

Decisions taken at the Board meeting held on 30th July, 2020.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	119	Confirmation of the minutes of the Board meeting held on 13 th July 2020.	The minutes of the Board Meeting held on 13.7.2020 are confirmed with corrections/modifications.	GAD
2.	120	Tender No. 47/2020 - 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.	Consideration deferred.	Civil
3.	121	Incentive schemes to all the Health Care Workers (HCWs) working in the High risk Covid Corridor and Moderate risk Non Covid Corridor at MbPT Hospital including Dispensaries with effect from 23.3.2020 till the Covid Pandemic gets over.	Approval is accorded to the payment of incentive of ₹600 per day to all the employees of the Hospital working on Covid side, who are directly or indirectly dealing with Covid patients till the Covid situation is over.	Medical
4.	122	Action Taken Report on the decisions taken in the Board meeting held on 5 th May 2020.	Consideration deferred.	GAD
5.	123	Allotment of space for erection of temporary stalls/shops at MICT of Mumbai Port during the visit of International Passenger Vessel. Tender No.TM/ID/02/2017. - Request from temporary stall operators for extension of licence period reg.	Consideration deferred.	Traffic

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6.	124	Extension of storage facilities for import agricultural products and concessional storage upto 180 days, inside Docks at 12A ID, 12B ID, Temporary shed at 12B ID and at the Outlying Areas.	The Traffic Manager's proposal at para 12 of the note is approved.	Traffic
7.	125	Waiver of Diving Charges for searching bottoms of boats confiscated by Yellow Gate Police Station.	Consideration deferred.	Civil
8.	126	Tender No.E-01/2020 - Operation and Management of Pay & Park in MbPT Estate - Phase-I. -Acceptance of Highest Offer received.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
9.	127	Approval of Errors and modifications in the Modified Draft Planning and development proposal already submitted to the State Government for sanction under M.R.T.P. Act 1966.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
10.	128	Request by India Tourism Development Corporation Ltd. for extension of license period, for operating duty free shop at International Cruise Terminal, BPX and waiver of license fees being levied for their duty free shop operations for Financial Year, 2019-20.	Consideration deferred.	Traffic
11.	129	2nd Extension of 3 months of license of Buthello Travels 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.	Consideration deferred.	Traffic

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12.	130	Implementation of the BMC Guided Capping Charges to private hospitals for reimbursement to MbPT Beneficiaries, Empaneled Hospitals and Concessionaire from appointed date and Non-Port Trust Patients (NPT) at MbPT Hospital w.e.f. 23.3.2020 i.e. the date of Lock down due to Covid Pandemic Crisis.	The Chief Medical Officer's proposal at para 9 of the note is approved.	Medical
13	131	Emergency Ad-hoc engagement of Trained Allopathic Intensivists / Trained Alternate Medicine Intensivists / Locum Doctors / Ayush Doctors / X-Ray Technicians / Ambulance Drivers and Dialysis Technicians to work in the Covid Corridor of MbPT Hospital and Covid Care Ashram (CCA)	Approval is accorded to - (i) the Chief Medical Officer's proposal at para 6 of the note, and (ii) allow the Health Care Workers to work for a further period till handing over of the Hospital to the Concessionaire.	Medical
14	132	Appointment of IRClass Systems and Solutions Pvt. Ltd. as Certifying body for awarding all three ISO certification (ISO 9001:2015 QMS, ISO 14001:2015 EMS and ISO 27001:2013) to Mumbai Port Trust.	Consideration deferred.	MEED
15	133	Tender No.E-175/2017 - Traffic Evacuation Plan for proposed Domestic Cruise, Marina and Ro-Ro Pax Terminals at Prince's Dock (Phase-I) - 'C' Shape Road Connecting Domestic Cruise Terminal, Marina and Ro-Pax.	Consideration deferred.	Civil

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16	134	Extension of existing all outsourced services terminated w.e.f. 22.7.2020 expecting the Hospital will be handed over to the Concessionaire on 22.7.2020.	The Chief Medical Officer's proposal at para 9 of the note is approved.	Medical
17	135	Taking over vacant possession of the premises bearing Plot No.159 & 159Aat Elphinstone Estate Lessee: State Trading Corporation of India Ltd. Case No. EO/E (275) of 2019 Board of Trustees of Port of Mumbai V/s State Trading Corporation of India Ltd.	The Estate Manager's proposal at para 6 of the note is approved.	Estate
18	136	Renewal of Comprehensive Annual Maintenance Contract (CAMC) for networking system of ISDN EPABX of Mumbai Port Trust from 1.7.2020 to 30.6.2021.	Consideration deferred.	P&R
19	137	Procedure & Manner for Bidding Process of leasing out MbPT vacant plots by e-Tender cum-e-Auction.	Consideration deferred.	Estate
20	138	Sale of uncleared, unclaimed and abandoned goods – Allocation of Sale proceeds – limiting of demurrage as per TR No.18 dated 30.5.2016.	Consideration deferred.	Traffic
21	139	Handing over of Quarters to departments under lockdown to accommodate essential contractor staff for Temporary period- reg.	The Welfare Division's proposal at para 7 of the note is approved.	Welfare

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22.	140	Operational take-over of Mumbai Port Trust Hospital for Establishment of 600 Bedded Super Specialty Hospital with an option to further develop a Medical College and further expansion of Hospital on PPP.	Approval is accorded to - (i) the Chief Medical Officer's proposal at para 9 (i) of the note. (ii) permit the Concessionaire to complete all the conditions precedent by 30.8.2020.	Medical
23.	141	Constitution of Spot Purchase Committee for emergency procurement of Covid-19 related Personal Protective Equipments (PPEs) / Consumables / Medicines etc. for management of COVID-19 Pandemic Crisis.	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical
24.	142	Renewal of Fuel supply agreement with Indian Oil Corporation Ltd. (IOCL) for supply of High Speed Diesel (HSD) and Low Sulphur High Flash HSD (LS-HF-HSD) for a further period of 5 years w.e.f. 1.11.2020.	Consideration deferred.	MEED
25.	143	Continuation of Shri Gopinath T. More, Social Worker on contract basis.	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical
26.	144	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 & 2019-20- Variation (excess dredging carried out).	Consideration deferred.	Civil

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27.	145	SECRET	Consideration deferred.	Estate
28.	146	Engagement /continuation of contract of Urban Planners appointed on Contract basis by CIDCO in Mumbai Port Trust.	The Chief Engineer's proposal at para 14 of the note is approved.	Civil
29.	147	Capital Dredging for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau. - Appointment of IIT Bombay.	Consideration deferred.	Civil
30.	148	Emergency Purchase of items purchased by Purchase Committee of Medical Department for the management of Covid 19 Pandemic Crisis - Ex-Post-Facto Approval.	Consideration deferred.	Medical
31.	149	Felicitation on the retirement of Shri Sanjay Bhatia, IAS, Chairman, MbPT, w.e.f. 31st July 2020.	The Trustees place on record their high appreciation for the valuable services rendered and contribution made by Shri Sanjay Bhatia during his tenure as Chairman, MbPT.	GAD

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