

No.EXC/MTG/188

MUMBAI METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Date : 27th October, 2000.

The minutes of the Hundred and Eighty Eighth Meeting of the Executive Committee of the Mumbai Metropolitan Region Development Authority, held on 3rd October, 2000 are enclosed.


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

...2/-

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

INVITEES :

The Principal Secretary (II) to Government of Maharashtra,
Urban Development Department,
Mantralaya.

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

The Principal 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 188TH MEETING OF THE EXECUTIVE
COMMITTEE, MMRDA**

DATE : 3RD OCTOBER, 2000 (TUESDAY)

TIME : 12.30 P.M.

PLACE : CHIEF SECRETARY'S
COMMITTEE ROOM, 5TH FLOOR,
MANTRALAYA

MEMBERS PRESENT :

Shri Arun Bongirwar : Chairman
Chief Secretary to Government

Shri A.P. Sinha : Member
Principal Secretary (I)
to Government
Urban Development Department

Shri Vishwas Dhumal : Member
Secretary to Government
Housing & Special Assistance Department

Shri Ajit Warty : Member
Metropolitan Commissioner

INVITEES :

Shri U.P.S. Madan
Project Director, MUTP

Shri K.N. Patel
Legal Adviser, MMRDA

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

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

Shri S. B. Pardeshi
Chief Accounts Officer & Financial Adviser, and
Secretary, Executive Committee, MMRDA (additional Charge)

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

Shri S.R. Telang
Chief Engineer, Engineering Division, MMRDA (additional Charge)

Item No.1 : **Confirmation of the Minutes of the last (187th)
Meeting of the Executive Committee held on 5th
June, 2000.**

The minutes were confirmed.

Item No.2 : **Action taken on the minutes of the last (187th)
Meeting of the Executive Committee held on 5th
June, 2000.**

The action taken report was noted by the Committee.

Item No.3 : **Relaxation in the conditions of loan assistance
sanctioned to Panvel Municipal Council for
Deharang Water Supply Scheme.**

The Chief, Planning Division explained the loan conditions and the reasons for Panvel Municipal Council's (PMC) inability to pay the requisite minimum amount in the Escrow Account. After discussion, it was agreed that as proposed in the agenda note, out of Rs.1.20 crores deposited by the MMRDA in the PMC's

Escrow Account as a first instalment of the loan, Rs. 56 lakhs, which the PMC was required to pay in 7 months as its minimum contribution of Rs.8 lakhs per month should be retained. The balance of Rs. 64 lakhs may be allowed to be released for making payment to Maharashtra Jeevan Pradhikaran (MJP). Further, it was also decided that if the PMC does not deposit the requisite amount regularly in the Escrow Account as per the condition of the loan from June, 2000 onwards, such payments should be ensured by requesting the Collector to deposit it out of the Government grants due to the PMC.

It was also agreed that as proposed in the agenda note, the release of loan instalments may be based on the expenditure incurred by the MJP and not on the basis of payment made by the PMC to MJP.

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

RESOLUTION NO.801 :

"RESOLVED THAT in exercise of the powers under Section 21A of the MMRDA Act, 1974 delegated to the Executive Committee by the Authority vide Resolution No.422, dated March 31, 1990 the Executive Committee hereby approves relaxation and modification to certain conditions of loan earlier approved by it vide Resolution No.773, dated January 25, 1999 regarding provision of loan assistance to the Panvel Municipal Council for its Deharang Water Supply Scheme as proposed in Para. 5 & 6 of the Item Note.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to make suitable modifications in the conditions and to take all necessary steps in this regard."

Item No.4 : Deposit of Rs.6.50 crores with Government of Maharashtra for conversion of INS Vikrant into Maritime Museum.

The Chairman, Executive Committee enquired whether the Government's approval for refund of MMRDA's deposit from the promoter is obtained or otherwise and directed the Principal Secretary, Urban Development Department to pursue the matter further.

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

RESOLUTION NO.802 :

"RESOLVED THAT the Executive Committee in exercise of its powers under Section 7(3)(v) of the MMRDA Act, 1974 and all other powers enabling it in this behalf, hereby accords its ex-post-facto sanction to the payment of Rs.5,17,62,800/- made to the Indian Navy/Tata Consultancy Engineering Services Ltd. on behalf of Government of Maharashtra which is to be shown as deposit with Government of Maharashtra in the books of accounts of the MMRDA.

"RESOLVED FURTHER THAT the earlier decision taken by the Executive Committee not to give additional deposits to the defaulting organisations is relaxed to the above extent in the case of Government of Maharashtra.

"RESOLVED FURTHER THAT both the term deposits were placed for the period of one year and will carry 12% interest p.a. along with the other terms and conditions of the MMRDA. The Government of Maharashtra be requested to refund the money along with the interest after a period of one year."

Item No.5: **Rehabilitation of eligible slum dwellers**
-construction of Sion-Koliwada Connector Road (SKCR) (part length) for setting up a Truck Terminal at Wadala -Transfer of land at Kokri-Agar and purchase of built-up tenements from MHADA for rehabilitation.

The Item, with permission was withdrawn.

Item No.6 : **Road Connecting International Finance & Business Centre & Western Express Highway -Taking over a small piece of Mumbai University Land at Kalina.**

The Item, with permission was withdrawn and will be put up along with legal opinion.

Item No.7 : Environmental Assessment of MUTP -Additional Payment to M/s.Montgomery Watson Consultants Pvt. Ltd.

It was explained that because of the change in the scope of MUTP, the scope of work of consultant has been substantially changed/increased. Hence, it is necessary to make additional payment to the consultant. The Executive Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO. 803 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(iii) of the MMRDA Act, 1974 the Executive Committee hereby accords approval for the additional payment of Rs.1,29,535/- to the Montgomery Watson Consultants (I) Pvt. Ltd. for carrying out 2 additional Micro Level Environmental Assessment (MLEA) studies, as a part of the consultancy study, namely Environmental Assessment of MUTP, as proposed.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all necessary actions to effect payment to the Consultant and bring the consulting assignment to conclusion."

Item No.8 : Reconsideration of the Loan Assistance to CIDCO for road works in the Vasai-Virar Area under MUDP-Revolving Fund.

The Metropolitan Commissioner pointed out that as desired by the Chairman, Executive Committee, the CIDCO was expected to not only assess the need for undertaking the proposed road works but also consider curtailing the work to avoid the expenditure that was unlikely to be recovered. Despite this, the CIDCO had reiterated its original request for the loan of Rs.10.09 crores. The Metropolitan Commissioner further pointed out that out of the loans and deposits paid by the MMRDA upto March, 2000, the CIDCO was still to repay about Rs. 356 crores. He further pointed out that the CIDCO had also unilaterally reduced the interest on these deposits from 16% to 6% and had not paid any interest from February, 2000 onwards. Moreover, because of the deficit in the Navi Mumbai Project, CIDCO's financial position was very weak. In view of this, it was not desirable to extend any loan to CIDCO for road improvement in Vasai-Virar area.

Supporting his views, the Principal Secretary (I), Urban Development Department observed that the CIDCO should limit its expenditure in Vasai-Virar Notified Area to the development charge recovered and it was not necessary for CIDCO to invest Rs.11.21 crores on the improvement of the roads.

The Committee, therefore, revoked its earlier decision to extend the loan of Rs.10.09 crores to CIDCO and passed the following Resolution :-

RESOLUTION NO. 804 :

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(iii) of the MMRDA Act, 1974 the Executive Committee hereby revokes its earlier Resolution No.778 approved in its 183rd Meeting held on November 26, 1999 approving loan assistance of Rs. 10.09 crores to CIDCO for two roads improvement works in Vasai-Virar Notified Area.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all necessary steps in this regard."

Item No.9 : **Co-Sponsoring AMDA's Conference on 'Simplification of Urban Development Control Regulation' to be held at Goa, September 21-24, 2000.**

The Metropolitan Commissioner pointed out that since the Conference was scheduled from 21st to 24th September, 2000 with the permission of the Chairman, Executive Committee, the decision to co-sponsor the Conference and contribute Rs.50,000 was communicated to the AMDA.

The Committee approved the action taken and passed the following Resolution :-

RESOLUTION NO.805:

"RESOLVED THAT in exercise of the powers under clause (ii), sub-section (3) of Section 7 of the MMRDA Act, 1974 and all other powers enabling it in this behalf, the Executive Committee hereby accords its post-facto approval for co-sponsoring AMDA's Conference held at Goa from 21-24 September, 2000 and for payment to AMDA an amount of Rs. 50,000/- as a contribution for it."

Item No.10 : **MUDP-Revolving Fund -Quarterly Management Report from 1st April, 2000 to 30th June, 2000.**

The Quarterly Management Report was noted by the Committee.

Item No.11 : **Quarterly Accounts of the Authority for the quarter ending 30.06.2000**

The quarterly accounts were noted by the Committee.

Item No.12 : **Operation of Temporary Inter State Bus Terminal for Idle Parking of Buses.**

During discussion on the Item, the Metropolitan Commissioner brought out

the need for developing off street parking lot for intercity/interstate buses operated by private operators so that kerb side parking of the buses on the busy city roads can be regulated. He further stated that this issue was also discussed with Transport Commissioner, Joint Commissioner of Police (Traffic) and Additional Municipal Commissioner. The Bus Operators' Association has expressed their willingness to operate and manage the Temporary ISBT as contractors. This suggestion was accepted since it will ensure commitment from the operators in regulating the parking and services. Hence it is proposed that a registered society from among Bus Operators' Association may be appointed on single source basis. The Chairman, Executive Committee enquired about the average charge per day per space and reasonableness of the payment of Rs.40,000/- p.m. agreed by the Operators' Association. He directed that the Metropolitan Commissioner, MMRDA should examine the reasonableness of their offer while deciding the Terms & Conditions. It was also decided that Legal Adviser, MMRDA be consulted while finalising the contract agreement.

Subject to the above, the Committee approved the proposal contained in the Item Note and passed the following Resolution :-

RESOLUTION NO.806:

"RESOLVED THAT in exercise of the powers conferred under Section 7(3)(iii) of the MMRDA Act, 1974, the Executive Committee hereby accords its sanction to operate the Temporary Inter State Bus Terminal developed at Wadala

Truck Terminal site including idle parking and associated facilities through the Society of Bus Operators' Association on a single source basis.

"RESOLVED FURTHER THAT in exercise of the powers conferred under Section 7(5) of the MMRDA Act, 1974, the Executive Committee hereby authorises the Metropolitan Commissioner to take further necessary actions for successful operation of the Temporary ISBT including following :-

- (i) To decide the Terms & Conditions as deemed fit for operation of the facility.
- (ii) To fix reasonable charges payable to the MMRDA for operational rights of Temporary ISBT."

Item No.13 : **MUDP-Revolving Fund -Loan Assistance to Ulhasnagar Municipal Corporation for Widening and Construction of Black Topped Roads.**

The Chairman, Executive Committee pointed out that the existing road space was being encroached for unauthorised constructions, parking, repairs of vehicles, storage of materials etc. in Ulhasnagar. It is necessary that the Ulhasnagar Municipal Corporation (UMC) took a serious view of the large scale encroachments taking place in various parts of Ulhasnagar and take firm action for their removal. He further directed that loan should be given only after the UMC and the Municipal

Commissioner, UMC gave an Undertaking to remove encroachments on all roads in Ulhasnagar.

The Executive Committee, therefore, approved the proposal subject to the foregoing condition and passed the following Resolution :-

RESOLUTION NO.807:

"RESOLVED THAT in exercise of the powers under Section 21(A) of the MMRDA Act, 1974 delegated to the Executive Committee by the Authority, vide Resolution No.422, dated March 31, 1990 the Executive Committee hereby approves the proposal of providing loan assistance of Rs. 8.94 crores from the MUDP-Revolving Fund to the Ulhasnagar Municipal Corporation (UMC) for the Phase-II of the Roads Improvement Programme, subject to condition that the UMC and the Municipal Commissioner, UMC give an Undertaking that encroachments on all roads in the entire city of Ulhasnagar will be removed in a time bound manner.

"RESOLVED FURTHER THAT the Metropolitan Commissioner be and is hereby authorised to take all necessary steps to advance the loan assistance and to take necessary actions for the timely completion of the project and compliance of the conditions of the loan."

The Special Meeting of the Executive Committee was postponed, since some of the Executive Committee Members were not present including the non-official members - Shri Sukthankar and Shri Tambe.

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