



**CITY AND INDUSTRIAL DEVELOPMENT
CORPORATION OF MAHARASHTRA LTD.**

**INDEX OF
BOARD RESOLUTION- PART-III
APRIL 2013**

TO

UPTO SEPT. 2014

545	23.4.2013	10788	1	Granting Leave of Absence	CS
545	23.4.2013	10789	2	Confirmation of the Minutes of 544 th Board Meeting held on 16.3.2013 at 'Nirmal' (1) <i>Review of B.R.No.10779 of the same Meeting on the subject of "Revision of Reserve Prices of all the New Towns for the remaining period of the year 2012-13 (From 1.10.2012 TO 31.3.2013) and also for the year 2013-14 in New Aurangabad, New Nashik, New Nanded and Waluj Mahanagar".</i>	CS
545	23.4.2013	-	3	Seeking approval of the Board to the Performance Review for the year 2012-13 and Budget Estimates for the year 2013-14.	CAO
545	23.4.2013	10790	4	Allotment of premises to "Security Guards Board for Brihanmumbai and Thane District" and "Deputy Inspector General (Regn) & Dy. Collector, Stamps, Konkan Division" at Sanpada Railway Station Commercial Complex.	GM (IT&SP)
545	23.4.2013	10791	5	Issuing a G.R. for CIDCO works similar to G.R.No.Goukhani-10/0307/Pra-Kra-57/Kha dated 7.1.2010 applicable to MIDC works. - To obtain approval from the Board for submitting the proposal to Govt. of Mah. for issuing a G.R. for CIDCO works for exemption of Royalty charges for excavation quantity of murum/earth used for back filling	CE(N)



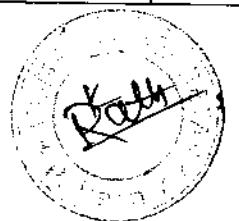
				from the available excavation of same work, similar to G.R.No.Goukhani-10/ 0307/Pra-Kra-57/ Kha dated 7.1.2010 applicable to MIDC works.		
545	23.4.2013	-	6	Fast Corridor on CSTM - Panvel Harbour Line.	CE(SP)	
545	23.4.2013	10792	7	Decisions regarding supply (including display on CIDCO Website) Board Notes, Resolutions and Minutes of Meetings under RTI Act, 2005.	C.S.	
545	23.4.2013	10793	8	Policy for Floor Space Index in the CRZ II areas for Commercial + Residential, Residential cum Commercial and 12.5% schemes plots.	CP	
545	23.4.2013	-	9	Grant of Extension of Time Period for Construction for certain cases where the Licensee could not commence the work within prescribed time Period due to Restrictions imposed by The Authority.	Manger (TS-1)	
545	23.4.2013	10794	10	To approve the proposal of delegation of power to VC & MD for sanctioning the foreign visits of officials of CIDCO, below the Board level.	Comp. Secretary	
545	23.4.2013	10795	11	To seek approval of the Board for Policy of Financial Assistance / sponsorship for events organised by Navi Mumbai's PAs Organisations.	PRO	
545	23.4.2013	-	12	Grant of extension of time for cases where the Licensee could not commence the work within the maximum prescribed time period.	M(TS)-1	
545	23.4.2013	10796	13	Rental premises at Nirmal, Nariman Point, Mumbai.	GM (IT&SP)	
545	23.4.2013	-	14	Development of land near village Vadghar & Dapoli ear-marked for resettlement of Airport Project Affected Villages (CA No.05-38/ CIDCO/SE(Airport)/EE(Airport)/ 2012-13 and CA No.04-18/CIDCO /SE (Airport)/ EE (Airport)/2012-13.	CE(S)	
545 Adj	3.5.2013	10797	1	Granting Leave of Absence	CS	



545 Adj	3.5.2013	10798	3	Seeking approval of the Board to the Performance Review for the year 2012-13 and Budget Estimates for the year 2013-14.	CAO	
545 Adj	3.5.2013	-	9	Grant of extension of time period for construction for certain cases where the Licensee could not commence the work within prescribed time period due to restrictions imposed by the Authority.	Manger (TS-1)	
545 Adj	3.5.2013	-	12	Grant of extension of time for cases where the Licensee could not commence the work within the maximum prescribed time period.	M(TS)-1	
545 Adj	3.5.2013	-	14	Development of land near village Vadghar & Dapoli ear-marked for resettlement of Airport Project Affected Villages (CA No.05-38/ CIDCO/ SE (Airport)/ EE(Airport)/ 2012 -13 and CA No.04-18/ CIDCO /SE (Airport)/ EE(Airport)/ 2012-13.	CE(S)	
545 Adj	3.5.2013	10799	15	To consider and approve the Directors' Report for the Financial Year 31st March, 2009.	CAO	
545 Adj	3.5.2013	10800	16	Revision of Reserve Prices of all the Nodes for the year 2013-14 (from 1.4.2013 to 31.3.2014) in Navi Mumbai.	Eco-nomist	
545 Adj	3.5.2013	10801	17	Rental premise at 'Nirmal', Nariman Point, Mumbai - submission of Committee Report.	GM (IT&SP)	
545 Adj	3.5.2013	10802	18	Appointment of Society for Promotion of Area Resource Center (SPARC) - Non Government Organization (NGO), for carrying out Baseline Socio Economic Survey (BSES) including Cadastral Survey in villages affected by the proposed Navi Mumbai International Airport Project.	GM (SEZ & Airport)	
546	17.5.2013	10803	1	Granting Leave of Absence	CS	
546	17.5.2013	10804	2	Confirmation of the Minutes of 545th Board Meeting held on 23.4.2013 and 3.5.2013 at 'Nirmal'.	CS	
546	17.5.2013	10805	3	Grant of extension of time period for construction for certain cases where the Licensee could not commence the work within prescribed time	Manger (TS-1)	

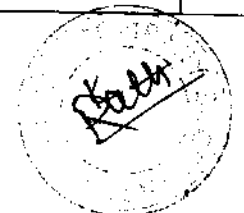
Handwritten signature: *Rath*
Circular stamp: *Rath*

				period due to restrictions imposed by the Authority.		
546	17.5.2013	10806	4	Grant of extension of time for cases where the Licensee could not commence the work within the maximum prescribed time period.	M(TS)-1	
546	17.5.2013	10807	5	Development of land near village Vadghar & Dapoli ear-marked for resettlement of Airport Project Affected Villages (CA No.05-38/CIDCO/SE(Airport)/EE(Airport)/ 2012-13 and CA No. 04-18/CIDCO/SE(Airport)/ EE (Airport)/ 2012-13.	CE(S)	
546	17.5.2013	10808	6	Integrated development of physical infrastructure works in Sector 50 & 51 under 12.5% scheme at Dronagiri.	CE(N)	
546	17.5.2013	10809	7	Construction of S.W. drain and development of footpath along 36 mtr. road from Balmer Lawrie to BPCL at Dronagiri.	CE(N)	
546	17.5.2013	10810	8	Report of the Committee for examining the 'Techno-Economic Feasibility' of Waluj Mahanagar Project, as per the directives of Government.	CP	
546	17.5.2013	10811	9	CIDCO Employees (Advance for purchase of Motor Vehicles) Rules, 1980.	M(P)	
546	17.5.2013	10812	10	Appointment of Directors on the Board of CIDCO on ex-officio basis, instead of appointment by name.	Comp. Secy	
546	17.5.2013	10813	11	Empanelment of the bank or Financial Instn. etc. in the Corporation's approved list for lending the advance or home loan to be borrowed by the intending Lessee(s) in respect of plot of land leased or apartments sold across Navi Mumbai, as per the provision	M(TS-1)	

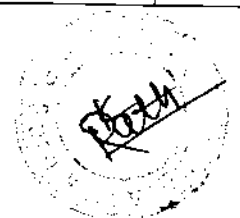


				contained in the Navi Mumbai Disposal of Land (Amendment) Regulations, 2008.		
546	17.5.2013	10814	12	Reclamation for proposed Metro Depot plot in Sector-10 at Dronagiri.	CE(N)	
546	17.5.2013	10815	13	Providing and laying murum embankment and sub-ballast layer for track formation from Ch. 2790 m to 7900 on Nerul / Belapur-Seawood-Uran Railway Line.	CE(SP)	
546	17.5.2013	-	14	Revised policy guidelines for allotment of land for religious and spiritual purpose.	CSSO	
546	17.5.2013	10816	15	Absorbing sweepers in service of the Corporation on basis of right of heirship.	M(P)	
546	17.5.2013	10817	16	Creation of a post of Deputy Inspector General (Vigilance & Security) in the Corporation	M(P)	
546	17.5.2013	10818	17	Imparting free pre-recruitment coaching to CIDCO'S in Navi Mumbai - Appraisal note	M(P)	
546	17.5.2013	10819	18	Integrated Development of physical infrastructure work in Sector-52 to 55 under 12.5% scheme at Dronagiri.	CE(N)	
546	17.5.2013	10820	19	Construction of roads upto 1st stage of asphaltting including storm water drains, water supply lines and balance sewer lines in Sector-15 under 12.5% scheme at Dronagiri.	CE(N)	
546	17.5.2013	10821	20	Administrative Approval to the Block Estimate of balance work of Rs.667.08 crores towards physical and social infrastructure works at Nagar-I, Nagar-II and Nagar-IV of Waluj Fringe area.	CE(N)	
546	17.5.2013	-	21	Acceptance for Draft Development Plan of Aurangabad Fringe Area.	CP	
546	17.5.2013	10822	22	Determination of additional lease premium for grant of extension of	CA(NT)	

				time for constructions in New Towns.	
546	17.5.2013	10823	23	Payment of stipend to the wards of PAP - enhancement in the amount.	M(Rhb)
546	17.5.2013	10824	24	Medical reimbursement to retired CIDCO Employees and their eligible dependents.	CHO
547	6.6.2013	10825	1	Granting Leave of Absence	CS
547	6.6.2013	10826	2	Confirmation of the Minutes of 546th Board Meeting held on 17.5.2013 at 'Nirmal'.	CS
547	6.6.2013	10827	3	Action Taken Reports in respect of Resolutions passed by the Board in its 542 Meetings (held on 18-19 Dec. 2012 and 26.12.2012) and 543 Meeting (held on 8.1.2013).	CS
547	6.6.2013	-	4	Revised policy guidelines for allotment of land for religious and spiritual purpose.	CSSO
547	6.6.2013	10828	5	Acceptance for Draft Development Plan of Aurangabad Fringe Area.	CP
547	6.6.2013	10829	6	Planning and Development of Navi Mumbai Airport Influence Notified Area (NAINA) - office set up and creation of posts.	OSD (NAINA)
547	6.6.2013	-	7	Levy of development charges/scrutiny fees, transfer of Government Land to CIDCO and other related issues.	OSD (NAINA)
547	6.6.2013	10830	8	Providing erosion control measures to the side slopes of embankment of the Coastal Road from NH-4B near Navghar to Sectotr-63 at Dronagiri Node, Navi Mumbai.	CE(SP)
547	6.6.2013	10831	9	Construction of roads up to 1st stage of asphaltting including storm water drains, balance sewer line works, channel & along with box type culvert in Sectors 56 & 59 under 12.5% at Dronagiri.	CE(N)
547	6.6.2013	-	10	Approval in principle for allotment of constructed premises to the ex-	CAO



				employees of Bombay Metropolitan Transport Corporation Ltd., as Rehabilitation Package.		
547	6.6.2013	10832	11	Appointment of M/s. Pheroze Kudianvala Consultants & Engineers Pvt. Ltd. as Consulting Architect for the project of 'Bhoomiputra Bhavan" on Plot No.8, Sector-19A, Ulwe.	Addl. Chief Arch.	
547	6.6.2013	-	12	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	M(TS-I)	
547	6.6.2013	10833	13	Development of Targhar, Bamandongari and Kharkopar Railway Stations complexes on the Nerul / Belapur - Seawood - Uran Railway Project.	CE(SP)	
547	6.6.2013	10834	14	Request to be made to GoM for exempting CIDCO from payment of Royalty Charges to various infrastructure development works to be undertaken for proposed Navi Mumbai International Airport.	CE(S)	
547	6.6.2013	10835	15	To apprise the Board of Directors about the investment made in Fixed Deposit by the Corporation.	CAO	
547	6.6.2013	-	16	Permission sought by the Licensees/Lessees to undertake the re-construction by demolishing the existing structure on the plots allotted to them - policy to be framed.	M(TS-III)	
				Other Deliberations:		
547	6.6.2013	-	1.	Gurudutta Hsg. Society - the Board directed that issue will be examined from legal point of view and suitable action be taken for cancellation. M(TS)-1 to take action.	Chairman	
			2.	The Co-op. Housing Societies allotted to the employees of the Corporation - more number of flats than originally sanctioned on the plot by CIDCO and sold it to outsiders, without obtaining occupancy certificate.	Chairman	



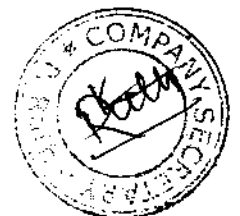
				M(P) to examine the matter.		
547	6.6.2013	-	3	Shri S.R.Daund, Commissioner (I/C), Konkan Division apprised the Board that the Maharashtra Fisheries Development Corporation Ltd. is keen to develop a wholesale-cum-Retail fish market on international standards in Taloja area of Navi Mumbai and enquired whether land admeasuring about 4-5 acres can be allotted.	CE(S) to examine the matter	
547 Adj	27.6.2013	10836	-	Homage to Shri D.B.Patil, who expired on 24.6.2013.		
547 Adj	27.6.2013	10837	1	Granting Leave of Absence	CS	
547 Adj	27.6.2013	10838	2	Confirmation of Minutes of Meeting held on 06 June 2013.	CS	
547 Adj	27.6.2013	-	4	Revised policy guidelines for allotment of land for religious and spiritual purpose. { This is not included as further revision is in progress}.	CSSO	
547 Adj	27.6.2013	10839	7	Levy of development charges/scrutiny fees, transfer of Government Land to CIDCO and other related issues.	OSD (NAINA)	
547 Adj	27.6.2013	10840	10	Approval in principle for allotment of constructed premises to the ex-employees of Bombay Metropolitan Transport Corporation Ltd., as Rehabilitation Package.	CAO	
547 Adj	27.6.2013	-	12	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	M(TS-I)	
547 Adj	27.6.2013	-	16	Permission sought by the Licensees/Lessees to undertake the re-construction by demolishing the existing structure on the plots	M(TS-III)	



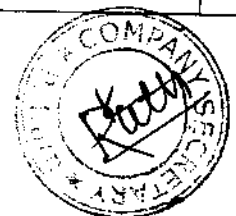
				allotted to them - policy to be framed.	
547 Adj	27.6.2013	-	17	<u>New Town Project</u> ; Transfer Charges at New Aurangabad & Waluj Project.	Adm (A'bad)
547 Adj	27.6.2013	-	18	Request of Central Reserve Police to waive the DPC accrued on the arrears of Service Charges payable for the land admeasuring 50 acres at Kharghar.	M(TS-III)
547 Adj	27.6.2013	-	19	Details of plots allotted to the PAPs under 12.5% Scheme during the period from August, 2012 to March, 2013 for appraisal to the Board.	CL&SO
547 Adj	27.6.2013	-	20	Extension of Time Period for construction & waiver of ALP for Plots allotted for Social purposes, with approval of VC & MD	MTS-1
547 Adj	27.6.2013	10841	21	Approval to blocks cost for providing infrastructure facilities in balance 12.5 % sectors in Ulwe Node	CE(N)
547 Adj	27.6.2013	10842	22	Area reclamation of Sector - 5 A & Sector 6 (Extended area) under 12.5 % scheme at Karanjade, Tal-Panvel.	CE(S)
547 Adj	27.6.2013	10843	23	Up-gradation of peripheral Roads in kalomboli Ware Housing Complex - To extend the scope of existing work of M/s J M Mhatre Infra (P) Ltd at their quoted % of 24.54 % below the estimated cost.	CE(S)
547 Adj	27.6.2013	10844	24	To accord Administrative Approval to the work of providing integrated infrastructure works in Pushpak Node adjacent to NH- 4B near Village Dapoli(Ph- 1)	CE(S)
547 Adj	27.6.2013	-	25	Approval to Revised Policy for award of works under 12.5 % scheme & Airport Projects to PAPs	CE(S)



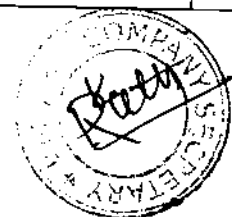
547 Adj	27.6.2013	10845	26	Reservation of 5 % tenements/ apartments, constructed by CIDCO in Navi Mumbai, for Land Affected Person(s)	MM-2	
547 Adj	27.6.2013	-	27	Approval for Granting Temporary Development Permission on un acquired lands falling in Navi Mumbai Notified area under provision of regulation 28 of GDCRs for Navi Mumbai	CP	
548	10.7.2013	10846	1	Granting Leave of Absence	CS	
548	10.7.2013	10847	2	Confirmation of Minutes of Meeting held on 27 June 2013.	CS	
548	10.7.2013	10848	3	Action Taken Report on the Resolutions passed in the: 1) 544 Board Meeting held on 16.3.201 2) 545 Board Meeting held on 23.4.2013.	CS	
548	10.7.2013	10849	4	Disclosure of interest from Directors for the FY 2013-14 as per requirement of Section 297 & 299 of the Companies Act.	CS	
548	10.7.2013	10850	5	Details of plots allotted to the PAPs under 12.5% Scheme during the period from August, 2012 to March, 2013 for appraisal to the Board.	CL&SO	
548	10.7.2013	10851	6	Construction of Dam across Balganga River for water supply to CIDCO area in Navi Mumbai - Submission of Report of Five Member Committee constituted by the Board.	CE(S)	
548	10.7.2013	10852	7	Informatory Note on investment of surplus funds.	CAO	
548	10.7.2013	10853	8	Request of Central Reserve Police to waive the DPC accrued on the arrears of Service Charges payable for the land admeasuring 50 acres at Kharghar.	M(TS-III)	
548	10.7.2013	10854	9	Implementing the Maharashtra Fire Prevention & Life Safety Measures Act, 2006 and the Maharashtra Fire Prevention & Life Safety Measures	M(P)	



				Rules, 2009 in the Corporation.	
548	10.7.2013	-	10	Revised policy guidelines for allotment of land for religious and spiritual purpose.	CSSO
548	10.7.2013	-	11	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	M(TS-I)
548	10.7.2013	-	12	Permission sought by the Licensees/Lessees to undertake the re-construction by demolishing the existing structure on the plots allotted to them - policy to be framed.	M(TS-III)
548	10.7.2013	-	13	<u>New Town Project</u> : Transfer Charges at New Aurangabad & Waluj Project.	Adm (A' bad)
548	10.7.2013	-	14	Approval for Granting Temporary Development Permission on un acquired lands falling in Navi Mumbai Notified area under provision of regulation 28 of GDCRs for Navi Mumbai.	CP
548	10.7.2013	-	15	Approval to Revised Policy for award of works under 12.5 % scheme & Airport Projects to PAPs.	CE(S)
548	10.7.2013	10855	16	Development of Detention Pond in Sector-22 at Kharghar, Navi Mumbai.	CE(S)
548	10.7.2013	10856	17	Construction of Road over Bridge (RoB) on Nerul - Uran Railway Line at Ch: 21015 M near proposed Uran Railway Station at Dronagiri.	CE(SP)
548	10.7.2013	10857	18	Construction of Road over Bridge (RoB) on Nerul-Uran Railway Line at Ch: 19817.50 M near GTPS, MSEB at Dronagiri.	CE(SP)
548	10.7.2013	10858	19	Integrated infrastructure development of 35 m wide & allied roads from Pandav Marg to Housing Schemes in Sector-36, Kharghar, Navi Mumbai - Award of work and revised Project Cost.	CE(N)



548	10.7.2013	-	20	Grant of extension of time period for construction and waiver of Additional Lease Premium for plots allotted for religious purposes where the Licensee could not consume 50% of permissible FSI within prescribed time period.	M(TS-I)
548	10.7.2013	10859	21	Taking up of additional works under Grant-in-Aid Scheme (GIA) in villages falling in Navi Mumbai area.	CE(N)
548	10.7.2013	10860	22	Creation of posts for the establishment of independent police Squad in Navi Mumbai.	CCUC
548	10.7.2013	10861	-	Block Cost Basis means - General Resolution	CEs
549	8.8.2013	10862	1	Granting Leave of Absence	CS
549	8.8.2013	10863	2	Confirmation of Minutes of 548 Board Meeting held on 10 July, 2013.	CS
549	8.8.2013	10864	3	Holding the 43 rd Annual General Meeting of the Corporation for the year 2012-13. - Extension of time limit.	CAO
549	8.8.2013	10865	4	<u>New Nashik Project:</u> Regarding allotment of plots under houses to the PAP's at CIDCO New Nashik in terms of the Board Resolution No.10294 dtd. 18.2.2010.	Adm (Nashik)
549	8.8.2013	10866	5	<u>New Nashik Project:</u> Sale of two halls at 1 st floor of Central Facility Bldg. in Vaishak Neighbourhood, CIDCO, New Nashik by inviting sealed envelope tenders.	Adm (Nashik)
549	8.8.2013	10867	6	Construction of concrete road along the alignment of upcoming Metro Railway route from Belapur (Kharghar Hill Junction) to Pendhar (NH-4) at Kharghar.	CE(S)
549	8.8.2013	10868	7	Construction of roads upto 1 st stage of Asphaltting including storm water drains, water supply lines and balance sewer lines in Sector-27 under 12.5% scheme at Dronagiri.	CE(N)



549	8.8.2013	10869	8	Construction of roads upto 1 st stage of Asphaltting including storm water drains, water supply lines and balance sewer line works in Sectors 47 & 48 under 12.5% scheme at Dronagiri.	CE(N)
549	8.8.2013	-	9	Revised policy guidelines for allotment of land for religious and spiritual purpose.	CSSO
549	8.8.2013	-	10	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	M(TS-I)
549	8.8.2013	-	11	Grant of extension of time period for construction and waiver of ALP for plots allotted for religious purposes where the Licensee could not consume 50% of permissible FSI within prescribed time period.	M(TS-I)
549	8.8.2013	-	12	Post-facto regularization of extension of time period for construction and waiver of additional lease premium for plots allotted for social purposes, with approval of VC&MD.	M(TS-I)
549	8.8.2013	-	13	Permission sought by the Licensees/ Lessees to undertake the re-construction by demolishing the existing structure on the plots allotted to them - policy to be framed.	M(TS-III)
549	8.8.2013	-	14	Approval for granting Temporary Development Permission on un-acquired lands falling in Navi Mumbai Notified Area under provision of Regulation 28 of GDCRs for Navi Mumbai.	CP
549	8.8.2013	-	15	Approval to Revised Policy for award of works under 12.5 % scheme & Airport Projects to PAPs.	CE(S)
549	8.8.2013	-	16	Lease of plots to develop General as well as Super Speciality Hospitals in New Panvel, Kharghar & Ulwe in Navi Mumbai.	C.H.O.



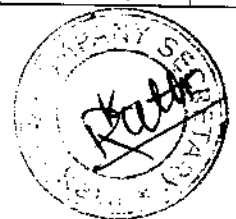
549	8.8.2013	-	17	New Town Project: Transfer Charges at New Aurangabad & Waluj Project.	Adm (A' bad)
549	8.8.2013	10870	18	Pro-active 26 points Action Plan for Navi Mumbai Project Affected Persons	OSD (Lands)
549	8.8.2013	-	19	Grant of No Dues Certificate for obtaining Occupancy Certificate for Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai to M/s. Satra Properties (India) Ltd. [Application received on 11.3.2011].	M(TS-1)
549	8.8.2013	10871	20	Designing, Providing, Constructing, Erecting and Commissioning of 32 MLD capacity high tech Sewerage Treatment Plant (STP) at Ulwe, Navi Mumbai (On the basis of Contractor's own design with cyclic activated sludge/SBR technology) [Phase-I].	CE(N)
549	8.8.2013	10872	21	Allotment of plots under 12.5% Scheme - Time limit for commencement and completion of development.	EO (12.5% Scheme)
549	8.8.2013	10873	22	Approving bid documents - Request for Proposal (RFP) and Draft Agreement to License for selection of operator for running Exhibition Centre, Vashi.	GM(IT&SP)
549	8.8.2013	10874	23	Construction of balance S.W. drain along Pandav Marg from Tata Hospital to Pandav-Jal Marg junction and construction of 11 M. wide service road and S.W. drain along Pandav Marg at Kharghar, Navi Mumbai.	CE(South)
549	8.8.2013	10875	24	Sale of balance tenements constructed under Celebration Housing Scheme, Sector-16 & 17, Kharghar, Navi Mumbai.	MM(II)
549	8.8.2013	-	25	Adoption of Base Rate for calculation of rent to be charged in respect of office premises in Railway Station Commercial Complexes in Navi Mumbai.	Sr. Economist



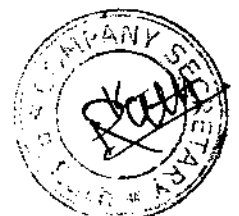
549	8.8.2013	10876	-	Discussions taking place in the Assembly Session on the issues related to CIDCO.	GM(Adm)	
550	28.8.2013	10877	1	Granting Leave of Absence	C.S.	
550	28.8.2013	10878	2	Confirmation of Minutes of 549 Meeting held on 08.08.2013	C.S.	
550	28.8.2013	10879	3	Grant of No Dues Certificate for obtaining Occupancy Certificate for Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai to M/s. Satra Properties (India) Ltd. [Application received on 11.3.2011].	M(TS-I)	
550	28.8.2013	10880	4	Grant of balance FSI to Agnel Charities in respect of Plot No.54 to 60 & 62 to 66 in Sector-9A, Vashi – Interpretation of applicable Pricing Policy.	M(TS-I)	
550	28.8.2013	10881	5	Approval for granting Temporary Development Permission on un-acquired lands falling in Navi Mumbai Notified Area under provision of Regulation 28 of GDCRs for Navi Mumbai.	CP	
550	28.8.2013	10882	6	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	M(TS-I)	
550	28.8.2013	10883	7	Grant of extension of time period for construction and waiver of ALP for plots allotted for religious purposes where the Licensee could not consume 50% of permissible FSI within prescribed time period.	M(TS-I)	
550	28.8.2013	10884	8	Post-facto regularization of extension of time period for construction and waiver of additional lease premium for plots allotted for social purposes, with approval of VC&MD.	M(TS-I)	
550	28.8.2013	10885	9	Permission sought by the Licensees/ Lessees to undertake the re-construction by demolishing the existing structure on the plots	M(TS-III)	



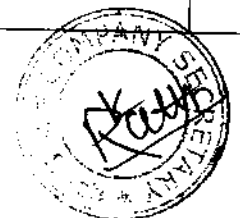
				allotted to them - policy to be framed.		
550	28.8.2013	10886	10	Approval to Revised Policy for award of works under 12.5 % scheme & Airport Projects to PAPs.	CE(S)	
550	28.8.2013	10887	11	Lease of plots to develop General as well as Super Speciality Hospitals in New Panvel, Kharghar & Ulwe in Navi Mumbai.	C.H.O.	
550	28.8.2013	10888	12	<u>New Town Project:</u> Transfer Charges at New Aurangabad & Waluj Project.	Adm (A' bad)	
550	28.8.2013	10889	13	Adoption of Base Rate for calculation of rent to be charged in respect of office premises in Railway Station Commercial Complexes in Navi Mumbai.	Sr. Economist	
550	28.8.2013	-	14	Proposed modification under Sec 37 (1) of MRTP Act 1966 in the sanctioned GDCRs of Navi Mumbai for redevelopment of dilapidated CIDCO constructed condominiums in CIDCO's jurisdiction (non-NMMC areas) of Navi Mumbai.	CP	
550	28.8.2013	-	15	Re-development of the structures constructed in and around gaathan in Navi Mumbai.	CP	
550	28.8.2013	10890	16	Implementation of Corporate Social Responsibility (CSR) through Tata Institute of Social Sciences (TISS).	Company Secretary	
550	28.8.2013	10891	17	<u>Waluj Mahanagar Project:</u> Modifications to provisions of Sanctioned Development Plan to the extent of Land Acquisition Policy to resolve problems of land owners and achieve better feasibility.... modifications u/s. 37 of MR&TP Act, 1966.	CA(NT)	
550	28.8.2013	10892	18	Implementation of Hawkers Policy on Street Vendors prepared for CIDCO area under its jurisdiction in Navi Mumbai.	ACP(NM)	
550	28.8.2013	10893	19	Processing Transfer Applications of	M(TS-I)	



				tenements allotted to Mathadi Workers in Navi Mumbai.	
550	28.8.2013	10894	20	Submission of Annual Accounts for the year ended 31 st March, 2010.	CAO
550	28.8.2013	10895	21	Design and construction of MIG & HIG type tenements with shops and offices and on-site infrastructure in Sector-36 at Kharghar, Navi Mumbai – Revised Administrative Approval for the work awarded to M/s. B.G.Shirke Construction Tech. Pvt. Ltd. and the revised Project Cost.	CE(N)
550	28.8.2013	10896	-	Other deliberation: Balganga Dam – Rs.25.00 crores as advance payment to KIDC.	CE(S)
551	12.9.2013	10897	1	Granting Leave of Absence	C.S.
551	12.9.2013	10898	2	Confirmation of Minutes of 550 th Meeting held on 28.08.2013.	C.S.
551	12.9.2013	-	3	Action Taken Report in respect of the Resolutions passed in the 545 (Adj) Board Meeting held on 3.5.2013.	C.S.
551	12.9.2013	10899	4	Informatory Note on investment of surplus funds.	CAO
551	12.9.2013	10900	5	Lease of plot to develop Multi-speciality and Trauma Super Speciality Hospital in Dronagiri on PPP basis.	C.H.O.
551	12.9.2013	-	6	Proposed modification under Section 37(1) of MRTP Act, 1966 in the sanctioned GDCRs of Navi Mumbai for redevelopment of dilapidated CIDCO constructed condominiums in CIDCO's jurisdiction (non-NMMC areas) of Navi Mumbai.	CP
551	12.9.2013	-	7	Re-development of the structures constructed in and around Gaothans in Navi Mumbai.	CP
551	12.9.2013	10901	8	Inspection Reports submitted by Technical Experts in justification of revised cost and delay in completion of the work of 'Construction of CIDCO Exhibition Centre at Plot	CE(North)



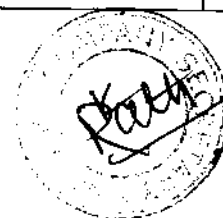
				Nos.1A, 15, 29 & 30 in Sector-30A, Vashi, Navi Mumbai'.	
551	12.9.2013	10902	9	Topographical survey of NAINA & Khopta notified area using Terrestrial Laser Scanning (LiDAR) Technology.	CE(North)
551	12.9.2013	10903	10	i) Review of rent to be charged to Mahanagar Gas Ltd. for providing Gas Services to domestic and other end users in all the Nodes of Navi Mumbai. ii) Allotment of open land / space to Mahanagar Gas Ltd. on leave & licence basis.	Sr. Economist (I/C)
551	12.9.2013	10904	11	Sponsorship to Bharatiya Aarthik Parishad, 2011 at Hotel Grand Hayyat, Mumbai from November 12-14, 2011 organised by GoM.	PRO
551	12.9.2013	10905	12	Waiver of DPC to Sudhagad Education Society's schools at Kalamboli/Panvel (E) and Janardan Bhagat Shikshan Sanstha School at New Panvel (E).	M(TS-III)
551	12.9.2013	10906	13	To consider and approve the Directors' Report for the Financial Year 31 st March, 2010.	CAO
551	12.9.2013	-	14	Reconciliation of Handed over Railway Boundary with Plot No.21 to 24, Sector-4, Sanpada.	MM(I)
551	12.9.2013	-	15	In principle approval for granting Temporary Development Permission on unacquired lands, listed in Annexure-I, falling in Navi Mumbai Notified Area, under provisions of Regulation 28 of sanctioned GDCRs for Navi Mumbai by charging annual infrastructure usage charges.	C.P.
551	12.9.2013	-	16	<u>Chikhaldara Hill Station project:</u> Publication of Draft Development Plan under Section 26 of MR&TP Act, 1966 for Chikhaldara Hill Station Project.	C.P.
551	12.9.2013	-	17	Planning and Development of Navi Mumbai Airport Influence Notifid	OSD (NAINA)



				Area (NAINA) – Development of Approach and Road Maps.		
551	12.9.2013	10907	18	Proposed modification in the CRZ notification 2011- special dispensation for Navi Mumbai.	C.P.	
551	12.9.2013	10908	19	Payment of overtime allowance to the employees of the Corporation.	M(P)	
551	12.9.2013	10909	20	Other Deliberation: General Resolution (in respect of faster implementation of the approved Resolutions, authorization of the Board be given only to VC&MD and Jt. MD, and they may subsequently delegate authority to concerned HoDs/HoSs.		
552	30.9.2013	19910	2	Chikhaldara Hill Station project: Publication of Draft Development Plan under Section 26 of MR&TP Act, 1966 for Chikhaldara Hill Station Project.	C.P.	
553	18.11.13	10911	1	Granting Leave of Absence	C.S.	
553	18.11.13	10912	2	Confirmation of Minutes of: (a) 551 Meeting held on 12.9.2013 & (b) 552 Meeting held on 30.9.2013.	C.S.	
553	18.11.13	10913	3	Action Taken Report in respect of the Resolutions passed in the following Board Meetings: (a) 545 (Adj) Meeting held on 3.5.2013 & (b) 546 Meeting held on 17.5.2013.	C.S.	
553	18.11.13	10914	4	Appointment of One Official of CIDCO as Nominee Director on the Board of the Joint Venture Company – Mahatourism Corporation Ltd.	Company Secretary	
553	18.11.13	-	5	Reconciliation of Handed over Railway Boundary with Plot No.21 to 24, Sector-4, Sanpada.	MM(I)	
553	18.11.13	10915	6	Approval for granting Temporary Development Permission on un-acquired lands as per Regulation 28 of sanctioned GDCRs for Navi Mumbai to:	C.P.	
			1	Mrs. Rachana Dumbre	Petrol Pump	
			2	Shri Anas Gulam	Indl. purpose	



				Shaikh			
				3	Shri Shakir Husien Kureshi	Storage use	
				4	J.W.R. Logistics	CFS Use	
				5	Premier Port Links Pvt. Ltd.	CFS Use	
553	18.11.13	10916	7	Recommendation to GoM for relaxation of 4 days delay occurred in making payment of first installment [beyond the extendable period delegated to the VC&MD in accordance with Chapter III Regulation 6(i) & (ii) of Navi Mumbai Disposal of Lands (Amendment) Regulation, 2008] by Shree Sant Gajanan Maharaj Vishwasta Mandal in respect of allotment of plot in Sector-19, Airoli for temple.			CSSO
553	18.11.13	10917	8	Lease of Plot No.43&44, admeasuring 2499 M2 in Sector-5, Kharghar to Deptt. of Sainik Welfare, Maharashtra State, Ghorpadi, Pune for setting up Integrated Welfare Centre for Ex-servicemen.			CSSO
553	18.11.13	10918	9	Construction of roads upto 1 st stage of Asphaltting including storm water drains, water supply lines and balance sewer lines works in Sector-15 under 12.5% scheme at Dronagiri.			CE(North)
553	18.11.13	10919	10	Strengthening/Resurfacing of Arterial Road - 36 mtr wide road from Khopta Bridge to IOTL, Sector-1 at Dronagiri, Navi Mumbai.			CE(North)
553	18.11.13	10920	11	Integrated Development of Physical Infrastructure Works in Sector-52 to 55 under 12.5% Scheme at Dronagiri.			CE(North)
553	18.11.13	10921	12	Integrated Development of Physical Infrastructure Works under 12.5% Scheme in Sector-50 & 51 at Dronagiri.			CE(North)
553	18.11.13	-	13	Proposed modification under Sec 37(1) of MR&TP Act, 1966 in the sanctioned GDCRs of Navi Mumbai for redevelopment of dilapidated CIDCO constructed condo-miniums in CIDCO's jurisdiction (non-NMMC areas) of Navi Mumbai.			CP
553	18.11.13	-	14	Re-development of the structures constructed in and around Gaothan in Navi Mumbai.			CP
553	18.11.13	-	15	Amendment to GDCR for permitting Non-Residential activities in the plots			CP



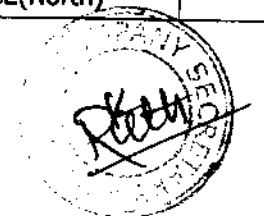
				allotted for Residential purpose.	
553	18.11.13	-	16	Planning and Development of Navi Mumbai Airport Influence Notified Area (NAINA) – Development of Approach and Road Maps.	OSD (NAINA)
553	18.11.13	-	17	Revision in Advertisement Policy for Navi Mumbai & New Towns.	CE(SP)
553	18.11.13	10922	18	Creation of additional posts in the Legal Department of the Corporation.	M(P)
553	18.11.13	10923	19	Payment of ex-gratia to all the Officers & Employees of the Corporation.	M(P)
553	18.11.13	-	20	Aurangabad Fringe Area – Handing over of Aurangabad Fringe Area Project to some other Authority.	CA(NT)
553	18.11.13	10924	21	Navi Mumbai International Airport – Apprise the Board about the status of Navi Mumbai International Airport Project (NMIA) and to seek approval for the Land Acquisition, R&R package and Navi Mumbai International Airport Project and its associated pre-development works.	CGM(T&A)
553	18.11.13	10925	22	Development of land near village Vahal ear-marked for Resettlement of Airport Project Affected Villages	CE(S)
553	18.11.13	10926	23	Earth-filling in areas of Sector-25, Central park at Kharghar	CE(S)
554	28.11.13	-	1	Granting Leave of Absence	C.S.
554	28.11.13	10927	1A	Confirmation of the Minutes of 553 rd Board Meeting held on 18.11.2013	C.S.
554	28.11.13	-	2	Action Taken Report in respect of the Resolutions passed in the following Board Meeting: i) 547 BM held on 06.06.2013 ii) Adj 547 BM held on 27.06.2013	C.S.
554	28.11.13	10928	3	Submission of Audited Annual Accounts for the year ended 31 st March, 2011.	CAO
554	28.11.13	10929	4	To consider and approve the Directors' Report for the Financial Year ended 31 st March, 2011.	CAO
554	28.11.13	10930	5	To apprise details of works awarded below (-) 10% of the estimated cost put to tender.	CE(S)
554	28.11.13	10931	6	Plot No.75, Sector-21, Kharghar allotted for Health user and its regularization of	M(TS-III)



				transfer and assignment of rights.		
554	28.11.13	-	7	Proposed modification under Sec 37(1) of MR&TP Act, 1966 in the sanctioned GDCRs of Navi Mumbai for redevelopment of dilapidated CIDCO constructed condo-miniums in CIDCO's jurisdiction (non-NMMC areas) of Navi Mumbai.	CP	
554	28.11.13	-	8	Amendment to GDCR for permitting Non-Residential activities in the plots allotted for Residential purpose.	CP	
554	28.11.13	-	9	Planning and Development of Navi Mumbai Airport Influence Notified Area (NAINA) – Development of Approach and Road Maps.	OSD (NAINA)	
554	28.11.13	-	10	Revision in Advertisement Policy for Navi Mumbai & New Towns.	CE(SP)	
554	28.11.13	10932	11	Nerul / Belapur-Seawood-Uran Railway Project-Revised Administrative Approval.	CE(SP)	
554	28.11.13	10933	12	Thane-Turbhe-Nerul & Vashi Railway project (TTNV).	CE(SP)	
554	28.11.13	10934	13	नवी मुंबई प्रकल्पासाठी संपादित झालेल्या जमिनीच्या मोबदल्यानुसार साडेबारा टक्के योजने अंतर्गत भूखंडाचे वाटप करतांना हक्कसोडपत्रक ग्राह्य धरणेबाबत.	CL&SO	
554	28.11.13	10935	14	Proposed modification to General Development Control Regulations (GDCR) of Navi Mumbai under Section 37(1) of MR & TP Act 1996 to implement the Land Acquisition and R & R package to the PAP's of Navi Mumbai International Airport Project (NMIA).	CP	
554	28.11.13	10936	15	सिडको प्रकल्पग्रस्त युवा सर्वेक्षण करणेबाबत.	Project Consultant (Trng)	
554	28.11.13	10937	16	Financial Assistance /Sponsorship to Global Kokan International Festival 2013-14 organised by Kokan Bhoomi Pratisthan.	PRO	
554	28.11.13	10938	17	Reconciliation of handed over Railway Boundary with Plot No.21 to 24, Sector-4, Sanpada.	MM(I&II)	
554	28.11.13	10939	18	साडेबारा टक्के योजने अंतर्गत भूखंड	CL&SO	



				वाटपाच्या संचिका निर्गतीबद्दल संक्षिप्त टिप्पणी.	
554	28.11.13	10940	19	Review of scale of penalty to be charged for regularization of the development carried out without obtaining development permission or after grant of development permission within the approvable limits, but without obtaining relevant subsequent permission on the plots allotted in Navi Mumbai (CIDCO jurisdiction).	C.P.
555	18.12.13	10941	1	Granting Leave of Absence	C.S.
555	18.12.13	10942	2	Confirmation of the Minutes of 554 th Board Meeting held on 28.11.2013 at 'Nirmal'.	C.S.
555	18.12.13	10943	3	Agency Acceptance and Award of work to M/s. S.N.Naik & Bros. subject to payment of Additional performance Security Deposit of Rs.10.00 lacs in the form of Bank Guarantee for the work of "Providing and laying murum embankment and sub-ballast layer for track formation from Ch. 2790 m to 7900 m on Nerul / Belapur-Seawood-Uran Railway Line." CA No.01/CIDCO/RP/SE(TP-II & HQ)/ EE (NUR-I)/2013-14.	CS(SP)
555	18.12.13		4	नवी मुंबई प्रकल्पासाठी संपादित झालेल्या जमिनीच्या मोबदल्यानुसार साडेबारा टक्के योजना - भूमी विभागाअंतर्गत नव्याने कार्यरत केलेल्या समस्या निवारण कक्षामध्ये (12.5% Public Grievance Cell) प्राप्त तक्रारींचे निराकरण करणेची कार्यपद्धती निश्चित करणेबाबत.	CL&SO
555	18.12.13	10944	5	Allotment of Plot No.16, Sector-40, Nerul to M/s. Atul Agrawal & Sons for Residential + Commercial (R+C) use and later transferred to M/s. Sagar Ganga Developers LLP.	MM-I
555	18.12.13		6	Construction of S.W. drain and	CE(North)



		10945		development of foot path along 36 mtr. road from M/s. Balmer Lawrie to BPCL at Dronagiri.		
555	18.12.13	10946	7	Development of Integrated Infrastructure works under 12.5% scheme in Sector-8 at Ulwe, Navi Mumbai.	CE(North)	
555	18.12.13	-	8	Proposed modification under Sec 37(1) of MR&TP Act, 1966 in the sanctioned GDCRs of Navi Mumbai for redevelopment of dilapidated CIDCO constructed condo-miniums in CIDCO's jurisdiction (non-NMMC areas) of Navi Mumbai.	CP	
555	18.12.13	-	9	Amendment to GDCR for permitting Non-Residential activities in the plots allotted for Residential purpose.	CP	
555	18.12.13	10947	10	Planning and Development of Navi Mumbai Airport Influence Notified Area (NAINA) - Development of Approach and Road Maps.	OSD (NAINA)	
555	18.12.13	10948	11	Revision in Advertisement Policy for Navi Mumbai & New Towns.	CE(SP)	
555	18.12.13	10949	12	Empanelment of Consultant for various Departments of CIDCO.	CE (North)	
555	18.12.13	10950	13	Providing and laying M.S. Gravity main of 1500 mm dia from village Tarankhope to WTP at Jite and rising main from Jite to village Kharpada in the right of way of NH-17 and along ZP Road and dismantling and removing 1200/1500 mm dia PSC/M.S. pipe line under Hetawane Water Supply Scheme.	CE (South)	
555	18.12.13	-	14	Appraisal of development of Integrated Complex at Seawoods Railway Station by the L&T Ltd.	GM(IT&SP)	
555	18.12.13	-	15	Construction of pre-cast RCC Arch Bridges (3 Nos) on Holding Pond No.3A, 3 & 4 of the Coastal Road at Dronagiri, Navi Mumbai.	CE (SP)	



555	18.12.13	10951	16	Proposal for inclusion of works intimated by MRVC under MUTP-III and their inclusion in the Rail Budget 2014-15	CE (SP)	
555	18.12.13	10952	17	Pricing and marketing process of the new housing scheme in Sector 36 at Kharghar, Navi Mumbai.	MM-II	
555	18.12.13	10953	18	Grant of short term license for religious / social function in respect of piece of land within the open space or vacant lands of the Corporation	M(TS - III)	
555	18.12.13	10954	19	Development of Passenger Terminus / New Coaching Complex at Panvel with Maintenance Facilities at Kalamboli Stage - I of Phase - I	CE (SP)	
555	18.12.13	10955	20	Formulation of Planning and Development Strategy and Preparation of Development Plan for Navi Mumbai Airport Influence Notified Area (NAINA) and Khopta New Town (KNT) - Appointment of Planning Consultant	OSD (NAINA)	
				OTHER DELIBERATIONS:		
555	18.12.13	10956	21	Balganga; Construction of Dam across Balganga River for water supply to CIDCO area in Navi Mumbai - Constitution of a Committee to examine the rate analysis and probable final construction cost of the project.	CE(S)	
555	18.12.13	10957	22	Creation of posts for the establishment of independent police Squad in Navi Mumbai.	M(P)	
556	29.1.2014	-	1	Granting Leave of Absence	CS	
556	29.1.2014	10958	2	Confirmation of the Minutes of 555 th Board Meeting held on 18.12.2013 at Nagpur. (This item shall be circulated separately)	C.S.	
556	29.1.2014	-	3	Action Taken Report in respect of the Resolutions passed in the following Board Meeting: i) 547 BM held on 06.06.2013 ii) Adj 547 BM held on 27.06.2013	C.S.	



				iii) 548 BM held on 10.7.2013 iv) 549 BM held on 8.8.2013		
556	29.1.2014	-	4	Appraisal of development of Integrated Complex at Seawoods Railway Station by the L&T Ltd. (Deferred item in the previous meeting).	GM(IT&SP)	
556	29.1.2014	10959	5	Navi Mumbai International Airport (NMIA) – To apprise the Board about the approvals granted by the Project Monitoring and Implementation Committee (PMIC) and the Steering Committee, Ministry of Civil Aviation set up for NMIA, to the Request for Qualification (RFQ) document and the salient features of the RFQ document and seek approval of the Board to commence the international competitive bidding process for NMIA by inviting RFQ from eligible bidders.	CGM(T&A)	
556	29.1.2014	10960	6	Construction of pre-cast RCC Arch Bridges (3 Nos) on Holding Pond No.3A, 3 & 4 of the Coastal Road at Dronagiri, Navi Mumbai. (Deferred item in the previous meeting).	CE (SP)	
556	29.1.2014	10961	7	Designing, providing, constructing, erecting and commissioning of 18.5 MLD capacity high tech Sewage Treatment Plant (STP) and construction of 18.5 MLD Raw Sewage Pumping Station including O&M for 5 years in Sector-15A at Dronagiri, Navi Mumbai (On the basis of contractor's own cyclic activated sludge technology).	CE(N)	
556	29.1.2014	10962	8	Proposal for cost sharing for passenger water transport on East Coast of Mumbai – To apprise and approval for conveying 'in-principle' approval to GoM.	CGM(T&A)	
556	29.1.2014	10963	9	Design and construction of Depot Approach Viaduct for Navi Mumbai Metro Line – 1 (CA No.01/CIDCO/SP/SE(TP-III)/2013-14) – Award of work to M/s. J. Kumar Infraprojects Ltd. for Rs.67,99,50,000/- which is at (+) 21% above the cost put to tender.	CE(SP)	
556	29.1.2014	10964	10	Amendments to GDCRs for Navi Mumbai	CP	



				- Provision for grant of 2.5 FSI for Housing Schemes of EWS, LIG and MIG by CIDCO in Navi Mumbai (CIDCO jurisdiction).		
556	29.1.2014	10965	11	Allotment of Plot No.16&17, admeasuring 1293.55 sq. mtrs. in Sector-20 at Roadpali, Kalamboli, Navi Mumbai for setting up of 33/11 KV electric substation to Maharashtra State Electricity Distribution Co. Ltd.	MM-II	
556	29.1.2014	10966	12	Allotment of plot to Regional Transport Office (RTO), Panvel at Karanjade, Navi Mumbai.	MM-II	
556	29.1.2014	10967	13	Allotment of hospital facility plot to proposed 100 beds Sub-District Hospital, Uran.	CHO	
556	29.1.2014	10968	14	Adopting the National Urban Health Mission Scheme of the Government of Maharashtra for CIDCO area.	CHO	
556	29.1.2014	10969	15	Re-development of the structures constructed in and around gaothan in Navi Mumbai through Cluster Development Approach / Urban Renewable Scheme.	C.P.	
556	29.1.2014	10970	16	Sponsoring of chair at National Instt. of Urban Affairs (NIUA), New Delhi alongwith Regular Training.	C.P.	
556	29.1.2014	-	17	Modification In the sanctioned GDCRs of Navi Mumbai for re-development and re-construction of CIDCO constructed condominiums.	C.P.	
556	29.1.2014	10971	18	Grant of sponsorship for admission in higher education in IIT, IIM and NIT to the wards / candidates of PAP of CIDCO.	M(Rhb)	
556	29.1.2014	10972	19	To seek approval of the Board for course fee structure for PAP employable programmes.	C.S.	
556	29.1.2014	-	20	Revised policy guidelines for allotment of land for Religious and Spiritual purpose.	CSSO	
556	29.1.2014	-	21	Standardisation of process and action plan for allocation of vacant composite school plots.	CSSO	
556	29.1.2014	10973	22	Approval to continuation of policy of determination of additional lease premium for grant of extension of time for construction till obtaining the	CA(NT)	

