

Decisions taken at the Board meeting held on 13th October, 2017.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	102	Confirmation of the minutes of the Board meeting held on 8 th September 2017.	The minutes of the Board meeting held on 8.9.2017 are confirmed.	General Administration
2.	103	Consultancy Service for Techno Economic Feasibility Study of providing Ropeway Service between Sewree Fort and Elephanta Island in Mumbai Harbor.	The Chief Engineer's proposal at para 12 of the note is approved.	Civil
3.	104	Allotment of open/covered space for offshore activities viz. storage/cargo operation with or without installation of facilities, cargo handling equipment within the earmarked areas at 14 Victoria Dock of Mumbai Port Trust on license basis for 11 months.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
4.	105	Review of TR No.229 of 16.1.2015.	The Welfare Division's proposal at para 4 of the note is approved.	Welfare
5.	106	Overhauling, Testing and Commissioning of three Nos. Voltas make Vertical Turbine Pumps Nos.P-4, P-5, P-7 (Model-BK 380-030) and three Nos. Jockey Pumps Nos.P8, P-9, P-11 (Model-BK-0280-018) installed at Salt Water Pump House, Jawahar Dweep.	The Chief Mechanical Engineer's proposal at para 5 of the note is approved.	MEED
6.	107	Operation of PF Account of Traffic Manager in Mumbai Port Trust.	The FA&CAO's proposal at para.5 of the note is approved.	Finance
7.	108	Allotment of office space to Food Safety and Standards Authority of India (FSSAI) - Request for extension of license.	The Traffic Manager's proposal at para 5 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
8.	109	Extended free days for levy of demurrage on import cargo and Licence (storage) fees on containers.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
9.	110	Grant of License to port users for deployment of 4 Nos. of owned/hired floating cranes at Port Lighterage Area (PLA) in Mumbai Port water limits for a period of 10 years for handling cargo.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
10.	111	Integrity index development project for Mumbai Port Trust.	Approval is accorded to the Questionnaire forwarded by the CVC and to hoist the same on MbPT's website.	General Administration
11.	112	Allotment of Space in North Portion of 12B/13B and Electric Connection for carrying out washing of export vehicles to Fiat India Automobile Private Ltd.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic
12.	113	Storage of red lentils consignment imported by MMTC, till December 2017 on concessional charges.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
13.	114	Tender No.126/2017 – Project Management Consultancy Services for development of proposed New Fish Jetty near Clark Basin, Mumbai.	The Chief Engineer's proposal at para 5 of the note is approved in-principle. CE to make necessary budget provision.	Civil
14.	115	Providing illumination in the outlying areas of Mumbai Port from Mallet Bunder to Wadala.	1. The Chief Mechanical Engineer's proposal at para 7 of the note is approved. 2. The IEM's request to review the need for inclusion of 3% contingency and 7% S&O charges in Estimates for executing the Port's	MEED

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
			projects may be taken up with IPA for advice and adoption of common procedure across the ports.	
15.	116	Tender No. P6/Online Advt.15/2017 - Acceptance of price bid for online tender for Rate Contract for supply of pharmaceuticals to Mumbai Port Trust hospital for a period of two years.	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical
16.	117	Purchase of Beds (Semi fowler bed = 20 Nos. Fowler bed = 50 Nos., I.C.U. Bed = 10 Nos., and ICU bed with 2 cylinder cage = 5 Nos.). = 85 Nos. for use in Port Trust Hospital.	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical
17.	118	Relaxation in Pre-qualification criteria (PQC) to re-invite online tender for rate contract for supply of Pharmaceuticals to Mumbai Port Trust hospital for a period of two years.	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical
18.	119	Online Tender No. CMO-61/2017 for empanelment of Private Hospitals /Diagnostic Centers for the Rate Contract to provide Secondary Care Treatment and Super Specialty Treatment to Mumbai Port Trust beneficiaries for a period of two years.	1. The Chief Medical Officer's proposal at para 6 of the note is approved. 2. The Chief Medical Officer to frame the guidelines for referring the patients to Private Hospitals / Diagnostic Centres.	Medical
19.	120	Proposal for implementation of Hospital Management Information System-(HMIS) and consultant (Project Specialist).	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
20.	121	Hiring of vehicles for the use of various departments of Mumbai Port Trust for a period of three years. Tender No.GAD 01/2017 - online e-tender.	The Tender Committee's recommendations at para 3 of the note is approved.	General Administration
21.	122	Commercial Utilization of Mumbai Port Buildings situated at Sassoon Dock, Colaba, Mumbai - Termination of contract.	As requested by Impresario Entertainment & Hospitality Pvt. Ltd., extension upto 15.11.2017 is granted for making the payment with interest due. In case the said payment is not made by the due date, the Chief Engineer's proposal at para 8 of the note is approved.	Civil
22.	123	Audit Report on Annual Accounts, 2016-2017.	The Annual Accounts, 2016-17 as certified by the Principal Director of Audit & Ex-Officio Member, Audit Board-I, Mumbai, together with Audit Report thereon forwarded by the Comptroller & Auditor General of India under Section 103(1) of the Major Port Trusts Act, 1963 as well as Action Taken Note thereon for submission to the Government under Section 104 ibid is approved.	Finance
23.	124	Development of RO PAX, Domestic Cruise Terminal, Marina and Traffic Evacuation Plan in Mumbai Port.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
24.	125	Enhancement of retirement age on superannuation of doctors of Mumbai Port Trusts from 60 to 65 years- Amendment to Digest of Pay	The proposed amendment to Article 44 of the Digest of Pay and Allowances, Leave and Pension Rules as set out at Annexure II, under	HR (GAD)

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
		and Allowances, Leave and Pension Rules.	Section 28 of the Major Port Trusts Act, 1963, (38 of 1963) subject to sanction of the Central Government under subsection (1) of Section 132 <i>ibid</i> , is approved.	
25.	126	Filling up vacancies of Fireman for Port Fire Service on contract for a period of one year extendable for two years (one year at a time).	The Deputy Conservator's proposal at para 12 of the note is approved. <i>(S/Shri Sudhakar R. Apraj and Kersi Parekh dissented).</i>	Marine
26.	127	Procurement of Equipment/ Items for scientifically processing wet garbage generated at MbPT Residential Colonies.	The CMO's proposal at para 7 of the note is approved, subject to the condition that discount is granted by the supplier.	Medical
27.	128	Enlivening Sassoon Dock and other MbPT lands. Art Festival and Installation of Art Works on MbPT lands.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
28	129	Redevelopment and Modernization of the Sassoon Dock.	In-principle approval is accorded to the Chief Engineer's proposal at para 8 of the note.	Civil

C4/Pro 13 Oct 2017/actiontaken20171013