

No.EXC/MTG/Spl.(80).

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

Date : July 11, 1983.

SPECIAL MEETINGS OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

A Special Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority will be held at 10.00 A.M. on Thursday, the 14th July, 1983, in the Special Committee Room at Mantralaya (5th Floor), (Chief Secretary's Chamber) to consider the proposed Bombay Urban Development Project and policy issues raised by World Bank.

2. Another Special Meeting of the Executive Committee will be held at 4.00 P.M. on Friday, the 15th July, 1983, in the Committee Room at Mantralaya (5th Floor), in which the Members of the World Bank Mission will present their findings and recommendations.

3. Papers on the subject are already forwarded to the Members along with BMRDA letter, No.CPC/WB-GOI/83, dated July 1, 1983. Summary of the issues to be discussed is enclosed.

4. You are requested to kindly make it convenient to attend both the meetings.

*S.V. Asgaonkar*  
(S.V. Asgaonkar) 11/7/83  
Secretary  
EXECUTIVE COMMITTEE

Encl.: As above,

To

The Chief Secretary to the Govt. of Maharashtra, G.A.D., Mantralaya.	- Chairman
The Metropolitan Commissioner, BMRDA.	- Member
The Secretary to the Govt. of Maharashtra, Urban Development Deptt.	- Member
The Secretary to the Govt. of Maharashtra, Housing Department.	- Member
The Municipal Commissioner, B.M.C., Bombay.	- Member
The Managing Director, CIDCO, Bombay.	- Member

SPECIAL INVITEE:

The Secretary to the Govt. of Maharashtra, Planning Deptt., Mantralaya.

INVITEES:

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

The Senior Urban Planner, C.P.C., BMRDA.

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

Proposed Bombay Urban Development  
Project-I (BUDP-I).

The Bombay Urban Development Project covering sites and Services (85,000 sites), Slum Upgrading (100,000 Households), Urban Renewal (3,000 households in Kamathipura), Local Government Finance and Administration including Solid Waste Management in Greater Bombay, and Technical Assistance, Training and Equipment, has been under preparation for the last 1½ years. The project has been reviewed by 3 Missions of the World Bank. The final Appraisal Mission is currently in Bombay since June 27, 1983.

2. The Pre-appraisal Mission had raised certain policy issues in the context of this programme, which were incorporated in their letter, dated June 11, 1983 ( a copy of which has been either endorsed by the World Bank or sent by the BMRDA vide their letter No.CPC/WB-GOI/83, dated July 7, 1983). These policy issues are also being reiterated by the Appraisal Mission, and are briefly incorporated below :-

(1) The Planning Standards adopted for Sites and Services programme under the BUDP-I be made applicable to private developers through a system of "development brief".

(2) A policy regarding Urban Land Ceiling Act which will induce private land owners to supply low income shelter be formulated.

(3) All new properties, and existing non-residential properties not be subject to Rent Control, and an outline time-table for implementing these recommendations be drawn up. A study be carried out of the impact of Rent Control.

(4) Target date not later than April 1985 for setting up of Kalyan Municipal Corporation, <sup>be decided and</sup> the target date for establishing New Bombay Municipal Corporation be decided by negotiations (which are expected in December, 1983).

(5)...../-

(5) Government of Maharashtra should prepare proposals for specific arrangements to enable representatives of the private sector to participate in ALIS.

(6) As there will be significant increase in the workload of BHADB on account of BUDP-I, the investment by BHADB in its non-IDA programmes be constrained.

(7) A Revolving Fund be created by treating the Govt. of Maharashtra contribution as non-refundable loan to ensure replicability of the project.

3. The above policy issues are placed before the Executive Committee for its consideration so that a considered stand could be taken in the meeting of the Executive Committee to be held with the World Bank Mission on the 15th July, 1983 at 4.00 P.M.

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