

MUMBAI PORT AUTHORITY

Resolutions of the Board, in the Meeting No.1 held on 10th June 2026.

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
1.	1	Annual Accounts of Mumbai Port Authority for the year ended on 31st March 2026.	Board accorded approval to the FA&CAO's proposal at para 11 and 12 of the note.	Finance
2.	2	Confirmation of the minutes of the Board Meeting No.7 held on 13 th March 2026.	Board confirmed the minutes of the meeting dated 13.3.2026 with modifications as brought out in Annexure II and Annexure III of the note.	GAD
3.	3	Action Taken Report on the decisions taken in Board Meeting held on 13 th March, 2026.	Board noted the Action Taken Report on the decisions taken in the Board Meeting held on 13 th March 2026.	GAD
4.	4	Tender No. 53/2024 – Annual Maintenance of asphaltic surface in MbPA Docks and Estate for a period of two years (2024-2026), Part II – Roads, Storage areas and wharves outside Docks, GWSD - Approval to Extra and Excess Execution.	Board approved Chief Engineer's proposal at para 3 of the note for the excess and extra execution amounting to ₹5,94,86,041.44 (excluding GST), which is 687.99% over the work order value.	Civil
5.	5	Proposal of Directorate of Archaeology and Museum (DOAM) for grant of NOC for development of garden abutting the Sewri Fort.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
6.	6	Tender No.E-61/2025 - Preparation for IMW-2025 at Head Office and Docks by carrying out various Civil Engineering works and Beautification of Dock area by providing thematic 3D hand-painted Artwork, Paintings, Murals & Sculptures in MbPA. Part-I: Ballard Estate, GWSD Part-II: General Civil Eng. works inside Docks Part-III: 3D Artwork Part-IV: Mural + Sculptures - Sanction to Extra/ Excess Execution.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil

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7.	7	Tender No. E.37/2025 – e-Tender-cum-e-Auction for purchase, demolition and removal of dismantled materials of structures on MbPA plots at Haji Bunder and Hay Bunder, Mazgaon – Sewree Reclamation. - Acceptance of offer of H2 bidder.	Board approved Chief Engineer's proposal at para 9 of the note.	Civil
8.	8	Tender No.E.83/2021 - Supply of Skilled Manpower for Operation and Maintenance of water supply distribution system in GWND jurisdiction for a period of 2 years - Approval to Excess execution.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
9.	9	Tender No. E.61/2023 – Creation of Ayushvan and upgradation of community infrastructure at Officers' Colony, Sassoon Dock, Colaba - Extra and Excess Execution.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
10.	10	Tender No. CE. Project/NFJ/2023 Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon - Approval to the Variation.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
11.	11	Independent Engineer for providing services to Public Private Partnership (PPP) Project of Development, Operation and Maintenance of Mumbai International Cruise Terminal (MICT) at Indira Dock on DBFOT (PPP) Basis- Excess Execution due to Extension of Time (EoT).	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
12.	12	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 2026-27 - Sanction to the Estimate & Eligibility Criteria.	Board approved Chief Engineer's proposal at para 9 of the note.	Civil

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13.	13	Policy for Fees, Charges, Premiums and Concessions while granting the Development Permissions within MbPA Jurisdiction.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
14.	14	Approval of Master Plan & Draft Unified Planning & Development Regulations for the lands of MbPA prepared under the Major Port Authorities Act, 2021.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
15.	15	Removal of temporary bund including dredging in front of Harbour wall channel.	Board approved Chief Engineer's proposal at para 13 of the note. <i>[Shri Dnyaneshwar Wadekar and Shri Pradeep Nalavde dissented the proposal]</i>	Civil
16.	16	Allotment of 6 th Floor of Nirman Bhavan admeasuring about 989.59 Sq.M. and area admeasuring 126.72 sq.mtrs. at ground floor of Nirman Bhavan, 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 in addition to recently allotted 5th floor.	Board approved the Land Allotment Committee's recommendations and Estate Manager's proposal at para 3 of the note.	Estate
17.	17	Reconditioning / Replacement of Inner Lock Gate, Indira Dock.	Board approved Chief Mechanical Engineer's proposal at para 18 of the note.	MEED
18.	18	Tender No 13/2025. Tender for Design, Build, Operate and Maintain (DBOM basis) of 01 No. 100 Ton Automated Electronic Weighbridge at 13B Indira Dock on revenue share basis for a period of 10 years.	Board approved Chief Mechanical Engineer's proposal at para 7 of the note.	MEED
19.	19.	Hiring of Emergency Towing Vessel (ETV) – Acceptance of Tender, Approval of Revised Cost-Sharing Mechanism, Extension of Bid Validity and Issuance of Work Order.	Board approved Dy. Conservator's proposal at para 9 of the note.	Marine

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20.	20	Adoption of Second Editions of Procurement Manuals.	Board approved FA&CAO's proposal at para 9 of the note.	Finance
21.	21	Climate-Sea-Level-Trade-Culture (CSTC) linkage: Maritime trade activity from Elephanta Excavation project, West Coast of India. Linkage to climate and sea –level change.	Board approved recommendations of the CSR Committee's proposal at para 12 of the note.	GAD
22.	22	Proposal received from HKM Charitable Foundation, Akshaya Chaitanya Kitchen seeking financial support for providing meal to the family members during stay in the hospital providing care to hospitalized patient and thereby preserve their health.	Board approved recommendations of the CSR Committee as at para 13 of the note.	GAD
23.	23	Utilization of 20% of allocated CSR funds to three areas as per the revised CSR guidelines (Sagar Samajik Sahayog), 2023.	Board approved recommendations of the CSR Committee at para 7 of the note.	GAD
24.	24	Engagement of Chief Strategic Advisor through advertisement and extension of contract of Shri Sarbodaman Mukherjee as Asstt. Director (Strategic Management) - reg.	Board accorded ex-post facto approval to Manager (HR)'s proposal at para 9 of the note.	Manager (HR)
25.	25	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 10 of the note.	Civil

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26.	26	India Maritime Week 2025, "Appointment of Agency for Conceptualization, Designing, Fabrication, Installation of international Standard Mumbai Port Authority exhibition stall in India Maritime Week 2025 at Bombay Exhibition Centre, Goregaon, Mumbai, from 27 th to 31 st October 2025" - Approval for extra items executed and incurring the expenditure, release of payment.	Board approved Chief Engineer's proposal at para 12 of the note.	Civil
27.	27	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 10 of the note. <i>[Shri Dnyaneshwar Wadekar and Shri Pradeep Nalavde dissented the proposal]</i>	Civil
28.	28	Excess execution of BOQ item in Tender No. MEED.30/2024 – Shifting, Installation & Dismantling of Scaffolding for 03 No. MLAs at Jetty No.05, MOT-JD during Repairs/ Replacement of O-rings / seals of the swivel joints etc.	Board approved Chief Mechanical Engineer's proposal at para 4 of the note.	MEED
29.	29	Vacation of plot admeasuring an area of about 2759.22 Sqm. located at Victoria Docks 12/14 VD allotted to JRE Tank Terminals Pvt. Ltd. (JRETTPL).	Board approved Traffic Manager's proposal at para 8 of the note.	Traffic
30.	30	Extension of contract with Buthello Travels for operation and maintenance of 60 MT capacity electronic weighbridge at 13B ID.	Board approved Traffic Manager's proposal at para 5 of the note.	Traffic
31.	31	Updated status on pending actions on the decisions taken in the Board meeting held from 22.4.2025 to 21.1.2026.	Board noted the Action Taken Report as at Annexure-I regarding status on pending actions on the decisions taken in the Board meetings held from 22.4.2025 to 21.1.2026.	GAD

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32.	32	In-Principle approval for construction of New Hospital Building (120 Beds) at Mumbai Port Authority & appointment of NBCC as a Project Management Consultant (PMC).	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
33.	33	Tender No. CE. Project/NFJ/2023 Construction of New Fish Jetty with Approach Trestle at Mallet Bunder, Mazgaon - Approval to the extension in the contract period.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
34.	34	Tender No.E.36/2025 - Beautification of areas at Jawahar Dweep Section GWMOT - Excess/ Extra Execution.	Board approved Chief Engineer's proposal for the excess & extra execution amounting to ₹26,09,829.69 excluding 18% GST, i.e. 69.12% of the estimated cost.	Civil
35.	35	Tender No.11/2024 - Desilting the storm water drains in the jurisdiction of GWND & GWSD for a period of one year (2024-25). Part-A- Roads GWND Division, Residential colonies GWND, Golden Yard, Incinerator yard, Wadala Container Complex, MOD, NSWH, Haji Bunder, Hay Bunder, Ex BDLB Colony, Cotton Green, Part-B- Inside Docks, GWSD, Part-C- Roads, GWSD.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
36.	36	Tender No.E.59/2022 –Repairs and other allied works to compound wall at Officers' Colony, Colaba – Excess & Extra execution.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
37.	37	Quotation No. CE.G/1-1/5375 dated 23.1.2026 - Repairs to landing steps of Jetties at Gateway of India – Excess & Extra execution.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil

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38.	38	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 3 of the note.	Civil
39.	39	Tender No.S-50/2022 - Supply of well water and transport of potable water by tanker Lorries in the jurisdiction of General works - Northern Division and Southern Division extendable by One Year on Two occasions; Part-I: Residential Colonies and Hospital, etc., in Wadala, GWND area. Part-II: Operational areas, extended docks and offices, etc., in GWND area. Part-III: Docks operational area and offices in GWSD area. Part-IV: Residential colonies in GWSD area (Utkarsh Nagar, Sandesh Quarters, Mazgaon Sports Club, Sagar Darshan Complex and Worli Quarters). Part-V: Residential Colonies in GWSD area (Sassoon Dock, Evelyn House and Fosbery House, Colaba Officers Quarters).	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
40.	40	Allotment of plot of land bearing CS No.1159 of Fort Division alongwith the building known as Railway Manager (RM) Building situated at Ballard Estate, Mumbai through e-Tender cum e-Auction methodology on Annual Rent/Upfront Premium basis for a period of 30 years lease.	Board approved the Land Allotment Committee's recommendations and Estate Manager's proposal at para 3 of the note.	Estate

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
41.	41	Permission for laying underground drainage line of proposed Rehab building in the Slum Rehabilitation Scheme on Municipal land at Sewree Koliwada passing through MbPA's Railway Manager's oil depot plot.	Board approved Estate Manager's proposal at para 4 of the note.	Estate
42.	42	Grant of fresh lease of MbPA vacant plot admeasuring 10766.98 sq.mtr. approx. (plots surrendered by TOMCO situated at Mazgaon Sewree Reclamation Estate (RR zone 11/85B) through e-tender cum e-auction Methodology on annual/ upfront 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).	Board approved Estate Manager's proposal at para 4 of the note alongwith Land Allotment Committee's Recommendations as at Annexure II.	Estate
43.	43	Grant of fresh lease of 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 Auction methodology on Annual rental / upfront premium basis for a period of 30 years lease.	Board approved Estate Manager's proposal at para 4 of the note alongwith Land Allotment Committee's Recommendations as at Annexure III.	Estate

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44.	44	Appointment of Sole Arbitrator for resolution of disputes regarding Tender "No. CE.JD-5 (MECHANICAL WORKS)/2017: Mechanical, Piping, Electrical & Fire Fighting Works" and "No. CE.JD-5/ New Power House & DG Shed/2019: Composite Works for New Power House & DG Shed" for the Project of Fifth Oil Berth (JD5), at Jawahar Dweep in Mumbai Harbour.	Board approved Chief Mechanical Engineer's proposal at para 7 of the note.	MEED
45.	45	Allotment of waterfront area admeasuring 2400 sq. m. in front of Domestic Cruise Terminal Wharf near Prince's Dock for development of Mini Marina – Acceptance of Tender.	Board approved Deputy Conservator's proposal at para 6 of the note.	Marine
46.	46	Approval to the 3 rd & 4 th Extension of Time and corresponding Expenditures for the period from 16.6.2025 to 15.11.2025 of Tender No.E.84/2021 – Housekeeping of Sr. Dock Master's Office Indira Dock for a period of two years.	Board approved Traffic Manager's proposal at para 6 of the note.	Traffic
47.	47	Approval to the 5 th & 6 th Extension of Time and corresponding Expenditures for the period from 16.6.2025 to 15.11.2025 of Tender No. E.38/2021 – Annual Housekeeping of some of Structures inside Docks Area.	Board approved Traffic Manager's proposal at para 7 of the note.	Traffic
48.	48	Approval to the 6 th & 7 th Extension of Time and corresponding Expenditures for the period from 16.6.2025 to 15.11.2025 of Tender No. E.76/2020 – Bi-annual Contract for cleaning and maintenance of toilet blocks situated in	Board approved Traffic Manager's proposal at para 6 of the note.	Traffic

Sl. No.	BR Nos.	Subject	Resolution passed	Department/ Division
		operational areas falling under the jurisdiction of Traffic Manager.		
49.	49	Tender No.57/2025 - Construction of Marina in Mumbai Harbour-Acceptance of Offer.	Board approved Chief Engineer's proposal at para 7 of the note. <i>[Shri Dnyaneshwar Wadekar and Shri Pradeep Nalavde dissented the proposal]</i>	Civil
50.	50	Urgent Arrangement of Electric Power Supply to the temporary German Hanger (TPFC) at BPS for Cruise Operations 2023-24.	Board approved Chief Mechanical Engineer's proposal at para 6 of the note.	MEED
51.	51	Special relief for cargo meant for export to Middle East Asian Region – reg	Board approved Traffic Manager's proposal at para 5 of the note.	Traffic
52.	52	Allotment of Plot adjacent to STC Plot (surrendered by Embarkation Commandant) admeasuring 7249.11 sq.mtrs. at P.D. Mello Road, near Carnac Bunder (RR Zone 2/13B) on nomination basis for a period of 60 years lease to Reserve Bank of India (RBI).	Board approved Estate Manager's proposal at para 4 of the note and Land Allotment Committee's recommendations as at Annexure IV.	Estate
53	53	Request for refund of amount deposited towards allotment of Plot Nos.159, 159 A & 114, 115, 116, 117 & 118 at Mallet Bunder on 30 years lease by Jawaharlal Nehru Port Authority (JNPA).	Board approved Estate Manager's proposal at para 9 of the note.	Estate
