

Decisions taken at the Board meeting held on 2nd August, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	85	Confirmation of the minutes of the Board meeting held on 2 nd July 2018.	The minutes of the Board Meeting held on 2.7.2018 are confirmed.	General Administration
2.	86	Demolition of building No.23 at Old colony, Nadkarni Park, Wadala (East).	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
3.	87	SECRET	---	---
4.	88	Tender No.CD-01/2008 – Capital Dredging in Mumbai Harbour for OCT project. Arbitration between: The Board of Trustees of the Port Mumbai Claimant And Jaisu Shipping Company Private Limited (JSCPL) Respondent.	Approval is accorded for constitution of a Committee headed by the Deputy Chairman and Shri J.S. Negi and Shri Sunil Rane as Members to deliberate the issue and submit the report for Board's consideration.	Civil
5.	89	“Resurfacing with Asphaltic materials including augmentation of drainage at storage yard of 16-17 in Indira Dock.” - Sanction to the Estimate No.CE.169/2017-18.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
6.	90	Sale of wreck vessels lying in Mumbai Harbour.	The Deputy Conservator's proposal at para 6 of the note is approved.	Marine
7.	91	Sanction to the Estimate No. DC-02/2018 for hiring of 2 Nos. Mooring Launches for a period of 5 years.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine

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8.	92	Reconditioning of existing Fire Fighting Systems at Pir Pau (PP) and Jawahar Dweep (MOT-JD).	The Chief Mechanical Engineer's proposal at paras 4 and 7 of the note is approved.	MEED
9.	93	Empanelment of more Nos. of Eye Clinics at Mumbai, Navi Mumbai, Thane, Kalyan to provide secondary and Tertiary Care Treatment which are not available at Mumbai Port Trust Hospital on credit facilities at the prevailing rate of CGHS, Mumbai city for a period of two years.	Approval is accorded to - 1. The Chief Medical Officer's proposal at para 9 of the note. 2. Constitution of an Advisory Scrutiny Committee comprising one Sr. Medical Officer and two External Experts to check the credentials of the empanelled hospitals under CGHS rates as well as fairness in the treatment / services provided to the MbPT patients by these empanelled hospitals.	Medical
10.	94	Extension to the service of Advisor with enhanced remuneration.	The proposal at para 5 of the note is approved.	Civil
11.	95	Establishment of 600 bedded Super Specialty Hospital with an option to develop 1000 bedded hospital and Medical College.	The ex-post facto approval accorded to the key changes in the proposal based on the recommendations of SFC as at para 4 of the note is approved.	Medical
12.	96	Delegation of power to issue letter of authority to act appear and plead before any Court or Authority including Estate Officer.	The Chief Law Officer's proposal at para 6 of the note is approved.	Legal Division

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13.	97	Modification at Yantra Bhavan and Mobile Crane Section for relocation of CISF Unit - Sanction to the Estimate.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
14.	98	Allotment of MbPT Workshops and Clarke Basin area to MDL on long term lease Approval to LAC recommendations.	1. The Chief Mechanical Engineer's proposal at para 6 (a) and (b) of the note is approved. 2. As regards para 6 (c), the Chairman is authorized to discuss the matter with S/Shri Sudhakar Apraj and Kersi Parekh and decide the same.	MEED
15.	99	Request for temporary permission for a period of 3 months for entry into plot No. CTS-1A/11E & 1A/12, Bhakti Park, Entry from BPT road from Mahul to Mumbai near Bhakti Park Complex.	Consideration deferred.	Civil
16.	100	Tender No.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. Acceptance of Price Bid	The Chief Engineer's proposal at paras 12 and 13 of the note is approved.	Civil
17.	101	Empanelment of more Nos. of Eye and Dental Clinics at Mumbai, Navi Mumbai, Thane, Kalyan to provide secondary and tertiary care treatment which are not available at Mumbai Port Trust Hospital on credit	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical

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		facilities at the prevailing rate of CGHS, Mumbai city for a period of 2 years.		
18.	102	Development of Tourism Project at Kanhoji Angre Island, Mumbai Port on Engineering, Procurement and Construction (EPC) Contract Basis.	Approval is accorded to - 1. The Chief Engineer's proposal at para 12 of the note. 2. To request for entire funds under Sagarmala to the said project.	Civil
19.	103	Appointment of PTC India Ltd. (PTC) for Technical Advisory Services, Operation & Maintenance of Electrical Network, System & Consumer energy metering & Billing Support to MbPT.	The Chief Mechanical Engineer's proposal at para 15 of the note is approved.	MEED
20.	104	Induction of students holding Certificate of Fire Fighting Course from Government recognized Institutions / colleges as Apprentice firemen in Mumbai Port Trust.	The Deputy Conservator's proposal at para 3.2 of the note is approved.	Marine
21.	105	Revision of rents w.e.f. 1.10.2012 and raising the monthly bills of compensation in accordance with the recommendations of the Committee Report on grey areas of TR 222 of 2015.	The Estate Manager's proposal at para 12 of the note is approved.	Estate Division
22.	106	Extension of storage facilities for import bagged cargo and concessional storage upto 180 days.	The Traffic Manager's proposal at para 17 of the note is approved.	Traffic

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23.	107	Tender No E-148/2017 – “Operations and management of Evelyn House, Apollo Bunder, Colaba, Mumbai.” - Sanction to the Estimate.	The Chief Engineer’s proposal at para 3 of the note is approved.	Civil
24.	108	Inland Water Passenger Transport and Ro-Pax Service from Ferry Wharf to Mandwa, Nerul, Navi Mumbai.	1. The Deputy Conservator's proposal at para 10 (i) of the note is approved. 2. As regards proposal at para 10(ii), it was decided to waive the vessel related charges for a period of three years as a promotional measure.	Marine
25.	109	Tender No.E.105/2017 – Solid Waste Management of Sassoon Dock, Colaba.	The Chief Engineer’s proposal at para 4 of the note is approved.	Civil
26.	110	Major fault with the underwater roller path of West leaf of Inner Lock Gate of Indira Dock.	The Chief Engineer’s proposal at para 6 of the note is approved.	Civil

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