

MASTER INDEX OF AGENDA ITEMS TRANSACTED DURING
THE 544TH BOARD MEETING HELD ON 16.3.2013 AT 'NIRMAL'

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	
1	10771	CS	Granting Leave of Absence	Compliance	
2	10772	CS	Confirmation of the Minutes of 543rd Board Meeting held on 8.1.2013 at 'Nirmal'.	Compliance	
3	10773	OSD (NAINA)	Appointment of CIDCO as Special Planning Authority (SPA) for the Navi Mumbai Airport Influence Notified Area (NAINA).	Appraisal	
4	10774	CS	Action Taken Report in respect of Resolutions passed by the Board in the following Board Meetings:	Appraisal	
			538		7.7.2012 & 14.7.2012
			539	3.8.2012 & 30.8.2012	
			540	28.9.2012 &	
			541	19.10.2012	
			3.11.2012 & 6.11.2012		
5	10775	M(TS-III)	Power Point Presentation: 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 & Financial decision	
6	10776	CE(N)	Strengthening/Re-structuring of Arterial Road [36 M wide road] from Khopta to IOTL, Sector-1 at Dronagiri. (Deferred Item)	Adm Approval	
7	10777	CP	Approval for appointment of	Adm.	

			Committee consisting of experts for examining the 'Techno-Economic Feasibility' of Waluj Mahanagar Project, as per the directives of Government.	Approval
8	Def.	M(TS-III)	Request of Central Reserve Police Force to waive the DPC accrued on the arrears of service charges payable for the land admeasuring 50 acres at Kharghar.	Financial Approval
9	10778	CE(S)	Development of land near Village Vadghar ear-marked for Resettlement of Airport Project Affected Villages (Part-I/A).	Award of work
10	10779	Sr Economist	Revision of Reserve Prices of all the New Towns for the remaining period of the year 2012-13 (from 1.10.2012 to 31.3.2013) and also for the year 2013-14 in New Aurangabad, New Nashik, New Nanded & Waluj Mahanagar.	Policy & Financial implication involved
11	10780	CE(N)	Topographical survey of Chikaldhara Hill Station Notified Area using Terrestrial Laser Scanning (LiDAR) Technology. (CA No.01/CIDCO/ACE (I&NT)/SE(D)/EE(NGP)/2011-12 - Revised Administrative Approval due to inclusion of additional area of 710 Ha.	Revised Adm. Approval
12	10781	CE(N)	Construction of roads upto 1st stage of asphaltting including storm water drains and balance sewer line works in Sector-27 under 12.5% scheme at Dronagiri.	Adm. Approval
13	10782	CE(N)	Construction of roads upto 1st stage of asphaltting including storm water drains and balance sewer line works in Sectors 47 & 48 under 12.5% scheme at Dronagiri.	Adm Approval
14	10783	CE(N)	Integrated development of balance infrastructural works of Roads (upto Stage-I), S.W. drains, Sewerage & Water Supply etc. in Sector-23 under 12.5% Scheme at Ulwe, Navi Mumbai.	Award of Work
15	10784	CE(N)	Development of Infrastructure works under 12.5% scheme in Sector-16 at Ulwe, Navi Mumbai.	Award of Work
16	10785	M(TS-1)	Transfer charges for the period from 1.4.2013 to 31.3.2014	Policy
17	10786	M(TS-III)	Determination of rates of service	Policy

			charges for the year 2013-14	
18	Def	PRO	Financial assistance/sponsorship from CIDCO to MP Sanjay Patil Chasak and MLA Bhai Jagtap Chasak Floodlight Cricket Tournament organized by Radheya Sanskritik Kala Krida, Chirle.	Financial approval
19	Def	PRO	Financial assistance/sponsorship from CIDCO to Aagri-Koli Mahotsav 2013.	Financial approval
20	Def	PRO	Financial assistance/sponsorship from CIDCO to Navi Mumbai Mahila Mahotsav 2013 organised by Sri Govardhini Sarvajanik Seva Sanstha.	Financial approval
21	Def	PRO	Financial assistance/sponsorship from CIDCO to Akhil Bharatiya Marathi Sant Sahitya Samelan, Navi Mumbai organised by Varkari Sahitya Parishad, Maharashtra.	Financial approval
22table item	10787	GM (IT & SP)	TO TAKE PREMISES IN NIRMAL OR IN NEARBY VICINITY AREA	ADMN APPROVAL