

No. EXC/MTG/103.

25
BOMBAY METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Griha Nirman Bhavan, 5th Floor,
Bandra (East), Bombay-400 051.

Date : 5th June, 1986.

The minutes of the Hundred & Third Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 21st May, 1986, are enclosed.

S. V. ASGAONKAR 5/6/86.
(S. V. ASGAONKAR)
SECRETARY
EXECUTIVE COMMITTEE.

To:

The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya.	- Chairman
The Metropolitan Commissioner, B.M.R.D.A.	- Member
The Secretary to the Government of Maharashtra, Urban Development Department, Mantralaya.	- Member
The Secretary to the Government of Maharashtra, Housing and Special Assistance Department, Mantralaya.	- Member
The Municipal Commissioner, Bombay Municipal Corporation.	- Member
The Managing Director, C.I.D.C.O., Bombay.	- Member
Shri Charles M. Correa, Correa Consultants Pvt. Ltd., 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, <u>Pune-411 026.</u>	- Member

P.T.O.

INVITEES :

- 1) Shri P.S.A. Sundaram,
Vice-President and Chief Executive Officer,
Maharashtra Housing & Area Development Authority,
Bombay-400 051.
- 2) Shri C.D. Singh,
Secretary to Government of Maharashtra,
Environment Department, Mantralaya.
- 3) Shri M.L. Khanna,
General Manager,
Central Railway,
Bombay-400 001.
- 4) Shri M.C. Venkatraman,
General Manager,
Bombay Telephones,
Bombay.
- 5) Shri S. Ramamoorthi,
Chairman,
Bombay Port Trust,
Bombay.
- 6) Shri M.M. Wagle

- 7) The Financial Adviser, B.M.R.D.A.
- 8) The Chief, T&CP Division, B.M.R.D.A.
- 9) The Chief, T&C Division, B.M.R.D.A.
- 10) The Chief, Planning Division, B.M.R.D.A.
- 11) The Chief Engineer, Engineering Division, B.M.R.D.A.
- 12) The Senior Planner, B.M.R.D.A.
- 13) The Legal Adviser, B.M.R.D.A.

ukd:

27

HUNDRED & THIRD MEETING OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

DATE : 21st May, 1986 (Wednesday)

TIME : 4.00 P.M.

PLACE : Committee Room, 5th Floor,
Mantralaya.

MEMBERS PRESENT :

- Shri B.G. Deshmukh, - Chairman
Chief Secretary to the Government
of Maharashtra.
- Shri S.R. Kakodkar, - Member
Metropolitan Commissioner.
- Shri D.K. Jain, - Member
Secretary to the Government of
Maharashtra, Urban Development
Department.
- Shri D.K. Afzulpurkar, - Member
Secretary to the Government of
Maharashtra, Housing and Special
Assistance Department.
- Shri J.G. Kanga, - Member
Municipal Commissioner,
Bombay Municipal Corporation.

INVITEES :

- Shri C.D. Singh,
Secretary to Government of Maharashtra,
Environment Department, Mantralaya.
- Shri M.C. Venkatraman,
General Manager, Bombay Telephones.
- Shri M.M. Wagle.
The Financial Adviser, B.M.R.D.A.
The Chief, T&CP Division, B.M.R.D.A.
The Chief, Planning Division, B.M.R.D.A.
The Chief Engineer, Engineering Division, B.M.R.D.A.
The Senior Planner, T&CP Division, B.M.R.D.A.
The Senior Transportation Planner, T&C Division, BMRDA.
The Legal Adviser, B.M.R.D.A.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

Item No.1(a) : Confirmation of the minutes of
the last (102nd) Meeting.

Item No.1(b) : Action taken on the minutes of the
last (102nd) Meeting -
together with progressive action on
the past decisions (Part 'a' only).

1.1. During the course of discussion, the following
points/suggestions emerged :

1.2. The Municipal Commissioner stated that for effective
draining

draining of rain water, dredging of Mithi River and Vakola Nala is necessary. According to his information, the work was to be carried out by BMRDA.

It was clarified that part of the work is to be done by BMRDA. It was decided that the issue should be sorted out after discussion between the Officers of the BMRDA and Municipal Corporation.

1.3. It was pointed out that the Committee appointed under the Chairmanship of Shri Charles Correa has recommended the setting up of a separate autonomous project organisation for implementing the Dharavi Upgradation Scheme, while BMRDA should function as a Special Planning Authority for the area. Since most of the land in Dharavi area is owned by the Municipal Corporation of Greater Bombay, and all the services such as water supply, sewerage, drainage etc. are also to be provided by Bombay Municipal Corporation it was suggested that the legality of any other agency undertaking the responsibility of environmental improvements and providing basic infrastructure such as drainage, roads, etc. should be examined. The Secretary, Housing Department agreed to have the matter examined. He also agreed to suggest suitable implementing agency for Dharavi upgradation.

1.4. The minutes were then confirmed and the action taken report was noted.

Item No.2 : Backbay Reclamation Scheme.
Draft Development Plan Proposals
of Bombay Metropolitan Region
Development Authority as Special
Planning Authority for Backbay
Reclamation Scheme.

2.1. The Draft Development Plan proposals contained in the item note were discussed in considerable detail; while decisions were taken on some proposals; in respect of other proposals the discussions remained inconclusive.

2.1.1. It was agreed that Plot No.148 should be reserved for quarters for Ministers' of State.

2.1.2. Proposal contained in para.5.1.(viii) viz. Causeway connecting Cuffe Parade and Nariman Point was approved.

2.1.3. The

2.1.3. The need to have a Club in the Backbay Reclamation Area was recognised and accepted. It was decided that the land surrendered by the World Trade Centre (admeasuring about 23046 sq. metres) to the north of the existing transit camp should be reserved for the Club. It was further decided that at least one-third of the total membership of the Club should be reserved for Government Officers.

2.1.4. Proposal in para.5.1.(xii), viz. to reserve part of Plot No.120 in Block V for Jhulelal Mandir Charitable Trust was approved.

2.1.5. Discussion in respect of the remaining proposals was deferred.

Item No.3 : Protection of land in 'H' Block of Bandra-Kurla Complex -
Continuation of guarding agency.

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

RESOLUTION NO.336 :

"Resolved that the Executive Committee, in exercise of powers under Section 7(3)(iii) of the BMRDA Act, 1974, and all other powers enabling it in this behalf, hereby approves the proposal for continuing the existing guarding arrangements for guarding the plot in 'H' Block of Bandra-Kurla Complex by M/s. K.G. Industrial Security Services, Bombay, at the rate of Rs.3,000/- (Rupees Three thousand only) per month for a further period of six months (till 30.09.1986) or till the disposal of plot, whichever is earlier."

Item No.4 : Guarding of land at Wadala -
Appointment of guarding agency.

Consideration of the Item was deferred.

Item No.5 : Extension of period of appointment of Shri S.V. Thakar, Project Officer (Marketing) and revision of remuneration.

The Committee considered the Item Note. While the Committee agreed to the continuance of appointment of Shri Thakar for a period of six months with effect from 1.4.1986 to 30.9.1986, the Committee did not agree to

increase.....

increase his salary from Rs.2,000/- to Rs.3,000/- per month in view of the fact that he is a retired Government servant and gets a superannuation pension in addition to this salary. The Committee then passed the following Resolution :

RESOLUTION NO.337 :

"In exercise of the powers vested in it under clause (i) of sub-clause (3) of Section 7 of the Bombay Metropolitan Region Development Authority Act, 1974, as amended upto-date the Executive Committee hereby approves the proposal to extend the period of appointment of Shri S.V. Thakar as Project Officer (Marketing), on contract basis for a further period of 6 months with effect from 1st April, 1986 on the terms and conditions originally proscribed."

Item No.6 : Report of appointments made under powers delegated by the Executive Committee.

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

RESOLUTION NO.338 :

"Resolved that the Executive Committee hereby accords sanction to the appointments in Annexure to Item Note made under powers delegated under proviso to Guideline No.5 of the Staff Appointment Guidelines, during the quarter ended on 31st March, 1986, as proposed."

Item No.7 : Quarterly Accounts of the BMRDA for the quarter ending 31st December, 1985.

The Committee considered the quarterly accounts and noted the same.

Item No.8 : Report on the Telecommunications requirements and plans for the Bombay Metropolitan Region.

The Committee noted the report. It was decided that the recommendations contained in the report should be further examined.

Item No.9 :

Item No.9 : Application for permission under Section 13 of the BMRDA Act, 1974.

The Committee considered the application bearing registration No.496/11/3/86 submitted by the Chief Terminals Manager, Hindustan Petroleum Corporation Ltd. for addition to existing building at S.No.434, Sewree-Fort Road, in 'F-South' Municipal Ward so as to increase its floor area from 136.00 square metres to 286.00 square metres (increase of 150.00 sq. mtrs.) for its administrative offices. The Committee also noted that in its 81st Meeting held on 30th July, 1983, this proposal was already approved. Since the work could not commence during the period of two years after the permission was granted, it required revalidation. The Committee, accordingly agreed to revalidate the permission for a further period of two years.

Accordingly, the Committee passed the following Resolution :

RESOLUTION NO.339 :

"Resolved that in exercise of the powers conferred on it by clause (iv) of sub-section (3) of Section 7 of the Bombay Metropolitan Region Development Authority Act, 1974, (as amended upto-date) read with sub-section (1) of Section 13 of the said Act and all other powers enabling it in this behalf, the Committee hereby grants permission to the Hindustan Petroleum Corporation Ltd. (Application bearing Registration No.496/11/3/86) for addition to existing building a floor area of 150 sq. metres, making total floor area of 286.00 square metres and F.S.I. 0.15 at S.No.434, Sewree-Fort Road, in 'F-South' Municipal Ward, for the reasons recorded in these minutes."

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

~~~~~