No. EXC/MTG/63.

BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY, Griha Nirman Bhavan, 5th Floor, Bandra (East), Bombay-400 051.

Date: 22nd October, 1981.

The minutes of the sixty-third meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 24th September, 1981 are enclosed.

Encl.: As above.

(s. v. ASGAONKAR)
SECRETARY,
EXECUTIVE COMMITTEE.

To:

The Chief Secretary to the Govt. of - Chairman.
Maharashtra, General Administration
Department, Mantralaya, Bombay-32.

The Metropolitan Commissioner, BMRDA. - Vice-Chairman.

The Chairman, T&C Board, BMRDA. - Member.

The Chairman, WRM Board, BMRDA. - Member.

The Chairman, HURE Board, BMRDA. - Member.

The Municipal Commissioner, BMC, Bombay. - Member.

The Managing Director, C.I.D.C.O. - Member.

The Secretary to the Govt. of Maharashtra, Member. Urban Development Department, Mantralaya, Bombay.

INVITEES:

The Financial Adviser, B.M.R.D.A.

The Dy. Metropolitan Commissioner, B.M.R.D.A.

The Member-Secretary, T&C Board, B.M.R.D.A.

The Member-Secretary, WRM Board, B.M.R.D.A.

The Member-Secretary, HURE Board, B.M.R.D.A.

The Chief Engineer, Execution Wing, B.M.R.D.A.

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

The Senior Urban Flanner, B.M.R.D.A.

The Senior Planning Officer and Dy. Secretary, HURE Board.

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SIXTY-THIRD MEETING OF THE EXECUTIVE COMMITTEE B.M.R.D.A.

Date: 24th September, 1981.

T_ne : 3.00 P.M.

Place: Special Committee Room, 5th Floor, Mantralaya.

MEMBERS PRESENT :

Shri P.G. Gavai, Chief Secretary to the Government of Maharashtra.

- Chairman.

Shri B.K. Halve, Metropolitan Commissioner.

- Vice-Chairman.

Shri L.C. Gupta, Managing Director, CIDCO.

- Member.

INVITEES :

The Financial Adviser, BMRDA.

The Dy. Metropolitan Commissioner, BMRDA.

The Chief Engineer, Execution Wing, BMRDA.

The Member-Secretary, T&C Board, BMRDA.

The Dy. Municipal Commissioner (Engineering), BMC.

Shri S.G. Pol, Dy. Secretary, UD & PHD.

The Legal Adviser, BMRDA.

The Senior Urban Planner, BMRDA.

The Senior Planning Officer and Deputy Secretary, HURE Board, BMRDA.

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

Item No. 1: Confirmation of the minutes of the last (62nd) meeting.

The minutes were confirmed.

Item No. 2: Action taken on the minutes of the last(62nd) meeting of the Executive Committee as well as progressive action on the past decisions (Part 'a' only).

The action taken report and the progressive report on the past decisions reported in the annexure were noted.

Item N.J. 3 :....

Item''No. 11: USAFirmation of the minutes Vice-

Shei The minutes were confirmed. Managing Director, CIDCO.

The Committee noted the information in the annexure.

Item No.41: Purchase of Micro Compute for BMRDA. Res. 206 After some discuss on, it was decided that Metropolitan Commissioner, Director, CIDCO, Financial Adviser, BMRDA, and Senior Urban Planner, BMRDA, should see the demonstrations on the computer and report their recommendations to the Chairman for further consideration. Deputy Secretary, HURE Board, BMRDA.

Item No.5: Accounts of the Bombay Metropolitan Region .sel Development Fund for the Quarter ended on the 30th June, 1981.

The quarterly statement of accounts was noted.

Litesha) maeti Item No.6: Amendment to the Bombay Metropolitan Region
Development Authority (Employees! Contributory
Provident Fund) Regulations, 1979.

The Committee considered the item and passed of motil the following Resolution : Alleem (base) deal

RESOLUTION NO. 207 (VID) (VID) (NO. 207) and along

In exercise of the powers vested in it under sub-clause (iii) of Regulation 2 of the Bombay Metropolitan Region Development Authority (CPF) Regulations, 1979, the Executive Committee agrees to substitute the designation "the Secretary, Executive Committee", by the designation "Personnel Officer" in the schedule to the said regulations for the purpose of sanctioning

Item No.7: Status Report on Truck Terminal and Company of the ejui Project at Wadala.

The Metropolitan Commissioner informed the meeting that about 94 Ha. land is required for the Truck Terminal, out of which approximately 52.67 Ha. land belongs to the Government of Maharashtra, possession of which would be taken shortly. A portion of the State Government land admeasuring about 17 Ha. is under hutments and the same would not be readily available for development. Besides, approximately 40.62 Ha. of land is under the salt pans. Acquisition proceedings in respect of 15.53 Ha. salt

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pan land are completed upto the stage of declaration of award; and Legal sanction has also been obtained for extinguishing the rights of the salt pan operators through an award. However, the Special Land Acquisition Officer of the State Government has not taken the possession of this land on the advice of the Salt Commissioner to obtain clearance of the Government of India for transfer of land. The Committee appointed by the Executive Committee at its 53rd meeting, held on 13th October, 1980, under the Chairmanship of Dr. P.G. Patankar, after reviewing the status of land acquisition, etc. has suggested that the first phase of the project comprising a parcel of land admeasuring about 24 Ha. be taken up for immediate execution. It is proposed to assign this work to the Municipal Corporation of Greater Bombay, on agency basis, after obtaining approval of the Standing Committee and the Authority thereto. It is expected that by November/ December 1981 the work will commence.

The Managing Dicrector, CIDCO, pointed out that the acquisition proceedings in respect of salt pan lands are lengthy and might delay the project beyond expectations. He also suggested that rather than appointing the Bombay Municipal Corporation as execution agency, BMRDA should itself execute the project.

Speaking on the above suggestion, the Chief Engineer, Execution Wing, stated that as the Bombay Municipal Corporation is constructing major roads adjoining the area to be developed in the first phase and as the agency charges payable to it are reasonable, it was advantageous to get the project executed through the Bombay Municipal Corporation.

The Chairman, Executive Committee, enquired as to whether it would be advisable to start with the first phase of the project after obtaining possession of unencumbered state Government land. He stated that the remaining land(salt pans) which constituted a major portion was still under the acquisition proceedings. In case possession of that land could not be obtained in time, the whole project might be affected adversely.

The Member Secretary....

The Member-Secretary, Transport and Communications Board, however, stated that the first phase of the project was planned in such a way that it could be put to use immediately after its co pletion and would relieve congestion to some extent.

After further discussion, it was agreed that first phase of the project be executed as proposed in the item note.

The report regarding appointments made was noted.

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

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The Member Secretary

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