BRIEF DECISION - 561st BOARD MEETING HELD ON 05.05.2014 AT 2.00 PM AT NIRMAAL [Corporate Governance Sheet]

Item	B.R.	HOD	Subject	Nature of	Decision of the Board
No.	No	concerned		proposal	Decision of the board
1	-	C.S.	Granting Leave of Absence	Routine	All were present.
2	11033	C.S.	Confirmation of Minutes of 560 th Meeting of the Board of Directors of the Corporation held on 5.3.2014 at Nirmal.	Compliance	Minutes confirmed with slight modification to BR BNo.11030 (Item No.7).
3	11034	CAO	Interim Budget for the period 01.04.2014 to 30.6.2014.	Compliance	Approved
4	11035	C.S.	Rectification in the name of the Agency in B.R.No.10992 dt. 17.2.2014 - IKYA Human Capital Solutions Ltd - in place of IKYA Human Capital Solutions Pvt. Ltd.	Apprisal	Approved
5	11036	CGM (T&A)	Approval to proposal by Maharashtra Maritime Board (MMB) for development of passenger jetty at Sector-15, CBD-Belapur. (Deferred Item No.10 of 560 Board Meeting held on 5.3.2014).	Apprisal	To engage an expert technical consultant
6	11037	CSSO	Lease of Plot No.13, admeasuring 798.76 sq. mtrs. in Sector-15, Ghansoli to Tribal Development Deptt., Thane for construction of students hostel for tribal students.	Allotment	Approved
7	11038	CSSO / CHO	Handing over social facility plots to NMMC .	Allotment	Approved with slight modifications
8	-	M(TS-I)	Allotment of Plot No.37A & 39 under High Tension Line, adjacent to Plot No.37 (Auditorium) in Sector-5, Airoli, Navi Mumbai to Navi Mumbai Municipal Corporation.	Allotment	Deferred
09	-	M(TS-1)	Transfer charges for the period from 01.04.2014 to 31.3.2015.	Policy	Deferred
10	-	Sr. Sttn / Sr. Eco	Project Report for Navi Mumbai and revision of Reserve Prices of Nodes and Non-Nodal areas in Navi Mumbai.	Policy	Deferred
11	-	MM-II	Delay caused for execution of Agreement to Lease - Proposal to terminate the allotment letter / to exclude the delay from the computation of construction period.	Policy	Deferred

(Pradeep Rath) Company Secretary Emp. No. 34023

Meeting held on 5.3.2014). CE (South) Node adjacent to NH-4B (South-East side) near village Dapoli (Part-I), 2 nd Approval & Award of work Call. 13 11040 CE (South) Node adjacent to NH-4B (South-East side) near village Dapoli (Part-II), 2 nd Approval & Award of work Call. CE (South) Construction of holding pond alongwith retaining wall at Navade, Phase-II, Kalamboli, Navi Mumbal. Approval Amproval Adm. Approval Amproval Approval Amproval Adm. Approval Amproval Ammabia Indicipal Corporation to sub-lease plots allotted for burial grounds / crematorium to other Trusts for maintenance and upkeep. CAO I) To consider and approve the final comments of the C&AG u/s. 619(4) of the Companies Act, 1956 on the accounts of City & Industrial Development Corporation of Maha-rashtra Ltd. for the Financial Year 31st March, 2011. A N D Ii) To consider and approve the explanation to the comments of the Auditors Report on the accounts of the Auditors Revised Adm. Approval Amproval Am				(Deferred item No F of FGO =		
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