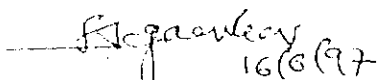


No. EXC/MTG/174

MUMBAI METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Plot Nos. C-14 & C-15,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Date: 16th June, 1997

The minutes of the Hundred and Seventy-Fourth Meeting of the Executive Committee of the Mumbai Metropolitan Region Development Authority, held on 3rd June, 1997 are enclosed.


16/6/97
(S.V. ASGAONKAR)
Secretary
Executive Committee

To

- | | | |
|---|---|----------|
| The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya. | - | Chairman |
| Shri D.M. Sukthankar,
'Priya', Worli Sea-Face,
Worli, Mumbai-400018. | - | Member |
| Shri R.Y. Tambe.
A/600, Shivam Apartments.
R.P.T.S. Road, Surendranagar,
<u>Nagpur-440015.</u> | - | Member |
| Shri Deepak Parekh,
Chairman, H.D.F.C. Ltd.,
Ramon House, Churchgate,
<u>Mumbai-400020.</u> | - | Member |
| The Principal Secretary
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, Municipal Corporation of Brihan Mumbai.	-	Member
The Managing Director C.I.D.CO.	-	Member
The Metropolitan Commissioner M.M.R.D.A.	-	Member

INVITEES :

The Principal Secretary to Government of Maharashtra,
Environment Department, Mantralaya.

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

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

Copy to:-

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

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

MINUTES OF THE 174TH MEETING OF THE EXECUTIVE COMMITTEE
M.M.R.D.A.

DATE : 3RD JUNE, 1997 (Tuesday)
TIME : 3.00 P.M.
PLACE: Chief Secretary's Committee Room
5th Floor, Mantralaya

MEMBERS PRESENT :

Shri D.K. Afzulpurkar Chief Secretary to Government	-	Chairman
Shri D.M. Sukthankar	-	Member
Shri R.Y. Tambe	-	Member
Shri K. Nalinakshan Principal Secretary to Government Urban Development Department	-	Member
Shri V.P. Raja Secretary to Government Housing & Special Assistance Department	-	Member
Shri Girish Gokhale Municipal Commissioner Municipal Corporation of Brihan Mumbai	-	Member
Shri V.S. Dhumal Managing Director CIDCO	-	Member
Shri K.C. Srivastava Metropolitan Commissioner	-	Member

INVITEES :

Shri Vinay Bansal
Secretary to Government
Industries Department
and Environment Department

Shri Nand Lal
Secretary to Government
Urban Development Department

Shri K.N. Patel
Legal Adviser, MMRDA

Shri V.K. Phatak
Chief, Planning Division,
and Transport & Communications Division, MMRDA

Shri S.P. Pendharkar
Chief, Town & Country Planning Division, MMRDA

Shri S.B. Pardeshi
Chief Accounts Officer & Financial Adviser, MMRDA

Shri A.V. Deshingkar
Chief Engineer, Engineering Division, MMRDA

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

Item No.1: Confirmation of the minutes of the last
(173rd) Meeting of the Executive Committee
held on 7th May, 1997.

After discussion, the Committee agreed to add the following at the end of sub-para (g) of para.7.1 of the minutes of Item No.7, viz."Report on the development carried out by the developers in Powai Area Development Scheme (ADS) under tripartite agreement" :-

"Besides, there was no price cap/ceiling on the sale of balance 85% flats, etc. available for sale in open market."

The minutes as amended were then confirmed.

Item No.2: Action taken on the minutes of the
174th Meeting of the Executive Committee held
on 7th May, 1997

After discussion, the action taken report was noted by the Committee.

Item No.3 : Draft Regional Plan of Mumbai Metropolitan Region
1996-2011
-Report of the Planning Committee.

At the outset, the attention was invited to sub-section (4) of Section 16 of the Maharashtra Regional & Town Planning Act, 1966. In view of the provisions of the said sub-section, the Item was withdrawn, with the permission of the Chair.

Item No.4 : Appointment of Mr.Michael Brawne as an international consultant for design and development of Cultural Centre in IFBC in BKC and formation of a society for the development and management of the Centre.

While discussing the issue relating to the appointment of Mr.Michael Brawne, Architect, as an International Consultant, the Committee desired that since Mr.Charles Correa had been appointed a Consultant to prepare architectural design for the Cultural Centre, his terms and conditions of appointment might be verified so as to ensure that none of the consultancy services proposed to be assigned to Mr.Michael Brawne, were included in the scope of Mr.Charles Correa's Consultancy Services. The Committee further suggested that in order to provide these specialised services Mr.Charles Correa should engage and pay for the services of Mr.Michael Brawne directly and that the additional cost that Mr.Correa might incur on account of this be reimbursed to him provided such reimbursement inclusive of cost of consultancy, cost of travel and out-of-pocket expenses etc. does not exceed pounds sterling 15,000 (approximately Rs.8.81 lakhs). Another proposal regarding recommendation to the Authority to establish a Society, under the Societies Registration Act, 1860 for the development and management of the proposed Cultural Centre, was

approved in principle by the Committee. The Committee passed the following Resolutions:-

RESOLUTION NO. 714:

"RESOLVED THAT in order to achieve international standards in the design and development of the proposed Centre for Contemporary Culture Mr.Charles Correa be asked to engage the services of Mr.Michael Brawne to provide additional specialised services not already covered by the scope of Mr.Charles Correa's consultancy services.

"RESOLVED FURTHER THAT Mr.Charles Correa be reimbursed the cost of Mr.Michael Brawne's specialised services, his travel cost and out-of-pocket expenses etc. upto a limit of pounds sterling 15,000 (approximately Rs.8.81 lakhs only).

"RESOLVED FURTHER THAT the Metropolitan Commissioner is hereby empowered to define the exact scope of the additional specialist services to be included in Mr.Charles Correa's consultancy agreement, quantify the cost to be reimbursed that decide the schedule of reimbursement, and enter into an appropriate modificatory agreement with Mr.Charles Correa for this purpose.

"RESOLVED FURTHER THAT the Executive Committee recommends to the Authority a proposal, in principle, to establish a Society under the Societies Registration Act, 1860 for the development and management of the proposed Centre for Contemporary Culture and its draft Constitution enclosed in Annexure-II to the Item Note.

"RESOLVED FURTHER THAT the Metropolitan Commissioner is hereby empowered to finalise the draft Constitution in consultation with the Advisory Committee and the Legal Adviser, and submit it to the Authority for approval."

Item No.5 : Extension of Area Traffic Control System in Mumbai.

During the course of discussion on the Item, some of the members desired that a presentation regarding working of Area Traffic Control (ATC) System be arranged for the benefit of members of the Executive Committee, which was agreed to. The Committee then approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.715:

"RESOLVED THAT in exercise of the powers conferred under clause (ii) of sub-section (3) of Section 7 of the MMRDA Act, 1974, the Executive Committee hereby approves (i) in principal expansion of Area Traffic Control (ATC) System in the Island City of Mumbai to cover about 150 additional junctions; (ii) the draft Letter of Invitation (LOI) and draft Terms of Reference (TOR) enclosed as Annexure to the Item Note; (iii) to incur an expenditure around Rs.2 Crores being the cost of consultancy for the expanded scope for Phase-II of ATC covering Island City and (iv) to invite proposals from M/s.Pell Frischmann on single source basis, as proposed."

Item No.6 : Approval to the substitution of the location of improvement of peripheral road in the G-Block of Bandra-Kurla Complex.

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

RESOLUTION NO.716:

"RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA ACT, 1974 and all other powers enabling it in this behalf and in partial modification of Committee's Resolution No.693, dated 5th March, 1997, the Executive Committee hereby accords its approval

to award the work of construction of internal road in G-Block of Bandra-Kurla Complex, between P to Q (1500 Rm.) as shown on the plan enclosed as Annexure I to the Item Note in lieu of improvement of peripheral road from A to X (1692.50 Rm.) on the said plan, to M/s.Amar Construction Corporation at the rates and on the terms and conditions, finally agreed by them and approved under the Committee's abovementioned Resolution, as proposed."

Item No.7: MUDP - REVOLVING FUND
QUARTERLY MANAGEMENT REPORT
1st January, 1997 to 31st March, 1997.

The Quarterly Management Report for the period from 1st January, 1997 to 31st March, 1997 was noted by the Committee.

Item No.8: Mangrove plantation of MMRDA.

While placing the Item before the Committee, the Metropolitan Commissioner stated that Shri Nandkumar Moghe, Co-President, Maharashtra Nature Park Society (MNPS), which has been promoted by the MMRDA has requested that the consultancy of enhancement of mangrove forest in Bandra-Kurla Complex (BKC) along with plantation of mangroves be entrusted to the MNPS. In view of this request made by the Co-President of the MNPS, the Metropolitan Commissioner requested that the consultancy and the plantation work be entrusted to the MNPS instead of the proposal in that respect submitted in the Item Note. The Committee agreed to the proposed change and accordingly passed the following Resolution :-

RESOLUTION NO.717:

"RESOLVED THAT in exercise of the powers conferred under clause (ii) of sub-section (3) of Section 7 of MMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee of MMRDA do hereby approve the entrustment of

mangroves at various places on 3.43 ha. land approximately, in BKC as marked by 'A', 'B', 'C1' & 'C2' on the plan accompanying the Item Note at the estimated cost of Rs.2,78,760/- including providing consultancy to the Authority, for a period of 18 months, for propagation, protection and enhancement of mangrove forest in BKC.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be authorised to get the work executed through the Maharashtra Nature Park Society by giving them necessary assistance, etc. as deemed necessary, to complete the work of plantation and consultancy in the proposed period of 18 months."

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