

MUMBAI PORT TRUST

Draft Resolutions of the Board, in the meeting No.7 held on 21st September, 2021

Sl. No.	BR No.	SUBJECT	Resolution passed	Department/ Division
1.	156	Confirmation of the minutes of the Board meeting held on 24 th August 2021.	<i>Board confirmed the minutes of the Meeting held on 24.8.2021 with the modifications/corrections to Resolution No. 153.</i>	GAD
2.	157	Sanction for Disposal of Mooring Launches ML-Safal & Sahayak.	<i>Board accorded approval - (i) to dispose off MbPT's Mooring Launches ML-Safal and Sahayak on 'as is where is basis' through Materials Management Division of MEE Department after valuation from Government authorised Valuers; and (ii) to redeploy the crew on other operational craft.</i>	Marine
3.	158	Disciplinary action against Shri Suresh Narayanrao Marne, ex-Shore Worker, Traffic Department - Confirmation and implementation of Penalty.	<i>Board, after discussions accorded approval to impose on Shri Suresh Narayanrao Marne, ex-shore worker, Traffic Department the penalty of withholding 5% of his pension for a period of one year.</i>	Traffic
4.	159	Contractual employment of Class III retired staff in Railway Division, Traffic Department.	<i>The Railway Manager's proposal at paras 12, 13, 14 and 16 of the note is approved.</i>	Railway
5.	160	Development of Third Chemical Berth at Pir Pau - Acceptance of offer.	<i>Board, after discussions, accorded approval to Chief Engineer's proposal for the acceptance of the Tender Committee's recommendations to award the contract to the lowest bidder, ITD Cementation India Ltd. amounting to ₹1,28,49,34,077 and with a completion period of two years from the date of release of site.</i>	Civil

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6.	161	Revision of Pay and Allowances of Class I & II Officers of Major Port Trusts and Dock Labour Boards – Remittance of pro-rata pension liability.	<i>The FA&CAO's proposal at para 10 of the note is approved.</i>	Finance
7.	162	Blacklisting of the firm "Shree Pooshphans Chemicals" for a period of three years.	<i>Board, after discussions, accorded approval to blacklist the firm Shree Pooshphans Chemicals for a period of two years from taking up works in any Major Port Trusts including Mumbai Port Trust effective from 24.2.2020.</i>	Marine
8.	163	Extension of stay in the official quarters at 2, Jackson House - matter reg.	<i>Board, after discussions, accorded approval to grant Shri Shishir Shrivastava, ex-Chief Vigilance Officer, MbPT extension of retention at Flat No.2, Jackson House, Colaba for three months w.e.f. 8.9.2021 to 7.12.2021. The rent applicable will be same as approved in TR No.253 dated 29.1.2021 i.e. the HRA amount will be payable to MbPT alongwith the license fee for the period from 8.9.2021 to 7.12.2021.</i>	Welfare
9.	164	Grant of permission for operating Island Cruise (Hopping) Tour from DCT.	<i>Board, after discussions, accorded approval to - (a) keep the base price of ₹5000 per trip as fees (similar to the one prescribed in the previous advertised tender i.e. Tender No.DC-03/2018 for Harbour Cruise operations) with escalation clause @10% every Financial Year. It was approved by the Board by TR No.142 dated 24.9.2019.</i>	Marine

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			<p><i>(b) do away with invitation of tenders and grant permission to (05) crafts for a period of five years on first-come-first serve basis initially. The press advertisement will be given for wide publicity of this facility. (MbPT shall reserve the right to review the number of licenses including other terms and conditions). The period of license will be mentioned with explicit clause stating that any extension will be at the discretion of MbPT.</i></p> <p><i>(c) grant permission to West Coast Yacht Services Pvt. Ltd. to commence tour services on acceptance of escalation clause & other statutory charges payable, subject to deployment of vessel complying with statutory requirement for the said purpose.</i></p> <p><i>(d) allow 180 days time from the date of issue of LOA for commencement of operation in case any operator intends buying newly built craft for deployment.</i></p> <p><i>(e) allow operator(s) to choose vessels specifications with regard to passenger carrying capacity and operating drafts as per available depths at these locations. The vessel should be in possession of required statutory certificate(s) applicable for the said purpose.</i></p> <p><i>(f) converting the EOI in to bid offer and the bidder was selected.</i></p>	
10.	165	Auction of well water available at MbPT colony at Ekta Nagar.	<p><i>Board, after discussions, accorded approval to-</i></p> <p><i>(i) invite online tenders through e-procurement portal & MbPT site following e-Tender-cum-e-Auction procedure in two cover system from the eligible bidders fulfilling the eligibility criteria stipulated in the tender.</i></p>	Civil

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			<p>(ii) adopt PQ criteria as under:</p> <p>(a) <u>Financial Criteria:</u> Average annual financial turn over during the last 3 years ending 31.3.2021 shall not be less than ₹8.76 lakhs (30% of annual expected revenue i.e. ₹29,20,000).</p> <p>(b) <u>Experience criteria:</u> The bidders shall have at least 3 years' experience in supply/ transport of water through motor lorries/ tankers to Govt. Organizations/PSUs/ Private firms / Housing societies/ Housing complexes/ Office complexes etc.</p>	
11.	166	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.	<p>Board, after discussions, accorded approval to the following:</p> <p>(a) Excess quantity execution amounting to ₹2,61,21,673.59 inclusive of GST.</p> <p>(b) Extra items executions amounting to ₹20,14,735.46 inclusive of GST.</p> <p>(c) Cumulative amounting to ₹2,81,36,409.05 against the total savings of ₹1,81,75,287.63 in the subject Tender work. The net excess including extra items is 8.88% of the Tender value.</p>	Civil
12.	167	Imposition of penalty of recovery of pecuniary loss due to non-depositing of rental cheques and non-revalidation of time barred cheques. Shri S. K. Bhatgaonkar, Ex. Supdt., Cash & Accounts.	Board accorded approval for recovery of pecuniary loss to the Port Trust on the basis of Average Rate of Return amounting to ₹26,312 (as per Option-I) from Shri S. K. Bhatgaonkar, Ex. Supdt., Cash & Accounts.	Estate

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13.	168	Tariff for cruise vessels coming with crew only for crew repatriation (Corona pandemic).	<p><i>Board, after discussions accorded approval to the following:</i></p> <p>(i) <i>Consider such cruise ships arriving for mass crew repatriation in emergencies for composite port charges.</i></p> <p>(ii) <i>Consider special cases of mass repatriation of crew, bunkering, taking all essential supplies as cruise calls, as they are essential for regular uninterrupted cruise operations.</i></p> <p>(iii) <i>Not to consider calls to Port for repairing and survey for the purpose of repairs as cruise calls.</i></p> <p>(iv) <i>Amendment to portion of para 7 of the note pre-ambled to Resolution No. 30 dated 2.6.2020 as bought out in para 12 (6) of the note.</i></p>	Traffic
14.	169	<p>Surrender of Plot No. 159 & 159 A at Elphinstone Estate. Code No.30901428. Case No.EO/E (275) of 2019</p> <p>Board of Trustees of Port of Mumbai V/s State Trading Corporation of India Ltd.</p>	<p><i>Board, after discussions, accorded approval to -</i></p> <p>(i) <i>the draft surrender certificate at Annexure XII which will be conveyed to STC to take over the vacant possession of the premises on 'as is where is' basis along with existing structure, wayleave, equipment, plants and machinery and other services.</i></p> <p>(ii) <i>the depreciated cost of the structure, plant and machinery as certified by CME will be adjusted against the dues of STC.</i></p>	Estate

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			<p>(iii) <i>the decision taken in the VC chaired by Dy. Chairman, MbPT on 15.7.2021 as per para 3 of the note and convey the same to STC in terms of para 3(i) to (x) along with arrears of Rs.7,49,25,064.60 as on 30.6.2021 with interest as on 30.6.2021 due as per para 3(ii), (v) and (vi) to STC in terms of clause xxiv of terms and condition letter dated 30.7.1984 at Annexure XIII. STC will be given credit for the depreciated cost of structure, plant and machinery in terms of PGLM,2015 in the total outstanding dues of STC. A time limit of 3 months to liquidate all the dues will be given to STC. In case of non-payment of dues, the matter will be referred to the Ministry of Commerce and Industry, Government of India and also legal action under PPE Act in Estate office will be continued for recovery of damages.</i></p> <p>(iv) <i>point no. xi of para 3 for retrenchment of bill w.e.f. 1.11.2020 in respect of the monthly bill for the subject plot and way leave subject to surrender of subject premises by STC. FA&CAO will be requested to claim GST refund on the monthly billing invoice raised w.e.f. 1.11.2020.</i></p> <p>(v) <i>the STC to be requested to surrender the premises bearing plot no.159 and 159A by executing the surrender certificate as per format of surrender certificate attached. In case of non-compliance of the</i></p>	

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			<i>above within 7 days from receipt of the said communication and thereby delaying surrender of the premises by STC then MbPT will take over the possession of the premises by expediting the eviction proceedings and executing Estate Officer order in pending eviction proceedings No. EO/E (275) of 2019 under Public Premises Eviction Act and thereafter Estate Officer proceedings will continue for recovery of damages as claimed therein and the concession granted to the STC as above will stand withdrawn/revoked.</i>	
15.	170	Action Taken Report on the decisions Taken in the Board meeting held on 3rd August 2021.	<i>Board noted the Action Taken Report, on the decisions taken in the Board meeting held on 3rd August 2021.</i>	GAD
16.	171	Action Taken Report on the decisions taken in the Board meeting held on 24th August 2021.	<i>Board noted the Action Taken Report, on the decisions taken in the Board meeting held on 24th August 2021.</i>	GAD
17.	172	Construction of Third Chemical Berth at Pirpau - Preparation of Cumulative Chemical Hazardous Management plan for Pir Pau berths - Appointment of PDIL for carrying out the hazop studies of all the berths at Pirpau.	<i>Board accorded ex-post facto sanction to the appointment of PDIL on nomination basis for a Fee of ₹4,99,000 and other conditions as per their offer letter dated 8.9.2021.</i>	Civil
18.	173	Setting up of Floating	<i>Board accorded approval to the</i>	Civil

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		Storage Regasification Unit (FSRU) on Land License model - Appointment of IIT Madras for scheme/ Design Vetting.	<i>appointment of IIT Madras, represented by Prof. S. Nallayarasu for the detailed study of the proposal of SPACE on four-point mooring system (Jettyless construction) from the MbPT side. The entire cost will be reimbursed by the SPACE.</i>	
19.	174	Allotment of Office space for IB unit at Yantra Bhavan Indira Docks.	<i>Board accorded approval to the allocation of office space admeasuring about 150 square feet in either of the areas A1 or A2 earmarked on the Layout of 4th floor, Yantra Bhavan, free of rent to the SIB with the rest of the terms and conditions mentioned in the MEED's allotment letter dated 9.9.2021.</i>	MEED
20.	175	Declaration of wreck of vessel M.V. EPC ANGEL.	<i>Board accorded approval to - (i) Declaration of Wreck due to incapability and no response from the vessel owners for removal of vessel M.V. EPC Angel. (ii) Auction and Removal of M.V. EPC Angel through receiver of Wreck.</i>	Marine
21.	176	Permission for export of Rice by Country Crafts and waiver of Stevedoring charges for these shipments.	<i>Board, after discussions, accorded approval the following - (i) handle Country Craft in Indira Dock and Harbour Wall Berths for export of rice and any other cargo. (ii) allow the Agent to use private labours, for carrying out operations On board and On shore. (iii) not to recover stevedoring charges @ 50% for use of private labour to make the shipment more viable.</i>	Traffic
22.	177	Proposal for allotment	<i>Board, after discussions accorded</i>	Welfare

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		of vacant MbPT quarters to organisations under Ministry of Shipping and other Government Organisations – Revised Policy- reg.	<i>approval to the Welfare Division's proposal at paras 4 and 5 of the note.</i>	
23.	178	Engagement of Shri Arghade and Shri Choukkar - Retired MCGM Engineers as Sr. Domain Experts for Infrastructure Planning for township area.	<p><i>Board, after discussions accorded approval to -</i></p> <p><i>(a) engagement of Shri Arghade and Shri Choukkar – retired MCGM engineers as Sr. Domain Experts on nomination basis for Infrastructure Planning for township area on payment terms as stated at para 5 of the note.</i></p> <p><i>(b) estimated expenditure of ₹14 lakhs (incl. GST) per annum on this account.</i></p>	Civil
24.	179	Appointment as Environmental Consultant in Mumbai Port Trust.	<p><i>Board, after discussions accorded approval to appoint Mr. Prashant Wagh for seeking advice on various projects for Issues related to Environment and Various clearances like Environment, CRZ etc. the appointment shall be on Daily visit basis and honorarium for the same shall be as per Indian Port Association's (IPA) notification ₹5,500 per visit and out of expenses of ₹1500 per visit towards cost of transportation and associated miscellaneous expenditure.</i></p> <p><i><u>Duration:</u> The appointment of the Environmental Consultant may be for a period of one year and extendable by one more year at the sole discretion of MbPT.</i></p> <p><i><u>Expenditure:</u> The estimated</i></p>	Civil

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			<i>expenditure is ₹1.68 lakhs for 2 years (considering frequency of visits as once per month), GST will be paid extra.</i>	
25.	180	Tender No.CE.MICT/O&M/2020: Request for Proposal (RFP) for Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) Basis. - Submission 2: Commercial Proposal - Sanction to award.	<i>Board, after discussions accorded approval to-</i> <i>(i) accept the commercial offer of 0.35% rental share as quoted by the shortlisted bidder International Cargo Terminals and Infrastructure Pvt. Ltd. for the subject PPP work and to award the work to International Cargo Terminals and Infrastructure Pvt. Ltd. as recommended by Tender Committee with a concession period of 30 years including development period of 24 months from the appointed date.</i> <i>(ii) authorize Chairman to sign the agreement post award on behalf of Board of Trustees of Port of Mumbai.</i>	
26.	181	Engagement of 12 retired employees of Indian Navy/Coast Guard etc. as VTS/Signal Assistant on contract basis for work related to Shipping Assistant, VTS Operator and data entry for billing.	<i>Approval is accorded to the Deputy Conservator's proposal at para 3 of the note.</i>	GAD
27.	182	Construction of	<i>Board, after discussions accorded</i>	Marine

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		Passenger Jetty and terminal facilities at Radio Club near Gateway of India, Mumbai – Request for No Objection Certificate (NOC) to start the work.	<p><i>approval to –</i></p> <p>(i) <i>issue NOC to the Maharashtra Maritime Board to undertake the construction subject to adherence to compliance of conditions and directions of Competent Authorities.</i></p> <p>(ii) <i>inform MMB to share the revenue on 50:50 basis with MbPT, if passenger terminal operations are handed over to the third party for operations and commercial exploitation.</i></p>	
28.	183	Retirement of Shri Keshav Sundar, Dy. Chief Engineer, Civil Engineering Department, w.e.f. 30 th September 2021.	<i>The Trustees placed on record their high appreciation for the valuable services rendered and contribution made by Shri Keshav Sundar during his tenure at MbPT.</i>	

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