


BRIEF DECISION - 566 BOARD MEETING
HELD ON 11.8.2014 AT 2.00 PM AT NIRMAL [Corporate Governance Sheet]

B.R. No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
		Condolence			
11120	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Shri N.N.Kumar and Shri A.L.Jarhad.
11121	C.S.	Confirmation of Minutes of 565 th Meeting of the Board of Directors of the Corporation held on 30.6.2014 at Nirmal.	Compliance	Yes	Confirmed
11122	C.S.	Appointment of Government Officials on the Board of CIDCO on Ex-Officio basis.	Appraisal	Yes	Noted
11123	M(P)	Delegation of powers to the Chief Vigilance Officer.	Policy	Yes	Approved
11124	CP	Automation of the Development Permission Process for Navi Mumbai.	Adm. Approval / Policy	Yes	Approved with modification.
-	CSSO	Lease of Plot Nos. 5 & 6, admeasuring 2000 sq. mtrs. in Sector-12, Nerul to NMMC for Transit / General Shelter Home to be established by NMMC.	Adm. Approval / Allotment	Yes	Deferred
11125	CE(S)	Construction of RCC Bridge across Talaja River between Phase-I & Phase - II, approaches and allied works under 12.5% scheme in Talaja Panchnand Nagar at Kalamboli, Navi Mumbai.	Adm. Approval	Yes	Approved



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1

8	11126	CE(N)	Designing, Planning and Construction of Commercial Complex in Sector-19A at Ulve, Navi Mumbai.	Revised Adm. Approval	Not indicated	Approved
9	11127	CE(N)	Waluj Project - Resurfacing of roads and providing storm water drains in Nagar-I & Nagar - II at Waluj Mahanagar (CA No.03/CIDCO/EE/AUR-1/2013-14)	Award of work	Yes	Approved
10	11128	Adm (Waluj)	Waluj Project - Grant of permission to Wadgaon (K) Grampanchayat for getting water from MIDC through CIDCO's water supply network at Nagar-I, Waluj Mahanagar.	Adm. Approval	Yes	Approved with modification.
11	11129	CSSO	Lease of Plot No.7, admeasuring (approx) 605.39 sq. mtrs. in Sector-5, Kharghar to Diya Kripa Sansthan Trust, Kharghar for setting up a Church of Roman Catholic - Latin rite sect.	Allotment	Yes	Approved
12	11130	CSSO	Lease of Plot No. 40A, admeasuring (approx) 1500 sq. mtrs. in Sector-18, Kharghar to Shree Kulswami Prathisthan, Vashi for setting up a temple of Lord Shree Kulswami Khanderaya.	Allotment	Yes	Approved
13	11131	CSSO	Lease of Plot No.4/1, admeasuring (approx) 700 sq. mtrs. in Sector-2, Ghansoli to Santoshi Maata Devalaya Trust, Ghansoli for expansion of temple activities of Goddess Shree Mookambika.	Allotment	Yes	Approved
14	11132	CSSO	Lease of Plot No.12, admeasuring (approx) 500 sq. mtrs. in Sector 16A, Sanpada to Shree Subramania Seva Samaj, Sanpada for setting up a temple of Lord Shri Kartikeya.	Allotment	Yes	Approved
15	11133	CSSO	Board Resolution No.10687 dated 03.08.2012.... name of depty to be read	Adm. Approval	Yes	Approved


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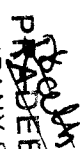
			as "Kalimata temple" instead of "Durga temple."			
16	11134	Project Consultant (Training)	Empanelment of Training Partners for conducting "Placement Linked Training Program" for PAPs of Navi Mumbai International Airport.	Adm/Fin Approval	Yes	Approved
17	11135	CE(NMIA)	Appointment of IIT Bombay as a 'Technical Advisor on retainer basis' for development of Navi Mumbai International Airport (NMIA).	Award of work	Yes	Approved
18	11136	CE(NMIA)	Development of land for Rehabilitation and Resettlement (R/R) of Airport Project Affected Villages in Sector-24 & 25 and additional areas adjacent to sector-25 (i.e. Sector - 25A) of Vahal in Ulwe Node, Navi Mumbai.	Revised Adm/Financia I approval	Yes	Approved
19	11137	CE(NM)	Construction and commissioning of 32 MLD Sewerage Pump House in Sector-22, including rising main at Ulwe, Navi Mumbai. (CA No. 02/CIDCO/SE(Ulwe)/EE(Ulwe-1)/2013-14.	Revised Adm. Approval & Award of Work	Yes	Approved
20	11138	CE(NM)	Integrated development of Infrastructural Works of balance roads (upto Stage-1), S.W. drain, Sewerage & Water Supply lines etc. in Sectors - 4, 7 & 22 of 12.5% Scheme at Ulwe, Navi Mumbai.	Revised Adm. Approval & Award of Work	Yes	Approved
21	11139	CE(NM)	Integrated Development of Infrastructure works for 12.5% Scheme in Sector-23 & 21 at Ghansoli, Navi Mumbai.	Adm. Approval	Yes	Approved


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22	11140	CE(NM)	Design and construction of 'Patrakar Bhavan' on Plot No.15A, Sector-38, Nerul, Navi Mumbai.	Adm. Approval	Yes	
23	11141	CE(SP)	Construction of Road Over Bridge (ROB) on Nerul-Uran Railway Line at Ch: 21015 M near proposed Uran Railway Station at Dronagiri.	Revised Adm. Approval & Award of work	Yes	Approved
24	-	CGM(T&A)	CIDCO area CCTV based Surveillance and Smart City Framework.	Financial Approval	Yes	Deferred
25	11142	CGM(T&A)	Navi Mumbai International Airport (NMIA) - Status of development.	Appraisal	Yes	Noted
26	11143	CSSO	Lease of Plot No.8, admeasuring (approx) 500 sq. mtrs. in Sector-8E, Kalamboli to Al-Hazrat Public Charitable Trust, Kalamboli for setting up a Mosque for the people belonging to Sunni sect of Muslim Religion.	Allotment	Yes	Approved
27	11144	CP	Submission to the Government, the modifications to the Development Control Regulations for Navi Mumbai - 1975 under Section 37(1) of MR&TP Act, 1966 by incorporating new Regulation No. 36 & 37 as published along with the report of the Planning Committee.	Policy	Yes	Approved
28	11145	CE(NMIA)	Processing of Municipal Solid Waste	Adm	Yes	To obtain report from IIT

			(MSW) by Mechanical Biological Treatment (MBT) technology at the land fill site at Chal near Talaja MIDC, including O&M for five years.	Approval		
29	11146	CE(NMIA)	Comprehensive operation and Maintenance of CIDCO's Municipal Solid Waste processing during monsoon.	Appraisal	Yes	Approved
30	11147	ACP (NAINA)	Submission of Draft Interim Development Plan (IDP) for 23 villages in NAINA.	Adm. Approval	Yes	Approved
ITEMS WITH PERMISSION OF THE CHAIR						
31	11148	CE(NMIA)	Appraisal to Board on invitation of tenders for pre-development works and the increase in cost of the estimat submitted by the Consultant, M/s. CES (Jacobs).	Revised Adm. Approval & Fin. approval	Yes	Approved
32	11149	CL&SO	संचिका क्र. 1839 (उत्तरे) भूधारक श्री. हरी अंब्या पाटील हयांचा मौजे-नाव्हे येथील निवाडा क्र. 510 व निवाडा क्र. 510-अे हया संपादित जमिनीपोटी साडेबारा टक्के जमिनीचे भूखंड वाटपाबाबत.....	Adm. Approval	Not indicated	Approved
33	11150		Administration of CIDCO Training Centre, Belapur and implementation of Finishing school concept by Tata Institute of Social Sciences (TISS)	Financial approval	Yes	Approved

34	11151	Addl CL&SO	नवी मुंबई आंतरराष्ट्रीय विमानतळ प्रकल्पासाठी संपादित होणा-या जमिनीच्या मोबदल्यापोटी 22.5 टक्के विक्रीत जमिनी देण्याचे धोरण मान्य असून त्या अनुषंगाने संमती दिलेल्या भूधारकांना सोडतीद्वारे भूखंड वितरित करण्याबाबत.	Adm. Approval	Not indicated	Approved
35	11152	CL&SO	तकार निवारण कक्षात साडेबारा टक्के योजनेअंतर्गत इयदित / वाटपित भूखंडावर अतिक्रमणाच्या अनुषंगाने भूखंड बदलून देणेबाबत चर्चा करून निर्णयार्थ प्रस्ताव विचाराधीन...	Adm. Approval	Not indicated	Approved
36	11153	CP	Ten Thousand Flat LIG & EWS	Adm. Approval	Yes	Approved


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36	11153	CP	Ten Thousand Flat LIG & EWS	Adm. Approval	Yes	Approved


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 COMPANY SECRETARY
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