

Decisions taken at the Board meeting held on 3rd May, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	1	Confirmation of the minutes of the Board meeting held on 25 th March 2019.	The minutes of the Board Meeting held on 25.3.2019 are confirmed with corrections/modifications.	General Administration
2.	2	Proposal to Write Off of Sale Deficit for Lot Nos. (i) P/6462, (ii) G/2580, (iii) BB/2615, BB/2907, BB/2907A, (iv) N/203, (v) AB/0806A, (vi) GG/04925.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
3.	3	Exchange of land at Haji Bunder under Central Railway with that of MbPT land at Wadala.	Withdrawn.	Railway
4.	4	Tender No. E.121/2018 'Operation and Management of Pay and Park in MbPT Estate. (PH-II)' - Cotton Depot. - Approval to acceptance of highest offer.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
5.	5	Allotment of Thackersey House to MMRCL on license basis.	The Chief Engineer & HOD (Estate)'s proposal at para 10 of the note is approved.	Estate Div.
6.	6	Ex-post-facto sanction of the Board due to insufficient Budget provision for the financial year 2018-19 for the expenses incurred up to 31.3.2019 under Medical Department GLC Code No. 752 and Code 755 towards payment to Empanelled Hospitals/ Diagnostic centres and Medical treatment to Retirees respectively.	Ex-post facto sanction is accorded to the Chief Medical Officer's proposal at para 7 of the note.	Medical

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7.	7	Increase in remuneration of S/Shri Padmakar Juikar, OSD (Sr) and Laxman Jadhav, OSD (Jr) appointed on contract basis.	Approval is accorded to the increase in consolidated remuneration to S/Shri Padmakar Gosavi Juikar and Laxman Ganpat Jadhav, as brought out in para 6 of the note.	Security Div.
8.	8	Proposal for General revision of Scale of Rates of Mumbai Port.	The FA&CAO's proposal at para 1 of the note is approved.	Finance
9.	9	Allotment of office space to Cochin Shipyard Ltd. (CSL) at 3 rd floor, Bhandar Bhavan.	The Chief Engineer & HoD (Estate)'s proposal at para 3 of the note is approved with the above mentioned amendments.	Estate Div.
10.	10	Demolition of Foot-Over-Bridge near Red gate on P. D'Mello Road.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
11.	11	Declaration of holiday on 29 th April, 2019 on account of General Parliamentary Elections, 2019.	Sanction is accorded to treat the day 29 th April 2019 as closed holiday for the purpose of Docks Bye Law No.118.	General Administration
12.	12	Action Taken Report on the decisions taken in the Board meetings held on 20 th February 2019 and 7 th March 2019, respectively.	The Action Taken Reports on the decisions taken in the Board Meetings held on 20.2.2019 and 7.3.2019 is approved, reviewed and taken on record.	General Administration
13.	13	Engagement of Insurance Intermediary for Major Ports.	The FA&CAO's proposal at para 3 of the note is approved.	Finance
14.	14	Storage facilities for import Gypsum / MOP and other such bulk cargo at Mumbai Port Trust for a period upto 180 days.	The Traffic Manager's proposal at para 6 of the note is approved.	Traffic

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15.	15	Establishment of 600 bedded Super Specialty Hospital with an option to develop a Medical College and further expansion of Hospital on PPP.	<p>(i) to accord ex-post facto approval to the extension of last date of submission of bids upto 6.5.2019 at 2.00 p.m.;</p> <p>(ii) no more extension to be granted after 6.5.2019;</p> <p>(iii) the bidder to make Power Point presentation to the Trustees;</p> <p>(iv) the Trustees to visit the participating bidder's hospital to satisfy themselves of the capability of providing super-speciality services;</p> <p>(v) thereafter the Board to decide on opening of technical bid.</p>	Medical
16.	16	Development of Marina in Mumbai Port.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
17.	17	Sanction to excess and extra items in respect of the two packages of Fifth Oil Berth project and additional work to Project Management Consultant, Engineers India Ltd.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
18.	18	RFQ No. CE.FSRU/2019 – "Setting up of Floating Storage and Regasification Unit (FSRU) in Mumbai Harbour on License basis." Fixation of the Reserve Price for allotting area.	The Land Allotment Committee's recommendations at para 6 of the note is approved.	Civil

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19.	19	Tender No.E.10A/2017 - Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. – Demolition of VTS structure.	Approval is accorded to - (i) the Chief Engineer's proposal at para 7(a) of the note, and (ii) the write off loss amounting to ₹16.36 lakhs	Civil
20.	20	Operation and Maintenance of Water Supply Distribution System for MbPT Residential Colonies, offices, sheds, warehouses, yards and Hospital in the jurisdiction of GWND and BDLB for the duration of two years.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil

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