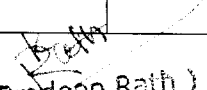


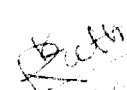
BRIEF DECISION - 561<sup>st</sup> BOARD MEETING

HELD ON 05.05.2014 AT 2.00 PM AT NIRMAAL [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 were present.
2	11033	C.S.	Confirmation of Minutes of 560 <sup>th</sup> 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.	Appraisal	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).	Appraisal	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

(Deferred item No.5 of 560 Board Meeting held on 5.3.2014 ).					
		CE (South)	Development of land in Pushpak Node adjacent to NH-4B (South-East side) near village Dapoli (Part-I), 2 <sup>nd</sup> Call.	Revised Adm. Approval & Award of work	Approved
13	11040	CE (South)	Development of land in Pushpak Node adjacent to NH-4B (South-East side) near village Dapoli (Part-II), 2 <sup>nd</sup> Call.	Revised Adm. Approval & Award of work	Approved
14	11041	CE (South)	Construction of holding pond alongwith retaining wall at Navade, Phase-II, Kalamboli, Navi Mumbai.	Adm. Approval	Approved
15	-	CE (North)	Topographical survey of NAINA & KHOPTA Notified area using Terrestrial Laser Scanning (LiDAR) Technology.	Revised Adm. Approval	Deferred
16	11042	M(TS-I)	Grant of permission to the Navi Mumbai Municipal Corporation to sub-lease plots allotted for burial grounds / crematorium to other Trusts for maintenance and upkeep.	Adm. Approval	Approved with certain modifications
17	11043	M(P)	Enhancing the limit of Housing Loan under CIDCO Employees Housing Loan Rules, 1979.	Policy	Approved
18	-	CAO	<p>i) To consider and approve the final comments of the C&amp;AG u/s. 619(4) of the Companies Act, 1956 on the accounts of City &amp; Industrial Development Corporation of Maha-rashtra Ltd. for the Financial Year 31<sup>st</sup> March, 2011.</p> <p style="text-align: center;">A N D</p> <p>ii) To consider and approve the explanation to the comments of the Auditors Report on the accounts of the Corporation for the year ended 31<sup>st</sup> March, 2012.</p>	Compliance	Deferred

  
 (Signature)  
 City & Industrial Development Corporation  
 Mumbai - 400 002