

MASTER INDEX
BRIEF DECISION - 559TH BOARD MEETING
HELD ON 26.2.2014 AT 2.00 PM AT 'NIRMAL' [Corporate Governance Sheet]

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Decision of th Board
1	-	C.S.	Granting Leave of Absence	Routine	Granted to Shri M.K.Srivastava
2	11002	C.S.	Confirmation of Minutes of 558 th Meeting of the Board of Directors of the Corporation held on 17.2.2014 at Nirmal.	Compliance	Approved with slight modification to BR No. 10998 (Item No.13)
3	11003	CE(SP)	Proposal for inclusion of works intimated by MRVC under MUTP-III in the Rail Budget 2014-15.	Appraisal	Approved
4	11004	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.)	Revised Adm. approval	Approved
5	11005	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	Approved
6	11006	PRO	Details of advertisements released in last five years for allotment of plots for various use / activities in Navi Mumbai.	Appraisal	Approved
7	11007	CSSO	Lease of Plot Nos. 126 + 127 + 72 in Sector-51, Dronagiri to Dist. Sports Officer,	Adm. Approval	Approved

PRADEEP RATH
 COMPANY SECRETARY
 CIDCO LTD.

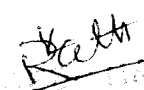
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			Raigad for setting up Taluka level Sports Complex at Dronagiri – request received from Dist. Sports Officer, Raigad.		
8	11008	CSSO	Standardization of Process and Action Plan for allocation of vacant Composite School plots.	Administrative	Approved and advertisement to issue by 2.3.2014
9	11009	CE(S)	Area reclamation of Sector-5A & Sector-6 (extended area) under 12.5% scheme at Karanjade, Tal. Panvel.	Revised Adm. Approval & Award of work	Approved
10	11010	CE(N)	Integrated infrastructure development of 35 Mtr wide and allied roads from Pandav Marg to Housing Schemes in Sector-36, Kharghar, Navi Mumbai.	Revised Adm. Approval	Approved
11	11011	CA(NT)	<u>Aurangabad Fringe Area</u> – Extension of time limit for submission of Draft Development Plan to State Government, under Section - 30 of MR&TP Act, 1966.	Adm. Approval	Approved
12	11012	C.P.	Multi-family units / apartments on Bungalow plots / Row Houses allotted at New Towns.	Adm. Approval	Approved
13	11013	CL&SO	Policy for the allotment of plots under 12.5% scheme to the PAPs.	Adm. Approval	To be discussed in the next meeting.
14	11014	CL&SO	Allotment of plots of 12.5% scheme for the Airport Affected Villages.	Adm. Approval	Manual lottery taken.
15	11015	CL&SO	Relocation of 12.5% scheme plots allotted on unacquired lands under 12.5% scheme for the Airport Affected Villages.	Adm. Approval	Manual lottery taken.
16	11016	M(P)	Modifications to the Recruitment Schedule pertaining to entry cadres	Adm. Approval	Approved
17	11017	C.P.	Modification in the sanctioned GDCRs of Navi Mumbai for redevelopment and reconstruction of CIDCO constructed condominiums.	Policy	Approved
18	11018	C.S.	Financial approval of Rs.1.30 lacs + applicable services tax for Setting up Entrepreneurship Cell Khandeshwar Centre for PAP Students.	Fin. Approval	Approved
19	11019	CHO	Lease of Plot No. 7 & 8, admeasuring 2000 M2 in Sector-09, Kalamboli (E), Navi	Allotment6	Approved AND another plot for

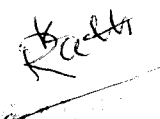
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			Mumbai for construction of Animal Hospital.		Animal Hosp. to be identified for allotment to Zilla Parishad.
20	11020	CSSO	Recommendations made by Public Undertaking Committee (PUC) in its 6 th Report and action initiated by CIDCO to recover differential amount of lease premium from Bharati Vidyapeeth as per Audit Para 4.4 of C&AG for the year 2006-07.	Adm. Approval	To implement decision in accordance with the letter dated 26.12.2013 of UDD, GoM
21	11021	CL&SO	नवी मुंबई प्रकल्पासाठी भूसंपादनाची प्रक्रिया सुरु असणा-या व भविष्यात भूसंपादन करावयाच्या जमिनीची भूसंपादन प्रक्रीया पार पाडण्याकरीता सिडको तसेच जिल्हाधिकारी रायगड, उपजिल्हाधिकारी (भूसंपादन) यांना वेगवेगळ्या टप्यावरती कामे करण्यासाठी /सहाय्य करण्यासाठी व मनुष्यबळ व इतर साधनसामुग्री पुरविण्यासाठी एजन्सीची नेमणूक करणेबाबत.	Adm. Apapproval	Approved
22	11022	MM-II	Allotment of Plot Nos. 1A, 58A, 99 & 47-2 admeasuring 1998.41, 2000.89, 2200 & 1734.02 sq. mtrs. at Taloja Panchanandnagar (12.5% Scheme), in Sector-3, Karanjade (12.5% Scheme), CBD Belapur & Nerul, Navi Mumbai respectively for setting up of 33/11 KV electric sub-station to Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL)	Allotment	Approved
23	11023	C.P.	Amendment to GDCR to implement the Land Acquisition and R&R package to the PAPs of Navi Mumbai International Airport (NIMA).	Policy	Approved
24	11024	CAO	(1) To consider & approve the Final Comments of the C&AG u/s. 619(4) of the Companies Act, 1956 on the Accounts of the City & Industrial Development Corporation of Maharashtra Limited for the Financial Year 31 st March 2010 AND (2) To consider & approve the explanation to the comments of the Auditor's Report on the accounts of the Corporation for the year	Comp-liance	Approved


 K. K. Keth
 SECRETARY
 UDD, GOVERNMENT OF MAHARASHTRA

			ended 31 st March 2011.		
25	11025	CAO	Submission of Annual Accounts for the year ended 31 st March, 2012.	Compliance	Approved
26	11026	CHO	Lease of plot for development of Super Specialty Hospital on PPP basis in Sector-52, Nerul Node.	Allotment	Approved
			<u>Other Deliberations:</u>		
1			<p>The Hon'ble Chairman suggested the following :</p> <ol style="list-style-type: none"> 1. <u>Name for Bhoomiputra Bhavan at Ulwe:</u> As a token of respect to Late Shri D. B. Patil, Ex-MP, Ex-MLA and the beloved Leader of Navi Mumbai PAPs, the name of the CIDCO Vocational Training Institute situated in Dronagiri shall be titled as "D.B Patil Institute of Vocational Training." 2. <u>Construction of new office building for CIDCO:</u> Considering the additional project activities, viz; Navi Mumbai International Airport, Navi Mumbai Metro, NAINA; a proposal be brought before the Board for construction of new office building, similar to that of newly constructed NMMC Building. 3. <u>Allotment of plot for Tribal Hostel :</u> CSSO to bring a proposal for allotment of plot for Tribal Hostel. 4. To arrange a meeting with the Hon'ble Chief Minister, GoM to apprise the status of development of Integrated Complex at Seawoods Railway Station by the L&T Ltd. 		


 K. Raath