

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.1 held on 25th April 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	1	Confirmation of the minutes of the Board Meeting held on 27 th March 2023.	Board confirmed the minutes of the Board Meeting held on 27.3.2023.	GAD
2.	2	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 3.11.2021 - Amendment to Mumbai Port Trust Employees (RSP) Regulations, 2010	Board after discussions, accorded approval to the single consolidated amendment proposal in Mumbai Port Trust Employees (RSP) Regulations, 2010 as set out at Annexure III, under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 72 of the Major Port Authorities Act, 2021, subject to sanction of the Government.	GAD
3.	3	Filling up the posts of Tally clerks and sorting clerks / Tally clerks in OBL / Hamallage section of Traffic Department – Transfer of posts from OBL section to Hamallage section, Traffic Department.	Board after discussions, accorded approval for filling up 9 vacancies (20% quota) of OBL, 45 posts of Tally clerks in OBL Division to be transferred to Traffic Department and consequently increasing the sanctioned strength by 45 Tally clerks in Traffic Department subject to the approval of the Ministry for transferring the posts in terms of Ministry's letter dated 18.4.2019.	GAD
4.	4	Online Tender No.CMO-05/2020-21 dated 29.6.2021 - Housekeeping, Sanitation, Kitchen and facility Management services at MbPA Hospital by providing manpower and material for a period of one year or till handing over the hospital to the concessionaire, whichever is earlier, further renewable for one year based on satisfactory work performance as per the same rates, terms and conditions or till handing over	Board approved Chief Medical Officer's proposal at para 8 of the note.	Medical

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		the hospital to the concessionaire, whichever is earlier and further extendable for further period of one year based on satisfactory work performance as per the same rates, terms and conditions or till handing over the hospital to the concessionaire, whichever is earlier. -Approval to Tender Committee Recommendations		
5.	5	Budget Provision for Colaba Colony MSSC personnel.	Board accorded ex-post facto approval to Sr. Dy. Manager (Welfare)'s proposal to make the additional provision of ₹60,00,000 for 2022-2023 and additional revised budget provision for ₹60,00,000 for the year 2023-24 in the budget of Welfare Division for providing Security to Colaba Officer's Colony.	Welfare
6.	6	Appointment/Extension of GST Consultant for F.Y. 2023-24 and F.Y. 2024-25.	Board approved FA&CAO's proposal to extend the services of existing consultant i.e., Gokhale & Sathe, Chartered Accountants, for a period of 3 months on the same terms and conditions.	Finance
7.	7	Annual Escalation factor for computation of indexed SOR by Major Port Authorities under Tariff Policy for Major Port Authorities, 2021 for the year 2023-24.	Board approved FA&CAO's proposal at para 9 of the note.	Finance
8.	8	Hiring of 01 (one) No. Diesel Electric/ Diesel Hydraulic Locomotive having Hauling Capacity 5500 MT and Power 1400 HP and above on Wet Lease basis for a period of 05 (Five) years for operations of Railway Division, Mumbai Port Authority.	Board approved Chief Mechanical Engineer's proposal for sanction to the Estimate amounting to ₹14,58,48,000 inclusive of 18% G.S.T. and 3% contingencies along with the PQC, for hiring of 01 No. high powered Locomotive for a period of 5 years for Railway operations.	MEED

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9.	9	Demolition of Buildings Nos. 1 to 6 at Ekta Nagar, Wadi Bunder.	Board approved Chief Engineer's proposal to demolish six buildings (Buildings Nos.1, 2, 3, 4, 5 and 6) in Ekta Nagar Colony in "as is where is basis" to enable MbPA to hand over Ekta Nagar Plot to Reserve Bank of India as a part of monetization of MbPA Assets.	Civil
10.	10	Tender No. CE.FSRU/2019-Setup, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land license model – Proposal for 3 rd Extension of time for fulfillment of the Condition Precedent.	Board accorded approval to recover LD and grant extension to the Concessionaire i.e. SPACE till 11.5.2023.	
11.	11	Discontinuation of dhows operation at MbPA - Export of livestock reg.	Board approved the Traffic Manager's proposal at para 9 of the note.	Traffic
12.	12	Fixation of Annual Rental Value on Request from Cochin Shipyard Ltd. for additional two berths 4 ID & 9 ID at Indira Dock.	Board approved Traffic Manager's proposal at para Nos.14 and 18 of the note.	Traffic
13.	13	White paint spots observed on export cars parked at Gamadia Complex & 12B ID open area.	Board approved Traffic Manager's proposal at para 27 of the note.	Traffic
14.	14	Draft policy for erection of temporary Sheds in Docks and Outlying areas.	Board approved Traffic Manager's proposal at para 17 of the note.	Traffic
15.	15	Re-appointment of Regulatory Consultant, Shri Ranjeet Sawant for application of Development Control Regulation in MbPA on daily visit basis.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil

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16.	16	Formation of Committee for recommendation on (i) linking SoR of land to FSI consumed and (ii) to examine Criteria for Renewal and Redevelopment – Further extension of time period for submission of Draft Committee Report of the FSI Committee.	Board approved Estate Manager's proposal at para 5 of the note.	Estate
17.	17	Appointment of Project Management Consultant for Mechanical, Electrical and Firefighting Works for Development of Third Chemical Berth at Pir Pau.	Board approved Chief Mechanical Engineer's proposal at para 9 of the note.	MEED
18.	18	Renewal of Affiliation of CPS Diploma courses for eight Specialties at MbPA Hospital, appointment of updated list of teachers for CPS as Unit Head and Assistant Teachers with new remuneration fees as per CPS Guidelines and payment of balance payment of CPS Inspection Fees to CPS Organization.	Board approved Chief Medical Officer's proposal at para 15 of the note modifying para 15 (iv) as under : - 15(iv) continue the payment to all the internal teachers approved by CPS.	Medical
19.	19	Execution of agreement between MSSC and Security Division for a period of 3 years.	Board approved Chief Security Officer's proposal at para 6 of the note.	Security
20.	20	Allotment of Port Trust residential unit No. 503, Sagarika, Mazgaon to Mormugao Port Trust.	Board approved Sr. Dy. Manager (Welfare)'s proposal at para 11 of the note.	Welfare
21.	21	Delegation of enhanced financial powers- SoP for sanction for payment of bills of Advocates / Solicitors / Counsels etc., Court Fees, Awarded Costs, Arbitrators Fee/Charges, Fees / Charges Related to Admiralty Cases and any other Fees / Charges/Costs related to Court matters.	Board approved Chief Law Officer's proposal at para 5 of the note.	Legal

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22.	22	Action Taken Report on the decisions taken in the Board Meeting held on 27 th March 2023.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 27 th March 2023.	GAD
23.	23	Approval for procurement done by General Store of Medical Department for hospital materials for patient's care during the period from 1.4.2022 to 30.6.2022 and 1.7.2022 to 31.3.2023.	Board approved FA&CAO's proposal at para 11 of the note.	Finance
24.	24	Fixation of Scale of Rates (SoR) and Revision of Rent/Compensation for the 1.10.2022 to 30.9.2027 for MbPA lands effective from 1.6.2023.	Board approved FA&CAO's proposal at para 11 of the note.	Finance
25.	25	Allotment of vacant office premises at 1st Floor, Old COS Building near Bhandar Bhavan, Elphinstone Estate to D.G.(Shipping) on lease for a period of 30 years- Request for waiver of Security Deposit.	Board approved Estate Manager's proposal at para 6 of the note.	Estate
26.	26	Licensing of one plot of an area admeasuring 50 sq.mtrs for a period of three years at Lakri Bunder (North) Darukhana for supply of potable water on to ships/crafts/barges etc. through underground pipeline in Mumbai Harbour. (Tender No. TM/BDR/01/2019).	Board approved Traffic Manager's proposal at para 17 of the note with directives of Chairperson in the note of discussions.	Traffic
27.	27	Standard Operating Procedure – Construction/Repairs of Ships/ Barges/Crafts activity at Lakri Bunder South/Powder Works Bunder	Board approved Traffic Manager's proposal at para 17 of the note with directives of Chairperson in the note of discussions.	Traffic
28.	28	Continuation of enhanced delegation of powers dated 11.2.2015.	Board approved the FA&CAO's proposal at para 6 of the note.	Finance

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29.	29	Tender for operation and management of Evelyn House.	Board accorded approval to Sr. Dy. Manager (Welfare)'s proposal at para 6 of the note and to invite tenders by modifying the QCBS criteria from 30:70 (Technical : Financial) to 60:40 (Technical : Financial) in public interest.	Welfare
30.	30	Tender No.E.10A/2017-Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai - GST Rebate reg.	Consideration deferred.	Finance
