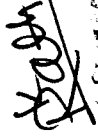


**BRIEF DECISION - 568 BOARD MEETING
HELD ON 26.8.2014 AT 3.00 PM AT NIRMAL [Corporate Governance Sheet]**

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
-	11179	-	Appointment of Shri R.C.Gharat as Director on the Board of Directors of CIDCO.	Appraisal	-	Board welcomed Shri R.C.Gharat.
1	11180	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Shri M.K.Srivastava, Shri UPS Madan, Shri S.K.Singh, Shri Radheshyam Mopalwar and Shri N.N.Kumar.
2	11181	C.S.	Confirmation of Minutes of 567 Meeting of the Board of Directors of the Corporation held on 19.8.2014 at Nirmal.	Compliance	Yes	Minutes confirmed
3	11182	C.P.	Modification to Navi Mumbai Development Plan – Incorporation of Residential Zone in the foot-hills, in lieu of RPZ.	Policy	Yes	Approved – (without waiting for confirmation of the Minutes.)
4	11183	CE (NMIA)	Development of R&R – I pocket with all physical infrastructure facilities upto stage-I at Vadghar.	Adm. Approval	Yes	Approved with modifications – (without waiting for confirmation of the Minutes.)
5	11184	M(TS-III)	To grant additional 0.50 FSI to M/s. Aermid Health Care (India) Pvt. Ltd. in respect of the Plot No.01, Sector-20, Kalamoli, Navi Mumbai, by taking Bank Guarantee of nationalized bank for Rs.22.70 crores towards the audit para pending with Public Undertaking Committee.	Adm. Approval	Yes	Approved with modifications – (without waiting for confirmation of the Minutes.)

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 (For RTI purposes only)
 Mumbai: Secretary
 Emp. No. 34023

6	11185	Addl. CL&SO	नवी मुंबई प्रकल्पासाठी जमिनीच्या बांधकामाच्या येणा-या भाडेपट्ट्यांची रक्कम आकरण्यात बाबत.	आंतरराष्ट्रीय विमानतळ होणा-या होणा-या स्थलांतरीत होणा-या देण्यात पुर्नस्थापनेसाठी विक्रीत भूखंडास	project (Doubling).	Revised Adm. Approval	Yes	Approved - (without waiting for confirmation of the Minutes.)
7	11186	CE(SP)	Belapur-Panvel Railway project (Doubling).	Railway project		Compliance	Yes	Approved - (without waiting for confirmation of the Minutes.)
8	11187	C.S.	Holding the 44 th Annual General Meeting of the Corporation for the year ended 31 st March, 2014.			Compliance	Yes	Approved - (without waiting for confirmation of the Minutes.)
9	11188	C.S.	Notice of Interest received from CIDCO Directors for the Financial Year 2014-15 under Section 184 of the Companies Act, 2013.			Compliance	Yes	Approved - (without waiting for confirmation of the Minutes.)
10	11189	MM-II	Allotment of plots for News Paper, Printing & Publishing Houses at Navade, Navi Mumbai.			Adm. Approval	Yes	Approved - (without waiting for confirmation of the Minutes.)
11	11190	M(TS-I)	Amendment to Regulation No.25 of City & Industrial Development Corporation of Maharashtra Ltd. (Lease of Land to Co-op. Housing Society (Amendment) Regulations, 2008.			Policy	Yes	Approved, subject to Govt. approval - (without waiting for confirmation of the Minutes.)
12	11191	GM (IT&SP)	Proposal to approve advertisement of boot polish spaces in Railway Station premises at Vashi, Sanpada and Juinagar.			Adm. Approval	Yes	Board passed suitable Resolutions - (without waiting for confirmation of the Minutes.)
13	11192	M(TS-I)	Decision regarding renewal of boot-polish spaces allotted to Janseva Charmakari Gatrai Kamgar Kalyankari Sanstha at Railway			Fin. Approval	Not indicated.	Approved with modifications - (without waiting for confirmation of the Minutes.)

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14	11193	M(TS-I)	Stations in Navi Mumbai. Payment of rent arrears and waiver of DPC in respect of 41 pitches allotted to cobblers affiliated with the Navi Mumbai Charamkar Sangh at various Nodes in Navi Mumbai.	Adm. Approval	Not indicated	A Committee constituted to suggest appropriateness of waiver of DPC, to the Board - (without waiting for confirmation of the Minutes.)
15	11194	CE(NMIA)	Designing, Providing, Constructing, Erecting, testing and Commissioning of 2.00 MLD capacity Sewage Treatment Plant (STP) including O & M for 5 years at Kalundre, Navi Mumbai (on basis of Contractor's own design with SBR technology).	Adm. Approval	Yes	Approved - (without waiting for confirmation of the Minutes.)
16	11195	Systems Manager	Appointment of 'Systems Integrator' for SAP implementation in CIDCO.	Appraisal & Adm. Approval	Yes	To issue fresh RFP for appointment of System Integrator for SAP implementation - (without waiting for confirmation of the Minutes.)
17	11196	CSSO	Request received from St. George's Trust, Plot No.16, Sector-19, New Panvel (E) for allotment of additional 300 sq. mtrs. area from adjacent Social Facility plot for expansion of church activities.	Allotment	Yes	Approved - (without waiting for confirmation of the Minutes.)
18	11197	Addl. CL&SO	नवी मुंबई आंतरराष्ट्रीय विमानतळ प्रकल्पासाठी संपादित होणा-या जमीनीच्या मोबदल्यापोटी २२.५ टक्के विकसित जमीन देण्याचे धोरण मान्य असून त्या अनुषंगाने संमती दिलेल्या भूधारकांना सोडतीद्वारे भूखंड वितरित करण्याबाबत.	Adm. Approval	Yes	Approved - (without waiting for confirmation of the Minutes.)

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(Signature)
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19	11198	Addl. CL&SO	महाराष्ट्र प्रादेशिक व नगर नियोजन अधिनियम 1966 यातील कलम 126 मधील तरतुदीप्रमाणे नवी मुंबई प्रकल्पासाठी खाजगी जमीनीचे संपादन न करता ती जमीन वाटाघाटीने खरेदी करणे बाबत.	Adm. Approval	Yes	Approved - (without waiting for confirmation of the Minutes.)
20	11199	Addl. CL&SO	स्थलांतरित होणा-या भूधारकांसाठी देण्यात येणा-या भूखंडाची कमाल मर्यादा ठरवणेबाबत.	Adm. Approval	Yes	Approved - (without waiting for confirmation of the Minutes.)

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Rajesh
Rajesh R. Patil
Secretary