

# **MUMBAI PORT AUTHORITY**

## **Resolutions of the Board, in the Meeting No.14 held on 12<sup>th</sup> March 2024.**

| Sl. No. | BR No. | Subject                                                                                                                                                                                                                                                | Resolution passed                                                                                                                                                                                                                              | Department/ Division |
|---------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1.      | 249    | Allotment of MbPA workshop plot admeasuring 58887.04 Sq. Mtrs. at Frere road to Mazagon Dock Ship Builders Ltd. (MDSL) for shipbuilding activity.                                                                                                      | <i>Board approved Estate Manager's proposal at para 6 of the note and Land Allotment Committee's Report.</i>                                                                                                                                   | Estate               |
| 2.      | 250    | Grant of fresh lease in respect of Land and Water Area (4 Nos.) Codes: 20801640, 20801642, 20801650 and 20801652 (Expired Leases) to M/s. Mazagon Dock Shipbuilders Ltd. (MDSL) on nomination basis for a period of 29 years.                          | <i>Board approved Estate Manager's proposal at para 7 of the note and Land Allotment Committee's Report as at Annexure I.</i>                                                                                                                  | Estate               |
| 3.      | 251    | Grant of fresh lease of 8 pockets of land and water area admeasuring 93961.73 sq. mtrs. to Mazagon Dock Shipbuilders Ltd. (MDSL) on nomination basis for a period of 29 years lease                                                                    | <i>Board approved Estate Manager's proposal at para 7 of the note and Land Allotment Committee's Report as at Annexure I.</i>                                                                                                                  | Estate               |
| 4.      | 252    | Confirmation of the minutes of the Board Meeting No.12 held on 22 <sup>nd</sup> February 2024.                                                                                                                                                         | <i>Board confirmed the minutes of Meeting No. 12 held on 22<sup>nd</sup> February 2024 with modifications to BR No.239.</i>                                                                                                                    | GAD                  |
| 5.      | 253    | Tender No: E.86/2023: Purchase, Demolition and Removal of dismantled materials of Buildings Nos. 11, 12, 18, 19, 26 and 27 (6 Bldgs.) at Old Colony, Nadkarni Park and Building No. 29 at Tejas Nagar, Wadala, GWND.<br>– Acceptance of Highest offer. | <i>Board approved Chief Engineer's proposal for the acceptance of the highest offer received from U. G. Traders, amounting to ₹38,07,300.73, for a contract period of Eight (8) months from the date of release of site including monsoon.</i> | Civil                |
| 6.      | 254    | Proposal for Formation of Art, Culture Heritage Committee under ESG Policy.                                                                                                                                                                            | <i>Consideration deferred.</i>                                                                                                                                                                                                                 | Marine               |
| 7.      | 255    | Re-engineering of Scrap Disposal Process.                                                                                                                                                                                                              | <i>Board approved Chief Mechanical Engineer's proposal for the Re-engineering scrap disposal process furnished at para 3 (Points A to N) of the note and for implementation of the same.</i>                                                   | MEED                 |

| Sl. No. | BR No. | Subject                                                                                                                                                                                                                                                                                                                                                                                                          | Resolution passed                                                                                                                                                                                                                                                                            | Department/ Division |
|---------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 8.      | 256    | Amendment in General Financial Rules, 2017 – Rule 171(i) Performance Security Regarding.                                                                                                                                                                                                                                                                                                                         | <i>Board approved FA&amp;CAO's proposal at para 3 of the note.</i>                                                                                                                                                                                                                           | Finance              |
| 9       | 257    | Enforcement of the Major Port Authorities Act, 2021 w.e.f. 03.11.2021 -<br><br>(1) Repealing of Mumbai Port Trust Class I and Class II Employees' (Optional Marathi Language Examination) Regulations, 1977.<br><br>(2) Framing of Scheme for Optional Marathi Language Examination on the lines of Mumbai Port Trust Class I and Class II Employees' (Optional Marathi Language Examination) Regulations, 1977. | <i>Board approved the proposal to repeal Mumbai Port Trust Class I and Class II employees (Optional Marathi Language Examination) Regulations, 1977 and instead to frame a scheme for Optional Marathi Language Examination as set out at Annexure III, on the lines of said Regulation.</i> | GAD                  |
| 10      | 258    | Request for extension to the allotment of area allotted at DCT by Marine Solutions Distribution & Services Pvt. Ltd.                                                                                                                                                                                                                                                                                             | <i>Board approved Traffic Manager's proposal at para 32 of the note.</i>                                                                                                                                                                                                                     | Traffic              |
| 11      | 259    | Allotment of Plot No RR 1927 with G + 1 structure at Mazgaon Tank Bunder Estate admeasuring 748.61 sq.mtr. (RR Zone 10/79B – Reay Road Ghodapdeo) through e-Tender cum Auction methodology on Annual Lease Rent basis for a period of 10 years lease on as is where is basis.                                                                                                                                    | <i>Board approved Estate Manager's proposal at para 4 of the note and Land Allotment Committee's Report as at Annexure III.</i>                                                                                                                                                              | Estate               |

-----