

# **MUMBAI PORT AUTHORITY**

## **Resolutions of the Board, in the Meeting No.9 held on 24th November 2023.**

<b>Sl. No.</b>	<b>BR No.</b>	<b>Subject</b>	<b>Resolution passed</b>	<b>Department/ Division</b>
1.	155	CE.JD-5 (Pipeline and Terminal Works)/ 2017 : Offshore / Onshore Pipeline and Terminal Works for Construction of Fifth Oil Berth at Jawahar Dweep. - Reduction of Performance Bank Guarantee.	Board approved Chief Mechanical Engineer's proposal for reduction of Performance Bank Guarantee of Sapura Offshore SD & BHD from ₹23,32,50,014 crore to ₹2 crore for the defective MOV-1101.	MEED
2.	156	Providing Shore Protection at Jawahar Dweep - Sanction to Estimate Reg.	Board approved Chief Engineer's proposal to the estimate amounting to ₹58,99,74,000 inclusive of 3% contingencies and 18% GST.	Civil
3.	157	Submission of Audit Report on Annual Accounts of MbPA and Action Taken Notes on the Audit Report for the F. Y. 2022-23.	Board approved FA&CAO's proposal at para 3 of the note.	Finance
4.	158	Confirmation of the minutes of the Board Meeting held on 27th October 2023.	Board confirmed the minutes of the Board Meeting held on 27th October 2023.	GAD
5.	159	In the Bombay City Civil Court at Bombay Execution application No.25 of 2017 in S.C. Suit No.9658 of 1990 in H.C. Suit No.658 of 1990 Board of Trustees of the Port of Mumbai .....Plaintiff V/s. United States Lines Agencies & Others -Defendant No.1 Maritime Services Pvt. Ltd. - Defendant No.2	Board approved Traffic Manager's proposal at para 26 of the note.	Traffic
6.	160	Action Taken Report on the decisions taken in the Board Meeting held on 6th September 2023.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 6.9.2023.	GAD

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7.	161	Develop, Operate & Maintenance of Passenger Terminal at Ferry Wharf. Approval to Fixation of Annual Rental Value as per LAC Report. - Approval to Eligibility Criteria, Draft Tender document and Draft Operation and Maintenance Agreement.	Board approved Chief Engineer's following proposal :  (i) Land Allotment Committee's Report as at Annexure I.  (ii) Eligibility Criteria and other terms and conditions of bid documents mentioned at para 5 and para 6 of the note,  (iii) Draft Tender (RFP) and Draft Operation and Maintenance Agreement.	Civil
8.	162	Tender No. CE.FSRU/2019 - Set-up, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land license model. Proposal for granting additional time upto 11.11.2023 to achieve Condition Precedent or termination of the License Agreement for not fulfilling the Conditions Precedent by Licensee.	The Board decided to terminate the contract as per the provisions of Licence Agreement as brought out in para 14.2 of the note.	Civil
9.	163	Implementation of Mumbai Port Authorities Act 2021-Update of Regulations, Rules and Bye Laws – Mumbai Port Trust Testing House Regulations & Schedule of Charges, 1997 – to be repealed.	Board approved Chief Mechanical Engineer's proposal at para 7 of the note.	MEED
10.	164	Proposal for empanelment of Private Hospitals exclusive Cancer Clinics as per the CGHS Rates for availing Credit Facilities to provide treatment to MbPA beneficiaries.	Board approved Chief Medical Officer's proposal at para 9 of the note.	Medical
11.	165	Engagement of VTS/Signal Assistant on contract basis in MbPA – Increase in no. of days of Leave reg.	Board approved Deputy Conservator's proposal at para 11 of the note.	Marine

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12.	166	Proposal for allotment of MbPA quarters to Apprentices on temporary basis during training period on sympathetic grounds.	Board approved Chief Mechanical Engineer's proposal to allot MbPA quarters to the Apprentices from rural areas on temporary basis during their training period as proposed at para 9 of the note.	MEED
13.	167	Tender No.MEED.01/2023 – Hiring of 01 (One) No. Diesel Electric/ Diesel Hydraulic Locomotive having hauling capacity 5500 MT and Power 1400 HP and above on Wet Lease basis for a period of 05 (Five) years for operations of Railway Division, Mumbai Port Authority.	Board approved Chief Mechanical Engineer's proposal for accepting the Tender Committee's Recommendations and to place work order on the L1 firm, Industrial Handling Pvt. Ltd. amounting to ₹13,27,50,000 inclusive of 18% GST for hiring of 01 No. High Powered Locomotive for a period of 05 years and extendable for further 01 year on same terms and conditions, for MbPA Railway operations.	MEED
14.	168	Empanelment of Private Hospitals exclusive Imaging Centre as per the CGHS Rates for availing Credit Facilities to provide treatment to Mumbai Port Authority beneficiaries.	Board approved Chief Medical Officer's proposal at para 8 of the note.	Medical
15.	169	Tender No.96/2017 – Appointment of Consultant for Preparation of Detail Project Report for Marina at MbPT, Mumbai.	Board approved Chief Engineer's proposal as under:  (i) ex-post facto approval for closure of the contract.  (ii) to release balance payment of ₹38,53,813 (exclusive of GST) as full and final settlement amount to the Consultant under the contract as stated in the note.	Civil
16.	170	Family Pension payable to more than one widow - reg.	Board approved Financial Advisor & Chief Accounts Officer's proposal at para 9 of the note.	Finance

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17.	171	Acceptance of Spot Purchase Committee Report - Procurement of additional items required for Handling Cruise Operations by Traffic Department.	Board approved Traffic Manager's proposal at para 27 of the note.	Traffic
18.	172	Allotment of M, N & C Sheds at Sassoon Dock on License Basis for carrying out peeling activities through limited tender – Approval to the invitation of bids through Tender No.TM/BDR/SDK/01/2023.	Consideration deferred.	Traffic
19.	173	Draft Policy for Utilization and Transfer of Transferable Development Rights (TDR) – Sale of TDR through Open Bidding Process.	Board approved Chief Engineer's proposal to the Draft Policy for Utilization and Transfer of Transferable Development Rights (TDR) subject to the modifications in the Terms and Conditions for the sale of TDR as under : -  2. <u>Terms and Conditions for Sale of TDR:</u>  (iv) The successful Bidder or to whom the offer for purchase of TDR is made shall make 50% payment for the TDR so applied or the TDR so offered by the MbPA within a period of 30 days from the date of receipt of offer letter and balance within a period of <b>60 days</b> from the date of receipt of offer letter by demand draft/ pay order drawn on any Nationalized/ Scheduled Bank payable. On request, grant of extension of period upto 60 days for payment can be with the approval of Chairperson. Such extension will be granted by levying an interest at the rate as decided by	Civil

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			<p>MbPA. If the successful Bidder fails to make payment within stipulated period, EMD deposited by Bidder will be forfeited and MbPA shall have right to offer the said TDR to the second highest bidder at the price quoted by the first Bidder.</p> <p>(x) The successful Bidder/s, shall have to enter into an agreement within 15 days from the date of payment of the entire consideration along with the interest, if any and get it registered with an appropriate authority as per the prevailing Acts/ Rules/ Regulations/ Orders/ Circulars of respective Authorities as may be applicable, at their own cost and expenses, if necessary or as per requirement. <b>In case, successful Bidder/s, is/are unable or unwilling to enter into agreement then MbPA shall deduct 10% of the total amount paid and the rest shall be returned to the successful Bidder/s. MbPA will be free to offer the TDR to the next highest bidder at the price quoted by the highest bidder.</b></p> <p>(xv) This policy shall be valid for a period of <b>three years</b> and will be reviewed <b>every three years</b> on the basis of recommendation of the Advisory Committee.</p>	

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20.	174	Request for extension period of accommodation provided for Hon. Chairman (DTEPA) at Flat No. 8, Sangam, Colaba	Board approved Welfare Division's proposal to consider the request for extension of accommodation at Flat No. 8, Sangam, Colaba, provided to Hon. Chairman, DTEPA for a further period of 11 months from 6.9.2023 to 5.8.2024 i.e. 2 <sup>nd</sup> term in accordance as per TR No. 177 of 2021.	Welfare
21.	175	Action Taken Report on the decisions taken in the Board Meeting held on 25th September 2023.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 25.9.2023.	GAD
22.	176	Replacing the Mumbai Port Trust Employees (Grant of Advance in connection with festivals) Regulations, 1976 with Circular/Executive Order.	Consideration deferred.	Finance
23.	177	TCR (Price Scrutiny) acceptance of Board for the proposal of "Request for Proposal" (RFP) for setting up of "Fuel Station" at Mobile Crane Section, Indira Dock.	Board approved Chief Mechanical Engineer's proposal at Para 12 of the note.	MEED
24.	178	Establishment of 600 Bedded Super Specialty Hospital with an option to further develop a Medical College and further expansion of Hospital on PPP - High Power Committee Report.	Board approved the Chief Engineer's proposal at para 4 of the note. The letters dated 23.11.2023 received from the Members representing interest of the employees of MbPA may also be sent to the Ministry.	Civil
25.	179	Tender for allotment of open/covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock and 10 Indira Dock of Mumbai Port. Tender No. TM/ID/03/2019	Board approved the Traffic Manager's proposal at para 19 of the note and granted extension till 30.11.2023 or till finalization of tender, whichever is earlier.	Traffic
26.	180	Strengthening of IT Department at MbPA.	Board approved Chief Mechanical Engineer's proposal at paras 2 and 4 of the note.	MEED

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27.	181	High Court, OOCJ, Writ Petition No.(L)33250 of 2022 Make India Impex, Proprietorship Concern of Proprietor Rajesh Nakhua V/s Union of India and 5 ors. - Representation dated 21.8.2023 and 4.9.2023 of Make India Impex.	Consideration deferred.	Traffic
28.	182	Revised Estimates, 2022-23 and Budget Estimates, 2023-24.	Board approved FA&CAO's proposal at para 11 of the note.	Finance
29.	183	Fixation of the Upfront premium for allotment of open area at 12 VD for Operation and Maintenance of Tanks on long term lease by open tender-cum-auction for handling base oil and other non-hazardous liquid bulk cargo- Holding over of leased premises on month to month basis during the intervening period from the date of expiry of lease till completion of tender-cum-auction process.	Board approved Traffic Manager's proposal at para 7 of the note.	Traffic
30.	184	T. No.65.2023 - Allotment of vacant STC plot at Mallet Bunder on long term lease through open tender-cum-auction. Change in Project Parameter.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil

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