Agenda No.:3

Action Taken Report on the Decision / Agenda of the 43rd Board Meeting Held on 18/02/2026

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 Commodore Varghese Mathew, The Naval Officer in Charge.	No action required.	
2.	Confirmation of Minutes of 42nd Board Meeting	The Board confirmed the minutes of 42nd meeting of the Board.	No action required.	
3.	Action taken report of Board Meeting	The Board noted the ATR on the decisions of 42nd meeting.	No action required.	
4.	Administrative Sanctions received after 42nd Board Meeting	The Board noted the details of the Administrative Sanctions received from the Government since the 42nd Board meeting.	Board order issued.	
5.	Granting permission for Beach Dining at Kovalam Beach	Resolved to grant permission to Neelakanda Restaurant and Crow Nest Café for beach dining at Kovalam Beach by allotting an area of 20 sq.m at an annual license fee of ₹25,000 plus GST, subject to the condition that the licensee shall ensure proper waste management and comply with all statutory and regulatory requirements, failing which the license shall be cancelled.	Board order issued. Letter sent to the Port Officer, Kollam and Purser, Vizhinjam vide HOKMB-TVM/1308/2025-C5 dated 04.03.2026	C5
6.	Financial bid opening of three PPP Projects	1. Resolved to ratify: a) The opening of the financial bid and selection of Floatels Engineering Pvt Ltd (Consortium), Thiruvananthapuram as the Highest Bidder for the Lakefront Leisure and Entertainment Hub, Asramam, Kollam project, based on a quoted revenue share of 3%, and submission of the same to Government for approval. b) The opening of the financial bid and selection of Travancore Precision Components Pvt Ltd (Consortium, Hyderabad as the Highest Bidder for the Ponnani Maritime & Industrial Hub	Board Order issued.	C1

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Agenda No.	Agenda	Decision	Action Taken	Section
		project, based on a quoted revenue share of 1.45%, and submission of the same to Government for approval. c) The opening of the financial bids for the South Beach, Kozhikode project and selection of Talenmark Developers LLP (Consortium), Kozhikode as the Highest Bidder based on a quoted revenue share of 43%, and submission of the same to Government for approval. 2. Resolved further to record the observation made by the CEO, VISL regarding the adoption of monetary value-based evaluation in financial bids and the selection of the highest bidder based on the maximum present value of future revenue cash flows over the concession period and to consider incorporating the same while structuring the financial bid criteria for future PPP projects, wherever the future projects proposed at the site and the corresponding cash flows can be reasonably ascertained. 3. Resolved further to extend applicable benefits as per MSME Act to bidders who are registered under MSME Act.		
7.	Payment of honorarium to Chairperson and External Members of Tender Evaluation Committee for PPP Projects	Resolved to approve the payment of honorarium to the Chairperson and external members of the Tender Evaluation Committee at the rates mentioned above and to ratify the action of the Chief Executive Officer in releasing the honorarium for the meetings already conducted.	Board order issued.	C1
8.	Extension of Shri Ayyappankutty A.M, Exam Coordinator for Implementation of Inland Vessel	Resolved to approve the extension of the contract period of Shri Ayyappankutty K. M., Exam Coordinator, for a further period of one year from 01.04.2026 to 31.03.2027, on the existing terms and conditions.	Board order issued.	E1

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Agenda No.	Agenda	Decision	Action Taken	Section
	Rules			
9.	Proposal for empanelment of vessel design and consultancy surveyors directly under Kerala Maritime Board	The Board noted the agenda.	Board Order issued.	E2
10.	Engaging Project Management Unit for the Board - extension of the term by one year	1. Resolved to approve the extension of the term of M/s Grant Thornton Bharat as Project Management Unit for a further period of one year with effect from 13.02.2026, based on the revised manpower requirements submitted by the firm as per the existing terms and conditions (clause 4 of the agreement). 2. Resolved to ratify the action of the Chief Executive Officer in extending the term of the firm by one year, based on the proposal submitted by the firm and the decision taken in the meeting chaired by the Chairperson, subject to execution of a formal agreement.	Board order issued. Letter of intimation sent to PMU for execution of the agreement vide Letter No. HOKMB-TVM/1027/2023-C1 dated 16.03.2026.	C1
11.	Permission to withdraw application for approval of DG approved courses and refund of application fee remitted	1. Resolved to ratify the action taken by CEO requesting government for approving the proposal for demolition of the Hostel block. 2. Resolved to ratify the action taken by the Chairperson requesting Director General of Shipping for permission to withdraw the application for approval of DG approved courses with a request to refund the application fee.	Board order issued.	E1
12.	Declaring the port areas that remain unutilized as non-functional Ports Proposal to be submitted to	Resolved to request the Government of Kerala to consider the declaration of 13 non major ports (as per the list included in the agenda) as non-operational, as per Section 10(i) of the new Indian	Board Order issued. Letter to the Government would	C4

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Agenda No.	Agenda	Decision	Action Taken	Section
	government for notification	Ports Act.	be issued shortly.	
13.	Additional Charge of Port Officer, Alappuzha	Ratified the action taken by the Chief Executive Officer in entrusting Comdt. Sreekumar G. (Retd.) with the additional charge of Port Officer, Alappuzha, and Registrar under the Inland Vessels Act, 2021.	Board order issued.	B2
14.	Deployment of the official website of KMB, web-based Application Modules (Dredging Application and Inland Vessel Application) and the official website of KMI in AWS Lightsail until its SDC deployment – Ratification of the action taken so far	1. Resolved to ratify the action taken by the Chief Executive Officer in proceeding with the hosting of the application modules and official websites of KMB and KMI on AWS Lightsail by utilising the General Fund of Kerala Maritime Board. 2. Resolved further, to approach the Government for issuing Revised Administrative Sanction to regularise and meet the expenditure towards AWS Lightsail hosting from the Plan Fund, considering the essential nature of these systems for uninterrupted public service delivery and revenue generation.	Board Order issued in accordance with the decision, ratifying the action taken by the Chief Executive Officer. Draft proposal submitted to the Government on 13.04.2026 for obtaining Revised Administrative Sanction.	D2
15.	Revision of rent of the 2nd floor of Mulamoottil Building, Pippinmood, Sasthamangalam, Thiruvananthapuram, leased for functioning of the Head Office of Kerala Maritime Board	Resolved to approve the renewal of the lease agreement for the 2nd floor of Mulamoottil Building for a further period of three years with a 15% enhancement in the existing rent, revising the monthly rent from ₹1,20,150/- plus GST to ₹1,38,173/- plus GST.	Board order issued. Draft lease agreement sent to Shri Baby John, building owner, on 10.03.2026.	C1
16.	Re-tender of 1 PPP project with modifications- Development of Riverside Recreation, and Entertainment Zone, Thalangara,	1. Resolved to ratify the decision taken by the Chief Executive Officer, Kerala Maritime Board, to re-tender the PPP project “Development of Riverside Recreation and Entertainment Zone, Thalangara, Kasaragod, Kerala” with the revised project parameters, in order to ensure wider participation and robust	Board order issued.	C1

Agenda No.:3

Action Taken Report on the Decision / Agenda of the 43rd Board Meeting Held on 18/02/2026

Agenda No.	Agenda	Decision	Action Taken	Section
	Kasaragod, Kerala	competition. 2. Resolved further to approve the re-tender of the project for the second time due to non-receipt of valid bid.		
17.	Land acquisition and related expenses for Vadi–Thankassery Port Road development -release of an amount of ₹18,91,983/- from the General Fund of Kerala Maritime Board	1. Resolved to ratify the action taken by the Chief Executive Officer in releasing an amount of ₹18,91,983/- (Rupees Eighteen Lakh Ninety-One Thousand Nine Hundred and Eighty-Three only) from the General Fund of Kerala Maritime Board towards land acquisition and related expenses for the Vadi–Thankassery Port Road development, as demanded by the Special Tahsildar (LA No.1), Kollam. 2. Resolved further to direct the Port Officer, Kollam to visit the site with a team and after assessment of the situation, action has to be initiated for the eviction of the encroachment.	Board order issued. Letter No. HOKMB-TVM/267/2024-C1 dated 07.03.2026 has been sent to the Port Officer, Kollam.	C1
18.	Accreditation to the boat building yards- extension of the validity period and fee for the survey	Resolved to revise the accreditation period of boat building yards to three years and to collect ₹14,658/- plus GST as accreditation fee in future.	Board Order issued and forwarded to all Port Officers and the Registering Authority.	E2
19.	Ratification of extension of contract period and enhancement of salary of Junior Manager (Finance) -Smt. Sibi S. Babu	1. Resolved to ratify the action taken for the extension of the contract period of Smt. Sibi S. Babu for one year from 24.12.2025 to 23.12.2026. 2. Resolved further to ratify the enhancement of her consolidated monthly remuneration from ₹20,000/- to ₹25,000/-.	Board order issued.	E1
20.	Fixation of Selling Price of Purified Sand at Azhikkal and Kasargode	Resolved to approve fixing the selling price of purified sand at ₹2,000/- + GST + Royalty for the Azhikkal Sand Purification Plant and decided to adopt the same rate for the proposed sand	Board order issued. The proposal for fixation of the price of purified sand at Azhikkal	B3

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Agenda No.	Agenda	Decision	Action Taken	Section
	Sand Purification Plants	purification plant(s) at Kasargode and to request Government for approval of the above rates.	and Kasaragod Sand Purification Plants has been submitted to Government on 11.02.2026 vide Letter No. HOKMB-TVM/68/2024-C3 (Devp).	
21.	Survey, Registration and Licensing of floating structures (restaurants, bridges and jetties)	Resolved to approve the modified Guidelines governing the survey, registration, and licensing of floating structures, including restaurants, bridges, and jetties, and to authorise the Kerala Maritime Board to forward the final draft SoP to the Government for further consideration and approval.	Board order issued. The draft Guidelines were submitted to the Government on 08/03/2026. As per Government direction dated 16/03/2026, the draft was recirculated to stakeholders on 25/03/2026 for comments. The Guidelines will be finalized and resubmitted after incorporating the feedback received.	E2
22.	Infrastructure Shortfall at Kovalam - Vizhinjam Port	Resolved to request the Immigration Department and the Ministry of Home Affairs, GoI not to press for the additional infrastructure requirements at this stage, and to inform that the requested facilities will be provided once the port operations become functional, and start generating revenue.	Board Order issued. Letter has been submitted to the Ministry of Ports, Shipping & Waterways on 04.03.2026 based on the Board decision vide Letter No. HOKMB-TVM/161/2025-C6 dated 04.03.2026.	C4

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Agenda No.	Agenda	Decision	Action Taken	Section
23.	Renewal of Rental Agreement of Kerala Maritime Board Regional Office Building at Kochi	Resolved to approve the renewal of the rental agreement for the Regional Office building at Kochi for a further period of 11 months with effect from 09.02.2026, at a revised monthly rent of ₹22,000/- plus applicable GST.	Board Order issued. Letter No. HOKMB-TVM/248/2023-A2 (Fin) dated 05.03.2026 has been sent to the Officer-in-Charge, Regional Office, Kochi, regarding the renewal of the agreement for a further period of 11 months with effect from 09.02.2026, at the revised monthly rent.	A2
24.	Proposal received from M/s. Oshin Shipping Pvt. Ltd. requesting permission to manage and operate chartered cruise/ Ro-Pax service from Kollam Non-Major Port to Colombo (Sri Lanka) and Kochi to Dubai	The Board noted the action taken by the Chief Executive Officer in issuing the Letter of Permission and extending support for the proposed chartered cruise/Ro-Pax services connecting different destinations.	Board order issued.	C4
25.	Payment due to M/s Liebherr India Pvt Ltd, Mumbai, in connection with the rectification works of the engine in the LHM 180 Liebherr Crane at Azhikkal Port	1. Resolved to ratify the payment of ₹64,69,596.62/- (inclusive of GST) to M/s Liebherr India Pvt. Ltd. from the General Fund of Kerala Maritime Board, subject to obtaining revised/separate Administrative Sanction from Government for the GST component. 2. Resolved further to ratify the action taken by the Chief Executive Officer in connection with the rectification of the engine failure of the LHM 180 Liebherr Crane at Azhikkal Port, including the incurring of emergency related expenses.	Board Order issued. Pending payment to the firm has been released from the General Fund of KMB on 09.03.2026. Letter has been forwarded to Government for revising the AS amount vide Letter No. HOKMB-TVM/298/2023-D1 (Tech) dated	D1

Agenda No.:3

Action Taken Report on the Decision / Agenda of the 43rd Board Meeting Held on 18/02/2026

Agenda No.	Agenda	Decision	Action Taken	Section
			16.03.2026.	
26.	Proposal for Appointment of Night Watchman at Port Office Alappuzha	Resolved to permit the Port Officer to engage a Night Watchman through KEXCON at the existing Maximum Monthly Contract Pay of ₹19,310/- as per prevailing Government Orders, with applicability of future revisions as and when issued by the Government.	Board Order issued. Letter bearing reference No. HOKMB-TVM/100/2026-B1 (ESMT) dated 06.03.2026 has been sent to the Port Officer, Alappuzha.	B1
27.	Enhancement of TA Ceiling for the Grade 1 officers stationed at Headquarters	Resolved as follows: 1. Any official travel by Staffs and Officers of KMB shall be undertaken only with prior approval of the competent authority and actual eligible TA and DA can be sanctioned without any limit. 2. In cases where travel is unforeseen and unavoidable, the expenditure incurred may be considered for reimbursement on a case-to-case basis, after obtaining ex post facto sanction. 3. Unnecessary or avoidable official travel shall be strictly discouraged, and all officers shall ensure optimal utilization of resources while planning official journeys. 4. Resolved further to sanction reimbursement of hotel accommodation charges for officers and employees of the Board, subject to the following ceilings based on the category of employees and the local body limits: For Gazetted Officers and	Board Order issued. The same has been circulated to all sections of the Head Office and all sub-offices under KMB.	A5

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Action Taken Report on the Decision / Agenda of the 43rd Board Meeting Held on 18/02/2026

Agenda No.	Agenda	Decision	Action Taken	Section
		officers on contract who have retired as Gazetted Officers: • ₹3,000/- per day within Corporation limits • ₹2,500/- per day within Municipality limits • ₹1,500/- per day within Panchayat limits For all other employees, including those appointed on contract basis: • ₹2,000/- per day within Corporation limits • ₹1,500/- per day within Municipality limits • ₹1,000/- per day within Panchayat limits The reimbursement shall be subject to the production of valid bills and applicable rules/orders issued by the Board from time to time.		
28.	Release of Tender of 1 PPP project-Integrated Development of Coastal Assets at Thalassery, Kannur, Kerala on PPP mode	Resolved to ratify the action taken by the Chief Executive Officer in releasing the RFP and the draft Concession Agreement for the project "Integrated Development of Coastal Assets at Thalassery, Kannur, Kerala" on PPP mode.	Board order issued.	C1
29.	Serious structural deficiencies in the buildings of the Kerala Maritime Institute, Kodungallur – Demolition of the existing hostel block and urgent construction of a new building for conducting Inland Vessel courses – Ratification of	Resolved to ratify the action taken by the Chief Executive Officer in initiating steps for demolition of the existing hostel block at the Kerala Maritime Institute, Kodungallur, and for seeking Government approval for urgent construction of a new building for conducting Inland Vessel courses.	Board Order issued.	E1

Agenda No.:3

Action Taken Report on the Decision / Agenda of the 43rd Board Meeting Held on 18/02/2026

Agenda No.	Agenda	Decision	Action Taken	Section
	action taken			
30.	Development of Land Parcels at Munambam, Kodungalloor –to publish Expression of Interest (EOI) for Maritime Industry and Maritime Tourism in coordination with Muziris Heritage Project	1. Resolved to consider and approve the proposal to publish the Expression of Interest (EOI) for the above components. 2. Resolved further to authorise the Chairman/CEO to take necessary further steps, including coordination with the Tourism Department and the Muziris Heritage Project authorities, and to proceed with all subsequent actions in accordance with the approved development framework.	Board order issued. EoI No. HOKMB-TVM/231/2026-C1 dated 02.03.2026 has been published on the official website of KMB.	C1
31.	Expression of Interest (EOI) for Development of 5 Acres of Port Land with Beachfront at Vizhinjam, Thiruvananthapuram	Resolved to ratify the action taken for floating the Expression of Interest for the Development of 5 Acres of Port Land with Beachfront at Vizhinjam, Thiruvananthapuram.	Board Order issued.	C1
32.	Extension of tenure of contract employees	Resolved to approve the extension of the contracts of the above-mentioned staffs or officials for a further period of two years or till approval of the organogram by Government, whichever is earlier, strictly in accordance with GO(P) No. 54/2025/Fin dated 19.04.2025, including provision of a one-day break after one year, obtaining an affidavit stating that no plea for permanent appointment will be raised, incorporating the said condition in the agreement, and intimating the matter to Government.	Board Order issued and the same has been communicated to the Government vide letter No. HOKMB-TVM/804/2023-B1 (Esmt)-Part(2) dated 06-03-2026.	B1
33.	Proposal from M/s. Middle East Holidays for Luxury Cruise Operation from Beypore Port	Resolved to place on record the proposal submitted by M/s. Middle East Holidays Pvt. Ltd. and to permit provision of facilities, including a dedicated berth at Beypore Port, on a temporary basis for a period up to two years or until the PPP development of Beypore Port is materialized, whichever is earlier, subject to applicable rules, port charges, and Government	Board Order issued. Subsequently, a letter has been issued to the operator based on the Board Order vide letter No. HOKMB-TVM/130/2026-C4 dated 08.03.2026.	C4

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Action Taken Report on the Decision / Agenda of the 43rd Board Meeting Held on 18/02/2026				
Agenda No.	Agenda	Decision	Action Taken	Section
		approvals, as required and to issue a letter to the operator accordingly.		

Member Secretary