



Agenda for the 81stGCM – 17th Aug 2019 held at Visakhapatnam

17th August 2019

No.	Item	Time
1	Safety Briefing	1515 hrs
2	Lighting of the lamp	1520 hrs
3	Adoption of the Agenda	1525hrs
4	Leave of Absence	1530hrs
5	President's Briefing	1535 hrs
6	Adoption of the Minutes of the 80 th GCM	1600hrs
7	Foresight Group offer on IMEI Auditorium	1610hrs
8	Cochin Building	1700 hrs
9	FC Closure	1900 hrs
10	Any other item with the approval of the Chair	1925 hrs
11	Vote of Thanks to the Chair	1935 hrs

Attendees at the 81st Governing Council Meeting held on 17th Aug 2019. at Visakhapatnam

Sr. No.	Name	Branch	Designation	17 th AUG
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 Nayyar	Mumbai	Chairperson	P
5	Mr. Upendra Kumar	Mumbai	Vice Chairman – Nominee of Mr Y Nath	P
6	MsSuneetiBala	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	G C Member	P
18	Mr. Sanjeev Ogale	Pune	Chairperson	LOA
19	Mr. BalbirS Mathur	Goa	Chairperson	P
20	Mr. Dilip Mehrotra	----	Immediate past President	LOA
21	Mr. V. K Jain	----	Immediate past Vice President	LOA



1. Safety briefing: The Safety Officer from Taj Gateway Hotel, Visakhapatnam briefed the GC Members in respect of Fire & Safety norms, emergency evacuations, assembly point and availability of medical attention, should this be required.

3. Adoption of Agenda:

The previously circulated Agenda for the 81st GCM was adopted by the GC.

4. Granting leave of absence:

Leave of absence was granted to GC members who had previously conveyed their inability to attend the GC Meeting.

5. Welcome address by the President:

The President, Mr. C V Subba Rao, chairing the meeting, welcomed the Governing Council Members to the meeting.

Prior to commencing the proceedings, the President requested the Members to observe a one-minute silence as a mark of respect and prayer for Members who had passed away since the last GC meeting, namely Mr. Kalyan Bhattacharya, Mr. N R Murthy, Mr. Krishna Panicker & Mr. Rajendra Prasad

6. Adoption of Minutes of 80th GCM:

The GC members adopted the Minutes of the 80th GC which was circulated earlier

Resolution No. 81.06.01

“RESOLVED that the minutes of the 80th GC meeting, as presented, are approved.

Proposed by Mr. C Sri Ramamurthy & Seconded by Mr. Kushal Roy

7. Foresight Group offer of Auditorium:

The President, Mr. CV Subba Rao briefed the GC about an offer, to fund the renovation and upgrade of the auditorium at IMEI House, from Dr Ravi Mehrotra, Executive Chairman Foresight Group, London, Chief Guest, at the event on 28 June 2019, to mark the Inauguration of IME(I)'s Full Mission Engine Room Simulator.

Dr Mehrotra had stated that he was willing to fund the renovation with a proviso that the Auditorium be subsequently named "Manju Mehrotra Hall". He had also expressed his intention to further contribute generously to the Institute's well-being and growth.

The GC deliberated on the matter and Members were invited, by the President, to suggest the overall level of financial contribution expected from Dr Ravi Mehrotra, beyond the cost of refurbishing the auditorium, that IME(I) could request for the naming of the auditorium as desired.

It was decided, at the close of this agenda point, that a Committee consisting of Mr. K Shankar, Mr Rajeev Nayyer, Mr Kushal Roy and Mr Uday Purohit would work on a proposal to present to the Foresight Group, an offer from IME(I) to facilitate the renovation of the auditorium to a world class facility. The Proposal would present the views as to the Institute's needs which may be more beneficial to the Institute .

The presentation, by IME(I) would include the expected contribution from the Foresight Group and the period over which this sum would be received by IME(I); a clarity with regard to the ownership of the auditorium continuing to remain with IME(I); the cost of ongoing maintenance and time frames up until when the auditorium would continue bearing the name " Manju Mehrotra Hall".

A suggestion was also received from Mr Rajeev Nayyer with regard to seeking a legal opinion in respect of the Terms and Conditions to be included in our MoU / Agreement with the Foresight Group. It was decided at the GC meeting that IME(I) should seek a minimum of INR 4 crores from the Foresight Group.

8. KochiProperty:

Preamble:

The IME(I) owned property at Kochi was purchased in the year 2008, under two sale deeds. One for a land parcel of 5.4 cents with a double storied building and the other of 2.4 centsland only located behind the 5.4 cent property.

The total cost of acquisition for the 7.8 cents of property was INR 65,00,000/- (Indian Rupees Sixty-Five Lakhs)

All documents pertaining to the 5.4 cents of land + the constructed building are in order and IME(I) has all the legal documents to affect a sale.

The 2.4 cents of land is however seemingly 'disputed' given an observation by the Village Officer, in July 2012, that the property with the extent of 2.4 cents (Survey No 1036/4) is "excess land" vested with the Government under the Kerala Land Reforms Act.

With the property in disuse, the IME(I) President, in 2018, formed a Building Committee consisting of 3 Members of the Kochi Branch for the purposes of disposing, by sale, the property.

Following evaluation of the property (sans the 2.4 cent property) and advertisements, in December 2018, February 2019 and March 2019, for sale of the property, IME(I) received seven sealed offers which were opened on 30 March 2019.

It wasdecidedafter due review to progress the offer of INR 85,00,000 (Indian Rupees Eighty-Five Lakhs) from a certain Mr. Unnikrishnan.

The buyer and the bankers (who are providing the buyer a loan) have asked that we hand over the papers for both land parcels (including the 2.4 cent property) to them and they need a resolution from the GC authorizing the sale for both parcels – this draft resolution approval was the agenda being tabled now .

Deliberations at the GC Meeting:

English translations of the two notifications from the Village Office (Government ownership of the land) and the Corporation of Cochin were not available at the time of the GC meeting at

Vizag. Several questions were raised at the GCM which included a query as to why our advertisements stated that the offer of sale was for 7.8 cents of land when it was known that the 2.4 cents was disputed.

After much debate over the matter, and the lack of clarity on several issues, the GC appointed Mr. Uday Purohit and Mr. K Shankar to visit Kochi and seek further details; possibly seek an additional legal opinion and submit a way forward and a recommendation of how this matter could be dealt with. Mr Uday Purohit was entrusted with the task of reporting back to the GC post the abovementioned visit.

9. Closure of FCs:

Following a directive from the Directorate General of Shipping vide their Training Circular No 12 of 2019, the services offered from IME(I)'s Facilitation Centres were terminated effective 01 August 2019 and the FCs closed down with effect from 16 August 2019.

The potential impact of the loss of revenue from the FCs, consequent redundancies and termination of leased office spaces, where applicable, as a result of the directive were discussed.

It was agreed that the HO, Nerul, could assist in the scanning of the (pending) documents relative to certificates issued by FC, Pune. To further progress this, FC Pune shall arrange to sift through , segregate and forward to us the supporting documents that need to be scanned and retained by FCs, in accordance with the directives as received from the DGS.

Once the required documents are received at HO, a third-party service provider would be engaged to scan the as received certificates and documents.

The documents shall be shredded , subsequent to scanning for retention for the required period

10. Any other matter with the permission of Chair:

Mr Kushal Roy, Chairman, Chennai Branch tabled a proposal with respect to a MoU between IME(I) Chennai Branch and HIMT, Chennai for the conduct of an annual Technical Seminar.

Mr Roy briefed the GC Members of the possible levels of collaboration between the two organisations and the conduct of such seminars. It was emphasized that IME(I) Chennai branch would not involve itself in any financial matters with the organization of the seminar but would receive an honorarium of at least INR 1,00,000 /- (Indian Rupees One Lakh only) at the end of each seminar.

The GC agreed in principle to the proposal and it was further agreed that Mr Roy would circulate a draft of the proposed MoU for approval of the GC.

11. Vote of thanks

The meeting ended with vote of thanks to the Chair. The Vice President Mr. Uday Purohit thanked all the members and contributors who had enabled the smooth proceedings of the GC.