

**Decisions taken at the Special Board meeting held on 10<sup>th</sup> November, 2017.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	130	Draft Revised Estimates, 2017-18 and Budget Estimates, 2018-19.	The Draft Revised Estimates, 2017-18 and the Draft Budget Estimates, 2018-19 sanctioned subject to sanction of the Government under Section 98, read with Section 100, of the Major Port Trusts Act, 1963.	Finance

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1.	131	Confirmation of the minutes of the Board meeting held on 13 <sup>th</sup> October 2017.	The minutes of the Board meeting held on 13.10.2017 are confirmed with corrections/modifications.	General Administration
2.	132	Extension of allotment of space for setting up a shed for car battery recharging for export of cars from Mumbai Port at Gamadia Yard - Volkswagen India Pvt. Ltd.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
3.	133	Entry into Port by Defence Officers and Personnel, Coast Guard, etc.	Approval is accorded to issue Dock Entry Permits- (a) to officials of Navy, Coast Guard, Customs free of cost for a period upto 7 days. (b) for vehicles of Navy, Coast Guard and Customs free of Cost for a period of 7 days; and (c) for a period more than 7 days on chargeable basis.	Traffic
4.	134	Grant of Power of Attorney to Officers in Finance Department for filing of GST returns.	The FA&CAO's proposal at para 4 of the note is approved.	Finance
5.	135	Demolition of the building to accommodate Pumping Fireman's office, Electrical substation, Compressor for Ship Repair Facilities, Hughes Dry Dock, Indira Dock.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
6.	136	Scope of advertising Notice inviting Tenders in Newspapers.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
7.	137	Tender No. DC-01/2017- Hiring of 2 Nos. Harbour Tugs (50 ton bollard pull each) for 5 years extendable for further two years.	The Deputy Conservator's proposal at para 9 of the note is approved.	Marine

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8.	138	Fixation of Way Leave Fee for laying 24" pipeline from BPCL Mumbai refinery to New Pirpau Manifold.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
9.	139	Authority to decide requests for space in terms of Section 3.3(A)(III) of SOR.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
10.	140	High Court OOCJ Writ Petition No. 1913 of 1996 - Transworld Shipping Services (I) Ltd. & Anr. ...Petitioners v/s The Board of Trustees of the Port of Bombay & Anr .....Respondents	Consideration deferred.	Traffic
11.	141	Retention of quarters by normal retirees.	Approval is accorded to - (i) continue the present procedure of retention of quarters for initial six months after superannuation on the prescribed rent as at para.1 of the note. (ii) retention of quarters beyond six months upto 12 months to be allowed @ 40% of the emoluments last drawn in case there is no demand for the quarters. (iii) retention of quarters beyond 12 months upto a period of further six months @ 40% of the emoluments last drawn or 25 times of licence fees, whichever is more, if there is no demand for the quarters.	Welfare (GAD)
12.	142	Enlivening Sassoon Dock and other MbPT lands. Art Festival and Installation of Art Works on MbPT lands.	The Board's ex-post facto approval is accorded to the Chief Engineer's proposal at para 3 of the note.	Civil

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13.	143	Administration Report 2016-17.	Administration Report 2016-17 approved for submission to the Government in terms of Section 106 of the Major Port Trusts Act, 1963.	General Administration
14.	144	Hiring of two Pilot Launches for 5 years, extendable for further two years - sanction to Estimate No.DC-01/2017.	Consideration deferred.	Marine
15.	145	Various maintenance works in the docks.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
16.	146	Procurement of Furniture, Furnishing and Fixtures for Evelyn Guest House Apollo Bunder, Colaba.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
17.	147	Deepening and Widening of Approach Channel to Second Chemical Berth.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
18.	148	Demolition of existing dilapidated structure on plot No. RR1861 at old Sassoon Dock	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
19.	149	Rationalization of Tariff for Cruise Vessels.	The Traffic Manager's proposal at para 6 of the note is approved.	Traffic
20.	150	Credit facilities to the retirees and their spouses to the maximum of CGHS Rate in the approved empaneled private Hospitals and Tata Memorial Hospital & Research Centre for all cancer treatments at TATA Hospital Rates which is equal to CGHS Rates.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical

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