

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.5 held on 5th December 2025.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	110	Allotment of Plot No.160/1 and 160/2 in proposed CGO complex each admeasuring 1584 Square Meters at Cotton Green (RR zone 11/85C) on nomination basis for a period of 60 years lease to Bureau of Immigration based on SoR 2022-2027. – <i>Circulation.</i>	Board accorded approval to the Land Allotment Committee's Recommendations and Estate Manager's proposal as mentioned in Para 4 & 5 of the note.	Estate
2.	111	Revised SOR (2025) - Review/revision of Scale of Rates under Tariff Policy for Major Port Authorities, 2021. <i>Circulation</i>	Board accorded approval to the Scale of Rates (2025) along with Performance Standards.	Finance
3.	112	Administration Report– 2024-25. <i>Circulation</i>	Board accorded approval to the Administration Report, 2024-25 for submission to the Government in terms of Section 45 of the Major Port Authorities Act, 2021.	GAD
4.	113	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. 2024-25. <i>Circulation.</i>	Board accorded approval to the FA&CAO's proposal at para 3 of the note.	Finance
5.	114	Confirmation of the minutes of the Board Meeting No. 4 held on 25 th August 2025.	Board Confirmed the minutes of the Board Meeting No. 4 held on 25 th August 2025.	GAD
6.	115	Schedule of Rates (SOR) 2025-28 for Electrical works pertaining to Mechanical & Electrical Engineering Department.	Board approved Chief Mechanical Engineer's proposal at para 6 of the note to the Schedule of Rates (Electrical) 2025-28.	MEED

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7.	116	Tender No.51/2022: 'Annual petty works under the jurisdiction of General Works, Northern Division including BDLB Housing Colony for a period of one year and further extendable by one year' - Part-I: Section 1 - Quarters Section, Section 2 -Hospital, Section 3 - Wadala Section. Part-II: Section 4 - Cotton Depot/ Ex-BDL, Section 5 - Grain Depot, Section 6 - Bunders & Part-III: Section 7 - Water Supply, Section 8- Roads. - Approval to Excess & Extra Items Executions.	Board approved Chief Engineer's proposal at para 6 of the note to the excess execution under subject Tender as detailed in the Summary of para 3 of the note.	Civil
8.	117	Tender No.81A/2024 - Conducting Marine Borings, Soil Investigations at Approach Channel to Third Chemical Berth and for Marina Project in Mumbai.	Board approved Chief Engineer's proposal at para 9 of the note for Excess Execution of ₹39,09,728.11 as stated in para 6 of the note.	Civil
9.	118	Purchase of 02 Nos. Mahindra XEV-9E, 79 Kwh E-car for the official use of Chairperson and Dy. Chairperson.	Board approved Chief Mechanical Engineer's proposal at para 11 of the note.	MEED
10.	119	Procurement of LSHF-HSD Oil in 12 KL/ 18 KL/ 24 KL Tanker Trucks each, through GeM Portal = Qty. - 4554 KL.	Board approved Materials Manager's proposal at para 6 of the note.	MM
11.	120	Hiring of two ASTDS - 50 T, BP, Harbour Tug including manning, operation, maintenance and complete technical management for 07 years extendable for further three years.	Board approved Deputy Conservator's proposal at para 6 of the note.	Marine
12.	121	Hiring of two ASTDS - 60 T, BP, Harbour Tug including manning, operation, maintenance and complete technical management for 07 years extendable for further three years.	Board approved Deputy Conservator's proposal at para 6 of the note.	Marine

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13.	122	Hiring of two ASTDS - 50 T, BP, Harbour Tug including manning, operation, maintenance and complete technical management for seven years extendable for further three years – Ratification.	Board approved Deputy Conservator's proposal at para 6 of the note.	Marine
14.	123	Approval of Master Plan for Pir Pau Extension area from the Board under MbPA Act, 2021.	Board approved Chief Engineer's proposal at para 14 of the note.	Civil
15.	124	Policy & Standard Operating Procedure (SOP) for Construction & Repairs of Ship/ Vessel at Lakri Bunder South (LBS) & Powder Works Bunder (PWB) of Mumbai Harbour Ship Building & Ship Repair Cluster (MHSBRC).	Board approved Traffic Manager's proposal at para 10 of the note, to the Policy & SOP for Construction & Repairs of Ship/ Vessel at Lakri Bunder South (LBS) & Powder Works Bunder (PWB) of Mumbai Harbour Ship Building & Ship Repair Cluster (MHSBRC) (Annexure I), which is subjected to review by the Port, at any time for updation/ improvement/ other action, as deemed necessary.	Traffic
16.	125	Contractual engagement of three new retired Police Officers in place of present incumbent engaged on contract basis.	Board approved Chief Security Officer's proposal mentioned at para 11 of the note.	Security
17.	126	Tender No.E-29/2021 - Providing Security Guards/ Attendants for protection of Mumbai Port Trust's Plots/ Roads/ Foot-paths/ Yards/ Structures in MbPA Estate for a period of two years - Approval to Extra and Excess Execution, Extension and Revised Cost Estimate.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
18.	127	Sanction for Dry Docking of MbPA owned Harbour Tug HT-Ajit at CMSRU (CSL) accordance under article No. 12 of MOU between CSL and MbPA - Repair work by Cochin Shipyard Ltd.	Board approved Deputy Conservator's proposal at para 11 of the note.	Marine

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19.	128	Guidelines for Arbitration and Mediation in contracts of Domestic Public Procurement.	Board approved FA&CAO's proposal at para 3 of the note.	Finance
20.	129	Allotment of water front area and area for office/porta cabin for yacht parking in front of Prince's Docks on license basis for a period of three years and provision for further extension by maximum two years.	Board approved Deputy Conservator's proposal at para 4 of the note.	Marine
21.	130	Tender for Charter Hiring of Two (2) Diesel Operated FRP Hull Pilot Launches for a period of seven (7) years, extendable by three (3) more years at the discretion of Mumbai Port Authority (MbPA) - Sanction of Estimate, Approval of PQC.	Board approved Deputy Conservator's proposal at para 9 of the note.	Marine
22.	131	Tender No.53/2024 – Annual Maintenance of asphaltic surface in MbPA Docks and Estate for a period of two years (2024-2026) - Approval of Board to Extra and Excess Execution.	Board approved Chief Engineer's proposal at para 10 of the note for Excess and Extra execution amounting to ₹3,87,19,909.66 (exclusive of GST).	Civil
23.	132	Development of Mallet Bunder Mazgaon Fishing Harbour by Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon by Mumbai Port Authority (MbPA)– Approval to extension of services of Project Management Consultant (PMC), Department of Ocean Engineering, IIT, Madras (IITM).	Board approved Chief Engineer's proposal at para 9 of the note.	Civil
24.	133	Tender No. E.71/2024 – Construction of Boundary wall and Guard Room at proposed Bihar Bhavan at Elphinstone Estate.	Board approved Chief Engineer's proposal at para 2 of the Note.	Civil

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25.	134	Tender No. CE. Project/NFJ/2023 - Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon - Approval to the Variation and extension in the contract period.	Board approved Chief Engineer's proposal at para 4 of the Note.	Civil
26.	135	Disciplinary action against Shri Chandrakant L. Galate, ex-Security Guard # 500, GAD-Security Division, MbPT under Regulation 8 of MbPT Pension Regulations.	Board approved Chief Security Officer's proposal at para 6 of the note.	Security
27.	136	Tender No. E.47/2023 - Maintenance Dredging in Approach Channels, Turning Circles, Outside Berths, Indira Dock Basin, Bunder Areas and Anchorages of Mumbai Port for three years from the year 2023-24.	Board approved Chief Engineer's proposal at para 7 of the note to four weeks' extension in time period from 4.4.2025 to 1.5.2025 for completion of 2 nd cycle of maintenance dredging for the subject work.	Civil
28.	137	Request for waiver of interest Charges for Vessel : M.F.V. Saraswati.	Board approved Deputy Conservator's proposal at para 5 of the note.	Marine
29.	138	Appointment of Engineers India Limited (EIL), a Government of India Undertaking for providing Consultancy services for MEED Projects on Nomination.	Board approved Chief Mechanical Engineer's proposal at para 14 of the note.	MEED
30.	139	Dredging of Approach Channel leading to Third Chemical Berth at Pir Pau in Mumbai - Sanction to the Estimate and Pre-qualification Criteria and approval to the Standing Committee Recommendations.	Board approved Chief Engineer's proposal at para 10 of the note.	Civil
31.	140	Allotment of 2 nd Floor of Nirman Bhavan admeasuring about 989.59 sq. mtr. at Nakhwa Road, Elphinstone Estate to Seafarers' Welfare Fund Society (SWFS) for use as office on annual rent basis for a period of 10 years on lease basis.	Board approved the Land Allotment Committee's recommendations and the Estate Manager's proposal at para 3 & 4 of the note.	Estate

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32.	141	Temporary land allotment for commercial programmes, events, exhibitions and festivals, etc.	Board approved the Land Allotment Committee's Recommendations and Estate Manager's proposal at para 3.2 of the note.	Estate
33.	142	Action Taken Reports on the decisions taken in Board Meetings held on 11 th February 2025, 22 nd April 2025, 19 th May 2025, 3 rd June 2025 and 25 th August 2025.	Board noted the Action Taken Reports as shown at Annexure I, II, III, IV and V on the decisions taken in the Board Meetings held on 11.2.2025, 22.4.2025, 19.5.2025, 3.6.2025 and 25.8.2025, respectively.	GAD
34.	143	Approval to Extension of Time and corresponding Expenditure for the period from 16.6.2025 to 21.7.2025 for Tender No.E.70/2020- Transportation of refuse, rubbish, mud, silt, garbage etc. from operational areas under Traffic Department.	Board approved the Traffic Manager's proposal at para 6 of the note.	Traffic
35.	144	Grant of concessional free days for Import / Coastal consignments of Iron & Steel.	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic
36.	145	Extended free days for levy of demurrage on import cargo & Licence (storage) fees on containers/mafis.	Board approved Traffic Manager's proposal at para 4 of the note.	Traffic
37.	146	Tender No E.35/2021 - Bi-annual contract for sweeping of some of the roads, open storage yards & Cruise Terminal with adjacent road and wharf in Docks. - Extension of Time for the total period from 21.8.2024 to 15.11.2025 and for total corresponding Estimated Expenditure of ₹61,30,480.680 excluding GST and Addition of extra BOQ item 1(g) reg.	Board approved Traffic Manager's proposal at para 6.1 of the note.	Traffic

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38.	147	E-tender-cum-E-auction for allotment of 03 areas on license basis for setting up Duty Free Shop at Ground Floor, Building of MbPA – Extension for 3 months -Tender No.TM/ID/02/2022.	Board approved Traffic Manager's proposal at para 10 of the note.	Traffic
39.	148	Tender No.MEED 27/2023 - Provision of Facade Lighting at Port Bhavan and Evelyn Guest House - Excess execution, Extra execution and extension in completion period.	Board approved Chief Mechanical Engineer's proposal at para 9 of the note.	CME
40.	149	Renewal of leave & license in respect of TAMP's (presently Adjudicatory Board for Major Ports) occupation at 4th Floor Bhandar Bhavan, Mazgaon and request for allotment of additional space on 3rd Floor of Bhandar Bhavan.	Board approved the Land Allotment Committee's Recommendations and Estate Manager's proposal at para 6 of the note.	Estate
41.	150	Ratification of the action taken regarding the submission of a proposal to the Ministry of Ports, Shipping & Waterways for Mumbai Port Authority's equity participation (up to 25%) in the Vadhvan Port Project.	Board approved FA&CAO's proposal at para 5 of the note.	Finance
42.	151	High Court of Bombay Order dated 9.5.2025 in Writ Petition No.2063 of 2025 Mohammad Shafique Rafique Ahmed Shaikh v/s The Board of Mumbai Port Authority – Payment of Compassionate Pension/allowance.	Board approved Traffic Manager's proposal at para 19 of the note.	Traffic
43.	152	Hiring of two Dock Tug 15 T, BP including manning, operation, maintenance and complete technical management for 07 years extendable for further three years.	Board approved Deputy Conservator's proposal at para 6 of the note.	Marine

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44.	153	Professional functionaries appointed on contract basis in the Legal Division, Mumbai Port Authority- Mr. Sadruddin Alimuddin Quazi, Legal Advisor.	Board approved Chief Law Officer's proposal at para 11 of the note.	Legal
45.	154	Revised Budget Estimate 2025-26 and Budget Estimate 2026-27 for Mumbai Port Trust.	Board approved FA&CAO's proposal at para 10 of the note.	Finance
46.	155	Tender No. E. 37/2025: e-Tender-cum-e-Auction for purchase, demolition and removal of dismantled materials of structures on plot of MbPA at Haji Bunder & Hay Bunder, Mazgoan Sewree Reclamation. – Acceptance of Highest offer.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
47.	156	Request of ICTPL for increase in Revenue Share during handling of non Ro-Ro cargo at OCT berth – Stoppage of Non Ro-Ro vessel operations at OCT w.e.f 1.3.2025 – reg.	Board approved Traffic Manager's proposal at para 2 of the note subject to directives given by the Chairperson in the note of discussion.	Traffic
48.	157	Committee to examine issues related to ICTPL – Ratification of co-option of members.	Board approved FA&CAO's proposal at para.3 of the note.	Finance
49.	158	Approval to the Integrated Mumbai Port Master Plan 2047.	Board approved Chief Engineer's proposal at para 10 of the note.	Civil
50.	159	Request from Shree Krishna Stevedores P. Ltd. to restart Coal Handling at Hay Bunder.	Board accorded approval to the following : - (i) Traffic Manager's proposal at para 5 of the note. (ii) Traffic Manager to float an EoI for pollution free handling of dry bulk cargo like coal and others. Any approvals shall be given through process of EoI.	Traffic

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51.	160	Tender for Design, Built, Operate and Maintain (DBOM basis) 01 no. 100 tons Automated Electronic Weighbridge at 13B Indira Dock of Mumbai Port Authority on revenue share basis for 10 years.	Board approved Materials Manager's proposal at para 8 of the note.	MEED
52.	161	Allotment of Plot No.8A/358 at Wadala estate, admeasuring 48839.40 sq. mtr. for Erection of Cement Silos for Bulk Cement brought by Rail through e-Tender cum e-Auction methodology on annual lease rent basis for a period of 30 years lease.	Board approved Traffic Manager's proposal at para 4 of the note and Land Allotment Committee's Report.	Traffic
53.	162	Tender (RFP) No. CE.MICT/O&M/2020 – Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) Basis – Permission to host event at open parking space in front of MICT building on Navy Side.	Board approved Chief Engineer's proposal at para 13 of the note.	Civil

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