

Decisions taken at the Board meeting held on 9th January, 2018.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	170	Insurance of Port Properties - Renewal of Insurance.	The FA&CAO's proposal at para 12 of the note is approved.	Finance
2.	171	Confirmation of the minutes of the Board meeting held on 10 th November 2017.	The minutes of the Board meeting held on 10.11.2017 are confirmed.	General Administration
3.	172	Confirmation of the minutes of the Board meeting held on 27 th November 2017.	The minutes of the Board meeting held on 27.11.2017 are confirmed.	General Administration
4.	173	Online tender No. CMO-12/2017 for Expression of Interest (EOI) for empanelment of Private Hospitals/Diagnostic Centres with Mumbai Port Trust to provide secondary care treatment and Super Specialty Treatment on credit basis to Mumbai Port Trust beneficiaries as per MbPT Standard Rates for package items and Standard Percentage of Discount for non-package items for a period of two years.	The Chief Medical Officer's proposal at para 7 of the note is approved.	Medical
5.	174	Revision of pension to the families of Port Trust employees and Fire Service personnel killed or missing in the explosion on 14 th April 1944.	The explosion pension to the surviving family pensioner is revised from Rs.5,000 to Rs.10,000 with effect from 1.1.2012.	Finance
6.	175	Increase in the charges for Garbage Reception Facility in the MbPT Scale of Rates (SOR).	The Dy. Conservator's proposal at para 4 of the note is approved.	Marine

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7.	176	Finalization of terms and conditions of special Way Leave for pipelines already extended from First Chemical Berth (FCB) to Second Chemical Berth (SCB) with associated facilities (i.e. Marine Loading arms) by the user Aegis Logistics Limited and Chemical Terminal Trombay Ltd. at Pir Pau.	The Chief Engineer's (HOD Estate) proposal at para 11 of the note is approved.	Civil (Estate)
8.	177	Demolition of unsafe structures at MbPT Workshops.	The Chief Engineer's proposal to demolish Store Room near Railway line and Rest Shed near Boiler Shop is approved. As regards the structure extension to Carpentry Shop/Khalasi Rest Room, the Chief Engineer to consult Chief Mechanical Engineer before initiating action to demolish it.	Civil
9.	178	Request for inclusion of member from Customs in the Dy. Chairman's Committee for disposal of uncleared/unclaimed goods through e-auction.	The Traffic Manager's proposal at para 4 of the note is approved.	Traffic
10.	179	Request for allotment of space for Showroom/Shop for tribal handicrafts/products by Tribal Co-Operative Marketing Development Federation of India Ltd.	The Traffic Manager's proposal at para 12 of the note on License fee @ ₹3610 per sq. mtr. or part thereof per month or part thereof is approved.	Traffic
11.	180	Tender for allotment of space for erection of temporary stalls/shops at BPX Passenger Terminal of Mumbai Port during the visit of International Passenger Vessel.	Ex-post facto approval is accorded to the Traffic Manager's proposal at para 8 of the note.	Traffic

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12.	181	Tender for allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of Mumbai Port Trust.	The Traffic Manager's proposal at para 11 of the note with extension of License to Flemingo Duty Free Shop Pvt. Ltd. from 28.11.2017 for a period of six months or till award of fresh License, whichever is earlier, is approved.	Traffic
13.	182	Double Banking charges levied in respect of coastal vessels.	The Deputy Conservator's proposal at para 17 of the note is approved.	Marine
14.	183	Disposal of Floating Crane 'Shrestha'.	The Dy. Conservator's proposal at para 9 of the note is approved.	Marine
15.	184	Amendment in the Recruitment Rules for the Post of Marine Engineer in the MbPT Employees (RSP) Regulations, 2010.	Sanction is accorded to the proposed amendment in the RR as set out at Annexure I, with deletion of the words "post qualification" in option OR 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.	GAD(HR)
16.	185	Civil Works for the project of Fifth Oil (JD5) Berth at Jawahar Dweep in Mumbai Harbour - Additional accommodation for workers and staff of Contractor, ITD Cementation Ltd.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
17.	186	Pre-qualification criteria (PQC) to re-invite online tender for rate contract for supply of Pharmaceuticals to Mumbai Port Trust Hospital for a period of two years.	The Chief Medical Officer's proposal at para 4 of the note is approved.	Medical

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18.	187	Guidelines for referral of MbPT patients to empaneled Hospitals for the services which are not available at Mumbai Port Trust Hospital.	The CMO's proposal at para 10 of the note with modifications to guidelines 1 and 9 as brought out in the Note of Discussions is approved.	Medical
19.	188	Draft Memorandum of Understanding with Cochin Shipyard Limited – Upgrade, Develop and Operate Ship Repair Facility at Hughes Dry Dock and Indira Dock.	The Chief Mechanical Engineer's proposal at para 7 of the note is approved.	MEED
20.	189	Reconstruction of Hay Bunder quay wall at Berths Nos.3 and 4 by using available concrete blocks of OCT Project.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
21.	190	Proposed RRs for the posts of Asstt. Director (EDP) (₹9100-15100), Dy. Director (EDP) (₹10750-16750) and Sr. Dy. Director (EDP) (₹13000-18250) EDP Division.	The proposed amendment in 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) <i>ibid</i> , is approved.	GAD
22.	191	Levy of stevedoring charges for lighterage operations.	The Traffic Manager's proposal at para 10 of the note to be reviewed after one year is approved.	Traffic
23.	192	Surrender of plot of Land at Pir Pau, Lessee – Rashtriya Chemicals & Fertilisers Ltd. (RCF) (Code No.10104102).	The Chief Engineer (HoD Estate)'s proposal at para 14 of the note is approved.	Civil /Estate

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24	193	Implementation of Mobile Application & Web portal for an e-platform application and an analytical tool for customer satisfaction and Internal Rating (Feedback Portal System) for Mumbai Port Trust.	The Jt. Director's proposal at para 12 of the note is approved.	EDP
25.	194	Tender No. E.116/2017 – Consultancy Services for obtaining Clearances for “Proposed Ropeway Project from Sewri to Elephanta Island”.	The Chief Engineer’s proposal at para 6 of the note is approved.	Civil
26.	195	Tender No.E-136/2017 – Reclamation of South-West cove at Jawahar Dweep of Mumbai Port. - Acceptance of offer.	The Chief Engineer’s proposal at para 8 of the note is approved.	Civil
27.	196	Providing Electrical installation at proposed Domestic Cruise Terminal at Prince’s and Victoria Dock.	The Chief Mechanical Engineer’s proposal at para 5 of the note is approved.	MEED
28.	197	Implementation of IT security Audit for Information & Communication Technology (ICT) infrastructure at MbPT - To award work contract on Nomination Basis to Center for Development of Advanced Computing (C-DAC)	The Jt. Director's proposal at para 12 of the note is approved.	EDP
29.	198	Issues pertaining to ONGC -Outstanding Dues towards wharfage compensation, Special Way Leave Fees & Service Tax. - Rental dues against area occupied at 12 VD.	The Traffic Manager's proposal at para 12 of the note is approved.	Traffic

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
30.	199	To reduce traffic congestion and vehicular pollution in Navi Mumbai and Thane due to Mumbai Consumption Cargo of JNPT travelling to Bhiwandi Warehouse and then to Mumbai for consumption.	In principle approval is accorded to the Traffic Manager's proposal at para 6 of the note.	Traffic

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