

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.8 held on 27<sup>th</sup> October 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	142	Construction of Offshore Container Berths and development of container terminal on Build, Operation and Transfer (BOT) basis in Mumbai Harbour - Status Report.	<i>Board approved Financial Adviser &amp; Chief Accounts Officer's proposal at paras 3.3 and 4.2 of the note.</i>	Finance
2.	143	Confirmation of the minutes of the Board Meeting held on 25 <sup>th</sup> September 2023.	<i>Board confirmed the minutes of Board Meeting held on 25th September, 2023.</i>	GAD
3.	144	Engaging of IPA empanelled consultant for study of time taken for issuance of Dock Entry Permits and clearance of cargo vehicles from the Gate.	<i>Board approved Traffic Manager's proposal at para 20 of the note.</i>	Traffic
4.	145	Acceptance of Traffic Study report of Mumbai Port.	<i>Board approved Traffic Manager's proposal regarding acceptance of the Traffic Study Report of Mumbai Port Authority.</i>	Traffic
5.	146	Tender for allotment of open/covered space for offshore activities viz. storage/cargo operations with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria dock and 10 Indira Dock of Mumbai Port.  TENDER NO.: TM/ID/06/2022 Part A: 800 sq. mtrs. open area at 14 VD Part B: 200 sq. mtrs. open area at 10 ID Part C: 300 sq. mtrs. covered area at 10ID	<i>Board approved Traffic Manager's proposal at para 15 of the note.</i>	Traffic

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
6.	147	Alternate mechanism to meet requirement of Operation staff consequent to dwindling operative strength of outdoor staff. - Engagement of retired employees.	<i>Board approved Traffic Manager's proposal at para 21 of the Note.</i>	Traffic
7.	148	TENDER No. MEED.03/2023 – Grant of License for deployment of FDD at various locations of Mumbai Port for a period of 5 years.	<i>Consideration deferred.</i>	MEED
8.	149	Appointment of 4 Nos. AYUSH Doctors (2 Homeopathy, 2 Ayurvedic) on contract basis and One Ayurvedic Pharmacist on contract basis in MbPA Hospital.	<i>Board approved Chief Medical Officer's proposals at paras 6,7 and 8 of the note with modifications to the eligibility criteria as under:</i>  <i>(i) <u>For Ayurvedic Doctors:</u> BAMS (Graduation) + 3 years experience OR Post-Graduation + 1 year.</i>  <i>(ii) <u>For Homeopathic Doctors:</u> BHMS (Graduation) + 3 years experience OR Post Graduation + 1 year.</i>  <i>to initially advertise for engaging only 1 Doctor from Homeopathy and Ayurvedic. Further the Board approved to hire an Ayurvedic Pharmacist but the same will not be advertised and issue of engagement will be decided after detailed discussions.</i>	Medical
9.	150	Filing of application with TAMP for resolution of dispute against Ro-pax services run by M2M Ferries.	<i>Board approved Dy. Conservator's proposal to file the application with Adjudicator Board under section 58(e) to recover the balance amount of Rs.2,19,05,025 and resolution of the matter.</i>	Marine

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10.	151	Tender for hiring of two Dock Tugs for 7 years period. - Tender No. DC-MRC- DT-03/2022.	<i>Board approved Dy. Conservator's proposal to accept the offer of Knowledge Marine and Engineering Works Limited, Mumbai - 400088 amounting to Rs.344919890/- (Thirty Four Crore Forty Nine Lakh Nineteen Thousand Eight Hundred Ninety rupees) excluding GST for award of contract to the firm for 7 years.</i>	Marine
11.	152	Amendment of Office Space for Mumbai Port Sustainability Foundation.	<i>Board approved Asstt. Director (Strategic Management)'s proposal at para 6 of the note.</i>	GAD
12.	153	High Court, OOCJ, Writ Petition No.(L)33250 of 2022 Make India Impex, Proprietorship Concern of Proprietor Rajesh Nakhua V/s Union of India and 5ors. - Representation dated 21.8.2023 and 4.9.2023 of Make India Impex.	<i>Consideration deferred.</i>	Traffic
13.	154	Administration Report – 2022-23.	<i>Board accorded approval to the Administration Report, 2022-23 for submission to the Government in terms of Section 45 of the Major Port Authorities Act, 2021.</i>	GAD

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