

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.4 held on 6<sup>th</sup> July 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	46	Engagement of Planners and Urban Designers in Master Planning Cell on contract basis.	<i>Board accorded ex-post facto approval for operation of one position of Urban Designer against one vacant position of Dy. Planner in Master Planning Cell of Civil Engineering Department.</i>	GAD
2.	47	Appointment of Officer on Special Duty (Jr.) for removal of encroachment – Extension of contract of Shri Ashok V. Shinde, Officer on Special Duty (Jr.).	<i>Board accorded ex-post facto approval for extension of contract of Shri Ashok V. Shinde, Officer on Special Duty (Jr.) for a further period of one year, with one day break, i.e. from 7.6.2023 to 6.6.2024 without increasing his existing consolidated remuneration i.e. ₹63,000 p.m.</i>	GAD
3.	48	Exemption of Port and Vessel related charges and priority Berthing for RoPax / Passenger Ferry Operations / Vessels – reg.	<i>Board accorded approval to the following :-</i>  <i>(i) to exempt RoPax/ Passenger ferry operations from Port and Vessel related charges upto 21.1.2024, in view of directives of the Ministry.</i>  <i>(ii) to monitor the everyday rates and data provided by M2M and FA&amp;CAO to reconcile the data provided.</i>  <i>(iii) issue notice to M2M for clearing the pending dues immediately, failing which the operations of M2M may be suspended by providing reasonable time in the show cause notice.</i>	Marine

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4.	49	Quotation No.CE.O/1-1/5607 dated 17.2.2023 for the work of "Appointment of Architect/ Consultant for Refurbishing facelift of MbPA Board Room, Conference Hall, Dy. Chairman's meeting Room at Ballard Estate and Atithi Guest House, Colaba" – Acceptance of Lowest offer.	<i>Board accorded approval to the Chief Engineer's proposal at para 9 of the note.</i>	Civil
5.	50	Tender No. 47-2020-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 2021-23 – Excess dredging at J3 anchorage.	<i>Board accorded approval to the Chief Engineer's proposal at para 9 of the note.</i>	Civil
6.	51	Demolition of Pinjara and office structure at 'D' shed, Grain Depot.	<i>Board accorded approval to the Chief Engineer's proposal to demolish the Pinjara and the old Office Structure at 'D' Shed, Grain Depot for optimum utilization of space for storage of rail borne cargo.</i>	Civil
7.	52	Augmentation of the Firefighting system at Pirpau terminal as per new OISD guidelines. - Detailed Engineering for construction of New Common Pump House and Electrical Room for Pir Pau berths.	<i>Board accorded approval to the Chief Engineer's proposal at para 12 of the note.</i>	Civil
8.	53	Tender No. CE.JD-5 (MECHANICAL WORKS)/2017: Mechanical, Piping, Electrical & Fire Fighting Works for the Project of Fifth Oil Berth (JD5), at Jawahar Dweep in Mumbai Harbour - Final Time Extension	<i>Board approved Chief Mechanical Engineer's proposal to accord approval to the Variation Committee's recommendation to grant extension of time upto 26.11.2022 to Offshore Infrastructure Ltd. without imposition of price reduction</i>	MEED

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			<i>(i.e. without L.D.) and without any financial implication on either side.</i>	
9.	54	CE.JD-5 (Pipeline and Terminal Works)/ 2017: Offshore/ Onshore Pipeline and Terminal Works for Construction of Fifth Oil Berth at Jawahar Dweep. Approval to Extra/ Additional Items and Extension of Time.	<i>Board accorded approval to the Chief Mechanical Engineer's proposal to the following recommendations of Variation Committee:</i>  <i>(i) extra/ additional items amounting to Rs.1,09,28,230 as mentioned at para 6 and 7 above; and</i>  <i>(ii) the Final Time Extension upto 5.9.2020 with a delay of 17 days from 20.8.2020 to 5.9.2020 on the part of Contractor with deduction of Rs.643.75 as an LD as per the terms and conditions of contract as stated in para 11 and 12 above.</i>	MEED
10.	55	Tender for 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 Dock of Mumbai Port -Tender No. TM/ID/03/2019.	<i>Board approved Traffic Manager's proposal at para 13 of the note.</i>	Traffic
11.	56	Fixation of the Revised License Fees for allotment of M, N & C Sheds at Sassoon Dock on License Basis for carrying out peeling activities.	<i>Board approved the Traffic Manager's proposal to accord approval to the Land Allotment Committee's Recommendations at para 14 of the note.</i>	Traffic
12.	57	Sanction to the Estimate for – Single tender for maintaining cleanliness in docks for a period of 2 years.	<i>Board accorded approval to the Traffic Manager's proposal at para 7 of the note.</i>	Traffic

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13.	58	Extension for allotment of open space for admeasuring 1000 sq. mtrs. for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock of Mumbai Port - Request of AbadIndia Ashore Base Resources for extension of allotment.	<i>Board accorded approval to the Traffic Manager's proposal to extend the license for a period of 6 months or till finalization of new Tender whichever is earlier on compliance of conditions as at para 7 of the note</i>	Traffic
14.	59	e-Tender-cum-e-auction for allotment of 3 areas on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA - Tender No. TM/ID/02/2022	<i>Board approved Traffic Manager's proposal at para 16 of the note.</i>	Traffic
15.	60	Fixation of the Annual Rental Value for Allotment of vacant STC plot at Mallet Bunder on long term lease through open tender-cum-auction. - Fixation of Annual Rental Value.	<i>Board approved the Chief Engineer's proposal at para 10 of the note.</i>	Civil
16.	61	Fixation of the Annual Rental Value for Allotment of New Sewree Warehouse and surrounding open area on long term lease through open tender-cum-auction. - Review of Annual Rental Value.	<i>Board approved the Chief Engineer's proposal at para 11 of the note.</i>	Civil
17.	62	Fixation of Rates for the Triangular plot at Pirpau (near Old Pirpau berth) for setting up of tankages to handle liquid bulk/ POL and Allotment on long term lease through open tender-cum-auction.	<i>Board approved the Chief Engineer's proposal at para 10 of the note.</i>	Civil
18.	63	Arbitration Case: M.T. "SONGA TOPAZ": Damage to Second Chemical Berth under construction at New Pir Pau.	<i>Board accorded approval to the Financial Adviser &amp; Chief Accounts Officer's proposal that the Arbitral award dated</i>	Finance

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
		- Business Loss Claim.	<i>17.4.2023 may be accepted and appeal under Section 34 of the Arbitration and Conciliation Act, 1996 may not be preferred due to non-maintainability.</i>	
19.	64	Tender No.E.10A/2017 - Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai - GST Rebate reg.	<p><i>Board approved Financial Adviser &amp; Chief Accounts Officer's proposal as under:</i></p> <p><i>(i) Consider the deduction of GST rebate @ 6.857% (i.e., VAT 4.919% + ST 1.938%) instead of 10.8% deducted earlier and refund the differential amount to M/s Belhekar and Kale Associates JV after submission of Tax invoices.</i></p> <p><i>(ii) The computation of differential amount is to be worked out by Gokhale and Sathe, Consultant, as per the scope of work awarded to them. Accordingly, the statement showing the differential amount as submitted by the Consultant will be placed before the Board as Table Paper in due course;</i></p> <p><i>(iii) CE to intimate the Vigilance Department to inform the CTE of the decision of the Board and also to forward the copy of Board resolution to the contractor BKA.</i></p>	Finance
20.	65	First Aid and CPR Training to Contract workers at free of cost.	<i>Board approved Chief Medical Officer's proposal at para 7 of the note.</i>	Medical

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21.	66	Proposal for empanelment of private hospitals, exclusive Eye Hospitals/ Centres, exclusive Dental Clinics, as per the CGHS Rates for availing Credit Facilities to provide treatment to Mumbai Port Authority beneficiaries.	<p><i>Board accorded approval to the Chief Medical Officer's proposal at para 12 of the note as under -</i></p> <p>(i) <i>to empanel those hospitals which have completed one year from its inception to provide treatment to MbPA patients on credit basis as per CGHS rates and at Hospital rate of ₹2,650 per sitting for HBOT.</i></p> <p>(ii) <i>to empanel the hospitals as and when they complete one year from its inception to provide treatment to MbPA patients on credit basis as per CGHS rates and at Hospital rate of ₹2,650 per sitting for HBOT.</i></p> <p>(iii) <i>to de-empanel two hospitals listed in para 5 of the note from the empanelled list of MbPA.</i></p> <p>(iv) <i>to revise and implement the CGHS rates as and when CGHS revises the rates for Mumbai city.</i></p>	Medical
22.	67	Outsourcing of procurement of medicines, consumables and implants for MbPA Hospital Pharmacy through M/s. Hindustan Lifecare Ltd, a Govt. of India Enterprise (under direct administrative control of the Union Ministry of Health & Family Welfare and registered as a company under the Companies Act, 1956) to set up, maintain and operate a supply point/depot at MbPA Hospital, initially for a	<i>Consideration deferred.</i>	Medical

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		minimum period of 5 years and extendable to a maximum period of 15 years, on nomination basis without resorting to tender process at an estimated cost of approximately ₹15 crores per annum.		
23.	68	Submission for Angriya Ship as Floating Hotel at Mumbai Port Anchorage of OCT Buoys.	<i>Board accorded approval to the Traffic Manager's proposal at para 23 of the note without levy of any loyalty charges.</i>	Traffic
24.	69	Renewal of e-Office-Lite (e-File) for 1323 (upto 2000) users, Deployment of Infrastructure (Cloud Services) at RailTel Data Centre (Primary and Remote) and Professional Management Services at RailTel Data centre (Primary and Remote) for 5 years from 1.8.2023 to 31.7.2028.	<i>Board approved the Chief Mechanical Engineer's proposal at para 13 of the note.</i>	MEED
25.	70	Tender No. CE. Project/NFJ/2023 - Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon.	<p><i>Board accorded approval to the Chief Engineer's proposal as under –</i></p> <p><i>(i) to accept the revised lowest offer of L1 Bidder, Kargwal Construction Pvt. Ltd. amounting to ₹102,88,88,313.97 (as worked out), which is 19.5% above to the cost put to tender.</i></p> <p><i>(ii) to sanction the detailed revised cost estimate amounting to ₹125,05,10,856.79 including 18% GST and 3% contingencies based on the lowest offer received as stated in para 13 of the note.</i></p>	Civil

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			<p>(iii) to seek Ministry's approval to the Revised Cost Estimate.</p> <p>(iv) to seek funding for balance amount from the Ministry of Fisheries, Animal Husbandry and Dairying and from Sagarmala, MoPSW.</p> <p>(v) to extend the validity of the bid from L1 bidder by 4 months.</p>	
26.	71	<p>Augmentation/replacement of VTS Tender No.MMED. 08.2019.</p> <p>- Shifting of Freeband MW Link from SDM ID to JD VTS site for establishing Colaba connectivity.</p>	Board approved the Chief Mechanical Engineer's proposal at para 10 of the note.	MEED
27.	72	Engagement of Technical Advisor (IT) on Contract basis in MbPA – Extension of contract - reg.	Board accorded approval to the extension of Contract of Shri Sanjay Joglekar, Technical Advisor (IT) for a further period of one year i.e. from 24.7.2023 to 23.7.2024 (with one day break), with same terms and conditions with an increment at the rate of 5% of ₹1,25,000 per month.	GAD
28.	73	Action Taken Report on the decisions taken in the Board Meeting held on 25th April 2023.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 25.4.2023.	GAD
29.	74	Action Taken Report on the decisions taken in the Board Meeting held on 4th May 2023.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 4.5.2023.	GAD



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30.	75	Non-payment of GST on EMD within due date for EMD lots sold in Sale No. 2222 dated 28.03.2023.	<i>Board approved Traffic Manager's proposal at sub-para 6 of para 16 the note.</i>	Traffic
31.	76	Carving out area from Indira Dock for Mumbai International Cruise Terminal, Mumbai.	<i>Board approved Chief Engineer's proposal to the construction of boundary wall encompassing proposed 4 land parcels as detailed in para 5 of the note.</i>	Civil

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