

Agenda No.:3

Action Taken Report on the Decision / Agenda of the 45th Board Meeting Held on 18/04/2026

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. Sreekumar K. Nair, CEO, VISL.	No action required.	
2.	Confirmation of Minutes of 43 rd Board Meeting	The Board confirmed the minutes of 43 rd meeting of the Board.	No action required.	
3.	Action taken report of Board Meeting	The Board noted the ATR on the decisions of 43 rd meeting.	No action required.	
4.	Administrative Sanctions received after 43 rd Board Meeting	The Board noted the details of the Administrative Sanctions received from the Government since the 43 rd Board meeting.	Board order issued.	
5.	Azhikkal Port – Leasing out of Staff Quarters Building	1. Resolved to approve the proposal for leasing out the Staff Quarters building at Azhikkal Port for a period of 10–15 years. The Board also approved retaining one room as a Port Guest House and directing the existing occupants to vacate the building, following due procedure. 2. Resolved further to assess the practical difficulties, if any, in vacating the existing occupants, who are staff of the Kerala Maritime Board.	Board order issued.	C1
6.	Re-Tender – Development of Riverside Recreation and Entertainment Zone, Thalangara, Kasaragod	Resolved to ratify the action taken by the CEO, Kerala Maritime Board, in re-inviting the RFP for the Development of Riverside Recreation and Entertainment Zone at Thalangara, Kasaragod, Kerala, and in extending the due date of submission.	Board Order issued.	C1
7.	Re-Tender – Integrated Development of Coastal Assets at	Resolved to ratify the action taken by the CEO, Kerala Maritime Board, in re-inviting the RFP for the Integrated Development of	Board order issued.	C1

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	Thalassery, Kannur, Kerala	Coastal Assets at Thalassery, Kannur, Kerala, and in extending the due date of submission.		
8.	Categorization and Exemption of Motorized Vessels Used for Agricultural Purposes from the ambit of IV Act and Rules	1. Resolved to examine and assess the purpose for which these vessels are used and if it is exclusively used for agricultural and fishing purposes, they would be exempted from registration and survey under the Inland Vessels Act and Rules. 2. Resolved further to classify such vessels separately from mechanised vessels and keep them outside the purview of Kerala Maritime Board registration, allowing registration to continue under the Irrigation Department. 3. Resolved further to inform the Inland Waterways Authority of India (IWAI) regarding the peculiar situation and request suitable amendments in the Act/Rules to regularize the same.	Board order issued and circulated among all Ports of Registry for information and necessary action. A letter bearing No. HOKMB-TVMM/28/2026-E2 dated 19-05-2026 has been forwarded to the Inland Waterways Authority of India regarding the peculiar situation, requesting suitable amendments in the Act/Rules to regularize the same.	E3
9.	Commencement of Crew Canal Cruise Boats (Crew-CCB) Course – Ratification of Actions Taken by the Chief Executive Officer	Resolved to ratify the actions taken by the Chief Executive Officer in commencing the Crew Canal Cruise Boats (Crew-CCB) training course and implementing the associated framework to address the manpower shortage in the sector.	Board Order issued.	E1
10.	Ratification of Action Taken for Sale of 22 Abandoned Containers of M/s Great Sea Vembanad at Beypore Port and Decision Regarding Claim of Shipping Corporation of India	Resolved to: 1. Ratify the action taken by the Chief Executive Officer and Port Officer, Kozhikode in selling the 22 abandoned containers at Beypore Port. 2. Revoke the claim made against the Shipping Corporation of India for recovery of balance dues, in view of the absence of privity of contract.	Board Order issued. A letter bearing No. HOKMB-TVMM/1462/2024-C2(Devp) was forwarded to the Port Officer, Kozhikode, on 13-05-2026 for taking necessary action.	C2

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		3. Direct the Port Officer, Kozhikode to continue legal recovery proceedings against M/s Great Sea Shipping and M/s Jayaram & Sons, Kochi for recovery of the balance dues.		
11.	Leasing out the Godown facility at Kovalam-Vizhinjam Port at Thiruvananthapuram - Requesting Approval	1. Resolved to approve the proposal for leasing out the godown facility at Kovalam Vizhinjam Port, Thiruvananthapuram for an initial period of three (3) years, extendable by two (2) additional years based on mutual agreement, and any further extension subject to prior approval of the Government. 2. Resolved to approve the floating of the tender based on the draft tender document, with monthly lease amount as the bid parameter, subject to an annual increment of 5%. 3. Resolved further that any extension beyond the initial period of three (3) years shall be considered only after taking into account the proposal of the Indian Navy for utilisation of the berth facilities, as referred to in Agenda Item No. 22.	Board order issued. The floating of the tender process is in progress.	C3
12.	Disposal of MT Chaliyar Tug lying at Beypore Port	Resolved to approve the recommendation to condemn the MT Chaliyar Tug at Beypore Port, considering its age, uneconomical repair cost, and lack of operational necessity and to move Government for cancellation of the Administrative Sanction specifying reasons.	Board Order issued. Instructed Port Officer to prepare survey report to initiate action for scrapping the vessel.	D1
13.	Formal Sanction from Government to go ahead with the utilization of idling assets of Kerala Maritime Board and the proposal for the act	Resolved to: 1. Request the Government to issue a formal order authorizing the Kerala Maritime Board to undertake development of its idling assets, either directly or through PPP/lease models, for suitable commercial purposes, subject to prior Government approval of	Board order issued. Letter No. HOKMB-TVMM/1194/2024-C1 (Devp) dated 19-05-2026 has been forwarded to the Government for	C1

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	amendment	RFP documents and concessionaire agreements for projects exceeding 30 years. 2. Request the Government to prescribe an approval hierarchy for various categories of projects. 3. Submit a proposal to the Government for suitable amendments to the KMB Act, 2017, to explicitly empower the Board to develop its assets through PPP or lease models.	further necessary action.	
14.	Payment of demand note raised by Kerala State Pollution Control Board - for the project 'Capital Dredging at Beypore Port'	Resolved to give permission to the CEO to release ₹54,77,500/- or the reduced amount, if any, as demanded by the Kerala State Pollution Control Board from the General Fund, subject to recoupment from the Plan Fund, in order to avoid delays in obtaining EIA clearance for the Beypore Dredging Project.	Board Order issued. A letter was issued to the Pollution Control Board on 15-03-2026 requesting consideration for reduction of the demand note amount. In this regard, a meeting was held by the PCB on 19-05-2026. During the meeting, the PCB agreed to reduce the amount subject to submission of a revised request by considering the total cost of berth construction, including machineries, as capital expenditure.	B3
15.	Approval for executing agreement with CMC, Kochi for Swimming Pool facility for GPR trainees - Kerala Maritime Institute,	1. Resolved to approve the tie-up with M/s CMC, Kochi (DG Shipping-approved institute) at the rate of ₹800/- (inclusive of GST) per candidate and the signing of an agreement between Kerala Maritime Institute and M/s CMC, Kochi.	Board order issued.	E1

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	Kodungallur	2. Resolved further to approve all the expenditure already incurred in connection with imparting practical training in swimming to the GPR trainees who were trained in KMI,Kodungallur.		
16.	KMB-Authority of Non-major Ports in the State	Resolved to defer the agenda for further deliberation in the next Board Meeting.	This agenda has been placed before the 45th Board Meeting for deliberation.	F
17.	Azhikkal Sand Purification Plant—reporting of details of action taken for setting up of the plant	The Board noted the action taken in connection with the setting up of the Azhikkal Sand Purification Plant.	Board order issued.	B3
18.	Regarding the manning requirements for Inland Vessels, carrying upto 12 passengers, engaged in water sports/adventure sports ranging upto 1 to 3 Nautical Miles from baseline, at sea in the State of Kerala	Resolved to approve the manning requirements for inland vessels engaged in water/adventure sports activities, as detailed below: 1. Vessels up to 10 metres in length, carrying up to 12 passengers and less than 2 NT, permitted to operate within 1 Nautical Mile (NM) from the baseline, shall be manned in accordance with the draft IV Special Category (Pleasure and Canal Cruise Rules), 2025. 2. Vessels above 10 metres in length, carrying up to 12 passengers and less than 2 NT, permitted to operate within 1 Nautical Mile (NM) from the baseline, shall be manned with IV personnel as per the IV Manning Rules, 2025. 3. Vessels carrying up to 12 passengers, above 2 NT but less than 15 NT, permitted to operate up to 3 Nautical Miles (NM) from the baseline, shall be manned with IV personnel as per the IV	Board Order issued. Pursuant to the Board Order, formal Proceedings No. HOKMB-TVM/56/2026-E2 dated 19-05-2026 has been circulated to all Port Offices, Ports of Registry, Enforcement Officers, and Surveyors of the KMB for strict implementation.	E3

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		Manning Rules, 2025.		
19.	Vision 2031 – State Level Seminar of Ports Department Total Expenses incurred for the programme.	Resolved to approve the total expenses of ₹8,22,486/- towards conducting the “VISION-2031” State Level Seminar and to ratify the action taken by the Chief Executive Officer in sanctioning the amount of ₹7,72,236/-.	Board order issued.	C4
20.	Revision of fees fixed for various courses under IV Manning Rules and other training programmes under the draft Inland Vessels (Special Category – Canal Cruise & Pleasure Craft) Rules.	Resolved to ratify the action of the Chief Executive Officer in revising the fee structure for BST courses under the Inland Vessels (Manning) Rules, 2022 and training courses under the Inland Vessels (Special Category – Canal Cruise Vessels) Rules, as detailed above.	Board order issued. Board order has been forwarded to the Principal, KMI, Kodungallur & Neendakara.	E1
21.	KMB- Two recent Ship accidents occurred in the Kerala Coast, role of Kerala Maritime Board and further action in this regard	Resolved to formally address the Director General of Shipping, through the appropriate higher authorities of the Government of Kerala at various levels, to initiate action for the recovery of the submerged containers through the shipping companies from the sunken ships, in order to prevent any environmental damage, especially in view of the approaching South West Monsoon.	Board order issued. Letter No. HOKMB-TVM/349/2026-F dated 08-05-2026 in this regard has been forwarded to the Government for further necessary action.	F
22.	Allocation of berth and land for the Indian Navy- letter received from the Headquarters, Southern Naval Command	The Board decided to continue further discussions on the matter and, considering that it may take a couple of years to reach a final decision, resolved to proceed with the current proposal of leasing out the godowns and other facilities at Vizhinjam–Kovalam Port.	Board Order issued.	C5

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Member Secretary