

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.5 held on 2nd August 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	77	Outsourcing of procurement of medicines, consumables and implants for MbPA Hospital Pharmacy through M/s. Hindustan Lifecare Ltd, a Govt. of India Enterprise (under direct administrative control of the Union Ministry of Health & Family Welfare and registered as a company under the Companies Act, 1956) to set up, maintain and operate a supply point/depot at MbPA Hospital, initially for a minimum period of 5 years and extendable to a maximum period of 15 years, on nomination basis without resorting to tender process at an estimated cost of approximately ₹15 crores per annum.	Board approved Chief Medical Officer's proposal at para 32 of the note.	Medical
2.	78	Confirmation of the minutes of the Special Board Meeting held on 26 th June 2023.	Board confirmed the minutes of Special Board Meeting held on 26 th June 2023.	GAD
3.	79	Confirmation of the minutes of the Board Meeting held on 6 th July 2023.	Board confirmed the minutes of Board Meeting held on 6 th July 2023.	GAD
4.	80	Grant ex-post facto approval of conversion of M/s. SHM Ship Care to M/s. SHM Ship Care Private Limited.	Board approved Dy. Conservator's proposal for the conversion of the firm M/s.SHM Ship Care (partnership firm) to M/s. SHM Ship Care Private Limited Company and a warning letter to be issued to M/s.SHM Ship Care for non-abidance of Tender clause.	Marine

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
5.	81	Tender No. E.21/2023: Appointment of Consultant for preparation of Techno-economic Feasibility study, Detailed Project Report for development of Tank Terminal for storage of Base Oil at Mallet Bunder, Mumbai. - Acceptance of Lowest offer.	Board approved Chief Engineer's proposal for acceptance of the lowest offer of Aarvee Associates, amounting to ₹66,42,900 with completion of all the assignments within 60 days' period from the date of intimation of commencement of consultancy services.	Civil
6.	82	Revision of penal charges for unauthorised parking in MbPA areas.	Board approved Chief Engineer's proposal for increase in the penal charges for unauthorised parking from ₹500 (+ 18% GST) to ₹1000 (+ 18% GST) and also approved penal charges @ ₹5000 for buses/heavy vehicles and ₹2000 for mid size vehicles.	Civil
7.	83	Proposal for Augmentation of Firefighting Facilities at Pir Pau Terminal - Approval to Standing Investment Committee's Recommendation, Detailed Estimate, PQC, Budget Provision, assigning civil work on nomination and seeking Funding under Sagarmala program.	Board approved Chief Mechanical Engineer's proposal as under – (i) to the recommendation of Standing Investment Committee for making an investment of ₹58,85,72,700 for the subject work and to charge the expenditure to capital as mentioned at para 18 of the note; (ii) to the Estimate Proposal No. MEED.20/ 2023-2024 amounting to ₹58,85,72,700 (inclusive of 3% contingency and 18% GST) consists of [₹26,53,74,800 (ME works)] and [₹32,31,97,900 (Civil Works)] as mentioned at para 15 of the note;	MEED

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
			<p>(iii) to make expenditure for the subject work in the absence of Budget provision as brought out at para 17 of the note;</p> <p>(iv) to the Pre-Qualification Criteria (PQC) for inviting open tender for Mechanical & Electrical works of the subject project as mentioned at para 16 of the note;</p> <p>(v) to seek financial grants from Ministry under Sagarmala Funding to the tune of ₹29.425 crore (i.e., around 50% of the total estimated cost) for the subject work as mentioned at para 20 of the note;</p> <p>(vi) to assign the civil work on nomination basis to the existing Contractor, ITD Cementation as per the Items and Rates of Third Chemical Berth as mentioned at para 21 of the note.</p>	
8.	84	Extension of storage facilities for import Agricultural products and concessional storage upto 180 days at the Outlying Areas.	Board approved Traffic Manager's proposal at para 12 of the note.	Traffic
9.	85	Embarkation cargoes lying at New Sewree Warehouse.	Board approved Traffic Manager's proposal at para 20(i) and (ii) of the note.	Traffic

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
10.	86	Tender No. MEED.02/2023 – Grant of License to Operate and Maintain 3 Nos. of Slipways at Mumbai Port Workshop for a period of 5 years.	Board accorded approval to Chief Mechanical Engineer's proposal for acceptance of Tender Committee's recommendation dated 11.7.2023 to grant the license on Shiplift Techno Solutions Pvt. Ltd. to Operate and Maintain 3 Nos. of Slipways (Slipway No. 3, 4 and 5) at Mumbai Port Workshop for a period of 5 years with first year's License Fee being ₹34,50,647 exclusive of GST as per terms and conditions of the Tender No.MEED.02/2023.	MEED
11.	87	Payment of Revenue Share to ICTPL for Wharfage collected at MbPA for General (Steel) Cargo (other than Ro-Ro) Vessels handled at OCT by ICTPL.	Board approved FA&CAO's proposal to remit the Revenue Share @28% along with GST to ICTPL as per TR No. 104 dated 28.10.2015 and TR No. 59 dated 28.9.2016 which works out to approx. ₹5.34 crore (including GST) for the cargo handled till 31 st March 2023 as recommended by Traffic Manager.	Finance
12.	88	Maintenance dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock Basin, Bunder Areas and Anchorages of Mumbai Port for three years from the year 2023-24. - Sanction to the Estimate & Eligibility Criteria.	Board approved Chief Engineer's proposal as under : (i) Chief Engineer's Estimate No.53/2022-23, amounting to ₹221.96 crore (inclusive of 3% contingencies and 18% GST) for the work of Maintenance dredging for a period of three years from the year 2023-24; (ii) Eligibility Criteria for pre-qualification of bidders as stated in para 7 of the note.	Civil

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
			<p>(iii) Appointment for Third Party Survey Agency and deployment of personnel/s on board dredger/ barges as stated in para 8 of the note.</p> <p>(iv) Appointment of NTCPCW for online dredging monitoring as stated in para 9 of the note.</p> <p>(v) Implementation of additional dredging guidelines in the manner as suggested in para 11 of the note, and</p> <p>(vi) to invite the tenders for the work pending Board's approval to the estimate.</p>	
13.	89	<p>Assignment of Review and Vetting of Additions and Alterations proposed by PPP Operator for the project of Up-gradation/ Modernization of Mumbai International Cruise Terminal (MICT). Consultancy Charges of IIT, Madras (Prof. S. Nallayarasu).</p>	<p>Board approved Chief Engineer's proposal at para 11 of the note.</p>	Civil
14.	90	<p>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 up to 11.11.2023 to achieve Condition Precedent or termination of the License Agreement for not fulfilling the Conditions Precedent by Licensee.</p>	<p>Board decided to take legal opinion on possibility of expenditure towards compensation by Port upon termination of the tender and place it again before the Board.</p>	

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
15.	91	Project Management Consultancy Services for Revamping of Telecom Facility of Mumbai Port Authority.	Board approved Chief Mechanical Engineer's proposal at para 6 of the note.	MEED
16.	92	Sanction for estimate No. DC/MRC/EST-09/2023-24 for procurement of LSHF-HSD for excess requirement for current year up to 30.9.2023 and requirement of HSD for next one year from 1.10.2023 to 30.9.2024.	Board approved Deputy Conservator's proposal for the estimates to procure LSHF HSD through MM Division for the use of Marine crafts under Marine department as under : (i) to procure 444 KL LSHF HSD at a cost of ₹4,34,76,400 including GST and 3 % contingencies for the current year up to 30.9.2023. (ii) to procure 3672 KL of LSHF HSD Oil for next year from 1.10.2023 to 30.9.2024 at a cost of ₹35,95,61,500 including GST and 3% contingencies.	Marine
17.	93	Tender. No. E. 20A/2022 - Operation and Management of Pay & Park in Parking space near 15 VD.	Board approved Chief Engineer's proposal to the PQC criteria at para 10 of the note, the terms and conditions at paras 11 & 12 of the note and FA&CAO's observations at para 15 of the note.	Civil
18.	94	Engagement of Shri Arman Jena as Manager (on contract) – extension of contract for further period of one year.	Board accorded ex-post facto approval to : (i) extension of contract period of Shri Arman Jena, Manager (on contract) for further period of one year w.e.f. 1.8.2023 (with one day break on 31.7.2023 as 29/30 July 2023 are holidays); and	GAD

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
			(ii) 5% annual increment in the consolidated remuneration along with same terms and conditions as mentioned in his initial offer of contractual engagement dated 27.6.2019. (iii)	
19.	95	Extension of the existing list of empaneled Private Hospitals, Exclusive Eye Hospitals/Centers, Exclusive Dental Clinics, Cancer Hospitals/Units and Diagnostic Centers as per the existing CGHS/MbPA Standard L1 Rates as agreed in Memorandum of Understanding for availing Credit Facilities to Provide Treatment to Mumbai Port Authority Patients as per the existing same terms and conditions.	Board approved Chief Medical Officer's proposal at para 12 of the note.	Medical
20.	96	Request from JRE Tank Terminals Private Limited for renewal of Lease plot admeasuring an area of about 2759.22 sq. mtrs. located at Victoria Docks 12/14 VD.	Board approved Traffic Manager's proposal at para 14 and 16 of the note.	Traffic
21.	97	Bombay City Civil Court (B.C.C.C. Suit No.107161 of 2003) High Court Transferred Suit No. 3205 of 2003 The Board of Trustees of the Port of Mumbai V/s. M/s. Ganges Lines (I) Pvt. Ltd.	Board approved Traffic Manager's proposal at para 18 of the note.	Traffic

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
22.	98	Waiver of deposit paid by M/s.Cancare Trust (Cancer Patient Hospital) towards reconstruction of dilapidated common boundary wall abutting Abhilasha Nagar Colony, Pantan Bunder, MbPA.	Board approved the Estate Manager's proposal to - (a) not to levy any temporary occupation charges upon M/s.Cancare Trust towards erection of temporary safety barricades / scaffolding; and (b) refund ₹10 Lakhs paid by M/s. Cancare Trust towards Security Deposit.	Estate
23.	99	Incident of fire at Gamadia Yard on 24.1.2023, 3 rd shift - Request of Skoda Auto Volkswagen India Pvt. Ltd. for refund of demurrage on 29 burnt cars taken back to town.	Board accorded approval to waive off the demurrage charges from the date of fire incident i.e. 25.1.2023.	Traffic
24.	100	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 of Mumbai Port on license basis for 11 months. (Tender No. TM/ID/04/2022)	Board approved Traffic Manager's proposal at para 9 of the note.	Traffic
25.	101	Withdrawal of Decrees, where present whereabouts of the Defendants are not known.	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic
26.	102	Disciplinary action against Shri Dinkar Devba Pol, ex-Security Guard, B. No. 453 GAD-Security Division, MbPA under Regulation 8 of MbPT Pension Regulations.	Board decided to withhold 25% of basic pension of Shri Dinkar Devba Pol. Ex. Security Guard for a period of two years.	Security

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
27.	103	Action Taken Report on the decisions taken in the Special Board Meeting held on 26th June 2023.	Board noted the Action Taken Report on the decisions taken in the Special Board Meeting held on 26.6.2023.	GAD
28.	104	Fixation of the Annual License Fee for Develop and Maintain of Garden plots and set up art court/ food court/ service court at Ballard Estate and strip of garden opposite Ganesh Mandir, Mazgaon.	Board approved Chief Engineer's proposal to the LAC proceedings at para 7 of the note and PQC as per paras 8 and 9 of the note.	Civil
29.	105	Strengthening of IT Department at MbPA.	Board approved Chief Mechanical Engineer's proposal at paras 3 and 4 of the note.	MEED
30.	106	Works to be carried out as depository works under Modernisation of Sassoon Dock.	Board approved Chief Engineer's proposal for not recovering Supervision Charges from Maharashtra Fisheries Development Corporation (MFDC).	Civil
31.	107	Hiring of fire staff from service provider for 2 years extendable for 1 year to Mumbai Port Authority.	Board approved Dy. Conservator's proposal for - (i) Hiring of fire staff from the service provider for the period of 2 years extendable for another 3 years on yearly basis in the same terms & condition, subject to the satisfactory services by the service provider. (ii) Competent sanction of the Board for the estimate ₹11,73,03,000 incl. GST @ 18% & Contingencies @3% for the subject work. (iii) Sanction for revised budget provision of ₹ 12 crores for the next Two years (₹6 Crores for each executing years)	Marine

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
			(iv) Board's approval is requested for PQC concurred by FA&CAO with modifications proposed. (v) Approval for Inviting tenders by publishing on GeM portal and MbPA web site.	
32.	108	Action Taken Report on the decisions taken in the Board Meeting held on 6th July 2023.	Board noted the Action Taken Report on the decisions taken in the Special Board Meeting held on 6.7.2023.	GAD
33.	109	Setting up of Expert Advisory Committee for advising on various matters related to the proposed monetization of Mumbai Port Assets.	Board approved Chief Engineer's proposal for setting up of the Expert Advisory Committee comprising of Shri Rajeev Sinha, Shri K.P. Bakshi and Shri Giridhar Kini with the Terms of Reference as at para 5 of the note for a period of one year and further extendable for one more year.	Civil
34.	110	Providing Tier-I Oil Spill Response facilities and services in Mumbai / JNPT harbour. - Extension of OSR Contract on Nomination basis - Tender No. MEED 1 /2014.	Board approved Deputy Conservator's proposal to : (i) accept the offer of the contractor i.e. Sadhav Shipping Ltd. @₹54,85,299 per month (excluding GST) on nomination basis. (ii) extend the contract on same terms and conditions of executed contract of tender No. MEED 1/2014 for further period of one year or till commissioning of new contract/Regional Oil Spill Response Centre, whichever is earlier.	Marine