Date: 21.01.2015

ORDER

Sub: Approval to Draft Policy & Memorandum of Understanding (MoU) for future projects to be undertaken by CIDCO on behalf of Departments of Govt. of Maharashtra / Central Govt. / Other State Governments / PSUs only on Deposit basis in capacity of Project Management Consultant (PMC), Approval to the Draft MoU to be executed with District Collector, Palghar for the work of Development of Palghar District Head Quurters & Approval to take up the work and MoU with State Blood Transfusion Council (SBTC) for providing PMC services by CIDCO to SBTC for the work of "Construction of Maharashtra Blood Transfusion Academy" on Plot No. 74 in Sector-20 at Kharghar, Navi Mumbai.

-Approval-

Board Approval-

The Board Resolution No. 11264 dtd. 18.12.2014.

"RESOLVED THAT the Board do and hereby accord approval to the draft Policy and MoU as per Annexure-I for future projects to be undertaken by CIDCO on Deposit Basis on behalf of Departments of Govt. of Maharashtra/ Central Govt. / Other State Governments / PSUs only in the capacity of Project Management Consultant (PMC) with appointment of Architect Consultant by CIDCO at the following fee structure:

Project Value	Fee applicable (percentage on project value)			
	Central Government. (Projects in CIDCO Areas)	Government of Maharashtra. (Project across Maharashtra)	Other State Governments & Public Sector Undertakings (Project across Maharashtra).	
Up to Rs. 25 crores	14	12	14	
More than Rs. 25 crores & up to Rs. 50 crores	14	11	14	
More than Rs. 50 crore & up to Rs. 100 crores	14	11	14	

More than Rs. 100 crores & up to Rs. 150 crores	14	10	14	The Man
rores & up to Rs. 300 crores	14	9	14	
Above Rs. 300 crores	14	9	14	

RESOLVED FURTHER THAT Board do and hereby authorize the VC & MD to undertake lature projects in the capacity of PMC (Project Management Consultant) as per the above raft and MoU with required modification/s required with regard to the nature and type of plect on case to case basis."

TESOLVED FURTHER THAT the Board do and hereby accord approval that VC&MD or any other officer authorized by him shall execute the MoU on behalf of CIDCO for such PMC issignments."

tesolved further that the Board do and hereby accord approval to take up the deposit to take of Development of Palghar District HQ as a Project Management Consultant (PMC) in the draft MoU as per Annexure-III, with PMC charges @9% of the Project Cost with a countment of Architect Consultant by CIDCO."

OLVED FURTHER THAT the Board do and hereby accord approval to take up the deposit ork of State Blood Transfusion Council (SBTC) for "Construction of Maharashira Blood ransfusion Academy on Plot No. 74 in Sector-20 at Kharghar, Navi Mumbai" as a PMC roject Management Consultant) at 10% of project cost which excludes the Architect fees hich is to be paid by SBTC to Architect separately as SBTC has already appointed Architect r this project, as per MoU at Annexure-V."

OLVED FURTHER THAT Board do and hereby authorize VC&MD / Jt.MD / CE (NM) to lement above Resolutions without waiting for confirmation of the Minutes."

The original file No. 07/2014 of ACE (I) on the subject containing Noting Side N/1 to N/10 & correspondence side C/1 to C/179 is retained in this office vide File No. 5695. A copy of order is being forwarded to ACE (I) for the further necessary action please.

EXECUTIVE ENGINEER (NM) > 1 01 (P.V.Vidyasagar)

(P.V.Vidyasagar) Employee No. 20970

ACE (I)

C.C. to: CE(NM)/CAO/ACE(I)/Ch.Eco/OA(NM)/Nodal file/Select File