

No. EXC/MTG/53.

15
BOMBAY METROPOLITAN REGION
DEVELOPMENT AUTHORITY,
Griha Nirman Bhavan, 5th Fl.,
Bandra(E), Bombay-400 051.

Date : 23rd October, 1980.

The minutes of the fifty-third meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 13th October, 1980, are enclosed.

B. S. Pradhan
(B. S. PRADHAN)
SECRETARY,
EXECUTIVE COMMITTEE.

To :

The Chief Secretary to the Government of Maharashtra, General Administration Department, Mantralaya	- Chairman.
The Metropolitan Commissioner, BMRDA.	- Vice-Chairman.
The Chairman, T. & C. Board, BMRDA	- Member.
The Chairman, W. R.M. Board, BMRDA	- Member.
The Chairman, H.U.R.E. Board, BMRDA	- Member.
The Managing Director, C.I.D.C.O.	- Member.
The Secretary to the Government of Maharashtra, Urban Development Department, Mantralaya, Bombay.	- Member.

INVITEES :

The Financial Adviser, B.M.R.D.A.
The Dy. Municipal Commissioner, B.M.C., Bombay.
The Dy. Metropolitan Commissioner, B.M.R.D.A.
The Member-Secretary, T.&C. Board, B.M.R.D.A.
The Member-Secretary, H.U.R.E. Board, B.M.R.D.A.
The Member-Secretary, W.R.M., B.M.R.D.A.
The Legal Adviser, B.M.R.D.A.
The Senior Urban/Regional Planner, B.M.R.D.A.
The Sr. Planning Officer & Dy. Secretary, HURE Board.

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MINUTES OF THE FIFTY-THIRD MEETING OF THE
EXECUTIVE COMMITTEE, B.M.R.D.A.

Date : 13th October, 1980.

Time : 11.00 A.M.

Place : Special Committee Room,
5th Floor, Mantralaya.

MEMBERS PRESENT :

- Shri P.G. Gavai, Chief Secretary
to the Govt. of Maharashtra - Chairman.
- Shri M.S. Palnitkar, Metropolitan
Commissioner, B.M.R.D.A. - Vice-
Chairman.
- Shri B.N. Adarkar, Chairman, T&C
Board, B.M.R.D.A. - Member.
- Shri N.G.K. Murti, Chairman, WRM
Board, B.M.R.D.A. - Member.
- Shri J.R. Patwardhan, Municipal
Commissioner, B.M.C., Bombay. - Member.
- Shri D.N. Capoor, Secretary,
UD&PHD, Mantralaya, Bombay. - Member.
- Shri L.C. Gupta, Managing
Director, CIDCO, Bombay-400021. - Member.

INVITEES :

- The Financial Adviser, B.M.R.D.A.
- The Dy. Metropolitan Commissioner, B.M.R.D.A.
- The Member-Secretary, W.R.M. Board.
- The Member-Secretary, H.U.R.E. Board.
- The Member-Secretary, T. & C. Board.
- The Legal Adviser, B.M.R.D.A.

Shri B.S. Pradhan, Secretary, Executive Committee,
B.M.R.D.A.

Before commencement of the proceedings, the Executive Committee placed on record its appreciation of the valuable services rendered to the Committee by Shri C.S. Menon, Ex-Financial Adviser, B.M.R.D.A.

Item No. 1 :.....

Item No. 1 : Confirmation of the minutes of the last (52nd) Meeting.

The minutes were confirmed.

Item No. 2 : Action taken on the minutes of the last (52nd) Meeting as well as progressive action on the past decisions. (parts 'a' and 'b').

The action taken on the minutes of the last (52nd) meeting as well as progressive action on past decisions reported in the annexures was noted.

Item No. 3 : Applications for permission under Section 13 of the BMRDA Act, 1974.

The applications bearing the following registration numbers were placed on the Table :

(1) 296/20/08/80 (2) 297/10/09/80

(1) Application No. 296/20/08/80 (Shri S.A. Nathani, Trustee, Habib Hospital).

The Committee considered the application and noted that the proposal is from a charitable trust for enhancing the floor area of Habib Hospital at 159, Jail Road (East), Bombay-400 009 from 2639.25 sq.mtrs. to 2730.60 sq.mtrs. and the F.S.I. from 4.408 to 4.561 for the purpose of providing additional Sanitary Blocks on each floor of the Hospital as the present toilet block is considered inadequate. The Committee felt that the case could not fall under the exclusion clause (ii) in para (B) of the BMRDA Notification dated 10.6.1977 as the entire building was not being used for hospital purposes. The Committee also felt that the work of providing Sanitary Blocks in the Hospital Building could be carried out by adjustment within the existing floor area, and that if the desired permission were granted, the overall development of the Metropolitan Region is likely to be affected adversely. The application was, therefore, rejected.

(2) Application.....

(2) Application No. 297/10/09/80 (M/s. Bansiwalla Mills Pvt. Ltd.)

The Committee considered the application and noted that the proposal was for providing additional godown space at a factory of wheat and gram products situated at Mahalaxmi in 'G' South Municipal Ward thereby enhancing the floor area by 451.67 sq. mtrs. and the F.S.I. from 1.212 to 1.321. The F.S.I. is within the permissible limit of BMRDA Notification, dated the 10th June, 1977. However, as the proposal would mean net addition to the godown space in the already congested areas of the Island City of Bombay, the Committee felt that if the desired permission were granted, the overall development of the Metropolitan Region is likely to be affected adversely. The application was, therefore, rejected.

The Committee then passed the following Resolution :

RESOLUTION NO. 179 :

Resolved that, in exercise of the powers conferred on it by clause (v) of sub-section (2) of Section 7 of the BMRDA Act, 1974, read with sub-section (1) of Section 13 of the said Act, and all other powers enabling it in this behalf, the Committee hereby refuses permission on behalf of the Authority under sub-section (3) of Section 13 of the said Act, to persons and authorities, who have presented applications, bearing the following registration numbers, for the reasons recorded in these minutes :

(1) 296/20/8/80 (2) 297/10/09/80

Item No. 4 : Co-option of additional members in the Study Group on fisheries.

The Committee considered the Agenda Item and approved the proposal for co-option of three additional members mentioned in the Note on the Study Group on Fisheries. The Committee also decided that Shri A.G. Kalwar, Director of Fisheries should be associated with

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the working of the Study Group and he should be invited to attend the meetings of the Study Group after he relinquishes charge of the post of Director of Fisheries.

Item No. 5 : Appointment of the Steering Committee for the preparation of a Detailed Project Report for the Thane Creek - Ulhas River I.W.T. Project.

The Committee considered the Agenda Item. The Chairman felt that the Committee should take full responsibility for preparing the Detailed Project Report and function to that end and not in a merely advisory capacity. It was, therefore, decided that the Committee should be renamed as "Committee to prepare Detailed Project Report including financial planning for the Thane Creek Ulhas River I.W.T. Project." The Committee then passed the following Resolution :

RESOLUTION NO. 180 :

Resolved that, in exercise of the powers conferred on it by clause (iv) of sub-section (2) of Section 4 of the EMRDA Act, 1974, read with sub-section (1)(c) of Section 12 of the said Act, and all other powers enabling it in this behalf, the Committee hereby approves the constitution of the Committee to prepare Detailed Project Report including financial planning for the Thane Creek Ulhas River I.W.T. Project.

Resolved further that the Metropolitan Commissioner is hereby authorised to incur necessary expenditure involved in the work of the Committee.

Resolved further that the scope of the Steering Committee's work as proposed in Annexure I of the agenda note is approved subject to inclusion of the financial planning of the project therein.

Item No. 6 :.....

Item No. 6 : Appointment of a High Power Committee for preparation of detailed project report for Truck Terminal at Wadala.

The Committee considered the Agenda Item and approved the proposal with the following modifications :

1. The Committee should be renamed as "Committee to prepare Detailed Project Report including financial planning for the Truck Terminal at Wadala."
2. Dr. P.G. Patankar should be the Chairman of the Committee.
3. The Member-Secretary, T. & C. Board should be the convener of the Committee.

The Committee then passed the following Resolution :

RESOLUTION NO. 181 :

Resolved that, in exercise of the powers conferred on it by clause (iv) of sub-section (2) of Section 7 of the BMRDA Act, 1974, and all other powers enabling it in this behalf, the Executive Committee hereby approves the constitution of the Committee to prepare Detailed Project Report including financial planning for the Truck Terminal at Wadala.

Resolved further that Dr. P. G. Patankar should be the Chairman of the Committee and Member-Secretary, T. & C. Board should be the Convener of the Committee.

Resolved further that the Metropolitan Commissioner is hereby authorised to incur necessary expenditure in connection with the working of the High Power Committee.

Resolved further that the Terms of Reference of the High Power Committee as indicated in para 3 of the agenda note are also approved, subject to inclusion of the

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financial planning of the project therein.

Item No. 7 : Applications under Section 13 of the
BMPDA Act, 1974 for reconstruction
of buildings and relocation of exist-
ing business offices.

The Committee considered the Agenda Item in depth and it was decided that the Metropolitan Commissioner should make a proposal to the Govt. suggesting certain guide lines and norms for exercise of the powers under Section 48 of the D.C. Rules by the Municipal Commissioner of Greater Bombay, for consideration of Government.

Item No. 8 : Additional Floor Space Index for
proposed luxury hotel at Juhu --
M/s. Palmgrove Beach Hotels Pvt.
Ltd.

The Committee noted the contents of the Agenda Item.

Item No. 9 : Bombay Urban Transport Project (BUTP)
(World Bank Loan No. 1335-IN)-
Periodical Progress Report.

The Committee noted the periodical progress Report on B.U.T.P.

Item No. 10 : Reporting cases of exercise of
powers delegated by the Execu-
tive Committee.

The item note was circulated as a Table item. The Committee noted the exercise of delegated powers reported therein.

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