

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

Regd Office: 1012, Maker Chambers V, Nariman Point, Mumbai – 400 021.



37th ANNUAL GENERAL MEETING
E-notice Dated 26th November 2020

The 37th Annual General Meeting will be held on Sunday, 27th December 2020 at 1630 hours through web-based videoconferencing

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The Institute of Marine Engineers (India)

The 37th Annual General Meeting will be held on
Sunday, 27th December 2020
at 1630 hours through web-based videoconferencing software

AGENDA

1. Welcome address by the incumbent President, IME(I).
2. Adoption of the Minutes of the 36th AGM held on Saturday, 28 September 2019 at IME(I) House, Nerul, Navi Mumbai – Annex A
3. Adoption of the audited accounts for the period 01 April 2019 to 31 March 2020
4. Confirm appointment of an Auditor at a remuneration of INR 60,000/- plus taxes, for the financial year 2020- 2021
5. Presentation of the Governing Council Summary Report for the period to 16 July 2019 to 15 Sept 2020
6. Submission of the amendments / changes made to the Operational Rules & Procedures after the 36th AGM
7. Declaration of the “H S Rao Memorial Award” for 2019-2020
8. Declaration of the “R L Jain Memorial, IME(I) Lifetime Achievement Award” for the year 2020
9. Nomination of the Election Officer for the next Election of Office Bearers for the term 2021-2023
10. Nomination of the jury for the selection of the R L Jain Lifetime Achievement Awards-2021
11. Information regarding the Amendments / Changes in the Operational Rules & Procedures after 36th AGM
12. Approval of Proposed Changes in the AOA - approved in the 36th GCM
13. Any other matter with the prior permission of the Chair
14. Vote of thanks

RSVP

Tarun Kumar,
Honorary General Secretary
administration@imare.in; hgs@imare.in
+91 22 2770 1664 / 2770 6749

37th Annual General Meeting
(General Instructions)

The 37th Annual General Body Meeting shall be held on the 27th December 2020 on a Video Conferencing platform at 1700 hours.

You are kindly requested to join by 1630 hrs to enable authentication. After admission to the online meeting, instructions on conduct of voting and other housekeeping rules for the on-line meeting shall be conveyed to the Members for smooth conduct of the meeting.

Please keep soft copy of the Agenda and the AGM Notice for easy reference.

Request all to kindly Register and make it convenient to attend from Home/ Office through Laptop/ PC/ Smartphone/ Any other suitable Device.

Members may kindly note the following:

1. For Security purpose, registration for the event is mandatory.

Members may register by Using the link

<https://us02web.zoom.us/meeting/register/tZUqc-2rpi4sGtfJBplh-KfjHtvOOTdy7XxL>

The registration to attend the AGM shall be completed prior 1700 hours on the 20th December 2020.

Joining meeting link and the Password to attend the Meeting shall be sent only to the members who register by the due date, on or before 20th December 2020.

2. Only Corporate Members are allowed to cast their votes.

3. Any queries related to the General Management of the Institute or “any other matter” for consideration of Chair may be sent by mail to Mr D Shetkar (administration@imare.in with copy to hgs@imare.in) no later than 1700 hrs on the 24th December 2020.

In case of any further assistance needed in registration after 21st December, Members may please contact Mr D K Shetkar on Cellphone +91 -9833250160.

Any member having any queries related to the Meeting may kindly contact undersigned.

With Best Regards,

Tarun Kumar

Hon. General Secy.

The Institute of Marine Engineers (India)

E-mail : hgs@imare.in ; administration@imare.in

Tel :022-2770 1664 / 2770 6749

Annex “A”



Minutes of the 36th AGM held at IME(I) House On Saturday 28 September 2019

**MINUTES OF THE 36th ANNUAL GENERAL MEETING (AGM)
HELD ON SATURDAY 22 SEPTEMBER 2019 AT IMEI HOUSE, NERUL, NAVI
MUMBAI**

The 36th AGM of IME(I) was held at IME(I) House, Nerul on 28 September 2019. A total of 85 members participated.

Attendees:

Sr. No.	Membership No.	Names	Sr. No.	Membership No.	Names
1	F-2375	Chitta Dash	24	F-728	B.S.Mathur
2	M-2014	U.S. Kalghatgi	25	AM-12575	Sandeep Jaswant Singh
3	F-18191	Manteshwar Kumar	26	AM-7106	Firoz Cooper
4	F-3282	N. K. Prasad	27	F-5541	Ranjeet Singh
5	M-5434	Bhupesh Tater	28	F-1095	S. Narayan
6	F-3660	Vikram Gokhale	29	M-2354	Amitabh Shukla
7	F-3347	Sanjeev Ogale	30	F-19918	Sanjay Brahmarkar
8	F-0182	Niranjan Bangera	31	F-5743	V.D. Shinde
9	M-014	B.N. Advani	32	F-1158	C.V. Subba Rao
10	M-17332	S.K. Goyal	33	F-0438	S. Kannan
11	F-252	V. Visweswaran	34	F-1903	K.R.Sachar
12	A-4264	S.Alphonso	35	F-194	A.R.Chitnis
13	F-4655	Arunabha Kar	36	F-1573	P.D.Nambiar
14	A-13880	Prasad Rekhi	37	M-4066	Dr.C.Janakiram
15	F-381	R. Ladha	38	M-1402	Raja Hadikyal
16	F-4264	H. Chidamabaram	39	F-3335	Digambar Misra
17	F-333	P.R. Kapoor	40	F-1860	Mohan Singh Pal
18	F-0111	D.P. Madan	41	F-8893	Hare Ram Hare
19	F-1904	L.J. Fernandes	42	F-1559	Melbo Koshy
20	F-3983	D. Mehrotra	43	F-973	Mukul Gupta
21	F-1713	Rajesh P. Doshi	44	F-0060	K. Shankar

22	F-1264	B.K. Saxena		45	F-1001	Kushal Roy
23	F-166	B.B. Badwal		46	F-1332	K.S. Murty
47	F-3158	Atul Kumar		48	M-12122	Rohit Chidambaram
49	M-901	Pankaj M.Joshi		50	M-5712	Tarique Mulla
51	F-2746	Bryan D'sa		52	F-502	Sunil Gupta
53	F-1176	Ravi Kapoor		54	F-3025	A.K. Sahu
55	F-3864	S.D. Gupta		56	F-086	B.B. Kukreja
57	M-12346	Sandeep Bhargava		58	F-3461	V.P.Singh
59	F-5236	Subrat Mukherjee		60	M.12493	Mem Zaidi
61	F-2247	A.K. Gupta		62	A-19644	Sanjiv Tamrakar
63	M-22508	Sandeep Agarwal		64	M-21570	Vijay Kumar
65	F-3716	Bhupendra Singh		66	M-19834	Shailesh Jha
67	F-4792	Rajesh Kasargod		68	M-19279	Sameer Narain
69	F-3847	V.K. Vatsa		70	F-2002	Ranjit Singh
71	18247	Navin Kinger		72	F-937	Dipankar
73	F-14547	M.R. Pathan		74	F-3333	S. Sanatani
75	F-2349	Vinod		76	F-3750	Gaurav Agarwal
77	F-9966	Rajeeva Prakash		78	A-18681	Samiullah
79	F-386	S.N. Batra		80	F-1009	K. Chidambaram
81	F-0001	H.K. Taneja		82	F-2209	V.K. Jain
83	F-2097	Y.Nath		84	F-0665	K.K. Nair
85	F-4176	Uday Purohit				

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

The President, Mr C V Subba Rao, 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 Mr. Surendra Vaidya, an employee at Mumbai Branch.

The President Mr. C V Subba Rao then requested the HGS, Mr. Krishna K Nair to start the proceedings.

Agenda Item no. 2: Adoption of the Minutes of 35thAGM held on Saturday, 22 September 2018 at IMEI House, Nerul, Navi Mumbai

The Honorary General Secretary, Mr Krishna K Nair, informed the gathering that the draft MoM of the 35th AGM were circulated on 03 December 2018 and clarifications/comments sought by 15 December 2018 and the final minutes were circulated on 17 December 2018.

The previously circulated minutes were accepted without any further comments/suggestions

RESOLUTION NO. 36.02.01

RESOLVED that the Minutes of the 35th Annual general meeting held on Saturday, 22 September 2018 and as circulated are hereby verified and approved.

Proposed by Mr Kushal Roy and Seconded by Mr Abhijeet Banerjee

Agenda No. 3: Adoption of the Audited accounts for the period 01 April 2018 to 31 March, 2019

As the 3rd item on the agenda, the audited accounts of IME(I) for the period 01 April 2018 to 31 March 2019 were presented by the HGS and tabled for discussion.

Certain queries, as received from Mr. S M Rai, via email (*reproduced in italics below*), were clarified as under:

1. *Any general body meeting, held once a year, is basically to apprise members about how the institute is being managed, maintained and has been administered during the period under review. Main focus is on the accounts and finances, pending matters and plans for the future. Members gather once a year to discuss, seek or give advice for future growth and development.*

This year a comparative two year summary of the P&L statements (past and FY ended 2018-2019) with a drilldown of Income , Expenditure and Surplus from each revenue sources such as FC, TAR Books, Training, Hostel, Seminars, Exam, was presented, by the HGS, at the AGM.

2. *My impression for the last few years has been that not enough time is allotted to deliberate on issues which would have much wider impact on the image and functioning of the institute and more time is devoted to speeches (I would refrain to call them political) and to the presentations of awards number of which is increasing every year including the speeches of the respected, meritorious and distinguished recipients. I strongly feel and suggest a separate function be held to honour the senior awardees who have devoted their lives for the cause and service of the institute and deserves much wider acclaim. Also, presentations be made by some industry luminary instead by the office bearers.*

The presentation of the RL Jain Lifetime Achievement Memorial Awards and acceptance speeches by the recipients were kept down to the barest minimum.

Respectfully, there has been no attempt to dissuade members from expressing their views, and no time frame set for closing the AGM. Presentation by an external guest is well taken and noted, but protocol dictates that such a speech has to be outside the business session of the AGM.

3. *Even at the cost of repetition would advocate that every effort be made to minimise the expenses. Despite assurance given at the last AGM, noticed 3 GC meetings held this time too, one recently at Vizag at hardly any notice. GC meetings are attended by Branch elected members who need to take opinion and views of the branch members. Short notice leaves no room for this. Further we are living in a time of technology and improved communication network where live interaction with the GC is easy. Per report and past records, I reckon every GC meeting cost IME(I) nearly 5 Lakhs. This is huge outgo despite handsome gains and inflow from WSF and INMARCO. Shipping is passing through tough times and we must take care of future and rainy days.*

The Vice President, Mr Uday Purohit, informed Mr Rai and the gathering that in the next term at least one GC Meeting would happen via Skype or similar Video / Audio conference. As a reference, the GC expenses for the term were lower than the last term.

4. *Queries with respect to the nature of some of the expenses as at Schd.F were clarified asunder*

- Complimentary gifts
--INR 3,94,731/- expended on 1000nos. T- shirts and the 'Welcome Kit' provided to Students Members upon enrolment.
- Gifts and Prizes
--INR 1,56,912/- included Lifetime achievement awards / H S Rao Memorial awards and prize money to the Branches as per the ORP for Best technical paper presentation.
- Legal and Professional fees at HO
-- INR 6,69,787/- included professional fees towards Closure of MMD Trust, Charity Commissioner's change report cases, Income tax cases ITAT 2009-10 & 2013-14 remanded back to AO.
- Industrial Meet – INR 7100/- . Expended on printing of Invitation cards

The Vice President provided a reply to the questions raised by Mr S M Rai with respect to Income Tax Cases and Income Tax Demand/ Liability

A query was raised as to why Continuous Professional Development Fees, as at Schd. G (Revenue / Expenditure from Training Activities) especially from METC , Nerul showed negative net margin

The HGS explained that the GC was fully seized with the matter of the need to improve the financial performance of METC and that this had come up for discussion at the 80th GC Meeting at Kolkata in February 2019. Following the GCM, a committee (consisting of three GC Members and the Director , METC) was constituted to undertake a comprehensive study of the fee being charged, for Preparatory Courses run by the Institute (Fees, which had not been revised for three years despite YOY increases in Faculty & Staff remunerations and increase in operational costs.)

The committee submitted its recommendations and basis implementation of some of these such as reduction in the number of NCV Examination preparatory classes and a revision in certain course fee, have yielded results and the [METC} P&L for the month ended July 2019 and August 2019 have shown a positive net margin (surplus).

As to why this revenue source showed a (net positive surplus) in the preceding year , i.e. Year ended March 2018, with a similar level of income, it was explained, by the HGS, that in the past certain common expenses allocation to the Sub Committees (such as electricity, water, security charges, housekeeping , property taxes) had not happened. Effective FY 2018 -2019, an apportionment was made of these (common) expenses, as appropriate, to various Sub Committee P&L accounts.

This apportionment of costs (expenses) now reflects the actual net margins and the viability of each of the activities undertaken by the Institute.

It was also explained that the reason why some branches (Head office, Kolkata, Goa and Pune) showed a net negative margin, as at Schedule "H" (Technical Meetings, Seminars et al, was that Technical Meetings and Seminars had no sponsorships and IME(I) ran these Technical Meetings and seminars, without the levy of any charge, for furtherance of the Objects of the IME(I).

5. *Reference to refurbishing of the auditorium and working of the grievance cell am sure Mumbai Branch Chairman and Mumbai GC members have apprised you suitably.---*Covered under Agenda Item #12

6. *Presence and visibility of IME(I) hard to accept, but admittedly has been on the decline. This needs course correction. AGM may be advised –* Covered under Agenda Item #12

Accounts were unanimously adopted as presented and the following resolution passed:

RESOLUTION NO. 36.03.01

RESOLVED that the Audited Income and Expenditure Account for the Accounting year ended 31st March 2019 and Balance sheet as on 31st March 2019 with the Auditor's Report is hereby adopted.

Proposed by Mr K Shankar and Seconded by Mr. S M Rai

Agenda Item no. 4: Confirming the appointment of an Auditor at a remuneration of Rs. 60,000/- plus taxes for the financial year 2019-2020

RESOLUTION No 36.04.01:

RESOLVED that Rajendra Trivedi be reappointed as Auditor for the Financial Year 2019-2020 at an Auditor's Fees of Rs. 60000/- plus Taxes.

Proposed by Mr B S Mathur and Seconded by Mr A K Gupta

Agenda item no. 5: Presentation of the Governing Council Report for the period from 16 July 2018 to 15 July, 2019:

The Governing Council Report for the period 16 July, 2018 to 15 July 2019 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: Submission of the amendment made to the Operational Rules & Procedures after 35th AGM:

There were no amendments or changes to the ORP since the 35th GCM

Agenda Item no. 7 Declaration of the "H.S. Rao Memorial Award" for the year 2018-2019

On behalf of the President, the Honorary Editor of the MER, Mr. Hrishikesh Narasimhan announced the "H. S. Rao Memorial Award for the year 2018-19".

The paper adjudged the Best Technical Paper published in the MER(I) during 2018 -2019 was titled "The Working Principle of Hybrid Propulsion using Shaft Generators and Motors", authored by Mr Amit Gupta, was published in the May 2018 issue of the Marine Engineers Review (India).

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 2019, from amongst the as received nominations.

1. Mr. R Ashok,
2. Mr. R K Mohanty
3. Dr. K A Simon,
4. Mr. Govinder Kapoor

5. The President
6. The Honorary General Secretary

The three recipients of the R L Jain Memorial Lifetime Achievement Awards 2019 were:

- Mr. P C Jain (awarded posthumously)
- Mr. K Chidambaram
- Mr A R Chitnis

Agenda Item No 9: Announcement of the result of elections to the Governing Council for the term 2019-2021:

Prior announcing the result, the President conveyed his appreciation to Dr B K Saxena and his team for completing the task of the conduct of the election in a very commendable and efficient way as the "Election/ Scrutinizing Officer "

Thereafter announced the election results for the term 2019-2021 and read out the names of the new office Bearers as follows:

- 1) Mr. Uday Purohit -President
- 2) Mr. Kushal Roy - Vice-president
- 3) Mr. Tarun Kumar – Honorary General Secretary

Chennai Branch:

Chairman

Anil Kumar P.K - F 3985

Vice Chairman

B. Jayakumar - F 2377

Hon. Secretary

Sanjeev S. Vakil - F 3907

Hon. Treasurer

Suresh Appula Shenoj - F 5450

G C Member

K. Shankar - F 60

Executive Committee Member

Ramasamy Muthusamy - F 3989

Executive Committee Member

Ramesh Subramanian - F 4498

Delhi Branch:

Chairman

Sanjay Sadhu- F 18379

Vice Chairman

Ravi Sachdeva- F 839

Hon. Secretary

A.K. Mukherjee - M 2429

Hon. Treasurer

Kapil Dev Ahuja - F 1427

G C Members

S.P. Arora - F 1318

Raghavan Ramanujam - F 2803

Executive Committee Members

Govinder Kapoor - F 511

Sudhir Punhani - M27363

Chandigarh Chapter:

Chairman

Iqbal Singh - F 3866

Hon. Secretary

Sanjeet Singh - F 1440

Hon. Treasurer

Ajay Gautam - M 24131

Executive Committee Member

Arun Kumar Agarwal - M 1416

Goa Branch:

Chairman

B.S. Mathur - F 628

Vice Chairman

A. A. Tambwekar - F 4009

Hon. Secretary

Surendra Naik - M 9967

Hon. Treasurer

M. Mehdiratta - M 4750

Executive Committee Member

Hrushikesh Sahu - F 4213

Kochi Branch:

Chairman

Thomas Kurian - F 2233

Vice Chairman

V.J. Jose - F 3508 Hon.

Secretary

Sonney Kocheril Joseph - M 7927

Hon. Treasurer

Dipak Mohan - F 4658

G C Member

Mathew Koshy - F 1954 Executive

Committee Members

Sivaram Narayana Swamy - F 4285

R. Venugopal - F 4201

Kolkata Branch:

Chairman

Amit Bhatnagar - F 5874

Vice Chairman

Abhijit Banerjee - F 5748
Hon. Secretary
Gautam Sen - F 533 Hon.
Treasurer
Ranendra Kumar Das - F 8566
G C Member
Pradip Kumar Biswas - F 6182
Executive Committee Member
S.K. Saha - F 886
A.K. Sarkar - F4532

Karnataka Chapter:

Chairman
Pavithran Alokkan - F 16691
Hon. Secretary
Keshava Rao - M 17244
Hon. Treasurer
Amitabh Bhargava - F 1268
Executive Committee Member
Kasaragod Pillath Prakash - M 19888

Mumbai Branch:

Chairman
Vijendra Kumar Jain - F 2209
Vice Chairman
Upendra Kumar- F 7915
Hon. Secretary
Bhupesh Tater - M 5434
Hon. Treasurer
B. D'sa - F 2674
G C Members
Y. Nath - F 2195
Girish Sreeraman Thiruchirapalli - M 24216
Chitta Ranjan Dash - F 2375
Executive Committee Members
Davidhai Daniel Birwadkar - M 10957
Sanjeev Vidyaparkash Mehra - F 4562
Vikram Dingley - M 8523
Vikram Manohar Gokhale - F 3660

Navi Mumbai Chapter:

Chairman
Chitta Ranjan Dash - F 2375
Hon. Secretary
Mohan Singh Pal - F 1860
Hon. Treasurer
M. Tarique m Qasim Mulla - M 5712
Executive Committee Members

Uma Shankar Singh - AM 24059
Vinod Kumar Dhankher - F 4231

Gujarat Chapter:

Chairman
R.P. Doshi - F 1713
Hon. Secretary
Prakash Gajendra Desai - M 14593
Hon. Treasurer
Kirit N. Dholakia - F 746
Executive Committee Member
Manohar Wasudeorao Kuhikar - F 3139

Pune Branch:

Chairman:
Bhalchandra Balwant Chandakkar- F 13644
Vice Chairman
Anil Bhat - M 1934
Hon. Secretary Mohan
Joshi - M 4775 Hon.
Treasurer
Dilip Gangadhar Phadke - M 2758
Executive Committee Member
A.G. Sahasrabudhe - F 3073

Visakhapatnam Branch:

Chairman
V. Lakshmiapati Rao - F 2963
Vice Chairman
Vijayananda Kumar Amara - F 1283
Hon. Secretary
Dr. Varaha Siva Prasad - F 24940
Hon. Treasurer
Syama Sunder Venkata S. Karpurapu - M 8857
G C Member
Dilshah Singh Anand - F 3679
Executive Committee Member
Gopalarao Venkata Poodipeddi - F 13983
K. Bimdhru Mohan - F 1397

Agenda Item # 10. Address by the President: Address by the President, C V Subba Rao

Quote

Immediate Past President, Shri Dilip Mehrotra, Honorable recipients of the R L Jain memorial lifetime achievement award, Shri A R Chitnis, Shri K Chidambaram, members of the family of Late Shri P C Jain, Honorable recipient of H S Rao Memorial award, Shri Amit Gupta, my fellow office bearers, Vice President Shri Uday Purohit, Hon General Secretary Shri K K Nair, Immediate Past Vice President Shri Vijendra Jain, Honorary Editor MER, Shri Hrishikesh Narasimhan, Members of the Governing Council, Chairmen, office bearers & staff of this Institute's Branches and Chapters, Honorable Past Presidents, Past Vice Presidents, Past Hon General Secretaries and Distinguished Members of this august body:

Someone said. "You can buy a person's time and work, but you cannot buy their enthusiasm, effort, and passion. Those are earned, and as such, given freely". This is what symbolizes all those who work in an honorary capacity. I have a host of people and an equally long list of their activities to applaud in this term; but magnificent 7 are:

1. Shri V Lakshmi pathy Rao for putting his heart and soul into Glomars2019.
2. Shri S M Rai for his extraordinary work during INMARCO2018.
3. Shri Rajeev Nayyar for being his usual versatile self and playing multiple roles in INMARCO 2018, the newly installed Engine Simulator and the STCW work in IMO.
4. Shri K Shankar for his untiring efforts during World Shipping Forum 2017, his work on the Membership & Admissions Sub Committee and the Cochin building.
5. Shri Hrishikesh Narasimhan, the Hon Editor whose efforts are there for all to see.
6. Shri Uday Purohit for his stately presence on various occasions, not the least of all his strategic discussions with the D L Shah Trust in getting the simulator in place.
7. Finally, the topper- who put in an average of 24 hours every week, and whose accomplishments need a power point presentation, the HGS, Shri K K Nair.

I proposed "TARGET 2020", built around the three pillars, when I took over two years ago:

1. Learning
2. Technology
3. Disruption

Learning

Much before the Common Era, Alexander the Great said, "I am indebted to my father for living, but to my teacher for living well". In each of us there is a teacher, one who is a mix of a child, an adult and a parent. If we could sift the various ego states as required, we will have done the society proud.

As a nation and as institutions we are making an extraordinary effort in bringing India's education up to the mark. Whether it is gaining traction remains a matter for debate. During the term I have been in touch with the offices of the DG Shipping on the issues of pre-sea (undergraduate) courses and the upgraded education (essentially Certificates of Competency). This was much on the lines I expressed during the AGM in September 2017. One of the key recommendations I made in April 2019 was to have the Orals examination as an exercise of friendship between the examiner and the candidate. Instead of asking direct questions, the candidate may be asked to relate his story of 12 to 18 months on board, wherefore the examiner can then softly probe and link it to the function.

On another note, I have been working with University of Mumbai on the issue of engineering degree equivalence, since 2015, which would give recognition to many in the fraternity. I have made my last and final submission to Mumbai University on September 25th. The file now rests with the office of the Vice Chancellor, Mumbai University.

Technology

I have often spoken of Technology, which as we know is evolving by the day. A young engineer would grow to be a lot more competent if a greater proportion of his learning constitutes a paradigm shift in the learning processes, with two thirds of his time on-board modern-day ships. In here, we have now installed a modern full mission engine simulator, with a generous contribution of One crore from the D L Shah Trust. It is now used for training sea going engineers, and I have in my letter of April 2019 asked DG Shipping to consider 20% credit to the engineering examination for simulator driven exercises.

As you all know, I had taken the opportunity to write to the Honorable Prime Minister, Shri Narendra Modi, after his election, and offered free counsel. I sought his intervention on reforming the education system, the employment process and infrastructure development. I see that technology is the way forward, and the succeeding set of office bearers, led by the President-elect are already gearing up for such a revolution.

Disruption

“It is no use going back to yesterday because I was a different person then”, goes the saying in Alice in Wonderland. I am currently reading a bit of history, “Glimpses of World History” by Jawaharlal Nehru and the other, “Secondhand Time” by a Russian Nobel laureate, Svetlana Alexievich, simultaneously. While Nehru writes on the way the world evolved, Alexievich writes on the stories of people who lived through a time of political upheaval – the fall of the Soviet Union and the two decades that followed it.

I expressed my definition of disruption in September 2017, essentially as a process which initially looks innocuous but gains traction against contemporary logic and eventually leaves obsolescence in its wake. In both the above books I find visible traits of how society faced disruptive processes that dramatically altered life for the people. We have to expect disruption in our lives all the time and stay alert. We are all subject to shelf lives, time catches up. I mean, if we wish to speak to the future, we have to reinvent ourselves.

You may recall my speech of September 2017 the changes that could impact us, such as the phase out of the facilitation centers (and loss of revenues), the long pending case of the Cochin building, which lies in a dilapidated condition, but yet incurring expenses, with no revenue. We are left with an asset in a difficult economy.

Keeping such a logic in mind, we have taken a few key decisions during the term (a key component here is that people chosen for specific tasks are by name and not by position, thus ensuring that they remain on these committees until the project is completed)

Cochin building is all set to be sold, the paperwork falling in place. A team of people, comprising Shri K A Varghese, Shri Mathew Koshy and joined lately Shri K Shankar, Shri K Krishnan and Shri Uday Purohit are working on it as a separate assignment to complete the process. This will infuse some liquidity into our fold.

We started on a concerted effort to engage with the Corporates. As part of our effort, we have recognized promoters who have contributed time, people and money into our Forums.

We are currently in discussion with the celebrated Dr. Ravi Mehrotra CBE, Executive Chairman of The Foresight Group for support on the refurbishment of the Auditorium. A committee comprising Shri Uday Purohit, Shri Rajeev Nayyer, Shri Kushal Roy and Shri K Shankar have prepared a proposal which has been submitted to the office of Dr. Mehrotra. I have roped in Shri V K Singh as the envoy for the project as he has a close rapport with Dr. Mehrotra. In my most recent conversation, Dr. Mehrotra has once again confirmed his commitment to the project. We have since obtained a few quotations for the refurbishment work.

You may have noticed that we have put in a lot of effort in sprucing up this building and its amenities, i.e. the third floor, the rest rooms, the façade and the driveway.

We have been very alert to the changes that were required to be instituted in our Training Centre. We have a new Director, Shri Rajesh Malhotra who has taken charge in June 2019, following a structured interview and recruitment process.

You may be pleased to note that the Institute has won the rights to host the World Maritime Technology Conference (WMTC) in 2024. The WMTC Steering Committee seeks our support to being a part of Working Groups (WG) and Special Interest Groups (SIG) on modern technology issues such as underwater noise, Arctic shipping etc.

Our association with IWCEM (International Workshops, Conferences and Expo for Military and Marine Applications) would serve us well in the WMTC Forums.

As I prepare to lay down office, I thank you all (and the Administration led by Shri D Shetkar), for the opportunity given to me to serve the Institute once again. I shall be failing in my duty if I do not particularly thank the spouses, including my wife Uma, who willingly have given permission to the members for spending their free time working for IME(I).

My advice to the President elect and his team would be to echo what George H W Bush offered his successor, Bill Clinton in January 1993, "There will be very tough times, made even more difficult by criticism you may not think is fair. I'm not a very good one to give advice; but just don't let the critics discourage you or push you off course."

I wish you all and your families a very happy festive season ahead. God speed, Good luck. Thank you, Jai Hind
Unquote

Agenda item no 11. Address by the President Elect (Mr. Uday Purohit)

Quote

Dear Mr President, Past Presidents, Our distinguished Lifetime achievement award winners, my colleagues in the Governing Council, Ladies and Gentlemen, Namaskar!

I am privileged and excited to be elected President of this Institute. I am grateful to each one of you.

I am aware that I will step into the large shoes of men who have lead this Institute with distinction, men of great vision and extraordinary commitment. I can assure you that you will not find me wanting in effort.

I am also aware that we live in a new world order. Technology is coming at us in tidal waves, pushing us out of our comfort zones and disrupting our lives. As it did on a rainy July day, when the DG's office sent a circular that all Facilitation centers will be closed wef 15th August this year because they were going digital, in one stroke the IME(I) lost its biggest customer and the largest source of revenue and profits. Welcome to the VUCA world, one which is Volatile, Uncertain, Complex and Ambiguous!

Ray Kurzweil, Director of Engineering at Google explains it well when he said "We are entering the age of accelerations. The models underlying society at every level which are largely based on a linear model of change are going to have to be redefined. Because of the explosive power of exponential growth, the twenty first century will be equivalent to 20,000 years of progress at today's rate of progress; organizations have to be able to redefine themselves at a faster and faster pace".

How do we at the Institute prepare ourselves? Allow me to share my thoughts on three major fronts: The overall governance, Training and Connectivity.

Let me start with way we govern this Institute. Examine the election manifestos of three candidates who stood for the President's post this year. Examine the manifesto of all the candidates who stood for this post over the last 5 elections. There is no convergence of thoughts. In other words, we leave it to the wisdom of the elected candidate to steer the Institute for the two year term. I am introducing the concept of having an Advisory Board consisting of domain experts who understand technology, training, e-learning, marketing and fund raising. This Advisory Board can then set a broad dynamic vision for the Institute which will be the for how we operate. This will ensure continuity and sustained progress. I will discuss this at the GC level before coming back to you for your approval. The days of Honorary members governing the Institute are long gone. I know no other Institute of our

size which runs with part timers. We have tried twice in the past to appoint a full time COO. We failed twice, not because the idea was flawed, or the persons appointed were incompetent. We failed because we were not ready. In my mind the role of the HGS is outdated. Let us take a leaf out of the IMarEST book. They have the equivalent of a Governing Council, a President and a professional team handling the day to day affairs Resolutions tabled at the AGM, need to be offered for vote to the larger body of members and not restricted to those who attend this event in person. During this term, I intend to introduce for your approval, e-Voting to be made mandatory for all resolutions that the office bearers place for approval. This will naturally force better governance.

Training and Learning and promoting the spread of Marine Engineering is our Primary Objective. With the closure of our FC centers, this will be our revenue stream for the future. Our training curriculum is largely based on preparing young marine engineers to clear their CoCs. Our focus needs to shift to what the Industry needs and developing courses to make our engineers job ready. We took the first step towards addressing this Industry need by installing a state of art Full Mission Engine room Simulator this year. It is only the first step. I seek help on how we could expand this and also move towards online courses which will widen our audience base. We will also start work on creating a digital library for our members.

Connectivity is a key issue. As a first step we need to connect all our Branches and the HO over Video conferencing. This will enable us to stream live our technical seminars across branches to all our members, conduct GC meetings more frequently over video conferencing. I would like more members to participate in our AGM from the comforts of their home.

Since I was appointed Editor of the MER in 2013, I have pursued the agenda of the MER going fully digital. Despite several deliberations at the GC over the last several years, we are still printing close to 3500 copies per month!

What a waste of natural resources. This term we will seek your approval to go entirely digital.

As we transform to a predominantly digital entity, we will have to make appropriate amendments to our Articles. They have stood us in good stead for close to 40 years. It is time to tweak them for this digital era. Permit me therefore, if necessary, to call a SGM sometime in April this year to place before you these changes. Do I have the domain expertise to lead these changes? I don't. And, therefore, ladies and gentlemen I will reach out to you seeking your expertise and help. There is a huge wealth of talent, knowledge and expertise within our membership. If we don't employ it today, when will we?

Thank you for patiently listening to me. I will conclude with apologies to

Robert Frost: The Woods are lovely dark and deep,

But WE have promises to keep, And miles to go before WE sleep And miles to go before WE sleep. *Unquote*

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

- Mr. S M Rai–

1. Lack of presence and visibility of The Institute of Marine Engineers (India) amongst in the Industry.

– President clarified and informed that currently IME(I) representative was on the Panel on IMO/STCW/ MEPC Committee along with the Add. Secretary of the Ministry and the office of DG. IME(I) is also well represented at IWCEM and other industry related Forums.

2. Lack of participation, by IME(I) in Technical Meetings Seminars& Conferences organized by the DGS.

- Mr. H K Taneja, former IME(I)President, former Honorary Editor, MER and a winner of the RL Jain Lifetime Memorial Award, said he was very happy to see how the MER had evolved over time and that he was very impressed with the quality and content of the current MER.
- A Member suggested that the term of GC and Office Bearers ought to be 3 years instead of 2years

- Dr Janki Raman suggested that we ought to consider starting training related to ship repair.
- The President spoke of conducting an Internal Audit focused system processes (such as purchasing, bills processing) and explore the same to GC and come back to AGM
- The matter relating to Mr Kar's actions, while he was Director of IME(I) METC, was raised by one of the esteemed members, Mr Doshi, and discussed at the AGM. The President clarified that the issue was related to Employer - Employee, hence a decision was taken at the Office Bearers level. This was informed to the Governing Council earlier on that day. As it was not a membership grievance issue, just so, neither the Articles nor the ORP provide for any employee related grievances to be resolved at the AGM.

Hence the President stated that the matter rests, which was duly endorsed by two of the GC members present (Mr K Shankar and Mr Kushal Roy).

The Vice President, Mr Uday Purohit, offered to Mr Doshi that he was willing to share the details of the matter, after the meeting and clarify any doubts thereof.

Hence, while Mr Purohit's offer to share the details with Mr Doshi, or for that matter with any other esteemed member, is a matter of natural courtesy extended by the Chair, and must not be seen as the issue remaining open. The meeting was closed with a vote of thanks to the chair, and members dispersing for a fellowship and a dinner, which by protocol and procedure means that the AGM stands concluded for the year.

Mr K Shankar, GC Member, also explained to the body that the grievance of a member was that of an employee and not that of a Member and therefore had to be treated differently as per the rules of the Institute.

- Mr. A Kar, former Director, METC at IME(I) also sought the date of commencement of the refurbishment of GF Washrooms at IME(I) House and the cost incurred. Details, he was assured, would be provided. He had also asked for details and a drill down of all income and expenditure for the FY 2018-2019 and the preceding year. He was provided the comparative data prior to the AGM. His query with regard to a negative net margin of the Continuous Professional Development activity(Training) P&L for the FY 2018 -2019 was addressed and is covered under Agenda # 3 of this MoM
- Mr. VK Jain informed the gathering that his family would wish to donate, in memory of his late father Mr. PC Jain, a sum of INR 5 Lakhs to IME(I) towards the constitution of an annual award (including an cash prize) to the best Technical Paper authored by a student. This award would be along the lines of the HS Rao Memorial Award.

The President and Vice President gratefully acknowledged the gesture

Agenda item No 13. Vote of thanks

The AGM concluded with vote of thanks to the Chair by Mr. Uday Purohit, Vice President.

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

Annex – C

Governing Council Report

For the period 16th July 2019 to 15th Sept 2020

- The Governing Council held Six meetings during the above period. 81st Governing Council Meeting held at Visakhapatnam 17th Aug 2019.
- 82nd Governing Council Meeting held at IME(I) Nerul, Navi Mumbai on 26th and 27th September 2019. 83rd Governing Council Meeting held at IME(I) Nerul, Navi Mumbai on 21st Dec 2019.
- 84th held through Google hangout link on 05th May 2020.
- 85th held through Google hangout link on 27th June 2020
- 86th held through Google hangout link on 25th July 2020.

Attendance Governing Council Report For the period 16th July 2019 to 15th Sept 2020

81st Governing Council Meeting Held On 17th Aug 2019 At Visakhapatnam				
Sr. No.	Name	Branch	Designation	Attendance
1	Mr. C V S Rao	-----	President	P
2	Mr. Uday Kumar Purohit	-----	Vice President	P
3	Mr. Krishna K Nair	-----	Hon. General Secretary	P
4	Mr. Rajeev Nayyer	Mumbai	Chairperson	P
5	Mr. Upendra Kumar	Mumbai	Vice Chairman – Nominee Of Mr Y Nath	P
6	Ms. Suneeti bala	Mumbai	GC Member	P
7	Mr. Chitta R Dash	Mumbai	GC Member	P
8	Mr. C Sriramamurthy	Vizag	Chairman	P
9	Mr. Voona L. Rao	Vizag	GC Member	P
10	Mr. N M C Nair	Kochi	Chairperson	LOA
11	Mr. K Krishnan	Kochi	GC Member	P
12	Mr. Kushal Roy	Chennai	Chairperson	P
13	Mr K Shankar	Chennai	GC Member	P
14	Mr. Pradip K Biswas	Kolkata	Chairperson	LOA
15	Mr. Subimal Chakrabarty	Kolkata	GC Member	LOA
16	CMDE Sanjay Sadhu	Delhi	Chairperson	LOA
17	Mr S P Arora	Delhi	GC Member	P
18	Mr. Sanjeev Ogale	Pune	Chairperson	LOA
19	Mr. Balbir S Mathur	Goa	Chairperson	P
20	Mr. Dilip Mehrotra	-----	Immediate Past President	LOA
21	Mr. V. K Jain	-----	Immediate Past Vice President	LOA

82 nd Governing Council Meeting held on 27 and 28 Sept 2019 at IME(I) House					
Sr. No.	Name	Branch	Designation	Attendance	
				27-Sep-19	28-Sep-19
1	Mr. C V S Rao	-----	President	P	P
2	Mr. Uday Kumar Purohit	-----	Vice President	P	P
3	Mr. Krishna K Nair	-----	Hon. General Secretary	P	P
4	Mr. T S Girish	Mumbai	GC Member		P
5	Mr. Y Nath	Mumbai	GC Member	P	P
6	Ms. Suneetibala	Mumbai	GC Member	LOA	P
7	Mr. Chitta R Dash	Mumbai	GC Member	P	P
8	Dr D S Anand	Vizag	Hon. Secretary – Vizag Branch (Nominee for Mr. C Sri Ramamurthy, Chairperson)	P	LOA
9	Mr. Voona LRao	Vizag	GC Member	P	P
10	Mr. Mathew Koshy	Kochi	Hon. Secretary – Kochi Branch (Nominee for Mr. N M C Nair, Chairperson)	P	P
11	Mr. K Krishnan	Kochi	GC Member	P	P
12	Mr. Kushal Roy	Chennai	Chairperson	P	P
13	Mr. K Shankar	Chennai	GC Member	P	P
14	Mr. Abhijeet Banerjee	Kolkata	Vice Chairman – Kolkata Branch (Nominee for Mr. P K Biswas, Chairperson)	LOA	P
15	Mr. Subimal Chakrabarti	Kolkata	GC Member	LOA	LOA
16	Mr. Sanjeev Ogale	Pune	Chairperson	P	P
17	Mr. Balbir S Mathur	Goa	Chairperson	P	P
18	Cmde. Sanjay Sadhu	Delhi	Chairperson	LOA	LOA
19	Mr Satya Prakash Arora	Delhi	GC Member	P	P
20	Mr. Dilip Mehrotra	-----	Immediate past President	P	P
21	Mr. V. K Jain	-----	Immediate past Vice President	P	P

22	Mr. Tarun Kumar	Invitee	-----	P	P
23	Mr.Hrishikesh Narasimhan	Invitee	-----	LOA	LOA

83rd Governing Council Meeting Held On 21st Dec 2019 At IME(I) House

Sr. No.	Name	Branch	Designation	Attendance
1	MR. UDAY PUROHIT	-----	PRESIDENT	P
2	MR. KUSHALROY	-----	VICE PRESIDENT	P
3	MR. TARUNKUMAR	-----	HON. GENERAL SECRETARY	P
4	MR. VIJENDRA KUMAR JAIN	MUMBAI	CHAIRMAN	P
5	MR. Y. NATH	MUMBAI	GC MEMBER	P
6	CMDE BHUPESH TATER	Nominee Of Mr T Girish	HON. SECRETARY	P
7	MR. MOHAN SINGH PAL	Nominee Of Mr Chitta Dash	HON. SECRETARY	P
8	MR. V. LAKSHMIPATI RAO	VISAKHAPAT NAM	CHAIRMAN	P
9	MR. DILSHAH SINGH ANAND	VISAKHAPAT NAM	GC MEMBER	P
10	MR. THOMASKURIAN	KOCHI	CHAIRMAN	LOA
11	MR. MATHEW KOSHY	KOCHI	GC MEMBER	P
12	MR. ANIL KUMAR P.K	CHENNAI	CHAIRMAN	P
13	MR. K. SHANKAR	CHENNAI	GC MEMBER	P
14	ADMIRAL SANJAY SADHU	DELHI	CHAIRMAN	LOA
15	MR. S.P. ARORA	DELHI	GC MEMBER	P
16	MR. RAGHAVAN RAMANUJAM	DELHI	GC MEMBER	P
17	MR. ABHIJIT BANERJEE	KOLKATA	GC MEMBER	P
18	MR. GAUTAM SEN	Nominee Of Mr Amit Bhatnagar	HON. SECRETARY	P
19	Mr. BHALCHANDRA BALWANT CHANDAKKAR	PUNE	CHAIRMAN	P
20	MR. B.S. MATHUR	GOA	CHAIRMAN	P
21	MR. C V S RAO	-----	IMMEDIATE PAST PRESIDENT	P
22	MR KRISHNA K NAIR	-----	IMMEDIATE PAST HON GENERAL SECRETARY	P

84 th , 85 th and 86 th Governing Council Meeting held through Google Meet link						
Sr. No.	Name	Branch	Designation	84 th GCM- 05.05.2020 Attendance	85 th GCM- 27.06.2020 Attendance	86 th GCM- 25.07.2020 Attendance
1	MR. UDAY PUROHIT	—	PRESIDENT	P	P	P
2	MR. KUSHAL ROY	—	VICE PRESIDENT	P	P	P
3	MR. TARUN KUMAR	—	HON. GENERAL SECRETARY	P	P	P
4	MR V K JAIN	MUMBAI	CHAIRMAN	LOA	P	P
5	CMDE BHUPESH TATER	HON SECRETARY NOMINEE OF MR V K JAIN MUMBAI	HON. SECRETARY	P	LOA	LOA
6	MR. UPENDRA KUMAR	MUMBAI	VICE CHAIRMAN (NOMINEE OF MR Y NATH)	LOA	LOA	P
7	MR. Y. NATH	MUMBAI	GC MEMBER	P	P	LOA
8	MR T GIRISH	MUMBAI	GC MEMBER	P	P	P
9	MR. CHITTA DASH	MUMBAI	GC MEMBER	P	P	P
10	MR. V. LAKSHMIPATI RAO	VISAKHAPAT NAM	CHAIRMAN	P	P	P
11	MR. DILSHAH SINGH ANAND	VISAKHAPAT NAM	GC MEMBER	P	LOA	P
12	MR. THOMAS KURIAN	KOCHI	CHAIRMAN	P	P	P
13	MR. MATHEW KOSHY	KOCHI	GC MEMBER	P	P	P
14	MR. ANIL KUMAR P. K	CHENNAI	CHAIRMAN	P	P	P
15	MR. K. SHANKAR	CHENNAI	GC MEMBER	P	P	P
16	CMDE A RAVICHANDAR	DELHI	CHAIRMAN	LOA	LOA	LOA
17	MR. S.P. ARORA	DELHI	GC MEMBER	P	P	P
18	MR. RAGHAVAN RAMANUJAM	DELHI	GC MEMBER	P	LOA	P
19	MR. AMIT BHATNAGAR	KOLKATA	CHAIRMAN	P	P	P
20	MR. ABHIJIT BANERJEE	KOLKATA	GC MEMBER	LOA	LOA	LOA

21	MR. BHALCHANDRA BALWANT CHANDAKKAR	PUNE	CHAIRMAN	P	LOA	LOA
22	MR.B.S. MATHUR	GOA	CHAIRMAN	P	P	P
23	MR. C V S RAO	—	IMMEDIATE PAST PRESIDENT	P	P	P
24	MR KRISHNA K NAIR	----	IMMEDIATE PAST HON GENERAL SECRETARY	P	P	P

MEMBERSHIP POSITION (as on 15 Sept 2020) as per the excel sheet attached

ACTIVITIES OF SUBCOMMITTEES :

ADMINISTRATION, LEGAL, FINANCE & INFORMATION SYSTEMS SUB COMMITTEE

– Kochi Property:

As per the direction from the GC, Mr Uday Purohit and Mr K Shankar visited Kochi on 03rd December 2019 for seeking of further details, possibility of seek an additional legal opinion and submission a way forward and recommendation and the GC decided to closed the sale of the Kochi Property with full amount of Rs. 85 Lacs with the tendering process / and Considering the legal opinion etc.

Foresight Group offer to renovate the IME(I) Auditorium:

"Under discussion with the office of Dr Ravi Mehrotra, which delayed due to Covid"

Income Tax Cases:

Income Tax Cases: (no changes since last 82nd GCM except AY 2017-18)

Assessment Year	Status	Comments	Remarks
2008-2009	CIT(A)	Appeal disposed in our favor - effect of the order not yet given	Letter dated 23.09.2011 submitted to Income Tax Authorities and again forwarded to the 29.01.2019 to the lawyer
No further update in the meeting			

2009-2010	Tribunal Decision - date of hearing 21.4.2016 & date of order 29.04.2016	The matter is restored to the file of the Assessing Officer.	INR 90.3 Lakhs Income Tax Paid. Due for refund
		Hearing date with AO 25.09.2017 – Resubmitted whole set of documentation to AO on 25.9.2017	ITO rejected our appeal disregarding the concept of our Educational activities. Revised Demand INR 69.96 Lakhs and Penalty of INR 70.04Lakhs. CIT appeal is filed on 14.11.2017
2009-2010		Penalty INR 68 Lakhs (not Paid)	The CIT(A) has considered the importance of the ITAT order and also the written submissions and oral arguments presented during the hearing and has Struck it down
<p>AY 2009-10 – Contested by the IME(I) before the tribunal vide ITA No. 4762/Mum/2013 order dated 29.04.2016 where the matter was remitted back to the file of AO with certain directions. AO rejected this again - The AO's contentions were that the types of service(s) provided by the Assesses are professional in nature and it constitutes beneficiary services rendered and has nothing to do with charity. Assesses works as a professional advisor or facilitator for conducting various courses, works as a professional body, engaging with a particular segment related to Marine Engineers, it is not a university nor is it an Institution affiliated to any recognized University in India ;Assesse is charging fees and is making profits and for which the assesse is expected to pay tax ; Subscription and other fees received from the members and type of experience and training which the member are benefiting suggests that these activities are in the nature of business or profession and not of a charitable Institution. The membershavecontributedonlyforthepurposeoftheir ownbenefitandforacquiringcertainamenities. Appeal filed to CIT again on14.11.2017</p>			
2010-2011	No dispute	No Case	
2011-2012	At Tribunal Level	Tribunal Hearing scheduled for 08/01/2018 Show cause Notice received on 08.02.2017 - u/s271 (1) (c) - for explanation - why penalty should not be levied in this case - Notice forwarded to M/s B K Khare& Co for reply - Reminder given on 17.02.2017 for reply	I Tax Demand INR 71.76 Lakhs (Not Paid) Replied on 22.02.2017 to ITO
<p>AY 2011-12 - ITAT order 1271/Mum/2016 dated 17.01.2018 – Restored this case back to the file of CIT(A) with a direction to decide the same as per the law after considering the directions of the Tribunal as given in AY 2009-10</p>			

2012-2013	Appeal to Commissioner of Income Tax filed on 29.04.2015	08.11.2016 - the additional submission was done before the CIT(A) about a) IME(I)'s capabilities in providing Maritime education, b) actual activities of IME(I) in the educational realm and c) plea to the CIT(A) not to treat the activities such as publications sale, advertisement income, seminar fees and so on, as being motivated by profit, but rather dovetail into the overarching objects of the IME(I) which are 'education' and 'relief to the poor'.	<p>Income tax Demand 35.79 out of which INR 4.7 Lakhs paid</p> <p>CIT (Appeals) Mumbai -1 date of order 11.11.2016 Appeal No CIT(A)- I/E-2 (155)/2015-16</p> <p>CIT(A) has directed the AO to follow the observations and directions given by the Hon'ble ITAT in IME(I)'s own case for AY 2009-10.</p> <p>ITO (E) (4) appeal to I Tax Tribunal – Appeal no 846/Mum-2017 dated 06.02.2017 – appeal has been fixed for hearing for directions at Mumbai on 06.02.2019.</p> <p>Ground of Appeal –</p> <p>Whether on the facts and in the circumstances of the case and in law, the LD CIT(A) erred in allowing the appeal of the assess be relying on the decision of the Hon'ble ITAT in assessee's own case for AY 2009-</p> <p>10 ignoring the fact that the Hon'ble ITAT set aside the order of Ld CIT(A) and restored the matter to the file of AO is not finalized.</p> <p>The appellant prays that the order of the Commissioner of Income Tax (Appeals)-1, Mumbai be set aside and that of the Assessing Officer be restored.</p> <p>The Appellant craves leave be amend or alter any ground or add a new ground which may necessary.</p> <p>ITAT Hearing held on 20.06.2018 as per letter dated 25.05.2018</p>
In the ITAT –I Bench order No 846/Mum/2017 dated 27.06.2018 (date of hearing 20.06.2018) – Consistent with the view taken by the tribunal while deciding appeals for assessment order 2011-12(supra). We restore the issue back to the learned Commissioner (Appeals) with similar direction.			
2013-2014	Case with CIT - Appeal to		Income tax Demand INR 39.42L (Not Paid)

	Commissioner of I Tax - Appeal filed on 11.04.2016		Date of hearing not yet received
2014-2015	AT Income Tax officer level	<p>Hearing attended with submission 29.09.2015, 12.02.2016, 15.02.2016 & 20.10.2016</p> <p>a) Presented the AO with an overview of IME(I)</p> <p>b) Explained the Institute's objects and how they dovetailed into the definition of 'education' and 'relief to the poor'</p> <p>c) Enumerated the educational apparatus and submitted the supporting and evidence</p> <p>d) Explained the activities & financials and how they fit into the objects of the Institute</p> <p>e) Corroborated the contentions above with the help of suitable judicial precedents including the Hon'ble ITAT's order in IME(I)'s own case for AY 2009-10, wherein the Court had set-aside the CIT(A) order and ordered the AO to decide the matter afresh as to whether IME(I)'s activities were in the nature of education.</p> <p>The AO gave a patient hearing to the contentions put forth by us, on behalf of IME(I). He has assured that he'll go through the submissions and assess suitably. The indications are that, he would close the assessment proceedings for AY 2014-15.</p>	Appeal filed with CIT on 31.01.2017
2014-15	ITO	Penalty INR 11,16,320/-	Appeal to CIT on 30.01.2017 & letter submitted to ITO on dated 22.02.2017 Date of hearing not yet received

2016-2017	ITO /CIT	AO – order no ITBA/AST/S/143 (3) /2018—19/1014604735 (1) dated 27.12.2018	Hearing attended, and documents submitted as per requirements Income tax Demand INR 23.66L (Not Paid) Appeal filed with CIT
2017-2018	ITO	<p>Quote: The DG(s) which is the Apex regular of Marine engineering in India, continues to place more onerous responsibilities on IME(I) in its endeavor and mission to regulate Maritime education in India. In fact, the DG(s) looks upon IME(I) as its partner in this noble cause.</p> <p>Assesses activities are treated as commercial in nature, the exemption u/s 11 will not apply as per section 13(8) of the IT, Similar issue, for AY 2011-12 & 2012-13 the income of the assess has been treated as business income. Where the appeal is pending before the CITA Mumbai. Therefore, respectfully following my predecessor's order and nature of activities remaining the same for this year also the other income is treated as business income.</p> <p>Unquote</p> <p>Various activities carried on during the year is in the nature of business. Treated as a Business Activity</p>	Submission made and forwarded to M/s B K Khare &Co on 07.12.2019

The following table lists the status of payments wrt the IT cases till 05.12.2017 _ No changes since 82nd GCM

Sr No.	Assessment Year	Demand Amount	Penalty amount	Position of Case	20% Demand amount payable	Amount Paid for Demand	Amount paid for penalty

1	2009-2010	69.96	70.04	Appeal filed with CIT(A)	14	90.3	
2	2010-11			No case	0		
3	2011-2012	71.76		Appeal to Tribunal - case date 08/01/2018	14.35	NIL	
4	2012-2013	35.79		CIT(A) has directed the AO to follow observation given by ITAT	7.16	4.7	
5	13-14	39.42		Appeal filed with CIT 11.4.2016	7.9	NIL	
6	14-15	11.16		CIT 31.01.2017	2.23	NIL	
7	15-16			No case			
8	16-17	20.27	3.38	AO	25.14	5.03	
	TOTAL (in INR .Lakhs)	248.36	73.42	Demand Payable =	70.78	100.03	0

Status of cases with the Charity Commissioner:

Particulars		Action Taken	Status
Change of Movable Properties	2007-2008	Resubmitted documents as per the advice from Advocate Mr. Sameer Gupte	Date of hearing 16.01.2020
Change of Movable Properties	2015-2016	Resubmitted documents as per the advice from Advocate Mr. Sameer Gupte	Date of hearing 16.01.2020
Immovable Property ACC-I/1575/08	IME(I) Goa, Kochi and Nerul Phase II extension	Preparation of affidavit & documentation under process –List of documents received from the advocate to resubmit the same. – it is under process	Date of hearing 16.01.2020
Changes of Trustees	2017-2019 - Change in the Governing Council from the last election i.e. council elected for the period from 1.10.2017 to 30.09.2019	Documents submitted & hearing attended	Date of hearing 16.01.2020
Changes of Trustees	2019-2021 - Change in the Governing Council from the last election i.e. council elected for the period from 1.10.2019 to 30.09.2021		Date of hearing 16.01.2020

MMD Trust:

Update on the Maritime	updated GC, about the
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<p>DufferinTrust: Mr. Uday Purohit informed the GC about the process of closure of the Trust as well as surrender of the land & the termination of the agreement with CIDCO.</p>		<p>recent visit made to CIDCO office and the Estate Officer informed us that henceforth IME(I) personal visit to CIDCO is not necessary; they will inform IME(I) if required</p>
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C) Mass Mailing Systems - is being employed regularly to interact with members. On a regular basis we are circulating Monthly Journal MER, Invitations and information wrt Technical meetings/ seminars as per requirement

D) Financial Assistance to Marine Engineering Students - Total of 39 applications were received from 11 Training Institutes and INR 25000/- each granted to 12 students (including 1 Girl student) during the FY2019-2020.

E) PayTM/ online payment through website / local Card swiping machine: Software updated on the IME(I) website and card machines already in use along with netbanking.

F) Benevolence Fund:

Mr. S. Sadhana Singh, wife of late Mr. S P Singh, AM 5726 approached us for a grant under the Benevolence fund of the Institute and as per resolution No. 35/36.01 dated 27.05.2009, Master P P Singh, gets a relief towards reimbursement of tuition fee of INR 1000/- per month and INR 2000/- per year for other school expenses till completion of schooling (XIstandard) which together means a scholarship of INR 14000/- for a period of 14 years. During this year IME(I) paid INR 14000/- from the Benevolence Fund.

Donation of INR 20 Lakhs received from Ocean Sparkle during this financial year 2019-2020 and 2018-2019 and INR 15 lakhs in the year 2017-18.

An assistance of INR 12 Lakhs is being provided in the year 2019-20 and Rs. 1 Lakh in April 2020 (stopped thereafter) to Mr. Sunil Hemant Wadgaonkar for his treatment & import of certain specific medicines

Smt Rashmi Nagpaul, wife of Mr. Rahul Nagpaul, who passed away on 15 November 2017, requested support from IME(I)'s Benevolent Fund. Mr. Nagpaul is survived by his wife and two daughters aged 12 & 3. Smt Nagpaul, subsequent to undergoing an IT course, is now employed part time on a job and was placed with assistance from IME(I). Her children's education is now being supported with the grant of INR 10,000/- pm, approved in July 2018, which will continue till the complete their graduate studies. Annual payment made INR 1 Lakhs in the month of August 2018 and INR 5000/- paid towards computer training expenses. INR 1,25,000/- was paid for the FY 2018-19 and Rs. 1,20,000/- in the year 2019-20 and Rs. 1,50,000/- in the year 1920-21

Mr. Pradip Kumar Biswas, undergoing chemotherapy of the stomach/ liver and multiple myeloma is being supported from Benevolence fund to an extent of INR 1 Lakh every month from August 2018 to Dec 2018 initially and will be revived in Dec 2018.

Rs. 8 lakhs was paid during the year 2018-19) and from April 2019 to Sept 2019 Rs. 6 Lakhs was paid.

G: Lifetime Achievement Award – 2018-2019: Mr. K Chidambaram, Mr Ashok Chitnis and Mr P C Jain (awarded posthumously) received the award at the last AGM
The HSRao Memorial Award for 2018 – 2019 went to Mr. Amit Gupta

BUILDING AND FACILITIES SUBCOMMITTEE:

Solar power – 30Kw – Closed for 2 yeas

Marking of Car parking area: Quotation received – not yet finalized

1. Parking Marking with epoxy paint with primer 20@ 1356/- =27300/-
2. Patti2” Reflective tape pati, Material PVC – 20@ 1162/-=23250/-

The following work carried out at IME(I) house was reported:

- Carpet in lifts installed
- Generator AMC executed
- LED on IME(I) Sign Board installed
- auto water level controller, cleaning of water tanks, meter room exhaust fans, entrance area light panel maintenance carried out.
- auto water level controller / all doors teakwood frame with polishing
- buffing of lifts doors, railing for window 3rd floor/ staircase to basement windowssliding work
- granite name plate / kitchen area weather shade/ brick work onterrace
- Terrace area (for waterproofing work - extended height of PVCpipes)
- Canteen area aluminum doors repaired/ UPS batteries cleaning and changedof terminals
- AMC of CCTV - grd floor area/ change of regulators 3rd floorrooms/
- Change of door handles of grd/ 1st and 3rd floors / meter room cables replacedshort circuit
- change of MCB simulator room/ Urinal sensorrepaired
- Terrace water tank extended PVC Pipe in tank/security gate PVC pipelinecrimped
- Locking system for all windows including bathrooms duringmonsoon
- Change of wiring from security gate to water tank to- for overflow (water level controller machine)
- Tree cutting charges during monsoon as perNMMC
- Ups connection in the Board room / simulator room/faculty room 3rd floor/ 1st floor ups area /HGS cabin
- Fire evacuation plans in each floor/ refilling of fireextinguisher.
- Replaced wooden beds by MS Beds 18nos

• Reduction in power consumption –

All wooden doors of ground /first / second and third floors classrooms/ cabins/ offices / auditorium permanently fix through proper alignment of hinges, filling up of gap by fixing wood, to provide adequate sealing of individual rooms

- Completion of the work of laying Rubber paver blocks, interior furnishing and partition work. Repairs to make good wear and tear.

Vizag Branch: Building construction –Preparation of feasibility report is in progress. – The Preparation is under process

CAREER DEVELOPMENT SUB COMMITTEE:-

1. Training Courses offered

During 2019- 2020 IME(I) enrolled a total of 955 students for MEO CL.I (FG), Diesel Engine Gas Combustion Simulator course, MEO CL-II (FG), MEO CL-III (CEO-NCV) under STCW 2010 convention, MEO CL-III (SEO-NCV) Part A & MEO CL-III (SEO-NCV) Part B under STCW 2010 convention, MEO CL-IV (NCV), Engine Room Simulator (Management Level) & ER Simulator (Operational Level).

2. Development of New Courses

During the period under review the Engine Room Simulator (Management Level) for MEO Class I course was developed and submitted on the DGS site (online) for approval.

After the verification of the proposal; the inspection was carried out on 14th Nov. 2019 by the MMD surveyor & some observations were given by him. After complying all the observations online; out of which one observation was the faculty members teaching in simulator have to undergo TSTA course; the same was also compiled within a month.

3. Covid – 19 Pandemic:-

As per DGS ORDER NO. 2 OF 2020 DT. 16.03.2020, Institutes were instructed to discontinue the classroom coaching because of Covid-19. Since 22nd March 2020 Office is closed and there was complete Lockdown declared by the Government. During Covid-19, vide the DGS circular 19 of 2020, we started the online virtual classes from 29th May 2020 through the Learnwyse platform of ILETS. However, the preparation was started from 1st of April and formally the online classes through zoom platform was started from 5th April 2020 on the occasion of National Maritime Day.

As a first step, we completed the classes for the students who were stocked because of the Pandemic. Classes were even conducted on Sundays and holidays to complete their syllabus and to bring back the courses on track so that the future courses could be started on the first day of a particular month and could be completed by the end of the month as per DGS guidelines. We started taking fresh intake from the month of June 2020. Now all the courses (Class I, Class III(NCV-CEO), Class II, Class III (NCV- SEO) Part A, MEO Class III (NCV-SEO) Part B and MEO Class IV(NCV)) are running smoothly through online/virtual classes.

We also started the RUT Course online. The first batch was conducted on 27th August 2020 with 8 candidates, 2nd batch with another 8 candidates on 10th of September 2020. The 3rd batch is now planned for 24th Sept. 2020, expected to pick up the pace by this batch onward due to the compulsion after 1st of October 2020, anyone joining the vessel needs to complete RUT course online

DGS started the online certificate generation for which all the course officers and head of the METC require digital signature in place, which is in progress. Last 2 batches of the RUT course were issued certificates with digital signatures successfully.

4. Compliance with DGS Requirements with respect to Classroom Sizes:

NCV Classroom Resizing: Reconstruction of two classrooms, on the second floor, to accommodate the approved level of students for NCV courses, has been put on hold given the current low levels of student intake for NCV Courses.

With the current intake and those projected in the near, short and midterm, the existing NCV Classrooms comply with stated requirements. As such it was considered prudent to place the reconstruction proposal on hold.

5. Assistance to Maritime Administration:

Answer scripts for different grades were evaluated by the Panel of examiners of IME(I). Faculty members took viva voce (Oral) examinations as external examiners. IME(I) staff members also assist for MEO examinations conducted by MMD, Mumbai.

6. Knowledge Sharing Sessions (Saturday Sessions)

During the period under review 08 nos knowledge sharing sessions on different subjects were conducted at IME(I) House. Due to Covid -19 there were no technical seminars conducted since March 2020. Now we are planning to start the same online, however needs to assess since many technical seminars are already being conducted by various technical bodies including our Mumbai branch which are attended in largescale.

7. Quality Management System

IME(I)'s QMS certificate (which includes Training) is valid up until 14th June 2021. The 2nd surveillance audit was completed during July 2020 without any non-conformity observations. On 9th January 2020 the Internal Audit was conducted at the HO and 4 nos. observations were found for the METC and the same were attended immediately. The objectives need to be defined at department level along with arranging for internal audit and maintaining the competency and training need requirements.

CIP (Comprehensive Inspection Programme) inspection could not carry out because of Covid 19 Pandemic. Basically, the inspection is based on physical activities whereas classes and other activities are being conducted online.

8. Faculty:

Following the resignation of Mr. R. Malhotra, on 01.05.2020, Mr. Mohan Singh Pal was appointed as the Director(I/C)- METC; During the period under review Mr. A Shukla joined as a Full time Faculty and resigned on Feb.2020 because of Family problem.

TSTA Course:

The following faculty members completed their TSTA course as required by DGS.

- i. Mr. R. Malhotra
- ii. Mr. ManteswarKumar
- iii. Mr. VikramGokhale
- iv. Mr. S.Singh

8. Review of the Performance of METC and its feestructure:

The revision of fee was done by a team consisting of the then GC Members Mr. Kushal Roy & Mr. NMC Nair, Director METC and Mr. K K Nair (CD Sub Committee Chairperson and HGS) after carrying out a comprehensive study of the fee structure, number and type of courses being run by METC, course viability, pricing including competitor pricing, resource availability etc.

The new Fee Structure was implemented w.e.f 1st July 2019

EXAMINATION SUB COMMITTEE - will get from Examination Sub Committee

PUBLICATION, LIBRARY & WEB SITE SUBCOMMITTEE:

- ☑ Social media to be included in ORP with terms of reference

- ☐ Withdraw obsolete publication - Same have been reviewed and it has been decided to leave them 'as is'
- ☐ Circulation of MER complimentary list to be reviewed - MER complimentary list has been reviewed
Conversion of the soft copy of the MER from a static publication to a dynamic one giving links to pages from the "Contents" page - **The Publication subcommittee in their e-meeting they had shortlisted and finalised one company to do the Flip book version of MER.**
The GC approved the proposal of Flip book version and decided to go ahead with the same
– Work is in hand
- ☐ Digitalization of IME(I) Publications - Will be taken up after digitalization of MER
- ☐ MER shall be distributed to its members - both corporate and non-corporate through e-version only. It can also be downloaded through i-connect, the website or suitable E-media-**Implemented**
- ☐ Corporate members who are desirous of continuing to receive hard copies of the MER may write to the HGS or administration IME(I) requesting the same.
- ☐ MER hard copy becomes optional and will be provided to members, only on a written request basis
- ☐ The reports for the AGM shall not be printed and posted to members hence forth.
- ☐ All such reports shall be available on IME website and intimated via mass mail and all other available means at least three weeks prior to the AGM.
- ☐ Members who are desirous of continuing to have hard copies of the AGM Notice may write to the HGS or administration IME(I) requesting the same.
- ☐ **IME(I) Connect** – It was decided the subcommittee to look forward to find out the reality of usefulness of available features and benefits of the existing IME(I) connect facility to the members – IME(I) Connect was reviewed and found not suitable in its present format. However, a proposal has been received to upgrade same with enhanced features, which is under review.

Public and international subcommittee

Fresh Video Film -To make a fresh video giving all the details about our Institute along with a short clip of our IME(I) Goa holiday home. Finalization of basic write up showing objective and USP of the Institute. – Delay the process of photography /Video shooting due to shut down the IME(I) House, Nerul due to COVID

Also suggested to include the 2-minute interview from Past President Mr B Saraswat

Standardized the gifts to the dignitaries at Technical Meetings / Seminars etc. - A small flowerpots were purchased and sent to HO.- all chairman is requested to send their requirement through email. As this has been procured the clean the environment

Improvement of quality of displays at exhibitions and fairs - Firms in Bombay or Delhi to be contacted.- This job given to Director to contact various organization in consultation with the Chairman P & R Committee to get the design and quotation from the 3 firms

Find out the possibility of financial support from overseas to see if they are permissible as per the law of the country. - Hgs is requested to consultation with the legal advisor of the IME(I) the possibilities.

Marketing and Business Development sub - No Such activity

Admission Membership sub committee - Out of total 12041 members (As per Annex D) - 2461 are the student Members & 3581 are graduate Life members and 569 Graduate Grade. Hence corporate members are just about 3986 Only – too low a number for comfort.

Annual intake of student members abysmally low – need critical focus from GC members from branches on this.

10% hike in membership fee structure agreed and accepted in the GC members and implement the same with immediate effect.

Admissions/ membership dept to be paperless is a work in progress and shall be finalized when matter is taken up for detailed discussion by next GC meeting. Hence dept can continue their present task taking note of rise in 10% fee structure for immediate implementation.

GRIEVANCECELL

No grievances were received during the review period.

QUALITY ASSURANCE SUBCOMMITTEE:

Management Review Meeting was held at the Head office on 12 March 2020. External Audits were carried out remotely on 29th May, 2020

Quality Management System manuals amended in the month of December, 2019, March and April 2020 after last amendment in April and May 2019

Activity report has been requested to be maintained in the department, Branch and Chapters. To be made available during audit along with objectives in Training and audits records.

CONSOLIDATED BRANCH ACTIVITYREPORT

BRANCH COMMITTEE MEETINGS

The Executive Committees of the Branches met regularly with a view to increase their activities and improve the services offered to the members attached to the Branch. The following Committee Meetings were held during the period under review.

<u>Branch</u>	<u>Number of Committee meetings</u>
Kochi	9 nos.
Chennai	nos.
Delhi (including Chapter)	6 nos.
Mumbai(including Chapters)	16 nos.

Pune	8 nos
Visakhapatnam	12 nos.
Goa	8 nos.
Kolkata (including Chapter)	12 nos.

TECHNICAL MEETINGS

Technical Meetings were held at all Branches at regular intervals, and this continued to be the focal point of the Branch Activity. The following Technical Meetings were held during the period:

Date	Venue	Subject	Speaker / Organisation
10.07.2019	IME(I) Delhi Branch	"Future Propulsion Technology"	Mr. Florian Hafbauer, CEO Head of Propulsion Engineering, RENK AG, Germany Mr. Waldemar Herdt. RENK AG, Germany
15.07.2019	IME(I) Goa Branch	"Ship as digitalis enterprise"	Dr Piyush Raj
21.07.2019	31 st Saturday Session at HO Nerul Navi Mumbai	Workshop On Scrubber Systems and on-board installation to meet the 2020 Sulphur Cap	Mr. Lalatendu Acharya
07.08.2019	IME(I)(I) Karnataka Chapter	"Nano Materials and the Application in Shipping"	Dr. Surendran
14.08.2019	IME(I) Goa Branch	"Leading in a World of disruption"	Capt. Shoukat Mukherjee
10.08.2019	32nd Saturday Session at HO Nerul Navi Mumbai	Workshop On Process Control and Instrumentation	Mr. Vaishakh Chavan
20.09.2019	IME(I) Visakhapatnam Branch	"BIO FUELS & LUBRICANTS WITH NANO MATERIALS"	Prof. V Srinivas, Chairman, Board of studies. GITAM University, Visakhapatnam
21.09.2019	33rd Saturday Session at HO Nerul Navi Mumbai	" Digital Class and current regulation and Technology update "	Mr. Partha Basu
25.09.2019	IME(I) Kolkata Branch	Advancement in Marine Technology	IME(I) Kolkata Branch, Sh. R.N Mookerjee Hall. Shri. Subrata Mukherjee Cadet. Arkodeb Basu Shri. S.K. Sarkar
17.10.2019	IME(I) Goa Branch	"Port State Control Findings and Detection Trends"	Mr. Dilip Mehrotra, Secretary IOMOU and ex- President, IME(I)
19.10.2019	34th Saturday Session at HO Nerul Navi Mumbai	In-Situ repair on crankshaft and other application of In- situ in Marine industry	Mr. Sudharshan
23.10.2019	IME(I) Kolkata Branch	"Cyber Safety: Implementation on Board Ships."	Mr. Davinder Singh, Engineer Surveyor IRCLASS.
16.11.2019	35th Saturday Session at HO Nerul Navi Mumbai	"IMO 2020 Fuels – VLSFO & MGO Understanding and effectively working with these fuels"	Ms. Ritu Chaudhri
20.11.2019	IME(I) Visakhapatnam Branch	"Smart Composites for Marine Applications"	Dr. H. Ravi Sankar, Professor, GITAM, University,

			Visakhapatnam.
21.11.2019	IME(I) Kolkata Branch	“Chartering and Documentation”	Capt. Pallab Banerjee (Nautical Advisor cum, Senior Nautical I/C, Hoon Maritime Institute, Kolkata)
03.12.2019	IME(I) Chandigarh Chapter	“Corrosion Mitigation on Aging Ships”	IME(I) Chandigarh Chapter under the Chairmanship of Mr. Iqbal Singh
07.12.2019	IME(I) Mumbai Branch	1. Step forward from Digitalization- Leveraging AI and Machine Learning for enhancing vessel availability 2. Achieving Cyber Vigilance – Insights in Maritime Industry’	1. Mr. Alok Bhagwat M/s Larsen & Turbo Ltd. 2. Mr. P.P. Singh, Tata Consultancy Services ‘Impact of Digitalisation on Shipping- By Mr. T.S. Girish DNVGL.
17.12.2019	IME(I) Chennai Branch	“AUTONOMOUS SHIPPING”	Dr. L.R.Chary / Shri. Ajithkumar Sukumaran, Principal Officer, MMD Chennai/ Sponsored by the HIMT Group.
28.12.2019	36th Saturday Session at HO Nerul Navi Mumbai	“Introduction to Ship Building and Supervision during New construction”	Mr. V.K. Chandrasekharan
15.02.2020	37th Saturday Session at HO Nerul Navi Mumbai	Workshop On “Decoding self for leadership Qualities onboard a ship”.	Ms. Lata Khatri
29.02.2020	IME(I) Kolkata Branch	“ on Maintenance of Life Saving Appliances “	Ms. Sreya Mukherjee .- Director NCGB Mr. Christopher Thomas with assisted by Mr. Subho Das – SHM shipcare Mr. Palash Ghosh – Manager UME Mr. Saikat Sinha – Sr Surveyor – IRS
04.03.2020	IME(I) Visakhapatnam Branch	“Evolving Era of Green Ship Technology for Ocean Exploration” - Classification society Nise pollution under water	Shri Thakur from IRS- Visakhapatnam Shri G V V Panwan Kumar – IMU Visakhapatnam.
14.03.2020	IME(I) Kolkata Branch	“Environmental Pollution from Ships”	Mr. Abhijeet Banerjee at the Inaugural Session.
16.04.2020	IME(I) Chennai Branch	First Online Technical Seminar 1. “Network Control in Maritime industry “by Mr. V .R Venkatesan, Director, HIMT 2. “3D Printing in Maritime Industry “by Mr. A.M. Ramakrishnan, Faculty. CMC	Mr. S Ramesh (EC Member) Mr. Muthusmy (EC Member)

25.04.2020	IME(I) Mumbai Branch	<p>“Challenge and impact of COVID- 19 on Indian Shipping.”</p> <p>on the need for E-Learning along with future plans at the DGS to provide e-Classes for practical courses as well and paving way for future training of Indian seafarers</p> <p>views on the crisis, the technology and future of the maritime industry</p>	<p>Mr. Amitabh Kumar, IRS – Director General of Shipping</p> <p>Dr. Malini Shankar, ex-DG Shipping and the Chairperson of NSB</p>
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02.05.2020	IME(I) Mumbai Branch	Webinar on 'Meditation with Yogic Transmission'.	Shri. Sanjay Bhatia, IAS the Chairman of Mumbai Port Trust
16.05.2020	IME(I) Mumbai Branch and The Company of Master Mariners of India	"Emerging Maritime Opportunities & Transformation" discuss the transformation that is happening post COVID-19 bringing about opportunities in Training & Education, Logistics, Digitalization, Recruitment of Seafarers, Challenges to Trade and Shipping Operation and the Role of Classification Society	Mr. Amitabh Kumar, IRS – Director General of Shipping
06.06.2020	IME(I) Mumbai Branch	Principles and Applications of Conventional NDT Methods 1) Penetrant Testing 2) Magnetic Particle Testing 3) Radiographic Testing 4) Ultrasonic Testing.	Mr. Arvind Sharma (Consultant for QA/QC. Welding & NDT)
25.06.2020	IME(I) Chennai Branch	"Inventory of Hazardous Material"	Mr. Sanjiv Vakil. Hon. Secretary, IME(I) Chennai
04.07.2020	IME(I) Mumbai Branch	'Lube Oil Analysis and Criticalities'	Mr. Graham Calder (Senior Technical Manager of Gulf Oil Marine (Europe and Mediterranean)) and Mr. Praveen Chaudhary (Training and Technical Manager at Goodwood Marine Services)
10.07.2020	IME(I) Delhi Branch	Future Propulsion Technology: <u>Summary</u>	
13.07.2020	IME(I) Visakhapatnam Branch	"Special Purpose Vessels with a particular reference to mat laying vessels"	Shri. P.M Rao, Dr. B.H. Nagesh , Faculty (IME(I) Vizag)
17.07.2020	IME(I) Mumbai Branch	Online Conclave on 'Inland Waterways Transportation in India and Way Forward'	Dr. Malini Shankar, ex-DG Shipping and the Chairperson of NSB Dr Amita Prasad, IAS , Chairperson Inland water Authority of India

SEMINARS /SYMPOSIUMS

ANNUAL SEMINAR & MARINERS' NITE

Chennai, 22nd Feb 2020

The Annual Seminar of the Chennai Branch was on the topic 'Sustainability and Digitalization in Shipping' at Hotel Savera on 22nd Feb 2020. The Convener of the seminar was Mr. Sanjeev S. Vakil, Secretary, IME(I) Chennai and the key note speaker for the Seminar was Mr. Uday Purohit, President, IME(I). Welcome Address was presented by Mr. Anil Kumar, Chairman, IME(I) Chennai Branch.

Presentation talks on the Seminar theme were from eminent persons from the industry. The following were the topics and the Speakers:

1. Asset Integrity Management towards Sustainability by Mr. S Vasudevan, CEO, Deva Preservation Service Pvt.,Ltd.
2. IMO Greenhouse Gas Targets for 2050 – Impact to Maritime Sector - by Mr. Anil kumar, Lloyds Register.
3. Training and Awareness for Sustainable Shipping – by Capt. Karthik, AMET University.
4. Digitalization in Ship Management – by Mr. Vinodh Arumugam, Fleet Management
5. Evolution of Marine Machinery towards Sustainable Shipping – by Mr.Ramesh
6. EAL & Stern tube bearing failure – by Mr. Asish Sanyal,Synergy

Mariner's Nite

Same day evening 1900hrs onwards Mariner's Nite was celebrated. The theme for the gathering was “Wild Wild West” and the venue was The Crowne Plaza. This was a family get-together with various entertaining events for kids to spouses of the Mariners. Around 250 participants joined and partook in various Games, fun and dance, lucky draw with loads of exciting prizes. It was an enjoyable evening with lots of excitement

Marine Technovision 2019:

The annual technical event is conducted in HIMT College, Kalpakkam every year at National level. This year the National Level annual technical symposium was taken to the next level by associating with IME(I) Chennai branch. The event was conducted on 4th and 5th Oct 2019 at HIMT College campus in Vengambakkam, near Kalpakkam. The theme of the symposium was Ocean pollution and cleaning methods. Autonomous ships and influence of IT in shipping industry. Cyber security. Alternate fuels. Marine industry catering the shore/ land needs. The events were categorized into:

1. Technical Paper Presentation
2. Technobate (Debate)
3. MarineQuiz
4. Seamanship / Nautical Skills (Officer on watch. Morscue, Run – MariRun).
5. Workshop Skills (Welding and Assembly of marine parts)
6. Marine Hunt (TreasureHunt)

Delhi Branch

Annual Contributory Dinner: Delhi Branch, is having its contributory Annual Dinner on 11th April 2020 at Hotel Taj, Vivanta Ambassador.

Karnataka Chapter

World Maritime Day Celebration, Karnataka Chapter: The Karnataka Chapter of the Institute of Marine Engineers (India) organised a family get together to commemorate the World Maritime Day on Saturday 28th Sept 2019 at The Eden Aquatic and Sports Foundation, Mangalore.

Kolkata Branch:

Workshop on Ship Building and Welding: To improve the productivity for professional and employability for the students, IME(I) Kolkata Branch has taken an initiative to facilitate interactive sessions between the masters of subject the industry. The first such event in a form of a one – day workshop on Ship Building and Welding was held at IME(I) Office at Kolkata on 23rd November 2019. Mr. Taranath Mukhopadhyay and Mr.Debashish saha during their presentation.

LSA Maintenance workshop at Kolkata: A One- day Workshop on Maintenance of Life Saving Appliances was

arranged by the Kolkata Branch of IME(I) on 29th February 2020 from 9.30 onwards at Indian Maritime University-Kolkata Campus.

ISCO Start-Up at Kolkata: The Kolkata Branch of IME(I) has planned to organize an International Shipping Conference (ISCO) on 26, 27 and 28 November 2020 at science city, Kolkata. The theme is 'Maritime Sustainability. Global opportunities'. The meet is slated to have paper presentation, student /cadet participation, an exhibition, one-on-one meeting facilities, interaction among marine stakeholders etc.

Annual Contributory Dinner Meet: The 48th Annual Contributory Dinner meet of the Kolkata Branch was held on 1st February 2020 at Priceton Club.

POLLUTION SEMINAR AT KOLKATA

A one- day Seminar on the theme 'Environmental Pollution from Ships' was organised by IME(I) Kolkata Branch jointly with the Marine Engineering Division, West Bengal State Centre of the Institution of Engineers (India) on 14 March 2020 at Sir R.N. Mookerjee Hall, IEI, Kolkata.

In his opening address, Sri Kashmir Lal Mallik Immediate Past Chairman, West Bengal State Centre, IEI, welcomed all and emphasised the effect of pollution of the environment by ships, particularly by VLCCs. He reminded any useful recommendation of the seminar could be forwarded to the relevant department of the Government.

Shri Gautam Sen, Chairman, Marine Engineering Divisional Subcommittee, WBSC, IEI, and Hon. Secretary, Kolkata Branch, IME(I), elaborated on six annexes of MARPOL. He briefly described the different modes of pollution from ships, namely by oil, noxious liquid substances, dangerous goods in packaged form, sewage, garbage, and air pollution from the exhaust of ships.

Guest of Honour Shri Alok Kr Sarkar, Senior Marine Engineer, and Executive Committee Member, Kolkata Branch, IME(I), in his speech, pointed out that the sea was polluted by both shore establishments and ships. There were certain pollutants which were specific to ships only, like ballast water, antifouling paints, etc.

Chief Guest Shri Amit Bhatnagar, Senior Principal Surveyor and Vice President, Indian Register of Shipping, and Chairman, Kolkata Branch, IME(I), in his speech, gave a short history of oil pollution from ships due to accidents. After discussing the MARPOL Convention, he spoke about Ballast Water Management on board ships, generation of Green House Gases by ships and Shipboard Energy Efficiency Management Plan to counter it

In the Technical Session, the first speaker, Shri Jagannath Behera, Dy Commandant, Coast Guard, spoke on the topic ' Pollution Response Management'. Shri Behera pointed out that in the year 1996, Oil Pollution Response Responsibility was transferred from DG Shipping to the C o a s t G u a r d b y t h e I n d i a n Government. Next he gave details of infrastructure available with the Coast Guard for oil pollution response. Finally, he played a video on the collision between the tankers Dawn Kanchipuram and BW Maple and the oil pollution resulting from the accident and how it was tackled by the Coast Guard.

The second speaker, Shri Krishnendu Das, Head of Department, Marine Engineering, IMU Kolkata Campus, spoke on the topic 'Studies of Impact on Environment Due to Refrigerant Waste During Ship Recycling Process in India'. Shri Das said that the ship recycling processes in India, Bangladesh, Pakistan and China were causing serious concerns. Ship cooling systems such as air conditioning units and refrigeration units contained refrigerants, which are not approved by authorities and are ozone depleting substances. He argued that safeguards to public and workers' health and environment should be in compliance with legal requirements.

The third speaker, Dr Kalyan Mitra, Faculty, Marine Engineering, IMU Kolkata Campus, spoke on the topic 'Ballast Water Management Regulations Entry into Force, Methods and Treatments'. Dr Mitra explained how entry of invasive marine species by ballast water has been identified as one of the four greatest threats to the world's oceans, posing a serious ecological, economic and health threat for all. The paper listed examples of dangerous organisms and animals and plants found in ballast water. He analysed different solutions for prevention of ship's ballast water pollution, and also suggested a Ballast Management Plan for Indian ports.

The fourth speaker, Sri V. Ramkumar, Head of Department, Engineering, Hoon Maritime Institute, Kolkata, spoke on the topic 'Pollution of the Sea by Plastic'. Plastics had been included in MARPOL along with other Garbage. The pollution of the seas by plastic had reached a menacing proportion, causing immense harm to marine resources. The speaker highlighted this harm to the sea and sea life from plastics. There was a lively question and answer session after the presentation of papers

ANNUAL PAPER MEET AT KOLKATA

The Annual Technical Paper Meet of the Kolkata Branch of IME(I) was organised on 4th January 2020 from 9.30 am onwards at Princeton Club, Kolkata. The theme this year was 'The Future of Shipping in the Present Scenario'.

The Chairman of the Branch, Mr. Amit Bhatnagar, elaborated on the term 'DIET', standing for 'Digitalisation, Innovation, Environment and Technology', which, in short, he said was the future of shipping in the present scenario.

Chief Guest, Mr. Sabyasachi Hajara (Advisor, Apeejay Shipping Ltd), in his keynote address, spoke about the term 'VUCA', which meant 'Volatile, Uncertain, Complex and Ambiguous', to describe the present scenario in shipping. He said these could be changed to 'Vision, Understanding, Clarity and Adaptability'. Mr. Hajara also pitched for a holistic view on various aspects of shipping

The first speaker in the paper presentations, Mr. Eswara Arun Kishore (Associate Professor, Marine Engineering, Indian Maritime University, Kolkata Campus), spoke on 'Design Concepts of Shipboard LNG Storage Tanks'

The second speaker, Capt. Kaustuv Dutta (Master, Shipping Corporation of India Ltd., and Chairman, Company of Master Mariners of India, Kolkata Chapter, and Warden, CMMI), spoke on 'Building a Maritime Logistics Centre in the Andaman & Nicobar Islands – A Future Business Analysis',

The last speaker, Mr. Akash Hoon (Principal, Hoon Maritime Institute, Kolkata), spoke on 'Engineering the Future Green Ammonia Engine'.

Mumbai Branch:

Value added Training Programme:

Training Course: The Mumbai Branch commenced its training programme with a course on Electricals & Electronics for Marine Engineers & ETOs. It was conducted from 9th and 13th December, by an experienced faculty Member, Mr. K. T Ajit Kumar at the NMIS Premises in Nariman Point. Besides attracting IME(I) Members from different shipping companies, some non- members also attended and learned about Microcontrollers, PLCs, VFD, AC drives, inverts, position sensing encoders and about Marine Instrumentation. Control engineering and Boiler Instrumentation amongst other topics during the 5 days. The discussion were interactive and the faculty rose to the expectations of the participants, delivering much more than expected of him. The full class and the positive

feedback from the candidates serves as encouragement for the Branch to continue this program further.

Hydraulics Workshop Skill Upgradation Course: The Mumbai Branch conducted the first online training program in their 'Value Added Courses' series titled "Hydraulics Skill Upgradation Course" from 6th to 8th July 2020 on a web platform. The objectives were to:

- Understand the principle of operation of various hydraulic equipment.
- Understand the symbolic representation of various hydraulic equipment.
- Know the dismantling and assembly procedure for various hydraulic equipment.
- Understand safe operation and troubleshooting of hydraulic systems.

Mr. David Birwadkar, Head of Training Committee, Mumbai Branch opened the 3-Day online workshop. Mr. Pravin R. Marathe, Ex- Chief Engineer (MEO Class I) Provided his technical expertise on this subject based on his years of successful conduct of classes on Hydraulics. There were 34 candidates who joined the course.

Annual Meet 2019-2020: Mumbai Branch, Navi Mumbai & Gujarat Chapter: Early January is that time of the Year when we get busy with action plans for the New Year Resolutions. The Mumbai Branch of IME(I), in addition to working on this, hosted its Annual Meet to celebrate the successful accomplishments of the Resolutions made earlier and to recapitulate the ecstatic times of the year gone by. The Annual meet was held on the evening of 11th January 2020 at the MCA Club Lawns at the sprawling and happening BKC, Mumbai.

Technical Seminar:

The maiden, joint initiative between IME(I) and CMMI was launched successfully on 11th January 2020 at the IRS Auditorium, Mumbai. The Seminar was on a relevant subject of 'Port State Control Inspections' which has current value for the stakeholders.

Mr. Sharma highlighted the need for 'Quality Maintenance , Management Commitment, Responsible Seafarers and Robust Systems' to ensure smooth PSC Inspections and compliance to Regulations for a 'Safe and Efficient Fleet at Sea'. He stressed the need for 'Sustainable Practices for the Environment' and presented an interesting perspective on future energy needs and sources which was well received by the eminent personalities of the maritime fraternity present in the audience.

The first session covered the move towards 'Risk Based Inspections' and raised thought provoking questions on PSC/ FSI inspections during the presentation by Mr. Vikrant Rai from DG Shipping.

An interesting perspective from Woman Seafarer, Ms. Archana Saxena, who while allaying fears related to PSC/ FSI Inspections among the crew, highlighted the importance of participation by the senior management of all stakeholders to ensure better compliance.

The session also included a presentation by Mr. David Birwadkar on details of the value-added courses, recently launched by the Mumbai Branch, to meet the industry's demand. The Session was summed up by Cmde(IN) Bhupesh Tater, Hon. Secy., Mumbai Branch of IME(I) who stressed on the need to increase awareness of the PSC/ FSI Inspections amongst all stakeholders.

Mr. V.K. Chandrasekharan presented a very interesting perspective of the Shipping Company in the Second Session, which reasoned out how a proactive approach by the Company could lead to higher compliances and safer ships. He also highlighted the effectiveness of internal audit by the Shipping Company and crew motivation may be enhanced by the Rewards Program/ Incentives for successful P S C/ F S Inspections (without observations/non-compliances).

Mr. A.B. Dutta in his paper gave interesting statistics related to Paris and Tokyo MoU, and Indian Ocean MoU

covering various aspects for the benefit of shipowners. He also explained the ease of using the website for assessing where a Flag/ Shipping Company is positioned when it comes to White, Grey or Blacklists.

The second session was followed by Release of a Book titled 'Management & Operation of Container Terminals and Multi-Modal Transport Logistics' co-authored by Capt. Ramesh G. Khare and Capt. Vijay M. Galande. The high energy sessions continued with a robust Panel Discussion featuring Mr. Vikrant Rai (from DG Shipping) covering the Regulators' viewpoints, Mr. T.S. Girish of DNV-GL giving inputs on the Class's Role, Mr. P.K. Gangopadhyay of the Shipping Corporation of India providing the Owners' perspective, views of the Fleet Operators being given by Capt. Sanjeev Sharma from BSM India and the Flag's perspective provided by Mr. Vinod Kumar representing Marshall Islands.

Antakshri: The event was conducted on 24.5.2020 on Zoom and 108 very active participated from 200+ who registered for the Event. Mr. V.K. Jain, Chairman, IME (I) Mumbai branch kick started the Event. Ms. Sonali Banerjee, the Co-Host and Ms. Seema Srivastava.

The Mumbai Branch of IME(I) in the Monsoon session brought Sunshine in July, not only amongst Mumbaikars but also for members by enthralling them in their signature social event "Antakshri- Sur Milae Sabbka" on Sunday 5th July. The tone was set by Mr. V.K. Jain the Chairman of the Mumbai Branch and Mrs. Seema Srivastava, the Anchor, Ms. Sonali Banerjee, the Co-Host and others belted out old melodies and latest numbers.

Meditation Session: A live Meditation Session was conducted on the 14th June 2020. This was facilitated by Ms. Nandita Pai, a CA by Profession and a Partner at Deloitte.India (from The Art of Living foundation, of world – renowned humanitarian and spiritual teacher- Gurudev Shri Ravi Shankar). More than 140 participated and Ms. Pai clarified doubts on meditation and explained Gurudev's Philosophy; "Unless we have a stress- free mind and a violence-free society, we cannot achieve world peace."

The Mumbai branch continued to reach out to the hearts of its members by bringing the third session of 'heartfulness meditation technique', which it commenced on 2nd May to support the maritime fraternity in trying times of COVID 19 Pandemic. The meditation session was held online with the experts and videos of 'Heartfulness' on 12th July 2020 for the participants to feel and imbibe 20 minutes of tranquility and guided rumination to overcome the cognitive overload. The evening ended with a promise to bring back such rejuvenating sessions at least once a month for the regular enthusiasts of meditation.

International Day of Yoga: The Mumbai Branch also celebrated the 'International Day of Yoga' on the 21st June 2020 More than 400 Yoga enthusiasts had registered for the event conducted by Mumbai Port Trust and the Maha Mariners Association under the auspices of Ayush Ministry. After the 'Heartfulness Meditation' by Shri. Sanjay Bhatia, IAS Chairman MBPT and IPA, about 200+ participated in exercises guided by Ms. Chhaya of Shri. Ambika Yoga Kutir. The Program ended with the National Anthem.

After five successful sessions, Mumbai Branch recommenced the 'Meditation with Yogic Transmission' on 16th August. In this instance it was 'Relaxation to Cleansing' using the basic meditation techniques, with the help of the 'Heartfulness App', which was well attended by members of the maritime fraternity. Chairman of the Branch, Mr. V.K. Jain welcomed all the participants and introduced Mr. Pankaj Bhargava and Mrs. Savita Bhargava as the Preceptors of Heartfulness technique.

Mr. Bhargava highlighted the importance of Meditation and talked about the inner happiness that comes with it. He also explained the audience to introspect and seek fruitful answers that lay within them. He then spoke about the different kinds of bodies such as physical, mental, and spiritual; also the kinds of behaviours such as animal, human, and godly. Such thoughtful exchange offered a truly remarkable learning. Highlight of the session was the emphasis laid on the cleansing practice. This has to become a habit in the daily routines, and he illustrated it with

several examples that helped the participants understand the procedure with clarity.

This was followed by a practical session which was a spiritually healing experience for all. He then explained through the video from the Heartfulness App, the method of cleansing of the complexities and impurities within one's body and make the mind serene and calm.

Towards the end, Mr. Bhargava led a rejuvenating meditation session for 20 minutes with the idea that "The source of divine light is already present in the heart and is attracting attention within." A swift conclusion by Shri. Sanjeev Mehra was followed by the national anthem.

MENTORSHIP PROGRAM FOR STUDENTS:

In a move to groom young marine engineers and improve the employability of those undergoing training by way of mentorship, Mumbai Branch had formed a Sub-Committee under Mr. R.P. Doshi. Soon after, the Chairman, Secretary, and the Sub-Committee Head started interactions with the Final Year Cadets of IMU MERI Mumbai Campus. With support from the Director, IMU Mumbai Campus, Rear Admiral Samir S Lal, and OIC, Shri. Hare Ram Hare, the Mentorship program was launched on Guru Purnima day. Under this, each Mentor who will be a senior Fellow/ Member of the Mumbai Branch will mentor about 4 Mentees. Five Mentors are at work and three more have shown interest as on date. Few student members from final year Marine Engineering have been identified for mentoring. This program aims to reduce stress and cultivate ethos, professionalism, courage and conviction in good values. The Mentors will guide the Mentees in preparing their curriculum vitae, identifying academic and career goals and monitor the progress of their efforts. A monthly interaction between the Mentor and Mentee, followed by a quarterly feedback on the progress made is expected over the initial six months.

The Sub-Committee is inviting volunteers from members of Mumbai branch. Those who are interested may contact the Sub-Committee Head with their details. The next batch will commence from early October 2020. Based on the feedbacks from the first batch interactions, the Mentorship Program will be extended to other Institutes.

Inauguration of the Engine Simulator Centre at IME(I) House, Nerul, Navi Mumbai.

At a charged gathering of senior marine engineers, the IMEI Headquarters at Nerul, Vashi inaugurated a state-of-the-art Full Engine Simulator. The reason for this cheer was briefly explained by the IME(I) president Mr. C V. Subbarao while welcoming the Chief Guest and the various dignitaries present. The Purpose of the IME(I) was to focus on knowledge, the continuous learning and helping the marine engineering trade pole vault into the future. This was another step in the right direction. The HGS KK Nair, Vice-president Uday Purohit, Mr. I N Bose and Mr. Vijendra Jain introduced the speakers of the day and choreographed the entire event to perfection. The addresses by Mr. Hari k Taneja, Trustee of the DL Shah Trust Mr. R L Pal Corporate Advisor to Reliance Industries and Dr Ravi Mehrotra CBE, Executive Chairman of Foresight Group were insightful and relevant. Mr. Hari Taneja, spoke about the D L Shah Trust and their contribution to the Indian industry. Mr.D L Shah was the Founder Owner of Perfect machine Tools and he left his entire wealth with the Trust in his name to promote Indian manufacturing, quality & learning. Mr. R L. Pai, in his keynote address spoke about 'Thinking Beyond the Crankcase'. He advised the fraternity to keep pace with the profession. In the current age of Machine Learning, Artificial Intelligence and disruptive technological change it was even more important to be able to be agile, unlearn and re-learn.

He quoted three thinkers who envisaged the new way of thought. Alvin Toffler, Noah Horari and Thomas Friedman. Dr Ray, Mehrotra in his unique style kept the audience gripped with his insight into global shipping. He was soon to be confronted with an audience question -When will Shipping Revive? Dr Mehrotra spent time explaining the details the gist of the answer is given in a separate section in this edition as it is both Insightful and interesting. The rest of the evening was spent in delightful bonhomie.

IME(I) & CMMI FELICITATES SHRI. SANJAY BHATIA:

The Institute of Marine Engineers (India) and the Company of Master Mariners of India felicitated Shri. Sanjay Bhatia on his superannuation as Chairman of Mumbai Port Trust and Indian Ports Association. The online function was attended by many stalwarts from the Maritime and Logistics industry, his friends and batch mates from

DMET. Joining DMET, he later switched to study for IAS. In spite of the pandemic, there was a happy gathering to celebrate the successful tenure of Shri. Bhatia

Pune Branch:

Transtech 2020 – All India Seminar for students: Tolani Maritime Institute. Pune organised its 13th edition of All India Seminar for Students Named “Transtech 2020” on 6th and 7th of March 2020 in association with The Institute of Marine Engineers (India), Pune Branch and The Institution of Engineers (India), Pune Local Centre. It saw a plethora a few new technical insight at the undergraduate level.

The Main theme for this year was ‘Challenges and Optimization in Transportation Technologies’. Twelve Technical Papers and sixteen Model Exhibits were selected to be presented from ten participating institutes from across the country, which included both Maritime and Non- Maritime Institutes in the mix. The two-day event saw a plethora of never-wracking judgements. A team of three judges, after prolonged deliberations awarded the Cash Prizes for the wining models and papers. which were sponsored by the Institute of Marine Engineers (India) – Pune Branch and Tolani Maritime Institute, Pune. The event was a grand success with yet another year of excellent display and top- tier conduct from the participants and Institutes alike.

Visakhapatnam Branch:

GLOMARS 2019: The Institute of Marine Engineers. Vizag Branch, presented their Global Maritime Seminar called “Glomars 2019” at the Taj Gateway Hotel. Vizag on 16th of August 2019. It got off to a great start with marine engineers from all over the world gracing the occasion. It was a singular privilege for the gathering to have as Chief Guest of the occasion. Shri Amitabh Kumar, IRS Director General of Shipping, India.

Glomars 2019, an event conducted every 4 years by the Institute of Marine Engineers India Vizag branch ended on 17th August 2019 evening. Its focus was to disseminate information on the latest trends, innovations, rules and regulations both academic value and practical utility.

The participants included major PSU’s and institutions such as DCI, VPT, HSL, Andhra University, Gangavaram Port, Kakinada Sea Ports Limited, Ocean Sparkle Ltd, Seven Islands Shipping Ltd., Lloyds Register Asia and IR Class besides many others. More than 20 papers were presented by the participants on different subjects and moderated by illustrious luminaries from the field. It ended with the presentation of souvenirs and mementoes to all present.

The keynote address was delivered by Shri, C R Dash, Country Head, Lloyds Register of Shipping, Mumbai. Ten Technical sessions comprising of 20 technical papers, were presented on 16th and 17th, finally, the plenary session summarized the technical event. The Valedictory function summarized as below: 1. For India to emerge as a global maritime power the focus areas would be: a. Trade Promotion b. Port- based development c. Technological innovation d. Thought- leadership in policy making forums such as the IMO.

2. Under ‘a and b’ above, the speakers in the inaugural session and subsequent presenters dwelt on Sagarmala, Port Modernisation, and improvement of port-hinterland logistics and connectivity.

3. Immediate areas of concern that need attention from the industry, research organizations, universities- a. Decarbonisation- measures to check CO2 emissions by 2025.b. Digitization – move towards integrated, multi-user, digital shipping and use of big data and analytics.

4. The conference addressed a number of issues and opportunities involving technological innovation: a. Ports and administrations have initiated a number of measures to meet with current regulations such as the MARPOL requirements for reception facilities. b. Designs development of Polar Vessels. c. Noise Monitoring and reduction at the ship design stage. d. Use of torsional vibration for monitoring condition of rotating machinery.

5. For Building Competencies for enhancing employment opportunities for Indian seafarers who will eventually emerge as industry leaders-It is vital to constantly upgrade our Maritime Education & Training methods and facilities. a. On such critical area that demands involvement of our MET institutions and trainers is effective use of Engine Room Simulator and Computer Based Training. B. Our trainers need to collectively enhance their pedagogy and share their learning through structured means and designated platforms led by institutions of higher

education such as IMU.IME(I) can also play vital role in this area. C. Instead of being passive users of newer technologies, our METs should take the lead in the developmental process of digital platforms such as ERS and CBT.

6. As India's foremost professional body of promotion and dissemination of knowledge in the field of Marine engineering IME(I) has a significant role to play in the development of our nation into a global maritime power.

1.4. OTHER MEETINGS, PARTICIPATIONS AND EVENTS:

Outcome of MEPC 74

Marine Environment Protection Committee (MEPC) of International Maritime Organization met for their 74th Session at its London Headquarters in mid-May with very heavy workload agenda and around 1400 delegates from around the world.

The Indian delegation was led by Mr. Sanjay Bandopadhyaya, Additional Secretary, Ministry of Shipping and included following officials.

Mr. S. Barik (Directorate General of shipping), Mr. P. K. Mishra (Representative of Indian Register of Shipping), Mr. Indra Nath Bose (Representative of Indian National Shipowners' Association) & Mr. Chamarthi P.K. Kashyap (Representative of Institute of Marine Engineers (I) and Mr. Asheesh Sharma (Coast Guard)

The Committee had 177 agenda papers covering array of topics ranging from implementation of the sulphur cap 2020.

Some of the major items and issues discussed and deliberated during MEPC 74 are as follows.

1. Prevention of air pollution – sulphur limit of 0.5% m/m in fuel oil.
2. Procedure for dealing with compliant fuel oil non-availability scenario.
3. Sampling and testing of fuel oil on board vessels.
4. Data collection
5. Above proposals were unanimously approved by the Committee and the following were decided.
6. Amendments to mandatory instruments.
7. Amendments to mandatory instruments to MARPOL Annex VI.
8. Amendments to MARPOL Annexes I, II and V concerning Electronic Record Books.
9. Harmful aquatic organisms in ballast water
10. Reduction of GHG emissions from ships

Maritime India Vision 2030:

IME(I) through their nominated and interested members participated in Maritime India – Vision 2030 in below groups:

- Thrust Area 3 Create new world class ports in India
- Thrust Area 7 Integration & enhancement of Indian maritime institutes of global standards

In more than 30 meetings IME(I) participated with various Industry representative nominated by GOI under both Thrust area, subsequently a combined report on Gaps analysis, current scenario, short term goals and long term goals submitted to GOI.

THE 6th INTERSESSIONAL WORKING GROUP ON GHG EMISSIONS:

With this way forward, the 74th MEPC, in May 2019, agreed for an Intersessional working group to meet in November 2019 defined terms of reference to work, keeping the IMO's initial strategy to reduce GHG emission and to facilitate the way forward for future sessions of the MEPC.

Accordingly, the sixth meeting of the Intersessional Working Group on Reduction of GHG Emissions from Ships (ISWG –GHG 6), between the 11th November 2019 and 16th November 2019 at IMO Headquarters, London was chaired by Mr. Sveinung Oftedal (Norway).

The meeting was given the task to deliberate on approved terms of reference, which broadly encompassed submissions & discussions to identify a roadmap for the implementation of the IMO's initial strategy on reduction of GHG from the International Shipping.

The meeting was attended by a majority of the members states, responsibilities of the UNFCCC, observers from the European Union & League of Arab States and a number of NGOs like ICS, IACS, IPIECA, WWF etc., in a consultative status.

On behalf of India, the session was attended to by Shri. Satish Kamath from the Directorate General of Shipping, Mr. P.K. Mishra, on behalf of the Indian Register of Shipping and Mr. C.P.K. Kashyap as the representative from the Institute of Marine Engineers (India).

- **PAPERS CO-SPONSORED BY INDIA AT THIS SESSION OF ISWG –GHG**
- **DISCUSSION & DELEBERATION DURING THESEESION**
- **IMPACT ASSESSMENT OF THE PROPOSED MEASURES TO REDUCE GHGEMISSIONS**
- **PROPOSALS TO IMPROVE THE OPERATIONAL ENERGY EFFICIENCY OF EXISTING SHIPS TO ADDRESS GHG REDUCTION.**
- **SUMMATION OF THE DISCUSSION BYINDIA**
- **UNQUOTE**
- **PROPOSALS TO REDUCE METHANE SLIP AND EMISSIONS OF VOLATILE ORGANIC COMPAUNDS(VOCS)**
- **DRAFT MEPC RESOLUTION URGING MEMBER STATES TO DEVELOP AND UPDATE A VOLUNTARY NATIONAL ACTION PLAN(NAP)**
- **THE DEVELOPMENT OF LIFECYCLE GHG /CARBON INTENSITY GUIDNESSS FOR ALL RELEVANT TYPES OFFUELS.**
- **DEVELOPMENT OF FURTHER ACTIONS ON CAPACITY- BUILDING, TECHNICAL COOPERATION, REASERACH ANDDEVELOPMENT.**
- **CONSIDERATION OF OTHER CONCRETE PROPOSALS FOR CANDIDATEMEASURES.**

EXCELLENCE:

Mr. N.Nanda has been bestowed with National Level VIBHUSAHN AWARD (Treasure of Shipping) for exemplary contribution to the Maritime industry in the field of 'Maritime Technical Literature' at Kashti Awards 2019 held at New Delhi on 1st October 2019.

The Chief Guest was, Honorable Union Minister of Shipping, Shri Mansukh Mandaviya, Mr. Nanda along with Mr. Vikram Gokhale has authored 'NG Series' books on Marine Engineering, Which are widely used by students of the Marine Fraternity. He is also a columnist with leading publications, both Maritime and Mainstream.

3.5. Forthcoming Events

--World Maritime Technology Conference (WMTC) 2021, 27 -29 April 2021, Denmark

--International Shipping Conference, Kolkata, end 2020

Constitution of Sub Committees

Administration, Legal, Finance And IT	Chairman Mr. Kushal Roy	Mr. Chitta Ranjan Dash	Mr. Yatindra Nath	Mr. Abhijit Banerjee
Building And Facilities	Chairman Mr. Tarun Kumar	Mr. V Mathew	Mr. K Shankar	
Career Development	Chairman Mr. Vijendra Kumar Jain	Mr. Amit Bhatnagar,	Mr. Bhalchandra Balwant Chandakkar	Mr. Girish Sreeraman
Examination And Certification	Chairman Mr. Bhalchandra Balwant Chandakkar	Mr. Girish Sreeraman	Mr. Vijendra Kumar Jain	Mr. Amit Bhatnagar
Publication / Library & Website	Chairman Mr. Yatindra Nath	Ms. Abhijit Banerjee	Mr. Kushal Roy	Mr.Chitta Ranjan Dash
Marine & Industrial Sub Committee	Chairman Mr. L.R. Voona	Mr. Thomas Kurian	Mr. B.S. Mathur	Mr. Raghavan Ramanajum
Public & International Relations	Chairman Mr. Satya Prakash Arora	Mr. Raghavan Ramanajum	Mr. B.S. Mathur	Mr. L.R. Voona
Admission, Membership	Chairman Mr. K Shankar	Mr. Krishna Kumar Nair	Mr. Tarun Kumar	Mr. V Mathew
Grievance Cell	Chairman Mr. C.V.S Rao			
Benevolence Fund	Chairman Mr. B.S. Mathur			
Quality Sub Committee	Chairman Mr. Anil Kumar	Mr. Dilshah Singh Anand		

List of IME(I) nominees to External Bodies

Name of the Institute	Place	Nominee	Alternate Nominee
Bureau of Indian Standards	Delhi	President – Mr. Uday Purohit	Mr. N Sivarama Swamy
IRS Technical Committee	Mumbai	Vice President- Mr. Kushal Roy & Mr. Tarun Kumar -HGS	
IRS Classification Committee	Mumbai	Mr. V K Jain Hon. Chairman (Mumbai Branch)	

Institute of Maritime Studies	Goa	President – Mr.Uday Purohit	Chairman Goa Branch or Vice President (In case Chairman Goa Branch is a Faculty member of IMS Goa) Goa Branch Chairman – Mr. B S Mathur
Engineering Council of India/NCRPE	Delhi	President – Mr.Uday Purohit	Mr. Ravi Sachdeva
Board of Examinations for Seafarers	Mumbai	President – Mr. Uday Purohit Vice President- Mr. Kushal Roy HGS- Mr. Tarun Kumar Immediate HGS- Mr. Krishna Kumar Nair Member of IME(I) Chennai Branch- Mr. S. Kannan	Not Applicable
World Maritime Technology Conference	Worldwide	President - Mr. Uday Purohit	Immediate past President - Mr. C V Subba Rao

7. Annual General Meetings

Branch Annual General Meetings were held as follows:

Visakhapatnam	12 th Sept 2020
Delhi	17 th Oct 2020
Pune	26 th Sept 2020
Goa	26 th Sept 2020
Kolkata	27 th Oct 2020
Kochi	26 th Sept 2020
Chennai	16 th Oct 2020
Mumbai	11 th Oct 2020

Annex E:

Information regarding the amendments made to the Operational rules & Procedures since the 36thAGM: -

Changes in the 87th GCM:

suggested ORP Changes/amendments in the Election process - Resolution NO 87.02.01

Changes in the 86th GCM

1. Revised Eligibility criteria – Refer resolution No 86.01.01
2. Sponsored Member: refer Resolution No 86.01.02
3. Digitalization of MER: Refer Resolution No 86.05.01

Changes in the 85th GCM

- 1 Revision and increased in the Life Membership and Transfer fees etc. – Resolution No 85.01.01
2. Some changes in the eligibility criteria – refer resolution No 85.02.01

No changes in the 84th GC Meeting

Changes in 83rdGCM:

1. Distribution of soft copy of MER: Resolution 83.35.01 –
 2. Distribution of soft copy of the AGM Notice: Resolution 83.35.02 – Page 70
 - 3.Submission of White Papers, Memorandum, Representation etc. to Govt. Officials arising out of deliberations at Seminars and Conferences. – Resolution 83.35.05 - page no 9
 4. Awards by Branches – Resolution 83.35.06 - page no 22
 5. Financial Assistance to Marine Engineering Students: Resolution 83.35.07 - page 23 – 24
 6. 'P.C. JAIN MEMORIAL STUDENT AWARD for the best Technical paper' – Resolution No 83.35.11 – page 26
- Deleted Certification activity:(Facilitation centre)

ANNEXURE P1.04	PROCEDURES FOR ISSUANCE OF WKC AND DC ENDORSEMENTS
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Distribution of soft copy of MER:

Resolution 83.35.01

Resolved that the MER shall be distributed to its members - both corporate and non-corporate through e-version only. It can also be downloaded through i-connect, the website or suitable E-media.

Corporate members who are desirous of continuing to receive hard copies of the MER may write to the HGS or administration IME(I) requesting the same.

MER hard copy becomes optional and will be provided to members, only on written request basis.

Further resolved that the selling price of MER should be equivalent to the Printing cost plus actual postage charges etc. The revised cost shall be finalized by the Publishing Committee.

Digitalisation of MER:

86.05.01 Resolved that the GC agreed the Publication subcommittee proposal and decided to go ahead with the Digital Flip Book version of MER subject to printing of limited hard copies of MER for distribution as per the request (if any) from the members.

Awards by Branches

Resolution: 83.35.06

Resolved that any award conferred to any industry/ institute or outside members by Branches should be approved by the GC.

The objective is to avoid duplication of award names and establish uniformity in award distribution on IME(I) platform across India.

Recognising that several members have served the Institute with dedication and distinction at the Branch level and may not receive recognition at the HO level, it was decided that Branches may honour such members by conferring upon them the “Exemplary Service to Industry” award.

Financial Assistance to Marine Engineering Students:

Resolution: 83.35.07

Financial Assistance to Marine Engineering Students:

With reference to earlier 71 GCM item no 5 at present the Institute has instituted 12 scholarships, each of the value of Rest. 25000/- per year for 11 needy students and 1 Girl student (inclusive of 4 nos from HIMT) , the guidelines for distribution of which are maintained by the CD sub Committee

1. Following is the eligibility criteria for this financial assistance.

Sr. No.	Course Duration	Should have completed
a	One Year (GME)	At least 6 months of course
b	Two year (DME)	Completed one year
c	Four Year	Should be in final year

2. Income of the parents should not exceed Rs. 3 lacs per annum.

3. Should have passed examinations conducted by the Institute, thus far, both internal and external, in the first attempt.

4. Student should be a Member of IMEI(I)

GC Comments and discussion:

Selected on the basis of financial status, academic performance, recommendation of the head of the training institute and equity).

(i.e. the scholarships are given in reverse order starting with the lowest family earning at the top, after the criteria of family income less

than 3 lakhs is met).
It should be a need based.

P.C. JAIN MEMORIAL STUDENT AWARD for the best Technical paper'

Resolution No. 83.35. 11:

Resolved that in recognition of the services and contribution rendered by Late Shri P.C. Jain to the marine fraternity in general and to IME(I) in particular, the P.C. JAIN MEMORIAL Awards instituted from 2020. It will be named as the 'P.C. JAIN MEMORIAL STUDENT AWARD for the best Technical paper' with Cash Prize of Rs. 10000/- each (maximum 2 candidates)

GUIDELINES FOR THE PRESENTATION OF "P C AIN MEMORIAL STUDENT AWARD FOR THE BEST TECHNICAL PAPER"1.The Institute of Marine Engineers (India) has decided to institute the P.C. JAIN MEMORIAL STUDENT AWARD FOR THE BEST TECHNICAL PAPER to recognize and honor students (or graduates) who are IME(I) members and have written an article/paper on a subject which is relevant to Marine Engineering or the Marine Engineering industry.

2. The Award shall be called P.C. JAIN MEMORIAL STUDENT AWARD FOR THE BEST TECHNICAL PAPER and shall consist of a memento, certificate and a cash award. The Award shall be presented on the occasion of Annual General Body Meeting of the relevant year.
3. **ELIGIBILITY** - Any Student or Graduate IME(I) member fulfilling the criteria of having written an article/paper on a subject which is relevant to Marine Engineering or the Marine Engineering industry and published in the MER (I) in the relevant year shall be eligible for consideration for the Award. The criteria for nomination may include the following:
 - a) The paper / article has to be the one published during the year of assessment in the MER (I) - i.e. from 1st April to 31st March.
 - b) The article /paper should contain original material that could either be the subject of exposition or it could be an original conclusion arrived at by the author based on the material presented. A mere compilation of data either statistical or technical in nature may not meet the requirement, which again is a matter to be decided by the members of the editorial board uninfluenced by any other consideration except their own collective judgment.

c) The paper should deal with a subject relevant to Marine Engineering or Marine Engineering Industry such as shipbuilding, ship repair, technical maintenance operation or management, ship propulsion, machinery design etc. and normally those papers dealing with statutory, commercial or regulatory subjects or those that are informative are not generally to be considered unless such paper/s has/ have extraordinary merit.

d) The material may be from a paper presented by the candidate at a seminar, national or international competition or submitted for a doctoral thesis and printed in the MER(I) within the year of assessment.

e) The article/paper should have been written by a 'Student' or 'Graduate' Member of the IME(I).

4. EVALUATION –

4.1. The awardee shall be decided by an Evaluation Committee which consists of the Editorial Board of the MER(I) of which the Editor of the MER(I) shall be the Chairman. The Chairman of the Committee shall be free to nominate subject experts to this Evaluation Committee with the consent of the President, if considered necessary. Prior consent of the Evaluation Committee Members shall be obtained and held on record, before advising the President of the IME(I) of the results of the evaluation. The results of the Evaluation Committee should be forwarded by 1st September each year, enable make suitable preparations in the AGM.

4.2 The Evaluation Committee shall, after due scrutiny and consideration, finalize the name of the individual(s) for the P.C. JAIN MEMORIAL STUDENT AWARD FOR THE BEST TECHNICAL PAPER. The decision of the Evaluation Committee shall be final.

5. Evaluation will be broadly based on the following criteria of weightage percentage.

Content of article/paper	20%
Research & study to write article/paper	40%
Presentation of article/paper	20%
Practicality and future use	20%

6. If any year no person is found suitable for the award, the award shall not be given in that year. Also, the award may be restricted to maximum of 2 awardees per year.

7. The proceedings of the Evaluation Committee shall be governed by the above guidelines.

8. The name of the award winner will be announced by the President of Institute of Marine Engineers (India) during Annual General Body Meeting.
9. IME(I) shall meet all reasonable costs towards travel, victualing and accommodation for the awardees and his/her family member/s to attend the award felicitation ceremony.

Article 2.2: MEMBERSHIP CRITERIA FOR VARIOUS GRADES

Membership criteria for grades given in 4.1 are as follows:

Resolution No 85.02.01:

The GC accepts the proposals of the eligibility criteria with the following:

1. The column corporate membership period be deleted from the existing table of 2.1.1 and 2.1.2 and provide for the corporate membership period elsewhere in the ORP
2. The column showing experience after qualification is replaced by the term service period after qualification.
3. That since the responsible and senior position are adequately and well defined in the AOA and ORP, there is no particular need for this provision in the admission process, the terms of responsible and senior position be deleted from consideration of verification of eligibility.
4. In Eligibility criteria of Fellow grade and Member grade - Commodore rank is to be shifted one step up which is to be
Read as under: for Fellow grade Commodore after 1 year service period is qualify for the Fellow Grade
For Member Grade - Commodore with NIL year service period is qualify for the Member Grade

Resolution No 86.01.01 With reference to the 85th GCM resolution no 85.02.01 it is further resolved that the following table of Eligibility criteria is hereby approved with the changes suggested and recommendation by GC Members with respect to equivalency of the Rank Coast guard and in Indian Navy.

NEW ELIGIBILITY CRITERIA

FELLOW GRADE – A 2.1.1 - Candidate for transfer to the grade of Fellow shall be at the time of such transfer, persons who have following qualifications, and service period after qualification

Membership Grade	Qualification	Service in Rank / Period after COC/Total Service Period in Industry
Fellow LM	Extra First Class Engineer	Directly Eligible
	Rear Admiral / Inspector General in C.G.	Directly Eligible
	Commodore in I.N. / Deputy Inspector General in C.G.	1 Year in present rank
	Captain in I.N./ Commandant in C.G.	3 Years in present rank
	MEO Class I	5 Years after COC
	Commander in I.N./ Commandant (JG) in C.G.	5 Years in present rank
	MEO Cl. II / MEO Cl. III (CEO-NCV)	7 years after COC
	Ph.D in App. Engg & research in marine industry	Total 10 yrs in mar. Engg related industry
	M.E in App. Engineering in marine industry	Total 11 Yrs in mar. Engg. related industry
	Double Graduate in App. Engg. In marine industry	Total 11 Yrs in mar. Engg. related industry
	B.E. in App. Engg. in marine industry	Total 12 Yrs in mar. Engg related industry

MEMBER GRADE – A 2.1.2 - Candidate for transfer to the grade of Member shall be at the time of such transfer, persons who have following qualifications and service period after qualification,

Membership Grade	Qualification	Service in Rank / Period after COC / Total Service Period in Industry
Member LM	Commodore in I.N. / D.I.G. in C.G.	Directly Eligible
	Captain in I.N. / Commandant in C.G.	1 year service in rank
	MEO Class I	2 Years after COC
	Commander in I.N. / Commandant (JG) in C.G.	3 Years in present rank
	MEO Class II / MEO Class III (CEO NCV)	5 Years after COC
	Lt. Commander in I.N. / Dy. Commandant in C.G	5 years in present rank
	Ph.D. in App. Engg & research in Marine	8 years in marine Engineering related Industry
	M.E / Double Graduate in App. Engg.	Total 9yrs -do-
	B.E. in App. Engg – marine industry	Total 10yrs - do-

ASSOCIATE MEMBER GRADE – A 2.1.3 - Candidate for transfer to the grade of Associate Member shall be at the time of such transfer, persons who have following qualifications & service period after qualifications.

Membership Grade	Qualification	Service in Rank / Period after COC/ Total Service Period in Industry
Ass. Member LM	MEO Class I	Directly eligible
	Captain / Commandant. inC.G	Directly Eligible
	Commander in I.N / Commandant (JG) in C.G.	1 year service in rank
	MEO Class II / MEO Class III (CEO NCV)	3 Years service after COC
	Lt. Commander in I.N / Dy. Commandant in C.G.	3 Years service in rank
	MEO Class IV	5 Years service after COC
	M.E / Double Graduate in App. Engg. In Marine Industry	Ttl 7 yrs in mar.engg.related industry
	B.E. Degree in App. Engg. in marine industry.	Total8yrs - do -

ASSOCIATE GRADE A 2.1.4 - Candidate for transfer to the grade of Associate shall be at the time of such transfer, persons who have following qualifications and service period after qualification

Membership Grade	Qualification	Service in Rank / Period after COC / Total Service Period in Industry
Associate LM	Commander in I.N./ Commandant (JG) in C.G.	Directly Eligible
	MEO Class II / MEO Class III (CEO-NCV)	Directly Eligible
	MEO Class IV.	1 Year of service after COC
	Lt. Commander in I.N. / Dy. Commandant in C.G.	1 year of service in rank
	Lieutenant in I.N./ Asst. Commandant in C.G.	2 years of service in rank
	M.E. / Double Graduate in App. Engg.	Total 2 yrs in mar.engg.rel. industry
	B.E. App. Eng / Gas/ Refrigeration / Elec & Electronic Engr	Total3yrs - do -
	Diploma in Engg	Total6yrs - do -

GRADUATE GRADE – A 2.1.5 - Candidate for transfer to the grade of Graduate shall be at the time of such election / transfer, persons who have following qualifications.

TABLE A 2.1.5 – GRADUATE GRADE –

Membership Grade	Qualification	Service Period After Qualification
Graduate LM	Class IV/ MEO Class IV Part A	Directly Eligible
	MEO Class III (SEO-NCV) / MEO Class IV (NCV)	Directly Eligible
	Lt. Commander / Lieutenant in I.N.	Directly Eligible
	Dy. Commandant / Asst. Commandant in C.G.	Directly Eligible
	Gas / Refrigeration Engr / Elect./ Electronic Officer	Directly Eligible
	Operation Level Cert from any Administration	Directly Eligible
	ERA in I.N. with Diploma	Directly Eligible
	M.E. / Dbl. B.E. / B.E. in App. Branch of Engg.	Directly Eligible
	Diploma in Approved Branch of Engineering	Total 2 yrs in Mar.engg. related industry

Graduate Engineers have a grace period of two years after which they are to become Graduate LM. Shore Based Engineers without any sea experience are now merged under various grades.

Sponsored Member:

Membership procedure for sponsored member:

Resolution No 86.01.02: Resolved that the existing Subscriber Members will continue to receive their current privileges/ benefits as they availed before and henceforth no any entry for the new subscriber Members. Further resolved that the proposal of sponsored members is hereby accepted and approved

MEMBERSHIP PROCEDURE FOR SPONSORED MEMBER

1. Validity of delegate's membership from sponsoring organisation shall be for a period of one year. The sponsoring organisation may renominate or nominate a different person of their choice as their representative.
2. Sponsored representatives of their organisation shall cease to be members on termination of the period.
3. Sponsoring organisation may opt to recommend different representatives.
4. Sponsoring organisation shall ensure that their representatives comply with the minimum technical engg. Qualifications as called under a 3.0 – election of members shall be based on eligibility criteria ass per eligibility criteria table a 2.1.1 to a 2.1.7 and as detailed and duly recommended by the HGS and approved by the GC for acceptance as a “sponsored member”.
5. Representatives from sponsoring organisation shall be considered for eligibility for grades of hon. Member / hon. Associate member / hon. Associate grade based on qualification / coc / rank & designation / one's position of seniority /responsibility / service period after qualification etc., and his overall standing in the industry.
6. Sponsoring organisation shall be attuned to activities involved in shipping or allied maritime industry so as to enable their representatives to be sponsored members.
7. Sponsored members can attend any of the IME(I)s events / seminars at branch / international level during the currency of their sponsored membership.

8. IME(I) can offer in return 1. Full page advt color in MER @17,000/ once every quarter 2. A banner with company;'s logo at every IME(I) & its branch events held in India. 3. Sponsored members will be welcome as "free delegates" at every seminar of IME(I) at national level 4. Logo of supporting organisation will displayed at every event conducted by IME(I). 5. Top level executives of the corporate may be offered to chair a technical meeting session by the session chairman if he is considered worthy for the role, for events conducted by IME(I) / its branches.

SPONSORSHIP FEE FOR ORGANISATION

SPONSORSHIP FEE	AMOUNT	NO. OF SPONSORED MEMBERS	PERIOD OF ELIGIBILITY
A	10,00,000/	5	5
B	5,00,000/	5	2
C	3,00,000/	3	2
D	2,00,000/	2	1

- Corporate sponsored member shall be identified by his sponsored company name. The appropriate grade shall be approved by the council and awarded to the representative in consultation with the sponsoring organisation.
- Sponsored members shall not be eligible to attend the agm / council / branch meweetings or vote / participate in any of the administrative activities of ime(i) / its branches.
- Sponsored members shall not be levied any delegate fees for their attendance of events / seminars / of ime(i) within india at any branch / h.o. level during the period of their sponsored membership / company sponsorship period.

ANNEXURE P2.02

Revised Proposed FEE STRUCTURE Table P2.2

Application for membership

From	To	Entry	Admin	LM	Transf	Total	GST	Ttl+GST
New Applicant	Student Member	550	100			650	117	767
New Applicant	Grad Member	1650	100			1750	315	2065
New Applicant	Graduate LM	1650	100	6000		7750	1395	9145
New Applicant	Associate LM	1650	100	6000		7750	1395	9145
New Applicant	As. Member LM	1650	100	6000		7750	1395	9145
New Applicant	Member LM	1650	100	6000		7750	1395	9145
New Applicant	Fellow LM	1650	100	6000		7750	1395	9145

Application for transfer

From	To	Entry	Admin	LM	Transfer	Total	GST	Total+ GST
Student Member	Graduate Member	1100	100			1200	216	1416
Graduate Member	Graduate LM		100	6000		6100	1098	7198
LM (all grades)	Qualifying Grade		100		1750	1850	333	2183

Resolution NO 87.02.01

With reference to 83rd and 86th GCM MOM, resolved that the suggested ORP Changes/amendments in the Election process as attached in the table are hereby approved.

<p>ORP : Proposed Changes</p> <ul style="list-style-type: none"> ● Addition: RED ● Deletion: strikeout (strikeout) 	
<p><u>Existing and Changes in RED</u></p>	<p><u>Remark</u></p>
<p>A. 12.0 Council Election: Election schedule:</p> <p>The Election schedule to be followed shall be as detailed below and be published in MER(I) every month from February to May of odd years :</p> <p>Initial notice of the entire process of election should be intimated to the members through mass mail, connect and IME(I) website Electronic media. Election timelines will be decided based on the no. of members opting for paper ballots. A campaign will be run promoting the change to e-Voting.</p> <ol style="list-style-type: none"> 1. Soft copy of the Nomination forms will be sent through Mass mail and can be downloaded from the website and returned to the Election officer who can then publish the CVs' of the contesting candidates on the website 2. The Election Officer shall study the format of the nomination form and make corrections, if required to avoid misinterpretation, before sending them out placing the same on the website 3. Soft copy of the Soft copy of the Nomination papers for Council elections to be posted mailed by 1st February of every odd year. 4. Nomination papers for the Council to be received in the Institute's office by 15th March of every odd year. 5. Last date for withdrawing nomination 30th March of every odd year. 6. The scrutiny of nomination papers for the Council to be completed by the Election Committee by the 5th April of every odd year. <p>BALLOT PAPERS</p> <p>The option of voting through ballot papers will also be available for members. Those members desirous of continuing to have paper Ballots, may write to the Election officer requesting the same at least threemonths in advance from the date of printing of the ballot papers. No later than 01st March of every election year.</p> <ol style="list-style-type: none"> a) Printing of ballot papers to be completed by 5th May of every odd year. b) Posting of ballot papers to be completed by 15th May of every odd year. 	<p>New insertion</p> <p>New insertion</p>

Last date for receiving ballot papers at the Institute's office in Mumbai 1st August of every odd year. All ballot papers received are to be deposited in a sealed box which any member of the Institute shall be allowed to examine for effectiveness of the sealing arrangement. This box shall be available for examination by any paid up corporate member during 10.00 hrs to 11.00 hrs and 16.00 hrs to 17.00 hrs on institute working days. The ballot box can only be examined externally.

- c) A note will also be published below the schedule that any member whose ballot paper has not reached him (by 15th of June of odd year) should contact the Institute immediately and ask for a duplicate to be sent to him.
- d) Last date for receiving ballot papers at the Institute's office is 1st August of every odd year.

EVOTING

The option of voting through ballot papers will also be available for members. Those members desirous of continuing to have paper Ballots, may write to the Election officer requesting the same no later than 01st March of every election year.

- a) Before conducting the election, all the eligible members will have to go through a registration process during which they can opt for either e-voting or a paper-based ballot system.
- b) This registration process shall run from 1st January of the odd year to the 15th February.
- c) The e-Voting shall take place from 15th May to 1st August during every odd year.
- d) A reminder email/sms shall be sent to all members who have registered for e-Voting by 15th June to inform them, about the commencement of the Election process and the need for them to contact the IME(I) in case he has not received the link/communication for carrying out his e-Voting.

Overall election Process:

The Election Officer will be identified and nominated at the AGM of the Institute in every even year and will not be a candidate, proposer or seconder for President, Vice President, Honorary General Secretary, or Governing Council Member in the subsequent elections, nor have any charge of misconduct pending against him. The Election Officer will be responsible for identifying the nominations which have been received before the closing date and the validity of the same (eligibility of the nominee, the paid up corporate status of the nominee, proposer and seconder, and whether the nominee's Bio-data and consent letter have been enclosed) with the help of the Office Staff. He will also review the nominations on the basis that they are following the principle of **"One Person One Post Only"** i.e. no person can stand for more than one post across the full organization of the Institute. In case any nominations are found to be invalid, then the Election Officer should inform the Proposer accordingly and it will be the responsibility of the Proposer to further inform the nominee and the seconder. All other election procedures will be carried out by the Institute's Staff under the supervision of the Office Bearers. The Election Officer will later select the two other members who will also not be candidates, proposers or seconders for President, Vice President or Honorary General Secretary, who will assist him at the time of opening the ballot box (which should have been advised to all concerned 20 days in advance), counting of the votes and judging the validity of the same, tabulating the results and preparing a comprehensive report which will be handed over to the President. This 3 Member Committee will be called the Election Committee. For the purpose of e-Voting the Election Officer shall also function as the 'Scrutiniser'

E-Voting:

- a) Before conducting the election, all the eligible members will have to go through a registration process during which, they can opt for either e-voting or a paper based ballot system.
- b) During the Registration window period a Member will be allowed to change his option, if he/she

so desires.

- c) During registration, each member is given a unique “sequence number” which will be applicable for “all India election” and “branch election” to which he is enrolled.
- d) All members will be required to change their password upon initial receipt,
- e) Each member will be required to log into e-voting site, using their sequence number, “captcha” and change his password. During this process of changing their password relevant “security questions” will be asked to confirm their identity.
- f) Members will be able to access the e-voting site using any browser of their choice viz. internet explorer, chrome, etc. using any operating system viz. Windows, Mackintosh, etc.
- g) For issuing/resetting pass words, the members will also be provided with a contact help line number, in case they face any difficulties.
- h) Cases which are requesting for repeat of the passwords, will be acted upon only after due verification process, as defined by IME(I), to ensure the correct identity of the members
- i) Fresh pass word will then be sent to the concerned Member’s registered email ID/mobile phone.
- j) As the member logs in during the eVoting, he will be able to see one EVSN for “all India” and another second EVSN for his “Branch” elections
- k) By clicking on either “Branch” or “All India” tab, he will be navigated to the particular page listing names of all the candidates contesting for a particular post related to that particular EVSN. After completion of an EVSN voting the member will be directed to the other EVSN page to complete his voting, prior to final log out.
- l) Whilst casting the vote, a system generated One Time Password (OTP) shall be sent to his/her registered mobile/email. Voter has to use that password for casting his/her vote. The validity of the OTP shall be for a suitable period of time or till its first successful use, whichever is earlier.
- m) A Hyperlink shall be provided on the name of each contestant for the posts, to enable the members to click and view that contestant’s profile.
- n) The e-election will be assumed to be complete only after clicking on the “submit” button. During e-voting, if “session expires” or either the computer hangs or there is a power cut, the member can re-login for e-voting.
- o) A sufficient amount of time shall be allocated for the Member to complete his eVoting.
- p) IME(I) will appoint a “scrutiniser” who will be provided with log in details of “The service provider’s” web site for accessing the election results.
- q) In case a Member who has not registered for eVoting during the registration period requests for it subsequently, he may be allowed to eVote subject to clearance from the Election Officer. In such a case at the time of counting his Ballot paper will be kept aside and only his eVote shall be considered.
- r) The Scrutiniser shall not be able to view or request for the actual votes cast. (i.e. which Member/s has voted for which candidate/s).
- s) The Service Provider will compile and submit to the Scrutiniser a report of e-elections of only the total count of members who have voted for each candidate.
- t) Information regarding ‘pattern of voting’ will not be provided / accessible to the Scrutiniser.
- u) A non-disclosure Agreement will also need to be signed by “The service provider”.
- v) The service provider will ensure necessary safeguards to prevent hacking of their website and IME(I)’s data. The service provider will also ensure that the e-Voting is conducted in a free and fair manner

Ballot Papers:

The no. of ballot papers printed are to be based on ~~on the list of paid up corporate Members (plus 5%).~~
~~The no of order for the printed ballot papers as well as those actually received should be recorded by the Election Committee.~~

those members desirous of continuing to have paper Ballots plus 5%.

1. Similarly the same number of holograms should be ordered as well as those actually received to be recorded.
2. The printer and the Holograms supplier should be different. The printer should not be told how many holograms are being ordered and the hologram supplier should not be told how many ballot papers are being printed.
3. The Election Committee meetings should be recorded serially and date wise by the Secretary of this Committee who would be the Administrative Manager of the IME(I) or any other designated person chosen by the Election Officer.
4. All Ballot papers, in addition to the Hologram, shall be authenticated by signatures of the Election Officer and the President of the Institute. This will be done not in person but by Stamps of signature. The Stamps shall be in the custody of the election officer and shall be made in advance. The authentication process will be witnessed by the Election Committee and be recorded accordingly.
5. All ballot papers to be posted as per a prepared list whereby each voter will have a serial no. and shall be done under Certificate of Posting, evidence of which shall be preserved.
6. The envelope in which the ballot paper is posted will have a serial number, which will be also repeated on the self-addressed envelope bearing the address of the IME(I) and the Post Box No.to which the ballot paper is to be returned back. Post Box No. arrangements are to be made at Nerul Post Office in advance before posting ballot papers.
7. The ballot paper however will have NO serial number or name.
8. Different colour ballot papers as well as envelopes shall be used for Branch Elections as decided by the Election Office. For Head Office Elections ballot papers and envelopes shall always be in white colour.
9. Ballot papers shall be collected from the Post Office by one of Election Committee Members plus at least one or two staff Members as witness who should be different on different days.
10. No. of envelopes collected from Post Office should be recorded as per branch or Head Office in a separate register kept for this purpose and be signed by those who collected the envelopes from Post Office date and time of collecting from Post Office and depositing in Ballot box shall be recorded in the same register.
11. Envelopes received at the Head Office by hand delivery will be recorded in the Institute Inward Register and in the register maintained by election committee, kept for this purpose, after approval by election officer / election committee.
12. Hand delivery of ballot paper will be acceptable only if delivered by the voter member himself / herself.
13. All ballot papers must be posted in business reply envelopes only. Any ballot papers either by post or by courier posted to head office in envelopes, other than business reply envelopes shall not be acceptable.
14. No. of envelopes collected from Post office and paid for will also be in the record of Post Office and will have to tally with our register.
15. A Ballot box should be prepared to have internally 2 compartments and 2 slots for depositing branch and Head office ballot papers separately. Both slots should have a flap cover which shall be sealed under the signatures of those who collected the ballot papers and deposited in ballot box.
16. Ballot papers box arrangement as well as the register mentioned above shall be available for examination by any paid up corporate member during 10.00 hrs to 11.00 hrs and 16.00

hrs to 17.00 hrs on institute working days. The ballot box can only be examined externally.

17. Last collection from Post Office shall be made next day after the last due date for receiving ballot papers. Any ballot papers received after due last date shall be collected but considered invalid, not dropped in box, kept separately and recorded, as received after due date.
18. The Institute will thus have two records (a) one to whom the ballot papers are posted and (b) the other from whom the ballot papers are received back. This would be possible by keeping the record of the serial nos. on the returned envelopes containing the filled in ballot paper before inserting the same in the sealed ballot box.
19. If any member requests for a duplicate ballot paper, the same would be issued under the same serial number under which his/her ballot paper was originally posted for the Council Elections.
20. Registering of two completed ballot papers will not be possible because the same serial number would be noticed. If the original ballot paper had already been received it would already have been recorded, so the duplicate ballot would not be inserted in the sealed ballot box. Proper record keeping and checking in this respect would be important, but would be easy as this care would need to be restricted only for the few numbers of the envelopes for duplicate ballot papers issued.
21. Election Officer shall declare the date of counting generally within 4 weeks before 30th of September of odd year i.e. election year and inform members, that those who want to witness the process of counting shall intimate institute accordingly but generally not less than one week in advance so that arrangements can be made.
22. The anonymity will be fully maintained since only the envelopes are numbered and not the ballot paper. This allows checking whether a member has voted or not but will not reveal for whom the member has voted.

Election results process:

1. All Office Bearers and GC Members are welcome to witness but prior intimation will be helpful.
2. Election officer may utilize services of witnessing members to assist in counting process.
3. Ballot papers box to be opened at the appointed time and date in presence of Election Committee and other members who have indicated their desire to be present at the counting.
4. Absence of the witnessing Member shall not have a right to delay the process.
5. Total number of envelopes removed from the ballot box to be counted and should tally with the record of ballot papers received (as per the Register maintained in the HO). Any discrepancies should be recorded with reasons.
6. Counting forms as per existing format shall be available for recording which will also serve as a counter check to co-relate the total no. of votes and the sum of individual members who have voted.
7. Ballot papers to be separated from their envelopes and both to be counted separately and should tally with the number received.
8. Depending on the number of ballots received the same to be separated into smaller lots and counted simultaneously by several individuals. Different groups who shall be doing the counting shall exchange the counting forms and check on the counting of the other group.
9. Total votes for each candidate for each post to be compiled. Any discrepancy shall be recorded and the reasons given if possible.
10. During the tabulation of the final results, the results of the e Voting (if done) shall be combined with the manual ballot paper results to arrive at the final results. While compiling these results, the Election officer/Scrutinizer will ensure that there has been no 'double' voting – i.e. E-Voting and Manual Ballot Paper voting.
11. In case of such a 'double' voting, the E-Vote shall prevail over the manual ballot vote. 11. The combined final results shall be formally communicated to the President IME(I) by the Election

<p>Officer/Scrutiniser.</p> <p>In the event of the Institute moving towards the process of e-elections, the e-elections procedures will be documented and added / substituted in these procedures</p> <p>NOTES:</p> <ol style="list-style-type: none"> 1. The process of forming groups/assigning individual responsibilities during the counting procedure shall be at the discretion of the Election Officer. 2. Branch Ballot Papers received in Head Quarters compartment and vice- versa i.e. Headquarters ballot papers received in the Branch envelopes shall be considered invalid. For this reason one compartment only should be opened at one time. 3. The signature stamps shall be returned to the signatories and recorded accordingly 	
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**Annex F –
Proposed Changes in AOA:**

Resolution No. 87.01.01

With reference to 83rd and 86th GCM MOM, resolved that the attached table on the Amendment in Memorandum and Articles of Association are hereby approved and the tabled it for further approval from the AGM.

MEMORANDUM AND ARTICLES OF ASSOCIATION: Proposed Changes

- Addition: RED
- Deletion: ~~strikeout~~ (strikeout)

MAOA amendment 1

Existing and Changes in RED	Remarks
Memorandum of Association, Clause 2 : <u>MEMBERSHIP OF THE INSTITUTE</u>	
2.1 There shall be the following grade of members, namely: - 2.1.1 Fellow 2.1.2 Member 2.1.3 Associate Member 2.1.4 Associate 2.1.5 Graduate 2.1.6 Student	No Change
2.1.7 Subscriber Members Sponsor Members - not for individuals but engineering professionals sponsored by organizations.	Clause added
2.2 The eligibility criteria for various grades of membership, as listed in Article no.2.1 above, will be as approved by the Governing Council and amended from time to time to keep the same up-to-date as per the requirements of the	No Change

<p>National Administration, as well as international requirements including those of the International Maritime Organization (IMO).</p> <p>2.2.1 A corporate member shall after such election continue to exercise and be deemed always to have been entitled to exercise all the rights of the corporate member, even though he may have been or may be relieved by the council from the liability to pay further subscription.</p>	
<p>2.3 The Council shall have the power to elect from time to time:</p> <p>i) Honorary Fellow</p> <p>from amongst those non –members who have rendered outstanding service in marine field and / or worked for the furtherance of the institute</p>	No Change

MAOA amendment 2:

<u>Existing and Changes in RED</u>	Remarks
<p>Memorandum of Association, Clause 4: <u>OBJECTS OF THE SOCIETY</u></p>	
<p>The object and purposes for which the Institute is constituted are</p> <p>4.1 to promote the scientific development of Marine Engineering in all its branches and in the furtherance of such knowledge.</p> <p>4.2 to enable Marine Engineers to meet and correspond to facilitate the inter change of ideas respecting improvements and improved methods of working machinery, and to publish and communicate information on such objects;</p> <p>4.3 to uphold the status of members of the Institute by prescribing or holding examination for candidates for election or by requiring standards of knowledge and experience which can be approved;</p> <p>to co-operate with Universities, other educational institutions and public educational bodies for the furtherance of education in engineering science.</p> <p>4.5 to constitute and maintain a Benevolence Fund, for affording relief to indigent members of the Institute and the families of deceased members. This fund, being solely devoted to granting financial assistance after defraying expenses, to be known as the “Benevolence Fund”, and to operate as per specific guidelines formulated by the Institute.</p>	No Change
<p>4.6: To establish, organise, manage, supervise and carry on jointly with individuals or institutions, or of its own volition, educational, social, cultural, recreational, or other activities and events, for the benefit of the members of the Institute and their families and to encourage members to invite guests and family members to events and functions so organised by the Institute so that non- members of the Institute may be better informed about the function of the Institute and its aims and objects.</p>	Clause added
<p>4.7. To improve, cultivate, facilitate and develop through various fora such as community outreach programs or social events or the like, an open platform</p>	Clause added

for collaboration, sharing experience, exchanging ideas and making known the objectives of the Institute and for promoting membership of the Institute and to carry on any other activities which may seem to the Institute, capable of being conveniently carried on in connection with the above.	
4.8 To do such other things as may be considered as to be incidental or conducive to the attainment of the aforesaid objectives.	Clause added

MAOA amendment 3:

<u>Existing and Changes in RED</u>	Remarks
<u>08 Clause: Entrance fees, Annual Subscriptions etc.</u>	

8.0 ENTRANCE PROCESS FEE, ANNUAL SUBSCRIPTIONS AND LIFE MEMBERSHIP FEE AND TRANSFER FEE	
8.1.1 Entrance fee and subscription transfer fee and Life membership fee shall be paid at rates as fixed by the Governing Council and revised from time to time. These fees should be revised every 2 years; the basis being the consumer price index as given by the Bombay Chamber of Commerce. The Governing Council need to only decide as to what percentage of this rise (of 2 years) should be applied to the Subscription and Entrance fee.	The word of Subscription is deleted from the and ONLY Entrance fees remains.
8.1.2 Life Membership Fees are to be a function of the subscription fees for the grade of Fellow, being 15 times the Annual Subscription at the age of 30 years and below and subsequently being lower proportionately with age, right upto the age of 67 years as per table below :- Age Next Birthday Fees as a function of "Fellow" members subscription = F 30 } 15.O.F } 35 } 15.O.F } 36 } 14.O.F } 41 } 14.O.F } 42 } 13.5.F } 46 } 13.5.F }	

~~47 } 12.5.F
54 }
55 } 10.O.F
60 }
61 } 7.5
F 64 }~~

~~65 }
67 } 5.O.F~~

~~Or as the GC decided in accordance with the circumstances permit from time to time Anybody below the age of 30 years can become a Life Member by paying the same fees as fixed for age of 30 years unless his grade of membership has any limitation imposed on it either based on duration of membership at that grade or maximum age for that particular grade of membership. Since Life Membership is basically offered based on subscription of a Fellow, anyone who is not a "Fellow", but wants to become a Life Member must pay all transfer fees upto the grade of a "Fellow".~~

Life member fee is a one time fee payable by a member for any grade of membership. This fee is constant and is revised periodically from time for all grades of membership. Any applicant being admitted to a grade of membership will pay an entrance fee for the grade of his eligibility as detailed in the ORP. On upgradation of membership to a particular grade for which he is eligible, he pays the corresponding transfer fee to the higher grade-

~~8.2 Entrance fee and the first year's subscription fees shall be paid by candidates on application for election and such entrance and subscription fee shall be returned to such candidates in the event of their not being elected. In the event of a candidate being elected to a grade of membership other than that for admission to which he has applied, the difference (if any) between the entrance and subscription fee paid by such candidate and the entrance and subscription fee payable for the grade to which he is elected, as provided by these Articles, shall be paid by such candidate or adjusted against the next year's subscription, as the case may be. All subscriptions shall be payable in advance, and shall become due on the first day of April in each year. For members elected or transferred during any financial year, the subscription fees for the current year shall be charged on a quarterly basis, unless the Institute decides and informs the candidate otherwise. The financial year of the Institute shall be from 1st April to 31st March of following year.~~

8.2 The relevant and applicable wording is kept

Yearly subscription dispended

<p>8.3 Reduced annual subscriptions or exemption from paying further subscriptions, shall be allowed to any member of any grade who satisfies the conditions for the same, depending upon duration of paid up membership and age as laid down by the Council from time to time.</p>	Not required – Annual subscription dispended
<p>8.5 If any member shall allow his subscriptions for any year to fall three months in arrear, the Institute shall notify him of the same, and if he does not pay such subscriptions within the space of three months from the date of such communication, the Institute shall withhold such privileges of membership as it may think fit. In no case shall any corporate member be entitled to vote at any meeting unless he has paid in full all subscriptions fees due on the date of such meeting.</p>	Not required – Annual Subscription dispended; Relevant paragraph kept .

MAOA amendment 4:

<u>Existing and Changes in RED</u>	Remark
<u>12.0 COUNCIL ELECTIONS</u>	
12.1 All office bearers of the Council shall be Fellows and Council Members should either be Fellows or Members or Associate Members. All office bearers and Council Members should have been corporate members for at least 4 years at the time filing nomination.	
12.2 It shall be the responsibility of the President together with other office bearers and the Institute's office to ensure that elections are duly completed as per schedule every odd year and a new council is elected by that time. The results of the election should be announced at the Annual General Meeting of every odd year which must be held as per Article no.12.7. and the new Council	No Changes

<p>should take over, also as per Article no.12.7.</p>	
<p>12.3 All the office bearers as well as members of the Governing Council would be elected by e-ballot. Those members seeking to cast their vote by paper ballot shall send a written request to the Hon General Secretary no later than 01st March of every election year.</p>	
<p>12.4 Any corporate Member may nominate with the latter's consent, any other corporate Member for election to the offices of President, Vice-President, Hon. General Secretary and members of the Council, provided that the nomination is seconded by another Corporate Member. The consent of the person being nominated must be indicated by the Nominee. No member shall give his consent for being nominated for more than one single post on the Governing Council and /or branch committees.</p> <p>Article 12.4 must be read in conjunction with Article 11.2.4 and 11.3.</p>	<p>No changes</p>
<p>12.5 A ballot paper with biodata for election of office bearers to fill vacancies on the Council shall be issued uploaded on the IMEI website. It shall contain:-</p>	
<p>12.5.1 The names of those on the present Council</p>	<p>No change</p>
<p>12.5.2 The particulars of vacancies for which the number of valid nominations received equals to the number of vacancies and so does not require to be voted upon.</p>	<p>No change</p>
<p>12.5.3 The particulars of vacancies for which a ballot is necessary.</p>	<p>No change</p>
<p>12.6 The Election schedule to be followed shall be as determined by the Governing Council to allow sufficient time for the following :-</p> <ul style="list-style-type: none"> a) Posting of Nomination Papers for Council elections to those members who have chosen to cast their vote via paper ballot b) Receiving Nominations at the Institute's Office – c) Allowing time for withdrawing nominations and scrutiny of same. d) Printing and posting of Ballot papers to those members who have chosen to cast their vote via paper ballot. e) Receiving Ballots at Head Quarters - both e-ballot as well as paper ballot. f) Opening of the ballot boxes, counting of votes both paper ballot and e-ballot and a readiness for announcement of the results at the AGM. 	

12.6.1 The above schedule would be such that results of the elections can be announced at the A.G.M. of every odd year as per Article no.12.7.	No changes
12.6.2 The Full Election process regarding the method of elections being held shall be as per the Procedures laid down.	
12.6.3 Opening of sealed ballot paper box and counting of e-votes by the scrutinising committee at the Institute's office would be carried out (in the presence of those who have indicated their desire to do so) as per procedure .The date and time of the opening shall be announced at the time of issuing the Notice for the A.G.M. of every odd year.	No Change
12.7 Annual General Meeting (A.G.M.) The Annual General Meeting of the Institute shall be announced by giving due notice of 21 calendar days and is to be held every year on a suitable date so that audited accounts of the Institute, which can be finalized and approved at the A.G.M. and to allow sufficient time thereafter to file the Income Tax returns within the last date, as decided by the Administration from time to time. The results of elections when held would be announced at the A.G.M. but new incumbents would take over only from the first of October after the A.G.M. so that the Income Tax returns can be filed by the incumbent Office Bearers.	No Changes

MAOA amendment 5:

<u>Existing and Changes in RED</u>	Remark
<u>22.0 GENERAL MEETINGS</u>	
22.1 Annual General Meeting of the Institute shall be held as per the provisions of Article no.12.7 at such Place as may be determined by the council. All General Meetings may be held at a physical place and /or on a Video conferencing platform.	
22.2 All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings which may be convened at any time by the Council.	No Change
22.3 The Council shall, on the requisition of not less than twenty-five corporate members entitled at the date of deposit of the requisition to vote, proceed duly to convene an Extraordinary General Meeting of the Institute, which shall be held within three months of the said date at the Head Office. The requisition must state the objects of the meeting, and must be signed by the requisitionists and deposited with the HGS at the Head Office of the Institute, and may consist of several documents in like form each signed by one or more requisitionists.	No Change

<p>22.4 All General Meetings except for as per 22.3 above shall be held at premises and /or on Video Conferencing platform and at such times as may be prescribed by the Council.</p>	
<p>22.5 Twenty-one calendar days' notice shall be given by electronic mail or electronic transmission and by uploading the same on the IMEI website, of every General Meeting specifying the general nature of any special business to be transacted at such meeting; but the accidental omission to give such notice to or the non-receipt of such notice by any corporate voting member shall not invalidate the proceedings of any such meetings. All business shall be deemed special that is transacted at an Extraordinary General Meeting and at an Annual General Meeting, except the consideration of the accounts, balance sheet and reports of the Council and Auditors and the election of the Auditors and fixing their remuneration.</p>	
<p>22.6 No question or motion relating to the General Management of the Institute may be asked or moved at a meeting other than an Annual or Extraordinary General Meeting and then only as special business. – No changes</p>	No Change
<p>22.7 All Honorary Fellows, Corporate Members, Graduate, Student Members and Associates shall have the privilege to attend and subject to Article 22.8 to receive notice of all meetings but only corporate voting members who are not disqualified by relevant provisions of the Article 8.5 shall be entitled to vote thereat</p>	No Change
<p>22.8 All Honorary Fellows, Corporate Members, Graduate, Student members and Associates having an email address on the Roll shall have notice of all meetings. Any member not having such an address registered at the Institute shall not be entitled to notice of any meetings, and all proceedings maybe taken without notification to him thereof.</p>	
<p>22.9 Subject as provided in Article 22.3 ten corporate members present either physically or on Video Conferencing platform, entitled to vote shall constitute a quorum for the purpose of an Annual General Meeting and twenty five corporate members physically present on Video Conferencing platform, entitled to vote shall constitute a quorum for the purposes of an Extraordinary General Meeting.</p>	
<p>22.10 If within twenty minutes after the time fixed for the meeting a quorum is not present, the meeting, if convened on requisition as hereinbefore provided, shall be dissolved.</p>	No change
<p>22.11 In any other case it shall stand adjourned for five minutes (after the lapse of 20 minutes as mentioned in 22.10) and then can take place at the same time and same place as before. The paid up Corporate members present shall then form a quorum.</p>	No Change

<p>22.12 At every General meeting Chairman shall be The President of the Institute. In his absence the Vice- President will take the chair. If both are absent, then the paid up corporate members shall elect a chairman for the meeting.</p>	No Change
<p>22.13 Decisions at meetings shall be ascertained by a show of hands or voice votes and a declaration by the Chairman that a resolution has been carried or lost by a show of hands, and an entry to that effect in the Minutes signed by the Chairman, shall be sufficient evidence of the decision.</p>	
<p>22.14 Every corporate member shall have one vote, and in case of equality of votes the Chairman shall both on a show of hands and /or by voice vote and have a second or casting vote. Provided that this Article shall be subject to the provisions of Article 12.0 as to election of members of Council. Provided further that no corporate member who is not a Fellow shall be entitled to vote on or be counted in the quorum with respect to a Resolution proposing or concerned with an alteration in the Memorandum of Articles. If a ballot is demanded it shall be taken at such time and in such manner (other than by post) as the Chairman directs and the result of the ballot shall be deemed to be the resolution of the meeting, at which the ballot was demanded. A ballot demanded on the election of a Chairman or on a question of adjournment shall be taken forthwith.</p>	
<p>22.15 The acceptance or rejection of votes by the Chairman shall be conclusive for the purpose of the decision of the matter in respect of which the votes are tendered. Provided that the Chairman may review his decision at the same meeting if any error is then pointed out to him.</p>	No Change
<p>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 mail to his registered email id.</p>	
<p>22.17 Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same was put into the post and in proving such service it shall be sufficient to prove that such letter was properly addressed, stamped and posted.</p>	No Change