

# MUMBAI PORT AUTHORITY

## Resolutions of the Special Board Meeting No.3 held on 26<sup>th</sup> June 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	39	Allotment of Reclaimed land at Jawahar Dweep to Hindustan Petroleum Corporation Ltd. for setting up of Crude Oil Tankages.	<i>Board accorded approval to the draft Lease Agreement as set out at Annexure I.</i>	Civil
2.	40	Annual Accounts of Mumbai Port Authority for the year ended on 31.3.2023.	<i>Board approved the Annual Accounts 2022-23. The Annual Accounts 2022-23 approved by the Board be forwarded to the Principal Director of Audit, Central Mumbai, for audit and also to M/s. K.C. Jain &amp; Co., Chartered Accountants for Tax Audit.</i>	Finance
3.	41	Allotment of Ekta Nagar Colony plot admeasuring 13,379.70 sq. mtr. at Mazgaon (RR zone 10/78G) on nomination basis for a period of 60 years lease to Reserve Bank of India (RBI) on Revised LAC recommendations based on SoR 2022-2027 (Without Concession).	<i>Board approved the Land Allotment Committee's Recommendations on Estate Manager's proposal at para 6 of the note.</i>	Estate
4.	42	Confirmation of the minutes of the Board Meeting held on 4 <sup>th</sup> May 2023.	<i>Board confirmed the minutes of the Board Meeting held on 4.5.2022 with modifications to note of discussions of BR No.32 dated 4.5.2023.</i>	GAD
5.	43	Auction of wreck of EPC Angel through MSTC.	<i>Board approved the Deputy Conservator's proposal to sell the wreck EPC Angel for ₹1 with EMD of ₹3,50,000 on 'As is where is basis' through Materials Management Division in supersession to BR No.126 dated 23.9.2022.</i>	Marine

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
6	44	New Integrated Access control and Surveillance System -Revenue Sharing Basis.	<p><i>Board accorded approval to -</i></p> <p>(i) <i>Chief Mechanical Engineer's proposal at para 11 of the note.</i></p> <p>(ii) <i>constitute a Committee consisting of TM, DC, FA &amp; CE and the Committee will have the power to decide upon all the requirements of HoDs relating to IACSS.</i></p> <p>(iii) <i>submit detailed report on positions of installation of 66 Nos. Fast Tag ID Reader and Front Camera ANPR Reader to Board.</i></p>	Jt. Director
7	45	Proposal for setting up a Centre of Excellence for Circular Economy and ESG in Port and Maritime Transport.	<i>Board approved Dy. Conservator's proposal at para 2 of the note.</i>	Marine

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