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BRIEF DECISION - 611 BOARD MEETING

HELD ON 12.04.2018 AT 10.30 AM AT 'NIRMAL' - [Corporate Governance Sheet]

Item No.	B.R. No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief.
1	12009	C.S.	To Grant of Leave of Absence.	Regular	Yes	Granted to Shri U.P.S. Madan, Smt. Manisha Patankar Mhaiskar, Shri Neeraj Bansal, Directors."
2	12010	C.S.	Confirmation of Minutes of 610 th Board Meeting held on 23.02.2018.	Compliance	Yes	Confirmed.
3	12011	C.S.	To take note of relinquishment of Director (Independent Director) Shri Anil Diggikar, IAS, and take note of appointment of Shri Neeraj Bansal, IRS, who holds charge of Chairman of JNPT.	Companies Act, 2013 Compliance	Yes	Noted.



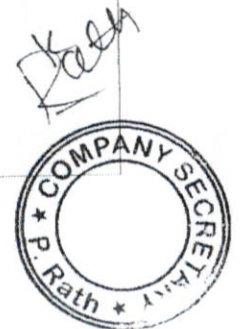
4	12012	CS	To take note of the Notice of the Interest received from CIDCO Directors for the Financial Year 2018-19 under Section 184 of the Companies Act, 2013.	Compliance	Yes	Noted with 3 Additions.
5	12013	C.S.	Action Taken Report on the Resolutions passed in the 607 th Board Meeting held on 03.11.2017.	Compliance	Yes	Noted.
6	12014	CE (NM)	Design, Manufacture, Supply, Installation, Testing, Commissioning & Maintenance of Lifts/Elevators at 11 Nos. of Elevated Stations and Depot cum Workshop for Navi Mumbai Metro Line-1 Project. C.A.No.01/CIDCO/ACE(I&METRO)/SE (METRO-II)/2017-18.	Financial Approval/ Adm. Approval	Yes	Approved.

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7	12015	CE (NM)	Organizational Structure for Pre COD and Post COD phases of Navi Mumbai Metro Line-1 (Belapur to Pendhar) --- In Principle Approval to form an empowered Metro Organization within CIDCO till setting up of a Company in the name of Navi Mumbai Metro Rail Corporation Limited (NMMRCL)...	Financial Approval/ Adm. Approval	Yes	Approved to be sent to Government of Maharashtra.
8	12016	CE (NM)	Operation & Maintenance of Navi Mumbai Metro Line 1 – Administrative Approval for O & M work.	Adm. Approval	Yes	Approved.
9	12017	CE (NMIA)	Construction of 1300M long bridge (J-L) on Panvel creek portion for proposed MSETCL EHVT line rerouting for Navi Mumbai International Airport Project, Navi Mumbai.	Adm. Approval	Yes	Approved. Without Waiting For Confirmation of The Minutes.

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10	12018	CE (NMIA)	Construction of bridge on stilt in mangrove portion for proposed MSETCL & Tata Power EHVT line rerouting for Navi Mumbai International Airport Project, Navi Mumbai (1 st Extension) (I-J). C.A. No.02/CIDCO/EE(AP-V)/2017-18	Financial Approval	Yes	Approved. Without Waiting For Confirmation of The Minutes.
11	12019	CE (SP)	Structural repairs, water proofing & plumbing system and other allied works related to Vashi Railway Station cum Commercial Complex. C.A.No.13/CIDCO/CE(SP)/EE(PP&Q)/2017-18	Financial Approval/ Adm. Approval	Yes	Approved.
12	12020	CE (SP)	Structural repairs, water proofing & plumbing system and other allied works related to Belapur Railway Station cum Commercial Complex. C.A.No.14/CIDCO/CE(SP)/EE(PP&Q)/2017-18	Financial Approval/ Adm. Approval	Yes	Approved.



13	12021	CE (SP)	Development of integrated on-site infrastructure works for District Headquarters office building complex in Sector-15 at Palghar New Town, Dist:Palghar. C.A.No.11/CIDCO/CE(SP)/SE (NT)/2017-18	Financial Approval/ Adm. Approval	Yes	Approved.
14	-	CAO	Recovery of Interest on Delayed Payments Received by the Corporation – Revision of Interest Rates.	Financial Approval/ Adm. Approval	Yes	Deferred.
15	12022	Financial Adviser	Appointment of C.A. firm (Internal Auditor) under The Companies Act-2013 for conducting the Internal Audit of the various Departments of the Corporation.	Financial Approval/ Adm. Approval	Yes	Approved.
16	-	M (TS-I)	Policy guidelines for regularization of Multifamily dwellings constructed on Bungalow/ RowHouse Plots in Navi Mumbai.	Policy	Yes	Deferred.

