

**Decisions taken at the Board meeting held on 2<sup>nd</sup> July, 2018.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	65	Confirmation of the minutes of the Board meeting held on 30 <sup>th</sup> May 2018.	The minutes of the Board meeting held on 30.5.2018 are confirmed.	General Administration
2.	66	Project Management Consultancy services for supervision of the work of providing illumination in the outlying areas of Mumbai Port from Mallet Bunder to Wadala.	The Chief Mechanical Engineer's proposal at para 9 of the note is approved.	MEED
3.	67	Tender No. E-29/2016 - Annual Petty work for the various sections under the jurisdiction of GWSD during the Financial Year 2016-2017 (Part-III) – Indira Dock and Princess and Victoria Dock – Excess and extra over quantities.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
4.	68	Deployment of Pilots on higher post.	The Deputy Conservator's proposal at para 9 of the note is approved.	Marine
5.	69	Investment of MbPT in Bonds issued by UPCSMF and Offer from Uttar Pradesh Co-op. Spinning Mills Federation Ltd.(UPCSMF).	The FA&CAO's proposal at para 11 of the note is approved.	Finance
6.	70	Purchase of Tablet Telmisartan 40 mg of excess quantity 1,20,000 for approved quantity of 2,25,000.	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical
7.	71	Capital Dredging for Deepening and Widening of Approach Channel to Second Chemical Berth at Pir Pau - Sanction to the Estimate and Pre-qualification Criteria.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil

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8.	72	Empanelment of more Nos. of Private Super-Speciality Hospitals/Diagnostic Centres at Mumbai, Navi Mumbai, Thane, Kalyan to provide secondary and tertiary care treatment which are not available at Mumbai Port Trust Hospital on credit basis at the prevailing rate of CGHS, Mumbai city for a period of two years.	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical
9.	73	Mandatory Installation of LED based lighting in Government Buildings – Replacement of tube lights by EESL.	The Chief Mechanical Engineer's proposal at para 13 of the note is approved.	MEED
10.	74	(i) Tender for Operation of Floating Restaurant in Mumbai Port Tender No.TM/BDC/FR(01/2017)/18 14 at Girgaum Chowpatty – Extension for Kiran Resources Pvt. Ltd.  (ii) Tender for Operation of Floating Restaurant in Mumbai Port Tender No.TM/BDC/FR(04/2017-18)/51 at Gateway of India – Extension for Smt. Shripriya Dalmia Thirani	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic
11.	75	Providing on hire basis, maintaining and operating photocopy machine at CE's Office, MBPT, 3 <sup>rd</sup> Floor, Port Bhavan, Ballard Estate.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
12.	76	Tender for allotment of open/covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock of Mumbai Port. - Tender No. TM/ID/01/2018.	The Traffic Manager's proposal at para 9 of the note is approved.	Traffic

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13.	77	Demolition of 2 minor structures behind Nirman Bhavan in connection with Traffic Evacuation Plan.	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
14.	78	Delegation of powers for carrying out control of development and use of land.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
15.	79	Technical and Financial Eligibility criteria for Annual Contracts.	The Chief Engineer's proposal at para 6 of the note is approved, subject to condition that contract will be renewable after one year on satisfactory work performance.	Civil
16.	80	Grant of Development Permission by MbPT within SPA jurisdiction - Approval to the charges and Fees and NOCs.	The Chief Engineer's proposal to levy charges mentioned at paras 2 to 7 of the note plus GST as applicable is approved.	Civil
17.	81	Construction of multi-purpose jetty at Girgaon Chowpatty.	The Chief Engineer's proposal at paras 7 and 8 of the note is approved.	Civil
18.	82	Demolition of dilapidated Old Revenue Office Building at Sassoon Dock.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
19.	83	Appointment of designated officers for carrying out functions under MRTP Act 1966 as Mumbai Port is declared Special Planning Authority (SPA).	The Chief Engineer's proposal at para 4 of the note is approved.	Civil
20.	84	Invitation of tenders for Ropeway Service between Haji Bunder, Sewree and Elephanta Island in Mumbai Harbour.	The Chief Engineer's proposal at para 21 of the note, subject to the modification as decided and brought out in the Note of Discussion is approved.	Civil

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