

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.10 held on 25th November 2022.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	190	Board confirmed the minutes of the Board Meeting held on 10.11.2022.	<i>Board confirmed the minutes of the Board Meeting held on 10.11.2022.</i>	GAD
2.	191	Upgradation and Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. - Revised Cost Estimate (RCE) and variations in civil works.	<i>Board accorded approval to Chief Engineer's proposal at para 6 of the note.</i>	Civil
3.	192	Action Taken Report on the decisions taken in the Board Meeting held on 18 th October 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 18th October 2022.</i>	GAD
4.	193	Sanction to the total estimate cost of ₹2,65,27,032/- for 2 years (₹1,32,63,516/- for 1 year) including 3% contingencies invite open online vide Tender No.CMO-04/21-22 outsourcing of Ambulance services by supply of- (i) 4 nos. Basic Life Support Ambulances, (inclusive of 2 BLS ambulance for Port Fire Services) (ii) 1 no. Advance Life Support (Cardiac) Ambulance at Mumbai Port Authority Hospital, Wadala-400037, initially for a period of one year, further renewable for one year based on satisfactory work performance or till handing over of the hospital to the Concessionaire, whichever is earlier for the 2 BLS & 1 ALS ambulances earmarked for hospital and extendable for a period of 1 year on the same terms, conditions and rates at the option of MbPA if required.	<i>Board accorded approval to Chief Medical Officer's proposal at para 15 of the note.</i>	Medical

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
5.	194	Conciliation and Settlement Committees (CSC) regarding Construction of Offshore Container Berths and development of container terminal on Build, Operation and Transfer (BOT) basis in Mumbai Harbour - Valuation of assets of OCT.	<i>Board after discussions, approved Chief Engineer's proposal at para 5 of the note with modification in para 5 (i) of the note as under :</i> <i>5 (i) Appointment of SBI Caps as lead Advisor for Preparation of Valuation Report of OCT project along with payment terms as stated in para 3 above plus payment of Valuer Fee of Rs.3.75 lakhs to Adroit.</i>	Civil
6.	195	Online Dredging Monitoring System.	<i>Board accorded approval to Chief Engineer's proposal to accept the financial offer of NTCPWC for an amount of Rs 3.89 lakh (excluding GST) for providing license for the usage of indigenous "near Real-Time Dredging Monitoring System" software for a period of one (1) year along with terms and conditions and scope of work as stated in para 7 of the note.</i>	Civil
7.	196	Tender No. CE. FSRU/2019 - Set-up, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land License Model. - Formation of an Expert Committee.	<i>Board approved to Chief Engineer's proposal at para 6 of the note.</i>	Civil
8.	197	Carrying out the structural audit for M-Shed structure at Prince's Dock and submission of detailed audit report to MbPA.	<i>Board after discussions, approved Chief Engineer's proposal at para 6 of the note.</i>	Civil
9.	198	Affixing Common Seal of Board of Port of Mumbai on Agreements/ Contracts - Change in procedure.	<i>Board accorded approval to delegate the power to affix Board's seal to Dy. Secretary of GAD on all agreements.</i>	GAD

10.	199	Adoption of the Central Civil Services - (Implementation National Pension System) Rules, 2021 for employees recruited on or after 1.1.2004.	<i>Board accorded approval to the FA&CAO's proposal to adopt the CCS (INPS) Implementation of National Pension System Rules, 2021 except for Rule 10 under CCS (INPS) for the employees of MbPA governed by NPS.</i>	Finance
11.	200	Grant of Family pension to disabled children after marriage-adaptation of Government O.M. dated 16.01.2013/amendment to the extant Pension Regulations-reg.	<i>Board accorded approval to FA&CAO's proposal for adoption of Government O.M. No.1/33/2012-P&PW(E) dated 16.1.2013 under regulation 6(b) of extant MbPA Regulations for grant of family pension to disabled married children.</i>	Finance
12.	201	Revised Estimates, 2022-23 and Budget Estimates, 2023-24.	<i>Sanction is accorded to the FA&CAO's proposal to the Revised Estimates, 2022-23 and the Budget Estimates, 2023-24, subject to sanction of the Government in terms of Major Port Authorities (Accounts and Audit) Rules, 2021.</i>	Finance
13.	202	Sailing time of M.T. "Maersk Callao" on 29.7.2021 - Dispute.	<i>Board approved Dy. Conservator's proposal to give Benefit of Doubt to Master of Maersk Callao and give credit note for the false signal charges amounting to ₹11,23,821.81 plus GST in the matter.</i>	Marine
14.	203	Storage permission under General Bye Laws (GBL) and Scale of Rates (SoR).	<i>Board accorded approval to Traffic Manager's proposal at para 11 alongwith modifications proposed by FA&CAO at para 13 of the note, as follows: "Traffic Manager may be authorized for grant of permission on applications including those related to Railway Sheds and extensions."</i>	Traffic

15.	204	Design, Build, Finance, Operate and Transfer of Mumbai Marina at Prince's Dock, Mumbai on PPP mode - Revision in Project Parameter.	<p><i>Board accorded approval to Chief Engineer's revised proposal with the following options of mode of implementations to be submitted to Ministry, and SFC can also guide if only one option is to be adopted.</i></p> <p><u>Option I</u></p> <p><i>Development on Marina on PPP mode by charging the entire BUA of 36987 sq.m. (on 2 Ha. land) at Rs.11,949/ sq.m./ annum for commercial exploitation, as proposed in para 8 above, and keeping the other project parameters unchanged as approved by the Board vide BR No.29 dated 26.4.2022, and if Option I above does not succeed, alternate mode of implementation may be considered as per Option II which is as under:</i></p> <p><u>Option II</u></p> <p>(a) <i>Development of Marina on EPC basis with 100% funding from GoI (including MoPSW and Ministry of Tourism), i.e., Rs.243 crore.</i></p> <p>(b) <i>Appoint a separate Operation and Management Contractor for the Operation and Management of Marina after construction is completed.</i></p> <p>(c) <i>Monetization of entire land behind the Marina (7.50 Ha.) for commercial development through already empanelled Asset Monetisation Consultants in MbPA.</i></p>	Civil
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