

AGENDA

547 (ADJ) BOARD MEETING

27.6.2013 AT 2.00 PM AT NIRMAL

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether can be made available under RTI	Decision of the Board
-	10836		Homage to Shri D.B.Patil, who expired on 24.6.2013.			Board noted the immense contribution of Shri D.B.Patil to Navi Mumbai and paid homage to him.
1	10837	CS	Granting Leave of Absence	Compliance	Yes	Leave of Absence granted to Shri Bhaskar Wankhede.
2	10838	CS	Confirmation of Minutes of Meeting held on 06 June 2013.	Compliance	Yes	Confirmed, with addition of following words in B.R.No.10834 "and allied works including works related to development of R&R pockets".
4	-	CSSO	Revised policy guidelines for allotment of land for religious and spiritual purpose. { This is not included as further revision is in progress}.	Policy	Not indicated by HOD	The Board was apprised that further revisions on this Agenda are in progress and the revised Board Note will come later .
7	10839	OSD (NAINA)	Levy of development charges/scrutiny fees, transfer of Government Land to CIDCO and other related issues.	Policy	Yes	Approved the proposal with certain modifications and passed 19 Resolutions.
10	10840	CAO	Approval in principle for allotment of constructed premises to the ex-employees of Bombay Metropolitan Transport Corporation Ltd., as Rehabilitation Package.	Policy	Not indicated by the HOD	Approved the proposal for allotment of shops/galas, up to 100 sq.ft. to ex-BMTC employees or their legal heirs, at concessional price (Land cost at Reserve Price + actual construction cost), subject to relaxation of Regulation 13 of NMDLR, 2008 by GOM.

12	-	M(TS-I)	Grant of extension of time period for construction to Mumbai Education Trust in respect of Plot No.15, Sector-14, Sanpada, Navi Mumbai.	Adm. Approval / Policy	Not indicated by the HOD	To discuss in next meeting.
16	-	M(TS-III)	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.	Policy	Not indicated by the HOD	To discuss in the next meeting.
PART - III (NEW ITEMS)						
17	-	Adm (A'bad)	<u>New Town Project:</u> Transfer Charges at New Aurangabad & Waluj Project.	Policy	Not indicated by the HOD	To discuss in the next meeting.
18	-	M(TS-III)	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.	Adm / Fin Approval	Not indicated by the HOD	To discuss in the next meeting.
19	-	CL&SO	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.	Appraisal	Yes	To discuss in the next meeting.
20	-	MTS-1	Extension of Time Period for construction & waiver of ALP for Plots allotted for Social purposes, with approval of VC & MD	Adm/ Policy	Yes	At the request of the M(TS-1), this item was withdrawn.

21	10841	CE(N)	Approval to blocks cost for providing infrastructure facilities in balance 12.5 % sectors in Ulwe Node	Appraisal	Yes	Accorded Administrative Approval to the block cost of Rs.19936.79 lacs without contingencies and Rs.20933.63 lacs with contingencies.
22	10842	CE(S)	Area reclamation of Sector - 5 A & Sector 6 (Extended area) under 12.5 % scheme at Karanjade, Tal- Panvel.	Adm. Approval	Yes	Accorded Administrative Approval at the estimated cost of Rs.18.21 crores without contingencies and Rs.19.13 crores with contingencies.
23	10843	CE(S)	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.	Award of Work	Yes	Approved the proposal to award the work to M/s. J.M.Mhatre Infra Pvt. Ltd. at Rs.60.66 crores which is at (-) 24.54% below the estimated cost.
24	10844	CE(S)	To accord Administrative Approval to the work of providing integrated infrastructure works in Pushpak Node adjacent to NH-4B near Village Dapoli(Ph- 1)	Adm/Financial	No . as the policy of land disbursement to PAPs against the acquisition of their land for NMIA project is yet to be finalized.	Accorded Administrative Approval at the total estimated cost of Rs.322.58 crores, without contingencies, including consultancy services.
25	-	CE(S)	Approval to Revised Policy for award of works under 12.5 % scheme & Airport Projects to PAPs	Policy	Yes	To discuss in the next Board Meeting.
26	10845	MM-2	Reservation of 5 % tenements/ apartments, constructed by CIDCO in Navi Mumbai, for Land Affected Person(s)	Policy	Yes	Policy was approved for reservation of 5% tenements in CIDCO Housing Schemes to Land Affected Persons.
27	-	CP	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	Policy	Not indicated	To discuss in the next Board Meeting.
						<u>Other deliberations:</u> 1. Shri Namdeo Bhagat informed that some officials are seeking permission of GOM for relaxation/revision in the existing Board approved policy /

						<p>NMDLR / GDCR.</p> <p>The Board authorised the JMD to issue a circular mentioning that; if any relaxation/revisions of existing policy/ NBDLR / GDCR is sought, it should be placed before the Board, prior to sending to GoM.</p>