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# DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.3 OF 2021-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 1030 HOURS ON MONDAY, 16TH AUGUST, 2021, AT GANDHI DHAM

# PRESENT

- 1. Shri S.K. Mehta, IFS, Chairman, DPT
- 2. Shri Nandeesh Shukla, IRTS, Dy. Chairman, DPT
- 3. Shri Arvind Chaudhary, Economic Advisor, Ministry of Ports, Shipping & Waterways
- Shri Subrat Mohapatra, IFS 4. Dy. Director General of Forests (Central)
- 5. DIG Rajesh Makwana, TM & BAR, Chief of Staff, Coast Guard Regional (NW), Gandhinagar
- 6. Capt. Santoshkumar Darokar, Principal Officer, Mercantile Marine Department
- 7. Capt. Gaurav Gautam Naval Officer-in-Charge

Shri L. Satyanarayan,

8. Trustee, Representing Labour

# Also present

#### Shri C. Harichandran, Secretary

#### £. Leave of absence: -

The following Trustees were granted leave of absence: -

- 1. Smt. Avantika Singh Aulakh, IAS, CEO & Vice Chairman, GMB
- 2. Shri T.V. Ravi, IRS, Commissioner of Customs
- 3. Shri Narendra A. Patil, IRTS, Chief Freight Transportation Manager, Western Railway, Mumbai

3. Outsourcing of Vadinar Hospital for treatment of employees of Deendayal Port Trust and CISF Personnel engaged by DPT & IOCL and their family members as well as other persons, as decided by DPT at Vadinar.

#### Resolution

55

Resolved to approve the proposal of (1) Outsourcing of Vadinar Hospital for treatment of employees of Deendayal Port Trust, IOCL personnel and CISF employees engaged by DPT and IOCL and their family members as well as other persons, as decided by DPT at an estimated cost of Rs.2,87,67,814.00 and DTP cost of Rs.2,83,42,674.00, (2) approve the tender documents, (3) Constitution of tender committee under the Chairmanship of Dy.Chairman, consisting of CMO, Secretary, FA & CAO and COM, OOT (Vadinar) for giving suitable recommendation towards techno-financial qualification and financial bids, (4) formation of committee consisting of Dy. Chairman, COM, OOT (Vadinar), C.M.O., FA & CAO for giving appropriate recommendations on occurrence of any event, as per the conditions of the contract during the currency of the contract, and (5) authorize Chairman for approving Technical and financial bids, price bids, issue of LOI and award of contract. After award of contract, suitable intimation will be given to the Board.

4. Conciliation and Settlement Mechanism for contractual disputes under the Contract / Agreement with the Contractors / Concessionaires / Consultants / Service provider at Major Ports - Approval to (i) Guidelines contained under IPA's letter dated 21-05-21 and (ii) Conciliation and Settlement Committee(CSC) conveyed, vide IPA's Order dated 04-05-2021 - regarding.

# Resolution

56

Resolved to approve:-

- (i) The Guidelines circulated by IPA, vide letter No. IPA/Legal/Con. Committee/2020 dated 21-01-21, amending para 4.3 i.e. to keep one CSC Committee, as per clarification received from the IPA, vide mail dated 16-06-21.
- (ii). To avail services of Conciliation and Settlement Committee (CSC), composited with the approval of the Governing body of IPA as conveyed vide Order No. IPL/Legal/Con. Committee/2020 dated 04-05-21.

- (iii). To authorize Chairman to approve creation of the Contract Management Division (CMD) to provide secretarial assistance in respect of the disputes, in accordance with para 3.1 of the Guidelines circulated, vide IPA's letter IPA/Legal/Con. Committee/2020 dated 21-01-21.
- 5. Status Report and charging of compensation bill in respect of expired leases (other than salt land) of Kandla land as on 31-01-2021.

57

Resolved to approve that DPT should not wait for the new Policy Guidelines but to go ahead for carrying out the E-tender-cum-E-auction of the expired leases as well as vacant lands in phased manner, as per the existing Policy Guidelines for Land Management, 2015.

NOC for enhancement of mortgage loan from Rs.490.00 lakhs to Rs.561 lakhs in favour of Kotak Mahindra Bank in respect of lease hold Plot No.17 admeasuring 15,690.00 sq. mtrs., allotted to M/s.Shreeji Exports, Gandhidham, on 30 years' lease basis for the purpose of Godown/Warehouse.

# Resolution

58

Resolved to approve the recommendations of Land Allotment Committee to grant NOC to M/s. Shreeji Exports, Gandhidham, for mortgage of lease hold land at plot no.17 admeasuring 15690 sq. Mtrs., at Kandla for enhanced loan amount of Rs.490.00 to Rs.561.00 lacs only (enhancement Rs.71.00 Lacs Only) in favour of Kotak Mahindra Bank Ltd., Gandhidham, by charging the mortgage fee of Rs.20,000/- plus GST, as per the Mortgage Fee structure approved by the Board, from the above party, subject to Port retaining the first charge on them and provision of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

7. Approval of GFR-17 for "Residential Buildings at New Port Colony, New Kandla" to declare assets obsolete and unserviceable.

#### Resolution

59

Resolved to approve GFR 17 for Residential Buildings at New Port Colony, New Kandla, and declare the assets Obsolete & Unserviceable (208 no's Type I staff Quarters).

Further, resolved to carry out re-inspection of the buildings which have not yet completed its life of 50 years, by the available Government Agency like PWD or CPWD or any appropriate Government Agency.

Construction of 14th and 16th berths for multipurpose cargo at Kandla –
Additional piled platform - Ratification of the action taken for granting
extension of time period due to impact of Covid Pandemic –
Reg.

# Resolution

60

Resolved to approve to ratify the action taken for granting an extension of time period for 06 months i.e. from 22.05.2021 to 21.11.2021 on a/c of COVID Pendamic impact to M/s. Vijay M Mistry Const. (P.) Ltd., Ahmedabad, for the work of "Construction of 14th and 16th berths for Multipurpose cargo at Kandla – Additional Piled Platform".

 Transfer, Mortgage, Legal Mutations carried out by Gandhidham <u>Township Land - Ratification thereof.</u>

# Resolution

61

Resolved to ratify the action taken by Divisional officer, Estate Division, Gandhidham Township in respect of following Transfer, Mortgage and legal heir mutation cases as per {Annexure - 25 (P:103-127)} summarized below from 1.1.2020 to 31.05.2021:

| Sr.   | Description         | Period        | No. of | Amount Realized |
|-------|---------------------|---------------|--------|-----------------|
| No.   |                     |               | cases  |                 |
| 1     | Transfer cases      | 01.01.2020 to | 140    | 6,01,377/-      |
| les . | (Township Land)     | 31.05.2021    |        |                 |
| 2     | Mortgage cases      | 01.01.2020 to | 347    | 11,93,900/-     |
| les . | (Township Land)     | 31.05.2021    |        |                 |
| 3     | Legal Heir Mutation | 01.01.2020 to | 61     | 0               |
|       |                     | 31.05.2021    |        |                 |

10. Ratification of action taken with regard to Addendum-2 to MOU executed with the Social Forestry Division, Kachchh, for "Afforestation Project in Deendayal Port Trust Area for improving the greenery, increase carbon sequestration and beat pollution - Maintenance of Plantation (for the period 2021-22) - Reg."

62

Resolved to ratify the action taken by the Chairman, D.P.T. w.r.t. Addendum 2 to MoU, executed on 18/6/2021 with the Social Forestry Division, Kachchh, for "Afforestation Project in Deendayal Port Trust Area for Improving the Greenery, Increase Carbon Sequestration and Beat Pollution - Maintenance of Plantation (for the period FY 2021-22)" at the cost of Rs.126.01 Lakhs (Excluding GST).

11. Ratification of action taken w.r.t. approval of DPT conveyed to M/s.CETL, along with draft Addendum for change in shareholding pattern proposed by M/s. CETL and to obtain authorization of Chief Engineer to sign Addendum to the Concession Agreement in connection with the project of "Development of Marine Liquid Terminal facilities consisting of SPM & two product jetties in KPT waters at OOT, Vadinar, Kandla Port on Captive use basis" - req.

# Resolution

63

Resolved to approve as under in connection with the project "Development of Marine Liquid Terminal facilities consisting of SPM & two product jetties in KPT waters at OOT, Vadinar, Kandla Port, on captive use basis".

- (i) To ratify the action taken by the Chairman for approval of the DPT conveyed to M/s. CETL, vide communication dated 19/9/2020, (as per {Annexure 34 (P:162-166)} for proposed change in shareholding pattern, along with a draft addendum to the Concession Agreement (prepared by the TA, Ideck) to reflect consequential changes due to above approval.
- (ii) To authorize Chief Engineer to sign addendum to the Concession Agreement using common seal of DPT.
- Development of Container Terminal at Tuna- Tekra, Deendayal Port on BOT basis under PPP Mode – Clarifications of queries raised by NITII Aayog & DOEA, MOF - Ratification - reg.

#### Resolution

64

Resolved to ratify the action taken by the Chairman, DPT, in approving the compliance of the observations raised, on PPPAC Memo for the Project "Development of Container Terminal at Tuna- Tekra, Deendayal Port on BOT Basis under PPP Mode", by:-

- (i) NITI Aayog, along with revised Draft Concession Agreement as per {Annexure - 39 (P:178-237)}
- (ii) Department of Economics affairs, Ministry of Finance, as per {Annexure 40 (P:238-240)}
- Development of multipurpose cargo berth off Tuna Tekra outside Kandla creek at Kandla on BOT basis - Clarifications of queries raised by NITE Aayog & DOEA, MoF - Ratification - reg

65

Resolved to ratify the action taken by the Chairman, DPT, in approving the compliance of the observations raised, on PPPAC Memo for the Project "Development of Multipurpose Cargo Berth off Tuna Tekra outside Kandla Creek at Kandla on BOT basis", by:-

- (i) NITI Aayog as per {Annexure 41 (P:243-311)}
- (ii) Department of Economics affairs, Ministry of Finance as per {Annexure - 42 (P:312-314)}
- 16. To review the status of unconstructed plots of Gandhidham township allotted by Deendayal Port Trust on lease basis and decisions thereof.

#### Resolution

66

Resolved as under:-

- To treat all the notices as cancelled (issued on account of nonconstruction by lessee).
- (ii) To grant final extension of Construction period for further 2 years i.e. upto 31.07.2023 in respect of Plots allotted in Gandhidham Township by charging additional fees prescribed by the Board, vide R. No. 202 dated 10.3.2010 and circulated vide Circular No.ES/TN/1030/(I)/1145 dated 30.4.2010.
- (iii) To cancel the allotment and determine the lease in case the Occupancy Certificate not submitted by 31.07.2023.

 Continuance of the Expired Leases on payment of Single <u>Compensation charges at SOR rate of Gandhidham Township Land</u> .

#### Resolution

67

Resolved to approve the proposal to allow continuance of the following expired leases on payment of Single compensation charges till the finalization of H1 bidder after e-tender cum e-auction; on approval of SOR of Gandhidham Township by TAMP, vide Order dtd:16.03.2021 (Notified in Gazette on 12.04.2021) or further decision of DPT, subject to the condition that Lessees shall give the undertaking that they are ready to pay annual lease rent at SOR rate (Provisional) and will abide the guidelines of land allotment condition.

- (a) Plot No.4 Sector-12A, admeasuring 20,881.42 sq.mtrs at annual lease rent of Rs.345.07 per sq.mtr with escalation 2% per annum (Rate as on 1.1.2019) to M/s. Neelkanth Enterprise, Gandhidham, from 31.3.2019 to 20.8.2020 i.e. till date of letter submitted for surrendering of Plot.
- (b) Plot No.C-8, Sector-1A, admeasuring 1062.29 sq.mtrs at annual lease rent of Rs. 1555.69 per sq.mt with escalation 2% per annum (Rate as on 1.1.2019) to Indian Red Cross Society, Gandhidham, from 23.04.2019 onwards.
- (c) Plot No.5, Sector-12A, admeasuring 20,842.12 sq.mtrs at annual lease rent of Rs.345.07 per sq.mtr with escalation 2% per annum (Rate as on 1.1.2019) to M/s. Premcem Gums Pvt. Ltd, Mumbai, from 24.05.2019 onwards.
- 18. Development, Operation and Maintenance of Oil Jetties Nos.9, 10 & 11 for handling all types of liquid cargo at Old Kandla, under PPP Mode, for a concession period of 30 years Ratification of the actions taken for the subject projects req.

#### Resolution

68

Resolved to ratify the actions taken by the Chairman, DPT, in approving the following in respect of the Projects "Development, Operation and Maintenance of Oil Jetties Nos.9, 10 & 11, for handling all types of Liquid Cargo at Old Kandla, under PPP mode, for a concession period of 30 years":-

- (i) Compliance of observations raised by the Department of Legal Affairs, Ministry of Law & Justice and Integrated Finance Wing, MoPSW w.r.t. SFC Memos of OJ- 9 & 10 {Annexure - 64 (P:482-492)}
- (ii) Compliance of the observations raised Tariff Authority for Major Ports in India (TAMP), w.r.t. Tariff Proposal for OJ-9 & 10, along with intimation of same to the MoPSW {Annexure - 65 (P:493-500)}
- (iii) Compliance of the observations raised by the Niti Aayog (Additional Queries during SFC Meeting) w.r.t. SFC Memos of OJ- 9 & 10 {Annexure – 66 (P:501-502)}
- (iv) Compliance of Observations raised by the TAMP, w.r.t. Tariff Proposal for OJ-11 {Annexure – 67 (P:503-504}
- (v) Compliance of the observations raised by the Department of Economic Affairs, MoF, w.r.t. SFC Memo of OJ-11 {Annexure – 69 (P:523-524)}
- (vi) Compliance of the observations raised by the Niti Aayog, w.r.t. SFC Memo of OJ- 11 {Annexure - 70 (P:525-578)}
- (vii) Compliance of the observations raised by the Department of Expenditure, MoF, w.r.t. SFC Memo of OJ- 11 {Annexure - 71 (P:579)}
- (viii) Compliance of the observations raised by the Development Wing, MoPSW, w.r.t. SFC Memo of OJ- 11 {Annexure – 72 (P:580-587)}
- (ix) Compliance of the observations raised by the Integrated Finance Wing, MoPSW, w.r.t. SFC Memo of OJ- 11 {Annexure - 73 (P:588-591)}
- (x) The Revised Tariff Proposal for Oil Jetty No. 11 {Annexure 74 (P:-592-615)}
- (xi) Compliance of observations raised by the TAMP for Tariff proposal of Oil Jetty 11 along with intimation of same to the MoPSW for change in performance parameters {Annexure - 75 (P:-616-623)}
- (xii) Compliance of observations raised by the M/s. IOCL and M/s. APSEZ in context of the joint hearing conducted by the TAMP w.r.t to Tariff Proposal for OJ-11 {Annexure - 76 (P:-624-628)}
- (xiii) Compliance of Observations raised by the TAMP on 18/03/2021 & 01/04/2021, w.r.t. Sch.3.1 & 4 of Scale of Rates in proposed Tariff Proposal of OJ-11 {Annexure 77 (P:-629-630)}
- (xiv) Compliance of the observations raised by the MoPSW, New Delhi, w.r.t. Approval to SFC Memos of OJ- 9, 10 & 11, in line with the Minutes of Port Review Meeting dtd. 05/04/2021 chaired by Hon'ble Minister {Annexure - 79 (P:-659-667)}
- (xv) Compliance of the observations raised by the MoPSW, New Delhi, w.r.t. Approvals to SFC Memos of OJ- 9, 10 & 11, in line with the Para (vi) (c) (in respect of DPT) of MoM dated 21.07.2020 to 30.07.2020, chaired by Hon'ble Minister {Annexure - 81 (P:-682-687)}

- (xvi) Letter to MoPSW, New Delhi, seeking clarifications regarding Applicability of Amendment in GFR 2017 Rule 161(iv) by the DoE, MoF, in subject Projects, for issuance of GTE {Annexure – 82 (P:-688-696)}
- 19. Proposal for ratification of Board for renewal of Insurance of Port properties of DPT for the year 2021-22.

69

Resolved to approve the proposal for ratification of renewal of insurance of Port properties of DPT for the year 2021-22 and premium of Rs.9,31,56,433/-**GST** payment of plus of Rs.1,67,68,159/. The total premium thus works to Rs.10,99,24,592/- to lowest bidder New India Assurance Co. Ltd.

Ratification of legal expenses incurred for defending and filing Court
cases in various Courts, Tribunals and Forums for the period from
April 2021 to June 2021

# Resolution

70

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.26,86,111.00 for the period April 2021 to June 2021.

21. Proposal for grant of temporary permission to M/s. Gautam Freight Pvt. Ltd, Gandhidham, for deployment/operating 02 nos. of Floating Cranes in Deendayal Port Trust Water Limits.

#### Resolution

71

Resolved to accept/approve the request of M/s. Gautam Freight Pvt. Ltd., for Grant of Temporary Permission to M/s. Gautam Freight Pvt. Ltd., Gandhidham, for Deployment / Operating 02 Nos. of Floating Cranes in Deendayal Port Trust Water Limits subject to the conditions, as per {Annexure - 89 (P:-718-719)}", with the existing applicable rate from the date of permission to till LOI is issued to the successful bidder of the proposed tender to be issued after Board's approval, with further condition that DPT shall have the right to cancel the temporary permission at any time without assigning any reason whatsoever with the approval of Board.

#### 22. Board Note for surveying off Tug Ashwini

#### Resolution

72

Resolved to approve the following proposal:-

- to survey-off Tug Ashwini before expiry of life due to its repair cost beyond economic viability.
- (ii) to submit separate agenda to the Board for write-off the actual loss incurred after auctioning of the Tug Ashwini.
- 23. Development of Oil Jetty to handle liquid cargo and Ship Bunkering Terminal at Old Kandla on BOT basis – Outcome of the meeting among DPT & M/s. Kandla Oil Terminal Pvt. Ltd. for dispute resolution under Article 19.1 (Amicable Settlement) of Concession Agreement - reg.

# Resolution

73

Resolved to approve the proposal to continue with the implementation of the Development of Oil Jetties No. 7, 8, 9, 10 & 11, as per the opinion of the Transaction Adviser (Annexure-96 on Page 743-744) and the views of the Dispute Resolution Committee (Annexure-112 on page 782-785), and to communicate the decision of the Board to the Concessionaire, M/s. KOTPL.

24. Retrofitting of Cargo Berth No.8 & 9 (Panel No.66 to 76) – Approval of Estimate & DTP's - reg.

# <u>Resolution</u>

74

Resolve to Approve:-

- (i) To approve the detailed Estimate and DTPs amounting to Rs.78,83,00,000/- and Rs.64,86,16,101/-, respectively, for the work of Retrofitting of Cargo Berth 8 & 9 (Panel No. 66 to 76)" and to issue NIT.
- (ii) To authorize Chairman to open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bids of qualified bidders and issue a letter of acceptance to L1 Bidder, the action taken by Chairman shall be ratified by the Board.

25. Deliberation on the issue of Demurrage Charges on the Import Cargo stored in covered Godowns after 30 days

#### Resolution

75

Resolved to allow M/s United Safeway India Private Limited, Gandhidham, relaxation of demurrage charges for 30 days, after expiry of initial rental period of 30 days i.e. total 60 days under rental charges, and to levy demurrage charges for the remaining period.

26. Ratification of the action taken by the Chairman, DPT, for the PPP work development of mechanized fertilizer & other clean cargo handling facility on PPP mode at Berth No.14 at DPT – Modified bidding documents based on the letter of MoPSW - reg.

#### Resolution

76

Resolved to approve:

- (i) to ratify the action taken by the Chairman, DPT, to approve the modified bidding documents of "Development of Mechanized Fertilizer & there clean cargo handling Facility on DBOT basis under PPP mode", as submitted by the Transaction Advisor, M/s. iDeck, Bangaluru.
- (ii) to ratify the action taken by the Chairman, DPT, to issue the Global NITs for RFQs of the project, under PPP Mode, by publishing it through leading Newspapers, as per the Advertisement Policy of DPT and also by hoisting the same on DPT website.
- 27. Waiver of Demurrage Charges accrued on cargoes lying inside the Port area during non weather working days, the period of Cyclone threat 'TAUKTAE' i.e. [1500 hrs] 16th to [1700 hrs] 18th May, 2021'

#### Resolution

77

Resolved to approve waiver of 80% of demurrage charges (amounting to Rs.4,35,928=00 i.e.80% of Rs.5,44,910=00 accrued on the cargoes lying inside on 17.05.2021, as falls within the non weather working days Cyclone threat i.e. from 1500 hrs. of 16.05.2021 to 1700 hrs. of 18.05.2021.

Recognition of Jamnagar Critical Care Centre, Jamnagar, for all purposes

# Resolution

78

Resolved to approve recognition of Jamnagar Critical Care Centre, Jamnagar, for providing all types of treatments instead of only Dialysis facility being provided at present, with a condition that the medical claims of the employees, who availed treatment in these 3 Hospitals viz., (i) Samarpan General Hospital, Jamnagar, (ii) Oshwal Hospital, Jamnagar and (iii) Jamnagar Critical Care Centre, Jamnagar, would be reimbursed as per CGHS, Ahmedabad, rates

29. Discharge of tender for allotment of Plot No.08, admg. 11,695.00 sq.mtrs. (including structures) situated to the West of link road connecting Old Kandla for construction of Liquid Chemical Storage Installation on 30 years' lease basis.

# Resolution

79

Resolved to approve to Discharge of tender for allotment of plot No.08, admg. 11,695.00 sq.mtrs. (including structures) situated to the West of link road connecting Old Kandla for Construction of Liquid Chemical Storage Installation on 30 years' lease basis and re-invite the same by inserting the condition of Conflict of Interest {Annexure–139 (P:-901)} suitably in tender and also keep the pre-bid clarification as a part of tender document.

30. Revision of Market Rate and Scale of Rates of Salt Land of Deendayal Port Trust for the period from 05.07.2020 to 04.07.2025.\_\_\_\_\_

#### Resolution

80

Resolved to approve market value of salt land of Rs.4,23,585/- per acre/ per annum and reserve price/lease rent of Rs.25,415.00 per acre/per annum, which is @ 6% of market value of Salt land for the period form 05-07-2020 to 04-07-2025 with 2% annual escalation applicable for the period from 05th July, 2020 to 04th July 2025, subject to notification by TAMP as per the provisions of PGLM-2015.

- (i) The market value/reserve price/lease rent prescribed above will be effective from 5th July, 2020 and remain valid till 4th July, 2025.
- (ii) The market Value of land, lease rent and reserve price in terms of annual lease rent prescribed above shall bear an escalation factor of 2% every year.
- (iii) To go ahead for carrying out the E-tender-cum-E-auction of the salt lands in a phased manner.
- (iv) Looking to the urgency, the Board also confirmed the above resolution.
- Revamping & Up-gradation of Fire Water System and associated facilities at Oil Jetty area, Kandla in DPT – Approval of Block Estimate reg.

81

Resolve to approve:-

- (i) The Block Estimate amounting to Rs.99 Crores, out of which, Rs.72.11 Crores is capital cost, Rs.11.20 Crores is the maintenance cost for 5 Year AMC, including guarantee period of one year and Rs.15.68 Crores is for Contingency, Establishment charges, GST charges for the work of "Revamping & up-gradation of fire water system and associated facilities at Oil Jetty area in DPT including AMC for 5 years including guarantee period of one year" to be executed through EPC contract and to invite open tenders for the same.
- (ii) To authorize Chairman, DPT, to approve the detailed estimate & DTPs, pre-bid clarifications and finalize the technical bids of tenders and to open price bids of qualified bidders for the proposed work, subject to ratification of the Board.
- 32. Approval for provision of ROB in lieu of existing LC-1A at km 363.625 on NH-8A, KFTZ-Kandla road in the State of Gujarat at an estimated cost of Rs.74.44 crores.

82

- (i) Resolved to ratify the action taken for assign the work of "Construction of ROB in lieu of existing LC-1A at KM 363.25 on NH-8A on KFTZ- Kandla road in the state of Gujarat" to National Highway Division of MoRTH;
- (ii) The work of "Construction of ROB in lieu of existing LC-1A at KM 363.25 on NH-8A on KFTZ- Kandla road in the state of Gujarat" to be executed by National Highway Division, Gandhidham under MoRTH on Deposit Terms at an estimated cost of Rs.74.44 Crores as per the Final Project Reports & EPC Schedules.
- 33. Ratification of the Action Taken by the Competent Authority to engage M/s. Lakshmikumaran & Sridharan, Ahmedabad, for filing of an appeal before the Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Ahmedabad, in the matter of order passed by the GST Authority, Gandhidham

# Resolution

83

Resolved to ratify the action taken by the competent authority to engage M/s. Lakshmikumaran & Sridharan, Ahmedabad, for filing an appeal before the Customs Excise & Service Tax Appellate Tribunal (CESTAT), Ahmedabad, as per their revised fees quote of Rs.3,00,000/- (excl. GST), including the appearance before the CESTAT for final hearing and any out of pocket expenses at actuals will be extra. Further, briefing/assistance, as required in this matter, will be provided by M/s. Ashok Chhajed & Associates, DPT, GST consultant, as per their fees quote of Rs.75,000/- (excl. GST).

34. Fixation of life of the Assets which have been created in the year 2020-21 and taken over from M/s. RAS Infraport Pvt. Ltd. and M/s.JRE Infra Private Ltd.

#### Resolution

84

Resolved to approve the life of the asset and scrap value of 12 nos. of asset, as proposed by the Electrical Division for the year 2020-21, taken over from M/s. RAS Infraport Pvt. Ltd. and M/s. JRE Infra Private Limited.

36. Variation (Saving) of Rs.1,28,28,882/- which is 35.17% below the contract value of Rs.3,64,80,000.00 for the work of "Maintenance Contract of 04 nos. of Mukund Cranes of 12T (02 nos.) & 16T (2 nos.) capacities ell Cranes, along with Grabs for a period of two years inside Cargo Jetty area" awarded to M/s.R.S.Electricals, Gandhidham

#### Resolution

85

Resolved to approve variation (saving) amounting to Rs.1,28,28,882/-which is 35.17% below the contract value of Rs.3,64,80,000/-(excluding GST) for the work of "Maintenance contract of 04 Nos. of Mukund Cranes of 12T (02 Nos.) & 16T (02 Nos.) capacities ELL cranes, along with grabs, for a period of two years inside cargo jetty area" awarded to M/s. R.S. Electricals, Gandhidham.

Annual Administration Report of Deendayal Port Trust for the year
 2020 – 2021

# Resolution

86

Resolved to approve the Annual Administration Report of the Deendayal Port Trust for the year 2020 – 2021 {Annexure–174 (P:-1251-1340)} and to furnish the same to the Ministry, as envisaged in Section – 106 of the MPT Act, 1963.

