

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.2 OF 2025-26 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1500 HOURS ON THURSDAY, 26TH JUNE, 2025, AT GANDHIDHAM

P R E S E N T

1. Shri Sushil Kumar Singh, IRSME,
Chairman, DPA
2. Capt. Pradeep Mohanty,
Dy. Chairman(I/c), DPA
3. Shri Animesh Bharti, IES, (Thro' VC)
Senior Economic Adviser,
Ministry of Ports, Shipping & Waterways
4. Shri M. Rammohan Rao, IRS, (Thro' VC)
Commissioner of Customs
5. Shri Narendar Panwar, IRTS,
Chief Freight Transportation Manager, W.R.
6. Cmde. Sudip Malik, (Thro' VC)
Naval Officer-in-Charge
7. Shri Yogesh Kumar Singh, Secretary, DPA

I. Leave of absence:-

The following Member was granted leave of absence:-

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

3. Construction of Oil Jetty No.9 at Kandla - Approval of Block Estimate reg.

Resolution

34

Resolve to Approve as under:-

- (i) Block Estimate amounting to Rs. 99.40 Cr. for the work of Construction of Oil Jetty No. 9 at Kandla.**
- (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. However, the action taken by Chairman shall be ratified by the Board.**

4. Approval for declaration of "Construction of Office & Store for Supervisory Staff of Harbour Division" (Jetty Office) inside Cargo Jetty Area obsolete, unserviceable and to demolish as appended in Form GFR-10. – reg

Resolution

35

Resolved to approve as under:-

The declaration of "Construction of office & Store for Supervisory Staff of Harbour Division and Extension of Jetty office at Cargo Jetty" Obsolete, Unserviceable and to demolish, as appended in form GFR-10.

5. Grant of Pilotage License to Capt. Gaurav Gupta, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port.

Resolution

36

Resolved to approve the recommendations dated 17/04/2025 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. Gaurav Gupta 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.

6. **Raising & Upgrading the RCC Plots adjoining to Track No.10, 11 & 12 inside cargo jetty area - Anticipated Variation Statement 1 - req.**

Resolution

37

Resolved to ratify the action taken by Chairperson regarding approval to Anticipated Variation Statement no 1 with net excess of Rs.3,42,68,528.00 i.e.7.92% above the awarded cost of Rs.43,27,15,176.00 for the work of "Raising & upgrading the RCC Plots adjoining to track no.10, 11 & 12 inside Cargo Jetty area."

7. **Hiring of 11 Nos. of (51+1 seating capacity), readymade, non-airconditioned, Diesel Buses, Model-2019, for transportation of employees of DPA/CISF personnel and their children – Ratification to extension of time period thereof.**

Resolution

38

The Board resolved to ratify the action taken by Chairperson to grant extension of time limit from 01.01.2024 to 30.06.2024, 01.07.2024 to 31.12.2024 and from 01.01.2025 to 18.03.2025 i.e. for 15 (Fifteen) months for the work of hiring of 11 Nos. of (51+ 1 seating capacity) readymade, non-airconditioned Diesel Buses, Model- 2019, on the same rate and as per existing terms & conditions.

9. **Grant of N.O.C for enhancement of mortgage loan amount of Rs.175.00 lakhs (i.e. Enhancement of mortgage loan from amount of Rs.429.15 lakhs to Rs.604.15 lakhs) from SIDBI Bank, Gandhidham, of lease hold plot No.08 admeasuring 100 acre (4,04,700.00 sq. mtrs.) allotted to M/s. Neelkanth Enterprise, Gandhidham, for 30 years' lease basis.**

Resolution

39

Resolved to approve the recommendation of Land Allotment Committee to grant NOC to M/s. Neelkanth Enterprise, Gandhidham, for enhancement of Mortgage Loan amount of Rs. 175. 00 Lakhs (i.e. enhancement of Mortgage Loan from amount of Rs. 429.15 Lakhs to Rs. 604.15 Lakhs) from SIDBI, Gandhidham in respect of leasehold Plot No. 08 admeasuring 100 Acres (4,04,700.00 sq. Mtrs.), allotted to above lessee on 30 years lease basis for the production of salt, by charging the mortgage fee of Rs. 1,00,000/- as per the Mortgage Fee structure approved by the Board from the above lessee, subject to the condition that 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. Mortgage of the demised premises shall not be more than/beyond the lease period and duration shall in any case be limited to / discharged before three months of expiry of such lease.

10. **Grant of N.O.C for mortgage of lease hold land bearing Plot No.59, admeasuring 15690 sq. mtrs allotted to M/s. Guredeo Exports Corporation Private Limited for the purpose of godown/warehouse on 30 years' lease in favour of Union Bank of India, Indore, for a total amount of Rs.8.70 crores**
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Resolution

40

Resolved to approve the recommendation of Land Allotment Committee for grant NOC to M/s. Guredeo Exports Corporation Private Limited for mortgage of Plot no. 59, admeasuring 15690, situated at Kandla, for a loan amount of Rs. 8.70 crores in favour of M/s. Union Bank of India, Gandhidham by charging the mortgage fee of Rs. 20,000/- 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. Mortgage of the demised premises shall not be more than / beyond the lease period and duration shall in any case be limited to discharge before three months of expiry of the lease period.

11. **Proposal for ratification of the Board to continue with the current scale of rates of DPA for the financial year 2025-26, without applying the annual escalation**
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Resolution

41

Resolved to ratify the action taken that current Scale of rates of DPA may remain unchanged for the financial year 2025-26, without applying the annual escalation.

12. **Ratification of legal expenses incurred for defending and filing Court cases in various Courts, Tribunals and Forums for the period from January-2025 to March-2025**
-

Resolution

42

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.1,37,500.00 and for Arbitration fees, amounting to Rs.41,70,000.00 for the period January-2025 to March-2025.

13. **"Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP Mode, for a concession period of 30 years"-
Approval for merger of M/s. HIPL into M/s. HPPL – reg**

Resolution

43

Resolved to approve:-

- (a) In-principle approval to the request made by M/s. HGCTKPL (the Concessionaire) vide their letter dated. 16.12.2024 regarding change in shareholding of M/s. HGCTKPL by way of merger of M/s. Hindustan Infralog Private Limited (M/s. HIPL – the successful bidder) into M/s. Hindustan Ports Private Limited (M/s. HPPL) viz M/s HIPL will be subsumed in M/s HPPL and shares of the Company held by M/s HIPL would be transferred to M/s HPPL, subject to conditions
- (b) Revised Draft Letter addressed to M/s. HGCTKPL as per {Annexure – 19 (P:103-106)}, communicating above referred in-principle approval towards change in shareholding of M/s HGCTKPL subject to fulfillment of the conditions as per {Annexure – 19 (P:103-106)}, by M/s. HGCTKPL/ M/s. HPPL/ M/s HIPL as well as submission of a Revised Undertaking by M/s HPPL as per {Annexure – 20 (P:107)}
- (c) Revised Draft Amendment to Concession Agreement as per {Annexure – 21 (P:108-114)}, to be executed between DPA, M/s HGKCTPL and M/s HPPL
- (d) To authorize Chairperson DPA to approve the Novation Agreement.
- (e) To authorize Chief Engineer, DPA to execute Amendment to Concession Agreement and Novation Agreement, using common seal of DPA.

Board also confirmed the above resolution.

- 15 **Transfer, Mortgage, Legal Mutations and ex-post facto cases carried out by Gandhidham Township Land- Ratification thereof**

Resolution

44

Resolved to ratify the action taken by Divisional officer, Estate Division, Gandhidham Township in respect of the following Transfer & Ex-Post-Facto cases from 01.02.2025 to 30.04.2025:-

Sr No.	Description	Period	No. of cases	Amount Realized
1	Transfer (Township Land) cases	01.02.2025 to 30.04.2025	35	1,33,330.00
2	Ex-Post Facto	01.02.2025 to 30.04.2025	03	75,000.00

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

Resolution

45

Resolved to approve as under:-

- (i) The recommendation made in the CSR committee meeting held on 30.5.2025 for new schemes amounting to Rs.10.05 crores.**
- (ii) CSR funding towards cure of Baby Aasmika Das diagnosed with Spinal Muscular Atrophy (SMA Type-1). Ratification of action taken for funding amounting to Rs.0.20 crores as per recommendation of CSR Committee during meeting held on 30.5.2025.**
- (iii) To release balance funds of ₹20.25 Lacs as 2nd & Final Instalment to Ramdas Athwale Foundation to continue distribution without interruption of 50,000 Bio mass Green Cook Stove free of cost across Gujarat State.**
- (iv) To authorize Chairman to sanction works up to Rs.10 lakhs (instead of earlier approval for Rs. 2.50 lakhs) which shall be categorized as minor works subject to 10% of the total amount allocated during the year as per the SOP defined by the Committee during meeting held on 30.5.2025.**
- (v) Additional amount of Rs.4.01 Lacs to the work of "CSR Funding for Providing Nutrition Kit to T.B. Patients" and Assign the work of Procurement, Packaging & Delivery at door step of beneficiary Houses to "Deendayal Mahila Shashktikaran Kendra(DMSK), Gopalpuri Run by Ujjas Mahila Sangthan, Mundra".**
- (vi) To allow Rs.1.24cr (including 18%GST) to be used for conducting various Training courses listed in the CSR committee minutes of meeting held on 30.05.2025, instead for Construction of CEMS campus at Kandla complex, sanctioned vide Board Meeting no.01 of the Year 2025-26, Resolution No.01 held on date 16th April, 2025.**

18. Supply and stacking of quarry material/granular material at Stacking Yard at Kandla”- Ratification of action taken and approval – regarding

Resolution

46

Resolve to Approve

(a) To ratify the actions taken as under:-

- (i) Block Estimate of Rs.59.40 Crore which comprises supply & stacking of quarry material along with structural fencing wall and deploy the security personal for the subject work.**
- (ii) Estimate & DTP amounting to Rs.57,12,00,000/- & Rs.47,00,00,000/- respectively and issue NIT for the work of “Supply and Stacking of Quarry material/Granular Material at Stacking Yard at Kandla”.**

(b) To approve as under:

- (i) To authorize Chairman for finalization & acceptance of L-1 bidder for the work of “Supply and Stacking of Quarry material/Granular Material at Stacking Yard at Kandla”, the action taken by Chairman shall be ratified by the Board.**

19. Appointment of Consultant for preparation of Feasibility-cum-detailed Project Report (DPR) for development of new Container and Multipurpose Terminals at Kandla - Ratification of action taken and approval – regarding

Resolution

47

Resolve to approve:-

- (i) To ratify the action taken for approving the Estimate & DTP amounting to Rs.13,77,13,671/- & Rs.13,30,18,131/- GST extra respectively & issue of NIT for the work of “Appointment of consultant for preparation of Feasibility Cum Detailed Project Report (DPR) for the development of New Container and Multipurpose terminals at Kandla”.**
- (ii) To authorize Chairman to 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 Chairman shall be ratified by the Board.**

20. Providing of Common Approach Road connectivity for proposed Green Hydrogen Plots at Padana (Phase-I)"- Ratifications & approvals thereof.

Resolution

48

Resolve to Approve

(A) To ratify the following actions taken by Chairman:-

- (i) To issue NIT, opening of bids & qualification bidders, Discharge & re-invitation of tender looking to the abnormal rate of L-1 bidder. To Discharge of re-invited tender on account of decision taken to develop the state-of-art road infrastructure.**

(B) To approve as under;

- (i) The proposed revised Block Estimate amounting to Rs.61.00 Crores for the work of "Providing Common Approach Road Connectivity for Proposed Green Hydrogen Plots at Padana (Phase-I)".**
- (ii) To authorize Chairman to approve the Estimate and DTP's, to issue NIT, finalization & acceptance to L1 Bidder, the action taken by Chairman shall be ratified by the Board.**

21. Chartering of manning, operation, maintenance and complete technical management of contractor owned 01 nos. ASTDS-GTTP Tug for 15 years and extendable by 02 more years at DPA-Ratification of the action taken till award of the work- reg.

Resolution

49

Resolved to approve

Ratify the action taken for the work Chartering of manning, operation, maintenance and complete technical management of contractor owned 01 nos. ASTDS-GTTP Tug for 15 years and extendable by 02 more years at DPA", as under:

- (1) To extent the last date of bid submission up to 27.02.2025 and corrigendum: - 03 in this regard**
- (2) The Pre-bid clarifications, to the subject work, as per the recommendation of Tender Committee dated 07.02.2025 and corrigendum: - 04 in this regard**
- (3) To extent the last date of bid submission up to 17.03.2025 and corrigendum: - 05 in this regard**

- (4) The Pre-bid clarifications at Sr. No. 159 and 160, to the subject work, as per the recommendation of Tender Committee dated 10.03.2025 and corrigendum: - 06 in this regard
- (5) To extent the last date of bid submission up to 25.03.2025 and corrigendum: - 05 in this regard
- (6) The recommendation of Tender Committee dated 26.03.2025, as to open the part –II Technical bids of the five bidders viz. 1) M/s. Knowledge Marine & Engineering Works Pvt. Ltd., 2) M/s. Netincon Marketing Pvt. Ltd (Lead Member) & Ripley Shipping Pvt. Ltd., 3) M/s. Polestar Maritime Limited, 4) M/s. SAN Maritime India Private Limited, and, 5) M/s. Under Water Services Company Limited (Lead Member) & JM Baxi Greenship Pvt. Ltd.
- (7) The recommendation of Tender Committee dated 25.04.2025, to technically qualify and open the price bids of the bidders, viz.
 - (i) M/s. Under Water Services Company Limited (Lead Member) and JM Baxi Green Ship Pvt. Ltd,
 - (ii) M/s. Netincon Marketing Pvt. Ltd (Lead Member) and Ripley Shipping Pvt. Ltd.,
 - (iii) M/s. Polestar Maritime Limited,
 - (iv) M/s. Knowledge Marine & Engineering Works Pvt. Ltd.
 - (v) M/s. SAN Maritime India Private Limited, as they are fulfilling the pre-qualification criteria
- (8) Acceptance of the recommendation of Tender Committee dated 28.04.2025 to accept the offer of M/s Netincon Marketing Pvt. Ltd., Kolkata (Lead Member) and M/s. Ripley Shipping Pvt. Ltd., Kolkata has quoted Rs.344,92,50,000/- (Excluding of GST) against the estimated cost of Rs. 366,82,50,000 /-(Excluding of GST), which is 5.97 % below than the estimated cost.

22. Approval of Block Estimate for the work of Improving & Upgradation of godowns inside Cargo Jetty area.

Resolution

50

Resolved to approve as under:-

- (i) The proposed Block Estimate amounting to Rs.1592.00 Lakhs for the work of "Improving & Upgradation of godowns inside cargo jetty area"
- (ii) To authorize Chairperson to approve the Detail Estimate and DTPs to issue NIT, open the Technical Bids, to qualify/disqualify the bidders and to open the Price Bids of qualified bidders and acceptance to L1 Bidder, the action taken by Chairperson shall be ratified by the Board.

23. Technology demonstrator of Linear Induction Motor (LIM) based mobility at Deendayal Port, New Kandla - reg.

Resolution

51

Resolved to approve as under:-

- (i) The proposal for award of Work - 'Technology Demonstrator of LIM-Based Mobility', in accordance with the proposal dated 18.04.2025 & modifications confirmed vide letter dated 08.05.2025, to M/s. TuTr Hyperloop, Chennai on Single Tender / Nomination basis at the cost of Rs. 08.70 Cr (plus GST extra),**
- (ii) (a) Standard clause i.e. 5% in the form of BG/FDR/Insurance Surety bond to be submitted by contracting agency in the initial stage and 5% will be recovered as retention money from each stage payment. Retention money shall be refunded on successful completion of the contract and performance BG will be released on completion of defect liability period.**
 - (b) Standard payment terms of the Tender of Mechanical Engineering Department i.e. 70% on receipt of material at site, 20% after satisfactory installation, testing & commissioning and balance 10% upon final taking over by DPA.**
 - (c) Award of work on nomination basis to M/s. TuTr Hyperloop, Chennai, with standard financial terms (a) & (b) above.**
 - (d) Third Party Inspection Report is necessary to be released at each stage payment and TPI inspection can be carried out at cost of DPA.**

24. Transfer of leasehold rights to M/s. Navkiran Terminals Private Limited in respect of Plot No.01 admg. 12,281 sq. mtrs, Plot No. 02, admg. 810 sq. mtrs and Plot No.03, admg. 1829 sq. mtrs situated at Old Kandla within the Deendayal Port Authority allotted to M/s. Naranbhai P. Patel (I) Pvt. Ltd. for the purpose of liquid storage tank.

Resolution

52

Resolved to approve the recommendation of Land Allotment Committee to allow transfer of leasehold rights in respect of Plot no. 01 admg. 12,281 sq. Mtrs, Plot no. 02, admg. 810 sq. Mtrs and Plot no. 03, admg. 1829 sq. Mtrs situated at Old Kandla to M/s. Navkiran Terminals Private Limited, as per extant laws, by recovering the transfer fee i.e. a fee equivalent to 50% of the total lease rent payable by the original lessee upto the time of transfer amounting to Rs. 86,72,788/- plus GST from transferee as per the clause No. 12(A) of Policy Guidelines for Land Management, 2015 and subject to undertaking furnished by transferee for payment of the annual lease rental for the balance period of lease.

25. Revised Estimates 2024-25 & Budget Estimates 2025-26.

Resolution

53

Resolved to approve and confirm the Revised Estimates for the year 2024-25 and Budget Estimate for 2025-26 under Rule 3(6) of The Major Port Authorities (Audit and Accounts) Rules 2021 read with section 44 (1) of the MPA Act, 2021.

26. Extension of the life span of Steel Floating Dry Dock for further period of 3 years i.e. from 01.01.2024 to 31.12.2026 - Ratification for the action taken thereof.

Resolution

54

Resolved to ratify the action taken by Chief Mechanical Engineer for extension of life span of Steel Floating Dry Dock (SFDD) for a further period of three years from 01.01.2024 to 31.12.2026.

27. Declaration of rate of interest on Provident Fund balances for the year 2024-25

Resolution

55

Resolved to declare interest at the rate of 7.90% for the financial year 2024-25 on the balance standing to the credit of provident fund accounts of the subscribers of the General Provident Fund of Deendayal Port Authority

28. Development, Operation & Maintenance of Berth No.13 for handling Multipurpose clean Cargo, including Container Cargo at Deendayal Port on DBFOT basis under PPP mode.”- Ratification of actions taken thereof and authorization.

Resolution

56

Resolved to approve the followings:-

- (A) Ratify the actions taken by the Chairman, DPA, in approving the following:-**
 - (i) Extension of time period granted from time to time for executing the Concession Agreement between Deendayal Port Authority (DPA) and M/s. DPA Container and Clean Cargo Terminal Limited (DPACCCTL), SPV framed by M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad up to 22.08.2024, 05.09.2024 and 10.09.2024.**

- (ii) Addition/Deletion made in Draft Concession Agreement to frame Concession Agreement executed with M/s. DPA Container and Clean Cargo Terminal Limited (DPACCCTL), SPV framed by M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad.
- (iii) To enter into Concession Agreement using common seal of DPA with M/s. DPA Container and Clean Cargo Terminal Limited (DPACCCTL), SPV framed by M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad.
- (iv) Extension of the time period, as per Article 3.3 of Concession Agreement, from 09.03.2025 to 14.04.2025, 12.05.2025 and 13.06.2025 to for submitting the documents by the Concessionaire to satisfy their remaining Conditions Precedent.

(B) To Authorize Chairman DPA to:-

- (i) Accept the documents to be submitted by the Concessionaire i.e. M/s. DPA Container and Clean Cargo Terminal Limited (DPACCCTL) for fulfilling the Conditions Precedent (CPs) on their part.
- (ii) To extend the time period up to and beyond 13.06.2025 for satisfying Conditions Precedent, in case, if required.
- (iii) Handing over physical possession of the Project Site and/or the Port's Assets for the purposes of the Project after satisfying/compliance of the Conditions precedent as per Article 3.1 (b)(ii) of the Concession Agreement.
- (iv) Award the Concession of the subject Project to Concessionaire (M/s. DPACCCTL) upon satisfaction of the Conditions Precedent by both the Parties.

29. AMC of Electrical Infrastructure with Network of the AOB & Gopalpuri Colony for the period of 02 (two) years

Resolution

57

Resolved to ratify the final variation amounting to Rs. 2,27,56,220/- (excluding the GST), which is 65.34 % above the contract price of Rs.3,48,30,000/- (excluding GST) for execution of the extra item for the Centre of Excellence at A. O. Building under the work of "AMC of the Electrical Infrastructure with Network of the AoB & Gopalpuri Colony for the period of 02 (two) years."

- 30. Development, Operation and Maintenance of Container Terminal at Berth Nos.11 & 12 at Kandla Port on PPP mode - Approval for the De-merger and Corporate Reorganisation of the parent company leading to change in shareholding and management control of the Concessionaire – reg.**
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Resolution

58

Resolved to approve:-

- (i) The request made by M/s. KICTPL (the Concessionaire) regarding change in shareholding and management control of the Concessionaire M/s. Kandla International Terminal Private Limited (KICTPL), subject to clearance of pending outstanding dues by the Concessionaire within a period of 60 days. After expiry of 60 days, the in-principal approval will become null and void.**
- (ii) Draft Letter addressed to M/s. KICTPL as per {Annexure – 87 (P:677-681)}, communicating above referred in-principle approval towards change in shareholding of M/s KICTPL subject to fulfilment of the conditions therein by M/s. KICTPL**
- (iii) Draft Undertaking {Annexure – 88 (P:682-685)} to be signed collectively by the M/s. KICTPL, M/s. HTL and M/s. JMBCH and submission of the Undertaking to DPA**
- (iv) Draft Amendment to Concession Agreement as per {Annexure – 89 (P:686-692)}, to be executed between DPA, M/s KICTPL**
- (v) Authorize Chief Mechanical Engineer, DPA, to execute Amendment to Concession Agreement, using common seal of DPA.**

Board also confirmed the above resolution.

- 31. Hiring of 01 no. of Patrolling Boat with Manning & Maintenance for security patrolling of Kandla OTB on charter/rate per day for the period of 07 years at Deendayal Port Authority - reg.**
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Resolution

59

Resolve to approve to ratify the action taken by the Chairman:-

- (i) To approve Detailed estimate and DTPs amounting to Rs.16,21,46,250.00 and Rs.15,97,50,000.00 respectively along with issue of Notice Inviting tenders and Pre-bid clarifications.**
- (ii) To open the Preliminary Bid and to disqualify (1) M/s BSA Marine Services, Navi Mumbai & (2) M/s Marinetech Ship Manager & Surveyors, Vasco-Goa at preliminary stage and preliminary qualify & open Technical bids of (1) M/s Aqua and DKP JV, (2) M/s Bapu's Shipping Jamnagar Private Limited, (3) M/s Hoger Offshore And Marine Services Pvt. Ltd., Navi Mumbai, (4) M/s Knowledge Marine & Engineering Works Limited, Mumbai & (5) M/s SSR Marine Services Pvt. Ltd., Thane.**

To authorize Chairman

- (iii) To qualify / disqualify bidders at Technical bid stage and open the price Bids of Technically qualified bidders.**
- (iv) To approve award of contract to L-1 bidder.**

The action taken by the Chairman shall be ratified by the Board

33. Ratification of action taken for extension and variation cases of Civil Engineering Department

Resolution

60

Resolved to ratify the action taken by Chairperson towards approval to Extensions and Variations, as detailed at Annexure – 96 (P:724) of the Agenda Note.

34. Approval for extension of Service Life of 02 nos. Italgru make 63-Ton Harbour Mobile Cranes (HMC), along with 03 nos. 18m³ capacity Grabs for a further period of two years (01.07.2025 to 30.06.2027) – Approval of the actions taken thereof - reg.

Resolution

61

Resolved to approve the proposal for extending the service life of 02 Nos. Italgru Make 63-Ton Harbour Mobile Cranes (HMC) , along with 03 Nos. 18m³ Capacity Grabs for an additional period of 2 years, from 01.07.2025 to 30.06.2027.

35. Construction of Common Connecting Platform of OJ-9 to 11 - Approval of Block Estimate - reg.

Resolution

62

Resolve to approve as under:-

- (A) To ratify the following actions were taken by Chairman as under:-**
 - (i) To issue NIT, opening of bids & qualification of bidders, Discharge the tender looking to the abnormal rate of L-1 bidder and re-invite the tender by updating the estimate to the current level.**

(B) To approve as under:

- (i) The proposed revised Block Estimate amounting to Rs.98.14 Crores for the work of "construction of common connecting platform of OJ -9 to 11".**
- (ii) To authorize Chairman to approve (i) Detailed estimate/DTPs, (ii) Qualification/disqualification of the Bidders at Preliminary bid & Technical bid stage and (iii) Award of contract to L-1 bidder.**

36. Variation due to proposed 48.65% excess quantity in Work Order No.EL/WK/2779/1430&1431 dated 05.02.2024, EL/AC/2779/2067 dated 13.12.2024 & EL/AC/2779/101[D]/1137 dated 28.03.2025 awarded w.r.t. global e-tender No.EL/AC/2779; in f/o M/s. Bonfantitalgru S.P.A., Italy; for additional 02 nos. 100 MT capacity tyre mounted electric and diesel (duo) driven Harbour Mobile Cranes with suitable accessories, including 5 years' operation & 3 years' CAMC (after 2 years' Free Guarantee period/CAMC), having financial implication of Euro 95,70,000 + Rs.15,58,05,600; for Cargo Jetty No.14 to 16, subject approval of MoPSW - reg.

Resolution

63

The Board has resolved to approve the following: -

- (a) In-principle approval for purchasing additional 02 nos. 100 MT capacity tyre mounted electric and diesel (DUO) driven Harbour Mobile Cranes with suitable accessories (as mentioned in Excess Variation Statement) including 5 years' Operation & 3 years' CAMC (after 2 years' Free Guarantee period / CAMC) for CJ 14 to 16, through Variation in Work Order No. EL/WK/2779/1430&1431 dated 05.02.2024, EL/AC/2779 / 2067 dated 13.12.2024 & EL/AC/2779/101[D]/ 1137 dated 28.03.2025 awarded through w.r.t. Global e-Tender no. EL/AC/2779;**
- (b) Authorization to Chairman to approve the recommendations of Variation & Standing Investment Committee and submission of Variation proposal to MoPSW for approval; subject to ratification of the Board.**

37. Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP mode, for a concession period of 30 years – Approval of extension of first milestone from 13.03.2025 to September 2025 – reg.

Resolution

64

The Board has resolved to approve the request made by M/s. HGCTKPL to extend the First Milestone from 13.03.2025 to September 2025, with imposing of Liquidated Damages, as per article 6.9 of Concession Agreement, for such period of extension and changing any other terms & conditions of the Concession Agreement and without prejudice to any rights obligations of the Concessioneing Authority under the Concession Agreement, for the subject project.

38. **Proposal for scaling up the 1 MW Plant by additional 5 MW Green Hydrogen Plant in DPA with capabilities to further enhance up to 10 MW in future by using common infrastructure facilities.**

Resolution

65

Resolved to approve as under:-

- (i) Enhancement in Green Hydrogen generation capacity by additional 05 MW at Kandla with common infrastructure for 10 MW capacity, considering future expansion with estimated tentative cost of Rs. 85 Crore and
- (ii) Authorize the Chairperson, DPA, to approve and finalize the terms & conditions, including financial and approve work orders in this regard.

39. **Setting-up of floating Dry-Dock and Ship Repair facilities at DPA, Vadinar.**

Resolution

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Resolved to approve as under:-

- (i) Ratify the action taken by Chairman, DPA to approve the DPA's part of DPR and submission of joint proposal to the Ministry for approval with a block estimate capex of Rs. 700 Crores of DPA.
- (ii) To authorize Chairman, DPA, to communicate the revised financial model/DPR to be submitted by BCG/CSL, forwarding the same to the MoPSW, Estimate and DTP's, to issue NIT, finalization & acceptance of L1 bidder, subject to ratification by the Board and approval of the MoPSW for the proposal and subject to issue of CRZ Clearance by the MoEFCC.
