

**MASTER INDEX OF AGENDA ITEMS TRANSACTED DURING**  
**543<sup>rd</sup> BOARD MEETING HELD ON 8.1.2013**

Item No.	HOD concerned	B.R. No	Subject	Nature of proposal
1	CS	10764	Granting Leave of Absence	Compliance
2	CS	10765	Confirmation of the Minutes of 542 <sup>nd</sup> Board Meeting held on 18 <sup>th</sup> & 19 <sup>th</sup> Dec., 2012 at Nagpur & Continued Meeting held on 26.12.2012 at 'Nirmal'.	Compliance
3	CS	10766	To apprise that No Notifications related to CIDCO has been issued by Urban Development Deptt., Govt. of Maharashtra during 1.12.2012 to 1.1.2013.	Noting
4	CE(S)	10767	<b>Power Point Presentation:</b> By KIDC on Balganga Dam Project (As per directives of the Board dt. 26.12.2012).	Appraisal
5	CP	-	<b>Power Point Presentation:</b> Proposed modification u/s. 37(1) of MR& TP Act, 1966 in the sanctioned GDCR of Navi Mumbai for reconstruction or redevelopment of CIDCO constructed residential buildings in Navi Mumbai. <i>(Deferred item on 6.11.12 Meeting).</i>	Policy
6	CP	10768	Regularisation of the development carried out after grant of development permission within the approvable limits, but without obtaining development permission on the plots allotted in Navi Mumbai (CIDCO jurisdiction) – Formulation of guidelines and procedure of regularisation. <i>(Deferred item on 6.11.12 Meeting).</i>	Policy
7	M(TS-III)	-	<b>Power Point Presentation:</b> A consolidated policy to determine the rates of additional lease premium for giving permission to consume different types of FSI. <i>(Deferred item on 6.11.12 Meeting).</i>	Policy
8	CE (SP)	-	Fast Corridor on CSTM - Panvel Harbour Line. <i>(Deferred item on 6.11.12 Meeting).</i>	Fin. / policy
9	CSSO	-	Lease of Plot No.14, admeasuring 1386 sq. mtrs. in Sector-19, Kharghar to the Institute of Chartered Accountants of India (ICAI), New Delhi. <i>(Deferred item on 6.11.12 Meeting).</i>	Allotment

Item No.	HOD concerned	B.R. No	Subject	Nature of proposal
10	M(P)	-	Up-gradation of PRO as Manager (Corporate Communication) in the cadre of Sr. D.O. ( <i>Deferred Item</i> )	Policy
11	M(P)	-	Up-gradation of post of Law Officer (Deferred Item)	Adm Approval
12	CE(N)	-	Strengthening/Re-structuring of Arterial Road [36 M wide road] from Khopta to IOTL, Sector-1 at Dronagiri.	Adm Approval
13	CE(N)	10769	Construction of Coastal Police Station (NRI) at Belapur Node of Navi Mumbai.	Appraisal & Award of Work
14	PRO	10770	Financial Assitance/sponsorship to Global Konkan Festival 2013 organised by Konkan Bhoomi Pratisthan	Financial Approval