

Notes of Discussion

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TWELFTH MEETING OF THE EXECUTIVE COMMITTEE, B.M.R.D.A.,
held on 22nd April, 1977.

Place : Committee Room, Fifth Floor, Mantralaya.

Members
Present:

- Shri P.V.Nayak, Metropolitan Commissioner and Vice-Chairman, Executive Committee (in Chair).
- 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 V.D.Desai, Municipal Commissioner, Municipal Corporation of Greater Bombay — 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.
 - Shri D.V.Deshpande, Member-Secretary, Housing, Urban Renewal and Ecology Board.
 - Shri C.S.Menon, Financial Adviser.
 - Shri J.R.Patwardhan, Deputy Municipal Commissioner.
 - Shri R.Y.Tambe, Member-Secretary, Transport and Communications Board.
- (Shri J.B.D'Souza, Chairman, and Shri L.C.Gupta, Member, could not attend the meeting).

Item No.1: Confirmation of the Minutes of the Eleventh Meeting held on the 25th March, 1977:

1. The minutes of the Eleventh Meeting held on the 25th March, 1977 (circulated under letter, No.SEC/MTG/1761/77, dated the 4th April, 1977) were confirmed.

Item No.2: Action taken on the minutes of the Eleventh Meeting held on the 25th March, 1977:

2. The actions reported on the various items were noted.

Item No.3: Status of actions in progress on the minutes of the Executive Committee Meetings:

3. The status reports submitted by the Member-Secretary, HURE Board, and the Financial Adviser were noted. It was desired that further progress made on the outstanding three items referred to in the Agenda Note should be submitted by the

the Member-Secretary, HURE Board, and the Financial Adviser at the next meeting of the Executive Committee.

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

4. Arising out of the discussion on the subject matter of land use in Bombay (Item No.(ii) of Agenda Item No.3), the Executive Committee noted that, according to some press reports, the State Government had decided to remove the restrictions on extra FSI for certain types of buildings (hotels for tourist traffic, etc.) The Executive Committee felt that such a decision would jeopardise the balanced growth of the Bombay City, and requested the Metropolitan Commissioner to move the Government through the Chairman of the Authority to stay the decision until the BMRDA -- finalised its proposals for the issue of a Notification under Section 13(1) of the Act, covering this and other aspects of development in the Region.

(Action by: Metropolitan Commissioner).

Item No.4: Bombay Urban Transport Project -- Periodical Progress Report:

5. The Executive Committee noted with concern that the slippage noticed in respect of the road works to be progressed by the B.M.C. was likely to upset the target dates specified for various components of the Urban Transport Project. The Committee felt that this matter should be officially taken up by the Metropolitan Commissioner with the B.M.C. to ensure that all remedial measures were taken by the Municipal Corporation to make good the slippages, which have already taken place.

(Action by: Member-Secretary, Transport and Communications Board).

6. The Municipal Commissioner handed over a Statement detailing the cement requirements for the first phase of the Civil Works of the Urban Transport Project with a request that the Government should be moved in this regard to ensure a timely supply of the cement urgently required for the -- Civil Works in progress. The Chairman was requested by the Executive Committee to take up this matter at the appropriate level in the Government to ensure timely supply of the essential material - cement.

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

7. The Member-Secretary, T. & C. Board, pointed out that, in regard to the work of construction of drainage channel road, there was a possibility of delay on account of the existing hutments in the proposed alignment of the road. It was felt that, if shifting of the hutment-dwellers within a reasonable period was not possible, an alternative scheme might be worked out for improving the road circulation in the area to be covered by the original scheme.

(Action by: Municipal Commissioner).

Item No.5:

Item No.5: Reporting exercise of powers delegated by the Executive Committee:

8. The Resolution as proposed was adopted.

Item No.6: Method of execution of Works Programme of HURE Board in 1977-78:

9. After a detailed discussion, the Executive Committee -- decided that a short list should be prepared by the Chairman and Member-Secretary, HURE Board, from amongst the Consultants/Engineers, who had responded to the advertisement issued by the HURE Board, keeping in view their standing, qualifications and experience. The Executive Committee was, however, quite clear that Construction Consultation Services might not be included in any of the short lists. The short list should be prepared for each of the following four categories of works, and would be in force for one year upto 31st March, 1978:-

- (i) Engineering Surveys;
- (ii) Road Works;
- (iii) Water Supply and Sewerage Works; and
- (iv) Building Works.

10. The short lists so prepared could then be used by the Member-Secretary, HURE Board, for inviting bids for undertaking the activities covered by Stage I referred to in paragraph 4 of the Agenda Note, i.e., upto the stage of receiving and analysis of tenders. Proposals regarding delegation of powers for acceptance of bids so received should be submitted separately.

11. The manner in which the activities covered by Stage II of the activities referred to in paragraph 4 of the Agenda Note should be got executed would be decided by the Executive Committee separately. For this purpose, the office of the HURE Board should submit a specific detailed proposal giving its recommendations. The proposal should also cover the question of the responsibility of the officers of the HURE Board in regard to the designs, supervision, etc. of the works if they were entrusted to the consultants.

12. Pending finalisation of the related issues, the HURE Board could recruit, as per the prescribed procedure, two Executive Engineers against the existing sanction. The officers employed could at present be used for the purpose of the general monitoring in the areas concerning the HURE Board, and could, if necessary, be used at a later date for departmental supervision, in the light of the decision that would be taken by the Executive Committee concerning the question of supervision of the HURE Board projects by consultants.

13. A resolution in the light of the above discussion was then adopted by the Executive Committee.

(Action by: Member-Secretary, HURE Board).

Item No.7: Creation and appointment of Survey Staff in the Lands Cell of HURE Board:

14. It was felt that, keeping in view the specialisation required for the type of work expected of the Works Manager-cum-Survey Officer, the Head Surveyor, the Land Surveyor, etc., adequate powers should be delegated to the Metropolitan Commissioner and the Financial Adviser to appoint retired Government servants against the remaining posts, if suitable persons were not available in response to the advertisements or on deputation.

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15. The Resolution as modified in the light of the above was adopted.

(Action by: Member-Secretary, HURE Board).

Item No.8: Entrusting the work of roads, water supply and sewerage in respect of Area Development Scheme at Panchpakhadi, Thane, to M.I.D.C. on agency basis:

16. The Resolution as proposed was adopted.

(Action by: Member-Secretary, HURE Board).

Item No.9: Area Development Scheme at Kalyan and Chitalisar-Manpada. — Carrying out contour survey through private agencies:

17. During the discussion on this item, the Metropolitan Commissioner informed the Executive Committee that, as worked out by the Member-Secretary of the HURE Board, for hypothetical areas of 26Ha and 30Ha, the composite rates based on the rates quoted by Shri P.N.Shidore and Company worked out to Rs.264 per hectare and Rs.256 per hectare respectively.

18. The Resolution as proposed was then adopted.

(Action by: Member-Secretary, HURE Board)

Item No.10: The Thane Creek-Ulhas River Inland Waterway Project — Pilot Scheme upto Vashi, New Bombay:

19. During the discussion on this item, the Managing Director C.I.D.C.O., welcomed the Pilot Scheme, and observed that it held out much prospects for the development of New Bombay. The Resolution as proposed was adopted.

The following Resolutions were adopted :-

Item No.5: Reporting exercise of powers by the Executive Committee.

RESOLUTION 37:

Resolved that the cases of exercise of powers delegated by the Executive Committee which are reported in the Statements 'A' and 'B', are noted.

*attached

Item No.6: Method of Execution of works programme of Housing, Urban Renewal and Ecology Board in 1977-78.

RESOLUTION 38:

Resolved that a Committee consisting of the Chairman and the Member-Secretary, H.U.R.E. Board, be hereby authorised to finalise short lists of consultants to be engaged for the HURE Board projects from amongst the consultants and engineers, who have responded to the

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advertisement issued by the HURE Board, keeping in view their standing, qualifications and experience, separately for each of the following categories of works, namely :-

- (i) Engineering Surveys;
- (ii) Road Works;
- (iii) Water Supply and Sewerage Works; and
- (iv) Building Works.

The short lists shall be in force for one year upto the 31st March, 1978, and Construction Consultation Services should not be included in any of the short lists.

Resolved further that the Member-Secretary, HURE Board, be hereby authorised to invite bids from such short-listed consultants and engineers for undertaking the activities covered by Stage I referred to in paragraph 4 of the agenda note, i.e., upto the stage of receiving and analysis of tenders.

Resolved further that the proposals for the delegation of powers for acceptance of bids so received shall be submitted to the Executive Committee.

Resolved further that proposals in regard to the manner in which the activities covered by Stage II of the -- activities referred to in paragraph 4 of the Agenda note should be got executed should be submitted to the Executive Committee, particularly defining the responsibility of the officers of the HURE Board in regard to the supervision and control over the execution of the works if they are entrusted to the consultants/engineers.

Resolved further that the Member-Secretary, HURE Board, may take further action in recruiting, as per the prescribed procedure, two Executive Engineers against the sanctioned posts, who may be utilised in the first -- instance for purposes of general monitoring in the areas concerning the HURE Board and later for departmental supervision, if necessary, in the light of the decision that would be taken by the Executive Committee in this regard.

Item No.7: Creation and appointment of survey staff in the Lands Cell of HURE Board.

RESOLUTION 39:

Resolved that the Executive Committee, in exercise of powers vested in it under clause (ii) of sub-section (2) of Section 7 of the BMRDA Act, 1974, and by Resolution No.38, dated 14-11-1976 of the Standing Committee -

(a) creates, in the HURE Board, one post of Area Manager-cum-Survey Officer in the scale of Rs.410-30-650-45-1100, one post of Head Surveyor in the scale of Rs.240-10-280-15-460-20-500 and four posts of Land Surveyor in the scale of Rs.190-10-290-15-410-20-450;

(b) approves the qualifications for the above posts as proposed in paragraphs 5 and 6 of the Agenda note;

(c) appoints for a period of one year, Shri G.P.Chandratre of Dahisar(East), Bombay, a retired Government servant,

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to the post of Area Manager-cum-Survey Officer, Shri K.V.Panse of Nasik, a retired District Surveyor to the post of Head Surveyor and Shri V.G.Deshmukh of Dombivali(East), a retired Maintenance Surveyor, to the post of Land Surveyor, in the respective scales sanctioned for these posts on pay to be admissible under note 6 below BCSR 330;

(d) authorizes the Metropolitan Commissioner and the Financial Adviser to give Shri G.P.Chandratre, Shri K.V.Panse and Shri V.G.Deshmukh an extension for a period upto one year if the work load justifies and if their work is found satisfactory; and

(e) approves the proposal to fill in the remaining 3 posts of Land Surveyors by public advertisement and making a special reference to the Industrial Training Institute; failing that by obtaining suitable officers on deputation, and failing that by appointing retired persons as may be found suitable by a Committee comprising the Metropolitan Commissioner and the Financial Adviser.

Item No.8: Entrusting the work of roads, water supply and sewerage in respect of Area Development Scheme at Panchpakhadi, Thane, to M.I.D.C. on agency basis.

RESOLUTION 40:

Resolved to accord post facto approval to -

(i) entrusting the work of preparation of plans, estimates, tenders, etc. for roads and water supply lines in respect of the entire 30 hectares of the area development scheme at Panchpakhadi, Thane, to the M.I.D.C. at an agency charge of 2.5% of the net estimated cost, which would be approved by the Member-Secretary, HURE Board; and

(ii) entrusting the work of execution and supervision of the works pertaining to roads and water supply distribution lines in 20Ha. portion, including work of inviting of tenders and fixing of agencies for carrying out these works, to M.I.D.C. at an agency charge of 12.5% of the final net cost of works, which would be approved by the Member-Secretary, H.U.R.E.Board.

Resolved further that the other terms and conditions of payment be decided by the Member-Secretary, H.U.R.E. Board in consultation with the Financial Adviser.

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Item No.9: Area Development Schemes at Kalyan and Chitalsar — Manpada.

RESOLUTION 41:

Resolved to accord post facto approval to entrusting the work of carrying out contour survey for the area development scheme at Kalyan (measuring 30Ha.) and that at Chitalsar Manpada-Thane (measuring 26 Ha.) to M/s P.N. Shidore and Company, Kalyan, at a rate of Rs.125 per Ha. plus Rs.1000/- per No. for construction of permanent Bench Mark structures.

Item No.10: The Thane Creek-Ulhas River Inland Waterway Project — Pilot Scheme upto Vashi, New Bombay.

RESOLUTION 42:

Resolved that the Executive Committee has considered the recommendations of the -- Transport and Communications Board and strongly recommends to the Government to take up immediately for implementation the Pilot Scheme of construction of a cargo terminal at Vashi, New Bombay, -- (which is a part of the larger Thane-Ulhas River Inland Water Way Project), from its plan funds as a State Sector Scheme.

No.SEC/MTG/2335/77.

BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY, New Administrative Offices Bldg.(18thFl.) Opp: Mantralaya, Madam Cama Road, Bombay-400 021.

Dated : 27th April, 1977.

TWELFTH MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee was held in the Committee Room, Fifth Floor, Mantralaya, on 22nd April, 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) 27/4/77

Secretary, Executive Committee.

To

- 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.Cariapa, Managing Director, CIDCO., — Member.

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

Shri V.D.Desai, 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 and Vice-Chairman, 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.

Shri J.R.Patwardhan, Deputy Municipal Commissioner, BMRDA.

Issued on... 27 APR 1962

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RESOLUTION 37

STATEMENT 'A'

Resolution 14, dated the 5th January, 1977.

Purchase of furniture, equipment, etc. value of which is in excess of Rs.2,000 per item.

Item.	Value.	Reported by.
1) Quick Electronic Calculator— Model 14 M2 A	Rs. 1,840.00 +Rs. 276.00 (tax)	Member-Secretary, T. & C. Board.
	Rs. 2,116.00	
2) Electronic Desk Calculator-EC-21A	Rs. 1,816.00 +Rs. 72.64 (Octroi duty) +Rs. 283.30 (Sales tax)	Member-Secretary, T. & C. Board.
	Rs. 2,171.94	

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Resolution 19, dated the 27th February, 1977,
 Qualifications in the matter of education, age etc, in respect
 of posts, the maximum of which exceeds Rs. 1000/-.

Sr. No.	Nomenclature of the post	Pay Scale	Educational Qualifications	Age	Experience	Reported by
1.	2.	3.	4.	5.	6.	7.
1.	Chief Accounts Officer.	1500-100-2000. ^{Rs.}	First Class Graduate/Post graduate and C.A./ICWA. or a member of the Central Class I accounting and finance cadres like IA&AS, I.R.A.S. etc.	Below 51 years.	10 years' experience, of which 5 years should be in a top level assignment in the accounts and finance Department of a large commercial organization or Public Sector Undertaking.	Committee Consisting of --- Metropolitan Commissioner and Financial Adviser.
2.	Senior Accounts Officer.	1100-50-1400.	(A) Graduate/Post-graduate with good academic record, C.A./I.C.W.A. or (B) Accounts Officer from Government Undertaking.	Below 51 years.	5 years' experience in a responsible position. at least 10 years' experience in a supervisory capacity.	-do- -do-do-
3.	Secretary to the Financial Adviser.	740-45-1100-50-1-1200.	(A) Chartered Accountant or (B) I.C.W.A.	Below 51 years.	2 years' experience in a responsible position. 2 years' experience in a responsible position.	-do-

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(C) First Class Graduate in Economics or Commerce.

5 years' experience in a responsible position in accounts.

or

(D) Second Class Post-Graduate in Economics or Commerce.

5 years' experience in a responsible position in accounts.

or

(E) S.A.S. Accountant.

5 years' experience in a supervisory capacity. Preference will be given to those having experience in Commercial Accounts.

Accounts Officer.

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