

## MUMBAI PORT AUTHORITY

### Resolutions of the Board, in the Meeting No.7 held on 23<sup>rd</sup> September 2022.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	124	Confirmation of the minutes of the Board Meeting held on 18 <sup>th</sup> August 2022.	<i>Board confirmed the minutes of the meeting held on 18.8.2022.</i>	GAD
2.	125	Confirmation of the minutes of the Board Meeting held on 25 <sup>th</sup> August 2022.	<i>Board confirmed the minutes of the meeting held on 25.8.2022 with modifications in the Note of Discussion to Item No.1.</i>	GAD
3.	126	Sunken Boat 'EPC Angel' – Wreck Removal.	<i>Board accorded approval to the Dy. Conservator's proposal at para 8 of the note.</i>	Marine
4.	127	Surrender of MbPA plot/structure by lessee/tenants/third party/obstructionist/ Government Parties without paying MbPA dues.	<i>Board accorded approval to the Estate Manager's proposal at para 8 of the note.</i>	Estate
5.	128	Allotment of water area at Karanja to Indian Navy for construction and use of Jetty on license basis for 60 years - Revised upfront premium with 25% concession.	<i>Board accorded approval the Estate Manager's proposal at para 10 of the note. <b>(Cmde. Jilet Koshy dissented)</b></i>	Estate
6.	129	Allotment of MbPA vacant Plot No. 114-118 admeasuring 1339.47 sq. mtrs at Mallet Bunder, MbPA to Coast Guard on lease basis for 60 years - Revised upfront premium with 25% concession.	<i>Board accorded approval to Estate Manager's proposal at para 5 of the note.</i>	Estate
7.	130	NOC for Tenantable Repair to the lessee / tenants / Actual occupants.	<i>Board accorded approval to Estate Manager's proposal at para 7 of the note.</i>	Estate
8.	131	Request for Proposal (RFP) for empanelment of consultants to provide assistance in MbPA plot survey, marking plot boundaries and assist MbPA in getting PR Card, CS No. and work of plot division, etc.	<i>Board accorded approval to Estate Manager's proposal at para 4 of the note.</i>	Estate

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
9.	132	Extension of the existing list of empanelled Private Hospitals, Exclusive Eye Hospitals/Centres, Exclusive Dental Clinics, as per the existing CGHS rates as agreed in Memorandum of Understanding for availing Credit Facilities to Provide Treatment to Mumbai Port Authority Patients as per the existing same terms & conditions for a Period of further Two years from the date of expiry of existing contract period or till establishment of super specialty services by the Concessionaire at the MbPA Hospital, whichever is earlier – Kenia Dental Clinic & Kenia Eye Hospital.	<i>Board, after discussions, accorded approval to Chief Medical Officer's proposal at para 7 of the note.</i>	Medical
10.	133	Reconsideration of empanelment of Balaji Hospital in Mumbai Port Authority Hospital.	<i>Consideration deferred.</i>	Medical
11.	134	Applicability of Gazette Notification No.1/3/2016-PR dated 31.01.2019 issued by Ministry of Finance, to the employees of Central Autonomous bodies covered under NPS-reg.	<i>Board accorded approval to FA&amp;CAO's proposal at para 5 of the note.</i>	Finance
12.	135	Quotation No.CE.D/4-3/1642 dated 22.6.2022 for "Appointment of Structural Consultant for relocation of Orange Gate, Princess Dock and surrounding area". – Acceptance of Lowest offer.	<i>Board accorded approval to Chief Engineer's proposal at para 6 of the note.</i>	Civil
13.	136	Erection of temporary shed at Golden Yard, Wadala for storage of bulk cargoes.	<i>Consideration deferred.</i>	Traffic

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
14.	137	Tender No. CE.OMC/ENV/2013- Carrying out Environmental Impact Assessment and Risk Assessment study for Development of Multipurpose Cargo Berth.	<i>Board approved the Chief Engineer's proposal at para 16 of the note.</i>	Civil
15.	138	Allotment of Space for Development, Operation and Management of Mobile Food Trucks on License Basis near Ro-Pax Terminal at Princes Dock, Mumbai.	<i>Board accorded approval to the draft tender alongwith terms and conditions, prequalification criteria and draft License Agreement for the subject project for invitation as proposed by Chief Engineer.</i>	Civil
16.	139	Action Taken Report on the decisions taken in the Board Meeting held on 18 <sup>th</sup> August 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 18<sup>th</sup> August 2022.</i>	GAD
17.	140	Action Taken Report on the decisions taken in the Board Meeting held on 25 <sup>th</sup> August 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 25<sup>th</sup> August 2022.</i>	GAD
18.	141	Allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPA - Tender No. TM/ID/01/2022.	<i>Board accorded approval to Traffic Manager's proposal at para 21(IV) of the note.</i>	Traffic
19.	142	Lumpsum charges for Dock Entry Permits of Contractors / sub-contractors of Cochin Shipyard Limited, Mumbai Ship Repair Unit (CSL-CMSRU).	<i>Board accorded approval to Traffic Manager's proposal at para 10 of the note and to allow TM to extend the advance payment facility for issue of Dock Entry Permit and the same may be appraised to the Board in future.</i>	Traffic
20.	143	Extension for allotment of open/covered space for offshore activities viz. storage/cargo operations with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock of Mumbai - Tender No. TM/ID/01/2018.	<i>Board accorded approval to Traffic Manager's proposal at para 13 of the note.</i>	Traffic

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
21.	144	Tender No. 105/2017 - Solid Waste Management in Sassoon Dock – Approval for Extension of contract for further period of 6 months.	<i>Board accorded approval to - (i) Chief Engineer's proposal for extension of contract period under Tender No. E-105/2017 for a further period of 6 months from 24.7.2022 to 23.1.2023. (ii) Constitute a Committee for award of new tender.</i>	Civil
22.	145	Tender No. MEED-8/2019: Augmentation/ Replacement of Vessel Traffic Management System for Mumbai Harbour - Extension of Time Period without LD.	<i>Board accorded approval to Jt. Director's proposal at para 9 of the note.</i>	Jt. Director
23.	146	Miscellaneous Permanent Way works from Raoli Junction to North Cabin, i.e., entry/exit at MbPA Wadala Railway yard by Central Railway as 'Deposit Work'.	<i>Board accorded approval to Chief Engineer's proposal at para 19 of the note.</i>	Civil
24.	147	Constitution of the Committee for Hospital Administration/Management and effective medical services to employees/ex-employees of MbPA.	<i>Board approved the proposal at para 5 of the note.</i>	GAD
25.	148	Creation of Asset Monetization Cell in MbPA.	<i>Board accorded approval to the proposal at para 2 of the note.</i>	GAD
26.	149	Submission of Audit Report on Annual Accounts 2021-22 of MbPA and Action Taken Notes on the Audit Report.	<i>Board after discussions considered the Audit Report and approved the Action Taken Notes taken thereon.</i>	Finance

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