

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.10 held on 13<sup>th</sup> December 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	185	Extended free days for levy of demurrage on import cargo and Licence (storage) fees on containers.	Board approved Traffic Manager's proposal at para 12 of the note.	Traffic
2.	186	Repealing of the Mumbai Port Trust Employees [Compensatory (City) Allowance] Regulations, 1975.	Board approved FA&CAO's proposal to Repeal the Mumbai Port Trust Employees [Compensatory (City) Allowance] Regulations, 1975.	Finance
3.	187	Delegation of power to certify Trustees/Board's resolution for submitting before any Court or Authority including Estate Officer.	Board approved Chief Law Officer's proposal to delegate power of certifying Board's Resolution to Senior/ Establishment officer of every Department / Division as nominated by respective Head of Department's by written order, who will certify the said resolutions on the basis of records available with GAD.	Legal
4.	188	Revision of Pay and Allowances of Medical Officers appointed on Locum Basis in MbPA Hospital - R.R. Sinha Committee Report - (Point No.17 on page No.26 of the report)	Consideration deferred.	Medical
5.	189	Appointment of Technical Advisor/Committee for SCADA Project, TCB Project and Integrity Assessment of Pipelines and allied works of Oil Pipeline Division.	Board accorded ex-post facto approval to Chief Mechanical Engineer's proposal for : (i) Appointment of Shri G.S. Wankhede (Retd.) Executive Director, BPCL as Technical Advisor for SCADA & Automation project at OPL-MOT JD & Pirpau and construction of Third Chemical Berth - MEP and Firefighting works and to pay him Fees @ ₹12500 + Transport ₹5000 per visit/ meeting excluding GST.	MEED

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			<p>(ii) Appointment of Expert Committee consisting Shri G.S. Wankhede (Retd.) Executive Director, BPCL and Shri Manohar N Rao, Executive Director, BPCL for work of Integrity Assessment of Pipelines and allied Works of Oil Pipeline Division and to pay each, the Fees @ ₹12500 + Transport ₹5000 per visit/ meeting excluding GST.</p> <p>(iii) Detailed Estimate No.MEED.73/2023-24 amounting to ₹21,48,500 including 18% GST and 3% contingencies and making suitable budget provision in the current Financial Year for the same.</p>	
6.	190	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

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