

# MUMBAI PORT TRUST

## Draft Resolutions of the Board, in the meeting No.8 held on 22<sup>nd</sup> October, 2021

Sl. No.	BR No.	SUBJECT	Resolution passed	Department/ Division
1.	184	Confirmation of the minutes of the Board meeting held on 21 <sup>st</sup> September 2021.	<i>Board confirmed the minutes of the Meeting held on 21.9.2021 with the modifications/corrections to Resolution No. 162 and Resolution No. 169 both dated 21.9.2021..</i>	GAD
2.	185	Tender No. MEED.08/2021 - Tender for build, operate and maintenance basis of 02 Nos. electronic weighbridges of 60 MT capacity at 7 ID and 7/8 VD Mumbai Port Trust (Mumbai) on Revenue Sharing Basis for a period of 10 years.	<i>Board accorded approval to the Chief Mechanical Engineer's proposal at para 10 of the note.</i>	MEED
3.	186	Fixation of Scale of Rates (SoR) and Revision of Rent / Compensation w.e.f. 1.10.2012 to 30.9.2017 for 12 remaining zones in MbPT areas.	<i>Board accorded approval to the Land Allotment Committee's Recommendations at para 6 of the note.</i>	Estate
4.	187	C.S No. 929 and 930 at Malbar Hill Division, fixation of SOR- 2017-22 Zone 7/66 by Land Allotment Committee thereof.	<i>Board accorded approval to the Land Allotment Committee's Recommendation at para 6 and action as proposed by Estate Manager in para 8 (a) and 8 (b) of the note.</i>	Estate
5.	188	RR No. 1417 and 1942 at Cumbala Hill Division, fixation of SOR- 2017-22 Zone 7/64 by Land Allotment Committee thereof.	<i>Board accorded approval to the Land Allotment Committee's Recommendation at para 6 and action as proposed by Estate Manager in para 8 (a) and 8 (b) of the note.</i>	Estate

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6.	189	Fixation of rates as per PGLM Policy for proposed Jetty at Karanja inside Port Limit- Reg. - Approval by Land Allotment Committee thereof.	<i>Board accorded approval to the Land Allotment Committee's Recommendations at para 10 and action as proposed by Estate Manager in para 12(a), 12 (b) and 12 (c) of the note.</i>	Estate
7.	190	Consideration of rate of SoR 2017-2022 for all the plots in RR zones 96/436, 15/105, 16/110 and 11/84E.	<i>Board accorded approval to the Land Allotment Committee's Recommendation at para 3 of the note.</i>	Estate
8.	191	RR 1206, RR 1388 and RR 1868 at Colaba (Sassoon Dock) Estate, fixation of SoR- 2017-22 Zone 1/6 by Land Allotment Committee thereof.	<i>Board accorded approval to the Land Allotment Committee's Recommendation at para 8 and action as proposed by Estate Manager in para 10 (a) and 10 (b) of the note.</i>	Estate
9.	192	Consideration of Valuation Report of Mumbai Port Trust land at Worli Bunder for fixation of SoR 2017-22 (RR Zone 13/97 of Worli Division).	<i>Board accorded approval to the Land Allotment Committee's Recommendation at para 3 and action as proposed by Estate Manager in para 4 and 5 of the note.</i>	Estate
10.	193	Accrued huge outstanding amounts payable to MbPT by the operators of Pay & Park and Road Charge Collection contracts. (i) Tender No.E-04/2019–Operation and Management of Pay & Park in Parking space near 15 VD for Eastern Water- front Development Projects. (ii) Tender No.E-01/2020–License to Operate Pay and Park – Phase-I.	<i>Board, after discussions, accorded approval to the following -</i> (i) <i>the defaulting contractors may be given an opportunity to clear the dues in three instalments within a reasonable time, not necessarily one month as proposed, say two months.</i> (ii) <i>if the contractors do not clear the first instalment in time, Show Cause Notices be issued for termination and removing them from MbPT's pay and park plots;</i> (iii) <i>legal course of action be initiated against the defaulting operators for recovery of outstanding dues; and</i>	Civil

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		<p>(iii) Tender No.E-121/2018 – License to Operate Pay and Park – Phase-II.</p> <p>(iv) Tender No.E-99/2016–License to Operate Pay and Park – Phase-I.</p> <p>(v) Tender No.E-72/2017 – License to Collect Charge for the use of MbPT Roads.</p> <p>(vi) Tender No.E-72/2017(Temp) – License to Collect Charge for the use of MbPT Roads.</p>	<p>(iv) <i>debar the existing defaulting contractors from participating in the fresh tender to be issued.</i></p>	
11.		Erection of temporary shed at Golden Yard, Wadala for storage of bulk cargoes.	<i>Board deferred the proposal.</i>	Traffic
12.	194	Design, Engineering, Procurement, Supply, Installation and Commissioning of SCADA and PLC Automation System with 5 Years AMC services at Marine Oil Terminal, Mumbai Port Trust located at Jawahar Dweep and Pir Pau.	<p><i>Board, after discussions, accorded approval to the Chief Mechanical Engineer's proposal as under –</i></p> <p>(a) <i>to the recommendations of Standing Investment Committee for an investment of ₹22,66,66,000 including 3% contingencies and 18% GST plus ₹1,11,30,000 including 3% contingencies and 18% GST for five years of AMC Services and charge the expenditure to capital,</i></p> <p>(b) <i>to the Estimate No. MEED.28/2021-22 for the subject work amounting to ₹22,66,66,000 including 3% contingencies and 18% GST,</i></p> <p>(c) <i>to the Pre-Qualification Criteria mentioned in the para 9 of the note to incorporate in the tender to be invited.</i></p>	MEED

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13.	195	Administration Report – 2020-21.	<i>Board, after discussions, accorded approval to the Administration Report, 2020-21 for submission to the Government in terms of Section 106 of the Major Port Trusts Act, 1963.</i>	GAD
14.	196	<p>Invocation of Force Majeure – Reliefs to be granted due to Covid-19 pandemic in contracts awarded by MbPT.</p> <p>(i) Tender No.E-04/2019 – Operation and Management of Pay &amp; Park in Parking space near 15 VD for Eastern Waterfront Development Projects.</p> <p>(ii) Tender No.E-99/2016 – License to Operate Pay and Park – Phase-I.</p> <p>(iii) Tender No.E-121/2018 – License to Operate Pay and Park – Phase-II.</p> <p>(iv) Tender No.E-72/2017 – License to Collect Charge for the use of MbPT Roads.</p>	<i>Board, after discussions, accorded approval to grant reliefs to the Operators of Pay &amp; Park and Road Charge Collection tenders as proposed by the Chief Engineer in para 6 of the note.</i>	Civil

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15.	197	Re-approval of 70m tower foundation bolts & structure, design from IIT, Bombay for the work under Tender No.MEED.08/2019 : Augmentation/ Replacement of VTMS of Mumbai Harbour.	<i>Board, after discussions, accorded approval to the Jt. Director's proposal to place the Work Order on IIT Bombay amounting to ₹2,95,000 including 18% GST for 'Proof checking of structural design and drawings of 70m high Telecommunication Tower near SDMID building Indira Docks' and to make 100% advance payment to IIT Bombay.</i>	Jt. Director
16.	198	Appointment of Technical Advisory Services, Operation and Maintenance of HT Electrical Network, System and Consumer Energy Metering and Billing Support.	<i>Board, after discussions, accorded approval to the Chief Mechanical Engineer's proposal as under:</i>  <i>(i) Sanction to the Estimate No. MEED.42/2021-22 amounting to ₹11,52,00,000 inclusive of GST and 3% contingency.</i>  <i>(ii) Pre-Qualification criteria for the proposed Tender work.</i>	MEED
17.	199	Concessional storage charges for Cement Cargo brought by Coastal Vessels/MBCs in Docks.	<i>Board, after discussions, accorded approval to the Traffic Manager's proposal to extend the scheme as approved by the Board by TR No.154 dated 24.11.2020 for a further period of one year from 21.10.2021 and to be reviewed thereafter.</i>	Traffic
18.	200	Extension of contract of professional functionaries posted in Mumbai Port Trust.	<i>Board, after discussions, accorded approval as under -</i>  <i>(i) the contract of professional functionaries for a further period of 3 years extendable by another 2 years with an increment of ₹1000 per annum subject to performance review every year and the other terms and conditions remaining the same as mentioned in their original offer letter.</i>  <i>(ii) to inform the Ministry accordingly.</i>	GAD

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19.	201	Extension of allotment of space to AbadIndia AshoreBase Resources. - Tender No. TM/ID/01/2018.	<i>Board, after discussions, acceded to the request of AbadIndia AshoreBase Resources at para 7.1 subject to all pending recoveries including interest for delayed payment and also compliance of comments of the Finance Department at para10 of the note.</i>	Traffic
20.	202	Extension of the existing list of empanelled Private Hospitals, Exclusive Eye Hospitals/Centers, Exclusive Dental Clinics, Cancer Hospitals/Units and Diagnostic Centers as per the existing CGHS/MbPT Standard L1 Rates as agreed in Memorandum of Understanding for availing Credit Facilities to Provide Treatment to Mumbai Port Trust Patients as per the existing same terms and conditions for a Period of next Two Years from the date of expiry of existing contract period or till establishment of super specialty services by the Concessionaire at the MbPT Hospital, whichever is earlier.	<i>Board, after discussions, accorded approval to -</i>  <i>(i) Chief Medical Officer's proposal at para 16 of the note;</i>  <i>(ii) amend year of existing empanelment from '2022' to '2021' in respect of hospitals mentioned at Sl. Nos. 11 to 15 of para 13;</i>  <i>(iii) extend the empanelment of Jaslok Hospital for a further period of two years from the date of expiry of current empanelment;</i>  <i>(iv) discontinue the empanelment of the services of Balaji Hospital from the existing date of expiry of the empanelment.</i>	Medical
21.	203	Request from Indian Oil Corporation Ltd (IOCL) for allotment of MbPT Vacant Plot bearing Survey No.478, located at Pir-Pau along with Ammonia Tank, Plant and Machineries (vacated by RCF Ltd.)	<i>Board accorded approval to the Estate Manager's proposal to accept IOCL's request as brought out in para 4 and as proposed in para 5 and 6 of the note.</i>	Estate

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22.	204	Action Taken Report on the decisions taken in the Board meeting held on 21 <sup>st</sup> September 2021.	<i>Board noted the Action Taken Report, on the decisions taken in the Board meeting held on 21<sup>st</sup> September 2021.</i>	GAD
23.	205	Establishment of a Conciliation & Settlement Mechanism for Contractual Disputes under the contract/agreements with the Contractors/ Concessionaires/ Consultants/ Service Providers at Major Ports - Panel of Independent Experts, Constitution of Conciliation & Settlement Committee and Guidelines - Arbitration proceedings between Indira Container Terminal Pvt. Ltd. (ICTPL), Claimant, and the Board of Trustees of Mumbai Port Trust (MbPT).	<i>Board, after discussions, accorded approval for -</i>  <i>(a) selection of three CSC experts from the list of five experts as at Sr.No.2 of para 3 of the note, for OCT project.</i>  <i>(b) formation of CMD as set out at Sr.No.3 of para 3 of the note, for OCT and for other projects.</i>  <i>(c) payment of MbPT share of fee of ₹45,00,000 to the CSC [para 3(9)].</i>	Civil
24.	206	Insurance of Port Properties.	<i>Board accorded ex-facto approval to the FA&amp;CAO's proposal at paras 17 and 18 of the note.</i>	Finance
25.	207	Tender No. E-09/2019 – Essential Civil repairs to Buildings Nos. 1 to 6, 11, 14, 15, 17 to 21, 23, 24 and 27 (17 Buildings) at New Colony Nadkarni Park, Wadala – Extension of time period	<i>Board, after discussions, accorded approval for extending the time period of contract by 183 days, i.e., from 18.7.2021 to 16.1.2022.</i>	Civil

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26.	208	Submission of Annual Life Certificate by Pensioners/ Family Pensioners - reg.	<p><i>Board accorded approval to the Financial Adviser and Chief Accounts Officer's proposal to-</i></p> <p>(i) <i>not to insist for DLCs from the pensioners who have successfully done DLCs from the period from January/February 2021 to October 2021; and</i></p> <p>(ii) <i>allow the pensioners to submit medical certificate alongwith the hard copy of the life certificates in whose cases fingerprints are not being read by the Biometric machine generally due to old age.</i></p>	
27.	209	Termination of Contract awarded to Nirmala Auto Care Center-Tender No.E-83A/2020 : License to collect charge for the use of MbPT roads through e-Tender cum e-Auction.	<p><i>Board accorded approval to -</i></p> <p>(i) <i>Chief Engineer's proposals at paras 8 and 9 of the note;</i></p> <p>(ii) <i>debar the sister firm/companies where the directors of Nirmala Auto Care Center are also associated with those firms/companies in any capacity.</i></p>	Civil
28.	210	MbPT Financial Assistance – Report of Departmental Standing Committee (DSC) on Finance and investments on Financial restructuring of MbPT.	<p><i>Board accorded in principle approval to the FA&amp;CAO's proposal for raising loan to the tune of ₹850 to ₹1000 crores from Sister Ports at a rate of interest of FD + 1% with a moratorium period of 2 years and loan tenure of 8 years.</i></p> <p><b><i>[S/Shri Sudhakar Apraj and Kersi Parekh dissented]</i></b></p>	Finance

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