

# DEENDAYAL PORT TRUST

MINUTES OF THE MEETING NO.2 OF 2020-22 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL CONDUCTED THROUGH VIDEO CONFERENCE AT 1500 HOURS ON THURSDAY, 25th JUNE 2020, AT GANDHIDHAM

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## P R E S E N T

1. Shri S.K. Mehta, IFS, Chairman, DPT
2. Shri Sanjay Bandopadhyay, IAS, Addl. Secretary, MoS (Thro' VC)
3. Shri Bibhash Kumar Thakur, IFS, (Thro' VC)  
Dy. Director General of Forests (Central), Bhopal
4. Shri Prabhat Kumar, IRTS, (Thro' VC)  
Chief Freight Transportation Manager, Western Railway, Mumbai
5. Shri Nandeesh Shukla, IRTS, Dy. Chairman, DPT
6. DIG Rajesh Makwana, TM & BAR, (Thro' VC)  
Chief of Staff, Headquarters, Coast Guard Regional (NW), Ahmedabad

Also present

Shri T. Venu Gopal, Secretary

### I. Leave of absence: -

The following Trustees were granted leave of absence: -

1. Smt. Avantika Singh Aulakh, IAS, CEO & Vice Chairman, GMB
2. Shri Manoj Kumar Srivastava, IRS, Commissioner of Customs
3. Commodore Rajiv Ashok, Naval Officer-in-Charge
4. Capt. Santoshkumar Darokar, Principal Officer, MMD

### 3. Requirement to develop RO-RO facility on lease basis at Hazira, Gujarat

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## Resolution

14

Resolved to :-

- (a) ratify the action taken by DPT for issuance of NIT for the Project of temporary Ro-Ro Facility on lease basis at Hazira for an initial period of 11 months and extendable upto further 11 months.
- (b) approve to authorize Chairman to follow the tendering process upto issuance of award of said Project.

### 4. Item for information of the board

Assignment for the work of "Construction of Ro-Pax Jetty at Hazira, to M/s. IITM, Chennai, on nomination basis

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The Board noted the position.

5. Approval for the Anticipated Variation Statement No.3 for variation in tendered quantity in Part A- Sl. No.1 and Sl.No.-2 on account of extension of contract for period up to three months for the work of "Dredging in the Navigational Channel & Alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for the year 2017-20"

Resolution

15

Resolved to approve:-

Anticipated Variation Statement no. 3 {Annexure – 16 (P:119-124)}, which includes proposed extension of the maintenance dredging contract up to three months i.e. from 30/07/2020 to 29/10/2020 for the work of "Dredging in the Navigational Channel & Alongside Cargo Berths/Oil Jetties at Deendayal Port Trust for the year 2017-20" at cost of Rs.27,11,79,039/-, which is 8.023% of contract value of Rs.3,38,01,04,118/-, in addition to earlier approved variation by the Board, vide Resolution No.79 dated 05/10/2018 & Resolution No.12 dated 18/05/2020.

6. Grant of permission for laying of 01 no. 350 mm dia pipeline for edible oil and 01 80 mm dia pipeline for air from 'Y' junction to plot No:49 at SIPC location – 2 (Kandla) to M/s. Emami Agrotech Ltd., as per the "Policy for grant of permission for laying and operating the pipelines in KPT limit.

Resolution

16

Resolved to approve: -

Grant of permission for laying of 01 no. 350 mm dia Edible Oil pipeline and 01 no. 80 mm dia pipeline for air from 'Y' junction to their plot No: 49 at SIPC Kandla to M/s Emami Agrotech Limited, as per the "Policy for grant of permission for laying and operating the pipelines in DPT limit.

7. Item for information of the Board

Appointment of IIT, Madras, as Proof Technical Advisor on nomination basis for the work of "Construction of Oil Jetty No.8 at Old Kandla.

The Board noted the position.

8. Approval of the Final variation in working hours from 80 hours to 800.50 hours and final variation in amount of work order for the work of appointment of M/s. Leena Mody & Associates, as Valuer, for preparation and vetting of claim in respect of vessel MT Genessa fire on 17.01.2018

Resolution

17

Resolved to approve:-

1. The Final variation in working hours from 80 hours to 800.50 hours.
2. The Final variation in the amount of work order from Rs.10 lakhs to Rs.1,28,33,125.00 + IGST @ 18% , with a net excess of 900.625%
3. The Travelling expenses, Lodging & Boarding charges and Incidental charges as per actual.

9. Amendment to Recruitment Rules of Assistant Secretary, Gr.I, Law Officer, Gr.I, and Hindi Officer in respect of promotion from Class- III employees through written test and viva-voce.

Resolution

18

Resolved to ratify the action taken by the Administration to modify the amendment to the Kandla Port Employees' (Recruitment, Seniority and Promotion) Amendment Regulations, 2009, in terms of the Ministry's letter No. I-26011/1/ 2018-PE-I dated 14th October, 2019.

10. Authorization for Pilots in Major Port Trusts issued under Section- 111 of Major Port Trusts Act, 1963

Resolution

19

Resolved:-

- (i) to adopt the new guidelines (Part I & II) for authorization of Pilots, uniform guidelines on other conditions related to Pilotage.
  - (ii) to repeal the Kandla Port Trust (Authorization of Pilot) Regulations, 2013 in terms of Section-28 of the Major Port Trusts Act, 1963, subject to further approval of the Central Government under Section-124, *ibid*.
  - (iii) to amend the schedule of Pilot annexed to the Kandla Port Trust Employees (RS&P) Amendment Regulations, 2009, as per the draft amendment proposal placed at {Annexure – 39 (P:207)}, in terms of Section-28 of the Major Port Trusts Act, 1963, subject to further approval of the Central Government under Section-124, *ibid*.
  - (iv) to send necessary proposal to the Ministry with the Board's approval for further action.
11. Allotment of covered space to M/s. India Tourism Development Corporation Limited in lieu of open space for a period of 15 years

Resolution

20

Resolved to approve the proposal for allotment of covered space of 51 sq.mtrs. approximately to M/s. India Tourism Development Corporation limited, New Delhi, at 2nd floor of ATM Building, inside the cargo jetty area for a period of 15 years, in lieu of open space approved by the Board vide Resolution No.26, dated 20.6.2016, for setting-up of Duty Free Shop, subject to payment of prevalent SOR from time to time and charges for office accommodation inside the Port area, as recommended by the Land Allotment Committee in its meeting held on 15.4.2020. The present SOR rate for office accommodation inside the Port area per sq.mtr. is Rs.100.87 or part thereof per month (Clause 2.6(a) or part thereof per month basis.

12. Transfer of Rs.2,92,426/- to Chennai Port Trust towards remaining period of interest on GPF up to the date of transfer of funds of Shri M.S. Balani Ex. Traffic Manager, DPT.

Resolution

21

Resolved to approve:-

Transfer of Rs.2,92,426/- to Chennai Port Trust towards interest for period of Nov'18 to Feb'2019 in respect of Shri M.S. Balani, Ex-Traffic Manager, DPT.

13. Declaration of rate of Interest on Deendayal Port Trust Provident Fund balance for the year 2019-2020

Resolution

22

Resolved to approve the Rate of Interest of 7.91% on GPF for the year 2019-20 to the GPF Subscribers.

14. Procurement and distribution of PPEs and other essentials, in relaxation of normal procedure, for ensuring maintenance of essential services of Port Operations and supplies in the wake of spread of Covid-19 Pandemic

Resolution

23

Resolved to approve to ratify the action taken by the Chairman to procure PPEs through Procurement Committee, on spot purchase basis, at a cost of Rs.17,59,405/- against 17 Nos. of Bills/Invoices from different Vendors detailed in { Annexure – 49 (P:232-233)}, in excess of ceiling limit of Rs.5,00,000/-, in relaxation of normal procedure, i.e. without calling tenders/quotations, for ensuring maintenance of essential services of Port operations and supplies in the wake of spread of COVID-19 pandemic.

Further resolved to approve to allow the Chairman to continue to resort to spot purchase for procurement of PPEs, if required in excess of ceiling of Rs.5,00,000/-, on emergency basis from the local market, in relaxation of normal procedure, i.e. without calling tenders/quotations, to safeguard the spread of COVID-19 among people who are involved in Port operations and Port related activities.

15. Up-gradation & Strengthening of existing road from West Gate-II to 16th Cargo Berth – Approval of Estimate & DTP for Phase-I

Resolution

24

Resolve to Approve:-

- (i) To approve the detailed Estimate and DTPs amounting to Rs.84,07,83,460/- and Rs.69,18,32,025/- respectively for the work of "Up-Gradation & Strengthening of Existing Road From West Gate-II To 16th cargo Berth-Phase-I" and to issue NIT.

- (ii) To authorize Chairman to open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bids of qualified bidders and issue a letter of acceptance to L1 Bidder and to commence the work and also approve the proposal to engage Technical Consultant for works of phase II & III, the action taken by Chairman shall be ratified by the Board.

16. Retrofitting of existing cargo berth No.7 (panel 51 to 59) - Ratification of action taken for acceptance of L-I offer of L-1 bidder

Resolution

25

Resolved to approve:-

- i. To Ratify the action taken for approving the Detailed Estimate & DTPs, to issue NIT and to open the Technical bids, Qualify bidders at Sr. no. 1 to 3 as mentioned below and to open the price bids of all three qualified bidders.

Qualified Bidders:

1. M/s. BMS-Marymatha J/V, Surat.
2. M/s. Sanjay Construction Co., Ahmedabad.
3. M/s. Vijay Mistry const. (P). Ltd., Ahmedabad.

- ii. To Ratify the action taken to accept the L1 offer of M/s. BMS – Marymatha JV, Surat amounting to Rs.49,57,26,360/- (GST extra as applicable) and issue Letter of Acceptance.

17. Ratification of the action taken for granting extension for maintenance and housekeeping work to M/s. Spider Enterprises, Ahmedabad

Resolution

26

Resolved to ratify the action taken by the competent authority for granting the extension, for running and maintenance of the transit house, Ahmedabad, with same terms and conditions, for a further period i.e. upto 04.08.2020 to M/s. Spider Enterprise, Ahmedabad, or till the finalization of the new contract, whichever is earlier.

18. Ratification of the action taken for granting extension for housekeeping contract for the Business Centre-cum-Transit House at Mumbai to M/s.N. Kumar & Associates, Mumbai

Resolution

27

Resolved to ratify the action taken by the competent authority for granting the extension of M/s. N. Kumar & Associates, Mumbai, for running and maintenance of the Business Centre-cum-Transit House upto 31.12.2020 or till the finalization of the new contract, whichever is earlier.

19. Ratification of the action taken by administration for grant of NOC for mortgage of Plot No.6 & 7 admeasuring 100 acres each situated in between village Mithirohar and Padana allotted to M/s. Neelkanth Enterprise, Gandhidham, for availing a loan amount of Rs.900 lakhs from ICICI Bank Ltd., Gandhidham.

Resolution

28

Resolved to ratify the action taken by the administration for grant NOC to M/s. Neelkanth Enterprise, Gandhidham, for mortgage of lease hold Plot Nos.6 to 7 admeasuring 100 acres each situated in between village Mithirohar and Padana for availing a loan amount of Rs.900 lakhs from ICICI Bank Ltd., Gandhidham, by charging the mortgage fee of Rs.2,00,000/- from the above party as per the Mortgage Fee structure approved by the Board, subject to Port retaining to first charge on them and in the event of sale or foreclosure of the mortgaged property, transfer fee as applicable at time of transfer shall be levied.

20. Ratification of the action taken by Administration for grant of NOC for mortgage of lease hold Plot No.8 admeasuring 100 acres situated in between village Mithirohar and Padana allotted to M/s. Neelkanth Enterprise, Gandhidham, for availing a loan amount of Rs.224.15 lakhs from Small Industries Development Bank of India, Gandhidham.
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Resolution

29

Resolved to ratify the action taken by the administration for grant NOC to M/s. Neelkanth Enterprise, Gandhidham, for mortgage of lease hold Plot No.8 admeasuring 100 acres situated in between Village Mithirohar and Padana for availing a loan amount of Rs.224.15 lakhs from Small Industries Development Bank of India, Gandhidham, by charging the mortgage fee of Rs.1,00,000/- from the above party, as per the Mortgage Fee structure approved by the Board, subject to Port retaining to first charge on them and in the event of sale or foreclosure of the mortgaged property, transfer fee, as applicable at time of transfer shall be levied.

21. Intimation and ratification of the Board regarding the extension of work order issued for "Outsourcing of Management of PCS Operation [including running of help desk 06 am to 12 midnight and maintenance of various programs] which is integrated with Deendayal Port Internal System (i.e. online system) for a period of one year and extendable for further six months
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Resolution

30

Resolved to ratify and approve the extension granted by the Competent Authority for the work order No. FA/EDP/PCS/37/794 dated 22-11-2018 for a period of three months on the same terms and conditions of the contract, as a special case, to continue PCS1.x services in DPT at the estimated cost of Rs.2,36,000/- excluding GST extra, as applicable, for supporting the trade as part of Ease of Doing Business with the Port, upto 09.06.2020.

22. Item for information of the Board

- (I) Table paper of having implemented the directions issued by Ministry, vide letter dt. 21.04.2020, relating to (1) Exemption/ Remission of charges & (2) Force Majeure
- (II) Procurement of PPEs and allied material on nomination basis to meet with emergency situation during Covid – 19

The Board noted the position.

23. Amendment to the Recruitment Rules of Class-I & II Officers for uniform designation in various departments

Resolution

31

Resolved to ratify the action taken by the Administration to modify the amendment to the Recruitment Rules for the post of Chief Operations Manager, Vadinar (HOD), in terms of the Ministry's letter No. A-12023/1/2018-PE-I dated 19<sup>th</sup> November, 2019 and also to send necessary proposal in continuation to the earlier proposal to the Ministry for further action.

24. Annual Accounts of Deendayal Port Trust for the year 2019-20.

Resolution

32

Resolved to approve the draft Annual Accounts of Deendayal Port Trust for the Financial Year 2019-20 i.e. Balance Sheet as on 31st March 2020 and Profit and Loss Account for the year 2019-20 with minor corrections and appending the audited accounts of Kandla Port Superannuation Scheme, Kandla Port Employees Gratuity Fund & Kandla Port Employees Welfare Trust before submission to the Office of the Principal Director of Audit (Shipping), Mumbai, for audit, as required u/s 102 of MPT Act, 1963 and also resolved to confirm the same so as to submit the same to CAG by 30th June 2020.

25. Development of Mechanized Fertilizer Handling Facility on DBOT basis under PPP mode – Approval of RFQ documents & issue of NIT.

Resolution

33

Resolved to approve to the following: -

1. To approve the draft RFQ documents of "Development of Mechanized Fertilizer Handling Facility on DBOT basis under PPP mode", as submitted by the Transaction Advisor, M/s. iDeck, Bengaluru.
2. To issue the Global NITs for RFQs of the project, under PPP Mode, by publishing it through leading Newspapers as per the Advertisement Policy of DPT and also by hoisting the same on DPT website.
3. To Authorize the Chairman, DPT to approve the revised F.R.s and revised RFQs if any, amendment in schedules of bidding, draft Reference Tariffs, draft bidding documents, Clarification to Queries/observation of RFQ applicants, bidders, TAMP, Ministries and forward the same to the respective RFQ applicants/bidders/TAMP/Ministries, etc. as the case may be in case of proposed Mechanized Fertilizer handling facility at Berth No.14. However, from time to time, the Board will be informed in this regard by way of ratification thereof.
4. To confirm the minutes in view of urgency.

26. Approval of Block Estimate for "Selection of System Integrator for Supply and Installation of RFID & CCTV Access based Surveillance System E-Drishti for Deendayal Port Trust" & issue of RFP for execution of the project
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Resolution

34

Resolved to approve:-

1. The Block Estimate amounting to Rs.52.97 crore (which includes capital cost of Rs.32.60 crore, seven years AMC cost of Rs.18.94 and contingencies & establishment charges Rs.1.43 crore).
  2. To authorize Chairman:
    - a). To approve the draft RFP as prepared by M/s. NISG, Hyderabad.
    - b). To Issue of NIT and RFP for implementation of the e DRISHTI project.
    - c). To open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bid of qualified bidders.
    - d). To issue a letter of acceptance to L1 Bidder and to commence the work.
    - e). The action taken by Chairman shall be ratified by the Board.
  3. Operations to be taken over by Traffic Department, COM, Vadinar & CISF as per requirements, roles & responsibilities, as when the project is completed i.e. Go Live
  4. The civil and electrical work which is not included in the Block estimate to be executed by respective departments based on the final approved design provided by the successful bidder/System Integrator.
  5. For continuing with the ACS system till the Go-live and Stabilization of e-DRISHTI project in order to mitigate the security risk to the Port Infrastructure.
27. Design, Supply, Installation, Testing and Commissioning of Access Control System at various places at Vadinar, Kandla and Gandhidham of Kandla Port Trust with comprehensive operation and maintenance contract (Implementation of Phase-I) - Extension of time limit for Comprehensive Operation and Maintenance
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Resolution

35

Resolved to approve for the work of "Design, Supply, Installation, Testing and Commissioning of Access Control System at various places at Vadinar, Kandla and Gandhidham of Kandla Port Trust with Comprehensive Operation and maintenance Contract (Implementation of Phase-I)

- 1) Grant the extension of time limit for 06 (Six) months i.e. up to 30.09.2020 without LD.



2) The Anticipated Variation cost of the work including Six Months Extension is Rs.28,61,41,307/- i.e 4.86% excess of awarded Tender cost of Rs.27,28,66,361/-, which is 0.07% below the Revised sanction cost of Rs.28,63,35,249/-, approved by the Board, vide Resolution No.97 in its meeting held on 11.11.2016.

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