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# AGENDA – I

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| **610 BM** | Date : 23rd February,2018 Day : Friday | **Venue:**’Nirmal’, 2nd floor,Nariman Point, Mumbai-400 021 |  **3.00 PM** |

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| **Item No.** | **HOD** | Subject | **Nature of proposal** | **Whether to provide under RTI Act?** |
|  | **REGULAR** |  |
| 1 | C.S. | To Grant of Leave of Absence. | Regular | Yes |
| 2 | C.S. | Confirmation of Minutes of 609th Board Meeting held on 29.12.2017. | Compliance | Yes |
| 3 | C.S. | **A)** Action Taken Report on the Resolutions passed in the 605th Board Meeting held on 11.08.2017. | Compliance | Yes |
| C.S. | **B)** Action Taken Report on the Resolutions passed in the 606th Board Meeting held on 16.09.2017. | Compliance | Yes |
|  |  **FINANCIAL / ADMN/ POLICY** |  |
| 4 | CE(NM) | Development of power supply infrastructure distribution network including 33 KV substations, equipment & construction of 11/0.4KV HT substations & allied electrical works in Ulwe Node, Navi Mumbai (phase-I) priority I & II (3rd call).C.A. No. : CIDCO /E.E (Elect-II)/2011-12/12-- To take up the additional priority PSID work at Ulwe Node as per requirement of MSEDCL -- | Adm. Approval/ Financial Approval/ Policy | Yes |

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| 5 | CE(NM) | Development of Power Supply Infrastructure distribution network with construction of 33/11 KV & 11/0.4 KV HT substations & allied works in sector-25 to 45, Kharghar Node Navi Mumbai (Phase-I).Ref:C.A. No. 12/CIDCO/EE(ELECT-I)/2011-12-- To taking up the additional priority PSID work at Kharghar Node -- | Adm. Approval/ Financial Approval/ Policy | Yes |
| 6 | CE(NM) | Providing, Erecting, Testing and Commissioning Electrical Services including HVAC, Fire Detection and Lift Installation etc. for Bhoomiputra Bhavan on Plot No. 8, Sector – 19A at Ulwe Node, Navi Mumbai.C.A. No 29/CIDCO/E.E.(Elect-N)/2016-17 | Financial Approval/ Policy | Yes |
| 7 | CE(SP) | POWER SUPPLY INFRASTRUCTURE DEVELOPMENT FOR PALGHAR NEW TOWNS.Appraisal & Administrative Approval for taking up the work of ‘Power Supply’ Infrastructure Development at District Headquarter and Palghar New Town’. | To apprise/ Adm. Approval | Yes |
| 8 | CE(NMIA) | Taking up the work of construction of Kondhane Dam Project & seeking administrative approval on block cost basis based on the estimate prepared by KIDC. | To apprise/ Adm. Approval/ Financial Approval  | Yes |
| 9 | Chief Adm. (NT) | Jalna Township ProjectDeciding the area and development model for the project being proposed in vicinity of Jalna city in village – Kharpudi, Ta. & Dist. Jalna. | Adm. Approval | Yes |
| 10 | Chief Adm. (NT) | WALUJ MAHANAGAR AND OTHER NEW TOWNS PROJECT.Continuation of the policy of allowing relaxation in front, rear and side margins up to 50% as per policy approved vide B.R. No. 9483 dated 8-9-2006. | Adm. Approval/ Policy | Yes |
| 11 | Chief Adm. (NT) | CIDCO, WALUJ MAHANAGAR PROJECT –To apprise the Board regarding the probable modified Expenditure for Land Acquisition in Nagar-III as per RR Rates 2017-2018 and its implication on feasibility of the project and seek directives regarding further curse of action for Nagar-III. | Adm.Approval | Yes |
| 12 | CFO | Uniform and Articles for Fire Officers and Fire Staff working in Fire Service Department of CIDCO. | Policy | Yes |
| 13 | Manager (Pers.) | CIDCO Employees Annual Social Gathering 2018. | Financial Approval/ Adm. Approval  | Yes |
| 14 | CL&SO | Approval for allotment of the increased adjacent Odd-Shape plot area admeasuring 88.83 Sq.Mtr. to M/s. Gayatri Construction Co., the Tripartite Agreement Holder of plots No. 51 & 52, admeasuring 399.82 Sq.Mtr. and 349.88 Sq.Mtr., respectively Sector-20, Kalamboli. | Allotment/ Financial Approval | Not Indicated |
| 15 | C.A.O | To accord approval to Investment of Surplus Fumd of Corporation in State Development Loan (SDL) Bonds and Open an Account with ICICI Bank and ICICI Securities Primary Dealership Limited. | Not Indicated | Not Indicated |
| 16 | C.A.O | To consider & approve the Directors’ Report for the Financial Year 31st March 2016. | Admn. Approval | Not Indicated |
|  |  | **TO APPRISE** |  |  |
| 17 | C.S. | Migration from Company Entity to Statutory Authority, Body Corporate - **Engagement of Experts for Way Forward.** | To apprise | To hold on till GoM decision |



# AGENDA - II

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| **610 BM** | Date : 23rd February,2018 Day : Friday | **Venue:**’Nirmal’, 2nd floor,Nariman Point, Mumbai-400 021 |  **3.00 PM** |

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| **Item No.** | **HOD** | Subject | **Nature of proposal** | **Whether to provide under RTI Act ?** |
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| 18  | MM-II | Waiver of Delayed Payment Charges (DPC) on the 210 apartments allotted to the Principal Commissioner of Customs (General), Mumbai for residential staff quarters in Valley Shilp Housing Scheme, Sector-36, Kharghar, Navi Mumbai. | Financial Approval | Yes |
| 19 | MM-I | Post-facto approval for the advance possession of Plot No.5 admeasuring 1800 m2 in Sector-29 at Pushpak Node allotted to MSEDCL and the interest to be paid to MSEDCL on the lease premium paid towards the Plot No.M1 at Gavanphata admeasuring 2000 m2 in 2012. | Admin/Financial Approval  | Yes |

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