

BRIEF DECISION  
547<sup>TH</sup> BOARD MEETING  
HELD ON 6.6.2013 AT 4.00 PM [Corporate Governance Sheet]

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether can be made available under RTI	Decision of the Board
1	10825	CS	Granting Leave of Absence	Compliance	Yes	Granted to Shri Bhaskar Wankhede.
2	10826	CS	Confirmation of the Minutes of 546th Board Meeting held on 17.5.2013 at 'Nirmal'.	Compliance	Yes	<p>Minutes confirmed with the re-confirmation of <b>BR No. 10805</b> to be implemented prospectively. Other cases not within the ambit of BR No.10805, may be brought before the Board on case to case basis.</p> <p>The decision taken to allow subtraction of time period on account of imposition / restriction by Judiciary/ quasi/ semi judiciary /regulatory bodies will also be applicable to plots allotted under 12.5 scheme provided, the same is not transferred.</p> <p><b>BR No.10806</b> - For issue of time period for completion, earlier Rule will be applicable.</p> <p><b>BR No 10817</b> - The word Inspector General of Police</p>

						<p>and pay scale of Rs.37000 - 67000 plus GP Rs.10000, will be added in the Resolution regarding creation of a post for Vigilance and Security.</p> <p><u>Financial assistance to the Trusts formed by PAPs for conducting social functions:</u> <b>(BR No.10799)</b></p> <p>Shri Namdeo Bhagat stated that the PRO had not brought before the Board two applications made by two Trusts formed by PAPs and requested that these may also be considered, on the lines of 04 Trusts, while confirming the minutes of last Board Meeting. After discussion, the Board approved as exception to grant financial assistance of Rs 5 Lakh to M/s. Agri-Koli-Karadi Samajik Sanstha and Rs 10 Lakh to Shri Ramseth Thakur Samajik Vikas Mandal.</p>
3	10827	CS	Action Taken Reports in respect of Resolutions passed by the Board in its 542 Meetings (held on 18-19 Dec.	Compliance	Yes	<p>Approved.</p> <p>Company Secretary to submit ATRs to the Board on regular</p>

			2012 and 26.12.2012) and 543 Meeting (held on 8.1.2013).			basis, even though ATRs are not received from the HODs.
4	-	CSSO	Revised policy guidelines for allotment of land for religious and spiritual purpose.	Policy	Not indicated by HOD	To be discussed in next meeting.
5	10828	CP	Acceptance for Draft Development Plan of Aurangabad Fringe Area.	Adm. Approval	Yes	<p>Approved.</p> <p>Draft Development Plan to be published by CIDCO and Board recommended to request the UDD, GoM to assist CIDCO through its Aurangabad Branch in the process of hearing of objections / suggestions and finalization of the of Development Plan.</p> <p>CIDCO will take up work within the limit of IDC of Rs 550/- as decided by the BR No 10599 dtd 22 Dec 2011.</p> <p>A model for township development will also be prepared and final decision will be taken by the Board after 3/4 months about continuity of CIDCO as SPA for this area.</p> <p>A proposal will also be sent to UDD, GOM towards</p>

						Financial assistance under JnNURM scheme for various Projects viz; water supply line, sewerage line & STP, construction of roads etc.  To be implemented without waiting for confirmation of the Minutes.
6	10829	OSD (NAINA)	Planning and Development of Navi Mumbai Airport Influence Notified Area (NAINA) - office set up and creation of posts.	Policy	Not indicated by HOD	Approved.  The Board reviewed the proposal of 265 staff and sanctioned 145 number of post as given in Annexure 2 of the Agenda Note required immediately at this stage for commencing functions of NAINA.
7	-	OSD (NAINA)	Levy of development charges/scrutiny fees, transfer of Government Land to CIDCO and other related issues.	Policy	Yes	To be discussed in the next meeting.
8	10830	CE(SP)	Providing erosion control measures to the side slopes of embankment of the Coastal Road from NH-4B near Navghar to Sectotr-63 at Dronagiri Node, Navi Mumbai.	Policy	Yes	Approved.  This was a proposal of award of works amounting to Rs.2.31 crores, by splitting into VII parts in the range of Rs.13.12 – 49.32 lacs. The works are proposed to be taken up through Regd Contractors in Class V & VI ,

						which would enable participation of PAPs.
9	10831	CE(N)	Construction of roads up to 1st stage of asphaltting including storm water drains, balance sewer line works, channel & along with box type culvert in Sectors 56 & 59 under 12.5% at Dronagiri.	Fin. Approval / Award of work	Yes	Approved.  Award of work to M/s.J.M.Mhatre Infra Pvt Ltd. - AT PAR – for an amount of Rs.20.25 crores  To implement without waiting for confirmation of Minutes to enable completion in time and already more time taken in finalization of Tender.
10	-	CAO	Approval in principle for allotment of constructed premises to the ex-employees of Bombay Metropolitan Transport Corporation Ltd., as Rehabilitation Package.	Policy	Not indicated by the HOD	To be discussed in the next meeting.
11	10832	Addl. Chief Arch.	Appointment of M/s. Pheroze Kudianvala Consultants & Engineers Pvt. Ltd. as Consulting Architect for the project orf 'Bhoomiputra Bhavan" on Plot No.8, Sector-19A, Ulwe.	Adm. Approval	Not indicated by the HOD	Approved.  Considering the recommendation of the Committee constituted for the project of BHOOMIPUTRA BHAVAN, the proposal of increasing the plot area from 4000 Sq mtr to 5600 Sq mtr was approved.  The Board also approved appointment of M/s. Pheroze

						<p>Kudianvala Consultants &amp; Engineers Pvt. Ltd as Consulting Architect at the consultation fee of 1.5 % of the estimated cost or awarded cost whichever is lower exclusive of service tax.</p> <p>To implement without waiting for confirmation of Minutes.</p>
12	-	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.
13	10833	CE(SP)	Development of Targhar, Bamandongari and Kharkopar Railway Stations complexes on the Nerul / Belapur – Seawood - Uran Railway Project.	Adm. Approval	Yes	<p>Administrative Approval for Rs. 6987.00 lakhs (on block cost basis) was accorded.</p> <p>The Board also approved for appointment of consultant for preparation of design/model of the Rly. Stations and to bring the same before the Board for its approval, prior to starting of tender activities.</p>
14	10834	CE(S)	Request to be made to GoM for exempting CIDCO from payment of Royalty Charges to various infrastructure development works to	Policy	Yes	<p>Approved.</p> <p>To request the GoM to issue necessary order exempting CIDCO for payment of royalty charges to various infrastructure developments</p>



			<p>2. The Hon'ble Chairman further pointed out that the Co-op. Housing Societies allotted to the employees of the Corporation at concessional rate have been sold to Developers, who constructed more number of flats than originally sanctioned on the plot by CIDCO and sold it to outsiders, without obtaining occupancy certificate. He, therefore, urged that this need to be examined. In this context, the Board enquired whether any restrictions were imposed in the allotment/agreement not to sell the plot, and terms and conditions of the plots sold to the Employees need to be verified by Manager</p>			
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			(Personnel) and details to be apprised to the Board			
		CE (South)	<p>3. Shri S.R.Daund, Commissioner (I/C), Konkan Division apprised the Board that the Maharashtra Fisheries Development Corporation Ltd. is keen to develop a wholesale-cum-Retail fish market on international standards in Taloja area of Navi Mumbai and enquired whether land admeasuring about 4-5 acres can be allotted.</p> <p>He also apprised the Board that construction of the market complex is likely to be entrusted to CIDCO.</p> <p>The Board directed the CE (South) to examine the matter and bring a proposal in this regard before the Board.</p>		No	Board directed the CE(S) to examine the matter and bring a proposal before the Board.

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