

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.3 OF 2022-23 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1530 HOURS ON FRIDAY, 12TH AUGUST, 2022, AT GANDHIDHAM

P R E S E N T

1. Shri S.K. Mehta, IFS,
Chairman, DPA
2. Shri Nandeesh Shukla, IRTS,
Dy. Chairman, DPA
3. Shri Sushil Kumar Singh, (Thro' VC)
Joint Secretary (Ports),
Ministry of Ports, Shipping & Waterways
4. Shri T.V. Ravi, IRS, (Thro' VC)
Commissioner of Customs
5. Shri Narendra A. Patil, IRTS, (Thro' VC)
Chief Freight Transportation Manager, W.R.

Also present

Shri C. Harichandran, Secretary

At the outset, Chairman welcomed the Hon'ble Members to the meeting.

Secretary informed the Board that Shri Sushil Kumar Singh, representing the Ministry of Ports, Shipping & Waterways, was attending the DPA Board meeting for the first time. Chairman, Dy. Chairman and Members extended warm welcome to Shri Sushil Kumar Singh.

I. Leave of absence: -

The following Members were granted leave of absence:-

1. Smt. Avantika Singh Aulakh, IAS,
Vice Chairman & CEO, GMB
2. Comd. Nitin Bishnoi
Naval Officer-in-Charge

- 3. Engagement of Additional Part-time Visiting Specialists to provide OPD Consultation/Treatment in the Port Hospital, Gopalpuri, and recognition of additional Hospitals to provide Medical Treatment to the Port beneficiaries.**

Resolution

44

Resolved to approve to:-

- (a) Engage the following Specialists as additional Part-time Visiting Specialists in DPA Hospital, Gopalpuri, on the terms & conditions, as approved by the Board, vide Resolution No.102 in its meeting held on 29.01.2020, as detailed in para-2 hereinabove:-
- (i) Dr. Nakul Morakhia, Gastroenterology
 - (ii) Dr. S.D. Bhavsar, Joint Replacement & Ortho. Surgeon
 - (iii) Dr. Ravikrishna Parmar, Physician
 - (iv) Dr. Tanzeem Sayed, Dentist
 - (v) Dr. Trupti Thacker, Gynecologist
- (b) To empanel the hospital of Dr. Nakul Morakhia, Gastroenterologist, for consultation & endoscopy to DPA beneficiaries on cashless basis, subject to submission of Performance Bank Guarantee of Rs.5.00 lakh/Rs.1.00 lakh/Rs.50,000/-, as the case may be, (as applicable to other local empanelled hospitals), compliance of required formalities and entering into MOU with DPA, on payment of charges proposed by him as under:-

1st consultation	Rs.500
Follow up charges	Rs.350
Diagnostic upper GI endoscopy	Rs.2500
Diagnostic colonoscopy under GA(incl. drugs & PEG powder)	Rs.6500
Serology card tests(HIV, HBs AG)	Rs.400

(c) To empanel Dr. Darshak Salat Medical & Diagnostic Care for providing for following facilities to DPA beneficiaries at CGHS rates on cashless basis, subject to submission of Performance Bank Guarantee of Rs.5.00 lakh/Rs.1.00 lakh/Rs.50,000/-, as the case may be, (as applicable to other local empanelled hospitals), compliance of required formalities and entering into MOU with DPA:-

- (i) 2D Echo
- (ii) TMT
- (iii) Endoscopy
- (iv) PFT

4. Empanelment of Morakhia Radiology & Imaging Centre, Gandhidham, for providing Radiology Services

Resolution

45

Resolved to approve to empanel Morakhia Radiology & Imaging Centre, Gandhidham, for providing Radiological Services to DPA beneficiaries at CGHS rates on cashless basis.

5. Declaration of rate of Interest on Deendayal Port Authority Provident Fund Balance for the year 2021-22.

Resolution

46

Resolved to approve the Rate of Interest on PF balance for the year 2021-22 @ 6.51 % per annum to the GPF Subscribers.

6. Grant of Pilotage Licence to Capt. Chandan Kumar, appointed as Pilot on contractual basis for Pilotage Operations at Deendayal Port

Resolution

47

Resolved to approve the recommendations dated 30/05/2022 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with the Chapter-III – Training and examination of the Guidelines for Authorization & Licensing of Pilots in Major Ports as at Annexure-I for grant of Pilot License to Capt. Chandan Kumar to carry out the pilotage operations at Deendayal Port Authority, as per the terms and conditions of the contract with immediate effect; subject to further approval of the Ministry of Shipping, Ports & Waterways.

8. Design, Supply, Installation, Testing, Commissioning of Vessel Access Gangway and Fire fighting facilities, as per OISF – 156, including Operation & Maintenance of each system for five years at Oil Jetty No.08 of DPA - Approval of Block Estimate, as per recommendation of Standing Committee.
-

Resolution

48

Resolved to approve the following:-

- (a) To approve the Block Estimate of Rs.76.60 Cr. (Block estimated Capital Cost Rs.72.96 Cr. & Annual Operation & maintenance cost of Rs.72.815 Lakhs per year for a period of five years), for the complete firefighting system as per OISD-156 guidelines; and, Rs.4.91 Cr. (Block estimated Capital cost Rs.3.66 Cr & Annual Operation & maintenance cost of Rs.24.97 Lakhs per year for a period of five years) for Vessel Access Gangway system as per OCIMF guidelines, for which separate tendering shall be carried out for each system, based on the recommendation of the Standing Committee of DPT dated 30.06.2022
- (b) To Authorize the Chairman, 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.
9. Demolition and reconstruction of P&C Building outside Cargo Jetty area renamed as construction of Administrative Office Building in place of P&C Building outside Cargo Jetty area.
-

Resolution

49

Resolve to Approve:-

- (i) The proposed Block Estimate amounting to Rs.18.50 Cr. for the work of "Demolition and Reconstruction of P&C Building Outside Cargo Jetty Area Renamed as Construction of Administrative Office Building in place of P&C Building outside Cargo Jetty Area."

- (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 acceptance to L1 Bidder, the action taken by Chairman shall be ratified by the Board.
 - (iii) To appoint consultant for the subject work for architectural work, design, drawing, estimate etc.
10. Development of Multipurpose Cargo Berth Off Tuna Tekra outside Kandla Creek at Kandla on BOT basis & development of Container Terminal at Tuna-Tekra, Deendayal Port on BOT basis –Authorization for clarification to queries of RFQ & RFP – reg.

Resolution

50

Resolve to approve:-

- (i) To Authorize the Chairman, DPA, to approve the amendment in schedules of bidding, Clarification to Queries of RFQ Applicants, Bidders at RFP stage, Ministries, etc and forward the same to the respective RFQ Applicants / Bidders / Ministries, etc., as the case may be, for both the subject projects. However, from time to time, the Board will be informed in this regard by way of ratification thereof.
 - (ii) To Confirm the above Resolution in view of urgency.
11. Construction of dome shaped Storage Sheds inside C.J. area- Phase-I- Extension of time limit & approval of Anticipated Variation Statement No.01

Resolution

51

Resolved to approve for the work of "Construction of Dome Shaped Storage Sheds inside C. J. Area-Phase-I".

- (i) To approve the Anticipated Variation Statement No-01 with net excess of Rs.3,26,40,460.10 which is 9.08 % above of the awarded tendered cost of Rs.35,93,12,277.50.

- (ii) Grant of extension of time limit for the period of 06 (six) months from 30.06.2022 to 29.12.2022 without levy of Liquidity Damages.

12. Ratification of action taken for allotment of plots to successful bidders/highest bidders on 30 years' period and as per the accepted tender for the work of "E-tender-cum-E-auction for 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

52

Resolved to ratify action taken for allotment of following 8 nos. Plots to successful bidders/highest bidders on 30 years' lease period, as per the terms and conditions of accepted tender for the work of "E-Tender cum E-auction for allotment of various size of Plots for the purpose of Godowns/Warehouses situated at Kandla on 30 years' lease on As is Where is basis:-

SR. NO.	PLOT NO.	AREA (IN SQ. MTRS)	ANNUAL LEASE RENTAL (PER SQ. MTRS / PER ANNUM)	NAME OF THE HIGHEST / SUCCESSFUL BIDDER
1	31	14931.00	RS. 161.38	M/S.FRIENDS SALT WORKS AND ALLIED INDUSTRIES
2	33	15690.00	RS.162.36	M/S.FRIENDS SALT WORKS AND ALLIED INDUSTRIES
3	34	15690.00	RS.161.38	M/S.FRIENDS SALT WORKS AND ALLIED INDUSTRIES
4	35	15690.00	RS.161.38	M/S.FRIENDS SALT WORKS AND ALLIED INDUSTRIES
5	38	18750.00	RS.162.36	M/S. SHREEJI EXPORTS
6	39	18750.00	RS.162.36	M/S.FRIENDS SALT WORKS AND ALLIED INDUSTRIES
7	52	15000.00	RS.237.15	M/S. SHIV SHIPPING SERVICES
8	53	15000.00	RS.237.15	SMIT ASHOKKUMAR CHANDAN

13. Ratification of action taken for appointment of IIT-M for conducting "Feasibility Study for handling 40-foot Container at RoRo Berth at Ghogha Gujarat."

Resolution

53

Resolved to ratify the action taken by the Chairman in approving to appoint IIT-M, Chennai, for the work of "Feasibility study for handling 40-foot container at existing Ro-Ro berth at Ghogha Gujarat", on nomination basis, at an amount of Rs.10,00,000 /- (Excl GST), with 50% advance payment.

14. Ratification of final variation on completion of dredging the depth of 7 m BCD at alongside Ro-Ro/Ro-Pax Berth at Hazira Terminals - Gujarat.

Resolution

54

Resolved to ratify the action taken by the Administration of DPA for according the approval to the final variation with overall saving of Rs.22,52,400/- which is 49.96% of Rs.45,08,250/- for the work of dredging at alongside Ro-Ro/Ro Pax berth at Hazira Terminal to achieve 7M BCD awarded to M/s. EBTL.

15. Extension for the work of "Development of Parking Yards for Trucks/Vehicles for Pre-checking of documents before arrival at gate, along with ancillary facilities like Canteen, Toilet blocks, Garage, Rest Shelter and High Mast Tower etc. on North of Road leading to West Gate I & II outside Cargo Jetty area" – Ratification thereof.

Resolution

55

Resolved to ratify the action taken for grant of extension for the work of "Development of Parking Yard for Trucks/Vehicles for Pre-checking of documents before arrival at Gate, along with ancillary facilities like Canteen, Toilet Blocks, Garage, Rest Shelter and High Mast Tower etc., on North of Road leading to West Gate I & II outside Cargo Jetty area" till 07.11.2022 on existing terms and conditions of contract without imposing Liquidated damages.

16. Ratification of action taken for assigning works on nomination basis to Indian Institute of Technology, Madras for "Dredged Spoil Dispersion Study at Ro-Ro Berth at Pipavav & Muldwarka - reg."

Resolution

56

Resolved to ratify the action taken for the following works assigned on nomination basis to the Indian Institute of Technology (IIT), Madras:-

- (i) Dredged Spoil Dispersion Study at Ro-Ro Berth at Pipavav, Gujarat at the cost of Rs.20 Lakhs + applicable GST, by accepting all terms & conditions mentioned in the proposal submitted by IIT, Madras, vide letter dated 7/7/2022.
- (ii) Dredged Spoil Dispersion Study at Ro-Ro Berth at Muldwarka, Gujarat, at the cost of Rs.20 Lakhs + applicable GST, by accepting all terms & conditions mentioned in the proposal submitted by IIT, Madras, vide letter dated 7/7/2022.

17. Ratification of action taken for appointment of IIT-M for conducting "Detailed Financial Viability Study for Dahej Ro-Ro Terminal Gujarat."

Resolution

57

Resolved to ratify the action taken by the Chairman, in approving to appoint IIT-M, Chennai, for the work of "Detailed financial viability study for Dahej Ro-Ro Terminal Gujarat", on nomination basis, at an amount of Rs.20,00,000/- (Excl GST), with 50% advance payment.

18. Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from January 2022 to March 2022.

Resolution

58

Resolved to ratify the action taken by the Administration for the payment of legal expenses, including payments made to the Arbitrators, amounting to Rs.52,10,000.00 for the period January 2022 to March. 2022.

19. Conversion of leases from Leasehold to Freehold (Residential & Composite)

Resolution

59

Resolved to approve the 11 Nos. of applications for conversion from Leasehold to Freehold (10 nos of DPA & 01 no SRC), as per Annexure – 22 (P:154) & Annexure – 23 (P:155) of the Agenda Item No.19.

20. Supply and Transportation of Water at Kandla, Tuna and Gandhidham for a period of two years - Approval of Final Variation.

Resolution

60

Resolved to approve Final Variation Statement with overall excess of Rs.41,37,856/-, which is 63.10% of the awarded cost of Rs.65,58,000/- for the work "Supply and Transportation of Water at Kandla, Tuna and Gandhidham for a period of Two Years".

21. Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering Facilities at Old Kandla - Levy of Liquidated Damages on the Concessionaire due to non-achievement of Activity/Level of completion of the Project at 3rd Milestone date of the Project Schedule.

Resolution

61

Resolved to approve to levy Liquidated Damages on M/s. Kandla Oil Terminal Pvt. Ltd. at the rate of 0.1% of the Performance Guarantee (Rs.1,16,800/-) for every Day of delay till it achieves the activity/level of completion of Project, as per 3rd Milestone date i.e. 10/06/2022.

22. Fixation of life of the Assets, which have been created in the year 2021-22 under Mechanical Division of Mechanical Engineering Department

Resolution

62

Resolved to approve to fix the life and scrap value of 03 nos. of assets mentioned below of the Mechanical Division for the year 2021-22.

Sr. No	Name of Asset (Name of work)	Name of contractor	Date of completion	Life & Scrap value	Value of asset (Incl. establishment charges)
1	Air Conditioners - (Procurement of 2.0 T, 5 star Air Conditioner for various offices.) (26027)	Procurement through GeM	22.04.2021	7 Yrs., 7.5%	29,09,260.00
2	Electronic in motion weighbridges - (Supply, Installation, Testing & Commissioning of 4 nos. pit-less Electronic In-Motion Railway Weighbridges (15 KMPH Speed) of 140 MT capacities.) (26024)	M/s. Merit BMH Engineering Pvt. Ltd., Chennai	18.12.2021	10 Yrs., 7.5%	1,30,65,872.00
3	Vertical Turbine Fire Fighting Pump-Diesel Engine driven (Pump No. 153B421014) - (Supply, installation, testing & commissioning of 01 no. Kirloskar Make Vertical Turbine Fire Fighting Pump-Diesel Engine driven located at Cargo Jetty Area) (26031).	M/s. Jay Project, Vadodara	05.02.2022	10 Yrs., 7.5%	1,94,62,083.00

23. Extension of Social Security Benefits to 136 Non-pool daily-rated workers and 45 daily-rated workers appointed on compassionate grounds – Enhancement of equal matching contribution by DPA to those who have opted and/or opts for Tier-II scheme under NPS.

Resolution

63

Resolved to approve:-

- (i) to remit DPA's matching contribution, every month, equal to the contribution made by 136 non-pool daily-rated workers and 45 daily-rated workers appointed on compassionate ground, who have opted and / or opts for Tier-II Scheme under NPS, as a special case, as part of Social Security benefit, subject to 14% of scale of pay of post held on daily rated basis plus DA, w.e.f 17/03/2020; and accordingly the arrears of the said contribution from 17/03/2020 @ 4% shall be uploaded by DPA in respective Accounts of the daily rated workers.
 - (ii) To pay the arrears of DPA's contribution @ 4% of the scale of pay of post held on daily-rated basis plus DA directly to those daily-rated workers / their legal heirs, who have retired / expired during the period from 17/03/2020 till the date of their retirement / death.
25. 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 pre-qualification/disqualification of RFQ applicants.

Resolution

64

Resolved to approve:-

- (i) To Ratify the action taken by the Chairman, DPA, in approving the "Authority's Response to RFQ queries" {Annexure – 40 (P:216-224)}.
- (ii) To Ratify the action taken by the Chairman, DPA, in approving for issuance of the RFP along with other bidding documents i.e. F.R. and DCA on 21/01/2022 {Annexure – 41 (P:225-698)}.
- (iii) To Ratify the action taken by the Chairman, DPA, in approving the AMENDMENT NO.1 TO RFQ {Annexure – 42 (P:699)} of the subject project.

- (iv) To Ratify the action taken by the Chairman, DPA, in approving AMENDMENT NO.1 TO DCA (Part of RFP) for the subject project replacement of Cl. No. 42.3.1 with Cl. 17(i) (b)(i) under the DCA {Annexure – 43 (P:700)}
- (v) To Ratify the action taken by the Chairman, DPA, in approving the forwarding of security clearance details of 05 RFQ applicants to the MoPSW {Annexure – 44 (P:701-702)}
- (vi) To Ratify the action taken by the Chairman, DPA, in approving AMENDMENT NO.1 TO RFP of the subject project {Annexure – 45 (P:703)}
- (vii) To Ratify the action taken by the Chairman, DPA, in approving the "Authority's Response to RFP Queries" for subject project {Annexure – 47 (P:705-754)}
- (viii) To Ratify the action taken by the Chairman, DPA, in approving the AMENDMENT NOS.2, 3, 4, 5 & 6 for extending the Bid Due Date now upto 21/06/2022 {Annexure – 48 (P:755)}, {Annexure – 51 (P:764)} & {Annexure –52 (P:765)} & {Annexure – 55 (P:830-834)}
- (ix) To Ratify the action taken by the Chairman, DPA, in approving the Letters to RFQ applicants informing them w.r.t. litigation by M/s.KOTPL {Annexure – 54 (P:820-829)}
- (x) To approve the Revised RFQ Evaluation Report {Annexure – 59 (P:891-929)} submitted by the T.A. dtd. 27/06/2022 and recommendations of the HoDs TCM dated 03/06/2022, vide Minutes of Meeting {Annexure – 57 (P:875-877)} thereby recommending to:
 - (a) Qualify:
 - (i) M/s. Indian Oil Tanking Ltd., Mumbai
 - (ii) M/s. J. M. Baxi Ports & Logistics Ltd., Mumbai
 - (iii) M/s. DVP Infra Projects Pvt. Ltd., Mumbai
 - (b) Disqualify:
 - (i) M/s. HPCL-Mittal Pipelines Ltd., Mundra, for failing to meet the required threshold technical capacity as per eligibility criteria of RFQ Clause 2.2.2 (A).
 - (ii) M/s. Adani Ports and Special Economic Zone Ltd., Ahmedabad, as per clause 2.2.8 of RFQ.

&

Informing all the 05 RFQ applicants regarding their pre-qualification/dis-qualification in the subject project.
- (xi) To confirm the Minutes of this Agenda Item, in view of urgency.

26. Construction of Dr. Baba Saheb Ambedkar Convention Centre at Gandhidham

Resolution

65

Resolved to approve for the work of Construction of Dr. Baba Saheb Ambedkar Convention Centre at Gandhidham.

- (i) To ratify the action taken for the approval of the anticipated variation Statement no.2, with extra items with net excess of Rs.8,59,88,652.78/- which is 29.82% above the awarded cost of Rs.28,83,43,382.73/- and extension of time limit from 15/02/2021 to 14/11/2021 (9 Months) without levy of compensation.
- (ii) To approve the Final Variation Statement with Net excess of Rs.8,55,23,774.41/-, which is 29.66% of the awarded cost of Rs.28,83,43,382.73/-.
- (iii) To ratify the action taken by Chairman for Amendment to the Contract Conditions for payment of Escalation due to revision of base year of All-India Wholesale Price Index(WPI) based on Index Series 2011-12 instead of 2004-05.

27. Hiring of brand new make diesel Vehicles of Model – 2022 on "Monthly Hired Basis" and hiring of Vehicles model not earlier than 2021 on "As and When required Basis" for a period of three years – Approval of Estimate and Draft Tender Paper (DTP).

Resolution

66

Resolved to approve the following:-

- (a) Estimate & DTP amounting to Rs.17,11,61,280.00 & Rs.16,61,76,000.00, respectively, for the work of "Hiring of brand new make diesel vehicles of Model – 2022 on "Monthly hired basis" and Hiring of vehicles Model not earlier than 2021 on "as and when required basis" for a period of three years".
- (b) Composition of Tender Committee comprising of Secretary, FA&CAO, Traffic Manager, Chief Engineer, Sr. Dy. Secretary & C.M.E. (I/c).
- (c) To confirm the Minutes in view of the urgency.

28. Design, Supply, Installation, Testing and Commissioning of Access Control System at various places at Vadinar, Kandla and Gandhidham of Kandla Port Trust with Comprehensive Operation and Maintenance Contract (Implementation of Phase-I) - Extension of time limit for Comprehensive Operation and Maintenance and approval of Final Variation – reg.
-

Resolution

67

Resolved to approve for the work of "Design, Supply, Installation, Testing and Commissioning of Access Control System at various places at Vadinar, Kandla and Gandhidham of Kandla Port Trust with Comprehensive Operation and maintenance Contract (Implementation of Phase-I)

- (i) Approve the Final variation statement amounting to Rs.29,37,22,771.96 i.e 7.64 % excess of awarded tender cost of Rs.27,28,66,361.00, which is at par in total and item wise, as per already approved Anticipated Variation Cost by Board, vide Resolution No.115 dated 23.04.2021.
- (ii) To effect the recovery of Rs.24,56,025/- on account of not handing over Hardware items at the time of handing over the asset and maintenance cost of Rs.4,68,508.46 for non-working hardware's from the payment of Final bill of Contractor.
29. Approval of Anticipated Excess Variation of Rs.1,49,47,700.00 which is 83.46 % above the contract value of Rs.1,79,10,000.00 offered by M/s. N.K. Industrial Services, Gandhidham, for the work of "Strengthening of 11KV overhead line from Thermal Sub Station to Port Power House and Oil Jetty at DPA, Kandla"
-

Resolution

68

Resolved to approve, as a special case, the anticipated excess variation of Rs.1,49,47,700.00, which is 83.46% above the contract value of Rs.1,79,10,000.00 offered by M/s. N.K. Industrial Services, Gandhidham, for the work of "Strengthening of 11KV overhead line from Thermal Sub Station to Port Power House and Oil Jetty at DPA, Kandla". If the work completion value is less or equal of 83.46%, separate approval towards final variation is not required.

31. Exemption of Port Charges for Ropax/Passenger Ferry Operations

Resolution

69

Resolved to Approve to exempt the Berth Hire and Port Dues fixed at Rs.2.35 Gross Registered Tonnage(GRT)/Gross Tonnage (GT) per day and Rs.4.7 per GRT once in 30 days, as stated in clause 10.8 (b) of the Concession agreement dated 17/10/2017, and Supplementary agreement dated 03/11/2020 signed between DPA, GMB & M/s. ISPL, for the period of Six months starting from 22/07/2022.

32. Approval of anticipated Variation Statement No.1 for the work of "Development of land in the west of existing 66 Hectare area for Storage of Cargo (Extension of Custom Bonded Area)".

Resolution

70

Resolved to approve the Anticipated Variation Statement No. 1 with net excess of Rs.1,93,38,621.00, which is 5.79% of the awarded tender cost of Rs.33,38,07,839.35 for the work of Development of land in the west of existing 66 Hectare area for storage of cargo (Extension of custom bonded area).

33. Renewal of Insurance of Port Properties

Resolution

71

Resolved to approve the proposal for ratification of renewal of insurance of port properties of DPA for the year 2022-23 and payment of premium of Rs.10,37,56,645/- plus GST of Rs.1,86,76,195/-. The total premium thus works out to Rs.12,24,32,840/- to lowest bidder, The New India Assurance Co. Ltd.

34. Approval of GFR-10 for "Toilet Block for 1st Floor of P&C Building" to declare Assets Obsolete, Unserviceable and Demolition of the same

Resolution

72

Resolved to approve the "GFR-10 for "Toilet Block for 1st floor of P&C Building" to declare Assets Obsolete, Unserviceable and Demolition of the same with dismantling & demolition of P&C building.

- 36. Revamping and Up-gradation of Fire fighting System and associated facilities at Oil Jetty area - To ratify the approval of detailed Estimate & DTPs, pre-bid clarifications, finalization of the technical bids of tenders and to open price bids of qualified bidders and acceptance of the offer/negotiated offer L-1 bidder for Task-I and Task-II work**

Resolution

73

Resolved to ratify the action taken for the Project work "Revamping & up-gradation of fire water system and associated facilities at Oil Jetty area in DPT", which comprised of the TASK I & TASK II of the tendered work as under:-

- (A) Work of Task-I: "Revamping & up-gradation of fire water system and associated facilities at Oil Jetty area in DPT, Kandla - Supply, Installation, Testing and Commissioning of Water Pump Set/ Water Pumping System and AMC for a period of 5 Years thereof at Oil Jetty Area, Deendayal Port Trust- Kandla", approval taken for :
- (a) The detailed estimate and DTPs amounting to Rs.44.078 Crores and Rs.37.018 Crores respectively, with credit item of Rs. 3.248 Crores.
- (b) Pre-bid clarifications, discharge & re-invitation, finalization of Part-I (containing Tender fee, EMD, Integrity pact & Letter of undertaking) of three bidders (i) M/s. Jay Project, Vadodara, (ii) M/s. P. Das Infrastructure Pvt. Ltd., Ahmedabad and (iii) M/s. Hitek Engineering Services, Mumbai
- (c) Finalization of Part-III (Technical bids) i.e. to technically qualify & open the price bid of (i) M/s Jay Project, Vadodara and (ii) M/s P. Das Infrastructure Pvt Ltd, Ahmedabad whereas, to disqualify the bid of M/s. Hitek Engineering Services, Mumbai.
- (d) Acceptance of the recommendation of the Negotiation Committee dated 20/07/2022 to accept the negotiated offer of L1 bidder M/s. Jay Project, Vadodara as under :
- (i) EPC(SITC) amounting to Rs. 39,56,32,000/- [i.e.Rs.39,67,32,000/- (minus) Rs. 11,00,000/- discount offered] (excluding GST) and AMC of 5 years amounting to Rs.99,45,000/- (excluding GST) for Part A ;

- (ii) Part B : Credit Item - Rs. 1,92,00,000/- (excluding GST), subject to receipt of lower offer of individual pump category to be attempted through public auction. In case, DPA receives the higher offer in auction then that particular pump will be excluded from the awarded work.
- (B) Work of Task-III : "Revamping and Up-gradation of Fire fighting system and associated facilities at Oil Jetty Area- Supply, Installation, Testing & Commissioning of Firefighting system and Associated facilities along with Pipelines, Civil, Structural, Instrumentation, Electrical and allied works including AMC for a period of 5 Years thereof at Oil Jetty Area, Deendayal Port-Kandla" approval taken for:
- (a) The detailed estimate and DTPs amounting to Rs.58,87,75,086/- and Rs.49,54,51,839/- respectively.
- (b) Pre-bid clarifications, finalization of Part-I (containing Tender fee, EMD, Integrity pact & Letter of undertaking) of three bidders (1) M/s. Patel Construction Co., Gandhidham, (2) M/s. Sopan O & M Co. Pvt. Ltd., Pune and (3) M/s. Hitek Engineering Services, Mumbai.
- (c) Finalization of Part-III (Technical bids) i.e. to technically qualify & open the price bid of (i) M/s. Patel Construction Co., Gandhidham, (2) M/s. Sopan O&M Co. Pvt. Ltd., Pune, whereas, to disqualify the bid of M/s. Hitek Engineering Services, Mumbai.
- (d) Acceptance of the recommendation of the Tender Committee dated 03/08/2022 to accept the lowest offer of M/s. Patel Construction Co., Gandhidham amounting to Rs.44,99,99,999.00/- (excluding GST).
37. Engagement of Advocate Firm, Sr. Advocate in the matter of Arbitration between Kandla Oil Terminal Pvt. Ltd. and Board of Deendayal Port Authority - Ratification thereof.

Resolution

74

Resolved to ratify the action taken by the Administration for payment of fees and other conditions of Arbitral Tribunal and engagement of Advocate Firm and Senior Designated Advocate.

39. Funding for procurement of New 12000 cum Hopper Capacity TSHD by Dredging Corporation of India Limited being constructed at Cochin Shipyard Limited (CSL) – Release of Rs.36.00 crores
-

Resolution

75

Resolved to approve the proposal to release a loan of Rs.36.00 crores by DPA to DCI, as per the proposed terms and conditions as below:-

- (i) Moratorium period of 3 years with SBI's 3 year MCLR, which is prevailing as on the date of utilization.
 - (ii) Interest will be paid annually from the date of utilization.
 - (iii) The said loan may be recovered in 10 equal monthly installments, along with interest from the DCI's running bills, if DCIL executes any work with Deendayal Port Authority or otherwise it may be recovered from the monthly invoices being submitted to Paradip Port Authority or Syama Prasad Mookerjee Port Authority with whom Dredging Corporation of India Ltd., has a long term contacts. A comfort letter in this regard will be issued by the DCI before availing the loan.
40. Allotment of Plots to successful Bidders/highest Bidder on 30 years' period and, as per the accepted Tender for the work of E-tender-cum-E-auction for allotment of various size of plots for Salt manufacturing and Salt related activities in Village Veera to Jungi on 30 years' lease on As is Where is basis (Phase-I) – Suspending the execution of lease deed thereof.
-

Resolution

76

Resolved to approve as under:-

- (i) To suspend execution of Lease Deeds till the matter is investigated by the CVO, DPA i.e. with regard to "E-Tender cum E-auction for allotment of various size of Plots for Salt Manufacturing and Salt related activities in Village Veera to Jungi on 30 years lease on as is where is basis (Phase-I)" in respect of following parties.

Plot No.	Area in Acres	Name of Successful Bidder
1	275	M/s Priva Salt & Chemicals Pvt. Ltd.
2	125	M/s Pingleshwar Salt Industries
3	175	M/s Lakshmiwadi Mines & Minerals Pvt. Ltd.
5	170	M/s Patel Salt & Allied Industries
6	1300	M/s Aashwat Salt & Chemicals Pvt. Ltd.
7	175	M/s Daivya Salt & Chemicals Pvt. Ltd.
8	70	M/s Patel Salt & Allied Industries
9	50	M/s ShamjiKangad& Co.
10	30	M/s ShamjiKangad& Co.

(ii) To discharge the " E Tender cum E auction of allotment of 17 no's of plots (with structure) situated between Village Kharirohar to Village Jungi for production of salt on 30 years lease on as is where basis" (Phase-III) which has been approved by the Board Vide resolution No. 26 dated 28/02/2022 and NIT floated on 14/06/2022 at this stage.

41. Grant of NOC for enhancement of mortgage loan of Rs.20 crores in respect of leasehold Plot No.20 & 21 admeasuring 4,04,686 sq. mtrs (100 acre) & 202343 sq. mtrs (50 acres), respectively, allotted to M/s. Shree Ram Trading Co., Gandhidham, on 30 years' lease basis

Resolution

77

Resolved to grant NOC to M/s. Shree Ram Trading Co., Gandhidham, for availing Mortgage Loan of Rs.20 crores from Punjab National Bank, Gandhidham, on lease hold Plot No.20 & 21 admeasuring 4,04,686 sq. mtrs (100 acres) & 2,02,343 Sq. mtrs (50 acres), respectively, situated between Village Padana & Village Chirai allotted for Production of Salt on annual lease rent basis by charging mortgage fee of Rs.1,00,000/- per plot, as per the Mortgage Fee structure approved by the Board subject to the condition that Port shall retain the first charge on them and conditions of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

42. Grant of NOC for enhancement of mortgage loan of Rs.205 lakhs (Enhancement from Rs.224.15 lakhs to Rs.429.15 lakhs) in respect of leasehold Plot No.8 admeasuring 4,04,700 sq. mtrs (100 acre) allotted to M/s. Neelkanth Enterprise, Gandhidham, on 30 years' lease basis.

Resolution

78

Resolved to grant NOC to M/s. Neelkanth Enterprise, Gandhidham, for enhancement of Mortgage Loan by Rs.205 lakhs (i.e. from Rs.224.15 Lakhs to Rs.429.15 lakhs) from Small Industries Development Bank of India, Gandhidham, on lease hold plot No.8 admeasuring 4,04,700 Sq. Mtrs. (100 acres), allotted on 30 years' lease basis for production of Salt on upfront rental basis by charging mortgage fee of Rs.1,00,000/-, as per the Mortgage Fee structure approved by the Board subject to the condition that the Port shall retain the first charge on them and conditions of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

43. Grant of NOC for mortgage of lease-hold Plot No.14, admeasuring 7500.00 sq. mtrs allotted to M/s. Kesar Interlink Pvt Ltd., Gandhidham, on 30 years' lease for the purpose of Godown/Warehouses in favour of M/s. Cholamandalam Investment and Finance Company Limited for amount of Rs.4.95 crores. _____

Resolution

79

Resolved to approve: -

- (i) To empanel M/s. Cholamandalam Investment and Finance Company Limited, Gandhidham, with Deendayal Port Authority for grant of Mortgage permissions.
- (ii) The recommendation of Land Allotment Committee for grant NOC to M/s. Kesar Interlink Pvt. Ltd., Gandhidham, for mortgage of Plot No. 14, admeasuring 7500.00 sq. mtrs situated at South of National Highway, Near West Gate No.1, at New Kandla, for a loan amount of Rs.4.95 crores in favour of M/s. Cholamandalam Investment and Finance Company Limited, Gandhidham by charging the mortgage fee of Rs.20,000/- subject to Port retaining to first charge on them and the conditions of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

* * * * *