

**Decisions taken at the Board meeting held on 27<sup>th</sup> March, 2020.**

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	306	Confirmation of the minutes of the Board meeting held on 25 <sup>th</sup> February 2020.	The minutes of the Board Meeting held on 25.2.2020 are confirmed.	GAD
2.	307	Demolition of unsafe structure (old Haffkin Institute) on Plot No.46 at Old Sassoon Dock.	The Chief Engineer's proposal at para 4 of the note is approved.	CIVIL
3.	308	Procurement of Lubricant Oils and Grease.	Consideration deferred.	MEED
4.	309	To surrender MbPT's land to KDMC affected by Kalyan Dombivli Ring Road at Survey No.166 and 21 at Village Manda, Titwala.	The Estate Manager's proposal at para 14 of the note is approved.	ESTATE
5.	310	Appointment of Consultant for slum rehabilitation on MbPT land – Appointment of AILSG on nomination basis for preparation of Slum Policy.	Approval is accorded to the Chief Engineer's proposal at para 4 of the note. However, the work to AILSG for preparation of Slum Rehabilitation Policy will be awarded only after approval of the Township Policy/Plan by the Cabinet for all the Ports.	CIVIL
6.	311	Review of TR No. 74(ii) dated 24.6.2003– Allotment of residential quarters to Ministry of Shipping and Port & Shipping related Government Agencies and other Government Agencies.	Approval is accorded to the (i) modifications to the existing terms and conditions at paras 11.4, 11.5 and 11.7 of TR No.74 dated 24.6.2003; as brought out in para 5 of the note, and (ii) the extension of occupation of Flat No.9, Sagar Darshan to Dr. Yatin S. Patel, son of Dr. Shanti Patel, Ex-Trustee, for a further period of one year on normal licence fees.	WELFARE

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	312	Uniform designations in various departments of Major Port Trusts - Amendments in RRs in MbPT Employees (RSP) Regulations, 2010.	Sanction is accorded to the proposed amendments in the respective RRs of 67 Class I posts as set out at Annexure I, read with modifications suggested by EDP Division, under 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 (HR)
8.	313	Deferment of Operational Take-over of Mumbai Port Trust Hospital from 1 <sup>st</sup> April 2020 to 2 <sup>nd</sup> May 2020.	Approval accorded to the Chief Medical Officer's proposal to consider the request of the Concessionaire for deferment of operational take-over of Mumbai Port Trust Hospital from 1 <sup>st</sup> April 2020 to 2 <sup>nd</sup> May 2020.	MEDICAL
9.	314	Action Taken Report on the decisions taken in the Board meeting held on 14th January 2020.	The Action Taken Report on the decisions taken in the Board meeting held on 14th January 2020 are approved, reviewed and taken on record.	GAD
10.	315	Measures taken to prevent spread of COVID 19.	(i) to the expenditure incurred so far to combat COVID 19; (ii) to authorise the Chairman with full powers to take all such steps/measures to combat COVID 19 as well as to incur expenditure thereof.	MEDICAL

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			<p>(iii) that the employees who are attaining the age of superannuation on 31<sup>st</sup> March 2020 and due to retire shall retire from service on 31<sup>st</sup> March 2020, irrespective of whether they are working from home or working from office,</p> <p>(iv) that the Medical Officers and hospital staff as also to the Pilots be extended the benefits of Insurance Scheme announced by the Hon'ble Prime Minister for medical personnel during the COVID 19 crisis.</p> <p>(v) to reimburse the bus fare being collected from employees by BEST for special buses (Rs.50/- per return trip) on production of tickets to respective Administrative Officers/HoDs.</p>	

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