

**Decisions taken at the Board meeting held on 6<sup>th</sup> April, 2021.**

<b>Sl. No.</b>	<b>TR No.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	1	Confirmation of the minutes of the Board meeting held on 22 <sup>nd</sup> February 2021.	The minutes of the Board Meeting held on 22.2.2021 are confirmed.	GAD
2.	2	Revision of Pay & Allowances of Class I & II Officers of Major Port Trusts – Gratuity and Non-Practicing Allowance (NPA) – reg.	The FA&CAO's proposal at para 3 of the note is approved.	Finance
3.	3	Request for waiver of charges to Bangladeshi Naval Ship BNS PROTTY.	The Dy. Conservator's proposal at para 5 of the note is approved.	Marine
4.	4	Rebate in stevedoring charges for handling of bulk cargo on account of non-supply of GPMs.	The Traffic Manager's proposal at para 14 of the note is approved.	Traffic
5.	5	Placing of embarkation pontoon Jetty at Old Victoria Dock Bull nose.	The Traffic Manager's proposal at para 14 of the note is approved.	Traffic
6.	6	Extension of the existing empaneled Private Hospital namely, Dr. L.H. Hiranandani Hospital, Powai, as per the existing CGHS Rates as agreed in Memorandum of Understanding for availing Credit Facilities to provide treatment to Mumbai Port Trust patients as per the existing same Terms and Conditions for a period of next two years from 1.6.2020, after the date of expiry of existing contract period on 30.5.2020 or till establishment of super-specialty services by the Concessionaire at the MbPT Hospital, whichever is earlier.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical

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7.	7	Action Taken Report on the decisions taken in the Board meeting held on 29 <sup>th</sup> January 2021.	The Action Taken Report, on the decisions taken in the Board meeting held on 29 <sup>th</sup> January 2021 is approved, reviewed and taken on record.	GAD
8.	8	Exemption of License Fees, rent, electricity and water charges for Bureau of Immigration (BOI).	The Traffic Manager's proposal at para 6 of the note is approved.	Traffic
9.	9	Request for extension of storage period for the cargo of Yellow Peas of the vessel MV Darya Mahesh, IGM No. 2239158 dated 14.11.2019.	The Traffic Manager's proposal at para 25(i) of the note is approved.	Traffic
10.	10	Extension of occupation of residential quarters No. 9, Sagar Darshan, Group 'A' Officers' Quarters at Mazgaon.	The request of Dr. Yatin Patel to grant extension for a period of one year from 15.3.2021 to 14.3.2022 on the same terms and conditions on normal license fee is approved. However, no further extension to be granted.	Welfare
11.	11	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 M/s Ernst & Young.	The Joint Director's proposal at para 13 of the note is approved.	Joint Director
12.	12	Tender No. E.10A/2017: Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. -Extension in Time Period.	The Chief Engineer's proposal at para 7 of the note is approved. However, no further extension shall be granted.	Civil

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13.	13	Construction of Fifth Oil Berth at Jawahar Dweep - Sanction to the Revised Cost Estimate.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
14.	14	Amendments in Mumbai Port Trust Employees (RSP) Regulations, 2010	Sanction is accorded to the proposed modified single amendment in Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulations, 2010, as set out at Annexure III, under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts Act, 1963, subject to sanction of the Government under Section 124(i) ibid.	GAD
15.	15	Amendment to Mumbai Port Trust Employees (Leave) Regulations, 1975 -Grant of Child Care Leave to Women employees- Reg.	Sanction is accorded to the proposed amendment in the Mumbai Port Trust Employees (Leave) Regulations, 1975 as set out at Annexure V, under Section 28 of the Major Port Trusts Act, 1963, subject to sanction of the Government under section 124 ibid.	GAD
16.	16	In the matter of Arbitration between Indira Container Terminal Pvt. Ltd. Versus The Board of Trustees of the Port of Mumbai	The Chief Law Officer's proposal at para 5 of the note is approved.	Legal

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17.	17	Tender for selection of Operators for JNPT -Mumbai Port Barge/Ship Operations to reduce city congestion and create value for trade on PPP mode -Tender No. TM/BDC/JNPT-MbPT Barge/2019-20/615.	Approval is accorded to - (i) accept the recommendations of the Tender Committee to discharge the Tender, and (ii) to re-invite the Tender.	Traffic
18.	18	Claiming Refund and issuing credit notes under GST.	The FA&CAO's proposal at para 7 of the note is approved.	Finance
19.	19	Tender No. E.103A/2018 - Request for Proposal (RFP) for Selection of O&M Operator for Operation and Maintenance of Domestic Cruise Terminal (DCT) at 15 Victoria Dock.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
20.	20	Action Taken Report on the decisions taken in the Board meeting held on 22nd February 2021.	The Action Taken Report, on the decisions taken in the Board meeting held on 22nd February 2021 is approved, reviewed and taken on record.	GAD
21.	21	Discounted/Concessional rates in Anchorage charges, etc.	The Dy. Conservator's proposal at paras 6 and 9 of the note is approved.	Marine
22.	22	Extension of contract of Wellness Forever Medicare Pvt. Ltd till handling over of the hospital to the Concessionaire.	The Chief Medical Officer's proposal at para 14 of the note is approved.	Medical
23.	23	E-tender cum E-auction of vacant plots of MbPT Estate.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
24.	24	Design, Build, Finance, Operate and Transfer of Mumbai Marina at Prince's Dock, Mumbai on PPP mode.	The Chief Engineer's proposal at para 14 of the note is approved.	Civil

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25.	25	Covid-19 Vaccination at MbPT Hospital w.e.f. 5.4.2021.	The Chief Medical Officer's proposal at para 12 of the note is approved.	Medical
26.	26	Tender No.CE.MICT/O&M/2020: Request For Proposal (RFP) for Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) basis Submission 1 – Qualification.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
27.	27	Arbitration proceedings between Indira Container Terminal Pvt. Ltd., Claimant And The Board of Trustees of Mumbai Port Trust (MbPT), Respondent.	Consideration deferred.	Civil
28.	28	Eastern Waterfront Development by Mumbai Port Trust (MbPT) - Allotment of space to Operator of Ro-Pax facility at Ferry Wharf for (i)Erecting temporary/removable (erected on nut bolts fixed to ground) tensile covered walkways and (ii)Placement of container box type accommodation for housing housekeeping, security and ship staff.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil