

**Decisions taken at the Board meeting held on 2<sup>nd</sup> June, 2020.**

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	20	Confirmation of the minutes of the Board meeting held on 5 <sup>th</sup> May 2020.	The minutes of the Board Meeting held on 5.5.2020 with corrections/modifications are confirmed.	GAD
2.	21	Rebate in stevedoring charges for handling of containers through barges.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
3.	22	Allocation of Berth No. 12B ID alongwith water area to Customs on lease basis.	The Traffic Manager's proposal at para 14 of the note is approved.	Traffic
4.	23	Space Rental Agreement for Operation of Food Truck near Ro-Pax Terminal at Princes Dock, Mumbai - Request for approval to the terms and conditions of contract.	The Chief Engineer's proposal at para 12 of the note is approved.	Civil
5.	24	Construction of Third Chemical Berth at Pir Pau and construction of New fish Jetty at Ferry Wharf - Appointment of NIO, Mumbai for Marine Biodiversity Management Plan for the Developmental Activities of Mumbai Port Trust (MbPT) in Thane Creek.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
6.	25	Purchase of Thermal Scanner for International Cruise Terminal.	The Materials Manager's proposal at para 8 of the note is approved.	Materials Management
7.	26	Storage of pleasure yachts during the monsoon period.	The Traffic Manager's proposal at para 13 of the note is approved.	Traffic
8.	27	Advance payment of 50% stevedoring charges.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic

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9.	28	Refund of MbPT contribution, payable to the Contract Pilot after completion of minimum contract period of 5 years.	Consideration deferred.	Marine
10.	29	Extension to the proposal - Issue of Licenses to operate Harbour Cruise for 15 years (Tender No. DC-03/2018).	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
11.	30	Medical Emergency onboard M.V. Marella Discovery - Billing vessel related charges.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
12.	31	Allotment of slots for laying two No. of pipelines (i) one 400 mm dia for LPG/POL and (ii) one 300 mm dia for chemicals at First/Second Chemical Berths off Pir Pau, Mumbai.	The Chief Engineer's proposal at para 13 of the note is approved.	Civil
13.	32	Allotment of premises for launch operators at BPS.	The Traffic Manager's proposal at para 30 of the note is approved.	Traffic
14.	33	Compassionate appointments.	Consideration deferred.	GAD
15.	34	Operation of CMC Building Quarantine Centre inside Docks.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
16.	35	Tender No. DC-03/2019- for hire of 2 Nos Harbour Tugs (50 Ton Bollard Pull each) at the risk & cost of TAG Offshore Ltd. - Price Bid negotiation.	The Deputy Conservator's proposal at para 6 of the note is approved.	Marine
17	36	Outstanding Charges of cruise ships Angriya and Karnika.	Approval is accorded to – (i) resolve the disputes as proposed by the Traffic Manager, (ii) take necessary legal action, and (iii) forward a proposal to the Ministry to sustain the cruise business during the COVID-19 situation.	Traffic

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18.	37	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 2020-21 - Sanction to the Estimate and the eligibility criteria.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
19.	38	Continuation of occupation of official residence by Deputy Chairman.	The Sr. Dy. Manager (Welfare)'s proposal at para 3 of the note is approved.	Welfare
20.	39	Request for extension of storage period for additional 120 days at the same rate of storage charges due to Covid-19 pandemic without application of demurrage charges for cargo of MV YM Advance (IGM No.2240233) and MV Darya Mahesh (IGM No.2239158).	(i) Approval is accorded to levy the storage charges as per the COVID 19 guidelines instead of demurrage charges, to grant extension of 90 days from the existing 180 days to 270 days, relax the condition that the cargo should be cleared within the lockdown period plus 30 days recovery period and no further extension for storage under the scheme beyond 270 days.  (ii) As a principle, during COVID period, storage charges be levied upto 30.6.2020 for storage of Ammonium Sulphate instead of demurrage charges.	Traffic

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21.	40	Conversion of existing vacant Castrol Building into Covid Ashram at Wadala.	The Chief Engineer's proposal at para 15 of the note is approved.	Civil
22.	41	Counter claim against ICTPL (OCT).	The Financial Advisor and Chief Accounts Officer's proposal at para 6 of the note is approved.	Finance
23.	42	Creation of the post of Deputy Chairman (Township) in MbPT.	Approval is accorded for creation of the post of Deputy Chairman (Township) in Mumbai Port Trust subject to sanction of the Competent Authority.	GAD
24.	43	Tender No.E.103A/2018 - Request For Proposal (RFP) for Selection of O&M Operator for Operation and Maintenance of Domestic Cruise Terminal (DCT) at 15 Victoria Dock.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
25.	44	Updation of the Mumbai Port Projects.	Noted.	Civil
26.	45	Tender for selection of operator for JNPT MbPT barge/ship operations to reduce city congestion and create value for trade on PPP Mode. - Tender No. TM/BDC/JNPT-MbPT Barge/2019-20/615.	The Traffic Manager's proposal at para 15 of the note is approved.	Traffic
27.	46	Tender No. E 73/2018 - Reclamation of South - West cove at Jawahar Dweep (Balance Work) by using MbPT material – Request for Direct Payment to Sub-contractor.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
28	47	Recovery of charges for Vessel ANGRYA.	Approval is accorded to – (i) take necessary legal action, and (ii) forward a proposal to the Ministry to sustain the cruise business during the COVID-19 situation.	Traffic

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29.	48	Establishment of Covid Care Ashram (CCA) in the Castrol Building as an extension of MbPT Hospital for the management of Covid positive patients.	The Chief Medical Officer's proposal at para 3 of the note is approved.	Medical
30.	49	Construction of Third Chemical Berth at Pir Pau.	The Chief Engineer's proposal at para 14 of the note is approved.	Civil
31.	50	Exemption/Remission of demurrage/ground rent charges on account of lockdown period –COVID-19 pandemic.	The Traffic Manager's proposal at para 8 of the note is approved.	Traffic

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