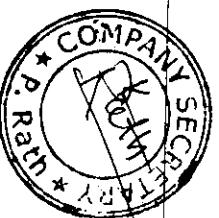


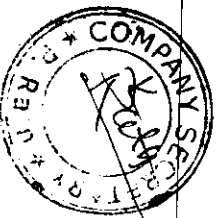
**BRIEF DECISION - 571 BOARD MEETING**  
**HELD ON 18.12.2014 AT 2.30 PM AT NAGPUR [Corporate Governance Sheet]**

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
1	-	C.S.	Granting Leave of Absence	Routine	Yes	Granted to Shri UPS Madan, Shri Shreekant Singh and Shri A.L. Jarhad.
2	11248	C.S.	Confirmation of Minutes of 570 Meeting of the Board of Directors of the Corporation held on 2.12.2014 at Nirmal.	Compliance	Yes	Confirmed with certain modification to BR No.11230 (Item No.19).
3	11249	C.P.	Jalna Township Project: Denotification of present project area and Notification of new project area.	Adm. Approval	Yes	Approved
4	11250	C.P.	Latur Fringe Area: Handing over of Latur Fringe Area Project to some other Authority.	Adm. Approval	Yes	Approved
5	11251	C.P.	Chikhaldara Draft Development Plan: Approval for the actions to be taken under clause No.28(4) and clause No.30 of MR & TP Act, 1966.	Adm Approval	Yes	Approved.
6	11252	Adm (Aur/Wij)	New Aurangabad Project: Proposal for approval of the Board for disposal of 25 Nos. of Residential User plots located in South and North of Jalna Road at CIDCO New Aurangabad.	Adm. Approval	Yes	To seek legal opinion from Mr. D.J.Khambata.



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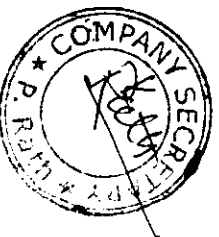
7	11253	CE(NMIA)	Processing of Municipal Solid Waste (MSW) by Mechanical Biological Treatment (MBT) technology at the Land fill site at Chal near Taloja MIDC, including O & M for five years.	Adm. Approval	Yes	Approved	[ without waiting for confirmation of the Minutes ]
8	11254	CE(NM)	Aurangabad Project : Construction of Haj House at Survey No.6656 near Shahi Masjid, Aurangabad (Civil Work) (2 <sup>nd</sup> Call). CA No.04/CIDCO/SE(NT)/EE(AUR)/2014-15.	Award of work	Yes	Approved	
9	11255	अ.मु.भू. व भू. अ.(न.मु.आ.वि.ल.)	संचालक मंडळाच्या उरावाजुसार भूखंड वाटपदावाकाडून वसूल करण्यात येत असलेले (1) जल वितरण उन्नती शुल्क (Water Distribution Betterment Chargers) (2) विद्युत पुरवठा वितरण पायाभूत शुल्क (Power Supply Distribution Infrastructure Charges) व (3) पायाभूत विकास शुल्क (Infrastructure Development Chargers) नवी मुंबई अंतरराष्ट्रीय विमानतळाबाधिताना माफ करणेबाबत.	वित्तीय मंजूरी	होय	Approved.	
10	11256	CE(NM)	Construction of concrete road along the alignment of upcoming Metro Railway route from Belapur (Kharghar Hill Junction) to Pendhar (NH-4) at Kharghar (3 <sup>rd</sup> call). CA No.16/CIDCO/EE(KHR-II)/2013-14.	Award of work	Yes	Approved	
11	11257	CSSO	Playgrounds attached to Schools	Policy	Yes	Approved	



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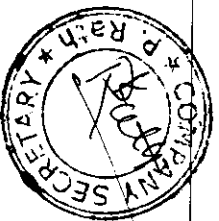
**SUPPLEMENTARY - I**

12	11258	C.P.	Automation of Building Permission System for Navi Mumbai Project.	Award of work	Yes	Approved [ without waiting for confirmation of the Minutes ]
13	11259	CE(NMIA)	Development of land for Rehabilitation and Resettlement of Airport Project Affected villages in Sector-24 of Vahal, Ulwe Node, Navi Mumbai, [ CA No.02/CIDCO/ SE(AP-R/R)/ EE (AP-R/R-II)/2014 - 15 ].	Award of work	Yes	Approved [ without waiting for confirmation of the Minutes ]
14	11260	CE(NMIA)	Development of land for Rehabilitation and Resettlement of Airport Project Affected villages in Sector-25 & 25 (A) of Vahal, Ulwe Node, Navi Mumbai. [CA No. 03/CIDCO/ SE(AP-R/R)/ EE(AP-R/R-II)/2014 - 15 ].	Award of work	Yes	Approved [ without waiting for confirmation of the Minutes ]
15	11261	Fire Officer (I/C)	To approve "Increase in Fire Service Charges of CIDCO".	Financial Approval/ Award of Work	Yes	Approved
16	11262	Fire Officer (I/C)	To approve "Increase in Fire Service Fee Structure of CIDCO".	Financial Approval/ Award of Work	Yes	Approved



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17	11263	CE(NM)	Revision of Existing Delegation of Power to various officials for execution of Engineering works.	Policy	Yes	Approved.
18	11264	CE(NM)	Approval to policy for undertaking work by CIDCO as Project Management Consultant on deposit basis	Policy	Yes	Approved [ without waiting for confirmation of the Minutes ]
19	11265	CE(NM)	Subsidizing Land cost for EWS/LIG Housing Schemes through High FSI.	Policy	Yes	Approved
20	11266	GM (IT&SP)	Regarding reservation of Navi Mumbai Exhibition Centre for 'Konkan Saras' event of Government of Maharashtra.	Adm. Approval	Yes	Approved [ without waiting for confirmation of the Minutes ]
21	11267	CSSO	Dissolution of Social Facility Committee.	Adm. Approval / Policy	Yes	Approved
22	11268	CAO	Informatory Note on Investment of Surplus Funds (upto 13 <sup>th</sup> December, 2014).	Appraisal / Adm. Approval	Not indicated	Approved
23	11269	CAO	(A) Compliance / Action taken on the Board Directives vide B.R. No.11056 (B) Compliance / Action taken of the JMD and VC & MD directives issued from time to time (C) Investment of December, 2014 maturities.	Appraisal / Adm. Approval	Not indicated	Approved
24	11270	M(P)	Modifications to the Recruitment Schedule pertaining to entry cadres.	Policy		Approved



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