

Decisions taken at the Board meeting held on 25th March, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	292	Confirmation of the minutes of the Board meeting held on 7 th March 2019.	The minutes of the Board Meeting held on 7.3.2019 are confirmed.	General Administration
2.	293	Write-off proposal for cargo covered under Lot No. AI/00918.	The Traffic Manager's proposal at para 3 of the note is approved.	Traffic
3.	294	Tender No.112/2015 – Providing infrastructure at Ferry Wharf to facilitate Ro-Ro Pax service.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
4.	295	Termination of Contract No. DC-01/2017 (Hiring of two tugs from Tag Offshore Ltd.)	Approval is accorded to - (i) invite fresh open tender for hire of two 50 ton tugs for OCT at the risk and cost of Tag Offshore Ltd. (ii) initiate action with regard to termination of contract with Tag Offshore Ltd. and encash the Performance Bank Guarantee of ₹5,60,58,200. (iii) hire two tugs as an interim measure for a period of six months pending invitation of regular tender from the shortlisted firms as brought out in para 10 (iii). The same will be at the risk and cost of Tag Offshore Ltd.	Marine
5.	296	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 - Acceptance of offer.	Approval is accorded - (i) to ratify the approval taken as stated at para 9, and (ii) to the CE's proposal at para 10 of the note.	Civil

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6.	297	Rationalisation of Tariff for Domestic Cruise vessels in India.	Approval is accorded to - (i) grant rebate of 20% on the present charge of \$0.35 per GRT for 12 hours of stay for 100 calls or more in a year and consider the period from 1 st October to 30 th September as an year; (ii) overall discount not to exceed 20% and; (iii) apprise the Ministry	Traffic
7.	298	Volume Discount Scheme for sugar.	The Traffic Manager's proposal at para 19 of the note is approved.	Traffic
8.	299	Engagement of Shri Gopinath Tukaram More, a Retired Employee of Traffic Department, as Social Worker in MbPT Hospital on contract basis initially for a period of one year by payment of fixed honorarium of ₹10,000 per month with permission to retain the MbPT Quarter.	The Chief Medical Officer's proposal at para 8 of the note is approved as a special case on payment of rent as per rules and the case not to be cited as a precedent.	Medical
9.	300	Proposed sub-station in BDD Chawls RR No. 1014 at Sewree Estate Code No. 10201122 premises bearing CS No.5/147 of Parel-Sewree Division. Lessee : President of India, The Executive Engineer, Central Engineering Division, Public Works & Housing Department.	The Estate Manager's proposal at para 10 of the note is approved.	Estate Div.
10.	301	Tariff for use of Domestic Cruise Terminal (DCT) and surrounding areas for events, etc.	The Traffic Manager's proposal at para 6 of the note, applicable to areas other than the DCT area for which O&M operator is being appointed, is approved.	Traffic

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11.	302	Payment of premium for Extension of existing insurance policy.	The FA&CAO's proposal at para 4 of the note is approved.	Finance
12.	303	Capital Dredging for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
13.	304	Storage facilities for import Gypsum / MOP and other such bulk cargo at Mumbai Port Trust for a period upto 180 days.	Withdrawn.	Traffic
14.	305	Setting up of Floating Storage and Regasification Unit (FSRU) in Mumbai Harbour in License basis.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil

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