

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.6 held on 6th September 2023.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	111	Confirmation of the minutes of the Board Meeting held on 2 nd August 2023.	Board confirmed the minutes of Board Meeting held on 2 nd August 2023 with the modifications/corrections.	GAD
2.	112	Extension of services of 2 BLS Ambulances provided by M/s Jai Malhar Hiring Service and 1 ALS Ambulance provided by M/s Ziqitza Healthcare Limited for a period of 120 days from Board's sanction or till award of new Ambulance contract, whichever is earlier.	Board approved Chief Medical Officer's proposal at para 13 of the note.	Medical
3.	113	Levy of penalty for violation of Safety norms in Dock and other work places of the Port.	Consideration deferred.	Marine
4.	114	Grant of Family pension to more than one widow – reg.	Consideration deferred.	Finance
5.	115	Tender No. CE. Project/TCB/2020, Development of Third Chemical Berth at Pir Pau - Approval to the Variation.	Board approved Chief Engineer's proposal to the excess execution amounting to ₹15,05,71,585.92 and extra execution amounting to ₹34,34,002.96 including GST.	Civil
6.	116	Estimate No. MEED.100/2022-23 - Triennial Repairs & Maintenance contract of Electrical installations after metering point under the jurisdiction of MEED.	Board accorded ex-post facto approval to Chief Mechanical Engineer's proposal as under: (i) outsourcing of Repair and Maintenance of MbPA Electrical Installations after metering point. (ii) to the Estimate No. MEED.100/2022-23 amounting to ₹16,28,47,214 inclusive of 3% contingencies and 18% GST. (iii) Pre-Qualification criteria published under Tender for the subject Estimate.	MEED

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7.	117	Grievance Redressal Mechanism in MbPA tenders - Formation of Grievance Redressal Committee	Board approved FA&CAO's proposal at para 5 of the note.	Finance
8.	118	Request to grant permission for extension in storage period, Cargo red lentils Vessel M.V. Spring Melody at MOD-4, FRB-2 and FRB5/6.	Board approved Traffic Manager's proposal at para 8 of the note.	Traffic
9.	119	Study on Sea Level Rise and Flooding in Mumbai and its impact on Development of the Mumbai City in Future, with focus on the eastern waterfront belonging to Mumbai Port Authority.	Board approved Chief Engineer's proposal for – (i) the Joint Study by NCCR-INCOIS and UND to study the sea level rise and their mitigation measures. (ii) appointment of Project Monitoring Committee, by including a representative from Indian Navy. (iii) the final proposal along with financials shall be brought before the Board before proceeding signing of Agreement with both the organisations.	Civil
10.	120	Blacklisting of A to Z EXIM	Consideration deferred.	Traffic
11.	121	Tender No. 105/2017 - Solid Waste Management in Sassoon Dock. – Approval for Extension of contract for further period of 6 months.	Board approved Chief Engineer's proposal to nominate the firm, Pratibha Seafood for a period of six months from 24.7.2023 to 31.3.2024 to execute the work of Solid Waste Management in Sassoon Dock.	Civil

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12.	122	Shortfall in Minimum Guaranteed Throughput (MGT) for use of captive berth to handle coal for Trombay Thermal Power plant by TATA Power Company Ltd.	Board approved Chief Engineer's proposal for resolving the issue of shortfall in MGT at Tata Power's Coal Berth (Trombay) - consequent charges and finalisation of terms and conditions for renewal of License Agreement, the matter shall be referred to Conciliation Settlement Committee (CSC) from the empanelled experts of CSC constituted by the Indian Ports Association (IPA).	Civil
13.	123	Briefing Note on the Policy for ESG initiatives.	Board accorded approval to Asstt. Director Strategic Management's proposal to : (i) approve the Policy for ESG Initiatives as at para 7 of the note (including Annexures) and (ii) conduct a Pilot by applying above policy to the Art House and Clock Tower at Sassoon Dock as Experimental Art Space for a period of 2 years.	MEED
14.	124	Action Taken Report on the decisions taken in the Board Meeting held on 2 nd August 2023.	Board noted the decisions taken in the Board Meeting held on 2 nd August 2023.	GAD
15.	125	Disciplinary action against following Ex-employees of OBL (1) Shri Shreeram K. Yadav, Ex-Cargo Supervisor, retired w.e.f. 1.8.2018, (2) Shri Surendra S. Rajput, Ex-Cargo Supervisor, retired w.e.f. 1.2.2020, (3) Shri Rajendra B. Yadav, Ex-Cargo Supervisor, retired w.e.f. 1.7.2020, (4) Shri Amarnath Yadav, Ex-Ship Crane Operator, retired w.e.f. 1.2.2021, (5) Shri Ramashray Yadav, Ex-Ship Crane Operator, retired w.e.f.1.5.2021.	Consideration deferred.	Traffic

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16.	126	Re-instatement of trenches for Pole Excavation, Network and Power Trenching. - Mumbai City Surveillance Project (CCTV) by M/s. Larsen & Toubro Ltd. Smart World – Phase II.	Board accorded approval to Chief Engineer's proposal to insist that reinstatement to be done by M/s. Larsen & Toubro as stated in the permission letter.	Civil
17.	127	Tender No.E 22/2023 – E-Tender cum E-Auction for the work of Purchase, Demolition and removal of Dismantled materials of Building No. 1,2,3,4,5&6 at Ekta Nagar, GWSD.	Board accorded approval to Chief Engineer's proposal to : (i) forfeit the EMD and terminate the subject tender as per the tender clause; (ii) debar/blacklist the firm, M/s.Safah Multitrade Pvt.Ltd., Mumbai for a period of three years from conducting any transactions with MbPA. (iii) re-invite the tender with short notice period of seven days in single cover with a completion period of four months from the following short listed firms: (a) M/s. Genesis Engineering (b) M/s. Shree Ganesh Constructions (c) M/s. Raj Traders (Mumbai) (d) M/s. Lakdawala Logistics	Civil

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