

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.2 OF 2023-24 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON FRIDAY, 9TH JUNE, 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 T.V. Ravi, IRS,
Commissioner of Customs
4. Shri Narendra A. Patil, IRTS, (Thro' VC)
Chief Freight Transportation Manager, W.R.
5. Cmde. Nitin Bishnoi (Thro' VC)
Naval Officer-in-Charge

Also present

Shri C. Harichandran, Secretary

I. Leave of absence: -

The following Members were granted leave of absence:-

1. Shri Sushil Kumar Singh
Joint Secretary,
Ministry of Ports, Shipping & Waterways
2. Shri R.B.Barad,
Vice Chairman & CEO, GMB

3. Approval to the expansion of the panel of Port Advocates and fee structure payable to them

Resolution

31

Resolved to approve the empanelment of following Advocates/Advocate firm and the fees payable to them as under:-

NAME OF THE ADVOCATE FIRM	PROPOSED PANEL ADVOCATE FOR	PROPOSED FEE STRUCTURE
1. Dua Associates	Arbitration	As approved by the Board, vide, Resolution No. 14 dated 06.04.2023
	Supreme Court, Legal Opinion	As per {Annexure – 01 (P:03)}
2. Adv. Ritesh Kumar	Supreme Court, Legal Opinion	As per {Annexure – 01 (P:03)}
3. Adv. Preeti Goel	Supreme Court, Legal Opinion	As per {Annexure – 01 (P:03)}
4. Capt. Pankaj Kapur, Maritime Lawyer	Legal Opinion in admiralty/maritime issues Co-ordination with the Port Advocate and DPA in marine suits	As per {Annexure – 02 (P:04)}

4. Grant of Pilotage Licence to Capt. Hemraj Meena, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port

Resolution

32

Resolved to approve the recommendations dated 20/04/2023 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with the Chapter-II – Training and examination of the Guidelines for Authorisation & Licensing of Pilots in Major Ports as at Annexure-II for grant of Pilot License to Capt. Hemraj Meena 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.

5. **Grant of Pilotage Licence to Capt. Sharad Kumar Chaube, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port**
-

Resolution

33

Resolved to approve the recommendations dated 15/05/2023 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with the Chapter-II – Training and examination of the Guidelines for Authorisation & Licensing of Pilots in Major Ports as at Annexure-I for grant of Pilot License to Capt Sharad Kumar Chaube 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.

6. **Allotment of Plots to successful 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 for the purpose of Godowns/Warehouses situated at Kandla on 30 years' lease on As is Where is basis**
-

Resolution

34

Resolved to approve: -

- (i) **Allotment of Plots to following successful 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 for the purpose of Godown/Warehouses situated at Kandla on 30 years' lease on As is Where is basis".**

SR. NO.	AREA (IN SQ. MTRS)	PLOT NO.	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 BIDDER
1	15690.00	23	246.50	10.00	256.50	M/s. Akhil Palace Hotels Pvt. Ltd., Gandhidham
2	15690.00	25	240.00	10.00	250.00	M/s. Bhimani Transport Co, Gandhidham

3	15690.00	24	239.00	10.00	249.00	M/s. Bhimji Velji Sorathia, Construction Pvt. Ltd., Adipur
4	15690.00	21	238.00	10.00	248.00	M/s. Move Safe Logistics LLP, Gandhidham
5	15690.00	22	238.00	10.00	248.00	M/s. Move Safe Logistics LLP, Gandhidham

- (ii) Re-invite the E-tender cum E-auction of plot No. 20, admeasuring 15690 sq. mtrs on same terms and conditions as approved by the Board vide resolution No.120 dated 16-12-2022.

8. Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from January 2023 to March 2023

Resolution

35

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.69,02,500.00 and for Arbitration fees, amounting to Rs.1,92,50,000.00 for the period January 2023 to March, 2023.

9. Ratification towards decision taken by Competent Authority to allow temporary relaxation for a period of 03 months in Storage Charges at Open Plots and as well as Hire Charges of Port HMCs for attracting Coal and Coke traffic at DPA.

Resolution

36

Resolved to ratify the following decisions taken to allow temporary relaxation for a period of 03 months i.e till 31-05-2023 in storage charges at open plots as well as hire charges of Port HMC's for attracting all types of coal and coke unloaded in Dry Cargo Jetties as well as the above mentioned cargo lightened from the vessels berthed during the said period.

- (i) Reverting to the earlier methodology of charging crane hire charges i.e. on the quantity of cargo handled. This relaxation is proposed to be offered for crane hire charges of all types of Coal and Coke only.

- (ii) The storage fees applicable on first 2 months for open space may be made applicable for the 3rd month also for storage of Coal and Coke.
 - (iii) Keep the circular No.TF(A)/RP/Overstayal Cargo/06 dated 16-08-2020 in abeyance for the consignments to be landed in next 3 months.
10. (1) "Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP Mode" and (2) "Development of Multipurpose Cargo Berth Off Tuna Tekra outside Kandla Creek at Kandla on BOT basis under PPP mode"
-

Resolution

37

Resolved to ratify the actions taken by the Chairman, DPA, in approving the following:-

- I. Container Terminal
 - (i) Extension of Time Period for Executing the Concession Agreement between the Authority and SPV framed by M/s.Hindustan Infralog Private Limited up to 26.03.2023, 27.04.2023 and 20.06.2023.
- II. Multi-Purpose Cargo Berth
 - (i) Extension of Bid Due Date from 25.01.2023 to 31.01.2023, 07.02.2023, 14.02.2023, 09.03.2023, 11.04.2023, 11.05.2023 and 01.06.2023 along with Addendum No. 03, 04, 05, 06, 07, 08, 09 to RFP respectively.
 - (ii) To discharge the request of proposal invited on 14.10.2022.
 - (iii) To re-invite the Request of Qualification(RFQ) and subsequently, RFP (including Feasibility Report & Daft Concession Agreement) among the pre-qualified bidders pending their security clearance.
 - (iv) To issue the Global NIT for invitation of the RFQ by publishing it through leading Newspapers and also by hoisting the same on DPA website.
 - (v) Confirmed the above Board Resolution.

- 11. Ratification of action taken with regard to work 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 Dahej- Hazira – Ghogha for a period of 3 years"**
-

Resolution

38

Resolved to Approve to ratify the action taken by the Competent Authority with regard to work assigned 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 Dahej- Hazira –Ghogha for a period of 3 Years", amounting to Rs.2,29,61,700.00 + 18% GST, by accepting all terms & conditions mentioned in the offer submitted by GEMI, Gandhinagar, vide Ref. No. GEMI/381(32)(6)/212/2023 dated 30/01/2023 .

- 12. Upgrading the Road Network of 66 Hectare - Reg. Final Variation Statement**
-

Resolution

39

Resolved to:-

- (i) Ratify the action taken by the Chairman for the approval of anticipated variation statement no.1 for the net excess of Rs.94,18,206.26 i.e. 7.40% of the tender cost of Rs.12,72,54,631.91**
 - (ii) Approve the Final Variation Statement for the net excess of Rs.94,17,131.65 i.e. 7.40% of the tender cost of Rs.12,72,54,631.91**
- 13. 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– Ratification for approval to the modified bidding documents and fresh RFQ invitation (4th Attempt) in line with minutes of SFC meeting dtd. 31/03/2023.**
-

Resolved to ratify and approve:

- (i) The response/compliances of the observations of DW, IFW, DoEA and Niti Aayog {Annexure – 22 (P:131-135)} {Annexure – 23 (P:136-144)}, {Annexure – 24 (P:145-166)} respectively already sent to the MoPSW.**
- (ii) DISCHARGE of the ongoing RFP process of subject project OJ 09 under PPP mode, started on 21/01/2022 and vide BID DISCHARGE NOTICE to the RFP {Annexure – 28 (P:175)}**
- (iii) Letter of intimation to the MoPSW w.r.t. actions being taken by the DPA for way forward {Annexure – 29 (P:176-178)}**
- (iv) Modified RFQ document of the subject project {Annexure – 30 (P:179-268)}**
- (v) Modified Feasibility Report (FR) of the subject project along with soft copy of its financial Model having Estimated Project Cost to Concessionaire as Rs.122.45 Cr. And Cost to Concessioneing Authority as Rs.1.09 Cr. {Annexure – 31 (P:269-357)}**
- (vi) Modified RFP document of the subject project {Annexure – 32 (P:358-437)}**
- (vii) Modified DCA document of the subject project {Annexure – 33 (P:438-761)}**
- (viii) Statements showing Salient Features of the Feasibility Report of the subject project {Annexure – 34 (P:762-763)}**
- (ix) Statements showing Salient Features of RFQ of the subject project {Annexure – 35 (P:764)}**
- (x) Comparative statement showing the changes/modifications made in the RFQ & RFP DCA {Annexure – 36 (P:765 TO 774)}**
- (xi) Comparative statement showing the changes/modifications made in the DCA {Annexure – 37 (P:775-792)}**
- (xii) To invite Global NIT for RFQ of the subject project of OJ 09 under EPC mode, through Newspaper publication, hoisting on DPA website and CPP portal.**

14. **Approval of Estimate & DTPs for global tender for the work of "Engineering, Procurement and Construction for development of Mechanized Fertilizer and other Clean Cargo Handling Facility at Berth No.14 in Deendayal Port, Kandla."**
-

Resolution

41

Resolved to approve:-

- (i) the Estimate & DTPs amounting to Rs.353.00 Cr. & Rs.290.85 Cr. respectively for the work of "Engineering, Procurement & Construction for Development of Mechanized Fertilizer and Other Clean Cargo Handling Facility at Berth No.14 In Deendayal Port, Kandla."
 - (ii) to Authorize the Chairman, DPA, to approve for Tendering stages and for the execution stage of the project work. However, from time to time the Board will be informed in this regard by way of ratification thereof.
16. **Maintenance Dredging at Underneath/Periphery of Landing Pontoon of Ro-Pax facility at Dahej Terminal for 12 months - Extension & Final Variation thereof.**
-

Resolution

42

Resolved to approve as under:-

- (i) To grant the Extension of 12 months from 11/05/2022 to 10/05/2023.
 - (ii) To approve Final Variation (100% excess) for an amount of Rs.2,22,12,000/-. Total amount of work done from 11/05/2021 to 10/05/2023 by M/s Divine Shipping Services, Ahmedabad, for 24 months comes to Rs.4,44,24,000/-.
18. **In-principle approval to the proposal for carrying out open tender for "Supply, Installation, Testing and Commissioning of essential & integral components for the installed 02 nos. PSA Oxygen Units of 1000 LPM capacity each at Sir T Hospital Bhavnagar" donated by Deendayal Port Authority (DPA), under CSR Scheme – reg.**
-

Resolution

43

Resolved to approve the proposal as below:-

- (i) To In-principally approve the proposal to carry out "Supply, installation, testing and commissioning of essential & integral components for the installed 02 nos. PSA oxygen units of 1000 LPM capacity each at Sir T Hospital Bhavnagar", donated by Deendayal Port Authority (DPA), under CSR scheme." by inviting open online tender.

- (ii) To authorize CME for the work of "Supply, installation, testing and commissioning of essential & integral components for the installed 02 nos. PSA oxygen units of 1000 LPM capacity each at Sir T Hospital Bhavnagar", donated by Deendayal Port Authority (DPA), under CSR scheme."

19. Extension of Operation & CAMC contract period of the work - "Design, Manufacture, Supply, Erection, Testing, Commissioning & Operation of 02 nos. of 100 Ton or above capacity of Mobile Harbour Crane at Dry Cargo Berths, including comprehensive AMC with operation for a period of 5 years" with total financial implication amt. to Rs.3,36,12,420 (Plus taxes extra) for a period of 06 months from 08.05.2023 to 07.11.2023 or till finalization of new tender; whichever is earlier, on the final year rates & terms and conditions of Work Order No.EL/WK/2504(O&M)/1908 dated 07.05.2018 issued to M/s. Italgru India Pvt. Ltd., New Delhi.

Resolution

44

The Board has resolved to approve the proposal for Extension of Operation & CAMC contract period of the work - "Design, Manufacture, Supply, Erection, Testing, Commissioning & Operation of 02 nos. of 100 ton or above capacity of Mobile Harbour Crane at dry cargo berths, including Comprehensive AMC with operation for a period of 5 years" with total financial implication of Rs.3,36,12,420 (plus taxes extra) for a period of 06 months from 08.05.2023 to 07.11.2023 or till finalization of new tender; whichever is earlier, on the final year rates & terms and conditions of Work Order No. EL/WK/2504(O&M)/1908 dated 07.05.2018 issued to M/s. Italgru India Pvt. Ltd., New Delhi.

20. Design, Supply, Installation, Testing & Commissioning along with Comprehensive Operation & Maintenance for a period of five years of 02 nos. Column Type Vessel Access Telescopic Gangway System at Oil Jetty No.07 and 08 of DPA - Ratification of the action taken till award of the work

Resolution

45

Resolved to approve the proposal to ratify the action taken for the work "Design, Supply, installation, testing & commissioning along with Comprehensive Operation & Maintenance for a period of Five Years of 02 Nos. Column Type Vessel access telescopic gangway system at Oil Jetty No. 07 and 08 of DPA.", as under:-

- (i) The estimate and DTPs amounting to Rs.2645.83 Lakhs & Rs.22,83.27 Lakhs/- respectively for the subject work.

- (ii) The Pre-bid clarifications, to the subject work, as per the recommendation of Tender Committee dated 14.09.2022.
 - (iii) Discharge and re-invite the tender after restructuring the PQC criteria suitably for wider participation, as per the recommendation of Tender Committee dated 28.10.2022.
 - (iv) The revised PQC criteria for the subject work for wide participation in the tender.
 - (v) The recommendation of Tender Committee dated 31.03.2023, as to technically qualify and open the price bid of two bidders viz. i.e. 1) M/s. Woodfield Systems International Pvt. Ltd, Thane and 2) M/s. Umesh Electricals, Gandhidham.
 - (vi) Accept the lowest (L-1) offer of M/s. Woodfield Systems International Pvt. Ltd, Thane has quoted Rs.18,97,45,200/- (excl. GST) against the estimated cost, which is 16.90 % below than the estimated cost, for the subject work, as per recommendation of the Tender Committee dated 05.04.2023.
21. **Design, Supply, Installation, Testing & Commissioning of Fire-fighting System and associated facilities, including Operation & Maintenance for a period of five years, as per OISD-156 at Oil Jetty No.08 Kandla, of Deendayal Port Authority - Ratification of the action taken till award of the work.**
-

Resolution

46

Resolved to approve the proposal to ratify the action taken for the work of "Design, supply, installation, Testing & Commissioning of Fire-Fighting system and associated facilities including operation & maintenance for a period of five years as per OISD-156 at Oil Jetty No. 08 at Old Kandla, Deendayal Port Authority", as under:-

- (i) The estimate and DTPs amounting to Rs.76,60,27,957.00 & Rs.63,62,31,893.00 respectively for the subject work.
- (ii) The Pre-bid clarifications, to the subject work, as per the recommendation of Tender Committee dated 18.10.2022.
- (iii) The recommendation of Tender Committee dated 29.11.2022, as to open the Part-II Technical bids of the five bidders viz. (1) M/s Jay Project, (2) M/s P. Das Infrastructure Pvt Ltd, (3) M/s. Technico India Pvt. Ltd., (4) M/s. Sterling and Wilson Pvt. Ltd., (5) M/s. Patel construction Company,
- (iv) The recommendation of Tender Committee dated 28.02.2023, to technically qualify and open the price bid of following two bidder(s):

- (a) M/s. Jay Project, Vadodara
 - (b) M/s. P. Das Infrastructure Private Limited, Ahmedabad
 - (v) As per the recommendation of the Tender committee dated 26.04.2023
 - (a) to call the L-1 bidder M/s. Jay Project, Vadodara for negotiation on their offer of Rs.71,79,77,412/- for the subject work.
 - (b) to constitute the negotiation committee as per Finance office order FA/WA/1013/14 Dt. 19.08.2018, comprising of CME, FA & CAO, SE (M) and XEN (Elect.)
 - (vi) As per the recommendation of the Negotiation Committee dated 27.04.2023 to accept the negotiated offer of L1 bidder M/s. Jay Project, Vadodara at an amount of Rs.69,98,00,000/-, which is 9.99% above the estimated cost of Rs.63,62,31,893/- for the subject work as under:
 - (a) Part A-1 EPC (DSITC) amounting to Rs.65,87,04,361/- (Excl. GST) and
 - (b) Part A-2 Operation and CAMC of 5 years amounting to Rs.4,10,95,639/-(Excl. GST) [i.e. Rs.5,92,73,051/- (minus) Rs.1,81,77,412/- discount offered], Total contract price (i.e. Part A1 (+) Part A2) amounting to Rs.69,98,00,000 /- (Excl. GST).
22. Appointment of an Advisor to monitor the Internal Audit Mechanism, pending Audit observations and other related matters for a period of 3 years

Resolution

47

Resolved to approve to appoint Smt. Meenakshi Mishra as an Advisor to give advice to the Port for strengthening of Internal Audit, systemic review of internal controls mechanism, settlement of pending audit paras, preparation of common framework for Financial Accounts for Major Ports under new MPA Act, preparation of SOPs for various activities etc. and other related matters, for a period of 3 years on a retainership basis with a monthly remuneration of Rs.50,000/- plus reimbursement of actual Travelling and accommodation charges.

- 23. Approval of waiver of Penal Berth Hire charges for vessels suspended loading operation of wheat cargo.**
-

Resolution

48

Board resolved to waive the Penal Berth Hire/Penalty charges to the tune of Rs.1,44,05,575.85/- in respect of 04 vessels, namely M.V. Jag Radha, M.V. Valliant Summer, M.V. Xin Yi Hai- 16, M.V. Mana whose loading operation had to be suspended consequent to the notification of DGFT dated 13.05.2022 regarding prohibition of export of wheat and subsequent directive of the Customs Authority in reference to the said notification. Incidentally, the said vessels could not be shifted out from the berths due to constraints with stability of these ships partly loaded with Wheat in bulk.

- 25. Permission for laying of 01 no. 300mm dia. M.S. Pipeline and 01 no. 80mm dia. M.S. Air Pipeline from Y-junction to the Common Manifold Chamber near IOCL (LPG Junction) Plant and 01 no. 350mm dia. M.S. Pipeline and 01 no. 80mm dia. M.S. Air Pipeline from Common Manifold Chamber near IOCL (LPG Junction) to the plot allotted to M/s. Sunshine Liquid Storage Private Limited.**
-

Resolution

49

Resolved to approve the proposal for grant of permission to M/s.Sunshine Liquid Storage Private Limited for Laying of 01 No. 300mm Dia. M.S. Pipeline and 01 No. 80mm Dia. M.S. Air Pipeline from Y – Junction to The Common Manifold Chamber Near IOCL (LPG Junction) Plant and 01 No. 350mm Dia. M.S. Pipeline and 01 No. 80mm Dia. M.S. Air Pipeline from Common Manifold Chamber Near IOCL (LPG Junction) subject to the condition that if party fails to clear the outstanding dues as per their commitment, the Pipeline permission shall be cancelled.

- 26. Mechanization of Bulk Cargo Handling at Berth Nos.8 and 9 of DPA” under Phase-I of ‘Mechanization of Bulk Cargo Handling at DPA - Approval for implementation of the project in EPC Mode based on the direction of MoPSW thereof.**
-

Resolution

50

Resolved to approve:-

- (i) the proposal for implementation of the project of "Mechanization of Bulk Cargo Handling at Berth Nos. 8 and 9 of DPA" amounting to Rs.98.76 Cr. (Block estimated Capital Cost), under Mechanization of Bulk Cargo Handling at DPA, on EPC mode through internal resources of DPA, based on the recommendation of the Standing Investment Committee of DPA, and as per the TEFR accepted by the Board of DPA in its meeting dated 06.04.23, based on Maritime India Vision (MIV)-2030 directives of MoPSW.**
 - (ii) to authorize the Chairman, DPA, to approve the detailed Estimate & DTPs, for tendering stages and for the execution stage of the project work. However, from time to time the Board will be informed in this regard by way of ratification thereof.**
- 27. Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering facilities at Old Kandla – Event of default on part of the Concessionaire - reg.**

Resolution

51

Resolved to:-

- (i) To issue Consultation Notice to M/s. Kandla Oil Terminal Pvt. Ltd., on the account of its event of Default, as per the provisions of Concession Agreement;**
- (ii) To authorize Chairperson, DPA, to approve the Consultation Notice;**
- (iii) To authorize the Committee of the HoDs (Chief Engineer, CME, DC, TM and FA & CAO) to carry out consultation with M/s. KOTPL and their lenders, as per the provisions under the Concession Agreement;**
- (iv) If required, avail the services of Shri Ashu Dalal (The empaneled Port Advocate for PPP matters) dealing with the ongoing Arbitration – DPA v/s KOTPL**
- (v) Confirmed the above Board Resolution**

28. **N.O.C for mortgage of lease hold land bearing Plot No.08, admeasuring 11695.00 sq.mtrs allotted to M/s. Rishi Kiran Terminals Pvt Ltd. Gandhidham on 30 years' lease in favour of HDFC Bank, Gandhidham, for a total amount of Rs.30 crores.**
-

Resolution

52

Resolved to approve the recommendation of Land Allotment Committee for grant of NOC to M/s. Rishi Kiran Terminals Pvt. Ltd., Gandhidham, for mortgage of Plot No. 08, admeasuring 11695.00 sq. mtrs situated at West of Link Road connecting old Kandla, Kandla, for a loan amount of Rs.30 crores in favour of HDFC Bank, Gandhidham, by charging the mortgage fee of Rs.20,000/- as per the Mortgage Fee structure approved by the Board from the above party, subject to condition that 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.

29. **Proposal for approval of "Advance Funds for the development of Galleries in the National Maritime Heritage Complex (NMHC) Project at Lothal, Gujarat"**
-

Resolution

53

Resolved to approve:-

- (i) The proposal for extending an interest free advance, for facilitating immediate start of development of gallery works of NMHC, to Indian Port Rail and Ropeway Corporation Limited (IPRCL), the agency authorized by MoPSW in the letter P2-25021/11/2015-SM(PART7 (e 348602), Dt:02.06.2023, of an amount 30% of total donation to be made to the National Culture Fund as part of Port's contribution towards the National Maritime Heritage Complex i.e 30% of Rs.92 Cr equals to Rs.27.60 Cr.**
- (ii) To authorize Chairperson to enter into commitment with IPRCL that the above advance shall be returned by IPRCL to the Port after equal or higher amount of the donation of the Port is transferred to IPRCL through the National Culture Fund after necessary MOU and other formalities between MoPSW and Ministry of Culture for channelizing the donation of Major Ports to IPRCL through National Culture Fund gets completed.**

30. Construction of Oil Jetty No.7 at Old Kandla – Approval for Final Variation Statement - reg.

Resolution

54

Resolved to approve the proposal to the Final Variation Statement with Net Excess of Rs.8.34 Crores i.e. 19.67% (which is approx. Rs.3.50 crores less than the anticipated Variation Statement No.2 i.e. 27.69% already approved by the Board, vide its Resolution No.173 dated 3rd February, 2023) above the awarded cost of Rs.42.40 crores for the work of "Construction of Oil jetty No.7 at old Kandla",

32. Revision of land rates and utilization of land earmarked for SIPC Location-2

Resolution

55

Resolved to approve:-

- (i) To approve the modified layout plan of SIPC Location-2 subject to have flexibility as regards size of plots, which may vary depending upon the demand for the Industry.**
- (ii) To develop only bare minimum facilities like Land Filling, Road, Drainage, etc. for modified layout plan, and consequently reducing the development charges to Rs. 1454.38 per sq. mtr. as per the details at Enclosure – III of LAC minutes of meeting, as per the decision taken in Para 32.8.**

Land Allotment Committee to explore possibility to utilize the amount of premium received, for creating common facilities.

- (iii) To levy the market value of land at Rs.993.67/mtr.sqr. (present rate), which will be continued with 2% escalation per year, till the land rates are revised as per Land Policy Guidelines and approved by the Board of DPA.**
- (iv) To introduce the option of payment in instalments, as per the details at Enclosure – IV of LAC minutes of meeting.**
- (v) DPA shall allow the change of purpose of plot with the prior approval of Competent Authority of Port. However, the plot shall have to be utilised strictly for the purpose as allowed in SIPC norms & EC granted for SIPC.**

33. E-tender-cum E-auction for allotment of 03 nos. of Plots (with structure) situated at Kandla for the purpose of storage of edible oil on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2014.
-

Resolution

56

Resolved to approve Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-Tender cum E-Auction for the allotment of 3 Nos. of plots (with structures) situated at Kandla for the purpose of storage of Edible Oil on 30 years lease on as is Where is basis, as per the provisions of the Land Policy Guidelines, 2014.

34. E-tender-cum-E-auction for allotment of 05 nos. of Plots (with structure) situated at Old Kandla for the purpose of liquid storage tanks (Products permitted in the earlier lease deed) on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2015.
-

Resolution

57

Resolved to approve Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-Tender cum E-Auction for the allotment of 05 nos. of plots (With structure) situated at Old Kandla for the purpose of liquid storage tanks (products permitted in the earlier lease deed) on 30 years lease on as is where is basis as per the provisions of the Land Policy Guidelines, 2015."

35. E-tender-cum-E-auction for allotment of 03 nos. of plots (with structure) situated at Old Kandla for the purpose of liquid storage tanks (products permitted in the earlier allotment letter) on 30 years lease on as is where is basis as per the provisions of the Land Policy Guidelines, 2015.
-

Resolution

58

Resolved to approve Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-Tender cum E-Auction for the allotment of 03 nos. of plots (With structure) situated at Old Kandla for the purpose of liquid storage tanks (products permitted in the earlier allotment letter) on 30 years lease on as is where is basis as per the provisions of the Land Policy Guidelines, 2015."

36. **E-tender cum E-auction for allotment 2 nos. Plots at Old Kandla for the purpose of Liquid Storage Tank on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2015.**
-

Resolution

59

Resolved to approve: -

Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-Tender cum E-Auction for allotment 2 nos. plots at old Kandla for the purpose of liquid storage tank on 30 years lease as per the provisions of the Land Policy Guidelines, 2015, keeping the Reserve Price of Rs.1081.77 per sq. mtrs/ per annum with 2% annual escalation, as per the provision of PGLM, 2015" as per the details given below:-

SR. NO.	LOCATION	AREA OF PLOT (IN SQ.MTRS)	PURPOSE
01	In front of Plot No. 7	1600	LIQUID STORAGE TANK
02	In front of Plot No. 8	1705	LIQUID STORAGE TANK

37. **Board Note regarding approval of the Board for the following:-**

- (I) Request for extension of completion date of E-drishiti Phase-II, CCTV Surveillance System (including Biometric Attendance System) at DPA being executed by M/s. CEL, Sahibabad.**
- (II) Approval for the ratification of the Board for one month extension granted to M/s. CEL with the approval of Chairman, DPA, vide letter No.FA/EDP/CEL/CCTV/2023 dated 11.04.2023.**
- (III) Approval for the ratification of the Board for the advance payment of Rs.11,87,19,808.00 paid to M/s. CEL, Sahibabad, as per the request to DPA by M/s.CEL being Public Sector Unit.**

Resolution

60

Resolved to approve the following:-

- (i) Approval for the extension of completion date of e-DRISHTI phase II, CCTV Surveillance System (including Biometric Attendance System) at DPA being executed by M/s. CEL, Sahibabad (Public Sector Undertaking) upto 30.06.2023 for OFC connectivity and for completion of RF cameras 90 days extension from the date of issue of variation order for completion date.**

Imposition of L.D. or otherwise to be decided after the completion of the work for Final Variation after Go-live of the project and to authorize Chairman, DPA for further approvals and variation during the tenure of the project, for the early completion of the I.T. Security project, subject to ratification of the Board.

- (ii) Ratification for one-month extension granted to M/s. CEL with the approval of Chairman, DPA vide letter No. FA/EDP/CEL/ CCTV /2023 Dated 11.04.2023.**
- (iii) Ratification for the advance payment of Rs.11,87,19,808.00 paid to M/s.CEL, Sahibabad as per the request by M/s. CEL, considering their financial difficulties and being Public Sector Unit.**

38. Procurement of 02 nos. "Green Hybrid Tugs"

Resolution

61

Resolved to approve the following:-

- (i) To accord in-principle approval for procurement of 02 Nos. "Green Hybrid Tugs" from M/s. Cochin Shipyard Ltd., on nomination basis.**
- (ii) To authorize Chairman DPA to finalize and authorize all approvals and finalize all modalities for expeditious procurement of 2 Nos. "Green Hybrid Tugs" on behalf of Board of Deendayal Port Authority.**

39. Extension of contract period for the work of "Appointment of Service Operator and Advisory Services for Distribution Business, Metering and Billing in favour of MIS PTC India Ltd. for a period of 04 months from 19.04.2023 or till finalization of the new tender, whichever is earlier" at the same rate terms condition of the existing Contract.

Resolution

62

Resolved to approve the proposal for extending the contract period for the work of "Appointment of Service operator and advisory services for distribution business, metering and Billing" in favour of M/s. PTC India Ltd. for a period of 4 months from 19.04.2023 to 18.08.2023 or till finalization of the new tender, whichever is earlier on the same rate, terms & conditions of the existing contract with maximum financial implication of Rs.81,03,375/- (excluding GST).

40. **Development, Operation & Maintenance of Berth No.13 for handling Multipurpose Clean Cargo including Container Cargo at Deendayal Port on DBFOT basis under PPP Mode for thirty (30) years”- Ratification of the actions taken thereof reg.**
-

Resolution

63

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

- (a) to issue RFQ for the subject project;**
- (b) approval for response to RFQ pre-application queries;**
- (c) seeking clarification from the bidders during RFQ evaluation stage;**
- (d) submission of the applications of the applicants for Security Clearance to Ministry;**
- (e) provisional pre-qualification pending security clearance of (i) M/s Adani Ports and Special Economic Zone Ltd., Ahmedabad, (ii) M/s Swayam Shipping Services Private Limited in consortium with M/s Synergy Seaports Private Limited. (Gandhidham), (iii) M/s JSW Infrastructure Limited., Mumbai, (iv) M/s TM International Logistics Limited., (v) M/s J M Baxi Ports and Logistics Limited, (vi) M/s PRMA Impex Private Limited consortium with M/s Kargwal Constructions Pvt Limited (Mumbai) & M/s PES Engineers Private Limited (Hyderabad) & (vii) M/s Gautam Freight Pvt Limited, as they are meeting Financial & Technical eligibility as per the RFQ Clauses; and, disqualification of M/s VI Farm Organics Limited, as it is not meeting the Technical eligibility as per the RFQ Clauses, based recommendation of the Committee & as per the opinion of Transaction Advisors ; and,**
- (f) issuance of RFP to the pre-qualified applicants.**
