

Decisions taken at the Board meeting held on 22nd February, 2021.

Sl. No.	TR No.	SUBJECT	Decisions taken	Department/ Division
1.	258	Setup, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land License Model. - Acceptance of offer.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
2.	259	Confirmation of the minutes of the Board meeting held on 29 th January 2021.	The minutes of the Board Meeting held on 29.1.2021 are confirmed.	GAD
3.	260	Tender No. E 136/2017 - Reclamation of South-West cove at Jawahar Dweep of Mumbai Port - Settlement of claims - reg.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
4.	261	Tender No.E 47A/2017 - Maintenance dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock Basin, Bunder Areas and Anchorages of Mumbai Port for the left over dredging of the year 2017-18 and two years, i.e., 2018-19 and 2019-20. - Variation (Extra work carried out).	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
5.	262	Request for remission of demurrage and wharfage charges against IGM No.2171767 dated 10.8.2017 from Tarachand Logistic Solutions Ltd.(TLSL).	The Traffic Manager's proposal at para 18 of the note is approved.	Traffic
6.	263	Tender for Build, Operate and Maintain two private 60 Tonnes electronic weighbridges at 7 ID and 7/8 VD of Mumbai Port Trust on revenue share basis for a period of 10 years on "as is where is" basis.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
7.	264	Attracting raw sugar through Mumbai Port - Demands from trade.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
8.	265	Outstanding dues of M.V. Angriya - Sailed on 17.12.2020.	The Traffic Manager's proposal at para 19 of the note is approved.	Traffic

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9.	266	Request of GloboTrans ProLogistix Pvt. Ltd. for open storage space for offshore related material.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
10.	267	Storage facilities for import Gypsum / MOP and other such bulk cargo at Mumbai Port Trust for a period upto 180 days.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic
11.	268	Financial Restructuring of the Mumbai Port.	The FA&CAO's proposal at para 10 of the note is approved.	Finance
12.	269	JD5 commissioning, trial berthing – Request for waiver of vessel related charges.	The Dy. Conservator's proposal at para 14 of the note is approved.	Marine
13.	270	Extension of concessional composite box rate for handling of container at CFS/Docks.	The Traffic Manager's proposal at para 6 of the note is approved.	Traffic
14.	271	Application from India Ports Global Limited (IPGL) for waiver of Storage and Wharfage Charges for IPGL Consignments of 2 Nos. Mobile Harbour Cranes with Accessories to be exported to Chabahar, Iran.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
15.	272	Action Taken Reports on the decisions taken in the Special Board Meeting held on 24 th November 2020 and the Board Meeting held on 23 rd December 2020.	The Action Taken Reports, on the decisions taken in the Special Board meeting held on 24 th November 2020 and the Board Meeting held on 23 rd December 2020 are approved, reviewed and taken on record.	GAD
16.	273	Request for Lease Rent Agreement for allotment of Plot No. RR 1280 in Indira Docks (erstwhile Red Gate ID) to the Brihan Mumbai Electric Supply and Transport Undertaking (BEST) for Alexandra Distribution Substation.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic

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17.	274	Development of proposed Third Chemical Berth at Pir Pau, MbPT.	The Chief Engineer's proposal at para 22 of the note is approved.	Civil
18.	275	Disposal of uncleared/ unclaimed cargo-169 lots lying at Wadala Complex	The Traffic Manager's proposal at para 16 read with FA&CAO's comments at para 18 of the note is approved.	Traffic
19.	276	Approval of the Submission of Stage IV by HCP DPM Ahmedabad as a part of Draft Detailed Master plan under consultancy on "Master Planning & Infrastructure Design of the Mumbai Port Complex" and condonation of Delay for submission of Stage-IV-B.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
20.	277	Declaration of Appointed Date/ Financial Close for establishment of 600 bedded Super specialty Hospital with an option to develop a Medical College with further extension of Hospital on PPP.	(i) The Chief Medical Officer's proposal at para 46 of the note is approved, subject to approval from the Ministry of Ports, Shipping & Waterways to the proposed risk mitigation measures. (ii) The Concessionaire to pay to the Authority a fixed annual fee commencing from the second anniversary of the Appointed Date as per clause 26.1 of the Concession Agreement. <i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented.]</i>	Medical
21.	278	Selection of E-Tendering platform vendor for e-tendering cum e-auctioning of MbPT Estate plots to be auctioned on nomination basis.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil

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22.	279	Allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPT. – Tender No.TM/ID/05/2017.	The Traffic Manager's proposal at paras 9 and 10 of the note is approved.	Traffic
23.	280	Levy of charges on container/ containerized cargo brought by road from other Ports to Mumbai Port for de-stuffing and delivery.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
24.	281	Request for waiver of charges to Bangladesh Naval Ship 'PROTTY' - Letter from Vice Admiral, the Director General Naval Operations No.242/DKT dated 10.2.2021.	The Dy. Conservator's proposal at para 8 of the note is approved.	Marine
25.	282	Tender No. 178A/2017(Extn) - Malaria preventive measures in Mumbai Port Trust residential; colonies and offices for a period of one year and further extendable by one year. - Sanction to Extra Item Execution.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
26.	283	Availing Rebate as per Cruise Policy for operations from 2018, 2019, 2020.	(i) The Traffic Manager's proposal at para 9 of the note is approved. (ii) Ministry to be informed.	Traffic
27.	284	Tender No.E-83/2020 – License to Collect Charge for the use of MbPT Roads. – Approval to Prequalification Criteria.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
28.	285	Access Control System – Posting of Manpower (Technical) excess work and extension.	The Jt. Director's proposal at para 9 of the note is approved.	MEED