

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.8 held on 11th February 2025.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	187	Confirmation of the minutes of the Board Meeting No.7 held on 13 th December 2024.	Board accorded approval to confirm the minutes of the meeting dated 13.12.2024 with the modifications.	GAD
2.	188	Repeal of The Bombay Port Trust Employees' (Grant of Advance in connection with festivals) Regulations, 1976.	Board approved FA&CAO's proposal at para 5 of the note.	Finance
3.	189	Mumbai Port Employees' (Grant of Advance in connection with festivals) Scheme 2024.	Board approved FA&CAO's proposal at para 5 of the note.	Finance
4.	190	In the Supreme Court of India SLP (C) No.027254 of 2024 against order dated 23.10.2024 in High Court Writ Petition No.76 of 2023- The Board of Mumbai Port Authority Versus Smt. Suruchi Rajendra Gurjar.	Board approved the Chief Law Officer's proposal at para 7 of the note.	Legal
5.	191	Constitution of Committee for deciding Pricing Policy for FSI more than Base FSI as permitted under Development Control Regulations - Extension for time.	Board approved Chief Engineer's proposal at para 4 of the note to extend the time limit for submission of report by the Committee by one more month.	Civil
6.	192	Payment of Compensation amount to the Slipway Licensee on grounds of Pre-mature Termination of Slipway License.	Board approved Chief Mechanical Engineer's proposal at para 3 of the note.	MEED
7.	193	Grievance regarding fixation of pay on promotion to Class I post – Petitions by Smt. S.K. Ayare, Sr. A.O., Smt. P.C. Nibre, A.O., and Smt. D.I. Lobo, Sr. A.O. – Review of decision taken by Board by BR No.41 dated 12.8.2024.	Board approved Financial Adviser & Chief Accounts Officer's proposal at para 4 of the note.	Finance

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8.	194	Implementation of the Major Port Authorities Act, 2021-Update of Regulations, Rules and Bye Laws-Amendment to the Bombay Port Trust (Form and Manner in which contract shall be made) Regulations, 1994.	Board approved Chief Engineer's proposal at para 6 of the note to accord approval to the amendment of Mumbai Port Authority (Form and Manner in which Contract shall be made) Regulations, 2024.	Civil
9.	195	Proposal for extension of contractual agreement in respect of Shri P.G. Juikar, OSD (Sr.) and Shri L.G. Jadhav, OSD (Jr.)	Board approved Chief Security Officer's proposal at para 9 of the note.	Security
10.	196	Updated Status on Pending Actions on the decisions taken in the Board Meetings held from 26.6.2023 to 20.8.2024.	Board noted the statement of partially completed/pending Action Taken Report on the decisions taken in the Board Meetings held from 26.6.2023 to 20.8.2024 as at Annexure I.	GAD
11.	197	Allotment of plot No.1 and 2 at Lakri Bunder South (LBS), Darukhana admeasuring 3868 sq.mtr. through e-Tender cum e-Auction methodology on annual rental basis for a period of 5 years, extendable for further period of 5 years.	Board approved Traffic Manager's proposal to accord approval to the recommendations of the LAC at para 4 of the note.	Traffic
12	198	E-tender-cum-E-auction for allotment of 3 areas on license basis for setting up Duty Free Shop at Ground floor, CMC Building of MbPA.	Board approved Traffic Manager's proposal to accord approval to the LAC recommendations at para 11 of the note.	Traffic
13	199	Renewal of policy for erection of temporary Sheds in Port - Request received from Shourmya International Ltd. (SIL).	Board approved the Traffic Manager's proposal at para 9 of the note.	Traffic
14	200	Draft The Mumbai Port Authority (Securities) Regulations 2024 - Framing of Schemes / policies in place of Regulations in light of Major Port Authority Act, 2021.	Board approved FA&CAO's proposal at para 3 of the note.	Finance

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15.	201	Professional functionaries appointed on contract basis in the Legal Division, Mumbai Port Authority- Shri Sadruddin Alimuddin Quazi, Legal Advisor.	Board approved Chief Law Officer's proposal at para 9 of the note.	CLO
16.	202	Invitation for speaking engagement at Port Automation Summit 2025 in Singapore on Smart Port and Digitization.	Board approved the proposal at para 6 of the note with modifications as to delegate the powers to the Chairperson in all such cases where expenditure is involved/ not involved.	GAD
17.	203	Policy for processing of Estimates and Tenders for Annual Maintenance Contracts.	Board approved Chief Engineer's proposal at para 6 of the note as under: (a) to prepare and process the estimates of all maintenance works for 5 years duration and to invite the tenders for 3 years and further extendable by one year on two occasions. (b) to fix Technical and Financial eligibility criterion for all such contracts based on the estimated costs of work for 2 years' duration.	Civil
18.	204	Outsourcing of Pharmacy services of MbPA Hospital through HLL Lifecare Ltd., Setting up, maintaining and operating AMRIT Pharmacy Dispensing Centre at Ground floor, Annex building of MbPA Hospital and main building of MbPA Hospital.	Board approved Chief Medical Officer's proposal at para 11 of the note.	Medical
19.	205	Allotment of Compartment No.3 on RR No.896 admeasuring 231.61 sq.mtr. at Frere Land Estate (RR zone 11/84J) at Kala Chowkey through e-Tender cum Auction methodology on annual rent basis for a period of 10 years lease on as is where is basis.	Board approved Estate Manager's proposal at Para 6 of the note.	Estate

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20.	206	E-Tender cum e-Auction for Licensing of Plot No.2 at Lakri Bunder (North) Darukhana having an area admeasuring 50 Sq. Mtrs. for a period of three years for supply of potable water on to ships/crafts/barges etc. in Mumbai Harbour. (Tender No. TM/BDR/01/2024)	Board approved Traffic Manager's proposal at para 8 of the note.	Traffic
21.	207	Sanction to the Revised Estimate amounting to ₹86,91,058.21 for Hiring of Class IV Ministerial Staff (Office Peon) on contract basis under Minimum Wage – Semi Skilled for Estate Division for a duration of two years through GeM Portal.	Board approved Estate Manager's proposal at para 9 of the note.	Estate
22.	208	India Maritime Centre (IMC) - membership reg.	Board approved Secretary's proposal at para 4 of the note.	GAD
23.	209	Berthing of vessels at OCT – Standard Operating Procedure (SOP).	Board approved Traffic Manager's proposal at para 8 of the note.	Traffic
24.	210	Proposed allotment of Plot Nos.159 and 159A and Plot Nos.114, 115, 116, 117 and 118 at Mallet Bunder, admeasuring 12804.06 sq.mtr. to Jawaharlal Nehru Port Authority for Port related use on upfront premium basis for a period of 30 years lease.	Board approved the Land Allotment Committee's recommendations at Annexure and the proposal at para 2 of the note.	Estate
25.	211	Requirement of Additional Berth No.9 at Indira Dock. - Cochin Shipyard Limited (CSL).	Board approved Traffic Manager's proposal at para 15 of the note.	Traffic
26.	212	Request of AbadIndia AshoreBase Resources – For renewal of license for allotment of open / covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked area at 14 Victoria Dock and WINC of Mumbai Port. Tender No.TM/ID/01/2021.	Board approved Traffic Manager's proposal at para 10.1 of the note.	Traffic

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27.	213	New Integrated Access Control and Surveillance System Revenue Sharing Basis – approval for the changes in broad features of the tender conditions w.r.t. approved BR No.44 dated 26.6.2023.	Board approved Chief Mechanical Engineer's proposal at para 3 of the note.	MEED
28.	214	Extension of contract with Buthello Travels for operation and maintenance of 60 MT capacity electronic weighbridge at 13B ID.	Board approved Traffic Manager's proposal at para 3 of the Note.	Traffic
29.	215	Proposed allotment of Parichay building plot at P.D'Mello road, admeasuring 1938.30 sq. mtrs. to IRCTC for commercial use on upfront premium basis for a period of 60 years lease.	Board approved Estate Manager's proposal at para 4 of the note.	Estate
30.	216	Permission for laying of 6" NB Steel & 125 MM MDPE line to MGL laying from Gill Auto, CNG station, Cotton Green to MbPA plot on P.D'Mello Road through MbPA estate for total length of 4775 mtrs.	Board approved Estate Manager's proposal at para 6 of the note.	Estate
31.	217	Request of ICTPL for increase in Revenue Share during handling non Ro-Ro cargo at OCT berth – Stoppage of Non Ro-Ro vessel operations at OCT w.e.f. 1.2.2025 – reg.	Consideration deferred.	Traffic
32.	218	Tender No.CE.MICT/O&M/2020: Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) Basis - Extension of Development Period and Date of Commercial Operation.	Board approved Chief Engineer's proposal at para 18 of the note.	Civil
33.	219	Applicability of Reverse e-auction for Works, Goods and Services/ Consultancy contracts.	Board approved Chief Engineer's proposal at para 3 of the note.	Civil

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34.	220	Monetization of SEIS Scrip received from DGFT through E- auction.	Board approved FA&CAO's proposal at para 6 of the note.	Finance
35.	221	Tender No.E10A/2017: Modernization of Existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai. - Extension of time & Closure of Contract.	Board approved Chief Engineer's proposal at para 14 of the Note.	Civil
36.	222	Introduction of Volume-Based Discount Scheme for All Import/Export Cargo.	Board approved Traffic Manager's proposal at para 3 of the note alongwith the suggestions of Finance Department at para 4 of the note.	Traffic
37.	223	Tender No. E.10A/2017 – Modernization of existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai – GST Rebate – reg.	Board approved FA&CAO's proposal at para 11 of the note.	Finance
38.	224	Tender No EM.03/2024 - "Allotment of land bearing RR No.2060 admeasuring 2926.44 sq.mtrs. Frere Land Estate at Ghodapdeo (RR zone 10/79 B) through e-Tender cum e-Auction methodology on Annual rent basis for a period of 30 years".	Board approved Estate Manager's proposal at para 9 of the Note to allot land bearing RR No.2060 admeasuring 2926.44 sq.mtrs. (based on joint survey) at Frere Land Estate, Ghodapdeo on Annual rent basis for a period of 30 years to HKM Charitable Foundation at highest auction rate of ₹475.85 per square meter per month as recommended by the Tender Committee and approved by Chairperson.	Estate
39.	225	Tender No EM 04/2024 "Allotment of 'E' Shed (Bay Nos.53 to 70) admeasuring 2621.26 Sq. M. at Grain Depot on 'as is where is' basis through e-Tender cum e-Auction methodology on Annual rent basis for a period of 10 years".	Board approved Estate Manager's proposal at para 9 of the note.	Estate

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40.	226	Tender No E. 74/2024 “Allotment of MbPA plot of land at Worli Division bearing CS No. 210, admeasuring 264.75 Sq. mtr. Approx. through e-Tender cum e-Auction methodology on upfront premium basis for a period of 30 years lease for commercial use as per DCPR 2034”.	Board approved Estate Manager’s proposal at para 9 of the note.	Estate
41.	227	Proposal for Development of CGO Complex at Cotton Depot, Mumbai.	Board approved Chief Engineer's proposals at para 5 (i) to (iv) of the note and to approach MoPSW for their sanctions.	Civil
42.	228	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.	Board approved CME’s proposal at para 14 of the note.	MEED
