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BRIEF DECISION – 626th BOARD MEETING
HELD ON 29.05.2020 AT 11.30 AM BY MICROSOFT TEAM VIDEO – [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
			REGULAR/COMPLIANCE			
1	12315	C.S.	To take note of : A] Cessation of Shri Iqbal Singh Chahal, IAS and appointment of Shri Praveen Pardeshi, IAS (ACS UD-I) on ex-officio basis. B] Appointment of Shri Ashwin.A. Mudgal, IAS, as Joint Managing Director, CIDCO.	Compliance	Yes	Noted
2	12316	C.S.	To Grant leave of Absence.	Regular	Yes	Leave of absence was granted to Shri Sanjay Sethi, Shri M.D. Pathak and Shri A.B. Misal.

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Rath
(Radeep Rath)
Company Secretary
Emp. No. 34023
16/5/2020

Prepared by

[Signature]
PS to CS

3	12317	C.S.	Confirmation & Noting of Minutes of 625 th Board Meeting held on 3 rd March, 2020.	Compliance	Yes	Confirmed
4	12318	C.S.	To take note of the Notice of the Interest received from CIDCO Directors for the Financial Year 2020-21 under Section 184 of the Companies Act, 2013.	Compliance	Yes	Noted
		FINANCIAL / ADMN/ POLICY				
5	12319	CE (NMIA)	Fast track construction of Dedicated COVID Health Centre (DCHC) of 1800 beds inclusive of Non-Invasive Ventilator (Oxygen) facility on rental basis at open ground of Richardson & Cruddas plot at LBS Road, Mulund West, Mumbai.	To Apprise/ Adm./ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes. To be sent to GoM seeking reimbursement .

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Kath
 (Pradeep Kath)
 Company Secretary
 Emp No 34023
 16/x/20

PS to CS

6	12320	CE (NMIA)	Reclamation of various low-lying pockets within CIDCO area with rock fill material available from Ulwe hill under Navi Mumbai International Airport Project. (C.A.No.19/CIDCO/EE(AP-VI)/2019-20 – E.Bid No.3262)	Award of work/ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes
7	-	MM-II	Relaxation to the allottees of plots in view of the Covid-19 pandemic.	Adm./ Financial Approval	Yes	This Board Note was withdrawn.
8	12321	MM-II	To waive the Delayed Payment Charges (DPC) of all the 9473 allottees of Mass Housing scheme 2018 & 2019 for entire lockdown period owing to Covid-19 crisis (with respect to 5 th installment only) and four days due to not functional payment portal.	Adm./ Financial Approval	Yes	Approved. To be sent to GoM.


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Rath
(Padeed Rath)
Company Secretary
Emp No 34023
16/X/20

PS to CS

9	-	M(TS-I)	Waiver of Addl. Lease Premium towards extension in construction period due to impact of Covid Pandemic.	Policy Approval	Yes	This Board Note was withdrawn.
10	12322	M(TS-I)	Retaining the Transfer Charges of FY 2019-20 from 1.4.2020 to 31.6.2020 due to Corona virus pandemic.	Policy Approval	Yes	Approved
11	12323	CE (NMIA)	To defer the implementation of revised water rates approved vide BR 12269 dated 10.01.2020 for the period of six months in view of Pandemic situation due to COVID-19 lockdown to the water supply consumers in CIDCO's jurisdiction area and Consumers/Village Panchayats on Hetawane Water Supply Scheme.	To Apprise/ Policy	Yes	Approved Without waiting for confirmation of Minutes

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 Pradeep Rath
 Deputy Secretary
 Emp No 34023
 16/X/20


 PS to CS

12	12324	CS	<p>Following Resolution was passed with the permission of the Chair on the context of superannuation on 31st May 2020 of Shri Shivaji R Daund, IAS, Divisional Commissioner Konkan Division.</p> <p>"RESOLVED THAT the Board do and hereby place on record its appreciation for the leadership, guidance and support received from Shri Shivaji R Daund, IAS, during his tenure as Director of CIDCO."</p>	Compliance	Yes	Noted
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[Signature]
 (Haseen Kaini)
 Company Secretary
 Emp No 34023
 16/X/20

[Signature]
 PS to CS