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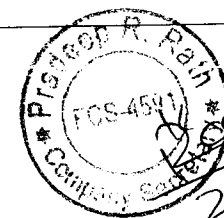


**BRIEF DECISION - 615<sup>th</sup> BOARD MEETING**  
**HELD ON 13.12.2018 AT 11.00 AM AT 'NIRMAL' - [Corporate Governance Sheet]**

Item No.	B.R. No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief
1	12094	C.S.	To grant leave of Absence.	Regular	Yes	Granted to Smt. Manisha Patankar Mhaiskar, Shri Neeraj Bansal, Dr. Ramaswami N., Smt. Prajakta Lavangare Verma and Shri Ashok Shingare, Directors.
2	12095	C.S.	Confirmation of Minutes of 614 <sup>th</sup> Board Meeting held on 12.10.2018.	Compliance	Yes	Noted
3	12096	C.S.	<b><u>To take note of Circular Resolution</u></b> Issue of Securities in dematerialized form by unlisted Public Companies [Applicable to CIDCO Ltd].	Compliance	Yes	Noted, letter be sent to UDD for amendment in AOA.

*Rath*  
23.12.18  
Placed R. Rath  
FCS-4591  
Company Secretary

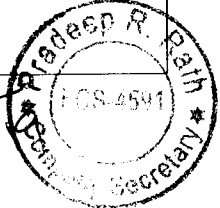
4	12097	C.S.	To take note of the Secretarial Auditors Report – F.Y. 2017-18 and approve the explanations against the non-compliance reported by the Secretarial Auditor – as a requirement of Section 134 of Companies Act, 2013.	Compliance	Yes	Noted. Also decided to find to verify the reason of delay and inform CAG in case of delays are on the part of Statutory Auditor.
5	12098	C.S.	To take note of Compliance Report of the Company Secretary from year 01.04.2017 to 31.03.2018 & position of Statutory Returns filed with Ministry of Corporate Affairs.	Compliance	Yes	Noted
6	12099	CE (NM)	Designing, Providing, Constructing, Erecting and Commissioning of 18.5 MLD Capacity high tech Sewage Treatment Plant (STP) including Raw Sewage Pumping Station, Electric Sub-station, Administrative Building and O & M for 5 years in Sector – 15A at Dronagiri, Navi Mumbai. (On the basis of Contractor's own design with cyclic activated sludge / SBR technology (2 <sup>nd</sup> call).	Revised Admn. / Financial Approval	Yes	Approved



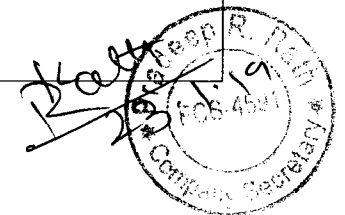
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7	12100	CE (NM)	<p>Design, Manufacture, Supply, Installation, Testing, Commissioning and Comprehensive Maintenance of Heavy Duty Escalators at 11 Nos. of Elevated Metro Stations under Navi Mumbai Metro Line-1 Project from Belapur to Pendhar in Navi Mumbai (E-Bid No.2449).</p> <p>C.A. No.03/ CIDCO/ ACE (I&amp;Metro)/ SE (Metro-II)/ 2017-18 - Agency Acceptance &amp; Award of Work.</p>	Admn. / Financial Approval	Yes	<p>Approved</p> <p>Without Waiting For Confirmation of The Minutes. Issued 24.12.2018.</p>
8	12101	CE (SP)	<p>Construction of 162 Nos. Tenements of 1 RK (Class-IV) and 84 Nos. Tenements of 1 BHK (Class-III) to Govt. employees with conventional technology including Civil, Plumbing, Electrical &amp; Fire Fighting works in Sector-13 at Village Kolgaon, Palghar DHQ, District Palghar. (Cluster-I)</p> <p>C.A.No.05/ CIDCO/ EE (Palghar-II) / SE (Palghar) / 2018-19.</p> <p>- Administrative Approval, Agency Acceptance &amp; Award of Work.</p>	Admn./ Financial Approval	Yes	Approved

*Rath*  
23.12.18



9	12102	CA (NT)	<p><b>WALUJ PROJECT -</b></p> <p>Finalization of modalities for fixing the valuation of land acquisition in Waluj Notified Area which is to be acquired through negotiations/consent &amp; amendments to BR No.11575 dated 15.03.2016 &amp; 11953 dated 03.11.2017 &amp; accordingly proposal for approval to enhanced expenditure.</p>	Admn./ Financial Approval	Yes	Approved
10	12103	CT&CP	<p>Cancellation of Right of Use (RoU) charges to M/s. Mahanagar Gas Limited for laying of Natural Gas pipe-line in CIDCO area.</p>	Admn. Approval & Appraisal	Yes	GoM Policy to be implemented.
11	12104	CT&CP	<p>Navi Mumbai International Airport (NMIA) – To seek approval of Board for continuation of services of M/s. Hemant Sahai Associates (HSA), Legal Consultants for NMIA, for providing legal services till Phase 1 Commercial Operation Date (COD) of the Airport Project.</p>	Admn./ Financial Approval	Yes	Approved



12	12105	M(TS-I)	Policy for reconstruction of CIDCO constructed school buildings on the adjacent school playground plot with enhanced FSI.	Policy	Yes	Approved with four additional conditions. To be sent to GoM.
13	12106	MM-II	Acceptance of balance payments towards Sale price of tenements including Delayed Payment Charges (DPC) and taxes etc. from defaulter allottees under various housing schemes in Navi Mumbai i.e. Vastuvihar/ Celebration/ Unnati/ Valleyshilp/ Manpasand and Swapnaputri alongwith defaulters of shops in Ulwe Commercial complex and Sphaghetti schemes beyond extendable time period.	Policy	Yes	Approved to be sent to GoM.  Without Waiting For Confirmation of The Minutes.  Issued 24.12.2018.
14	12107	MM-II	Approve the implementation of e-Auction system by substituting manual tendering process for disposal of shops and offices in various housing schemes and railway station complexes.	Policy	Yes	Approved
15	12108	MM-II	Allotment of Plot No. 08, Sector-14 in Ghansoli to Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL).	Admn. Approval	Yes	Approved

23/12/19

*R. R. R.*

SECRETARY

PCS-4501

R. R. R.

16	12109	MM-I	Allotment of Plot of land to State Government of Tamil Nadu for developing Guest House on plot no.15, Sector-16, Kharghar, Navi Mumbai admeasuring approx. 2000.00 Sqm.	Admn. Approval	Yes	Approved FSI to be used for the purpose for which it is allotted. Change of user is not permitted.
17	12110	CE (SP)	Construction of Goal Marg (Part) connecting Shahpur and Motha Village at Chikhaldara Hill Station Project.	Admn. Approval	Yes	Approved.
18	12111	CE (SP)	Construction of Rope Suspension Bridge (Skywalk) Connecting Hurricane Point and Goraghat Point at Chikhaldara Hill Station Project.	Revised Admn. Approval	Yes	Approved
19	12112	CE (NM)	Appraisal about proposed affordable Mass Housing Schemes in Navi Mumbai and Administrative approval on Block Cost Basis.	Appraisal/ Admn. & Policy	Yes	Approved
20	12113	CE (SP)	Development of Dr. Babasaheb Ambedkar Memorial at Ambadawe Village, Taluka, Mandangad, District Ratnagiri....Appraisal Note and approval to take up the work.	Appraisal & Admn. Approval	Yes	Approved Consultant Fee not to be borne by CIDCO.

*Katta*  
23/11/19  
FOS 4501  
Company Secretary

21	12114	CE (SP)	Providing Interior works including modular & loose furniture, electrical & allied works, HVAC work, Fire fighting and Signage for buildings of Collector Officer, ZP office, SP Office and Administrative Block A & B for District Headquarter at Palghar New Town, Palghar.....Appraisal and Administrative Approval	Appraisal & Admn. Approval	Yes	Approved. To be sent to GoM for modification of GR dated 29.6.2016.
22	--	GM(SEZ)	Navi Mumbai Special Economic Zone (NMSEZ) migration to Integrated Industrial Area (IIA) – <b>Re-examination of Pricing Policy for first sub-leasing of land in NMSEZ as decided by CIDCO Board vide Resolution No 12082 dated 12.10.2018 as per the directions of Government of Maharashtra in the light of the of High Power Committee's(HPC) Recommendations.</b>	Policy	Yes	Deferred.

