

BRIEF DECISION - 567 BOARD MEETING
HELD ON 19.8.2014 AT 2.00 PM AT NIRMAL [Corporate Governance Sheet]

Item No.	B.R. No	HOD concerned	Subject	Nature of proposal	Whether to provide under RTI Act, 2005	Decision of the Board, in brief.
1	11154	C.S.	Granting Leave of Absence	Routine	Yes	Leave granted to Shri M.K.Srivastava, Shri UPS Madam, Shri S.K.Singh & Shri N.N.Kumar.
2	11155	C.S.	Confirmation of Minutes of 566 Meeting of the Board of Directors of the Corporation held on 11.8.2014 at Nirmal.	Compliance	Yes	Confirmed
3	11156	CGM (T&A)	CIDCO area CCTV based Surveillance and Smart City Framework.	Financial Approval	Yes	Approved [without waiting for confirmation of the Minutes].
4	11157	C.A.O.	To appraise the status of Income Tax & Service Tax Cases as per the Board in its meeting held on 30.06.2014.	Appraisal	Yes	Noted.
5	11158	CE (NMIA)	Comprehensive operation and Maintenance of CIDCO's Municipal Solid Waste processing and disposal facility at village Chal Near Talaja MIDC as per Municipal Solid Waste (Management and Handling) Rules-2000.	Adm. Approval	Yes	Approved [without waiting for confirmation of the Minutes].
6	11159	C.P	Aurangabad Fringe Area: Handing-over of Aurangabad Fringe Area Project to some other Authority.	Adm. Approval	Yes	Deferred.
7	11160	CVO	Implementation of Integrity Pact - as a part of CIDCO's Procurement	Policy	Yes	Approved [without waiting for confirmation of the Minutes].

			Policy.			
8	11161	CGM (T & A)	To permit Ground based Telecom Masts for rollout of Broadband Wireless Access Services (4 G) on Leave & License basis.	Allotment	Yes	Approved .
9	11162	CE (NM)	Strengthening of Arterial Road 36 m wide from Khopta Bridge to IOTL Sector-1 at Dronagiri. [CANo.03/CIDCO/EE/(Dron-1)/2013-14]	Revised Admn Approval	Yes	Approved. [without waiting for confirmation of the Minutes].
10	11163	OSD (NAINA)	Granting development permissions outside interim Development Plan are in NAINA.	Policy	Yes	Approved [without waiting for confirmation of the Minutes].
11	11164	CGM (T & A)	To approve proposal of Right of Use within Right of Way of Roads to M/S Mahanagar Gas Limited for laying Natural Gas Pipe Line in Navi Mumbai.	Admn Approval	Yes	Approved [without waiting for confirmation of the Minutes].
12	11165	CSSO	Lease of Plot Nos. 5 & 6, admeasuring 2000 sq. mtrs. in Sector-12, Nerul to NMMC for Transit / General Shelter Home to be established by NMMC.- To apprise status of Plot as per directives given in last Board Meeting dtd.11.8.14	Policy	Yes	Approved [without waiting for confirmation of the Minutes].
13	11166	CE (NM)	Re-Constitution of Dispute Settlement Committee.	Policy	Yes	Approved [without waiting for confirmation of the Minutes].
14	11167	GM (IT & SP)	Report of Action Taken by the Corporation as per directives contained in B.R No 11100 dated	Appraisal	Yes	Noted.

15	11168	CE (SP)	26.6.2014 Appointment of General Consultant for implementation of Metro Rail Project for Line No – 1 from Belapur to Pendhar in Navi Mumbai C.A No 05/CIDCO/RP/(SE(TP-III & HQ)/2010-11 – Agency M/s Louis Berger Group Inc- Extension of General Consultancy Services	Financial Approval	Yes	Approved [without waiting for confirmation of the Minutes].
16	11169	CE(SP)	Inclusion of Mumbai Suburban Rail Projects in railway Budget 2014-15. Proposal of MUTP-III for inclusion in Rail Budget	Appraisal	Yes	Approved [without waiting for confirmation of the Minutes].
17	11170	CSSO	Lease of plot No 6 A – 800 Sq mtrs in Sectors 30, Nerul to Babamaharaj Satarkar Dnyanpeeth Pratishthan, Mumbai for setting up a Sirtual Centre.	Allotment	Yes	Approved [without waiting for confirmation of the Minutes].
18	11171	M(P)	Revision to the CIDCO Employees Medical Benfrir Rules	Policy	Yes	Approved [without waiting for confirmation of the Minutes].
19	11172	CE (NM)	Development of power supply infrastructure distribution network including 33 KV substation equipments & construction of 11/0.4 KV HT Substation and allied electrical work in Ulwe Node, Navi Mumbai (Phase-I) Priority-1 & II)	Adm. Approval/ Financial Approval/ Policy	Yes	Approved [without waiting for confirmation of the Minutes].
20	11173	CE (NM)	Design and construction of EW/S& LIC type tenements with shop and on-site infrastructure works in Sector 36 at Kharghar, Navi Mumbai. Appraisal of work with time, cost and quality aspects & compliance to	Appraisal note/ Financial Approval/ Award of work	Yes	Approved [without waiting for confirmation of the Minutes].

			MPCB				
21	11174	मुख्य भूमी व भुमापन अधिकारी	Requirement and to targets and escalation condition imposed under B.R No. 10749 dated 18/12/2012.	माहितीकरीता		Approved.	
22	11175	M (TS-I)	संचिका निर्गती मोहिमे अंतर्गत संचिका तपासणी व तक्रार निवारण कक्षाचे कामकाज माहे ऑक्टोबर, 2013 ते 31 जुलै 2014 या कालावधीत केलेल्या कार्यवाहीचा वस्तुस्थितीदर्शक अहवाल..... विवारार्थ बाब: उपरोक्त विषयी वस्तुस्थितीदर्शक माहिती.....	Adm. approval/policy		Approved [without waiting for confirmation of the Minutes].	
23	-	M(TS-III)	Policy for Grand of an Extension in time in the light of Amendment to Navi Mumbai Disposal of Lands (Amendment) Regulation, 2008	Policy	Yes	Deferred	
24	11176	अति. मुख्य भूमी व भुमापन अधिकारी	Policy for allowing resumption and tendering of the plots allotted and Undertaking including Autonomous Bodies constituted for public purpose. नवी मुंबई आंतरराष्ट्रीय विमानतळ प्रकल्पासाठी संपादित करण्यात येणाऱ्या जमीनीच्या भुसंपादनाबाबत व स्थालांतरीत होणाऱ्या बांधकाम धारकांचे पुनर्वसन व पुनःस्थापना - संबंधित अधिकाऱ्यांना मार्गदर्शक सुचना.	प्रशासकीय मंजूरी		Approved [without waiting for confirmation of the Minutes].	

25	11177	Project Consultant (Training)	Renewal of CIDCO- TISS MoU dated 19 th 2013 for implementing CIDCO's PAP Employability Program.	Financial Approval/ Award of Work	Yes	Approved [without waiting for confirmation of the Minutes].
26	11178	CSSO	Lease of Plot Nos. 126 + 127 + 72 in Sector-51, Dronagiri to Dist. Sports Officer, Raigad for setting up Taluka Level Sports Complex at Dronagiri - request received from Dist. Sports Officer, Raigad to allot the plot free of cost.	Adm. Approval / Allotment	Yes	Approved subject to approval of Gom. [without waiting for confirmation of the Minutes].

[Handwritten Signature]

PRADEEP RATH
COMPANY SECRETARY