

DEENDAYAL PORT AUTHORITY

MINUTES OF THE MEETING NO.3 OF 2024-25 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1100 HOURS ON WEDNESDAY, 4TH SEPTEMBER, 2024, AT GANDHIDHAM

P R E S E N T

1. Shri Sushil Kumar Singh, IRSME,
Chairman, DPA
2. Shri Nandeesh Shukla, IRTS,
Dy. Chairman, DPA
3. Shri Animesh Bharti, IES
Senior Economic Adviser,
Ministry of Ports, Shipping & Waterways
4. Shri Narendar Panwar, IRTS,
Chief Freight Transportation Manager, W.R.
5. Cmde. Sudip Malik, (Thro' VC)
Naval Officer-in-Charge

Also present

Shri C. Harichandran, Secretary

I. Leave of absence:-

The following Members were granted leave of absence:-

1. Shri Rajkumar Beniwal, IAS,
Vice Chairman & CEO, GMB
2. Shri M. Rammohan Rao, IRS,
Commissioner of Customs

3. **Consideration of various issues related to CSR works and various proposals received from different organizations for funding from CSR funds.**

Resolution

42

Resolved to approve as under:

1. **To drop the following four sanctioned works/schemes:**

SR. NO.	NAME OF WORK	SANCTIONED COST
1.	CSR activities for development of Anganwadi Building at School No. 12 at ward no. 3 & 6 at Anjar	Rs. 7.00 Lakhs
2.	CSR activities for providing drainage line at Nani Nagalpar village	Rs. 3.00 Lakhs
3.	CSR Request for Health Check Up and Awareness Camp at All Assamese Students Association	Rs. 10 Lakhs
4.	CSR fund request for Seemanta Kreeda Mahotsav at Guwahati	Rs. 10 Lakhs
	Total	Rs. 30 Lakhs

2. **To sanction additional amount of Rs.2.00 Lakhs for the work of construction of Auditorium Hall at RSETI at Bhujodi - Bhuj.**
3. **To sanction additional expenditure of Rs.4.95 Lakhs towards 10% institutional charges, payable to Gandhidham Chamber of Commerce & Industry (GCCCI) an empaneled NGO for the work of construction of crematorium.**
4. **To ratify the extension granted for 02 months from 16/06/2024 to 15/08/2024 to AAS for the work of Eco waste management and sustainable livelihood concept at Gandhidham-Kandla at a cost of Rs.14,26,700.00 and sanction the further extension of 02 months from 16/08/2024 to 15/10/2024 at a cost of Rs.14,26,700.00.**
5. **To approve the proposal of purchase of one additional school bus instead of desktop computer system & its furniture for computer laboratory, subject to condition that the overall cost of procurement of 2 school buses shall not exceed the sanctioned amount of Rs.43.20 Lakhs for the school of Eklavya Education Trust.**
6. **To approve to include the items of repairing of doors and windows, smart classroom with computer lab (2 nos. Interactive flat panel & 2 nos. Laptop) and water tanks in already sanctioned work of CSR activity for providing facilities in Girls Hostel of Kasturba Gandhi Balika Vidyalaya Gandhidham, at no extra cost.**
7. **Approval to 14 new proposals amounting to Rs.631.02 lakhs as listed in Annexure – 03 (P:27-30) & Annexure – 04 (P:31-34).**
8. **Funding of Rs.14.00 lacs to Sainik Kalyan Board Bhuj, Rs.30.00 Lacs to Sainik Kalyan Board Jamnagar & Rs. 385.80 Lacs for NMHC Project totaling 429.80 Lacs.**

9. To ratify the action of Chairperson approving the funding of Rs. 10.00 Lacs to the Youth Association of Assam (Regd.)" for Health Checkup and Awareness Camp, for the students studying in different educational institutions in the national capital, as well as funding of Rs 5.00 lacs CSR funds to Nishreyas organisation for Clean & Green Campaign in Delhi.

10. To Ratify the action taken by the CSR Committee as regard to the sanction of the following 4 proposals for installation of Solar Power System at a cost of Rs. 35.00 Lacs.

(A) Sanctioned by CSR Committee: -

- | | | |
|----------------------------------|---|---------------------------|
| (i) Manav Seva Trust, Gandhidham | } | Rs.30.00 lacs |
| (ii) Jeevan Prabhat, Gandhidham | } | approved by the |
| | } | CSR Committee |
| (iii) Hari Aasro Trust, Adipur | } | in its meeting held |
| | } | on 29.02.2024 |
| (iv) Radhe Foundation, Dwarka | | Rs.5.00 Lakhs approved by |
| | | the CSR Committee in its |
| | | meeting held on |
| | | 12/06/2024 |

Total = Rs. 35.00 Lacs

11. (i) To authorize the CSR Committee to sanction the schemes of installation of Solar Power System for the buildings (not domes/sheds) constructed with the CSR funds of DPA (Partly or Wholly) subject to total cost of Rs.75.00 Lacs, and the proposals shall be submitted for ratification by the Board.

(ii) To authorize CSR committee to sanction, amount up to Rs.2.50 Lakhs in each case, subject to maximum of Rs.25.00 lakhs during the financial year. The funds however shall be released after approval of the Chairperson and proposals shall be submitted for ratification of the Board.

4. Construction of new Guest House Building at Port Colony, Gopalpuri, Gandhidham

Resolution

43

Resolved to approve:-

(i) The Block Estimate amounting to Rs.2500.00 Lakhs for the work of construction of New Guest House Building subject to approval to inclusion of above scheme in the Revised Budget Estimate for the Year 2024-25 by Ministry of Ports, Shipping and Waterways.

(ii) To Authorize Chairperson, DPA, for approval of Detailed Estimate, Tender Documents, NITs, Pre-Bid replies/ clarification, Addendum, corrigendum, pre-bid clarifications, qualification and evaluation of technical bids, opening of price bids, acceptance of lowest offer and any other clarifications required during the evaluation of bids, on behalf of the Board subject to ratification of the Board.

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

Resolution

44

Resolved to approve the 16 Nos. of applications for conversion from Leasehold to Freehold (06 nos of DPA & 10 nos SRC), as per Annexure – 07 (P:44) & Annexure – 08 (P:45).

6. **Construction of D, E & F type quarters at Gopalpuri – Providing OH tank, UG water tank water supply line, SWD road and culverts etc. – Ratification for payment made towards arbitration award.**

Resolution

45

Resolved to ratify the action taken to release an amount of Rs.46,58,923.00 (Rupees Forty-Six Lacs Fifty Eight Thousand Nine Hundred Twenty Three only) (Principal Rs.19,88,739.00 + Interest Rs.26,70,184.00) towards remaining 25% payment of arbitration award in favour of M/s. A.D Mehta & Co., Bhuj

7. **Construction of Road Over Bridge (ROB) at LC-236B – Approval of revised Cost Estimate**

Resolution

46

Resolved to approve the Revised Estimate amounting to ₹91,30,26,581 (including GST) and DPR submitted by M/s IPRCL, vide letter dtd: 26/04/2024, for the work of "Construction of Road Over Bridge (ROB) at LC-236B".

- 8. Hiring of 01 no. of all weather Pilot Boat on charter/rate per day for the period of 07 years at Deendayal Port Authority.**

Resolution

47

Resolve to Approve

- (i) Ratify the action taken by the Chairman for approval of Detailed estimate and DTPs amounting to Rs.16,28,60,810/- and Rs.16,04,54,000/- respectively along with issue of Notice Inviting tenders for the work of "Hiring of 01 No. of All Weather Pilot Boat on Charter/rate per day for the period of 07 years at Deendayal Port Authority"
- (ii) To authorize Chairman
- (a) To open the Technical Bids, to Qualify/Disqualify bidders and to open the price Bids of qualified bidders.
- (b) Issue of letter of acceptance to L1 bidder and to commence the work.
- (c) The action taken by Chairman shall be ratified by the Board.
- 9. Hiring of 02 no. of Patrolling Boats with Manning & Maintenance for Water Front Security & Kandla Sea Creek area for the period of 07 on Charter/rate per day for the period of 07 years at Deendayal Port Authority - reg.**

Resolution

48

Resolve to Approve

- (i) Ratify the action taken by the Chairman for approval of Detailed estimate and DTPs amounting to Rs.16,85,66,125/- and Rs.16,60,75,000/-, respectively, along with issue of Notice Inviting tenders.
- (ii) To authorize Chairman
- (a) To open the Technical Bids, to Qualify/Disqualify bidders and to open the price Bids of qualified bidders
- (b) Issue of letter of acceptance to L1 bidder and to commence the work.
- (c) The action taken by Chairman shall be ratified by the Board.

10. Renewal of insurance of Port properties

Resolution

49

Resolved to approve the proposal for ratification of renewal of insurance of Port properties of DPA for the year 2024-25 and payment of premium of Rs.14,99,65,730/- plus GST of Rs.2,69,93,831/- to lowest bidder, The New India Assurance Co. Ltd. The total premium, including GST, works out to Rs.17,69,59,561/-

12. Engagement of Shri Ram Prawesh, Assistant Engineer (D/T), Deendayal Port Authority in Mechanical Engineering Department as "Marine Consultant" on contractual basis for a period of one year

Resolution

50

Resolved to approve the proposal for engagement of Shri Ram Prawesh, Assistant Engineer (D/T), Deendayal Port Authority, as 'Marine Consultant' after his superannuation in Mechanical Engineering Department on contractual basis initially for a period of one year, extendable upto three years on a consolidated monthly remuneration based on the formula 50% of (Last Basic pay i.e. Rs.88,550/-) drawn + DA (45%) in the month of superannuation = Rs. 64,199/-, as applicable in case of retired Government officials on contractual basis, with a facility of retaining existing Quarter No.C-56 at Port Colony, Gopalpuri and permission to utilize the existing bus service for attending duty with deduction of electric charges, water charges, licence fee and conveyance fee as applicable to Port officials and as per the Terms & Conditions contained in the offer of engagement annexed as Annexure – 19 (P:88) to the Board Note.

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

13. Ratification of Board regarding acceptance of the offer of M/s. Indian Oil Corporation Limited at GeM Portal for Rs. 91,89,66,388.00 for supply of 9850 KL (approx.) HSD/HFHSD to Deendayal Port Authority at Kandla and OOT-Vadinar for a period of 1 year

Resolution

51

Resolved to ratify the approval granted by the Chairman for acceptance of offer of M/s. Indian Oil Corporation Limited (IOCL) at GeM Portal for Rs.91,89,66,388.00 for supply of 9850 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 GeM General Terms & Conditions and Special Conditions of DPA and accepted conditions of IOCL which has been uploaded at GeM Portal.

14. **Design, Supply, Installation, Testing & Commissioning of Fire-fighting System and associated facilities, including Operation & Maintenance for a period of five years, as per OISD-156 at Oil Jetty No.08, Kandla, of Deendayal Port Authority - Ratification of the action taken by the Competent Authority- req.**
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Resolution

52

Resolved to approve:-

To ratify the action taken for the work "Design, supply, installation, Testing & Commissioning of Fire-Fighting system and associated facilities including operation & maintenance for a period of five years, as per OISD-156 at Oil Jetty No.08 Kandla, of Deendayal Port Authority, as under:-

The provisional extension of time limit up to 25.10.2024 (excluding the six-month time required for SITC of Transformers from the date of TDS approval by PMC & DPA) to the request of contractor M/s. Jay Project, Vadodara , for completion of the scope of work of 'Design, Supply, Installation, Testing & Commissioning of Fire-fighting system and associated facilities including Operation & Maintenance for a period of five years as per OISD-156 at Oil Jetty no. 08, Kandla, of Deendayal Port Authority', subject to examination of the issue of L.D. on merit after completion of the scope of work.

16. **Appointment of IIT-M for the work of "PMC services for shore protection works at Hazira RoRo/RoPax Terminal" – Ratification thereof**
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Resolution

53

Resolved to ratify the action taken by the Chairperson to appoint IIT-M, Chennai, for the work of PMC services for shore protection works at Hazira RoRo/RoPax Terminal, on nomination basis, at an amount of Rs.76,00,000 /- (Excl GST).

17. **Finalization of Administration Report 2023-2024 in terms of Section-45 of the Major Ports Authority Act, 2021**
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Resolution

54

Resolved to approve the Draft Administration Report for the year 2023-2024 in terms of Regulation-45 of the Major Ports Authority Act, 2021 (1 of 2021) and to submit the same to the Ministry.

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

19. **Appointment on compassionate ground of dependants of the Cargo Handling Division employees, in terms of the Scheme for Compassionate Appointments in Deendayal Port Authority, as approved by the Board, vide Resolution No.40 dated 12/08/2016.**
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Resolution

55

- (i) Resolved to approve to provide employment to 12 Nos. of dependents of deceased employees of CHD (except Sr. No. 2 & 3) in the posts of Khalasi (Class IV) in the scale of pay of Rs. 20900-43600, on regular basis, with immediate effect, while keeping 02 posts in abeyance, on compassionate ground basis; and to post them in the Departments where acute shortage of Khalasis are experienced, as per the following list-

SR. NO.	SR. NO. IN SENIORITY LIST	NAME OF DEPENDENT/ APPLICANT
1	1	Shri. Kishan Hiralal Danicha
2	2	Shri. S. Naga Raju
3	3	Shri. B.S. Bhusanrao
4	4	Smt. Hoorbai Iqbal
5	5	Shri. Girdharilal K
6	6	Shri. Ramesh Asan
7	7	Smt. Baiyabai Bhima Rana
8	8	Ms. N Vijyabharti
9	9	Shri. Kishan Bhanu Parmar
10	10	Shri. Bharat Khimji
11	11	Shri. Navin Hirji Bhachu
12	12	Shri. Hareesh Mohan Namori
13	13	Shri. Ravi Samat Jasa
14	14	Shri. Sikander Ibrahim

- (ii) Further resolved to approve that the seniority of the dependents in the post of Khalasi be treated as provisional and finalized, subject to outcome of the examination of two cases shown at Sr. No. 2 & 3 of the table by the Traffic Department.

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

20. **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 structure) situated at Old Kandla for the purpose of liquid storage tanks (Products permitted in the earlier allotment letters) on 30 years' lease on As is Where is basis, as per the provisions of the Land Policy Guidelines, 2015".**
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Resolution

56

Resolved to approve: -

Allotment of Plots to following successful bidders as per the terms and conditions of accepted tender for the work of "E-Tender cum E-Auction for the allotment of 03 nos. of plots (With structure) situated at Old Kandla for the purpose of liquid storage tanks (products permitted in the earlier allotment letter) on 30 years lease on As is Where is basis.

SR. NO.	AREA (IN SQ. MTRS)	PLOT NO.	RESERVE PRICE FOR CARRYING OUT E-AUCTION (PER SQ.MTRS / PER ANNUM)	RATE OFFERED BY THE SUCCESSFUL BIDDER ON PREVALING RATES.	NAME OF THE SUCCESSFUL BIDDER
1	12281	01	1103.49	1113.49	M/s Naranbhai P Patel (I) Pvt. Ltd.
2	810	02	1103.49	1113.49	M/s Naranbhai P Patel (I) Pvt. Ltd.
3	1829	03	1103.49	1113.49	M/s Naranbhai P Patel (I) Pvt. Ltd.

The above rate is Provisional. However, the 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 per the undertaking furnished by him.

21. "Development, Operation & Maintenance of Berth No.13 for handling Multipurpose Clean Cargo, including Container Cargo at Deendayal Port, on DBFOT basis under PPP mode for thirty (30) years"-
Ratification of actions taken thereof and authorization - reg._____

Resolution

57

Resolved to ratify the action taken by the Chairman, DPA, in approving the following:

- (I) Ratify the actions taken by the Chairman, DPA in approving the following:
- (A) Pre-qualify the provisionally pre-qualified bidders:
- (i) M/s Adani Ports and Special Economic Zone Limited,
- (ii) M/s Swayam Shipping Services Private Limited,
- (iii) M/s JSW Infrastructure Limited,
- (iv) M/s TM International Logistics Limited,
- (v) M/s J M Baxi Ports and Logistics Limited,
- (vi) M/s PRMA Impex Private Limited, and
- (vii) M/s Gautam Freight Pvt Limited.
- (B) Opening of financial bids of the six (06) pre-qualified bidders participated in RFP stage.
- (C) Accept the offer of M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad being Selected Bidder with highest offer (Royalty of Rs.200.00 per MT of Cargo).
- (D) To approve Draft Letter of Award (LoA) and Issuance of Letter of Award to Highest Bidder, M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad.
- (E) Extension of time period granted for signing the Concession Agreement from 08.08.2024 to 22.08.2024.

(II) Authorize:

- (A) Chief Mechanical Engineer, DPA, to execute the Integrity Pact with M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad & SPV to be framed by M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad.**
 - (B) Chairman OR Chief Mechanical Engineer, DPA to enter into Concession Agreement using common seal of DPA with SPV to be framed by M/s. Adani Ports and Special Economic Zone Limited, Ahmedabad.**
- 22. Ratification to the action taken in the work of "Engineering, Procurement and Construction for Development of Mechanized Fertilizer and other Clean Cargo Handling Facility at Berth No.14 in Deendayal Port, Kandla".**
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Resolution

58

Resolved to approve the ratification towards discharge of e-Tender No.MS/WK/4030/VIII-EPC for the work of 'Engineering, Procurement and Construction for Development of Mechanized Fertilizer and other clean cargo handling facility at Berth No. 14 in Deendayal Port, Kandla', as all the two preliminarily qualified bidders are non-responsive, as per the tender requirement.

- 23. Ratification of action taken in the work of 'Engineering, Procurement and construction for Phase-I - Development of Mechanization of Bulk Cargo Handling Facility at Berth No.8 & 9 in Deendayal Port, Kandla'**
-

Resolution

59

Resolved to approve the ratification towards discharge of e-Tender no.MS/WK/4063 for the work of 'Engineering, Procurement and Construction for Phase-I - Development of Mechanization of Bulk Cargo handling facility at Berth No. 8 & 9 in Deendayal Port, Kandla', as all the three preliminarily qualified bidders are non-responsive as per the tender requirement.

- 25. 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 Plots for various purpose on 30 years' lease on As is Where is basis.**
-

Resolution

60

Resolved to approve: -

- (i) To allot the following plots to successful bidders on 30 years lease period in terms of annual lease rental & as per the terms and conditions of accepted tender, subject to the approval of the competent authority 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 (PER SQ.MTRS / PER ANNUM)	HIGHEST RATE RECEIVED DURING THE E-AUCTION PROCESS (PER SQ.MTRS / PER ANNUM)	NAME OF THE HIGHEST BIDDER
1	1673	8A	1103.52	10.00	1113.52	M/s. Parker Agrochem Products Pvt. Ltd
2	27458	13	1103.86	10.00	1113.86	M/s. CRL Terminals Pvt. Ltd,

The above rate are Provisionals. However, the 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 per the undertaking furnished by him.

26. 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

61

Resolved to approve the proposal for extension of three months' period from September-October, 2024 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 for a period of 10 years for handling the cargo in respect of vessels stevedored by them."

27. Setting up of a 1 MW Green Hydrogen Demonstration Plant at Deendayal Port Authority, Kandla, Gujarat - reg.

Resolution

62

Resolved to approve as under:-

1. The in-principal approval of setting up a 1 MW Green Hydrogen Demonstration plant at Deendayal Port, Kandla, through Single Tender Enquiry (STE) from M/s. L&T Energy Green Tech Limited, Vadodara, at cost of approx. Rs.14 Cr (plus GST & duties extra) and authorize Chairman, DPA to:
 - (a) approve the recommendations of Standing Committee headed by the Chairman and constituting of Dy. Chairman, FA & CAO, CE, TM, CME and Divisional Officer of the Project,

- (b) approve the composite Block & Detailed Estimate Cost comprising referred components of demonstration plant and other excluded components,
 - (c) award the work of proposed scope to M/s. L&T Energy Green Tech Limited, Vadodara, through Single Tender Enquiry (STE) at cost of approx. Rs.14 Cr (plus GST & duties extra), after finalization of payment & other applicable terms as per rules and determination of reasonability of rates.
2. Ratification to the action taken will be informed to the Board from time to time.
28. Up-gradation of existing 66 KV Sub-station by replacement with GIS Sub-station.

Resolution

63

Resolved to approve to authorize the Chairman to accord the administrative approval (i) DTPs & Estimate, (ii) the Preliminary & Technical Bids; (ii) accept the L-1 Offer and award of the Contract for the work of "Up-gradation of existing 66/11 KV GIS Sub-Station by replacement of the existing HT panes & Control Relay Panel including Civil Building" subject to ratification of the Board.

29. Approval to Final Variation Statement for the work of "Renewal of Steel Plates & Painting of various Crafts/Tugs of Deendayal Port Trust for 02 years"

Resolution

64

Resolved to approve the Final Variation statement with net saving of Rs.62,10,809.55 i.e. 34.50% of the tender cost of Rs.1,80,00,000/- for the work of "Renewal of Steel Plates and Painting of Various Crafts/Tugs of Deendayal Port Trust for 02 years".

30. Providing Common Approach Road Connectivity for proposed Green Hydrogen Plots at Padana (Phase-I)"- Ratification to action taken thereof and approval - reg.

Resolution

65

Resolve to Approve as under:-

- (i) To ratify the action taken by Chairman for approval to the detailed estimate & DTPs amounting to Rs. 98,91,00,000/- and Rs. 81,38,30,862/- respectively, and issue of NIT for the work of "Providing Common Approach Road Connectivity for Proposed Green Hydrogen Plots at Padana (Phase-I) so as to fulfill the obligation on the part of DPA.

- (ii) To authorize Chairman to open the technical bids, to Qualify/Disqualify bidders and to open the Price Bids of qualified bidders and acceptance to L1 Bidder. However, the action taken by Chairman shall be ratified by the Board.

32. Engagement of Sr. Executive Director (Strategic Management), on contractual basis, in Deendayal Port Authority.

Resolution

66

Resolved to approve as under:-

- (i) To engage Ms. Ankita Singh, as Sr. Executive Director (Strategic Management), on contractual basis, as per terms & conditions mentioned at Para 6 in the proposal and
- (ii) To empower Chairman, DPA, to make all contractual engagements by constituting Committees for various posts.

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

33. Operation & Maintenance of Crematorium within Sewage Treatment Plant Complex, Adipur, constructed by DPA from CSR funds - Ratification of action taken for tripartite Memorandum of Understanding (MOU)

Resolution

67

Resolved to ratify the actions taken by the Chairperson for approval to the proposal of handing over the Crematorium to Gandhidham Municipality for further development operation & maintenance in association of GCCI, approval to the draft tripartite MoU to be signed between DPA, GM & GCCI and authorize Executive Engineer (C) & Nodal Officer, CSR to sign the MoU on behalf of Deendayal Port Authority.

34. Smart Port Project - Digital Twin System at Deendayal Port, Kandla - reg.

Resolution

68

Resolved to approve the following, as mentioned hereunder:-

- (I) In-principle approval for implementation of 'Digital Twin System' as a part of "Smart Port Project" at Deendayal Port, Kandla and authorize Chairman, DPA to:
 - (i) approve the composite Block & Detailed Estimate Cost generated through the EoI from open market,

- (ii) approve the recommendations of Standing Committee headed by the Chairman and constituting of Dy. Chairman, FA & CAO, CE, TM, CME and Divisional Officer of the Project,
 - (iii) invite e-tenders, Technical and financial bid evaluation, price negotiation and award of work.
- (II) Ratification to the action taken will be informed to the Board from time to time.
35. **Approval of Block Estimate for the work of "Upgradation of backup area of Cargo Berth No.16 inside Cargo Jetty area."**

Resolution

69

Resolved to approve as under:-

- (i) The proposed Block Estimate amounting to Rs.6578.34 Lakhs for the work of " Upgradation of backup area of Cargo Berth No.16 inside Cargo Jetty area.
 - (ii) To authorize Chairperson to approve the Detail Estimate and DTPs, to issue NIT, open the Technical Bids, to Qualify/Disqualify Bidders and to open the Price Bids of qualified bidders and acceptance to L1 Bidder, the action taken by Chairperson shall be ratified by the Board.
36. **Approval of Block Estimate for the work of "Upgradation of backup area of Cargo Berth No.15 inside Cargo Jetty area."**

Resolution

70

Resolved to approve as under:-

- (i) The proposed Block Estimate amounting to Rs.6808.66 Lakhs for the work of "Upgradation of backup area of Cargo Berth No.15 inside Cargo Jetty area.
- (ii) To authorize Chairperson to approve the Detail Estimate and DTPs, to issue NIT, open the Technical Bids, to Qualify/Disqualify Bidders and to open the Price Bids of qualified bidders and acceptance to L1 Bidder, the action taken by Chairperson shall be ratified by the Board.

37. **Transfer, Mortgage, Legal mutations and Ex-post Facto cases carried out by Gandhidham Township land- Ratification thereof.**

Resolution

71

Resolved to:-

- (i) **Ratify the action taken by Divisional officer, Estate Division, Gandhidham Township in respect of the following Transfer, Mortgage and legal heir mutation cases from 01.01.2024 to 31.07.2024 and Ex-Post-Facto from 01.06.2021 to 31.07.2024:-**

SR NO	DESCRIPTION	PERIOD	NO. OF CASES	AMOUNT REALIZED
1	Transfer (Township Land) cases	01.01.2024 to 31.07.2024	51	1,36,790.00
2	Mortgage cases (Township Land)	01.01.2024 to 31.07.2024	137	6,07,981.00
3	Legal Heir Mutation	01.01.2024 to 31.07.2024	40	0
4	EX-Post Facto	01.06.2021 to 31.07.2024	162	1,25,33,052.00

- (ii) **To constitute a Onetime Committee, which would scrutinize 10-15 cases randomly, validate and submit its report to the Board then the Board would take a decision on the subject matter in future.**

38. **"Procurement of two numbers of 50 Tonne Bollard Pull Tugs in replacement of MR Mekan and MT Jumbo"- Issues relating to waiver of levy of Liquidated Damages (LD) by DPA and payment of interest for delayed stage-wise payment by DPA for resolution by Conciliation and Settlement Committee (CSC)" - reg.**

Resolution

72

Resolve to Approve:-

- (i) **To accept the Final Settlement Agreement and make payment of Rs.1,20,21,176/- to M/s. Hindustan Shipyard Limited, Visakhapatnam, within 15 days from the date of signing of Final Settlement Agreement by DPA & HSL.**
- (ii) **To authorize Deputy Conservator to execute the Final Settlement Agreement between DPA & HSL which evolved by Conciliation and Settlement Committee.**

39. **Permission for laying of 01 No. 10" MS Pipeline from their Storage Terminal to Common Manifold at "Y" junction to Plot No.8 to M/s. Rishi Kiran Terminals Pvt. Ltd.**

Resolution

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Resolved to approve the proposal for grant of permission for laying of 01 no. 10" MS pipeline from their storage terminal to common manifold at 'Y' junction to plot No.8 to M/s. Rishi Kiran Terminals Pvt. Ltd. on same terms and conditions incorporated in the 'Policy for grant of permission for laying and operating the pipelines in DPA limit'.
