

No. EXC/MTG/133.

385  
BOMBAY METROPOLITAN REGION  
DEVELOPMENT AUTHORITY,  
Plot Nos. C-14 & C-15,  
Bandra-Kurla Complex,  
Bandra (East),  
BOMBAY - 400 051.

Date : 28th November, 1991.

The minutes of the Hundred and Thirty-Third Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 19th November, 1991, are enclosed.

*S. V. Asgadnkar* 28/11/91  
( S. V. ASGADNKAR )  
SECRETARY,  
EXECUTIVE COMMITTEE.

To :

- |  |            |
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| 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, <u>Nariman Point, 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.

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MINUTES OF THE 133RD MEETING OF THE EXECUTIVE COMMITTEE,  
B.M.R.D.A.

DATE : 19th November, 1991 (Tuesday)

TIME : 11.00 a.m.

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

MEMBERS PRESENT :

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

Shri Shirish B. Patel. - Member

Shri D. T. Joseph, - Member  
Secretary (I) to Government,  
Urban Development Department

Shri S. G. Kale, - Member  
Municipal Commissioner,  
Bombay Municipal Corporation

Shri P. Subrahmanyam, - Member  
Metropolitan Commissioner

INVITEES :

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

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

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

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

Shri K. R. Shanbhogue,  
Chief Accounts Officer,  
F. & A. Division, BMRDA.

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

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

Item No. 1 : Confirmation of the minutes of the last  
(132nd) Meeting of the Committee.

There was a considerable discussion on Resolution No.497 under which the Committee had recommended relaxation of Industrial Location Policy of Bombay Metropolitan Region for enabling

regularisation....



regularisation of unauthorised industrial units in accordance with the Development Plan of Mira-Bhayander which is currently under preparation and for relocation of industries from non-conforming zone to conforming zones within Mira-Bhayander area. At the end of discussion, it was agreed that even though the course of action recommended by the Committee was appropriate looking to the prevailing situation, such a relaxation was likely to create an impression that unauthorised industrialisation would also be regularised on similar basis in future. To dispel such an impression the Committee made the following additional recommendations for the State Government's consideration :-

- (i) The Government may consider enacting special legislation for the purpose of controlling industrial development and thereby providing legal framework for the Industrial Location Policy.
- (ii) As preparation of Development Plan taking into account existing industrial development is the pre-requisite for other steps, formulation of this Plan may be completed on priority.

The Committee then confirmed the minutes.

ITEM NO. 2 : Action taken on the minutes of the last (132nd) meeting of the Committee.

Referring to the action taken report in respect of Resolution No.496 viz. award of feasibility study for formulation of Vasai-Virar Water Supply Scheme to M/s. Shah Technical Consultants Pvt. Ltd. in association with M/s. Tandon Management Professionals Pvt. Ltd., it was suggested that feasibility study of another set of water supply scheme costing about Rs.32.00 crores which can be implemented immediately be also done. It was assured that after such a proposal is formally received from the Maharashtra Water Supply & Sewerage Board (MWSSB) suitable action thereon would be taken.

Action taken report was then noted by the Committee.

ITEM NO. 3 : Approval to tenders - Providing Final Asphalt Surface to the Bandra Kurla Link Road (North Side) in 'G' Block of Bandra Kurla Complex.

After discussion, the Committee approved the proposal

contained.....



contained in the item note and passed the following Resolution :-

RESOLUTION NO.502 :

"RESOLVED THAT in exercise of the powers conferred on it under Section 7(3)(iii) of the B.M.R.D.A. Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby approves the lowest offer of M/s. M. Devang Construction Co. at 28.99% below the estimated rate put to tender for Schedule-B items and at 5% below the estimated rate for Annexure-I (for repairs) as proposed and hereby authorises the Metropolitan Commissioner to take further necessary action and get the work completed."

ITEM NO. 4 : Study for a comprehensive urban transportation plan for Bombay Metropolitan Region - Status Report.

Status Report was noted by the Committee.

ITEM NO. 5 : Mahim Nature Park - Proposal for management of park.

5.1. During the course of discussion on this item, it was noted that Smt. Shanta Chatterji of World Wide Fund for Nature-India (WWF) had been informed by the BMRDA that unless the BMRDA is ready for inauguration of the Mahim Nature Park, it cannot be opened formally and that BMRDA **should** be kept informed about the visits of V.I.Ps. & V.V.I.Ps. to the Mahim Nature Park whenever visits are arranged by the WWF.

5.2 At the end of discussion, it was decided that other alternatives viz. managing the Mahim Nature Park and the Education Centre by the Society formed either by the State Government or **by the BMRDA may also be** considered and brought before the Committee. Accordingly consideration of the item was deferred.

ITEM NO. 6 : Augmentation in the strength of Security Guards to guard the Government land surrounding the Mahim Nature Park.

The Committee approved the proposal contained in the item note and suggested that the Forests Department of the State Government be requested to reimburse the

expenditure.....



expenditure incurred on employment of security guards for protecting Government land surrounding Mahim Nature Park which is notified as 'Protected Forest'. Accordingly the following Resolution was passed :

RESOLUTION NO.503 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(iii) of the BMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby approves the proposal to engage the services of 15 additional Guards from the Security Guards Board for Greater Bombay and Thane District for guarding the Mahim Nature Park and Government land surrounding it, as proposed in the item note and authorises the Metropolitan Commissioner to incur necessary expenditure thereon.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all necessary steps to implement this Resolution and also request the State Government in Forests Department to reimburse the expenditure incurred on employment of Security Guards as stated in para.1 above."

ITEM NO. 7 : Application from Haffkine  
Bio-Pharmaceutical Corporation Ltd.  
(HBPCL) for clearance under  
Industrial Location Policy.

Even though the Committee approved the proposal to allow additional floor area of 1832 sq.mtrs. to the Haffkine Bio-Pharmaceutical Corporation Ltd. for implementing Good Manufacturing Practices in the production of Oral Polio Vaccine in its present complex at Parel, the Committee was unhappy that the Government Company had almost completed construction of additional space inspite of the fact that the Industries Department had permitted area of 460 sq.mtrs. only and without obtaining any permission from the Planning Authority viz. the Municipal Corporation of Greater Bombay. The Committee, therefore, suggested that with a view to curbing such a tendency in future, an appropriate penalty be levied on M/s. Haffkine Bio-Pharmaceutical Corporation Ltd. by the Planning Authority while regularising the construction already made.

Subject.....



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Subject to the foregoing suggestion, the Committee passed the following Resolution :-

RESOLUTION NO.504 :

"RESOLVED THAT the Haffkine Bio-Pharmaceutical Corporation Ltd.'s proposal to construct additional floor area of 1832 sq.mtrs. for implementing Good Manufacturing Practices in the production of Oral Polio Vaccine in its present complex at Parel, Bombay (Zone-I) is hereby approved.

ITEM NO. 8 : Quarterly Accounts of the B.M.R.D.A. for quarter ending 30.06.1991.

The accounts for the quarter ended 30th June, 1991 were approved by the Committee.

ITEM NO. 9 : Recruitment Rules for the posts of Senior Statistical Officer and the Planning Assistant.

During the course of discussion on this item, it was suggested that experience clause in the Recruitment Rules for the post of Senior Statistical Officer be modified, so that the person to be appointed should also be conversant with the use of computers instead of merely having a familiarity with the use of computers. The suggestion was accepted.

The Committee accordingly approved the proposals in the item note and passed the following Resolution :-

RESOLUTION NO.505 :

"RESOLVED THAT the Executive Committee hereby accords its approval to the Recruitment Rules for the posts of Senior Statistical Officer and the Planning Assistant as mentioned in Annexures I & II to the Item Note respectively, subject to the modification that the last sentence, pertaining to experience needed of the Recruitment Rules for the post of Senior Statistical Officer be reworded so as to read as under :-

'Should also be conversant with the use of computers.'

"RESOLVED FURTHER THAT the equivalent pay-scale as stated in Annexure-I be recommended for the Authority's

sanction.....



sanction in respect of post of Senior Statistical Officer."

ITEM NO.10 : Appointments/Promotions made under powers delegated by the Executive Committee -  
Sanction to the

The Committee approved the proposal contained in the item note and passed the following Resolution :-

RESOLUTION NO.506 :

"RESOLVED THAT the Executive Committee hereby accords sanction to the appointments/promotions detailed in Annexure to the item note made by the Metropolitan Commissioner in accordance with the proviso to the guideline No.5 of the Staff Appointment Guidelines, 1984 during the period ended on 31st October, 1991, as proposed."

Following Table Item was then considered by the Committee with the permission of the Chair :-

TABLE ITEM : Appointment of a Technical Adviser to  
the Metropolitan Commissioner, BMRDA.

The Committee approved the proposal contained in the item note and passed the following Resolution :

RESOLUTION NO.507 :

"RESOLVED THAT the Executive Committee approves in principle the proposal of appointing a Technical Adviser to the Metropolitan Commissioner, BMRDA and also to appoint Shri N.V. Merani, retired Principal Secretary, Government of Maharashtra as the Technical Adviser on the terms and conditions as detailed in the agenda note.

"FURTHER RESOLVED THAT the Metropolitan Commissioner be and is hereby authorised to take further action of appointing Shri N.V. Merani as the Technical Adviser after signing the contract containing the above terms and conditions."

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

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