

**Decisions taken at the Board meeting held on 6<sup>th</sup> September, 2018.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	111	Confirmation of the minutes of the Board meeting held on 2 <sup>nd</sup> August 2018.	The minutes of the Board Meeting held on 2.8.2018 are confirmed with corrections/modifications.	General Administration
2.	112	Filing of Suit for recovery of Port Trust charges against Importer: Emsons Exim Pvt. Ltd. and others.	Ex-post-facto approval is accorded to the Traffic Manager's proposal at para 10 of the note.	Traffic
3.	113	Disposal of uncleared/ unclaimed goods through e-tender cum e-auction – Delegation of powers to accept offers in e-tender cum e-auction.	The Traffic Manager's proposal at paras 4 and 6 of the note is approved.	Traffic
4.	114	Extension of mandate of Insurance Intermediary.	The FA&CAO's proposal at para 5 of the note is approved.	Finance
5.	115	Invitation of Tender for allotment of eight (8) rooms, each admeasuring 25 sq. mtrs. at 12B Indira Dock Shed on license basis for use as office accommodation for Cargo management, administration, housekeeping etc.	Approval is accorded to- (i) allot 8 rooms for a period of 11 months. (ii) extend/renew the licence on the terms as specified in the clarification in the Land Policy Guidelines, 2015.	Traffic
6.	116	Application by MFDC for Building permission for proposed addition/ alteration/ modernization in premise falling in CTS No.5/600 (P) within existing building layout at Sassoon Dock Fisheries Harbour at Colaba, Mumbai - Waiver of Payment of Scrutiny Fee, Security Deposit and Debris Deposit.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil

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7.	117	Write off of sale deficit against Lot Nos. AH-1111, AH-1112, AH-1113, CC-2106, AE-1071 and II-10619.	The Traffic Manager's proposal at para 5 of the note is approved.	Traffic
8.	118	Revision of rates on MbPT Railway – Amendments regarding incorporation of revised rates in MbPT Railway Goods Tariff No.5 of 1952.	The Railway Manager's proposal at paras 6 and 7 of the note is approved.	Railway Division
9.	119	Appointment of ex-Mumbai Port Pilots on contract basis – increase in age limit.	Approval is accorded to - (i) the Deputy Conservator's proposal at para 4 of the note. (ii) the engagement of a retired Dy. Conservator for drawal and implementation of a scheme to address the problem of shortages in Pilot cadre and to authorize the Chairman to take further necessary steps in this direction.	Marine
10.	120	Passenger Launch Service from Ferry Wharf to Mora - Request of R. N. Shipping for extension for erection of ticketing Booth/ kiosk at Ferry Wharf.	The Traffic Manager's proposal at para 15 of the note, subject to levying of rent after valuation and confirmation of the provisions of Land Policy in this regard, is approved.	Traffic
11.	121	Disciplinary Action against Shri Pitambar B. Singh, Ex-Winch Driver, Wage No. 548, Regd.No.10011 OBL, MbPT (Retired from the services of MbPT w.e.f. 1.8.2015) under Regulations 8 of MbPT Pension Regulations.	Sanction is accorded for issuing Show-cause Memo proposing to impose the penalty as brought out in the Note of discussion. Also, the case is not to be cited as a precedent in any other matter.	Traffic

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12.	122	Extended free days for levy of demurrage on import cargo & Licence (storage) fees on containers.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
13.	123	Investment Guidelines regarding Pension Fund, Provident Fund and Port Surplus Fund.	(i) The FA&CAO's proposal at paras 8, 9 and 12 of the note is approved.  (ii) The additional investments, which become possible under the extant guidelines be submitted to the Board for approval.	Finance
14.	124	Recovery of Rent on allotment of Residential quarters to Professionals / personnel appointed on contract basis on fixed/consolidated pay / remuneration.	The proposal at para 2 of the note is approved.	Welfare Division
15.	125	Request by India Tourism Development Corporation Ltd. for surrendering part of the allotted area and extension of license period, at International Cruise Terminal, BPX for operating Duty Free Shop.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
16.	126	Write-off proposal for cargo covered under Lot Nos.- (i) T-1731, (ii) DD-221, DD-222, DD-223 and (iii) F-8546.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
17.	127	Tender No. DC-02/2017 - Hiring of 2 Nos. Pilot Launches for 5 years and extendable for further two years.	The Tender Committee's recommendations at para 6 of the note is approved.	Marine

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18.	128	Request for waiver of demurrage charges. Vessel : Eсениya IGM/ITEM No. and date: 2192091/SPMU2 and SPMU3 dated 10.3.2018 - Embarkation Headquarters.	Approval is accorded to accede to the request of Embarkation Headquarters for 100% waiver of demurrage charges.	Traffic
19.	129	Write-off proposal for cargo covered under Lot Nos. – (i) E-6381 and E-6719 (ii) DD-089 and (iii) T-821.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
20.	130	Need for CRZ approval for the upgradation of any commercial offices of MbPT.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
21.	131	Tender No.E.75/2018 – “Capital Dredging Works for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau, Mumbai.”	The reply to bidders as published on the website with the approval of the Chairman is ratified.	Civil
22.	132	Engagement of an Advisor (Projects).	The proposal for engagement of Advisor (Projects) as at para 6 of the note is approved.	HR Division
23.	133	Tender No.E.-106/2015 – Display of Advertisement in MbPT Estate at specified locations.	Consideration deferred.	Civil
24.	134	Appointment of Landscape Designer for the Development of Central Park and Reclamation Garden at Haji Bunder - Approval to appointment of Consultant.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
25.	135	Appointment of Architectural Consultant for redevelopment of Nadkarni Park. - Approval to appointment of Consultant.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil

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26.	136	Creation of facilities around M-Shed including Development, Operation and Maintenance of M-Shed at Prince's Dock (Mumbai Port).	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
27.	137	Inland Water Passenger Transport and Ro-Pax Service from Ferry Wharf to Mandwa, Nerul, Navi Mumbai.	Ex-post-facto approval is accorded to the Dy. Conservator's proposal at para 4 of the note.	Marine
28.	138	Tender EDP -207/2016 - Supply, Installation, Commissioning, Maintenance & Support of Access Control System at Mumbai Port Trust – extra execution and extension with levying of LD.	The Joint Director's proposal at para 9 of the note is approved.	EDP
29.	139	Engagement of Trainee Nursing Sister and Pharmacist in Mumbai Port Trust Hospital.	The Chief Medical Officer's proposal at para 5 of the note is approved. The Trainee Nurses will be taken only for eleven months or handing over of the hospital whichever is earlier.	Medical
30.	140	Tender No. E47A/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 - Dredging requirement at North of OCT.	The Chief Engineer's proposal at para 5 of the note, subject to compliance of FA&CAO's observations, is approved.	Civil

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31.	141	JNPT – Mumbai Port barge / ship operations to reduce city congestion and create value for trade.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
32.	142	Maintenance Dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock basin, Bunder areas and Anchorages of Mumbai Port for three years from the year 2017-18 Settlement of Dispute with DCI.	<ol style="list-style-type: none"> <li>1. The Board has accorded approval to Sr. No. (i) to (iv) as stated in para 10 above.</li> <li>2. The order of the Empowered Committee insofar as to make payment @ ₹140 per cu.m. for dredging at north of OCT is not acceptable as the same is without proper reasoning and not justifiable.</li> <li>3. The Chief Engineer to write to the Empowered Committee with details.</li> </ol>	Civil
33.	143	Tender No.E.84/2018 – Commercial utilisation of Mumbai Port Trust buildings situated at Sassoon Dock Colaba, Mumbai.	Approval is accorded to split the proposal as stated in para 4 of the note.	Civil
34.	144	Selection of O & M Operator for Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai – SFC Memo, RFP and DCA.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil

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35.	145	Appointment of Third Party Inspection agency for bathymetry survey of dredging works.	Approval is accorded to appoint IRS on nomination basis for two years and accept their offer.	Civil
36.	146	Selection of O&M Operator for Operation and Maintenance of Domestic Cruise Terminal (DCT) at 15VD on PPP basis.	The Chief Engineer's proposal at para 15 of the note is approved.	Civil
37.	147	Concession Agreement with Cochin Shipyard Ltd. to Upgrade, Operate and Manage Ship Repair Facility at Hughes Dry Dock and Berth Nos. 5,6,7 & 8 Indira Dock, MbPT.	The Chief Mechanical Engineer's proposal at para 4 of the note is approved.	MEED
38.	148	Operation of Passenger Water Transport on east coast of Mumbai. - Sanction to the Budgetary Estimate.	The Deputy Conservator's proposal at para 9 of the note is approved.	Marine

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