

Notes of Discussion

Fifth Meeting of the Executive Committee, B.M.R.D.A.

Date: April 2, 1976.

Place : Chamber of the Chairman, Executive Committee.

Members Present:

- Shri D.D.Sathe, Chief Secretary, - Chairman.
- Shri K.V.Seshadri, Metropolitan Commissioner.
- Shri L.C.Gupta, Secretary (U.D.P.H.D.)- Member.
- Shri C.M.Correa, Chairman, Housing, Urban Renewal and Ecology Board, - Member.
- Shri N.G.K.Murthi, Chairman, Water Resources & Management Board, - Member.
- Shri M.R.Yardi, Chairman, Transport and Communications Board, - Member.

By Special -- Shri R.B.Ajgaonkar, Secretary, Executive Committee.

Invitation: Representatives of the Chairman, Bombay Port Trust. (Shri Gokhale, Shri Uppal and one other officer).
 Shri D.V.Deshpande, Member-Secretary, Housing, Urban Renewal and Ecology Board, BMRDA.
 Shri M.A.Chitale, Member-Secretary, Water Resources and Management Board, BMRDA.
 Shri R.T.Atre, Member-Secretary, Transport and Communications Board, BMRDA.
 Shri C.S.Menon, Financial Adviser (designate).

The inability of Sarvashri B.G.Deshmukh, and P.G.Salvi to attend the meeting was noted. The Municipal Commissioner was represented in the meeting by the Deputy City Engineer (Shri Parikh). The Agenda Notes circulated by the Secretary, Executive Committee were discussed and the following decisions taken :-

1. Item No.1 : Actions taken on the various items discussed in the meeting on the 13th March, 1976.

Action by : (a) The Land Development and Market Development Schemes of the Municipal B.M.C. and the C.I.D.C.O. are required to be expedited. Commissioner & MD.,CILCO.

Action by : (b) On industrial location policy and disincentives for commercial activity in South Bombay, Secretary, Urban Development is required to take early action. Urban Development.

Item No.2 : Draft Agreement for Loan to the BEST.

2. The draft agreement presented to the Executive Committee was accepted. The Financial Adviser (designate) was requested to go through the draft and suggest to the Secretary, Executive Committee any modifications required in his view. On receipt of a formal request from the Municipal Corporation, the loan amount should be disbursed.

Action by: Metropolitan Commissioner.

Item No.3 : Revision of Development Plan of Bombay -- proposals of the Bombay Port Trust.

3. The representative of the B.M.C. indicated that the Corporation is already in receipt of a letter from the Bombay Port Trust regarding their Area Development Schemes and the related issues were under examination. As part of their Development Plan revision responsibility, the B.M.C. would attend to the B.P.T. proposals keeping the B.M.R.D.A. in the picture. But the B.P.T. representative observed that some of the

the restrictions stipulated by the B.M.C. were unacceptable to the B.P.T., as, for example, those related to offices specifically connected with the port operations or the types of the staff quarters to be constructed for essential services required to be performed in the Port Area. He suggested that all these could be discussed and settled amicably in regard to the details by a small group comprising of the officials of the B.M.C., B.P.T. and the B.M.R.D.A.

4. Reference was made in this context by the Metropolitan Commissioner to the recent demi-official letter from the Union Secretary for Transport and Shipping to the Chief Secretary to the superior jurisdiction under the Constitution of the Port Trust vis-a-vis the B.M.R.D.A. under the relevant statistics. The B.P.T. representative said that this could also be taken into consideration by the official group proposed above by him, but the Metropolitan Commissioner said that this letter was being examined in regard to its legal implications and it had better be dealt with independently. He added that while the operations of the Port as such should merit full consideration and coverage the B.P.T. should not allow its lands to get into private hands to be used for commercial exploitation such as warehousing, industry, etc., except to the extent and in the manner laid down in the plans for the City.

5. After some discussion, it was agreed that a group consisting of the Municipal Commissioner, Chairman, B.P.T., Secretary, Urban Development and Metropolitan Commissioner would meet first and see how the matters could be appropriately sorted out; since the work will have relevance most to the HURE Board, the Chairman and Member-Secretary of that Board would be with this group -- ab initio. Based on their views, the plan for further action could be agreed upon.

Item 4 : A suggestion for the method of working of the HURE Board.

6. The Chairman of the HURE Board indicated that it was proposed to put up this item for consideration during the next meeting of the HURE Board. It could then be taken up by the Executive Committee for deciding any points left over as may be necessary.

7. Arising out of this, the issue relating to the handicaps of the various agencies operating in the Metropolitan Region was considered. It was noted that many of the local bodies in the area did not have requisite staff support for preparation of projects for financing purposes. It was agreed that the existing agencies such as the M.I.D.C., the C.I.D.C.O., etc. who have the technical competence to prepare such reports, could be utilised on agency basis for this purpose. The charges required to be paid for their services could form a part of the project cost itself. The possibility of using private consultants for this purpose should also be kept in view, especially when any special type of expertise is required. The project reports among other things should also clearly bring out the maintenance systems required for the assets created as a part of the project, the organisational structure required for -- operating the same and the related staffing patterns.

8. The question of the relationship between the HURE Board of the B.M.R.D.A. and the reconstituted Housing Board was also touched upon during the discussions. The Chairman indicated that the HURE Board of the BMRDA could itself suggest how its activities could be co-ordinated with that of the proposed reconstituted State Housing and Urban Development Authority.

Item No.5

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Item No.5 : Development of Survey Nos.7 and 8 - Bandra West.

Item No.6 : Development of Housing Complex near Dombivali.

9. The Chairman, HURE Board, said that both these detailed Action by: schemes were proposed to be discussed in the next meeting of Chairman, the HURE Board. So they could be held over by the Executive HURE Board. Committee.

10. It was decided that, keeping in view the convenience of most of its Members the meetings of the Executive Committee would be held on the first and the third Fridays of every month, at 4.00 P.M. in the chamber of the Chief Secretary in the Sachivalaya.

R.B. Ajgaonkar
12/4

12.4.76.

(R.B. Ajgaonkar)

Secretary, Executive Committee.

No. SEC/MTG/1532.

Bombay Metropolitan Region Development Authority
New Administrative Offices Bldg. (18th Floor)
Opp. Sachivalaya,
Madame Cama Road, Bombay-400 021.
Dated the 12th April, 1976.

FIFTH MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee was held on April 2, 1976. The notes of discussion of this meeting are sent herewith for your information and necessary action.

2. For want of Agenda the meeting fixed for April 16, has been postponed. The date of the next meeting of the Executive Committee will be intimated in due course.

Issued
12/4/76

R.B. Ajgaonkar
12/4

(R.B. Ajgaonkar),

Secretary, Executive Committee.

To

- Shri D.D. Sathe, Chief Secretary to the Government of Maharashtra, General Administration Department, - Chairman.
- Shri K.V. Seshadri, Metropolitan Commissioner.
- Shri L.C. Gupta, Secretary, Urban Development and Public Health Department, - Member.
- Shri B.G. Deshmukh, Municipal Commissioner, Municipal Corporation of Greater Bombay, - Member.
- Shri P.G. Salvi, - Managing Director, C.I.D.C.O., - Member.
- Shri C.M. Correa, Chairman, Housing, Urban Renewal and Ecology Board, - Member.
- Shri M.R. Yardi, Chairman, Transport and Communications Board, - Member.
- Shri N.G.K. Murthi, Chairman, Water Resources & Management Board, - Member.
- Shri R.B. Ajgaonkar, Secretary, Executive Committee.

By Special Invitation:

- 1. Shri V.D. Deshpande, Member-Secretary, Housing, Urban Renewal & Ecology Board, BM
- 2. Shri M.A. Chitale, Member-Secretary, Water Resources & Management Board, BM
- 3. Shri R.T. Atre, Member-Secretary, Transport & Communications Board, BM
- 4. The Chairman, B.P.T., Shoorji Valabhdas Marg, Ballard Estate, Bombay.
- 5. Shri C.S. Menon, Financial Adviser (designate).

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