

**Decisions taken at the Board meeting held on 7<sup>th</sup> March, 2019.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	277	Confirmation of the minutes of the Board meeting held on 20 <sup>th</sup> February 2019.	The minutes of the Board Meeting held on 20.2.2019 are confirmed.	General Administration
2.	278	Levy of charges on container/containerized cargo brought by road from other Ports to Mumbai Port for de-stuffing and delivery.	Approval is accorded to the Traffic Manager's proposal at para 10 of the note to extend the free days facility for a further period of one year or till commencement of barge/ship operations, whichever is earlier, when a review will be taken.	Traffic
3.	279	Tender No. MEED.10/2018 – Reconditioning of existing Fire Fighting Systems at Pir Pau (PP) and Jawahar Dweep (MOT-JD).	The Chief Mechanical Engineer's proposal at para 6 of the note is approved.	MEED
4.	280	Amendment to the RRs for the posts of Asstt. Director (EDP) (₹9100-15100), Dy. Director (EDP) (₹10750-16750) and Sr. Dy. Director (EDP)(₹13000-18250), EDP Wing, P&R Division.	The proposed amendment of the Mumbai Port Trust Employees' (Recruitment, Seniority and Promotion) Regulations, 2010 as set out at Annexure I under Section 28 of the Major Port Trusts Act, 1963, subject to sanction of the Government under Section 124(1) <i>ibid</i> , is approved.	HR (GAD)
5.	281	Recruitment of Contract Pilots in Mumbai Port Trust.	The proposal at paras 2 and 3 of the note is approved.	HR (GAD)
6.	282	Renewal of Insurance of Port Properties and Insurance Intermediary.	The FA&CAO's proposal at para 3 of the note is approved.	Finance

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7.	283	Amendment to RSP Regulations in respect of RRs for the post of Health Educator in Medical Department.	The proposed amendment to RRs as set out at Annexure I under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulation, 2010, read with Section 28 of the Major Port Trusts Act, 1963, subject to sanction of the Government under Section 124 (1) ibid, is approved.	HR (GAD)
8.	284	Modernisation of International Cruise Terminal at Mumbai Port Trust - Electrical Works.	The Chief Mechanical Engineer's proposal at para 12 of the note is approved.	MEED
9.	285	Office space allotted to Seaport Immigration Branch, Yellow Gate Police Station at Gamadia Complex.	Approval is accorded to the Traffic Manager's proposal at para 9 of the note, subject to guidelines from the IPA / Ministry of Shipping, on receipt of which, the matter will be regulated as per the guidelines.	Traffic
10.	286	Action Taken Report on the decisions taken in the Board meeting held on 22nd January 2019.	The Action Taken Report on the decisions taken in the Board Meeting held on 22.1.2019, are reviewed and taken on record.	General Administration
11.	287	Plot bearing RR No.2023 at Wadala Estate - Offer for surrender of the plot. Lessee: Castrol Ltd.	The Estate Manager's proposal at para 6 of the note is approved.	Estate

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12.	288	Replacement/Augmentation of Vessel Traffic Management System for Mumbai Harbour.	The Chief Mechanical Engineer's proposal at para 14 of the note is approved.	MEED
13.	289	Dispute in settlement of bills towards rental charges on the area occupied by Smit Singapore PTE Ltd (SSPL) at Hughes Dry Dock Building, Indira Dock.	Approval is accorded to the Traffic Manager's proposal at para 19 of the note.	Traffic
14.	290	Tender No. E.75/2018 – “Capital Dredging Works for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau in Mumbai.	Approval is accorded -  (i) to constitute a Committee headed by the Dy. Chairman and comprising of S/Shri Sunil Rane, Shrikant Pandey, Sudhakar Apraj, Kersi Parekh, FA&CAO, Traffic Manager and Chief Engineer, and  (ii) to authorise the Committee to negotiate with the bidder for reduction in the offer amount and recommend about award of the work to ISDPL, or to discharge the tender and re-invite fresh tender with modified provision of dumping.	Civil

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15.	291	RFQ No. CE.FSRU/2019 – "Setting up of Floating Storage and Regasification Unit (FSRU) in Mumbai Harbour in License basis."	<p>Approval is accorded -</p> <p>(i) to constitute a Committee headed by the Dy. Chairman and comprising of S/Shri Sunil Rane, Shrikant Pandey, Sudhakar Apraj, Kersi Parekh, FA&amp;CAO, Traffic Manager and Chief Engineer, to go through the proposal in line with the FSRU guidelines to be issued by the Ministry, and</p> <p>(ii) to authorize the Committee to take a decision about modifications required in terms of guidelines and accordingly to invite the tender, to be ratified by the Board in its next Meeting.</p>	Civil

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