ORDER

Sub:- Leasing out additional office space at 2nd floor, Nirmal Office, Nariman Point, Mumbai.

Approval

Board Approval-

The Board Resolution No. 12279 dtd. 16.01.2020.

"RESOLVED THAT the Board do and hereby accord approval for Leasing out additional office space at 2nd floor, Nirmal Office, Nariman Point, Mumbai to Maharashtra Pollution Control Board (area 956 sqft), Maharashtra Metro rail Corporation Ltd (area 562 sqft) and office of commissioner – Right to Service for a period of three years at the rate of Rs. 270.00 per sqft as lease rent per month with 7% increment every year plus GST at 18% on lease rent and Rs. 4.72 per sqft society service charges per month including GST or the rate as applicable during the currency of license period. Electricity charges, water charges etc. will be borne by the lessee in proportion to leased area. Stamp duty and registration charges shall be borne by the lessee alone. Any change in duration of lease period/ change in lessees and terms & conditions can be decided by VC&MD.

"RESOLVED FURTHER THAT the Board do and hereby accord approval to execute these lease agreements by manager Town Services (I)."

"RESOLVED FURTHER THAT by giving effect to the above Resolution, the Board do and hereby authorize the Company Secretary to affix the common seal of CIDCO, wherever necessary in the presence of Jt. Managing Director."

"RESOLVED FURTHER THAT the Board do and hereby authorize the VC&MD / CE(NM)/ M(TS-I) to take necessary action for implementation of above Resolutions, without waiting for confirmation of the Minutes."

The Original File No. 133/2019 of EE (NM) on the subject containing noting side N/1 to N/11 and correspondence side C/1 to C/185, is retained in this office vide file No.6082

A copy of order is being forwarded to M(TS-I) for the further necessary action please.

(S. S. Ombhase)

Executive Engineer (NM)

Empl. No.31525

M(TS-I)

C.C. to: CE(NM)/CAO/CS/Ch.Eco/SE(HQ)/OA(NM)/ Nodal file/ Select File

: PS to VC&MD

: PS to JMD-I