NO.CIDCO/EE(NM)/ORD/2021/ED-8078   22.01.2021

ORDER

Sub: Integrated Development of 12.5% Scheme (Phase-I) for JNPT near Dastan Phata, village Jasai, Dronagiri, Navi Mumbai.

- Approval -

Board Approval-
The Board Resolution No. 12364 dtd.19.12.2020.

"**RESOLVED THAT** the Board do and hereby approve the draft Agreement to be executed with JNPT in respect of following :-

a. Handing over of encumbrance free 111 Ha. land by JNPT to the Corporation.

b. Development of infrastructure on this 111 Ha. land by the Corporation, at the cost of JNPT.

c. Allotment of plots under 12.5% scheme to the PAPs of JNPT by the Corporation on the said land.

"**RESOLVED FURTHER THAT** the Board do and hereby to accord administrative Approval for the work of Integrated Development of 12.5% Scheme (Phase-I) for JNPT near Dastan Phata, village Jasai, Dronagiri, Navi Mumbai" on Deposit work basis for an amount of Rs. 1,87,67,46,018.78 without contingences (Including Biddable part of Rs. 1,62,57,99,268.62 + Non Biddable part of Rs. 25,09,46,750.15) and Rs. 1,97,68,03,442.39 with 1% TPQA Charges & 5% contingences. Escalation & GST shall be payable separately as per actual."

"**RESOLVED FURTHER THAT** the Board do and hereby Approve to undertake the deposit work of "Integrated Development of 12.5% scheme for JNPT near Dastan Phata, village Jasai, Dronagiri, Navi Mumbai" as a Project Management Consultant (PMC) with applicable fees @ 5% of the project cost as conveyed by JNPT Authorities to CIDCO."

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"RESOLVED FURTHER THAT the draft agreement to be kept on the minutes & the Board do and hereby authorize VC & MD/ CE(NM)/CLSO(Lands 12.5%) to implement the above Resolutions without waiting for confirmation of the Minutes."

The Original File No. 08/2020 of EE(Dron-II) on the subject containing noting side N/1 to N/42 and correspondence side C/1 to C/661 is retained in this office vide file No. **6126.**

A copy of order is being forwarded to SE (D&U) for the further necessary action please.

Bautoast
22/01

(S. S. Ombhase)
EXECUTIVE ENGINEER (NM)
Emp.No. 31525

SE (D&U)

C.C. to: CE(NM)/ CS /CAO/ ACE(I & Metro) /FA / Ch.Eco. /EE(DRON-II)/ OA(NM)/ /Select File