

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.5 held on 27th September 2024.

Sl. No.	BR Nos.	Subject	<i>Resolution passed</i>	Department/ Division
1.	127	Tender No.TM/BDR/01/2019 - Licensing of 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.	Board approved Traffic Manager's proposal at para 14 to extend the validity of license to OK Marine for further period of 4 months or upto the finalization of the Tender No.TM/BDR/01/2024, whichever is earlier, on recovery of license fees/ Upfront Premium amounting to ₹75,331.03 per month from OK Marine.	Traffic
2.	128	Tender No. MEED.21/2022 - Design, Supply, Installation, Testing and Commissioning of SCADA and Automation System at Marine Oil Terminal at Jawahar Dweep and Pir Pau in MbPA. – Approval to Excess & Extra Items – Reg.	Board approved Chief Mechanical Engineer's proposal at para 3 of the Note.	MEED
3.	129	Heavy shortage in Operative Strength of Outdoor Staff - Hiring of staff reg.	Board approved Traffic Manager's proposal at para 18 of the Note.	Traffic
4.	130	Tender No. MEED.14/2018 - Triennial Repairs and Maintenance contract for MbPA Residential Colonies – SAGARGEET at Worli and Ex-BDLB Residential colony at Cotton Green and Govandi.	Board approved Chief Mechanical Engineer's proposal at para 3.1 of the Note.	MEED
5.	131	Tender No. 105/2017 - Solid Waste Management in Sassoon Dock – Approval for Extension of contract for further period of 6 Months.	Board approved Chief Engineer's proposal at para 8 of the note for extending the current tender with modifications upto 31.12.2024 or till the new Contractor is ready to commence the work, whichever is earlier.	Civil
6.	132	Disciplinary action against Shri Abdul Baasit Muhammad Jaffar Shaikh, Retired Sr. Security Officer GAD - Security Division, MbPA under Regulation 8 of MbPT Pension Regulations.	Board approved Chief Security Officer's proposal at para 7 of the note.	Security

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7.	133	Utilisation of Sewree Timber Plot (STP).	Board approved Chief Engineer's proposal at para 2 of the note with modifications for the utilisation of land under STP for Base Oil and Ship Building/ repairing as mentioned in para F of the note.	Civil
8.	134	Allotment of space to Bureau of Immigration, Mumbai.	Board approved Traffic Manager's proposal at para 21 of the note.	Traffic
9.	135	Proposal for preparation of Masterplan and DCR for all the Lands owned by MbPA under Major Port Authorities, Act, 2021.	Board approved proposal of the Chief Engineer at para 8 of the note.	Civil
10.	136	Grant of Power of Attorney to Officers of Finance Department for filing of GST returns and to attend/ appear/represent before Service Tax/GST Authorities w.r.t to Notices/Appeals etc.	Board approved FA&CAO's proposal at para.5 of the Note.	Finance
11.	137	Permission for operation and maintenance of tank farm with other structures at 12 VD for 5 years for handling base oil and other non-hazardous liquid bulk cargo by JRE Tank Terminal Pvt. Ltd. (JRETTPL)	Board approved Traffic Manager's proposal at para 14.6 of the note.	Traffic
12.	138	Registration for 2024 IAPH World Port Conference to be held in Hamburg, Germany from 8th to 10th October 2024.	Board approved to nominate Shri Dilip V. Shekdar, Adviser (Planning) on Contract for attending 2024 IAPH World Port Conference to be held in Hamburg, Germany from 8 th to 10 th October 2024 and incur an expenditure as mentioned at para 4 of the Board note and to save on the travelling expenses, Shri Shekdar may also visit another suitable Port where development akin to what is being planned at MbPA has taken place.	GAD

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13.	139	Proposal for Infrastructure Development at CGO Complex and Surrounding Areas at Cotton Green.	Board approved Chief Engineer's proposal at para K to the layout prepared under DCR 1991 as at Annexure VII and empower Chairperson to obtain all the necessary approvals and implement on site.	Civil
14.	140	MbPT Mazdoor Sangh's request for allotment of space for office at Mumbai Port.	Board after discussion decided that the space can be allotted to MbPT Mazdoor Sangh, at the rate of ₹2 per sq.meter per month for structure as done by the Board of SMPA, Kolkata. Considering this, the lease rent/license fee works out to ₹43 per month plus GST @18%.	GAD
15	141	Banking with Scheduled Commercial Banks – Investments of Surplus Funds under the provisions of Major Ports Authorities Act, 2021 – reg.	Board approved FA&CAO's proposal at para 7 of the note.	Finance
16	142	Proposal for adoption of Draft Mumbai Port Innovation Policy.	Board approved the proposal for adoption of Draft Mumbai Port Innovation Policy.	Asstt. Director (Strategic Management)
17	143	Proposal for adoption of Diversity, Equity and Inclusion Policy for Mumbai Port Authority.	Board approved the proposal for adoption of Diversity, Equity and Inclusion Policy for Mumbai Port Authority.	Asstt. Director (Strategic Management)
