

No. EXC/MTG/63.

BOMBAY METROPOLITAN REGION  
DEVELOPMENT AUTHORITY,  
Griha Nirman Bhavan, 5th Floor,  
Bandra(East), Bombay-400 051.

Date : 22nd October, 1981.

The minutes of the sixty-third meeting of the Executive Committee of the Bombay Metropolitan Region Development Authority, held on the 24th September, 1981 are enclosed.

*S. V. ASGAONKAR*  
12/10  
( S. V. ASGAONKAR )  
SECRETARY,  
EXECUTIVE COMMITTEE.

Encl.: As above.

To:

- The Chief Secretary to the Govt. of Maharashtra, General Administration Department, Mantralaya, Bombay-32. - Chairman.
- The Metropolitan Commissioner, BMRDA. - Vice-Chairman.
- The Chairman, T&C Board, BMRDA. - Member.
- The Chairman, WRM Board, BMRDA. - Member.
- The Chairman, HURE Board, BMRDA. - Member.
- The Municipal Commissioner, BMC, Bombay. - Member.
- The Managing Director, C.I.D.C.O. - Member.
- The Secretary to the Govt. of Maharashtra, Urban Development Department, Mantralaya, Bombay. - Member.

INVITEES :

- The Financial Adviser, B.M.R.D.A.
- The Dy. Metropolitan Commissioner, B.M.R.D.A.
- The Member-Secretary, T&C Board, B.M.R.D.A.
- The Member-Secretary, WRM Board, B.M.R.D.A.
- The Member-Secretary, HURE Board, B.M.R.D.A.
- The Chief Engineer, Execution Wing, B.M.R.D.A.
- The Legal Adviser, B.M.R.D.A.
- The Senior Urban Planner, B.M.R.D.A.
- The Senior Planning Officer and Dy. Secretary, HURE Board.

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SIXTY-THIRD MEETING OF THE EXECUTIVE COMMITTEE  
B.M.R.D.A.

Date : 24th September, 1981.

Time : 3.00 P.M.

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

MEMBERS PRESENT :

- Shri P.G. Gavai,  
Chief Secretary to the  
Government of Maharashtra. - Chairman.
- Shri B.K. Halve,  
Metropolitan Commissioner. - Vice-  
Chairman.
- Shri L.C. Gupta,  
Managing Director, CIDCO. - Member.

INVITEES :

- The Financial Adviser, BMRDA.
- The Dy. Metropolitan Commissioner, BMRDA.
- The Chief Engineer, Execution Wing, BMRDA.
- The Member-Secretary, T&C Board, BMRDA.
- The Dy. Municipal Commissioner(Engineering), BMC.
- Shri S.G. Pol, Dy. Secretary, UD & PHD.
- The Legal Adviser, BMRDA.
- The Senior Urban Planner, BMRDA.
- The Senior Planning Officer and  
Deputy Secretary, HURE Board, BMRDA.
- Shri S.V. Asgaonkar, Secretary, Executive Committee.

Item No. 1 : Confirmation of the minutes  
of the last (62nd) meeting.

The minutes were confirmed.

Item No. 2 : Action taken on the minutes of  
the last(62nd) meeting of the  
Executive Committee as well as  
progressive action on the past  
decisions (Part 'a' only).

The action taken report and the progressive  
report on the past decisions reported in the  
annexure were noted.

Item No. 3 : .....



pan land are completed upto the stage of declaration of award; and Legal sanction has also been obtained for extinguishing the rights of the salt pan operators through an award. However, the Special Land Acquisition Officer of the State Government has not taken the possession of this land on the advice of the Salt Commissioner to obtain clearance of the Government of India for transfer of land. The Committee appointed by the Executive Committee at its 53rd meeting, held on 13th October, 1980, under the Chairmanship of Dr. P.G. Patankar, after reviewing the status of land acquisition, etc. has suggested that the first phase of the project comprising a parcel of land admeasuring about 24 Ha. be taken up for immediate execution. It is proposed to assign this work to the Municipal Corporation of Greater Bombay, on agency basis, after obtaining approval of the Standing Committee and the Authority thereto. It is expected that by November/December 1981 the work will commence.

The Managing Director, CIDCO, pointed out that the acquisition proceedings in respect of salt pan lands are lengthy and might delay the project beyond expectations. He also suggested that rather than appointing the Bombay Municipal Corporation as execution agency, BMRDA should itself execute the project.

Speaking on the above suggestion, the Chief Engineer, Execution Wing, stated that as the Bombay Municipal Corporation is constructing major roads adjoining the area to be developed in the first phase and as the agency charges payable to it are reasonable, it was advantageous to get the project executed through the Bombay Municipal Corporation.

The Chairman, Executive Committee, enquired as to whether it would be advisable to start with the first phase of the project after obtaining possession of unencumbered state Government land. He stated that the remaining land(salt pans) which constituted a major portion was still under the acquisition proceedings. In case possession of that land could not be obtained in time, the whole project might be affected adversely.

The Member Secretary.....

