

No. EXC/MTG/87.

203
BOMBAY METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Griha Nirman Bhavan,
5th floor, Bandra (East)
BOMBAY-400 051.

Date : July 2, 1984.

The minutes of the Eighty-Seventh Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 21st June, 1984, are enclosed.

S. V. Asgaonkar
(S.V. ASGAONKAR)
SECRETARY,
EXECUTIVE COMMITTEE.

To:

- The Chief Secretary to the Govt. of Maharashtra, General Administration Department, Mantralaya. - Chairman
- The Metropolitan Commissioner, B.M.R.D.A. - Member
- The Secretary to the Govt. of Maharashtra, Urban Development Department, Mantralaya. - Member
- The Secretary to the Govt. of Maharashtra, Housing and Special Assistance Department, Mantralaya. - Member
- The Municipal Commissioner, Bombay Municipal Corporation. - Member
- The Managing Director, CIDCO, Bombay - Member
- Shri Charles M. Correa, Correa Consultants, 9, Mathew Road, Bombay-400 004. - Member
- Shri Shirish B. Patel, SPA Consultants Pvt. Ltd., 41, Nagindas Master Road, Bombay-400 023. - Member
- Dr. P.G. Patankar, Director, Central Institute of Road Transport (Training and Research), Poona-Nasik Road., Pune-411 026. - Member

INVITEES :

- The Financial Adviser, BMRDA
The Chief, T&C Division, BMRDA
The Chief, T&CP Division, BMRDA
The Chief, Planning Division, BMRDA
The Chief Engineer, Engineering Division, BMRDA
The Senior Planner, T&CP Division, B.M.R.D.A.
The Legal Adviser, B.M.R.D.A.



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EIGHTY-SEVENTH MEETING OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

DATE : 21st June, 1984 (Thursday).

TIME : 9.30 A.M.

PLACE : Special Committee Room,
Mantralaya (5th floor).

MEMBERS PRESENT :

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| Shri R.D. Pradhan,
Chief Secretary to the Govt.
of Maharashtra, General
Administration Department. | - Chairman |
| Shri A.N. Batabyal,
Metropolitan Commissioner. | - Member |
| Shri N.R. Ranganathan,
Secretary to the Government
of Maharashtra, Urban
Development Department. | - Member |
| Shri S.S. Tinaikar,
Secretary to the Government
of Maharashtra, Housing and
Special Assistance Department. | - Member |
| Shri D.M. Sukthankar,
Municipal Commissioner,
Bombay Municipal Corporation. | - Member |
| Shri Charles M. Correa. | - Member |
| Shri Shirish B. Patel. | - Member |
| Dr. P.G. Patankar. | - Member |

INVITEES :

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

The Chief, Transport & Communications Division, BMRDA.

The Chief, Town & Country Planning Division, BMRDA.

The Chief, Planning Division, B.M.R.D.A.

The Director, (Engineering Services & Projects),
Municipal Corporation of Greater Bombay.

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

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

Item No. 1 : Confirmation of the minutes of
the last (86th) Meeting.

The minutes were confirmed.

Item No. 2 : Action taken on the minutes of
the last (86th) Meeting.

The action taken report was noted by the
Committee.

Item No. 3 :

Item No. 3 : Application for permission under
Section 13 of the BMRDA Act, 1974.

The application bearing registration No. 446/4/5/84
(Smt. Rehana I. Nensey) was placed on the Table.

The Committee considered the application and noted that the proposal was for change of use of premises from the office for carpet trade to the branch office of the District Central Co-operative Bank Ltd. in respect of floor area of 217 square metres, at Survey No.419, Babulnath View, 7, Babulnath Road, in 'D' Municipal Ward. As per the sanctioned Development Plan as well as the recently published Revised Draft Development Plan, the premises under reference were included in the Residential Zone and were directly fronting on the Babulnath Road which is a main traffic artery. The premises under reference were purchased by the applicant about 2½ years ago and were used for the sale of carpets in wholesale, with the permission of the society, on payment of additional charges to the society towards payment of taxes. The applicant had sought for change of use on the ground that the premises were not found suitable for carpet trade. It was also noted that branch of a bank is permissible in the Residential Zone as per the Development Control Rules for Greater Bombay. The District Co-operative Bank Ltd. which intended to open its branch office in the said premises had informed the applicant that no permission of the Reserve Bank of India was required for opening a branch of the Bank. It was further noted that there is already a branch of the Central Bank of India located nearby i.e. two buildings away from the premises under reference. The Committee found that the application was incomplete inasmuch as the party had neither produced the permission from the Reserve Bank of India nor a proof to the contrary. The Committee, therefore, decided to reject the application for want of details.

(It was further noted that the applicant had started office in the premises under reference about 2½ years ago without having obtained the required permission from the Municipal Corporation of Greater Bombay as also the permission from the B.M.R.D.A., under Section 13 of the Bombay Metropolitan Region Development Authority Act, 1974, for opening of a new

office.....

office. The Committee, therefore, desired that the Municipal Corporation of Greater Bombay should take appropriate action against the applicant.)

RESOLUTION NO.272 :

"Resolved that the application from Smt. Rehana I. Nensey (bearing Registration No.446/4/5/84) received in terms of Section 13(2) of the BMRDA Act, 1974, is hereby rejected for want of details."

Item No.4 : Appointment of Staff - Prescribing guidelines for - Modification of Recruitment Rules.

The Committee considered the Item Note and passed the following Resolution :

RESOLUTION NO.273 :

"Resolved that the Executive Committee hereby approves the staff appointment guidelines mentioned in Annexure-II to the Item Note, as proposed.

"Resolved further that in partial modification of the orders passed under Executive Committee's Resolution, No.261, dated 16th April, 1984 -

(1) wherever the words "selection through public advertisement" occur in the Recruitment Rules they shall be substituted by the word "selection", and

(2) Revised Recruitment Rules for the post of Superintendent as mentioned in Annexure-III are hereby approved."

Item No.5 : Removal of hutments from Hanuman Nagar in 'E' Block of Bandra-Kurla Complex for the proposed 45 Metre Road - Sanction for expenditure for resettlement.

After discussion, the Committee passed the following Resolution :-

RESOLUTION NO.274 :

"Resolved that the Executive Committee hereby accords its approval to (1) the payment at the rate of Rs.2,500/- per hut being made to the State Government, as per their sanctioned rate, towards removal of hutments from Hanuman Nagar in 'E' Block

of Bandra-

of Bandra-Kurla Complex, and (2) the expenditure not exceeding Rs.50,000/- being incurred on trucks for removing the said hutment dwellers, etc. as proposed in para. 2 of the Item Note."

Item No.6 : Regional Investment Plan for Bombay Metropolitan Region - 1985-1990.

After prolonged discussion, the Committee noted and approved the Regional Investment Plan for Bombay Metropolitan Region 1985-1990, in principle and desired that the document be sent to various functional agencies operating in Bombay Metropolitan Region for their comments. The Committee also desired that priorities of investment in different sectors be worked out and relevant note be placed before the Executive Committee for its consideration at the next Meeting.

Item No.7 : Planning proposals for Oshiwara District Centre.

During the course of discussion on this Item, the Chairman, Executive Committee observed that various courses of action suggested in the Item Note were dependant on shifting and rehabilitation of structures on the land which is required for core-commercial complex, to two low lying areas. In the first case, the possession of land was handed over by the Maharashtra Housing and Area Development Authority to the Bombay Municipal Corporation for construction of cemeteries and in the second case the land was acquired by the Bombay Municipal Corporation for construction of cemetery. Both the above sites are situated near the Core-Commercial Complex. He, therefore, desired that the Bombay Municipal Corporation should identify some other lands and consider the feasibility of shifting the cemetery reservations to such lands, so as to release the above areas for shifting of structures from Core-Commercial Area.

It was, accordingly, decided that the Metropolitan Commissioner should pursue and settle the above matter with the Municipal Commissioner, Bombay Municipal Corporation and thereafter approach the Executive Committee.

Item No.8 :

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Item No.8 : Notification under Section 13 of
the B.M.R.D.A. Act, 1974.

The Committee noted the contents of the High Court Judgement and desired that the original application of M/s. Gokak Patel Volkart Ltd., together with remarks of the Bombay Metropolitan Region Development Authority and Bombay Municipal Corporation be placed before the next meeting of the Committee for its consideration.

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

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