

DEENDAYAL PORT AUTHORITY

MINUTES OF THE ITEM BY CIRCULATION ON 18-01-2024

SUB.: **DEVELOPMENT, OPERATION AND MAINTENANCE OF OIL JETTY NO. 09 TO 11, FOR HANDLING ALL TYPES OF LIQUID CARGO AT OLD KANDLA, UNDER PPP MODE- APPROVAL OF REVISED BIDDING DOCUMENTS VIZ. DRAFT RFQ, DRAFT RFP, DCA AND DRAFT REVISED F.R. – REG.**

As circulated, the Members of Board of D.P.A. have accepted the Draft Resolution proposed and resolved as under :

Resolution No.162

Resolved to approve

- (a) Revised SFC Memorandum {Annexure – 03 (P:17-48)} along with Revised Bidding Documents i.e. Draft Feasibility Report {Annexure – 04 (P:49-141)}, Draft RFQ {Annexure – 05 (P:142-230)} , Draft RFP {Annexure – 06 (P:231-309)}, and DCA {Annexure – 07 (P:310-742)} along with the Comparative Statement showing the Changes made in DCA {Annexure – 08 (P:743-747)} for Oil Jetty No. 09 with capacity of 3.20 MMTPA & Estimated Cost of Rs.115.71 Cr. to the Concessionaire and Estimated Cost of Rs.5.05 Cr. (Capital Dredging component) to the Concessioneing Authority.

- (b) Revised SFC Memorandum {Annexure – 09 (P:748-786)}, Draft Feasibility Report {Annexure – 10 (P:787-880)}, Draft RFQ {Annexure – 11 (P:881-965)}, Draft RFP {Annexure – 12 (P:966-1043)}, DCA {Annexure – 13 (P:1044-1477)} along with the Comparative Statement showing the Changes made in DCA {Annexure – 14 (P:1478-1491)} for Oil Jetty No. 10 with capacity of 3.20 MMTPA & Estimated Cost of Rs.116.74 Cr. to the Concessionaire and Estimated Cost of Rs.5.49 Cr. to the Concessioneing Authority.

- (c) Revised SFC Memorandum {Annexure – 15 (P:1492-1531)}, Draft Feasibility Report {Annexure – 16 (P:1532-1640)}, Draft RFQ {Annexure – 17 (P:1641-1729)}, Draft RFP {Annexure – 18 (P:1730-1809)}, DCA {Annexure – 19 (P:1810-2129)} along with the Comparative Statement showing the Changes made in DCA {Annexure – 20 (P:2130-2143)} for Oil Jetty No. 11 with capacity of 3.20 MMTPA & Estimated Cost of Rs.399.95 Cr. to the Concessionaire and Estimated Cost of Rs.5.49 Cr. to the Concessioning Authority.
- (d) Estimated Cost of Rs.77.67 Crores, on the part of DPA (Liability of concessioning Authority), towards common approach trestle from OJ-8 to 11.
- (e) To Authorize the Chairperson, DPA, to approve the Revised SFC Memo/s along with their respective bidding document/s, revised F.R., revised RFQ, revised DCA and revised RFP, if any, amendment in schedules of bidding (RFQ & RFP), draft Upfront / Reference Tariffs along with amendments to them if any, Clarification to Queries of RFQ/RFP applicants / bidders, clarification to observations raised by any limb of Ministry/s, Niti Aayog and forward the same to the respective RFQ applicants / bidders / Ministries, etc. as the case may be, in case of proposed Oil jetties 9, 10 & 11, all under PPP mode.
- However, from time to time, the Board will be informed in this regard by way of ratification thereof.
- (f) To confirm the minutes in view of urgency.


Secretary
Deendayal Port Authority