

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.3 OF 2023-24 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON FRIDAY, 4TH AUGUST, 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, Ministry of Ports, Shipping & Waterways
4. Shri K. Engineer, IRS,
Commissioner of Customs
5. Shri Narender Panwar, IRTS, (Thro' VC)
Chief Freight Transportation Manager, W.R.

Also present

Shri C. Harichandran, Secretary

I. Leave of absence: -

The following Members were granted leave of absence:-

1. Shri Raj Kumar Beniwal, IAS
Vice Chairman & CEO, GMB
2. Cmde. Sudip Malik,
Naval Officer-in-Charge

3. Declaration of Rate of Interest on Deendayal Port Authority Provident Fund balance for the year 2022-23.

Resolution

64

Resolved to declare a rate of interest of 6.74% for the year 2022-23 on the Provident Fund Balance.

4. **Approval of Estimate for the work of "Providing RCC cable trench for electric cables inside Cargo Jetty Area."**
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Resolution

65

Resolved to approve as under:-

- (i) The proposed Estimate amounting to Rs.2733.06 Lakhs for the work of "Providing RCC Cable Trench for Electric Cables inside Cargo Jetty Area".
- (ii) To authorize Chairperson to approve the Detail Estimate and DTP's, 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 Chairperson shall be ratified by the Board.
5. **E-tender-cum-E-auction for the allotment of 02 nos. of Plots for the purpose of Godowns/Warehouses situated at Kandla on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2015.**
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Resolution

66

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 following 02 plots for the purpose of Godowns/Warehouses on 30 years' lease basis on As is Where is basis, keeping the Reserve Price of Rs.221.49 (D3- category) per sq. mtrs/ per annum with 2% annual escalation, as per the provision of PGLM, 2015.

SR. NO.	PLOT NO.	AREA (IN SQ. MTRS)
01	58	15690
02	59	15690

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 04 nos. of Plots for the purpose of Liquid Storage Tanks situated at Kandla on 30 years' lease on As is Where is basis.**
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Resolution

67

Resolved to approve: -

- (i) **Allotment of Plots/lands to following highest bidders as per the terms and conditions of accepted tender for the work of "E-Tender cum E-Auction for the allotment of land 04 nos. of plot for the purpose of Liquid Storage Tanks on 30 year" lease period 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	37610.97	08	1091.77	10.00	1101.77	M/s. Shreeji Terminals Pvt. Ltd., Gandhidham.
2	14550	16	1091.77	20.00	1111.77	M/s. Seabridge Terminals Pvt. Ltd.
3	14550	11	1091.77	20.00	1111.77	M/s. Kutch Chemical Industries Limited

- (ii) **Re-invite the E-Tender cum E-auction in respect of plot admeasuring 22446.61 sq. mtrs in which single bid are received, on same terms and conditions, as approved by the Board from time to time.**

7. **Procedure for identification of the registered Trade Unions having highest and second highest representation of current employees of Deendayal Port Authority, in pursuance of Sub Rule 4 (b) of Rule 6 of the Major Port Authorities (Chairperson, Deputy Chairperson and Board Members) Rules, 2022.**
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Resolution

68

Resolved to approve:-

- (i) To follow the existing Check-off System in Deendayal Port Authority by considering the opinion of 02 largest Unions (No.1 & 2) having total strength of more than 80% in DPA, in pursuance of the Major Port Authorities Act, 2021.
 - (ii) To conduct the process of verification of membership strength of Trade Unions through existing Check-off System, every three years.
- 8. Proposal for "Release of further amount of Rs.64.40 Cr by DPA for the implementation of National Maritime Heritage Complex (NMHC) Project at Lothal, Gujarat".**
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Resolution

69

Resolved to approve to release the balance fund of Rs.64.40 Cr to the agency/agencies selected and confirmed by the MoPSW to receive such donation/contribution for the purpose of development of NMHC project and authorize the Chairperson to release the funds subject to the fulfilment of following conditions:-

- (i) Such agency shall provide necessary exemption certificate from Income Tax Department for claiming benefit of such contribution/donation under Income Tax Act.
 - (ii) The entire amount of funding shall not be released in one go, and the money shall not be kept idle with the receiving entity.
 - (iii) The amount shall be released as per progress of work and actual requirement of fund for the project activity and on specific request of the receiving agency/entity or the Ministry. Ports will provide funds directly to the agency.
- 10. "Operation & Maintenance contract of 2 Nos Italguru make Harbour Mobile Cranes of 120T Capacity, along with Grabs inside Cargo Jetty area for a period of two years"- Approval of Estimate and DTP**
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Resolution

70

Resolved to approve the proposal as below:-

- (i) To approve for Estimate and DTP cost amounting to Rs.11,19,34,200/- and Rs.11,02,80,000/- for the work of "Operation & Maintenance Contract of 2 Nos. ITALGURU make Harbour Mobile Cranes of 120T capacity along with Grabs inside cargo jetty area for a period of Two years"

- (ii) To authorize the Chairman, DPA, to approve the Pre-bid clarifications, Technical Bids, acceptance of L1 bidder, issue of LOI, issue of Work Order to the successful bidder subject to ratification of the board for the work of "Operation & Maintenance Contract of 2 Nos ITALGURU make Harbour Mobile Cranes of 120T capacity along with Grabs inside cargo jetty area for a period of Two years."

11. Engagement of additional part-time Visiting Specialists to provide OPD Consultation/ treatment in the Port Hospital, Gopalpuri

Resolution

71

Resolved to approve engagement of the following Specialists as Part-time Visiting Specialists in DPA 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 16.03.2025 (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):-

- (i) Dr. Mit P. Modh, M.D.(Medicine) – Consulting Physician
- (ii) Dr. Sapna K. Katua, M.S.(Ayu) - Anorectal & General Surgeon
- (iii) Dr. Pooja Parikh, D.N.B - Consulting Pediatrician
- (iv) Dr. Sapna Thacker, Ophthalmologist

12. Construction of new godowns in place of existing godowns No.19 to 21 & 25 inside C.J. area - Ratification of action taken for acceptance of L-1 offer – reg.

Resolution

72

The Board ratified the following action taken by the Chairperson.

The Board resolved to:-

- (i) Approval of the detail estimate & DTPs and issuance of NIT.
- (ii) Opening of the Technical bids and qualify the 02 (two) bidders and dis-qualify the 01 (one) bidder as mentioned below and opening of the price bids of 02 (two) qualified bidders.

Qualified Bidders:-

Sr. No.	Name of Bidder
1	M/s. Patel Construction Company JV Neelkanth Infratech Pvt Ltd
2	M/s Dipesh Construction Co. Anjar

Disqualified Bidder:

1	M/s. MKC Infrastructure Ltd. JV Danjhibhai K Patel
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- (iii) Issuance of letter of acceptance to the L1 bidder M/s. Patel Construction Company JV Neelkanth Infratech Pvt Ltd, amounting to Rs.42,94,23,103.00 (GST extra as applicable) and commencement of the work.

13. Construction of dome shaped Storage Sheds inside C.J. area - Phase-II - Ratification of action taken for acceptance of L-1 offer - reg.

Resolution

73

The Board ratified the following action taken by the Chairperson:-

The Board resolved to:-

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

Qualified Bidders:

Sr. No.	Name of Bidder
1	M/s. Patel Construction Company JV Neelkanth Infratech Pvt Ltd
2	M/s Dipesh Construction Co. Anjar

Disqualified Bidders:

1	M/s Baldaniya Construction Co. Anjar
2	M/s. Acer Infra Trade

- (iii) Issuance of letter of acceptance to the L1 bidder M/s. Patel Construction Company JV Neelkanth Infratech Pvt. Ltd, amounting to Rs.24,23,96,613.50 (GST extra as applicable) and commencement of the work.

15. Renewal of insurance of Port Properties

Resolution

74

Resolved to approve the proposal for ratification of renewal of insurance of port properties of DPA for the year 2023-24 and payment of premium of Rs.12,58,93,368/- plus GST of Rs.2,26,60,806/- to lowest bidder, The New India Assurance Co. Ltd. The total premium works out to Rs.14,85,54,174/-

16. **Transfer of leasehold rights in respect of Plot admg. 2772 sq. mtrs situated at Kandla allotted to M/s. Shree Ashapura Stevedores, Gandhidham, for the purpose of setting up of Service Station-cum-Petrol Pump.**
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Resolution

75

Resolved to approve the recommendation of Land Allotment Committee to allow transfer of leasehold rights of land admg. 2772 sq. mtrs to M/s. Shree Ashapura Fuel Station as per extant laws, by recovering the transfer fee amounting to Rs.2,11,753/- plus GST from transferee, subject to the condition that the transferee takes over all the liabilities the original lessee/ allottee.

18. **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.**
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Resolution

76

Resolved to ratify the action taken for grant of extension of 6 months from 8.03.2023 to 7.9.2023 or 04 months from the date of finalization of said project boundary whichever is earlier on existing terms & conditions without imposing 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"

19. **Proposal for engagement of one additional Physiotherapist in Medical Department on contractual basis**
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Resolution

77

Resolved to approve engagement of 01 (one) additional Physiotherapist (Male) on contractual basis @ consolidated monthly remuneration of Rs.32,000/- (Rupees thirty two thousand only) on the terms & conditions placed at {Annexure-52 (P:219-220)}

20. **Empanelment of M/s. Apex Hearing & Speech Clinic, Gandhidham, for providing Audiometry/Hearing Aid Services to DPA beneficiaries at CGHS rates on cashless basis**

Resolution

78

Resolved to approve the proposal to empanel Apex Hearing & Speech Clinic, Gandhidham, for providing Audiometry/Hearing Aid services to DPA beneficiaries at CGHS rates on cashless basis upto 13.11.2024 along with other empanelled hospitals. The empanelment may be extended further after 13.11.2024 on certification of satisfactory services by the Chief Medical Officer.

21. **Proposal for "implementation of CSR Policy for the year 2022-23".**

Resolution

79

Resolved to approve:

1. **Allocation of funds for the following 3 organizations and for monitoring the CSR Policy**

(i)	Sainik Kalyan Board	37.00 lacs
(ii)	NMHC	168.10 lacs
(iii)	NYDF	15.84 lacs
(iv)	Monitoring & Implementation	22.09 lacs

243.03 lacs i.e. 2.43 crores

2. **The proposal to drop the following six sanctioned schemes:**

- (i) **CSR works for Maulana Azad Primary School, New Kandla.**
- (ii) **CSR activities for providing Plastic Shedding Machine to Mirror Charitable Trust, Gandhidham.**
- (iii) **CSR activities for improvement of the facilities of Sardar Vallabhbhai Patel Multi-Purpose Hall & Gandhidham.**
- (iv) **CSR activities for Vadhiyar Vankar Samajwadi, New Sunder Puri (Cost of Construction of Compound Wall).**
- (v) **CSR Work for Construction of first floor of Community Centre at Maheshwari Samajwadi Sector-7, Gandhidham.**
- (vi) **CSR activities for Shri Vidi Juth Gram Panchayat.**

3. **The proposal for new schemes to be implemented for year 2022-23, amounting to Rs. 458.83 Lakhs.**

4. **The empanelment of following three NGOs for implementing Civil Construction works sanctioned under CSR Scheme:**

- (i) **Sadhbav Foundation, Mehsana – recommended for works up to Rs.20 lacs.**
- (ii) **BAIF Institute for Sustainable Livelihoods and Development, Pune (BISLD) – recommended for works without any financial limit.**
- (iii) **Angel Foundation, Gandhinagar – recommended for works up to Rs.10 lacs.**

The process of empanelment shall be a continuous process. The procedure to be followed for awarding the work to NGO as mentioned in the para 5 of CSR committee minutes is approved.

- 5. Inviting applications from Engineers registered with Gandhidham Development Authority & Bhuj Area Development Authority for preparation of drawings, design & estimates of CSR works**
- 6. The proposal to amend the CSR Policy 2022 as under:**

Sr. No.	Present Version	Replaced as
1.	<p>DPA CSR Projects will be implemented under the guidance of CSR committee which shall be headed by the Chairman, DPA.</p> <p>DPA CSR Committee: Head of the Committee: Chairman</p> <p>Members:</p> <ul style="list-style-type: none"> i. Board level Member as nominated by Chairman. ii. Board level Member as nominated by Chairman. iii. HOD of Civil Engineering Department. iv. HOD of Finance Department. v. HOD of GA Department. <p>Note: Members of the CSR Committee except Chairman & Dy. Chairman may be changed, increased or decreased through Board resolution.</p>	<p>"II. CSR Committee For the purpose of planning and implementing CSR projects, a Corporate Social Responsibility Committee shall be constituted. The Committee shall be headed by the Dy. Chairperson and shall have two other Members, viz., one member of the Board and one HOD (as nominated by the Chairperson). This Committee shall discharge the functions enumerated in Rule 5 of the Major Port Authorities (Corporate Social Responsibility) Rules, 2021 notified on 22 November 2021."</p>
2.	<p>Under point no. 8. Corporate Social Responsibility budget and allocation, sub clause ii, it states:</p> <p>ii. At the beginning of each financial year, DPA shall submit all CSR activities / proposals that are planned to be undertaken by the Port in the financial year for approval of the Ministry after due assent of the Board.</p>	<p>The same to be amended as:</p> <p>ii. At the beginning of each financial year, CSR Committee shall submit all CSR activities / proposals that are planned to be undertaken by the port in the financial year after due approval of the Board.</p>

3.	<p>Under Clause 2.06: Limits, Sanction, Disbursement and Post-Disbursement Process and Documentation, of SOP for implementation of CSR Programmes in Deendayal Port Authority, it states:</p> <p>i. As per the CSR Policy all projects shall be placed before the DPA CSR Committee for their recommendation before placing it to for board approval. Post which the approval of Ministry has to be obtained.</p> <p>ii. After receiving approval for the project from the Ministry;</p>	<p>The same to be amended as:</p> <p>i. As per the CSR Policy all projects shall be placed before the DPA CSR Committee for their recommendation before placing it to for Board approval.</p> <p>ii. After receiving approval for the project from the Board;</p>
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22. Demarcation of boundaries of KPT's land from Village Veera to Jangi.

Resolution

80

Resolve to approve as under:-

- (i) To approve the proposal to foreclose the work of demarcation of boundaries of KPT's Land from Village Veera to Jungi awarded to M/s. Narayan Construction Co., Gandhidham**
- (ii) To approve the Final Variation with net saving of Rs.3025846/- i.e. 97.32% of awarded cost of Rs.31,09,185.00 .**
- (iii) To approve the breakup of Taxes at {Annexure-60 (P:259-260)}, revising the executed value of work from Rs.83339/- plus Service Tax to Rs.78339/- plus GST due to implementation of GST w.e.f 01.07.2017**

23. Proposal for empanelment of Apollo CVHF Heart Institute, Ahmedabad, to provide medical treatment facilities to the Port beneficiaries

Resolution

81

Resolved to approve the proposal to do away with the procedure of inviting EOI and empanel Apollo CVHF Heart Institute, Ahmedabad with DPA for providing medical facility to DPA beneficiaries at CGHS rates on cash less basis upto 13.11.2024, subject to submission of Performance Bank Guarantee of Rs.2.00 lakh (as applicable to other non-local specialty hospitals) and entering into MOU with DPA.

24. **Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP Mode – Authorizing Chairperson, DPA, to execute Concession Agreement – reg.**
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Resolution

82

- (i) Resolved to Authorize Chairperson, DPA, to enter into Concession Agreement using Common Seal of DPA with the Hindustan Gateway Container Terminal Kandla Private Limited (M/s.HGCTKPL), the SPV framed by M/s. Hindustan Infralog Private Limited, Mumbai, the Successful Bidder of the Subject Project.

OR

- (ii) Resolved to Authorize Chief Engineer, DPA, to enter into Concession Agreement using Common Seal of DPA with the Hindustan Gateway Container Terminal Kandla Private Limited (M/s. HGCTKPL), the SPV framed by M/s. Hindustan Infralog Private Limited, Mumbai, the Successful Bidder of the Subject Project
- (iii) Board also confirmed the above Resolution.

25. **Raising & Upgrading the RCC Plots adjoining to Track No.10, 11 & 12 inside Cargo Jetty area - Ratification of the action taken by the Chairman with respect to acceptance of lowest offer M/s.Radhe Associates**
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Resolution

83

Resolved to ratify the action taken by the Chairman as under:

- (i) To approve the Detailed Estimate and DTP's amounting to Rs.64,57,16,000.00 & DTP's Rs.53,13,22,206.00 respectively for the work of "Raising & upgrading the RCC Plots adjoining to track no. 10,11 & 12 inside Cargo Jetty Area" and issuance of NIT.
- (ii) To open the Technical bids and qualification of 08 (eight) bidders at Sr. No. 1 to 8 below and disqualify one bidder at Sr. No. 9 below and opening of the price bids of 08 (eight) qualified bidders.
- (A) Qualified Bidders:

Sr. No.	Name of Bidder
1	M/s Aarti Construction Co.
2	M/s. Baldaniya Construction JV Balaji Infra, Mehsana
3	M/s BMS Projects Pvt. Ltd.
4	M/s B.R. Goyal Infrastructure Ltd.
5	M/s MMS InfratechPvt. Ltd
6	M/s Mohandas V Rajani
7	M/s Radhe Associates
8	M/s Shree Ram Associates

(B) Disqualified Bidders:

9	M/s Digvijay Construction Pvt. Ltd
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- (iii) To issue Letter of Acceptance to the L1 bidder i.e. M/s Radhe Associates., Mehsana, for Rs.43,27,15,176.00, which is 18.56% below the estimated cost put to tender i.e Rs.53,13,22,206.00 and 23.91% below the PMR of Rs.56,87,06,748.00 and commencement of work. The GST will be paid extra as applicable.

26. **Up-gradation & Strengthening of existing Oil Jetty No.3 - Ratification of the action taken by the Chairman with respect to acceptance of lowest offer, M/s. Patel Construction Company, Gandhidham**

Resolution

84

Resolved to ratify the action taken by the Chairman as under:-

- (a) To Ratify the action taken to approve the Estimate and DTPs, to issue NIT, open the Technical bids, qualify bidders at Sr. no. i to iii and disqualify Bidder at Sr. No. iv to v as mentioned below and to open the price bids of qualified bidders.

Technically Qualify following Three bidders

- (i) M/s. Sarjan Construction Pvt. Ltd
- (ii) M/s. Patel Construction Company.
- (iii) M/s. Kargwal Construction Pvt. Ltd

Disqualify following Two bidders

- (iv) M/s Panchamrut Enterprise Pvt. Ltd
- (v) M/s. Paresh Construction and Foundations Pvt. Ltd.

- (b) To Ratify the action taken to accept the L1 offer of M/s. Patel Construction Company, Gandhidham, is Rs.13,66,99,400/- (GST extra as applicable) which is 13.377% below the estimated cost put to tender Rs.15,78,10,887/, and issuing of Letter of Acceptance for the work of Up-gradation and Strengthening of Existing Oil Jetty No. 3.

27. Construction of Road Over Bridge (ROB) in lieu of LC-235

Resolution

85

Resolved as under:-

- (i) To approve the scheme of "Construction of Road Over Bridge (ROB) in lieu of LC-235" at the Estimated Cost of Rs. 9985.57 Lakhs (inclusive of GST).
- (ii) To execute the ROB as per the joint measurement sheet submitted by DILR, Bhuj.
- (iii) To execute above scheme on Deposit Term Basis by the Western Railway.
- (iv) To pay Rs.1,99,71,145/- to Sr. DFM, Western Railway towards Plan & Estimate Charges. The subsequent payment to Western Railway will be made with the approval of the Chairman.
- (v) To Authorize the Chairman to approve the DPR, Detailed estimate, Tender Papers etc., submitted by Western Railway for the subject work.

28. Providing Screen Wall surrounding the Coal Stacking Yard inside Cargo Jetty area of Deendayal Port – Restoration work of Screen Wall from the available savings of work – Approval anticipated Variation No.2 with net saving of 9.04% of the awarded cost along with time period of 6 months

Resolution

86

Resolved to approve as under:-

- (i) To carry out Restoration work of screen wall from the available savings of subject work.
- (ii) Anticipated variation statement no 2 amounting to net saving Rs.1,35,34,861.00 i.e. 9.04% below the awarded cost of Rs. 14,97,16,681.00
- (iii) Extension of time period of 6 months upto 31/12/2023 without levy of compensation (L.D.).

29. **Grant of NOC for enhancement of mortgage loan from Rs.561.00 lakhs to Rs.1061.00 lakhs (i.e. enhancement of Rs.500.00 lakhs) from Kotak Mahindra Bank Ltd., Gandhidham, against lease hold Plot No.17 admeasuring 15690 sq.mtrs., allotted to M/s.Shreeji Exports, Gandhidham, on 30 years' lease basis for the purpose of Godown / Warehouse .**
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Resolution

87

Resolved to approve the recommendation of Land Allotment Committee for grant NOC to M/s. Shreeji Exports, Gandhidham for enhancement of Mortgage Loan from amount of Rs.561.00 Lakhs to Rs.1061.00 Lakhs (i.e. Enhancement of Rs.500.00 Lakhs) from Kotak Mahindra Bank, Gandhidham in respect of lease hold plot no. 17 admeasuring 15690 sq. Mtrs., allotted to M/s. Shreeji Exports, Gandhidham, for 30 years' lease basis, 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 Port retaining the first charge on them, conditions of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

31. **Clean Gandhidham-Kandla: an initiative by Deendayal Port Authority as a part of "Swachh Bharat Abhiyan".**
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Resolution

88

Resolved to approve:-

- (i) Signing of MOU with Gandhidham Municipality for Clean Gandhidham-Kandla, also approve the draft MOU and authorize Chief Engineer to sign the MoU on behalf of DPA.**
- (ii) Allow to use 5.85 Acres of land for installation of processing plants within existing sewage disposal scheme complex of Adipur as shown in the Drawing attached with Draft MOU.**
- (iii) Authorize Chairperson to take suitable decision about funding from CER / CSR on the basis of recommendations of Environment Consultant / CSR committee.**

- 32. Widening of Road from Junction of WG 1 & 2 to 12th Berth-Ratification of action taken for L-I offer of M/s. DKP and BDS JV, Anjar.**
-

Resolution

89

Resolved to approve:

- (a) To Ratify the action taken to approve the Estimate and DTPs, to issue NIT, open the Technical bids, Qualify bidders at Sr. no. i to iii and disqualify Bidder at Sr. No. iv as mentioned below and to open the price bids of qualified bidders.**

Technically Qualify following bidders

- i. M/s Bhimji Velji Sorathia Construction Pvt. Ltd**
- ii. M/s DKP AND BDS JV**
- iii. M/s MVR JV KRISHNA**

Disqualify following bidder

- iv. M/s Saurabh Builders**

- (b) To Ratify the action taken to accept the L1 offer of M/s DKP AND BDS JV, Anjar amounting to Rs.33,20,72,617/- (GST extra as applicable) and issuance of Letter Of Acceptance for the work of Widening of Road from Junction of WG 1&2 to 12th Berth.**

- 33. Fixing of SOR/Lease Rent/Reserve Price for Green Initiatives such as Renewable, Green Ammonia and Green Hydrogen and Infrastructure thereon for the year 2023-2027.**
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Resolution

90

Resolved to approve the proposal for approval of rates for Green Initiatives such as Renewable Energy, Green Ammonia and Green Hydrogen Hub and Infrastructure thereon considering @ Rs.6.96 per annum/per sq.mtr i.e. Rs.28,166.15 per annum/per acre with 2% escalation and further revision as per provisions of PGLM, 2015.

- 34. Grant NOC for mortgage of lease hold land bearing Plot No.19, admeasuring 14550.00 sq.mtr allotted to M/s. Ambaji Import Pvt. Ltd., Gandhidham, on 30 years' lease basis for the purpose of Liquid Storage Tank in favour of State Bank of India, SME Branch, Meerut for a total amount of Rs.125 crores.**
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Resolution

91

Resolved to approve the recommendation of Land Allotment Committee for grant NOC to M/s. Ambaji Import Pvt. Ltd. Gandhidham, for mortgage of Plot No. 19, admeasuring 14550.00 sq. mtrs situated at near Jawahar Road, within the Kandla Port Limits, Kandla, for a loan amount of Rs.125 crores in favour of State Bank Of India, SME Branch, Meerut, 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.

- 35. Upgradation of Plots & S.W.D in 66 hector area inside Cargo Jetty area -
Ratification of action taken for acceptance of L-1 offer - reg.**

Resolution

92

The Board ratified the following action taken by the Chairperson.

The Board resolved to:-

- (i) Approval of the detailed estimate & DTP's and issuance of NIT.**
- (ii) Opening of the Technical bids and qualify all the 03 (three) bidders as mentioned below and opening of the price bids of all 03 (three) qualified bidders.**

Qualified Bidders:

Sr. No.	Name of Bidder
1	M/s. Baldaniya Construction, Anjar
2	M/s. K.K. Sorathia JV Hariom Earth Movers & Transport and co, Anjar
3	M/s. Bhimji Velji Sorathia Construction Pvt Ltd. Adipur

- (iii) Issuance of letter of acceptance to the L1 bidder, M/s. Baldaniya Construction, Anjar, amounting to Rs.59,54,74,965.31 (GST extra as applicable) for commencement of the work.**

36. **"Supply, Installation, Erection, Testing and Commissioning of S/C overhead/ underground 66 kv line for providing Power supply to M/s.IOCL, Kandla" under deposit work.**
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Resolution

93

Resolved to approve the proposal of excess variation with net excess of Rs.2,68,54,781.20 (including extra item of Rs. 25,30,500.00), which is 44.09 % above of the contract value of Rs.6,09,02,564.00 for the work of "Supply Installation, Erection, Testing and Commissioning of S/C Overhead/ Underground 66 KV line for providing power supply to M/s.IOCL, Kandla" under deposit work.

38. **Raising & Up-gradation of Plots inside Cargo Jetty area - Decision for discharge & re-invitation thereof**
-

Resolution

94

Resolved to discharge the tender for the work of "Raising and up-gradation of plots inside cargo jetty area" and re-invite the same, looking to the mistakes in Integrity Pact uploaded by the bidders.

39. **Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering Facilities at Old Kandla – Event of default on part of the Concessionaire - Outcome of the consultation process with the Concessionaire pursuant to issue of Consultation Notice - reg.**
-

Resolution

95

Resolved to approve the proposal to authorize the Chairman, DPA, to take appropriate decision based on the recommendations of Independent Engineer and opinion of Transaction Advisor on the submission of M/s. KOTPL with respect to the consultation meeting. The same shall be informed to the Board by way of ratification.

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

40. **Procurement of 04 nos. of 100 MT & above capacity tyre mounted Electric & Diesel driven (DUO) HMCs with five years' Operation & three years' Comprehensive AMC (CAMC) after free CAMC of two years - reg.**
-

Resolution

96

Resolved to approve the following:

- (i) To ratify the action taken to approve:**
 - (a) the DIB Proposal (in place of SFC Memorandum as because the proposed work is for procurement with O&CAMC instead of PPP mode of execution) along with compliances submitted to MoPSW for 'Procurement of 04 nos. of 100 MT & above capacity tyre mounted Electric & Diesel driven (DUO) HMCs with five years' Operation & three years' Comprehensive AMC (CAMC) after free CAMC of two years' including Block estimate amounting to Rs.237.42 Cr. plus GST extra & IRR Statement.**
 - (b) the Estimate and DTP invited from open market for the said work amounting to Rs. 217,45,20,899/- & Rs. 210,94,95,423/- respectively along with the clarification to the Pre-bid queries & extension of last date for bid submission up to 17.08.2023 to provide sufficient time for prospective bidders to participate.**
 - (ii) To authorize Chairman, DPA to open the Preliminary & technical bids, technically qualify the eligible bids, open the price bids (subject to pending MoPSW approval of DIB proposal) and accept the L1 offer. However, from time to time the Board will be informed in this regard by way of ratification thereof.**
- 42. Counting of Services of re-deployed AOC's and extension of admissible scale of pay with protection but without pay fixation benefit from the date of their re-deployment.**

Resolution

97

Resolved to approve the following:-

- (i) To approve to take into consideration of the services rendered by 35 AOC's from the date of their redeployment i.e. 24.07.2019 to 15.12.2022 on which date the scale of pay was extended to these AOC's for all purposes.**
- (ii) To extend the admissible scale of pay of Rs.24200-58600 to the 35 redeployed AOC's w.e.f. 24.07.2019 being the date of redeployment by protecting the pay already drawn in the lower scale of pay to be adjusted at the time of granting next annual increment in the higher scale of pay.**

43. **Consideration of granting of pay scales to the 24 re-deployed Firemen (Class-IV) with pay protection but without pay fixation benefit and counting of services of 24 Firemen, 74 re-deployed Lascars, 01 re-deployed Office Attendant and 02 Mangrove Chowkidar from the date of their redeployment for all purposes including promotion.**
-

Resolution

98

Resolved to approve the following:-

1. **To extend the scale of pay Rs. 22300-51000 which is applicable to the post of Fireman to the existing 24 redeployed Firemen from the scale of pay of Rs.21800-50200 which applicable to the post of RP and Shore Worker with pay protection but without pay fixation benefit from the date of their redeployment.**
 2. **To count the services of 24 Fireman, 74 Lascar, 01 Office Attendant and 02 Mangrove Chowkidar for all purposes including promotion from the date of their redeployment.**
 3. **The benefit of Personal Pay may be continued to 03 Firemen out of 24 and 16 Lascars out of 74 who were redeployed from R.P. Worker of CHD to draw personal pay in accordance with Clause No.6 of the Merger Settlement dt.19-09-2006 which was arrived at Under Section 12(3) & 2(p) of the ID Act 1947 with the same spirit that this benefit of Personal Pay was granted to them at the time of merger of erstwhile KDLB with KPT as a compliance of the legally forcible settlement.**
44. **Conversion of leases from lease-hold to freehold (Residential & Composite)**
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Resolution

99

Resolved to approve the 16 Nos. of applications for conversion from Leasehold to Freehold (16 nos of M/s. SRC Ltd.) as per {Annexure-105 (P:566)}.
