

No. EXC/MTG/113

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

30th December, 1987.

The minutes of the HUNDRED & THIRTEENTH Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 17th December, 1987 are enclosed.

S. V. Asgaonkar 30/12/87
(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, City & Industrial Development Corporation of Maharashtra.	...	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

INVITEE:

The Financial Adviser, B.M.R.D.A.

Copy to:

The Legal Adviser, B.M.R.D.A.

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MINUTES OF THE 113TH MEETING OF THE EXECUTIVE COMMITTEE

B.M.R.D.A.

DATE : 17th December, 1987 (Thursday).
TIME : 11.00 a.m.
PLACE : Chief Secretary's Committee Room,
5th Floor, Mantralaya.

MEMBERS PRESENT :

Shri K.G.Paranjpe, Chief Secretary to the Government of Maharashtra.	-	Chairman
Shri S.R.Kakodkar, Metropolitan Commissioner.	-	Member
Shri S.S.Tinaikar, Municipal Commissioner, Bombay Municipal Corporation.	-	Member
Shri K.Nalinakshan, Managing Director, C.I.D.C.O., Bombay.	-	Member
Shri Charles M. Correa.	-	Member
Shri Sharish B. Patel.	-	Member
Dr. P.G.Patankar.	-	Member

INVITEES :

Shri S.R.Srinivasan, Financial Adviser, B.M.R.D.A. and
Shri R.B.Donald, Joint Secretary and Officer on
Special Duty, Urban Development Department.

Shri S.V.Asgaonkar, Secretary, Executive Committee, B.M.R.D.A.

Item No.1(a) : Confirmation of the minutes of the last
(112th) Meeting of the Committee.

The Metropolitan Commissioner informed the Committee that in its Resolution No.381, the Executive Committee had sanctioned continuance of appointment of Shri R.A. Kamat as Assistant Chief Accounts Officer; for a period of one year with effect from 14.11.1987, --on a consolidated salary-of Rs.1,500/- per month which was worked out on ad hoc basis due to impending revision of pay scales, etc., of Central Government employees, on the recommendations of the 4th Pay Commission. After revision of pay-scales, --Shri Kamat's pay works out to Rs.1,850/- as per formula (Pay minus Pension, etc. formula) contained in Regulation 157 of the Maharashtra Civil Services (Pension) Rules, 1982. The Metropolitan Commissioner, therefore, stated that for the word and figure 'Rs.1500/-' occurring in Resolution No.381, the word and figure 'Rs.1850/-' would be substituted to which the Committee agreed.

The minutes as amended were then confirmed.

Item No.1(b) : Action taken on the minutes of the last (112th) Meeting of the Committee.

The action taken report was noted by the Committee.

Item No.2 : Note on the draft Development Control Rules for Greater Bombay submitted by the Bombay Development Plan Advisory Committee (BDPAC) (The D'Souza Committee).

It was informed that the draft Development Control Rules and Report submitted by the Bombay Development Plan Advisory Committee is under consideration of the Secretaries Committee whose recommendations are likely to be available soon. The Committee desired that the Item Note together with recommendations of the Secretaries Committee be submitted for its consideration in due course. Consideration of the Item was accordingly deferred.

Item No.3 : Formulation of guidelines for development of Holiday Resorts/Homes in Bombay Metropolitan Region.

3.1.: Referring to proposed Guideline No. (iv) members felt that buildings in the Holiday Resorts/Homes should be only ground storey structures.

3.2. Referring to proposed Guideline No. (i), doubts were expressed as to whether ownership of land should be with a single person (including a company). A view was expressed that such a condition even if prescribed is likely to be defeated in actual practice. Members also felt that there should be suitable restriction on the size of plots in the Holiday Resorts/Homes etc.

3.3. It was decided that the matter should be examined in the light of the discussions in the meeting and a revised proposal brought before the Executive Committee in its subsequent meeting.

Item No.4 : Proposed widening and improvement of Anant Kanekar Marg between Western Express Highway and Bandra Railway Station(East).

After some discussion about cost sharing, etc., further consideration of the item was deferred.

Item No.5 : Multi-purpose household survey for Bombay Metropolitan Region.

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

RESOLUTION NO.384 :

"Resolved that the Executive Committee do hereby approve the proposal to undertake a multi-purpose household survey for Bombay Metropolitan Region and, for this purpose, to engage a suitable consultant.

"Resolved further that the Committee do hereby approve the Terms of Reference for the consultancy assignment as contained in Appendix-1 to the Item Note.

"Resolved further that the Executive Committee do hereby empower the Metropolitan Commissioner to invite offers from the consultants, to evaluate offers, negotiate with the selected consultants and engage their services for carrying out the proposed multi-purpose household survey."

Item No.6 : Writ Petition Nos.2180 of 1987 and 3410 of 1987 - Appointment of Advocate to defend the cases.

The Committee approved the proposal contained in the Item Note and passed the following Resolution :

RESOLUTION NO.385 :

"Resolved that in exercise of the powers conferred under clause (vi) of sub-section (3) of Section 7 of the Bombay Metropolitan Region Development Authority Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby accords post facto sanction to the appointment of Shri C.J.Sawant or his Junior Advocate to defend Bombay Metropolitan Region Development Authority, in Writ Petitions No.2180 of 1987 and No.3410 of 1987 in the High Court at Bombay and authorises the Metropolitan Commissioner to incur expenditure on proceedings, legal fees and other incidentals as may be necessary."

Item No.7 : Appointment of Advocate in RTS
Revision Application No. 49/1987 -
City Survey No.193 of Kole-Kalyan,
Bombay Suburban District.

The Committee approved the proposal contained in the
Item Note and passed the following Resolution :

RESOLUTION NO.386 :

"Resolved that in exercise of the powers vested in it
under clause (vi) of sub-section (3) of Section 7 of the BMRDA
Act, 1974, the Executive Committee is hereby pleased to accord
its approval to the appointment of an Advocate to represent
BMRDA in RTS Revision Application No.49/1987 and for the expen-
diture to be incurred towards the Advocate's fees and other
expenses in this behalf.

"Resolved further that the Metropolitan Commissioner be
and is hereby authorised to take further necessary action in
this case."

Item No.8 : Quarterly accounts of the BMRDA for the
quarter ending 30.9.1987.

The Committee considered the quarterly accounts and
approved the same.

Item No.9 : Appointments made under powers delegated by
the Executive Committee - Sanction to the -

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

RESOLUTION NO.387 :

"Resolved that the Executive Committee hereby accords
sanction to the appointment mentioned in Annexure to Item Note
made by the Metropolitan Commissioner under powers delegated
under proviso to Guideline No.5 of the Staff Appointment
Guidelines during the quarter ended on 30th September, 1987."

Item No.10 : Request of Maharashtra Small Scale Industries
Development Corporation (MSSIDC) for special
permission (i) to receive Pig Iron stock at
Wadibunder from 1.1.1988 and (ii) to continue
their steel yard at Wadala upto 31st March, 1988.

The Committee considered the Item Note. The Committee
also considered the letter bearing No.RM/KSY/954, dated 7.12.1987,
from the Managing Director, MSSIDC requesting that MSSIDC be
allowed to continue their steel yard at Wadala for a period of
3 months after the Wholesale Iron & Steel Market, Kalamboli
becomes operational with effect from 1.1.1988 as a special case
as their proposed steel yard at Kalamboli would be developed and
ready for operation by that time.

The Committee concurred with the views elaborated in para.
4 of the Item Note and decided that it was not desirable and

legally possible to concede MSSIDC's requests unless the Authority decides to postpone the date of compulsory shifting of Wholesale Iron & Steel trade to Kalamboli.

The Meeting then terminated with a vote of thanks to the Chair.
