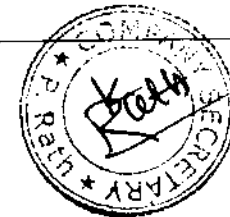


**BRIEF DECISION - 582 BOARD MEETING
HELD ON 18.9.2015 AT 3.00 PM AT NIRMAL [Corporate Governance Sheet]**

Item No.	BR No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
1	11444	C.S.	Granting Leave of Absence.	Routine	Yes	Leave of Absence granted to Shri UPS Madan, Smt. Manisha Patankar, Shri D.T.Waghmare and Shri Anil Diggikar.
1A	11445	C.S.	To take note of the appointment of Shri Rajendra R. Chavan as the Joint Managing Director and to nominate him as Director on the Board of the Corporation.	Compliance	Yes	Noted & Approved.
2	11446	C.S.	Confirmation of Minutes of 581 Board Meeting held on 4.9.2015 at Nirmal.	Compliance	Yes	Confirmed
3	11447	ACP (NAINA)	Approval for publishing the Draft Interim Development Plan (IDP) of Navi Mumbai Airport Influence Notified Area (NANIA).	Adm. Approval	Yes	Approved (with modifications). [without waiting for confirmation of the Minutes].
4	11448	M(TS-III)	Grant of extension in construction period for amalgamated plots, wherein the Licensee has completed construction on one of the plots and has obtained occupancy certificate for the minimum prescribed area as per the policy framed thereto.	Adm. Approval	Not indicated	Approved.



5	11449	CGM(T&A)	Navi Mumbai International Airport (NMIA) – To apprise regarding Approval given by Project Monitoring and Implementation Committee (PMIC) to the pre-qualification of Applicants at RFQ stage.	Apprising Note	Yes	Noted.
6	11450	CGM(T&A)	Navi Mumbai International Airport (NMIA) – Approval for modification of Navi Mumbai Disposal of Land Regulations (NMDLR) provisions and approval for FSI provisions and Development Control for the Airport.	Adm. Approval / Policy	No	Approved
7	11451	CE(NM)	Training & Up-gradation of PAP Contractors.	Policy	Not indicated	Approved
8	11452	CAO	Submission of Annual Accounts for the Financial Year ended 31 st March, 2014.	Re-Approval	Yes	Re-Approved. [without waiting for confirmation of the Minutes].



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