

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

1012, Maker Chambers V, Nariman Point, Mumbai – 400 021



38th ANNUAL GENERAL MEETING

E-Notice Dated 12th Sept 2021

The 38th Annual General Meeting will be held on Saturday 02nd Oct 2021 at 1700 hours.

CONTENTS

| | | |
|---|---|------------|
| 1 | Agenda of the 38 th Annual General Meeting | Page No.2 |
| 2 | Minutes of the 37 th Annual General Meeting | Annex A |
| 3 | Statement of Audited Accounts for the period from 01 April 2020 to 31 March 2021 | Annex B |
| 4 | Council Report for the period 16 th Sept 2020 to 15 th July 2021 | Annex C |
| 5 | Membership Status as on 03.09.2021 | Annex D |
| 6 | Information regarding the Amendments / Changes in the Operational Rules & Procedures after 37 th AGM | No Changes |

The Institute of Marine Engineers (India)

**The 38th Annual General Meeting
Saturday, 02nd Oct 2021, 1700 hours**

AGENDA

1. Welcome address by the incumbent President, IME(I).
2. Adoption of the Minutes of the 37th AGM held on Saturday, 28 December 2020 through web-based Videoconferencing
3. Adoption of the audited accounts for the period 01 April 2020 to 31 March 2021
4. Confirm appointment of an Auditor at a remuneration of INR 70,000/- plus taxes, for the financial year 2021- 2022.
5. Presentation of the Governing Council Summary Report for the period to 16 Sept, 2020 to 15th July 2021
6. Amendment / changes made to the Operational Rules & Procedures after the 37thAGM – No Changes
7. Declaration of the “H S Rao and P C Jain Student Memorial Award” for 2020-2021
8. Declaration of the “R L Jain, IME(I) Lifetime Achievement Award” for the year 2021.
9. Nomination of the Jury for the selection of the R L Jain Lifetime Achievement Awards-2022
10. Announcement of the result of elections to the Governing Council for the term 2021-2023
11. Address by the President (Elect)
12. Any other matter with the prior permission of the Chair
13. Vote of thanks.

RSVP

Tarun Kumar,

Honorary General

Secretary

administration@imare.in

+91 22 2770 1664 / 2770 6749

38th Annual General Meeting E-notice

All members are cordially requested to attend the 38th Annual General Meeting on **Saturday 2nd Oct, 2021** at **1700 hours** through web-based Videoconferencing.

Please keep soft copy of the Agenda and AGM Notice.

Register through email on or before 30th **Sept 2021** or inform us by any other means, indicating your registration to attend the meeting.

<https://us02web.zoom.us/meeting/register/tZUlfu6srDooEtVQm6x571zYHK1EqIW5-le>

After registering, you will receive a confirmation email containing information about joining the meeting.

For any further query:

Our Contact details are as below: -

Tarun Kumar,

Hon. Gen. Secretary

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

Tel: 022-2770 1664/ 2770 6749

Annex "A"



**Minutes of the 38th AGM held at Video Conferencing platform
on Saturday
02nd October 2021**

**MINUTES OF THE 38th ANNUAL GENERAL MEETING (AGM)
HELD ON SATURDAY 02 OCTOBER 2021 AT 1700 HRS ON
VIDEO CONFERENCING PLATFORM**

The 38th AGM of IME(I) was held at IMEI House, Nerul on 02nd October 2021. A total of **69** members participated.

Attendees:

| Sr. No. | Membership No. | Name | Sr. No. | Membership No. | Name |
|----------------|-----------------------|------------------------|----------------|-----------------------|-------------------------------|
| 1 | F 1934 | ANIL BHAT | 26 | F 16527 | MANISH KESKAR |
| 2 | S 28525 | ANIRUDDH DUGAR | 27 | F 018 | MAYILRANGAM RAMAMURTHY |
| 3 | F 1737 | ANTONY MATHEW PALLAN | 28 | F 1860 | MOHAN SINGH PAL |
| 4 | M 1717 | ARINJAY RAJ JAIN | 29 | F 27051 | MUKUNDAN PULLAT |
| 5 | F 2247 | ARUN GUPTA | 30 | F 27069 | NEITHILETH RAJAN |
| 6 | F 1416 | ARUN KUMAR AGARWAL | 31 | F 1821 | NMC NAIR |
| 7 | S 28547 | AYUSH PATHAK | 32 | A 12547 | PRAVIN BONDE |
| 8 | F 628 | BALBIT MATHUR | 33 | F 3066 | RADHAKRISHNAN RAMACHANDRAN |
| 9 | F 13644 | BHALCHANDRA CHANDAKKAR | 34 | F 2803 | RAGHAVAN RAMANUJAM |
| 10 | F 10957 | DAVID BIRWADKAR | 35 | F 1210 | RAJAN ISAAC |
| 11 | F 3983 | DILIP MEHROTRA | 36 | F 6618 | RAJEEV WAD |
| 12 | F 30554 | DR ABHIJIT SINGH | 37 | F 3675 | RAJENDRA APTE |
| 13 | F 1585 | DR K. A. SIMON | 38 | F 1713 | RAJESH DOSHI |
| 14 | F 1264 | DR. BRIJENDRA SAXENA | 39 | F 4792 | RAJESH KASARAGOD |
| 15 | F 12482 | DR.K SIVASAMI | 40 | M 8458 | RAJESH MADUSUDANAN |
| 16 | F 25890 | GAJANAND BHOSLE | 41 | F 3304 | RAJKRISH KUMARAN |
| 17 | F 24216 | GIRISH SREERAMAN | 42 | F 2506 | RAJOO BALAJI |
| 18 | F 8893 | HARE RAM HARE | 43 | F 381 | RAMAWATAR LADHA |
| 19 | F 3866 | IQBAL SINGH | 44 | F 4058 | RAVI RAO |
| 20 | S 28167 | JAISON VARGHESE | 45 | F 142 | ROMESH MAHAJAN |
| 21 | F 3508 | JOSE J | 46 | F 1095 | S NARAYAN |
| 22 | F 1456 | KRISHNAN KAKKANAM | 47 | F 19645 | SAMIR SARN LAL |
| 23 | F 045 | KRISHNAN KUTTY | 48 | F 4562 | SANJEEV MEHRA |
| 24 | F 1001 | KUSHAL ROY | 49 | F 3907 | SANJEEV VAKIL |
| 25 | F 2963 | LAKSHMIPATI RAO VOONA | 50 | F 3245 | SANJIV MISHRA |
| Sr. No. | Membership No. | Name | Sr. No. | Membership No. | Name |
| 51 | F 1016 | SATISH BHALLA | 61 | F 1857 | VALLATH K CHANDRASEKHARAN |
| 52 | F 4512 | SHARAD GUPTA | 62 | F 860 | VAMAN GAITONDE |
| 53 | F 3606 | SHARADINDU MOHAPATRA | 63 | F 4201 | VENUGOPAL RAMANKARTHA |

| | | | | | |
|----|---------|-----------------|----|---------|------------------------|
| 54 | F 7927 | SONNEY JOSEPH | 64 | F 441 | VIJAY JAIN |
| 55 | F 042 | SUMANT BAYANKER | 65 | F 1283 | VIJAYANANDA AMARA |
| 56 | F 1198 | SURENDRA RAI | 66 | F 2209 | VIJENDRA JAIN |
| 57 | F 15991 | TARUN KUMAR | 67 | F 2195 | YATINDRA NATH |
| 58 | F 2233 | THOMAS KURIAN | 68 | S 29790 | SHRIKRISHNA PRABHU |
| 59 | F 4176 | UDAY PUROHIT | 69 | | YVV SATYANARAYA MURTHY |
| 60 | F 7915 | UPENDRA KUMAR | | | |

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

The President, Mr. Uday Purohit, chaired the meeting and welcomed the gathering. Prior to commencing proceedings, the gathering observed a one-minute silence as a mark of respect for those who had passed away during the year namely as Mr Vijay Bhushan Arora, Mr Bibek Mazumdar, Mr M C Ashthna, Mr Krishna Sakha Roy, Mr Ramesh Srinivas Upadhyayula, Mr A S Rastogi, Mr Ranesh K Ray, Mr K P Mohanan, Mr Itterah George and Mr Bharat Sundar Rajan.

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

Agenda Item no. 2: Adoption of the Minutes of 37th AGM held on 28th December 2020 at 1700 hrs through Video Conferencing Platform

The Honorary General Secretary, Mr. Tarun Kumar, informed the gathering that the draft MoM of the 37th AGM were circulated on 03rd Feb 2021 and clarifications/comments sought by 19th February 2021 and the final minutes were circulated on 19th February 2021. The previously circulated minutes were accepted without any further comments/suggestions.

RESOLUTION NO. 38.02.01

RESOLVED that the Minutes of the 37th Annual General Meeting held on Saturday, 28 December, 2020 and as circulated are hereby verified and approved.

Proposed by Mr. V K Chandrashekar and Seconded by Mr. Krishnan Kutty

Agenda No. 3: Adoption of the Audited accounts for the period 01 April 2020 to 31 March, 2021

As the 3rd item on the agenda, the audited accounts of IME(I) for the period 01 April 2020 to 31 March 2021 were presented by the HGS and tabled for discussion before that the President updated the gathering about the status of overall financial health of the Institute through his Power Point Presentation includes the total revenue, total expenses, head wise revenue and expenses, total corpus of the Institutes also informed the gathering about the strategy of Investment which being sought from the professional guidance for the investment in various Mutual funds and various corporate deposits

HGS informed the gathering about the certain comments and queries, as received from IME(I) Member Mr. S M Rai, via email were clarified as under:

Happy to go through the 38th AGM report and must compliment the President and his team that despite restrictions and severity of the Pandemic, the Institute did well and maintained her accounts healthy.

1. Feel the most notable achievement has been Vice Chancellor of IMU offering a Chair to the Institute at the Indian Maritime University.
It is a very prestigious assignment and we the members would be pleased to know the Working Methodology, Commitments and the appx annual financial Outgo.

Some observations:

2. Website has shown very marginal improvement, if at all, still maintenance has increased almost 5 times compared to the last years.

Reply – It is paid to Web Werks India Pvt Ltd –for using of Hardware for maintaining IMEI website for 3 years from 3 January, 2018 to 2 January, 2021.

Package Description: [virt_ind] Location Rabale , Indian VPS - 200 GB Hard Disk + 400 GB Data Transfer + 8 GB Ram + 10 Domain plesk license + Microsoft Windows Server + Microsoft SQL Express edition 2012 + .NET 4.0 + Umbraco + 1 Dedicated IP)

Cost - 1, 75,000/- +18% GST. (3 years) -

Also includes Domain renewal and renewal of licence of wild card certificates and regular updation of the website charges

3. Happy to note Investment strategy is paying well. However the Indian market is showing great volatility and suggest the institute may consider some profit booking based on financial experts' advice.

Reply: All Investments in FD and Mutual funds are made with the Financial advisor / consultant namely stock holding corporation India for corporate deposits and Anand Rathi Wealth Limited for Mutual funds.

4. Reference Technical meetings, Schedule I, any reason Vizag Branch showing considerable deficit? Action Planned? – Given to Andhra University –

Reply:

- 1) **The MOU is executed lease agreement as yet between Andhra University and IME (I) for the designated premises for the 99 years lease.**
- 2) **Premises that IMEI are presently occupying absolutely free of charge for the last 42 months**
- 3) **Andhra University has requested for a donation of Rupees Nine lakhs for the development of library of Marine Engineering Department as the university is increasing the strength of the students. (as a onetime payment)**

Quote

After weighing the merits of their request, ALFSC would recommend that IME (I) may, without precedent, make a onetime payment of Rs. 9 lakhs to AU as donation for development of the library in the Marine Engineering Department in lieu of the rent, electricity and water charges that IME (I) Vizag would have otherwise incurred for the premises that we are presently occupying absolutely free of charge for the last 42 months. This gesture will also honour the promises made by IME(I) Vizag Branch to the VC of Andhra University, though incorrectly, and will not kill the spirit of the Members and Office Bearers of IME(I) Vizag.

Unquote

5. Personally feel a lot more needs to be done to improve Communication and exchanges between branches and the members. In addition to the mass mailing system, Suggest Institute may reconsider strengthening the I-connect which worked very well during initial years and was found to be very useful.

Reply: We will pass on to the new office Bearers to look into it.

Accounts were adopted as presented and the following resolution passed:

RESOLUTION NO. 38.03.01

RESOLVED that the Audited Income and Expenditure Account for the Accounting year ended 31st March 2021 and Balance sheet as on 31st March 2021 with the Auditor's Report is hereby adopted.

Proposed by Mr. S M Rai and Seconded by Mr. Sharad Gupta

Agenda Item no. 4: Confirming the re-appointment of an Auditor at a remuneration of Rs. 70,000/- plus taxes for the financial year 2021-2022

RESOLUTION No 38.04.01:

RESOLVED that Rajendra Trivedi to be reappointed as Auditor for the Financial Year 2020-2021 at an Auditor's Fees of Rs. 70000/- plus Taxes.

Proposed by Mr. Arun Kumar Agarwal and Seconded by Dr B K Saxena

Agenda item no. 5: Presentation of the Governing Council Report for the period from 16 Sept, 2020 to 15th July 2021

The Governing Council Report for the period 16 Sept 2020 to 15th July 2021 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 as under

The Governing Council held three meetings during the above period.

87th held through Google hangout link on 07th November 2020

88th held through Google hangout link on 29th May 2021.

And 89th GCM on 30th sept 2021

ACTIVITIES OF SUB COMMITTEES

Update shared on below:

Pending Income Tax Cases, Status of cases with the Charity Commissioner, status of MMD Trust, Mass Mailing system, Financial assistance to Marine Engineering students, status of eNet Banking at HO/ Branches, Group Medical Insurance facility to permanent staff, Election activities, Various investment in Mutual funds , Beneficiary and donor of the Benevolence fund.

Regular AMC activities and pending matters wrt to Installation of Solar Power system at Goa and propose at HO, marking of car parking area, Contracts discontinued during the Covid period, Contracts in service/ partly discontinued during the Covid period, Vizaq Branch proposal and opinion from HVC with further suggestions.

Development of New Courses and value-added course, additional faculty, Training to faculty members by attending and completed TSTA course and AECS course, installation of central attendance system

Question bank for virtual Guru, NCV Examination conducted by MMD in IMEI house during COVID Period

Decision on withdraw obsolete publication, updation on Circulation of MER complimentary list , Digitalisation of IME(I)

Publications, answers included in the Question Bank on IME(I) Website, Answers for MEO Exams' under Members Portal, Printing Cost of MER, MER digitalisation, Launching of MER Journal Management System and the flipbook version .

Fresh video film is under process of Editing.

New online forms cater to new applicants as also transfers. Application process developed using online format such as google forms & scripts.

No Membership grievances were received during the review period.

Successful completion of ISO 9001 - 2015 Renewal Audit by the IRQS

There was no NC. There were six opportunities of Improvements. These opportunities are being taken into consideration. Regrouping of the Scope of QMS done for better clarity QMS documents has been rewritten to make it more user friendly. It is under review. The revised QMS will be implemented once the review is over.

CONSOLIDATED BRANCH ACTIVITY REPORT

Technical Meetings were held at all Branches at regular intervals through Webinar, and this continued to be the focal point of the Branch Activity.

SEMINARS /SYMPOSIUMS:

Kolkata Branch: INTERNATIONAL SHIPPING CONFERENCE (ISCO 2020) (26 & 27 NOVEMBER 2020)

Participation with others:

Indian Maritime University –Institute of Marine Engineers (India) TWO DAY NATIONAL e-CONFERENCE ON ENERGY, ENVIRONMENT AND SUSTAINABLE SHIPPING

An All India Technical Seminar - TRANSTECH 2021 was organised by Tolani Maritime Institute (TMI), in association with The Institute of Marine Engineers (India), Pune Branch and The Institution of Engineers (India), Pune Local Centre from 28th to 30th April 2021 in Webinar Format.

MUMBAI BRANCH: SOCIAL NEWSLETTER OF THE IME(I) MUMBAI BRANCH: 'i-COMMUNIQUE, LAUNCHES ONE YEAR ONLINE PROGRAM IN 'SHIP MANAGEMENT & LOGISTICS', Commencement of online Course in Ship management & Logistics – Batch II with NMIS, "HYDRAULICS WORKSHOP SKILL UPGRADATION COURSE", **SUPPORTS TECHNICAL PAPER PRESENTATION AT IMU, MUMBAI PORT CAMPUS**

WMTC, organised by the international association of 21 SNAME organisations (Society of Naval Architecture and Marine Engineering) from 17 countries, is held every three years, but due to the COVID-19 situation, it was in 2020 decided to postpone the conference in Denmark with one year, and it will now be held 26th – 28th April 2022 at Tivoli Congress Center

Agenda item no. 6: Amendments/ Changes in the ORP after 37th AGM –

HGS informed that there is No Change in the operation rules and procedures since the last AGM

Agenda Item no. 7 Declaration of the "H.S. Rao Memorial Award" and PC Jain student Memorial awards : for the year 2020-2021

The HGS, announced the “H. S. Rao Memorial Award for the year 2020-2021”.

The Paper titled – “Metal Borne Nano Fuel in Biodiesel Blends for Decarbonisation in Dual Fuel Engines”. The Best Technical Paper published in the MER (I) during 2020-2021 and qualified for the award of the annual ‘HS Rao Memorial Award, 2020-2021’.” published in the Sept 2020 issue of the Marine Engineers Review (India) by Dr.YVV Satyanarayana Murthy and Dr Rajoo Balaji, MER Editor jointly.

P C Jain Student Memorial Award for the year 2020-21

The paper titled – “GSM Based Gas Detector” published in the July 2020 issue of the Marine Engineers Review (India) has been adjudged the Best Technical Paper published in the MER (I) during 2020-2021 and qualified for the Jointly award of the annual ‘P C Jain Student Memorial Award, 2020-21’ to the students of Tolani Maritime Institutes namely Mr Aniruddh Dugar, Mr Ayushprasad L Pathak, Mr Devansh Garg and Mr DEvendra Kumar Ojha.

Agenda item no. 8: Declaration of the R L Jain Memorial, IME (I) Lifetime Achievement Awards for 2021.

HGS informed the gathering about an award Evaluation Committee consisting of the following members reached a decision in regard to the awardees for the year 2021, from amongst the as received nominations.

1. Shri. B S Mathur
2. Shri Satya Prakash Arora
3. Shri Chitta Dash
4. Shri N M C Nair
5. The President
6. The Honorary General Secretary

Then, the President announced the winner of the three recipients of the R L Jain Memorial Lifetime Achievement Awards 2021 were:

- Shri M V Ramamurthy
- DR K A Simon
- Shri Govinder Kapoor

Agenda Item # 9. Nomination of the jury for the selection of the R L Jain Memorial, IME(I) Lifetime Achievement Awards-2022

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

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

- **Resolution no 38.09.01: Resolved that the above proposed names were accepted as the Jury for the selection of the R L Jain Memorial, IME (I) Lifetime achievement award 2022**
- **Proposed by Mr. Sanjeev Vakil and Seconded by Mr. Dilip Mehrotra**

Agenda Item # 10. Announcement of the result of election of the Governing Council for the term 2021-2023

Prior announcing the result, the HGS conveyed his appreciation to Mr V K Chandrashekar 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 HGS announced the (election results of Branches and Chapters of the new office Bearers) results of election of new office bearers of Chapters and Branches (and thereafter) after which the President announced the election result of the National level office Bearers for the term 2021-2023 and read out the names of the winners as follows:

NATIONAL LEVEL

| | | |
|-----------|------------------------------|--|
| 1. | Mr. V. K. Jain (F 2209) | President (Elected) |
| 2. | Mr. Amit Bhatnagar (F 5874) | Vice President (Elected) |
| 3. | Cmde. Bhupesh Tater (F 5434) | Honorary General Secretary (Elected Unopposed) |

MUMBAI BRANCH

| | | |
|------------|-------------------------------|---|
| 1. | Mr. Arun K Gupta (F 2247) | Chairman (Elected Unopposed) |
| 2. | Mr. D. D Birwadkar (F 10957) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Sanjeev V Mehra (F 4562) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Rajesh Kasaragod (F 4792) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Y Nath (F 2195) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. T S Girish (F 24216) | -Governing Council Member (Elected Unopposed) |
| 7. | Mr. Sunil Kumar (F 3609) | Executive Committee Member (Elected Unopposed) |
| 8. | Mr. Bryan D B D'Sa (F 2674) | Executive Committee Member (Elected Unopposed) |
| 9. | Mr. Ranjeet Singh (F 5541) | Executive Committee Member (Elected Unopposed) |
| 10. | Ms Sonali Banerjee | Executive Committee Member (Elected Unopposed) |

NAVI MUMBAI CHAPTER OF MUMBAI BRANCH

| | | |
|-----------|-----------------------------------|--|
| 1. | Mr. Rajeev Nayyer (F 8569) | Chairman (Elected Unopposed) |
| 2. | Ms. Archana S Sangal (F 24734) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Vinod Kumar Dhankher (F 4231) | Honorary Treasurer (Elected Unopposed) |

| | | |
|----|------------------------------------|--|
| 4. | Mr. Tariquem Quasim Mulla (M 5712) | Executive Committee Member (Elected Unopposed) |
| 5. | Mr. Sushil Kumar (F 5154) | Executive Committee Member (Elected Unopposed) |

| CHENNAI BRANCH | | |
|-----------------------|---------------------------------|--|
| 1. | Mr. Sanjeev S Vakil (F 3907) | Chairman (Elected Unopposed) |
| 2. | Mr. Suresh Shenoi (F 5450) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. S Kannan (F 0438) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. R Muthusamy (F 3989) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. P K Anil Kumar (F 3985) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. Ramesh Subramaniam (F 4498) | Executive Committee Member (Elected) |
| 7. | Dr. K Sivasami (F 12482) | Executive Committee Member (Elected) |

| KOLKATA BRANCH | | |
|-----------------------|---------------------------------|--|
| 1. | Mr. Gautam Sen (F 523) | Chairman (Elected Unopposed) |
| 2. | Mr. Alok Kumar Sarkar (F 4532) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Abhijit Banerjee (F 5748) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Ranendra Kumar Das (F 8566) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Swapan Kumar Saha (F 886) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. Davinder Singh (M 13087) | Executive Committee Member (Elected Unopposed) |

| KOCHI BRANCH | | |
|---------------------|-------------------------------------|--|
| 1. | Mr. S Krishnan Kutty (F 0045) | Chairman (Elected Unopposed) |
| 2. | Mr. R Venugopal (F 4201) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. N Rajan (F 27069) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Joseph Peter Elenjimmittath | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Mathew Koshy (F 1954) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. Pallan Anthony Mathew (M 1737) | Executive Committee Member (Elected Unopposed) |
| 7. | Mr. Sivaram Narayana Swamy (F 4285) | Executive Committee Member (Elected Unopposed) |

KARNATAKA CHAPTER OF THE KOCHI BRANCH

| | | |
|----|---|--|
| 1. | Mr. Pavithran Analokkan (F 16691) | Chairman (Elected Unopposed) |
| 2. | Mr. Keshava Rao (M 17244) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Amithab Bhargava (F 1268) | Honorary Treasurer (Elected Unopposed) |
| 4. | Mr. Kasaragod Pillath Prakash (M 19888) | Executive Committee Member (Elected Unopposed) |

DELHI BRANCH

| | | |
|----|------------------------------|--|
| 1. | Mr. S P Arora (F 1318) | Vice Chairman (Elected Unopposed) |
| 2. | Mr. Chirag Bahri (F 19922) | Governing Council Member (Elected Unopposed) |
| 3. | Mr. Vicky Malhotra (M 10077) | Governing Committee Member (Elected Unopposed) |

CHANDIGARH CHAPTER OF THE DELHI BRANCH

| | | |
|----|---------------------------------|--|
| 1. | Mr. Ajay Gautam (F 24131) | Chairman (Elected Unopposed) |
| 2. | Mr. Arun Kumar Agarwal (F 1416) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Sanjeet Singh (F1440) | Honorary Treasurer (Elected Unopposed) |
| 4. | Mr. Iqbal Singh (F 3866) | Executive Committee Member (Elected Unopposed) |

GOA BRANCH

| | | |
|----|------------------------------------|--|
| 1. | Mr. Vaman Mangesh Gaitonde (F 860) | Chairman (Elected Unopposed) |
| 2. | Mr. Hrushikesh Sahu (F 4213) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Raghuram Achanta (F 24205) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Balbir Shankar Mathur (F 628) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Surendra Naik (M 9967) | Executive Committee Member (Elected Unopposed) |

PUNE BRANCH

| | | |
|----|------------------------------|--------------------|
| 1. | Mr. Sanjeev D Ogale (F 3346) | Chairman (Elected) |
|----|------------------------------|--------------------|

| VISAKHAPATNAM BRANCH | | |
|-----------------------------|---|---|
| 1. | Mr. Vijayandra Kumar Amara (F 1283) | Chairman (Elected Unopposed) |
| 2. | Dr. Varaha Sivaprasad Vanthala (F 24940) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Lakshmana Rao Bagadi (M 28887) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. P V P Harihara Rao (F 8566) | Honorary Treasurer (Elected Unopposed) |
| 5. | Dr. Dilshah Singh Anand (F 3679) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. B Chakrapani (AM 13443) | Executive Committee Member (Elected Unopposed) |
| 7. | Mr. Narayanamurty Gullapalli (M 24214) | Executive Committee Member (Elected Unopposed) |

| HYDERABAD CHAPTER OF THE VISAKHAPATNAM BRANCH | | |
|--|-------------------------------|---|
| 1. | Mr. Ramesh Vantaram (F 22596) | Chairman (Elected Unopposed) |
| 2. | Mr. N Sumant Bayankar (F 42) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Harsimran Singh(F 8515) | Honorary Treasurer (Elected Unopposed) |
| 4. | Mr. P V Gopala Rao(M 13983) | Executive Committee Member (Elected Unopposed) |

Address of the outgoing President's Mr Uday Purohit:

Quote

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

I have great pleasure in welcoming you all to our 38th AGM

When I took over as President two years ago, I shared with you my vision for a Digital IME(I). The Pandemic only hastened this transformation! Most activities – banking, GC meetings, Subcommittee meetings, Branch meetings and AGMs are being conducted on the Virtual platform. The Digital version of our MER was launched last month and should be available for regular use shortly. Our online classes have been significantly successful, the Mumbai Branch has led the way by conducting some high quality courses including the one year course in Commercial Shipping in collaboration with NMIS. The Membership department is fully digitised. However, the journey has just begun, and we have a long way before we can make the IME(I) accessible to all our members wherever they are on this planet.

Two years ago, I also spoke of the urgent need for this Body to relook at how we conduct our affairs. The last two years have convinced, more than ever, me that the days of Honorary members holding Executive positions are over. The Maritime Vision 2030 offers a huge opportunity for the Institute to participate in the growth story of the Maritime sector. It will free our over dependence on conducting online courses for our revenue. We do need paid professionals who can be made accountable. Your Governing Council passed several resolutions as a first step in this direction. These could not be tabled at any AGM due to legalities involved in conducting eAGMs.

Balance Sheet Review:

I apologise for circulating the audited accounts so late for your review. Towards the end of my talk, I shall present to you the highlights of our Financial Data. I will be happy to take any questions. I am happy to report that despite a difficult year we were able to return a surplus.

I have included a small presentation for your consideration

There has been no further movement on the Income Tax or Charity Commissioner matters. All our cases are currently bunched together before the Tribunal.

IMU Chair:

During the 37th AGM you had approved the setting up of the IME(I) Chair at the IMU. I am happy to announce that Shri Jagmeet Singh Makkar, Fellow, has been selected as the first Chair. Mr Makkar brings several years of Industry and Academia experience with him and I am certain he will set the bar very high. This is truly a milestone and has the potential of bringing Industry involvement both in the IMU and in IME(I). I wish to place on record my gratitude to Dr Malini Shankar, VC of the IMU.

I would like to place before the members some highlights:

- The Chair has a tenure for 2 years, extendable by mutual consent. It is not a teaching assignment
- Mr Makkar will spend 120 days per year on various IMU campuses and for the rest of the time work from Hong Kong
- The Chair will report to the VC and will interact with Directors of various campuses. Will work closely with Industry.
- Focus is to bring Industry to Academia, conduct soft research projects etc
- The compensation for the Chair will be borne by IME(I) up to 30 lacs a year. In addition, the IME(I) has a fund of Rs 20.00 lacs annually for R&D. This fund is unutilised for last several years. The GC may decide if soft research projects could be funded from this corpus.
- The IMU has not demanded any endowment from IME(I) for setting up the Chair. On the other hand, it will provide Boarding Lodging to the Chair when in India and will further re-imburse up to Rs 10 lacs per year on transportation.
- The selection committee comprised of Dr BK Saxena, Shri Jairaj Kumar, and Dr Malini Shankar VC
- The IME(I) team was assisted by Dr Saxena in formulating the agreements

Detailed reports of the working of subcommittees and Branches have been placed before you. Our HGS

Jury for the RL Jain Lifetime Achievement Awards

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

1. Mr Pawan Kapoor
2. Mr R Ashok
3. Mr Ranjit Singh

The last two years has been full of challenges. To lead the IME(I) through these difficult times was a test of leadership and certainly a privilege. This Chair is a great tutor and I have learnt so much in these two years. Allow me to thank all those who made this journey memorable.

Past President CV Subba Rao for coaxing me to take up the Editorship in 2013. I served as HGS, VP and President successively.

To the Members for giving me this huge opportunity to be the President

To Kushal and Tarun my co-office bearers

To my colleagues on the Governing Council, thank you for your trust and support.

Our faculty led by our Director Mohal Pal Singh, you continue to do a worthy job! I must mention the significant contribution of Ms Anukampa as well.

Our Auditors

Our Admin team led by Mr Shetkar.

Dr Malini Shankar for her commitment in setting up the IMU Chair

Dr BK Saxena and members of the GC for your guidance in setting up the Chair at IMU

Our Hon Editor, Dr Rajoo Balaji, and the Editorial team. You have raised the bar of the MER

Shri VK Chandrashekar, our Election Officer.

I also want to thank our Past Presidents. I have come to you seeking your counsel on several occasions. Your words of wisdom have guided me during some trying times.

Thank you, Ocean Sparkle, for your continued contribution to our Benevolent Fund and thank you to all our advertisers who support the MER.

Ladies and Gentlemen, I am honoured to have served as the President of the IME(I)

Thank you.

Unquote

Agenda Item # 11. Address by the President (Elect);

Quote

Outgoing President – Mr. Uday Purohit, Outgoing Vice President – Mr. Kushal Roy, Outgoing HGS Mr. Tarun Kumar, Members of the Governing Council (both incoming and outgoing), Editor MER – Dr. Rajoo Balaji, Past Presidents, distinguished Lifetime Achievement Award winners, past office bearers of the IME(I), incoming office bearers, Mr. K. Shankar, Mr. NMC Nair, Ladies and Gentlemen.

At the outset, my heartfelt thanks to everyone who considered me worthy enough to lead the Institute of Marine Engineers (India). The overwhelming faith and trust which has been reposed in me is indeed humbling. It is an honor to be accorded this privilege and it shall be my sincere and utmost endeavor to fulfil the expectations of me.

Earlier this year, when I filed my nomination, I could never imagine what would be in store for me over the next few months till the elections were completed. I was witness to offers of support, offers of garnering support (both open and muted), a wide range of ideas and suggestions for the future, volunteers to work with me if I got elected, so on and so forth. There is a deep underlying passion in our members to serve, which has to be but tapped. All these gave me a feeling of immense pride in our Institute.

I also realized that I have large shoes to fill. Those of the past office bearers and Past Presidents who have served the Institute with so much dedication since its inception. One amongst such illustrious Past Presidents was my late father Mr. P. C. Jain. I remember my father encouraging me to excel and outdo myself constantly, whether it was at work or elsewhere. He instilled in me the importance of having unlimited passion for whatever I did. He would surely have been extremely proud to be here amongst the audience today. To see his son become the President of the IME(I), a seat which he himself had occupied almost 3 decades ago and had passionately worked for during a large part of his life.

Coming to the road ahead. Times are turbulent, COVID threatens to disrupt world shipping, more so Indian shipping. Frontiers of technology are being pushed ahead on a daily basis. There are innumerable challenges, and with these

challenges will come the opportunities for organisations like us to prove our worth.

During the election, I was advised by many to be focused and take up one issue.

However, after giving much thought to the issue, I arrived at the conclusion that it is imperative the Institute moves ahead on multiple fronts, if we are to remain relevant in this fast changing world of today. The multiple issues which I feel are required for taking the Institute to the next level, and which had translated into the creatives of my election campaign, at the risk of repetition, are reproduced.

1. **Members Welfare.** We have an extremely large Membership base, with an even larger base of potential members. Other professional organizations like the Institute of Chartered Accountants, The Institution of Engineers etc., all work for the benefit of their Members. They have in their Articles, enablers for a number of welfare schemes, such as: Insurance schemes – be it insurance for life, personal accident or motor vehicle. The provision of credit cards, loans for personal use, be it business or housing, are arranged at preferential rates, along with many other similar group benefits. It is time we evolved and looked towards such additional benefit of our Members.

2. **Student Members.** The student members of today are our Members of tomorrow. We must provide them with benefits and suitable training. Assisting them in improving their employability currently remains an untouchable topic for the IME(I), but vital for them. Setting up a Youth wing will go a long way in engraining IME(I) in their veins from an early age and for hand holding which they all seek. I propose to set up a separate team to look exclusively into Students affairs.

3. **Women Members.** Increasing the number of women marine engineers becoming our member, remains a priority. It is time we focus our attention at alleviating their problems. To formalize this I hope to have more Members looking into this and I seek the assistance of our existing Women Members to make this happen.

4. **Technology.** Technology remains at the forefront and we must keep pace with it. Be it useful apps, effective communication or effectively tapping social media sites – the IME(I) must keep pace with modern day developments. Using technology for administrative functions, the availability of information or the usage of technology for more advanced training methodologies – will need to be focused upon in the coming 2 years.

5. **Globalisation of IME(I).** It is time the IME(I) went global. It is my earnest desire that we should look at opening Chapters abroad during this term, with the large membership that we have in countries like Singapore, UAE, Hong Kong, US and the UK. These are only a few of the issues that I intend to take up in the coming months. To make all these happen, along with some of the other ideas suggested to me – it is important that the Members across the globe chip in and assist. The IME(I) needs assistance of its extremely skilled and talented Members who are willing to contribute to its growth and I request Members to volunteer for areas of work and to join various sub-committees, so that they can be part of the said growth, in areas of their choice. With more hands on board along with the widespread experience of the incoming Governing Council Members, I am sure we will be able to make numerous initiatives happen and count. In order for this to happen, we will also need to change our thinking and embrace changes at every level. I am reminded of a favorite saying by Andre Gide – ***Man cannot discover new oceans till he has the courage to leave sight of the shore.***

Ladies and Gentlemen, the exciting part of our journey has just begun.

I hope that at the end of the two year term, we would have made substantial progress on most, if not all of these issues. I am indeed fortunate to have the very dedicated Cmde Bhupesh Tater alongside me as the Honorary General Secretary. Having worked with him at the Branch level – I can confidently say that he is extremely committed with superlative administrative skills, combined with a no-nonsense approach. All these are much required qualities to have, especially when working in a large and diverse organization such as ours.

As Vice President – Mr. Amit Bhatnagar brings to the table the considerable experience of being a Past Chairman of not

only Visakhapatnam Branch, but the Chairman of the Kolkata Branch as well, a unique honor not held by many, as far as I can remember. The zeal to start Glomars, an International seminar in Visakhapatnam and then mobilize the Members in the Kolkata Branch to similarly start ISSCO during Covid times, are clear indicators of his mettle and commitment to the IME(I).

Dedication, team work and passion is what I ask for from the incoming Governing Council Members. The voluntary office that you have taken up provides you an opportunity to achieve more than plenty for our fraternity. I hope and pray that at the end of our 2 years in office, each one of us in our team can look back with pride and satisfaction at our achievements.

My best wishes to you and your families for the festive season ahead.

Do take good care of yourselves and stay safe!

Thank you and Jai Hind!

Unquote

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

As there no any other items except the following suggestion received from the member such as
"The term of the office Bearers should be extended from 2 years to 3 years"

Agenda item No 13. Vote of thanks

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

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

