

# **DEENDAYAL PORT AUTHORITY**

## **MINUTES OF THE MEETING NO.4 OF 2023-24 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON FRIDAY, 13TH OCTOBER, 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 M. Rammohan Rao, IRS,  
Commissioner of Customs
5. Shri Narender Panwar, IRTS,  
Chief Freight Transportation Manager, W.R.
6. Cmde. Sudip Malik, (Thro' VC)  
Naval Officer-in-Charge

**Also present**  
**Shri C. Harichandran, Secretary**

#### **I. Leave of absence: -**

The following Members was granted leave of absence:-

1. Shri Raj Kumar Beniwal, IAS  
Vice Chairman & CEO, GMB

#### **3. Finalisation of Schedule of the Board Staff, as on 1st April, 2023**

#### **Resolution**

**101**

**Resolved to approve the Schedule of Board Staff (as on 1st April, 2023), as set out at {Annexure – 01 (P:02-48)}.**

**Board also confirmed the Above Resolution.**

**4. Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP mode- Ratification of the actions taken by the Chairperson in approving the proposals**

**Resolution**

**102**

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

- (i) Extension of time Period granted from time to time for executing the Concession Agreement between the Authority and M/s Hindustan Gateway Container Terminal Kandla Private Limited (M/s. HGCTKPL) up to 10.07.2023, 25.07.2023, 10.08.2023 and 30.08.2023.**
- (ii) Integrity Pact Executed by DPA with M/s. HGCTKPL & M/s. HIPL as per {Annexure – 02 (P:53-59)}.**
- (iii) Addition/Deletion made in Draft Concession Agreement to frame Concession Agreement executed with M/s. Hindustan Gateway Container Terminal Kandla Private Limited (M/s. HGCTKPL), as per {Annexure – 03 (P:60-66)} and {Annexure – 04 (P:67-72)}.**

**Board also confirmed the above Resolution.**

**5. Appointment of Independent Engineer for the work of “Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP mode for a concession period of 30 years” - Ratification of the actions taken by the Chairperson in approving the proposal**

**Resolution**

**103**

**(a) Resolved to ratify the actions taken by Chairman, DPA in approving the following:**

- (i) Draft Tender Notice along with Draft Tender Papers (DTPs) with DTP Cost of Rs.11,01,85,000.00 and Estimated cost of Rs.11,18,37,775.00**
  - (ii) To invite Limited Tender among the IPA’s Empaneled Firms of Independent Engineers.**
- (b) To authorize Chairperson DPA to Qualify/Disqualify Bidders, to open the Price Bids of Qualified Bidders and acceptance to L1 Bidder, the action taken by Chairperson shall be ratified by the Board.**
- (c) Board also confirmed the Above Resolution.**

6. **Ratification of legal expenses incurred for defending and filing the court cases in various Courts, Tribunals and Forums for the period from April 2023 to June, 2023.**
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**Resolution**

**104**

**Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.76,82,500.00 and for Arbitration fees, amounting to Rs.24,16,667.00 for the period April 2023 to June 2023.**

7. **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 03 nos. of plots (with structure) for the purpose of liquid storage tanks (products permitted in the earlier lease deed/allotment letter) on 30 years' lease on As is Where is basis, as per the provisions of PGLM, 2015.**
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**Resolution**

**105**

**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-auction for the allotment of 03 nos. of plots (with structure) situated at Kandla for the purpose of liquid storage Tanks (products permitted in the earlier lease deed/allotment letter) 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	14749	02	1091.77	10.00	1101.77	M/S. INDO NIPPON CHEMICAL CO.,
2	1673	03	1081.87	10.00	1091.87	M/S. TEJMALBHAI & CO.

- (ii) **Re-invite the E-Tender cum E-auction in respect of plot admeasuring 10,000 sq. mtrs (ex. Lessee M/s. CRL Terminals Pvt. Ltd.), on same terms and conditions as approved by the Board from time to time as Tender Committee has disqualified the single bidder M/s CRL Terminals Pvt. Ltd., as they have not submitted tender fee and EMD online for plot no.1.**

8. **Acceptance of Compromise Settlement offered by Uttar Pradesh Cooperative Spinning Mills Federation Ltd. in respect of Provident Fund Investment.**
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**Resolution**

**106**

Resolved to approve the compromise settlement offered by M/s. Uttar Pradesh Co-Operative Spinning Mills Federation Limited, vide its letter No. 1042/SMF/2023 dated 2nd September 2023, of repayment of principal amount of Rs.77,00,000 together with interest @ 16% being the coupon rate from the date of investment i.e. from 01-05-1999 till date of maturity that is 13-01-2004 and thereafter simple interest @ 9.5% per annum till the actual date of repayment in full and final settlement of our dues.

10. **Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering Facilities at Old Kandla – Ratification of grant of remedial period till 05.09.2024 to M/s. KOTPL by Chairperson.**
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**Resolution**

**107**

Resolved to ratify the action taken by the Chairperson-DPA for grant of Remedial time period till 05.09.2024 to M/s. KOTPL 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.

11. **Development of land from Junction of West Gate 1 & 2 to LC236 at Kandla (Phase-I) - Ratification of action taken for L-I offer of M/s. Shree Ram Infrastructure, Adipur.**
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**Resolution**

**108**

Resolved to approve the following :-

- (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 iv, as mentioned below and to open the price bids of qualified bidders.

Technically Qualify following all four bidders

- (i) M/s BALDANIYA - BALAJI JV, Anjar
- (ii) M/s Shree Ram Infrastructure, Adipur
- (iii) M/s M M Shawl Engineers & Contractors Private Limited, Srinagar
- (iv) M/s MMS Infratech Private Limited, Anjar

- (b) To Ratify the action taken to accept the L1 offer of M/s. Shree Ram Infrastructure, Adipur amounting to Rs.48,93,90,489.58/- (GST extra as applicable) and issuance of Letter of Acceptance for the work of Development of Land from Junction of West Gate 1 & 2 to LC236 at Kandla (Phase-I).

12. Cyclone damage rectification of Radiological Equipment by M/s. Electronic Corporation of India Limited, a Govt. of India (Dept. of Atomic Energy) Enterprise, Hyderabad, on nomination basis
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**Resolution**

**109**

Resolved to ratify the action taken towards issuance of work order dated 24/08/2023 in favour of M/s. Electronics Corporation of India Ltd., Hyderabad, amounting to Rs.68,14,572.00 (inclusive of Freight, Insurance and GST), on nomination basis for rectification of damage caused to the radiological equipment due to Biporjoy Cyclone hit at Kutch District on 15/06/2023 and 16/06/2023.

13. Approval to the Board of Major Port Authority for Deendayal Port (Meeting and Transaction of business) Regulations, 2023, reg.
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**Resolution**

**110**

Resolved to approve draft Regulations of the "Board of Major Port Authority for Deendayal Port (Meeting and Transaction of Business) Regulations, 2023" {Annexure – 35 (P:214-224)} in supersession of the Major Port Trusts (Procedure of Board Meeting Rules, 1981), in terms of sub-Section (2)(a) and (b) of Section 72 read with Section 13 and 14 of the Major Port Authorities Act, 2021 and also to submit to the Ministry for further approval and notification in terms of Regulation 72(1) ibid.

14. Refund of IFFCO's share of Berth Hire Charges since January 2011 to April 2022
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**Resolution**

**111**

Resolved to approve the release of berth hire charges amounting to Rs.26,32,37,521/- to IFFCO and withholding an amount of Rs.41,80,626/- from total payable amount of Rs.26,74,18,147/-. The withheld amount of Rs.41,80,626/- will be released after finalization of dispute raised by IFFCO regarding service tax issues.

15. **Extension of contract period for the work of "Engagement of Security Agency for providing Watch and Ward Security Supervisor and Guards at Off-shore Oil Terminal Department, Vadinar, for Deendayal Port Trust for a period of 02 years."**
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**Resolution**

**112**

To ratify the action taken for extension of contract period for 14 months from 14.03.2022 to 13.05.2023 with overall variation of Rs.66,43,499/-, which is 62.60% above the original accepted tender cost of Rs.1,06,12,231.92 for the work of "Engagement of Security agency for providing watch and ward Security supervisor and guards at Off-Shore Oil Terminal Department, Vadinar for Deendayal Port Authority."

17. **Proposal for consideration of "Empanelment of NGOs for construction of CSR works & proposals received from various Organizations for funding from CSR funds"**
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**Resolution**

**113**

**Resolved to approve:-**

- (1) The Empanelment of (i) M/s. Nalanda Education & Charitable trust and (ii) Gandhidham Chamber of Commerce & Industries (GCCI) for Civil construction works amount upto Rs.60 lacs provisionally, for a period of 2 years. The performance shall be reviewed after that & suitable decision shall be taken for extension of period of empanelment, as well as financial limit for execution of works.
- (2) To drop the following CSR schemes sanctioned for Vadinar village during the year 2015-16.

Construction of Bus Stand at Vadinar Village.	Rs.10 Lakhs
Providing Drainage System at Vadinar Village	Rs.6 Lakhs
Providing and laying water supply lines in Vadinar Village.	Rs.6 Lakhs
<b>Total</b>	<b>Rs 22 Lakhs</b>

- (3) To approve the three CSR proposals recommended by CSR Committee amounting to Rs.69.50 Lakhs.

- 18. E-tender-cum E-auction for allotment of 37 Plots for the purpose of Heavy Industries & Projects and Small Scale Industries situated at Gandhidham Township on 30 years' lease on As is Where is basis, as per the provisions of the Policy Guidelines on Land Management, 2015.**
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**Resolution**

**114**

Resolved to approve, subject to confirmation from the MoPSW, the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-Tender cum E-Auction for allotment of 37 plots for the purpose of heavy industries & projects and small scale industries situated at Gandhidham Township on 30 years lease on as is where basis as per the provisions of the policy guidelines on land management, 2015. The following reserve price is tentative. The final reserve price will be informed before the E-Auction and Bidder is required to bid on the final reserve price + bid put on at the time of price bid.

<b>SR. NO.</b>	<b>SECTOR NO.</b>	<b>PLOT NO.</b>	<b>AREA OF PLOT (IN SQ.MTRS.)</b>	<b>PLOT ABUTTING TO</b>	<b>RESERVE PRICE IN TERM OF LEASE RENT @ 6% OF MARKET VALUE (SQ. MTRS)</b>	<b>PURPOSE</b>
<b>1</b>	<b>11</b>	<b>13 &amp; 17 (Combined plots)</b>	<b>5046.76</b>	<b>150' to 155' W Road</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>2</b>	<b>11</b>	<b>14</b>	<b>3344.51</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>3</b>	<b>11</b>	<b>15</b>	<b>3344.51</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>4</b>	<b>11</b>	<b>16</b>	<b>3335.52</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>5</b>	<b>11</b>	<b>24</b>	<b>836.00</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>6</b>	<b>11</b>	<b>25</b>	<b>836.00</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>7</b>	<b>11</b>	<b>37</b>	<b>989.59</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>8</b>	<b>11</b>	<b>38</b>	<b>836.00</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>9</b>	<b>11</b>	<b>44</b>	<b>3339.50</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>10</b>	<b>11</b>	<b>45</b>	<b>3344.00</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>11</b>	<b>11</b>	<b>46</b>	<b>3344.00</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>
<b>12</b>	<b>11</b>	<b>47</b>	<b>3845.50</b>	<b>Other</b>	<b>374.00</b>	<b>Heavy Industries &amp; projects</b>

13	11	48	2132.00	150' to 155' W Road	374.00	Heavy Industries & projects
14	11	49	1672.00	150' to 155' W Road	374.00	Heavy Industries & projects
15	11	50	1672.00	150' to 155' W Road	374.00	Heavy Industries & projects
16	11	51	1672.00	150' to 155' W Road	374.00	Heavy Industries & projects
17	11	52	2132.00	150' to 155' W Road	374.00	Heavy Industries & projects
18	11	53	1064.00	Other	374.00	Heavy Industries & projects
19	11	54	836.00	Other	374.00	Heavy Industries & projects
20	11	55	836.00	Other	374.00	Heavy Industries & projects
21	11	65	1672.00	150' to 155' W Road	374.00	Heavy Industries & projects
22	11	66	1946.17	150' to 155' W Road	374.00	Heavy Industries & projects
23	12 – A	1	20903.49	Other	374.00	Heavy Industries & projects
24	12 – A	2	20944.99	Other	374.00	Heavy Industries & projects
25	12 – B	6	23132.86	150' to 155' W Road	374.00	Heavy Industries & projects
26	12 – B	7	23225.76	150' to 155' W Road	374.00	Heavy Industries & projects
27	12 – G	2	23719.00	150' to 155' W Road	374.00	Heavy Industries & projects
28	12 – G	3	23513.76	150' to 155' W Road	374.00	Heavy Industries & projects
29	12 – G	4	23913.24	150' to 155' W Road	374.00	Heavy Industries & projects
30	12 – G	5	24904.00	150' to 155' W Road	374.00	Heavy Industries & projects
31	12 – G	6	29799.86	3 Side Frontage	374.00	Heavy Industries & projects
32	10-C	29	1820.39	Other	669.00	Small Scale Industries
33	10-C	40	1286.69	Other	669.00	Small Scale Industries
34	10-C	39	1281.86	Other	669.00	Small Scale Industries
35	10-C	25	1857.78	80' W. Road	665.00	Small Scale Industries
36	10-C	27	1857.78	80' W. Road	665.00	Small Scale Industries
37	10-C	41	2503.67	3 Side Frontage	697.00	Small Scale Industries

19. **Signing of legal documents, authorization to depose before the various Courts, Tribunals, Arbitrator and any other Judicial/Quasi-Judicial Authorities, reg.**
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**Resolution**

**115**

**Resolved to approve in supersession of Board Resolution No. 181 dated 25th February, 1969, to empower the Heads of the Departments to authorize any officers of their departments to sign any or all documents for and on behalf of Board of Deendayal Port Authority and also to authorize any officials of their departments to depose before the Courts/Tribunals and other judicial/quasi-judicial authorities as may deem appropriate, subject to, authorization of officers shall be intimated to the Chairperson from time to time and also the reply, affidavit etc. filed by such authorized official should be done with the knowledge of concerned HODs.**

**20. Enrolling two retired Winchman from NPS to Old Pension Scheme**

**Resolution**

**116**

**Resolved to approve the following: -**

**To extend the benefit of old Pension Scheme (i.e. OPS) under CCS(Pension) Regulations,1972, by switching over from NPS to OPS to following two retired Winchman employees of Cargo Handling Division - Traffic Department, viz. (i) Shri Haji Ibrahim Buchad - Ex Winchman no. 02, Personnel no. 880501 and (ii) Shri Hussain Iliyas -Ex Winchman no. 12 Personnel no. 880513**

**21. Development of Container Terminal at Tuna-Tekra Common Connectivity from take-off point up to backup area, Stage-I- Ratification of action taken for acceptance of L-1 offer of M/s. K.K. Sorathia JV M/s. Hariom Earthmovers & Transport.**

**Resolution**

**117**

**Resolved to ratify following:-**

- (a) To ratify the action taken to approve the Estimate and DTPs, to issue NIT, discharge 1st time invited tender, re-invite tender (2nd time invited), open the Technical bids, qualify Bidders at Sr. No.i to vi and disqualify bidder at Sr. No.vii, as mentioned below and to open the price bids of qualified bidders**

**Technically Qualify following bidder**

- i. M/s K.K Sorathia JV M/s Hariom Earthmovers & Transport**
- ii. M/s MM Shawl Engineers & Contractors Private Limited**
- iii. M/s MMS Infratech Private Limited**
- iv. M/s VRS Infra Pvt. Ltd. JV Balaji**
- v. M/s Bhimji Velji Sorathia Construction Pvt.Ltd.**
- vi. M/s Neelkanth Infratech Pvt.Ltd.**

**Disqualify following bidder**

**vii. M/s Saraswati Builders**

- (b) To ratify the action taken to discharge and again re-invite due to very low rate quoted by L-1 bidder (M/s Velji Ratna Sorathia Infra Pvt. Ltd), which is 38.2768% below estimated cost put to tender i.e Rs.40,80,24,577.00/- as well as 41.92% below the PMR i.e Rs.42,28,95,177.00.**
- (c) To again re-invite the tender (3rd time invited), open the Technical bids, qualify Bidder at sr.no.i and disqualify bidder at sr.no.ii to iii as mentioned below and to open the price bids of qualified bidders.**
- i. M/s K.K Sorathia JV M/s Hariom Earthmovers & Transport**

**Disqualify following bidder**

- ii. M/s Balaji Infra JV Baldaniya Construction**  
**iii. M/s Neelkanth Infratech Private Limited**

- (d) To ratify the action taken to accept the L1 offer of M/s K.K Sorathia JV M/s Hariom Earthmovers & Transport amounting to Rs.26,84,54,895.0595/- + (GST) and issuing of Letter of Acceptance for the work of "Development of Container Terminal at Tuna-Tekra Common Connectivity from take-off Point up to backup area, Stage-I".**

- 22. Providing Project Management Consultancy Services (PMC) during the Pre-award stage for "Capital Dredging Work for proposed Container Terminal at Tuna Tekra of Deendayal Port Authority - Financial proposal of Indian Institute of Technology Madras, Chennai.**

**Resolution**

**118**

**Resolved to ratify the action taken by the competent authority for award of Work Order for assigning the work on nomination basis to M/s. Indian Institute of Technology Madras, Chennai, for an amounting to Rs.45,00,000/- (Rupees Forty-Five Lakhs only) (Plus GST@18%), vide work order No. HD/WK/2023/PMC/CT/254 dated 08/09/2023, providing Project Management Consultancy Services (PMC) during the pre-award stage for "Capital dredging work for Proposed Container Terminal at Tuna Tekra of Deendayal Port Authority.**

- 24. Board Note regarding approval of the Board for the following:-**
- 1. Award work to IIT, Chennai, on nomination basis for providing third party audit services to assist DPA on projects for phase - I: RFID based Access Control System on BOOT Model (As per clause No.1.3 of DPA's MSA {Annexure - 63 (P:405-408)}, Biometric System & CCTV Surveillance System, as per Clause No.3.2.2 of DPA's MSA{Annexure - 64 (P:409-410)}, for a period of three month spread over a year for Rs.10,00,000.00 excluding GST, as per their offer dated 06-10-2023 {Annexure - 65 (P:411-418)}**
  - 2. Declaring partial go-live for 345 CCTV Cameras commissioned using OFC and start of OEM on proportionate basis subject to third party inspection audit report i.e. (IIT Chennai Report), in order to maintain the installed assets in the Phase II CCTV Surveillance System of the Port.**
  - 3. Approval for extension of time limit of Phase II, CCTV Surveillance System and Phase III Biometric Attendance Project, as per request of CEL bearing letter bearing No:CEL/SSG/DPA/E-Drishti/32 dated 29.09.2023 {Annexure - 66 (p:419-420)}, of the Project time limit upto 31.12.2023 for commissioning of balance CCTV work and balance Biometric Attendance System work.**
  - 4. To retain 5% of the total Capex for CCTV and biometric from the future payments to be adjusted against LD/shortfall to be decided on merits after the completion of the commissioning of the project.**
  - 5. Approval for extension of time limit for Phase I, RFID based Access Control System, as per request from CEL of the project time limit upto 31.12.2023.**
  - 6. To constitute a Committee consisting of representative from the NISG being the PMU of the Project, representatives from the Civil, Mechanical and Traffic Departments, CISF and EDP to monitor the day-to-day performance of the system and to take corrective steps immediately on the issues reported by CISF and NISG. NISG being the PMU to co-ordinate with all the Committee members for the immediate resolution of the issues and to submit weekly action taken report to Chairman, Dy. chairman and all HoDs.**
  - 7. To authorize Chairman to issue necessary Work Order to CEL based on the proposal to be submitted by CEL for installation of RF link through matching saving basis.**
  - 8. In-principle approval to engage IIT, Chennai, as third party agency for a period of seven year i.e. O&M period, for conducting inspection and audit of the work of RFID based Access Control System on BOOT model, as per Clause No.3.4, 3.5 & 13 of MSA for RFID Project at the appropriate time.**

**Resolved to approve the following :-**

- (i) Award work to IIT, Chennai on nomination basis for Providing Third Party audit services to assist DPA on Projects for Phase - I: RFID based Access Control System on Boot Model (as per clause no. 1.3 of DPA's MSA {Annexure - 63 (P:405-408)}, Biometric System & CCTV Surveillance System as per clause no. 3.2.2 of DPA's MSA({Annexure - 64 (P:409-410)}), for a period of three month spread over a year for Rs.10,00,000.00 excluding GST as per their offer dated 06-10-2023 {Annexure - 65 (P:411-418)}**
- (ii) Declaring partial Go-live for 345 CCTV cameras commissioned using OFC and start of OEM on proportionate basis subject to third party inspection audit report i.e. (IIT Chennai Report), in order to maintain the installed assets in the phase II CCTV Surveillance system of the Port.**
- (iii) Approval for extension of time limit of Phase II, CCTV Surveillance System and Phase III Biometric attendance Project as per request of CEL bearing letter bearing No: CEL/SSG/DPA/E-drishti/32 dated 29.09.2023 {Annexure - 66 (P:419-420)}, of the project time limit upto 31.12.2023 for commissioning of balance CCTV work and balance Biometric Attendance System work.**
- (iv) To retain 5% of the total capex for CCTV and Biometric from the future payments to be adjusted against LD/Shortfall to be decided on merits after the completion of the Commissioning of the project.**
- (v) Approval for extension of time limit for Phase I, RFID BASED ACCESS CONTROL SYSTEM as per request from CEL of the project time limit upto 31.12.2023.**
- (vi) To constitute a Committee consisting of representative from the NISG being the PMU of the project, representatives from the Civil, Mechanical and Traffic Departments, CISF and EDP to monitor the day to day performance of the system and to take corrective steps immediately on the issues reported by CISF and NISG. NISG being the PMU to co-ordinate with all the committee members for the immediate resolution of the issues and to submit weekly action taken report to Chairman, Dy.Chairman and all HoDs.**
- (vii) To authorize Chairman to issue necessary work order to CEL based on the proposal to be submitted by CEL for installation of RF Link through matching saving basis.**
- (viii) In principle approval to engage IIT, Chennai as Third Party Agency for a period of seven year i.e. O&M period, for conducting inspection and audit of the work of RFID based Access Control System on BOOT Model as per clause No. 3.4, 3.5 & 13 of MSA for RFID project at the appropriate time.**

**25. Auditor General of India on the Accounts of Deendayal Port Authority for the year ended 31 March, 2023**

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**Resolution**

**120**

**Resolved to approve the Action taken / Proposed to be taken on the issues raised by the Audit in the Separate Audit Report of Deendayal Port Authority (Erstwhile Kandla Port Trust) for the year 2022-23 for submission of the same to Government of India, Ministry of Ports, Shipping & Waterways, as required under Section 44(4) of the Major Port Authorities Act, 2021.**

**26. Providing Marine Services at Tuna/Tekra Dry Bulk Terminal for a period of ten years extendable for further period of two years – Reference of dispute, regarding methodology for calculation of escalation, to conciliation and Settlement Committee of External Experts framed by IPA.**

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**Resolution**

**121**

**Resolved to approve the acceptance of the Draft Settlement Agreement evolved by the Conciliation and Settlement Committee and to authorize the Deputy Conservator to execute the Final Settlement Agreement.**

**27. Grant of Pilotage Licence to Capt. Abhishek Yadav, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port.**

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**Resolution**

**122**

**Resolved to approve the recommendations dated 04/08/2023 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 – 91 (P:545-547)} for grant of Pilot License to Capt. Abhishek Yadav 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.**

**28. Ratification towards decision taken by Competent Authority to allow relaxation/rebate for cargo handled in midstream as well as dry cargo jetties for the vessels handled till 31.03.2024 towards Storage Charges at open plots for dry bulk cargoes, hire charges of port HMC's for dry bulk cargoes and discount in Wharfage Charges for attracting dry bulk/break bulk cargo traffic at DPA.**

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**Resolution**

**123**

**Resolved to ratify the following decisions taken to allow relaxation/rebates for cargo handled in midstream as well as dry cargo jetties for the vessels handled i.e. from 08/09/2023 till 31.3.2024, in storage charges at open plots for all dry bulk cargo, hire charges of port HMC's for all dry bulk cargo as well as discount in wharfage charges.**

- (i) Methodology prescribed towards hire charges of 60 MT and 120 MT capacity Mobile Harbour cranes as prescribed in the SOR which was valid till 19.01.2023 i.e. on the quantity of cargo handled and extend the said benefit to all Dry bulk cargo.**
- (ii) To re-introduce the benefit of storage charges implemented on storage of coal and coke in the open storage other than in Bunder area, vide circular no TF/SH/Circular/2023/209 dated 03/03/2023 and extend the said benefit for storage of all Dry bulk cargo.**
- (iii) To keep the circular no TF(A)/RP/Overstayed cargo/06 dated 16.8.2020 in abeyance for the storage of coal and coke in open plots till 31.3.2024.**
- (iv) A discount of 15% on wharfage will be applicable on handling of a quantity of 75,000 MT or more for coal and coke in a single voyage in the midstream. Moreover, two barge points will be provided in the dry cargo jetty area for the barges connected to the said Midstream operation.**
- (v) A discount of 15% on wharfage will be applicable on handling of Timber logs in the Midstream.**
- (vi) A discount of 15% on wharfage will be applicable on handling of salt in bulk in Dry cargo jetties.**
- (vii) The above relaxation/rebates will be reviewed after a period of 3 months.**

**29. Providing Winter Sweater to the Students of Bhartiya Vidya Mandir, Kandla**

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**Resolution**

**124**

**Resolved to approve to add one winter Sweater in an uniform item to all students (Boys & Girls) of Bharitya Vidya Mandir, Kandla, as decided earlier vide in the Board Resolution No.140 of 16th August, 2022.**

**30. Conversion of leases from Leasehold to Freehold (Residential to Composite)**

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**Resolution**

**125**

**Resolved to approve the 21 Nos. of applications for conversion from Leasehold to Freehold (19 nos of DPA & 02 nos SRC) as per {Annexure – 95 (P:564)} & {Annexure – 96 (P:565)}.**

**31. E-tender-cum-E-auction for allotment of plots for the purpose of development of Green Hydrogen & its Derivatives and allied infrastructure (excluding Renewable Energy and Exclusive Storage) situated between Kharirohar and Padana on 30 years' lease on As is Where basis, as per the provisions of the Policy Guidelines on Land Management, 2015.**

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**Resolution**

**126**

**Resolved to approve: -**

**The Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-Tender cum Auction for allotment of Plots for development of green hydrogen & its derivatives and allied infrastructure (excluding renewable energy) on 30 years' on As is where is basis as per the provisions of the Policy Guidelines on Land Management, 2015.**

<b>Sr. No./ Plot No.</b>	<b>Area (in acres)</b>	<b>Updated rate approved by the Board</b>
<b>01</b>	<b>300</b>	<b>@ Rs.6.96 per annum/per sq.mtr i.e. Rs. 28,166.15 per annum/per acre</b>
<b>02</b>	<b>300</b>	
<b>03</b>	<b>300</b>	
<b>04</b>	<b>300</b>	
<b>05</b>	<b>300</b>	
<b>06</b>	<b>300</b>	
<b>07</b>	<b>300</b>	
<b>08</b>	<b>300</b>	
<b>09</b>	<b>300</b>	
<b>10</b>	<b>200</b>	
<b>11</b>	<b>200</b>	
<b>12</b>	<b>200</b>	
<b>13</b>	<b>150</b>	
<b>14</b>	<b>150</b>	

**The Board also confirmed the above Resolution looking to the urgency of the work.**

33. **"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" – Response of single bid on Global e-tender.**
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**Resolution**

**127**

**Resolved to approve the following:-**

- (i) **To consider the BG submitted by M/s. Italgru srl, Italy of 50 Lakh in INR towards EMD instead of Foreign currency (Euro) as per the requirement of Global Tender.**
  - (ii) **To open the technical bid of single participated firm– M/s. Italgru srl, Italy for further technical evaluation.**
34. **Grant of in-principle approval for inviting the tender for the work of "Grant of License to Port Users for deployment of 04 no. of owned/hired Mobile Harbour Cranes at Berth Nos.6 to 10 inside Deendayal Port for a period of 10 years for handling the cargo in respect of vessels stevedored by them on Revenue Sharing basis."**
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**Resolution**

**128**

**Resolved to approve the proposal for in-principle approval for inviting the tender for the work of "Grant of License to port users for deployment of 04 No. of owned/hired Mobile Harbour Cranes at Berth No. 6 to 10 inside Deendayal Port for a period of 10 years for handling the cargo in respect of vessels stevedored by them on revenue sharing basis."**

35. **E-tender-cum-E-auction for allotment of Plot admeasuring 4000 sq. mtrs situated at Kandla for the purpose of Barge repairing/beaching on 10 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2015.**
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**Resolution**

**129**

**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 plot admeasuring 4000 sq. mtrs situated at Kandla for the purpose of Barge Repairing/Beaching on 10 years lease on as is where is basis, keeping the Reserve Price of Rs. 282.66 per sq. mtrs/ per annum with 2% annual escalation, as per the provision of PGLM, 2015."**



36. **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.**

**Resolution**

**130**

**Resolved to ratify the action taken for grant of extension from 08.09.2023 to 07.03.2024(six month) on existing terms & conditions of contract without 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"**

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