

Decisions taken at the Board meeting held on 8th October, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	149	Request for condonation of delay in submission of refund claim by M. S. Ship Breaking Pvt. Ltd.	Approval is accorded to condone the delay in submission of refund applications by M.S. Ship Breaking Pvt. Ltd.	Traffic
2.	150	Non-payment of outstanding dues of ₹55,11,599 by S.S. Offshore Pvt. Ltd. in respect of Tugs viz. Sagar I, Sagar III and Sagar Prince.	The Traffic Manager's proposal at para 20 of the note is approved.	Traffic
3.	151	Suit proposal for Lots Nos.AI-969, AI-970, AI-971 and AI-972.	Ex-post-facto approval is accorded to the Traffic Manager's proposal at para 5 of the note.	Traffic
4.	152	Request for allotment of 3000 sq. mtrs. storage space at open area Golden Yard Wadala to accommodate cargo lying at MOD Shed 'A' and 'B'.	Ex-post-facto sanction is accorded for permitting Saint Gobain India Pvt. Ltd. to shift cargo of Gypsum from MOD to Golden Yard, as proposed at para 13 (v) of the note.	Traffic
5.	153	Civil works for the project of Fifth Oil Berth (JD5) at Jawahar Dweep in Mumbai Harbour – Extension of Time.	The Chief Engineer's proposal at para 13 of the note is approved.	Civil
6.	154	Audit Report on Annual Accounts, 2017-2018.	The Annual Accounts, 2017-18 as certified by the Principal Director of Audit & Ex-Officio Member, Audit Board-I, Mumbai, together with Audit Report thereon forwarded by the Comptroller & Auditor General of India under Section 103(1) of the Major Port Trusts Act, 1963 as well as Action Taken Note thereon for submission to the Government under Section 104 ibid, is approved.	Finance

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	155	Tender No.E.-106/2015 – Display of Advertisement in MbPT Estate at specified locations.	Approval is accorded to - (i) Extension of time from 2.4.2018 to 1.10.2018. (ii) reckon the date of commencement of Licence period from 1.10.2018. (iii) review the decision taken under TR No.203 dated 13.3.2018 and not to charge interest from 24.11.2017 till 27.4.2018 (actual date of realization of first year Licence Fee) in terms of Clause No.1.12 of the Agreement.	Civil
8.	156	CE.JD-5 Marine Loading Arm/2018 – Supply and Delivery at site on FOB basis of 7 Nos. Marine Loading arms - Price offer.	The Chief Engineer's proposal at para 16 of the note is approved.	Civil
9.	157	Extension of Concessional Storage for import/coastal consignment of Iron & Steel Cargo.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
10.	158	Tender No. DC-02/2017 - Hiring of 2 Nos. Pilot Launches for 5 years & extendable for further two years.	The Tender Committee's recommendations at para 7 of the note is approved.	Marine
11.	159	Tender No.CE. HB/G/ENV/2018 – Carrying out Environmental Impact Assessment and Environment Management Plan for – “Development of Garden along Haji Bunder in Mumbai”, including obtaining MPCB/CRZ & Environmental Clearance for the Project. - Acceptance of Lowest offer and Sanction to Estimate.	The Chief Engineer's proposal at para 14, read with FA&CAO's observation at para 15 of the note, is approved.	Civil

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12.	160	Sanction to the Estimate No. DC-04/2018 (RE). (Hiring two Harbour Tugs 50 and 60 ton each for 5 years and further extendable for 2 more years on the same terms and conditions).	The Deputy Conservator's proposal at para 6 of the note is approved.	Marine
13.	161	Appointment of Third Party Inspection Agency for bathymetry survey of dredging works.	Ex-post-facto approval is accorded to the appointment of CoE-IIT Madras as External Survey Agency and to accept their payment terms as stated in para 9 of the note.	Civil
14.	162	Tender No.E.10A/2017 – “Modernisation of the existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai.” - Excess/Extra execution.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
15.	163	Settlement of Group C & D Employees of Major Port Trust and Dock Labour Board with effect from 1.1.2017.	<p>1. Approval is accorded -</p> <p>(i) to draw monthly salary at the revised rates in terms of Wage Revision from the month of November 2018 paid in December 2018;</p> <p>(ii) to pay the arrears on account of Wage Revision in instalments as and when the financial condition of the Port improves; and</p> <p>2. The FA&CAO to submit a detailed note regarding issue of payment of arrears towards allowances mentioned at para 9 for discussion with the Federation/IPA.</p>	Finance

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16.	164	Tender No.CD-01/2008 - Capital Dredging in Mumbai Harbour for OCT project. Arbitration between: The Board of Trustees of the Port of Mumbai Claimant And Jaisu Shipping Company Private Limited. ... Respondent (JSCPL for short).	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
17.	165	Development, Operation and Maintenance of M-Shed at Prince's Dock, Mumbai Port. - Request for approval to the terms and conditions of contract.	Approval is accorded to- (i) constitute a Committee comprising of the Dy. Chairman, Chief Engineer, FA&CAO to examine the proposal and submit its Report. (ii) authorize the Chairman to take a decision on the Committee's Report.	Civil
18.	166	Improving productivity and turn round time of vessels-review.	Consideration deferred.	Traffic
19.	167	Tender No. CE.T.06/2017 – Resurfacing with Asphaltic materials including Repairing / Replacement of drainage system at various open storage yards and wharves in Indira Dock.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
20.	168	T.No.73/2018 - Reclamation of South-West cove at Jawahar Dweep (Balance Work) by using MbPT material.	The Chief Engineer's proposal at para 14 of the note is approved.	Civil
21.	169	Major fault with the underwater roller path of West leaf of Inner Lock Gate of Indira Dock.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil

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22.	170	Quotation No.CE.M/3-28/4694 dated 18.09.2018. - Supply of Air Conditioned Tent and other items for assembly of around 300 guests on 11.10.2018 (rescheduled on 20.10.2018) Mumbai Port.	Approval is accorded to constitute a Committee comprising of Dy. Chairman, Shri Sunil Rane, Chief Engineer and FA&CAO to discuss with Angriya Sea Eagle Pvt. Ltd. about joint programme and take a decision.	Civil
23.	171	Infrastructure up-gradation work of existing Ballard Pier Berths (BPS and BPX).	The Chief Engineer's proposal at para 9 of the note, subject to verification of the Estimate from external agency, IIT, Madras, is approved.	Civil

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