

*Note on Item No.3*

<b>Action Taken Report on the Decision / Agenda of the 27<sup>th</sup> Board Meeting Held on 17/04/2023</b>			
<b>Sl. No.</b>	<b>Agenda</b>	<b>Decision</b>	<b>Action Taken</b>
1.	Quorum of the meeting and Leave of Absence	Leave of absence was granted to Sri. Jayakumar, CEO, VISL & Sri. Srikumar, Commandant, Indian Coast Guard	No action required.
2.	Minutes of 26th Board Meeting	The Board confirmed the minutes of 26 <sup>th</sup> meeting of the Board.	No action required.
3.	Action taken report of 26th Board Meeting	The Board noted the ATR on the decisions of 26 <sup>th</sup> meeting.	No action required.
4.	Details of administrative sanctions obtained from the government after 26th Board Meeting	The Board noted the details of Administrative Sanctions received from Govt. since the last Board meeting.	No action required.
5.	Arbitration Proceedings – AR 52/2020 - Engagement of Senior Counsel as special engagement	Resolved to approve the engagement of Sri.P K Suresh Kumar, Sr. Advocate for appearance before the Arbitration Tribunal to defend the case against Tisha Ship Management Pvt. Ltd. at an effective appearance fee of Rs.75,000/- The Board also Resolved to write to the Adv. General to ascertain his opinion regarding the reasonability of fees claimed by the Advocate.	Letter issued to Adv. General on 24/04/2023 requesting for opinion regarding the payment of effective appearance.
6.	Ratification of fee sanctioned to Standing Counsel towards the decided cases and decision on remaining fees and the method of payment of fees and other expenses of Court cases – Reg.	Resolved to ratify the order of the Chief Executive Officer, sanctioning Rs.5 Lakh (@ 20,000/- per case) to Adv. K P Sudheer in respect of cases where final judgment has been issued. The Board also resolved to approve the proposal for payment of fees to the Standing Counsel	Board Order Issued. Claims are being settled as per the Board Order. Letter forwarded to Standing Counsel on 27/04/2023 intimating the board order.
7.	Representation of Sri. Anas for reduction of fine levied for unauthorized operation of House Boat	Resolved not to consider the request of Mr. Anas, the House Boat Owner for reduction of the fine imposed for breach of KIV Rules regarding safety and security norms.	Reply forwarded to Mr. Anas intimating the Board Order.
8.	Preparation of Master Plan for all non-major ports of Kerala Maritime Board by Port of Rotterdam (Netherland)	Resolved to approve the proposal for preparation of Master Plan for all the non-major ports, which is currently under the consideration of Govt, of Kerala. The Board further Resolved to request Government to take further action for the extension of the MoU after making suitable modifications in Class 6.1 of the existing agreement to safeguard the interest of Kerala Maritime Board and Govt. of Kerala.	Letter issued to the Government on 27/04/2023.

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9.	Development of Alappuzha Port as a Marina	The Board Resolved to approve the proposal for setting up a wharf at Alappuzha Port (30M long) at an estimated cost of Rs.18.5 Cr. The Board further Resolved to submit the proposal to Government for forwarding to Govt. of India for considering the project under Sagarmala.	Proposal submitted to Government on 29/04/2023 for forwarding to Govt. of India for inclusion of the project under Sagarmala.
10.	Proposal for inviting EOI for leasing out the Port Bungalow at Kozhikode on PPP Mode – Policy decision – Request to Govt.	Resolved to approve the proposal for leasing out the Port Bungalow at Kozhikode beach on PPP mode and send to Govt. for approval of the proposal	Letter requesting Government permission has been sent.
11.	Shifting of Valiyathura Office to new building – Awarding the interior and MEP works to M/s ULCCS - Reg	Resolved to ratify the action of Chief Executive Officer in giving the Administrative Sanction for carrying out the interior and MEP works on the hired space on the 2 <sup>nd</sup> floor of Mulamoottil Building, Pipeline Road, Sasthamangalam, Thiruvananthapuram.	Ratified. No further action required.
12.	Establishment of Land Management Unit with retired revenue officials	Resolved to establish a Land Management Unit (LMU) with four retired Revenue Officials on contract basis. Viz, One Rtd. IAS Officer / District Collector, one Rtd. Tahsildar, one Rtd. Taluk Surveyor & one Rtd. Village Officer. The Board further Resolved to use their services on contract basis for a period of 1 year at the first phase and to meet the remuneration to them from the General Fund of Kerala Maritime Board or the budgeted provision under plan fund.	Land Management Unit constituted. Unit started functioning.
13.	Starting new Kadavu at the mouth of Thalappadi river in manjeswaram Grama panchayath of Kasaragod District	Resolved to grant permission to start a new manual dredging kadavu at Thalapady river mouth based on the letter from the District Collector and the request of Manjeswaram Grama Panchayat	Sanction Letter issued to the Port Officer, Azhikkal based on the Board decision.
14.	Fixation of rent for the Maritime Hall at Alappuzha Port – Reg.	Resolved to approve the proposal for letting out the Conference Hall, Kerala Maritime Board located at Alappuzha beach for various purposes.	Board Order issued.
15.	Issue of Seaworthiness certificate to fishing vessel. Government Order – Implementation of Proposal	The Board noted the agenda item.	No action required at present.

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16.	KL-01-BC-5789 No Mini bus repair-Reg.	Resolved to approve the proposal for issuing work order to M/s. Jijo Motors for the repair of mini Bus No. KL 01-BC-5789 at an estimated cost of Rs.2,21,000/-	Board Order issued. Work Order also issued.
17.	Permission for the transfer of 49 cents of lands between Kerala Maritime Board and Department of Fisheries – Erratum orders to be issued	Resolved to correct its earlier resolution for transfer of 27 cents of port land at Azhikkode in Munakkal Beach as 49 cents based on the clarification from Govt. Resolved further to intimate Fisheries Department to transfer to Kerala Maritime Board equal extend of land ie, 49 cents at Kannur for setting up a Maritime Training Institute.	Revised Board Order issued.
18.	Leasing of seaman’s shed to M/s Pradeep & Partners	The Agenda is withdrawn since the same agenda is placed as Agenda No.34	
19.	Release of payment to the contractor for the maintenance of electrification work done at Port office & Kerala Maritime Institute Kodungallur.	Resolved to approve the claim of the Electric Contractor for an amount of Rs. 2, 31,000/- for undertaking various Electrical maintenance works at Kerala Maritime Institute, Kodungalore.	Board Order issued.
20.	Proposal for resolving issues in respect of House boat sector in Alappuzha	The agenda is withdrawn since detailed discussions and corrections are required for the item.	Agenda withdrawn. No action at present. Letter forwarded to Private Secretary to Chief Minister & Secretary, Ports on 24/04/23
21.	Report of the Chief Executive Officer as per the section 76 of the Kerala Maritime Board Act.	The Board noted the item. The Board also directed that while incurring expenditure for any purpose, Rules and Proceedings are strictly complied.	No action required.
22.	Appointment of Professionals in various post in contract basis	Resolved to approve the proposal of CMD not to conduct written Examination for recruitment of various posts other than MTS considering very small no. of applications. Resolved further to pay a monthly salary of 44,000/- for the Management Trainees who has qualified CMA (Final) and to pay Rs.36, 000/- per month to those Management Trainees who have qualified CMA (Inter).	Board order issued.

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23.	Temporary appointment of Smt. Malini C G, Daughter of Late Mohini T V, Part Time Sweeper, as casual Sweeper in Eranakulam Office – Ratification – Reg.	Resolved to ratify the action of the Chief Executive Officer, in making temporary appointment of Smt.Malini C G as Casual Sweeper (Daughter of Late. Mohini T V, PTS) in the Regional office of Kerala Maritime Board, Ernakulam.	Board Order Issued.
24.	Extension of Contract / Appointment of Security staff at Valiyathura / Sasthamangalam Office – Reg.	Resolved to ratify the action of the Chief Executive Officer, in extending the contract appointment of Security Staff at Valiyathura / Sasthamangalam Office (KEXCON)	Board Order Issued.
25.	Ratification of temporary appointment made through Kudumbasree for Computerizing the records of Kerala Maritime Board	Resolved to ratify the action of the Chief Executive Officer, in extending the contract appointment of Security Staff at Valiyathura / Sasthamangalam Office (KEXCON)	Board Order Issued.
26.	Budget estimate for 2023 - 2024	Resolved to approve the Budget estimate placed before it under three parts and authorize the Chief Executive Officer to forward the same to Govt. for approval as per Sec.84 of KMB Act.	Board approved the Budget Estimate and submitted to Government for approval vide Letter No. HOKMB-TVM/439/2023/A1 dated 27/04/2023. Now the Government vide Order No.460/2023/F&PD dated 12/06/2023 approved budget.
27.	Preparation of TEFR/DPR for providing Road Connectivity to Bepore Port to Cheruvannur – Kolathara – Chathothu raod via Kodinattumukku	The Board after detailed discussion authorized the Chief Executive Officer to make negotiations with IPRCL for reduction of the rates quoted by them for the preparation of DPR for the road connectivity project (Bepore Port to Kadinattumukku-11.3 Km) and to entrust the assignment to them.	Action is being taken. Letter forwarded to IPRCL on 18/04/2023. Meeting conducted on 16/05/2023 to negotiate the amount. Their reply is awaited.
28.	Formation of different Technical Committee	Resolved to approve the proposal for formulation of various Technical Committees and directed the Chief Executive Officer to place the details of the constitution of the committee in the next Board.	Action is in progress. D.O letter forwarded to KSEB, HED, Electrical Inspectorate, Electrical & Allied Engineering Company Ltd, KSINC, CET Thiruvananthapuram, IT Mission, Keltron, Department of Electronics College of Engineering,

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			Thiruvananthapuram.
29.	Leasing out of land for setting up facilities for petroleum storage and handling for IOCL at Beypore and Kollam	Resolved to lease the spare land available at Kollam (10-15 Acres)and Beypore (30-40 Acres)for a minimum period of 30 Yrs to Indian Oil Corporation Ltd for storage of Petroleum products as per Sec.22(6) of Kerala Maritime Board Act. Resolved further to fix the lease rent based on the principles followed by Cochin Port Authority for leasing their land to Indian Oil Corporati	Letter issued to Government for concurrence for taking further action.
30.	CSD Neendakara – Calculating the upset value - Reg	Resolved to ratify the action taken by Chief Executive Officer in constituting a Committee for the calculation of upset value of CSD, Neendakara.	Board Order Issued.
31.	Request for land for construction of Police Aid Post near Thalassery Sea Bridge	Resolved to give permission for setting up of a Police Aid post (10 M Square) at the port land, Thalassery and authorized the Chief Executive Officer to collect Revenue Share if the Police Department is deriving any revenue from the Aid post through advertisement etc.	Board Order Issued. Letter forwarded to Port Officer in charge, Azhikkal on 26/04/2023 intimating the board order
32.	New Logo of the Kerala Maritime Board	Resolved to approve design of the new logo for adoption in Kerala Maritime Board.	Board Order Issued. Letter forwarded to sub offices on 26/04/2023 intimating the board order.
33.	Ratification of opening a current Account for obtaining money from Ministry of Fisheries, Government of India – Reg.	Resolved to ratify the action of Chief Executive Officer in opening a current account in the name of Kerala Maritime Board with Bank of Baroda for receiving dry-docking charges and insurance premium in respect of the dredger TSD, Sindhuraj from Fisheries Department, Govt. of India. Resolved further to open an SB Account (PFMS) for receipt of further amount from Govt. of India.	Board Order Issued.
34.	Leasing of seaman's shed to M/s Pradeep & Partners	Resolved to approve the enquiry report on leasing of Seaman Shed at Kozhikode Beach to M/s.Pradeep& Partners and to submit the same to Govt	Enquiry report submitted to the Government on 19/04/2023.
35.	Additional agenda point received from the Southern Naval Command	Resolved to request the Naval wing to conduct audit of all the active ports at the first phase and come out with suggestions for	1.Letter sent to Indian Navy requesting to conduct audit.

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		<p>implementation of various security systems to ensure proper security. Further in all other non-major ports where there are no activities at present can also be covered under an inspection and come out with clear suggestions as to what type of security system can be put in place</p> <p>Resolved to take immediate steps for installing necessary communication systems like telephone lines, night vision devices, binoculars etc. based on the advice of the Naval Wing to ensure effective functioning of the War Watching Organization.</p>	<p>2.Letter sent to all Port Officers to comply with the Board Decision</p>