

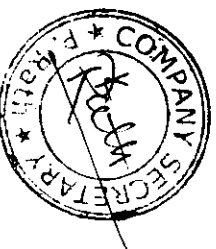
**BRIEF DECISION - 573 BOARD MEETING**

**HELD ON 13.2.2015 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.
1	11290	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Smt. Manisha Patankar Mhaiskar, Shri Dinesh Waghmare and Shri N.N.Kumar.
2	11291	C.S.	Confirmation of Minutes of 572 Board Meeting held on 20.1.2015 at Nirmal.	Compliance	Yes	Confirmed with following addition to BR Nos. BR No.11285 (CIDCO Employees Annual Social Gathering – 2015) :- <b>"RESOLVED FURTHER THAT cash gift to the employees shall not be continued in future."</b>
3	11292	C.S.	Notice of Interest received from Dr. Nitin Kareer - FY 2014-15 - under Section 184 of the Companies Act, 2013.	Compliance	Yes	Noted
4	11293	M(TS-1)	Framing of Land Disposal Regulations for the land being acquired for Navi Mumbai International Airport and allied purposes.	Policy	Yes	Approved with minor modifications. (without waiting for confirmation of the Minutes.)
5	11294	Fire Officer (I/C)	To send the Government of Maharashtra, UD-II, the proposal to increase the Fire Service Fees and Annual NOC Renewal Fees for CIDCO Fire Services.	Adm. Approval / Policy	Yes	Approved (without waiting for confirmation of the Minutes.)
6	11295	CGM (T&A)	Navi Mumbai International Airport (NMIA) - status of development.	Appraisal	Yes	Approved (without waiting for confirmation of the Minutes.)
7	11296	Sr. PRO	Financial Assistance / Sponsorship from CIDCO to 4 <sup>th</sup> Akhil Bhartiya Marathi Sant	Financial Approval	Yes	Approved for grant of Rs.5.00 lacs. (without waiting for confirmation of the



			Sahitya Samelan at Nanded organized by Varkari Sahitya Parishad, Maharashtra.			Minutes.)
8	11297	MM-I & II	To peruse the factual aspects in the package deal consisting of Sale of 162 apartments from Seawoods Estate, NRI Complex at Nerul, 552 apartments of Beverly Park at Kopar Khairane and lease of School Plots + Playground plots at Kopar Khairane to M/s. Reliance Industries Ltd.	Appraisal	Yes	This item was withdrawn.
9	11298	M(TS-I)	Amendment to policy for grant of an extension in time.	Policy	Not indicated	Approved.
10	11299	CE(NMIA)	Construction of Dam across Balganga River near Village Niphad, Tal. Pen, Dist. Raiagd - Release of balance payment of Rs.461.017 crores to Konkan Irrigation Development Corporation (KIDC) towards land acquisition for Balganga Dam Project.	Financial approval	Yes	Approved. (without waiting for confirmation of the Minutes.)
11	11300	CE(NMIA)	Approval to revised eligibility criteria for land development works of Navi Mumbai International Airport (NMIA) in Navi Mumbai - CA No. 4 to 7/CIDCO/SE(AP-R&R)/2014-15.	Adm. Approval [for revised Eligibility Criteria]	Yes	Approved
12	-	MM-II	Execution of Agreement to Lease after demarcation of 30 Nos. plots which were allotted to M/s. Vile Parle Marble Dealers Association in 2003.	Appraisal	Yes	Deferred



13	-	M(P)	Revision to CIDCO Recruitment, Seniority & Promotion Rules, 1977 – employment on compassionate ground.	Policy	Yes	Deferred
14	11301	CE(SP)	Navi Mumbai Metro Line 1 Crossing over Diva – Panvel Railway line near Talaja Station	Appraisal / Approval	Yes	Approved
15	11302	CSSO	Lease of Plot No.116, admeasuring 1198 sq. mtrs. in Sector-8A, Airoli to Commissioner of Police, Navi Mumbai for setting up of Police Station – free of charge.	Allotment	Yes	Approved (without waiting for confirmation of the Minutes.)
16	11303	CS	Re-constitution of the Audit Committee on ex-officio basis.	Adm. Approval	Yes	Approved (without waiting for confirmation of the Minutes.)
17	11304	CAO	Submission of Annual Accounts for the year ended 31 <sup>st</sup> March, 2013 for consideration and approval of the Board in its 573 <sup>rd</sup> Meeting to be held on 13.2.2015.	Compliance		To place before the Audit Committee first and thereafter, to bring before the Board. (without waiting for confirmation of the Minutes.)
18	11305	CAO	Submission of un-audited Annual Accounts for the year ended 31 <sup>st</sup> March, 2014 for consideration and approval of the Board in its 572 <sup>nd</sup> meeting to be held on 20.1.2015.	Compliance		To place before the Audit Committee first and thereafter, to bring before the Board. (without waiting for confirmation of the Minutes.)



(3)