

06/11/2013

**AGENDA**

**553 BOARD MEETING**

**18.11.2013 AT 2.00 PM AT NIRMAL** *corp Gen sheet.*

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether can be provided under RTI															
<b>(A). ROUTINE MATTERS</b>																				
1	10911	C.S.	Granting Leave of Absence <i>Granted to smt v. Radha.</i>	Routine	Yes															
2	10912	C.S.	<b>Confirmation of Minutes of:</b> (a) 551 Meeting held on 12.9.2013 & (b) 552 Meeting held on 30.9.2013.	Routine	Yes															
<b>(B). COMPLIANCE / STATUTORY</b>																				
3	10913	C.S.	Action Taken Report in respect of the Resolutions passed in the following Board Meetings: (a) 545 (Adj) Meeting held on 3.5.2013 & (b) 546 Meeting held on 17.5.2013.	Compliance	Yes															
<b>(C). APPRISAL</b>																				
NIL																				
<b>(D). ADMINISTRATIVE APPROVAL</b>																				
4	10914	Company Secretary	Appointment of One Official of CIDCO as Nominee Director on the Board of the Joint Venture Company - Mahatourism Corporation Ltd.	Adm. Approval	Yes															
5	-	MM(I)	Reconciliation of Handed over Railway Boundary with Plot No.21 to 24, Sector-4, Sanpada.	Adm. Approval	Not indicated															
6	10915	C.P.	Approval for granting Temporary Development Permission on un-acquired lands as per Regulation 28 of sanctioned GDCRs for Navi Mumbai to: <table border="1" style="margin-left: 20px;"> <tr> <td>1</td> <td>Mrs. Rachana Dumbre</td> <td>Petrol Pump</td> </tr> <tr> <td>2</td> <td>Shri Anas Gulam Shaikh</td> <td>Indl. purpose</td> </tr> <tr> <td>3</td> <td>Shri Shakir Husien Kureshi</td> <td>Storage use</td> </tr> <tr> <td>4</td> <td>J.W.R. Logistics</td> <td>CFS Use</td> </tr> <tr> <td>5</td> <td>Premier Port Links Pvt. Ltd.</td> <td>CFS Use</td> </tr> </table>	1	Mrs. Rachana Dumbre	Petrol Pump	2	Shri Anas Gulam Shaikh	Indl. purpose	3	Shri Shakir Husien Kureshi	Storage use	4	J.W.R. Logistics	CFS Use	5	Premier Port Links Pvt. Ltd.	CFS Use	Adm. Approval	Yes
1	Mrs. Rachana Dumbre	Petrol Pump																		
2	Shri Anas Gulam Shaikh	Indl. purpose																		
3	Shri Shakir Husien Kureshi	Storage use																		
4	J.W.R. Logistics	CFS Use																		
5	Premier Port Links Pvt. Ltd.	CFS Use																		
7	10916	CSSO	Recommendation to GoM for relaxation of 4 days delay occurred in making payment of first installment [beyond the extendable period delegated to the VC&MD in accordance with Chapter III Regulation 6(i) & (ii) of Navi Mumbai Disposal of Lands (Amendment) Regulation, 2008] by Shree Sant Gajanan Maharaj Vishwasta Mandal in respect of allotment of plot in Sector-19, Airoli for temple.	Adm. Approval	Yes															

*Radha*  
(Company Secretary)

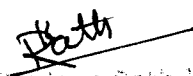
8	10917	CSSO	Lease of Plot No.43&44, admeasuring 2499 M2 in Sector-5, Kharghar to Deptt. of Sainik Welfare, Maharashtra State, Ghorpadi, Pune for setting up Integrated Welfare Centre for Ex-servicemen.	Allotment / Adm. Approval	Yes
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**(E). AWARD OF WORK**

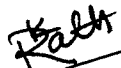
9	10918	CE(North)	Construction of roads upto 1 <sup>st</sup> stage of Asphaltting including storm water drains, water supply lines and balance sewer lines works in Sector-15 under 12.5% scheme at Dronagiri.	Revised Adm. Approval & Award of work	Yes
10	10919	CE(North)	Strengthening/Resurfacing of Arterial Road – 36 mtr wide road from Khopta Bridge to IOTL, Sector-1 at Dronagiri, Navi Mumbai.	Revised Adm. Approval & Award of work	Yes
11	10920	CE(North)	Integrated Development of Physical Infrastructure Works in Sector-52 to 55 under 12.5% Scheme at Dronagiri.	Financial Approval / Award of work	Yes
12	10921	CE(North)	Integrated Development of Physical Infrastructure Works under 12.5% Scheme in Sector-50 & 51 at Dronagiri.	Financial Approval / Award of work	Yes

**(F). POLICY**

13	-	CP	Proposed modification under Sec 37(1) of MR&TP Act, 1966 in the sanctioned GDCRs of Navi Mumbai for redevelopment of dilapidated CIDCO constructed condominiums in CIDCO's jurisdiction (non-NMMC areas) of Navi Mumbai.	Policy	Yes
14	-	CP	Re-development of the structures constructed in and around Gaothan in Navi Mumbai.	Policy	Yes
15	-	CP	Amendment to GDCR for permitting Non-Residential activities in the plots allotted for Residential purpose.	Policy	Yes
16	-	OSD (NAINA)	Planning and Development of Navi Mumbai Airport Influence Notified Area (NAINA) – Development of Approach and Road Maps.	Policy	Not indicated
17	-	CE(SP)	Revision in Advertisement Policy for Navi Mumbai & New Towns.	Policy	Yes
18	10922	M(P)	Creation of additional posts in the Legal Department of the Corporation.	Adm. Approval / Policy	Yes

  
 ( Pradeep Bhat )  
 Company Director  
 Emp. No. 3-023

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether can be provided under RTI
19	10923	M(P)	Payment of ex-gratia to all the Officers & Employees of the Corporation.	Fin. Approval	Yes
20	-	CA(NT)	<b>Aurangabad Fringe Area</b> – Handing over of Aurangabad Fringe Area Project to some other Authority.	Adm. Approval	Yes
21	10924	CGM(T&A)	Navi Mumbai International Airport – Apprise the Board about the status of Navi Mumbai International Airport Project (NMIA) and to seek approval for the Land Acquisition, R&R package and Navi Mumbai International Airport Project and its associated pre-development works.	Adm & Fin. approval	Yes
<b>TABLE ITEM</b>					
22	10925	CE(S)	Development of land near village Vahal ear-marked for Resettlement of Airport Project Affected Villages	Adm. Approval	Yes
23	10926	CE(S)	Earth-filling in areas of Sector-25, Central park at Kharghar	Adm. Approval & Award of work	Yes

  
 ( Rajeev Rath )  
 Company Secretary  
 Emp. No. 34023