

24th MEETING OF KERALA MARITIME BOARD- ACTION TAKEN REPORT AS ON 10/10/2022

Agenda No.	Brief Description of Agenda	Decision of the Board	Action Taken
1	Delegation of power to the Chief Executive Officer	<i>Resolved to move the Government for issue of suitable orders granting delegation of powers enjoyed by the Director of Ports, to the Chief Executive Officer cum Member Secretary of the Kerala Maritime Board</i>	Letter forwarded to the Government on 19/8/2022 for approval for granting delegation of power vested with Director of Ports to Chief Executive Officer
2	Fixing of rates for various services of Kerala Maritime Board	<i>Resolved to recommend to the Government to continue the existing exemption of 50% in port/vessel charges for a period of two more years w.e.f September, 01.2022</i>	Forwarded letter to the Government on 29/8/2022 for the exemption of 50% in port/vessel charges for a period of two more years w.e.f September 01, 2022
3	Hiring of accommodation for office of the Chairman	<i>Resolved to approve the selection of the building for functioning of the office of the Chairman. Board further resolved the proposal to move the Government for Administrative sanction for an amount of Rs.61,00,000/- (Rupees Sixty one Lakh) for the estimate submitted by the ULCC and for meeting the cost from the General fund of the KMB</i>	Government has been addressed for Administrative Sanction for interior work and furnishings on 04/8/2022. Administrative Sanction has been received and Technical Sanction obtained from HED. Work Order issued to ULCC on 06/10/2022.
4	Appointing of an approved Agency for submitting detailed study report of Development of Ponnani Port	<i>Resolved to conduct a study by a competent Government agency for the potential of Ponnani Port for coastal shipping connecting various other ports, and the requirement of construction of a multipurpose wharf</i>	Requested CMD to prepare RFP on 28/09/2022
5	Modernization of Valiyathura and Thalassery piers.	<i>Approved the proposal to approach Government for Administrative sanction for Rs.50 lakhs + 18% GST as the proposal of IIT</i>	Proposal for submitting before working for obtaining Administrative Sanction for an amount of Rs. 64 Lakhs has been sent to Govt. (Next Working Group is scheduled on 17/10/2022)
6	Allotment of office space for functioning of Plant Quarantine office in the Kollam and Kozhikode Ports	<i>Resolved to spare the spaces identified by the Kollam Port Officer (the old Signal Station and 2000 sq.ft. of land adjacent to the station) and the space identified by the Kozhikode Port</i>	Report forwarded to the Government on 16/8/2022 for approval for accommodating the Plant Quarantine offices

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		<i>Officer(adequate space not exceeding 1000 sq.ft. in the first floor of the port) and decided to intimate the Government for approval, for accommodating the Plant Quarantine offices</i>	
7	Constitution of the State Port Consultative Committee	<p><i>1)Resolved to reconstitute the State Port Consultative Committee</i></p> <p><i>2)Resolved to pay TA/DA as applicable to Class I officers of the state service to each of the members , who attended the committee meetings</i></p> <p><i>3)Resolved to pay sitting fees of Rs.5000/- per sitting per member who attended the meeting</i></p> <p><i>4)Resolved to authorize the Chairman, KMB to chair the meetings of State Port Consultative Committee</i></p> <p><i>5)Resolved to approach the Government for approval of the above decision and orders as per sec.102(1) of the Act</i></p>	Proposal forwarded to the Government on 16/8/2022 for issuing Sanction order for re-constituting State Port Consultative Committee
8	Allotment of space to Arrow solutions , Shipping agent in Kollam Port	<i>Resolved not to consider the request to allot space to a private party within the office premises</i>	Letter forwarded to the Government & Port Officer, Kollam on 16/8/2022 intimating not to consider request from M/s Arrow Solutions, Kollam for allotting space at Kollam port
9	Request for exemption of license fees by Shri. Isaq Ali C C	<i>Resolved to exempt the license fee for the period not exceeding the lockdown duration declared by Government</i>	Letter forwarded to the Port Officer, Kozhikode on 13/8/2022 for exempting license fee for the period not exceeding the lockdown duration declared by the Government.
10	Revising wages of contract staff engaged for manual dredging	<i>Resolved to revise the daily wages of Kadavu Supervisors (category 3 Rs.740/-- Asst Kadavu Supervisors (Category 2) Rs.715/- and Kadavu Assistant (Category 1) Rs.660/_ as per Government order)</i>	Letter forwarded to the Government on 16/8/2022 for issuing revised order to enhance the daily wages of Kadavu Supervisors, Asst. Kadavu Supervisor and Kadavu Assistant

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11	Proposal for permissive sanction for establishing a Nopliar Manufacturing centre on lease basis to Fisheries Department in Thrissur District	<i>The Board resolved not to consider the request of the fisheries Department positively</i>	Reply forwarded to the Government & Port Officer, Alappuzha on 16/8/2022 intimating not to consider the request of Fisheries Dept for establishing a Nopliar Manufacturing Centre
12	Request of Shri. C P Hameed for exemption of license fees for the parking area allotted to him and Orders of the Hon'ble High Court in the matter	<i>Resolved to give exemption of license fees for the period of lockdown declared by Government. The Board further resolved to intimate the decision to the Hon'ble High Court in the compliance of their directions</i>	Assigned Port Officer, Kozhikode to comply Board order on 16/8/2022
13	Allotment of land to HED for construction of divisional office in Alappuzha	<i>Resolved not to consider the request of HED for allotment of land</i>	Letter forwarded to the Government & Port Officer, Alappuzha on 16/8/2022 intimating not to consider the request of land to HED for the construction of divisional office in Alappuzha
14	Revision of daily wages of labourers engaged in manual dredging	<i>Resolved to revise the rate of wages as follows; To increase the wages to the tune of Rs. 100/- at Azhikkal and Kasaragode Ports. It has been decided to request the Government to take appropriate decision in the case of the revision rates in respect of Ponnani Port. Further resolved to intimate the decision of the Board to Government</i>	Letter forwarded to the Government on 16/8/2022 for issuing revised order to enhance the daily wages of labourers engaged in manual dredging
15	Establishment of Ponnani model sand purification plan at Azhikkal	<i>Resolved to</i> 1) <i>invite expression of interest for setting up of a sand filtration plant at Azhikkal</i> 2) <i>Resolved also to constitute a committee by the CEO to frame technical parameters for EOI and evaluation and finalization of the EOI</i>	Constituted committee. Instructed Port Officer-in-charge, Azhikkal to take further necessary action on 22/8/2022
16	Action of the EOI's received for projects in Lorry parking space at Kozhikode south Beach.	<i>Resolved to accept the suggestions submitted by the committee consisting of port officer , Kozhikkode, controller of Finance and Accounts(CFA) and</i>	Instructed Port Officer, Kozhikode to take further necessary action as per Board/s decision on 12/8/2022

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		<p><i>representative of Coast Guard</i></p> <p><i>1)The Agency selected under the EOI shall obtain license from CRZ/other Government agencies/on their on responsibility</i></p> <p><i>2)since, the project area is coming under the beach area , preferences would be given to project relating to Water Sports and Tourism</i></p> <p><i>3)Since the project involves construction activities , requirement of CRZ clearance, environmental clearance, fixing of revenue share etc. the services of a professional agency may be taken for floating the Request For Proposal (RFP)</i></p> <p><i>4)Based on the information available , RFP may be invited from agencies classified by the committee under Gade I</i></p>	
17	Allotment of land for constructions of Police Station in Pallithottam coming under the Kollam Port	<i>Resolved to allot 7 cents of land coming under Kollam Port to the Police Department on a lease basis for a period of 30 years with the approval of the Government</i>	Letter forwarded to the Government & Port Officer, Kollam on 16/8/2022 to allot 7 cents of land coming under Kollam port
18	Allotment of 27 cents of land to Fisheries Department in exchange of equal or adequate land in Kannur for the functioning of Maritime Institute	<i>Resolved to allot 27 cents of land to Fisheries Department as decided in the meeting of the ministers(Port and Fisheries) in exchange of equal or adequate land for establishing a maritime Institute in Kannur.</i> <i>Resolved further that both the transfer/exchange shall be made simultaneously through Government Orders</i>	Letter forwarded to the Government on 16/8/2022 intimating to allot 27 cents of land to Fisheries Dept in exchange of equal & adequate land for establishing a Maritime Institute in Kannur
19	Construction and supply of two Fire Fighting Boats by M/s Samudra Shipyard	<i>Resolved</i> <i>1) to terminate the contract and supply order in view of the clear breach of tender and supply order conditions by the vendor</i>	1) & 2) Notice sent to M/s Samudra Shipyard for terminating the contract and supply order issued to M/s Samudra Shipyard and for recovery of advance paid with interest within 30 days

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		<p>2) to remove against the supplier legally to recover the advance paid with interest</p> <p>3) to approach the Government for ordering suitable enquiry for unearthing the circumstances under which the bank guarantee submitted by the vendor as the security for the advance released to him had neither been renewed nor encashed</p>	<p>3) Report on decision taken by Board 24th Board meeting forwarded to Government on 25/8/2022</p> <p>Note: The petitioner has filed petition against the order of Chairman which was approved by Board. The case will come up on 10/10/2022.</p>
20	Extension of validity of consultancy service of agency in connection with construction of IV vessel	<p><i>Resolved to extend the consultancy service of the applicant for a period of one year from 30-05-2022</i></p> <p><i>Resolved further to consider the extension of other consultancies only after the submission of formal request by them</i></p>	Letter forwarded to GCMG on 24/8/2022 for giving extension period for one year for GCMG consultant w.e.f 30/5/2022
21	Retention of IRS class registration of MT Dwani and MT Mithra Tugs	<i>Resolved to take action for obtaining IRS class for MT Dwani and MT Mithra.</i>	Action in progress at Port office, Kozhikkode
22	Utilization of CSD Chandragiri which is idling at present	<p><i>Resolved to utilize the CSD Chandragiri by hiring out through a due process.</i></p> <p><i>Resolved further to constitute a committee by the CEO for deciding the terms and conditions under which the dredger can be hired out, ensuring maximum revenue, and keeping the dredger in good condition</i></p>	The draft EOI prepared by the in house committee has been given to CMD for vetting.
23	Prevention of further deterioration of Kerala Maritime Board Office, Trivandrum	<i>Decided to approve the proposal for approaching the Government for Administrative Sanction for an amount of Rs.6.5 Crores, submitted by the Civil Wing of KSEBL being an accredited agency of Government of Kerala.</i>	Proposal forwarded to Government for according Administrative Sanction vide letter No. A1-1690/2022 dated. 30/08/2022