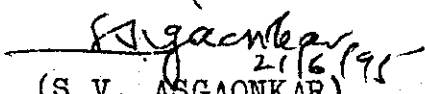


NO. EXC/MTG/163

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

Date : 21st June, 1995.

The minutes of the Hundred and Sixty-Third Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 15th June, 1995 are enclosed.

  
(S.V. ASGAONKAR)  
Secretary  
Executive Committee

To

- |   |            |
|---|------------|
| The Chief Secretary to Government of Maharashtra, General Administration Department, Mantralays.                                      | - Chairman |
| Shri Shirish B. Patel<br>SPA Consultants Pvt.Ltd.,<br>41, Nagindas Master Road,<br><u>Bombay - 400 023.</u>                           | - Member   |
| Shri R.Y. Tambe<br>A/600, Shivam Apartments,<br>R.P.T.S. Road, Surendranagar,<br><u>Nagpur - 440 015.</u>                             | - Member   |
| Shri I.M. Kadri<br>Kadri Consultants Pvt.Ltd.,<br>4/A, Shivsagar Estate,<br>Dr. Annie Besant Road,<br>Worli, <u>Bombay - 400 018.</u> | - 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<br>Municipal Corporation of Greater<br>Bombay  | - Member   |
| The Managing Director<br>C.I.D.CO.  | - Member   |
| The Metropolitan Commissioner<br>B.M.R.D.A.   | - Member   |

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 163RD MEETING OF THE EXECUTIVE COMMITTEE  
B.M.R.D.A.

DATE : 15th June, 1995 (Thursday)  
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 R.Y. Tambe - Member  
Shri Y.L. Rajwade - Member  
Principal Secretary to Government  
Urban Development Department  
Shri J.D. Jadhav - Member  
Municipal Commissioner  
Municipal Corporation of  
Greater Bombay  
Shri B.B. Sharma - Member  
Managing Director  
C.I.D.CO.  
Shri D. Mehta - Member  
Metropolitan Commissioner

INVITEES :

Shri A.K. Mago  
Secretary to Government  
Environment Department  
Shri V.K. Phatak  
Chief, Transport & Communications Division &  
Planning Division

SPECIAL INVITEES :

Dr. P.S. Pasricha  
Special Inspector General of Police (Traffic)  
Shri A.G. Borkar  
Technical Adviser to Metropolitan Commissioner  
Shri Hasan Gafur  
Additional Commissioner of Police (Traffic)  
Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA

Item No.1 : Consulting services for introduction of Area Traffic Control (ATC) System in Bombay.

1.1 The Metropolitan Commissioner explained the background of the Strategic Transport Plan prepared by M/s. W.S. Atkins in which Traffic Management and Demand Management have been highlighted as the priority areas. He emphasised that in this context a more detailed investigation of Area Traffic Control (A.T.C.) is found to be necessary. The existing Traffic Signalling System in Bombay and the improvement expected on account of A.T.C. were explained in terms of basic concepts. It was brought out that as estimated by M/s. W.S. Atkins, A.T.C. could improve the corridor capacities by about 15%.

1.2 It was reported that there are two types of softwares available in the market - one which is suitable for area of multiple traffic junctions and the other suitable for the linear movements along a corridor. It was, therefore, decided that 35 traffic junctions which would be studied by the Consultants should be so selected that both these types of traffic situations are reflected in the study.

1.3 The technical evaluation, judging the technical proposal of M/s. Pell Frischmann Consultants Pvt.Ltd. (PEFC) as the better of the two proposals received was accepted. However, it was noted that out of total fee of Rs.135.6 lakhs quoted by M/s. W.S. Atkins, Rs. 57.84 lakhs is on account of accommodation etc.

which is in excess by Rs.51 lakhs as compared to that of PFP. If this is deducted from the total fees of W.S. Atkins, it may come out to be lower than the PFP price proposal, thus indicating a scope for negotiating price of PFP's proposal.

1.4 Some concern was expressed about the functioning of sub-surface detectors under the Bombay road conditions. It was, therefore, recommended that before procuring equipments a certificate regarding functioning of the proposed equipments under Bombay road condition should be obtained.

1.5 In view of the above, the Committee authorised the Metropolitan Commissioner to negotiate the proposal submitted by M/s. Pell Frischmann Consultants Pvt.Ltd., for the study of Area Traffic Control System in Bombay and after concluding the negotiations bring up the revised proposal for the consideration of the Executive Committee.

Item No. 2 : Consulting services for preparation of Non-Rail Components under BUTP II-  
Appointment of Consultants .

2.1 The background of the study and the main components to be covered by the study were explained. The conclusion of the Evaluation Committee that the technical proposal of Wilbur Smith Associates was the best was endorsed by the Executive Committee. With respect to the price proposal of Wilbur Smith Associates, it was observed that there was considerable

scope for cost reduction on account of office rent, procurement of computers & office furniture and the fees per man month both in case of ex-patriate consultants and local consultants.

2.2 In view of the above, the Executive Committee authorised the Metropolitan Commissioner to negotiate the proposal with M/s. Wilbur Smith Associates and after concluding the negotiations bring up the revised proposal for consideration of the Executive Committee.

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

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