

Decisions taken at the Board meeting held on 24th November, 2020.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	150	The Mumbai Port Trust (General Management of Port) Regulations (draft) in replacement of 'Bombay Port Trust General Bye Laws 1990 -- regarding.	Sanction is accorded to the amendment to the proposed Mumbai Port Trust (General Management of Port) Regulations, 2019 as at para 5.1 of the note, under section 123 (o) of the Major Port Trusts Act, 1963, subject to the sanction of the Government under Section 124 ibid.	GAD
2.	151	Permission of storage of Natural Gypsum per vessel MV Sadlers Wells IGM 2247380 dated 20/02/2020 (Extension)	The Traffic Manager's proposal at paras 12 and 13 of the note is approved.	Traffic
3.	152	Request for extension of storage period for the cargo of Yellow Peas of the vessel MV YM Advance, IGM/Item No. 2240233/01 to 8 and of the vessel MV Darya Mahesh, IGM/Item No. 2239158/01 to 10.	The Traffic Manager's proposal at paras 16 and 17 of the note is approved.	Traffic
4.	153	Request for compensating on account of short supply of shore workers for vessel operations.	The Traffic Manager's proposal at para 21 of the note is approved, subject to the condition that all the available Shore Workers are utilised first on the vessels.	Traffic
5.	154	Increase in free storage days for cement cargo brought by Coastal vessels/ MBCs in Docks.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic
6.	155	Confirmation of the minutes of the Board meeting held on 30 th July 2020.	The minutes of the Board Meeting held on 30.7.2020 are confirmed.	GAD

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	156	Rebate in stevedoring charges for handling of containers through vessels.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic
8.	157	Tender No. 47/2020 - Maintenance Dredging in Approach Channels, Turning Circles, outside Berths, Indira Dock basin, Bunder areas and Anchorages of Mumbai Port for three years from the year 2020-21.	The Chief Engineer's proposal at para 29 of the note is approved.	Civil
9.	158	Action Taken Report on the decisions taken in the Board meeting held on 5 th May 2020.	The Action Taken Report, on the decisions taken in the Board meeting held on 5 th May 2020 are approved, reviewed and taken on record.	GAD
10.	159	Allotment of space for erection of temporary stalls/shops at MICT of Mumbai Port during the visit of International Passenger Vessel. Tender No.TM/ID/02/2017. - Request from temporary stall operators for extension of licence period reg.	The Traffic Manager's proposal at para 13 of the note is approved.	Traffic
11.	160	Waiver of Diving Charges for searching bottoms of boats confiscated by Yellow Gate Police Station.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
12.	161	Request by India Tourism Development Corporation Ltd. for extension of license period, for operating duty free shop at International Cruise Terminal, BPX and waiver of license fees being levied for their duty free shop operations for Financial Year, 2019-20.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
13.	162	2nd Extension of 3 months of license of Buthello Travels for operation and maintenance of 60 MT capacity, 18 M x 3 M platform size, electronic pitless type weigh bridge at 13B Indira Dock of Mumbai Port Trust on revenue share basis for a period of 3 years on as is where is basis.	Approval is accorded to - (i) the Traffic Manager's proposal at para 11 of the note, (ii) extend - (a) the current contract with Buthello Travels for a period of 3 months from 28.10.2020 or till the finalization of the ongoing tender, whichever is earlier on the same terms and conditions of the existing contract. (b) bid validity period for a further period of 60 days from 10.11.2020.	Traffic
14.	163	Renewal of Comprehensive Annual Maintenance Contract (CAMC) for networking system of ISDN EPABX of Mumbai Port Trust from 1.7.2020 to 30.6.2021.	The Jt. Director's proposal at para 14 of the note is approved.	P&R
15.	164	Procedure & Manner for Bidding Process of leasing out MbPT vacant plots by e-Tender cum-e-Auction.	Consideration deferred.	Estate
16.	165	Sale of uncleared, unclaimed and abandoned goods – Allocation of Sale proceeds – limiting of demurrage as per TR No.18 dated 30.5.2016.	The Traffic Manager's proposal at para 16 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
17.	166	Renewal of Fuel supply agreement with Indian Oil Corporation Ltd. (IOCL) for supply of High Speed Diesel (HSD) and Low Sulphur High Flash HSD (LS-HF-HSD) for a further period of 5 years w.e.f. 1.11.2020.	The Chief Mechanical Engineer's proposal at para 10 of the note, subject to fulfilment of FA&CAO's observations at para 11 of the note, is approved.	MEED
18.	167	Tender No. E 47A/2017-Maintenance dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock Basin, Bunder Areas and Anchorages of Mumbai Port for the left over dredging of the year 2017 - 18 and two years i.e. 2018-19 & 2019-20- Variation (excess dredging carried out).	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
19	168	SECRET		
20	169	Capital Dredging for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau. - Appointment of IIT Bombay.	The Chief Engineer's proposal at para 24 of the note is approved.	Civil
21	170	Emergency Purchase of items purchased by Purchase Committee of Medical Department for the management of Covid 19 Pandemic Crisis - Ex-Post-Facto Approval.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical
22	171	Demolition of dilapidated building Nos.29, 30, 31, 33 and 34 at Old Nadkarni Park colony, Wadala.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
23	172	Allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of Mumbai Port Trust. Tender No. TM/ID/05/2017.	Consideration Deferred	Traffic
24	173	Concessional rates for demurrage on export of Sugar – reg.	The Traffic Manager's proposal at para 18 of the note is approved.	Traffic
25	174	Amendment to Mumbai Port Trust Employees (Leave) Regulations, 1975- Grant of Child Care Leave to Class- I & II officers- Reg.	Sanction is accorded to the amendment to Mumbai Port Trust Employees (Leave) Regulations, 1975, under Section 28 of Major Port Trusts Act, 1963, as set out at Annexure III subject to approval of the Central Government under Section 124, ibid of the Major Port Trusts Act, 1963.	GAD
26.	175	Extension of services of Private Advanced Life Support (ALS) Ambulance (Cardiac) for emergency and routine shifting of Covid patients as and when required with effect from 1.9.2020 till handing over the hospital to the Concessionaire.	Approval is accorded - (i) to extension of existing Private Advance Life Support (ALS) Ambulance (Cardiac) service provided by Ziqitza Health Care Ltd. up to 31.1.2021, and. (ii) CMO to float tender inviting offers for the Advance Life Support (ALS) Ambulance (Cardiac) immediately	Medical
27.	176	Remission of Ship-Breaking charges on account of Lockdown Period – COVID-19 pandemic.	The Traffic Manager's proposal on modified paras 6 (i) and (ii) at para 9 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
28.	177	Attracting Calcite Chips Importer back to Mumbai Port - Increase in free storage days for Calcite Chips discharged and stored inside Docks.	Approval is accorded to the Traffic Manager's proposal at para 17 of the note for a period of six months, and to be reviewed thereafter.	Traffic
29.	178	Order for conducting Departmental enquiry Proceedings against Shri Abdul Hameed K. Shaikh, ex- Jr. Asstt, Tkt. No. 18764, PF No. B0000683, OBL (Retired from the service of Mumbai Port Trust w.e.f. 1.5.2020).	Approval is accorded to close the disciplinary proceedings against Shri Abdul Hameed K. Shaikh, ex- Jr. Asstt, OBL, owing to his death.	Traffic
30.	179	Treatment of the absence of the employees during lockdown period from 23.3.2020 onwards and containment zone and related issues.	The proposal at para 9 of the note is approved.	GAD
31.	180	Effective implementation of the Public Procurement Policy for Micro and Small Enterprises (MSEs) Order, 2012 dated 23.3.2012 and the Public Procurement Policy for Micro and Small Enterprises (MSEs) Amendment Order, 2018 dated 9.11.2018.	Approval is accorded to - (i) the Chief Mechanical Engineer's proposal at para 17 of the note, (ii) keep the Board apprised in respect of relaxations given by HODs from time to time [(para 17 (c)], (iii) Orders received in future should be implemented immediately with the approval of the Chairman.	MEED
32.	181	Grant of Power of Attorney to certain officers in Finance Department for filing of Income Tax returns	The FA&CAO's proposal at para 5 of the note is approved.	Finance

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
33.	182	Tender No.E-95/2019 – Operation and Management of Pay and Park in MbPT Estate – Phase-IV. Approval to PQ criteria and Terms and conditions for inviting tenders.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
34.	183	Selection of Independent Engineer for establishment of 600 bedded Super Specialty Hospital with an option to develop a Medical College and further expansion of Hospital on PPP.	The Chief Medical Officer's proposal at para 11 of the note is approved.	Medical
35.	184	Berthing Policy at MbPT.	Approval is accorded to the Traffic Manager's proposal at para 11 of the note except para 8.2 (i) and in respect of para 8.2 (iii) if the dimensions warrant BPX and/or BPS may be considered for berthing.	Traffic
36.	185	Discounted rates to be made effective on the rates applicable w.e.f. 3.10.2019, as per SOR – to be reviewed.	Approval is accorded to the Dy. Conservator's proposal at para 5 of the note for a period of six months, to be reviewed thereafter.	Marine
37.	186	Request from SAPURA OFFSHORE SDN BHD for waiver of demurrage JD5 Project.	The Traffic Manager's proposal at para 28 of the note is approved.	Traffic
38.	187	Major repairs/ reconditioning to both the leaves of Storm Gate, Indira Dock.	The Chief Mechanical Engineer's proposal at para 15 of the note is approved.	MEED
39.	188	Procurement of Lubricant Oils and Grease.	The Chief Mechanical Engineer's proposal at para 7 of the note is approved.	MEED

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
40.	189	Appointment of IR Class Systems and Solutions Pvt. Ltd. as Certifying body for awarding all three ISO certification (ISO 9001:2015 QMS, ISO 14001:2015 EMS and ISO 27001:2013) to Mumbai Port Trust.	The Chief Mechanical Engineer's proposal at para 11 of the note is approved at the negotiated rates brought out in Para 17 of the note.	MEED
41.	190	Amendment in the RRs of Sr. Asstt. Secretary regarding promotional aspects of Hindi Officer.	Sanction is accorded to the proposed amendment as set out in Annexure II, under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority & Promotion) Regulations, 2010 read with section 28 of the Major Port Trust Act, 1963, subject to sanction of the Government under section 124(1) ibid.	GAD
42.	191	Amendments in - (i) Regulation 5 of MbPTE (CC&A) Regulations, 2019 and Schedule annexed to it; and (ii) Regulation 12 and RRs of 14 posts of Dy. HoDs of Mumbai Port Trust Employees (RS&P) Regulations, 2010. - Appointing Authority for Dy. HoD level posts.	Sanction is accorded to the proposed amendment in - (i) Regulation 12 (2) (a) & (b) and Column No. 4 of Schedule-I of RRs of 14 posts of Dy. HoDs of MbPTE (RS&P) Regulations, 2010 as set out at Annexure II, under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority & Promotion) Regulations, 2010 read with section 28 of the Major Port Trust Act, 1963, subject to sanction of the Government under section 124(i) ibid.	GAD

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
			(ii) Regulation 5 and Schedule annexed to the MbPTE (Classification, Control & Appeal) Regulations, 2019, as set out at Annexure IV, under Section 28 of the Major Port Trust Act, 1963, subject to sanction of the Government under section 124(i) ibid.	
43.	192	Guidelines to Major Ports on (i) Exemption/Remission on penalty, etc. and (ii) Issues relating to Force Majeure.	Consideration Deferred.	Marine
44.	193	Extension of existing contract for collection, transportation and treatment of Bio Medical Waste generated from quarantine ward/isolation ward/ lab testing to avoid spread of Corona Virus w.e.f. 22.7.2020 till handing over the hospital to Concessionaire.	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical
45.	194	Proposal to rationalize tariff for Cruise Vessel calling Indian Ports.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
46.	195	Levy and increase in penalty for unauthorized dumping of debris in MbPT Estate.	Approval is accorded - (i) to the Chief Engineer's proposal at para 5 of the note, (ii) the Chief Engineer to devise a format clearly conveying to the Port regarding Regn. No. of vehicle, location, etc. permitted to pass through MbPT roads carrying debris.	Civil

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
47.	196	Demolition of three dilapidated buildings (Bldgs. Nos. 7, 10 and 11) at Ex.BDLB Housing Colony at Cotton Green.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
48.	197	Extension of Registration of Contractors for Civil Engineering works for the cycle 2015-2019.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
49.	198	Invocation of Force Majeure – Reliefs to be granted due to Covid-19 pandemic in contracts awarded by MbPT.	The FA&CAO's proposal at para 7 to the Recommendations of Committee is approved. The requests received from the Contractors/Concessionaire/O&M Operators/Pay & Park Contractors/Toll Collection Contractors to be submitted to the Competent Authority for acceptance as per paras 4 & 5 of the Committee Report.	Finance
50.	199	Surrender of GWND Building by Mumbai Metro Rail Corporation Ltd (MMRCL).	Approval is accorded - (i) to the Estate Manager's proposal at para 9 of the note; and (ii) Estate Manager to float the tender for allotment of the premises vacated by MMRCL immediately.	Estate
51.	200	Amendments in Mumbai Port Trust Employees (RSP) Regulations, 2010.	Sanction is accorded to the proposed amendment as set out at Annexure II, 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
52	201	Request for concession in anchorage charges.	The request of Jagson International Ltd. to grant concession / discount / remission to two Jack Up Rigs - "Deepsea Mat Drill" and "Deepsea Treasure" is not acceded to.	Marine

Decisions taken at the Special Board meeting held on 24th November, 2020.

Sl. No.	TR No.	SUBJECT	Decisions taken	Department/ Division
1.	202	Revised Estimates, 2020-21 and Budget Estimates, 2021-22.	The Revised Estimates, 2020-21 and the Budget Estimates, 2021-22 is sanctioned, subject to sanction of the Government under Section 98, read with Section 100, of the Major Port Trusts Act, 1963.	Finance

.....

C4/Pro 28 Nov 2019 (Spl.)/actiontaken20191128(spl)