

Note on Item No.3

Action Taken Report on the Decision / Agenda of the 26th Board Meeting Held on 15/12/2022

Sl. No	Agenda / Decision	Action Taken
1	Sri. Sebastian Joseph K - Surveyor - Extending Contract Period	Board Approved. Letter forwarded to Government for approval
2	Approval of Annual Accounts of 2020-21 of Kerala Maritime Board - Payment of Fees to the chartered Accountant	1. Fund sanctioned to M/s Bittu Abraham & Associates for preparing the annual accounts of KMB. 2. Letter forwarded to Government for appointing a statutory auditor (C&AG)
3	Details of Administrative Sanction obtained from Government during the Financial Year 2022-23	Board Noted. Works are under progress
4	Shifting of Office to the new location	Office shifted to Sasthamangalam, Mulamoottil Building on 01-03-2023
5	Non filing of Income Tax in respect of Kerala Maritime Society for the period from 2013-14 to 2017 Decision of remittance of penalty amount before the Income Tax Department -Ratification	Board Ratified the payment & Board order issued
6	Bullard pull testing facility at Vizhinjam Port - Lease Agreement with Cochin Shipyard Ltd.	Executed Agreement with Cochin Shipyard Ltd
7	Condemnation of MT Zamorine Tug	Board approved the proposal. Action is in progress
8	Renting out of office spaces in Godown No.2 under Kollam Port Office -Seeking ratification	Ratified
9	Dry Docking at Alappuzha and Kollam Port	EOI floated for Kollam
10	Discussion held with the Cochin Shipyard on Construction of cruise ship and Container Ship	Initiated action for appointment of a consultant
11	Azhikkal Dredging -Amount to be disbursed to M/s KITCO and other Statutory Authorities	Board approved the proposal and Consultancy fees sanctioned to KITCO
12	Reconstruction and reimbursement of Kerala Maritime Board Head Office at Valiyathura, Thiruvananthapuram.	Agreement Executed with Kerala State Electricity Board .Waiting for clearance from Corporation, Thiruvananthapuram
13	Proposal for consultancy service for the development of Ponnani Port under PPP mode - DPR Preparation.	HED has been entrusted with the task of preparation of DPR
14	Thalassery Pier & Valiyathura Pier- Status	Fund sanctioned to IIT Chennai for preparing the study report. Report is expected before 15 th April 2023