

**Decisions taken at the Board meeting held on 27<sup>th</sup> December, 2019.**

| Sl. No. | TR Nos. | SUBJECT  | Decisions taken  | Department/ Division |
|---------|---------|--|--|----------------------|
| 1.      | 223     | Confirmation of the minutes of the Special Board meeting held on 28 <sup>th</sup> November 2019.   | The minutes of the Special Board Meeting held on 28.11.2019 are confirmed.   | GAD                  |
| 2.      | 224     | Confirmation of the minutes of the Board meeting held on 28 <sup>th</sup> November 2019.   | The minutes of the Board Meeting held on 28.11.2019 are confirmed.   | GAD                  |
| 3.      | 225     | Schedule of Employees of the Board as on 1.4.2019.   | Consideration deferred.  | HR Division          |
| 4.      | 226     | Onion Consignment – Request for rebate in wharfage charges.  | The Traffic Manager's proposal at para 11 of the note is approved.   | Traffic              |
| 5.      | 227     | SECRET   | -----  | -----                |
| 6.      | 228     | 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 5 of the note is approved.  | MEED                 |
| 7.      | 229     | Construction of Third Chemical Berth (TCB) at Pir Pau and approval to the Estimate for the construction. Approval to the Block Estimate. | The Chief Engineer's proposal at para 5 of the note is approved.   | Civil                |
| 8.      | 230     | Framing of the Mumbai Port Trust (General Management of Port) Regulations, 2019 - Amendment.   | Sanction is accorded to the amendments to the proposed Mumbai Port Trust (General Management of Port) Regulations, 2019 as at para 4 above, under Section 123 (o) of the Major Port Trusts' Act, 1963, subject to the sanction of the Government under Section 124 ibid. | GAD                  |

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| 9.      | 231     | Change of allocation of additional berthing space to Coast Guard with area for development of Ship Support Complex at MbPT.  | The Traffic Manager's proposal at para 19 of the note is approved.   | Traffic              |
| 10.     | 232     | Maintenance Dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock basin, Bunder areas and Anchorages of Mumbai Port for three years from the year 2017-18. Release of escalation payment to DCI.   | Approval is accorded to implement the order of the Empowered Committee for the release of escalation payment claimed by the Dredging Corporation of India Ltd. | Civil                |
| 11.     | 233     | Tender No.E.47A/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.<br>- Sanction to the excess execution. | The recommendations of the Dredging Committee and ratification of the Chairman's decision at para 8 of the note is approved.                                   | Civil                |
| 12.     | 234     | Tender No. E-119/2018 - Request for proposal for "Appointment of Technical Consultant for Design of Staff Housing Complex, Nadkarni Park, MbPT."<br>- Discharge and re-invitation.   | The Chief Engineer's proposal at para 6 of the note is approved.   | Civil                |
| 13.     | 235     | Tender for operation and maintenance of 60 MT capacity, 18 M x 3 M platform size, electronic pitless type weigh bridge at 13B Indira Dock of Mumbai Port Trust on revenue share basis for a period of 3 years on as is where is basis.   | The Traffic Manager's proposal at para 6 of the note is approved.  | Traffic              |

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| 14.     | 236     | Concessional rates for demurrage on export of Sugar – reg.  | The Traffic Manager's proposal at paras 15 (i) and 22 of the note are approved.  | Traffic              |
| 15.     | 237     | Action Taken Report on the decisions taken in the Board meeting held on 1st November 2019.  | The Action Taken Report on the decisions taken in the Board Meeting held on 1.11.2019 is approved, reviewed and taken on record.   | GAD                  |
| 16.     | 238     | Allotment of Flat No. 1, Fosberry House, Colaba to Dr. Malini Shankar, Ex. DG Shipping.   | Approval is accorded -<br>(i) not to review the decision taken by the Board by TR No. 139 dated 24.9.2019; and<br>(ii) to recover rent as per the provisions of TR No. 74 dated 24.6.2003.   | Welfare              |
| 17.     | 239     | Tender for selection of Operator for JNPT-Mumbai Port barge ship operations to reduce city congestion and create value for trade on PPP mode. | The Traffic Manager's proposal at para 11 of the note is approved.   | Traffic              |
| 18.     | 240     | Sanction for payment of bill forwarded by DSK Legal in Land Policy matter.  | The Chief Law Officer's proposal at para 6 of the note is approved.  | Legal Division       |
| 19.     | 241     | Allotment of Quarters to CRISIL Risks and Infrastructure Solutions regarding Tender No. E.108/2017.   | Approval is accorded -<br>(i) to allot residential units to the team members of CRISIL for 11 months or residual term of the contract, whichever is lesser, by applying the market value as per land policy guidelines by applying the highest of five factors; and<br>(ii) if no market value is to be applied, in such cases in future then the specific approval of the Board be obtained while seeking approval of the works simultaneously. | Civil                |

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| 20.     | 242     | Berthing Plan for Cargo Ships at OCT.<br>- To mitigate the effect on Cruise ships visiting BPS, BPX and revenue thereof.                   | The Traffic Manager's proposal at para 16 of the note is approved.  | Traffic              |
| 21.     | 243     | Tender for hiring of vehicles for the use of various departments of Mumbai Port Trust – Excess execution under Tender No.GAD 01/02 (2017). | (i) Approval is accorded to the proposal at para 7 of the note; and<br>(ii) Secretary to submit the list of number of vehicles provided to various departments and submit a report for review of the Dy. Chairman / Chairman. | GAD                  |
| 22.     | 244     | Tender No. CE-121/2011 - Laying of Rail Tracks for the Rail Container Depot (RCD) in Mumbai Port. - Extension of Time.                     | The Chief Engineer's proposal at para 4 of the note is approved.  | Civil                |
| 23.     | 245     | Storage of import pulses in the outlying areas of docks.   | The Traffic Manager's proposal at paras 4 and 7 of the note are approved.   | Traffic              |
| 24.     | 246     | Mumbai Port Trust Employees' (Classification, Control & Appeal) Regulations, 2019.   | Consideration deferred.   | GAD                  |
| 25.     | 247     | Mumbai Port Trust Employees' (Conduct) Regulations, 2019.  | Consideration deferred.   | GAD                  |
| 26.     | 248     | Request for additional free storage period for imported onions at Mumbai Port.   | Approval is accorded to the importer's request for grant of 7 additional free days as well as for future import of onions through Mumbai Port.  | Traffic              |

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