


**BRIEF DECISION – 625th BOARD MEETING
HELD ON 03.03.2020 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	12302-A 12302-B	C.S.	To take note of : A] Cessation of Dr. Nitin Kareer, IAS and appointment of Shri Iqbal Singh Chahal, IAS [PS UD-I] on ex-officio basis. B] Cessation of Smt. Manisha Patankar-Mhaiskar, IAS and appointment of Shri M.D. Pathak, IAS [PS UD-II] on ex-officio basis.	Compliance	Yes	Noted

Rath
2/6/2020
(Pradeep Rath)
Company Secretary
Emp No 34023

Prepared by
[Signature]
PS to CS

2	12303	C.S.	To Grant leave of Absence.	Regular	Yes	"Leave of absence was granted to Shri Iqbal Singh Chahal, Shri M.D Pathak, Shri R.A. Rajeev, Shri Sanjay Sethi and Shri A.B Misal."
3	12304	C.S.	Confirmation & Noting of Minutes of 624 th Board Meeting held on 7 th February, 2020.	Compliance	Yes	Confirmed
4	12305	C.S.	Action Taken Report on the Resolutions passed in the 618 th Board Meeting held on 28.02.2019.	Compliance	Yes	Noted
5	12306	CT&CP	Approval to Proposal by Maharashtra Maritime Board (MMB) to handover the Hovercraft Terminal "Sagar Vihar" at Sector-8, Vashi.	Appraisal & Approval	Yes	Approved


8 Jun 2020
 (Pradeep Rath)
 Company Secretary
 Emp No 34027


 PS to CS

6	12307	CP (NAINA)	<p><u>NAINA Project</u></p> <p>(I) Declaration of Intention to make Town Planning Scheme No – 10 (TPS-10) in IDP of NAINA under sub-section (1) of section 60 of the Maharashtra Regional and Town Planning Act, 1966, at part in Villages Shivkar, Chikhale, Deravali, Kolkhe and Kon of Taluka-Panvel, District Raigad (admeasuring approximately 284.3 ha).</p> <p>II) Declaration of Intention to make Town Planning Scheme No – 11 (TPS-11) in IDP/DP of NAINA under sub-section (1) of section 60 of the Maharashtra Regional and Town Planning Act, 1966, in part of Villages Deravali, Palaspe, Kolkhe and village Kudave of Taluka-Panvel, District Raigad (admeasuring approximately 288 ha).</p>	Adm. Approval	Yes	Approved Without Waiting for Confirmation of the Minutes. To be sent to GoM.
---	-------	---------------	--	------------------	-----	--

Rath
21 Jun 2020
(Pradeep Rath)
Company Secretary
Emp No 34023

PS to CS

7	12308	CE (NM)	Approving & accepting DRB Report, GST implications and Revised "Administrative Approval" for implementation of Package 1A (CA No.1) and Package 1B (CA No.2) together consisting of 15540 EWS and LIG type tenements in various nodes of Navi Mumbai.	Financial Approval/ Award of work	Yes	Approved
8	12309	M(P)	महामंडळाच्या आस्थापनेवरील सफाई कामगारांच्या वारसांना वारसाहक्काने नोकरीत सामावून घेण्यासाठीच्या महामंडळाच्या ठराव क्रमांक 10816 दि.17.05.2013 मध्ये सुधारणा करणेबाबत.	Adm./ Policy Approval	Yes	Approved
9	12310	CA (NT)	Appraisal of Waluj Mahanagar Project and way forward.	Adm. Approval	Yes	Approved Without Waiting for Confirmation of the Minutes. To be sent to GoM.


Rath
Pradeep Rath
 (Pradeep Rath)
 Company Secretary
 Emp No 34023

PS to CS

10	12311	M(P)	Adoption of the provisions/rules of State Government and/or other dispensation of the State Government for CIDCO Employees.	Adm./ Policy Approval	Yes	Approved
11	12312	MM-II	Acceptance of all the payments towards Sale price of tenements from defaulter allottees in CIDCO Mass Housing Scheme beyond extendable time period.	Policy	Yes	Approved. Without Waiting for Confirmation of the Minutes. To be sent to GoM.
12	12313	M (P)	CIDCO Employees Annual Social Gathering 2020.	Financial/ Adm. Approval	Yes	Approved.
13	12314	MM-II	Allotment of Plot to the Public Works Department, Govt. of Maharashtra for construction of Maharashtra State Guest House.	Allotment	Yes	Approved Without Waiting For Confirmation of the Minutes.

Rath

 (Deep Rath)
 Company Secretary
 Emp No 34023


 PS to CS