

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.2 held on 12th August 2024.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	37	Quotation No. CE.JD5 (Tankages)/6277 dated 15.3.2024, Dumping of selected material obtained from ongoing site of Metro rail, bullet train in Mumbai region at Modistone plot in Mumbai Port Estate – Approval for Award of Contract to the Highest Bidder.	Board accorded approval to the Chief Engineer's proposal to accept the offer of MEIL-HCC JV who has offered an amount (payable to MbPA) of ₹24,00,000 (exclusive of applicable GST) for dumping of the excavated material from Bullet Train Project - station and tunnel work as recommended by the Tender Committee.	Civil
2.	38	Fixation of the Reserve price for Develop and Maintain of Garden plots and set up art court/food court/service court at Ballard Estate for 5 years lease Approval of Board for the discharge of tender no. 55/2023 and to re-invitation of the tender.	Board approved Chief Engineer's proposal at para 5 of the note and to invite fresh tenders with modifications as deliberated.	Civil
3.	39	Allotment of vacant south part of Final Plot No. 17 & 18, South of Kalyan street at Elphinstone Estate to Mahanagar Gas Limited (MGL) for setting up CNG retail outlet on annual rental basis.	Board approved Estate Manager's proposal at para 2 of the note alongwith Land Allotment Committee's recommendations as at Annexure.	Estate
4.	40	Allotment of vacant land south of RR No. 2015 admeasuring 1900 sq. mtrs between Mason Road & P.D'Mello Road at Elphinstone Estate to Mahanagar Gas Limited (MGL) for setting up CNG retail outlet- Reg. Revised LAC recommendations of allotment on annual rental basis.	Board approved Estate Manager's proposal at para 2 of the note alongwith Land Allotment Committee's recommendations as at Annexure.	Estate

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5.	41	Grievance regarding fixation of pay on promotion to Class I post – Petitions by Smt. S.K.Ayare, Sr.A.O. Smt. P.C.Nibre, A.O., & Smt. D.I.Lobo, Sr.A.O. – reg.	Board approved FA&CAO's proposal at para 12 of the note.	Finance
6.	42	Request to extend the validity of the notification for free days for pre-shipment of export of sugar and agri cargo – reg.	Board approved Traffic Manager's proposal at para 23 of the note.	Traffic
7.	43	Opening of CSGL Account, updation of Authorised Signatory list for Provident Fund Investment.	Board approved FA&CAO's proposal at para 7 of the note.	Finance
8.	44	Confirmation of the minutes of the Board Meeting No.1 held on 29 th May 2024.	Board confirmed the minutes of Meeting No.1 held on 29 th May 2024.	GAD
9.	45	Appointment of Officer on Special Duty (Jr) for Removal of encroachment - Extension of Contract of Shri Ashok V. Shinde, Officer on Special Duty (Jr.).	Board approved Chief Security Officer's proposal for- (i) extension of the contractual engagement of Shri Ashok V. Shinde, OSD (Jr.), by one year w.e.f. 8.6.2024 to 7.6.2025; and (ii) 5% increase in consolidated monthly remuneration and on same terms and conditions as mentioned in the initial offer of engagement.	CSO
10.	46	Sanction to the Estimate for Third Party Inspection and Quality Assurance for the works Costing more than Five Crore of Civil Engineering Department of Mumbai Port Authority for a period of Two years.	Consideration deferred.	Civil

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11.	47	Committee with External Experts to suggest Way forward in Pending Execution Proceedings of Traffic Department.	Board accorded approval to – (i) Chief Law Officer's proposal at para 13 of the note. (ii) Traffic Manager to put up a proposal before the Board for collecting charges in advance.	Legal
12.	48	T.No.25/2021 - Transportation of debris garbage/ engineering materials by Motor Lorries in Railway Engineering Section during 2 years 2021-2023 - Sanction to excess execution.	Board approved Chief Engineer's proposal for excess execution of ₹23,04,432 under the subject contract.	Civil
13.	49	T.No.50/2022 - Supply of well water and transport of potable water by Tanker Lorries in the jurisdiction of General Work Northern Division and Southern Division for a period of 24 months. Part V – Residential Colonies in GWSD area (Sassoon Dock, Evelyn House and Fosbery House, Colaba Officer's Quarters) - Sanction to excess execution.	Board approved Chief Engineer's proposal for excess execution of ₹18,77,190 excluding GST under the subject contract.	Civil
14.	50	Extension of Contracts for following Sanitary related tenders: (I) 3 rd Extension of Time and corresponding Expenditure (₹32,13,458.00) for the period from 15.2.2024 to 20.8.2024 for Tender No. E.76/2020. (II) 3 rd Extension of Time and corresponding Expenditure (₹79,21,340.97) for the	Board approved Traffic Manager's proposal at para 10 of the note provided that the extension for all the three tenders is granted up to 31.10.2024 and no further extension will be granted. The tendering process shall be completed within the said time limit.	Traffic

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		period from 14.12.2023 to 20.8.2024 for Tender No. E.70/2020. (III) 1st Extension of Time and corresponding Expenditure (₹35,15,611.20) for the period from 2.12.2023 to 20.8.2024 for Tender No. E. 35/2021.		
15	51	Schedule of Employees of the Board as on 1.4.2023.	Board accorded sanction to the department-wise Schedule of Employees as on 1.4.2023 along with details of allowances granted to Class I, II, III and IV employees of Mumbai Port Authority as set out in Annexure I.	GAD
16	52	Licensing of 1 (One) plot of an area admeasuring 50 sq. mtrs. for a period of three years at Lakri Bunder (North) Darukhana for supply of potable water on to ships/ crafts/ barges, etc., through underground pipeline in Mumbai Harbour. (Tender No. TM/ BDR/ 01/ 2019).	Board approved Traffic Manager's proposal at para 8 of the note subject to extension only up to 15.9.2024 and no further extension will be granted. The tender should be awarded within the prescribed time limit.	Traffic
17.	53	Action Taken Report on the decisions taken in the Board Meeting held from 25.4.2023 to 12.3.2024.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held from 25.4.2023 to 12.3.2024 and directed to complete the actions as approved by the Board at the earliest.	GAD
18.	54	Enhancement of income limit determining the dependency criteria of parents of employees for availing medical treatment in MbPA Hospital.	Consideration deferred.	Medical

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19.	55	Providing Tier –I oil spill response facilities and services in Mumbai / JNPA harbor. Extension of OSR Contract on Nomination basis. - Tender No. MEED 1 /2014	Board approved Dy. Conservator's proposal at para 24 of the note.	Marine
20.	56	Tender No.34/2024- Appointment of consultant for providing Governance structures for implementation of Mumbai Port Redevelopment Project for MbPA.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
21.	57	T.No.73/2020 – Sanitation services in Mumbai Port Trust residential colonies by providing manpower and materials for the period of two years. - Sanction to excess execution over tender quantities.	Board approved Chief Engineer's proposal for excess execution amounting to ₹1,59,36,608 including 18% GST under the subject contract.	Civil
22.	58	Tender No. DC–MRC–PB–01-A/2023 - For hiring of two patrol boats for 07 years period.	Board approved the Dy. Conservator's proposal at para 4 of the note.	Marine
23.	59	Engagement of Shri Sarbodaman Mukherjee as Asstt. Director (Strategic Management) on contract basis in Mumbai Port Authority. - Extension of contract and change of designation- reg.	Board decided to extend the contract and increase the remuneration by 20% as proposed.	GAD
24	60	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 Dock of Mumbai Port. -	Board approved the Traffic Manager's proposal at para 20 of the note.	Traffic

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
		TENDER No.: TM/ID/06/2022 Part A: 800 sq. mtrs.. open area at 14 VD Part B: 200 sq. mtrs.. open area at 10 ID Part C: 300 sq. mtrs.. covered area at 10ID.		
25	61	Fixation of the Annual Rental Value for Allotment of vacant STC plot at Mallet Bunder on long term lease through open tender-cum-auction. - Fixation of Annual Rental Value.	Board approved Chief Engineer's proposal at para 9 of the note.	Civil
26	62	Request for dedicated Berth at Domestic Cruise Terminal (DCT) for ONGC Fast Crew Boat (FCB) – Sea Stallion – I and Sadhav Anusha.	Board approved Traffic Manager's proposal at para 21 of the note.	Traffic
27	63	Requirement of Additional Berth No.9 at Indira Dock - Cochin Shipyard Limited (CSL).	Board approved Traffic Manager's proposal at para 4 of the note.	Traffic
28	64	Procurement of 27000 ltrs UL listed Alcohol Resistant AFFF 3% $\times$ 3% C6 Foam compound for First Chemical Berth, Pir Pau.	Board approved the Dy. Conservator's proposal at para 6 of the note.	Marine
29	65	Allotment of space to MTNL for installation of small capacity Telephone Exchange on Lease basis opposite Britannia Company.	Board approved Estate Manager's proposal at para 6 of the note alongwith Land Allotment Committee's recommendations as at Annexure.	Estate
30	66	Sanction for Estimate No.DC/MRC/Est-17(2023-24)RE2 Tender for Hiring of One Number of (ASD format or equivalent) Harbour tug of Bollard Pull of 50 T or More at 100% MCR for 7 Years for harbour operations in Mumbai Port.	Board approved the Dy. Conservator's proposal at para 10 of the note.	Marine

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31	67	Allotment of additional land between Manson Road & P.D'Mello Road admeasuring 823.92 Sq. Mtrs. at Elphinstone Estate to Hindustan Petroleum Corporation Limited (HPCL) for setting up retail Outlet.	Board approved Estate Manager's proposal at para 2 of the note alongwith Land Allotment Committee's recommendations as at Annexure.	Estate
32	68	Allotment of Final Plot No. 80/A (Plot area admeasuring 406.43 sq.mtr.) together with building standing thereon (known as Gokulesh Building having Built-up area admeasuring 1776 sq.mts) located at Elphinstone Estate (West) (RR zone 3/35C of Princess Dock Division) on nomination basis to MCGM for use as shelter for Urban Homeless on annual rental basis for a period of 5 years lease.	Board approved Estate Manager's proposal at para 2 of the note alongwith Land Allotment Committee's recommendations as at Annexure III.	Estate
33	69	Tender No.27/2024- Allotment of Land at Pirpau for setting up of liquid bulk tankages on Tender Cum Auction process on lease for a period of 30 years - Acceptance of Offer.	Board approved Chief Engineer's proposal to the Tender Committee Recommendations for the acceptance of offer of Aegis Logistics Ltd., who had quoted premium of ₹1,02,25,000 over the Reserve Price of ₹16,50,00,000 (Total upfront – ₹17,52,25,000) for lease period of 30 years.	Civil
34	70	Fixation of the License fee for allotment of land area and existing tank farm with other structures at 12 VD for Operation and Maintenance of Tanks on license basis for 5 years by open tender-cum-auction for handling base oil and other non-hazardous liquid bulk cargo.	Board approved Traffic Manager's proposal at para 6 of the note and directed to complete the tendering process on or before 31.12.2024 without fail.	Traffic

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35	71	Allotment of plots at 'J' Plot and Pardhiwada for erection of Tank Farm for handling of Non-Hazardous liquid bulk cargo for a period of 30 years on Annual Lease basis through e-tender-cum-auction.	Board approved Traffic Manager's proposal at para 4 of the note with the modifications with reference to the deliberations.	Traffic
36	72	Proposal for upgradation and management of Jetty No.5 (Gateway of India) including pontoon and implementation of a safety/ security management system.	Board approved Dy. Conservator's proposal at para 10 of the note.	Marine
37	73	Proposal of MMRDA for east west connectivity - Approval to the proposal falling on MbPA land.	Board accorded approval to – (i) the Chief Engineer's proposal at para 8 of the note. (ii) to collect upfront premium for 5 years along with arrears due from MMRDA and to communicate the same to MMRDA.	Civil
38	74	Establishment of 600 Bedded Super Specialty Hospital with an Option to further develop a Medical College and further Expansion of Hospital on PPP mode. - Financial Close, not achieved and subsequent Termination of Concessionaire.	Board approved Chief Engineer's proposal at para 9 of the note. All clauses pertaining to Conditions Precedent and termination for non-achievement of Financial Close must be incorporated in the termination notice before issuance of the same.	Civil
39	75	Relocation of MbPA Yacht Club from Mallet Bunder to DCT-II area.	Board approved Traffic Manager's proposal at para 25 of the note.	Traffic
