

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.7 OF 2023-24 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON MONDAY, 11TH MARCH, 2024, AT A.O.BUILDING, 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, (Thro' VC)
Chief Freight Transportation Manager, W.R.
6. Cmde. Sudip Malik, (Thro' VC)
Naval Officer-in-Charge

Also present

Shri Y.K.Singh, Secretary (I/c)

I. Leave of absence:-

The following Member was granted leave of absence:-

Shri Rajkumar Beniwal, IAS,
Vice Chairman & CEO, GMB

3. **Development of Container Terminal at Tuna Tekra, Deendayal Port on BoT basis under PPP Mode” – Ratification of the actions taken by the Chairperson, DPA, in approving various proposals and approval of various proposals from the Board of DPA – reg.**

Resolution

184

Resolved to approve the following :-

1. **Extension of time, as per Article 3.3 of Concession Agreement, from 22.02.2024 to 15.03.2024, for submitting remaining documents by the Concessioner to satisfy their remaining Conditions Precedent.**
2. **To Authorize Chairperson DPA to:**
 - (i) **Accept the documents to be submitted by M/s. HGCTKPL for fulfilling the remaining Conditions Precedent (CPs) on their part.**
 - (ii) **In case, if required, to extend the time period beyond 15.03.2024 for satisfying the Conditions Precedent.**
 - (iii) **Award the Concession of the Subject Project to M/s. HGCTKPL upon satisfactions of the Conditions precedent by both the Parties.**
3. **Ratify the actions taken by Chairman, DPA , in approving the following:**
 - (i) **Acceptance of Documents submitted by M/s. HGCTKPL towards fulfilment of Partial Conditions Precedent (CPs) on their part as per {Annexure – 01 (P:07-41)}, {Annexure – 02 (P:42)}, Annexure – 03 (P:43)}, {Annexure – 05 (P:126)}, {Annexure – 06 (P:127-131)} and {Annexure – 07 (P:132-138)}**
 - (ii) **Authorize FA and CAO-DPA and Chief Engineer-DPA to sign Escrow Agreement and Substitution Agreement respectively, on behalf of Deendayal Port Authority for the subject project.**

In view of the urgency, the Board also confirmed the above Resolution.

4. **Development of Oil Jetty to handle liquid cargo and Ship Bunkering facilities at Old Kandla – Concessionaire request for extension of remedial period and decision, as per article 15.7 of the Concession Agreement on remedial time period granted till 05.09.2024.**

Resolution

185

Resolved to approve:

1. **To carry out analysis on the impact of the Termination of the Concession Agreement in accordance with Article 15.7 of the Concession Agreement and to seek legal opinion of the Senior Counsel, dealing with the ongoing Arbitration, on the impact of Termination of the Concession Agreement on the Litigations invoked by the Concessionaire.**

2. To not accept the request of the Concessionaire to grant additional period till the 'end of February 2026' for remedying the event of default
5. **Up-gradation of Road from Junction of Tuna Jetty Road to Take off Point at Tuna Tekra - Ratification of action taken for L-I offer of M/s. Hariom Earthmovers & Transport, Adipur.**
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Resolution

186

Resolved to approve the following :-

- (A) To Ratify the action taken to approve the Estimate and DTPs, to issue NIT, opening of the technical bids, technical qualification of bidder 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. Hariom Earthmovers & Transport**
- (ii) M/s. MMS Infratech Pvt. Ltd.**
- (iii) M/s. Patel Construction Co**
- (iv) M/s VRS Infra Pvt. Ltd. JV Balaji**

Technically disqualify following one bidder

- (i) M/s. Digvijay – Mohit (JV)**

- (B) To Ratify the action taken to accept the L1 offer of M/s. Hariom Earthmovers & Transport, Adipur, amounting to Rs.38,26,61,000.02/-, which is -26.26% below the estimated cost put to tender of Rs.51,89,32,630.39/- and issuance of Letter of Acceptance for the work of upgradation of Road from Junction of Tuna Jetty Road to Take Off Point at Tuna Tekra.**

6. **Development of Marine Liquid Terminal facilities consisting of SPM & two Product Jetties in DPA waters at OOT, Vadinar, Deendayal Port on captive use basis – Request of M/s. Coviva Energy Terminals Limited (Concessionaire) for extension of construction phase upto August, 2026.**
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Resolution

187

Resolved to approve the request made by M/s. Coviva Energy Terminals Limited (CETL) (Concessionaire) for grant of extension of time period for completion of construction of the project up to 31/8/2026, subject to concurrence by the MoPS&W, GoI.

7. Engagement of Medical Officers on contractual basis

Resolution

188

Resolved to approve the proposal for engagement of five (05) Medical Officers on contractual basis at a consolidated monthly remuneration of Rs.80,000/- (Rupees eighty thousand only), as per qualification criteria, terms & conditions of engagement, etc. mentioned in Annexure – 22 (P:224-225)}, for a period upto 11 months OR till the arrangement of the Government to run the Hospitals on PPP model is made, whichever is earlier, after due notification and the engagement could be extended twice on satisfactory performance & mutual consent;

- 8. Ratification of action taken and acceptance of lowest offer for the work of 'Development of area adjacent to Tuna-GIM track by earthwork in embankment from 4.00 km to take-off point for doubling of line to facilitate upcoming new projects at Tekra'.**

Resolution

189

Resolved to approved as under:-

- 1. To ratify the action taken by the Chairperson as under.**
 - (a) Approval of detailed Estimate & DTPs and issuance of NIT.**
 - (b) To disqualify 01 (One) bidder, as mentioned below at Sr. No. (vii) 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. (i) & (vi) from the following participated bidders and to qualify 04 (Four) bidders as mentioned below at Sr. No. (ii) to (v) and to opening the price bids of qualified bidders.**
 - (i) M/s. Balaji Infra JV Baldaniya Construction**
 - (ii) M/s. Dharti Construction**
 - (iii) M/s. Golden steels**
 - (iv) M/s. Hariom Earth Movers & Transport**
 - (v) M/s. Neelkanth Infratech Pvt. Ltd.**
 - (vi) M/s. Saraswati Builders**
 - (vii) M/s. Kodal Construction**
 - (c) To issue a letter of acceptance to the L1 bidder M/s. Hariom Earth Movers & Transport amounting to Rs.13,22,73,172.50/- (GST extra as applicable) and commencement of work.**

10. "Development of multipurpose Cargo Berth (other than Liquid/Container) Off Tuna Tekra outside Kandla Creek at Kandla on BOT basis under PPP mode for a concession period of 30 years"-
Ratification of actions taken by the Chairperson, DPA, in approving the revised RFQ, RFP and format to quote royalty in n-procure Portal.

Resolution

190

Resolved to

- (i) Ratify the actions taken by Chairperson, DPA, in approving RFQ, RFP and Format to Quote Royalty by bidders in N-Procure Portal as per Annexure – 27 (P:249-345), Annexure – 28 (P:346-426) and Annexure – 29 (P:427), respectively, for the subject project.
- (ii) Confirmed above Resolution.
11. Annual maintenance of Dahej & Ghogha Ro-Pax Ferry Terminals - Final variation statement and time extension – Approval thereof.

Resolution

191

Resolved as under for the work of Annual Maintenance of Ghogha & Dahej Ro-Pax Ferry Terminals:-

- (i) Grant of extension for further period of Two and Half (2-1/2) Months i.e. from 07/07/2023 to 20/09/2023 without L.D. (Time extension from 07/07/2023 to 22/08/2023 for Ghogha & Time extension from 07/07/2023 to 20/09/2023 for Dahej) for the work of "Annual Maintenance of Dahej & Ghogha Ro-Pax ferry terminals".
- (ii) Final variation Statement of Rs.4,55,62,136.50/- which is 116.81% above of the awarded Cost of Rs. 3,90,04,000.00/- (Net excess of Rs.2,24,90,163/- i.e. 57.66% for Ghogha & net of Rs.2,30,71,973.50/- i.e. 59.15% for Dahej.
12. Annual maintenance contract of Navigation Channel Marking System (Buoys) Dahej & Ghogha - Ro-Pax- Final Variation Statement and Time Extension – Approval thereof

Resolution

192

Resolved to approve as under: -

- (i) Grant of Extension for further period of 06 months i.e. from 02/07/2023 to 01/01/2024 without L.D. (Time extension from 02/07/2023 to 01/01/2024 for Dahej Terminal. However, work at Ghogha Terminal is already completed on 16/04/2023) for the work of "Annual Maintenance Contract of Navigation Channel Marking System (Buoys) Dahej & Ghogha - RoPax.

(ii) Final variation for net excess of Rs.1,15,79,635/- i.e. 239.06% excess (Net excess of Rs.59,28,200/- i.e. 122.39% for Ghogha & net of Rs.56,51,435.00/- i.e. 116.67% for Dahej) of the tender cost of Rs.48,43,830/- without L.D. for the work of "Annual Maintenance Contract of Navigation Channel Marking System (Buoy) Ghogha & Dahej - RoPax."

13. Extension for License granted to Port Users for deployment of owned/hired Mobile Harbour Cranes at Berth No.7 to 10 inside Deendayal Port for a period of 10 years for handling the cargo in respect of vessels stevedored by them.
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Resolution

193

Resolved to approve the proposal for extension of License granted in favour of port users (i) M/s. Arvind V. Joshi & Co. (ii) M/s. Aditya Marine Ltd. and (iii) M/s. Balaji Heavy Lifters Pvt. Ltd. for deployment of owned / hired Mobile Harbour Cranes at Berth No. 7 to 10 inside Deendayal Port for a period of 3 months, after expiry of the existing license period, under the existing terms & conditions for handling the cargo in respect of vessels stevedored by them.

15. Development, Operation and Maintenance of Oil Jetties Nos.09 to 11, for handling all types of liquid cargo at Old Kandla, under PPP mode-Ratification of actions taken by the Chairperson, DPA, in approving revised RFQs, RFPs and Formats to Quote Royalty on n-procure Portal for all the 03 respective Projects – reg.
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Resolution

194

Resolved to ratify the actions taken by the Chairperson-DPA, in approving the RFQs, RFPs and Format to Quote Royalty by bidders on N-Procure Portal, for all the 03 subject projects i.e. OJ-09, OJ-10 & OJ-11, as per as per Annexure – 48 (P:524-616)}, Annexure – 49 (P:617-698), Annexure – 50 (P:699), Annexure – 51 (P:700-790), Annexure – 52 (P:791-870), Annexure – 53 (P:871), Annexure – 54 (P:872-963), Annexure – 55 (P:964-1044) & Annexure – 56 (P:1045).

In view of the urgency, the Board also confirmed the above Resolution.

16. "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"- Fore closure of work thereof.
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Resolution

195

Resolved to approve as under:-

- (i) To foreclose 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" on 7.3.2024.**
- (ii) To authorize Chairman to approve the Final Variation statement subject to ratification of the Board.**

The Board also confirmed the above Resolution.

- 17. Engagement of additional Part-time Visiting Specialist to provide OPD consultation/treatment in the Port Hospital, Gopalpuri.**

Resolution

196

Resolved to approve to engage Chest Physician as Part-time Visiting Specialist to DPA Hospital, Gopalpuri, on payment of Rs.2000/- per visit as is being paid to other part-time visiting specialists in accordance with Board Resolution No.102 in its meeting held on 29.01.2020, for a period upto 16.03.2025.

- 18. Ratification of action taken in approval to revised cost for the work of Construction of Interchange-cum-Road Over Bridge (ROB) at LC-236 (Kutch Salt Junction) on NH-141 on (EPC) mode.**

Resolution

197

Resolved to ratify the action taken for approval to Revised Cost of Rs.272.69 crores for the work of Construction of Interchange Cum Road Over Bridge (ROB) at LC-236 (Kutch Salt Junction) on NH-141 on (EPC) Mode.

- 19. Up-gradation of Roads & S.W.D. outside Cargo Jetty area at New Kandla (Cement Concrete Pavement)"- Ratification of the action taken by the Chairman with respect acceptance of lowest offer, M/s. Neelkanth Infratech Private Limited, Gandhidham**

Resolution

198

Resolved to ratify the action taken by the Chairman as under:

- (a) To Ratify the action taken to approve the Estimate and DTPs, to issue NIT, open the Technical bids, qualify bidders at (i) to (vii) as mentioned below and to open the price bids of qualified bidders.**

Technically Qualify following Seven bidders

- (i) M/s Aarti construction Co.
 - (ii) M/s. Baldaniya Construction.
 - (iii) M/s. Bhimji Velji Sorathia Construction Pvt. Ltd.
 - (iv) M/s. Neelkanth Infratech Private Limited.
 - (v) M/s M V Rajani JV M/s Khodal Construction (other Partner).
 - (vi) M/s Saraswati Construction.
 - (vii) M/s Velji Ratna Sorathiya Infra Pvt Ltd (Lead Partner) JV M/s Balaji Infra (Secondary Partner)
- (b) To Ratify the action taken to accept the L1 offer of M/s. Neelkanth Infratech Private Limited, Gandhidham, for Rs.24,67,41,602.65 and Credit item Rs.2,39,220.00 Net Rs.24,65,02,382.65 (+) GST which is 38.8760% below the estimated cost put to tender Rs. 40,32,85,402.00, and issuing of Letter of Acceptance for the work of Up-gradation of Roads & S.W.D. Outside cargo jetty Area at New Kandla (Cement Concrete Pavement).
21. **Ratification of action taken for appointment of IIT-M for, "Consultancy service for preparation of Feasibility for International Cruise Terminal at Hazira."**

Resolution

199

Resolved to ratify the action taken by the Chairperson in approving to appoint IIT-M, Chennai, for the work of "Consultancy service for preparation of Feasibility for International Cruise Terminal at Hazira", on nomination basis, at an amount of Rs. 25.00 Lakhs /- (Excl GST), with 50% advance payment.

22. **Enforcement of the Major Port Authorities Act, 2021 w.e.f. 03.11.2021 – Framing & Notification of fresh Regulations of Major Port Authorities – reg.**

Resolution

200

Resolved to approve:-

- (i) the Deendayal Port Authority Employees' (Recruitment, Seniority and Promotion) Regulations, 2009 along with its Schedule, by incorporating respective changes as well as inclusion of the subsequent amendments notified (10 nos.) under erstwhile MPT Act, 1963, thereto till date, as per Ministry's direction vide letter dated 22/11/2023 and 28/02/2024, and comparative Statement placed at Annexure – 81 (P:1236-1249), Annexure – 82 (P:1250-1301) & Annexure – 83 (P:1302-1328), respectively, for re-notification of the Regulation under Section 72(2)(i) of the Major Port Authorities Act, 2021, subject to further approval of the Central Government under Section 72(1) of MPA Act, 2021, *ibid*, and;

- (ii) to send the same to the Ministry/IPA for further action.

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

**23. Empanelment of Agencies for providing Task Based Services to DPA -
reg.**

Resolution

201

Resolved to approve:-

- (a) To invite Bid for empanelment of Agencies for providing Task Based Services, from the Agencies who are rendering such services to various organization/ institutions/departments of Government, and;
- (b) Departments may identify the Task Based Services /Professionals/ Specialists on priority, as detailed at para 10 above, which they intend to outsource/engage through such agencies, to be empaneled by DPA, without adversely affecting the existing service conditions of the regular employees, and convey the skill-set of such services to GAD, on priority.
- (c) To empower, Chairperson, to approve/decide, the Task Based Services/Specialized services, as may be identified and proposed by the departments as per 'b' above, to be outsourced from such empaneled agency including nos. of personnel, activities etc., subject to information to the Board from time to time.

The Board also confirmed the above resolution.

**24. Approval to the expansion of the panel of Port Advocates and fee
structure payable to them**

Resolution

202

Resolved to approve the empanelment of –

- (i) Advocate Vatsal Patel, High Court of Gujarat at Ahmedabad and the fees as approved by the Board, vide, Resolution No. 68 of 09.10.2012 {Annexure – 90 (P:1355-1356)} and
- (ii) Smt. Anuradha Bhatia, ex. IRS and ret'd. NCLT member on the fees as approved by the Board, vide, Sr. No. 4 {Annexure – 92 (P:1360)}. of Resolution No. 31 dated 09.06.2023.

**25. Ratification of action taken for grant of extension for supply of Boats
by M/s. Pacific Shipping Services, Mumbai, for the work awarded for
hiring of 2 nos Steel Hull Mooring Launches with Crew & Mooring
Gangs at Deendayal Port Authority, Kandla.**

Resolution

203

Resolved to ratify the actions taken by Chairperson, DPA, for grant of extension of time limit to M/s. Pacific Shipping Services, Mumbai, for the period from 02.05.2023 to 06.01.2024 by imposing penalty, as per tender condition amounting to Rs.3643497/- to be recovered from the monthly Running Bills.

26. **Augmentation of liquid cargo handling capacity by revamping of existing pipeline network at Oil Jetty area, Deendayal Port Authority, Kandla" – Ratification for revised Cost Estimate & Time Extension of the Project.**
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Resolution

204

Resolve to ratify the action taken to submit following proposal to MOPSW for approval :-

- (i) Revised cost estimate amounting to Rs.211.61 Crores for the "Augmentation of Liquid Cargo Handling Capacity by Revamping of existing Pipeline network at Oil Jetty Area".
 - (ii) Extension of work completion time period from 30/09/2023 to 30/08/2025.
27. **Amendment in the Kandla Port Employees (Leave) Regulations, 1964.**

Resolution

205

Resolved to approve "Deendayal Port Employees (Leave) Amendment Regulations, 2024 in exercise of the powers conferred by Section 72(2)(i) of the Major Port Authorities, Act, 2021 (1 of 2021) pending approval of the Central Government under Section 72(1), ibid, and notification thereof.

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

29. **Entrusting certain CSR activities to Gujarat CSR Authority and consideration of various proposals received from different Organizations for funding from CSR funds**
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Resolution

206

Resolved to approve as under:-

- (i) Entrusting CSR activities & works such as women empowerment, environment protection, building construction works etc. to Gujarat CSR Authority and pay charges of 4% (+GST).
- (ii) To authorize Chairperson to approve draft MOU to be signed with the Gujarat CSR Authority and authorize Chief Engineer to sign the MOU on behalf of the DPA.

- (iii) Funding of additional amount of Rs.15.45 Lacs to Maitri Mandal, Adipur for creation of "Administrative Staff Block" for Maitri School.
- (iv) Funding of Additional amount of Rs 50.00 Lakhs for providing synthetic track in BSF Campus.
- (v) Approval to 18 new proposals amounting to Rs.418.02 lakhs as recommended by CSR Committee {Listed in Annexure – 102 (P:1413-1417)}

30. Conversion of leases from lease-hold to freehold (Residential to Composite)

Resolution

207

Resolved to approve the 05 Nos. of applications for conversion from Leasehold to Freehold (04 nos of DPA & 01 nos SRC) as per Annexure – 103 (P:1420) & Annexure – 104 (P:1421)

31. Extension of retention period of Ro-Ro/Lo-Lo Jetty by M/s. Nayara Energy Ltd, Vadinar, at Off-shore Oil Terminal, Vadinar, from 1.1.2024 to 7.10.2027

Resolution

208

Resolved to approve the proposal for extension of period of retention of Ro-Ro/ Lo-Lo Jetty by M/s. NAYARA Energy at Vadinar from 01.01.2024 to 07.10.2027 with the existing Terms and Conditions (wharfage charges will be payable as per prevailing SOR as applicable from time to time)

32. Claiming deduction u/s 11 of Income Tax Act, 1961, as suggested by M/s. UCC & Associates LLP, Chartered Accountants, New Delhi in their Corporate Tax Planning Report

Resolution

209

Resolved to approve that out of income of the Deendayal Port Authority (Erstwhile Deendayal Port Trust) for the previous year 2022-23 and assessment year 2023-24 an amount of Rs 12,62,68,18,000 (Twelve Hundred Sixty Two Crore Sixty-Eight Lakhs Eighteen Thousand only) be accumulated or set apart and utilized for creation of the following infrastructure facilities and services as per provisions of Major Port Authority Act, 2021 (Erstwhile section 42 of the Major Port Trust Act, 1963).

- a. Landing, shipping or transshipping passengers and goods between vessels in the port and wharves, piers, quays or docks belonging to or in the possession of the Board
- b. Receiving, removing, shifting, transporting, storing or delivering goods brought within the Board's premises

- c. Carrying passengers by rail or by other means within the limits of the port or port approaches, subject to such restrictions and conditions as the Central Government may think fit to impose.
- d. Receiving and delivering, transporting, booking and dispatching goods originating in the vessels in the port and intended for carriage by the neighbouring railways, or vice versa, as a Railway Administration under the Indian Railway Act, 1890.
- e. Piloting, hauling, mooring, remooing, hooking, or measuring of vessels or any other service in respect of vessels.
- f. Developing and providing, subject to previous approval of the Central Government, infrastructure facilities for ports.

within the time limit provided under section 11 of the Income Tax Act, 1961

33. Revised Budget Estimates for 2023-24 and Budget Estimates for 2024-25

Resolution

210

Resolved to approve and confirm the Revised Estimates for the year 2023-24 and Budget Estimate for 2024-25 under Rule 3(6) of the Major Port Authorities (Audit and Accounts) Rules 2021 read with section 44 (1) of the MPA Act, 2021.

35. Design, Supply, Installation, Testing & Commissioning of Fire-fighting System and associated facilities, including Operation & Maintenance for a period of five years, as per OISD-156 at Oil Jetty No.08, Kandla of Deendayal Port Authority - Ratification of the action taken by the Competent Authority- reg.

Resolution

211

Resolved to approve to ratify the action taken for the work "Design, supply, installation, Testing & Commissioning of Fire-Fighting system and associated facilities including operation & maintenance for a period of five years as per OISD-156 at Oil Jetty no. 08 Kandla, of Deendayal Port Authority", as under:

- (i) The provisional extension of time limit up to 08.07.2024 i.e., 06 Months to the request of contractor M/s. Jay Project, Vadodara for completion of the scope of work of "Design, Supply, Installation, Testing & Commissioning of Fire-fighting system and associated facilities including Operation & Maintenance for a period of five years as per OISD-156 at Oil Jetty no. 08, Kandla, of Deendayal Port Authority", subject to examination of the issue of L.D. on merit after completion of the scope of work.

36. **The proposal for extension of the existing temporary relaxations/ rebates granted in Board Resolution No.123 in its meeting held on 13.10.2023.**
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Resolution

212

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 01-04-2024 till 30-09-2024, 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/Overstayal cargo/06 dated 16-08-2020 in abeyance for the storage of coal and coke in open plots till 30-09-2024.**
 - (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.**
37. **Introduction of a Scheme designed to encourage Users to commit to a minimum cargo volume, offering several benefits to ensure mutual growth and sustainability and other promotional measures for attracting cargo in dry Cargo Jetties.**
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Resolution

213

Resolved to approve the introduction of a scheme designed to encourage users to commit to a minimum cargo volume, offering several benefits to ensure mutual growth and sustainability. Having the following key components:-

(i) Minimum Volume Commitment:

Users are required to commit to handling a minimum of 0.5 MMT of cargo over an 11-month period from the date of acceptance by DPA. However, they may furnish the commitment of any quantity above 0.5 MMT.

(ii) Bank Guarantee:

The commitment must be backed by a Bank Guarantee commensurate Wharfage for the committed quantity, calculated at rates applicable to foreign consignments of coal and coke with GST. In case of failure to achieve the cargo commitment, The Bank Guarantee will be encashed against the proportionate volume of cargo shortfall.

(iii) Dedicated Yard Space:

Users will be allocated dedicated yard space on a licensing basis for 11 months, proportional to the volume of cargo committed.

(iv) Licensing Fee Structure:

A new monthly licensing fee structure will be introduced for the 11-month period. It is proposed that existing extent rates of open space for period of occupation up to 2 months, i.e. Rs. 120.28/- for Kutchha Plots and Rs. 206.19/- for Pucca Plots per 10 Sq. Mtrs. per month or part thereof, as prescribed under 2.5 (A) of Chapter-III of the SoR be made applicable to such allotments.

(v) Post-Commitment Conditions:

Should a user opt not to renew their commitment, a 30-day grace period will be allowed for yard evacuation, post which standard licensing fees apply, followed by demurrage charges.

(vi) Telescopic Discount:

Users handling volumes above the committed quantity under the scheme will be eligible for a telescopic discount on applicable Wharfage, at the time, as per the following matrix.

Quantity	Discount on Wharfage
Up to 100%	Nil
> 100% up to 120%	5%
> 120% up to 130%	10%
> 130% up to 140%	15%
> 140% up to 150%	20%

(vii) Berthing Priority:

Vessels under this scheme will enjoy priority in berthing over existing groups i.e. with a new category introduced in the Berthing Policy after Govt. Priority and Coastal Priority. Inter-se seniority of this group will be determined based on parcel size of the ship.

(viii) Priority Berth Hire and Penal Charges:

Priority Berth Hire charges will apply, while Penal Berth Hire charges will be waived if no other taker for the berth is found.

(2) Not to levy 200% Berth Hire charges at CJ-02, CJ-03 and CJ-10 if the ship works exclusively with ships' gears. However, if DPA Shore ELL cranes/ any other shore cranes are used in the said berths 200% Berth Hire charges will be levied. Booking of the DPA Shore ELL cranes will be non-mandatory.

(3) To permit allotment of storage space inside the Customs Bond area in favour of Stevedores also.

38. Utilization of IFFCO Jetty (OJ-5), Idling time- Shifting of vessel working under Port account in port convenience, as a measure to ease out heavy congestion and pre-berthing detention of Oil Tankers at DPT.

Resolution

214

Resolved to approve the shifting of the vessels working at IFFCO JETTY to OTB/Inner Anchorage/Other Oil jetties in port account under port convenience, whenever IFFCO tanker is required to be berthed. The shifting vessel re-berthed at any other jetty on Agent's account and inward pilotage shall be chargeable, for period of 01 year.

39. Proposal for approval of Estimate and DTPs for the work of providing marine services at Dry Bulk Terminal at Tuna Tekra for the period of 10 years

Resolution

215

Resolved to approve as under:-

(i) Detailed estimate and DTPs amounting to Rs.452,33,29,392.40 and Rs.445,64,82,160.00 respectively along with issue of Notice Inviting tenders

(ii) To authorize Chairman

(a) To open the Technical Bids, to Qualify/Disqualify bidders and to open the price Bids of qualified bidders

(b) Issue of letter of acceptance to L1 bidder and to commence the work.

(c) The action taken by Chairman shall be ratified by the Board.

In view of the urgency, the Board also confirmed the above Resolution.

40. Exemption of Port and Vessel Related Charges for Ropax/Passenger Ferry operations.

Resolution

216

Resolved to exempt the Berth Hire and Port Dues fixed at Rs.2.35 Gross Registered Tonnage(GRT)/ Gross Tonnage (GT) per day and Rs.4.7 per GRT once in 30 days, as stated in clause 10.8 (b) of the Concession agreement dated 17/10/2017 and Supplementary agreement dated 03/11/2020 signed between DPA, GMB & M/s. ISPL, for the period of One year starting from 22/01/2024.

41. Fabrication, Installation of new Pontoon and repair and maintenance of existing Pontoon for RoRo/RoPax facility at Ghogha-Gujarat

Resolution

217

Resolved to approve the following:-

- (i) The Additional cost for the project over and above Rs.33.27 Crore, as approved by Ministry vide letter dated 19.09.2023 will be met by Port through its internal resources for the work of "Fabrication, Installation of new pontoon and Repair and Maintenance of existing pontoon for RoRo/RoPax facility at Ghogha-Gujarat"**
- (ii) To authorize Chairman to approve the Estimate and DTPs, to issue NIT, open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bids of qualified bidders and acceptance to L1 Bidder, the action taken by Higher Authority shall be ratified by the Board.**

42. Development of four lane road Common Corridor from LC236B to 16th CB along Railway line(Phase-I) – Approval for anticipated variation statement No.01 - reg.

Resolution

218

Resolved to approve the proposal of the anticipated variation statement-I amounting Rs.11,47,07,810/-, which is 29.821% above the awarded cost of Rs.38,46,53,311/- for the work of development of four lane road common corridor from LC236B to 16th CB along railway line (Phase-I).

43. Transfer, Mortgage, Legal Mutations carried out by Gandhidham Township land- Ratification thereof.

Resolution

219

Resolved to ratify the action taken by Divisional officer, Estate Division, Gandhidham Township in respect of the following Transfer, Mortgage, and legal heir mutation cases as perAnnexure – 142 (P:1644-1664)} , Annexure – 143 (P:1665-1675) & Annexure – 144 (P:1676-1682) summarized below from 01.06.2021 to 31.12.2023

Sr No.	Description	Period	No. of cases	Amount Realized
1	Transfer (Township Land) cases	1.06.2021 to 31.12.2023	697	871167.00
2	Mortgage cases (Township Land)	1.06.2021 to 31.12.2023	598	2914249.00
3	Legal Heir Mutation	1.06.2021 to 31.12.2023	126	0

44. **Amendment to the existing Recruitment Rule for the post of Traffic Outdoor Clerk (Class-III), Traffic Department.**

Resolution

220

Board Resolved to approve for amendments to the existing Recruitment Rule for the post of Traffic Outdoor Clerk (Class-III) in Traffic Department on scale of pay of Rs.25200-59600, as per Annexure – 145 (P:1686) enclosed to this Agenda.

46. **Operation and maintenance of 66 KV Substation & 66 KV OH/66 KV UG Transmission Line, Annual Maintenance Contract of HT/LT Electrical Installations of Residential & Non-Residential Buildings outside Cargo Jetty area at Kandla including TUNA and Appointment of Service Operator & Advisory Services for Metering & Billing for a period of three years.**

Resolution

221

Resolved to ratify the proposal for ratification of actions taken in approving of the followings:

- 1) Estimate & DTPs amounting to Rs.16,42,24,367=00 & Rs. 16,17,97,406=00 respectively. (Annexure – III).
- 2) Pre-Bid clarifications. (Annexure – IV).
- 3) Technical Bid. (Annexure – V).
- 4) Negotiated Price-Bid to award contract.

47. **Development of Container Terminal at Tuna-Tekra Common connectivity from take-off point up to backup area, Stage-I – Anticipated variation statement-1**

Resolution

222

Resolved to approve the Anticipated Variation Statement-I with overall excess of Rs.8,04,51,193.33/-, which is 29.97% above from the awarded cost of Rs.26,84,54,895.06/- for the work of Development of Container Terminal at Tuna-Tekra Common Connectivity from take-off Point up to backup area, Stage-I.

48. Construction of Administrative Office (Port Operational) Building at Tuna Tekra.

Resolution

223

Resolve to approve:-

- (i) Accord approval to initiate the process for the work of "Construction of Administrative Office (Port Operational) Building at Tuna Tekra and also appoint Technical Consultant for architectural work, design, drawing estimate & PMC etc. for construction of proposed Building.**
- (i) To authorize Chairman to approve the Block Estimate, Detailed Estimate and DTPs, to issue NIT, open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bids of qualified bidders and also to accept the L1 Bidder. The action taken by the Chairman shall be ratified by the Board.**

49 "Dredging in Approach Channel, Turning Circle, Berth Pockets and surrounding of Landing Pontoon at Ghogha or Ro-Ro Terminal Gujarat" – Ratify the action taken for Approval of Final Variation and Final Revised Project Cost – Reg.

Resolution

224

(A) Resolved to ratify the action taken as under:

- (a) Approval to Final work-done amount (as per the post dredged quantity) amounting Rs.48,28,26,800/- (excluding Mob-De-Mob, Escalation and GST). The final variation comes to Rs. 2,46,84,400/- which is 5.39% above the awarded cost of Rs.45,81,42,400/-.**
- (b) Approval to Revised Project cost of Rs.62.49 Cr (Including quantity variation, Mob-De-Mob, Escalation and GST)**
- (c) Forwarding of Brief note along with statement as per the Revised Cost Committee format for obtaining the approval from MoPS&W "(i) to approve the revised project cost of Rs.62.49 Cr (ii) Release the 10% of already balance sanctioned fund i.e. 4.58 Cr (iii) Issue the necessary direction for remaining expenditure of the project through internal resources of Port".**
- (d) To grant extension to the subject work till 30.11.2023 as recommended by PMC consultant.**

(B) Ratify to approve as under:

- (a) To grant extension upto 30.11.2023 without L.D.**
