

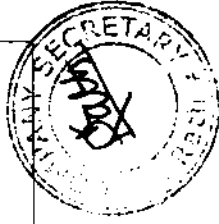
BRIEF DECISION - 572 BOARD MEETING

HELD ON 20.01.2015 AT 2.00 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.
-	11271	C.S.	Appointment of Directors	Appraisal	Yes	Noted
1	11272	C.S.	Granting Leave of Absence	Routine	Yes	Granted to Shri U.P.S. Madan, Smt. Manisha Patankar Mhaiskar and Shri Radheshyam Mopalwar."
2	11273	C.S.	Confirmation of Minutes of 571 Board Meeting held on 18.12.2014 at Nagpur.	Compliance	Yes	Minutes approved, with out any modifications.
3	11274	C.S.	Notice of Interest received from Shri Niraj Nabh Kumar for the Financial Year 2014-15 under Section 184 of the Companies Act, 2013.	Compliance	Yes	To take note in the Register of Directors maintained under Section 170 of the Companies Act, 2013 and also to file e-forms MGT-14 with the office of Registrar of Companies, Maharashtra.
4	11275	CP	Modification to Navi Mumbai Development Plan - Incorporation of Residential Zone in the Foothills in lieu of RPZ.	Policy	Yes	Approved.
5	11276	CE(NMIA)	Approval to pre-bid queries for the pre-development works of Navi Mumbai International Airport (NMIA) at Navi Mumbai - CA No. 4 to 7/CIDCO/SE/AP-R&R/2014-15.	Appraisal	Not indicated	Approved
6	11277	CCUC	Creation of posts to strengthen the Controller of Unauthorised	Policy	Yes	Approved



7	11278	CHO	Construction (CUC) Department to control the large scale encroachments. Processing of household waste at Jasaj & Gavhan Villages	Adm. Approval	Yes	Approved
8	11279	Sr. PRO	Financial Assistance / Sponsorship to 'Chaitanya Lokotsav - 2015' organized by Kantilal Pratishtan, Raigad.	Financial Approval	Yes	Rejected
9	11280	OSD (Lands)	Approval of the Board about the procedure being adopted to allot plots & other benefits for resettlement to the structure owners as per Govt. Resolutions whose structures are to be shifted due to proposed Navi Mumbai International Airport & allied activities.	Policy	Yes	Approved
10	11281	OSD (Lands)	Providing rehabilitation and resettlement benefits to the structure owners whose structures are situated on the lands belonging to TATA Hydro Power Electricity Company and PWD which are to be shifted due to proposed Navi Mumbai International Airport Project and allied activities.	Adm. Approval / Policy	Yes	To place before the Committee chaired by the Divisional Commissioner, Konkan Division, as per GoM decision.
11	11282	Addl. CL&SO (NMIA)	To appraise Board regarding status of land acquisition of Navi Mumbai International Airport Project and allied works. To take approval to the	Adm. Approval	Not indicated	Approved



12	11283	1283	1283	draw of allotment of 22.50% developed plots and R&R plots and the process followed thereof.					
		1283	1283	To exclude the area under the structures of survey numbers abutting original Gaothan from outside core Airport land acquisition.	Adm. Approval				To re-submit in the next Board Meeting.
		1284	1284	Framing of Land Disposal Regulations for the land being acquired for Navi Mumbai International Airport and allied purposes.	Adm. Approval	Yes			To discuss in the next Board meeting.
		1285	1285	Appraisal Note - CIDCO Employees Annual Social Gathering - 2015.	Appraisal	Yes			Approved
		1286	1286	New Nashik Project: Withdraw / cancel the Board Resolution No.11117 dt. 30.6.2014 and reconsidering the issue of cancellation of both allotments of plots to Rachana Co-op. Housing Society afresh, independently and in accordance with Rules and Regulations after giving hearing to the Petitioner.	Adm. Approval / Policy	Not indicated			Approved
		1287	1287	Construction of Pedestrian Skywalk at Kharghar, Navi Mumbai - Approval to : (1) Revised cost of construction of Pedestrian skywalk at Kharghar vide CA No. 02/CIDCO/RP/33(BPR-	Financial Approval	Yes			Deferred



17	11287	GM (IT&SP)	<p>D)/2009-10 executed by M/s. J. Kumar Infraprojects Ltd.</p> <p>(2) Revised Administrative Approval to the works of construction of Pedestrian skywalk at Kharghar, Navi Mumbai.</p> <p>Proposal to revise parameters for selection of Operator for Navi Mumbai Exhibition Centre (NMEC) and approval to rates for running NMEC in the intervening period by CIDCO.</p>	Adm. & Financial Approval	Not indicated	Approved the rates - [to implement without waiting for confirmation of the Minutes.
18	11288	M(TS-I)	Request of M/s. National Institute of Fashion Technology (NIFT) for waiver of Additional Lease Premium levied for extension of construction period in respect of Plot No.15, admeasuring 20,001.70 sq. mtrs and Plot No.20, admeasuring 16,440.32 sq. mtrs. in Sector-04, Kharghar, Navi Mumbai.	Financial Approval / Policy	Not indicated	Approved
19	11289	CA(NT)	Modification in B.R No. 11226 and 11227 dtd 2 December 2014.	Adm. Approval	Yes	Approved

