

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.12 held on 22nd February 2024.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	214	Tender.No.47/2023 – Maintenance Dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock Basin, Bunder Areas and Anchorages of Mumbai Port for three years from the year 2023-24 - Acceptance of Price Bid.	<i>Board accorded approval to Chief Engineer's proposal for recommendation of Tender Committee for acceptance of the revised offer received from Van Oord India Pvt. Ltd. amounting to Rs.216,39,78,520 (exclusive of GST) for the subject work for a period of 3 years from the year 2023-24.</i>	Civil
2.	215	Confirmation of the minutes of the Board Meeting No.11 held on 11 th January 2024.	<i>Board confirmed the minutes of Meeting No. 11 held on 11th January 2024.</i>	GAD
3.	216	Extension of contract of Shri Amitkumar Jayprasad Dave, Advisor (Estate) for one year w.e.f. 2.2.2024 to 1.2.2025- reg.	<i>Board sanctioned extension of engagement of Shri Amitkumar Dave as Advisor (Estate) for further period of one year by giving one day break i.e. from 2.2.2024 to 1.2.2025 with 5% increase in consolidated monthly remuneration i.e. ₹1,10,250 + Travelling Allowance ₹30,000 per month and other Terms and Conditions as that of earlier offer of engagement dated 25.1.2021.</i>	GAD
4.	217	Extension of contractual engagement of Shri Padmakar Gosavi Juikar as Officer on Special Duty (Sr.) and Shri Laxman Ganpat Jadhav as Officer on Special Duty (Jr.) for removal of encroachment.	<i>Board accorded approval to - (i) extension of the contractual engagement of Shri Padmakar Gosavi Juikar and Shri Laxman Ganpat Jadhav for the positions of OSD (Sr.) and OSD (Jr.), by one year w.e.f. 4.1.2024 and 7.1.2024 respectively and; (ii) 5% increase in their consolidated monthly remuneration and on same terms and conditions as mentioned in their initial offer of engagement.</i>	GAD

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5.	218	Sagar Samajik Sahayog - Revised guidelines on Corporate Social Responsibility (CSR) for Major Ports Authorities,2023- reg.	<i>Board accorded approval to - (i) adopt the “Sagar Samajik Sahayog” revised guidelines on Corporate Social Responsibility (CSR) for Major Ports-2023 issued by the MoPSW by letter dated 28.6.2023. (ii) reconstitute CSR Committee in view of para 3.2 [III] of the note.</i>	GAD
6.	219	Hiring of Photocopier machine on rental basis at Container Freight Station office (CFS) of Traffic Department through GeM.	<i>Board approved Traffic Manager’s proposal at para 16 of the note.</i>	Traffic
7.	220	(i) <u>1st and 2nd Extension for Tender No E. 70/2020 - Transportation of refuse, rubbish, mud, silt, garbage, non-metallic refuse, sweeping directly from vessels and from operational areas</u> (ii) <u>2nd Extension for Tender No. E.76/2020 – Bi-annual contract for cleaning and maintenance of Toilet blocks situated in operational areas falling under the jurisdiction of Traffic Manager</u>	<i>Board approved Traffic Manager’s proposal at para 23 of the note.</i>	Traffic
8.	221	Minimum Amount for Interest Bills – Amendment in General Terms and Conditions of the SOR.	<i>Board approved FA&CAO’s proposal at para 4 of the note.</i>	Finance
9.	222	Engagement of 11 Nos. Graduate/ Technician and 50 Nos. Computer Operator and Programming Assistant (COPA) Trade Apprentices in Mumbai Port Authority for the year 2024-2025 under Apprentices Act, 1961.	<i>Board approved Chief Mechanical Engineer’s proposal at para 9 of the note.</i>	MEED
10.	223	Repair works related to various surveys under IR Class of passenger vessel M.V. Kalpana.	<i>Board approved Chief Mechanical Engineer’s proposal as under : (i) Excess execution of ₹69,92,421 (Including GST) pertaining to Tender No.MEED 05/2022.</i>	MEED

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			<p>(ii) <i>Additional execution of ₹1,32,65,681 (Including GST and dry dock charges of additional 83 days) pertaining to Tender No.MEED-05/2022.</i></p> <p>(iii) <i>To extend the completion period by additional 83 days pertaining to Tender No.MEED-05/2022.</i></p> <p>(iv) <i>Revised Estimate No.MEED.81A/2021-22 amounting to ₹3,06,99,800.33 (inclusive of GST) for all repair works carried out on vessel M.V. Kalpana by various vendors.</i></p> <p>(v) <i>To make payment to various vendors as stated at para 10 of the note.</i></p>	
11.	224	Revision of Pay and Allowances of Medical Officers appointed on Locum Basis in MbPA Hospital. - R.R. Sinha Committee Report. (Point No.17 on page No.26 of the report) Consolidation of remuneration of Medical Officers appointed on contract basis.	<i>Board approved Chief Medical Officer's proposal at para 23 of the note.</i>	Medical
12.	225	Schedule of Employees of the Board as on 1.4.2023.	<i>Consideration deferred.</i>	GAD
13.	226	Tender No.E-106/2015: Display of Advertisements in MbPT Estates at specified locations- Approval to Settlement Agreement between Mumbai Port Authority and Bright Outdoor Media Pvt. Ltd. (Advertiser)	<p><i>Board approved Chief Engineer's proposal as under :</i></p> <p>(i) <i>Accept the terms and conditions of the Settlement Agreement prepared by the CSC (Annexure-I) with the settlement amount as stated in para 8 of the note and authorise the Chief Engineer to sign the Settlement Agreement on</i></p>	Civil

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			<p>behalf of MbPA. Extension of 500 days be granted to Bright Outdoor Media Pvt. Ltd.</p> <p>(ii) To make payment of fee to CSC & Law Point as stated in para 7 of the note.</p>	
14.	227	Approval for appointment of consultant for preparation of DPR and Obtaining Environment and CRZ clearance and selection of Concessioner for the development of Mallet Bunder – Main aspects of RFP.	<p><i>Board approved Chief Engineer's proposal for –</i></p> <p>(i) <i>Development of Land of Mallet Bunder for Fishing related activities and also for Recreational and Tourism activities.</i></p> <p>(ii) <i>Appointment of Consultant for Preparation of DPR and obtaining Environment and CRZ clearance and selection of Concessioner for the development of Mallet Bunder.</i></p> <p>(iii) <i>Approval to main features of the RFP.</i></p>	Civil
15	228	Tender No. E.78/2015 – Consultancy of up-gradation/ Modernisation to International Cruise Terminal at Indira Dock, Mumbai. - Enhancement of Consultancy Fees.	<i>Board approved Chief Engineer's proposal to the acceptance of revised total Consultancy fee of ₹2.63 crore (i.e., ₹1.45 crore Original amount plus extra fee of ₹1.18 crore) with the original terms & conditions of Tender No.E.78/2015 for the subject work as recommended by the External Review Committee.</i>	Civil
16	229	Extension of contracts on Nomination basis - Jai Malhar Hiring service for providing 2 BLS Ambulances and Ziqitza Healthcare Ltd for providing 1 ALS Ambulance at MbPA Hospital.	<i>Board approved Chief Medical Officer's proposal at para 6 of the note.</i>	Medical

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17	230	Preparation of Techno-Commercial Feasibility Report for expansion of existing Ro-Pax facility at Prince's Dock. -Appointment of IIT Madras for techno-commercial feasibility on Nomination basis.	<i>Board approved Chief Engineer's proposal for the appointment of IITM represented by Prof. Nallayarasu, for the Techno-feasibility study for expansion of the Ro-Pax facility on nomination basis.</i>	Civil
18	231	Tender No. CMO-06/2020-21 – Supply of Manpower of Paramedical Staff at MbPA Hospital – Sanction for payment of Nurses' salary by MbPA due to non-compliance by the Contractor to pay the salary.	<i>Board approved Chief Medical Officer's proposal at para 12 of the note.</i>	Medical
19	232	Appointment of Project Management Consultants for Development of the Eco Park at Sewree for Mumbai Port Authority.	<i>Board approved Chief Engineer's proposal as under :</i> <i>(i) Foreclosure of earlier Tender No. 139(b)/2016 – Consultancy services for the development of Ecological and Cultural Park at Sewree.</i> <i>(ii) Appointment of Project Management Consultants for Development of Eco Park at Sewree for Mumbai Port Authority based on the salient features of Draft RFP stated in para 4 of the note.</i>	Civil
20	233	Reviewed SOP for Dredging & Dumping permission.	<i>Board approved Dy. Conservator's proposal to revise SOP for Dredging and dumping permission.</i>	Marine
21	234	Refund of Excess Wharfage deducted from Tata Motors PD Account.	<i>Board approved Traffic Manager's proposal at para 14 (6) of the note.</i>	Traffic
22	235	Tender No. E.132/2018 - Retrofitting, Operation and Maintenance of RoPax Passenger Terminal cum Restaurant at Prince's Dock. (Mumbai Port) - Compliance of Condition Precedent and extension of time to fulfil Condition Precedent.	<i>Board approved Chief Engineer's proposal at para 8 of the note.</i>	CE

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23	236	Tender No. E 59/2023 - "Allotment of Tank Terminal inside custom bound area near Victoria Dock at 12/14VD on long term lease through e-Tender cum e-Auction - Acceptance of offer.	<i>Board approved Chief Engineer's proposal at para 7 of the note.</i>	CE
24	237	Proposal for delegate the powers of Empanelment of new and extension of Super-Specialty/ Multi-specialty Hospitals/ Diagnostic and Imaging Centers/ exclusive Eye Hospitals/ exclusive Dialysis Centers/ exclusive Cancer Hospitals to the Chairperson of Mumbai Port Authority.	<i>Board approved Chief Medical Officer's proposal at para 9 of the note.</i>	CMO
25	238	Action Taken Report on the decisions taken in the Board Meeting held on 24th November 2023.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 24.11.2023.</i>	GAD
26	239	Recovery of charges on ice supplied to fishing boat from Mallet Bunder and Sassoon Dock.	Board approved Traffic Manager's proposal to amend section 8.1.D of SoR as under : <u>8.1.D. Supply of Water/Ice by licensed agencies</u> <i>Charges for supply of water/ice by licensed agencies will be levied at the rate of Rs.20.43 per 1000 litres/Rs.410 per vehicle, respectively.</i>	Traffic
