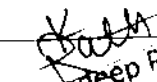
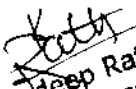


**BRIEF DECISION - 576 BOARD MEETING**  
**HELD ON 27.4.2015 AT 3.00 PM AT NIRMAL [Corporate Governance Sheet]**

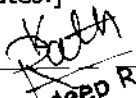
Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
1	11327	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Shri UPS Madan, Smt. Manisha Patankar Mhaiskar and Shri Dinesh Waghmare.
2	11328	C.S.	Confirmation of Minutes of 575 Board Meeting held on 26.3.2015 at Nirmal.	Compliance	Yes	Confirmation with modification to BR No.11322.
3	11329	C.S.	To take note of the Notice of Interest received from CIDCO Directors for the Financial Year 2015-16 under Section 184 of the Companies Act, 2013.	Compliance	Yes	Took Note.
4	11330	Sr. Statistician & Sr. Economist (I/C)	Revision in the Reserve Price of land in various Nodes / Non-Nodal area in Navi Mumbai for the year 2015-16	Policy	Yes	Approved [To implement without waiting for confirmation of the Minutes.]
5	11331	CAO	Budget Estimate for the year 2015-16.	Policy	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
6	11332	CE (NMIA)	Appraisal of the Three Member Committee Report constituted by the Board in its meeting dated 13.2.2015 for examining the Technical Committee recommendation on Bid	Appraisal	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]

  
 (Pradeep Rath)  
 Company Secretary  
 Emp. No. 34023

			Conditions for land development works of Navi Mumbai International Airport (NMIA) at Navi Mumbai – CA No. 04 to 07/CIDCO/SE(AP-R&R)/2014-15.			
7	11333	Chief Planner	Implementation Process of CIDCO On-line Plan Approval System (COPAS) and premium for 'Free of FSI' components etc.	Financial / Policy	Yes	Approved.
8	11334	CGM(T&A)	Navi Mumbai International Airport (NMIA) – Appraisal regarding Status of development and Approval for Master Plan, Detail Project Report (DPR) and Business Plan.	Appraisal/ Adm/Fin.	No	On this Board Note, Power Point Presentation shall be made in the next Board Meeting.
9	11335	CGM(T&A)	Enhancement of Coastal Security in and around Mumbai – Apprise and seek approval of Board for additional area requested by Indian Coast Guard Region (West), Ministry of Defence, GoI at Water Transport Terminal 'Sarovar Vihar', Sector-11, CBD-Belapur.	Adm. Approval	Yes	Approved. [To implement without waiting for confirmation of the Minutes.]
10	11336	M(TS-I)	Corrigendum to BR No.11298 dated 13.2.2015 pertaining to Amendment to Policy for grant of an Extension in Time.	Adm. Approval / Policy	Yes	Approved
11	11337	M(TS-I)	Recovery of the Outstanding Loan from Chatrapati Shikshan Sanstha in respect of School Building allotted	Adm. Approval	Yes	Approved.

  
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			with the underlying plot in Sector-4, Sanpada.			
12	11338	Adm (Aur/Wlj)	New Town Project: 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	Not indicated	Approved
13	11339	CL&SO	समस्या निवारण केंद्रामध्ये साडेबारा टक्के योजने अंतर्गत इरादित/वाटपीत भूखंडांवर अतिक्रमण असल्यामुळे भूखंड बदलून देणेसंदर्भात प्राप्त समस्यांबाबत.	Adm. Approval	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
14	11340	CL&SO	साडेबारा टक्के योजने अंतर्गत उर्वरित भूधारकांना योजनेचा लाभ देणेकामी कालबद्ध कार्यक्रम जाहीर करण्यास मंजूरी देणेबाबत.	Adm. Approval	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
15	11341	CAO	Submission of Annual Accounts for the Financial Year ended 31 <sup>st</sup> March, 2013.	Compliance	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
16	11342	CAO	Submission of Annual Accounts for the Financial Year ended 31 <sup>st</sup> March, 2014.	Compliance	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]

  
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17		Sr. Statistician & Sr. Econo-mist (I/C)	CIDCO's Revised Land Pricing & Land Disposal Policy for Navi Mumbai – 2015.	Policy	Yes	To discuss in the next Board Meeting.
18	11343	CL&SO	Allotment of Plot No. 01, Sector-8, Ulwe, Navi Mumbai admeasuring 2700 sq. mtrs. on the basis of Relinquishment Deeds in File No. Dapoli-120.	Adm. Approval	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
19	11344	Addl. CL&SO (Acquisition)	मुंबई टान्स हार्बर सिलिक प्रोजेक्ट (एमटीएचएल) – शिवडी ते न्हावा-शेवा मार्गासाठी जमिनीचे संपादन व नुकसान भरपाई मोबदला शासन निर्णय सिआयडी-1812-प्र.क.-274 / नवि-10, दि. 01-03-2014 नुसार देणेबाबत.	Appraisal / Adm. Approval	Not indicated	Approved.
20	11345	Addl. CL&SO (NMIA)	To exclude from current land acquisition the area under the structures located in Survey Numbers abutting original Jawale Gaothan, Tal-Panvel, situated in Navi Mumbai project area.	Adm. Approval	Not indicated	Approved.
21		CSSO	Revision in Land Pricing Policy for Religious/Spiritual use – approval received from Government vide letter No.CID-3313/PK-7/UD-10 dated 9.9.2014	Adm. Approval / Policy	Yes	To discuss in the next Board Meeting.

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22	11346	M(TS-1)	Payment of rent arrears and waiver of DPC in respect of 41 pitches allotted to cobblers affiliated with the Navi Mumbai Charmakar Sangh at various nodes in Navi Mumbai.	Adm. Approval	Not indicated	Approved.
23	11347	M(TS-1)	Empanelment of the Bank or Financial Institution etc. in the Corporation's approved list for lending the advance or Home Loan to be borrowed by the intending Lessee/Lesseees in respect of plot of land leased or Apartment sold across Navi Mumbai in terms of Regulation 10 of the Navi Mumbai Disposal of Lands (Amendment) Regulations, 2008.	Adm. Approval	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
24	11348	M(TS-I)	Transfer Charges for the period from 01.04.2015 to 31.03.2016 in Navi Mumbai.	Adm. Approval / Policy	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]

  
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