

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.3 held on 3rd June 2025.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	37	Provision of internship facilities for students of management and other courses at Mumbai Port Authority.	<i>Board approved Secretary's proposal at para 6 of the note.</i>	GAD
2.	38	Action Taken Reports on the decisions taken in the Board Meetings held on 8th November 2024 and 13th December 2024.	<i>Board noted the Action Taken Report on the decisions taken in the Board Meetings held on 8.11.2024 and 13.12.2024.</i>	GAD
3.	39	Tender No.E.07/2025 - Carrying out Bathymetry Survey in Mumbai Harbour for one year - Outsourcing of bathymetry survey work in Mumbai Harbour through contract.	<i>Board approved Chief Engineer's proposal at para 7 of the note.</i>	Civil
4.	40	Renewal/Grant of fresh lease in respect of Plot bearing RR No. 2093 at Mody Bay Estate on nomination basis to MCGM for a period of 30 years for use as residences for Municipal Employees.	<i>Board approved Estate Manager's proposal at para 3 of the note and LAC's recommendations at Annexure III.</i>	Estate
5.	41	Allotment of plot no 107 and adjacent triangular plot at Wadala estate, admeasuring 3052.55 sq. mtr. through e-Tender cum e-Auction methodology on annual rent basis for a period of 30 years lease.	<i>Board approved Estate Manager's proposal at para 4 of the note and LAC's recommendations at Annexure IV.</i>	Estate
6.	42	Allotment of M Shed at Grain Depot admeasuring 5565 sq.mtrs. (RR zone 11/85B) through e-Tender cum Auction methodology on annual rent basis for a period of 10 years lease on as is where is basis.	<i>Board approved Estate Manager's proposal at para 4 of the note and LAC's recommendations at Annexure II.</i>	Estate

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
7.	43	Licensing of 1 (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.	<i>Board approved the Traffic Manager's proposal at para 7 of the note.</i>	Traffic
8.	44	Proposed Tender through GeM for “Engaging a service provider for managing and running a departmental canteen at Jawahar Dweep” for a period of 3 years.	<i>Board approved Sr. Dy. Manager (Welfare)'s proposal at para 11 of the note.</i>	Welfare
9.	45	Updation of Manuals on Procurement of Goods, Works and Consultancy and other services.	<i>Consideration deferred.</i>	Finance
10.	46	Part surrender of the premises. RR No.1082 at Elphinstone Estate (West) - Code No.31001127 Mrs. Nemabai Millwala & Ors	<i>Board approved Estate Manager's proposal at para 7 of the note.</i>	Estate
11.	47	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.	<i>Board approved the Traffic Manager's proposal at para 4 of the Note.</i>	Traffic
12.	48	Confirmation of the minutes of the Board Meeting No.1 held on 22 nd April 2025.	<i>Board confirmed the minutes of the Board Meeting No. 1 held on 22nd April 2025.</i>	GAD
13.	49	Confirmation of the minutes of the Board Meeting No.2 held on 19 th May 2025.	<i>Board confirmed the minutes of the Board Meeting No. 2 held on 19th May 2025.</i>	GAD

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
14.	50	Tender No EM 07/2024 - Grant of fresh lease of Plots bearing 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 e-Auction methodology on Annual rental basis for a period of 30 years lease.	<i>Board decided to re-advertise Tender No. EM 07/2024 and complete the process in fast track mode.</i>	Estate
15.	51	Allotment of east portion of TW-2 Shed admeasuring 5744 sq. mtr. at Cotton Depot (RR zone 11/85C) on nomination basis for a period of 60 years lease to Assam Government based on SoR 2022-2027.	<i>Board approved Estate Manager's proposal at para 6 of the note.</i>	Estate
16.	52	Allotment of plots at Wadala estate, admeasuring 6664.9 sq. mtr. through e-Tender cum e-Auction methodology on annual rent basis for a period of 30 years lease.	<i>Board approved Estate Manager's proposal at para 6 of the note.</i>	Estate
17.	53	Allotment of 5 th Floor of Nirman Bhavan admeasuring about 989.59 Sq.M. at Nakhwa Road, Elphinstone Estate to Enforcement Directorate (ED) for use as office on annual rent basis for a period of 5 years on lease basis.	<i>Board approved Estate Manager's proposal at para 6 of the note and the .Land Allotment Committee's recommendations at Annexure.</i>	Estate
18.	54	Tender No. E.19/2021- Malaria preventive measures in Mumbai Port Authority residential colonies and offices for a period of two years.	<i>Board approve the Chief Medical Officer's proposal at para 5 of the note.</i>	Medical

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
19.	55	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 – Extension for 03 months – Reg.	<i>Board approved Traffic Manager's proposal at para 11 of the note.</i>	Traffic
20.	56	Allotment of West wing of 3 rd Floor of Bhandar Bhavan admeasuring about 372 Sq. M. at Nakhwa Road, Elphinstone Estate to Indian Port Association for use as office on annual rent basis for a period of 10 years on lease basis.	<i>Board approved Estate Manager's proposal at para 6 of the note.</i>	Estate
21	57	Development of Marina in Mumbai Harbour on EPC basis - Approval to the estimate.	<i>Board approved Chief Engineer's proposal at para 15 of the note.</i> (Shri Pradeep Nalavde dissented)	Civil
