

**Decisions taken at the Board meeting held on 21<sup>st</sup> July, 2017.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>
1.	53	Confirmation of the minutes of the Board meeting held on 16 <sup>th</sup> June 2017.	The minutes of the Board meeting held on 16.6.2017 are confirmed with corrections/modifications.
2.	54	Lanco Vidarbha Thermal Power Limited (LVTPL) – 2 x 660 MW Super Critical Thermal Power Plant – 12 Nos. of consignments at MbPT.	Sanction is accorded to : (i) Levy demurrage for the period from 1.5.2016 to 4.10.2016. (ii) Issue notice to LANCO to make payment and to clear the consignment within 60 working days. (iii) If LANCO fails to pay and clear the consignment within the stipulated period, the same be sold by auction.
3.	55	Pipelines laid to the New Pier at Pir Pau.	Sanction is accorded to the Chief Mechanical Engineer's proposal at para 15 of the note.
4.	56	Tender No.T.121/2011 – Laying of railway tracks for development of Rail Container Depot (RCD) in Mumbai Port.	The Chief Engineer's proposal at para 4 of the note is approved.
5.	57	Extension of storage facilities for import bagged cargo and concessional storage upto 180 days.	The Traffic Manager's proposal at para 16 of the note is approved.
6.	58	Development of Bunkering Facilities/Terminal at MOT – Jawahar Dweep. Approval to Land Allotment Committee Report.	The Land Allotment Committee's recommendation at para 3 of the note is approved.
7.	59	The preparation of land use plan for Mumbai Port in accordance with Land Policy Guidelines for Major Ports, 2014.	The Chief Engineer's (HOD Estate) proposal at para 5 of the note is approved.
8.	60	Permission requested by Tata Power Company Ltd. for laying of sub-marine cables from Tata Power Backbay Receiving Station to NCPA through coastal route.	The Chief Engineer's proposal at para 11 of the note is approved.  As and when area is required by MbPT for any purpose, TPCL shall shift the lines at their cost.

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9.	61	Hiring of vehicle for use of various Departments of Mumbai Port Trust for a period of 3 years.	Sanction is accorded to the Estimate No. GAD-1/2017 dated 1.7.2017 amounting to ₹12,05,98,065 inclusive of 5% GST and 3% contingencies for hiring of 52 vehicles.
10.	62	Tender for organizing Ballard Estate Festival at Ballard Estate, Mumbai.	The Traffic Manager's proposal at paras 5, 8, 9, 10 and 11 and for floating the tender is sanctioned. The storage space to be provided to the concessionaire on casual occupancy basis.
11.	63	Establishment of a facility for Shivaji Maharaj Memorial with statue off the coast off Mumbai in the Arabian sea.	Consideration deferred
12.	64	Consultancy Service for Techno Economic Feasibility Study of providing Ropeway Service between Sewree Fort and Elephanta Island in Mumbai Harbor.	Consideration deferred.
13.	65	Payment of Pilotage Act Compensation Arrears for period 1 <sup>st</sup> January 2007 to 25 <sup>th</sup> July, 2010 – Reg.	(i) The Dy. Conservator's proposal at para 6 of the note is approved. (ii) The Ministry to be kept apprised.
14.	66	Levy of license fees for open areas being used by transporters for parking Mobile Cranes, Forklifts and other Cargo/Container handling equipment engaged in Docks.	The Traffic Manager's proposal at para 14 of the note is approved, subject to revision of rates as approved by TAMP from time to time.
15.	67	Feasibility of developing a Crude Oil Tankfarm and associated POL Storage facility at Jawaharlal Dweep, Mumbai Port Trust, Mumbai - Appointment of Engineers India Ltd. (EIL) as Consultant on nomination basis.	The Chief Engineer's proposal at para 7 of the note is approved.

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16.	68	Grant of License to port users for deployment of 4 Nos. of OWNED/HIRED FLOATING CRANES at Port Lighterage Area (PLA) in Mumbai Port water limits for a period of 10 years for handling cargo.	The Traffic Manager's proposal at para 10 of the note is approved.
17.	69	(i) In the Supreme Court SLP No.771- 772/2017 The Board of Trustees of the Port of Mumbai V/s M/s. Shri Laxmi Steel and Ors.  (ii) High Court, Writ Petition No.9124/2010 Saukat Ali Basir Ahmed Khan V/s The Board of Trustees of the Port of Mumbai	Sanction is accorded to the Chief Law Officer's proposal at para 5 of the note.
18.	70	Tender No.CE.JD5/Submarine Pipeline/2015 - Installation of offshore/onshore pipeline and terminal works for the project of Fifth Oil Berth at Jawahar Dweep in Mumbai Harbour.	The Chief Engineer's proposal at para 20 of the note is approved.

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