

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.7 held on 25th September 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	128	Sanction for Major Breakdown Repair Works of Port Main Engine of Harbour Tug H.T. Ajit under insurance claim.	Board approved Deputy Conservator's proposal at para 12 of the note.	Marine
2.	129	Confirmation of the minutes of the Board Meeting held on 6 th September, 2023	Board confirmed the minutes of Board Meeting held on 6 th September, 2023.	GAD
3.	130	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 upto 31.12.2023 for submission of Draft Committee Report of the FSI Committee.	Board approved Estate Manager's proposal to extend the time period of FSI Committee upto 31.12.2023.	Estate
4.	131	Tender No. E-11/2021 – PART 'A', 'B', 'C' – Desilting of storm water drains in the jurisdiction of GWND and GWSD for a period of one year - Approval for Excess Execution and Extension of Time.	Board approved Chief Engineer's proposal for – (i) excess quantities execution amounting to ₹36,17,851.31 for Part-A, ₹11,77,838.19 for Part-B and ₹11,68,852.71 for Part-C, excluding GST. (ii) extension of time for 97 days, i.e., from 27.5.2022 to 31.8.2022.	Civil
5.	132	Establishment of Mumbai Port Sustainability Foundation.	Board after discussions approved the following : (i) Ratification of the action taken for establishment of not-for profit organisation as mentioned at para 1 of the note. (ii) Ratification of the name of the established non-profit organisation as "Mumbai Port Sustainability Foundation".	GAD

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			<p>(iii) Ratification of the Articles of Association and Memorandum of Association submitted for incorporation of the entity.</p> <p>(iv) Approval for allotment of 3rd Floor, Nirman Bhavan as office space to Mumbai Port Sustainability Foundation for a period of 30 years on Joint User basis.</p> <p>(v) Approval for repair and furnishing of interiors of 3rd Floor, Nirman Bhavan as per the requirements of Mumbai Port Sustainability Foundation. The Foundation shall ensure all other requirements such as laptops, presentation screens, fridge for pantry, etc. through grant obtained from Mumbai Port Authority.</p>	
6.	133	Proposal for empanelment of Private Hospitals Exclusive Eye Hospitals, Imaging Centres, as per the CGHS Rates for availing Credit Facilities to provide treatment to Mumbai Port Authority beneficiaries.	Board approved Chief Medical Officer's proposal for empanelment of three Health Care Establishment hospitals listed at para 5 of the note to provide treatment to Mumbai Port Authority beneficiaries on credit basis as per CGHS Rates and the empanelment should be valid till further orders of MbPA or till HealthCare Establishment request for exit.	Medical

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7.	134	Tender No. E-93/2018: Bi-annual contract for Operation & Maintenance of Water Supply System for MbPA residential colonies at Ekta Nagar, Utkarsh Nagar, Sandesh, Raksha and Parichay in the jurisdiction of GWSD - Approval for Extension of Time, Excess Execution and Revised Estimate - Reg.	Board approved Chief Engineer's proposal as under: (i) Extension of time of contract by 20 months and 2 days, i.e., from 1.4.2021 to 2.12.2022, (ii) Excess quantities execution amounting to ₹69,18,493.11, which is 99.56% of sanctioned estimated cost and 138.43% of accepted tender cost. (iii) Revised Cost Estimate (RCE) amounting to ₹1,19,16,300 inclusive of 18% GST.	Civil
8.	135	Shortage of Lascars at Shore Section, Indira Dock.	Consideration deferred.	Marine
9.	136	Approval of Board's Ex-post facto approval for additional/ Extra work under Major Repair/ reconditioning of both the leaves of Storm Gate.	Board approved Chief Mechanical Engineer's proposal at para 16 of the note.	MEED
10.	137	Licensing of 1 (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 to extend validity of Licence to OK Marine issued by tender No. TM/BDR/01/2019 by 6 months or till the finalization of the tender, whichever is earlier.	Traffic
11.	138	Investment of Port SBI overnight fund.	Board approved FA&CAO's proposal at para10 of the note.	Finance
12.	139	Blacklisting of A to Z EXIM.	Board decided not to accede to the request of A to Z Exim.	Traffic

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13.	140	Sanction to the extension of contract for hire of two Security patrol boats, "SHM XX & SHM XXI"(Tender No.MEED 18/2014) - for the period of Nine Months and proposal for excess execution of ₹1,90,31,625.	Board approved Dy. Conservator's proposal for - (i) extension of tender (MEED 18/2014) for hire of two high speed boats for a period of 09 Months. (ii) estimated expenditure for operating 2 Nos. patrol boats on hire (including the cost of fuel consumption) for the extended contract period of 9 months amounting to ₹1,90,31,625 (₹1,46,55,600 towards hire cost of two boats inclusive of 18% GST and ₹43,76,025 towards cost of fuel).	Marine
14.	141	Priority Berthing Charges	Board approved Traffic Manager's proposal at para 23.2 of the note.	Traffic

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