

Bombay Metropolitan Region Development  
Authority,  
New Administrative Offices Building (18th Fl.),  
Opp : Mantralaya,  
Madam Cama Road,  
Bombay -400 021.

Dated the 2nd March, 1977.

TENTH MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee was held in the Special Committee Room in Mantralaya on 25th February, 1977. The Notes of Discussion of this meeting and the Resolutions passed by the Executive Committee are sent herewith for your information and necessary action.

*R.B. Ajgaonkar*  
(R.B. Ajgaonkar) 2/3/77

Secretary, Executive Committee.

D.A.: As above.

- Shri J.B.D'Souza, Chief Secretary to the Government of Maharashtra, General Administration Department—Chairman.
- Shri B.N. Adarkar, Chairman, Transport and Communications Board — Member.
- 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 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.

Invitees:

- 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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Notes of Discussion

Tenth Meeting of the Executive Committee, B.M.R.D.A., held on  
25th February, 1977.

Place : Special Committee Room, Mantralaya.

Members

Present:

Shri P.V.Nayak, Metropolitan Commissioner  
and Vice-Chairman (Chairman of the meeting).

Shri B.N.Adarkar, Chairman, Transport and  
Communications Board — Member.

Shri B.C.Cariappa, Managing Director, CIDCO—Member.

Shri C.M.Correa, Chairman, Housing, Urban Renewal  
and Ecology Board — Member.

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

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

Shri R.B.Ajgaonkar,  
Secretary, Executive Committee.

Invitees:

Shri W.D.Bhide, Member-Secretary,  
Water Resources Management Board, BMRDA.

Shri D.V.Deshpande, Member-Secretary,  
Housing, Urban Renewal and Ecology Board, BMRDA.

Shri C.S.Menon, Financial Adviser, BMRDA.

Shri R.Y.Tambe, Member-Secretary,  
Transport and Communications Board, BMRDA.

(Sarvashri S.M.Parulkar, Deputy City Engineer (Roads).  
B.M.C., and B.B.Parikh, Deputy City Engineer, B.M.C.,  
represented the Municipal Commissioner).

Shri J.B.D'Souza, Chairman, and Shri B.G.Deshmukh,  
Municipal Commissioner, could not attend the meeting.

Item No.1: Confirmation of the minutes of the Ninth  
Meeting held on 27th January, 1977:

1. The minutes of the Ninth Meeting held on the 27th January,  
1977 (Notes of Discussion circulated under letter, No.SEC/MTG/  
552/77, dated the 1st February, 1977) were confirmed.

Item No.2: Action taken on the minutes of the Ninth  
Meeting held on 27th January, 1977:

2. The actions reported on the various items considered in  
the Ninth Meeting were noted.

3. Regarding the Audit of Accounts of the BMRDA., Secretary,  
Urban Development, informed that a reference had already been  
made to the Finance Department and the matter was under active  
consideration of the Government. He promised that he would

report the position to the Executive Committee as the matter progressed.

(Action by : Secretary, Urban Development)

4. Regarding the staff mobilisation in the HURE Board, the Member-Secretary, HURE Board, explained that the required -- action had since been completed. As for the regulatory measures for decongesting Bombay, two specific proposals were to be submitted for the consideration of the HURE Board in its next meeting proposed to be held in March, 1977. Based on the progress made in the HURE Board, further report on this would be submitted to the Executive Committee.

(Action by : Member-Secretary, HURE Board)

Item No.3: Review of actions taken on the minutes of the Executive Committee Meetings -- First Meeting to Eighth Meeting:

5. It was noted that, in view of the actions reported by the concerned officers and further discussions in the Executive -- Committee, no further action was required to be taken on the following items :-

(A) First Meeting : 12th November, 1975 :

Item No.1 : Action completed; item closed.

Item No.2 :

As detailed pro-forma had already been evolved for -- reporting the progress of the works in the BMRDA to the Review Committee appointed by the Government of India, no discussion with Dr. Mayur of the NITIE was necessary. The item was considered as closed.

Item No.3 : Action completed; item closed.

Item No.3(b): Action completed; item closed.

(B) Second Meeting : 13th January, 1976 :

Item No.1(b) :

The Procedure for Land Acquisition under the BMRDA :

It was explained by the Metropolitan Commissioner that the action to be taken under this item had been substantially covered in the BMRDA Immoveable Property Committee (Constitution and Powers) Regulations, 1977, adopted by the Authority in its Ninth Meeting held on the 24th January, 1977, vide Resolution 112.

Item No.1(c) : Action completed; item closed.

Item No.1(d) :

Acquisition and Development of Lands vacated by the Cattle Sheds:

It was pointed out that, as per the decision given by the Government, acquisition of land required by the BMC has

be processed by the BMC itself, and the BMRDA would not be in a position to invoke the provisions of the BMRDA Act for this purpose. The BMC should, therefore, initiate further action in the matter.

(Action by : Municipal Commissioner)

The matters relating to the BMRDA Area Development Schemes on the lands likely to be vacated by the cattle sheds were discussed in the Sixth Meeting of the Standing Committee held on the 14th January, 1977. It was decided, (vide Item No.3 of the minutes of the meeting), that further action -- should be initiated by getting the issue examined by a Special Committee, which should evolve suitable guidelines for the -- rehabilitation of the cattle being shifted from Greater-Bombay. Further action on this matter is required to be taken by the Metropolitan Commissioner.

In the light of the above decision, comprehensive schemes are being developed in the HURE Board, which would be got sanctioned and taken up for execution, as and when they are formulated.

(Action by : Metropolitan Commissioner)

Item No.6(d) : Action completed; item closed.

(C) Third Meeting : 21st February, 1976 :

Item No.5(e) : Action completed; item closed.

Regarding the remaining 5 items on which action was yet to be completed, the Executive Committee decided that action should be taken on the following lines :-

(C) Third Meeting : 21st February, 1976 :

Item No.5(c) : Policy matters and Financing programme

Item No.5(f) : recommended by the Secretaries' Committee,  
: Government of India.

Secretary, Urban Development, was requested to pursue this matter in the Government for obtaining an early decision. He was requested to indicate further developments to the -- Executive Committee from time to time.

(Action by : Secretary, Urban Development)

(D) Fourth Meeting : 13th March, 1976 :

Item No.6 :

Disincentives for commercial activities in South Bombay:

It was decided that this matter could be discussed in an informal meeting of the members of the Executive Committee to decide the guidelines for the Study to be undertaken by a task force in the HURE Board. The meeting would be held on the

7th March, 1977, at 3.00 P.M. in the office of the Metropolitan Commissioner. A background paper on the subject-matter to be considered in the meeting, together with copies of the original draft proposals considered by the Executive Committee, should be circulated by Member-Secretary, HURE Board, in time for the above meeting. Based on the decisions taken in this meeting, the HURE Board should process the matter further.

(Action by : Member-Secretary, HURE Board)

(F) Sixth Meeting : 6th November, 1976 :

Item No.6 :

Matters relating to land-use in Bombay :

It was decided that, in the light of the Authority's Resolution 60 and further recommendations made in the Fourth Meeting of the Authority held on the 14th February, 1976, a specific action plan could be prepared by the HURE Board for consideration of the Executive Committee. The progress report on the preparation of these action plans should be reported from time to time to the Executive Committee.

(Action by : Member-Secretary, HURE Board)

Item No.11 :

Regulation for Revolving Fund :

It was explained by the Metropolitan Commissioner that, in the light of the discussions in the last meeting held in -- Bombay of the Review Committee appointed by the Government of India, it was unlikely that the Government of India would make any contributions in the nature of outright grants to the -- Revolving Fund of the BMRDA. The Government of India might be expected to give long term assistance in the form of loans, which could be credited to the Authority's Loans Fund. There was, therefore, no difficulty in proceeding on the assumption that the State Government's contributions to the Revolving Fund would be in the form of grants. The issue of the loan of Rs.1½ crores received from the Government of India would have to be resolved separately.

In view of this position, viz., that all contributions to the Revolving Fund would only be in the form of grants, the Financial Adviser could now go ahead with the formulation of regulations for the operation of the Revolving Fund. Action taken on this would be reported by the Financial Adviser to the Executive Committee.

(Action by : Financial Adviser)

It <sup>is</sup> necessary that periodical report on the progress of the above five items is submitted to the Executive Committee

by the concerned officers. The status of the action taken on the above five items could be reported to the Executive Committee under a separate Agenda Item from the next meeting.

(Action by : Member-Secretary, HURE Board, Secretary, Urban Development, Financial Adviser).

Item No.4 : Bombay Urban Transport Project - Engagement of Consultants :

6. After a detailed discussion of the Agenda Note, the Executive Committee decided that the following Agencies be short-listed for the proposed consultancy project of the BMRDA :-

- (i) A.F.Fergusson and Company, Bombay.
- (ii) Indian Institute of Management, Ahmedabad.
- (iii) Indian Institute of Management, Bangalore.
- (iv) Jammalal Bajaj Institute of Management Studies, Bombay.
- (v) Kirloskar Consultants Limited, Pune.
- (vi) Tata Consultancy Services, Bombay.

Further action on presenting the short-list to the World Bank should be taken by the Metropolitan Commissioner.

(Action by : Metropolitan Commissioner)

Item No.5 : Creation of posts for Internal Audit :

7. The Executive Committee considered the staffing proposal, and approved the same, subject to the condition that the second posts of Head Accountant and Deputy Accountant should be filled in, having regard to the generation of the workload in the Finance and Accounts Division.

(Action by : Financial Adviser)

Item No.6 : Appointment of staff under the T. & C. Board:

8. After a detailed consideration of the staffing proposal, the Executive Committee adopted the Resolution.

(Action by : Member-Secretary, T. & C. Board)

Item No.7 : Bombay Urban Transport Project - periodical progress report :

9. The progress on the Bombay Urban Transport Project as reported by the Member-Secretary, T. & C. Board was noted.

Item No.8 : Creation of a post of Officer on Special Duty by temporarily upgrading a post of Staff Officer and appointment of Shri S.D. Sule to the upgraded post :

10. After a detailed discussion, the Executive Committee considered that the creation of a higher grade post was required to retain the services of a specific individual, and would not, therefore, mean an automatic upgradation of the original post of the Staff Officer sanctioned earlier. The higher post would, therefore, be operated only for the period

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for which the concerned officer would be working in the BMRDA.  
Based on this decision, the Resolution was modified and adopted.

(Action by : Metropolitan Commissioner)

Item No.9 : Appointment of Staff:

11. The proposal was considered and the Resolution adopted.

Item No.10 : Road over-bridges in the BMC Area :

(Note received from the Municipal Commissioner of Greater Bombay)

12. The Metropolitan Commissioner stated that the BMRDA had no funds at its disposal for giving assistance. It was, however, pointed out that the minutes of the last meeting held in Bombay of the Review Committee appointed by the Government of India -- had since been received, and it was seen therefrom that the question relating to financing the expenditure on these road over-bridges from the Central funds for integrated urban development is to be examined in the Ministry of Works and Housing. It was also noted that, in the past, some of the road over-bridges in replacement of level crossings were presented to the Government of India for Central assistance. Based on an understanding reached during the discussions, some Central assistance had -- been made available in the financial year 1975-76. It was not clear whether the BMC had received its share from the funds made available to the State Government. The representative of the BMC agreed to examine this aspect in detail, and furnish a comprehensive note on the subject to the Metropolitan Commissioner. The issue, after being examined in all its aspects, would then be presented to the Review Committee for its consideration.

(Action by : (a) Municipal Commissioner.  
(b) Member-Secretary, T. & C. Board)

13. The following Resolutions were adopted :-

Item No.4: Bombay Urban Transport Project --  
Engagement of Consultants.

RESOLUTION 26:

"Resolved that the following short-list of consultants for the organisation and management consultancy and the finance and accounts consultancy should be submitted to the World Bank for its concurrence :

- (i) A.F.Fergusson and Company, Bombay.
- (ii) Indian Institute of Management, Ahmedabad.
- (iii) Indian Institute of Management, Bangalore.
- (iv) Jannalal Bajaj Institute of Management Studies, Bombay.
- (v) Kirloskar Consultants Limited, Pune.
- (vi) Tata Consultancy Services, Bombay."

Item No.5 : Creation of posts for  
Internal Audit.

RESOLUTION 27:

"Resolved that the Executive Committee sanctions the creation  
of ....

the following posts in the Finance and Accounts Division for carrying out internal audit :-

Post.	No. of posts.	Scale.
(i) Senior Accounts Officer	1	1100-50-1400.
(ii) Head Accountants	2	350-20-450-25-525- EB-25-700-30-910.
(iii) Deputy Accountants	2	240-10-280-15-370- EB-15-460-20-600.
(iv) Clerk-Typist	1	115-4-135-5-160-EB- 5-185-6-215.

Resolved further that the second post of Head Accountant and the second post of the Deputy Accountant shall be filled in, as and when the posts are required to be filled in, based on the workload of internal audit in the Finance and Accounts Division."

Item No.6 : Appointment of Staff under the T. & C. Board.

RESOLUTION 28:

"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 and all other powers enabling it in this behalf, approves the pay scale of Rs.740-45-1100-50-1200 in respect of each of the two posts of Works-Accountants sanctioned by the Chairman of the Authority on the 31st March, 1976, and approved ex-post facto by the Standing Committee in its Fourth Meeting held on the 16th August, 1976.

Resolved further that the Committee approves the pay scale of Rs.800-50-1200-60-1500 in respect of Shri K.R.Konkankar, Executive Engineer from B.M.C., on deputation as a Works-Administrator to the T. & C. Board, against one of the two posts of Works-Administrators created as per the authority quoted above."

Item No.8: Creation of a post of Officer on Special Duty by temporarily upgrading a post of Staff Officer and appointment of Shri S.D.Sule to the upgraded post.

RESOLUTION 29:

"Resolved that, in exercise of the powers delegated to it by the Standing Committee, vide its Resolution 38, dated 17th November, 1976, the Executive Committee sanctions the creation of a post of Officer on Special Duty in the scale of Rs.750-50-1300.



Resolved further that Shri S.D.Sule, at present working as Staff Officer in the BMRDA., be appointed to the above post of Officer on Special Duty with effect from the date he takes over charge of the post.

Resolved further that the above post of Officer on Special Duty be operated only for the period for which the services of Shri S.D.Sule are retained against the post above mentioned.

Resolved further that the operation of one of the posts of Staff Officer sanctioned for the Metropolitan Commissioner's office be held in abeyance for the period for which the post of Officer on Special Duty is operated."

Item No.9 : Appointment of Staff.

RESOLUTION 30:

"Resolved that the Executive Committee, in exercise of its power under clause (ii) of sub-section (2) of Section 7 of the B.M.R.D.A. Act and all other powers enabling it in this behalf, approves the grant of extension of appointment by one year to Shri S.C.Shahani, Deputy Accountant, from the 12th March, 1977.

Resolved further that the appointments made on deputation of the staff shown in the Statement 'A' under the powers delegated by the Executive Committee by its Resolution -- No.11, dated the 4th December, 1976, are noted."

93

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## Annexure - Item No. 9.

## Statement 'A'

Sr. No.	Designation	Pay Scale	Name of the Person	Date of Appointment	Manner in which selected
	Works Administrator	Rs. 800-50-1200-60-1500	Shri K.R. Kokankar	29.01.1977	Nominated by the Bombay Municipal Corporation <u>on deputation.</u>
	Dy. Engineer	Rs. 325-25-550-30-610- -EE-30-880.	Shri A.N. Alwani	20.01.1977	Nominated by the Urban Development and Public Health Department <u>on deputation.</u>
	Tracer	Rs. 115-4-135-5-160- -E B-5-185-6-215.	Shri F.K. Redkar	15.02.1977	Nominated by the Office of the Superintending Engineer, Bombay (E.W.) <u>Circle on deputation.</u>

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