

**Decisions taken at the Board meeting held on 26<sup>th</sup> December, 2018.**

| <b>Sl. No.</b> | <b>TR Nos.</b> | <b>SUBJECT</b>   | <b>Decisions taken</b>  | <b>Department/ Division</b> |
|----------------|----------------|--|---|-----------------------------|
| 1.             | 217            | Confirmation of the minutes of the Board meeting held on 20 <sup>th</sup> November 2018. | The minutes of the Board Meeting held on 20.11.2018 are confirmed.  | General Administration      |
| 2.             | 218            | Planning Proposals of SPA – MbPT.  | Approval is accorded to -<br>(i) The Chief Engineer's proposal at para 16 of the note.<br>(ii) Nominate Trustees - Shri Kersi Parekh and Shri Suresh Patil on the Planning Committee.<br>(iii) Nominate two external experts namely Shri Rajan Kop and Shri Sampatkumar. In case, the two external experts express their unwillingness to join the Planning Committee, the Chairman is empowered to decide upon the external experts as a member of the Planning Committee.<br>(iv) authorize the Chairman to publish a Notice under the MR&TP Act, 1966 regarding publication of the Planning Proposal for inviting suggestions and objections from public.<br>(v) authorize the Chairman to carry out any minor modifications and corrections, if any, before publication of the Planning Proposal. | Civil                       |

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| 3.             | 219            | Proposed Redevelopment of Bombay Development Department (BDD) Chawls at Sewri situated on land belonging to Mumbai Port Trust (MbPT).   | Approval is accorded to -<br>(i) the CE's proposal at para 12 of the note.<br>(ii) submit the proposal including viability to Ministry of Shipping for approval and for onward transmission to Ministry of Housing and Urban Development, Government of India.                             | Civil                       |
| 4.             | 220            | Allotment of residential quarters to PTC India Ltd. in MbPT residential colonies – Request of PTC India Ltd.  | The Chief Mechanical Engineer's proposal at para 7 of the note is approved with FA&CAO's observations at para 9 above.   | MEED                        |
| 5.             | 221            | High Court A & VAJ Chamber Summons No. 586 of 2013<br>in<br>Adm. Suit No. 24 of 2014<br>Capt. D.S. Dalal, Master of M.V. Kamal XXXIII<br>V/s<br>M.V. Kamal XXXIII & Ors.          | The ex-post-facto approval is accorded to -<br>(i) The Deputy Conservator's proposal at para 7 of the note.<br>(ii) Letter of Authority issued in favour of Capt. B.V. Pawar, Dy. Conservator (I/c.) and Capt. Abhijit Dubey, Asstt. Harbour Master to file the Consent before High Court. | Marine                      |
| 6.             | 222            | Request from TATA Motors Ltd. for extension of free days for export vehicles to be shipped to Senegal.  | Ex-post-facto sanction is accorded to the TM's proposal at para 5 of the note.   | Traffic                     |
| 7.             | 223            | Construction of Fifth Oil Berth at Jawahar Deep.<br>- Payment against monthly running bills to Engineers India Ltd.   | The Chief Mechanical Engineer's proposal at para 14 of the note is approved.   | MEED                        |
| 8.             | 224            | 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. | The Chief Medical Officer's proposal at para 7 of the note is approved.  | Medical                     |

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| 9.             | 225            | Appointment of Landscape Designer for the Development of Central Park and Reclamation Garden at Haji Bunder.<br>-Approval to appointment of Consultant. | The CE's proposal at para 7 of the note is approved.                     | Civil                       |
| 10.            | 226            | Management, Operation and maintenance of Kanhoji Angre Island (KAI) as Tourist Destination on PPP Basis.  | The CE's proposal at para 6 of the note is approved.                     | Civil                       |
| 11.            | 227            | Development of Marina in Mumbai Port.   | Approval is accorded to the decision recorded in the note of discussion. | Civil                       |

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