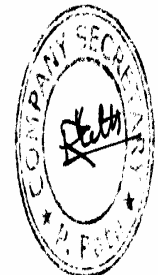


BRIEF DECISION
548TH BOARD MEETING
HELD ON 10.7.2013 AT 2.00 PM (Corporate Governance Sheet)

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether can be provided under RTI	Decision of the Board.
1	10846	CS	Granting Leave of Absence	Routine	Yes	All Directors were present.
2	10847	CS	Confirmation of Minutes of Meeting held on 27 June 2013.	Routine	Yes	Confirmed with certain modifications to BR No. 10840, 10844, 10845, & Item No.12 (pertaining to Mumbai Edn. Trust).
3	10848	CS	Action Taken Report on the Resolutions passed in the: 1) 544 Board Meeting held on 16.3.201 2) 545 Board Meeting held on 23.4.2013.	Routine	Yes	Noted
4	10849	CS	Disclosure of interest from Directors for the FY 2013-14 as per requirement of Section 297 & 299 of the Companies Act.	Compliance	Yes	Noted
5	10850	CL&SO	Details of plots allotted to the PAPs under 12.5% Scheme during the period from August, 2012 to March, 2013 for appraisal to the Board.	Appraisal	Yes	Noted



6	10851	CE(S)	Construction of Dam across Balganga River for water supply to CIDCO area in Navi Mumbai - Submission of Report of Five Member Committee constituted by the Board.	Appraisal	Not indicated	3 rd party audit for balance works. Report of 5 Member Committee and CE GM Tech will be reviewed jointly to arrive unanimously the project cost and to bring the recommendation to Board within 15 days.
7	10852	CAO	Informatory Note on investment of surplus funds.	Appraisal	No	Noted
8	10853	M(TS-III)	Request of Central Reserve Police to waive the DPC accrued on the arrears of Service Charges payable for the land admeasuring 50 acres at Kharghar.	Adm / Fin Approval	Not indicated by the HOD	The Board approved the proposal to waive DPC on service charges upto 31.3.2013, subject to Government approval.
9	10854	M(P)	Implementing the Maharashtra Fire Prevention & Life Safety Measures Act, 2006 and the Maharashtra Fire Prevention & Life Safety Measures Rules, 2009 in the Corporation.	Adm. Approval	Yes	The Board approved the proposal to pay special allowances as specified in the Para C of the Agenda Note to existing Fire staffs, those are working 24 hours in the Fire Station. This Resolution shall also be applicable to future employable fire staffs, required to render their services 24 Hours.
10	-	CSSO	Revised policy guidelines for allotment of land for religious and spiritual purpose.	Policy	Not indicated by HOD	To be discussed in the next meeting.



11	-	M(TS-I)	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	Adm. Approval / Policy	Not indicated by the HOD	To be discussed in the next meeting.
12	-	M(TS-III)	Permission sought by the Licensees/Lesseees to undertake the re-construction by demolishing the existing structure on the plots allotted to them - policy to be framed.	Policy	Not indicated by the HOD	To be discussed in the next meeting.
13	-	Adm (A' bad)	<u>New Town Project</u> : Transfer Charges at New Aurangabad & Waluj Project.	Policy	Not indicated by the HOD	To be discussed in the next meeting.
14	-	CP	Approval for Granting Temporary Development Permission on unacquired lands falling in Navi Mumbai Notified area under provision of regulation 28 of GDCRs for Navi Mumbai.	Policy	Not indicated	To be discussed in the next meeting.
15	-	CE(S)	Approval to Revised Policy for award of works under 12.5 % scheme & Airport Projects to PAPS.	Policy	Yes	To be discussed in the next meeting.
16	10855	CE(S)	Development of Detention Pond in Sector-22 at Kharghar, Navi Mumbai.	Adm. Approval		Approved
17	10856	CE(SP)	Construction of Road over Bridge (RoB) on Nerul - Uran Railway Line at Ch: 21015 M near proposed Uran Railway Station at Dronagiri.	Adm. Approval	Yes	Approved
18	10857	CE(SP)	Construction of Road over Bridge (RoB) on Nerul-Uran Railway Line at Ch: 19817.50 M near GTPS, MSEB at	Adm. Approval	Yes	Approved



			Dronagiri.			
19	10858	CE(N)	Integrated infrastructure development of 35 m wide & allied roads from Pandav Marg to Housing Schemes in Sector-36, Kharghar, Navi Mumbai - Award of work and revised Project Cost.	Award of Work -cum- Adm. Approval	Yes	Approved
20	-	M(TS-I)	Grant of extension of time period for construction and waiver of Additional Lease Premium for plots allotted for religious purposes where the Licensee could not consume 50% of permissible FSI within prescribed time period.	Policy / Adm. Approval	Yes	To be discussed in the next meeting.
21	10859	CE(N)	Taking up of additional works under Grant-in-Aid Scheme (GIA) in villages falling in Navi Mumbai area.	Others	Not indicated by the HOD	While granting Admn approval for Rs 180 crores, as proposed on the agenda note, additional Admn approval also given for Rs 20 crores towards providing , (1)furniture up to limit of Rs 5 lakh per school to the existing Govt Schools & Aided schools situated in CIDCO Nodes (2) Furniture & computers to the schools constructed by CIDCO as per norms of Education Deptt, GOM. & in no case grants in aid will be permitted in lieu of furniture.



						To implement water supply schemes in the areas of Gram Panchayats in CIDCO areas subject to a condition that they give consent to take over the maintenance without depending upon CIDCO.
TABLE ITEM						
22	10860	CCUC	Creation of posts for the establishment of independent police Squad in Navi Mumbai.	Policy	Not indicated	The Board approved the proposal for creation of Police Squad for controlling large scale encroachments upon CIDCO land. To be implemented without waiting for confirmation of minutes.
GENERAL DISCUSSION						
	10861		1. <u>Discussion on meaning of Block cost Estimation</u> : Passing of General Resolution.	Policy	-	After due deliberation, the Board unanimously passed the following Resolution: <u>RESOLUTION NO.10861:</u> "RESOLVED THAT wherever any proposal has a mention about approval on block cost basis, the same implies that Administrative Approval and
		CE(N) CE(S)				



	CE(SP)			<p>Tender Acceptance can come simultaneously before the authority designated for giving administrative approval / tender approval."</p> <p>"RESOLVED FURTHER THAT CE (North) / CE (South) / CE (SP) to take a note of the above Resolution."</p>
	M(P)	2. Status of labour supply contract agency in CIDCO:		<p>On a query of Hon'ble Chairman about the present status of renewal of Agency providing contractual staff to CIDCO, Manager (Personnel) clarified that that renewal is in progress as the contract was valid up to 31.05.2013. Shri Namdeo Bhagat stated that fresh tenders be invited for selection of agency.</p>
	CE(N) CE(S)	3. Details of works awarded below (-) 10% of the estimated cost put to tender:		<p>As the Board desired an appraisal note on details of contracts awarded 10% below the estimated cost put to tender, VC & MD advised CE (North) and CE (South) to bring an appraisal note for all such cases, since April, 2012.</p>

