DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.6 OF 2020-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 1400 HOURS ON FRIDAY, 19th FEBRUARY 2021, AT GANDHIDHAM

<u> P R E S E N T</u>

- 1. Shri S.K. Mehta, IFS, Chairman, DPT
- Shri Arvind Chaudhary, Economic Advisor, Ministry of Ports, Shipping & Waterways
- Shri Bibhash Kumar Thakur, IFS, Dy. Director General of Forests (Central)
- 4. Shri T.V. Ravi, IRS, (Thro' VC) Commissioner of Customs

(Thro' VC)

- Shri Prabhat Kumar, IRTS, Chief Freight Transportation Manager, Western Railway, Mumbai
- 6. DIG Rajesh Makwana, TM & BAR, (Thro' VC) Chief of Staff, Coast Guard Regional (NW), Gandhinagar
- Shri Nandeesh Shukla, IRTS, Dy. Chairman, DPT
- Capt. Santoshkumar Darokar, Principal Officer, Mercantile Marine Department.
- Shri L. Satyanarayan, Trustee, Representing Labour

Also present

Shri C. Harichandran, Secretary

Leave of absence:-

The following Trustees were granted leave of absence: -

- Smt. Avantika Singh Aulakh, IAS, CEO & Vice Chairman, GMB
- 2. Commodore Rajiv Ashok, Naval Officer-in-Charge

 Awarding the work of construction of Jetty for Indian Coast Guard at Offshore Oil Terminal Department, Vadinar.

Resolution 102

Resolved to approve the following:-

- To ratify the action taken to discharge the single technically qualified bid of M/s. Sanjay Construction Company of 1st invitation of tender and re-invite the tender bids vide note No.01/NS dated 11/11/2019.
- To ratify the action taken "to approve the proposal to open the following technically qualified and disqualified bids and to open the price bids of qualified bidders vide note no. 05/NS dated 20/05/2020:-

Qualified bidders

- M/s. Paresh Construction & Foundations Pvt. Ltd., Mumbai
- (ii) M/s. RKEC Project Ltd., Visakhapatnam
- (iii) M/s. Sanjay Construction Co., Ahmedabad
- (iv) M/s. Vijay M Mistry Construction Pvt. Ltd., Ahmedabad

Dis-qualified bidders

- (v). Joint Venture M/s. BMS Project Pvt. Ltd. and M/s.Marymatha Infrastructure Ltd.
- 3. To issue work order in favour of L1bidder M/s. Paresh Construction & Foundations Pvt. Ltd., Mumbai, amounting to Rs.49,32,33,750/-, which is 6.62% below the estimated cost and 6.66% below the Present Market Rate.
- Acceptance of Bank Guarantee from Scheduled Banks (except <u>Co-Operative Banks) having branch at Gandhidham</u>

Resolution

103

Resolved to approve the proposal to accept the Bank Guarantees issued by Schedule Banks as well as Nationalized Banks (Except Co-operative Banks) having branch at Gandhidham in all tenders of DPT to be invited henceforth. Proposal for dissolved/revoked the Kandla Port Employees Welfare Trust.

Resolution 104

Resolved to dissolve the KPT Employees Welfare Trust and to submit the relevant documents to this effect to the Commissioner of Income Tax (Exemption), Ahmedabad and transfer the existing funds to the Deendayal Port Trust.

6. Proposal to operate the post of Assistant Traffic Manager against the post of Secretary-cum-Personnel Officer of Cargo Handling Division

Resolution 105

Resolved to approve the proposal to operate the post of Assistant Traffic Manager Gr.I against the post of Secretary-cum-Personnel Officer of CHD in the scale of pay of Rs.50,000-160000 (pre-revised Rs.9100-15100), subject to approval of the Ministry.

 Assessing Technical Viability, Project Monitoring Consultancy, including preparation of Estimates & DTPs, Analysis, Design & Engineering, Inspection and Supervision etc. for the work of Modification & Strengthening of existing Cargo Berths 7 to 10 at DPT <u>- Ratification of the actions taken for the subject projects - reg.</u>

Resolution

106

Resolved to ratify the action taken by the Chairman, DPT, vide Note No.15 dated 26.06.2020, FileNo.CE/DESN/ CON-I/02 in approving for the subject work

- Restructured Payment Terms, to the consultant of the subject Project M/s. IIT, Mumbai, by keeping the same amount which was already approved i.e. Rs.333.00 lakh + GST @ 18%
- ii. Revised Time Schedule for the subject work.

 Conversion of leases from Leasehold to Freehold Residential & Commercial) – Ratification thereof

Resolution 107

Resolved to ratify the action taken for conversion of Leasehold to Freehold in respect of 20 cases, as per {Annexure – 19 (P:73)} & {Annexure – 20 (P:73)}

10. Engagement of Students as Trainees who have passed the Intermediate Examination of the Institute of Cost Accountants of India under Practical Training Scheme

Resolution 108

Resolved to approve engagement of additional 5 number of students as Trainees, who have passed the Intermediate Examination of the Institute of Cost Accountants of India for a period of three years on the same terms & conditions, as already approved by the Board vide Resolution No.73 of the meeting held on 07-08-2018.

11. Refund of Demurrage Charge levied on account of storage of balanced quantity of cargo lying at Berth No.13, which was <u>discharged from the Vessel MV Bonanza on 2.5.2017</u>_____

<u>Resolution</u>

109

Resolved to approve the proposal to refund the demurrage charges of Rs.10,43,66,271/-, without interest, to the Customs House Agent viz., M/s. Shiv Shipping Services, levied on balanced quantity of coal cargo stored at Berth No.13 from 29.9.2017 to 15.1.2018, after deduction of the storage charges on rental terms for the said period, subject to submission of an Undertaking by the Party to the effect that they will accept the refund amount without interest.

12. Upgrading the Road Network of 66 Hectare - Ratification of Action Taken for Acceptance of L-1 offer - reg.

> Resolution 110

Resolved to ratify the action taken by the Chairman as under:-

(i) Approval of the detailed Estimate & DTPs and issuance of NIT. MINUTES OF THE BOARD MEETING DATED 19-02-2021 (ii) Opening of the Technical bids and qualify the bidders at Sr. No.1 to 4 & disqualify the bidder at Sr. No.5, as mentioned below and opening of the price bids of qualified bidders.
Outlified Bidderse

Qualified Bidders:-

Sr. No.	Name of Bidder
1	M/s. Bhimji Velji Sorathia Construction Pvt. Ltd.
2	M/s. Katira Construction
3	M/s. MMS Infratech Pvt. Ltd.
4	M/s Mohandas V Rajani

Disqualified Bidder:-

5	M/s Ravji Manji Sorathia	
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- (iii) Issuance of letter of acceptance to the L1 bidder M/s. Bhimiji Velji Sorathia Construction Pvt. Ltd., Adipur, amounting to Rs.12,72,54,632.00 (GST extra, as applicable) and commencement of the work.
- Development of Multipurpose Cargo Berth Off Tuna Tekra Outside Kandla Creek at Kandla on BOT basis - Draft Feasibility Report, PPPAC Memorandum, draft RFP, draft Concession Agreement (DCA) <u>& draft RFQ – Approval – reg.</u>

<u>Resolution</u>

111

Resolved to approve:-

- (a) the draft Feasibility Report for the project "Development of Multipurpose Cargo Berth off Tuna Tekra outside Kandla Creek at Kandla on BOT Basis" with capacity of 18.33 MMTPA & estimated cost of Rs.1552.57 Cr to Concessionaire and Estimated cost of Rs.723.49 Cr to Concessioning Authority (Deendayal Port Trust), as submitted by the Technical Advisor – M/s. TCRC Infra Services Pvt. Ltd. {Annexure-43 (P:187-234)}.
- (b) PPPAC Memorandum {Annexure-45 (P:236-271)}, along with variation in the Draft Concession Agreement from Model Concession Agreement {Annexure-46 (P:249-271)}, draft RFP, DCA and Draft RFQ for the subject Project and to send the same to MoS for appraisal of PPPAC & approval of competent authority.
- (c) Authorize the Chairman, DPT to approve:
 - draft Upfront/Reference Tariff and to send the same to TAMP/Appropriate Authority for final approval;

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- (iii) Clarification to Queries/observations of Ministries on the PPPAC memorandum; for the subject project. However, from time to time the Board will be informed in this regard by way of ratification thereof.
- (d) ratify the action taken by the Chairman of sending reply to MoPSW, as per {Annexure- 50 (P:278-279)}
- (e) Due to the urgency of work, Board also confirmed the above Resolution.
- 15. Design, Supply, Installation, Testing & Commissioning of Access Control System at various places at Vadinar, Kandla and Gandhidham of Kandla Port Trust with Comprehensive Operation and Maintenance Contract (Implementation of Phase-I) - Extension of time limit for Comprehensive Operation and Maintenance and approval of Anticipated Variation Statement No.2- reg.

Resolve to approve:-

- (a) The extension of time limit for 03 (Three) months i.e. up to 31.03.2021 or till commencement of new tender whichever is earlier without LD.
- (b) The Anticipated Variation Statement No.3 amounting to Rs.29,26,58,221.96 which includes O&M cost for Three Months Extension which is 7.25% excess of awarded Tender cost of Rs.27,28,66,361/- and 1.10% above the Revised sanction cost of Rs.28,94,64,571.96 approved by the Board, vide Resolution No.80 in its meeting held on 16.12.2020.
- 16. Charging of Advance Lease Rent from 23/11/2015 or from date of handing over the possession of land on 24/06/2016 in respect of land area 34,978.12 sq. mtrs (Plot No.7) allotted to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd., Gandhidham, on 30 years' lease basis for setting up of Liquid Storage Tanks.

113

Resolved to go ahead with the legal opinion of Port Advocate and accordingly, the lease period of 30 years commenced from the date of possession, which is a day after the execution of Lease Deed, as per the Tender Conditions, i.e. from 24.6.2016.

17. Proposal for formation of "Training Centre for Safety and Productivity Re-engineering"

<u>Resolution</u> 114

Resolved to approve the proposal to establish Training Centre for Safety and Productivity Re-Engineering at 2nd Floor, Viewers' Gallery, Near North Gate, Deendayal Port Trust, New Kandla, (where the Safety Training Centre had been started in 2019) with the following set-up/conditions:-

- (i) The Centre will be funded by collection of charges from the Stevedores @ Re.0.10 per tonne for bulk, Re.0.15 for breakbulk cargo, along with Stevedoring and shore handling Royalty charges and Rs.0.10 per ton for liquid cargo from CHA, along with wharfage, as per {Annexure-62 (P:318-319)}. The charges to be collected are inclusive of all taxes.
- (ii) To engage one Safety Trainer and two Supporting Staff for the Training Centre either from NSDC or on contractual basis, as per the eligibility criteria and terms & conditions of engagement of Safety Trainer placed as {Annexure-63 (P:320-322)}.
- (iii) To authorize Safety Officer to manage, control, coordinate, conduct the safety and performance related activities in the Centre and accounting of training centre income and expenditure under the guidance of Sr. Dy. Traffic Manager and Traffic Manager.
- (iv) The affairs of the Centre, including funding, i.e. amount of charges to be collected and expenditure will be supervised and managed by a Committee to be constituted by Chairman, consisting of Officers from the Port and representatives of Port Users.
- Extension of Special Power Purchase Agreement with GUVNL for 2.5 mw for a period of six months from 01.04.2021 to 31.10.2021.

Resolved to approve the proposal of (1) entering into a special power purchase agreement of 2.5 MW with GUVNL for a period of six months from 01.04.2021 to 30.09.2021, and (2) authorizing Executive Engineer (E) for filing petitions, executing power purchase agreement and other required formalities with electricity authorities and to attend the meetings with GERC/GUVNL/PGVCL.

 Development of Container Terminal at Tuna-Tekra, Deendayal Port on BOT basis under PPP mode – Draft Feasibility Report, PPPAC Memorandum, draft RFP, draft Concession Agreement (DCA) & draft RFQ approval – reg

Resolution 116

Resolve to approve:-

- I. The draft Feasibility Report for the project "Development of a Container Terminal at Tuna-Tekra, Deendayal Port on BOT Basis under PPP Mode" with capacity of 2.19 Million TEUs & Estimated cost of Rs.4243.64 Cr to Concessionaire and Estimated cost of Rs.454.62 Cr to Concessioning Authority (Deendayal Port Trust), as submitted by the Transaction Advisor – M/s. IDeck {Annexure–66 (P:336-423)}.
- II. PPPAC Memorandum {Annexure-67 (P:424-461)} along with variation in the Draft Concession Agreement from Model Concession Agreement {Annexure-68 (P:444-461)}, draft RFP, DCA and Draft RFQ for the subject Project and to send the same to MoS for appraisal of PPPAC & approval of competent authority.
- III. Authorize the Chairman, DPT, to approve:
 - (a) draft Upfront / Reference Tariff and to send the same to TAMP/Appropriate Authority for final approval;
 - (b) Clarification to Queries/observations of TAMP/ Appropriate Authority on the Tariff proposal
 - (c) Clarification to Queries/observations of Ministries on the PPPAC memorandum for the subject project. However, from time to time the Board will be informed in this regard by way of ratification thereof.
- IV Due to the urgency of work, Board also confirmed the above Resolution.

 E-tender cum E-auction for allotment of Plot No.8, admeasuring 11,695.00 sq. mtrs (including structures) situated to the west of link road connecting Old Kandla for the purpose construction of Liquid <u>Chemical Storage installation on 30 years' lease basis.</u>

Resolution 117

Resolved to approve the Draft Tender Papers (DTPs) and for publishing of Notice Inviting Tender in the newspapers for the work of "E-Tender cum E-Auction for allotment of plot no.8, admeasuring 11,695.00 sq. mtrs. (including structures) situated to the west of link road connecting Old Kandla for the purpose of construction of liquid chemical storage installation on 30 years' lease basis", by following Land Policy Guidelines.

 Retrofitting of existing Cargo Berth No.7 (Panel No.51 to 59): "Approval of Supplementary JV Agreement submitted by the <u>contractor M/s. BMS Projects – Marymatha JV, Surat - reg"</u>

Resolution

118

Resolved to approve the Supplementary JV Agreement submitted by the contractor M/s. BMS Projects – Marymatha JV, Surat, for the work of Retrofitting of existing Cargo Berth No.7 (Panel No. 51 to 59)

23. Approval of Excess Variation for the work of "Providing lighting arrangements on the stretch of 4.5 kms area from Kutch Salt to West <u>Gate No.2 in favour of M/s. Radadiya Paresh K. Raikot.</u>

<u>Resolution</u>

119

Resolved to approve the proposal of excess variation of Rs.73,08,700.00 which is 54.30% above the contract value of Rs.1,34,59,500.00 inclusive of taxes and duties (excluding GST) for the work of "Providing lighting arrangements on the stretch of 4.5 kms. area from Kutch Salt to West Gate – 2" in favour of M/s.Radadiya Paresh K, Rajkot.

120

Resolved to approve the proposal for revision of salary structure and certain terms and conditions of Pilots on Contract Basis at Kandla and Vadinar for three schemes, as per the details given below, including general conditions with immediate effect. However, the salary structure and terms & conditions would be reviewed after 6 (six) months.

Scheme-I

(Daily allowance irrespective of No. of Pilotage Act)

Tonnage	Rates
When licensed to pilot vessels upto 16,000	Rs. 10,000/- per day
GRT	
Upto20000 GRT during day time and	Rs. 14500/- per day
upto 16,000 GRT during dark hours	
Upto 25000 GRT during day time and	Rs. 18,000/- per day
Upto 20000 GRT during dark hours	
Full tonnage for day time and	Rs. 20,000/- per day
Upto 25,000 GRT during dark hours	
Full tonnage day and night (unrestricted	Rs. 23,400/- Per day
Tonnage)	

Travelling allowance as per actuals subject to a ceiling of Rs. 15,000/- in a calendar month.

- Minimum availability will be 15 days per calendar month and will be staggered to ensure availability as per administrative convenience.
- Pilot will attend all the movements allotted including night movements scheduled for the particular day.
- Transportation will be provided at airport/railway station, at the time of arrival and departure as the case may be.

Scheme-II

(As per actual Pilotage Act)

Payment per Movement basis + travelling allowance as per actuals subject to a celling of Rs. 15000/- in a calendar month. Rate applicable are as follows:

- (a) Retention allowance of Rs. 3,000/- per day
- (b) Day time Pilotage @ Rs. 4,000/- per act.
- (c) Night time pilotage @ Rs. 6,000/- per act.
- (d) Length allowance (600 feet or more) 2,000/- per act. -
 - Minimum availability will be 15 days per calendar month and will be staggered to ensure availability as per administrative convenience.
 - Pilot will attend all the movements allotted including night movements scheduled for the particular day.
 - Transportation will be provided at airport/railway station, at the time of arrival and departure as the case may be.
 - Pilots allotted Port Monitoring Station (PMS) duties will be paid one pilotage Act for day time.
 - Pilotage Act shall be as per actual pilotage movement.
 - The same rates as above will be applicable to the Pilots on Call basis.

Scheme-III

(Lump sum Payment per month irrespective of Pilotage Act)

Tonnage	Rates
When licensed to pilot vessels upto 16,000 GRT	Rs.1,50,000/-
Upto20000 GRT during day time and upto 16000 GRT during dark hours	Rs.1,75,000/-
Full tonnage for day time and Upto 16,000 GRT during dark hours	Rs. 2,25,000/-
Full tonnage day and night (Unrestricted Tonnage)	Rs. 2,70,000/-

- The working hours will be 12 hours on and 12 hours off with a weekly holiday. He will report to the Deputy Conservator, Kandla Port Trust and will work in accordance with the instructions and the directions of the Deputy Conservator, Kandla Port Trust.
- > He is entitled for 12 days' casual leave per year.
- Ex-Pilots of KPT who have already done training and full tonnage, will begin with salary of Rs.1,70,000/- subject to fulfilling prevailing conditions.
- In case a Pilot wants to avail leave other than casual leave or is not available to work on any day, deduction of a sum proportionate to the period of absence will be calculated based on the monthly emoluments divided by 30.

- Proposed salary will be irrespective of number of shipping moves or size of the ship handled in a shift.
- For the purpose of work as and when required to be deputed on official tour he will be entitled to draw TA/DA as applicable to the category of the post held by him with prior approval of the Chairman on each occasion through Deputy Conservator, Deendayal Port Trust. TA/DA will not be paid for joining this contract assignment.
- The contract engagement shall not confer on him any right or claim for Regularization in the Port service against any vacant post whatsoever.
- The contract Pilot when not performing Pilotage Act will also carry out the works pertaining to Marine Department as per directions of Deputy Conservator/Harbour Master.

General Conditions Applicable to all Schemes

- (a) It is proposed to pay Rs.90,000/- per month on Pro Rata Basis during the training period.
- (b) A SBM Allowance of Rs.1,000/- per 12 hour shift or part thereof for Vadinar SBM pull back operations.
- (c) Pilots on contract basis will be engaged initially for a period of three years, which is extendable for further period of three years at a time, if required by the Port Trust, upto the maximum age of 65 years.
- (d) He shall execute a Security Bond to the effect that he shall serve in Deendayal Port Trust as Pilot on contract basis for a minimum period of one year after completing training.
- (e) He may be assigned any other duties besides pilotage in the interest of the Port.
- (f) Either side can terminate the contract by giving one-month notice. In case of Scheme-IIII, this is applicable after one-year Bond period.
- (g) The above allowance is applicable to shipping movements at all Cargo/Oil Berths, SBMs, Product Jetty or any other shipping operations including Pull back operations within the port facilities required to be done by the Pilot.
- (h) The Pilots who opt stay in port quarter will be allotted "C" type quarter or equivalent quarter in Port colony at Gopalpuri or Vadinar as the case may be on payment or License Fee as applicable to employees.

OR

Accommodation if required will be provided in the Port Guest House, Gopalpuri / Vadinar on payment basis as applicable to Port Officers. For Scheme-L at Vadinar, if Port is unable to provide Port quarters, Pilots may make own arrangements to stay at Vadinar/Jamnagar. However, transport will be provided for attending pilotage duties.

- (i) Medical facilities will be provided to self only, while staying at Kandla/Vadinar to the extent available in the Port Hospital / Health Centre.
- (j) The Pilots will be provided with Air Conditioned vehicle for attending pilotage operations.
- (k) In case of refusal to perform any pilotage duty or nonavailability after reporting the day will be considered as nonavailable.
- The Pilots engaged for Kandla or Vadinar will be available for pilotage job at either place in exigencies.
- (m) The contract Pilot will be deemed as an employee of Deendayal Port Trust from the time he goes to the ship or leave the jetty for pilotage work till he returns to the jetty after completion of pilotage operation for the purpose of taking responsibilities for injuries sustained by him during the course of pilotage operations.
- (n) In the event of any dispute arising out of this contract, the interpretation and decision of the Chairman, Deendayal Port Trust will be final and binding.
- 25. E-tender-cum-E-auction, Right of First Refusal (RoFR), valuation of assets, possession of land and charging of single/3 times of TAMP approved rate, as per provisions of Policy Guidelines of Land Management, 2015 in respect of land admeasuring 25,000 sq. mtrs allotted to M/s. Friends Oil & Chemical Terminals Pvt. Ltd. (FOCT) on 30 years' lease basis and expired on 21-02-2018.

Resolution 121

Resolved to approve:-

- (a) To go ahead with E-Tender-cum-E-Auction of the lease area. In such an Auction/Tender, FOCT should be given the First Right of Refusal (FRR);
- (b) DPT should charge single rate of the SOR from FOCT as compensation from 21.2.2018 till the finalization of the tendering process;
- (c) In the event FOCT is not the successful bidder or does not get the lease under FRR, the value of the property constructed by them should be given to FOCT after adjustment of outstanding dues, if any.

- (d) FOCT would be bound by any directions issued by Hon'ble High Court/Supreme Court on the subject matter and would not claim any equity on the basis of E-tender-cum-E-auction, if any.
- 26. Dredging in the Navigational Channel & Alongside Cargo Berths/Oil Jetties at Kandla Port Trust for the year 2017-20" - Approval for <u>extension of contract by two months from 01/03/2021- reg.</u>

122

Resolved to approve:-

(a) To extend the existing dredging contract for "Dredging in the Navigational Channel & Alongside Cargo Berths/Oil Jetties at Kandla Port Trust for the year 2017-20" awarded to M/s Van Oord India Pvt. Ltd. for period up to two months from 01/03/2021 or till commencement of dredging operation by new contractor for the three year period, whichever is earlier. The cost of the above extension for two months is Rs.18,07,86,026/- which is 5.35% above the awarded cost of Rs.338.01 Crores.

The overall contract price including cumulative variations up to anticipated variation statement No.6 comes to Rs.430.05 Crores and is net excess of 27.23 % above the awarded contract value {Annexure- 107 (P:728-732)}

- (b) To authorize Chairman to terminate the contract at any time when the new dredging tender is finalized and commencement of dredging operations by the new contractor for the three-year period on or before the extended period of two months.
- (c) Due to the urgency of work, Board also confirmed the above Resolution.
- 27. Development, Operation and Maintenance of Container Terminal at Berth Nos.11 & 12 at Kandla Port on PPP mode - Approval for replacement of one RMQC and allotment of additional land for additional container yard by M/s. KICTPL - reg.

Resolution 123

Resolved to approve:-

 proposal for replacement of one RMQC by Concessionaire installed in the KICT facility at Berth-11 & 12, as requested by the PPP Concessionaire, M/s. KICTPL, and,

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- (ii) the allotment of the additional land of approx. 51,600 sq.m. on 'as is where is' basis to the concessionaire M/s. KICTPL, at twice the SOR of 'Land within the docks' category with recovering of the actual development charges of the allotted area.
- 29. Ratification of action taken for the appointment of the WAPCOS Limited, Government of India Undertaking, Ministry of Jal Shakti for "supervision for smooth functioning of Ro-Ro Facility Services located at Hazira, Dahei & Ghogha" on nomination basis.

Resolved to approve ratification of action taken for the appointment of the WAPCOS Limited, Government of India Undertaking, Ministry of Jal Shakti for "supervision for smooth functioning of Ro-Ro Facility Services located at Hazira, Dahej & Ghogha" at cumulative amount of Rs.11.5 Lacs + GST with the approval of competent authority on nomination basis.

30. Approval to sanction of amount for CSR activities - National Maritime Heritage Complex.

Resolution 125

Resolved to approve the proposal for earmarking 15% funds for National Maritime Heritage Complex, Lothal, Gujarat (NMHC) from allocated CSR Fund of Rs.3.46 crores i.e. Rs.51.90 lakhs.

32. Exemption of Special Port Service Charges on Rail bound/Rail borne cargo passing through the Port

Resolution 126

Resolved to approve for exemption of Special Port Service Charges on Rail Bound/Rail Borne Cargo passing through Port being collected, as per Clause No.2.7 of Chapter-IIII of SoR of DPT.

 Utilization of IFFCO Jetty (OJ-5) Idling time - Shifting of vessel working under Port account in port convenience - Measures to ease out heavy congestion and Pre-berthing detention of Oil tankers at <u>DPT.</u>

Resolved to approve the proposal to continue the existing system of shifting the vessels working at IFFCO Jetty to OTB/Inner Anchorage/Other Oil Jetties in Port account under Port convenience, whenever IFFCO tanker is required to be berthed, subject to review after one year. The shifting vessel re-berthed at any other jetty on Agent's account and inward pilotage will be chargeable.

34. Grant of Permission for "Replacement of existing 8 inch diameter pipeline with 14 inch diameter pipeline from Terminal of Naranbhai <u>P. Patel to 'Y' Junction" to M/s. Naranbhai P. Patel (India) Pvt. Ltd.</u>

Resolution 128

Resolved to approve the proposal to grant Permission for "Replacement of existing 8" (inch) diameter pipeline with 14" (inch) diameter pipeline from terminal of Naranbhai P. Patel to 'Y' Junction" to M/s. Naranbhai P. Patel (India) Pvt. Ltd. on the same terms and conditions incorporated in the "Policy for grant of permission for laying and operating the pipelines in KPT limit"

 Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from July, 2020 to December, 2020.

Resolution

129

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.1,24,77,194.00 for the period July 2020 to December 2020.