

Decisions taken at the Special Board meeting held on 28th November, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	197	Draft Revised Estimates, 2019-20 and Budget Estimates, 2020-21.	The Draft Revised Estimates, 2019-20 and the Draft Budget Estimates, 2020-21 is sanctioned, subject to sanction of the Government under Section 98, read with Section 100, of the Major Port Trusts Act, 1963.	Finance

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Decisions taken at the Board meeting held on 28th November, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	198	Confirmation of the minutes of the Board meeting held on 1 st November 2019.	The minutes of the Board Meeting held on 1.11.2019 are confirmed.	GAD
2.	199	Demolition of dilapidated 5 Elevated Storage Reservoirs (ESRs) in MbPT Estate.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
3.	200	Procurement of a Multifunctional Digital Photocopier Machine (One No.) for the Materials Management Division. Procurement of a Multifunctional Digital Photocopier Machine (One No.) for the Materials Management Division.	The Chief Mechanical Engineer's proposal at para 5 of the note is approved.	MEED
4.	201	Disciplinary Action against Shri Suryakant Dattatray Shinde, Ex-Asstt. Security Officer. (CRS from the service of MbPT w.e.f. 7.11.2009) under Regulations 8 of MbPT Pension Regulations.	The Chief Security Officer's proposal at para 5 of the note is approved.	Security Division
5.	202	Environmental Site Assessment (ESA) of MbPT land for proposed development. - Appointment of National Environmental Engineering Research Institute (NEERI) for the purpose.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
6.	203	Re-consideration of earlier Board Decision taken by T.R. No. 183 of 1.11.2019, for Branding of Hospital from "GRAND MUMBAI PORT HOSPITAL" to "GRAND PORT HOSPITAL".	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	204	Conceptual Master Plan for Township area of Mumbai Port Trust submitted by the Consultant under Stage III-B.	The Chief Engineer's proposal at para 13 of the note is approved.	Civil
8.	205	Invitation of tender for allotment of open/covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 10 ID of Mumbai Port.	The Traffic Manager's proposal at para 22 of the note is approved.	Traffic
9.	206	Tender No.: CMO-06/2018-19 - Sanitation services in MbPT Residential Colonies by providing manpower and material for a period of two years 2020-2021- Termination of Contract and Salary payment to the workers.	(i) Approval is accorded to the Chief Medical Officer's proposal at para 13(1) to (5) and (8), and (ii) As regards para 13(6) and (7) the Chief Medical Officer to seek legal opinion to frame the required conditions before making payment through Finance Department of Mumbai Port Trust.	Medical
10.	207	Action Taken Report on the decisions taken in the Board meetings held on 24 th September 2019.	The Action Taken Report on the decisions taken in the Board Meeting held on 24.9.2019 is approved, reviewed and taken on record.	GAD
11.	208	Appointment of Regulatory Consultant for application of Development Control Regulation in MbPT on daily visit basis.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
12.	209	Extension of the existing list of empaneled Private Hospitals, Exclusive Eye Hospitals/Centers, Exclusive Dental Clinics, Cancer Hospitals/Units and Diagnostic Centers as per the existing CGHS/MbPT Standard L1 Rates as agreed in Memorandum of Understanding for availing Credit Facilities to Provide Treatment to Mumbai Port Trust Patients as per the existing same terms and conditions for a Period of next Two Years from the date of expiry of existing contract period.	The Chief Medical Officer's proposal at para 26 of the note is approved.	Medical
13.	210	Allotment of office space at 3 rd floor, West wing of Bhandar Bhavan, MbPT to Coast Guard Refit and Production Team, Coast Guard Region (West), Indian Coast Guard on leave and license basis and considering: (i) Waiver of Security Deposit. (ii) To take lenient view on interest of delayed payment of monthly rent. (iii) To convert termination period to 6 months in lieu of 1 month as per TR No.111 dated 20.8.2019. (iv) To add renewal clause which was not added in TR No.111 dated 20.8.2019.	Approval is accorded to the decisions as brought out in the concluding para of the Note of Discussion.	Estate Division

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
14.	211	Signing of Agreement with ROPAX Operator – Esquire Shipping & Trading Private Limited.	The Dy. Conservator's proposal at para 13 of the note is approved.	Marine
15.	212	Renewal of leave and license in respect of office space at 4 th Floor, Bhandar Bhavan, Mazgaon in favour of TAMP.	Approval is accorded to continue the existing rent of ₹9,53,585.37 with 4% increase per annum for further period of 60 months.	Estate Division
16.	213	Construction of Mumbai Trans Harbour Link (MTHL) by MMRDA on land as well as water area of MbPT. (i) Approval to the Memorandum of Understanding (MoU) with MMRDA. (ii) MTHL related issues.	The Chief Engineer's proposal at para 19 of the note is approved.	Civil
17.	214	Grant of 6 free days following the date of Vessel Completing Discharging (VCD) for Rashtriya Chemicals & Fertilizers Ltd. (RCF Ltd.)'s cargo discharged in stream and brought by the barges at Hay Bunder in line with cargo discharged in stream and brought by barges in Indira Docks.	Approval is accorded to - (i) the Traffic Manager's proposal at para 9 of the note. (ii) midstream operations at Haji Bunder area for RCF cargo.	Traffic
18.	215	Installation of fixed fender at JD 4 Berth.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
19.	216	Schedule of Employees of the Board as on 1.4.2019	Consideration deferred.	HR Division

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
20.	217	Introduction of uniform scales of pay for Heads of Department level officers across all the Major Port Trusts - Amendments in RRs of Head of Departments in MbPT Employees (RSP) Regulations, 2010.	Sanction is accorded to the proposed amendments in the respective RRs of 7 posts of HoDs as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees' (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts' Act, 1963, subject to sanction of the Government under Section 124(i) ibid.	HR Division
21.	218	Framing of the Mumbai Port Trust (General Management of Port) Regulations, 2019 - Amendment.	The proposal at para 4 of the note is approved.	GAD
22.	219	MbPT Employees (RSP) Regulations, 2010. – Amendment to RRs for the post of Assistant Vigilance Officer.	Sanction is accorded the proposed amendment in the RRs as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees' (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts' Act, 1963, subject to sanction of the Government under Section 124(i) ibid.	HR Division
23.	220	Request from India Pulses and Grains Association (IPGA) for storage space within / outside docks.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
24.	221	Tender No.E-78/2015 - Consultancy of Up-Gradation/ Modernization to International Cruise Terminal at Indira Dock, Mumbai. Enhancement of Consultancy fee due to change in scope of work.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
25.	222	Allotment of a piece of land admeasuring 5.4 mtrs. x 3.6 mtrs. near Ganesh Mandir, D' Lima Street, Mazgaon to MCGM.	The Chief Engineer & HoD (Estate)'s proposal at para 8 of the note is approved.	Estate Division

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