

No. EXC/MTG/135.

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

Date : 14th February, 1992.

The minutes of the Hundred and Thirty-fifth Meeting
of the Executive Committee of the Bombay Metropolitan
Region Development Authority, held on the 7th February,
1992, are enclosed.

S. V. Asgaonkar
14/2/92
(S. V. ASGAONKAR)
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, Bombay-400 004. - Member
- Shri Shirish B. Patel, SPA Consultants Pvt. Ltd., 41, Nagindas Master Road, Bombay-400 023. - Member
- Dr. P.G. Patankar, Consulting Adviser, Tata Consultancy Services, 'Nirmal', 9th Floor, Nariman Point, Bombay-400 021. - 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 135TH MEETING OF THE EXECUTIVE COMMITTEEB.M.R.D.A.DATE : 7TH FEBRUARY, 1992TIME : 3.00 P.M.PLACE : CHIEF SECRETARY'S COMMITTEE ROOM,
5TH FLOOR, MANTRALAYA.MEMBERS PRESENT :

Shri S. Ramamoorthy, - Chairman
Chief Secretary to Government

Shri Charles M. Correa - Member

Dr. P. G. Patankar - Member

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

Shri B. K. Agarwal, - Member
Secretary to Government,
Housing & Special Assistance
Department.

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

Shri P. Subrahmanyam, - Member
Metropolitan Commissioner,
BMRDA.

INVITEES :

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

Shri K. N. Patel,
Legal Adviser, 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,
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 (134th) meeting of the Committee.

The minutes were confirmed.

Item No. 2 : Action taken report on the minutes of the last (134th) meeting of the Committee.

After discussion, the action taken report was noted by the Committee.

Item No. 3 : Disposal of Residential Plots No. R-10 to R-15 in 'E' Block of Bandra-Kurla Complex.

The Committee agreed with the proposal in para.2 of the Item note to allot 6 available residential plots in 'E' Block of Bandra-Kurla Complex to the Government Departments and the public sector undertakings mentioned in para. 2 of the Item note.

As regards the premium, the Committee suggested that rate should be Rs. 12,100/- per FSI sq.mtr. instead of Rs. 12,024/- per FSI sq.mtr. as suggested in the Item note. The Committee recommended the above proposal for the sanction of the Authority.

Item No. 4 : Purchase of a Jeep for Engineering Division.

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

RESOLUTION NO. 516 :

" RESOLVED THAT the Executive Committee approves the proposal to purchase one Jeep for Bandra-Kurla-Link Road Unit of Engineering Division at a cost of Rs.2.5 lakhs approximately.

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" RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take necessary action after following usual procedure in this behalf."

Item No. 5 : Study for comprehensive Urban Transportation Plan for BMR- Status Report-

The Status Report on study for comprehensive Urban Transportation Plan for BMR was noted by the Committee. The Committee accorded its approval to the proposal for inclusion of 2 more members on the High Level Steering Committee.

Item No. 6 : Quarterly accounts of the BMRDA for quarter ending 31.12.1991.

The accounts for the quarter ending 31st December, 1991 were noted by the Committee.

Item No. 7 : 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. 517 :

" RESOLVED THAT the Executive Committee hereby accords sanction to the appointments/promotions 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 December, 1991, as detailed in the Annexure to the Item Note."

Item No. 8 : Industrial growth and location policy in BMR.

The consideration of the Item was deferred.

Item No. 9 : Metropolitan Environmental Improvement Programme - approval to the TOR of studies related to -

The consideration of the Item was deferred.

Item No. 10 : Construction of amenity building at Truck Terminal, Wadala - Appointment of Architect/Consultant for preparing estimate, design, etc.

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

RESOLUTION NO. 518 :

" RESOLVED THAT the Executive Committee approves in principle the proposal of appointing Shri Hafeez Contractor as Architect/Consultant for preparing estimate, design, notice inviting tenders, supervision, municipal liaison etc. and authorises the Metropolitan Commissioner to pay the necessary fee of 4.5 per cent of the Project cost to the Architect/Consultant. The Executive Committee further authorises the Metropolitan Commissioner to decide the terms and conditions of Agreement and also enter into necessary Agreement with Shri Hafeez Contractor, the other part of the Resolution No. 509 of the 134th meeting of Executive Committee remaining unchanged."

Item No. 11 : Acute shortage of sand in BMR.

After discussion, it was suggested that the Secretary, UDD would convene a meeting of the concerned Secretaries and other officials of the State Government and Government Undertakings to find out the immediate and long term solution to the problem. The same was agreed.

Item No. 12 : Purchase of a Jeep for Engineering Division.

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

RESOLUTION NO. 519 :

" RESOLVED THAT the Executive Committee approves the proposal to purchase one Jeep for Truck Terminal Unit of Engineering Division at the cost of Rs.2.5 lakhs approximately.

" RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take necessary action after following usual procedure in this behalf."

Item No. 13 : Creation of post of Additional Chief for Planning Division.

After discussion, the Committee approved the proposal contained in the Item note and passed the following Resolution :-

RESOLUTION NO. 520 :

" RESOLVED THAT the Committee hereby approves the proposal regarding creation of a post viz., 'Additional Chief - Planning Division', as proposed in the Item note and recommends it for consideration of the Authority.

" RESOLVED FURTHER THAT subject to the Authority's sanction to the proposal contained in para. 1 above, the Executive Committee hereby accords its approval to the Recruitment Qualifications for the post of 'Additional Chief - Planning Division', as mentioned in Annexure-II to the Item note."

Item No. 14 : Amendment to the Recruitment Qualifications for the post of Senior Planner.

After discussion, the Committee approved the proposal contained in the Item note and passed the following Resolution :-

RESOLUTION NO. 521 :

" RESOLVED THAT the Committee hereby accords its approval to the revised Recruitment Qualifications for the post of Senior Planner in BMRDA as proposed in Annexure to the Item note."

Item No. 15 : Framing of Recruitment Qualifications for the post of Librarian & Library Assistant in BMRDA .

After discussion, the Committee approved the proposal contained in the Item note and passed the following Resolution :-

RESOLUTION NO. 522 :

" RESOLVED THAT the Committee hereby accords its approval for filling the proposed posts of Librarian and Library Assistant, one each, by holding in abeyance one post of Deputy Planner and one post of the Junior Economist, respectively.

" RESOLVED FURTHER THAT the Executive Committee hereby accords its approval to the Recruitment Qualifications for the post of the Librarian and the Library Assistant as mentioned in Annexure to the Item note."

Item No. 16 : Appointment of BMRDA as a Special Planning Authority for Lands at Ghatkopar.

During the course of discussion on this item the Municipal Commissioner, Bombay Municipal Corporation stated that the Municipal Corporation of Greater Bombay is the Planning Authority for the Greater Bombay limits. The Bombay Metropolitan Region Development Authority which is an apex Planning Body for the entire Bombay Metropolitan Region should not be called upon to undertake planning and development of some areas in Greater Bombay as Special Planning Authority. In the context of the proposal contained in the Item note, he felt that even the Bombay Municipal Corporation can develop the Government land under reference, provided the facilities allowed to BMRDA as Special Planning Authority are made available to the Municipal Corporation of Greater Bombay.

During the course of further discussion on the item, the need to entrust the land under reference to the authority which will be able to raise the required financial resources independently and side by side make available the office accommodation required by Government without any financial liability to Government was accepted. The Committee desired that the proposal to develop the land under reference as (i) a District Centre in Eastern Suburbs or (ii) as an alternative District Centre to the one thought of at Kanjur Marg, be examined. The Committee also desired that the proposal of the National Housing Bank, be examined in this context. The Committee finally

decided that the proposal with greater details on the foregoing alternatives be brought before the Committee in its subsequent meeting. The same was agreed.

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