

AGENDA NOTE NO.M(TS)/SSO/3173(U) FOR THE 192ND MEETING OF THE BOARD OF DIRECTORS OF THE CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED TO BE HELD ON - 29-1-85

Item No. 12

Sub : Policy regarding allotment of sites for booths for distribution of milk at various Nodes of New Bombay.

AGENDA NOTE :

CIDCO has been in correspondence with Dairy Development Department, Warana Sahakari Duh Utpadak Prakriya Sangh Ltd. and Maharashtra Rajya Sahakari Duh Mahasangh Maryadit for starting Milk distribution centres at various nodes of New Bombay.

2. As regards the present milk distribution network in New Bombay, the Dairy Development Department asks the Co-operative Societies and individual distributors to lift Milk from Kurla dairy and make their own distribution arrangement. However, the other two organisations viz; Warana Sahakari Duh Utpadak Prakriya Sangh Ltd., and Maharashtra Sahakari Duh Mahasangh Maryadit have started their own distribution network in New Bombay. But these distributors are scattered haphazardly.

3. The above organisations have requested for allotment of sites in various sectors of our developed nodes for distribution of milk and milk products. The norm is one site of booth for distribution of 300 litres of milk. As per these norms one sector will require about 3 milk booths. The area required for a milk booth is around 3.5 to 5.0 M² plus place for movement of people. It is understood that the BMC is charging Rs. 50/- per month per milk booth as ground rent and varying amount of License fee which CIDCO is not in a position to charge. It is therefore proposed to charge Rs. 50/- per month per milk booth as ground rent.

4. It is proposed to devise a policy to allot sites Reserved for milk booths to the following organisations in various sectors of each node being developed by CIDCO.

1. Dairy Development Department.
2. Warana Sahakari Duh Utpadak Prakriya Sangh Ltd.
3. Maharashtra Rajya Sahakari Duh Mahasangh Maryadit.
4. Social Consumer's Co-operative Societies and/Co-operative Societies and
5. Other Semi-Government and Government milk distribution agencies.

5. "The Board is requested to consider the Agenda Item and to pass a Resolution in terms of the following draft Resolution with or without modifications".

DRAFT RESOLUTION NO. 3268

"RESOLVED THAT the proposal of allotting sites reserved for a milk booth for sale of milk and milk products to :-

1. Dairy Development Department.
2. Warana Sahakari Duddh Utpadak Prakriya Sangh Ltd. and
3. Maharashtra Rajya Sahakari Duddh Mahasangh.
4. Local Consumer's Co-operative Societies and/Co-operative Societies and
5. Other Semi-Government and Government milk distribution agencies.

in each of the sectors of our developed nodes in New Bombay on Leave and Licence basis at a monthly compensation of Rs. 50/- per site is hereby approved."

"RESOLVED FURTHER THAT THE Manager (Town Services) be and is hereby authorised to implement the foregoing resolution."

To:.....C.A.O.....	Date: 1-2-85
Approved by the Board vide	
Resolution No. 3268 dated 29.1.85	
subject to modifications shown in red above.	
Draft Agenda Note/Underlying papers/	
Files, etc. are returned herewith.	
C.S.O.	