

**Decisions taken at the Board meeting held on 25<sup>th</sup> February, 2020.**

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	262	Confirmation of the minutes of the Board meeting held on 14 <sup>th</sup> January 2020.	The minutes of the Board Meeting held on 14.1.2020 are confirmed.	GAD
2.	263	Mumbai Port Trust Employees' (Classification, Control & Appeal) Regulations, 2019.	Sanction is accorded to the Mumbai Port Trust Employees' (Classification, Control & Appeal) Regulations, 2019 as set out at Annexure I, under Section 28 of Major Port Trusts' Act, 1963, subject to the approval of the Central Government under Section 124 <i>ibid.</i>	GAD
3.	264	Mumbai Port Trust Employees' (Conduct) Regulations, 2019.	Sanction is accorded to the Mumbai Port Trust Employees' (Conduct) Regulations, 2019 as set out at Annexure I, under Section 28 of Major Port Trusts' Act, 1963, subject to the approval of the Central Government under Section 124 <i>ibid.</i>	GAD
4.	265	Providing of NOC for procurement of Bullet Resistant Jackets and Bullet Resistant Helmets.	The Chief Security Officer's proposal at para 11 of the note is approved.	Security Division
5.	266	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
6.	267	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 Regulations 8 of MbPT Pension Regulations.	The Traffic Manager's proposal at para 5 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	268	Consideration of Valuation Report for fixation of SOR and Fair Market Value based on valuation approved by the Land Allotment Committee in respect of Mahim Bunder at Mahim.	The Estate Manager's proposal at para 8 of the note is approved.	Estate Division
8.	269	Consideration of Valuation Report for fixation of SOR and Fair Market Value based on valuation approved by the Land Allotment Committee in respect of plot let out to State Corporation of India (STC) bearing C.S. No.1187 of Fort Division, Mazagaon, Mumbai – 400 010.	The Estate Manager's proposal at para 10 of the note is approved.	Estate Division
9.	270	Infrastructure upgradation of the existing Ballard Pier Berths BPS/BPX.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
10.	271	CRZ mapping of Marina site through IRS, Chennai.	The Chief Engineer's proposal at para 7 of the note read with two projects mentioned in para 11 of the Reference Item No. 10 of the Agenda, approved.	Civil
11.	272	Damage caused to the JD5 trestle by Barge A.M Avirat on 5.7.2019. - Approval to carry out repairs under Deposit work.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
12.	273	Tender No. E-72/2019 - Retrofitting of existing Foot Over Bridge (FOB) between Nadkarni Park and Wadala Railway Station, Wadala.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil

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13.	274	Handing over of premises bearing lease of Jethas G-125, 126, 128 & 129 at Cotton Depot, MSR Estate of Central Warehousing Corporation (CWC) Billing Code No.10301624	Approval is accorded - (i) to the Estate Manager's proposal at para 10 of the note; and (ii) if these premises are not included in the revised development plan of the Port, it may be added in the list of 12 vacant plots that have been identified and approved by the Board for leasing on upfront basis.	Estate Division
14.	275	Hiring of two Mooring Launches for five years & extendable for further two years.	The Dy. Conservator's proposal at para 7 of the note is approved.	Marine
15.	276	Tender No. E.10A/2017: Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. Extension in Time Period.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
16.	277	Development of Kanhoji Angre Island as Tourist Destination Repairs to the fort wall of Kanhoji Angre Island (Khanderi)	Approval is accorded to (i) the Chief Engineer's proposal at para 6 of the note, and (ii) add cost of this work to the earlier cost of ₹7.68 crore for the civil preparatory works for the development of island as Tourist destination and request for funding from Sagarmala.	Civil

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17.	278	Request for amendment in RRs for promotion to the post of Chief Security Officer by Shri M.M. Sharma, Sr. Security Officer.	Withdrawn	GAD
18.	279	Schedule of Employees of the Board as on 1.4.2019.	The proposal at para 8 of the note is approved.	GAD
19.	280	Storage facilities for import Gypsum / MOP and other such bulk cargo at Mumbai Port Trust for a period upto 180 days.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
20.	281	Office premises allotted to Seaport Immigration Branch at Gamadia Complex, Old Yellow Gate, ID.	The Traffic Manager's proposal at para 12 of the note is approved.	Traffic
21.	282	Allotment of space on leave & license basis to Municipal Commissioner, MCGM for Public Health Centre at Labour Booking Office, Gaddi Adda Sewree (E), Mumbai-15.	Approval is accorded to - (i) the Estate Manager's proposal at para 9 of the note, and (ii) allotment of 185.80 sq. mtr. of area at Ground Floor of Sewree Booking Office to MCGM for 11 months on licence fees of ₹79,898.29 p.m. as detailed in the Second Option of para 9 (vi) of the Board Note @ ₹429.63 per sq. mtr. per month with annual escalation of 4% every October on the terms and conditions enumerated in para 9 of the Board Note with provision of renewal for two terms of 11 months each.	Estate Division

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22.	283	Offer from Uttar Pradesh State Yarn Company Ltd. (UPSYCL) One Time Settlement Scheme (OTS) - REVISED OFFER.	(i) Approval is accorded to the FA&CAO's proposal at para 14 (i) of the note.  (ii) A separate proposal to be brought before the Board as regards proposal at para 14(ii) of the note.	Finance
23.	284	Tender No. DC-03/2019- for hire 2 Nos. Harbour Tugs (50 Ton Bollard Pull each) at the risk & cost of TAG Offshore Ltd. - Price Bid negotiation.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
24.	285	Passenger Launch Service from Ferry Wharf to Mora - Request for extension for erection of ticketing Booth/ kiosk at Ferry Wharf for the year 2019-2020.	The Traffic Manager's proposal at para 12 of the note is approved.	Traffic
25.	286	Levy of charges on container/containerized cargo brought by road from other Ports to Mumbai Port for de-stuffing and delivery.	(i) The Traffic Manager's proposal at para 10 of the note is approved,  (ii) Traffic Department to carry out a study to ascertain if giving of higher rebate than the proposed can bring in more cargo to the Port.	Traffic
26.	287	Consideration of valuation report for Plot 61B, Plot 144 Plot Bay No.1 of RR 772 at Mazgaon Reclamation Estate. - submitted by Valuer Shri Avinash Pendse.	The Estate Manager's proposal at para 7 of the note is approved.	Estate Division
27.	288	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 work at 14 ID should not be deleted from the Scope of Work. Further extension of time to be given to the existing Contractor to complete the work in all respect including at 14 ID under the existing contract.	Civil

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28.	289	Consideration of Valuation Report for Plot No.8, Plot No. 281 and RR 2069 of Code No.20701331, 20701302, 20701140 respectively at Mazgaon Reclamation Estate, Mumbai-400010 - submitted by Shri Avinash Pendse, Valuer.	The Estate Manager's proposal at para 7 of the note is approved.	Estate Divison
29.	290	Allotment to MMRDA for MTHL project of -  (i) MbPT land area admeasuring 1293.53 sq.m. for construction of permanent footprint on lease basis coterminous with the period as approved by TR No.213 dated 28.11.2019.  (ii) MbPT Aerial space admeasuring 2368.31 sq.m. for grant of Way Leave for Construction of RAMP on Special way leave coterminous with the period as approved by TR No.213 dated 28.11.2019 for Construction of RAMP.  (iii) MbPT land area admeasuring 6368.86 sq.m. on leave & license basis for 11 months with further renewal of two terms of 11 months each for working space.	The Estate Manager's proposal at para 7 of the note is approved.	Estate Division
30	291	Finalization of SOP for Entry/Exit Passes to Cochin Shipyard Ltd. (CSL) – Mumbai Ship Repair Unit (CNSRU).	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
31.	292	Action Taken Report on the decisions taken in the Special Board meeting and Board meeting held on 28 <sup>th</sup> November 2019.	The Action Taken Reports on the decisions taken in the Special Board meeting and Board meeting held on 28 <sup>th</sup> November 2019 are approved, reviewed and taken on record	GAD
32.	293	Grant of one year extension to the contract (Tender No. MEED.01/2014) - Providing Tier –I Oil Spill Response (OSR) facilities and services for 5 years.	The Deputy Conservator's proposal at para 5 of the note is approved.	Marine
33.	294	Techno – Economic Feasibility Study for stationing of aircraft carrier 'Viraat' at Mumbai.	The Dy. Conservator's proposal at para 9 of the note is approved.	Marine
34.	295	Action Taken Report on the decisions taken in the Board meeting held on 27 <sup>th</sup> December 2019.	The Action Taken Report on the decisions taken in the Board meeting held on 27 <sup>th</sup> December 2019 are approved, reviewed and taken on record	GAD
35.	296	Rate of Interest charged by MbPT on delayed payments.	The Financial Adviser and Chief Accounts Officer's proposal at para 4 of the note is approved.	Finance
36.	297	Revision of Pay and Allowances of Class I & II Officers of the Major Port Trusts and Dock Labour Boards.	(i) The FA&CAO's proposal at para 12 of the note is approved, (ii) The implementation of the option to Group - C employees to be considered after examination.	Finance
37.	298	Berthing Policy at MbPT	Traffic Department to publish and circulate the Berthing Policy amongst Port's Stakeholders inviting objections/ suggestions, if any, within 15 days and resubmit to Board for consideration.	Traffic

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38.	299	Revision of mortgage fee.	The Estate Manager's proposal at para 15 of the note is approved.	Estate Division
39	300	Project Management Implementation Consultancy (PMIC) work of Up-Gradation/ Modernisation to International Cruise Terminal at Indira Dock, Mumbai.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
40	301	Consideration of valuation Report for fixation of reserve price for RR Zone 3/35 of Princess Dock Division of Plot No. RR 742 at Elphinstone Estate by Land Allotment Committee thereof.	The Estate Manager's proposal at para 7 of the note is approved.	Estate Division
41	302	Consideration of Valuation Report for fixation of reserve price for RR Zone 3/35 of Prince's Dock Division of Final Plot Nos. 17 and 18 at Elphinstone Estate by Land Allotment Committee thereof.	The Estate Manager's proposal at para 7 of the note is approved.	Estate Division
42	303	Mumbai Port Waterfront - Advertisement Policy.	The Dy. Conservator's proposal at para 12 of the note is approved.	Marine
43	304	High Court, O.O.C.J Suit No.968 of 1989 The Board of Trustees of the Port of Bombay V/s 1) Jayant J.Shah Pvt. Ltd. 2) Habib Bank Ltd. 3) Maritime Services Pvt. Ltd. 4) United State Lines Agency ..... Defendants	The Committee comprising of TM, FA&CAO, and CLO to recommend the compromise of suits where principal claim amount have been offered by the parties and submit to the Board for acceptance/ approval.	Traffic
44	305	Promotion of Tourism - Grant of Special permission to ply Inland water taxi service from BPX (Control Station)/ BPS (Custom Steps)/East Mole/DCT to Elephanta & Back.	The Dy. Conservator's proposal at para 7 of the note is approved.	Marine

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