

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.4 held on 25th August 2025.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	58	Allotment of Plot at Carnac Bunder (surrendered by STC, near Embarkation commandant) admeasuring 4656.68 sq.mtr. at P. D'Mello Road, Fort Division (RR zone 2/13B) on nomination basis for a period of 60 years lease to Reserve Bank of India (RBI) based on SoR 2022-2027. (Circulation)	<i>Board approved Land Allotment Committee's recommendations at Annexure-VI and Estate Manager's proposal at para 5 of the note.</i>	Estate
2.	59	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. (Circulation)	<i>Board approved Traffic Manager's proposal to accord approval to the LAC recommendations at para 16 of the note.</i>	Traffic
3.	60	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 and WINC of Mumbai Port. - Extension of 500 sq. mtrs. covered space at 14VD Tender No. TM/ID/01/2021. (Circulation)	<i>Board approved Traffic Manager's proposal at para 12 of the note.</i>	Traffic
4.	61	Grant of fresh lease of MbPA vacant plot admeasuring 12670 sq.mtr. approx. (plots surrendered by TOMCO RR 1540 and plot occupied by MbPA Pathik quarters) Situated at Mazgaon Sewree Reclamation Estate (RR zone 11/85B) through e-tender cum e-auction	<i>Board accorded approval to the Land Allotment Committee's Recommendations and Estate Manager's proposal as mentioned in paras 4 & 6 of the note.</i>	Estate

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		Methodology on annual rental basis for a period of 30 years lease for Erection of Tank farm and allied infrastructure for handling of Liquid Bulk Cargo (Non-hazardous) as permitted by MPCB/PESO and Coastal Liquid Bulk Cargo (Non-hazardous) through Mumbai Port shall only be handled at the facility created on this plot, as permitted under Special Industrial Zone (I3). (Circulation)		
5.	62	Review/revision of Scale of Rates under Tariff Policy for Major Port Authorities, 2021 effective from 03.10.2025. (Circulation)	<i>Board approved FA&CAO's proposal at para 15 of the note.</i>	Finance
6.	63	Confirmation of the minutes of the Board Meeting No.3 held on 3 rd June 2025.	<i>Board confirmed the minutes of the Board Meeting held on 3rd June 2025 with modifications to BR No. 57.</i>	GAD
7.	64	T.No.E.73/2020 - Sanitation services in Mumbai Port Authority residential colonies by providing manpower and material for a period of two years - Approval to Excess Execution and Revised Cost Estimate.	<i>Board approved Chief Engineer's proposal at para 3 of the note.</i>	Civil
8.	65	Proposal of MMRDA for east-west connectivity – Approval for the revised concessional rates to the proposal falling on MbPA land.	<i>Consideration deferred.</i>	Civil
9.	66	Observations and Recommendations of the Committee constituted for examining the issue of Repairs/Maintenance of Sheds 18 ID, 20 ID and 21 ID at Indira Dock.	<i>Board approved Chief Engineer's proposal at para 5 of the note.</i>	Civil

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10.	67	MEP works for International Cruise Terminal at Mumbai Port Authority.	<i>Board approved Chief Mechanical Engineer's proposal at para 3 of the note.</i>	MEED
11.	68	Update on Offshore Container Terminal (OCT) – Public Accounts Committee Observations and Response of the Port.	<i>Board approved to constitute a committee of TM, CE, FA&CAO (as convener), CLO and 2 representatives of M/s ICTPL to study the recommendations of PAC on amendment/modification of the licence agreement and suggest the modalities for framing supplementary agreement or otherwise.</i>	Finance
12.	69	Honorarium to the Estate Officers appointed under the PPE, Act, 1971.	<i>Board approved Chief Law Officer's proposal at para 5 of the note.</i>	Legal
13.	70	Tender No.E.46/2022 – Miscellaneous Civil Works at Evelyn Guest house, Colaba - Approval of Board to Extra and Excess Execution.	<i>Board approved Chief Engineer's proposal at para 7 of the note for the excess and extra execution amounting to ₹9,14,425.64 (excluding GST).</i>	Civil
14.	71	Request from Smt. Pallavi Shrivastava w/o late Shri Sharad Srivastava, Ex-Jr. Engineer Gr. II, Civil Engineering Department, occupant of Flat No.4/13, Sagargeet, Jr. Officers' quarters, for extension in time limit of her stay.	<i>Board approved Sr. Dy. Manager's (Welfare) proposal at para 7 of the note.</i>	Welfare
15.	72	Extension of free period for import consignment of Sany Heavy Industry India Pvt. Ltd.	<i>Board approved Traffic Manager's proposal at para 12 of the note.</i>	Traffic
16.	73	Tender No. T.29/2022 - Miscellaneous Repairs to Custom offices and Chowkies at Mallet Bunder and Ferry Wharf Gate Office, Bunder Section, GWSD. - Approval of Board to Extra and Excess Execution.	<i>Board approved Chief Engineer's proposal at para 7 of the note for excess and extra execution amounting to ₹6,77,800.26 (excluding GST).</i>	Civil

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17.	74	Tender No.E.35/2022 – Miscellaneous Civil repairs and housekeeping to MNC Sheds, Gate House and structures No.174 at Sassoon Dock, Colaba, GWSD - Approval of Board to Extra and Excess Execution.	<i>Board approved Chief Engineer's proposal at para 7 of the note for excess and extra execution amounting to ₹17,11,942.60 (excluding GST).</i>	Civil
18.	75	Approval of the Competent Authority for not to file an Appeal in dismissed suit matter in Suit No.7209 of 2003 filed against Ardeshir B. Cursetjee & Sons. and Suit No.6988 of 2005 filed against Robinsons & Co.	<i>Board approved Traffic Manager's proposal at para 6 of the note.</i>	Traffic
19.	76	Tender No.E-31/2017: Petty Civil Works under jurisdiction of GWSD. Part I A – Sassoon Dock Section Part I B – Ballard Estate Section Extra, Excess Execution and Extension of time.	<i>Board approved Chief Engineer's proposal at para 4 of the note.</i>	Civil
20.	77	Extension of 4 ongoing Sanitary related Tender Contracts pertaining to cleanliness activities in Docks and Outlying areas under the jurisdiction of Traffic Department- I) Tender No.E.70/2020 II) Tender No.E.38/2021 III) Tender No. E.76/2020 IV) Tender No.E.84/2021	<i>Board approved Traffic Manager's proposal at para 6 of the note.</i>	Traffic
21.	78	Tender No: EMC- (OSR) 01/2024 for providing Tier-1 Oil Spill Response Facilities and Services for Five years in Mumbai & JNPA Harbour.	<i>Board approved Dy. Conservator's proposal at para 5 of the note for:</i> <i>(i) Acceptance of the L-1 offer of Hoyer Offshore & Marine Pvt. Ltd amounting to</i>	Marine

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			₹33,54,61,400.00 (Rupees Thirty- Three Crores Fifty-Four Lakhs Sixty-One Thousand Four Hundred) for 5 years. And (ii) Issuance of the work order to the firm Hoger Offshore & Marine Pvt. Ltd.	
22.	79	Tender No. E.105/2017 - Solid Waste Management of Sassoon Dock, Colaba.	Board approved Chief Engineer's proposal at para 8 of the note to extend the ongoing contract upto 30.9.2025 or till the commencement of new contract, whichever is earlier.	Civil
23.	80	Approval to the decisions taken by the Procurement Manual Review Committee.	Board approved FA&CAO's proposal at para 8 of the note.	Finance
24.	81	Clauses to be incorporated in Tender and Dock Entry Permit Applications.	Board approved Estate Manager's proposal at para 2 & 3 of the note.	Estate
25.	82	Tender No.CE.Project/TCB/2020 - Development of Third Chemical Berth at Pir Pau - Approval to the Extra Execution under MEP work and to the Revised Cost Estimate.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
26.	83	Proposal for extension of contractual engagement in respect of Shri Ashok V. Shinde, OSD (Jr.)	Board approved Chief Security Officer's proposal at para 11 of the note and instructed CSO to expedite the process.	Security
27.	84	Storage facilities upto 180 days for import MOP and other such bulk cargo at Mumbai Port and upto 240 days for Gypsum.	Board approved Traffic Manager's proposal at para 8 of the note.	Traffic

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28.	85	Tender No. E.78/2015 - Consultancy of Up-gradation/ Modernization to International Cruise Terminal at Indira Dock, Mumbai – Extra Execution for Interior works at VTS building and Extension of PMC contract.	<i>Board approved Chief Engineer's proposal at para 11 of the note.</i>	Civil
29.	86	Extension of OSR Contract MEED 1/2014 on Nomination Basis. Tender No. MEED 1 /2014 for providing Tier-I oil spill response facilities and services in Mumbai/JNPA harbour.	<i>Board approved Dy. Conservator's proposal at para 6 of the note for:</i> <i>(i) Extension of ongoing contract MEED 1/2014 for a further period of one year or until the commencement of the new contract, whichever occurs earlier. DC to expedite the award of new contract.</i> <i>(ii) Sanction of excess execution in tender cost amounting to ₹6,58,23,588.</i>	Marine
30.	87	Tender No. E.132/2018 - Retrofitting, Operation and Maintenance of Ro-Ro Pax Passenger Terminal cum Restaurant at Prince's Dock – Resolution of Area dispute.	<i>Board approved Chief Engineer's proposal at para 6 (b) (c) (d) (e) of the note, except 6(a).</i>	Civil
31.	88	Proposed engagement of 11 Nos. Graduate and 105 Nos. Computer Operator and Programming Assistant (COPA) Trade Apprentices in Mumbai Port Authority for the year 2025-26 under the Apprentices Act, 1961.	<i>Board approved Chief Mechanical Engineer's proposal at para 9 of the note.</i>	MEED
32.	89	Sanction for Disposal of Dock Tug -Rishi.	<i>Board approved Dy. Conservator's proposal at para 6 of the note.</i>	Marine

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33.	90	Reference of certain disputes arising out of lease of plot of land situated at 12 VD to JRE Tank Terminals Pvt. Ltd. and the renewal of lease to the Conciliation and Settlement Committee.	<i>Board approved that the disputes raised by M/s JRETTPL may be taken before the Adjudicatory board constituted under MPA, Act 2021.</i>	Traffic
34.	91	Implementation of Stevedoring and Shore Handling Policy in Mumbai Port. (1) Stevedoring and shore handling policy (upfront tariff and royalty) (2) Regulations- (A) Mumbai Port Authority (Licensing of Stevedoring and Shore Handling) Regulation, 2023. (B) Repeal of Mumbai Port Trust (Licensing of Stevedores and Allied matters) Regulation, 2012 simultaneously with notification of Mumbai Port Authority (Licensing, stevedoring and shore Handling) Regulation, 2023.	<i>Consideration deferred.</i>	Traffic
35.	92	Request for further extension of stay at "North End" by Shri Rajiv Jalota, Former Chairperson, MbPA.	<i>Board accorded approval to issue a notice of cancellation of allotment to Shri Rajiv Jalota, ex-Chairperson with vacation of quarters as per the Regulations and to levy the monthly penal rent at 40% of the last drawn emoluments from 01.06.2025 till vacation of North End bungalow by him.</i>	Welfare

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36.	93	Renewal of Comprehensive Annual Maintenance Contract of Wireless Digital Video Surveillance System (CCTV system) at Docks area, Jawahar Dweep and Pirpau, Mumbai Port Authority for one year, i.e., from 18.8.2025 to 17.8.2026.	<i>Board approved Chief Mechanical Engineer's proposal at para 3 of the note.</i>	MEED
37.	94	Amendment to Clause No.2.2 (c) (ii) of the SOR.	<i>Board approved Dy. Conservator's proposal at para 5 of the note.</i>	Marine
38.	95	Sanction for extension of O&M Contract period for MbPA harbour tugs Ajit and Ajinkya for further 2 years.	<i>Board approved Dy. Conservator's proposal at para 5 of the note.</i>	Marine
39.	96	Tender No.E.92/2023 - Operation & Maintenance of Ferry Wharf Passenger Terminal at Bhaucha Dhakka, Mumbai under E-Tender cum E-Auction process - Execution of Agreement.	<i>Board approved Chief Engineer's proposal at para 4 of the note with further delegation.</i>	Civil
40.	97	Sanction for Extension of Contract Period for Outsourced Mooring operations of tankers (oil & chemicals) at Jawahar Dweep & Pirpau (JD&PP) for a period of two years after the date of completion on 31.5.2025.	<i>Board approved Dy. Conservator's proposal at para 5 of the note.</i>	Marine
41.	98	Sanction for Estimate No.DC/MRC/EST-10/2025-26 for procurement of LSHF-HSD for next one year 1.10.2025 to 30.9.2026.	<i>Board approved Dy. Conservator's proposal at para 5 of the note.</i>	Marine
42.	99	Approval for permitting transit Hazardous Cargo onboard Car Carriers at OCT berths – reg.	<i>Board approved Dy. Conservator's proposal at para 6 of the note.</i>	Marine

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43.	100	Sanction for Extension of Ongoing O&M Contract of PL-Purva and PL-Prachi, MbPA Owned Pilot Launches, for One Year after Completion of the Current Contract.	<i>Board approved Dy. Conservator's proposal at para 7 of the note.</i>	Marine
44.	101	E-tender-cum-E-auction for allotment of 03 areas on license basis for setting up Duty Free Shop at Ground Floor, CMC Building of MbPA - Tender No.TM/ID/ 01/2025	<i>Board approved Traffic Manager's proposal at para 12 of the note.</i>	Traffic
45.	102	Tender No.87A/2024 - E-tender-cum-e-auction for Operation and Management of Pay and Park at east and west of P.D'Mello road in MbPA Estate. – Acceptance of Offer.	<i>Board approved Chief Engineer's proposal at para 5 of the note to the acceptance of the highest offer from S.K. Facility amounting to ₹16,20,700 (inclusive of 18% GST)/month or ₹13,73,474.58 excluding 18% GST. The contract period is 33 months.</i>	Civil
46.	103	Sanction for One-Year Extension of the Ongoing Hiring Contract for ETV Tug Water Lily of 60T Bollard Pull - Ratification of the Board requested - reg.	<i>Board approved Dy. Conservator's proposal at para 5 of the note.</i>	Marine
47.	104	Sanction for extension of ongoing hiring contract for Ocean Legend and KNK Jyoti 50-Ton BP Harbour Tugs for 2 Years as per tender terms - Tender No. DC-03/2019.	<i>Board approved Dy. Conservator's proposal at para 5 of the note.</i>	Marine
48.	105	Grant of Dearness Relief to the pensioners /Family pensioners/Self-employed, contractual appointments in Government Organization or in Private Sectors after	<i>Board approved FA&CAO's proposal at para 10 of the note.</i>	Finance

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		retirement from Mumbai Port services – Disposal of Petition of Shri Patil ex. Estate Manager (I/c.) and other similarly placed ex-employees - reg.		
49	106	Updated Status on Pending Actions on the decisions taken in the Board Meetings held from 26.6.2023 to 13.12.2024.	<i>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 13.12.2024.</i>	GAD
50.	107	Revised threshold value for the Procurement Contracts within the ambit of Integrity Pact.	<i>Board approved Chief Engineer's proposal at para 6 of the note for considering all the tenders above the threshold value of ₹1.50 crore under the ambit of Integrity Pact.</i>	Civil
51.	108	Extension of ongoing Sanitary related Tender Contract- Tender No.E.60/2021 – Malaria preventive measures in operational areas under the jurisdiction of Traffic Department for a period of two years.	<i>Board approved Traffic Manager's proposal at para 11 of the note.</i>	Traffic
52.	109	Allotment of land admeasuring 6839 Sqm to the Indian Audit and Account Department (IAAD) on nomination basis for a period of 60 years lease at Cotton Depot based on SoR 2022-2027.	<i>Board approved Land Allotment Committee's recommendations at Annexure-VI with modified calculations for FSI -4 based on G-sec rate 6.23 and Estate Manager's proposal at para 4 & 5 of the note.</i>	Estate
