

Decisions taken at the Board meeting held on 30th May, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	27	Confirmation of the minutes of the Board meeting held on 27 th April 2018.	The minutes of the Board Meeting held on 27.4.2018 are confirmed.	General Administration
2.	28	Discontinuing of publication of all open tenders through press notification regarding.	(1) The Chief Engineer's proposal at para 4 of the note is approved. (2) The Ministry of Shipping to be informed about the decision.	Civil
3.	29	In the High Court of Judicature at Bombay Ordinary Original Civil Jurisdiction in its Commercial Division Commercial Appeal No.160 of 2017 in Arbitration Petition No.868 of 2012 The Board of Trustees of the Port of Mumbai ... Respondent V/s. Afcons Infrastructure Limited ... Appellant	The Chief Engineer's proposal at para 7 of the note is approved, subject to Sr. Counsel checking the status as the matter has been admitted by the Hon'ble Court.	Civil
4.	30	Profit and loss on interest received from MPEB Bond for ₹50 crore.	The FA&CAO's proposal at para 4 of the note is approved.	Finance
5.	31	Disciplinary Action against Shri Gendlal Krishnadatt Tripathi, Ex- Senior Worker, Wage No. 139-E, Regd.No.12553 (OBL), MbPT (Retired from the services of MbPT w.e.f. 1.1.2017) under Regulations 8 of MbPT Pension Regulations.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
6.	32	Empanelment of Part Time visiting Consultants in various specialities.	The Chief Medical Officer's proposal at para 3 of the note is approved with the aforesaid insertion.	Medical

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7	33	Empanelment of more Nos. of Private Super-Speciality Hospitals/Diagnostic Centres at Mumbai, Navi Mumbai, Thane, Kalyan to provide secondary & tertiary care treatment which are not available at Mumbai Port Trust Hospital on credit facilities at the prevailing rate of CGHS, Mumbai city for a period of two years.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical
8	34	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.	Consideration deferred.	Traffic
9	35	Commercial utilization of Mumbai Port Buildings situated at Sassoon Dock, Colaba, Mumbai	Chief Engineer's proposal at para 8 for re-invitation of bids is approved as per revised condition brought out in the Note of Discussion. The operator Impresario to be debarred from participating in this tender.	Civil Engineering
10	36	Providing façade lighting and outside illumination for proposed domestic cruise terminal.	The Chief Mechanical Engineer's proposal at para 6 of the note is approved.	Mechanical Engineering
11	37	RFQ No. CE.FSRU/2015 - "Setting up of Floating Storage and Regasification Unit (FSRU) in Mumbai Port on PPP mode" - Annuling of Tender Process.	Ex-post-facto approval is accorded to the Chief Engineer's proposal at para 6 of the note.	Civil Engineering

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12	38	Allotment of residential accommodation to senior officers of JNPT.	The Sr. Dy. Manager (Welfare)'s proposal at para 2 of the note is approved.	Welfare
13	39	Tender No.E.105/2017 – Solid Waste Management of Sassoon Dock, Colaba - Acceptance of Offer.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil Engineering
14	40	1) High Court, A & V A J Commercial Suit No. 14 of 2012. The Board of Trustees of the Port of Mumbai V/s. The Vessel M.S.C. Chitra & M.V. Khalijia. 2) High Court, A & VAJ, Chamber Summons No.659 of 2017 & Notice of Motion No.810 of 2017 in Admiralty Suit No. 48 of 2010 Smit Singapore Pte. Ltd. V/s. M. V. Khalijia & Ors.	The Chief Law Officer's proposal at para 5 of the note is approved.	Legal
15	41	Tender No.PCC-01/2016 - Tender for the collection and disposal of garbage from the vessels berthing at Jawahar Dweep and Pir Pau by using Contractor's open deck Self Propelled craft.	The Deputy Conservator's proposal at para 6 of the note is approved.	Marine
16	42	Tender for allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of Mumbai Port Trust. Tender No. TM/ID/05/2017.	Approval is accorded to (i) the Traffic Manager's proposal at para 10 of the note; and (ii) grant extension of existing licence to Flemingo Duty Free Shop Pvt. Ltd. from 28.5.2018 till award of fresh license on license fee as approved by TR No.181 dated 9.1.2018.	Traffic

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17	43	Reconditioning of existing Fire Fighting Systems at Pir Pau (PP) and Jawahar Dweep (MOT-JD).	The Chief Mechanical Engineer's proposal at para 8 of the note is approved.	Mechanical Engineering
18	44	Annual Accounts, 2017-2018	The Annual Accounts, 2017-18, and forwarding the same to the Principal Director of Audit, Central, Mumbai, for audit as well as to K.C. Jain and Co., Chartered Accountants for Tax Audit is approved.	Finance
19	45	World Ports Conference – IAPH Baku, 2018 on 8-11 May 2018 – Visit to Port of Baku, Azerbaijan - Signing of MoU between Mumbai Port Trust and Port of Baku.	The ex-post-facto approval is accorded to the proposal at para 7 of the note.	General Administration
20	46	Mumbai Port Trust Employees (Classification, Control & Appeal) Regulations, 2018.	Consideration deferred.	HR Division
21	47	Increase in the honorarium of external/Part time Specialist and internal Specialist/Asstt. Specialist.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical
22	48	Use of rock material and murum for the reclamation of JD - Request from MMRCL for the dumping of excavated material at MbPT land.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil Engineering
23	49	Tender No. 73A/2017 – Conducting Marine Borings and Soil Investigations for SCB, 15 VD area, Jetty near Radio Club Apollo Bunder, around Sunk Rock Light House and any other locations in Mumbai Port. - Excess execution and extension in time period.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil Engineering

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24	50	Tender No. 47/2016 - Maintenance dredging in Indira Dock basin of Mumbai Port - Extension of Time	The Chief Engineer's proposal at para 5 of the note is approved.	Civil Engineering
25	51	Tender No. E.159/2017 - Landscaping and compound wall work of Evelyn House, Apollo Bunder, Colaba.	The Chief Engineer's proposal to incur an expenditure of ₹37,33,264.19 excluding GST in the absence of budget provision is approved.	Civil Engineering
26	52	Invitation of tenders for Ropeway Service between Haji Bunder, Sewree and Elephanta Island in Mumbai Harbour.	Consideration deferred.	Civil Engineering
27	53	Selection of O&M Operator for Operation and Maintenance of Domestic Cruise Terminal (DCT) at 15VD on PPP basis - Request for approval to the Terms and Conditions of Contract.	The ex-post-facto approval is accorded to the Chief Engineer's proposal at para 13 of the note.	Civil Engineering
28	54	Extension of Medical treatment facilities both Out-patient and In-patient treatment at MbPT Hospital to the Students of IMU on payment of nominal fees of ₹10 per student on each occasion of treatment and to all the employees and their family members of Indian Maritime University, Port Campus on payment at prevailing CGHS Rate, Mumbai City.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical
29	55	Declaration of Mumbai Port Trust (MbPT) as Special Planning Authority (SPA). - Declaration of intention for preparation of Development Plan as per the provision of MR & TP Act 1966.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil Engineering

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30	56	Extension to Shri Ashok V. Shinde, Officer on Special Duty (Jr.) for removal of encroachment.	The proposal at para 5 of the note is approved with a consolidated remuneration of ₹50,000 p.m.	HR Division
31	57	Removal of pinnacles in areas of BPX/BPS and Indira Dock Entrance channel.	The Chief Engineer's proposal at para 14 of the note is approved.	Civil Engineering
32	58	Tender No. E.10A/2017 Modernisation of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. - Allotment of place for labour camp for the Contractors.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil Engineering
33	59	Floating Restaurant at Gateway of India – Nest Suburban Developers P.Ltd. (Tender No. TM/BDC/FR (01/2017)/181)	Approval is accorded to grant last extension of 35 days, as requested by NEST Suburban Developers Pvt. Ltd.	Traffic
34	60	Implementation of Web Based Integrated Estate Operation Management System for Mumbai Port Trust -work contract on Nomination Basis to C-DAC Mumbai.	The Jt. Director's proposal at para 6 of the note is approved.	EDP
35	61	Proposed action plan on Clarification received from Ministry of Shipping, GOI on Policy Guidelines for Land Management 2015 (PGLM 2015).	The Estate Manager's proposal at para 5 of the note is approved.	Estate
36	62	Disciplinary proceedings against Shri V. Rangnath, Ex. Traffic Manager, MbPT.	Ex-post-facto approval is accorded to the Chairman's orders to implement the Ministry's order No.C-13021/6/2011-Vig. dated 2.1.2017.	Finance
37	63	Construction of Sewage Treatment Plant at Tejas Nagar Colony, Wadala.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil Engineering

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38	64	Construction of Multipurpose jetty at Girgaon, Chowpatty.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil Engineering

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