

Decisions taken at the Board meeting held on 27th May, 2021.

Sl. No.	TR No.	SUBJECT	Decisions taken	Department/ Division
1.	33	Confirmation of the minutes of the Board meeting held on 15 th April 2021.	The minutes of the Board Meeting held on 15.4.2021 are confirmed.	GAD
2.	34	Sanction to the Estimate No. DC-289-2021 and extension of contract for hire of two security patrol boats, "SHM XX & SHM XXI" (Tender No. MEED 18/2014) - for the period of two years.	The Dy. Conservator's proposal at para 6 of the note is approved.	Marine
3.	35	Directions under Section 111 of Major Port Trusts Act, 1963 regarding handling of Vessels containing COVID related cargo.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
4.	36	Preparation of techno-economic feasibility report for operationalization of Harbour Wall Berths at Indira Dock, MbPT on PPP Mode.	The Traffic Manager's proposal at para 13 of the note is approved. <i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented].</i>	Traffic
5.	37	Allotment of Berth Nos. 13 ID and 14 ID berth with open area for development of Ship Support Complex at MbPT to Indian Coast Guard (ICG).	Approval is accorded to grant 25% concession in upfront fees payable by ICG for allotment of subject areas at 13 and 14 ID. <i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented].</i>	Traffic
6.	38	Allotment of open/covered space for offshore activities viz. storage/cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 VD and 10 ID of Mumbai Port. Tender No. TM/ID/03/2019 -reg.	The Traffic Manager's proposal at para 15 of the note is approved.	Traffic

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7.	39	Allotment of space for erection of temporary stalls/shops at MICT of Mumbai Port during the visit of International Passenger Vessel. Tender No. TM/ID/02/2017 - Request from temporary stall operators for extension of license period reg.	The Traffic Manager's proposal at para 15.1 of the note is approved.	Traffic
8.	40	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 5 of the note is approved.	Civil
9.	41	Extension of period of Empanelment of Valuers for valuation of MbPT's Properties.	The Estate Manager's proposal at para 10 of the note is approved.	Estate
10.	42	Claiming refund and issuing credit notes under GST.	The FA&CAO's proposal at para 7 of the note is approved.	Finance
11.	43	e-Tender for licensing of Plot No.1,3 & 4 at Lakri Bunder (North) admeasuring 50 sq. mtrs. each for a period of three years for water supply to ships/ crafts/ barges etc. in Mumbai harbour- reg. Tender No.TM/BDR/01/2021	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
12.	44	Attracting export of organic soyameal in bulk from Mumbai Port.	The Traffic Manager's proposal at para 6 of the note is approved.	Traffic
13.	45	Introduction of Legal Entity Identifier for Large Value Transactions in Centralised Payment Systems.	The FA&CAO's proposal at para 7 of the note is approved.	Finance

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14.	46	Physical verification of Pensioners by Postal Department - Submission of report.	(i) The FA&CAO's proposal at para 4 of the note except 4 (ii) is approved. (ii)Implementation of proposal in para 4(ii) is deferred by two months. FA&CAO to sort out the problems in discussion with Postal Authorities within a month to ensure that verification is completed in two months. If inspite of this the pensioners resist verification, the matter be placed before the Board for orders.	Finance
15.	47	Continuation of services of Team Leader of Independent Engineer w.e.f. 1.5.2021.	(i) The Chief Medical Officer's proposal at para 8 of the note is approved. (ii) Concessionaire to be allowed to complete the works mentioned in para 13 of the Board Note alongwith monsoon related works mentioned by Independent Engineer in the letter dated 20.4.2021 at Annexure II. <i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented]</i>	Medical
16.	48	Contract for Housekeeping Services awarded to A-One Care Taker Pvt. Ltd. - Change the procedure of payment.	The Chief Medical Officer's proposal at para 6 read with observations of the FA&CAO at para 7 of the note is approved.	Medical

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17.	49	Sanction to the CMO Estimate No.CMO-05/2020-21 for Outsourcing of housekeeping, Sanitation, facility management and Kitchen services in Mumbai Port Trust Hospital for a period of 2 years for 2021-2023. (extendable for further period of one year on same terms, conditions and rates at the option of MbPT).	The Chief Medical Officer's proposal at para 15 of the note is approved.	Medical
18.	50	Applicability of Gratuity to Employees joined on or after 1.1.2004 and benefit of extended ceiling of Gratuity.	The FA&CAO's proposal at para 4 of the note is approved.	Finance
19.	51	Grant of Advance in connection with Festivals.	Withdrawn.	Finance
20.	52	Recovery of excess paid payment of ₹14,44,275 from Shri Prakash Damodar Patil, ex-Shore worker, Traffic Department.	The FA&CAO's proposal at para 5 of the note is approved.	Finance
21.	53	Tender No. E-63/2020 – Space Rental Agreement for Operation of Food Trucks near Ro-Pax Terminal at Prince's Dock, Mumbai. - Request for small additional area to accommodate oversized Food Truck.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
22.	54	Action Taken Reports on the decisions taken in the Board meetings held on 6 th April 2021 and 15 th April 2021.	The Action Taken Reports, on the decisions taken in the Board meetings held on 6 th April 2021 and 15 th April 2021 are approved, reviewed and taken on record.	GAD
23.	55	Outsourcing Mooring Operation of tankers at Jawahar Dweep & Pir Pau, for a period of three years extendable for further two years. - Award of contract (Tender No. DC-01/2020).	The Deputy Conservator's proposal at para 5 of the note is approved. <i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented].</i>	Marine

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24.	56	Sanction to the Estimate No. DC-05/2020 for Procurement of 3041.78 KL of LSHF HSD Oil for Hired Tugs and Launches, MbPT Craft for the year 2021-22.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
25.	57	Invitation of tender 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 and WINC of Mumbai Port - Tender No. TM/ID/01/2021	The Traffic Manager's proposal at para 22 of the note is approved.	Traffic
26.	58	Detailed Engineering for berthing of small chemical carriers at Second Chemical Jetty at Pir Pau, MbPT. - Appointment of IIT Madras for the Design and Detailed Engineering.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
27.	59	Request for condonation of bonafide mistake - Auction Sale No. 2102 dated 6.4.2021.	Consideration deferred.	Traffic
28.	60	Invitation of Tender for the 3rd time for allotment of eight (08) 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.	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
29.	61	Outsourcing the Operation and maintenance of MbPT's two Harbour Tugs 'Ajit' and 'Ajinkya' for three years and further extendable for another two years.	The Dy. Conservators' proposal at para 12 of the note is approved.	Marine

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30.	62	Request of GloboTrans ProLogistix Pvt. Ltd. for open storage space for offshore related material.	The Traffic Manager's proposal at para 13 read with para 9 of the note is approved.	Traffic
31.	63	Annual Accounts of Mumbai Port Trust for the year ended 31 st March 2021.	The Annual Accounts 2020-21 is approved. The Annual Accounts 2020-21 approved by the Board be forwarded to the Principal Director of Audit, Central Mumbai, for audit and also to M/s. K.C. Jain & Co., Chartered Accountants for Tax Audit.	Finance
32.	64	Hiring of vehicle for use of various departments of Mumbai Port Trust and CISF personnel for a period of 3 years.	Sanction is accorded to the Estimate No.GAD-1/2021 dated 30.4.2021 amounting to ₹19,03,37,752 inclusive of 5% GST and 3% contingencies for hiring of 75 vehicles.	GAD
33	65	Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
34	66	T. No. E.64/2020 – Development, Operation and Maintenance of Kanhoji Angre Island (KAI) as Tourist Destination on PPP basis for 30 years concession period - Acceptance of highest bid offer, issuance of Letter of Intent to award Concession (LOA) and Concession Agreement signing.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil

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