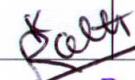


BRIEF DECISION – 624th BOARD MEETING
HELD ON 07.02.2020 AT 12.30 PM AT “NIRMAL” – [Corporate Governance Sheet]

Item No.	B.R. No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board in Brief
1	12292	C.S.	To Grant leave of Absence.	Regular	Yes	“Leave of absence was granted to Smt. Manisha Patankar, Shri R.A. Rajeev , Shri Sanjay Sethi and Shri A.B Misal.”
2	12293	C.S.	Confirmation & Noting of Minutes of 623 rd Board Meeting held on 10.01.2020.	Compliance	Yes	Confirmed.


 (Pradeep Rath)
 Company Secretary
 Emp No 34023

18/3/2020

3	12294	C.S.	<p>To take note of the Additional Notice of Interest received from CIDCO Director for the Financial Year 2019-20 under Section 184 of the Companies Act, 2013.</p> <p>(a) Dr. Prashant B. Narnaware, IAS, JMD-I, CIDCO as Director in Mumbai-JNPT Port Road Company Limited.</p>	Compliance	Yes	Noted.
4	12295	मुख्य भूमी व भूमापन अधिकारी (रायगड)	<p>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.</p> <p>(Deferred item of Board Meeting held on 20th August, 2019).</p>	प्रशासकीय मान्यता	Yes	Approved.


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5	12296	CE (NMIA)	<p>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"</p> <p>(Deferred item of Board Meeting held on 10th January, 2020).</p>	Admn./ Financial Approval/ Award of work	Yes	Approved.
6	12297	CE (NMIA)	<p>Area development in Pushpak node to the South of NMIA with cutting of Southern portion of Ulwe Hill by extraction of rock with controlled blasting and disposal of excavated rock being the Contractor's property under NMIA project.</p> <p>(C.A. No. 09/CIDCO/EE(AP-VI)/ 2019-20/E-Bid No.3149).</p>	Admn./ Financial Approval/ Award of work	Yes	<p>Approved.</p> <p>Without Waiting For Confirmation of the Minutes.</p>

Rath
12/3/2020
(Pradeep Rath)
Company Secretary
Emp No 34023

7	--	ACP (BP)	Proposal for approval of designating Navi Mumbai International Airport (NMIA) as Action area, charges to be levied for proposed NMIA and related issues for granting development permission.	Admn./ Financial Approval/ Policy	Yes	This Board Note was withdrawn. —
8	12298	M(TS-I)	Review of the policy for Conversion of leased land – Modification of Lease Deed 2019 Scheme in respect of New Towns	Policy	Yes	Approved. Without Waiting For Confirmation of the Minutes.
9	12299	M(TS-I)	A consolidated policy to determine the rates of Additional Lease Premium for grant of Additional FSI and/or Change of use for various types of Users.	Policy	Yes	Approved. To be sent to GoM
10	12300	M (P)	Grant of Education Allowance to the wards of employees – Revision in the existing rates.	Financial Approval/ Policy	Yes	Approved. To be sent to GoM —
11	12301	M (P)	Revision of rates of Leave Travel Assistance Scheme.	Admn. Approval	Yes	Approved. —

Pradeep
 (Pradeep Rath)
 Company Secretary
 Emp No 34023
 18/3/2020