

Decisions taken at the Board meeting held on 22nd January, 2019.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	228	Confirmation of the minutes of the Board meeting held on 17 th December 2018.	The minutes of the Board Meeting held on 17.12.2018 are confirmed.	General Administration
2.	229	Confirmation of the minutes of the Board meeting held on 26 th December 2018.	The minutes of the Board Meeting held on 26.12.2018 are confirmed.	General Administration
3.	230	Improving productivity and turn round time of vessels-review.	Consideration deferred.	Traffic
4.	231	Write-off proposal for cargo covered under Lot No. CC-73.	The Traffic Manager's proposal at para 3 of the note is approved.	Traffic
5.	232	Shifting of Mallet Bunder Police Chowkey.	Approval is accorded to - (1) the Chief Engineer's proposal at paras 5 and 6 of the note and to charge Re.1 per annum, subject to Government approval. (2) allot alternate place to Wadala Police Station immediately and commence billing with follow-up with the Commissioner's office as regards acceptance of the Terms & Conditions.	Estate
6.	233	Proposal for Revision/ Review of Scale of Rates (SOR) as per the Policy direction issued by Ministry of Shipping for determination of tariff for Major Port Trusts.	The FA&CAO's proposal at para 13 of the note with the modifications brought out in the note of discussion is approved.	Finance

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
7.	234	Tender Nos. E 125/2017, E 148/2017 and E. 148A/2017 -Operation and Management of Evelyn House, Apollo Bunder, Colaba.	The Chief Engineer's proposal at para 10 of the note is approved.	Civil
8.	235	Action Taken Report on the decisions taken in the Special Board meeting held on 13 th November 2018 and the Board meetings held on 13 th November 2018 and 20 th November 2018, respectively.	The Action Taken Reports on the decisions taken in the Special Board Meeting held on 13.11.2018, and the Board Meetings held on 13.11.2018 and 20.11.2018, are reviewed and taken on record.	General Administration
9.	236	Recruitment Rules for Class II posts in Mumbai Port Trust.	The proposal at para 4 of the note is approved.	HR (GAD)
10.	237	MbPT Employees (RSP) Regulations, 2010 – Amendment to RRs for the post of Assistant Vigilance Officer.	The proposed amendment in the 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.	HR (GAD)
11.	238	Amendment in the Recruitment Rules for the post of Marine Engineer in the MbPT Employees' (RSP) Regulations, 2010.	The proposed amendment in the 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.	HR (GAD)

12.	239	(i) Development of Tourism Project at Kanhoji Angre Island, Mumbai Port on Engineering, Procurement and Construction (EPC) Contract Basis. (ii) Management, Operation and Maintenance of Kanhoji Angre Island (KAI) as Tourist Destination on PPP basis. (iii) Appointment of Consultant for carrying out Environmental Impact Assessment and Environment Management Plan including obtaining MPCB/CRZ and Environmental clearances.	Approval is accorded to - (1) the Chief Engineer's proposal at para 9 of the note. (2) the constitution of the Committee comprising of the Chairman, Dy. Chairman, Shri Sunil Rane, Shri Sudhakar Apraj and Shri Kersi Parekh. (3) authorize the Committee to approve the SFC proposal.	Civil
13.	240	Engagement of Advisor (Marine) on contract basis.	Approval is accorded to re-advertise the post of Advisor (Marine) on contract basis on the revised terms as brought out in the note of discussion.	HR (GAD)
14.	241	Disposal of empty cylinders lying in the Mumbai Port.	The Traffic Manager's proposal at para 15 of the note is approved.	Traffic
15.	242	Approval to procure and operate Ro-Pax on East Coast, Mumbai.	The Dy. Conservator's proposal at para 6 of the note is approved.	Marine
16.	243	Tender No.E.04/2019 – 'Operation and Management of Pay & Park in Parking space near 15 VD for Eastern Waterfront Development Projects. Approval to PQ Criteria and to General Terms & Conditions of the tender.	The Chief Engineer's proposal at para 8 of the note read with the clarifications as brought out in the note of discussion is approved.	Civil

17.	244	Tender No E. 121/2018 - 'Operation and Management of Pay & Park in MbPT Estate. (Ph-II)'. - Cotton Depot - Approval to PQ Criteria and to General Terms & Conditions of the tender.	The Chief Engineer's proposal at para 8 of the note read with the clarifications as brought out in the note of discussion is approved.	Civil
18.	245	Appointment of Consultant for technical feasibility of land at Govandi, Mumbai.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
19.	246	Tender No.E-111/2018 – Repairs to roller path of west side Inner Lock Gate of Entrance Channel Indira Dock.	(1) The Chief Engineer's proposal at para 6 (a), (c) and (d) of the note is approved. (2) As regards the proposal at para 6(b) of the note, in view of the emergency, severity and gravity, approval is accorded to condone the cut-off date from 30.9.2018 to 9.11.2018 and to open the price bid.	Civil
20.	247	Essential repairs to building Nos. 1 to 6, 11, 14, 15, 17 to 21, 23 to 24 and 27 (17 buildings) at New Colony, Nadkarni Park, Wadala.	The Chief Engineer's proposal at para 7 of the note is approved.	Civil
21.	248	(i) Operation and Management of Pay and Park in MbPT Estate (Ph-III). - Approval to PQ Criteria, terms and conditions for inviting tenders (ii) Approval for handing over additional parking area to contractor of ongoing Tender No. 99/2016 (Phase-I).	The Chief Engineer's proposal at para 4 of the note read with the clarifications as brought out in the note of discussion is approved.	Civil

22.	249	Consultancy for the Project of “Infrastructure up-gradation work of existing Ballard Pier Berths (BPS and BPX)” - Ratification of the Board for award of work to IIT Madras.	The Chief Engineer's proposal at para 3 of the note is approved.	Civil
23.	250	Civil works for the Construction of Fifth Oil Berth - Excess execution.	The Chief Engineer's proposal at para 11 of the note is approved.	Civil
24.	251	‘Construction of Sewage Treatment Plant (STP) at Tejas Nagar Colony, Wadala’.	The Chief Engineer's proposal at para 13 of the note is approved.	Civil
25.	252	Establishment of 600 Bedded Super- Specialty Hospital with an option to develop a Medical College and further expansion of Hospital on PPP. (Tender No. CMO 14/2018-19).	The Chief Medical Officer's proposal at para 7 of the note read with the FA&CAO's minutes at para 9 of the note is approved.	Medical
26.	253	Appointment of Consultant for Slum Rehabilitation on MbPT land.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil
27.	254	Establishment of a facility for Chattrapati Shivaji Maharaj Memorial with statue off the Coast off Mumbai in the Arabian Sea.	The DC's proposal at para 14 of the note is approved.	Marine

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