

Agenda No.3 (continuation)				
Action Taken Report on the Decision / Agenda of the 31 <sup>st</sup> Board Meeting Held on 24/01/2024				
Agenda No.	Agenda	Decision	Action Taken	Section
1.	Quorum of the meeting and Leave of Absence	Leave of absence was granted to Dr. Jayakumar CEO, VISIL.and Shri Rabindrakumar Agarwal.	No action required.	
2.	Minutes of 30 <sup>th</sup> Board Meeting	The Board confirmed the minutes of 30 <sup>th</sup> meeting of the Board.	No action required.	
3.	Dredging in Azhikkal Kadavu - payment to the employees engaged in the Manual dredging even though the dredging is stopped	The Board resolved to ratify the Order issued by the CEO in paying wages to the manual dredging laborers who are engaged in the Kadavus on rotation basis.	Board order issued ratifying the action of paying daily wages to Kadav Staff engaged on rotation basis.	C3
4.	Transfer of Ownership of all port land to the name of Kerala Maritime Board	The Board resolved to request Government to instruct all the District Collectors and officials below to take steps to update the Revenue records to ensure that the ownership of Port lands in their districts are recorded in the name of Kerala Maritime Board, since the land is vested in KMB as per KMB Act.	Board order issued in file HOKMB-TVM/88/2024-C3 (Devp). File put up for instructing next action.	C3
5.	Beypore Capital Dredging – payment to KIHAS for the survey conducted	The Board resolved to permit HED to settle the payment of Rs.5,90,000/- to KIHAS from the deposit amount of Rs.11.80 crores granted to them from the plan fund received from Government.	Letter issued to Suprending Engineer, HED, KKD as per board order	C3
6.	Dry docking of Inland Vessels- facility at Alappuzha procurement of land	The Board resolved to <ol style="list-style-type: none"> <li>report to the DC about the availability of 3 acres of suitable private land in Alapuzza and to proceed with the acquisition of the same as per the land acquisition Act,</li> <li>address the Government to get a revised AS after getting report from DC regarding the value of land.</li> </ol>	Letter has been sent to principal secretary to take get Administrative sanction to acquire 3 acre land from private party with the help of Revenue Department	B3
7.	Kerala Maritime Board- Neendakara Port Office - Grab Dredger – Repairing and Leasing - Regarding	The Board resolved to approve the proposal submitted by Shri. K.M.Jalal, PWD Class “A” Contractor for the proper use of the dredger in Kollam with the following conditions: <ol style="list-style-type: none"> <li>He will take the dredger on a monthly rent of Rs.1,50,000/-,</li> <li>The Asst Executive Engineer (MEW) will prepare the estimate for repair and oversee the repair work. The actual cost of repair will be paid by Shri. K.M.Jalal, PWD Class “A”</li> </ol>	Letter forwarded to Port Officer, Kollam as on 12/02/2024	D1

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		<p>Contractor. Actual cost for repair or Rs.10 lakh, whichever is lower, will be deducted at Rs.50,000/- per month from the rent payable to the Board by the contractor, till the cost is realized,</p> <p>3. The accessories of the dredger like dredger pipe, lying idle in Kodungalloor, will also be given to him,</p> <p>4. The Grab and crane of the dredger will be removed and scrapped by the KMB,</p> <p>5. The rent is payable to KMB from the date of handing over the dredger after the completion of repair work,</p> <p>6. An agreement with suitable conditions in this regard shall be entered in to with him by the Port Officer, Kollam.</p>		
8.	Regarding issue of SND certificate to employees of Fire and Rescue Department	The Board resolved to issue the Competency Certificate of Serang Cum Driver (SND) to the officials of the Fire & Rescue department for manning the vessels owned by the department as per Inland Vessels (Manning) rules 2022 section 3(C) and 4(3) for Category C vessel.	letter has been sent to all port of registry to issue the SND certificate to Fire and rescue department employees as per KIV 2010 rule	B3
9.	Sanctioning of Travelling allowance to employees of KMB(Tour TA, Transfer TA )	<p>The Board resolved to</p> <p>1. Revalidate the TA claims of employees where 2 years time limit has been expired and pay the same from the general fund of KMB.</p> <p>2. Ratify the payment of of Rs. 7,452/- as Transfer TA to Chandran A M, Junior Superintendent (Rtd.), based on the petition submitted in Nava Kerala Sadas.</p>	Under Processing.	A3