

# DEENDAYAL PORT TRUST

MINUTES OF PROCEEDINGS OF MEETING NO.4 OF 2019-20 OF THE BOARD OF TRUSTEES OF THE PORT OF DEENDAYAL HELD AT 10:30 HOURS ON THURSDAY, THE 10<sup>TH</sup> OCTOBER, 2019, AT GANDHIDHAM.

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## P R E S E N T

Shri S.K. Mehta, IFS, Chairman

## Trustees

Shri Sanjay Kumar Agarwal, IRS  
Shri M.L. Bellani

DIG Rajesh Makwana  
Shri L. Satyanarayan

## Also present

Shri T. Venu Gopal, Secretary

### I. Leave of absence: -

The following Trustees were granted leave of absence: -

Shri R.K. Agarwal, IAS, JS(Ports)  
Shri Mukesh Kumar, IAS  
Cmde. M. Govardhan Raju  
Capt. R.K. Muduli  
Shri Prabhat Kumar, IRTS

3. To offer discount on Vessel-related Charges and Cargo-related Charges for vessels handling Bulk & Break bulk cargo 5000 MT. or more at Deendayal Port Trust from/to Shahid Beheshti Port of Chabahar, Iran, in line with applicable Coastal Rates for a period of 01 year from the date of approval of the Board.

## Resolution

47

Resolved to approve to ratify the action for issuing a Trade Notice for offering discount on 40% Vessel Related Charges and Cargo Related Charges for Bulk/Break bulk Cargo subject to 5000 MT or more being handled at Deendayal Port Trust from/to Shahid Beheshti Port of Chabahar, Iran for a period of 01 year from the date of notification.

4. Ratification of the action taken for to constitution of the Land Allotment Committee for dealing with all such matters, as required under Policy Guidelines of Land Management – 2015.

Resolution

48

Resolved to approve to ratify the action taken by the competent authority for constitution of the Land Allotment Committee, comprising the following members, for dealing with all such matters, as required under the Policy Guidelines on Land Management, 2015.

- |       |                                     |   |                           |
|-------|-------------------------------------|---|---------------------------|
| (i)   | Dy. Conservator                     | - | Chairman of the Committee |
| (ii)  | FA&CAO, DPT                         | - | Member                    |
| (iii) | Chief Engineer, DPT                 | - | Member                    |
| (iv)  | COM (OOT) (in case of Vadinar Land) | - | Member                    |
| (v)   | Traffic Manager, DPT                | - | Member                    |

5. E-tender-cum-E-auction for the allotment of 26 Nos. of Plots [Including Structures] between Kandla and Village : Jungi for production of Salt on 30 years' lease on As is Where is basis.

Resolution

49

Resolved to approve the allotment of following 12 Nos. salt land (including structure), admeasuring 10 acres each on 30 years' lease period on the highest rate received in E-Auction in terms of annual lease rental and as per the terms and conditions of accepted tender and to make payment of Rs.15,000.00 per plot to be remitted to M/s. (n) Code Solutions, Ahmedabad, for carrying out the E-Auction process.

SR. NO.	PLOT NO.	AREA (IN ACRES)	ANNUAL LEASE RENTAL (PER ACRE / PER ANNUM)	NAME OF THE HIGHEST / SUCCESSFUL BIDDER
1	22	10	RS.21,940=19	MERAMAN ENTERPRISE
2	23	10	RS.21,940=19	MERAMAN ENTERPRISE
3	25	10	RS.22040=19	SHANKAR TRANSPORT
4	26	10	RS.21940=19	SHANKAR TRANSPORT
5	3	10	RS.21890=29	MERAMAN ENTERPRISE
6	4	10	RS.21790=29	ASHVIN NARAN KANGAD
7	21	10	RS.21940=19	MERAMAN ENTERPRISE
8	16	10	RS.21791=19	SHANKAR TRANSPORT
9	17	10	RS.21791=19	SHANKAR TRANSPORT
10	5	10	RS.21790=29	MAYUR ROADWAYS
11	6	10	RS.21790=29	MAYUR ROADWAYS
12	7	10	RS.21790=29	MAYUR ROADWAYS

6. 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

50

Resolved to approve the amendments to the Kandla Port Employees' (Recruitment, Seniority and Promotion) Amendment Regulations, 2009 as per the draft amendment proposal placed at {Annexure-15 (P:74-76)}, under Section-28 of the Major Port Trusts Act, 1963, subject to further approval of the Central Government under Section 124, *ibid*.

7. Annual Administration Report of Deendayal Port Trust for the year 2018-2019.

Resolution

51

Resolved to approve the Annual Administration Report of the Deendayal Port Trust for the year 2018-19 and furnish the same to the Ministry, as envisaged in Section – 106 of the MPT Act, 1963.

8. Amendment to the Recruitment Rules of Heads of Departments of Deendayal Port Trust.

Resolution

52

Resolved to approve the amendments to the Kandla Port Employees' (Recruitment, Seniority and Promotion) Amendment Regulations, 2009 as per the draft amendment proposal placed at {Annexure-19 (P:165-171)}, as per Section-28 of the Major Port Trusts Act, 1963, subject to further approval of the Central Government under Section 124, *ibid*.

9. Approval of Deendayal Port Trust (Licensing of Stevedoring and Shore Handling) Regulation, 2019.

Resolution

53

Resolved to approve Deendayal Port Trust (Licensing of Stevedoring and Shore Handling) Regulation, 2019 {Annexure-21 (P:188-203)} in conformity with the Stevedoring & Shore Handling Policy circulated by the Ministry of Shipping, Government of India, and to send the draft Regulations to the Government of India for its approval under Section-123 of MPT Act, 1963 after following the statutory procedures.

10. Dredging in the Navigational Channel of Kandla Port Trust (Year 2015-17) awarded to M/s. Mercator Limited, Mumbai– regarding Removal of Underwater Obstructions.

Resolution

54

Resolved to approve the proposal to constitute a Committee, consisting of DIG Rajesh Makwana, Trustee, Capt. T. Srinivas, Dy. Conservator, Shri D.N. Sondhi, FA & CAO and Shri SSP Patil, Chief Engineer, to call M/s. Mercator Ltd. for amicable settlement, as per their request letter No.L/KPT/ GS/190830/07 dated 30<sup>th</sup> August 2019, before proceeding for arbitration.

11. Development of Marine Liquid Terminal Facilities consisting of SPM & two Product Jetties in KPT waters at OOT, Vadinar, Deendayal Port on Captive Use basis – Approval for grant of extension of time limit for fulfillment of Conditions Precedent & grant of award of Concession, to the Concessionaire (M/s. Coiva Energy Terminals Limited).

Resolution

55

Resolved to approve as under:-

- 1) To grant extension of time limit to M/s Coviva Energy Terminals Limited (concessionaire) for fulfilment of the remaining Conditions Precedent for a further period from 1/8/2019 to 16/8/2019, without levy of LD and any financial or legal commitment from Deendayal Port Trust (Concessioning Authority) part.
- 2) To Award the Concession to M/s. Coviva Energy Terminals Limited (Concessionaire) for "Development of Marine Liquid Terminal Facilities consisting of SPM & two Product Jetties in DPT waters at OOT, Vadinar, on captive use basis" w.e.f. 16/8/2019; and

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

12. Setting up of a Container Terminal at Tuna - Tekra, Deendayal Port on BOT basis under PPP Mode" – Draft Revised Feasibility Report prepared by M/s. Zebec Marine Consultants & Services - Approval thereof.

Resolution

56

Resolved to approve:-

- (i) The Draft Revised Feasibility Report for the project of "Setting up of a Container Terminal at Tuna-Tekra, Deendayal Port" on BOT Basis under PPP Model framed by M/s. Zebec Marine;

- (ii) To carry out studies for the recommended Option-2, as suggested by M/s. Zebec Marine in the Feasibility Report;
  - (iii) In-principally approve to appoint CWPRS, Pune, on nomination basis to carry out studies, except Navigation Simulation study, for the Option-2 (for all four scenarios) of the Feasibility Report.
  - (iv) In-principally approve to invite limited tender for carrying out Navigation Simulation study from the firms having expertise in it for the Scenario-4 of the Option-2 of the Feasibility Report.
13. Construction of Interchange-cum-Road Over Bridge (ROB) at LC-236 (Kutch Salt Junction) on NH-141 (Phase-I) in the State of Gujarat under EPC Mode - Approval to Revised Estimate submitted by M/s. IPRCL.
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Resolution

57

Resolved to approve the revised estimate amounting to Rs. 254.92 crores for the work of "Construction of Interchange-cum- Road Over Bridge (ROB) at LC-236 (Kutch Salt Junction) on NH 141 (Phase-I) in the State of Gujarat under EPC mode" submitted by M/s. IPRCL.

14. Status of Corporate Social Responsibility for Major Ports and Contribution thereof for current Financial Year i.e. 2019-20.
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Resolution

58

Resolved to approve the proposal to create CSR Budget for the current financial year i.e., 2019-20 amounting to Rs.5.49 Crores and to utilize the same for the activities/projects identified.

15. Separate Audit Report of the Comptroller and Auditor General of India on the Accounts of Deendayal Port Trust for the year ended 31<sup>st</sup> March, 2019.
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Resolution

59

Resolved to approve the Action taken note and the Separate Audit Report of Deendayal (Erstwhile Kandla) Port Trust for the year 2018-19 and for submission of the same to Government of India, as required under section 104 of the Major Port Trusts Act, 1963.

16. Item for information of the Board

- (I) Revised Proposal of Scale of Rates based on Actuals of 2016-17, 2017-18 & 2018-19.
- (II) Implementation of DPT's Matching Contribution @14% of Basic plus VDA in NPS w.e.f. 01/04/2019 in respect to Gazette Notification dated 31/01/2019.
- (III) Intimation to the Board regarding the Work Order issued for "Engaging of Consultant/Resource Persons for a) Augmentation of CCTV Network for Port Assets (b) Gap Analysis for Augmentation of RFID based I.T. Assets of the Port & (c) Integration/ Synchronization with SAP Hana based ERP, P.O.S. & PCS 1.x. through Nomination basis to National Institute for Smart Government, Hyderabad, a Government of India promoted Enterprise.
- (IV) "Replacement and Revamping of Pipeline Network at Oil Jetty Area, Kandla" - Tentative time schedule of completion of the Project.
- (V) "Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering Terminal at Old Kandla" – Status on Implementation.
- (VI) Development of Smart Industrial Port City (SIPC) at Kandla – Gandhidham - Adipur Complex - Empowered Committee Meeting held on 05.08.2019.
- (VII) Assigning the work on nomination basis to Mr. Vivek Joshi, Director, NIU Media, Ahmedabad, of preparation of Short Film on "SIPC – Furniture Park" for the proposed Seminar on Investment Opportunities for opening Furniture Park in SIPC.
- (VIII) Work assigned on Nomination basis to M/s. Gemi, Gandhinagar, (Advisory Services) for "making Deendayal Port a Green Port - Intended Sustainable Development under the Green Port Initiatives reg.

The Board noted the position.

17. Review of conversion charges from Leasehold land to freehold land (Residential And Composite Zone) at Gandhidham township.

Resolution

60

Resolved to approve the proposal for levy of Jantri rates of Open Plot for conversion of Lease hold land to Freehold land in respect of Residential as well as Composite purpose for SRC land and refund the excess amount collected/collect differential amount in respect of cases wherever rates have been levied on construction from the date of implementation of scheme i.e. from 01/01/2015.

18. Construction of 14th & 16th berth for multipurpose cargo - Additional Piled Platform – GST.

Resolution

61

Resolved to approve the Revised Estimate with GST component amounting to Rs.52,75,50,000/- and Rs.48,18,00,000/- for the works of Construction of 14<sup>th</sup> & 16<sup>th</sup> Berth for Multipurpose Cargo - Additional Piled Platform respectively.

19. The Merit Scholarship Scheme, Cash Award and Special Cash Award of Deendayal Port Trust.

Resolution

62

Resolved to approve the draft revised Scheme namely 'the Merit Scholarship, Cash Award and Special Cash Award Scheme of Deendayal Port Trust' {Annexure-102 (P:787:791)} for implementation from the Academic Year 2019-20.

20. Extension of engagement of Consultant on Railway matters on contract basis for a period of six months.

Resolution

63

Resolved to approve the proposal to extend the period of engagement of Shri SPM Tripathi, Ex-Sr.Dy.Traffic Manager, Consultant, on Railway matters, on contractual basis, for a further period of 6 months w.e.f. 26.08.2019, on the same terms & conditions contained under Office Order No.TF/SH/Railway/3230/5703 dated 25.03.2019.

21. Approval for Payment to Indian Ports Association, New Delhi, to undertake the project of Selection of Managed Service Provider for Implementation of Enterprise Business System in Five Major Indian Ports.

Resolution

64

Resolved to approve the proposal to transfer payment(s) to I.P.A., New Delhi, for the EBS project as per MoU with IPA to make payments to M/s. Tech. Mahindra, after achieving deliverables and milestones, duly certified by Project Governing Committee of DPT, based on the Master Service Agreement & RFP floated for the project of Selection of Managed Service Provider for Implementation of Enterprise Business System in Five Major Indian Ports, which is reflected in the MoU with the Port.

22. Maintenance Contract for HT & LT Electrical Installations, including Substations, overhead lines, Residential, Non-Residential, Hospital and School Buildings outside Cargo Jetty Area.
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Resolution

65

Resolved to approve for extension of Contract of Maintenance Contract for HT & LT Electrical Installations, including Substations, overhead lines, Residential, Non-Residential, Hospital and School Buildings outside Cargo Jetty Area for a further period of 03 three months from 05/09/2019 to 04/12/2019 or till the date of award of new AMC, whichever is earlier, at the same existing rates, terms & conditions, i.e., Rs.15,65,377/- with absolute variation of Rs.81,52,809/- i.e 57.44% excess of the tendered cost of Rs.1,41,93,389/-.

23. Execution of Supplementary Power Purchase Agreements between DPT and PGVCL for a period of Six months from 01/10/2019 to 31/03/2020 – Ratification thereof.
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Resolution

66

Resolved to approve the proposal to ratify the action taken for execution of Supplementary Power Purchase Agreements with Paschim Gujarat Viji Company Limited (PGVCL) for a period of Six months from 01/10/2019 to 31/03/2020 for Contract Capacity of 2.5 MW, based on the rates, terms & conditions offered by M/s. PGVCL.

24. Item for information of the Board

- (I) Engagement of Qualified Coordinating Agency for 6 MW Wind Farm of DPT.
- (II) Engagement of Qualified Coordinating Agency for 14.7 MW Wind Farm of DPT.
- (III) Work assigned on Nomination basis to Gujarat Institute of Desert Ecology (GUIDE), Bhuj, for "Conducting Studies on Biological Activity of the Kandla area reg.

The Board noted the position.

25. Amendment of market rates in respect of Sector no. NU-10B & NU-3 at Gandhidham for transfer charges & conversion charges etc.
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Resolution

67

Resolved to approve the revised rate structure for Sector NU 10-B and NU-3 as under, which shall be applicable for all transactions, including conversion of Lease hold to Freehold, till finalization of rates by TAMP:

Sector No.	Plot Abutting on	SOR approved vide B.R. No. 200 dtd: 10/3/2010 (w.e.f. 1/1/09) (Rate as per Sq.Mtr)	Revised Jantri Rates 2011 of State Govt. for open land (Rate as per Sq.Mtr)
(1)	(2)	(3)	(4)
NU-10B(Residential)	200' W. Road	8300	5,800
	110' W. Road	8000	
	80' W. Road	7600	
	3 side frontage	9100	
	Other	7300	
NU-3 (Residential)	110' W. Road	12700	6,000
	80' W. Road	12100	
	60' W. Road	11600	
	Other	11000	
Note: The above rates will be escalated by 2% every year w.e.f. 2011.			

Note: The rate highest amongst Col 3 or 4 after considering 2% annual escalation till finalization of new rates will be applicable from the date of approval of the Board and no refund in case of past cases will be considered.

26. Extension of some Social Security Benefits to daily-rated workers employed on compassionate grounds.

Resolution

68

Resolved to approve:-

- The concerned departments may prepare Personal Files of each daily-rated workers employed on compassionate grounds for record and necessary action, as may be required to be taken from time to time;
- Daily-rated persons may be advised to opt for Tier –I Account under NPS in individual capacity and minimum annual contribution of Rs.1000/- may be deducted from their monthly wages and deposited by the Deendayal Port Trust through Banks to the respective Fund Managers;
- To extend Insurance Coverage of GSLI to such set of persons and Finance Department of DPT may take up the matter with LIC for negotiations without any financial implication/burden on DPT;

- (d) The daily-rated compassionate appointees and their spouses may be allowed to avail of OPD/Indoor facilities at DPT Hospitals, without reimbursement facility, and available medicines may be provided from the Hospital's Window & Vendors Window, as prescribed by the DPT Doctors;
  - (e) Such daily-rated persons may be allowed to avail of 12 days' Special Leave in a calendar year, subject to minimum physical attendance of 21 days in each month, and the leave may be availed of within three months after completion of the calendar year (before 31st March) in which the leave was earned.
27. Development of 13th multipurpose cargo (other than liquid/container cargo) berth – Appeal filed to challenge the order dated 18.08.19 of Arbitration Tribunal on the Interim application filed by M/s. RAS Infraport Pvt. Ltd. (JRE) u/s 17 of the Arbitration & Conciliation Act, 1996 before the arbitral tribunal.
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#### Resolution

69

Resolved to approve the proposal to constitute a Committee, consisting of Capt. R.K. Muduli, Principal Officer, MMD & Trustee, Shri SSP Patil, Chief Engineer, Shri D.N. Sondhi, FA&CAO and Shri Prayag Piyush, Law Officer, DPT, to deliberate, negotiate and confer with the lenders (ICICI, BoI & SIDBI) of 13<sup>th</sup> berth regarding the Debt Due to be paid to the lenders of 13th Cargo Berth and thereby initiate the process of resolution in this matter. The meeting for an amicable settlement may be made without prejudice to DPT's rights and claims and law of land.

28. Item for information of the Board

Appointment of Service Operator and Advisory Services for Distribution Business, Metering and Billing for a period of three years.

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The Board noted the position.

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