

BRIEF DECISION - 564th BOARD MEETING
HELD ON 24.6.2014 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	11085	C.S.	Confirmation of Minutes of 563 rd Meeting of the Board of Directors of the Corporation held on 6.6.2014 at Nirmal.	Compliance	Minutes confirmed
3	11086	C.S.	Notice of Interest received from CIDCO Directors for the Financial Year 2014-15 under Section 299 of the Companies Act, 1956 [and Section 184 of the Companies Act, 2013].	Compliance	Noted & approved.
4	11087	CAO	To consider and approve the Final Comments of the C & AG u/s. 619(4) of the Companies Act, 1956 on the Accounts of CIDCO Ltd. for the Financial Year 31 st March, 2012.	Compliance	Approved with certain directives to CAO.
5	11088	CE(SP)	Cable Stayed Bridge Spans and Box Type Span for Navi Mumbai Metro Line No.1 at crossing over Railway Land near Taloja Railway Station.	Fin. Approval	Approved for execution through e-tender procedure, without waiting for confirmation of the Minutes.
6	11089	Sr. Sttn/ Sr. Eco.	Project Report for Navi Mumbai and Revision of Reserve Prices of Nodes and Non-Nodal areas in Navi Mumbai. (<i>Deferred item of 561, 562 & 563 Board Meetings</i>)	Policy	Approved – Whenever any new schemes / projects are launched, those are to be added in this Project Report.
7	11090	Adm (Aur)	New Town Project - Transfer charges for transfer of leased properties at Aurangabad / Waluj Mahanagar for the Financial Year 2014-15.	Policy	Approved
8	11091	CAO	Budget Estimate for the year 2014-15	Policy	PPP shown. Percentage variations against each accounting heads for

					receipts & exp. to be prepared and to place in the next Meeting. To implement without waiting for confirmation of the Minutes.
9	11092	CE (N)	Integrated Development of Infrastructure works in Sector-10B and construction of S.W. drain along 24 Mtr & 15 Mtr wide roads in Sector-19B at Ulwe, Navi Mumbai.	Revised Adm. Approval & Award of work	Approved
10	11093	CE (N)	Integrated Development of Infrastructure works under 12.5% scheme in Sector-9 at Ulwe, Navi Mumbai.	Revised Adm. Approval & Award of work	Approved
11	11094	M(TS-III)	Policy for allowing additional built-up area for Sports Complex plots in Navi Mumbai, for allied activities purely related to sports – Typographical correction in the Board Resolution.	Policy	Approved.
12	11095	CA(NT)	<u>Waluj Mahanagar Project</u> : Deciding the policy for granting sale permission in private layout in Phase-I of "Waluj Notified Area"	Adm. approval	Approved – To implement the Resolution without waiting for confirmation of Minutes.
13	11096	CA(NT)	<u>Waluj Mahanagar Project</u> : Deciding future developments in Waluj Notified Area.	Adm. Approval	Approved - To implement the Resolution without waiting for confirmation of Minutes.
14	11097	CA(NT)	<u>Aurangabad Fringe Area</u> : Accepting the Report of Planning Committee and modifications suggested upon objections and suggestions on the published Draft Development Plan of Aurangabad Fringe Area, publication of the same in Government Gazette and submission of Draft Development Plan to State Government alongwith the said modification.	Adm. Approval	Approved - To implement the Resolution without waiting for confirmation of Minutes.
15	11098	CA(NT)	<u>Aurangabad Fringe Area</u> – Handing over of Aurangabad Fringe Area project to some other Authority.	Adm. Approval	Approved - To implement the Resolution without waiting for confirmation of Minutes.
16	11099	CS / CE(SP)	To take note of the opinion of the Advocate General, Government of Maharashtra on Point No.(vii) of CVO's report of enquiry on concerns raised by the Chairman, on the award of tender for Navi Mumbai Metro Rail project Line No. 1.	Appraisal & Award of work	Approved

			AND		
			Award of Work to Ansaldo Consortium (AnTaCs Consortium) for Navi Mumbai Metro Rail Project Line No.1 (Belapur to Pendhar) under C.A.No. 02/CIDCO/RP/SE(TP-II)/2012-13.		
17	11100		Opinion of Advocate General regarding Development of Integrated Complex at Seawoods Railway Station by the L&T Ltd.	GM(IT&SP)	Approved - To implement the Resolution without waiting for confirmation of Minutes.
ITEM TRANSACTED WITH THE PERMISSION OF THE CHAIR					
18	11101	ACP/OSD (NAINA)	NAINA Project - Revision in Development Charges	Adm. Approval / Policy	Approved - To implement the Resolution without waiting for confirmation of Minutes.




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