

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.13 held on 01st March 2024.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	240	Prior sanction of the Competent Authority for purchase/sale of immovable/movable property w.r.t. Regulation 20(2) of MbPTE (Conduct) Amendment Regulations, 2012 - Standard Operation Procedure (SOP).	<i>Board approved the proposal at paras 6, 7, 8 and 9 of the note.</i>	GAD
2.	241	Proposal for MoU with Port of Klaipeda, Lithuania	<i>Board approved the proposal at para 7 of the note.</i>	Marine
3.	242	Disciplinary action against Shri Manojkumar Singh, Retired Shed Superintendent, Traffic department under Regulation 8(b) of the Mumbai Port Trust Pension Regulations, 1965.	<i>Board approved the Traffic Manager's proposal to issue a Show Cause Memo to Shri Manojkumar Mahendra Singh, Retired Shed Superintendent, Traffic Department proposing a penalty of withholding 10% of his pension for a period of 1 year.</i>	Traffic
4.	243	Appointment of Consultants from the Empanelled firms for Monetisation of MbPA assets - Fixation of Bid Parameter for selection.	<i>Board approved the Chief Engineer's proposal to –</i> <i>(i) Adopt the advice of the Expert Advisory Committee for fixation of the bid parameter for selection of Consultant, as per para 5 above, with modification as proposed by FA&CAO at para 7 above.</i> <i>(ii) the invitation of bids from the Empanelled firms for appointment of Consultant for Monetisation of New Sewree Warehouse, i.e., "Allotment of New Sewree Warehouse on lease for a period of 30 years".</i>	Civil

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5.	244	Allotment of Land admeasuring 7150.23 sq.m. for setting up of liquid bulk tankages on Tender Cum Auction process on lease for a period of 30 years.	<i>Board approved the Chief Engineer's proposal for approval to the Land Allotment Committee's Recommendation as under:</i> <i>(i) Leasing out the plot for 30 years.</i> <i>(ii) Fixation of upfront Reserve Price of ₹16.50 crore.</i> <i>(iii) The salvage value for existing tank, plant and machinery based on the valuation report will be paid by the successful bidder.</i> <i>(iv) Invitation of RFP bids on Tender cum auction process with eligibility criteria as provided at para 6 of the note.</i>	Civil
6.	245	Termination of tenders for operation of Floating Restaurants.	<i>Board approved the Traffic Manager's proposal at para 6 of the note.</i>	Traffic
7.	246	T.No.81/2023 – Providing shore protection at Jawahar Dweep. - Acceptance of Offer	<i>Board approved Chief Engineer's proposal at para 7 of the note.</i>	Civil
8.	247	Re-engagement as Sr. Domain Expert for Infrastructure planning in Township area of MbPA.	<i>Board approved Chief Engineer's proposal for –</i> <i>(i) re-engagement of Shri Arghade and Shri Choukkar – retired MCGM Engineers as Sr. Domain Experts on nomination basis for Infrastructure Planning for township area on payment terms as stated at para 4 of the note; and</i>	Civil

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			<i>(ii) incurring an estimated expenditure of approx. ₹12.65 lakhs (incl. GST) per annum on this account.</i>	
9.	248	E-Tender cum E-Auction for licensing of plot No.2 at Lakri Bunder (North) having an area admeasuring 50 sq. mtrs. for a period of three years for water supply to ships/crafts/barges etc. in Mumbai Harbour. Reg (Tender No. TM/BDR/01/2024)	<i>Board approved Traffic Manager's proposal at para 38 of the note.</i>	Traffic

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