

# **DEENDAYAL PORT AUTHORITY**

## **MINUTES OF THE MEETING NO.3 OF 2025-26 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1430 HOURS ON THURSDAY, 4<sup>TH</sup> SEPTEMBER, 2025, AT VADINAR**

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### **P R E S E N T**

1. Shri Sushil Kumar Singh, IRSME,  
Chairman, DPA
2. Shri Nilabhra Dasgupta, IRS,  
Dy. Chairman, DPA
3. Shri Animesh Bharti, IES,  
Senior Economic Adviser,  
Ministry of Ports, Shipping & Waterways
4. Shri Nitin Saini, IRS, (Thro' VC)  
Commissioner of Customs
5. Cmde. Sudip Malik, (Thro' VC)  
Naval Officer-in-Charge
6. Shri Yogesh Kumar Singh, Secretary, DPA

### **I. Leave of absence:-**

The following Members were granted leave of absence:-

1. Shri Rajkumar Beniwal, IAS,  
Vice Chairman & CEO, GMB
2. Shri Narendar Panwar, IRTS,  
Chief Freight Transportation Manager, W.R.

3. **Finalization of Administration Report 2024-2025 in terms of Section 45 of the Major Port Authorities Act, 2025.**

**Resolution**

**67**

**Resolved to approve the Draft Administration Report for the year 2024-2025 in terms of Section 45 of the Major Port Authorities Act, 2021 (1 of 2021) and to submit the same to the Ministry.**

4. **Revision of Local Allowances to Class III & IV Employees of Deendayal Port Authority arising out of Settlement dated 27/09/2024 on Wage Revision for Port and Dock Workers**

**Resolution**

**68**

**Resolved to revise the rate of local allowances in respect of employees of the Deendayal Port Authority, in pursuance of Clause-31 of the Settlement on Wage Revision and Allied Matters of Port & Dock Workers of Major Port Authorities & Dock Labour Board dated 27/09/2024 with effect from 04.09.2025 i.e. the date of approval of the Board, as under:-**

<b>SR. NO.</b>	<b>ALLOWANCES FOR THE REGULAR EMPLOYEES</b>	<b>EXISTING RATE</b>	<b>PROPOSED REVISED RATE</b>
1	Special Washing Allowance in respect of Hospital Staff, Sanitary Staff and Fire Brigade Staff only	Rs. 350/- per month	Rs. 500/- per month
2	Vadinar Allowance	Rs. 400/- per month	Rs. 570/- per month to the employees working at OOT, Vadinar
3	Festival Advance (Recoverable)	Equivalent to 1.5 times of Basic Pay	Equivalent to 2 times of Basic Pay
4	Funeral Expenses (Non-recoverable)	Rs. 20,000/-	Rs. 50,000/- to the widows/legal heirs of the employees, officers, Daily Rated Workers, who die while in service
5	Allowance to the employees assigned the work of Cashier and Asst. Cashier	Rs. 600/- per month	Rs. 860/- per month

6	Xerox Machine Operating Allowance	Rs. 300/- per month	Rs. 430/- per month to those employees who are assigned with the work of operating Xerox Machines, in addition to their own day-to-day work
7	Incharge Allowance	Rs. 450/- per month	Rs. 640/- per month to the eligible Master First Class, Master Second Class and Serang (C) posted at different Crafts of DPA and are presently in receipt of such allowance
8	ECG Machine Operating Allowance	Rs. 400/- per month	Rs. 570/- per month to Surgical Dresser, Ward Orderly and Lab Technician, in case they are engaged to operate the ECG Machine by CMO / Sr. Dy. CMO
9	Generator Operating Allowance	Rs. 5/- per hour	Rs. 7/- per hour to the employees, who are eligible and in receipt of such allowance
10	Pump/Vehicle Allowance	Rs. 5/- per hour	Rs. 7/- per hour to the employees, who are eligible and in receipt of such allowance
11	Wireman Allowance	Rs. 350/- per month	Rs. 500/- per month to the Khalasis possessing valid Wireman's Certificate and performing job of Wireman, as assigned by CME or Divisional Officer of Electrical Division

**6. Renewal of Insurance of Port Properties**

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**Resolution**

**69**

**Resolved to approve the proposal for ratification of renewal of insurance of Port properties of DPA for the year 2025-26 and payment of premium of Rs.16,16,81,828.16 plus GST of Rs.2,91,02,729.07 to bidder, the New India Assurance Co. Ltd. The total premium works out to Rs.19,07,84,557.23.**

**8. Providing Marine Services at HGCTKPL at Tuna Tekra for a period of 10 years - reg.**

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**Resolution**

**70**

**Resolve to Approve the following:-**

- (I) Ratify the action taken by the Chairman**
  - (i) To approve detailed estimate and DTPs amounting to Rs.505,50,43,273.00 and Rs.498,03,38,200.00, respectively, along with issue of Notice Inviting tenders.**
- (II) To authorize Chairman**
  - (i) To approve Pre-bid clarifications.**
  - (ii) To open the Preliminary Bid and Technical Bid and to Qualify/Disqualify bidders and to open the price Bids of Technically qualified bidders**
  - (iii) Issue of letter of acceptance to L1 bidder and to commence the work.**
  - (iv) Further action taken by Chairman shall subsequently be ratified by the Board.**

9. **Shifting & Re-installation of existing one No. of Vehicle Monitoring System from West Gate-2 to Common Gate of Cargo Berth No. 13 to 16 at Deendayal Port, Kandla - reg.**
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**Resolution**

71

Resolved to approve to ratify the action taken towards issuance of work order No.MR/WK/1105(ISPS)/IRDE/532 dated 23/06/2025 in favour of M/s. Electronic Corporation of India Ltd., amounting to Rs.24,06,199.00 + GST @ 18% (inclusive of packing, freight & transit insurance charges of supply value and GST) on nomination basis for the work of “Shifting and Re-Installation of one no. of VMS from West Gate-2 to Common gate of Cargo Berth 13 to 16 at Deendayal Port, Kandla”.

11. **Scheme for appointment on Compassionate grounds in Deendayal Port Authority – Approval to appoint 3 dependents of deceased employees of Cargo Handling Division (Erstwhile Kandla Dock Labour Board) under 5% quota of Direct Recruitment vacancies for the year 2024-25**
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**Resolution**

72

Resolved to approve appointment of the following 03 dependents of deceased employees of the Cargo Handling Division (CHD) in the post of Khalasi (Class IV) in the pay scale of ₹29500 – 62000, on compassionate grounds, against the 5% quota of Direct Recruitment vacancies (52) for the year 2024–25, as recommended by the Committee:-

1. Shri Jagdish Khimji
2. Shri Puransingh Mishrilal Chouhan
3. Shri Chandulal Hiralal

**12. Storage of Fertilizer Raw Material in Godowns for 90 days on Rental Terms**

**Resolution**

**73**

Resolved to ratify the decision taken by the Competent Authority to apply storage policy issued vide Circular No. Traffic/Traffic/2334/Fertilizer Storage/2024/312 dated 05.05.2025 to the imported fertilizer raw material, till 15.09.2025 i.e to allow storage of fertilizer in godowns for 90 days on rental terms and collection of demurrage charges, thereafter, on the balance quantity.

**14. Conversion of Leases from Leasehold to Freehold (Residential & Composite)**

**Resolution**

**74**

Resolved to approve the 18 Nos. of applications for conversion from Leasehold to Freehold (13 nos of DPA & 05 nos SRC), as per {Annexure – 60 (P:475)} and {Annexure – 61 (P:476)}.

**15 Mortgage, Legal Heir Mutations carried out by Gandhidham Township - Ratification thereof**

**Resolution**

**75**

Resolved to ratify the action taken by Divisional officer, Estate Division, Gandhidham Township in respect of the following Mortgage & legal heir mutation cases from 01.02.2025 to 30.04.2025.

SR NO.	DESCRIPTION	PERIOD	NO. OF CASES	AMOUNT REALIZED
1	Mortgage cases (Township Land)	01.02.2025 to 30.04.2025	69	Rs.2,88,000.00
2	Legal Heir Mutation	01.02.2025 to 30.04.2025	20	Rs.0.00
		Total Amount.		Rs.2,88,000.00

16. **Ratification of action taken for approval of Revised Cost Estimate for construction of Road over Bridge (ROB) at LC-236B**

**Resolution**

**76**

**Resolved to approve the ratification of action taken for approval to Revised Cost Estimate from Rs.91,30,26,581.00 to Rs.98,76,83,424.00 thereby increase by Rs.7,46,56,843.00 i.e. 8.18% of last sanctioned estimate cost of Rs.91,30,26,581.00 approved by the Board, vide Resolution No.46 meeting dated 04/09/2024 for the work of “Construction of Road Over Bridge (ROB) at LC-236B”.**

17. **E-Tender cum E-Auction for the allotment of 7 Nos. of Plots (Including Structures) for various purpose on 30 years’ lease on as is where is basis at Kandla.**

**Resolution**

**77**

**Resolved to approve Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) {Annexure – 66 (P:501-546)} for the work of “E-tender cum E-Auction for the allotment of 7 nos. of plots (including structures) for various purpose on 30 years’ lease on as is where is basis at Kandla.**

18. **Consideration of various issues related to CSR works and various proposals received from different Organizations for funding from CSR Funds.**

**Resolution**

**78**

**Resolved to approve as under:-**

- (i) **The recommendation made in the CSR committee meeting held on 22.08.2025 for new schemes amounting to Rs.2.041Cr. in instalments of 40% advance and rest as per CSR Policy.**

- (ii) Recommendation of the CSR committee during meeting held on 22.08.2025, which include Additional funding to already sanction scheme to the tune of Rs.0.09 cr and allow construction of three International Professionals' Cottages (at the cost of Rs.23 lakhs each cottage, total of Rs.69 lakhs for three cottages) instead of 1. Seating Gallery and Amenities and 2. Upgradation of Existing Hostel to Usha School Athletics, Kerala, Dropping/Defer temporarily the approved schemes amounting to Rs. 3.921 crores.

The fund shall be allocated in the next CSR budget and Approve the Fund of Rs.5.55 Cr. to National Maritime Heritage complex (NMHC), Sainik Welfare Kalyan Board (Bhuj & Jamnagar) & Administrative & Monitoring of the CSR activities.

19. Development of Marine Liquid Terminal facilities consisting of SPM & two Product Jetties in DPA Waters at OOT, Vadinar, Deendayal Port on Captive Use basis - Resolution of dispute between Deendayal Port Authority and M/s. Coviva Energy Terminals Limited (License fee issue) through Conciliation & Settlement Process - reg.
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#### Resolution

79

Resolved to approve as under:-

- (i) To accept the recommendations of the HoDs' Committee to disagree with the Final Settlement Agreement proposed by the CSC and to withdraw DPA from the CSC proceedings;
- (ii) To resolve the matter through alternative Dispute Resolution Mechanism in consultation with the Concessionaire.

21. **Amendment in Recruitment Rules for the post of Assistant Manager (Fire & Safety) (Class-II) (Pay Scale of Rs.40000 - 140000) – reg.**
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**Resolution**

**80**

**Resolved to approve as under:-**

- (i) **Proposed further amendment as per {Annexure – 95 (P: 786)} in the Recruitment Rule for the post of Assistant Manager (Fire & Safety) (Class II) (Pay scale Rs. 40000-140000), in terms of Regulation-5 of Deendayal Port Trust Employees' (Recruitment, Seniority & Promotion) Regulations, 2009, and**
- (ii) **the draft Notification as per {Annexure – 96 (P:787-788)}, to be published in the Government of Gujarat Gazette.**

**Board also confirmed the above resolution.**

22. **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**

**81**

**Resolved to approve the proposal for extension of the existing tender which is in operation for M/s. AV Joshi & Co., M/s. Balaji Heavy Lifter Pvt Ltd and M/s Aditya Marine Limited, for grant of License to Port Users for deployment of 04 No. of owned/hired Mobile Harbour Cranes at Berth No.6 to 10 inside Deendayal Port for a period of 10 years for handling the cargo in respect of vessels stevedored by them, with the existing terms and conditions.**

23. **Amendments in Recruitment Rule for the post of Input/Output Supervisor-cum-Programming Assistant (Class-III) in the scale of pay of Rs.32500-83800 (Revised-2022, Rs.45800-121300) - reg.**

**Resolution**

82

**Resolved to approve:-**

- (i) **proposed amendment as per {Annexure – 104 (P:826)} in the Recruitment Rule for the post of Input / Output Supervisor Cum Programming Assistant (Class III) in the scale of pay of Rs. 32500-83800 (revised-2022, Rs. 45800-121300), in terms of Regulation 5 of Deendayal Port Trust Employees' (Recruitment, Seniority & Promotion) Regulations, 2009, and**
- (ii) **the draft Notification as per {Annexure – 105 (P:827-828)}, to be published in the Government of Gujarat Gazette.**

**Board also confirmed the above resolution.**

24. **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 – Civil Work**

**Resolution**

83

**Resolved to approve:-**

- (I) **The Block Estimate amounting to Rs.32.30 Crores for the work of 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- Civil Work.**
- (II) **To authorize Chairman as under:-**
  - (i) **To approve the Estimate and Draft Tender Papers (DTP),**
  - (ii) **Open the Technical bids, to Qualify/Disqualify bidders and to open the Price Bids of qualified bidders and acceptance to L1 Bidder.**

25. **Proposal for revision of rate structure of Gandhidham Township land**

**Resolution**

**84**

**Resolved to approve the reserve price/Market value for Gandhidham Township, as recommended by the Land Committee as mentioned below:-**

<b>PROPOSED RATES</b>			
<b>Description of category</b>		<b>Proposed rate Amongst (Jantri, Rate, rate arrived By Valuer, SOR-2024) Whichever is Higher-2025</b>	<b>Reserve price in terms of lease rent @ 6% of market value of land</b>
<b>Sector No.</b>	<b>Plot Abutting on</b>		
<b>1 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>20836.47</b>	<b>1250.00</b>
	<b>Plots abutting on Internal Road</b>	<b>18752.57</b>	<b>1125.00</b>
<b>2 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>17594.58</b>	<b>1056.00</b>
	<b>Plots abutting on Internal Road</b>	<b>15835.12</b>	<b>950.00</b>
<b>3 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>18929.51</b>	<b>1136.00</b>
	<b>Plots abutting on Internal Road</b>	<b>17036.56</b>	<b>1022.00</b>
<b>4 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>29844.71</b>	<b>1791.00</b>
	<b>Plots abutting on Internal Road</b>	<b>26860.62</b>	<b>1612.00</b>
<b>5 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>18415.08</b>	<b>1105.00</b>
	<b>Plots abutting on Internal Road</b>	<b>18415.08</b>	<b>1105.00</b>
<b>6 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>12617.97</b>	<b>757.00</b>
	<b>Plots abutting on Internal Road</b>	<b>12484.80</b>	<b>749.00</b>
<b>7 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>20036.02</b>	<b>1202.00</b>
	<b>Plots abutting on Internal Road</b>	<b>19559.52</b>	<b>1174.00</b>

<b>8 (Business/ Commercial)</b>	<b>Plots abutting on Main Road</b>	<b>18394.62</b>	<b>1104.00</b>
	<b>Plots abutting on Internal Road</b>	<b>16555.16</b>	<b>993.00</b>
<b>9A (Office/ Commercial)</b>	<b>Plots abutting on Main Road</b>	<b>48898.80</b>	<b>2934.00</b>
	<b>Plots abutting on Internal Road</b>	<b>48898.80</b>	<b>2934.00</b>
<b>9B (Office/ Commercial)</b>	<b>Plots abutting on Main Road</b>	<b>48898.80</b>	<b>2934.00</b>
	<b>Plots abutting on Internal Road</b>	<b>48898.80</b>	<b>2934.00</b>
<b>9C (Office/ Commercial)</b>	<b>Plots abutting on Main Road</b>	<b>48898.80</b>	<b>2934.00</b>
	<b>Plots abutting on Internal Road</b>	<b>48898.80</b>	<b>2934.00</b>
<b>10 (Godown/Industr ial)</b>	<b>Plots abutting on Main Road</b>	<b>14565.60</b>	<b>874.00</b>
	<b>Plots abutting on Internal Road</b>	<b>14565.60</b>	<b>874.00</b>
<b>11 (Godown/ Industrial)</b>	<b>Plots abutting on Main Road</b>	<b>7490.88</b>	<b>449.00</b>
	<b>Plots abutting on Internal Road</b>	<b>7490.88</b>	<b>449.00</b>
<b>12 (Manufacturing/I ndustrial)</b>	<b>Plots abutting on Main Road</b>	<b>7490.88</b>	<b>449.00</b>
	<b>Plots abutting on Internal Road</b>	<b>7490.88</b>	<b>449.00</b>
<b>13 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>12617.97</b>	<b>757.00</b>
	<b>Plots abutting on Internal Road</b>	<b>11356.17</b>	<b>681.00</b>
<b>14 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>12617.97</b>	<b>757.00</b>
	<b>Plots abutting on Internal Road</b>	<b>11356.17</b>	<b>681.00</b>
<b>1-A (NU-10A) (Composite)</b>	<b>Plots abutting on Main Road</b>	<b>40192.66</b>	<b>2412.00</b>
	<b>Plots abutting on Internal Road</b>	<b>36173.39</b>	<b>2170.00</b>

<b>NU-10B (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>21315.08</b>	<b>1279.00</b>
	<b>Plots abutting on Internal Road</b>	<b>19183.57</b>	<b>1151.00</b>
<b>NU-3 (Residential) Apna Nagar</b>	<b>Plots abutting on Main Road</b>	<b>14417.17</b>	<b>865.00</b>
	<b>Plots abutting on Internal Road</b>	<b>12975.45</b>	<b>779.00</b>
<b>NU-4 (DC-6) (Residential) Sapna Nagar</b>	<b>Plots abutting on Main Road</b>	<b>11110.90</b>	<b>667.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9999.81</b>	<b>600.00</b>
<b>NU-4 DC-6 (Main)</b>	<b>Plots abutting on Main Road</b>	<b>10596.04</b>	<b>636.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9883.80</b>	<b>593.00</b>
<b>DC-6 (Composite)</b>	<b>Plots abutting on Main Road</b>	<b>9883.80</b>	<b>593.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9883.80</b>	<b>593.00</b>
<b>NU-1 in DC-5 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>10768.14</b>	<b>646.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9691.33</b>	<b>581.00</b>
<b>NU-2 in DC-5 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>10768.14</b>	<b>646.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9691.33</b>	<b>581.00</b>
<b>NU-5 in DC-5 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>10768.14</b>	<b>646.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9691.33</b>	<b>581.00</b>
<b>NU-3 in DC-5 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>10768.14</b>	<b>646.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9691.33</b>	<b>581.00</b>
<b>NU-4 in DC-5 (Residential)</b>	<b>Plots abutting on Main Road</b>	<b>6645.27</b>	<b>399.00</b>
	<b>Plots abutting on Internal Road</b>	<b>5980.74</b>	<b>359.00</b>

<b>DC-5 MAIN</b>	<b>Plots abutting on Main Road</b>	<b>10768.14</b>	<b>646.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9691.33</b>	<b>581.00</b>
<b>GOPALPURI COLONY</b>	<b>Plots abutting on Main Road</b>	<b>8011.08</b>	<b>481.00</b>
	<b>Plots abutting on Internal Road</b>	<b>8011.08</b>	<b>481.00</b>
<b>NU-5 IFFCO COLONY</b>	<b>Plots abutting on Main Road</b>	<b>11964.60</b>	<b>718.00</b>
	<b>Plots abutting on Internal Road</b>	<b>11444.40</b>	<b>687.00</b>
<b>FCI COLONY</b>	<b>Plots abutting on Main Road</b>	<b>10247.94</b>	<b>615.00</b>
	<b>Plots abutting on Internal Road</b>	<b>9223.15</b>	<b>553.00</b>
<b>P &amp; T COLONY</b>	<b>Plots abutting on Main Road</b>	<b>20330.41</b>	<b>1220.00</b>
	<b>Plots abutting on Internal Road</b>	<b>20330.41</b>	<b>1220.00</b>
<b>ADMINISTRATIVE OFFICE, DPA</b>	<b>Plots abutting on Main Road</b>	<b>12586.68</b>	<b>755.00</b>
	<b>Plots abutting on Internal Road</b>	<b>12586.68</b>	<b>755.00</b>

- (i) The reserve price in terms of annual lease rent prescribed above shall come into force with effect from date of notification in the State Gazette mentioned in sub-rule (2) and remain valid for five years from the date of notification in the State Gazette.
- (ii) The reserve price in terms of annual lease rent prescribed above shall bear an escalation factor of 2% every year and first escalation will be w.e.f. 01/01/2026.
- (iii) The other conditions governing the lease rental / license fee shall be as per the Policy Guidelines for Land Management, 2015 read with Clarification Circular (Land Management) No.1 of 2019-20 dated 29 April 2019 issued by the Ministry of Shipping, Government of India and as may be amended from time to time.
- (iv) The above Scale of Rates shall come into force from the date of notification in the official Gazette.

27. **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. – Information to Board & Authorization of Chairman - reg.**
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**Resolution**

**85**

**Resolve to approve:-**

**In continuation from the previous Board approval, to authorize the Chairman, DPA, to approve the Estimate & DTPs, issue NIT and extensions thereof, opening of bids, clarification to queries and amendment thereof, qualification & disqualification of the Bidders at Preliminary and Technical bid stages, open the price bids of qualified bidders and acceptance of financial bid, Award of contract, and granting various approvals from tendering stage to the execution stage for the work of “Design, Supply, Installation, Testing & Commissioning of 5 MW Green Hydrogen Plant in DPA with capabilities to further enhance up to 10 MW in future by using common infrastructure facilities on EPC mode” with an estimated DTP cost of Rs. 85 Crore (approx.).**

**After award of work, the Board shall be intimated for ratification of action taken, from time to time.**

28. **Proposal to extend the tenure of the Committee’s constitute as above w.e.f 01.03.2025 for further period of 3 years.**
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**Resolution**

**86**

**Resolved to approve to constitute Committees w.e.f. 01.03.2025 for further period of 3 years as below:-**

**(A) To determine the General Scale of Rates, fees and conditions for Port Services:**

- (a) Dy. Chairman :- (As one Member of Board and Chairperson of the Committee)**
- (b) FA & CAO (as Finance head in the Port) and**
- (c) (i) Traffic Manager**  
**(ii) Deputy Conservator**  
**(iii) Chief Mechanical Engineer**  
**(iv) Chief Engineer.**

**(B) To determine the Land Lease Rent for Kandla Land, Salt Land, Vadinar Land, Gandhidham Township Land, SIPC land, Green Initiatives such as Renewable Energy, Green Ammonia and Green Hydrogen Hub and Infrastructure thereon etc.**

- (a) Dy. Chairman: - (as one Member of Board and Chairperson of the Committee)**
- (b) FA & CAO (as Finance head in the Port) and**
- (c) (i) Traffic Manager**  
**(ii) Chief Operation Manager (Vadinar)**  
**(iii) Chief Mechanical Engineer**  
**(iv) Chief Engineer.**

**29. Ratification of the action taken to amend the unit of measurement for collection of wharfage charges of LPG from per Cu.m to per MT into 2 separate rates for Propane and Butane.**

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**Resolution**

**87**

**Resolved to ratify the action taken to amend the unit of measurement for collection of wharfage charges of LPG from Per Cu. M to Per MT into 2 separate rates for Propane and Butane as under:-**

- (i) PROPANE: Rs. 293.63 and Rs. 176.18 Per MT for Foreign and Coastal, respectively**
- (ii) BUTANE: Rs.286.55 and Rs.171.93 Per MT for foreign and Coastal, respectively**

**30. Ratification of the action taken for E-tender cum E-auction for the allotment of 04 nos. of plots for the purpose of liquid storage tanks situated at Oil Jetty-8 back up area Kandla on 30 years lease on as is where is basis.**

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**Resolution**

**88**

**Resolved to approve the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) for the work of "E-tender cum E-Auction for allotment of 04 Nos. of vacant plots for the purpose of Liquid Storage Tanks for Green Hydrogen & its Derivatives, such as Green Ammonia, Green Methanol, etc. situated at Oil Jetty -8 back up area, Kandla on 30 years lease on as is where is basis."**

- 31. Design, Supply, Installation, Testing & Commissioning of 05 TPD Green Bio-Methanol Plant on EPC Mode at DPA with Operation and Maintenance for two years - Approval of Block Estimate, as per recommendation of Standing Committee - reg.**

**Resolution**

**89**

**Resolve to approve the following:-**

**(I) To ratify the following action:-**

**(A) The action taken by the Chairperson, DPA, to hoist the online tender on e-procure and DPA website for the work of "Design, Supply, Installation, Testing & Commissioning of 05 TPD Green Bio-Methanol Plant on EPC Mode at DPA with Operation and Maintenance for two years".**

**(II) To approve as under:**

**(A) To approve the Block Estimate of Rs.94.70 Cr. (Block estimated Capital Cost Rs.79.61 Cr. & Annual Operation & maintenance cost of Rs. 7.55 Cr. per year for a period of two years) for the work of "Design, Supply, Installation, Testing & Commissioning of 05 TPD Green Bio-Methanol Plant on EPC Mode at DPA with Operation and Maintenance for two years", based on the recommendation of the Standing Committee of DPA dated 21.08.2025.**

**(B) To authorize the Chairperson, DPA, to approve DTPs, pre-bid clarifications, addendum/corrigendum, qualification of bidders, tendering stages approvals, extensions till award of work, subject to ratification of Board.**

**32. Maintenance dredging at Periphery of Landing Pontoon of Ro-Pax facility at Dahej Terminal for 12 Months - Final Variation.**

**Resolution**

**90**

**The Board resolved to approve:-**

- (i) The Final Variation with net excess of Rs.73,80,018 i.e. 36.92%, Total amount of work done by M/s BSP Hydro dredging works Pvt. Ltd., Bhimavaram, for 17 months arrived to Rs. 2,73,71,039 (+GST)/- {Annexure 126 (P:1021)} & also ratify the extension from 01/07/2024 to 30/11/2024 approved by the Competent Authority subject to ratification of the board.**
- (ii) The Final Variation Net Excess of Rs. 1,32,000.00 i.e. 16.66%. Total amount of work done by M/s IIT-Bombay (Govt Third Party Survey Agency), for 17 months arrived to Rs. 9,24,000 (+GST)/- (Annexure 127 (P:1022)) & also ratify the extension from 20/06/2024 to 19/11/2024 approved by the Competent Authority subject to ratification of the board.**
- (iii) The Final Variation Net Excess of Rs. 11,25,000.00 i.e. 41.67%. Total amount of work done by M/s IIT-Madras (Project Management Consultant), for 17 months arrived to Rs. 38,25,000.00(+GST)/- (Annexure 128 (P:1023)) & also ratify the extension from 14/06/2024 to 13/11/2024 approved by the Competent Authority subject to ratification of the board.**

**33. Design, Supply, Testing Installation, & Commissioning of Static Anti-Drone Technology System for Surveillance & Security of Port Area at Kandla on EPC Mode with Complete Operations and Comprehensive Annual Maintenance (CAMC) for a period of 5 years.**

**Resolution**

**91**

**The Board resolved to:-**

- (i) In-Principally approve the proposal for the work of "Design, Supply, Installation, Testing & Commissioning of Static Anti-Drone Technology System for Surveillance & Security of Port Area at Kandla on EPC mode with complete Operation and Comprehensive Annual Maintenance Contract (CAMC) for a period of 5 years", with an Estimated Cost of ₹87,83,40,313/- and DTP Cost ₹74,50,28,980/- (DTP cost excluding GST).**

- (ii) **Hoist the Tender Documents online for wider publication and awareness before recommendation of the SIC, Finance concurrence and approval of Competent Authority. However, before closure of online bid submission, SIC, Finance concurrence and approval of Competent Authority shall be obtained and necessary corrigendum in this regard will be published and attached with the initial Tender published.**
  - (iii) **The Anti Drone Technology system supplied shall be under Make in India concept with indigenous manufacturer and contractor shall have prior experience of similar type of installation for Indian Armed forces.**
  - (iv) **To authorize the Chairman, DPA, to approve DTPs documents, pre-bid clarifications, addendum/corrigendum, qualification of bidders, tendering stages approvals, extensions till award of work, subject to ratification of Board.**
- 34. Transfer of Leasehold Rights to M/s. Arihant Agro Distillation and Liquid Terminals Limited, Mumbai, in respect of Plot No.14, Admg. 14,550 sq. Mtrs situated at New Kandla within the Deendayal Port Authority allotted to M/s. Kutch Oil and Soap Industry for the Purpose of Liquid Storage Tanks.**

**Resolution**

**92**

**The Board resolved to approve the recommendation of Land Allotment Committee to allow transfer of leasehold rights in respect of Plot no.14, admg. 14,550 sq. mtrs situated at New Kandla to M/s. Arihant Agro Distillation and Liquid Terminals Limited, Mumbai, 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.6,86,14,366/- 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. In case transfer permission is issued after 11/09/2025, 50% of lease rental amounting to Rs.85,31,945/- (Rs.1,70,63,890 x 50%) shall also be leviable.**

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