

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.2 held on 4<sup>th</sup> May 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	31	Confirmation of the minutes of the Board Meeting held on 25 <sup>th</sup> April 2023.	<i>Board confirmed the minutes of the Board Meeting held on 25.4.2023 with modifications in BR No. 29 dated 25.4.2023.</i>	GAD
2.	32	Action Plan for replenishing shortfall in the Pension Fund corpus.	<i>Board approved Financial Advisor &amp; Chief Accounts Officer's proposal at para 4 of the note. [Smt. Kalpana Desai dissented for not incorporating 4(b) of e-office note in the proposal]</i>	Finance
3.	33	Estimate No. MEED.12/2022-23- Replacement of 05 Nos. Fire Fighting Pumps of New Diesel Engine Pump House (NDEPH) at Fourth Oil Berth, Marine Oil Terminal, Jawahar Dweep.	<i>Board approved Chief Mechanical Engineer's proposal at para 9 of the note.</i>	MEED
4.	34	Annual Escalation factor for computation of indexed SoR under Tariff Policy for Major Port Authorities, 2021 for the year 2023-24.	<i>Board approved Financial Advisor &amp; Chief Accounts Officer's proposal at para 5 of the note.</i>	Finance
5.	35	Appointment of MSTC Ltd. as e-auctioneer for disposal of old, obsolete, unserviceable equipment, surplus spares and scrap material by MEED (MMD) for the period 2023-2026, on nomination basis.	<i>Board approved Materials Managers proposal to continue the contract with MSTC Ltd. as MbPA's e-auctioneer for MM Division on nomination basis for further period of 3 years, w.e.f., 27.6.2023 upto 26.6.2026, on same terms and conditions as earlier. Renewal of Selling Agency Agreement (SAA) between MbPA and MSTC shall be entered into by CME.</i>	MM
6.	36	Project Management Consultancy Services for Revamping of Telecom Facility of Mumbai Port Authority.	<i>Board approved Jt. Director's proposal at para 14 of the note.</i>	Jt. Director

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7.	37	Provision in SOR for VCD declaration in cases where discharge of Import cargo is suspended or stopped for more than 48 hours for any reason no attributable to Port and/ or removal of vessel from the berth before complete discharge of manifested quantity.	<i>Board approved Traffic Manager's proposal at para 17 of the note.</i>	Traffic
8.	38	Appointment of Consultant for provision of Shore to Ship Electric Power Supply at International Cruise Terminal, Mumbai – Tender No. MEED 24/2022.	<i>Board approved Chief Mechanical Engineer's proposal at para 6 of the note.</i>	

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