

Decisions taken at the Special Board meeting held on 13th November, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	172	Draft Revised Estimates, 2017-18 and Budget Estimates, 2018-19.	The Draft Revised Estimates, 2018-19 and the Draft Budget Estimates, 2019-20 is sanctioned, subject to sanction of the Government under Section 98, read with Section 100, of the Major Port Trusts Act, 1963.	Finance

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1.	173	Confirmation of the minutes of the Board meeting held on 6 th September 2018.	The minutes of the Board Meeting held on 6.9.2018 are confirmed.	General Administration
2.	174	Confirmation of the minutes of the Board meeting held on 8 th October 2018.	The minutes of the Board Meeting held on 8.10.2018 are confirmed with corrections/modifications.	General Administration
3.	175	Administration Report - 2017-18.	Administration Report 2017-18 approved for submission to the Government in terms of Section 106 of the Major Port Trusts Act, 1963.	General Administration
4.	176	Amendment to Regulation 15(3) and Regulation 6(1) of the MbPT Employees' Housing Loan Regulations.	<p>1. The proposed amendment to Regulation 15 (3) and Regulation 6(1) of the Mumbai Port Trust Employees' Housing Loan Regulations, 2001 as set out at Annexure - I, under Section 28(b) of the Major Port Trusts Act, 1963, subject to sanction of the Government, under Section 124(1) of the Major Port Trusts Act, 1963, read with Section 132(1) <i>ibid</i>, is approved.</p> <p>2. The FA&CAO to submit to the Board the proposal for amendment to the enhancement of the House Building Advance from ₹7.5 lakh to ₹ 25 lakh.</p>	HR (GAD)

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5.	177	Permission to grant Special Way Leave to BPCL to lay 24" NB Pipeline from BPCL Mumbai Refinery to Second Chemical Berth with associated facilities (i.e. Marine loading arms) of approx. 4820 mtrs. length.	The CE & HOD (Estate)'s proposal at para 22 of the note is approved.	Estate
6.	178	Request from POSCO for combining the consignments of Group of Companies for the purpose of obtaining more free days.	The Traffic Manager's proposal to combine the imports of POSCO Group companies for the purpose of free days with prospective effect is approved.	Traffic
7.	179	Request for temporary permission for a period of 3 months for entry into plot No. CTS-1A/11E & 1A/12, Bhakti Park, Entry from BPT road from Mahul to Mumbai near Bhakti Park Complex.	Approval is accorded to the decisions recorded in the concluding para of the note of discussion.	Civil
8.	180	Ex-post-facto approval to engage locally available existing service providers of Advanced Life Saving (ALS) Cardiac Ambulance for transfer of patients in emergency life threatening conditions from MbPT Hospital to empanelled Hospitals on credit basis initially for a period of one year.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical
9.	181	Demolition of 9 buildings at various locations in MbPT Estate – Part I: Building No.43 at New Colony, Nadkarni Park, Wadala East and Welfare Centre at Kartavya Nagar, Wadala and AFS Building situated at Gadi Adda, Sewree East (3 buildings) Part II: Buildings Nos. A, B, J, K, L and M at BDLB Housing Colony at Govandi (6 buildings)	The Chief Engineer's proposal at para 3 of the note is approved.	Civil

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10.	182	Action Taken Report on the decisions taken in the Board Meeting held on 6th September 2018.	The Action Taken Report on the decisions taken in the Board Meeting held on 6.9.2018 is reviewed and taken on record.	General Administration
11.	183	Deliberations in the Board Meeting held on 8.10.2018 (TR No.154 dated 8.10.2018) in respect of Audit Observations in Annual Accounts for 2017-18.	The Action Taken on the points regarding position of Bank Reconciliation is reviewed and taken on record.	Finance
12.	184	Establishment of 600 bedded Super Specialty Hospital with an option to develop a Medical College and further expansion of hospital on PPP.	The Chief Medical Officer's proposal at para 5 of the note is approved.	Medical
13.	185	Request by JRE Tank Terminals Private Limited to use weighbridge located at 14 VD.	The Traffic Manager's proposal at para 12 read with para 13 of the note is approved. JRE to surrender the leasehold premises as and when required by the Port.	Traffic
14.	186	Loss on interest received from investment of Revenue Fund of ₹4 crore in UPCSMB Bonds.	The FA&CAO's proposal at para 6 of the note is approved.	Finance
15.	187	Land Allotment Committee Report for fixing of License (Storage fees) charges under Section 3.3 of Chapter III of Scale of Rates (SOR).	The Traffic Manager's proposal at para 3 of the note is approved.	Traffic
16.	188	Request for extension of Circular No.TM/A/15-22/04 of 2014-15 dated 4.5.2018 to all the available sheds for pre-shipment storage facility for export of sugar.	The Traffic Manager's proposal at para 16 of the note is approved.	Traffic

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17.	189	Developed open land area of DCT to be given for events on daily rental basis.	Approval is accorded to - 1. the Traffic Manager's proposal at para 7 of the note. 2. review the rentals from 1.1.2019. 3. charge entry fee of ₹10 per person inclusive of GST.	Traffic
18.	190	Empanelment of Law Firms for handling matters before Estate Officer appointed under Public Premises (Eviction of Unauthorized Occupants) Act, 1971.	Ex-post-facto sanction is accorded to the Chief Law Officer(I/c.)'s proposal at para 11 of the note.	Legal
19.	191	Invitation of tenders for Ropeway Service between Haji Bunder, Sewree and Elephanta Island in Mumbai Harbour.	The Chief Engineer's proposal at para 15 of the note is approved.	Civil
20.	192	Request for temporary alternate accommodation to facilitate repairs to the existing Wadala Police Station on leave & license basis.	The Land Allotment Committee's recommendations at para 7 of the Chief Engineer and HoD (Estate)'s note is approved.	Estate Division
21.	193	Allotment of MbPT Workshops and Clerk Basin area to MDL on long term lease -Approval to the Price Negotiation Committee Recommendations.	The Chief Mechanical Engineer's proposal at para 5 of the note is approved.	MEED
22.	194	(i) Relaxation/ Extension to travel by air to visit North East Region, Jammu & Kashmir and Andaman & Nikobar - Extension beyond 25.9.2018 - adoption of OM No. 31011/3/2018-Estt(A-IV) dated 20.9.2018 reg. (ii) Permission to avail LTC for Bharat Darshan conducted by IRCTC. (iii) Permission to avail LTC for travel by Cruise.	1. The FA&CAO's proposal at para 4 (I) and (II) of the note is approved. 2. As regards the proposal at para 4(III), the FA&CAO to check whether Government's approval is necessary in view of BWNC settlement.	Finance

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23.	195	Retrofitting, Operation and Maintenance of M-Shed at Prince's Dock, MbPT - Request for approval to the terms and conditions of contract.	The Committee's recommendations at para 3 of the note is approved.	Civil
24..	196	Recruitment to Class II post of Assistant Security Officer- Interpretation of Eligibility criteria in respect of Educational qualification.	Approval is accorded to re-advertise the post of Asstt. Security Officer by prescribing the qualification "A degree from a recognized University/Institution".	General Administration

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