

Decisions taken at the Board meeting held on 30th June, 2020.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	51	Confirmation of the minutes of the Board meeting held on 2 nd June 2020.	The minutes of the Board Meeting held on 2.6.2020 are confirmed.	GAD
2.	52	Updation of the Mumbai Port Projects.	Noted.	Civil
3.	53	High Court O.O.C.J. Writ Petition No.482 of 2019 Devkumar Gopaldas Agarwal V/s. The Board of Trustees of the Port of Mumbai and other matters	The Chief Law Officer's proposal at para 6 of the note is approved with the above observations.	Legal Division
4.	54	SECRET	Consideration deferred	Estate
5.	55	Contract of housekeeping and kitchen services to - (1) A-One Caretaker Pvt. Ltd. and (2) M/s. Willard Advisory Pvt. Ltd.	The Chief Medical Officer's proposal at para 9 of the note alongwith the observations of the FA&CAO at para 8 of the note is approved.	Medical
6.	56	Comprehensive Annual Maintenance Contract for Radiological Detection Equipment installed at Entry/Exit Points at Gates from 26.4.2019 to 25.4.2029. - Estimate No. MEED/T&E/RDE/22/2019-20	The Joint Director's proposal at paras 5 and 6 of the note are approved.	MEED (P&R Division)
7.	57	Hiring of professional and qualified nurses (M/F) services on contract basis for COVID Wards in MbPT Hospital.	The Chief Medical Officer's proposal at para 9 of the note is approved.	Medical
8.	58	Tariff for use of Domestic Cruise Terminal (DCT) and surrounding areas for events, etc.	The Traffic Manager's proposal at para 11 alongwith the FA&CAO's directives at para 12 of the note is approved.	Traffic

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9.	59	Annual Accounts 2019-2020. - Annual Accounts of Mumbai Port Trust for the year ended 31 st March 2020.	Approval is accorded to - (i) the Annual Accounts 2019-20, and forward the same to the Principal Director of Audit, Central, Mumbai for audit as well as to K.C. Jain & Co., Chartered Accountant for Tax Audit. (ii) replenish the excess withdrawals of pension corpus to Pension Fund Trust.	Finance
10.	60	Action Taken Report on the decisions taken in the Board meeting held on 25 th February 2020.	Consideration deferred.	GAD
11.	61	Free accommodation and free Food to both Regular Employees and Contract workers for those who are all required Medical/ Paramedical/ Housekeeping/ Sanitation workers/ workers working for Hospital/ MSSC Security Personals of Hospital and Ambulance Drivers during the Lock down period from 23.3.2020 till Pandemic Covid-19 Crisis gets over.	The Chief Medical Officer's proposal at para 7 of the note alongwith the FA&CAO's observations at para 8 of the note is approved.	Medical
12.	62	Emergency utilization of K.J. Somaiya Medical College Hospital, Sion East, Mumbai, for shifting of Covid-19 positive patients of MbPT Beneficiaries for the Management of dedicated Covid Care Hospital (DCH).	The Chief Medical Officer's proposal at para 11 of the note alongwith the FA&CAO's observations at para 12 of the note is approved.	Medical

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13.	63	Emergency empanelment of Private Laboratories for Covid 19 RT PCR Test with effect from 23.3.2020 till the Covid Pandemic gets over.	(i) The CMO to form a Committee including an Accounts Officer and Materials Manager and negotiate with the laboratories. (ii) The CMO to make payment of ₹2200 per test from 14.6.2020 without collection charges and Finance team to verify the same.	Medical
14.	64	Deferment of operational take-over of Mumbai Port Trust Hospital from 15.6.2020 to 22.7.2020.	Consideration deferred.	Medical
15.	65	Utilization of Private Hearse Van for shifting of all Positive/ Suspect/ brought Covid dead bodies from MbPT Hospital Mortuary to Cremation ground and Private Basic and Advanced Cardiac Ambulance services for emergency and routine shifting of Covid patients as and when required with effect from 23.3.2020 till the Covid Pandemic gets over.	The Chief Medical Officer's proposal at para 11 of the note, subject to verification of rates and FA&CAO's observations at para 12 of the note, is approved.	Medical
16.	66	Tender No. CMO.07/2016 for Outsourcing of House-keeping and Facility Management Services in MbPT Hospital for the period of three months from 1.4.2020 to 31.7.2020 or till the Concessionaire takes over on 22.7.2020 whichever is earlier.	The Chief Medical Officer's proposal at para 11 of the note, subject to compliance of FA&CAO's observations at para 12 of note, is approved.	Medical

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17	67	Removal of wreck vessels lying in Mumbai Harbour - e-auction No. 3738 (MSTC) for sale of sunken ship.	<p>(i) The existing contractor be granted further extension of two years for removal of 5 more wrecks in addition to the earlier 4 wrecks already cleared.</p> <p>(ii) Taking into consideration the speed of execution, allowing 2 more wrecks as an incentive to the existing contractor.</p> <p>(iii) To issue advertisement for the removal of remaining 11 wrecks.</p>	Marine
18.	68	Continuation of occupation of official residence by the Chairman.	Approval is accorded to continue occupation of Chairman bungalow on normal licence fees from 1.8.2020 to 31.1.2021 and on payment of electricity, water, telephone, rent and furniture hire charges at the present rate for the above period.	Welfare
19.	69	Retention of residential accommodation by Dr. (Ms.) Malini V. Shankar.	Approval is accorded to review the decision taken by TR Nos. 139 and 238 dated 24.9.2019 and 27.12.2019 and to charge normal license fee from 1.1.2019 to 31.12.2019.	Welfare
20.	70	Development of Rewas Port as a satellite Port of Mumbai Port and JNPT. – Consultancy services for undertaking asset valuation study of Rewas Port Ltd. by SBI Caps. – Proposal for acceptance of the report.	Consideration deferred.	CIVIL

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21.	71	Deployment of one electrician/ wiremen and one helper for Quarantine facility of COVID-19 suspect / positive patients at Kalyan Kendra, Knowledge Centre and COVID CARE ASHRAM.	The Chief Mechanical Engineer's proposal at para 9 of the note is approved.	MEED
22.	72	Exemptions/Remission of Charges.	Consideration deferred.	Traffic
23.	73	Request from Smartchem Technologies Ltd. – Handling of Ammonium Sulphate and its storage in Indira Dock.	The Traffic Manager's proposal at para 21 of the note is approved.	Traffic
24.	74	Ropeway Service between Haji Bunder, Sewree and Elephanta Island in Mumbai Harbour.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
25.	75	(i) Consolidation of Pension and other pensionary benefits of pre-1.1.2017 Retired Class I and Class II Officers in the Major Ports and Dock Labour Board and (ii) Revision of Pension and other pensionary benefits of Class I and Class II Officers of the Major Ports/Dock Labour Board who have retired on or after 1.1.2017.	Consideration deferred.	Finance
26.	76	Consideration for determination of license fee for the premises of in-house pharmacy i.e. Wellness Forever Medicare Pvt. Ltd.	The Estate Manager's proposal at paras 9, 11 and 12 of the note is approved.	Estate Division
27.	77	Tender for allotment of open/covered space for offshore activities viz. storage/ cargo operation with or without installation of	Consideration deferred.	Traffic

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		facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock and 10 Indira Docks of Mumbai Port. Tender No.TM/ID/03/2019		
28	78	Consideration of Valuation Report for fixation of SOR A, B & C Buildings at Rajas Nagar Class – IV type quarters and outhouse at Cotton Green (East) allotted on leave & license basis to Department of Atomic Energy, GOI (Tata Memorial Hospital, A Grant in Aid Institute) based on valuation report by Shri A.V. Pendse in respect of plot of lands falling in RR Zone 11/85A.	<p>(I) Approval is accorded to-</p> <p>(i) the Estate Manager's proposal at paras 9 and 10.</p> <p>(ii) the allotment of the said buildings to Tata Memorial Hospital (A grant in aid Institute) for a further period of 10 years on lease basis on a nominal lease rent of ₹1 per sq. mtr. per annum as a CSR activity.</p> <p>(iii) payment of upfront fee of ₹27.60 crore to be apportioned under CSR (for a period of 10 years) or as may be decided by the FA&CAO.</p> <p>(II) Tata Memorial Hospital (A grant in aid Institute) to carry out necessary repairs, maintenance on the land/building at their own cost and also bear all the outgoings such as MCGM taxes, GST and other charges as may be applicable.</p> <p>(III) To inform the Ministry of Shipping.</p>	Estate
29.	79	Renewing electrical installation of various Sheds in Mumbai Port Trust.	Consideration deferred.	MEED

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30.	80	In the matter of Arbitration between Indira Container Terminal Pvt. Ltd. V/s. The Board of Trustees of the Port of Mumbai	Consideration deferred.	Legal
31.	81	Request for the retention of quarters by retired employees due to COVID-19 lock-down on concessional rate.	Consideration deferred.	Welfare
32.	82	Request for waiver of all Parking Charges.	Consideration deferred.	Traffic
33.	83	Action Taken Report on the decisions taken in the Board meeting held on 27 th March 2020.	Consideration deferred.	GAD
34.	84	Refund of concession towards successful completion of targeted voyages on Domestic run – Angriya & Karnika.	Consideration deferred.	Traffic
35.	85	Tender No. 47/2020 - 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 2020-21.	Consideration deferred.	Civil
36.	86	Increase in anchorage charges by Mumbai Port Trust.	Consideration deferred.	Marine
37.	87	Tender No. MEED-8/2019 – Augmentation Replacement of Vessel Traffic Management System for Mumbai Harbour	Consideration deferred.	MEED (P&R)