

MUMBAI PORT AUTHORITY

Draft Resolutions of the Board, in the Meeting No.2 held on 16th March 2022

Sl. No.	BR No.	SUBJECT	Resolution passed	Department/ Division
1.	43	Confirmation of the minutes of the Board meeting held on 15 th February 2022.	<i>Board confirmed the minutes of the Board Meeting held on 15.2.2022 with correction and modifications to BR No. 38 dated 15.2.2022.</i>	GAD
2.	44	Fixation of SoR under Tariff Policy for Major Port Authorities, 2021.	<i>Board after discussions, approved the FA&CAO's proposal to adopt existing Scale of Rates, fees and conditions upto 2.10.2022 (till validity of existing SoR). The scale of rates, fees and conditions fixed by the Board are to be published by the Board in the State Gazette and the same shall come into force from such date as may be notified by the Board in the said Gazette.</i>	Finance
3.	45	Constitution of a Committee for determination of Scale of Rates.	<i>Board after discussions, approved the FA&CAO's proposal to constitute a Committee as per the Rule 4 of Major Port Authorities (Fixation and Implementation of Scale of Rates, Fees and Conditions) Rules, 2021, as under: (i) Deputy Chairman – Chairperson of the Committee (ii) FA&CAO – Member (iii) Deputy Conservator – Member (iv) Traffic Manager - Member (v) Chief Mechanical Engineer – Member (vi) Chief Engineer - Member.</i>	Finance
4.	46	Proposal from Samudra Marine Services Pvt. Ltd. for import of PTA - Rationalization of Port charges and free period through Volume Discount.	<i>Board approved the Traffic Manager's proposal at para 8 with modifications in para 8(a) as under: 8(a) To grant 15 days free storage of PTA cargo and other cargoes like Zeolite, Magnesium Oxide, Micro Silica handled by vessels of SMSPL after vessel completing discharge. However, no concessions in wharfage will be extended to SMSPL.</i>	Traffic

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5.	47	Appointment of Third Party Inspection Agency (TPIA) for tender no. MEED.08/2019: Augmentation/Replacement of VTMS of Mumbai Harbour. Variation committee recommendation report on excess work.	<i>Board approved the Joint Director's proposal at para 6 of the note.</i>	Joint Director
6.	48	Way Leave permission to BPCL for laying 20" diameter 5 km length pipeline for transporting Bitumen from their Mahul Refinery to their Sewree Black Oil Installation.	<i>Board after discussions, accorded approval to the Estate Manager's proposal to grant the permission to BPCL to lay 20 inch diameter 5 km long overground pipeline from their Mahul Refinery to Sewree Black Oil Installation at the rate of ₹13,57,059.22 per month exclusive of taxes with 4% increase every year and rate revision every five years.</i>	Estate
7.	49	Establishment of 600 bedded super specialty Hospital under PPP mode – Appointed Date, Conditions Precedent and other issues. – Reg.	<i>Consideration deferred.</i>	Medical
8.	50	Manning, Operation, Maintenance and complete technical management of MbPT owned pilot launches "PURVA" and "PRACHI" for three years, extendable by two more years - Tender No. DC/MRC/PL/02/2021.	<i>Board after discussions, accorded approval to Dy. Conservator's proposal to accept the offer of Pacific Shipping Services amounting to ₹3,36,18,694 excluding GST for award of contract to the firm for 3 years extendable for further 2 years on same Terms and Conditions.</i>	Marine
9.	51	Request for extension of storage period for the cargo of Yellow Peas of the vessel MV Darya Mahesh, IGM No.2239158 dated 14.11.2019.	<i>Board after discussions, accorded approval to the Traffic Manager's proposal at para 24.4 (b) of the note.</i>	Traffic

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10.	52	Levy of charges on container/containerized cargo brought by road from other Ports to Mumbai Port for de-stuffing and delivery.	<i>Board after discussions, approved the Traffic Manager's proposal at para 16 of the note.</i>	Traffic
11.	53	Extension of concessional composite box rate for handling of container at CFS/ Docks.	<i>Board after discussions, approved the Traffic Manager's proposal at para 11 of the note.</i>	Traffic
12.	54	40% rebate to Cruise Angriya for the season 2018-19 and 2019-2020.	<i>Board after discussions, approved the Traffic Manager's proposal at para 14 of the note.</i>	Traffic
13.	55	Action Taken Report on the decisions taken in the Board Meeting held on 15.2.2022	<i>Board noted the Action Taken Reports on the decisions taken in the Board Meeting held on 15th February 2022.</i>	GAD
14.	56	Allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of MbPT - Tender No.TM/ID/05/2017.	<i>Board after discussions, approved the Traffic Manager's proposal at para 15 of the note with modifications to para 15(i) as under:</i> <i>15(i) to consider the request of Flemingo Duty Free Shop Pvt. Ltd. to extend their License period upto 30.6.2022 from 4.2.2022 or till the award of fresh License through tender, whichever is earlier.</i>	Traffic
15.	57	Consideration of payment towards annual lease rent for covered area of 4 sheds at STP as open land area after their demolition (temporary land).	<i>Board after discussions, approved the Estate Manager's proposal at para 13 of the note.</i>	Estate

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16.	58	Formation of Committee for recommendation on (i) linking SoR of land to FSI consumed and (ii) to examine Criteria for Renewal and Redevelopment.	<i>Consideration deferred.</i>	Estate
17.	59	Application Security Audit of e-Platform & Feedback Management System website of Mumbai Port Trust by Standardization Testing and Quality Certification (STQC), Ministry of Electronics & Telecommunication, Government of India.	<i>Board approved the Joint Director's proposal at para 11 of the note.</i>	Joint Director
18	60	Regarding various Licenses in Fisheries Department.	<i>Board, after discussions, approved the Traffic Manager's proposal 8 of the note.</i>	Traffic
19.	61	Hiring of WDS -6 shunting locomotive for MbPA on nomination basis including operations and maintenance of hired loco. - Extension of contract for a period of three months w,e,f, 1.3.2022.	<i>Board, after discussions, accorded ex-post facto approval to the Railway Manager's proposal at para 5 of the note.</i>	Railway
20.	62	Tender No. E83B/2020 - E-Tender-cum-E-Auction for license to collect charge for the use of MbPT roads. - Acceptance of Highest offer.	<i>Board after discussions, approved the Chief Engineer's proposal at para 7 of the note.</i>	Civil

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21.	63	T. No.06/2017 - Resurfacing with asphaltic materials including repairing/replacement of drainage system at various open storage yards and wharves in Indira Dock- Approval for Extra item.	<i>Board after discussions, approved the Chief Engineer's proposal at para 6 of the note.</i>	Civil

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