

Note on Item No.3

Action Taken Report on the Decision / Agenda of the 32ND Board Meeting Held on 07/03/2024

Agenda No.	Agenda	Decision	Action Taken	Section
1.	Quorum of the meeting and Leave of Absence	Leave of absence was granted to Shri Rabindrakumar Agarwal, Principal Secretary (Finance) and Shri K.G. Sanalkumar, Law Secretary.	No action required.	
2.	Minutes of 31 ST Board Meeting	The Board confirmed the minutes of 31 ST meeting of the Board.	No action required.	
3.	Action taken report of 30 TH and 31 ST Board Meeting	The Board noted the ATR on the decisions of 30 TH and 31 ST meeting.	No action required.	
4.	Details of administrative sanctions obtained from the government after 30 th Board Meeting	The Board noted the details of Administrative Sanctions received from Govt. since the last Board meeting.	No action required.	
5.	Purchase of Demo equipments for the commencement of courses as per IV Rule – ratification	The Board ratified the proceedings No.HOKMB-TVM/1117/2023-E1 dated 30.01.2024 of the CEO for purchase of demo equipments at Kerala Maritime Academy, Kodungallur for the commencement of training programmes as per IV Rule	Order issued ratifying the purchase.	E1
6.	Approval for the Institutes in the State to conduct conversion and regular courses under Inland Vessel Act-2021	<p>The Board</p> <ol style="list-style-type: none"> 1. Resolved to request the state government to approve the two institutes under Kerala Maritime Board as institutes for conducting training under Inland vessels Act 2021 and inland vessel (manning)Rules 2022, 2. Further resolved to request the state government to approve other private institutes also for conducting the courses after due verification and recommendation by the Kerala Maritime Board, 3. Further resolved to authorize CEO of KMB to constitute a committee for inspecting the private training institutes and submit report on their competency to conduct the courses. 	Letter to the Secretary submitted for approval via eoffice	E1

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7.	Conducting courses for Serang cum Driver – Clarification	The Board resolved to ratify the action of CEO in issuing the proceedings No.HOKMB-TVM/289/2024-E1 dated 29.02.2024 giving clarification on for clarifying the conversion courses for Serang Cum Driver (SND).	Board order issued.	E1
8.	Expression of Interest for passenger ship from Gulf to Kerala Ports	The Board noted the agenda	No action required.	B3
9.	Request for Port land at Kozhikode south beach for constructing feeding centre utilising MLA fund	The Board 1. Resolved to spare 1.52 cents near Police Aid Post at Kozhikode South Beach for setting up a feeding centre under the control of KMB, utilizing MLA fund, 2. Further resolved to explore possibilities of generating revenue from the center to meet the recurring expenditure for maintaining the centre.	The decision of board has been communicated to Port Officer Kozhikkode for further action.	C3
10.	Opening a Current Account with Bank of Baroda for Payment Gateway integration & API in connection with Inland Vessel (IV) application	The Board resolved to ratify the action taken by the CEO to open a current account with Bank of Baroda Vellayambalam branch for the purpose of crediting of Income from IV activities and expenditure therefrom.	Board order issued.	A6
11.	Ratify the action initiated by the CEO for nominating himself and Mr.Arunkumar PK, OIC, Kollam for attending a workshop and a training program organised by Department of Economic Affairs, GOI at New Delhi & Faridabad	The Board resolved to ratify the action taken by the CEO for nominating himself and Mr. Arunkumar P.K, OIC for attending the workshop and training program organized by the Department of Economic Affairs, GOI at New Delhi.	Board order issued.	B2

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12.	Report of the Chief Executive Officer as per the section 76 of the Kerala Maritime Board Act	The Board noted the agenda.	No action required.	
13.	Demand Drafts received and kept in custody without encasement	The Board noted the agenda.	No action required.	A5
14.	Extension of contract period of the employees of erstwhile KSMDCL handed over to KMB and other temporary employees newly recruited to KMB	The Board resolved to extend the period of contract staff for a further period of two years	Action is being taken to execute agreements in connection with extension of contract period of temporary employees.	B1
15.	Project Management Unit firm for KMB	The Board noted the agenda.	No action required.	C1
16.	Justice V K Mohanan Commission Enquiry Report regarding Tanur Boat Tragedy	The Board noted the agenda.	No action required.	B3
17.	Establishing Sand Purification Plant at Azhikkal	The Board resolved to award the project for setting up a sand purification plant at Azhikkal to the second lowest bidder viz K.K.Builders at a negotiate rate of 9.55% over the cost of sand fixed by government which is worked to Rs.1,544.66/- per ton, resolved further to authorize the CEO to take further steps for issue of order and execution of agreement.	As per decision letter has been sent to KK Builders accepting their bid and the agreement has been prepared by Legal Consultant.The same has to be sent to the contractor.	C3
18.	Leasing out the Chandragiri dredger-EOI proposal	KMB will take action for leasing out the dredger by inviting EOI only offer dredging in Muthalapozhi is completed.	Necessary actions are taken from PO,Azhikkal for the Repairing and handing over of Dredger to M/s AVPPL,TVM. Repairing of Dredger is in	D1

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			progress at Azhikkal Port.	