

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.04 OF 2025-26 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1130 HOURS ON THURSDAY, 18th DECEMBER, 2025, AT A.O BUILDING, GANDHIDHAM.

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 Narendar Panwar, IRTS,
Chief Freight Transportation Manager, W.R.
4. Shri Animesh Bharti, IES, (Thro' VC)
Senior Economic Adviser,
Ministry of Ports, Shipping & Waterways
5. Shri Nitin Saini, IRS, (Thro' VC)
Commissioner of Customs
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. Cmde. Saurabh Rastogi,
Naval Officer-in-Charge

3. **Notification of RR for the newly created 2 nos. of posts of Sr. Marine Engineer (one for Mechanical Engineering Department and one for OOT, Vadinar) in the scale of pay of Rs.80000-220000, in DPA, - Deliberation and approval - reg.**
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Resolution

95

Resolved that:

The proposed Recruitment Rule as per {Annexure – 09}, for the newly created 2 nos. of posts of Sr. Marine Engineer (Dy. HoD level, one for Mechanical Engineering Department and one for OOT, Vadinar) in the scale of pay of Rs. 80,000-2,20,000/-, in DPA -

- be and is hereby approved and confirmed –
- for pre-publication of the same in the State Gazette and to further notify the same in the Official Gazette subject to approval of the Central Government in terms of Sections 72(1), 72(2)(c) read with Section 18(1)(b) of MPA Act, 2021, making this Recruitment Rule as part of the schedule of DPTE(RSP) Regulations, 2009 at Sr. No. 56.”

4. **Revision of DPA Officers’ Festival Assistance Scheme - reg.**

Resolution

96

Resolved to approve the draft amendment to the DPA Officers’ Festival Assistance Scheme, placed at Annexure – 10.

5. **Extension of Leave and License Agreement for DPA’s Transit House No. 28, Saket Society, Vastrapur, Ahmedabad.**

Resolution

97

Resolved to approve the extension of Leave and License period with the Licensor, Shri Panchal Dipak Jashvantlal, for the purpose of D.P.A. Guest House at Ahmedabad as mentioned under :-

To ratify the extension of Leave and License period with 5% escalation w.e.f 04.10.2022 to 03.06.2026 with 5% escalation, as approved by the competent authority from time to time, as furnished under:

- (i) 04.10.2022 to 03.09.2023 → ₹93,500 + 5% = Rs. 98,175 /-
- (ii) 04.09.2023 to 03.08.2024 → ₹98,175 + 5% = Rs. 1,03,085/-
- (iii) 04.08.2024 to 03.07.2025 → ₹1,03,085 + 5% = Rs. 1,08,238/-
- (iv) 04.07.2025 to 03.06.2026 → ₹1,08,238 + 5% = Rs. 1,13,650/-

6. **Ratification of legal expenses incurred for defending and filing court cases in various Courts, Tribunals and Forums for the period from April-2025 to June-2025.**

Resolution

98

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.15,52,700.00 and for Arbitration fees, amounting to Rs.1,06,95,000.00 for the period April-2025 to June-2025.

7. **Creation of Post-Retirement Medical Benefit Reserve (PRMBR) & its Investment with LIC of India's Post-Retirement Medical Benefit Scheme.**

Resolution

99

Resolved to create a reserve titled "Post-Retirement Medical Benefit Fund (PRMBR)" from the Revenue Reserves of DPA to provide for medical expenditure of retired employees of Deendayal Port Authority and to transfer a sum of Rs.561 Crores to the reserve based on the actuarial valuation carried out by LIC of India and to invest the same in the Post-Retirement Medical Benefit Scheme of LIC of India in tranches as and when surplus funds become available.

8. **Consider the DCIL loan repayment date as “end of the year instead of beginning of the year from the completion of moratorium period.”**
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Resolution

100

Resolved to accord approval to consider the DCIL loan repayment date as “end of the year instead of beginning of the year from the completion of moratorium period”

9. **Claiming deduction u/s 11 of Income Tax Act, 1961, as suggested by M/s. Mukund Chartered Accountants, New Delhi, in their Corporate Tax Planning Report.**
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Resolution

101

Resolved to approve that out of income of the Deendayal Port Authority (Erstwhile Deendayal Port Trust) for the Financial Year 2024-25 and assessment year 2025-26 an amount of Rs. 10,78,94,49,245/- (Ten Hundred Seventy-Eight Crore Ninety-Four Lakh Forty-Nine Thousand Two Hundred Forty-Five only) be accumulated or set apart and utilized for creation of the following infrastructure facilities and services as per provisions of Major Port Authorities 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 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 neighboring railways, or vice versa, as a Railway Administration under the Indian Railway Act, 1890.**

- e. Piloting, hauling, mooring, re-mooring, 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.

10. **Proposal for Empanelment of M/s. Baroda Heart & Sharda Super Speciality Hospital, Jamnagar to provide Medical Treatment Facilities to the Port Beneficiaries**

Resolution

102

Resolved to approve the proposal for empanelling M/s. Baroda Heart & Sharda Super Speciality, Jamnagar with DPA for providing Cardiology-Medical & Surgical Treatment to DPA beneficiaries at CGHS-Ahmedabad Gujarat approved current rates, non-listed items in CGHS-Ahmedabad, charges as per cash soc of hospital on a cash payment basis, for a period of 5 years (for both OPD & IPD patients) and subsequent reimbursement of bills to the DPA beneficiaries.

11. **Modification of Transhipment Charges for all types of Cargo Transhipped from Vessel to Vessel at Vadinar**

Resolution

103

Resolved to approve to ratify the action taken by Chairman, DPA to approve the partial modification of the Scale of Rates i.e. Transhipment Charges for all types of cargo for transfer from Vessel to Vessel at Vadinar to include following in SoR - "In case of Transhipment of all types of cargo at Vadinar, transhipment charges of Rs. 14.10 per MT shall be levied w.e.f 20.08.2025.

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

12. **Approval of Final Variation Statement for the Work of “Maintenance Contract for Air Conditioners and Water Coolers installed at various places at Kandla, Gopalpuri and Gandhidham area for period three years”.**
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Resolution

104

Resolved to approve the Final Variation statement with net saving of - Rs. 45,46,124/- i.e 32.65% of the tender cost of Rs. 1,39,21,925/- for the work of the “Maintenance contract for Air conditioners and Water Coolers Installed at various Places at Kandla, Gopalpuri and Gandhidham area for period three years”.

13. **Acceptance of the Offer of M/s. Indian Oil Corporation Limited at GeM Portal for Rs. 87,33,23,059.91 for supply of 9751 KL (approx.) HSD/HFHSD to Deendayal Port Authority at Kandla and OOT - Vadinar for a period of 1 year – Ratification thereof.**
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Resolution

105

Resolved to “Ratify the action taken by the Chairman for acceptance of the offer of M/s. Indian Oil Corporation Limited at GeM Portal for Rs.87,33,23,059.91 for supply of 9751 KL (approx.) HSD/HFHSD to Deendayal Port Authority at Kandla and OOT-Vadinar for a period of 1 year. The contract shall be regulated by the GeM General Terms and Conditions & special conditions of DPA & M/s. IOCL.” be and is hereby ratified.

14. **“Ratification of the Action Taken for Allotment of land Through E-Tender cum E-Auction for the purpose of Manufacturing and Supply of Green Methanol on 30 years lease on as is where is basis”.**
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Resolution

106

Resolved to approve to ratify action by the competent authority for approving the Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) as per {Annexure – 35 (P:119-193)} for the work of E-tender cum E-auction for the purpose of Manufacturing and Supply of Green Methanol, situated at SIPC, Kandla on 30 years lease on as is where is basis.

15. **Sub Leasing of allotted land to multiple steps down SPVS for Green Hydrogen & its derivatives Projects – Proposal for deliberation, discussion and decision by the Board.**

Resolution

107

Resolved to consider the request of M/s. L&T Energy Green Teck Ltd. for sub-leasing portions of the demised premises, without charging subletting fee.

16. **Construction of Road Over Bridge (ROB) in lieu of LC-235 - reg. Approval of revised project Cost and DIB Memorandum.**

Resolution

108

Resolved as under:-

- (i) To approve the Revised Cost Estimate of Rs.13251.26 Lakhs from Rs.9985.57 Lakhs (inclusive of GST), thereby an increase of Rs.3265.43 Lakhs i.e. 32.70% for the work of “Construction of Road Over Bridge (ROB) in lieu of LC-235” and
 - (ii) To approve the DIB Memorandum and authorize the Chairman to obtain DIB approval from the MoPSW.
17. **“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 Scheduled Project Completion Date along with Milestone Dates & Extension of Services of Independent Engineer – reg.**

Resolution

109

Resolved to approve the following:-

- (i) Extension of Scheduled Project Completion Date from 13.03.2027 to 30.09.2027 along with extension of Milestone Dates under the Project Schedule i.e., 1st Milestone, 2nd Milestone & 3rd Milestone up to 30.09.2025, 30.09.2026 and 30.09.2027 respectively.

- (ii) **Draft Amendment to Concession Agreement to effect the Extension of Scheduled Project Completion Date from 13.03.2027 to 30.09.2027 along with extension of Milestone Dates under the Project Schedule as per {Annexure – 41 (P:257-268)}.**
 - (iii) **Authorize Chairperson/Chief Engineer, DPA to execute the Draft Amendment to Concession Agreement, on behalf of DPA, using the common seal of DPA.**
 - (iv) **Extension of services of Independent Engineer i.e., M/s. RITES Limited from 14.09.2027 to 30.03.2028 (199 days), with anticipated variation of excess amounting to Rs. 47,09,667.00/- plus GST (15.79 % of Contract value), with anticipated financial implication of Rs. 23,54,833.50 plus GST, on part of DPA.**
- 18. Setting up of barge jetty on captive use basis at Kandla Port - Captive project of IFFCO Kisan and Logistics Limited – Approval for the tariff proposal for third party cargo (other cargo)**

Resolution

110

Resolved to approve as under:

- (i) **The revised tariff proposal of IFFCO (Annexure – 46), for handling Third Party Cargo (Other cargo) at the IFFCO’s facility at the Deendayal Port Authority towards better performance and to improve Gross Berth Utilization.**
- (ii) **for effecting the proposed Tariff for the changes to be incorporated in the website of DPA and an intimation to the Concessionaire.**
- (iii) **to intimate the aforementioned decisions of the Board of the Authority to the Ministry of Ports Shipping and Waterways, Government of India.**

19. **E-tender cum E-auction for Allotment of Land admg. 125 acres through E-tender cum E-auction for the purpose of Development of Fertilizer Complex on 30 years Lease on as is where is basis as per the Provisions of the Policy Guidelines on Land Management, 2015.**
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Resolution

111

Resolved to approve: -

Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) as per {Annexure – 50} for the work of Allotment of land admg. 125 acres through E-tender Cum E-auction for the purpose of development of fertilizer complex on 30 years lease on as is where is basis, subject to incorporation of observation made at 19.4 above.

23. **Development of 6 km Waterfront outside Kandla Creek in to a 135 MTPA Capacity Cargo Handling Modern Facility– Approval and Ratification hereof.**
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Resolution

112

Resolved to approve for the work of “Development of 6 Km Waterfront outside Kandla Creek in to a 135 MTPA Capacity Cargo Handling Modern Facility”

- (i) To approve the proposed Block Estimate amounting to Rs. 14,392.00 Crores including Contingency, Establishment cost, Escalation and GST under EPC.
- (ii) To ratify the action taken for the submission of PIB Memorandum to the MoPS&W.

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

24. **Approval for the Estimate & DTP's and Invitation of tender for the work of "Capital Dredging of Common Approach Channel for Tuna Tekra Container Terminal."**
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Resolution

113

Resolved to approve for the work of "Capital Dredging of Common Approach Channel for Tuna Tekra Container Terminal" as below:

- i) Detailed Estimate and DTPs amounting to Rs. 376.85 Crore and Rs. 310.08 Crore respectively.
- ii) Invitation of Global tender as per draft NIT for the work of "Capital Dredging of Common Approach Channel for Tuna Tekra Container Terminal".
- iii) To Constitute Tender/Dredging Committee Member comprising of Dy. Chairman, Chief Engineer, Dy. Conservator, Traffic Manager, FA & CAO, CME, Dy. CE and XEN (H&D) for scrutiny of pre-bid queries, technical bids, financial bids etc.
- iv) To authorize the Chairman to approve the addendum, corrigendum, pre-bid clarifications, qualification and evaluation of technical bids, opening of price bids, acceptance of lowest offer & award of work to L1 bidder and to take any other decision or clarifications required during the bid evaluation process etc. on behalf of the Board subject to ratification of Board.
- v) To appoint Project Management Consultancy (PMC) Services and a Third-Party Investigation Agency (TPI) for the subject work.
- vi) The action taken by the chairman shall subsequently be ratified by the board.

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

25. **Ratification to approvals granted for extension and variation cases of Civil Engineering Department.**

Resolution

114

Resolved to:

Ratify the action taken by the Chairperson towards approval the Extensions and Variations as under:-

EXTENSIONS / VARIATION

Sr. No.	Name of work	Proposal for Extension and Variation
1.	Construction of Dome Shaped storage sheds inside cargo jetty area Phase-II	Extension for the period of 02 months from 05.05.2025 to 04.07.2025
2.	Up-gradation of Plots, Roads & SWD in 40 hector area inside cargo jetty area.	Extension for the period of 03 months from 22.04.2025 to 21.07.2025.
3.	Up-gradation of road from Junction of Tuna Jetty Road to Take off Point at Tuna Tekra	Extension of time period for 07 (seven) months i.e. from 18.09.2025 to 17.04.2026
4.	Development of Land from Junction of West Gate 1 & 2 To LC236 at Kandla (Phase-I)	Extension of time limit for 02(two) months i.e. from 18.08.2025 to 17.10.2025
5.	Development of four lane road common corridor from LC236B to 16th CB along railway line (Phase-I)	Extension i.e. from 10.04.2025 to 31.08.2025
6.	Development of parking yard for Trucks/ vehicles for pre-checking of documents before arrival at gates alongwith ancillary facilities like canteen, toilet blocks, rest shelter and high watch tower etc., on north of road leading to WG-I & II outside cargo jetty area.	Final Variation Statement with net Saving of 23.94% of tender cost.
7.	AMC for Residential and Non Residential Building at Gopalpuri for 2 years	Anticipated Variation Statement-I with net excess of 66.51% of tender Cost
8.	Appointment of Independent Engineer for the work” Development of Oil Jetty to handle liquid cargo and ship bunkering terminal at Old Kandla on BOT basis	Anticipated Variation Statement) (upto 04.09.2026) with a net excess of. 115.27% of the tender cost
9.	Improving/Upgradation of Parking yard situated on North of Road leading to West Gate-I and II outside cargo jetty area Stage-I	Anticipated Variation Statement-I with a net excess of 8.86% of the Tender cost

26. **Ratification of the action taken for allotment of plot to successful bidder/highest bidder during the “E-tender cum E-auction for the allotment of 3 nos. Of plots (including structures) for various purpose on 30 years lease on As is Where is basis at Kandla.”**
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Resolution

115

Resolved to approve :-

- (i) **To ratify the action taken for allotment of Plot No. 2, admg. 42493 sq. mtrs to successful bidder i.e. M/s One Impex Company, Gandhidham for the work of “E-Tender cum E-Auction for the allotment of 3 nos. of Plots (Including structures) for various Purpose on 30 years lease on as is where is basis at Kandla.”**
 - (ii) **Re-invite the E-tender cum E-auction of Plot No. 01, admg. 5000 sq. mtrs for the purpose of construction of Godown and Plot No. 03, 5850 sq. mtrs for the purpose construction of Godown on same terms and conditions as approved by the Board vide resolution No.111 dated 07/02/2025.**
27. **“Supply and stacking of quarry material/granular material at stacking yard at kandla”- ratification of action thereof.**
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Resolution

116

Resolve to Approve

- (a) **To ratify the actions taken for the work of “Supply and Stacking of Quarry Material/Granular Material at Stacking Yard at Kandla” as under;**
 - (i) **To opening of bids, qualification and dis-qualification of bidders & acceptance of offer of lowest bidder (L-I) i.e. M/s. Hariom - Ashapura JV of Rs.46,50,00,000/- which is 1.06% below the estimated cost put to tender i.e. Rs.47,00,00,000/-.**

28. **Ratification of action taken by Administration for transfer of leasehold rights from M/s. L & T Energy Green Tech Limited to M/s. Reliance Industries Ltd., in respect of Plot no. 06 admg. 300 acres, Plot no. 07, admg. 300 acres, Plot no. 08, admg. 300 acres, Plot no. 09, admg. 300 acres and Plot no. 10, admg. 200 acres situated at Padana within the Deendayal Port Authority) for the purpose of development of Green Hydrogen & its Derivatives and Allied Infrastructure (Excluding Renewable Energy).**
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Resolution

117

Resolved to ratify the action taken by the Administration for approving the recommendation of Land Allotment Committee to transfer of leasehold rights in respect of Plot no. 06 admg. 300 acres, Plot no. 07, admg. 300 acres, Plot no. 08, admg. 300 acres, Plot no. 09, admg. 300 acres and Plot no. 10, admg. 200 acres situated at Padana from M/s. L & T Energy Green Tech Limited to M/s. Reliance Industries Limited, as per extant laws, by recovering the transfer fee equivalent to 50% of the total lease rent payable by the original lessee upto the time of transfer amounting to Rs. 21,64,85,000/- (Rs. 43,29,70,000/- x 50%) plus GST from transferee as per 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.

29. **Approval for E-tender cum E-auction for allotment of plots for the purpose of Green Initiatives such as Renewable Energy, Green Ammonia & Green Hydrogen Hub and Infrastructure thereon on 30 years lease on As is Where is Basis.**
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Resolution

118

Resolved to approve: -

“Draft Tender Papers (DTP) and Notice Inviting Tenders (NIT) (as per {Annexure – 62 (P:818-866)}) for the work of “E-tender cum E-auction for allotment of plots for the purpose of green initiatives such as renewable energy, green ammonia & green hydrogen hub and infrastructure thereon on 30 years lease on as is where is basis”.

31. **Setting up of floating dry-dock and Ship Repair Facilities at DPA OOT Vadinar.**

Resolution

119

Ratify the action taken by Chairman, DPA to approve the DPA's part of revised DPR and submission of joint detailed project report along with Joint PIB memorandum to the Ministry for approval with a block estimate capex of Rs. 650 Crores and 9.91% IRR of DPA.

32. **Approval for grant of N.O.C for mortgage of lease hold land bearing Plot no. 03, admeasuring 20,000 sq.mtrs allotted to M/s. Baleshwar Arcade Pvt. Ltd, Gandhidham, on 30 years' lease in favour of Punjab National Bank for a total amount of Rs.11.25 crores.**

Resolution

120

Resolved to approve the recommendation of Land Allotment Committee for grant NOC to M/s. Baleshwar Arcade Pvt. Ltd, Gandhidham for mortgage of Plot no. 03, admeasuring 20,000 sq.mtrs situated at Kandla, for a loan amount of Rs. 11.25 crores in favour of M/s. Punjab National Bank 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 & subject to approval of the Board. 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.

33. **Conversion of leases from lease-hold to freehold (Residential & Composite).**

Resolution

121

Resolved to approve the 30 Nos. of applications for conversion from Leasehold to Freehold (12 nos of DPA & 18 nos SRC) as per {Annexure – 85 (P:986)} and {Annexure – 86 (P:987)}.

34. **Approval for grant of N.O.C for mortgage of lease hold land bearing plot admeasuring 275 acres allotted to M/s. Modern Salt Farms on 30 years lease in favour of Bank of Baroda, Gandhidham for a total amount of rs. 9.90 crores.**
-

Resolution

122

Resolved to approve the recommendation of Land Allotment Committee to grant NOC to M/s. Modern Salt Farms for mortgage of Plot admeasuring 275 acres situated between Kandla and Village Jungi, for a loan amount of Rs.9.90 crores in favour of Bank of Baroda, Gandhidham by charging the mortgage fee of Rs. 1,00,000/- 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 & subject to approval of the Board.

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.

35. **Approval for grant of N.O.C for mortgage of lease hold land bearing plot no. 05, admeasuring 40,000 sq. mtrs allotted to M/s. Baleshwar Buildcon Pvt. Ltd, Gandhidham, on 30 years lease in favour of Punjab National Bank for a total amount of Rs. 18.75 crores.**
-

Resolution

123

Resolved to approve the recommendation of Land Allotment Committee for grant NOC to M/s. Baleshwar Buildcon Pvt. Ltd, Gandhidham for mortgage of Plot no. 05, admeasuring 40,000 sq.mtrs situated at Kandla, for a loan amount of Rs. 18.75 crores in favour of M/s. Punjab National Bank by charging the mortgage fee of Rs. 30,000/- 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 & subject to approval of the Board. 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.

36. **E-tender cum E-auction for allotment of plots for various purposes on 30 years lease on As is Where is basis (Phase-III) – Approval to allotment of plots to successful bidders.**
-

Resolution
124

Resolved to approve as under for the work of “E-Tender cum E-Auction for the allotment of plots for various purpose on 30 years’ lease on As is Where is basis (Phase –III)” :

- (i) **To allot the following plots to successful bidders on 30 years lease period in terms of annual lease rental and as per the terms and conditions of accepted tender.**

SR. NO.	AREA (IN SQ. MTRS)	PLOT NO.	Purpose	HIGHEST RATE RECEIVED DURING THE E-AUCTION PROCESS (PER SQ.MTRS /PER ANNUM)	NAME OF THE HIGHEST BIDDER
1	6000	01	Commercial & Institution	266.90	M/s Siyaram Shipping
2	30000	06	Commercial & Institution	266.90	M/s Balleshwar Arcade Private Limited.
3	50000	07	Commercial & Institution	266.90	M/s ARS Terminals Pvt. Ltd.
4	52000	08	Commercial & Institution	266.90	M/s One Impex Company
5	33000	09	Commercial & Institution	266.90	M/s Gautam Freight Pvt. Ltd.
6	15000	15	Commercial & Institution	512.33	M/s Balleshwar Arcade Private Limited.

- (ii) **To ratify the action already taken by the Chairman for discharge and re-invitation of E-tender cum E-Auction.**

37. **Approval of block cost estimate for the work of “Construction of Railway Siding for Rail Connectivity to serve the upcoming new godowns inside Cargo Jetty area of Deendayal Port”.**
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Resolution

125

Resolved to approve as under for the work of “Construction of Railway siding for rail connectivity to serve the upcoming new godowns inside cargo jetty area of Deendayal port”:-

- (i) Block Estimate amounting to Rs.2388.00 Lakhs to execute the work.
 - (ii) To authorize Chairman for approval to Estimate & DTP, approval to pre-bid clarification (if pre-bid is to be arranged), approval to technical qualification/disqualification of the Bidders and award of contract, subject to ratification of the Board.
38. **Approval to various issues related to CSR works and various proposals received from different organizations for funding from CSR funds.**
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Resolution

126

Resolved to approve as under (As per the recommendation of CSR Committee during meeting held on 4.12.2025):

- (i) Allocation of Rs. 28.922 crores towards CSR Funds for the year 2025-26 from DPA profit of 2024-25.
- (ii) Amendments to the DPA Corporate Social Responsibility (CSR) Policy.
- (iii) Re-allocation of funds to the tune of Rs. 155 lakhs to the temporarily deferred schemes earlier as per approval of the Board during meeting held on 04.09.2025.
- (iv) Re-appropriation in the internal usage of funds sanctioned in favour of Mata Lachmi Rotary Society.
- (v) Allocation of Rs. 7.4457 crores towards new schemes.
- (vi) Ratification of the decision of CSR Committee, sanctioning of ₹37.83 lakhs for solar power systems on buildings (excluding dome/sheds) constructed, either partly or wholly, with CSR funds of DPA.

39. **“Providing common approach Road connectivity for proposed Green Hydrogen Plots at Old Kandla (Phase-I)” – Approval and Ratification hereof.**
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Resolution

127

Resolve to Approve for the work of “Providing common approach Road connectivity for proposed Green Hydrogen Plots at Old Kandla (Phase-I)”

- (a) **To Ratify action taken by competent authority**
- (i) **Block Estimate of Rs.93.02 Crore (including contingency, establishment charges & GST).**
 - (ii) **Estimate and DTP’s amounting to Rs. 93,00,00,000/- and Rs. 76,51,22,088/-respectively.**
 - (iii) **To open bids and discharge the tender of “Providing common approach Road connectivity for proposed Green Hydrogen Plots at Old Kandla (Phase-I)”.**
- (b) **To approve as under;**
- (i) **Proposed Revised Block Estimate amounting to Rs.87.80 Crore (including contingency, establishment charges & GST).**
 - (ii) **To authorize Chairman for approval of Estimate & DTP, approval to pre-bid clarification (if pre-bid is to be arranged), approval to Technical Qualification / Disqualification of the bidders and award of contract, subject to ratification of the Board.**

40. **Proposal for revival/creation of 31 posts of DPA to be sent to Ministry – reg.**
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Resolution

128

Resolved that:

“The proposal for revival/creation of 31 nos. of posts (7-Class I, 7-Class II & 17-Class III) ({Annexure – 100}), and surrender of 53 nos. of live posts (7-Class III and 46 - Class IV) (Annexure – 101) against matching saving for revival/creation of aforementioned 31 posts, including Matching Saving Statement (Annexure – 99), to be sent to the Ministry for further course of action.”

41. **Empanelment of Port Advocates to represent the Deendayal Port Authority in the Hon'ble Industrial Tribunal/Labour Court at Rajkot – Ratification to the action taken by the Chairman, DPA.**

Resolution

129

Resolved to ratify the action taken by the Chairman, DPA to empanel M/s. J.N. Shah & Co. and M/s. Rajyaguru Associates to represent DPA in the Hon'ble Industrial Tribunal/Labour Court, Rajkot, at the consolidated fees and terms & conditions, mentioned below :-

Sr. No.	Name of Advocate/Firm	Consolidated Fees, per Reference/ Case (In Rs.) (#)	Remarks
1	M/s. J.N. Shah & Co. (Shri Niraj Shah, Advocate)	70,000/-	i) Additional Rs. 10,000/- per Reference/Case/Litigation, at the time of filing Vakalatnama; ii) Lump sum payment of Rs. 10,000/- per Reference/Case/Litigation, in the event of transfer of Reference/Case/ Litigation from Rajkot;
2	M/s. Rajyaguru Associates (Shri Yogesh C. Rajyaguru, Advocate)	70,000/-	ii) Lump sum payment of Rs. 7,500/- per legal opinion, as and when required; and iii) Remaining terms & conditions, as per Annexure to the minutes of meeting of the Committee.

(#) Taxes, if applicable, be paid extra.

42. **Monetary Compensation / Ex-gratia to dependent members / legal heirs of Port employees / workers to cover the risk of life due to Covid-19 contamination while doing their duty - Grant of Compensation / Ex- gratia to Smt. Safuraben Ganibhai Bhagad, wife of late Shri Gani Ismail Bhagad, Serang (C), OOT, Vadinar.**

Resolution

130

Resolved to approve to follow the Ministry's directions on the monetary compensation to dependent members/legal heirs of Port employees/workers to cover the risk of life due to COVID-19 contamination while doing their duty and to approve to grant compensation/ex-gratia to the tune of Rs. 50,00,000/- (Rupees fifty lakhs only), chargeable to DPE Employees' Welfare Fund, to Smt. Safuraben Ganibhai Bhagad, wife of the deceased employee, i.e. Late Gani Ismail

Bhagad, Serang (C), OOT, Vadinar, to whom the COVID-19 disease was contracted during the course of employment and discharge of Port related duty, resulting into death due to COVID-19 on 23/05/2021.

- 43. Proposal for Continuation of Existing Scale of Rates of DPA for a period of 1 more year w.e.f. 20.01.2026.**

Resolution

131

Resolved to approve the proposal for continuance of the existing Scale of rates of DPA for a period of 1 more year i.e. till 19.01.2027 and review the same next year.

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

- 44. “Construction of Road over Bridge (ROB) including roads and Allied facilities at Tuna-Tekra” –Approval hereof.**

Resolution

132

Resolved to approve for the work of “Construction of Road Over Bridge (ROB) Including Roads & Allied Facilities at Tuna-Tekra” on the following:-

- (i) To approve the Block estimate of Rs.478.00 Crore (including contingency, establishment charges & GST) for the work of “Construction of Road over Bridge (ROB) including roads and Allied facilities at Tuna-Tekra”.**
- (ii) To Authorize Chief Engineer to submit the DIB Memorandum for onward submission to the MoPS&W for the subject work.**

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

45. **Amendments to the existing “Kandla Port Trust Retired Employees (Medical Benefits) Scheme, 2009” through the Implementation of the “Deendayal Port Authority Retired Employees (Medical Benefits) Amendment Scheme, 2025”.**
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Resolution

133

Resolved to approve:

The Amendments to the existing “Kandla Port Trust Retired Employees (Medical Benefits) Scheme, 2009” through the Implementation of the “Deendayal Port Authority Retired Employees (Medical Benefits) Amendment Scheme, 2025”.

47. **Hiring of 03 Nos. of Fire Tenders with Operation and Maintenance Contract for a period of 03 Years – reg.**
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Resolution

134

Resolve to Approve:

To Ratify the action taken by the Chairman

- (i) Approval of detailed estimate and DTPs amounting to Rs.15,51,86,700.00 and Rs.15,28,93,300.00 respectively along with issue of Notice Inviting tenders.**

To authorize Chairman

- (ii) For approval of Pre-bid clarifications, corrigendum, addendum, if any.**
- (iii) To approve qualification / dis-qualification of the bidders & award of contract as per recommendation of the Tender Committee.**
- (iv) The action taken by Chairman shall subsequently be ratified by the Board.**

48. **Development of Car Carrier Terminal at Kandla – Reg.**

Resolution

135

Resolved to approve for the work of “Development of Car Carrier at Berth No.01 at Kandla”:-

- (i) Block Estimate amounting to Rs.80.50 Crore (including contingency, establishment charges & GST) and**
- (ii) To authorize Chairman to approve the Estimate & DTP, approval to pre-bid clarification (if pre-bid is to be arranged), approval to technical qualification/disqualification of the bidders and award of contract, subject to ratification of Board.**
