

## DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.2 OF 2021-22 OF THE  
BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD  
AT 1030 HOURS ON FRIDAY, 25TH JUNE, 2021, AT  
GANDHIDHAM

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### P R E S E N T

1. Shri S.K. Mehta, IFS,  
Chairman, DPT
2. Shri Nandeesh Shukla, IRTS,  
Dy. Chairman, DPT
3. Shri Arvind Chaudhary,  
Economic Advisor, (Thro' VC)  
Ministry of Ports, Shipping & Waterways
4. Shri T.V. Ravi, IRS,  
Commissioner of Customs
5. DIG Rajesh Makwana, TM & BAR,  
Chief of Staff, Coast Guard Regional (NW), Gandhinagar
6. Capt. Santoshkumar Darokar,  
Principal Officer, Mercantile Marine Department
7. Commodore Rajiv Ashok, (Thro' VC)  
Naval Officer-in-Charge
8. Shri L. Satyanarayan,  
Trustee, Representing Labour

### Also present

Shri C. Harichandran, Secretary

#### **I. Leave of absence: -**

The following Trustees were granted leave of absence:-

1. Smt. Avantika Singh Aulakh, IAS,  
CEO & Vice Chairman, GMB
2. Shri Subrat Mohapatra, IFS  
Dy. Director General of Forests (Central)
3. Shri Prabhat Kumar, IRTS,  
Chief Freight Transportation Manager,  
Western Railway, Mumbai

**3. Monetary Compensation/Ex-gratia to Dependent members/Legal heirs of Port Employees/Workers to cover the risk of life due to Covid-19 contamination while doing their duty**

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Resolution

25

Resolved to approve to follow the Ministry's directions on the monetary compensation to dependent members/legal heirs of Port employees/workers to cover the risk of life due to COVID-19 contamination while doing their duty and to approve, as under:-

- (i) to grant compensation/ex-gratia to the tune of Rs.50,00,000/- (Rupees fifty lakhs only), chargeable to DPT Employees' Welfare Fund, to Smt. Ajita A. Pillai, wife of the deceased employee, i.e. Shri Anil B. Pillai, Ex-Office Superintendent, Civil Engineering Department, to whom the COVID-19 disease is contracted during the course of employment and discharge of Port related duty resulting in his death due to COVID-19 on 07/08/2020;
- (ii) to grant compensation/ex-gratia to the tune of Rs.50,00,000/- (Rupees fifty lakhs only), chargeable to DPT Employees' Welfare Fund, to Smt. M. Satyavathi, wife of the deceased employee, i.e. Shri M. Naidu Police, Ex-Lascar, Marine Department, to whom the COVID-19 disease is contracted during the course of employment and discharge of Port related duty resulting in his death due to COVID-19 on 27/09/2020;
- (iii) to grant compensation/ex-gratia to the tune of Rs.50,00,000/- (Rupees fifty lakhs only), chargeable to DPT Employees' Welfare Fund, to Smt. Ramila R. Gadhvi, wife of the deceased employee, i.e. Shri Ramesh S. Gadhvi, ex-Pump Operator-cum-Driver, Marine Department, to whom the COVID-19 disease is contracted during the course of employment and discharge of Port related duty resulting in his death due to COVID-19 on 05/10/2020; and
- (iv) to grant compensation/ex-gratia to the tune of Rs.50,00,000/- (Rupees fifty lakhs only), chargeable to DPT Employees' Welfare Fund, in equal share of Rs.25,00,000/- each, to Shri Hitesh Dhanabhai Makwana and Shri Mayur Dhanabhai Makwana, i.e. two surviving sons/legal heirs of the deceased employee, i.e. Smt. Bhikhiben Dhanabhai Makwana, ex-Sanitary Health Worker, Gopalpuri Hospital, Medical Department, to whom the COVID-19 disease is contracted during the course of employment and discharge of Port related duty resulting in her death due to COVID-19 on 22/11/2020.

**4. Allotment of land admeasuring 20476.70 Sq. Mtrs. to M/s. Nayara Energy Limited inside the Custom Bond Area at OOT-Vadinar**

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**Resolution**

26

Resolved to approve the following:-

- (i) To allot land admeasuring 20476.70 m<sup>2</sup> to M/s. Nayara Energy Limited on nomination basis for storage of Project Cargo at Vadinar w.e.f 01/12/2020.
- (ii) The land would be allotted on Leave & License basis for a period of 11 months at a time and renewable for further period as per the request.
- (iii). To charge License fee of Rs.224.55/m<sup>2</sup>/year with 2% escalation every year subject to revision from time to time as per the Land Policy Guidelines for the fresh allotment of land admeasuring 20476.70 m<sup>2</sup> w.e.f. 01/12/2020.
- (iv). To collect the differential amount, as per rate notified by TAMP at Rs.224.5/m<sup>2</sup>/year for the year 2020 for the land admeasuring 45800.50 m<sup>2</sup> for the period from 12/03/2020 to 30/11/2020.

**5. Amendment of the Kandla Port Trust Retired Employees (Medical Benefits) Scheme, 2009 - Extending of medical facilities to the employees appointed on or after 1st January, 2004 and retired from Board service/died while in service**

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**Resolution**

27

Resolved to approve to amend Clause-4 of the Kandla Port Trust Retired (Medical Benefits) Scheme, 2009 and incorporate the following para in Clause-4 (Contribution) of the aforesaid regulations:-

"In case of post 2004 appointees, the onetime contribution shall be 50% of the last basic pay drawn by them irrespective of the number of years of service rendered by them."

6. Refund of Additional Shifting & Tug Hire Charges to M/s. Asia Shipping Services on account of MV SEALUCK of 21/11/2018.

Resolution

28

Resolved to approve the time barred refund claim of M/s. ASIA Shipping for an amount of Rs.4,97,727/- and Rs.3,18,509/- thereon towards shifting and Tug Hire charges levied for MV SEALUCK II shifted in port convenience.

7. Amendment in the Scheme for optimum utilization of Fertilizer Bagging Plant at New Godown No.34

Resolution

29

Resolved to ratify the action taken in amendment of the clause No.(iv) of the Scheme for optimum utilization of Fertilizer Bagging Plant and the amended Scheme will be as under:-

- (i) Port shall not levy the bagging and rake loading charges for the fertilizers bagged at other private facilities but loaded from Line No.15 upto 20% quantity.
- (ii) If more than 20% of fertilizer cargo is bagged at other private facilities and loaded from Line No.15, rebate of Rs.95 per ton will be given to the importer in the bagging and rake loading charges, for the quantity beyond 20%, which is otherwise paid to the O & M Contractor, if the fertilizer is bagged in the Bagging Plant and the remaining Rs.65 per ton will be charged from the importer.
- (iii) The quantity of cargo bagged and loaded at the bagging plant will be charged as per SOR.
- (iv) Terminal Handling Charges will be levied as per Schedule of Rates (SOR) in all cases.
- (v) Fertilizer cargo loading will not be permitted in other port railway lines unless the bagging plant is occupied/not in use.
- (vi) On projected indents, Port will permit the available idle space towards north and south end of NG 34 for storage upto 8000 tons of fertilizers on rental terms without affecting operations of fertilizer bagging plant and permit to pre-cart fertilizer alongside of the bagging plant for the indent already placed.
- (vii) The user and contractor shall ensure non-mixing of different commodities of fertilizers at NG-34 by adopting proper cleaning method while storing.

8. Proposal to ratify the proposal to allow M/s. Adani Logistics Limited to use Ro-Ro/Lo-Lo Jetty at Vadinar for commencing Ro-Ro Services from Vadinar to Mundra

Resolution

30

Resolved to ratify the action taken by Chairman for the following proposal:-

- (i) To allow M/s. Adani Logistics Limited to use Ro-Ro/Lo-Lo Jetty at Vadinar for commencing Ro-Ro Services from Vadinar to Mundra, subject to obtaining statutory clearances as required, if any, for a period of one year and extendable for further period on mutual consent.
  - (ii) To allow rebate of 40% for coastal container vessels on vessel related charges [Port Dues, Pilotage and Berth Hire Charges] as per Schedule of Rates, upto 31/12/2021, as resolved in the Board, vide Resolution No.96 dated 16/12/2020.
  - (iii) To share all the vessels and cargo related charges equally by DPT and M/s. Nayara Energy Ltd., for utilizing the Ro-Ro / Lo-Lo jetty as per the clause no.49 of agreement dated 8th October 1997.
  - (iv) To allot space of 1000 sq. mtrs. for truck parking will be allotted inside the custom bond area on payment of Rs.229.04 per sq. mtrs. per annum [category E – Land within the docks], subject 2% escalation every year and revision from time to time and to provide small office space inside the custom bond area on payment as per prevailing SoR.
  - (v) To execute an agreement with M/s. Adani Logistics Limited to use Ro-Ro / Lo-Lo Jetty at Vadinar for commencing Ro-Ro Services from Vadinar to Mundra.
9. Construction of 14th berth for Multipurpose Cargo (other than liquid/container) at Kandla - Ratification of action taken for approval of Final Variation Statement and adjustment of taxes due to implementation of GST Act.

Resolution

31

Resolve to approve to ratify the action taken for the approval of the Final Variation Statement including Extra Item Statement no.1 with overall saving of Rs.11,97,16,723.98/- which is 8.66% of the awarded cost of Rs.1,38,28,04,281/-.

Due to above variation, the contract value comes to Rs.126,30,87,557/-. Due to the changeover from Service Tax regime to GST regime, there was a reduction in the tax component and accordingly, the value of the contract has been revised to Rs.113,63,35,055/- plus GST instead of Rs.126,30,87,557/- plus Service Tax.

10. Construction of 16th berth for Multipurpose Cargo (other than liquid) at Kandla - Ratification of action taken for approval of Final Variation Statement and adjustment of taxes due to implementation of GST Act.
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Resolution

32

Resolved to approve:-

- (i) To ratify the action taken for the approval of Final Variation Statement, including Extra Item Statement no.1, with overall saving of Rs.22,42,98,687.04, which is 15% of the awarded cost of Rs.149,56,59,979.00. Due to above variation, the contract value comes to Rs.127,13,61,292/-. Due to the changeover from Service Tax regime to GST regime, there was a reduction in the tax component and accordingly, the value of the contract has been revised to Rs.114,13,96,534/- plus GST instead of Rs.127,13,61,292/- plus Service Tax.
- (ii) To ratify the action taken for extension of around 1 Month i.e. from 15.05.19 to 15.06.2019.

11. Ratification of the Board for the appointment of IIT-M, Chennai, for the work of "Operation of Ro-Ro /Ro-Pax Services between JNPT, Navi Mumbai, and Ghogha Terminal at Gujarat", on nomination basis.
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Resolution

33

Resolved to ratify the action taken by the Chairman for the appointment of IIT-M, Chennai for the work of "Operation of Ro-Ro/Ro-Pax Services between JNPT, Navi Mumbai and Ghogha Terminal at Gujarat", amounting to Rs.8.00 lakhs + GST, on nomination basis.

12. Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from January 2021 to March 2021

Resolution

34

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.2,64,08,960.00 for the period January 2021 to March 2021.

13. Ratification of the proposal regarding Engagement of Advocates on Retainer Basis in Deendayal Port Trust

Resolution

35

Resolved to ratify the action taken by the Administration for the engagement of two Advocates i.e. (1) Shri Navin Hirjibhai Garva and (2) Ramavat Devashish Shashivadan on retainer basis at a Retainer fee of Rs.30,000/- lump sum p.m. and TA/DA for outstation stay (i.e. beyond Kutch District) at par with the Class II Officers, for a period of three years, subject to satisfactory performance and terminable by giving notice of one month.

14. Replacement of old FDR's with new FDR's lying in the Hon'ble High Court of Gujarat in Misc Civil Application (for direction) No.01 of 2021 in R/First Appeal No.2183 of 2013 in case of KICTL erstwhile ABGKCTL.

Resolution

36

Resolved to ratify the action taken by the Finance Department for replacement of Old FDR's amounting to Rs.151.02 Crores with the New FDR's of Rs.151.24 Crores with the Registrar, Hon'ble High Court of Gujarat, Ahmedabad, as per orders dated 5.3.2021 passed by High Court, Gujarat, in MISC. CIVIL APPLICATION (FOR DIRECTION) No.1 of 2021 In R/FIRST APPEAL No.2183 of 2013 in the case of DPT Vs Kandla Container Terminal Limited (KICTL) Erstwhile ABGKCTL.

15. Transfer Policies of Deendayal Port Trust and request for Re-visit thereof

Resolution

37

Resolved to approve to constitute a Committee of HoDs to re-visit the existing transfer policies and to suggest a suitable transfer policy suiting to the present requirements in consultation with the Unions. Pending submission of the transfer policy by the Committee and approval thereof, the existing transfer policy/transfer would continue to be in force.

16. Annual Accounts of DPT for the year 2020-21

Resolution

38

Resolved to approve the draft Annual Accounts of Deendayal Port Trust for the year 2020-21 i.e. Balance Sheet as on 31st March 2021 and Profit and Loss account for the year 2020-21 for submission to the Office of the Principal Director of Audit (Shipping), Mumbai for audit as required u/s 102 of MPT Act, 1963 and also confirm the same so as to submit the same to CAG before 30th June 2021.

17. Updation and Revision of Recruitment Rules for the posts of Class II, III and IV of all Departments of Deendayal Port Trust - reg.

Resolution

39

Resolved to approve:-

- (i). the amendment/updatation of the Recruitment Rules of Class II, III and IV, as per the draft amendment proposal placed at {Annexure – 60 (P:413-499)}, in terms of Regulation 5 of the Kandla Port Employees' (Recruitment, Seniority and Promotion) Amendment Regulations, 2009 and
- (ii). to notify the Recruitment Rules of Class II, III and IV in the State Gazette with the approval of Board.
- (iii). Due to urgency, the Resolution is confirmed.



18. Development of Multipurpose Cargo Berth off Tuna Tekra outside Kandla Creek at Kandla on BOT basis – Clarifications of queries on tariff proposal raised by TAMP and on PPAC Memo raised by Appraisal Authorities - Ratification reg.
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Resolution

40

Resolve to ratify the actions taken by the Chairman, DPT, in approving the following in respect of the Project "Development of Multipurpose Cargo Berth off Tuna Tekra outside Kandla Creek at Kandla on BPT basis":

- (i) The Tariff proposal, as per the {Annexure – 61 (P:504-536)}.
- (ii) Compliance of the observations raised by the TAMP on Tariff proposal, as per {Annexure – 68 (P:565-570)}.
- (iii) Compliance of the observations raised by Development Wing, Ministry of Ports, Shipping & Waterways on PPPAC memo, as per {Annexure – 62 (P:537-542)}.
- (iv) Compliance of the observations raised by Department of Legal Affairs, Ministry of Law & Justice on PPPAC memo, as per {Annexure – 63 (P:543-544)}.
- (v) Compliance of the observations raised by Integrated Finance Wing, Ministry of Ports, Shipping & Waterways on PPPAC memo, along with revised Draft Concession Agreement, as per {Annexure – 64 (P:545-549)}.
- (vi) Compliance of the observations raised by Department of Expenditure, Ministry of Finance on PPPAC memo, as per {Annexure – 65 (P:550-554)}.
- (vii) Compliance of the observations raised by Department of Economic Affairs, Ministry of Finance on PPPAC memo along with revised PPPAC Memo, Revised Feasibility Report and Revised Draft Concession Agreement, as per {Annexure – 66 (P:555-561)}.
- (viii) Compliance of the observations raised by the Ministry of Environment, Forest & Climate changes on PPPAC memo, as per {Annexure – 67 (P:562-564)}.

19. **Development of Container Terminal at Tuna- Tekra, Deendayal Port on BOT basis under PPP mode – Clarifications of queries on PPPAC memo raised by Appraisal Authorities - Ratification reg.**
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Resolution

41

Resolved to ratify the actions taken by the Chairman, DPT, in approving the following in respect of the Project "Development of Container Terminal at Tuna- Tekra, Deendayal Port on BOT Basis under PPP Mode":-

- (i) The Tariff proposal as per the Annexure – 69 (P:575-617).
- (ii) Compliance of the observations raised by the TAMP on Tariff proposal as per Annexure – 76 (P:645-647).
- (iii) Compliance of the observations raised by Development Wing, Ministry of Ports, Shipping & Waterways on PPPAC memo as per Annexure – 70 (P: 618-623).
- (iv) Compliance of the observations raised by Department of Legal Affairs, Ministry of Law & Justice on PPPAC memo as per Annexure – 71 (P:624-625).
- (v) Compliance of the observations raised by Integrated Finance Wing, Ministry of Ports, Shipping & Waterways on PPPAC memo along with revised Draft Concession Agreement as per Annexure – 72 (P:626-631).
- (vi) Compliance of the observations raised by Department of Expenditure, Ministry of Finance on PPPAC memo as per Annexure – 73 (P:632-635).
- (vii) Compliance of the observations raised by Department of Economic Affairs, Ministry of Finance on PPPAC memo along with revised PPPAC Memo & Revised Feasibility Report as per Annexure – 74 (P:636-641)
- (viii) Compliance of the observations raised by Ministry of Environment Forest & Climate changes on PPPAC memo as per Annexure – 75 (P:642-644).

20. **Proposal for obtaining in-principle approval to initiate necessary action to open Kendriya Vidyalaya initially upto Class – VIII in Gopalpuri Colony**
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Resolution

42

Resolved to accord in-principle approval to open Kendriya Vidyalaya upto Class – VIII (in phased manner), in the existing premises of Bhartiya Vidya Mandir, Port Colony, Gopalpuri, and to take up the matter with the Competent Authority of the Kendriya Vidyalaya Sanghathan, New Delhi, through Ministry of Ports, Shipping & Waterways.

## 21. Reimbursement of Medical Claims of CISF Personnel

### Resolution

43

Resolved to approve to reimburse such medical claims submitted by CISF personnel, with the due recommendations of the committee of doctors comprising of Sr.Dy.CMO, Dy.C.M.O. & S.M.O., appointed in place of existing welfare committee vide Office Order No.MH/GN/2018-19/MbPT System/773 dated 06.07.2019 to consider and recommend the medical claims received from employees who avail treatment in non-recognized hospitals, in emergency for the life threatening conditions viz. (a) Acute Heart Attack (b) Acute CVA (Infra cranial bleed) leading to Hemiplegia (c) Life Threatening Road Traffic Accidents (d) Snake Bite € Severe Haemorrhage/shock (f) Coma of any cause (g) Burns more than 30% (h) Acute Epileptic Convulsions (Seizures Disorder) (i) Foreign Body in Nose or Throat or severe injury to Eye/Nose/Throat (j) Acute Poisoning (k) Any Pediatric Emergency under the age of 5 years (l) Emergency Caesarean Operation and (m) Road Traffic Accident with Communicated Fractures, subject to the condition that such claims would be restricted to CGHS rates, NR claims etc. and such other medical issues, which are referred to the committee by the CMO with Appellate Mechanism i.e. 1st Appellate Authority as Dy. Chairman and 2nd Appellate Authority as Chairman.

## 22. Storage of Import Cargo (other than Fertilizers) in the Godowns on Rental Terms for 90 days and levying demurrage thereafter, as per the SOR.

### Resolution

44

Resolved to approve the amendment to the Storage Policy, which is in force presently, duly extending the period of storage of import cargo (other than fertilizers) in godowns from 30 days to 90 days on rental terms and collection of demurrage charges thereafter on balanced import cargo, instead of 30 days on rental terms and collection of demurrage charges after 30 days on the balanced import cargo, as per rates prescribed in SOR, for a period of six months initially and will be reviewed thereafter.

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

Resolution

45

Resolved to reject the request of M/s. United Safeway India Pvt. Ltd., Gandhidham, for waiver of demurrage charges payable by the party in respect of two vessels viz. MV Han Thar (Dt.8.2.2021) and MV Asian Sunrise (Dt.20.2.2021) carrying import cargo i.e. White Limestone and Bleached Hardwood paper stored by them in DPT's godown, since the request of the party cannot be considered as per the existing Storage Policy and to follow the rules in the matter of collection of demurrage charges as per the existing Storage Policy in force.

25. "Dredging in the Navigational Channel & alongside Cargo Berths/Oil Jetties at Kandla Port Trust for the year 2017-20" - Approval for the final variation statement – req.

Resolution

46

It is resolved to approve:-

- (i) The 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 a period of three years from 30/07/2017 and extended in four stages {Annexure – 111 (P:979)}, {Annexure – 112 (P:980)}, {Annexure – 113 (P:981)}, and {Annexure – 114 (P:982)}, was completed successfully on 08/04/2021.
- (ii) The cumulative amount towards the 6 Nos. Anticipated Variations is Rs.92,04,75,880.27 resulting in total approved amount of Rs.430,05,79,998.00 (which is 27.23 % above the awarded cost of Rs.338,01,04,118.00). The actual work done by the contractor is Rs.420,63,05,742.86 for the period up to 08.04.2021 against the anticipated period up to 30.04.2021. After Adjustment towards GST benefit of Anti-Profiteering from contractor at Rs.5,00,39,129 and the total amount paid towards fuel escalation /de-escalation at Rs.4,24,73,403.28; the net outflow towards the dredging work for the period 30.07.2017 to 08.04.2021 is Rs.419,87,40,017.14.
- (iii). Approve the Final Variation Statement for the work "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., at net cost towards the dredging work at Rs.419,87,40,017.14 (which is 24.219% above the awarded cost of Rs.338,01,04,118.00) - {Annexure – 115 (P:983-985)}.

26. Declaration of Rate of Interest on Deendayal Port Trust Provident Fund balance for the year 2020-21.

Resolution

47

Resolved to approve the Rate of Interest on PF balance for the year 2020-21 @ 6.73 % per annum to the GPF Subscribers.

27. Setting up of Super specialty Hospital and Nursing College at Deendayal Port Trust, Gandhidham.

Resolution

48

Resolved to Approve as under:-

- (i). In principle approval to take up the Project of "Setting up of Super specialty Hospital and Medical College by DPT", through internal resources, for creation of basic infrastructure facilities.
- (ii). Authorize Chairman for appointment of hospital consultant for the project through inviting limited offers from the best Hospital Consultants having expertise in the field of planning & designing of the super specialty hospital.

28. Ratification of the action taken by the Chairman, DPT, for the work of Supply, Installation, Testing & Commissioning of Medical Oxygen Plant and Oxygen Piping Work done at Port Hospital, Gopalpuri and Govt. Hospital, Rambaug, for Covid Containment purposes-reg.

Resolution

49

Resolved to approve:-

- (i) to ratify the action taken by the Chairman, DPT, for the proposal & work-order of urgent supply & installation of Medical Oxygen plant at Port Hospital, Gopalpuri, by M/s. Bosco India, amounting Rs.33.50 lakhs with GST extra, as applicable.
- (ii). to ratify the action taken by the Chairman, DPT, for the proposal & work-orders of urgent supply & installation of Medical Oxygen piping work, and, Oxygen cylinder bank manifold with auto changeover system at Port Hospital, Gopalpuri, by M/s. Proline Systems, amounting Rs.20.10 lakhs including 29% variation of piping items and Rs.1.95 lakhs respectively, with GST extra, as applicable.



- (iii). to ratify the action taken by the Chairman, DPT, for the proposal & urgent work-order of supply & installation of Medical Oxygen plant at State Govt. Hospital, Rambaug, by M/s Chem Process Sytems Pvt. Ltd., amounting Rs.33.50 lakhs with GST extra as applicable.
  - (iv). to ratify the action taken for installation of the same capacity of Medical oxygen plant intended for Govt. hospital, Rambaug at Port Hospital, Gopalpuri, and vice-versa, due to early receipt of the plant and initial requirement at Port hospital, Gopalpuri.
  - (v). to ratify the action taken by the Chairman, DPT, for the proposal & issuance of urgent work-order of supply & installation of Medical Oxygen piping work, at State Govt. Hospital, Rambaug, by M/s. Proline Systems, amounting Rs.13.199 lakhs, with GST extra, as applicable.
29. Development of Parking Yard for Trucks/Vehicles for per-checking of documents before arrival at gate, along with ancillary facilities like canteen, toilet block, rest shelter and high mast tower etc., on North of Road leading to W.G.-I & II outside CJA. - Ratification of action taken for acceptance of L-1 offer. reg.

#### Resolution

50

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

- (i) Approval of the detail estimate & DTP's and issuance of NIT.
- (ii) Approval to discharge and re-invite the tender.
- (iii) Opening of the Technical bids and qualify the 06 (six) bidders and dis-qualify the 02 (two) bidder, as mentioned below and opening of the price bids of 06 (six) qualified bidders.

Qualified Bidders:-

Sr. No.	Name of Bidder
1	M/s. Aarti Construction
2	M/s. Mohandas V Rajani
3	M/s. Patel Construction Company.,
4	M/s. Indian Construction Co.,
5	M/s. Ravji Manji Sorthiya and Co
6	M/s. K. K. Sorthia JV Hariom Earthmovers & Transport

Disqualified Bidders:-

1	M/s. V C Project & Infra Pvt Ltd.,
2	M/s. K R Makwana

- (iv) Issuance of letter of acceptance to the L1 bidder M/s. Indian Construction Co., amounting to Rs.14,59,97,881.00 (GST extra as applicable) and commencement of the work.

**30. Construction of Dome Shaped Storage Sheds inside C.J. area - Phase-I. - Ratification of action taken for acceptance of L-1 offer.**

**Resolution**

51

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

- (i). Approval of the detail estimate & DTP's and issuance of NIT;
- (ii). Approval to discharge and re-invite the tender;
- (iii). Opening of the Technical bids and qualify the 04 (four) bidders and dis-qualify the 01 (one) bidder as mentioned below and opening of the price bids of 04 (four) qualified bidders.

Qualified Bidders:

Sr. No.	Name of Bidder
1	M/s Backbone Construction Pvt. Ltd., Rajkot
2	M/s MKC Infrastructure Ltd.,-M/s. Dhanjibhai K.Patel (JV)
3	M/s Dipesh Construction Co. Anjar
4	M/s Patel Construction Co. Gandhidham

Disqualified Bidder:

1	M/s Yogi Construction Co. Ahmedabad.
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- (iv) Issuance of letter of acceptance to the L1 bidder M/s Patel Construction Co. Gandhidham, amounting to Rs.35,93,12,278.00 (GST extra as applicable) and commencement of the work.

**32. Approval of Techno Commercial offer for "Selection of System Integrator on Nomination basis for Supply and Installation of RFID based Access Control System known as 'E-Drishti' on boot model for Deendayal Port Trust" to M/s. Central Electronics Corporation, New Delhi, a Government of India Enterprise.**

Resolution

52

Resolved to approve:-

- (i) The Techno-Commercial Proposal of M/s. Central Electronics Ltd., a Government of India Enterprise, on nomination basis, for the work "Selection of System Integrator for Supply and Installation of RFID based Access Control System known as 'E-Drishti' on boot model for Deendayal Port Trust" & issue of LOI & work order for execution of the project.
  - (ii) Approval for providing electricity, water, office & other locations, civil and electrical works required for the project on token amount basis in order to keep the cost of the services at lower side to retain the competitive advantage of DPT.
  - (iii) Provision of revision of rates on if required, as no guarantee for traffic has been given by DPT to M/s. CEL except estimated number of users, to keep the project viable during the currency of the project which is very important Security project as required due to recommendations of CISF and IB.
  - (iv) To authorize Chairman to do further formalities with Central Electronics Ltd. during the currency of the project.
  - (v) Operations to be taken over by Traffic Department, COM, Vadinar & CISF, as per requirements, roles & responsibilities, as and when the project is completed i.e. Go Live
  - (vi) In view of the urgency, the Board also confirmed the above Resolution.
33. Extension of maintenance contract of 2 Nos. Italgru make Harbour Mobile Cranes of 63T capacity, along with Grab inside cargo jetty area for a period of five years' awarded to M/s. Italgru India Pvt. Ltd., New Delhi, for a period of six months from 01.07.2021 to 31.12.2021 or award of work under new contract, whichever is earlier on the same rate of final years of AMC which works out to Rs.19,19,820.00 (excluding GST) per month for both cranes on the same terms & conditions of Work Order No.EL/AC/2494-A/915 dated 01.10.2016.

Resolution

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The Board has resolved to approve the proposal of extending the contract period of existing maintenance contract of "2 nos. ITALGURU Make Harbour Mobile Cranes of 63T capacity along with Cranes inside cargo jetty area for a period of 5 years" awarded to M/s. Italgru India Pvt. Ltd., New Delhi, for a period of 06 months from 01.07.2021 to 31.12.2021 or award of work under new contract, whichever is earlier on the rate of final year of AMC which works out to Rs.19,19,820.00 (excluding GST) per month for both cranes on the same terms and conditions of Work Order No. EL/AC/2494-A/915 dated 01.10.2016.



34. Engagement of Officer on Special Duty (OSD) in Chairman's Office for a period of one year.
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Resolution

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Resolved to approve the proposal for engagement of Shri M.Y. Chacko, as OSD in Chairman's Office, on a consolidated monthly remuneration of "Last pay – (minus) pension plus DA", as applicable in case of retired Government officials on contractual basis, initially for a period of one year, extendable upto three years, after concurrence of the Chairman, after his retirement i.e. from 01.08.2021 for smooth functioning of the Chairman's Office, as per the detailed Terms & Conditions placed as {Annexure – 155 (P:1244)}.

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