

Decisions taken at the Board meeting held on 20th August, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	100	MbPT Employees' (RSP) Regulations, 2010 – Amendments to the RRs for the posts of Hindi Officer, Asstt. Director (Research), Supervisor (Cash & Bills), Jr. Foreman Diver, Matron etc.	Sanction is accorded to the proposed amendment in the RRs as set out at Annexure I, under Regulation 5 of the Mumbai Port Trust Employees' (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 28 of the Major Port Trusts Act, 1963, subject to sanction of the Government under Section 124(i) ibid.	HR Division
2.	101	Recovery of outstanding dues against Hindustan Unilever Ltd. (HUL)	Consideration Deferred	Traffic
3.	102	Suggested rate for Floating Pontoon usage at Jetty 5, Gateway of India. Tender No. TM/BDC/FR(04/2017-18)/51 of Smt. Shripriya Dalamia Thirani (Gateway of India).	The Traffic Manager's proposal at para 12 of the note is approved.	Traffic
4.	103	Action Taken Report on the decisions taken in the Board meeting held on 31 st May 2019.	The Action Taken Report on the decisions taken in the Board Meeting held on 31.5.2019 is approved, reviewed and taken on record.	General Administration
5.	104	Allotment of land to MMRDA in lieu of cost sharing of underground Metro No.11 passing through MbPT land.	In-principle approval is accorded to the CE & HoD (Estate)'s proposal at para 7 of the note.	Estate Division
6.	105	Tender No. E-100A/2018: Operation and Management of Pay and Park in MbPT Estate. (Ph-III) - Approval to acceptance of highest offer.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	106	Construction of New Power House & DG Shed for the Project of Fifth Oil Berth at Jawahar Dweep in Mumbai Harbour	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
8.	107	Remodeling of Harbour Wall Berths, Indira Dock 18 to 22 ID.	The Chief Engineer's proposal at para 9 of the note is approved.	Civil
9.	108	Tender No. E.33/2018 – Traffic Evacuation plan for proposed Domestic Cruise, Marina and RO-RO Pax Terminals at Prince's Dock. (PH-II). - New asphaltic road connecting P.D'mello road and MbPT Link road near Ganesh Mandir.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
10.	109	Policy of Right of Way (Special Way Leave) on MbPT land in accordance with the policy guidelines for Land Management by Major Ports 2014/15 issued by MoS, Government of India.	The CE & HoD (Estate)'s proposal at paras 7 and 8 of the note is approved.	Estate Division
11.	110	Allotment of office space to Cochin Shipyard Ltd.(CSL) at 3 rd floor, Bhandar Bhavan.	The CE & HOD (Estate)'s proposal at para 4 of the note is approved.	Estate Division
12.	111	Allotment of office space at 3 rd floor, Bhandar Bhavan, MbPT to Coast Guard Refit and Production Team, Coast Guard Region (West), Indian Coast Guard on leave and license basis.	Approval is accorded to the CE & HoD (Estate)'s proposal at para 4 of the note and as requested by the Indian Coast Guard, to grant 25% discount; to the revised Licence fee of ₹1,75,672.69 p.m. and Security Deposit of ₹42,16,144.56.	Estate Division

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
13.	112	Consideration of valuation report for fixation of SoR based on valuation done in respect of (i) RR 1646 (Vegoil) CS No.7A/358, (ii) RR No.1022 & 1776 (HPCL) CS No.6/358 (iii) Portion of incinerator plot (Petrox Pvt.Ltd) CS No.4/357 at Wadala Estate.	The CE & HoD (Estate)'s proposal at para 8 of the note is approved.	Estate Division
14.	113	Request for waiver of demurrage charges in respect of import made by Shyamjee Prepaid Services.	The request of Shyamjee Prepaid Services for complete waiver of demurrage charges is rejected.	Traffic
15.	114	Revision of SoR w.e.f. 1.10.2012 to 30.9.2017.	Consideration deferred.	Estate Division
16.	115	Estimate No.CE.13/2019-20 - Sanction to the estimate for Annual Contract for sweeping of some of the roads, open storage yards, road and wharf around of Cruise Terminals including covered facilities for Cruise Passengers at BPX, etc., in Docks for a period of one year.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
17.	116	Capital Dredging for deepening and widening of Approach Channel to Second Chemical Berth at Pir Pau. - Appointment of NTCPWC.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
18.	117	Tender for selection of Operator for JNPT-Mumbai Port barge ship operations to reduce city congestion and create value for trade on PPP mode.	Ex-post-facto approval is accorded to the TM's proposal at para 11 of the note.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
19.	118	NOC for providing extension of unloading point for supply of HSD to Fishing Craft at Ferry Wharf - Waiver of Way-leave charges.	Ex-post-facto approval is accorded to the Chief Engineer's proposal at para 6 of the note.	Civil
20.	119	Allotment of space admeasuring 686.33 sq. mtrs. (Built-up) of Upper Floor Hall at New Fish Jetty, New Ferry Wharf to Commissioner of Fisheries, Government of Maharashtra on 12 years license basis.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
21.	120	Action Taken Report on the decisions taken in the Board meeting held on 25 th June 2019.	The Action Taken Report on the decisions taken in the Board Meeting held on 25.6.2019 is approved, reviewed and taken on record.	General Administration
22.	121	Engagement of Urban Designer on contract basis in Mumbai Port Trust.	The proposal at para 8 of the note is approved.	HR Division
23.	122	Construction of Third Chemical Berth at Pirpau. -In principle approval to take up the project.	In-principle approval is accorded to the CE's proposal at para 13 of the note.	Civil

C6/Pro 20 August 2019/actiontaken20190820