

No. EXC/MTG/145.

484  
BOMBAY METROPOLITAN REGION  
DEVELOPMENT AUTHORITY,  
Plot Nos. C-14 & C-15,  
Bandra-Kurla Complex,  
Bandra (East),  
Bombay-400 051.

Date : 24th November, 1992.

The minutes of the Hundred and Forty-Fifth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 22nd October, 1992 are enclosed.

*S. V. Asgaonkar*  
( S. V. ASGAONKAR )  
SECRETARY,  
EXECUTIVE COMMITTEE.

To :

- The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya. - Chairman
- 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
- Shri R.Y. Tambe, A/600, Shivam Apartments, R.P.T.S. Road, Surendranagar, Nagpur-440 015. - Member
- The Secretary (I) 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

INVITEE :

The Secretary (II) to Government of Maharashtra, Urban Development Department, Mantralaya.

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SPECIAL INVITEES :

The Chairman, MEIP Technical Committee &  
Secretary to Government of Maharashtra,  
Environment Department, Mantralaya,

The Secretary to Government of Maharashtra,  
Industries Department, Mantralaya.

The Chief Executive Officer,  
Maharashtra Industrial Development  
Corporation, Marol Industrial Area,  
Mahakali Caves Road, Chakala Naka,  
Andheri (E), Bombay-400 093.

The Member Secretary,  
Maharashtra Pollution Control Board,  
Chatrapati Shivaji Municipal Market,  
Mata Ramabai Road, Bombay-400 001.

The Municipal Commissioner,  
Thane Municipal Corporation, Thane.

The Municipal Commissioner,  
Kalyan Municipal Corporation, Kalyan.

Mr. K.V. Venkatesh,  
Corporate Manager, Health, Safety &  
Environment, NOCIL, P.B.No.4, Thane-400 601.

Dr. P.M. Modak,  
Associate Professor, Indian Institute of  
Technology, 5, Raghunath Niwas,  
Shivaji Park, Road No.4, Bombay-400 028.

Mr. T.R. Saranathan,  
Secretary, Society for Clean Environment,  
G/2, Navgeeta Society, St. Anthony Road,  
Bombay-400 071.

The National Programme Coordinator, MEIP,  
Environment Department,  
Mantralaya.

Copy to :-

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

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

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MINUTES OF THE 145TH MEETING OF THE EXECUTIVE COMMITTEE  
B.M.R.D.A.

DATE : 22nd October, 1992 (Thursday)

TIME : 4.00 P.M.

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

MEMBERS PRESENT :

- Shri S. Ramamoorthi, - Chairman  
Chief Secretary to Government.
- Shri P. Subrahmanyam, - Member  
Metropolitan Commissioner.

INVITEES :

- Shri G.B. Pingulkar,  
Secretary (II) to Government,  
Urban Development Department.
- Shri V.K. Phatak,  
Chief, Planning Division, BMRDA.

SPECIAL INVITEES :

- Shri U.K. Mukhopadhyay,  
Secretary to Government,  
Environment Department and  
Chairman, MEIP Technical Committee.
- Shri T.R. Saranathan,  
Secretary, SOCLEAN Bombay.  
(Representing N.G.Os.)
- Shri V.H. Sakhalkar,  
Municipal Commissioner,  
Thane Municipal Corporation.
- Shri U.P.S. Madan,  
Municipal Commissioner,  
Kalyan Municipal Corporation.
- Shri D.R. Rasal,  
Member Secretary,  
Maharashtra Pollution Control Board.
- Shri V.S. Mahajan,  
Deputy City Engineer (Civil & Environment Sanitation  
and Projects), Bombay Municipal Corporation.
- Shri G.N. Warade,  
National Programme Coordinator, MEIP,  
Environment Department.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

ITEM NO. 1 : Alternative Fuels for Public Transport in Greater Bombay, to reduce automobile pollution - MEIP Studies.

1.1. Secretary, Environment and Chairman, MEIP Technical Committee explained to the members of the Committee the progress achieved so far by the MEIP in Bombay. He then presented the proposed Terms of Reference (TOR), Request for proposal (RFP) and shortlist of foreign consultants prepared by the Technical Committee for the last study under MEIP on Alternative Fuels for Public Transport in Greater Bombay, to reduce automobile pollution. He further informed the Committee about the policy decision taken in the earlier meeting related to 1) Maximum use of domestic expertise by foreign consultants for carrying out MEIP studies with a view to transferring the expertise to the local consultants and 2) Seeking World Bank advice for short-listing of six consultants who are considered in this study also.

1.2. While reacting on the TOR of this study, the Metropolitan Commissioner, BMRDA felt that though the TOR is prepared very well and is technically satisfactory, time available for completing this study through BUDP credit, by September 1993 may not be possible (BUDP credit closing date) Secretary (Environment) has, therefore, requested the Committee to consider the TOR for approval and suggested that the scope of work of the TOR could be reduced so as to complete the study by September 1993. However, the extent of reduction in the scope of work will be decided after taking into account the time required from invitation of proposals to appointment of consultants, with the approval of Chairman, MEIP Policy Committee and Chief Secretary. The formalities such as approvals to the study from Urban Development Department (UDD) and Department of Economic Affairs (DEA), Government of India (GOI), World Bank, invitation of proposals, evaluation of technical proposal and negotiations etc. will be completed expeditiously, with the experience gained in earlier studies, so as to complete the assignment by September, 1993.

1.3. After .....

1.3. After this discussion, the Policy Committee approved the TOR and request for proposal (RFP) for this study. It was then decided that the Secretary (Environment) and Chairman, MEIP Tech. Committee be authorised to approach UDD and DEA, GOI and MEIP Central Officer, World Bank, Washington to seek their approval to the terms of reference of the study and initiate steps as may be necessary for undertaking the study.

ITEM NO. 2 : Appointment of the consultants for the study on Environmental Management Strategy and Action Plan in BMR.

2.1. The Committee considered this item and approved the appointment of consultants M/s. Coopers and Lybrand, London alongwith M/s. AIC of Bombay for undertaking the study of Environmental Management Strategy and Action Plan in BMR. The total cost of the assignment is approximately US \$ 783070. It was then decided that the Chairman, MEIP Technical Committee be authorised to perform the activities related to successful completion of the study.

The meeting then concluded with a vote of thanks to the Chair.

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