

**BRIEF DECISION - 608 BOARD MEETING**  
**HELD ON 06.12.2017 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        | 11966   | C.S.             | Grant of Leave of Absence.  | Routine            | Yes                                    | LoA granted to 1. Dr. Shri Nitin Kareer<br>2. Ms. Maneesha Patankar-Mhaiskar<br>3. Dr. Shri Jagdish Patil 4. Ms. Prajakta Lavangare-Verma 5. Shri Anil Diggikar |
| 2        | 11967   | C.S.             | Confirmation of Minutes of 607 <sup>th</sup> Board Meeting held on 03.11.2017.  | Compliance         | Yes                                    | Noted   |
| 3<br>(a) | 11968   | C.S.             | ATR on the Resolutions passed in the <b>603<sup>rd</sup></b> Board Meeting held on <b>02.06.2017</b> .  | Compliance         | Yes                                    | Noted   |
| 3<br>(b) | 11968-A | C.S.             | ATR on the Resolutions passed in the <b>604<sup>th</sup></b> Board Meeting held on <b>07.07.2017</b> .  | Compliance         | Yes                                    | Noted   |
| 4        | -       | C.S.             | To approve the re-constitution of Nomination & Remuneration Committee of the Board.   | Compliance         | Yes                                    | Deferred  |
| 5        | 11969   | Adm<br>(Aur/Wlj) | Approval for allotment of Plot No.07, in N-12 approx. 4236.00 sq.mtrs land to running a Remand Home for Girls at CIDCO New Aurangabad.<br><b>Amendment in BR No. 11893 dated 07/07/2017</b> | Allotment          | Yes                                    | Approved<br>Without Waiting For Confirmation of The Minutes.  |

|   |       |               |  |           |     |                              |
|---|-------|---------------|--|-----------|-----|------------------------------|
| 6 | 11970 | MM-I          | Approval to Proposal by Maharashtra Maritime Board (MMB) for land Required for development of Marina and Water front at Sector-15, CBD,Belapur   | Allotment | Yes | Approved                     |
| 7 | 11971 | MM-I          | Policy for Providing Residential Facility (Co-operative Housing Society Plots) to the Employees of various departments of the State Govt., on "Ownership Basis"  | Policy    | Yes | Approved – to be sent to GoM |
| 8 | -     | Sr. Economist | Revision of Pricing for CIDCO constructed unsold properties in Navi Mumbai and New Towns.  | Policy    | Yes | Deferred                     |
| 9 | 11972 | ACP(NT)       | <u>Walunj Mahanagar Project:</u><br>To permit appropriate users in 'Green Belt' along Kham River and major water courses by inserting suitable provisions in General Development Control Regulations (GDCR). | Policy    | Yes | Approved                     |

|    |       |                |  |                  |     |   |
|----|-------|----------------|--|------------------|-----|---|
| 10 | 11973 | ACP<br>(NAINA) | Declaration of intention to prepare Town Planning Scheme (TPS) No. 2 for approx. 194 ha of lands from villages Chipale, Devad, Bhokarpada (Chipale), Vihigar, Sangade and Belavali of Taluka – Panvel.                                     | Adm.<br>Approval | Yes | Approved<br>Without Waiting For Confirmation of The<br>Minutes. |
| 11 | 11974 | CGM<br>(T&A)   | Navi Mumbai International Airport (NMIA) – To apprise the Board regarding the Award of Navi Mumbai International Airport (NMIA) project to Mumbai International Airport Private Limited (MIAL) on PPP basis, as approved by State Cabinet. | To apprise       | Yes | Noted   |
| 12 | -     | CE(SP)         | Special Repairs to <b>Vashi</b> Railway Station Cum Commercial Complex (Civil, Plumbing, Electrical, Firefighting works & lifts)   | Adm.<br>Approval | Yes | Deferred  |

|    |       |              |  |                |               |          |
|----|-------|--------------|--|----------------|---------------|----------|
| 13 | -     | CE(SP)       | Special Repairs to <b>Belapur</b> Railway Station Cum Commercial Complex (Civil, Plumbing, Electrical, Firefighting works & lifts)   | Adm. Approval  | Yes           | Deferred |
| 14 | 11975 | CL&SO        | Allotment of plots to the Eligible Project Affected People of Kamothe & Taloja Nodes under 12.5% scheme through computerized draw.   | Adm. Approval  | Not Indicated | Approved |
| 15 | -     | ACLSO (NMIA) | Proposal for recovery of Infrastructure Development Charges, Water Supply betterment charges and Power Supply infrastructure development charges of the plots allotted under R & R scheme to Airport PAPs. | Adm. Approval  | Yes           | Deferred |
| 16 | 11976 | CAO          | Note on investment of surplus funds up to 31 <sup>st</sup> October, 2017.  | Appraisal Note | Not indicated | Noted    |