

MUMBAI PORT AUTHORITY

Draft Resolutions of the Board, in the Meeting No.1 held on 26th April 2022

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	1	Confirmation of the minutes of the Board meeting held on 16 th March 2022.	<i>Board confirmed the minutes of the Board Meeting held on 16.3.2022 with modifications/corrections in the Note of Discussions to BR No. 49 dated 16.3.2022.</i>	GAD
2.	2	Constitution of Board of Mumbai Port under the Major Ports Authorities Act, 2021 – Formation of various Committees.	<i>Board accorded approval to constitute the following Committees :</i> <i>(a) <u>Traffic Committee</u> -</i> <i>(i) Dy. Chairperson</i> <i>(ii) Both the Members representing interest of the employees,</i> <i>(iii) FA&CAO, MbPA,</i> <i>(iv) Traffic Manager, MbPA</i> <i>(v) Dy. Commissioner of Customs (Disposal).</i> <i>(b) <u>F&G Committee</u> -</i> <i>(i) Deputy Chairperson,</i> <i>(ii) Member representing Ministry of Port, Shipping & Waterways.</i> <i>(iii) Both the Members representing interest of the employees,</i> <i>(iv) Member representing Defence,</i> <i>(v) FA&CAO, MbPA</i> <i>(vi) Secretary, MbPA</i> <i>(c) <u>Executive Committee under CCF</u> -</i> <i>(i) Chairperson,</i> <i>(ii) Dy. Chairperson,</i> <i>(iii) Both the Members representing interest of the employees,</i> <i>(iv) Secretary, MbPA</i> <i>(v) FA&CAO, MbPA.</i> <i>(d) <u>CSR Committee</u></i> <i>(i) Chairperson,</i> <i>(ii) Dy. Chairperson,</i> <i>(iii) Both the Members representing interest of the employees,</i> <i>(iv) Secretary, MbPA</i> <i>(v) FA&CAO, MbPA.</i>	GAD/Traffic/ Finance/ Welfare

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3.	3	The First Scale of Rates for Mumbai Port Authority's estate.	<i>Board accorded approval to FA&CAO's proposal at para 6 and 7 of the note.</i>	Finance
4.	4	The First Scale of Rates for Mumbai Port Authority's estate – CE Department.	<i>Board accorded approval to FA&CAO's proposal at para 6 and 7 of the note.</i>	Finance
5.	5	The First Scale of Rates for Mumbai Port Authority's estate – Traffic Department.	<i>Board accorded approval to FA&CAO's proposal at para 6 and 7 of the note.</i>	Finance
6.	6	The First Scale of Rates for Mumbai Port Authority's estate – Various SoRs.	<i>Board accorded approval to FA&CAO's proposal at para 6 and 7 of the note.</i>	Finance
7.	7	Outsourcing Mooring operations of tankers at Jawahar Dweep and Pir Pau for a period of three years extendable for further two years.	<i>Board after discussions, approved the Dy. Conservator's proposal at para 10 of the note.</i>	Marine
8.	8	Request for waiver of charges to Bangladesh Naval Ship (BNS) "Prattasha".	<i>Board after discussions, approved the Dy. Conservator's proposal at para 7 of the note.</i>	Marine
9.	9	Development of Mallet Bunder Mazgaon Fishing Harbour by Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon, by Mumbai Port Authority (MBPA). - Appointment of IIT, Madras as Project Management Consultant.	<i>Board after discussions, approved the Chief Engineer's proposal at para 11 of the note.</i>	Civil

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10.	10	Paving with asphaltic materials the wharf and storage area of 16-17 Indira Dock, GWSD including drainage work. -- Sanction to the Estimate.	<i>Board after discussions, approved the Chief Engineer's proposal as under:</i> <i>(i) sanction to the Estimate for the subject work (Estimate No.CE.22/2020-21) amounting to ₹14,92,30,200 inclusive of 3% contingencies and 18% GST and charge the expenditure to Capital.</i> <i>(ii) to forward proposal for seeking 100% funding for the project under the Sagarmala programme of MoPSW.</i>	Civil
11.	11	Hiring of Tractor in Traffic Department.	<i>Board after discussions, approved the Traffic Manager's proposal at para 17 of the note.</i>	Traffic
12.	12	Handling of Calcite Chips at Mumbai Port - Request for handling storage area.	<i>Board approved to the Traffic Manager's proposal at para 8 alongwith FA&CAO's comments at para 11 of the note.</i>	Traffic
13.	13	Berthing of vessels at OCT – Standard Operating Procedure (SOP).	<i>Board approved the Traffic Manager's proposal at para 8 of the note.</i>	Traffic
14.	14	Permission for setting up of Porta Cabins at Loading point of Sewree Police Station territorial limit.	<i>Board after discussions, approved the Traffic Manager's proposal at para 15.2 on recovery of rent as at paras 8 and 15.1 of the note.</i>	Traffic
15.	15	Request of Marine Solutions Distribution & Services Pvt. Ltd. for permission to dock Indian Navy Immediate Response Vessel (IRV) at Domestic Cruise Terminal (DCT), Quay side.	<i>Board after discussions, approved the Traffic Manager's proposal at para 6 alongwith audit observations at para 10 of the note.</i>	Traffic

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16.	16	MOU and project proposal for MbPA - National Institute of Industrial Engineering (NITIE).	<i>Board approved the Traffic Manager's proposal at para 14 of the note.</i>	Traffic
17.	17	Implementation of the Government Policies for MSEs, Startups and Make in India (PPLC) by Mumbai Port Authority.	<i>Board after discussions approved the Material Manager's proposal at para 7 of the note.</i>	Materials Manager
18	18	Consideration of proceedings/recommendations of Land Allotment Committee for allotment of workshop land alongwith structure and Clarke Basin of 61,084.54 sq. mtrs to Mazgaon Dock Ship Builders Ltd (MDL) dated 23.2.2022.	<i>Board approved the Land Allotment Committee's recommendations as brought in para 8 of the note.</i>	Estate
19.	19	Leave and License agreement in respect of office space admeasuring 1419.27 sq. mtrs at 4 th floor, Bhandar Bhavan, Mazgaon, in favour of TAMP. (now Adjudicatory Board).	<i>Board approved the Estate Manager's proposal at para 3 of the note.</i>	Estate
20.	20	Request for allotment of MbPA vacant premises at 2 nd floor, Nirman Bhavan at Elphinstone to Maharashtra State Board of Nursing and Paramedical Education.	<i>Board after discussions, approved the Estate Manager's proposal at para 6 of the note.</i>	Estate
21.	21	MoU for open exhibition Art Project by St+art India Foundation from	<i>Board after discussions approved the Estate Manager's proposal at para 7 of the note.</i>	Estate

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		January 2023 to March 2023 in MbPA premises.		
22.	22	Request for allotment of MbPA vacant premises at 1 st floor, old COS Building at Elphinstone to D.G. Shipping.	<i>Board after discussions, approved the Estate Manager's proposal at para 7 of the note.</i>	Estate
23.	23	Allotment of MbPA vacant plot FP No. 136 (RR No.742) at Elphinstone estate to Government of Bihar.	<i>Board after discussions, approved the Estate Manager's proposal at para 5 of the note.</i>	Estate
24.	24	Appoint agency for renewal /applying for new license of VTMS equipment - Regd. Change of Payment terms.	<i>Board after discussions, approved the Jt. Director's proposal at para 11 of the note.</i>	Jt. Director
25.	25	Manning Operation, Maintenance and complete Technical Management of MbPT owned Harbour Tugs 'Ajit' and 'Ajinkya' for three years, extendable by two more years –Tender No.DC/MRC/HT/01/2021	<i>Board after discussions, approved the Deputy Conservator's proposal at para 4 of the note to accept the offer of SVS Marine Services Pvt. Ltd. amounting to ₹5,67,21,000 excluding GST for award of contract to the firm for 3 years extendable for further 2 years on same terms and conditions.</i>	Marine
26.	26	Changing duty hours of MbPA floating staff on owned tugs subsequent to outsourcing of Harbour Tugs "Ajit" and "Ajinkya" and Pilot Launches "Purva" and "Prachi".	<i>Board after discussions, approved the Dy. Conservator's proposal at para 7 of the note.</i>	Marine

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27.	27	Celebration of 150 years establishment of MbPT - Appointment of Event Management Agencies. - Approval to the Pre-Qualification Criteria.	<i>Board after discussions, approved Chief Engineer's proposal to Pre-Qualification Criteria for proposed tenders viz. Selection of Event Management Agency for -</i> <i>(i) Inaugural/Closing ceremony and</i> <i>(ii) Yearlong celebrations for establishment of Mumbai Port Authority to be conducted from 26 June, 2022 to 26 June, 2023 and the events/activities proposed to be conducted.</i>	Civil
28.	28	Tender No.E.87/2021: e-tender-cum-e-auction for Operation and Management of Pay and Park in MbPT Estate.(Phase-I).	<i>Board after discussions, approved the Chief Engineer's proposal at para 10 of the note.</i>	Civil
29.	29	Development of Marina on PPP mode. - Submission of SFC note and LAC recommendations.	<i>Board after discussions, approved the Chief Engineer's proposal at para 11 of the note.</i>	Civil
30.	30	Hospital PPP Project - Conditions Precedent and Appointed Date – Decision of the Board - Reg.	<i>Consideration deferred.</i>	Medical
31.	31	Action Taken Report on the decisions taken in the Board Meeting held on 16 th March 2022.	<i>Board noted the Action Taken Reports on the decisions taken in the Board Meeting held on 16th March 2022.</i>	GAD
32.	32	Allotment of water area at Karanja to Indian Navy for construction and use of Jetty and grant of NOC for augmenting of berthing facility at proposed jetty at	<i>Board after discussions, approved the Deputy Conservator's proposal at para 8 of the note.</i>	Marine

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		Karanja to Indian Navy.		

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