

No.EXC/MTG/129.

340
BOMBAY METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Plot Nos.C-14 & C-15,
Bandra-Kurla Complex,
Bandra (East), Bombay-400 051.

Date : 10th April, 1991.

The minutes of the Hundred and Twenty Ninth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 22nd March, 1991, are enclosed.

S. V. Asgaonkar
(S. V. ASGAONKAR) 10/4/91.
SECRETARY
EXECUTIVE COMMITTEE.

To:

The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya.	- Chairman
Shri Charles M. Correa, Correa Consultants Pvt. Ltd., 9, Mathew Road, <u>Bombay-400 004.</u>	- Member
Shri Shirish B. Patel, SPA Consultants Pvt. Ltd., 41, Nagindas Master Road, <u>Bombay-400 023.</u>	- Member
Dr. P.G. Patankar, Consulting Adviser, Tata Consultancy Services, 'Nirmal', 9th Floor, Nariman Point, <u>Bombay-400 021.</u>	- Member
The Secretary (I) to the Government of Maharashtra, Urban Development Department, Mantralaya.	- Member
The Secretary to the Government of Maharashtra, Housing & Special Assistance Department, Mantralaya.	- Member
The Municipal Commissioner, Bombay Municipal Corporation.	- Member
The Managing Director, C.I.D.C.O., Bombay.	- Member
The Metropolitan Commissioner, B.M.R.D.A.	- Member

INVITEES :

The Secretary (II) to Government of Maharashtra, Urban Development Department, Mantralaya.
The Legal Adviser, B.M.R.D.A.

Copy to :

The Officers of the B.M.R.D.A.

MINUTES OF THE 129TH MEETING OF THE EXECUTIVE COMMITTEE
B.M.R.D.A.

DATE : 22nd March, 1991 (Friday)

TIME : 11.00 A.M.

PLACE : Chief Secretary's Committee Room,
5th Floor, Mantralaya.

MEMBERS PRESENT :

Shri K.B. Srinivasan, - Chairman
Chief Secretary to the
Government of Maharashtra

Shri Shirish B. Patel - Member

Shri R.L. Pardeep, - Member
Metropolitan Commissioner.

INVITEES :

Shri F.M. Kale,
Director (Engineering Services & Projects),
Bombay Municipal Corporation

Shri A.G. Borkar, Chief, T. & C. Division, BMRDA

Shri S.T. Vaishampayan, Chief Engineer,
Engineering Division, BMRDA.

Shri V.K. Phatak, Chief, Planning Division, BMRDA

Shri K.B. Diwadkar, Chief, T. & C.P. Division, BMRDA

Shri K.R. Shanbhogue, Chief Accounts Officer,
BMRDA and

Shri S.W. Sawant, Lands Officer, BMRDA.

Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

Item No.1 : Confirmation of the minutes of the last
(128th) Meeting of the Committee.

The minutes were confirmed.

Item No.2 : Action taken on the minutes of the last
(128th) Meeting of the Committee.

Action taken report was noted by the Committee.

Item No.3 : Comprehensive Urban Transportation Plan
for Bombay Metropolitan Region -
A study.

The Metropolitan Commissioner while introducing
the Item informed the Committee that the Executive Committee
had sanctioned to undertake a study for Developing Comprehen-
sive Urban Transportation Plan for Bombay Metropolitan Region

and he (Metropolitan Commissioner) had been authorised to take all steps in that connection. Since the study could possibly be got done either from the foreign consultants or the local consultants or through a team consisting of both, he thought it fit to seek guidance of the Executive Committee on (i) the method of short listing the foreign as well as the local consultants and to decide (ii) who should be the lead consultant of the consortium. Continuing, Metropolitan Commissioner stated that direct short listing of the firm and the expatriate firm to lead the consultant consortium was preferred by the World Bank.

The Chairman placed before the meeting a letter received by him from Dr. P.G. Patankar, a Member of the Committee, in which he had also suggested short listing of 5 or 6 expatriate consultants (method 2). Dr. Patankar had also suggested some names of the foreign firms from the Annexure to agenda note for short listing. Dr. Patankar had okayed the list of local Engineering Consultants but had suggested one or two additions to the same.

Shri Shirish Patel agreed with the suggestion of Dr. Patankar that direct short listing of expatriate consultants should be done.

Based on the information given in the meeting, it was then decided that names of Kirloskar Consultants and SPA Consultants be added to the list of Indian Consultants. It was also decided to adopt method of direct short listing (method 2 mentioned in the Item Note) of the expatriate consultants who would form a consortium with the local consultants and that the lead firm should be the expatriate consulting firm. It was further decided that the expatriate consulting firm should be free to choose any of the engineering consulting firm either from the list or outside.

The Metropolitan Commissioner then informed the Committee that a Committee would be appointed to short list the consultants and suggested that the Executive Committee might agree to appoint at least one of its expert Members on the said Committee. After discussion, it was agreed to associate Shri Charles Correa on the said Committee subject to his concurrence.

The Metropolitan Commissioner then suggested that the Executive Committee may constitute a High Level Steering Committee to advise the Study Team on major policy issues. After discussion the composition of the Steering Committee was decided as under :-

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|------|--|---|------------------|
| (1) | Chief Secretary | - | Chairman |
| (2) | Principal Secretary,
Public Works Department | - | Member |
| (3) | Secretary (I),
Urban Development Department | - | Member |
| (4) | Municipal Commissioner,
Municipal Corporation of
Greater Bombay. | - | Member |
| (5) | Managing Director,
C.I.D.C.O. | - | Member |
| (6) | The General Manager,
B.E.S.T. Undertaking | - | Member |
| (7) | Additional Commissioner
of Police, Traffic | - | Member |
| (8) | General Manager,
Western Railway | - | Member |
| (9) | General Manager,
Central Railway | - | Member |
| (10) | Vice-Chairman,
Maharashtra State Road
Transport Corporation | - | Member |
| (11) | Municipal Commissioner,
Thane Municipal Corporation | - | Member |
| (12) | Metropolitan Commissioner,
B.M.R.D.A. | - | Member-Secretary |

As suggested by the Chief Secretary, appointment of the Members of the Steering Committee was subject to concurrence from the controlling authority(s) of the concerned.

Item No.4 : BUDP - Appointment of Pallavan Transport Consultancy Services for preparation of a Finance and Operating Model for BEST.

After some discussion, the Committee approved the proposal contained in the Agenda Note and passed the following Resolution :-

RESOLUTION NO.475 :

"RESOLVED THAT in exercise of the powers under Section 7(3)(iii) of the BMRDA Act, 1974 the Executive Committee hereby approves the proposal to appoint Pallavan Transport Consultancy Services, Madras, for developing a Finance and Operating Programme Model and preparation of a feasibility report for BEST at a cost of Rs.3 lakhs, as proposed.

"RESOLVED FURTHER that the Metropolitan Commissioner is hereby authorised to enter into a suitable Agreement with Pallavan Transport Consultancy Services for carrying out the proposed study".

Item No.5 : BUDP - REVOLVING FUND
Grant in Aid of Rs.8.26 lakhs to Mira-Bhayander Municipal Council for carrying out the study of Storm Water Drainage for Mira-Bhayander Municipal Council (MBMC).

The Committee approved the proposal contained in the Agenda Note and passed the following Resolution :

RESOLUTION NO.476 :

"RESOLVED THAT in exercise of powers under Section 21A of the BMRDA Act, 1974, delegated to the Executive Committee by the Authority vide Resolution No.422 dated 31st March, 1990, the Executive Committee hereby sanctions an amount of Rs.8.26 lakhs as grant in aid to Mira-Bhayander Municipal Council from the BUDP Revolving Fund, as proposed".

Item No.6 : Aerial Photography and Mapping for Bombay Metropolitan Region (BMR).

The Committee approved the proposal contained in the Agenda Note and passed the following Resolution :

RESOLUTION NO.477 :

"RESOLVED THAT the proposal to carry out aerial photography of BMR in the scale of 1:10,000 and enlargement of photography, rectification and mapping in the scale of 1:2,500 for Kalyan Complex Notified Area, New Bombay and Vasai-Virar Notified Area as spelt out in para-7 of the Item Note and assigning the task to National Remote Sensing Agency, Department of Space, Government of India, Hyderabad, at a cost of Rs.128.38 lakhs is hereby approved in principle and the incurring of expenditure is subject to approval of the budget for 1991-92 by the Authority.

"RESOLVED FURTHER that the Metropolitan Commissioner is hereby authorised to decide the schedule of payment to National Remote Sensing Agency and take all other necessary actions to entrust the work to NRSA, Hyderabad".

Item No.7 : Association of Metropolitan Development Authorities (AMDA)- Institutional Life-Membership of the -

The Committee approved the proposal contained in the Agenda Note and passed the following Resolution :

RESOLUTION NO.478 :

"RESOLVED THAT in partial modification of its Resolution No.240, dated 24th March, 1983 the Executive Committee hereby accords post-facto approval to the payment of Rupees One lakh to AMDA towards the Life-Membership subscription, as proposed".

Item No.8 : A note indicating arrangements made in respect of recovery of loan granted to Bombay Agricultural Produce Market Committee (BAPMC), Bombay.

After discussion the contents of the Item Note were noted by the Committee.

Item No.9 : Quarterly Accounts of the B.M.R.D.A. for quarter ending 31.12.1990.

The accounts for the quarter ended 31st December, 1990 were noted by the Committee.

Item No.10: Status Report of Channelisation work in the Bandra-Kurla Complex.

Status Report was noted by the Committee.

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