

MUMBAI PORT AUTHORITY

Draft Resolutions of the Board, in the Meeting No.3 held on 13th July 2022

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	64	Confirmation of the minutes of the Board Meeting held on 10 th June 2022.	<i>Resolved to confirm the minutes of the Board Meeting dated 10.6.2022 with the modifications/ additions to the note of discussion of Item Nos. 1, 5, 23, 25 and 28.</i>	GAD
2.	65	Repairs/ Renovation of Deendayal Port Authority Guest House at MbPA's Fosbery House Building, Colaba.	<i>Board after discussions, accorded approval to Chief Engineer's proposal to not to recover Supervision & Overhead Charges from Deendayal Port Authority for the Deposit Work of 'Repairs/ Renovation of Deendayal Port Authority Guest House at MbPA's Fosbery House Building, Colaba', to be carried out by MbPA for DPA.</i>	Civil
3.	66	Fixation of the Annual Rental Value for South block of Passenger Shed and adjoining open area at Ferry Wharf.	<i>Board after discussions, accorded approval to the Land Allotment Committee's Report for fixation of the Annual Rental Value for South block of Passenger Shed and adjoining open area at Ferry wharf along with scope of works and Terms & Conditions mentioned at para 3 and 4 of the note by incorporating appropriate Exit Clause.</i>	Civil
4.	67	Floating open tender for Grant of License for Deployment of 6 Nos. of Floating Dry Dock at various locations of Mumbai Port.	<i>Board after discussions, accorded approval to Chief Mechanical Engineer's proposal as under: (i) for floating open tenders with reserve price of ₹14,49,144 per year per FDD, for Grant of License for Deployment of a total of 6 Nos. Floating Dry Dock at various locations of Mumbai Port, viz. within Port limits off Darukhana, Coal Bunder, Hay Bunder, Kasara Basin, Ferry Wharf and Mazgaon (except Indira Dock and its Harbour, Ballard Pier and Ballard Pier Extension) for a period of 5 years.</i>	MEED

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			<i>(ii) Formation of a Committee to decide upon allotment of additional onshore space, if required.</i>	
5.	68	Floating open tender for Grant of License for Utilisation of 3 Nos. of existing Slipways at MbPA Workshop.	<p><i>Board after discussions, accorded approval to Chief Mechanical Engineer's following proposal subject to formation of Committee for allotment of land adjacent to Slipway, if required:</i></p> <p><i>(i) For floating open tenders with Reserve Price of ₹28,17,064 per year exclusive of GST for utilization of 3 Nos. of existing Slipways (i.e., Slipway Nos. 3, 4 and 5) and its supporting facilities at Mumbai Port Workshop for a period of 5 Years.</i></p> <p><i>(ii) Additional land area, if any, required by Selected Operator shall be allotted at ₹13,174.95 per sq. mtr. per year exclusive of GST as an ancillary facility, which shall be escalated by 4% per year.</i></p> <p><i>(iii) Formation of Committee for allotment of additional land area as an ancillary facility.</i></p>	MEED
6.		Accountal of GST amount in cases of incorrect billing.	<i>Withdrawn</i>	Traffic
7.	69	Hiring of WDS-6 shunting locomotive for MbPA on nomination basis including operations and maintenance of hired loco. - Extension of contract for a period of six months w.e.f. 1.6.2022 till 30.11.2022.	<i>Board approved Railway Manager's proposal at para10 of the note.</i>	Railway
8.	70	Proposal to issue of medicine from the other branches of outsourced Pharmacy on credit basis	<i>Board, after discussions, accorded approval to the Chief Medical Officer's proposal at para 14 of the note.</i>	Medical

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		or on reimbursement basis from any other pharmacy nearest to the residents to the Super Senior pensioners (above the age of 80 years) and their spouses of MbPA who are residing other than Mumbai Metropolitan City limit with prior approval on case to case basis based on individual representations from Super Senior pensioners.		
9.		Extending Medical Treatment to Cochin Shipyard Ltd., Mumbai Unit - to employees and their families at MbPA Hospital and Dispensaries.	<i>Withdrawn</i>	Medical
10.	71	Handling of Steel Cargo at Mumbai Port by JSW Steel Ltd.	<i>Board after discussions, approved the Traffic Manager's proposals at paras 7(i), (iii), (iv), (v) and 11 of the note.</i>	Traffic
11.	72	Extension to Shri Ashok V. Shinde, Officer on Special Duty (Jr.) for removal of encroachment.	<i>Board approved Chief Security Officer's proposal at para 8 of the note.</i>	Security
12.	73	Proposal for revised remuneration to pilots on contract basis.	<i>Board approved the Dy. Conservator's proposals at paras 4 and 5 of the note.</i>	Marine
13.	74	Sanction to Estimate for – "Bi-annual contract for Operation and Maintenance of water supply system for MbPA residential colonies at Ekta Nagar, Utkarsh Nagar, Sandesh, Raksha, Parichay, Sagar Darshan complex, Fosbery House and office buildings - Port Bhavan, Vijay Deep,	<i>Board approved Chief Engineer's proposal as under:</i> <i>(a) Outsourcing the man power for Operation and Maintenance of Water Supply System for MbPA residential colonies at Ekta Nagar, Utkarsh Nagar, Sandesh, Raksha, Parichay, Sagar Darshan Complex, Fosbery House and office buildings - Port Bhavan, Vijay Deep,</i>	

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		Imperial Chambers, R.M. Building, Nirman Bhavan, Bhandar Bhavan, offices at Workshop, Mallet Bunder, Ferry Wharf and Fish Jetty in the jurisdiction of GWSD".	<p><i>offices at Work Shop, Mallet Bunder, Ferry Wharf and Fish Jetty in the jurisdiction of GWSD.</i></p> <p><i>(b) Outsourcing the man power for Operation and Maintenance of Water Supply System for residential colonies, operational areas, offices, sheds, warehouses, yards, hospital, etc., wherever required in future in MbPA Estate.</i></p> <p><i>(c) Sanction to the Estimate No.CE-64/2020-2021 amounting to ₹1,78,74,200 inclusive of 3% contingencies and 18% GST.</i></p>	
14.	75	Modernization of Mumbai International Cruise Terminal at Indira Dock.	<p><i>Board after discussions, accorded approval to Chief Mechanical Engineer's proposal as under:</i></p> <p><i>(i) to consider payment terms as '90% of the cost towards Supply after delivery of material at site instead of 75% as per the Terms & Condition of the Tender documents MEED 11/2019 and MEED 06/2021.</i></p> <p><i>(ii) to provide safe place for storage of material inside the Docks.</i></p> <p><i>(iii) the completion period of 240 calendar days shall be considered from the date of issue of approved Interior & Architectural layout in case of Tender No. MEED 11/2019 (Shree Electricals & Engineers (I) Pvt. Ltd.) and Tender No.MEED 06/2021 (Sterling Electro Enterprises Pvt. Ltd.), without application of liquidated damages.</i></p>	
15.	76	Tender No. CE. FSRU/2019 – Set-up, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land	<i>Board after discussions, approved Chief Engineer's proposal to accept the request of the Licensee, SPACE, to Grant extension of 5 (Five) months from 12.6.2022 to 11.11.2022 for the compliance of the Conditions</i>	Civil

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		license model. - Proposal for Extension for fulfilment of the Condition Precedent.	<i>Precedent set out in Clause No.3.1 (a) (iv), (vii), (xi) of the License Agreement without any levy of liquidated damages as per Article 3 - Conditions Precedent of the License Agreement.</i>	
16.	77	Tender No. E.108/2017: "Appointment of technical, legal and financial experts from the firms of Transaction Advisors for carrying out legal, technical and financial transactions for the proposals of International Cruise Terminal at Indira Dock and Domestic Cruise Terminal at 15 Victoria Dock on PPP model" - Payment for extension and excess to CRISIL Risks & Infrastructures Solutions Ltd.	<i>Board after discussions, approved Chief Engineer's proposal to revise the Consultancy fee to be paid to Crisil Risk & Infrastructures Solutions Ltd. as under:</i> <i>(a) to pay fee for the extended period of 9 months on the basis of Crisil's 3rd year's quote (i.e., @ Rs.5,18,750 per month)</i> <i>(b) not to pay Rs.29.50 lakh towards the assignment of PPP project for - "Operationalisation of Harbour Wall berths at ID" and to recover the amount of Rs. 3 lakh paid to them by adjusting the same against their pending payments.</i>	Civil
17.	78	Allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA.	<i>Board approved the Traffic Manager's proposal at para 15 A (i) of the note, subject to Flemingo Duty Free shop making payment matching the highest bid received from the new tender.</i>	Traffic
18.	79	Action Taken Report on the decisions taken in the Board Meeting held on 10 th June 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 10th June 2022.</i>	GAD
19	80	Tender No.MEED-8/2019: Augmentation/ Replacement of Vessel Traffic Management System for Mumbai Harbour - Recommendation of 60% Payment.	<i>Board after discussions, approved Joint Director's proposal to make payment of ₹3,90,84,355 inclusive of GST (Excluding RF material) as mentioned at para 6 above, being 60% against delivered Non-RF materials under Tender No.MEED.8/2019 to Wartsila Voyage Ltd.</i>	Joint Director

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20.	81	Tender No.E-106/2015 : Display of Advertisements in MbPT Estates at specified locations - Formation of Conciliation Committee.	<i>Board approved the Chief Engineer's proposal at para 21 of the note.</i>	Civil
21.	82	Tender No. FA/E&T/200/2014: Installation of Mobile Network Towers at 15 various MbPA premises for - 5 years on lease – Renewal of lease.	<i>Board approved the Jt. Director's proposal and to invite fresh tender for subject premises immediately till then current setup will be continued.</i>	Jt. Director
22.	83	Extension of storage at concessional rates for import pulses for a further period of 90 days.	<i>Board approved the Traffic Manager's proposal at para 10 of the note.</i>	Traffic
23.	84	Engaging Retired MbPA Employees in Traffic Department.	<i>Board after discussions, accorded approval to Traffic Manager's proposal as under:</i> <i>(i) for the engagement of the above mentioned 9 retired employees recommended by the Committee initially for a period of 3 months, which may be extended for further 3 months as per requirement.</i> <i>(ii) for the expenditure that will be incurred per month towards payment of remuneration to the above nine ex-employees amounting to ₹ 2,22,000 (i.e., 25000 x 8 + 22000 x 1).</i>	Traffic
24.	85	Recovery of double banking charges – Writ Petition No. 596 of 2018 Raj Shipping Agencies Ltd. & Others. Vs Union of India & Others. - Referring the matter for conciliation to the Conciliation Committee approved by the Indian Ports Association.	<i>Board approved the Dy. Conservator's proposal at para 6 of the note.</i>	Marine

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25.	86	Concessions for Export of Sugar and other Agri Products through Mumbai Port.	<i>Board resolved to restore the concessions existing prior to 6.7.2022 from 16.7.2022. TM to issue a Trade Circular to that effect.</i>	Traffic
26.	87	Blacklisting of three defaulted Contractors in Tenders for demolition of buildings in Mumbai Port Estate.	<i>Board approved Chief Engineer's proposal to blacklist/ debar the below mentioned three firms and their Directors/Proprietors for making any transaction with MbPA and from participating in future tendering process in MbPA for next three years and to inform all Indian Major Ports, MCGM, MMRDA, MSRDC, IPR&RCL, MHADA, CIDCO, etc., and Publish on MbPA website: (i) Goyal Iron & Steel Traders. (ii) Panwar Construction Co. (iii) Meraz Steel Traders.</i>	Civil
27.	88	Extension 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 14 Victoria Dock of Mumbai Port - Tender No. TM/ID/01/2018.	<i>Board accorded approval to the Traffic Manager's proposal at point Nos. 8.1 and 8.2 of para 15 of the note.</i>	Traffic
28.	89	Request for extension of storage period for the cargo of Yellow Peas of the vessel MV Darya Mahesh, IGM No. 2239158 dated 14.11.2019.	<i>Board accorded approval to the Traffic Manager's proposal at point No.5 of para 21 of the note.</i>	Traffic
29.	90	Extension of storage facilities for import Agricultural products and concessional storage upto 180 days at Outlying Areas.	<i>Board approved the Traffic Manager's proposal at para 23 of the note.</i>	Traffic

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30.	91	Mumbai Urban Art Festival - Request for accommodation support.	<p><i>Board, after discussions, accorded approval to provide accommodation to St+art during Mumbai Urban Festival as under:</i></p> <p><i>(a) 1st Flat - from July 2022 to March 2023.</i></p> <p><i>(b) 2nd Flat and /or 3rd Flat - From September 2022 to April 2023.</i></p> <p><i>Units will be allotted at 5 times the normal rent.</i></p>	Welfare

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