

Decisions taken at the Board meeting held on 14th January, 2020.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	249	Confirmation of the minutes of the Board meeting held on 27 th December 2019.	The minutes of the Board Meeting held on 27.12.2019 are confirmed.	GAD
2.	250	Mumbai Port Trust Employees' (Classification, Control & Appeal) Regulations, 2019.	Consideration deferred.	GAD
3.	251	Mumbai Port Trust Employees' (Conduct) Regulations, 2019.	Consideration deferred.	GAD
4.	252	Providing on hire basis, maintaining and operating Photocopy Machine at Estate Division, 3 rd Floor, Vijay Deep Building, Ballard Estate.	The Chief Engineer & HoD (Estate)'s proposal at para 4 of the note is approved.	Estate Division
5.	253	Tender No. MEED 10/2019 - Electrical work for Proposed International Cruise Terminal at Mumbai Port Trust.	The Chief Mechanical Engineer's proposal at para 9 of the note is approved.	MEED
6.	254	Surrender Plot No.1, Near Digvijay Cement Factory, Laghu Udyog Bhavan, Sewree (East), Mumbai Lessee : Maharashtra Small Scale Industrial Development Corp. Ltd., Code No. 10105116	The Estate Manager's proposal at para 7 of the note is approved.	Estate Division
7.	255	Extension of appointment of MSTC as e-Auctioneer for disposal of uncleared/ unclaimed cargoes at MbPT.	The Traffic Manager's proposal at para 4 (i) of the note is approved.	Traffic
8.	256	Modified Draft Planning/ Development Proposals of SPA-MbPT and Submission to GoM for sanction.	Approval is accorded to the decisions as brought out in the note of discussions.	Civil

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9.	257	Registration of Contractors for Civil Engineering work for the cycle 2019-2023 – For extension.	(i) The Chief Engineer's proposal at para 7 of the note is approved. (ii) The Chief Engineer to get a list of contractors registered with CPWD/PWD, MCGM, CIDCO, Railways and write letters to the contractors for their participation in MbPT's tender for registration.	Civil
10.	258	Tender No. DC-03/2019- for hire 2 Nos. Harbour Tugs (50 Ton Bollard Pull each) at the risk and cost of TAG Offshore Ltd.	The Dy.Conservator's proposal at para 5 of the note is approved.	Marine
11.	259	Requirement of Land on temporary basis for storage/ stacking of construction material/ precast segment at MSR Estate, Mumbai - 400010. Land adjoining to the south of existing STP plot, i.e., TPX Plot admeasuring 10402.23 sq.mtrs.	The Estate Manager (I/c.)'s proposal at para 8 of the note is approved.	Estate Division
12.	260	Inviting Public Tender for leasing of MbPT vacant plots on 30 years lease basis.	The proposal to invite public offers by inviting online tenders in respect of 12 vacant plots on lease for 30 years is approved.	Civil
13.	261	FMV approved by LAC for 10 vacant plots which are proposed to be allotted by the tender cum auction method.	The Estate Manager's proposal at para 5 of the note is approved.	Estate Division
