

No.EXC/MTG/159.

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

Date :13th December, 1994.

The minutes of the Hundred and Fifty-Ninth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 14th November, 1994 are enclosed.

S. V. ASGAONKAR
(S. V. ASGAONKAR) 13/12/94.
SECRETARY
EXECUTIVE COMMITTEE.

To:

- The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya. - Chairman
- 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
- Shri I.M. Kadri, Kadri Consultants Pvt. Ltd., 4/A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Bombay-400 018. - 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.

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MINUTES OF THE 159TH MEETING OF THE EXECUTIVE COMMITTEE
B.M.R.D.A.

DATE : 14th November, 1994 (Monday)

TIME : 12.30 P.M.

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

MEMBERS PRESENT :

- | | |
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| Shri Sharad Upasani,
Chief Secretary to Government. | - Chairman |
| Shri Shirish B. Patel. | - Member |
| Shri R.Y. Tambe. | - Member |
| Shri D.T. Joseph,
Secretary (TPWSS) to Government,
Urban Development Department. | - Member |
| Shri Ajit Warty,
Secretary to Government,
Housing & Special Assistance
Department. | - Member |
| Shri S.G. Kale,
Municipal Commissioner,
Municipal Corporation of
Greater Bombay. | - Member |
| Shri D. Mehta,
Metropolitan Commissioner. | - Member |

INVITEES :

- Shri Y.L. Rajwade,
Principal Secretary (ULB) to Government,
Urban Development Department.
- Shri B.K. Agarwal,
Secretary to Government,
Industries Department
and
Environment Department.
- Dr. P.S. Pasricha,
Special Inspector General of Police (Traffic).
- Shri K.N. Patel,
Legal Adviser, BMRDA.

ITEM NO. 1 : Confirmation of the minutes of the
last (158th) Meeting of the Executive
Committee held on 19th September, 1994.

The minutes were confirmed.

ITEM NO. 2 : Action taken on the minutes of the
last (158th) Meeting of the Executive
Committee held on 19th September, 1994.

There was some discussion on the proposal for calling
category-wise tenders for disposal of Commercial Plots in

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International Finance & Business Centre (IFBC) in 'G' Block of Bandra-Kurla Complex (vide Annexure to the Item Note). It was then decided to add at the end of Condition No.(4) in paragraph 4 of the proposal the following sentence :-

"This condition will not apply to the persons/institutions/companies who have been leased or agreed to be leased a floor space not exceeding 10,000 sq.ft. in International Finance and Business Centre subject, however, that total floor space to a single allottee shall not exceed 22,000 sq.mtrs."

The proposal was approved subject to the addition of above condition.

The action taken report was then noted by the Committee.

ITEM NO. 3 : Draft Revised Regional Plan for
BMR 1991-2011.

Consideration of the Item was deferred.

ITEM NO. 4 : Development of Convention Centre-cum-Hotel
in International Finance & Business Centre
(I.F.B.C.) at Bandra-Kurla Complex.

4.1 During the course of discussion on this Item, it was stated that the BMRDA's role is planning, co-ordinating and supervising the proper, orderly and rapid development in the Bombay Metropolitan Region and as such the BMRDA should not get itself involved in development of International Finance & Business Centre (I.F.B.C.) and the said task be entrusted to some other body.

4.2 It was, however, pointed out that while it is necessary that the function of development of I.F.B.C. be entrusted to a separate organisation, it is not possible at this stage to wait till a new organisation is created. It was further pointed out that the newly created organisation will initially have the teething problems which would result in hampering the progress of development of I.F.B.C. and the projects which are presently executed by the B.M.R.D.A.

4.3 It was then suggested that in course of time, BMRDA should engage consultants and carry out studies about the organisational set up required for fulfilling the objectives for which it is created.

4.4 After discussing the report of the Committee appointed by the Executive Committee at its meeting held on 21.6.1994,

the Executive Committee recommended to the Authority (i) to approve the proposal contained in the Item Note; (ii) to authorise the Committee consisting of the Secretary (TPWSS) to Government, Urban Development Department; the Municipal Commissioner, Municipal Corporation of Greater Bombay and the Metropolitan Commissioner, BMRDA to finalise the advertisement enclosed as Annexure-II to the Item Note with suitable amendments to remove any likely legal loopholes and (iii) to authorise the Metropolitan Commissioner to invite offers for the project of Convention Centre, Hotel & Service Centre as per the advertisement finalised by the abovementioned Committee.

ITEM NO. 5 : Providing Sewerage System for 'G' and 'GN' Blocks of Bandra-Kurla Complex.

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

RESOLUTION NO.605 :

"RESOLVED THAT in exercise of the powers conferred by sub-section 3(iii) of Section 7 of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords approval (i) to the preliminary estimates amounting to Rs.7.47 crores for the work of providing sewerage system for 'G' and 'GN' Blocks of Bandra-Kurla Complex, subject to its revision on receipt of tenders for the work and (ii) to the work being designed and executed by the Municipal Corporation of Greater Bombay (MCGB) as a deposit contribution work for BMRDA, as proposed.

"RESOLVED FURTHER THAT the Executive Committee hereby ratifies the action taken by the Metropolitan Commissioner for depositing a sum of Rs.1.00 crore with the MCGB for this work.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be authorised to enter into a suitable agreement with the Municipal Corporation of Greater Bombay and make the balance amount of deposit as per the requirements and to the extent of estimated cost of the work to the MCGB, as proposed."

ITEM NO. 6 : Laying of additional 1200 mm diameter mild steel feeder water main to meet water supply demand of Bandra-Kurla Complex.

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

RESOLUTION NO.606 :

"RESOLVED THAT in exercise of the powers conferred by sub-section 3 (iii) of Section 7 of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords approval (i) to the preliminary estimates amounting to Rs.4.13 crores for the work of laying additional 1200 mm diameter mild steel feeder water main for 'G' and 'GN' Blocks of the Bandra-Kurla Complex, subject to its revision on receipt of tenders for the work and (ii) to the work being executed by the Municipal Corporation of Greater Bombay as a deposit contribution work for BMRDA, as proposed.

"RESOLVED FURTHER THAT the Executive Committee hereby ratifies the action taken by the Metropolitan Commissioner for depositing Rs.1.00 crore with the Municipal Corporation of Greater Bombay for this work.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be authorised to enter into a suitable agreement with the Municipal Corporation of Greater Bombay and make the balance amount of deposit as per the requirement and to the extent of estimated cost of the work to the Municipal Corporation of Greater Bombay, as proposed."

ITEM NO. 7 : Status Report of Second Bombay Urban Transport Project (BUTP-II) and various preparatory studies to be undertaken.

After discussion, the Committee approved the proposals contained in the Item Note which was circulated on 10th November, 1994 and passed the following Resolution :-

RESOLUTION NO.607 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(ii) of the BMRDA Act, 1974, the Executive Committee accords its approval to take up three preparatory studies on (i) Non-Rail Components for BUTP-II; (ii) Environmental Assessment of BUTP-II and (iii) Introduction of Area Traffic

Control in Bombay by BMRDA through consultants, as proposed in the Item Note.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action including finalisation of TOR, LOI, short list of consultants, contract agreement, invitation proposals, evaluation of offers and recommend selection of consultants in consultation with the World Bank to the Executive Committee."

ITEM NO. 8 : Worli Bandra Link Project -
Environmental Impact Assessment and
Techno Economic Feasibility Study for
rest of the Western Freeway.

After discussion, the Committee approved the proposal contained in the Item Note which was circulated on 10th November, 1994 and passed the following Resolution :-

RESOLUTION NO.608 :

"RESOLVED THAT in exercise of the powers conferred by sub-section 3(ii) of Section 7 of the BMRDA Act, 1974, the Executive Committee hereby approves the proposal of undertaking Environmental Impact Assessment Study along with Techno-Economic Feasibility Study for the section Nariman Point to Worli of the Western Express Freeway.

"RESOLVED FURTHER THAT the Executive Committee approved the short list and TORs for the study as per Annexures I & II, respectively, to the Item Note and authorises the Metropolitan Commissioner to make additions to the shortlist and TOR as may be necessary.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby also authorised to take all further necessary action upto the evaluation of consultants' proposals."

ITEM NO. 9 : Selection of consultants for carrying out Feasibility Study for Bombay Trans Harbour Link (BTHL) Project.

Consideration of the item was deferred.

ITEM NO.10 : Financial Assistance to the Thane Municipal Corporation for construction of Kalwa Bridge through "Reserve Fund" of BMRDA.

The Committee approved the proposal contained in the

Item Note and passed the following Resolution :-

RESOLUTION NO.609 :

"RESOLVED THAT in exercise of the powers conferred under Regulation No.7.1 of the BMRDA (Grant of loan from Reserve Fund) Regulations, 1992, the Executive Committee hereby accords sanction to grant to the Thane Municipal Corporation a loan of Rs.10.00 crores for construction of New Kalwa Bridge at an interest rate of 10% per annum to be repaid within 10 years with interest, as proposed.

"RESOLVED FURTHER THAT the action taken by the Metropolitan Commissioner in releasing a part of the loan amounting to Rs.2.5 crores to the Thane Municipal Corporation, in anticipation of approval of the Executive Committee is hereby ratified.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action including release of loan in suitable instalments, if necessary."

The Committee then took up for consideration the following Items together :-

ITEM NO.11 : Grant of loan to the Public Works Department (PWD), Government of Maharashtra from the Reserve Fund for the year 1994-95.

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ITEM NO.13 : Grant of loan to the Public Works Department (PWD), Government of Maharashtra from Reserve Fund.

During the course of discussion of these Items, it was suggested that the projects which are not proposed to be financed out of the World Bank loan and which require priority shall only be recommended for grant of loan out of Reserve Fund. It was also decided that this condition would not apply to the works which had already commenced out of the loan assistance.

Subject to the above, the Committee approved the proposal contained in the Item Note which was circulated on 10th November, 1994 and passed the following Resolution :-

RESOLUTION NO.610 :

"RESOLVED THAT in exercise of the powers conferred

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under Regulation No.7.1 of the BMRDA (Grant of loan from Reserve Fund) Regulations, 1992, the Executive Committee hereby accords sanction to grant to the Public Works Department a loan not exceeding Rs.22 crores for construction of various flyovers, Second Thane Creek Bridge and link roads, the loan for Second Thane Creek Bridge will carry an interest of 14% per annum and the rest will be interest free, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action including release of loan in suitable instalments, if necessary.

"RESOLVED FURTHER THAT the Executive Committee hereby ratifies the action taken by the Metropolitan Commissioner for releasing a loan of (i) Rs.11.83 crores during the financial year 1993-94 and Rs.5/- crores during the financial year 1994-95 for construction of various flyovers as stated in the Annexure to the Item Note which will be interest free and (ii) Rs.3.00 crores for construction of Second Thane Creek Bridge at an interest of 14% per annum."

ITEM NO.12 : Digitisation and Mosaicking of
25 extra cadastral maps (village
maps) of B.M.R.

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

RESOLUTION NO.611 :

"RESOLVED THAT post facto sanction is hereby granted to the proposal for the payment of Rs.8,000/- to the Kirloskar Computer Services Ltd., Bangalore on account of extra cost of digitisation of 25 additional village maps, over and above Rs.4,06,720/- sanctioned under Resolution No.592, dated 16th August, 1993 for digitisation and mosaicking of cadastral maps (village maps) of B.M.R., as proposed."

ITEM NO.14 : Appointment of Financial Consultant.

After discussion, the proposal to engage Dr. P.D. Ojha as Financial Consultant was agreed for a period of 1 year, subject to Dr. Ojha's agreeing to perform the following

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additional functions :-

- (1) Advising on the organisational set-up required for BMRDA for proper financial management including training to the staff;
- (2) Advising the Municipal Corporations in the Bombay Metropolitan Region (BMR) in investment matters on receipt of specific requests from them;
and
- (3) Advising in determining criteria and eligibility of tenderers/offers, etc. for disposal of plots/built-up space including working on the Committee appointed for such a purpose.

The Committee accordingly passed the following Resolution :-

RESOLUTION NO.612 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, the Executive Committee approves the proposal of appointment of Dr. Punya Deo Ojha as Financial Consultant of BMRDA with consolidated fee of Rs.15,000/- per month with vehicle provided by BMRDA or in lieu thereof additional Rs.5,000/- per month, for a period of one year, subject to his agreeing to undertake additional functions as suggested by the Committee at the Meeting.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all necessary steps for implementation of this Resolution."

ITEM NO.15 : Contribution to the Chief Minister's Relief Fund - Recent earth-quake of Maharashtra.

BMRDA's contribution to the Chief Minister's Relief Fund as stated in the Item Note was noted by the Committee.

ITEM NO.16 : Development of Oshiware District Centre at Oshiware - Approval to the Block Estimates for infrastructural works towards West Side of S.V. Road and Nala training work on East and West side.

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

RESOLUTION NO.613 :

"RESOLVED THAT the Executive Committee hereby accords Administrative Approval to the block estimates for the infrastructural work on the west side of S.V. Road and Nala channelisation works (East - West) for Oshiware District Centre at Oshiware, amounting to Rs.1592.00 lakhs as detailed in Annexure-III to the Item Note, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all further actions to develop the infrastructural works etc. in Oshiware District Centre and to incur the expenditure as and when required."

ITEM NO.17 : Truck Terminal at Wadala -
Construction of Flyover at
Everard Nagar.

During the course of discussion on this Item, it was suggested that the necessary legislation required for operation of the Truck Terminal which is under consideration of the State and Central Governments for a long time be expedited. The Committee then passed the following Resolution :-

RESOLUTION NO.614 :

"RESOLVED THAT the Executive Committee hereby approves the revised estimate as detailed in Annexure-I to the Item Note amounting to Rs.12.91 crores for construction of flyover at Everard Nagar, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all further actions in the matter and to get the work executed through Public Works Department, as proposed."

ITEM NO.18 : A note on 'Need for a Transport Policy' by Shri R.Y. Tambe, Member, Executive Committee.

Consideration of the Item was deferred.

ITEM NO.19 : Enlarging and improving the role of BMRDA - Points prepared by the Sub-Committee.

Consideration of the Item was deferred.

ITEM NO.20 : Rent Control and Urban Renewal in Bombay.

Consideration of the Item was deferred.

ITEM NO.21 : Amendment to the recruitment qualifications for the posts of -
i) Chief, Town & Country Planning Division;
ii) Chief, Planning Division;
iii) Chief, Transport & Communications Division.

During the course of discussion on this Item, it was suggested that the question of modifying Recruitment

Qualifications for the key posts in BMRDA be considered along with reorganisation of the BMRDA. Accordingly, the proposal contained in the Item Note was dropped.

ITEM NO.22 : Setting up "Railway Planning and Co-ordination Unit" in Transport & Communications Division of BMRDA.

The Committee noted that the Authority had at its meeting held on 20th September, 1994, sanctioned setting up of "Railway Planning & Co-ordination Unit" as proposed in the Item Note.

ITEM NO.23 : Security arrangements for guarding BMRDA lands in 'G' and 'GN' Blocks of Bandra-Kurla Complex.

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

RESOLUTION NO.615 :

"RESOLVED THAT in exercise of the powers conferred under Clause (iii) of sub-section (3) of Section 7 of the BMRDA Act, 1974, the Executive Committee hereby accords its approval to the proposal for discontinuing the services of the security staff of the Maharashtra Security Guard Board for Greater Bombay and Thane which was posted at CST Road in 'G' and 'GN' Blocks of Bandra-Kurla Complex, with effect from 31.7.1994 (A.N.) and engaging the security unit with gunmen of Vishal Protection Force from 20.7.1994 to 31.7.1994 and only gunmen of Vishal Protection Force (15 from 1.8.1994 and 24 from 6.8.1994) on initial payment of Rs.4,500/- per month per gunman and to increase the number of gunmen according to requirement, as proposed.

"RESOLVED FURTHER THAT in exercise of the powers conferred under sub-section (5) of Section 7 of the BMRDA Act, 1974, the Executive Committee hereby delegates the powers to the Metropolitan Commissioner to engage security staff for guarding BMRDA land wherever necessary in future and also to grant suitable increase in payment for security services as may be necessary.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby empowered to take suitable action for implementation of this Resolution."

ITEM NO.24 : Special relief to Contractors due to abnormal escalation in prices after the Gulf War

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

RESOLUTION NO.616 :

"RESOLVED THAT the proposal to make applicable the provisions of Government Resolution No.BDG-1091/CR-12/Bldg. 2, dated the 10th January, 1992, in Public Works Department mutatis-mutandis to the eligible contractors in BMRDA is hereby approved, as proposed.

"RESOLVED FURTHER THAT in case where the materials like cement, steel, bitumen etc. are arranged by contractors themselves and there is no provision for star rate, the CIDCO formula be followed for working the additional special relief, as proposed.

"RESOLVED FURTHER THAT the Executive Committee hereby authorises the Metropolitan Commissioner to regulate concerned cases, as per the foregoing paras. of this Resolution."

ITEM NO.25 : Payment of pay and allowances of the suspension period to Shri A.K. Mishra, Peon, BMRDA after reinstatement.

Agreeing with the Metropolitan Commissioner's suggestion that such minor establishment matters be got delegated to the Metropolitan Commissioner or other BMRDA officers, the Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.617 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords its sanction to payment of pay and allowances other than subsistence allowance being made to Shri A.K. Mishra, Peon, for his period of suspension from 22.4.1989 to 5.2.1993, as proposed."

ITEM NO.26 : Change of nomenclature and amendment to the recruitment qualifications of the post of Executive Engineer (Environment).

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

RESOLUTION NO.618 :

"RESOLVED THAT the Executive Committee hereby accords its approval (i) to change the nomenclature of the post of Executive Engineer (Environment) into that of Planner (Environment) and (ii) to revise the recruitment qualifications as mentioned in column 2 of the statement accompanying the Item Note, as proposed."

ITEM NO.27 : Extension to Shri N.V. Merani, Technical Adviser to the Metropolitan Commissioner, B.M.R.D.A.

In connection with this Item, the Committee agreed with the Metropolitan Commissioner's suggestion to extend the tenure of appointment of Shri N.V. Merani upto 31st March, 1995 and accordingly passed the following Resolution :-

RESOLUTION NO.619 :

"RESOLVED THAT the Executive Committee approves in principal the proposal of extending the appointment of Shri N.V. Merani, retired Principal Secretary, Government of Maharashtra as the Technical Adviser to the Metropolitan Commissioner, BMRDA for a further period from 1st January, 1994 to 31st March, 1995 on the terms and conditions and a fixed remuneration mentioned in the Item Note."

In respect of further 4 Items, i.e. Item No.28 to Item No.31, the Committee agreed with the Metropolitan Commissioner's suggestion to extend the tenure of appointment of respective officers upto 31st December, 1995 and accordingly passed the Resolutions on the respective Items :-

ITEM NO.28 : Re-employment on contract basis of Shri P.M. Koli as Assistant Lands Officer in Land Cell, BMRDA.

RESOLUTION NO.620 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, and all other

powers enabling it in this behalf, the Executive Committee hereby accords its sanction to the appointment of Shri P.M. Koli as Assistant Lands Officer on consolidated remuneration of Rs.4,000/- on contract basis for a period from 13th January, 1994 to 31st December, 1995 or till the regular appointment is made, whichever is earlier, on the terms and conditions mentioned in the Annexure to the Item Note."

ITEM NO.29 : Re-employment on contract basis of Shri M.N. Narsule as Lands Officer in Land Cell, BMRDA.

RESOLUTION NO.621 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords sanction to the appointment of Shri M.N. Narsule as Lands Officer, on a consolidated remuneration of Rs.6,438/-, on contract basis for the period from 1st March, 1994 to 31st December, 1995 or till the regular appointment is made, whichever is earlier, on the terms and conditions mentioned in the Annexure-I to the Item Note."

ITEM NO.30 : Continuation of appointment to the post of Marketing Manager in BMRDA.

RESOLUTION NO.622 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby approves the proposal to continue the appointment of Shri M.B. Salvi as Marketing Manager on contract basis from 19th May, 1994 to 31st December, 1995 or till the regular appointment is made, whichever is earlier, on the terms and conditions prescribed earlier."

ITEM NO.31 : Re-employment on contract basis of Shri M.B. Deosthali as Assistant Lands Officer in Land Cell, BMRDA.

RESOLUTION NO.623 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, and all

other powers enabling it in this behalf, the Executive Committee hereby accords its sanction to the appointment of Shri M.B. Deosthali as Assistant Lands Officer, on a consolidated remuneration of Rs.4,000/- per month on contract basis for the period from 16th May, 1994 to 31st December, 1995 or till the regular appointment is made, whichever is earlier, on the terms and conditions mentioned in the Annexure to the Item Note."

ITEM NO.32 : Appointments/promotions made under powers delegated by the Executive Committee and reporting the termination of the services of an employee of BMRDA.

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

RESOLUTION NO.624 :

"RESOLVED THAT the Executive Committee hereby accords sanction to the appointments/promotions detailed in Annexure made in accordance with the proviso to Guideline No.5 of the Staff Appointment Guidelines, 1984 during the period ended 31st December, 1993 to 30th June, 1994, as proposed.

"RESOLVED FURTHER THAT the report regarding termination of the services of an employee of BMRDA as stated in the Annexure-I to the Item Note is noted by the Executive Committee."

ITEM NO.33 : Quarterly Accounts of the B.M.R.D.A. for the quarter ending 31.12.1993.

The Quarterly Accounts of the BMRDA for the quarter ending 31.12.1993 were approved by the Committee.

ITEM NO.34 : BUDP - Revolving Fund - Quarterly Management Report from 1st October, 1993 to 31st December, 1993.

The Committee noted the BUDP-Revolving Fund Quarterly Management Report for the quarter ending 31st December, 1993.

ITEM NO.35 : BUDP-Revolving Fund - Quarterly Management Report from 1st January, 1994 to 31st March, 1994.

The Committee noted the BUDP-Revolving Fund Quarterly Management Report for the quarter ending 31st March, 1994.

ITEM NO.36 : BUDP Revolving Fund -
Quarterly Management Report from
1st April, 1994 to 30th June, 1994.

The Committee noted the BUDP-Revolving Fund Quarterly Management Report for the quarter ending 30th June, 1994.

ITEM NO.37 : Price escalation payment -
M/s. Sanjay Builders - Construction of
Education Centre Building - Mahim
Nature Park.

Consideration of the Item was deferred.

ITEM NO.38 : Filling the post of Chief, Town and
Country Planning Division in BMRDA -
Appointment of Selection Committee
for the -

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

RESOLUTION NO.625 :

"RESOLVED THAT in exercise of the powers conferred by clause (i) of sub-section (3) of Section 7 of the BMRDA Act, 1974, the Executive Committee hereby appoints a Selection Committee consisting of the following Members for scrutinising the applications that will be received as well as for interviewing and selecting a suitable candidate for the post of Chief, Town & Country Planning Division :-

- (1) Shri I.M. Kadri;
- (2) The Managing Director, CIDCO;
- (3) The Secretary (TPWSS), Urban Development Department; and
- (4) The Metropolitan Commissioner, BMRDA."

ITEM NO.39 : Development of plot reserved for
parking/commercial in International
Finance & Business Centre in G-Block
of Bandra-Kurla Complex.

The Committee noted the report contained in the Item Note.

As this stage, Shri B.V. Doshi, Consultant Architect for the International Finance & Business Centre and his associates explained the draft proposals of the I.F.B.C. to the Committee with the help of slides. He also made

available copies of his proposals to the Members of the Committee and requested for their suggestions. It was decided that Members, who want to make suggestions in this respect might submit the same to the Metropolitan Commissioner for being passed^{on} to Shri B.V. Doshi.

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

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