

25th MEETING OF KERALA MARITIME BOARD- ACTION TAKEN REPORT AS ON 14/12/2022

Agenda No.	Brief Description of Agenda	Decision of the Board	Action Taken
1	Appointment of professionals to Kerala Maritime Board on Contract basis	<i>Resolved to submit a proposal containing the minimum requirement of staff urgently required to be appointed on contract basis to Government.</i>	Board Order issued dt. 21/10/2022. Letter forwarded to government for approved but not received yet. A meeting was held by secretary on 07/11/22 and the result is awaited.
2	Kozhikode Marine Bungalow-Appointment of caretaker on daily wages	<i>Resolved to ratify the action of Port Officer, Kozhikode in the appointment of Sri.Mansoor B, Marangattil House, Chethalayam P.O, Sulthan Bathery, Wayanadu in the post of Caretaker of the Kozhikode Marine Bungalow on daily wages.</i>	Board Order submitted. Action Completed.
3	Extending the contract period of erstwhile employees of the Kerala State Maritime Development Corporation Ltd (KSMDCL)	<i>Resolved to extend the contract period of the following Contract Employees of KSMDCL for a period of two years from the date of expiry of the last date of extension.</i> <i>1.Smt.Sindhu S, Finance Manager</i> <i>2.Smt.Nisha C P, Stenographer</i> <i>3.T.K Anil kumar, Cook</i>	Board Order issued dt. 25/10/2022. Letter forwarded to CME for obtaining agreement from the individuals,
4	Approval of transfer policy of employees of Kerala Maritime Board	<i>Resolved to adopt the Govt. Order in respect of the transfer guidelines in respect of Govt. Employees with suitable modifications for implementation in Kerala Maritime Board.</i>	Board Order issued dt. 21/10/2022. Action is being taken with SPARK.
5	Hiring a building for monthly rent with an area of 1600 Sq. feet on the opposite side of the Secretariat for rent at the same rate until interior furnishing work by Uralungal Labour	<i>Resolved to approve hiring of a building with an area of 1600 Sq.ft (Opposite Secretariat) at a rent of 44.50/Sq.ft + applicable GST till the building hired on rent at Sasthamangalam for the functioning of the O/o the Chairman is fully furnished by ULCCS.</i>	Board Order issued dt. 19/10/2022. No further action was taken as the building owner did not turn up.

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	Contract Co operative Society (ULCCS) is completed in the building taken on hire at Sasthamangalam		
6	Proposal for declaring Muthalapozhi fishing harbor as a notified port	<i>Resolved to submit a proposal to Government to declare Muthalapozhi Harbour as a notified port as per Sec 4 (1) of the Indian Port Act 1908.</i>	Board Order issued on 17/10/2022 Letter forwarded to Government on 25/10/2022
7	Providing space for dealing with disabled/unseaworthy/abandoned ships at Thalassery Port	<i>Resolved not to accept the proposal of providing space for anchorage of disabled/seaworthy/abandoned ship at Thalassery Port due to environmental issues and hassles in managing unmanned ships.</i> <i>Resolved further to intimate the decision to Government.</i>	Board Order issued on 18/10/2022 Letter forwarded to Government on 20/10/2022. No further action required.
8	Non filing of Income Tax return in respect of Kerala Maritime Society for the period from 2013-14 to 2017-18 - Decision for sanctioning Professional fee for filing e-proceedings before the Income Tax Department – Ratification	<i>Resolved to ratify the action of Chief Executive Officer of engaging M/s. Bittu Abraham & Associates for filing of e-proceedings before the Income Tax Department in connection with the levy of penalty for non filing of Income Tax return in respect of Kerala Maritime Society and also for sanctioning of professional fee to the Chartered Accountant.</i>	Board Order issued on 19/10/2022. Ratified.
9	Purchase of a Container Cargo Vessel for operation in Kerala Coast to implement Coastal Shipping Project.	<i>Resolved to engage a suitable agency to conduct a detailed study to ascertain the volume of cargo available for transportation by sea route connecting various ports in the coast of Kerala. The study can cover various</i>	Board Order issued on 19/10/2022. The minister level meeting at planning Board held on 16.11.22. Discussed the matter and its decision is pending.

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		<i>other factors justifying the acquisition of a ship by Kerala Maritime Board.</i>	
10	Floating of Expression of Interest (EOI) for commencement of Coastal Shipping	<i>Resolved to approve the proposal for floating an Expression of Interest from Shipping Companies who are willing to conduct Coastal Shipping in India.</i>	Board Order issued on 19/10/2022. Letter Written to CMD
11	Neendakara Port Office – Grab Dredger repairing and leasing – Inviting Expression of Interest.	<i>Resolved to approve the proposal for inviting Expression of Interest (EOI) / Request for Proposal (RO) for repairing and utilization of Grab Dredger berthed at Asramam Wharf.</i>	Board Order issued/approved on 19/10/2022. Letter Written to CMD
12	Kerala Maritime Board – Appointing KMB Mechanical Wing for inspecting and issuing certificate of Kerala Maritime Board vehicles.	<i>The Secretary, Ports stated that Kerala Maritime Board may wait for some more time to take such a decision</i>	No action required as of now.
13	Establishment of Ship Repair Unit and Floating Dry Dock at Kollam Port	<i>Resolved to approve the proposal for inviting an Expression of Interest for establishing a floating drydock, Kollam.</i>	Board Order issued on 19/10/2022. Letter Written to CMD.
14	Request from Hydrographic Survey Wing for construction of Hydrographic Survey Institute (KIHAS) at Ponnani Port	<i>Deferred</i>	Board Order issued. As per 25 th KMB Meeting(14 th Decision) the request was deferred and the same has been intimated to CH, HSW vide Letter No.C3/2355/22 dated 20.10.22. No action is required at this moment.
15	Request for allocation of Port land from various agencies	<i>Resolved not to consider the request for allocation of port land from different agencies.</i>	Board Order issued on 18/10/2022. No action is required.

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16	Appointment to the post of Chief Surveyor & Surveyor on temporary basis	<i>Resolved to approve the proposal for appointment of Chief Surveyor and Surveyor on contract basis.</i>	Board Order submitted. Letter forwarded to the Professional Employment Exchange but appointment has not been done so far. As no qualified hands have been recommended by Professional Employment Exchange.
17	Kerala Maritime Board – Open discussion on the draft Organogram of the Kerala Maritime Board.	<i>Resolved to approve the proposal for conducting a one day Workshop for framing an Organogram for Kerala Maritime Board.</i> <i>Resolved further to meet the expenditure for the Workshop from Plan / General fund</i>	Board Order issued dated 21/10/2022 and expected to be finalized soon.