

MUMBAI PORT AUTHORITY

Draft Resolutions of the Board, in the Meeting No.2 held on 10th June 2022

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	33	Annual Accounts of Mumbai Port Authority for the year ended on 31.3.2022.	Board approved the Annual Accounts 2021-22. The Annual Accounts 2021-22 approved by the Board be forwarded to the Principal Director of Audit, Central Mumbai, for audit and also to M/s. K.C. Jain & Co., Chartered Accountants for Tax Audit.	Finance
2.	34	Tender No. E.75A/2021: e-tender-cum-e-auction for Operation and Management of Pay and Park in MbPT Estate. (Phase-II). - Approval for Pre-Qualification Criteria and General Terms & Conditions and acceptance of highest offer.	<i>Board accorded approval to the Chief Engineer's proposal at para 11 of the note.</i>	Civil
3.	35	Confirmation of the minutes of the Board Meeting held on 26 th April 2022.	<i>Board confirmed the minutes of the Board Meeting held on 26.4.2022.</i>	GAD
4.	36	Implementation of Integrity Pact in Mumbai Port Trust - Payment of honorarium to Independent External Monitors (IEMs).	<i>Board, after discussions approved the proposal to increase the honorarium payable to IEMs per meeting/ sitting fees from ₹15000 to ₹25000 subject to review of the same after the appointment of Independent Members of the Board.</i>	GAD
5.	37	Schedule of Employees of the Board as on 1.4.2021.	<i>Board accorded sanction to the department-wise Schedule of Employees as on 1.4.2021 along with details of allowances granted to Class I, II, III and IV employees of Mumbai Port Authority as set out in Annexure I.</i>	GAD

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6.	38	Payment of Port Share of Contribution of Expenditure towards appointment of consultant for conducting business process Re-engineering and ERP Implementation for four Major Ports – Extension of Contract of Ernst & Young.	<i>Board after discussions, approved the Joint Director's proposal to remit a sum of ₹84,02,708 (Excluding GST ₹71,20,939) to the Indian Ports Association towards share of Mumbai Port for engaging 2 Resources each at Mumbai, Deendayal, Chennai, Paradeep, Kolkatta, Haldia and 3 Resources at Indian Ports Association for another extension period of one year i.e. 27.5.2021 to 26.5.2022.</i>	Joint Director
7.	39	CE. FSRU / 2019/IE: - Independent Engineer service for Set-up, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land license model - Acceptance of offer.	<i>Board, after discussions, approved Chief Engineer's proposal at para 7 of the note.</i>	Civil
8.	40	Suggestion of a possible MoU between the Mumbai Port Authority of India and the Urban Renaissance Agency of Japan for cooperation on the proposed redevelopment of the Mumbai Port Lands.	<i>Board, after discussions, approved Chief Engineer's proposal at para 6 of the note.</i>	Civil
9.	41	Outsourcing manpower for 'Maintenance of Signaling & Interlocking System' of MbPA Railway. Annual maintenance contract for 'Maintenance of Signaling & Interlocking System with electrical installation of MbPA Railway for year 2022-2024. Part-I: Electrical installation under the jurisdiction of MEE Department. Part-II: Under Civil Engineering Department.	<i>Board, after discussions, accorded approval to Chief Engineer's proposal as under:</i> <i>(i) Outsourcing the manpower for S & I operation as detailed in para 1 of the note.</i> <i>(ii) Sanction to the Estimate No.CE-72/2021-22 for 2 years amounting to ₹46,91,350 including 3% contingencies and 18% GST.</i> <i>(iii) Incurring expenditure of ₹46,91,350 for 2 years on manpower outsourcing.</i>	Civil

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10.	42	Formation of Audit Committee for appointment of Internal Auditors for MbPA.	<i>Board approved the FA&CAO's proposal at para 5 of the note.</i>	Finance
11.	43	Request by India Tourism Development Corporation Ltd. for extension of license period for operating duty free shop at International Cruise Terminal, BPX.	<i>Board, after discussions, approved the Traffic Manager's proposal at para 5 alongwith Finance Department's observation at para 7 of the note.</i>	Traffic
12.	44	Open Tender for "Maritime Heritage Tour" (MHT).	<i>Board after discussions, approved Traffic Manager's proposal at para 11 subject to compliance of observations at para 15 of the note.</i>	Traffic
13.	45	Approval for Pre-Qualification Criteria and General Terms & Conditions of Tender No.E-20/2022: e-Tender-cum-e-Auction for Operation and Management of Pay & Park in Parking space near 15 VD for Eastern Waterfront Development Projects.	<i>Board after discussions, accorded approval to Chief Engineer's proposal as under:</i> <i>(i) the Pre-Qualification Criteria proposed at para 4 of the note,</i> <i>(ii) General Terms & Conditions of the Tender proposed at para 5 of the note.</i>	Civil
14.	46	Amendments in RRs of the post of Manager (HR) in MbPT Employees (RSP) Regulations, 2010.	<i>Board sanctioned the proposed amendment in RRs for the post of Manager (HR) as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 72 of the Major Port Authorities Act, 2021, subject to sanction of the Government.</i>	GAD
15.	47	Remuneration to VTS/Signal Assistant on contract basis in MbPT at increased rate of ₹50000/- p.m.	<i>Board sanctioned the proposal at para 4 of the note.</i>	GAD

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16.	48	Rules under Section 71 (1) of the Major Port Authorities (MPA) Act, 2021.	<i>Board approved implementation of the five rules under Major Port Authorities Act, 2021 as at para 2 of the note, in Mumbai Port Authority.</i>	GAD
17.	49	Allotment of area on License basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA - Tender No. TM/ID/01/2022.	<i>Board after discussions approved the Traffic Manager's proposal at para 11(b) of the note.</i>	Traffic
18	50	Request for allotment of office space for Mumbai Seaport Immigration.	<i>Board after discussions approved the Traffic Manager's proposal at para 8 of the note with modifications at para 8 (vi) as under : - 8 (vi) Exempt Seaport Immigration, BoI Mumbai from payment of license fee/rent/electrical charges, water charges etc. as approved under TR No. 8 dated 6.4.2021 as per Government guidelines dated 11.2.2021.</i>	Traffic
19.	51	Extended free days for levy of demurrage on import cargo and Licence (storage) fees on containers.	<i>Board after discussions approved the Traffic Manager's proposal at para 12 of the note.</i>	Traffic
20.	52	Erection of temporary shed at Golden Yard, Wadala for storage of bulk cargoes	<i>Consideration deferred.</i>	Traffic
21.	53	Request for extension of storage period for the cargo of Yellow Peas of the vessel M.V. Darya Mahesh, IGM No. 2239158 dated 14.11.2019.	<i>Board after discussions approved the Traffic Manager's proposal at para 10 of the note.</i>	Traffic

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22.	54	Auction of well water available at MbPT Colony at Ekta Nagar - Acceptance of H1 Offer.	<i>Board accorded approval to Chief Engineer's proposal for acceptance of the highest offer of Harvinder Transport for an amount of ₹85,000 per month excluding GST payable to MbPA and with a completion period of five (5) years from the date of handing over of the wells to them.</i>	Civil
23.	55	Demolition of dilapidated building Nos. 11, 12, 18, 19, 26 and 27 (6 buildings) at Old Nadkarni Park Colony, Wadala.	<i>Board accorded approval to Chief Engineer's proposal to demolish Buildings Nos.11, 12, 18, 19, 26 and 27 (6 buildings) at Old Nadkarni Park Colony, Wadala, by following normal purchase demolition tendering procedure</i>	Civil
24.	56	Hire of tug for Indira Dock work.	<i>Board after discussions, approved Dy. Conservator's proposal at para 9 of the note.</i>	Marine
25.	57	Hospital PPP Project - conditions precedent and appointed date - Reg.	<i>Board noted the agenda and decided to await for Ministry's orders.</i>	Medical
26.	58	Action Taken Report on the decisions taken in the Board Meeting held on 26 th April 2022.	<i>Board noted the Action Taken Reports on the decisions taken in the Board Meeting held on 26th April 2022.</i>	GAD
27.	59	Allotment of MbPA vacant Plot No.114-118 admeasuring 1339.47 sq. mtrs. at Mallet Bunder, MbPA to Coast Guard on lease basis for 60 years.	<i>Board accorded approved Estate Manager's proposal at para 5 of the note.</i>	Estate
28.	60	Disciplinary action against Shri Iqbal Ismail Shaikh, Retired Sr. Security Guard, B. No. 349 GAD-Security Division, MbPT under Regulation 8 of MbPT Pension Regulations.	<i>Board after discussions approved to issue a Show Cause Memo to Shri Iqbal Ismail Shaikh, Sr. Security Guard proposing penalty of withholding of 10% of his basic pension for a period of 1 year.</i>	Security

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29.	61	Allotment of Workshop land and Clarke Basin admeasuring 61,084.54 sq. mtrs to MDL on lease basis for 60 years in amendment to the rate approved under BR No.18 dated 26.4.2022.	<i>Board after discussions, approved the Estate Manager's proposal at para 10 of the note.</i>	Estate
30.	62	Request for allotment of MbPA vacant premises at 1st floor, old COS Building at Elphinstone Estate to D.G. Shipping.	<i>Board after discussions, approved Estate Manager's proposal at para 5 of the note.</i>	Estate
31.	63	Compromise of claims/recovery of unpaid dues. etc. Introduction of Amnesty scheme - Extension of validity period for three months.	<i>Board after discussions, approved the Traffic Manager's proposal at para 5 of the note.</i>	Traffic

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