DEENDAYAL PORT TRUST

MINUTES OF THE ITEM BY CIRCULATION ON 28-05-2021

<u>SUB.</u>: CONSTRUCTION OF RO-RO / RO-PAX FACILITY AT MULDWARKA, GUJARAT

As circulated, the Trustees have accepted the Draft Resolution proposed and resolved as under :

Resolution No.24

Resolve to Approve

- (i). To approve the proposal for the work of "Construction of Ro-Ro / Ro-Pax Offshore Facility at Muldwarka, Gujarat" for estimated cost of Rs.102.98 Cr. and DTP's cost of Rs.84.74 Cr.
- (ii). To approve the proposal for the work of "Construction of Ro-Ro / Ro-Pax Onshore Facility at Muldwarka, Gujarat" with estimate amounting to Rs.41.32 Cr.
- (iii) To authorize Chairman to approve the estimate & DTPs and to issue NIT, 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.
- (iv). To recommend DIB Memorandum and to authorize Chief Engineer to submit the DIB Memorandum for onward submission to the MoPS&W for the subject work and also to furnish the compliance of queries raised by various authorities.

Sd/-Secretary Deendayal Port Trust