

No.EXC/MTG/186

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

Date : 23rd May, 2000

The minutes of the Hundred and Eighty Sixth Meeting of the Executive Committee of the Mumbai Metropolitan Region Development Authority, held on 27th April, 2000 are enclosed.


**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 | Municipal Commissioner
Municipal Corporation of
Brihanmumbai. | - | Member |

- The Secretary to the Government of Maharashtra
Housing & Special Assistance Department,
Mantralaya. - 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 Principal Secretary to Government of Maharashtra,
Industries Department, Mantralaya.
- The Principal Secretary to Government of Maharashtra,
Environment Department, Mantralaya.

Copy to :-

- The Legal Adviser, M.M.R.D.A.
- The Officers of the M.M.R.D.A.

**MINUTES OF THE 186TH MEETING OF THE
EXECUTIVE COMMITTEE, MMRDA.**

DATE : 27TH APRIL, 2000 (THURSDAY)
TIME : 5.00 P.M.
PLACE : CHIEF SECRETARY'S
COMMITTEE ROOM,
5TH FLOOR, MANTRALAYA.

MEMBERS PRESENT:

Shri Arun Bongirwar : Chairman
Chief Secretary to Government

Shri D.M. Sukthankar : Member

Shri R.Y. Tambe : Member

Dr. Suresh Joshi : Member
Principal Secretary to Government,
Urban Development Department

Shri K.Nalinakshan : Member
Municipal Commissioner,
Municipal Corporation of Brihanmumbai

Shri Vishwas Dhumal : Member
Secretary to the Government
Housing & Special Assistance Department

Shri A.K.Lakhina : Member
Managing Director
CIDCO

Shri Ajit Warty : Member
Metropolitan Commissioner

INVITEES:

Shri Yashwant Bhawe,
Principal Secretary to the Government
Industries Department

Dr. Pramod Deo
Principal Secretary to the Government
Environment Department

Shri K.N. Patel
Legal Adviser, MMRDA

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

Shri S. B Pardeshi
Chief Accounts Officer & Financial Adviser, MMRDA
Secretary, Executive Committee, MMRDA (Addl. Charge)

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

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

Item No.1: **Confirmation of the Minutes of the (a) 184th Meeting of the Executive Committee held on 7th March, 2000 (b) 185th Meeting of the Executive Committee held on 15th March, 2000.**

The minutes of both the Meetings were confirmed.

Item No.2: **Action taken on the Minutes of the (a) 184th Meeting of the Executive Committee held on the 7th March, 2000 (b) 185th Meeting of the Executive Committee held on 15th March, 2000.**

The action taken reports of both the Meetings were noted by the Committee.

Item No.3 : Approval to the tender for the work of providing and laying sewers in Phase-II in IFBC of Bandra-Kurla Complex.

The important features of this tender proposal were explained. It was mentioned that the tenders for this work were publicly invited & notice in Indian Express & Lokmat were issued. It was also mentioned that the action as per prescribed procedures have been taken & the lowest offer of M/s. My Associates at 9.2% below is recommended. Further it was clarified that the estimate of this work has been prepared as per BMC's approved fair Market Rate Schedule (FMR, i.e.DSR). It was further added that as per the practice, the detailed Plans & Estimates of all Engg. works are prepared either on the basis of BMC FMR (For sewerage, storm water drainage, water supply works etc.) or PWD - DSR for works of roads, bridges, culverts, buildings etc. It was then explained that for desilting works, PWD/BMC schedule of rates is not available. As such analysis of rates is done & the rates finalised considering the trend of tenders for such works. It was also submitted that the performance certificates of all the recommended tenderers have been obtained from respective organisations (CIDCO, BMC, BEST, TMC etc.).

Considering above facts the Committee approved the proposal and passed the following Resolution :-

RESOLUTION NO. 788 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii) sub-section (3) of Section 7, of the MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby

accords its approval to accept the lowest tender proposal of M/s. MY Associates for providing and laying sewers in Phase-II in IFBC of BKC work at Rs.3,38,90,062.15 (Rs. Three crores thirty eight lakhs ninety thousand sixty two & paise fifteen only), i.e.,9.20% below the cost put to tender, subject to variation arising out of payments towards price variation and other contract provisions.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is authorised to take all necessary actions so as to start the work immediately pending confirmation of minutes of the meeting.”

Item No.4 : **Approval to the tender for the work of providing under ground Storm Water Drainage in Phase-II of International Finance & Business Centre (IFBC) Bandra-Kurla Complex**

The salient features of this proposal were explained & it was submitted that the lowest offer of M/s. Mahavir Construction at 22.74% below has been recommended.

Considering the above facts the Committee approved the proposal and passed the following Resolution :-

RESOLUTION NO. 789 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to accept the lowest tender proposal of M/s. Mahavir Construction Co., for providing underground Storm Water Drainage in Phase-II in IFBC of BKC work at Rs.3,15,62,569.65 (Rs.Three crores

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fifteen lakhs sixty two thousand five hundred sixty nine & paise sixty five only), i.e., 22.74% below the cost put to tender, subject to variation arising out of payments towards price variation and other contract provisions.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is authorised to take all necessary actions to award the work.”

Item No.5 : Approval to the tender for the work of providing and laying Internal Water Distribution system in Phase-II of International Finance and Business Centre (IFBC) of Bandra-Kurla Complex.

The salient features of this proposal were explained. Considering that all due procedures have been followed & also that the recommended offer is of the lowest agency M/s. Bharat Construction at 15.21% below.

The Committee approved the proposal and passed the following Resolution :-

RESOLUTION NO. 790 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to accept the lowest tender proposal of M/s. Bharat Construction, for providing and laying Internal Water Distribution system in Phase-II in IFBC of BKC work at Rs.1,38,75,829.23 (Rs. One crores thirty eight lakhs seventy five thousand eight hundred twenty nine & paise twenty three only), i.e.,15.21% below the cost put to tender, subject to variation arising out of payments towards price variation and other contract provisions.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is authorised to take all necessary actions so as to start the work immediately pending confirmation of minutes of the meeting.”

Item No.6 : Approval to the tender for the work of providing and laying Paver block and landscaping in Pedestrian plaza in 'E' block of Bandra-Kurla Complex

The salient features of this proposal were explained. It was also informed that the scope of work consists of laying of pre-cast concrete paver blocks, land-scaping etc. It was also added that the period of completion for this work is 9 months. Considering above aspects & also considering that the recommended offer of M/s. M. Dewang Construction Co. at 31.99% below is the lowest one.

The Committee approved the proposal and passed the following Resolution :-

RESOLUTION NO. 791 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to accept the lowest tender proposal of M/s. M.Devang Construction Co., for providing and laying Pavar blocks & landscaping in Pedestrian Plaza in 'E' block of BKC work at Rs.98,89,990.39 (Rs. Ninety eight lakhs eighty nine thousand nine hundred ninety & paise thirty nine only), i.e.,31.99% below the cost put to tender, subject to variation arising out of payments towards price variation and other contract provisions.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is authorised to take all necessary actions so as to start the work immediately pending confirmation of minutes of the meeting.”

Item No.7 : Approval to the tender for the work of construction of closed type drain near Kalanagar Junction in Bandra-Kurla Complex.

It was explained that this proposal is towards construction of a covered nalla in place of existing open channel / hume pipe drains at the junction of BKLR (Bandra-Kurla Link Road). It was also submitted that as per the PWD practice of inviting lump-sum tenders for large bridge works (on contractors own designs) the tenders in this case were also invited on departmental Designs (B-1 form, compulsory) & contractors own Designs (C form, optional). In all 12 blank tender forms were issued out of which 8 were received. The offer of M/s. Manjalankal Construction at Rs.2,67,00,000/- (Rs. Two crores sixty seven lakhs only) i.e. 15.90% below on their own design is the lowest one. It was also added that the period of completion prescribed is 8 months.

Considering above the Committee approved the proposal and passed the following Resolution :-

RESOLUTION NO.792 ;

“RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to accept the lowest tender proposal of M/s. Manjalankal Construction amounting to a lumpsum of Rs.2,67,00,000/-

(Rs. Two crores sixty seven lakhs only), subject to variation due to price variation and other contract provision, for the above work with a time limit of 8 Calendar months including monsoon, as proposed.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is authorised to issue letter of Intent and complete other tender formalities without waiting for confirmation of minutes.”

Item No.8: Tender of the work of Desilting of scrapped portion of 'H' Block (South Bank) of Mithi River in Bandra-Kurla Complex.

It was explained that as per the recommendations of CWPRS the channelisation project (of Mithi river & Vakola nalla in BKC) has been implemented. It was also mentioned that out of total 34 ha of 'H' block 24 ha has been earmarked as flood holding basin & it was deepened @6-7 years back. However due to existence of slums in upper reaches of catchment & also due to sluggish flow in the basin siltation takes place resulting into shallowing of the basis. Further it was informed that the CWPRS, as well as the Expert Committee, for provisions of sluice Gate, headed by Shri N.V.Merani, Retired Principal Secretary PWD have recommended to draw a 3 year cycle for desilting of basins so as to avoid flooding situation. Accordingly this proposal has been drawn in consultation with the CWPRS other features were then explained.

Noting the above facts the Committee approved the proposal and passed the following Resolution :-

RESOLUTION NO. 793 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7, of the MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to accept the lowest tender of M/s. N.A. Construction amounting to Rs.2,05,80,627.40 (Rs.Two crores five lakhs eighty thousand six hundred twenty seven & paise forty only), at 18% below the estimated cost put to tender subjected to variation arising out of payments towards price variation and other contract provisions for the work of Desilting of scrapped portion of ‘H’ Block (South Bank) of Mithi River in BKC with a time limit of 12 Calendar months including monsoon, as proposed.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is authorised to issue Letter of Intent and complete other tender formalities without waiting for confirmation of the minutes.”

Item No.9: Appointment of Security Gunmen at various sites of MMRDA for the year 2000 to 2001.

After detailed discussion, the proposal of appointing security agencies was approved in principle. Metropolitan Commissioner should obtain expert advise in respect of deployment armed guards before appointing the agencies.

Based on this, the Executive Committee passed the following Resolution :

RESOLUTION NO.794 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974, the Executive Committee hereby accords its approval to the proposal to engage the services of (1) M/s. Bombay Intelligence Security (I) Ltd., (2) M/s. Modern V.R. Security Force (I) Ltd., (3) M/s. Tiger Guards Pvt. Ltd., for providing Gunmen for the protection of various sites of MMRDA, shown in the chart of deployment of Gunmen at the rate of Rs.4350/- per Gunmen per month inclusive of rate of Jeep, Walkie-Talkie and service tax.

“RESOLVED FURTHER THAT the Metropolitan Commissioner is hereby authorised to make offers in terms of above resolution to respective Security Agencies after obtaining expert advise in terms of requirement of armed guards and after their acceptance of offer deploy the services of their Gunmen at various land sites of MMRDA as per requirement from time to time and to grant suitable increase in the rate per Gunmen in future, if necessary and to give effect to this Resolution.”

Table Item No.1 : Approval to the tender for the work of Re-profiling of Bandra-Kurla Link Road including providing and laying underground roadside SWD in 'G' block of BKC.

The salient features of the proposal were explained. As regards a query @ the performance of the lowest tenderer, M/s. Bachewar Construction Pvt. Ltd. It was informed that the certificates of satisfactory performance have been furnished by the CIDCO officers, which have been kept on record.

Noting above facts the Committee approved the proposal & passed the following Resolution :-

RESOLUTION NO.795 :

“RESOLVED THAT in exercise of the powers conferred under clause (iii), sub-section (3) of section 7 of MMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords it's approval to accept the tender of M/s. Bachewar Construction Pvt. Ltd., whose offer is lowest, at 14.99% below the cost put to tender amounting to Rs.5,18,77,769.05 (Rupees Five crores eighteen lakhs seventy seven thousand seven hundred sixty nine and paise five only), subject to variations due to price variation and other contract provision, for the work of Re-profiling of Bandra-Kurla Link Road including and laying underground roadside SWD in 'G' block of BKC with in a time limit of 12 calendar months including monsoon, as proposed.

“RESOLVED FURTHER THAT the Metropolitan Commissioner, is authorised to issue Letter of Intent and complete other tender formallities without waiting for confirmation of the minutes.”

Table Item No.2 : **Appointments /Promotions made under powers delegated by the Executive Committee, MMRDA.**

The report of appointment of Shri U.P.S.Madan (IAS) on deputation as Project Director in the Project Management Monitoring unit for Mumbai Urban Transport Project of MMRDA has been noted by the Executive Committee.

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