



**City and Industrial Development  
Corporation of Maharashtra Ltd.**

**INDEX OF  
BOARD  
RESOLUTIONS-Part-II**

**August 2010  
to  
March 2013**

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**516<sup>th</sup> BOARD MEETING : DATE – 06.08.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No.	B.R.No.	Subject	HOD concerned	Decision of the Board
1	10349	Grant of Leave of Absence to the Directors of the Corporation.	C.S.	Noted
2	10350	To confirm Minutes of the 515 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 29.6.2010	C.S.	Approved with modifications
3	10351	Action Taken Report on the Resolutions passed in the 514 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 01.06.2010.	C.S.	Noted
4	10352	To approve empanelment of Non-Banking Financial Companies/ Trustees/Custodian/Depository Services for the purpose of issuing NOC as per Regulation 10 of Navi Mumbai Disposal of Lands (Amendment) Regulations, 2008.	C.S.	Approved
5	-	Proposal for approval to draft Re-settlement and Rehabilitation Policy for Navi Mumbai International Airport Project Affected Persons.	GM(SEZ)	To review in the next Board Meeting to be held on 9.8.2010 at 5.00 PM at 'Nirmal'
6	10353	NMSEZ Project – Extension of Developmental & Marketing Milestones.	GM(SEZ)	To review in the next Board Meeting
7	10354	Enhancement in the wages of contractual workers engaged in various Departments of CIDCO.	CHO	Approved
8	10355	Reviewing cases of the employees & officers of the Corporation who are under suspension due to the charges leveled against them by Police Deptt. and determining whether they should still to be kept under suspension.	M(P)	VC&MD to examine the matter and send the same to Govt. with his recommendations.
9	10356	Plot of land earlier allotted to Mazgaon Dock Ltd. – Transfer of land allotted to Govt. Orgn. to a Co-op. Housing Society.	M(TS)-1	Deferred. To resubmit agenda for all Societies together.
10	10357	CIDCO Navi Mumbai Festival 2010-11	PRO	Provision of Rs.1.5 crores for 2011. To get the accounts of 2010 audited.
11	10358	Taking policy decision for sending the proposal to Govt. for extending benefit of 12.5% Scheme to Mandir, Devasthan and Masjid's land for their Trust's land and Niyas Khate land and their Vahivatdars.	CL&SO	Approved with some modifications. (File to be closed)

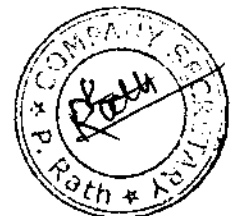


12	10359	Appraisal of status of TFT-LCD Project in Joint Venture with Videocon Industries Ltd.	GM(IT&SP)	Approved with modifications.
13	10360	Construction of Road over Bridge (RoB) near Seawoods – Darave Railway Station at Km 36.10 Nerul, Navi Mumbai (2 <sup>nd</sup> Call) – Revised Administrative Approval on anticipated completion cost.	ACE(RP)	Approved
14	10361	To re-amend earlier approved amended text in the proposed commercial agreements.	ACE(RP)	Approved
15	10362	Balganga Water Supply Project, Navi Mumbai – In principle approval for taking up various works under Balganga Water Supply Project and to accord Administrative Approval to the Block Cost Estimates of these works.	ACE(II)/ CE&GM (Tech)	Deferred
16	10363	Construction of 36 M wide road and S.W. drain along BPCL Compound Wall at Dronagiri – Administrative Approval.	SE(Dron)/ CE&GM(Tech)	Deferred. To re-submit in the next Meeting.
17	10364	Integrated Infrastructure Development of roads, footpath, S.W. drains, water supply, sewerage, street lighting work etc. for 12.5% Scheme at Karanjade, Panvel.	SE(P&K)/ CE&GM(Tech)	Approved
18	10365	Waiving off DPC levied on water charge bills of Sudhagad Education Society's Schools in Sector 1E & 3E at Kalamboli.	SE(Env)/CE&GM (Tech)	Approved with modifications.
19	10366	Undertaking New Projects in Maharashtra	ACP(NT&SP)/CP	In principle approval. To bring fresh project within one month, i.e. by 7.9.2010.
20	10367	Development of unacquired lands in Navi Mumbai – Submission of Development Model to the Govt. for approval and issue of necessary directives.	ACP(NM&VWSR) / CP	Deferred
<b>Supplementary Agenda - 1</b>				
21	10368	To apprise Notifications related to CIDCO issued by Urban Development Deptt., Govt. of Maharashtra.	C.S.	Noted
22	10369	Upgradation of peripheral roads to concrete pavement in Kalamboli Warehousing Complex – Appraisal on Board's directives dated 11.6.2010 during the extended 514 <sup>th</sup> Board Meeting.	ACE(II)/ CE&GM(Tech)	Approved with modifications. (To bring in next Board Meeting).
23	10370	Area reclamation in Sectors 21, 22, 27, 28 & 29 of Taloja – Panchnand Nagar Phase-II of Nodal area at	ACE(II)/ CE&GM(Tech)	Approved



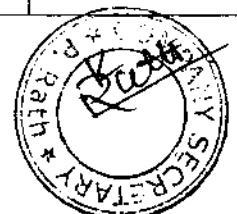
		Kalamboli, Navi Mumbai. (CA No.02/CIDCO/EE(KLM-III)/2009-10.		
24	10371	Engaging agency for short listing the applications received for various posts	M(P)	Approved
25	10372	Lease of Plot No.112, admeasuring 500 sq. mtrs. (approx), in Sector-8A, Airoli to Airoli Bengali Asscn., for setting up Goddess Shri Shri Durga Temple.	CSSO	Deferred
		<b>TABLE ITEMS:</b>		
26	10373	Allotment of alternate Plot No.7A in Sector-12 at Dronagiri, in lieu of ealier allotted Plot No.P-5 & P-6, admeasuring 800 sq. mtrs. in Sector-43A at Dronagiri, Navi Mumbai.	MM(II)	Approved
27	10374	Construction of Dam across Balganga River for water supply to CIDCO Areas in Navi Mumbai.	ACE(II)/ CE&GM(Tech)	Approved
28	10375	Vasai-Virar Project: Withdrawl of CIDCO as Special Planning Authority from VVSR	ADM(VV)/	Approved with modifications.
29	10376	Development of NIFT Campus on Plot No.15 (2 <sup>nd</sup> Phase) and Plot No.20 in Sector-4 at Kharghar, Navi Mumbai. (CA No.01/CIDCO/SE(KHR-II)/EE (KHR-IV)/2009-10.	ACE(II)/ CE&GM(Tech)	Deferred
30	10377	Development of Wetland Centre along Palm Beach Marg Road in Nerul, Navi Mumbai.	Chief Planner	To place detailed agenda note in next Board Meeting
31	<del>10378</del>	To apprise about demands of BMTC Rehabilitation Sangharsh Union.	C.A.O.	To place detailed agenda note in next Board Meeting

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**517<sup>th</sup> BOARD MEETING : DATE – 16.08.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
1	10378	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Noted
2	10379	To confirm Minutes of the 516 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 6.08.2010 & 9.08.2010	Compliance	C.S.	Confirmed with some modifications in B.R.No. 10356
3	10380	Action Taken Report on the Resolutions passed in the <b>Continued 514<sup>th</sup> Meeting</b> of the Board of Directors of Corporation held on <b>11.06.2010</b> .	Compliance	C.S.	Noted
4	10381	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., Govt. of Maharashtra.	Corporate Governance	C.S.	Noted
5	Deferred	To approve the draft Re-settlement and Rehabilitation Policy for Navi Mumbai International Airport Project Affected Persons. – <b>Power Point Presentation</b> will be given at the Board Meeting by the HOD along with draft handouts of the Draft Policy.	Policy	GM(SEZ)	To consider in next Meeting.
6	10382	Balganga Water Supply Project, Navi Mumbai – In principle approval for taking up various works under Balganga Water Supply Project and to accord Administrative Approval to the Block Cost Estimates of these works.	Administrative Approval	ACE(II)/CE&GM (Tech)	Approved with package system of tender.
7	10383	Development of NIFT Campus on Plot No.15 (2 <sup>nd</sup> Phase) and Plot No.20 in Sector-4 at Kharghar, Navi Mumbai. (CA No. 01/CIDCO/SE(KHR-II)/EE (KHR-IV)/2009-10.	Administrative Approval	ACE(II)/CE&GM (Tech)	Noted
8	Deferred	Lease of Plot No.112, admeasuring 500 sq. mtrs. (approx), in Sector-8A, Airoli to Airoli Bengali Asscn., for setting up Goddess Shri Shri Durga Temple.	Allotment	CSSO	Deferred
9	10384	Vastuvihar & Celebration Housing Scheme at Sector-16 & 17, Kharghar, Navi Mumbai – Relaxation in payment schedule.	Administrative Approval	MM-II	Approved with modified Resolution.
10	10385	Proposed Bhoomiputra Bhavan on Plot No.8, Sector-19A, at Ulwe Node, Navi Mumbai.	Administrative/Financial/Policy	ACE(I&NT) / CE&GM (Tech)	Approved
11	10386	Noting for engaging services of Consultant to review and modify the existing policies of Marketing and Estate Departments.	Administrative/policy	M(P)	Noted
12	10387	Granting temporary permissions under the provisions of Regulation 28 of Sanctioned G.D.C.R. of Navi Mumbai.	Policy	Chief Planner	Approved



**518<sup>TH</sup> BOARD MEETING : DATE – 08.09.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Status of decision
1	10388	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Shri T.C.Benjamin, Shri M.K.Srivastava, Shri R.Y. Gaikwad, Shri S.S. Sandhu and Shri V.S.Nahata.
2	10389	Some addition to B.R. No. 10356 related to Mazgaon Dock Ltd.  Confirmation of Minutes of the 517 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 16.08.2010.	Compliance	C.S.	Some addition to B.R. No. 10356 related to Mazgaon Dock Ltd.
3	10390	To confirm Resolution by Circulation dated 24.08.2010 on the subject of authorizing Company Secretary for convening 40 <sup>th</sup> A.G.M. of CIDCO for the F.Y. 2009-10 on 23.09.2010.	Compliance	C.S.	Yes
4	10391	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Yes
5	Deferred	Plot No.7, admeasuring 50043.73 sq. mtrs. in Sector-16, New Panvel – Whether to accept the plea of the Licensee that the construction is completed within the stipulated period.	Policy/ Adm. Approval	M(TS)-1	Deferred
6	10392	Development of Kharghar Hill Plateau, Navi Mumbai.	Allotment	GM (IT&SP)	Extension for 60 days
7	10393	Extension of time limit for holding the 40 <sup>th</sup> General Meeting of the Corporation for the Financial Year 2009-10.	Compliance	CAO	Rejected



**519<sup>TH</sup> BOARD MEETING : DATE - 14.09.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No	B.R. No	Subject	Nature of proposal	HOD concerned	Status of decision
01	10394	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Shri M.K. Srivastava & Shri R.Y.Gaikwad
02	10395	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Noted
03	10396	Payment of Special Allowance to Personal Secretaries and Personal Assistants of VC&MD and Jt.MD - Applicability and enhancement of.	Policy	M(P)	To re-submit with justifiable reasons.
04	10397	To continue the present rates of Transfer Charges.	Policy	M(TS)-1	Till 30.09.2010 and to bring fresh proposal for upward revision.
05	10398	Consultancy for development of sustainable model for Wetland Preservation at Khandeshwar Lake, New Panvel, Navi Mumbai - Payment of consultancy charges to TERI.	Adm. Approval	ACE(II)/CE&GM (Tech)	Approved. (Shri Namdeo Bhagat dissented).
06	10399	Development of Navi Mumbai Mangrove Wetland Centre along Palm Beach Marg Road in Nerul, Navi Mumbai.	Adm. Approval	C.P.	Fresh Resolution adopted, superseding B.R. No.10216 dt. 23.11.09
07	10400	Creation of independent machinery for re-conciliation due to non-availability of village-wise and survey number-wise allotted and balance land, total developed land record acquired from 95 villages by CIDCO.	Adm. Approval	CL&SO	Approved with changes.



**520<sup>th</sup> BOARD MEETING : DATE - 29.09.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

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Item No.	B.R. No	Subject	Nature of proposal	HOD / Deptt	Decision of the Board
1	10401	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Noted
2	10402	To confirm Minutes of the 518 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 8.9.2010. (This item shall be circulated separately).	Appraisal	C.S.	Noted
3	10403	To apprise the Board 'Nil' Notifications of U.D.D., GOM, related to CIDCO for the period 10.9.2010 to 17.9.2010.	Compliance	C.S.	Noted
4	10404	Authorising CIDCO to get impleaded as party in Land Acquisition References preferred by the land owners and defend the same on behalf of Govt. in respect of the land acquired for Navi Mumbai Project.	Compliance	Consultant (Lands)	Noted
5	10405	Development of TFT-LCD Project in JV with Videocon Industries Ltd - Suggested modifications to the Government Resolution and approval to Share Subscription and Shareholders Agreement.	Policy	OSD (TFT-LCD Project)	Approved to send GOM
6	10406	Presentation to the Board regarding 'Proposed New Towns in Maharashtra'	Policy	ACP(NT&SP) / C.P.	
7	10407	CIDCO's Special Prize Scheme of awarding merit prizes to the students in Developed Nodes and Project Areas & Best School and Best Teacher Award Scheme.	Policy	CSSO	✓
8	10408	Lease of Plot No.112, admeasuring 500 sq. mtrs. (approx), in Sector-8A, Airoli to Airoli Bengali Asscn., for setting up Goddess Shri Durga Temple. (Deferred item in 516 <sup>th</sup> Board Meeting held on 6.8.2010).	Allotment	CSSO	Deferred for 6 month and a decision follows.
9	10409	Uran Bye-pass road at Dronagiri - Appraisal note for seeking necessary permission and taking up construction of road.	Appraisal	ACE(I&NT)/CE&GM (Tech)	Noted
10	Deferred	Development of unacquired lands in Navi Mumbai - Submission of Development Model to the Government for approval and issue of necessary directives. (Deferred in 516 <sup>th</sup> & 517 <sup>th</sup> Board Meetings held on 6.8.2010 and 16.8.2010 respectively).	Policy	C.P.	Deferred
11	10410	New Towns Project: Revision of Transfer Charges for New Aurangabad & Waluj.	Policy	CA(NT)/Adm (A'bad)	Approved
12	10411	New Aurangabad Project: Fixation of Sale Price of un-sold property.	Policy	CA(NT)/Adm (A'bad)	Approved with 10 % hike
13	10412	Plot No.7, admeasuring 50043.73 sq. mtrs. in Sector-16, New Panvel - Whether to accept the plea of Karnala Sports Academy that the construction is completed within the stipulated period. (Deferred in 518 <sup>th</sup> Board Meeting held on 8.9.2010)	Adm. Approval	M(TS)-1	Approved
<b>Supplementary - I</b>					
14	10413	Upgradation of post of Superintending Engineer (Civil) to Additional Chief Engineer (Civil).	Policy	M(P)	Approved
15	10414	The rates of transfer charges for Nodal Area for the period up to 31 <sup>st</sup> December, 2010.	Policy	M(TS)-1	Approved
<b>Supplementary - II</b>					
16	10415	Proposal for sanction of GIA to Shikshan Prasarak Mandal, Nerul, Navi Mumbai for its project of school on Plot No.7A, Sector-12, Nerul, Navi Mumbai.	Financial & Adm. Approval	M(RHB)	To come with a policy

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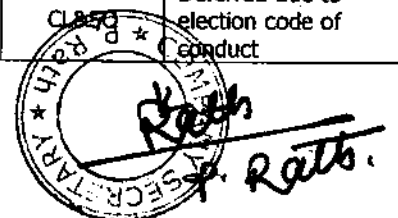
**521<sup>ST</sup> BOARD MEETING : DATE – 08.10.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
1	10416	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Shri M.K. Srivastava, Shri R.Y. Gaikwad & Shri S.S.Sandhu
2	10417	To confirm Minutes of the 519 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 14.09.2010.	Compliance	C.S.	Confirmed.
3	10418	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Noted.
4	10419	Re-development of slums by CIDCO in NMMC area through Basic Services to Urban Poor (BSUP) Scheme under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)	Policy	CE&GM (Tech)	Proposal approved. Funding pattern & modalities of the scheme to be put up to Board.
5	10420	Off-site infrastructure development work by CIDCO for rental housing scheme areas of MMRDA near/adjacent to CIDCO area on 'Deposit Work Basis'.	Policy	CE&GM (Tech)	In principle approval with slight modifications.
6	10421	Construction of 24 M wide approach road to Panje Village at Dronagiri (1 <sup>st</sup> stage road & SWD) – CA No.02/CIDCO/EE(Dron-I)/ 2010-11.	Adm. & Financial approval	ACE(I&NT) / CE&GM (Tech)	Approved.
7	10422	Upgradation of the post of Law Officer.	Policy	M(P)	To re-submit with C.R. for last five years.
8	10423	Inspection of Decanters at Shanghai, China for the work of 70 MLD STP in Sector-16, Kharghar, Navi Mumbai.	Adm. Approval	CE&GM (Tech)	Approved.
9	Deferred	Rectification in B.R.No.8997 dated 10.5.2004	Adm. Approval	M(TS)-1	Deferred.
10	Deferred	Development of unacquired lands in Navi Mumbai – Submission of development model to the Government for approval & issue necessary directives. (Deferred in last meeting held on 29.9.2010)	Policy	ACP( NM) / CP	Power Point Presentation to be made first.
11	10424	Lease of Composite School plots advertised under Scheme No.CSSO/SCH/01/09-10 in various nodes of Navi Mumbai – Submission of SFC decision to Board/Govt. for approval.	Adm. Approval	CSSO	To resubmit after proper scrutiny of the applications by a Legal Expert.
<b>Table item:</b>					
12	10425	Seawoods Estate Housing Scheme – Phase II, Part-II, Grant of extension in time for payment of installments beyond extendable period.	Administrative Approval	MM(I)	Approved



**INDEX OF AGENDA TRANSACTED**  
**522<sup>nd</sup> BOARD MEETING - 03.11.2010**

Item No	B.R No.	Subject	Nature of proposal	HOD concerned	Decision of the Board
01	10426	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	S/Shri T.C. Benja-min, M.K.Srivastava R.Y.Gaikwad and S.S. Sandhu.
02	10427	To confirm Minutes of the 520 <sup>th</sup> Meeting of the Board of Directors of Corporation held on 29.9.2010.	Appraisal	C.S.	Confirmed with slight modifications
03	10428	To confirm Minutes of the 521 <sup>st</sup> Meeting of the Board of Directors of Corporation held on 08.10.2010.	Appraisal	C.S.	Confirmed with slight modifications
04	10429	Action Taken Report <b>not received</b> from the concerned HODs in respect of Resolutions passed by the Board in 516 <sup>th</sup> & 517 <sup>th</sup> Meetings held on 6.8.2010 and 16.8.2010 respectively.	Appraisal	C.S.	Noted
05	10430	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Noted
06	10431	Delegation of Powers under the Navi Mumbai Disposal of Lands (Amendment) Regulations, 2008.	Informatory note	C.S.	Approved, but to supply Marathi version of Office Order in next Meeting
07	-	Allotment of tenements to the employees of the Corporation under Welfare Scheme.	Policy	M(P)	Deferred due to election code of conduct
08	-	NMSEZ Project - Investment Progress Report.	Appraisal	GM(SEZ)	Deferred due to election code of conduct
09	-	Request of Akhil Maharashtra Mathadi Kamgar Sahakari Grihanirman Sanstha (Proposed) for allotment of land in Navi Mumbai.	Allotment - Administrative Approval	MM(II)	Deferred due to election code of conduct
10	-	Development of Kharghar Hill Plateau, Navi Mumbai.	Allotment	GM(IT&SP)	Deferred due to election code of conduct
11	-	Details of plots allotted to PAPs during the month of September, 2010.	Appraisal	CL&SO	Deferred due to election code of conduct
12	-	Grant of education allowance to the wards of employees - revision in the existing rates.	Informatory note	M(P)	Deferred due to election code of conduct
13	-	Payment of ex-gratia to all the Officers & Employees of the Corporation.	Financial approval	M(P)	Deferred due to election code of conduct
14	-	Lease of plots for Social Welfare & Regional/Cultural activities advertised under Scheme No. CSSO/SW&C/03/09-10 in various nodes of Navi Mumbai - Submission of SFC decision to Board/Govt. for approval.	Allotment - Administrative Approval	CSSO	Deferred due to election code of conduct
<b>Supplementary-I</b>					
15	-	Appointment of General Consultant for implementation of Metro Rail Corridor Line No.1 between Belapur and Pendhar, Navi Mumbai.	Financial approval	ACE(RP)	Deferred due to election code of conduct
16	-	Providing power supply infrastructure development in Ulwe Node by CIDCO on behalf of the MSEDCL.	Financial & Adm. Approval	CE&GM(T) / SE(Elect)	Deferred due to election code of conduct
17	-	Taking note of Government Circulars and approving procedure to be adopted to offer remarks in LARs to dispose off the cases in Lok Nyayalay.	Appraisal & Policy	Consultant (Lands)	Deferred due to election code of conduct
18	-	Regularisation of unauthorized residential units constructed by the PAPs in Navi Mumbai Project Area, as per Government Order dated 22.1.2010.	Policy	CL&SO	Deferred due to election code of conduct



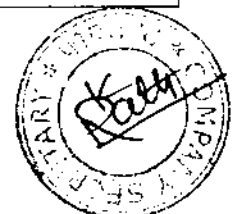
19	-	Allotment of plots under 12.5% scheme to PAPs in Sector-21 & 22, Ghansoli & Talavli by drawl of lots, by cancellation of drawl of lots taken in the Board Meeting dated 18.2.2010 for allotment of land in Sector-23, Ghansoli.	Allotment	CL&SO	Deferred due to election code of conduct
20	-	<b>Aurangabad Fringe Area</b> - Approval for publication of 'Draft Development Plan' under Section 26(1) of Maharashtra Regional & Town Planning Act, 1966.	Policy	Chief Planner	Deferred due to election code of conduct
	-	<b>Supplementary-II</b>			
21	-	To submit the un-audited Balance Sheet and Profit & Loss Account for the Financial Year ended 31.3.2008 for appraisal of the Board.	Policy	C.A.O.	Deferred due to election code of conduct
22	-	Special Regulations for development of IT Establishments/Bio-technology units/parks in Navi Mumbai.	Policy	Chief Planner	Deferred due to election code of conduct
23	-	Allotment of plots under 12.5% Scheme for PAPs of Karanjade Node	Allotment	CL&SO	Deferred due to election code of conduct
24	-	Integrated development of Infrastructure Works in Sector-18 at Ulwe, Navi Mumbai. CA No.01/CIDCO/SE(Ulwe)/EE(B&U-II)/ 2010-11	Adm. Approval & Award of Work	CE&GM (Tech)	Deferred due to election code of conduct
25	-	Revised Policy for grant-in-aid scheme for schools and colleges functioning in Project Area of Navi Mumbai.	Policy	CSSO/ M(Rhbn)	Deferred due to election code of conduct
	-	<b>Supplementary-III</b>			
26	-	Upgradation of peripheral roads to concrete pavement in Kalamboli Warehousing Complex at Kalamboli.	Administrative Approval.	CE&GM(T)	Deferred due to election code of conduct

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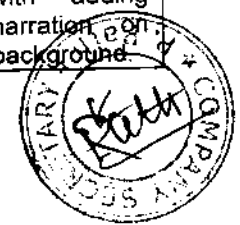


**523<sup>RD</sup> BOARD MEETING : DATE - 30.11.2010**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED (FINAL)**

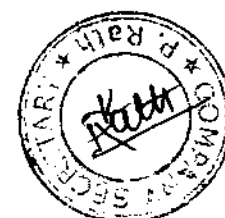
Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
1	10432	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Noted
2	10433	To confirm Minutes of the 522 <sup>nd</sup> Meeting of the Board of Directors of Corporation held on 03.11.2010.	Appraisal	C.S.	Confirmed
3	10434	Action Taken Report in respect of Resolutions passed by the Board in 518 <sup>th</sup> Meeting held on 8.9.2010.	Appraisal	C.S.	Noted
4	10435	Action Taken Report not received from the concerned HODs in respect of Resolutions passed by the Board in 519 <sup>th</sup> , 520 <sup>th</sup> and 521 <sup>st</sup> Meetings held on 14.9.2010, 29.9.2010 and 8.10.2010 respectively.	Appraisal	C.S.	Noted
5	10436	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Noted
6	10437	Appointment of General Consultant for implementation of Metro Rail Corridor Line No.1 between Belapur and Pendhar, Navi Mumbai.	Financial approval	ACE(RP)	Approved with slight modifications in the resolution.
7	-	Allotment of tenements to the employees of the Corporation under Welfare Scheme.	Policy	M(P)	Deferred
8	-	NMSEZ Project - Investment Progress Report.	Appraisal	GM(SEZ)	Deferred
9	-	Request of Akhil Maharashtra Mathadi Kamgar Sahakari Grihanirman Sanstha (Proposed) for allotment of land in Navi Mumbai.	Administrative Approval	MM(II)	Deferred for want of list of workers to whom plots are intended to be allotted.
10	-	Development of Kharghar Hill Plateau, Navi Mumbai.	Allotment	GM(IT&SP)	Deferred
11	10438	Details of plots allotted to PAPs during the month of September, 2010.	Appraisal	CL&SO	Noted
12	10439	Grant of education allowance to the wards of employees - revision in the existing rates.	Informatory note	M(P)	Approved
13	10440	Payment of ex-gratia to all the Officers & Employees of the Corporation.	Financial approval	M(P)	Approved
14	-	Lease of plots for Social Welfare & Regional/Cultural activities advertised under Scheme No. CSSO/SW&C /03/09-10 in various nodes of Navi Mumbai - Submission of SFC decision to Board/Govt. for approval.	Administrative Approval	CSSO	Deferred
15	10441	Construction of 36 M wide road and S.W. drain along BPCL Compound Wall at Dronagiri.	Adm. Approval	CE&GM (Tech)	Approved



16	10442	Providing power supply infrastructure development in Ulwe Node by CIDCO on behalf of the MSEDCL.	Financial & Adm. Approval	CE&GM (Tech) / SE(Elect)	Approved
17	10443	Taking note of Government Circulars and approving procedure to be adopted to offer remarks in LARs to dispose off the cases in Lok Nyayalay.	Appraisal & Policy	Consultant (Lands)	Approved
18	10444	Regularisation of unauthorized residential units constructed by the PAPs in Navi Mumbai Project Area, as per Government Order dated 22.1.2010.	Policy	CL&SO	Approved. Copy of Govt. letter to be made available to Shri Bhagat & Shri Wankhede
19	-	Allotment of plots under 12.5% scheme to PAPs in Sector-21 & 22, Ghansoli & Talavli by drawl of lots, by cancellation of drawl of lots taken in the Board Meeting dated 18.2.2010 for allotment of land in Sector-23, Ghansoli.	Allotment	CL&SO	Deferred
20	10445	<b>Aurangabad Fringe Area</b> - Approval for publication of 'Draft Development Plan' under Section 26(1) of Maharashtra Regional & Town Planning Act, 1966.	Policy	Chief Planner	Approved
21	-	To review the un-audited Balance Sheet and Profit & Loss Account for the Financial Year ended 31.3.2008 for appraisal of the Board.	Policy	C.A.O.	Deferred
22	-	Special Regulations for development of IT Establishments/Bio-technology units/parks in Navi Mumbai.	Policy	Chief Planner	Deferred
23	10446	Allotment of plots under 12.5% Scheme for PAPs of Karanjade Node. <b>This item was considered after the last item).</b>	Allotment	CL&SO	Approved
24	10447	Integrated development of Infrastructure Works in Sector-18 at Ulwe, Navi Mumbai. CA No.01/CIDCO/SE(Ulwe)/ EE(B&U-II)/ 2010-11	Fin. Approval & Award of Work	CE&GM (Tech)	Approved
25	10448	Revised Policy for grant-in-aid scheme for schools and colleges functioning in Project Area of Navi Mumbai.	Policy	CSSO/ M(Rhbn)	Approved with modifications.
26	10449	Upgradation of peripheral roads to concrete pavement in Kalamboli Warehousing Complex at Kalamboli.	Administrative Approval.	CE&GM (Tech)	Approved with adding narration.
27	10450	Manufacturing, providing, laying, jointing, testing and commissioning 1500 mm dia MS gravity main pipe line from Kalamboli Junction to MBR in Sector-26, Kharghar along Sion Panvel Express way.	Revised Adm. Approval & Award of work	CE&GM (Tech)	Approved
28	10451	Plot of land earlier allotted to Mazgaon Dock Ltd. - Transfer of land allotted to Govt. Orgn. to a Co-op. Housing Society.	Appraisal	M(TS)-1	Approved with adding narration on background.



29	-	<b>Waluj Mahanagar:</b> Providing & laying sewer lines at Growth Centre of Nagar-I & II, CIDCO, Waluj Mahanagar, Aurangabad. CA No.04/CIDCO/SE(NT)/ EE(AUR)/ 2010-11.	Adm. Approval & Award of work	ACE(I/NT)	Deferred
		<b>Supplementary - I</b>			
30	-	Addendum Note on lease of composite school plots advertised under Scheme No. CSSO/SCH/01/2009-10 in various nodes of Navi Mumbai - Submission of Social Facility Committee decision to Board / Govt. for approval - as per directives given by Board in its 521 <sup>st</sup> Meeting held on 8 <sup>th</sup> October, 2010.	Allotment	CSSO	Deferred.
		<b>Table Item</b>			
31	10452	1. To apprise Environmental Clearance for International Airport, Navi Mumbai. 2. To request GOM for deputation of staff.	Appraisal	GM(SEZ)	1. Noted. 2. Approved.



**524<sup>TH</sup> BOARD MEETING ; DATE – 10.01.2011**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
1	10453	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Granted to S/Shri M.K.Srivastava, Bhaskar Wankhede & L. Radhakrishnan
2	10454	For <b>re-discussion</b> of Item Nos. 22, 25 & 30 of Draft Minutes of 523 <sup>rd</sup> Board Meeting held on 30.11.2010.	Appraisal	C.S.	Re-discussed and Minutes confirmed by deferring tem No.22.
3	10455	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Apprised
4	-	2. To approve post facto basis for having made investment by CIDCO in equity shares of some Companies. 2. To seek prior approval for investment of Rs.260/- crores in a SPV proposed with M/s. Videocon Industries Limited.	Compliance	C.S.	Withdrawn at the request of C.S.
5	10456	To submit the un-audited Balance Sheet and Profit & Loss Account for the Financial Year ended 31.3.2008 for appraisal of the Board.	Appraisal & Approval	C.A.O.	Apprised & Board issued directives to CAO.
6	10457	CIDCO Navi Mumbai Festival – 2010 - Approval to the Audit Report & post facto approval to the expenditure.	Financial approval	P.R.O.	Approved
7	10458	Transfer charges for the period ending 31.3.2011.	Policy / Administrative Approval	M(TS)-1	Approved
8	-	Plot No.7, admeasuring 50043.73 sq. mtrs. in Sector-16, New Parvel – whether to accept the plea of the Licensee that the construction is completed within the stipulated period.	Administrative Approval	M(TS)-1	Deferred
9	10459	<b>Waluj Mahanagar Project (Aurangabad)</b> – Fixation of sale price for unsold properties.	Policy / Administrative Approval	Adm (Aur/Wlj)	Approved
10	10460	<b>Waluj Mahanagar:</b> Providing & laying sewer lines at Growth Centre of Nagar-I & II, CIDCO, Waluj Mahanagar, Aurangabad. CA No.04/CIDCO/SE(NT)/EE(AUR) /2010-11.	Financial & Award of work	ACE(I/NT)	Approved

Contd..2.



11	10461	Integrated infrastructure Development of roads, footpath, S.W.drains, water supply & sewerage etc. for 12.5% scheme in Sector 1 to 6 at Karanjade, Panvel.	Financial & Award of work	ACE(II)/CE&GM (Tech)	Approved
12	10462	Change in the name of allottee for PP/CNG Kharghar Plot No.F-93, adm. 1500 M2, Sector-12 at Kharghar allotted under Special Scheme announced by the Ministry of Petroleum & Natural Gas to the beneficiary of Martyrs of 26/11 terrorist attack on Mumbai, Shri Prakash Pandurang More to Smt. Sulochana Bhikaji Jadhav & Shri Bhikaji Lakhu Jadhav.	Allotment	MM(I)	Approved, with modifications.
13	10463	Modifications to GDCR to facilitate implementation of Basic Services for Urban Poor (BSUP Scheme) - Incorporation of New Provisions.	Policy	C.P.	For resubmission after meeting of TPO with Commissioner, NMMC
14	-	Development of Kharghar Hill Plateau, Navi Mumbai.	Allotment	GM(IT&SP)	For resubmission after reviewing present trend of market value.
15	10464	Upgradation of one post of Sr. Planner to Additional Chief Planner.	Administrative Approval	M(P)	Approved
16	-	Appraisal of status of the project 'Development of Integrated Complex at Seawoods Railway Station'	Appraisal	GM(IT&SP)	Deferred
17	10465	Details of plots allotted to PAPs during the month of November, 2010.	Appraisal	CL&SO	Noted
18	10466	<b>BMTC</b> (Mumbai Mahanagar Pariwahan Mahamandal) - To derive decision on various demands made by its employees.	Appraisal & Approval	CAO	
19	10467	Availability of land at CIDCO New Nashik as Kabrastan for Muslim Community	Appraisal	ADM (Nashik)	GoM directed Nashik Municipal Corp. to handover land
20	10468	Modifications to the Development Plan of Navi Mumbai in view of proposed Navi Mumbai International Airport and Environment Clearance granted thereof.	Policy	C.P.	Approved.
		<b>Table Items:</b>			
21	-	Request of Mumbai APMC for permission to utilize the FSI of land used for internal road and open space.	Policy	M(TS)-1	Deferred
22	10469	Informative note regarding exchange of plot from Nodal area to PAP Trust under social facility allotment.	Policy	M(RHB)	Approved





**525<sup>TH</sup> BOARD MEETING : DATE - 21.01.2011**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Sl. No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
1	10470	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Noted & also to write to all Directors to attend meetings regularly.
2	10471	Confirmation of the minutes of 524 <sup>th</sup> Board Meeting held on 10.01.2011.	Appraisal	C.S.	Confirmed with additions/modifications.
3	10472	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Apprised
4	10473	To consider and approve the Directors' Report for the Financial Year 31.3.2007.	Compliance	C.A.O.	Approved with additions.
5	-	Request of Mumbai APMC for permission to utilize the FSI of land used for internal roads and open spaces.	Administrative Approval & Financial	M(TS)-1	To re-submit the agenda with certain specific details.
6	-	Informative note regarding exchange of plot from Nodal area to PAP Trust under social facility allotment.	Policy	M(RHB)	Item was already discussed in 524 BM and further confirmed in 525 BM, with additions.
7	-	Modification in the Recruitment Schedule pertaining to Assistant Accounts Officer, Sub Officer (Fire), Assistant Foreman (Elect) & Computer Operator.	Policy (Amendment)	M(P)	Deferred
8	10474	Seawoods Estate Housing Scheme, Phase-II, Part-II - Grant of further extension in time for payment of installments beyond extendable period.	Administrative Approval	MM(I)	Approved with modifications.
<b>Supplementary - I</b>					
9		Request of Akhil Maharashtra Mathadi Kamgar Sahakari Grihanirman Sanstha (Proposed) for allotment of land in Navi Mumbai.	Allotment	MM-II	Deferred
10	10475	Details of plots allotted to PAPs under 12.5% Scheme during the month of December, 2010.	Appraisal	CL&SO	Apprised
11	10476	Appraisal of status of the project 'Development of Integrated Complex at Seawoods Railway Station'.	Appraisal	GM(IT&SP)	To re-submit agenda after meeting with the Transaction Advisor/

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
		<b>Supplementary-II</b>			
12	-	Development of Kharghar Hill Plateau, Navi Mumbai.	Allotment	GM(IT&SP)	Deferred
13	-	To decide role of Konkan Railway Corporation Ltd. (KRCL) in implementation of Metro Corridor-1.	Approval	ACE(RP)	To re-submit the agenda in the next Board Meeting.
14	-	To apprise the Board of Directors about the letter of Urban Development Deptt., GoM.	Appraisal	M(TS)-1	To re-submit the agenda in the next Board Meeting.
15	-	Amendment to General Consultant's fees for Metro Project from Belapur to Pendhar, Navi Mumbai.	Financial approval (Revision in Consultant's fees)	ACE(RP)	To re-submit the agenda in the next Board Meeting.
16	10477	<u>Navi Mumbai International Airport Project</u> : Creation of a post of General Manager (Environment).	Policy	GM(SEZ)	Approved
17	10478	Out of Court settlement in respect of allotment of Plot No.47, Sector-19A, Vashi, Navi Mumbai allotted to M/s. Shyam Enterprises.	Allotment	MM-I	Approved

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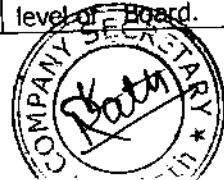
**526<sup>TH</sup> BOARD MEETING : DATE - 07.03.2011**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned	Decision of the Board
1	10480	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.	Noted
2	10481	Confirmation of Minutes of the <b>525<sup>th</sup></b> Meeting of the Board of Directors held on <b>21.1.2011</b> and <b>Contd. 525<sup>th</sup></b> Meeting held on <b>24.1.2011</b> .	Appraisal	C.S.	Confirmed
3	10482	Action Taken Report on the Resolutions passed in the <b>523<sup>rd</sup></b> Meeting of the Board of Directors of Corporation held on <b>30.11.2010</b> .	Appraisal	C.S.	Noted
4	10483	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.	Noted
5	10484	Request of the Maharashtra State Softball Asscn. for sponsorship of Rs.25.00 lacs for organising 4 <sup>th</sup> Asian Junior Men's Softball Championship. <b>(Earlier Resolution by Circulation)</b>	Financial approval	P.R.O.	Approved (more information to be given to Shri S.S.Sandhu)
6	10485	Modification in the Recruitment Schedule pertaining to Assistant Accounts Officer, Sub Officer (Fire), Assistant Foreman (Elect) & Computer Operator.	Policy (Amendment)	M(P)	Approved
7	10486	To decide role of Konkan Railway Corpn. Ltd. in implementation of Metro Corridor-1.	Policy	ACE(RP)	Needs more discussion.
8	-	Amendment to General Consultant's fee for Metro Project from Belapur to Pendhar, Navi Mumbai.	Financial	ACE(RP)	Not approved. Earlier resolution will prevail.
9	10487	Request from Akhil Maharashtra Mathadi Kamgar Sahakari Grihanirman Sanstha (Proposed) for allotment of land in Navi Mumbai.	Allotment	MM(II)	Approved
10	-	Appraisal of status of the project 'Development of Integrated Complex at Seawoods Railway Station'.	Appraisal	GM(IT&SP)	Deferred
11	10488	<b>Aurangabad Project:</b> Sale of constructed hall in Central Facility Building at N-7, CIDCO, New A'bad.	Administrative Approval	Adm(Aur/Waluj)	Approved



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12	10489	Request for passing supplementary Board Resolution in respect of Aurangabad Fringe Area Development Plan Publication. ( <b>Earlier Resolution by Circulation</b> ).	Policy	C.P.	Approved
13	10490	Details of plots allotted to PAPs under 12.5% Scheme during the month of January, 2011.	Appraisal	CL&SO	Noted (with certain directives to CL&SO)
14	10491	To waive the additional lease premium payable for extension of the construction period (in respect of Plot No.3 admeasuring 1500 M2 in Sector-17, New Panvel allotted to <b>TRIFED</b> ).	Adm. & Financial approval	M(TS)-1	Approved
15	10492	Construction of Dam across Balganga River for water supply to CIDCO areas in Navi Mumbai.	Adm. & Financial approval	CE&GM (Tech)	To appoint independent Technical expert to study reasons for increase in construction cost.
16	10493	Construction of Fire Station on Plot No.1, Sector-19A in Ulwe. CA No.10/CIDCO/SE(Ulwe)/EE(B&U-I)/2010-11.	Revised Administrative Approval	CE&GM (Tech)	Approved
17	10494	To apprise the Board about the Report of Company Secretary ( <b>BMTC</b> related issue - whether grant can be given to the ex-employees.)	Appraisal	C.S.	Board noted the views furnished by CS.
		<b>Supplementary-I</b>			
18	10495	Appraisal note to the Board for buildings constructed under Demand Registration Survey (DRS) 1987 Scheme.	Appraisal	CE&GM (Tech)	To discuss further in the next Meeting.
		<b>Supplementary-II</b>			
19	10496	Special Regulations for development of IT Establishments / Bio-technology units / Parks in Navi Mumbai - Amendments to GDCRs of Navi Mumbai (CIDCO Jurisdiction).	Policy	C.P.	Approved
		<b>Table Item:</b>			
20	10497	Allotment of plots under 12.5% scheme to PAPs in Sector-21 & 22, Ghansoli & Talavli by drawl of lots, by cancellation of drawl of lots taken in the Board Meeting dated 18.2.2010 for allotment of land in Sector-23, Ghansoli.	Allotment	CL&SO	Not approved. Lottery will be implemented as drawn on 18.2.2010.
21	10498	Proposed Mass Housing Scheme in Sector-36 at Kharghar.	Appraisal Note	CE&GM (Tech)	Approved.
22	10499	Proposed affordable (EWS/LIG) Mass Housing Scheme under BSUP - JNNURM in various lands with CIDCO, Navi Mumbai.	Appraisal Note	CE&GM (Tech) & Chief Planner	Approved & eligible beneficiaries to be finalised at the level of Board.



**527<sup>TH</sup> BOARD MEETING**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**  
**ON 25.4.2011**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned
1	10501	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.
2	10502	Confirmation of the minutes of 526 <sup>th</sup> Board Meeting held on 07.03.2011.	Appraisal	C.S.
2(a)	10503	To confirm Resolution by Circulation, circulated on 19.4.2011, on the subject of 'Payment of enhanced compensation amount of Rs.7,75,65,984/- in Hon'ble High Court at Aurangabad in first appeals'.	Appraisal	C.S.
3	10504	Notice of Interest received from the Director(s) for the year 2011-12 under Section 299 of the Companies Act, 1956.	Compliance	C.S.
4	10505	To apprise the Board Notifications related to CIDCO issued by the Urban Development Deptt., GoM.	Appraisal	C.S.
5	10506	Action Taken Report in respect of Resolutions passed by the Board in 524 <sup>th</sup> Meeting held on 10.01.2011.	Appraisal	C.S.
6	10507	To submit the un-audited Balance Sheet and Profit & Loss Account for the Financial Year ended on 31.3.2009 for appraisal of the Board.	Appraisal	C.A.O.
7	-	Revision of Reserve Prices of all the Nodes for the year 2011-12 and Water Distribution Betterment Charges in Navi Mumbai.	Policy	Economist
8	-	To apprise the Board of Directors about a letter of the Urban Development Deptt., GoM, pertaining to Adarsh Sahakari Kukul Vyavasayik Sanstha Maryadit, Shiravne.	Appraisal	M(TS)-1
9	-	Rectification in B.R.No.8997 dated 10.5.2004 (Plot Nos.1&2, admeasuring 10802.45 M2 in Sector-58A, Nerul allotted to M/s.Vanashree CHS Ltd. in the year 1990)	Appraisal & Administrative Approval	M(TS)-1
10	-	Appraisal of status of the project "Development of Integrated Complex at Seawoods Railway Station".	Appraisal	GM(IT&SP)
11	-	NMSEZ Project: Compliance of Board Directives.	Appraisal	GM(SEZ)



Item No.	B.R. No	Subject	Nature of proposal	HOD concerned
12	10508	Administrative Approval for construction of pipe outlet structure on Holding Pond No.2 at Dronagiri.	Adm / Fin approval	ACE(RP)
13	10509	Design & construction of 4.91 Km. Elevated Viaduct for Navi Mumbai Metro Project between Chainage 10740 M. excluding Five Stations, viz. Central Park, Pethapada, Sector-34 (Kharghar), Panchanand and Pendhar each of length 140 m. on Belapur - Talaja - Khandeshwar Corridor of Navi Mumbai Metro. (CA No.02/CIDCO/ACE(RP)/SE (TP-III & HQ)2010-11)	Awarding of contracts	ACE(RP)
14	-	Design & construction of 4.34 Km. Elevated Viaduct between Chainage (-) 50 m to Chainage 5130 m. excluding Six Stations, viz. Belapur, Sector-7 CBD, CIDCO Science Park, Utsav Showk, Sector-11 and Sector-14 (Kharghar), each of length 140 m. on Belapur - Talaja - Khandeshwar Corridor of Navi Mumbai Metro. [CA No.01/CIDCO/ACE(RP)/SE (TP-III & HQ)2010-11].	Awarding of contracts	ACE(RP)
15	10510	Seeking approval of the Board to the performance review for the year 2010-11 and Budget Estimates for the year 2011-12.	Policy	CAO
16	10511	Plot No.7, admeasuring 50043.73 sq. mtrs. in Sector-16, New Panvel - whether to accept the plea of the Licensee (Karnala Sports Academy) that the construction is completed within the stipulated period.	Administrative Approval	M(TS)-1
17	10512	Appraisal and final decision on the project of Development of Kharghar Hill Plateau, Navi Mumbai.	Appraisal Note	GM(IT&SP)
18	10513	Request for allotment of Engg. College plot by Shikshan Prasarak Mandal, Nerul.	Allotment / Policy	M(RHBN)

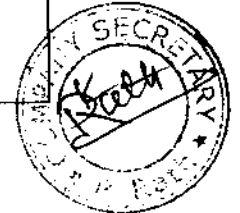


Item No.	B.R. No	Subject	Nature of proposal	HOD concerned
19	10514	Proposed modification under section 37(1) of MR&TP Act, 1966 in the sanctioned GDCR of Navi Mumbai and implementation of the provision of two staircases for special buildings and for all buildings having height more than 22 mtrs.	Policy	C.P.
20	-	Allotment of plots under 12.5% Scheme for PAPs of Ulwe Node through drawl of lots.	Allotment	CL&SO
21	-	Allotment of plots to the PAPs under 12.5% Scheme from the land acquired for Navi Mumbai Project. <b>(in Marathi version only)</b>	Appraisal/ Approval	CL&SO
22	-	Taking policy decision for sending the proposal to Govt. for extending benefit of 12.5% Scheme to Mandir, Devasthan and Masjid's land for their Trust's land and Niyas Khate land and their Vahivatdars. <b>(in Marathi version only)</b>	Policy	CL&SO
23	-	Details of plots allotted to PAPs under 12.5% scheme to in the month of February & March, 2011 for appraisal of the Board.	Appraisal	CL&SO
24	-	Details of plot allotted in Moje-Waghvali - A report <b>(in Marathi version only)</b>	Appraisal	CL&SO
25	-	Navi Mumbai International Airport - Apprise Board of approvals obtained including studies conducted with reference to BR No.9523 dated 30.11.2006 and to seek approval for additional pre-operative expenses on new works.	Administrative Approval	ACTE
26	10515	Proposed modifications to the Development Plan of Navi Mumbai in view of proposed Navi Mumbai International Airport and environmental clearance granted thereof (revised proposal as per MoEF clearance under Section 37(1) of the MR&TP Act, 1966.	Appraisal	C.P.
27	10516	Transfer charges for the period from 01.04.2011 to 30.06.2011	Administrative Approval	M(TS)-1



**527<sup>TH</sup> BOARD MEETING**  
**MASTER INDEX OF THE AGENDA ITEMS TRANSACTED**  
**ON 3.5.2011 (Continuation)**

Item No.	B.R. No	Subject	Nature of proposal	HOD concerned
1	10517	Grant of Leave of Absence to the Directors of the Corporation.	Compliance	C.S.
7	10518	Revision of Reserve Prices of all the Nodes for the year 2011-12 and Water Distribution Betterment Charges in Navi Mumbai.	Policy	Economist
8	-	To apprise the Board of Directors about a letter of the Urban Development Deptt., GoM, pertaining to Adarsh Sahakari Kukul Vyavasayik Sanstha Maryadit, Shiravne.	Appraisal	M(TS)-1
9	-	Rectification in B.R.No.8997 dated 10.5.2004 (Plot Nos.1&2, admeasuring 10802.45 M2 in Sector-58A, Nerul allotted to M/s.Vanashree CHS Ltd. in the year 1990)	Appraisal & Administrative Approval	M(TS)-1
10	-	Appraisal of status of the project "Development of Integrated Complex at Seawoods Railway Station".	Appraisal	GM(IT&SP)
11	-	NMSEZ Project: Compliance of Board Directives.	Appraisal	GM(SEZ)
14	10519	Design & construction of 4.34 Km. Elevated Viaduct between Chainage (-) 50 m to Chainage 5130 m. excluding Six Stations, viz. Belapur, Sector-7 CBD, CIDCO Science Park, Utsav Showk, Sector-11 and Sector-14 (Kharghar), each of length 140 m. on Belapur - Taloja - Khandeshwar Corridor of Navi Mumbai Metro. [CA No.01/CIDCO/ACE(RP)/SE (TP-III & HQ)2010-11].	Awarding of contracts	ACE(RP)
20	-	Allotment of plots under 12.5% Scheme for PAPs of Ulwe Node through drawl of lots.	Allotment	CL&SO
21	-	Allotment of plots to the PAPs under 12.5% Scheme from the land acquired for Navi Mumbai Project. <b>(in Marathi version only)</b>	Appraisal/ Approval	CL&SO
22	-	Taking policy decision for sending the proposal to Govt. for extending benefit of 12.5% Scheme to Mandir, Devasthan and Masjid's land for their Trust's land and Niyas Khate land and their Vahivatdars. <b>(in Marathi version only)</b>	Policy	CL&SO
23	-	Details of plots allotted to PAPs under 12.5% scheme to in the month of February & March, 2011 for appraisal of the Board.	Appraisal	CL&SO





24	-	Details of plot allotted in Moje-Waghvali - A report (in Marathi version only)	Appraisal	CL&SO
25	-	Navi Mumbai International Airport - Apprise Board of approvals obtained including studies conducted with reference to BR No.9523 dated 30.11.2006 and to seek approval for additional pre-operative expenses on new works.	Administrative Approval	ACTE
28	-	Development of unacquired lands in Navi Mumbai - Submission of Development Model to the Govt. for approval and issue of necessary directives.	Policy	Chief Planner
29	10520	Amendment in the text of earlier approved draft of "Tripartite Agreement" for the Belapur-Panvel, Thane-Turbhe-Nerul/Vashi and Belapur/Nerul - Seawoods Uran sub-urban railway projects and approval to the draft of "Supplementary Agreement to Lease" for Mankhurd-Belapur sub-urban railway project.	Administrative Approval	ACE(RP)

