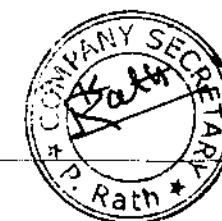


BRIEF DECISION - 574 BOARD MEETING

HELD ON 9.3.2015 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	11306	C.S.	Granting Leave of Absence	Routine	Yes	Leave of absence granted to Shri UPS Madan, Smt. Manisha Patankar Mhaiskar and Shri Neeraj Bansal.
2	11307	C.S.	Confirmation of Minutes of 573 Board Meeting held on 13.2.2015 at Nirmal.	Compliance	Yes	Minutes confirmed with modifications to BR Nos. 11298 & 11300.
3	11308	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	Approved. (To implement without waiting for confirmation of the Minutes.)
4	11309	M(P)	Revision to CIDCO Recruitment, Seniority & Promotion Rules, 1977 – employment on compassionate ground.	Policy	Yes	Approved.
5	11310	CE(SP)	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-I)/2009-10 executed by M/s. J.	Financial Approval	Yes	Approved.

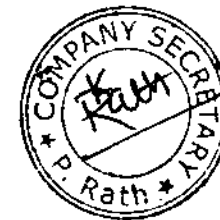


			Kumar Infraprojects Ltd.(2) Revised Administrative Approval to the works of construction of Pedestrian skywalk at Kharghar, Navi Mumbai.			
6	11311	CGM(T&A)	Navi Mumbai International Airport – Additional compensation to M/s. Louis Berger Group Inc., Prime Consultant.	Adm/ Fin. approval	Yes	Approved. (To implement without waiting for confirmation of the Minutes.)
7	11312	M(TS-III)	Determination of rates of Service Charges for the Financial Years 2015-16 & 2016-17.	Financial / Policy	Not indicated	Approved.
8	11313	CE(SP)	Implementation of Navi Mumbai Metro Project – Appointment of Senior Railway Officer on deputation basis.	Adm / Fin. Approval	Yes	Approved.
9	11314	C.P.	Creation of additional posts in Architecture Deptt.	Adm. Approval	Yes	Approved.
10	11315	CE(NMIA)	Capital contribution of CIDCO towards augmentation of Water Supply Scheme of MJP for Nhava Sheva Sub Region Stage-I.	Financial Approval	Yes	Approved.
11	-	Addl. CL&SO	To exclude from current land acquisition the area under the structures located in Survey Numbers abutting original Gaothans situated outside core Airport.	Adm. Approval	Not indicated	To discuss in the next meeting.



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12	11316	C.P. / Adm (A/W)	Waluj Mahanagar Project – Modification to D.P. for new 'Sewage Pumping Station' for AMC and its allied activities, charges involved and its handing over to Aurangabad Municipal Corporation (AMC).	Adm. Approval	Yes	Approved
13	11317	CGM(T&A)	Navi Mumbai International Airport (NMIA) – Modified Core Area & R&R Entitlement.	Appraisal / Adm. Approval	Yes	Approved.
14	11318	Adm (Nanded)	New Nanded Project : Payment of land compensation for land of 0.62 hectars acquired at S.No.50, Village Vasarani for construction of CIDCO – Latur approach road.	Adm / Fin. approval	Yes	Approved.
15	-	CE(SP)	Appointment of General Consultant for implementation of Metro Rail project for Line No.1 from Belapur to Pendhar in Navi Mumbai. CA No. 05/CIDCO/RP/SE(TP-III & HQ) 2010- 11 Agency : M/s. Louis Berger Group Inc – Approval for Extension and Fees of General Consultancy Services for period of 36 months.	Adm. Approval	Yes	To discuss in the next meeting.



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