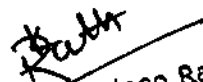


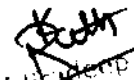
BRIEF DECISION - 575 BOARD MEETING

HELD ON 26.3.2015 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	11319	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Shri UPS Madan, Smt. Manisha Patankar Mhaiskar and Shri Neeraj Bansal.
2	11320	C.S.	Confirmation of Minutes of 574 Board Meeting held on 9.3.2015 at Nirmal.	Routine	Yes	Approved
3	11321	C.S.	To take note of the Notice of Interest received from CIDCO Directors for the Financial Year 2014-15 under Section 184 of the Companies Act, 2013.	Compliance	Yes	Approved
4	11322	Addl. CL&SO	To exclude from current land acquisition the area under the structures located in Survey Numbers abutting original Gaothan situated outside core Airport.	Compliance	Yes	Approved
5	11323	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	Not indicated	Approved


 (Pradeep Rath)
 Company Secretary
 Emp. No. 34023

6	-	Adm (Aur/Wlj)	<u>New Town Project</u> : Policy for exempting the Tapari Plot holders, Hawkers and Vegetable Vendors to whom Otlas have been allotted, from the terms and conditions as stipulated in the Agreement to Lease, viz. obtaining Commencement Certificate, Occupancy Certificate, from Planning Authority and applicability of additional lease premium.	Adm. Approval	Yes	Deferred
7	11324	GM (IT&SP)	Offer made by Shri Vikram Sarda and others for office premises on 2 nd floor, Nirmal Bldg., Nariman Point, Mumbai to CIDCO on rental basis for 36 months.	Adm / Fin. Approval	Yes	Approved.
8	11325	ACL&SO	श्रीपाडा (वरचे ओवळे) गावठाणाच्या संपादनाबाबत प्रक्रीया सुरु असून मूळ गावठाणाच्या हददीबाबत.	Adm. Approval	Not indicated	Approved.
9	11326	CAO	Cash Flow Arrangement of the Corporation.	Policy	Not indicated	Approved. [without waiting for confirmation of the Minutes.]


 (Shri. Anoop Rani)
 Company Secretary
 Emp. No. 34023