
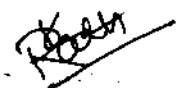


**BRIEF DECISION - 585 BOARD MEETING**  
**HELD ON 1.12.2015 AT 3.00 PM AT NIRMAL [Corporate Governance Sheet]**

Item No.	BR No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
1	11484	C.S.	Granting Leave of Absence.	Routine	Yes	Leave of Absence granted to Smt. Maneesha Patankar-Mhaiskar and Shri Dinesh Waghmare.
2	11485	C.S.	Confirmation of Minutes of 584 Board Meeting held on 6.11.2015 at Nirmal.	Compliance	Yes	Confirmed
3	11486	C.S.	To apprise about implementation of some of the provisions of Companies Act, 2013 in CIDCO. [Deferred item of 584 BM dtd 6.11.2015]	Compliance	Yes	Noted & Remuneration Committee constituted.
4	11487	C.S.	To take note of the Secretarial Auditors Report - FY 2014-15 : As a requirement of Section 134 of Companies Act, 2013.	Adm. Approval	Yes	Noted
5	11488	C.S.	Action Taken Report on the Resolutions passed by the Board of Directors of Corporation in the following Board Meetings: (i) 569 BM dated 9.9.2014 (ii) 570 BM dated 2.12.2014 (iii) 571 BM dated 18.12.2014	To apprise	Yes	Noted
6	11489	Addl. CL&SO	स्थलांतरित होणा-या बांधकामाबद्दल संबंधित बांधकामधारकास पुनःस्थापनेसाठी देण्यात येणा-या मूखंडाची कमाल मर्यादेमध्ये सुधारणा करणेबाबत.	Policy	Yes	Approved. [without waiting for confirmation of the Minutes.]

  
 ( Pradeep Rath )  
 Company Secretary  
 Emp. No. 34023

			<i>[Deferred item of 583 BM &amp; 584 BM dtd. 16.10.15 &amp; 6.11.15 respectively.]</i>			
7	-	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. <i>[Deferred item of 584 BM dtd 6.11.2015]</i>	Adm. Approval	Yes	Deferred.
8	11490	Financial Advisor	Appointment of C.A. Firm (Internal Auditor) under Companies Act, 2013 for conducting the Internal Audit – Post Facto Approval.	Fin / Adm. Approval	Yes	Approved. [without waiting for confirmation of the Minutes.]
9	11491	CE(NM)	Extension of consultancy services of M/s. Accenture Services Pvt. Ltd. for 'Implementation of e-Governance initiatives at CIDCO.'	Adm/Fin Approval	Yes	Approved. [without waiting for confirmation of the Minutes.]
10	11492	CE(NM)	Design & construction of G+3 RCC building for command & control unit in the premises of Navi Mumbai Police Headquarters in Sector-10 at CBD-Belapur, Navi Mumbai.	Adm. Approval	Yes	Approved.
11	11493	M(P)	Extending facilities and benefits to contract employees directly engaged by CIDCO & Modification to B.R.No.11357 dated 19.5.2015 – To term 67 contractual employees as 'Work Charge' employees.	Policy	Yes	Approved. [without waiting for confirmation of the Minutes.]
12	11494	OSD (Lands)	Approval to the recommendations of Grievance Redressal Committee in respect of the complaints lodged by the structure owners on CIDCO land from Village Kopar, Kolhi (Pargaon),	Adm. Approval	Yes	Approved. [without waiting for confirmation of the Minutes.]

  
 Director  
 CIDCO  
 Erandol, Mumbai-400 075

			Targhar, Ganeshpuri (Ulwe), Kombadbhuje (Targhar), Waghivalivada (Ovale) which are to be shifted due to proposed Navi Mumbai International Airport & allied activities.			
13	11495	CE(NM)	Re-constitution of Dispute Settlement Committee.	Policy	Yes	Approved. [without waiting for confirmation of the Minutes.]
14	11496	CP	Policy guidelines for permitting multi-dwelling unit buildings on Row House / Bungalow Plots.	Policy	Yes	Approved. [without waiting for confirmation of the Minutes.]
15	-	ACL&SO	नवी मुंबई प्रकल्पासाठी संपादित होणा-या जमीनीच्या मोबदल्यापोटी 22.5 टक्के विकसित जमीन देण्याचे धोरण मान्य असून त्या अनुषंगाने संमती दिलेल्या भूधारकांना सोडतीद्वारे भूखंड वितरित करण्याबाबत.	Adm. Approval	Yes	Deferred.
OTHER AGENDA WITH THE PERMISSION OF THE CHAIR						
16	11497		Smart City -	To apprise	Yes	Noted. To bring a detailed Note in next Meeting.

*K. R. Patil*  
2020/11/11