

**Decisions taken at the Board meeting held on 23<sup>rd</sup> December, 2020.**

<b>Sl. No.</b>	<b>TR No.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	203	Audit Report on Annual Accounts 2019-2020 and Action Taken Notes on the Audit Report.	The Annual Accounts, 2019-2020 as certified by the Principal Director Audit (Shipping), Mumbai, together with Audit Report as well as Action Taken Notes thereon for submission to the Government under Section 104 ibid is approved.	Finance
2.	204	Administration Report – 2019-20.	The Administration Report 2019-20 for submission to the Government in terms of Section 106 of Major Port Trusts Act, 1963 is approved.	General Administration
3.	205	Confirmation of the minutes of the Board meeting held on 24 <sup>th</sup> November 2020.	The minutes of the Board Meeting held on 24.11.2020 are confirmed.	General Administration
4.	206	Confirmation of the minutes of the Special Board meeting held on 24 <sup>th</sup> November 2020.	The minutes of the Special Board Meeting held on 24.11.2020 are confirmed.	General Administration
5.	207	Sanction for payment of memo of fees of Sr. Counsel, Darius J. Khambata in the matter : High Court O.O.C.J. Interim Application of 2020 in Writ Petition No.479 of 2019 Rustom Ginwalla & Anr. V/s. The Board of Trustees of the Port of Mumbai & Ors.	The Chief Law Officer's proposal at para 8 of the note is approved.	Legal
6.	208	Laying of 8” dia, 35 mtr. pipeline to enhance loading of Bunker Barges at Old Pir Pau Pier Jetty by BPCL.	The Estate Manager's proposals at paras 6 and 7 of the note are approved.	Estate
7.	209	Development of proposed Third Chemical Berth at Pir Pau, MBPT.	Consideration deferred.	Civil

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8.	210	Tender No. E-49/2020 – Purchase, Demolition and Removal of Dismantled Materials of Building Nos. 1, 2 and 6 (3 buildings) at BDLB Housing Colony, Cotton Green and Pratiksha-I and Pratiksha-II (2 buildings) at Reay Road, GWND.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
9.	211	All India Transporters' strike from 20.7.2018 to 27.7.2018 – Ex-post facto sanction to grant of remission thereof.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
10.	212	Request for extension of storage period for the cargo of Yellow Peas of the vessel MV YM Advance, IGM/Item No.2240233/01 to 08 and of the vessel MV Darya Mahesh, IGM/Item No. 2239158/01 to 10.	The Traffic Manager's proposal at paras 16 and 17 of the note are approved.	Traffic
11.	213	Action Taken Report on the decisions taken in the Board meeting held on 2 <sup>nd</sup> June 2020.	The Action Taken Report, on the decisions taken in the Board meeting held on 2 <sup>nd</sup> June 2020 is reviewed, approved and taken on record.	General Administration
12.	214	Action Taken Reports on the decisions taken in the Board meetings held on 30 <sup>th</sup> June 2020, 13 <sup>th</sup> July 2020 and 30 <sup>th</sup> July 2020.	The Action Taken Reports, on the decisions taken in the Board meeting held on 30 <sup>th</sup> June 2020, 13 <sup>th</sup> July 2020 and 30 <sup>th</sup> July 2020 are reviewed, approved and taken on record.	General Administration
13.	215	Extension for continuation of occupation of official residence by Shri Yashodhan Wanage, Ex-Dy. Chairman.	The Sr. Dy. Manager (Welfare)'s proposal at para 8 of the note is approved.	Welfare

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14.	216	Disciplinary Action against Shri Suryakant Dattatray Shinde, Ex-Asstt. Security Officer.	The Chief Security Officer's proposal at para 7 of the note is approved.	Security
15.	217	Constitution of Project Management Committee (PMC) of MbPT to monitor the Hospital Project for Establishment of 600 bedded Super speciality Hospital with an option to develop a Medical college with further expansion of Hospital on PPP.	Consideration deferred.	Medical
16.	218	Tender No. TM/ID/04/2019 - Tender for Operation and Maintenance of 60 MT capacity, 18 M x 3 M platform size, electronic pitless type Weigh Bridge at 13B Indira Dock of Mumbai Port Trust on revenue share basis for a period of 3 years on as is where is basis.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
17.	219	Demolition of dilapidated buildings (Buildings 'C', 'D', 'E', 'F', 'G' and 'H') at Ex.BDLB Housing Colony at Govandi.	The Chief Engineer's proposal at para 8 of the note is approved for demolition. The plot is not to be used for creating pay & park facility on the plot post demolition.	Civil
18.	220	Demolition of two dilapidated buildings (Bldgs. Nos.5 and 14) at Ex.BDLB Housing Colony, Cotton Green.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
19.	221	Continuation of existing parking charges stipulated at section 9.7 of Scale of Rates (SOR) for period of 3 months.	The Traffic Manager's proposal at para 17 of the note is approved.	Traffic

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20.	222	Comprehensive Annual Maintenance Contract (CAMC) for Supply, Installation, Testing, and Integration & Commissioning of IP based CCTV system and Security Equipment at Gate Way of India for 4 years from 05/10/2018 to 04/10/2022. – Estimate No.MEED/ E&T/TEN -20-CAMC/01 dated 1.4.2020.	The Deputy Conservator's proposal at para 8 of the note is approved.	Marine
21.	223	Tender No. E-73/2019 – Purchase Dismantling and Removal of dismantled material of demolition of dilapidated 5 Elevated Storage Reservoirs (ESR) in MbPT Estate. -Acceptance of Highest offers received. Part-I: Old Colony Nadkarni Park, Wadala Part-II: New Colony Nadkarni Park, Wadala Part-III: Tejas Nagar Colony, Wadala Part-IV: Sadbhavana Nagar Colony Wadala Part-V: 13 B, Indira Dock.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
22.	224	Delegation of enhanced financial powers to Major Port Trusts.	The FA&CAO's proposal at para 2 of the note is approved.	Finance
23.	225	Various circulars of Ministry of Finance, Department of Expenditure.	The FA&CAO's proposal at para 4 of the note is approved.	Finance
24.	226	Sanction to the Estimate No. DC-03/2020 for hiring of 2 Nos. Mooring Launches for a period of 5 years.	The Deputy Conservator's proposal at para 5 alongwith the observations of the FA&CAO at para 6.1 of the note is approved.	Marine

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25.	227	Tender for Selection of Operator for JNPT- Mumbai Port Barge/ship operations to reduce city congestion and create value for trade on PPP Mode–Tender No.TM/BDC/JNPT-MbPT Barge/2019-20/615-Financial Scrutiny Report-Reg.	The Traffic Manager's proposal at para 14 of the note is approved.	Traffic
26.	228	Fixation of rate for conducting RT PCR Covid-19 test in empaneled private laboratories of MbPT Hospital after Committee's negotiation on collection charges as per Government of Maharashtra (GOM) Notifications from time to time w.e.f. 14.6.2020 till date.	The Chief Medical Officer's proposal at para 11 of the note is approved.	Medical
27.	229	Allocation of berthing space to Coast Guard with area for development of Ship Support Complex at MbPT.	Approval is accorded to - (i) the Traffic Manager's proposal at para 20(i) of the note, (ii) to grant 25% concession in the upfront fees as per the Ministry's letter dated 13.3.2019, (iii) to make a separate reference to the Ministry for confirmation with an understanding that any directives received from the Ministry in this regard will be binding on both, the ICG and MbPT, (iv) the Indian Coast Guard's request, as proposed in para 20 (iii) of the note plus Service Tax, GST, etc. (v) payment of Service Tax, GST etc. by the ICG.	Traffic

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28.	230	Tender No.TM/ID/03/2019 and Tender No.TM/ID/01/2018 - Allotment of open/ covered space for offshore activities at 14 Victoria Dock and 10 Indira Dock of Mumbai Port.	The Traffic Manager's proposal at para 22 of the note is approved.	Traffic
29.	231	Guidelines to Major Ports on (i) Exemption/Remission on penalty, etc. and (ii) Issues relating to Force Majeure.	Approval is accorded to grant 75% remission/ exemption in Anchorage Charges in respect of dredgers SOM GOLD and SOM SILVER, for the period from 22.3.2020 to 3.6.2020 as per MoS guidelines dated 21.4.2020 and 2.9.2020.	Marine
30	232	Allotment of 1339.46 sq, mtr. land at Mallet Bunder, MbPT to Coast Guard Region (West), Indian Coast Guard on lease basis for 30 years.	Approval is accorded to - (i) the Estate Manager's proposal at paras 4 and 5 of the note, (ii) to make a separate reference to the Ministry for confirmation with an understanding that any directives received from the Ministry in this regard will be binding on both, the ICG and MbPT, (iii) payment of Service Tax, GST etc. by the ICG.	Estate
31.	233	Felicitation on the retirement of Shri D.K. Singh, Trustee, MbPT.	The Trustees placed on record their high appreciation for the valuable services rendered and contribution made by Shri D.K. Singh during his tenure as Trustee, MbPT.	General Administration