contained in the Item Note and passed the following Resolution :

## RESOLUTION NO. 401 :

"Resolved that in exercise of the powers under Section $113(8)$ of the MR\&TP Act, 1966, the Authority hereby approves the proposal to initiate minor modifications to the sanctioned plannine proposals of 'Gn' Block of BandraKurla Complex so as to change the user of $a$ rectangular plot, as shown by red boundary on the plan with FSI 2.00, as proposed in the Item Note.
"Resolved further thit, in exercise of the powers under Section 37 of the MR\&TP Act, 1966, and all other powers enabling it in this behalf, the Authority hereby approves of a notice being published in the Maharashtra Government Gazette and in not less than 2 local newspapers, inviting objections and suefestions from the public in respect of the said modifications not later than one month from the date of the Notice.
"Resolved further that, the Authority, in exercise of the powers under Section 139 of the MR\&TP Act, 1966, read with Section 7A of the BMRDA Act, 1974, authorises the

Netropolitan Commissioner to publish the notice in ccordance with the foregoing paragraph.
"Resolved further that the Authority in exercise of the powers under Section 151(3) of the MR\&TP Act, 1966, directs that the Metropolitan Commissioner or an officer (not below the rank of Senior Plenner) nominated by the Metropolitan Commissioner, shall consider the objections/ suggestions, which may be received in this behalf and after giving hearing to persons presenting such objections/suggestions shall submit his report to the State Government, alongwith proposed modifications for final sanction as provided under Section 37 of the MR\&TP Act, 1966.
"Resolved further that in exercise of the powers conferred on it under sub-section (2) of Section 3 of the BMRDA Act, 1974, the above mentioned plot be allotted to the Unit Trust of India (UTI), after sanction to effect minor modification in respect of the said plot is received from the State Government for a price of RS. 11,500 per FSI square metre as provided under Regulation No.4(iii) of the BMRDA (Disposal of Land) Regulations, 1977, and all other powers enabling it in that behalf.
"Resolved further that the Metropolitan Commissioner be and is hereby authorised to take further suitable action for the implementation of this Resolution.
"Resolved further that the Metropolitan Commissioner be and is hereby authorised to make suitable amendments, if necessary, in the form of agreement to lease and lease deed to be executed with the allottee."

## Item No. 5 : Draft Development Plan for Backbay Reclamation Scheme Blocks III to VI.

Initiating discussion on this item, Metropolitan Commissioner pointed out that the

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item relating to Draft Development Plan proposals for Backbay Reclamation Scheme Blocks III to VI for which BMRDA is the Special Planning Authority was placed before the Authority for its consideration and approval as early as on 4 th September 1987 and thereafter in 4 subsequent meetings of the Authority. This is the fth time that the item was being placed before the Authority for its consideration. So far, in the previous meetings, the Authority had taken decisions on only a few proposals placed before it from time to time, while decisions on a number of other proposals still remained to be taken. Metropolitan Commissioner stated that since the proposals have been before the Authority for over two years and since it is necessary to take decisions on all the proposals placed before the Authority as early as possible, the members may kindly apply their minds to the proposals placed before them and take decisions they may deem appropriate. He further mentioned that some of the proposals did involve some amount of reclamation for reasons explained in the agenda note. The Authority members were therefore requested to consider proposals on their objective merits and decide whether even the minimal reclamation which hes been proposed in order to erect a protective sea wall and promenade for preventing unauthorised reclamation and encroachments, for preventing reclamation due to the natural process of siltation, and for smonthening the reclamation boundary, etc. should be approved pr not. Metropolitan Commissioner further stated that the approval of the Authority to the proposals, with or without modifications, will be only for publishing them for inviting suggestions and objections from the public. As per the prescribed procedure, the parties who may file their objections/suggestions will be given the necessary hearing by the Planning Cominittee which will be constituted by the Authority and then the Planning Committee will make a suitable report to the Authority. Thereafter, the Authority will consider the entire proposal together with the report of the Planning Committee and make final recommendations to the Government. Government in turn will consider the recommendations made by the Authority and sanction the Draft Development Plan proposals with or without modifications. Hence, both the Authority and the Government will have
sufficient opportunity to review the proposals on merits 'Jefore taking final decisions.
were th
Shri B.A. Desai, Minister of State (UD) expressed the view that the Authority should not be inhibited by the decision taken by the Government way back in 1979 to freeze turther reclamation. He mentioned thet, historically raclomation has been an ongoing process and if at any time it becomes necessary to undertake further reclamation for removing the deficiencies in infrastructure, providing better menities and facilities to the citizens etc. one should not shy away from further reclamation. He further stated that for ensuring fast and smooth flow of traffic and people the proposed by-pass road as well as the sea wall and promenade should be straightened even if it means undertaking much more reclamation than what was proposed. He expressed the view that the Authority and the Govornment must respond to the demands of changing situations and svoid a rigid and inflexible approach in regard to desirability as well as the quantum of reclomation.

Shri Ramdas Nayak, Chairman, Standing Committee, MCGB, while supporting the views expressed by Shri B.A. Desai, stated that a large number of Govt. employees who are living in far awey suburbs but working in Mantralaya and other offices located in the Fort area should be provided residential accommodation in Backbay area and for this purpose additional reclamation may be done. He said this would lessen the strain on transport infrastructure which was already overstrained. However, by way of caution he suggested that the Central Water and Power Research Station (CWPRS), Pune, or the National Institute of Oceanography (NIO), Panaji, should be consulted before actual reclamation is undertaken in order to ensure that the proposed reclamation will not result in ecological damage in other places such os Versova, etc.

The Metropoliten Commissioner expressed the view that additional reclamation in the Backbay area for providing large scale staff housing for Government employees would go counter to the accepted policy of decongestion of the Island City and would also put additional burden on the existing civic services and amenities such as woter supply and drainage.

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Individual proposals placed before the Authority were then taken up for consideration :

## Plot No. $153 \mathrm{~A}-153 \mathrm{~B}$ :

It was seen that plot Nos. 153 A - 153 B between the new MLA's hostel and the proposed by-pass mad connecting Jagannath Bhosale Marg and Netaji Subhnsh Road would get automatically reclaimed over a period of time due to siltation, unauthorised dumping, etc. It was, therefore, felt that it would be better to properly reclaim these plots and use them for garden and parking purposes. However, Shri Chandrashekhar Prabhu was of the view that these plots should not be reclaimed and the by-pass road should be aligned in such a manner that there will be no need to reclaim these plants. However, other members felt that if the road alignment is made in a zis-zing manner it will inhibit the movement of traffic and slow down its speed, thereby causing avoidable bottlenecks and congestion. After further disonssinn, it was finally derided that these plots should be properly reclaimed and used only for garden and parking purposes without any eating facilities.

## Plot Nos. 240 - 240A:

Shri Chandrashekhar Prabhu expressed the view that these plots should be reserved exclusively for parking and no commercial user as recommended by the Urban Development Department should be permitted on them. He was of the opinion that car parking by itself would become an economically viable proposition as there was considerable demand for car parking spaces in that area and it would easily be possible to lease/ hire out car parking spaces on very attractive terms.
Shri Tinaikar expressed the view the if commercial user was combined with car parking there was the risk that eventually commercial user will become predominant and car parking would become only incidental. After further discussion it was decided that plot Nos. 240 - 240A should be reserved for car parking, petrol pump and auto servicing facility only.

## Plot No. 220-A:

The proposal to complete reclamation of plot No. 220-A (which is already partly reclaimed) was approved and it was decided that it should be used only for parking purposes. The proposal to use it partly for eating house

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earlier allotted by Government in Revenue Department to the MCGB for construction of municipal market. However, the residents of the area were opposed to the setting up of a municipal market on the plot since municipal markets are generally considered to be rather filthy and improperly maintained. He however, stressed that there was still a demand for a good market/department store like Sahakari Bhandar in that. area to cater to the needs of different sections of the community. After further discussion it was decided that the plot should be reserved for market/ department store.

As regards BEST's requirement of a suitable plot for establishing 33 KVA sub-station, it was suggested that the rectangularly shaped plot (tentatively numbered 97 E ) admeasuring 2250 sq.mtrs. ( $25 \mathrm{mtrs} . \mathrm{X} 90 \mathrm{mtrs}$.) which forms extreme dead end part of the existing Enst-West 140 ft . wide rood running between existing holding of transit neap on south and open land surrendered by World Trade Centre on the north be earmarked for BEST's 33 KVA receiving station. This was approved.

## Plot No.88-B:

The proposal to earmark this plot for parking was approved.

## Plot Nos. 118 B \& 119 B :

The proposal to do marginal reclamation of these plots in order to bring then in line with the existing plots 117 \& 118 was approved. It was decided to earmark these plots for playground purpose.

## Plot No. 120 :

The proposal to do marginal reclamation of this plot for bringing it in line with neighbouring plots and to earmark the same for Government housing for senior officers was approved.

## Plot No. 87 B :

The proposal to do marginal reclamation of this plot in order to straighten the shore line and to earmark the same for Police Station, parade ground and essential staff quarters was approved.
Plot...12/-

## Plot No. 97 D :

- The proposal relating to this plot which involves reclamation of 1.02 ha . and to earmark the some for $M H A D_{A} s$ transit camp was approved.


## Strip of 1 and between BEST bus depot and existing Prakash Pethe Marg:

The futhority noted that in the Draft Development Plan published by MCGB in 1983, the above mentioned strip of land was earmarked for widening Prakash Pethe Marg from 80 ft . to 200 ft . This was proposed on the basis of present as well as projected troffic load generation and traffic circulation pattern for this area, on account of high rise residential developments consuming extremely high FSI in Navy Nagar and adjacent areas such as Cuffe Parade. The Authority also noted that the heavy duty traffic has increased substantially in front of the Colaba Bus Depot due to the growing fleet of BEST buses which are being operated from this Depot. In view of the above, the proposed widening of Prakash Pethe Marg has been retained in the BMRDA's present proposal.

The Authority considered the request of Bombay City Sainik Board to establish a Sainik Aram Griha on that very strip of land and decided that since this is already a heavily congested area with BEST bus depot on one side and sizeable traffic emanating from Navy Nogar passing through the narrow existing Prakash Pethe Marg, no construction activity should be permitted on this strip of land and that it should be earmarked only for widening of Prakash Pethe Marg. The Authority did not accede to the request of Bombay City Sainik Board to allow them to construct Sainik Aram Griha on this strip of land as it will further accentuate the congestion and create serious traffic bottleneck. The Authority felt thet the proposed Sainik Aram Griha could either be located in INS Ashwnni Complex where considerable unutilised FSI exists or at any other suitable place in Bombay Suburban District.

The proposals contained in Annexure-B to Item Note which were originally included in the Draft

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``` 1983, under the provisions of clause (c) of subsection (1) of Section 40 of the Maharashtra Regional and Town Planning Act, 1966 (Maharashtra Act No. XXXVII of 1966) (hereinafter referred to as "said Act") appointed Bombay Metropolitan Region Development Authority (BMRDA) established under the BMRDA Act, 1974, to be the Special Planning Authority (SPA) for the areas within Blocks III, IV, V and VI of the Backbay Reclamation Scheme (hereinafter referred to as "the said Blocks");
"And whereas the Municipal Corporation of Greater Bombay prepared and published the Draft Development Plan for the said Blocks on 26th May, 1983;
"And whereas the Municipal Corporation of Greater Bombay ceased to be Planning Authority for the said Blocks with effect from 15 th June, 1983;
"And whereas the Bombay Metropolitan Region Development Authority considers it necessary to prepare the development plan for the whole area of the Special Planning Authority under Section 113(8) of the Maharashtra Regional and Town Planning Act, 1966 Chapter VI being applicable in respect of the Special Planning Authority vide Section 40, sub-section (3) of the said Act;
"And...14/-
"And whereas the BMRDA declared its intention to prepare the Development Plan for the area within the said Blocks under their Notification No. TCP (P-1)/DP-SPA(BBRS)/298, dated 11.3.85, read with corrigendum No. \(\operatorname{TCP}(P-1) / D P-\) SPA(BBRS)/386, dated 2.7.86;
"And whereas the Bombay Metropolitan Region Development futhority has considered the Draft Development Plan proposals fromed by the Town Planning Officer appointed for the purpose under the said Act and suitably modified in view of the recommendations of the Executive Cormittee;
"And whereas the BMRDA considers it expedient to publish the draft Development Plen proposals for inviting suggestions and objections under Section 26 of the MR\&TP Act;
"Now therefore, the BMRDA hereby approves the draft Development Plen proposals for the area comprised in Blocks III to VI of BBRS as per Annexure for the reasons recorded in the minutes and also approves the publication of the same under Section 26(i) of the said Act for inviting suggestions/ objections from the public;
"Resolved further that the Metropolitan Commissioner is hereby authorised to take all necessary actions under the said Act for the publication of the draft Development Plan for the area comprised in Blocks III to VI of the BBRS."

BACKBAY RECLAMATION SCHEME - BLOCKS III TO VI
DEVELOPMENT PLAN PROPOSALS

\begin{tabular}{|c|c|c|}
\hline 196 & BEST Bus station and MTDC Bus parking. & NIL \\
\hline 60'-0' \({ }^{\prime \prime}\) wide East- & \multirow[t]{4}{*}{60'-0" wide East-West Road} & \multirow[t]{4}{*}{1.60} \\
\hline West Rond connecting Nariman & & \\
\hline Point and J.B. & & \\
\hline Marg. & & \\
\hline \multirow[t]{3}{*}{150. A} & TEC Bulk & \multirow[t]{3}{*}{0.20} \\
\hline & Receiving & \\
\hline & Station & \\
\hline 231 A & NCPA & NIL \\
\hline \[
\begin{aligned}
& 144,145,146, \\
& 147(\mathrm{Pt.})
\end{aligned}
\] & Gerden & 0.50 \\
\hline 149 \& 150 & BES'T Receiving Station & NIL \\
\hline 151 & Fire Brigade & NIL \\
\hline 151 A & Post Office & NIL \\
\hline \[
\begin{aligned}
& 176,177,177 \mathrm{~A}, \\
& 178 \& 178 \mathrm{~A}
\end{aligned}
\] & Playground/ Garden & N IL \\
\hline 240-240 A & Parkine, Petrol pump and auto servicing facility & NIL \\
\hline 243 A & Semi-circular garden & NIL \\
\hline 143 & Boat Parking & NIL \\
\hline 148 & Govt. Housing Quarters for Ministers of State) & NIL \\
\hline 151 B & Govt. Housing & NIL \\
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\end{tabular}


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Item No. 6 : Notification under Section 13 of the BMRDA Act, 1974 - Continuation of -

The Authority approved the proposal contained in the Item Note and passed the following Resolution :

\section*{RESOLUTION NO. 403 :}
"Resolved that in exercise of its powers conferred
be and is Insurance and futur and to \(i\)

Item No. by sub-section (1) of Section 13 of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Authority hereby approves the issue of the Notification as in Annexure to the Item Note, as proposed.
"Resolved further that the Metropolitan Commissioner be and is hereby authorised to have the snid Notification published in the Maherashtra Govermment Gazette duly authenticated under his hand in exercise of the powers conferred by Section 7A of the said Act."

Item No. 7. Adoption of Group Gratuity-oumLife Assurance Scheme introduced by the Life Insurance Corporation of India for the benefit of BMRDA employees.

The Authority approved the proposal contained in the Item Note and passed the following Resolution :

\section*{RESOLUTION NO. 404 :}
"Resolved that the Authority hereby approves the proposal to implement the Gratuity Scheme through the LIC under the Group Gratuity-cum-Life Assurance Scheme framed by the LIC for the benefit of all BMRDA employees according to the BMRDA Employees' (Payment of Gratuity) Regulations, 1983.
"Resolved further that, in exercise of the powers conferred by sub-section (2) of Section 11, read with Section 30 of the BMRDA Act, 1974, the Authority hereby approves the Bombay Metropolitan Region Development Authority (Employees' Payment of Gratuity) Regulations, 1989, as detailed in Annexure III to the Item Note as proposed."
"Resolved further that the Metropolitan Commissioner
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\]
be and is hereby authorised to make payments to the Life Insurance Corporation of India in respect of past, current and future liabilities on account of gratuity contribution and to incur all other expenses, as proposed."

Item No. 8 : Conversion of 4 posts of Apprentices, deputationists, or till the revision of pay-scales of the BMRD \(A_{i}\) employees come into effect whichever is earlier, as proposed."

Item No. 10: Annaal Report of the BMRDA as Special Planning Authority for Bockbay Reclamation Scheme (Blocks III to VI) for the year 1987-88.

The futhority approved the Draft Report and passed the following Resolution :

RESOLUTION NO. 407:
"Resolved that the Authority hereby
(i) approves the draft Annual Report of the BMRDA as Special Planning Authority for Blocks III to VI of Backbay Reclamation Scheme, for the year 1987-88 and (ii) authorises the Metropolitan Commissioner to submit the same to the State Government."

Item No.11: Annual Report by BMRDA as Special Planning Authority for Oshiware District Centre area for the year 1987-88.

The Authority approved the Draft Report and passed the following Resolution :

RESOLUTION NO. 408 :
"Resolved that the Authority hereby
(i) approves the draft Annual Report of the BMRDA as the Special Planning Authority for Oshiware District Centre for the year 1987-88, and (ii) authorises the Metropolitan Commissioner to submit the same to the State Government."

Item No. 12 : Annual Report by BMRDA as Special
Planning Authority for BandraKurla Complex Notified Area for the year 1987-88.

The Authority approved the draft Report and passed the following Resolution :

RESOLUTION NO. 409 :
"Resolved that the futhority hereby (i) approves thie draft Annual Report for the year 1987-88 of the BMRDA as Special Planning Authority for Bandra-Kurla Complex Notified Area and (ii) authorises
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the Metropolitan Commissioner to submit the same to the State Government."

Item No.13: Annual Report of the BMRDA as Special Planning Authority for Kalyan Complex Notified Area for the year 1987-88.

The Authority approved the draft Report and passed the following Resolution :

\section*{RESOLUTION NO. 410 :}
"Resolved that the futhority hereby approves (i) the draft Annual Report for the year 1987-88 of the BMRDA as Special Planning iuthority for Kalyan Complex Notified Area and (ii) authorises the Metropolitan Commissioner to submit the same to the State Government."

Item No. 14 : Annual accounts of the Authority for the year 1988-89.

The Authority approved the annual accounts and report of the Financial fidviser thereon and passed the following Resolution :

\section*{RESOLUTION NO. 411 :}
"Resolved that the Authority hereby accords its approval to the accounts of the Authority for the year 1988-89 and to the report of the Financial Adviser thereon."

The Meeting then terminated with a vote of thanks to the Chair.```

