

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.6 held on 8th November 2024.

Sl. No.	BR Nos.	Subject	<i>Resolution passed</i>	Department/ Division
1.	144	Demurrage Free Days	Board accorded sanction to the Traffic Manager's proposal at para 8 of the Note in the light of suggestions of Finance Department by Note No. # 41 in para 21 of the Note.	Traffic
2.	145	Request for extension of Office Space of area admeasuring 33.34 sq. mtrs. allotted to Shipping Corporation of India at East Wing 1st floor, Hamallage Building for another five years.	Board accorded sanction to the Traffic Manager's proposal to accord approval to the recommendations of the LAC at para 17 of the note.	Traffic
3.	146	Confirmation of the minutes of the Board Meeting No.4 held on 20 th September 2024.	Board confirmed the minutes of the Board Meeting No.4 held on 20 th September 2024.	GAD
4.	147	Confirmation of the minutes of the Board Meeting No.5 held on 27 th September 2024.	Board confirmed the minutes of the Board Meeting No.5 held on 27 th September 2024 with modification to BR. No. 140.	GAD
5.	148	Tender No. E.92/2023 - Operation & Maintenance of Ferry Wharf Passenger Terminal at Bhaucha Dhakka, Mumbai under E-Tender cum E-Auction process - Acceptance of Offer.	Board approved Chief Engineer's proposal to the Tender Committee Recommendations for the acceptance of offer of Hotel Airport Kohinoor Pvt. Ltd. who had quoted ₹10,999 Annual premium over the Annual Fixed Fee.	Civil
6.	149	Tender No. E-34/2024 "Appointment of Consultant for Providing Governance Structure for Implementation of Mumbai Port Redevelopment Project".	Board approved Chief Engineer's proposal to accept the offer received from M/s.Ernst & Young LLP amounting to ₹2,94,00,000 excluding GST with a completion period of 12 weeks from the date of award of work and to accord sanction to the Estimate No.CE-28/2024-25 amounting to ₹3,58,00,000 inclusive of 3% contingencies and 18% GST for the subject work based on L1 offer.	Civil

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7.	150	(A) Excess Execution Expenditure of BOQ Item Nos.1(a), 1(b), 2 and 3 amounting to Rs.2,05,540.87, and (B) Extra Item Execution (BOQ Item Nos.7 and 8) amounting to Rs.93,812, under Tender No.E.35/2021- Bi-Annual contract for Sweeping of some of the Roads, open storage yards and Cruise Terminal with adjacent road and Wharf in Docks.	Board approved Traffic Manager's proposal at para 5 of the note.	Traffic
8.	151	Procurement of LSHF-HSD Oil in 12 KL/ 18 KL/ 24 KL Tanker Trucks each, through GeM Portal, Qty - 3792 KL.	Board approved Materials Manager's proposal at para 6 of the note to accept the only offer of Indian Oil Corporation Limited at the total cost of ₹33,76,42,144.80 for supply of 3792 KL of LSHF-HSD oil with Price Variation Clause for a period of One year, i.e., from 3.10.2024 to 2.10.2025.	Materials Management
9.	152	Grant of License for deployment of FDD at various locations of Mumbai Port for a period of 5 years.	Board approved Chief Engineer's proposal at para 3 of the note.	Civil
10.	153	CE.FSRU/2019/IE: - Independent Engineer service for Set-up, Operate and Maintain Floating Storage and Regasification Unit in Mumbai Harbour on Land license model. Withdrawal of letter of Award issued to RINA Consulting S.P.A. as Independent Engineer.	Board approved Chief Engineer's proposal at para 6 of the note as under : (i) to withdraw the Letter of Award (LOA) No.CE Project/FSRU/2019/IE/332 dated 29.7.2022 issued to RINA Consulting S.P.A. as Independent Engineer. (ii) to issue suitable letter to RINA Consulting S.P.A. informing withdrawal of LOA.	Civil
11.	154	Tender Document for Business Intelligence and Development Unit.	Consideration deferred.	Traffic

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12.	155	Appointment of Third Party Inspection and Quality Assurance Agency for works of Civil Engineering Department costing more than Five Crore for a period of Two years.	Consideration deferred.	Civil
13.	156	Tender No.E.73/2024 - Allotment of land area and existing tank farm along with other structures at 12 VD for Operation and Maintenance of Tanks on license basis through e-tender-cum-e-auction.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
14.	157	Utilisation of services of Mumbai Port Sustainability Foundation for undertaking environment protection and management related activities/ works on behalf of Mumbai Port.	Board approved Deputy Conservator's proposal at para 3 and 4 of the note.	Marine
15	158	Renaming of ABB Building at Goa Street, Fort, (RR No.2082 at Modi Bay Estate) as "SUSTAINABILITY HOUSE"	Board approved Chief Engineer's proposal at para 5 of the note for re-naming the ABB Building as "SUSTAINABILITY HOUSE".	Civil
16	159	Discontinuation of handling of jumbo bags containing cargo (excluding cement).	Consideration deferred.	Traffic
17	160	Extension of Concessional Storage for import/coastal consignment of Iron & Steel Cargo.	Board approved Traffic Manager's proposal at paras 9 and 11 of the note.	Traffic
18	161	Policy for use of Bunder Areas by Vessel/Barge/Tugs/Craft Boats/Pantoons/ Yachts etc. (Vessel).	Board approved Traffic Manager's proposal at para 16 of the note.	Traffic
19.	162	Development of Marina in Mumbai Harbour- Approval to nominate officers to visit Dubai to study the international acclaimed Marina.	Board approved to nominate (i) Shri Keshav Sundar, Advisor - Projects (contractual appointment), in charge of the Marina Project, and (ii) Ms. Shirin Sheikh,	GAD

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			Architect & Town Planner from the SPA Cell (contractual appointment), to visit the Dubai Marina Yacht Club for two days, subject to the Ministry's approval to the officials listed at Sl.No.(i) to (iv) in para.7 of the note.	
20.	163	Review of Policy/ SOP for Construction / Repairs of Ship / vessel activity at Lakri Bunder South / Powder Works Bunder.	Board approved Traffic Manager's proposal at para 14 of the note.	Traffic
21.	164	Repeal of the Bombay Port Trust Employees' (Grant of advances for purchase of Motor Cars and Motor cycles) Regulations, 1976.	Board approved FA&CAO's proposal for repeal of The Bombay Port Trust Employees' (Grant of Advances for purchase of Motor Cars and Motor Cycles) Regulations, 1976.	FA&CAO
22.	165	MbPA Employees' (Grant of advances for purchase of Motor Cars and Motor Cycles) Scheme, 2024.	Board approved FA&CAO's proposal for MbPA Employees' (Grant of advances for purchase of Motor Cars and Motor cycles) Scheme, 2024.	FA&CAO
23.	166	Extension of empanelment of consultants to provide assistance in MbPA plot survey, marking plot boundaries, and assist MbPA in getting PR card, CS No. and work of plot division etc.	Board approved Estate Manager's proposal at para 3 of the Note.	Estate
24.	167	Payment of Compensation amount to the Slipway Licensee on grounds of Pre-mature Termination of Slipway License.	Consideration deferred.	MEED
25.	168	Administration Report-2023-24.	Board accorded approval to the Administration Report, 2023-24 for submission to the Government in terms of Section 45 of the Major Port Authorities Act, 2021.	GAD
