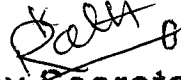
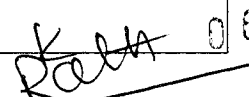


**BRIEF DECISION – 622nd BOARD MEETING
 HELD ON 13.09.2019 AT 3.00 PM AT "NIRMAL" – [Corporate Governance Sheet]**

Item No.	B.R.No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board in Brief
1	12234	C.S.	To Grant leave of Absence.	Regular	Yes	"Leave of absence was granted to Dr. Nitin Kareer, Shri Sanjay Sethi, Smt. Manisha Patankar Mhaiskar and Shri A.B. Misal."
2	12235	C.S.	Confirmation of Minutes of 621 st Board Meeting held on 20.8.2019.	Compliance	Yes	Confirmed


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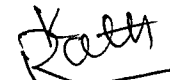
3	12236	C.S.	<p>To take note of the Notice of the Interest received from CIDCO Directors for the Financial Year 2019-20 under Section 184 of the Companies Act, 2013.</p> <p>(a) Shri Lokesh Chandra, IAS.</p> <p>(b) Dr. Prashant Narnaware, IAS.</p> <p>(c) Shri S.R. Daund, IAS.</p> <p>(d) Shri A.B. Misal, IAS.</p>	Compliance	Yes	Noted
4	12237	CE (SP)	<p>Construction of New Administrative Building Block- A with connecting bridge for Palghar District Headquarter at Palghar New Town.</p> <p>C.A. No. 04/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18</p> <p><i>[Deferred Agenda 20 Aug 2019]</i></p>	Revised Admn./ Financial Approval	Yes	Approved
5	12238	CE (SP)	<p>Construction of New Administrative Building Block-B for Palghar District Headquarter at Palghar New Town.</p> <p>C.A. No. 05/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18</p> <p><i>[Deferred Agenda 20 Aug 2019]</i></p>	Revised Admn./ Financial Approval	Yes	Approved

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6	12239	CE (SP)	<p>Construction of Collector Office Building for Palghar District Headquarter at Palghar New Town.</p> <p>C.A.No. 01/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18</p> <p><i>[Deferred Agenda 20 Aug 2019]</i></p>	Revised Admn./ Financial Approval	Yes	Approved
7	12240	CE (SP)	<p>Construction of Superintendent of Police Office Building for Palghar District Headquarter at Palghar New Town.</p> <p>C.A.No. 03/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18</p> <p><i>[Deferred Agenda 20 Aug 2019]</i></p>	Revised Admn./ Financial Approval	Yes	Approved
8	12241	CE (SP)	<p>Construction of Zilla Parishad Office Building for Palghar District Headquarter at Palghar New Town.</p> <p>C.A.No. 02/ CIDCO/ CE(SP)/ SE(NT)/ 2017-18.</p> <p><i>[Deferred Agenda 20 Aug 2019]</i></p>	Revised Admn./ Financial Approval	Yes	Approved

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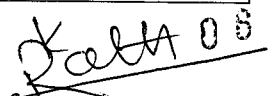
9	12242	CE (SP)	Development of Bamandongri Railway Station with its allied works on Nerul-Uran Railway Corridor (Phase-I), Navi Mumbai (Civil & Plumbing works) C.A.No. 02/CIDCO/CE(SP)/SE(TP-II&HQ) / 2016-17 Revised Administrative Approval to the anticipated completion Cost.	Revised Admn./ Financial Approval	Yes	Approved
10	12243	MM-II	Marketing of Economically Weaker Section (EWS) & Low Income Group (LIG) type houses in Swapnapurti Hsg. Scheme, Sec-36, Kharghar.	Allotment/ Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
11	12244	MM-II	Marketing of housing scheme comprising 9249 tenements of Economically Weaker Section (EWS) & Low Income Group (LIG) type.	Allotment/ Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
12	12245	MM-I	Approve the implementation of e-Auction system by substituting manual tendering process for the disposal of CIDCO constructed shops and offices in various housing schemes and railway station complexes and plots (R, R+C and C etc.) in various nodes of Navi Mumbai.	Admn. Approval/ Policy	Yes	Approved Without Waiting For Confirmation of the Minutes.

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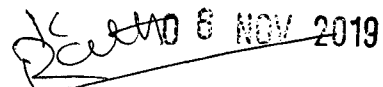
13	12246	CE (NM)/ CE (SP)	Appraisal about Proposed Housing Scheme of 62976 EWS, 47040 LIG Houses under component of AHP at Survey No.163 (P), Village Pavane, 387 (P) Village Turbhe, 203 (P) Village Bonsari, 183 (P) Village Kukshet & 323 (P) Village Shiravane, Navi Mumbai City, Thane District" and administrative approval on block cost basis & permission to invite the bids.	Appraisal Note/ Admn. Approval/ Policy	Yes	Approved
14	12247	CL&SO (Raigad)	सिडको महामंडळाच्या नवी मुंबई प्रकल्पासाठी आवश्यक असणारी जमीन भूसंपादन अधिनियम 2013 नुसार संपादित न करता केवळ 22.5 टक्के योजनेनुसार विकसित भूखंड स्वरूपात मावेजा देऊन संपादित करण्याविषयी.	Policy	Yes	Approved
15	12248	CHO	To provide the financial help Rs. 40 lacs to Govt Sub District Hospital, Panvel.	Financial	Yes	Approved Without Waiting For Confirmation of the Minutes.
16	12249	C.S.	To accord approval for Signing MoU with University of CA, Berkeley for "Innovating Housing Strategies" - Programme.	Admn. Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.

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17	12250	CE[NM]	<p>Comprehensive operation and maintenance of CIDCO's Municipal Solid Waste processing Disposal facility at Village Char near Taloja MIDC as per Municipal Solid Waste (Management & handling) Rules- 2016.</p> <p>CA No.08/CIDCO/EE(KLM)/2018-19 Agency Acceptance & Award of Work</p>	Financial/ Award of Work	Yes	Approved Without Waiting For Confirmation of the Minutes.
18	12251	CE-NMIA	<p>Revised Administrative approval for the extraction of rock from NMIA core area under above mentioned work contract awarded to M/s. Ketan Construction Ltd. at the awarded premium of Rs. (-) Rs. 72.00 Per MT offered by them for an amount of Rs 332,42,40,000.00.</p>	Admn. & Financial Approval	Yes	Approved
19	12252	CE- NMIA	<p>Amnesty Scheme for water supply consumers of societies/buildings (occupied by the residents) on 12.50% plots but not having Occupancy Certificates or with part Occupancy Certificates.</p>	Admn & Financial Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.


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 Pradeep Rath

20	-	M(TS-I)	Decision in respect of Plot No.39/1, 39/6 to 39/15, Sector-30A, Vashi allotted to M/s. K. Raheja Corporation Pvt. Ltd.	Admn. Approval	Yes	Deferred
21	12253	M (P)	Implementation of 7 th Pay Commission for Officers/Employees of Fire Department.	Financial/ Admn Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
22	12254	M (P)	Payment of Ex-gratia to all the Officers and Employees of the Corporation.	Financial Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.
23	12255	CE (NAINA)	NAINA Project: Declaration of intention to make Town Planning Scheme No - 7 (TPS-7) in IDP of NAINA, under sub-section (1) of section 60 of the MR&TP Act, 1966, at part in Villages of Devad, Vichumbe, Shivkar, Usarli Khurd & Kolkhe of Taluka - Panvel, District Raigad.	Admn Approval	Yes	Approved Without Waiting For Confirmation of the Minutes.


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