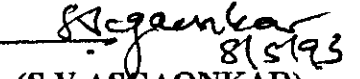


No.EXC/MTG/179

MUMBAI METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Date : 8th May, 1998.

The minutes of the Hundred and Seventy-Ninth Meeting of the Executive Committee of the Mumbai Metropolitan Region Development Authority, held on 20th April, 1998 are enclosed.


(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, <u>Mumbai-400 018</u> | - | Member |
| Shri | R.Y.Tambe
A/600, Shivam Apartments,
R.P.T.S.Road, Surendranagar,
<u>NAGPUR-440015</u> | - | Member |
| Shri | Deepak Parekh
Chairman,
H.D.F.C.Ltd., Churchgate,
<u>Mumbai-400 020.</u> | - | Member |
| The | Principal Secretary (I) 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 Brihanmumbai.	-	Member
The Managing Director, C.I.D.C.O., Mumbai.	-	Member
The Metropolitan Commissioner M.M.R.D.A.	-	Member

INVITEES :

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

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

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

Copy to :-

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

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

**MINUTES OF THE 179TH MEETING OF THE
EXECUTIVE COMMITTEE, MMRDA.**

DATE : 20th APRIL , 1998 (MONDAY)
TIME : 3.00 P.M.
PLACE : CHIEF SECRETARY'S COMMITTEE
ROOM, 5TH FLOOR, MANTRALAYA.

MEMBERS PRESENT :

Shri P. Subrahmanyam : Chairman
Chief Secretary to Government

Shri D.M. Sukthankar : Member

Shri R. Y. Tambe : Member

Shri V.P. Raja : Member
Secretary to the Government
Housing & Special Assistance Department

Shri V.S. Dhumal : Member
Managing Director
CIDCO

Shri K.C. Srivastava : Member
Metropolitan Commissioner

INVITEES :

Shri Nand Lal
Principal Secretary (II) to
Government
Urban Development Department

Shri Yashwant Bhawe
Secretary to Government
Industries Department and
Environment Department

Shri K.N. Patel
Legal Adviser, MMRDA

Shri V.K. Phatak
Chief, Town & Country Planning Division, MMRDA

Shri S.P. Pendharkar
Chief, Planning Division, MMRDA

Shri S.B. Pardeshi
Chief Accounts Officer & Financial Adviser, F.&A.Division,
MMRDA

Shri A.V. Deshingkar
Chief Engineer, Engineering Division, MMRDA

Shri A.V. Ghangurde
Chief, Transport & Communications Division, MMRDA

Shri Dayanand Shrivardhankar
Lands Manager, MMRDA

Shri M.R. Tidke
Personnel Officer, MMRDA

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

Item No.1 : Confirmation of the minutes of the last (178th) Meeting of the Executive Committee held on the 12th February, 1998.

The minutes were confirmed.

Item No.2 : Action taken on the minutes of the last (178th) Meeting of the Executive Committee held on 12th February, 1998.

While noting the action taken report, the following decision was taken and suggestion made:-

- (1) In respect of proposed study regarding redevelopment of Bandra and Kurla Stations and adjacent areas (Item No.6 – Sr.No.6), if necessary the issue be taken up with the Minister of State for Railways, Government of India, so as to have commitment of Railways in implementation of recommendation of the study.
- (2) Construction of approaches (1) from Kurla side to Mithi bridge on B.K.L.R. and (2) to Vakola bridge be completed before the monsoon by taking over possession of required land from

Shri Patrawalla and the Mumbai University, respectively. The Metropolitan Commissioner was authorised to accord approval to the tenders for construction of both the approaches and seek ex-post facto sanction thereto of the Executive Committee at its next meeting.

Item No.3 : Appointment of a consultant for the telecommunication system for the International Finance and Business Centre in the Bandra-Kurla Complex.

3.1 At the outset the objectives and the salient features of the proposed study were explained.

3.2 The Chairman observed that the need for the world class telecommunication facilities for the IFBC was never in doubt. However, such facilities should be planned and provided as early as possible so that large customers are not required to put up their own dedicated systems. He felt that the proposed telecommunication system should not only ensure the IFBC's connectivity with the rest of the world but it should be well integrated with rest of Mumbai's telecommunication system.

3.3 After some deliberations, the Committee agreed that though it was necessary to carry out the proposed study, it would be desirable to ascertain through some independent telecommunication experts whether the terms of reference and the output of the study were adequate to meet the objectives. The Committee also desired that since the consultancy was proposed to be assigned on sole-source basis, the opinion of the expert on the reasonableness of the professional fees quoted by the MaxReach Consultants Pvt.Ltd. should also be obtained and the proposal be placed again before the Committee for consideration at the next meeting.

Item No.4 : Mumbai Trans Harbour Link –Handing over the project to MSRDC.

The Executive Committee noted the progress report of Mumbai Trans Harbour Link Project and its transfer to the Maharashtra State Road

Development Corporation (MSRDC) as per the State Government orders as reported in the Item Note. The Executive Committee however, recommended to the Authority to call upon the MSRDC to recover the cost incurred by the MMRDA from the contractor who would be allotted the work and reimburse the same to the MMRDA.

Item No.5: Construction of Worli Bandra Link Road (WBLR).

5.1 The Executive Committee noted the progress report of Worli-Bandra Link Road (WBLR) and its handing over to the Maharashtra State Road Development Corporation as per the State Government orders as reported in the Item Note.

5.2 The Executive Committee also recommended to the Authority to authorise the Metropolitan Commissioner (i) to intimate foreclosure of the project so far as MMRDA is concerned, to the Infrastructure Leasing & Finance Corporation (IL&FS) and ascertain from them the cost to be reimbursed to them and negotiate the same and (2) also call upon the MSRDC to recover the cost incurred by MMRDA, including the amount payable to IL&FS by the MMRDA, from the contractor who would be allotted the said work and reimburse the same to the MMRDA.

Item Nos. 6 & 7 were taken up for consideration together:-

Item No: 6: Continuation of Shri A.G. Borkar as Technical Adviser to the Metropolitan Commissioner, MMRDA.

Item No. 7: Continuation of Shri Krishan Lal as Adviser for co-ordinating the Suburban Railway component of Mumbai Urban Transport Project-II (MUTP-II)

At the time of placing both the proposals before the Committee, the Metropolitan Commissioner stated that consolidated consultation charges proposed to be paid to Shri A.G. Borkar and Shri Krishan Lal from 1st April, 1998 to 31st March, 1999, included 15% increase over the last year's consolidated consultation charges to compensate to some extent increase suggested by the Fifth Pay Commission. However, if the contracts with them were further continued, the increase would be restricted only to 10% as

in the past. The Metropolitan Commissioner also stated that even though, benefit of reimbursement of medical expenses was extended to Shri Krishan Lal, the same was inadvertently omitted in respect of Shri A.G. Borkar while seeking Executive Committee's sanction. To set this matter right, the Metropolitan Commissioner suggested that the benefit of reimbursement of medical expenses be extended to Shri A.G. Borkar with retrospective effect (i.e. 1.4.1995). The Committee agreed with both the proposals and accordingly passed the following Resolution:-

RESOLUTION NO.754:

“RESOLVED THAT in exercise of the powers conferred under Section 7 (3) (iii) of the MMRDA Act, 1974 and in continuation of its Resolution No.697, dated the 5th March, 1997, the Executive Committee hereby approves the proposals (i) of continuance of Shri A.G. Borkar as Technical Adviser to the Metropolitan Commissioner, MMRDA for a further period of one year from 1st April, 1998, on a consolidated consultation charges of Rs.12,500/- per month and (ii) to grant him reimbursement of medical expenses with retrospective effect from 1st April, 1995 as suggested by the Metropolitan Commissioner at the Meeting.

“RESOLVED FURTHER THAT in exercise of the powers conferred under Section 7(3)(iii) of the MMRDA Act, 1974 and in continuation of its Resolution No.698, dated the 5th March, 1997, the Executive Committee also hereby approves the proposal of continuance of Shri Krishan Lal as Adviser for co-ordinating the Suburban Railway component of MUTP-II, for a further period of one year from 1st April, 1998, on a consolidated consultation charges of Rs.17,700/- per month with residential accommodation on payment of 10% of the gross remuneration; and telephone, medical and other benefits according to MMRDA Regulations, as well as with the following facilities as admissible to the Chiefs of Divisions of MMRDA viz - (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) cash allowance in lieu of residential peon at admissible rate, as proposed.”

Item No. 8: Construction of Sion-Koliwada Connector Road for having Connectivity of Truck Terminal, Wadala with Western parts of the City – Approval to the Project of MHADA of building constructions for Rehabilitation of eligible slum dwellers/outright sale including infrastructure works.

There was detailed discussion on this Item. Even though the proposal of construction of LIG & HIG tenements for rehabilitation of slum dwellers through MHADA was agreed to, the Committee made modifications in certain proposal. The proposals finally recommended by the Committee for the Authority's sanction were as under: -

- (1) To accord approval to the MHADA being appointed to function as an agent of MMRDA for implementing the proposed project costing about Rs.76 crores 51 lakhs, as proposed in the Item Note;
- (2) To authorise the MHADA to obtain permissions/ approvals from the competent authorities, wherever necessary on behalf of the MMRDA;
- (3) The surplus LIG tenements be allotted to such ineligible slum dwellers, who are affected by implementation of the project on “no profit no loss” basis subject to the list of allottees being approved by the Metropolitan Commissioner. The allotment shall be made by MHADA after recovering the cost from the concerned slum dwellers. After the amount is deposited by the MHADA with the MMRDA, the Metropolitan Commissioner may accord approval for giving possession of tenements, to the approved allottees.
- (4) The HIG tenements shall be sold on the basis of policy to be decided in this regard with due regard to the system followed by the MHADA subject to its approval of the Authority.

9.2 The Committee accordingly passed the following Resolution:-

RESOLUTION NO. 756:

“RESOLVED THAT taking into consideration the urgency and priority of making improvements to the Anik-Wadala Road, the Executive Committee hereby recommends to the Authority to sanction under section 21 A of the MMRDA Act, 1974 to the Brihanmumbai Municipal Corporation an Interest Free Loan of Rs.376 lacs, on the terms and conditions to be agreed mutually between the BMC and the MMRDA, in addition to Interest Free Loan of Rs.1549 lacs sanctioned under Authority Resolution No.606, dated 14th June, 1994, for undertaking various works of improvements to Anik-Wadala Road as detailed in the Item Note subject to the suggestions made in para.9.1(3) of these minutes.”

Item No.10: Proposal to augment the facilities of Traffic Police Branch for efficient traffic management of Anik Wadala Road.

After discussion, the Committee approved the proposal contained in the Item Note but observed that the facilities provided by the MMRDA should be exclusively used for Anik-Wadala road traffic management and the city police should also give priority to the safety and security of Wadala Truck Terminal and its adjoining area. The name of MMRDA be suitably painted on the vehicles. It then passed the following Resolution :-

RESOLUTION NO.757 :

“ RESOLVED THAT in exercise of the powers conferred under Section 7 (3) (ii) of the MMRDA Act, 1974, the Executive Committee hereby accords its approval to the block estimate of Rs.103 lakhs for augmenting the facilities of Traffic Police Branch of Mumbai Police for efficient Traffic Management of Anik-Wadala Road and other works as proposed in the Item Note.”

Item No.11 : Feasibility Study for Mass Transit System for Mumbai
-Status Report.

The Status Report of the Feasibility Study of Mass Transit System for Mumbai was noted by the Executive Committee.

Item No.12 : MMRDA -A Financial Forecast.

Consideration of the Item was deferred.

Item No.13: Requirement of funds by the Public Works Department from Reserve Fund for road widening works.

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

RESOLUTION NO. 758 :

“RESOLVED THAT in exercise of the powers conferred under Regulation 7.1 of the MMRDA (Grant of Loans from Reserve Fund) Regulations, 1992, the Executive Committee in partial modification of approval accorded under its Resolution No.746, dated the 12th February, 1998 hereby accords its approval in principle for grant of interest free loan not exceeding Rs.36.50 crores from the Reserve Fund to the Public Works Department of the State Government for the works of (i) widening of part of Sion Panvel Road from BARC junction to Kalamboli junction (Rs.25 crores) and (ii) widening of Eastern Express Highway from Sion junction to Jogeshwari Vikhroli Link Road junction (Rs.11.43 crores), instead of an interest free loan of Rs.32.13 crores for Chheda Nagar Flyover, (Eastern Express Highway) and the Konkan Bhavan Flyover (Sion-Panvel Road), on the conditions mentioned in its said Resolution No.746, dated the 12th February, 1998, as proposed.

“RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action including entering

into contract and release of loan in suitable installments as also additional funds necessary in the interest of execution of works in time and in proper manner.”

Item No.14 : Extension for passing the Marathi Shorthand/Typing Examination for English Stenographers and Typists.

14.1 While approving the proposal contained in the Item Note, the Committee made the following suggestions :-

- (1) For new entrants in MMRDA service adequate knowledge of using computers be made essential as is done for the State Government employees; and
- (2) the existing employees be also required to acquire within a period of 2 years the necessary knowledge of use of computers.
- (3) Necessary proposal be submitted for the approval of the Executive Committee at its next meeting.

14.2 The Committee suggested that necessary changes in the recruitment qualifications be submitted for the sanction of the Executive Committee at the earliest.

The Committee then passed the following Resolution :-

RESOLUTION NO.759 :

“RESOLVED THAT the Executive Committee hereby accords approval to grant extension to the English Stenographers for passing the requisite examination in Marathi Shorthand and Typing and also to grant exemption to those who have completed 45 years, as proposed in para.3 of the Item Note.”

Item No.15: Amendment to the recruitment qualifications for the post of Marketing Manager.

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

RESOLUTION NO.760:

“RESOLVED THAT the Executive Committee hereby accords approval to the revised recruitment qualifications for the post of Marketing Manager, as proposed in the Annexure to the Item Note.”

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