

Agenda No.:3

Action Taken Report on the Decision / Agenda of the 42nd Board Meeting Held on 06/01/2026

Agenda No.	Agenda	Decision	Action Taken	Section
1.	Quorum of the meeting and Leave of Absence	The Chairperson welcomed all the Board members and ensured that there is quorum for the Board meeting. Leave of absence was granted to Shri Basil Lal H.	No action required.	
2.	Confirmation of Minutes of 41 st Board Meeting	The Board confirmed the minutes of 41 st meeting of the Board.	No action required.	
3.	Action taken report of 41 st Board Meeting	The Board noted the ATR on the decisions of 41 st meeting.	No action required.	
4.	Administrative Sanctions received after 41 st Board Meeting	The Board noted the details of the Administrative Sanctions received from the Government since the 41 st Board meeting.	Board order issued.	
5.	Administrative Sanction for the Construction of Gate and Gate House at Kollam Port.	1. Resolved to ratify the action taken by the Chief Executive Officer, Kerala Maritime Board, in issuing internal Administrative Sanction for meeting the expenses towards the construction of the Gate House at Kollam Port, based on the estimate amounting to ₹24 lakhs submitted by the Harbour Engineering Department, from the General Fund. 2. Resolved further to approach the Government for obtaining Administrative Sanction from the budgetary allocation/Plan Fund for the said work.	Board order issued and the proposal is submitted before the Working Group.	C1
6.	Leasing out of Kattadi ground at Bhatt Road Beach, Kozhikode to Kozhikode Corporation	1. Resolved that the proposal to lease out the port land measuring approximately 90 metres × 70 metres at Bhatt Road Beach, Kozhikode, to the Kozhikode Municipal Corporation for a period of 30 years for development and use as a playground, at a nominal annual lease rent of ₹75,000/- (Rupees Seventy-Five Thousand only), be forwarded to the Government for approval, as leasing at nominal rent is beyond the delegated powers of the Board.	Board Order has been issued. Accordingly, a letter has been forwarded to the Government on 23.01.2026.	C5

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		2. Resolved further that the land shall be used strictly for playground purposes, primarily for playing football. Any use of the land for purposes other than playing football shall be subject to the prior concurrence of the Board, and any revenue generated from such approved use shall be remitted to the Kerala Maritime Board. 3. Resolved further that the Chief Executive Officer, Kerala Maritime Board, be authorised to submit the proposal to the Government with appropriate terms and conditions and to take further action based on the decision of the Government.		
7.	Grant of godown on Customs Road, Kozhikode under license conditions – fee concession	Resolved to waive the licence fee for a period of three months only, amounting to ₹97,935/-, corresponding to the COVID-19 lockdown period, in accordance with the relevant Government Order, subject to the remittance of the entire balance arrears due from him.	Board order issued. Accordingly, Letter No. HOKMB-TVM/904/2025-C5(Land) dated 21.01.2026 has been issued to the Port Officer, Kozhikode, for taking further necessary action in accordance with the decision of the Board.	C3
8.	Granting of Leave without Allowance for 5 years to Sri. Deepan Kumar. T, Officer-in-charge	1. Resolved that Leave Without Allowance for a period of five years be and is hereby sanctioned to Sri Deepan Kumar T., Officer-in-Charge, Port Office, Kollam, for acquiring the remaining mandatory sailing experience, subject to eligibility and applicable rules. 2. Resolved further that the matter shall be reported to the Government for information and further orders, if any.	Board order issued.	B2

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9.	RFP Tender_Development of Kerala Maritime Education & Edutainment Hub, Neendakara, Kollam	1. Resolved to ratify the action taken by the Chief Executive Officer, Kerala Maritime Board, in floating the RFP, re-tendering the project, evaluating the bids, and opening the Financial Bid for the Kerala Maritime Education and Edutainment Hub project at Neendakara, Kollam. 2. Resolved further that the Chief Executive Officer, Kerala Maritime Board, be authorised to take further action in the matter in accordance with Government approval and the provisions of the RFP and Concession Agreement.	Board Order issued.	E1
10.	Vision 2031 – State Level Seminar of Ports Department – Final Vision Document	Resolved to approve the draft Vision-2031 document with no further additions.	Board order issued.	C6
11.	Replacing the roofing sheets of the warehouse at Kollam Port	1. Resolved to ratify the action taken by the Chief Executive Officer in issuing Administrative Sanction for an amount of ₹66.00 lakhs, as per the estimate submitted by the Harbour Engineering Department, from the General Fund of the Kerala Maritime Board. 2. Resolved further to move the Government for obtaining Administrative Sanction from the Plan Fund.	Board order issued. Administrative Sanction has been accorded by the Government based on the proposal submitted by the Working Group, vide G.O.(Rt) No.109/2026/F&P dated 06.02.2026.	C6
12.	Appointment of Port Security Coordinator for coordinating the Security of ports in consultation with the security agencies and other	1. Resolved to ratify the action taken by the Chief Executive Officer in engaging Commandant Sreekumar G, as Port Security Coordinator, entrusting him with additional responsibilities under the Inland Vessels Act, 2021, and deputing him to Kollam Port instead of Alappuzha Port.	Board order issued. Comdt. Sreekumar G has been posted as Port Officer-in-Charge, Alappuzha, in accordance with the	C6

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	stakeholders	2. Resolved further to approve the following duties proposed to be entrusted to the Port Security Coordinator: i. Port and coastal security coordination, inter alia, to: observations of the State Intelligence Bureau (SIB) and follow up on corrective measures. 2. Attend various State-level and inter-agency coastal security meetings. 3. Visit ports at least once a month to assess security arrangements. 4. Inspect ports under the jurisdiction of the Kerala Maritime Board to ensure compliance with prescribed security protocols. 5. Coordinate with security agencies and other stakeholders on coastal security matters. 6. Assist and advise the Fisheries Department on fishing harbour security. ii. Monitor and review enforcement activities under the Inland Vessels Act, 2021, at various levels. iii. Perform any other duties as may be entrusted by the Board or the Chief Executive Officer from time to time.	decision of the Board.	
13.	Re-tender of 3 PPP projects with modifications	Resolved to ratify the decision taken by the Chief Executive Officer, Kerala Maritime Board, to re-tender the following PPP projects with modifications, in order to ensure wider participation and robust competition: a) Development of Lakefront Leisure and Entertainment Hub, Asramam, Kollam, Kerala, with minor modification	Board order issued.	C1

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		regarding the mandatory usage of the dredger owned by KMB. b) Development of 2.5 acres of prime land at South Beach, Kozhikode, Kerala. c) Development of Ponnani Maritime & Industrial Hub, Malappuram, Kerala.		
14.	Administrative Sanction for Installation of Security Fencing at the seaward wharf, Vizhinjam	Resolved that the estimate for the installation of security fencing on the breakwater at the Seaward Wharf, Vizhinjam Port, submitted by M/s SIDCO, amounting to ₹30,91,565/-, be accepted and Administrative Sanction be accorded for the said work.	Board order issued. Accordingly, Administrative Sanction has been issued vide No. HOKMB-TVM/155/2024-D2 (TECH) dated 12.12.2025.	C1
15.	Ratification of the action taken to deposit matured value of Fixed Deposit of Rs. 8,68,00,000 of Kerala Maritime Society in the name of Kerala Maritime Board in Treasury	Ratified the action taken to deposit the matured value of ₹8,68,00,000 of Kerala Maritime Society in the name of Kerala Maritime Board in the Treasury to avoid loss of interest.	Board order issued.	A8
16.	Various Software Applications and IT Services for Kerala Maritime Board – Engagement of Uralungal Labour Technology Solutions (Private) Ltd. (ULTS) – Ratification of Action Taken So Far	1. Ratified the action of the CEO in proceeding with the development of five applications utilizing the General Fund, with due approval of the Board. 2. Resolved further to approach the Government for revised Administrative Sanction to meet the expenditure from the Plan Fund. 3. Resolved to approve release of pending payment to the PMC to complete the enforcement application and change requests in other projects.	Board order issued. Accordingly, the Working Group proposal has been submitted to the Government seeking revised Administrative Sanction to meet the expenditure from the Plan Fund. Departmental working group may forward the proposal to the Technical Advisory Committee of the	D2

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		4. Resolved further to approach the Technical Advisory Committee of the Government to accord Technical Sanction for the project.	Government to accord Technical Sanction for the project. Further, Proceedings No. HOKMB-TVM/339/2024-D4 (IT-Engr) dated 27.01.2026 has been issued for the release of the pending payment of ₹15,98,030/- to the PMC for completion of the enforcement application and for meeting the change requests in other projects.	
17.	Financial Bid Opening for Three PPP Projects	- Resolved to ratify the action taken by the Chief Executive Officer, Kerala Maritime Board, in floating tenders for the above projects. - Resolved to ratify the opening of financial bids and the selection of the following highest bidders: - Multimodal Transit Yard – M/s Gateway Security Group - Wayside Amenities Centre – M/s Indian Oil Corporation - Marine Park, Ponnani – M/s Akbar Travels of India Pvt. Ltd. - Resolved to ratify the action taken in forwarding the proposals to the Government for obtaining formal approval.	Board order issued.	C5
18.	Request received from Shri. Krishnakumara Rajan – Use of tug boat at Beypore Port	Ratified the action taken by the Chief Executive Officer in this regard is reported before the Board.	Board order issued.	C6

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19.	Payment of second installment to NIIST for conducting EIA study related to Beypore Capital Dredging and other updates	The Board noted the action taken, including the release of the second instalment and the approval of the ToR by SEIAA.	Board order issued.	B3
20.	Participation of Kerala Maritime Board in the 8th Edition of India Boat & Marine Show (IBMS) 2026	Resolved to accord approval for the participation of Kerala Maritime Board in the 8th Edition of India Boat & Marine Show (IBMS) 2026, to be held from 29th to 31st January 2026 at Cochin, and to sanction an amount of ₹4,53,590/- (Rupees Four lakh fifty-three thousand five hundred and ninety only) towards stall charges and related expenses.	Board order issued. Funds were allotted for the event, and the Board's participation in the event was carried out successfully in accordance with the Board decision.	E3
21.	Condemnation and removal of Tug Boat/ Unidentified Vessel/ Shipwreck "As is where is condition" lying in present berthing position at Pambayimoola, Edakochi, Ernakulam	1. Ratified the CEO's actions regarding the High Court case (WP(PIL) No. 19/2025) and steps taken for vessel removal. 2. Resolved to approve awarding the work to M/s Hazan Hajee & Co. at the quoted rate of ₹20,50,000/- plus 18% GST.	Board order issued. Wreck removal work has been completed. Payment has been remitted to the KMB General Fund as per the Work Order.	D1
22.	Re-designation of the post of Finance Management Trainee	1. All Finance Management Trainees who have successfully qualified the CMA Intermediate examination shall be re-designated as Junior Manager (Finance). 2. All Finance Management Trainees who have successfully qualified the CMA Final examination shall be re-designated as Deputy Manager (Finance). 3. This re-designation is purely nominal, reflecting the professional qualifications and responsibilities of the staff to support their future career prospects.	Board Order issued	B1

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		4. No additional remuneration, allowances, monetary benefits or promotion shall be provided for this re-designation, and their existing contract pay and terms shall remain unchanged.		
23.	Resumption of the KIV certificates as Second Class Master I and II, Engine Driver 1 and II For conducting training classes for obtaining license to operate Special category vessels (House Boat, Pleasure boats, Shikkara Boats etc.)	1. Resolved to approve the commencement of basic crew license training courses for Special Category Vessels such as houseboats, pleasure boats, shikkara boats and similar inland vessels, pending formal notification of the Special Category Vessel Rules by the Government of India, invoking provisions of Section 114 of the IV Act. 2. Resolved further to permit the, conduct of promotion examinations and upgradation of licenses in accordance with the provisions of the Kerala Inland Vessels (KIV) Rules 2010, considering the transitional statutory framework and operational requirements of inland vessels in the State. 3. Resolved further that the licenses issued or upgraded under the KIV framework shall be converted into licenses under the Inland Vessels Act, 2021 and Rules made thereunder by conducting conversion courses. 4. Resolved further to authorise the Chief Executive Officer, Kerala Maritime Board, to take all necessary steps for implementation of the above decisions in compliance with the applicable statutory provisions and directions of the competent authorities.	Board Order has been issued and forwarded to all Ports of Registry and KMI, Kodungallur and Neendakara for necessary action.	E1
24.	Fixation of Selling Price of Purified Sand at Azhikkal Sand Purification Plant	1. Resolved to approve fixing the selling price of purified sand to be sold by M/s MMI KKB (JV) from the Azhikkal Sand Purification Plant at ₹2,044.35 per tonne plus applicable GST,	Board order issued. The proposal for fixing the rate of purified sand for Azhikkal and	B3

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		being the rate applicable at the Ponnani Sand Purification Plant. 2. Resolved further that the same selling price of ₹2,044.35 per tonne plus applicable GST shall be adopted for purified sand from the proposed sand purification plant(s) in Kasargode. 3. Resolved further that the Chief Executive Officer, Kerala Maritime Board is authorised to send the proposal to the Government of Kerala for approval.	Kasaragod plants was submitted to the Government on 19.01.2026. The matter regarding the revision/change of the sand rate is again placed before the Board for further consideration and decision.	
25.	Sale of dredged material in Bund 1 Azhikkal	Ratified the action of the CEO in selling the dredged material to Shri Padappil Shafeek at ₹141/- per ton, without resorting to a further tender process, considering that the material had been tendered six times earlier without success.	Board order issued.	B3
26.	Report on Recruitment and Interview Results – IV Surveyor & Naval Architect (Contract)	The Board took note of the information placed before it.	Board order issued.	E3
27.	Revision of contract extension dates for Surveyors and update on the appointment of Surveyors under the Inland Vessels Act, 2021 and rules made thereunder	Resolved to revise the earlier decision and approve the extension of contracts of Sri Nandakumar V.K. and Sri Jofin Lukose as Surveyors on contract basis for a further period of one year with effect from 12.09.2025, in accordance with the terms of the original notification (S.R.O. 35/2025).	Board order issued. The status of the revision and appointments has been duly intimated to the Government for information.	E3
28.	Financial Bid Opening for Maritime Enclave at Port Bungalow, Kozhikode	Resolved that the sole technically responsive bidder for the Maritime Enclave at Port Bungalow, Kozhikode, who scored 40 out of 100, shall be considered as a qualified bidder under Clause 3.4.2 of the RFP.	Board order issued.	C1

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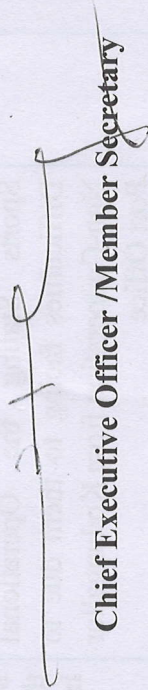
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29.	Basic Firefighting practical training- Tie up arrangement with Coimbatore Marine College, Cochin Signing of MoU with M/s CMC, Kochi, and Training fees per candidate cost approval	Resolved to approve the tie-up arrangement with M/s Coimbatore Maritime College, Kochi, at a cost of ₹750 per candidate for conducting basic firefighting practical training, and authorized the signing of an agreement between Kerala Maritime Institute and M/s CMC, Kochi.	Board Order has been issued and forwarded to all Port of Registry and KML, Kodungallur for necessary action.	E1
30.	Shifting of Existing Customs Notification of Leeward Wharf to the Seaward Wharf at Kovalam - Vizhinjam Port	Resolved to ratify the action taken by the CEO in requesting the Commissioner of Customs to shift the existing customs notification from the Leeward Wharf to the Seaward Wharf at Kovalam-Vizhinjam Port and authorized proceeding to obtain customs notification for the Seaward Wharf to facilitate future EXIM operations.	Board order issued. The seaward wharf of Kovalam-Vizhinjam Port was notified on 23.01.2026 under Sections 8(a) and 8(b) of the Customs Act, 1962.	C6
31.	Extension of contract period of Drivers	Resolved to extend the contract period of the above drivers for a further period of one year, with a monthly consolidated pay of ₹21070/- (as per GO(P) No.54/2025/Fin dtd. 19/04/2025), strictly adhering to rules of contract appointment.	Board Order issued.	B1
32.	Budget estimate for 2026-27	Resolved to approve the Budget Estimate for 2026-27 for the General Fund, Capital Fund, and Plan Fund as presented, and to forward the approved budget to the Government for necessary approval.	Board order issued. A letter has been prepared and forwarded to the Secretary (Ports) along with the Budget in three parts for necessary action.	A6
33.	Revising the honorarium payment structure for visiting faculties & qualified officers of Kerala Maritime Board	Resolved to approve the revised honorarium payment structure for faculty, instructors, and qualified officers engaged in Inland Vessel Training (IV Rule 2022) and Harbour Craft Rule (HCR 1970) courses, as follows: • IV Rule 2022 courses: External/visiting faculty – ₹1,000 per	Board Order has been issued and forwarded to KML, Kodungallur and Neendakara for necessary action.	E1

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		hour; qualified KMB staff – ₹650 per hour; domain/academic experts/instructors – ₹600 per hour. • HCR 1970 courses: Visiting faculty – ₹750 per hour; qualified KMB staff – ₹500 per hour.		
34.	Complaint raised by Neptune Water Sports Stating the Operational Difficulties facing to them due to Non-Cooperation from Kodungallur Port Office	Resolved to approve that for imported foreign mechanised inland vessels, survey charges shall be calculated from the date of import, subject to verification of relevant documents, instead of the manufacturing date applicable to all other vessels made in India for registration.	Board order issued. A letter along with the Board Order has been forwarded to Neptune Water Sports, the Port of Registry, and the Port Conservator, Kodungallur, for necessary action.	E3
35.	Social Media Marketing of Kerala Maritime Board Extension of Contract of M/s GG Net Solutions Pvt. Ltd., Alappuzha and Revision of Commercials	1. Resolved to extend the contract of M/s GG Net Solutions Pvt. Ltd., Alappuzha, for an additional six months for managing the social media marketing activities of KMB. 2. Resolved to sanction the proposed enhancement of 10% over the total value of the previous agreement by accepting the revised monthly commercial amount of Rs. 94,754/- inclusive of GST or otherwise, considering the change in the scope of work.	Board order issued. Work Order No. HOKMB-TVMM/1493/2024-D2 (TECH) dated 24.01.2026 has been issued to M/s GG Net Solutions Pvt. Ltd., Alappuzha, extending the contract for an additional six months for managing the social media marketing activities of the Kerala Maritime Board.	D2
36.	Miscellaneous item: Security of Beypore Port	The Board noted the CEO's statements and suggested that the Port Officer shall take all possible actions, and that the action	An Action Taken Report has been submitted to the Ministry of Home	C6

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		taken report (ATR) be submitted to the Ministry and the State Government.	Affairs, with copies forwarded to the Home Department and Ports Department, Government of Kerala on 27.01.2026.	


Chief Executive Officer /Member Secretary