


**BRIEF DECISION – 623<sup>rd</sup> BOARD MEETING  
 HELD ON 10.01.2020 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
	12256	C.S.	To take note of Government G.R. dated 7 <sup>th</sup> January, 2020 about cessation of Shri Prashant Ram Thakur as Director & Chairman of CIDCO.	Appraisal	Yes	Noted.
1	12257	C.S.	To Grant leave of Absence.	Regular	Yes	“Leave of absence was granted to Smt. Manisha Patankar, Shri R.A. Rajeev and Shri Sanjay Sethi.”
2	12258	C.S.	Confirmation & Noting of Minutes of 622 <sup>nd</sup> Board Meeting held on 13.9.2019.	Compliance	Yes	Confirmed.


  
 (Pradeep Rath)  
 Company Secretary  
 Emp No 34023

  
 F. G. Correa,  
 Hqs. E. No. 20212

3	12259	C.S.	Action Taken Report on the Resolutions passed in the 617 <sup>th</sup> Board Meeting held on 18.02.2019.	Compliance	Yes	Noted .
4	12260	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. VC&amp;MD, as Govt. Representative in Maha Mumbai Metro (M3) Operation Corporation Limited.</p> <p>(b) Dr. Prashant B. Narnaware, IAS, JMD-I, CIDCO as Govt. Nominee Director in Nashik Municipal Smart City Development Corporation Limited.</p>	Compliance	Yes	<p>Noted.</p> <p>Inform GoM for not nominating CIDCO's official in Nashik Municipal Smart City Development Corpn. Ltd, as CIDCO is not functioning now as SPA in Nashik.</p>

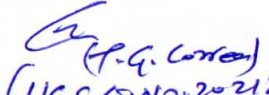
  
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25/2/2020

  
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5	12261	C.S.	To take note of the Secretarial Auditors Report – F.Y.2018-19 and approve the explanations against the non-compliance reported by the Secretarial Auditor – As a requirement of Section 134 of Companies Act 2013.	Compliance	Yes	Noted.
6	12262	CAO	To consider & approve the Directors' Report for the Financial Year 31 <sup>st</sup> March, 2017.	Compliance	Yes	Approved. Without Waiting For Confirmation of the Minutes.
7	12263	CAO	Authorizing officials for Registration of Legal Entity Identifier (LEI) Number.	Compliance	Not Indicated	Approved. Without Waiting For Confirmation of the Minutes.
8	12264	CVO	Annual Report of Vigilance Department	Appraisal Note	Yes	Approved.

  
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9	12265	CE (NM)	Comprehensive Operation & Maintenance of Municipal Solid Waste Processing & Disposal facility at Village Chal Near Taloja MIDC as per Municipal Solid Waste (Management & Handling) Rules – 2000. C.A. No.07/CIDCO/EE(WS-I)/2014-15.	Admn. Approval	Yes	Approved.
10	12266	CE (NM)	Appointment of General Consultant for implementation of Metro Rail Project for Line No.1 from Belapur to Pendhar in Navi Mumbai. C.A. No.:05/CIDCO/RP/SE(TP-III&HQ)/2010-11	Appraisal Note/ Financial Approval	Yes	Approved.
11	12267	CE (NM)	Metro Rail Administration (MRA) support organization for Navi Mumbai Metro Line-1 project (Belapur to Pendhar) being implemented by CIDCO at Navi Mumbai. – Appointment of 15 (fifteen) Experts from DMRC on contract basis for 5 (five) years period to assist CIDCO as MRA support for Navi Mumbai Metrol Rail Line-1 Project.	Financial Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes.

  
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 (H.G. Correa)  
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12	12268	CE(NM)	<p>(1) To seek Approval to the DRAFT Contract Agreement with all terms &amp; conditions, fees and payment schedule submitted by DMRC for "Appointment of Delhi Metro Rail Corporation (DMRC) for implementation of Navi Mumbai Metro Line 2 &amp; 3 on 'Deposit Terms' and 'Administrative Approval' for the Financial Implications towards Consultancy Fees amounting to Rs. 243.69 Crs (6 % of Project Completion Cost of Rs. 4061.43 Crs) plus GST (18%) as applicable and for release of Mobilization Advance amounting to Rs. 20.00 Crore plus applicable GST (18%) payable to DMRC within 15 days of signing the agreement along with other fees provisions as per DRAFT Agreement furnished by DMRC for implementation of Navi Mumbai Metro Line 2 &amp; 3 on 'Deposit Terms' as well as to seek approval to authorize VC&amp;MD /CE (NM) to take actions as per 1.12 of agenda note concurrently with Appointment of DMRC for Line 2 &amp; 3 on 'Deposit Terms'.</p> <p>(2) To appraise Board regarding various actions taken in accordance with approval accorded to DPR submitted by RITES vide BR-12136 dated 18.02.2019 in respect of Line 2 and 3 and to seek approval for the modifications in the funding pattern to be adopted for implementation of Navi Mumbai Metro Line – 2 and 3 with availing 10% Central Financial Assistance under SPV model and to explore arrangement for balance finance as per Central Metro Policy 2017 on similar lines with the Funding Pattern followed by MMRDA for Mumbai Metro Line 2-a, 2-b etc.</p> <p>(3) To seek approval to approach Govt. of Maharashtra and Govt. of India to seek approval for the DPR, based on modified funding pattern to be adopted for implementation of Navi Mumbai Metro Line – 2 and 3 with availing 10% Central Financial Assistance under SPV model and to explore arrangement for balance finance as per Central Metro Policy 2017 on similar lines with the Funding Pattern followed by MMRDA for Mumbai Metro Line 2-a, 2-b etc.</p>	Admn/ Financial Approval	Yes	<p>Approved. Without Waiting For Confirmation of the Minutes. To be sent to GoM.</p>
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25/12/2020  
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*(T.G. Corra)*  
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			<p>(4) To seek approval to submit a proposal to MIDC for cost sharing of NMM Line 3 (Pendhar to MIDC) based on modified funding pattern to be adopted for implementation of Navi Mumbai Metro Line 2 &amp; 3 by availing 10% Central Financial Assistance under SPV model as above.</p> <p>(5) To seek approval to submit a proposal to Local Body i.e. Panvel Municipal Corporation for Financial Contribution of Rs. 200 Crores (4.52%) as per modified Funding Pattern to be adopted for implementation of Navi Mumbai Metro Line – 2 and 3 as above.</p>			
13	12269	CE (NMIA)	Revision of water rates to the consumers in CIDCO's jurisdiction area and consumers/Village Panchayats on Hetawane Water Supply Scheme.	Financial Approval/ Policy	Yes	Approved.
14	12270	CE (SP)	Demarcation of Township schemes boundaries for TPS-4 (Part) 6,7,8,9,10,11 & 12 under IDP-I area in Panvel-Taluka including collection of 7/12 extracts, assistance to TILR for joint measurements, observation and taking of ground level w.r.t. MSL, preparation and submission of topographical survey of land etc. for TPS Scheme, under NAINA.	Admn. Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes.

  
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 (F.G. Correa)  
 (HQS, E No. 20212)


15	12271	CE (SP)	Construction of 384 Nos. Tenements of 1 BHK (Class-III) for Govt. employees with conventional technology including Civil, Plumbing, Electrical & Fire Fighting works in Sector-13 at Village Kolgaon, Palghar DHQ, District Palghar (Cluster-II). C.A. No.01 / CIDCO / EE (Palghar-I) / SE (Palghar)/ 2019-20.	Admn. Approval/ Agency Acceptance & Award of work	Yes	Approved.
16	12272	CE (SP)	Providing Interior works including electrical & allied works, HVAC work, Fire fighting and Signage for buildings of Collector Office, ZP office, SP Office and Administrative Block A & B for District Headquarter at Palghar New Town, Palghar.	Admn. Approval/ Agency Acceptance & Award of work	Yes	Approved. Without Waiting For Confirmation of the Minutes.

  
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17	12273	CE (NMIA)	Appointment of consultant-Architect for services of preparation of master plan, Preliminary Project Report, Project cost estimation, Detailed Architectural, Engineering and service design, including services like electrical, mechanical, plumbing and fire protection etc. for (A) Proposed housing projects at Package-I at Taloja, Package-II at Kharghar, Kalamboli, Panvel & Vashi Bus/truck terminal plots, Inter State Bus Terminus(ISBT) plot at Panvel and Package-III at Sanpada, Juinagar, Kharghar, Mansarovar, Khandeshwar, Bamandongri & Kharkopar railway station forecourt areas at Navi Mumbai. (B) Proposed commercial areas in the vicinity of these housing projects & (C) Gavhan Railway Station Complex. C.A. No. 01/CIDCO/CE(SP)/2018-19	Admn. Approval/ Financial Approval/ Award of work	Yes	Approved.
18	12274	CP (NAINA)	<b>NAINA Project :</b> Modification to the sanctioned Interim Development Plan of NAINA under section 37 of the MR&TP Act 1966.	Admn. Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes. To be sent to GoM.

  
 25/2/2020  
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19	12275	CP (NAINA)	Grant of extension of time limit for publication of draft Town Planning Scheme (TPS) No.4, TPS No.5, TPS No.6 and TPS No.7 under provision of section 61(3) of MR&TP Act, 1966.	Admn. Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes. To be sent to GoM.
20	12276	CTCP	Appointment of M/s. KPMG as consultant for Programme Monitoring Office Services for Capital Projects Undertaken by CIDCO.	Admn./ Financial Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes.
21	12277	CTCP	Construction of the proposed Kalyan-Taloja Metro Corridor (Line 12) of Mumbai Metropolitan Region Development Authority (MMRDA).	Appraisal Note	Yes	Approved. To be sent to GoM.
22	12278	CE (NM)	Additional DPR work of power supply infrastructure distribution network 33/11 KV substations, allied equipment & construction of 11/0.4 KV HT substations & allied electrical works in Ulwe Node, Navi Mumbai by CIDCO on behalf of the MSEDCL.	Admn./ Financial Approval/ Policy	Yes	Approved. Without Waiting For Confirmation of the Minutes.
23	12279	CE (NM)	Leasing out additional office space at 2 <sup>nd</sup> floor, Nirmal office, Nariman Point, Mumbai.	Admn./ Financial Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes.

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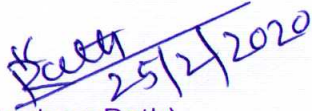
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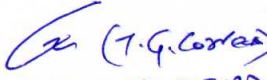
24	12280	CE (NM)	Repairs to SWD, Footpath & Resurfacing of road network in Sector-1 to 11 at New Panvel (East) and Repairs to SWD, Footpath in Sector 1 to 18 & Resurfacing of balance road network in Sector 2 to 6, Sector 11 & 12 and Sector 14 to 17 at New Panvel (West).	Financial Approval	Yes	Approved.
25	12281	CTCP	Extension of Services of M/s. Consulting Engineering Group Ltd., Independent Engineer for Pre-Development Works, Navi Mumbai International Airport (NMIA) for 2.5 months.	Admn./ Financial Approval	Yes	Approved.
26	12282	CTCP	Award of Consultancy work of Technical Assistance in Evolving Integrated Mobility Plan (IMP) for Navi Mumbai Airport Influence Notified Area (NAINA) to M/s. Lea Associates South Asia Pvt. Ltd.	Admn./ Financial Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes.
27	12283	MM-II	Allotment of Plot No.16, Sector-38, Adm.198 m2 (approx) at Nerul to Maharashtra State Electricity Distribution Co. Ltd (MSEDCL) for erection of Electric Sub-Station, considering their request letter received on 18.07.2019.	Allotment/ Admn. Approval	Yes	Approved.

  
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28	12284	MM-II	Appraisal Note in respect of Plot No.01, Adm.694.47 m2, Sector-27, Ghansoli, Navi Mumbai for Erection of 22/11 KV Sub-Station to MSEDCL.	Appraisal Note	Yes	Approved.
29	-	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. (Deferred item of last Board Meeting held on 13 <sup>th</sup> September, 2019).	Admn Approval	Yes	Deferred.
30	-	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. (Deferred item of Board Meeting held on 20 <sup>th</sup> August, 2019).	प्रशासकीय मान्यता	Yes	Deferred.

  
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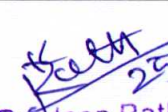
  
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 (HQS, E-No-202107)

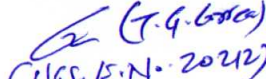
31	-	CE (NMIA)	Appointment of Project Management Consultant for "Construction of approximately 86961 houses of EWS, LIG-I, LIG-II, LIG-III type dwelling units under PMAY scheme consisting of Package-I, Package-II, Package-III & Package-IV with development of commercial area & onsite infrastructure works at various locations of Navi Mumbai"	Admn./ Financial Approval/ Award of work	Yes	Deferred.
32	12285	CE (NMIA)	Construction of Gabion wall along 60m wide North road of Navi Mumbai International Airport. C.A. No.04/CIDCO/EE(AP-I)/2019-20 (E-Bid No.3143).	Financial Approval/ Award of work	Yes	Approved.
33	12286	CE (NMIA)	Reclamation of various low-lying pockets within CIDCO area with rock fill material available from Ulwe hill under Navi Mumbai International Airport.	Admn. Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes.

  
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 (T-G. G. G.)  
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34	12287	CP (NAINA)	<b>NAINA Project:</b> I. Declaration of intention to make Town Planning Scheme No - 8 (TPS-8) in IDP of NAINA, under sub-section (1) of section 60 of the MR&TP Act, 1966, at part of Villages Pali Khurd, Moho, Chikhale, Belavali and Borle of Taluka – Panvel, District Raigad. II. Declaration of intention to make Town Planning Scheme No - 9 (TPS-9) in IDP of NAINA, under sub-section (1) of section 60 of the MR&TP Act, 1966, at part of Villages Belavali, Sangade, Kon, Chikhale and Borle of Taluka – Panvel, District Raigad.	Admn. Approval	Yes	Approved. Without Waiting For Confirmation of the Minutes. To be sent to GoM.
35	12288	ACP (NT)	To apprise the Board regarding the feasibility report submitted by M/s. Ernst & Young about Kharpudi Township (Jalna)	Appraisal Note	Yes	Approved. To be forwarded to GoM.
36	12289	MM-I	Allotment of Plot No.1 and 1C, admeasuring 7102.89 sqm. in Sector-4 at Taloja Panchnandnagar Node, Navi Mumbai to MSETCL for construction of 220 KV GIS sub-station.	Appraisal Note/ Allotment/ Admn. Approval	Yes	Approved.

  
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37	12290	CLSO (Thane)	साडेबारा टक्के योजने अंतर्गत ठाणे नोडमधील प्रकल्पग्रस्त भुधारकांना लिंकेज एक सेक्टरनुसार संगणकीय सोडतीद्वारे भूखंड वाटप करणेबाबत.	Allotment	Yes	Approved.
38	12291	Manager (Rehab)	Request of Navi Mumbai Koli Samaj PAP Trust for allotment of Adjacent Plot No.108/2, Sector-8A, Airoli, admeasuring 1159.66 m2 for Samaj Mandir/Sanskrutik Bhavan.	Allotment	Yes	Approved. To be informed to GoM.

  
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