

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.8 held on 18<sup>th</sup> October 2022.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	150	Administration Report-2021-22.	<i>Board accorded approval to the Administration Report, 2021-22 for submission to the Government in terms of Section 45 of the Major Port Authorities Act, 2021.</i>	GAD
2.	151	Confirmation of the minutes of the Board Meeting held on 23 <sup>rd</sup> September 2022.	<i>Board confirmed the minutes of the meeting held on 23.9.2022 with modifications to Agenda Item No. 25.</i>	GAD
3.	152	Engagement of Planners and Urban Designers in Master Planning Cell on contract basis.	<i>Board, after discussions accorded approval as under:</i> <i>(i) to sanction engagement of Associate Planner 1, Dy. Planner 2, Urban Designer 1 and Jr. Planner 2 (total 6 engagements) on contractual basis.</i> <i>(ii) to approve remuneration mentioned respectively at para 13 above and for Role &amp; Responsibilities, Essential qualification, Experience, Age Limit, other terms and conditions of contractual engagement etc. as at Annexure I.</i> <i>(iii) ex-post facto approval to issue advertisement for filling of engagements on contractual basis as at Annexure I.</i>	GAD
4.	153	T.No.75A/2018- Capital dredging works for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau in Mumbai.	<i>Board accorded approval to Chief Engineer's proposal to grant extension in time for 16 days from 1.3.2022 to 16.3.2022 in contract period.</i>	Civil

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5.	154	Diverting Woodpulp cargo from Kandla Port to Mumbai Port -Granting 15 free days to Total Sea-Land Logistics Pvt. Ltd.	<i>Board accorded approval to Traffic Manager's proposal at paras 8 and 14 of the note.</i>	Traffic
6.	155	Allotment of space for erection of temporary stalls/ shops at MICT of Mumbai Port during the visit of International Passenger Vessel.	<i>Board accorded approval to Traffic Manager's proposal at paras 11 and 13 of the note.</i>	Traffic
7.	156	Requirement of Additional of Bill of material for items "Racks – 42U/12 U/ 6U", "LCD TV 50", "Rodent Repellant System", "Dome Camera for Internal Surveillance", UPS 1 KVA/2KVA", "LIU 24P/48P".	<i>Board accorded approval to Jt. Director's proposal at para 8 of the note.</i>	Jt. Director
8.	157	Surrender of MbPA's 5000 sq. mtr. land to Kalyan Dombivli Municipal Corporation (KDMC) affected by 30 mtr. wide DP road and Rail Over Bridge (ROB) at Survey No.166 at village Manda, Titwala.	<i>Board accorded approval to Estate Manager's proposal at para 8 of the note.</i>	Estate
9.	158	Revision of family transfer charges for let out premises in MbPA Township Areas.	<i>Board accorded approval to Estate Manager's proposal at para 10 of the note.</i>	Estate
10.	159	Appointment of interns in the field of Architecture, Transport Planning, Urban Planning and Landscape.	<i>Board accorded approval to Chief Engineer's proposal at para 2 of the note.</i>	Civil
11.	160	Extended free days for levy of demurrage on import cargo & Licence (storage) fees on containers/Mafis.	<i>Board accorded approval to Traffic Manager's proposal at para 9 of the note.</i>	Traffic
12.	161	Carrying out essential work of laying of drainage line, reinstatement of trench and allied works around North wing of Hospital Building.	<i>Board accorded approval to Chief Engineer's proposal to incur the expenditure amounting to ₹29,32,400 including 3% contingencies and 18% GST from Internal Resources in the absence of budget provision for the essential works to be carried out for Hospital wards to be made functional.</i>	Civil

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13.	162	Approval of competitive rates for in-house operation of Pay and Park at 15 VD (DCT).	<i>Board accorded approval to Chief Security Officer's proposal at para 12 of the note.</i>	Security
14.	163	Development of 22.24 Ha. Marina area for commercial use in accordance with the sanctioned DCR of 1991 of MCGM.	<i>Board accorded approval to Chief Engineer's proposal at para 8.III of the note.</i>	Civil
15.	164	Updation of Manuals on Procurement of Goods, Works and Consultancy and other services.	<i>Board accorded approval to FA&amp;CAO's proposal at para 6 of the note.</i>	Finance
16.	165	Action Taken Report on the decisions taken in the Board Meeting held on 23 <sup>rd</sup> September 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 23<sup>rd</sup> September 2022.</i>	GAD
17.	166	Appointment of Shri Sarbodaman Mukherjee as Asstt. Director (Strategic Management) on contract basis in Mumbai Port Authority - Request for renewal of contract in line with Asstt. Director (SM) in Deendayal Port Authority & change of designation.	<i>Board accorded approval to extend the tenure of Shri Sarbodaman Mukherjee upto 31.3.2024, subject to satisfactory performance with the revised remuneration @Rs.1,74,000 with 15% increase, i.e. Rs.2,00,100 w.e.f. 1.10.2022 and there will be no change in his designation.</i>	GAD
18.	167	Representation of Srinath Agencies against exorbitant Back to Town Charges.	<i>Board accorded approval to Traffic Manager's proposal at para 26 of the note.</i>	Traffic
19.	168	Forming of Environmental Advisory Committee.	<i>Board accorded approval to Dy. Conservator's proposal at para 3 of the note. DC will act as a Convener of the Committee.</i>	Marine
20.	169	Request for waiver in demurrage Charged - Hindustan Urvarak & Rasayan Ltd. (HURL) Bill of Entry Nos. - (i) 7623158 dated 11.5.2020 (ii) 7622875 dated 11.5.2020 (iii) 7366310 dated 28.3.2020 (iv) 7366345 dated 28.3.2020 (v) 746772 dated 17.4.2020 (vi) 7468261 dated 17.4.2020 - Regarding filing of suit against HURL.	<i>Board's accorded approval to Traffic Manager's proposal at para 28 of the note.</i>	Traffic

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21.	170	Extension of Concessional Storage for import/ coastal consignment of Iron & Steel Cargo.	<i>Board accorded approval to Traffic Manager's proposal to para 9 of the note.</i>	Traffic
22.	171	Revamping of Mumbai Port Authority Website from NICS I Empaneled Vendor-Quality and Cost-Based Selection (QCBS) evaluation scheme and Placing Order to NICS I for revamping the website.	<i>Board accorded approval to Joint Director's proposal at para 21 of the note.</i>	Jt. Director
23.	172	Disposal of uncleared/ unclaimed cargoes lying at 1 Uncleared Warehouse.	<i>Board accorded approval to Traffic Manager's proposal at para 15 of the note.</i>	Traffic
24.	173	Appointment of Operator for Management of Maritime Heritage Tour (MHT) in Mumbai Port area, Mumbai.	<i>Board accorded approval to Traffic Manager's proposal at para 10 of the note.</i>	Traffic
25.	174	Extension 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 of Mumbai Port. (Tender No. TM/ID/01/2018) - Invitation of fresh Tender.	<i>Board accorded approval to Traffic Manager's proposal at para 19 of the note.</i>	Traffic
26.	175	<b>SECRET</b>		
27.	176	Application for extension of the Customs area of Mumbai Port Authority for inclusion of OCT berth as place of loading of export cargo and unloading of import cargo for two months from 20.10.2022.	<i>Board accorded approval to Traffic Manager's proposal at para 4 of the note.</i>	Traffic

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