

# **DEENDAYAL PORT AUTHORITY**

## **MINUTES OF THE MEETING NO.2 OF 2024-25 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1000 HOURS ON THURSDAY, 20TH JUNE, 2024, AT NEW DELHI.**

### **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,  
Joint Secretary,  
Ministry of Ports, Shipping & Waterways
4. Shri M. Rammohan Rao, IRS, (Thro' VC)  
Commissioner of Customs
5. 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 informed that this is the second meeting of the Board of DPA for the Financial Year 2024-25 being held on 20.06.2024.

#### **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. Proposal for approving amendment in Schedule of Pilotage fees of Chapter-II of existing Scale of Rates of DPA effective from 20.01.2023**

**Resolution**

**15**

- 1. Resolved to approve to issue Corrigendum to existing Schedule 2.1 Schedule of Pilotage fees under Chapter II of the existing Scale of Rates of DPA notified in the State Gazette, vide G.N. No.149 dated 21.12.2022, to be read as under:-**

**Schedule of Pilotage fees:**

| Sr. No. | Slabs of GRT        | Rate per GRT   |   |  |   |
|---------|---------------------|--|---|--|---|
|         |                     | Kandla   |   | Vadinar  |   |
|         |                     | Coastal vessel<br><br>(in Rs.)                               | Foreign-going vessel<br><br>(in US \$)                        | Coastal vessel<br><br>(in Rs.)                             | Foreign-going vessel<br><br>(in US \$)                        |
| 1.      | Upto 30,000 GRT     | 27.5577  | 1.1147  | 16.0362  | 0.6489  |
| 2.      | 30,001 – 60,000 GRT | Rs. 826732.12+<br>Rs. 22.0462<br>Per GRT Over<br>30000 GRT   | US \$ 33440.66+<br>US \$ 0.8918<br>Per GRT Over<br>30000 GRT  | Rs.481087.26 +<br>Rs. 12.83<br>Per GRT over<br>30000 GRT   | US \$ 19468.40<br>+ US \$ 0.5192<br>Per GRT over<br>30000 GRT |
| 3.      | Above 60000 GRT     | Rs. 1488117.81 +<br>Rs. 19.2904<br>Per GRT Over<br>60000 GRT | US \$ 60193.19<br>+ US \$ 0.7803<br>Per GRT Over<br>60000 GRT | Rs. 865957.07+<br>Rs. 11.2254<br>Per GRT over<br>60000 GRT | US \$ 35043.11<br>+ US \$ 0.4543<br>Per GRT over<br>60000 GRT |

- 2. Due to urgency, the Board also confirmed the above resolution.**
- 4. Engagement of Capt. A.K. Sharma, Pilot, as VTS Manager-cum-Sr. Pilot on contractual basis**

**Resolution**

**16**

**Resolved to approve the proposal for engagement of Capt. A.K. Sharma as VTS Manager-cum-Sr. Pilot in Marine Department on a consolidated monthly remuneration of “Last pay (-) (minus) pension” i.e Rs. 1,79,660/- (-) Rs.89830 /- = Rs. 89830/-, as applicable in case of retired Government officials. He shall also be paid an additional amount at par with regular pilots towards shipping movement as per requirement as follows:-**

- (a) Extra Pilotage : @Rs.495/- per movement  
 (b) Night Allowance : @Rs.338/- (as applicable)  
 (c) Length Allowance : @ Rs.615/- (as applicable)

**The contract will initially be for a period of two years, extendable till 65 years, subject to medical fitness certificate every year for piloting purpose, after his retirement i.e. from 01.07.2024, as per the detailed Terms & Conditions placed as Annexure – 01 (P:05)**

**5. Extension of recognition of Pathological, Radiological and Audiometry Centre's**

**Resolution**

**17**

**Resolved to approve to extend the recognition of the below Laboratories, Radiological and Audiometry Centres, as per the existing terms and conditions for a period upto 2.5.2026, to provide pathological, radiological and audiometry services to DPA beneficiaries, as per CGHS rates on credit basis.**

| <b>SR. NO.</b> | <b>NAME OF THE CENTER</b>  |
|----------------|--|
| <b>1</b>       | <b>Advance Microlife Laboratory, Anjar</b>                         |
| <b>2</b>       | <b>Dr. Darshak Salat Medical &amp; Diagnostic Care, Gandhidham</b> |
| <b>3</b>       | <b>Metropolis Health Care Ltd., Gandhidham</b>                     |
| <b>4</b>       | <b>Morakhia Radiology &amp; Imaging Centre, Gandhidham</b>         |
| <b>5</b>       | <b>Apex Hearing &amp; Speech Clinic, Gandhidham</b>                |
| <b>6</b>       | <b>Kutch Radiology &amp; Imaging Center, G'dham &amp; Bhuj</b>     |
| <b>7</b>       | <b>Prarthana Diagnostic Centre, Gandhidham</b>                     |

**6. Engagement of additional part-time visiting Specialists to provide OPD consultation in the Port Hospital, Gopalpuri, and recognition of Audiometry Centre**

**Resolution**

**18**

**Resolved to approve:-**

**(i) to engage the following Super Specialists of Divine Life Hospital as Part-time Visiting Specialist to DPA Hospital, Gopalpuri on payment of Rs.2000/- per visit as is being paid to other part-time visiting specialists in accordance with Board Resolution No.102 in its meeting held on 29.01.2020, for a period upto 16.03.2025.**

**(a) Consultant Gastroenterologist**

**(b) Consultant Urologist**

**(c) Consultant Nephrologist**

**(ii) to recognize M/s. Soundlife Speech & Hearing Clinic, Gandhidham, for a period upto 02.05.2026 to provide Audiometry services to DPA beneficiaries , as per CGHS rates on credit basis.**

**7. Proposal for empanelment of Hospitals to provide medical treatment facilities to the Port beneficiaries**

**Resolution**

**19**

**Resolved to approve the proposal:-**

- (i) to empanel the following Hospitals to provide the medical treatment facilities to the Port beneficiaries on credit basis as per CGHS rates for a period of 5 years, subject to signing of MOU and furnishing of Bank Guarantee of Rs.50,000, Rs.1 lakh, Rs.2 lakhs and Rs.5 lakhs, as applicable.

| <b>Sr No.</b>                | <b>Name of the Hospital</b>                               | <b>For Specialty</b>  |
|------------------------------|---|---|
| <b>GANDHIDHAM-ADIPUR</b>     |   |   |
| <b>01</b>                    | <b>Sterling Ramakrishna Specialty Hospital</b>            | <b>MULTI</b>  |
| <b>02</b>                    | <b>Divine Life Hospital</b>                               | <b>MULTI</b>  |
| <b>03</b>                    | <b>Murji Manghnani Hospital (managed by Hariom Trust)</b> | <b>MULTI</b>  |
| <b>04</b>                    | <b>Masoom Children Hospital</b>                           | <b>PAEDIATRICS</b>  |
| <b>05</b>                    | <b>Sanjeevani Ayurvedic Hospital</b>                      | <b>AYURVEDIC</b>  |
| <b>06</b>                    | <b>Patel Orthopaedic Hospital</b>                         | <b>ORTHOPEDIC</b>   |
| <b>07</b>                    | <b>Tap Hospital</b>                                       | <b>ORTHOPEDIC</b>   |
| <b>08</b>                    | <b>Shah Hospital</b>                                      | <b>ORTHOPEDIC</b>   |
| <b>09</b>                    | <b>Shreeji Hospital</b>                                   | <b>OPHTHALMOLOGY</b>  |
| <b>10</b>                    | <b>Ashadeep Hospital</b>                                  | <b>OPHTHALMOLOGY</b>  |
| <b>11</b>                    | <b>Vibrant Eye Care Hospital</b>                          | <b>OPHTHALMOLOGY</b>  |
| <b>12</b>                    | <b>Gandhidham Jain Seva Samiti</b>                        | <b>Physician, Surgeon &amp; Orthopedics</b>   |
| <b>13</b>                    | <b>Anjurani Arogyam Hospital</b>                          | <b>Physician</b>  |
| <b>14</b>                    | <b>Nakul Morakhia Heart &amp; Gastro-Liver Hospital</b>   | <b>Diagnostic Upper GI endoscopy, Endoscopic biopsy</b>   |
| <b>15</b>                    | <b>Jwalit Morakhia Heart &amp; Gastro-Liver Hospital</b>  | <b>ECG, Echo, Transeophageal Echo, TMT, C.Angiography, C.Angioplasty with stenting, Holter Monitoring, Pacemaker and ICD Implant.</b> |
| <b>16</b>                    | <b>St. Joseph's Hospital Trust</b>                        | <b>MULTI</b>  |
| <b>AHMEDABAD/GANDHINAGAR</b> |   |   |
| <b>01</b>                    | <b>Apollo Hospital</b>                                    | <b>MULTI</b>  |
| <b>02</b>                    | <b>Krishna Shalby Hospital, Bopal</b>                     | <b>MULTI</b>  |
| <b>03</b>                    | <b>Parekhs' Hospital</b>                                  | <b>ORTHOPEDIC</b>   |
| <b>04</b>                    | <b>Apex Heart Institute</b>                               | <b>CARDIAC</b>  |
| <b>05</b>                    | <b>Apollo CVHF Heart Institute</b>                        | <b>CARDIAC</b>  |
| <b>06</b>                    | <b>CIMS Hospital Pvt. Ltd.</b>                            | <b>Pathology, Radiology, Cardiology, Cardiac Surgery, Oncology, Orthopedics, Nephrology, Neurology &amp; Neurosurgery</b>             |
| <b>RAJKOT</b>                |   |   |
| <b>01</b>                    | <b>Wockhardt Hospital</b>                                 | <b>MULTI</b>  |
| <b>02</b>                    | <b>Star Synergy Super Specialty Hospital</b>              | <b>MULTI</b>  |

- (ii) to empanel the following Hospitals for a period of 5 years to avail the available medical treatment facilities with a condition that the medical claims of the Port beneficiaries, who avail treatment in these 3 Hospitals would be reimbursed as per CGHS, Ahmedabad rates.

| JAMNAGAR |                               |       |
|----------|-------------------------------|-------|
| 01       | Jamnagar Critical Care Centre | MULTI |
| 02       | Samarpan General Hospital     | MULTI |
| 03       | Oshwal Hospital               | MULTI |

8. To offer 40% discount on Vessel Related Charges (VRC) and Cargo Related Charges (CRC) in line with applicable coastal rates for a period from 01/05/2024 to 31/12/2024 for Bulk/Break bulk cargo being handled at Indian Ports (Deendayal Port Authority) to promote Shahid Beheshti Port of Chabahar, Iran.

**Resolution**

**20**

Resolved to ratify the decision taken by Competent Authority to offer 40% discount on Vessel Related Charges (VRC) and Cargo Related Charges (CRC) in line with applicable coastal rates for a period from 01/05/2024 to 31/12/2024 for Bulk/Break bulk cargo being handled at Indian Ports (Deendayal Port Authority) to promote Shahid Beheshti Port of Chabahar, Iran.

9. 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.

**Resolution**

**21**

Resolved to approve the proposal for extension of further three months' period for License granted to port users (i) M/s. Arvind V. Joshi & Co. (ii) M/s. Aditya Marine Ltd. and (iii) M/s. Balaji Heavy Lifters Pvt. Ltd. for "Deployment of owned/hired Mobile Harbour Cranes at Berth No.7 to 10 inside Deendayal Port.

Also resolved to invite short tender for a period of three years for engaging Mobile Harbour Cranes on the Royalty/Revenue Sharing Model.

10. Engagement of Shri Raghveer Singh, ex-Assistant Engineer (D/T), Deendayal Port Authority in Mechanical Engineering Department as "Marine Consultant" on contractual basis for a period of one year.

**Resolution**

22

Resolved to ratify the action taken by the Chairman, DPA , to approve the proposal for engagement of Shri Raghuvveer Singh, Ex-Assistant Engineer (D/T), Deendayal Port Authority as 'Marine Consultant' in Mechanical Engineering Department on contractual basis initially for a period of one year, extendable upto three years , based on the satisfactory performance, on a consolidated monthly remuneration based on the formula "Last Pay (-) (minus) Pension" i.e. Rs.1,06,630.00 (-) Rs.53,315.00 = Rs.53,315.00, as applicable in case of retired Government officials on contractual basis, with a facility of retaining existing Quarter No.C-65 at Port Colony, Gopalpuri, with deduction of electric charges, water charges, licence fee as applicable to Port officials and as per the Terms & Conditions contained in the offer of engagement annexed as Annexure – 16 (P:57) to the Board Note.

11. Ratification of action taken for acceptance of L-1 offer for the work of "Providing RCC cable trench for electric cables inside Cargo Jetty area."

**Resolution**

23

Resolved to approve as under :-

- (i) To ratify the action taken by the Chairperson as under:-
- (a) To approve the detail estimate & DTPs amounting to Rs.27,33,05,503/- & Rs.22,48,87,273/-, respectively, and issuance of NIT.
- (b) To disqualify 03 (Three) bidders, as mentioned below at Sr. No. vi to viii in Stage – I i.e. Preliminary Bids and also to technically disqualify i.e. Stage - II (Technical Bid), the bidders as mentioned at Sr. No. iv & v from the following participated bidders and to qualify 03 (Three) bidders as mentioned below at Sr. No. i to iii and to open the price bids of qualified bidders.
- (i) M/s. Radhe Associate
- (ii) M/s. Mohit Enterprise
- (iii) M/s. Viyuha Infrabuild JV M/s PMP Infratech Ltd.
- (iv) M/s. Khodal Construction
- (v) M/s. Shree Ganesh Engineering & Const. Co.
- (vi) M/s. VC Projects & Infra Pvt. Ltd.
- (vii) M/s. Visnagar Taluka Majoor Sahakari Mandali Ltd.
- (viii) M/s DKP and MMS JV (M/s Dhanjibhai K. Patel JV M/s MMS Infratech Pvt. Ltd.)
- (c) Letter of Acceptance to L-1 bidder i.e. M/s. Mohit Enterprise, Rajkot, amounting to Rs.16,28,95,643.12 i.e. (Rs.16,62,20,044.00 less 2% rebate Rs.33,24,400.88) which is 27.5656% below the DTPs cost of Rs.22,48,87,273.00 (GST will be paid extra as applicable) has already been issued vide Letter No. EG/WK/1209/54, dated 15/03/2024.

12. **Development of Plots, Roads & SWD in 34-hectare area inside Cargo Jetty area - Approval for final variation statement & ratification of action taken for extension of time limit & Anticipated Variation Statement No. I.**

**Resolution**

**24**

**Resolved to approve as under:-**

1. **To Ratify the action taken by Chairperson as under :-**
    - (i) **Approval of Anticipated Variation Statement No. 1 with Net Excess of Rs.62,65,480.09 i.e. 1.72% above the awarded cost of Rs.36,59,85,171.55 for the work of "Development of Plots, Roads & SWD in 34 Hectare Area inside Cargo Jetty Area".**
    - (ii) **Grant an extension for 02 (Two) Months i.e. from 05/03/2023 to 05/05/2023 without levy of compensation for the work of "Development of Plots, Roads & SWD in 34 Hectare Area inside Cargo Jetty Area".**
  2. **To approve the Final Variation Statement showing Net Excess of Rs.48,49,016.14 i.e. 1.32% above the awarded cost of Rs.36,59,85,171.57.**
13. **Upgradation of Plots, Roads & S.W.D. in 40-hectare area inside Cargo Jetty area - Extension of time period.**

**Resolution**

**25**

**Resolved to approve as under:-**

- Grant an extension of Time Limit from 22/04/2024 to 21/10/2024 i.e. for 06 (Six) Months without levy of LD for the work of "Upgradation of Plots, Roads & SWD in 40 Hectare area inside cargo jetty area".**
14. **Allotment of plots to successful bidders as per the terms and conditions of accepted tender for the work of "E-tender-cum-E-auction for allotment of 03 nos. of plots (with structures) situated at New Kandla for the purpose of storage tanks of edible oil (products permitted in the earlier lease deed/allotment letter) on 30 years' lease on As is Where is basis."**

**Resolution**

**26**

**Resolved to approve: -**

- (i) **To allot the following plots to successful bidders for the purpose of storage tank of Edible Oil on 30 years lease period in terms of annual lease rental & as per the terms and conditions of accepted tender, subject to the condition that successful Bidder shall be liable to make payment on Revised rate to be approved by the Board + highest premium offered during price bid + premium offered during e-auction as mentioned under:-**

| SR. NO. | AREA (IN SQ. MTRS) | PLOT NO. | RESERVE PRICE FOR CARRYING OUT E-AUCTION (PER SQ.MTRS / PER ANNUM) | HIGHEST PREMIUM QUOTED DURING E-AUCTION | HIGHEST RATE RECEIVED DURING THE E-AUCTION PROCESS | NAME OF THE HIGHEST BIDDER             |
|---------|--------------------|----------|--|---|--|--|
| 1       | 1673               | 09       | 1103.51  | 10.00                                   | 1113.51  | M/S PARKER AGROCHEM PRODUCTS PVT. LTD. |
| 2       | 1673               | 07       | 1103.51  | 10.00                                   | 1113.51  | M/S PARKER AGROCHEM PRODUCTS PVT. LTD. |
| 3       | 1673               | 12A      | 1103.51  | 10.00                                   | 1113.51  | M/S TEJMALBHAI & CO.                   |

15. **Issuing of NOC for creating equitable mortgage on land Plot No.49 at SIPC location – 2 admeasuring 53.13 acres allotted to M/s. Emami Agrotech Ltd., Kolkata, for 60 years of upfront lease basis for availing loan of Rs.85 Crs. from Indusind Bank, Kolkata**

**Resolution**

27

Resolved to approve the recommendations of Land Allotment Committee to issue NOC to M/s. Emami Agrotech Ltd, Kolkata for equitable mortgage of plot no.49 at SIPC location-2 admeasuring 53.13 acres for availing a term loan amount of Rs.85 Crores from IndusInd Bank, Kolkata by stipulating the security by bank i.e. Primary Security : First pari-passu charge over fixed assets of Kandla unit & Collateral Security: Second pari-passu charge over current asserts of Haldia, Krishnapatnam, Jaipur and Kandla units of company. The amount is over and above the amount of loan amounting to Rs. 385 Crores sanctioned to Punjab National Bank vide Board Resolution No. 100 dated 16.12.2020, by charging the mortgage fees of Rs.1,00,000/- from the M/s. Emami Agrotech Ltd. as per the mortgage fees structure approved by the Board, subject to port retaining to first charge on them and in the event of sale or foreclosure of the mortgaged property, transfer fee as applicable at the time of transfer shall be levied.

17. **Ratification of the proposal regarding extension of Advocates on retainer basis in Deendayal Port Authority**

**Resolution**

28

Resolved to ratify the action taken by the Administration for the extension of two Advocates i.e. (1) Shri Navin Hirjibhai Garva and (2) Ramavat Devashish Shashivadan on retainer basis for the period of three years from 01.06.2024 to 31.05.2027 at a Retainer fee of Rs.36,000/- lump sum p.m. and TA/DA for outstation stay (i.e. beyond Kutch District) at par with the Class II Officers, subject to satisfactory performance and terminable by giving notice of one month.



18. **Ex-post facto approval of expenditure incurred on account of Night Navigation Allowance from 01/04/2023 to 31/01/2024.**

**Resolution**

**29**

**Resolved to approve the recommendations of the Board to grant Ex-post facto approval for an amount of Rs.5,78,99,075/- towards Night Navigation Allowance performed by the employees at Kandla and Vadinar, which has been already paid w.e.f 1/4/2023 to 31/01/2024, subject to further approval of the Ministry of Ports, Shipping and waterways.**

19. **Consultancy for preparation of Tender Engineering, detailed Engineering and PMC Services for the construction of Coast Guard Jetty at OOT, Vadinar – Time extension and final variation statement of Technical Advisor IITM reg.**

**Resolution**

**30**

**(A) To ratify the action taken for**

- (i) Extension of the time period for 9 months and 5 days from 26.09.2022 to 30.06.2023 and**
- (ii) Anticipated Variation amounting to Rs.13,63,052/- which is 10.49% above the original consultancy cost of Rs.1,30,00,000/- for the work of consultancy for preparation of Tender Engineering, Detailed Engineering and PMC Services for construction of Coast Guard Jetty at OOT, Vadinar.**

**(B) To approve**

- (i) Further, extension of the time period for 7 months from 01.07.2023 to 31.01.2024 and**
- (ii) The final Variation with net excess of Rs.27,97,493.64 i.e. (Rs.38,21,993.64 (-) Rs.10,24,500.00 saving) which is 21.52% above the awarded cost of Rs.1,30,00,000/- for the work of "Consultancy for preparation of Tender Engineering, Detailed Engineering and PMC Services for the construction of Coast Guard Jetty at OOT, Vadinar".**

20. **Ratification of action taken for acceptance of L-1 offer for the work of "Construction of Kendriya Vidhyalaya building at Port Colony at Gopalpuri, Gandhidham".**

**Resolution**

31

Resolved to ratify action taken by the Chairperson as under:

- (a) To approve the detail estimate & DTP's amounting to Rs.26,30,28,410/- & Rs.21,64,30,848/- respectively and issuance of NIT.
- (b) To disqualify 03 (Three) bidder as mentioned below at Sr. No. viii to x in Stage – I i.e. Preliminary Bids stage and to technically disqualify 2 bidders at Sr. No. vi & vii at Technical Stage i.e. Stage - II, and to qualify 05 (Five) bidders as mentioned below at Sr. No. i to v at technical bid stage and to open the price bids of these 5 qualified bidders.
- (i) M/s. City Pride Buildcon Pvt. Ltd.
  - (ii) M/s. Balram Construction Co.
  - (iii) M/s. Dipesh Construction Co.
  - (iv) M/s. Hog Projects & Co.
  - (v) M/s. Kargwal Constuction Pvt. Ltd.
  - (vi) M/s. Mohandas V. Rajani
  - (vii) M/s. Sakshi Infracon
  - (viii) M/s. Divyesh Builders
  - (ix) M/s. Mavani Construction (Mavani-NV JV)
  - (x) M/s. VC Projects & Infra Pvt. Ltd.
- (c) Letter of Acceptance (LoA) issued to L-1 bidder i.e. M/s. Dipesh Construction Co., Anjar for Rs. 20,24,47,623/- , which is 6.4608% below the estimated cost of Rs. 21,64,30,848/- (GST will be paid extra as applicable) vide Letter No. EG/WK/2190/124, dated 06/07/2023.

21. Dredging in the Navigational Channel, Kandla Creek & alongside Cargo Berths/Oil Jetties at Deendayal Port Authority for the year 2024-27: -

- (I) Ratification of the action taken by the Chairman for approval of pre-bid clarifications/replies to queries, Corrigendum, Addendum, evaluation of Technical bids, opening of price bids, and
- (II) Acceptance of negotiated and revised offer of M/s. Dredging Corporation of India Ltd. (DCIL) for the work.

**Resolution**

32

Resolved to approve: -

- (i) To ratify the action already taken by the Chairman for "Approval of pre- bid replies / clarifications Annexure – 50 (P:215-236), for the work of "Dredging in the Navigational Channel, Kandla Creek & alongside Cargo Berths/ Oil Jetties at Deendayal Port Authority for the year 2024-27"

- (ii) To ratify the action already taken by the Chairman with respect to Technically qualify Single Bidder M/s Dredging Corporation of India Ltd and opening of price bids for the work of "Dredging in the Navigational Channel, Kandla Creek & alongside Cargo Berths/ Oil Jetties at Deendayal Port Authority for the year 2024-27"
- (iii) To ratify the action already taken by the Chairman for inviting M/s DCIL for negotiation along with detailed justifications of quoted rates to explore the possibility of reducing the rates for the work and Negotiation will be carried out by Dredging Committee consisting of Dy. Chairman, Chief Engineer, Dy. Conservator, Traffic Manager, FA & CAO, CME, Dy. CE and XEN (H&D).
- (iv) Acceptance of the negotiated/ revised offer of M/s Dredging Corporation of India Ltd for amounting to Rs. 445,52,55,100/-, (Amount arrived after negotiations, i.e. finalized at 9% above Estimated cost put to Tender) with Revised BoQ for the work of "Dredging in the Navigational Channel, Kandla Creek & alongside Cargo Berths/Oil Jetties at Deendayal Port Authority for the years 2024-27".
- (v) Issue of Letter of Acceptance to lowest bidder M/s Dredging Corporation of India Ltd, Vishakhapatnam for the work of "Dredging in the Navigational Channel, Kandla Creek & alongside Cargo Berths/ Oil Jetties at Deendayal Port Authority for the years 2024-27".

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

22. Ratification of action taken with regard to sale of 4.2 MW Wind Energy, generated from 14 MW Wind Form of DPA to M/s. UPL Ltd., Surat, and other firms on Medium Term Open Access (MTOA) basis.

**Resolution**

33

**Resolved to Ratify:**

The action taken by the Chairman with regard to sale of power to third parties @ Rs. 4.27 per unit including 04 paise as trading margin of M/s. PTC India Ltd., New Delhi as follows:

| NAME OF CUSTOMER  | WTG    | VALIDITY OF SELL AGREEMENT |
|-------------------|--------|----------------------------|
| UPL               | 4.2 MW | 01/12/2021 to 30/11/2022   |
| Rajashree Polyfil | 1.3 MW | 01/04/2022 to 31/03/2023   |
| Adani Port        | 1.6 MW | 01/04/2022 to 31/03/2023   |
| DCM Shriram       | 1.3 MW | 01/04/2022 to 31/03/2023   |
| UPL               | 4.2 MW | 01/03/2023 to 30/11/2023   |
| UPL               | 4.2 MW | 01/12/2023 to 30/11/2024   |

23. **Extension of time for the work of "Appointment of Service Operator and Advisory Services for distribution Business & Metering for the period of 03 years" awarded to M/s. PTC India Ltd., New Delhi**
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**Resolution**

**34**

**Resolved to approve:-**

The extension from 19/08/2023 to 02/01/2024 i.e. 137 days with variation of Rs.77,00,749=00 (excluding GST) for the work of "Appointment of Service Operator and Advisory Services for Distribution Business & Metering for the period of 03 years" on the nomination basis to M/s. PTC India Ltd., New Delhi and also, to release the final payment to M/s. PTC.

- 24 (I) **Development of Marine Liquid Terminal facilities consisting of SPM & two Product Jetties in DPA Waters at OOT, Vadinar, Deendayal Port on Captive Use basis – Request of M/s. Coviva Energy Terminals Limited (Concessionaire) for extension of construction Phase upto August, 2026 - reg.**
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**Resolution**

**35**

**Resolved to approve as under for the project of "Development of marine liquid terminal facilities consisting of SPM & two product jetties in DPA waters at OOT, Vadinar, Deendayal port on captive use basis":**

- (i) **To grant an extension of time period for completion of construction of the Project up to 31/8/2026 to M/s CETL (Concessionaire) based on the commitments given by M/s CETL, for compensating DPA towards MGC till August, 2026 and also completion of construction of the Project by 31/8/2026.**
  - (ii) **Authorize Chairperson to approve Draft Letter to M/s CETL conveying extension of time period, incorporating the applicable conditions towards such extension of time period for completion of construction of the Project by 31/8/2026.**
  - (iii) **To intimate the MoPSW, GoI about the above decision taken by the Board of DPA.**
25. **Development, Operation & Maintenance of Berth No.13 for handling Multipurpose Clean Cargo, including Container Cargo at Deendayal Port on DBFOT basis under PPP mode.**
-

**Resolution**

**36**

Resolved to approve the authorization of Chairman, DPA, for pre-qualifying the seven numbers of bidders participated in RFQ stage, for opening the financial offers of the qualified bidders, approve the Highest bidder and issue Letter of Award (LOA) for the project "Development, Operation & Maintenance of Berth No. 13 for Handling Multipurpose Clean Cargo including Container Cargo at Deendayal Port on DBFOT basis under PPP Mode". The ratification of the actions on the same shall be taken in subsequent Board Meeting.

26. **Board Item for requesting the Ministry of Ports, Shipping & Waterways to grant permission for Direct Recruitment of vacant posts of EDP Division & engaging of IIT Chennai on nomination basis for supervision & monitoring the completion of the balance works of CCTV & RFID Project**

**Resolution**

**37**

Resolved to

- (a) **Request the MoSPW to grant permission to DPA to fill in the vacant Class-I & II posts of EDP on direct recruitment basis**
- (b) **In-principle approval to engage IIT Chennai on nomination basis for day to day monitoring & supervision of the execution of balance works of the CCTV & RFID projects**
27. **Construction of Dome shaped Storage Sheds inside C. J. area - Phase - I – Approval for final variation statement - reg.**

**Resolution**

**38**

Resolved to approve the Final Variation Statement showing Net Excess of Rs.2,39,91,199.07 i.e. 6.68% of the awarded cost of Rs. 35,93,12,277.50 for the work of "Construction of Dome Shaped Storage Sheds inside C. J. Area - Phase - I".

28. **Housekeeping & cleaning of Office Building inside Cargo Jetty area. (For 2 years) - Approval for action taken for extension of time limit & anticipated variation statement No. I - reg.**

**Resolution**

**39**

Resolved to approve to ratify the action taken by Chairperson as under:

- (i) **Approval of Anticipated Variation Statement No.2 with Net Excess of Rs.17,32,000.00 i.e. 41.96 % above the tender cost of Rs.41, 28, 000.00 for the work of "House Keeping & Cleaning of office building inside cargo jetty area. (For 2 Years)"**

**29. Modification to the approved Recruitment Rule for the post of Traffic Outdoor Clerk (Class-III), Traffic Department**

**Resolution**

**40**

**Resolved to approve (i) proposed revised Recruitment Rule for the post of Traffic Outdoor Clerk (Class-III) in the scale of pay of Rs.25200-59600 in Traffic Department as per Annexure – 97 (P:414)} and (ii) draft Notification to be published in the Gazette as per Annexure – 99 (P:416-417), enclosed to this agenda item.**

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

**30. Revised terms and condition for the Cargo Commitment Holders opting for Strategic Actions to Aid Growth and Rewards (SAAGAR) Scheme of Deendayal Port Authority, Kandla.**

**Resolution**

**41**

**Resolved to ratify the decision taken by the Competent Authority to revise the Terms and conditions for the Cargo Commitment Holders opting for Strategic Actions to Aid Growth and Rewards (SAAGAR) Scheme of Deendayal Port Authority, Kandla.**

**\*\*\*\*\***