

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.3 held on 20th August 2024.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	76	Allotment of plot at Wadala, admeasuring 1736.23 sq.mtr. along with Guest House building thereon through e-Tender cum Auction methodology on annual rent basis for a period of 5 years lease.	Board approved Estate Manager's proposal at para 6 of the note.	Estate
2.	77	Allotment of MbPA Plot of Land Parcel in Worli Division Bearing CS No.210 admeasuring 264.75 sq.mtr. approx. through e-Tender cum Auction methodology on upfront premium basis for a period of 30 years lease for commercial use.	Board approved Estate Manager's proposal at para 6 of the note.	Estate
3.	78	Grant of Family pension to disabled children after marriage. -Adaptation of Govt. O.M dated 16.1.2013/amendment to the extant Pension Regulations and date of Implementation - reg.	Board approved FA&CAO's proposal at para 5 of the note.	Finance
4.	79	Allotment of land bearing RR No.2060 admeasuring 2926.44 sq.mtr. Frere Land Estate at Ghodapdeo (RR zone 10/79B) through e-Tender cum Auction methodology on Annual rent basis for a period of 30 years.	Board approved Estate Manager's proposal at para 6 of the note.	Estate
5.	80	Allotment of Lipton godown at Coal Depot, Sewri admeasuring 1867.53 sq.mtr.(RR zone 11/85B) through e-Tender cum Auction methodology on annual rent basis for a period of 10 years lease on as is where is basis.	Consideration deferred.	Estate

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6.	81	Allotment of E Shed (Bay Nos.53 to 70) admeasuring 2621.26 sq.mtr. at Grain Depot (RR zone 10/80A) through e-Tender cum e-Auction methodology on annual rent basis for a period of 10 years on as is where is basis.	Board approved Estate Manager's proposal at para 6 of the note.	Estate
7.	82	Delegation of powers in respect of – (i) Sanction of Pension, Gratuity, Commutation of pension; and (ii) Withholding or Withdrawing a pension or part thereof whether permanently or for a specific period- reg.	Board approved FA&CAO's proposal at para 4 of the note.	Finance
8.	83	Engagement of Heritage Advisor on contractual basis to lead heritage initiative at Mumbai Port.	Board accorded sanction for engagement of Heritage Advisor on contractual basis and to issue advertisement as per Educational/ Professional Qualification, Experience, Age, consolidated remuneration and other terms and conditions as at Annexure I of the note.	GAD
9.	84	Engagement of Marine Engineer on contract basis. – Review of contract terms.	Board approved the proposal at para 8 of the note as under: (i) the 'Guidelines for engagement of Marine Engineers on contract basis against vacant posts in Mumbai Port Authority' as proposed at Annexure I. (ii) issue advertisement (Annexure III) for engagement of five Marine Engineers in phased manner as per the requirement on Contract basis as per guidelines for engagement of Marine Engineers on contract basis as mentioned at Annexure I.	GAD

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10.	85	Condonation of recovery of the cost of the laptop lost by Shri A.S. Kannoja, Dy. Chief Accounts Officer.	Board decided to condone the recovery of the cost of laptop lost i.e. ₹49,898 from Shri A.S. Kannoja, Dy. CAO.	Finance
11.	86	Extension of storage facilities for import Agricultural products and concessional Storage upto 120 days at the Outlying areas.	Board approved Traffic Manager's proposal at para 29 of the note.	Traffic
12.	87	Protocol Agreement between Mumbai Port Authority and Jawaharlal Nehru Port Authority for common user channel of Mumbai Harbour.	Board approved Chief Engineer's proposal to the New Protocol Agreement to be entered with JNPA as stated in para 7 of the note.	Civil
13.	88	Action Taken Report on the decisions taken in the Board Meeting held on 29 th May 2024.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 29.5.2024.	GAD
14.	89	Investment of surplus Provident Fund in Overnight Fund (Mutual Fund).	Board approved the FA&CAO's proposal at para 4 of the note.	Finance
15	90	Referring the dispute regarding Double Banking charges to Conciliation Committee approved by the IPA.	Board approved the Dy. Conservator's proposal at para 9 of the note.	Marine
16	91	Intention to prepare Master Plan and Development Control & Promotion Regulations (DCPR) for the area of Kanhoji Angre Island under MPA Act 2021.	Board approved the Chief Engineer's proposal to prepare the Master Plan and DCPR for the area of Kanhoji Angre Island and land at Thal under provisions of MPA Act, 2021.	Civil
17.	92	Creation of Capital Investment Fund.	Board approved FA&CAO's proposal at para 7 and 8 of the note.	Finance
18.	93	Vehicle Policy.	Board approved FA&CAO's proposal at para 2 of the note.	Finance

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19.	94	Estimate No.CE-63/2023-24 - Consultancy Services for carrying out the structural audit for structures/ buildings under the jurisdiction of Mumbai Port Authority - Sanction to the Estimate.	Board approved Chief Engineer's proposal for the Revised Estimated Cost of ₹67,10,436 inclusive of 18% GST and 3% Contingencies for the subject Consultancy work as mentioned in paras 7 and 8 of the note.	Civil
20.	95	Proposal for one year MoU with Urbanism Contemporary Art Foundation (UCAF) for Mumbai Urban Art Biennale.	Board approved Asstt. Director (Strategic Management)'s proposal at para 6 of the note.	Asstt. Director (SM)
21.	96	Implementation of Major Port Authorities Act 2021 – Updation of Regulations, Rules and Bye laws – Bye Laws for the Safe and convenient use of the Bombay Port Trust Dry Docks - To be repealed – Reg.	Board approved Chief Mechanical Engineer's proposal for dis-continuation/ repealing the Bombay Port Trust Dry Dock Bye Laws for the Safe and convenient use of the Bombay Port Trust Dry Dock.	MEED
22.	97	Sanction to the estimate for the work of “Construction of Boundary Wall and Guard Room at proposed Bihar Bhavan at Elphinstone Estate.	Board approved Chief Engineer's proposal at para 7 of the note and decided to henceforth levy only 9% Supervision Charges for the State and Central Government.	Civil
23.	98	Proposal to write off the Railway outstanding dues.	Board approved Traffic Manager's proposal to write off outstanding dues amounting to ₹1,38,245.29 in respect of 63 firms pertaining to Railway Division.	Traffic
24	99	Appointment of Consultant to process application and obtain Consent to Operate to the project expansion for Construction of Third Chemical Berth (TCB) at Pir Pau Jetty, Mumbai.	Board approved Chief Engineer's following proposal: (i) To ratify the acceptance of the offer of Ultra Tech Thane amounting to ₹8,20,000 plus GST. (ii) To sanction the estimate amounting to ₹9,96,628 inclusive of 3% Contingencies and 18% GST prepared based on the lowest accepted offer.	Civil

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25	100	Enhancement of penal license fees for unauthorised storage.	Board approved Traffic Manager's proposal at para 7(vi) of the note.	Traffic

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