

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.6 OF 2022-23 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1130 HOURS ON FRIDAY, 3RD FEBRUARY, 2023, 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,
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

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

I. Leave of absence: -

The following Member was granted leave of absence:-

1. Shri R.B.Barad, IAS,
Vice Chairman & CEO, GMB

3. Replacement of FDRs lying in the Hon'ble High Court of Gujarat in Misc. Civil Application (for direction) No.01 of 2020 in r/o First Appeal No.2183 of 2013.
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Resolution

151

Resolved to approve the proposal to replace old FDRs amounting to Rs.223.77 crores with new FDRs amounting to Rs.224.00 crores with the Registrar, Hon'ble High Court of Gujarat, Ahmedabad, as per Court Order dated 16.12.2022 in case of DPA v/s Kandla Container Terminal Ltd (KCTL) erstwhile ABGKCTL. It is further resolved to approve to substitute the matured FDRs with renewed FDRs without filing any application, as directed by Court.

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

152

Resolved to ratify the actions taken by the Chairman:

- (1) To approval of pre-bid clarifications as per Annexure – 02 (P:09-23)}
- (2) To technically qualify 6 bidders for opening of price bid viz.
- (i). M/s ABS Marine Services Pvt. Ltd., Mumbai.
 - (ii). M/s Amrut Dredging and Shipping Ltd., Mumbai
 - (iii). M/s Sadhav Shipping Ltd., Mumbai
 - (iv). M/s Tisha Ship Management Pvt. Ltd., Cochin, Kerala
 - (v). M/s Knowledge Marine & Eng. Works Ltd. Mumbai
 - (vi). M/s Pacific Shipping Services, Mumbai &

Technically disqualify 4 bidders for opening of price bid viz.

- (i) M/s Malara Shipping Pvt., Ltd., Gandhidham,
 - (ii) M/s Shiptech Marine Solutions Pvt. Ltd., Mumbai,
 - (iii) M/s Silver Port Services Pvt. Ltd. Mumbai &
 - (iv) M/s Waterways Maritime, Gandhidham.
- (3) To award the work to the lowest evaluated bidder M/s. Pacific Shipping Services, Mumbai at the cost of Rs.10,76,82,300.00, which is 26.245% below the Estimated Cost of Rs.14,60,00,000.00.

5. Hiring of brand new make of 64 nos. of vehicles (Model-2023) EV/Diesel/Petrol, on Monthly Hired Basis and hiring of vehicles not earlier than 2022 on "As and When required basis" for a period of 03 years - Ratification of action taken for approval of Estimate & DTP

Resolution

153

Resolved to approve to ratify the following actions taken in the matter.

- (i) To approve the Draft Tender Papers, Estimate & DTP amounting to Rs.19,90,99,000.00 & Rs.19,33,00,000.00, respectively, for the work of "Hiring of brand new make of 64 Nos. of vehicles (Model-2023) EV/Diesel/Petrol, on Monthly Hired Basis and Hiring of Vehicles not earlier than 2022 on "As and when required basis" for a period of 03 years" {Annexure – 07 (P:38-131)}.
 - (ii) Composition of Tender Committee comprising of Secretary, Deputy Conservator, FA & CAO, Chief Engineer, Traffic Manager & CME (Stat) and Sr. Dy. Secretary for the purpose of Technical & Financial evaluation of Bid documents and recommendation of qualified bidders.
6. Development of Container Terminal at Tuna-Tekra, Deendayal Port on BOT basis (Container Terminal) & Development of Multipurpose Cargo Berth Off Tuna Tekra outside Kandla Creek at Kandla on BOT basis under PPP mode (Multipurpose Cargo Berth) – Pre - Qualification of bidders & Ratification of actions taken by the Chairperson.
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Resolution

154

Resolved to:-

- (A) Ratify the following approvals by the Chairperson, DPA
- (I) Container Terminal
- (i) Draft replies / "Authority's Response to 190 Nos. of RFP queries" for the RFP of the subject project, along with Addendum No. 01 to RFP and DCA. Further, the Response to the queries shall now be the part of the Concession Agreement to be signed with the successful bidder for the subject project. {Annexure – 08 (P:141-1401)}.
- (ii) Extension of Bid Due Date by 04 Weeks i.e., from 06.12.2022 to 04.01.2023, from 04.01.2023 to 20.01.2023 along with Addendum No. 02 to RFP and 20.01.2023 to 27.01.2023 along with Addendum No. 03 to RFP.

- (iii) Addendum to Response to Pre-Bid Query No. 37 & 110 of the Subject Project as per {Annexure – 12 (P:2599)}.
 - (II.) Multi-Purpose Cargo Berth
 - (i) Draft replies / "Authority's Response to 124 Nos. of RFP queries" for the RFP of the subject project, along with Addendum No. 01 to RFP and DCA. Further, The Response to the queries shall now be the part of the Concession Agreement to be signed with the successful bidder for the subject project. {Annexure – 10 (P:1403-2597)}.
 - (ii) Extension of Bid Due Date by 04 Weeks i.e., from 09.12.2022 to 09.01.2023 and from 09.01.2023 to 25.01.2023 along with Addendum No. 02 to RFP.
 - (B) Pre-qualify following bidders:-
 - (I) For the Project of Multipurpose Cargo Berth
 1. M/s. Adani Ports and SEZ Ltd
 2. M/s. Q Terminals W.L.L.
 3. M/s. JSW Infrastructure Limited
 4. M/s Navayuga Engineering Company Limited, subject to Security Clearance.
 - (C) The Board confirmed the above Resolution due to urgency.
7. Ratification of the action taken by the Chairperson for discharge of work awarded to CWPRS for carrying out Numerical & Mathematical Model Studies for the Project "Setting up of a Container Terminal at Tuna-Tekra, Deendayal Port on BOT basis"

Resolution

155

Resolved to ratify the action taken by Chairperson, DPA, for approving the following:-

- (i) Discharge the work of carrying out Numerical & Mathematical Model studies for the project "Setting up of a Container Terminal at Tuna-Tekra, Deendayal Port on BOT Basis", awarded to CWPRS, vide WO No. EG/WK/4870/ZEBEC-VI/2639(D) dated 10/02/2020;
- (ii) Request CWPRS for refund of the 50% advance payment of Rs.55,33,735.00 or adjustment of the same against other works of DPA.

8. Construction of A, B C & D type quarters at Gopalpuri - Amendment to the contract condition for payment of escalation due to revision of base year of All India Wholesale Price Index from 2004-15 to 2011-12 – Ratification thereof.
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Resolution

156

Resolved to ratify the action taken by the Chairman for amendment to the contract condition for payment of escalation due to revision of base year of all India Wholesale Price Index from 2004-05 to 2011-12 for the work of "Construction of A, B, C & D type quarters awarded to M/s. V.C Project & Infra Pvt. Ltd., Ahmedabad vide LOA No. EG/WK/2163/249 Dated 20.05.2021 and Work Order No.TW/WK/7775/299 Dated 7.6.2021.

9. Upgradation of Plot No.C1 to C6 & S.W.D. in 66 hectare area inside Cargo Jetty Area - Ratification of action taken for Acceptance of L-1 offer
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Resolution

157

Resolved to ratify the action taken by the Chairman as under

- (i) Approval to the detailed Estimate & DTPs and issuance of NIT.
- (ii) Opening of the Technical bids and qualification of 04 (four) bidders and opening of the price bids of 04 (four) qualified bidders.

Qualified Bidders:-

SR. NO.	NAME OF THE BIDDER
1	M/s Dharti Construction
2	M/s Bhimji Velji Sorathia Construction Pvt. Ltd.
3	M/s K.K. Sorathia, J/V Hariom Earthmovers and Transport
4	M/s. M.M.S. Infratech Pvt. Ltd.

- (iii) Issuance of letter of acceptance to the L1 bidder M/s. K.K. Sorathia J/v Hariom Earthmovers & Transport for Rs.21,23,13,229.49 which is 7.06% below the estimated cost put to tender for Rs. 22,84,29,240.00 and 25.67% below the PMR of Rs.28,56,44,901.80 (GST will be paid extra as applicable) and commencement of the work.

10. Engagement of additional part-time visiting Specialists to provide OPD Consultation/Treatment in the Port Hospital, Gopalpuri

Resolution

158

Resolved to approve:-

- (a) Engagement of Dr. Sneha Sherin Samuel as Part-time Visiting Specialist (M.D., Psychiatry) in DPA Hospital, Gopalpuri upto 16.03.2025 on the terms & conditions as approved by the Board vide Resolution No.102 in its meeting held on 29.01.2020 (i.e. upto the completion of the period of 03 years plus 02 years extension period of the part-time visiting Specialists engaged w.e.f. 17.03.2020).
- (b) Engagement of Ms. Lekha Chandran as Part-time Optometrist in DPA Hospital at the rate of Rs.1300/- per visit upto 16.03.2025 (i.e. upto completion of the period of 03 years plus 02 years extension period of the part-time visiting Specialists engaged w.e.f. 17.03.2020)
11. Proposal for recognition of additional Hospitals to provide medical treatment facilities to the Port beneficiaries

Resolution

159

Resolved to approve the proposal to do away with the procedure of inviting EOI and empanel the following hospitals with DPA for providing medical facility to DPA beneficiaries at CGHS rates on cash less basis, subject to submission of Performance Bank Guarantee of Rs.10.00 lakh/Rs.2.00 lakh, as the case may be, (as applicable to other non-local hospitals) and entering into MOU with DPA:-

- (i) Krishna Shalby Multi-Specialty Hospital, Ahmedabad (multi-specialty)
- (ii) B.T.Savani Kidney Hospital, Rajkot (Kidney Hospital)
12. Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering Facilities at Old Kandla - Approval for levy of Liquidated Damages on the Concessionaire due to non-achievement of Activity/ Level of completion of the Project at 5th Milestone date of the Project Schedule and approval for not accepting the request of M/s. KOTPL for extension of construction time period/Project Schedule up to 31.07.2024 - reg.

Resolution

160

Resolved to:-

- (i) 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 5th Milestone date (10.12.22);
 - (ii) Not to accept the request of the Concessionaire for extension of construction time period/project schedule up to 31.07.2024.
 - (iii) Confirm the above Resolution due to urgency.
13. Ratification of the decision taken by the Competent Authority for the Scheme of allotment of Port Godown to store Imported Fertilizer up to 90 days on rental basis from 01/01/2023 to 30/04/2023 and proposal for amendment in Storage Policy to the effect to store imported Fertilizer in covered godowns upto 60 days and 90 days on rental terms during peak and lean season, respectively, and charge demurrage thereafter on balance cargo, as per the applicable SOR.

Resolution

161

Resolved to approve the following:-

- (i) To ratify the action taken by the Competent Authority for allotment of covered godowns for storage of imported fertilizer upto 90 days on rental terms for a period of 4 months from 01.01.2023 to 30.04.2023 and to levy applicable demurrage charges on balance cargo, as per SOR thereafter.
 - (ii) To amend the existing storage policy to the extent of allotment of covered godowns for storage of imported fertilizers upto 60 days on rental terms during Peak Season and upto 90 days on rental terms during Lean Season from 01.05.2023 onwards, until further orders instead of storage of the said cargo for 30 days on rental terms as per the existing storage policy. The span of Peak and Lean Season of particular year will be decided by Chairperson, DPA. The other terms and conditions of existing storage policy shall remain unchanged.
14. Item for ratification of the action taken to appoint IIT-M for the work of "Coastal protection using sea wall for Muldwarka Port (Within Harbour)"

Resolution

162

Resolved to ratify the action taken by the Chairman, DPA, to appoint Prof. Nallayarasu S. IIT-M, Chennai, for the work of services towards field survey, design & detailing, including preparation of Estimate & DTPs for Coastal Protection of Muldwarka Village facing Muldwarka Port at a cost of Rs.30 lakhs plus GST.

15. Item for ratification of the action taken to appoint IIT-M for the work of "Review of Master Plan 2047 for Deendayal Port"

Resolution

163

Resolved to ratify the action taken by the Chairman, DPA, to appoint Prof. Nallayarasu S. IIT-M, Chennai, for the work of "Review of Master Plan 2047 for Deendayal Port", at an amount of Rs.15,00,000/- (Excl. GST).

16. 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

164

Resolved to ratify the action taken for grant of extension of 4 months from 8.11.2022 to 7.3.2023 or till finalization of said project boundary whichever is earlier on existing terms & conditions of contract without L.D. to M/s Indian Construction Co. 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"

17. Transfer of Provident Fund money of Shri A. Markesh, Asstt. Engineer (D/T), Mechanical Engineering Department, from Indian Coast Guard to Deendayal Port Authority - Approval of the Board in terms of Regulation 12 of the Kandla Port Trust Employees (General Provident Fund) Regulations, 1964.

Resolution

165

Resolved to admit Shri A. Markesh, Asstt. Engineer (D/T) as a member of General Provident Fund of DPA with effect from 22.08.2006 and to transfer the amount of accumulated value of self contribution standing to credit of NPS account of Shri A. Markesh, Asstt. Engineer (D/T), Mechanical Engineering Department, to the GPF account maintained by the DPA, as per Regulation 12 of the Kandla Port Trust Employees (General Provident Fund) Regulations, 1964. The accumulated value of matching contribution deposited by DPA till date of transfer to the NPS account of Shri A. Markesh shall be transferred back to the account of DPA. The NPS account of Shri A. Markesh shall be closed.

18. Ratification of action taken with regard to awarding contract in favour of M/s. Indian Port and Rail Corporation Ltd. (IPRCL), Mumbai, on nomination basis.

Resolution

166

Resolved to approve to ratify the action taken by the Chairman with regard to awarding of 02 (two) contracts on nomination basis in favour of M/s. Indian Port and Rail Corporation Limited (IPRCL), Mumbai for (1) preparation of detailed project report (DPR) @2% of estimated cost of Rs.64/- Crores i.e. Rs.1.28 Crores; (2) PMC work on 25 KV Railway Overhead Electrification in Gandhidham to Tuna Port & Kandla Yard@7% of the estimated cost of Rs.64 Crores i.e. Rs.4.48 crores and (3) acceptance of DPR submitted by M/s. IPRCL.

19. Board Note for ratification of the action taken by DPA for extension to exemption of Port and Vessel related charges for RoPax/ Passenger Ferry Operations.

Resolution

167

Resolved to ratify the action taken by the Chairperson to approve to extension the exemption of Port and vessel related charges for the RoPax/Passenger ferry operations for a period of one year w.e.f 22/01/2023.

20. Approval of DPR for the work of "Extension of existing line by 750 m towards Kutch Salt Junction on the line leading to Berth No.13 to 16"

Resolution

168

Resolve to approve the following:-

- (i) To ratify the action taken for the preparation of DPR and approve the Detailed Project Report for the work of "Extension of existing line by 750m toward Kutch salt Junction on the line leading to berth No. 13 to 16" prepared by Indian Port Rail & Ropeway Corporation Ltd. (IPRRCL) for onward submission to Railway Authorities for the approval
- (ii) To award the work of "Extension of existing line by 750m towards Kutch salt Junction on the line leading to berth No.13 to 16" to Indian Port Rail & Ropeway Corporation Ltd. (IPRRCL) for execution on behalf of DPA as a Deposit work at an estimated cost of Rs.13.69 Crores.

21. Study for Non-vegetated Mudflats for migratory birds within 10 km of perimeter from proposed project of construction of Out fitting Jetty & Floating Dry Dock with allied infrastructure and preparation of long-term Mudflat Conservation and Monitoring Plan with M/s. Gujarat Institute of Desert Ecology (GUIDE), as per specific condition of CRZ clearance for the project from MoEFCC.

Resolution

169

Resolved to Approve:-

- (i) To carry out Study for Non-vegetated mudflats for migratory birds within 10 km of perimeter from proposed project of 'construction of out fitting jetty & floating dry dock with allied infrastructure, along path finder inlet creek of Gulf of Kachchh between Kalubhar Tapu and Nayara Bet island near DPA Jetty, Vadinar, Devbhoomi Dwarka District, Gujarat and preparation of long-term mudflat conservation and monitoring plan with M/s. Gujarat Institute of Desert Ecology (GUIDE) as per specific condition of CRZ clearance for the project from MoEFCC, at a cost amounting to Rs.46,63,000/- (GST extra as applicable) as per their proposal & offer of GUIDE dated 10.01.23.
- (ii) To authorize Dy. CME & CME (I/c) for the work of Identification of Non vegetated mudflats & preparation of long-term mudflat conservation and monitoring plan with Gujarat Institute of Desert Ecology (GUIDE).

22. Regarding approval for ratification of the Board for the following:-

- (I) Techno-Commercial Offer due to Addendum to Solution Document No.1.3 "Supply, Installation, Testing and Commissioning of CCTV – E-Drishi Project – CCTV Surveillance System at Deendayal Port Trust" awarded to M/s. Central Electronics Ltd., vide Work Order No:FA/EDP/CCTV/2021/509 dated 02/12/2021 on nomination basis.
- (II) Approval for the Ratification of the Board for the Work Order No.FA/EDP/CCTV/2021-I/886 dated 28.08.2022 for Rs.1,07.96,841.50, for installation of Biometric Attendance System in DPA to M/s. CEL on nomination basis.

Resolution

170

Resolved to approve the following for the work of E-Drishiti Project Phase II i.e. CCTV Surveillance System provisional variation and extra work & grant of extension of time limit without levy of compensation or LD upto 31st March, 2023:-

- (i) Acceptance of the Techno-Commercial Offer due to Addendum to Solution Document No. 1.3 "Supply, installation, testing and commissioning of CCTV – E-drishi project – CCTV Surveillance system – at Deendayal Port Trust" awarded to M/s Central Electronics Ltd. vide Work Order No: FA/EDP/CCTV/2021/509 dated 02/12/2021.

- (ii) Approval for the revised work order to M/s. CEL for an amount of Rs.27.40 crores with anticipated variation of 27.5% totaling Rs.5,90,86,244.74 (Say Rs.5.91 crores) subject to ratification of the Board.
- (iii) Approval for the Ratification of the Board for the work order No.FA/EDP/CCTV/2021-I/886 dated 28.08.2022 for Rs.1,07.96,841.50, for installation of Biometric Attendance System in DPA to M/s. CEL on nomination basis as M/s. CEL has accounted the work order for Biometric Attendance System as separate work and has not included in the Variation Commercial Offer.

24. Construction of Kendriya Vidyalaya School building at Port Colony Gopalpuri, Gandhidham.

Resolution

171

Resolve to:-

- (i) Approve the Block Estimate amounting to Rs.2305.00 Lakhs for the work of "Construction of School Kendriya Vidyalaya School Building at Port Colony Gopalpuri" subject to approval for inclusion of above scheme in the Revised Budget Estimate for the Year 2023-24 by Ministry of Ports, Shipping & Waterways.
- (ii) To Authorize Chairperson, DPA for Approval of Detailed Estimate, Tender Documents, NITs, Pre-Bid replies /clarification, Addendum, corrigendum, pre-bid clarifications, qualification and evaluation of technical bids, opening of price bids, acceptance of lowest offer and any other clarifications required during the evaluation of bids, on behalf of the Board subject to ratification of the Board.

25. Proposal for approval of "Deendayal Port Authority Corporate Social Responsibility (CSR) Policy and approval for carrying out the works under Corporate Social Responsibility for the year of 2022-23."

Resolution

172

Resolved to approve:-

- (i) Deendayal Port Authority Corporate Social Responsibility (CSR) Policy – 2022.
- (ii) The CSR activities / works to be undertaken amounting to Rs.3.7372 Crores for the year of 2022-23 as recommended by CSR committee.
- (iii) To send the proposal to the MoPSW, GoI for approval.
- (iv) Authorize Chairman, DPA to approve the selection criteria for engagement of three personnel on contract basis for CSR cell and fixing the Terms & conditions, remuneration, tenure of engagement and appointing the personnel.
- (v) To approve CSR budget of Rs.11.047 Crores for the year 2022-23.

26. Construction of Oil Jetty No.7 at Old Kandla – Approval for anticipated Variation Statement No.2 and extension of time.

Resolution

173

Resolved to approve as under :

- (i) Not to levy Liquidated Damages on M/s. Kargwal Construction Pvt. Ltd., Mumbai w.r.t to an extension of time limit already granted for the period from 01/10/2022 to 31/12/2022 vide letter dated 12/10/2022 (Ref. Board Resolution No. no. 99 in its meeting held on 21/09/2022).
- (ii) The Anticipated Variation Statement No. 2 i.e. Net excess of Rs. 1.34 Cr. i.e. 3.16% (Total Net Excess of Rs. 11.74 Cr. i.e. 27.69%) above the awarded cost. (The Board vide Resolution No. 53 in its meeting held on 30/03/2022 has already approved The Anticipated Variation Statement No.1 (Net excess of Rs. 10.40 Crores i.e. 24.53% above the awarded cost).
- (iii) Grant of an extension of time limit for the period from 01/01/2023 to 28/02/2023 to M/s Kargwal Construction Pvt. Ltd., Mumbai without levy of Liquidated Damages / Compensation.

27. Up-gradation of Road from Junction of Tuna Jetty Road to Take off Point at Tuna Tekra – Approval of Block Estimate.

Resolution

174

Resolved to

- (i) Approve the proposed Block Estimate amounting to Rs.63 Crs. for the work of "Up-Gradation of Road from Junction of Tuna Jetty Road To Take Off Point At Tuna Tekra.
- (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.

28. Allotment of Plots/lands to successful bidders/highest bidders, as per the terms and conditions of accepted tender for the work of "E-tender cum E-auction for allotment of 06 nos. of Plots (with structure) situated at Old/New Kandla for the purpose of Liquid Storage Tank (Product permitted in the earlier lease deed/allotment letter) on 30 years' lease on "As is Where is" basis (Phase I)"

Resolution

175

Resolved to approve: -

- (i) Allotment of Plots/lands to following successful bidder/highest bidders as per the terms and conditions of accepted tender for the work of "E-Tender cum E-auction for allotment of 06 nos. of plots (with structure) situated at Old/New Kandla for the purpose of liquid storage tank (product permitted in the earlier lease deed/allotment letter) on 30 years lease on "as is where is" basis (Phase-I).

SR NO	AREA (IN SQ. MTRS)	RESERVE PRICE FOR CARRYING OUT E-AUCTION (PER SQ.MTRS / PER ANNUM)	HIGHEST PREMIUM QUOTED DURING E-AUCTION	HIGHEST RATE RECEIVED DURING THE E-AUCTION PROCESS	NAME OF THE HIGHEST BIDDERS/ SUCCESSFUL BIDDERS
1	14250	1091.77	30.00	1121.77	M/s. Samyak Steel Company.
2	13770	1081.86	10.00	1091.86	M/s. Rishi Kiran Logistics Pvt. Ltd.
3	25000	1081.87	10.00	1091.87	M/s. CRL Terminals Pvt. Ltd.

- (ii) Re-invite the E-Tender cum E-auction following 3 plots in which single bid are received, on same terms and conditions as approved by the Board vide resolution No. 44 of 30-03-2022 except submission of the Solvency Certificate which is deleted as per the Finance Dept. Note No. FA/WA/Tendering/1475 dated 04-01-2022, keeping the reserve price of Rs.1081.77 (G1 category).

SR. NO.	NAME OF PARTY	AREA (IN SQ. MTRS)
1	CRL Terminals Pvt. Ltd.	10,000
2	Indo Nippon Chemical Co. Ltd	14749
3	Tejmalbhai & co.,	1673

30. Ratification of action taken for allotment of Plot to successful bidder/highest bidder on 30 years' period, as per the accepted tender for the work of "E-tender cum E-auction for allotment of land admeasuring 2772.00 sq. mtrs (with structures) for the purpose of Setting up of Service Station cum Petrol Pump on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2014."

Resolution

176

Resolved to ratify action taken by administration for allotment of Plot to successful bidder/highest bidder i.e. M/s. Shree Ashapura Stevedores, Gandhidham 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 land admeasuring 2772.00 sq.mtrs (with structures) for the purpose of setting up of service station cum petrol pump on 30 years lease on as is where is basis" as per the provisions of the Land Policy Guidelines, 2014.

31. The proposal for the grant of rebate on Vessel Related Charges (Pilotage, Port Dues & Berth Hire Charges) Coastal Container Vessels and Foreign Container Vessels on a Slab-wise basis, respectively, from 01/01/2023 to 31/12/2023 (One year).

Resolution

177

Resolved:-

- (i) To ratify the decision of the Competent Authority of continuing rebate on Vessel Related Charges (Pilotage, Port Dues & Berth Hire Charges) for the period from 01.01.2023 to 03.02.2023 as per the following slab as well as discontinuation of the additional rebate of 40% over and above the discount offered in SOR on VRC of Coastal Container Vessel.
- (ii) To approve to continue rebate on Vessel Related Charges (Pilotage, Port Dues & Berth Hire Charges) for Foreign Container Vessels for the period from 04.02.2023 to 31.12.2023 as per the following slab:-

REBATE ON VRC IN % FOR FOREIGN CONTAINER VESSEL

GRT Below 40,000	50%
GRT from 40,001 to 65,000	75%
GRT above 65,001 GRT	80%

- (iii) To discontinue the additional rebate of 40% over and above the discount offered in SOR on VRC of Coastal Container Vessels on and from 04.02.2023 and levy rates as per the SOR for a period of one year from 04.02.2023 to 31.12.2023 and will be reviewed thereafter.

32. Conversion of Leases from Leasehold to Freehold (Residential to Composite)

Resolution

178

Resolved to approve the 09 Nos. of applications for conversion from Leasehold to Freehold (03nos of DPA & 06 no SRC) as per Annexure-84 (P:2986) & Annexure-85 (P:2987)

33. Revision of General Conditions of the Contract Pilots applicable to all Schemes

Resolution

179

Resolved to approve the following :-

I. These below mentioned conditions are required to be incorporated in the general terms and conditions of the Contract applicable to all Schemes :-

- (i) The authorization/sanction of the Ministry for issue of Pilotage License in favour of the Pilot on Contract will be valid ONLY during his contract period with the Port or till contract is terminated whichever is earlier.
- (ii) In case the Port terminates the Contract or extends the Contract, the Port should intimate to the Ministry. In case of extension of the Contract, the Port also to obtain fresh authorization for issue of Pilotage license for the extended period of contract.
- (iii) The CoC of the Pilots appointed on Contract basis should be valid during the entire period of Contract. In case the validity of the CoC of the Pilot expires during the period of the Contract, the Concerned Pilot shall ensure that the same shall be got extended.
- (iv) The authorization for issue of Pilotage License in favour of the Pilot on contract basis shall be Port specific and will be valid only in Deendayal Port .

II. Revised Conditions :-

- (i) As per the general conditions applicable point No.(d) which states "He shall execute a security bond to the effect that he shall serve in Deendayal Port Trust as Pilot on Contract Basis for a minimum period of one year after completing training may be revised as for all schemes :-

"He shall execute a security bond to the effect that he shall serve in Deendayal Port as Pilot on Contract Basis for a minimum period of two years from the date of obtaining full tonnage (open tonnage) license to pilot vessels."

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- (ii) General Condition No.(f) which states that "Either side can terminate the contract by giving one-month notice. In case of Scheme-III, this is applicable after one year Bond period" is proposed to be removed.

III. Revision of TA Allowance :

A ceiling of Rs.15,000/- is allowed to Contract Pilots as per the Schemes in a calender month. Looking to the escalation in airfare/train tickets, it is proposed to enhance the ceiling to Rs.20,000/- in a calender month.

IV. Condition to be included in Scheme-I

The daily allowance shall be paid as approved on days they are available for pilotage operations. However, for less than 12 hours availability on any day they will be paid only @ 50% of the daily allowance.

- 34. Work to be assigned on nomination basis to Gujarat Environment Management Institute, Gandhinagar (An Autonomous Institute of Government of Gujarat) for "preparing and monitoring of Environmental Monitoring and Management Plan for Deendayal Port Authority at Kandla and Vadinar for a period of 3 years"**

Resolution

180

Resolved to Approve to assign work on nomination basis to the Gujarat Environment Management Institute, Gandhinagar (An Autonomous Institute of Government of Gujarat) for "Preparing and Monitoring of Environmental Monitoring and Management Plan for Deendayal Port Authority at Kandla and Vadinar for a period of 3 years", amounting to Rs.4,87,10,880.00/- + GST, by accepting all terms & conditions mentioned in the offer submitted by GEMI, Gandhinagar vide Ref. No. GEMI/381(32)(6)/211/2023 dated 30/01/2023 .

- 35. Development of Mechanized Fertilizer and other clean cargo handling facilities on Berth No.14 on DBFOT basis under PPP mode"- Approval for revised SFC Memo, along with revised Draft Bidding Documents, for submission to Ministry.**

Resolution

181

Resolved to approve:

- (i) The draft SFC Memo with draft bidding documents viz. Draft Feasibility report, RFQ, RFP & DCA of "Development of Mechanized Fertilizer and other Clean Cargo Handling Facilities on Berth no.14 on DBFOT basis under PPP mode", based on MPA Act & new MCA 2021, for submission to Ministry for approval, as submitted by the Transaction Advisor, M/s iDeck, Bengaluru.
 - (ii) Authorized the Chairman, DPA, to approve the revised F.R.s, if any; draft bidding documents & revised bidding documents, if any; Clarification to Queries / observation of RFQ & RFP applicants, bidders, Ministries; and forward the same to the respective applicants / bidders / Ministries, etc. as the case may be, till award of the project, in case of proposed subject project facility. However, from time to time the Board will be informed in this regard by way of ratification thereof.
36. Grant of permission to M/s. CRL Terminals Pvt. Ltd. for laying of 120 mtr. 8" Loop Line from an alternate route to their existing 8" SS Dock line outside Custom Bounded Area (Out of Oil Jetty premises)

Resolution

182

Resolved to approve the proposal for grant of permission to M/s. CRL Terminals Pvt. Ltd. for laying 120 mtr. 8" loop line from an alternate route to their existing 8" SS Dock line outside custom bounded area (out of oil jetty premises) as per the terms and conditions incorporated in the "Policy for grant of permission for laying and operating the pipelines in DPA limit".

38. Annual Maintenance of Dahej & Ghogha Ro-Pax Ferry Terminals – Anticipated variation statement and time extension – Ratifications and approvals thereof.

Resolution

183

Resolved to ratify the following:

- (i) Grant of extension for a period of 22 months i.e. from 07.09.2021 to 06.07..2023 without L.D. or finalization of new contract whichever is earlier;
- (ii) Revised Anticipated Variation Statement No. 1 with extra Item for net excess of Rs.2,76,86,885/- i.e. 70.99% excess (For Ghogha Rs.1,39,54,750/- i.e. 35.78% and for Dahej Rs.1,37,32,135/- i.e. 35.21%) on the tender cost of Rs.3,90,04,000/-

Resolved to approve as under:

- (i) Anticipated Variation Statement No. 2 with extra Items for net excess of Rs.3,94,36,435/- i.e. 101.11% excess (For Ghogha Rs.1,98,29,525/- i.e. 50.84% and for Dahej Rs.1,96,06,910/- i.e. 50.27%) on the tender cost of Rs.3,90,04,000/-

39. Annual Maintenance of Navigational Channel Marking System (Buoys) of Dahej & Ghogha Ro-Pax Ferry Terminals – Anticipated variation statement and time extension – Ratifications and approvals thereof.

Resolution

184

Resolved to ratify the following:

- (i) Grant of extension of the ongoing contract of M/s. Sai Sagar Dredging and Marine Services Pvt. Ltd., Bharuch for a period of 22 months i.e. from 02.09.2021 to 01.07.2023 without L.D. or finalization of new contract whichever is earlier;
- (ii) Revised Anticipated Variation Statement No. 1 for net excess of Rs.31,93,582/- i.e. 65.93% excess (For Ghogha Rs.24,52,964/- i.e. 50.64% and for Dahej Rs. 7,40,618/- i.e. 15.29%) on the tender cost of Rs.48,43,830/-.

Resolved to approve as under:

- (i) Anticipated Variation Statement No. 2 for net excess of Rs.75,69,087/- i.e. 156.26% excess (For Ghogha Rs.59,28,200/- i.e. 122.39% and for Dahej Rs. 16,40,887/- i.e. 33.88%) on the tender cost of Rs. 48,43,830/-.

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