

BRIEF DECISION – 633RD BOARD MEETING
HELD ON 4TH DECEMBER, 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	12495	C.S.	To Grant leave of Absence.	Regular	Yes	"Leave of absence be and is hereby granted to 1] Shri M.D. Phatak 2] Shri S.V.R. Srinivas i 3] Shri Vilas Patil and 4] Shri Abhijit Bangar (all Directors on the Board), who have sought leave of absence."
2	12496	C.S.	Confirmation & Noting of Minutes of 632 nd Board Meeting held on 16 th October, 2021.	Compliance	No	Noted and signed.
3	12497	C.S.	Action Taken Report :- Resolutions passed in the 628th Board Meeting held on 19.12.2020	Compliance	Yes	Noted.
FINANCIAL / ADMN / POLICY						
4	12498	ACP (A+R)/ ACL&SO (NMIA)	Amalgamation of religious plots in resettled villages of the NMIA.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.

adocsd@gmail.com
cseidco@gmail.com

~~K. Rath~~ 28 FEB 2022
FEB 2022

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(1) System manager - For upload
(2) Mr. Subodh - on website
(3) Mr. Shevanti - For ATR
CS Pradeep R. Rath
FCS, LL.B, BA(Hons)Econ.
FCS - 4591
M-42 Followup

5	12499	CE (NM)	Upgradation of existing 9 hole Kharghar Valley Golf Course to 18 Hole International Standard Golf Course alongwith Driving Range at Kharghar, Navi Mumbai. C.A.No.06/CIDCO/EE(WS)/2021-22. Tender ID : 2021_CIDCO_712974_1 Agency Acceptance and Award of work.	Revised Adm./ Financial Approval	Not Mentioned	Approved. Without waiting for confirmation of the Minutes.
6	12500	CE (NM)	Operation & Comprehensive Maintenance including overhauling of Golf Machinery at Kharghar Valley Golf Course (KVGC) in Kharghar, Navi Mumbai for three years. -C.A.No.04/CIDCO/SE (Vashi & Hsg)/ EE (Hsg-II)/2016-17.	Revised Adm./ Financial Approval	Not Mentioned	Approved. Without waiting for confirmation of the Minutes.
7	12501	M(P)	अनुकंपा नियुक्तीचे धोरण गट—अ व गट—ब मधील शासकीय कर्मचा—यांना लागू करणेबाबतचा सामान्य प्रशासन विभागाचा दि.27 सप्टेंबर 2021 रोजीचा शासन निर्णय क्रमांक अकंपाध1221ध्र.क.112धकादृ8 महामंडळास लागू करण्याबाबत	Adm. Approval/ Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
8	12502	CAO	Approval for Financial Ring Fencing for PMAY Housing and Navi Mumbai Metro and Airport Projects.	Adm. Approval	Not Mentioned	Approved. Without waiting for confirmation of the Minutes.
9	12503	CAO	To apprise the Informatory Note on Investment of Surplus Funds upto 31 st October 2021.	Appraisal Note	Not Mentioned	Noted

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Pradeep R. Rath
FCS, LL.B, BA(Hons)Econ.
FCS - 4591

10	12504	M(TS-I)	Policy for deciding the construction period for consuming Addl. FSI on plots leased by CIDCO.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes.
11	12505	ADM (AUR/WLJ)	<u>CIDCO NEW AURANGABAD PROJECT.</u> As the UDCPR approved by the State of Maharashtra vide GR No.02.12.2020 to amend the BR No.11718 dated 23.09.2016 to the extent of allowing Mix/Commercial Use by recovery of premium in respect of Residential, R+C Plots allotted in New Town Projects.	Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
12	12506	CE (NM)	Development of roads upto subgrade bottom in TPS-3 under NAINA Project.	Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
13	12507	CHO	Approval for to call the tender of collection and transportation of Municipal Solid Waste (MSW) from Ulwe, Karanjade and Dronagiri Node & adjoining villages to Taloja, MIDC landfill site.	Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
14	12508	M(TS-I) & SSO	Lease of Social facility plot at Sector-17, Plot-7A in Sanpada admeasuring 1129.01 m ² at Sanpada, Navi Mumbai to Rashtrawadi Welfare Trust.	Adm. Approval	Yes	Approved. Without waiting for confirmation of the Minutes. To be sent to GoM.


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CS Pradeep R. Rath
FCS, LL.B, BA(Hons)Econ.
FCS - 4591

15	12509	CGM (T&A)	In principle approval for sharing of cost with NMMC for Construction of new flyover from Sector-17, Vashi near Mahatma Phule Road to Kopri Flyover on Palm Beach Marg.	Appraisal Note/ Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
16	12510	CP (DP)	Restoration of CIDCO's powers as NTDA to plan, dispose lands and remove encroachments in NMMC Area.	Adm. Approval/ Policy	Yes	Approved. Without waiting for confirmation of the Minutes. To be sent to GoM.
17	12511	M(TS-I)	Allotment of balance 5,745 sqm area to M/s. Shree Om Shanti CHS Ltd.	Appraisal Note	Yes	Approved. Without waiting for confirmation of the Minutes. To be sent to GoM.
18	12512	M(TS-I)	Amendment to Board Resolution No.11745 dated 24.11.2016 in respect of Additional Members in plots allotted to Cooperative Housing Societies.	Policy	Yes	Approved. Without waiting for confirmation of the Minutes. To be sent to GoM.


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19	12513	CE (NMIA)	<p>Area Development in Pushpak node to the South of NMIA with cutting of Southern portion of Ulwe Hill by extraction of rock with controlled blasting and disposal of excavated rock being the contractor's property under NMIA project.</p> <p>C.A.No. 09/CIDCO/EE(AP-VI)/2019-20</p> <p>Agency: M/s. Bhartia Infra Projects Ltd.</p> <p>- Restoration of original tender quantity and Relocation of work from Pushpak Node (South of NMIA) to Core airport area - Revised Administrative Approval.</p>	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.
20	12514	CE (NMIA)	<p>Providing Consultancy Services for Preparation of Comprehensive Master Plan for Water Supply, Sewerage System, Infrastructure and Various Utility Services for CIDCO.</p> <p>Administrative Approval & Award of work.</p>	Adm./ Financial Approval	Yes	Approved. Without waiting for confirmation of the Minutes.

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