

## MUMBAI PORT AUTHORITY

### Resolutions of the Board, in the Meeting No.6 held on 25<sup>th</sup> August 2022.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	116	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 03.11.2021 - Modifications to Mumbai Port Trust Employees' (Conduct) Regulations, 2019.	<i>Board accorded approval to the proposal for Mumbai Port Authority Employees' (Conduct) Regulations, 2022, as set out at Annexure III, under Section 72 of the Major Port Authorities Act, 2021, subject to sanction of the Government. <b>(Smt. Kalpana Desai and Shri Khese dissented).</b></i>	GAD
2.	117	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 03.11.2021 - Amendment to Mumbai Port Trust Employees (Leave) Regulations, 1975.	<i>Board accorded approval to the proposed amendment in the Mumbai Port Trust Employees (Leave) Regulations, 1975 as set out at Annexure II, under Section 72 of the Major Port Authorities Act, 2021, subject to sanction of the Government.</i>	GAD
3.	118	Whistle Blower Policy for Mumbai Port Authority (MbPA).	<i>Board accorded approval to the Chief Vigilance Officer's proposal at para 3 of the note.</i>	CVO
4.	119	Extension for applicability of SoR 2017-2022 from 1.10.2022 for a period of 6 months or until finalisation of revision of SoR, 2022-2027.	<i>Board approved the Estate Manager's proposal at para 4 of the note.</i>	Estate
5.	120	Fixation of the Annual Rental Value for Area between 14 VD and DCT.	<i>Board accorded approval to for the Land Allotment Committee's Report for fixation of the Annual Rental Value for Area between 14 VD and DCT at para 5 of the note along with scope of works and Terms &amp; Conditions mentioned at para 3 and 4 of the note.</i>	Civil

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
6.	121	Request for extension of storage period for the cargo of Yellow Peas of the vessel MV Darya Mahesh, IGM No.2239158 dated 14.11.2019.	<i>Board approved the Traffic Manager's proposal at para 6 of the note.</i>	Traffic
7.	122	Review/revision of Scale of Rates under Tariff Policy for Major Port Authorities, 2021.	<i>Board approved the FA&amp;CAO's proposal to the revised Scale of Rates and Performance Standards.</i>	Finance
8.	123	Sanction for Estimate No.DC/MRC/EST-16/2022-23 for procurement of LSHF-HSD for excess requirement for current year upto 30.9.2022 and requirement of HSD for next one year from 1.10.2022 to 30.9.2023.	<i>Board approved the Deputy Conservator's proposal at para 7 of the note.</i>	Marine

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