

MINISTRY OF SHIPPING
(PORTS WING)

No. PT-18011/14/2003-PT

New Delhi, the 19th February 2004

To

The Chairmen,
All Major Port Trusts.

SUBJECT: Appointment of Trustees on the Board of Trustees of all the Major Ports under the category of 'Other Interests'.

Sir,

I am directed to say that Section 3 of the Major Port Trusts Act, 1963 deals with the constitution of the Board of Trustees of Major Port Trusts. This Section prescribes a ceiling of 19 members of the Ports of Mumbai, Kolkata and Chennai and 17 in case of remaining Major Ports. The Chairmen and Dy. Chairmen of Major Ports are in addition to the ceiling of 19 & 17 as stated above.

2. Basically, there are two categories from which the representatives had to be appointed on the Board of Trustees. The first category relates to the case where the trustee is to be appointed by the Central Government. The second category relates to the cases where the Central Government decides the body / association and thereafter it is that body / association which nominates a representative on the Board of Trustees. While in the first category, the Central Government appoints the person by name, in the second category, the Central Government chooses the association / body and thereafter, it is that association / body which forwards the specific name of the representative.

3. It has, thus, now been decided to lay down following criteria for appointment of Trustees under the category of other interests:

(A) Sub-Clause (i)(7) of Clause (c) of Sec.3(1) – Where the Govt. appoints a person by name from other interest.

(i) No person should be appointed if he has already been on the Board of same Major Port twice or on the Board of any Major Port(s) for 3 terms. This means a person should not be on the Board of a particular port for more than twice and the maximum number of times he could be on any port should be restricted to three.

- (ii) He / She must be at least a graduate.
(iii) He / She must have expertise in any one of the following fields:-

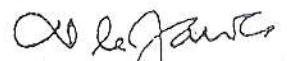
- (a) Financial Management / Financial Institutions
- (b) Practising Advocates preferably having expertise in Taxation and Maritime Laws.
- (c) General Administration.
- (d) Project and Contract Management.
- (e) Export & Import.
- (f) Logistic management.
- (g) Reputed Academic Institutions.
- (h) He/She could be from M/o Commerce, M/o Law or any other user Ministry.
- (i) Eminent personalities / professionals

- (B) Sub-Clause(ii)(4) of Clause (c) of Sec.3(1) – Other category where the Central Government selects an association / body

- (i) National Level Industrial Associations like CII, FICCI, ASSOCHAM, etc.
- (ii) Regional Industrial Associations like Maharashtra Chamber of Commerce etc. which are registered for more than 5 years ago.
- (iii) National body of Exporters / Importers, Miners like FIEO, FIMI, etc.
- (iv) Associations of Stevedores, Steamer Agents, Shipping Agents, Customs House etc.

4. The above guidelines are brought to the notice of all the Ports so that ports may suggest suitable nominations at the time of reconstitution of Boards.

Yours faithfully,



(N.R. JAWA)

DIRECTOR (PORTS OPERATION)
TEL. NO. 2371 5905