

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.6 held on 21st January 2026.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	163	Proposal of MMRDA for east-west connectivity – Approval for the LAC Recommendations and Draft MoU. (By Circulation)	Board accorded approval to Chief Engineer's proposal at para 22 of the note.	Civil
2.	164	Chartering of Green Tug (GTTP Programme Compliant) Manning, Operation, Maintenance and Complete Technical Management of One 60 T New Battery Electric Tug for 15 Years at Mumbai Port Authority. (By Circulation)	Board accorded approval to Deputy Conservator's proposal at para 5 of the note.	Marine
3.	165	Confirmation of the minutes of the Board Meeting No. 5 held on 5 th December 2025.	Board confirmed the minutes of the meeting dated 5.12.2025 with modifications to BR No. 156 dated 5.12.2025.	GAD
4.	166	Appointment of Social Media Agency for Mumbai Port Authority for a period of three years.	Board accorded approval to the Secretary's proposal at para 4 of the note.	GAD
5.	167	Extension of Tender No. EMC (DBC)-01A/2022 - Cleaning operations in Dock Basin and outer Harbour wall for one year.	Board approved Deputy Conservator's proposal at para 7 of the note.	Marine
6.	168	Exemption of Port and Vessel related charges and Priority Berthing for RoPax/ Passenger Ferry Operations/ Vessels - reg.	Board approved Deputy Conservator's proposal at para 8 of the note.	Marine
7.	169	Adoption of "Authorization of pilots in Mumbai Port Authority under the Section 71 of the Major Port Authorities Act, 2021 – (i) To approve Authorization of pilots in Mumbai Port Authority under the powers conferred Chapter 1, Section 2(1)(t) of the Indian Ports Act, 2025 read with Section 71 of the Major Port Authorities Act, 2021. (ii) To Repeal Mumbai Port Trust (Licensing and Control of Pilots) Regulations, 2007	Board approved Deputy Conservator's proposal at para 4 of the note.	Marine

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8.	170	Tender No.E.21/2024- Repairs to boundary wall in Indira Dock – Excess Execution and Extension in time period.	Board approved Chief Engineer's proposal at para 6 of the note to the Excess Execution amounting to ₹26,15,949.57 (excluding GST) for the subject work and the resulting extension in time period of 61 days.	Civil
9.	171	Tender No.E-02/2024 - Biennial Petty works for Docks Section, GWSD - Approval of Board to Excess and Extra Execution.	Board approved Chief Engineer's proposal at para 6 of the note for Excess and Extra Execution amounting to ₹31,12,221.43(excluding GST).	Civil
10.	172	Tender No.E.24/2023 – Repairs to various structures in Sassoon Dock, GWSD. Part I: Repairs to Toilet situated opposite to Shed No.2, Sassoon Dock, Part II: Misc. repair work for the security office at H part of C Shed. - Extra and Excess Execution.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
11.	173	Tender No.E-18/2024: Repairs to existing M.S. fencing, compound wall and restorative repairs to Rest Room and Structure of STP plant at Sagar Upvan, Colaba, GWSD - Excess & Extra Execution and time Extension.	Board approved Chief Engineer's proposal at para 3 of the note.	Civil
12.	174	Ratification of event management works done for British Ship HMS RICHMOND and Japan Ship JS AKEBOND visit to Mumbai Port on 10.10.2025 - Approval for the expenditure.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
13.	175	Tender No. E-88A/2024 for Operation and Management of Pay & Park, Cotton Depot, MbPA Estate – Acceptance of Offer.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
14.	176	Providing lifts in Fosbery House and related Civil Works - Approval for revised estimate cost of the work of providing lifts in Fosbery House to IPRCL.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil

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15.	177	Allotment of Land admeasuring 20000 sq.mtrs. open area having 130 mtrs. waterfront at Haji Bunder for Shipbuilding, Ship repair and allied activities under Mumbai Harbour Shipbuilding and Ship Repair Cluster (MHSBRC) through e-tender cum e-auction methodology on annual rental basis for a period of 5 years.	Board approved Traffic Manager's proposal to accord approval to the Land Allotment Committee's recommendations at para 4 of the note.	Traffic
16.	178	Proposal for Engagement of Experienced Medical and Surgical Graduates/ Specialists/ Superspecialists as Part-time Visiting Consultants in Various Specialities at Mumbai Port Authority Hospital.	Board approved Chief Medical Officer's proposal at para 13 of the note.	Medical
17.	179	Draft Model Tender Document, Draft Lease Deed and SOP for Monetisation of Plots.	Board approved (i)Draft Model Tender Document (ii)Draft Lease Deed and (iii)Draft SOP for Monetization of Plots and para 3 of the note with the modifications as suggested by Dy. Chairperson.	Estate
18.	180	Allotment of land to Maharashtra Maritime Board (MMB) at STP for establishing casting yard for the Project of "Construction of Passenger jetty and terminal facilities at Radio Club near Gateway of India", for a period of 5 years.	Board approved Estate Manager's proposal at para 8 of the note.	Estate
19.	181	Land Allotment Committee Recommendations on the FSI Committee Reports with regard to FSI factor, policy for regularisation of breaches and related issues.	Board accepted the FSI Committees' reports prepared under the Chairmanship of Dr. Justice (Retd.) F.I. Rebello and Shri. Subodh Kumar, recommendations of the Land Allotment Committee and further directed that a Working Group be constituted under the Chairmanship of the Dy. Chairperson, with members drawn from the Civil Engineering, Estate,	Estate

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			Legal, and Finance Departments. The Working Group would be tasked with preparing an Action Plan for phased implementation, including timelines and a Standard Operating Procedure (SOP), to be placed before the Board in the ensuing meeting.	
20.	182	Appointment of NBCC (India) Limited on turn-key basis for planning and implementation of CGO Complex and other maintenance works/ projects.	Board approved Chief Engineer's proposal as under:- (i) Approval for appointment of NBCC (India) Limited as Project Management Consultant on a turn-key basis for planning and implementation of the CGO Complex and any other projects as deemed fit subject to project-wise approvals by the Board and maintenance and repairs of MbPA properties like buildings, sheds, roads, etc. including interior/exterior architectural works (ii) Ex-post facto approval of the execution of the Memorandum of Understanding (MoU) with NBCC (India) Limited on 23 rd December 2025.	Civil
21.	183	Upgradation of Mumbai Port Railway Infrastructure.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
22.	184	T.No.1/2026: Integrated Cargo Handling Operations at Indira Dock Berths for a period of 5 years extendable by 5 years on O&M basis.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
23.	185	Tender No.CE.T.81/2023 – Providing Shore Protection at Jawahar Dweep – Approval to Excess Execution, Extra Items, Revised Cost Estimate-II and Extension of Time.	Board approved Chief Engineer's proposal at para 9 of the note.	Civil

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24.	186	Grant of Building Permission for Proposed Kitchen facility on MbPA lease plot bearing C.S. No.4/748, of Mazgaon Division, situated at Umesh Salunkhe Marg, Mumbai, to HKM Charitable Foundation – Issue regarding Grant of Concessions in Fees, Premium and Charges.	Board decided the following : (i) Concession related to building permissions may be extended to HKM Charitable Foundation based on MCGM and Government of Maharashtra rules/provisions. (ii) Chief Engineer, Estate Manager and Planning Cell to prepare a policy in order to deal with such matters and the same be placed before the Board for approval. (iii) Such kind of concessions be granted on case to case basis only.	Civil
25.	187	Tender No. CMO-04/2024-25 dated 12.06.2024 - Online tender for rate contract for supply of Dietary requirement to the Mumbai Port Authority Hospital, Wadala (East), Mumbai-400037 for the period of one year, further renewable for one year based on satisfactory work performance or till handing over of the hospital to the concessionaire, which is earlier. (Extendable for further period of one year on same terms, conditions and rates at the option of MbPA). – Request for extension for further period of one year from 17.1.2026 to 16.1.2027.	Board approved Chief Medical Officer's proposal at para 9 of the note.	Medical
26.	188	4 th Extension of Time and Corresponding Expenditure 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.	Board approved Traffic Manager's proposal at para 6 of the note.	Traffic
27.	189	Berthing of vessel MV Grandis at OCT.	Board approved Traffic Manager's proposal at para 2 of the note.	Traffic
28.	190	Further Inquiry Report – CR-59-	Board approved Chief	Security

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		2005.	Security Officer's proposal at para 19 of the note.	
29.	191	Request for waiver of demurrage charges for 220.911 MTs Pipes - Delay occurred due to pending Customs documentation (SIMS Registration) from Oil and Natural Gas Corporation Ltd.	Board approved Traffic Manager's proposal at para 29 of the note.	Traffic
30.	192	Actions taken by the Committee constituted to examine issues related to ICTPL - request for ratification by the Board	Board approved FA&CAO's proposal at para 7 of the note.	Finance
31.	193	Proposal for undertaking infrastructural development works by improvement/ upgradation of Roads/ Storage Areas/ Wharves inside and outside Docks area in MbPA.	Board approved Chief Engineer's proposal at para 7 of the note.	Civil
32.	194	Business Enhancement Scheme.	Board approved Traffic Manager's proposal at para 20 of the note.	Traffic
33.	195	Appointment of Third Party Inspection and Quality Assurance Agency for works of Civil Engineering Department Costing more than Five Crores for a period of Two years.	Board approved Chief Engineer's proposal at para 11 of the note.	Civil
34.	196	Action Taken Report on the decisions taken in Board Meeting held on 5 th December 2025.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 5.12.2025.	GAD
