

**Decisions taken at the Board meeting held on 13<sup>th</sup> March, 2018.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	200	Confirmation of minutes of the Board Meeting held on 9 <sup>th</sup> January, 2018.	The minutes of the Board meeting held on 9.1.2018 are confirmed with corrections/modifications.	General Administration
2.	201	Issuance of fake road permits to Commuters of MbPT – Confirmation of proposed penalty to Shri Bhimdeo M. Parkhe, Ex. Jr. Asstt., Civil Engineering Department.	The penalty of permanently withdrawing pension of Shri Bhimdeo M. Parkhe, Ex. Jr. Asstt., Civil Engineering Department is approved.	Civil
3.	202	Debarring of the Firm “Spik-n-Span Services” from taking up MbPT contracts for a period of three years.	The Chief Engineer’s proposal at para 6 of the note is approved. The CE to formulate new SOPs and apprise the Board in its next meeting.	Civil
4.	203	Tender No.E.-106/2015 – Display of Advertisement in MbPT Estate at specified locations.	The Chief Engineer’s proposal at para 8(b) of the note is approved.	Civil
5.	204	Civil works for the project of Fifth Oil Berth (JD5) at Jawahar Dweep in Mumbai Harbour.- Fixation of rates for QRMH.	The Chief Engineer’s proposal at para 10 of the note is approved.	Civil
6.	205	Extension of agreement with AIAI for maintenance of the Sagar Upvan garden.	The Chief Engineer’s proposal at para 4 of the note is approved.	Civil
7.	206	Tender No. P6/Online Advt 23/2017 Tender Committee Meeting for evaluation and recommendation of price bid for online tender for rate contract for supply of pharmaceuticals to Mumbai Port Trust hospital for a period of two years.	The Chief Medical Officer's proposal at para 10 of the note is approved.	Medical

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8.	207	Online tender for empanelment of private hospitals exclusive Eye Hospitals/Centres, exclusive Dental Clinics, Cancer Hospitals/Centres, Diagnostic Centres and exclusive Dialysis Hospital/Centre for availing Credit facilities to provide treatment to Mumbai Port Trust Patients at the rate prescribed by CGHS for a period of two years.	The Tender Committee's recommendations at para 4 of the Chief Medical Officer's note is approved.	Medical
9.	208	Disciplinary action against Shri Gendlal K. Tripathi, retd. Sr. Worker, Wage No.139-E, Regd.No.12553 OBL, MbPT under Regulation 8 of MbPT Pension Regulations.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
10.	209	Storage of red lentils consignment imported by MMTC Ltd., till March 2018 on concessional charges.	The Traffic Manager's proposal at para.9 of the note is approved.	Traffic
11.	210	Demolition of building No. 16 at Old Colony, Nadkarni Park, Wadala (East).	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
12.	211	Tender No.E.42/2014 – Restorative repairs and painting of section and overhead tank, Sassoon Dock, GWSD - Approval for Excess/Extra execution.	The ex-post facto approval to the Chief Engineer's proposal at para 6 of the note is approved.	Civil
13.	212	Extension of concessional composite box rate for handling of container at CFS/Docks.	The Traffic Manager's proposal at para 5 of the note is approved.	Traffic

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14.	213	Procurement of Electrical/Battery Operated Carts for Jawahar Dweep and Pirpau – Budget Provision Reg.	The Materials Manager's proposal at para 8 of the note is approved.	MEED
15.	214	Waiver of demurrage charges amount paid Bill of Entry No.4001776 dated 14.11.2017, IGM/ITEM No.2178062/1 dtd.26.10.2017 Per. SS Prime Ace Voy 29A. - Indian Army (UNO Mission).	Request of Officer Commanding - Indian Batallion for 100% waiver of demurrage charges amounting to ₹8,94,629 is approved.	Traffic
16.	215	Implementation of CGHS Rate for Non-Mumbai Port Trust (NPT) patients undergoing treatment at Mumbai Port Trust Hospital.	The Chief Medical Officer's proposal at para 5 of the note is approved.	Medial
17.	216	Implementation of Web Based Integrated Estate Operation Management System for Mumbai Port Trust – Approval to award work contract on Nomination Basis to C-DAC, Mumbai.	The Jt. Director's proposal at para 24 of the note is approved.	EDP
18.	217	Handling of Gypsum vessels at Mumbai Port Trust– Request for Cargo Storage for 6 months.	The Traffic Manager's proposal at para 8 of the note is approved, subject to compliance of Finance observations are para.9 of the note.	Traffic
19.	218	Framing of the Mumbai Port Trust (General Management of Port) Regulations, 2018.	The proposal of framing of MbPT (General Management of Port) Regulations, 2018 in replacement of existing General Bye-Laws as at Agenda note is approved.	General Administration

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20.	219	Recruitment of Management graduate at Major Ports for promotion of Coastal Shipping.	The appointment of five Management Graduates on contract basis for a period of 2 years with the package of ₹1.30 lakhs per month plus accommodation and transport with a ceiling of ₹20,000 per month as conveyed by IPA and that they will be offered total compensation of ₹18 lakhs per annum, is approved.	GAD (HR Section)
21.	220	Empanelment of Custom approved Valuers.	The Traffic Manager's proposal at para 5 of the note is approved.	Traffic
22.	221	High Court OOCJ Writ Petition No. 1913 of 1996 Transworld Shipping Services (I) Ltd. & Anr. ... Petitioners V/s. The Board of Trustees of the Port of Bombay & Anr. ....Respondents	The Traffic Manager's proposal at para 17(ii) of the note is approved. Interest due on delayed payment from 1992 alongwith principal amount be claimed.	Traffic
23.	222	Carving out of Northern portion of existing dock area of Mumbai Port for Development and operation of Domestic Cruise Terminal (DCT), Marina, Ro-Pax and Evacuation Plan.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
24.	223	Tender No.E-96/2017 – Request For Proposal (RFP) for Appointment of Consultant for Preparation of Detailed Project Report for Marina at MbPT, Mumbai.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil

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25.	224	De-commissioning and disposal of workshop flotilla Tug M.T. Sushil.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
26.	225	Loss of revenue and undue benefit to the licensee.	The FA&CAO's proposal at para 3 of the note is approved.	Finance
27.	226	Water Charges for buildings Nos. A, B & C at Rajas Nagar, Cotton Green(E) allotted to Tata Memorial Hospital.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
28.	227	Development of Domestic Cruise Terminal at 15 Victoria Dock.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
29.	228	Tender No.E.47/2017 – 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 - Additional Capital Dredging requirement for Domestic Cruise Terminal.	The Chief Engineer's proposal at para 13 of the note is approved.	Civil

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