

Decisions taken at the Board meeting held on 27th November, 2017.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	151	Confirmation of the minutes of the Special Board meeting held on 10 th November 2017.	The minutes of the Special Board meeting held on 10.11.2017 are confirmed.	General Administration
2.	152	Guidelines for referral of MbPT patients to empaneled Hospitals for the services which are not available at Mumbai Port Trust Hospital.	Consideration deferred.	Medical
3.	153	Relaxation to existing incumbents in the feeder post to Estate Manager in Estate Division - Amendment in RRs.	The approval is accorded to fill up the post of Estate Manager by the second method of recruitment i.e. by Deputation from other Govt. organisations and in case there is no response, to fill-up the post by Direct Recruitment. If both the methods fail, we may consider the option of relaxing RRs for the existing officials on roll.	HR (GAD)
4.	154	Extension of Concessional Storage for import/coastal consignment of Iron & Steel Cargo.	The ex-post-facto sanction accorded to the Traffic Manager's proposal at para 9 of the note is approved.	Traffic
5.	155	Procedure for exit/entry of passengers from to Domestic Cruise Terminal.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
6.	156	Proposed Domestic Cruise Terminal at 15, Victoria Dock - Dredging for creation of anchorage cum Turning Circle.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
7.	157	Amendment to Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulations, 2010 - Reg.	The proposed amendment in RSP as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees' (Recruitment, Seniority & Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts Act 1963, subject to sanction of the Government under Section 124(1) <i>ibid</i> , is approved.	HR (GAD)

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8.	158	Tender No. FA/E&T/200/2014: Renting out 15 MbPT spaces for installation of Mobile Network Towers at various MbPT properties for 5 years Lease.	The Joint Director's proposal at para 7 of the note is approved.	E&T Division (Finance)
9.	159	Request for concessional Port Charges during layup at Mumbai Port.	The Traffic Manager's proposal at para 17 of the note is approved.	Traffic
10.	160	Hiring of two Pilot Launches for 5 years, extendable for further two years - sanction to Estimate No.DC-01/2017.	The Deputy Conservator's proposal at para 6 of the note is approved.	Marine
11.	161	Hiring of 2 Nos. Mooring Launches.	The Deputy Conservator's proposal at para 10 of the note is approved.	Marine
12.	162	Tender No. E.108/2017 – Appointment of Technical, Legal and Financial Experts from the firms of Transaction Advisors for the period of two years for carrying out Legal, Technical and Financial Transactions for the proposals of International Cruise Terminal at Indira Dock and Domestic Cruise Terminal at 15-VD, Mumbai on PPP Model - Acceptance of Price Bid and sanction to Estimate.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
13.	163	Tender No. E.10A/2017 – Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai - Allotment of residential units to the contractor's staff.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil

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14.	164	Request for waiver of Ground Rent Charges in respect of imports made by Inder International and Shri Lakshmi Steels, Ludhiana in terms of Section 53 of the Major Port Trusts Act, 1963 and in terms of the liberty afforded by the Hon'ble Supreme Court of India in SLP (C) No.771-772 of 2017 by order dated 27.7.2017.	Taking into consideration the Hon. Supreme Court's advisory to consider the request sympathetically, option at para 10.1 (d) is approved for the reasons recorded in the note of discussions. The applicant to clear the consignment within 15 days from the date of intimation of the decision.	Traffic
15.	165	Demolition of Foot-Over-Bridge on P. D'Mello Road.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
16.	166	CE.JD-5 (Mechanical Works)/ 2017 – Mechanical, Piping, Electrical and Fire-Fighting Works for the project of Fifth Oil Berth at Jawahar Dweep in Mumbai Harbour – Approval for award of contract.	The Tender Committee's recommendations at para 11 of the note is approved.	Civil
17.	167	Empanelment of a part-time Joint Replacement & Arthroscopic Surgeon to operate 200 waitlisted patients for Total Knee Replacement (TKR) Surgery at MbPT Hospital within a period of three months.	(i) The CMO's proposal at para 6 of the note is approved subject to the condition that services of MbPT Doctors for TKR surgery shall be preferably utilised, simultaneously. (ii) The CMO to apprise the Chairman about the status of the number of cases and patients after a period of one month.	Medical

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18.	168	Online tender for empanelment of Private Hospitals, exclusive Eye Hospitals/Centres, exclusive Dental Clinics, Cancer Hospitals/ Units and Diagnostic Centres empanelled with CGHS for availing credit facilities to provide treatment to Mumbai Port Trust patients at the rate prescribed by CGHS for a period of two years - Tender No. CMO-11/2017-18.	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical
19.	169	Tender No.CE.JD5/Submarine Pipeline/2017. Installation of offshore/onshore pipeline and terminal works for the project of Fifth Oil Berth at Jawahar Dweep in Mumbai Harbour.	Approval is accorded to constitute a Committee comprising of Chief Engineer, Chief Mechanical Engineer, FA&CAO, alongwith Director, EIL to negotiate with Sapura Offshore to bring down their offer and submit its report to the Trustees' Committee headed by the Dy. Chairman and Shri S.K. Das, and Shri Sunil Rane and Shri Kersi Parekh as members who will take the decision on the award of the Contract.	Civil

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