

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.1 held on 29th May 2024.

Sl. No.	BR No.	Subject	Resolution passed	Department / Division
1.	1	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 3.11.2021 - Framing and notification of fresh RSP Regulations of Major Port Authorities -reg	Board accorded sanction to the draft notification for notifying Mumbai Port Authority Employees' (Recruitment, Seniority & Promotion) Regulations, 2024 incorporating all subsequent amendments notified till date, as set out at Annexure III, under Section 72 (2) (i) of the Major Port Authorities Act, 2021, subject to sanction of the Government.	GAD
2.	2	Delegation of Powers (DoP)	Board accorded approval for adoption of the Uniform Delegation of Powers (DoP) forwarded by the IPA in supersession to the earlier Delegation of Powers dated 11.2.2015. On approval the same will be forwarded to all the departments for compliance. Also the same will be sent to the Ministry.	Finance
3.	3	Confirmation of the minutes of the Board Meeting No.13 held on 1st March 2024.	Board confirmed the minutes of Meeting No. 13 held on 1 st March 2024.	GAD
4.	4	Confirmation of the minutes of the Board Meeting No.14 held on 12th March 2024.	Board confirmed the minutes of Meeting No. 14 held on 12 th March 2024.	GAD
5.	5	Proposal for Appointment of Mumbai Port Sustainability Foundation for Development of Eco-park at Sewree.	Board approved Assistant Director's (Strategic Management) proposal at para 5 of the note.	GAD

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6.	6	Extension of services of Shri Dilip Shekdar, Advisor (Planning) on contract basis; and issue of fresh advertisement for engagement of Senior Advisor (Planning) and Advisor (Planning).	Board accorded approval to the following : (i) ex-post facto sanction for extension of contractual engagement of Shri D.V.Shekdar as Advisor (Planning) on same terms and conditions, for period of one year from 1.3.2024 to 28.2.2025 with 5% increase in existing consolidated monthly remuneration i.e ₹1,98,450, rounding to ₹2,00,000 and ₹50,000 as travelling allowance per month and payment of GST, as applicable; and (ii) to issue new advertisement for engagement of Sr. Advisor (planning) and Advisor (Planning) on contractual basis, as per Educational/ Professional Qualification, Experience, Age, consolidated remuneration and other terms and conditions at Annexure II.	GAD
7.	7	1st and 2nd extension for Tender No E. 38/2021 - Annual Housekeeping of some of structures inside Docks area.	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic
8.	8	Extension of free period for Import Shipment of project cargo of Sany Heavy Industry India Pvt. Ltd.	Board approved Traffic Manager's proposal at para 17 of the note.	Traffic
9	9	Request from ATC Global Logistics Pvt. Ltd. for waiver of demurrage by Demurrage Charges Waiver Application dated 13.12.2023	Board decided that the request of ATC Global Logistics Pvt. Ltd. for waiver of demurrage cannot be acceded to.	Traffic

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10	10	Disciplinary action against Shri Manojkumar Singh, Retired Shed Superintendent, Traffic Department under Regulation 8(b) of the Mumbai Port Trust Pension Regulations, 1965.	Board decided as under – (i) to issue Penalty Order of “withholding 5% of pension for a period of 1 year” to Shri Manojkumar Mahendra Singh, Retired Shed Superintendent, Traffic Department, for his misconduct. (ii) to release the terminal dues at the earliest.	Traffic
11	11	Tender No.CE.Project/TCB/2020 - Development of Third Chemical Berth at Pir Pau. - Approval to the extension and excess execution.	Board approved Chief Engineer’s proposal as under- (i) to frame the Revised Cost Estimate once the final cost considering the extra/ excess, if any, till final completion of the project is arrived and process the same for approval of the Government. (ii) to the present excess execution of ₹2,47,06,523.02 including GST and to grant an extension of time of 96 days in the contract completion period from 25.2.2024 to 30.5.2024, as brought out in paras 2 and 3 of the agenda note.	Civil
12	12	Way leave permission for laying of 22” dia. multiproduct pipeline, 10” Lube pipeline and 6” OFC Cable from Mumbai Refinery to Rasayani having total length about 6.5 Km by BPCL.	Board approved Estate Manger’s proposal at para 6 of the note.	Estate
13.	13	Allotment of Compartment ‘D’ at Ryan Grain Market, admeasuring 1647.91 sq.mtr. at Elphinstone Estate through E-Tender cum Auction methodology on annual rent basis for a period of 10 years’ lease.	Board approved Estate Manager's proposal at para 4 of the note and LAC Report as at Annexure III.	Estate

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14.	14	Estimate for sanction: hiring of Fire Staff for Mumbai Port Authority, from Service Provider - Approval of TCR - Price bid of Tender DC/PFS-02/2023.	Board accorded ex-post facto approval to Dy. Conservator's proposal at para 8 of the note.	Marine
15.	15	High Court Commercial A& V&J Commercial Suit No. 96 of 2015 The Board of Trustees of Port of Mumbai Vs M.V. Sulawesi II and others.	Board approved Dy. Conservator's proposal at para 9 of the note.	Marine
16.	16	Discharge and re-tendering of Tender No.DC-MRC-PB-01/2022 for Hiring of two patrol boats for a period of 7 years.	Board accorded ex-post facto approval to Deputy Conservator's proposal for retendering of the proposal for hiring of two patrol boats for a period of 7 years.	Marine
17.	17	Sanction for extension of Clause No.53(a) of Tender No.DC/MRC/HT/01/2021 non-operational period of H.T. Ajit due to major breakdown of port main engine and to pay to O&M contractor 10% of the manning cost as per Tender Clause 53(c)Corrigendum 3.	Board approved Deputy Conservator's proposal at para 7 of the note.	Marine
18.	18	Waiver of Berth hire and vessel shifting, pilotage charges of Vessels M.T. Hari Leela and M.T. Desh Bhakt used for Sea Water Flushing of crude oil pipelines C-1 and C-2 to facilitate replacement of MOV-1308 at MOT, Jawahar Dweep.	Board approved Chief Mechanical Engineer's proposal to waive off the charges of Rs.29,64,000.41 for two vessels as brought out at para 9 of the note, in terms of Rule 8 of the Major Port Authorities (Fixation and Implementation of Scale of Rates, Fees and Conditions) Rules, 2021.	MEED

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19.	19	Triennial Electrical Repairs & Maintenance contract for MbPA Residential Colonies – Sagargeet at Worli, Ex-BDLB residential colonies at Cotton Green and staff quarters at Port Trust Hospital, Wadala. - Approval for awarding contract on Nomination basis.	Consideration deferred.	MEED
20.	20	RFP No. MBPA-MEED-IA-01 - Procurement of Consultancy Services for Integrity Assessment of Oil Pipelines and Allied Works - Award of Contract to M/s. Engineers India Limited and Sanction to Estimate.	Board approved Chief Mechanical Engineer's proposal at para 13 of the note.	MEED
21.	21	Declaration of holiday on 20 th May, 2024 on account of General Parliamentary Elections, 2024 in Maharashtra.	Board accorded ex-post facto sanction to treat 20 th May 2024 as a closed holiday for the purpose of Docks Bye Law No. 118.	GAD
22.	22	Two mooring launches on hire for six months on single source selection basis.	Board approved Deputy Conservator's proposal at para 14 of the note.	Marine
23.	23	Tender for manning, Operation, Maintenance, and complete technical Management of MbPA owned 2 Nos. Pilot Launches PL-Pragati & PL-Pranjali for three years Extendable by Two more years.	Board approved Deputy Conservator's proposal at para 8 of the note.	Marine
24.	24	Tender No. E.10A/2017: Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai – Intensive Examination Report by Chief Technical Examiner.	Board approved Chief Engineer's proposal at para 10 of the note.	Civil

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25.	25	Model studies for the development of Marina in Mumbai Harbour for Mumbai Port Authority. Study of alternative location in water front regarding.	Board approved Chief Engineer's proposal at para 7 of the note.	Civil
26.	26	Proposal for MoU between MbPA and CSMVS Museum.	Board approved Asstt. Director's (Strategic Management) proposal at para 4 of the note.	GAD
27.	27	Land Allotment Committee (LAC) recommendations for allotment of first floor, building No 24, Tejas Nagar Colony admeasuring 327.88 sq. mtr BUA to Railway Police Station, Wadala.	Board approved Estate Manager's proposal at para 12 of the note.	Estate
28.	28	Sanction to Estimate for Biennial Operation & Maintenance contract for complete Oil Pipeline section of Pir Pau.	Board approved the Chief Mechanical Engineer's proposal at para 6 of the note.	CME
29.	29	Extension to the permission for use of 33.97 Sq. Mtrs area at RoPax Terminal for installation of baggage scanner machine by M2M Ferries.	Board approved Traffic Manager's proposal at para 18 of the note.	Traffic
30.	30	Way leave permission to BPCL for laying of 12" dia. Black Oil line from MbPA Chowky No.8 to BPCL's Benzene installation at Sewree.	Board approved Estate Manager's proposal at para 7 of the note.	Estate
31.	31	Way leave permission for laying of 14" dia. Water line to HPCL from BMC's Mahul STP to HPCL Mumbai Refinery.	Board approved Estate Manager's proposal at para 7 of the note.	Estate
32.	32	Standard operating procedure (SOP) for allotment of covered space to Port Users for office purpose— reg.	Board approved Traffic Manager's proposal at para 27 of the note.	Traffic

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33.	33	Annual Accounts of Mumbai Port Authority for the year ended on 31 st March 2024.	Board approved FA&CAO's proposal at para 12 and 13 of the note.	Finance
34.	34	PPP Strategy for re-inventing Mumbai Port.	Board approved Chief Engineer's Proposal at para 8 of the note.	Civil
35.	35	Discharge of Tender No. E 14/2023, titled "Upgradation, Equipping, Operation, Maintenance and Transfer of Harbour wall berth (18 ID to 21 ID) at Indira Dock, Mumbai on PPP mode".	Board approved Chief Engineer's Proposal at para 7 of the note.	Civil
36.	36	Recovery of charges on ice supplied to fishing boats from Mallet Bunder and Sassoon Dock.	Board approved Traffic Manager's proposal to amend clause 8.1.D of SoR as under : - <u>8.1.D. Supply of Water/Ice by licensed agencies</u> Charges for supply of water/Ice by licensed agencies will be levied at the rate of Rs.20.43 per 1000 litres/per Ton respectively.	Traffic

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