

# DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.1 OF 2020-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL CONDUCTED VIA VIDEO CONFERENCE AT 1500 HOURS ON MONDAY, 18th MAY 2020, AT GANDHIDHAM

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## P R E S E N T

Shri S.K. Mehta, IFS, Chairman  
Shri Sanjay Bandopadhyay, IAS, Addl. Secretary, MoS (Thro' VC)  
Shri Bibhash Kumar Thakur, IFS, (Thro' VC)  
Shri Nandeesh Shukla, IRTS, Dy. Chairman  
DIG Rajesh Makwana, TM & BAR (Thro' VC)  
Capt. R.K. Muduli, Principal Officer, MMD

Also present

Shri T. Venu Gopal, Secretary

### I. Leave of absence: -

The following Trustees were granted leave of absence: -

Shri Mukesh Kumar, IAS  
Shri Manoj Kumar Srivastava, IRS  
Shri Prabhat Kumar, IRTS  
Commodore Rajiv Ashok

### 2. Sanction of deviation items in works in accordance with powers delegated under delegation of enhanced financial powers

#### Resolution

1

Resolved to approve to delete the provision viz. 'The amount of deviation statement shall be the sum of absolute value of deviated amounts of all individual items' from para 3.8.1.5 (b) of Civil Works Manual of DPT.

### 3. Construction of 14th & 16th Berth for Multipurpose Cargo - Additional Piled Platform - Ratification of action taken for acceptance of L-1 offer.

#### Resolution

2

Resolved to approve:-

- (i) Ratify the action taken to open the Technical bids, Qualify bidders at Sr. No.1 to 7 & Dis-qualify the bidder No.8, as mentioned below, and to open the price bids of qualified bidders.

Qualified Bidders:-

1. M/s. Vijay Mistry const. ( P.). Ltd., Ahmedabad.
2. M/s. BMS-Marymatha J/V, Kerala.
3. M/s. Kargwal - Marg, J/V, Mumbai.
4. M/s. Sanjay Construction Co., Ahmedabad.
5. M/s. Paresh Construction & Foundation (P.) Ltd., Mumbai.
6. M/s. ITD Cementation India Ltd., Mumbai.
7. M/s. RKEC- VNC J/V, Visakhapatnam.

Disqualified Bidder:-

8. M/s Keller – Waterway J/V Mumbai.

(ii) Ratify the action taken to accept the L-1 offer of M/s. Vijay M. Mistry Construction Pvt. Limited, Ahmedabad, amounting to Rs.64,03,95,156.00/- (GST extra as applicable) and issue letter of acceptance.

4. Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering Terminal at Old Kandla – Extension of time period for fulfillment of Condition Precedent (Along with Addendum No.22)

Resolution

3

Resolved to approve:-

To extend the time period upto 31.07.2020 for fulfilling Conditions Precedent for the Project "Development of Oil Jetty to handle Liquid Cargo & Ship Bunkering Terminal at Old Kandla on BOT basis"

5. Ratification of the Proposal for extension of relief to the trade in view of the Corona Pandemic(Covid-19).

Resolution

4

Resolved to ratify the action taken to exempt demurrage beyond free period, penal berth hire charges arising out of non-achievement of productivity norms as per the existing policy, penalty rent on coal storage beyond stipulated period of rental, penalty on delayed payment of License Fee, penal interest on delayed payments etc. due to the reasons attributable to lockdown measures, for the period from 0800 hrs. of 22nd March, 2020 to 0800 hrs. of 15th April, 2020, in the light of Ministry of Shipping letter No.PD-14300/4/2020-PE VII dated 31.3.2020.

6. Proposal for extension of Contract for further two years for the work of "TDS compliance and related works of Deendayal Port Trust" in favour of M/s. Ashok Chhajed & Associates, CAs, on same terms and conditions.

Resolution

5

Resolved to approve to extend the contract for the work of "TDS compliance and related works of Deendayal Port Trust" in favour of M/s. Ashok Chhajed and Associates, Chartered Accountants, Ahmedabad, for the year 2020-21 and 2021-22 on the same Terms & Conditions, as contained in the Work Order No. FA/AC/1026/463 dated 23/08/2017, for a further period of two years i.e. from 01/07/2020 to 30/06/2022 with financial implication involved in this proposal Rs.21,00,000=00 for 2 years (Rupees Twenty One Lakhs only) including all incidental charges but excluding Goods and Service Tax, as applicable, which is 87.50% excess variation than original cost of Rs.24,00,000.

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

Resolution

6

Resolved to approve the proposal to recognize M/s. Metropolis Health Care Ltd., Gandhidham, for a period of 3 years to provide the pathological services to the Port beneficiaries, as per CGHS rates on credit basis, as per the terms & conditions placed at {Annexure-24 (P:57)} and for the tests not mentioned in CGHS @ 10% discounted rate.

8. Promotional aspects of Hindi Officer in Major Port Trusts - Amendment to Kandla Port Trust Employees (RSP) Amendment Regulations,2009.

Resolution

7

Resolved to approve the amendments to the Kandla Port Trust Employees' (Recruitment, Seniority and Promotion) Regulations, 2009 as per the draft amendment proposal placed at {Annexure-28 (P:68-69), in terms of Section-28 of the Major Port Trusts Act, 1963, subject to further approval of the Central Government under Section 124, ibid and also to send necessary proposal to the Ministry with the Board's approval for further action.

9. Item for Information of the Board

- (I) Award of service contract on nomination basis to M/s.Distromed Kutchh Services Private Limited, Bhuj, for disposal of Bio-medical waste of Deendayal Port Trust Hospital at Gopalpuri, New Kandla and Adipur Dispensary for a period of one year from 01.04.2020 to 31.03.2021

The Board noted the position.

- (II). Contribution of Deendayal Port Trust & its employees, in PM CARES Fund.

The Board noted the position.

- (III). Engagement of Security Trainees in Deendayal Port Trust

The Board noted the position.

- (IV). Development of Marine Liquid Terminal facilities consisting of SPM & two Product Jetties in KPT Waters at OOT, Vadinar, Deendayal Port on captive use basis – Status of the Project.

The Board noted the position.

- (V). Development of 13th Multipurpose cargo (other than liquid/container cargo) berth – Action taken report in respect of in-principal approval of the Board for payment of debt due to the lenders.

The Board noted the position.

- (VI). Availing services of Shri K.B. Pandey, SA/P post his retirement on superannuation.

The Board noted the position.

10. Reimbursement of Medical claims of CISF personnel

Resolution

8

Resolved to approve the proposal to consider the request of Shri Shane A.P. Head Constable and reimburse the expenditure incurred by him towards self- treatment from private hospital as per CGHS Rates, Ahmedabad, subject to submission of original bills.

12. Ratification of the action taken in connection with CSR activities of DPT for award of work of supply of 10,000 Dry Ration Kits to needy citizens and handing over of two numbers of refurbished ES Ventilators to District Administration.
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Resolution

9

The Board resolved to approve the following:-

- (a) Action taken by the CSR Committee for award of the work for "Supply of 10,000 Dry Ration kits" to M/s. Patel Construction Company, Gandhidham, on nomination basis, @ Rs.550/- per kit (excluding GST), to retain the labourers for ensuring smooth Port operations and to keep the supply chain intact in the country during the Covid-19 pandemic.
  - (b) To hand over 02 (two) ventilators to the District Administration costing Rs.5.50 Lakhs each (excluding GST) for catering the needs of the entire Gandhidham city during the medical emergency posed by Covid-19 pandemic.
  - (c) To meet the above expenditure from DPT CSR Funds, which was appreciated from all fronts.
13. Dropping the Projects for (i) Mechanization of food grains handling facility at Kandla and (ii) Mechanization of Barge unloading facility at Kandla.
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Resolution

10

Resolved to approve the proposal:-

- i) To engage a reputed Consultant and prepare a business development plan for the Port.
  - ii) To set up Business Development Cell to activate the EXIM activities and keep the project of Mechanization of Food Grains handling facility at Kandla under consideration.
  - iii) To drop the project of Mechanization of Barge unloading facility at Kandla.
14. Item for information of the Board
- (I) Awarding contract on nomination basis for proprietary items.
  - (II) Urgent supply & installation of 'Automatic Sanitization/ Disinfectant Tunnel' and 'Automatic Handwash System' at the entry gates of DPT

- (III) Optimum utilization of Bagging & Rake loading facility at NG 34 – permitted Operational activities for three months on experiment basis

The Board noted the position.

15. Outsourcing of 10 Nos. of weighbridges in replacement of existing Port owned Weighbridges on revenue sharing model OR contract basis

Resolution

11

Resolved to approve the proposal for outsourcing of 10 Nos. Weigh bridges on Supply, Install, Operate and Maintain road weigh bridges inside custom bound area of Port in replacement of existing port owned Weigh bridges on Revenue sharing Model OR Contract basis through open Tender.

11. Due to paucity of time, Item Nos. 16 to 21 & 23 to 24 could not be taken up for discussions and consideration.
25. Approval for the anticipated Variation Statement No.2 for variation in tendered quantity in Part-B - Item No.1 and Item No.3 for the work of "Dredging in the Navigational Channel & alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for the year 2017-20."

Resolution

12

Resolved to approve:

"Anticipated Variation No.2 {Annexure – 84 (P:249-251)} for the work of "Dredging in the Navigational Channel & Alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for the year 2017-20" at a cost of Rs.2,53,54,986/-, which is 0.75 % above the Contract value Rs.3,38,01,04,118/-, in addition to earlier approved variation by the Board, vide Resolution No.79 dated 05/10/2018.

26. Approval of the Estimate & DTPs and invitation of Global Tender for the work of "Dredging in the Navigational Channel & alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for year 2020-23"

Resolution

13

Resolved to approve:

- i) Estimate and DTPs for the work of "Dredging in the Navigational Channel & alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for year 2020-23" for amounting to Rs.399.71 crores and Rs.393.80 Crores respectively plus applicable GST.
  - ii) Invitation of Global tender as per draft NIT for the work of "Dredging in the Navigational Channel & alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for year 2020-23", including minimum eligible criteria, as proposed at para-11 of agenda item.
  - iii) Proposed Tender Committee Member consisting of Dy. Chairman, Chief Engineer, Dy. Conservator, Traffic Manager, FA & CAO, CME, Dy. CE and XEN (H&D) for scrutiny of technical bids, including pre-bid queries and financial bids for the works;
  - iv) To authorize the Chairman to approve the 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 Board.
- III. Due to paucity of time, Item Nos. 27 to 28 could not be taken up for discussions and consideration.

The meeting ended with a vote of thanks to & from the Chair.

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