

MASTER INDEX
BRIEF DECISION - 558TH BOARD MEETING
HELD ON 17.2.2014 AT 2.00 PM AT 'NIRMAL' [Corporate Governance Sheet]

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Decision of the Board
1	-	C.S.	Granting Leave of Absence	Routine	All present.
2	10988	C.S.	Confirmation of Minutes of 557 th Meeting of the Board of Directors of the Corporation held on 4.2.2014 at Nirmal.	Compliance	Confirmed
3	10989	CE (N)	Apprise on details of works awarded below (-) 10% of the estimated cost put to tender.	Appraisal	Noted
4	10990	GM (IT&SP)	Processing final invoice of M/s. CRISIL Risk and Infrastructure Solutions Ltd – Kharghar Hill Plateau Development Project.	Financial Approval	Approved
5	10991	OSD (NAINA)	NAINA project : Declaration of Intention of prepare Development Plan and Appointment of Town Planning Officer as per provisions of MR&TP Act, 1966.	Adm Approval	Approved
6	10992	C.S.	To seek approval of the Board for payment pattern in empanelment of placement agencies for 2 years - who shall provide placement assistance to the PAPs so that they can obtain gainful employment in various industries coming up in Navi Mumbai Area.	Financial Approval	Approved
7	10993	CE(N)	Construction of Police Station on Plot No.10 in Sector-20 at Kopar Khairane, Navi Mumbai.	Adm. Approval	Approved
8	10994	CE(SP)	Construction of Road Over Bridge (ROB) on Nerul-Uran Railway Line at Ch: 19817.50 M near GTPS, MSEB at Dronagiri.	Revised Adm. Approval and Award of Work	Approved
9	10995	CHO	Enhancement in wages to the contract workers engaged for sanitation services.	Adm. Approval	Approved
10	10996	CAO	To apprise the Board of Directors about the investment made in Fixed Deposit by the Corporation.	Appraisal	Approved
11	10997	OSD (NAINA)	Grant of conditional Commencement Certificate (CC) for Environment Clearance / NOC.	Policy	Approved

(Pradeep Rath)
 Company Secretary
 Emp. No. 34023

12	-	CE(SP)	Construction of retaining wall & pre-cast RCC compound wall to Metro Depot plot at Taloja, Panchanand, Navi Mumbai. (CA No.03/CIDCO/RP/SE(TP-III&HQ)/2011-12)	Financial approval	Deferred
13	10998	CE(SP)	Payment of charges for crossing of Navi Mumbai metro Line – 1 with Diva-Panvel Line of Central Railway near Taloja Railway Station. (Payment of Rs.36.66 crores under protest).	Appraisal Note	Approved
14	-	CE(SP)	Design, manufacture, supply, installation, testing, commissioning of complete Metro Rail System on Turnkey basis including spares, training of operation & maintenance personnel, handover to the Authority of the whole equipment necessary to comply with the Authority's requirements comprising of Rolling Stock including Driving Simulator; Signaling & Train Control; Communication System; Power Supply, Traction & SCADA; Track Works (ballast-less for the main line and for the depot); Automatic Fare Collection and Depot Equipment for Navi Mumbai metro Line 1 (NMML 1 – Elevated route about 11.0 Km long and at grate in depot along with the approach lines to the depot) and Rail Systems' maintenance for three years.	Revised Adm. Approval and Award of work	Deferred
15	10999	CSSO	Lease of Plot No.3, admeasuring 1000.30 M2 in Sector-13, New Panvel (W) to Social Welfare Deptt., Raigad Alibagh for construction of Girls Hostel for backward class students.	Adm. Approval / Allotment	Approved
16	11000	M(P)	Creation of additional posts for Chikhaldara and other New projects, filling up posts of 2 nd phase of NAINA project and upgradation of one post of Sr. Planner to Addl. C.P.	Adm. Approval	Approved
17	11001	GM (IT&SP)	Allotment of office premises to 'All India Council for Technical Education (AICTE) at Belapur Railway Station complex on outright purchase.	GM (IT&SP)	Approved

(Pradeep Rath)
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