

MUMBAI PORT AUTHORITY

Resolution of the Board, in the Meeting No.3 held on 21st August 2026.

Sl. No.	BR No.	Subject	Resolution passed	Department/ Division
1.	55	Allotment of land at Sadbhavana Nagar Colony at Wadala admeasuring 18488.87 sq. mtrs. to office of Income Tax on 60 years lease basis for use as residential colony.	Board accorded approval to the Estate Manager's proposal at para 7 of the note.	Estate
2.	56	Implementation of Standardised Scale of Rates (SoR) Template across Major Ports – Adoption at Mumbai Port Authority (MbPA)	Board accorded approval to the FA&CAO's proposal at para 8 of the note.	FA&CAO
3.	57	Confirmation of the minutes of the Board Meeting No.1 held on 10 th June 2026.	Board confirmed the minutes of the Board Meeting No.1 held on 10 th June 2026 with the modifications as brought out in Annexure III of the note.	GAD
4.	58	Confirmation of the minutes of the Board Meeting No. 2 held on 2 nd July 2026.	Board confirmed the minutes of the Board Meeting No. 2 held on 2 nd July 2026.	GAD
5.	59	Tender No. E-84/2023 - Miscellaneous Repairs to Anderson House Building, Mazgaon, GWSD, MbPA – Extra and Excess Execution.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil
6.	60	Tender No.E.11/2023 – Miscellaneous Repairs and painting to Sr. Officer's Quarters, Sangam Building, Colaba, GWSD - Sanction to Extra/ Excess Execution, Revised Cost Estimate and Extension of Time.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
7.	61	Tender No.E-13/2024: Repairs to Auction Sheds, Old Jetty Sassoon Dock, Colaba, GWSD.	Board approved Chief Engineer's proposal at para 3 of the note.	Civil

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8.	62	Demolition of the old dilapidated Shed No.12B Indira Dock and structures near Central Kitchen, Victoria Dock.	Board approved Chief Engineer's proposal at para 8 of the note for demolition of Shed No.12B Indira Dock and structures near Central Kitchen at Victoria Dock by inviting purchase demolition tender and following normal purchase demolition tendering procedure.	Civil
9.	63	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 5 of the note.	Civil
10.	64	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
11.	65	Tender No.E-35/2025 - Upgradation and Renovation of Portion Allotted to Embarkation HQ at Ground Floor, 1 Uncleared Warehouse Indira Dock.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
12.	66	Tender No.E-02/2024 : Biennial petty works for Docks Section - Excess and Extra item Execution and time Extension.	Board approved Chief Engineer's proposal at para 3 of the note.	Civil
13	67	Tender No.105/2017 - Solid Waste Management in Sassoon Dock – Extension in Time Period.	Board approved Chief Engineer's proposal at para 6 of the note to extend the subject Contract No.E-105/2017 from 1.10.2025 to 30.6.2026, i.e., 9 months or till the allotment of space for erection of Fish Waste Processing Plant, whichever is earlier.	Civil

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14	68	Proposal for Appointment of Conciliator for Amicable Settlement of Disputes/ Differences between Mumbai Port Authority (MbPA) and Cemindia Projects Limited (formerly known as ITD Cementation India Ltd.) arising out of Tender No. CE.Project/TCB/2020 for “Development of Third Chemical Berth at Pir Pau” and the Additional Work of “Civil Works Related to Firefighting System at New Fire Water Pump House at Third Chemical Berth, MbPA”.	Board approved Chief Engineer’s proposal at para 7 of the note.	Civil
15	69	Tender No.E.44/2025 - Renovation work for CISF office at 2 nd floor Hamallage Building, Indira Docks.	Board approved Chief Engineer’s proposal at para 5 of the note.	Civil
16	70	Adoption of Department of Expenditure OM dated 29.4.2026 regarding invocation of Force Majeure Clause (FMC) in view of prevailing West Asia situation.	Board approved FA&CAO’s proposal at para 6 of the note.	Finance
17	71	Grant of two family pensions to Jayaben Shamji Parmar, Unmarried Daughter (Category II).	Board approved FA&CAO’s proposal at para 6 of the note.	Finance
18	72	Grievance regarding fixation of pay on promotion from Class III to Class I post during the period from 1.1.2012 to 31.12.2016.	Consideration deferred.	Finance
19	73	Processing of Pension Arrears under Second Formulation Method.	Board approved FA&CAO’s proposal at para 4 of the note.	Finance
20	74	Revised Capital Expenditure (CAPEX) Budget Estimates for the Financial Year 2026–27 – Regarding.	Board approved FA&CAO’s proposal at para 5 of the note.	Finance
21	75	Approval for Extension of One Month for Mobilization of Equipment and Vessels under the Tender No: EMC- (OSR) 01/2024 for Providing Tier-I Oil Spill Response Facilities and Services in Mumbai/JNPA Harbour for a Period of Five Years.	Board approved Dy. Conservator’s proposal at para 5 of the note.	Marine

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22.	76	Revision of Pilotage Acts for Regular Pilots of Mumbai Port Authority for improving pilot retention and ensuring continuity of Marine Operations.	Board approved Dy. Conservator's proposal for the revision of Pilotage Acts for Regular Pilots of Mumbai Port Authority as proposed by the Marine Department, initially for a period of one year, subject to review before completion of one year and subject to availability of budget provision.	Marine
23.	77	Regularization and upgradation of the Internet Leased Line (ILL) service for the period from 26.12.2024 to 14.7.2026 and enhancement and continuation of the existing ILL connectivity from 100 Mbps to 400 Mbps for a period of one year, i.e., from 15.7.2026 to 14.7.2027, through RailTel Corporation of India Ltd.	Board approved Chief Mechanical Engineer's proposal at para 3 of the note.	MEED
24.	78	Tender No.CMO-5/2020 - Outsourcing of Housekeeping, Sanitation, Facility Management and Kitchen services in MbPA Hospital - Extension of services for the period of Six months w.e.f. 01.07.2026 or till award of new tender, whichever is earlier.	Board approved Chief Medical Officer's proposal at para 7 of the note.	Medical
25.	79	Provision of Porta cabin/ Chowkeys at various duty points for use of Security Staff.	Board approved Chief Security Officer's proposal at para 8 of the note.	Security
26.	80	Request from Dy. Chairperson Shri Adesh Titarmare for retention of official accommodation for a Period upto 31.3.2027 beyond 16.9.2026.	Board approved Sr. Dy. Manager (Welfare)'s proposal at para 5 of the note.	Welfare
27.	81	Allotment of A-shed at Grain Depot admeasuring 9336.40 sq.mtrs. (RR Zone 10/80A) through e-tender cum e-auction methodology on Annual Rent/ Upfront Premium basis for a period of 10 years on as is where is basis.	Board approved Estate Manager's proposal at para 6 of the note.	Estate

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28.	82	Introduction of Volume Linked Rebate Scheme for storage of Cargo at Grain Depot.	Board approved Railway Manager's proposal at para 3 of the note.	Railway
29.	83	Decommissioning of 14 Victoria Dock (14VD) Berth for Implementation of Mumbai Marina Project and Development of Alternate Oil Barge Handling Facility.	Board approved Traffic Manager's proposal at para 2 of the note.	Traffic
30.	84	E-tender cum e-auction for allotment of covered space for offshore activities viz. storage/ cargo operation with or without installation of facilities, cargo handling equipment within the earmarked 500 sq. mtrs. Covered area at 14 Victoria Dock of Mumbai Port. TENDER No. TM/ID/ 05/2024.	Board approved Traffic Manager's proposal at para 15 of the note.	Traffic
31.	85	Allotment of Land admeasuring 3,000 sq. mtrs. open area at Haji Bunder (North plot) for manufacturing, assembling, testing and servicing of marine safety and ship equipment (Ship Building/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 recommendations of Land Allotment Committee at para 4 of the note.	Traffic
32.	86	Allotment of Plot No.8A/358 at Wadala Estate, admeasuring 38931 sq. mtr. on upfront premium or annual rental basis for a period of 30 years lease for Erection of Cement Silos for Bulk Cement brought by Rail through e-Tender cum e-Auction methodology.	Board approved Traffic Manager's proposal at para 6 of the note.	Traffic
33.	87	Proposed Changes/ Updation and Review/ Revision of Scale of Rates effective from 26.11.2025.	Board approved Traffic Manager's proposal at para 7 of the note.	Traffic

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34.	88	Request for allotment of area at Domestic Cruise Terminal (DCT) by Marine Solutions Distribution & Services Pvt. Ltd.	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic
35.	89	Allocation of CSR Funds to Maritime India Foundation (MIF) (erstwhile National Maritime Complex) under "Sagar Samajik Sahayog" Guidelines- Reg.	Board approved the CSR Committee's recommendation at para 8 of the Note i.e. earmarking ₹90 lakhs towards Maritime India Foundation as a one time measure.	GAD
36.	90	Providing illumination at Sassoon Dock Complex, Colaba.	Board approved the recommendations of the CSR Committee to the subject proposal of providing illumination at Sassoon Dock, requiring funds of ₹3,34,68,620 including 18% GST & 3% contingencies.	GAD
37.	91	Operation and Management (O&M) for a period of 4 years of the following: 1. Atithi Guest House including Officers Recreation Club at Colaba, and 2. Vessel Traffic Management System (VTMS) office at Indira Dock. - Approval for QOP, Nomination of Technical Committee & their Recommendations, Sanction to Estimate.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
38.	92	Tender No.E.68/2024 – "Carrying out Environmental Impact Assessment and Environment Management Plan including obtaining MPCB/ CRZ and Environmental Clearance for various projects in Mumbai Port" – Approval for Creation of Extra Item.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil

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39.	93	Renewal of Comprehensive Annual Maintenance Contract (CAMC) of Wireless Digital Video Surveillance System (CCTV system) installed at Docks area, Jawahar Dweep & Pirpau, Mumbai Port Authority for one year, i.e., from 18.8.2026 to 17.8.2027.	Board approved Chief Mechanical Engineer's proposal at para 3 of the note.	MEED
40.	94	Proposal for extension of contractual engagement in respect of Shri A.V. Shinde, Associate Advisor (Security)	Board approved Chief Security Officer's proposal at para 11 of the note.	Security
41.	95	Extension of contract of Financial Analyst appointed on Contract Basis in Finance Department.	Board approved FA&CAO's proposal at para 10 of the note.	Finance
42.	96	Special relief for Back to Town (BTT) cargo meant for export to Middle East Asian Region – reg.	Board approved Traffic Manager's proposal at para 10 of the note.	Traffic
43.	97	Extending facility of allotment of berth after completion of 3 days from the date of berthing application instead of 7 days on the principle of first cum first basis as per common seniority to all exporting Port Users.	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic
44.	98	Request for extension of free delivery period of 60 days from M. A. Scrap Co. for Lot Nos. DD/0200, DD/2449, DD/2686, EE/4796, LL/02181, LL/07126 & T/3190 lying at Haji Bunder, EGD and MJWH.	Board approved Traffic Manager's proposal at para 11 of the note.	Traffic
45.	99	Construction of Sixth Oil Berth (JD 6) at Jawahar Dweep.	Board approved Chief Engineer's proposal at para 9 of the note.	Civil
46.	100	Tender No. E-31/2023 'Miscellaneous repairs and painting internally to CISF Guest House at Sangopan Building, Cotton Green, GWND.' - Approval of Board to Extra and Excess Execution.	Board approved Chief Engineer's proposal at para 5 of the note.	Civil

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47.	101	Development of Infrastructure for Proposed Central Government Office (CGO) Complex and Surrounding Areas at Cotton Green. - Approval of Detailed Project Report (DPR)	Board approved Chief Engineer's proposal at para 12 of the note.	Civil
48.	102	T.No.E-82/2024 - Minor repairs including painting internally and externally DMJD office and compound wall, constructing new toilet block for their staff and concreting around DMJD office at JD - Excess/ Extra Item execution-reg.	Board approved Chief Engineer's proposal at para 4 of the note.	Civil
49.	103	Board Approval of the Final Report submitted by Ernst & Young LLP on Governance Structure for Implementation of Mumbai Port Redevelopment Project and Condonation of Delay in Submission.	Board approved Chief Engineer's proposal at para 6 of the note.	Civil
50.	104	Construction of Offshore Container Berths and development of container terminal on Build, Operation and Transfer (BOT) basis in Mumbai Harbour.	Board approved Chief Engineer's proposal at para 13 of the note.	Civil
51.	105	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
52.	106	Tender No.CE.T.81/2023 – Providing Shore Protection at Jawahar Dweep - extension of time.	Board approved Chief Engineer's proposal at para 7 of the note.	Civil
53.	107	Action Taken Reports on the decisions taken in the Board Meetings held on 10 th June 2026 and 2 nd July 2026.	Board noted the Action Taken Reports on the decisions taken in the Board Meetings held on 10.6.2026 and 2.7.2026 respectively.	GAD

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54.	108	Schedule of Employees of the Board as on 1.4.2025.	Board sanctioned the department-wise Schedule of Employees as on 1.4.2025 along with details of allowances granted to Class I, II, III and IV employees of Mumbai Port Authority as set out in Annexure I.	GAD
55.	109	Extension of Hiring Contract of Harbour Tug HT Ocean Dignity (50 Ton Bollard Pull) awarded to Ocean Sparkle Limited under Tender No. DC-01/2018.	Board approved Deputy Conservator's proposal at para 9 of the note.	Marine
56.	110	Hiring of One Non-ASTDS 50 T Bollard Pull Harbour Tug including Manning, Operation, Maintenance and Complete Technical Management for One Year, Extendable by Further Two Years (1+1), through GeM with Reverse Auction.	Board approved Deputy Conservator's proposal at para 6 of the note.	Marine
57.	111	Contribution towards development of National Maritime Heritage Complex (NMHC), Lothal- reg.	Board approved Secretary's proposal at para 2 of the note.	GAD
58.	112	East-West Underground Tunnel Connectivity Project by MMRDA from Marine Drive to Orange Gate on MbPA land – Ex-Post Facto approval to modified MoU – II.	Board approved Chief Engineer's proposal at para 3 of the note.	Civil
59.	113	Tender No.E.10A/2017 - Modernization of the existing Mumbai International Cruise Terminal (MICT) at Indira Dock, Mumbai – 7th Excess/ Extra execution of work.	Board approved Chief Engineer's proposal at para 8 of the note.	Civil
60.	114	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 17 of the note.	Traffic
61.	115	Renewal of Policy for erection of Temporary Sheds in Port.	Board approved Traffic Manager's proposal at para 9 of the note.	Traffic

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62.	116	Hon'ble High Court order dated 27.3.2026 In Writ Petition No.1778 of 2018 filed by Shri B. R. Waghmare, Ex-Shore Worker.	Board approved Traffic Manager's proposal at para 7 of the note.	Traffic
63.	117	Judgement - Writ Petition No. 4202 of 2012 – Shri Suryakant D. Shinde vs UOI Ors.	Board approved Chief Security Officer's proposal at para 13 of the note.	Security
64.	118	In-principle adoption of Future Anchorage Management and Business Development Plan as a long-term strategic framework and its incorporation in the Mumbai Port Master Plan – Approval thereof.	Board approved Dy. Conservator's proposal at para 9 of the note.	Marine

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