

DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.5 OF 2021-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 1030 HOURS ON MONDAY, 10TH JANUARY, 2022, AT GANDHIDHAM

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,
Ministry of Ports, Shipping & Waterways
4. Shri T.V. Ravi, IRS,
Commissioner of Customs
5. DIG B. Murugan, (Thro' VC)
Chief of Staff, Coast Guard Regional (NW), Gandhinagar
6. Capt. Santoshkumar Darokar, (Thro' VC)
Principal Officer, Mercantile Marine Department
7. Comd. Nitin Bishnoi (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 Narendra A. Patil, IRTS,
Chief Freight Transportation Manager, W.R.
3. Shri Santosh Tewari, IFS
Dy. Director General of Forest(C), Bhopal

3. Engagement of Stenographers (English) (Two nos.) on contractual basis

Resolution

119

Resolved to approve the proposal to engage additional two Stenographers on contractual basis for a period of 11 months extendable for another term on the terms and conditions, set out in {Annexure – 01(P:02-03)}. As far as engagement of contractual staff is concerned, it may be done through the Manpower Agency identified by the Govt. of Gujarat.

4. 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 – 21 claims of second wave in 2021 recommended for compensation/ex-gratia

Resolution

120

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 an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Mary John, as compensation/ex-gratia for loss of life of her husband, Shri Stanley John, Sr. Clerk, Establishment Section, G.A. Deptt., who died on 29/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (ii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. A. Venkat Adi Laxmi, as compensation/ex-gratia for loss of life of her husband, Dr. A. Janardhana Rao, Managing Director, IPA, New Delhi & former Chairman, DPT (On deputation to Indian Ports Association from Deendayal Port Trust), who died on 11/05/2021 at JPNA Trauma Centre AIIMS, New Delhi, due to COVID-19, which is contracted during the course of employment and discharge of duty relating to all Major Ports;

- (iii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Ashaben Kishanbhai Bhagwant, as compensation/ex-gratia for loss of life of her husband, Shri Kishan J. Bhagwant, Pump Operator-cum-Driver (POCD), Fire Brigade Section, Marine Deptt., who died on 16/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (iv) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. V. Laxmi, as compensation/ex-gratia for loss of life of her husband, Shri Vasupalli Yerrana, Lascar, Floatilla Section, Marine Deptt., who died on 04/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (v) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only), i.e. in equal share of Rs.16,66,666/- (Rupees sixteen lakhs sixty six thousand six hundred sixty six only) to each of three surviving children/legal heirs, viz. (i) Smt. Neelam Vikasbhai Rana (Daughter); (ii) Shri Rohit R. Parmar (Son); and (iii) Kum. Kajal R. Parmar (Daughter), as compensation/ex-gratia for loss of life of their mother, Smt. Lilaben R. Parmar, Khalasi, T.D. Division, Civil Engineering Department, who died on 14/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (vi) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Rajshree A. Trivedi, as compensation/ex-gratia for loss of life of her husband, Shri Ashok P. Trivedi, Executive Engineer (Civil), Civil Engg. Deptt., who died on 24/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (vii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Shri Kishan R. Sonwal, as compensation/ex-gratia for loss of life of his wife, Smt. Manju Kishan Sonwal, D/R Sanitary Health Worker, T.D. Division, Civil Engg. Deptt., who died on 28/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (viii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Bhagvatiben Vinod Gor, as compensation/ex-gratia for loss of life of her husband, Shri Vinod Kumar V. Gor, Office Attendant, Pipeline Division, Civil Engg. Deptt., who died on 10/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;

- (ix) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Geetadevi S. Bahot, as compensation/ex-gratia for loss of life of her husband, Shri Satishkumar Fatehsingh Bahot, D/R Sanitary Health Worker, Roads Division, Civil Engg. Deptt., who died on 23/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (x) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Leelbai Abha Maheshwari, as compensation / ex-gratia for loss of life of her husband, Shri Abha Shamji Maheshwari, Shore Worker (900892), Traffic Deptt., who died on 04/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xi) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Kamalaben Ashokkumar Rathod, as compensation/ex-gratia for loss of life of her husband, Shri Ashok Kumar Mishrilal Rathod, RP Worker 81/C (831917), Cargo Handling Division, Traffic Deptt., who died on 11/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Manjula Narshi Dungarkhiya, as compensation/ex-gratia for loss of life of her husband, Shri Narshi Bhima Maheshwari, RP Worker, 49/TD (830877), Cargo Handling Division, Traffic Deptt., who died on 20/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xiii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Sherbanu Osman Sameja, as compensation/ex-gratia for loss of life of her husband, Shri Osman Issa Sameja, Winchman No. 29 (880504), Cargo Handling Division, Traffic Deptt., who died on 01/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;

- (xiv) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Punyawati Singupalli, as compensation/ex-gratia for loss of life of her husband, Shri S. Janak Rao, Traffic Outdoor Clerk, Traffic Deptt., who died on 04/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xv) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Harshita Sunil Kapta, as compensation/ex-gratia for loss of life of her husband, Shri Sunil L. Kapta, Supervisor, Railway Section, Traffic Deptt., who died on 06/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xvi) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only), i.e. in equal share of Rs.12,50,000/- (Rupees twelve lakhs fifty thousand only) to each of the four surviving children/legal heirs, viz. (i) Ms. Bharti Kalidas Maheshwari (Daughter); (ii) Ms. Ravina Kalidas Maheshwari (Daughter); (iii) Ms. Anjana Kalidas Maheshwari (Daughter); and (iv) Mr. Vivek Kalidas Maheshwari (Son), as compensation/ex-gratia for loss of life of their father, Shri Kalidas A. Maheshwari, RP Worker, 83/A (831744), Cargo Handling Division, Traffic Deptt., who died on 18/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xvii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Swati Kundan Agarkar, as compensation/ex-gratia for loss of life of her husband, Shri Kundan Kumar S. Agarkar, Cleaner, Floating Craft Section, Mech. Engg. Deptt., who died on 29/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty, subject to recovery of outstanding dues, if any, from Salary, Leave Encashment and Gratuity; and if still there are no sufficient funds in these accounts, any sum remaining outstanding may be recovered from the compensation/ex-gratia payable to the wife of the deceased employee;

- (xviii) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Jamnaben Rajesh Chauhan, as compensation/ex-gratia for loss of life of her husband, Shri. Rajesh Hemabhai Chauhan, D/R Sanitary Health Worker, SNA Section, Mech. Engg. Deptt., who died on 30/04/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xix) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt. Susan Johny, as compensation/ex-gratia for loss of life of her husband, Shri Johny C.T., Moulder, Workshop, Mech. Division, Mech. Engg. Deptt., who died on 06/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty;
- (xx) to grant an amount of Rs. 50,00,000/- (Rupees fifty lakhs only) to Smt. Kokilaben P. Mothaliya, as compensation/ex-gratia for loss of life of her husband, Shri Prakash K. Mothaliya, Crane Driver (UG), Crane Section, Electrical Division, Mech. Engg. Deptt., who died on 16/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty; and
- (xxi) to grant an amount of Rs.50,00,000/- (Rupees fifty lakhs only) to Smt.Jashuben Vinod Vaghera, as compensation/ex-gratia for loss of life of her husband, Shri Vinod P. Vaghera, Chargeman, Tugs Section, Mech. Engg. Deptt., who died on 28/05/2021, due to COVID-19, which is contracted during the course of employment and discharge of Port related duty.
- (xxii) to bring the remaining two cases after further examination, if meeting the requirement in all respect, in the next Board meeting.

5. Allotment for storage of imported fertilizer vessel in covered godown for 60 days on rental terms instead of 30 days, during the period from 01/09/2021 to 24/10/2021.
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Resolution

121

Resolved to approve the proposal to allow storage of fertilizer in covered godowns on rental terms up to 60 days instead of 30 days, as a special case, for 11 vessels, which arrived during the interim period from 01-09-2021 to 24-10-2021 and levy of demurrage charges on balance cargo after 60 days, as per the SOR.

6. Revision of terms and conditions for engagement of Pilot on contract basis for Kandla/Vadinar pilotage operations w.e.f. 01/08/2021

Resolution

122

Resolved to approve the following recommendations which can be included in their salary structure & terms and conditions of the existing contract:-

- (i) An annual increment of 3% can be extended to Contract Pilots also which is at par with the rate of increment being given to regular pilots against their (contract pilots) demand of 6% annual increment w.e.f. July, 2021.
- (ii) OPD facilities can be extended to the family members also from Port Hospital, if the family is residing with the Pilot at his place of duty i.e. Kandla/Vadinar.
- (iii) A Group Insurance Scheme for all Pilots (Contract and Regular) is required to be formulated considering the risks involved in their job profile, towards loss of life (proposed 50 lakhs only) and accidents which results in being physically handicapped for lifetime (proposed 30 lakhs only).

7. Grant of Pilotage Licence to Capt. Ripu Sudan Prasad, appointed as Pilot on contractual basis for Pilotage operations at Deendayal Port

Resolution

123

Resolved to approve the recommendations dated 17/11/2021 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with Clause-8 of the Kandla Port (Authorization of Pilots) Regulations 2013, as at Annexure I, for grant of Pilot License to Capt Ripu Sudan Prasad to carry out the pilotage operations at Deendayal Port Trust, as per the terms and conditions of the contract with immediate effect; subject to further approval of the Ministry of Shipping.

8. Grant of Pilotage Licence to Capt. Sushant Mittal, appointed as Pilot on contractual basis for Pilotage operations at Deendayal Port

Resolution

124

Resolved to approve the recommendations dated 23/11/2021 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with Clause-8 of the Kandla Port (Authorization of Pilots) Regulations 2013, as at Annexure I, for grant of Pilot License to Capt Sushant Mittal to carry out the pilotage operations at Deendayal Port Trust, as per the terms and conditions of the contract with immediate effect; subject to further approval of the Ministry of Shipping.

9. Grant of Pilotage Licence to Capt. Swapnil P. Shinde, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port

Resolution

125

Resolved to approve the recommendations dated 17/11/2021 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with Clause 8 of the Kandla Port (Authorization of Pilots) Regulations 2013, as at Annexure I, for grant of Pilot License to Capt Swapnil P.Shinde to carry out pilotage operations at Deendayal Port, as per the terms and conditions of the Contract with immediate effect; subject to further approval of the Ministry of Shipping.

10. Status of Corporate Social Responsibility for Major Ports and contribution thereof for current financial year i.e. 2021-22

Resolution

126

Resolved to approve the proposal to create CSR Budget for the current financial year i.e., 2021-22 amounting to Rs.6.86 Crores and to utilize the same for the activities/projects identified under CSR.

11. Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from July 2021 to Sep. 2021

Resolution

127

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.1,89,34,889.00 for the period July 2021 to Sep. 2021.

12. 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 action taken and decision for further action - reg. _____

Resolution

128

Resolved to ratify the action taken by the Chairman, DPT, in approving the "Authority's response to the RFQ queries {Annexure – 32 (P:158-164)} for the project "Development, Operation and Maintenance of Oil Jetty 09, for handling all types of liquid cargo at Old Kandla, under PPP mode, for a concession period of 30 years"

14. Number of working days in a week & number of working in various posts – IPA's GB Resolutions and introduction of 5 days week in DPT – reg. _____

Resolution

129

Resolved to approve the 5 days' Week working for the categories mentioned below and the duty timings thereof with effect from 15/01/2022 for offices not less than 40 hours a week.

Existing Duty Timings			Existing working days in a week	Holidays w.e.f. 15.01.2022	New shift timings for 05 days week w.e.f 15/01/2022
Ministerial Staff (Indoor)	Gandhidham	1000 hrs. to 1730 hrs.	5/6days	All Saturdays, Sundays and declared holidays	1000 hrs. to 1800 hrs. (with half an hour lunch break)
	Kandla / Vadinar Offices	1000 hrs. to 1700 hrs.			1000 hrs. to 1800 hrs. (with half an hour lunch break)

All Officers (Excluding Outdoor Officers / Officers engaged in Operations / Doctors)	Gandhidham	1000 hrs. to 1730 hrs.	5/6days	All Saturdays, Sundays and declared holidays	1000 hrs. to 1800 hrs. (with half an hour lunch break)
	Kandla / Vadinar Offices	1000 hrs. to 1700 hrs.			1000 hrs. to 1800 hrs. (with half an hour lunch break)

However, the existing timing of all other categories at all the places shall remain the same.

Board also confirmed the Resolution due to exigency.

15. Levying of royalty @ Rs.6=02 per MT from Stevedores for combined Stevedoring and Shore Handling Activities form 20/10/2021

Resolution

130

Resolved to approve the proposal for levying of Royalty a rate of Rs.6.02 per ton on both stevedoring and shore handling activities for a period of one year from 20/10/2021, subject to escalations, if any.

16. Fixing of tariff for handling of Wind Blades and other Over Dimension Cargo (ODC) through Tandem/Twin operation by Port Cranes

Resolution

131

Resolved to approve the proposal of fixing crane hire charges of Rs.16,711.00 per hour per crane for handling of wind blades & other Over Dimension Cargo (ODC) through any tandem/twin operation of port cranes, which would be reviewed after six months.

17. Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering facilities at Old Kandla - Non-achievement of activity/ level of completion of the project at 2nd milestone date of the project schedule, as per the Concession Agreement & levy of liquidated damages on the Concessionaire

Resolution

132

Resolved to approve:-

- (a) To issue a Warning Letter to the Concessionaire i.e. M/s.Kandla Oil Terminal Pvt. Ltd.;
- (b) To monitor the progress of the work and review the performance of the party, as per re-revised Bar Chart, on weekly basis.

18. Hiring of 2 nos. Steel Hull Mooring Launches with crew and mooring gang at Deendayal Port, Kandla, for a period of 5(five) years

Resolution

133

Resolved to approve the Estimate and Draft Tender Papers for the work of "Hiring of 2 Nos. Steel Hull Mooring Launches with crew and mooring gang at Deendayal Port, Kandla, for a period of 5 years" amounting to Rs.14,81,90,000.00 and Rs.14,60,00,000.00 respectively, and authorizing Chairman to approve the Pre-bid clarifications and Technical Qualifications of the prospective bidders and placement of work order on lowest bidder, subject to ratification of Board.

20. Development of Marine Liquid Terminal facilities consisting of SPM & two Product Jetties in KPT Waters at OOT, Vadinar, Deendayal Port on captive use basis

Resolution

134

Resolved to approve as under:-

- (i) To levy Liquidated Damages on M/s CETL at the rate of 0.1% of the Performance Guarantee (Rs.2,24,000/-) for every day of delay i.e. from 16/2/2021 till the specified limit of 5% of the Estimated Project Cost (Rs.22,40,00,000/-) provided in Article 6.9 of the Concession Agreement. As on 31.12.2021, the Liquidated Damages to be levied on M/s. CETL amounts Rs.7,14,56,000/-.
- (ii) To refer the case to Conciliation Settlement Committee for recovery of outstanding License Fee for the period from 16.04.2015 (Date of Agreement) to 15.08.2019 (on day prior to date of award of concession) amounting to approximately Rs.50.00 crores.
- (iii) The Board also confirmed the above resolution, looking to the urgency of the proposal.

21. Replacing the Note No.2 (ii) and (iii) under Schedule 3.1(b) of existing SOR.
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Resolution

135

Resolved to approve the following:

Replace the note 2 (ii) and (iii) under Schedule 3.1 B of the existing SOR as under:-

Existing conditions

- 2(ii) When ship is berthed at Crane berth, when no Shore Cranes is used on account of non-availability/break down /commodity restriction/ non requirement of Crane due to any reason etc. berth hire charges shall be levied non-crane berth. Booking of shore crane is not mandatory for the Port Users.
- 2(iii) In case vessel working with ship cranes is required to be use DPT ELL shore cranes for cargo loading/unloading operation for partial period due to any reason, crane berth hire charges shall be applicable proportionately for the number of shifts the DPT's ELL shore cranes have worked, irrespective of number of cranes used.

Proposed condition

- 2(ii) When ship is berthed at Crane berth and no Shore Crane is used on account of non-availability/break down/commodity restriction, non-crane berth charges will be levied.

22. E-Tender-cum-E-Auction for the allotment of various sizes of plots for the purpose of Commercial & Institution situated at East of National Highway 8-A, Gandhidham, on 30 years' lease on As is Where is basis.
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Resolution

136

Resolved to approve the Draft Tender Papers (DTP) and Noting Inviting Tenders (NIT) for the work of "E-Tender cum E-Auction for allotment of various sizes of plots for the purpose of Commercial & Institution situated at East of National Highway 8-A, Gandhidham, on 30 years' lease on As is Where is basis, keeping the Reserve Price of Rs.241.14 per sq. mtrs/per annum in respect of Sr. No.1 to 6, 8 and 9 and Rs.472.14 per sq. mtrs/per annum in respect of Sr. No.7 with 2% annual escalation, as per the provision of PGLM, 2015.

SR. NO.	LOCATION AT EAST OF NATIONAL HIGHWAY 8-A, GANDHIDHAM.	AREA (IN SQ. MTRS)
1	Earlier allotted to M/s. PSL Ltd.	50,000.00
2	Earlier allotted to M/s. PSL Ltd.	51,000.00
3	Earlier allotted to M/s. PSL Ltd.	50,000.00
4	Earlier allotted to M/s. PSL Ltd.	50,000.00
5	Earlier allotted to M/s. PSL Ltd.	39,934.00
6	Earlier allotted to M/s. Resamsingh & Co. Pvt. Ltd.	10,000.00
7	Earlier allotted to M/s. Gee Cee International	15,000.00
8	Earlier allotted to M/s. ONGC	7330.00
9	Earlier allotted to M/s. Cargo Motors	6000.00

23. E-tender cum E-auction for the allotment of various sizes of plots for the purpose of Godowns/Warehouses situated at Kandla on 30 years' lease on As is Where is basis.

Resolution

137

Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT), for the work of - Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT), for the work of "E-Tender cum E-Auction for allotment of following 16 plots for the purpose of Godowns/Warehouses on 30 years' lease basis on As is Where is basis, keeping the Reserve Price of Rs.231.86 per sq. mtrs/ per annum in respect of Sr.No.1 to 6 , Rs.151.36 per sq. mtrs/per annum in respect of Sr. No.07 to 12 and Rs.217.15 per Sq.mtrs/per annum in respect of Sr. No.13 to 16 with 2% annual escalation, as per the provision of PGLM, 2015.

SR. NO.	PLOT NO.	AREA (IN SQ. MTRS)
1	20	15690
2	21	15690
3	22	15690
4	23	15690
5	24	15690
6	25	15690
7	31	14931
8	33	15690
9	34	15690
10	35	15690
11	38	18750
12	39	18750
13	50	15000
14	52	15000
15	53	15000
16	58	15690

24. Proposal for MOU between Atmiya University, Rajkot, and Deendayal Port Trust – reg.
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Resolution

138

Resolved to approve:-

- (i) To enter into MoU for allowing the students, who are pursuing BBA/B.Com (Logistics)/MBA (Logistics) for one month Internship in the Traffic Department of DPT without any stipend/pay out.
 - (ii) To authorized Traffic Manager to nominate an Officer as 'Nodal Officer' for the purpose and to issue a Certificate to each students on successful completion of Internship.
 - (iii) That no students shall be allowed to enter into the Port premises without observing the safety norms.
25. Proposal for officiating arrangement for the post of Dy. CVO, DPT, as a stopgap arrangement, to ensure day-to-day smooth functioning of Vigilance Department - reg.
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Resolution

139

Resolved to approve the proposal to allow Shri Ashesh Brahmbatt, Vigilance Officer, to officiate as Dy. CVO, in the scale of pay of Rs.60,000-1,80,000/- (pre- revised Rs.13000-18250/-), on officiating basis, for a period of 89 days and for further period (s) of the same spell, by giving minimum one day break intermittently or till the post is filled-in on deputation basis, in terms of Ministry's letter dated 22.10.2021, whichever is earlier, allowing pay fixation, as per rule in vogue. The officiating arrangement, will however, not confer any right to claim absorption to the Post of Dy. CVO.

26. Review on extension for storage of import cargo [other than fertilizer] in covered godowns on rental terms for 90 days and levying demurrage charges, as per the rates prescribed in SOR on the balanced cargo
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Resolution

140

Resolved to approve the proposal to continue extension of Storage of Import Cargo [other than Fertilizer] in the Godowns for 90 days and levying of demurrage thereafter on balance cargo as per SOR, instead of 30 days on rental terms and levying of demurrage charges thereafter for balance cargo for a further period of six months and review thereafter.

27. Conversion of leases from Leasehold to Freehold (Residential & Composite) – Approval thereof

Resolution

141

Resolved to approve 06 no. of applications for conversion from Lease Hold to Freehold (4 DPT and 2 SRC), as per {Annexure – 66 (P:369)} & {Annexure – 67 (P:370)}

28. Construction of Road Over Bridge (ROB) at LC-236B in addition to ongoing work of "Construction of Interchange-cum-Road Over Bridge (ROB) at LC- 236 (Kutch Salt Junction) on NH-141 in the State of Gujarat on (EPC) Mode"

Resolution

142

Resolved to approve as under:

- (i). To take up the work of construction of Road Over Bridge (ROB) on LC-236B.
 - (ii) To award the subject work to M/s. IPRCL on direct cost plus basis, along with the work of "Construction of Interchange cum Road Over Bridge (ROB) at LC 236 (Kutch Salt Junction) on NH-141 in the state of Gujarat on (EPC) mode" on same terms and conditions of Work Order dtd: 29.9.2018 issued to IPRCL.
 - (iii) To authorize Chairman to obtain SFC approval for revised estimate of Rs.323.20 crores.
29. Development, Operation and Maintenance of Oil Jetty No.09, for handling all types of Liquid Cargo at Old Kandla, under PPP Mode, for a concession period of 30 years – Approval to the modified bidding documents based on MCA-2021 – reg.

Resolution

143

Resolved to approve:

- (i) To Ratify the action taken by the Chairman, DPT, in approving the Revised RFQ document for OJ-09 {Annexure – 70 (P:385-466)}, based on MCA-2021".
- (ii) Revised Feasibility Report, with capacity of 3.50 MMTPA and Total Estimated Project Cost of Rs.123.40 Cr. along with Revised RFP and DCA {Annexure – 71 (P:467-967)}

- (iii) To inform the Ministry w.r.t. approval of the Board to the above said revised bidding documents for the subject project, based on MCA-2021.

30. Board Note regarding approval for implementation of Cyber Crisis Management Plan and Information Security Policy in Deendayal Port Trust

Resolution

144

Resolved to approve the proposal for implementation of Cyber Crisis Management Plan and Information Security Policy for the Port, prepared by M/s. Digital Age Strategies, Bangalore CERT-in empanelled IT security Auditor, which has been approved by CERT-In under the Ministry of Electronics & Information Technology (Meity), Government of India.

31. Supply, Installation, Testing & Commissioning of Sprinkling System for Coal Dust Suppression in 34-Hectare Coal Yard with five years Operation & Comprehensive Maintenance Contract - Ratification of the action taken till award of the work- reg.

Resolution

145

Resolved to approve:-

- (i) ratify the action taken by the Chairman, DPT, to approve the estimate and DTPs amounting to Rs.3089.67 Lakhs & Rs.2811.34 Lakhs, respectively, for the subject work.
- (ii) ratify the action taken by the Chairman, DPT, to approve the Pre-bid clarifications, to the subject work, as per the recommendation of Tender Committee dated 14.09.2021.
- (iii) ratify the action taken by the Chairman, DPT, to approve the recommendation of Tender Committee dated 15.12.2021, as to technically qualify and open the price bids of the bidders, viz. 1) M/s. Omkar Enterprise, 2) M/s. Ramana Safety and Systems India Pvt. Ltd, and, 3) M/s. Sterling and Wilson Pvt. Ltd, as they are fulfilling the pre-qualification criteria, and, to technically disqualify the rest of the bidders, as they are not fulfilling the pre-qualification criteria.
- (iv) ratify the action taken by the Chairman, DPT, to accept the offer of lowest (L-1) bidder i.e., M/s. Omkar Enterprise, amounting Rs.24,47,97,917.00 (excl. GST), which is 12.92% below the estimated cost, for the subject work, as per recommendation of the Tender Committee.

32. Ratification of the action taken by the Chairman, DPT, for the PPP project of "Development of Mechanized Fertilizer & other clean cargo handling facility on DBOT basis under PPP Mode at Berth No.14 at DPT", for Provisional Qualification of bidders, Revised Feasibility Report & Bidding Documents based on MPA Act, 2021 & new MCA, invitation and issue of RFP - reg.
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Resolution

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Resolved to approve:-

- (a) ratify the action taken by the Chairman, DPT, to provisionally qualify the applicants (i) M/s. Bothra Shipping Services Pvt. Ltd. in consortium with M/s. Sarat Chatterjee & Co. (Visakhapatnam) Pvt. Ltd, (ii) M/s. International Cargo Terminals and Infrastructure Pvt. Ltd., (iii) M/s. RVR Projects Pvt. Ltd., pending receipt of Security Clearance from Ministry, as per the opinion of Transaction advisors, M/s. iDeck, & recommendation of the Committee dated 04.12.21.
- (b) ratify the action taken by the Chairman, DPT, to disqualify the applicant M/s. Adani Ports and Special Economic Zone Ltd., due to its ineligibility as per Appendix-IX & Cl. 2.2.8 of RFQ documents, as per the opinion of Transaction Advisor, recommendation of the Committee dated 04.12.21, & direction of Ministry dated 09.12.21, and, subsequently to permit the disqualified applicant, M/s.APSEZL, to participate as Bidder in the second stage of the Bidding Process subject to the final out-come of the present writ application in High Court of Gujarat.
- (c) ratify the action taken by the Chairman, DPT, to approve the revised Feasibility report and revised bidding docs viz., RFP & DCA for the project based on the based on the new MCA & MPA Act 2021, and, based on the earlier direction of Ministry dated 07.07.21 to go for multipurpose clean cargo beyond food-grains & incorporation of the provisions of the cargo proposed to be handled at the Berth-14 project & TAMP order thereof.
- (d) ratify the action taken by the Chairman, DPT, to issue RFP to the provisionally qualified bidders pending receipt of Security Clearance from Ministry, in order to comply with the timeline directed by the Ministry. Price bids of RFP shall only be opened after receipt of Security Clearance from Ministry.

33. Maintenance of dredging at Berth Pockets, Surrounding of Landing Pontoon, Turning Circle and Approach Channel of Ghogha – Gujarat

Resolution

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Resolve to Approve to issue LOA to the single bidder i.e. M/s. Divine Shipping Services, Ahmedabad, at the quoted cost of Rs.3,38,72,490.00, which is 30.31% above the cost put to tender, for the work of "Maintenance of dredging at Berth pockets, surrounding of Landing Pontoon, Turning Circle and Approach Channel of Ghogha - Gujarat".

Looking to the urgency of the work, the Board also confirmed the above Resolution.

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