

No. EXC/MTG/143.

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

Date : 28th September, 1992.

The minutes of the Hundred and Forty-Third Meeting
of the Executive Committee of the Bombay Metropolitan
Region Development Authority, held on the 11th September,
1992.

S. V. Asgaonkar 28/9/92
(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
- 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 143RD MEETING OF THE EXECUTIVE COMMITTEE
B.M.R.D.A.

DATE : 11TH SEPTEMBER, 1992 (FRIDAY)

TIME : 4.00 P.M.

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

MEMBERS PRESENT :

- Shri S. Ramamoorthi, - Chairman
Chief Secretary to Government.
- Shri Shirish B. Patel. - Member
- Shri D.T. Joseph, - Member
Secretary (I) to Government,
Urban Development Department.
- Shri Navin Kumar, - Member
Secretary to Government,
Housing & Special Assistance
Department.
- Shri R.C. Sinha, - Member
Managing Director, CIDCO.
- Shri P. Subrahmanyam, - Member
Metropolitan Commissioner.

INVITEES :

- Shri G.B. Pingulkar,
Secretary (II) to Government,
Urban Development Department.
- Shri K.N. Patel,
Legal Adviser, BMRDA.
- Shri V.K. Phatak,
Chief, Planning Division, BMRDA.
- Shri K.B. Diwadkar,
Chief, T&CP Division, BMRDA.
- Shri V.D. Borkar,
Chief Engineer, Engineering Division, BMRDA.
- Shri G.K. Deshpande,
Chief, T&C Division, BMRDA.
- Shri K.R. Shanbhogue,
Chief Accounts Officer, F&A Division, BMRDA.
- Shri M.G. Vartak,
Deputy Chief Engineer, Development Plan,
Municipal Corporation of Greater Bombay.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

ITEM NO. 1 : .

ITEM NO. 1 : Confirmation of the minutes of the (i) 141st and (ii) 142nd meetings of the Committee held on 30th July, 1992 and 3rd August, 1992 respectively.

The minutes of the meetings of the Committee held on 30th July, 1992 and 3rd August, 1992 were confirmed.

ITEM NO. 2 : Action taken on the minutes of the 141st and 142nd meetings of the Committee held on 30th July, 1992 and 3rd August, 1992 respectively.

The action taken report on the minutes of both the meetings was noted by the Committee.

ITEM NO. 3 : Revision of Regional Plan - Working paper on "Shelter Needs and Strategies for BMR".

Chief, Planning Division, BMRDA presented the salient points of the working paper on revision of Regional Plan dealing with Shelter Needs & Strategies. Shri R.C. Sinha while appreciating the paper made some observations regarding the population forecast and distribution, basis of affordability analysis and the methodology adopted for forecasting income distribution. These observations were noted for further action.

It was agreed that the paper may be discussed in the special meeting* of Executive Committee convened on 19.9.1992.

ITEM NO. 4 : Feasibility Study of Vasai-Virar Water Supply Scheme - Upward Revision of Cost.

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

RESOLUTION NO.549 :

"RESOLVED THAT in exercise of the powers conferred under sub-section 3(iii) of Section 7 of the Bombay Metropolitan Region Development Authority Act, 1974, the Executive Committee hereby accords sanction to upward revision of cost from Rs.41,59,600 to Rs.49,39,180 of the feasibility study for formulation of Vasai-Virar Water Supply Scheme which is being carried out by M/s. Shah Technical Consultants Pvt. Ltd. in association with M/s. Tandon Management Professionals Pvt. Ltd.

----- " RESOLVED
*This Meeting was subsequently postponed.

"RESOLVED FURTHER THAT the Executive Committee hereby authorises the Metropolitan Commissioner to make suitable modifications to the agreement executed with M/s. Shah Technical Consultants Pvt. Ltd. in this regard."

ITEM NO. 5 : BUDP - Revolving Fund -
Loan Assistance to Badalapur
Municipal Council.

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

RESOLUTION NO.550 :

"RESOLVED THAT in exercise of the powers conferred under Section 21-A of the Bombay Metropolitan Region Development Authority Act, 1974, delegated to the Executive Committee by the Authority vide Resolution No.422, the Executive Committee hereby sanctions a loan of Rs.30.06 lakhs to Badalapur Municipal Council from the BUDP Revolving Fund, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to advance the loan amount to the Badalapur Municipal Council by executing a suitable Agreement in terms of this Resolution."

ITEM NO. 6 : BUDP - Revolving Fund -
Loan Assistance to Uran
Municipal Council.

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

RESOLUTION NO.551 :

"RESOLVED THAT in exercise of the powers conferred under Section 21-A of the Bombay Metropolitan Region Development Authority Act, 1974, delegated to the Executive Committee by the Authority vide Resolution No.422, the Executive Committee hereby sanctions a loan of Rs.39.60 lakhs to Uran Municipal Council from the BUDP Revolving Fund, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to advance the loan amount to the Uran Municipal Council by executing a suitable Agreement in terms of this Resolution."

ITEM NO. 7 :

ITEM NO. 7 : Quarterly Accounts of the B.M.R.D.A. for quarter ending 30.6.1992.

The quarterly accounts of the B.M.R.D.A. for the quarter ending 30.6.1992 were approved by the Committee.

ITEM NO. 8 : Development of lands allotted to M. Visvesvaraya Industrial Research Development Centre (MVIRDC) at Cuffe Parade.

In view of the judgement of the Supreme Court to the effect that power should be used by the authority on which it is conferred and that interference thereon by a person or a body extraneous to the power could be contrary to the nature of the power conferred upon the authority, the Metropolitan Commissioner requested the Committee to treat the Item as withdrawn, which was agreed to.

ITEM NO. 9 : Re-employment of Shri R.P. Joshi, Superintending Engineer after his superannuation, on contract basis.

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

RESOLUTION NO.552 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the Bombay Metropolitan Region Development Authority Act, 1974, and **all** other powers enabling it in this behalf, the Committee hereby sanctions re-employment of Shri R.P. Joshi as Superintending Engineer, after his superannuation from BMRDA's service, on contract basis for a period of 6 months, his emoluments during the period of re-employment being fixed by the Metropolitan Commissioner in accordance with the method followed in similar cases in the past, as proposed."

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