

No. EXC/MTG/155.

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

Date : 4th March, 1994.

The minutes of the Hundred and Fifty-Fifth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 15th February, 1994 are enclosed.

S. V. ASGAONKAR
4/3/94
(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
- Shri R.Y. Tambe, A/600, Shivam Apartments, R.P.T.S. Road, Surendranagar, Nagpur-440 015. - Member
- The Secretary (TPWSS) 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

P.T.O.

INVITEES :

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

The Secretary to Government of Maharashtra,
Industries Department, Mantralaya.

The Secretary to Government of Maharashtra,
Environment Department, Mantralaya.

Copy to :-

The Legal Adviser, B.M.R.D.A.

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

MINUTES OF THE 155TH MEETING OF THE EXECUTIVE COMMITTEE.

B.M.R.D.A.

DATE : 15th February, 1994 (Tuesday)
TIME : 3.30 P.M.
PLACE : Chief Secretary's Committee
Room, 5th Floor, Mantralaya.

MEMBERS PRESENT :

Shri N. Raghunathan, - Chairman
Chief Secretary to Government
Shri Charles M. Correa - Member
Shri Shirish B. Patel - Member
Shri R.Y. Tambe - Member
Shri D.T. Joseph, - Member
Secretary (TPWSS) to Government,
Urban Development Department.
Shri Ajit M. Warty, - Member
Secretary to Government,
Housing & Special Assistance
Department.
Shri R.C. Sinha, - Member
Managing Director, CIDCO.
Shri D. Mehta, - Member
Metropolitan Commissioner, BMRDA.

INVITEES :

Shri Venkat Chary,
Principal Secretary (ULB) to Government,
Urban Development Department.
Shri K.S. Baroi,
Additional Municipal Commissioner,
Municipal Corporation of Greater Bombay.
Shri K.N. Patel,
Legal Adviser, B.M.R.D.A.
Shri V.K. Phatak,
Chief, Planning Division, B.M.R.D.A.
Shri K.B. Diwadkar,
Chief, Town & Country Planning
Division, B.M.R.D.A.

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

ITEM NO.1 : Confirmation of the minutes of the
(i) 154th Meeting and (ii) Adjourned
154th Meeting of the Committee held
respectively on 02.12.1993 and 06.12.1993.

The minutes of both the Meetings were confirmed.

ITEM NO.2 : Action taken on the minutes of the
154th and Adjourned 154th Meetings
of the Committee held respectively
on 02.12.1993 and 06.12.1993.

The action taken **report was noted by the Committee.**

ITEM NO.3 : Selection of consultants for carrying
out feasibility study for the Bombay
Trans Harbour Link (BTHL) Project.

3.1 Shri N.V. Merani, Technical Adviser to Metropolitan
Commissioner was present by invitation in connection with
this Item.

3.2 After prolonged discussion the Committee came to the
conclusion that before proceeding with the engineering studies
it is necessary to have traffic forecasts for alternative
alignments of BTHL including its impact on existing road net-
work particularly in South Bombay. The Committee therefore
desired that BMRDA should update the traffic forecast on all
possible alignments on the basis of the transportation model
developed by M/s. WS Atkins for Comprehensive Urban Transport
Studies and its results be presented at the following meeting
of the Committee. The Committee also desired that the proposed
study should take into account various alternative planning
scenarios, development of second International Airport at
Mandwa, proposed Bombay-Pune Expressway, feasibility of rail
corridor, etc.

Consideration of the Item was accordingly deferred.

.....3/-

ITEM NO.4 : Projects proposed for Assistance from JAPANESE INTERNATIONAL CO-OPERATIONS AGENCY (JICA).

4.1. Shri N.V. Merani, Technical Adviser to the Metropolitan Commissioner was present by invitation in connection with this Item.

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

RESOLUTION NO. 602 :

"RESOLVED THAT the Executive Committee approves the nature and extent of studies related to Western Freeway for posing to JICA for technical assistance as well as the TOR for these studies.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action for obtaining assistance from JICA including amending the scope of the studies if required."

ITEM NO.5 : Development of lands at Survey No.236A of Ghatkopar.

After discussion the Committee desired that this issue may be sorted out by the Chief Secretary in a meeting of the concerned officers, viz. the Metropolitan Commissioner, BMRDA; the Municipal Commissioner, MCGB; the Managing Director, CIDCO and the Secretary, Urban Development Department.

ITEM NO.8 : Agreement to be entered into by the BMRDA and the Maharashtra Nature Park Society (MNPS) for management and maintenance of the Mahim Nature Park.

The Committee considered the points which the Law & Judiciary Department (L&JD) of the State Government had suggested to incorporate in the agreement to be entered into between the BMRDA and the MNPS for management and maintenance of the Mahim Nature Park (MNP). As regards duration of the licence and its renewal the Committee was of the view that no modification/addition was necessary

as the MNP was proposed to be handed over to the MNPS for management and maintenance only and that the agreement should be terminable at the pleasure of the Authority. As regards suggestion to make provision for arbitration, the Committee suggested that a suitable clause providing arbitration by the Chief Secretary to the Government of Maharashtra be inserted in the agreement. As regards the last point about the pecuniary consideration, the Committee suggested that the nominal licence fee of Re.1/- per annum be prescribed in the agreement. The Committee then recommended to the Authority to make the foregoing additions in the proposed agreement.

ITEM NO.20 : Techno-economic Feasibility Study-cum-Final Location Survey for Bandra-Kurla Rail Link.

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

RESOLUTION NO. 603 :

"RESOLVED THAT the Executive Committee hereby approves the Terms of Reference for the Techno-economic Feasibility Study-cum-Final Location Survey for Bandra-Kurla Rail Link.

"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 entrust the study to the Metropolitan Transport Project (Railways), Bombay at an estimated cost of Rs.63.80 lakhs (Rupees Sixty Three Lakhs Eighty Thousand Only) and its upward revision, if any.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all necessary actions for successful and timely completion of the study."

At this stage, the meeting adjourned with a vote of thanks to the Chair.
