

**Decisions taken at the Board meeting held on 5<sup>th</sup> May,2020**

Sl. No.	TR No.	Subject	Decision Taken	Department/ Division
1.	1	Confirmation of the minutes of the Board meeting held on 27 <sup>th</sup> March 2020.	(i) Approval is accorded to extend the benefit of Annual Increments to employees who are unable to attend office due to lockdown.  (ii) The minutes of the Board meeting held on 27.3.2020 are confirmed.	General Administration
2.	2	Reconstitution of Mumbai Port Trust Board.	Sanction is accorded to the constitution of Committees as under:  (a) Traffic Committee – Dy. Chairman, both the Labour Trustees, FA&CAO, MbPT, Traffic Manager, MbPT and Dy. Commissioner of Customs (Disposal).  (b) F&G Committee – Deputy Chairman, Trustee representing Ministry of Shipping (Shri Bhushan Kumar, Jt. Secretary), both the Labour Trustees, Trustee representing Coast Guard, FA&CAO, MbPT and Secretary, MbPT  (c) Executive Committee under CCF – Chairman, Dy. Chairman, both the Labour Trustees, Secretary, MbPT, and FA&CAO, MbPT.  (d) CSR Committee – Chairman, Dy. Chairman, both the Labour Trustees, Secretary, MbPT and FA&CAO, MbPT.	General Administration <u>Finance</u> Welfare

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3.	3	Tender No.E.132/2018 - Retrofitting, Operation and Maintenance of Ro-Pax Passenger Terminal cum Restaurant at Prince's Dock.(Mumbai Port) - Request for extension of mezzanine floor of Ro-Pax Passenger Terminal cum Restaurant at Prince's Dock(Mumbai Port).	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
4.	4	Third party inspection and quality assurance for the works costing more than Rs.5 crore of Civil Engineering department of Mumbai Port Trust for a period of two years.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
5.	5	Demolition of dilapidated buildings at BDLB colony at Cotton Green and Pratiksha-I & Pratiksha-II buildings (E-type quarters) at Reay Road, Grain Depot, GWND.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
6.	6	Tender No.E.111/2017-Civil work of facia lifts Part I- Vijaydeep building to Ballard Estate, Part II- Wilson House building, Colaba -Approval for Excess Execution.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
7.	7	Disposal of Unconnected Material lying in Bhandar Bhavan Premises.	The Chief Mechanical Engineer's proposal at para 8 of the note is approved.	MEED

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8.	8	Tender No.73/2018 - Reclamation of South West cove at Jawahar Dweep (Balance Work) by using MbPT material. - Using the huge concrete blocks as the shore protection by shifting and placing of concrete blocks from Modistone plot to reclamation site at JD.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
9.	9	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 4 of the note is approved.	Civil
10.	10	Providing Disinfection Tunnels at the Dock Gates and Hospital.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
11.	11	Operation and Management of Pay and Park in MbPT Estate (Ph-I) - Approval to PQ criteria and Terms and conditions for inviting tenders.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
12.	12	Parliamentary Constituency Election – 2019. Storage of EVM & VVPAT Machines in strong Rooms at New Sewree Warehouse. Rate for compensation-regarding. Approval to LAC Recommendations.	The Traffic Manager's proposal at para 8 of the note is approved.	Traffic
13.	13	Detailed Estimate No. DC-01/2020. - Outsourcing Mooring Operation of tankers at Jawahar Dweep & Pir Pau for a period of three years extendable for further two years.	The Deputy Conservator's proposal at para 5 of the note is approved.	Marine

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14.	14	Exemption/Remission of demurrage/ ground rent charges on account of lockdown period – COVID-19 pandemic.	The Traffic Manager's proposal at para 18 of the note is approved.	Traffic
15.	15	Capital Dredging for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau. - Appointment of IIT Bombay.	Consideration deferred.	Civil
16.	16	Recovery of charges for Vessel ANGRIYA.	Approval is accorded to– (i) take necessary legal action, and (ii) simultaneously forward a proposal to the Ministry for helping the cruise business to sustain during the COVID situation.	Traffic
17.	17	Deferment of Operational Take-over of Mumbai Port Trust Hospital from 2.5.2020 to 15.6.2020.	The Chief Medical Officer's proposal at para 16 of the note is approved, subject to the condition of joint management by the Concessionaire without any additional charges and providing the Dialysis unit.	Medical
18.	18	Expenditure of Medical Department towards procurement of material for COVID-19 Management.	The Chief Medical Officer's proposal at para 3 of the note is approved.	Medical
19.	19	Expenditure incurred on creation of Quarantine facility at Port premises in absence of budget provision.	The Sr. Dy. Manager's (Welfare) proposal at para 3 of the note is approved.	Welfare

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