

No. EXC/MTG/SPL/104.

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

Date : 1st July, 1986.

The minutes of the Special Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 23rd June, 1986 are enclosed.

S. V. ASGAONKAR 2/7/86.

(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, Pune-411 026. - Member

P.T.O.

INVITEES :

- 1) Shri P.S.A. Sundaram,
Vice-President and Chief Executive Officer,
Maharashtra Housing and Area Development Authority,
Bombay-400 051.
- 2) Shri Vijay Singh,
General Manager,
Central Railway, Bombay-400 001.
- 3) Shri M.C. Venkatram,
General Manager(Bombay),
Mahanagar Telephone Nigam Ltd., Bombay-400 005.
- 4) Shri S. Ramamoorthi,
Chairman,
Bombay Port Trust,
Bombay-400 038.
- 5) The Financial Adviser, B.M.R.D.A.
- 6) The Chief, T&CP Division, B.M.R.D.A.
- 7) The Chief, T&C Division, B.M.R.D.A.
- 8) The Chief, Planning Division, B.M.R.D.A.
- 9) The Chief Engineer, Engineering Division, B.M.R.D.A.
- 10) The Senior Planner, B.M.R.D.A.
- 11) The Legal Adviser, B.M.R.D.A.

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEEB.M.R.D.A.DATE : 23rd June, 1986 (Monday).TIME : 4.30 P.M.PLACE : Chief Secretary's 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 M.C. Venkatram, General Manager (Bombay),
Maharashtra Telephone Nigam Ltd.
- Shri R. Gopal,
Joint Secretary (Development Plan),
Urban Development Department.
- The Chief, T&CP Division, B.M.R.D.A.
- The Chief, T&C Division, B.M.R.D.A.
- The Chief, Planning Division, B.M.R.D.A.
- The Senior Planner, T&CP Division, B.M.R.D.A.
- The Senior Planner, Sub-Regional Office,
B.M.R.D.A., Kalyan.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

Item : Draft Interim Development Plan for
Dombivali and its surroundings.

During the course of discussion on this item, the following suggestions were made :-

- (1) The financial implications of the proposals of the Interim Development Plan particularly in regard to land required for gardens,

playgrounds

playgrounds, etc. should be worked out in order to give a rough idea of the quantum of funds that may be required by the implementing agency.

- (2) Widening of roads should be on a selective basis; only major roads should be widened so as not to disturb the existing residential structures as far as possible.
- (3) In respect of lands required to market, etc., a provision should be made in the Development Control Rules for allowing such plots to be developed for mixed users so that in case owners come forward to make available to the local authority the space required for market, etc., on nominal or rental basis, the owners should be free to develop rest of the property for other user/s. The Committee desired that a suitable addition in the Development Control Rules be made for this purpose.

At the conclusion of the discussion, it was explained that since it was obligatory to publish the Interim Development Plan on or before 2nd July, 1986 as required under Section 32(2) of the MR&TP Act, 1966, the above suggestions would be duly taken into account while finalising the Interim Development Plan for being sent to the State Government for its approval. The Committee then passed the following Resolution :-

RESOLUTION NO.340 :

"Resolved that the Executive Committee hereby approves the draft proposals 1986-2001 of the Interim Development Plan for Dombivali and its surroundings and recommends the same to the Authority for its consideration and approval for publication under Section 26 of the MR&TP Act, 1966, for inviting suggestions/objections from the public."

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

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