

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.14 held on 27th March 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	283	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 5 ors. Representation dated 21.11.2022 of Make India Impex.	Board accorded approval to the Traffic Manager's proposal at para 17 (Note #24) of the note.	Traffic
2.	284	Tender for allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA - Tender No.TM/ID/05/2017.	Board accorded approval to the Traffic Manager's proposal at paras 23 and 24 of the note.	Traffic
3.	285	Confirmation of the minutes of the Board Meeting held on 6 th March 2023.	Board confirmed the minutes of the Board Meeting held on 6.3.2023.	GAD
4.	286	Engagement of ICAR-CIFT for the work of "Advisory services to suggest methodology to eradicate foul smell in Sassoon Dock and to suggest the fish waste processing technology".	Board accorded approval to Chief Engineer's proposal for Board's ratification to Chairman's approval for Engagement of ICAR-CIFT for the work of "Advisory services to suggest methodology to eradicate foul smell in Sassoon Dock and to suggest the fish waste processing technology".	Civil
5.	287	Sanction to the Revised Estimate for Malaria Preventive measures in Mumbai Port Authority residential colonies and offices for a period of one year and further extendable by one year.	Board accorded approval to Chief Engineer's proposal for – (i) excess quantities execution and extra items executions amounting to ₹1,34,89,107.50, which is 82.87% of the sanctioned estimated cost, and	Civil

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			(ii) Revised Cost Estimate No.RCE-38/2022-23 amounting to ₹2,25,97,700 (considering % rate (-) 10.11% quoted by Contractor + 18% GST) for the entire work executed for 2 years + 19 months 3 days including excess quantities execution and extra items executions.	
6.	288	Request for waiver of interest charged by MbPA - On Lease rent (13 occupations) and - On Water charges (Code No.20801509) Mazagaon Dock Shipbuilders Ltd. (MDSL).	Board accorded approval to the Estate Manager's proposal to waiver of - (i) interest amounting to ₹1,06,488.27 for delay in payment of bill for November 2019; and (ii) interest amounting to ₹73,114.74 on account of delay in payment of water charges. (iii) the same not be treated as precedent and if any GST has been applied should be recovered from Mazagaon Dock Shipbuilders Ltd. (MDSL).	Estate
7.	289	Engagement of twelve Resident Medical Officers for expected third wave of Covid-19 Pandemic.	Board accorded ex-post facto approval to Chief Medical Officer's proposal for – (i) emergency engagement of 12 RMOs with fixed remuneration of ₹75000 per month with twin sharing free accommodation in the PG Resident Doctors' quarters and free food from the Hospital Diet Kitchen, to work in Covid Corridor/ Institutional Quarantine	Medical

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			<p>Buildings of MbPT hospital for a period of six months or till handing over of the hospital to the Concessionaire, on walk-in-interview by advertising the vacancies on MbPT website.</p> <p>(ii) to fix the eligibility of RMO with minimum qualification of MBBS/ AYUSH Degrees with condition that CMO shall try to fill up positions with MBBS doctors. Only in case of unavailability of MBBS doctors, AYUSH doctors to be appointed. Age criteria is 45 years and below, without any comorbid conditions.</p> <p>(iii) to incur an expenditure of ₹9 lakh per month for a period of six months or till handing over of the hospital to the Concessionaire, whichever is earlier.</p>	
8.	290	Tender No.E.06/2017 - Resurfacing with asphaltic materials including repairing/ replacement of drainage system at various open storage yards - GST Rebate reg.	<p>Board accorded approval to Financial Adviser & Chief Accounts Officer's proposal to –</p> <p>(i) Consider the deduction of GST rebate @ 9.23% instead of 10.8% deducted earlier;</p> <p>(ii) Refund the differential amount between 10.8% and 9.23% deducted from the bills, i.e., Rs.74,63,802 (inclusive of GST) after submission of Tax Invoice for the said amount by Kalyan Toll; and</p> <p>(iii) Release the Retention Money withheld by us amounting to ₹46.54 lakh.</p>	Finance

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9.	291	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 03.11.2021 - Amendment to Mumbai Port Trust Employees (RSP) Regulations, 2010	Consideration deferred.	GAD
10.	292	Filling up the posts of Tally Clerks and Sorting Clerks / Tally clerks in OBL / Hamallage section of Traffic Department – Transfer of posts from OBL section to Hamallage section, Traffic Department.	Consideration deferred.	GAD
11.	293	Allotment of area at 13/14 ID to Indian Coast Guard (ICG) for development of Ship Support Complex at MbPA.	Board accorded approval to Traffic Manager's proposal at para 25 of the note.	Traffic
12.	294	Development, Operation and Maintenance of Seafarer Rejuvenation Centre at CMC Building, Indira Dock, Mumbai.	Board accorded ex-post approval to Chief Engineer's proposal to - (i) change in mode of implementation of the project from PPP model to that on License basis. (ii) RFP and License Agreement for the invited Bids.	Civil
13.	295	Hiring of Manager (Legal) in Estate Division on contract basis.	Board accorded approval to the Estate Manager's proposal to hire 12 Manager (Legal), 10 for Estate Division and 2 for Legal Division. The contractual engagement will be for initial period of three years and extendable for more two years subject to annual performance review of the candidate after completion of each year of service and at the discretion of MbPA as per the Terms and Conditions at Annexure I.	Estate

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14.	296	Land Allotment/SoR Committee Recommendation for Revision of SoR, 2023-2027.	Approval is accorded to the Estate Manager's proposal to - (i) LAC/SoR Committee's recommendations for revision of SoR for the period from 1.10.2022 to 30.9.2027 (effective from 1.6.2023) as per Annexure 'XII' (ii) the rates as summarised in Annexure 'VII' as recommended by Valuer Shri Avinash Pendse and adopted by LAC/SoR Committee as per the provisions of PGLM 2015 guidelines. (iii) paras 18 and 19 of the note.	Estate
15.	297	Disciplinary action against Shri Manojkumar Singh, Retired Shed Superintendent, Traffic department under Regulation 8(b) of Mumbai Port Trust Pension Regulations, 1965.	Board accorded approval to the Traffic Manager's proposal at para 10 of the note to initiate disciplinary proceedings against Shri Manojkumar Mahendra Singh, Retired Shed Superintendent, Traffic Department.	Traffic
16.	298	Disciplinary action against Shri Iqbal Ismail Shaikh, Retired Sr. Security Guard, B.No.349 GAD - Security Division, MbPA, under Regulation 8 of MbPT Pension Regulations, 1965.	Board accorded ex-post facto approval to Chief Security Officer's proposal to close the disciplinary proceeding against late Shri Iqbal Ismail Shaikh and release all the retirement benefits.	Security
17.	299	Action Taken Report on the decisions taken in the Board Meeting held on 6 th March 2023.	Board noted the Action Taken Reports on the decisions taken in the Board Meetings held on 6 th March 2023.	GAD
18.	300	Appointment of Internal Auditor for F.Y.2022-23 to 2024-25.	Board accorded ex-post approval for the appointment of SCM Associates, Chartered Accountants.	Finance

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19.	301	Policy for development of Gardens, Green spaces, Plantation areas through other organisations through their CSR funds.	<p>Board accorded approval to the Chief Engineer's proposal as under:</p> <ul style="list-style-type: none"> (i) development of lands for garden, green spaces and plantation and for similar uses through other agencies under their CSR funding, on the basis of terms and conditions prescribed under para 2 of the note. (ii) selection of agency for development of gardens or plantations may be through a process of obtaining EoI and direct applications will also be examined on the same lines as laid down in the policy and license period will be 2 years or more depending on the proposal of the Agency. (iii) the Chairman is empowered to select the agency and to add any other suitable conditions. (iv) the Chairman is also empowered to identify suitable plot/ land for the development of garden or green space under CSR funding. (v) selected agency will be informed to the Board for information. 	Civil Engineering

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20.	302	Tender for Operation and Management of Evelyn House.	Board accorded approval to the Sr. Dy. Manager (Welfare)'s proposal as under: (i) following QCBS method for non-consultancy services for the Tender for Operation and Management of Evelyn House. (ii) formation of a Technical Committee (TC) who will decide the weight for non-financial, and technical parameters, weights, scoring methodology, etc., to implement the QCBS method.	Welfare
21.	303	Extension of contract for Operation & Management of Evelyn House, Colaba M/s Royal Sojourn Pvt. Ltd.	Board accorded approval to the Sr. Dy. Manager (Welfare)'s proposal at para 8 of the note.	Welfare
22.	304	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 Conciliation Committee Report for the dispute raised by Contractor.	Board accorded approval to the Chief Mechanical Engineer's proposal for acceptance of the Report of the Conciliation Committee as at Annexure I, as summarised at para 6 of the note.	MEED
