

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.7 held on 13th December 2024.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	169	Confirmation of the minutes of the Board Meeting No.6 held on 8 th November 2024.	Board confirmed the minutes of the Board Meeting No.6 held on 8 th November 2024 after modifications.	GAD
2.	170	Grant of fresh lease of RR No. 1779 & RR No.1998 and strip of land between Old RR Nos.1779 & 1998 at admeasuring 7333.11 sq.mtrs, 3839.97 sq.mtrs. and 988.57 sq.mtrs. respectively (total admeasuring 12,161.65 sq.mtrs.) together with structures standing thereon approx. 69 Nos. storage tank of VVF Ltd situated at Mazgaon Sewree Reclamation Estate (RR zone 11/85B) through e-Tender cum Auction methodology on Annual rental basis for a period of 30 years lease.	Board approved Estate Manager's proposal as at para 4 of the note and Land Allotment Committee's Recommendations at Annexure II.	Estate
3.	171	Tender “No. CE.JD-5 (MECHANICAL WORKS)/ 2017: Mechanical, Piping, Electrical & Fire Fighting Works” and No. CE.JD-5/ New Power House & DG Shed/2019: Composite Works for New Power House & DG Shed” for the Project of Fifth Oil Berth (JD5), at Jawahar Dweep in Mumbai Harbour - Referring the disputes/ claims to Conciliation & Settlement Committee.	Consideration Deferred.	MEED
4.	172	TENDER No. EMC (OSR))-01/2024 -Providing Tier-1 Oil Spill Response Facilities and Services for Five years in Mumbai & JNPA Harbour.	Consideration Deferred.	Marine
5.	173	Action Taken Reports on the decisions taken in the Board Meetings held on 12 th August 2024 and 20 th August 2024.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 12.8.2024 and 20.8.2024.	GAD

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6.	174	Declaration of holiday on 20 th November, 2024 on account of Maharashtra Legislative Assembly General Election 2024 on 20.11.2024.	Board accorded Ex-post-facto sanction to treat 20 th November 2024 as a closed holiday for the purpose of Docks Bye Law No. 118.	GAD
7.	175	Request of JSW Steel for berthing of their non-scheduled vessels at Mumbai Port / OCT berth for shipment of export cargo.	Board approved Traffic Manager's proposal at para 9 of the note.	Traffic
8.	176	Invitation of tender for allotment of open/covered space for offshore activities viz. Storage/ cargo operations with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock of Mumbai Port - Tender No.: TM/ID/05/2024.	Board approved Traffic Manager's proposal at para 16 of the note.	Traffic
9.	177	Extended free days for levy of demurrage on import cargo & Licence (storage) fees on containers.	Board approved Traffic Manager's proposal at para 16 of the note.	Traffic
10.	178	Formation of Tender Committees at different levels.	Consideration Deferred.	Finance
11.	179	Amendment to clause 2.2 of the SOR. -Reg. Lighterage charges during monsoon period.	Board approved Dy. Conservator's proposal to amend the clause 2.2(c)(i) of SoR as proposed at para 5 of the note. After approval the same will be published in the official gazette.	Marine
12	180	Revised Budget Estimate 2024-25 and Budget Estimate 2025-26 for Mumbai Port Authority.	Board approved FA&CAO's proposal at para 10 of the note.	Finance
13	181	Submission of Annual Accounts with Notes to Accounts, Separate Audit Report on Annual Accounts of MbPA and Action Taken Notes on the Audit Report for the F.Y. 2023-24.	Board approved FA&CAO's proposal at para 4 of the note.	Finance

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14	182	Tender No. CE.Project/TCB/2020 – Development of Third Chemical Berth at Pir Pau - Approval to the extension and extra/ excess execution and completion report.	Board approved Chief Engineer's proposal at para 6 of the note to – a. to sanction the Execution of excess amounting to ₹2,23,79,559.90 (including GST) and extra execution of ₹13,77,954.68 (including GST). b. to grant extension of 91 days in project completion period from 31.5.2024 to 29.8.2024. c. to accept the completion report submitted by IIT Madras recommending 27.9.2024 as completion date of the project.	Civil
15	183	Scheme for engagement of Young Professionals purely on contract basis in Mumbai Port Authority- reg.	Board approved the scheme for engagement of Young Professionals purely on contract basis in Mumbai Port Authority and decided that the same to be reviewed after one year.	GAD
16	184	Allotment of open area at Hay Bunder to Synergy Shipbuilders for Ship Construction on License basis for period of 11 months, extendable for further 11 months or part thereof.	Board approved Traffic Manager's proposal to accord approval to the recommendations of the Land Allotment Committee at para 8 of the note.	Traffic
17.	185	Settlement of Group C & D Employees of Major Port Authorities and Dock Labour Board w.e.f. 01.01.2022.	Board approved FA&CAO's proposal from para 2 to para 22 of the note.	Finance
18.	186	Tender No.E.10A/2017 - Modernization of the existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai – Excess/Extra execution of work.	Board approved CE's proposal from para 6 of the note.	Civil
