

**Decisions taken at the Board meeting held on 29<sup>th</sup> January, 2021.**

<b>Sl. No.</b>	<b>TR No.</b>	<b>SUBJECT</b>	<b>Decisions taken</b>	<b>Department/ Division</b>
1.	234	Tender for “Operation of Harbour Cruise from DCT” (for not more than six months) – Route: Domestic Cruise Terminal (DCT)/ RoPax Terminal/M Shed to (i) Off Gateway of India & (ii) Off Prong Light House & Back to DCT excluding the area of security & Sensitive Zone i.e. Jawahar Dweep, Pir Pau & Naval Area.	The Tender Committee’s recommendations at para 6 of the note is approved.	Marine
2.	235	Confirmation of the minutes of the Board meeting held on 23 <sup>rd</sup> December 2020.	The minutes of the Board Meeting held on 23.12.2020 are confirmed.	GAD
3.	236	Allotment of area on license basis for setting up Duty Free Shop at Mumbai International Cruise Terminal of Mumbai Port Trust. Tender No. TM/ID/05/2017.	The Traffic Manager’s proposal at para 15 of the note is approved.	Traffic
4.	237	Extended free days for levy of demurrage on Import Cargo and Licence (Storage) Fees on containers.	The Traffic Manager’s proposal at para 17 of the note is approved.	Traffic
5.	238	Extension of concessional storage for Import/coastal consignment of iron and steel cargo.	The Traffic Manager’s proposal at para 14 of the note is approved.	Traffic
6.	239	Request for the retention of quarters by retired employees due to COVID-19 lockdown on concessional rate.	The Sr. Dy. Manager's (Welfare) proposal at para 8 of the note is approved.	Welfare

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7.	240	Retention of Fosbery House accommodation - Request from Dr. Malini Shankar, Ex. DG (Shipping).	The Sr. Dy. Manager's (Welfare) proposal at para 8 (a), (b) (ii) and (c) of the note is approved.	Welfare
8.	241	Offer from Uttar Pradesh State Yarn Company Ltd. (UPSYCL) One Time Settlement Scheme (OTS). Revised Offer - Write-off loss	The FA&CAO's proposal at para 10 of the note is approved.	Finance
9.	242	Installation of additional loading arm at First Chemical Berth (FCB) by AEGIS.	The Estate Manager's proposal at para 10 of the note is approved.	Estate
10.	243	Tender No. E.10A/2017: "Modernisation of the existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai." - Excess/ Extra execution.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
11.	244	Tender No E 41/2019 - Repair to Approach trestle at Ferry Wharf - Sanction to the Revised Estimate.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
12.	245	Disposal of unconnected obsolete material lying in ICL Section, Bhandar Bhavan.	The Chief Mechanical Engineer's proposal at para 7 of the note is approved.	MEED
13.	246	Disposal of unconnected spares (List: A, B and C) and Stationery items of Materials Management Division.	The Chief Mechanical Engineer's proposal at paras 9 and 10 of the note is approved.	MEED

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14.	247	Request for space by MMRDA for MTHL project : 1. MbPT land area admeasuring 1293.53 sq.m. for construction of permanent footprint on lease basis. 2. MbPT Aerial space admeasuring 2368.31 sq. m. for grant of Way Leave for Construction of RAMP on Special way leave basis. 3. MbPT land area admeasuring 6368.86 sq.m. on leave & license basis for 11 months with further renewal of two terms of 11 months each for working space.	The Estate Manager's proposal at para 8 of the note is approved.	Estate
15.	248	Action Taken Report on the decisions taken in the Board meeting held on 24 <sup>th</sup> November 2020.	The Action Taken Report, on the decisions taken in the Board meeting held on 24 <sup>th</sup> November 2020 is approved, reviewed and taken on record.	GAD
16.	249	Allotment of land to MMRDA on temporary basis for storage /stacking of construction Materials and precast segments at MSR estate, Mumbai - 400010 for MTHL Project.	The Estate Manager's proposal at para 5 of the note is approved.	Estate
17.	250	Request for modification of pipeline – Shifting of Loading Operation from HPCL Sewree – I terminal to HPCL Sewree- II terminal - Laying of 24” IFO Pipeline.	The Estate Manager's proposal at paras 5 and 6 of the note is approved.	Estate
18.	251	Tender No.E-63/2020 – Space Rental Agreement for Operation of Food Trucks near Ro-Pax Terminal at Prince's Dock, Mumbai.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil

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19.	252	Tender No.E-175/2017 - Traffic Evacuation Plan for proposed Domestic Cruise, Marina and Ro-Ro Pax Terminals at Prince's Dock (Phase-I) - 'C' Shape Road Connecting Domestic Cruise Terminal, Marina and Ro-Pax.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
20.	253	Extension for continuation of retention of Official Residence No. 2, Jackson House, Colaba, to Shri Shishir Srivastava, Ex-CVO.	The Sr. Dy. Manager's (Welfare) proposal in paras 5 and 6 of the note are approved.	Welfare
21.	254	Consideration of Valuation Report for and fixation of SOR based on valuation done in respect of - 1. RR No.2036 (IVP Ltd),CS.No.2/748,5/748 and 6/748 2. RR No.1003 (Shree Ram Cotton & Pressing Pvt.Ltd), CS.No.5/671 3. RR No.1985 (Southern Electric Corporation) at Frere Land Estate, CS.No.3/670	The Estate Manager's proposal at para 7 of the note is approved.	Estate
22.	255	Development of proposed Third Chemical Berth at Pir Pau, MbPT.	Consideration deferred.	Civil
23.	256	Tender No.MEED.01/2014 – Providing Tier – I oil spill response facilities and services for 5 years in Mumbai / JNPT harbour -Extension of contract.	The Deputy Conservator's proposal at para 7 of the note is approved.	Marine
24.	257	Status of Income Tax Assessments and Vivad se Vishwas Scheme (VsVS).	Approval is accorded not to opt for Vivaad se Vishwas Scheme as it is not beneficial for the Port.	FA&CAO