

Notes of Discussion

FOURTEENTH MEETING OF THE EXECUTIVE COMMITTEE,
BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY.

held on the 24th June, 1977.

Place : Special Committee Room, Fifth Floor, Mantralaya.

Members Present :

- Shri S.V. Bhave, Chief Secretary to the Government of Maharashtra, General Administration Department - Chairman.
- Shri B.C. Cariappa, Managing Director, CIDCO - Member.
- Shri C.M. Correa, Chairman, Housing, Urban Renewal and Ecology Board - Member.
- Shri B.G. Deshmukh, Municipal Commissioner, B.M.C.
- Shri P.V. Nayak, Metropolitan Commissioner, BMRDA.
- Shri R.S. Pal, Secretary, Urban Development and Public Health Department - Member.
- Shri S.D. Sule, Secretary, Executive Committee, BMRDA.

Invitees :

- Shri W.D. Bhide, Member Secretary, Water Resources Management Board, BMRDA.
 - Shri M.N. Kulkarni, Member-Secretary, Housing, Urban Renewal & Ecology Board, BMRDA.
 - Shri C.S. Menon, Financial Adviser, BMRDA.
 - Shri K.N. Patel, Legal Adviser, BMRDA.
 - Shri B.B. Parikh, City Engineer, B.M.C.
 - Shri R.Y. Tambe, Member Secretary, Transport and Communications Board, BMRDA.
- (Shri B.N. Adarkar, Chairman, Transport & Communications Board, BMRDA, Member; and Shri N.G.K. Murti, Chairman, Water Resources Management Board, Member, could not attend the meeting. They were granted leave of absence).

Item No. 1 : Confirmation of the minutes of the Thirteenth Meeting held on the 27th May, 1977.

1. The minutes of the Thirteenth Meeting held on the 27th May, 1977 (circulated under letter, No.SEC/MTG/3222/77, dated the 8th June, 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.

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

3. The status of action reports were noted.

Item No. 4 : Grant of permission or refusal of permission on behalf of the Authority under sub-section (3) of Section 13 of the B.M.R.D.A. Act, 1974:

4. During the discussion, it was noted that -
- (i) Sub-para (a) of para 4.1 of the agenda note envisaged cases where work had commenced prior to the date of the notification under Section 13 of the B.M.R.D.A. Act, 1974, i.e., the 10th June, 1977, while sub-para (b) referred to cases where work had not commenced before that date; and
 - (ii) the form of application (Annexure 1 of Appendix II of Item No. 4) was proposed to be modified slightly as per the revised form circulated at the meeting.

5. The following resolution was then adopted :-

RESOLUTION 47 :

Resolved that, in exercise of the powers vested in it by Section 7 (2) (v) of the BMRDA Act and of all other powers enabling it in this behalf, the Executive Committee do approve of the procedure, as contained in Appendix II to the Agenda note, (subject to the revision of the form of application as in the Annexure hereto.), for dealing with the applications received for the grant of permission for the developments notified under the Authority's Notification, No.MC/RDM/3285/77, dated the 10th June, 1977.

Resolved further that the cases in which the Commencement Certificates granted by the Bombay Municipal Corporation have lapsed should be dealt with in the manner suggested in para 4 of the Agenda note, as amplified in sub-para (i) of the proceedings in respect of this item.

Resolved further that the Bombay Municipal Corporation should be requested to bring to the notice of the Bombay Metropolitan Region Development Authority cases of unauthorised development as suggested in para 5 of the Agenda note.

Item No. 5 : Finalisation of Draft Contract for Consultation in Organisation & Management and Finance & Accounts between A.F. Ferguson and Company and B.M.R.D.A.

*Placed
below W.*

6. At the outset, the Metropolitan Commissioner requested that a mistake in Annexure III (supplied by A.F. Ferguson and Company) be corrected, namely, the word "not" appearing in line 4, on P.3 of the annexure, should be deleted.

7. During the discussions, it was pointed out that the negotiations had been carried on in accordance with the Guidelines recommended by the World Bank in this behalf, and that the financial terms of the proposals of the other consultants were not considered in the circumstances mentioned in para 7 of the Agenda note.

8. The Committee then adopted the following Resolution:-

RESOLUTION 48 :

Resolved that the Executive Committee approves of the proposal to award the contract for the consultancy assignments for : (i) Organisation and Management; and (ii) Finance and Accounts, to Messrs. A.F. Ferguson and Company on the terms and conditions contained in the draft contract appended as Annexure IV to the Agenda Note.

Resolved further that the Metropolitan Commissioner be and is hereby authorised to make such changes in the aforesaid draft contract as may be required to be made at the instance of the World Bank.

Item No. 6 : Bombay Urban Transport Project Periodical Progress Report.

9. Pages 1 and 2 of the progress report were replaced by a revised version, which was circulated.

10. The report was noted.

Item No. 7 : Appointment of Officer on Special Duty in the Housing, Urban Renewal & Ecology Board, BMRDA.

RESOLUTION 49 :

Resolved that the Executive Committee, in exercise of the powers conferred by clause (ii) of Sub-section (2) of Section 7 of the Bombay Metropolitan Region Development Authority Act, 1974, and all other powers enabling it in this behalf, approves of the proposal to appoint Shri N.V. Merani, Additional Chief Engineer, Public Works & Housing Department, on deputation to the post of Officer on Special Duty in the Housing, Urban

Renewal & Ecology Board for a period of one month on the terms and conditions as may be stipulated by Government for his appointment as the Member-Secretary, Housing, Urban Renewal & Ecology Board.

Item No. 8 : Delegation of powers to the Chief Planning Officer, Kalyan Complex.

RESOLUTION 50 :

Resolved that the Executive Committee, in exercise of the powers conferred on it by clause (vii) of sub-section (2) of Section 7 of the BMRDA Act, 1974, and all other powers enabling it in this behalf, approves the delegation of powers to the Chief Planning Officer, Kalyan Complex, as shown in the attached statement, subject to the following conditions :-

- (1) The delegated powers should be exercised subject to the availability of the budget provision.
- (2) In case the designation of the post of the Chief Planning Officer, Kalyan Complex, is changed, the powers delegated to the Chief Planning Officer shall be exercisable by the officer appointed to the redesignated post.
- (3) The exercise of delegated powers shall be reported to the Executive Committee when the value is in excess of Rs. 2,000/- per item.

Item No. 9 : Appointment of Watchman and amendment of the Appointment of the Staff (Procedure) Rules.

RESOLUTION 51 :

Resolved that the Executive Committee, in exercise of the powers conferred by clause (ii) of sub-section (2) of Section 7 of the B.M.R.D.A. Act, 1974, and of all other powers enabling it in the behalf, approves post-facto the appointment of the following ex-servicemen as watchmen in the Housing, Urban Renewal & Ecology Board, with effect from the dates of their taking charge of their posts :-

- (1) Shri M.D. More;
- (2) Shri U.M. Kamble;
- (3) Shri T.G. Sawant; and
- (4) Shri K.R. Gawas.

-: 5 :-

Resolved further that the Appointment of the Staff (Procedure) Rules, 1977, are hereby amended as follows, namely -

(a) In Rule 5, for clause (g), the following shall be substituted, namely -

"(g) By any other method specified by the authorities concerned shown in Column (3) of the statement in Rule 7 in respect of any post or category of posts."

(b) For the second Proviso below Rule 7, the following shall be substituted, namely -

"Provided further that the authorities concerned shown in Column (3) of the statement in Rule 7 may relax in individual cases the qualifications laid down where they are satisfied that suitable candidates with such qualifications are not available for appointment."

Resolved further that, where appointments are made in accordance with any method specified under clause (g) of Rule 5, or where qualifications are relaxed under the second proviso below Rule 7 of the Appointment of the Staff (Procedure) Rules, the cases shall be reported to the Executive Committee in respect of posts the maximum of the pay-scale of which exceeds Rs. 1000/-.

Item No.10 : Additions and alterations to the cabins in the office of the Water Resources Management Board.

RESOLUTION 52 :

Resolved that the Executive Committee, in exercise of the powers conferred by clause (vi) of Sub-section (2) of Section 7 of the B.M.R.D.A. Act, 1974, and all other powers enabling it in this behalf, accords -

- (1) post-facto sanction to the work of alterations already carried out to the cabins in the office of the Water Resources Management Board through the Executive Engineer, Presidency Division, Public Works and Housing Department, Bombay, estimated to cost about Rs. 2,000/-; and
- (2) sanction to the total estimate of Rs. 7,450/- for the work of additions and alterations to the existing cabins of the office of the Water Resources Management Board and to the proposal to get the

....6/-

work done through the Executive Engineer,
Presidency Division, Public Works and Housing
Department, Bombay.

Item No.11 : Continuance of Shri V.S. Newasekar as Tracer
in the office of the Housing, Urban Renewal
and Ecology Board.

RESOLUTION 53 :

Resolved that Shri V.S. Newasekar, temporary Tracer
in the Housing, Urban Renewal and Ecology Board's
Office, be continued in service beyond the period of
six months stipulated earlier, in relaxation of the
age limit laid down for the post.


Item No.12 : Reporting exercise of powers delegated by the
Executive Committee.

RES.54: Resolved that the cases of exercise of powers dele-
gated by the Executive Committee, which are reported
in the statement attached to the Agenda Note, are noted.
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No.SEC/MTG/3763/77. Bombay Metropolitan Region
Development Authority, 18th
Floor, New Administrative
Building, Madame Cama Road,
Opp.Mantralaya, Bombay-21.
Date : 2nd July, 1977.

FOURTEENTH 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.


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

- To:
- Shri S.V. Bhave, Chief Secy.to the Govt.of Maharashtra,
General Administration Department - Chairman.
 - Shri B.N. Adarkar, Chairman, Transport and Communications
Board - Member.
 - Shri B.C. Cariappa, Managing Director, CIDCO, - Member.
 - Shri C.M. Correa, Chairman, HURE Board - Member.
 - Shri B.G. Deshmukh, Municipal Commissioner, Municipal
Corporation of Greater Bombay - Member.
 - Shri N.G.K. Murti, Chairman, WRM Board - Member.
 - Shri P.V. Nayak, Metropolitan Commissioner and
Vice-Chairman, Executive Committee.
 - Shri R.S. Pal, Secy., Urban Development and
Public Health Department - Member.

INVITEES :
The Financial Adviser, BMRDA.
The Member-Secretaries, HURE Board/T.& C. Board/WRM Board
The Chief Planning Officer, Kalyan Complex, Kalyan.

STATEMENT (Resolution No.50)

Sr. No.	Nature of Power	Limits	Remarks
1.	2.	3.	4.
1.	Emergent purchase and local purchase, provided there is no valid rate contract.	Upto Rs.100/- per item, subject to Rs.3000/- in one year	Subject to the procedures laid down in the BMRDA (Financial) Regulations, 1976 as may be amended from time to time; where there is no specific provision in the above Regulations, the procedure prescribed by the State Government Departments should be followed.
2.	Hire of furniture, office equipment, etc.	For 6 months, subject to a maximum of Rs.2000/- per year.	
3.	Purchase of - (a) office equipment, (b) office stationery and printing of forms; and (c) electric materials.	Upto Rs.25000/- per year.	
4.	Purchase of books and publications.	Upto Rs.500/- per year.	

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APPLICATION FOR DEVELOPMENT PERMISSION UNDER SECTION 13
OF THE BOMBAY METROPOLITAN REGION DEVELOPMENT AUTHORITY
ACT, 1974.

To:

Bombay Metropolitan Region Development Authority,
18th Floor, New Administrative Building,
Madame Cama Road,
B o m b a y - 400 021.

Sir,

I intend to undertake the development described in the accompanying statement "Particulars of the proposed development".

2. I forward herewith.

(a) A site plan (in triplicate), showing the location of the proposed development to a scale of 1:500.

(b) Particulars of the proposed development (in triplicate).

3. I am sending herewith Rs. 50/- (Rupees fifty only) by way of application fees in cash/cheque/demand draft numberdated

4. I request that the permission to undertake the proposed development, being the development notified under Section 13 (1) of the Bombay Metropolitan Region Development Authority Act, 1974, may be granted. I have not applied to the B.M.R.D.A. for permission for such development or part thereof in the past.

Yours faithfully,

Signature of the Applicant.
(i.e. + owner or intending owner).

*N.B.I. Any other information, statement, document, etc. furnished with the application, should also be sent in triplicate.

+N.B.II Owner means 'owner' as defined in clause (18) of Section 2 of the M.R.T.P. Act, 1966.