

# DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.4 OF 2020-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 1100 HOURS ON THURSDAY, 29th OCTOBER 2020, AT GANDHIDHAM

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## P R E S E N T

1. Shri S.K. Mehta, IFS,  
Chairman, DPT
2. Shri Sanjay Bandopadhyaya, IAS,  
Addl. Secretary, Ministry of Shipping (Thro' VC)
3. Shri Prabhat Kumar, IRTS, (Thro' VC)  
Chief Freight Transportation Manager,  
Western Railway, Mumbai
4. Shri Nandeesh Shukla, IRTS,  
Dy. Chairman, DPT
5. Capt. Santoshkumar Darokar,  
Principal Officer, Mercantile Marine Department
6. Shri L. Satyanarayan,  
Trustee, Representing Labour

## Also present

Shri C. Harichandran, Secretary

At the outset, Chairman welcomed the Trustees to the Meeting.

## I. Leave of absence:-

The following Trustees were granted leave of absence: -

1. Smt. Avantika Singh Aulakh, IAS,  
CEO & Vice Chairman, GMB
2. Shri Manoj Kumar Srivastava, IRS,  
Commissioner of Customs
3. Shri Bibhash Kumar Thakur, IFS,  
Dy. Director General of Forests (Central), Bhopal
4. DIG Rajesh Makwana, TM & BAR,  
Chief of Staff, Headquarters, Coast Guard Regional (NW), A'bad
5. Commodore Rajiv Ashok,  
Naval Officer-in-Charge

## 3. Proposal to shelve the creation of General Provident Fund Trust

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### Resolution

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Resolved to shelve the proposal approved, vide Resolution No. 24 of the Meeting held on 28-05-2019, for creation of Provident Fund Trust owing to possibility of withdrawal of leverages and advantages available at present & to maintain status quo with regard to administration & management of General Provident Fund of employees of Deendayal Port Trust.

4. Termination of Work Order in favour of M/s. Agarwal Dhandhanias & Co., CA, Surat, for Special Audit assignment (Forensic Audit) for the berth 13th and 15th of PPP projects at DPT – regarding carrying out further analysis of the submissions made by RAS i.e. Reports of the Auditors J.K. Brahmin & Co., made during the proceedings held from 08-06-2018 to 11-06-2018 and assigning the same work to the existing Auditors of DPT, M/s. Ashok Chhajed & Co., Ahmedabad
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Resolution

66

Resolved to ratify the action taken to terminate the work awarded to M/s. Agarwal & Dhandhanias Co. C.A., Surat, as approved, vide B.R. No.58 of the Board meeting held on 07.08.2018, for professional fees of Rs.10.00 lacs + GST and appoint M/s. Ashok Chhajed & Co. for the work of analyzing the report of M/s. J.K. Brahmin & Co. (auditors of M/s. RAS), for professional fees of Rs.4.00 lacs + GST.

5. Board Note for the approval for extension of the work contract of M/s. E & Y for the total cost of Rs.4,70,74,003/- (excluding GST) from the period 27.05.2020 to 28.05.2021 in five Major Ports for Implementation of Enterprise Business System/ERP
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Resolution

67

Resolved to approve the proposal to authorize IPA, New Delhi, to grant extension to M/s. E&Y contract from 27.05.2020 to 26.05.2021 for the work of BPR and ERP consultancy in Five Major Ports at the total cost of Rs.4,70,74,003/- to be shared by participating Ports in ERP/EBS project, and to make payment of DPT's share to IPA amounting to Rs.94,14,800/- excluding GST.

6. Seeking Board's approval to raise Rs.200 Crore Approximate through O.D. by pledge of FDRs to make payment of Award of Arbitration
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Resolution

68

Resolved to approve to Authorize Chairman to borrow from Banks, as and when required, by way of O.D. against pledge of FDRs, as securities and payment of interest in accordance with Section-85 of MPT Act for making payment of Arbitration Award.

7. Hiring of 02 Nos. Steel Hull Mooring Launches with crew and Mooring gang of 10 people and 01 Supervisor for each Mooring Launch at OOT, Vadinar, for a period of 05 (five) years.
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Resolution

69

Resolved to approve the Estimate & DTPs amounting to Rs.13,51,14,027/- and Rs.12,53,49,780/- for the work of "Hiring of 02 nos. Steel Hull Mooring Launches with Crew and Mooring Gang of 10 people and 01 Supervisor for each Mooring Launch at OOT, Vadinar, for a period of 05 [five] years".

8. Empanelment of M/s. Metropolis Health Care Limited for providing Pathological Services to DPT Beneficiaries

Resolution

70

Resolved to approve the proposal to empanel M/s. Metropolis Health Care Ltd., Gandhidham, for a period of 03 years to provide the pathological services to the Port beneficiaries, as per CGHS rates on credit basis, as per the terms & conditions placed at {Annexure – 13 (P:35)} and at 20% flat discount on all other tests, undefined medical pathological test services which are not applicable under CGHS rates.

9. Grant of permission for laying of 01 no. additional 300 mm dia pipeline from 'Y' Junction to common manifold chamber near FOCT, as per the "Policy for grant of permission for laying and operating the pipelines in KPT limit" on common user basis to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd., for commissioning of Chemicals and POL Products.

Resolution

71

Resolved to approve the proposal to grant permission for laying of 01 no. additional 300 mm dia pipeline from 'Y' Junction to common manifold chamber near FOCT, as per the "Policy for grant of permission for laying and operating the pipelines in KPT limit" on common user basis to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd.

10. Ratification of action taken for grant of permission for Laying of 01 no. 300 mm dia, 01 no. 250 mm dia and 01 no. 80 mm dia Pipeline from Terminal at Plot No:7 to Shirva Railway yard to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd.

Resolution

72

Resolved to approve the proposal for ratification of action taken for grant of permission for laying of 01 no. 300 mm dia, 01 no. 250 mm dia and 01 no. 80 mm dia pipeline from terminal at Plot No:7 to Shirva Railway yard to M/s. Shreeji Liquid Storage Terminals Pvt. Ltd. on the same terms and conditions incorporated in the "Policy for grant of permission for laying and operating the pipelines in KPT limit".

11. Ratification of Action taken with regard to Addendum to MoU executed with Social Forestry Division, Kachchh, for "Afforestation Project in Deendayal Port Trust Area for Improving the Greenery, Increase Carbon Sequestration and Beat Pollution" - req.

Resolution

73

Resolved to ratify the action taken by the competent authority w.r.t. Addendum to MoU executed with Social Forestry Division, Kachchh, for "Afforestation Project in Deendayal Port Trust Area for Improving the Greenery, Increase Carbon Sequestration and Beat Pollution".

12. Item for information of the Board

Information to the Board relating to Action Taken on Board Resolution No.42, taken in the Board meeting No.3, held on 11.09.2020

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The Board noted the position.

13. 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 actions taken for the subject projects regd.-
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Resolution

74

Resolved to Ratify the actions taken by the Chairman, DPT, in approving the following with regard to subject project:-

- i. The SFC Memorandums, for Oil Jetties-09 & 10, along with their respective bidding documents viz. DCAs (along with their respective deviations from the MCA), draft RFPs, F.R.s and RFQs {Annexure – 40 (P:115-142)} & {Annexure – 41 (P:143-169)} respectively.
  - ii. The separate Clarifications to the queries raised by the Development Wing (MoS), with regards to Oil Jetty-9 & 10 {Annexure – 42 (P:170-181)}
  - iii. The clarifications to the queries raised by the DoEA (MoF), with regards to Oil Jetty-9 & 10 {Annexure – 43 (P:182-184)}
  - iv. The clarifications to the queries raised by the Niti Aayog, with regards to Oil Jetty-9 & 10 ({Annexure – 44 (P:185-233)})
  - v. The revised SFC memorandum of OJ-9, along with its revised DCA and deviations from the MCA {Annexure – 45 (P:234-260)} and the revised SFC Memorandum of OJ-10, along with its revised DCA and deviations from the MCA {Annexure – 46 (P:261-287)}.
  - vi. The separate Tariff Proposals for Oil Jetties-9 & 10 {Annexure – 47 (P:288-354)}
  - vii. The SFC Memo for Oil Jetty-11, along with its bidding documents viz. Draft RFP, DCA (along with respective deviations from the MCA), Revised F.R. and Revised RFQ {Annexure – 48 (P:355-381)}.
  - viii. In view of urgency, the Minutes of this Agenda Item are confirmed.
14. E-tender-cum-E-auction of 06 nos. of Plots of various sizes between Village Bhachau and Jungi for production of Salt on 30 years Lease on As is Where is basis – Approval for actions to be taken for the compliance of Order passed by the Hon'ble NGT.
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Resolution

75

Resolved to Approve the following:-

- a. To authorize the Chairman, DPT, to approve the Discharge/ Terminate the E-tender cum E-Auction/Allotment of the subject 05 plots, as & when DPT receives formal communication from the Statutory authority, indicating that the subject lands come under CRZ-1/A category.

- b. To authorize the Chairman, DPT, to approve the Restoration Amount/Mangrove Plantation Amount, to be Paid/carried out, as a part of the Compliance of the Orders of NGT/Office authorized by the NGT.
  - c. To authorize the Chairman, DPT, to approve any appropriate action to be taken on the part of the DPT for the compliance of the orders passed by the Hon'ble NGT/Office authorized by the NGT.
  - d. To make payment of legal expenses to M/s. Parekh & Co. for the legal opinion taken in this regard.
15. Acceptance of offer for the work of "Supply, Installation & Commissioning of Radiation Detection panels RDP2 and RDP4 along with its electronics" to M/s. Electronic Corporation of India Limited, a Govt. of India (Dept. of Atomic Energy) Enterprise, Hyderabad, on nomination basis

Resolution

76

Resolved to approve the acceptance of offer of M/s. Electronic Corporation of India Limited, Hyderabad, vide letter No. ECHO/CAD-MKG/KSK/DPT/R1495 dated 07-07-2020, on nomination basis, amounting to Rs.49,41,880.00 + 18% GST + Freight @ 1% + Insurance @ 1% + GST, for the work of "Supply, Installation & Commissioning of Radiation Detection panels RDP2 and RDP4 along with its electronics" on nomination basis, against the rectification of damage caused to the equipment.

16. Storage of Imported Fertilizers for 60 days during peak season and 90 days during lean season on Rental terms thereafter, charging of Demurrage as per SOR

Resolution

77

Resolved to approve the proposal that:-

- (i) Period from 01st September, 2020 to 31st October, 2020 will be considered as 'PEAK SEASON' and during these 60 days period span, Storage of Imported Fertilizer will be allowed on Rental Terms and thereafter applicable demurrage will be levied, as per SOR on the remaining cargo;
- (ii) Period from 01st November, 2020 to 31st January, 2021 will be considered as 'LEAN SEASON' and during these 90 days period span, Storage of Imported Fertilizer will be allowed on Rental Terms and thereafter, applicable demurrage will be levied as per SOR on the remaining cargo and
- (iii) Period from 1st February, 2021 to 31st August, 2021 will be considered as 'PEAK SEASON', storage of fertilizer will be permitted 60 days on rental terms and thereafter applicable demurrage will be levied as per SOR on the remaining cargo.

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