

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.6 OF 2023-24 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON THURSDAY, 25TH JANUARY, 2024, AT E-DRISHTI COMMAND & CONTROL CENTRE, NEW KANDLA

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,
Joint Secretary, Ministry of Ports, Shipping & Waterways
4. Shri Narendra Panwar, IRTS,
Chief Freight Transportation Manager, W.R.
5. Shri M. Rammohan Rao, IRS,
Commissioner of Customs
6. Cmde. Sudip Malik, (Thro' VC)
Naval Officer-in-Charge

Also present

Shri C. Harichandran, Secretary

I. Leave of absence: -

The following Member was granted leave of absence:-

1. Shri Rajkumar Beniwal, IAS,
Vice Chairman & CEO, GMB
3. **Proposal for empanelment of Morakhia Heart & Gastro-liver Hospital, Gandhidham, to provide Cardiac treatment facilities to the Port beneficiaries**

Resolution

163

Resolved to approve the proposal to empanel M/s. Morakhia Heart & Gastro-Liver Hospital for providing Cardiac treatment facilities to DPA beneficiaries at CGHS rates on cashless basis up to 13.11.2024, subject to submission of Performance Bank Guarantee and entering into MOU with DPA.

4. **Clean Gandhidham-Kandla: An initiative by Deendayal Port Authority as a part of "Swachh Bharat Abhiyan" – Funding from CER for installation of Processing Plants.**

Resolution

164

Resolved to approve the proposal for funding of Rs.5.80 Crores from CER funds for installation of Processing Plants.

5. **Proposal to retain the imposition of Royalty at the rate of Rs.8.97 per metric ton, with no effective change in the rate for Stevedoring and Shore Handling activities until March 31, 2024 and to review the royalty rate concurrently with escalation, if any, in the month of March 2024 for the subsequent Financial Year, i.e., 2024 -25.**

Resolution

165

Resolved to approve the proposal to retain the imposition of Royalty at the rate of Rs.8.97 per metric ton, with no effective change in the rate for Stevedoring and Shore Handling activities until March 31, 2024 and to review the royalty rate concurrently with escalations, if any, in the month of March 2024 for the subsequent Financial Year, i.e., 2024 -25.

6. **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 2 nos. Plots at Old Kandla for the purpose of Liquid Storage Tank on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2015"**

Resolution

166

Resolved to approve allotment of Plots to following highest bidders, as per the terms and conditions of accepted tender for the work of "E-auction for the allotment of 02 nos. of plots for the purpose of Liquid Storage Tanks on 30 years' lease on As is Where is basis subject to the condition that successful Bidder shall be liable to make payment on Revised rate to be approved by the Board + highest premium offered during price bid + premium offered during e-auction.

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	1600	01	1103.44	10.00	1113.44	M/s Rishi Kiran Terminals Pvt. Ltd
2	1705	02	1103.44	10.00	1113.44	M/s Rishi Kiran Logistics Pvt. Ltd

7. **Maintenance Contract for Cleaning and Housekeeping Work of Dr. Baba Saheb Ambedkar Convention Centre at Gandhidham (For four months).**

Resolution

167

Resolved to approve the Final Variation with net saving of Rs.3,15,375/- i.e. 82.56% of awarded cost of Rs.3,82,000/-.

8. **Ratification of action taken with regard to work assigned on nomination basis to Gujarat Institute of Desert Ecology (GUIDE), Bhuj, for "Maintenance of Greenbelt Development in Deendayal Port Authority at Kandla (Phase I) for two years" req.**

Resolution

168

Resolved to approve to ratify the action taken by the Competent Authority with regard to work assigned on nomination basis to the Gujarat Institute of Desert Ecology (GUIDE), Bhuj, for "Maintenance of Greenbelt Development in Deendayal Port Authority at Kandla (Phase I)", at the cost of Rs.39,80,900.00 + 18% GST by accepting all terms and conditions mentioned in the offer submitted by GUIDE, Bhuj, vide communication no. GUIDE/MAINT-DPA-GRN/241/2023 dated 23/08/2023.

9. **Ratification for the decision taken by the HOD for extension of life span of heave up Barge Bhimsen for a further period of three years.**

Resolution

169

Resolved to ratify the action taken by CME to extend life span of steel heave up barge Bhimsen for further period of three years i.e. up to 31/12/2026.

10. Valuation of Land and fixing lease rent of Port land at Off-shore Oil Terminal Department, Vadinar.

Resolution

170

Resolved to approve the following: -

- 1. To fix the following mentioned lease rent of various categories of land considering highest rate of the factors mentioned in PGLM.**

Sr. No.	Category	Rate as on 01.01.2024
1	Category - C1 & C2	143.75/sq.mtr/year
2	Category - A	204.28/sq.mtr/year
3	Category - E	243.05/sq.mtr/year
4	Category - ROW	136.18/sq.mtr/year

- (i) The annual lease rent prescribed above is for the period from 1st January 2024 and shall remain valid for 5 years subject to annual escalation prescribed in note (ii) below.**
- (ii) The lease rent prescribed above would bear 2% escalation every year upto 2028 or till further revision as provided in the Land Policy Guidelines**
- (iii) The lease rent for water area would be 50% of License Fee of abutting land.**
- (iv) The other conditions governing the lease rental / License fee shall be as per the Policy Guidelines for Land Management, 2015 read with Clarification/Circulars issued / to be issued by the Ministry of Ports, Shipping and Waterways from time to time.**
- 2. To charge revised land lease rent from prospective effect i.e. from date of Gazette Notification.**

11. Conversion of leases from Lease-hold to Freehold (Residential to Composite)

Resolution

171

Resolved to approve 22 nos. of applications (11 DPA & 11 SRC) for conversion from leasehold to Freehold as per Annexure – 15 (P:131) & Annexure – 16 (P:132)

12. Consideration of proposals received from various Organizations/ NGOs for implementation of Schemes & other related issues

Resolution

172

Resolved to approve as under:-

- (i) To approve initial allocation of Rs.75 Lakhs for installation of solar power system for orphanage home, schools for Divyang, Shelter homes for mentally retarded persons, etc to promote the environment friendly renewable energy system.**
- (ii) To approve the five CSR proposals recommended by CSR Committee amounting to Rs.211.38 Lakhs, as listed in the statement enclosed as Annexure – 18 (P:136-137).**

13. Proposal for engagement of 25 (Twenty-five) nos. of Jr. Engineers (Civil) on contractual basis for deployment in Civil Engineering Department

Resolution

173

Resolved to approve engagement of 25 (Twenty-five) Nos. of Jr. Engineers(Civil) on contractual basis in Civil Engineering Department at a remuneration equivalent to the initial Basic Pay for the post of Jr. Engineers + Dearness Allowance (i.e. Rs.32,500/- + Dearness Allowance) + performance based increment of 5% to 6% on extension/renewal of contract, as applicable from time to time, for a period eleven months with a provision to grant two more extensions with adequate break in between each engagement on satisfactory performance, as per terms & conditions placed at Annexure – 20 (P:142-143).

15. Inter-Department transfer for Class – III & IV posts in Deendayal Port Authority

Resolution

174

Resolved to delegate the powers to Chairperson for Inter-Department transfer of Class – III & IV posts in Deendayal Port Authority, subject to approval of the Ministry.

16. Proposal to Encadre the Officers of DPA, who have no promotional avenue in the existing hierarchy and integration of the Officers of the erstwhile KDLB in DPA

Resolution

175

Resolved to approve as under:-

- (a) to integrate the post of Accounts Officer and Assistant Administrative Officer of erstwhile KDLB cadre in Finance Department and General Administration Department, respectively, by making suitable amendments in the perspective promotional posts in the hierarchy.**
- (b) amendments in the RRs for the posts of Assistant Director (EDP) and Accounts Officer (Gr.I), as detailed at Annexure – 27 (P:184-185).**

Once the above draft Board Resolution is resolved the same may be sent to IPA with a request to place before the Standardization Committee for making appropriate recommendations thereof.

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

- 17. Development of Oil Jetty to handle Liquid Cargo and Ship Bunkering facilities at Old Kandla – Project progress after grant of remedial time period till 05.09.2024 to M/s. KOTPL. _____**

Resolution

176

Resolved to approve:-

- (i) To review the progress of the project again by the mid of February 2024 for taking further action as per Concession Agreement in respect of the conditions of the remedial period granted to the Concessionaire vide letter dated 06.09.2023.**
- (ii) To accept the request of M/s. KOTPL to arrange debt financing for the project through a group company as an intermediate arrangement, as per the provisions of Concession Agreement.**

The Board also confirmed the above resolution.

- 18. Repair & Maintenance of pontoons and walkways of Passenger Jetties No.1 & 2 inside Cargo Jetty area” – Final Variation Statement - reg. _____**

Resolution

177

Resolved to approve the Final Variation Statement (including extra items) for the net excess of Rs.49,38,369.59 i.e. 41.03% of the tender cost of Rs.1,20,36,470.00 for the work of "Repair & Maintenance of Pontoons and walkways of Passenger Jetties No.1 & 2 inside Cargo Jetty area".

- 19. Construction of Oil Jetty No.8 at Old Kandla - Ratification of approval for extension of time - reg.**
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Resolution

178

Resolved to approve to ratify the action taken to approve time extension up to 31.03.2024 without LD for the work of "Construction of Oil Jetty No -8 at Old Kandla".

- 20. Ratification of action taken and acceptance of lowest offer for the work of "Raising & Up-gradation of plots inside Cargo Jetty area"**
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Resolution

179

Resolved to approved as under:-

- 1. To ratify the action taken by the Chairperson as under.**
 - (a) To Approve the detailed estimate & DTP's and issuance of NIT.**
 - (b) To disqualify 01 (One) bidder as mentioned below at Sr. No. viii in Stage – I i.e. Preliminary Bids and also to technically disqualify i.e. Stage - II (Technical Bid), the bidders as mentioned at Sr. No. vi & vii from the following participated bidders and to qualify 05 (Five) bidders as mentioned below at Sr. No. i to v and to opening the price bids of qualified bidders.**
 - (i) M/s. Neelkanth Infratech Pvt. Ltd.**
 - (ii) M/s. K.K. Sorathia JV Hariom Earthmovers**
 - (iii) M/s. Radhe Associate**
 - (iv) M/s. Saraswati Construction Co. JV Khodal Construction**
 - (v) M/s. Mohandas V Rajani JV Krishna Construction**
 - (vi) M/s. Shree Ganesh Engineering & Const. Co.**
 - (vii) M/s. Mohit Enterprise - N.S. Patel JV**
 - (viii) M/s Dhanjibhai K Patel JV MMS Infratech Pvt. Ltd.**

2. To accept the offer submitted by L-1 bidder M/s. Neelkanth Infratech Pvt. Ltd., Gandhidham, amounting to Rs.29,80,88,797.20 i.e. (Rs.30,01,90,128.1000 less 0.7% rebate Rs.21,01,330.8967) and issue a letter of acceptance.

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

21. Ratification of action taken and acceptance of lowest offer for the work of "Providing road network and SWD to newly added Custom Bonded area (25 Ha area)".
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Resolution

180

Resolved to approved as under:-

1. To ratify the action taken by the Chairperson as under.
 - (a) Approval of the detailed estimate & DTP's and issuance of NIT.
 - (b) To disqualify 02 (two) bidders as mentioned below at Sr. No. 6 & 7 in Stage - I i.e. Preliminary Bids and also to technically disqualify i.e. Stage - II (Technical Bid), the bidders as mentioned at Sr. No. 4 & 5 from the following participated bidders and to qualify 03 (three) bidders as mentioned below at Sr. No. 1 to 3 and to opening the price bids of qualified bidders.
 - (i) M/s. Golden steels
 - (ii) M/s. Neelkanth Infratech Pvt. Ltd
 - (iii) M/s. K. K. Sorathia JV Hariom Earth Movers & Transport
 - (iv) M/s. Balaji Infra
 - (v) M/s. Krishna Construction
 - (vi) M/s. Kodal Construction
 - (vii) M/s. Viyuha Infrabuild
 2. To issue a letter of acceptance to the L1 bidder M/s. Neelkanth Infratech Pvt. Ltd. amounting to Rs.13,46,11,396.00. (GST extra as applicable) and commencement of work.
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22. Reduction/Waiver of Supervision charges for the project of already permitted laying of 2 nos x 40" dia (24" Dia Pipeline + 16" Insulation) Refrigerated Propane/Butane/LGP pipelines from Oil Jetty No.8 to the Kandla LPG Import Terminal, IOCL - Board Note for deliberations - req.

Resolution

181

Resolved to approve reduction/waiver of 50% of the supervision charges of 15%, subject to a condition that the work of laying of 2 Nos 40" dia. (24" Dia Pipeline + 16" Insulation) LPG Pipeline from Oil Jetty No. 8 to IOCL Kandla Plant and Installation of LPG Import Handling Facility at Oil Jetty No. 8 for handling of LPG is completed in all respects within the scheduled time limit.

23. Board Note regarding approval of the Board for the following:-

- 1. 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 No:CEL/SSG/DPA/E-DRISHTI/35 dated 24 {Annexure}, of the project time limit upto 31.10.2024 for CCTV Surveillance System for commissioning of balance CCTV work and upto 30.04.2024 for balance Biometric Attendance System work.**
- 2. Status update on the Third Party Audit Report of IIT, Chennai, and compliance thereof for the work of Supply, Installation, Testing and Commissioning of CCTV-Surveillance System (e- Drishti).**
- 3. Approval for placing the order with M/s. CEL for setting of Wireless Network for connecting balance CCTV Cameras subject to clarification/recommendation by IIT, Chennai, on the two different commercial proposal of CEL bearing letter No: CEL/SSG/DPA/ 0106-3/23-24 dated 22-01-2024 {Annexure}} and CEL/SSG/DPA/ 0106-2/23-24 dated 21.11.2023**

Resolution

182

Resolved to approve the following :

- (i) 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/35 dated 24.01.2024 Annexure – 43 (P:283-284) of the project time limit upto 31.10.2024 for CCTV surveillance system for commissioning of balance CCTV work and upto 30.04.2024 for balance biometric attendance system work.**
- (ii) Approval for placing the order with M/s. CEL for commissioning of balance cameras using RF connectivity and if required, to seek clarification from IIT, Chennai, engaged by the Port for the third party audit.**

25. **"Design, Supply, Installation, Testing, Commissioning of Firefighting facilities, as per OISD – 156, including Operation & Maintenance for five years at Oil Jetty No.07 of DPT" – Ratification of the actions taken thereof – reg.**
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Resolution

183

Resolved to approve the ratification of the action taken by the Management for the following:-

- (i) To approve the Estimate and DTPs;**
- (ii) To approve pre-bid clarifications;**
- (iii) Approval for technical bids;**
- (iv) Acceptance of L1 bidder, M/s. Sterling and Wilson Private Limited, amounting to Rs.16,84,06,147/- (Ex. GST), which is 9.76% above the estimate cost put to tender of Rs.15,34,33,984/- (Ex. GST);**
- (v) Issue of LOA;**
- (vi) Issue of Work Order**
- (vii) To grant final time extension upto 20.12.2023 without LD for the work.**
