

**Decisions taken at the Board meeting held on 13<sup>th</sup> August, 2019.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	81	Replacement of dilapidated MbPT Foot Over Bridges (FOBs) at Nadkarni Park, Wadala.	Sanction is accorded to the Chief Engineer's proposal at para 9 of the note.	Civil
2.	82	Confirmation of the minutes of the Board meeting held on 25 <sup>th</sup> June 2019.	The Minutes of the Board Meeting held on 25.6.2019 are confirmed.	General Administration
3.	83	Merger of Chemical Terminal Trombay Ltd. (CTTL) with TATA Power Company Ltd.(TPCL) – Bringing the name of TATA Power Company Ltd. on record. Code Nos.- (1) 10104957 (2) 10104958 (3) 10104913 (4) Uncoded (extension) (5) Uncoded (extension)	The CE & HoD (Estate)'s proposal for bringing the name of TATA Power Company Ltd. on record owing to merger with Chemical Terminal Trombay Ltd. is approved.	Estate
4.	84	Providing two Bio Degradation Tank System of Mobile Toilet Van on rental basis including Operation and Maintenance for six months in Docks.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
5.	85	Estimate for hiring of additional two Nos. 50 ton Harbour Tugs for OCT.  (i) Estimate No. DC-02/2015 (RE) cost of Hiring,  (ii) Estimate No. DC-02/2016 (RE) cost of fuel consumption.	The Standing Committee's recommendations at para 5 of the note are approved.	Marine

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6.	86	Tender No.E.75/2018 – “Capital Dredging Works For Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau in Mumbai.”	The Chief Engineer’s proposal at para 10 of the note is approved.	Civil
7.	87	Consideration of Valuation Report in respect of CTS No.419, Survey No.478, Gavanpada, Pir Pau, Village Mahul, Chembur, Mumbai - 400074 for fixation of SoR for Pir Pau.	Sanction is accorded to the Land Allotment Committee's Recommendations at para 8 of the note.	Estate Division
8.	88	Waiver of reinstatement and supervision charges for laying redundant OFC line from Yellow Gate Police Station to BPX Terminal by Bureau of Immigration, Mumbai Police.	The Chief Engineer’s proposal at para 7 of the note is approved.	Civil
9.	89	MbPT Employees' (RSP) Regulations, 2010 – Amendments to the RRs for the posts of Hindi Officer, Asstt. Director (Research), Supervisor (Cash & Bills), Jr. Foreman Diver, Matron etc.	Consideration deferred.	HR Division
10.	90	SECRET	---	--
11.	91	High Court, OOCJ Writ Petition No. 629 of 2018 Parasnath Yadav .....Petitioner V/s. Mumbai Port Trust & Ors. .....Respondents	Ex-post-facto sanction is accorded to the Traffic Manager’s proposal at para 17 of the note.	Traffic

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12.	92	Extension of storage facilities for import bagged cargo and concessional storage upto 180 days.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
13.	93	Construction of Mumbai Trans Harbour Link (MTHL), Project by MMRDA – Alignment and Road Interchange system at Sewree including portion of East West corridor falling within MbPT area.	(1) The Chief Engineer & HoD(Estate)'s proposal at para 17 (a) and (c) is approved.  (2) As regards proposal at para 17(b), the legal proceedings to be continued for recovery of dues till the date of handing over the premises to MMRDA.	Estate Division
14.	94	Establishment of 600 bedded Super Speciality Hospital with an option to develop a Medical College and further expansion of Hospital on PPP by Online Tender No.CMO 14/2018-19 dated 15.10.2018. Tender Committee Report (TCR) on price bid.	Approval is accorded to:  (i) the CMO's proposal at para 34 of the note.  (ii) accept the Recommendation No.2 of the Tender Committee Report on Price Bid as per para 32 of the note.  (iii) accept the post negotiation Revised Price Bid Offer dated 13.8.2019 submitted by the Bidder.  (iv) issue LOA based on the revised price bid offer before conclusion of the current Board session.  (v) include the Alternate Medicines such as Ayurveda in Phase 0 of the Project by making necessary addition in the DCA.	Medical

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15.	95	Request from TM International Logistics Limited for extension of free days and combining the imports of TATA group of companies for the purpose of calculating free days.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
16.	96	Allotment of Office Space to The Shipping Corporation of India at Hamallage Bldg., in lieu of office space provided at Hydraulic Bldg., P&V Docks.	The Traffic Manager's proposal at para 9 read with FA&CAO's comments at para 10 of the note is approved.	Traffic
17.	97	Request for waiver of demurrage charges in respect of import made by Shyamjee Prepaid Services.	Consideration deferred.	Traffic
18.	98	Recovery of outstanding dues against Hindustan Unilever Ltd. (HUL)	Consideration deferred.	Traffic
19.	99	Suggested rate for Floating Pontoon usage at Jetty 5, Gateway of India. Tender No.TM/BDC/FR(04/2017-18)/51 of Smt. Shripriya Dalamia Thirani (Gateway of India).	Consideration deferred.	Traffic

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