

**Decisions taken at the Board meeting held on 28<sup>th</sup> April, 2017.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	1	Confirmation of the minutes of the Board meeting held on 15 <sup>th</sup> March 2017.	The minutes of the Board meeting held on 15.3.2017 are confirmed with corrections/ modifications.	General Administration
2.	2	Confirmation of the minutes of the Board meeting held on 31 <sup>st</sup> March 2017.	The minutes of the Board meeting held on 31.3.2017 are confirmed with corrections/ modifications.	General Administration
3.	3	Tender No.47/2014 - Maintenance dredging in Approach Channels, Turning Circles, Outside Berths of Mumbai Port for three years from 2014-15 - Dredging requirement at OCT Berth and Channel and sanction to the excess execution at Second Chemical Berth.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
4.	4	Pontoon at Jetty No.5 Slipway.	1. The Deputy Conservator's proposal at para.6 of the note on Lease Rate as per 2017-18 Stamp Duty Ready Reckoner is approved.  2. The Deputy Conservator to devise proper system for regulating the movement of crafts/ yachts.	Marine
5.	5	Operation of 2 additional posts of Dy. Chief Accounts Officer in Finance Department against 2 vacant posts of Marine Engineer, Marine Department on permanent transfer basis – Amendment of the relevant provisions in the RRs for the posts of Dy. Chief Accounts Officer and Marine Engineer.	Approval is accorded to the proposal at para 10 of the note. Ministry will be requested to examine the aspects suggested by Jt. Secretary (Ports) as above.	HR Division
6.	6	Deployment of Floating Dry Dock at 7-Indira Dock, Mumbai Port Trust.	The Chief Mechanical Engineer's proposal at para 8 of the note is approved.	MEED

7.	7	M.T. "SONGA TOPAZ": Damage to 2 <sup>nd</sup> Chemical Berth under construction at New Pir Pau Jetty at Mumbai on 28 <sup>th</sup> September 2013 – Loss of Business issue.	Approval is accorded - (i) to communicate to Interport Marine Services Pvt. Ltd. to pay the revised claim of Rs.12,85,76,406/-, within 10 days; and (ii) if no payment is received, to encash the Bank Guarantee of Rs.15 Crore.	Finance
8.	8	T.No.S.50A/2013 – Supply of well water and transport of potable water by tanker lorries in the jurisdiction of General works - Northern & Southern Divisions for a period of 12 months during the years 2014 & 2015 - Sanction to Excess in quantities and Revised Cost.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
9.	9	Surrender of plot of land at Pir Pau by RCF (code No.10104102).	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
10.	10	Allotment of Space for Pre-Delivery Inspection (PDI) Facilities at Frere Basin Shed No. 3 to General Motors India Pvt. Ltd.	The Traffic Manager's proposal at para 8 of the note is approved.	Traffic
11.	11	Passenger Launch Service from Ferry Wharf to Mora - Request for extension for erection of ticketing Booth/ kiosk at Ferry Wharf.	The Traffic Manager's proposal at para 13 of the note is approved.	Traffic
12.	12	Annual Escalation factor for ARR computation and Computation of indexed SOR by Major Port Trusts under Tariff Policy, 2015.	The FA&CAO's proposal at para 7 of the note is approved.	Finance
13.	13	Tender No.47/2016-Maintenance dredging in Indira Dock basin of Mumbai Port - Acceptance of Price Bid.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil

14.	14	Tender No. CE.T.06/2017 – Resurfacing with Asphaltic materials including Repairing / Replacement of drainage system at various open storage yards and wharves in Indira Dock.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
15.	15	MbPT Employees (RSP) Regulations, 2010- RRs for the post of Administrative Officers, Asstt Secretary Gr I, etc., - Amendment of.	The proposed amendment in RRs as set out at Annexure I, under Section 28 of Major Port Trusts Act, 1963, subject to the Government sanction under Section 124 ibid, is approved.	General Administration
16.	16	Civil works pertaining to Construction of Fifth Oil Berth at Jawahar Dweep. - Appointment of Third Party Agency for inspection.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
17.	17	Storage of pleasure yachts during the monsoon period.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
18.	18	Disciplinary Action against Shri Parasnath J. Yadav, Ex-Winch Driver, Wage No. 555, Regd.No.10161 OBL, MbPT (Retired from the services of MbPT w.e.f. 1.2.2016).	The Traffic Manager's proposal to confirm and implement the proposed penalty of non-payment of Board's total contribution, is approved.	Traffic (OBL)
19.	19	Handling of Gypsum / MOP vessels at Mumbai Port Trust – Request for Cargo Storage for 4-6 months.	The Traffic Manager's proposal at paras 6 and 8 of the note subject to compliance of observations of FA&CAO is approved.	Traffic
20.	20	T.No.E.10/2017–Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai.	The Chief Engineer's proposal at para 5 of the note alongwith the amended criteria in the concluding paragraph of the Note of discussion is approved.	Civil
21.	21	Construction of covered Shed No. 16 and 17 at Indira Dock.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil