
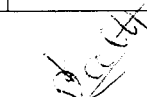



**BRIEF DECISION – 619th BOARD MEETING
HELD ON 07.06.2019 AT 3.00 PM AT "NIRMAL" – [Corporate Governance Sheet]**

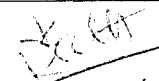
Item No.	B.R. No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief
			REGULAR/COMPLIANCE			
1	12176	C.S.	To Grant leave of Absence.	Regular	Yes	Leave of absence was granted to Mr. S. S. Kurve, Sr. CA, Regularly employed.
2	12177 12177-A	C.S.	A) To take note of appointment of Shri Shivraj.S.Patil, IAS as Jt.MD, CIDCO. B) Cessation of Dr. Jagdish Patil & holding Addl charge by Shri Sachin Kurve.	Compliance	Yes	Noted
3	12178	C.S.	Confirmation of Minutes of 618 th Board Meeting held on 28.2.2019.	Compliance	Yes	Confirmed


 (Pradeep Rath)
 Company Secretary
 Emp. No. 34023

4	12179	C.S.	Action Taken Report on the Resolutions passed in the 614 th Board Meeting held on 12.10.2018.	Compliance	Yes	Noted
5	12180	C.S.	To take note of the Notice of the Interest received from CIDCO Directors for the Financial Year 2019-20 under Section 184 of the Companies Act, 2013.	Compliance	Yes	Approved
6	12181	C.S.	Holding the 49 th Annual General Meeting of the Corporation for the year ended 31 st March, 2019.	Compliance	Yes	Approved
FINANCIAL / ADMN/ POLICY						
7	12182	CT&CP	Approval for deposit of payment to Mumbai Metropolitan Region Development Authority (MMRDA) for Technical Assistance in Evolving Integrated Mobility Plan (IMP) for Navi Mumbai Airport Influence Notified Area (NAINA).	Admn./ Financial Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.


 (Pratibha Rathi)
 Company Secretary
 Emp. No. 30123


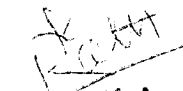

8	12183	CT&CP	Navi Mumbai International Airport (NMIA) – To seek approval of Board for the empanelment of M/s. DSK Legal for providing legal services for NMIA till Phase 1 Commercial Operation Date (COD) of the project.	Admn./ Financial Approval	Yes	Approved
9	12184	CE (NM)	To seek "In Principle Approval" for appointment of DMRC for taking up Navi Mumbai Metro Line 2 & 3 on 'Deposit Terms.	In Principle Approval	Yes	Approved
10	12185	CE (NM)	"Repairs to SWD, Footpath & Resurfacing of road network in Sector-1 to 11 at New Panvel (East)" and "Repairs to SWD, Footpath in Sector 1 to 18 & Resurfacing of balance road network in Sector 2 to 6, Sector 11 & 12 and Sector 14 to 17 at New Panvel (West)."...Administrative Approval.	Appraisal Note/ Admn. Approval	Yes	Approved


 (Pradeep Path)
 Company Secretary
 Emp. No. 34023


11	12186	CAO	To apprise the Informatory note on Investment of Surplus Funds upto 30 th April, 2019.	Appraisal Note	Yes	Noted
12	12187	CAO	To consider & approve the Budget Estimate for F.Y. 2019-20.	Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
13	12188	Senior Economist	Reclassification of Ulwe Node from Developing Node to Developed Node.	Policy	Yes	Approved Without Waiting For Confirmation of the Minutes.
14	12189	CP (NAINA)	<p><u>NAINA Project</u></p> <p>I) Declaration of Intention to make Town Planning Scheme No.4 (TPS-4) in IDP of NAINA in Villages Adai, Akurli, Nevali, Shilottar Raichur and Pali devad of Taluka Panvel, District Raigad (admeasuring approx. 350 Ha.)</p> <p>II) Declaration of Intention to make Town Planning Scheme No.5 (TPS-5) in IDP of NAINA in Villages Bonshet, Moho, Bhokarpada, Devad, Shivkar, Vichumbe, Vihighar of Taluka Panvel, District Raigad (admeasuring approx. 242 Ha.).</p>	Admn. Approval	Yes	Approved to be sent to GoM Without Waiting For Confirmation of the Minutes.

(Pradeep Rath)
Company Secretary
mp. No. 34023

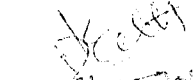

15	12190	CA&P	Proposed amendment in the General Development Control Regulations (GDCR) of Navi Mumbai to take up 'Composite development' at various locations in Navi Mumbai by CIDCO... Modification under Section 37(1) of the MR & TP Act, 1966 Board appraisal of Suggestion/objection and Planning Committee Report.	Appraisal Note	Yes	Approved to be sent to GoM Without Waiting For Confirmation of the Minutes.
16	12191	CA&P	Appointment of consortium led by 'M/s. EDIFICE Consultants Pvt. Ltd.' as Consultant against the professional fees of Rs. 7.35 Crore + Taxes for 'Master Planning of Corporate Park' at Kharghar.	Appraisal/ Admn./ Financial Approval	Yes	Approved


 (Company Secretary)
 Company Secretary
 Reg. No. 34023


17	12192	CE (SP)	Construction of District and Sessions Court with conventional technology including Civil, Plumbing, Electrical and fire fighting works on Plot No.1, Sector-3 at Nandore Village, Palghar New Town, District Palghar.....Agency Acceptance, Award of Work & Administrative Approval.	Admn./ Financial Approval/ Agency Acceptance and Award of Work	Yes	Approved.
18	12193	CE (SP)	New Suburban Railway Corridor between Panvel-Karjat Central Railway (Double Line)---MUTP-III.....Revised Admn. Approval.	Admn. Approval	Yes	Approved to be sent to GoM
19	12194	CT&CP	Cost sharing by CIDCO for procurement of Ro-Pax vessel by Mumbai Port Trust (MbPT) for passenger water transport on East Coast of Mumbai	Appraisal Note/ Admn. Approval	Yes	Approved
20	12195	PRO	Sponsorship to World Youth Chess Championship 2019 of World Chess Federation.	Financial Approval	Yes	Approved


 (Pradeep Rath)
 Company Secretary
 Emp. No. 34023

21	12196	CL&SO	मौजे --करंजाडे - वडघर येथील भूधारक श्री. सुदाम कृष्णाजी पाटील व इतर यांच्या संपादित जमिनीपैकी निर्धारित पात्रतेचे वाटप करणेबाबत.	Admn. Approval/ Allotment	Yes	Approved
22	12197	Systems Manager	Procurement of Additional SAP Licenses required during SAP implementation in CIDCO.	Admn./ Financial Approval	Yes	Approved
23	12198	CT&CP	Navi Mumbai International Airport (NMIA) - Selection of Contractor for Engineering, Procurement and Construction (EPC) of Airport by the Concessionaire NMIAL.	Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
24	12199	ACP (NT)	<u>Kharpudi Township Project</u> Approval for declaration of intention to prepare Planning Proposals, Appointment of T.P.O. and Appointment of Survey Agency for the Notified Area in Village - Kharpudi, Tal. & Dist. Jalna	Admn. Approval	Yes	Approved
25	12200	CS	Special Purpose Vehicle for development of New International level of Airport at Purandar, Pune. 51% Equity participation by CIDCO - Rs.25.50 Cr.	Policy/ Admn./ Financial Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.


 (P. S. Rath)
 Secretary
 Date: 3/10/23


26	12201	MM-I	Allotment of alternate plot No 2, Sector 14-DRPNAGIRI adm 1000 Sqm for Cathodic Protection and Anode Bank of Deepak Fertilizers and Petrochemicals Corpn Ltd due to construction of R.O.B on Nerul- Uran Railways Line .	Admn./ Financial & Allotment	Yes	Approved to be sent to GoM Without Waiting For Confirmation of the Minutes.
27	12202	ACLSO (NMIA)	प्रस्तावित नवी मुंबई आंतरराष्ट्रीय विमानतळ व अनुषंगिक कामामुळे स्थलांतरीत होणा-या बांधकामाबद्दल देय लाभासंदर्भात तक्रारीबाबत गठीत करण्यात आलेली "तक्रार निवारण पुनर्विलोकन समिती (3)" चा अहवाल मान्य करण्याबाबत.	Admn./ Policy	Yes	Approved
28	12203	ACLSO (NMIA)	प्रस्तावित नवी मुंबई आंतरराष्ट्रीय विमानतळ प्रकल्पालगत असलेल्या मौजे हुंगी या गावातील स्थलांतरीत होणा-या पात्र बांधकामांना गाभाक्षेत्रातील बांधकामांना देय पॅकेजप्रमाणे लाभ देय करणेबाबत.	Admn./ Policy	Yes	Approved Without Waiting For Confirmation of the Minutes.
29	12204	CE (SP)	Development of Smarak of Late Shri Gopinathji Munde at C.T.S. No.13789 (Milk Diary), Kranti Chowk, Aurangabad.	-	-	Approved to be sent to GoM Without Waiting For Confirmation of the Minutes.