



**Minutes of the 37th AGM held at IME(I) House on Sunday 28 December 2020 on
Video Conferencing platform**

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The 37thAGM of IME(I) was held at IMEI House, Nerul on 28thDecember,2020 on Video Conferencing Platform.

A total of 94members participated.

Attendees

Sr. No.	Membership No.	Name	Sr. No.	Membership No.	Name
1	AM-12575	Sandeep Singh	26	F-1740	Ved Prakash Sharma
2	AM-19922	Chirag Bahri	27	F-1821	Nmc Nair
3	AM-28423	Manoj Parab	28	F-1857	Vallath Chandrasekhara
4	F-0886	SwapanSaha	29	F-1860	Mohan Singh Pal
5	F-100	Karan Madhok	30	F-1872	M. P. John (John MukkadayilPylee)
6	F-1009	Krishnamurti Chidambaram	31	F-1934	Anil Bhat
7	F-101	Gur Sarup	32	F-1954	Mathew Koshy
8	F-1016	Satish Bhalla	33	F-1963	Venugopal Meempat
9	F-104	SivanarayanaKasiraju	34	F-2209	Vijendra Jain
10	F-1095	Shanti Narayan	35	F-2233	Thekkekara Kurian
11	F-1158	C V Subba Rao	36	F-2257	Bhaskaran A R
12	F-1198	Surendra Rai	37	F-2356	Saumitra Ghosh
13	F-1210	Rajan Isaac	38	F-2375	Chitta Dash
14	F-1264	Dr. Brijendra Saxena	39	F-2506	Dr. Rajoo Balaji (RajooBalajee)
15	F-1283	Vijayananda Kumar Amara	40	F-2600	PuruBakshi
16	F-129	S Bharat	41	F-2963	VoonaLakshmipati Rao
17	F-1318	Satya Prakash Arora	42	F-3508	Jose J
18	F-13644	B B. Chandakkar	43	F-3606	Sharadindu Mohapatra
19	F-1397	Bimdhu Mohan Karpurapu	44	F3660	Vikram Gokhale
20	F-1456	Krishnan Kakkanam	45	F-381	RamawatarLadha
21	F-150	Bhuwneshwer Saraswat	46	F-3817	ThrikkalurVariumSasidh
22	F-1585	Prof. Dr. K. A. Simon	47	F-3828	Ashok Advani

23	F-15991	Tarun Kumar		48	F-3907	Sanjeev Vakil
24	F-16527	Manish Keskar		49	F-391	Ashok Srivastava
25	F-1713	Rajesh Doshi		50	F-3983	Dilip Mehrotra
Sr. No.	Membership No.	Name		Sr. No.	Membership No.	Name
51	F-3986	P G Vinod		73	F-8893	Hare Ram Hare
52	F-3989	Muthusamy Ramasamy		74	F-9517	Sujit Mukherjee
53	F-4020	Ajoy Chatterjee		75	M-10069	Sukhendu Bandyopadhy
54	F-4176	Uday Purohit		76	M-12527	Arvind Kumar Sharma
55	F-4289	Rajesh Malhotra		77	M-16203	Manish Bhargava
56	F-441	Vijay Jain		78	M-1625	Santosh Rebello
57	F-4498	Ramesh Subramanian		79	M-19645	Samir Lal
58	F-4562	Saanjeev V Mehra (Ime(I) Mumbai Branch)		80	M-21581	Shammy K
59	F-4655	Arunabha Kar		81	M-2290	Shankaramani Viswanat
60	F-5039	ElangovanMuniyandyElangovan		82	M-23823	Jamal Mohiedeen
61	F-5434	Bhupesh Tater (Cmde Bhupesh Tater)		83	M-24216	Girish Sreeraman
62	F-5450	Suresh Shenoi		84	M-27069	Neithileth Rajan
63	F-5536	Suneeti Bala		85	M-28245	Dr. Sudhir Sindagi
64	F-584	Ajay Bhonsle		86	M-29117	Anuj Sharma
65	F-60	Shankar K		87	M-7927	Rear Admiral S Madhusudanan (S M Nair Madhusudanan)
66	F-628	Balbir Mathur		88	M-8458	Rajesh Madusudanan
67	F-6618	Rajeev Wad		89	S-26858	Shubham Mungase
68	F-665	Krishna Nair		90	S-26883	Atharva Pawanaskar
69	F-717	NeelambaranKesavan		91	S-26906	Ranbir Bhalla
70	F-761	Govind Vithal Nori		92	S-26916	Sabale Saurabh (Ranbir Bhalla)
71	F-7625	Mohan Thyagarajan		93	S-26927	AdeshSatpute
72	F-8569	Rajeev Nayyer		94	S-28493	Shubham Bhoite

Agenda Item no. 1: Welcome address by the President, IME(I)

The President, Mr. Uday Purohit, chaired the meeting and welcomed the gathering. Prior to commencing proceedings, the gathering observed a one-minute silence as a mark of respect for those who had passed away during the year including one of the contractual employee Shri. Bhagwan More (Security Guard, IMEI)

The President Mr.Uday Purohit then requested the HGS, Mr. Tarun Kumar to start the proceedings.

Agenda Item no. 2: Adoption of the Minutes of 36thAGM held on 28th September 2019 at IMEI House, Nerul, Navi Mumbai

The Honorary General Secretary, Mr.Tarun Kumar,informed the gathering that the draft MoM of the 36th AGM were circulated on 01st November,2019 and clarifications/comments sought by 07th November 2019 and the final minutes were circulated on 25th November 2019. The previously circulated minutes were accepted without any further comments/suggestions

RESOLUTION NO. 37.02.01

RESOLVED that the Minutes of the 36thAnnual General Meeting held on Saturday, 28 September 2019 and as circulated are hereby verified and approved.

Proposed by Mr. K Chidambaram and Seconded by Mr.Satya Prakash Arora

Agenda No. 3: Adoption of the Audited accounts for the period 01 April 2019 to 31 March, 2020

As the 3rd item on the agenda, the audited accounts of IME(I) for the period 01 April 2019 to 31 March 2020 were presented by the HGS and tabled for discussion.

Certain queries and questions, as received from Mr. S M Rai, via email were clarified as under:

1. For AGM on 27th December, we received Auditors report with Annexure only on 24th Morning by e mail.

Needless to add, to review and analyse the report and come out with any comments and constructive suggestions by a conscientious member in the larger interest of the institute, this is a huge task to battle against the clock.

AGM is basically a platform to see the past performance, look at expenses incurred and discuss future budgets, likely expenses and plans for the future. This needs to be given due importance and time.

The IME(I) Awards are equally very important, prestigious and carry lot of honour and recognition. Had suggested previously too, not to schedule them with the AGM and a separate function be arranged exclusively for the honours.

Reply: This matter has been discussed often in the various forum, the members still believe that the AGM is normal business and it is a good platform for giving these awards.

2. Over the years work load of IME(I) has increased manifold, and the President in his acceptance speech in October 2019, had opined that he would soon explore and see to have a full-time senior responsible person to manage the administrative work of the Head office. He also had in mind to go for an Advisory Board without any conflict with the role of GC.

Would like to know if any progress has been made on these two issues and the intent today.

Reply: It is under process and a senior full time person and advisory board in place will be appointed by April 2021 to manage the administrative work at HO.

3. Auditors covering note, mentions two disturbing observations. One-that some Chapter's accounts are being presented though remains unaudited. Second more critical is that a decision was taken to dispose off Kochi Property valued at over 80 lakhs without any information to the trust. What prompted this which was purchased after lot of efforts!

This regard wonder what is our Delegation of Financial Powers? Can only a GC (Elected for a 2-year term) take a decision to buy or sale a property worth in lakhs, particularly when it is not budgeted or discussed at a GM? Informatively in most of the trusts and societies any deal more than one lakh if not budgeted or discussed warrants as GM.

Reply: The matter has been raised and discussed in several GC meetings, the property was unable to use and sell and there was a court case against us also, the matter was also mentioned and informed in the 33rd as well as in the 36th AGM and various GC and the sell proceeds happened in the year of 19-20 with the procedural guidelines as per the ORP and AOA.

4. While I had no time to go and analyse the various schedules and annexure in detail, it is matter of concern that Expenses of the institute are hovering over Rs. 3 Crores annually but our revenue per year without selling of any property or asset remains around Rs. 2 Crores only. There are several headings which needs to be closely analysed and monitored. I may reiterate that Branches needs to be Self-sufficient in their activities and should explore avenues to attract members and generate some funds. I may with reservations give example of Mumbai, the Branch I belong this regard who have opened out on several fronts.

Reply : It is being carefully watched by the GC in the meeting every month or two. The Balance sheet of 2020-21 will be in the red with the institute will be self sufficient.

5. I would also like to know about our decision to invest in MFunds. They are always subject to Market and involves corresponding risks. Market volatility plays a huge part as against safe Fixed deposits. Who takes a call on this risk liability? Can branches too invest in MF?

Reply : The Matter was approved by the General body and currently only 10% of the our corpus was invested in MF with the advise from the Professional bodies and from the current FD we are getting 6 to 7% Rate of Interest.

6. Matter of "Schedule M" is lingering for over 10 Years now. Believe IME(I) is guided by an expert on this. Liability is huge and has repercussions for future too. How to expedite this for future guidance as well.

Reply :President informed that he personally attended tribunal hearing and unfortunately unable to push the tribunal matter any faster and using the best council advised us.

7. Even at the cost of repetition, may state that condition of our Website and i-connect continues to remain pathetic. We claim to have over 12000 members ashore, on ships and far-off corners of the world who would like to remain in touch and communicate with the Institute they belong. I always believe that elected representatives are obligated to keep the electorate periodically informed. Both the Website and the i-connect, the two excellent instruments we have fails in this and needs to be updated on regular basis.

Reply :President informed that Mr. Nath and Dr.Rajoo Balaji taking care of IMEI iConnectand website and in the next 3 or 4 months we would have some sort of website which will be more updated and content rich.

8. Am surprised to see a proposal vide a decision taken at 87th GC to change the basic fundamental aim & objective of the Institute. Our institute is now over 40 years in existence and has seen over 18 Presidents and nearly 20 GCs. We are an established Professional body and are recognised as such globally.Proposing to change the basic fabric of the AOA should not be taken lightly and needs serious debates and discussions. Meaning of Social, Cultural and recreational activities is vast, literally unlimited with NO CHECKS and NO CONTROLS.

Personally, feel we will be drifting away from the main intent on which IME(I) was founded and our seniors and founding fathers spent lot of energy and time.No other Professional technical body worldwide including IMarEST, SNAME, CMMI, INA includingassociations in the fields of Business, Medical, Law, Pilots, Administration, Accounts, Finance etc., provide for such events in their AOA.

Holding a cultural or such events post or along with any of their respective technical activity is considered fine. Suggest this be deliberated further by a group of seniors and if felt a committee be formed. Any hasty decision would be injurious to the image of IME(I).

Reply :President informed that at present we are withdrawing the motion for amendment of the AOA with requirement of larger discussion and that has been taken care of.

Accounts were adopted as presented and the following resolution passed:

RESOLUTION NO. 37.03.01

RESOLVED that the Audited Income and Expenditure Account for the Accounting year ended 31st March 2020 and Balance sheet as on 31st March 2020 with the Auditor's Report is hereby adopted.

Proposed by Mr.NMC Nair and Seconded by Mr. V Chandrasekharan

Agenda Item no. 4: Confirming the re-appointment of an Auditor at a remuneration of Rs. 60,000/- plus taxes for the financial year 2020-2021

RESOLUTION No 37.04.01:

RESOLVED that Rajendra Trivedi be reappointed as Auditor for the Financial Year 2020-2021 at an Auditor's Fees of Rs. 60000/- plus Taxes.

Proposed by Mr.S M Rai and Seconded by Mr.Ashok Advani

Agenda item no. 5: Presentation of the Governing Council Report for the period from 16 July 2019 to 15 Sept 2020 and Information regarding the Amendments / Changes in the Operational Rules& Procedures after 36th AGM

The Governing Council Report for the period 16July, 2019 to 15 Sept 2020 was presented by the Honorary General Secretary. He highlighted the salient points of the activities of the Sub-committees and the various Branches during the previous year.

Agenda item no. 6: Address by President IME(I) on matters of Institute:

Past Presidents, Our distinguished Lifetime achievement award winners, my colleagues in the Governing Council, Ladies and Gentlemen,

I have great pleasure in welcoming each one of you to this first and may I add historic AGM of the IME(I) on a digital platform.

Last year on taking over as your President I had committed to the Digital transformation of the IME(I). Who would have guessed then, that a virus, reportedly originating in the wet markets in Wuhan China would be the biggest catalyst of this change?

Permit me to present the affairs of the Institute to the Body

Balance Sheet Review:

The audited Financial data for the year 2019-20 has been approved by the GC and placed to you for your review and approval. The financial year was very challenging due to the shutting down of the Facilitation Centers in the FY 2018-19. These centers contributed over Rs. 1 crore in annual revenues. This FY, the Institute posted a deficit of Rs. 1.26 crores and the largest expenses item was the depreciation of the simulator which was about 85 lakhs.

The Governing Council is seized of this matter and is focusing on the following steps to bring back the balance sheet in black.

- A. Increasing of our Membership Drive – We believe that having a substantially large membership every year is the key to the growth of the Institute. The Membership committee under the leading chairmanship of Mr. K Shankar has been trying to simplify the process of admission and process of up gradation, which seems to be paperless and seamless issue which make sure to attract more members to join..

- B. Training Centre – The training centre is the key performance of the Institutes. Increase revenue from the Training Centers and online value-added courses. This year for the first time we posted a profit in the Training Center. The CD sub-Committee Chairman has also formed a group of individuals across all our Branches who are focusing on leveraging the considerable strength within our membership to prepare and deliver value added online courses. The Mumbai Branch is already successfully delivering a course on hydraulics, electricity etc; which is running to full capacity.
- C. Focus on advertising revenue- Keeping this in mind the MER will go to a fully digital format by March this year and can be read from an app this will boost advertising revenue.
- D. Cutting waste- One example is by conducting GC meetings online.

The year 20-21 will be challenging one as we could not conduct any courses till late in the FY. However it will be quite obvious that in the following year the balance sheet will return to profitability. Maximising returns on our Corpus- Over two years ago as HGS I had proposed to this Body that part of our corpus be invested in Mutual Funds which are approved by the Charity Commissioner. This has become even more relevant today with FD rates moving southwards. We started investing in MFs in a systematic manner with professional advice and guidelines invested a total of Rs. 126 lacs, since Sept 2018, as of today 1.26 crore grows to 1.72 crore which constitutes approximately 10% of our corpus. The IRR on these investments have been reasonably good at 17%. With your approval I seek to invest an additional amount of Rs. 1.5 crores over the next one year in a symmetric manner with the professional advice.

You have noticed the Auditors Report mentions that the sale of Kochi property was carried out without the prior permission of the Charity Commissioner. Whilst this is a procedural lapse on part of the Management of the IME(I), please be assured that the Governing Council took all measures to recover the maximum value for the property and care and due diligence was exercised in every step while conducting the sale. We have consulted our lawyer who informed us that though post facto permission is normally not granted, we shall regularise the matter as soon as the Charity Commissioner's office resumes full operations. The Governing council since 2011 has been pushing the matter of the Kochi property, which was unable to use the property due to several reasons, during the time of the Presidency of Dr. B K Saxena the first time this matter was discussed how should it go ahead, the subsequent GC took a call to sell the property, this matter was discussed in the 33rd AGM and 36th AGM also,

There has been no further movement on the Income Tax matters. All our cases are currently bunched together before the Tribunal. The Covid crisis has naturally affected the functioning of the IT department as well.

During the last AGM, the Office bearers proposed to carry out an internal audit of our accounts by a reputed third party. Though the audit commenced in January, we were unable to complete it due to the pandemic. An intermediate report was submitted by the auditors M/s Buta Shah yesterday reveals no financial irregularities. However there are several accounting practices which need to be corrected. I shall place a full report before you as and when it is available. As there are no issues with the current auditor M/s Rajendra Trivedi are doing their job adequately, as we insure that we are growing and accounts are streamlined.

PM Care Fund:

Our Members have always stepped forward to assist in times of any National calamity. I am proud to share that responding to my appeal, members contributed close to Rs. 10 lacs towards the PM Care Fund. This despite many of us working in local communities and contributing to various other funds.

Training Activities:

I must put on record my deepest appreciation for our Faculty members. With all teaching activities coming to a grinding halt following the DGS circular and no visibility of any income we were forced to cut wages. All our Faculty members responded with great responsibility and accepted these wage cuts acknowledging the difficult phase we were passing through. Not only that, during this period they underwent special training in delivering courses online with the result that when we did get permission to start classes online, the IME(I) was able to deliver lectures seamlessly and very quickly.

During the pandemic, we had a change in guard at the helm of the METC. Shri. Rajesh Malhotra, Director resigned. The reduction in wages was apparently not acceptable to him. I would have refrained from mentioning this only if only two members had not written to the HGS seeking an explanation as to why we terminated Mr. Malhotra's contract. I shall deal with this matter in some detail later on. Shri. Mohan Pal Singh, Deputy Director was promoted as acting Director.

I am happy to report to you that the Training Centre is now operational to the maximum allowed capacity. Not only that this is the first year when the Training Centre has shown profits. Congratulations to the entire faculty and staff and of course our CD sub-committee Chairman.

The hostels have been shut down during the pandemic and there is no plan to reopen them.

Report on Sub - Committees and Branches:

All our Sub-committees and Branches have continued to work to the best of their abilities under the new environment or new normal so to speak. Their detailed report was circulated and readout by the HGS. A few highlights I would like to bring to your notice:

- A. The Membership Sub - Com under the guidance of Shri. K Shankar has put forth several reforms to streamline member admissions and upgrades. We believe that the whole process will soon be a paperless one.
- B. Please watch out for the digital version of the MER. You must have noticed the significant changes our Editor Dr. Rajoo Balaji has brought to the journal. Our new app should be ready by March. So will the new version of the i-Connect and the website.
- C. The Mumbai Branch has also recently commenced a one year program in Ship Management and Logistics in association with Narottam Morarjee Institute of Shipping (NMIS). The course has received tremendous response. The Branch has also initiated several short value added courses which was also run full-fledged.

D. The Kolkata Branch successfully conducted our first International Conference on a Virtual Platform - ISCO 2020

I mention these four significant events to highlight the way forward for our Institute. We shall remain at the forefront of creating value for our members and the marine engineering community at large through the digital platform. We are now able to reach out to our members irrespective of their physical location.

IMU Chair:

Which brings me to what I consider an extremely exciting development for the IME(I). Recognising the inherent strength of the membership, the VC of the IMU, Dr. Malini Shankar has offered the Institute a Chair at the IMU. The Chair is a very prestigious position and will enable the IME(I) to contribute significantly to the development of marine engineering across all IMU campuses, promote research and to become a bridge between Industry and academia. The exact modalities of this arrangement are to be worked out. Dr. BK Saxena our Past President has kindly consented to guide the Governing Council in our negotiations with the IMU. I am seeking an approval from the body to proceed with this proposal

Amendments to the Articles of Association and Memorandum of Association

The HGS had circulated certain proposed amendments to our Articles and Memorandum of Association. The intention was to seek your approval. We received a few responses and comments from members. I do think we have not received enough responses, the current pandemic has probably prevented a larger discussion on these issues and therefore I am asking our HGS to withdraw the voting on all but one of these proposals. We shall circulate these amendments again, seek a wider discussion and with your permission call for an EGM in March 2021 specifically to ponder and approve these changes.

Keeping in mind the new digital age and the easier and more accepted methods of communications, I seek your approval to amend Article 21.16 which currently reads as follows:

A notice may be served by the Council upon any member either personally or by sending it through the post in a prepaid letter addressed to such member at his place or abode registered on the Roll.

I seek to add the following:

A notice may be served by the Council upon any member either personally or by any electronic media such as email, WhatsApp or sms or by sending it through the post in a prepaid letter addressed to such member at his place or abode registered on the Roll.

Jury for the RL Jain Lifetime Achievement Awards

I now propose the following members to constitute the jury for the selection of next year's RL Jain Lifetime Achievement Award.

Shri. BS Mathur

Shri. Satya P Arora

Shri. Chitta Dash

Shri. NMC Nair

Election Officer for national elections to be conducted in 2021

Dr. BK Saxena, our serving election officer has expressed his inability to continue due to personal reasons. Dr. Saxena is always available for his guidance and I want to express my gratitude to him for the yeoman service he continues to render to the IME(I). For the forthcoming elections I propose the name of Shri. V K Chandrashekhar as the Election Officer

MER

The MER has always been very close to my heart. It is the only journal of the Industry in this part of the world and the choice of Editor is perhaps the most important duty of the newly elected President. And yet the Editor rarely gets the appreciation he deserves. I want to express my gratitude to Dr.Rajoo Balaji, our Editor. He continues to carry the baton of excellence from our previous Editor Shri. HrishikeshNarsimhan. The quality of our MER is excellent and we look forward to the digital version very shortly.

Matters related to Legal Notice received from our past Director and representations I have received from two members regarding the resignation of Shri. Malhotra

The Institute received a legal notice sent by our former Director Training, addressed to the immediate past office bearers. Allegations have been made which at best can be described as frivolous. We engaged a law firm Bose Mitra and Co., to reply to this notice, and despite two reminders, have not heard any further from our former Director. . I must assure you that any differences the Management has had with him were purely professional in nature. He is a respected member of the Institute.

When a Member accepts paid employment at the Institute it is understood that he is first an employee, duty bound to follow the rules and regulations that all employees must commit to. Unfortunately one cannot wear two hats - that of an employee or a Member as convenience suits. At the last AGM several unfounded allegations were raised by a member speaking in favour of our past Director. On this occasion I have been advised by the same member and another one to discuss the removal of our immediate past director as Director and admit the matter for an open discussion. As President I am duty bound to protect the reputation and dignity of every member. Taking this matter for discussion in an open forum will be washing dirty linen in public and may discredit our members. I shall not permit that.

I request all members to exercise restraint in their communication, please allow elected representatives to do their jobs, please allow your Sub - committee chairmen to enforce discipline and seek excellence from our employees even if they are Members of the Institute. They are being paid after all. Our immediate past Director was not removed from office, he resigned on his own at the start of the pandemic when we needed his services most. I shall personally revisit the issue of his severance pay and seek legal opinion if required.

Allow me to close this matter by reiterating that I hold both the former Director and immediate past Director in the highest regard and I respect both as much as I do every other member of this august Institution.

2020 has been a tough year for humanity. To lead the IME(I) through these difficult times and not lose my bearings was a challenge. It was possible only because of the

guidance and counsel I continue to receive from the Governing Council Members and Past Presidents. Thank you all. I wish to record my appreciation for the Faculty, our Directors of the METC - both Shri. Rajesh Malhotra and Shri. Mohan Pal Singh, All our Branch Executive Committees, our members and our staff, for your dedication and commitment to the Institute.

Agenda Item no. 7 Declaration of the “H.S. Rao Memorial Award” and PC Jain student Memorial awards : for the year 2019-2020

The President, announced the “H. S. Rao Memorial Award for the year 2019-2020”. The paper adjudged the Best Technical Paper published in the MER(I) during 2019-2020 titled: ‘Why Diesel Engine Connecting Rod Bearing Fasteners Fail?’

[MER, Issue: June 2019], authored by Shri. Jamal Mohiedeen.

The President also announced the P C Jain Memorial student Awards 2020:

The papers were selected by the Hon. Editor of MER – Dr.Rajoo Balaji

FOR THE BEST TECHNICAL PAPER PUBLISHED IN THE MARINE ENGINEERS REVIEW (INDIA) -**First Place: ‘Automated Oil Spilling Robot for Marine Application’** (Published in April 2020)

Combined awarded to: Cdt Sabale Saurabh Bhausaheb; Cdt Satpute Adesh Gorakshanth; Cdt Ranbir Singh Bhalla.

Second Place: ‘Portable Compact Fresh Water Generator’ (Published in June 2020)

Combined awarded to: Cdt Shubham Vinayak Bhoite; Cdt Atharva Shailesh Pawanaskar; Cdt Shubham Ganesh Mungase.

Agenda item no. 8: Declaration of the R L Jain Memorial, IME(I) Lifetime Achievement Awards for 2019.

An Award Evaluation Committee consisting of the following members reached a decision in regard to the awardees for the year 2020, from amongst the as received nominations.

1. Shri. Dilip Mehrotra
2. Shri. Sanjeev Ogale
3. Shri. V K Chandrasekharan
4. Shri. M Manikandan
5. Shri. Rajan Isaac
6. The President

7. The Honorary General Secretary

The three recipients of the R L Jain Memorial Lifetime Achievement Awards 2020 were:

- Shri .B Saraswat
- Shri. G V Nori
- Dr. B K Saxena

Agenda Item No 9:Nomination of the Election Officer for the next Election of Office Bearers for the term 2021-2023:

The HGS proposed the name of Mr. V K Chandrasekharan for the Electoral Officer. It was unanimously agreed that Mr. V K Chandrasekharan would be the Electoral Officer for the forthcoming Election of the GC and Branch Executive Committees for the term 2021-2023

Resolution no 37.09.01 : Resolved that the name of Mr. V K Chandrasekharan was hereby accepted as an Electoral Officer for the forthcoming Election of the GC and Branch Executive Committees for the term 2021-2023

Proposed by Mr. V K Jain and seconded by Mr.Rajeev Nayyer

Agenda Item # 10. Nomination of the jury for the selection of the R L Jain Lifetime Achievement Awards-2021

The following members names were proposed to constitute the jury for the selection of next year's RL Jain Lifetime Achievement Award.

Shri. BS Mathur
Shri. Satya P Arora
Shri. Chitta Dash
Shri. NMC Nair

Resolution no 37.10.01 : Resolved that the above proposed names were accepted as the Jury for the selection of the R L Jain Lifetime Memorial achievement award 2021

Shri. BS Mathur
Shri. Satya P Arora
Shri. Chitta Dash
Shri. NMC Nair

Proposed by Mr. Ashok Advani and Seconded by Mr. Ramesh Subramanian

Agenda item no. 11 :Approval of MAOA changes towards E notice to members and voting :

Proposed Changes in the MAOA - approved in the 87th GCM is deferred basis various request from members and to allow more time for deliberation Except below Changes in General meetings

The HGS requested general body to give approval for the following to serve e notice:Article 22.16 .

Original text:

A notice may be served by the Council upon any member, either personally or by sending it through the post in a prepaid letter addressed to such member at his place of abode registered on the Roll

Revised article 22.16:

A notice may be served by the Council upon any member, either personally or by any electronic media such as email,WhatsApp or sms or by sending it through the post in a prepaid letter addressed to such member at his place of abode registered on the Roll.

The above proposal was circulated to the present general body members thoroughrunning a poll option

Result of the poll: The above proposal was accepted unanimously i.e., 93% members were accepted and 7% members were not accepted.

Resolution 37.11.01: Resolved that the General body accepted the below proposal through running an e-poll

Revised article 22.16:

A notice may be served by the Council upon any member, either personally or by any electronic media such as email,WhatsApp or sms or by sending it through the post in a prepaid letter addressed to such member at his place of abode registered on the Roll.

Agenda item no 12 :Other matter(s) with the prior permission of the Chair:

1. Proposal to invest additional investment in the Mutual fund Rs. 1.5 Crore :

Resolution no 37.12.01 : Resolved that the proposal of additional investment of 1.5 crore in the various mutual funds were hereby accepted with the professional guidelines

Proposed by Mr. Sanjeev Vakil and Seconded by Mr.Sanjiv Mehra

2. IMU Chair:

The President informed the general body that the proposal /offered received from Dr. Malini Shankar, VC has offered a Chair at the IMU to IMEI which is important for the exciting development of IME(I), recognising the inherent strength of the membership, will enable the IME(I) to contribute significantly to the development of marine engineering across all IMU campuses, promote research and to become a bridge between Industry and academia.

Resolution : 37.12.02 :

The proposal of establishment of the IMU chair is hereby accepted in the general body

Proposed by Mr.Dilip Mehrotra and Seconded by Mr. S M Rai

3. Many feedback which were received and the comments as under :

For AGM on 27th December, we received Auditors report with Annexure only on 24th Morning by e- mail.

Ans : HGS answered that the entire documents were sent through the mass mailing system, and the auditor's report was published on the website on 16th of December and it was displayed in the members section.

I understand there were 5 or 6 GC meetings held during the year but what were deliberated, discussed or decisions taken did not reach over 11000 members.

Ans : It is published and displayed in the website only after the approval from GC on the IMEI website under members section.

Apart from the MER (I), which continues to make a mark, our Website and i-Connect status remains pathetic despite promises made.

Ans - Covered in president Speech

Refer 22.16 - Is the proposal accepted under the Indian law once the COVID situation is over? A clarification would be helpful.

Revised 22.16 :A notice may be served by the Council upon any member, either personally or by sending it through the post in a prepaid letter addressed to such member at his place of abode registered on the Roll, or by electronic media e.g email to his registered email id , WhatsApp or various e-applications etc.

Ans : This was clarified that the Charity Commissioner approves it if the General body accepted the e-notice proposal.

Concern over Resignation of Director in COVID and contract dispute.

Ans : already covered under President speech

Agenda item No 13. Vote of thanks

The AGM concluded with vote of thanks by HGS, Mr. Tarun Kumar.

-----End of the MoM -----