

No. EXC/MPG/152.

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

Date : 1st September, 1993.

The minutes of the Hundred and Fifty Second Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 16th August, 1993 are enclosed.

S. V. ASGAONKAR
(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, <u>Bombay-400 004.</u> | - Member |
| Shri Shirish B. Patel,
SPA Consultants Pvt. Ltd.,
41, <u>Mathew Road,</u>
<u>Bombay-400 025.</u> | - Member |
| Shri R.Y. Ganbe,
A/600, Shivam Apartments,
R.P.T.S. Road, Surendranagar,
<u>Bombay-400 015.</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. | - Member |
| The Metropolitan Commissioner,
B.M.R.D.A. | - Member |

INVITEE :

The Secretary (II) to Government of Maharashtra,
Urban Development Department, Mantralaya.

Copy to :-

The Legal Adviser, B.M.R.D.A.
The Officers of the B.M.R.D.A.

MINUTES OF THE 152ND MEETING OF THE EXECUTIVE COMMITTEE
B.M.R.D.A.

DATE : 16th August, 1993 (Monday)

TIME : 4.30 P.M.

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

MEMBERS PRESENT :

- Shri N. Raghunathan, - Chairman
Chief Secretary to Government.
- Shri Shirish B. Patel. - Member
- Shri D.T. Joseph, - Member
Secretary (I) to the Government,
Urban Development Department.
- Shri Navin Kumar, - Member
Secretary to Government,
Housing & Special Assistance Department.
- Shri S.G. Kale, - Member
Municipal Commissioner,
Municipal Corporation of
Greater Bombay.
- Shri R.C. Sinha, - Member
Managing Director,
C.I.D.C.O.
- Shri D. Mehta, - Member
Metropolitan Commissioner.

INVITEES :

- Shri G.B. Pingulkar,
Secretary (II) to Government,
Urban Development Department.
- Shri V.K. Phatak,
Chief, Planning Division, BMRDA.
- Shri K.B. Diwadkar,
Chief, T&CP Division, BMRDA.
- Shri V.D. Borkar,
Chief Engineer (Projects),
Engineering Division, BMRDA.
- Shri S.W. Sawant,
Lands Officer, Land Cell, BMRDA.
- Shri S.V. Asgaonkar, Secretary, Executive Committee.

ITEM NO.1 : Confirmation of the minutes of the
last (151st) Meeting of the Committee.

The minutes were confirmed.

ITEM NO.2 :

ITEM NO.2 : Action taken on the minutes of the last (151st) Meeting of the Committee.

The action taken report was noted by the Committee.

ITEM NO.3 : Allotment of Commercial Plots No.C-17 & C-18 in 'G' Block of the Bandra-Kurla Complex to Laxmi Finance and Leasing Companies Commercial Premises Co-operative Society Limited (Proposed).

3.1. There was considerable discussion on the Item, during the course of which the following points were made out :-

3.1.1. In view of the fact that the BMRDA is developing Bandra-Kurla Complex as an alternate growth centre to ease the pressure on existing business centre in South Bombay, it is necessary to identify types of commercial organisations, financial institutions, trading activities etc. to be allowed on the land available for disposal.

3.1.2. The various applications received so far for land grant will have to be listed chronologically with their requirement of land and reasons for the allotment or otherwise will have to be recorded. On the basis of the scrutiny as above proposals will have to be placed before the Authority for sanction.

3.1.3. As regards request of the Laxmi Finance & Leasing Companies Commercial Premises Co-operative Society Limited (Proposed), the Committee desired that the information about each constituent member of the Society as regards their status, main objects of formation, present area of operation, annual turn over, standing in the market, etc. may be obtained. The information collected may be presented in a statement appended to the Item Note when the Item will be again placed before the Committee.

3.1.4. Shri Shirish Patel informed the Committee that he had some reservation as regards development of International Finance Business Centre (IFBC) in Bandra-Kurla Complex.

The Committee desired that the paper prepared by Shri Patel be placed for the Committee's consideration at its next meeting.

3.2. In view of the foregoing, consideration of the proposal underlying the Item was deferred.

ITEM NO.4 : Procurement of Computers under BUDP for BMRDA.

After some discussion on the Item the Committee agreed in principle with the proposal to augment the existing computers in BMRDA. The credit closing date of 30th September, 1983 for BUDP under which World Bank had agreed to finance the

expenditure

expenditure was also noted. The Committee however, directed that the procurement should be made with the advice of National Informatic Centre (NIC). The Committee authorised a Sub-Committee consisting of the Managing Director, CIDCO; Secretary (I), Urban Development Department; Secretary, Housing & Special Assistance Department and the Metropolitan Commissioner, BMRDA to approve the proposal in respect of procurement of computers. The Metropolitan Commissioner was also authorised to implement the proposal approved by the Sub-Committee and place the same before the Executive Committee at its next meeting for ratification.

ITEM NO.5 : Digitisation and mosaicking of the Cadastral Maps (Village Maps) of BMR.

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

RESOLUTION NO.592 :

"RESOLVED THAT the Executive Committee hereby approves the proposal to digitise 1021 village maps of Bombay Metropolitan Region by engaging the services of a consultant, as proposed.

"RESOLVED FURTHER THAT in exercise of the powers conferred under Section 7(3)(iii) of the BMRDA Act, 1974, the Executive Committee hereby approves the proposal to engage the Kirloskar Computer Services Ltd. for carrying out digitisation and mosaicking of 1021 village maps of Bombay Metropolitan Region, in accordance with the Terms of Reference given in Annexure-2 to the Item Note, at a cost of Rs.4,06,720/- as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to enter into an appropriate agreement with the Kirloskar Computer Services Ltd. in this regard."

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