

adocsd@gmail.com



BRIEF DECISION – 630<sup>th</sup> BOARD MEETING  
HELD ON 21<sup>st</sup> MAY 2021 AT 4.00 PM AT CORPORATE OFFICE, CBD BELAPUR & ALSO THROUGH  
VIDEO CONFERENCING CONDUCTED FROM REGISTERED OFFICE CONFERENCE ROOM  
[Corporate Governance Sheet]

Item No.	B.R.No.	HOD	Subject	Nature of proposal	Whether to provide under RTI Act?	Decision of the Board, in brief
			<b>REGULAR/COMPLIANCE</b>			
1	12423	C.S.	To Grant leave of Absence.	Regular	Yes	"Leave of absence be and is hereby granted to 1] Shri R.A. Rajeev 2] Shri Sanjay Sethi 3] Shri A.B. Misal and 4] Shri Abhijit Bangar (all Directors on the Board), who have sought leave of absence."
2	12424	C.S.	Confirmation & Noting of Minutes of 629 <sup>th</sup> Board Meeting held on 17 <sup>th</sup> April, 2021.	Compliance	Yes	Noted & Confirmed with Revision in BR-12397, BR-12398 & BR-12420.

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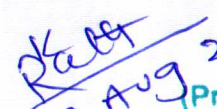
Prepared by:-

PA to Company Secretary  
E.No. 20212

R. K. Rath  
31/05/2021  
Pradeep Rath)  
Company Secretary

3	12425	C.S.	<p>Action Taken Report :-</p> <p>A] Resolutions passed in the 624<sup>th</sup> Board Meeting held on 07.02.2020.</p> <p>B] Resolutions passed in the 625<sup>th</sup> Board Meeting held on 03.03.2020.</p>	Compliance	Yes	Noted
		<b>FINANCIAL / ADMN / POLICY</b>				
4	12426	CGM (T&A)	<p><b>Navi Mumbai International Airport (NMIA) Project</b> : Grant of approval by the Authority, CIDCO, to the Change in Ownership request from the Concessionaire, M/s. Navi Mumbai International Airport Private Limited (NMIAL), under the provisions of the Concession Agreement dated January 08, 2018.</p> <p><b>(Deferred Item of 629<sup>th</sup> Board Meeting held on 17<sup>th</sup> April, 2021).</b></p>	Adm. Approval	Yes	Approved Without Waiting for Confirmation of the Minutes.



  
 3 Aug 2021  
 (Pradeep Rath)  
 Company Secretary  
 Emp No 34023



5	12427	CA&P	Proposal for redevelopment of dangerous/dilapidated building(s) in a Housing Scheme of CIDCO to be undertaken directly by CIDCO.	Policy	Yes	Approved Without Waiting for Confirmation of the Minutes.
6	12428	GM (Housing)	Payment of amount not received as Central Assistance and State Assistance w.r.t EWS subsidy under PMAY scheme for DPR-I and DPR-II by the Corporation.	Adm. & Financial Approval	Yes	Approved Without Waiting for Confirmation of the Minutes.
7	12429	M(TS-III)	Regularization of allotment of 04 Bungalow Plots covered in the enquiry conducted by Dr.D.K.Sankaran Committee. 1) Plot No.77A, Sector 21, Kharghar- Shri Vineet Agarwal 2) Plot No.81, Sector-20, Kharghar-Shri Namdeo G Shingade. 3) Plot No.89B, Sector-21, Kharghar-Shri Premchand R Bafna. Plot No.89A, Sector-21, Kharghar- Embedded Resources Pvt. Ltd.	Regularization	Yes	Approved. To be sent to GoM.

3 Aug 2021  
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8	12430	CE(NMIA)	<p>1) Fast track Construction of Dedicated COVID Health Centre of 2000 bed capacity including 1400 oxygenated, 400 non oxygenated and 200 ICU beds at Old Crompton Greaves Factory at Kanjurmarg (E), Mumbai.</p> <p>2) Fast track Construction of Dedicated Covid Health Centre of 800 beds capacity including 590 oxygenated and 210 ICU beds at Godown of Cotton Corporation of India Ltd. at Kalamboli, Navi Mumbai.</p>	Appraisal Note/ Adm./ Financial Approval	Yes	Approved Without Waiting for Confirmation of the Minutes.
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*Pradeep Rath*  
3 Aug 2021  
 (Pradeep Rath)  
 Company Secretary  
 Emp No 34023