

DEENDAYAL PORT AUTHORITY

MINUTES OF PROCEEDINGS OF SPECIAL MEETING NO.1 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HRS. ON FRIDAY, 8TH DECEMBER, 2023, AT GANDHIDHAM, FOR REVISED ESTIMATES FOR 2023-24 & BUDGET ESTIMATES FOR 2024-25

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. Cmde. Sudip Malik, (Thro' VC)
Naval Officer-in-Charge

Also present
Shri C. Harichandran, Secretary

At the outset, Chairman welcomed the Hon'ble Members to the Special Meeting of the Board.

I. Leave of absence: -

The following Members were granted leave of absence:-

1. Shri Raj Kumar Beniwal, IAS
Vice Chairman & CEO, GMB
2. Shri Narender Panwar, IRTS,
Chief Freight Transportation Manager, W.R.

1. Revised Estimates for 2023-24 & Budget Estimates for 2024-25 - Revenue & Capital Budget

Resolution

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Resolved to sanction and confirm the Revised Estimates for the year 2023-24 and Budget Estimates for 2024-25 to submit the same to the Central Government for review under Sub-Rule-4 of Rule-3 of the Major Port Authorities (Audit and Accounts) Rules 2021 read with Section-44 (1) of the MPA Act, 2021.
