



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order as per the Decision No. 9 of 29th Kerala Maritime Board Meeting (7th of the Reconstituted Board)

A6/723/2023

19-10-2023

The proposal for setting up Kerala Maritime Institute (KMI) was initiated in 2002. The Government later decided to set up the institute as a joint initiative of the Department of Ports, GoK (74%) and Co-operative Academy of Professional Education (CAPE–26%). The training and certifications for seafarers is an objective among others of KMI. As per DGS ORDER NO. 1 OF 2003, No:3-TR (58)/2002 dt 15/01/2003, the Maritime Institutes are to be established under a Society. In order to obtain approval from Director General of Shipping for the institutes and for the conduct of courses for Pre-Sea Training for Merchant Navy, Government of Kerala, vide G.O (M.S)72/08/F&PD dated 31-10-2008 accorded sanction for the formation of the “Kerala Maritime Society” and approved the Memorandum of Association and Rules and Regulations of the Society as an umbrella body to run and govern the institute. Thus, Kerala Maritime Society (Reg No T1393/09) was incorporated under the Travancore–Cochin Literary, Scientific and Charitable societies Registration Act, 1955 (Act X11 of 1955) on 26-9-2009.

KMB is not eligible to establish and run institutes for the training regulated by DGS. So, the functioning of the Institutes shall necessarily be under a registered society. Port Department & Government of Kerala has constituted KMS with the objective of conceiving, formulating and conducting Maritime Education Programmes. Moreover, KMS is not dissolved yet as per the provisions of Travancore Cochin literary, scientific

and charitable societies registration Act, 1955. Hence continuation of registration of KMS (Reg No T1393/09) is imperative for the functioning of the Institutes especially to obtain approval from the Director General of Shipping for the institutes and for the conduct of courses for Pre-Sea Training for Merchant Navy.

The Govt of Kerala launched Maritime Institute with an aim to impart quality education and training to the students in Maritime studies. In order to achieve this objective various course like Serang, IV Master, IV Driver and Engineer for the candidates intend to join IV sector throughout Indian. Now the structure of Courses has been changed and new training manual is approved and issued to all the maritime boards in India, by IWAI & IMU

The Kerala Maritime Institute at Kodungallur and Neendakara are two Marine Institutes under the KMB, Being one Governing body, two separate accounts has to be maintained and annual accounts should be placed before the Auditors and to be placed in the Governing body. . With the introduction of the Inland Vessel Act 2021 , new courses and fee structure to improve KMS may opt for online payment gateway.

Accordingly, the 29th Board meeting resolved to open bank accounts in Vellayambalam Branch of Bank of Baroda in the name of Kerala Maritime Institute ,Kodungallur and Kerala Maritime Institute, Neendakara. The signatories being any two among the Principal of the academy, Chief Executive officer and Controller of Finance and Accounts of the Board

Hence sanction is accorded to open two new Current Account in the name of Kerala Maritime Institute , Kodungallur and Neendakara at Vellayambalam Branch of Bank of Baroda

Chief Executive Officer/Member Secretary
Signed by Shine A Haq
Date: 19-10-2023 18:20:24
Reason: Approved



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamootil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Date : 25 /10/2023

BS.119618/23

Board Order

The Building of KMB in Valiyathura is the designated Head Quarters of Kerala Maritime Board. Famous sea pier in Valiyathura is an extension to the land occupying the building. Port Department has spent 189 Lakhs vide GO(Rt) no 198/2012/F&PD dated 09/03/2012 to renovate it and spent Rs. 11,86,287/- subsequently for the maintenance purpose as detailed below.

Sl No	Financial Year	Amount Spent for maintenance
1	2013-14	75,000/-
2	2016-17	37,500 + 62,500 = 1,00,000/-
3	2018-19	2,41,716/-
4	2020-21	3,00,000/-
5	2022-23	3,75,873 + 94,698 = 4,69,571/-
Total		11,86,287/-

Inspite of spending huge funds for maintenance, the building is now in a dilapidated condition. Office of KMB has already been shifted to a rented building in Sasthamangalam, Thiruvananthapuram from 08/02/2023 as the building became uninhabitable. But some sections are still functioning in the ground floor of that building due to the shortage of space in the new hired accommodation. Second floor of the building will be ready within two months so that remaining office also can be shifted to the new location.

Government already has accorded administrative sanction for Rs. 648.50 Lakhs vide GO (Rt) No 706/2022 dated 29/10/2022 to carry out the reconstruction and refurbishment of Kerala Maritime Board Office at Valiyathura for using it as KMB headquarter again. The work has been entrusted to M/s KSEBL, Thiruvananthapuram one of the accredited agencies of GoK for civil works.

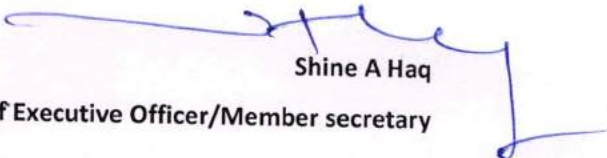
But now it is felt that maintaining the building spending such a huge fund and using it as an office is not at all desirable due to the following reasons:

- i. The present condition of the building is very bad and cost of reconstruction may be escalated.
- ii. There is every chance to get it destroyed again in the absence of proper maintenance, which may cost a huge expenditure to the public exchequer
- iii. The building is situated in a scenic place which is best suited for the Tourism activities
- iv. If an art gallery/convention centre/exhibition Centre etc can be developed there on PPP mode, it will be huge boom for the Tourism industry and will generate income for the Board/government. The sea pier adds beauty to the area.
- v. The local area will also develop and increased economic activities will take place in and around the area which will benefit the local fisher folk community too.
- vi. The study report of Chennai IIT suggests that the sea pier can be conserved and a project proposal is under consideration of government to get it done through 'Sagarmala scheme' of Gol. If that doesn't work out, the sea pier also can be conserved on PPP mode for tourism purposes.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 26.

The board after discussion has decided the following:

- 1. Move government for cancelling the AS accorded for renovation and maintenance of the building,**
- 2. to initiate development of land on PPP mode for any projects including tourism,**
- 3. to relocate the HQ of Kerala Maritime Board to some suitable place.**


Shine A Haq
Chief Executive Officer/Member secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Date : 25 /10/2023

BS.119618/23

Board Order

According to Section 14 sub-section (1) of the Kerala Maritime Board Act 2017, the Board shall, with the previous sanction of the Government in writing, appoint a person to be the Controller of Finance and Accounts as per the qualifications mentioned in Rule 14 of the Kerala Maritime Board Rules, 2022. A joint secretary level officer from Finance Department was appointed on deputation as Controller of Finance and Accounts during the last 4 years. Unfortunately, their tenure was 1 year or less and without consulting KMB they were transferred to other offices. As a result there are a lot of issues pending to be solved in the finance management system of the Board including compilation of Accounts, audit of accounts, submission of various Tax returns, drafting of regulations for Accounts and audit, etc.,.

So, Kerala Maritime Board (KMB) has already addressed to the Government to give permission as per the above mentioned sections to appoint a person with domain knowledge, experience and qualifications as CFA on contract basis. The Chairman has already contacted one of the Senior Deputy Accounts General, (retd.,) to ascertain his willingness to work as CFA in KMB. One Mr. S Suresh Kumar, IA & AS Senior Deputy Accounts General, (retd.,) has expressed his willingness to work as CFA. So, the Board may consider the same.

The same was put up for discussion in the 29th Board meeting (7th meeting* of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 7.

The Board after examining all the factors relating to this subject, has decided the following:

1. *Appoint Mr. S Suresh Kumar, IA&AS (Retd) as the CFA on re- employment with a contract for an initial period of 1 year which can be extended on year to year basis and the Board will reserve the right to terminate his service if found not satisfactory in between,*
2. *The officer to be paid a consolidated monthly remuneration of Rs. 75,000/- (Rupees seventy five thousand only),*
3. *The officer to be provided a transportation facility by engaging a contract taxi,*
4. *The officer to be allowed Travel allowance and Daily allowance which is equal to the Travel allowance and Daily allowance applicable for class 1 officers of the State Government.*

Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Date : 25 /10/2023

BS.119618/23

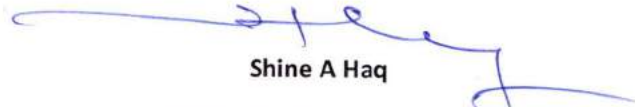
Board Order

As per SRO No.910/2023 dtd.21.08.2023, the Government of Kerala has designated Kerala Maritime Board as the Designated Authority for implementing various provisions under the Inland Vessels Act-2021 and rules made there under in respect of mechanically propelled vessels in the State of Kerala. The Central Act empowers the State Governments to make Rules on so many aspects. Also many notifications are to be issued for the proper implementation of the Act. The act being relatively a new one, is having ambiguities in many fields. These also needs to be get clarified from the Central Government agencies concerned. Implementation of IV Act is a new job entrusted to the Board.

Hence it has become imperative to have the services of a legal consultant who can help the board to draft the Rules and assist the board in other legal issues too. Further, as per Section 106 of the KMB Act many rules have to be framed and as per 107 the Board has to frame many regulations also. Accordingly Chairman instructed the CEO to find out a suitable hand who can be engaged for this purpose and suggested that an efficient retired Officer from Law Department who have experience in legal drafting alone can serve the above purpose. Accordingly he suggested the name of Smt. Indukala P, Addl. Law Secretary (retd) who submitted her willingness to work as legal consultant for the above purpose. Chairman, CEO and Deputy Director of Ports had a discussion with her and found that she is suited for the job.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 21.

The Board after examining all the factors relating to this subject, ratified the action and appoint Smt. Indukala P, Additional Law Secretary (retd) as Legal consultant on Contract basis on a monthly remuneration of Rs. 35,000/- for a period of 1 year for framing various rules as per IV Act and KMB Act. She will also assist the Board to prepare affidavits in various court cases.


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order


BS.119618/23

25.10.2023

Kerala Maritime Board has to monetize all the assets now lying idle in various ports jurisdiction. This includes vast area of port land, Valiyathura port building, sea pier, light houses, quarters etc. These assets can be suitably developed and used for various business models complying all the various provisions of law. For this Kerala Maritime Board requires a project management consultancy for preparation of documents, inviting expression of interest, finalizing the developer, entering into valid agreement etc.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 24.

The Board, after discussion, authorized the Chairman and CEO to select a project Management Consultancy either through open tender process or to make use of the available PMUs at KSIDC or through selection from accredited agency.


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram - 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

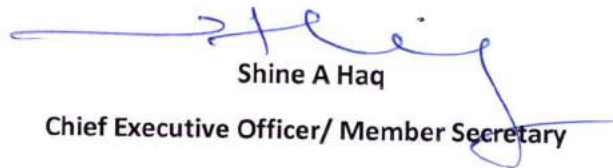
BS.119618/23

25.10.2023

An agenda on the subject of Arbitration proceedings in AR-52/2020, Tisha Ship Management Private Limited-TSD Sindhuraj-regarding the possibility of amicable settlement between parties has been placed before the Board meeting. The port department/KSMDCL has entered into an agreement with Tisha Ship Management Pvt. Ltd. for providing man power for manning of the vessel TSD Sindhuraj. The dredger, TSD Sindhuraj was not operating since a long time due to various issues. However the Port Department paid the manning charges of crew till 30th September 2016. But the service provider started claiming manning charges from 1st October 2016. The total claim of petitioner before the Tribunal is Rs.2,06,17,031(Two Crore Six Lakh Seventeen Thousand and thirty one only). In this case KMB is not liable to pay any amount as claimed by the Tisha Management Pvt. Ltd and all the statements and evidence required to support the case has been produced before the Arbitral Tribunal. Presently the case is going on before the Arbitral Tribunal, Ernakulam. The learned Arbitrator suggested the parties to sit together and explore the possibility of an amicable settlement before the commencement of the ~~cross-examination~~ and adjourned the next sitting to 5/8/2023. 25.10.2023

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 19.

The Board after discussion had decided to proceed with the arbitration case with Tisha Ship Management private limited rather than negotiation as suggested by learned Arbitrator.


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvanthapuram- 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

25.10.2023


BS.119618/23

Government of India has organized the Global Maritime India Summit-2023, at MMRDA Ground, Mumbai from 17th to 19th October-2023. Government of Kerala has participated in the Summit as a State partner. Kerala Maritime Board has presented in the Global Maritime India Summit-2023. As per order G.O(Rt) No.734/2023/F&PDdt 18-09-2023 Administrative Sanction was accorded for an amount of Rs.50,00,000/- (Rupees Fifty lakh only) as contribution of Kerala Maritime Board towards partnership fee for the Global Maritime India Summit (GMIS-2023) from the plan fund H/A "5051-80-800-62-Development of coastal shipping". As the arrangements were to be completed within a short span of time, considering the exigency an amount of Rs.50,00,000/- (Rupees Fifty lakh only) was released as per the Proceedings No. HOKMB-TVM/583/2023-C2 (Devp) Dated 29/09/2023 of the Chief Executive Officer, Kerala Maritime Board from the General Fund of the Kerala Maritime Board (A/c No.38884941020) to the Beneficiary account of M/s Global Maritime India Summit.

On the basis of above, it was requested to Govt. for allotting the fund to Finance Officer, Kerala Maritime Board, Head Office through BAMS and also grant permission for recouping the same amount to the General Fund of the Kerala Maritime Board (A/cNo.38884941020).

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 17.

The Board after examining all the factors relating to this subject, noted the participation of Kerala Maritime Board in Global Maritime India Summit-2023, and ratified the action taken by the Chief Executive Officer in releasing an amount of Rs.50,00,000/- (Rupees Fifty lakh only) from the General Fund of the Kerala Maritime Board (A/c No.38884941020) to the Beneficiary account of M/s Global Maritime India Summit considering the exigency and to move for recoupment of the same from government.


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram - 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

25.10.2023

Kerala Maritime Academy under Kerala Maritime Board is responsible for conducting various Courses like Serang, IV Master, IV Driver and Engineer for the candidates intend to join IV sector throughout India. Now the structures of Maritime Courses has been changed and new training manual is approved and issued to all the maritime boards in India, by IWAI and IMU.

The Kerala Maritime Institute at Kodungallur and Neendakara are the most prestigious Maritime Institute under Kerala State Maritime Board. As per proceedings No. HOKMB-TVM/545/2023-E1 dated 20/7/2023 a committee was constituted for the commencement of courses under IV rule 2022. Fees structure details proposed by the committee are as follows:-

IV Structural Courses – Competency

Sl No	Name of the Course	Duration of the Course	Fees (Rs.)	Remarks
1.	IV GP Rating (Residential Course)	3 Months 14 days	72,000/-	Including food
2.	1 st Class Master/IV Engineer	28 days	25,000/-	Including food (Meals & Tea)
3.	2 nd Class Master /1 st Class Engine Driver	28 days	20,000/-	Including food (Meals & Tea)
4.	Serang / 2 nd Class Engine Driver	28 days	18,000/-	Including food (Meals & Tea)

Revalidation Courses

Sl No	Name of the Course	Duration of the Course	Fees (Rs.)	Remarks
1.	1 st Class Master/IV Engineer	6 days	10,000/-	Hostel and food free
2.	2 nd Class Master /1 st Class Engine Driver	5 days	7,000/-	Hostel and food free
3.	Serang / 2 nd Class Engine Driver	4 days	5,000/-	Hostel and food free

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 10. **The Board after discussion has accepted the fees structure proposed by the committee.**

Shine A Haq
CEO/Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

25.10.2023

Considering the request of M/s. Kripa Advertisers, Kozhikode and M/s. Kaumudi Public Relations, Thiruvananthapuram, they were allowed to publish advertisements briefing the activities and achievements of Kerala Maritime Board in the Mathrubhumi Illustrated Weekly and Kaumudi EK Nayanar Special Edition for an amount of Rs. 26250/- and Rs.25000/- respectively, subject to the ratification of Kerala Maritime Board. Accordingly, they have published the advertisement in the Mathrubhumi Illustrated Weekly and Kaumudi EK Nayanar Edition and forwarded their bill for payment. The expenses thus incurred for was met from the General Fund of Kerala Maritime Board.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 11.

The Board after discussion, ratified the action of CEO having given advertisements in Mathrubhumi Illustrated weekly and Kaumudi Publications and the expenses met from the General fund of Kerala Maritime Board, amounting to Rs. 50,000/- together for both cases.


Shine A Haq

Chief Executive Officer/Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamootil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

25.10.2023

All the operational ports, normally have trained pilots, who has served as navigating officer on Board ships. Major ports have sea pilots with Master Marine certified and served as Captain on board ships.

There are 4 operational ports coming under Kerala Maritime Board, where the ships are coming for loading / unloading cargo and also embark /disembark passengers. Pilotaging is done by the licensed pilots who obtained pilotage licence from the government. For the pilotage operation an amount as per Government Order is paid to government by the ship agent who is availing the pilotage service. As per the port manual 66.66 % of the fees is paid to pilot and rest goes to government. For the last few years the pilotage is done by a Grade.1 Tug Master who is the staff of one of the tug used in the port which is expensive and also may not be reliable.

We are seeing difficulty in fixing up the remuneration of the pilot as the person is already drawing a salary from government. If the pilotage job is done over and above to their normal duties if we pay 66 % of the pilotage fees then the remuneration goes more than the actual salary of that person. Concerning above facts it is suggested that the percentage of pilotage fee paid to a KMB employee may be fixed at 40% of the pilotage fee paid for the month by the ships subject to a maximum of Rs. 30,000/- This rate will be paid only when the pilotage fee are paid to the board by the ship owners.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 23.

The Board after discussion, allowed pilotage as proposed, which is fixed at 40% of the pilotage fee paid collected from owners/operators of the ship subject to a maximum of Rs. 30,000/- per month, and allowed the employee of Kerala Maritime Board with valid licence to do pilotage wherever required.


Shine A Haq

Chief Executive Officer/Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvanthapuram- 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

25.10.2023

Eurasian Business Council, a nonprofit partnership for the promotion of Trade and Economic Corporation has submitted a representation to the Hon'ble Minister of Ports during July 2023 intimating their intension to have tie up with KMB/ Port department for development of various ports and for connecting Russian sea ports with the some of the non-major ports of KMB within the overall frame work of the existing international agreement between India & Russia. Chairman has given a response stating that KMB is also having interest in tie-up with Eurasian Business Council.

Accordingly a Memorandum of Understanding (MOU) has been drafted by Eurasian Business Council in consultation with KMB. In this connection it is also intimated that, Kerala Govt./ Port Department already executed one MOU with *Port of Rotterdam*. During a meeting with Port Department a specific query has been raised to them regarding the type of services and their cost. Accordingly they have intimated that, they will charge 226.000 Euros for their services. And they have forwarded the MOU also (for extension). Now the file is with finance department for a final decision. In another case, discussion also was held with the Busan Port authority in the Republic of Korea and they also have expressed interest for providing technical assistance and conducting some studies like Port development, Port management & Operation, Development and strengthening of Logistics Park, Joint projects, cooperation in any other areas that may be mutually decided upon by the parties etc. However no concrete MOU or agreement has been signed so far.

Under the circumstances the offer from the Russian Federation seems to be better since they will provide technical and financial support free of cost as per their offer. Before taking further action in this matter, they requested to sign a formal MOU without any legal obligation on either side. So the draft MOU was forwarded to Govt. for their legal opinion and formal approval for execution. The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 18.

The Board after examining all the factors relating to this subject, took note of draft MOU and the copy of letter forwarded to Govt.


Shine AHaq 26/12

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvanthapuram- 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

25.10.2023

KMB has actively participated in the Global Maritime Summit-2023 to showcase its various assets and attract investors.

For facilitating the above, it was necessary to have a video presentation of its development opportunities for the use in various forums. KMB also intended to convene business meets to develop some of its properties on PPP mode in the near future and State government is planning a Maritime Summit within 2 or 3 months. Segment wise video presentations had to be made for that too. Since the Global Maritime Summit is on the anvil, we tried to get it done through M/s Maithri agencies, an accredited agency of Kerala Tourism. But expressed their inability as they are too busy with the Keraleeyam programme. Hence another agency named Business Vision, Kozhikkode, who had done a video about Beypore Port earlier for KMB, was contacted. They agreed to do the work at the rate of Rs.20,000/- per port. The rate was found to be quite reasonable as the accredited agencies like M/s Maithri would have charged a hefty sum for this work. Accordingly this work was been entrusted to them. Cost involved has to be calculated only after the completion of works. On a preliminary discussion with them by Chairman, CEO and DDP, its presumed that cost will be only less than Rs.2,00,000/- The amount can be met from the fund received for GMIS or general fund of KMB.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 20.

The Board after examining all the factors relating to this subject, has ratified the action in engaging the agency, 'Business Vision, Kozhikkode' for preparing the video presentation for the use of KMB in GMIS-2023 and other business meet at a maximum amount of Rs.2,00,000/-.


Shine AHaq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Date : 25 /10/2023

BS.119618/23

Board Order

As per GO (p) No.. 137/2016/Fin dated 09.09.2016, the quarterly TA ceiling of Class-1 officer is fixed at Rs. 14700/-. The TA ceiling has not been revised based on the latest pay revision so far. For the proper planning, implementation and monitoring / control of activities/projects, the Chief Executive Officer of the Board, who is presently an Additional Secretary to Government, Deputy Director of Port, who is a class 1 officer from KMB Head Quarters have to travel extensively to all port areas in the State along with the Chairman of the Board.

However due to the present rate of TA ceiling, these officers are unable to undertake their journeys or are destined to pay money from their pocket or write each and every time to Government for TA exemption even though the payment is made from the general fund without any additional burden to the State Exchequer.

In the above scenario it has become imperative to get the TA ceiling limit exempted from the Government for the CEO and Deputy Director of Ports, who are stationed in Head Quarters, at least for 2 years or the TA limit needs to be got enhanced to 25,000/- per month (Quarterly ceiling of Rs. 75000/-).

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 25.

The board after discussion has decided to increase the TA ceiling limit of the CEO and Deputy Director to Rs. 25,000/- per month and Rs. 75,000/- Quarterly and forward the resolution to Government for Concurrence.


Shine A Haq
Chief Executive Officer/Member secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipimoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

KMB has 2.5 acres of land on the South Beach at Kozhikkode which is presently lying idle. The Port Officer Kozhikode has informed that out of this 2.5 acres, 1.5 acres of land was leased to the sports council in 1999 as per a government order and the land has not been handed over to the Board even though the lease period has expired but the land is under the control of the Board.

It was decided in the 21st KMB meeting to invite EOIs for implementing various projects on this land on hiring/ leasing/ profit sharing basis. EOI was floated from Kozhikode Port Office and 11 proposals were received. In continuation to this, the 23rd KMB meeting gave permission to constitute a committee consisting of Port Officer Kozhikode, Controller of Finance & Accounts, and representative of Coast Guard to analyse the EOIs received and to select the suitable proposals.

The committee examined all the 11 applications in detail and categorized the proposals received into 2 grades, based on the amount spent on the project and rent/ profit to be paid to KMB. The proposals and the committee report were handed over to CMD for verifying the correctness of the committee's assessment and for selecting and recommending the best revenue generating proposal for the Board.

CMD has now submitted their EOI Evaluation Report. CMD has identified 3 bidders as net worthy in respect of the revenue offers extended to KMB. The same proposals were ranked in the first grade by the above said constituted committee also. The team which ranked first is European Donor. They have offered a monthly sum of 8 lakhs to KMB on revenue/profit sharing basis. They propose a joint venture operation, with a commitment to fund the entire project. The team in the 2nd position is U Developers, who have offered a monthly sum of 6 lakhs on revenue/ profit sharing basis. They too suggest a joint venture approach, pledging to cover the full project investment. The team in the 3rd position is Play n Go Group who has offered a monthly rent of 5 lakhs.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 32.

The Board after considering the above facts, has decided the following:

- 1. go ahead with project submitted by European Donor who has offered the highest revenue of Rs. 8 lakhs / month,*
- 2. give the land for a period of 10 years and the agreement can be extended by mutual consent beyond 10 years,*
- 3. Further resolved that there should be a well defined agreement executed with the licensee,*
- 4. that the various constructions permissible as per law only shall be undertaken by the licensee, that too with the prior permission of KMB.*


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

KMB had decided to request the Government to take up with CAG of India for appointment of Statutory auditor. The CAG appointed M/s .Krishnakumar & Arun as Statutory Auditor for the audit of annual accounts for the period from 2019-20 to 2021-22. The CAG has also fixed a remuneration of Rs 25,000 as statutory audit fee payable to the auditors. In the communication from CAG it was stated that, the fees is fixed as intimated by the auditee, though there was no proposal regarding the payment of fees from GOK/KMB.

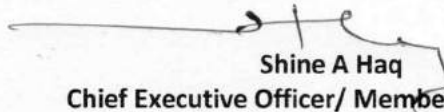
Based on the appointment orders of statutory auditors, KMB requested M/s Krishnakumar & Arun statutory auditors to take up the audit M/s Krishnakumar & Arun has demanded an audit fee of Rs 4,80,000/- plus GST for each year. Since the fees claimed was on the higher side, a meeting was conducted by the Chairman with auditors and requested to reduce the fees, considering the volume of work. Accordingly they have submitted a revised fees of Rs2,80,000/- towards audit fee for each year .Further it was decided to take up the matter with CAG through Government of Kerala for appointment of another auditor and fixation of fees taking into account the volume of work.

The CAG appointed M/s Benny & Co as Statutory Auditor for the audit of annual accounts for the period from 2019-20 to 2021-22. The CAG has also fixed a remuneration of Rs 25,000 as statutory audit fee (which appears to be a repeated mistake) payable to the auditors. In the communication from CAG it was stated that, the fees is fixed as intimated by the auditee, though there was no proposal regarding the payment of fees from GOK/KMB.

Based on the appointment orders of statutory auditors, M/s Benny & Co has take up the matter with Government of Kerala for enhancing the audit fees for conducting Audit of Kerala Maritime Board. M/s Benny & Co has demanded an audit fee of Rs.2,00,000/- per annum. After several round of discussion, M/s Benny & Co statutory auditors agreed to reduce the Audit fees to Rs 1Lakh per annum. Accordingly they have sent a consent letter accepting the assignment as Statutory Auditor with a revised fees of Rs 1,00,000/- towards audit fee for each year.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 6.

The Board had decided to appoint Benny & Co. as Statutory auditors of Kerala Maritime Board for the Financial years 2019-2020 ; 2020- 2021 & 2021-2022 as ordered by C&AG with a revised annual audit fee of Rs 1,00,000/- per year.


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipimoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

Administrative sanction and fund were issued by government for capital dredging at Beypore for an amount of Rs. 11.80 crores to increase the depth to 5.50m Accordingly the work has been entrusted to Harbour Engineering Department on deposit basis. HED has invited tenders and work has been entrusted to a contractor. While the work was progressing, layers of hard laterate stones were found under the sea at various parts of the dredging area, which was confirmed by Hydrographic Survey Wing as a report with photographs After So the contractor has stopped the work as he cannot go ahead with the present dredging plan and cost. Also Port Officer Kozhikode has not given the formal approval of various segments to be considered for dredging purpose.

In this scenario the Chairman, CEO, Deputy Director and Port Officer Kozhikode have convened a meeting at the office of the HED with Superintending Engineer and others. In that meeting all the details were discussed and the following decisions were taken.

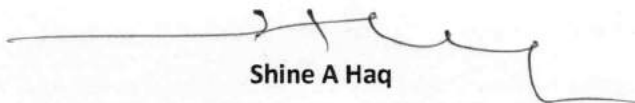
1. The segmental drawing submitted by HED is approved based on the explanation by Superintending Engineer and Port Officer, Kozhikode has to issue the approval for the same.
2. As it is difficult to get revised AS for this project from Govt. in a short span, limiting the dredging to few segments is the only possible practical solution (up to required depth of -5.5CD including rock cutting). Those segments that were avoided due to cost escalation can be taken up later.
3. Accurate prediction of rock strata is required for quantifying the items and the task is assigned to HSW. HED is required to give necessary letter to HSW in this regard.
4. The agency who undertook the survey (KITCO) will be addressed to explain the reason for not furnishing the accurate data and will be instructed to remit back the fee paid towards the survey.

HED will take action for conducting the dredging with the present contractor after negotiating the rates. If the contractor is not agreeable, then the matter can be taken up to the government.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 34.

The Board after discussion unanimously,

- 1. Resolved to note the details of the project submitted before it.*
- 2. Further resolved to ask HED to prepare estimate for dredging of the balance area also taking into account the presence of laterite, in the area to be covered under dredging.*



Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

A proposal was received from one of the coastal shipping operators namely SSR Marine Service Pvt. Ltd who was intending to do a cruise operation connecting the non-major ports of Vizhinjam, Kollam, Beypore, Azhikkal and Ponnani. The operator was interested in operating with a foreign flagged cruise vessel. The capacity of the vessel is 280 passengers and 15 crew. As far as the revenue generation is concerned, the party has proposed 5 % of the entry ticket to Kerala Maritime Board. They had requested Kerala Maritime Board to give permission to operate for 5 years with provision for further extension and give exemption from payment of Port charges/pilot/VTMS/wharfage charges for first 2 years and further requested Support of tug as and when required free of charge, Support to receive Excise license and other clearances.

The above proposal was placed before the 28th board meeting, and the board resolved to accept the proposal submitted by M/s SSR Marine Pvt.Ltd, and the same matter was taken up for to get the concurrence from the Government. Accordingly the Government has given the concurrence for the above proposal.

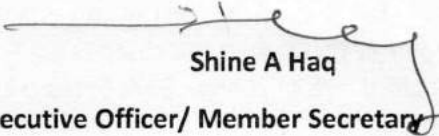
Now the cruise operator made following requests:

1. Permission to operate for of 5 years with further extension of 5 years
2. Exemption of port charges /pilot/VTMS/wharfage charges for the first 2 years
3. Support of tug as when required free of charge
4. Support to receive excise license and letter to police/tourism department
5. Support for port entry/exit of the passenger

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 12.

The Board after discussion has decided the following:

- 1. Give permission for cruise operation for a period of 1 year which is extendable on year to year basis**
- 2. Not to consider the exemption claimed by the operator w.r.t wharfage, port charges/pilot/VTMS, free tug services and other statutory fees due to KMB**
- 3. Further decided not to accept the 5 % of revenue offered by the operator since the same is not legally due to KMB.**


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

At Ponnani port, the government has entered into a PPP agreement with a private company viz. M/s Global Trading Company, for cleaning and selling of sand obtained by manual dredging at Ponnani Port. A revenue sharing agreement has also been executed to share the revenue from the sale of sand between the government and the concessionaire.


For establishing a similar plant at Azhikkal, through PPP mode, government entrusted Port Department/KMB to identify the best agency through a transparent tender. The Board decided to entrust the task of inviting EOI to Centre for Management Development (CMD), Trivandrum. Accordingly CMD invited EOIs and two parties participated in the EOI.

- i. Kobre infrastructure
- ii. Steel Industries Kerala limited (SILK)

On detailed perusal of the bids received, CMD has stated that the Kobre infrastructure was eligible for taking up the project but the second party SILK proposed to implement the project in a Project Management Consultancy service mode by identifying suitable implementers. So they have recommended that legally it cannot be accepted. So the first bidder Kobre Infrastructure was invited for a personal meeting with CMD and KMB to decide the final course of action. Unfortunately, they did not turn up and informed that they have withdrawn from their proposal. So it was suggested that a fresh EOI has to be invited for selecting a suitable investor like the one established in Ponnani.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 15.

The Board after discussion has decided to invite fresh EOI for setting up sand purification unit at Azhikkal


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

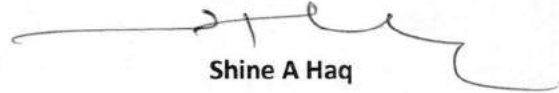
BS.119618/23

31.10.2023

The Accounts of 2022-23 has been prepared by Sri. M SunilRaj, Kannan & Kassim, Chartered Accountants. The fee payable to them for the compilation of the accounts Rs 35,000/- The Annual Accounts of the Board has to be adopted by the Board before giving to statutory auditors appointed by Government in consultation with Comptroller & Auditor General of India.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 5.

The Board after discussion has decided to adopt the accounts for the year 2022-23 and decided to submit the accounts to Statutory Auditors for audit as per Sec. 84.



Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

Government have accorded Administrative Sanctions for the following projects. These projects are entrusted to M/s ULCCS Ltd and are being developed.

1. Revamping of existing website of Kerala Maritime Board
2. Development of web portal for the preparation of GIS based database.

For the successful implementation of the above projects, the Internet Payment Gateway integration & API in association with an existing merchant account is necessary. Resolution of the Board of Directors in this regard is necessary to facilitate the same. However, since the last Board Meeting of the Kerala Maritime Board was held on 03.07.2023 and the date of next meeting was not decided then, we proceeded with the Implementation of Payment Gateway & API connecting with the existing merchant account of KMB at Vellayambalam Branch (Account No: 05600200000731) on the condition that the resolution of the Board regarding the ratification of the above action will be communicated to Bank officials after the Board Meeting. Also, KMB has entered in to agreement with Bank of Baroda

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 27.

The Board has decided to ratify the action taken by CEO.


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamootil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

It is informed from the Kozhikode Municipal Corporation that an amount of 11,50,000/- has been approved from the Asset Development Fund of Hon'ble MLA Shri. Thottathil Ravindran, for the project of constructing a football ground in Shantinagar Colony, Kozhikode. As the land is vested in Port Department Kozhikode Municipal Corporation has requested to issue NOC for commencement of work.

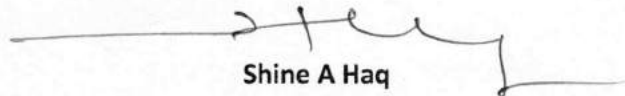
The Land Management Unit (LMU) visited the site in the presence of ward councilor and prepared the sketch. According to the letter from the LMU Head, they have asked for a plot of 30 meters width and 40 meters length for constructing the ground.

The requested place is situated in Kozhikode Taluk, Puthiyangadi Village, Puthiyangadi Desam and recorded in the survey records as kadal puramboke.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 31.

The Board after detailed discussion has decided the following:

- 1. the area of land required for the football ground cannot be spared to any other agency,*
- 2. the MLA may be requested to give the funds to KMB to develop a football ground, directly by KMB.*


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: cco.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

A Transit shed/Godown of Kerala Maritime Board of 132.77 m² in the Kannur Corporation limit is currently leased to Good Wood Imports w.e.f 01/10/2015. In 2015, as part of Coastal Shipping project, the transit shed was leased to Good Wood Imports at the rates fixed by the Government without inviting quotation. Later the favour was withdrawn, as no Coastal shipping activities were carried out at Kannur and new quotation was invited for the transit shed. The same party gained the quotation and entered into contract for three years with 10% increase in rent per year. An amount of 16,838/- + GST is currently being collected as rent for the said godown. The current contract with the Good wood imports has expired on 16/09/2023.

Now the representatives of Good Wood Imports have approached with a petition to extend the lease contract for a period of 15 years. They have agreed that they are ready to pay the rent if Kerala Maritime Board proposes to change the rate of rent. Port officer (In charge), Azhikkal has reported that they have not defaulted the rent payment so far.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 29.

The Board had decided to lease out to Good Wood Imports for a period of 5 years considering their request with 10% yearly increase of rent fixed by Kerala Maritime Board, and to execute agreement to that effect.


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

KSEB has requested for land of about 15 cents (30m X 20m) for establishing a 33 kV Containerized Substation under RDSS (Revamped Distribution Sector Scheme) at Kerala Maritime Board's land at BC Road, Beypore, Kozhikode, on lease for 30 years. The requested site is inside the compound of the KMB staff quarters at Beypore. Land Management Unit inspected the above site with the sketch provided by KSEB. On inspection it is found that PWD has laid an alignment stone in the said site in connection with the road widening project. KSEB has prepared the sketch without considering this alignment marking.

Land Management Unit, when surveyed the land after considering the PWD alignment, it is found that the proposed 33 kV substation will be only 5 meters from the staff quarters. It is also reported that, it may adversely affect the quarters building under construction also. It may also be noted that, the land being located in a prime location can fetch many times more the lease rent, if KMB monetize it through a process.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 28.

The Board after discussion has decided to provide 15 cents (30X20m) of land to KSEB for establishing a 33 kV container Substation inside the compound of KMB Staff Quarters at BC Road, Beypore after checking the technical feasibility of the project, in lieu of B.C. road widening and access to residential quarters.

Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

After Kerala maritime Board (KMB) came into existence based on the Kerala Maritime Board Act 2017, Directorate of ports and all subordinate offices and institutions under Port Department were brought under KMB. The Board is getting plan funds from Government for execution of various projects and works including purchase of various machineries. Administrative sanction for the same is issued from Govt., from time to time. Similarly, the Board has its own fund called General fund. Any work can be tendered only after obtaining Technical sanction for the same and in majority of the cases, amount of technical sanction would be less than the amount of Administrative sanction. The same is applicable for all works. In the past, after obtaining Administrative sanction, KMB has to rely on other agencies to get the technical sanction and also to get the work measured after execution. This is becoming a challenge, so there is necessity for forming various technical committees within the organization. In the 27th Board meeting the Board has resolved to approve the formation of various technical committees and directed the Chief Executive Officer (CEO) to place the details of constitution of the committee in the next Board meeting. Accordingly the CEO issued orders for constituting technical committees for civil, mechanical, electrical, IT and digital related projects and works.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 08.

The Board after discussion has decided to approve the constitution of different technical committees in Kerala Maritime Board.

Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

The Port Bungalow situated opposite to the Kozhikode Beach owned by Kerala Maritime Board was lying idle in a very bad condition. The bungalow, which was constructed in 1899 is a heritage building and was used as quarters of Port Officers. Later it was in an abandoned stage and was shelter for the antisocial elements since a long time and not properly maintained due to paucity of funds. To avoid further deterioration, the roof of the building was covered with a tarpaulin sheet, the interiors were cleaned and Hon: Minister started to use this as his constituency office. One room has been kept for the short stay of the Hon: Minister whenever he visits Kozhikode district. Kerala Maritime Board in its 27th Board meeting resolved to lease out the property on PPP mode after obtaining concurrence from the Government. The proposal sent to government is under consideration. But recently reports appeared in some of the visual Medias that the Minister is illegally occupying the building without paying any rent. This report is ill motivated and without any supporting facts. Minister is eligible for free accommodation even in the government guest houses where all the facilities are very much available (GO (Ms) 354/17/GAD dated 27.11.2017). Minister has not used the facilities in the guest house while he used the room in the Port Bungalow.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 16.

The Board after discussion has decided to,

1. *ratify the action of using the Port Bungalow as Minister's constituency office and for the short stay of Minister for conducting meetings,*
2. *withdraw the claim stated to be payable by the Minister for his stay in the Bungalow.*

Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipimoodu, Sasthamangalam, Thiruvananthapuram – 695010.
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

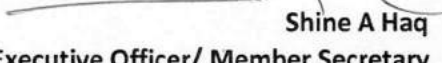
The proposal for leasing out the Port Bungalow building of Kozhikode beach on PPP model was passed in the 27th Board meeting as decision No. 10. As per the decision, a proposal for the same was forwarded to Government for concurrence. For discussing the proposal, a meeting was convened on 10/09/2023 at Port Bungalow, attended by Hon'ble Minister of Ports and Chief Secretary. In the meeting Hon'ble minister opined that it is always better that the area be developed for the best interest of the state with better revenue & Job Generation. The following decisions were taken in the meeting.

1. As a first step, KMB may conduct a consultation with stakeholders such as potential investors, architects, general public etc. to ascertain different view points regarding the development models that can be considered.
2. KMB may prepare a document that includes the basic details about the land and publish the same in the public domain before conducting the consultaion. Facilities may be given to the stakeholders to visit the project site to assess the present condition to formulate their plans
3. Since the existing building has limited archeological or historical value, the model need not insist on preservation of the building as a precondition.
4. The model of bid etc. can be decided after consolidating the structured opinion and evaluating the same viz a viz various other factors like tourism development, revenue generation, job generation etc.
5. Kerala Maritime Board may approach Government with specific project proposal after finalizing the above procedure.

To begin with a business meeting/pre-tender meeting may be conducted to invite ideas from prospective bidders. Ideas from global players will be helpful to arrive at a decision about the development of the land.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 30.

The Board has noted the same.


Shine A Haq
Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

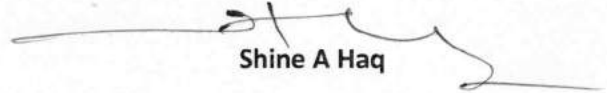
The land under Kerala Maritime Board at various places is being given to different agencies on revenue sharing agreement basis. But a clear agreement on the revenue sharing terms is not executed on most of the cases. So Kerala Maritime Board has now decided to execute a common agreement format for all its projects with revenue sharing arrangement.

Accordingly, upon request, Center for Management Development (CMD) has prepared a Revenue Sharing Agreement format and the same has been got vetted by Standing Counsel of KMB.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 14.

The Board after discussion has decided to:

- 1. approve the draft revenue sharing agreement to be executed with various agencies whom Kerala Maritime Board's land has been allotted for various projects on revenue sharing basis,***
- 2. send the same to all lessees for formal execution.***



Shine A Haq

Chief Executive Officer/ Member Secretary

REVENUE SHARING AGREEMENT

This Revenue Sharing Agreement (the "Agreement") is executed with effect from theth day of 2023 with respect to(G.O. if any) in connection with leasing of the port land owned by the port (Name of port) between the Kerala Maritime Board (KMB) having its registered office at T.C. XXII/1666 (4 & 5), 1st Floor, Mulamoottil Building, Pipinmoodu, Sasthamangalam, Thiruvananthapuram - 695010, (herein after called "KMB" which term shall, include its successors and assignees) represented by The Chief Executive Officer on the FIRST PART and(second party) under Government of Kerala (if applicable) having registered office at (Address of Office) (herein after called thewhich term shall, include its successors and assignees), represented by on the SECOND PART.

This Memorandum of Understanding (MoU) is prepared based on the G.O.(if any) dated and as per the Rules 22 & 23 of Chapter VI of the Kerala Maritime Board Rules notified vide G.O (P) No. 29/2022/F&PD dated 06/10/2022 (SRO No. 999/2022) based on Kerala Maritime Board Act 2017 and its Amendment vide 15822/Leg.I1/2020/Law dated 22nd September, 2022 and on the basis of minutes ofthe Board meeting of Kerala Maritime Board held on (if any)

Notwithstanding anything contained in this MoU, all powers under the Indian Ports Act, 1908, Kerala Port Manual, 1968, Kerala Maritime Board Act, 2017 and Amendment 2022 shall be vested in the Kerala Maritime Board or the authority authorized by the Board. Also the land will be owned by the Kerala Maritime Board.

WHEREAS, KMB owns a land of approximatelyacres atand desires to provide the land to the (second party) to utilize the land bound by law on a revenue sharing basis.

WHEREAS the (second party) desires to utilize the land for its operations and revenue generation activities.

WHEREAS, KMB and the (second party) desire to enter into an arrangement whereby they will share the revenue realized from the utilization of the land due to the efforts of the (second party) according to the terms and conditions herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises made by the parties hereto, KMB and the(second party) (individually, each a

“Party” and collectively, the “Parties”) covenant and agree as follows:

1. Purpose of the agreement

The purpose of this agreement is to outline the terms and conditions for sharing the revenue generated from the use of the land owned by the KMB.

2. Description of Land

.....

3. Terms and conditions

1. The term of the revenue sharing agreement under this MoU shall be 5 years from the date of signing of the agreement. Upon expiration of the term, the MoU can be renewed if necessary with approval from the State Government/Kerala Maritime Board, on request from the Second party.
2. The second party can make suitable constructions within the framework of law for carrying on his business in the leased land with the prior approval of first party.
3. A detailed sketch of the land required for (second party) at (place of project) shall be prepared by the second party with the support of authorized persons/organizations and the same shall be submitted for the examination and approval of Kerala Maritime Board.
4. The Port Officer, after his inspection shall submit the documents along with his opinion to the Chief Executive Officer, KMB for approval. The second party shall commence activities only after obtaining the written approval of the Kerala Maritime Board. The Kerala Maritime Board has the authority for accepting or rejecting proposals. Once it is approved by KMB, the document shall be signed and appended to this MoU as Annexure 1. However no construction activities shall be carried out by the second party before signing of the MoU under any circumstances.
5. The second party shall bear all the costs of beautification, repairs, renovation and construction of the allotted port land area.
6. The Second party should undertake all construction activities in compliance with laws viz. Kerala Coastal Zone Management Act, Environmental laws, CRZ and all other notifications connected with environmental protection. The Kerala Maritime

Board shall not be responsible for any violations of law arising out of construction activities.

7. If the port land is leased out for a shorter period with a condition that Kerala Maritime Board can take over the land, in case the land is required in connection with port development, then the second party shall remove all the construction activities/works etc. carried out at the port land site at its own cost within 90 days of receipt of notice in writing by the Kerala Maritime Board or an officer authorized by the Board. The second party shall not be entitled to any compensation in respect thereof. If any such constructions owned by Second party are required to be removed by the Kerala Maritime Board, the board has the authority to claim the compensation from the second party.
8. If any license has been granted by the Kerala Maritime Board in the port land allotted under the terms and conditions of this MoU, the Second party has the right to continue till the expiry of the license period.
9. The second party shall not be permitted to rent/lease the premises to another person without the written permission of the Kerala Maritime Board.

4. Financial conditions

1. The Second party is liable to pay the rent fixed by the First party in connection with the port land based on the G.O (Rt) No.28/2019/Fin, dated 08-03-2019 and the proceedings No. A2/5927/13 Dated 29/03/2019 of Director of Ports.
2. The second party shall be liable to pay the rent to the First party subject to the changes/increases made by the Government/Kerala Maritime Board with retrospective effect from the date on which the order is issued.
3. The rent amount for one year in advance shall be paid by the Second party to the first party within 10 days of the signing of the MoU.
4. In the subsequent years, one-year advance payment shall be made to the First party by the Second party before the 10th day of the month in which the lease agreement is signed.
5. In addition to the port land rent fixed by the First party, the Second party shall also pay 20 percent of the net profit from the operations carried out by the second party on the port premises every year.
6. The Second party shall prepare a separate Profit and Loss account, Balance sheet in connection with the revenue/income from the port land and get it audited by

an independent auditor and account with audit report shall be forwarded to the Port Officer, before April 30 every year. The same shall be examined by the Port Officer, and submit the same to Controller of Finance and Accounts, KMB along with his comments. The revenue share of Kerala Maritime Board shall be arrived at by the Controller of Finance and Accounts based on the audited accounts.

Subsequent to the verification and approval of the Controller of Finance and Accounts, Kerala Maritime Board, the second party shall remit the said amount into the account of Port Officer, within 10 days of receipt of written notice.

7. If there is no net profit from the activities carried out on the premises for 3 consecutive years, or if the net profit is less than 10% of the total revenue, the first party shall have the right to cancel the contract and take over the premises irrespective of the contract period. The second party shall not have the right to assert any further claim thereon.

5. Scope of activities

- a. The (Measurement of land) land available with the Kerala Maritime Board is provided for the (second party) for the specific use of (purpose)
- b. Further developments or any other thing other than contemplated in this agreement shall be done with the prior approval of KMB. In addition to this, all the intended activities of (second party) in the land shall be undertaken strictly complying all the relevant laws.
- c. **Right to inspection:** KMB reserves the right to inspect the property provided for the use of(second party) at any time without any notice to ensure that the property is not used for any other activities that is not contemplated in this agreement.
- d. **Right to verify the revenue records:** KMB reserves the right to inspect the revenue records kept by the(second party) at any time without any notice to ensure the revenue share of KMB is properly shared.
- e. The second party shall extend all requisite help to Kerala Maritime Officials for conducting the inspection pertaining to utilization of land including sharing of records.

6. Investments/Assets created

On the expiring of the contract period, if the contract is not extended, the total

assets created on the land out of the investment made by the lessee can either be taken back by the lessee (after dismantling/demolition etc.) or the same can be transferred to the Kerala Maritime Board (KMB) on a mutually agreed consideration.

7. Termination of the agreement

The agreement is subject to termination followed by a 30 days' notice period by either party in the event of breach of contract.

8. Indemnification

The (second party) hereby agrees to indemnify and hold KMB harmless from any claims, damages, or losses arising from the use of the land.

9. Dispute Resolution

- a) Any dispute or difference of any kind whatsoever may arise between the Parties in connection with this agreement, the Parties shall attempt for a period of 30 days after receipt of notice by the other Party of the existence of a dispute to settle such dispute in the first instance by mutual discussions between the Parties.
- b) If the same is not resolved within 30 days as aforementioned, the dispute shall be settled by referring it to the concerned Government Department Secretary.
- c) Failing to do so, differences or questions arising out of this Agreement including the interpretation of the terms herein or regarding the obligations, failure or breach of any terms thereof by any of the parties under this Agreement or of any matter whatsoever arising under this Agreement which have not been mutually settled, shall be resolved by the courts under the jurisdiction of courts in Thiruvananthapuram.

10. Agreement Modification/Amendment

This agreement may be amended only by written instrument executed by both parties.

11. Notices

Unless otherwise provided herein, all notices or other communications required or desired to be given with respect to this Agreement shall be in writing and shall be delivered by hand or by registered or certified mail, return receipt requested, bearing adequate postage and properly addressed as provided below. Each notice given by mail shall be deemed to have been given by the sender when received or refused by the party hereto intended to receive such notice; each notice delivered by

hand or by courier service shall be deemed to have been given and received when actually received by the party hereto intended to receive such notice or when such party refuses to accept delivery of such notice. Upon a change of address by any party hereto, such party shall give written notice of such change to the other party in accordance with the foregoing. Inability to deliver because of changed address or status of which no notice was given shall be deemed to be receipt of the notice sent, effective as of the date such notice would otherwise have been received.

If to KMB, The Chief Executive Officer Kerala Maritime Board (KMB) Head Office:TCXXII/1666(4&5), 1 st Floor, Mulamoottil Building Pippinmoodu, Sasthamangalam, Thiruvananthapuram	If to(second party) (address of second party)
--	---

12. Transaction Costs

Each party shall be responsible for the fees and expenses of its legal counsel in connection with this Agreement, whether or not the transactions contemplated hereby are consummated.

13. Confidentiality

The second party shall maintain the confidentiality of all the information and data shared by KMB and shall use it only for the purpose of this Agreement and not for any private or commercial gain and shall not disclose the same to a Third Party or parties.

14. Entire Agreement

This Agreement represents the full understanding of the Parties and shall supersede all previous oral or written agreements regarding the subject matter herein.

15. Counterparts

This agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the parties aforementioned we executed this agreement of the date and year first herein above written.

Signed for and on behalf of obliged parties on(date) in the presence of witnesses.

The Chief Executive Officer

.....(second party)

On Behalf of KMB

On behalf of(second party)

In the presence of witnesses: -

Name

Name

1.

1.

2.

2.



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

The proposal for implementing Parking Project at Kozhikode beach land as Joint venture by Kozhikode Municipal Corporation and Kerala Maritime Board was approved in the 28th Board Meeting as the 16th resolution. As approved, the Joint Venture has been entered into on 22/09/2023.

In the further discussions held to proceed with the project, Port Officer, Kozhikode has informed that it would be desirable to provide 4 to 5 meters of pathway for public use in the area identified for the implementation of car parking project at Gandhi Road Junction. A sketch has been prepared by the Land Management Unit to allow a pathway of 5 meters through the south side of the signal station at the said location.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 13.

The Board after discussion has decided to, provide a pathway of 3 to 4 meters for public use through the south side of the signal station in lieu of the blocking of the existing pathway to the Balitharppan area for implementation of the parking project.


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

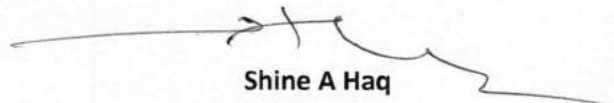
31.10.2023

So far in Kerala, Registration, survey and other activities in connection with inland vessels were done by Chief Surveyor/Registering authority based on the executive orders issued by the Government and for preparation of design, drawings and conducting stability test of inland vessels were entrusted to qualified naval architects empanelled by port department/Kerala Maritime Board. This particular system was in force in erstwhile Port Department and Kerala Maritime Board since 2010. After the Tanur boat tragedy, Kerala Maritime Board has not extended the empanelment period of the existing Naval Architects and decided to empanel qualified new Naval Architects to conduct drawings, design, and ensuring stability test etc for B and C category Vessels. For above process Mr.Jofin Lukose and Mr.Nandakumar V. K those who are already in service of KMB as contract Surveyors as authorised to prepare, design drawings and also for conducting the stability test before inland vessels are brought for surveying and registration. The requisite fees prescribed as per order no B3.4598/2015/DP dated 29/07/2015 can be remitted by the boat owners directly to KMB, and out of the money received a minimum of 20% can be given to this contract Surveyors, because they will be undertaking this task in addition to their normal work.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 22.

The Board after discussion has decided to,

- 1. authorize Mr. Jofin Lukose and Mr. Nandakumar V K who are qualified Naval Architects who are also contract Surveyors of the KMB to prepare drawing, design and to conduct stability check for class B and C vessels, strictly as per Design and Construction Rules, framed under IV Act, 2021,*
- 2. to pay 20% of the fee collected from vessel owners to the above officials as additional remuneration over and above the contractual pay*


Shine A Haq

Chief Executive Officer/ Member Secretary



KERALA MARITIME BOARD

(A Statutory Board of Govt. of Kerala)

Head Office: TC XXII/1666 (4&5), 1st Floor, Mulamoottil Building,
Pipinmoodu, Sasthamangalam, Thiruvananthapuram – 695010,
Website: www.kmb.kerala.gov.in E-mail: ceo.kmb@kerala.gov.in



Board Order

BS.119618/23

31.10.2023

Permission for starting new Manual Dredging Kadav at Kadalundi sea mouth was approved in the 17th Board Meeting as decision No.3 Senior Port Conservator, Beypore has informed that during the inspection conducted in connection with the start of Manual Dredging in the Kadalundi.

Estuary channel it has been found that sand has accumulated between the Kadalundi rail bridge & the Kadalundi Bridge. As per the Regulations of Removal of Sand Act, no dredging activity shall be carried out within 500 meters from the bridge. The distance between the above 2 bridge is less than 500 m. the Kadalundi channel is not part of Beypore harbor channel, although it is near to the Beypore port limits.

Moreover the Kadalundi estuary is a habitat for migrating birds. Commencement of dredging activities in this area is also like to adversely affect the bio diversity and habitat of the Kadalundi estuary.

Port Officer, Kozhikode has suggested that in the above scenario, it would be advisable to consider the starting of Manual Dredging at Kadalundi estuary after conducting on Environment impact study.

The same was put up for discussion in the 29th Board meeting (7th meeting of the reconstituted Board) of Kerala maritime Board held on 09.10.2023 vide Agenda no., 33.

The Chairman stated that, even after EIA study, dredging cannot be carried out due to prohibition of law and he could notice it only after the agenda is finalized. So, the agenda is withdrawn.

Shine A Haq

Chief Executive Officer/ Member Secretary