

MUMBAI PORT TRUST

Draft Resolutions of the Special Board Meeting held on 7th December 2021

Sl. No.	BR No.	SUBJECT	Resolution passed	Department/ Division
1.	211	Revised Estimates, 2021-22 and Budget Estimates, 2022-23.	The Revised Estimates, 2021-22 and the Budget Estimates, 2022-23 is sanctioned, subject to sanction of the Government under Section 98, read with Section 100, of the Major Port Trusts Act, 1963 and also read with Section 44(1) of the Major Port Authorities Act, 2021.	Finance

MUMBAI PORT TRUST

Draft Resolutions of the Board, in the meeting No.9 held on 7th December 2021

Sl. No.	BR No.	SUBJECT	Resolution passed	Department/ Division
1.	212	Confirmation of the minutes of the Board meeting held on 22 nd October 2021.	<i>Board confirmed the minutes of the Meeting held on 22.10.2021 with the modifications/corrections to Resolution No. 193 and Note of discussions of Table Paper No. (viii) both dated 22.10.2021.</i>	GAD
2.	213	Extended free days for levy of demurrage on import cargo & Licence (storage) fees on containers/Mafis.	<i>Board after discussions, approved the Traffic Manager's proposal at para 9 of the note except that the subject proposal for extension will be for 6 months (from 20.11.2021) as recommended by FA&CAO.</i>	Traffic
3.	214	Extension of Concessional Storage for import/ coastal consignment of Iron & Steel Cargo.	<i>Board after discussions, accorded approval to the Traffic Manager's proposal at para 8 of the note.</i>	Traffic
4.	215	Allotment of space for erection of temporary stalls/shops at MICT of Mumbai Port during the visit of International Passenger Vessel Tender No.TM/ID/02/2017 - Request from temporary stall Operators for extension of license period and refund of License Fees paid for the period from March 2020 to September 2020 - reg.	<i>Board after discussions, approved the Traffic Manager's proposal to grant refund of license fees paid by the stall operators for the period from March 2020 to September 2020.</i>	Traffic

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5.	216	Appointment of PTC India for "Technical Advisory Services, Operation & Maintenance of Electrical HT & LT network till metering point, System & Consumer Energy Metering & Billing Support to MbPT for a period of three years. - Excess Execution due to extension of contract by three months reg.	<i>Board after discussions, accorded ex-post facto approval to the excess execution due to extension of contract period for 3 months amounting to ₹73,50,000 exclusive of GST.</i>	MEED
6.	217	Hiring of High Power Locomotive for MbPT Railway Division.	<i>Board after discussions, accorded approval to the Estimate amounting to ₹15,70,82,646 (inclusive of 3% contingencies and exclusive of GST) for hiring of 1 No. High Powered Locomotive for a period of 5 years.</i>	MEED
7.	218	Permission for seeking funds from the Ministry for three projects under Sagarmala Scheme.	<i>Board after discussions, approved the Chief Engineer's proposal at para 2 above.</i>	Civil
8.	219	Empanelment of Structural Consultants.	<i>Board after discussions approved the Chief Engineer's proposal for –</i> <i>(i) Outsourcing the work of Design office.</i> <i>(ii) Empanelment of the Consultants in Mumbai Port Trust for Structural Design and Proof Checking Work as mentioned at para 9 of the note.</i> <i>(iii) Discontinue the Design Allowance paid to the officials posted in Design office.</i>	Civil

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9.	220	Tender No.DC-01/2017 - Recovery of Risk & Cost charges amounting to ₹17.82 crores (approx.) from defaulting Contractor, TAG Offshore Ltd. for breach of contract.	<i>Board after discussions, accorded approval not to file suit for recovery of the risk and cost charges amounting to Rs.17.82 crores (approx.) towards difference in cost of hire to 50T Tugs through fresh tendering.</i>	Marine
10.	221	Augmentation/Replacement of Vessel Traffic Management System of Mumbai Harbour - Seeking the Fund from Sagarmala for Project implementation.	<i>Board after discussions, approved the Joint Director's proposal for requesting grant of funding under Sagarmala for the capital cost of MbPT share of ₹5,37,27,630 to implement the Vessel Traffic System at Mumbai Port.</i>	Joint Director
11.	222	Submission of Audit Report on Annual Accounts 2020-21 of MbPT and Action Taken Notes on the Audit Report.	<i>Board after discussions, considered the Audit Report and approved the Action Taken Notes thereon.</i>	Finance
12.	223	Settlement of Gratuity to ex-employee Shri Shekhar Vithalrao Umredkar, ex-Office Supdt., OBL removed from the services of MbPT by order dated 18.7.2017.	<i>Board after discussions, accorded approval to the forfeiture of 10% of the gratuity amount and rest to be paid to Shri Shekhar Vithalrao Umredkar.</i>	Finance
13.	224	Change of scope of certain materials on the request of Wartsila Voyage Ltd., the successful bidder for Tender No. MEED.08/2019: Augmentation/Replacement of VTMS of Mumbai Harbour.	<i>Board after discussions, approved the Joint Director's proposal to – (i) the change in scope to the latest successor models for the items viz. Desktop PC, Monitor, Laptop, Printer and 50" Display/Monitor as mentioned at para 3 of the note.</i>	Joint Director

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			<i>(ii) use of 5.8 GHz RF link instead of VHF link for the use of Tide Gauge as mentioned and to change the make and Model compatible to 5.8 GHz RF link</i>	
14.	225	Implementation of Port Enterprise Business Solution at Mumbai Port	<i>Board after discussions approved Joint Director's proposal for requesting grant of funding under Sagarmala for the Implementation Cost of ₹41,84,55,634.4 including 18% GST being the share of Mumbai Port Trust to implement Port Enterprise Business System.</i>	Jt. Director
15.	226	Enhancement of retirement age on superannuation from 60 to 65 years in respect of Doctors of Major Port Trusts - posting of Doctors to non-administrative posts after attaining the age of 62 years - reg.	<i>Withdrawn.</i>	GAD
16.	227	Business Development proposal for Mumbai Port through Volume Discount for import of 5 lakhs tonnes per annum of PTA – rationalization of Port charges and free period through volume discount.	<i>Board accorded sanction to the Traffic Manager's proposal at para 8 of the note.</i>	Traffic
17.	228	Request for 5000 sq. mtrs. space for storage of project cargo of L&T for MTHL.	<i>Board accorded sanction to the Traffic Manager's proposal at para 8 of the note.</i>	Traffic
18.	229	Action Taken Report on the decisions taken in the Board meeting held on 22 nd October 2021.	<i>Board after discussions, noted the Action Taken Report, on the decisions taken in the Board meeting held on 22nd October 2021.</i>	GAD

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19.	230	Tender of allotment of open/covered space for offshore activities viz. storage/cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock and 10 Indira Docks of Mumbai Port. (Tender No. TM/ID/03/2019.)	<i>Board after discussions, accorded approval to the Traffic Manager's proposal at para 10 of the note.</i>	Traffic
20.	231	Construction of New Fish Jetty with Approach Trestle from Mallet Bunder, Mazgaon.	<i>Board after discussions, accorded approval to the Chief Engineer's proposal to –</i> <i>(i) Techno Economic Feasibility Report (TEFR) and layout of the project forwarded by Central Institute of Coastal Engineering for Fisheries, Bengaluru with abstract cost estimate amounting to ₹123.02 crore (including GST).</i> <i>(ii) process the tender for the appointment of PMC consultant for preparation of detailed engineering design and drawings, estimate and tender for the project, pending approval from Ministry of Fisheries, Govt. of India for full funding.</i>	Civil
21.	232	Construction of Fifth Oil Berth at Jawahar Dweep -CE.JD-5 (Pipeline and Terminal Works)/ 2017 : Extra/ Excess Amount Fixation	<i>Board after discussions, accorded sanction for fixation of amount for extra items and excess execution as at para 2 – Sr.Nos.1a, 1b, 2a of the note.</i>	MEED

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22.	233	De-notification of few Custom Notified Areas.	<i>Board after discussions, approved the Traffic Manager's proposal to inform the Customs to de-notify the abovesaid areas of 'B' Plot, Old Sewree Warehouse, 'H' Shed Grain Depot, TW-1 Shed and Golden Yard.</i>	Traffic
23.	234	Extension of storage facility for import Gypsum per vessel MV Star Omicron. - Saint Gobain India Pvt. Ltd.	<i>Board after discussions, accorded approval - (i) for extension of permission to SGIPL for storage of their cargo upto 22.1.2022. (ii) It was further decided that this extension will be final and no further extension shall be granted.</i>	Traffic

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