

Notes of Discussion

SEVENTH MEETING OF THE EXECUTIVE COMMITTEE, B.M.R.D.A.

Date : 4th December, 1976.

Place : Chamber of the Chairman, Executive Committee.

Members Present :

- Shri J. B. D'Souza, Chief Secretary -- Chairman.
- Shri B. C. Cariappa, Managing Director, CIDCO. -- Member
- Shri P. V. Nayak, Metropolitan Commissioner.
- Shri R. B. Ajgaonkar, Secretary, Executive Committee.

Invitees :

- The Financial Adviser, BMRDA.
- The Member-Secretary, HURE Board, BMRDA.
- The Member-Secretary, T. & C. Board, BMRDA.
- The Member-Secretary, WRM Board, BMRDA.

Leave was granted to Sarvasari C.M. Correa, Chairman, Housing, Urban Renewal and Ecology Board, B.G. Deshmukh, Municipal Commissioner, and L.C. Gupta, Secretary, Urban Development and Public Health Department.

Item No.1 : Confirmation of the minutes of the Sixth Meeting held on 6th November, 1976 :

1. The minutes of the Sixth Meeting held on November 6, 1976, circulated Vide letter, No. SEC/MTG/5376, dated the 17th November, 1976, were confirmed.

Item No.2 : Action taken on the minutes of the Sixth Meeting held on 6th November, 1976 :

2. As the Chairman of the Functional Boards and the Metropolitan Municipal Commissioner were not in a position to attend the meeting consideration of this item was postponed. It was decided that information relating to the actions taken on the minutes of the Sixth Meeting should be -- furnished by all concerned to the Secretary, Executive Committee, for circulating a note in this regard.

Action by:  
 Metropolitan Municipal Commissioner/  
 Municipal Commissioner/  
 Secretary, Urban Development/Chairman, HURE Board/  
 Financial Adviser:  
 For items relating to them as detailed in the minutes of the Sixth Meeting.

Item No.3 : Task Force for the preparation of the Perspective Plan and monitoring of investments - Transport and Communications Board :

3. After a detailed discussion it was agreed that there was a need to set up a Task Force in the Transport and Communications Board for preparation and monitoring of a Regional Investment Plan relating to the transport and communications sector. It was felt that the grades specified may not be commensurate with the quality of output expected from the constituents of the Task Force. The Member-Secretary, Transport and Communications Board explained that arrangements were being made to recruit on deputation from Government and Semi-Government Organisations staff and officers who may possess the necessary expertise for the work of the Task Force. Depending upon the output of the Task Force once it is in position, the Executive Committee could be approached for higher level posts at the appropriate time. It was agreed that persons having adequate experience in the -- transport planning field should be recruited to the posts.

It was felt that the designations of the posts should be Planning Officer and Assistant Planning Officers only.

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Item No.4 : Appointments in the posts of Chief Accounts Officer and Secretary to the Financial Adviser :

4. The Metropolitan Commissioner and the Financial Adviser explained that with the difficulties involved in getting really competent persons for the posts in the Finance and Accounts Division appointment of retired Accounts Officers with extensive experience was the only immediate way to manage the increasing finance and accounts workload of the Authority. They indicated that the present incumbents were quite suitable for undertaking the tasks assigned to them. The Executive Committee agreed to the proposal.

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Item No.5 : Appointment of Staff Officer in the Office of the Authority :

5. The Secretary, Executive Committee, explained that with the increasing workload relating to the meetings of the Authority, Standing Committee, Executive Committee and other special meetings of different Committees required to be arranged by the Metropolitan Commissioner's Office -- filling in the already sanctioned post of the Staff Officer had become urgent. The work of this Staff Officer (assisted by one Assistant and a Steno-typist to be shared jointly with the Administrative Staff Officer) would cover the -- entire range of matters relating to the meetings including the follow up action on the decisions taken in the meetings. The Executive Committee agreed to the proposal.

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Item No.6 : Appointment of Staff of the B.M.R.D.A. :

6. It was noted that the appointments sought to be approved post facto by the Executive Committee mainly related to -- appointments on deputation powers relating to which are now proposed to be delegated to the various officers of the -- Authority. The proposal put before the Executive Committee was approved.

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7. In regard to the appointment of Technical Assistant to the Member-Secretary, Transport and Communications Board, it was desired that an idea about the actual work output of -- the officer should be put up before the Executive Committee in the next five to six months.

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Item No.7 : Upgrading the post of Chief Planning Officer, Kalyan Complex :

8. It was noted that the upgradation of the post was being specifically sought for to accommodate the present incumbent in the event of his promotion to a higher grade in his parent Department. The proposal was approved subject to a stipulation that the upgradation was not of the post itself but was to be restricted to the period the -- present incumbent occupied it.

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Item No.8 : Bombay Metropolitan Region Development Authority. Functions of ----- :

9. As the note on this item was prepared and circulated at the instance of the Chairman, Housing, Urban Renewal and Ecology Board and Water Resources Management Board, and as

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Action by:  
Secretary,  
Member Executive  
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both of them could not attend the meeting, it was decided to postpone this item for consideration of the next meeting.

Item No.9 : Delegation of powers for appointing staff and officers of BMRDA :

10. The Member-Secretary, Water Resources Management Board, projected the views of the Chairman, WRM Board, relating to the process of selection of deputationists. It was felt that the Chairmen of the Functional Boards should invariably be associated with the selection. In respect of the appointments to be made by the Financial Adviser and the Secretary, Executive Committee, such consultation should be with the Metropolitan Commissioner.

11. It was also felt that the delegation of powers should avoid overlapping. For this purpose, the Metropolitan Commissioner's powers relating to making appointments should be for posts the maximum of which exceeds Rs.1500 per month. Subject to this the proposal was approved by the Executive Committee.

12. Relating to recruitment to be made from other sources (other than deputations) it was felt that the Committee -- appointed as per the decision taken in the Sixth Meeting of the Executive Committee held on November 6, 1976 (paragraph 12 of Item No.3) should finalise its recommendations at an early date. Shri B.C.Cariappa, Managing Director, CIDCO., Metropolitan Commissioner should also be associated with the deliberations of this Committee.

Item No.10 : Bombay Urban Transport Project -- technical assistance to the BMRDA for general management, accounting and financial consultancy :

13. The Member-Secretary, Water Resources Management Board, projected the views of the Chairman, WRM Board relating to the terms of reference proposed for the consultancy. The Chairman, WRM Board, felt that whereas the organisational structure was to be evolved from within, an external consultant for this purpose would not be appropriate. It was generally ~~generally~~ agreed that inducting external expertise in this regard might be of use in evolving a proper organisational structure for the Authority and the Functional Boards. Similar doubts were raised regarding the exact implication of preparation of work programmes for the Functional Boards by the consultants.

14. After a detailed discussion it was decided that the -- detailed terms of reference should be finally evolved by the Metropolitan Commissioner in consultation with the Chairman, Water Resources Management Board. The ex-Metropolitan Commissioner, Shri K.V.Seshadri, could, if necessary, also be -- associated in these discussions. After agreed terms of reference were decided upon in the above manner they could be circulated to the Executive Committee for its consideration.

15. Based on the discussions held in the Seventh Meeting of the Executive Committee of the BMRDA held on December 4, 1976, the following Resolutions were passed :-

RESOLUTION 5:

"Resolved that further to Resolution 4, dated the 6th November, 1976, the Executive Committee, in exercise of the powers under Clauses (ii) and (vii) of Sub-Section (2) of Section 7 of the BMRDA Act, 1974, and all other powers enabling it in this behalf, approve the delegation of its power regarding the appointments of Senior Planner and Junior Planners to the Member-Secretary

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of the Housing, Urban Renewal and Ecology Board of the Authority. Resolved further that the appointments be made on the recommendations of the Selection Committee constituted under Resolution 4, dated the 6th November, 1976, of the Executive Committee."

RESOLUTION 6:

"Resolved that the Executive Committee do, in exercise of the powers delegated to it by Resolution 38, dated the 17th November, 1976, of the Standing Committee and all other powers enabling it in this behalf approve of the creation of a Task Force under the -- Transport and Communications Board of the BMRDA to compile the Regional Investment Plan and monitor the investments taking place in the Bombay Metropolitan Region in the Transport and Communications Sector.

Resolved further that the Task Force should comprise:

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|--|-----|---|
| (i) Planning Officer<br>(Rs.650-45-1100-50-1200)           | ... | 1 |
| (ii) Assistant Planning Officers<br>(Rs.325-25-550-30-800) | ... | 2 |
| (iii) Steno-typist<br>(Rs.135-5-170-6-200-8-240-10-290)    | ... | 1 |

Resolved further that the sanction for the above mentioned Task Force shall be current upto 31st March, 1978, subject to adequate budget provision being made available and the Task Force shall be responsible to the Transport and Communications Board through the Member-Secretary."

RESOLUTION 7:

"Resolved that, in terms of the powers conferred on, and the duties entrusted to, the Executive Committee as per Section 7(2)(ii) of the BMRDA Act, extension of the terms of appointment of Shri N.S.Bhende, Chief Accounts Officer, for one year from 1-1-1977, and the appointment of Shri N.K.Velayudhan for one year from 1-11-1976 on re-employment basis are approved."

RESOLUTION 8 :

"Resolved that the Executive Committee, in exercise of its powers under Clause (ii) of Sub-Section (2) of Section 7, of the Bombay Metropolitan -- Region Development Authority Act, 1974, and all other powers enabling it in this behalf, approves the appointment of Shri N.B.Dixit, Superintendent, Public Works and Housing Department of the -- Government of Maharashtra, on deputation to the Authority as the Staff Officer on the standard terms of deputation as may be prescribed by the Government.

Resolved further that Shri N.B.Dixit will work as Staff Officer in the Office of the Metropolitan Commissioner, Bombay Metropolitan Region Development Authority."

RESOLUTION 9 :

"Resolved that the Executive Committee in exercise of its powers under Clause (ii) of Sub-Section (2) of Section 7 of the B.M.R.D.A. Act, 1974, and all other powers enabling it in this behalf, approves the appointment of the Staff in the

B.M.R.D.A.

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B.M.R.D.A. as detailed hereunder in the pay scales indicated with effect from the dates of appointment shown against each:-

Sr. No.	Designation.	Pay Scale. Rs.	Name of Person.	Date of Appointment.
1.	Technical Assistant to Member-Secretary, T. & C. Board	650-45-1100-50-1200	Shri A.P.Desai	12.11.1976
2.	Statistician	410-30-650-EB-45-1100-50-1200	Shri G.K.Sangekar	16.11.1976
3.	Assistant	190-10-290-EB-15-410-20-450	Shri D.S.Jadhav	1.11.1976
4.	Draftsman	150-10-230-EB-10-270-15-300	Shri A.V.Powale	18.11.1976
5.	Steno-typist	135-5-170-6-188-EB-6-200-8-240	Shri A.R.Patwardhan	25.10.1976
6.	Peon in the office of the Chief Planning Officer, Kalyan -- Complex	75-1-80-EB-2-100	Shri G.M.Bairagi	21.10.1976"

RESOLUTION 10 :

"Resolved that the Executive Committee, in exercise of the powers delegated to it Vide Resolution No.38, dated the 17th November, 1976, of the Standing Committee and all other powers enabling it in this behalf, sanction the post of the Chief Planning Officer, Kalyan Complex, in the scale of pay of Rs.900-50-1350.

Resolved further that the services of Shri H.D.Kopardekar be retained on deputation against the above mentioned post under the standard terms of deputation of the State Government Officers to be stipulated by the State Government.

Resolved further that the post of Chief Planning Officer, Kalyan Complex, be -- operated in the scale of pay of Rs.900-50-1350 only for the period for which the services of Shri H.D.Kopardekar are retained on deputation against the above mentioned post."

RESOLUTION 11 :

"Resolved that the Executive Committee, in exercise of powers under Clauses(ii) and (vii) of Sub-Section (2) of Section 7 of the Bombay Metropolitan Region -- Development Authority Act, 1974, and all other powers enabling it in this behalf, approve the following delegation of its powers regarding to appointment of its staff to the following officers of the Authority :-

Sr. No.	Extent of powers delegated.	Appointing Authority (Designation of Officer)	Remarks.
1.	2.	3.	4.
1.	To select and to make appointments by deputa- tion from Government and Semi-Government Organi- sations (including Public Sector Undertakings) against sanctioned posts in the sanctioned scales, the maximum of which -- does not exceed Rs.1500 per month.	Member-Secretaries of the Functional Boards in con- sultation with the res- pective Chairmen of the Functional Boards; Finan- cial Adviser and Secre- tary, Executive Committee, in consultation with the Metropolitan Commissioner, in respect of the staff and officers respectively under the Functional Boards, Finance and Accounts Divi- sion, and the residual -- office units.	Terms and conditions would be -- stipulated by the Depart- ment/office deputing the staff/officers.
2.	To select and to make appointments by depu- tation from Government and Semi-Government -- Organisations (including Public Sector Undertakings) against all sanctioned -- posts and sanctioned scales, the maximum of which exceeds Rs.1500 per month.	Metropolitan Commissioner, (In consultation with the respective Chairmen of the Functional Boards in res- pect of the staff and -- tional Boards).	Terms and conditions would be as stipulated by Department/ office deput- ing the staff/ officers.

Resolved further that all appointments under this delegation will be reported to the Executive Committee at the earliest available opportunity by the Appointing Authority."

..... No. SEC/MTG/5751.  
Bombay Metropolitan Region Development Auth  
New Administrative Offices Bldg. (18th Floor)  
Opp: Sachivalaya,  
Madam Cama Road,  
Bombay-400 021.

Dated the 7th December, 1976.

A meeting of the Executive Committee was held on December 4, 1976. The Notes of Discussion of this meeting and the Resolutions passed by the Executive Committee are sent herewith for your information and necessary action.

Issued on 7 DEC 1976

*R.B. Jgaonkar*  
31.2/76  
Secretary, Executive Committee

D.A. : As above.  
To:

- Shri J.B.D'Souza, Chief Secretary to the Government of Maharashtra  
General Administration Department -- Chairman.
  - Shri B.C.Cariappa, Managing Director, CIDCO., -- Member.
  - Shri C.M.Correa, Chairman, Housing; Urban Renewal and Ecology  
Board -- Member.
  - Shri B.G.Deshmukh, Municipal Commissioner,  
Municipal Corporation of Greater Bombay -- Member.
- Shri ....

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Shri L.C.Gupta, Secretary, Urban Development and Public Health Department — Member.

Shri N.G.K.Murti, Chairman, Water Resources Management Board — Member.

Shri P.V.Nayak, Metropolitan Commissioner.

Copy with compliments

To:

- The Financial Adviser, BMRDA.
- The Member-Secretary, HURE Board, BMRDA.
- The Member-Secretary, T. & C. Board, BMRDA.
- The Member-Secretary, WRM Board, BMRDA.

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