

Notes of Discussion

THIRTEENTH MEETING OF THE EXECUTIVE COMMITTEE,
BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY
held on the 27th May, 1977.

Place : Special Committee Room, Fifth Floor, Mantralaya.

Members Present :

Shri K.K.Moghe, Chief Secretary to the Government of Maharashtra, General Administration Department - Chairman.

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

Shri L.C. Gupta, Secretary, Urban Development and Public Health Department - Member.

Shri P.V. Nayak, Metropolitan Commissioner, BMRDA.

Shri R.B. Ajgaonkar, Secretary, Executive Committee.

Invitees :

Shri S.V. Bhave, Officer on Special Duty, General Administration Department - By Special invitation.

Shri W.D. Bhide, Member-Secretary, Water Resources Management Board.

Shri D.V. Deshpande, Member-Secretary, Housing, Urban Renewal & Ecology Board.

Shri C.S. Menon, Financial Adviser, BMRDA.

Shri R.Y. Tambe, Member-Secretary, Transport and Communications Board.

(Shri B.N.Adarkar, Chairman, Transport & Communications Board, Member; Shri B.C. Cariapa, Managing Director, CIDCO, Member; Shri B.G. Deshmukh, Municipal Commissioner, Bombay Municipal Corporation, Member and Shri N.G.K.Murti, Chairman, Water Resources Management Board, Member, could not attend the meeting. Shri B.G.Deshmukh was represented by Shri J.R.Patwardhan, Deputy Municipal Commissioner).

Item No. 1 : Confirmation of the minutes of the Twelfth Meeting held on the 22nd April, 1977. (Notes of Discussion circulated under letter, No.SEC/MTG/2335/77, dated the 27th April, 1977).

1. The minutes of the Twelfth Meeting held on the 22nd April, 1977 (circulated under letter, No.SEC/MTG/2335/77, dated the 27th April, 1977) were confirmed.

Item No. 2 : Action taken on the minutes of the Twelfth Meeting held on the 22nd April, 1977.

2. The Actions reported on the various items were noted

3. Regarding the matter concerning the relaxation of FSI for certain types of buildings, it was decided that this matter should be further pursued.

(Action by : Metropolitan Commissioner)

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

4. The status reports submitted by the Member-Secretary, Housing, Urban Renewal & Ecology Board; and the Financial Adviser, were noted. Member-Secretary, HURE Board, clarified that an item pertaining to some aspects of the "Matters relating to land use in Bombay" was proposed to be included in the Agenda of the meeting of the Authority scheduled to be held on the 9th June, 1977. With regard to the remaining aspects, the HURE Board had decided that Bombay Municipal Corporation should pursue them wherever considered necessary. Accordingly, it was decided to close this item.

Item No. 4 : Additional staff for the office of the Authority at Kalyan.

5. After a detailed discussion, it was agreed that some essential staff as proposed under Phase I in the Agenda Note with two Building Inspectors should be sanctioned. It was also noted that the functions proposed to be performed in the office of the Kalyan Complex would imply changes in the scope of the organisation of an operational unit of the Authority. In terms of the BMRDA Act, they would fall within the purview of the statutory powers of the Standing Committee. Formal approval for this would, therefore, have to be obtained from the Standing Committee. It was also noted that all the pay scales proposed for the different posts might not have competent sanction. For such cases, the approval of the competent

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authority should be obtained before operating the posts, Subject to the above conditions, the proposal, including the proposal for delegation of powers under the Appointment of the Staff (Procedure) Rules, was accepted and the concerned Resolution adopted by the Executive Committee.

(Action by : Metropolitan Commissioner).

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

6. The Resolution as proposed was adopted.

Item No. 6 : Bombay Urban Transport Project-Selection of Consultants for organisation, staffing, administration and project monitoring systems and Finance and Accounts.

7. After a detailed discussion, it was agreed that the Negotiating Team, as proposed in the Agenda Note, should negotiate with Messrs. A.F. Ferguson and Company, Bombay, who had been ranked first in both the areas of Consultancy. If it was not possible to reach any agreement with the said Consultants, negotiations should be held, with the previous approval of the Chairman of the Executive Committee, with the second ranking Consultants separately for the two areas, viz., (i) Organisation ^{and} Management, and (ii) Finance and Accounts. The two Consultants respectively are : (i) Tata Consultancy Services, Bombay, and (ii) Jamnalal Bajaj Institute of Management, Bombay. The result of the negotiations, etc. should be furnished to the Executive Committee for taking a final decision regarding the award of the consultancy assignment. Based on the above, the Resolution was adopted by the Executive Committee.

Item No. 7 : Disincentive for commercial activities in South Bombay.

8. After a detailed discussion on the various issues connected with the proposed policy measure, it was felt that the other related aspects such as decontrolling rent of the premises occupied by commercial establishments, the incentives which could be offered for shifting activities, the overall limitation on the total amount that could be collected under the existing provisions of the Act, etc. need to be examined in greater depth. It was decided that this matter could be considered in the next meeting of the Executive Committee when additional information on these aspects would also have to be made available.

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

Item No. 8 : Additions and alterations to cubicles on 18th floor (East Wing).

9. The Resolution as proposed was adopted.

The following Resolutions were adopted :-

Item No.4: Additional staff for the office of the Authority at Kalyan.

RESOLUTION 43 : Resolved that the Executive Committee, in exercise of the powers vested in it under Clause (ii) of Sub-Section (2) of Section 7 of the BMRDA Act, 1974, and by Resolution 38, dated the 14th November, 1976, of the Standing Committee, creates the following posts in the office of the Authority at Kalyan :-

Sr.No.	Designation.	No.of posts.
1.	2.	3.
1.	Planning Officer.	1
2.	Assistant Planning Officers.	3
3.	Planning Assistants.	2
4.	Junior Engineers.	2
5.	Deputy Engineer	1

1.	2.	3.
6.	Draftsman.	2
7.	Staff Officer.	1
8.	Office Assistant.	-
9.	Tracer.	3
10.	Stenographer.	1
11.	Typist-cum-Clerk.	-
12.	Ferro-printer.	1
13.	Peon.	1
14.	Watchman.	1
15.	Building Inspectors.	2
Total :		21

Resolved further that the pay scales to be adopted for the different posts would be those approved by the competent authority in this regard and in other cases where such approved pay scales did not exist, approval of the competent authority should be obtained.

Resolved further that the organisational changes proposed for the office of the Authority at Kalyan should be got approved by the Standing Committee as required under Sub-Clause (i) of Clause (a) of Sub-section (2) of Section 6 of the BMRDA Act, 1974.

Resolved further that in exercise of the powers conferred upon it by Clause (ii) of Sub-Section (2) of Section 7 of the Bombay Metropolitan Region Development Authority Act, the Executive Committee hereby amends the Appointment of Staff (Procedure) Rules, 1977, as follows, namely :-

In the Statement in Rule 7 of the Appointment of the Staff (Procedure) Rules, 1977, at Serial number 1, in column (3), the following shall be added, namely :-

"(c) A Committee consisting of the Metropolitan Commissioner and Member-Secretary of one of the Functional Boards (to be co-opted by the Metropolitan Commissioner depending upon the nature of the post) in respect of technical posts not falling under any of the Functional Boards."

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

RESOLUTION 44: 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 to the agenda note.*

Item No.6: Bombay Urban Transport Project - Selection of Consultants for organisation, staffing, administration and project monitoring systems and Finance and Accounts.

RESOLUTION 45: Resolved that for conducting negotiations with Consultants in Organization and Management and Finance and Accounts matters, a Negotiating Team be constituted, comprising the Metropolitan Commissioner, the Financial Adviser and the Member-Secretary, Transport and Communications Board.

Resolved further that the Negotiating Team shall first negotiate with the first ranked Consultant, namely, A.F.Ferguson and Company, Bombay, for both the consultancy assignments.

Resolved further that if the Negotiating Team considered that agreement could ^{not} be reached with the aforesaid first ranked Consultant, it shall, with the previous approval of the Chairman of the Executive Committee, open negotiations with the second ranked Consultants, namely, Tata Consultancy Services, Bombay, for Organisation and Management consultancy and Jamnalal Bajaj Institute of Management, Bombay, for the Finance and Accounts consultancy.

Resolved further that the Negotiating Team shall submit its report to the Executive Committee on the results of the negotiations during the next meeting of the Executive Committee for its consideration and final decision.

Item No.8: Additions and alterations to cubicles on 18th floor (East Wing).

RESOLUTION 46: Resolved that :

- 1) Post facto sanction is accorded to the work of additions and alterations to the 18th floor

(East Wing) of New Administrative Building, estimated to cost Rs.15,700/-, and to the proposal to get the work done through the Executive Engineer, Presidency Division, Public Works and Housing Department, Bombay.

- 2) Post-facto sanction is accorded to the work of providing venetian blinds to the southern side of eastern wing on 18th floor, estimated to cost Rs.3,000/-, and to the proposal for getting the work done through local agencies, at the rate, which was approved for similar work on the 17th and 19th floors of the New Administrative Building.

No. SEC/MTG/3222/77.

BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY, 18th Floor, New Administrative Building, Madame Cama Road, Opp. Mantralaya, Bombay-400 021.

Dated : 8th June, 1977.

THIRTEENTH MEETING OF THE EXECUTIVE COMMITTEE

The Notes of Discussion and the Resolutions passed by the Executive Committee are sent herewith for information and necessary action.

Issued on 9 JUN 1977

S. D. Sule
(S. D. Sule),
% Secretary, Executive Committee.

To:

- Chief Secretary to the Govt. of Maharashtra, G.A.D. - Chairman.
- Shri B.N. Adarkar, Chairman, T. & C. Board - Member.
- Shri B.C. Cariapa, Managing Director, CIDCO., - Member.
- Shri C.M. Correa, Chairman, HURE Board - Member.
- Shri B.G. Deshmukh, Municipal Commissioner, BMC, Member.
- Shri L.C. Gupta, Secy., U.D. & P.H.D. - Member.
- Shri N.G.K. Murti, Chairman, W.R.M. Board - Member.
- Shri P.V. Nayak, Metropolitan Commissioner and Vice-Chairman, Executive Committee.

Invitees:

- The Financial Adviser, BMRDA.
- The Member-Secretary, HURE Board.
- The Member-Secretary, T. & C. Board.
- The Member-Secretary, W.R.M. Board.
- Shri J.R. Patwardhan, Deputy Municipal Commissioner, BMC.
