

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.4 held on 20th September 2024.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	101	Confirmation of the minutes of the Board Meeting No.2 held on 12 th August 2024.	Board confirmed the minutes of the Board Meeting No.2 held on 12 th August 2024.	GAD
2.	102	Confirmation of the minutes of the Board Meeting No.3 held on 20 th August 2024.	Board confirmed the minutes of the Board Meeting No. 3 held on 20 th August 2024.	GAD
3.	103	Request for extension to the allotment of area admeasuring 200 sq. mtrs. allotted at DCT by M/s. Marine Solutions Distribution & Services Pvt. Ltd.	Board approved Traffic Manager's proposal at para 5 of the note.	Traffic
4.	104	Guidelines for engagement of (i) Individual Consultants (ii) Retired Port / Government/ Semi Govt. officers / employees as Advisors and (iii) Contractual engagement against vacant posts in Mumbai Port Authority.	Board approved Manager (HR)'s proposal at para 8 of the note and to modify the rate of accommodation for contractual employees @10% of consolidated remuneration plus licence fees, as applicable based on the type of accommodation allotted.	GAD
5.	105	Sanction for Dry Docking of MbPA Dock Tug DT-Rahul at CMSRU (CSL) accordance under article No. 12 of MOU between CSL and MbPA - Repair work by Cochin Shipyard Ltd.	Board approved Dy. Conservator's proposal at para 10 of the note.	Marine
6.	106	Tender No. E. 165/2017 - Bi annual contract for operation and maintenance of water supply system for residential colony, Sagargeet at Worli.	Board approved Chief Engineer's proposal to the excess execution amounting to ₹5,59,936 excluding GST under the subject contract.	Civil
7.	107	Constitution of Committee for deciding Pricing Policy for FSI more than Base FSI as permitted under Development Control Regulations.	Board approved Chief Engineer's proposal at para 9 of the note with modifications to reimburse Travelling Allowance (TA) at actuals and the duration for the committee be three months instead of one month.	Civil
8.	108	Extension of Contract Period for Two Pilot Launches on Hire under Tender No.DC-02/2017.	Board approved Dy. Conservator's approval at para 10 of the note.	Marine

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9.	109	Settlement Proposal in Writ Petition (L) No. 2914 of 2014 Plot bearing RR.No.1768 (Plot B), Nazir Building at Mody Bay Estate Code No. 31102239.	Board approved Estate Manager's proposal at para 9 of the note.	Estate
10.	110	Application dated 27.9.2023 for grant of Compassionate Pension received from Shri Mohammed Shafique Rafique Ahmed Shaikh.	Board approved Traffic Manager's proposal at para 6 of the note.	Traffic
11.	111	Sanction to the extension of contract for hire of two Security patrol boats, "SHM XX & SHM XXI" (Tender No. MEED 18/2014) - for the period of Nine Months and proposal for excess execution of ₹2,32,95,480.	Board approved Dy. Conservator's proposal at para 8 of the note.	Marine
12.	112	Review of Policy/ SOP for Construction/ Repairs of Ship/Vessel activity at Lakri Bunder South (LBS)/ Powder Works Bunder (PWB).	Board approved Traffic Manager's proposal at para 13 of the note to accord approval to the Revised Policy/SOP for Construction/ Repairs of Ship/vessel activity at Lakri Bunder South/Powder Works Bunder subjected to review anytime on or before 1.8.2025.	Traffic
13.	113	Engagement of Advisor (Traffic) on contract basis.	Consideration deferred.	Traffic
14.	114	Tender for "Appointing contractor for Managing MbPA, departmental canteens".	Board approved Sr. Dy. Manager (Welfare)'s proposal at para 11 of the note and to incorporate QR based Grievance Redressal System alongwith SLAs in the tender.	Welfare
15	115	Sanction for Extension of Contract Period for hired tugs under Tender No. DC-01/2018, ESTIMATE NO. DC/MRC/Est-01 (2024 -25) W.O. DC/C-HT & ETV/3537 dated 6.7.2019 for Tug Water Lily and W.O. No. DC/C-HT & ETV /3633 dated 12.7.2019 for Tug Ocean Dignity.	Board approved Dy. Conservator's proposal at para 7 of the note.	Marine

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16	116	Delegation of Financial Powers to Major Port Authorities under the Major Port Authorities Act, 2021-reg.	Consideration deferred.	Finance
17.	117	Enforcement of the Major Port Authorities Act, 2021 with effect from 3.11.2021 - Framing and notification of MbPA Employees' (Leave) Regulations, 2024.	Board approved the draft notification for notifying Mumbai Port Authority Employees' (Leave) Regulations, 2024, incorporating all subsequent amendments notified till date, as set out at Annexure IV, under Section 72(2)(i) of the Major Port Authorities Act, 2021, subject to sanction of the Government.	GAD
18.	118	Allotment of part portion of first floor of Wadala Market building to MMRCL on annual Lease basis.	Board approved Estate Manager's proposal at para 8 of the note.	Estate
19.	119	Continuation of occupation of official residence of the Chairperson by Shri Rajiv Jalota, Chairperson, MbPA.	Board approved Sr. Dy. Manager (Welfare)'s proposal at para 8 of the note.	Welfare
20.	120	Sanction for procurement of LSHF-HSD for next one year from 1.10.2024 to 30.9.2025.	Board approved Dy. Conservator's proposal at Para 10 of the note.	Marine
21.	121	Renting out MBPA spaces for installation of Towers at various Mumbai Port Properties for 5 Years on Lease Basis"	Board approved the Chief Mechanical Engineer's proposal at para 3 of the note.	MEED
22.	122	Permission for improving Ferry Wharf RoPax Terminal Facilities.	Board approved Traffic Manager's proposal at para 3 of the note.	Traffic
23.	123	Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) Indira Dock, Mumbai on DBFOT basis _ Green Gate expansion and Beautification.	Board approved Chief Engineer's proposal at para 8 to the modifications detailed in paras 3, 4 and 5 of the note, subject to the terms and conditions specified in para 3.3 of the note.	Civil
24	124	Approval to the Draft Comprehensive Port Master Plan 2047.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil

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25	125	Agreement for use of captive berth to handle coal for Trombay Thermal Power plant by TATA Power Company Ltd. - Approval to Settlement Agreement & License Agreement between Mumbai Port Authority (MbPA) and TATA Power Company Ltd. (TPCL).	Board approved Chief Engineer's proposal at para 9 of the note.	Civil
26	126	Engagement of Skilled and Unskilled Manpower in various departments on contract.	Board approved to engage 81 DEOs, 12 stenographers, 4 drivers and 66 MTSs through Manpower contract agency (as at Annexures I and V) by floating tender under GeM Portal, as proposed at para 12 of the note.	GAD
