

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.12 held on 9<sup>th</sup> February 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	240	Allotment of Ekta Nagar Colony plot admeasuring 13,379.70 sq.mtr. at Mazgaon (RR zone 10/78B) on nomination basis for a period of 60years lease to Reserve Bank of India (RBI).	Approval is accorded to the Estate Manager's proposal as recommended by the LAC at Annexure V and para 3 of the note.	Estate
2.	241	Confirmation of the minutes of the Board Meeting held on 10 <sup>th</sup> January 2023.	Board confirmed the minutes of the Board Meeting held on 10.1.2023.	GAD
3.	242	Bombay City Civil Court Suit No.8341 of 1984, H.C. Suit No.3196 of 1984 The Board of Trustees of the Port of Mumbai v/s. Western Rolling Mills Pvt. Ltd. (WRM)	Board accorded approval to charge full interest i.e. 10% for the period from October 1981 to till the dues are paid and no waiver shall be granted.	Traffic
4.	243	Extension for allotment of open space for admeasuring 1000 sq. mtrs. 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. Request of Abad India Ashore Base Resources for extension of allotment.	Board accorded approval to – (i) the request of Abad India Ashore Base Resources for the period of six months or till the new tender is finalized, whichever is earlier alongwith observations of Finance. (ii) Traffic Manager to finalise the tender within one month.	Traffic
5.	244	Request of Oberai Enterprises regarding Auction Sale of crane No. MH-01-N-1529.	Board accorded approval to Traffic Manager's proposal to dispose of the mobile crane No.MH-01-N-1529 belonging to Oberai Enterprises through MM Division, though final acceptance of successful bidder be kept on hold until other recovery avenues are exhausted.	Traffic

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6.	245	Discharging Tender No.MEED.18/2022 for “Grant of License for deployment of FDD at various locations of Mumbai Port for a period of 5 years” and floating Fresh Tender.	Board accorded approval to Chief Mechanical Engineer’s proposal for discharging Tender No.MEED.18/2022 for “Grant of License for deployment of FDD at various locations of Mumbai Port for a period of 5 years.” and re-floating open tenders on CPP Portal after advertisement in leading Local and National Newspaper with approved PQC as per BR No.67 dated 13.7.2022.	MEED
7.	246	Discharging Tender No. MEED.26/2021 for “Grant of License to Operate and Maintain 3 Nos. of Slipways at Mumbai Port Workshop for a period of 5 years”_and floating Fresh Tender.	Board accorded approval to Chief Mechanical Engineer’s proposal for discharging Tender No. MEED.26/2021 for “Grant of License to Operate and Maintain 3 Nos. of Slipways at Mumbai Port Workshop for a period of 5 years” and floating open tenders on CPP Portal after advertisement in leading local and national Newspaper with approved PQC as per BR No.68 dated 13.7.2022.	MEED
8.	247	Tender for operation of Harbour cruise from DCT.	Board accorded approval to Dy. Conservator’s proposal to:  (i) refund the advance payment of ₹8,96,610 made by West Coast Marine Yatch Services Pvt. Ltd.;  (ii) cancel the permission letter issued to Akivan Acquamarine Services Pvt. Ltd. and forfeiture of Performance Bank Guarantee; and  (iii) the proposal at para 6 of the Board note.	Marine

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9.	248	Tender No.CE.MICT/O&M/IE/2022 – RFP for Selection of Independent Engineer for providing services to Public Private Partnership (PPP) Project of Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) Basis - Sanction to acceptance of offer and to the Estimate.	Board accorded approval to Chief Engineer's proposal as under:  (i) to the acceptance of the lowest offer from TATA Consulting Engineers Limited (Mumbai) amounting to ₹1,64,52,840 excluding GST for a scheduled completion period of 30 months as recommended by the Tender Committee and approved by Chairman.  (ii) to the Estimate No. CE.43/2022-23 amounting to ₹1,99,96,800 inclusive of 18% GST and 3% contingencies based on the lowest acceptable offer.	Civil
10.	249	Writ Petition Nos. 26534, 26539, 26544, 26549 and 35048 of 2019 filed by Quanta Logistics Private Limited and others v/s. The Board of Trustees of Chennai Port Authority and others – Ref: TAMP's order dated 19.7.2022.	Board accorded approval to Financial Adviser & Chief Accounts Officer's proposal at para 3 of the note.	Finance
11.	250	Advertisement of Tenders in Newspapers.	Board accorded approval to FA&CAO's proposal to form SOP to deal with advertisement issues.	Finance
12.	251	Mumbai Urban Art Festival and installation of Art Works in the jurisdiction of Sassoon Dock, Mumbai Port Authority- Arrangement of food stall and beverage stalls during the St+art India Art Exhibition.	Board accorded approval to Chief Engineer's ex-post facto approval for  (i) setting up of food and beverages stalls by local Machhimar Sanghatans inside Sassoon Dock during St+art India Art Festival from 22.12.2022 to 22.2.2023 for the convenience of the visitors; and	Civil

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			(ii) accept deposit of ₹7500 for Food Stall and ₹1800 for water and beverages stall for a period of 60 days, which will be adjusted against the actual charges payable.	
13.	252	Tender No. E-09/2019 – Essential Civil repairs to Building Nos. 1 to 6, 11, 14, 15, 17 to 21, 23, 24 and 27 (17 Buildings) at New Colony Nadkarni Park, Wadala – Approval to final excess quantities execution.	Board accorded approval to Chief Engineer's proposal for final excess quantities execution and extra items execution amounting to ₹26,60,108.64 inclusive of (+)9.90% quoted by the Contractor and 18% GST.	Civil
14.	253	Request from India Tourism, Mumbai to install a counter space in Cruise Terminal at MICT.	Board accorded approval to the Traffic Manager's proposal at para 14 of the note.	Traffic
15.	254	Providing Tier –I oil spill response facilities and services in Mumbai / JNPT harbor - Extension of OSR Contract on Nomination basis - Tender No. MEED 1 /2014	Board accorded approval to Dy. Conservator's proposal as under –  (i) to accept the offer of the contractor i.e. Sadhav Shipping Ltd. @Rs.54,85,299 per month (excluding GST) on nomination basis.  (ii) to extend the contract on same terms and conditions of executed contract of tender No. MEED 1/2014 for further period of six months or till commissioning of new contract/Regional Oil Spill Response Centre, whichever is earlier.	Marine

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16.	255	Eastern Waterfront Development by Mumbai Port Authority (MbPA) - Allotment of space to Operator of Ro-Pax facility at Ferry Wharf for (i) Erecting temporary/removable (erected on nutbolts fixed to ground) tensile covered walkways and (ii) Placement of container box type accommodation for housing housekeeping, security and ship staff.	Board accorded approval to the Traffic Manager's proposal of LAC recommendations at para 17 alongwith observations /issues noted at para 19 of the note.	Traffic
17.	256	Operation and Maintenance of MbPA's open land area located between 14 Victoria Dock and Domestic Cruise Terminal, P&V Dock, Mumbai.	Board accorded approval to Chief Engineer's proposal for – (i) the Land Allotment Committee's Report dated 16.12.2022 for fixation of the Annual Rental Value for area between 14 VD and DCT. (ii) the draft tender along with the Eligibility criteria and draft Service Level Agreement and invitation of Tender for the subject project. (iii) Revised plan of DCT area will have to be got approved from competent authority before inviting tender.	Civil
18.	257	Tender for allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA - Tender No.TM/ID/05/2017.	Board accorded approval to Traffic Manager's proposal to - (i) firm up from present duty free shop operator if he is willing to pay charges as per BR No.78 dated 13.7.2022 for the period from 1.7.2022 to 31.12.2022.	Traffic

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			<p>(ii) put up the implications on the payment of charges for the period when the shop is kept closed.</p> <p>(iii) extension for the period from 1.1.2023 for six months or till finalization of tender, whichever is earlier, subject to finality on the loose ends at Sr. No.(i) and (ii) above.</p> <p>(iv) the extension, if granted, will be subject to matching of the highest bid received from the new tender.</p>	
19.	258	Extension of contractual engagement of Shri Padmakar Gosavi Juikar as Officer on Special Duty (Sr.) and Shri Laxman Ganpat Jadhav as Officer on Special Duty (Jr.) for removal of encroachment.	<p>Board's accorded approval to -</p> <p>(i) extension of the contractual engagement of Shri Padmakar Gosavi Juikar and Shri Laxman Ganpat Jadhav for the positions of OSD (Sr.) and OSD (Jr.) respectively, by one year w.e.f. 3.1.2023 and 6.1.2023 respectively; and</p> <p>(ii) 5% increase in their consolidated monthly remuneration and on same terms and conditions as mentioned in their initial offer of engagement.</p>	GAD
20.	259	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 3.11.2021 - Modifications to Mumbai Port Trust Employees' (Classification, Control & Appeal) Regulations, 2019.	Board accorded sanction to Mumbai Port Authority Employees' (Classification, Control & Appeal) Regulations, 2022, as set out at Annexure IV, under Section 72 of the Major Port Authorities Act, 2021, and to send the same to IPA/ Ministry for notification.	`GAD

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21.	260	Major Port Authorities Act, 2021. The Mumbai Port Authority (Meetings of Board, Its Powers and Transaction of Business) Regulations, 2022.	Board accorded approval to the “Mumbai Port Authority (Meetings of Board, Its Power and Transaction of Business) Regulations, 2022” and thereafter to forward the same to the Ministry for Notification.	GAD
22.	261	MoU between the Board of Mumbai Port Authority and SA Cruise Services Limited, a Subsidiary of the Apollo Group, USA Reg. - Skill Development.	(i) Traffic Manager to provide all support to SA Cruise Services Limited, for approval of their cruise related training courses from Govt. of Maharashtra; and (ii) On approval of courses, SA Cruise Services to submit a detailed proposal in writing about using the existing training facilities of MbPA.	Traffic
23.	262	Action Taken Report on the decisions taken in the Board Meeting held on 10 <sup>th</sup> January, 2023.	Board noted to the Action Taken Reports on the decisions taken in the Board Meetings held on 10 <sup>th</sup> January 2023.	Traffic
24.	263	Engagement of Shri A. Balasubramanian as Independent Advisor on retainership basis.	Board accorded approval to Chief Engineer’s proposal for the appointment of Shri A. Balasubramanian, as Independent Adviser on broad terms and conditions stated in para 6 of the note.	Civil
25.	264	Appointment of Consultant for enabling/ training/ handholding Purchases of Goods and Services through Government E Marketplace (GEM).	Board accorded approval to Chief Mechanical Engineer’s proposal at para 14 of the note.	MEED

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