

Mr. Balasaheb. Cyfuturo.
Email : cs@cidcoindia.com
pa.cs@cidcoindia.com



BRIEF DECISION - 614th BOARD MEETING
HELD ON 12.10.2018 AT 03.00 PM 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	12063	C.S.	(1) To take note of the appointment of Shri Prashant Ram Thakur as Director & Chairman as per Govt. Resolution No.सिआयडी-1018/1403/प्र.क.223/ नवि-10 दिनांक 4 सप्टेंबर, 2018. And (2) To take note of the Notice of the Interest, for the year 2018-19 under Section 184 of the Companies Act, 2013.	Compliance	Yes	Noted
2	12064	C.S.	To grant leave of Absence.	Regular	Yes	Granted to Shri R.A. Rajeev, Dr. Jagdish Patil, Dr. Ramaswami N., Smt. Prajakta Lavangare Verma and Shri Ashok Shingare, Directors."

(Pradeep Rath)
Company Secretary
Emp No 9923

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3	12065	C.S.	Confirmation of Minutes of 613 th Board Meeting held on 31.07.2018.	Compliance	Yes	
4	12066	C.S.	To take note of the Notice of the Interest for the year 2018-19 under Section 184 of Companies Act, 2013 :- 1) Shri Lokesh Chandra, VC&MD. 2) Shri Ashok Shingare, Jt.MD. 3) Shri Neeraj Bansal, Chairman, JNPT	Compliance	Yes	Noted with addition to Navi Mumbai International Airport Ltd. for Shri Lokesh Chandra.
5	12067	C.S.	A) Action Taken Report on the Resolutions passed in the 610 th Board Meeting held on 23.02.2018. B) Action Taken Report on the Resolutions passed in the 611 th Board Meeting held on 12.04.2018.	Compliance	Yes	Noted
6	12068	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. <i>(Deferred item in 613th Board Meeting Dated 31.7.2018)</i>	Adm. Approval/ Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.

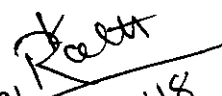
(Pradeep Rath)
Company Secretary
Emp No 34023

Pradeep Rath
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7	12069	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. <i>(Deferred item in 613TH Board Meeting Dated 31.7.2018).</i>	Policy	Yes	Approved.
8	12070	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. <i>(Deferred item in 613TH Board Meeting Dated 31.7.2018).</i>	Allotment & Adm. Approval	Yes	Approved.
9	12071	Director (T&A)	Appointment of M/s. AECOM Asia Company Ltd (in consortium with AECOM India Limited) as Independent Engineer for Phase 1 of development of Navi Mumbai International Airport (NMIA) on DBFOT basis.	Adm. Approval/ Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.


 (Pradeep Rath)
 Company Secretary 5.7.18
 Emp No 34023

10	12072	CE (NM)	Design & Construction of Balance Works of Elevated Metro Stations at Central Park of Kharghar (Station-7) and Pethpada (Station-8) for Navi Mumbai Metro Line – 1. C.A.No.01/CIDCO/ACE(I&Metro)/SE(Metro-II)/2018-19 – Award of work.	Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
11	12073	CE (NM)	Design & Construction of Balance Works of Elevated Metro Stations at Sector-34, Kharghar (Station-9) and Pendhar (Station-11) for Navi Mumbai Metro Line – 1. C.A.No.02/CIDCO/ACE(I&Metro)/SE(Metro-II)/2018-19– Award of work.	Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
12	12074	CE (NM)	Design & Construction of Balance Works of Elevated Metro Station at Panchanand (Station-10) for Navi Mumbai Metro Line – 1. C.A.No.03/CIDCO/ACE(I&Metro)/SE(Metro-II)/2018-19– Award of work.	Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.


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 Emp No 34023

13	12075	ACP (NT)	Bringing clarity in the policy approved vide B.R.No.10599 dated 22.12.2011 regarding levy and recovery of 'Infrastructure Development Cost'.	Policy	Yes	Approved Without Waiting For Confirmation of The Minutes.
14	12076	ACP (NT)	Accepting the Report of Planning Committee and submission of proposal to State Govt. to carry out modifications u/s. 37(1) of MR&TP Act, 1966 to the GDCRs i.e. Part-II of sanctioned DP of Waluj Mahanagar, with regard to permitting appropriate users in 'Green Belt' along Kham River and major water courses, by inserting suitable provision in the GDCR.	Policy	Yes	Approved Without Waiting For Confirmation of The Minutes.
15	12077	CP (NAINA)	Grant of Extension of time limit for publication of draft Town Planning Scheme (TPS) No. 2 under provision of section 61(3) of MR&TP Act, 1966.	Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
16	12078	M (P)	Payment of Enhanced / revised Overtime allowance to Peons of the Corporation.	Adm. Approval/Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.

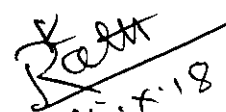
(Pradeep Rath) *[Signature]*
Company Secretary
Emp No 34022 15.X.18
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17	12079	CVO	Annual Report of Vigilance Department (1.4.2017 to 31.3.2018).	Appraisal Note	Yes	Noted
18	12080	MM-I	Allotment of plots under CIDCO Staff welfare scheme to Co-op. Housing Societies formed by the employees.	Allotment/ Adm. Approval	Yes	Approved
19	12081	M(TS-III)	Policy for Disposal of Lands for the New Town of Palghar.	Policy	Yes	Approved Without Waiting For Confirmation of The Minutes.
20	12082	GM (SEZ)	Navi Mumbai Special Economic Zone (NMSEZ) migration to Integrated Industrial Area (IIA) – Recommendation of High Power Committee that migration charges should not affect CIDCO's revenue share in terms of Clause 8 of Development Agreement and stipulation of Pricing Policy.	Policy	Yes	Approved Without Waiting For Confirmation of The Minutes.
21	12083	MM-I	Allotment of switching station plots required for shifting of EHVT lines (MSETCL and TATA Power) obstructing the development of Navi Mumbai International Airport.	Allotment/ Admn. / Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.

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22	12084	CE (NMIA)	Designing, Constructing, Testing & Commissioning of 2 Nos. of 10 MLD capacity MBR & 1 No. of 5 MLD capacity of Treated water MBR in Sector-10, Pushpak Nagar, Navi Mumbai.	Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
23	12085	CE (NMIA)	Development of land for plots allotted for 22.50% scheme and R & R Pocket No.7 earmarked for rehabilitation of Waghivali village in sector-26 (Part) of Vahal, Ulwe, Navi Mumbai.	Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
24	12086	CE (NMIA)	Construction of Stilt bridges SBR-1, SBR-2, SBR-3, SBR-4, SBR-5, SBR-6, SBR-7 & SBR-8 (Total 8 Nos.) on 60 m. Northern road for Navi Mumbai International Airport.	Adm. Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.


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25	12087	M(TS-III)	Compliance to the recommendation of XVith Report (2017-18) of Public Undertaking Committee (PUC) of Maharashtra Vidhan Mandal in respect of Para No.3.4 of CAG Audit Report 2010-2011.	Appraisal Note	Yes	Noted
26	12088	MM-I	Allotment of alternate Plot No.1, Sector-30 at Taloja Node adm. 22931.33 Sqm in lieu of plot no.1 + 2 at Karanjade to Regional Transport Officer (RTO), Panvel.	Allotment	Yes	Approved Without Waiting For Confirmation of The Minutes.
27	12089	ACL&SO (NMIA)	<p>1. प्रस्तावित नवी मुंबई आंतरराष्ट्रीय विमानतळ व अनुषंगिक कामामुळे स्थलांतारीत होणा-या बांधकामाबद्दल संबंधित बांधकामधारकांना विशेष प्रोत्साहन अनुदान तसेच घरभाडे अदा करणेबाबत ठराव क.12062 दि. 31 जुलै 2018 च्यानुसार विहित कालावधीत वाढ करणेबाबत.</p> <p>2. ठराव क. 11641 दि. 26 मे 2016 अन्वये लागू केलेल्या घरभाडे धोरणमध्ये सुधारणा करणेबाबत.</p>	Admn/ Financial & Policy	Yes	Approved Without Waiting For Confirmation of The Minutes.

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28	12090	CAO	To Apprise the Informatory note on Investment of Surplus Funds upto 30 th September, 2018.	Appraisal Note	Yes	Noted.
29	12091	M (P)	Payment of Ex-gratia to Officers and Employees of the Corporation for 2017-18.	Financial Approval	Yes	MD to finalise in consultation with Chairman.
30	12092	CA (NT)	Approval for delineation of the boundary of proposed Notified Area in Village Kharpudi, Tal. & District. Jalna as per Resolution passed for notifying the new Project Area.	Adm. Approval	Yes	Approved.
31	12093		Presentation on Central Park by Consultant - M/s. Darashaw & Company.			Tender to be re-invited.

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