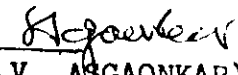


No. EXC/MTG/175

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

Date: 19th August, 1997

The minutes of the Hundred and Seventy-Fifth Meeting of the Executive Committee of the Mumbai Metropolitan Region Development Authority, held on 6th August, 1997 are enclosed.


(S.V. ASGAONKAR) 19/8/97
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, Nagpur- 440015. - Member
- Shri Deepak Parekh, Chairman, H.D.F.C. Ltd., Ramon House, Churchgate, Mumbai- 400020. - 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, Urban Development
Department, Mantralaya.

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

Copy to:-

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

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

MINUTES OF THE 175TH MEETING OF THE
EXECUTIVE COMMITTEE, M.M.R.D.A.

DATE : 6TH AUGUST, 1997 (WEDNESDAY)
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 K.Nalinakshan Principal Secretary to Government Urban Development Department	-	Member
Shri V.P. Raja Secretary to the Government Housing & Special Assistance Department	-	Member
Shri K.C. Srivastava Metropolitan Commissioner	-	Member

INVITEES :

Shri Nand Lal
Secretary to Government
Urban Development Department

Shri Yashwant Bhawe
Secretary to Government
Industries Department

Shri K.N. Patel
Legal Adviser, MMIRDA

Shri V.K. Phatak
Chief, Planning Division, MMRDA

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

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

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

Shri A.V. Ghangurde
Chief, Transport & Communications Division, MMRDA

Shri D.B. Shrivardhankar
Lands Officer, MMRDA

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

Item No.1: Confirmation of the minutes of the last (174th) Meeting of the Executive Committee held on 3rd June, 1997

The minutes of the 174th Meeting were confirmed.

Item No.2: Action taken on the minutes of the last (174th) Meeting of the Executive Committee held on 3rd June, 1997.

The action taken report of 174th Meeting was noted by the Committee.

Item No.3: Enlarging MMIRDA's infrastructure finance role to Maharashtra and sharing the cost of Study of Municipalities in Maharashtra by MMIRDA.

3.1 During the course of discussion on this Item the following suggestions were made:-

- (1) For the purpose of lending to the local bodies, there should be created a specialised body which could independently examine the debt servicing capacity of a borrowing local body as also appraisal of the project for which assistance would be sought.
- (2) The terms of reference of the proposed study envisaged collection of data in respect of Income & Expenditure of Municipal Corporations and eighty one 'A' Class & 'B' Class Municipal Councils in Maharashtra. It was pointed out that the State Finance Commission had collected a lot of data in that respect. It was, therefore, suggested that the consultants might be provided access to the data already collected by the State Finance Commission.
 Arising out of this, it was also suggested that organisation like YASHADA might be instructed to preserve the data collected by the State Finance Commission so as to make it available for such purposes, whenever required.
- (3) In terms of assessing capital investment requirements, Consultants may be advised to concentrate on water supply, sanitation, storm water drainage, solid waste management and roads including public transport where relevant.
- (4) The detailed Capital Investment Programme and Finance and Operations Plan may first be prepared for Urban Local Bodies which are creditworthy.

- (5) It was also recommended that a separate set of regulations may be formulated for governing the proposed lending operations which may include rating requirements for the borrower.
- (6) MMRDA while supporting projects of local authorities outside MMR may promote a package of remunerative and service oriented projects to improve the resource mobilising capacity of the borrowing agencies.

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

RESOLUTION NO. 718 :

"RESOLVED THAT subject to the suggestions made in para.3.1 hereof, the Executive Committee hereby recommends that the Government be moved to amend the Mumbai Metropolitan Region Development Authority Act, 1974 as specified in para.4 of the Item Note.

"RESOLVED FURTHER THAT the Executive Committee hereby approves the proposal of carrying out a study for 'Preparation of Capital Investment Programmes and Finance and Operations Plans for Municipal Corporations and A and B Class Municipal Councils in Maharashtra; appointment of M/s.Kitloskar Consultants, Pune for carrying out this study at a total cost of Rs.20.52 lakhs by Housing Development Corporation (HDFC) and payment of Rs.5.13 lakhs to HDFC towards a part of the cost of the study."

Item No.4: Proposed Sports Complex-cum-Park in the plot abutting the Compound wall of BEST Bus Depot near Kamraj Nagar, Dharavi in H-Block of B.K.C.

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

RESOLUTION NO.719:

"RESOLVED THAT in exercise of the powers conferred under clause (ii), sub-section (3) of Section 7 of MMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to develop Sports Complex-cum-Park in the plot admeasuring 12,427 sq.m. and abutting the compound wall of BEST Bus Depot near Kamraj Nagar, Dharavi in H-Block of Bandra-Kurla Complex, at the Block Estimate amounting to Rs.31.62 lakhs, which includes Specialist Consultant's charges, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to approve final layout and revise the estimate accordingly and to take further necessary actions regarding development of Sports Complex-cum-Park."

Item No.5: Construction of Shed for Police Staff near Kherwadi Police Station.

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

RESOLUTION NO. 720 :

"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 hereby accords its approval to construct a shed of size 15 mtrs. x 8 mtrs. for the Police Staff in front of the existing Kherwadi Police Station at Bandra, at an estimated cost of Rs.2,74,350/- (Rupees Two lakhs seventy four thousand three hundred and fifty only) for the use of Police personnel, as proposed.

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

Item No.6: Approval to the Tender for the work of providing Storm Water Drainage in EFBC Area of Bandra-Kurla Complex (Phase-I).

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

RESOLUTION NO.721:

"RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of MMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby accords its approval to accept the lowest tender of

M/s. Reliance Construction Co. amounting to Rs.3,43,80,434.14 (Rupees Three Crores Forty Three Lakhs Eighty Thousand Four Hundred Thirty Four and Paise Fourteen only) which is 12.69% below the cost put to tender for the above work. with a time limit of 12 calendar months including monsoon, as proposed."

Item No.7: Approval to undertake the fencing work through the budget provision available under related task during current year of 1997-98.

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

RESOLUTION NO. 722 :

"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, the Executive Committee hereby approves the anticipatory actions initiated with a view to protecting and guarding the MMRDA lands by way of putting fences, compound walls, etc. and further accords ex-post facto approval to implementation of part of proposal as per para.1 of the Item Note as regards fencing/compound wall constructed and to the balance works on the land in the possession of MMRDA, totally amounting to Rs.29,21,471/- and for incurring expenditure through budget provision available under related task during the current financial year of 1997-98, as proposed."

Item No.8: Procurement of IRS-IC Satellite Imageries for Mumbai Metropolitan Region (MMR).

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

RESOLUTION NO.723 :

"RESOLVED THAT the proposal for procurement of IRS-IC satellite imageries for Mumbai Metropolitan Region from National Remote Sensing Agency (NRSA), Hyderabad at a quoted price of Rs.6,32,000/- as advance with 5% discount be approved, as proposed."

Item No.9: Extra Current Deposit of Rs.100 crores placed with Konkan Railway Corporation (KRC).

The Committee considered the Item Note and noted that the Secretary (Home), Transport, Government of Maharashtra, had by his letter dated 12th June, 1997 requested MMRDA to consider favourably the request of Konkan Railway Corporation Limited (KRC) not to charge any penal interest in this respect for early refund of deposit of Rs.100 crores by the KRC. In view of the fact that the Government of Maharashtra has participated in the KRC's capital to the extent of 22%, the Committee decided not to charge any penal interest.

**Item No.10: MUDP - REVOLVING FUND -
QUARTERLY MANAGEMENT REPORT.
FROM 1ST APRIL, 1997 TO 30TH JUNE, 1997.**

The Quarterly Management Report for the period from 1st April, 1997 to 30th June, 1997 was noted by the Committee.

**Item No.11: Delegation of powers to Metropolitan Commissioner, MMRDA to
approve the consultancy charges to the extent of Rs.3.00 lakhs.**

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

RESOLUTION NO.724 :

"RESOLVED THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974 read with sub-section (5) thereof and in modification of the approval given under Committee's Resolution No.553 dated 3rd November, 1992 the Executive Committee hereby (1) increase the limit of delegation of powers of sanctioning consultancy charges from Rs.50,000 to Rs.3.0 lakhs in each case of consultancy works; and (2) authorises the Metropolitan Commissioner to also approve the Terms of Reference and short-list of consultants or selection of consultants on sole source basis, where appropriate, as proposed."

Item No.12: Automation and Modernisation of MMRDA Office.

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

RESOLUTION NO.725

"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 the proposal of phased automation and modernisation of MMRDA office at an estimated cost of Rs.672.5 lakhs as proposed.

"RESOLVED FURTHER THAT in exercise of the powers conferred under clause (iii) of sub-section (3) of Section 7 of the MMRDA Act, 1974 read with sub-section (5) of the Act, the Executive Committee hereby authorises the Metropolitan Commissioner to carry out the above proposal of automation and modernisation of MMRDA office in phased manner by following the required procedure of procurement of civil works, equipment and consultant services, as proposed."

Before the conclusion of meeting, a presentation regarding working of Area Traffic Control system was made with the help of slides.

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