

MINUTES OF THE 160TH MEETING OF THE EXECUTIVE COMMITTEE  
B.M.R.D.A.

DATE : 10th March, 1995 (Friday)

TIME : 11.30 A.M.

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

MEMBERS PRESENT :

- Shri Sharad Upasani, - Chairman  
Chief Secretary to Government.
- Shri Shirish B. Patel. - Member
- Shri R.Y. Tambe. - Member
- Shri I.M. Kadri. - Member
- Shri D.T. Joseph, - Member  
Secretary (TPWSS) to Government,  
Urban Development Department.
- Shri S.G. Kale, - Member  
Municipal Commissioner,  
Municipal Corporation of  
Greater Bombay.
- Shri B.B. Sharma, - Member  
Managing Director,  
C.I.D.C.O.
- Shri D. Mehta, - Member  
Metropolitan Commissioner.

INVITEES :

- Shri Y.L. Rajwade,  
Principal Secretary (ULB) to Government,  
Urban Development Department.
- Shri B.K. Agarwal,  
Secretary to Government,  
Industries Department.
- Smt. Sudha Bhawe,  
Additional Municipal Commissioner,  
Municipal Corporation of Greater Bombay.
- Shri K.N. Patel,  
Legal Adviser, BMRDA.
- Shri S.T. Vaishampayan,  
Chief Engineer, Engineering Division, BMRDA.
- Shri V.K. Phatak,  
Chief, Planning Division, BMRDA.
- Shri S.P. Pendharkar,  
Chief, Town & Country Planning Division, BMRDA.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

ITEM NO. 1 : Confirmation of the minutes of the last (159th) Meeting of the Committee.

The Minutes were confirmed.

ITEM NO. 2 : Action taken on the Minutes of the last (159th) Meeting of the Committee.

During the course of discussion on this Item, the Chairman made the following suggestions :-

- (1) In respect of appointment of Financial Consultant (Item No.14) it was suggested to think of alternate arrangement (including portfolio management by institutional consultants) in addition to services of Dr. P.D. Ojha.
- (2) For the purpose of expediting the Truck Terminal Legislation (Item No.17) and for sorting out connected issues as also for considering as to how shifting of wholesale markets can be made more effective, a separate meeting be arranged.

The action taken report was then noted by the Committee.

ITEM NO. 3 : Appointment of Advisor for Suburban Railway Component of BUTP-II.

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

RESOLUTION NO.626 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, the Executive Committee hereby approves the proposal of appointment of Shri Krishan Lal as Advisor for coordinating the suburban railway component of BUTP-II, initially for a period of two years, on a monthly remuneration of Rs.14,000/- per month with residential accommodation, if required, along with telephone, at 10% of the gross remuneration, medical and other benefits according to BMRDA Rules, as well as with the following facilities as admissible to the Chiefs of Divisions of BMRDA - (a) staff car for travelling between office and residence, as well as for private use upto 250 kms. per month on payment of prescribed charges; and (b) an allowance of Rs.400/- per month towards domestic help and reimbursement of his expenses in shifting from Delhi to Bombay, as proposed.

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

ITEM NO. 4 : Reemployment on contract basis of  
Shri A.S. Sule as Transportation Planner  
in Transport & Communications Division,  
BMRDA.

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

RESOLUTION NO.627 :

"RESOLVED THAT in exercise of the powers conferred  
under Section 7(3)(i) of the BMRDA Act, 1974, the Executive  
Committee hereby accords its sanction to the appointment of  
Shri A.S. Sule as Transportation Planner with effect from  
27.10.1994, on a consolidated remuneration of Rs.7,500/- p.m.,  
on contract basis, for a period of one year or till the  
regular appointment is made, whichever is earlier, on the  
terms and conditions mentioned in the Annexure to the Item  
Note, as proposed."

ITEM NO. 5 : Appointment of a Technical Adviser to  
the Metropolitan Commissioner, BMRDA.

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

RESOLUTION NO.628 :

"RESOLVED THAT the Executive Committee hereby approves  
the proposal of appointment of Shri A.G. Borkar, retired  
Secretary to the Government of Maharashtra, Public Works  
Department, as Technical Advisor to the Metropolitan  
Commissioner, for a period of 2 years with effect from  
1.4.1995, on contract basis on a consolidated consultation  
charges of Rs.10,000/- p.m., as proposed."

ITEM NO. 6 : Continuation of Appointment to the post  
of Assistant Lands Officer in Land Cell  
on contract basis.

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

RESOLUTION NO.629 :

"RESOLVED THAT in exercise of the powers conferred  
under Section 7(3)(i) of the BMRDA Act, 1974, the Executive  
Committee hereby accords its sanction to the continuation  
of Shri A.K. Mujawar as Assistant Lands Officer for a

further period of one year from 9th December, 1994 or till the regular appointment is made, whichever is earlier, on contract basis, on the terms and conditions prescribed earlier, as proposed."

ITEM NO. 7 : Appointments/promotions made under powers delegated by the Executive Committee, BMRDA.

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

RESOLUTION NO. 630 :

"RESOLVED THAT the Executive Committee hereby accords its 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 on 31st December, 1994, as proposed."

ITEM NO. 8 : Quarterly Accounts of the B.M.R.D.A. for the quarter ending on 31.12.1994.

After some discussion, the Quarterly Accounts for the quarter ending on 31.12.1994 were noted by the Executive Committee.

ITEM NO. 9 : Vasai-Virar Water Supply Scheme - Financing by B.M.R.D.A.

The basic need to improve the water supply in Vasai Virar sub-regiona and BMRDA's proposal to finance the investment for that purpose was endorsed. During the course of discussion, it was however, made clear that the translation of lease rent into cost per million ltrs. as given in Annexure-II to the Item Note was illustrative, and once the scheme was completed, the concerned organizations might take appropriate decision in that respect. It was also decided that in view of the concentrated nature of work involved, the possibility of Maharashtra Water Supply & Sewerage Board (MWSSB) lowering down the establishment fees normally charge by them at 17.5% will have to be explored by negotiations. Subject to the foregoing, the Committee approved the proposal contained in the Item Note and passed

the following Resolution :-

RESOLUTION NO. 631:

"RESOLVED THAT the proposal to finance Component-I of the Vasai-Virar Water Supply Scheme by the BMRDA on Build, Operate, Lease and Transfer (BOLT) basis as described in para. 3.5 of the Item Note on illustrative basis is hereby approved subject to the condition that on completion of the project, the concerned organizations will take appropriate decision in respect of meeting lease rent and other costs.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to negotiate and execute appropriate Memorandum of Understanding or legal agreements with Maharashtra Water Supply and Sewerage Board (MWSSB) for execution of the project and with CIDCO for leasing and transferring the assets so created."

ITEM NO.10 : BUDP-Revolving Fund - Financing residual works of water supply undertaken by the Kalyan Municipal Corporation under Bombay Urban Development Project (BUDP).

The proposal to extend a financial assistance of Rs.15 crores to Kalyan Municipal Corporation (KMC) for completing its ongoing project was approved. Regarding legal position, the Legal Adviser informed the Committee that Section 21A of the BMRDA Act, 1974 does not empower the KMC to accept loans from BMRDA without the prior sanction of the State Government as required under Section 109 of the Bombay Provincial Corporation Act, 1949.

The proposal contained in the Item Note was, therefore, approved subject to the KMC obtaining sanction of the State Government as stated above and the following Resolution was passed :-

RESOLUTION NO. 632:

"RESOLVED THAT in exercise of the powers conferred under Section 21A of the BMRDA Act, 1974, delegated to the Executive Committee by the Authority vide its Resolution No.422, dated 31.3.1990, the Executive Committee hereby sanctions a total loan of Rs.15 crores from the BUDP-Revolving Fund for the residual works of Kalyan-Dombivali Water Supply

.....6/-

Scheme to the Kalyan Municipal Corporation (KMC) for a period of 20 years at the interest rate of 8 1/2% per annum, as proposed in the Item Note, subject to KMC's obtaining sanction of the State Government for borrowing such a loan from the BMRDA, as required under Section 109 of the Bombay Provincial Corporation Act, 1949."

ITEM NO.11 : Construction of 30 m. wide DP Road connecting Bandra-Kurla-Link-Road (BKLR) near 'E' Block and joining Western Express Highway (WEH) near 'F' Block of Bandra-Kurla Complex.

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

RESOLUTION NO.633 :

"RESOLVED THAT in exercise of the powers conferred under sub-section 3(ii) & (iii) of Section 7 of the BMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby accords approval -

- (1) to the preliminary estimate amounting to Rs.3.75 crores for the work of construction of 30 m. wide DP Road connecting Bandra-Kurla-Link-Road at 'E' Block and joining Western Express Highway near 'F' Block of Bandra-Kurla Complex; and
- (2) to the work being executed by the Municipal Corporation of Greater Bombay (MCGB) as a deposit contribution work for BMRDA, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be authorised to enter into suitable agreement with the MCGB and to deposit the estimated cost of this work with M.C.G.B. in suitable instalments, as proposed.

"RESOLVED FURTHER THAT the Executive Committee hereby accords post facto sanction to an amount of Rs.1,00,00,000/- (Rupees One crore only) deposited by the Metropolitan Commissioner with the MCGB in view of urgency of the work, as proposed."

ITEM NO.12 : Development of Truck Terminal, Wadala - laying of 11 KV Cables to sub-stations and providing street lighting in the remaining area of Phase-I.

The Committee approved the proposal contained in the

Item Note and passed the following Resolution :-

RESOLUTION NO. 634 :

"RESOLVED THAT in exercise of the powers conferred under clauses (ii) and (iii) of sub-section (3) of Section 7 of the BMRDA Act, 1974, the Executive Committee hereby accords approval (i) to the works of providing 11 KV cables to sub-stations and street lighting in the remaining area of Phase-I of Truck Terminal, Wadala and the block estimate of Rs.270 lakhs submitted by the Bombay Electric Supply & Transport (BEST) Undertaking as stated in the Item Note and (ii) to the work being got executed from the BEST Undertaking, as proposed.

"RESOLVED FURTHER THAT the Executive Committee hereby authorises the Metropolitan Commissioner to take necessary action to deposit the amount with the BEST Undertaking as and when required and get the work done within the stipulated time."

ITEM NO.13 : Price escalation payment - M/s. Sanjay Builders - Construction of Education Centre Building - Mahim Nature Park.

Consideration of the Item was deferred.

ITEM NO.14 : Consulting services for Environmental Assessment for BUTP-II - Appointment of the Consultants -

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

RESOLUTION NO.635 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(iii) of the BMRDA Act, 1974, the Executive Committee hereby accords its approval to the appointment of M/s. AIC Watson Pvt. Ltd., Bombay as Consultant, for carrying out the study of Environmental Assessment of BUTP-II, as proposed.

"RESOLVED FURTHER THAT the Executive Committee hereby constitutes a Technical Advisory Committee to guide and monitor and also to review the reports and Working Papers, cost of the study and further negotiations as proposed in the Item Note.

.....2/-

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action including appointment of consultants, negotiations, signing of contract agreement, etc."

ITEM NO.15 : Cancellation of the tender for the Two-Level Basement Carpark and Recreation Ground in 'G' Block of the Bandra-Kurla Complex.

After discussion, further consideration of the Item was deferred.

ITEM NO.16 : Proposal for inviting offers for the disposal of school plots in 'G' Block of the Bandra-Kurla Complex.

After discussion, further consideration of the Item was deferred.

ITEM NO.17 : Draft Revised Regional Plan for BMR 1991-2011.

The Item was introduced to the Committee with the help of slides. Thereafter consideration of the Item was deferred.

ITEM NO.18 : Draft Revised Regional Plan for BMR 1991-2011 - Presentation and Discussions on wider fora.

It was decided that in the first instance the Draft Regional Plan may be discussed with Municipal Corporation of Greater Bombay (MCGB), City & Industrial Development Corporation (CIDCO), Thane, Kalyan & Navi Mumbai Municipal Corporations, Bombay Electric Supply & Transport Undertaking (BEST) and the Secretaries of State Government Departments of Planning, Finance, Urban Development, Environment, Housing and Industries. The Executive Committee will decide on getting feedback from other agencies proposed in the item note in the next meeting.

Consideration of Item Nos.19 to 24 was deferred for want of time.

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