

No. EXC/MTG/146.

1189

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

Date : 17th November, 1992.

The minutes of the Hundred and Forty-Sixth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 3rd November, 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, <u>Bombay-400 004.</u> | - Member |
| Shri Shirish B. Patel,
SPA Consultants Pvt. Ltd.,
41, Nagindas Master Road,
<u>Bombay-400 023.</u> | - Member |
| Shri R.Y. Tambe,
A/600, Shivam Apartments,
R.P.T.S. Road, Surendranagar,
<u>Nagpur-440 015.</u> | - 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.

Copy to :-

The Legal Adviser, B.M.R.D.A.
The Officers of the B.M.R.D.A.

MINUTES OF THE 146TH MEETING OF THE EXECUTIVE COMMITTEE,
B.M.R.D.A.

DATE : 3rd November, 1992 (Tuesday)

TIME : 3.00 P.M.

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

MEMBERS PRESENT :

- Shri S. Ramamoorthi, - Chairman
Chief Secretary to Government.
- Shri Shirish B. Patel. - Member
- Shri S.G. Kale, - Member
Municipal Commissioner,
Bombay Municipal Corporation.
- Shri R.C. Sinha, - Member
Managing Director, CIDCO.
- Shri P. Subrahmanyam, - Member
Metropolitan Commissioner.

INVITEES :

- Shri K.N. Patel,
Legal Adviser, BMRDA.
- Shri V.K. Phatak,
Chief, Planning Division, BMRDA.
- Shri K.B. Diwadkar,
Chief, T&CP Division, BMRDA.
- Shri V.D. Borkar,
Chief Engineer, Engineering Division, BMRDA.
- Shri G.K. Deshpande,
Chief, T&C Division, BMRDA.
- Shri K.R. Shanbhogue,
Chief Accounts Officer, F&A Division, BMRDA.
- Shri S.W. Sawant,
Lands Officer, Land Cell, BMRDA.
- Shri M.R. Tidke,
Personnel Officer, BMRDA.
- Shri M.G. Vartak,
Deputy Chief Engineer (D.P.), MCGB.
- Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

ITEM NO. 1 : Confirmation of the minutes of the
143rd meeting of the Committee.

The minutes were confirmed.

ITEM NO.2 :

ITEM NO. 2 : Action taken on the minutes of the 143rd meeting of the Committee.

The action taken report was noted by the Committee.

ITEM NO. 3 : Delegation of powers to the Metropolitan Commissioner, BMRDA to approve consultancy charges to the extent of Rs.50,000/- in each case for consultancy works.

During the course of discussion on this Item, the Chairman, Executive Committee suggested that while awarding consultancies care should be taken to see that duplication is avoided and the studies conducted in the recent past were not repeated. Taking into consideration the maximum amount upto which the Metropolitan Commissioner was proposed to be authorised to award the consultancy case by case, the Committee thought it fit not to restrict the delegation to only urgent cases, but to all such cases. The Committee accordingly approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.553 :

"RESOLVED THAT in exercise of the powers conferred under sub-section (5) of Section 7 of the BMRDA Act, 1974 read with Section 4A(2)(a) of the Act the Executive Committee hereby delegates its powers to approve consultancy charges to the extent of Rs.50,000/- in each case for consultancy works to the Metropolitan Commissioner, as proposed."

ITEM NO. 4 : Study for Comprehensive Transportation Plan for Bombay Metropolitan Region - Post facto approval of Executive Committee for Technical Advisory Committee.

The Metropolitan Commissioner informed the Executive Committee that the consultants study team has arrived in Bombay and has started their work. They have also given a draft format of the inception report. The inception report is expected in the month of December.

4.2. The Metropolitan Commissioner explained the need for Technical Advisory Committee for guiding the studies as per the agreement.

4.3. The Executive Committee then accorded post facto sanction to the constitution of the Technical Advisory

Committee.....

Committee as proposed in para.3 of the Item Note.

ITEM NO. 5 : BUDP Revolving Fund -
Quarterly Management Report from
1st July, 1992 to 30th September, 1992.

The Quarterly Management Report ending 30th September, 1992 was noted by the Committee.

ITEM NO. 6 : Prescribing professional examinations
for Deputy Engineers (Grade I & II) and
Junior Engineers in BMRDA.

After discussion, the Executive Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.554 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, the Executive Committee hereby accords its approval to prescribe professional examinations for Deputy Engineers (Grade I & II) and Junior Engineers in BMRDA as proposed in the item note.

ITEM NO. 7 : Amendment to the Recruitment Qualifications for the post of Secretary, Executive Committee.

7.1. At the outset the Chairman expressed that the Recruitment Rules cannot be given retrospective effect. The Chairman desired to know the amount of arrears that would be payable in case the revision is done. However, this information could not be given by the Secretary, Executive Committee, nor subsequently by the Chief Accounts Officer on the spot. The Chairman then desired to know whether the incumbent fulfills the requirements of the revised Recruitment Rules. It was told that the incumbent was fulfilling the revised recruitment criteria.

7.2. The Chairman thereafter told that if there is any recovery to be made due to giving effect of upgradation at prospective date instead of 1.12.1987, a specific case could be made out separately for consideration for waiver of the recovery.

7.3. It was then decided that the Recruitment Rules may be changed as provided in the agenda note and should have

effect.....

effect from 3rd November, 1992 instead of 1.12.1987 as proposed in the agenda note. Accordingly, the Executive Committee passed the following Resolution :-

RESOLUTION NO.555 :

"RESOLVED THAT the Executive Committee hereby accords its approval to the revised Recruitment Rules for the post of Secretary, Executive Committee in BMRDA as mentioned in Annexure-II to the item note and the change should have effect from 3rd November, 1992."

ITEM NO. 8 : BTHL Project - Setting up of a Committee for short listing and selection of consultants.

Opening the discussion, the Metropolitan Commissioner, BMRDA, informed that the Government of Maharashtra has now agreed to the proposal of BMRDA to carry out the study. The Metropolitan Commissioner read out the Government letter and expressed that the exact cost of study would be known only after the proposals from the consultants are received. He further informed the Committee that the Experts Committee has almost drafted the Terms of Reference for this study which would be placed before the next Executive Committee meeting for approval. A suggestion was made by some members that the World Bank or any other bilateral agency may be approached for funding the study.

8.2. As per the Item note it was proposed to set up a Committee under the chairmanship of the Metropolitan Commissioner, BMRDA to short list and recommend the consultants for the study. Even though the Executive Committee and the Authority had approved the proposal to take up the study, the Metropolitan Commissioner requested the Executive Committee for its guidance as to whether the Committee under reference should go ahead with the short listing and selection of the consultants.

8.3. Shri Shirish Patel was of the view that the southern link of BTHL would not be an advisable proposition as it may lead to more congestion in the southern tip of the Bombay Island. Shri R.C. Sinha, Managing Director, CIDCO, however, strongly advocated the need for BTHL. He observed that CIDCO is contemplating a cross harbour link at Airoli. Similarly, the present Thane Creek Bridge

along

along with the Mankhurd-Belapur Rail link and second Thane Creek Bridge will provide the much needed cross harbour link for the areas to the north of Sion. The proposed BTHL connecting Colaba and Uran will not only connect the CBD of Bombay with the main land and the proposed Second International Airport at Rewas and Mandwa but also assist in the accelerated development of the southern part of New Bombay. He further observed that experience all over the world indicated that providing transport links lead to decongestion rather than congestion in the metropolis. Shri Sharad Kale, Municipal Commissioner, agreed with the views expressed by Shri Sinha and advocated the need for carrying out the Techno-Economic Feasibility Study.

Thereafter the Executive Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.556 :

"RESOLVED THAT the Executive Committee hereby approves the proposal of setting up a Committee as proposed in the Item Note and authorises the Metropolitan Commissioner, BMRDA, to take further necessary action.

ITEM NO.9 : Worli-Bandra Link Project - Status Report.

The Metropolitan Commissioner, BMRDA informed that the consultants appointed for carrying out financial feasibility study have submitted the executive summary of the final report. The main findings of the consultants are that (i) the project is expected to give E.I.R.R. of nearby 30%; (ii) Similarly the expected F.I.R.R. is of the order of 18%. The F.I.R.R. is worked out on the basis of Special Purpose Vehicle financial model evolved by IL&FS; (iii) The expected pay back period is about 20 years.

He also informed that the final report from the consultants is expected very soon and will be placed before the next Executive Committee meeting. Thereafter, the Metropolitan Commissioner described briefly the efforts being made by IL&FS with respect to raising the required finance from International & National financing agencies. As per the Memorandum of Understanding (MOU) signed

between.....

between BMRDA & IL&FS, it will be now necessary to enter into an agreement with the IL&FS. The Metropolitan Commissioner also briefly described the follow-up actions required.

The above developments were noted by the Committee.

ITEM NO.10 : Extension to Shri N.V. Merani as Technical Adviser to the Metropolitan Commissioner, B.M.R.D.A.

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

RESOLUTION NO.557 :

"RESOLVED THAT the Executive Committee approves in principle the proposal of extending the appointment of Shri N.V. Merani, retired Principal Secretary, Government of Maharashtra as the Technical Adviser to the Metropolitan Commissioner, B.M.R.D.A. on contract basis for a period of one year on the terms and conditions of original contract subject to the modification that the fees payable to Shri Merani be raised to Rs.5,000/- (lumpsum) per month as soon as the agreement for Worli-Bandra Link gets signed and preparation of DPR is taken up and/or the proposals for BTHL feasibility study are invited after short listing the consultants.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take further necessary action in the matter."

ITEM NO.11 : Study for development of Comprehensive Transportation Plan for Bombay Metropolitan Region - Status Report.

The Status Report contained in the Item Note was noted by the Committee.

ITEM NO.12 : Appointment to the post of Marketing Manager in B.M.R.D.A.

The Committee approved the proposal contained in the

Item

Item Note and passed the following Resolution :-

RESOLUTION NO.558 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(i) of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby approves the proposal to appoint Shri M.B. Salvi to the post of Marketing Manager on a consolidated pay of Rs.5,000/- and on other terms and conditions stated in the Annexure to the Item Note, as proposed."

ITEM NO.13 : Appointments/promotions made under powers delegated by the Executive Committee and reporting the abandonment of BMRDA services by an employee -
Sanction to the -

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

RESOLUTION NO.559 :

"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 30th September, 1992, as proposed.

"RESOLVED FURTHER that report regarding abandonment of BMRDA service by an employee as stated in the Annexure to the Item Note is noted by the Committee."

ITEM NO.14 : Framing recruitment qualifications for the post of the Assistant Legal Adviser, B.M.R.D.A.

During the course of discussion the Managing Director, CIDCO suggested that in the case of a deserving candidate even a higher pay by way of advance increments may be given. The suggestion was agreed to be kept in view at the time of filling the post. The Committee then passed the following Resolution :-

RESOLUTION NO.560 :

"RESOLVED THAT the Executive Committee hereby approves the recruitment qualifications for the post of

the

the Assistant Legal Adviser as mentioned in Annexure to the Item Note, as proposed."

The following Item was then taken up as Table Item with the permission of the Chair :-

TABLE ITEM : BUDP Revolving Fund -
Loan Assistance to Uran Municipal
Council.

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

RESOLUTION NO.561 :

"RESOLVED THAT in exercise of the powers conferred under Section 21-A of BMRDA Act, 1974 delegated to the Executive Committee by the Authority vide Resolution No.422, the Executive Committee hereby sanctions a total loan of Rs.26.59 lakhs (Rs.11.88 lakhs for procurement of vehicles + Rs.14.71 lakhs for laying of water mains) to Uran Municipal Council from the BUDP Revolving Fund, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to advance the loan amount to the Uran Municipal Council by executing a suitable Agreement in terms of this Resolution."

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