

Decisions taken at the Board meeting held on 31st May, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	21	Confirmation of the minutes of the Board meeting held on 3 rd May 2019.	The minutes of the Board Meeting held on 3.5.2019 are confirmed.	GAD
2.	22	Allotment of Govt. accommodation to senior officers of DG (Shipping) – reg.	The Sr. Dy. Manager (Welfare)'s proposal at para 7 (i) of the note is approved.	Welfare
3.	23	Suit Proposal for Lot No. AL/00252.	(i) Approval is accorded to the Traffic Manager's proposal at para 5 of the note. (ii) It was decided that in future the suits, appeals, writ petitions etc. above five lakhs be filed and for filing/defending of suits, appeals, writ petitions, etc. of value ₹10 lakhs and more, the Board's ex-post facto sanction need not be sought and the Board may be intimated through Table Paper.	Traffic
4.	24	Storage of pleasure yachts during the monsoon period.	The Traffic Manager's proposal at para 6 of the note is approved. However, the rates applicable will be ₹976 per sq. mtr. per month as per the recent valuation report. The crafts be stored on wharfs/hards without disturbing their operations towards south of DCT in addition to Mallet Bunder and Hay Bunder.	Traffic

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5.	25	Tender No.S-50/2016 - Supply of well water and transport of potable water by tanker lorries in the jurisdiction of General Works– Northern and Southern Divisions for a period of one year during 2016-2017. - Excess execution and extension of time part I, II, III, IV, V.	Ex-post facto sanction is accorded to the Chief Engineer's proposal at para 5 of the note.	Civil
6.	26	Appointment of consultant for carrying out Environmental Impact Assessment and Environment Management Plan including obtaining MPCB/CRZ and Environmental Clearance for the project for – (i) Development of Domestic Cruise Terminal. (ii) Construction of New Dock Boundary wall and Evacuation plan.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
7.	27	Short Term Contract – Hire of two tugs (50 ton Bollard Pull capacity each) for a period of six months at the risk and cost of TAG Offshore Ltd.	Ex-post facto sanction is accorded to the Dy. Conservator's proposal at para 7 of the note.	Marine
8.	28	Action Taken Report on the decisions taken in the Board meeting held on 25th March 2019.	The Action Taken Report on the decisions taken in the Board Meeting held on 25.3.2019 is approved, reviewed and taken on record.	GAD
9.	29	Issue of Licenses to operate Harbour Cruise. (Tender No. DC-03/2018)	Deferred.	Marine

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10.	30	Handing over of Central warehouse-Wadala Code No.10101148 R.R. No./Plot No. Lease of plot No.25 at Wadala estate.	The Chief Engineer & HoD (Estate)'s proposal at para 5 of the note is approved, with the observations for compliance as recorded in the note of discussion.	Estate Division
11.	31	Damage to Rim Bascule Bridge by “m.v. Nand Heera” on 24.7.2013.	The business loss of ₹1,00,92,647, as worked out by the FA&CAO at para 7 of the note, is approved.	Finance
12.	32	Effective implementation of the Public Procurement Policy for Micro and Small Enterprises (MSEs) Order, 2012 dated 23.3.2012 and the Public Procurement Policy for Micro and Small Enterprises (MSEs) Amendment Order, 2018 dated 9.11.2018.	The Materials Manager’s proposal at para 11 of the note is approved.	MM
13.	33	Policy for declaring buildings as dilapidated, dangerous and unsafe building and actions thereon.	It was decided to- (i) approve the policy at para 6 of the note without any modifications and empower the Chairman to implement the same. (ii) empower the Chairman to modify the policy for proper implementation, if necessary, with information to the Board. (iii) empower the Chief Engineer to declare the buildings as dilapidated, dangerous, unsafe and action thereon and to submit the quarterly report to the Board.	Civil

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14.	34	Empanelment of Custom approved Valuers.	Approval is accorded to - (i) the Traffic Manager's proposal at para 10 of the note. (ii) empower the Traffic Manager to empanel the Valuers for MbPT in future as and when they are empanelled by the Customs.	Traffic
15.	35	Annual Accounts 2018-19 - Annual Accounts of Mumbai Port Trust for the year ended 31 st March 2019.	The Annual Accounts 2018-19 and forwarding the same to the Director General of Commercial Audit and Ex-officio Member, Audit Board-I, Mumbai, for audit as well as to K. C. Jain & Co., Chartered Accountant for Tax Audit is approved.	Finance
16.	36	Extension of tender for hiring of vehicles for transportation of CISF personnel – Tender No.GAD 01/2014.	Ex-post facto sanction is accorded to the proposal at para 9 of the note.	GAD
17.	37	Empanelment of Law Firms/ Advocates for handling matters in Small Causes Court under Presidency Small Causes Court Act, 1882 for recovery of possession of Immoveable property and dues.	Ex-post facto sanction is accorded to the Chief Law Officer (I/c.)'s proposal at para 11 of the note with the above observations.	Legal
18.	38	Establishment of 600 bedded Super Specialty Hospital with an option to develop a Medical College and further expansion of Hospital on PPP vide Online Tender No.CMO 14/2018-19.	(i) Ex-post facto approval is accorded to the CMO's proposal at para 8 (i) of the note; (ii) The Trustees to visit the participating bidder's hospital before 7.6.2019 and (iii) the Chairman is empowered to decide about extension of last date of submission of bids.	Medical

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19.	39	Extension of contract to Lifestar Cardiac Ambulance Service for transfer of patients in emergency life threatening conditions from MbPT Hospital to empaneled Hospitals on Credit basis for a further period of six months w.e.f. 1.6.2019 or till handing over of Hospital to the successful bidder for establishment of 600 bedded super specialty Hospital on PPP whichever is earlier.	The CMO's proposal at para 6 of the note is approved.	Medical
20.	40	Allotment of MbPT Workshops and Clerk Basin area to Mazgaon Dock Shipbuilders Ltd. on long term lease.	Ex-post facto approval is accorded to the Chief Mechanical Engineer's proposal at para 7 of the note.	MEED
21.	41	Tender No.E.132/2018- Retrofitting, Operation and Maintenance of Ro-Pax Passenger Terminal cum Restaurant at Prince's Dock (Mumbai Port) - Acceptance of Highest Bidder.	The Chief Engineer's proposal at para 15 of the note is approved.	Civil
22.	42	Management, Operation and Maintenance of Kanhoji Angre Island as Tourist Destination on PPP basis. - Approval to Standing Finance Committee (SFC) Note, Request for Proposal (RFP) and Draft Concession Agreement (DCA).	The Chief Engineer's proposal at para 10 of the note is approved.	Civil

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23.	43	Land Allotment Committee's Report in respect Valuation Report of MbPT land at Govandi.	Approval is accorded to - (i) the CE & HOD (Estate)'s proposal at para 5 of the note. (ii) delegate the powers to the Chairman in respect of negotiation with the interested Government organisations in case of applicable FSI and related issues as the premises is in MCGM jurisdiction.	Civil
24.	44	Approval of rate of MbPT land at Titwala recommended by the Land Allotment Committee.	The Chief Engineer & HOD (Estate)'s proposal at para 5 of the note is approved.	Civil
25.	45	Tender No. E-04/2019 – Operation and Management of Pay & Park in Parking space near 15 VD for Eastern Waterfront Development Projects- Approval to acceptance of highest offer.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
26.	46	Approval of rate considered by Land Allotment Committee in respect of expired leases of Mazgaon Dock Ship Builders' Ltd.	The Chief Engineer & HoD(Estate)'s proposal at para 9 of the note is approved.	Estate Division
27.	47	Development of Ecological and Cultural Park at Sewree- Sanction to the Estimate.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
28.	48	Permit to carry out specialised jobs on board the vessels in Trustee's Docks Berth No.1 to 4, 9 to 24 of Indira Dock, BPS & BPX" from 1.4.2019 onwards.	The Chief Mechanical Engineer's proposal at para 3 of the note is approved.	MEED

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29.	49	<p>(1) Issues pertaining to MbPT land occupied by Defence Authorities on various tenures</p> <p>(a) MbPT's rental Arrears regarding minutes of meeting dated 11.12.2018 held between Ministry of Defence & Ministry of Shipping,</p> <p>(b) Surrender of MbPT's land in occupation of Navy and Air Force</p> <p>(c) Allotment of MbPT's land to Navy at Wadala.</p> <p>(2) Approval of Land Allotment Committee's Report dated 28.5.2019 of MbPT Plot North of Lease hold Plot ESSO (Eastern), Code No.20501118 at MSR Estate, Mumbai-400010, submitted by Valuer Shri. Avinash Pendse.</p>	The CE & HOD (Estate)'s proposal at para 12 of the note is approved.	Estate Division
30.	50	Implementation of Port Enterprise Business System – ERP Implementation for 5 Major Ports in India.	The Jt, Director's proposal at para 13 of the note is approved.	P&R

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31	51	Tender No. E-78/2015-Consultancy of Up-Gradation/Modernization to International Cruise Terminal at Indira Dock, Mumbai – (i) Change in scope of work and enhancement of consultancy fees, (ii) Assignment of Structural Design/Drawings to IIT Madras	Approval is accorded to - (i) the Chief Engineer's proposal at para 9(d) of the note; (ii) to approach IIT (Bombay) to seek their services as PMIC for implementation part; (iii) to review/examine the existing PMC contract and place a suitable proposal before the Board.	Civil
32.	52	Consideration of valuation report for allotment and fixation of reserve price/SoR for CTS No.419, Survey No.478, Gavanpada, Pir Pau, Village Mahul, Chembur, Mumbai-400074.	The Chief Engineer & HOD (Estate)'s proposal at para 8 of the note is approved.	Estate Division
33.	53	Tender No. C.E.MICT/O&M/2019-Request For Proposal (RFP) for Selection of O & M Operator for Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on PPP basis – Amended SFC Memo and DCA	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
