

# DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.4 OF 2021-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 1530 HOURS ON FRIDAY, 29TH OCTOBER, 2021, 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 Subrat Mohapatra, IFS  
Regional Officer, Bhopal
5. DIG B. Murugan,  
Chief of Staff, Coast Guard Regional (NW), Gandhinagar
6. Capt. Santoshkumar Darokar,  
Principal Officer, Mercantile Marine Department
7. Comd. Nitin Vishnoi (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 T.V. Ravi, IRS,  
Commissioner of Customs

3. N.O.C for enhancement of mortgage loan from amount of Rs.34.00 crore to Rs.38.70 crore (enhancement of Rs.4.70 crores) from SIDBI Bank, Gandhidham, of lease hold Plot No.07 admeasuring 34978.12 sq. mtrs., allotted to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd., Gandhidham, for 30 years' lease basis.
- 

Resolution

88

Resolved to approve the recommendations of Land Allotment Committee to grant NOC to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd., Gandhidham, for mortgage of lease hold land at plot No. 07 admeasuring 34978.12 sq. Mtrs., at Kandla for enhanced loan amount of Rs.4.70 Crores (i.e. enhancement from Rs.34.00 Cr. to Rs.38.70) from Small Industries Development Bank of India, Gandhidham, by charging the mortgage fee of Rs.30,000/ plus GST, as per the Mortgage Fee structure approved by the Board, from the above party, subject to Port retaining the first charge on them and provision of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties and payment of interest on delayed payment by the lessees.

4. Construction of Oil Jetty No.7 at Old Kandla – Extension of time period - req.
- 

Resolution

89

Resolved to approve an extension of time for 10 months i.e. from 24/09/2021 to 23/07/2022, as per Condition of Contract Clause No.3.28 and 3.47.1 without levy of Liquidated Damages (LD) to M/s. Kargwal Construction Pvt. Ltd., Mumbai, for the work of "Construction of Oil Jetty No.7 at Old Kandla" on a/c of COVID-19 Pandemic impact.

5. Proposal for obtaining approval to open a Kendriya Vidyalaya in the Gopalpuri Colony, initially upto Class – VIII and to go upto Class – XII on year-to-year basis, as per the composite scheme of the KVS for imparting school education from Class – I to Class – XII.
-

Resolution

90

Apropos to the Resolution No.42 dated 25.6.2021, the Board further resolves to approve:-

- (a) To open Kendriya Vidyalaya in the premises of BVM School, Gopalpuri, initially from Class – I to V and to grow upto Class – XII on year to year basis.
  - (b) To borne the whole expenditure (recurring as well as non-recurring) including administrative overhead charges @ 15% as mentioned at {Annexure – 10 (P:66-67)} and to provide existing school building with all infrastructural facilities, if need be by adding/altering the permanent structure, as per the requirement of KVS standards.
  - (c) To authorize Secretary, DPT, to sign all necessary documents as mentioned at {Annexure – 08(P:46-50)} & {Annexure – 09 (P:51-65)} on behalf of the DPT i.e the Sponsoring Authority and to forward the MoU to the Ministry of Ports, Shipping & Waterways, with a request to transmit the same to KVS, New Delhi, endorsing the decision of the Board.
  - (d) To provide residential accommodation to 100% of the staff of the proposed KV, as per the existing norms of the Port.
6. Amendments to the Kandla Port Trust Employees (Recruitment, Seniority & Promotion) Amendment Regulations, 2009.

Resolution

91

Resolved to approve:-

- (i). the amendments to the Kandla Port Trust Employees' (Recruitment, Seniority and Promotion) Amendment Regulations, 2009, as per the draft amendment proposal placed at {Annexure – 12 (P:81-94)} and {Annexure – 13 (P:95-110)}, in terms of Section 28 of the Major Port Trusts Act, 1963, subject to further approval of the Central Government under Section 124, ibid, and
- (ii) to send necessary proposal to the RSC/IIPA with the approval of Board for further action.

7. Approval for extension of the work contract of M/s. E & Y for the total cost of Rs.4,27,25,634/- (excluding GST) from the period 27.05.2021 to 28.05.2022 in five Major Ports for implementation of Enterprise Business System/ERP.

Resolution

92

The Board of Trustees of DPT to empower/authorize IPA, New Delhi, for extension of M/s. E & Y contract from 27-05-2021 to 26-05-2022 for the work of BRP and ERP consultancy in five Major Ports at the total cost of Rs.4,27,25,634/- (excluding GST) to be shared by participating Ports in ERP/EBS project. DPT share of Rs.71,20,939.00 excluding GST is approved.

8. Proposal for recognition of Hospitals to provide medical treatment facilities to the Port beneficiaries

Resolution

93

Resolved to approve the proposal of doing away with the procedure of inviting EOI and empanel the following local hospitals (including Accord Multi-Specialty Hospital, Bhuj) with DPT for providing medical facility to DPT beneficiaries at CGHS rates on cash less basis, subject to furnishing of Performance Bank Guarantee of Rs.5.00 lakh and entering into MOU with DPT:-

- (i). Murij Manghnani Hospital (Managed by Hariom Trust), Adipur
- (ii). Accord Multi-Specialty Hospital, Bhuj
- (iii). Shah Hospital, Gandhidham
- (iv). Jagruti Multi Specialty Hospital, Anjar
- (v). Jagruti Women's Hospital, Anjar
- (vi). Sanjeevani Women's Hospital, Gandhidham

9. Outsourcing of 02 nos. each Truck Mounted Mist Cannon System, and Truck Mounted Road Sweeper System, along with Comprehensive Operation & Maintenance, for the period of three years at DPT - Approval for acceptance of L-1 bid- reg.

Resolution

94

Resolved to approve accept the offer of lowest (L-1) bidder i.e., M/s.Sambhav Corporation, amounting Rs.10,18,80,000.00 (excl. GST), which is 14.12% above the estimated cost and 3.42% above the revised cost due to escalation of fuel rate, as narrated above, for the work, as per recommendation of the Tender Committee & concurred-in by the Finance Deptt.

10. Providing Screen Wall surrounding the Coal Stacking Yards inside Cargo Jetty area of Deendayal Port - Ratification of action taken for acceptance of L-1 offer.

Resolution

95

Resolved to ratify the action taken by the Chairman for the work of "Providing Screen Wall surrounding the coal stacking yards inside Cargo Jetty Area of Deendayal Port" as under:-

- (i). Approval of the detail estimate & DTPs and issuance of NIT.
- (ii). Opening of the Technical bids and qualify the 05 (five) bidders and disqualify the 02 (two) bidder, as mentioned below and opening of the price bids of 05 (five) qualified bidders.

Sr. No.	Name of Bidder
<b>Qualified bidder</b>	
1	M/s. Mohandas V. Rajani, Adipur
2	M/s. Dipesh Construction Co.
3	M/s. Patel Construction Co.
4	M/s. Sarjan Construction Private Limited
5	M/s. MMS Infratech Private Limited
<b>Disqualified Bidder:</b>	
1	M/s. Aarti Construction Co.,
2	M/s. Ravji Manji Sorathia, Adipur

(iii). Issuance of letter of acceptance to the L1 bidder M/s.Mohandas V. Rajani, Adipur, amounting to Rs.14,97,16,681.00 (GST extra as applicable) and postponement of the schedule date of commencement of the work for six months from the date of issue of LOA i.e. upto 15-08-2021 (from 15-02-2021 to 15-08-2021)

11. Retrofitting of existing Cargo Berth No.7 (Panel No.51 to 59) – Approval for ratification of action taken for Anticipated Variation Statement No.1 and extension of time.

Resolution

96

Resolved to approve:-

- (i) To ratify the action taken for approving the Anticipated Variation Statement – I, including Extra Items with net overall saving of Rs.1,67,38,005.20/- which is 3.38% of the awarded cost i.e. Rs.49,57,26,360/- for the work of Retrofitting of existing cargo berth No. 7 (Panel No. 51 To 59).
- (ii). To ratify the action taken for approving time extension upto 31st December, 2021 without LD for the work of Retrofitting of existing cargo berth No. 7 (Panel No. 51 To 59).

13. Approval of enhancement of techno commercial offer by 6% for approved rates for the Project on BOOT Model for Deendayal Port Trust to M/s. Central Electronics Corporation, New Delhi, a Government of India Enterprise.

Resolution

97

Resolved to approve the following:-

The Board of Trustees of DPT in partial modification to the approval granted, vide B.R. No. 32 dated 25-06-2021, & B.R. No.82 dated 16-12-2020, to increase the rates by 6% over and above quoted price M/s. CEL, Sahibabad, for extending the Project Monitoring Unit (PMU) of NISG from one year to seven years and to make the initiative financially self-sufficient. The Board approved rates can be notified and the same can be communicated through Traffic Department to the users.

14. Approval of CCTV Surveillance System Work Order to M/s. Central Electronics Corporation, New Delhi, a Government of India Enterprise on nomination bases

Resolution

98

Resolved to approve the following: -

- (i) To accept the commercial offer of M/s. CEL, Sahibabad, a Government of India Enterprise amounting to Rs.21.5 Cr (14.06 CR as Capex and Rs.7.42 CR as Opex) for supply, installation and commissioning of CCTV surveillance system for a period of 7 years and
  - (ii) To Authorize Chairman, DPT to issue Letter of Acceptance to M/s. CEL to commence the work.
15. E-tender-cum-E-auction for allotment Plot No.59, admeasuring 15690 sq. mtrs situated adjacent to Plot No.61 & 62 (allotted to Vijay Tanks & Vessels (P) Limited, Vadodara), Kandla, for construction of Petrol Pump-cum-Service Station on 10 years' lease on As is Where is basis

Resolution

99

Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT), for the work of E-Tender-cum-E-Auction for allotment of Plot No.59, admeasuring 15690 sq. mtrs situated adjacent to Plot No.61 & 62 (allotted to Vijay Tanks & Vessels (P) Limited, Vadodara), Kandla, for construction of Petrol Pump-cum-Service Station on 10 years' lease on As is Where is basis through E-Tender-cum-E-Auction with the Reserve Price of Rs.212.89 per sq. mtrs/per annum with 2% annual escalation, as per the provision of PGLM, 2015.

Due to urgency, the Board also confirmed the above resolution.

16. Refund of advance Annual Lease Rent, Security Deposit, Valuation of Structures and release of EMD in form of Bank Guarantee to M/s.Shivam Salt Supply, Gandhidham, in respect of Salt Land admeasuring 99 acres.
- 

Resolution

100

Resolved to approve the proposal for refund of advance annual lease rent amounting to Rs.39,46,828/-, Security Deposit amounting to Rs.78,93,656/-, Value of existing assets standing on proposed land amounting to Rs.47,43,550/- plus interest, and release the EMD in form of Bank Guarantee to M/s. Shivam Salt Supply, Gandhidham, in respect of salt land admeasuring 99 acres, as approved by the Board in similar refund case of M/s. Aarav Salt & Chemicals Pvt. Ltd., in respect of salt land admg. 439 acres.

17. E-tender-cum-E-auction for allotment plot admeasuring 4000 sq. mtrs situated opposite to VTMS Towers and behind boundary of DPT (East of Dry Dock) for the purpose of Barge repairing/beaching on 5 years' lease on As is Where is basis.
- 

Resolution

101

Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT), for the work of E-Tender-cum-E-Auction for allotment of plot admeasuring 4000 sq. mtrs situated opposite to VTMS Towers and Behind Boundary of DPT (East of Dry Dock) for the purpose of Barge Repairing/Beaching on 5 years lease basis on As is Where is basis with the Reserve Price of Rs.271.69 per sq. mtrs/per annum with 2% annual escalation, as per the provision of PGLM, 2015.

Due to urgency, the Board also confirmed the above resolution.

18. E-tender-cum E-auction for the allotment of various sizes of Plots for Salt Manufacturing and Salt related activities in between Village Veera to Village Jungi on 30 years' lease on As is Where basis – phase-1

Resolution

102

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 11 Nos. of vacant plots of various sizes situated between Village Veera to Village Jungi for production of salts and salt related activities on 30 years' lease on As is Where is basis with the Reserve Price of Rs.25923.30 per sq. Acres/per annum with 2% annual escalation, as per the provision of PGLM, 2015, subject to approval from TAMP and kept EMD 10% of the market value of salt land in the tender.

SR. NO.	LOCATION	AREA (IN ACRES)
1	PLOT NO 1	275
2	PLOT NO 2	125
3	PLOT NO 3	175
4	PLOT NO 4	130
5	PLOT NO 5	170
6	PLOT NO 6	1300
7	PLOT NO 7	175
8	PLOT NO 8	70
9	PLOT NO 9	50
10	PLOT NO 10	30
11	PLOT NO 11	550

Due to urgency, the Board also confirmed the above resolution.

19. Acceptance of the request of M/s. Tuz Chem Private Limited for surrender of Plot No.12, 13 & 14 admeasuring 100 acres each allotted for the purpose of production of salt and refund of paid amount of advance annual lease rent and security deposit as per legal opinion of M/s. Parekh & Co. Advocates, Supreme Court of India.

Resolution

103

Resolved to approve the proposal for acceptance of request of the M/s. Tuz Chem Private Limited, Gandhidham, (TCPL) for surrender of Plot No.12, 13 and 14 admeasuring 100 acres each allotted for the purpose of salt manufacturing on the ground of land falls under the CRZ 1 A or CRZ II B, as per report submitted by the NCSCM and refund the above payment made by the above party towards the advance lease rental and security deposit without interest, as per the legal opinion given by the M/s. Parekh & Co, Sr. Advocate, New Delhi, vide opinion dated 21/7/2021.

Sr. No.	Plot No.	Advance Annual Lease Rent (Excluding GST & TDS)	Security Deposit
1	12	19,14,025=00	42,53,390=00
2	13	19,14,025=00	42,53,390=00
3	14	19,14,025=00	42,53.390=00
TOTAL		57,42,075=00	1,27,60,170=00

20. Review of separate Energy Tariff for Class-II to IV DPT employees residing in port quarters at Kandla, Gopalpuri and Vadinar and finalizing and implementing power supply norms for residential and commercial areas in Gopalpuri and Vadinar. \_\_\_\_\_

Resolution

104

The Board has resolved to approve the revision of the first slab of the separate energy tariff for Class-I to IV DPT employees residing in port quarters at Kandla, Gopalpuri and Vadinar effective from 01.01.2022, which will be reviewed after one year.

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

21. Survey-off Pilot Launches of M.L. Araly on a provisional loss of Rs.21,85,499/-

Resolution

105

Resolved to engage M/s. Indian Register of Shipping (IRS) to certify whether M.L. Araly could be repaired and put to service OR should be declared as Un-Serviceable on a provisional losses of Rs.21,85,499/-, however, actual profit/loss will be written off after disposal of launch.

22. Ratification of action taken for assigning work on nomination basis to National Centre for sustainable Coastal Management, Chennai (Ministry of Environment, Forest & Climate Change, Government of India) for "Shoreline Change Study for Deendayal Port Trust, Kandla, to study the effect of dumping, if any."

Resolution

106

Resolved to ratify the action taken for work assigned on nomination basis to the National Centre For Sustainable Coastal Management, Chennai (Ministry of Environment, Forest & Climate Change, Government of India) for "Shoreline change study for Deendayal Port Trust, Kandla, Kachchh District, Gujarat, to study the effect of dumping, if any", at the cost of Rs.13,29,860.00 (inclusive of 18% GST), by accepting all terms & conditions mentioned in the offer submitted by NCSCM, Chennai, vide letter No.NCSCM/CZMA/Gujarat/21-0254/EDC dated 8/9/2021.

23. Ratification of action taken for the services of M/s. WAPCOS Limited, Govt. of India Undertaking, Ministry of Jal Shakti for "Supervision for smooth functioning of Ro-Ro Facility services located at Hazira, Dahej & Ghogha" on nomination basis.

Resolution

107

Resolved to approve ratification of action taken for the services of M/s.WAPCOS Ltd., Govt. of India undertaking, Ministry of Jal Shakti for the "Supervision of Smooth functioning of Ro-Ro facility services located at Hazira, Dahej and Ghogha" on nomination basis. The total cumulative expenditure incurred for the above subject work for the overall period from 01/11/2020 to 30/06/2021 is Rs.18.40 lakhs +GST.

24. **Augmentation of Liquid Cargo Handling Capacity by Revamping of existing Pipeline network at Oil Jetty area, Deendayal Port Trust, Kandla - Ratification of action taken for acceptance of L-1 offer of L-1 Bidder and issuance of Work Order - req.**
- 

Resolution

108

Resolved to approve:

- (i) To Ratify the action taken for approving to open the Technical bids, Qualification/Disqualification of bidders, to open the price bids, issue Letter Of Acceptance and work Order of qualified bidder.

Qualified Bidders:

- (a). M/s Patel Corrttech JV Gandhidham.  
 (b). M/s. Offshore Infrastructure Ltd., Mumbai.

Disqualified Bidders:

- (a). M/s RKEC Project Ltd, Visakhapatnam.  
 (b). M/s. Oswal Infrastructure Ltd., Ahmedabad.  
 (c). M/s. JSIW Infrastructure Ltd., Ahmedabad.

- (ii) To Ratify the action taken to accept the L1 offer of M/s. Patel Corrttech JV, Gandhidham, amounting to Rs.1,26,48,99,999/- (GST extra as applicable) and issue Letter Of Acceptance and work Order.

25. **Ratification of action of executing the Supplementary Agreement for extending the period of agreement executed between Deendayal Port Trust and PTC India Ltd. for trading of power on exchange platform through PTC for a further period of one year**
- 

Resolution

109

Resolved to approve the proposal to ratify the action of:-

- (i) Executing the Power Purchase Agreement for allowing PTC trading of power on exchange platform for purchasing power w.e.f. 07.10.2021 to 06.10.2022 and
- (ii) to approve the proposal of releasing of annual fees of Rs.1,00,000.00 (plus GST) in favour of M/s. PTC India Ltd. for depositing the same to IEX.

26. Ratification for the Scheme of allotment of Port Godowns to store import fertilizers upto a period of 90 days on Rental Terms for a period of six months [from 25/10/2021 to 24/04/2022] and thereafter, applicable demurrage will be levied, as per SOR on the remaining cargo

Resolution

110

Resolved to ratify the action taken by the Administration for allotment of Port Godowns for storage of imported fertilizer on rental terms for a period of 06 months from [25/10/2021 to 24/04/2022] and thereafter, applicable demurrage will be levied, as per SOR, on the remaining cargo. However, it will be reviewed at any time in case of any shortage of space at godowns.

27. Constitution of Conciliation and Settlement Mechanism for Contractual Disputes under the Contract/Agreement with the Contractors/Concessionaries/Consultant/Service Providers in the Major Ports and approval thereof of the revision of Guidelines and reconstitution of Conciliation and Settlement Committee framed and approved by the Governing Body of IPA

Resolution

111

Resolved to approve:-

- (i) To avail the services of the Conciliation and Settlement Committee (CSC), conveyed by the IPA, vide Order No.IPA/Legal/ Con.Committee/2020 dated 04.10.2021.
- (ii) To adopt the revised guideline, conveyed by the IPA, vide letter No.IPA/Lgal/Con. Committee/2020 dated 05.10.2021.
- (iii) To authorize the Chairman to approve creation of a Contract Management Division (CMD) to provide Secretarial Assistance in respect of the disputes in accordance with para – 6.3 of the revised guideline circulated vide letter No.IPA/Lgal/Con. Committee/2020 dated 05.10.2021.

28. Conversion of Leases from Leasehold to Freehold (Residential & Commercial) – Approval and ratification thereof

Resolution

112

Resolved to:-

- (i) Ratify the action taken for conversion of Leasehold to Freehold in respect of 76 cases as per {Annexure – 65 (P:364-366)} & {Annexure – 66 (P:367-368)} i.e. from 01.01.2021 to 30.09.2021
- (ii) To approve 05 no. of applications for conversion from Leasehold to Freehold as per {Annexure – 67 (P:369)}.
29. Ratification of action taken for assigning work on nomination basis to IIT-M, Chennai, for the work of "Conducting Navigational Study for Berthing Barges at existing Ambuja Cement Jetty No.02 for setting up of Ro-Ro/Ropax Services at Muldwarka.

Resolution

113

Resolved to ratify the action taken for work assigned on nomination basis to the IIT-M, Chennai, for the work of "Conducting Navigational Study for berthing barges at existing Ambuja Cement Jetty No. 02 for setting up of RO-RO/ RoPax services at Muldwarka", vide work order dated: 08/10/2021, at an amount of Rs.15,00,000/- (excluding 18% GST)

30. Engagement of additional Part-time Visiting Specialists to provide OPD Consultation/Treatment in the Port Hospital, Gopalpuri

Resolution

114

Resolved to ratify the action taken for engagement of following Specialists as Part-time Visiting Specialists in DPT 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, upto 16.03.2023 (i.e. upto the completion of the period of 03 years of the part-time visiting Specialists engaged w.e.f. 17.03.2020), with a provision to extend their services for another period of two (02) years, subject to review of their performance by duly constituted Committee of senior Doctors, with the approval of the Chairman:-

- (i). Dr. Ruchi Jain Pipara, Gynaecologist
- (ii). Dr. Renu R. Chandnani, Gynaecologist
- (iii). Dr. Kamlesh Tharwani, MS General Lap Surgeon
- (iv). Dr. Bhavesh Mehta, MD(Skin & VD), Jamnagar
- (v). Dr. Parth Rathio, Orthopedic Surgeon

31. Filing of Defamation case on behalf of the DPT against Shri Ramesh L. Garva, a resident of Bhuj – Kutch – Reg.

Resolution

115

Resolved to approve the proposal to:-

- (i) Ratify the action taken by the Administration to file defamation suit being SPCS No.06 of 2021 before the Hon'ble Principal Senior Civil Judge, Gandhidham-Kutch, amounting to Rs. 100 crores against Shri Ramesh L. Garva; and
- (ii) To intimate the High Offices of Central Government, MoPSW, State Government, Investigating Agencies of Central Government and State Government, regarding legal action initiated by the Deendayal Port Trust, against Shri Ramesh L. Garva.

\* \* \* \* \*