

**BRIEF DECISION - 569 BOARD MEETING**  
**HELD ON 9.9.2014 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	11200	C.S.	Granting Leave of Absence	Routine	Yes	Granted to Shri M.K.Srivastava, Shri UPS Madan, Shri S.K.Singh, Shri R.Mopalwar and Shri N.N.Kumar.
2	11201	C.S.	Confirmation of Minutes of 568 Meeting of the Board of Directors of the Corporation held on 26.8.2014 at Nirmal.	Compliance	Yes	Minutes confirmed.
3	11202	C.S.	Constitution of an 'Audit Committee' as required under section 177 of Companies Act, 2013.	Compliance	Yes	Approved. [To implement without waiting for confirmation of the Minutes.]
4	11203	GM (IT&SP)	Proposal to revise parameters for selection of Operator for Navi Mumbai Exhibition Centre.	Adm / Financial Approval	Yes	Board passed suitable Resolutions. [To implement without waiting for confirmation of the Minutes.]
5	11204	GM (IT&SP)	Action taken by the Corporation as per directives contained in B.R.No.11100 dt 24.6.2014 and way forward in view of representation of M/s. L&TSPL, forwarded by UDD, GoM.	Adm Approval	Yes	Approved with modifications. To seek approval of the GoM. [To implement without waiting for confirmation of the Minutes.]
6	11205	Security Officer	To approve invitation of tender for security service providers in CIDCO's jurisdiction area.	Adm. Approval	Yes	Approved. [To implement without waiting for confirmation of the Minutes.]
7	11206	GM (Env)	Navi Mumbai International Airport (NMIA) - Status of Forest and Wildlife clearance.	Appraisal	Not indicated	Approved with modifications. [To implement without waiting for confirmation of the Minutes.]

*(Signature)*  
 Director, Corporate Governance  
 09.09.2014

①

8	11207	CP	Waluj Mahanagar Project: Revision of Development Plan for Waluj Notified Area.	Adm. Approval	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
9	11208	Sr. PRO	Policy of releasing advertisements / tenders to newspapers.	Appraisal	Yes	Board passed suitable Resolutions. [To implement without waiting for confirmation of the Minutes.]
10	11209	CSSO	Recommendations received from Government regarding allotment of additional land to existing higher educational institutions to meet any deficiency in land norms AICTE ... Amendment to LP&DP, 2007.	Policy	Yes	Approved with modifications. [To implement without waiting for confirmation of the Minutes.]
11	11210	M(P)	Payment of ex-gratia to all the officers, employees and work charged employees of the Corporation for the Financial Year 2013-14 on the eve of Diwali - 2014.	Policy	Yes	Approved. [To implement without waiting for confirmation of the Minutes.]
12	11211	GM (Adm)	Informative Note on the Maharashtra Assembly Session asks in the Budget Session of 2014 pertaining to CIDCO.	Informative Note	Yes	Board took note of the details.
13	11212	CL&SO	नीती मुंबई प्रकल्पासाठी अधिसूचित झालेल्या जमिनीवर भूसंपादना अभावी मूखंड इरादित/वाटप झालेले आहेत अशा प्रकल्पग्रस्त भूखारकांना इरादित/वाटप झालेले मूखंड बदलून देणेबाबत.	Adm. Approval	Not indicated	Approved. [To implement without waiting for confirmation of the Minutes.]
14	11213	CA(NT)	Aurangabad Fringe Area - Handing over of Aurangabad Fringe Area project to some other Authority.	Policy	-	Approved. [To implement without waiting for confirmation of the Minutes.]

(Rajesh Path)   
 Deputy Secretary   
 Emp. No. 24023

2

15	11214	CSSO	To go ahead with publication of booklet for allotment of plots for (i) Vacant Composite School plots (ii) Religious and Spiritual purpose in accordance with policy approved by Urban Development Department, GoM.	Appraisal	-	CSSO to go ahead for publication of booklets for allotment (i) composite school plots and (ii) religious/spiritual purpose in accordance with the amendments made by the GoM.
16	11214	Chairman	खारघर येथील गोल्फ कोर्सला के. विलासराव देशमुख तसेच वाशी येथील प्रदर्शन संकुलास मा. श्री. शरद पवार यांचे नाव देण्याबाबत.	-	-	PRO to send the proposal to GoM, for information.

~~Pradeep~~  
 (Pradeep Rath)  
 Company Secretary  
 Emp. No. 34023

23