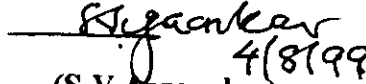


Date : 4th August, 1999.

The minutes of the Hundred and Eighty Second Meeting of the Executive Committee of the Mumbai Metropolitan Region Development Authority, held on 14th July, 1999 are enclosed.


(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, <u>Mumbai-400 018</u>	-	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., Churchgate, <u>Mumbai-400 020.</u>	-	Member
The	Principal Secretary to the Government of Maharashtra, Urban Development Department, Mantralaya.	-	Member

...2/-

- | | | |
|---|---|--------|
| The Secretary to the Government of Maharashtra
Housing & Special Assistance Department,
Mantralaya. | - | Member |
| The Municipal Commissioner
Municipal Corporation of
Brihanmumbai. | - | Member |
| The Managing Director,
C.I.D.C.O., Mumbai. | - | Member |
| The Metropolitan Commissioner
M.M.R.D.A. | - | Member |

INVITEES :

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

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

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

Copy to :-

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

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

**MINUTES OF THE 182ND MEETING OF THE
EXECUTIVE COMMITTEE, MMRDA.**

DATE : 14TH JULY, 1999 (WEDNESDAY)
TIME : 4.00 P.M.
PLACE : CHIEF SECRETARY'S
 COMMITTEE ROOM,
 5TH FLOOR, MANTRALAYA.

MEMBERS PRESENT:

Shri Arun Bongirwar Chief Secretary to Government	:	Chairman
Shri R. Y. Tambe	:	Member
Dr. Suresh Joshi Principal Secretary to Government, Urban Development Department	:	Member
Shri Govind Swarup, Secretary to the Government Housing & Special Assistance Department	:	Member
Shri K. Nalinakshan Municipal Commissioner Brihanmumbai Municipal Corporation	:	Member
Shri A.K. Lakhina Managing Director CIDCO	:	Member
Shri Ajit Warty Metropolitan Commissioner	:	Member

INVITEES:

Shri Ramanand Tiwari
Secretary to Government
Urban Development Department

Shri K.N. Patel
Legal Adviser, MMRDA

Shri V.K. Phatak
Chief, Town & Country Planning Division, MMRDA

Shri S.P. Pendharkar
Chief, Planning Division, MMRDA

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

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

Shri M.N. Paranjape
Chief Accounts Officer & Financial Adviser, F. & A. Division,
MMRDA

Shri T.M. Sohoni
Marketing Manager, MMRDA

Smt. Vimala Iyengar
Lands Manager, MMRDA

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

Item No.1: Confirmation of the minutes of the last (181st) Meeting of the Executive Committee held on the 25th January, 1999.

The minutes were confirmed.

Item No.2: Action taken on the minutes of the last (181st) Meeting of the Executive Committee held on the 25th January, 1999.

The action taken report was noted by the Committee.

**Item No. 3 : MUTP-II Non-Rail Component Study Phase-II
detailed engineering and design of Anik-
Panjarpol Link.**

3.1 In connection with this Item Shri M.V.Patil, Secretary to Government (Roads), Public Works Department was present by invitation.

3.2.1 While placing the Item before the Committee it was informed that the visiting World Bank Identification Mission in September, 1998 had agreed to include the Anik-Panjarpol Link Road in the MUTP-II subject to satisfactory Economic Internal Rate of Return (EIRR) and completion of final engineering prior to Bank's appraisal. The High Level Committee for the Mumbai Urban Transport Project (MUTP-II) under the Chairmanship of the Chief Secretary to Government had also accorded high priority for construction of this Link and had directed that the final engineering design should be taken up urgently since the study for preparation of Rehabilitation Action Plan for the above mentioned project has been already awarded in November, 1998. The Public Works Department (P.W.D.) by its letter No.CE (SP)/D-2 (2)/Anik-Panjarpole/R&R/1(B-2)/1575 dated 17th July, 1998 had conveyed its approval to the appointment of M/s. Wilbur Smith Associates (WSA) on single source basis and had requested MMRDA to bear the cost of study initially, to be reimbursed afterwards by the P.W.D.

3.2.2 The Committee was further informed that accordingly the Sub-Committee of the Executive Committee consisting of the Principal Secretary, Urban Development Department; Shri Deepak Parekh and the Metropolitan Commissioner had awarded the contract to WSA and their work has started from 15th April, 1999. As per the legal advice, the proposal approved by the Sub-Committee was placed before the Committee for ex-post-facto sanction.

3.2.3 The Committee was also informed that the contract with the WSA has a termination clause on completion of detailed feasibility and economic analysis (Part A), the cost of which is Rs.1, 38,39,863 + U.S.\$ 4,37,558 including demobilisation charges (approx. Rs. 3.24 crores) which

does not include the income-tax liability towards the Foreign Consultants' components and service tax liability which would be to the tune of Rs.90 to 100 lakhs. The cost of Part 'B' of the contract is Rs.2.37 crores (excluding taxes). In the event of the project being found economically non-viable, the cost of taking up final engineering (Part B) could be saved by exercising the above mentioned termination clause.

3.3 During the course of discussion, it was stated that the P.W.D. had already prepared the plans and estimates of the Anik-Panjarpol Link departmentally but agreed to carry out detailed engineering design as per World Bank recommendation. However, the said project is likely to be included in Phase-II of MUTP-II and therefore, the P.W.D. was thinking of entrusting the work to the Maharashtra State Road Development Corporation (MSRDC) for development with their funds. In view of the P.W.D.'s revised line of action, it was thought that the proposed study would not be necessary. It was, therefore, decided to defer consideration of the proposal and in the meantime to find out the following:-

- (i) Whether the P.W.D. wants to entrust the work to the MSRDC and whether the proposed study is still required.
- (ii) To simultaneously check whether the contract with M/s.WSA could be terminated before the execution of Part 'A' and the financial implications of the same. If it was not possible, the WSA shall be instructed to carry out Part 'A' only. The decision on taking up of Part 'B' of the study be taken with full consultation and approval of the P.W.D.

3.4 The consideration of the Item was accordingly deferred.

Item No. 4 : Oshiware District Centre - Rationalising the jurisdiction of Special Planning Authority.

4.1 The Item was introduced before the Committee and the background of the proposal was explained.

4.2 The Metropolitan Commissioner then suggested that the Committee may like to have benefit of the view of Shri D.M. Sukthankar in the matter. The suggestion was agreed to and accordingly consideration of the Item was deferred.

Item No.5 : Approval of valuation fee for land in Phase-II at Wadala Truck Terminal.

After discussion, it was decided that in view of the changed circumstances, viz. general fall in prices of land and property and the demand of the transport traders to make available to them the land in Phase-II of the Truck Terminal at a rate which they could afford in the present situation, the Item regarding allotment of land be again placed before the Authority and in case the Authority desires the valuation, the report from the Directorate of Town Planning and Valuation be obtained.

Item No. 6: Re-transfer of vacant plot admeasuring 12427 Sq.Mtrs. out of CTS No.531 of Dharavi Division along with fencing work etc. done by MMRDA to Government of Maharashtra, for the development as District Sports Complex.

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

RESOLUTION NO. 774:

"RESOLVED THAT the Executive Committee hereby recommends to the Metropolitan Authority that in exercise of the powers conferred under sub-Section (2) of Section 3 of the MMRDA Act, 1974 and all other powers enabling it in this behalf, the Metropolitan Authority do approve a proposal to return a plot of land admeasuring 12427 Sq.Mtrs. in 'H' Block, Dharavi Division, Bandra-Kurla Complex, to the Government in Revenue & Forests Department, along with the development works carried out/to be carried out at a cost of Rs.31.62

lakhs, for being transferred to the Sports & Youth Welfare Department of Government, for development as District Sports Complex, subject to the following conditions:-

(i) That Government in Revenue & Forests Department will not charge any interest to MMRDA for the period the land was with MMRDA;

And

(ii) That the transfer is subject to the decision of the Bombay High Court in Suit No.00 JC 2333/87 filed by M/s. Kaveri Construction Co.

"RESOLVED FURTHER THAT in exercise of the powers conferred under Section 7(3)(iii) of the MMRDA Act, 1974, the Executive Committee hereby accords approval to the remaining works amounting to Rs.11.62 lakhs on the plot mentioned in para.I of this Resolution being carried out by the concerned Department of the State Government, on behalf of the MMRDA, on agency basis, as proposed.

"RESOLVED FURTHER that the Metropolitan Commissioner be and is hereby authorised to take all necessary steps to implement this Resolution."

Item No. 7: Loan assistance of Rs. 46.14 crores to Maharashtra State Police Housing and Welfare Corporation Ltd. by the MMRDA

The Committee concurred with the contents of the Item Note and passed the following Resolution: -

RESOLUTION NO. 775 :

"RESOLVED THAT the Executive Committee hereby authorises the Metropolitan Commissioner to inform the Maharashtra State Police Housing and Welfare Corporation Ltd. suitably in terms of the Item Note."

Item No.8 : Quarterly Accounts of the Authority for the quarter ending 31.12.1998.

The quarterly accounts were noted by the Committee.

- Item No.9 (A): MUDP-Revolving Fund - Quarterly Management Report 1st July, 1998 to 30th September, 1998**
Item No.9 (B): MUDP-Revolving Fund - Quarterly Management Report 1st October 1998 to 31st December, 1998.

Management Reports of the MUDP-Revolving Fund for the two quarters ending the 30th September, 1998 and the 31st December, 1998 were noted by the Committee.

- Item No. 10 : Continuation of Shri A.G. Borkar as Technical Adviser to the Metropolitan Commissioner, MMRDA w.e.f. 01//04/1999 for one year.**

The Committee considered the Item Note and decided to continue the consultancy services of Shri A.G. Borkar for a period of six months ending 30th September, 1999 and requested the Metropolitan Commissioner to submit a proposal for further continuance after ascertaining the necessity. The Committee accordingly passed the following Resolution: -

RESOLUTION NO. 776:

"RESOLVED THAT in exercise of the powers conferred under Section 7 (3)(iii) of the MMRDA Act, 1974 and in continuation of its Resolution No. 754, dated the 20th April, 1998, the Executive Committee hereby approves the proposal to continue the consultancy services of Shri A.G. Borkar as Technical Adviser to the Metropolitan Commissioner, MMRDA for a further period of six months from 1st April, 1999, on a consolidated consultation charges of Rs. 13,750/- per month, cash allowance in lieu of residential peon at the prevailing rate and other facilities as already sanctioned at the time of the last continuation."

Item No. 11: Continuation of Shri Krishan Lal as Adviser for co-ordinating the Suburban Railway component of Mumbai Urban Transport Project-II (MUTP-II) w.e.f. 01/04/1999 for one year.

The Committee considered the Item and decided to continue the consultancy services of Shri Krishan Lal for a period of six months ending 30th September, 1999 and requested the Metropolitan Commissioner to submit a proposal for further continuance after ascertaining the necessity. The Committee accordingly passed the following Resolution: -

RESOLUTION NO. 777:

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(iii) of the MMRDA Act, 1974 and in continuation of its Resolution No. 754, dated the 10th April, 1998, the Executive Committee hereby approves the proposal of continuation of consultancy services of Shri Krishan Lal as Adviser for co-ordinating the Suburban Railway component of MUTP-II, for a further period of six months from 1st April, 1999, on a monthly remuneration of Rs. 19,470/- per month with residential accommodation on payment of 10% of the gross remuneration; telephone, medical and other benefits according to MMRDA Rules, as well as with the following facilities as admissible to the Chiefs of Divisions of MMRDA viz. (a) staff car for travelling between office and residence, as well as for private use upto 250 kms. per month on payment of prescribed charges, and (b) cash allowance in lieu of residential peon at admissible rate and other facilities, as already sanctioned at the time of the last continuation."

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