

**BRIEF DECISION - 563<sup>rd</sup> BOARD MEETING**  
**HELD ON 6.6.2014 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 were present
2	11064	C.S.	Confirmation of Minutes of 562 <sup>nd</sup> Meeting of the Board of Directors of the Corporation held on 26.5.2014 at Nirmal.	Compliance	Confirmed
	11065	C.S.	CVO's Report of enquiry on concerns raised by the Chairman, CIDCO on the award of tender for Navi Mumbai Metro Rail Project Line No.1 (Belapur to Pendhar) under C.A.No. 02/ CIDCO/ RP/SE(TP-III) /2012-13.	Compliance and Award of Work	The Board decided to go ahead with the award of work after getting confirmation from Advocate General, GoM on Point No. (vii) of the Report. (To implement the Resolution without waiting for confirmation of the Minutes.)
3	11066	GM (IT&SP)	Issues regarding premises occupied by CIDCO on 2 <sup>nd</sup> floor, Nirmal Bldg. on rental basis (1 <sup>st</sup> February, 2004 till December, 2007).	Appraisal / Adm.	Govt. Valuer to be appointed. (To implement the Resolution without waiting for confirmation of the Minutes.)
4	11067	CP	Modifications to the Development Regulations for Navi Mumbai 1975 – u/s. 37(1) of MR&TP Act, 1966 by incorporating new Regulation for regulating the development of Land compensation scheme and transferable development rights for enabling the consumption of full potential of the land allotted to the PAPs.	Adm Approval	Approved
5	11068	CP	Approval for proposed housing programme indicating the locations proposed for EWS / LIG & MIG housing.	Adm. Approval	Approved. To be taken up construction with 3 FSI in 1/4 <sup>th</sup> areas coupled with HIG/MIG schemes
6	D	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

(Pradeep Rath) *Kath*  
 Company Secretary *26/6/14*  
 Bmp. No. 34023  
 Company Secy  
 Emp. No. 34

7	11069	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	Approved
8	11070	M(TS-III)	To formulate a policy to process the requests of the Licensees in the interim period those who have committed breach of condition of Agreement to Lease by not yet starting/conducting School in Marathi Medium.	Policy	Approved. 2 % reservation for wards of CIDCO Employee and 3 % for PAPs. Schools to display Board for above reservation and also to advertise for the same. (To implement the Resolution without waiting for confirmation of the Minutes.)
9	D	CAO	Budget Estimate for the year 2014-15	Policy	Deferred
10	11071	CE(N)	<u>Aurangabad Project:</u> Construction of Haj House at Survey No.6656 near Shahi Masjid, Aurangabad, as a Deposit Work on behalf of Minority Development Deptt. – Administrative Approval on Block Basis.	Adm. Approval	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
11	11072	CA(NT)	<u>Aurangabad Fringe Area:</u> Refund of part amount paid towards 'Infrastructure Development Cost' (IDC) to Shri Babaurao Nivruttirao Kandarpale & Dr. Chandrashekhar Baburao Kandarpale.	Financial Approval	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
12	11073	CE(N)	Design and construction of MIG & HIG type of tenements with shops and on-site infrastructure works in Sector 36 at Kharghar, Navi Mumbai. C.A.No. 01/CIDCO /CE&GM(T)/ SE(HSG)/ KHR/	Appraisal Note	Noted (To implement the Resolution without waiting for confirmation of the Minutes.)

			2011-12 Agency : M/s. B. G. Shirke Const. Technology Pvt. Ltd. - Appraisal of work with time, cost and quality aspect & compliance to MPCB requirements.		
13	11074	CE(S)	Construction of channels and heavy duty culverts in Sector-1 to 6 at Karanjade, Panvel.	Award of work	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
14	11075	M(P)	Imparting Pre-recruitment Coaching to CIDCO's PAPs in Navi Mumbai for Skill Development : (Sector - Advance GIS : Cadre - Engineer).	Adm. Approval	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
15	11076	CE(S)	Construction of dam across Balganga River for water supply to CIDCO areas in Navi Mumbai - Submission of Report of Three Member Committee headed by Justice M.G. Gaikawad (Retd) constituted by the Board.	Appraisal	Noted and to be submitted to High Court, Mumbai. (To implement the Resolution without waiting for confirmation of the Minutes.)

**ITEMS TRANSACTED WITH THE PERMISSION OF THE CHAIR**

16	11077	M(TS-I)	Amendment to Regulation No.8 of the Navi Mumbai Disposal of Lands (Amendment) Regulations, 2008.	Adm. Approval	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
17	11078	CE(S)	Process Designing for 28 MLD (Phase-I & II) and Designing, providing, constructing, erecting and commissioning of 20 MLD capacity (Phase-I) High Tech Sewerage Treatment Plant (STP) including O&M for 5 years to treat the predominantly domestic RAW Sewage in Sector -3A of Karanjade, Navi Mumbai (on contractor's own design with SBR technology).	Award of work	Approved. (To implement the Resolution without waiting for confirmation of the Minutes.)
18	11079	CE(N)	Process Designing for 64 MLD (Phase-I & II) and Designing, providing, constructing, erecting and commissioning of	Award of work	Approved. (To implement the Resolution without waiting for confirmation of the

			32 MLD capacity (Phase-I) High Tech Sewerage Treatment Plant (STP) including O&M for 5 years to treat the predominantly domestic raw sewage in Sector -6(P), Ulwe, Navi Mumbai (on contractor's own design with Cyclic Activated Sludge / Sequential Batch Reactor (SBR technology) [2 <sup>nd</sup> call].		Minutes.)
19	11080	CE(S)	Development of detention pond in Sector-22 at Kharghar, Navi Mumbai.	Award of work	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
20	11081	CE(S)	Land Development work at Pushpak Nagar by including land development work in R & R Pocket No.4 & 5 at Vadghar and Karanjade.	Revised Adm. Approval	Approved. (To implement the Resolution without waiting for confirmation of the Minutes.)
21	11082	MM-II	Allotment of Plot No.1, admeasuring 6887.65 sq. mtrs. in Sector-5A at New Panvel (E) for setting up of Police Station in 2000 sq. mtrs, AND construction of DCP Office, quarters of police officers on the remaining 4887 sq. mtrs. area.	Allotment	Approved. (To implement the Resolution without waiting for confirmation of the Minutes.)
22	11083	CE(SP)	Construction of Pre-cast Arch Bridges (3 Nos) on Holding Pond No.3A, 3 & 4 of the Coastal Road at Dronagiri, Navi Mumbai.	Award of Work	Approved (To implement the Resolution without waiting for confirmation of the Minutes.)
23	11084	CP	Regularization of the development carried out without obtaining development permission or after grant of development permission within the approvable limits but without obtaining relevant subsequent permission on the plots allotted in Navi Mumbai (CIDCO jurisdiction).	Policy	Approved

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*Beeth*  
 (Approved) 20/6/14.  
 Secretary  
 No. 10/23