
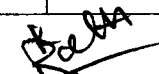





BRIEF DECISION – 628th BOARD MEETING
HELD ON 19.12.2020 AT 4.00 PM AT NIRMAL & ALSO THROUGH VIDEO CONFERENCING CONDUCTED FROM
REGISTERED OFFICE CONFERENCE ROOM
[Corporate Governance Sheet]

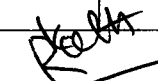
Item No.	B.R.No.	HOD	- AGENDA - Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief
REGULAR/COMPLIANCE						
1	12341	C.S.	To Grant leave of Absence.	Regular	Yes	LOA was granted to Shri Sanjay Sethi, M.D. Pathak, A.B. Misal & Abhijit Bangar.
2	12342	C.S.	Confirmation & Noting of Minutes of 627 th Board Meeting held on 26 th September, 2020.	Compliance	Yes	Noted & Confirmed with Revision in BR-12326-A.
3	12343	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.

Prepared by

PS to CS
E.No 20212


Company Secretary
Pradeep Rath
Emp. No. 34023.

			(a) Shri Bhushan Gagrani, IAS. (b) Dr. Sanjay Mukherjee, IAS. (c) Shri S.S. Patil, IAS. (d) Shri Kailas Shinde, IAS. (e) Shri A.B. Misal, IAS. (f) Shri Abhijit Bangar, IAS.			
4	12344	C.S.	Action Taken - Report on the Resolutions passed in the 621 st Board Meeting held on 20.08.2019.	Compliance	Yes	Noted.
5	12345	C.S.	Appointment of Secretarial Auditor under Companies Act, 2013.F.Y.2020-21, and continuation till 31 st March, 2023.	Adm./ Financial Approval	Yes	Approved.
FINANCIAL / ADMN / POLICY						
6	12346	CVO	Annual Report of Vigilance Deptt..... F.Y.2019-20.	Appraisal Note	Yes	Noted.
7	12347	M(P)	Payment of Ex-gratia to all the Officers and Employees of the Corporation for the year 2019-20.	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of Minutes.

Prepared by

 PS to CS
 B.No. 20212


 Company Secretary
 Pradeep Rath
 Emp. No. 34023


8	12348	M(P)	Continuation of Services of Mr. Rajendra B. Dhayatkar by 02 years on the post of Chief Engineer (Civil) upon Superannuation.	Adm. Approval	Yes	Approved.
9	12349	M(P)	महामंडळाच्या आस्थापनेवरील कायमस्वरूपी कर्मचारी सेवेत असताना दिवंगत झाल्यामुळे किंवा मंडळाची सेवा करण्यास वैद्यकियदृष्ट्या कायमचा असमर्थ (Permanent Disability) ठरल्यामुळे त्याच्या कुटुंबावर ओढवणा-या आर्थिक आपत्तीत कुटुंबियांना मदत मिळण्याच्या उद्देशाने अशा कर्मचा-यांच्या कुटुंबियांसाठी अनुकंपातत्वावर नियुक्ती देण्याची योजना.	Adm. Approval/ Policy	Yes	Approved Without waiting for confirmation of Minutes
10	12350	Senior Economist	Freezing of Reserve Price of land in various nodes and surrounding areas in Navi Mumbai for the FY 2020-21 from 01/04/2020 to 31/03/2021.	Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
11	12351	Addl. Collector (NTDA-LA)	Cancellation of New Towns Development Authority - Land Acquisition. Appraisal of the Board of Directors....	To Apprise/ Adm. Approval	Yes	Approved.

Prepared by



PS to CS

E.N. 20212


Company Secretary
Pradeep Rath
Emp. No. 34023

12	12352	GM (Mktg)	Allotment of Land at village Digha bearing Survey no.10, area adm. 566 m2 & Survey no. 22, Hissa no. 1,2 (p) 353 m2 total 919.00 m2 to Mumbai Railway Vikas Corporation Ltd.(MRVC) for Airoli-Kalwa Double Elevated Corridor.	Allotment	Yes	Approved Without waiting for confirmation of Minutes.
13	12353	GM (Mktg)	Allotment of Plot No.1A, Sector-38, Kharghar to Haj Committee of India for setting up Haj House and seasonal office of the Haj Committee of India.	Allotment	Yes	Approved Without waiting for confirmation of Minutes.
14	12354	GM (Mktg)	Allotment of Plot No.18, Sector-16, Kharghar to Govt. of Tripura for construction of State Guest Houses.	Allotment	Yes	Approved Without waiting for confirmation of Minutes.
15	12355	GM (Mktg)	Development of Kharghar Hill Plateau, Navi Mumbai.	Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes
16	12356	CP (SP) & CP (NM)	Proposal to swap the present site of proposed "Science City" from Sector-7, CBD Belapur to Sector-24, Kharghar.	Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by



PS to CS

E.No. 20212



Company Secretary
Pradeep Rath
Emp. No. 34023

17	12357	ACP (DP)	<p>Proposed amendment to Regulation No.16.3 (1a) c of GDCRs for Navi Mumbai 1975 regarding Grant of Additional FSI to the plots allotted for Educational, Medical, Institutional and Religious land uses.</p> <p>Approval from the Board for acceptance of Planning Committee Report for further submission to the State Govt. under Section 37(1) of MR&TP Act, 1966.</p>	Appraisal Note/ Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
18	12358	CP	<p>Amendment to GDCR (General Development Control Regulations) for Navi Mumbai – Incorporation of New Regulations for Transit Oriented Development and Intensifications of Floor Space Index along the Metro Rail Corridor for New Town Development Authority Notified Area of Navi Mumbai.</p>	Policy	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by



Ps to CS

E-No. 20212



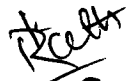
**Company Secretary
Pradeep Rath
Emp. No. 34023**

19	12359	CE (NMIA)	Appraisal to Board and seeking Approval for the way forward on "Construction of 86,961 houses of EWS, LIG-I, LIG-II and LIG-III types dwelling units under PMAY Scheme about the implementation status and way forward of Mass Housing scheme under PMAY, sanctioned vide B.R. 12233 Dated 20.08.2019 at various locations of Navi Mumbai.	Appraisal & Policy	Yes	Approved Without waiting for confirmation of Minutes.
20	12360	CE (NM)	Appraisal to Board and seeking Approval for the way forward regarding current status of implementation of Navi Mumbai Metro Rail Line – 1,2,3 Project	Appraisal/ Adm./ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes.
21	12361	CAO	In principle approval for proposal of raising Project Line of Credit for Metro and PMAY project	Appraisal/ Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
22	12362	CAO	Budget Estimate for F.Y.2020-21	Financial Approval	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by



PS to CS
E.No. 20212


Company Secretary
Pradeep Rath
Emp. No. 34023

23	12363	CE (NM)	Operation & Comprehensive Maintenance including overhauling of Golf machinery at Kharghar Valley Golf Course (KVGCC) in Kharghar, Navi Mumbai for three years (1 st Extension).	Revised Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
24	12364	CE (NM)	Integrated Development of 12.5% Scheme (Phase-I) for JNPT near Dastan Phata, village Jasai, Dronagiri, Navi Mumbai	Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
25	12365	CE (NM)	Change in Name of the Company from "Ansaldo STS S.p.A" to "Hitachi Rail STS S.p.A" of the Contractor (AnTaCs Consortium Member) of Metro Rail Systems Contract Under C.A. No. 02/ CIDCO/RP/SE(TP-III&HQ)/2012-13.	Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
26	12366	CE (NMIA)	Payment of Rs 119.80 Cr to KIDC towards reservation of Additional quota of 120 MLD water to CIDCO from Hetawane Dam.	Financial Approval	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by



PS to CS

E. No. 20212



Company Secretary
Pradeep Rath
Emp. No. 34023

27	12367	CE (NMIA)	Encasing of 1500 mm dia. M. S. pipeline in pure water rising main from WTP, Jite to BPT, Dighati under Hetawane Water Supply Scheme.	Adm./ Financial Approval	Yes	Approved.
28	12368	CE (NMIA)	Construction of dam across Balganga River, Tal – Pen, Dist – Raigad. <u>Present status of appeal of Arbitration Award, issues & way ahead.</u>	Appraisal	Yes	Approved.
29	12369	GM (Mktg)	Grant of extension in time for payment of outstanding instalments to the allottees of plots who defaulted on payments due to the Covid-19 pandemic.	Appraisal/ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes.
30	12370	GM (Mktg)	Allotment of Plots Plot No.19 & 20, Sector-16, Kharghar to Govt. of Sikkim for construction of State Guest House/Emporium.	Allotment	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by




PS to CS

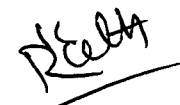
E.No. 20212



Company Secretary
Pradeep Rath
Emp. No. 34023

31	12371	GM (Mktg)	Allotment of Land at Village Kolgaon bearing survey no.223 & 224 and village Kelve bearing Survey No.520, 466, 467 & 1339, area total adm. 23689 Sqm. for Quadrupling of Railway Lines between Virar-Dahanu Road.	Allotment	Yes	Approved Without waiting for confirmation of Minutes.
32	12372	M(TS-I)	Amnesty Scheme for recovery of outstanding dues of Service Charges.	Policy	Yes	Approved Without waiting for confirmation of Minutes.
33	12373	M(TS-III)	Appraisal Note regarding Banthia Committee Report pertaining to allotment of four bungalow Plots covered in the enquiry conducted by Dr.D.K. Sankaran Committee	Appraisal	Yes	Approved.
34	12374	ACP(NM)/CP(NM)	Development at Sector-10A, Airoli for mixed land-uses.	Appraisal	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by

 PS to CS
 E.No. 20212


 Company Secretary
 Pradeep Rath
 Emp. No. 34023

35	12375	ACP(BP/DP/Palghar)	Appraisal and Administrative approval for Appointment of Consultant for Market Analysis and Financial feasibility of Palghar New Town Project including lands at Kelve Road.	Appraisal / Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
36	12376	ACP (A+R)	Urban Renewal Scheme in Thane through Cluster Redevelopment	Appraisal & Approval	Yes	Approved Without waiting for confirmation of Minutes.
37	-	CS	Jt.MD-II-CIDCO as Representative Director in NMSEZ (P) Ltd. in place of VC&MD, CIDCO.	Adm. Approval	Yes	Deferred
38	12377	Project Director (CP)/ Airport I/c.	Development of Integrated Logistics Park at Chirle-Belondkhar in Pushpak Node, Navi Mumbai	To Apprise/ Adm./ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes.
39	12378	M(TS-I)	Grant of change of User and additional FSI to M/s. Kavya Buildwell India Pvt. Ltd for plot no 14, sector 10, in CBD Belapur	Adm. Approval	Yes	Approved.

Prepared by



PS to CS

E.No. 20212



Company Secretary
Pradeep Rath
Emp. No. 34023

40	12379	SSO	Payment of CIDCO contribution towards DPC against plot no.1, adm.5983.79 sq.mtrs. Sec-15A for construction of 100 beds Sub-District Hospital, Uran allotted to Civil Surgeon Dist. Raigad Public Health Department Govt. of Maharashtra	Adm. Approval	Yes	Approved Without waiting for confirmation of Minutes.
41	12380	CE (NMIA)	Development of Integrated onsite infrastructure works for DHQ office building complex in Sector-15 at Palghar New Town, District Palghar. C.A. No.11/CIDCO/CE(SP)/SE(NT)/2017-18	Revised Adm./ Financial Approval	Yes	Approved Without waiting for confirmation of Minutes.

Prepared by



PS to CS

E.No. 20212



Company Secretary
Pradeep Rath
Emp. No. 34023