

MUMBAI PORT AUTHORITY

Draft Resolutions of the Board, in the Meeting No.5 held on 18th August 2022.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	107	Confirmation of the minutes of the Board Meeting held on 5 th August 2022.	<i>Board confirmed the minutes of the Board Meeting held on 5th August 2022 with the above remarks.</i>	GAD
2.	108	Formation of Committee for recommendation on (i) linking SoR of land to FSI consumed and (ii) to examine criteria for renewal and redevelopment	<i>Board accorded approval to Estate Manager (I/c)'s proposal at paras 7 and 8 of the agenda.</i>	Estate
3.	109	Invitation of Tender for allotment of rooms/Space for erection of rooms on license basis for use as office accommodation for Cargo management, administration, housekeeping etc. (i) Six (6) rooms, each admeasuring 25 sq. mtrs. at 12B Indira Dock Shed, (ii) Space for erection of Six (6) rooms of various areas at 4th floor Hydraulic Building, (iii) Space for erection of Twelve (12) rooms of various areas at 1st floor of Ambedkar Bhavan (North Wing) and (iv) One Room near 5/6 VD.	<i>Board accorded approval to -</i> (i) <i>Traffic Manager's proposal at para 4 of the note.</i> (ii) <i>Action to be taken by tender-cum-auction method as directed by Dy. Chairperson.</i>	Traffic
4.	110	Allotment of 10 Acres land at Wadala to Indian Navy for shifting Naval Store Depot at Sewree.	<i>Board accorded approval to Estate Manager (I/c)'s proposal at para 5 of the note.</i>	Estate

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
5.	111	Allotment of MbPA vacant office premises admeasuring 352.14 sq. mtrs at CE's GWND office, Kalachowki to Coast Guard on lease basis for 60 years.	<i>Board accorded approval to Estate Manager (I/c)'s proposal at para 5 of the note.</i>	Estate
6.	112	“Upgradation, Equipping, Operation, Maintenance and Transfer of Harbour Wall Berths (18 ID to 21 ID) at Indira Dock, Mumbai on PPP mode”.	<i>Board accorded approval to Chief Engineer's proposal at para 5 of the note.</i> <i>[Smt. Kalpana Desai and Shri Khese dissented]</i>	Civil
7.	113	Development, Operation and Maintenance of Seafarer Rejuvenation Centre at CMC building, Indira dock, Mumbai.	<i>Board accorded approval to Chief Engineer's proposal at para 9 of the note.</i>	Civil
8.	114	Approval for – (i) Cancellation of the work of Construction of Multipurpose jetty at Girgaon Chowpatty and (ii) Foreclosure of Consultancy contracts awarded to M/s.KITCO Ltd. and M/s.Fine Environtech Engineers.	<i>Board accorded approval to Chief Engineer's proposal at para 11 of the note.</i>	Civil
9.	115	Action Taken Report on the decisions taken in the Board Meeting held on 5 th August 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 5th August 2022.</i>	GAD

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