

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.1 held on 22 April 2025.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	1	Request not to initiate the disciplinary proceedings against the five employees at the fag end of their service and let them also avail their retirement benefits as others enjoy - reg.	Board approved Traffic Manager's proposal at para 10 of the note. <i>(Shri Pradeep Nalavde and Shri Dnyaneshwar Wadekar Dissented)</i>	Traffic
2.	2	Hiring of vehicles for use of various departments of Mumbai Port Authority for a period of 3 years – Extension of Tender No.GAD 02/2021.	Board approved the proposal at para 4 of the note.	GAD
3.	3	Providing domestic PNG connection to Colaba Residential colony of MbPA by Mahanagar Gas Limited (MGL) for supplying the PNG.	Board approved Sr. Dy. Manager (Welfare)'s proposal at para 12 of the note and also to engage MGL to provide PNG connections to the 91 units at Mazgaon Residential Colony on same Terms and Conditions.	CWO
4.	4	Providing lifts in Fosbery House and related Civil Works - Approval for outsourcing the work of providing lifts in Fosbery House to IPRCL.	Board approved Chief Engineer's proposal at para 8 of the note to award the subject work to IPRCL on nomination basis with terms and conditions as mentioned in para 4 of the note.	Civil
5.	5	Enhancement of remuneration to Trainee Pilots and full tonnage Pilots on a contractual basis in Mumbai Port Authority - Approval for the revised remuneration, Terms & Conditions - reg.	Board approved Dy. Conservator's proposal at para 5 of the note.	Marine
6.	6	Re-validation of Port Circular dated 28.12.2023 for attracting Sugar Exports.	Board approved Traffic Manager's proposal at para 13 of the note.	Traffic

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7.	7	Disciplinary action against Shri Chandrakant L. Galate, ex-Security Guard # 500, GAD-Security Division, MbPA under Regulation 8 of MbPT Pension Regulations.	Board approved the Chief Security Officer's proposal at para 12 of the note.	Security
8.	8	Enforcement of the Major Port Authorities Act, 2021 w.e.f. 3.11.2021 – Framing and notification of fresh Mumbai Port Authority Class I and Class II Employees (Hindi Language Examination) Regulations, 2025 – reg.	Board approved draft notification for notifying Mumbai Port Authority Class I and Class II Employees (Hindi Language Examination) Regulations, 2025, as set out at Annexure II, under Section 72 (2) (i) of the Major Port Authorities Act, 2021, subject to sanction of the Government.	GAD
9.	9	Ex-Post Facto approval for extension and excess execution of 2nd Security Launch for 9 days (19.11.2024 to 27.11.2024).	Board approved Dy. Conservator's proposal at para 5 of the note.	Marine
10.	10	Tender No. E-103A/2018: Operation and Maintenance of Domestic Cruise Terminal (DCT) at 15 VD - Extension of Agreement Period.	Board decided not to accede to the request of the Concessionaire and the COD will be treated as 01.01.2021 for all purposes.	Civil
11.	11	Request for Extension of Contract MEED.18/2014 and Approval for Excess Execution Costs.	Board approved Dy. Conservator's proposal at para 5 of the note with modification to para 5 (i) as under : - 5 (i) Extension of Time: To extend the ongoing contract of MEED.18/2014 from 19.11.2024 to 31.7.2025 or until the new security launch is mobilized, whichever is earlier.	Marine

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12	12	Memorandum of Understanding (MOU) with National Technology Centre for Ports Waterways & Coasts (NTCPWC), IIT Madras – Ratification of the Board requested - reg.	Board approved Dy. Conservator's proposal at para 5 of the note.	Marine
13	13	Action Taken Reports on the decisions taken in the Board Meetings held on 20th September 2024 and 27th September 2024.	Board noted the Action Taken Report on the decisions taken in the Board Meetings held on 20.9.2024 and 27.9.2024.	GAD
14	14	Extension of allotment of open area at 12 VD to JRE Tank Terminal Pvt. Ltd. (JRETTPL) for handling of base oil and other non-hazardous liquid bulk cargo in Tanks on license basis for 6 months or till completion of tender-cum-auction process, whichever is earlier.	Board approved Traffic Manager's proposal to approve the LAC's recommendations and to allow to handle base oil and other non hazardous liquid bulk cargo on month to month basis for six months from 2.12.2024 in the tanks as detailed at para 7 of the Board note subject to modification to the proposal as discussed in the meeting.	Traffic
15.	15	Delegation of Financial Powers to Major Port Authorities under the Major Port Authorities Act, 2021.	Board approved Financial Adviser & Chief Accounts Officer's proposal at para 4 of the note as proposed at Annexure I.	FA&CAO
16.	16	Hiring of one ASTDS - 50 T, BP, Harbour Tug including manning, operation, maintenance and complete technical management for 7 years extendable for further three years.	Board approved Dy. Conservator's proposal at para 5 of the note and authorise the Chairperson for doing all acts and deeds on behalf of the Board in the subject Tender.	Marine
17.	17	Appointment of EIL as Consultant on retainership basis, for various minor projects of CE and MEED and entering into Memorandum of Agreement (MOA) with them.	Consideration deferred.	MEED

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18.	18	Confirmation of the minutes of the Board Meeting No.8 held on 11th February 2025.	Board confirmed the minutes of the Board Meeting No.8 held on 11 th February 2025 with modifications to BR No. 193 and modifications in the note of discussions of BR No. 204 dated 11.2.2025.	GAD
19.	19	Hiring of 3 Fire Tenders with manpower and Dewatering Pump on trailer unit, from service provider for 7 Years and extendable for another 1 year- Estimate No. DC/PFS/Est-01/ 2025.	Board approved Dy. Conservator's proposal at para 5 of the note with provision for stringent and appropriate penalties in the tender and same shall be incorporated in the SLAs and in the tender itself and should be scrupulously followed while implementing.	Marine
20.	20	Modification in the Policy of 'Levy of Penalty on violation of safety norms in Dock and other work place in MbPA'.	Board approved Dy. Conservator's proposal at para 9 of the note subject to implementation of the policy from 1 st June 2025 to give wide publicity.	Marine
21.	21	Tender No.MEED.21/2022 - Design, Supply, Installation, Testing and Commissioning of SCADA and Automation System at Marine Oil Terminal at Jawahar Dweep and PirPau in MbPA – Approval to Extension of Contract completion period – Reg.	Board approved Chief Mechanical Engineer's proposal at para 3 of the note.	MEED
22.	22	E-tender-cum-e-auction for Operation and Management of Pay and Park in MbPA Estate, Cotton Depot (Phase II) – Invitation of new Tender (2025 – 2028).	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
23.	23	Note on proposed line of action for renewal of leases already expired in the past/ expired on 31.03.2024 and due for expiry in future.	Consideration deferred.	Estate

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24.	24	Withdrawal of offer by Rahul Cables Pvt. Ltd. for: 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 DPCR 2034”.	Board approved Estate Manager’s proposal at para 6 of the note.	Estate
25.	25	Supply and commissioning of Intrinsically Safe & Non-Intrinsically Safe Handheld Trans Receiver VHF sets (Walkie Talkies) at MbPA with 05 years of CAMC-Exemption to Public Procurement (Preference to Make in India).	Board approved Chief Mechanical Engineer’s proposal at para 3 of the note.	MEED
26.	26	Augmentation of the Firefighting Facilities at Pirpau terminal. - Civil Works related to Firefighting System at New Fire Water Pump House at Third Chemical Berth, MbPA under Tender No. CE.TCB/2020-Development of Third Chemical Berth at Pir Pau, MBPT - Approval to the Excess, Extra item execution & Extension in time.	Board approved Chief Engineer’s proposal at para 5 of the note.	Civil
27.	27	Extending facility of allotment of berth after completion of 3 days from the date of berthing application instead of 7 days on the principle of first cum first basis as per common seniority to all exporting Port Users.	Board approved Traffic Manager’s proposal at para 12 of the note.	Traffic
28.	28	Engagement of Advisor (Planning) on contractual basis in MbPA.	Board approved Secretary's proposal at para 9 of the note.	GAD
29.	29	Request for further extension of stay of Shri Rajiv Jalota, former Chairperson, MbPA at North End.	Board approved Sr. Dy. Manager's (Welfare) proposal to grant a final extension for the stay of Shri Rajiv Jalota, former Chairperson at North End up to 31.5.2025 on the same Terms and Conditions as placed before the Board.	Welfare

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30.	30	Allotment of MbPA officers' quarters to the office of Development Commissioner, SEEPZ-SEZ-reg.	Board resolved that same Terms and Conditions as applicable to Director General of Shipping be extended to Development Commissioner, SEEPZ.	Welfare
31.	31	Priority Berthing Charges of Waterways Leisure Tourism P. Ltd., Vessel Empress.	Consideration deferred.	Traffic
32.	32	Tender No. E.59/2024 - E-tender cum E-auction for Development and Maintenance of garden and to set up Art Court/ Food Court at MbPA's open land area located at Ballard Estate, Mumbai - Acceptance of offer for the allotment of plot at Ballard Estate on lease for a period of 5 years	Board approved the Chief Engineer's proposal at para 8 of the note.	Civil
33.	33	Shifting Charges for Vessel MV IVS WENTWORTH /IN BOM120241744.	Consideration deferred.	Traffic
34.	34	Appointment of Surveyor Agency for recording Tally, Delivery and Accountal of breakbulk and containerised cargo handled from vessels at docks, for a period of 02 years.	Board approved the Traffic Manager's proposal at para 21 of the note.	Traffic
35.	35	Tender No. EM 05/2024 - Allotment of Compartment 'D' Shed at Ryan Grain Market admeasuring 1647.91 sq. m. at Elphinstone Estate on 'as is where is' basis through e-Tender cum e-Auction methodology on Annual rent basis for a period of 10 years.	Board decided that LOA in Asset Monetization cases to be issued with Chairperson's approval and consolidated report of the same to be submitted before the Board for its ratification in a quarterly manner.	Estate

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