

No. EXC/MTG/161

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

Date: 7th September, 1995.

The minutes of the Hundred and Sixty-First Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority (5th Meeting of the M.E.I.P. Policy Committee) held on the 9th May, 1995 are enclosed.

Asgaonkar
(S.V. ASGAONKAR)
SECRETARY,
EXECUTIVE COMMITTEE.

To:

- The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya. ... - Chairman.
- Shri D.M. Sukthankar, "Priya", Worli Sea-face, Worli, Bombay 400 018. - Member
- Shri R.Y. Tambe, A/600, Shivam Apartments, R.P.T.S. Road, Surendranagar, Nagpur 440 015. - Member
- Shri Deepak Parekh, Chairman, H.D.F.C. Ltd., "Raman House", Churchgate, Bombay 400 020. - 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, Municipal Corporation of Greater Bombay. - Member
- The Managing Director, C.I.D.C.O., Bombay. - Member
- The Metropolitan Commissioner, B.M.R.D.A. - Member

....2/-

INVITEES :

- The Principal Secretary (ULB) to Government of Maharashtra, Urban Development Department, Mantralaya.
- The Principal Secretary to Government of Maharashtra, Industries Department, Mantralaya.
- The Secretary to Government of Maharashtra, Environment Department and Chairman, MEIP Technical Committee, Mantralaya.

SPECIAL INVITEES :

- The Chief Executive Officer,
Maharashtra Industrial Development Corporation,
Marol Industrial Area, Mahakali Caves Road,
Chakala, Andheri (East), Bombay-400 093.
- The Member Secretary,
Maharashtra Pollution Control Board,
Chhatrapati Shivaji Municipal Market,
Mata Ramabai Ambedkar Road, Bombay-400 001.
- The Municipal Commissioner,
Thane Municipal Corporation, Thane.
- The Municipal Commissioner,
Kalyan Municipal Corporation, Kalyan.
- Shri S.G. Advani,
C/o. ICMA,
16, Sir Vithaldas Chambers,
Bombay Samachar Marg, Bombay-400 023.
- Dr. P.M. Modak,
Associate Professor,
Indian Institute of Technology,
5, Raghunath Niwas, Shivaji Park Road No.4,
Dadar, Bombay-400 028.
- Shri T.R. Saranathan,
Secretary,
Society for Clean Environment,
G/2, Navgeeta Society, St. Anthony Road,
Bombay-400 071.
- The National Programme Coordinator, MEIP,
Environment Department,
Government of Maharashtra,
Mantralaya, Bombay-400 032.

Copy to :-

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

MINUTES OF THE 161ST MEETING OF THE EXECUTIVE COMMITTEE,
B.M.R.D.A.

(5TH MEETING OF THE M.E.I.P. POLICY COMMITTEE)

DATE : 9th May, 1995 (Tuesday)

TIME : 3.00 P.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 D.T. Joseph, - Member
Secretary (TPWSS) to Government,
Urban Development Department.
- Shri Ajit Warty, - Member
Secretary to Government,
Housing & Special Assistance
Department.
- Shri B.B. Sharma, - Member
Managing Director, C.I.D.C.O.
- Shri D. Mehta, - Member
Metropolitan Commissioner, BMRDA.

INVITEES :

- Shri B.K. Agarwal,
Secretary to Government,
Industries Department.
- Shri A.K. Mago,
Secretary to Government,
Environment Department and
Chairman, MEIP Technical Committee.
- Shri K.S. Baroi,
Addl. Municipal Commissioner,
Municipal Corporation of Greater Bombay.

SPECIAL INVITEES :

- Shri V.H. Sakhalkar,
Secretary (Transport) to Government,
Home Department.
- Shri Vishwas Dhumal,
Chief Executive Officer,
Maharashtra Industrial Development Corporation.
- Shri M.P. Tanksale,
Municipal Commissioner,
Thane Municipal Corporation.

Dr. S.S. Chowdhari,
Sr. Scientific Officer,
Maharashtra Pollution Control Board.

Shri P.M. Bayas,
Director,
Environment Department.

Shri G.N. Warade,
Scientist-I & NPC-MEIP,
Environment Department.

ITEM NO. 1 : Confirmation of the minutes of the
157th Meeting of the Executive Committee
(4th MEIP Policy Committee).

As no comments had been received on the minutes already
circulated, the minutes were confirmed.

ITEM NO. 2 : Action taken on the minutes of the
157th Meeting of the Executive Committee
(4th MEIP Policy Committee).

The Secretary (Env.) stated that remarks had been
received from BEST stating that they have introduced strict
preventive measures in regard to maintenance of buses and
they have necessary equipments such as smoke meters to check
vehicular emissions. Regarding use of alternate fuel for
public transport in Greater Bombay, BEST had intimated that
introduction of methanol as bi-fuel mode is not practical
in Bombay since frequent starting and stopping of vehicles
is required and the average speed of vehicle is as low as
12 kms. per hour. Further, use of CNG in buses is also not
practical in the absence of complete infrastructure for
supply of CNG. BEST had also informed that the feasibility
study for introduction of electric trolley buses has been
carried out and is under consideration of BEST. The use of
battery operated buses with its limited capacity and
requirement of re-charging of battery after about 70 kms. is
not practical.

The Chairman mentioned that Infrastructure Leasing
& Finance Services has carried out a study for New Bombay
regarding introduction of trolley buses. Similarly a study
has been carried out by MSRTC for use of alternate fuel
for Buses. BEST and CIDCO should look into the question
of using battery operated buses and the possibility of
introducing such buses on some routes. The question of
providing Bus Lanes in certain areas should also be looked
into by BEST and CIDCO. The Chairman further mentioned

that from the point of view of reducing vehicular pollution, the question of giving additional licenses to new three-wheelers in the Suburbs should also be reviewed. It was decided that Secretary (Transport), Commissioner (Transport), CIDCO and BEST would look into these matters and take appropriate action.

Regarding action taken on the Study on Environmental Strategy and the Action Plan for Bombay Metropolitan Region, the Secretary (Environment) mentioned that the Sub-Committee of Secretaries constituted by the Policy Committee had held two meetings and had asked all the concerned departments and organisations to indicate the "core recommendations" out of the recommendation which need to be implemented. Further action will be pursued with these departments/organisations for implementation of the various recommendations and the progress placed before the next meeting of the Policy Committee.

ITEM NO.3 : Report of the study on Solid Waste Management & Disposal in Greater Bombay.

The Secretary (Env.) explained that as approved by the Policy Committee, a study on Solid Waste Management & Disposal in Greater Bombay had been entrusted to M/s. National Environmental Engineering Research Institute, Nagpur. Over a period of time, the consultants had studied various aspects of solid waste management such as collection, transportation, disposal, method of operation of land fill suited to Bombay situation, etc. Based on the detailed analysis of the above aspects, the action plan has been prepared for a period of next 15 years.

A brief presentation was made by the consultants on the details of the study to the Committee. During the presentation there was some discussion on maintenance and repair workshop, transfer station, etc. The Chairman wanted to know whether proposed land at Dahisar and some Salt Pans could be acquired for the purpose of additional dumping grounds.

After presentation, the Chairman sought remarks from Shri Baroi, Additional Municipal Commissioner, MCGB. Shri Baroi mentioned that they have already examined various recommendations made in the report and also initiated necessary action on each of the aspects. The Chairman stated that BMC should organise further

discussion with the consultants directly so as to further strengthen and improve the existing arrangement of SWM in Bombay in the light of the consultants' report.

It was also decided that the other related agencies such as Navi Mumbai Municipal Corporation, Thane Municipal Corporation, Kalyan Municipal Corporation, BMRDA, etc. would be asked to take further appropriate action on the recommendations of this study.

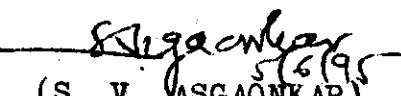
The meeting then terminated with a vote of thanks to the Chair.

No. EXC/MTG/162.

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

Date : 5th June, 1995.

The minutes of the Hundred and Sixty-Second Meeting
of the Executive Committee of the Bombay Metropolitan Region
Development Authority, held on the 22nd May, 1995 are
enclosed.


(S. V. ASGAONKAR)
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.
