

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.1 OF 2025-26 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON WEDNESDAY, 16TH APRIL, 2025, AT GANDHIDHAM.

P R E S E N T

1. Shri Sushil Kumar Singh, IRSME,
Chairman, DPA
2. Shri C. Harichandran
Secretary & Dy. Chairman, DPA
3. Shri Animesh Bharti, IES, (Thro' VC)
Senior Economic Adviser,
Ministry of Ports, Shipping & Waterways
4. Shri M. Rammohan Rao, IRS,
Commissioner of Customs
5. Shri Narendar Panwar, IRTS,
Chief Freight Transportation Manager, W.R.

I. Leave of absence:-

The following Members were granted leave of absence:-

1. Shri Rajkumar Beniwal, IAS,
Vice Chairman & CEO, GMB
2. Cmde. Sudip Malik,
Naval Officer-in-Charge

3. **Consideration of various issues related to CSR works and various proposals received from different Organizations for funding from CSR funds.**
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Resolution

01

Resolved to approve as under:-

- (i) The recommendation made in the CSR committee meeting held on 12.11.2024 for ratification of sanction of amount of Rs.5 Lacs in favour of UBPs.**
- (ii) Recommendation of the CSR committee during meeting held on 13.02.2025, which include additional funding to already sanction scheme to the tune of Rs.1.15 cr, reduction to the already sanctioned, schemes to the tune of Rs.0.9 Cr, construction of Graveyard on DPA land of 10 acre, (Subject to Obtaining NOC from Gandhidham Municipal Corporation). Inclusion of certain items of Kasturba Gandhi girls hostel at Shinaya without financial implications, allowing use of surplus portion of funds to St. Joseph's Hospital Trust Gandhidham for purchasing of Ortho equipment's without financial implications, Creation of 2 additional post of Executives for CSR Cell & authorize the Chairman to approve the selection criteria for engagement of personnel on contract basis for CSR Cell and fixing the terms & conditions, remuneration, tenure of engagement and appointing the personnel, 11 New schemes amounting of Rs.6.70 cr. (As per {Annexure – 02 (P:09-16)} of the minutes of meeting of the meeting held on 13.02.25) as well as various decisions taken during the meeting.**

4. **Grant of pilotage licence to Capt. Darshan Singh Sachdev, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port.**
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Resolution

02

Resolved to approve the recommendations dated 24/02/2025 of the Examination Committee, constituted for conducting the examination of Pilots in accordance with the Chapter-II – Training and examination of the Guidelines for Authorization & Licensing of Pilots in Major Ports as at Annexure II for grant of Pilot License to Capt. Darshan Singh Sachdev 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.

5. **Hiring of 02 No. water tender and 01 No. foam tender with manpower at Deendayal Port, Kandla for the period of 05 years.**

Resolution

03

Resolve to Approve:-

- (i) **Ratify the action taken by the Chairman for approval of Detailed estimate and DTPs for the work of "Hiring of 02 Nos. of Water Tender and 01 No. Foam Tender with Manpower at Deendayal Port Authority for the period of 05 years" amounting to Rs.19,40,27,075.00 and Rs.19,11,59,680.00, respectively, along with issue of Notice Inviting tenders.**
- (ii) **To authorize Chairman**
- (a) **To approve the pre-bid clarifications.**
- (b) **To open the Preliminary bid, Technical Bids, to Qualify/Disqualify bidders and to open the price Bids of qualified bidders**
- (c) **Issue of letter of acceptance to L1 bidder and to commence the work.**
- (d) **The action taken by Chairman shall be ratified by the Board.**

7. **Transfer, Mortgage, Legal Mutations and Ex-Post Facto cases carried out by Gandhidham Township land - Ratification thereof.**

Resolution

04

Resolved to ratify the action taken by Divisional officer, Estate Division, Gandhidham Township in respect of the following Transfer, Mortgage, legal heir mutation & Ex-Post-Facto cases from 01.08.2024 to 31.01.2025

Sr No.	Description	Period	No. of cases	Amount Realized
1	Transfer (Township Land) cases	01.08.2024 to 31.01.2025	95	2,29,933.00
2	Mortgage cases (Township Land)	01.08.2024 to 31.01.2025	186	8,05,328.00
3	Legal Heir Mutation	01.08.2024 to 31.01.2025	26	0
4	EX-Post Facto	01.08.2024 to 31.01.2025	17	10,25,000.00

8. **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 Chairperson, DPA, in approving various proposals.**
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Resolution

05

Resolved to:-

Ratify the actions taken by Chairperson, DPA, in approving the following:-

- (a) Reply to the observations raised by Integrated Finance Wing, MoPSW, as per {Annexure – 18 (P:137-139)}.**
- (b) Compliance of information sought by MoPSW with respect to the clarification given by DPA to queries raised by the Integrated Finance Wing, as per {Annexure – 19 (P:140-141)}.**
- (c) Draft RFQ, as per {Annexure – 20 (P:142-242)}, Comparative Statement showing the changes made in the RFQ as compared to earlier approved RFQ, as per {Annexure – 21 (P:243-246)}, Global NIT to be published in Newspapers, as per {Annexure – 22 (P:247)} Global NIT to be published on DPA Website, N-procure portal and CPPP Portal, as per {Annexure – 23 (P:248-249)} and Modified Drawing as part of Draft RFQ document, as per {Annexure – 24 (P:250)}.**
- (d) Addendum No. 01 to RFQ, extending the application due date from 20.03.2025 to 22.04.2025, as per {Annexure – 25 (P:251)}.**
- (e) Authority's Response to 52 Queries raised by 05 RFQ Applicants as per {Annexure – 26 (P:252-272)}.**

9. **Development of Oil Jetty to handle liquid cargo and ship bunkering facilities at Old Kandla – Decision on the request of Concessionaire for extension of COD (Date of Commercial Operation) up to 04.09.2026.**
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Resolution

06

Resolved to approve:

- (i) As per the Article 21.9 of the Concession Agreement, to extend the Commercial Operations Date (COD) of the subject project upto 04.09.26 subject to fulfilment and compliance, by the Concessionaire, of the specific conditions mentioned in the draft letter addressed to the Concessionaire as per {Annexure – 44 (P:378-381)}.**

- (ii) Approve draft letter addressed to Concessionaire (as per {Annexure – 44 (P:378-381)}) to be issued upon Board's approval, communicating the conditional approval of extension of COD up to 04.09.26 and for fulfilment of specific condition to enable DPA to issue the necessary letter to Concessionaire, as per Article 21.9 of the Concession Agreement, towards extension of COD upto 04.09.26
- (iii) Approve draft letter addressed to Concessionaire (as per {Annexure – 45 (P:382-385)}) to be issued upon fulfilment of specific conditions mentioned in the {Annexure – 44 (P:378-381)}., extending Commercial Operations Date (COD) upto 04th September 2026 subject to certain conditions.

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

10. **Grant of pilotage licence to Capt. Sandeep Bisht, appointed as Pilot on regular basis for pilotage operations at Deendayal Port.**

Resolution

07

Resolved to approve the recommendations dated 12/03/2025 of the Examination Committee, Constituted for conducting the Examination of Pilots in accordance with the Chapter-II – Training and examination of the Guidelines for Authorization & Licensing of Pilots in Major Ports as at Annexure II for grant of Pilot License to Capt. Sandeep Bisht 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.

11. **Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from October-2024 to December-2024**

Resolution

08

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.40,78,000.00 and for Arbitration fees, amounting to Rs.69,75,000.00 for the period October-2024 to December -2024.

12. **Settlement of disputes raised by M/s. Power Tech Engineering Services, Visakhapatnam, arising out of the work of "Maintenance contract of industrial lighting of cargo handling areas, open plots, jetties, and godown and street lightings inside and outside Port area at Kandla".**
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Resolution

09

Resolved to approve the proposal for accepting the recommendations of the Conciliation Committee and release of payment of Rs.51,01,180/- {Annexure – 57 (P:420)} excluding GST @18%, duly deducting statutory levies, in favour of M/s. Power Tech Engineering Services, Visakhapatnam, for settlement dispute raised by M/s. Power Tech Engineering Services, Visakhapatnam, in the work of "Maintenance contract of industrial lighting of cargo handling areas, open plots, jetties, and godown and street lightings inside and outside port area at Kandla", subject to submission of an unconditional legally valid undertaking by M/s. Power Tech Engineering Services, Visakhapatnam, that the settlement is full and final and the company will not further agitate before any law of land.

13. **Extension of life of 02 nos. Liebherr make Harbour Mobile Cranes (HMC's) having capacity of 120 Ton, along with 03nos. Grabs (37 m3 capacity) for the period of three years i.e. 09.02.2023 to 08.02.2026 - Approval of the actions taken thereof.**
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Resolution

10

Resolved to approve the proposal for extension of life of 02 nos. of Liebherr make HMC for the further period of 03 years from 09.02.2023 to 08.02.2026 beyond their assessed economic life of 10 years.

14. **Construction of Oil Jetty No.8 at Old Kandla – Approval for the final variation statement thereof.**
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Resolution

11

Resolved to approve the final variation statement with net excess of Rs.19,32,70,486.04/-, which is 19.50% (within the approved anticipated variation statement-1) above the tender cost of Rs.99,08,87,635.16/.

15. **Development of land Westside of road in between Junction of Westgate 1 & 2 and Railway Line to 12th Berth – (Phase I) – Ratification to final variation statement thereof.**
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Resolution

12

Resolved to ratify the action taken for approving the final variation statement with net excess of Rs.15,56,45,596.14/-, which is 27.92% above the awarded cost of Rs.55.73,59,936/- for the work of "Development of Land Westside of road in between junction of Westgate 1 & 2 and Railway line to 12th Berth – (Phase I)"

- 17. Ratification of the action taken for grant of N.O.C for mortgage of lease hold land bearing Plot No.58, admeasuring 15690 sq. mtrs allotted to M/s. Shree Ashapura Stevedores, Gandhidham, on 30 years' lease in favour of State Bank of India for an amount of Rs. 8.5 crores.**

Resolution

13

Resolved to ratify the action taken for grant of NOC to M/s. Shree Ashapura Stevedores, Gandhidham, for Mortgage of lease hold Plot No.58, admeasuring 15690 sq. mtrs at Kandla for loan amount of Rs.8.5 crores in favour of State Bank of India, Gandhidham, by charging the mortgage fee of Rs.20,000/-, as per the Mortgage Fee structure approved by the Board, subject to Port retaining the first charge on them and conditions of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

- 18. Development of Container Terminal at Tuna-Tekra Common connectivity from take-off point up to backup area, Stage-I: regarding ratification of action taken for extension of time period.**

Resolution

14

Resolved to ratify the action taken by Chairperson to grant total extension of Time Limit from 12/09/2024 to 11/03/2025 i.e. for 06 (Six) months without levy of LD for the work of "Development of Container Terminal at Tuna-Tekra Common Connectivity from take-off Point up to backup area, Stage-I".

- 20. Engagement of Management and Graduate Trainees**

Resolution

15

Resolved to approve as under:-

- (i) To engage 65 nos. of Trainees [Management Trainees (35 nos.) & Graduate Trainees (30 nos.)] as per para 6 of the above proposal, on terms & conditions attached at {Annexure – 67 (P:503-504)}.**

- (ii) To enhance monthly remuneration from Rs. 20000/- & Rs. 15000/- to Rs.25000/- & Rs.20000/-, respectively, for Management Trainees & Graduate Trainees; and
- (iii) To make provision in terms & conditions, to grant 10 day paid leave to such Trainees, during each spell of 11 months.
- (iv) To provide "F" type or "E" type quarter, on application, on twin or four - sharing basis or otherwise, as deemed fit, depending on availability and payment of License Fees under FR-45A.

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

22. **Demands raised by M/s. Kandla Liquid Tank Terminal Association (KLTTA) for amendment in the existing Pipeline Policy from Oil Jetty area to their Tank Terminal**

Resolution

16

Resolved to approve the following amendments in Pipeline Policy applicable with prospective effect (i.e., from the date of approval of the Board):-

- (i) **Supervision charges:**

Reduction of supervision charges @ Rs.50 per running meter instead of 15% of Estimated cost, as demanded by the Association. The adoption of the above supervision charges is required to be made in DPA Pipeline Policy by an amendment.

- (ii) **Pipeline FCC Charges:**

Keeping in view the fact that DPA is receiving its rental for land allotted for the purpose of pipelines, LAC recommended as under:

The way leave charges payable by the user for dedicated racks shall be charged as per actual area occupied/allotted for the corridor irrespective of number of pipelines laid for Kandla Terminals. For remaining pipelines, existing practice to charge FCC will be continued.

23. **E-tender-cum-E-auction for the allotment of 2 nos. of plots for the purpose of Commercial and Institution situated at Kandla on 30 years' lease on As is Where is basis.**

Resolution

17

Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) {Annexure – 79 (P:583-627)} for the work of "E-tender cum E-Auction for the allotment of 2 nos. of plots for the purpose of Commercial and Institution situated at Kandla on 30 years' lease on As is Where is basis.

24. **Grant of Pilotage License to Capt. Jason Pereira, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port.**

Resolution

18

Resolved to approve the recommendations dated 25/03/2025 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-II for grant of Pilot License to Capt. Jason Pereira 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.

25. **Memento to DPA's employees retiring from the Board's service**

Resolution

19

Resolved to authorize Chairman, DPA, to approve the "Deendayal Port Authority Scheme for Memento to Retiring Employees" {Annexure – 82 (P:638-640)}.

27. **Extension of the life of 02 nos. Pitless Road Weighbridges (Weighbridge No.10, OPTRAT make, 100 MT capacity and Main Store Weighbridge, Avery Make, 60 MT capacity) installed inside Cargo Jetty area and main Store, Kandla"- Ratification for the action taken thereof.**

Resolution

20

Resolved to ratify the action taken by the CME for "Extension of the life of 02 nos. Pit-less Road Weighbridges (Weighbridge No.10, OPTRAT make, 100 MT capacity and Main Store Weighbridge, Avery Make, 60 MT Capacity) installed inside cargo jetty area and main store, Kandla up to 31.12.2025"

29. **Finalization of Schedule of Board staff, as on 1st April, 2025**

Resolution

21

Resolved to approve the Schedule of Board Staff (as on 1st April, 2025), as set out at {Annexure – 88 (P:654 - 702)}.

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

30. **Approval for declaration of Godown No.18 and 24 inside Cargo Jetty Area Obsolete, Unserviceable and to demolish, as appended in form GFR-10.**
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Resolution

22

Resolved to approve the declaration of "Godown No.18 and 24 inside cargo jetty area Obsolete, Unserviceable and to demolish as appended in form GFR-10.

32. **Ratification of the action taken for grant of N.O.C for mortgage of lease hold land bearing Plot No.31, admeasuring 14931 sq.mtrs, Plot No.33, admeasuring 15690, Plot No.34, admeasuring 15690 sq.mtrs, and Plot No.35, admg. 15690 sq.mtrs allotted to M/s. Friends Salt Works and Allied Industries, Gandhidham, on 30 years' lease in favour of HDFC Bank for a total amount of Rs.34 crores.**
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Resolution

23

Resolved to ratify the action taken for grant of NOC to M/s. Friends Salt Works and Allied Industries, Gandhidham for mortgage of Plot no. 31, admeasuring 14931 sq.mtrs, Plot no.33, admeasuring 15690, Plot no. 34, admeasuring 15690 sq.mtrs, and Plot no. 35, admg. 15690 sq.mtrs situated at Kandla, for a loan amount of Rs.34 crores in favour of M/s. HDFC Bank, Gandhidham, by charging the mortgage fee of Rs.80,000/- (Rs. 20,000 x 4 plots), as per the Mortgage Fee structure approved by the Board from the above party, subject to condition that Port retaining to first charge on them and the conditions of lease deed shall be applicable in the event of sale or foreclosure of the above mortgaged properties.

33. **Consideration of various issues related to CSR works and various proposals received from different organizations for funding from CSR funds.**
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Resolution

24

Resolved to approve as under:-

- (i) Ratification to the CSR Contribution of Rs.10,02,000.00/- for Pradhan Mantri T B Mukt Bharat Abhiyan by registering as Nikshay Mitra**
 - (ii) The recommendation made by the CSR committee through Circular Agenda dated 08.04.2025 amounting to Rs.5.3025 Cr.**
34. **Approval for declaration of "New Labour Amenity Centre (Canteen No.2)" inside Cargo Jetty Area Obsolete, Unserviceable and to demolish, as appended in Form GFR-10.**
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Resolution

25

Resolved to approve as under:-

The declaration of "Const. of New Labour Amenity Centre (Canteen no. 2 building) and Renovation of LAC bldg." Obsolete, Unserviceable and to demolish as appended in form GFR-10.

- 35. Providing Road Network and SWD to newly added Custom Bonded Area (25 Ha area)- Ratification to extension of time period thereof.**

Resolution

26

The Board resolved to ratify the action taken by the Chairperson to grant an extension of Time Limit from 29/01/2025 to 28/07/2025 i.e. for 06 (Six) months without levy of LD for the work of "Providing Road network and SWD to newly added custom bonded area (25 Ha area)".

- 36. Construction of Dome Shaped Storage Sheds inside C.J. area, Phase-II – Ratification of action taken for approval of extra item statement No.1 & extension of time period there of.**

Resolution

27

Resolved to approve as under:-

Ratify the action taken by the Chairperson for work of "Construction of Dome shaped Storage Sheds inside C.J. Area, Phase-II" as under:-

- (i) Approval of Extra Item Statement No.1 amounting to Rs. 18,75,000/- which is 0.77% of the tender cost of Rs. 24,23,96,613.50.**
 - (ii) Extension of contract period for 04 months from 05.01.2025 to 04.05.2025 without LD.**
- 37. Allotment of 4 Nos of Plots through E-tender cum E-auction for the purpose of Godowns/Warehouses situated Kandla on 30 years' lease on As is Where is basis.**

Resolution

28

Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) {Annexure – 101 (P:781-825)} for the work of "Allotment of 4 nos. of plots through E-tender cum E-auction for the purpose of Godowns/Warehouses situated Kandla on 30 years lease on As is Where is basis."

38. **Approval of variation with extra item for the work of "Refurbishment of Power Supply of A. O. Building" awarded to M/s. Shree Vallabh Electricals, Anand.**
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Resolution

29

Resolved to approve the total variation of ₹97,90,955/- (excluding the GST) which is 44.74% above the contract price of ₹2,18,82,966/- (excluding the GST) for execution of the lighting work under the work of "Refurbishment of the Power Supply of the A. O. Building" awarded to M/s. Shree Vallabh Electricals, Anand and the new contract price will be ₹3,16,73,921/- (excluding the GST).

39. **Approval of Final Variation for providing the Power Supply to M/s. IOCL, Kandla, under Deposit Work.**
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Resolution

30

Resolved to approve the final excess variation amount of Rs.17,54,400/- (excluding the GST) for the work of "Supply, Installation/Erection, Testing and Commissioning of S/C Overhead/Underground 66 KV Transmission Line for providing power supply to M/s. IOCI, Kandla" under deposit work.

40. **Social Security Benefits, in the form of Children Education Assistance & Hostel Subsidy, Medical Attendance/Medical Treatment and Official Residence, to the daily rated workers of Deendayal Port Authority.**
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Resolution

31

Resolved to approve the Scheme to provide Social Security Benefits, in the form of Children Education Assistance & Hostel Subsidy, Medical Attendance/Medical Treatment and Official Residence, to the Daily Rated Workers of Deendayal Port Authority;

Also resolved to take an undertaking from the Daily Rated Non-pool workers only.

43. **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' - Extension of time period & anticipated variation statement 1 & 2.**
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Resolution

32

Board Resolved to ratify the action taken by the Chairperson 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 for upcoming new projects at Tekra" as under:-

- (i) To grant an Extension of Time Limit from 27/08/2024 to 26/11/2024 i.e. for 03 (Three) Months and further extension of 2 Month i.e. from 27/11/2024 to 26/01/2025 without LD**
- (ii) Anticipated Variation Statement No.1 for the net saving of Rs.20,19,107.50 i.e. 1.53 % & Anticipated Variation Statement No.2 for the net saving of Rs.12,27,282.50 i.e. 0.93% of the awarded cost of Rs.13,22,73,172.50.**
