

MINUTES OF THE BOARD MEETING No. 1 OF 2018-19 OF THE BOARD OF
TRUSTEES HELD ON 15.06.2018

- 1 Shri M.T. Krishna Babu, IAS.,
Chairman,
Visakhapatnam Port Trust.
- 2 Shri Rajat Sachar, I.E.S.,
Advisor (Eco),
Ministry of Shipping,
NEW DELHI.
- 3 Shri D.K. Sarma,
General Secretary,
The Visakhapatnam Port Employees' Union,
VISAKHAPATNAM.
- 4 Navdeep Raj,
Dy. Inspector General,
Commander,
Coast Guard, (AP), VISAKHAPATNAM.
- 5 Shri S. Satyanarayana Murty,
Surveyor – in –charge-cum-
Dy. Director General of Shipping (Tech.),
Mercantile Marine Department,
VISAKHAPATNAM
- 6 Cmde Sanjiv Issar,
Naval Officer-in-charge (A.P.),
VISAKHAPATNAM.

THE FOLLOWING OFFICERS ARE ALSO PRESENT

Shri C. Harichandran,	Secretary
Shri D. Ramana Murthy,	FA&CAO i/c

LEAVE OF ABSENCE WAS GRANTED TO THE FOLLOWING TRUSTEES

- 1 Shri P.L.Haranadh, IRTS.,
Dy. Chairman,
Visakhapatnam Port Trust.
2. Shri Ajay Jain, I.A.S.
Principal Secretary to Government,
Energy, Infrastructure & Investment Department,
Andhra Pradesh Secretariat,
HYDERABAD.
- 3 Dr. D.K. Srinivas,
Commissioner of Customs,
VISAKHAPATNAM.

- 4 Shri V.V. Rama Rao,
Hony. President,
VH&PW Union, VISAKHAPATNAM.
- 5 Shri Sanjay Kumar Mishra, IRTS,
Chief Freight Transportation Manager
East Coast Railway, BHUBANESWAR.
- 6 Dr. M.R.G. Reddy,
Additional PCCF (Central),
Government of India,
Regional Office,
Chennai 600 034

At the outset Chairman has welcomed the New Trustee viz., Shri Navdeep Raj, Dy. Inspector General, Commander, Coast Guard, (AP), VISAKHAPATNAM, and also proposed to place on record the valuable services rendered by the outgoing Trustee Shri A K Harbola, (DIG) T M, Commander, Coast Guard, (AP), VISAKHAPATNAM.

RESOLUTION No. 02 / 2018-19

Board resolved to place on record the valuable services rendered by the outgoing Trustee Shri A K Harbola, (DIG) T M, Commander, Coast Guard, (AP), Visakhapatnam.

MINUTES OF THE BOARD MEETING No. 1 OF 2018-19 HELD ON 15.06.2018

AGENDA ITEM No. I – 1

Sub: Confirmation of Minutes of the Board Meeting No. 5 of 2017-18 of the Board of Trustees held on 28.03.2018 and Circulation Board Note dt.28.05.2018.

RESOLUTION No. 03 / 2018 - 19

Board resolved to adopt the Minutes of the Board Meeting No. 5 of 2017-18 of the Board of Trustees held on 28.03.2018 and Circulation Board Note dt.28.05.2018.

Shri D.K. Sarma, Trustee requested to revise the wages CHD Casual labour with effect from 08/2017 and also Transport reimbursement from Rs.750/- to Rs.1,500/- per month. After thorough discussions Chairman agreed to bring it to the next Board meeting.

AGENDA ITEM NO. I - 2

Sub: Note on action taken on the minutes of the Board Meeting No.5 of 2017-18 of the Board of Trustees held on 28.03.2018 and Circulation Board Note dt.28.05.2018.

NOTED

AGENDA ITEM No. I – 3

Sub: Fuel efficiency of all the crafts and Equipments.

NOTED

AGENDA ITEM NO. I – 4

Sub: Grant of License for Supply, Installation, Commissioning, Operation and Maintenance of 1 (one) No. of Harbour Mobile Crane of capacity not less than 100T, if the HMC is not more than 6 (Six) years old as on the date of submission of technical bid / tender, is for a period of 05 (five) years extendable 02 (two) more years at the discretion of VPT and if the HMC is New is for a period of 05(five) years extendable 05 (five) more years at the discretion of VPT for deployment in the Inner Harbour of Visakhapatnam Port.

NOTED

AGENDA ITEM No. I – 5

Sub: Progress of ongoing Plan Schemes taken up by VPT costing more than Rs.1.00 crore and above during the year 2018-19 (Civil & Mechanical Departments).

NOTED

AGENDA ITEM No. I – 6

Sub: Schedule of Staff – Statement showing the particulars of Class-I, II, III & IV posts Created / extended during the period from 16.10.2017 to 30.04.2018 and also statement showing the position of number of vacancies arose and number of vacancies filled.

NOTED

AGENDA ITEM No. I – 7

Sub: Lands – Lease of Port Trust land measuring Acs.5.00 situated in Zone No.4 (old Zone III-B1) at Malkapuram allotted in favour of IMU (formerly NSDRC) - Sub-leasing of about 20,000 sft. of built up space and land for setting up of the CEMS - Information.

NOTED

AGENDA ITEM No. I – 8

Sub: Applicability of revision of notified Schedule of rates from time to time (every 5 years) to the Concession Agreements with the respective PPP operators.

NOTED

AGENDA ITEM No. I – 9

Sub: Important Projects taken up by Port – Review in the Board Meeting.

NOTED

AGENDA ITEM No. I – 10

Sub: Mechanization of Coal handling facilities and up-gradation of general cargo berth (GCB) at outer harbour of Visakhapatnam Port to cater 200,000 DWT vessels on DBFOT basis – Non-payment of Royalty on storage charges.

NOTED

AGENDA ITEM No. I – 11

Sub: Empanelment of certain hospitals to cater the needs of VPT/CHD Patients.

NOTED

AGENDA ITEM No. I – 12

Sub: One Time Lumpsum Payment in lieu of employment to the dependents of the deceased / medically invalidated workers / employees of erstwhile VDLB (present CHD) – non-consideration of the same in view of Ministry's orders dated 07-12-2017.

NOTED

AGENDA ITEM No. I – 13

Sub: Cargo throughput and Ship performance.

NOTED

AGENDA ITEM No. I – 14

Sub: Cleaning of roads with 01 No. Truck mounted Mechanical Sweeping Machine for 3 years and extendable by two more years upon satisfactory performance.

NOTED

AGENDA ITEM No. I – 15

Sub: Sanctions issued by Chairman in pursuance of Section 93 / 94 and Sub-Section (1) of Section 34 of the MPT Act, 1963 during period from January, 2018 to March, 2018.

NOTED

AGENDA ITEM No. I – 16

Sub: Statutory requirements & compliance by Visakhapatnam Port Trust.

NOTED

AGENDA ITEM No. I – 17

Sub: Works awarded on Nomination Basis.

NOTED

AGENDA ITEM No. I – 18

Sub: Pending disciplinary cases (vigilance and non-vigilance in VPT).

NOTED

AGENDA ITEM No. I – 19

Sub: Investment of Port funds.

NOTED

AGENDA ITEM No. R - 1

Sub: Ratification of the Board for disposal of “Unserviceable Voltas 45 T.P.H Omega Crane and Second Hand Surplus M.C-4 Crane under Lot No. 01 & 03 available at the MCC section of VPT.

RESOLUTION No. 04 / 2018-19

Board resolved to ratify the sanction accorded by Chairman under section 34 (1) of the MPT Act 1963 for disposal of “Unserviceable Voltas 45 T.P.H Omega Crane under Lot No. 01, which was sold to the highest bidder M/s Richi Crane Service, Madhya Pradesh for Rs.16,11,000/- and the Second Hand Surplus M.C.-4 Crane under lot No.03 which was sold to the highest bidder M/s. Symcom Exim Pvt. Ltd., Mumbai for Rs.21,50,002/- in M/s MSTC E-Auction No. EA-27482 held on Dt.07.03.2018

AGENDA ITEM No. R - 2

Sub: Ratification of the Board for disposal of “DLW Loco No’s VPT-15” under Lot No. 01 of BG Loco section of VPT.

RESOLUTION No. 05 / 2018-19

Board resolved to ratify the sanction accorded by Chairman under section 34 (1) of the MPT Act 1963 for disposal of “DLW Locos VPT-15 under Lot No’s. 01, which was sold to the highest bidder M/s Vishal Ispat, Visakhapatnam for Rs.40,75,000/- in M/s. MSTC E-Auction No. EA-10662 held on 19-10-2016.

AGENDA ITEM No. R – 3

Sub: Disposal of “Unserviceable D.L.W Loco VPT-19” available at BG Loco section of VPT.

RESOLUTION No. 06 / 2018-19

Board’s resolved to ratify the sanction accorded by the Chairman under section 34(i) of MPT Act, 1963 for disposal of “U/s DLW Loco No’s VPT-19 under Lot No. 01, which was sold to the highest bidder M/s. Harsh Trading Company, Chattisgarh, for Rs.46,51,678/- in M/s. MSTC E-Auction No.EA-22073 held on 24-01-2018.

AGENDA ITEM No: R – 4

Sub: Supply, Manning, Operation and Maintenance of 1 No. pilot launch with steel hull on hire basis for a period of three (3) years and extendable by two (2) more years at the discretion of VPT.

RESOLUTION No. 07 / 2018-19.

Board resolved to ratify the action taken by the Chairman to the following:

1. For revised estimated amount of Rs.12,96,00,000/- (Rupees Twelve crores and ninety six lakhs only) towards Supply, Manning Operation and Maintenance of 1 No. pilot launch with steel hull on hire basis for a period of three (3) years and extendable by two (2) more years at the discretion of VPT (with a maximum fuel consumption of 76 Ltrs. / Hr. at 12 knots speed) under section-93 of MPT Act, 1963.
2. To allow successful bidder to deliver launch within six (6) months from the date of issue of LOI / work order.
3. To call open tenders (2nd call) for three (3) years and extendable by two (2) more years through e-Tender platform besides publishing in leading news papers as per the norms for wide publicity
and
4. To debit the expenditure to the revenue Head of Account: 051-423-231.

AGENDA ITEM No. R - 5

Sub: Development of West Quay-6 Berth in the Northern Arm of Inner Harbour of Visakhapatnam Port for handling of Dry Bulk Cargo on DBFOT basis.

RESOLUTION No. 08 /2018-19

Board resolved to ratify the action taken by Chairman for the following;

1. To the approved Minutes of Consultation meeting dated 13.04.2018 and review meeting minutes dated 10.05.2018 held with the Concessionaire and lenders to take further action and
2. To wait till the opinion of expert in respect of VGCB on applicability of revision of SoR from time to time by TAMP is received and thereafter to take a call.

AGENDA ITEM No. R -6

Sub: Exchange - Transfer of VPT land measuring Ac.0.35 cts in S.No.1 of Mindi (v), Gajuwaka (m) to the Tahsildar, Gajuwaka for formation of road to the villagers of Mindi village on land to land and cost basis to the State Government and to take over land Ac.0.23 cts in S.No.113-P of Chinamushidivada (v), Pendurthi mandal pending receipt of orders from the MOS – Ratification of the action of the Chairman / Management of VPT.

RESOLUTION No. 09 / 2018-19

Board resolved to ratify the action taken by the Chairman in having issued orders authorising the Sr.AEM or Asst. Engineer (Estates), VPT to hand over the VPT land measuring Ac.0.35 cts in S.No.1 of Mindi (v) to the Tahsildar, Gajuwaka (m) for formation of road to the villagers of Mindi (v) and to take possession of the land Ac.0.23 cts in Survey No.113-Part of Chinamushidivada village, Pendurthi mandal from the Tahsildar, Pendurthi on land to land exchange on cost basis, pending receipt of orders from the MOS.

AGENDA ITEM No. R - 7

Sub: Open and covered storage allotments for various firms in respect of
 (1) Vessel to vessel basis (2) General Cargo /Steel Cargo / Containers
 (3) Rooms (4) Bins/Hoppers/Weigh Bridges /Garages.

RESOLUTION No. 10 / 2018-19

Board resolved to ratify the action taken by the Chairman/VPT vide U.O. Note No. ITRA/REV/FMISC dated .05.2018 in respect of allotments / renewals / UAO charges on open and covered storage area allotted to various firms for (1) Vessel to vessel basis (2) General Cargo /Steel Cargo/Containers (3) Rooms (4) Bins/Hoppers/Weigh Bridges / Garages at (Annexure I,II III,IV) respectively).

AGENDA ITEM No. R - 8

Sub: Dry docking repairs of F.C. Hanuman.

RESOLUTION No. 11 / 2018-19

Board resolved to ratify the action taken by the Chairman to the following:

1. To the revised estimate amount of Rs.3,22,94,744/- (Inclusive of Service Tax @ 15%) towards Dry docking repairs of F.C. Hanuman under Section – 93 of MPT Act, 1963.
2. To accept the Part Invoice No. SR/011/2016-17, Dt. 15-07-2016 for Rs.2,87,69,179/- (Inclusive of ST @ 15%) and II - Invoice No. SR/025/2016-17, Dt.10-11-2016 for Rs.35,25,564/- (Inclusive of ST @ 15%) of M/s. HSL. Visakhapatnam.
3. However, Invoices will be processed exclusive of Service Tax component as requested by M/s. HSL and the aspect of reimbursement of Service Tax payment will be examined at a later date.
4. Work schedule of the work order Dt. 27/31-03-2015 will stands modified as per the repair bills attached to the invoices Dt. 15-07-2016 and 10-11-2016.
5. To exempt recovery of Security Deposit from the on account bill of M/s. HSL, since guarantee period was completed and no guarantee defects reported during the guarantee period of 12 months.
6. To consider delay of 10 weeks in completion of works as extension of time, since additional works were carried out and to levy penalty @ ½ % per week for 11 weeks considered as delay in completion of works.
7. To process payment as per the terms and conditions of work order Dt. 27/31-03-2015 and
8. To meet the expenditure against allocation: 083-590-879.

AGENDA ITEM No. R – 9

Sub: Supply, Installation, Commissioning and Maintenance of RFID at VPT project Management Consultancy.

RESOLUTION No. 12 / 2018-19

Board resolved to ratify the action taken by the Chairman for the following:

1. To award extension of work order to M/s NISG, GOI, Hyderabad on same terms and commercial conditions to an amount of Rs.8,62,500/- for a period of 05 months from Dec.2017 to April 2018 and pay applicable GST as per the statutory rules.
2. To award extension of work order to M/s NISG, GOI, Hyderabad on same terms and commercial conditions to an amount of Rs.5,17,500/- plus GST 18% for a period of 03 Months from May-2018 to July-2018 or till completion whichever is earlier and pay applicable GST as per the statutory rules and

3. To debit the expenditure on 051-590-731 (2017-18)

AGENDA ITEM No. R - 10

Sub: Development of East Quay-1A (EQ-1A) berth on south side of EQ-1 berth in the Inner Harbour of Visakhapatnam Port on DBFOT basis.

RESOLUTION No. 13 / 2018-19

Board resolved to ratify the action taken by Chairman to the following;

1. For the nomination of Retd. Justice Sri. M. Jagannadha Rao as VPT side Arbitrator to deal the Arbitration case in respect of EQ-1A project,
2. For the approved minutes of meeting dated 23.03.2018 and 25.05.2018 held at VPT on review of project to take necessary action and
3. For the engagement of M/s. MECON Limited, Ranchi a Govt. of India Enterprise for undertaking Condition Survey and Valuation etc., as per specific ToR in the initial stage and to negotiate with the firm on the payment terms and conditions

AGENDA ITEM No. R – 11

Sub: Shifting / allotment of Type-II Quarters to the Pool Khallasis at Salagramapuram Housing Colony.

RESOLUTION No. 14 /2018-19

Board resolved to ratify the action taken by the Chairman for the following:

1. for allotment / shifting of Type-II quarters to the Pool Khallasis who are residents of the existing Type-I quarters at Salagramapuram Housing Colony, since the existing Type-I quarters are in dilapidated condition to prevent any accident / incident and also proposed for dismantle of the existing Type-I quarters and
2. to fix an amount of Rs.1,000/- (Rupees One thousand only) towards quarter rent for the Type-II quarters in favour of Pool Khallasis who are allotted Type-II quarters at Salagramapuram Housing Colony from the date of their occupation of the Type - II quarters.

AGENDA ITE No. R - 12

Sub: Design, Engineering, Manufacture, Procurement & Supply, Erection, Testing Commissioning and Comprehensive Operation & Maintenance for 7 (seven) years of 10 MW (AC) Solar PV Plant on turnkey basis at Visakhapatnam Port Trust, District –Visakhapatnam –Extension of work order.

RESOLUTION No. 15 / 2018-19

Board has resolved to ratify the action taken by the Chairman for the following.

- 1) To extend the completion period of total 10MW SOLAR project work till 20.08.2018 for the work order No. IM&EE / MOF / ELEC / EMP-960 / 3756, Dt.13.11.2015 as requested by the M/s Jakson as well as recommended by M/s. SECI without any prejudice to the contractual conditions.

AGENDA ITEM No. R - 13

Sub: Development of East Quay-1A (EQ-1A) berth on south side of EQ-1 berth in the Inner Harbour of Visakhapatnam Port on DBFOT basis.

RESOLUTION No. 16 /2018-19

Board resolved to ratify the action taken by Chairman to the following;

- 1) To seek consent and offer from M/s.IPA, New Delhi to submit a detailed techno feasibility report of the project for its viability duly taking the latest traffic trends/demands and its viability by change in cargo profile in addition to the designated cargo and to issue work order for undertaking assignment as per specific Terms of Reference duly negotiating terms and conditions on offer.

AGENDA ITEM No. S -1

Sub: Lands - Lease renewal in respect of VPT land measuring Ac.1-00 at Salagramapuram to Andaman & Nicobar Administration for 15 years from 17-6-2015 to 16-6-2030 – Lessee's request for reduction of lease amounts.

RESOLUTION No. 17 / 2018-19

Trustees had gone through the request of Lt. Governor of Andaman & Nicobar Administration for reduction of lease rent due to stiff hike proposed in quinquennium 2013-18 and also considered that Andaman & Nicobar Administration is a part of Central Government and decided to allow 50% concession on the lease rent as per para-11.2 (h) of land policy guideline 2014.

AGENDA ITEM No. S – 2

Sub: Lands – Request for Right of Way (ROW) permission for laying OFC Cables from (1) 'Y' junction to Cell tower near M/s. RCL., (2) convent junction to E/P No.13 along VPT road towards Kobbarithota Jn. and (3) From Naval park main gate to M/s. HDFC Bank (ATM) near Naval canteen.

RESOLUTION No. 18 / 2018-19

Board resolved to approve to grant Right of Way (ROW) permission to the proposed OFC route (1) From 'Y' Junction to Cell tower near M/s RCL, (2) From Convent Jn. to E/P No.13 along VPT road towards Kobbarithota Jn. & (3) From Naval park main gate to M/s.HDFC Bank (ATM) near Naval canteen as shown in sketch No's. (1) VPT/EST/SK/11/2018, (2) VPT/EST/SK/12/2018 & (3) VPT/EST/SK/13/2018 in favour of Reliance Jio Infocomm under Right of Way (ROW) as per LPG-2014 and subject to collecting the aforesaid ROW charges (yearly payable), supervision charges (one-time payment), Caution Deposit (Refundable), restoration charges and subject to collection of difference amount upon fixation/finalization of SoR for VPT lands for current quinquennium (2018-23) by competent authority / TAMP and subject to the terms and conditions indicated at the Annexure in the Land Policy Guidelines-2014 and subject to the conditions mentioned in the Minutes dt.08-5-2018.

AGENDA ITEM No. S -3

Sub: Allotment of VPT land at SS Nagar area for period of 10 months to M/s. APTIDCO, VSP for installation of Batching plant.

RESOLUTION No. 19 /2018-19

Board resolved to approve to allot the VPT land measuring 7875m² in SS Nagar area for installation of batching plant to M/s. APTIDCO for a period of 10 months on temporary licence basis subject to payment of advance rent, refundable security deposit and subject to other usual terms & conditions.

AGENDA ITEM No. S -4.

Sub: Allotment of VPT land Acs.8.10cts., to Coast Guard Organization for expansion of existing Coast Guard infrastructure.

RESOLUTION No. 20 / 2018-19

Board resolved to approve to allot VPT land measuring Acs.8.10cts., situated in Zone-Z3 to Coast Guard Organization for expansion of existing Coast Guard infrastructure i.e., for Married accommodation as shown in Plan No. VPT/ EST/ SK/25/2018 for a period of 30 years from the date of handing over of the land, subject to payment of provisional lease amounts under residential category, as per TAMP's notified SOR for 2013-18, on upfront mode comprising of provisional upfront fee of Rs.11,77,93,304/- one year's nominal rent of Rs.32,780/- as advance and two year's

nominal rent of Rs.65,560/- as refundable security deposit thus totaling to Rs.11,78,91,644/- with the condition that Coast Guard Organization shall pay the revised / differential lease amounts as per the rates to approved by the TAMP for the quinquennium 2018-23 subject to other usual terms and conditions and subject to execution of lease agreement under section 34(i) of MPT Act, 1963.

AGENDA ITEM No. S – 5

Sub: Lands – ROW – Permission to lay 33/11KV Electrical cables through VPT lands (1) from 11KV SAIL feeder to 33/11KV Port Substation (2) from 11KV Town 2feeder to 33/11KV Port Substation (3) from 11KV Town 3feeder to 33/11KV Port Substation and (4) from 11KV Fishing Harbour feeder to 33/11KV Outer Harbour substation.

RESOLUTION No. 21 / 2018-19

Trustees considered the proposal in detail including the observation / recommendation of Land Allotment Committee (LAC) and observed that laying of underground power cable instead of overhead cables are always safe, secure and dependable, especially during cyclonic period. Trustees further considered under resolved to approve the request of APEPDCL not to levy road restoration charge since they undertake to do the road restoration at their cost.

Regarding the issue of reduction of ROW Charges, as appealed by APEPDCL since this being externally aided project, it was clarified that though there is no specific provision in land policy 2014 for allowing concession in ROW charges, but in the interest of VPT to get uninterrupted power and APEPDCL being a government entity, trustees decided to allow 50% concession of ROW charges and also decided to collect upfront ROW fees for 30 years period.

AGENDA ITEM No. S - 6

Sub: Lands - Allotment of VPT land measuring Acs.3.00cts., to DRDO for project of Shipyard facilities and allied services at SBC.

RESOLUTION No. 22 / 2018-19

Board resolved to approve to allot VPT land measuring Acs.3.00cts., situated in Zone-4 to DRDO for project of Shipyard facilities and allied services at SBC as shown in Plan Nos.VPT/Est/SK/27/2018 for a period up to 27-03-2020 i.e., co-terminus with main lease of Acs.11.09cts., subject to payment of provisional lease amounts as per the rates approved by the TAMP for the quinquennium 2013-18 under industrial category, comprising of one year's rent as advance and two year's rent as refundable Security Deposit along with the applicable statutory taxes, subject to other usual terms and conditions and subject to execution of lease agreement under section 34(1) of MPT Act, 1963. Further, DRDO shall pay the revised rents from the date of handing of the land as per the rates approved by TAMP for the quinquennium 2018-23.

AGENDA ITEM No. S – 7

Sub: Lands – VPT land at Sy.No.15 of Malkapuram (at Dolphin hill, near junction of Navy road connectivity civilian road), Visakhapatnam.

RESOLUTION No. 23 / 2018-19

Board resolved to approve to allot VPT land measuring 975 M² situated near Dolphin hills area in Zone-8 (new zone) as shown in plan NO. VPT/EST/SK/49/ 2017 to M/s.IOC Ltd for setting up of petrol pump on COCO basis for a period of 15 years from the date of handing over of the land, subject to payment of provisional lease amounts as per 2013-18 quinquennium rate under commercial category on annual lease basis subject to condition that M/s.IOC Ltd. shall have to agree to pay the revised lease amounts on updated/ latest quinquennium rate for 2018-2023 once TAMP notification is issued with annual escalation of 2% as notified at para 13(c) as per the Land Policy Guidelines and shall agree to pay the lease rentals revised from time to time and approved by Port Trust Board, duly keeping '2' years rent as security deposit and one year advance rent subject to other usual terms and conditions and conditions mentioned at Annexure- A and subject to execution of lease agreement under section 34(i) of MPT Act 1963. M/s IOCL shall also give an undertaking that the company shall run the facility by its own.

AGENDA ITEM NO. S - 8

Sub: Visakhapatnam Port Trust – Estate division - Regularization of VPT land records with reference to the revenue records of A.P. State Government– Progress report as on 30.04.2018 - Retired Tahsildars services utilized – One year period is going to be expired by 08.06.2018 – Proposals for extension.

RESOLUTION No. 24 /2018-19

Board resolved to (i) hire the services of two retired Tahsildars (Sri M. V. S. Ramarao and Sri S.Veerabhadrarao) for a period of one year from 09.06.2018 to 08.06.2019 to attend the balance mutation work of VPT lands and to attend the urgent Estates issues i.e. Board Notes, preparation of note files / drafts, replies on Audit paras, RTI applications, court cases, etc., and

ii) to pay the honorarium to the retired Tahsildars at the existing amount i.e. Rs.30,000/- p.m. and to meet the expenditure from Allocation No.063-370-751.

AGENDA ITEM No. S - 9

Sub: Allotment of Port land measuring 2000 m² situated in Zone- 5 at Airport area in favour of Ms. BPCL adjacent to road leading to M/s. VSPL area for setting up retail outlet.

RESOLUTION No. 25 / 2018-19

Board resolved to approve to allot the Port trust land measuring 2000m² situated at (Zone-5) at Airport area, adjacent to road leading to M/s. VSPL area as shown in Plan No.VPT/EST/ SK/80/2016 to M/s. BPCL for setting up retail outlet on COCO basis for a period of 30 years from the date of handing over of the land subject to payment of lease amounts, as per Schedule of Rates (SoR) approved by TAMP for the Quinquennium 2018-23 and also shall agree to pay the lease rentals revised from time to time under commercial category on annual lease rental mode subject to payment of one year rent as advance and another two years rent as security deposit with GST @ 18% on the advance rent subject to other usual terms and conditions and execution of lease agreement under Section 34(i) of MPT Act, 1963.

AGENDA ITEM No. S 10

Sub: Visakhapatnam Port Trust Employees (Classification, Control and Appeal) Regulations 2018.

Board resolved to defer this proposal since Ministry, vide their letter No. PR-12016/4/2016-PE-I, dt.07.06.2018 informed that the draft modal regulation has been sent to Ministry of Law for vetting and on receipt only the Ports can place this regulation before the Board for approval.

AGENDA ITEM No. S - 11

Sub: Minimum average output of 12,500 Tons for Dry Bulk Cargoes handled with Harbour Mobile Cranes – Review.

RESOLUTION No. 26 / 2018-19

After detailed discussion on the matter, and to motivate the stevedores to improve upon the OSBD of the vessels, and to reduce the TRT of the vessels so as to comply the Ministry's target, Board resolved to approve the following:

- a) To continue the norms specified in the Board Resolution No.139/2017-18 vide item No. 1, and 2 for further period of 06 (Six) months till 31.12.2018 (i.e., 01.07.2018 to 31.12.2018) which is as follows:
 - i) To fix Average Berth Day Output performance for handling of Dry Bulk cargoes through HMC's as "12500 MT Minimum Per Day" excluding Thermal Coal, Yellow Peas and Granite Blocks. If there is a shortfall in handling of cargo as per the above norms respectively, the hirer of the HMC will be charged 50% additional royalty on the Stevedoring & Shore Handling charges for the total tonnage handled by the vessel.

- ii) When the HMC performs up-to and beyond the OSBD norm of 12500 MT Per Day, then an incentive will be offered @ 50% less royalty on Stevedoring & Shore Handling charges for the total tonnage handled by the vessel and
- b) The above Average Berth Day Output performance will be for a period up-to 31.12.2018 and will be reviewed for continuing the same on merits.

AGENDA ITEM No. S - 12

Sub: Allotment of Space (4.50mts x 4.50 mts.) on short term lease (annual lease rental basis) for 10years (without renewal option), on 'as is where is' basis in Zone-Z1A (near TM Office Complex) for 'Installing Ground based Telecommunication Tower No.16 to provide quality telecom services in Visakhapatnam Port Area (3rd Call). – Through e-tender cum e-auction basis as per Policy Guidelines for Land Management 2014.

RESOLUTION No. 27 /2018-19

Board resolved to approve (i) To accept following price proposal and the offer of H-1 bidder i.e.,M/s Indus Towers Limited., New Delhi,(through e-auction):

Sl. No	Details of the Tenderer	Land area (in Sq. mtrs.)	Reserve Price (SoR) (Rs. Per Sq. mtr per year) i.e., start price put for E-auction	The reserve price (SoR) (Rs. Per Sq. mtr per year) offered by the tenderer	Grand total of lease rent per year, worked out
1.	M/s Indus Towers Limited., New Delhi,	20.25	Rs.1047/-	Rs.10,897/-	Rs2,20,664.25ps or say Rs. Rs.2,20,665/- *

(* The annual rental will be worked out as revised from time to time as per the terms and conditions mentioned in the tender upto the expiry of lease period) and

(ii) To allot the land with the extent of 20.25 sq.mtrs.to M/s Indus Towers Limited., New Delhi i.e., the successful bidder for "Allotment of Space (4.50mts x 4.50mts) on short term lease (annual lease rental basis) for 10years (without renewal option), on 'as is where is' basis in Zone-Z1A (near TM Office Complex) for 'Installing Ground based Telecommunication Tower No.16 to provide quality telecom services in Visakhapatnam Port Area" (as per Sketch No. VPT/EST/SK/47/2016) **(ANNEXURE-III)** and all the other usual terms & conditions of the tender and subject to the execution of land lease agreement under section 34 (1) of MPT Act 1963, by the lessee.

AGENDA ITEM No. S -13

Sub: Up-gradation of the existing OHC mechanized Outer Harbor facility (Phase – I) and creation of new mechanized Inner Harbour facility (Phase – II) at Visakhapatnam Port Trust for Iron Ore Handling on DBFOT basis – Reasons / Delay for taking up Phase – II Development Activity.

RESOLUTION No. 28 /2018-19

Board has noted the details made available in respect of Iron Ore and Pellets handled at Inner Harbour for the period from 14.05.2015 to 13.05.2016 was 0.791MMT, for the period from 14.05.2016 to 13.05.2017 at 3.009 MMT and for the period from 14.05.2017 to 31.01.2018 was 0.578 MMT and also noted the provisions at Appendix - (IV B) of the Concession Agreement, i.e., "Creation of new facility at the WQ-1 Berth at Inner Harbour is required to be taken up after fulfillment of conditions precedent for Phase-II, which shall be fulfilled by the Concessionaire within 180 (one hundred and eighty) days from the date of attaining minimum 12.5 million tonnes of throughput at Outer Harbour or 2 million tonnes of traffic at Inner harbour, whichever is earlier." Further, Board noted from the data made available that for the period from 14.05.2016 to 13.05.2017, the Iron Ore and Pellets traffic handled at Inner Harbour was 3.009 MMT and in view of modernisation of Phase-I facility of M/s. EVTL at Outer Harbour, the loading rate has come down substantially and NMDC & MMTC have expressed deep concern about the complaints being received from Japanese and South Korean Steel Mills and they also surveyed Gangavaram Port for diverting some vessels to keep up the schedule. It was noted that in view to create confidence to MMTC and avoid bunching of vessels in Outer Harbour, ESSAR Steels was requested to nominate smaller vessels to Inner Harbour to load Pellets such that MMTC vessels can be handled at Outer Harbour.

In view of the circumstances cited for diverting Pellets of ESSAR Steel to Inner Harbour, the Board has considered the request of the Concessionaire to reduce the quantum of Pellets of 0.55 MMT of ESSAR Steels, out of the total cargo handled at Inner Harbour i.e., 3.009 MMT and arrived at 2.459 MMT, which is inclusive of 0.495 MMT of cargo handled at VSPL Berth of BOT Operator.

In view of the contention of the Concessionaire that the authority has handled 2.459 MMT of Iron Ore and Pellets and after deducting 0.55 MMT of Pellets, the total cargo handled in the Inner Harbour is less than 2 MMTPA, the Board has suggested to take legal opinion whether the cargo handled at EQ-8 & 9 (BOT operator) is to be considered for computing the cargo handled at Inner Harbour as per the provisions contained at Appendix-4 B & H (ii) & (iii) of the Concession Agreement.

AGENDA ITEM No. S - 14

Sub: ROW permission to M/s. IOCL for new trestle bridge for rerouting of 6PLT lines (from HPCL VR) and 2 shipping lines and 2 proposed lines (MS and FO 380cst).

RESOLUTION No. 29 /2018-19

Board resolved to approve the subject proposal of ROW permission under Land Policy Guidelines-2014 in favour of M/s. IOCL - for construction of New Trestle bridge for rerouting of 6PLT lines (from HPCL VR) and 2 shipping lines and 2 proposed lines (MS and FO 380cst) as shown in the drawing No.VPT/Estate/Sk/26/2018 (appended to the Agenda) - subject to collecting the (i) ROW Charges (yearly payable) provisionally at present, which is subject to revision from time to time as per rates fixed by TAMP and collecting difference amount accordingly; and (ii) Supervision Charges (one-time payment) provisionally at present for which the IOCL is required to submit the bill of the Project cost duly certified by chartered Accountant and to pay the difference amount as per actual cost upon the project execution; and subject to specific condition that the IOCL shall shift the Electrical lines, fouling in the alignment at their cost as directed by VPT and also subject to the terms & conditions indicated at the Annexure in the Land Policy Guidelines, 2014

AGENDA ITEM No. S-15

Sub: Grant of Licence to Capt. C. Vasudev of VPT to Pilot vessels in the Port of Visakhapatnam.

RESOLUTION No. 30 /2018- 19

Board resolved to grant of pilot licence to Capt. C. Vasudev, Pilot for piloting vessels w.e.f. 15-05-2018 after issue of BLUE CHIT and also on completion of his 6 months training period to pilot vessels upto 183 Mtrs (600.39Ft) LOA at the port of Visakhapatnam & movements at Fishing Harbour and to shift vessels upto 195 Mtrs (639.70Ft) LOA within the Inner Harbour and also within the outer harbour subject to Government's ratification in terms of clause 4 of the VPTE (Authorisation of Pilots) Regulations 1964.

AGENDA ITEM No.S- 16

Sub: Setting up of Floating Storage Re-gasification Unit (FSRU)/Floating Storage Unit (FSU) in Visakhapatnam Port.

RESOLUTION No. 31 /2018-19

Board resolved for the following:

1. To invite bids from the firms having expertise in setting up FSRU in India for allocation of water space and land area for Setting up of FSRU/FSU at Outer Harbour in VPT after obtaining the directions and policy guidelines on bidding process from MOS / IPA, New Delhi.

AGENDA ITEM No. S – 17

Sub: Critical / Stressed PPP projects – Resolving issues.

RESOLUTION No. 32 /2018-19

Board resolved to approve the following;

- 1) To authorize the Chairman on behalf of VPT Board to take decisions / actions in the interest of the PPP projects as per the provisions of the Concession Agreement to ensure no inordinate delay in timely responding and resolving the critical issues and
- 2) To place the actions taken by the Chairman to the next Board meeting for information, discussion and approval.

AGENDA ITEM No. S -18

Sub: Development of East Quay-1(EQ-1) berth by replacing the existing EQ-1 berth and part of EQ-2 berth in the Inner Harbour of VPT on DBFOT Basis.

RESOLUTION No. 33 / 2018-19

Board during the meeting has expressed its concern on the tangible loss of revenue due to non-operation of the terminal for over a period of two years and also noted that, the legal opinion from Learned Attorney General of India on the refinancing issue of the Concessionaire is still awaited. Board further noted the contents cited by the Concessionaire vide letter dated 31.05.2018 with regard to change in market scenario now as compared to the period when they have discontinued their terminal operations and also the proposal of the Concessionaire to compensate VPT for the Minimum Guaranteed cargo loss. Board also noted the assurance of the Concessionaire to make the payment of shortfall of royalty on storage charges after reconciliation at their end.

The Board after detailed deliberations and keeping in view the change in market scenario and the proposal of the Concessionaire to compensate VPT as cited vide their letter dated 31.05.2018 and in the interest of project, has resolved to approve the following;

1. To obtain an undertaking/Supplementary Agreement from the Concessionaire M/s.AVCTPL for curing the event of default with regard to the deficit volumes of cargo as per the Minimum Guaranteed Cargo of the 3rd year i.e 1.60 MTPA as per the Appendix 14 of the Concession Agreement. The Concessionaire needs to handle the total minimum volume of cargo cited at Column 4 of the table as given under for the 5th , 6th and 7th years, failing which the Concessionaire has to compensate the Authority, the revenue share for the shortfall quantity on the cargo handling charges cited at Column 4 for 5th, 6th and 7th years on yearly basis.

1	2	3	4
Year of Operation	MGC as per CA in MTPA	Shortage to compensate VPT in MTPA	Total Minimum Volume to be handled by the Concessionaire
4 th Year	2.56	-	2.56
5 th Year	2.56	1.60/3 = 0.53	2.56 + 0.53 = 3.09
6 th Year	3.85	1.60/3 = 0.53	3.85 + 0.53 = 4.38
7 th Year	3.85	1.60/3 = 0.53	3.85 + 0.54 = 4.39

Board has also noted the request of the Concessionaire to consider excess quantity of cargo handled in 5th, 6th year cited at column No.4 of the above table shall be carried forward to arrive at MGT for the succeeding year and

2. To obtain an undertaking and repayment schedule on the short paid royalty towards storage charges as notified as per the terms and conditions of the Concession Agreement.

AGENDA ITEM No. S - 19

Sub: Up-gradation of the existing OHC mechanized Outer Harbor facility (Phase – I) and creation of new mechanized Inner Harbour facility (Phase – II) at Visakhapatnam Port Trust for Iron Ore Handling on DBFOT basis – Issues pertaining to the project – Sanction.

RESOLUTION No. 34 / 2018-19

Board has accorded sanction to the following:

1. To accept the final recommendations of IIT (M), Chennai dated 10-04-2018 with regard to capital dredging at Ore Berths.
2. To notify the revised liquidated damages of Rs.13,61,12,620/- reckoned based on article 6.9 of the concession agreement to the concessionaire.
3. To ratify the action taken by the Chairman for nominating a panel of three retired Judges viz., Justice L. Narasimha Reddy, (Retd) Chief justice of Patna HC, Justice M. Jagannadha Rao, Retd Former Judge, Supreme court of India, and Sri P. Jagannadham Naidu, Retd District judge for delivering the Expert Opinion on the disputed issues viz., (1) levy of Liquidated Damages, (2) Berth Maintenance and (3) Annual maintenance charges at Ore Exchange Yard.
4. To appoint Justice L. Narasimha Reddy, (Retd) Chief Justice of Patna High Court as Expert under Article 19.2 of Concession Agreement for delivering the Opinion on the disputed issues as the Concessionaire M/s. EVTL has consented for appointment of the said Expert vide their letter dated 05.06.2018 and to share the expenses equally by the Concessioneing Authority and Concessionaire as per the provisions of the Concession Agreement.

AGENDA ITEM No. S - 20

Sub: Port's share of contribution for IPA based on B.E. 2018-19 and difference between R.E & B.E. 2017-18

RESOLUTION No. 35 /2018-19

Board resolved to approve the payment of Rs.1,67,84,320 (Rupees one crore sixty seven lakhs eighty four thousand three hundred and twenty only) duly including Goods and services tax (IGST 18%) towards the Visakhapatnam port share of contribution payable to IPA as approved by the Governing body of IPA on the basis of 50 % from Port operating surplus and remaining 50% on equal contribution by all Major Ports basis to Indian Ports Association, New Delhi.

AGENDA ITEM No. S - 21

Sub: Demurrage on cargo not removed from the Wharf.

RESOLUTION No. 36 / 2018-19

After detailed discussions and in order to cater to the need expressed by the shipping fraternity, VPT Board resolved to modify the wharf demurrage charges levied on cargoes not removed from the wharf in table of the SOR at note 6 under clause 4.6.2 (b) as follows:

I) Demurrage on cargo not removed from wharf

Demurrage shall be levied on cargoes not removed from any berth in the Port after completion of discharge from a vessel / shipment to a vessel / Barge.

S.L. No.	Description	Amount
1	First 5 Hours	Free
2	6 th to 10 th Hour	Free – Subject to limiting the free time from 6 th hour to 10 th hour or berthing of subsequent vessel, whichever is earlier, thereafter, Rs.5000 per hour or part thereof, will be charged in this slab.
3	11 th to 15 th hour	10000 per hour or part there of
4	16 th hour onwards	25000 per hour or part there of

Port reserves the right shift the cargo at the cost of the receiver / shipper.

II) To implement the same on adhoc basis as per clause 1.2 (XV) (b) of general terms and conditions of existing of SOR from the date of Board approval pending approval of TAMP.

AGENDA ITEM No. S -22

Sub: Setting up of National Technology Centre for Ports, Waterways and Coasts (NTCPWC) at IIT-Madras.

RESOLUTION No. 37 /2018-19

Board resolved for the following:

1. To release the Proportionate VPT share of Rs 8.65 lakhs for the year 2017-18 towards contribution for setting up of National Technology Centre for Ports, Waterways and Coasts (NTCPWC) at IIT-Madras under Section 93 of MPT Act and also to make the future payments based on demand as per the schedule.
2. To meet the expenditure from the Budget code 041-687-751 of Research & Development expenses under the Head of Engineering Department in BE 2018-19 and
3. To request NTCPWC to assist ports in designing berths jetties and for PMC service.

AGENDA ITEM No. S – 23

Sub: Sanction of consolidated Budget expenditure of VPE Society & CHD towards disbursement of salaries and other expenditure to the unaided teaching & non-teaching staff & CA/FA to aided staff of all Port Schools for the Financial Year 2018-19.

RESOLUTION No. 38 /2018-19

Board Resolved

- 1) To sanction an amount of Rs.4,68,71,788/- (Rupees Four Crores Sixty Eight Lakhs Seventy One Thousand Seven Hundred and Eighty Eight only) to V.P.E. Society towards disbursement of Conveyance Allowance, Festival Advance to the aided staff and Salaries, EPF Management Share, Festival Advance, other expenditure etc., **as shown in Annexure-II** (appended to the agenda) to the unaided teaching & non-teaching staff of all Port Schools for a period of 10 months i.e: from 01.6.2018 to 31.3.2019;
- 2) To ratify the action taken by the Chairman for sanctioning an amount of **Rs.53,51,015/-** (Rupees Fifty Three Lakhs Fifty One Thousand and Fifteen only) towards payment of salaries to the unaided teaching and non-teaching staff, Conveyance Allowance to aided staff and EPF Management Share of contributions of Port Schools for the months of April 2018 (i.e Rs. 26,56,567/-) and May 2018 (i.e: Rs.26,94,448/-) **as shown in Annexure-II** (appended to the agenda);

- 3) To sanction an amount of Rs.2,16,51,817/- (Rupees Two Crores Sixteen Lakhs Fifty One Thousand Eight Hundred and Seventeen only) towards salaries, PLR and EPF management share etc., **as shown in Annexure-III** (appended to the agenda) to the staff of Jr.College of Cargo Handling Division for a period of 10 months i.e: from 01.6.2018 to 31.3.2019;
- 4) To ratify the action taken by the Chairman for sanctioning an amount of **Rs.37,25,247/-** (Rupees Thirty Seven Lakhs Twenty Five Thousand Two Hundred and Forty Seven only) towards payment of salaries & EPF Management Share of contributions to the unaided teaching & non-teaching staff of Jr. college of Cargo Handling Division for the months for April 2018 (i.e: Rs. 18,70,000/-) and May 2018 **(i.e;Rs.18,55,247/-) as shown in Annexure-III** (appended to the agenda);
- 5) To ratify the action taken by the Chairman for sanctioning an amount of Rs.6,10,948/- (Rupees Six Lakhs Ten Thousand Nine Hundred and Forty Eight only) towards expenditure incurred in connection with revision of pay scales to the staff of CHD Jr. College **as shown in Annexure-IV**(appended to the agenda);

and

- 6) To meet the expenditure of Rs.**7,68,66,867/-** (Rupees **Seven** Crores Sixty Eight Lakhs Sixty Six Thousand Eight Hundred and Sixty Seven only) towards maintenance of all Port Schools & CHD Jr. College from 51% Property Taxes payable by VPT to GVMC for the financial year 2018-2019.

AGENDA ITEM No. S -24

Sub: Development of berth by replacement of existing ORS jetty in the entrance channel of VPT- Consultancy Services.

RESOLUTION No. 39 / 2018-19

Board resolved for the following:

1. To dismantle the existing dilapidated ORS jetty.
2. To construct a new jetty.
3. To entrust the consultancy services to IIT Madras, Chennai as per the terms and conditions at a cost of Rs.28,00,000/-+GST at 18% (Total amount Rs.33,04,000/-) u/s 34 of MPT Act 1963.
4. To the estimate of Rs.34,03,120/- (**ANNEXURE-3**) appended to the agenda towards Design consultancy services for“ Development of berth by replacement of existing ORS jetty in the entrance channel of VPT” U/s 93 of MPT Act of 1963 and
5. To meet the consultancy services expenditure from the Budget code 041-687-751 of Research and Development Expenses under the head of account of Engineering Department in BE 2018-19.

AGENDA ITEM No. S -25

Sub: Extension of West Quay Return End in replacement of existing RCC Lay by Jetty for coastal cargo and berthing of Harbour Crafts and proposed construction of WQ-8 return end in the Northern arm extension of Inner Harbour of Port of Visakhapatnam (Left over works of original contract) – Extension of time.

RESOLUTION No. 40 /2018-19

The matter was presented to the Trustees including the type of underwater / Sea bed buried structural parts that were encountered while dredging up to the required (-) 9.0m level. It was explained that while the construction of jetty was complete within the stipulated period including approved extension period, however dredging up to (-) 9.0 m could not be completed. It was explained that so much under water structure especially slabs, piles with connected beams were not known to the department in its record and drawing so these were not captured in the estimate & tender. The contractor had to mobilize heavy duty cranes (including VPT crane BHEEMA), under water diamond cutting machines, breakers apart from normal dredging equipment. The contractor eventually carried out almost under water salvaging operation, whereas as per BOQ they are eligible for dismantling the concrete rate extraction of piles only. Accordingly, the contractor had claimed an extra item of Rs.5.50 Crores. It was also explained that though the work order value is Rs.41.73 Crores however final bill value will not exceed Rs.31.00 Crores. Moreover, the present contract is a Risk & Purchase work, as the earlier contractor M/s. AMRCL – HARSHA (JV) could not complete the work and earlier work was terminated and an amount of Rs.6.6 crores (approx) was recovered from earlier contractor by way of en-cashing their Bank Guarantees.

On a query from Trustees, it was explained that legal opinion was obtained and placed in the agenda, wherein it was observed that Board has full power to decide on the imposition of 'LD' due to delay. On another query from Trustees, it was explained that the claim of extra item was examined as per type of equipment deployed and their market rate, it was found that expenditure on such under water dismantling and removal operation would become more than the 10% of work order value, i.e., maximum permissible 'LD' as per contract.

Trustees after detailed discussion and weighing pros & Cons of the contract provisions, possibility of contractor seeking arbitration in case compensation for delay ('LD') is levied vis-à-vis chances of VPT success in such arbitration, recovery of Rs.6.6 crores from earlier contractor for Risk & Purchase, have finally decided not to levy any penalty for delay i.e., 'LD' as a very special case by extending the contract period up to 30.09.2017 without 'LD' subject to the condition of obtaining an undertaking from the contractor that he will accept the final bill value as full and final settlement and he will not ask for any further claims and withdraw his earlier claim of Rs.5.50 crores and also do not seek any arbitration or court case in future for this contract.

AGENDA ITEM No. S - 26

Sub: Proposal for fixation of reference tariff for the bulk liquid railway loading facility at the Liquid Railway Siding at VPT

RESOLUTION No. 41 /2018-19

Board has resolved to approve the Proposal sent to TAMP for fixation of reference tariff for the bulk liquid railway loading facility at the Liquid Railway Siding at VPT.

AGENDA ITEM No. S -27

Sub: Representation for waiver of demand note for Rs. 46,00,000/- and to allot alternate Parking place.

Board decided to defer the matter and to ask the lorry owners association to furnish their audited financial details of their income & expenditures for last three (3) financial years to examine the request in detail.

AGENDA ITEM No. S-28

Sub: Revisiting on of ARR ceiling and proposal for revision of rates for specific services / cargoes – Proposal to TAMP for information of Board.

RESOLUTION No. 42 / 2018-19

Board resolved to approve

- 1) To increase the Vessel Related charges for POL vessels by 20% from the existing tariff and increase in Vessel Related charges for the vessels handled at SPM by 20% from the existing tariff notified by TAMP vide order No. TAMP/ 9/ 2016-VPT dated 21st June, 2016 and
- 2) To increase the wharfage for Ammonium Nitrate by 400%, Alumina by 25%, LPG by 20% and for POL by 20% except the wharfage on vessels handled at SPM from the existing tariff notified by TAMP vide order No. TAMP/9/2016-VPT dated 21st June, 2016.

AGENDA ITEM No. S -29

Sub: Railway Terminal Charges in respect of mechanically tipped Iron Ore trains at Ore Handling Plant (OHP) operated by M/s EVTL.

RESOLUTION No. 43 / 2018-19

Keeping in view the rebate / concession extended by M/s. EVTL @ 68.99% up to 31.12.2018 on the slabs notified by TAMP towards Storage Charges and also in view of the representation from various Iron Ore exporters such as M/s. NMDC, M/s. JSW Steel

Ltd., etc., the VPT Board resolved to consider 50% concession in Railway Terminal Charges for the Mechanically tipped Iron Ore Rail traffic to the consignee mentioned in the RRs (chargeable tonnage) as per the provisions under Section 53 of MPT Act, 1963, w.e.f. 1st July to 31st December 2018 and to review thereafter.

AGENDA ITEM No. S – 30

Sub: Lands – Allotment of VPT land Acs.1.00 to Acs.2.00 tentatively situated near Salagramapuram area to M/s. BPCL., for retail out let – Request.

RESOLUTION No. 44 / 2018-19

Board resolved to approve to allot VPT land measuring Acs.1.00 to Acs.2.00 tentatively situated near Salagramapuram area in Zone-8 (new zone) as shown in plan No. VPT/EST/SK/32/2018 (**ANNEXURE-II**) appended to the agenda to M/s.BPC Ltd., for setting up of petrol pump on COCO basis for a period of 30 years from the date of handing over of the land, subject to payment of provisional lease amounts as per 2013-18 quinquennium on annual lease basis subject to condition that M/s.BPC Ltd., shall pay the revised lease amounts on updated/ latest market values under commercial category for the quinquennium 2018-23 once TAMP's approval is received on the approved rate with annual escalation 2% as notified at para 13 as per the Land Policy Guidelines and shall agree to pay the lease rentals revised from time to time and approved by Port Trust Board, duly keeping '2' years rent as security deposit and one year advance rent subject to other usual terms and conditions and conditions mentioned at Annexure - A and subject to execution of lease agreement under section 34(i) of MPT Act, 1963. M/s BPCL shall also give an undertaking that the company shall run the facility by its own.

AGENDA ITEM No. S -31

Sub: Extension of the existing container terminal at Visakhapatnam Port on DBFOT basis – Extending the date for fulfillment of Conditions Precedent.

RESOLUTION No. 45 / 2018-19

The Board has gone through reasons and efforts elaborated by the Concessionaire vide their letter dated 05.06.2018 regarding the extension of time for fulfillment of balance Conditions Precedent. The Board also expressed its concern on the delay caused for award of the Concession and keeping in view the efforts made by the Concessionaire and the evidences attached to the letter dated 05.06.2018 and after detailed deliberation resolved to approve the following:

1. To grant extension of time for further period of four months i.e from 30.06.2018 to 31.10.2018 for fulfillment of balance Conditions Precedent as per Article-3 of the Concession Agreement by the Concessionaire, subject to the condition that the Concessionaire has to show tangible progress on compliance of pending Conditions Precedent during the said period or else action deemed fit will be taken as per the provisions of the Concession Agreement”.

AGENDA ITEM No.S-32

Sub: Honorarium for Pilots for handling of Deep draft vessels to/from inner harbor during dark hours, Cape size & Excess length vessels in outer harbor and Special cold movement allowance.

RESOLUTION No. 46 / 2018- 19

Board resolved to approve the following

Sl. No.	TYPE OF ALLOWANCE	Approved or to be approved by	EXISTING RATES Rs.	PROPOSED HONORARIUM Rs.
1	Act allowance / OSD from 16 th movement onwards for a month	WAGE BOARD	310	No change
2	Length allowance for LOA equal or more than 182.8 mtrs.	WAGE BOARD	615	No change
3	Night allowance for LOA less than 182.8 mtrs.	WAGE BOARD	160	No change
4	Night allowance for LOA equal to or more than 182.8 mtrs.	WAGE BOARD	310	No change
5	Special Honorarium for handling Panamax ships into inner harbour (LOA => 220 mtrs) during day light .	VPT BOARD	310	620 (0600 –1800 hrs)
6	Special Honorarium for handling Panamax ships into inner harbour (LOA => 220 mtrs with less than/equal to 12 mtrs. draft) during dark hours .	VPT BOARD	820 (2200 hrs - 0600 hrs)	820 (upto 12 mtrs draft) (1800 – 0600 hrs)
7	Special Honorarium for handling Handymax ships into inner harbour (LOA < 220 mtrs and more than 12 mtrs. draft) during dark hours .	VPT BOARD	--	1000 (1800 – 0600 hrs)
8	Special Honorarium for handling Panamax ships into inner harbour (LOA => 220 mtrs and more than 12 mtrs. draft) during dark hours .	VPT BOARD	820 (2200 – 0600hrs)	2000 (1800 – 0600 hrs)

9	Honorarium for large size ship LOA = >270 mtrs. during day	VPT BOARD	--	1000
10	Honorarium for large size ship LOA = >270 mtrs. during dark hours	VPT BOARD	--	1500 (1800 – 0600 hrs)
11	Suez max tanker handling during night (2200-0600) LOA > 245 mtrs. (May be deleted)	VPT BOARD	820	0
12	Cold move	WAGE BOARD	160	Only for ship < 100 Mtrs
13	Cold move handling within inner or outer harbour	VPT BOARD	--	1000 For ship= > 100m
14	Cold move handling from inner to outer harbour or vice versa	VPT BOARD	--	2000 For ship => 100m
15	Cold move handling from outside break waters into the harbour	VPT BOARD	--	4000 For ship = > 100m

In the above table Sl. Nos.1, 2, 3, 4 and 12 are sanctioned by Wage Board Revision Committee and shall be reviewed as per WBRC recommendations periodically.

AGENDA ITEM No. S – 33

Sub: Development of Multipurpose Terminal for handling Clean break bulk cargo and Container Cargo at Inner Harbour of VPT

RESOLUTION No. 47 / 2018-19

The Board has gone through the report submitted by the internal committee constituted by Chairman on 25.05.2018 to explore all possibilities of utilizing the newly developed EQ-2 to EQ-5 berths at Inner Harbour of VPT for handling of clean break bulk cargo cum container cargo to augment the capacity.

Board in view of the circumstances mentioned in the report, to utilize the berths effectively, keeping in view of the environmental aspects, demand for Container traffic, necessity for handling clean break bulk cargo etc, Board after detailed deliberation resolved to approve the following:

- 1) To invite bids on revenue sharing model / O&M model duly inviting the firms to deploy the machinery required for handling and operating the facility for a period of 5 years for clean break bulk cargo and container cargo. The bidder has to offer revenue share / per tonne or per TEU basis.

- 2) To obtain tariff from TAMP for (i) handling the container cargo with prevailing rates notified by TAMP for VCTPL - 2 i.e., Extension of existing container terminal at VPT as reference tariff for handling container cargo (ii) handling clean cargo on per tonne basis and
- 3) To obtain consent of Concessionaire M/s.VCTPL-2 as there is an overlap in the exclusivity period given to VCTPL-2 Concession Agreement.

AGENDA ITEM No. S – 34

Sub: Request for providing concrete wave breakers to facilitate small and traditional fishing boats as a part of Government agreement towards R&R of Gangavaram Village, Visakhapatnam.

RESOLUTION No. 48 / 2018-19

Trustees have considered the request of Director (Ports), Govt. of A.P. and that of local MLA who expressed the dire need of the local fishermen and also Trustees observed that such small bund of about 50 m. length at the south-west end of VPT limit in Sea may not affect the navigation of ships bound for VPT and finally decided to accord approval under section 46(i) of the Major Port Trust Act, 1963 for construction of such 50 m. bund for facilitating landing of small un-mechanized fishing boats. Trustees further decided that detailed drawing for such 50 m. bund may be got approved from Civil and Marine Departments of VPT by Director (Ports) Govt. of A.P. before actual execution of works.
