

## **MUMBAI PORT TRUST**

### **Draft Resolutions of the Board, in the meeting No.4 held on 30<sup>th</sup> June, 2021**

Sl. No.	BR No.	SUBJECT	Resolution passed	Department/ Division
1.	67	Confirmation of the minutes of the Board meeting held on 27 <sup>th</sup> May 2021.	Minutes of the Board Meeting held on 27.5.2021 are confirmed with the modifications.	GAD
2.	68	Request for condonation of bonafide mistake - Auction Sale No. 2102 dated 6.4.2021.	The Board, after discussions, decided not to consider the request of Metro Enterprises and to forfeit the EMD amounting to ₹11,73,645.	Traffic
3.	69	Demolition of building Nos. 7, 8, 9 and 10 at Ekta Nagar, Wadi Bunder.	The Board, after discussions, accorded approval for demolition of the Building Nos.7, 8, 9 and 10 at Ekta Nagar, Wadi Bunder Colony.	Civil
4.	70	1) Re-Development of Harbour Wall Berths (HWB) on PPP mode foreclosure of Transaction Advisory consultancy contract awarded to M/s RITES. 2) Development of Offshore Multipurpose Cargo Berth (OMCB) on PPP mode.-- To keep the project in abeyance and to foreclosure of the EIA study contract awarded to Consultant M/s Terracon Echotech Pvt Ltd.	The Board, after discussions, accorded approval to -  (i) keep the implementation of OMCB projects on PPP mode in abeyance;  (ii) foreclose the EIA Study contract awarded to Consultant M/s. Terracon Echotech Pvt Ltd for the OMCB project; and  (iii) foreclose the Transaction Advisor contract awarded to M/s RITES and return the EMD amount of ₹50,000 and expired BG amounting to ₹3,50,000 to them.	Civil

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5.	71	Sanction to appoint agency for renewal/ applying for new license of VTMS equipment.	The Board accorded ex-post facto approval to -  (i) appointment of Fidatomarine on nomination basis and to place order on Fidatomarine at a total cost of ₹11,33,000 (inclusive of 3% contingencies but exclusive of GST; GST shall be paid at applicable rate) as facilitation charges.  (ii) make 50% advance payment against Bank Guarantee.	Jt. Director
6.	72	Sanction for Disposal of Harbour Tugs 'Ajay' and 'Anant'.	The Board, after discussions, accorded approval to -  (i) dispose off MbPT's harbour tugs 'Ajay' and 'Anant' on "as is where is basis" through Materials Management Division of M&EE Department; and  (ii) redeploy the crew on other operational crafts.	Marine
7.	73	Extension for continuation of occupation of official residence by Shri Yashodhan Wanage, Ex. Dy. Chairman.	The Board, after discussions, accorded ex-post facto approval for retention of 5, Dougall House by Shri Yashodhan Wanage, Ex. Dy. Chairman till 30.4.2021 and to charge the same rent as approved in the earlier TR from 1.4.2021 to 30.4.2021.	Welfare
8.		Management of Provident Fund monies.	Board deferred the proposal.	Finance

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9.	74	Proposed engagement of 11 Nos. Graduate / Technician and 30 Nos. Computer Operator and programming Assistant (COPA) Trade Apprentices in Mumbai Port Trust for the year 2020-2021 under Apprentices Act, 1961.	<p>The Board, after discussions, accorded approval to -</p> <p>(i) engage 30 Nos. COPA Trade Apprentices and 11 Nos. Graduates/ Technician Apprentices in the field of Mechanical and Electrical Engineering,</p> <p>(ii) incur an expenditure to the extent of about ₹30 lakh on stipendiary payment of the above Apprentices during the financial year 2021-22, being mandatory as per the Apprentices Act, 1961.</p> <p>(iii) invite applications from the prospective candidates for Apprenticeship Training in the COPA and Graduates/ Technician categories, by issuing necessary advertisement in the press and uploading the notification on the MbPT website and Apprenticeship training website and also to give wide publicity for information of all employees working in MbPT.</p> <p>(iv) fix the cost of application fees as ₹100, as already approved by the Board of Trustees by TR No. 55 dated 25.6.2019.</p> <p>(v) to give preference to wards of the MbPT employees as approved by TR No. 55 of 2019 by preparing separate merit list.</p> <p>(vi) In case there is a shortfall of candidates in respect of target, candidates who are registered online directly with RDSDE and BOAT and not engaged by any other establishment so far, will be considered on 'first come first serve basis' to cover the shortfall, without need for any further approval, as approved by the Board of Trustees vide TR No. 55 dated 25.6.2019.</p>	MEED

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			(vii) revise monthly stipend to COPA and Graduate / Technician Apprentices, in case the same are revised by Government of India, without necessity for obtaining any further approval from the Board.	
10.	75	Request by India Tourism Development Corporation Ltd. for extension of license period, for operating duty free shop at International Cruise Terminal, BPX.	Board, after discussions, accorded approval for granting further extension of 11 months to ITDC from 29.6.2021 to 28.5.2022 or till completion of MICT terminal / take over by PPP operator, whichever is earlier, for an area admeasuring 30 sq. mtrs. for operating Duty Free Shop at Mumbai International Cruise Terminal, BPX on payment of license fees @ ₹4190.73 (with annual escalation of 4% over the preceding rate) per sq. mtr. or part thereof per month or part thereof plus applicable taxes. The License fee of Flemingo Duty Free Shop Pvt. Ltd., should also be revised to ₹4190.73 from 29.6.2021.	Traffic
11.	76	Corporate Tie-up for Covid-19 Vaccination for MbPT Employees between 18 to 44 years and Seafarers.	The Board accorded ex-post facto approval to the following :-  (i) to permit MbPT employees between the age 18 to 44 years (other than Health Care Workers, Frontline Workers) to take their vaccination in any of the Covid Vaccination Centre and payment can be made by them and later reimbursement will be allowed to them by MbPT,  (ii) to arrange onsite vaccination by MbPT for all Seafarers (in addition to MbPT employees between the age group of 18 to 44 years other than Health Care Workers and Frontline Workers) by making tie-up with corporate hospitals and to make advance payment, by MbPT.	Medical

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			<p>(iii) All Health Care Workers, Frontline Workers and employees above the age of 45 years and their dependent family members should avail the vaccination service through MbPT Hospital Vaccination Centre or any other MCGM Vaccination Centers at free of cost, and</p> <p>(iv) to write a letter to all Shipping Agencies by TM and DC, to provide the list of seafarers required vaccination, so as to arrange vaccination by MbPT.</p>	
12.	77	Amendment to the TAMP's Gazette Notification dated 12.4.2021 notified "SOR of 9 vacant plots to be allotted on e-auction cum e-tender basis" in MbPT.	Board accorded approval to take up the amendment issue with TAMP as per the Agenda.	Estate / Finance
13.	78	Extension of period of Empanelment of Valuers for valuation of MbPT's Properties.	Board accorded ex-post facto approval to extend the period of empanelment of two valuers on MbPT panel, i.e. Shri Avinash Pendse and Mahesh Shetty Consultants, by 3 months i.e. w.e.f. 14.6.2021 to 13.9.2021 on nomination basis on the same rate i.e. ₹5 per sq. m (excluding GST) for land, ₹3 per sq. m (excluding GST) for structure, and ₹2 per sq. m (excluding GST) for basin, which was quoted by the said valuers in the year 2018 for valuation work of remaining zones/plots.	Estate

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14.	79	Outsourcing the Operation and maintenance of MbPT's two Pilot Launches 'Purva' and 'Prachi' for three years and further extendable for another two years.	<p>The Board accorded approval -</p> <p>(i) to outsource the O&amp;M of Pilot Launches 'Purva &amp; Prachi' for 3 years, extendable for another 2 years, at an estimated cost of ₹5.8 crores including 18% GST and 3% contingencies for 3 years and to incur the expenditure from Budget provisions for Launches,</p> <p>(ii) to call for open tenders by publishing on CPP Portal and MbPT website, and</p> <p>(iii) redeploy the staff of Pilot Launches 'Purva &amp; Prachi' to other Dock Tugs for operation on three shifts (8 hrs) instead of present arrangement of two shifts (12 Hours) on award of contract of O&amp;M of MbPT Pilot Launches.</p> <p><b><i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented].</i></b></p>	Marine
15.	80	Outstanding 23 damaged containers discharged from M.V. Jindal Kamakshi.	Board accorded approval to waive/write off the total outstanding of ₹115.25 lakh inclusive of interest under Section 53 of MPT Act, 1963 subject to the Agent, M/s. J.M. Baxi & Co. paying the Service tax, GST and interest amounting to ₹21.70 lakh.	Traffic
16.	81	Valuation with regard to renewal of leases in respect of (i) Plot area No.355, (ii) Expansion phase II North Yard, (iii) Extension of Slipway in south yard and (iv) Addl. Water area for extra slipway at Mazgaon Reclamation Estate leased to Mazagon	Board accorded approval to carry out independent valuation in respect of two plots bearing Code No.20801642 (area 1960.93 sq.mtrs. totally land) and Code No.20801652 (area 1850 sq.mtrs. totally water area) by Shri Avinash Pendse, Valuer on the MbPT panel.	Estate

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		Dock Shipbuilders Ltd. (MDSL) – Review by Land Allotment Committee.		
17.	82	Disciplinary action against Shri Suresh Narayanrao Marne, ex-Shore Worker, Traffic Department, I/c No. 86255.	The Board accorded approval to issue show cause memo to Shri Suresh N. Marne, Ex-Shore Worker, Traffic Department, proposing a penalty of withholding 10% of his pension for a period of one year.	Traffic
18.	83	Access Control System - Sanction for Subcontracting and signing of MOU	The Board accorded approval -  (i) for appointment of EINS as sub-contractor of WIPRO for the subject project as per Clause 3.4, and  (ii) to empower CME to sign the tri-partite MOU with revision, if any, as mentioned in the note.	Jt. Director
19.	84	Payment of bills to Shri Narendra Walawalkar, Sr. Advocate.	The Board accorded approval for payment of bills of Shri Narendra Walawalkar, Sr. Advocate amounting to ₹20,50,000/- (Rupees Twenty Lakh Fifty Thousand) as per Delegation of Powers.	Legal
20.	85	Re-appropriation of Fund from GLC Code 752(60 crores) to other GLC Codes.	The Board accorded approval to the Re-appropriation of Fund from GLC Code 752 (60 crores) to other GLC Codes due to Zero/insufficient Budget provision in Budget Estimate for the financial year 2021-22 for the expenses incurred till handing over of the Hospital Project to the concessionaire or up to finalization of RBE 2021-22 whichever is earlier, under Medical Department various GLC Code Nos. cover expenditure related to Stores, office and administrative services, Operation and Maintenance services, Security services and Stores-Medical, alongwith FA&CAO's comments at para 8 of the note.	Medical

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21.	86	Empanelment of more Nos. of Private Super-Speciality Hospitals/ Diagnostic Centres.	Board accorded approval to empanel the following Hospitals/Diagnostic centres under the panel of Mumbai Port Trust Hospital to provide Specialty Services/ Diagnostic services, both Radiology and Pathology at the prevailing rate of CGHS, Mumbai city on credit basis to the MbPT Beneficiaries, for a period of two years from the date of signing of MOU or till Establishment of super specialty services by the Concessionaire at the MbPT Hospital, whichever is earlier:  (i) Apex Group of Hospitals [Para 8(i)], (ii) Medcare Institute of Diagnostics [Para 8 (ii)]; and (iii) Shushrusha's Suman Ramesh Tulsiani Hospital [Para 8 (iii)]	Medical
22.		Expression of Interest for Island Cruise (Hopping) Tour.	The agenda is deferred	Marine
23.	87	Action Taken Report on the decisions taken in the Board meeting held on 27 <sup>th</sup> May 2021.	Board noted the Action Taken Report, on the decisions taken in the Board meeting held on 27 <sup>th</sup> May 2021.	GAD
24.	88	Development of Seafarer Centre on Public-Private-Partnership (PPP) mode- Reg.	Board accorded approval for floating of Expression of Interest (EOI) for setting up of Seafarer Centre with world class Seafarer's facilities under Public-Private-Partnership (PPP) mode.	Marine
25.	89	Capital Dredging for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau.	The Board accorded approval to accept and award the work to the bidder Van Oord India Pvt. Ltd. amounting to ₹61,25,81,000 exclusive of GST, after the receipt of Environment Clearance.	Civil



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26.	90	Fixing rates under Section 3.3 (A)(ii) of SOR revised w.e.f. 1.5.2021 for following two projects- (i) Erection of temporary silos; and (ii) Allotment of 10 plots for use as warehouses.	Board accorded approval to the following recommendations of the Land Allotment Committee -  (i) consider the base rate of ₹120 per sq. mtr. per month as per rates specified under Section 3.3 (A) (ii) of SOR for 3 plots, viz., RCD at Cotton Depot admeasuring 1.5 acre and 2 plots at Paardiwada, Reay Road, admeasuring 5000 sq. mtrs. each, to be used for erection of temporary silos for storage of cement, fly ash, etc.  (ii) consider the base rate of ₹120 per sq. mtr. per month for open area and ₹159 per sq. mtr. for covered areas as per rates specified under Section 3.3 (A) (ii) of SOR for 10 plots/sheds/ warehouses to be used exclusively for Type-I cargo (i.e. storage of cargoes handled by ships/ railways in Mumbai Port),  (iii) consider the rates suggested by the approved Valuer as base rate (i.e. as per column 7 of table shown at para 3 of the Agenda) for plots / sheds/ warehouses to be used for Type II cargo (i.e. not used exclusively for cargoes handled by the ships/ railways in Mumbai Port).	Traffic
27	91	Transfer of 2 permanent posts of Marine Engineer, Marine department as Dy. Chief Accounts Officer, Finance department - Amendment of the relevant provisions in MbPTE (RS&P) Regulations, 2010.	Board has accorded approval to the proposed amendment (as set out at Annexure I) to 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

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28	92	Recovery of excess paid amount of Rs.14,44,275 from Shri Prakash Damodar Patil, ex-Shore worker, Traffic Department.	Board resolved to withhold 75% of the monthly pension and DA payable to Shri Prakash Damodar Patil, Ex-Shore worker, with immediate effect till the excess paid amount is fully realized with 7.75% interest.	Finance

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C6/Pro 30 June 2021/actiontaken20210630