

**Decisions taken at the Board meeting held on 2nd August, 2017.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>
1.	71	Establishment of 600 bedded Super Specialty Hospital with an option to further develop to 1000 bedded Super Specialty Hospital and a Medical College at Mumbai Port Trust Hospital through Public Private Partnership (PPP) in Joint Venture Model (51:49).	The Chief Medical Officer's proposal at para 8 of the note is approved, subject to incorporating the modifications discussed during the board meeting.
2.	72	Amendment to RR for the posts of VTMS Operator Gr.I (payscale ₹17700-44600) and VTMS Operator Gr.II (payscale ₹16300-38200) - MbPTE (RSP) Regulations 2010.	The proposed amendment in RSP as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees' (Recruitment, Seniority & Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts Act 1963, is approved.
3.	73	Request for reduction in Wharfage charges, extended demurrage free time, proposal for siding and related charges for GE Diesel's Imported Locomotives.	The Traffic Manager's proposal at para 8 of the note is approved.
4.	74	Handing over possession of two pieces of land leased to STC of India at Mumbai. Code No. 51501103 & 51501104.	The Chief Engineer's proposal at para 8 of the note is approved.
5.	75	Tender No E10A/2017 – Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai.	The Chief Engineer's proposal at para 6 of the note is approved.
6.	76	Request for waiver of demurrage by JNPT for import of one Amphibious Bus discharged from M.V. Hoegh Chiba. IGM No. 2156599/25.1.2017 Item No. 18.	The Traffic Manager's proposal at para 4 of the note is approved.
7.	77	Tender No. CE.KALH/EPC/2015 - Construction of Boat Landing Jetty at Kanhoji Angre Island, Mumbai Port - Sanction to variation.	The Chief Engineer's proposal at para 8 of the note is approved.

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8.	78	Tender for allotment of space for erection of temporary stalls/shops at BPX Passenger Terminal of Mumbai Port during the visit of International Passenger Vessel.	The Traffic Manager's proposal at para 6 of the note is approved.
9.	79	T.47/2017 – Maintenance Dredging in Approach Channels, Turning Circles, outside Berths, Indira Dock basin, Bunder areas and Anchorages of Mumbai Port for three years from the year 2017-18 - Acceptance of Price Bid.	The Tender Committee's recommendations at para 6 of the note is approved.
10.	80	Outsourcing of Departmental Canteen at Jawahar Dweep.	The Welfare Division's proposal at para 4 of the note is approved.
11.	81	Allotment of alternate site for Pollution Response Team of Indian Coast Guard - Board's approval to LAC recommendation.	The Chief Mechanical Engineer's proposal at para 3 of the note is approved.
12.	82	Extension to the Service of Advisor with enhanced remuneration and other benefits.	The proposal in para 7 of the note is approved.
13.	83	Operating Duty Free Shop at Mumbai International Cruise Terminal (MICT) of Mumbai Port Trust, Ballard Pier Extension (BPX).	The Traffic Manager's proposal at para-7 of the note is approved.

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