

Decisions taken at the Board meeting held on 13th July, 2020.

Sl. No.	TR Nos.	SUBJECT	Decisions taken	Department/ Division
1.	88	Confirmation of the minutes of the Board meeting held on 30 th June 2020.	The minutes of the Board Meeting held on 30.6.2020 are confirmed.	GAD
2.	89	SECRET	Consideration deferred.	Estate
3.	90	Action Taken Report on the decisions taken in the Board meeting held on 25 th February 2020.	The Action Taken Report on the decisions taken in the Board meeting held on 25 th February 2020 are approved, reviewed and taken on record.	GAD
4.	91	Development of Rewas Port as a satellite Port of Mumbai Port and JNPT – Consultancy services for undertaking asset valuation study of Rewas Port Ltd. by SBI Caps. – Proposal for acceptance of the report.	Approval is accorded to - (i) payment of ₹1,14,83,331 by MbPT as 1/3 rd share towards the cost of the study by SBI Caps (para 8), (ii) the acceptance of the Report to be decided by the concerned HoD after the study of the Draft report submitted by SBI Caps.	Civil
5.	92	Exemption/Remission of charges.	Traffic Manager should obtain legal opinion whether Storage Charges in lieu of demurrage as applicable to private entities can be extended to HURL, being a SPV of a group of PSUs.	Traffic
6.	93	(i) Consolidation of Pension and other pensionary benefits of pre-1.1.2017 Retired Class I and Class II Officers in the Major Ports and Dock Labour Board and (ii) Revision of Pension and other pensionary benefits of Class I and Class II Officers of the Major Ports/Dock Labour Board who have retired on or after 1.1.2017.	Approval is accorded to the FA&CAO's proposal at para 12 of the note.	Finance

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7.	94	Tender for allotment of open/covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock and 10 Indira Docks of Mumbai Port. Tender No.TM/ID/03/2019	The Traffic Manager's proposal at para 11 of the note is approved.	Traffic
8.	95	Renewing electrical installation of various Sheds in Mumbai Port Trust.	Approval is accorded to enhance the budget provision to ₹1,18,94,382.32.	MEED
9.	96	Request for the retention of quarters by retired employees due to COVID-19 lock-down on concessional rate.	Approval is accorded to grant retired employees 30 days from the end of lock-down period i.e. midnight of 31.7.2020. In case they fail to vacate by 31.8.2020, or who seek further extension beyond 31.8.2020, license fee @40% of total emoluments will be recovered retrospectively. Moreover, this concession will not apply to the employees whose extension period of retention of the quarter is continuing and is due to expire after the lock-down period, i.e. after 31.7.2020 as they had planned to continue in the quarters irrespective of this lockdown or on account of their own volition.	Welfare
10.	97	Request for waiver of all Parking Charges	The Traffic Manager's proposal at para 7 of the note is approved.	Traffic
11.	98	Action Taken Report on the decisions taken in the Board meeting held on 27 th March 2020.	The Action Taken Report on the decisions taken in the Board meeting held on 27 th March 2020 are approved, reviewed and taken on record.	GAD

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12.	99	Refund of concession towards successful completion of targeted voyages on Domestic run – Angriya & Karnika	Approval is accorded to (i) the Traffic Manager's proposal at para 13 of the note. (ii) prepare a policy on concession to cruise ships due to COVID and forward to IPA and Ministry of Shipping.	Traffic
13.	100	Tender No. 47/2020 - Maintenance Dredging in Approach Channels, Turning Circles, outside Berths, Indira Dock basin, Bunder areas and Anchorages of Mumbai Port for three years from the year 2020-21.	Consideration deferred.	Civil
14.	101	Increase in anchorage charges by Mumbai Port Trust.	Consideration deferred.	Marine
15.	102	Tender No. MEED-8/2019 – Augmentation Replacement of Vessel Traffic Management System for Mumbai Harbour.	The Joint Director's proposal at para 8 of the note is approved.	MEED (P&R)
16.	103	Demolition of dilapidated Building No.25 at Tejas Nagar and Buildings Nos.1 and 2 at Rajas Nagar at Cotton Depot, GWND.	The Chief Engineer's proposal at para 8 of the note is approved.	Civil
17	104	Replacement of Gravity Fender Linkage Assemblies of Dolphin Nos. 3 and 4 of Jetty No. 2 at Marine Oil Terminal, Jawahar Dweep (MOT-JD).	The Chief Mechanical Engineer's proposal at para 5 of the note is approved.	MEED

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18.	105	Deferment of operational take-over of Mumbai Port Trust Hospital from 15.6.2020 to 22.7.2020.	Approval is accorded to- (i) permit the Concessionaire to take over the MbPT Hospital Project as per Concession Agreement on 22.7.2020 by further deferment of operational take-over of Mumbai Port Trust Hospital from 15.6.2020 to 22.7.2020, subject to the fulfilment of the conditions precedent mentioned in the Concession Agreement by the Concessionaire; (ii) grant an advance payment on monthly basis on the last day of every month for a period of six months from Appointed Date to the Concessionaire to an amount equal to 75% of expenditure incurred to the MbPT beneficiaries medical treatment as per the CGHS Rate of Mumbai city after assessment of preceding month's expenditure, subject to the condition that the advance payment will be adjusted in the subsequent month expenditure bill raised by the Concessionaire to MbPT and the first payment will be released on 31.8.2020. (iii) make payment of salary to MbPT deputed employees for the month of July 2020, subject to the condition that salary component of 10 days from 22.7.2020 to 31.7.2020 will be adjusted in the first bill payable to the Concessionaire.	Medical

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19.	106	Contract for collection, transportation and treatment of Bio Medical Waste generated from quarantine ward/ isolation ward/ lab testing to avoid spread of Corona Virus.	The Chief Medical Officer's proposal at para 6 of the note is approved.	Medical
20.	107	Incentive schemes to all the Health Care Workers (HCWs) working in the High risk Covid Corridor and Moderate risk Non Covid Corridor at MbPT Hospital including Dispensaries with effect from 23.3.2020 till the Covid Pandemic gets over.	Consideration deferred.	Medical
21.	108	Administrative approval to the procurement of 3634.56 KL of LS.HF. HSD Oil for MbPT crafts and hired crafts for the year 2020-21 through the Materials Manager's Division of CME Department.	The Dy. Conservator's proposal at para 8 of the note is approved.	Marine
22.	109	Amendments in RRs to the post of Pilot in MbPT Employees (RSP) Regulations, 2010.	The proposal at para 7 of the note is approved.	GAD
23.	110	Remission of charges on account of Lockdown period – COVID-19 pandemic.	The Traffic Manager's proposal at para 10 of the note is approved.	Traffic
24.	111	Continuation of appointment of MSTC Ltd. as e-auctioneer for disposal of old, obsolete, unserviceable equipment, surplus spares and scrap material by MEED (MMD).	The Chief Mechanical Engineer's proposal at para 7 of the note is approved.	MEED
25.	112	Technical Association with School of Architecture and Notre Dame International, University of Notre Dame - MOU for approval.	The Chief Engineer's proposal at para 6 of the note is approved.	Civil

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26.	113	Action Taken Report on the decisions taken in the Board meeting held on 5 th May 2020.	Consideration deferred.	GAD
27.	114	Continuation of occupation of official residence by the Dy. Chairman.	The Sr. Dy. Manager's proposal at para 5 of the note is approved.	Welfare
28	115	Setup, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land License Model.	The Chief Engineer's proposal at para 5 of the note is approved.	Civil
29	116	Tender No.MEED 11/2019 - HVAC work for the Proposed International Cruise Terminal at Mumbai Port Trust – Extension of time for submission of Security Deposit and waiver for submission of Additional Security Deposit.	The Chief Mechanical Engineer's proposal at para 14 of the note is approved.	MEED
30	117	Construction of Third Chemical Berth - Consideration of established joint venture for qualification purpose.	Approval is accorded to the Chief Engineer's proposal at para 6(a) of the note and to extend the bid date by 3 weeks to give sufficient time for the bidders.	Civil
31	118	In the matter of Arbitration between Indira Container Terminal Pvt. Ltd. V/s. The Board of Trustees of the Port of Mumbai.	The Chief Law Officer's proposal at para 5 of the note is approved.	Legal

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