

No. BMEDA/8/5156

(133)

Bombay Metropolitan Region  
Development Authority,  
18th floor, New Administrative  
Building, Madame Cama Road,  
Opp. Sachivalaya,  
B o m b a y - 4 0 0 0 2 1 .

Dated : 4th November, 1976.

The minutes of the Eighth meeting of the  
Authority held on 27th October, 1976 are enclosed.

2. A Marathi translation will follow.



Staff Officer

To

All Members and permanent invitees.

Copies to all officers of the B.M.R.D.A.

Minutes of the eighth meeting of the B.M.R.D.A.

held on 27th October, 1976

- 1. The list of members present is at Annexure 'A'.
- 2. In his opening remarks, the Chairman welcomed the new members, viz., Shri R. K. Chimbulkar, Chairman of the Improvements Committee, Shri K. G. Jeelani, Chairman of the B.E.S.T. Committee, Shri M. M. Kini, General Manager, Bombay Telephones, and the new Member-Secretary, Shri P. V. Nayak. He also placed on record the Authority's appreciation of the services rendered by Shri N. P. Thakkar, the then Chairman, Improvements Committee, Shri C. S. Mehta, the then Chairman, B.E.S.T. Committee, Shri G. B. Kanitkar, former Member of the Legislative Council, and Shri M. S. Muthanna, the then General Manager, Bombay Telephones.
- 3. A Resolution (Annexure 'B') appreciating the services rendered by Shri K. V. Seshadri, former Metropolitan Commissioner, was then adopted. The items on the Agenda were thereafter taken up for discussion.

4. Item No. 1 : Confirmation of the minutes of the last (seventh) meeting held on the 2nd & 3rd August, 1976.

Resolution 88 : The minutes of the seventh meeting held on the 2nd & 3rd August, 1976, were confirmed.

Item No. 2 : Action taken on the minutes of the last meeting.

Resolution 89 : The action taken was noted.

Item No. 3 : Draft development plan for New Bombay.

Resolution 90 : The item was deferred.

Item No. 4 : Establishment of a Municipal Corporation for the areas of Ulhasnagar, Ambernath, Kalyan and Dombivali.

Resolution 91 : The item was deferred, and would be brought up again for consideration after the report of the one-man Commission, which was proposed to be appointed by Government to go into the question of conversion of municipal council areas into municipal corporations, was available.

Item No. 5 : Bombay Urban Transport Project.

Resolution 92 : Resolved that the Loan Agreement (Bombay



Urban Transport Project) between the International Bank for Reconstruction and Development and the Bombay Metropolitan Region Development Authority, as contained in the draft of the Legal Department of the International Bank for Reconstruction and Development No. MT/ST-L1510, dated September 8, 1976, be approved.

Resolved further that India's Ambassador to the United States of America, or in his absence, the Charge d'Affaire in the Embassy of India in U.S.A., is hereby authorised to sign the Loan Agreement (Bombay Urban Transport Project) and all other appurtenant documents, with the International Bank for Reconstruction and Development on behalf of the Bombay Metropolitan Region Development Authority.

Resolved further that the Standing Committee of the Authority is hereby authorised to finalise the subsidiary loan agreement (consistent with the terms and Conditions of the principal loan agreement with the Bank) for transmitting the proceeds of the loan to the B.M.C.

Item No. 6 : The B.M.R.D.A. (Loan Fund) Regulations, 1976.

Resolution 93 : The Authority considered the draft of the Bombay Metropolitan Region Development Authority (Loans Fund) Regulations, 1976, as prepared and recommended by the Standing Committee. The Recommendations are accepted. The Regulations as prepared by the Standing Committee shall be deemed to have been made by the Authority under section 50 of the BMRDA Act, 1974.

Item No. 7 : The B.M.R.D.A. (Reimbursement of Medical Expenses) Regulations, 1976.

Resolution 94 : Resolved that the draft B.M.R.D.A. (Reimbursement of Medical Expenses) Regulations, 1976, as prepared and recommended by the Standing Committee in its fourth meeting held on the 16th August, 1976, vide Resolution No. 19, are approved. The Regulations shall be deemed to have been prepared by the Authority under section 50 of the Act.

Item No. 8 : The B.M.R.D.A. (Leave) Regulations, 1976.

Resolution 95 : Resolved that the leave rules applicable to the Government servants of the Maharashtra Government are adopted for regulating leave of all kinds of the employees of the Authority.



Item No. 9 : The B.M.R.D.A. (Operation of Bank Accounts) Regulations, 1976.

Resolution 96 : Resolved that the draft B.M.R.D.A. (Operation of Bank Accounts) Regulations, 1976, as prepared and recommended by the Standing Committee in its fourth meeting held on the 16th August, 1976 (vide Resolution 21) are approved. These Regulations shall be deemed to have been prepared by the Authority under section 50 of the Act.

Item No. 10 : The B.M.R.D.A. (Financial) Regulations, 1976.

Resolution 97 : Resolved that the draft B.M.R.D.A. (Financial) Regulations, 1976, as prepared and recommended by the Standing Committee in its fourth meeting held on the 16th August 1976, vide Resolution 24, are approved. These Regulations shall be deemed to be prepared by the Authority under section 50 of the Act.

Item No. 11 : The forms of the budget of the Authority.

Resolution 98 : Resolved that Government may be moved to prescribe the forms of budget estimates as shown in the enclosure to the agenda note, with the modification that wherever the column "Revised Estimates" is shown a column "Budget Estimates for 19 - 19 ", should also be inserted.

Item No. 12 : Note on the budget estimates of the B.M.R.D.A. for the year 1976-77.

Resolution 99 : Resolved that the budget estimates of the B.M.R.D.A. for the year 1976-77, as presented by the Financial Adviser, are approved.

Resolved further that the Functional Boards should formulate projects for development in their respective fields, and the Metropolitan Commissioner should draw up and place before the Authority a programme of action for the year 1977-78 in its next meeting.

Item No. 13 : Accounts of the B.M.R.D.A. for the years 1974-75 and 1975-76.

Resolution 100 : The Authority considered and noted the accounts of the B.M.R.D.A. for the years 1974-75 and 1975-76.

Item No. 14 : Laying of a beautiful park on Antop Hill, Wadala.

Resolution 101 : The Authority took note of the position as stated in the agenda note.



Item No. 15 : Bandra-Kurla Complex :

Resolution 102 . : The Authority considered the agenda note, and authorised the Chairman to set up a Committee consisting of the representatives of the agencies concerned, viz., the M.H.B., the B.M.C., the CIDCO, the B.M.R.D.A. and the Government, to advise the Authority on the following and other related issues, viz., -

- a) Finalising land use plan ;
- b) Set up a system for coordinating the detailed plans, which will be drawn up by the various organisations (in the context of (a) above) ;
- c) devising policies for siphoning off commercial activity from South Bombay to this and other growth centres in the Metropolitan Region ; and
- d) formulating financial policies and methods of implementation of the project.

The Committee should submit its report with the utmost urgency, and in any case, by the end of December, 1976.

Resolved further that an expenditure of Rs. 50 lakhs may be incurred on the project, pending finalization of the overall plan for the entire area, subject to -

- a) the details of the nature of the work ; and
  - b) the agency for executing the work
- being got approved by the Standing Committee.

Item No. 16 : Financing of Water Supply and Drainage Schemes for areas outside Greater Bombay.

Resolution 103 : Resolved that the Government of Maharashtra be requested to step up the present level of grant-in-aid to Water Supply and Drainage Projects in the Metropolitan Region outside Greater Bombay to an amount of at least Rs. 1 crore per year as early as possible, and further resolved that the Government of India be requested to sanction a matching grant-in-aid and an additional loan assistance of about Rs. 2 to 2.5 crores per year for the Water Supply and Drainage Projects in the said area to help bring the Water Supply and Drainage Facilities in the area of the Bombay Metropolitan Region outside Greater Bombay on par with the facilities in the Greater Bombay area in the next 15 years.

csp/



ANNEXURE - 'A'

List of members present at the eighth meeting  
of the Authority held on 27th October, 1976.

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- Dr. Rafiq Zakeria,  
Minister, Urban Development.
- Shri Jagesh Desai,  
Minister for State Urban Development.
- Shri Manohar G. Joshi,  
Mayor of Bombay.
- Shri N.M. Tidke,  
Minister for Industries.
- Shri P.K. Kunte,  
Minister of State for Housing &  
Public Works.
- Shri S.G. Gholap,  
Deputy Minister for Minor Irrigation,  
Animal Husbandry, Dairy Development  
of Ports & Khar lands.
- Shri V.G. Prabhugaonkar,  
Minister of State for Finance,  
Small Savings, Planning & Fisheries.
- Shri Hashu Advani,  
Bombay.
- Shri G.N. Banatwala, M.L.A.  
Bombay.
- Shri S.D. Baswant, M.L.C.  
Shahapur.
- Shri Hans Bhugra,  
Bombay.
- Shri C.M. Correa,  
Chairman, HURE Board.
- Shri R.K. Chimbalkar,  
Chairman, Improvements Committee B.M.C.
- Shri B.G. Deshmukh  
Municipal Commissioner, B.M.C.
- Shri S.S. Dighe, MLA  
Bombay.
- Shri R. Gopalswami,  
Joint Secretary, Govt. of India,  
Minister of Works & Housing.
- Shri Sudhir Joshi,  
Bombay.
- Shri D.K. Khanvilkar,  
President, Alibag Municipal Council.

- Shri Sohansingh Kohli,  
Bombay.
- Shri V.S. Mahadik,  
Chairman, Standing Committee, B.M.C.
- Shri Pushpakant A. Mhatre,  
Bombay.
- Shri N.G.K. Murti,  
Chairman, W.R.M. Board.
- Shri M.M. Kini,  
General Manager Bombay Telephones.
- Dr. M.G. Parulekar,  
President, Vasai Municipal Council.
- Shri D.B. Patil, M.L.A.  
Panvel.
- Shri D.N. Patil,  
Chairman, Panchayat Samiti, Panvel.
- Shri Nakul P. Patil, M.L.A.  
Dombivali.
- Shri V.K. Patil,  
Chairman, Panchayat Samiti, Bhiwandi.
- Smt. Kamala Raman, M.L.A.  
Bombay.
- Shri V.K. Tembe, M.L.A.  
Bombay.
- Smt. Tarabai Vartak,  
President, Zilla Parishad Thane.
- Shri Ajit Ketkar,  
Chairman, CIDCO.
- Shri H.M. Wangere,  
President, Zilla Parishad Kolaba.
- Secretary to Government Urban Development  
(invitee)
- Managing Director, CIDCO.  
(invitee)
- Chief Executive Officer, MIDC.  
(invitee).

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Annexure 'B'

The Authority wishes to place on record its appreciation of the services rendered by Shri K. V. Seshadri as the Metropolitan Commissioner.

As the first Metropolitan Commissioner, Shri Seshadri made a significant contribution to the evolution of the concept and objectives of the Authority. During his term of over a year and a half, Shri Seshadri not only ably assisted in the deliberations of the Authority in its early formative period, but also showed considerable initiative and imagination in giving shape to two important projects, namely, the Bombay Urban Transport Project and the East Island Tollway Project, which, when implemented, are bound to have an extremely beneficial effect on the development of the Greater Bombay Area of the Metropolitan Region. As leader of the Negotiating Team, he also played an important role in successfully concluding the negotiations with the World Bank on the Bombay Urban Transport Project. While placing on record its deep appreciation of his services, the Authority wishes him every success in his new assignment.

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