

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.7 held on 13th March 2026.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	197	Development of Greenfield Shipbuilding Cluster. (By Circulation)	Board accorded approval to the Traffic Manager's proposal at para 8 of the note and also for inclusion of Dy. Chairperson, Traffic Manager and Chief Engineer as additional members in the composition of shareholding for formation of SPV.	Traffic
2.	198	Confirmation of the minutes of the Board Meeting No.6 held on 21 st January 2026.	Board confirmed the minutes of the meeting dated 21.1.2026 with modifications to BR No.182 dated 21.1.2026.	GAD
3.	199	Action Taken Report on the decisions taken in Board Meeting held on 21 st January 2026.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 21.1.2026.	GAD
4.	200	Closure of Consultancy Contract awarded under Tender No. E-96/2016 and Release of Bank Guarantee of ₹89,90,000.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
5.	201	Monetization of North of Green Gate Area upto Grey Gate.	Board approved the Land Allotment Committee's recommendations and Chief Engineer's proposal at para 6 & 7 of the note.	Civil
6.	202	Tender No.E.78/2015. Consultancy of up-gradation/Modernization to International Cruise Terminal at Indira Dock, Mumbai - Time Extension in PMC contract for extra execution for Interior works at VTS building.	Board approved Chief Engineer's proposal at para 7 of the note.	Civil
7.	203	In-principle approval for Development of Central Park at Sewree, Mumbai on MbPA land	Board approved Chief Engineer's proposal at para 10 of the note considering the suggestions brought out in the Note of Discussion.	Civil
8.	204	In-Principle Approval for Development of International Convention Centre (ICC) along	Board approved Chief Engineer's proposal at para 8 of the note.	Civil

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
		with Supporting Commercial Development at Prince's Dock, Eastern Waterfront, Mumbai.		
9.	205	Tender No. E-66/2024: Operations and Management of Evelyn House, Apollo Bunder, Colaba – Sanction to the Revised Estimate and PQ Criteria (QCBS).	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
10.	206	Operation & Maintenance of Toilet blocks in MbPA Estate - Renewal of License.	Board approved Chief Engineer's proposal at para 12 of the note.	Civil
11.	207	Demolition of Dilapidated Residential Buildings under the Jurisdiction of GWND.	Board approved Chief Engineer's proposal at para 7 of the note.	Civil
12.	208	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- Extension of Time for Punch List works.	Board approved Chief Engineer's proposal at para 8 of the note to grant extension of time upto 15.4.2026 without imposition of Liquidated Damages for completion of punch list works by the Concessionaire.	Civil
13.	209	In-principle approval for the Development of New Iconic Port House at Victoria Docks, Mumbai and Revamping of Jawahar Dweep.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
14.	210	Allotment of 3rd Floor of Nirman Bhavan admeasuring about 989.59 Sq.M. (about 10000 sq. ft.) at Nakhwa Road, Elphinstone Estate to Ministry of Port Shipping and Waterways (MoPSW) for use as office for a period of 10 years without rental charges.	Board approved the Land Allotment Committee's recommendations and Estate Manager's proposal at para 3 & 4 of the note.	Estate
15.	211	Tender No. MEED.17/2024 - Supply, Delivery, Installation, Testing and Commissioning of Decorative Street Light Poles at Sagar Upavan and MbPA Officers Colony, Colaba - Excess execution and extension in completion period.	Board approved Chief Mechanical Engineer's proposal at para 7 of the note.	MEED

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
16.	212	Deployment of personnel for watch and ward duty at Bhandar Bhavan premises to Maharashtra State Security Corporation (MSSC).	Board approved Chief Mechanical Engineer's proposal at para 6 of the note.	MEED
17.	213	Formation of Tender Committee at different levels.	Board approved FA&CAO's proposal at para 6 of the note.	Finance
18.	214	Approval for Engagement of 3 Technical Assistants, 2 Diploma Engineers, 10 Data Entry Operators and 9 Multi-Tasking staff in Marine Department.	Board approved Dy. Conservator's proposal at para 5 of the note.	Marine
19.	215	Amicable settlement of: High Court Suit No. 7038 of 2005 (BCCC Suit No. 2250 of 2024) The Board of Trustees of the Port of Mumbai V/s. United Liner Agencies of India Pvt. Ltd., and High Court Suit No.3105 of 2006 (BCCC Suit No.663 of 2024) United Liner Agencies of India Pvt. Ltd. V/s. The Board of Trustees of the Port of Mumbai, and High Court Suit no. 307 of 1998 (BCCC Suit No. 2189 of 2024. The Board of Trustees of the Port of Mumbai V/s. United Liner Agencies of India Pvt. Ltd.	Board approved Traffic Manager's proposal at para 23 of the note.	Traffic
20.	216	Request for use of open space admeasuring 70 mtrs. to 150 mtrs at 1 ID for conducting Official Navy Event in connection with the visit of Vessel HMS Richmond at Mumbai Port.	Board approved Traffic Manager's proposal at para 14 of the note.	Traffic
21.	217	Grant/payment of overtime to Pool Supervisory Staff and workers for working during recess hours on Board vessels for cargo handling	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
		operation – Recovery of an additional administrative overhead of 20% on the overtime charges from Vessel Agents/ Handling Agents.		
22.	218	Engagement of Chief Asset Monetisation Officer (CAMO) and Procurement Expert on Contract Basis in Mumbai Port Authority.	Board granted ex-post facto approval to the Manager (HR)'s proposal at para 7 of the note with inclusion of clause regarding occupation of quarters as per BR No.104 dated 20.9.2024 in the terms of engagement.	GAD
23.	219	Proposal for extension of contractual engagement in respect of Shri P.G. Juikar, Sr. Advisor (Security) and Shri L.G. Jadhav, Associate Advisor (Security)	Board approved Chief Security Officer's proposal at para 9 of the note.	Security
24.	220	Request from Directorate General of Shipping for allotment of MbPA officers' quarters in order to accommodate Shri Dinesh Hariram Mate, Dy. Director General of Shipping.	Board approved Sr. Dy. Manager (Welfare)'s proposal at para 7 of the note.	Welfare
25.	221	Construction of Offshore Container Berths and Development of Container Terminal (OCT) on BOT basis.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
26.	222	Tender No. 24/2025 - E-Tender-cum-E-Auction for License to collect charges for the use of MbPA roads - Acceptance of Offer.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
27.	223	Tender No. E.92/2023 – Operation and Maintenance of Ferry Wharf Passenger Terminal at Bhaucha Dhakka, Mumbai - Completion of Fulfillment of Condition Precedent and declare Date of Award of Agreement.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
28.	224	Tender No. E-29/2025 - E-Tender-cum-E-Auction for Operation and Management of Pay and Park at Prince's Dock (Filled up area) in MbPA Estate – Acceptance of Offer.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
29.	225	Carrying out Dredging Deposit Work and ex-post facto approval of extension of Gestation Period for FDD Project.	Board approved Chief Mechanical Engineer's proposal at para 14 of the note.	MEED
30.	226	Appointment of IPRCL to deploy contractual employees in P&R Division, MEED.	Board approved Chief Mechanical Engineer's proposal at para 6 of the note.	MEED
31.	227	Proposal for Handling of Import Containers at Mumbai Port	Board approved Traffic Manager's proposal for ratification at para 5 of the note in terms of Rule 8 and Rule 10 of the Major Port Authorities (Fixation and Implementation of Scale of Rates, Fees and Conditions) Rules, 2021, read with Section 27 of the Act.	Traffic
32.	228	Tender No. CE. Project/NFJ/2023 - Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon - Approval to the Variation & Extension in the Contract period.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
33.	229	Demolition of shed Nos.1 and 2 at Hay Bunder and C-Shed at Haji Bunder, GWND.	Board approved Chief Engineer's proposal at para 4.1 of the note.	Civil
34.	230	Scheme II for Pilot on Contract at MbPA.	Board approved Deputy Conservator's proposal at para 5 of the note.	Marine
35.	231	Allotment of plot of Land admeasuring 772.33 Sq. Mtr at Mahim Bunder Estate for Sea Tourism entertainment /Sea Food Centre on western Water Front for Port related activity (along with dilapidated Revenue office and adjoining structures with Built up Area of 187.76 Sq. Mtr) and Car parking of Plot Area 137.50 Sq. Mtr through e-Tender cum e-Auction methodology on upfront premium for a period of 5 years on Licence basis.	Board approved Estate Manager's proposal at Annexure I and para 4 of the note.	Estate

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
36.	232	FSI Committee Report. - Action Plan for implementation.	Board approved Estate Manager's proposal at paras 3, 4 and 5 of the note.	Estate
37.	233	Proposal for Development of Semi-Mechanized Bulk Fertilizer Handling Facility at Hay Bunder, Mumbai Port.	Board approved Traffic Manager's proposal at para 8 of the note.	Traffic
38.	234	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 13 of the note.	Traffic
39.	235	Standard Operating Procedure (SOP) for allotment of space for office purpose.	Board approved Traffic Manager's proposal at para 11 and 12 of the note.	Traffic
40.	236	Proposal for Hospital Management and Information System (HMIS).	Board approved Chief Medical Officer's proposal at para 13 of the Note.	Medical

\\7. Pro 13 March 2026\\actiontaken20260313.doc