

Notes of Discussion

Eleventh Meeting of the Executive Committee, B.M.R.D.A., held on 25th March, 1977.

Place : Special Committee Room, Mantralaya.

Members present :

- Shri J.B.D'Souza, Chief Secretary to the Government of Maharashtra, General Administration Department— Chairman.
- Shri B.N.Adarkar, Chairman, Transport and Communications Board — Member.
- Shri C.M.Correa, Chairman, Housing, Urban Renewal and Ecology Board — Member.
- Shri L.C.Gupta, Secretary, Urban Development and Public Health Department — Member.
- Shri N.G.K.Murti, Chairman, Water Resources Management Board — Member.
- Shri P.V.Nayak, Metropolitan Commissioner.
- Shri R.B.Ajgaonkar, Secretary, Executive Committee.

Invitees:

- Shri W.D.Bhide, Member-Secretary, Water Resources Management Board.
- Shri D.V.Deshpande, Member-Secretary, Housing, Urban Renewal and Ecology Board.
- Shri C.S.Menon, Financial Adviser.
- Shri R.Y.Tambe, Member-Secretary, Transport and Communications Board.

(Shri J.R.Patwardhan, Deputy Municipal Commissioner (Eng.), Bombay Municipal Corporation, represented the Municipal Commissioner).

Item No.1 : Confirmation of the minutes of the Tenth Meeting held on 25th February, 1977 :

1. The minutes of the Tenth Meeting held on the 25th February, 1977 (Circulated under letter, No.SEC/MTG/1123/77, dated the 2nd March, 1977) were confirmed.

Item No.2 : Action taken on the minutes of the Tenth Meeting of the Executive Committee held on the 25th February, 1977 :

- 2. The actions reported on the various items were noted.
- 3. Regarding the Bombay Urban Transport Project, Member-Secretary, T. & C. Board, agreed to submit a progress report to the Committee at the next meeting.
- 4. The Deputy Municipal Commissioner (Eng.), would submit a report on the progress of road-overbridges at the next meeting.

(Action by : (i) Member-Secretary, T. & C. Board.
(ii) Municipal Commissioner, B.M.C.)

Item No.3. : Status of actions in progress on the minutes of the Executive Committee Meetings :

- (1) Policy matters and financing programme recommended by the Secretaries' Committee, Government of India (Items 5(c) and 5(f) : Third Meeting : 21st February, 1976).

5. Secretary, Urban Development, reported that no further progress had been made. It was decided that this item should be treated as 'closed' for the time being as the Secretary, -- Urban Development, would report when there was any significant progress.

(Action by : Secretary, Urban Development).

- (2) Disincentives for commercial activities in South Bombay (Item No.6 : Fourth Meeting : 13th March, 1976).

6. The present status as reported by the Secretary, HURE Board, was noted. The Chairman, Transport and Communications Board, suggested that the T. & C. Board should be involved in the formulations of proposals which the HURE Board would make, at an appropriate stage.

(Action by : Member-Secretary, HURE Board).

- (3) Matters relating to land use in Bombay.
(Item No.6 : Sixth Meeting : 6th November, 1976).

7. The recommendations of the HURE Board would be placed before the Executive Committee in its next meeting.

(Action by : Member-Secretary, HURE Board).

- (4) Regulations for Revolving Fund

(Item No.11 : Sixth Meeting : 6th November, 1976).

8. The Financial Adviser reported that the Regulations were being drafted and would be completed shortly.

(Action by : Financial Adviser).

Item No.4 : Reporting exercise of powers delegated by the Executive Committee :

9. The Executive Committee adopted the Resolution as proposed.

(Action by : All concerned).

Item No.5 : Subjects to be handled by the WRM Board :

10. The list of subjects to be handled by the WRM Board was approved, subject to the addition of the "CIDCO" in Column 2 (Other Public Authorities concerned) at Sr.Nos.4, 5, 6 and 9 of the Annexure to the Agenda Note on Item 5.

(Action by : Member-Secretary, WRM Board).

Item No.6 : Creation of a post of Legal Adviser in the B.M.R.D.A. and appointment to that post :

11. The Resolution, as proposed, was adopted.

(Action by : Metropolitan Commissioner).

Item No.7 : Appointment of Staff:

12. The details of appointment made in pursuance of the powers delegated by the Executive Committee were noted.

Item No.8 : Purchase of Staff Car :

13. The proposal to purchase a new Hindustan Ambassador car was approved. The Chairman, however, suggested that the Metropolitan Commissioner should try to secure a second-hand car, if possible.

(Action by : Metropolitan Commissioner).

Item No.9 : Recruitment to the post of Transport Planner :

14. The Resolution as proposed was adopted.

(Action by : Member-Secretary, T. & C. Board).

The following Resolutions were adopted :

Item No.4 : Reporting exercise of powers delegated by the Executive Committee

RESOLUTION 31:

Resolved that the exercise of the powers delegated by the Executive Committee under Resolution 14, dated the 5th January, 1977 and Resolution 19, dated the 27th February, 1977, should be reported to the Executive Committee or the Metropolitan Commissioner, as the case may be, as shown below :-

Nature of Power.	To be reported by.	To be reported to.
1.	2.	3.

a) Resolution 14, dated the 5th January, 1977 :

Purchase of :

- (a) Office furniture, office equipment; (i) Metropolitan Commissioner. : : : The Executive Committee, when the value is in excess of Rs.2,000 per item.
- (b) Office stationery and printing forms; and (ii) Financial Adviser and Member-Secretaries of the Functional Boards. : : : : : The Executive Committee, when the value is in excess of Rs.2,000 per item.
- (c) Electric material. (iii) Secretary, Executive Committee. : : : : : The Executive Committee, when the value is in excess of Rs.2,000 per item.

b) Resolution 19, dated the 27th February, 1977 :

- Appointment to the posts in the scales of pay the maximum of which is Rs.1,000 or less. (i) Financial Adviser. : : : : : The Metropolitan Commissioner.
- (ii) Member-Secretary, Functional Board. : : : : : The Metropolitan Commissioner.
- (iii) Secretary, Executive Committee. : : : : : The Metropolitan Commissioner.

- Appointment to the posts in the scales of pay the maximum of which exceeds Rs.1,000. (i) The Financial Adviser. : : : : : The Executive Committee.
- (ii) The Member-Secretary, Functional Board. : : : : : The Executive Committee.
- (iii) The Secretary, Executive Committee. : : : : : The Executive Committee.

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1.	2.	3.
Appointment to the posts in the scales of pay the maximum of which exceeds Rs.2,000.	The Metropolitan Commissioner.	The Executive Committee.
Laying down qualifications in the matter of education, experience and age for posts in the scales of pay the maximum of which exceeds Rs.1,000.	(i) The Functional Board. (ii) The Committee consisting of the Metropolitan Commissioner and the Financial Adviser.	: : : :The Executive Committee.

Item No.5 : Subjects to be handled by Water Resources Management Board :

RESOLUTION 32:

Resolved that the list of subjects to be handled by the Water Resources Management Board shown in the Annexure to the Agenda Note on Item No.5 is approved, subject to the addition of the CIDCO in Column 2 (Other Public Authorities Concerned) at Sr.Nos.4, 5, 6 and 9 of the Annexure.

Item No.6 : Creation of a post of Legal Adviser in the B.M.R.D.A. and appointment to that post :

RESOLUTION 33:

Resolved that the Executive Committee, in exercise of the powers vested in it under Clause (ii) of sub-section (2) of Section 7 of the BMRDA Act, 1974, and by Resolution No.38, dated 14th November, 1976 of the Standing Committee -

- creates a post of Legal Adviser to the BMRDA, carrying an honorarium of Rs.300 per month -- with effect from the 1st December, 1976; and
- appoints Shri K.N.Patel, Company Secretary and Law Officer, CIDCO, to the said post with effect from the 1st December, 1976.

Item No.7 : Appointment of Staff:

RESOLUTION 34:

Resolved that the appointments made on deputation of the staff shown in the Statement 'A' under the powers delegated by the Executive Committee by its Resolution No.11, dated the 4th December, 1976, are noted.

Item No.8 : Purchase of Staff Car :

RESOLUTION 35:

Resolved that the Metropolitan Commissioner may obtain rates for Hindustan Ambassador car from the manufacturers/authorised dealers and purchase a car at the current market price and make payment at the accepted rate.

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Resolved further that, before buying a new car, the Metropolitan Commissioner may try to secure a second-hand car, if possible.

Item No.9 : Recruitment to the post of Transport Planner:

RESOLUTION 36:

Resolved that the qualifications and method of recruitment for the post of Transport Planner in the Transport and Communications Board are approved as under :-

Age: No age-limit for a deputationist, and 45 years for others.

Education: A graduate in Civil Engineering and a -- Degree or Diploma in Highway and Traffic Engineering.

Experience: Minimum 5 years experience in various Traffic/Transportation Studies.

Method of Recruitment: Deputation.

No.SEC/MTG/1761/77. Bombay Metropolitan Region Development Authority,
New Administrative Offices Bldg.(18th Fl.)
Opp : Sachivalaya,
Madam Cama Road,
Bombay-400 021
Dated the 4th ~~March~~ April, 1977.

ELEVENTH MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee was held in the Special Committee Room in Mantralaya on 25th March, 1977. The Notes of Discussion of this meeting and the Resolutions passed by the Executive Committee are sent herewith for -- your information and necessary action.

(R.B.A. Gaonkar)

Secretary, Executive Committee.

- Shri J.B.D'Souza, Chief Secretary to the Government of Maharashtra, General Administration Department— Chairman.
- Shri B.N.Adarkar, Chairman, Transport and Communications Board— Member.
- Shri B.C.Cariappa, Managing Director, CIDCO.,— Member.
- Shri C.M.Correa, Chairman, Housing, Urban Renewal and Ecology Board — Member.
- Shri B.G.Deshmukh, Municipal Commissioner, Municipal Corporation of Greater Bombay— Member.
- Shri L.C.Gupta, Secretary, Urban Development and Public Health Department -- Member.
- Shri N.G.K.Murti, Chairman, Water Resources Management Board — Member.
- Shri P.V.Nayak, Metropolitan Commissioner.

Invitees:

- The Financial Adviser, BMRDA.
- The Member-Secretary, HURE Board, BMRDA.
- The Member-Secretary, T. & C. Board, BMRDA.
- The Member-Secretary, WRM Board, BMRDA.

Issued on 4 APR 1977

ANNEXURE TO RESOLUTION NO. 34

Statement A
Resolution No. 34

Sr. No.	Designation	Pay Scale	Name of the Person.	Appointing Authority.	Date of Appointment	Manner in which selected
1.	2.	3.	4.	5.	6.	7.
1.	Dy. Accountant	240-10-280-15-370-EB-15- -460-20-600.	Shri I.H.Vaidya.	Financial Adviser.	14-03-1977	Nominated by the Director of commercial Audit, Western Region, Bombay, on deputation.
2.	Research Assistant	210-10-270-15-330-EB-15- -390-20-450.	Shri S.B. Barje	Member-Secretary, Transport & Communications Board.	24-02-1977	Nominated by the Director, Bureau of Economics and Statistics, Bombay, on deputation.
3.	Clerk-Typist	115-4-135-5-160-ED-5-185- -6-215.	Shri P.G.Patil	Member-Secretary, Transport & Communications Board.	01-02-1977	Nominated by Public Works and Housing Department, Mantralaya, on deputation.
4.	Ferro Printer.	85-2-105-EB-3-120	Shri R.B.Rasal	Executive Committee.	01-10-1976	Originally appointed on deputation as a Peon. Lending Deptt. requested to depute him for the post of Ferro Printer with effect from 1st October, 1976. The Assistant Chief Engineer, Irrigation Department, Bombay Region, permitted his appointment as a Ferro-Printer on deputation, vide his letter No. 5176/8/E-1, dated 29th January, 1977.