

Decisions taken at the Board meeting held on 16th June, 2017.

Sl. No.	TR Nos.	SUBJECT	Decisions taken
1.	34	Confirmation of the minutes of the Board meeting held on 26 th May 2017.	The minutes of the Board meeting held on 26.5.2017 are confirmed with corrections/modifications.
2.	35	Extension of agreement with AIAI for maintenance of Sagar Upvan garden.	The Chief Engineer's proposal at para 4 of the note is approved.
3.	36	Allotment of Space for Pre-Delivery Inspection (PDI) Facilities at Frere Basin Shed No. 3 to Mahindra & Mahindra Limited.	The Traffic Manager's proposal at para 8 of the note is approved.
4.	37	Lanco Vidarbha Thermal Power Limited (LVTPL) – 2 x 660 MW Super Critical Thermal Power Plant – 12 Nos. of consignments at MbPT.	Consideration deferred.
5.	38	(i) Allotment of 166.85 sq. mtrs. area to India Ports Global Pvt. Ltd. (IPGPL) at 4 th floor, Nirman Bhavan, Mazgaon within IPRCL's corporate office. (ii) Levy of 7.5% supervision charges towards establishment of IPRCL corporate office.	The Chief Engineer's proposal at para 10 of the note is approved.
6.	39	Insurance of Port Properties - Renewal of Insurance.	The FA&CAO's proposal at para 8 of the note is approved.
7.	40	Improving productivity and turn round time of vessels.	The Traffic Manager's proposals at paras 6, 7, 9 and 11 of the note is approved as modified in the discussions recorded above.
8.	41	Maintenance Dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock basin, bunder areas and Anchorages of Mumbai Port for three years from 2017-18. - Sanction to the Estimate and the Eligibility criteria.	The Chief Engineer's proposal at para 8 of the note is approved.
9.	42	Change of designation of Winch Driver and GPM Winch Driver as Ship's Crane Operator.	The Traffic Manager's proposal at para 16 of the note subject to course of action as at paras 17 and 18 of the note is approved.

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10.	43	Consultancy Service for Techno Economic Feasibility Study of providing Ropeway Service between Sewree Fort and Elephanta Island in Mumbai Harbour.	The Chief Engineer's proposal at para 9 (ii) and (iii) of the note is approved. The proposal at para 9 (i) is deferred.
11.	44	Amendment to Mumbai Port Trust Employees' (Recruitment, Seniority & Promotion) Regulations, 2010 in respect of the term "Regular Service"- Reg.	The proposed amendment in RSP as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees' (Recruitment, Seniority & Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts Act 1963, subject to sanction of the Government under Section 124(1) <i>ibid</i> , is approved.
12.	45	Coastal movement of Bulk Fly Ash in Mini Bulk Carriers (MBCs).	The Traffic Manager's proposal to handle Fly Ash and not to levy stevedoring charges on the mechanised handling of Fly Ash is approved.
13.	46	Permission for 20" NB pipeline short inter connection of approx. 200 mtrs. length between existing Aegis 12" NB W2 & W3 pipelines at MbPT manifold and HPCL 24" NB C2 pipe line at HPCL yard behind MbPT Pir Pau manifold.	The Chief Engineer's proposal at para 11 of the note is approved, subject to recovery of undisputed arrears from Aegis Logistics Ltd (ALL). As regards disputed arrears, reconciliation to be done at the earliest.
14.	47	Monsoon storage of Customs Yachts inside Mumbai Port.	The request of the Customs for exemption of other charges like Berth hire charges, Storage charges etc. under SOR for Custom Yachts is approved.
15.	48	Consolidation and upgradation of Class III and Class IV quarters in MbPT Estate.	'In principle' approval is accorded to the Chief Engineer's proposal at para 10 of the note.
16.	49	Appointment of IIT Madras for providing Consultancy Services to study to determine the Eastern Waterfront of Mumbai as "Non Sea" in the form of "Bay" or "Creek".	The Chief Engineer's proposal at para 10 of the note is approved.

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17.	50	T.No.E.10A/2017 – Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai.	The Tender Committee's recommendations at para 5 of the note is approved.
18.	51	Pipelines laid to the New Pier at Pir Pau.	Consideration deferred.
19.	52	Operation of Floating Restaurant in Mumbai Port at Sea off Gateway of India.	The Tender Committee's recommendations at para 10 of the note is approved.

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