

Decisions taken at the Board meeting held on 17th December, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	198	Confirmation of the minutes of the Special Board meeting held on 13 th November 2018.	The minutes of the Special Board Meeting held on 13.11.2018 are confirmed.	General Administration
2.	199	Confirmation of the minutes of the Board meeting held on 13 th November 2018.	The minutes of the Board Meeting held on 13.11.2018 are confirmed.	General Administration
3.	200	Incorporating a Trustee representing "Other Interest" on the Traffic Committee for the term upto 31.3.2020.	Approval is accorded to incorporate Shri Sunil Rane, Trustee, as a Member on the Traffic Committee for the term upto 31.3.2020.	General Administration
4.	201	Action Taken Report on the decisions taken in the Board Meeting held on 8th October 2018.	The Action Taken Report on the decisions taken in the Board Meeting held on 8.10.2018 is reviewed and taken on record.	General Administration
5.	202	Corrigenda to RFP and DCA for establishment of 600 bedded Super-Speciality Hospital on PPP at existing Mumbai Port Trust Hospital, Wadala (E) Mumbai.	The Chief Medical Officer's proposal at para 3 of the note is approved.	Medical
6.	203	Booking of Domestic Cruise Terminal on 26.11.2018 for a program to pay tribute to the soldiers and policeman martyred in the 26/11 Mumbai Terror Attacks.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic

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7.	204	Allotment of office space to Food Safety & Standards Authority of India (FSSAI) - Request for extension of license.	(i) The Traffic Manager's proposal at para 6 of the note is approved. (ii) In future, extension for every 11 months be obtained from the Chairman and the Board be kept informed about fresh allotments.	Traffic
8.	205	Export of Sugar from Mumbai Port – suggestions for inviting maximum sugar traffic to Mumbai Port so as to achieve sugar export target of 5 million.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
9.	206	Demolition of dilapidated Building No.3 at Utkarsh Nagar Colony, Clive Road, Elphinstone Estate.	The Chief Engineer's proposal at para 6 of the note, subject to observations of FA&CAO at para 7 of the note, is approved.	Civil
10.	207	Tender No. E.10A/2017 – Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. - Setting up of RMC plant for the work.	The Chief Engineer's proposal at para 10 of the note, subject to the condition that IIT Madras confirms that the RMC plant is essential to be set up on the site, to ensure quality of the project, is approved.	Civil
11.	208	Waive off the difference amount of expenditure incurred in any empanelled Hospitals against TATA Memorial Hospital if any employee expires in future, during the course of treatment as inpatient at Hospital.	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical

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12.	209	Issue of Surrender in respect of - (i) Jetha Nos.F-73, 79, 80 and 86 to 104 with intervening passages & portion of two roads (6th & 7th Street) Billing Code No. 10301102. (ii) Jetha Plinths A, F and G blocks at Cotton Depot, Mazgaon Sewree Reclamation Estate bearing Billing code No. 10301101.	The Chief Engineer's proposal at para 9 of the note, subject to the observations of the FA&CAO, is approved.	Estate
13.	210	Enlivening Sassoon Dock and other MbPT lands – Art festival and installation of Artworks on MbPT lands. – Regarding payment for excess execution of work of Boom Lift.	The Variation Committee's Recommendations at para 6 of the note is approved.	Civil
14.	211	Redeployment of Clinical Staff, Non-Clinical Staff, Sanitation Staff of Residential Colonies and Malaria Preventive Management (MPM) Staff of Medical Department w.e.f. 1.4.2019.	Consideration deferred.	Medical
15.	212	Renewal of Insurance of Port Properties.	The FA&CAO's proposal at para 6 of the note is approved.	Finance
16.	213	Planning Proposals of SPA – MbPT.	Consideration deferred.	Civil
17.	214	Empanelment of Accredited EIA Consultants for Mumbai Port.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
18.	215	Proposed Redevelopment of Bombay Development Department (BDD) Chawls at Sewri situated on land belonging to Mumbai Port Trust (MbPT).	Consideration deferred.	Civil

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19.	216	<p>i) Tender for Operation of Floating Restaurant in Mumbai Port Tender No. TM/BDC/FR (1/2017)/1814 at Girgaum Chowpatty – Extension for Kiran Resources Pvt. Ltd.</p> <p>ii) Tender for Operation of Floating Restaurant in Mumbai Port Tender No. TM/BDC/FR(4/2017-18)/51 at Gateway of India – Extension for Smt. Shripriya Dalmia Thirani.</p>	The Traffic Manager's proposal at para 8 of the note is approved.	Traffic

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