

DEENDAYAL PORT AUTHORITY

MINUTES OF THE ITEM BY CIRCULATION ON 29-01-2023

SUB.: DEVELOPMENT OF CONTAINER TERMINAL AT TUNA TEKRA, DEENDAYAL PORT ON BOT BASIS UNDER PPP MODE - ACCEPTANCE OF OFFER OF M/S HINDUSTAN INFRALOG PRIVATE LIMITED.

As circulated, the Members of Board of D.P.A. have accepted the Draft Resolution proposed and resolved as under :

Resolution No.150

Resolved to

(A) Ratify the actions taken by Chairman, DPA in approving the following:

- (a) Pre-qualify following bidders:
 - (i) M/s. Adani Ports and SEZ Ltd
 - (ii) M/s. Q Terminals W.L.L.
 - (iii) M/s. Hindustan Infralog Private Limited
- (b) Accept the offer of M/s. Hindustan Infralog Private Limited, Mumbai being selected Bidder with highest offer (Royalty of Rs. 6500.00/- Per TEU of container cargo).
- (c). The Draft Letter of Award (LoA) as per {Annexure – 02 (P:21-22)}

(B) Authorize:

- (a) Chief Engineer, DPA to enter into Concession Agreement using common seal of DPA with SPC to be framed by M/s.Hindustan Infralog Private Limited, Mumbai.

- (b) Chief Engineer, DPA, to execute the Integrity Pact with SPC to be framed by M/s Hindustan Infralog Private Limited, Mumbai.

- (c) Chairman, DPA to approve the modification to be made in Draft Concession Agreement to frame the Concession Agreement to be executed with the SPC of M/s Hindustan Infralog Private Limited, Mumbai.

Board also confirmed the above Resolution

Sd/-
Secretary
Deendayal Port Authority

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On the above Circulated Board Agenda Item, response of Members of Board are as follows :

SR. NO.	NAME OF THE MEMBER OF BOARD	REPRESENTATING	AGREE	DISAGREE
1	SHRI SANJAY K. MEHTA, IFS	CHAIRMAN DEENDAYAL PORT AUTHORITY	✓	---
2	SHRI NANDEESH SHUKLA, IRTS	DEPUTY CHAIRMAN DEENDAYAL PORT AUTHORITY	✓	---
3	SHRI SUSHIL KUMAR SINGH JOINT SECRETARY, MoPSW	EX-OFFICIO MEMBER APPOINTED BY MINISTRY	✓	---
4	SHRI NARENDRA A PATIL, IRTS CHIEF FREIGHT TRANSPORTATION MANAGER, MUMBAI	REP. MINISTRY OF RAILWAYS	✓	---
5	SHRI TALLA VENKATA RAVI, IRS COMMISSIONER OF CUSTOMS, KANDLA	MEMBER FROM CUSTOMS, DEPARTMENT OF REVENUE	✓	---
	TOTAL		05	---