

# MUMBAI PORT AUTHORITY

## Resolutions of the Board, in the Meeting No.13 held on 6<sup>th</sup> March 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	265	Confirmation of the minutes of the Board Meeting held on 9 <sup>th</sup> February 2023.	Board confirmed the minutes of the Board Meeting held on 9.2.2023.	GAD
2.	266	Creation of posts of (i) Sr. Planner (ii) Associate Planner and (iii) Dy. Planner in S.P A. section of Civil Engineering Department.	Sanction is accorded to creation of 4 (four) posts of (i) Sr. Planner (ii) Associate Planner and (iii) Dy. Planner in Civil Engineering Department by surrendering 5 Asstt.Exe. Engineer (Civil) (Class I) posts as matching savings and to forward the proposal to Ministry for approval.	GAD
3.	267	Issuance of Delivery Orders for lots lying at NSWH, NFRBWH and 5 PD WH sold in one-time sale.	Board accorded approval to the Traffic Manager's proposal to - (i) issue the balance 34 delivery orders immediately. (ii) issue the delivery orders within next two (2) days, after receipt of Customs out of charge order, even if they are less than 25 at a time. (iii) discontinue Clause No. 13.2 F(i) of BR No.25 dated 15.2.2022. The Traffic Manager is authorized to take final decision on the same. (iv) TM to put up new simplified procedure with proper delegation of powers for disposal of cargo.	Traffic
4.	268	Sanction to the Estimate amounting to ₹17,77,480 for Hiring of Class IV Ministerial staff 11 Nos. for the first year of duration of contract (3.1.2023 to 2.1.2024) and ₹18,30,780 for the second year of duration of contract (3.1.2024 to 2.1.2025) (Hamal/Peon/Office Record Attendant) on contract basis for Estate Division through GeM portal.	Board accorded approval to the Estate Manager's proposal at para 6 of the note.	Estate

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5.	269	Appointment of e-Auctioneer for disposal of uncleared/unclaimed cargoes at MbPA.	Board accorded approval to the Traffic Manager's proposal at para 18 of the note.	Traffic
6.	270	Sanction to the estimate for carrying out diving works of salvage section of MbPA.	Board accorded approval to the Chief Engineer's proposal for outsourcing of diving operations of Salvage Section.	Civil
7.	271	Tender No.E.75A/2021: E-tender-cum-e-auction for Operation and Management of Pay and Park in MbPA Estate. (Phase-II).	Board accorded approval to the Chief Engineer's proposal at para 12 of the note.	Civil
8.	272	Tender No. 105/2017 – Solid Waste Management in Sassoon Dock. – Approval for Extension of contract for further period of 6 months.	Board accorded approval to the Chief Engineer's proposal for extension of contract period under Tender No.E-105/2017 for a further period of 6 months from 24.1.2023 to 23.7.2023 or till the fresh contract is put in place, whichever is earlier.	Civil
9.	273	Strengthening the wharf and storage area of 16-17 Indira Dock Berths for handling Heavy Cargo. Tender No.E-28/2022 – Paving with Asphaltic materials the wharf and storage area of 16-17 Indira Dock, GWSD including drainage work. – Acceptance of lowest (L1) offer.	Board accorded approval to the Chief Engineer's proposal to -  (i) accept the lowest (L1) offer received from Jaihind Road Builders amounting to ₹10,67,59,655.90 which is 13.05% below the estimated cost put to tender with a completion period of 8 months including monsoon from the date of release of site or part thereof to Contractors.  (ii) take up the project from the internal resources of MbPA.	Civil

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10.	274	CE.JD-5 (Pipeline and Terminal Works)/ 2017: Offshore/Onshore Pipeline and Terminal Works for Construction of Fifth Oil Berth at Jawahar Dweep - Approval to Conciliation Committee Report for the dispute raised by Contractor.	Consideration deferred.	MEED
11.	275	Tender for allotment of open/covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock and 10 Indira Dock of Mumbai Port- Invitation of fresh tender -Tender No. TM/ID/06/2022.	Board accorded approval to the Traffic Manager's proposal at para 12 of the note.	Traffic
12.	276	Tender No. CMO-06/2020-21 - Supply of Manpower of Paramedical Staff i.e. (i) Staff Nurse, (ii) X-Ray Technician, (iii) Dialysis Technician, (iv) Dresser to work at Mumbai Port Authority Hospital, Wadala, Mumbai - 400 037 for a period of two years (initially for a period of one year, further renewable for one year based on satisfactory work performance) or till handing over of the Hospital to the Concessionaire, whichever is earlier (extendable for further period of one year on same terms, conditions and rates at the option of MbPA). - Termination of Contract.	Board accorded approval to the Chief Medical Officer's proposal to -  (i) terminate the contract with Ram Krishna Vidhya Samiti with immediate effect,  (ii) forfeit the Security Deposit of ₹7,63,452 paid by Ram Krishna Vidhya Samiti,  (iii) blacklist Ram Krishna Vidhya Samiti in MbPA for a period of 3 years	Medical
13.	277	Storage facilities for import Gypsum / MOP and other such bulk cargo at Mumbai Port Trust for a period upto 180 days.	Board accorded approval to the Traffic Manager's proposal at para 7 of the note.	Traffic

<b>Sl. No.</b>	<b>BR No.</b>	<b>Subject</b>	<b>Resolution passed</b>	<b>Department/ Division</b>
14.	278	Extension for applicability of Schedule of Rate (SoR) 2017-2022 from 1.4.2023 for a period of 2 months or until finalisation of revision of SoR 2023-2027.	Board accorded approval to the Estate Manager's proposal at para 6 of the note.	Estate
15.	279	Fixation of the Annual Rental Value for Allotment of New Sewree Warehouse and surrounding open area on long term lease through open tender-cum-auction.	Board accorded approval to the recommendation of the Land Allotment Committee as at para 6 of the note.	Estate
16.	280	Action Taken Report on the decisions taken in the Board Meeting held on 9th February 2023.	Board noted to the Action Taken Reports on the decisions taken in the Board Meetings held on 9 <sup>th</sup> February 2023.	GAD
17.	281	Design, Supply, Installation, Testing and Commissioning of SCADA and Automation System at Marine Oil Terminal at Jawahar Dweep and Pir Pau in MbPA.	Board accorded approval to the Chief Mechanical Engineer's proposal at para 10 of the note.	MEED
18.	282	Traffic Study of Mumbai Port.	Board accorded approval to the Traffic Manager's proposal at para 12.5 of the note.	Traffic

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