
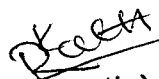



**BRIEF DECISION – 621st BOARD MEETING
HELD ON 20.08.2019 AT 4.00 PM AT "NIRMAL" – [Corporate Governance Sheet]**

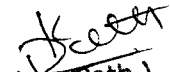

Item No.	B.R.No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board in Brief
1	12218	C.S.	To Grant leave of Absence.	Regular	Yes	"Leave of absence was granted to Smt. Manisha Patankar-Mhaiskar, Shri R.A. Rajeev, Shri A.B. Misal and Shri Sanjay Sethi."
2	12219	C.S.	To take note of appointment of Shri Lokesh Chandra, IAS, VC&MD, CIDCO as Director in Maharashtra Housing Development Corporation.	Compliance	Yes	Noted
3	12220	C.S.	Confirmation of Minutes of 620 th Board Meeting held on 19.7.2019.	Compliance	Yes	Confirmed


 (Pradeep Rath)
 Company Secretary
 Emp. No. 34023

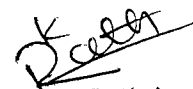

4	12221	C.S.	Action Taken Report on the Resolutions passed in the 616 th Board Meeting held on 21.01.2019.	Compliance	Yes	Noted
5	12222	CT & CP	Equity Contribution for Metro Neo System for Nashik City.	Appraisal Note/ Adm./Fin Approval	Yes	Approved
6	12223	CT & CP	Appointment of M/s. Ernst & Young LLP (in consortium with M/s LASA and M/s Knight & Frank) as consultant for Economic Planning and Strategy Development for Commercialization of Land Parcels of CIDCO.	Financial Approval & Award of work	Yes	Approved
7	12224	CE (NMIA)	Providing and laying 1500 mm dia. MS gravity main along NH-4B from MBR Vahal to Kalamboli junction under Hetawane Water Supply Scheme. C.A.No.05/CIDCO/EE (Env-Het)/ 2008-09	Award of claim & Revised Admn. Approval	Yes	Approved


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8	12225	CE (NMIA)	Revised Administrative Approval and Award of Consultancy services for the work of 'Preparation of Detailed Project Report' for the proposed construction of Kondhane Dam at Kondhane, Tal.-Karjat, Dist. – Raigad based on QCBS e-bidding.	Admn./ Financial Approval	Yes	Approved
9	-	CE (SP)	Construction of New Administrative Building Block-A with connecting bridge for Palghar District Headquarter at Palghar New Town. C.A. No. 04/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18	Revised Admn./ Financial Approval	Yes	Deferred
10	-	CE (SP)	Construction of New Administrative Building Block-B for Palghar District Headquarter at Palghar New Town. C.A. No. 05/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18	Revised Admn./ Financial Approval	Yes	Deferred


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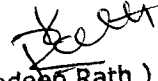
11	-	CE (SP)	Construction of Collector Office Building for Palghar District Headquarter at Palghar New Town. C.A.No. 01/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18	Revised Admn./ Financial Approval	Yes	Deferred
12	-	CE (SP)	Construction of Superintendent of Police Office Building for Palghar District Headquarter at Palghar New Town. C.A.No. 03/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18	Revised Admn./ Financial Approval	Yes	Deferred
13	-	CE (SP)	Construction of Zilla Parishad Office Building for Palghar District Headquarter at Palghar New Town. C.A.No. 02/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18.	Revised Admn./ Financial Approval	Yes	Deferred
14	12226	CE(NM)	Design and Construction of Coastal Road from Amra Marg to MTHL Junction including Airport Link at Navi Mumbai. E- Bid No 2911 - Agency Acceptance, Award of work & Revised Admin Approval.	Revised Admn./ Financial Approval	Yes	Approved


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15	12227	CA (NT)	Proposed Project at Kharpudi, Jalna -	To Apprise	Yes	Approved
16	12228	Manager (Rehab)	नवी मुंबई कोळी समाज ट्रस्ट या प्रकल्पग्रस्त संस्थेच्या भूखंड क्र. 108 सेक्टर-8 अ ऐरोली लगत असलेल्या भूखंड क्र.108/2. क्षेत्र 1159.66 चौ. मी हे त्यांना समाज मंदिर / सांस्कृतीक भवनासाठी मिळण्याबाबत. (Deferred in 620 th BM dt.19.7.2019)	Admn. Approval	Yes	Directives to Manager (Rehab) for examining and bring before Board.
17	12229	GM (SEZ)	Status of migration of NMSEZ to NMIIA- Appraisal I.Appraisal of the modification in the Development Agreement, Lease Agreements and Shareholder Agreement and format of Sub- Lease Deed Agreement as approved and vetted by Advocate General, Government of Maharashtra and High Power Committee (HPC) , GoM and seek Board approval for execution of same with NMSEZ Company II. To apprise the Board regarding the Pricing Policy in lieu of floating of FSI from one IIA/Node to another as suggested by Learned Advocate General	Admn/ Financial and approval to the Deficit Migration Charges	Yes	Approved

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			and as approved by HPC, GoM and to seek approval for the same. III. To seek approval to the deficit migration charges with respect to Migration of NMSEZ into NMIIA.			
18	12230	CE (NM)	Revised "Administrative Approval" for Implementation of Package 1A (CA No.1) and Package 1B (C.A. No.2) together consisting of 15540 EWS and LIG type tenements in various nodes of Navi Mumbai.	Revised Admn. Approval/ Award of Work	Yes	Approved
19	-	मुख्य भूमी व भूमापन अधिकारी (रायगड)	देत्ताराम टेकचंद पंजाबी (मयत) यांच्या कायदेशीर वारसांना नवी मुंबई प्रकल्पाकरिता संपादित केलेल्या मौजे-बोरीपाखाडी, ता. उरण, जि. रायगड येथील जमिनीपोटी साडेबारा टक्के योजने-अंतर्गत भूखंडाचे वाटप करणे बाबत.	प्रशासकीय मान्यता	Yes	Deferred


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20	12231	ACP (BP/DP)	Amendment to CIDCO's General Development Control Regulation (GDCR's) of Navi Mumbai 1975 for 'Allowing more than 15% Commercial use in Plots allotted under 12.5% schemes' Modification under section 37(1) of the MR&TP Act, 1966 to Regulation No. 163.(1a) F of GDCRs.	Admn Approval/ POLICY	Yes	Approved
21	12232	CE (SP)	Construction of Roads & S W Drains (Phase-I) for TPS -II at Bhokarpada, Chipale, Devad under NAINA Project.	Admn Approval	Yes	Approved
22	12233	CE(NM)/ CE (SP)	Construction of 86,961 houses of EWS, LIG-I, LIG-II and LIG-III types dwelling units under PMAY scheme consisting of Package-I, Package-II, Package-III & Package-IV with development of commercial area and onsite infrastructure works at various location of Navi Mumbai.	Appraisal Note/Revised Admn./ Financial Approval	Yes	Approved

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