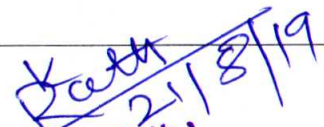


**BRIEF DECISION – 620th BOARD MEETING
HELD ON 19.07.2019 AT 3.30 PM AT "NIRMAL" – [Corporate Governance Sheet]**

Item No.	B.R.No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in Brief
1	12205	C.S.	a) Appointment of Dr.Prashant.B. Narnaware, IAS, as Jt.MD,CIDCO. (Ex-Officio Director) i) Appointment of Shri Shivaji.R.Daund, IAS, in place of Dr.Jagdish Patil, IAS as Divisional Commissioner,Konkan Division. ii) Appointment of Shri A.B. Misal, IAS, as Commissioner, NMMC, in place of Dr.Ramaswami. N.	Compliance	Yes	Noted.
	12205-A		To Grant leave of Absence.	Regular	Yes	"Leave of absence was granted to Dr. Nitin Kareer, Smt. Manisha Patankar-Mhaiskar, Shri R.A. Rajeev and Shri A.B. Misal."
2	12206	C.S.	Confirmation of Minutes of 619 th Board Meeting held on 7.6.2019.	Compliance	Yes	Confirmed.


 (Pradeep Rath)
 Company Secretary
 Emp. No. 34023

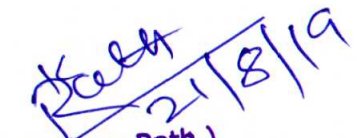

3	12207	C.S.	<p>a) Disclosure of Additional Notice by Shri Ashok Shingare, Jt.MD, CIDCO on his appointment as Director in Mumbai JNPT Road Company Limited.</p> <p>b) Disclosure of Additional Notice by Shri Shivraj.S.Patil, Jt.MD, CIDCO on his appointment as Director in Navi Mumbai SEZ Private Limited.</p>	Compliance	Yes	Noted.
4	12208	C.S.	Action Taken Report on the Resolutions passed in the 615 th Board Meeting held on 13.12.2018.	Compliance	Yes	Noted
5	12209	M(TS-I)	Amendment to BR No.11885 dated 7.7.2017 in respect of policy for Grant of Extension in time for completion of construction.	Policy	Yes	Approved with revision.
6	--	M(TS-I)	Grant of Permission to NMMC for subdivision of plot no.50, sector-19A, Nerul allotted for Children's Theme Park and grant of change of user on part plot to develop Science Centre with FSI 1.0 on an area of 3.4 Ha. within the said Children's Theme Park.	Admn. Approval	Yes	This Board Note was withdrawn.


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7	12210	CE (NMIA)	Construction of Dam across Balganga River near Village Niphad, Tal-Pen, Dist-Raigad – Present status of the work, Arbitration Award and its related issues.	Financial Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
8	12211	CE (NMIA)	<p>i) Assignment of providing Consultancy services for flattening of Southern portion of Ulwe Hill by extracting rock using controlled blasting for the Area development in Pushpak Node to the South of NMIA and flattening of balance portion of Ulwe hill falling in the NMIA core area.</p> <p>ii) To accord Revised Administrative Approval for the work of Appointment of M/s. Aquagreen Engineering Management Pvt. Ltd. (AEMPL) as an Expert consultant for providing consultancy services for completion of Ulwe recourse channel for NMIA.</p>	Revised Admn./ Financial Approval	Yes	Approved.


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9	12212	ADM (Nashik)	To Seek approval of Hon'ble Board for accepting balance Lease Premium along-with DPC from Ambika Mitra Mandal for allotted Social Facility Plot reserved for Secondary School use in Neighborhood-Shrawan, Sector-E5.	Admn./ Financial Approval	Yes	Approved
10	12213	Senior Economist	Appointment of Govt. Approved Valuer for determination of current price of unsold tenements / shops / offices / Row House plots / otlas etc. constructed by CIDCO.	Policy	Yes	Approved Without Waiting For Confirmation of the Minutes.
11	12214	CP (NAINA)	<u>NAINA Project</u> Declaration of Intention to make Town Planning Scheme No.6 (TPS-6) in IDP of NAINA, under sub-section (1) of Section 60 of the MR&TP Act, 1966, at part in Villages Chikhale, Moho, Shivkar and Pali Khurd of Taluka Panvel, District Raigad.	Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.


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12	12215	M(TS-II)	Policy to grant permission for change of use from residential to commercial use beyond 15% commercial already permitted by the GR dated 28.10.1994, in respect of plots allotted under 12.5% scheme.	Policy	Yes	Approved
13	12216	Addl. Collector (NTDA-LA)	New Towns Development Authority – Land Acquisition Policy Approval of the Board of Directors.	Apprise/ Admn./ Financial Approval	Yes	Approved
14	--	Manager (Rehab)	नवी मुंबई कोळी समाज ट्रस्ट या प्रकल्पग्रस्त संस्थेच्या भूखंड क 108 सेक्टर -8 अ ऐरोली लगत असलेल्या भूखंड क .108/2. क्षेत्र 1159. 66 चौ. मी हे त्यांना समाज मंदिर / सांस्कृतीक भवनासाठी मिळण्याबाबत.	Admn. Approval	Yes	Deferred
15	12217	CT&CP	Approval for depositing consultancy fee of Rs.2.91 Cr. plus applicable GST to Maharashtra Metro Rail Corporation for conducting alternative analysis study and Detailed Project Report (DPR) for Nashik Mass Rapid Transit System.	Financial Approval	Yes	Approved


 (Pradeep Rath)
 Company Secretary
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 21/8/19