

BRIEF DECISION – 632ND BOARD MEETING
HELD ON 16TH OCTOBER, 2021 AT 4.00 PM AT BELAPUR CONFERENCE
ROOM & ALSO THROUGH VIDEO CONFERENCING CONDUCTED FROM
REGISTERED OFFICE CONFERENCE ROOM
[Corporate Governance Sheet]

Item No.	B.R. NO.	HOD	AGENDA	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief
REGULAR/COMPLIANCE						
1	12469	C.S.	To Grant leave of Absence.	Regular	Yes	"Leave of absence be and is hereby granted to 1] Shri S.V.R. Srinivas 2] Shri Sanjay Sethi 3] Shri Vilas Patil and 4] Shri Abhijit Bangar (all Directors on the Board), who have sought leave of absence."
2	12470	C.S.	Confirmation & Noting of Minutes of 631 st Board Meeting held on 31 st July, 2021.	Compliance	No	Noted and signed.
3	12470-A	C.S.	Action Taken Report :- Resolutions passed in the 627th Board Meeting held on 26 th Sept. 2020.	Compliance	Yes	Noted.
4	12471	CGM (T&A)	Apprising Board of NMIAL Proposal to develop Phase I with 20 mppa capacity & Seeking Board approval for resetting COD of Phase I to 30 th December 2021.	Corporate Governance	No	Approved. Without waiting for confirmation of the Minutes.

Prepared by :-

CSD TASK NO. 682

1

PA to CS
E.No. 20212

K. Rath
Pradeep Rath)
Company Secretary
Emp No 34023
9. Nov 2021

5	12472	CVO	Annual Report of Vigilance Department Year 2020-21.	Appraisal Note	Yes	Noted.
FINANCIAL / ADMN / POLICY						
6	12473	CP (NAINA)	<u>Khopla New Town Project</u> : "Declaration of intention for the preparation of Development Plan and appointment of Town Planning Officer under MR&TP Act 1966."	Adm. Approval/ Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
7	12474	CP (NAINA)	Proposed Modifications to sanctioned development control regulation of NAINA to incorporate provisions as per Unified development control and promotion regulations (UDCPRs) under Section 37(1) of the MR&TP Act, 1966.	Adm. Approval/ Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
8	12475	CE (NM)	Design (part) and construction of balance works of Concrete & Fabricated Steel Structures, Architectural works, Plumbing and Sewerage etc. of Six Nos. of Elevated Metro Stations at Kharghar Village, Kendriya Vihar, Utsav chowk, Belpada, RBI Colony & Belapur Terminal Station for Navi Mumbai Metro Line-1 (On behalf of CIDCO). Tender No.NM1-C-01/2021. -Award of work to lowest bidder M/s.J.Kumar Infraprojects Ltd.	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.

CSD TASK NO. 682

2

CR
PA to CS
E.No. 20212

K. Rath
(Pradeep Rath)
Company Secretary
Emp No 34023
9 NOV 2021

9	12476	CE (NM)	Fare Fixation for Navi Mumbai Metro Line-1.	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
10	12477	CE (NMIA)	Revised Administrative Approval for the works of Fast track Construction of Dedicated COVID Health Centre at Kanjurmarg & Kalamboli and Approval to Overall Expenditure incurred by CIDCO for various DCHS facilities at Thane, Mumbai & Navi Mumbai.	Appraisal Note/ Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
11	12478	CE (NMIA)	Release of Temporary Water Connection to Buildings constructed on plots allotted to PAPs of Airport affected villages located in Pocket No.1 to 7 situated near Karanjade & Ulwe Node having no Occupancy Certificate at Commercial Rates.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
12	12479	GM (Housing)	Decision in respect of grant of extension in time to defaulters of Mass Housing Scheme beyond 31.07.2021 for payment of entire balance installments.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
13	12480	CAO	Appraisal of current status of process of line of credit for Navi Mumbai Metro Line-1 and PMAY Project along with the enhancement of borrowing limit upto Rs.6000 Crores.	Appraisal Note/ Adm. Approval	Not mentioned	Approved. Without waiting for confirmation of the Minutes.

CSD TASK NO. 682

CE
PA to CS
E.No 20212

Raath
(Pradeep Rath) ³ 9 NOV 2021
Company Secretary
Emp No 34023

14	12481	CAO	To consider and approve the Actual Budget Estimates for F.Y.2021-22 and Budget Estimates 2021-22.	Adm. Approval	Not mentioned	Approved. Without waiting for confirmation of the Minutes.
15	12482	M (P)	Modification to the Recruitment and Promotion Schedule provided under CIDCO Recruitment Promotion & Seniority Rules 1977.	Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
16	12483	M (P)	Payment of Ex-gratia to all the Officers and Employees of the Corporation for the year 2020-21.	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
17	12484	Adm (Aur/ Waluj)	Freezing of the Reserve Price of Land in New Towns viz. Aurangabad & Nashik for the financial year 2021-22.	Adm. Approval	Not mentioned	Approved. Without waiting for confirmation of the Minutes.
18	12485	Adm (Aur/ Waluj)	<u>New Towns Project</u> Policy for receipt of compensation by CIDCO in the capacity of Lessor in respect of the lands acquired/being acquired by other Departments in the notified area of CIDCO on the basis of the policy framed by MIDC.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
19	12486	Senior Economist	Revision in Pricing and permissible area of plots to be allotted for Medical Colleges in various Nodes of Navi Mumbai.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.


CSD TASK NO. 682

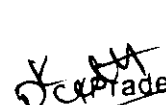
PA to CS
E. No. 20212

(Pradeep Rath)
Company Secretary
Emp No 34023
9 NOV 2021
4

20	12487	MM (Commercial)	Allotment of Plot No.25, adm.2000.61 sq.mtr at Kamothe to Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL) for erection of Electric Sub-Station, considering their request letter received on 01.09.2021.	Allotment/ Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
21	12488	MM (Commercial)	To apprise the Board of Director about the Government approval vide their letter क्रमांक रु सीआयडी-1817/प्र.क्र.189/नवि-10 दिनांक- 09.10.2020 regarding land acquired of Adarsh Sahakari Kukul Vyavasayik Sanstha Maryadit and the allotment of plot approx. 3450 Sq.mtrs. to Adarsh Sahakari Kukul Vyavasayik Sanstha Maryadit, Shiravane for their proposed CHS i.e. Shree Govardhan Cooperative Housing Society (P).	Appraisal Note/ Allotment	Yes	Approved. Without waiting for confirmation of the Minutes.
22	12489	CE (NMIA)	Providing internal & external Electrification including indoor Sub-station, Fire Fighting installation and CCTV/ Telecommunication along with allied works at Railway Station & Forecourt area for Targhar Railway Station on Nerul-Uran Railway corridor. C.A.56/CIDCO/EE(ELECT-RP)/2017-18 -To accord revised administrative approval for subject work.	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.

CSD TASK NO. 682 5


P. A. C. S.
E. No. 20212


D. C. Pradeep Rath
Company Secretary
Emp No 34023
2021

23	12490	SSO	Amendment in the Policy vide BR No.11850 dt. 27.04.2017 for allotment of plots for Composite School & Jr. College in various nodes of Navi Mumbai.	Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
24	--	CE (NMIA)	Nerul / Belapur – Seawood - Uran Railway Project Revised Administrative Approval.	Adm. Approval	Yes	Deferred
25	12491	M(TS-I)	To provide open space to Circus Troupe at concessional rate.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
26	12492	M(TS-I)	Policy for regularization of transfer NOCs issued before November 2017 at MTS level on post facto basis.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
27	12493	C.S.	To take note of Circular Resolution Nos.2 to 10/2021-22 dated 21.7.2021 of NMIAL. <i>[Corporate Governance Practise].</i>	Corporate Governance	No	Noted.
28	12494 12494-A	CLSO (Thane & Raigad)	1) Allotment of plots to the Eligible Project Affected People of Dronagiri Node under 12.5% scheme through computerized draw. 2) Allotment of plots to the Eligible Project Affected People of Taloja Node under 12.5% scheme through computerized draw.Approval of the Board of Directors for draw...	Appraisal Note/ Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.

CSD TASK NO. 682.

PA to CS
E.No. 20212

K. Pradeep Rath
9/11/2021
Company Secretary
Emp No 34023