

28/2/19



adocsd@gmail.com

12/3/2019

**BRIEF DECISION – 618<sup>th</sup> BOARD MEETING**  
**HELD ON 28.02.2019 AT 3.30 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
<b>REGULAR</b>						
1	12163	C.S.	To grant leave of Absence.	Regular	Yes	Leave of absence was granted to Dr. Nitin Kareer, Smt. Manisha Patankar, Shri Sanjay Sethi, Dr. Jagdish Patil and Dr. Ramaswami.N.
2	12164	C.S.	Confirmation of Minutes of 617 <sup>th</sup> Board Meeting held on 18.2.2019	Compliance	Yes	Confirmed
<b>FINANCIAL / ADMN/ POLICY</b>						
3	12165	C.S.	A) Action Taken Report on the Resolutions passed in the 612 <sup>th</sup> Board Meeting held on 08.05.2018. B) Action Taken Report on the Resolutions passed in the 613 <sup>th</sup> Board Meeting held on 31.07.2018.	Compliance	Yes	Noted



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4	12166	CL&SO	Allotment of plots to the Eligible Project Affected People of Karanjade, Kalundre Nodes under 12.5% scheme through computerized draw -- -- Policy Approval of the Board of Directors.....	Appraisal Note/ Admn. Approval	Yes	Lottery drawal done.
5	12167	CL&SO	Allotment of plots to the Eligible Project Affected People of Ulwe Nodes under 12.5% scheme through computerized draw----- Policy Approval of the Board of Directors.	Appraisal Note/ Admn. Approval	Yes	Lottery drawal done.
6	12168	CAO	To consider & approve the Annual Accounts for the Financial Year ended 31 <sup>st</sup> March, 2017.	Appraisal Note	Yes	Approved Without Waiting For Confirmation of the Minutes.



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7	12169	MM-II	Allotment of Plot No.1, Sector-27 in Ghansoli to Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL).	Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
8	12170	C.S.	To apprise the reasons for conducting Lottery for allotment of Plots to PAP under 12.5% Scheme.	Appraisal Note	Yes	Noted.
9	12171	CA&P	Proposed 'CULTURAL COMPLEX' - 'Art Gallery', 'Museum' & 'Centre' for Performing Arts' at Kharghar, Navi Mumbai.	Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
10	12172	CE (NMIA)	Extraction 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 and	Admn./ Financial Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.



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			<p>disposal of excavated rock being the contractor's property with payment of premium to CIDCO.</p> <p>C.A.No.08/CIDCO/EE (AP-VI)/2018-19 (E-Bid No.2860).</p> <p>-Administrative Approval to the Work.</p>			
11	12173	CE (NMIA)	<p>Development of 60 mt. wide northern road from Rock fill level (5.50 m) to sub grade level for Navi Mumbai International Airport (Excluding road crust).</p>	Financial Approval	Yes	<p>Approved</p> <p>Without Waiting For Confirmation of the Minutes.</p>
12	12174	CE (NMIA)	<p>Development of power supply infrastructure distribution network including 33/11 KV and 11/0.4 KV HT Substation and allied work in Pushpak Nagar.</p> <p>- Revised Administrative Approval.</p> <p>(C.A. No.02/CIDCO/EE (Elect-AP)/2017-18, E-2336)</p>	Admn./ Financial Approval	Yes	Approved



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13	12175	M(TS-I)	Appraisal Note regarding Approval of the Government for the Proposal for Conversion of leased Land from "Leasehold Basis" to "Freehold Basis" in Navi Mumbai Area.	Appraisal Note	Yes	Noted
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