

Decisions taken at the Board meeting held on 27th April, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	1	Confirmation of the minutes of the Board meeting held on 13 th March 2018.	The minutes of the Board Meeting held on 13.3.2018 are confirmed with corrections/ modifications.	General Administration
2.	2	Reconstitution of Mumbai Port Trust Board.	Sanction is accorded to the constitution of Committees as under: (a) Traffic Committee – Dy. Chairman, both the Labour Trustees, FA&CAO, MbPT, Traffic Manager, MbPT and the Dy. Commissioner of Customs. (Disposal). (b) F&G Committee – Dy. Chairman, both the Labour Trustees, DIG KBL Bhatnagar, FA&CAO, MbPT and Secretary, MbPT. (c) Executive Committee under CCF – Chairman, Dy. Chairman, both the Labour Trustees, the Secretary, MbPT, FA&CAO, MbPT. (d) CSR Committee - Chairman, Dy. Chairman, both the Labour Trustees, the Secretary, MbPT and FA&CAO, MbPT.	General Administration
3.	3	Penal charges for unauthorized parking in Mumbai Port Trust areas.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil

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4.	4	Proposed engagement of 11 Graduate/Technician and 139 PASAA Trade Apprentices in Mumbai Port Trust for the year 2017-18 under the Apprentices Act, 1961.	The Chief Mechanical Engineer's proposal at para 7 of the note alongwith the modifications in the concluding para of the Note of Discussion is approved.	MEED
5.	5	Construction of covered shed No.14 at Indira Dock.	The Chief Engineer's proposal at para 8 of the note subject to the decision taken in the concluding para of the Note of Discussion is approved.	Civil
6.	6	Capitalization of expenses and non-admissibility of Input Tax Credit (ITC).	The FA&CAO's proposal at para 5 of the note is approved.	Finance
7.	7	Levy of charges on container/ containerized cargo brought by road from other Ports to Mumbai Port for de-stuffing and delivery.	The ex-post facto approval to the Traffic Manager's proposal at para 10 of the note is approved.	Traffic
8.	8	Construction of Room for housing X-Ray Baggage Scanning Machines at Green Gate, Blue Gate and Yellow Gate Indira Dock for ISPS.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
9.	9	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. Tender No. TM/ID/04/2017.	Ex-post facto approval is accorded to - (a) the Traffic Manager's proposal at para 9 of the note. (b) the Amendment in Technical Criteria as explained in the note of discussion	Traffic

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10.	10	Storage of pleasure yachts during the monsoon period.	The Traffic Manager's proposal at paras 5 and 8 of the note is approved.	Traffic
11.	11	Special Way Leave Fees applicable in respect of 12 pipelines of Oil & Natural Gas Corporation Ltd. (ONGC). [BUT, HUT and MUT pipelines]	The CE & HOD (Estate)'s proposal at para 14 of the note is approved.	Estate Division
12.	12	Disposal of unconnected fibre boat (1 No.) lying in Bhandar Bhavan, Materials Manager Division.	The Materials Manager's proposal at para 4 of the note is approved.	MEED
13.	13	Approval to the Master Plan for Township area of Mumbai Port Trust.	(i) The Chief Engineer's proposal at para 10 of the note is approved. (ii) The MoU entered into with HCP Design, Planning and Management Pvt. Ltd., Ahmedabad be kept in abeyance until receipt of formal approval.	Civil
14.	14	Tender No.E-T.22/2016 – Part-I: Maintenance of Railway Tracks from Raoli Junction Wadala to Gadi Adda, Sewri and Part-II: Maintenance of Railway Tracks from Gadi Adda Sewri to Green Gate, ID.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
15.	15	Tender No.E47/2017-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 2017-18 -	1. The Chief Engineer's proposal at para 7(a) is approved. 2. Approval is also accorded to: (a) Debar DCI from participating in the	Civil

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		Termination and Carrying out the balance maintenance dredging works at the risk and cost of Dredging Corporation of India (DCI).	tendering process in MbPT for this contract only. (b) Make interim payment for additional dredging work amounting to ₹4,09,50,484 including GST.	
16.	16	Purchase of Food Trolley (Bed Trolley) = 40 Nos. for use in Port Trust Hospital.	The Chief Medical Officer's proposal at para 3 of the note is approved.	Medical
17.	17	Engagement of Advisor (Estate) on contract basis.	1. The proposal at para 8 of the note is approved. 2. The Chief Engineer & HoD (Estate) to apprise the Board regarding the work done by the Advisor (Estate) after six months of his appointment.	GAD (HR Division)
18.	18	Rationalization study of Railway Yard.	The Railway Manager's proposal at para 6 of the note is approved.	Traffic (Railway Division)
19.	19	OCT Project – Reconstitution of the Committee to review % of revenue share for alternate use of OCT.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
20.	20	Domestic Cruise – Pontoon Off Cross Island.	The ex-post-facto approval to the Deputy Conservator's proposal at para 4 of the note is approved.	Marine

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21.	21	Development of Rewas Port - Site suitability analysis.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
22.	22	To reduce traffic congestion and vehicular pollution in Navi Mumbai and Thane due to Mumbai Consumption Cargo of JNPT travelling to Bhiwandi Warehouse and then to Mumbai for consumption.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
23.	23	Sanction to the Estimate for - Traffic Evacuation Plan for proposed Domestic Cruise, Marina and Ro-Ro Pax Terminal at Prince's Dock, Phase-II, Stage I.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
24.	24	Strengthening the man power for Master Planning Section.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
25.	25	Storage of pipes on the area of defunct railway tracks between let out plots - Recovery of charges for its release.	The Chief Engineer & HoD (Estate)'s proposal at para 10 of the note is approved.	Estate Division
26	26	Redevelopment and Maintenance of Sagar Upvan garden by Tata Trust.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil

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