

**Resolutions of Board of Directors Meeting
(Board Meeting no. 189 to 251)**

Meeting Number	Meeting Date	Resolution No	Resolution Details
251	20/01/2021	1652	<p>“RESOLVED THAT, the Board of Directors, M.S.P.H&W.C.Ltd. do hereby accord approval to cancel the previous Administrative Approval and accord fresh administrative approval amounting Rs.30,21,97,261/- for the work of Construction of 96 Residential Police Quarters at Laxmipuri Police Line (Kolhapur City) for S. P. Kolhapur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.”</p>
251	20/01/2021	1651	<p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accords Administrative approval for the work of Construction of 132 residential quarters at Udgir City & Rural Police Station, SDPO office and Traffic Control Unit for S. P. Latur, Tal. Udgir, Dist. Latur including infrastructural amenities amounting Rs.42,77,17,360/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to appoint PMC for planning, designing and execution of the work once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.”</p>
251	20/01/2021	1650	<p>“RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs. 124,19,67,216/- for work of Construction of Phase I -Administrative Buildings, 216 quarters & other buildings for Indian Reserved Battalion (IRB) III at Nandwal Tal-karveer Dist;- Kolhapur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in ‘Lump sum’ form as per “Model Tender Document” of PHC approved by the Board once requisite exemption from G. R. शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३, दिनांक ०४/०५/२०२० and the funds are made available for the project by the State Government.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.”</p>
251	20/01/2021	1649	<p>“RESOLVED THAT, the Board of Directors, M.S.P.H&W.C.Ltd. do hereby accord approval to cancel the previous Administrative Approval and post facto sanction to administrative approval amounting Rs. 64,41,06,736/- for the work of Construction of 216 Residential Police Quarters at Kolhapur City, for S. P. Kolhapur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.”</p>
251	20/01/2021	1648	<p>“RESOLVED THAT, pursuant to the provisions of section 135 of the Companies Act, 2013 read with CSR Rules, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to the amount of Rs. 54,18,298/- (Rupees Fifty Four Lacs Eighteen Thousand Two Hundred Ninety Eight Only) as a CSR fund with regard to the following activities as CSR activities be expanded for the financial year 2020-21:</p> <p>Schedule VII of Companies Act, 2013</p> <p>(ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p> <p>(iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.</p> <p>(iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to pay CSR fund to State Reserve Police Force (SRPF), Maharashtra State amounting to Rs. 35,00,000/- (Rupees Thirty Five Lacs Only) towards Women Empowerment and Conservation of Soil and Water as a CSR activities approved for the financial year 2020-21.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to pay CSR fund to Marathawada Navnirman Lokayat (MANAVLOK), Ambajogai, Dist. Beed amounting to Rs. 19,18,298/- (Rupees Nineteen Lacs Eighteen Thousand Two Hundred Ninety Eight Only) towards Drought Prevention</p>

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251	20/01/2021	1647	<p>"RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013 consent is accorded for the re-constitution of the Audit Committee consisting of the following members who are the Directors of the Company:</p> <ol style="list-style-type: none"> 1) Chairman – Commissioner of Police, Brihanmumbai 2) Committee Members <ol style="list-style-type: none"> i. Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai ii. Joint Managing Director MSPH & WC Ltd. iii. Principal Secretary (SPL) Home Department, Govt. of Maharashtra, Mumbai <p>FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall be ceased to be a member of the Committee.</p> <p>RESOLVED FURTHER THAT, Company Secretary is hereby authorized to act as Secretary of the Committee to render secretarial support and FA & CAO shall provide functional support for the smooth functioning of the</p>
251	20/01/2021	1646	<p>"RESOLVED THAT the 46th Annual General Meeting of the Corporation be convened on Wednesday, 20th January, 2021 at 03.00 PM at MSPH & WC Ltd., Plot No. 89-89A, Sir Pochkhanwala Road, Near Police Officer's Mess, Worli, Mumbai – 400030 to transact the business as given in the draft notice of AGM issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 46th Annual General Meeting of</p>
251	20/01/2021	1645	<p>"RESOLVED THAT, subject to the approval of members in ensuing Annual General Meeting, the Board of Directors, MSPH & WC Ltd do hereby approve an amount of Rs.1,50,000/- (Exclusive of Taxes), as remuneration to the Statutory Auditor, M/s. Dinesh Gandhi & Associates, Mumbai, Chartered Accountants for the financial year 2019-2020.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be necessary for giving effect to this resolution."</p>
251	20/01/2021	1644	<p>"RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Financial Statements i.e. the Balance Sheet as at 31/03/2020 and the Profit and Loss Account for the period ended on 31/03/2020 together with schedules & notes to accounts and Directors' & Auditor's Report of MSPH & WC Ltd. and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director, CFO and Company Secretary on behalf of the Board."</p> <p>The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon."</p> <p>RESOLVED FURTHER THAT, any Director is authorized to do all such acts and deeds to give effect to this resolution."</p>
251	20/01/2021	1643	<p>"RESOLVED THAT the Board of Directors is hereby accord post facto approval for an application under section 96 of the Companies Act, 2013 submitted to the Registrar of Companies for extension of time limit for holding Annual General Meeting for the financial year 2019-20, up to the period of 3 months i.e. 31st March 2021.</p> <p>RESOLVED FURTHER THAT the Managing Director, MSPH & WC Ltd. is hereby authorized to comply with all the formalities in this regard and to submit all necessary E-forms with the Registrar of Companies, Mumbai."</p>
251	20/01/2021	1642	<p>"RESOLVED THAT, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014, including any amendments thereto for the time being in force, the Board of Directors accord approval to appointment of M/s. GHV & Co., Company Secretary in Practice (Firm No. P2016MH057400) as the Secretarial Auditor of MSPH & WC Ltd. for the Financial Year 2020-21 and audit fees amounting to Rs.90,000/- (Exclusive of Taxes) to conduct auditing of the Secretarial and related records of MSPH & WC Ltd. and to furnish secretarial audit report (s).</p> <p>RESOLVED FURTHER THAT, any Director and Company Secretary of the Company is hereby authorized to do all such acts, deed and things as may be necessary or incidental in this connection and to give effect to this</p>

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251	20/01/2021	1641	<p>“RESOLVED THAT, The Board of Directors is hereby accord Revised Administrative Approval for the work of construction of type II 996 (+36 refuge flats) quarters, type IV 60 (+3 refuge flats) quarters for Commissioner of Police, Mumbai and commercial complex at Worli, Mumbai including infrastructure amenities amounting Rs.782,80,45,563/- .(estimates are based on PWD DSR)</p> <p>RESOLVED THAT, the Board of Directors is hereby accord approval to execute the work in two phase by inviting single tender i.e.</p> <p>Phase I – Two Towers of Type II quarters</p> <p>Phase II – One Tower of Type II quarters and Type IV quarters alongwith commercial complex.</p> <p>RESOLVED FURTHER THAT, Subject to the approval of Government of Maharashtra, the Board of Directors is hereby accord approval to dismantling of the Chandramalika building because without dismantling of Chandramalika building, suitable commercial space can not be created as it is in the middle of the layout.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorized to appoint expert / professional agency, firm, company to check the financial viability and demand of commercial complex in the caption project and take action accordinly.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to the use of commercial complex of the captioned project only by giving on lease / rental basis by MSPH & WC Ltd. The title of the commercial space would not be transferred to any one in any case.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorized to utilize the revenue generated from commercial complex of the captioned project for maintenance of high rise projects of Police department in Mumbai.</p>
251	20/01/2021	1640	<p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to the shifting of Toxicology Building on 5th floor of Forensic Science Laboratory and removal of furniture work from the original tender work of Construction of Forensic Science Laboratory and 27 Staff Quarters at Vishnupuri, Nanded, Dist. Nanded including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, Managing Director, MSPH & WC Ltd. is authorised to take necessary steps for execution of work through grants made available by Director General (Legal & Technical), Maharashtra State, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all acts &</p>
251	20/01/2021	1639	<p>“RESOLVED THAT, the Board of Directors is hereby accord approval to lowest lump sum offer received from M/s. Shubham Civil Projects Pvt. Ltd., Pune amounting to Rs.15,51,51,511/- for Construction of 68 Residential Quarters at Aheri, Dist. Gadchiroli for S. P. Gadchiroli including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to the fee of the Project Management Consultant M/s. Design Core, Nagpur at the rate of 3.96% of estimated cost (i.e. Rs.14,22,09,833/-) amounting to Rs.56,31,509/- + 18% GST.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernisation funds with MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all acts & deeds necessary to execute the work by utilizing the available funds.”</p>
251	20/01/2021	1638	<p>RESOLVED THAT, the Board of Directors accord approval to cancel previous Administrative Approval of Rs.85,16,92,490/- and accord fresh Administrative Approval amounting to Rs.75,44,40,500/- for the work of construction of Type II - 196 quarters at Baramati City and Walchandnagar Police Station building & Type III - 4 quarters at Anthurne Tal - Indapur Dist. Pune for SP Pune (Rural).</p> <p>RESOLVED FURTHER THAT, the Board of Directors to accord approval to the lowest lump sum offer received from M/s. S.S. Construction, Karad, Dist. Satara amounting to Rs.62,97,50,000/- for “construction of Type II - 196 quarters at Baramati City and Walchandnagar Police Station building & Type III - 4 quarters at Anthurne Tal - Indapur Dist. Pune for SP Pune (Rural). including all infrastructures amenities.”</p> <p>RESOLVED FURTHER THAT, the Board of Directors accord approval to pay the fee of the Project Management Consultant at the rate of 2.66 % of estimated cost Rs.51,87,14,062/- being lower than the tender cost i.e. (Rs.51,87,14,062/- x 2.66% = Rs.1,37,97,794/- + 18% GST Rs.24,83,603/- = Rs.1,62,81,397/-)</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all acts &</p>
251	20/01/2021	1637	<p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the resignation of Shri Subodh Kumar Jaiswal, Director General of Police, Maharashtra State and director of MSPH & WC Ltd., Mumbai w.e.f. 07/01/2021, as per Government's orders.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director / Joint</p>
250	10-12-2020	1636	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from Directors of MSPH & WC Ltd.</p>
250	10-12-2020	1635	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs. 9,23,39,559/- for work of Construction of Police station building for Sinner & Musalgaon at Sinner, Nashik for S. P.Nashik (R) including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, subject to availability of funds for the project by the Government of Maharashtra, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per “Model Tender Document” of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution</p>

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250	10-12-2020	1634	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.1,04,18,557/- for the work of construction of Dog Kennel Building at Force One, Head Quarter, Goregaon (East), Mumbai including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020, Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to pay the fee of PMC as per PMC fee structure approved in 225th BoD, dt.18/06/2016 @ 4% of estimated cost or tender cost of the project whichever is lower as per BoD resolution no. 1370 & as the built up area is less than 5000 sq.mt. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020, the Managing Director, M.S.P.H. & W.C. Ltd., is hereby authorized to take necessary steps to execute the work by inviting public tender in 'B-1' form. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/Plan grants with MSPH & WC Ltd."
250	10-12-2020	1633	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord approval to the action / decision taken by the Managing Director, MSPH&WC Ltd in respect of publication of tender for the construction of Police station building at Satpur for C. P. Nashik which was published on 01/10/2020. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Board of Directors, MSPH & WC Ltd., accord permission for tender publication for following projects: i) Construction of Forensic science laboratory at Santacruz (E), Mumbai. ii) Construction of Police station building at Meghwadi, Mumbai for C. P. Mumbai. RESOLVED FURTHER THAT, The Managing Director, MSPH&WC Ltd is hereby authorized to do all the acts & deeds as may be necessary to give effect to the aforesaid resolution.
250	10-12-2020	1632	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval for the work of construction of 38 Police quarters at Karjat, Dist. Ahmednagar for S. P. Ahmednagar amounting to Rs. 11,93,01,246/- RESOLVED FURTHER THAT, subject to requisite exemption from G.R. शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३ dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1631	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.5,00,18,100/- for work of Construction of Administrative Building for Police Station at Bhokar, Dist. Nanded for S. P. Nanded including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३ dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1630	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.9,68,48,090/- for the work of construction of Annex Building for C.P. Mumbai at Crawford Market, Mumbai including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३ dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1629	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.6,56,36,400/- for work of construction of Administrative Building for Malad Police Station for C.P. Mumbai at Malad, Mumbai including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३ dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1628	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.19,55,25,300/- for work of construction of Administrative Building for Vakola Police Station for C.P. Mumbai at Vakola, Mumbai including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.

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250	10-12-2020	1627	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.10,00,36,200/- for work of Construction of Administrative Building for Kanhan Police Station and Administrative Building for Kondhali Police Station for S. P. Nagpur (Rural) including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1626	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval amounting to Rs.5,00,18,100/- for the work of Construction of Shirval Police Station for S. P. Satara including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1625	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval amounting to Rs.29,95,55,040/- for the work of Construction of Type II – 72 quarters, Type – III – 06 quarters for Phaltan City and Phaltan Rural Police Station and Administrative Building of Phaltan (Rural) Police Station for S. P. Satara including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1624	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.5,00,18,100/- for work of Construction of Administrative Building for Phaltan Police Station (City) for S. P. Satara including all infrastructural amenities. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३ dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1623	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval for the work of construction of 48 residential quarters, at Umdi Tal - Jat for S.P. Sangli including infrastructural amenities amounting to Rs.14,99,35,680/-. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1622	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval for the work of construction of 57 residential quarters, at Kokrud Dist. Sangli for S.P. Sangli including infrastructural amenities amounting to Rs.16,05,40,308/- RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
250	10-12-2020	1621	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval for the work of construction of 48 residential quarters, at Ashta Dist. Sangli for S.P. Sangli including infrastructural amenities amounting to Rs.14,99,35,680/-. RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं—२०२०/प्र.क्र. ६५/अर्थ—३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.

Meeting Number	Meeting Date	Resolution No	Resolution Details
250	10-12-2020	1620	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord approval to cancel previous Administrative Approval and accord new Administrative Approval for the work of construction of 86 residential quarters at Islampur dist. Sangli for S.P. Sangli including infrastructural amenities amounting to Rs.32,65,24,448/-</p> <p>RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं-२०२०/प्र.क्र. ६५/अर्थ-३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
250	10-12-2020	1619	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval for the work of construction of 210 residential quarters, at Vishrambhag for S.P. Sangli including infrastructural amenities amounting to Rs.76,43,43,786/-</p> <p>RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं-२०२०/प्र.क्र. ६५/अर्थ-३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
250	10-12-2020	1618	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accord Administrative approval for the work of construction of S.P. office building at Vishrambhag Dist. Sangli for S.P. Sangli including infrastructural amenities amounting to Rs.20,51,33,520/-.</p> <p>RESOLVED FURTHER THAT, subject to requisite exemption from G.R. 'शा. नि. वित्त विभाग क्र. अर्थसं-२०२०/प्र.क्र. ६५/अर्थ-३' dated 04/05/2020 & availability of funds for the project by the Government of Maharashtra, the Managing Director, MSPH & WC Ltd. is hereby authorized to execute the work by inviting public tender in lump sum from as per Model tender Document of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
250	10-12-2020	1617	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Sitaram Kunte, Addl. Chief Secretary, Home Department & Chairperson, MSPH & WC Ltd., as a director of MSPH & WC Ltd., Mumbai w.e.f. 30/06/2020 as per Government's orders.</p> <p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri S. V. R. Shrinivas, Principal Secretary, Housing Department, Govt. of Maharashtra, Mumbai, as a director of MSPH & WC Ltd., Mumbai w.e.f. 30/06/2020 in the position of Shri. Sanjay Kumar, as per Government's orders.</p> <p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Vineet Agarwal, Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai, as a director of MSPH & WC Ltd., Mumbai w.e.f. 17/09/2020 in the position of Shri. Amitabh Gupta, as per Government's orders.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director / Joint Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
249	26/06/2020	1616	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from Directors of MSPH & WC Ltd.</p>
249	26/06/2020	1615	<p>RESOLVED THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to cancel previous Administrative Approval & accord post facto Administrative Approval amounting to Rs.136,56,00,200/- for construction of Administrative Building, for C.P. Mumbai, Anti Terrorist Squad Office & other Police Administrative office Building including all infrastructural work at Bawla Compound, Byculla, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to accept the lowest lump sum offer of M/s. Nyati Engineers & Consultants Pvt. Ltd., Pune, amounting to Rs.113,99,00,000/- for construction of Administrative Building for C.P. Mumbai, Anti Terrorist Squad Office & other Police Administrative office Building including all infrastructural work at Bawla Compound, Byculla, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to pay the fee of the Architect cum PMC at the rate of 2.41% of estimated cost of Rs.83,09,41,662/- being lower than the tendered cost i.e. (Rs.83,09,41,662/- x 2.41% = Rs.2,00,25,694/-).</p>
249	26/06/2020	1614	<p>RESOLVED THAT, The Board of Directors do hereby accord approval to cancel previous Administrative Approval and accord post facto sanction to Administrative Approval amounting to Rs.38,93,50,000/- for the work of construction of Regional Forensic Science Laboratory at Gat no.28 – A/2 Kasba Bavada, Tal-Karveer, Dist. Kolhapur including all infrastructures amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby accord to accept the lowest lump sum offer received from M/s. Shah Construction, Karad, Dist. Satara amounting to Rs.32,50,00,000/- for “construction of Regional Forensic Science Laboratory at Gat no.28 – A/2 Kasba Bavada, Tal-Karveer, Dist. Kolhapur including all infrastructures amenities.”</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to pay the fee of the Project Management Consultant at the rate of 3.47% of estimated cost Rs.27,40,73,775/- being lower than the tender cost i.e.(Rs.27,40,73,775/- x 3.47% = Rs.95,10,360/-)</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all acts & deeds necessary to execute the work by</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
249	26/06/2020	1613	<p>RESOLVED THAT, The Board of Directors is hereby accord Administrative Approval for the work of construction of 960 quarters for Commissioner of Police, Mumbai, at worli, Mumbai including infrastructure amenities amounting to Rs.439,69,79,800/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to execute the work by inviting public tender in lump sum form as per Model tender Document of PHC approved by the Board once requisite funds are made available for the project by the state government.</p>
249	26/06/2020	1612	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.20,60,58,198/- for work of Construction of 64 Residential Quarters at Aheri, Dist. Gadchiroli for Superintendent of Police, Gadchiroli including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / Plan grants.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be required to give</p>
249	26/06/2020	1611	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accords Administrative approval for the work of construction of 34 Police quarters, at Jamkhed, Dist. Ahmednagar for S.P. Ahmednagar amounting to Rs. 11,42,54,784/-</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is hereby authorized to appoint PMC for planning, designing and execution of the work once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director is hereby authorized to execute the work by inviting public tender in lump sum form as per Model tender Document of PHC approved by the Board once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
249	26/06/2020	1610	<p>RESOLVED THAT, beside the two buildings having 176 quarters under construction by M/s Rama Purshottam Foundation Pune, the Board of Directors MSPH & WC Ltd., accords administrative approval for the work of construction of remaining 704 residential quarters & amenity block at Shivajinagar for C.P. Pune, Dist. Pune including infrastructural amenities amounting to Rs.314,27,70,394/-</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is hereby authorised to modify following conditions & eligibilty criteria for this work as under,</p> <p>a) The proposed Type II buildings at Shivajinagar are 6 numbers of buildings having Parking + 22 floors, Type III – one building, Parking + 22 floors, Type IV – one building Parking + 22 floors, and Amenity block; all buildings are to be designed for shear wall in minimum M-35 grade of concrete. Since, the current two buildings under constrction of the project taken by M/s. Rama Purshottam Foundation, Pune are being built in aluminium formwork and the quality of construction is excellent and therefore the remaining buildings of this project should also to be built in aluminium formwork technology only.</p> <p>Further, design will be verified or proof checked for earthquakes resistance, wind resistance, fire resistance and strength / durability of structure etc. from IIT Powai, Mumbai.</p> <p>b)To allow Registered / Unregistered Contractor for bidding who has experience in similar nature of work and having eligibilty conditions as follows:-</p> <p>i) One single completed building of minimum 75% of proposed project building height (17 storey building) in aluminium formwork or slip form work or jump formwork of centering and shuttering during last five years with MEP as per MOU.</p> <p>OR</p> <p>One single ongoing building of minimum 75% of proposed project building height (17 storey building) whose RCC work has been completed in aluminium formwork or slip form work or jump formwork of centering and shuttering during last five years with MEP as per MOU.</p>
249	26/06/2020	1609	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., accords Administrative approval for the work of construction of Administrative Building for Spl. I.G.P., SRPF Pune, Commandant SRPF Gr. I & II Pune and 3 officers quarters at SRPF Campus, Wanwadi, Pune, Dist. Pune including infrastructural amenities amounting to Rs.17,37,84,626/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is hereby authorized to appoint PMC for planning, designing and execution of the work once requisite funds are made available for the project by the State Government.</p> <p>RESOLVED FURTHER THAT, the Managing Director is hereby authorized to execute the work by inviting public tender in lump sum form as per Model tender Document of PHC approved by the Board once requisite funds are made available for the project by the State Government.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
249	26/06/2020	1608	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord Administrative approval for the work of construction of 59 residential quarters, at Malharpeth Tal – Patan, Dist. Satara for S.P. Satara amounting to Rs. 18,94,85,064/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint PMC for planning, designing and execution of the work once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the work by inviting public tender in lump sum form as per Model tender Document of MSPHC approved by the Board once requisite funds are made available for the project by the state government.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be required to give</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
249	26/06/2020	1607	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.49,15,62,964/- for work of Construction of 122 Police Quarters & Police Station cum SDPO Office at Katol and Police Station Building at Narkhed for S. P. Nagpur (Rural) including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / Plan grants with MSPH & WC Ltd. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
249	26/06/2020	1606	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri M. D. Pathak, Principal Secretary - II, Urban Development Department, Govt. of Maharashtra, Mumbai, as a director of MSPH & WC Ltd., Mumbai w.e.f. 14/02/2020 in the position of Smt Manisha Patankar-Mhaikar, as per Government's orders. RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Param Bir Singh, Commissioner of Police, Brihanmumbai, as a director of MSPH & WC Ltd., Mumbai w.e.f. 29/02/2020 in the position of Shri. Sanjay Barve, as per Government's orders. RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director / Joint Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
248	23/01/2020	1587-A	RESOLVED THAT the 45th Annual General Meeting of the Corporation be held on 30th September, 2019 at 12.30 P.M. at Home Department, 2nd Floor, Mantralaya, Mumbai - 400032 to transact the business as given in the draft notice issued for the same. RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 45th Annual General Meeting of the Corporation.
248	23/01/2020	1605	RESOLVED THAT, the comments of the Comptroller and Auditor General of India on the audited financial statements for the financial year ended on 31st March, 2019 is hereby noted. RESOLVED FURTHER THAT, the Adjourned 45th Annual General Meeting of the Corporation be held on Thursday, 23rd January, 2020 at 05.30 PM at Housing Department, 3rd Floor, Mantralaya, Mumbai - 400032 to transact the remaining business of 45th AGM held on 30th September, 2019 as given in the draft notice issued for the same. RESOLVED FURTHER THAT, the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Adjourned 45th Annual General Meeting of the Corporation.
248	23/01/2020	1604	RESOLVED THAT, pursuant to the provisions of section 135 of the Companies Act, 2013 read with CSR Rules, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to the amount of Rs. 50,00,000/- (Rupees Fifty Lacs Only) with regard to the following activities as CSR activities be expanded for the financial year 2019-20: Schedule VII of Companies Act, 2013. (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. (iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups. (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga]. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to pay CSR fund to State Reserve Police Force (SRPF), Maharashtra State amounting to Rs. 30,00,000/- (Rupees Thirty Lacs Only) and subject to the receipt of proposal, pay CSR fund to the Prison Department, Maharashtra State amounting to Rs. 20,00,000/- (Rupees Twenty Lacs Only) for CSR activities approved for the financial year 2019-20. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd is authorized to transfer the Prison Department portion of the CSR fund to State Reserve Police Force (SRPF), Maharashtra State in case the proposal from Prison Department is not received.
248	23/01/2020	1603	RESOLVED THAT, the Managing Director, MSPH & WC Ltd. is authorised to nominate two Superintending Engineers (SE) of MSPH & WC Ltd. for the new committee formed by the DGP, MS for conduct of enquiry into the irregularities involved in the Construction of 13 buildings at SRPF Gr. VIII, Goregaon under the chairmanship of ADGP SRPF. RESOLVED FURTHER THAT, the earlier committee formed by the Board of Directors, MSPH & WC Ltd. for this purpose stands disbanded.
248	23/01/2020	1602	ठराव करण्यात येतो की, मे. बी.जी. शिर्के कंपनीने सादर केलेली देयके सविस्तर अहवालासोबत पुढील कार्यवाहीसाठी गृह विभाग, महाराष्ट्र राज्य यांचेकडे सादर करण्यासाठी व्यवस्थापकीय संचालक, महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळ, मर्यादित यांना अधिकार प्रदान करण्यात येत आहेत.संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगित कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना प्राधिकृत करण्यात येत आहे.

Meeting Number	Meeting Date	Resolution No	Resolution Details
248	23/01/2020	1601	RESOLVED THAT, the Board of Director do hereby accord approval to give directives to Public Works Department (PWD) for taking the completed projects by MSPH & WC Ltd., on PRB Register of PWD on priority basis. RESOLVED FURTHER THAT, the Managing Director, MSPHC is authorized to move the proposal to Home Department, Government of Maharashtra for Repair Funds after analyzing the data regarding repairs and maintenance requirements. RESOLVED FURTHER THAT, the Managing Director, MSPHC is authorized to do all the acts and deeds to obtain the authority for repair and maintenance of currently ongoing and future Mumbai centric projects.
248	23/01/2020	1600	RESOLVED THAT, the Managing Director, MSPH & WC Ltd. is hereby authorised to pay fee of PMC, M/s. Deodhar Associates, Mumbai, maximum upto Rs. 50,00,000/- (Rupees Fifty Lacs Only) till Administrative Approval is obtained on detailed estimate for Redevelopment of Police Colony for C.P. Mumbai at Naigaon as special case as PMC has shown presentation & attended meetings many times with MSPH & WC Ltd., C.P. Mumbai office and also at an earlier Board of Directors meeting .
248	23/01/2020	1599	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. is hereby accord approval to execute the extra items as requested by the user amounting to Rs.6,49,23,915/- for SRPF Gr. XIII at Wadsa Desaiganj, Dist. Gadchiroli. The work can be executed through earlier contractor as extra items and as per current prevailing State Schedule Rate (SSR). RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all acts & deeds necessary to execute the work by utilizing the available funds with MSPH & WC Ltd.
248	23/01/2020	1598	RESOLVED THAT, The Board of Directors, MSPH & WC Ltd. do hereby accord approval amounting to Rs.13,18,00,000/- for the additional work to be executed by the existing contractor M/s. Generic Engineering Construction & Project Ltd., Mumbai for the Construction of Type-II-448 quarters for C.P. Mumbai at Marol, Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to pay the fee of the Architect cum PMC at the rate of 2% of estimated cost amounting to Rs.10,00,00,000/- RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd is authorized to do all acts and deeds to give effect to this resolution.
248	23/01/2020	1597	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord Administrative approval for the work of construction of 192 residential quarters, Administrative building for Addl. S.P. Baramati & R.P.I office at Barahnpur, Tal-Baramati, City Police Station & Traffic Police office at Baramati, and Walchandnagar Police Station building at Anthurne Tal-Indapur, Dist. Pune including infrastructure amenities at Tal- Baramati, Dist. Pune amounting to Rs.85,16,92,490/-. RESOLVED FURTHER THAT, subject to the availability of funds, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, subject to the availability of funds, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to execute the work by inviting public tender in lump sum form as per Model tender Document of MSPHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd is authorized to do all acts and deeds to give effect to
248	23/01/2020	1596	RESOLVED THAT, the Board of Director, MSPH & WC Ltd., do hereby accord approval to the payment of extra works done in the project of Construction of Hostel Building No. 2 (200 Capacity), Hostel No. 3 (200 Capacity), Administrative Building, 6 Classrooms, Arms & Magazine Room, Dining Hall, Guard Room & Watch Tower for Police Training Centre Akola at Akola amounting to Rs.2,89,52,371/- (Inclusive of all taxes). RESOLVED FURTHER THAT, the Board of Director, MSPH & WC Ltd., do hereby accord re-revised administrative approval for Construction of Hostel Building No. 2 (200 Capacity), Hostel No. 3 (200 Capacity), Administrative Building, 6 Classrooms, Arms & Magazine Room, Dining Hall, Guard Room & Watch Tower for Police Training Centre Akola at Akola amounting to
248	23/01/2020	1595	RESOLVED THAT, the Board of Director, MSPH & WC Ltd., do hereby accord approval to the payment of extra work done in the project of Construction of 168 Police quarters and Open Air Theater at Nashik for MPA Nashik amounting to Rs. 3,62,93,279/- (Inclusive of all taxes). RESOLVED FURTHER THAT, the Board of Director, do hereby accord re-Revised Administrative approval to the project of Construction of 168 Police quarters and Open Air Theater at Nashik for MPA Nashik amounting to Rs. 56,70,07,040/-.
248	23/01/2020	1594	RESOLVED THAT, the Board of Director, MSPH & WC Ltd. do hereby accord approval to the payment of contingencies / extra work done in the project of Construction of 280 residential quarters including all infrastructural amenities for C. P. Nagpur at Takli, Nagpur amounting to Rs.2,32,05,973/- (Inclusive of all taxes).
248	23/01/2020	1593	RESOLVED THAT, The Board of Directors, M.S.P.H. & W.C. Ltd is hereby accord administrative approval to the payment of additional / extra item work done in the project of construction of Administrative building for S.R.P.F. Training Centre, Nanveej and Construction of Hostel building (200 capacity), 10 classroom building for P.T.S. Nanveej at Nanveej Tal.-Daund, Dist. Pune including furniture & infrastructure amenities amounting to Rs.2,49,86,000/- (Inclusive of all taxes). RESOLVED FURTHER THAT, the Board of Directors is hereby accord revised administrative approval for work of construction of administrative building for S.R.P.F. Training Centre, Nanveej and Construction of Hostel building (200 capacity), 10 classroom building for P.T.S. Nanveej at Nanveej Tal.- Daund, Dist. Pune including furniture & infrastructure amenities amounting to Rs.20,76,04,852/-.
248	23/01/2020	1592	RESOLVED THAT, the Board of Director, MSPH & WC Ltd. do hereby accord approval to the payment of contingencies / extra work done in the project of construction of 364 quarters including all infrastructural amenities for S. P. Chandrapur at Chandrapur amounting to Rs.3,04,62,431/- (Inclusive of all taxes).
248	23/01/2020	1591	RESOLVED THAT, the Board of Director, MSPH & WC Ltd. is hereby accord approval to the payment of contingencies/extra work done in the project of Construction of 532 residential quarters and Officers Bungalow for C. P. Aurangabad at Aurangabad amounting to Rs. 6,69,94,003/- (Inclusive of all taxes).

Meeting Number	Meeting Date	Resolution No	Resolution Details
248	23/01/2020	1590	RESOLVED THAT, M/s.Chintan Malkan & Associates, Chartered Accountant is hereby appointed as an Internal Auditor of MSPH & WC Ltd. w.e.f.02.02.2019. RESOLVED FURTHER THAT any director of the Company is hereby authorized to do all the acts, deed and things to give effect to this resolution.
247	30/09/2019	1589	RESOLVED THAT, subject to the approval of members in ensuing Annual General Meeting, the Board of Directors, MSPH & WC Ltd do hereby approve an amount of Rs.1,18,000/- (Exclusive of Taxes), as remuneration to the Statutory Auditor, M/s. Dinesh Gandhi & Associates, Mumbai, Chartered Accountants for the financial year 2018-2019. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.
247	30/09/2019	1588	RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Financial Statements i.e. the Balance Sheet as at 31/03/2019 and the Profit and Loss Account for the period ended on 31/03/2019 together with schedules & notes to accounts and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director, CFO and Company Secretary on behalf of the Board." The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon." RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.
246	09-03-2019	1587	RESOLVED THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to cancel previous Administrative Approval and post-facto sanction to Administrative Approval amounting Rs.486,37,69,599/- for construction of Type II 940 + 40 (Refuse Flat) staff quarters along with Multipurpose hall (Gymnasium Hall, Computer Room, Library Room, Reading Room etc.) and infrastructure work on CTS No. 914, 915, 915/1. 915/2, 938, 983/1 to 983/102, near Ambajidham, M.G. Road, Mulund (West), Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accept the lowest lump sum offer of M/s. Vascon Engineers Ltd., Mumbai amounting to Rs.465,00,00,000/- for construction of Type II 940 + 40 (Refuse Flat) staff quarters along with Multipurpose hall (Gymnasium Hall, Computer Room, Library Room, Reading Room etc.) and infrastructure work on CTS No. 914, 915, 915/1. 915/2, 938, 983/1 to 983/102, near Ambajidham, M.G. Road, Mulund (West), Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to waive the Centage Charges for construction of Type II 940 + 40 (Refuse Flat) staff quarters along with Multipurpose hall (Gymnasium Hall, Computer Room, Library Room, Reading Room etc.) and infrastructure work on CTS No. 914, 915, 915/1. 915/2, 938, 983/1 to 983/102, near Ambajidham, M.G. Road, Mulund (West), Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby approved to pay the fee of the Architect cum PMC at the rate of 2% of estimated cost amounting to Rs.364,78,19,188/- being lower than the tendered cost. (Rs.364,78,19,188/- x 2% = Rs.7,29,56,384/-)
246	09-03-2019	1586	RESOLVED THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to cancel previous Administrative Approvals and post-facto sanction to Administrative Approval amounting Rs. 205,12,45,029/- for construction of Type II - 448 staff quarters for C.P. Mumbai on CTS no. 4, 4/1,4/2,4/3 at Marol, Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accept the lowest lump sum offer of M/s. Generic Engineering Construction & Projects Ltd., Mumbai amounting to Rs. 181,94,94,417/- (after reducing scope of Hostel Building alongwith it's infrastructure work) for construction of Type II - 448 staff quarters for C.P. Mumbai on CTS no. 4, 4/1,4/2,4/3 at Marol, Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby approved to pay the fee of the Architect cum PMC at the rate of 2% of estimated cost amounting to Rs.155,23,68,672/- being lower than the tendered cost. (Rs.155,23,68,672/- x 2% = Rs.3,10,47,373/-) RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds with MSPH & WC Ltd.
246	09-03-2019	1585	RESOLVED THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to cancel previous Administrative Approvals and post-facto sanction to Administrative Approval amounting Rs.343,76,41,418/- for construction of Type II - 580 + 20 (Refuse Flat) quarters, Type III - 24 quarters, Type IV - 16 quarters, Sewerage Disposal Scheme & Related Infrastructure work for SRPF Group VIII at Goregaon (E), Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accept the lowest lump sum offer of M/s. Nyati Engineers & Consultant Pvt. Ltd., Pune amounting to Rs.314,32,00,000/- (after reducing scope of podium) for construction of Type II - 580 + 20 (Refuse Flat) quarters, Type III - 24 quarters, Type IV - 16 quarters, Sewerage Disposal Scheme & Related Infrastructure work for SRPF Group VIII at Goregaon (E), Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby approved to pay the fee of the Architect cum PMC at the rate of 2% of estimated cost amounting to Rs.246,29,38,012/- being lower than the tendered cost. (Rs.246,29,38,012/- x 2% = Rs.4,92,58,760/-). RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby approved to pay lumpsum amount of Rs. 15.00 Crores towards Centage Charges of MSPH & WC Ltd. out of which 50% Centage amount will be utilized for Commandment Office, SRPF.

Meeting Number	Meeting Date	Resolution No	Resolution Details
246	09-03-2019	1584	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C.Ltd. do hereby accord approval to cancel the previous Administrative Approval and post facto sanction to administrative approval amounting to Rs. 68,00,37,454/- for Construction of 118 police quarters, Dy.Commissioner of Police office building and Nizampura Police station at Bhiwandi, Dist.Thane for C.P.Thane.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Generic Engineering Construction and Projects Ltd., Vikroli, Mumbai amounting to Rs. 60,00,00,000/- for Construction of 118 police quarters, Dy.Commissioner of Police office building and Nizampura Police station at Bhiwandi, Dist.Thane for C.P.Thane.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord approval to pay the fees of Architect cum PMC at rate of 3.33% of estimated cost (i.e.Rs. 41,40,91,537/-) amounting to Rs. 1,37,89,248/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants with MSPH & WC Ltd.</p>
245	23/08/2019	1583	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to the following modifications done in all tender documents by MSPH & WC.</p> <p>(I) Contractor shall deposit along with final bill, the bank guarantees</p> <p>a. Equivalent to 10% of cost for waterproofing including the cost of urinals, W.C. units, flooring tiles, dado, etc. or Minimum Rs.5.00 Lakhs.</p> <p>b. Equivalent to 10% of cost for anti-termite work or Minimum Rs.2.00 Lakhs.</p> <p>c. Both Bank guarantees shall be for 7 years to the Client.</p> <p>RESOLVED FURTHER THAT, The Board of Directors, MSPH & WC Ltd., do hereby allow MSPHC to accept the Bank Guarantee for recently completed works in MSPHC as per modified tender condition.</p>
245	23/08/2019	1582	<p>RESOLVED THAT the Board of Directors, MSPH&WC Ltd., do hereby accord approval for Book Grants to its employee (excluding Contractual Employee) of MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all such acts and deeds to give effect to this Resolution.</p>
244	06-04-2019	1581	<p>RESOLVED THAT, Subject to the Government of Maharashtra making available the required funds, the Board of Directors, MSPH & WC Ltd. hereby accord approval to undertake the project of 1) Construction of police station building, 50 qtrs at Nagbhid & Police station building at Talodhi Dist.Chandrapur and 2) Construction of Police station building & 101 qtrs at Rajura Dist.Chandrapur.</p> <p>"RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. hereby authorize the Managing Director, MSPH & WC Ltd. to move the proposal to the Home Department, for additional grants to undertake the project of 1) Construction of police station building, 50 qtrs at Nagbhid & Police station building at Talodhi Dist.Chandrapur and 2) Construction of Police station building & 101 qtrs at Rajura Dist.Chandrapur.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this</p>
244	06-04-2019	1580	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorize the Managing Director, MSPH & WC Ltd. to move the proposal to the Home Department, to allow MSPH & WC Ltd. to take up projects works of Prison Department.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
244	06-04-2019	1579	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. is hereby accord approval to cancel Development of police land under Public Private Partnership Scheme on Mulund, Ghatkopar and Aundh.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
244	06-04-2019	1578	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., is hereby approves to be kept the Redevelopment of Police Colony at Naigaon, Dadar, Mumbai in abeyance till the further directions.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds once directions from Home Department, Government of Maharashtra is received in this regards.</p>
244	06-04-2019	1577	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to cancel the purchase of 128 residential flats at Deolai from MHADA and consequent adjustment and closing of financial account with MHADA.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to do all acts and deeds to give effect to this resolution.</p>
244	06-04-2019	1576	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord approval to cancel the administrative approval to the project of construction of Phase III, 893 qtrs. for SRPF Gr-XI, Navi Mumbai at Balegaon, Thane including all infrastructural amenities amounting to Rs. 2,12,30,67,118/- including all necessary infrastructural amenities which was accorded in 221st Board of Director meeting held on 13/01/2016.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of construction of Phase III, 336 qtrs, Hospital building & School building for SRPF Gr-XI, Navi Mumbai at Balegaon, Thane amounting to Rs. 124,08,63,753/- including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint the Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>Further, the Managing Director is authorized to execute the project by utilizing the available Plan grants / Modernization Funds with MSPH & WC Ltd.</p>

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244	06-04-2019	1575	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby to cancel previous administrative approval and to accord new Administrative Approval amounting to Rs.16,27,24,497/- (Rupees Sixteen Crores Twenty Seven Lakhs Twenty Four Thousand Four Hundred Ninety Seven Only) for the construction of Administrative building for S. P. Akola at Khadan Plot, Barshi Takli Road at Akola including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., to execute the project by utilizing the available funds / Plan grants with MSPH & WC Ltd.</p>
244	06-04-2019	1574	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C.Ltd., do hereby accord New Administrative Approval to the tune of Rs.461,23,01,675/- for construction of Type II – 924 Quarters for C.P. Mumbai including all infrastructural amenities at Mulund (W), Mumbai and cancel old Administrative Approval amounting Rs.100,97,10,170/- as per DSR 2015-16 for Type II 300 Qtrs.</p> <p>RESOLVED FURTHER THAT, the Board of Director's ,MSPH & WC Ltd., do hereby accord approval to Eligibility Criteria for construction of Type II - 924 staff quarters for C.P. Mumbai on CTS No. 938,914,915, M.G. Road, Mulund (W), Mumbai with all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form.</p> <p>RESOLVED FURTHER THAT, Further the Managing Director is authorized to execute the project by utilizing the plan grants / grants available from Modernisation scheme in financial year 2019-20.</p>
244	06-04-2019	1573	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd., do hereby accord Administrative Approval to the tune of Rs.86,82,17,636/- (Rupees Eighty Six Crores Eighty Two Lakhs Seventeen Thousand Six Hundred Thirty Six Only) for construction of a) Administrative Building for Deputy Commissioner of Police & 104 capacity i.e. 52 rooms for Police Officers and b) Studio apartments of 175 rooms for bachelor sub inspectors of C.P. Mumbai for C.P. Mumbai including all infrastructural amenities at Marol, Mumbai.</p> <p>RESOLVED FURTHER THAT, The Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint PMC for planning, designing & execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available plan grants / Modernisation funds with MSPH & WC Ltd.</p>
244	06-04-2019	1572	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C.Ltd., do hereby accord approval to cancel Original Administrative approval amounting Rs.5,34,71,174/- and accord New Administrative Approval amounting to Rs.104,42,36,843/- (One Hundred Four Crores Forty Two Lakhs Thirty Six Thousand Eight Hundred Forty Three Only) for the work of construction of Administrative Building for Anti-Terrorist Squad and other Buildings for C.P. Mumbai at Bawla Compound, Byculla, Mumbai.</p> <p>RESOLVED FURTHER THAT, The Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint PMC for planning, designing & execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available plan grants / Modernisation funds with MSPH & WC Ltd. authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/Plan grants with MSPH & WC Ltd.</p>
244	06-04-2019	1571	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accept lowest lump sum offer of M/s. Dhansmruti Buildcon Pvt. Ltd., Solapur amounting to Rs.62,63,01,942/- (Rupees Sixty Two Crores Sixty Three Lakhs One Thousand Nine Hundred Forty Two Only) for (i) Construction of Administrative Building and 244 Police quarters for S.P. Osmanabad at Osmanabad. And (ii) Construction of 52 Police quarters for S.P. Osmanabad at Naldurga, Dist- Osmanabad.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. Unison Project Management, Pune at the rate of 2.94 % of 85 % of tendered cost (i.e Rs.53,23,56,650/-) amounting to Rs.1,56,51,285/-</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. Space Magic, Latur at the rate of 4 % of 15 % of tendered cost (i.e Rs.9,39,45,291/-) amounting to Rs. 37,57,812/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/ plan grants / modernization grants with MSPH & WC Ltd.</p>
244	06-04-2019	1570	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accept lowest lumpsum offer of M/s. Dhansmruti Buildcon Pvt. Ltd., Solapur amounting to Rs.52,11,11,111/- (Rupees Fifty Two Crores Eleven Lakhs Eleven Thousand One Hundred Eleven Only) for Construction of RPI Building and 241 Police quarters for S.P. Beed at Beed including infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to pay the fees of Project Management Consultant at rate of 2.96 % of tendered cost amounting to Rs. 52,11,11,111/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all acts and deeds and to execute the project by utilizing the available funds/ plan grants / modernization grants with MSPH & WC Ltd.</p>

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244	06-04-2019	1569	<p>RESOLVED THAT, the Board of Directors, MSPH&WC Ltd., do hereby accept the lowest lump sum offer of M/s. Sri Kubera Construction Pvt. Ltd., Sangli amounting to Rs.37,24,00,000/- (Rupees Thirty Seven Crores Twenty Four Lakhs Only) for Construction of Type-II 192 residential quarters including infrastructural amenities at Juna Budhwar Peth police line (Kolhapur city) for S.P. Kolhapur, Dist. Kolhapur.”</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to pay the fee of the Project Management Consultant at the rate of 3.26% of tendered cost amounting to Rs.37,24,00,000/- being lower than the estimated cost.(Rs.37,24,00,000/- x 3.26%=Rs.1,21,40,240/-)</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernisation funds with MSPH & WC Ltd.</p>
244	06-04-2019	1568	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s.Shrinath Construction, Nashik amounting to Rs. 29,34,00,000/- (Rupees Twenty Nine Crores Thirty Four Lakhs Only) for (i) Construction of Police Station at Kopargaon & (ii) Construction of 112 Police qtrs, Police Station at Shirdi, Dist.Ahmednagar for S.P.Ahmednagar.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord approval to pay the fees of Architect cum PMC at rate of 3.09% of tendered cost (i.e.Rs. 29,34,00,000/-) amounting to Rs.90,66,060/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants available with MSPH & WC Ltd.</p>
244	06-04-2019	1567	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Vikram Infrastructure Pvt. Ltd., Pune amounting to Rs. 54,49,49,000/- (Rupees Fifty Four Crores Forty Nine Lakhs Forty Nine Thousand Only) for Construction of 205 Quarters and Police Station SDPO office at Malegaon Camp, Dist. Nashik for S.P. Nashik (R).</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord approval to pay the fees of Architect cum PMC at rate of 2.91% of tendered cost (i.e.Rs. 54,49,49,000/-) amounting to Rs. 1,58,58,016/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available Plan grants with MSPH & WC Ltd.</p>
244	06-04-2019	1566	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. B.L.Mehta Construction Pvt. Ltd, Chandigadh amounting to Rs. 56,52,26,000/- (Rupees Fifty Six Crores Fifty Two Lakhs Twenty Six Thousand Only) for Construction of 252 police quarters and RPI Building at Jalgaon, Dist. Jalgaon for S.P. Jalgaon.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord approval to pay the fees of Architect cum PMC at rate of 2.87% of tendered cost (i.e. Rs. 56,52,26,000/-) amounting to Rs. 1,62,21,986/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants available with MSPH & WC Ltd.</p>
244	06-04-2019	1565	<p>RESOLVED THAT, the Board of Directors is hereby accept lowest lump sum offer of M/s. Pawar Patkar Construction Pvt. Ltd., Nashik amounting to Rs.49,05,00,000/- (Rupees Forty Nine Crores Five Lakhs Only) for “Construction of 200 Residential Quarters at Head Quarter Wardha and City Police Station Building at Wardha for S. P. Wardha including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the Project Management Consultant M/s. Ashfaq Ahmed Consultancy Services Pvt. Ltd., Nagpur at the rate of 3.02% of tendered cost (i.e.Rs.49,05,00,000/-) amounting to Rs.1,48,13,100/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds /</p>
244	06-04-2019	1564	<p>RESOLVED THAT, the Board of Directors is hereby accept lowest lump sum offer of M/s. Dhansmurti Buildcon Pvt. Ltd. Sangam, Dist. Solapur amounting to Rs.57,11,11,111/- (Rupees Fifty Seven Crores Eleven Lakhs Eleven Thousand One Hundred Eleven Only) for (i) Construction of 55 Police Quarters and Police Station cum SDPO office for S. P. Amravati at Daryapur, Dist. Amravati including all infrastructural amenities AND (ii) Construction of 208 Police Quarters for Head Quarter at Kondeshwar for S. P. Amravati, Dist. Amravati including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. Lalit Deshmukh & Associates, Amravati at the rate of 4% of 26.28% of tendered cost (i.e. Rs.15,00,87,999/-) amounting to Rs.60,03,520/-.</p> <p>RESOLVED FURTHER THAT, the fee of the PMC M/s. M. B. Malewar Designs Pvt. Ltd., Nagpur will be paid at the rate of 3.16% of 73.72% of tendered cost (i.e. Rs.42,10,23,111/-) amounting to Rs.1,33,04,330/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants with MSPH & WC Ltd.</p>
244	06-04-2019	1563	<p>RESOLVED THAT, the Board of Directors is hereby accept lowest lump sum offer of M/s. B. L. Mehta Construction Pvt. Ltd., Chandigarh amounting to Rs.65,48,00,000/- (Rupees Sixty Five Crores Forty Eight Lakhs Only) for (i) Construction of 200 Police Quarters for S. P. Washim at Head Quarter, Dist. Washim including all infrastructural amenities AND (ii) Construction of 86 Police Quarters and Police Station Building for S. P. Yeotmal at Umardhed, Dist. Yeotmal including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. Shunya Consultant, Akola at the rate of 3.12% of 66.96% of tendered cost (i.e. Rs.43,84,54,080/-) amounting to Rs.1,36,79,767/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. Shree Samarthy Consulting & Engineering Services, Akola at the rate of 3.67% of 33.04% of tendered cost (i.e. Rs.21,63,45,920/-) amounting to Rs.79,39,895/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants with MSPH & WC Ltd.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details														
244	06-04-2019	1562	<p>RESOLVED THAT, the Board of Directors is hereby accept lowest lump sum offer of M/s. Prashant Construction Company, Nagpur amounting to Rs.30,61,25,600/- (Rupees Thirty Crores Sixty One Lakhs Twenty Five Thousand Six Hundred Only) for (i) Construction of 61 Quarters and Police Station Building for S. P. Nagpur at Savner, Dist. Nagpur including infrastructural amenities AND (ii) Construction of 52 Quarters for C. P. Nagpur at Kamptee, Dist. Nagpur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. M. B. Malewar Designs Pvt. Ltd., Nagpur at the rate of 3.76% of 64.59% of tendered cost amounting (i.e. Rs.19,77,26,525/-) amounting to Rs.74,34,517/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. SKA Consortium, Nagpur at the rate of 4% of 35.41% of tendered cost amounting (i.e. Rs.10,83,99,075/-) amounting to Rs.43,35,963/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds /</p>														
244	06-04-2019	1561	<p>RESOLVED THAT, the Board of Directors is hereby accept lowest lump sum offer of M/s. Karda Construction Ltd., Nashik amounting to Rs.38,84,52,600/- (Rupees Thirty Eight Crores Eighty Four Lakhs Fifty Two Thousand Six Hundred Only) for "Construction of 115 Police Quarters at Head Quarter, City Police Station cum SDPO Office and S. P. office Building for S. P. Buldhana at Buldhana, Dist. Buldhana including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the Project Management Consultant M/s. Vastushilp, Buldhana at the rate of 3.22% of tendered cost (i.e.Rs.38,84,52,600/-) amounting to Rs.1,25,08,174/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernisation funds with MSPH & WC Ltd.</p>														
244	06-04-2019	1560	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to cancel previous administrative approvals and post facto sanction to revised administrative approval amounting to Rs. 52,84,51,111/- (Rupees Fifty Two Crores Eighty Four Lakhs Fifty One Thousand One Hundred Eleven Only) for the combined projects of (i) Construction of 115 Police Quarters and Police Station cum SDPO Office for S. P. Bhandara at Kardha, Dist. Bhandara including all infrastructural amenities AND (ii) Construction of City Police Station Building at Gondia, Police Station Building at Ramnagar and Police Station Building and Barracks at Ravanwadi for S. P. Gondia, Dist. Gondia including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accept lowest lump sum offer of M/s. Dhansmruti Buildcon Pvt. Ltd. Sangam, Dist. Solapur amounting to Rs.44,11,11,111/- for (i) Construction of 115 Police Quarters and Police Station cum SDPO Office for S. P. Bhandara at Kardha, Dist. Bhandara including all infrastructural amenities AND (ii) Construction of City Police Station Building at Gondia, Police Station Building at Ramnagar and Police Station Building and Barracks at Ravanwadi for S. P. Gondia, Dist. Gondia including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the M/s. MEROG Project Planners & Management Consultants, Akola at the rate of 3.45% of 62.57% of tendered cost (i.e. Rs.27,60,03,222/-) amounting to Rs.95,22,111/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the PMC M/s. Sanghi Consulting Engineers India Pvt. Ltd., Nagpur at the rate of 3.92% of 37.43% of tendered cost (i.e. Rs.16,51,07,888/-)</p>														
244	06-04-2019	1559	RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from Directors of MSPH & WC Ltd.														
244	06-04-2019	1558	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and approve the appointment of Shri Sunil More, FA & CAO, MSPH & WC Ltd., Mumbai as Chief Financial Officer of MSPH & WC Ltd. w.e.f. 15/03/2019 in the position of Shri. Sujit Deokar, as per Government's orders.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director / Joint Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>														
244	06-04-2019	1557	<p>RESOLVED THAT, the consent of the Board of Directors of MSPH & WC Ltd. is hereby accorded for the transfer of equity share as per the details given below:</p> <table border="1" data-bbox="532 1459 1193 1852"> <thead> <tr> <th>Sr. No.</th> <th>Transfer No.</th> <th>Name of Transferor</th> <th>Name of Transferee</th> <th>Folio No. of Transferor</th> <th>No. of Shares</th> <th>Reasons for Share Transfer</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>T-70</td> <td>Shri D. D. Padsalgikar</td> <td>Shri Subodh Jaiswal</td> <td>71</td> <td>9 (Nine)</td> <td>Shri Subodh Jaiswal is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 28/02/2019</td> </tr> </tbody> </table> <p>“RESOLVED FURTHER THAT, the Company Secretary of MSPH & WC Ltd. is hereby authorised to make the necessary endorsement on the reverse of the share certificate and to make entries in the Register of Share Transfer and to do all other necessary act in this regard to give effect to the above resolution.</p>	Sr. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No. of Shares	Reasons for Share Transfer	1.	T-70	Shri D. D. Padsalgikar	Shri Subodh Jaiswal	71	9 (Nine)	Shri Subodh Jaiswal is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 28/02/2019
Sr. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No. of Shares	Reasons for Share Transfer											
1.	T-70	Shri D. D. Padsalgikar	Shri Subodh Jaiswal	71	9 (Nine)	Shri Subodh Jaiswal is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 28/02/2019											

Meeting Number	Meeting Date	Resolution No	Resolution Details
244	06-04-2019	1556	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Subodh Jaiswal, Director General of Police, Maharashtra State, Mumbai, as a director of MSPH & WC Ltd., Mumbai w.e.f. 28/02/2019 in the position of Shri. D. D. Padsalgikar, as per Government's orders."</p> <p>"RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Sanjay Barve, Commissioner of Police, Brihanmumbai, as a director of MSPH & WC Ltd., Mumbai w.e.f. 28/02/2019 in the position of Shri. Subodh Jaiswal, as per Government's orders."</p> <p>"RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., Mumbai as director of MSPH & WC Ltd. w.e.f. 17/05/2019 in the position of Shri. Deepak Pandey, as per Government's orders."</p> <p>"RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director / Joint Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
243	02-07-2019	1555	<p>RESOLVED THAT, the Board of Directors M.S.P.H & W.C. Ltd do hereby accord approval to extra item work of Nalla training as per requirement of MCGM amounting to Rs.7,11,75,956/- for the work of construction of Type II -360 Quarters, Amenity block including infrastructure Amenities for C.P. Brihanmumbai at Kolkalyan, Vakola, Santacruz(East) Mumbai (Phase-II). RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to execute the work by utilizing the or plan grants made available for original work by the Director General of Police, Maharashtra State, Mumbai and grants made available by the Government.</p>
243	02-07-2019	1554	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorize the Managing Director, MSPH & WC Ltd. to move the proposal to the Home Department, Government of Maharashtra, to allow MSPH & WC Ltd. to reallocate the funds amounting to Rs. 7009.93 Lakhs to priority projects as per C.P. Brihanmumbai directions. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
243	02-07-2019	1553	<p>RESOLVED THAT" the Board of Directors, MSPH&WC Ltd., do hereby accord approval for Appointment of committee to examine the criminal culpability for early deterioration of 416 Quarters comprising following as a Committee Members</p> <ol style="list-style-type: none"> i. Secretary (Technical), Chairman. ii. Superintending Engineer (HQ-1), Member. iii. Superintending Engineer (Mumbai Region), Member. iv. Representative of DGP office, Member. v. Representative of PWD office of the rank of at least Chief Engineer, Member. vi. Executive Engineer (MUM Region), Member Secretary. vii. Representative from the Indian Institute of Technology, Bombay." <p>RESOLVED FURTHER THAT, the committee is directed to submit its report within 3 months from 243rd Board Meeting.</p>
243	02-07-2019	1552	<p>RESOLVED THAT, the comments of the Comptroller and Auditor General of India on the audited financial statements for the financial year ended on 31st March, 2018 is hereby noted. RESOLVED FURTHER THAT, the Adjourned 44th Annual General Meeting of the Corporation be held on Thursday, 21st February, 2019 at 11.30 AM at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai – 400 032 to transact the remaining business of 44th AGM held on 29th September, 2018 as given in the draft notice issued for the same. RESOLVED FURTHER THAT, the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Adjourned 44th Annual General Meeting of the Corporation.</p>
243	02-07-2019	1551	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to scope of work for Construction of Police station and 144 staff quarters including infrastructural amenities at AUSA Dist- Latur for S.P. Latur. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized for planning, designing and execution of the work.</p>
243	02-07-2019	1550	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to scope of work for Construction of 112 staff quarters including infrastructural amenities at Nilanga Dist- Latur for S.P. Latur. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized for planning, designing and execution of the work.</p>
243	02-07-2019	1549	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.66,64,32,656/- for Construction of 200 Residential Quarters at Head Quarter Wardha and City Police Station Building for S. P. Wardha. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.</p>
243	02-07-2019	1548	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorize the Managing Director, MSPH & WC Ltd. to move the proposal to the Home Department, to allow MSPH & WC Ltd. to take up projects under Slum Rehabilitation Scheme. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details												
243	02-07-2019	1547	<p>RESOLVED THAT, the Board of Directors do hereby accord approval for implementation of redevelopment project at Naigaon.</p> <p>RESOLVED FURTHER THAT, the Managing Director, is authorized to demolish the existing 4 buildings (Gr + 3 floors) having 32 quarters (Carpet Area 500 Sqft per quarter).</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to Construct Transit Camp of 3 buildings of 12 wings (Gr + 4 floor) having 720 quarters (Carpet Area 180 Sqft per quarter).</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.</p>												
243	02-07-2019	1546	<p>RESOLVED THAT, the Board of Directors do hereby approve the following modifications to the delegation of administrative, financial & technical powers to the Managing Director of MSPH & WC Ltd.</p> <table border="1" data-bbox="553 457 1312 716"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Power</th> <th>Competent Authority to exercise the power</th> <th>Extent of Power</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>To accord Administrative Approval</td> <td>Managing Director</td> <td>Rs. 10 Crores per project</td> </tr> <tr> <td>57</td> <td>To accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor</td> <td>Managing Director</td> <td>Rs. 30 Crores per project</td> </tr> </tbody> </table> <p>Provided that, this Resolution shall not have effect in derogative of the specific orders issued by the Government of Maharashtra in context of delegation of powers.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>	Sr. No.	Nature of Power	Competent Authority to exercise the power	Extent of Power	1	To accord Administrative Approval	Managing Director	Rs. 10 Crores per project	57	To accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor	Managing Director	Rs. 30 Crores per project
Sr. No.	Nature of Power	Competent Authority to exercise the power	Extent of Power												
1	To accord Administrative Approval	Managing Director	Rs. 10 Crores per project												
57	To accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor	Managing Director	Rs. 30 Crores per project												
243	02-07-2019	1545	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs. 53,87,86,591/- for the Construction 204 quarters at Old Budhawar Peth Police Line, Kolhapur for S.P. Kolhapur, Dist. Kolhapur including furniture & all infrastructure Amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.</p>												
243	02-07-2019	1544	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord in-principle Re Revised Administrative Approval amounting to Rs. 11,87,12,778/- for the Construction of Shahupuri Police Station building for S.P. Kolhapur, Dist. Kolhapur including furniture & all infrastructure Amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.</p>												
243	02-07-2019	1543	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to cancel the previous Administrative Approval given by the Board of Directors for Construction of Vimannagar Police station at Vadgaon sheri for C.P. Pune, Dist. Pune including furniture & all infrastructure Amenities and directed to prepare fresh proposal for Administrative Approval and brought before the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>												
243	02-07-2019	1542	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.15,10,56,220/- for Construction of 52 Quarters for C. P. Nagpur at Kamptee, Dist. Nagpur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of MSPHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.</p>												
243	02-07-2019	1541	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.63,22,15,627/- for Construction of 208 Police Quarters for Head Quarter at Kondeshwar for S. P. Amravati, Dist. Amravati including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.</p>												

Meeting Number	Meeting Date	Resolution No	Resolution Details
243	02-07-2019	1540	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.59,80,21,205/- for Construction of 115 Police Quarters at Head Quarter, City Police Station cum SDPO Office and S. P. office Building for S. P. Buldhana at Buldhana, Dist. Buldhana including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1539	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.39,52,33,605/- for Construction of 84 Police Quarters and Police Station for S. P. Gondia at Salekasa, Dist. Gondia. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board, however, the work order will be issued only after the land is transferred in the name of S. P. Gondia. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1538	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.30,37,89,651/- for Construction of 86 police quarters and Police Station Building for S. P. Yeotmal at Umardhed, Dist. Yeotmal including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1537	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.27,54,98,320/- for Construction of 61 Quarters and Police Station Building for S. P. Nagpur at Savner, Dist. Nagpur including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1536	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.42,87,56,603/- for Construction of 115 Police Quarters and Police Station cum SDPO Office for S. P. Bhandara at Kardha, Dist. Bhandara including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1535	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.61,54,71,951/- for Construction of 200 Police Quarters for S. P. Washim at Head Quarter, Dist. Washim including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1534	RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd. do hereby accord Administrative Approval to the project of construction of 252 qtrs & RPI building at Head Quarter Jalgaon for S.P.Jalgaon amounting to Rs. 82,31,69,406/- including all infrastructural amenities RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1533	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.79,51,03,825/- for Construction of Administrative Building and 244 Police quarters for S.P. Osmanabad at Osmanabad including infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board, however, the work order will be issued only after the land is transferred in the name of S. P. Osmanabad." RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.

Meeting Number	Meeting Date	Resolution No	Resolution Details
243	02-07-2019	1532	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.79,96,79,241/- for Construction of RPI Building and 241 Police quarters for S.P. Beed at Beed including infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of MSPHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1531	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd. do hereby accord administrative approval to the project of (i) Construction of Police Station at Kopergaon & (ii) Construction of 112 Police qrts, Police Station at Shirdi, Dist. Ahmednagar for S.P.Ahmednagar amounting to Rs. 40,42,16,597/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1530	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs. 57,36,47,585/- for Construction of 116 police quarters and Administrative building including Dy. Commissioner of Police office, Assistant Commissioner office and Nizampura Police station & Barrack at Bhiwandi, Dist.Thane for C.P.Thane including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director M.S.P.H.& W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1529	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.34,18,43,861/- for Construction of Forensic Science Laboratory at Santacruz, Mumbai including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint PMC for planning, designing & execution of the work. RESOLVED FURTHER THAT, subject to the availability of funds, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the funds made available for this project from Forensic Science Laboratory department of Maharashtra State.
243	02-07-2019	1528	RESOLVED THAT, the Board of Directors do hereby accord the Revised Administrative Approval to the tune of Rs.24,36,84,037/- for construction of Annexe Building of M.S.P.H. & W.C. Ltd. on plot no. 89-89A at Worli, Mumbai including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd. is authorized to execute the work by inviting Public Tender in "Lump sum" form. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd. is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1527	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.13,80,41,884/- for the work of construction of police station building at Meghwadi Mumbai including all infrastructural amenities, however, project would be taken up only after C.P., Brihanmumbai inform to the Managing Director, MSPH & WC Ltd. to take up the project. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1526	RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd., do hereby accord Revised Administrative Approval to the tune of Rs.180,32,29,600/- for construction of Type II – 448 Quarters at Marol, Mumbai for C.P. Brihanmumbai including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1525	RESOLVED THAT, the Board of Directions MSPH&WC Ltd hereby accord revised Administrative approval amounting to Rs.313,67,08,200/- for the work Construction of Type II, Type III, Type IV Quarters, Sewerage Disposal Scheme & Related Infrastructure work for SRPF Group VIII at Goregaon (E), Mumbai by using modern construction techniques/technology. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form. Further, make suitable changes in Tender conditions required for adoption of modern construction techniques/technology for high-rise building projects. RESOLVED FURTHER THAT, the Managing Director is authorized to execute to project by utilizing the available funds/plan grants with MSPH & WC Ltd.

Meeting Number	Meeting Date	Resolution No	Resolution Details
243	02-07-2019	1524	RESOLVED THAT, the Board of Directors, MSPH&WC Ltd., do hereby accept the lowest lump sum offer of M/s. Bafna Realtors Pvt. Ltd., Nashik amounting to Rs.27,71,10,400/- for construction of Cyber Crime office and 9 Type-IV staff quarters for C.P.Brihanmumbai, on plot bearing C.T.S no.1275, opposite Luckey Hotel, S.V.Road, Bandra (W), Mumbai. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby approved to pay the fee of the Project Management Consultant at the rate of 3% of tendered cost amounting to Rs.27,71,10,400/- being lower than the estimated cost. (Rs.27,71,10,400/- x 3% = Rs.83,13,312/-) RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/plan grants with MSPH & WC Ltd.
243	02-07-2019	1523	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the retirement of Shri Sunil Porwal, as Addl. Chief Secretary, Home Department, Govt. of Maharashtra, Mantralaya, Mumbai & Chairman, MSPH & WC Ltd. w.e.f. 31/12/2018, as per Government's orders. RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director / Joint Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
242	06-12-2018	1522	RESOLVED THAT, the Board of Director, MSPH&WC Ltd., is hereby accord approval to take up Mulund Project under Public Private Partnership (PPP) scheme. While approving, the Board directed that the terms and conditions for undertaking any project on PPP basis must be brought before Board for approval. RESOLVED FURTHER THAT, the Managing Director, MSPH&WC Ltd., is hereby authorised to appoint various Consultants / Experts, Transaction Advisor necessary to implement the Public Private Partnership (PPP) scheme at Mulund. RESOLVED FURTHER THAT, the Managing Director, MSPH&WC Ltd., is hereby authorised to sanction and pay from time to time to all statutory charges/fees /levies etc. & including fees payable to consultants appointed by MSPH&WC Ltd. (as per policy to be approved by BOD) for the project in order to obtain the required permissions for the project from Centage funds of MSPHC.
242	06-12-2018	1521	RESOLVED THAT the draft notice for convening the Extra Ordinary General Meeting on Thursday, the 20th day of December, 2018 at 11.00 a.m. at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai - 400 032 is hereby approved and the Company Secretary is hereby authorised to sign and circulate the notice.
242	06-12-2018	1520	RESOLVED THAT, subject to the shareholder's approval, with partial modification in continuation to the Special Resolution passed by the members at the Extra-ordinary General Meeting (EGM) of the Company held on 25/07/2017 and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and in terms of Memorandum & Articles of Association of the Company, the Board of Directors MSPH & WC Ltd., is hereby approve to raise loan from time to time, at its discretion from any Bank and/or other Financial Institution and/or any body corporate/ entity/entities and/or authority/authorities on such terms and conditions as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs.1500.00 Crores (Rupees Two Thousand Crores Only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves." RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution. RESOLVED FURTHER THAT, any actions taken by the Board of Directors, MSPH & WC Ltd., prior to the date of
242	06-12-2018	1519	RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. is authorize the Managing Director to submit proposal to Home Department, Government of Maharashtra regarding redevelopment of MHADA, CIDCO, ULC flats / quarters as per Government of Maharashtra, Urban Development Department, notification dt.02/09/2015 (for Mumbai City) and 19/11/2015 (Rest of Maharashtra) by availing maximum permissible Floor Space Index (FSI). RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director, to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
242	06-12-2018	1518	RESOLVED THAT, pursuant to the provisions of section 135 of the Companies Act, 2013 read with CSR Rules, the amount of Rs. 25,00,000/- (Rupees Twenty Five Lacs Only) with regard to the following Schedule VII of Companies Act, 2013 (ii)Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects – scheme for the prisoners of State of Maharashtra after considering the report from Maharashtra Prison Department. as CSR activities be expanded for the financial year 2018-19 is hereby approved.
242	06-12-2018	1517	RESOLVED THAT, pursuant to the provisions of section 135 of the Companies Act, 2013 read with CSR Rules, "Corporate Social Responsibility (CSR) Policy, 2018 of MSPH & WC Ltd." is hereby approved.

Meeting Number	Meeting Date	Resolution No	Resolution Details																																																		
242	06-12-2018	1516	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby accord approval to withdraw the Resolution No. 1471 which was passed in 237th Board Meeting regarding Revised Administrative Approval and Acceptance of Tender for Construction of Transit Camp Office for C. P. Nagpur at Police Line Takli, Nagpur. Further, withdrawal of the Resolution No. 1482 which was passed in 238th Board Meeting regarding Construction of Transit Camp Office for C. P. Nagpur at Police Line Takli, Nagpur and Fire Engineering College, Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby take note of action / decision taken by Managing Director, MSPH & WC Ltd., regarding cancellation of work order given to M/s. SKA Consortium, Nagpur as PMC & M/s. Preetee Builder, Nagpur as Contractor for work of Construction of Transit Camp Office for Commissioner of Police, Nagpur at Police Line Takli, Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby take note of action / decision taken by Managing Director, MSPH & WC Ltd., regarding finalizing the shifting of Transit Camp Office of Commissioner of Police, Nagpur at Patel Bungalow Chhaoni, Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby take note of action / decision taken by Managing Director, MSPH & WC Ltd., regarding appointment of M/s. Shapati Planners & Developers</p>																																																		
242	06-12-2018	1515	<p>RESOLVED THAT, The Board of Directors, MSPH & WC Ltd., do hereby approve to execute the following 14 projects on priority for which administrative approval has already been received from Board of Directors, MSPH&WC Ltd.</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Project Name</th> <th>BoD No. & Date in which Administrative Approval given</th> <th>Administrative Approval Amount in Cr.</th> <th>Remark</th> </tr> <tr> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mumbai, 588 Qtrs. and Admin building for SRPF Gr. 8, Mumbai</td> <td>218 BOD No., Date 24.06.2015 Resolution No. 1242</td> <td>217.70</td> <td>Yes</td> </tr> <tr> <td>2</td> <td>Mumbai, Cybercrime building and 9 qtrs. of Type - 4 at Lucky compound, Bandra (W), Mumbai for C.P. Mumbai MCGM</td> <td>235 BOD No., Date 30.01.2018 Resolution No. 1468</td> <td>34.69</td> <td>Yes. Already in tender.</td> </tr> <tr> <td>3</td> <td>Mumbai, Expanded building for Maharashtra State Police Housing & Welfare Corporation Ltd. Worli, Mumbai</td> <td>216 BOD No., Date 23.04.2015 Resolution No. 1223</td> <td>15.30</td> <td>Yes. Through centage fund.</td> </tr> <tr> <td>4</td> <td>Mumbai, Juhu Koliwada - Santacruz, Erangal-Boriwali, and Madh Ireland-malad for CP Mumbai, Coastal police station</td> <td>233 BOD No., Date 30.11.2017 Resolution No. 1460</td> <td>8.13</td> <td>Yes. Priority coastal security.</td> </tr> <tr> <td>5</td> <td>Mumbai, 6 Classroom and 200 capacity hostel for Principle Police Training Centre, Marol</td> <td>13th Finance</td> <td>7.00</td> <td>Yes. Revised BOD approval sought.</td> </tr> <tr> <td>6</td> <td>Maharashtra State Coastal Security operation room Marve Beach.</td> <td>BOD No. 237, Date 30.05.2018 A. A. given by Managing Director, MSPHC under delegation of Power. Date 23.04.2018</td> <td>1.40</td> <td>Yes. Pending from Maritime Board.</td> </tr> <tr> <td>7</td> <td>Nashik, 205 qtrs. and Admin building at Malegaon, Nashik.</td> <td>233 BOD No., Date 30.11.2017 Resolution No. 1459</td> <td>81.24</td> <td>Retained as important due to law & order issue.</td> </tr> <tr> <td>8</td> <td>Ahmednagar, Home guard District Training Centre, Ahmednagar.</td> <td>217 BOD No., Date 25.05.2015 Resolution No. 1229</td> <td>6.47</td> <td>Yes.</td> </tr> </tbody> </table>	Sr. No.	Project Name	BoD No. & Date in which Administrative Approval given	Administrative Approval Amount in Cr.	Remark	1	2	3	4	5	1	Mumbai, 588 Qtrs. and Admin building for SRPF Gr. 8, Mumbai	218 BOD No., Date 24.06.2015 Resolution No. 1242	217.70	Yes	2	Mumbai, Cybercrime building and 9 qtrs. of Type - 4 at Lucky compound, Bandra (W), Mumbai for C.P. Mumbai MCGM	235 BOD No., Date 30.01.2018 Resolution No. 1468	34.69	Yes. Already in tender.	3	Mumbai, Expanded building for Maharashtra State Police Housing & Welfare Corporation Ltd. Worli, Mumbai	216 BOD No., Date 23.04.2015 Resolution No. 1223	15.30	Yes. Through centage fund.	4	Mumbai, Juhu Koliwada - Santacruz, Erangal-Boriwali, and Madh Ireland-malad for CP Mumbai, Coastal police station	233 BOD No., Date 30.11.2017 Resolution No. 1460	8.13	Yes. Priority coastal security.	5	Mumbai, 6 Classroom and 200 capacity hostel for Principle Police Training Centre, Marol	13 th Finance	7.00	Yes. Revised BOD approval sought.	6	Maharashtra State Coastal Security operation room Marve Beach.	BOD No. 237, Date 30.05.2018 A. A. given by Managing Director, MSPHC under delegation of Power. Date 23.04.2018	1.40	Yes. Pending from Maritime Board.	7	Nashik, 205 qtrs. and Admin building at Malegaon, Nashik.	233 BOD No., Date 30.11.2017 Resolution No. 1459	81.24	Retained as important due to law & order issue.	8	Ahmednagar, Home guard District Training Centre, Ahmednagar.	217 BOD No., Date 25.05.2015 Resolution No. 1229	6.47	Yes.
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242		1515 (Continue)	RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., is hereby approves to be kept the following 26 projects in abeyance till the further directions by the Board due to fund paucity.																																																	
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242	06-12-2018	1514	RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorize the Managing Director, MSPH & WC Ltd. to move the proposal to the Urban Development Department, to bring out uniformity in procedures regarding issuance of Commencement Certificate, Occupation Certificate by various urban bodies. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.																																																							
242	06-12-2018	1513	RESOLVED THAT, the Board of Directors MSPH&WC Ltd is hereby accord revised Administrative approval to the tune of Rs.17,88,96,776/- for the work of construction of Hostel building including all infrastructure amenities for Police Training school at Marol, Mumbai. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. &W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / 13th Finance Commission available with MSPH & WC Ltd.																																																							
242	06-12-2018	1512	RESOLVED THAT, the Board of Directors do hereby accept the lowest lump sum offer received from M/s. Harsh Construction Pvt. Ltd., Nashik amounting to Rs.1,51,92,00,000/- for "Construction of 698 Quarters at Malharpath (Satara City) for S. P. Satara including all infrastructural amenities. RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fee of the Project Management Consultant M/s. Taywade Patil & Associates, Kolhapur at the rate of 2% of tendered cost amounting to Rs.1,51,92,00,000/- as tendered cost is lower than the estimated cost.																																																							
242	06-12-2018	1511	RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd. is hereby accord approval to continue the adoption of the Board Resolution no. 1344, dt. 09/05/2016 with following modifications in accordance with the e-tender publication period stated in(शासन परिपत्रक क्र.सीएसटी/२०१७ /प्र.क्र ०८ /इमा-२ मंत्रालय, मुंबई दिनांक) 27.9.2018 issued by Public Works Department, Government of Maharashtra. <table border="1"> <thead> <tr> <th>अ. क्र.</th> <th>कामाची किंमत</th> <th>प्रथम वेळ (First call)</th> <th>द्वितीय मुदत वाढ (Second Extension)</th> <th>तृतीय मुदत वाढ (Third Extension)</th> </tr> </thead> <tbody> <tr> <td>१</td> <td>रु. ३ लक्ष ते रु. ५० लक्ष</td> <td>१५ दिवस</td> <td>७ दिवस</td> <td>७ दिवस</td> </tr> <tr> <td>२</td> <td>रु. ५० लक्ष ते रु. २५ कोटी</td> <td>२५ दिवस</td> <td>७ दिवस</td> <td>७ दिवस</td> </tr> <tr> <td>३</td> <td>रु. २५ कोटी ते १०० कोटी</td> <td>२५ दिवस</td> <td>७ दिवस</td> <td>७ दिवस</td> </tr> <tr> <td>४</td> <td>रु. १०० कोटी आणि त्यावरील फिडीक / SBD</td> <td>४५ दिवस</td> <td>१० दिवस</td> <td>१० दिवस</td> </tr> </tbody> </table> RESOLVED FURTHER THAT, The Board of Directors is hereby authorized the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.	अ. क्र.	कामाची किंमत	प्रथम वेळ (First call)	द्वितीय मुदत वाढ (Second Extension)	तृतीय मुदत वाढ (Third Extension)	१	रु. ३ लक्ष ते रु. ५० लक्ष	१५ दिवस	७ दिवस	७ दिवस	२	रु. ५० लक्ष ते रु. २५ कोटी	२५ दिवस	७ दिवस	७ दिवस	३	रु. २५ कोटी ते १०० कोटी	२५ दिवस	७ दिवस	७ दिवस	४	रु. १०० कोटी आणि त्यावरील फिडीक / SBD	४५ दिवस	१० दिवस	१० दिवस																														
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Meeting Number	Meeting Date	Resolution No	Resolution Details												
242	06-12-2018	1510	RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. is hereby authorized the Managing Director to move the proposal to Home Department, Government of Maharashtra regarding granting of exemption from शासन परिपत्र क्र.ससमा २०१० / प्र.क्र.४८ (भाग-१) का-१४६१, दिनांक ११.०६.२०१८ issued by planning department. RESOLVED FURTHER THAT, The Board of Directors is hereby authorized the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.												
241	30/10/2018	1509	RESOLVED THAT, pursuant to the provisions of section 77, 79 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Registration of Charges) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors, MSPH & WC Ltd. is hereby accorded to modify the charge Id No. 100117937 which was created on 29/07/2017 by way of reduction of the sum so borrowed from Housing Development Finance Corporation Limited from Rs. 1500 Crores to Rs.218,59,00,705/-. RESOLVED FURTHER THAT pursuant to section 77, 85 & 117 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with rule of the Companies (Registration of Charges) Rules 2014 and the Companies (Management and Administration) Rules 2014, the Managing Director, MSPH & WC Ltd. is												
241	30/10/2018	1508	RESOLVED THAT approval of the Board be and is hereby accorded to the authorized persons as mentioned hereunder to apply for Legal Entity Identifier on behalf of the legal entity.” “RESOLVED FURTHER THAT any one of the following officials of the Company, be and is hereby authorized to sign all agreements, power of attorney, documents, writings, applications/online applications, indemnities, undertakings, correspondence and such other documents, as may be required from time to time, for the purpose of obtaining Legal Entity Identifier and to do and perform all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary for the purpose of updating, modifying, renewing, porting or availing any other services with respect to the Legal Entity Identifier”. <table border="1" data-bbox="609 798 1250 982"> <thead> <tr> <th>Sr. No</th> <th>Name of Authorized Officials:</th> <th>Email id for submission of online LEI Form</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shri Bipin Bihari Vice Chairman & Managing Director</td> <td>md@msphc.org</td> </tr> <tr> <td>2</td> <td>Shri Deepak Pandey Spl. IGP & Joint Managing Director</td> <td>gm@msphc.org</td> </tr> <tr> <td>3</td> <td>Shri Sujit Deokar Financial Advisor & Chief Accounts Officer</td> <td>cao@msphc.org</td> </tr> </tbody> </table>	Sr. No	Name of Authorized Officials:	Email id for submission of online LEI Form	1	Shri Bipin Bihari Vice Chairman & Managing Director	md@msphc.org	2	Shri Deepak Pandey Spl. IGP & Joint Managing Director	gm@msphc.org	3	Shri Sujit Deokar Financial Advisor & Chief Accounts Officer	cao@msphc.org
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241	30/10/2018	1507	RESOLVED THAT, pursuant to the provisions of Section 179(3)(d) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and in terms of Memorandum & Articles of Association of the Company, the Board of Directors, MSPH & WC Ltd. do hereby approve the proposal to further borrow from ICICI Bank the balance amount from the existing line of credit amounting to Rs.1500.00 Crores for the period of 20 years at 9.50% fixed rate of interest for 20 years with borrowing limit of Rs.750.00 Crores for onward lending to Police employees as House Building Advance (HBA) as per the requisition of DGP. M.S./ C.P. Brihanmumbai / DGP. A.C.B. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby authorize the Managing Director to do necessary changes in the Tripartite Agreement executed between Home Department, DGP. M.S./ C.P. Brihanmumbai and MSPH & WC Ltd. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby authorize the Managing Director to execute necessary loan agreement and documentation with ICICI Bank for the borrowing. RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to loan agreement and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby authorize the Managing Director to file necessary forms with the Registrar of Companies, Mumbai and to do all such acts and deeds to give effect to this resolution.												
240	10-10-2018	1506	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby authorise the Managing Director, MSPH&WC Ltd. to accept the tender of contractor M/s. Knchan Associates, Nashik amounting to Rs. Rs.3,39,32,310/- for implementation of Centralised Monitoring System (CMS) at 51 locations of Maharashtra State for State Intelligence Department (SID), Maharashtra State, Mumbai published as per Board Resolution no. 1344 passed in 224th Board of Directors meeting dt. 09/05/2016. RESOLVED FURTHER THAT, the Nodal Agency for implementation of Centralised Monitoring System (CMS) will take fresh approval of the Competent Authority regarding locations of Centralised Monitoring System (CMS) and will communicate the same to MSPH & WC Ltd. Only, thereafter, MSPH & WC Ltd. will implement the programme. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., Mumbai is authorized to do all such acts and deeds as may be necessary to execute the captioned work												

Meeting Number	Meeting Date	Resolution No	Resolution Details
240	10-10-2018	1505	<p>RESOLVED THAT the Board of Directors is hereby accord approval for Constitution of Committee for "House Building Advance" (HBA) Loan Scheme with the following members: Chairman - Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai Committee Member Joint Managing Director MSPH & WC Ltd. Committee Member Deputy Secretary, Home Department Govt. of Maharashtra, Mumbai Member Secretary Financial Advisor & Chief Accounts Officer, MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT, the scope of Committee shall, inter-alia, include the following: a. To formulate and recommend to the Board, a short term plan for immediate demand for HBA loan; b. To formulate and recommend to the Board, a long term plan for future demand for HBA loan; c. To decide the criteria for selection of lending agency on various parameters including rate of interest; FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall be ceased to be a member of the Committee. FURTHER RESOLVED THAT the Committee be and is hereby further authorized to do all such acts, deeds and things to give effect to this resolution.</p>
240	10-10-2018	1504	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorise the Managing Director, MSPH & WC Ltd. to terminate the PMC/Architect who were appointed for the projects at planning stage and not having Administrative Approval from Board of Directors, MSPH & WC Ltd. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
240	10-10-2018	1503	<p>RESOLVED THAT, The Board of Directors, MSPH & WC Ltd., do hereby accord approval to execute the work of repairing of Police Colony for C. P. Nagpur at Nagpur City as mentioned in the Government Resolution No. दुरुस्ती-०११८/प्र. क्र.६३/पो.७ मंत्रालय, मुंबई दि. २८/०२/२०१८ of Home Department, Government of Maharashtra except repair/maintenance of Development Plan (DP) road, if any. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts & deeds to give effects to this resolution.</p>
240	10-10-2018	1502	<p>RESOLVED THAT, the consent of the Board of Directors, MSPH & WC Ltd. is hereby accorded to re-designate the Post of Joint Managing Director (Technical) as Secretary (Technical) with immediate effect.</p>
240	10-10-2018	1501	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorized the Managing Director, MSPH & WC Ltd. to move the proposal to the Home Department, Government of Maharashtra, to formulate a policy to construct Hostel/barracks at every police station instead of quarters in every rural area in Maharashtra. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
240	10-10-2018	1500	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. hereby authorized the Managing Director, MSPH & WC Ltd. to move the proposal to the Home Department, Government of Maharashtra, to authorized MSPH & WC Ltd. to enter into a long term lease agreement with other Government agencies like CIDCO, MHADA or Private Builders etc. to take their already constructed building on lease and use the same for Residential quarters, Administrative buildings, Police Station of the Police Personnel. However, Government of Maharashtra may provide fund for the payment of lease/rent either from the fund provided by the Government of Maharashtra for the construction of different projects or special fund for this purpose. RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
240	10-10-2018	1499	<p>RESOLVED THAT, the Board of Directors of M.S.P.H & W.C. Ltd. is accord approval to corrected figure of extra item amounting to Rs.6,84,38,514/- (excluding GST) for the work of Construction of Administrative Building & 84 quarters for SRPF Gr. XIII at Wadsa Desaijanj, Dist. Gadchiroli. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. is authorized the Managing Director to do all acts & deeds necessary to execute the work by utilizing the available funds in financial year 2018 – 19.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
240	10-10-2018	1498	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs. 38,93,33,886/- for Construction of Forensic Science Laboratory and 27 Staff quarters at Nanded, Dist- Nanded including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, Subject to the availability of funds, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available deposit grants received from Directorate of Forensic Laboratories.</p>
240	10-10-2018	1497	<p>RESOLVED THAT, The Board of Directors, M.S.P.H. & W. C. Ltd., do hereby accord Administrative Approval amounting to Rs. 26,73,58,062/- for the work of Construction of Regional Forensic Science Laboratory including all infrastructure amenities at Kasba Bavada, Tal-Karvir, Dist. Kolhapur.</p> <p>RESOLVED FURTHER THAT, Subject to the availability of funds, the Managing Director, M.S.P.H. & W. C. Ltd., is authorized to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W. C. Ltd., is authorize to execute the project by utilizing the available funds from Forensic Science Laboratory Department, Maharashtra State.</p>
239	28/09/2018	1496	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from new Directors of MSPH & WC Ltd.</p>
239	28/09/2018	1495	<p>RESOLVED THAT, the 44th Annual General Meeting of the Corporation be held on Saturday, 29th September, 2018 at 11.00AM at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai – 400 032 to transact the business as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT, the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT, the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 44th Annual General Meeting of the Corporation.</p>
239	28/09/2018	1494	<p>RESOLVED THAT, Final Dividend at the rate of Rs.116/- per equity share (79,591 Paid up Equity Shares) aggregating Rs. 92,32,556/- for the financial year ended 31st March, 2018 is hereby recommended for the approval of the members at the forthcoming Annual General Meeting.</p> <p>RESOLVED FURTHER THAT, the dividend, if declared at the Annual General Meeting, be paid, to those shareholders whose names appear in the books of the company on date of the Annual General Meeting."</p> <p>"RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is hereby authorised, to do all acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to this resolution.</p>
239	28/09/2018	1493	<p>RESOLVED THAT, subject to the approval of members in ensuing Annual General Meeting, the Board of Directors, MSPH & WC Ltd do hereby approve an amount of Rs.1,50,000/- (Exclusive of Taxes), as remuneration to the Statutory Auditor, M/s. Dinesh Gandhi & Associates, Mumbai, Chartered Accountants for the financial year 2017-2018.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.</p>
239	28/09/2018	1492	<p>RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Financial Statements i.e. the Balance Sheet as at 31/03/2018 and the Profit and Loss Account for the period ended on 31/03/2018 together with schedules & notes to accounts and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director, CFO and Company Secretary on behalf of the Board."</p> <p>The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon."</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
239	28/09/2018	1491	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Amitabh Gupta, Principal Secretary (SPL), Home Department, Government of Maharashtra, Mantralaya, Mumbai, as a director of Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 30/07/2018 in the position of Shri. Rajnish Seth, as per Government's orders.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
238	30/07/2018	1490	RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from new Directors of MSPH & WC Ltd.
238	30/07/2018	1489	RESOLVED THAT, in pursuance of the provisions of section 178 of the Companies Act, 2013 a committee of the Board of Directors is hereby re-constituted to be called as “Nomination and Remuneration Committee” with the following members: Chairman - Director General of Police, M.S., Mumbai Committee Members Managing Director MSPH & WC Ltd. Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai Principal Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai Joint Managing Director MSPH & WC Ltd. FURTHER RESOLVED THAT, any member of this Committee may be add, removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall be ceased to be a member of the Committee. FURTHER RESOLVED THAT, the Committee is hereby authorised to formulate and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees. FURTHER RESOLVED THAT, the Committee be and is hereby further authorized to do all such acts, deeds and things to give effect to this resolution.
238	30/07/2018	1488	RESOLVED THAT, the Board of Directors, MSPH&WC Ltd. do hereby accord Re-revised Administrative Approval amounting to Rs.155,22,73,606/- (Rupees One Hundred Fifty Five Crore Twenty Two Lacs Seventy Three Thousand Six Hundred Six Only) for work of construction of Type II – 360 quarter, Amenity block including infrastructure amenities for C.P. Brihanmumbai at Vakola, Santacruz (East), Mumbai (Phase-II). RESOLVED FURTHER THAT, the Board of Directors M.S.P.H & W.C. Ltd do hereby accord approval to excess/ saving cost and additional work amounting to Rs.16,30,33,313/- (Rupees Sixteen Crore Thirty Lacs Thirty Three Thousand Three Hundred Thirteen Only) for the work of Construction of Type II -360 Quarters, Amenity block including infrastructure Amenities for C. P Brihanmumbai at Kolkalyan, Vakola,Santacruz(East) Mumbai (Phase-II). RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd. is authorised to execute the work by utilizing the modernization grants or plan grants made available for original work by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.
238	30/07/2018	1487	RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of Coastal Police station at Purnagad Dist.Ratnagiri for Commissioner, SID, Mumbai amounting to Rs. 3,06,69,184/- (Rupees Three Crore Six Lacs Sixty Nine Thousand One Hundred Eighty Four Only) including all infrastructural amenities & furniture work. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Nirman Infrastructure, Ratnagiri amounting to Rs. 2,56,00,320/- (Two Crore Fifty Six Lacs Three Hundred Twenty Only) for Construction of Coastal Police station at Purnagad Dist.Ratnagiri for Commissioner, SID, Mumbai. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs. 2,56,00,320/- being lower than the estimated cost i.e. (Rs.2,56,00,320/- x 3% = Rs. 7,68,009/-). RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants available in financial year 2018-19.
238	30/07/2018	1486	RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of Coastal Police station at Dadar, Dist. Raigad for Commissioner, SID, Mumbai amounting to Rs.5,20,41,120/- (Rupees Five Crore Twenty Lacs Forty One Thousand One Hundred Twenty Only) including all infrastructural amenities & furniture work. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. R. Z. Malpani, Latur amounting to Rs.4,34,40,000/- (Rupees Four Crore Thirty Four Lacs Forty Thousand Only) for Construction of Coastal Police station at Dadar Dist.Raigad for Commissioner, SID, Mumbai. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs.4,34,40,000/- being lower than the estimated cost i.e. (Rs.4,34,40,000/- x 3% = Rs.13,03,200/-). RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants available in financial year 2018-19.

Meeting Number	Meeting Date	Resolution No	Resolution Details
238	30/07/2018	1485	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of Detective Training School at Nashik for MPA Nashik amounting to Rs.25,72,15,392/- (Rupees Twenty Five Crore Seventy Two Lacs Fifteen Thousand Three Hundred Ninety Two Only) including all infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Kranti Construction, Nashik amounting to Rs.21,47,04,000/- (Rupees Twenty One Crore Forty Seven Lacs Four Thousand Only) for Construction of Detective Training School at Nashik for MPA Nashik</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs.21,47,04,000/- being lower than estimated cost i.e.(Rs. 21,47,04,000/- x 3% = Rs.64,41,120/-).</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2017-18.</p>
238	30/07/2018	1484	<p>RESOLVED THAT, the Board of Directors is hereby accord Revised Administrative approval to the tune of Rs.1,03,86,66,000/- (Rupees One Hundred Three Crore Eighty Six Lacs Sixty Six Thousand Only) for the work of Construction of 378 Quarters, Multipurpose Hall, Reading Room & Gymnasium for S. P. Akola at Nimwadi, Akola including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord acceptance of tender lowest lump sum offer received from M/s. B. L. Mehta Construction Pvt. Ltd., Chandigarh amounting to Rs.86,70,00,000/- (Rupees Eighty Six Crore Seventy Lacs Only) for "Construction of 378 Quarters, Multipurpose Hall, Reading Room & Gymnasium for S. P. Akola at Nimwadi, Akola Including All Infrastructural Amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fee of Project Management Consultant M/s. Kwaliti Architects & Consultancy, Akola at the rate of 2.16% of tendered cost amounting to Rs.86,70,00,000/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernisation funds in financial year 2018 – 19.</p>
238	30/07/2018	1483	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd., do hereby accord Administrative Approval to the tune of Rs.4,69,67,068/- (Rupees Four Crore Sixty Nine Lacs Sixty Seven Thousand Sixty Eight Only) for Interior furniture, Air conditioner, Table, Chair etc. for Centralised Monitoring System at 51 locations of Maharashtra State.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint a PMCs for planning, designing & execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'B-1' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing available funds provided by State Intelligence Department in financial year 2018-19.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to do all such acts and deeds as may be necessary to execute captioned work.</p>
238	30/07/2018	1482	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby accord approval to cancel the work order issued vide letter no.प्रोग्रुम/तांशा/का अ (नाअग)/पो. आ. नागपूर/१५०५/२०१८ dated 11/05/2018 for renovation of C. I. D. Building, Nagpur amounting to Rs.48.00 lakhs by increasing the scope of work in the Police Bhavan, Nagpur tender.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint a PMC for planning, designing & execution of the work of Fire Engineering College, Nagpur and after final estimation bring the same before Board of Directors for Administrative Approval.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to do all such acts and deeds as may be required to give effect to the Resolution No. 1471 in 237th BOD meeting held on 30/05/2018 for Revised Administrative Approval to the work of Construction of Transit Camp Office for C. P. Nagpur at Police Line Takli, Nagpur (Renovation of existing M. T. section and wireless office of Takli, Nagpur) amounting to Rs.5,15,36,754/- (Rupees Five Crore Fifteen Lacs Thirty Six Thousand Seven Hundred Fifty Four Only) & also accept lowest lumpsum offer received from M/s. Preeti Builders, Nagpur amounting to Rs.4,30,18,993.32 (Rupees Four Crore Thirty Lacs Eighteen Thousand Nine Hundred Ninety Three and Paise Thirty Two Only).</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details																					
238	30/07/2018	1481	<p>RESOLVED THAT, the consent of the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby accorded for the transfer of equity share as per the details given below:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Transfer No.</th> <th>Name of Transferor</th> <th>Name of Transferee</th> <th>Folio No. of Transferor</th> <th>No. of Shares</th> <th>Reasons for Share Transfer</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>T-68</td> <td>Shri V. D. Misra</td> <td>Shri Bipin Bihari</td> <td>69</td> <td>1 (One)</td> <td>Shri Bipin Bihari is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 01/06/2018</td> </tr> <tr> <td>2.</td> <td>T-69</td> <td>Shri S. C. Mathur</td> <td>Shri D. D. Padsalgikar</td> <td>68</td> <td>9(Nine)</td> <td>Shri D. D. Padsalgikar is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 30/06/2018</td> </tr> </tbody> </table> <p>“RESOLVED FURTHER THAT, the Company Secretary of Maharashtra State Police Housing & Welfare Corporation Limited is hereby authorised to make the necessary endorsement on the reverse of the share certificate and to make entries in the Register of Share Transfer and to do all other necessary act in this regard to give effect to the above resolution.</p>	Sr. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No. of Shares	Reasons for Share Transfer	1.	T-68	Shri V. D. Misra	Shri Bipin Bihari	69	1 (One)	Shri Bipin Bihari is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 01/06/2018	2.	T-69	Shri S. C. Mathur	Shri D. D. Padsalgikar	68	9(Nine)	Shri D. D. Padsalgikar is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 30/06/2018
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1.	T-68	Shri V. D. Misra	Shri Bipin Bihari	69	1 (One)	Shri Bipin Bihari is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 01/06/2018																		
2.	T-69	Shri S. C. Mathur	Shri D. D. Padsalgikar	68	9(Nine)	Shri D. D. Padsalgikar is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 30/06/2018																		
238	30/07/2018	1480	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Bipin Bihari, as Vice Chairman & Managing director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 01/06/2018 in the position of Shri. V. D. Misra, as per Government's orders.</p> <p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Manoj Saunik, Principal Secretary, Public Works Department, Government of Maharashtra, Mantralaya, Mumbai, as a director of Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 11/06/2018 in the position of Shri. Ashish Kumar Singh, as per Government's orders.</p> <p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Sunil Porwal, Addl. Chief Secretary, Government of Maharashtra, Home Department, Mumbai & Chairperson, Maharashtra State Police Housing & Welfare Corporation Limited, as a director of Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 15/06/2018 in the position of Shri. S. K. Shrivastava, as per Government's orders.</p> <p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri D. D. Padsalgikar, Director General of Police, Maharashtra State, Mumbai, as a director of Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 30/06/2018 in the position of Shri. S. C. Mathur, as per Government's orders.</p> <p>“RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Subodh Jaiswal, Commissioner of Police, Brihanmumbai, as a director of Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 30/06/2018 in the position of Shri. D. D. Padsalgikar, as per Government's orders.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>																					
237	30/05/2018	1479	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from all the Directors of MSPH & WC Ltd.</p>																					

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237	30/05/2018	1478	<p>“RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord approval to the scope of work as mentioned in below for Construction of 355 police quarters, Administrative building including Dy.Commissioner of Police office, Assistant Commissioner office and Nizampura Police station at Bhiwandi, Thane for C.P.Thane, including all infrastructural amenities.</p> <table border="1"> <thead> <tr> <th>Type of Building</th> <th>no. of bldg and floors</th> <th>qtrs. per bldg per floor</th> <th>Total qtrs. per bldg</th> <th>Total no. of qtrs</th> <th>Total BUA in sq.mt</th> <th>Site location, Area as per TILR plan</th> </tr> <tr> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> <th>6</th> <th>7</th> </tr> </thead> <tbody> <tr> <td>Type II Residential</td> <td>4 (Stilt +13)</td> <td>6</td> <td>78</td> <td>74 (4 qtrs refuge area)</td> <td>296</td> <td>23324</td> <td rowspan="3">Site location 1 CTS no. 693, CTS no. 708, 104A, CTS no. 709 Area – 12761.00 sq.mt</td> </tr> <tr> <td>Type II Residential</td> <td>1 (Stilt +8)</td> <td>4</td> <td>32</td> <td>31 (1 qtr refuge area)</td> <td>31</td> <td>2400</td> </tr> <tr> <td>Type III Residential</td> <td>1 (Stilt +7)</td> <td>4</td> <td>28</td> <td></td> <td>28</td> <td>2289</td> </tr> <tr> <td>ACP office</td> <td>1 (G+2)</td> <td>--</td> <td>--</td> <td>---</td> <td>---</td> <td>559</td> <td rowspan="2">CTS no. 694, 104B Area – 590.05 sq.mt</td> </tr> <tr> <td>DCP office</td> <td>1 (G+3)</td> <td>--</td> <td>---</td> <td>---</td> <td>---</td> <td>2736</td> </tr> <tr> <td>Nizampur police station</td> <td>1 (G+2)</td> <td>--</td> <td>---</td> <td>---</td> <td>---</td> <td>1407</td> <td>Site location 3 CTS no. 573 Area – 2278.29 sq.mt</td> </tr> <tr> <td>Total qtrs</td> <td>9</td> <td></td> <td></td> <td></td> <td>355</td> <td>32715</td> <td>Total Area 19594.45 sq.mt</td> </tr> </tbody> </table>	Type of Building	no. of bldg and floors	qtrs. per bldg per floor	Total qtrs. per bldg	Total no. of qtrs	Total BUA in sq.mt	Site location, Area as per TILR plan	1	2	3	4	5	6	7	Type II Residential	4 (Stilt +13)	6	78	74 (4 qtrs refuge area)	296	23324	Site location 1 CTS no. 693, CTS no. 708, 104A, CTS no. 709 Area – 12761.00 sq.mt	Type II Residential	1 (Stilt +8)	4	32	31 (1 qtr refuge area)	31	2400	Type III Residential	1 (Stilt +7)	4	28		28	2289	ACP office	1 (G+2)	--	--	---	---	559	CTS no. 694, 104B Area – 590.05 sq.mt	DCP office	1 (G+3)	--	---	---	---	2736	Nizampur police station	1 (G+2)	--	---	---	---	1407	Site location 3 CTS no. 573 Area – 2278.29 sq.mt	Total qtrs	9				355	32715	Total Area 19594.45 sq.mt
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237	30/05/2018	1477	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C.Ltd., do hereby accord Approval of scope of work for construction of Administrative Building having basement, + Ground Floor, Podium 1 + Podium 2 + 3rd to 16th floors with built up area 17059.00 sq.mt. for Anti Terrorist Squad and other Buildings for C.P. Brihanmumbai at Bawla Compound, Byculla, Mumbai.</p> <p>RESOLVED FURTHER THAT, a proposal for administrative approval for the proposed building be brought before the Board of Director along with a proposal to cancel the earlier administrative approval.</p>																																																																			
237	30/05/2018	1476	<p>RESOLVED THAT, the Board of Director, MSPH&WC Ltd., is hereby approves to take the matter of the proposed PPP projects at Ghatkopar, Mumbai and Aundh, Pune to the Government of Maharashtra and proposed to remove the reservations on the projects, if any.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH&WC Ltd., is hereby authorised to sanction and pay from time to time to all statutory charges/fees /levies etc. & including fees payable to consultants appointed by MSPH&WC Ltd. for the project in order to obtain the required permissions for the project from Centage funds of MSPHC.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby authorize Managing Director, MSPH&WC Ltd. to approve professional fees of PPP Expert Mr. Ajay Saxena, amounting Rs.22,500/- per day (excluding service tax) and fee of Transaction Advisor M/s. Infrastructure Development Corporation Ltd., Bangluru (IDECK) amounting Rs.33,89,200/- including applicable taxes and other expenses, from MSPH&WC's centage fund.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, is here by authorize Managing Director, MSPH&WC Ltd., to pay the fees of Technical consultant M/s.Tondon Urban Solutions Pvt Ltd., Mumbai, and M/s. Samyak Infra Pvt. Ltd. Pune, against the work done by them upto a ceiling of Rs.1.00 Cr. in total from MSPH&WC's Centage fund.</p>																																																																			
237	30/05/2018	1475	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., is hereby accord approval to the proposal of water supply scheme to SRPF Gr. XIII, Wadsa Desaiganj, Dist. Gadchiroli submitted by Maharashtra Jeevan Pradhikaran amounting to Rs.8,49,48,666/- & accord approval to carry out this water supply scheme through Maharashtra Jeevan Pradhikaran.</p> <p>FURTHER RESOLVED THAT, the Managing Director is authorized to do all acts & deeds necessary to execute the work mentioned in Point No. 24.7 of this note (regarding Meeting held at Gondia on 13/03/2018).</p> <p>FURTHER RESOLVED THAT, the Managing Director is authorized to do all acts & deeds necessary to execute the work by utilizing the available funds in financial year 2018 – 19.</p>																																																																			

Meeting Number	Meeting Date	Resolution No	Resolution Details
237	30/05/2018	1474	<p>RESOLVED THAT, the Board of Directors, MSPH&WC Ltd do hereby take note of the action / decision taken by the Managing Director, MSPH&WC Ltd., Mumbai in respect of the acceptance of lowest B-1 offer received from M/s. API Civil Con Pvt. Ltd., Mumbai amounting to Rs. 3,90,01,397/- for additions and alterations work of Mumbai Police Swimming Pool Club for C.P. Brihanmumbai at Worli, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd do hereby approve to waive off Centage charges of MSPH&WC Ltd., at the rate of 6% of tendered cost as per request letter dt.08/05/2018 of Jt. Commissioner of Police, Mumbai for additions and alterations work of Mumbai Police Swimming Pool Club for C.P. Brihanmumbai at Worli, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd do hereby approve to pay the fees of PMC at rate of 4% of estimated cost amounting to Rs.3,72,57,168/- being lower than tendered cost. (i.e. Rs.3,72,57,168/- x 4% = Rs.14,90,287/-).</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing funds made available from Mumbai Police welfare fund.</p>
237	30/05/2018	1473	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby accord Revised Administrative Approval to the work of "Construction of D.G. Camp Office & D. G. Staff Office Building near Raj Bhavan Mauza Jaripatka (Seminary hills) Nagpur." Amounting to Rs. 5,13,33,052/- instead of the original Administrative Approval amounting to Rs.4,15,34,625/-.</p> <p>FURTHER RESOLVED THAT, the Board of Directors, MSPH & WC Ltd. do hereby accord approval to extra item of shifting of existing electrical cable (H.T) line below ground level amounting to Rs. 66,64,222/- and shifting of existing underground water supply line amounting to Rs. 17,80,766/- for the work of D. G. Camp Office Building Near Raj Bhavan, Mauza Jaripatka (Seminary Hills), Nagpur.</p> <p>FURTHER RESOLVED THAT, The Board of Directors, MSPH & WC Ltd do hereby accord approval to execute the work of shifting of existing electrical underground cable through existing Contractor M/s Sankalp Construction, Nanded.</p> <p>FURTHER RESOLVED THAT, the Managing director, MSPH & WC Ltd. is authorized to execute the project by utilizing the available funds / plan grants / modernization grants in Financial Year 2018-19.</p>
237	30/05/2018	1472	<p>RESOLVED THAT, the Board of Directors is hereby accord acceptance of tender lowest lump sum offer received from M/s. Shri Kubera Constructions Pvt. Ltd., Sangli amounting to Rs.29,88,00,000/- for "Construction of 140 Quarters, Manohar Chowk, Gondia for S. P. Gondia including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. is hereby accord approval to pay the fee of the Project Management Consultant M/s. Sanghi Consulting Engineers India Pvt. Ltd., Nagpur at the rate of 3% of tendered cost amounting to Rs.29,88,00,000/- as tendered cost is lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds in financial year 2018 – 19.</p>
237	30/05/2018	1471	<p>RESOLVED THAT, the Board of Directors is hereby accord Revised Administrative Approval for Construction of Transit Camp Office for C. P. Nagpur at Police Line Takli, Nagpur amounting to Rs.5,15,36,754/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby accept lowest lump sum offer received from M/s. Preeti Builders, Nagpur amounting to Rs.4,30,18,993.32 for Construction of Transit Camp Office for C. P. Nagpur at Police Line Takli, Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby accord approval to pay the fees of PMC at the rate of 4% of the estimated cost of Rs.4,09,89,989/- being lower than the tender cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director to do all acts & deeds necessary to execute the work by utilizing the available funds / plan grants in financial year 2018 – 19.</p>
236	16/03/2018	1470	<p>RESOLVED THAT, MSPH & WC Ltd. may take up development of housing projects on cost plus basis for allotment to police personnel on ownership/long lease basis by acquiring land from other Government agencies like CIDCO, MHADA which are in the business of developing projects for general public.</p> <p>RESOLVED FURTHER THAT, the cost of the project be met through borrowings and be recovered in suitable instalments from the allottees.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to implement the above resolution after obtaining approval of Government in Home Department.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details												
236	16/03/2018	1469	RESOLVED THAT, the Board of Directors, M. S. P. H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lump sum offer received from M/s. B. L. Mehta Construction Pvt. Ltd., Chandigarh amounting to Rs.89,48,00,000/- for "Construction of Police Bhavan at Nagpur". RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fee of the Architect M/s. ABM Architects, Mumbai at the rate of 1.05% (rate calculated as per Resolution No. 1370) of tendered cost amounting to Rs.89,48,00,000/- being lower than estimated cost. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fee of PMC M/s. K & J Projects Pvt. Ltd., Nagpur at the rate of 1.05% (rate calculated as per Resolution No. 1370) of tendered cost amounting to Rs.89,48,00,000/- being lower than estimated cost. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to execute the project by utilizing the available funds / plan grants.												
235	30/01/2018	1468	RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval amounting Rs.34,68,61,579/- for construction of Cyber Crime Detection Centre and Type IV – 9 Staff Quarters for C. P. Brihanmumbai on plot bearing CTS no. 1275 at village Bandra (West), Mumbai which will be executed in two Phases i.e. Phase I – G+ 4 floor and Phase II – G+ 10 floor (Additional 6 floor) depending upon the permission received for use of FSI. RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants in financial year 2017-18.												
234	12-01-2018	1470	RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval amounting Rs.5,15,68,599/- for Additions & Alterations of Mumbai Police swimming pool at Worli, Mumbai. RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'B-1' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the funds provided by Commissioner of Police, Mumbai.												
234	12-01-2018	1469	RESOLVED THAT the Adjourned 43rd Annual General Meeting of the Corporation be held on Friday, 9th February, 2018 at 3.00 P.M. at Home Department, 2nd Floor, Mantralaya, Mumbai - 400032 to transact the remaining business of 43rd AGM held on 27th September, 2017 as given in the draft notice issued for the same. RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Adjourned 43rd Annual General Meeting of the Corporation.												
234	12-01-2018	1468	RESOLVED THAT, the Board of Director, MSPH & WC approved the modifications in the tender document as below – <table border="1" data-bbox="467 1234 1377 1789"> <thead> <tr> <th>Sr. No.</th> <th>As per MSPHC Tender Document approved by Board of Directors vide Resolution No. 1216 in 215th Board Meeting held on 22/01/2015</th> <th>Modifications approved</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Contractor should have completed as a principal contractor during last 5 years one similar work of building of value not less than 30% of estimated cost of work. Clause 1.5(b) as modified by Resolution No. 1371 in 225th Board Meeting held on 18/06/2016.</td> <td>Contractor should have completed one similar work during last five years of amount <ul style="list-style-type: none"> If estimated cost of project is between Rs.1 Crore to Rs.10 crores then 50% If estimated cost of project is more than 10 Crore then 60% or Rs.6 crore whichever is more (As per PWD GR dated 12/04/2017 and clarification of PWD vide letter dated 03/01/2018.) </td> </tr> <tr> <td>2</td> <td>Average annual turnover of the contractor for last three financial year shall not be less than 75% of estimated cost of work put to tender. Clause 1.5(d) as modified by Resolution No. 1288 in 220th Board Meeting held on 04/12/2015.</td> <td>Average annual turnover of the contractor for last three financial year shall not be less than 75% of estimated cost of work put to tender. Clause 1.5(d) as modified by Resolution No. 1288 in 220th Board Meeting held on 04/12/2015. (Same as per MSPHC Tender Document)</td> </tr> <tr> <td>3</td> <td>For calculation of bid capacity maximum annual turnover in all classes of civil engineering work during last three years. Clause 1.8 (Note 4)</td> <td>For calculation of bid capacity, maximum annual turnover for all classes of work during last five years. (As per PWD G.R. dated 19/09/2017)</td> </tr> </tbody> </table>	Sr. No.	As per MSPHC Tender Document approved by Board of Directors vide Resolution No. 1216 in 215 th Board Meeting held on 22/01/2015	Modifications approved	1	Contractor should have completed as a principal contractor during last 5 years one similar work of building of value not less than 30% of estimated cost of work. Clause 1.5(b) as modified by Resolution No. 1371 in 225 th Board Meeting held on 18/06/2016.	Contractor should have completed one similar work during last five years of amount <ul style="list-style-type: none"> If estimated cost of project is between Rs.1 Crore to Rs.10 crores then 50% If estimated cost of project is more than 10 Crore then 60% or Rs.6 crore whichever is more (As per PWD GR dated 12/04/2017 and clarification of PWD vide letter dated 03/01/2018.)	2	Average annual turnover of the contractor for last three financial year shall not be less than 75% of estimated cost of work put to tender. Clause 1.5(d) as modified by Resolution No. 1288 in 220 th Board Meeting held on 04/12/2015.	Average annual turnover of the contractor for last three financial year shall not be less than 75% of estimated cost of work put to tender. Clause 1.5(d) as modified by Resolution No. 1288 in 220 th Board Meeting held on 04/12/2015. (Same as per MSPHC Tender Document)	3	For calculation of bid capacity maximum annual turnover in all classes of civil engineering work during last three years. Clause 1.8 (Note 4)	For calculation of bid capacity, maximum annual turnover for all classes of work during last five years. (As per PWD G.R. dated 19/09/2017)
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233	30/11/2017	1467	RESOLVED THAT, the Board of Directors of MSPH & WC Ltd., is hereby authorized the Managing Director, MSPH & WC Ltd., to move the application to Home Department, Government of Maharashtra to authorized the Managing Director, MSPH & WC Ltd. or any person authorized by the Managing Director, MSPH & WC Ltd. to sign the documents / application required for obtaining the clearance and permission from various authorities in respect of project all over Maharashtra State.												

Meeting Number	Meeting Date	Resolution No	Resolution Details
233	30/11/2017	1466	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd., principally approves the payment of arrears of 6th Pay Commission from 01/01/2006 to 31/12/2009 (48 Months) to the permanent employees including ex-employees of the MSPH & WC Ltd., Mumbai.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to move the proposal for payment of arrears of 6th Pay Commission from 01/01/2006 to 31/12/2009 (48 Months) to the Home Department, Government of Maharashtra to the permanent employees including ex-employee of MSPH & WC Ltd. for Government approval.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to do all such acts and deeds to give effect to this Resolution.</p>
233	30/11/2017	1465	<p>RESOLVED THAT, pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company is hereby constituted comprising of the following members of the Board of Directors of the Company as members of CSR Committee:</p> <p>Chairman – Managing Director MSPH & WC Ltd. Committee Member Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai. Committee Member Joint Managing Director MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT, the terms of reference of CSR Committee shall, inter-alia, include the following:</p> <p>a. To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;</p> <p>b. To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;</p> <p>c. To monitor the CSR policy of the Company from time to time;</p> <p>d. Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.</p> <p>RESOLVED FURTHER THAT, any member of this Committee may be removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall ceased to be a member of the Committee.</p> <p>RESOLVED FURTHER THAT, Company Secretary is hereby authorized to act as Secretary to the Committee.</p>
233	30/11/2017	1464	<p>RESOLVED THAT, the Board of Directors of MSPH & WC Ltd., Mumbai do hereby authorized the Managing Director, MSPH & WC Ltd., to act as facilitator to expedite the proposed redevelopment of Police Colonies purchased / leased by C. P. Mumbai from MHADA.</p> <p>RESOLVED FURTHER THAT, the Board of Director's do hereby authorized the Managing Director, MSPH & WC Ltd., Mumbai to pay fees of PMC up to concept planning stage, as per approved fee structure of MSPH & WC Ltd. vide Resolution No. 1370 passed in the 225th Board Meeting held on 18/06/2016 and Resolution No. 1402 passed in the 226th Board Meeting held on 19/09/2016, to study the feasibility and to prepare concept plan / master layout for redevelopment of Police colonies purchased / leased by C. P. Mumbai from MHADA.</p> <p>RESOLVED FURTHER THAT, the Board of Directors do hereby authorized the Managing Director, MSPH & WC Ltd., to do all such acts and deeds as may be necessary to execute the proposed Redevelopment of Police Colonies through MHADA.</p>
233	30/11/2017	1463	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.57,57,95,892/- for Construction of City Police Station Building at Gondia, Police Station Building at Ramnagar and Police Station Building and 38 Quarters at Ravanwadi for S. P. Gondia including all infrastructural amenities.</p> <p>FURTHER RESOLVED THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available in financial year 2017 – 18.</p>
233	30/11/2017	1462	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.49,00,30,627/- for construction of 140 Quarters for S. P. Gondia at Manohar Chowk, Gondia including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available in financial year 2017 – 18.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
233	30/11/2017	1461	<p>RESOLVED THAT, the Board of Director is hereby requested to accord Revised Administrative Approval amounting to Rs.86,78,15,176/- for Construction of Administrative Building & 84 quarters for SRPF Gr. XIII at Wadsa Desaiganj, Dist. Gadchiroli.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approve the proposal of water supply scheme to SRPF Gr. XIII, at Wadsa Desaiganj, Dist. Gadchiroli submitted by Maharashtra Jeevan Pradhikaran amounting to Rs.6,84,38,514/- & accord approval to carry out this water supply scheme through Maharashtra Jeevan Pradhikaran; provided the Maharashtra Jeevan Pradhikaran undertakes maintenance of water supply scheme as well.</p> <p>RESOLVED FURTHER THAT, Board of Directors of M.S.P.H & W.C. Ltd. do hereby accord approval to extra item amounting to Rs.6,71,60,250/- for the work of Construction of Administrative Building & 84 quarters for SRPF Gr. XIII at Wadsa Desaiganj, Dist. Gadchiroli.</p> <p>RESOLVED FURTHER THAT, Board of Directors, M.S.P.H & W.C. Ltd. authorized the Managing Director, to take necessary steps for execution of work through modernization grants or plan grants made available for original work by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.</p>
233	30/11/2017	1460	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval amounting to Rs.8,12,98,472/- for Construction of Coastal Police Station at Erangal & Coastal Police Chowky at Juhu Koliwada and Madh Island, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants in financial year 2017-18.</p>
233	30/11/2017	1459	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval to Total amounting to Rs.87,73,81,177/- for work of (1) Construction of Hostel building (40 rooms) with kitchen including infrastructure for SRPF amount Rs.6,49,68,692/- (2) Construction of 205 qtrs., Malegaon camp Police station, SDPO office at Malegaon including all infrastructural amenities for S. P. Nashik (R) amounting Rs.81,24,12,485/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available in financial year 2017-18.</p>
233	30/11/2017	1458	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval amounting to Rs.1,39,96,90,788/- for Construction of Police Bhavan at Nagpur.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants in financial year 2017 – 18.</p>
232	27/09/2017	1453	<p>RESOLVED THAT the 43rd Annual General Meeting of the Corporation be held on Wednesday, 27th September, 2017 at 12.00 noon at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai – 400 032 to transact the business as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 43rd Annual General Meeting of the Corporation.</p>
232	27/09/2017	1452	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby accord approval to the proposal of creating the position of Joint Managing Director (Technical) in MSPH & WC Ltd. having PB-4 Rank, Pay Scale Rs. 37,400-67,000 and Grade Pay Rs. 10,000/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. is hereby authorized the Managing Director, MSPH & WC Ltd. to move a proposal to the Government of Maharashtra for the same.</p>
232	27/09/2017	1451	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord administrative approval to the work of "Construction of D. G. Camp Office and D.G. Staff Office Building, Near Raj Bhavan, Mauza Jaripatka (Seminary Hills), Nagpur" amounting to Rs.4,15,34,625.00.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is requested to take a note of action / decision taken by the Managing Director, MSPH & WC Ltd., Mumbai in respect of the acceptance of lowest lump sum offer received from M/s. Sankalp Construction, Nanded amounting to Rs.3,44,03,970/- for Construction of D. G. Camp Office and D.G. Staff Office Building, Near Raj Bhavan, Mauza Jaripatka (Seminary Hills), Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is requested to accord approval to pay the fees of PMC at the rate of 4% of the tendered cost of Rs.3,46,69,970/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details																																																												
232	27/09/2017	1450	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Revised Administrative approval to the work of "Construction of Administrative Building for District Training Centre, Homeguard at Oros, Dist. Sindhudurg." amounting to Rs.4,65,28,871/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is requested to take a note of action / decision taken by the Managing Director, MSPH & WC Ltd., Mumbai in respect of the acceptance of lowest lump sum offer received from M/s. Sankalp Construction, Nanded amounting to Rs.3,85,54,360/- for Construction of Administrative Building for District Training Centre, Homeguard at Oros, Dist. Sindhudurg.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is requested to accord approval to pay the fees of PMC at the rate of 3% of the tendered cost of Rs.3,88,38,790/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants in Financial Year 2017-18.</p>																																																												
232	27/09/2017	1449	<p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord revised administrative approval to work of Construction of 90 qtrs and Police Station at Chiplun Dist. Ratnagiri for S. P. Ratnagiri amounting to Rs.33,84,35,000/-.</p> <p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. K.K. Thorat, Sangamner amounting to Rs.28,10,25,800/- for Construction of 90 qtrs and Police Station at Chiplun Dist. Ratnagiri for S. P. Ratnagiri.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs. 28,25,00,000/-being tendered cost is lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants in financial year 2017-18.</p>																																																												
232	27/09/2017	1457	<p>RESOLVED THAT, subject to the approval of members in ensuing Annual General Meeting, the Board of Directors, MSPH & WC Ltd do hereby approve an amount of Rs.1,50,000/- (Exclusive of Taxes), as remuneration to the Statutory Auditor, M/s. Dinesh Gandhi & Associates, Mumbai, Chartered Accountants for the financial year 2016-2017.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.</p>																																																												
232	27/09/2017	1456	<p>RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Financial Statements i.e. the Balance Sheet as on 31/03/2017 and the Profit and Loss Account for the period ended on 31/03/2017 together with schedules & notes to accounts and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director, CFO and Company Secretary on behalf of the Board."</p> <p>The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon."</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>																																																												
232	27/09/2017	1455	<p>RESOLVED THAT, Board of Directors, MSPH & WC Ltd. do hereby accord consent to constitute a committee with the following members:</p> <table border="0"> <tr> <td>i.</td> <td>Executive Engineer</td> <td>-</td> <td>MSPH & WC Ltd.</td> </tr> <tr> <td>ii.</td> <td>Executive Engineer</td> <td>-</td> <td>PWD</td> </tr> <tr> <td>iii.</td> <td>Representative</td> <td>-</td> <td>User Department</td> </tr> <tr> <td>iv.</td> <td>Representative</td> <td>-</td> <td>PMC</td> </tr> <tr> <td>v.</td> <td>Representative</td> <td>-</td> <td>Contractor</td> </tr> </table> <p>"RESOLVED FURTHER THAT, The Board of Directors, MSPH & WC Ltd., Mumbai do hereby grant the permission for amendment in Annexure-21 - Completion and Handing over Form in existing Works Manual of MSPH & WC Ltd. as under:</p> <table border="0"> <thead> <tr> <th>Sr. No.</th> <th>Particular</th> <th>As per standard Works Manual</th> <th>Amendments done</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Annexure-21</td> <td>Witness:</td> <td></td> </tr> <tr> <td></td> <td>1) Executive Engineer :-</td> <td>MSPH & WC Ltd.</td> <td></td> </tr> <tr> <td></td> <td>2) PMC:-</td> <td></td> <td></td> </tr> <tr> <td></td> <td>3) Architect :-</td> <td>Witness:</td> <td></td> </tr> <tr> <td></td> <td>1) Executive Engineer :-</td> <td>MSPH & WC Ltd.</td> <td></td> </tr> <tr> <td></td> <td>2) PMC:-</td> <td></td> <td></td> </tr> <tr> <td></td> <td>3) Contractor:-</td> <td></td> <td></td> </tr> <tr> <td></td> <td>4) User:-</td> <td></td> <td></td> </tr> <tr> <td></td> <td>5) Executive Engineer :-</td> <td>P.W.D. (they are requested to kindly enter this project in the PRB Register)</td> <td></td> </tr> </tbody> </table> <p>RESOLVED FURTHER THAT the Managing Director of the MSPH & WC Ltd., Mumbai is hereby authorized to do all the acts, deeds and things to give effect to this resolution.</p>	i.	Executive Engineer	-	MSPH & WC Ltd.	ii.	Executive Engineer	-	PWD	iii.	Representative	-	User Department	iv.	Representative	-	PMC	v.	Representative	-	Contractor	Sr. No.	Particular	As per standard Works Manual	Amendments done	1	Annexure-21	Witness:			1) Executive Engineer :-	MSPH & WC Ltd.			2) PMC:-				3) Architect :-	Witness:			1) Executive Engineer :-	MSPH & WC Ltd.			2) PMC:-				3) Contractor:-				4) User:-				5) Executive Engineer :-	P.W.D. (they are requested to kindly enter this project in the PRB Register)	
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232	27/09/2017	1454	RESOLVED THAT, the Board of Directors is requested to accord Administrative Approval for Construction of Transit Camp Office for Commissioner of Police, Nagpur at Takli, Nagpur amounting to Rs.4,43,87,480.00. RESOLVED FURTHER THAT, the Board of Directors is requested to authorize the Managing Director, M.S.P.H. & W.C. Ltd., to execute the work by inviting public tender. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds.
231	11-07-2017	1448	RESOLVED THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint an Architect cum PMC for planning, designing & supervision of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'B-1' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing available funds of other projects of MSPH & WC Ltd., Mumbai in financial year 2017-18. The fund will be recouped after made available from Home department/IG Cyber office.
231	11-07-2017	1447	RESOLVED THAT the Extra Ordinary General Meeting of the Corporation be held on Tuesday, 08th August, 2017 at 3.30 P.M. at Home Department, 2nd Floor, Mantralaya, Mumbai - 400032 to transact the business as given in the draft notice issued for the same. RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary, MSPH & WC Ltd. is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Extra Ordinary General Meeting of the Corporation.
231	11-07-2017	1446	RESOLVED THAT, pursuant to Section 186(2) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), and in terms of Memorandum & Articles of Association of the Company and subject to the shareholder's approval, the Board of Directors MSPH & WC Ltd., do hereby approve for onward lending of the loan amount not exceeding Rs. 1500.00 Crores (Rupees One Thousand Five Hundred Crores Only) to Police Personnel eligible to avail House Building Advance as per Government's rule and as per the demand of DGP. M.S./D.G., ACB/C. P. Brihanmumbai/Units authorized for the purpose. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby approve the draft Tripartite Agreement to be signed between Home Department, DGP, M.S. Office and MSPH & WC Ltd. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby authorize the Managing Director, MSPH & WC Ltd., to sign and execute the Tripartite Agreement to be executed between Home Department, DGP, M.S. office and MSPH & WC Ltd. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. be hereby authorize to file necessary forms with the Registrar of Companies, Mumbai and to do or cause to do such other acts, deeds things and execute all such documents, undertaking as may be considered necessary in connection with or incidental to the above.
231	11-07-2017	1445	RESOLVED THAT, pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and in terms of Memorandum & Articles of Association of the Company and subject to the shareholder's approval, the Board of Directors MSPH & WC Ltd., do hereby approve to raise loan in suitable tranches amounting to Rs.1500.00 Crores (Rupees One Thousand Five Hundred Crores Only) for a period of 20 years from HDFC Ltd., at 8.9% p.a. fixed for 20 years repayable in EMI from the date of drawal of each tranche. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby approve the draft agreement along with terms and conditions to be signed between MSPH & WC Ltd., and HDFC Ltd. RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby authorize the Managing Director, MSPH & WC Ltd., to sign and execute the agreement with HDFC Ltd., RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to loan agreement and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. be hereby authorize to file necessary forms with the Registrar of Companies, Mumbai and to do or cause to do such other acts, deeds things and execute all such documents, undertaking as may be considered necessary in connection with or incidental to the above.

Meeting Number	Meeting Date	Resolution No	Resolution Details
230	20/05/2017	1444	<p>RESOLVED THAT, the Board of Directors is hereby accepted note of the action / decision taken by the Managing Director, MSPH & WC Ltd., Mumbai in respect of the acceptance of lowest lump sum offer received from M/s. D. Thakkar Construction Pvt. Ltd., Mumbai amounting to Rs.59,23,792/- for renovation work of Staff Canteen at Maharashtra State Police Head Quarter, Colaba, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is hereby authorise the Managing Director, MSPH & WC Ltd., to execute renovation work of Staff Canteen at Maharashtra State Police Head Quarter, Colaba, Mumbai through MSPH & WC's centage fund in F.Y.2017-18.</p>
230	20/05/2017	1443	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.</p>
230	20/05/2017	1442	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd., do hereby authorised Financial Advisor and Chief Accounts Officer, MSPH & WC Ltd. as Authorised Signatory for enrolment of the MSPH & WC Ltd. on the Goods and Service Tax (GST) System Portal and to sign and submit various documents electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the MSPH&WC Ltd. before the Central GST and/or the concerned State GST authorities as and when required."</p> <p>RESOLVED FURTHER THAT, Financial Advisor and Chief Accounts Officer, MSPH & WC Ltd. is hereby authorised to represent the MSPH & WC Ltd. and to take necessary actions and compliances on all GST related issues, on behalf of the MSPH & WC Ltd. liaising /representing for registration of the MSPH & WC Ltd. and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with Goods and Service Tax authorities as and when required.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to do all such acts and deeds to give effect to this resolution.</p>
230	20/05/2017	1441	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Approval to the scope of construction of additional 84 qtrs. and Police Staion at Pachpaoli for C.P.Nagpur, Nagpur (Phase II).</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p>
230	20/05/2017	1440	<p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd.do hereby accord revised administrative approval to work of Construction of 108 qtrs. for S. P. Raigad at Mouje Chambharkhind, Mahad Dist. Raigad amounting to Rs. 33,17,11,110/-.</p> <p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Dhansmruti Buildcon Pvt. Ltd., Pune amounting to Rs. 28,11,11,111/- for Construction of 108 qtrs. for S. P. Raigad at Mouje Chambharkhind, Mahad Dist. Raigad</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs. 84,33,333/- being tendered cost is lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2017-18.</p>
230	20/05/2017	1439	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Administrative Building and 120 Residential Quarters for India Reserve Battalion II (SRPF Gr.XV) at Gondia" amounting to Rs.67,02,20,000/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Sri Kubera construction Pvt. Ltd., Sangli amounting to Rs.51,28,00,000/- for Construction of Administrative Building and 120 Residential Quarters for India Reserve Battalion II (SRPF Gr.XV) at Gondia.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.51,28,00,000/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants in F.Y. 2017 -18.</p>
230	20/05/2017	1438	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Kunal Structure India Pvt. Ltd. amounting to Rs.158,14,94,878/- for Construction of Administrative Buildings and 557 Residential quarters for SRPF Gr. III at Jalna including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.158,14,94,878/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds/ plan grants / modernization grants in F.Y.2017-18.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
230	20/05/2017	1437	RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the cessation of Smt. Manisha Patankar-Mhaiskar, Secretary - II, Urban Development Department, Govt. of Maharashtra, Mumbai & Director, MSPH & WC Ltd., Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited with effect from 13/01/2017 i.e. the date of vacation of office of director as per section 167 of the Companies Act, 2013. RESOLVED FURTHER THAT, subject to the approval of Shareholders, the Board of Directors do hereby reinstate Smt. Manisha Patankar-Mhaiskar, Secretary - II, Urban Development Department, Govt. of Maharashtra, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited with effect from 13/01/2017 i.e. the date of vacation of office of director as per section 167 of the Companies Act, 2013. RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
229	08-03-2017	1432	RESOLVED THAT the Adjourned 42nd Annual General Meeting of the Corporation be held on Friday, 20th January, 2017 at 11.30 AM at Acs's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai – 400 032 to transact the remaining business of 42nd AGM held on 30th September, 2016 as given in the draft notice issued for the same. RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Adjourned 42nd Annual General Meeting of the Corporation.
229	08-03-2017	1436	RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.
229	08-03-2017	1435	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of Construction of 12 Officers Quarters & 1 Recreation Hall for C. P. Nagpur at Existing S. P. Office Premises at Nagpur. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.
229	08-03-2017	1434	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. B. P. Sangle Constructions Pvt. Ltd., Nashik amounting to Rs.17,76,62,439/- for Construction of Administrative Building of Police Station & 74 Quarters for S. P. Buldhana at Chikhali, Dist. Buldhana including all infrastructural amenities. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.17,76,62,439/- being lower than the estimated cost. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants in F. Y. 2017 – 18.
229	08-03-2017	1433	RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Deepak Pandey, Joint Managing Director, MSPH & WC Ltd., Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 09/01/2017 in the position of Shri. Jai Jeet Singh, as per Government's existing orders. RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
228	28/12/2016	1424	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of 196 quarters for C. P. Nagpur at Pachpaoli, Nagpur" amounting to Rs.68,91,64,467/-. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Harsh Construction, Nashik amounting to Rs.58,40,37,684/- for Construction of 196 quarters for C. P. Nagpur at Pachpaoli, Nagpur. RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.58,40,37,684/- being lower than tendered cost. RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.

Meeting Number	Meeting Date	Resolution No	Resolution Details
228	28/12/2016	1423	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of 112 residential quarters including all infrastructural amenities for S. P. Nagpur (Rural) at Indora, Nagpur" amounting to Rs.40,94,65,824/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Harsh Construction, Nashik amounting to Rs.34,70,04,936/- for Construction of 112 residential quarters including all infrastructural amenities for S. P. Nagpur (Rural) at Indora, Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.34,70,04,936/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.</p>
228	28/12/2016	1431	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.</p>
228	28/12/2016	1430	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of work for Construction of D.G. Camp office cum and D.G. staff office Building near Raj Bhavan, Mauza Jariptka (Seminary Hills), Nagpur.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p>
228	28/12/2016	1429	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Anand Construwell Pvt.Ltd., Nashik amounting to Rs. 11,56,00,000/- for Construction of 50 quarters and Police station building at Murbad, Taluka- Murbad Dist.Thane for Superintendent of Police, Thane (R) including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs. 11,56,00,000/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the grants in financial year 2016-17.</p>
228	28/12/2016	1428	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Administrative Building and 84 Residential Quarters for SRPF Gr. XIII at Wadsa Desaiganj, Dist. Gadchiroli" amounting to Rs.62,10,29,308/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Super Construction Co., Nagpur amounting to Rs.52,62,96,024/- for Construction of Administrative Building and 84 Residential Quarters for SRPF Gr. XIII at Wadsa Desaiganj, Dist. Gadchiroli.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approves to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.52,62,96,024/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.</p>
228	28/12/2016	1427	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Administrative Building for Police Training Center, Jalna at Jalna including all infrastructural amenities" amounting to Rs. 5,63,24,402/-</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby take note and approve the action/ decision taken by the Managing Director, M.S.P.H. & W.C. Ltd., Mumbai in respect of the acceptance of lowest lumpsum offer of M/s. Saikrishna Construction, Aurangabad amounting to Rs. 4,77,32,545/- for "Construction of Administrative Building for Police Training Center, Jalna at Jalna including all infrastructural amenities"</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs. 4,77,32,545/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the grants available in financial year 2016-17.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
228	28/12/2016	1426	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord revised Administrative Approval to the work of "Construction of 532 Residential Police Quarters and officers Bungalow for Commissioner of Police, Aurangabad at Aurangabad" amounting to Rs. 1,50,93,38,602/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby accept the lowest lumpsum offer of M/s. Prakash Constrowell Pvt. Ltd., Nashik amounting to Rs. 127,91,00,511/- for "Construction of 532 Residential Police Quarters and officer's Bungalow for Commissioner of Police, Aurangabad at Aurangabad".</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs. 127,91,00,511/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.</p>
228	28/12/2016	1425	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri S. K. Shrivastava, Addl. Chief Secretary, Government of Maharashtra, Home Department, Mumbai & Chairman, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 30/11/2016 in the position of Shri. K. P. Bakshi, as per Government's existing orders.</p> <p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Sanjay Kumar, Addl. Chief Secretary, Housing Department, Govt. of Maharashtra, Mantralaya, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 30/11/2016 in the position of Shri. Shreekant Singh, as per Government's existing orders.</p> <p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the resignation of Shri Jai Jeet Singh, Joint Managing Director, MSPH & WC Ltd., Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 30/11/2016, as per Government's orders.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
227	07-11-2016	1422	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of Hostel building for 200 trainee, 18 residential quarters, 8 classrooms, First floor Toilet block of Hostel building & Multipurpose hall with infrastructural development for PTC Dhule amounting to Rs. 20,46,54,790/- including all infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. B.P.Sangle Constructions Pvt.Ltd., Nashik amounting to Rs. 17,34,36,264/- for Construction of Hostel building for 200 trainee, 18 residential quarters, 8 classrooms, First floor Toilet block of Hostel building & Multipurpose hall with infrastructural development for PTC Dhule.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby approves to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs. 17,34,36,264/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants in financial year 2016-17.</p>
227	07-11-2016	1421	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Subhash Deshmukh, Solapur amounting to Rs.16,20,97,760/- for Construction of Administrative Building for Police Station and 56 Residential Quarters for S. P. Amravati at Achalpur, Dist. Amravati.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tender cost amounting to Rs.16,20,97,760/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.</p>
227	07-11-2016	1420	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Administrative Building of Police Station, 38 Quarters at Chimur and Administrative Building of Police Station, 14 Quarters at Bhisi, Dist. Chandrapur for S. P. Chandrapur Including all infrastructural amenities" amounting to Rs. 24,98,73,608/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Prashant Construction, Nagpur amounting to Rs.21,17,57,295/- for Construction of Administrative Building of Police Station, 38 Quarters at Chimur and Administrative Building of Police Station, 14 Quarters at Bhisi, Dist. Chandrapur for S. P. Chandrapur Including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of estimated cost amounting to Rs.20,54,69,916/- being lower than tendered cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants / modernization grants.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
227	07-11-2016	1419	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of 360 qtrs. and Amenity Block for C. P. Mumbai at Santacruz (E), Mumbai" amounting to Rs.1,33,65,71,327.00.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Harsh Constructions Pvt. Ltd., Nashik amounting to Rs.1,13,26,87,566/- for "Construction of 360 qtrs. and Amenity Block for C. P. Mumbai at Santacruz (E), Mumbai".</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.113,26,87,566/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the plan grants in 2016-17.</p>
227	07-11-2016	1418	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C.Ltd., do hereby accord Approval of scope of work for construction of Data Centre & operational Building for Maharashtra Cyber Crime Lab, Ghatkopar (East), Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C.Ltd., is authorized to appoint an Architect cum PMC for planning, designing & execution of the work.</p>
227	07-11-2016	1406	<p>RESOLVED THAT the Board of Directors, MSPH& WC Ltd. do hereby authorise the Chairperson, MSPH & WC Ltd. to allocate an amount as per requirement or Rs. 50.00 Crores whichever is less as a temporary advance from the available funds with MSPH& WC Ltd. to purchase various material and equipment (Hardware and Software) and to provide furniture and other infrastructure for "Technology Development Programs" in the State as per Government Order subject to recoupment of the same within 365 days of disbursement.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps to give effect to this resolution.</p>
227	07-11-2016	1405	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd., do hereby accord approval to the scope of work to the projects mentioned in Annexure – I.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorized to appoint the Architect cum PMC for the planning, designing and supervision of work from the empanelled list of Architect cum PMC.</p>
227	07-11-2016	1417	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.</p>
227	07-11-2016	1416	<p>RESOLVED THAT the Extra Ordinary General Meeting of the Corporation be held on Tuesday, 08th November, 2016 at 4.30 P.M. at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai – 400032 to transact the business as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Extra Ordinary General Meeting of the Corporation.</p>
227	07-11-2016	1415	<p>RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the Articles of Association of the Company be and are hereby altered by replacing all the existing regulations 1 to 162 with the new regulations 1 to 162, a copy of which is annexed, be and is hereby adopted as new regulations of the Articles of Association of the Company."</p> <p>FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized on behalf of the Corporation, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies, Mumbai.</p>
227	07-11-2016	1414	<p>RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), Clause IV of the Memorandum of Association be and is hereby altered by replacing the existing Clause IV with the following new Clause IV:</p> <p>Clause IV. "The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them."</p> <p>FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized on behalf of the Corporation, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies, Mumbai.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
227	07-11-2016	1413	<p>RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, the Other Objects Clause of the Memorandum of Association of the Company be removed by completely deleting the clause III (C).</p> <p>FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized on behalf of the Corporation, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies, Mumbai.</p>
227	07-11-2016	1412	<p>RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, Mumbai and subject to the approval of Shareholders, to alter clause III (A) and (B) of the Memorandum of Association of MSPH & WC Ltd.:</p> <p>(A)Main objects of the Company, THE MAHARASHTRA STATE POLICE HOUSING & WELFARE CORPORATION LIMITED (hereafter referred as 'the Corporation') to be pursued on incorporation:</p> <ol style="list-style-type: none"> 1.To prepare a broader policy framework and acceptable normative standards for construction, maintenance, repair, development, redevelopment and disposal of land and physical infrastructures of administrative and executive buildings, housing projects, execution of housing and development schemes, projects for welfare activities etc. and all such allied activities for constituent and affiliated offices of Home Department, Government of Maharashtra including, but not limited to Police and Prison Departments. 2.To take up any such activity as approved or directed by Government of Maharashtra. 3.To construct, maintain, repair, develop, redevelop and dispose-off all physical infrastructure described supra and to acquire land, buildings and/or any other property necessary by purchase, exchange, lease, transfer or any other means for carrying its objectives. 4.To purchase, take or lease, transfer or in exchange, hire or acquire any property, whether movable or immovable and any rights or privileges, which the Corporation may think necessary or convenient for the purpose of fulfilling of its objectives.
227	07-11-2016	1411	<p>RESOLVED THAT, Subject to the opinion of Law & Judiciary department on approval of the Government of Maharashtra and subject to the approval of Shareholders of the Corporation, the Board of Directors, MSPH & WC Ltd., do hereby accord approval and recommend the following changes in the Government Resolution No. CRP 0174/XV dt. 14/02/1974 issued by the Home Department, Government of Maharashtra.</p> <p>RESOLUTION: In suppression of the Government Resolution And partial modification of the same, Government of Maharashtra here by resolves that:</p> <p>The main objects to be pursued by the Maharashtra State Police Housing and Welfare Corporation Limited are:</p> <ol style="list-style-type: none"> 1.To prepare a broader policy framework and acceptable normative standards for construction, maintenance, repair, development, redevelopment and disposal of land and physical infrastructures of administrative and executive buildings, housing projects, execution of housing and development schemes, projects for welfare activities etc. and all such allied activities for constituent and affiliated offices of Home Department, Government of Maharashtra including, but not limited to Police and Prison Departments. 2.To take up any such activity as approved or directed by Government of Maharashtra. 3.To construct, maintain, repair, develop, redevelop and dispose-off all physical infrastructure described supra and to acquire land, buildings and/or any other property necessary by purchase, exchange, lease, transfer or any other means for carrying its objectives. 4.To purchase, take or lease, transfer or in exchange, hire or acquire any property, whether movable or immovable and any rights or privileges, which the Corporation may think necessary or convenient for the purpose of fulfilling of its objectives.
227	07-11-2016	1410	<p>RESOLVED THAT, the Board of Directors, MSPH& WC Ltd, do hereby accord approval to Type II – 40 sq.mt carpet area (plus 5 sq.mt. living balcony & dry balcony to kitchen) Type plan for construction of staff quarters in Mumbai City and Suburban area particularly for Police personnel of Mumbai Police Commissionerate.</p>
227	07-11-2016	1409	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Approval of scope of work for Construction of Forensic Science Laboratory and 27 Staff quarters at Kolhapur, Dist- Kolhapur.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>Payment of fees to the Architect cum PMC will be made after receipt of funds from Forensic Science Laboratories.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
227	07-11-2016	1408	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Approval of scope of work for Construction of Forensic Science Laboratory and 27 Staff quarters at Nanded, Dist- Nanded. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. Payment of fees to the Architect cum PMC will be made after receipt of funds from Forensic Science Laboratories.
227	07-11-2016	1407	RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Jai Jeet Singh, Joint Managing Director, MSPH & WC Ltd., Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 25/10/2016 in the position of Shri. K. L. Bishnoi, as per Government's existing orders. RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
226	19/09/2016	1404	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to take vehicles from reputed agency on rent basis. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint a agency to take vehicles on hire basis out of its centage fund and such terms and conditions as may be decided by the Managing Director, MSPH & WC Ltd. and acceptable to that agency.
226	19/09/2016	1403	RESOLVED THAT, the Board of Directors, MSPH&WC Ltd. do hereby accord approval to the report of Committee regarding 2nd opinion on Structural audit. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby accord approval to dismantle the 13 buildings comprising 416 quarters as these were already vacated in January, 2013 having 22 sq. mtrs carpet area and as per new rules and regulations MSPH & WC Ltd. is entitle for 44 sq. mtrs with respect to 4 FSI. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby authorized the Managing Director to send the opinion of Committee to PWD for repair and strengthening as suggested by committee as per requirement for the balance 40 buildings comprising 661 quarters or otherwise these buildings will be further deteriorated and required to be vacated. RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd., do hereby authorized the Managing Director to pay the fee of structural consultant M/s. Shashank Mehendale & Associates, Mumbai.
226	19/09/2016	1402	RESOLVED THAT, the Managing Director is authorised to appoint Architect / PMC for project from the empanelled list of PHC till preparation of detailed estimate and to take Administrative Approval on detailed estimate. RESOLVED THAT, the stages for pre Administrative Approval payment are as follows– Stage I – Comprises following activities A) Collection of land details, survey, finalisation of user's requirements on plan, etc. (i) Verification of ownership of land & reservation if any. (ii) Obtaining land details i.e. 7/12 extract, DILR / TILR plan. (iii) Survey of land whether required quarters can be accommodated or not. (iv) Contour survey of land. (v) Digital survey for total plot. (vi) Planning of building & preparation of master layout plan considering existing building, trees, road and dilapidated structure. (vii) Ascertaining basic infrastructure facility such as water & electric supply. (viii) Verification of sewerage / drainage facility. (ix) Ascertaining the FSI available & consumed at site of work. (x) Submission of encroachment details if any. B) Submission & approval of detailed drawings including RCC, Electrical, Water Supply, Infrastructural drawings etc. Stage II – Preparation, submission & approval of detailed estimate for Administrative Approval. RESOLVED THAT, the fee of Architect / PMC till detailed estimate to get the Administrative Approval will be as per fee structure given in a table as below – Sr. No. Built Up Area of Project In Sq. Mt. Approximate No. of Qtrs. (80m ² /Per Qtr.) Cost of Project

Meeting Number	Meeting Date	Resolution No	Resolution Details
226	19/09/2016	1401	<p>RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013 consent is accorded for the re-constitution of the Audit Committee consisting of the following members who are the Directors of the Company:</p> <p>Chairman - Commissioner of Police, Brihanmumbai</p> <p>Committee Member Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai</p> <p>Committee Member Principal Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai</p> <p>FURTHER RESOLVED THAT, any member of this Committee may be removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall be ceased to be a member of the Committee.</p> <p>RESOLVED FURTHER THAT, Company Secretary is hereby authorized to act as Secretary of the Committee to render secretarial support and FA & CAO shall provide functional support for the smooth functioning of the Committee.</p>
226	19/09/2016	1378	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of 364 qtrs. for S. P. Chandrapur at Chandrapur" amounting to Rs.1,19,41,59,738/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Pawar Patkar Construction Pvt. Ltd., Nashik amounting to Rs.1,01,19,99,777/- for Construction of 364 qtrs. for S. P. Chandrapur at Chandrapur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of estimated cost amounting to Rs.96,70,91,973/- being lower than tendered cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds / plan grants.</p>
226	19/09/2016	1377	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of 280 Quarters for C. P. Nagpur at Takli, Nagpur" amounting to Rs.87,43,80,000/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. B. L. Mehta Construction Pvt. Ltd., Chandigarh (UT) amounting to Rs.74,10,00,000/- for Construction of 280 Quarters for C. P. Nagpur at Takli, Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of estimated cost amounting to Rs.69,29,98,100/- being lower than tendered cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the funds from Plan grants.</p>
226	19/09/2016	1376	<p>RESOLVED THAT the Board of Directors, MSPH& WC Ltd. do hereby approves to allocate an amount of Rs.10.00 Crores as a temporary advance from the available idle funds with MSPH& WC Ltd. to purchase various material and equipment (Hardware and Software) for Cyber Labs to be established in all Districts and Commissionerate in the State as per Government Order subject to recoupment of the same within 365 days of disbursement.</p> <p>RESOLVED FURTHER THAT the Board of Directors, MSPH& WC Ltd. do hereby approves to allocate an amount of Rs.07.00 Crores as a temporary advance from the available idle funds with MSPH& WC Ltd. to provide furniture and other infrastructure for Cyber Labs to be established in all Districts, Commissionerate and other units in the State as per Government Order subject to recoupment of the same within 365 days of disbursement.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
226	19/09/2016	1375	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Hostel Building No. 2 (200 Capacity), Hostel No. 3 (200 Capacity), Administrative Building, 6 Classrooms, Arms & Magazine Room, Dining Hall, Guard Room & Watch Tower for P.T.C. Akola at Akola" amounting to Rs.29,38,88,374/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lump sum offer of M/s. Shri Palsiddha Construction, Buldhana amounting to Rs.25,46,77,786/- for Construction of Hostel Building No. 2 (200 Capacity), Hostel No. 3 (200 Capacity), Administrative Building, 6 Classrooms, Arms & Magazine Room, Dining Hall, Guard Room & Watch Tower for P.T.C. Akola at Akola.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.25,46,77,786/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds under 13th finance commission and plan grants.</p>
226	19/09/2016	1374	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Multi Purpose hall, Gymnasium of Badminton court for PTC Turchi at Turchi, Tal- Tasgaon, Dist- Sangli" amounting to Rs. 12,56,28,000/-</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accept the lowest lumpsum offer of M/s. D.H. Desai, Satara amounting to Rs. 10,83,00,000/- for Construction of Multi Purpose hall, Gymnasium, Badminton court for PTC Turchi at Turchi, Tal- Tasgaon, Dist- Sangli.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.10,83,00,000/- lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds under 13th finance commission and plan grants.</p>
226	19/09/2016	1400	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.</p>
226	19/09/2016	1399	<p>RESOLVED THAT in pursuance of the provisions of section 178 of the Companies Act, 2013 a committee of the Board of Directors is hereby re-constituted to be called as "Nomination and Remuneration Committee" with the following members:</p> <p>Chairman - Director General of Police, M.S., Mumbai</p> <p>Committee Member Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai</p> <p>Committee Member Principal Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai</p> <p>FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall be ceased to be a member of the Committee.</p> <p>FURTHER RESOLVED THAT the Committee is hereby authorised to formulate and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees.</p> <p>FURTHER RESOLVED THAT the Committee be and is hereby further authorized to do all such acts, deeds and things to give effect to this resolution.</p>
226	19/09/2016	1398	<p>RESOLVED THAT the 42nd Annual General Meeting of the Corporation be held on Friday, 30th September, 2016 at 4.00 P.M. at ACS's Conference Room Home Department, 2nd Floor, Mantralaya, Mumbai - 400032 to transact the business as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 42nd Annual General Meeting of the Corporation.</p>
226	19/09/2016	1397	<p>RESOLVED THAT, subject to the approval of members in ensuing Annual General Meeting, the Board of Directors, MSPH & WC Ltd do hereby approve an amount of Rs.1,00,000/- (Exclusive of Service Tax), as remuneration to the Statutory Auditor, M/s. M. M. Nissim & Co., Mumbai, Chartered Accountants for the financial year 2015-2016.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
226	19/09/2016	1396	<p>RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2016 and the Profit and Loss Account for the period ended on 31/03/2016 together with schedules & notes to accounts and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director, CFO and Company Secretary on behalf of the Board."</p> <p>The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon."</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
226	19/09/2016	1395	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 Crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Board of Directors, MSPH & WC Ltd. hereby accord approval for appointment of Corporation Bank as a Bankers to the Issue and authorized the Managing Director, MSPH & WC Ltd. to enter into an agreement with such terms which are required to give effect to this resolution.</p> <p>RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to appointment of Bankers to the issue and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, a certified true copy of the foregoing resolution certified by the Managing Director, MSPH & WC Ltd. be issued to take the same on their record."</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
226	19/09/2016	1394	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 Crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Board of Directors, MSPH & WC Ltd. hereby accord approval and authorized the Managing Director, MSPH & WC Ltd. to review, compare the proposal received from various agency, select and appoint a competent agency as the Arranger to the Issue on such remuneration and such terms and conditions as may be decided by the Managing Director, MSPH & WC Ltd. and acceptable to that agency.</p> <p>RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to appointment of Arranger and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
226	19/09/2016	1393	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 Crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Board of Directors, MSPH & WC Ltd. hereby accord approval and authorized the Managing Director, MSPH & WC Ltd. to review, compare the proposal received from various agency, select and appoint a competent agency as the Registrar and Transfer Agent to the Issue on such remuneration and such terms and conditions as may be decided by the Managing Director, MSPH & WC Ltd. and acceptable to that agency.</p> <p>RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to appointment of Registrar and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
226	19/09/2016	1392	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 Crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Managing Director, MSPH & WC Ltd. is authorized to execute the Listing Agreement (Debt) on behalf of MSPH & WC Ltd. with BSE Limited and/or NSE Limited and pay listing fees and other expenses applicable for such Listing Agreement (Debt) that would be paid by MSPH & WC Ltd. out of its centage fund.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorized to execute the Agreement (Debt) on behalf of MSPH & WC Ltd. with National Securities Depository Limited (NSDL) and/ or Central Depository Services Limited (CDSL) and pay fees and other expenses applicable that would be paid by MSPH & WC Ltd. out of its centage fund.</p> <p>RESOLVED FURTHER THAT, Common Seal of the MSPH & WC Ltd., be affixed on the said Listing Agreement (Debt), if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, a Certified True Copy of the foregoing resolution certified by the Managing Director of the Corporation shall be submitted to the BSE Limited and/or NSE Limited and are requested to take the same on their record".</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
226	19/09/2016	1391	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 Crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Board of Directors, MSPH & WC Ltd. hereby accord approval and authorized the Managing Director, MSPH & WC Ltd. to review, compare the proposal received from various agency, select and appoint a competent agency as the Valuer to the Issue on such remuneration and such terms and conditions as may be decided by the Managing Director, MSPH & WC Ltd. and acceptable to that agency.</p> <p>RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to appointment of Trustee and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, a certified true copy of the foregoing resolution certified by the Managing Director, MSPH & WC Ltd. be issued to the regulatory / private parties as the case may be and those regulatory / private parties are requested to take the same on their record."</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
226	19/09/2016	1390	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 Crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Board of Directors, MSPH & WC Ltd. hereby accord approval and authorized the Managing Director, MSPH & WC Ltd. to review, compare the proposal received from various agency, select and appoint a competent agency as the Trustees to the Issue on such remuneration and such terms and conditions as may be decided by the Managing Director, MSPH & WC Ltd. and acceptable to that agency.</p> <p>RESOLVED FURTHER THAT, the Common Seal of the Company be affixed on the documents related to appointment of Trustee and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, a certified true copy of the foregoing resolution certified by the Managing Director, MSPH & WC Ltd. be issued to the regulatory / private parties as the case may be and those regulatory / private parties are requested to take the same on their record."</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
226	19/09/2016	1389	<p>RESOLVED THAT, subject to the consent of the shareholders, MSPH & WC Ltd. and Government for issue of 1000 crores tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement, the Board of Directors, MSPH & WC Ltd. hereby accords approval to the appointment of Credit Rating Information Services of India Limited (CRISIL) and ICRA Limited, as Credit Rating Agency for the issue of tax free, secured/unsecured redeemable bonds on a staggered basis at such fees and other terms and conditions as may be decided by the Managing Director, MSPH & WC Ltd. and acceptable to them.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. do hereby accord approval to pay the Initial rating fees of Rs. 35,00,000/- Plus applicable taxes, Annual Surveillance Fee of Rs. 25,00,000/- Plus applicable taxes and Out of Pocket expenses to each agency that would be paid by MSPH & WC Ltd. out of its centage fund.</p> <p>RESOLVED FURTHER THAT, the Common Seal of the Corporation be affixed on the documents related to Credit Rating Agencies and any of the said papers and documents and any further documents and agreements, if required, in the presence of the Managing Director, Joint Managing Director and Company Secretary, MSPH & WC Ltd. in accordance with the Articles of Association of the Corporation who shall sign the same in token thereof.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
226	19/09/2016	1388	<p>RESOLVED THAT, in terms of (i) of Section 42 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules 2014 on Private Placement of Securities and Regulations 19 to 22 of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 read with Schedule I and such other laws as may be applicable and in accordance with (ii) the Securities Contracts (Regulation) Act, 1956; (iii) the Memorandum and Articles of Association of the Company; and (iv) the Listing Agreement to be entered into by the Corporation with the Bombay Stock Exchange ("BSE") and/or National Stock Exchange of India (NSE); and subject to consent of (i) the Securities and Exchange Board of India ("SEBI"); (ii) the relevant stock exchange; (iii) all other concerned statutory and regulatory authorities (if and to the extent necessary); and (iv) such other approvals, permissions and sanctions as may be necessary including any statutory modifications or re-enactments thereof for the time being in force, the Memorandum & Articles of Association of the Corporation and other applicable provisions, if any, and subject to the consent of the shareholders, MSPH & WC Ltd. and Government, the Board of Directors, MSPH & WC Ltd. hereby accord in principle approval to raise funds amounting to Rs.1000.00 Crores by issuing tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores by way of private placement.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorized to move to the Government regarding approval to raise funds amounting to Rs.1000.00 Crores by issuing tax free, secured/unsecured redeemable bonds on a staggered basis with the first tranche of Rs 500 crores to construct housing projects for policemen.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorized to move to the Central Government/CBDT and/or such other authorities as required, regarding obtaining tax free status for the bonds to be issued on a staggered basis with the first tranche of Rs 500 crores.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to prepare a draft Offer Letter for the issue of bonds as per the provisions of Companies Act, 2013, listing agreement and such other laws as may be applicable</p>
226	19/09/2016	1387	<p>RESOLVED THAT, The Board of Director is do hereby authorised the Managing Directors MSPH & WC, Ltd. to appoint Region wise, retired officers and staff like Tahesildar, Nayab-Tahesildar, Clerk of revenue department, Municipal Corporation and Police officers on contract basis by publishing the advertisement. Separate wing will be established to sort out the problem regarding police land in Maharashtra.</p>
226	19/09/2016	1386	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to Sharing of 10% Centage Charges on completed Project Cost between Nagpur Improvement Trust and MSPH & WC Ltd. at 6% to Nagpur Improvement Trust and 4% to MSPH & WC Ltd.</p>
226	19/09/2016	1385	<p>RESOLVED THAT, Subject to the legal opinion regarding verification of ownership of land and power of attorney, the Board of Directors MSPH & WC Ltd., hereby authorized the Managing Director to approve proposed planning of Housing accommodation to Police personnel on subjected land at C.T.S. No.827-A/4A/2 of village Malad (East) Mumbai under DC Resolution 33(3)(b).</p> <p>RESOLVED FURTHER THAT, Subject to the legal opinion regarding verification of ownership of land and power of attorney, the Managing Director, MSPH & WC Ltd. is hereby authorized to take necessary permission from competent authorities like Civil Aviation, MOEF, ECZ, MCGM approvals & sign the documents required by such authorities.</p> <p>RESOLVED FURTHER THAT, Subject to the legal opinion regarding verification of ownership of land and power of attorney, the Managing Director, MSPH & WC Ltd. is hereby authorized to approve the detailed plans and to take other approval, if required for Police Housing on subjected land and do all such acts and deeds to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details														
226	19/09/2016	1384	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Airport Police Station Building for C. P. Pune at Vadgaonsheri, Dist- Pune" amounting to Rs. 4,33,32,706/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby take note and approve the action/ decision taken by the Managing Director, M.S.P.H. & W.C. Ltd., Mumbai in respect of the acceptance of lowest lumpsum offer of M/s. Lokmangal Developers, Solapur amounting to Rs. 3,67,22,632/- for "Construction of Airport Police Station Building for C. P. Pune at Vadgaonsheri, Dist- Pune."</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.3,67,22,632/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>														
226	19/09/2016	1383	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Koregaon Park Police station including infrastructure amenities and furniture for C.P. Pune at Koregaon Park, Dist- Pune" amounting to Rs.4,22,81,040/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby take note and approve the action/ decision taken by the Managing Director, M.S.P.H. & W.C. Ltd., Mumbai in respect of the acceptance of lowest lumpsum offer of M/s. Lokmangal Developers, Solapur amounting to Rs. 3,58,31,390/- for "Construction of Koregaon Park Police station including infrastructure amenities and furniture for C.P. Pune at Koregaon Park, Dist- Pune.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.3,58,31,390/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>														
226	19/09/2016	1382	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Administrative building for Commissioner of Police Aurangabad at Aurangabad." amounting to Rs. 23,99,39,813/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH&WC Ltd. do hereby accept the lowest lump-sum offer of M/s. Gangamai Industries and Constructions Limited, Aurangabad amounting to Rs. 20,33,38,825 /- for "Construction of Administrative building for Commissioner of Police Aurangabad at Aurangabad."</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs. 20,33,38,825/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants in financial year 2016-17.</p>														
226	19/09/2016	1381	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to Purchase the Residential 64 flats at Paithan from MHADA for Superintendent of Police, Aurangabad, amounting Rs. 9,66,17,499/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to purchase the flats by 'Lump sum' from MHADA approved by the Board. Further, the Managing Director is authorized to purchase the flats by utilizing the Plan grants in financial year 2015 – 16.</p>														
226	19/09/2016	1380	<p>RESOLVED THAT the consent of the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby accorded for the transfer of equity share as per the details given below:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Transfer No.</th> <th>Name of Transferor</th> <th>Name of Transferee</th> <th>Folio No. of Transferor</th> <th>No. of Shares</th> <th>Reasons for Share Transfer</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>T-67</td> <td>Shri Praveen Dixit</td> <td>Shri S. C. Mathur</td> <td>65</td> <td>9 (Nine)</td> <td>Shri S. C. Mathur is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 31/07/2016</td> </tr> </tbody> </table>	Sr. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No. of Shares	Reasons for Share Transfer	1.	T-67	Shri Praveen Dixit	Shri S. C. Mathur	65	9 (Nine)	Shri S. C. Mathur is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 31/07/2016
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1.	T-67	Shri Praveen Dixit	Shri S. C. Mathur	65	9 (Nine)	Shri S. C. Mathur is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 31/07/2016											

Meeting Number	Meeting Date	Resolution No	Resolution Details
226	19/09/2016	1379	RESOLVED THAT, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri S. C. Mathur, Director General of Police, Maharashtra State, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 31/07/2016 in the position of Shri. Praveen Dixit, as per Government's existing orders. RESOLVED FURTHER THAT, the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
225	18/06/2016	1373	RESOLVED THAT the Board of Directors do hereby accord sanction to purchase two new vehicles priced upto Rs.6.00 lakh (Price of the vehicle + Sales Tax + Temporary Registration charges + VAT etc.) per vehicle for the Superintendent Engineer. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be necessary to give effect to the aforesaid resolution.
225	18/06/2016	1372	RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the new Directors of the Corporation.
225	18/06/2016	1371	RESOLVED THAT, The Board of Directors, MSPH&WC Ltd. do hereby grant the permission to alter the Tender document Clause no. 1.1 e-tender notice by deleting following "construction of building through prefab technology will not be allowed". "RESOLVED FURTHER THAT, The Board of Directors, MSPH&WC Ltd. do hereby to grant the permission for amendment in Clause No. 1.5 (ii) (b) & 1.8 (F) (b) of Tender Document of MSPH & WC Ltd., and read the same as "satisfactorily completed, as a principal contractor, during last five years one similar work of building of value not less than 30% of Estimated Cost of work in case of each work.(Information to be given only in Form no. III)". "RESOLVED FURTHER THAT, The Board of Directors, MSPH & WC Ltd. do hereby to grant the permission for amendment in clause no. 12.16 of Tender Document of MSPH & WC Ltd., and read the same as "the Contractor (s) shall be paid at the time of R. A. Bills, a sum equal to 95% of the total value of work done since the last payment according to the schedule of payment attached. Such retained amount will be released in the next alternate R. A. Bill, provided the PMC certifies that all the test results are received and are satisfactory and the quality of work is as per tendered specifications and all directions issued by the MSPHC have been complied in toto". Payment will be released only when the items is complete. If the item of Work is not complete for all buildings, then proportionate payment based on the Built-up area (percentage of the Item x Built up area of building / Total Built up area) only will be released. RESOLVED FURTHER THAT, The Board of Directors, MSPH&WC Ltd. do hereby grant the permission for amendment in clause no. 2.16 (iv) of Tender Document of MSPH & WC Ltd., and read as "Deputy Engineer of corporation will exercise 25% check on the bill, Executive Engineer of corporation will exercise 5% checking, PMC will be held responsible for 100% check quality of all works at site, daily supervision, periodical testing of materials at site, concrete, steel, cement etc. and required frequency of testing as per codal provision etc.. It will be routed through the F.A & C.A.O. of MSPHC
225	18/06/2016	1370	RESOLVED THAT, the Board of Directors of MSPH & WC Ltd., do hereby accord approval to the fee structure of empanelled Architect, PMC, Sole PMC, Structural Consultant, Geotechnical (Consultant, Government Engineering Colleges, Private Engineering Colleges), MoEF/CRZ Consultants. RESOLVED FURTHER THAT, re-empanelled list of Architect, PMC and consultants will be applicable for Budgeted, Public Private Partnership (PPP) Projects and works based on Loan scheme. RESOLVED FURTHER THAT, the Managing Director be and is hereby authorized to do all such acts and deeds to give effects to the resolution.
225	18/06/2016	1369	RESOLVED THAT the Board of Directors do hereby approve the following modifications to the delegation of administrative, financial & technical powers to the Managing Director of MSPH & WC Ltd. Sr. No.Nature of PowerCompetent Authority to exercise the powerExtent of Power 1To accord administrative approval.i) Managing Director Rs, 2 Crores per project. 57To accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor)i) Managing Director Rs. 10 Crores per project Provided that this Resolution shall not have effect in derogative of the specific orders issued by the Government of Maharashtra in context of delegation of powers. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.

Meeting Number	Meeting Date	Resolution No	Resolution Details
225	18/06/2016	1368	<p>RESOLVED THAT, the Board of Directors of M.S.P.H. & W.C. Ltd., do hereby accord approval for Auditorium work at 6th floor with Acoustic treatment, Audio & video, Seating arrangement in Auditorium work, ceiling fan in Kitchen/ Pantry Ground floor area, plumbing work for extra water supply for garden area, Paver tiles for existing old building parking area, Data cable for User and 5th floor video wall, plumbing work for water cooler & re fixing of urinal push type valve etc. amounting to Rs.2,74,10,989/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors of MSPH&WC Ltd., do hereby accord approval to invite tender for the Acoustic work at 6th floor, from eligible contractors including defect liability condition in tender terms in new Administrative building of C. P. Mumbai and balance pending work through existing contractor M/s Choudhury & Choudhury (India) Ltd.</p> <p>RESOLVED FURTHER THAT, the Managing Director be and is hereby authorized to do all such acts and deeds to give effect to this resolution.</p>
225	18/06/2016	1367	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of works for Construction of 200 Residential Quarters at Head Quarter Wardha, 108 Residential Quarters at Wardha City, RPI Building and Police Station Building for S. P. Wardha including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p>
225	18/06/2016	1366	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of work for Construction of 650 Residential Quarters and 2 Police Station Buildings for C. P. Amravati at Amravati including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p>
225	18/06/2016	1365	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C.Ltd., do hereby accord Administrative Approval to the scope of work for construction of Coastal Police Chowki (Phase-I) for C.P. Mumbai including all infrastructural amenities at Juhu Koliwada, Santacruz, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C.Ltd., is authorized to appoint an Architect cum PMC for planning, designing & execution of the work.</p>
225	18/06/2016	1364	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C.Ltd., do hereby accord Administrative Approval to the scope of work for construction of Coastal Police Station Building for C.P. Mumbai including all infrastructural amenities at Mauje Erangal, Borivali, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C.Ltd., is authorized to appoint an Architect cum PMC for planning, designing & execution of the work.</p>
225	18/06/2016	1363	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of work for Construction of Police Station Building at Khamgaon for S. P. Buldhana including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p>
225	18/06/2016	1362	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of work for Construction of Police Station Building & 108 Quarters at Kamptee for C. P. Nagpur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p>
225	18/06/2016	1361	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the scope of work for Construction of 62 Quarters and Police Station Building for S. P. Nagpur at Savner, Dist. Nagpur including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p>
225	18/06/2016	1360	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C.Ltd., do hereby accord Administrative Approval to the scope of work for construction of Phase – III, Type II – 360 Quarters for C.P. Mumbai including all infrastructural amenities at Vakola, Santacruz (E), Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C.Ltd., is authorized to appoint an Architect cum PMC for planning, designing & execution of the work</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
225	18/06/2016	1359	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised Administrative Approval to the tune of Rs.6,23,03,999/- for work of construction of Coastal police station building for C.P. Mumbai at Mahim, Mumbai including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H.&W.C. Ltd. do hereby take note & approve action/decision taken by the Managing Director, MSPH & WC Ltd., Mumbai in respect of the acceptance of lowest lump sum offer received from M/s. Gulraj Constructions, Khar, Mumbai amounting to Rs.5,27,99,999/- for Construction of Coastal Police Station Building for C.P. Mumbai at Mahim, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H.&W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at the rate of 3% of tendered cost amounting to Rs.5,27,99,999/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the available funds from plan grants / Modernisation grants in Financial year 2016-17.</p>
225	18/06/2016	1358	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Administrative building and 6 classroom including all infrastructure amenities & furniture at PTC Babhalgaon Dist-Latur." amounting to Rs. 10,62,07,080/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors MSPH&WC Ltd. do hereby accept the lowest lump sum offer of M/s. Pashupati construction, Kolhapur amounting to Rs. 9,00,06,000/- for "Construction of Administrative building and 6 classroom including all necessary infrastructure amenities & furniture at PTC Babhalgaon Dist-Latur."</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs. 9,00,06,000/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants/ grant available from 13th finance in financial year 2013-14.</p>
225	18/06/2016	1357	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Hostel Building, 6 classrooms and Administrative Building including Infrastructure amenities & furniture at PTC Khandala Dist- Pune" amounting to Rs. 21,47,59,859/-.</p> <p>RESOLVED FURTHER THAT, the BOD MSPH&WC Ltd. do hereby accept the lowest lumpsum offer of M/s Gangamai Industries and Constructions Ltd., Aurangabad amounting to 18,19,99,881/- for "Construction of Hostel Building, 6 classrooms and Administrative Building including Infrastructure amenities & furniture at PTC Khandala Dist-Pune.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.18,19,99,881/- lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants/ grant available from 13th finance in financial year 2013-14.</p>
225	18/06/2016	1356	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Hostel Building No. 4 & Quarter Guard Building for PTS at Nagpur" amounting to Rs.15,30,80,692/-.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord approval in respect of the acceptance of lowest lumpsum offer of M/s. Disha Dynamic Buildwell Pvt. Ltd., Mumbai amounting to Rs.12,97,29,400/- for Construction of Hostel Building No. 4 & Quarter Guard Building for PTS at Nagpur.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC at rate of 3 % of tendered cost amounting to Rs.12,97,29,400/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants/ grant available from 13th finance in financial year 2013-14.</p>
225	18/06/2016	1355	<p>RESOLVED THAT the consent of the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby accorded for the transfer of equity share as per the details given below:</p> <p>Sr. No.Transfer No.Name of TransferorName of TransfereeFolio No. of TransferorNo. of SharesReasons for Share Transfer</p> <p>1.T-66Shri S. C. MathurShri V. D. Misra681 (One)Shri V. D. Misra is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 13/05/2016</p> <p>"RESOLVED FURTHER THAT the Company Secretary of Maharashtra State Police Housing & Welfare Corporation Limited is hereby authorised to make the necessary endorsement on the reverse of the share certificate and to make entries in the Register of Share Transfer and to do all other necessary act in this regard to give effect to the above resolution.</p>

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225	18/06/2016	1354	RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri V. D. Misra, as Vice Chairman & Managing director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 13/05/2016 in the position of Shri. S. C. Mathur, as per Government's orders. RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri K. L. Bishnoi, as Joint Managing director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 13/05/2016 in the position of Shri. Himanshu Roy, as per Government's orders. RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
225	18/06/2016	1353	RESOLVED THAT the Board of Directors, MSPH& WC Ltd. do hereby accord approval to invest surplus funds maximum up to 80% in State Bank of India and associate banks, Nationalized banks or any bank having net worth above Rs.10,000.00 Crores. RESOLVED FURTHER THAT The Managing Director is hereby authorized to take necessary steps to do all such acts and deeds as may be necessary to give effect to the resolution.
224	09-05-2016	1352	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the Purchasing the Residential 128 flats at Deolai from MHADA for IRB- I at Aurangabad. Amounting to Rs. 22,69,44,000/-. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to purchase the flats by 'Lump sum' from MHADA approved by the Board. Further, the Managing Director is authorized to purchase the flats by utilizing the Plan grants / grant available from Modernization scheme in financial year 2016 – 17.
224	09-05-2016	1351	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to Purchase the Residential 64 flats at Tisgaon from MHADA for IRB-1 Aurangabad, amounting Rs. 18,17,85,600/-. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to purchase the flats by 'Lump sum' from MHADA approved by the Board. Further, the Managing Director is authorized to purchase the flats by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.
224	09-05-2016	1350	RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd., do hereby accord Administrative Approval to the tune of Rs.12,47,89,840/- for Interior furniture, Air conditioner, Table, Chair etc. for Cyber Crime Cell office at 47 locations of Maharashtra State. RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint an Architect cum PMCs for planning, designing & execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'B-1' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the plan grants in financial year 2016-17.
224	09-05-2016	1349	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 64 Residential Quarters at Islampur Dist- Sangli to the tune of Rs.15,63,86,511/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2016 – 17.
224	09-05-2016	1348	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 1154 Residential Police Quarters at Kolhapur City, for S. P. Kolhapur to the tune of Rs. 2,98,42,91,627/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2016 – 17.

Meeting Number	Meeting Date	Resolution No	Resolution Details
224	09-05-2016	1347	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Shahupuri Police Station Building at Shahupuri, Dist- Kolhapur including all infrastructural amenities and furniture." amounting to Rs. 3,84,97,297/- .</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby take note and approve the action/ decision taken by the Managing Director, M.S.P.H. & W.C. Ltd., Mumbai in respect of the acceptance of lowest lumpsum offer of M/s. Saikrishna Construction, Aurangabad amounting to Rs.3,53,18,621/- for "Construction of Shahupuri Police Station Building at at Shahupuri, Dist- Kolhapur including all infrastructural amenities and furniture."</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approved to pay the fees of Architect cum PMC will be paid at rate of 3 % of tendered cost amounting to Rs.3,53,18,621/- lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
224	09-05-2016	1346	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.</p>
224	09-05-2016	1345	<p>RESOLVED THAT, the Board of Directors, MSPH & WC Ltd, do hereby accord approval to go as high as possible up to any number of floors permitted to consume full FSI allowed and as per statutory provisions applicable to respective site for construction of staff quarters in metropolitan cities such as Mumbai, Pune etc.</p> <p>RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all such acts and deeds to give effect to this resolution.</p>
224	09-05-2016	1344	<p>RESOLVED THAT" the Board of Directors MSPH & WC Ltd authorize the Executive Engineer for extending the date of tender downloading and bid submission up to first seven days in case of low response of bidders in 1st call and if again bid response is less then further second extension of seven days at his level.</p>
224	09-05-2016	1343	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Approval to the Appointment of an Architect before accordance of Administrative Approval of project from the empanelled list of Architects.</p> <p>RESOLVED THAT, the Managing Director is authorized to decide the fee of Architect on quantum and merit basis up to a ceiling of Rs.5.00 Lakhs per case.</p>
224	09-05-2016	1342	<p>RESOLVED THAT, the Board of Directors of M.S.P.H. & W.C. Ltd., do hereby accord approval to Re-re-revised administrative approval amounting to Rs.71,90,98,556/- for Construction of Administrative Building for C.P. Mumbai at Crawford Market, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Board of Directors of M.S.P.H.&W.C. Ltd., do hereby accord approval to excess civil, electrical & Air conditioning low side work net excess amounting to Rs.82,01,255/- through existing contract.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to take up the additional work of Civil & Electrical amounting Rs.2,55,57,614/- through existing contract.</p> <p>RESOLVED FURTHER THAT, the Board of Directors of M.S.P.H. & W.C. Ltd., do hereby accord approval for Auditorium work at 6th floor with Acoustic treatment, Audio & video visual amounting to Rs.1,67,36,989/- through existing contract.</p> <p>RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all such acts and deeds to give effect to this resolution.</p>
224	09-05-2016	1341	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of Administrative Building for SDPO office, Taluka Police Station and Control Room for S. P. Jalgaon at Bhusawal, Dist. Jalgaon amounting to Rs. 4,87,63,500/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby take note & approve the action/decision taken by the Managing Director, MSPH & WC Ltd., Mumbai in respect of the acceptance of lowest lumpsum offer of M/s. Shree Palsiddha Const., Buldhana amounting to Rs.4,13,25,000/- for Construction of Administrative Building for SDPO office, Taluka Police Station and Control Room for S. P. Jalgaon at Bhusawal, Dist.Jalgaon</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby approve to pay the fees of Architect cum PMC at the rate of 3% of tendered cost amounting to Rs. 4,13,25,000/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2016-17.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
224	09-05-2016	1340	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord revised administrative approval to the work of "Construction of Hostel Building (200 capacity), Dining Hall (600 capacity) and 6 classrooms at PTC Solapur, Dist-Solapur. amounting to Rs.20,35,20,000/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd do hereby accept the lowest lumpsum offer of M/s. Pashupati Construction, Kolhapur amounting to Rs.15,90,00,000/- for Construction of Hostel Building (200 capacity),Dining Hall (600 capacity) and 6 classrooms at PTC Solapur, Dist-Solapur</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby approve to pay the fees of Architect cum PMC at the rate of 3% of tendered cost amounting to Rs.15,90,00,000/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants/ grant available from 13th Finance Commission in financial year 2016-17.</p>
224	09-05-2016	1339	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of 168 Police quarters and Open Air Theater at Nashik for MPA Nashik amounting to Rs. 53,66,28,600/- including all infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accept the lowest lumpsum offer of M/s. Pawar Patkar Construction Pvt. Ltd., Nashik amounting to Rs.45,47,70,000/- for Construction of 168 Police quarters and Open Air Theater at Nashik for MPA Nashik.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby approved to pay the fees of Architect cum PMC at rate of 3% of tendered cost amounting to Rs.45,47,70,000/- being lower than estimated cost.</p> <p>RESOLVED FURTHER THAT, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2016-17</p>
224	09-05-2016	1338	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the resignation of Shri S. C. Mathur, as Vice Chairman & Managing Director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 25/04/2016, as per Government's orders.</p> <p>"RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby record and note the appointment of Shri Ashish Kumar Singh, Principal Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 29/04/2016 in the position of Shri. Anand Kulkarni, Addl. Chief Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai as per Government's orders.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
224	09-05-2016	1337	<p>RESOLVED THAT, M/s U. S. Gandhi & Co., Chartered Accountant is hereby appointed as Internal Auditor of MSPH & WC Ltd. with immediate effect.</p> <p>RESOLVED FURTHER THAT any director of the Company is hereby authorized to do all the acts, deeds and things to give effect to this resolution.</p>
224	09-05-2016	1336	<p>RESOLVED THAT, Shri. Sujit Deokar, FA & CAO, MSPH & WC Ltd. is hereby appointed as Chief Financial Officer of MSPH & WC Ltd. with immediate effect.</p> <p>RESOLVED FURTHER THAT, any Director of the Company is hereby authorized to do all the acts, deeds and things to give effect to this resolution.</p>
224	09-05-2016	1335	<p>RESOLVED THAT, pursuant to the provisions of section 177(9) of the Companies Act, 2013, a Vigil Mechanism Policy placed before the Board, duly authenticated by the Chairman, is approved.</p> <p>RESOLVED FURTHER THAT, Joint Managing Director, MSPH & WC Ltd., is hereby appointed as Vigilance Officer to hear the grievances of the employees with any person in the company and take steps to resolve the issue amicably and report the same to the Managing Director of the MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT, offences of serious nature may be brought to the attention of the Chairman of the Audit Committee of the Company who shall after hearing the concerned person award appropriate punishment to the offender.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
224	09-05-2016	1334	<p>RESOLVED THAT in pursuance of the provisions of section 178 of the Companies Act, 2013 a committee of the Board of Directors is hereby constituted to be called as "Nomination and Remuneration Committee" with the following members:</p> <p>Chairman - Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai</p> <p>Committee Member Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai</p> <p>Committee Member Secretary - II, Urban Development Department, Govt. of Maharashtra, Mumbai</p> <p>FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this Committee ceasing to be a director shall be ceased to be a member of the Committee. FURTHER RESOLVED THAT the members of this committee shall elect a Chairperson amongst themselves. FURTHER RESOLVED THAT the Committee is hereby authorised to formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees. FURTHER RESOLVED THAT the Committee be and is hereby further authorized to do all such acts, deeds and things to give effect to this resolution.</p>
224	09-05-2016	1333	<p>RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013 corresponding to Section 292A of the Companies Act, 1956 consent is accorded for the re-constitution of the Audit Committee consisting of the following, who are the Directors of the Company:</p> <p>Chairman - Principal Secretary (SPL), Home Department, Govt. of Maharashtra, Mumbai.</p> <p>Committee Member Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai.</p> <p>Committee Member Principal Secretary, Housing Department. Govt. of Maharashtra, Mantralaya, Mumbai.</p> <p>RESOLVED FURTHER THAT, Company Secretary is hereby authorized to act as Secretary of the Committee to render secretarial support and FA & CAO shall provide functional support for the smooth functioning of the Committee.</p>
223	29/02/2016	1332	<p>RESOLVED THAT, the Board of Directors is requested to accept the lowest lump sum offer received from M/s. B.R. Bhadane, Dhule amounting to Rs.16,07,07,070.00/- for "Construction of Administrative Building for S.R.P.F. Training Centre and Construction of Hostel Building and 10 Classroom for PTS at Nanveej, Tal- Daund, Dist- Pune including all infrastructural amenities."</p> <p>RESOLVED FURTHER THAT, the Board of Directors is requested to accord sanction to pay the fees of Architect cum PMC at the rate of 3% of the tendered cost of Rs. 48,21,212/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT, the Board of Directors is requested to authorize the Managing Director to do all acts & deeds necessary to execute the work by utilizing the available funds.</p>
223	29/02/2016	1331	<p>RESOLVED THAT the Board of Directors, MSPH & WC LTD. hereby accord in principle approval to create a dedicated budget head for the grants to be received from the Government for Development of Police lands through partnership and authorize the Managing Director to move the Government for the same.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
223	29/02/2016	1330	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval to the project of construction of 384 qtrs and RPI Head Quarter Buildings at Alibaug for S. P. Raigad amounting to Rs. 1,01,61,18,917/- including all infrastructural amenities</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
223	29/02/2016	1329	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Buildings for State Intelligence Department, Amravati to the tune of Rs. 4,86,41,191/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
223	29/02/2016	1328	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 270 residential quarters for S. P. Railway at Khadki, Dist- Pune to the tune of Rs. 80,04,67,298/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
223	29/02/2016	1327	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 242 residential quarters for S. P Kolhapur at Ichalkaranji, Dist- Kolhapur to the tune of Rs. 61,35,64,988/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
223	29/02/2016	1326	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 219 Residential quarters for SRPF Nanveej, Dist- Pune to the tune of Rs. 51,92,98,145/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
223	29/02/2016	1325	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of Construction of 64 qtrs and City and Rural Police station at Kopargaon Dist. Ahmednagar for S. P. Ahmednagar amounting to Rs. 23,57,16,081/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint an Architect / PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
223	29/02/2016	1324	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building for Police Station cum SDPO office and 56 quarters for S. P. Amravati at Daryapur to the tune of Rs. 23,92,82,132/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
223	29/02/2016	1323	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 535 Residential Quarters and Administrative Buildings for SRPF Gr. IV At Hingna Nagpur to the tune of Rs. 210,24,91,908/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
223	29/02/2016	1322	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of Phase – II construction of 438 Residential quarters for policemen of C. P. Pune at Shivaji Nagar, Pune including all infrastructural amenities amounting to Rs. 1,56,88,14,355/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H & W.C. Ltd is authorized to appoint an Architect / PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, to authorize the Managing Director to execute the project by utilizing the Plan grants/grant available from Modernization scheme in financial year 2015-16.</p>
223	29/02/2016	1321	<p>RESOLVED THAT, the Board of Directors is requested to accept the lowest lump sum offer received from M/s. R. Z. Malpani, Latur amounting to Rs.13,49,99,999/- for "Construction of Administrative Building for Police Station and 52 Police Quarters for Policemen of S. P. Chandrapur at Bhadravati, Dist. Chandrapur including all infrastructural amenities."</p> <p>"RESOLVED FURTHER THAT, the Board of Directors is requested to accord sanction to pay the fees of Architect cum PMC at the rate of 3% of the tendered cost of Rs.13,49,99,999/- being lower than the estimated cost.</p> <p>"RESOLVED FURTHER THAT, the Board of Directors is requested to authorize the Managing Director to do all acts & deeds necessary to execute the work by utilizing the available funds.</p>
222	05-02-2016	1320	<p>RESOLVED THAT, the Board of Directors do hereby accord approval to proposal submitted by MMRCL for joint development of land, C. S. No. 42 at Maheshwari Nagar, Andheri (E), Mumbai which is occupied by Police Department & another plot in possession of C. P. Mumbai, CTS No. F/1275, at Bandra (W), will be combined to work out the proposal for developing quarters for police personnel at convenient location.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to take necessary steps for execution of proposal of proposed joint development of land C.S. No. 42 at Maheshwari Nagar, MIDC which is occupied by police department & another plot in possession of C. P. Mumbai CTS No. F/1275, at Bandra (W), will be combined to work out the proposal for developing quarters for police personnel at convenient location submitted by MMRCL.</p>
222	05-02-2016	1319	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the new Directors of the Corporation.</p>
222	05-02-2016	1318	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of Construction of 204 qtrs at Head Quarter Ahmednagar for S. P. Ahmednagar amounting to Rs. 59,54,63,784/- including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint the Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
222	05-02-2016	1317	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of administrative building and 545 residential quarters for SRPF Gr. III at Jalna to the tune of Rs. 1,91,39,24,907/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
222	05-02-2016	1316	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 698 residential quarters for S. P. Satara at Headquarter, Dist- Satara to the tune of Rs. 2,00,48,12,958/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
222	05-02-2016	1315	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of Construction of 316 qtrs at Thane for C. P. Thane amounting to Rs. 1,04,55,81,397/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorised to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
222	05-02-2016	1314	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of construction of Police Station and 50 quarters at Murbad, Thane for Superintendent of Police, Thane (R), amounting to Rs. 16,77,09,204/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
222	05-02-2016	1313	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 88 residential quarters for S. P. Osmanabad at Naldurga, Dist- Osmanabad to the tune of Rs. 24,15,59,095/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
222	05-02-2016	1312	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval to the project of construction of 952 qtrs and RPI building at Head Quarter Jalgaon for S.P.Jalgaon amounting to Rs. 2,62,58,49,933/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available in financial year 2015-16.</p>
222	05-02-2016	1311	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval for Purchasing 78 Residential Houses at Shrirampur from MHADA for S.P. Ahmednagar at Ahmednagar for Rs. 18,45,39,600/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. &W.C. Ltd., is authorized to take necessary steps to purchase the flats by 'Lump sum' from MHADA approved by the Board. Further, the Managing Director is authorized to purchase the flats by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
222	05-02-2016	1310	<p>RESOLVED THAT, the Board of Directors do hereby accord approval to proposal submitted by MHADA for proposed redevelopment of Building no. 135 & 137 which are occupied by Police Department at Nehrunagar, Kurla (E), Mumbai for C.P. Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH&WC Ltd., is authorized to take necessary steps for execution of proposal of proposed redevelopment of Building no. 135 & 137 at Nehrunagar, Kurla (East), Mumbai for C.P. Mumbai submitted by MHADA.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
222	05-02-2016	1309	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval for Purchasing 49 Residential Houses at Hirawadi from MHADA for C.P. Nashik at Nashik. Amounting to Rs. 15,94,06,800/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to purchase the flats from MHADA approved by the Board. Further, the Managing Director is authorized to purchase the flats by utilizing the Plan grants / grant available in financial year 2015 – 16.</p>
222	05-02-2016	1308	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri D. D. Padsalgikar Commissioner of Police, Brihanmumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 31/01/2016 in the position of Shri. Ahmad Javed, as per Government's orders.</p> <p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the retirement of Shri Anand Kulkarni, Addl. Chief Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 31/01/2016, as per Government's orders.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
221	13/01/2016	1307	<p>RESOLVED THAT the Adjourned 41st Annual General Meeting of the Corporation be held on Friday, 05th February, 2016 at 5.00 P.M. at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai - 400 032 to transact the remaining business of 41st AGM held on 29th September, 2015 as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the Adjourned 41st Annual General Meeting of the Corporation.</p>
221	13/01/2016	1306	<p>RESOLVED THAT the Board of Directors, MSPH & WC LTD. hereby accord in principle approval to raise loan amounting to Rs.425.00 Crores from Government Financial Institution like HUDCO to construct housing projects for policemen in Mumbai by mortgaging share capital land as a security at half (Rs. 212.50 Crores) at fixed rate of interest up to 9.90 % p.a. and half (Rs. 212.50 Crores) at floating rate of interest up to 10% p.a. at the moment.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to move the Government regarding approval to raise loan amounting to Rs.425.00 Crores from Government Financial Institution like HUDCO to construct housing projects for policemen in Mumbai by mortgaging share capital land as a security.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.</p>
221	13/01/2016	1305	<p>RESOLVED THAT the Board of directors do hereby accord re-revised administrative approval to the tune of Rs.56,39,58,059/- for Construction of State and Interstate Wireless office building and 188 Police quarters for C.P. Mumbai on C.T.S. No. 167, V. P. Road, Santacruz (W), Mumbai.</p> <p>RESOLVED FURTHER THAT the Board of Directors is hereby accord ex post facto sanction for an amount of Rs.7,45,67,392/- for the infrastructure work, excess / saving due to change in specification & additional work for construction of State and Interstate Wireless office building and 188 Police quarters for C.P. Mumbai on C.T.S. No. 167, V. P. Road Santacruz (W), Mumbai based on DSR of PWD 2013-14.</p> <p>RESOLVED FURTHER THAT the Managing Director, MSPH&WC Ltd., is hereby authorized to do all such acts & deeds to give effect to this resolution.</p>
221	13/01/2016	1304	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd. do hereby accord administrative approval to the project of construction of 93 qtrs and Police station at Chiplun Dist.Ratnagiri for S.P.Ratnagiri amounting to Rs.29,11,91,846/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H & W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorised to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
221	13/01/2016	1303	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 74 quarters for policemen of S. P. Buldhana at Chikhali, Dist. Buldhana to the tune of Rs.22,30,39,191/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
221	13/01/2016	1302	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Revised Administrative Approval to the work of Construction of Administrative Building of Police Station and 24 quarters at Ballarshah for S. P. Chandrapur amounting to Rs.11,87,31,467/- including all infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd., is authorized to appoint same agency i.e. M/s. Vastushilp, Buldhana for planning, designing and execution of Administrative Building of Police Station and 24 quarters work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of MSPHC approved by the Board. Further, the Managing Director is authorised to execute the project by utilizing the available funds from Plan grants/ Modernization grants in Financial Year 2015-16.</p>
221	13/01/2016	1301	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building for Police Station and 56 Residential Quarters for S. P. Amravati at Achalpur, Dist. Amravati to the tune of Rs.21,87,07,891/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
221	13/01/2016	1300	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of construction of Phase III, 893 qtrs. for SRPF Gr-XI, Navi Mumbai at Balegaon, Dist. Thane, amounting to Rs. 2,12,30,67,118/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, to undertake the project after considering the actual requirement of amenities like shopping complex, primary school, hospital etc. and no. of quarters in view of 80% satisfaction level.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
221	13/01/2016	1299	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 348 residential quarters and Administrative Buildings including all infrastructural amenities for C. P. Nagpur at Lakadganj, Nagpur to the tune of Rs.1,44,96,54,589/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval with following terms & conditions.</p> <p>(i)The project will be executed by Nagpur Improvement Trust.</p> <p>(ii)Preparation of detailed building plans, detailed estimate, tender document, approvals to layout & building plans from statutory bodies such as Municipal Corporation, getting water supply & electricity from MSEDCL etc. will be done by NIT & will be sole responsibility of Nagpur Improvement Trust. While preparing Building plans, NIT will consult Commissioner of Police, Nagpur. However, in no case the scope of work will be increased.</p> <p>(iii)Entire tender procedure including calling tenders, acceptance of tender, appointment of contractor will be handled by Nagpur Improvement Trust, under intimation to C. P. Nagpur and Director General of Police, M. S. and the MSPH & WC Ltd.</p> <p>(iv)Nagpur Improvement Trust will be solely responsible for quality & quantity issues, any dispute which may arise till completion and successful handing over of project to C. P. Nagpur with Defect Liability Period (DLP) including water supply, electricity and occupation certificate etc.</p> <p>(v)Police Housing Corporation will generally supervise the work in view of progress, timely completion of project & release of funds accordingly.</p> <p>(vi)10% centage charges (as suggested by NIT) on project cost will be divided between MSPH & WC Ltd. and Nagpur Improvement Trust at 7% (MSPH&WC) and 3% NIT, basis.</p> <p>(vii)The total project will be completed within the limit of Administrative Approval. The expenditure should not exceed Administrative Approval limit without the approval of the Board of Directors, MSPH & WC Ltd."</p> <p>(viii)The project should be completed within 24 Months from the date of Agreement. Further, Penalty will be</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
220	04-12-2015	1298	<p>RESOLVED THAT, the consent of the Board of Directors is hereby accorded to permit to undertake the work of soil investigation of police lands in the entire state by appointing private agencies wherever necessary.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint various soil investigation agencies for verification of foundation strata and type of foundation.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form."</p> <p>RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all such acts and deeds to give effect to this resolution.</p>
220	04-12-2015	1297	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building and 79 quarters for India Reserve Battalion II (SRPF Gr. XV) at Gondia to the tune of Rs.55,86,94,653/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
220	04-12-2015	1296	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building and 79 Residential Quarters for SRPF Gr. XIII at Wadsa Desaijanj, Dist. Gadchiroli to the tune of Rs.55,86,94,653/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 - 16.</p>
220	04-12-2015	1295	<p>RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the new Directors of the Corporation.</p>
220	04-12-2015	1294	<p>RESOLVED THAT the consent of the Board of Directors of the corporation is hereby accorded to re-designation of the Post of General Manager as Joint Managing Director."</p> <p>FURTHER RESOLVED THAT the Joint Managing Director is appointed as one more Director of the Corporation with immediate effect and this resolution be placed before the members in the next Annual General Meeting for approval as per the provisions of section 161 (1) of the Companies Act, 2013.</p>
220	04-12-2015	1293	<p>RESOLVED THAT the Board of Directors, M.S.P.H. & W.C. Ltd. do hereby agree to make application to the Government to designate Maharashtra State Police Housing & Welfare Corporation Ltd. as a Special Planning Authority for the police lands in the State under section 40(1)(B) of The Maharashtra Regional & Town Planning Act, 1966."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to make the application on behalf of the corporation to the government for designating Maharashtra State Police Housing & Welfare Corporation Ltd. as a Special Planning Authority for the police lands in the State under section 40(1)(B) of MRTPA Act."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.</p>
220	04-12-2015	1292	<p>RESOLVED THAT the Board of Directors hereby accord approval to hire additional staff below Executive Engineer Level (49 Nos.) on work charge basis.</p> <p>RESOLVED FURTHER THAT the Board of Directors hereby accord approval for additional supporting staff of Project Engineers, Typist, Drivers & Peons to be taken on work charge basis as per requirement.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
220	04-12-2015	1291	<p>RESOLVED THAT the Board of Directors do hereby accord approval to the proposal of creating additional Executive Engineer posts (16 Nos.) on deputation in the Corporation.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to submit a proposal to the Government for creating additional Executive Engineer posts (16 Nos.) on deputation in the Corporation.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details																		
220	04-12-2015	1290	<p>RESOLVED THAT the Board of Directors do hereby accord approval to the proposal of creating additional Superintendent Engineer posts (7 Nos.) on deputation in the Corporation.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to submit a proposal to the Government for creating additional Superintendent Engineer posts (7 Nos.) on deputation in the Corporation.</p>																		
220	04-12-2015	1289	<p>RESOLVED THAT the consent of the Board of directors of the M.S.P.H & W. C. Ltd. is hereby accorded to relax the conditions approved in 218th Board meeting held on 24/06/2015 prior to acceptance of Tender.</p> <p>RESOLVED FURTHER THAT to give effect to the above mentioned resolution following condition is hereby removed from the resolution passed for Administrative Approval:</p> <p>However, prior to the E – tender process, this proposal is to be placed before the Board of Directors for final approval</p>																		
220	04-12-2015	1288	<p>RESOLVED THAT, the Board of Directors, MSPH&WC Ltd. do hereby to grant the permission for amendment in clause no.9.5.4(i) of manual of MSPH&WC Ltd and to call the tender from eligible Class of Contractor according to cost of project as mentioned below.</p> <p>Class of Civil Contractor as below</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Registration Class of Contractor</th> <th>Maximum cost of work awarded to Contractor</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>1 A</td> <td>Rs. 2501 lakhs to Unlimited Cost</td> </tr> <tr> <td>2</td> <td>1B</td> <td>Rs.1501 lakhs to up to 2500 lakhs</td> </tr> <tr> <td>3</td> <td>1C</td> <td>Rs.751 lakhs to up to 1500 lakhs</td> </tr> <tr> <td>4</td> <td>2</td> <td>Rs.301 lakhs to upto 750 lakhs</td> </tr> <tr> <td>5</td> <td>3</td> <td>Rs.300 lakhs and below</td> </tr> </tbody> </table>	Sr. No.	Registration Class of Contractor	Maximum cost of work awarded to Contractor	1	1 A	Rs. 2501 lakhs to Unlimited Cost	2	1B	Rs.1501 lakhs to up to 2500 lakhs	3	1C	Rs.751 lakhs to up to 1500 lakhs	4	2	Rs.301 lakhs to upto 750 lakhs	5	3	Rs.300 lakhs and below
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220	04-12-2015	1287	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of provision of Power Fence System for all jails in Maharashtra for Jail Department to the tune of Rs.14,10,60,125/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>																		
220	04-12-2015	1286	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord Revised Administrative Approval to the work of Construction of Administrative building & 52 Police Quarters at Bhadravati for S. P. Chandrapur amounting to Rs.17,07,95,507/- including all infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd., is authorized to appoint same agency i.e. M/s. Vastushilp, Buldhana for planning, designing & execution of police station building work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of MSPHC approved by the Board. Further, the Managing Director is authorised to execute the project by utilizing the available funds from Plan grants/ Modernization grants in Financial Year 2015-16.</p>																		
220	04-12-2015	1285	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord Revised Administrative Approval to the work of Construction of Administrative Building of Police Station, S. D. P. O. Office and 38 quarters at Chimur, Dist. Chandrapur amounting to Rs.13,42,34,626/- including all infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H. & W.C. Ltd approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the available funds from Plan grants/ Modernization grants in Financial Year 2015-16.</p>																		

Meeting Number	Meeting Date	Resolution No	Resolution Details
220	04-12-2015	1284	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 196 quarters for C. P. Nagpur at Panchpavli, Nagpur to the tune of Rs.56,52,39,452/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
220	04-12-2015	1283	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd. do hereby accord Administrative Approval to the project of construction of 108 qtrs. for S. P. Raigad at Mouje Chambarkhind, Mahad Dist. Raigad, amounting to Rs.27,74,40,161/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
220	04-12-2015	1282	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 364 qtrs. for S. P. Chandrapur at Head Quarter, Chandrapur to the tune of Rs.1,00,07,48,608/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
220	04-12-2015	1281	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 112 residential quarters for S. P. Nagpur (Rural) at Indora, Nagpur to the tune of Rs.34,74,84,879/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>
220	04-12-2015	1280	<p>RESOLVED THAT, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of construction of 520 qtrs. for S. P. Thane (R) at Navghar, Mira Road, Dist. Thane, amounting to Rs.1,71,83,04,218/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015-16.</p>
220	04-12-2015	1279	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 280 residential quarters for C. P. Nagpur at Takli, Nagpur to the tune of Rs.78,29,94,031/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>

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220	04-12-2015	1278	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of 532 Residential Quarters including all infrastructure amenities at Aurangabad for C.P. Aurangabad to the tune of Rs.1,39,26,78,218/- including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16.</p>																					
220	04-12-2015	1277	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the tune of Rs. 1,48,65,78,964/- for construction of Type II – 448 Quarters for C.P. Mumbai including all infrastructural amenities at Marol, Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint an Architect cum PMCs for planning, designing & execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the plan grants / grants available from Modernisation scheme in financial year 2015-16.</p>																					
220	04-12-2015	1276	<p>RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the tune of Rs. 100,97,10,170/- for construction of Type II – 300 Quarters for C.P. Mumbai including all infrastructural amenities at Mulund (W), Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C.Ltd., is authorized to appoint an Architect cum PMC for planning, designing & execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the plan grants / grants available from Modernisation scheme in financial year 2015-16.</p>																					
220	04-12-2015	1275	<p>RESOLVED THAT, the Board of Directors, M.S.P.H.&W.C. Ltd., do hereby accord Administrative Approval to the tune of Rs. 55,93,34,725/- for construction of Type II – 156 Quarters for C.P. Railway Mumbai including all infrastructural amenities at Ghatkopar (East), Mumbai.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint an Architect cum PMCs for planning, designing & execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the plan grants / grants available from Modernisation scheme in financial year 2015-16.</p>																					
220	04-12-2015	1274	<p>RESOLVED THAT the consent of the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby accorded for the transfer of equity shares as per the details given below:</p> <p>Sr. No.Transfer No.Name of TransferorName of TransfereeFolio No. of TransferorNo. of SharesReasons for Share Transfer</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Transfer No.</th> <th>Name of Transferor</th> <th>Name of Transferee</th> <th>Folio No. of Transferor</th> <th>No. of Shares</th> <th>Reasons for Share Transfer</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>T-64</td> <td>Shri Arup Patnaik</td> <td>Shri S. C. Mathur</td> <td>67</td> <td>1 (One)</td> <td>Shri S. C. Mathur is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 30/09/2015</td> </tr> <tr> <td>2.</td> <td>T-65</td> <td>Shri Sanjeev Dayal</td> <td>Shri Praveen Dixit</td> <td>64</td> <td>9(Nine)</td> <td>Shri Praveen Dixit is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 30/09/2015</td> </tr> </tbody> </table>	Sr. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No. of Shares	Reasons for Share Transfer	1.	T-64	Shri Arup Patnaik	Shri S. C. Mathur	67	1 (One)	Shri S. C. Mathur is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 30/09/2015	2.	T-65	Shri Sanjeev Dayal	Shri Praveen Dixit	64	9(Nine)	Shri Praveen Dixit is appointed as Director General of Police, Maharashtra State, Mumbai and has taken over the charge w.e.f. 30/09/2015
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Meeting Number	Meeting Date	Resolution No	Resolution Details
220	04-12-2015	1273	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Ahmad Javed Commissioner of Police, Brihanmumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 08/09/2015 in the position of Shri. Rakesh Maria, as per Government's existing orders."</p> <p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri S. C. Mathur, Vice Chairman & Managing Director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 30/09/2015 in the position of Shri. Arup Patnaik, as per Government's existing orders."</p> <p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Praveen Dixit, Director General of Police, Maharashtra State, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 30/09/2015 in the position of Shri. Sanjeev Dayal, as per Government's existing orders."</p> <p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Rajnish Seth, Principal Secretary (SPL), Home Department, Govt. of Maharashtra as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 05/10/2015 in the position of Dr. B. K. Upadhyay, as per Government's existing orders."</p> <p>"RESOLVED FURTHER THAT the Board of Directors do hereby authorize any Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
219	28/08/2015	1272	<p>RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2015 and the Profit and Loss Account for the period ended on 31/03/2015 together with schedules & notes to accounts and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director and Company Secretary on behalf of the Board."</p> <p>The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon.</p>
219	28/08/2015	1271	<p>RESOLVED THAT the 41th Annual General Meeting of the Corporation be held on 15th September, 2015 at 4.00 P.M. at ACS's Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai - 400 032 to transact the business as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 41th Annual General Meeting of the Corporation.</p>
219	28/08/2015	1270	<p>RESOLVED THAT subject to Government approval, the Board of Directors, MSPH & WC Ltd., approves the application Payment of Gratuity Act, 1972, and "Payment of Gratuity (Maharashtra) Rules, 1972" to the permanent employees of the MSPH & WC Ltd., Mumbai.</p> <p>RESOLVED FURTHER THAT the claims pending with the Corporation shall be processed in accordance with this resolution.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to move the Government for the admissibility of Payment of Gratuity Act 1972 to the permanent employees of the Corporation.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to do all such acts and deeds to give effect to this Resolution.</p>
219	28/08/2015	1269	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd., do hereby accord approval to enhance of existing admissible amount of Petty Loan from Rs.5,000/- to Rs.30,000/- with interest @ 11% p.a. recoverable in 60 equated monthly installments.</p> <p>RESOLVED FURTHER THAT the other terms and conditions of the Petty Loan scheme will remain unchanged.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to do all such acts and deeds to give effect to this Resolution.</p>
219	28/08/2015	1268	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd., do hereby accord approval to enhance the existing limit of normal medical reimbursement for OPD treatment from Rs.9000/- per annum to Rs.15000/- per annum per employee, to regular employees of the Corporation and staff on deputation and full time contractual employees engaged for minimum period of one year w.e.f. 1.4.2015.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to do all such acts and deeds to give effect to this Resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
219	28/08/2015	1267	RESOLVED THAT the Board of Directors MSPH & WC Ltd. hereby approve to allot 6 quarters in the new 108 (Type – II) quarters constructed at Worli for C. P. Mumbai in lieu of the existing 6 quarters allotted to MSPH & WC's staff at Worli. RESOLVED FURTHER THAT the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.
219	28/08/2015	1266	RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby approve an amount of Rs.1,00,000/- (Exclusive of Service Tax), as remuneration to the Statutory Auditor, M/s. M. M. Nissim & Co., Mumbai, Chartered Accountants for the financial year 2014-2015. RESOLVED FURTHER THAT the Managing Director is authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.
219	28/08/2015	1265	RESOLVED THAT subject to clearance from Finance Department and Sovereign Guarantee, the Board of Directors, MSPH & WC Ltd., hereby accord in principle approval to raise loan amounting to Rs.1000.00 Crores from Government Financial Institutions like HUDCO to complete the projects in hand. RESOLVED FURTHER THAT the Managing Director is authorized to do all such acts and deeds to give effect to this resolution.
219	28/08/2015	1264	RESOLVED THAT, subject to clearance of the Government regarding use of funds, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of construction of Administrative Building for District Training Centre, Home Guard at Akola to the tune of Rs. 5,90,23,053/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorised to execute the project by utilizing the available funds from Plan grants / grant available from Modernization scheme in financial year 2015–16. However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1263	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building for Police Training School at Jalna to the tune of Rs. 4,12,70,155/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the available funds from Plan grants / grants available from Modernisation scheme in financial year 2015 – 16. However, prior to the E- tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1262	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building for Police Training School at Akola to the tune of Rs.4,12,70,157/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015–16. However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1261	RESOLVED THAT, subject to clearance of the Government regarding use of funds, the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord revised administrative approval to the work of Construction of Police station building at Adgaon Naka for C. P. Nashik at Nashik amounting to Rs. 2,42,08,416/- including all infrastructural amenities & furniture work. RESOLVED FURTHER THAT, the Managing Director M.S.P.H. & W. C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Also, to authorize the Managing Director to execute the project by utilizing the available funds form Plan grants/ Modernization grants in Financial Year 2015-16. RESOLVED FURTHER THAT, the Board of Directors hereby approve the proposal to take up the work in financial year 2015-16.

Meeting Number	Meeting Date	Resolution No	Resolution Details
219	28/08/2015	1260	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building of Police Station for S. P. Chandrapur at Ballarshah, Chandrapur to the tune of Rs.3,92,92,296/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015 – 16. However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1259	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative building for S. P. Akola at Khadan Plot, Barshi Takli Road at Akola to the tune of Rs.11,84,77,513/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015–16. However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1258	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building for S. P. Nagpur (R) at Nagpur to the tune of Rs.11,84,77,513/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization scheme in financial year 2015–16. However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1257	RESOLVED THAT, the Board of Directors, M.S.P.H. & W.C. Ltd., do hereby accord Administrative Approval to the project of Construction of Administrative Building for C. P. Nagpur at Nagpur to the tune of Rs.36,47,90,606/- including all infrastructural amenities. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of M.S.P.H & W.C. Ltd. approved by the Board. Further, the Managing Director is authorised to execute the project by utilizing the available funds from Plan grants / grants available from Modernization scheme in financial year 2015–16." However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.
219	28/08/2015	1256	RESOLVED THAT, the Board of Directors of MSPH & WC Ltd. do accord approval to prepare a detailed project report for construction of Administrative Building, Residential Quarters and Recreational Building etc. for C. P. Nagpur at Lakadganj, Nagpur and to submit the same to the Government for approval. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to do all such acts for preparation of a detailed Project Report and submit the same to the Government for consideration. RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all such acts and deeds to give effect to this resolution.
218	24/06/2015	1255	RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.
218	24/06/2015	1254	RESOLVED THAT the Board of Directors do hereby approve to start the facility of Internet Banking (CorpNet) for the current account of the MSPH & WC Ltd (A/c. no.CA/01/002337) maintained at Corporation Bank, Worli with a maximum limit of Rs.2.00 Lakhs per transaction with a ceiling of Rs.5.00 Lakhs per day. RESOLVED FURTHER THAT the Board of Directors is hereby authorize the Managing Director to do all such acts and deeds as may be necessary to give effect to the aforesaid resolution.

Meeting Number	Meeting Date	Resolution No	Resolution Details
218	24/06/2015	1253	RESOLVED THAT Mrs. Trupti Hemant Shewale be and is hereby appointed as Company Secretary of the Company with effect from 1st June 2015. RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the appointment of aforesaid person, for the post of Company Secretary.
218	24/06/2015	1252	RESOLVED THAT the 40th Annual General Meeting of the Corporation be held on 2nd July, 2015 at 3.30 P.M. at ACS Conference Room, Home Department, 2nd Floor, Mantralaya, Mumbai - 400 032 to transact the business as given in the draft notice issued for the same. RESOLVED FURTHER THAT the draft notice as placed before the meeting is hereby approved. RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 40th Annual General Meeting of the Corporation.
218	24/06/2015	1251	RESOLVED THAT, the Board of Directors of MSPH& WC Ltd., do hereby accord the approval to the infrastructure cost amounting to Rs. 2,82,28,380/- for Construction of 137 qtrs. at Karad, Dist-Satara. RESOLVED FURTHER THAT the Board of Directors is hereby approve the total final project cost including civil work, price escalation, infrastructure and payment made to statutory authorities amounting to Rs. 22,17,43,062/-. RESOLVED FURTHER THAT the Managing Director is hereby authorized to do all such acts and deeds necessary to give effect to this resolution.
218	24/06/2015	1250	RESOLVED THAT the Board of directors do hereby accord Re-revised administrative approval to the tune of Rs.12,64,44,009/- for Construction of 64 Residential Quarters (Phase-II) for C.P. Mumbai at Gulistan Compound, Ghatkopar (West), Mumbai. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to estimate of infrastructure work, net excess due to change in specification & extra item work along with statutory payment for construction of 64 Residential Quarters (Phase-II) for C. P. Mumbai at Gulistan Compound, Ghatkopar (West), Mumbai amounting Rs.2,31,72,406/- based on DSR of PWD 2012-13. RESOLVED FURTHER THAT, the Managing Director is hereby authorized to do all such acts and deeds to give effect to this resolution.
218	24/06/2015	1249	RESOLVED THAT the Board of Directors do hereby accord revised administrative approval amounting to Rs. 31,57,27,984/- for construction of 136 quarters for C.P. Mumbai on Plot No. 78,79,79A,80,80A,93A & 94 at Worli, Mumbai RESOLVED FURTHER THAT the Board of Directors is hereby accord ex post facto sanction for an amount of Rs.7,08,33,755/- for infrastructure work, net excess due to change in specification and difference in cost of lift for construction of 136 quarters for C. P. Mumbai on plot no 78, 79, 79A, 80, 80A, 93A & 94 at Worli, Mumbai. RESOLVED FURTHER THAT the Managing Director, MSPH&WC Ltd., is hereby authorized to do all such acts & deeds to give effect to this resolution.
218	24/06/2015	1248	RESOLVED THAT, the Board of Directors of M.S.P.H. & W.C. Ltd., do hereby accord approval to re-revised administrative approval amounting Rs.65,94,07,688/- for Construction of Administrative Building for C.P. Mumbai at Crawford Market, Mumbai. RESOLVED FURTHER THAT, the Board of Directors of M.S.P.H.&W.C. Ltd., do hereby accord approval to extra civil, false ceiling, electrical, safety and security work costing Rs.3.97 Crores through existing contract. RESOLVED FURTHER THAT, the Managing Director is authorized to take up the work of fixture & fitting in kitchen amounting Rs.25.00 Lakhs by inviting public tenders from registered contractors. RESOLVED FURTHER THAT, the Managing Director is authorized to purchase the Air Conditioning machines of branded company amounting Rs.2.77 Crores from authorized dealer or the company whichever is lower. RESOLVED FURTHER THAT, the Managing Director be and is hereby authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.
218	24/06/2015	1247	RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord Administrative Approval to the project of construction of Administrative Building for C.P. Aurangabad at Aurangabad including all infrastructural amenities amounting to Rs. 16,39,27,788/-. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work. RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further to authorize the Managing Director to execute the project by utilizing the Plan grants / grants available from Modernization scheme; in financial year 2015-16. However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.

Meeting Number	Meeting Date	Resolution No	Resolution Details
218	24/06/2015	1246	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord Administrative Approval to the project of Construction of Administrative building for ADG, Prison Department and Training College for Prison Officers at Yerwada, Pune including all infrastructural amenities amounting to Rs.109,62,82,681/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, to authorize the Managing Director to execute the project by utilizing the funds available from the jail department in F. Y. 2015-16.</p> <p>However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.</p>
218	24/06/2015	1245	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of construction of 290 Residential quarters for policemen of C.P. Pune at Shivaji Nagar, Pune including all infrastructural amenities amounting to Rs. 74,69,83,232/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further to authorize the Managing Director to execute the project by utilizing the Plan grants/grant available from Modernization scheme in financial year 2015-16.</p> <p>However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.</p>
218	24/06/2015	1244	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of construction of Administrative building for C.P. Pune at Shivaji Nagar, Pune including all infrastructural amenities amounting to Rs. 57,88,35,095/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, to authorize Managing Director to execute the project by utilizing the Plan grants/grant available from Modernization scheme in financial year 2015-16.</p> <p>However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.</p>
218	24/06/2015	1243	<p>RESOLVED THAT, the Board of Directors, M.S.P.H&W.C. Ltd. do hereby accord administrative approval to the project of Construction of Administrative Building for Maharashtra Band Academy at Nanveej including all infrastructural amenities amounting to Rs. 32,17,03,222/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Further, to authorize Managing Director to execute the project by utilizing the Plan grants/grant available from Modernization scheme in financial year 2015-16.</p> <p>However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.</p>
218	24/06/2015	1242	<p>RESOLVED THAT, the Board of Directors do hereby accord Administrative Approval to the tune of Rs.2,17,69,68,442/- for Construction of 588 Quarters, Administrative Buildings and Sewerage Disposal Scheme for SRPF, Gr. VIII, at Goregaon (E), Mumbai including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is permitted to undertake the work of Construction of 588 Quarters, Administrative Buildings and Sewerage Disposal Scheme for SRPF, Gr. VIII, at Goregaon (E), Mumbai including all infrastructural amenities in financial year 2015 – 16.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd., is authorized to appoint an Architect cum PMC for planning, designing and execution of the project of Construction of 588 Quarters, Administrative Buildings and Sewerage Disposal Scheme for SRPF, Gr. VIII, at Goregaon (E), Mumbai including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT, the Managing Director, M.S.P.H. &W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per the "Model Tender Document" of PHC approved by the Board and to authorize Managing Director to execute the project by utilizing the Plan grants / grants available from Modernization scheme.</p> <p>However, prior to the E-tender process, this proposal is to be placed before the Board of Directors for final approval.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
218	24/06/2015	1241	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Shreekant Singh, Principal Secretary, Housing Department, Government of Maharashtra, Mantralaya, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 01/06/2015 in the position of Shri. Satish Gavai, as per Government's existing orders.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.</p>
217	25/05/2015	1239	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby agree to re-appropriate a sum of Rs.62.11 Crores (Annexure I) against cumulative balance of Rs.73.38 Crores (Annexure II) of completed projects with balance. The remaining balance of Rs.11.27 Crores will be appropriated to the ongoing projects which having deficit in funding."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds to give effect to this resolution.</p>
217	25/05/2015	1238	<p>RESOLVED THAT the resignation of Mr. Minender Poshetty Boga from the post of Company Secretary is hereby accepted with effect from 28th April 2015.</p> <p>RESOLVED FURTHER THAT any director of the Company is hereby authorized to do all the acts and deeds which are necessary for the resignation of aforesaid person, from the post of Company Secretary.</p>
217	25/05/2015	1237	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to purchase a new Maruti Suzuki Swift Dezire car priced around Rs.7.00 lakh (Price of the vehicle + Sales Tax + Temporary Registration charges + VAT etc.) for the Chief Engineer.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be necessary to give effect to the aforesaid resolution.</p>
217	25/05/2015	1236	<p>RESOLVED THAT the Board of Directors, Maharashtra State Police Housing & Welfare Corporation Ltd. do hereby agree to move the government to transfer the ownership of lands from MHADA, CIDCO and PCNTDA etc., to Police Dept / MSPH & WC Ltd. on which Police quarters are in existence or are in possession of Police Department."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds to give effect to this resolution.</p>
217	25/05/2015	1235	<p>RESOLVED THAT the Board of Directors, M.S.P.H. & W.C. Ltd. do hereby agree to recommend to the government to designate Maharashtra State Police Housing & Welfare Corporation Ltd. as a nodal agency for planning and development of the police lands in the State."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to move the government for designating Maharashtra State Police Housing & Welfare Corporation Ltd. as a nodal agency for planning of the police lands in the State."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.</p>
217	25/05/2015	1234	<p>RESOLVED THAT the Board of Directors, MSPH & WC Ltd. do hereby agree to recommend to government the formation of a committee under chairmanship of Shri Arup Patnaik, DGP & MD, M.S.P.H. & W.C. Ltd. with I.G. (Admn.) and Jt.C.P. (Admn.), Mumbai as members to guide and oversee the private police housing societies in the State."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to move the government for formation of a committee under chairmanship of Shri Arup Patnaik, DGP & MD, M.S.P.H. & W.C. Ltd. with I.G. (Admn.) and Jt.C.P. (Admn.), Mumbai as members to guide and oversee the private police housing societies in the State."</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.</p>
217	25/05/2015	1233	<p>RESOLVED THAT the Board of Directors MSPH & WC Ltd do hereby authorize the Managing Director to appoint an independent agency for cost and technical audit / verification of the additional work i.e. installation and commissioning of MBBR unit for Phase II, Construction of 172 Residential Quarters, Bachelor Barracks, Canteen and infrastructural services and amenities etc for S.R.P.F. Gr.-XI at Balegaon, Dist Thane.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
217	25/05/2015	1232	<p>RESOLVED THAT the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord revised administrative approval to the project of construction of 4 coastal Police stations at Kelva, Arnala Dist.Palghar, Uttan Dist.Thane & Dabhol Dist.Ratnagiri for Commissioner, SID, Mumbai amounting to Rs. 5,16,97,547/- including all necessary infrastructural amenities & furniture work.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Also the Managing Director is authorized to execute the project by utilizing the Plan grants/grants available from Modernization Scheme.</p> <p>RESOLVED FURTHER THAT the Board of Directors is hereby approve the proposal to take up the work in financial year 2015-16.</p>
217	25/05/2015	1231	<p>RESOLVED THAT the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of construction of Police Training School having capacity 1000 trainees and 102 residential quarters for PTC Varangaon at Varangaon, Dist. Jalgaon amounting to Rs. 97,53,01,488/- including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Also the Managing Director is authorized to execute the project by utilizing the Plan grants/grants available from Modernization Scheme, in F.Y. 2015-16.</p>
217	25/05/2015	1230	<p>RESOLVED THAT the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of construction of Academy Complex with Classroom at Nashik for MPA Nashik amounting to Rs.11,86,72,236/- including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Also the Managing Director is authorized to execute the project by utilizing the Plan grants/grant available from Modernization Scheme in F. Y. 2015-16.</p>
217	25/05/2015	1229	<p>RESOLVED THAT the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of construction of District Training Centre at Ahmednagar for Homeguard, Ahmednagar amounting to Rs. 6,46,95,805/- including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Directors M.S.P.H & W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of work.</p> <p>RESOLVED FURTHER THAT the Managing Directors M.S.P.H.&W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Also the Managing Director is authorized to execute the project by utilizing the Plan grants/grant available from Modernization Scheme.</p> <p>RESOLVED FURTHER THAT the Board of Directors, is hereby approve the proposal to take up the work in financial year 2015-16.</p>
217	25/05/2015	1228	<p>RESOLVED THAT the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord in principle approval to the project of construction of 290 Residential quarters for policemen of C. P. Pune at ShivajiNagar including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint an Architect cum PMC for planning, designing and execution of the work.</p> <p>"RESOLVED FURTHER THAT the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Also the Managing Director is authorized to execute the project by utilizing the Plan grants / grant available from Modernization Scheme in financial year 2015 -16</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
217	25/05/2015	1227	<p>RESOLVED THAT the Board of Directors do hereby accord Administrative Approval amounting to Rs.88,47,41,991/- for Construction of 336 Quarters for policemen of S. P. Akola at Akola including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director is permitted to undertake the work of Construction of 336 Quarters for policemen of S. P. Akola at Akola including all infrastructural amenities in the financial year 2015-16.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to appoint an Architect cum PMC for planning & designing the project of Construction of 336 Quarters for policemen of S. P. Akola at Akola including all infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H. & W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board. Also the Managing Director is authorized to execute the project by utilizing the Plan grants/grant available from Modernization scheme.</p>
216	23/04/2015	1226	<p>RESOLVED THAT the Board of Directors do hereby authorize the Managing Director, MSPH & WC Ltd., to re-appropriate the idle & unutilized funds to the other projects as and when the necessity occurs in consonance with the decision of Re-appropriation Committee.</p>
216	23/04/2015	1225	<p>RESOLVED THAT the Board of Directors M.S.P.H.& W.C. Ltd. do hereby accord administrative approval to the project of conversion of open air hall to covered type hall for MPA Nashik, at Nashik amounting to Rs. 4,41,74,971/- including all necessary infrastructural amenities</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT the Board of Directors hereby approve the proposal to take up the captioned work in the financial year 2015-16.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H.& W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board and also to authorize the Managing Director to execute the project by utilizing available funds from Modernisation grants.</p>
216	23/04/2015	1224	<p>RESOLVED THAT the Board of Directors, M.S.P.H & W.C. Ltd. do hereby accord administrative approval to the project of construction of 160 quarters for Class III and Class IV employees of Maharashtra Police Academy at Nashik, amounting to Rs.41,74,80,342/- including all necessary infrastructural amenities</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint the Architect cum PMC for planning, designing and execution of the work.</p> <p>RESOLVED FURTHER THAT the Board of Directors hereby approve the proposal to take up the captioned work in the financial year 2015-16.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H.& W.C. Ltd, is authorized to take necessary steps to execute the work by inviting public tender in 'Lump sum' form as per "Model Tender Document" of PHC approved by the Board and also to authorize Managing Director to execute the project by utilizing the Plan grants/grant available funds from Modernization grants.</p>
216	23/04/2015	1223	<p>RESOLVED THAT the Board of Directors of M.S.P.H. & W.C. Ltd., accord Administrative approval for construction of Annexe Building of M.S.P. H. & W.C. Ltd., on plot no. 89-89A at Worli, Mumbai including all infrastructural amenities and furniture & fittings amounting to Rs.15,29,65,292/-</p> <p>RESOLVED FURTHER THAT the Managing Director is permitted to undertake the work of construction of Annexe Building of M.S.P.H. & W.C. Ltd. on plot no. 89-89A at Worli, Mumbai including all infrastructural amenities and furniture & fittings.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized for moving the proposal to the Government for requisite funds to complete the captioned work, including all infrastructural amenities, furniture & fittings.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders as per the PHC Tender Manual approved by the Board.</p>
216	23/04/2015	1222	<p>RESOLVED THAT the Board of Directors of M.S.P.H. & W.C. Ltd., do hereby accord Re-revised Administrative Approval to the tune of Rs.57,85,80,847/- for Construction of Administrative Building for C.P. Mumbai at Crawford Market, Mumbai.</p> <p>RESOLVED FURTHER THAT the Board of Directors of M.S.P.H. & W.C. Ltd., do hereby accord approval to extra civil work costing of Rs.6.50 Crores through existing contract.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work of fittings and furniture amounting to Rs.5.80 Crores by inviting public tenders from registered contractors.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to do all such acts and deeds as may be necessary for giving effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
216	23/04/2015	1221	RESOLVED THAT the Board of Directors do hereby approve to restore status quo ante in respect of the 50 Residential Qtrs. and 500 Sq. Mtr. Built up area of administrative building, as mentioned in the G.R. dated 07/08/2013. RESOLVED FURTHER THAT the Corporation should move to the Government to modify G.R. dated 27/02/2015. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution
216	23/04/2015	1220	RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Dr. B. K. Upadhyay, Principal Secretary, Home Department, Government of Maharashtra, Mumbai as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 16/04/2015, as per Government's existing orders. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
215	22/01/2015	1219	RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2014 and the Profit and Loss Account for the period ended on 31/03/2014 together with schedules & notes to accounts and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, Director and Company Secretary on behalf of the Board." The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon."
215	22/01/2015	1218	RESOLVED THAT the Board of Directors do hereby accord approval to the proposal of audit of precious prime police land by the unit commanders and securing it by construction of compound walls by following due procedure, depending on the local conditions and the Government be moved to issue necessary guidelines. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution."
215	22/01/2015	1217	RESOLVED THAT, the board of Directors do hereby accord in principle approval to the schematic presentation of plans and block estimates for the work of construction of the annexe office building for MSPH & WC Ltd. at Plot no. 89/89A at Worli, Mumbai on the land adjacent to the existing office building. RESOLVED FURTHER THAT, the Board of Directors do hereby authorise the Managing Director to appoint the Architect for planning and design for the work of construction of the annexe office building for MSPH & WC Ltd., at Plot No. 89/89A at Worli, Mumbai and take such steps such as obtaining A.A. and funds for the project.
215	22/01/2015	1216	RESOLVED THAT the Board of Directors do hereby accord approval to the draft customized model tender. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to accept, adopt and implement the MSPH & WC's customized model tender with immediate effect. RESOLVED THAT the Managing Director be and is hereby authorized to do all such other acts and deeds as may be necessary for giving effect to this resolution."
215	22/01/2015	1215	RESOLVED THAT the Board of Directors do hereby accord approval to the draft MSPH & WC's Works Manual 2014. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to accept, adopt and implement the MSPH & WC's Works Manual 2014 with immediate effect. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do all such other acts and deeds as may be necessary for giving effect to this resolution.
215	22/01/2015	1214	RESOLVED THAT the Board of Directors do hereby accord approval to the restoration of power of granting Administrative Approval including granting of R.A.A. to the projects with the Board of Directors. RESOLVED FURTHER THAT the M.D. should not tender any works until the receipt of minimum prescribed amount of funds, in the account of the Corporation. RESOLVED FURTHER THAT in case of extreme emergency, the M.D. can tender the works with the prior written sanction of the Home Department.
215	22/01/2015	1213	RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri K. P. Bakshi, Addl. Chief Secretary, Home Department, Government of Maharashtra, Mumbai, as Chairperson of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 01/01/2015, Shri Anand Kulkarni, Addl. Chief Secretary, Public Works Department, Govt. of Maharashtra, Mantralaya, Mumbai, as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 01/01/2015, Smt. Manisha Patankar-Mhaiskar, Secretary - II, Urban Development Department, Govt. of Maharashtra, Mantralaya, Mumbai, as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 05/01/2015 and Shri Salish Gavai, Principal Secretary, Housing Department, Govt. of Maharashtra, Mantralaya, Mumbai, as director of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 05/01/2015, as per Government's existing orders. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.

Meeting Number	Meeting Date	Resolution No	Resolution Details
214	07-08-2014	1212	RESOLVED THAT Mr. Minender Boga be and is hereby appointed as Company Secretary of the Company with effect from 1st August 2014. RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the appointment of aforesaid person, for the post of Company Secretary.
214	07-08-2014	1211	RESOLVED THAT the resignation of Mr. Ravindra Ramprakash Baghel from the post of Company Secretary be and is hereby accepted with effect from 4th July 2014. RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of aforesaid person, from the post of Company Secretary.
214	07-08-2014	1210	RESOLVED THAT the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord approval for appointment of Architect, for interior & furniture work for the Administrative Building of C.P. Mumbai. The Board of Directors do hereby accord approval to invite e-tender for interior & furniture work for the Administrative Building of C.P. Mumbai. FURTHER RESOLVED THAT the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd. is hereby authorized to take necessary steps to give effect to the above.
213	25/06/2014	1206	RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs.138.25 Crores to complete ongoing projects, pending recoupment of Rs.138.25 Crores from the Government of Maharashtra. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.
213	25/06/2014	1205	RESOLVED THAT the Board of Directors do hereby accord approval for enhancing the Centage charges from the existing 7% to 10% from the next financial year i.e. from 01/04/2015. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do all such other acts and deeds as may be necessary for giving effect to this resolution.
212	22/05/2014	1204	RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs.130.80 Cr. as on 30/04/2014 to complete ongoing projects, pending recoupment from the Government of Maharashtra. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.
212	22/05/2014	1203	RESOLVED THAT the Board of Directors do hereby record and note the Intimation by Directors in Form DIR – 8 pursuant to section 164(2) and Rule 14(1) of Companies (Appointment and Qualifications of Directors) Rules, 2014, as per the provisions of the Companies Act, 2013.
212	22/05/2014	1202	RESOLVED THAT the Board of Directors do hereby record and note the Notice of Interest in Form MBP – 1 pursuant to section 184(1) and Rule 9(1) of the Companies Act, 2013 received from the Directors of the Corporation.
212	22/05/2014	1201	RESOLVED THAT the Board of Directors do hereby accord in principle approval to undertake the work of construction of 7 coastal police stations as a special case, subject to administrative approval from the State Government. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to undertake the work in respect of the 4 coastal police stations i.e. Uttan, Arnala, Kelva of Thane district and Dabhol of Ratnagiri district where administrative approval, land and funds are available. RESOLVED FURTHER THAT the Board of Directors do hereby accord in principle approval to prepare the block estimates of remaining 3 coastal police stations namely Dadar of Raigad district, Purangadh of Ratnagiri district and Mumbai Sagari II, only after ascertaining the availability & clear title of the land. RESOLVED FURTHER THAT the Board of Directors do hereby authorise the Managing Directors to do all such acts, deeds as may be necessary for giving effect to the resolution.
212	22/05/2014	1200	RESOLVED THAT the Board of Directors do hereby accord approval to avail the facilities & services as well as the expertise and experience, in respect of architectural plan, design, layout / structural design, drawing / tender procedure, etc. available with the office of the Chief Architect to the Govt. of Maharashtra and the Public Works Department of the Govt. of Maharashtra. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to induct the Chief Architect to the Govt. of Maharashtra and the Superintending Engineer, Design Circle of PWD & the Superintending Engineer, Mumbai Circle, PWD of the Govt. of Maharashtra, as Government consultants of this Corporation. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.

Meeting Number	Meeting Date	Resolution No	Resolution Details
212	22/05/2014	1199	RESOLVED THAT the Board of Directors do hereby accord in principle approval to proceed further to initiate and complete due procedure in respect of empanelment of Architects and PMCs. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be required to give effect to the aforesaid resolution.
212	22/05/2014	1198	RESOLVED THAT the Board of Directors do hereby accord approval to accept the suggestion of the Hon'ble Judge Mediator and to get the matter settled at not less than Rs.1.15 Cr. in full and final settlement of the long pending dispute. RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.
211	27/03/2014	1197	RESOLVED THAT the Board of Directors do hereby accord approval to execute extra items' work as stipulated in Annexure XV. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to excess - saving statement resulting into net excess amounting to Rs.47,97,480/- in respect of the work of Construction of 50 Quarters for SRPF Gr. VII at Daund, Taluka Nanveej, Dist. Pune. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to get the aforesaid extra item work executed through the existing Contractor, M/s. K. K. Thorat, Sangamner, Nashik. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.
211	27/03/2014	1196	RESOLVED THAT the Board of Directors do hereby accord approval to execute extra items' work as stipulated in Annexure XIII. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to excess - saving statement resulting into net saving amounting to Rs.2,16,472/- in respect of the work of Construction of 50 Quarters for SRPF Gr. V at Daund, Taluka Nanveej, Dist. Pune. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to get the aforesaid extra item work executed through the existing Contractor M/s. K. K. Thorat, Sangamner. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.
211	27/03/2014	1195	RESOLVED THAT the Board of Directors do hereby accord approval to execute extra items' work as stipulated in Annexure-XI. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to excess - saving statement with net excess amounting to Rs.2,72,554/- in respect of the work of construction of administrative building for C.P., Nashik. RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to get the aforesaid extra item work executed through the existing Contractor, M/s. Harsh Construction Pvt. Ltd., Nashik. RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.
211	27/03/2014	1194	RESOLVED THAT, the Board of Directors do hereby accord approval to execute the extra Items' works as stipulated in Annexure – IX. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to excess- saving statement with net excess amounting to Rs. 2,13,67,385/-. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to get the aforesaid extra item work executed through the existing contractor M/s. Konark Infrastructure Ltd., Ulhasnagar. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to grant an extension in time limit for completion of work in all respect up to 31/05/2014 without cost escalation w.e.f.31/01/2014. RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.
211	27/03/2014	1193	RESOLVED THAT, the Board of Directors do hereby accord approval to execute the extra Items' works as stipulated in Annexure – VI. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to excess- saving statement with net excess amounting to Rs.3,40,97,060/-. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to get the aforesaid extra item work executed through the existing contractor M/s Chaudhary and Chaudhary (I) Ltd. RESOLVED FURTHER THAT, the Board of Directors do hereby accord approval to grant an extension in time limit for completion of work in all respect up to 31/05/2014 without cost escalation w.e.f.31/12/2013. RESOLVED FURTHER THAT, the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.

Meeting Number	Meeting Date	Resolution No	Resolution Details
211	27/03/2014	1192	<p>RESOLVED THAT the Board of Directors do hereby accord approval to execute extra item work pertaining to supply and installation of two numbers of passengers' elevators having capacity of 8 persons each.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to extra item amounting to net excess around Rs.40 lakhs, subject to tender procedure, plus VAT, LBT, Service Tax extra, in respect of the aforesaid extra work.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to get the aforesaid extra item work executed directly by the MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do such other acts and deeds as may be necessary to give effect to this resolution.</p>
211	27/03/2014	1191	<p>RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs.122.18 Cr. as on 12/03/2014 to complete ongoing projects, pending recoupment from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>
211	27/03/2014	1190	<p>RESOLVED THAT the Board of Directors do hereby accord approval to discontinue the prevailing system of cash allowance in lieu of subsidized lunch as the in house canteen facility has been established in the office building of MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to establish in-house canteen facility and to provide snacks worth Rs.50/- each on working days to all employees, free of cost on daily basis, w.e.f. 01/02/2014.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>
211	27/03/2014	1189	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to purchase a new Honda City car or Toyota Etios car priced around Rs. 9.00 lakh (Price of the vehicle + Sales Tax + Temporary Registration charges + VAT etc.) for the General Manager.</p> <p>RESOLVED FURTHER THAT the existing Maruti Swift Dzire Car be allotted to the S.E. of the Corporation & the compensation of Rs.16,375/- per month in lieu of an office car & driver be discontinued with immediate effect.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorise the Managing Director to do all such acts and deeds as may be necessary to give effect the aforesaid resolution.</p>
211	27/03/2014	1188	<p>RESOLVED THAT the Board of Directors do hereby accord in principle approval to the proposal of construction of an annexe building for MSPH & WC Ltd. at Plot No. 89/89A at Worli, Mumbai, after obtaining all the requisite permissions / clearances from the local bodies / authorities concerned.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord approval to utilize the Centage Reserve Fund of the Corporation for the construction of the proposed annexe office building of MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to appoint an Architect and to undertake the detailed planning in respect of the construction of the proposed annexe office building of MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such acts and deeds as may be necessary to execute the construction of the proposed annexe office building of MSPH & WC Ltd.</p>
211	27/03/2014	1187	<p>RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby record and note the resignation of Dr. Satyapal Singh, Commissioner of Police, Brihanmumbai & Director, MSPH & WC Ltd. w.e.f. 31/01/2014 and appointment of Shri Rakesh Maria, Commissioner of Police, Brihanmumbai & Director, MSPH & WC Ltd. w.e.f. 16/02/2014 as per the Government order.</p>
210	31/01/2014	1186	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to accept the reasonable lowest lumpsum offer of M/s. Palsiddha Construction, Buldhana amounting to Rs. 4,62,39,121/-for construction of 210 capacity hostel building for PTS Akola.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to pay the fees to the Architect at the rate of 2% of the tendered cost of Rs. 4,62,39,121/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to the project cost of Rs.5,17,87,815/-.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby direct the management to submit appropriate proposal and get revised administrative approval to the tune of Rs.5,17,87,815/- from Home Department, Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such other acts and deeds as may be necessary to give effect to the resolution.</p> <p>The Chairman instructed to put the rest of the Item Notes viz. 210.08, 210.09, 210.10, 210.11, 210.12 & 210.13</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
210	31/01/2014	1185	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to accept the reasonable lowest lumpsum offer of M/s. Graffic Construction, Aurangabad amounting to Rs. 4,14,24,000/-for construction of 200 capacity hostel building for PTS Jalna.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to pay the fees to the Architect at the rate of 2% of the tendered cost of Rs. 4,14,24,000/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to the project cost of Rs.4,63,94,880/-.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby direct the management to submit appropriate proposal and get revised administrative approval to the tune of Rs.4,63,94,880/- from Home Department, Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such other acts and deeds as may be necessary to give effect to the resolution.</p>
210	31/01/2014	1184	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to accept the reasonable lowest lumpsum offer of M/s. Ajitkumar Jain, Gondia amounting to Rs.4,10,01,008/- for construction of 200 capacity hostel building for PTS Bahhalgaon, District Latur.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to pay the fees to the Architect at the rate of 2% of the tendered cost of Rs.4,10,01,008/- being lower than the estimated cost.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to the project cost of Rs.4,59,21,128/-.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby direct the management to submit appropriate proposal and get revised administrative approval to the tune of Rs.4,59,21,128/- from Home Department, Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to do all such other acts and deeds as may be necessary to give effect to the resolution.</p>
210	31/01/2014	1183	<p>RESOLVED THAT the Board of Directors do hereby accord approval to submit a proposal of construction of up to 2662 service quarters by raising loan, estimated at 2013-14 DSR, amounting to around Rs.500 crores from financial institutions and authorize the Managing Director to do such other acts and deeds as may be necessary to do so.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize, the Managing Director to appoint Architects for Planning and Designing of work and Project Management Consultants or engineers appointed by MSPHWC for day to day supervision of work or single agency for Designing, Planning, Supervision and Execution (DPSE) from empanelled list of MSPHWC, after receipt of Administrative Approvals from Home Department in the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize the Managing Director to apply for availing project wise loan from financial institutions and to take up the projects on available open plots of police department by taking necessary approvals from Municipal Corporations and other Competent Authorities on receipt of Administrative Approvals from Home Department in the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is authorized to do such other acts and deeds as may be necessary for giving effect to aforesaid resolutions.</p>
209	10-01-2014	1182	<p>RESOLVED THAT the Board of Directors do hereby approve to adopt the prevailing Government Resolutions, mutatis – mutandis, regulating the entitlement of over time allowance to drivers, office peons and other class IV employees of MSPH & WC .</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby approve to disburse the claims submitted by the drivers, office peons and other class IV employees (both regular & contractual) which are presently under process.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorise the Managing Director to do all such other acts and deeds as may be necessary to give effect to the aforesaid resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
209	10-01-2014	1181	<p>RESOLVED THAT the Board of Directors do hereby resolved that the surplus funds maximum up to 80% should be invested only in nationalized bank and the investment in any nationalized bank should not exceed 50% of the total investment at any point of time.</p> <p>RESOLVED FURTHER THAT the Managing Director is hereby authorized to take necessary steps to do all such acts and deeds as may be necessary to give effect to the resolution.</p>
209	10-01-2014	1180	<p>RESOLVED THAT the Board of Directors do hereby direct that the Financial Advisor & Chief Accounts Officer of the Corporation must be kept in the loop during decision making process as far as financial aspects are concerned.</p> <p>RESOLVED FURTHER THAT the F.A. & C.A.O. is directed to render advice on all the matters involving financial implications / expenditure to prevent any financial irregularities.</p> <p>RESOLVED FURTHER THAT the all files having financial implications, such as time escalation and cost escalation, invocation of penalty clauses, additional work, modification in work, defect liability period, purchase, tendering, internal office expenses should be routed, without fail, through the F.A. & C.A.O. before being put up to the G.M. & M.D.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>
209	10-01-2014	1179	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to create a post of Chief Engineer on the establishment of MSPH & WC on deputation from Public Works Department, Government of Maharashtra subject to consent of the PWD, Govt. of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Board of Directors do here by authorize the Managing Director to do all such acts and deeds as may be necessary to avail the services of a Chief Engineer in MSPH & WC from Public Works Department, Government of Maharashtra.</p>
209	10-01-2014	1178	<p>RESOLVED THAT the Board of Directors do hereby accord sanction to go ahead for fresh empanelment of Architects and PMCs and to fix the maximum number of Architect & PMC up to 25.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to form a committee comprising of the M.D. MSPH & WC, the Chief Engineer, Mumbai Region, PWD, the Chief Architect, Govt. of Maharashtra, the Chief Engineer, MHADA as the members and the S.E. of the Corporation as Secretary to the Committee.</p> <p>RESOLVED FURTHER THAT the abovementioned committee will be empowered to empanel the Architects and PMCs by following the procedure laid down by the Committee.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to approve the pre qualification criteria as stipulated in Annexure A for appearing for empanelment with MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby accord sanction to revise the fee structure of the Architects and PMCs depending on the cost of project and empowered the aforementioned committee to decide on that</p> <p>RESOLVED FURTHER THAT the Board of Directors do hereby authorize Managing Director to do all such acts and deeds as may be necessary to give effect to the resolution.</p>
208	27/11/2013	1177	<p>The Board of Directors do hereby resolve that Dr. Satyapal Singh, IPS, Commissioner of Police, Mumbai & Director be and is hereby authorised to affix his digital signature on the e-form proposed to be filed in respect of Shri. Arup Patnaik's appointment at the web site of the Ministry of Corporate Affairs, Government of India.</p> <p>Resolve further that, Dr. Satyapal Singh, IPS, Commissioner of Police, Mumbai be and is hereby requested to provide the relevant information and document to the Corporation so that formalities in respect of his digital signature could be completed and the same could be obtained immediately.</p> <p>Resolve further that, the Managing Director be and is hereby authorised to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details																																												
207	13/11/2013	1176	<p>RESOLVED THAT the Board of Directors do hereby approve the following modifications to the delegation of financial powers to the Managing Director of the Maharashtra State Police Housing & Welfare Corporation Limited.</p> <table border="1"> <thead> <tr> <th>Sr. No. in the schedule of Financial powers</th> <th>Competent Authority to exercise the power</th> <th>Nature of Power</th> <th>Extent of Power</th> </tr> </thead> <tbody> <tr> <td>58</td> <td>Managing Director</td> <td>Power to sanction minor repairs, renovation, interior works & other miscellaneous works etc. in respect of maintenance & preservation of office building.</td> <td>Full powers</td> </tr> </tbody> </table> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>	Sr. No. in the schedule of Financial powers	Competent Authority to exercise the power	Nature of Power	Extent of Power	58	Managing Director	Power to sanction minor repairs, renovation, interior works & other miscellaneous works etc. in respect of maintenance & preservation of office building.	Full powers																																				
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207	13/11/2013	1175	<p>RESOLVED THAT the Board of Directors do hereby approve to adopt the rules mentioned in the below mentioned Appendix- I regulating the travelling allowances, daily allowances, lodging allowances and telephone/mobile allowances to be entitled to the officers and staff of Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorised to do such other acts and deeds as may be necessary for giving immediate effect to this resolution.</p> <p>Appendix - I</p> <p>36. In exercise of the powers conferred by the proviso to article 94 of the Memorandum and Articles of Association of the Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai, the Board of Directors is hereby pleased to make the following rules namely :-</p> <p>1. Short Title & commencement</p> <p>i) These rules may be called the Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai (entitlement of allowances and conveyances) Rules, 2013.</p> <p>ii) They shall come in to force with immediate effect from the passing of the resolution.</p> <p>2. Extent of application</p> <p>They shall apply to Chairman, Vice Chairman & Managing Director, Directors, Officers & Staff working in Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai.</p>																																												
			<p>3) Daily Allowance: -</p> <table border="1"> <thead> <tr> <th rowspan="2">Sr. No.</th> <th colspan="2">Group</th> <th rowspan="2">Rate of D.A. in other cities (in Rs.)</th> <th rowspan="2">Rate of D.A. in Mumbai, Delhi, Kolkata, Bengaluru, Chennai and Hyderabad (in Rs.)</th> </tr> <tr> <th>Group</th> <th>Designation / Starting basic of pay scale</th> <th>Contract staff (Consolidated remuneration)</th> </tr> </thead> <tbody> <tr> <td>I</td> <td></td> <td>Chairman, Vice Chairman & Managing Director/Directors</td> <td>-</td> <td>Rs.2000/-</td> <td>Rs.5000/-</td> </tr> <tr> <td>II</td> <td></td> <td>Pay Band Rs.37,400/- & above (Grade Pay Rs.10,000/- and above)</td> <td>-</td> <td>Rs.1600/-</td> <td>Rs.5000/-</td> </tr> <tr> <td>III</td> <td></td> <td>Pay Band Rs.15,600/- – Rs.39,100/-</td> <td>Rs.50,000/-</td> <td>Rs.1200/-</td> <td> <ul style="list-style-type: none"> Rs.3000/- for officers having grade pay Rs.6600/- to below Rs.8900/- Rs.2000/- for officers having grade pay Rs.5400/- to below Rs.6600/- </td> </tr> <tr> <td>IV</td> <td></td> <td>Pay Band Rs.9300/- – Rs.34800/-</td> <td>Rs.40,000 – Rs.49999</td> <td>Rs.1000/-</td> <td> <ul style="list-style-type: none"> Rs.1500/- for officers having grade pay Rs.4400/- to below Rs.5400/- Rs.900/- for officers having grade pay Rs.4200/- and Rs.4300/- </td> </tr> <tr> <td>V</td> <td></td> <td>Pay Band Rs.5200/- to Rs.20,000/-</td> <td>Rs.20,000/- – Rs.39999/-</td> <td>Rs.600/-</td> <td>Rs.800/-</td> </tr> <tr> <td>VI</td> <td></td> <td>Pay Band Rs.4440/- to Rs.7440/-</td> <td>Less than Rs.20000/-</td> <td>Rs.600/-</td> <td>Rs.800/-</td> </tr> </tbody> </table>	Sr. No.	Group		Rate of D.A. in other cities (in Rs.)	Rate of D.A. in Mumbai, Delhi, Kolkata, Bengaluru, Chennai and Hyderabad (in Rs.)	Group	Designation / Starting basic of pay scale	Contract staff (Consolidated remuneration)	I		Chairman, Vice Chairman & Managing Director/Directors	-	Rs.2000/-	Rs.5000/-	II		Pay Band Rs.37,400/- & above (Grade Pay Rs.10,000/- and above)	-	Rs.1600/-	Rs.5000/-	III		Pay Band Rs.15,600/- – Rs.39,100/-	Rs.50,000/-	Rs.1200/-	<ul style="list-style-type: none"> Rs.3000/- for officers having grade pay Rs.6600/- to below Rs.8900/- Rs.2000/- for officers having grade pay Rs.5400/- to below Rs.6600/- 	IV		Pay Band Rs.9300/- – Rs.34800/-	Rs.40,000 – Rs.49999	Rs.1000/-	<ul style="list-style-type: none"> Rs.1500/- for officers having grade pay Rs.4400/- to below Rs.5400/- Rs.900/- for officers having grade pay Rs.4200/- and Rs.4300/- 	V		Pay Band Rs.5200/- to Rs.20,000/-	Rs.20,000/- – Rs.39999/-	Rs.600/-	Rs.800/-	VI		Pay Band Rs.4440/- to Rs.7440/-	Less than Rs.20000/-	Rs.600/-	Rs.800/-
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			<p>37. The aforementioned daily allowances and travelling allowance are subject to satisfactory fulfilment of following conditions:-</p> <ol style="list-style-type: none"> The Vice Chairman / Managing Director is allowed to travel by Air mode. The officers in the scale of Rs.37,400 & above will have to take prior permission of Vice Chairman & Managing Director for air travel. No travel claim will be allowed to any officers or staff, if prior permission of controlling officers is not taken for tour indicating no. of days, halt and mode of travel, and purpose of journey. Air travel to Group 3 – 6 officers and staff, contract staff is allowed subject to the limit of permissible train travel, or actual, whichever is lower. Considering the need and emergency situation, Vice Chairman & Managing Director may allow to change the mode of travel of any officers and staff in the Corporation. Rates of hired vehicles will be decided by duly advertised open tender. Officers of Group 1 – 4 are allowed to use their own vehicle for approved tour programme with prior permission of Vice Chairman & Managing Director @ 12/- per Km. for Diesel Vehicle and Rs.14/- per Km. for Petrol vehicle + Toll charges. 																																																						
			<p>5) LODGING CHARGES :-</p> <p>The officers & staff will use Government accommodation as far as possible. However in case they do not get accommodation at Government facilities, lodging charges at following rates are proposed.</p> <table border="1"> <thead> <tr> <th rowspan="2">Sr. No.</th> <th>Group</th> <th rowspan="2">Contract staff</th> <th rowspan="2">New Delhi</th> <th rowspan="2">Corporation Cities</th> <th rowspan="2">District HQ</th> <th rowspan="2">Other Places</th> </tr> <tr> <th>Designation / Pay Band</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Vice Chairman & Managing Director</td> <td>Not Applicable</td> <td colspan="4">As per actual</td> </tr> <tr> <td>2</td> <td>Rs.37,400/- & above (Grade pay Rs.10,000/- and above)</td> <td>Not Applicable</td> <td colspan="4">As per actual in up to a four star hotel</td> </tr> <tr> <td>3</td> <td>Rs.15,600/- to Rs.39,100/-</td> <td>Rs.50,000/-</td> <td colspan="4">As per actual in up to a three star hotel</td> </tr> <tr> <td>4</td> <td>Rs.9300/- to Rs.34800/-</td> <td>Rs.40,000/- – Rs.49999/-</td> <td colspan="4">As per actual in up to a three star hotel</td> </tr> <tr> <td>5</td> <td>Rs.5200/- to Rs.20,200/-</td> <td>Rs.20,000 /— Rs.39999/-</td> <td colspan="4">As per actual in up to a two star hotel</td> </tr> <tr> <td>6</td> <td>Rs.4440/- to Rs.7440/-</td> <td>Less than Rs.20000/-</td> <td colspan="4">As per actual in up to a one star hotel / lodge</td> </tr> </tbody> </table>	Sr. No.	Group	Contract staff	New Delhi	Corporation Cities	District HQ	Other Places	Designation / Pay Band	1	Vice Chairman & Managing Director	Not Applicable	As per actual				2	Rs.37,400/- & above (Grade pay Rs.10,000/- and above)	Not Applicable	As per actual in up to a four star hotel				3	Rs.15,600/- to Rs.39,100/-	Rs.50,000/-	As per actual in up to a three star hotel				4	Rs.9300/- to Rs.34800/-	Rs.40,000/- – Rs.49999/-	As per actual in up to a three star hotel				5	Rs.5200/- to Rs.20,200/-	Rs.20,000 /— Rs.39999/-	As per actual in up to a two star hotel				6	Rs.4440/- to Rs.7440/-	Less than Rs.20000/-	As per actual in up to a one star hotel / lodge							
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			<p>38. The aforementioned lodging charges are subject to satisfactory fulfilment of following conditions:-</p> <ol style="list-style-type: none"> Above mentioned charges are maximum permissible lodging charges per day. For Groups 1 – 3, meals in the Hotel will be included in the bill. However, in such cases, only 25% of the per diem charges will be payable to them. No re-imburement will be admissible on account of alcohol or laundry. Hotel bill should be produced along with the claim. The re-imburement will be done on the basis of permissible charges and actual expenses whichever is less. In places where there are no star category hotels, the star category of the nearest Corporation city / Municipal Council / District towns will form the benchmark for admissibility of claims. The bills of any officer / employee taking more than 3 Tours per month will be put up for the perusal of the Vice Chairman & Managing Director or any officer authorised by him. The officers will be entitled to claim the local taxi/cab hire charges as per the entitlement of their official vehicles. Officers of Group 1 – 3 will be entitled to hire a vehicle on a per day basis, whereas officials of Group 4 – 6 will be entitled to hire taxis on point-to-point basis. Retired Govt. officers / employees will be entitled to at least the same scale of travel / taxi as was admissible to them just before they retired / left the government job. A system of financial propriety / audit will be put in place to monitor the expenses claimed and prevent any misuse thereof. 																																														
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3	Rs.15,600/- to Rs.39,100/-	Rs.50000/- +	Not Applicable	Rs.1000/-	Rs.1000/-																																												
4	Rs.9300/- to Rs.34800/-	Rs.40000/- to Rs.49999/-	Not Applicable	Not allowed	Rs.500/-																																												
5	Rs.5200/- to Rs.20,200/-	Rs.20000/- to Rs.39999/-	Not Applicable	Not allowed	Rs.300/-																																												
6	Rs.4440/- to Rs.7440/-	Less than Rs.20000/-	Not Applicable	Not allowed	Rs.300/-																																												
			<ul style="list-style-type: none"> Finance Dept. GR dated 23.01.2006 (relevant extract) was annexed with agenda Item Note. These charges are paid subjected to following conditions : - <ol style="list-style-type: none"> Contractual staff can utilize the amount sanctioned to landline for mobile also provided the upper limit should not cross the sum of landline and mobile charges allowed. All the staff members who are allowed mobile phone will only be paid utilization charges. They should deposit their mobile number in Corporation office and should ensure that they are always contactable. Landline charges will be paid after producing the certificate annexed with FD GR 23.01.2006. 																																														

Meeting Number	Meeting Date	Resolution No	Resolution Details														
207	13/11/2013	1174	<p>RESOLVED THAT the following change in the shareholding of Maharashtra State Police Housing & Welfare Corporation Ltd. be and is hereby approved by the Board of Directors.</p> <table border="1"> <thead> <tr> <th>r. No.</th> <th>Transfer No.</th> <th>Name of Transferor</th> <th>Name of Transferee</th> <th>Folio No. of Transferor</th> <th>No. of Shares</th> <th>Reasons for Share Transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>T-63</td> <td>Shri Praveen Dixit</td> <td>Shri Arup Patnaik</td> <td>65</td> <td>(One)</td> <td>Shri Arup Patnaik is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 14/10/2013</td> </tr> </tbody> </table>	r. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No. of Shares	Reasons for Share Transfer		T-63	Shri Praveen Dixit	Shri Arup Patnaik	65	(One)	Shri Arup Patnaik is appointed as the Vice Chairman & Managing Director of the Corporation and has taken over the charge w.e.f. 14/10/2013
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207	13/11/2013	1173	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Arup Patnaik, Vice Chairman & Managing Director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 14/10/2013 as per Government Order.</p>														
206	26/09/2013	1172	<p>श्री. आर.के.सहाय, अपर पोलीस महासंचालक तथा महाव्यवस्थापक यांच्या संदर्भात घडलेली अपवादात्मक व दूर्दैवी घटना विचारात घेता मानवतेच्या दृष्टीकोनातून त्यांना त्यांच्या देय व अनुज्ञेय रजेच्या अधिन राहून संबंधितांचा अर्ज प्राप्त झाल्यावर सप्टेंबर २०१३ महिन्यासाठी विशेष बाब म्हणून वेतन अदा करण्यास मान्यता देण्यात येत आहे.</p> <p>संचालक मंडळाच्या उक्त ठरावाची अंमलबजावणी करण्यास व्यवस्थापकीय संचालक यांना प्राधिकृत करण्यात येत आहे.</p>														
206	26/09/2013	1171	<p>दिनांक १/८/२०१३ ते ३१/८/२०१३ च्या दरम्यान रु.८,४२,२२,१४८/- इतकी रक्कम निधीची कमतरता असलेल्या ५ पूर्ण आणि ६ प्रगतीपथावरील प्रकल्पांसाठी निव्वळ तात्पुरत्या स्वरूपात अग्रिम म्हणून वापरण्याच्या व्यवस्थापनाच्या कार्यवाहीस संचालक मंडळाची मान्यता देण्यात येत आहे.संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकिय संचालक यांना प्राधिकृत करण्यात येत आहे.</p>														
206	26/09/2013	1170	<p>मे. वी.जी.शिके कन्स्ट्रक्शन टेक्नोलॉजी. प्रा.ली., पुणे यांना पूर्वरचित तंत्रज्ञानाअन्वये ४८ निवासस्थाने बांधणेविषयी बांधकाम दर रु.१६८७ प्रती चौ.फुट, तळमजला + ३ मजले इमारतीसाठी उद्वाहना व्यतिरिक्त मुळ निर्देशांक जून २०१२ अन्वये बांधकामाचे कार्यादेश देण्यासाठी अनुमती देण्यात येत आहे. प्रकल्पाची प्रस्तावित अंदाजित किंमत रु. ७,३९,२५,४४४/- करिता मंजूरी देण्यात येत आहे. तसेच याव्यतिरिक्त इतर कामे जसे पाणीपुरवठा योजना, मलनिसःरण योजना, रस्ते, गटर (on site infrastructure development work) इत्यादी कामे सार्वजनिक बांधकाम विभागाच्या दरसूचीनुसार देयके पारित करण्याची मंजूरी देण्यात येत आहे. व्यवस्थापकीय संचालक महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळ ली., मुंबई यांना बांधकाम सुरु करण्याविषयी शासनाच्या उपलब्ध निधीमधुन काम करण्याविषयी अनुमती देण्यात येत आहे.</p>														
206	26/09/2013	1169	<p>संचालक मंडळ, मुंबई शहर व उपनगरे, अन्य शहरातील आयुक्तालये व इतर जिल्ह्यातील ग्रामीण भागामध्ये एकूण २८५३ पोलीसांसाठी शासकीय निवासस्थाने बांधण्याकरिता रु.४८०.४५ कोटी निधी हुडको अथवा इतर वित्तीय संस्थाकडून कर्जाचे घेण्यासाठी शासनाकडून परतफेडीची हमी घेऊन महामंडळातर्फे कामे करण्यास मान्यता देत आहे.ठराव केल्याप्रमाणे संचालक मंडळ, व्यवस्थापकीय संचालक, महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळ मर्यादित यांना अधिकार देण्यात यावेत की, प्रथमतः पोलीस विभागाच्या ताब्यात व नावावर असलेल्या मोकळ्या भुखंडावर महानगरपालिका किंवा इतर प्राधिकरणाकडून बांधकाम नकाशांना परवानगी मिळेल त्याप्रमाणे बांधकामे हाती घेणे व त्यासाठी हुडको अथवा इतर वित्तीय संस्थाकडून कर्ज घेणे, शासन हमीनुसार सदर कर्ज मुद्दल व व्याज धरून १२ वर्षात परतफेड करणेस मान्यता देत आहे.</p> <p>संचालक मंडळ, प्रस्तावित प्रकल्पाचे नियोजन, आराखडे व पर्यवेक्षणकरिता पोलीस गृहनिर्माण महामंडळामधील नोंदणीकृत नामसूचीतील सक्षम, इच्छुक वास्तुविशारद, प्रकल्प व्यवस्थापक सल्लागार, आणि संकल्प, नियोजन, निरीक्षक व काम करणाऱ्या संस्था (DPSE) नाम निर्देशाने नेमण्याचे अधिकार व्यवस्थापकीय संचालकांना देण्यास मान्यता देत आहे. सदरची कामे आधुनिक तंत्रज्ञान वापरून दर्जेदार बांधकामे कमीत कमी वेळात पूर्ण करण्याची कारवाई करण्यास व्यवस्थापकीय संचालक यांना मान्यता देत आहे. संचालक मंडळ, सदर प्रस्तावास शासन मान्यतेच्या अधिन राहून सदरील बांधकामे सन २०१३ - १४ च्या आर्थिक वर्षापासून मुंबई शहर व उपनगरे, अन्य शहरातील आयुक्तालये व इतर जिल्ह्यातील ग्रामीण भागात पुढील ३ वर्षात करणेस मान्यता देण्यात येत आहे.</p> <p>संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालकांना मंडळाकडून प्राधिकृत करण्यात येत आहे.</p>														

Meeting Number	Meeting Date	Resolution No	Resolution Details																																							
206	26/09/2013	1168	<p>सं. २०० कोटी कर्ज उभारणी करून हाती घ्यावयाच्या प्रकल्पांची व पुढील काळात हाती घ्यावयाच्या प्रकल्पांची अंमलबजावणी करण्यासाठी खालील तक्त्यात नमूद केल्याप्रमाणे महामंडळाच्या आस्थापनेवर आवश्यकतेप्रमाणे अधिकारी व कर्मचाऱ्यांचा विशेष गट (Special Cell) निर्माण करण्यास संचालक मंडळ मान्यता देते आहे.</p> <table border="1"> <tr> <td>१</td> <td>मुख्य अभियंता</td> <td>१</td> </tr> <tr> <td>२</td> <td>अधीक्षक अभियंता</td> <td>१</td> </tr> <tr> <td>३</td> <td>कार्यकारी अभियंता</td> <td>४</td> </tr> <tr> <td>४</td> <td>उप अभियंता</td> <td>४</td> </tr> <tr> <td>५</td> <td>कनिष्ठ अभियंता</td> <td>४</td> </tr> <tr> <td>६</td> <td>भूमी अभिलेख अधिकारी</td> <td>१</td> </tr> <tr> <td>७</td> <td>मुख्य वित्त व लेखा अधिकारी</td> <td>१</td> </tr> <tr> <td>८</td> <td>सहाय्यक लेखा अधिकारी</td> <td>२</td> </tr> <tr> <td>९</td> <td>विभागीय लेखापाल / उप लेखापाल</td> <td>२</td> </tr> <tr> <td>१०</td> <td>वरिष्ठ श्रेणी लिपीक</td> <td>२</td> </tr> <tr> <td>११</td> <td>लिपिक-टंकलेखक</td> <td>४</td> </tr> <tr> <td>१२</td> <td>शिपाई</td> <td>४</td> </tr> <tr> <td></td> <td>एकूण</td> <td>३०</td> </tr> </table> <p>वरीलप्रमाणे नमूद अधिकारी व कर्मचारी यांची प्रतिनियुक्तीवर, कंत्राटीतत्वावर सरळ नेमपूकीद्वारे किंवा पदोन्नतीवर प्रकल्पाच्या व्याप्तीप्रमाणे / आवश्यकतेप्रमाणे नेमणूक करण्यास मान्यता देण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाची अंमलबजावणी करण्यासाठी अनुषंगिक कार्यवाही करण्यास व्यवस्थापकीय संचालक यांना प्राधिकृत करण्यात येत आहे.</p>	१	मुख्य अभियंता	१	२	अधीक्षक अभियंता	१	३	कार्यकारी अभियंता	४	४	उप अभियंता	४	५	कनिष्ठ अभियंता	४	६	भूमी अभिलेख अधिकारी	१	७	मुख्य वित्त व लेखा अधिकारी	१	८	सहाय्यक लेखा अधिकारी	२	९	विभागीय लेखापाल / उप लेखापाल	२	१०	वरिष्ठ श्रेणी लिपीक	२	११	लिपिक-टंकलेखक	४	१२	शिपाई	४		एकूण	३०
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204	23/08/2013	1167	<p>"RESOLVED THAT the 39th Annual General Meeting of the shareholders of the Corporation be held on Tuesday, 27/08/2013 at 3.00 P.M. at Meeting Room, Home Department, 30th Floor, World Trade Centre – I, Cuffe Parade, Mumbai – 400005 to transact the business as given in the draft notice issued for the same. RESOLVED FURTHER THAT the draft notice as placed before the meeting be and is hereby approved.</p> <p>RESOLVED FURTHER THAT the Company Secretary is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 39th Annual General Meeting of the Corporation."</p>																																							
204	23/08/2013	1166	<p>दिनांक १/७/२०१३ ते ३१/७/२०१३ च्या दरम्यान रु.६,३७,३६,२४०/- इतकी रक्कम निधीची कमतरता असलेल्या ७ पूर्ण आणि ६ प्रगतीपथावरील प्रकल्पांसाठी निव्वळ तात्पुरत्या स्वरूपात अग्रिम म्हणून वापरण्याच्या व्यवस्थापनाच्या कार्यवाहीस संचालक मंडळाची मान्यता देण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना प्राधिकृत करण्यात येत आहे.</p>																																							
204	23/08/2013	1165	<p>ठराव करण्यात येतो की, प्रतिका नगर, सायन येथील ३०० सदनिका त्वरीत ताब्यात घेण्यासाठी रु.३३२.६६ लाख इतका निधी महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळ मर्यादित, मुंबई यांच्याकडे उपलब्ध असलेल्या इतर बांधकामांच्या निधीमधून तात्पुरत्या स्वरूपात अग्रिम म्हणून घेऊन पोलीस आयुक्त, मुंबई यांच्यामार्फतीने मुंबई गृहनिर्माण व क्षेत्र विकास प्राधिकरण, मुंबई यांना अदा करण्यास मंजूरी देण्यात येत आहे. ठराव करण्यात येतो की, महामंडळाकडून तात्पुरत्या स्वरूपात अग्रिम म्हणून देण्यात यावयाच्या रु.३३२.६६ लाख निधी वर महामंडळास सोसाय्बा लागणा-या व्याजाच्या नुकसानीचे समायोजन म्हणून शासनाकडून रु.३३२.६६ लाख व त्यावर आठ टक्के दराने देय होणारी व्याजाची रक्कम यांची प्रतिपूर्ती करून घेण्यास मंजूरी देण्यात येत आहे.</p> <p>संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना प्राधिकृत करण्यात येत आहे.</p>																																							
204	23/08/2013	1164	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord the approval to undertake the additional work of 50 quarters i.e. Type II – 23 quarters and Type III – 27 quarters on upper floors of proposed buildings at the rate Rs.1284/- sq.ft. upto stilt + 7 floors and Rs.1589/- sq.ft. upto stilt + 15 floors</p> <p>with basic index of Month April 2009 through pre fabricated technology in the existing contract agreement of Contractor M/s. B. G. Shirke Construction Technology Pvt. Ltd., Pune of Type II – 118 quarters & Type III – 20 quarters and State & Interstate wireless office building and staff quarters for Mumbai Police personnel on plot bearing CTS No. G/167 of village, Bandra (West), F. P. No. 84 – B of T. P. S. Santacruz No. II, H/W Ward, Santacruz (W), Mumbai.</p> <p>Resolved and hereby approve the revised scope of work i.e. 188 quarters and revised administrative approval amount of Rs.49,90,31,497/- at the same rate as per earlier approval.</p> <p>FURTHER RESOLVED THAT the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai is hereby authorized to take necessary steps for execution of works through modernization grants made available by the Commissioner of Police, Mumbai / Director General of Police, Mumbai and grants made available by Government.</p>																																							

Meeting Number	Meeting Date	Resolution No	Resolution Details
203	08-07-3013	1163	दिनांक १/४/२०१३ ते ३०/६/२०१३ च्या दरम्यान रु. १०,५१,४९,३७३/- इतकी रक्कम निधीची कमतरता असलेल्या १३ पूर्ण आणि ५ प्रगतीपथावरील प्रकल्पांसाठी निव्वळ तात्पुरत्या स्वरूपात अग्रिम म्हणून वापरण्याच्या व्यवस्थापनाच्या कार्यवाहीस संचालक मंडळाची मान्यता देण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुपंगिक कार्यवाही करण्यासाठी व्यवस्थापकिय संचालक यांना प्राधिकृत करण्यात येत आहे.
203	08-07-3013	1162	"RESOLVED THAT the Board of Directors of the Company do hereby approve an amount of Rs.50,000/- + applicable taxes, if any, as remuneration to Statutory Auditor, M/s. I. C. Jain & Co., Mumbai, Chartered Accountants for the financial year 2012-13." RESOLVED FURTHER THAT the Board do hereby authorize the Managing Director to do such other acts and deeds as may be necessary for giving effect to this resolution."
203	08-07-3013	1161	अंतर्गत सजावट व फर्निचरसाठी निधी प्राप्त झालेनंतर उपभोक्त्या विभागास हस्तांतरीत करणेत यावा व त्यांच्या सोयीनुसार त्यांनी अंतर्गत सजावट व फर्निचर खरेदी करावी असा ठराव मंजूर करण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीची आवश्यक ती अनुपंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना मंडळाकडून प्राधिकृत करण्यात येत आहे.
203	08-07-3013	1160	मलबार हिल, मुंबई येथे २४ निवासस्थानांचे बांधकाम वरील पोलीस अधिका-यांकरीता करणे या कामासाठी अतिरिक्त काम व फिक्स्चर काम एकूण रक्कम रु. २,०२,०५,२२६/- एवढ्या रकमेस मान्यता देण्यात येत आहे. प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाच्या योजनेअंतर्गत उपलब्ध निधी किंवा केंद्रशासनाकडून पोलीस दल योजनेअंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात आला आहे याची देखील संचालक मंडळाने नोंद घेतली. सदर प्रकल्पाच्या एकूण रु. २३,६६,७७,२१७/- एवढ्या रकमेस मान्यता देण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीची आवश्यक ती अनुपंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना मंडळाकडून प्राधिकृत करण्यात येत आहे.
203	08-07-3013	1159	"RESOLVED THAT the Board of Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2013 and the Profit and Loss Account for the period ended on 31/03/2013 and Directors' Report & Auditors' Report including schedules and Notes to Accounts of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, and one Director and Company Secretary on behalf of the Board. The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Principal Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon."
202	08-04-2013	1158	गोरेगाव (पू), मुंबई येथील रा.रा.पो.व.ग.क.च्या आवारातील अस्तित्वात असलेल्या समादेशक बंगल्याचे अप्पर पोमसं, रा.रा.पो.व.ग., महाराष्ट्र राज्य, मुंबई यांच्या कार्यालयात रुपांतर / नूतनीकरण करणे या कामासाठी रा.रा.पो.व.ग.क.च्या परिसरात सध्या सुरु असलेल्या फोर्स वनचे कंत्राटदार मे. कोणार्क इन्फ्रास्ट्रक्चर लि. यांच्या मार्फत विपयांकीत प्रकल्प प्रचलित दरसूचीनुसार अंदाजित रु. ६५,७१,१५८/- एवढ्या रकमेस ज्यादाचे काम (Extra Item) प्रदान करण्यास परवानगी देण्यात येत आहे. वास्तुविशारद व प्रकल्प व्यवस्थापन सल्लागार यांची फी अंदाजपत्रकीय किंमत रु. ६५,७१,१५८/- वर देण्यास मान्यता देत आहे. सदर प्रकल्पाच्या एकूण रु. ७३,५९,६९७/- एवढ्या रकमेस मान्यता देण्यात येत आहे. प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाच्या योजनेअंतर्गत उपलब्ध निधी किंवा केंद्रशासनाकडून पोलीस दल योजने अंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात येईल याची देखील संचालक मंडळाने नोंद घेतली. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीची आवश्यक ती अनुपंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना मंडळाकडून प्राधिकृत करण्यात येत आहे.
202	08-04-2013	1157	सदर 12 पूर्ण आणि 3 प्रगतीपथावरील प्रकल्पांसाठी दि. 01/03/2013 ते 31/03/2013 च्या दरम्यान रु. 3,66,35,486/- इतकी रक्कम निधीची कमतरता असलेल्या 12 पूर्ण आणि 3 प्रगतीपथावरील प्रकल्पांसाठी निव्वळ तात्पुरत्या स्वरूपात अग्रिम म्हणून वापरण्याच्या व्यवस्थापनाच्या कार्यवाहीस संचालक मंडळाची मान्यता देण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुपंगिक कार्यवाही करण्यासाठी व्यवस्थापकिय संचालक यांना प्राधिकृत करण्यात येत आहे.
202	08-04-2013	1156	संचालक मंडळ निलंगा तालुक्यातील निलंगा पोलीस ठाण्यासाठी ४ पोलीस अधिकारी व ४८ पोलीस कर्मचारी यांचे करीता निवासस्थाने बांधण्याकरीता महामंडळास मान्यता देण्यात येत आहे. सदर कामाच्या ढोबळ अंदाजपत्रकास रु. ९,१४,८४,७५२/- एवढ्या रकमेस मान्यता देण्यात येत आहे. तसेच सदर कामाचे सविस्तर नकाशे व अंदाजपत्रके तयार करण्यासाठी महामंडळास वास्तुविशारद व प्रकल्प व्यवस्थापन सल्लागार नेमण्यासाठी मंजूरी देण्यात येत आहे. गोपवारा पत्रकाप्रमाणे प्रकल्पाची एकूण किंमत रु. ९,१४,८४,७५२/- मान्यता देण्यात येत आहे. प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाच्या योजनेअंतर्गत उपलब्ध निधी, किंवा केंद्रशासनाकडून पोलीस दल योजने अंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात येईल याची देखील संचालक मंडळाने नोंद घेतलेली आहे.

Meeting Number	Meeting Date	Resolution No	Resolution Details
202	08-04-2013	1155	<p>संचालक मंडळ, महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळास राज्य राखीव पोलीस बल प्रशिक्षण केंद्र, नानवीज, दौंड, जि. पुणे येथे ३०० प्रशिक्षणार्थीसाठी वसतीगृह व भोजनालय बांधण्याचे काम हाती घेण्यासाठी प्रकल्पाची किंमत रु. १६,९९,०४,०००/- एवढ्या रकमेस सुधारीत प्रशासकीय मान्यता देत आहे.</p> <p>संचालक मंडळ, राज्य राखीव पोलीस बल प्रशिक्षण केंद्र, नानवीज, दौंड, जि. पुणे येथे ३०० प्रशिक्षणार्थीसाठी वसतीगृह व भोजनालय बांधण्याच्या कामासाठी मे. पारीख कन्स्ट्रक्शनस् कंपनी, सांगली यांची रु. १५,१७,००,०००/- एवढ्या रकमेची न्युनतम निविदा स्वीकृत करण्यास मान्यता देत आहे.</p> <p>वास्तुविशारद व प्रकल्प व्यवस्थापन सल्लागार यांची फी अंदाजपत्रकीय किंमत रु. १४,१०,५८,९४५/- वर देण्यात येईल यास मान्यता देत आहे.</p> <p>प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाचा योजनेअंतर्गत उपलब्ध निधी, आणि/किंवा केंद्रशासनाकडून पोलीस दल योजने अंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात येईल याची देखील संचालक मंडळाने नोंद घेतली आहे.</p> <p>संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना मंडळाकडून प्राधिकृत करण्यात येत आहे.</p>
202	08-04-2013	1154	<p>संचालक मंडळाने राज्य राखीव पोलीस बल गट क्र. ५, दौंड, जिल्हा पुणे यांचेकरीता अधिकारी व कर्मचा-यांसाठी ५० निवासस्थाने बांधणे या कामाकरीता रु. १२,४०,९६,०००/- एवढ्या रकमेस सुधारीत प्रशासकीय मान्यता देत आहे. ठराव केल्याप्रमाणे संचालक मंडळाने राज्य राखीव पोलीस बल गट क्र. ५, दौंड, जिल्हा पुणे यांचेकरीता अधिकारी व कर्मचा-यांसाठी ५० निवासस्थाने बांधण्याच्या कामासाठी मे. के. के. थोरत, संगमनेर यांची रु. ११,०८,००,०००/- एवढ्या रकमेची न्युनतम निविदा स्वीकृत करण्यास मान्यता देत आहे. ठराव केल्याप्रमाणे वास्तुविशारद व प्रकल्प व्यवस्थापन सल्लागार यांची फी अंदाजित किंमत रु. १०,६९,३१,५६०/- वर देण्यात येईल यास मान्यता देत आहे. प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाचा योजनेअंतर्गत उपलब्ध निधी, आणि/किंवा केंद्रशासनाकडून पोलीस दल योजने अंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात येईल याची देखील संचालक मंडळातर्फे नोंद घेण्यात येत आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना मंडळाकडून प्राधिकृत करण्यात येत आहे.</p>
202	08-04-2013	1153	<p>संचालक मंडळ, महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळास 13 व्या वित्त आयोगाच्या कामांतर्गत पोलीस प्रशिक्षण विद्यालय, तुर्ची, तासगाव, जिल्हा सांगली येथे नव्याने बांधण्याचे काम हाती घेण्यासाठी प्रकल्पाची किंमत रु १२,९५,८४,००० - एवढ्या रकमेस सुधारीत प्रशासकीय मान्यता देत आहे. संचालक मंडळ, 13 व्या वित्त आयोगाच्या कामांतर्गत पोलीस प्रशिक्षण विद्यालय, तुर्ची, तासगाव, जिल्हा सांगली येथे नव्याने बांधण्याच्या कामासाठी मे. पारीख कन्स्ट्रक्शन कंपनी, सांगली यांची रु ११,५७,००,००० - एवढ्या रकमेची न्युनतम निविदा स्वीकृत करण्यास मान्यता देत आहे. वास्तुविशारद व प्रकल्प व्यवस्थापन सल्लागार यांची फी अंदाजपत्रकीय किंमत रु १०,७५,६३,३६१ - वर देण्यात येईल यास मान्यता देत आहे. प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाचा योजनेअंतर्गत उपलब्ध निधी, आणि/किंवा केंद्रशासनाकडून पोलीस दल योजने अंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात येईल याची देखील संचालक मंडळाने नोंद घेतली आहे.</p>
202	08-04-2013	1152	<p>संचालक मंडळाने पोलीस आयुक्त, औरंगाबाद यांचेकरीता औरंगाबाद येथे ५६ निवासस्थाने बांधण्याच्या कामासाठी मे. पारीख कन्स्ट्रक्शन कंपनी, सांगली यांची रु. ९,६१,००,०००/- एवढ्या रकमेची न्युनतम निविदा स्वीकृत करण्यास मान्यता देत आहे. ठराव केल्याप्रमाणे संचालक मंडळाने महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळास औरंगाबाद येथील ५६ निवासस्थाने बांधण्याचे उर्वरित काम हाती घेण्यासाठीच्या प्रकल्पाच्या किंमतीस रु. १०,७६,३२,०००/- एवढ्या रकमेस मान्यता देत आहे.</p> <p>ठराव केल्याप्रमाणे वास्तुविशारद व प्रकल्प व्यवस्थापन सल्लागार यांची फी निविदा किंमत रु. ९,६१,००,०००/- वर देण्यात येईल यास मान्यता देत आहे.</p> <p>प्रस्तुत प्रकल्पाचे काम महाराष्ट्र शासनाचा योजनेअंतर्गत उपलब्ध निधी, आणि/किंवा केंद्रशासनाकडून पोलीस दल योजने अंतर्गत उपलब्ध आधुनिकीकरण निधीचा वापर करून पूर्ण करण्यात येईल याची देखील संचालक मंडळाने नोंद घेतली आहे. संचालक मंडळाच्या उक्त ठरावाच्या अंमलबजावणीसाठी आवश्यक ती अनुषंगिक कार्यवाही करण्यासाठी व्यवस्थापकीय संचालक यांना संचालक मंडळाकडून प्राधिकृत करण्यात येत आहे.</p>
202	08-04-2013	1151	<p>"RESOLVED THAT the general notice of disclosure of interest under the provisions of Section 299(3) of the Companies Act, 1956 given by all the Directors and placed before the meeting be and is hereby read and the same has been noted.</p>
201	02-03-2013	1150	<p>"RESERVED THAT the Board of Directors do hereby approve the action taken by the Corporation with respect to release of retention money.</p> <p>RESERVED FURTHER THAT the Home Department shall be requested to forward the detailed reply to the draft audit para (submitted by Corporation) along with the remarks thereon to the office of the Accountant General, Audit-III, Maharashtra, Mumbai</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
201	02-03-2013	1149	<p>RESOLVED THAT the Board of Directors do hereby approve the temporary advance from idle & unutilized funds amounting to Rs.11,53,87,388/- during the period from 23rd December 2012 to complete / continue the execution of ongoing projects, pending recoupment from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>
201	02-03-2013	1148	<p>RESOLVED THAT the Board of Directors is permitted to the Managing Director, MSPH & WC Ltd. to undertake the work of A) Construction of balance work of officers rest house for S.P.Ahemadnagar at Shirdi Dist. Ahemadnagar amounting to Rs. 58,85,378/- & B) Addition & alteration at Muktai, Janai & Rakhumai complex opposite to Pandharpur police station at Pandharpur for S.P.Solapur (R) amounting to Rs. 1,22,62,445/-.</p> <p>RESOLVED FURTHER THAT the Managing Director, MSPH & WC Ltd. is authorised to execute the work by inviting public tender in 'B1' form from registered Contractor.</p> <p>RESOLVED FURTHER THAT the Managing Director, MSPH & WC Ltd. is authorised to execute this project by utilizing the centage fund available with MSPH & WC Ltd.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by appointing Architects for planning & designing and Project Management Consultant (PMC) for supervision of the work of A) Construction of officers rest house (balance work) at Shirdi Dist. Ahmednagar & B) Addition & alteration at Muktai, Janai & Rakhumai complex opposite to Pandharpur police station at Pandharpur for S.P.Solapur (R).</p> <p>RESOLVED FURTHER THAT the Board of Directors, MSPH & WC Ltd. is authorized to take up this project in the financial year 2013 – 14.</p>
201	02-03-2013	1147	<p>RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby accord the approval to undertake the construction work of additional works of upper floor of Police Station Building at Rajiv Gandhi Infotech Park, Hinjewadi, Pune for C. P. Pune in the existing contract agreement of contractor M/s. Shree Associated, Pune and accord revised administrative approval to the amount of Rs.3,09,47,225.00 as per DSR 2012-13.</p> <p>RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby accord revised Administrative Approval for construction of Police Station Building at Rajiv Gandhi Infotech Park, Hinjewadi, Pune for C. P. Pune, to the amount of Rs.3,09,47,225.00</p> <p>RESOLVED FURTHER THAT the Managing Director is authorised to take necessary steps for execution of work through plan grants of modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p>
201	02-03-2013	1146	<p>RESOLVED THAT the Board of Director has permitted to change the earlier resolution to "Fee of Architect M/s. Vastu Yojana, Navi Mumbai shall be paid at the rate of 0.54% on estimated cost of 171 residential quarters including infrastructure amenities amounting to Rs.23,00,34,122.00 and at the rate of 2.00% on estimated cost of Bachelors barrack buildings, canteen building & toilet block amounting to Rs.5,84,90,861.00 being lower than the tendered cost.</p>
201	02-03-2013	1145	<p>RESOLVED THAT the Board of Directors has permitted Maharashtra State Police Housing & Welfare Corporation to undertake the work of Construction of Sahakar Nagar Police Station Building at S.N. 32/2, 12 to16, Dhankawadi, Pune including infrastructure and furniture work and block estimate amounting to Rs. 2,71,56,898/- is approved.</p> <p>RESOLVED THAT the proposal to appoint Architect & PMC for detail planning of the project is approved.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in "C" Form (Lump sum turnkey) from registered contractors and to utilise the funds made available by Government of Maharashtra or Government of India.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details															
201	02-03-2013	1144	<p>RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby accord the approval to undertake the work of additional works of upper floors for Type II – 44 quarters and Hostel – 32 Commandos in the existing contract agreement of contractor M/s. Konark Infrastructure Ltd., Ulhasnagar for construction of “Head Quarter Building and 96 Police quarters including infrastructural works for Force One Head Quarter and Urban Counter Terrorism Training Centre on land bearing S.No. 14b, 14c, CTS No. 258a at Goregaon (East), Dist. Mumbai Sub Urban.</p> <p>RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby accord Re-Revised Administrative Approval to construction of Head Quarter Building + Hostel Building for 160 commandos and 140 residential quarters including infrastructure amenities for Force One Head Quarter and Urban Counter Terrorism Training Centre on land bearing S.No. 14b, 14c, CTS No. 258a at Goregaon (East), Dist. Mumbai to the amount of Rs. 85,46,10,423/-</p> <p>RESOLVED FURTHER THAT the Managing Director is authorised to take necessary steps for execution of work through plan grants of modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p>															
201	02-03-2013	1143	<p>Resolved & hereby permit to issue work order for the construction of 137 quarters by prefabricated technology through M/s. B. G. Shirke Construction Tech. Pvt. Ltd., Pune at the rate of Rs.1687.00 per sq.ft. for G+4 without lift with basic index of month June 2012.</p> <p>Resolved & hereby approves the probable project cost Rs.22,72,00,526.00</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai is hereby authorized to take necessary steps for execution of works through modernization grants made available by the Government.</p>															
200	14/01/2013	1142	<p>“RESOLVED THAT the Board of Directors to accord approval for taking necessary steps to effect the reduction of Rs. 62, 98,875/- from the subscribed share capital of MSPH & WC Ltd. resulting from the resumption of Plot Nos. 63-A, 63-B, 64, 64-A, 65, 65A admeasuring 16797 sq. yards of land situated on Scheme No. 52, Worli, Mumbai.</p> <p>RESOLVED FURTHER THAT the Board of Directors to authorize Managing Director to do all such acts, deeds and things necessary for the purpose of giving effect to the aforesaid resolution.”</p>															
200	14/01/2013	1141	<p>RESOLVED THAT the Board of Directors do hereby approve the following modifications to the delegation of administrative, financial & technical powers to the Managing Director & General Manager of the Maharashtra State Police Housing & Welfare Corporation Limited.</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Nature of Power</th> <th>Competent Authority to exercise the power</th> <th>Extent of Power</th> <th>General Conditions</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Power to sanction expenditure on account of honorarium / rewards given to staff / outside experts & police personnel.</td> <td>i)Managing Director ii) General Manager</td> <td>Rs.2,00,000/- p.a. Rs.1,00,000/-p.a.</td> <td>Subject to Rs.10,000/- per person per annum. Subject to Rs.5,000/- per person per annum.</td> </tr> <tr> <td>57</td> <td>To call tenders for construction and to open and accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor</td> <td>i)Managing Director</td> <td>Rs.10 (Ten) Crore per project</td> <td>Nil</td> </tr> </tbody> </table> <p>Provided that this Resolution shall not have effect in derogative of the specific orders issued by the Government of Maharashtra in context of delegation of powers.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>	Sr. No.	Nature of Power	Competent Authority to exercise the power	Extent of Power	General Conditions	1	Power to sanction expenditure on account of honorarium / rewards given to staff / outside experts & police personnel.	i)Managing Director ii) General Manager	Rs.2,00,000/- p.a. Rs.1,00,000/-p.a.	Subject to Rs.10,000/- per person per annum. Subject to Rs.5,000/- per person per annum.	57	To call tenders for construction and to open and accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor	i)Managing Director	Rs.10 (Ten) Crore per project	Nil
Sr. No.	Nature of Power	Competent Authority to exercise the power	Extent of Power	General Conditions														
1	Power to sanction expenditure on account of honorarium / rewards given to staff / outside experts & police personnel.	i)Managing Director ii) General Manager	Rs.2,00,000/- p.a. Rs.1,00,000/-p.a.	Subject to Rs.10,000/- per person per annum. Subject to Rs.5,000/- per person per annum.														
57	To call tenders for construction and to open and accept the lowest tender if the offer is up to 5% above the detailed estimated cost and to issue work orders to the Contractor	i)Managing Director	Rs.10 (Ten) Crore per project	Nil														

Meeting Number	Meeting Date	Resolution No	Resolution Details
200	14/01/2013	1140	<p>Resolved and hereby approves to the extra work amounting to Rs.17,74,491/- for the work of construction of Compound Wall on plot bearing A) Plot No. 91, 91A & 91B B) Plot No.35 at Worli, Mumbai to Contractor M/s. B. G. Shirke Construction Technology Pvt. Ltd., Pune.</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai is hereby authorized to take necessary steps for execution of work through centage reserved fund of Police Housing Corporation.</p> <p>The Board is further resolved to authorize the Managing Director to recoup the expenditure incurred from the funds to be allotted for construction of Administrative Building for S.I.D., M.S., Mumbai.</p>
200	14/01/2013	1139	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby accord Re - Revised administrative approval amounting to Rs.39,36,23,450.00 & to the scope of work of Phase – II, Construction of 171 Residential Quarters, Bachelor Barracks, Canteen and infrastructural services and amenities, etc for S.R.P.F. Gr –XI at Balegaon, Dist. Thane.”</p>
200	14/01/2013	1138	<p>Resolved & hereby approves to issue work order at the rate Rs.1284/- sq.ft. upto Stilt + 7 floors and Rs.1589/- sq.ft. upto stilt + 15 floors with basic index of month April 2009 for the construction of State and Interstate Wireless building and 140 Police quarters by prefabricated technology through M/s. B. G. Shirke Construction Tech. Pvt. Ltd., Pune with required specifications for construction of State and Interstate Wireless Building and 140 quarters for Mumbai policemen on plot bearing CTS No. 167, V.P. Road, Santacruz (W), Mumbai.</p> <p>The Board of Directors accords Revised Administrative Approval to the project cost Rs. 34,07,30,852.00.</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai is hereby authorized to take necessary steps for execution of works through modernization grants made available by the Commissioner of Police, Mumbai / Director General of Police, Mumbai and grants made available by Government.</p>
200	14/01/2013	1137	<p>Resolved & hereby permit to issue work order for the construction of 136 quarters by prefabricated technology through M/s. B. G. Shirke Construction Tech. Pvt. Ltd., Pune at the rate of Rs.1284.00 per sq.ft. with basic index of month April 2009 with required specifications for construction of 136 quarters for Mumbai policemen on Plot No. 78,79,79A,80, 80A, 93A & 94 at Worli, Mumbai.</p> <p>Resolved & hereby approves the probable project cost Rs.27,36,54,441.00</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai is hereby authorized to take necessary steps for execution of works through modernization grants made available by the Commissioner of Police, Mumbai and grants made available by Government</p>
199	07-01-2013	1136	<p>“RESOLVED THAT the Comments (i.e. Nil Comments) of the Comptroller and Auditor General of India on the audited annual accounts of Maharashtra State Police Housing & Welfare Corporation Ltd. for financial years 2010-11 & 2011-12 are hereby noted, adopted and approved.</p> <p>RESOLVED FURTHER THAT the draft Notice for the Extra Ordinary General Meeting to be held on Monday, 14th January, 2013 at 12.30 P.M at Meeting Room, Home Department, 30th Floor, World Trade Centre - 1 Cuffe Parade, Mumbai 400 005 be and is hereby approved.</p> <p>RESOLVED FURTHER THAT Shri Ravindra Baghel, Company Secretary is authorize to sign and dispatch the Notice to the shareholders of the company and to do all such acts, deeds and things as may be necessary to convene the Extra Ordinary General Meeting.</p>
199	07-01-2013	1135	<p>“RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. Mumbai do hereby accept the lump sum offer of M/s. Super Construction Co., Nagpur amounting to Rs.8,06,94,151/- for Construction of 56 police quarters for S. P. Yeotmal at Pandharkawada, Dist. Yeotmal.</p> <p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby accord the Revised Administrative Approval for Construction of 56 police quarters for S. P. Yeotmal at Pandharkawada, Dist. Yeotmal amounting to Rs.9,32,01,746/-</p> <p>RESOLVED FURTHER THAT the Architect's & PMC's fees shall be based on estimated cost of work Rs.7,79,57,817/- being lower than the lowest tender cost of work received through e-tender.</p> <p>FURTHER RESOLVED THAT the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through plan grants made available by Government of Maharashtra & modernization grants made available by Government of India.</p>
198	02-11-2012	1134	<p>“RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs.145.89 Crores to complete / continue the execution of ongoing projects.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.”</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
198	02-11-2012	1133	<p>"RESOLVED THAT the Board of Directors do hereby approve to amend its earlier resolution No.1078.</p> <p>RESOLVED FURTHER THAT the centage charges be levied with effect from 1st April 2011 and the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution."</p>
198	02-11-2012	1132	<p>"RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby accord the approval to undertake the work for repair work of defects and leakages in water proofing of Hostel Building at Vakola for the estimated cost of Rs. 1,48,39,056/- based on DSR 2011-12 of Mumbai PW Circle.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through existing contractor of 324 quarters Vakola i.e. M/s. Eagle Construction Co., Ulhasnagar, under supervision of Architect cum PMC M/s. Ajit C. Gupte.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through plan grants or modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government."</p>
198	02-11-2012	1131	<p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. Mumbai do hereby accept the lump sum offer of M/s. Super Construction Co., Nagpur amounting to Rs.7,04,51,829/- for Construction of Hostel Building No. 3 for 210 trainees at PTS Nagpur at Nagpur.</p> <p>RESOLVED FURTHER THAT, the Architect's & PMC's fees shall be based on estimated cost of work Rs.6,74,73,012/- being lower than the lowest tender cost of work received through e-tender.</p> <p>RESOLVED FURTHER THAT, the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through grants under 13th Finance Commission and plan grants made available by Government of Maharashtra & modernization grants made available by Government of India.</p>
198	02-11-2012	1130	<p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord approval to the extra work amounting to Rs.2,83,37,371/- for the work of construction of Firing Range, moving target and sand pit and sand of obstacle course at UOTC, Nagpur.</p> <p>RESOLVED FURTHER THAT Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord approval to allotment of work firing range, moving target and sand pit to main contractor M/s. Eagle Construction Co., Ulhasnagar as an extra item amounting to Rs.2,47,10,152/-.</p> <p>RESOLVED FURTHER THAT fee of Architect and PMC will be paid on estimated cost Rs.2,47,10,152/- based on DSR 2011-2012.</p> <p>RESOLVED FURTHER THAT the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai is hereby authorized to take necessary steps for execution of work through modernization grants or plan grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government."</p>
198	02-11-2012	1129	<p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Debashish Chakraborty as Principal Secretary, Housing Department, Govt. of Maharashtra, Mantralaya, Mumbai & Director, Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 16/10/2012 as per the Government Order."</p>
197	15/09/2012	1128	<p>"RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs. 105.24 Crores to complete ongoing projects, pending recoupment of Rs. 38.34 Crores from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution."</p>
197	15/09/2012	1127	<p>"RESOLVED THAT the 38th Annual General Meeting of the Corporation be held on Thursday, 20th September, 2012 at 5.00 P.M. at Meeting Room, Home Department, 30th Floor, World Trade Centre – I, Cuffe Parade, Mumbai – 400 005 to transact the business as given in the draft notice issued for the same.</p> <p>RESOLVED FURTHER THAT the draft notice as placed before the meeting be and is hereby approved.</p> <p>RESOLVED FURTHER THAT Shri Ravindra Baghel, Company Secretary of the Corporation, be and is hereby authorized to sign and issue such notice to the members of the Corporation and to do all other necessary acts for holding the 38th Annual General Meeting of the Corporation."</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
197	15/09/2012	1126	<p>“RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. Mumbai do hereby accept the lowest lump sum offer of M/s. Harsh Construction Pvt. Ltd., Nashik amounting to Rs. 1,16,61,111/- for Construction of Mess Building for Director, MPA Nashik at Nashik.</p> <p>RESOLVED FURTHER THAT the Architect's & PMC's fees shall be based on estimated cost of work Rs. 1,12,29,067/- being lower than the lowest tender cost of work received through e-tender.</p> <p>FURTHER RESOLVED THAT the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants or plan grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.”</p>
197	15/09/2012	1125	<p>“RESOLVED THAT the Board of Directors accords permission to construct buildings by MSPH & WC Ltd., having built up area more than 500 Sq. Mt.</p>
197	15/09/2012	1124	<p>“RESOLVED THAT the Board of Directors approve the list of empanelment of Architects, PMC & DPSE consultants for Maharashtra State Police Housing and welfare Corporation Ltd, Mumbai.</p> <p>RESOLVED FURTHER THAT the Board of Director approve the fees required to be paid to the Architect up to 2% and PMC up to 2% and for DPSE consultant up to 4% of estimated cost of work or tendered cost whichever is lower inclusive of Service Tax.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to appoint the Architect, PMC or DPSE consultant as per the need from the empanelled list for planning of projects.”</p>
197	15/09/2012	1123	<p>“RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2012 and the Profit and Loss Account for the period ended on 31/03/2012 and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, and one Director on behalf of the Board.”</p> <p>The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Audit III), Maharashtra, Mumbai for authentication and report thereon.”</p>
196	27/08/2012	1122	<p>“RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs. 229.01 Crores to complete ongoing projects, pending recoupment of Rs. 162.11 Crores from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.”</p>
196	27/08/2012	1121	<p>“RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby accord the approval to make the payment of Rs.6,97,742/- to M/s. Shivprasad Construction Co., Kolhapur against the purchase of furniture for the New Administrative Building for S. P. Kolhapur at Kolhapur.”</p>
196	27/08/2012	1120	<p>“RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby accord Re - Revised administrative approval amounting to Rs.43,46,38,983.00 for the work of Construction of Building for Unconventional Operational Training Centre & Special Action Group (ALPHA HAWKS) SRPF Group No. XIII, Nagpur Mouza – Surabardi, Tah & Dist. Nagpur.”</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details														
196	27/08/2012	1119	<p>“RESOLVED THAT the Board of Directors accord permission to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of Construction of 185 Residential Quarters for the Superintendent of Police, Karad, Dist – Satara including infrastructure work.</p> <p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. do hereby accord approval to Construction of 185 Residential Quarters for the Superintendent of Police, Karad, Dist – Satara amounting Rs.31,72,22,106.00 including infrastructural work.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in “C” Form (Lump sum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22/06/2007.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through Plan grants or Modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by appointing Architects for planning & designing and Project Management Consultant (PMC) for supervision of this work.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work in the current financial year 2012-2013.</p> <p>RESOLVED FURTHER THAT this work will be entrusted to M/s. B. G. Shirke Construction Technology Pvt. Ltd., Pune by using Prefabricated Technology in pursuant to Board Resolution in 184th meeting dated 24/02/2010 & Government Resolution No. HSC 2284 (64) D.G. Maharashtra, Mumbai, 22 dated 11/12/1084 and the</p>														
196	27/08/2012	1118	<p>“RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. Mumbai do hereby accept the lowest lump sum offer of M/s. Harsh Construction Private Limited, Nashik amounting to Rs. 8,61,11,100/- for Construction of Administrative building for Commissioner of Police Nashik at Nashik.</p> <p>RESOLVED FURTHER THAT, the Architect's & PMC's fees shall be based on estimated cost of work Rs. 7,87,09,131/- being lower than the lowest tender cost of work received through e-tender.</p> <p>RESOLVED FURTHER THAT the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants or plan grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.”</p>														
196	27/08/2012	1117	<p>“RESOLVED THAT the general notice of disclosure of interest under the provisions of Section 299(3) of the Companies Act, 1956 given by all the Directors and placed before the meeting be and is hereby read and the same was noted.</p>														
196	27/08/2012	1116	<p>“RESOLVED THAT the following change in the shareholding of Maharashtra State Police Housing & Welfare Corporation Ltd. be and is hereby approved by the Board of Directors:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Transfer No.</th> <th>Name of Transferor</th> <th>Name of Transferee</th> <th>Folio No. of Transferor</th> <th>No of Shares</th> <th>Reasons for Share Transfer</th> </tr> </thead> <tbody> <tr> <td>१.</td> <td>T- ६२</td> <td>K. Subramanyam</td> <td>Sanjeev Dayal</td> <td>६७</td> <td>९</td> <td>Shri Sanjeev Dayal is appointed as Director General of Police M.S., Mumbai and Director of the Corporation w.e.f. ३१.०७.२०१२ after taking over the charge from Shri K. Subramanyam</td> </tr> </tbody> </table> <p>“RESOLVED FURTHER THAT the Company Secretary of Maharashtra State Police Housing & Welfare Corporation Limited be and is hereby authorised to make the necessary entries in the Register of Members, Share Transfer Register, etc.”</p>	Sr. No.	Transfer No.	Name of Transferor	Name of Transferee	Folio No. of Transferor	No of Shares	Reasons for Share Transfer	१.	T- ६२	K. Subramanyam	Sanjeev Dayal	६७	९	Shri Sanjeev Dayal is appointed as Director General of Police M.S., Mumbai and Director of the Corporation w.e.f. ३१.०७.२०१२ after taking over the charge from Shri K. Subramanyam
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Meeting Number	Meeting Date	Resolution No	Resolution Details
196	27/08/2012	1115	<p>“RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Sanjeev Dayal, Director General of Police, Maharashtra State, Mumbai & Director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 31/07/2012 and Shri Shrikant Singh, Secretary, Urban Development Department, Govt. of Maharashtra, Mantralaya, Mumbai & Director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 02/08/2012 as per Government Order.</p> <p>RESOLVED FURTHER THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri Vineet Agarwal, Secretary, Home Department, Govt. of Maharashtra, Mantralaya, Mumbai & Director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai and Dr Satyapal Singh, Commissioner of Police, Brihanmumbai & Director, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 23/08/2012 as per Government Order.”</p>
195	06-06-2012	1114	<p>RESOLVED THAT the Board of Directors do hereby authorize Managing Director to take action in accordance with law and in the best financial interest of the Corporation.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.”</p>
195	06-06-2012	1113	<p>“RESOLVED THAT, the Board of Directors is permitted to the Managing Director, MSPH & WC Ltd. to undertake the work of M.T. workshop, Traffic control office & Water tank along with work of Administrative Building for S.P. Ahmednagar, Dist. Ahmednagar.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to execute the work by inviting public tender in ‘C’ form (lump sum turnkey) from registered contractor.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to execute this project by utilizing the plan Grants or Modernization grants or funds made available by Director of Police, Maharashtra State, Mumbai and Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. is authorised to take up this project in the financial year 2012 – 13 by appointing Project Management Consultant (PMC) for this work & continuing M/s. Vastu Rekha, Pune as an Architect.”</p>
195	06-06-2012	1112	<p>“RESOLVED THAT the Board of Directors accord permission to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of Construction of Barrack building for S. P. Gadchiroli Dist – Gadchiroli</p> <p>RESOLVED THAT, the Board of Directors of M.S.P.H. & W.C. Ltd. do hereby accord Administrative Approval to Construction of Proposed Construction of Barrack building for S. R. P. at Gadchiroli Dist – Gadchiroli amounting Rs. 7,08,40,233.00 for Phase I including water supply and infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in “C” form (Lump sum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22.06.2007.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through plan grants or Modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work in the current financial year 2012 - 2013 by appointing Architect and Project Management Consultant (PMC) for this work.”</p>
195	06-06-2012	1111	<p>“RESOLVED THAT the Board of Directors is permitted to the Managing Director, MSPH & WC Ltd. to undertake the work of Administrative Building for H.Q, S.P. Gondia.</p> <p>RESOLVED FURTHER THAT the Managing Director, MSPH & WC Ltd. is authorised to execute the work by inviting public tender in ‘C’ form (lump sum turnkey) from registered contractor.</p> <p>RESOLVED FURTHER THAT the Managing Director, MSPH & WC Ltd. is authorised to execute this project by utilizing the plan Grants or Modernization grants or funds made available by Director of Police, Maharashtra State, Mumbai and Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Board of Directors, MSPH & WC Ltd. is authorised to take up this project in the financial year 2012 – 13 by continuing the services of earlier appointed Architect Dhawad & Associates, Nagpur & to appoint project Management Consultant (PMC) for this work.”</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
195	06-06-2012	1110	<p>“RESOLVED THAT the Board of Directors accord permission to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of construction of 32 quarters for S. P. Beed at Majalgaon, Taluka Majalgaon, Dist. Beed in Phase I.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to execute the work by inviting public tender in 'C' form (lump sum turnkey) from registered contractors.</p> <p>RESOLVED FURTHER THAT, the Managing Director, is authorized to take necessary steps for execution of work through plan Grants or Modernization grants or funds made available by Director General of Police, Maharashtra State, Mumbai and Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up this project in the financial year 2012 – 13 by appointing Architect and Project Management Consultant (PMC) for this work.”</p>
195	06-06-2012	1109	<p>“RESOLVED THAT, the Board of Directors is permitted to the Managing Director, MSPH & WC Ltd. to undertake the work of construction of 32 quarters for S.P.Raigad at Wadkhal, Dist. Raigad.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to execute the work by inviting public tender in 'C' form (lump sum turnkey) from registered contractor.</p> <p>RESOLVED FURTHER THAT, the Managing Director, MSPH & WC Ltd. is authorised to execute this project by utilizing the plan Grants or Modernization grants or funds made available by Director of Police, Maharashtra State, Mumbai and Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT, the Board of Directors, MSPH & WC Ltd. is authorised to take up this project in the financial year 2012 – 13 by appointing Architect and Project Management Consultant (PMC) for this work.”</p>
195	06-06-2012	1108	<p>“RESOLVED THAT the Board of Directors do hereby approve the cumulative temporary advance from idle & unutilized funds amounting to Rs. 201.16 Crores to complete ongoing projects, pending recoupment of Rs. 134.26 Crores from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.”</p>
195	06-06-2012	1107	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby accord 1) Revised administrative approval amounting to Rs. 10,88,33,912.00 to the work of construction of Administrative building for S.P. Nashik at Adgaon Nashik, 2) Re-re-revised administrative approval amounting to Rs. 15,20,49,304.00 for the work of construction of 186 quarter for S.P. Ratnagiri at Ratnagiri & 3) Revised administrative approval amounting to Rs. 5,15,66,958.00 to the work of construction of Administrative Building of SP. IGP Nanded at Nanded.</p>
195	06-06-2012	1106	<p>“RESOLVED THAT the Board of Directors accords permission to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of RPI Building for Parbhani Head Quarter (Phase I) at Parbhani.</p> <p>RESOLVED THAT the Board of Directors of M.S.P.H. & W.C. Ltd. do hereby accord approval to Construction of Proposed RPI Building for Parbhani Head Quarter at Parbhani amounting Rs. 2,18,77,408/- for Phase I including water supply and infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in "C" form (Lump sum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22.06.2007.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through plan grants or Modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work in the current financial year 2012-2013 by appointing Architect and Project Management Consultant (PMC) for this work.”</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
195	06-06-2012	1105	<p>“RESOLVED THAT, the Board of Directors has permitted to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of Construction of 61 quarters at Khamgaon for S.P. Buldhana including infrastructure work.</p> <p>RESOLVED THAT, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. do hereby accord administrative approval to Construction of Proposed 61 Police Quarters at Khamgaon for S.P. Buldhana amounting Rs. 10,41,85,872.00 including infrastructural work.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in “C” Form (Lump sum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22.06.2007.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through Plan grants or Modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work in the current financial year 2012-2013 by appointing Architect and Project Management Consultant (PMC) for this work.”</p>
195	06-06-2012	1104	<p>“RESOLVED THAT the Board of Directors do hereby note the information submitted with reference to the work done since previous Board of Directors meeting and projects completed & handed over to user department in the year 2011-2012.</p> <p>RESOLVED FURTHER THAT, the Board of Directors formally acknowledge and extend its profound appreciation for the efforts taken by the officers of MSPH & WC Ltd.”</p>
194	21/04/2012	1103	<p>“RESOLVED THAT the Board of Directors do hereby approve the funds amounting to Rs. 196.85 Crores pending recoupment of Rs. 129.95 Crores from the Government of Maharashtra as temporary advances given from one project to another project.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.”</p>
194	21/04/2012	1102	<p>“RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby accord the approval to undertake the extra work of fixtures at Malbar Hill in 24 quarters for construction of still + 2 podium + 13 floors – 24 type VI staff quarters at Malbar Hill, Mumbai after following due procedure.</p> <p>RESOLVED THAT the Board of Directors of MSPH & WC Ltd. do hereby approve to estimated extra work of fixtures at Malbar Hill, Mumbai for 24 quarters to the amount of Rs. 84,94,058.64 /-.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through plan grants or modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.”</p>
194	21/04/2012	1101	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Dr. Amitabh Rajan as Addl. Chief Secretary, Government of Maharashtra, Home Department, Mantralaya, Mumbai as Chairperson, Maharashtra State Police Housing & Welfare Corporation Limited, w.e.f., 14/03/2012 as per Government Order”</p>
193	23/01/2012	1100	<p>RESOLVED THAT the Board of Directors hereby approve the cumulative temporary re-appropriation of funds amounting to Rs. 211.86 Crores pending recoupment of Rs. 145.70 Crores from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>
193	23/01/2012	1099	<p>“RESOLVED THAT the Board of the Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2010 and 31/03/2011 and the Profit and Loss Account for the period as ended on 31/03/2010 & 31/03/2011 and Directors’ & Auditor’s Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, and two directors on behalf of the Board.”</p> <p>“The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Commercial) Maharashtra – I, Mumbai for authentication and report thereon.”</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
193	23/01/2012	1098	<p>“RESOLVED THAT the Board of Directors of M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval to the Construction of 50 Residential Quarters of Type II, III & IV for SRPF Gr. VII, Daund, Dist. Pune including all infrastructural amenities amounting to Rs. 9,82,96,707.00.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to take necessary steps to execute the work by inviting public tender in 'C' form (Lump sum turnkey offer.) Also, to authorize the Managing Director to execute the project by utilizing the plan grants/Modernization grants.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to take up the work in financial year 2011-12.</p>
193	23/01/2012	1097	<p>“RESOLVED THAT the Board of Directors of M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval to the Construction of 50 Residential Quarters of Type II for SRPF Gr. V, Daund, Dist. Pune including all infrastructural amenities amounting to Rs. 9,43,18,417.00.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT that the Board of Directors M.S.P.H & W.C. Ltd. is authorized to take necessary steps to execute the work by inviting public tender in 'C' form (Lump sum turnkey offer.) Also, to authorize the Managing Director to execute the project by utilizing the plan grants/Modernization grants.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to take up the work in financial year 2011-12”.</p>
193	23/01/2012	1096	<p>“RESOLVED THAT the Board of Directors M.S.P.H. & W.C. Ltd. do hereby accord administrative approval amounting to Rs. 45,49,68,915.00 to the block estimate and permit the Maharashtra State Police Housing & Welfare Corporation Ltd. to undertake the work of Construction of 280 residential quarters for C. P. Navi Mumbai at Kalamboli including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H& W.C. Ltd is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H.&W.C. Ltd , is authorized to take necessary steps to execute the work by inviting public tender in 'C' form (Lump sum turnkey offer). Also, to authorize the Managing Director to execute the project by utilizing the Modernization grants or Plan grants made available by the Director General of Police, Maharashtra state, Mumbai and grants made available by the Government.</p> <p>RESOLVED FURTHER THAT the Board of Director, M.S.P.H& W.C. Ltd is authorized to take up the work in financial year 2011-12”.</p>
193	23/01/2012	1095	<p>“RESOLVED THAT the Board of Directors is permitted to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of Construction of RPI Building for S. P. Rural Nagpur at Indora Nagpur.</p> <p>RESOLVED FURTHER THAT the Board of Directors of M.S.P.H. & W.C. Ltd. do hereby accord approval to Construction of Proposed RPI Building for S. P. (Rural) Nagpur at Indora Nagpur amounting Rs. 3,46,44,832.00 including water supply and infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in "C" form (Lump sum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22.06.2007.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through plan grants or Modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work in the financial year 2012-2013 by appointing Architect and Project Management Consultant (PMC) for this work.”</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
193	23/01/2012	1094	<p>RESOLVED THAT the Board of Directors is permitted to the Maharashtra State Police Housing & Welfare Corporation to undertake the work of RPI Building for Washim Head Quarter (Phase I) for S. P. Washim at Washim.</p> <p>RESOLVED FURTHER THAT the Board of Directors of M.S.P.H. & W.C. Ltd. do hereby accord approval to Construction of Proposed RPI Building for Washim Head Quarter for S. P. Washim at Washim amounting Rs. 3,33,89,417.00 for Phase I including water supply and infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work by inviting public tenders in "C" form (Lump sum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22.06.2007.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take necessary steps for execution of work through plan grants or Modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to take up the work in the current financial year 2011-2012 by appointing Architect and Project Management Consultant (PMC) for this work.</p>
193	23/01/2012	1093	<p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord approval to the extra work amounting to Rs.53,90,939/- for the work of construction of Obstacle Courses around the land bearing S.No. 14b, 14c, CTS No. 258a for proposed Head Quarter and Training Centre for 'Force One' at Goregaon (East), Mumbai to Contractor M/s. Konark Infrastructure Ltd., Ulhasnagar.</p> <p>RESOLVED FURTHER THAT the agreement of Architect and PMC are hereby revised with estimated cost Rs.53,90,939/- based on DSR 2011-2012"</p>
193	23/01/2012	1092	<p>"RESOLVED THAT the Board of Directors, M.S.P.H. & W.C. Ltd. do hereby accord administrative approval amounting to Rs. 59,32,28,372.00 to the block estimate and permit the Maharashtra State Police Housing and Welfare Corporation Ltd. to undertake the work of construction of 324 residential quarters for C. P. Mumbai on C.S. No. 3182, at Village Kole Kalyan, Vakola, Santacruz (E), Mumbai. (PHASE – II).</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H. & W.C. Ltd. is authorized to appoint the Architect for planning and designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender 'C' form (Lump sum turnkey offer). Also, to authorise the Managing Director to execute the project by utilising the Modernisation grants or Plan grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by the Government.</p> <p>RESOLVED FURTHER THAT the Board of Director, M.S.P.H. & W.C. Ltd. is authorized to take up the work in financial year 2011-12.</p>
193	23/01/2012	1091	<p>"RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited ho hereby record and note the appointment of Shri. K. K. Pathak (Addl. Charge) Principal Secretary (SPL), Govt. of Maharashtra, Home Department, Mantralaya, Mumbai & Director, Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 18/01/2012 as per the Government order."</p>
192	16/11/2011	1090	<p>RESOLVED THAT the Board of Directors hereby approve the re-appropriation of funds amounting to Rs. 182.21 Crores and recoupment of Rs. 115.31 Crores as and when funds will be received from the Government of Maharashtra.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>
192	16/11/2011	1089	<p>RESOLVED THAT the Board of Directors of M.S.P.H & W.C. Ltd. do hereby accord Administrative Approval to the Construction of 50 Residential Quarters of Type I for P.T.S. Nanveej Tal. Daund, Dist. Pune including all infrastructural amenities amounting to Rs. 9,18,09,875.00</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to take necessary steps to execute the work by inviting public tender in 'C' form (Lump sum turnkey offer.) Also, to authorize the Managing Director to execute the project by utilizing the plan grants/Modernization grants.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H & W.C. Ltd. is authorized to take up the work in financial year 2011-12.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
192	16/11/2011	1088	<p>RESOLVED THAT the Board of Directors M.S.P.H. & W.C. Ltd. do hereby accord Administrative Approval to the work of construction of 50 residential quarters of Type I for Police Training School at Babhalgaon, Latur including all necessary infrastructural amenities amounting to Rs. 9,18,09,875.00</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tenders in "C" form (Lump sum turnkey offer). Also, to authorize the Managing Director to execute the project by utilizing the Plan grants / Modernization grants.</p> <p>RESOLVED FURTHER THAT the Board of Director, M.S.P.H. & W.C. Ltd., is authorized to take up the work in financial year 2011-2012.</p>
192	16/11/2011	1087	<p>RESOLVED THAT the Board of Directors M.S.P.H. & W.C. Ltd. do hereby accord administrative approvals to the projects of water supply scheme to PTS Nanveej and S.R.P.F. Training Centre, Nanveej Tal. Daund, District Pune amounting to Rs. 3,34,97,800/-.</p> <p>RESOLVED FURTHER THAT the water supply scheme for P.T..S. Nanveej and S.R.P.F. Training Center, Nanveej shall be executed through Maharashtra Jeevan Pradhikaran.</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H & W.C Ltd. is authorized to execute the project by utilizing the plan grants/grants available under 13th Finance Commission/Modernisation grants.</p> <p>RESOLVED FURTHER THAT the Board of Directors M.S.P.H. & W.C. Ltd. is authorized to take up the work in financial year 2011-12.</p>
192	16/11/2011	1086	<p>RESOLVED THAT the Board of Directors, M.S.P.H. & W.C. Ltd. do hereby accord administrative approval amounting to Rs. 56,91,88,334.00 to the block estimate and permit the Maharashtra State Police Housing and Welfare Corporation Ltd. to undertake the work of construction of 336(324) residential quarters for C. P. Mumbai on C.S. No. 3182, at Village Kole Kalyan, Vakola, Santacruz (E), Mumbai. (PHASE – II).</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H. & W.C. Ltd. is authorized to appoint the Architect for planning and designing of work and Project Management Consultant for supervision of work.</p> <p>RESOLVED FURTHER THAT the Managing Director, M.S.P.H. & W.C. Ltd., is authorized to take necessary steps to execute the work by inviting public tender 'C' form (Lump sum turnkey offer). Also, to authorise the Managing Director to execute the project by utilising the Modernisation grants or Plan grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by the Government.</p> <p>RESOLVED FURTHER THAT the Board of Director, M.S.P.H. & W.C. Ltd. is authorized to take up the work in financial year 2011-12.</p>
192	16/11/2011	1085	<p>RESOLVED THAT the Board of Directors M.S.P.H. & W.C. Ltd. do hereby accord administrative approval amounting to Rs. 55,46,84,101.00 to the block estimate and permit the Maharashtra State Police Housing & Welfare Corporation Ltd. to undertake the work of Construction of 244 residential quarters for C. P. Navi Mumbai at CBD Belapur Dist. Navi Mumbai including all necessary infrastructural amenities.</p> <p>RESOLVED FURTHER THAT the Managing Director M.S.P.H & W.C. Ltd is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work and the details should be sought from CIDCO regarding all the necessary permissions, the execution of conveyance deed and all the other formalities for the proposal. Once the clarification is received from CIDCO the proposal be placed before the Board with detailed planning.</p> <p>RESOLVED FURTHER THAT the Managing Director is authorized to appoint Architect and agency for planning and co-ordination prior to placing the proposal before BOD and the fees payable to such assignment shall be included in Block Estimates while submitting the proposal.</p>
192	16/11/2011	1084	<p>The Board of Directors do hereby resolve and approve the introduction of the system for registration of agencies by inviting the application initially by giving wide publicity and charging Rs 5,000 (five thousand) for the preparation of a Registered List of Agencies for Design, Planning, Supervision and Execution.</p> <p>It is further resolved to introduce the system of assigning the projects to the single agency by calling the bids / quotes from the agencies registered with MSPHC Ltd. for integrated services - for designing, planning, supervision and execution through Quality and Cost Based Selection (QCBS) system by dispensing maximum four percent (4%) fees of the estimated or tender cost whichever is lower.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
192	16/11/2011	1083	<p>1. RESOLVED THAT the Board of Director of MSPH&WC Ltd. do hereby approve the above empanelment of 35 Architects & 11 P.M.C. (As per Annexure I & II)</p> <p>2. FURTHER RESOLVED THAT the Board of Director of MSPH&WC Ltd., do hereby authorise Managing Director to appoint the Architect & PMC from empanelled list of Architect (35 Nos.) and PMC (11 Nos.) till the new empanelment.</p>
192	16/11/2011	1082	<p>RESOLVED THAT the Board of Director of MSPH&WC Ltd., approve the fees to be paid to Architect & P.M.C. at the rate upto 2% + service tax each, based on lowest, out of approximate estimated cost of work mentioned in the agreement or actual arrived estimated cost or tender cost of project.</p> <p>The fee for Architect, P.M.C. & Centage charges for Corporation will not exceed 7% of the project cost.</p>
192	16/11/2011	1081	<p>RESOLVED THAT pursuant to the provisions of Section 383A of the Companies Act, 1956 read with the Companies (Appointment and Qualification of Secretary) Rules, 1988 Shri. Ravindra Baghel an Associate Member of the Institute of Company Secretaries of India bearing Membership No. 28958 be and is hereby appointed as Company Secretary cum Administrative Officer of Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 1st October 2011.</p> <p>RESOLVED FURTHER THAT any of the directors be and are hereby authorised severally to do all such acts, deeds and things necessary to convey the appointment of Shri. Ravindra Baghel as Company Secretary cum Administrative Officer including of filing of Form 32 with the Registrar of Companies, Ministry of Company Affairs, Government of India.</p>
192	16/11/2011	1080	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord the Revised Administrative Approval amounting to Rs. 8,27,45,178/- for the work of "Construction of 51 Residential Quarters including all infrastructural amenities at Vita, Dist. Sangli for S. P. Sangli".</p> <p>RESOLVED FURTHER THAT the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accept the lowest lumpsum offer of M/s. Parikh Constructions Pvt. Ltd. Sangli amounting to Rs. 6,37,00,000/- for "Construction of 51 Residential Quarters including all infrastructural amenities at Vita, Dist. Sangli for S. P. Sangli</p> <p>RESOLVED FURTHER THAT the agreement of Architect and PMC are hereby revised with the estimated cost Rs.5,95,95,395/- for total project being lower than the tendered cost Rs. 6,37,00,000/-</p> <p>RESOLVED FURTHER THAT the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.</p>
192	16/11/2011	1079	<p>RESOLVED THAT, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord the Revised Administrative Approval amounting to Rs.10,78,54,438/- for the work of construction of 56 residential quarters including all infrastructural amenities at Aurangabad for C. P. Aurangabad.</p> <p>RESOLVED FURTHER THAT, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accept the lowest lumpsum offer of M/s. Rashmin Construction Co., Mumbai amounting to Rs.8,06,97,500/- for Construction of 56 residential quarters including all infrastructural amenities at Aurangabad for C. P. Aurangabad.</p> <p>RESOLVED FURTHER THAT, the agreement of Architect and PMC are hereby revised with the tendered cost Rs.8,06,97,500/- for total project being lower than the estimated cost Rs. 9,55,02,676/-.</p> <p>RESOLVED FURTHER THAT, the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.</p>
192	16/11/2011	1078	<p>RESOLVED THAT the Board of Directors do hereby approves to charge the centage charges at the rate of 3% of total expenditure incurred on projects and keep the same in separate bank account. The Board also accords ex-post facto sanction to withdraw 3% centage charges from project accounts w.e.f. 01.04.2007 for accounting purpose.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution.</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
192	16/11/2011	1077	<p>RESOLVED THAT the following change in the shareholding of M/s Maharashtra State Police Housing & Welfare Corporation Ltd. be and is hereby approved by the Board of Directors of the Company: Sr. No.Transfer No.Name of TransferorName of TransfereeFolio No. of TransferorNo. of SharesReasons for Share Transfer</p> <p>1.T- 61Shri Sanjeev DayalShri P. N. Dixit641Shri P. N. Dixit is appointed as the Vice Chairman & Managing Director of the Corporation w.e.f. 30.9.2011 in place of Shri Sanjeev Dayal who has been relieved on 30.9.2011.</p> <p>2.T- 60Shri A. V. ParasnisShri K. Subramanyam639Shri. K. Subramanyam is appointed as Director General of Police M.S., Mumbai and Director of the Corporation w.e.f. 30.9.2011 who has taken over the charge from Shri. A. V. Parasnis w.e.f. 30.9.2011</p> <p>RESOLVED FURTHER THAT the Company Secretary of Maharashtra State Police Housing & Welfare Corporation Limited be and is hereby authorised to make the necessary entries in the Register of Members, Share Transfer Register, etc.</p>
192	16/11/2011	1076	<p>RESOLVED THAT the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Limited do hereby record and note the appointment of Shri P. N. Dixit as Vice Chairman & Managing Director, Maharashtra State Police Housing & Welfare Corporation Limited w.e.f. 30.9.2011 and Shri S. K. Mukherjee as Secretary, Govt. of Maharashtra, P.W.D., Mantralaya, Mumbai from 28.9.2011 and Shri K Subramanyam as Director General of Police, M.S. Mumbai as Directors, Maharashtra State Police Housing & Welfare Corporation Limited, Mumbai w.e.f. 30.9.2011.</p>
191	12-09-2011	1075	<p>"Resolved that the Board of Directors hereby approve the re-appropriation of funds amounting to Rs. 176.20 crores and recoupment of Rs. 121.59 crores as and when funds will be received from the Government of Maharashtra".</p>
191	12-09-2011	1074	<p>"RESOLVED THAT pursuant to the provisions of Section 31 and other applicable provisions, if any, of the Companies Act, 1956, Clause 3(a) of Article 4 of the Articles of Association of the Company be and is hereby altered to read as follows:</p> <p>'The Authorized Share Capital of the Company is Rs 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,000 (One Lakh Fifty Thousand only) Equity Shares of Rs. 1,000/- (Rupees Thousand only) each.. The Company shall have power to increase or reduce the same and to divide the shares in the Capital for the time being, into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions and to vary, modify or abrogate any such rights, privileges or conditions in such manner as is for the time being provided under the Act and/or the Articles of the Company and consolidate or sub-divide these shares and to issue shares of higher or lower denomination.'</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution."</p>
191	12-09-2011	1073	<p>"RESOLVED THAT pursuant to the provisions of Section 16 and 94 and other applicable provisions, if any, of the Companies Act, 1956, the Authorised Share Capital of the Company be and is hereby increased from Rs. 10,00,00,000/- (Rupees Ten Crore only) divided into 1,00,000 (One Lakh only) Equity Shares of Rs. 1,000/- (Rupees Thousand only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,000 (One Lakh Fifty Thousand only) Equity Shares of Rs. 1,000/- (Rupees Thousand only) each.</p> <p>RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby altered to read as follows:</p> <p>a)'The Authorized Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,000(One Lakh Fifty Thousand only) Equity Shares of Rs. 1,000/- (Rupees Thousand only) each.</p> <p>RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to do such other acts and deeds as may be necessary for giving effect to this resolution."</p>
191	12-09-2011	1072	<p>"Resolved that, Board of Directors of M.S.P.H & W.C. Ltd do hereby accord approval to extra work amounting to Rs. 71,82,373/- for the work of construction of Admin building for S.P.Head Quarters at Nandurbar for S.P. Nandurbar including all necessary infrastructural amenities.</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of extra work through modernization grants or Plan grants made available for original work by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government."</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
191	12-09-2011	1071	<p>"Resolved that, Board of Directors of M.S.P.H & W.C. Ltd do hereby accord approval to extra work amounting to Rs1,04,02,104/- for the work of construction of Balance work of 168 Quarters at Nandurbar for S.P. Nandurbar including all necessary infrastructural amenities.</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of extra work through modernization grants or Plan grants made available for original work by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government."</p>
191	12-09-2011	1070	<p>Resolved that, the Board of Directors of MSPH & WC Ltd. do hereby accord the approval to undertake the work of Stilt + 2 podium + 13 upper floors at Malbar Hill for 24 quarters in the existing contract agreement of Contractor M/s. Eagle Construction Co., Ulhasnagar for construction of stilt + 9 floors – 17 type VI staff quarters at Malbar Hill, Mumbai.</p> <p>Resolved that, the Board of Directors of MSPH & WC Ltd. do hereby accord re- revised administrative approval to construction of stilt + 2 podium + 13 upper floors including all infrastructural amenities at Malbar Hill, Mumbai for 24 quarters to the amount of Rs.20,17,15,361/-.</p> <p>Resolved further that, the Managing Director is authorized to take necessary steps for execution of work through plan grants or modernization grants made available by Director General of Police, Maharashtra State, Mumbai and Government.</p>
190	05-08-2011	1069	<p>Resolved that, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby to accord approval to the total expenditure of Rs. 11,90,55,231/- in addition over & above the tender cost of the 6 (six) projects viz. 1. Construction of Hostel building for 210 Trainees P.T.S. Nagpur, 2. Construction 120 Qtrs. at Aheri, Dist. Gadchiroli, 3. Construction of 437 Qtrs. at Dhule for SRPF Gr. XI, 4. Construction of 460 Qtrs. at Nashik for C. P. Nashik, 5. Construction of 500 Hingoli for SRPF Gr. XII, and 6. Construction of Marol Hostel Building No. 1 at Mumbai, as mentioned in statement.</p>
190	05-08-2011	1068	<p>Resolved that, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby accord revised administrative approval for the amount of Rs.9,72,38,518.00 for work of construction of 235 quarters for S.P. Gondia at Gondia, Rs.5,06,53,074.00 for work of construction of 124 quarters at Uran District Raigad for C.P. Navi Mumbai and Rs.2,84,76,323.00 for work of construction of CID Regional H.Q. building at Nagpur in the form of completion report to the projects mentioned in statement.</p>
190	05-08-2011	1067	<p>Resolved that, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby drop the Administrative Approvals of projects for the balance work viz.--</p> <ol style="list-style-type: none"> 1) 13 Administrative buildings for SP, Kolhapur 2) 13 Administrative buildings for sr, Nanded
190	05-08-2011	1066	<p>Resolved that, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby cancel the Administrative Approvals of following projects viz. -</p> <ol style="list-style-type: none"> 1) 256 quarters at Vakola, Santakruz (E), Mumbai 2) Administrative building for Protection & Security at Wadibander, Mumbai, 3) Computer Software Development & General Training Center at Worli, Mumbai
190	05-08-2011	1065	<p>"Resolved that the Board of the Directors do hereby approve and adopt as placed before it the Annual Accounts i.e. the Balance Sheet as on 31/03/2008 and 31/03/2009 and the Profit and Loss Account for the period as ended on 31/03/2008 & 31/03/2009 and Directors' & Auditor's Report of the Corporation and direct that the same be signed by Chairman, Vice Chairman & Managing Director, and two directors on behalf of the Board."</p> <p>"The Board further directs that the said Balance Sheet and Profit and Loss Account be sent to the Accountant General, (Commercial) Maharashtra - I, Mumbai for authentication and report thereon."</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
190	05-08-2011	1064	<p>Resolved that, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord the Revised Administrative Approval amounting to Rs.47,09,52,244/- for the work of construction of Administrative Building for C.P. Mumbai in the campus of c.P. Mumbai at Crawford Market, Mumbai.</p> <p>Resolved that, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accept the lowest lumpsum offer of M/s. Choudhury and Choudhury (India) Ltd., Mumbai amounting to Rs.32,00,00,000/-for Construction of Administrative Building for C.P. Mumbai in the campus of C.P. Mumbai at Crawford Market, Mumbai.</p> <p>Resolved further that, the agreement of Architect and PMC are hereby revised with the estimated cost Rs.25,78,23,366/- for total project being lower than the tendered cost Rs. 32,00,00,000/-.</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.</p>
190	05-08-2011	1063	<p>"Resolved that the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd. Mumbai do hereby accept the lowest lumpsum offer of M/s. K. K. Thorat, Sangamner amounting to Rs.6,09,30,000/- for Construction of 36 Quarters including all infrastructural amenities at Alibaug for S.P. Raigad .</p> <p>Resolved further that, the Architect PMC's fees shall be based on estimated cost of work Rs.5,18,97,010/- being lower than the tender cost.</p> <p>Further resolved that, the Managing Director, Maharashtra State' Police Housing & Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants or plan grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government."</p>
190	05-08-2011	1062	<p>Resolved that, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accord the Revised Administrative Approval amounting to Rs.64,85,00,354/- for the work of construction of "Head Quarter Building and 96 Police quarters including infrastructural works for Force One Head Quarter and Urban Counter Terrorism Training Centre on land bearing S.No. 14b, 14c, CTS No. 258a at Goregaon (East), Dist. Mumbai Sub Urban.</p> <p>Resolved that, the Board of Directors of Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai do hereby accept the lowest lumpsum offer of M/s. Konark Infrastructure Ltd., Ulhasnagar amounting to Rs.44,79,43,207/- for Construction of Head Quarter Building and 96 Police quarters including infrastructural works for Force One Head Quarter and Urban Counter Terrorism Training Centre on land bearing S.No. 14b, 14c, CTS No. 258a at Goregaon (East), Dist. Mumbai Sub Urban.</p> <p>Resolved further that, the agreement of Architect and PMC are hereby revised with the tendered cost is Rs.44,79,43,207/- for total project being lower than the estimated cos Rs. 45,38,98,295/- based on DSR 2009-2010.</p> <p>Resolved further that, Managing Director, MSPH & WC Ltd., Mumbai is authorised to take up</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
		1062 (Continued)	<p>DSR of Mumbai District.</p> <p>Future scope of work</p> <ol style="list-style-type: none"> 1. Hostel at 5th floor - 32 occupants 2. Type II - 44 Quarters 3. Type IV, V & VI - 7 Quarters <p>173.52 sq.mt. 4786.48 sq.mt.</p> <p>Total = 6517.92 sq.mt.</p> <p>Further resolved that, the Managing Director, Maharashtra State Police Housing and Welfare Corporation Ltd. is hereby authorized to take necessary steps for execution of work through modernization grants made available by the Director General of Police, Maharashtra State, Mumbai and grants made available by Government.</p>
189	22-06-2011	1061	"Resolved that the Board of Directors hereby approve the reappropriation of funds amounting to Rs.243.85 crores and recoupment of Rs.176.95 crores as and when funds will be received from the Government of Maharashtra."
189	22-06-2011	1060	"Resolved that the agency for execution and supervision is discontinued / substituted by the Project Engineers on contract and the remuneration shall be paid from the 2% fees charged on project for PMC."
189	22-06-2011	1059	<p>"Resolved that, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby cancel the Administrative Approvals of projects viz 1) 335 police quarters at Akola, 2) 391 police quarters at Savedi Ahmednagar 3) 106 police quarters at Pendhari, Kassansur and Jarabandi 4) 384 police quarters at Mulund, Mumbai 5) 88 police quarters at Juhu, Mumbai 6) 2228 police quarters at Marol, Mumbai 7) 100 police quarters at H.Q. Washim 8) Administrative building of H.Q. for S.P. Amravati at Amravati 9) CID Regional operational Head Quarters building. Type IV, Type-III-4 quarters and administrative building for Anti Corruption Bureau, Amravati 10) Administrative Building of Head Quarter for IRB-II at Birasi camp at Gondia 11) Administrative building of Head Quarter for S.P. Gondia and 12) Administrative building for SRPF Gr. XIII at Wadsa Desaigunj, Gondia,</p> <p>Resolved further that, the Board of Directors of Maharashtra State Police Housing & Welfare Corporation Ltd., Mumbai do hereby modify the Administrative Approvals of projects viz of 1) Administrative buildings for C.P. Amravati and 2) Administrative building for S.P. Thane."</p>
189	22-06-2011	1058	"Resolved that the Board of Directors of MSPH & WC Ltd., Mumbai do hereby accord the approval and permission for appointing all agency to move the proposal of de-reservation of school on Plot No. 91,91A and 91B at Worli to M.C.G.M."
189	22-06-2011	1057	<p>"Resolved that, the Board of Directors is permitted to the Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai to undertake the work of Construction of Coastal Police Station Building for C.P. Mumbai at Mahim Retibunder, Mahim, Mumbai.</p> <p>Resolved further that, the Board of Directors of MSPH & WC Ltd. do hereby accord approval to Construction of Coastal Police Station Building for C. P. Mumbai at Mahim Retibunder, Mahim, Mumbai amounting to Rs, 4,02,62,196.00 including water supply and infrastructural amenities.</p> <p>Resolved further that, the Managing Director is authorized to take up the work by inviting public tenders in "C" form (Lumpsum turnkey) from registered contractors as per direction issued by the Board of Directors in their 172nd meeting held on 22.6.2007.</p> <p>Resolved further that, the Managing Director is authorized to take necessary steps for execution of work through Plan Grants or Modernisation grants made available by Director General of Police Maharashtra State, Mumbai and Government.</p> <p>Resolved further that, the Managing Director is authorized to take up the work in the current financial year 2010-2011 by appointing Architect and Project Management Consultant (PMC) for the work."</p>

Meeting Number	Meeting Date	Resolution No	Resolution Details
189	22-06-2011	1057 (Continued)	<p>Resolved that the Board of Directors M.S.P.H. & W.C. Ltd . do hereby accord administrative approvals to the projects including all necessary infrastructural amenities as given below:</p> <p>Name of works</p> <p>Suburb Police Station at Nashik for C.P. Nashik.</p> <p>Police Station at Adgaon Nashik for CP Nashik .</p> <p>Police Station at Indira Nagar at Nashik for C.P. Nashik,</p> <p>Police Station at Ayesha Nagar at Nashik for S.P. Nashik (Rural).</p> <p>Police Station at Devala, Dist.Nashik for S.P. Nashik (Rural).</p> <p>Police Station at Peth, Dist.Nashik for S.P. Nashik (Rural).</p> <p>Police Station 31 Malgaon, Dist.Nashik for S.P. Nashik (Rural).</p> <p>Police Station at Erandol, Dist. Jalgaon for S.P. Jalgaon.</p> <p>Bldg. for Nandurbar Taluka Police at Nandurbar for S. P. Nandurbar.</p> <p>Police Station at Navapur, Dist.Nandurbar for S.P. Nandurbar.</p> <p>Construction of building complex for SoP, Julgaon at Chalisgaon,</p> <p>Admn. Bldg. for Addl. S.P. • Chalisgaon - 580 sq.mt.</p> <p>Admn Bldg. for S.D.P.O., Chalisgaon - 580 sq.mt.</p> <p>Control Room, Chalisgaon - 300 sq.mt.</p> <p>Admin Bldg. for S D.r.O. Bhusawal > 580 sq.mt.</p> <p>Rest Room for 200 Police mens - 1062 sq.mt.</p> <p>Construction of buildings for S.P. Jalgaon at Bhusawal.</p> <p>II. Taluka Police Station. Bhusawal - 580 sq.mt</p> <p>III. Control Room, Bhusawal - 300 sq.mt.</p> <p>Admn.Bldg. for H.Q. Dillule at Dhule.</p>
189	22-06-2011	1057 (Continued)	<p>Resolved further that .the Managing Director M.S.P.H& W.c. Ltd is authorized to appoint the Architect for planning & designing of work and Project Management Consultant for supervision of work.</p> <p>Resolved further that, the Managing Director M.S.P.H.&W.C. Ltd is authorized to take necessary steps to execute the work by inviting public tender in 'C' form (Lump sum turnkey offer).</p> <p>Also. to authorize the Managing Director to execute the project by utilizing the Plan grants/grant available from khandesn package /Modernization grants.</p> <p>Resolved Further that, the Board of Directors, M.S.P.H& W.C. Ltd is authorized to work in financial year 2011-12,"</p>