

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.1 OF 2021-22 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1030 HOURS ON MONDAY, 28TH FEBRUARY, 2022, AT GANDHIDHAM

P R E S E N T

1. Shri S.K. Mehta, IFS,
Chairman, DPT (Now DPA)
2. Shri Nandeesh Shukla, IRTS,
Dy. Chairman, DPT (Now DPA)
3. Shri Arvind Chaudhary,
Economic Advisor,
Ministry of Ports, Shipping & Waterways
4. Shri T.V. Ravi, IRS,
Commissioner of Customs
5. Shri Narendra A. Patil, IRTS,
Chief Freight Transportation Manager, W.R.
6. Comd. Nitin Bishnoi (Thro' VC)
Naval Officer-in-Charge

Also present

Shri C. Harichandran, Secretary

3. Revision of existing rate of Canteen Subsidy for Class-III & IV employees/workers of Deendayal Port Authority

Resolution

01

Resolved to approve:-

- (i). To revise the existing rate of Canteen Subsidy from Rs.115/- per day to Rs.150/- per day for working days, w.e.f. 01/07/2021, to Class III & IV employees/workers, subject to condition that the rate shall remain valid till 31/12/2026 and the same may be revised on or after 01/01/2027 and

- (ii). To extend the Canteen Subsidy to Daily Rated Workers (Both, appointed on Compassionate Ground & Non-pool) @Rs.150/- per day for working days, w.e.f. 28/02/2022, subject to condition that the rate shall remain valid till 31/12/2026 and the same may be revised on or after 01/01/2027.

4. Approval of Block Estimate for the work of Up-gradation of Plots, Roads & S.W.D. in 40 Hectare area inside Cargo Jetty Area.

Resolution

02

Resolved to approve:-

- (i) To approve the Block Estimate amounting to Rs.4782.89 lakhs to execute work of "Up-gradation of Plots, Roads and SWD inside cargo jetty area".
- (ii) To authorize Chairman
 - (a) To approve the Detail Estimate & DTP's and to issue the NIT.
 - (b) To open the Technical bids, to Qualify/Disqualify bidders and to open the Price bids of qualified bidders.
 - (c) Issue a letter of acceptance to L1 bidder and to commence the work.
 - (d) The action taken by Chairman shall be ratified by the Board.

5. Approval of Block Estimate for the work of Up-gradation of Plot No. C1 to C6 & S.W.D. in 66 - Hectare area inside Cargo Jetty Area.

Resolution

03

Resolved to approve:-

- (i) To approve the Block Estimate amounting to Rs.2776.11 lakhs to execute work of "Up-gradation of Plot No C1 to C6 & S.W.D. in 66 - Hectare area inside Cargo Jetty Area".
- (ii) To authorize Chairman
 - (a) To approve the Detail Estimate & DTP's and to issue the NIT.
 - (b) To open the Technical bids, to Qualify/Disqualify bidders and to open the Price bids of qualified bidders.

- (c) Issue a letter of acceptance to L1 bidder and to commence the work.
 - (d) The action taken by Chairman shall be ratified by the Board.
6. Approval of Proposal for the work of "Improving/Up-gradation of Parking Yards situated on North of road leading to W.G. II & III outside Cargo Jetty Area".
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Resolution

04

Resolved to approve:-

- (i) The Proposal amounting to Rs.5690 lakhs to execute work of "Improving/Up-gradation of parking yards situated on north of road leading to W.G. II & III outside cargo jetty area".
 - (ii) Authorize Chairman
 - (a) To approve the Detail Estimate & DTP's and to issue the NIT.
 - (b) To open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bid of qualified bidders.
 - (c) To issue a letter of acceptance to L1 Bidder and to commence the work.
 - (d) The action taken by Chairman shall be ratified by the Board.
7. Approval for declaration of "Garage & Repairing Workshop for Mobile Cargo Handling Equipment" inside Cargo Jetty area obsolete, unserviceable and to demolish, as appended in Form GFR-10"
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Resolution

05

Resolved to approve declaration of "Garage & Repairing Workshop for Mobile Cargo Handling Equipment" inside Cargo Jetty Area obsolete, unserviceable and to demolish, as appended in Form GFR-10 with the Agenda.

8. Development of Land Westside of road in between junction of Westgate 1 & 2 and Railway line to 12th Berth" - (Phase-I) - reg.

Resolution

06

Resolve to Approve:-

- (i) To approve the detailed Estimate and DTPs amounting to Rs.97,61,00,000/- and Rs.80,31,41,454/-, respectively, for the work of "Development of Land Westside Of Road In Between Junction Of Westgate 1 & 2 And Railway-line To 12th Berth- (Phase-I)"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 and to commence the work, the action taken by Chairman shall be ratified by the Board.
9. Approval of Block Estimate for the work of "Construction of Dome shaped Storage Sheds inside C.J. Area - Phase-III.

Resolution

07

Resolved to

- (i) Approve the Block Estimate amounting to Rs.3966 lakhs to execute work of "Construction of Dome Shaped Storage Sheds inside C. J. Area-Phase-III ".
- (ii). Authorize Chairman
 - (a) To approve the Detail Estimate & DTP's and to issue the NIT.
 - (b) To open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bid of qualified bidders.
 - (c) To issue a letter of acceptance to L1 Bidder and to commence the work.
 - (d) The action taken by Chairman shall be ratified by the Board.

10. Construction of Service Road from village Jungi/Vandhiya to Village Veera for demarcation and safeguard of DPT (Now DPA) land by bifurcating State Government Land – Phase-I – Approval of Block Estimate
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Resolution

08

Resolved to Approve:-

- (i) The proposed Block Estimate amounting to Rs.97.89 Crores for the work of "Construction of Service Road From Village Jungi/Vandhiya To Village Veera For Demarcation And Safe Guard of DPT (Now DPA) Land Bifurcating State Government Land – Non-disputed land Phase-I.
- (ii) To authorize Chairman to approve the Estimate and DTPs, 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 and to commence the work, the action taken by Chairman shall be ratified by the Board.
11. Up-gradation of Tuna Road from Two Lane to Four Lane Road – Approval of Block Estimate - reg.
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Resolution

09

Resolve to Approve:-

- (i) the proposed Block Estimate amounting to Rs.87.32 Crores for the work of "Up-Gradation of Tuna Road from Two Lane to Four Lane" and
- (ii) To authorize Chairman to approve the Estimate and DTPs, 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 and to commence the work, the action taken by Chairman shall be ratified by the Board.

12. Development of Backup Area of Oil Jetty No.8 to 11 (Phase-I).

Resolution

10

Resolve to approve:-

- (i) The detailed Estimate and DTPs amounting to Rs.98,41,00,000/- and Rs.80,97,38,080/-, respectively, for the work of "Development of Backup Of Oil Jetty No.8 to 11 (Phase-I)" 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 and to commence the work, the action taken by Chairman shall be ratified by the Board.

13. Approval of Block Estimate for the work of "Up-gradation of Plots & S.W.D. in 66 Hectare area inside Cargo Jetty Area".

Resolution

11

Resolved to approve:-

- (i) The Block Estimate amounting to Rs.8000 lakhs to execute work of "Up-gradation of plots & S.W.D. in 66 Hectare area inside Cargo Jetty Area".
- (ii). Authorize Chairman
 - (a) To approve the Detailed Estimate & DTP's and to issue the NIT.
 - (b) To open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bid of qualified bidders.
 - (c) To issue a letter of acceptance to L1 Bidder and to commence the work.
 - (d) The action taken by Chairman shall be ratified by the Board.

14. E-tender cum E-auction 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

12

Resolved to approve the proposal 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 to M/s. Shreeji Power and Insulators Pvt. Ltd., Gandhidham, being the successful bidder/highest bidder in the E-Auction in terms of annual lease rental of Rs.1082.10 per sq. mtrs/per annum, as per the accepted terms & conditions of tender and payment of Rs.15,000.00 plus applicable taxes per plot to M/s.(n) Code Solutions, Ahmedabad, for carrying out the E-Auction process.

15. Survey-off Mooring Launch M.L. Araly on a provisional loss of Rs.21,85,499/-

Resolution

13

Resolved to approve Proposal to declare the Launch M.L. Araly as un-serviceable on a provision loss of Rs.21,85,499/-, however, actual profit/loss will be written off after disposal of launch.

16. Surveying off Mooring Launch Parijatham

Resolution

14

Resolved to approve the following proposal:

- (i) to survey-off Mooring Launch Parijatham 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 Mooring Launch Parijatham.

17. Enactment of the Major Port Authorities Act, 2021 and Repealment of the Major Port Trust Act, 1963 thereof.

Resolution

15

Resolved to approve that the Board of Trustees of Deendayal Port Trust has ceased to function w.e.f. 28.01.2022. Hence, it is proposed to change the name as follows w.e.f. 28.01.2022, i.e. the date of Gazette Notification, appointing Members of the Board under the Major Port Authority Act, 2021:-

<u>Earlier Name</u>		<u>New Name</u>
(i). Deendayal Port Trust	-	Deendayal Port Authority
(ii). The Board of Trustees of Deendayal Port	-	The Board of Deendayal Port Authority
(iii). DPT	-	DPA

The above changes will be effected in all the Nameplates, Seals, Letterheads, Logo, etc., and wherever the name Deendayal Port Trust appears.

All the concerned Departments/Divisions to carry out the effects in Contracts, Finance, Legal Proceedings, DPA Properties and all the related matters. The changes, as proposed, would be published in the State Gazette Notification, local Newspapers, Website, etc.

18. The Regulations applicable to the Deendayal Port Trust, notified by the Central Government/State Government from time to time, under the provisions of the Major Port Trust Act, 1963 and its applicability by virtue of enactment of MPA, 2021 thereof - reg.

Resolution

16

In light of the provisions made under Section-75 of the Major Port Authorities Act, 2021, it is resolved to approve the continuance of applicability of the Regulations, notified under the provisions of the MPT Act, 1963, till the Regulations/ provisions, are notified under the Major Port Authorities Act, 2021.

19. Engagement of Medical Officers on Contractual Basis

Resolution

17

Resolved to approve the proposal for engagement of four (04) Medical Officers on contractual basis at a consolidated monthly remuneration of Rs.80,000/- (Rupees eighty thousand only), as per qualification criteria, terms & conditions of engagement, etc. mentioned in {Annexure – 42 (P:117-118)}, for a period upto 11 months OR till the posts are filled-in on regular basis OR till the arrangement of the Government to run the Hospitals on PPP mode is made, whichever is earlier, after due notification and the engagement could be extended twice on satisfactory performance & mutual consent.

20. Proposal for continuation of present Scale of Rates for Port Services and Estate Rentals upto their validity period

Resolution

18

Resolved to approve the proposal to:-

1. **Constitute Committee**

(A) To determine the General Scale of Rates, fees and conditions for Port Services

(a) Dy.Chairman:- (as one Member of Board and chairperson of the Committee)

(b) FA & CAO (as Finance head in the Port) and

(c) (i) Traffic Manager
(ii) Deputy Conservator
(iii) Chief Mechanical Engineer
(iv) Chief Engineer.

(B) To determine the Land Lease Rent for Kandla Land, Salt Land, Vadinar Land and Gandhidham Township Land.

(a) Dy. Chairman:- as one Member of Board and chairperson of the Committee)

(b) FA & CAO (as Finance head in the Port) and

(c) (i) Traffic Manager
(ii) Chief Operation Manager (Vadinar)
(iii) Chief Mechanical Engineer
(iv) Chief Engineer.

2. Adopt existing Scale of rates till their validity period with applicable indexation/escalation (except Gandhidham Township Land, as it is already due on 01/01/2019) and approval of Revision of General Scale of rates for port services & Land rates will be obtained before the expiry of the validity of present SOR (except Gandhidham Township).
 3. Proposal for Revision of Gandhidham Township Land will be submitted for approval as soon as possible after constitution of Committee. Till such time, 2% annual escalation on existing rate may be approved.
21. Ratification of the proposal for engagement of Physiotherapist in Medical Department on contractual basis

Resolution

19

Resolved to ratify the action taken for engagement of 02 (two) Nos. of Physiotherapists on contractual basis @ consolidated monthly remuneration of Rs.32,000/- (Rupees thirty two thousand only) per person on the terms & conditions placed at {Annexure – 44 (P:132-133)}.

23. Approval for the Logo prepared by the National Institute of Design, Ahmedabad, for Deendayal Port

Resolution

20

Resolved to approve the Logo at {Annexure – 53 (P:170 of the Agenda)} for adoption of an official Logo of Deendayal Port for all purposes.

24. Up-gradation of dredging at Ghogha Channel, Turning Circle and Approach Channel to achieve the depth of 7 M below Chart Datum at all times.

Resolution

21

Resolved to ratify the action taken by the Chairman, DPT (Now DPA), in approving to appoint IIT-M, for the work of preparation of DPR for the work of "Up-gradation of Dredging at Ghogha Channel, Turning Circle and Approach Channel to achieve the depth of 7 M below Chart Datum at all times.", on nomination basis.

25. Up-gradation & Strengthening of existing Oil Jetty No.3 at Kandla – Approval of Block Estimate - req.

Resolution

22

Resolved to Approve:-

- (i) The proposed Block Estimate amounting to Rs.19.18 Crs. for the work of "Up-gradation and strengthening of existing Oil Jetty No.3 at DPT (Now DPA)".
- (ii) To authorize Chairman to approve the Estimate and DTPs, 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 and to commence the work, the action taken by Chairman shall be ratified by the Board.
26. Repair & Maintenance of pontoons and Walkways of Passenger Jetties No.1 & 2 inside Cargo Jetty Area" - Anticipated Variation and Extra Item - req.

Resolution

23

Resolved to approve the Anticipated Variation Statement-II with overall excess of Rs.52,30,500.00 (including Extra Item Statement-I), which is 43.46% of the tender cost of Rs.1,20,36,470.00

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

Resolution

24

Resolved to approve 14 no. of applications for conversion from Lease Hold to Freehold (5 DPT {Now DPA} and 09 SRC) as per {Annexure – 60 (P:198)} & {Annexure – 61 (P:199 of the Agenda)}.

28. Empanelment of M/s. TATA Capital Financial Services Pvt. Ltd. with Deendayal Port for grant of Mortgage permissions.

Resolution

25

Resolved to approve the proposal to empanel M/s. TATA Capital Financial Services Limited with Deendayal Port Trust (Now Deendayal Port Authority) for grant of Mortgage permissions.

29. E-tender cum E-auction for allotment of 17 nos. of Plots (with Structure) situated between Village Kharirohar to Village Jungi for production of Salt on 30 years' lease on As is Where is basis (Phase –II)

Resolution

26

Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT), for the work of "E-Tender Cum E-auction of allotment of following 17 nos. of plots (with structures) situated between Village: Kharirohar to Village: Jungi for production of salt on 30 years' lease on As is Where is basis" with the Reserve Price of Rs.25923.30 per Acres/per annum with 2% annual escalation as per the provision of PGLM, 2015.

SR. NO.	NAME OF EX-LESSEE	PLOT NO.	LOCATION	AREA (IN ACRES)	VALUE OF EXISTING ASSETS
1	Smt. Anitaben S. Thacker/Rajendra Salt Work	08	Village Padana	10.00	Rs.10,19,709.00
2	Shri Natwarlal C. Agrawal & Smt.Jyoti N. Amarnani	09	Village Padana	10.00	Rs.10,15,023.00
3	Shri Mohan & Kantilal Sohanlal	10	Village Padana	10.00	Rs.10,38,126.00
4	Shri Mukesh Mangalji Joshi C/o. Smt Manek M. Joshi	11	Village Padana	10.00	Rs.9,41,251.00
5	Smt. Geetadevi P. Chaturani	12	Village Padana	10.00	Rs.9,68,722.00
6	Shri Romesh P Chaturani C/o. Shri Dayal G. Chaturani	13	Village Padana	10.00	Rs.9,43,800.00
7	Shri Amritlal H. Pandya	14	Village Padana	10.00	Rs.9,98,367.00
8	Sonbai wd/o Shri Virji Khimji	18	Village Padana	10.00	Rs.9,82,063.00
9	Shri Naran Kanbhai Ahir & Shri Dilipsinh N. Jadeja	19	Village Padana	10.00	Rs.10,19,709.00

10	Shri Yogesh Pranalal Meghani C/o. Shri Pranalal V. Meghani	20	Village Padana	10.00	Rs.9,45,912.00
11	M/s. Kanoria Chemicals & Industries Ltd.	----	Village Jungi	919.00	Rs.1,72,05,172.00
12	M/s. Doongarshee Salt Works	----	Village Varsana	1611.00	Rs.2,94,94,939.00
13	M/s. Shree Laxmi Salt Allied Ind.	----	Village Varsana	439.00	Rs.93,50,187.00
14	M/s. Shree Jyoti Salt Industries	----	Village Varsana	708.00	Rs.1,60,09,241.00
15	Shri Rashmin A. Pandya	15	Village Padana	10.00	Rs. 11,99,800.00
16	Shri Karsan Kunverjee Patel	01	Village Padana	10.00	Rs. 12,00,500.00
17	Shantaben S.Patel & Shri Mukesh S. Patel(Shri Shamji Kunverji Patel)	02	Village Padana	10.00	Rs. 12,23,600.00

30. **Engagement of 65 nos. of Firefighters through Fire Safety Services Organizations approved by the Government for Fire Brigade Section w.e.f. 01/01/2023.**
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Resolution

27

Resolved to approve the proposal to engage 65 nos. of Firefighters from the Government approved Fire Safety Services Organizations for a period of 03 years on contract basis.

31. **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 Deendayal Port.**
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Resolution

28

Resolved to approve the proposal to continue the existing system of shifting the vessel 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.

32. **Development, Operation and Maintenance of Container Terminal at Berth Nos.11 & 12 at Kandla Port on PPP Mode - Board Note for ratification for Refinancing of Existing & New Debt Facilities by PPP Concessionaire M/s. KICT - req.**
-

Resolution

29

Resolved to ratify the action taken by the Chairman, DPT (Now DPA), to approve the following:-

- (i) The proposal to refinance of existing outstanding term loan debt in the project from IDBI to IFC in which, the Debt due liability of DPT (Now DPA) shall be limited to the estimated project cost of RFQ. Actual Debt due liability shall be envisaged, as per the Actual project cost subject to assessment of DPT (Now DPA) Auditor on request & submission of relevant documents by the concessionaire, M/s. KICTPL, for approval of Concessioning Authority.
 - (ii) All other internal cost towards financing TVs, Civil work on additional land and towards financing of 1 no. RMQC, as mentioned in the letter & refinance plan of the concessionaire shall not form a part of Actual Project Cost and Debt & equity due.
 - (iii) Procurement of 04 RTGCs shall be a part of Debt Due liability, as per the provision in Concession Agreement, and as per opinion of the Transaction Advisors. The matter of inclusion of actual cost of additional 04 RTGCs in actual project cost may be taken up only after actual cost certification by the Statutory auditor w.r.t. RFQ estimated cost, after actual procurement by the concessionaire, and, examining the cost overrun.
33. Separate Energy tariff for CISF Personnel, Daily Rated Workers, Apprentices and Trainees residing in Port Quarters at Kandla, Gopalpuri and Vadinar.

Resolution

30

The Board has resolved to approve the separate energy tariff for CISF personnel, Daily Rated workers, Apprentices and Trainees residing in port quarters at Kandla, Gopalpuri and Vadinar w.e.f. 01.04.2022 as under:-

Energy Slab	Rs./Unit	E. Duty @ 25%	Net Rs./Unit
1-170 Units	0.10	0.025	0.125
171-400 Units	3.16	0.79	3.95
401-800 Units	3.75	0.94	4.69
800 units >	6.18	1.55	7.73

The implementation of separate energy tariff for CISF personnel will be with a pre-requisite that

- (a) Henceforth, the recovery of monthly energy charges will be done by DPT (Now DPA) from the monthly payments released to CISF for which Electrical Division will forward a statement containing details of quarter wise monthly energy consumption and charges to GA Department and Finance Department who will ensure recovery of the same before releasing monthly payment to CISF.
 - (b) Settlement and clearance of the outstanding dues of Rs. 11,76,452.00 within six months by CISF from the date of implementation of separate tariff.
 - (c) The separate energy tariff to CISF personnel will be reviewed by CME Department and Finance Department after six months of it's implementation with reference to settlement and clearance of outstanding electricity charges of Rs.11,76,452.00 by CISF.
 - (d) The separate energy tariff for CISF personnel, Daily Rated workers, Apprentices and Trainees residing at port quarters at New Kandla, Gopalpuri and Vadinar will be implemented from 01.04.2022. The proposed separate tariff will be reviewed along with the separate energy tariff of DPT (Now DPA) employees.
34. Proposal for disposal of warlike material lying at Deendayal Port – Payment of revised cost for transportation of the material to C.A.D., Pulgaon, Maharashtra by M/s. Gautam Freight Private Limited, Gandhidham.

Resolution

31

Resolved to approve the proposal for awarding the work of "Transportation of war-like material available inside the Port area to CAD, Pulgaon", to M/s. Gautam Freight Pvt. Ltd., Gandhidham, at a revised cost of Rs.12,00,000/- (Plus applicable GST) instead of Rs.37,50,000/- (plus GST extra).

36. Modification in the Schedule No.10 charges for hire of Mobile Harbour Crane of 60 T capacity & Schedule No.11 charges for hire of Mobile Harbour Crane of 120T capacity under Chapter-IV of existing Scale of Rates

Resolution

32

The Board has resolved to approve the following:-

- (i). To replace the formula for calculation of average berth-day output given at Note No.(ii) of existing Schedule No.11 under Chapter IV of existing SOR with the following:

EXISTING	PROPOSED
Total quantity loaded/unloaded by HMC *24	Total quantity loaded/unloaded by HMC *24
Total time taken from vessel commencement to completion	Total time taken from commencement to completion of loading / discharging of cargo

- (ii) Modify following Condition no. (v) under Notes to Schedule 10 and Condition No.(vi) under Notes to Schedule 11 of Chapter IV of existing SOR.

EXISTING	PROPOSED
In case of stoppages of operation of HMC for more than two hours at a stretch for reasons not attributable to the HMC, appropriate allowance will be allowed to the crane while calculating the total time of crane operation in the vessel. Stoppages of HMC for less than 2 hours will not be taken into consideration for the above purpose. No allowance will be allowed for stoppages attributable to the HMC. All stoppages in loading / unloading operations during working of HMC are required to be certified by the DPT (Now DPA) officers in the daily vessel performance report.	"In case of stoppages of operation of HMC for reasons not attributable to the HMC, appropriate allowance will be allowed to the crane while calculating the total time of crane operation in the vessel. No allowance will be allowed for stoppages attributable to the HMC. All stoppages in loading / unloading operations during working of HMC are required to be certified by the DPT officers in the daily vessel performance report."

- (iii) Insertion of the following condition under Notes of Schedule No. 10 & 11 of Chapter IV of existing SOR:

- (xi) Crane should be booked with advance notice of 1 hour.

(xii) Booking charges of Rs.50,000.00 per crane is required to be paid. In case of cancellation of booking by the user for the reason not attributable to DPT, only 50% of the booking charges will be refunded. In case of non utilization of crane, no refund will be given. In case cancellation of booking by DPT (Now DPA) due to reasons attributable to DPT (Now DPA), full amount of refund of booking charges will be made.

(xiii) Crane hire charges are required to be paid in advance on base rate at the time of booking on Quantity mentioned in Shipping bill in case of export or quantity mentioned in bill of entry in case of import. Advance payment and Booking charges will be adjusted against the actual billing. Booking charges and advance payment will not carry any interest.

(iv) Following Note no.(x) of Schedule 10 of Chapter IV of existing SOR may be deleted "Charge of Rs.50,940/- per crane when crane has been supplied and not used by the port user. The charge shall not be chargeable in case the vessel does not berth as scheduled for any operational reasons for example like tide".

37. Grant of 2.5% rebate after recovering full House Building Advance from the Employees – regarding. _____

Resolution

33

Resolved to accord permission to grant Rebate of 2.5% on HBA interest to the borrowing employees (139), as detailed in {Annexure – 75 (P:272 of the Agenda)}, after production of completion certificate, issued by the Competent Authority/considering valid documents in case of ready built house. This would be one time relaxation for the non-compliance of mortgage of documents and cut-off date for claiming such rebate will be kept 1 year from the date of issue of circular.

38. Design, Supply, Installation, Testing, Commissioning of Quick Release Mooring Hooks (QRMHs), Vessel Access Gangway, Firefighting facilities, as per OISD-156, including separate operation & maintenance of each system for five years at Oil Jetty No.07 of DPT (Now DPA) - Approval of Block Estimate, as per recommendation of Standing Committee. _____

Resolution

34

Resolved to approve the following:-

- (a) To approve the Block Estimate of Rs.1739.29 lakhs (Block Estimated Capital Cost Rs.1103.85 Lakhs & Annual Operation & maintenance cost of Rs.127.09 Lakhs per year for a period of five years) for the complete firefighting system; Rs.638.83 lakhs (Block estimated Capital Cost Rs.428.26 Lakhs & Annual Operation & maintenance cost of Rs.42.11 Lakhs per year for a period of five years), for the QRMHs systems; and approx. Rs.500 Lakhs + GST towards Capital cost & Annual Operation & maintenance cost of Approx. Rs. 150 Lakhs per year + GST for a period of five years for Column type Gangway system; at Oil Jetty-7, for which separate tendering shall be carried out for each system, based on the recommendation of the Standing Committee of DPT (Now DPA) dated 23.02.2022.
 - (b) To Authorize the Chairman, DPT (Now DPA), to approve the DTPs, and, Tendering stages for each separate work till award of the respective works. However, from time to time the Board will be informed in this regard by way of ratification thereof.
40. Grant of permission for laying 18" dia LPG Pipeline along with OFC along DPT land (Now DPA) and across various roads of M/s. IHB Ltd.
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Resolution

35

Resolved to Approve: -

- (a) Grant of permission for Laying 01 No. of 18" dia LPG pipeline along with OFC along DPT (Now DPA) Land and across various roads to M/s IHB Ltd.
- (b) The FCC charges to be charged at 1.5 times of the SOR as per G 1 Category and as per Policy for granting pipeline permissions for Tank Farms outside the Port land.

41. Dredging in approach channel, turning circle, berth pockets surrounding of landing Pontoon, etc. at Ghogha Ro-Ro Terminal – Gujarat.
-

Resolution

36

Resolved to approve the proposal to award the work of "Dredging at Approach Channel, Turning Circle, berth pockets surrounding of landing Pontoon, etc. to be achieved (-)7 M below Chart Datum at Ghogha Ro-Ro Terminal" to the single bidder, M/s Rock & Reef Dredging Pvt. Ltd, Navi Mumbai, at the quoted rates of Rs.45,81,42,400/- i.e. 60% above the estimated cost of Rs.35.01 Cr put to tender, subject to 100% funding from the Government.

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