

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.9 held on 10th November 2022.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	177	Confirmation of the minutes of the Board Meeting held on 18 th October 2022.	<i>Board confirmed the minutes of the meeting held on 18.10.2022 with additions/modifications to note of discussions to Item No. 26.</i>	GAD
2.	178	Providing Bund all along the perimeter of reclamation area at Jawahar Dweep to avoid erosion of the filled material - Consultancy Services for suitable scheme for construction of bund for cost optimization.	<i>Board after discussions, approved Chief Engineer's proposal to accept the offer of IIT Bombay amounting to Rs.40,00,000 plus GST and scope of work as mentioned in para 10 of the note and appoint IIT Bombay for the subject project.</i>	Civil
3.	179	Development, Operation and Maintenance of Seafarer Rejuvenation Centre at CMC building, Indira dock, Mumbai.	<i>Board approved Chief Engineer's proposal at para 7 of the note.</i>	Civil
4.	180	Estimate No. CE-70/2021-'22 for "Resurfacing with asphaltic material to the approach trestle at Ferry Wharf". Approval to incur expenditure in absence of budget provision.	<i>Board after discussions, approved Chief Engineer's proposal to –</i> <i>(i) sanction Estimate No.CE-70/2021-'22 for the work of "Resurfacing with asphaltic material to the approach trestle at Ferry Wharf" amounting to ₹64,74,000 including 3% contingencies and 18% GST.</i> <i>(ii) incur expenditure of ₹64,74,000 including 3% contingencies and 18% GST for the said work in absence of budget provision under Capital Works – GLC 702 as urgent work.</i>	Civil

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5.	181	Demolition of two dilapidated structures in GWND area, i.e., (1) Building No.29 at Tejas Nagar, Wadala and (2) structure known as 'Japan Trading Corporation building' on plot No. RR 979 at Cotton Green – East.	<i>Board after discussions, approved Chief Engineer's proposal to demolish (1) building No.29 at Tejas Nagar, Wadala – East and (2) structure known as Japan Trading Corporation located on plot No. RR 979 at Cotton Green – East by following normal purchase demolition tendering procedure in single stage two cover system.</i>	Civil
6.	182	Proposal for Write-off of stevedoring charges amounting to Rs.17982 of Silver Marine Logistics & Pvt. Ltd.	<i>Board approved Traffic Manager's proposal at para 8 of the note.</i>	Traffic
7.	183	Rationalization of Tariff for Cruise Vessels Seeking clarity on Volume Discount/Rebate.	<i>Board after discussions, approved Traffic Manager's proposal to extend volume discounts/rebate to cruise lines as mentioned at para 10 of the note.</i>	Traffic
8.	184	Estimate for Hiring of two Dock Tugs for 7 years period - Sanctioned Estimate No. DC-01/2021.	<i>Board accorded approval to Dy. Conservator's proposal at para 8 of the note.</i>	Marine
9.	185	Tender for allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA.	<i>Board approved Traffic Manager's proposal at para 4 of the note.</i>	Traffic
10.	186	Estimate for hiring of two Patrol Boats for 7 Years Period - Sanctioned Estimate No. DC/MRC/EST-07(2022-23).	<i>Board accorded approval to Dy. Conservator's proposal at para 8 of the note.</i>	Marine

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11.	187	Tender (RFP) No. CE. MICT/O&M/2020 - "Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) Basis." - regarding granting extension in time in fulfilling Condition Precedents by Concessionaire.	<i>Board after discussions, approved Chief Engineer's proposal to grant an extension of 120 days, i.e., upto 21.11.2022 or the date of signing of Escrow Agreement by MbPA, whichever is earlier to the PPP Concessionaire, Ballard Pier Pvt. Ltd. in fulfilling the Condition Precedents for the subject PPP Tender.</i>	Civil
12.	188	Tender No. E 73/2018 – Reclamation of south-West cove at Jawahar Dweep using MbPT material. - Termination of Contract.	<i>Board approved Chief Engineer's proposal at para 15 of the note.</i>	Civil
13.	189	Upgradation and Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. - Revised Cost Estimate (RCE) and variations in civil works.	<i>Consideration deferred</i>	Civil

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