

**MASTER INDEX OF AGENDA ITEMS TRANSACTED
IN 545TH BOARD MEETING HELD ON 23.4.2013 AT 4.00 PM AT 'NIRMAL'**

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Decision of the Board
1	10788	CS	Granting Leave of Absence	Compliance	Leave of absence grated to Shri L. Radhakrishnan, Shri V.S.Nahata, Shri Bhaskar Wankhede and Shri Tanaji Satre
2	10789	CS	Confirmation of the Minutes of 544 th Board Meeting held on 16.3.2013 at 'Nirmal' <i>(1) Review of B.R.No.10779 of the same Meeting on the subject of "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 and Waluj Mahanagar".</i>	Compliance	Confirmed with certain modification to BR No.10779 (second Resolution) to the effect that word Reserve Price is replaced with the word Base Price so that rates can be compared with Ready Reckoner Rates.
3	-	CAO	Seeking approval of the Board to the Performance Review for the year 2012-13 and Budget Estimates for the year 2013-14.	Policy	To be discussed in the next meeting to be held on 3.5.2013
4	10790	GM (IT&SP)	Allotment of premises to "Security Guards Board for Brihanmumbai and Thane District" and "Deputy Inspector General (Regn) & Dy. Collector, Stamps, Konkan Division" at Sanpada Railway Station Commercial Complex.	Allotment	Approved at the Ready Reckoner Rate (i.e. 1,09,500/-) per sq. mtr. Policy decision was also taken for tendering the office premises and shops, above 250 sq. ft. built-up area, in the Railway Stn. complexes at a base rate equal to the prevailing Ready Reckoner Rate of the respective Stations in that calendar year. To implement without waiting for confirmation of minutes.
5	10791	CE(N)	Issuing a G.R. for CIDCO works similar to G.R.No.Goukhani-10/0307/Pra-Kra-57/Kha dated 7.1.2010 applicable to MIDC works. - To obtain approval from the Board for submitting the proposal	Adm. Approval / Policy. (To request	Approved and to send to GoM for issuing G.R. for CIDCO. To implement the Resolution without

			to Govt. of Mah. for issuing a G.R. for CIDCO works for exemption of Royalty charges for excavation quantity of murum/earth used for back filling from the available excavation of same work, similar to G.R.No.Goukhani-10/ 0307/Pra-Kra-57/ Kha dated 7.1.2010 applicable to MIDC works.	Government of Maharashtra)	waiting for confirmation of minutes.
6	-	CE(SP)	Fast Corridor on CSTM - Panvel Harbour Line.	Power Point Presentation - Policy	The proposal needs more time to study and therefore will come at later stage.
7	10792	C.S.	Decisions regarding supply (including display on CIDCO Website) Board Notes, Resolutions and Minutes of Meetings under RTI Act, 2005.	Administrative Approval	Henceforth, HODs should indicate in a column in the Board Note whether to provide the same to general public under RTI Act and also to display on the website of CIDCO. However, final decision, in this respect shall vest with the Board. To implement without waiting for confirmation of minutes.
8	10793	CP	Policy for Floor Space Index in the CRZ II areas for Commercial + Residential, Residential cum Commercial and 12.5% schemes plots.	Policy	It was decided to submit details to UDD., GoM for allowing 1.5 FSI in CRZ-II area wherein plots allotted to PAPs under 12.5% scheme and R+C plots allotted as per the provisions in the prevailing GDCR. To implement the Resolution without waiting for confirmation of minutes.
9	-	Manger (TS-1)	Grant of Extension of Time Period for Construction for certain cases where the Licensee could not commence the work within prescribed time Period due to Restrictions imposed by The Authority.	Policy	To be discussed in the next meeting to be held on 3.5.2013
10	10794	Comp. Secretary	To approve the proposal of delegation of power to VC & MD for sanctioning the foreign visits of officials of CIDCO, below the Board level.	Policy	MD was delegated powers to sanction foreign visits of employees upto the rank of Chief Engineer, with the approval of the Government.

					<p>Board also recommended to send proposal to GAD, GoM for allowing VC&MD to sanction foreign visits of officials working under him and also non-cadre level Directors, without seeking approval of the Government.</p> <p>To implement Resolution without waiting for confirmation of minutes.</p>
11	10795	PRO	To seek approval of the Board for Policy of Financial Assistance / sponsorship for events organised by Navi Mumbai's PAPs Organisations.	Policy	<p>CSR policy was approved to provide financial assistance to festivals and events/ programmes/functions on subject important to the preservation or promotion of arts, culture, tradition, health and education, social reforms, sports and motivational discourses aimed towards overall welfare of the PAPs of Navi Mumbai with participation from majority of the PAPs, to the extent of 75% of the programme expenditure, subject to a maximum of <i>Rs.5.00 lakhs</i>, per eligible PAP organization, subject to availability of budgetary provision.</p>
12	-	M(TS)-1	Grant of extension of time for cases where the Licensee could not commence the work within the maximum prescribed time period.	Policy	To be discussed in the next meeting to be held on 3.5.2013
13	10796	GM (IT&SP)	Rental premises at Nirmal, Nariman Point, Mumbai.	Adm Approval	<p>Committee was constituted comprising CE(N), MM(II) & CAO to negotiate selected bidders.</p> <p>Premises shall be taken initially for 11 months with renewable for another</p>

					<p>11 months and MD was authorised to sign the documents.</p> <p>To implement Resolution without waiting for confirmation of minutes.</p>
14	-	CE(S)	Development of land near village Vadghar & Dapoli ear-marked for resettlement of Airport Project Affected Villages (CA No.05-38/CIDCO/SE(Airport)/EE(Airport)/2012 -13 and CA No.04-18/CIDCO /SE (Airport)/ EE (Airport)/2012-13.	Award of work to APAPs/PAPs - finalization of tender	To be discussed in next Board meeting in detail.
MEETING WAS ADJOURNED TO BE HELD ON 03.05.2013					

**MASTER INDEX OF AGENDA ITEMS TRANSACTED IN THE
ADJ. 545TH BOARD MEETING HELD ON 3.5.2013 AT 2.00 PM AT 'NIRMAL'**

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Decision of the Board
1	10797	CS	Granting Leave of Absence	Compliance	Leave of Absence granted to Shri M.K.Srivastava, Shri L. Radhakrishnan, Shri V.S.Nahata, Shri Bhaskar Wankhede and Shri Tanaji Satre.
3	10798	CAO	Seeking approval of the Board to the Performance Review for the year 2012-13 and Budget Estimates for the year 2013-14.	Policy	<p>The Board approved the Budget with estimated Receipt of Rs.3077 crores and estimated Exp. of Rs.2990 crores, with a surplus of Rs.87.00 crores.</p> <p>During deliberation, some additional provisions have been proposed to be made at the time of re-appropriation of the budget.</p> <p>To implement the Resolution without waiting for confirmation of minutes.</p>
9	-	Manger (TS-1)	Grant of extension of time period for construction for certain cases where the Licensee could not commence the work within prescribed time period due to restrictions imposed by the Authority.	Policy	Deferred
12	-	M(TS)-1	Grant of extension of time for cases where the Licensee could not commence the work within the maximum prescribed time period.	Policy	While discussing the subject, the Board advised M(TS-1) to bring in the next Board Meeting the list of all such cases where approvals have already been granted beyond 13 years and also the cases where approvals are pending for grant of extension of time period where the licensee could not obtain

					development permission and commence the work within the prescribed time period as stipulated in the NBDLR, 2008. The Board also wanted to know whether any proposals for extension beyond 13 years has been declined.
14	-	CE(S)	Development of land near village Vadghar & Dapoli earmarked for resettlement of Airport Project Affected Villages (CA No.05-38/ CIDCO/ SE (Airport)/ EE(Airport)/ 2012-13 and CA No.04-18/ CIDCO /SE (Airport)/ EE(Airport)/ 2012-13.	Award of work to APAPs/PAPs - finalization of tender	Deferred
SUPPLEMENTARY ITEMS					
15	10799	CAO	To consider and approve the Directors' Report for the Financial Year 31st March, 2009.	Compliance	Directors' Report for the F.Y. 2008-09 was approved and shortly AGM will be held to approve the annual accounts for the FY 2008-09 so that the same can be submitted before the Legislative Assembly at the ensuing session.
16	10800	Economist	Revision of Reserve Prices of all the Nodes for the year 2013-14 (from 1.4.2013 to 31.3.2014) in Navi Mumbai.	Policy	10% increase to the last years Reserve Price was approved. To implement the Resolution without waiting for confirmation of minutes.
17	10801	GM (IT&SP)	Rental premise at 'Nirmal', Nariman Point, Mumbai - submission of Committee Report.	Adm. Approval	The financial implication for this proposal is as under: Monthly rent of Rs.6,88,500/- + electricity as per consumption + 50% share towards regn & stamp duty + required furniture. It was also decided to take possession of the premises w.e.f. 9.5.13 and furniture etc. be procured as per the approved rate contract.

					To implement the Resolution without waiting for confirmation of minutes.
18	10802	CE (S)/ GM (SEZ & Airport)	Appointment of Society for Promotion of Area Resource Center (SPARC) – Non Government Organization (NGO), for carrying out Baseline Socio Economic Survey (BSES) including Cadastral Survey in villages affected by the proposed Navi Mumbai International Airport Project.	Fin. Approval	The Board approved for carrying out of baseline socio economic survey including cadastral survey for 5000 households in the villages affected by the proposed Navi Mumbai International Airport @ Rs.2775/- per household to SPARC.