

# MUMBAI PORT AUTHORITY

## Draft Resolutions of the Board, in the Meeting No.4 held on 5<sup>th</sup> August 2022

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	92	Confirmation of the minutes of the Board Meeting held on 13 <sup>th</sup> July 2022.	<i>Board confirmed the minutes of the Board Meeting dated 13.7.2022 with the addition to the note of discussion of Item No. 15.</i>	GAD
2.	93	Appointment of Shri Sarbodaman Mukherjee as Asstt. Director (Strategic Management) on contract basis in Mumbai Port Authority. - Extension of contract for a period of six months & - Issue of advertisement for engagement of 3 Management Graduates from institutes like IIM for a period of 3 years.	<i>Board accorded approval to extension of Shri Sarbodaman Mukherjee as Asstt. Director (Strategic Management) upto 31.3.2023.</i>	GAD
3.	94	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 3.11.2021 - Amendment to Mumbai Port Trust Employees (RSP) Regulations, 2010.	<i>Board accorded approval to the single consolidated amendment proposal in Mumbai Port Trust Employees (RSP) Regulations, 2010 as set out at Annexure II, under Regulation 5 of the Mumbai Port Trust Employees (Recruitment, Seniority and Promotion) Regulations, 2010 read with Section 72 of the Major Port Authorities Act, 2021, subject to sanction of the Government.</i>	GAD
4.	95	Blacklisting of the firm "Albatross Marine Services" for a period of three years.	<i>Board after discussions accorded approval to the following -</i>  <i>(i) FA&amp;CAO to examine norms followed by Ministry of Company Affairs regarding blacklisting.</i>  <i>(ii) Dy. Conservator's proposal at para 8 of the note subject to compliance of the above norms.</i>  <i>(iii) to inform IPA for circulating the same to all the Major Ports.</i>	Marine

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5.	96	Proposal for write off of loss – Disposal of steel chimney 30 M high 400 mm dia. of the slipway steam Boiler No.MR-11077 at F.&M. Shop, MbPA Workshop (FMS No.N-08413 - GLC - 702).	<i>Board accorded approval to Chief Mechanical Engineer's proposal for write off of loss of ₹7,59,015.16 as detailed in para 3 of the note.</i>	MEED
6.	97	Outsourcing of maintenance of installations at MOTJD for Three years and extendable by two more years.	<i>Board accorded approval to Chief Mechanical Engineer's proposal for outsourcing of maintenance of installations at MOTJD for three years and extendable by two more years.</i>	MEED
7.	98	Tender No. E-17/2021-Part-A, B & C: E-Tender-cum-E-Auction for Operation and Management of Pay and Park in MbPT Estate. (Phase-IV).	<i>Board approved the Chief Engineer's proposal at para 12 of the note.</i>	Civil
8.	99	Tenders for operation of Floating Restaurants – (i) Tender No. TM/BDC/FR (04/2017-18)/51 M.V. Sea Yeah – Ms. Shripriya Dalmia Thirani (ii) Tender No. TM/BDC/FR (01/2017)/1814 M.V. Neverland – M/s. Kiran Resources P. Ltd. - Initiation of Termination process.	<i>Board approved the Traffic Manager's proposal at para Nos.16, 18 and 21 of the note.</i>	Traffic
9.	100	Empanelment of Custom approved Valuers.	<i>Board accorded approval to the Traffic Manager's proposal at para 12 of the note.</i>	Traffic
10.	101	Action Taken Report on the decisions taken in the Board Meeting held on 13 <sup>th</sup> July 2022.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 13<sup>th</sup> July 2022.</i>	GAD

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11.	102	Exemption of Port charges for Ro-Pax /Passenger Ferry.	<i>Board accorded approval to the Traffic Manager's proposal at para 14 of the note.</i>	Traffic
12.	103	Request from the concessionaire for permitting to take outside hospital premises tools, materials, etc.	<i>Board decided that after getting the details from the Concessionaire, policy will be formulated and till such time the Concessionaire will not be allowed to take materials from hospital premises, and Concessionaire has to take care of his materials/tools at his risk and cost.</i>	Medical
13.	104	Supply, Installation of Free Band Microwave link for Vessel Traffic system.	<i>Board accorded approval to Joint Director's proposal at para 16 of the note.</i>	Joint Director
14.	105	Review/revision of Scale of Rates under Tariff Policy for Major Port Authorities, 2021.	<i>Board after discussions, approved the FA&amp;CAO's proposal to the draft Scale of Rates and proposed Performance Standards.</i>	Finance
15.	106	Enhancement of retirement age on superannuation from 60 to 65 years in respect of Doctors of Major Port Authorities - posting of Doctors to non-administrative posts after attaining the age of 62 years-reg.	<p><i>Board after discussions, accorded approval as under :</i></p> <p><i>(i) to constitute a Committee under Chairmanship of Retd. Chairman/Dy. Chairman of MbPA and comprising of other member such as Ex.Dean/Dean of some reputed Hospital, Ex-CMO/CMO of a Government Hospital, other experts, etc. to work out the modalities as to services of which specialities of Medical Officers should be extended beyond 62 years upto 65 years.</i></p> <p><i>(ii) to seek Solicitor General's opinion in the matter.</i></p> <p><i>(iii) to grant extension to Dr. Annadurai, Ex-CMO till the final decision of the Board in this regard.</i></p> <p><i>(iv) meanwhile to inform Hon'ble High Court as well as forward a report to the Ministry on the notice of NCSC accordingly.</i></p>	Medical

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