

**Decisions taken at the Board meeting held on 24<sup>th</sup> September, 2019.**

<b>Sl. No.</b>	<b>TR Nos.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	123	Confirmation of the minutes of the Board meeting held on 13 <sup>th</sup> August 2019.	The minutes of the Board Meeting held on 13.8.2019 are confirmed.	General Administration
2.	124	Confirmation of the minutes of the Board meeting held on 20 <sup>th</sup> August 2019.	The minutes of the Board Meeting held on 20.8.2019 are confirmed.	General Administration
3.	125	Invitation of Tender for allotment of eight rooms, each admeasuring 25 sq.mtrs. at 12B Indira Dock Shed on license basis for use as office accommodation for Cargo management, administration, housekeeping etc.	Approval is accorded to - (i) grant licence for 11 months plus 4 extensions of 11 months as per the Land Policy.  (ii) delete the amendments as at para 6 (c) of the note.	Traffic
4.	126	Outstanding against Kutch Shipping Agency Pvt. Ltd. due to non-settlement of container related charges.	Approval is accorded to - (i) Traffic Manager's proposal at para 17 of the note. (ii) issue show cause notice to the concerned officer. (iii) review the bills rendered where no payments are received and GST has been paid.	Traffic
5.	127	Construction of Mumbai Trans Harbour Link (MTHL) by MMRDA within MbPT Land area and water area – Demolition of Sheds Nos.1, 3, 4 and 5 in STP, Sewree area. Write-off loss as against remaining depreciated value of Shed No.5 at STP.	Approval is accorded to the Chief Engineer's proposal at para 12 of the note.	Civil

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6.	128	Framing of Mumbai Port Trust Employees' (Retirement) Regulations, 2019.	Sanction is accorded to the Mumbai Port Trust Employees' (Retirement) Regulations, 2019 under Section 28 of the Major Port Trusts' Act, 1963, subject to sanction of the Central Government under Section 124(1) ibid.	HR Division
7.	129	T.No.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. - Allotment of residential accommodation to the Contractor's workmen.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
8.	130	Tender for 'Grant of license for organizing Ballard Estate Festival at Ballard Estate, Mumbai' awarded to Ferriswheel Entertainment Pvt. Ltd. (FEPL).	Approval is accorded to - (i) the Traffic Manager's proposal at para 12 of the note. (ii) issue the advertisement again with the same conditions and if there is no response, to allow any interested party willing to organize the Ballard Estate festival on any particular day on the same rates.	Traffic
9.	131	Tender No.E.112/2017 - Housekeeping work in MbPT Estate for a period of one year. - Approval for Excess and Extra execution.	Approval is accorded to the Chief Engineer's proposal at para 5 of the note.	Civil
10.	132	Performance Bank Guarantee (PBG) - Modification of Tender Clause (Tender No. DC-03/2019).	The Deputy Conservator's proposal at para 13 of the note is approved.	Marine

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11.	133	Tender No.MEED.04/2019 - Provision of 22 KV Substation for Proposed International Cruise Terminal at Mumbai Port Trust.	The Chief Mechanical Engineer's proposal at para 7 of the note is approved.	MEED
12.	134	Signing of MOUs between- (i) Mumbai Port Trust and JSC Georgian Railway (ii) Mumbai Port Trust and Anaklia Development Consortium LLC.	The proposal at para 9 of the note is approved.	General Administration
13.	135	Incorporation of Revised Rates in paras 81, 82, 89, 90 and 91 of MbPT Railway Goods Tariff No.5 of 1952.	The Railway Manager's proposal at para 7 of the note is ratified.	Railway
14.	136	Dues recoverable from Shri Shreekant Singh, Ex-Dy. Chairman, Mumbai Port Trust.	Approval is accorded to waive the amount of ₹1,56,319 recoverable from Shri Shreekant Singh, Ex. Dy. Chairman, Mumbai Port Trust.	General Administration
15.	137	Float On – Float Off Vessel Operations at Mumbai Port Anchorage.	Approval is accorded to - (i) the Deputy Conservator's proposal at para 16 of the note. (ii) apprise the Board every three months.	Marine
16.	138	Allotment of residential accommodation to senior officers of JNPT - Review of TR No. 229 dated 16.1.2015.	Approval is accorded to - (i) the proposal at para 5 (a) of the note. (ii) grant of extension for a period of three months from 24.9.2019 on the same terms and conditions.	Welfare Division
17.	139	Allotment of Flat No. 1, Fosbery House, Colaba to Dr. Malini Shankar, Ex. DG Shipping.	Approval is accorded to retention of the accommodation upto 31.12.2019 as requested by Dr. Malini Shankar and to recover rent as per the provisions of TR No. 74 dated 24.6.2003.	Welfare Division

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18.	140	Taking over of Plant and Machinery and unused Consumable Items and Timber Material, etc., lying in MbPT Workshop by MDL.	Approval is accorded to the Chief Mechanical Engineer's proposal at paras 4 and 5 of the note.	MEED
19.	141	Construction of Eastern Freeway from Prince of Wales Museum to Anik Junction (start of APLR).  (1) Claim on MMRDA against damages to MbPT's OFC and electrical cables and  (2) Release of ₹10 crore FDR.	Approval is accorded to - (i) the Chief Engineer's proposal at para 9 (a)(i) to (iii); (ii) return the FDR of ₹10 crores to MMRDA on receipt of payment of amount as at para 9 (a)(i) to (iii) plus taxes; (iii) to waive the Supervision Charges as at para 9 (a)(iv).	Civil
20.	142	Issue of Licenses to operate Harbour Cruise. (Tender No. DC-03/2018).	Approval is accorded to the Tender Committee's recommendations at para 6 of the note.	Marine
21.	143	1. Condonation of time barred of refund of vessels viz. M.V. Sumo, M.V. Al Marwa, M.V. Ocean Glory, M.V. Leen H and processing of refund of M.V. Greenwich Progress and adjusting the same against outstanding Port Trust charges of M.V. Megah Cement, LDT 3517 MT of Kasturi Commodities Pvt. Ltd.  2. Proposed filing of suit against Kasturi Commodities Pvt. Ltd. for recovery of balance outstanding Port Trust charges in respect of M.V. "Megah Cement" LDT 3517 MT at LBS-05.	Approval is accorded to the Traffic Manager's proposal at para 10(6) of the note.	Traffic

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22.	144	Retrofitting, Operation and Maintenance of RO Pax Passenger Terminal cum Restaurant at Prince's Dock, Mumbai Port.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
23.	145	Action Taken Report on the decisions taken in the Board meetings held on 13 <sup>th</sup> August 2019 and 20 <sup>th</sup> August 2019.	The Action Taken Reports on the decisions taken in the Board Meeting held on 13.8.2019 and 20.8.2019 is approved, reviewed and taken on record.	General Administration
24.	146	Appointment of Shipping Corporation of India as a 'Consultant' to purchase, deliver and trial operation of ROPAX vessel.	The Deputy Conservator's proposal at para 13 of the note is approved.	Marine
25.	147	Tender No.MEED 11/2019 - HVAC work for proposed International Cruise Terminal at Mumbai Port Trust.	The Chief Mechanical Engineer's proposal at para 10 of the note is approved.	MEED
26.	148	MbPT Employees' (RSP) Regulations, 2010 – Amendments in RRs of Head of Departments	Sanction is accorded to the proposed amendment in the respective RRs of HoDs and Regulation 4 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) <i>ibid</i> .	General Administration
27.	149	Revision of SoR w.e.f. 1.10.2012 to 30.9.2017.	Consideration deferred.	Estate Division
28.	150	Consideration of Valuation Report for fixation of Schedule of Rates (SoR) 2017-22/ Reserve price w.e.f. 1.10.2017 for Ready Reckoner (RR) zone 2/22 of Fort Division of Various Plots at Ballard Estate and Mody Bay Estate.	The CE & HoD (Estate)'s proposal at para 4 of the note is approved.	Estate Division

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29.	151	e-auction No. 3738 (MSTC) for sale of sunken ship removal of wreck vessels lying in Mumbai Harbour. – Extension of delivery period.	Approval is accorded to :  (i) removal of two more wrecks by the existing bidder at a rate fixed in the new tender, i.e., higher of the two.  (ii) issue an advertisement for the removal of the remaining 18 wrecks and more than one bidder be entertained.	Marine
30.	152	Discounted rates to be made effective on the rates applicable w.e.f. 3.10.2019 as per approved SOR.	The Deputy Conservator's proposal at para 3 of the note is approved for a period of one year, subject to the compliance of observations in the note of discussion.	Marine
31.	153	Allocation of additional berthing space to Coast Guard with area for development of Ship Support Complex at MbPT.	Approval is accorded to the Traffic Manager's proposal at paras 23 and 25 with the revised upfront payment of ₹130,38,72,473 (for land and water area).	Traffic
32	154	Laying of 8” dia, 20 meter pipeline to enhance loading of Bunker Barges at Old Pir Pau Pier Jetty by BPCL.	The Chief Engineer & HoD(Estate)'s proposal at para 7 of the note is approved.	Estate Division
33	155	Invitation of 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 10 ID of Mumbai Port.	Consideration deferred.	Traffic

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34	156	Discount on Port charges – Request from Angriya Sea Eagle	Approval is accorded to grant 20% rebate on the present charges to Angriya Sea Eagle. However, no refund to be paid to them and to be adjusted against the charges due.	Traffic
35	157	Repair to Approach Trestle at Ferry Wharf.	The Chief Engineer's proposal at para 15 of the note is approved.	Civil
36.	158	Allotment of land on long term lease for installation of tank farms in the area at RCF plot, Pir Pau.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
37	159	Consideration of granting way leave permission to MCGM for proposed Mumbai Coastal Road Project i.e. underground tunnel below Girgaon Chowpaty.	The Chief Engineer & HoD(Estate)'s proposal at para 6 of the note is approved.	Estate Division
38	160	Request by India Tourism Development Corporation Ltd. for extension of license period, for operating Duty Free Shop at International Cruise Terminal, BPX and decreasing the license fees.	Approval is accorded to the Traffic Manager's proposal at para 9 and 10 (i) of the note.	Traffic
39	161	High Court – O.O.C.J. Writ petition (L.) No. 1903 of 2019 Hotel Amarjit Pvt. Ltd. ..... Petitioner V/s Mumbai Port Trust Shri Sukhsagar Hospitality Services. .... Respondents	Approval is accorded to the payment of professional charges to Shri Milind Sathe, Sr. Advocate, as brought out in para 3 of the note.	Legal Division
40.	162	Sanction to extension of Contract for a further period of six months on monthly basis for hire of 50 ton tug Ocean Gallant.' - Tender No. DC-03/2010.	Approval is accorded to the Variation Committee's recommendations at para 6 of the note.	Marine

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41	163	Tender No.E.132/2018 - Retrofitting, Operation and maintenance of Ro-Pax Passenger Terminal cum Restaurant at Prince's Dock (Mumbai Port). Release of additional area.	Approval is accorded to the Chief Engineer's proposal at para 13 of the note subject to compliance of the FA&CAO's observations at para 11 of the note.	Civil
42	164	In-principle approval for allotment of Space to MCGM for New Health Centre at MbPT's Labour Booking Office, Sewri.	In-principle approval is accorded to the Chief Engineer's proposal at para 5 of the note subject to compliance of procedure laid down including placement of the matter before the Land Allotment Committee.	Civil
43	165	Allotment of MbPT Workshops and Clarke Basin area to MDL on lease basis.	Approval is accorded to the Chief Engineer & HoD (Estate)'s proposal at para 6 of the note.	Estate
44	166	Tender No.E.103A/2018 – Request for proposal (RFP) for selection of O&M operator for operation and maintenance of Domestic Cruise Terminal (DCT) at 15 Victoria Dock.	Approval is accorded to the Chief Engineer's proposal at para 16 of the note.	Civil

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