फोन/Phone: 91-22-6656 5656 ई-मेल/e-mail ID:

secretary@mumbaiport.gov.in



मुंबई पोर्ट ट्रस्ट MUMBAI PORT TRUST



सामान्य प्रशासन विभाग

पोर्ट भवन, दूसरा माला शूरजी वल्लभदास मार्ग, बॅलार्ड इस्टेट मुंबई - 400 001.

General Administration Department, Port House, 2nd floor, S.V. Marg, Ballard Estate, MUMBAI - 400 001.

28th October 2021

No.GAD/G/GM-IEM/4196

(1) Shri Rajiv, IPS (Retd.)
Ex-Vigilance Commissioner,
CVC,
Bungalow No.88,
New Motibagh,
New Delhi – 110 021.
M.No. +91-9818916161
E-mail: shashank489@gmail.com

(2) Shri V. Kannan, Ex-CMD,
Vijaya Bank,
TA-1, Krishna Regency,
Third Floor, Tata Silk Farm,
K.R. Road, Basavanagudi,
Bangalore – 560 004.
M.No. 91-810530555/ 080-40917288
E-mail: kannan.venkata@gmail.com

Sirs,

Sub: Integrity Pact Agreement – Adoption in Mumbai Port Trust –

Appointment of Independent External Monitor (IEM) – Reg.

Ref: CVC's letter No.015/VGL/095/491158 dated 9.9.2021.

- 1. Mumbai Port Trust has considered the recommendations of the Central Vigilance Commission, New Delhi, and has accepted to adopt the Integrity Pact Agreement initially to cover all work/ supply orders having threshold value of Rs.3 crore and above. Subsequently, after conducting proper analysis, MbPT revised the threshold value to Rs.45 lakh.
- 2. The pact essentially envisages an agreement between the prospective vendors/bidders and the Port committing the persons/ officials of both the parties not to exercise any corrupt influence on any aspect of the contract and for appointment of Independent External Monitor to review that the obligations are compiled by both the parties under the pact.
- 3. In pursuance of the above, Mumbai Port Trust hereby appoints Shri Rajiv, IPS (Retd.), Ex-Vigilance Commissioner, CVC and Shri V. Kannan, Ex-CMD, Vijaya Bank, to function as Independent External Monitors (IEMs) under the Integrity Pact Agreement, as recommended by CVC.
- 4. As per the revised SOP, the IEM is entitled for the following:
 - (a) The above engagement is for a period of 3 years only.
 - (b) The IEMs shall be paid per sitting a fees of Rs.25,000/- (Rupees Twenty Five Thousand) per sitting or fees as payable to Independent Board Members, whichever is less.

- (c) The maximum sitting fee payable to IEMs in a calendar year shall not exceed Rs.3,00,000/- (Rupees Three Lakh).
- (d) Expenses on travel and stay arrangement of IEMs shall be equal to that of Board Member.
- (e) Other terms and conditions will be as per the extant instructions of Government of India/ Central Vigilance Commission.
- 5. Revised Standard Operating Procedure (SOP) issued by CVC vide Circular No.06/05/21 dated 3.6.2021 and Corrigendum issued vide Circular No.17/09/21 dated 14.9.2021, are enclosed for reference.
- 6. Kindly submit your acceptance to the above offer.

Yours faithfully,

(U.R. Mohan Raju) SECRETARY

DA: As above.