

Date : 8th April, 1993.

The minutes of the Hundred and Fiftieth Meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 19th March, 1993 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. | - 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.

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MINUTES OF THE 150TH MEETING OF THE EXECUTIVE COMMITTEE,
B.M.R.D.A.

DATE : 19th March, 1993 (Friday)

TIME : 2.30 P.M.

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

MEMBERS PRESENT :

- | | |
|--|------------|
| Shri N. Raghunathan,
Chief Secretary to Government. | - Chairman |
| Shri Shirish B. Patel. | - Member |
| Shri D.T. Joseph,
Secretary (I) to Government,
Urban Development Department. | - Member |
| Shri Navin Kumar,
Secretary to Government,
Housing & Special Assistance
Department. | - Member |
| Shri S.G. Kale,
Municipal Commissioner,
Municipal Corporation of
Greater Bombay. | - Member |
| Shri R.C. Sinha,
Managing Director, CIDCO. | - Member |
| Shri P. Subrahmanyam,
Metropolitan Commissioner. | - Member |

INVITEES :

- Shri G.B. Pingulkar,
Secretary (II) to Government,
Urban Development Department.
- 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, P&CP Division, BMRDA.
- Shri K.R. Shanbhogue,
Chief Accounts Officer & Financial Adviser,
F&A Division, BMRDA.
- Shri G.K. Deshpande,
Chief, T&C Division, BMRDA.
- Shri V.D. Borkar,
Chief Engineer (Projects), Engineering Division, BMRDA
- Shri S.W. Sawant,
Lands Officer, Land Cell, BMRDA.

Shri M.B. Salvi,
Marketing Manager, Marketing Cell, BMRDA.

Shri S.V. Asgaonkar, Secretary, Executive Committee, BMRDA.

ITEM NO. 1 : Confirmation of the minutes of the last (149th) meeting of the Committee.

The minutes were confirmed.

ITEM NO. 2 : Action taken on the minutes of the last (149th) meeting of the Committee.

On enquiry by the Chairman, Executive Committee, the Chief Engineer stated that tenders for construction of Amenity Building at Truck Terminal, Wadala (Item No.3 of 149th meeting) would be finalised by the end of May, 1993 and the period for completion of the work stipulated in the tender was 18 months.

The action taken report was then noted by the Committee.

The Committee then decided to take up for consideration the following Item No.6 on the Agenda :-

ITEM NO. 6 : Proposed development by Bharat Diamond Bourse in 'G' Block of Bandra-Kurla Complex.

6.1. At the outset, Shri B.V. Doshi of M/s. Stein, Doshi and Bhalla, Architects for Bharat Diamond Bourse explained the proposal to the Committee with the help of slides and photographs. He emphasised that the present proposal is unique in its character as it not only provides offices for the diamond traders but also other facilities such as trading halls, customs, safety vaults, custom bonded stores, banks, post offices, insurance, restaurants, shops, etc. for efficient functioning of the Diamond Bourse. He also indicated that the diamond traders have agreed to provide other facilities such as Convention Centre with guest room facilities, Museum, Art Gallery, Information Centre for the benefit of the public and the entire Complex is designed keeping in mind the ecological and environmental aspects. He informed that security was one of the paramount important factors required to be considered in the design of the Complex and further explained that there are 5 tiers of securities designed and operated electronically so as to ensure safe and secure conditions within the Complex. He also pointed out that

