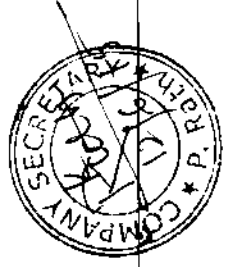


BRIEF DECISION - 577 BOARD MEETING

HELD ON 19.5.2015 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	11349	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Shri UPS Madan, Smt. Manisha Patankar, Shri Radheshyam Mopalwar and Shri Dinesh Waghmare.
2	11350	C.S.	Confirmation of Minutes of 576 Board Meeting held on 27.4.2015 at Nirmal.	Compliance	Yes	Confirmed with modifications to BR No.11330 & 11333.
3	11351	CSSO	Revision in Land Pricing Policy for Religious/Spiritual use - approval received from Government vide letter No. CID-3313/PK-7/JD-10 dated 9.9.2014.	Policy	Yes	Approved
4	11352	M(TS-III)	Appraisal Note in respect of Plot No. L-1, adm. 2996.30 sq. mtrs. in Kalamboli Warehousing Complex, Navi Mumbai.	Appraisal & Adm. Approval	Not indicated	List of such similar cases to be brought before the Board.
5	-	Sr. Statistician & Sr. Economist (I/C)	CIDCO's Revised Land Pricing & Land Disposal Policy for Navi Mumbai - 2015.	Policy	Yes	Deferred
6	11353	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 & Administrative / Financial approval	No	Next Meeting.



7	11354	CHO	<p>1) To give medical benefit through mediclaim policy and accident benefits to the contractual sanitary workers engaged through various contractors.</p> <p>2) To take a policy decision to give amount equal to 85% of newly appointed sanitary workers salary on contractual sanitary workers. This will be made applicable for future revision in regular sanitary workers pay scale.</p> <p>3) To develop a system to ensure that all contractual workers in CIDCO get a minimum wages and all statutory benefits.</p>	Policy	Yes	Approved
8	11355	CA(NT)	<p><u>New Town Project</u> – To seek approval of the Board to the proposed Transfer Charges for the New Town Projects for the Financial Year 2015-16.</p>	Policy	Yes	Approved [without waiting for confirmation of the Minutes]
9	11356	M(P)	Revision of remuneration of the Assistant Engineer (Civil), Assistant Engineer (Telecom), Field Officer (Arch) & Programmer appointed through agency by Personnel Section.	Administrative, Financial & Policy	Yes	Approved



10	11357	M(P)	Revision of pay structure and extending facilities to contract employees directly engaged by CIDCO.	Administrative & Financial	Yes	Approved
11	11358	GM (Env. & Forests)	Quarrying permissions issued by CIDCO.	Others	Yes	Approved
12	11359	Sr. PRO	Policy for release of Advertisements & Tenders in Newspapers.	Policy	Yes	Approved
13	11360	C E (NM)	Empanelment of Consultants for various Departments of CIDCO.	Policy	Yes	Approved [without waiting for confirmation of the Minutes]
14	11361	CP	Policy guidelines for grant of additional FSI to Educational, Medical, Institutional and Religious buildings as per Regulation No. 16.3(1a)C of GDCRs.	Policy	Yes	Approved
15	11362	System Manager	Selection of Systems Integrator for implementation of SAP ERP in CIDCO - Award of work to M/s. Zensar Technologies Ltd.	Financial	Yes	Approved [without waiting for confirmation of the Minutes]
16	11363	M(TS-III)	Relaxation in minimum FSI / VPR to be consumed in respect of plots allotted for Container Freight Station Usage.	Policy	Not indicated	Approved .

