

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.1 OF 2024-25 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1000 HOURS ON WEDNESDAY, 8TH MAY, 2024, AT GANDHIDHAM

P R E S E N T

1. Dr. N. Vinod Kumar, IPoS,
Chairman, DPA
2. Shri Nandeesh Shukla, IRTS,
Dy. Chairman, DPA
3. Shri Sushil Kumar Singh, (Thro' VC)
Joint Secretary, Ministry of Ports, Shipping & Waterways
4. Shri M. Rammohan Rao, IRS, (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

Also present
Shri C. Harichandran, Secretary

At the outset, Chairman welcomed the Hon'ble Members to the meeting.

Secretary introduced Dr. N. Vinod Kumar, IPoS, Chairperson, Mormugao Port Authority, to the Board, who had been entrusted with additional charge of the post of Chairperson, Deendayal Port Authority w.e.f. 17.04.2024 by the Central Government. The Dy. Chairman & Members present in the meeting extended a very warm welcome to Dr. N. Vinod Kumar and wished him all success.

Secretary informed that this is the first meeting of the Board of DPA for the Financial Year 2024-25 being held on 08.05.2024.

I. Leave of absence:-

The following Member was granted leave of absence:-

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

3. **Creation of 03 nos. of posts of Dock Master in the pay scale of Rs.90000-240000 (Below Dy. HoD level Post) in Deendayal Port Authority.**

Resolution

01

Resolved to approve the proposal of creation of 03 nos. of posts of Dock Master in the pay scale of Rs.90000-240000 (below Dy. HoD level) in Deendayal Port Authority and to send the same to the Ministry for further necessary action.

The Board also confirmed the above resolution.

4. **Grant of Pilotage Licence to Capt. Ashwajeet Rawat, appointed as Pilot on contractual basis for pilotage operations at Deendayal Port.**

Resolution

02

Resolved to approve the recommendations dated 12/03/2024 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. Ashwajeet Rawat 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 Ports, Shipping & Waterways.

5. **Reimbursement of claims of Port beneficiaries who avail treatment in non-recognized Private Hospitals in life threatening conditions/diseases**

Resolution

03

Resolved to approve to recognize the following conditions/ diseases as life threatening conditions for the purpose of considering the claims of the Port beneficiaries, who avail treatment in non-recognized private Hospitals. However, such claims would only be allowed based on the recommendations of the Doctors' Committee and reimbursement shall be made as per CGHS rates.

- (i) Acute Heart Attack**
- (ii) Acute CVA leading to Hemiplegia**
- (iii) Life threatening Road Traffic Accidents**
- (iv) Snake Bite**
- (v) Severe Hemorrhage/shock**
- (vi) Coma of any cause**
- (vii) Burns more than 30%**
- (viii) Acute Epileptic Convulsions**
- (ix) Foreign Body in Nose or Throat or severe injury to Eye/Nose/Throat**
- (x) Acute Poisoning**

- (xi) Any Pediatric Emergency under the age of 5 years
- (xii) Emergency Caesarean Operation
- (xiii) Road Traffic Accidents with communicated Fractures
- (xiv) All types of Cancers
- (xv) If the health condition of the patient is deteriorated suddenly and may claim the life of the patient, if the treatment is not provided in emergency

6. Declaration of rate of interest on Deendayal Port Authority Provident Fund balance for the year 2023-24.

Resolution

04

Resolved to approve the Rate of Interest on PF balance for the year 2023-24 @ 7.64 % per annum to the GPF Subscribers.

7. Ratification of legal expenses incurred for defending and filing Court cases in various Courts, Tribunals and Forums for the period from October 2023 to March 2024

Resolution

05

Resolved to ratify the action taken by the Administration for the payment of legal expenses, amounting to Rs.21,59,760.00 and for Arbitration fees, amounting to Rs.50,00,000.00 for the period October 2023 to March, 2024.

8. Proposal for revision of remuneration of Physiotherapists engaged on Contractual basis – Ratification thereof

Resolution

06

Resolved to ratify the action taken for revision of remuneration of two contractual Physiotherapists from Rs.32,000/- to Rs.40,000/- per month w.e.f. 1st April, 2024 till completion of their tenure or till the new persons are engaged through the agency to be empanelled, whichever is earlier.

9. Development of Multipurpose Cargo Berth (other than Liquid/Container) Off Tuna Tekra outside Kandla Creek at Kandla on BOT basis under PPP Mode, for a concession period of 30 years- Ratification of actions taken by the Chairperson, DPA, in approving PPPAC Memorandum, along with revised bidding documents viz. RFQ and RFP)

Resolution

07

Resolved to:-

- (i) Ratify the actions taken by Chairperson, DPA, in approving PPPAC Memorandum {Annexure – 09 (P:37-73)}, along with Revised Bidding Documents viz. RFQ (Request for Qualification) {Annexure – 10 (P:74-174)} and RFP (Request for Proposal) {Annexure – 11 (P:175-255)} for the subject project.
 - (ii) The Board also confirmed the above resolution.
10. Development, Operation and Maintenance of Oil Jetty Nos. 09 to 11, for handling all types of liquid cargo at Old Kandla, under PPP mode - Ratification of actions taken by the Chairperson, DPA, in approving response/clarifications to the observations raised by the Niti Aayog, D.W., DoE and IFW.

Resolution

08

Resolved to:

- (i) Ratify the actions taken by Chairperson-DPA, in approving the Responses/Clarifications to the Queries raised by the Niti Aayog, Development Wing-MoPSW, Department of Expenditure-MoF and Integrated Finance Wing-MoPSW, for all the 03 subject projects i.e. OJ-09, OJ-10 & OJ-11, as per {Annexure – 13 (P:267-274)}, {Annexure – 14 (P:275-375)}, {Annexure – 15 (P:376-473)}, {Annexure – 16 (P:474-574)}, {Annexure – 17 (P:575 - 658)}, {Annexure – 18 (P:659 - 740)}, {Annexure – 19 (P:741 - 823)}, {Annexure – 20 (P:824 - 1140)} {Annexure – 21 (P:1141 - 1157)} {Annexure – 22 (P:1158 - 1474)}, {Annexure – 26 (P:1483-1490)}, {Annexure – 27 (P:1491-1494)} & {Annexure – 30 (P:1149-1500)}.
 - (ii) The Board also confirmed the above resolution.
11. Development of Container Terminal at Tuna Tekra, Deendayal Port on BOT basis under PPP mode – Ratification of the actions taken by the Chairperson, DPA, in approving various proposals.

Resolution

09

Resolved to

- (I) Ratify the actions taken by Chairman, DPA in approving the following:-
 - (i) Approving for accepting the remaining documents submitted by M/s. HGCTKPL towards fulfilment of their remaining Conditions Precedent (CPs), as per Annexure – 33 (P:1508-1514)}, Annexure – 34 (P:1515), Annexure – 35 (P:1516-1533), Annexure – 38 to Annexure - 47 (P:1552-1884), Annexure – 36 (P:1534-1537) and Annexure – 37 (P:1538-1551).

- (ii) Awarding the Concession of the Subject Project to M/s. HGCTKPL.
- (iii) Draft Letter addressed to M/s. HGCTKPL awarding the Concession of the Subject Project as per {Annexure - 32 (P:1507)}.

(II) The Board also confirmed the above resolution.

- 14. Awarding the contract on nomination basis in favour of M/s. PTC India Ltd., for the period of 02 years or awarding of the new contract, whichever is earlier for the work of O & M of 66 KV Sub-Station & 66 KV Yard – Ratification thereof.

Resolution

10

Resolved to ratify the action taken by the Chairman with regard to awarding of the contract on nomination basis to M/s. PTC India Ltd., New Delhi, for the work of O & M of 66/11 KV Sub-Station and 66 KV Yard of DPA at Kandla at the negotiated price of Rs. 1 Cr. (excluding GST) per annum for two years or awarding of the new contract, whichever is earlier.

- 15. Approval of 'Delegation of Financial Power' for Major Ports under Major Port Authorities Act, 2021, duly approved by the Governing Body of Indian Ports Association at its meeting No.203, vide Resolution No.3

Resolution

11

Resolved to approve the 'Delegation of Financial Powers for Major Ports under Major Port Authorities Act, 2021', forwarded by IPA, under cover of their letter No. IPA/FAO/2024 dated 26.04.2024, as Annexure - 52 (P:1909-1945) and to send to MoPSW for further necessary action.

- 16. Creation of 02 nos. of posts of Sr. Marine Engineer/Chief Marine Engineer (One for CME Department and one for OOT, Vadinar) in the pay scale of Rs.80000-220000 (Dy. HOD level post) in Deendayal Port Authority, reg.

Resolution

12

Resolved to approve the proposal of creation of 02 nos. of posts of Sr. Marine Engineer (one for CME Deptt and one for OOT, Vadinar) in the pay scale of Rs.80000-220000 (Dy. HoD level post) in Deendayal Port Authority, and to send the same along with required documents to the Ministry for approval.

The Board also confirmed the above resolution.
