

627

26/SEP/2020



**BRIEF DECISION – 627th BOARD MEETING
HELD ON 26.9.2020 AT 3.00 PM AT NIRMAL & ALSO THROUGH VIDEO CONFERENCING CONDUCTED FROM
REGISTERED OFFICE CONFERENCE ROOM
[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	12325	C.S.	To take note of : Cessation of Shri Lokesh Chandra, IAS and appointment of Dr. Sanjay Mukherjee, IAS as VICE CHAIRMAN & MANAGING DIRECTOR.	Compliance	Yes	Noted
2	12326	C.S.	To take note of A] Cessation of Shri Praveen Pardeshi, IAS and appointment of Shri Bhushan Gagrani, IAS, PS-UD-1 on ex-officio basis as DIRECTOR of CIDCO.	Compliance	Yes	Noted


Prepared by

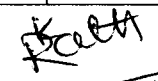
PS TO CS
E.No 20212

23/9/2020


(Pradeep Rath)
Company Secretary
Emp No 34023


12326-A	B] Cessation of Shri A.B.Misal, IAS and appointment of Shri Abhijit Bangar, IAS – NMMC, on ex-officio basis as DIRECTOR of CIDCO - NMMC.	Compliance	Yes	Noted
12326-B	C] Holding of Addl. Charge by Shri Lokesh Chandra, IAS, VC & MD CIDCO as Divisional Commissioner, Konkan Division.	Compliance	Yes	Noted
12326-C	D] Cessation of Shri Lokesh Chandra, IAS and holding of Addl. Charge by Dr. Sanjay Mukherjee, IAS, VC&MD, CIDCO, as Divisional Commissioner, Konkan Division w.e.f. 19 th August, 2020.	Compliance	Yes	Noted
12326-D	E] Cessation of Dr. Sanjay Mukherjee, IAS, Addl Charge of Divisional Commissioner, Konkan Division and appointment of Shri A.B. Misal, IAS, DIVSL Commssioner Konkan, on ex-officio basis as DIRECTOR of CIDCO.	Compliance	Yes	Noted

Prepared by

PS to CS
E.No. 20212



23/10/2020
(Pradeep Rath)
Company Secretary
Emp No 34023

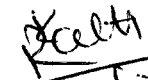
	12326-E		F] Cessation of Dr.Prashant Narnaware, IAS and appointment of Shri S.S. Patil, IAS, as Joint Managing Director, CIDCO.	Compliance	Yes	Noted
	12326-F		G] Cessation of Shri Ashok Shingare, IAS and appointment of Shri Kailas Shinde, IAS, as Joint Managing Director, CIDCO.	Compliance	Yes	Noted
3	12327	C.S.	To Grant leave of Absence.	Regular	Yes	LOA was granted to Shri R.A. Rajeev, Sanjay Sethi, A.B. Misal & Abhijit Bangar.
4	12328	C.S.	Confirmation & Noting of Minutes of 626 th Board Meeting held on 29 th May, 2020.	Compliance	Yes	Confirmed.
5	12329	C.S.	Action Taken Report A] Resolutions passed in the 619 th Board Meeting held on 07.06.2019. B] Resolution passed in the 620 th Board Meeting held on 19.07.2019.	Compliance	Yes	Noted.
6	12330	C.S.	Holding the 50 th Annual General Meeting of the Corporation for the year ended 31 st March,2020.	Compliance	Yes	Approved

Prepared by

 PS to CS
 E.No. 20212



 23/10/2020
 (Pradeep Rath)
 Company Secretary
 Emp No 34023

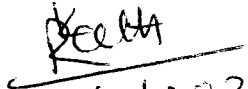
FINANCIAL / ADMN/ POLICY						
7	12331	CAO	Submission of Financial Statements for the Financial Year ended 31 st March 2018.	Companies Act – Compliance	Yes	Approved Without waiting for confirmation of Minutes
8	12332	CE (NMIA)	Construction of Road over Bridge over Diva-Panvel Railway line at Kalamboli Warehousing, Second access to Taloja MIDC at KM 61/10-11. C.A.No.: 02/ CIDCO/ RP/ EE(PP&Q)/ 2010-11	To Apprise/ Adm. Approval/ Financial Approval	Yes	Approved
9	12333	CE (NMIA)	Subsidiary Financing the project on cost sharing basis (50:50) for running of 12 car EMU rakes on harbour line	Revised Adm./ Financial Approval	Yes	Approved
10	12334	CT&CP	Approval to revised consultancy cost of Rs.2,22,50,000/- excluding GST to M/s. Kashec Engineer Pvt. Ltd. for providing consultancy services for development of passenger water transport terminal at Nerul.	To Apprise/ Adm. Approval/ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes

Prepared by

 PS to CS
 E.No.20212


 23/10/2020
 (Pradeep Rath)
 Company Secretary
 Emp No 34023

11	12335	CE (SP)	<u>AURANGABAD PROJECT</u> – Design & Construction of Smarak of Late Hon'ble Gopinathji Munde at C.T.S. No. 13789 (Milk Dairy), Kranti Chowk, Aurangabad.	Appraisal Note	Yes	Approved
12	12336	CAO	A] To apprise the Informatory note on Investment of Surplus Funds upto 30 th June 2020. B] To approve revised policy of Investment of Surplus fund as per G.R. dated 13.03.2020.	To Apprise/ Adm. Approval/ Policy	Yes	Approved
13	12337	SA&PD (CP)	Development of Centre of Excellence (COE) for football planned over an area of about 10.5 Ha. within proposed International Corporate Park (ICP) at Kharghar, Navi Mumbai.	Adm./ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes

Prepared by

 PS to CS
 E.No. 20212


 23/11/2020
 (Pradeep Rath)
 Company Secretary
 Emp No 34023


14	12338	MM-II	<p>1. Acceptance of all the payments towards Sale price of tenement including Delayed Payment Charges (DPC) upto 29th Sept. 2020 from defaulter allottees in Mass Housing Scheme beyond 30th June 2020 as permitted vide BR No-12312 dt. 03/03/2020.</p> <p>2. Waiver of DPC on instalment 5th and 6th on account COVID-19 pandemic.</p>	Policy	Yes	Approved Without waiting for confirmation of Minutes To be sent to GoM.
15	12339	M(TS-I)	Grant of extension in construction period without levy of Additional Lease Premium due to impact of Covid Pandemic.	Policy	Yes	Approved.
16	12340	CAO	Current Financial Status of CIDCO Limited	Appraisal Note	Yes	Noted. Economic Austerity measure approved.

Prepared by



PS to CS

E.No. 20212


23/10/2020
 (Pradeep Rath)
 Company Secretary
 Emp No 34023