

No.EXC/MTG/128.

933

BOMBAY METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Plot Nos.C-14 & C-15,
Bandra-Kurla Complex,
Bandra(East), Bombay-400 051.

Date : ~~18th~~ February, 1991.

The minutes of the Hundred and Twenty Eighth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 22nd January, 1991, are enclosed.

S. V. Asgaonkar
18/2/91
(S. V. ASGAONKAR)
SECRETARY
EXECUTIVE COMMITTEE.

To:

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| The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya. | - Chairman |
| Shri Charles M. Correa,
Correa Consultants Pvt. Ltd.,
9, Mathew Road, <u>Bombay-400 004.</u> | - Member |
| Shri Shirish B. Patel,
SPA Consultants Pvt. Ltd.,
41, Nagindas Master Road,
<u>Bombay-400 023.</u> | - Member |
| Dr. P.G. Patankar,
Consulting Adviser,
Tata Consultancy Services,
'Nirmal', 9th Floor,
Nariman Point, <u>Bombay-400 021.</u> | - Member |
| The Secretary to the Government of Maharashtra, Urban Development Department, Mantralaya. | - Member |
| The Secretary to the Government of Maharashtra, Housing & Special Assistance Department, Mantralaya. | - Member |
| The Municipal Commissioner,
Bombay Municipal Corporation. | - Member |
| The Managing Director,
C.I.D.C.O., Bombay. | - Member |
| The Metropolitan Commissioner,
B.M.R.D.A. | - Member |

INVITEES :

- The Secretary (I) to Government of Maharashtra,
Urban Development Department, Mantralaya.
The Legal Adviser, B.M.R.D.A.

Copy to :

The Officers of the B.M.R.D.A.

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MINUTES OF THE 128TH MEETING OF THE EXECUTIVE COMMITTEE
B.M.R.D.A.

DATE : 22nd January, 1991 (Tuesday)

TIME : 11.00 A.M.

PLACE : Chief Secretary's Committee Room,
5th Floor, Mantralaya.

MEMBERS PRESENT :

- Shri K.B. Srinivasan,
Chief Secretary to the
Government of Maharashtra. - Chairman
- Shri Charles M. Correa. - Member
- Shri Shirish B. Patel. - Member
- Dr. P.G. Patankar. - Member
- Shri Satish Tripathi,
Secretary to the Government
of Maharashtra,
Urban Development Department. - Member
- Shri B.K. Agarwal,
Secretary to the Government
of Maharashtra, Housing and
Special Assistance Department. - Member
- Shri R.L. Pardeep,
Metropolitan Commissioner. - Member

INVITEES :

- Shri A.G. Borkar, Chief, T&C Division, BMRDA;
- Shri K.N. Patel, Legal Adviser, BMRDA;
- Shri S.T. Vaishampayan, Chief Engineer,
Engineering Division, BMRDA;
- Shri V.K. Phatak, Chief, Planning Division, BMRDA;
- Shri K.B. Diwadkar, Chief, T&CP Division, BMRDA;
- Shri V.Y. Kale, Chief Engineer (Development Plan),
Municipal Corporation of Greater Bombay;
- Shri K.R. Shanbhogue, Chief Accounts Officer, BMRDA; and
- Shri S.W. Sawant, Lands Officer & Marketing Manager, BMRDA.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, B.M.R.D.A.

ITEM NO. 1 : Confirmation of the minutes of the
(i) 126th Meeting of the Committee held
on 8.10.1990 and (ii) 127th Meeting of
the Committee held on 26.10.1990.

At the outset, minutes of the 126th Meeting held
on the 8th October, 1990 were confirmed.

The Committee then took up for confirmation the
minutes of the 127th Meeting, held on 26th October, 1990.

Letter.....

Letter No.ILP 1090/3410/IND-2, dated 4th January, 1991 from the Industries Department, suggesting the following modifications to the minutes of Item No.2 viz. revised draft amendments to Industrial Location Policy (ILP) was circulated to the Members of the Committee :-

- (1) Insertion of words "medium/large scale" in line 4 of para. 2.5 (Zone-~~I~~ Amendment(~~ii~~)) between the words "sick, obsolescent and closed" and "units".
- (2) Making similar modification as in (1) above in Amendment (iii) (Zone II) in para. 2.11 of the minutes.
- (3) Addition of words "from time to time" to last but one line of Amendment (iv) (Zone II) in para. 2.12 of the minutes between words "Government of India" and "provided the units".

After discussion, the Committee decided to modify the Minutes as suggested by Industries Department as in (1) & (2) above as they were in the nature of making recommendations more explicit. Modification at (3) making upward revision of financial limit, no sooner the Government of India revises the same was however not agreed to. It was affirmed that revisions have to be considered as in the past, in the context of conditions then prevailing before deciding on their adoption.

Minutes amended as above were then confirmed.

ITEM NO. 2 : Action taken on the minutes of the 126th Meeting of the Committee held on 8.10.1990.

After discussion on improvement of some of the roads in outer areas of BMR vested in P.W.D. about ~~which~~reference was already made to P.W.D., the action taken report was noted by the Committee.

ITEM NO. 3 : Second Status Note on the Revision of Regional Plan for BMR.

Second Status Note was noted by the Committee. The Committee suggested that some of the working papers may be discussed in wider forums.

ITEM NO. 4 : BUDP Revolving Fund - Financial Assistance to Municipal Councils.

While introducing the Item, the Metropolitan Commissioner invited the attention of the Committee to some

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of the management problems of the Municipal Councils, which were enumerated in para.5 of the Item Note and stated that after the Executive Committee approved the course of action proposed in para.10 of the Item Note, these problems would be discussed with the Presidents and Chief Executive Officers of the Municipal Councils in BMR so as to know their reactions and suggestions, if any. Continuing, Metropolitan Commissioner stated that while finalising proposals for grant of loan from Revolving Fund to various schemes, grant-in-aid from BMRDA as a part of total outlay would also be kept in view. This will further depend on availability of Government grant-in-aid to BMRDA, under Section 18(1)(a) of the BMRDA Act. Secretary, U.D.D. agreed to the suggestion of designating Chief Engineer, BMRDA as competent Authority for according technical sanctions to the schemes of Municipal Councils proposed to be financed under BUDP Revolving Fund. The Chairman of the Committee **observed that such authorisation should extend to all schemes of the Municipal Councils in BMR and U.D.D. should take immediate steps to issue necessary notification etc.** Secretary, U.D.D. agreed to do the same at the earliest.

After full discussion on the subject, the Committee accorded approval to the following course of action :-

- (a) The Metropolitan Commissioner was authorised to approach the Authority after obtaining the State Government's approval for amending the BUDP Revolving Fund Regulations, 1988 as outlined in the Item Note.
- (b) The Metropolitan Commissioner was also authorised to approach the State Government in Urban Development Department with a request to designate the Chief Engineer, BMRDA for the purposes of Section 72 of the Maharashtra Municipalities Act, 1965 for the schemes wholly or partly financed under the BUDP-Revolving Fund and further to all schemes of the Municipal Councils in the BMR.
- (c) The Metropolitan Commissioner was further authorised to approach the Authority and the State Government for creation of recruitment of necessary staff for the purpose of Fund Management with particular reference to the staff required for the Traffic Management Cell.

Item No.5 :

ITEM NO. 5 : BUDP - Revolving Fund - Grant-in-Aid of Rs.4 lakhs to Bhiwandi Nizampur Municipal Council (BNMC) for carrying out a study of Solid Waste Management through National Environmental Engineering Research Institute (NEERI).

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

RESOLUTION NO.471 :

"Resolved that in exercise of powers under Section 21A of the BMRDA Act, 1974, delegated to the Executive Committee by the Authority vide Resolution No.422, dated 31st March, 1990, the Executive Committee hereby sanctions an amount of Rs.4 lakhs as grant-in-aid to the Bhiwandi Nizampur Municipal Council from the BUDP-Revolving Fund, as proposed."

ITEM NO. 6 : Procurement of ARC/INFO Geographical Information System for BMRDA.

In connection with this item, Shri Shirish Patel stated that he has no objection to the proposal in general but would like to check-up and discuss the price and brand of hardware with BMRDA officials before they actually go in for this. Metropolitan Commissioner and Shri Shirish Patel agreed to discuss the same at the earliest. Thereafter the Committee passed the following Resolution :-

RESOLUTION NO.472 :

"Resolved that in exercise of powers conferred under Section 7(3)(iii) of the BMRDA Act, 1974, and subject to the condition forming preamble to this resolution, the Executive Committee hereby accords approval to the procurement of ARC/INFO Geographical Information System and the related hardware specified in Annexure for BMRDA under the Technical Assistance, Training and Equipments component of the Bombay Urban Development Project.

"Resolved further that the Metropolitan Commissioner be and is hereby authorised to incur the expenditure not exceeding Rs.10,91,000/- towards purchase of ARC/INFO software and related hardware".

Item No. 7 :

ITEM NO. 7 : Quarterly Accounts of the B.M.R.D.A. for quarter ending 30.9.1990.

Shri Shirish Patel invited attention to loan of Rs.14 crores to Bombay Agriculture Produce Market Committee (APMC) and enquired about arrangements made for its recovery. Subject to submission of a detailed note and report in that respect in the next Meeting of the Committee, the quarterly accounts were noted by the Committee.

ITEM NO. 8 : Appointment/Promotions made under powers delegated by the Executive Committee - Sanction to the -

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

RESOLUTION NO.473 :

"Resolved that the Executive Committee hereby accords sanction to the appointments/promotions detailed in Annexure to the item note made by the Metropolitan Commissioner in accordance with the proviso to the Guideline No.5 of the Staff Appointment Guidelines, 1984 during the period ended on 31st December, 1990, as proposed."

ITEM NO. 9 : Application under Section 13 of the BMRDA Act, 1974 from Bombay Port Trust (BPT) Addition to the existing office building near Blue Gate, Indira Dock.

9.1. The Committee considered the application and noted that the proposal was for addition of 1920.00 sq. metres floor area to the building under construction near South of Blue Gate, Indira Dock, in 'A' Municipal Ward, thereby raising its floor area to 6736.70 square metres.

9.2. It was also noted that the Executive Committee in its meeting, held in February, 1983 had considered and approved to BPT, as integrated proposal (perspective plan), total built-up area 15,249.56 sq. metres (12,759.58 sq. metres for office + 2,489.98 sq. metres for other users). The present application was for transfer of office area from one of the locations approved (viz. Tug Store) to the location under reference within the area sanctioned by the Executive Committee in 1983.

9.3. It

9.3. It was further noted that out of the total area sanctioned in 1983 Bombay Port Trust had so far constructed 2309.00 sq. metres and additional area of 4816.7 sq. metres was under construction in the building under reference. With the addition of 1920.00 sq. metres area proposed under this application BPT would be having a balance of 6203.86 sq. metres for future construction.

9.4. While Committee decided to approve the proposal under reference, the Committee desired that Bombay Port Trust should be requested to review their earlier perspective plan, particularly taking into consideration establishment of Nhava Sheva Port. The Committee also desired to know from BPT as to the arrangements made by them for widening of existing link road to divert dock bound traffic via. Messent Road through Harbour Branch gates 7 & 8 on to the docks. The Committee further desired that Bombay Port Trust's future proposals be considered only after the above information is received.

9.5. The Committee then passed the following Resolution :-

RESOLUTION NO.474 :

"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, read with sub-section (3) of Section 13 of the said Act and all other powers enabling it in this behalf, the Committee hereby grants permission to the Bombay Port Trust (application bearing Registration No.544/10/7/90) for addition of 1920 sq. metres floor area to the building under construction near South of Blue Gate, Indira Dock, in 'A' Municipal Ward, thereby raising its floor area to 6736.70 sq. metres for the reasons recorded in the minutes."

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

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