

BRIEF DECISION - 562nd BOARD MEETING

HELD ON 26.05.2014 AT 2.00 PM AT NIRMAL [Corporate Governance Sheet]

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Decision in brief
1	-	C.S.	Granting Leave of Absence	Routine	All Directors were present
2	11044	C.S.	Confirmation of Minutes of 561 st Meeting of the Board of Directors of the Corporation held on 5.5.2014 at Nirmal.	Compliance	To report to MD
3 (i)	-	C.S.	Action Taken Report on the Resolutions passed in the 550 th Board Meeting held on 28.08.2013.	Compliance	To report to MD
(ii)	-	C.S.	Action Taken Report on the Resolutions passed in the 551 st Board Meeting held on 12.09.2013.	Compliance	To report to MD
(iii)	-	C.S.	Action Taken Report on the Resolutions passed in the 552 nd Board Meeting held on 30.09.2013.	Compliance	-
4	11045 11046	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 Maharashtra Ltd. for the Financial Year 31 st March, 2011. A N D 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 st March, 2012.	Compliance	Appreciated the CAO for getting NIL comments from C&AG for the F.Y. 2010-11 Approved
5	11047	CE(S)	Reclamation of plot in Sector-12 under 12.5% scheme in Phase-I of Taloja Panchanand	Adm. Approval & Award of	Approved – without waiting for confirmation of the Minutes


BRADEEP RATH
 COMPANY SECRETAR
 CIDCO

			Nagar at Kalamboli.	work	
6	11048	CE (North)	Topographical survey of NAINA & KHOPTA Notified area using Terrestrial Laser Scanning (LiDAR) Technology.	Revised Adm. Approval & Award of work	(1) To negotiate with M/s. GMR Infrastructure Ltd. for matching their rate for item no.2 with the rate already awarded as per Resolution No 10979 dtd 04 February 2014.
7	11049	CSSO	Lease of Plot No.1, admeasuring 2000 M2 in Sector-5A, New Panvel (E) to Commissioner of Police, Navi Mumbai for setting up Police Station.	Allotment	Approved, without waiting for confirmation of the Minutes.
8	11050	M(TS-I)	Handing over of parking plots situated in NMMC area of Navi Mumbai, i.e. Airoli, Ghansoli, Koparkhairne, Vashi, Sanpada, Nerul & CBD-Belapur to NMMC as per Govt. Resolution dated 6.1.2014.	Allotment	Approved with certain conditions.
9	11051	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	Approved, without waiting for confirmation of the Minutes.
10	11052	M(TS-1)	Transfer charges for the period from 01.04.2014 to 31.3.2015.	Policy	Approved with modifications [i.e. 5% increase in respect of T.C. for tenements admeasuring upto 30 M2) & all the figures are to be rounded off to upward 50 & without waiting for confirmation of the Minutes.
11	11053	Proj. Consultant (Trng)	Conducting survey for the Bara Balutedaar Detailed Report through Tata Institute of Social Sciences, at a cost of Rs.1,50,000/- plus applicable service tax.	Financial Approval	Approved, without waiting for confirmation of the Minutes.
12	11054	Addl. Collector & CL&SO	Appointment of an officer in the rank of Addl. Collector for controlling the ongoing work of the Land Acquisition,	Adm. Approval	Approved, without waiting for confirmation of the Minutes. [Also to request the Govt. to accept

R. K. RATH

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 ADDL. COLLECTOR
 LAND ACQUISITION

		(NMIA)	Rehabilitation & Resettlement of the affected structure owners in respect of Navi Mumbai International Airport project as per guidelines given by Government by the package declared on 1.3.2014.		payment towards salary in advance, for one year, at a time.]
13	-	Addl. Collector & CL&SO (NMIA)	Purchase of privately held lands from the villagers by negotiation as per Section 126 of the MR&TP Act, 1966 for the Navi Mumbai Project, instead of going for land acquisition.	Policy	Deferred
14	11055	CGM (T&A)	Approval to proposal by Maharashtra Maritime Board for development of passenger jetty and marina at Sector-15, CBD-Belapur.	Adm. Approval	Approved [Allotment on L&L basis, with no permission for creation of 3 rd party interest, other than which are required for operating jetty.
15	11056	C.A.O.	To consider and approve the Directors' Report for the Financial Year 31 st March, 2012.	Compliance	Approved
16	-	GM (IT&SP)	Issues regarding premises occupied by CIDCO on 2 nd floor, Nirmal Bldg. on rental basis (1 st February, 2004 till December, 2007).	Appraisal / Adm.	Deferred
17	11057	CSSO	Lease of plots earmarked for Composite School to NMMC for setting up Composite Schools.	Adm Approval/ Allotment	Approved
18	11058	CSSO	Informative note regarding actions proposed as per approved policy of "Standardisation of Process and Action Plan for allocation of vacant Composite School plots".	Appraisal	Approved
19	11059	GM(Env)	Development of Navi Mumbai Nature Park	Adm / Financial	Approved, without waiting for confirmation of the Minutes. 3 rd Party Quality Audit to be made applicable
20	11060	M(P)	Enhancement in the Rate of L.T.A.	Policy	Approved
21	11061	CL&SO	Allotment of area earlier deducted due to encroachments while allotting the plots under 12.5% Scheme to the PAPs of Navi Mumbai International Airport.	Policy	Approved
22	11062	C.P.	Amendments to CIDCO GDCR -	Policy	Approved, without waiting

			Making provision for construction of small Recreation Centre in Garden/Playground plot.		for confirmation of the Minutes.
23	11063	CSSO	Standardisation of process and action plan for allocation of vacant plots for Women Welfare, Old Age Home, Day Care Centre etc.	Adm. Approval	Approved

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 SECRETARY
 CIVIL SUPPLY