

Decisions taken at the Board meeting held on 8th September, 2017.

Sl. No.	TR Nos.	SUBJECT	Decisions taken
1.	84	Construction of Fifth Oil Berth at Jawahar Dweep Use of Open land for temporary stacking of Precast members.	The Chief Engineer's proposal at para 5 of the note is approved, subject to charging ₹156.50 per sq. mtr. per month instead of ₹131 per sq. mtr. per month.
2.	85	Confirmation of the minutes of the Board meeting held on 21 st July 2017.	The minutes of the Board meeting held on 21.7.2017 are confirmed.
3.	86	Confirmation of the minutes of the Board meeting held on 2 nd August 2017.	The minutes of the Board meeting held on 2.8.2017 are confirmed with corrections/modifications.
4.	87	Establishment of a facility for Shivaji Maharaj Memorial with statue off the coast off Mumbai in the Arabian sea.	The Deputy Conservator's proposal at para 10 of the note is approved.
5.	88	Appointment of Consultants for conducting feasibility study to develop a port at Vijaydurg.	In-principle approval is accorded to the Chief Engineer's proposal for going ahead with the project.
6.	89	Demolition of Buildings Nos.1 and 2 at Rajas Nagar Colony, Cotton Green (E).	i) The Chief Engineer to examine whether the buildings have residual life and can be allotted to Tata Memorial Hospital at market rate and accordingly place the matter before the Board. ii) If (i) above is not feasible, the Chief Engineer's proposal at para 3 of the note is approved.
7.	90	Demolition of Boosting Pump Station building on plot No.108 opposite OGPD.	The Chief Engineer's proposal at para 3 of the note is approved.
8.	91	Revision of Licence Fees for renewal/issue of Dry Dock License (DDL)/Wet Dock Permission (WDP) to carry out Ship repairs on board Vessels in Trustees' Docks.	The Chief Mechanical Engineer's proposal at para 3 of the note is approved.

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9.	92	Disposing of the Rim Bascule Bridge.	The Chief Mechanical Engineer's proposal at para 7 of the note is approved.
10.	93	Damage to Rim Bascule Bridge by "M.V. Nand Heera" on 24.7.2013.	The business loss to be reworked by calculating closure of Indira Dock Basin (2 days) and the number of days required for replacing the bridge but limiting it to 3 days.
11.	94	Restorative repairs to the damaged portions of New Ferry Wharf, passenger water terminal - Proposal for appointment of Consultant.	The Chief Engineer's proposal at para 9 of the note is approved.
12.	95	Request of Municipal Corporation of Greater Mumbai (MCGM) for waiver to rental charges and 3 times penalty for area admeasuring 2500 sq. mtrs. temporarily allotted to MCGM to facilitate construction of Storm Water Pumping Station (SWPS) at Britannia Outfall, Reti Bunder, Darukhana, Reay Road.	The Traffic Manager's proposal at para 10 of the note is approved.
13.	96	Tender No. E. 72/2017 - License to collect charge for the use of MbPT roads - Acceptance of Highest offer.	The Tender Committee's recommendations at para 7 of the note is approved.
14.	97	Online Tender for empanelment of private hospitals, exclusive eye hospitals/centres, exclusive dental clinics, cancer hospitals/units and diagnostic centres empanelled with CGHS for availing credit facilities to provide treatment to Mumbai Port Trust patients at the rate prescribed by CGHS for a period of two years-(Tender No. CMO-60/Empanelment /2017).	i) The Chief Medical Officer's proposal at para 7 of the note is approved. ii) To empanel more hospitals on CGHS rate, the CMO to determine the criteria and issue tender.

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15.	98	Request for extension of permission to operate Duty Free Shop at International Cruise Terminal, BPX by India Tourism Development Corporation Ltd.	The Traffic Manager's proposal at para 14 of the note is approved.
16.	99	Grant of license for organizing Ballard Estate Festival at Ballard Estate, Mumbai - Tender No.TM/BDC/(BEFEST/08/2017-18)/ 341.	The Traffic Manager's proposal at para 4 of the note is approved.
17.	100	Allotment of space for setting up Pre-Delivery Inspection (PDI) facility.	The Traffic Manager's proposal at para 13 of the note, subject to compliance of FA&CAO's observations by the Traffic Department, is approved.
18.	101	Tender No. E.112/2015 – Providing Infrastructure at Ferry Wharf to facilitate Ro-Ro Pax Services.	The Chief Engineer's proposal at para 4 of the note is approved.

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