



**(e-)NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING NO. 39
SCHEDULED AT IMEI HOUSE ON 25TH SEPTEMBER 2022**

(iaw Rule 22, Part II of ORP and Articles 12.7, 22.1 & 22.5 of AoA)

1. Notice is hereby given to members for the conduct and request to attend the 39th Annual General Meeting No. 93 of the Institute of Marine Engineers (India) scheduled at **1800 hrs on 25th September 2022 at IMEI House**, Navi Mumbai. The meeting will be in Hybrid Mode requiring pre-registration for attending through Virtual Meeting Application: Zoom (**Link to Register** is at the end of this Agenda).

2. Agenda for the meeting is as below:

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
1800	-	Members (attending physically) to be seated in Auditorium for H&S Briefing and Members attending virtually to Log-In for Audio/ Video Check
1815	1	Observance of a Minute's Silence in Honour of Deceased Members
1817	2	Welcome Address by President
1830	3	Adoption of Agenda for 39 th AGM
1832	4	Adoption of Minutes of the 38 th AGM
1835	5	Adoption of the Audited Accounts for the Period of 01 April 2021 to 31 March 2022
1840	6	Confirm Appointment of the Auditor for FY 2022-23
1842	7	Presentation of the 'Council Report' for the period of 16 July 2021 to 15 July 2022
1900	8	Submission of amendments / changes to the ORP after 38 th AGM and reorganisation of the ORP
1910	9	Declaration of the 'P.C. Jain Memorial Student Award' for the Year 2021 - 2022
1915	10	Declaration of the 'H.S. Rao Memorial Award' for the Year 2021 - 2022
1920	11	Declaration of the 'R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for the Year 2022
1930	12	Nomination of the Election Officer for the Election of Next Office Bearers for the Term 2023-25
1932	13	Nomination of the Jury for the R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for Year 2023



Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

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1935	14	Change of Objects and Proposed Amendments to MoA and AoA of the Institute
1945	15	Any other matters/ resolutions with the permission of Chair
1950	16	Vote of Thanks & Closure - By Vice President

3. Any other points will be taken up with the permission of Chair subject to availability of time. View inability of some members to travel and to facilitate larger body including overseas chapters to join, the AGM will be in hybrid mode (physical attendance at Mumbai and through web-based video-conferencing software, the link to register for the meeting is shared herein).

4. Request all to kindly make it convenient to attend at Mumbai or from Home/ Office through PC/ Laptop/ Smartphone/ any other suitable Device, after registration. In case of difficulty or for further assistance, Members may please contact Mr. D.K. Shetkar on +91 98332 50160.

Best Regards

Bhupesh Tater

Hon. General Secretary

IME(I), Mumbai

To Register for the AGM Click this Link:

<https://us02web.zoom.us/meeting/register/tZlKf-Chqz0jEtFytUvhA52k8SW-BnzZZXC1>

Topic: Annual General Meeting No. 39

Time: **Sunday** on **September 25, 2022 18:00 PM IST**

PS: Those attending on-line will get the Link to attend, to their e-Mail ID used (and registered with IME(I) membership database) at the time of Registration **after validation of details** provided at the time of Registration [using the above / this link](https://us02web.zoom.us/meeting/register/tZlKf-Chqz0jEtFytUvhA52k8SW-BnzZZXC1)