

Decisions taken at the Board meeting held on 20th February, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	255	Confirmation of the minutes of the Board meeting held on 22 nd January 2019.	The minutes of the Board Meeting held on 22.1.2019 are confirmed.	General Administration
2.	256	Improving productivity and turn round time of vessels-review.	Consideration deferred.	Traffic
3.	257	Developed open land area of DCT to be given for events on daily rental basis.	Approval is accorded to - (i) the Traffic Manager's proposal at para 8 of the note. (ii) grant extension to rates approved by TR No.189 dated 13.11.2018 for a further period of three months.	Traffic
4.	258	Floating Restaurant at Gateway of India-Nest Suburban Developers Pvt. Ltd. (Tender No.TM/BDC/FR(01/2017)/1814).	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
5.	259	Action Taken Report on the decisions taken in the Board meetings held on 17 th December 2018 and 26 th December 2018, respectively.	The Action Taken Report on the decisions taken in the Board Meetings held on 17.12.2018 and 26.12.2018, are reviewed and taken on record.	General Administration
6.	260	Development of Passenger Water Terminal at Nerul. - Dredging works to be carried out by MbPT as Deposit work.	Approval is accorded to the Chief Engineer's proposal at para 11 of the note and to conduct the soil survey on the Jetty area going to Navi Mumbai Airport also.	Civil

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7.	261	Tender No.E47A/2017-Maintenance dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock Basin, Bunder Areas and Anchorages of Mumbai Port for the left over dredging of the year 2017-18 and two years, i.e., 2018-19 and 2019-20 - Dredging requirement at North of OCT.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
8.	262	Extension of concessional composite box rate for handling of container at CFS/Docks.	The Traffic Manager's proposal at para 5, read with FA&CAO's comments at para 6 of the note, is approved.	Traffic
9.	263	Logistic arrangements for the Meeting with MbPT water front stakeholders held on 30.10.2018.	Ex-post-facto approval is accorded to the Chief Engineer's proposal at para 5 of the note.	Civil
10.	264	Invitation of Tender for allotment of eight rooms, each admeasuring 25 sq. m., at 12B Indira Dock Shed on license basis for use as office accommodation for cargo management, administration, house-keeping, etc.	The Traffic Manager's proposal at para 14 of the note is approved.	Traffic
11.	265	Proposal for filing a suit for claim towards sale deficit charges of Lot No.AL/00242.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
12.	266	Demolition of old dilapidated toilet block at 15 ID storage area.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil

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13.	267	Not to file suit / withdrawal of suits / appeals/ drop execution proceedings / proceedings in cases of monetary claim upto ₹5 lakhs of all departments except Estate rentals.	The Chief Law Officer (I/c.)'s proposal at para 11, read with minutes of the Deputy Chairman at para 10.1 of the note, is approved.	Legal
14.	268	Tender No. DC-3/2010 for hiring of two 50 ton tugs - Extension of Contract for a further period of 11 months.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
15.	269	Extension for work-order No. H/E/37A/2016-17/8983 dated 31.01.2017 for six months from 01.03.2019 to 31.08.2019 - under Tender No. CMO-07/2016-17 for Outsourcing of Housekeeping and Facility Management Services in Mumbai Port Trust Hospital.	The Chief Medical Officer's proposal at para 8 of the note is approved. As regards Trainee Nurse, if requirement is not fulfilled, the post may be re-advertised with remuneration @ ₹15,000 per month as against @ ₹10,000 per month being paid now.	Medical
16.	270	Tender No. 96/2016 – Reinstatement of HCP Design, Planning & Management Pvt. Ltd. for balance work of Master Planning and Infrastructure design of Township land of Mumbai Port.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
17.	271	Demolition of Power Pack Room (PPR) No.2 near Shed 14 VD.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil

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18.	272	Tender for Licensing of Areas at Lakri Bunder (North) for water supply to ships/crafts/barges, etc. in Mumbai Harbour – Draft Terms of References.	Approval is accorded to the Traffic Manager's proposal for inviting the bids on the Modified Terms of References as brought out in the note of discussion.	Traffic
19.	273	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, read with the FA&CAO's comments at para 7 of the note, is approved.	Traffic
20.	274	Tender No.E-111/2018 – Repairs to roller path of west side Inner Lock Gate of Entrance Channel, India Dock (2 nd cover – Price Bid).	Approval is accorded to - (i) the recommendations of the Tender Committee at para 3 of the note and; (ii) the Chief Engineer's proposal at para 8 of the note.	Civil
21.	275	Monetization of Custom Duty Free Credit Scrip under Service Export from India Scheme (SEIS).	The FA&CAO's proposal at para 7 of the note is approved.	Finance
22.	276	Procurement of Honda City Car in Replacement of TATA SAFARI vehicle of PR Cell of GAD for the use of VVIP Dock Users.	Approval is accorded to procure vehicle entitled to the rank of Addl. Chief Secretary of Government of Maharashtra, subject to approval of the Ministry.	MEED

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