

DEENDAYAL PORT AUTHORITY

MINUTES OF PROCEEDINGS OF SPECIAL MEETING NO.1 OF THE MEMBERS OF THE BOARD OF DEENDAYAL PORT AUTHORITY HELD AT 1500 HRS. ON MONDAY, 25TH NOVEMBER, 2024, AT GANDHIDHAM, FOR REVISED ESTIMATES FOR 2024-25 & BUDGET ESTIMATES FOR 2025-26

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, **(Thro' VC)**
Ministry of Ports, Shipping & Waterways
4. Shri M. Rammohan Rao, IRS,
Commissioner of Customs
5. Shri Narendar Panwar, IRTS,
Chief Freight Transportation Manager, W.R.

Also present

Shri C. Harichandran, Secretary

At the outset, Chairman welcomed the Members to the Special Meeting of the Board.

I. Leave of absence:-

The following Members were granted leave of absence:-

1. Shri Rajkumar Beniwal, IAS,
Vice Chairman & CEO, GMB
2. Cmde. Sudip Malik,
Naval Officer-in-Charge

1. Revised Estimates for 2024-25 & Budget Estimates for 2025-26

Resolution

75

Resolved to sanction and confirm the Revised Estimates for the year 2024-25 and Budget Estimate for 2025-26 to submit the same to the Central Government for review under Sub Rule 4 of Rule 3 of The Major Port Authorities (Audit and Accounts) Rules 2021 read with section 44 (1) of the MPA Act, 2021.

The meeting ended with a vote of thanks to the Chair.
