

Mr. Balasahab.

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BRIEF DECISION - 613th BOARD MEETING
HELD ON 31.07.2018 AT 11.00 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	12046	C.S.	Grant of leave of absence.	Regular	Yes	Granted to Dr. Nitin Kareer, Smt. Manisha Patankar Mhaiskar, Dr. Ramaswami N. and Smt. Prajakta Lavangare Verma (on election duty) Directors."
2	12047	C.S.	1A) To take note of appointment of Shri Lokesh Chandra, IAS and cessation of Shri Bhushan Gagrani, IAS.	Compliance	Yes	Noted
	12047-A		1B) i) Intimation of allotment of Director Identification Number by Shri Ashok Ambadas Shingare. ii) To take note of appointment of Shri Ashok Ambadas Shingare, IAS and cessation of Shri Rajendra Chavan, IAS (due to superannuation).	Compliance	Yes	Noted
3	12048	C.S.	Confirmation of Minutes of 612 th Board Meeting held on 08.05.2018.	Compliance	Yes	Confirmed

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15.7.18
(Praveep Pathi)
Company Secretary
Emp No 34023

4	12049	C.S.	A) Action Taken Report on the Resolutions passed in the 608 th Board Meeting held on 06.12.2017.	Compliance	Yes	Noted
			B) Action Taken Report on the Resolutions passed in the 609 th Board Meeting held on 29.12.2017.	Compliance	Yes	Noted
5	12050	C.S.	Reconstitution of Committee for scrutinizing Fixed Deposit Investment.	Adm. Approval	Yes	Approved
6	12051	C.S.	Holding the 48 th Annual General Meeting of the Corporation for the year ended 31 st March,2018.	Compliance	Yes	Approved CAO to expedite finalization of Financial Statement upto 31.03.2018. Without Waiting For Confirmation of The Minutes.
7	Deferred	CE (NMIA)	Construction of 1800 mm dia. Tunnel by using Micro-Tunnel Boring Method (MTBM) for laying of 1500 mm dia M. S. pipeline across Hamarapur Hill along NH-66 under Hetawane Water Supply Scheme. (Deferred item in 611TH Board Meeting Dated 12.4.2018)	Financial Approval/ Adm. Approval	Yes	Deferred.
8	12052	CE (NMIA)	Revision of Water Distribution Betterment Charges (WDBC) in CIDCO Navi Mumbai and NAINA Area.	Financial Approval/ Policy	Yes	Approved
9	12053	CE (NMIA)	Construction of proposed bridge (J-K) on Panvel Creek portion for proposed TATA POWER EHVT line Rerouting for Navi Mumbai International Airport Project, Navi Mumbai.	Adm. Approval	Yes	Approved To be kept open till 31.03.2019


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10	Deferred	Chief Adm. (NT)	CIDCO, WALUJ MAHANAGAR PROJECT – To apprise the Board regarding the probable modified Expenditure for Land Acquisition in Nagar-III as per RR Rates 2017-2018 and its implication on feasibility of the project and seek directives regarding further course of action for Nagar-III. (Deferred item in 611TH Board Meeting Dated 12.4.2018).	Adm. Approval	Yes	Deferred.
11	12054	ACP (New Towns)	Waluj Mahanagar Project Acquisition of lands under 'Optional Development reservations' Accepting the Report of Planning Committee and submission of proposal to State Government for approval to the modifications proposed u/s. 37 of MR&TP Act, 1966 to the sanctioned Development Plan of Waluj Mahanagar, Part-1 (Report)	Policy	Yes	Approved Subject to Government of Maharashtra approval. Without Waiting For Confirmation of The Minutes.
12	Deferred	Chief Adm. (NT)	WALUJ PROJECT Finalization of rates of saleable Residential/ Residential cum Commercial/Commercial plots for the financial year 2018-2019.	Adm. Approval	Yes	Deferred.
13	12055	CE(SP)	Construction of Rope Suspension Bridge (Skywalk) connecting Hurricane Point and Goraghat Point at Chikhaldara Hill Station Project.	Adm. Approval	Yes	Approved
14	12056	CE (SP)	Construction of Road Over Bridge (ROB) on Nerul-Uran Railway line at Ch: 19817.50m near GTPS, MSEB at Dronagiri. C.A.No.02/CIDCO/SE(TP-II&HQ)/EE(NUR-I)/2017-18	Financial Approval/ Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.

15	12057	Chief Adm. (NT) (Nashik)	CIDCO NEW NASHIK PROJECT - Plot No. 35 , Sector- N5 , Neighborhood- Margashirsh allotted to Mr. Sanjay Rajaram Ghuge. --- Refund of entire lease premium along-with interest.	Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
16	12058	CE (NMIA)	Amnesty Scheme for Villages and Government water supply consumers in CIDCO administered area.	Financial Approval/ Policy	Yes	Approved Subject to Government of Maharashtra approval. Without Waiting For Confirmation of The Minutes.
17	Deferred	Sr. Economist	Reconsideration of parameters for determination of Sale Prices for EWS/LIG Houses & Shops to be constructed by CIDCO under Prime Minister Awas Yojana (PMAY) in various Nodes of Navi Mumbai	Policy	Yes	Deferred.
18	12059	CGM (T&A)	Approval for deposit of payment to Mumbai Metropolitan Region Development Authority (MMRDA) for detailed Traffic Management and Traffic Decongestion Plan around 5km radius of Navi Mumbai International Airport Project – Compliance of Environment & CRZ Clearance for NMIA project	Financial Approval/ Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.

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19	12060	CGM (T&A)	Navi Mumbai International Airport (NMIA) – To apprise the Board regarding the Status of Navi Mumbai International Airport (NMIA) project and achievement of Appointed Date (AD) by the Concessionaire, Navi Mumbai International Airport Pvt. Ltd. (NMIAL).	Appraisal	Yes	Noted
20	12061	M(P)	Continuation of services of Shri. Soma Vijaykumar, Chief General Manager (Transport & Airport), Transportation & Communication Planning Department by 2 years upon superannuation and re-designation as Director (Airport Project & Transport)	Adm. Approval	Yes	New post created & Mr. Soma to continue for 2 years in the newly created post. Without Waiting For Confirmation of The Minutes.
21	12062	ACLSO Lands 22.5%	प्रस्तावित नवी मुंबई आंतरराष्ट्रीय विमानतळ व अनुषंगिक कामामुळे स्थळांतरीत होणा-या बांधकामाबद्द संबंधित बांधकामधारकांना शासन निर्णयानुसार देय असलेल्या पुनर्वसन व पुनःस्थापनेच्या देय लांबामध्ये वाढ करणेबाबत.	प्रशासकीय मंजूरी / धोरण	yes	Approved Without Waiting For Confirmation of The Minutes.
22	Deferred	MM-II	Marketing of the eleven New Housing Schemes of Economically Weaker Section (EWS) and Low Income Group (LIG) type houses in five nodes of Navi Mumbai.	Allotment & Adm. Approval	Yes	Deferred.

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