

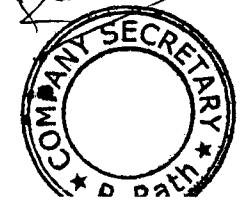
BRIEF DECISION - 616th BOARD MEETING
HELD ON 21.01.2019 AT 11.00 AM AT 'NIRMAL' - [Corporate Governance Sheet]

Item No.	B.R. No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief
		REGULAR				
1	12115	C.S.	To grant leave of Absence.	Regular	Yes	Granted to Smt. Manisha Patankar Mhaiskar, Dr. Jagdish Patil and Shri R.A. Rajeev.
2	12116	C.S.	Confirmation of Minutes of 615 th Board Meeting held on 13.12.2018.	Compliance	Yes	Amendment -10/615 BM B.R. No.10123.
		FINANCIAL / ADMN/ POLICY				
3	12117	GM (SEZ)	Navi Mumbai Special Economic Zone (NMSEZ) migration to Integrated Industrial Area (IIA) – 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 High Power Committee's(HPC) Recommendations. (Deferred Item of last Board Meeting)	Policy	Yes	Approved to be sent to GoM. Without Waiting For Confirmation of the Minutes.

4	12118	CE(SP)	<p>Development of Kharkopar Railway Stations and its allied works on Nerul-Uran Railway Corridor, Phase-I, Navi Mumbai (for Civil & Plumbing works)</p> <p>C.A. 03/CIDCO/CE(SP)/SE(TP-II&HQ)/2016-17</p> <p>-Revised Administrative Approval to the anticipated completion Cost-</p>	Financial Approval	Yes	Approved
5	12119	CE(SP)	<p><u>Pragati Portal-</u></p> <p>Dedicated Freight Corridor Corporation of India Ltd.</p> <p>Issues connected to construction of Road Under Bridges in lieu of level crossing no. 10,20,23 & 26 within the alignment in Navi Mumbai.</p>	Admn Approval	Yes	Approved.
6	12120	ACP (A+R)	<p>Revision of Policy for Provision of Social and Community Facilities to the Re-settled villages of NMIA.</p>	Policy	Yes	Approved.



7	12121	CE (NM)	Construction of Additional Water Storage Reservoirs in the form of ESR/GSR/MBR at New Panvel (East & West), Kalamboli & Kamothe Node.	Admn/ Financial Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
8	12122	CP (NAINA)	NAINA Project –Extension of three months' time under sub-section (3) of section 61 of the Maharashtra Regional & Town Planning Act,1966 for making and publication of draft TPS-3.	Admn Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.
9	12123	ACL&SO (NM)	प्रस्तावित नवी मुंबई आंतरराष्ट्रीय विमानतळ व अनुषंगिक कामामुळे स्थलांतरीत होणा-या बांधकामाबद्दल संबंधित बांधकामधारकांना विशेष प्रोत्साहन अनुदान तसेच घरभाडे आदा करणेबाबत ठराव क्र.12089 दि.12 ऑक्टोबर , 2018 च्यानुसार विहित कालावधीमध्ये वाढ करणेबाबत.	Admn/ Policy Approval	Yes	Approved Without Waiting For Confirmation of The Minutes.



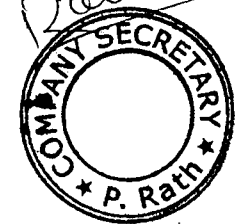
10	12124	CA&P	Amendments to Reg. No.34 and Appendix-VII GDCRs of Navi Mumbai under Section 37(1) of the MR&TP Act, 1966 : Regarding Reconstruction/ Redevelopment of CIDCO constructed houses.	Admn/ Policy Approval	Yes	Approved Without Waiting For Confirmation of The Minutes. Proposal to be submitted to GoM.
11	12125	Company Secretary	To seek approval for CIDCO's Sponsorship for 'Maharashtra Open ATP \$250K' organised by GoM and hosted by the Maharashtra State Lawn Tennis Association (MSLTA) - as per GoM G.R. PK85/KriUse-2 dated 15.7.2017 of School & Sports Department. (Deferred Item of last Board Meeting dated 3.11.2017)	Financial Approval	Yes	To be placed before the CSR Committee of the Board and after approval of the Committee be brought to the Board.



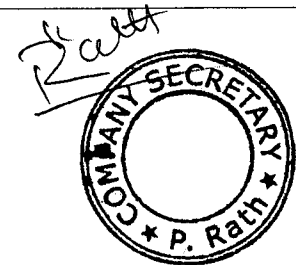
12	CL&SO	12126 12126A	<p>Allotment of plots to the Eligible Project Affected People of Taloja, Navade, Dronagiri Nodes under 12.5% scheme through computerized draw.....Policy Approval of the Board of Directors.</p> <p>(ii) 12.5% योजनेअंतर्गत द्रोणागिरी नोड मधील भुखंडाची संगणकीय सोडत घेणेबाबत. द्रोणागिरी नोड मधील अनुक्रमे 1) मे. ब्लूस्ट्रीम प्रॉपर्टीस प्रा. लि. यांना 4700 चौ.मी. व 1000 चौ.मी. 2) श्री. इंटरप्राईजेस यांना 2650 चौ.मी. व 3) भुधारक श्री. लक्ष्मण विनायक भगत व इतर यांना 4250 चौ.मी. भुखंड संभाव्य संगणकीय सोडतीत समाविष्ट करण्याकरीता.</p>	Allotment	Yes	Approved
13	CE(NMIA)	12127	<p>Designing, Constructing, Testing and 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.</p> <p>C.A.No.01/CIDCO/EE (AP-IV)/2018-19. ---Revised Administrative Approval and Award of work.</p>	Rev. Admn/ Award of work	Yes	Approved



14	12128	CE (SP)	Administrative approval and award of work to Consultant Architect - M/s. Architect Hafeez Contractor about proposed affordable housing scheme in Navi Mumbai.	Admn/ Award of work	Yes	Approved
15	12129	M(TS-I)	Grant of No Dues Certificate for obtaining Occupancy Certificate for Plot Nos.19 & 20, Sector-19 D, Vashi, Navi Mumbai to M/s. Satra Properties India Ltd.	Admn. Approval	Yes	Approved
16	12130	CAO	To apprise and approve CIDCO Investment Policy. To apprise the Informatory note on Investment of Surplus Funds upto 31 st December, 2018.	Appraisal Note	Yes	To be taken up in the Audit Committee Meeting for approval and then be brought to the Board.



17	-	CSSO	Review of PCO Booth Policy in consonance with the directions of the Hon'ble Supreme Court of India in its judgment order dated 09/09/2013 and Government Resolution of revenue & forest department, M.S. dt. 26.04.2001 & 25.07.2007.	Policy	Yes	Deferred.
18	-	CE (NMIA)	Disposal of surplus quantity of rock from portion of Ulwe Hill falling in the alignment of proposed Ulwe recourse channel and from portion of Ulwe hill falling under Area development of Pushpak Node by controlled blasting. -Administrative Approval to the work.	Admn./ Financial Approval	Yes	Deferred.



19	12131	CL&SO	<p>Developing an Integrated Industrial Township Project near Navi Mumbai in Raigad District.</p> <p>To seek Board's in principle approval to take up the project</p>	Policy	Yes	<p>Approved</p> <p>Without Waiting For Confirmation of the Minutes.</p>
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