



**BRIEF DECISION - 584 BOARD MEETING
HELD ON 6.11.2015 AT 3.00 PM AT NIRMAL [Corporate Governance Sheet]**

Item No.	BR No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
1	11468	C.S.	Granting Leave of Absence.	Routine	Yes	Leave of Absence granted to Dr. Nitin Kareer, Shri U.P.S. Madan and Shri and Shri Anil Diggikar.
2	11469	C.S.	Confirmation of Minutes of 583 Board Meeting held on 16.10.2015 at Nirmal.	Compliance	Yes	Confirmed with modifications to BR No.11458 and 11466.
3	-	C.S.	To apprise about implementation of some of the provisions of Companies Act, 2013 in CIDCO.	Compliance	Yes	Deferred
4	11470	C.S.	To take note of the : a) Additional Disclosure of Interest received from Shri Sanjay Bhatia, VC & MD. b) Disclosure of Interest - Smt. Maneesha Patankar-Mhaiskar [FY 2015-16, Section 184 of Companies Act, 2013].	Compliance	Yes	Approved
5	11471	C.S.	To request Govt. of Maharashtra for appointment of Independent Directors on the Board of CIDCO.	Adm. Approval	Yes	Approved
6	11472 & 11472A	CE(NM)	New Aurangabad Project: Construction of Vande Mataram Auditorium at Survey No.6656 near	Admn. Approval	Yes	Approved.


 (Pradeep Rath)
 Company Secretary
 Emp. No. 34023

			Shahi Masjid, Aurangabad, as a Deposit Work on behalf of Higher & Technical Education Deptt., GoM.			
7	11473	CE(SP)	Seeking upfront consolidated Approval from GoM towards Foreign Travel by CIDCO Officials in connection with the various Systems Approval Requirements of Navi Mumbai Metro Line-1 for Metro Rail Systems Contract under CA No. 02/CIDCO/RP/SE(TP-III & HQ)/2012-13.	Admn. Approval	Yes	Approved. [without waiting for confirmation of the Minutes.]
8	-	Addl CL&SO	स्थलांतरित होणा-या बांधकामाबद्दल संबंधित बांधकामधारकास पुनःस्थापनेसाठी देण्यात येणा-या भूखंडाची कमाल मर्यादेमध्ये सुधारणा करणेबाबत.	Policy	Yes	Deferred
9	11474	M(P)	Payment of Ex-gratia for the Financial Year 2014-15 on the eve of Diwali - 2015.	Fin. Approval	Yes	Approved. [without waiting for confirmation of the Minutes.]
10	11475	CL&SO	To organize draw for Phase-II 12.5% plots - policy approval of the Board of Directors...	Adm. Approval	Yes	Approved.
11	11476	CL&SO	श्री. कमलाकर आत्माराम कडू यांस इरादित उलवे, सेक्टर 18, भूखंड क्र. 11 बी, क्षेत्र 950 चौ.मी. भूखंडाचे वाटप करणेबाबत.	Adm. Approval	Yes	Approved.


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12	-	CL&SO	न्हावे, संचिका क्र. 223 मधील भूधारकांस निवाडा क्र. 2/94 मधील संभाव्य पात्रतेतून बांधकाम क्षेत्र वजा करून उलवे, सेक्टर- 8, भूखंडा क्र. 3 चे वाटपपत्र देणेस मंजूरी मिळणेबाबत.	Adm. Approval	Yes	Deferred
13	11477	Sr. PRO	Request of exemption from the Govt. G.R. No. Mavaj-2015/Pra.Kra.327/34 Dated 6 th October 2015 for release of CIDCO's Advertisements.	Adm. Approval/ Policy	Yes	Approved. [without waiting for confirmation of the Minutes.]
14	11478	ACP(R&A)	Identification of pockets for 22.5% plot allotment for new acquisition in Pushpak Node.	To apprise	Yes	Approved.
15	11479	M(P)	Corrigendum to B.R. No.11415: Modification of CIDCO Recruitment, Seniority and Promotion Rules, 1977- Delegation of powers of Appointing Authority, Constitution of selection Panel for Direct recruitment and Performance Evaluation Panel for promotion.	Adm. Approval	Yes	Approved. [without waiting for confirmation of the Minutes.]
16	11480	M(P)	Ratification of 106 posts out of 272 posts already created vide Board	Adm. Approval/ Fin	Yes	Approved. [without waiting for confirmation of the Minutes.]

R. K. Rath
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Company Secretary
Emp. No. 34923

			Resolution No. 10696 dated 30.08.2012 and approval of Recruitment Rules for CIDCO Fire Service.	Approval		
17	11481	CP	Relaxation in condonation charges for regularisation of approvable development carried out in certain Social Facility Plots and exclusion of CIDCO and Government projects from its purview.	Policy	Yes	Approved. [without waiting for confirmation of the Minutes.]
18	11482	CA (NT)	Waluj Mahanagar Project - (1) To take decision on sale of balance land from compulsory acquired 25% land after fulfilling all the requirements laid down at Sr. No. 2 to 5 on Page No.14 of Draft Development Plan of Waluj Project, (2) To seek approval to modalities for disposal of lands on which plots can not be carved out and which are not buildable on 'As-is-where-is-basis' (3) To seek approval for disposal of Residential, Residential-cum-Commercial & Commercial plots on base rates applicable for the year 2015-16 for which separate layout can be prepared (4) To seek approval for disposal of land on which separate	Adm Approval	Yes	Approved.

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			layout cannot be cared out and which are not buildable on the base rates for residential plots for the year 2015-16 on tender basis.			
19	11483	CGM(T&A)	To apprise the Board regarding the Ropeway connectivity proposal put forward in Vashi by Tata Reality & Infrastruture Ltd. (TRIL) and to seek in- principle approval of Board for TRIL to prepare a Detailed Project Report (DPR) and Financial Proposal for a Ropeway Connectivity Project in Vashi at their cost, for Swiss Challenge bid for a PPP project at no cost to CIDCO.	Adm Approval	NO	Approved. [without waiting for confirmation of the Minutes.]

K. Rath
 (Pr. Secy. Rath)
 Community Secretary
 Emap. No. 34023