

Decisions taken at the Board meeting held on 26th May, 2017.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	22.	Felicitation of Shri Atul Shah, Ex-Trustee, and Welcome to Shri Kanvarjit Singh, Chief Conservator of Environment & Forests, Central Govt. of India, and Shri A.K. Jain, Chief Operations Manager, Central Railway as Trustees of MbPT.	Recorded.	General Administration
2.	23	Confirmation of the minutes of the Board meeting held on 28 th April 2017.	The minutes of the Board meeting held on 28.4.2017 are confirmed.	General Administration
3.	24	Appointment of Consultant for providing Consultancy services to enable obtaining ISO 9001:2015 QMS, 14001:2015 EMS and 27001:2013 ISMS certification for Mumbai Port.	Sanction is accorded to the Management Representative's proposal at para 4 of the note.	Mechanical & Electrical Engineering
4.	25	Annual Accounts, 2016-17.	Approval is accorded to the Annual Accounts, 2016-17, and forward the same to the Principal Director of Audit, Central, Mumbai, for audit as well as to K.C. Jain and Co., Chartered Accountants for Tax Audit.	Finance
5.	26	Appointment of Sports Trainees for the year 2017-18 & 2 more blocks.	Approval is accorded to the engagement of 56 Sports Trainees for the period of 3 blocks of 11 months each, with one month break at the end of 11 months, at a cost of ₹98 lakh per block and ₹1.96 lakh towards accident insurance/mediclaim policy, totaling to ₹99.96 lakh, per block, to be provided by MbPT as grant in aid.	General Administration

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6.	27	Storage facility for import pulses/ grains - Extension to concessional scheme.	Approval is accorded to the Traffic Manager's proposal at para 7 of the note.	Traffic
7.	28	Purchase of software and Equipment for upgradation of laboratory equipment to generate reports on Web SMS and auto email by interfacing of laboratory equipment in Pathology Department of Port Trust Hospital.	Approval is accorded to the Estimate No. CMO-26/2016-17 to incur the expenditure amounting to ₹5,77,300 (as amended in audit) inclusive of 3% contingencies.	Medical
8.	29	Import of raw sugar at Mumbai Port - Request for extension of free period.	Approval is accorded to the Traffic Manager's proposal to extend additional free time of 6 days over and above the normal free time of 6 days, which will be valid till 30.6.2017 i.e. for vessel berthed on or before 30.6.2017.	Traffic
9.	30	Tender for allotment of space for erection of temporary stalls/shops at BPX Passenger Terminal of Mumbai Port during the visit of International Passenger Vessel.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
10.	31	Maintenance Dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock basin, bunder areas and Anchorages of Mumbai Port for three years from 2017-18. - Sanction to the Estimate and the Eligibility criteria.	Consideration Deferred.	Civil Engineering
11.	32	Administrative approval for Automated Immunoassay Analyser - 1 unit for Pathology Department in Port Trust Hospital.	Approval is accorded to the Chief Medical Officer's proposal at para.6 of the note.	Medical

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12.	33	Whistle Blower Policy for Mumbai Port Trust.	Approval is accorded to the Chief Vigilance Officer's proposal at para 4 of the note.	Vigilance

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