

**Decisions taken at the Board meeting held on 1<sup>st</sup> November, 2019.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	167	Audit Report on Annual Accounts, 2018-2019.	The Annual Accounts, 2018-19 as certified by the Director General of Commercial Audit & Ex-Officio Member, Audit Board-I, Mumbai, together with Audit Report thereon forwarded by the Comptroller & Auditor General of India under Section 103(1) of the Major Port Trusts Act, 1963 as well as Action Taken Note thereon for submission to the Government under Section 104 ibid, is approved.	Finance
2.	168	Confirmation of the minutes of the Board meeting held on 24 <sup>th</sup> September 2019.	The minutes of the Board Meeting held on 24.9.2019 are confirmed.	General Administration
3.	169	Revision of SoR w.e.f. 1.10.2012 to 30.9.2017.	Consideration deferred.	Estate Division
4.	170	Administration Report – 2018-19.	The Administration Report 2018-19 for submission to the Government in terms of Section 106 of the Major Port Trusts Act, 1963, is approved.	General Administration
5.	171	Extension of Concessional Storage for import/coastal consignment of Iron & Steel Cargo.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
6.	172	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

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7.	173	Tender No.TM/BDR/01/2019 e-Tender for licensing of area admeasuring 200 sq.mtrs. consisting of 4 plots of 50 sq.mtrs.each for a period of three years at Lakri Bunder (North) for water supply to ships/crafts/barges etc. in Mumbai Harbour.	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic
8.	174	Allotment of office space to Customs at East Wing on 4th Floor, Hamallage Building in lieu of present office space at 2nd Floor, P & V Docks, Traffic Office Building.	(i) Approval is accorded to shift the Customs office to Hamallage Building, (ii) As regards, 75% concession in the rent, the matter will be decided in due course in consultation with MoS. In the meanwhile, considering the huge outstanding, Customs may clear atleast 25% of the total bill, immediately.	Traffic
9.	175	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 Regulation 8 of MbPT Pension Regulations -Issuing of Show Cause Memo.	Approval is accorded to - (i) recover an amount of ₹30,000 from the monthly pension amount paid to Shri Pitambar B. Singh, Ex-Ship Crane Operator, OBL, in three equal instalments of ₹10,000 per month. (ii) issue modified Show Cause Memo to Shri Pitambar B. Singh.	

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10.	176	Revision of Extension of concessional composite box Rate for handling of container at CFS/Docks in view of revised Scale of Rates (SOR) w.e.f. 3.10.2019.	The Traffic Manager's proposal at para 5 of the note is approved.	Traffic
11.	177	Declaration of holiday on 21.10.2019 on account of General Assembly Elections, 2019 in Maharashtra.	Ex-post-facto sanction is accorded to treat 21.10.2019 as a closed holiday for the purpose of Docks Bye Law No.118.	HR Division
12.	178	Amendment to the RRs for the post of Sr. PS to Chairman in the scale of pay of ₹24900-50500 (pre-revised ₹13000-18250).	Sanction is accorded to the proposed amendment in the respective RRs of Sr. PS to Chairman as set out at Annexure II under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority & Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts Act 1963, subject to sanction of the Government under Section 124(1) ibid.	HR Division
13.	179	Painting of Oil Pipelines, Service Lines at OPL, MOT-JD and Fire Fighting Lines including Supports at OPL, MOT-JD and Pir Pau.	Approval is accorded to - (i) constitute a Committee comprising of the Chairman, Deputy Chairman, Shri D.K. Singh and Shri Manoj Kedia to examine the proposal and take a decision in the matter.  (ii) Submission of detailed Report by the Chief Mechanical Engineer on the views of concerned officers of Navy and Railways about the new technology painting to the Committee.	MEED

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14.	180	Demolition of dilapidated buildings at Abhilasha Nagar at Reay Road and Rajas Nagar at Cotton Green.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
15.	181	Proposed Modifications / Additions in the Draft Concession Agreement for Establishment of 600 bedded Super Specialty Hospital with an option to develop a medical college and further expansion of Hospital on PPP.	The Chief Medical Officer's proposal at para 14 of the note is approved.	Medical
16.	182	Documents of Zodiac Healotronics Private Ltd (SPV), Execution version of Concession Agreement signed on 3rd October 2019 and Memorandum of Settlement (MOS) dated 18th October, 2019 under section 12(3) of ID Act 1947 for establishment of 600 bedded Super Specialty Hospital with an option to develop a Medical college with further expansion of Hospital on PPP.	The Chief Medical Officer's proposal at para 10 of the note is approved.	Medical
17.	183	Branding of Hospital as "GRAND PORT HOSPITAL"	Approval is accorded to brand the name of the Hospital as "GRAND MUMBAI PORT HOSPITAL" and to permit the Concessionaire to add one word, if they so desire.	Medical
18.	184	Nomination for appointment as a non-retiring Director on the Board of the Concessionaire for establishment of 600 bedded Super Specialty Hospital with an option to develop a Medical college with further expansion of Hospital on PPP.	The Chief Medical Officer's proposal at para 11 of the note is approved.	Medical

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19.	185	MbPT Employees (RSP) Regulations, 2010 – Amendments to the Regulation 9 and Regulation 11 and RRs for the posts of Asstt. Secretary Gr. I, Medical Officer, Asstt. Traffic Manager Gr. I, Asstt. Executive Engineer (Mechanical/ Electrical), Asstt. Executive Engineer (Telecom& Electronics) and Asstt. Executive Engineer (Civil) and equivalent posts.	Sanction is accorded to the proposed amendment as at para 4.1 and 4.2 of the note under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority & Promotion) Regulations, 2010 read with section 28 of the Major Port Trust Act, 1963 subject to sanction of the Government under section 124(i) ibid.	HR Division
20.	186	Concessional rates of demurrage on export of Agricultural products.	The Traffic Manager's proposal at para 6 of the note is approved.	Traffic
21.	187	22 KV main Electric Power Supply failure at MOT-JD.	The Chief Mechanical Engineer's proposal at para 9 of the note is approved.	MEED
22.	188	T.No.E.67/2019 - Carrying out Rapid Environmental Impact Assessment, Risk Assessment and Environment Management Plan including obtaining MPCB/CRZ and Environmental Clearance for the various projects in Mumbai Port.	The Tender Committee's recommendation at para 7 of the note is approved.	Civil
23.	189	Consideration of Valuation Report for Jawahar Dweep (JD) - Renewal of lease of land admeasuring 38543 sq. mtrs in occupation of BPCL, land admeasuring 2600 sq. mtrs. let out to ONGC alongwith HUT, BUT & MUT pipelines and proposed Desalination Plant admeasuring 28328 sq. mtrs. for BPCL by Land Allotment Committee.	The Chief Engineer & HoD (Estate)'s proposal at para 4 of the note is approved.	Estate Division

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24.	190	Tender No.CE.T.06/2017 – Resurfacing with Asphaltic materials including Repairing/Replacement of drainage system at various open storage yards and wharves in Indira Dock.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
25.	191	Compromise of claim on account of non-recovery of Flood Relief advances granted to the employees affected by Flood in the month of July 2005.	The FA&CAO's proposal at para 8 of the note is approved.	Finance
26.	192	Revision / Review of Scale of Rates	The Traffic Manager's proposal at para 3 of the note is approved.	Traffic
27.	193	Tender No.MEED.10/2018 – Reconditioning of existing Fire Fighting Systems at Pir Pau (PP) and Jawahar Dweep (MOT-JD).	The Chief Mechanical Engineer's proposal at para 4 of the note is approved.	MEED
28.	194	Sanction to the Estimate for Development of Passenger Water Terminal at Nerul - Capital Dredging work for Channel leading to Passenger Water Terminal - waiving of S&O charges.	Approval is accorded not to recover S&O charges from CIDCO.	Civil
29.	195	Parking fees for Forklifts, Mobile Cranes, TLT/Reach Stacker, JCB/Excavator.	The Traffic Manager's proposal at para 14 of the note is approved.	Traffic
30.	196	Felicitation of Shri Sunil Rane, Ex-Trustee.	Recorded.	GAD

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