



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

1012, Maker Chambers V, Nariman Point, Mumbai 400021



MINUTES OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING

HELD ON SUNDAY 25<sup>TH</sup> SEPTEMBER 2022 AT IST 1815 HOURS AT

HEAD OFFICE, NERUL, NAVI MUMBAI 400706



## INDEX

<u>Ser</u>	<u>Contents / Description</u>	<u>Page / Annexure</u>
1.	E-Notice and Adopted Agenda for the 39 <sup>th</sup> Annual General Meeting (AGM)	3 - 4
2.	Details of Attendees for 39 <sup>th</sup> AGM	5 - 6
3.	President's Opening Address	6 - 12
4.	Record of Formal Agenda Points	12 - 16
5.	Council Report for the Period 16 <sup>th</sup> July 2021 to 15 <sup>th</sup> July 2022	Annexure A
6.	Details of Changes to the ORP since last AGM	Annexure B



**MINUTES OF THE 39<sup>TH</sup> ANNUAL MEETING OF**  
**THE IME(I) GENERAL BODY HELD ON 25<sup>TH</sup> SEPTEMBER 2022**  
**(iaw Rules Part II - 14-0(i), 18 & 22 of ORP and**  
**Articles 12.7 & 22 of AoA)**

**Meeting Notice and Agenda**

**(e-)NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING NO. 39**  
**SCHEDULED AT IMEI HOUSE ON 25<sup>TH</sup> 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 39<sup>th</sup> Annual General Meeting No. 93 of the Institute of Marine Engineers (India) scheduled **at 1800 hrs on 25<sup>th</sup> 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:

<b><u>Time (hrs)</u></b>	<b><u>Agenda Item No.</u></b>	<b><u>Agenda / Event</u></b>
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 <sup>th</sup> AGM
1832	4	Adoption of Minutes of the 38 <sup>th</sup> AGM
1835	5	Adoption of the Audited Accounts for the Period of 01 April 21 to 31 March 22
1840	6	Confirm Appointment of the Auditor for FY 2022-23
1842	7	Presentation of the 'Council Report' for the period of 16 July 21 to 15 July 22
1900	8	Submission of amendments / changes to the ORP after 38 <sup>th</sup> AGM and reorganisation of the ORP
1910	9	Declaration of the 'P.C. Jain Memorial Student Award' for the Year 2021 - 22
1915	10	Declaration of the 'H.S. Rao Memorial Award' for the Year 2021 - 22
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



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
1932	13	Nomination of the Jury for the R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for Year 2023
1935	14	Change of Objects and Proposed Amendments to MoA & 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 you to kindly 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-ChqzoiEtFytUvhA52k8SW-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](#)

## **Attendance**

5. The 39<sup>th</sup> Annual General Meeting was held in Hybrid Mode to ensure wider participation and facilitate those who are unable to travel as yet due to the after-effects of the COVID-19 Pandemic. The AGM was commenced by HGS after the quorum as mandated vide Article 22.9 of the AoA was achieved. Attendance of members for the AGM is as tabulated below:



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<b>Ser</b>	<b>Mem. No.</b>	<b>Name</b>
1.	F-5434	Mr. Bhupesh Tater
3.	F-5874	Mr. Amit Bhatnagar
5.	F-0018	Mr. M.V. Ramamurthy
7.	F-12575	Mr. Sandeep Singh
9.	F-3750	Cdr. Gaurav Agarwal (Retd.)
11.	F-4655	Mr. Aunabha Kar
13.	F-8569	Mr. Rajeev Nayyer
15.	F-8567	Mr. Uma Shankar Rai
17.	F-3850	Cdr. N.K. Tripathi (Retd.)
19.	F-8331	Cdr. (Dr.) B.M. Bhandarkar (Retd.)
21.	F-22596	Mr. Ramesh Vantaram
23.	F-10191	Mr. Manteshwar Kumar
25.	F-5291	Mr. Sunil Khunte
27.	F-32167	Mr. Nivruti Raulkar
29.	M-17500	Mr. Chirmal singh
31.	AM-30694	Mr. Ajay Bohra
33.	F-3698	Mr. P. Srivastava
35.	AM-18045	Mr. Yashpal Singh Ahlawat
37.	F-3985	Anil Kumar
39.	F-24734	Ms. Archana Sangal
41.	F-3828	Ashok Advani
43.	F-13443	Mr. Chkrapani Bodapati
45.	F-10957	David Birwadkar
47.	F-1585	Dr. K.A. Simon
49.	F-1264	Dr. Brijendra K Saxena
51.	F-1416	Mr. Arun Kumar Agarwal
53.	F-8893	Mr. Hare Ram Hare
55.	F-1860	Mr. Moham Singh Pal
57.	F-27069	Mr. Neithileth Rajan
59.	F-1283	Mr. Vijayanand Kumar Amara
61.	F-3989	Mr. Ramasamy Muthusamy

<b>Ser</b>	<b>Mem. No.</b>	<b>Name</b>
2.	F-2209	Mr. V.K. Jain
4.	F-0441	Mr. Vijay Jain
6.	F-1197	Mr. S.M. Rai
8.	F-4562	Mr. Sanjeev Mehra
10.	F-3675	Mr. Rajendra K Apte
12.	F-14011	Mr. Anurag Chaturvedi
14.	F-4196	Mr. Uday Purohit
16.	F-2247	A.K. Gupta
18.	F-3864	Mr. Somdukt Gupta
20.	A-32172	Mr. Anand Govindaraj Ramachandran
22.	F-1902	Mr. Jagmeet Makkar
24.	F-6607	Mr. Raymond Mendes
26.	F-4296	Mr. Jeetsingh Akali
28.	F - 15679	Mr. Saurabh Gupta
30.	F-747	Dr. P.V. Sasi Kumar
32.	F-1095	Mr. Shanti Narayan
34.	F-0082	Mr. P.S. Murty
36.	F-502	Mr. Sunil Gupta
38.	F-42	Mr. Sumant Bayankar
40.	F-24216	Mr. T.S. Girish
42.	F-2674	Mr. Bryan D'Sa
44.	F-19922	Mr. Chirag Bahri
46.	F-3983	Mr. Dilip Mehrotra
48.	F-4792	Mr. Rajesh Kasaragod
50.	F-533	Mr. Gautam Sen
52.	F-438	Mr. S Kannan
54.	F-045	Mr. Krishnan Kutty
56.	F-7915	Mr. Upendra Kumar
58.	F-5068	Mr. Nelson Almeida
60.	F-19645	Rear Adm. Samir Saran Lal (Retd.)
62.	F-1821	Mr. N.M.C. Nair



<u>Ser</u>	<u>Mem. No.</u>	<u>Name</u>
63.	F-3989	Mr. Rama Krishna Aluri
65.	F-26658	Ravindranath Tripathi
67.	F-2455	Mr. Ravindranath Adibhatla
69.	F-142	Mr. Romesh Mahajan
71.	AM-31980	Mr. Sarath Sreenarayanan
73.	A-17264	Mr. Rajesh Raghunathan
75.	G-30257	Mr. Mayukh Chakraborty
77.	Invitee	Mrs. Vandana Gupta

<u>Ser</u>	<u>Mem. No.</u>	<u>Name</u>
64.	F-1713	Mr. Rajesh Doshi
66.	F-1223	Mr. Ranjit Mohanty
68.	F-3609	Sunil Kumar
70.	F-12482	Dr. Sivasami K
72.	F-860	Vaman Gaitonde
74.	F-3907	Mr. Sanjeev S Vakil
76.	G-26450	Mr. Prassanjeet Kumar
78.	Invitee	N. Vedachalam

## **Formal Agenda Points**

6. **Homage to Deceased Members (Agenda Item No. 1).** The HGS requested all present to observe a one-minute silence as a mark of respect and prayer for IME(I) members who had passed away since the last AGM viz.; Mr. Sanjiv Rastogi (M3077), Mr. Ganga Shankar Dixit (F6721), Mr. Butchi Raju Vajrapu (F12507), Mr. Binuraj Thazathvalappil (G13417), Mr. K.A. Abdul Rahaman (M19900), Mr. Soli Cawasji Engineer (F112), Mr. Vellanchery Raman Venkatesan (A2722), Mr. R Bhardwaj (M582), Mr. Singam Venkata Subba Reddy (F62), Mr. Thomas Kurien (F2233), and Mr. Srinivas Rao Nori (F3015).

7. **Welcome Address by President (Agenda Item No. 2).** The President, Mr. Vijendra Kumar Jain, while chairing the AGM, welcomed the members to this first physical meeting of the General Body since the COVID-19 Pandemic. Redacted version of his opening address to the General Body is as below:

“Past Presidents, distinguished Lifetime Achievement Award winners, past office bearers of the IME(I), Chairmen of our newly formed UK and Hong Kong Chapters who have travelled large distances to be here today, Members, Ladies and Gentlemen.

I extend a warm welcome to you all on behalf of the IME(I). With the receding of the pandemic we have mustered the courage to have a physical AGM after a gap of 3 years. And with the experience of the pandemic, we have gone one step further – we are hosting this AGM in hybrid fashion, thereby allowing our Members across our country, or shall I say across the globe, to join in this 39<sup>th</sup> Annual General Body Meeting.

Making changes is never easy. Everybody is used to a particular way of working. To motivate people to unlearn and relearn is what is probably the most



difficult thing, especially when you have over 12,000 Members who are so passionate and so well spread out with different thoughts as to how and what needs to be done to make the Institute run better. It is almost like the selection of the cricket team in our country, wherein everyone from the Paanwala to the President has an ideology and a belief as to what will be better for us.

I am happy to share that your Institute has performed exceedingly well on most fronts in the year gone by. It is a challenge to get everyone to share your vision and act cohesively, without which there is only a limited amount that you can achieve.

Last year during my address as President Elect, I had showed a couple of slides on the screen and shared my vision for the Term 2021-23. I request that my presentation that contains this previous vision be put up.

## Progress made in 1<sup>st</sup> year of Term 2021-23

Thrust	Initiative focus	Status	Next steps
<b>Globalization of IME(I)</b>	International chapters	<span style="color: green;">G</span> Singapore, UK, HK set up	Ensure good governance
	Foreign national attraction	<span style="color: orange;">Y</span> Just commenced	Confirm and continue
	International reach	<span style="color: orange;">Y</span> Tie-up w/ IMarEST, RINA, WMTTC	Prepare for WMTTC 2024, progress talks with IMarEST
<b>Students</b>	Students chapter	<span style="color: green;">G</span> Started at HIMT, TMI, IMS Goa	Continue expansion pan-India; Ensure good governance
	Training and dissemination	<span style="color: orange;">Y</span> # courses increased (Nerul, Kochi)	Restart centres (Goa, Kolkata, Delhi, Vizag, Chennai)
	Post-graduate status	<span style="color: orange;">Y</span> In discussions	PG Diploma/MBA shipping
<b>Technology adoption</b>	Library digitization	<span style="color: green;">G</span> MER library books digitized	Tie-up with other libraries
	Website upgradation	<span style="color: green;">G</span> Website revamped	
	Member connectivity	<span style="color: orange;">Y</span> iConnect app in testing phase	Restart iConnect app; Start mass whatsapp
<b>Member welfare</b>	Objectives amendment	<span style="color: orange;">Y</span> GC and Legal approval obtained	AGM to approve so next term can provide Member benefits
	Research	<span style="color: grey;">N</span> Not started	Collate learnings from country's premier research institutes
	Partnerships	<span style="color: orange;">Y</span> MoU signed with IMU <sup>1</sup>	Progress with MoU; Partner with Indian Navy, IEI, ICG
<b>Women welfare</b>	Women in shipping	<span style="color: grey;">N</span> Not started	Programs to boost women participation to be launched; Alleviate difficulties faced by women members

1. To facilitate sharing of simulators, FF facilities, workshop facilities, exchange of academic material and information, starting of specialised courses, pooling of library resources, mentorship, soft skills program, etc., across their campuses

## Amongst the numerous areas in which our GC Members have been working on and achieved success, I list 5 of the most major ones:

(a) Last month we established International Chapters in Singapore, Hong Kong and the UK. Our next step will be to stabilise these Chapters and use their strengths to develop our Institute on a global scale. Let us look to try and bring foreign nationals into our fold.

(b)

(i) After the establishment of the inaugural Students Chapter at HIMT a couple of months back, we have established Student Chapters in IMS Goa (from whom we have received the MoU) as well as in Tolani Maritime Institute (where we had a Signing and Inauguration Ceremony yesterday). These Chapters have contributed to a sudden quantum jump in the number of Student Memberships from various Training Institutes across the country, with



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

over 1100 Student Members enrolling into the IMEI during the last one year. This will surely lead to an increased interaction with Student Members who are the 'Face of our Tomorrow'.

(ii) Training and dissemination of information remains one of the prime objectives of the Institute. Currently, we have training centres in Nerul and Kochi which have done well in expanding the number of courses that are being rolled out.

(c)

(i) With respect to Technology Adoption - All our MERs and library books have been digitised as a result of a major exercise, which took up most of the year gone by. Our next step is to tie-up with other universities to share our digitised resources, thereby adding greater value for our Members and Students.

(ii) Our website is being redeveloped and shall be rolled out in the next couple of weeks. It will be a modern website with more features, thereby increasing value for our members.

(iii) Restarting of the iConnect App is another issue which is being worked upon and shall be available to you shortly.

(d) An MoU was signed with IMU - to facilitate sharing of simulators, FF facilities, workshop facilities, exchange of academic material and information, starting of specialised courses, pooling of library resources, mentorship, soft skills program, etc., across their campuses. We are looking to convert these further into Agreements so that they can be rolled out to our Membership.

(e) The one front where admittedly we are lacking is for Women's Welfare. We had formed a separate Sub-Committee at the beginning of the term to look into this. However, it does not seem to have made much headway. I appeal to our women members to come forward so that this important area can receive the attention it deserves.

**On a similar note, we shall strive to achieve success in the following five areas:**

(a) We must work as a corporate and our accounts should be live at all times. This still has some way to go and can be achieved with the cooperation of all the Branches. We shall be striving to enable this in the coming months.

(b) Change of Objectives to enable Members to benefit professionally and otherwise. This is very much a part of our Agenda and will be discussed again later today. In case these changes are approved, we will be able to venture into Members' Welfare, as also set up Research and Incubation Centres in the times ahead. In my opinion, both of these are game changing initiatives with respect to the services that we will be able to provide to our





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

members in the future. With the passing of these changes, the Members' Welfare Sub-Committee, which was formed at the beginning of the term, will have a lot of things to do in the short time available during the remainder of this term.

(c) Transiting from normal electricity to clean energy using solar cells has been completed in our Goa Branch but remains to be done in Nerul. We shall look into this during the coming year.

(d) Presence on social media has become a modern necessity. Although efforts are ongoing, we aim to make our presence felt on Social Media through our PR Committee.

(e) In my opinion, the largest challenge in the 2<sup>nd</sup> year of this term is our vision to have a Training Centre in each Branch, thereby making the IMEI the largest training organisation in the country. Efforts are on to restart courses in Goa, Kolkata, Visakhapatnam and Delhi. Hopefully Chennai and Pune will also be able to follow suit at some point of time. Kochi and Nerul have been steadily expanding the bouquet of courses that they offer. With so many Training Centres being set up across the country, we hope that our members will benefit by taking advantage of these new Centres of Learning.



## New targets for 2<sup>nd</sup> year

1. **Finance and business development:** Increase revenue through advertisements, subscriptions and memberships
2. **Membership Issues:** Clean up database and pursue membership increase
3. **Buildings, Land and Facilities:** Facilitate transition to clean energy (solar cells)
4. **Media office:** Launch social media presence, boost non-IME(I) event presence, enhance positive media coverage
5. **Training Centers:** Start training centers in all our Branches.

After listing all these achievements, it is my duty to thank and highlight all those who have made this possible – I shall mention 3 key persons who have gone way beyond their normal call of duty and responsibility to help the IMEI achieve set goals.

(a) First and foremost, I wish to mention Mr. Yatindra Nath – GC Member of the Mumbai Branch. Every Sub-Committee which was formed at the beginning of the term had been given certain goals to achieve in the 2 years. Mr. Nath, with his skills and vast experience in dealing with people, has been successful in completing all the laid out goals of his Sub-Committee within one year itself. On a lighter note – I am wondering what he will do in the year ahead. Maybe we can talk him into taking additional charge of



another Sub-Committee? To accomplish all the goals – and mind you – each of these were not easy ones, requires a skill set, which I would be proud to possess. Thank you, Nath Sab, for taking so much time off your busy schedule. I do not remember a single day in the last few months when you had not sent an email on IME(I) affairs.

(b) The 2<sup>nd</sup> person I wish to make a special mention are actually 2 persons – Mr. AK Gupta and Mr. Sanjeev Ogale. They are Heads of the International Relations Sub-Committee and the Students Sub-Committee respectively. Under their leadership, we have been able to establish the Institute's inaugural International Chapters and the Institute's inaugural Students Chapter which were amongst their goals at the beginning of the term. Whilst they did receive help from others who assisted them and without whose assistance this would not have been possible, to single handily work towards and achieve what they have set out to do shows an extra passion, experience and maturity – without which it is not possible to reach the finish line. I hope that before we hand over charge next year, we will be able to convert these Chapters into vibrant centres of IME(I) activity. And I have no doubt in the years ahead, these additions into the IME(I) family will pave the way for tremendous growth of our Institute.

(c) The 3<sup>rd</sup> person I mention is none other than our Honorary General Secretary – Cmde. Bhupesh Tater (Retd.). Despite major changes in his personal and professional life during the last year, he has taken time off to firmly steer the IME(I) ship. A drastic change from before, that I have seen is that the HGS during this term has been more of an enabler, somebody who instead of getting things done has assisted in getting things done. This has resulted in multiple Honorary General Secretaries performing in different areas instead of one. His tremendous administrative skills, his no nonsense attitude along with his hard work and dedication have helped refine and streamline our systems. He remained behind the scenes, helping in overseeing everything and correcting whatever is going wrong. Burning the midnight lamp and his legal acumen amongst a lot of other skills have helped us all. I look forward to his continued support in the time ahead as we are technically only half way through our term as yet.

In addition to the 3 mentioned above, kudos to all the countless others who have been silently and passionately working for the growth of the Institute. To name a few will be doing injustice to the others, however, I must make mention of:

(a) Mr. Mohan Singh Pal – our Director Training who is slowly taking on the position of a Director Training by trying to ensure that training centers are being set up across the country in the other Branches

(b) MER(I) Editor Mr. Rajoo Balaji who has done a fantastic job in ensuring that the high quality of MER is maintained month on month

(c) And last but not least - our Governing Council Members who have been enthusiastically participating in ensuring that we achieve the targets



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

that we have set for them. It shows that the love for the growth of the IMEI is embedded in all our hearts.

Before I conclude my address- as is customary, I wish to make the following announcements:

## **Jury for the RL Jain Lifetime Achievement Awards 2023**

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

- (a) Mr. Vijay Arora
- (b) Dr. Sanjeet Kanungo
- (c) Mr. DS Anand

## **Election Officer for the IMEI Elections Term 2023-2025**

I propose Past President Mr. M. V. Ramamurthy as the Election Officer for the next IME(I) Elections i.e. for the Term 2023 – 2025. After your concurrence during this AGM, I will request him to form his committee.

## **Editor of IME(I) Newsletter**

For a long time, there has been an effort and discussions to convert the MER into a pure technical journal. During the last (93rd) Governing Council Meeting in Visakhapatnam a couple of months ago, it was decided to split the monthly magazine into the MER and a newsletter which will carry the non-technical articles. Pursuant to the invites for an Editor of the upcoming Newsletter, I am pleased to announce that Mr. Sunil Kumar of GESCO, shall be taking up the role of the Editor of the Newsletter. The inaugural newsletter shall find its way into your mail boxes next month.

The past Presidents who have taken the trouble to be here shows that we are fortunate to have our seniors to guide us. I am sure that those who have left us like Mr. K. Kishor, Mr. RL Jain and Mr. AT Joseph to mention a few along with my father Mr. PC Jain will be looking upon us from above with hope and encouragement. Their blood, sweat and toil along with their vision has enabled us to be where we are today.

Ladies and Gentlemen, your Institute is on a growth path. In an organization so large as we are, it is most important that we all work unitedly, without which we cannot achieve what we want. I wish we continue to do so in the time ahead.

**My best wishes to you and your families for the festive season ahead.  
Thank you and Jai Hind!"**



8. **Adoption of Agenda for 39<sup>th</sup> AGM (Agenda Item No. 3).** The circulated Agenda for the 39<sup>th</sup> AGM was considered as read and adopted unanimously by the General Body present.

9. **Adoption of Minutes of 38<sup>th</sup> AGM (Agenda Item No. 4).** HGS informed that the draft Minutes of the 38<sup>th</sup> AGM held on 2<sup>nd</sup> October 2021 were first circulated via E-mail on 21<sup>st</sup> February 2022 and updated minutes post incorporation of comments/ clarifications were issued on 9<sup>th</sup> March 2022. These finalised circulated minutes were then accepted without further amendments as resolved below and are placed at Enclosure to these Minutes:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
39.04.01	RESOLVED that the minutes of the 38 <sup>th</sup> AGM, as circulated are here by verified and approved.
<b><u>Proposed By:</u></b>	Cdr. B.M. Bhandarkar (Retd.)
<b><u>Seconded By:</u></b>	Mr Vijay Jain

10. **Adoption of Audited Accounts (Agenda Item No. 5).** The audited accounts of IME(I) for the AY 2022-23 (Period of 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022) were presented by the Vice President and tabled for discussions before the members present. Vice President also briefed the General Body that the surplus was being invested in Mutual Funds and Deposits based on professional guidance.

11. HGS thereafter informed the General Body that the below mentioned query was received (as on 24<sup>th</sup> September 2022) on these accounts, when previously circulated prior the AGM: -

What is the software covered under the Serial 'WDV Before Depreciation Rs. 9,00,415.00' under Fixed Assets of Schedule 'C'. Also are all software licensed only? The query was addressed as below:

All software procured under the serial are licensed and the major ones that comprise this WDV are; Tally Software for All Branches, Office 2016 (37 Nos), Windows Home 10 & WinPro 10 (54 Nos), WinServ Cal 2012 (27 Nos), WinServ STD2012R (01 Nos), Software CS4 Design Premium 4, MS Visual Studio 2008 Prof, Customised Membership Software etc.

12. The accounts and auditor's report were then adopted as presented, and the following resolution passed: -



<u>Resolution No.</u>	<u>Details of Resolution</u>
39.05.01	RESOLVED that the Audited Income and Expenditure Account for the Accounting year ended 31 <sup>st</sup> March 2022 and Balance Sheet as on 31 <sup>st</sup> March 2022 with the Auditor's Report is hereby adopted.
<u>Proposed By:</u>	Mr. Arun Kumar Gupta
<u>Seconded By:</u>	Mr. P.S. Murty

13. **Re-appointment of Auditor (Agenda Item No. 6).** The HGS brought out that Mr Rajendra Trivedi is the auditor for our accounts and his appointment was approved for a remuneration of Rs. 70,000/- The general body was appreciative of the work done by Mr Trivedi so far and agreed his re-appointment at a remuneration of Rs. 75,000/- and adopted the Resolution as below:

<u>Resolution No.</u>	<u>Details of Resolution</u>
39.05.01	RESOLVED that the Rajendra Trivedi be reappointed as the Auditor for Financial Year 2022-23 at an annual fee of Rs. 75,000/- plus taxes.
<u>Proposed By:</u>	Mr. Rajeev Nayyer
<u>Seconded By:</u>	Mr. Vijay Arora

14. **Council Report (Agenda Item No. 7).** The Council Report (Annexure 'A') for the period of 16 July 2021 to 15<sup>th</sup> July 2022 covering activities of HO, the GC and various Sub-Committees as previously circulated was reviewed in the AGM. There being no further comments, the Report was accepted as concluded and the HGS proceeded with the next Agenda Item.

15. **Reorganisation & Changes to ORP (Agenda Item No. 8).** There were two changes to the ORP since the last AGM as adopted during the 93<sup>rd</sup> GCM. Details of these changes with associated adopted resolutions were previously circulated to the General Body (and placed at Annexure 'B'). The HGS thereafter informed that the ORP is being re-organised to a new format incorporating all changes undertaken so far in a chronological manner for ease of use. The changes that would accrue on account of re-formatting and the adoption of changes to the Objects of the Society have been prepared by a special committee formed for this purpose by the GC. The consolidated changes were circulated to and approved by the GC after it had been



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

vetted by the ALSC This updated ORP was also circulated to the General Body and two minor comments received from Members have now been incorporated. This updated ORP is now required to be submitted to the legal firm MHCo, employed for this purpose and for further processing with the Charity Commissioner, if cleared by the General Body. There being no further comments, a resolution to this effect was moved and adopted as below:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
39.08.01	RESOLVED that the updated ORP incorporating various changes till 39 <sup>th</sup> AGM is concurred and be reformatted by the legal firm Mansukhlal Hiralal & Company (MHCo) and presented to the Charity Commissioner.
<b><u>Proposed By:</u></b>	Cdr. Gaurav Agarwal
<b><u>Seconded By:</u></b>	Mr. Sanjeev Mehra

16. **Announcement and Presentation of Awards (Agenda Item Nos. 9 - 11).**

The below mentioned awards were announced and presented:

(a) The P.C. Jain Memorial Student Award 2021-22 for the best technical paper by a student published in the MER(I) was awarded to Shri Akshay Raj and Shri Gagandeep Singh for their paper titled 'Recycling Challenges and Effects in Shipping Industry'. The paper was published in the Jan 2022 issue of MER(I) and award was presented by Mrs Kanta Jain.

(b) The H.S. Rao Memorial Award 2021-22 for the best technical paper published in the MER(I) was awarded to Dr. N Vedachalam for his paper titled 'RAMS Centred Systems Engineering and Operations of Modern Multi-Megawatt Capacity Marine Power System'. The paper was published in the Nov 2021 issue of MER(I) and award was presented by Mr M.V. Ramamurthy.

(c) The R.L. Jain Memorial Award 2022 for Lifetime Achievement of Contribution towards IME(I) was presented by Mrs Vandana Gupta and to following members with a formal reading of the citation of Awardees: -

- (i) Mr P.S. Murty
- (ii) Mr. K.R. Sachar
- (iii) Dr P.V. Sasikumar

17. **Election Officer for Term 2023-25 Elections (Agenda Item No. 12).** The name of Mr M.V. Ramamurthy was proposed for being the Election Officer for the



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

Elections for Term 2023-25. Further, in view of shifting to a full e-Voting Mode, HGS requested all present to also spread this information amongst our membership through informal channels and request our members to update their details with the Membership Department especially their contact details/ e-Mail. The President informed that a suggestion was received, as also was pointed out by Mr MV Ramamurthy that there was a no fall-back option in case of any emergency faced by the Election Officer. Accordingly, the proposal to have one of the Members act on behalf of the Election Officer was discussed and resolutions adopted as below:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
39.12.01	RESOLVED that Mr MV Ramamurthy (F18) will be the Election Officer for IME(I) Elections for the Term 2023-25 and the Election Officer is to select his Team and inform the HO for conduct of elections by e-Voting.
39.12.02	RESOLVED that One Member of the Election Committee be nominated by the Election Officer to act on his behalf in case of the latter's absence.
<b><u>Proposed By:</u></b>	Dr. P.V. Sasi Kumar
<b><u>Seconded By:</u></b>	Mr. P.S. Murty

18. **Nomination of Jury for R.L. Jain Memorial IME(I) Lifetime Achievement Award 2023 (Agenda Item No. 13).** The below mentioned names were proposed for the Jury to adjudge the R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2023 and adopted as below:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
39.13.01	RESOLVED that the Jury for R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2023 comprise Mr Vijay Arora, Dr Sanjeet Kanungo, Mr. D.S. Anand in addition to the President, IME(I) and the HGS.
<b><u>Proposed By:</u></b>	Mr. A.K. Gupta
<b><u>Seconded By:</u></b>	Mr. Jagmeet Makkar

19. **Changes to Objects and Proposed Amendments to AoA & AoA (Agenda Item No. 14).** The proposed amendments and changes to the Objects of the Institute were circulated to the General Body. HGS informed that while one of the comments received on these proposed changes was being incorporated in Part III



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

Branch Rules 5.2a, the second comment pertaining to AoA Article 15.1 is not restrictive in nature and therefore any number of Council Meetings can be held after following the due procedure. To another point raised by Mr S.M. Rai on avoiding entertainment activities being undertaken as part of welfare, the office bearers informed that adequate safeguards have been incorporated by the Core Committee and the proposed amendments to objectives have been reviewed by the Governing Council to ensure the provision for social and welfare is not misused as IME(I) is a professional body. Further, these amendments to AoA & MoA are to be also vetted from the legal point of view by MHCo and approval of the Charity Commissioner sought to these amendments. In absence of any further comments, the circulated amendments to AoA and MoA were adopted through the Resolution as below:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
39.08.01	RESOLVED that the proposed amendments to the Objects of IME(I) and the changes to AOA & MoA as circulated are approved and are to be taken up for approval of the Charity Commissioner after vetting by the legal firm engaged for this purpose.
<b><u>Proposed By:</u></b>	Mr Rajeev Nayyer
<b><u>Seconded By:</u></b>	Mr. A.K. Gupta

20. **Any Other Matters (Agenda Item No. 15).** No points were received for discussions under any other matters. Chairman INMARCO-2022 Organising Committee thereafter briefed the General Body about the Event and preparations leading up to the event scheduled from 17 - 19 November 2022. Mr A.K. Kar informed the members present that he had raised certain issues which he expected would be addressed by the concerned office bearers.

21. **Vote of Thanks (Agenda Item No. 16).** There being no other points, Mr Amit Bhatnagar, Vice President presented the Vote of Thanks and thanked the members for attending physically and on-line in large numbers to consider certain important matters at hand. He also took this opportunity to accept the suggestion of Mr David Birwadkar to acknowledge the good work and efforts being done by specific branch or an individual member for the betterment of the Institute. Mr Amit Bhatnagar also thanked the HO Staff for making the admin arrangements, the family of Mr R.L. Jain and Mr. PC. Jain, awardees and outstation members for attending the AGM. There being no other points, the meeting was drawn to a close.





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

Annexure 'A'

## THE INSTITUTE OF MARINE ENGINEERS (INDIA)

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



## 39<sup>th</sup> ANNUAL GENERAL MEETING

## COUNCIL REPORT

For the 39<sup>th</sup> Annual General Meeting to be held on **Sunday 25<sup>th</sup> September 2022** at **IST 1815**  
hours at  
Head Office, Nerul, Navi Mumbai 400 706.



**Institute of Marine Engineers (India)**

Promoting Knowledge, Building Relationships

**Annexure 'A'**

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

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



39<sup>th</sup> ANNUAL GENERAL MEETING

## **COUNCIL REPORT**

For the 39<sup>th</sup> Annual General Meeting to be held on **Sunday 25<sup>th</sup> September 2022**  
at **IST 1815** hours at  
Head Office, Nerul, Navi Mumbai 400 706.



## Governing Council Report For the Period 16<sup>th</sup> July 2021 to 15<sup>th</sup> July 2022

**GC Meetings.** The Governing Council held five meetings during the above period viz.; 89<sup>th</sup> GCM to 93<sup>rd</sup> GCM. Attendance of GC Members for these GCMs is as tabulated below, meeting wise:

### 89<sup>th</sup> GCM held on 30<sup>th</sup> September 2021

<u>Ser</u>	<u>Name</u>	<u>Branch</u>	<u>Designation</u>	<u>Attendance</u>
1.	Mr. Uday Purohit	-	President	P
2.	Mr. Kushal Roy	-	Vice president	LoA
3.	Mr. Tarun kumar	-	Hon. General Secretary	P
4.	Mr. V K Jain	Mumbai	Chairman	P
5.	Mr. Y nath	Mumbai	GC Member	P
6.	Mr. T Girish	Mumbai	GC Member	LoA
7.	Mr. C R Dash	Mumbai	GC Member	P
8.	Mr. V. Lakshmipati rao	Visakhapatnam	Chairman	LoA
9.	Mr. Dilshah Singh Anand	Visakhapatnam	GC Member	P
10.	Mr. Thomas Kurian	Kochi	Chairman	P
11.	Mr. Mathew Koshy	Kochi	GC Member	P
12.	Mr. Anil Kumar P.K	Chennai	Chairman	LoA
13.	Mr. K. Shankar	Chennai	GC Member	P
14.	Cmde A Ravichandar	Delhi	Chairman	LoA
15.	Mr. S. P. Arora	Delhi	GC Member	P
16.	Mr. Raghavan Ramanujam	Delhi	GC Member	LoA
17.	Mr. Amit Bhatnagar	Kolkata	Chairman	LoA
18.	Mr. Abhijit Banerjee	Kolkata	GC Member	LoA

### 90<sup>th</sup> GCM held on 10<sup>th</sup> October 2021

<u>S No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(i)	Mr. Vijendra Kumar Jain	Mumbai	President	P
(ii)	Mr. Amit Bhatnagar	Kolkata	Vice President	P
(iii)	Mr. Bhupesh Tater	Mumbai	Hon. Gen. Secy.	P
(iv)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	LoA



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>S No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(vi)	Mr. Girish Sreeraman	Mumbai	GC Member	P
(vii)	Mr. Rajeev Nayyer	Mumbai	GC Member	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	P
(ix)	Mr. Anil Kumar P.K.	Chennai	GC Member	LoA
(x)	Mr. Vaman Mangesh Gaitonde	Goa	Branch Chairman	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P
(xii)	Mr. Mathew Koshy	Kochi	GC Member	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	LoA
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	P
(xvi)	Mr. Vijayananda Kumar Amara	Visakhapatnam	Branch Chairman	P
(xvii)	Mr. Dilshad Singh Anand	Visakhapatnam	GC Member	P
(xviii)	-	Delhi	Branch Chairman	-
(xix)	Mr. Chirag Bahri	Delhi	GC Member	P
(xx)	Mr. Vicky Malhotra	Delhi	GC Member	LoA
(xxi)	Mr. Uday Purohit	Mumbai	Imm. Past Pres.	LoA
(xxii)	Mr. Kushal Roy		Imm Past VP	LoA
(xxiii)	Mr. Tarun Kumar	Mumbai	Imm Past HGS	P

## 91<sup>st</sup> GCM held on 19<sup>th</sup> & 20<sup>th</sup> February 2022

<u>S No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>	
				<u>19.02.22</u>	<u>20.02.22</u>
(i)	Mr. Vijendra Kumar Jain	Mumbai	Hon. President	P	P
(ii)	Mr. Amit Bhatnagar	Kolkata	Hon. Vice President	P	P
(iii)	Mr. Bhupesh Tater	Mumbai	Hon. Gen. Secy.	P	P
(iv)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	P	P
(vi)	Mr. Girish Sreeraman	Mumbai	GC Member	P	P
(vii)	Mr. Rajeev Nayyer	Mumbai	GC Member	P	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	P	P
(ix)	Mr. Anil Kumar P.K.	Chennai	GC Member	LoA	LoA
(x)	Mr. Vaman Mangesh Gaitonde	Goa	Branch Chairman	P	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P	P
(xii)	Mr. Mathew Koshy	Kochi	GC Member	LoA	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	LoA	LoA



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<b>S No.</b>	<b>Name of GC Member</b>	<b>Parent Branch</b>	<b>Designation</b>	<b>Attendance</b>	
				<b>19.02.22</b>	<b>20.02.22</b>
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	P	P
(xvi)	Mr. Vijayananda Kumar Amara	Vizag	Branch Chairman	P	P
(xvii)	Mr. Dilshad Singh Anand	Vizag	GC Member	LoA	LoA
(xviii)	-	Delhi	Branch Chairman	-	-
(xix)	Mr. Chirag Bahri	Delhi	GC Member	P	P
(xx)	Mr. Vicky Malhotra	Delhi	GC Member	LoA	LoA
(xxi)	Mr. Uday Purohit	Mumbai	Imm. Past HPres.	P	LoA
(xxii)	Mr. Kushal Roy		Imm Past HVP	LoA	LoA
(xxiii)	Mr. Tarun Kumar	Mumbai	Imm Past HGS	LoA	LoA

## 92<sup>nd</sup> GCM held on 5<sup>th</sup> March 2022

<b>S No.</b>	<b>Name of GC Member</b>	<b>Parent Branch</b>	<b>Designation</b>	<b>Attendance</b>
				<b>19.02.22</b>
(i)	Mr. Vijendra Kumar Jain	Mumbai	Hon. President	P
(ii)	Mr. Amit Bhatnagar	Kolkata	Hon. Vice President	P
(iii)	Mr. Bhupesh Tater	Mumbai	Hon. Gen. Secy.	P
(iv)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	P
(vi)	Mr. Girish Sreeraman	Mumbai	GC Member	P
(vii)	Mr. Rajeev Nayyer	Mumbai	GC Member	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	P
(ix)	Mr. Anil Kumar P.K.	Chennai	GC Member	LoA
(x)	Mr. Vaman Mangesh Gaitonde	Goa	Branch Chairman	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P
(xii)	Mr. Mathew Koshy	Kochi	GC Member	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	P
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	LoA
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	P
(xvi)	Mr. Vijayananda Kumar Amara	Vizag	Branch Chairman	P
(xvii)	Mr. Dilshad Singh Anand	Vizag	GC Member	P
(xviii)	-	Delhi	Branch Chairman	-
(xix)	Mr. Chirag Bahri	Delhi	GC Member	P
(xx)	Mr. Vicky Malhotra	Delhi	GC Member	LoA



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<b>S No.</b>	<b>Name of GC Member</b>	<b>Parent Branch</b>	<b>Designation</b>	<b>Attendance</b>
				<b>19.02.22</b>
(xxi)	Mr. Uday Purohit	Mumbai	Imm. Past Hon. Pres.	LoA
(xxii)	Mr. Kushal Roy		Imm Past Hon. VP	P
(xxiii)	Mr. Tarun Kumar	Mumbai	Imm Past HGS	LoA

93<sup>rd</sup> GCM held on 16<sup>th</sup> & 17<sup>th</sup> July 2022

<b>S No.</b>	<b>Name of GC Member</b>	<b>Parent Branch</b>	<b>Designation</b>	<b>Attendance (July 22)</b>	
				<b>16<sup>th</sup></b>	<b>17<sup>th</sup></b>
(i)	Mr. Vijendra Kumar Jain	Mumbai	Hon. President	P	P
(ii)	Mr. Amit Bhatnagar	Kolkata	Hon. Vice President	P	P
(iii)	Mr. Bhupesh Tater	Mumbai	Hon. Gen. Secy.	P	P
(iv)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	LoA	LoA
(vi)	Mr. Girish Sreeraman	Mumbai	GC Member	P	P
(vii)	Mr. Rajeev Nayyer	Mumbai	GC Member	LoA	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	P	LoA
(ix)	Mr. Anil Kumar P.K.	Chennai	GC Member	LoA	LoA
(x)	Mr. Vaman Mangesh Gaitonde	Goa	Branch Chairman	P	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P	P
(xii)	Mr. Mathew Koshy	Kochi	GC Member	P	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	P	P
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	P	P
(xvi)	Mr. Vijayananda Kumar Amara	Vizag	Branch Chairman	P	P
(xvii)	Mr. Dilshad Singh Anand	Vizag	GC Member	P	P
(xviii)	Mr. Cmde B Ajay	Delhi	Branch Chairman	P	P
(xix)	Mr. Chirag Bahri	Delhi	GC Member	P	P
(xx)	Mr. Vicky Malhotra	Delhi	GC Member	P	P
(xxi)	Mr. Uday Purohit	Mumbai	Imm. Past Hon. Pres.	P	P
(xxii)	Mr. Kushal Roy	Chennai	Imm Past Hon. VP	P	P
(xxiii)	Mr. Tarun Kumar	Mumbai	Imm Past HGS	LoA	LoA
(xxiv)	Dr. Rajoo Balaji	Chennai	Editor MER	As Special Invitee	
(xxv)	Mr Mohan Singh Pal	Mumbai	Director - MET	As Special Invitee	

## **SUB-COMMITTEES AT IME(I) HEAD OFFICE (HO)**



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

**Constitution.** Details of all Sub-Committees that function at HO are as below and important activities of some these are briefly covered in this Report subsequently:

<b><u>Name of Sub-Committee</u></b>	<b><u>Chairman</u></b>	<b><u>Member Secretary</u></b>	<b><u>Members</u></b>
Administration & Legal (ALSC)	Mr. Bhupesh Tater	Mr. D K Shetkar	Mr. Chakrapani Bodapati, Mr. Murty P.S.
Finance & Business Development (FBDS)	Mr. Amit Bhatnagar	Mr. Rajeev Walunjkar	Dr. Asit Kumar Pharikal Mr. B Mohan Karpurapu Mr. Murty P.S. Mr. Anukul Hoon Mr. Rajesh Kasaragod
'Publications Library & Website (PLWSC)	Mr. Yatindra Nath	Ms. Rashmi Tiwari	Dr. B. K. Saxena Mr. I. N. Bose Mr. C. R. Dash Mr. B. S. Mathur Dr. Rajoo Balajee
Admissions & Membership (AMSC)	Mr. Sanjeev Vakil	Ms. Geeta VG	Mr. B Jaykumar Mr. Mudit Mehrotra Mr. Vikram Gokhale Mr. Manteshwar Kumar Mr. D K Shetkar Mr. Lakshmiapati Rao Voona Mr. Krishnendu Das Mr. S.Kannan Mr. B. Arnachalam Ms. Sonali Banerjee Mr. Rajesh Kasaragod
Quality (QSC)	Mr. Anil Kumar	Mr. Mohan Singh Pal	Mr. Uday Kumar Malla Mr. Davinder Singh Mr. G. Natarajan Mr. K.G Ravikumar Mr. Ranjeet Singh
Examinations & Certification (ECSC)	Mr. Vaman Gaitonde	Mr. Mayur Bhalerao	Mr. Elangovan Rousseau Mr. S V Durga Prasad Mr. Akash Hoon Mr. K.G Ravikumar Mr. Vikram Gokhale Mr. A. Venugopal
Benevolence Fund (BF)	Mr. Mathew Koshy	Mr. SR Bhalerao	All Branch Chairmen



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Name of Sub-Committee</u>	<u>Chairman</u>	<u>Member Secretary</u>	<u>Members</u>
Students (SSC)	Mr. Sanjeev Ogle	Ms. Akansha Gawde	Mr. R.Ramanujam Mr. Ravi Shankar Pasumarthi Dr. K.Sivasami Mr. R. P. Doshi Mr. Gaurav Agarwal
Member Grievance Cell (MGC)	Mr. Uday Purohit		Mr. B. Arnachalam
Equivalency & Recognition (ERSC)	Mr. Swapan K Saha	Mr. Ashish Khatawakar	-
Women Members' Welfare (WMWSC)	Mr. VK Amara	Mr. Uma Shankar Singh	-
Research Promotion (RPSC)	Mr. Gautam Sen	Ms. Aditi Thakur	Dr. Asit Kumar Pharikal Mr. Prabhu Duplex Mr. Dr VVS Prasad Mr. S V Durga Prasad Mr. Eswara Arun Kishore Mr. Nithyanand Kumaresan Mr. Shaik Abdul Saleem Mr. Anbazhagam Mylsamy Mr. Rengaraju Subbiah
Members Welfare (MWSC)	Mr. D S Anand	Ms. Shweta Dabholkar	Mr. S.Gunasekar Mr. B.Arnachalam
International Relations (IRSC)	Mr. Arun K Gupta	Ms. Shravani Shirsat	Mr. Anbazhagam Mylsamy Mr. B.Arnachalam Mr. G. Natarajan Mr. Rajeev Nayyer Mr. Sheel Cabral Mr Jagmeet Makkar Mr Manoj Bole Mr. Anil Rao Mr. Vijay Jain
Tie-ups & Growth (TGSC)	Mr. S Krishnan Kutty	Mr. Vikram Gokhale	Mr. Prabhu Duplex Mr. Suresh Shenoi
Building, Land and Facilities (BLFSC)	Mr. TS Girish	Mr. D K Shetkar	Mr. Rajeswara Kumar Pullabhotla Mr. R. Muthusamy Mr. Sunil Kumar
Career Development (CDSC)	Mr. Rajeev Nayyer	Ms. Anukampa Mallick	Mr. Rajesh Madusudanan Mr. Mohan Singh Pal





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Name of Sub-Committee</u>	<u>Chairman</u>	<u>Member Secretary</u>	<u>Members</u>
			Mr. S. Ramesh Mr. David Daniel Birwadkar
Public Relations (PRSC)	Mr. Vicky Malhotra	Mr. Manteshwar Kumar	Mr. Ranjith Mohanty Mr. Mahipal Singh Mr. S.M. Rai
Information Technology (ITSC)	Mr. Chirag Bahri	Capt Bibhas Pal	Mr. Dhivyansh Sha Mr. Nithyanand Kumaresan Mr. Yatindra Nath Mr. S.M. Rai Mr. Saanjeev V Mehra
High Value Committee (HVC)	As per the ORP		

## Sub-Committee Activities

### ALSC

1. Income Tax Matters. IME(I) received numerous hearing notices in connection with the appeal matters Tax for various assessment years during the last month or so. IME(I) attended to each of them online and uploaded the written submissions / rejoinders suitably. The updated status of these matters is as below:

<u>A.Y.</u>	<u>Proceeding Name</u>	<u>Section</u>	<u>Issued On</u>	<u>Response Due Date</u>	<u>Response Date, if filed</u>	<u>PBS updates on actions already performed</u>
2009-10	First Appeal Proceedings - Hearing Notice	250	-	06.01.2021	13.01.2021	Written Submission filed
	First Appeal Proceedings - Hearing Notice	250	24.12.2021	11.01.2022	12.01.2022	Full response filed
	First Appeal Proceedings - Hearing Notice	250	25.02.2022	10.03.2022	08.03.2022	Rejoinder filed
	First Appeal Proceedings - Hearing Notice	250	22.04.2022	06.05.2022	23.04.2022	Full response filed
2013-14	First Appeal Proceedings - Hearing Notice	250	-	12.01.2021	12.01.2021	Written Submission filed
	First Appeal Proceedings - Hearing Notice	250	11.08.2021	18.08.2021	18.08.2021	Full response filed
	First Appeal Proceedings - Hearing Notice	250	05.04.2022	20.04.2022	20 & 23.04.2022	Rejoinder filed
	First Appeal Proceedings - Hearing Notice	250	22.04.2022	06.05.2022	23.04.2022	Full response filed
2014-15	First Appeal Proceedings - Hearing Notice	250	-	19.01.2021	08.05.2022	Full response filed



<u>A.Y.</u>	<u>Proceeding Name</u>	<u>Section</u>	<u>Issued On</u>	<u>Response Due Date</u>	<u>Response Date, if filed</u>	<u>PBS updates on actions already performed</u>
	First Appeal Proceedings - Hearing Notice	250	-	21.07.2021	08.05.2022	Full response filed
	First Appeal Proceedings - Hearing Notice	250	03.08.2021	10.08.2021	10.08.2021	Written Submission filed
	First Appeal Proceedings - Hearing Notice	250	22.04.2022	06.05.2022	06.05.2022	Rejoinder prepared & filed
2016-17	First Appeal Proceedings - Hearing Notice	250	-	12.01.2021	12.01.2021	Written Submission filed
2017-18	First Appeal Proceedings - Hearing Notice	250	-	13.01.2021	13.01.2021	Written Submission filed
	First Appeal Proceedings - Hearing Notice	250	13.04.2022	20.04.2022	20 & 23.04.2022	Rejoinder filed
	First Appeal Proceedings - Hearing Notice	250	22.04.2022	06.05.2022	23.04.2022	Full response filed
2018-19	First Appeal Proceedings - Admittance Letter	-	18.08.2021	-	-	No response is to be filed
	First Appeal Proceedings - Hearing Notice	250	11.08.2021	26.08.2021	08.05.2022	Full response filed
	First Appeal Proceedings - Hearing Notice	250	13.04.2022	20.04.2022	08.05.2022	Full response filed
	First Appeal Proceedings - Hearing Notice	250	22.04.2022	06.05.2022	06.05.2022	Written Submission prepared & filed

2. Legal Matters. The ALSC has been regularly meeting and discussing various legal issues that were existing and have arisen. A legal firm Abja Advisory (AA) has also been taken onboard on retainer basis to cover complicated matters. Some important legal activities taken during the period under review are as below:

<u>Ser</u>	<u>Issue Details / Brief Description</u>
(a)	MoU for collaboration with IMU: Generic MoU prepared by Abja Advisory (AA) our retained legal team, was modified to specific requirements for collaboration. Umbrella MoU since signed between IME(I) and MoU and specific areas of collaborations now being worked upon.
(b)	Standard Terms & Conditions for Employees / Faculty: Existing Standard T&Cs updated with legal opinion from AA and promulgated with the renewed contracts to all.
(c)	Amendment to Objectives in MoA & AoA and Updation of ORP: Scope of work shared with MHCo the legal firm engaged for the purpose. Discussions held to explain the SoW and intent of these amendments. Proposed amendments have been considered by the 93 <sup>rd</sup> GC and amendments / restructuring of the ORP will be undertaken by MHCo once the amended MoA and AoA have been approved by Charity Commissioner.
(d)	Collaboration with MTIs for Student Chapter: MoU prepared by AA has been finalized with HIMT. Similar draft is being shared with other MTIs.



<u>Ser</u>	<u>Issue Details / Brief Description</u>
(e)	Opening of Overseas Branch. Opinion of AA obtained, discussions held with three different CAs and their opinions obtained for examination by ALSC. Way Ahead provided to GC.
(f)	Data Privacy: A Standard Non-Disclosure Agreement has been prepared and signed with various stakeholders to protect the data of IME(I) including details of the Membership. The privacy policy of IME(I) website has also been updated to protect interests of IME(I).
(g)	Legal Opinions provided on digitisation of books for i-Library, e-Voting, grievance redressal mechanism, MoU with JBIMS / AU amongst other matters.

3. Charity Commissioner Matters. Submissions on ‘Change of Trustees’ and ‘Changes in Immovable Properties’ have been made to the Charity Commissioner. It is understood that these would be examined in due course and regular follow-up is being made by our advocate on these issues for an early hearing / resolution.

## BLFSC

4. BLFSC has met on numerous occasions online and also at IMEI House. Regular maintenance work in IMEI House Hostel Rooms (recommended in March 2022) such as replaced of mosquito wire mesh, sliding widows, windows glass, auto power systems keys for AC rooms, replaced urinal sensors, flash valve, painting of basement open area, staircase to terrace, touch and crack filling work of third floor, replaced MS net of boundary fencing wall, roof panelling work (round staircase) for monsoon protection, replacement of fire hydrant panel, regular AMC on equipments e.g., UPS, Fire Hydrant System, Generator, Lifts, Aquaguards, and fire extinguisher refilling in addition to attending routine complaints. The major issues taken up by the Sub-Committee are as below:

<u>Ser</u>	<u>Issue Details / Brief Description</u>
(a)	Solar Power Installation at IMEI House: Old quotes had expired, so the issue was revisited. The power rating required has now been upwardly revised to a minimum of 60kW, basis which the revised quotes will be obtained.
(b)	Upgrade of the existing Auditorium and utilisation of Basement has been examined and for the time being deferred to find better solutions, energy efficient utility and ascertaining the exact scope of major repairs needed to the building structure.
(c)	Vizag Branch’s proposal for Building construction at AU Premises: MoU signed between AU and Visakhapatnam Branch has been examined and discussions held with AU. Premises were visited by HO Office Bearers and Director to understand viability of conducting courses on these premises. Post discussions, it emerged that pre-fabricated construction at AU’s Department of Marine Engineering can be undertaken to reduce the costs as the Branch is highly optimistic of being able to commence classes earliest.
(d)	Legal opinion on starting of Incubation Center at IMEI House has been obtained and a proposal on which areas to be used for such a facility is being worked out and would be



<u>Ser</u>	<u>Issue Details / Brief Description</u>
	initiated once the Go Ahead is received for starting this upon amendments to MoA & AoA.

## IRSC

5. The IRSC examined various models to commence overseas chapters as given in the Objectives of IME(I). A way ahead was finalized after clearing the aspects related to receipt/ transfer of funds overseas and getting the requisite number of overseas members to commence operations. The overseas chapters of IME(I) were formally launched on 20 August 2022 at Singapore, Hongkong and London.

## ECSC

6. The ECSC met 16<sup>th</sup> February and 16<sup>th</sup> April 2022 and has examined some important issues as below:

- (a) Recommended restarting of NCV exam in tablet mode and subsequently discussed with concerned DGS personnel. Formal proposal being sent.
- (b) Pursuing mentoring of students and junior engineers with MTIs to be steered by all branches and chapters to make it a flagship programme of IME(I).
- (c) Question bank for exit examinations of DGS is under preparation.
- (d) Preparing Q&A for students' portal is under consideration.
- (e) The project to prepare 500 MCQs for IGF course is in progress.

## FBDS

7. **Finance and Business Development Sub-Comm.** The status of various action points and other issues taken up by the Sub-Committee are as below:

<u>Ser</u>	<u>Issue Details / Brief Description</u>
(a)	Updation of Branches accounts in tally software and synchronization at HO has been completed. Next step is to move towards preparation of consolidated accounts.
(b)	Investments in Mutual Funds (MFs) is being undertaken based on advice rendered by Anand Rathi consultant. Go ahead to invest an additional INR One (01) Crore in MFs to maintain the 75% Equity & 25% Debt allocations has been given by the GC. This would safeguard the existing investment in the new tranches as the additional investment will be made over a period of 6 months in 2 instalments. Further, stock holding rates also being forwarded to the Branch for their information.



<u>Ser</u>	<u>Issue Details / Brief Description</u>
(c)	GC has also advised to identify and evaluate an additional wealth management firm to avoid the peril of single advisor, with the help of Past President. The same is initiated.
(d)	An online Cloud Based Tally systems through the Google server for all Branches is being worked upon to enable easier access to data of all Branches anytime.

## QSC

8. The Quality Sub-Committee has been working continuously to revise the QMS documentation. Internal quality audit and MRM was held on 19<sup>th</sup> May 2022 for the year 2021-22. Observation and NCs raised in the internal audit have been addressed and closed as appropriate. Subsequently, the Surveillance Audit 1 by IRQS has also been completed successfully without any NC. The revised QMS will be promulgated shortly post review.

## MGC

9. There has been no reported grievance by a Member for the period under Review to the Member Grievance Cell. Meanwhile, the revised procedure for addressing/ dealing with grievances has been approved by the GC and is to be examined by MHCo the legal firm appointed for this purpose along with the amendment to ORP.

## PLWSC

10. The PLWSC has been working online as also held offline meetings on various issues during the period under review. The status of major progress made and other issues taken up by the Sub-Committee are as below:

<u>Ser</u>	<u>Issue Details / Brief Description</u>
(a)	Redevelopment of IME(I) Website: After extensive evaluation of offers and continual improvement in the Scope of Work, PO for the redevelopment of IME(I) website has been placed on e-DOT Solutions, Goa. Preliminary data assessment and design of the new website has been completed and user feedback is now being incorporated in the back-end prior to testing, followed by training of staff.
(b)	Digitalisation of MER. Work Order on digitalization (scanning on searchable pdf format) has been placed and scanning of books and periodicals held in IMEI library is nearing completion. The i-Library software has been developed by Kenmar iTAN Solutions and testing is in progress prior to it being made available to the Membership.
(c)	Discussions have been initiated with IMarEST to revive the access to their digital library.



<u>Ser</u>	<u>Issue Details / Brief Description</u>
(d)	Methodology and the structure of subjects to be covered in the proposed IME(I) social magazine (as and when separated out from MER) is in progress.
(e)	Question & Answers have been uploaded on the existing IME(I) Website for Class II MEP, Class II NA, Class II EK (M), & Class II SSEP & Class II EK (G) and the Class II Electro technology is in process.

## SSC

11. IME(I)'s first formal Student Chapter has been opened at HIMT College, Chennai on 24<sup>th</sup> May 2024 to benefit the students from knowledge sharing at IME(I). Efforts are presently in progress by the Sub-Committee to open the next Student's Chapter at TMI, MANET and other MTIs subsequently.

## PRSC

12. **Public Relations Sub Committee.** IME(I) had put-up its stall at the NSE Complex, Goregaon for the Shipbuild Tech 2022. A similar stall is being set-up for INMEX 2022 to be held On 1-3 June 2022 at Jio World Centre, Bandra. The Sub-Committee is also designing the pin-up IME(I) Logo for Members to affix on Blazers and Jackets to promote the Institute and its Membership during various events attended by IME(I) Members.

## AMSC

13. The Admission and Membership Sub-Committee has had very active participation from its Members and has covered substantial ground in a short time. While the status of existing Membership of the Institute is placed at Annexure 'D', major issues steered by AMSC are tabulated below:

<u>Ser</u>	<u>Issue Details / Brief Description</u>
(a)	Proposal of AMSC for discount on Bulk Membership and the proposal for providing additional cost free benefits for bulk memberships instead of discount was deliberated, wherein GC has directed the AMSC to reconsider the proposal.
(b)	Proposal of the SSC to extend the validity period to years for Student Membership instead of lapsing for want of enrolment to Associate is under evaluation.

## ITSC



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

14. The IT Infrastructure & Services Sub-Committee has deliberated with PLWSC for matters related to back-end IT infrastructure and certain aspects related to the website and i-Connect App. Status of issues taken up by ITSC is as below:

<b><u>Ser</u></b>	<b><u>Issue Details / Brief Description</u></b>
(a)	The existing i-Connect App which had become unsupportable has been revamped based on detailed and improved specifications worked out by ITSC. Kaizen Technology is working on the App, whose features were demonstrated on 20 Aug 22, and the firm with the guidance of ITSC is making all efforts to ensure that the updated i-Connect App is implemented well before INMARCO-2022.
(b)	An audit of IT infrastructure of most branches and HO was undertaken by ITSC. A way ahead including upgrade of Hardware & Software is being worked out to ensure that the updates / changes are with minimal disruption and a common base.
(c)	Plans are also afoot to launch WhatsApp based broadcasting services for better and quicker reach of information to the Membership
(d)	Development of web based application to smoothen the administrative process for online admissions for various courses is being taken up for implementation.
(e)	Awareness drive on cyber hygiene is being done among the staff at HO and branches.

## **ERSC**

15. The Equivalence & Recognition Sub-Committee is following-up on the matter of equivalency of MEO Class I COC as a Degree in Engineering with Mumbai University. After examination of the previous deliberations on the subject, a fresh Proposal on how to progress with the equivalence with MU as well as a request to IMU for taking this up with the MoS will be submitted to the GC. Meanwhile, the issue of recognition is also being take-up with the Association of Indian University (AIU) by ERSC.

## **TGSC**

16. The Tie up and Growth Sub-committee has formulated areas for cooperation and interaction with various institutions and organizations that have some similarity of purpose/ objectives that of IME(I). Accordingly, efforts are in progress to have tie-ups with METI at Cohin Shipyard Ltd., Indian Navy, CUSAT, Euro-tech, Institute of Engineers (india), and Albertine Maritime Institute etc.

## **CDSC**

17. CDSC extended financial assistance to 13 meritorious Marine Engineering students during the FY 2021-22. One of these students was a Girl Student. Applications



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

were invited for the FY 2022-23 by 30<sup>th</sup> July 22 from MTIs but the date of acceptance has been extended till 30<sup>th</sup> Sept 2022 based on request from the Institutes.

18. **Benevolence Fund.** The Benevolence Fund had a balance of INR Rs. 102.76 Lakhs as on 30<sup>th</sup> June 2022. No fresh support has been provided from the Fund during the period under review and details of ongoing support activity and disbursement are as given below

(a) Scholarship of INR 17000/- for the Year 2021-22 for the son of Late Mr. SP Singh (AM 5726) has been paid to Mrs Sadhana Singh (spouse of the deceased Member) to Mrs. Sadhana Singh as per Resolution No. 35/36.01 dated 27.05.2009.

(b) Support amount of INR 1,50000/- for the Year 2021-22 towards education of two daughters of Late Mr. Rahul Nagpaul (M-10947) has been paid to Smt. Rashmi Nagpaul (spouse of the deceased Member) as decision taken in July 2018. This support will continue till both daughters complete their graduation.

## **Technical Meetings**

19. Technical Meetings were held at all Branches at regular intervals through Webinar/ Hybrid mode , and this continued to be the focal point of the Branch Activity. The following Technical Meetings were held during the period under review: -

<b><u>Date</u></b>	<b><u>Venue</u></b>	<b><u>Subject</u></b>	<b><u>Speaker / Organisation</u></b>
24.07.2021	IMEI Kochi Branch - Virtual	Intermodal Transportation, Terminal Operations And Container Cargo Planning	Capt. Atuldutt Sharma
31.07.2021	IMEI- Mumbai Branch -Webinar	Deliberations on the Outcome of MEPC- 76	Mr. CPK Kashyap. Mr. I.N Bose, Mr. Senthikumar, Mr. P.K Mishra, Mr. Mahesh Subramanian
19.08.2021	IMEI Chennai Branch - Virtual	'LNG Carrier - An Overview'	Mr. Rajaprasad, Chief Engineer, Faculty-Hindustan Institute of Maritime Training (HIMT) Chennai.
18.09.2021	IMEI Kochi Branch - Virtual	LNG Carriers- An Overview	Mr. Rajaprasad Kolozhil Ramakrishnan, Chief Engineer
24.09.2021	IMEI Visakhapatnam Branch - Virtual	The talk was "Stability analysis of multi-purpose cargo vessel using MAXSURF software tool."	Mr. Dauson Nyoni (from Tanzania), Marine Engineer currently pursuing M.Tech at Andhra University, Visakhapatnam.





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Date</u>	<u>Venue</u>	<u>Subject</u>	<u>Speaker / Organisation</u>
24.09.2021	IMEI Visakhapatnam Branch	“Stability analysis of Multipurpose cargo vessel MAXSURE Software tool	Mr. Dauson Nyoni (Tanzania)
23.10.2021	IMEI Kochi Branch - Virtual	Hull Damages	Mr. Pradeep K Sudhakar. Ship Surveyor-cum-DDG (Tech). MMD-K
30.10.2021	IMEI Kolkata Branch	Meditation for Stress-free Mind and Inner Peace	Kolkata Branch
25.11.2021	IMEI Chennai Branch - Virtual	“Reliability of Operations and Reliability of Performance”	Mr. V.S. Ramesh Rao Ex DNV Surveyor, Marine Engineer, Author, Renewable Energy Asset Management Practice, Consultant & Trainer
27.11.2021	IMEI Kochi Branch - Virtual	Solar Energy	Mr. S Krishna Kutty, Chairman IMEI
30.10.2021	IMEI Kolkata Branch - Virtual	‘Meditation for Stress-free Mind and Inner Peace’.	Mr. Swami Prem Anveshiji
06.11.2021	IMEI Kolkata Branch - Virtual	‘Technical Operations & Maintenance of Air Cushion Vessels	Shri. M.G. Raju, PSC, Indian Coast Guard, Haldia
17.12.2021	IMEI Pune Branch	Webinar- Ballast Water Treatment System	
18.12.2021	IMEI Kolkata Branch -Virtual	Life of a Surveyor at Classification Society’	Dr.Suman Kumar Jha, Vice President & Head (HR), Indian Register of Shipping,
22.12.2021	IMEI Mumbai Branch - Virtual	Webinar on Outcome of IMO MEPC 77	Mr. Vikrant Rai, Mr. A Srinivas Prasad, Mr. P K Mishra, Mr. C P K Kashyap, Mr. Mahesh Subramanian, Mr. Mudit Mehrotra, Mr. M B Prasad
23.12.2021	IMEI Visakhapatnam Branch -Virtual	Concept Ship design of small vessels	Shri G.V.V. Pavan Kumar, IMU Visakhapatnam
04.01.2022	IMEI Chandigarh Chapter Mindset, Aroma Hotel, Chandigarh.	Decarbonisation: Short Term & Long Term Challenges for Industry & Seafarers”	Shri. Jagmeet Makkar, an MNOA member, IME(I)
07.01.2022	IMEI Chennai Branch - Virtual	Marine Engineering Student and Faculty Topic- 1 Embarking on your professional Journey 2. Operational Hazards in marine	1) Mr. Jagmeet Makkar, IMEI Chair, IMU 2. Cadet. Parduyamna Mishra, B. Tech (ME), Final Year Cadet.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Date</u>	<u>Venue</u>	<u>Subject</u>	<u>Speaker / Organisation</u>
		diesel engine	
22.01.2022	IMEI Mumbai Branch - Virtual	Meditation with Yogic Transmission'	Hon. Chairman, Mumbai Branch, Mr. A. K. Gupta
22.01.2022	IMEI Kochi Branch	Medical Webinar	Dr Anand M Pillai (Ananathapuri Hospital TVM) Dr Sreekumar ( Wellness Solutions, Kochi)
28.01.2022	IMEI Pune Branch - Virtual	"Understanding Marine Insurance"	Dr. Brijendra K. Saxena, Founder Principal (Retd.), Tolani Maritime Institute, Induri
04.02.2022	IMEI Mumbai Branch -Virtual	Conclave on EEXI Challenges & Way Forward by IME(I) & CMMI	Mr. Vijay Arora, Mr. Suhas Vhamane & Mr. Kunal Sharma
19.02.2022	IMEI Kochi -Virtual	Cyber Security	Mr. Sangameswaran Manikkyamlyer ( International Cyber Security)
26.03.2022	IMEI Goa Branch	Upcoming Regulations on Energy Efficiency & Decarbonisation in Shipping"	Shri. Kunal Sharma, Surveyor, Indian Register of Shipping
29.03.2022	IMEI Visakhapatnam-Virtual	Role of Bio- Diesel blends & nano-material additives, application in Small crafts.	Dr. Jay Kumar, GITAM University
29.03.2022	IMEI Chennai Branch - Virtual	Update from Lloyd's Register Maritime Decarbonisation HUB-ZCFM and a frame work for first movers	Mr. Anil kumar Lloyd's - Principal Surveyor Area Business Manager-South Asia
16.04.2022	IMEI Kochi Branch -	Making your career and Life more meaningful	Mr. Damodar Menon ( Sr Superintendent Consultant HR )
22.04.2022	IMEI Kolkata Branch -Virutal with IEI	1. Marine System Design to Curtail GHG Emissions 2. Search for Carbon-free Energy 3. Improvement of Carbon Intensity Index (CII) for Ships'	Mr. S.K. Sarkar Mr. A.K. Singh Mr. A Bhatnagar
29.04.2022	IMEI Mumbai Branch - Hybrid	The Rise of Methanol as Future Proof Marine Fuel	Mr. Deepak Devendrappa Mr. Berit Hinneman Mr. Chrish Chatterson Mr. Vijay Arora Mr. Frednik Stubner Captain Saleem Alavi



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Date</u>	<u>Venue</u>	<u>Subject</u>	<u>Speaker / Organisation</u>
			Mr. Toni Stojceki Mr. Rene Laursen Mr. Vikrant Rai
24.05.2022	IMEI Pune Branch	IMU inaugurates India's 1 <sup>st</sup> Students' Chapter of IME(I) at HIMT College	Dr. Malini V. Shankar, IAS (Retd.), VC - IMU & Guest of Honour Mr. VK Jain, IME(I) President
24.05.2022	IMEI Chennai Branch - Hotel Savera	Fuel Stability & Future Fuels and Open House Session with President	Mr. Idris Talib, Technical Manager, APAC, Singapore
17.06.2022	IMEI Mumbai Branch	Business Integrity & Anti-corruption - Imperatives & Way Forward in the Maritime Industry"	IME(I) Mumbai Branch jointly with CMMI
29.06.2022	IMEI Delhi Branch	Latest Development in Marine Engine Technology and Likely Future Scenario	MTU India Private Limited

## Consolidated Report on Branch Meetings

20. **Branch AGMs.** Details of AGMs held / to be conducted by various branches is tabulated as below:

<u>Branch</u>	<u>Meeting Date</u>
Kochi	17 <sup>th</sup> September 2022
Chennai	20 <sup>th</sup> August 2022
Mumbai	20 <sup>th</sup> August 2022
Pune	29 <sup>th</sup> July 2022
Delhi	24 <sup>th</sup> September 2022
Goa	28 <sup>th</sup> August 2022
Visakhapatnam	29 <sup>th</sup> July 2022
Kolkata	12 <sup>th</sup> August 2022

21. **Executive Committee (EC) Meetings.** The EC of all Branches met regularly with a view to increase their activities and improve the services offered to the membership. Branch-wise break-up of EC Meetings including that of Chapters, during the period under review is as below:



<u>Branch</u>	<u>Number of Meetings</u>
Kochi	09
Chennai	07
Mumbai	16
Pune	04
Delhi	01
Goa	04
Visakhapatnam	11
Kolkata	02

## Events / Activities

22. **TRANSTECH 2022.** The 15<sup>th</sup> Edition of the All India Technical Seminar TRANSTECH 2022, was organised by TMI, in association with the Pune Branch from 24<sup>th</sup> to 26<sup>th</sup> March 2022. Poster displays and Marine Quiz were new additions to the event this year. The main theme of the event was “Future Trends in Shipping Industry” and the 8 subthemes were: Blue Economy, Industry 4.0 in Maritime Sector, Alternative Propulsion Systems, New Techniques and Advancements in Fire Fighting, IMO’s GHG Strategy: How to Meet 2030 and 2050 Goals, Innovative Solutions for Ship-Shore Data Link for Real Time Monitoring, Maritime Education & Training Framework for Autonomous Vessel Operations and Technological Advancements in Navigation, Communications and Search & Rescue in Maritime Industry.

23. **Technical Visit to Industry.** Chandigarh Chapter organised an industrial cum technical visit to Cheema Boilers situated at Kurali about 40 km from Chandigarh on the 10<sup>th</sup> February 2022. The visit was sponsored by M/S Cheema Boilers. There were seventeen members who visited the prestigious Boiler manufacturing plant. Being an ex-Marine Engineer himself, Mr. Harjinder Singh Cheema, MD, Cheema Boilers Ltd., spoke about the journey from a six plus acre unit to a 500 crore organisation spread over the world. A video presentation on the innovations and inventions by the Unit was presented by him. He explained about the joint project with IIT Ropar to make a portable human body cremation unit. The unit used less wood than what is normally required and the complete cremation could be done in about 2 hours’ time.

24. **International Day of Women in Maritime.** Mumbai Branch along with its Navi Mumbai and Gujarat Chapters felicitated Chief Engineer Ms. Divya Jatin Jain, on the occasion of International Day of Women in Maritime Industry on 18<sup>th</sup> May 2022. Ms Jain became the first woman C/E for achieving the feat of leading the all women engineers team, on board M.T. Swarna Krishna. The vessel M.T. Swarna Krishna made



history, when she commence upon the voyage from Mumbai to Vadinar, a 'historic' and 'first ever' sailing, commanded and managed wholly by Women Officers on board on the eve of International Day of Women 2022.

25. **IME(I) Collaborations.** IME(I) established a Chair at the Indian Maritime University and launched the Flipbook version of MER with a Journal Management System on 7<sup>th</sup> September 2021 through online Zoom platform. The Chief Guest for the event was Dr. Malini Shankar, IAS (Retd.), Vice Chancellor, IMU and Chairperson, National Shipping Board. Mr. Uday Purohit, President, IME(I) welcomed the Chief Guest, past presidents, GC members, members of the institute and the marine fraternity who had joined the meet and thanked Dr. Shankar for the establishment of the Chair. He further congratulated the PLWSC for the initiative of digitalising MER and also highlighted other engagements of IME(I) with Anglo Eastern Maritime Training Centre, MASSA, etc. He congratulated the first passing out batch, which had undergone the course in Ship Management & Logistics (NMIS-IME(I) collaboration).

26. **National Maritime Day Celebrations.**

(a) National Maritime Day was celebrated on 30<sup>th</sup> April, 2022 by the Pune Branch wherein presentations by Dr. Sanjeet Kanungo, Principal - TMI was made on 'Transition to Net Zero-Emission' and on "Setting Your Financial Goals" by Edelweiss Personal Wealth were made. Dr. Kanungo dealt on the general concept of the Net Zero Emissions, highlighting the objective of the topic to reduce Green House Emissions, based on the 2015 Paris Agreement.

(b) The National Maritime Day Celebrations (Central) Committee (NMD(C)C) in association with IME(I) and CMMI, organised a "Maritime Awareness Run" on 3<sup>rd</sup> April 2022 to celebrate the 59<sup>th</sup> National Maritime Day 2022.

(c) NMDC(C)C, under the aegis of Directorate General of Shipping, Ministry of Ports, Shipping and Waterways, Government of India, celebrated the Merchant Navy Week across the country from 30<sup>th</sup> March and 5<sup>th</sup> April, 2022.

(d) As a part of the NMD celebrations, a seminar was organised on the theme "COVID Pandemic- Challenges and Opportunities" at SCI Auditorium, Nariman Point, Mumbai on 1<sup>st</sup> April 2022

27. The Visakhapatnam Branch awarded the 'Eminent Engineer Award' for 2021 to Mr. PS Murthy on 22<sup>nd</sup> October 2021.

28. **Opening of Students' Chapter.** In the history of IME(I), 24<sup>th</sup> May 2022 will always be a memorable day as its 1<sup>st</sup> Student Chapter was inaugurated at HIMT in the presence of Honourable Chief Guest Dr. Malini V. Shankar, IAS (Retd.), Vice Chancellor, IMU. Guest of Honour at the occasion was Shri. Vijendra Kumar Jain,



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

President, IME(I). The day also had a Passing out Ceremony of Final year students including B.Sc., B. Tech, G.P and ETO Trainees.

## External Bodies

29. **IME(I) Representations.** The IME(I) is represented in various external bodies / institutions as below:

<u>Name of the Institute</u>	<u>Place</u>	<u>Nominee</u>	<u>Alternate Nominee</u>
Bureau of Indian Standards	Delhi	Mr. Vijendra Kumar Jain, President	Mr. Tarun Kumar – Imm. Past HGS
IRS Technical Committee	Mumbai	Mr. Vijendra Kumar Jain, President & Mr. Bhupesh Tater, HGS	Mr. A K Gupta, Chairman Mumbai Branch
IRS Classification Committee	Mumbai	Member of Mumbai Branch – Mr. Vikram Dingley	Mr. Bhupesh Tater, HGS
Institute of Maritime Studies	Goa	Mr. Vijendra Kumar Jain	Mr. V M Gaitonde, Chairman Goa Branch
Engineering Council of India/ NCRPE	Delhi	Mr. Vijendra Kumar Jain	Member of Delhi Branch- Mr. Ashok Kumar Sehgal
Board of Examinations for Seafarers	Mumbai	Mr. Vijendra Kumar Jain, President / Mr. Bhupesh Tater, HGS / Mr. Rajeev Nayyer, GC Member Mumbai Branch / Mr. S Kannan, Hon. Secy. Chennai Branch	Not Applicable
World Maritime Technology Conference	Global	Mr. Vijendra Kumar Jain, President	Immediate Past President - Mr. Uday Purohit

30. **BES Office.** The Board of Examinations for Seafarers Trust (BES) was formed in the year 2005 by the Company of Master Mariners of India (CMMI) and Institute of Marine Engineers India (IME(I)) under the authority of Directorate General of Shipping (DGS) to conduct “All India Exit Examinations for Ratings”. BES started operating from the IMEI House in Navi Mumbai initially for about a year and then moved to a rented office in the year 2006. BES always desired to have its own office and this desire got fulfilled on the 23<sup>rd</sup> of March 2022 when it registered the purchase of two office units 1007 & 1008 measuring a total of 130 sqm carpet area on the 10<sup>th</sup> Floor in NMS Titanium, standing on Plot No. 74, Sector-15, CBD Belapur, Navi Mumbai.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

---



## MEMBERSHIP STATUS (AS ON 1<sup>ST</sup> SEPTEMBER 2022)

Branch / Chapter	Kolkata	Patna	Vizag	Hyderabad	Chennai	Kochi	Karnataka	Goa	Pune	Mumbai	Navi Mumbai	Gujarat	Foreign	Delhi	Chandigarh	Total
<b>Grade</b>	<u>Paid / Corporate Membership</u>															
Fellow	212	22	129	35	240	184	69	84	102	584	187	28	100	237	33	2246
Member	151	24	84	17	129	127	51	55	74	316	106	19	50	188	21	1412
Associate Member	44	26	44	6	59	62	44	44	35	133	55	10	4	77	8	651
<b>Total</b>	<b>407</b>	<b>72</b>	<b>257</b>	<b>58</b>	<b>428</b>	<b>373</b>	<b>164</b>	<b>183</b>	<b>211</b>	<b>1033</b>	<b>348</b>	<b>57</b>	<b>154</b>	<b>502</b>	<b>62</b>	<b>4309</b>
<b>Grade</b>	<u>Non-Corporate Membership</u>															
Associate	91	51	71	11	119	202	68	109	70	287	93	20	12	138	38	1380
Graduate LM	107	275	150	17	383	202	90	330	211	670	62	72	13	743	199	3524
Graduate	17	44	20	1	12	36	52	199	23	156	13	48	0	116	8	745
Student	1	0	0	0	590	109	12	161	1180	210	0	17	0	0	0	2280
<b>Total</b>	<b>216</b>	<b>370</b>	<b>241</b>	<b>29</b>	<b>1104</b>	<b>549</b>	<b>222</b>	<b>799</b>	<b>1484</b>	<b>1323</b>	<b>168</b>	<b>157</b>	<b>25</b>	<b>997</b>	<b>245</b>	<b>7929</b>
<b>Grand Total</b>	<b>623</b>	<b>442</b>	<b>498</b>	<b>87</b>	<b>1532</b>	<b>922</b>	<b>386</b>	<b>982</b>	<b>1695</b>	<b>2356</b>	<b>516</b>	<b>214</b>	<b>179</b>	<b>1499</b>	<b>307</b>	<b>12238</b>

**Branch Summary. Corporate Members:** Pune (211), Visakhapatnam (315), Chennai (428), Kolkata (479), Kochi (537), Delhi (564), and Mumbai (1438 + 154 Foreign) = Total 4309 Corporate Members / Total Membership 12238





## Changes in the ORP since 38<sup>th</sup> AGM

(Placed for Information)

### Resolution No 93.07.04

RESOLVED that the GC authorize Editor Dr Balaji to go ahead for the separate news bulletin with the help of second editor and outsourcing of media manager

### Resolution No 93.07.03

RESOLVED that the following additions are hereby approved with respect to the students of the Electrical Trainee Officer and Electrical Officer in the eligibility criteria of grade of Associate Grade / Graduate Grade and Student grade

**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

<u>Membership Grade</u>	<u>Qualification</u>	<u>Service in Rank / Period after COC / Total Service Period in Industry</u>
<b>Associate LM</b>	B.E. App. Eng / Gas/ Refrigeration/ Elec & Electronic Engr/ Electrical Officer (ETO)	Total 3 Yrs

<u>Membership Grade</u>	<u>Qualification</u>	<u>Service Period After Qualification</u>
<b>Graduate LM</b>	Gas / Refrigeration Engr / Elect./ Electronic Officer/ Electrical Officer (ETO)	Directly Eligible

### **STUDENTS: A 2.1.6**

(Change Shown in Bold)

The following categories undergoing training approved by Indian Maritime Administration (or any other recognised Maritime Administration by the Govt. of India) are eligible to be Student Members **including Electrical Trainee Officer**.



**Minutes of the 38<sup>th</sup> AGM held On-line  
On  
Thursday, 2<sup>nd</sup> October 2021**





**MINUTES OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING (AGM)  
HELD ON THURSDAY 02 OCTOBER 2021 AT VIDEO CONFERENCING**

The 38<sup>th</sup> AGM of IME(I) was held at Video Conferencing Platform on 02<sup>th</sup> October 2021. A total of 69 members participated. Details of Attendees are as below:

<b>S. No.</b>	<b>Members hip No.</b>	<b>Name</b>	<b>Email Id</b>	<b>S. No.</b>	<b>Member ship No.</b>	<b>Names</b>	<b>Email Id</b>
1	F 1934	ANIL BHAT	<a href="mailto:anilbhat1@rediffmail.com">anilbhat1@rediffmail.com</a>	36	F 6618	RAJEEV WAD	<a href="mailto:rajeewad@rediffmail.com">rajeewad@rediffmail.com</a>
2	S 28525	ANIRUDDH DUGAR	<a href="mailto:aniruddhdugar2000@gmail.com">aniruddhdugar2000@gmail.com</a>	37	F 3675	RAJENDRA APTE	<a href="mailto:rajkapte@gmail.com">rajkapte@gmail.com</a>
3	F 1737	ANTONY MATHEW PALLAN	<a href="mailto:pallan.antony.mathew@gmail.com">pallan.antony.mathew@gmail.com</a>	38	F 1713	RAJESH DOSHI	<a href="mailto:doshirajesh53@gmail.com">doshirajesh53@gmail.com</a>
4	M 1717	ARINJAY RAJ JAIN	<a href="mailto:arjain52@gmail.com">arjain52@gmail.com</a>	39	F 4792	RAJESH KASARAGOD	<a href="mailto:rkasaragod@gmail.com">rkasaragod@gmail.com</a>
5	F 2247	ARUN GUPTA	<a href="mailto:guptaarun55@rediffmail.com">guptaarun55@rediffmail.com</a>	40	M 8458	RAJESH MADU-SUDANAN	<a href="mailto:rmadusudanan@yahoo.com">rmadusudanan@yahoo.com</a>
6	F 1416	ARUN KUMAR AGARWAL	<a href="mailto:arun1714@gmail.com">arun1714@gmail.com</a>	41	F 3304	RAJKRISH KUMARAN	<a href="mailto:cengr@singnet.com.sg">cengr@singnet.com.sg</a>
7	S 28547	AYUSH PATHAK	<a href="mailto:ayushprasad2309@gmail.com">ayushprasad2309@gmail.com</a>	42	F 2506	RAJOO BALAJI	<a href="mailto:rajoob@gmail.com">rajoob@gmail.com</a>
8	F 628	BALBIT MATHUR	<a href="mailto:balbir.mathur@gmail.com">balbir.mathur@gmail.com</a>	43	F 381	RAMAWATAR LADHA	<a href="mailto:tirupaticorpn@yahoo.com">tirupaticorpn@yahoo.com</a>
9	F 13644	BHALCHANDRA CHAND- AKKAR	<a href="mailto:bchandakkar@gmail.com">bchandakkar@gmail.com</a>	44	F 4058	RAVI RAO	<a href="mailto:ravibr007@yahoo.com">ravibr007@yahoo.com</a>
10	F 10957	DAVID BIRWADKAR	<a href="mailto:david_birwadkar@greatship.com">david_birwadkar@greatship.com</a>	45	F 142	ROMESH MAHAJAN	<a href="mailto:mahajan.rc@gmail.com">mahajan.rc@gmail.com</a>
11	F 3983	DILIP MEHROTRA	<a href="mailto:d.mehrotra@yahoo.com">d.mehrotra@yahoo.com</a>	46	F 1095	S NARAYAN	<a href="mailto:shantisess@yahoo.com">shantisess@yahoo.com</a>
12	F 30554	DR ABHIJIT SINGH	<a href="mailto:abhijitsingh.email@gmail.com">abhijitsingh.email@gmail.com</a>	47	F 19645	SAMIR SARN LAL	<a href="mailto:samirslal@gmail.com">samirslal@gmail.com</a>
13	F 1585	DR K. A. SIMON	<a href="mailto:kasimon2000@yahoo.com">kasimon2000@yahoo.com</a>	48	F 4562	SANJEEV MEHRA	<a href="mailto:sanjeev.mehra64@gmail.com">sanjeev.mehra64@gmail.com</a>
14	F 1264	DR. BRIJENDRA SAXENA	<a href="mailto:saxenabk@gmail.com">saxenabk@gmail.com</a>	49	F 3907	SANJEEV VAKIL	<a href="mailto:ssv@himitmarine.com">ssv@himitmarine.com</a>
15	F 12482	DR.K SIVASAMI	<a href="mailto:shipsivas@gmail.com">shipsivas@gmail.com</a>	50	F 3245	SANJIV MISHRA	<a href="mailto:sanjiv1504@gmail.com">sanjiv1504@gmail.com</a>



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

S. No.	Members hip No.	Name	Email Id	S. No.	Member ship No.	Names	Email Id
16	F 25890	GAJANAND BHOSLE	<a href="mailto:bhoslegoa@gmail.com">bhoslegoa@gmail.com</a>	51	F 1016	SATISH BHALLA	<a href="mailto:skbhalla42@gmail.com">skbhalla42@gmail.com</a>
17	F 24216	GIRISH SREERAMAN	<a href="mailto:tsg4147@yahoo.co.in">tsg4147@yahoo.co.in</a>	52	F 4512	SHARAD GUPTA	<a href="mailto:sharad4271@gmail.com">sharad4271@gmail.com</a>
S. No.	Member ship No.	Name	Email Id	S. No.	Member ship No.	Names	Email Id
18	F 8893	HARE RAM HARE	<a href="mailto:hrhare08@gmail.com">hrhare08@gmail.com</a>	53	F 3606	SHARADINDU MOHAPATRA	<a href="mailto:sharadmohapatra@rediffmail.com">sharadmohapatra@rediffmail.com</a>
19	F 3866	IQBAL SINGH	<a href="mailto:iqbalsingh363@yahoo.co.in">iqbalsingh363@yahoo.co.in</a>	54	S 29790	SHRIKRISHNA PRABHU	<a href="mailto:shrikrishnaprabhu5@gmail.com">shrikrishnaprabhu5@gmail.com</a>
20	S 28167	JAISON VARGHESE	<a href="mailto:varghesejaison5@gmail.com">varghesejaison5@gmail.com</a>	55	F 7927	SONNEY JOSEPH	<a href="mailto:sonneyjoseph@gmail.com">sonneyjoseph@gmail.com</a>
21	F 3508	JOSE J	<a href="mailto:vj.jose@gmail.com">vj.jose@gmail.com</a>	56	F 042	SUMANT BAYANKER	<a href="mailto:sumant.bayanker@gmail.com">sumant.bayanker@gmail.com</a>
22	F 1456	KRISHNAN KAKKANAM	<a href="mailto:krishnan40@dataone.in">krishnan40@dataone.in</a>	57	F 1198	SURENDRA RAI	<a href="mailto:sMr.ai7@gmail.com">sMr.ai7@gmail.com</a>
23	F 045	KRISHNAN KUTTY	<a href="mailto:krishnankuttyswarrier@gmail.com">krishnankuttyswarrier@gmail.com</a>	58	F 15991	TARUN KUMAR	<a href="mailto:hgs@imare.in">hgs@imare.in</a>
24	F 1001	KUSHAL ROY	<a href="mailto:kushal.roy@alexstewartindia.com">kushal.roy@alexstewartindia.com</a>	59	F 2233	THOMAS KURIAN	<a href="mailto:thomaskurian77@yahoo.com">thomaskurian77@yahoo.com</a>
25	F 2963	LAKSHMIPATI RAO VOONA	<a href="mailto:voonalrao@gmail.com">voonalrao@gmail.com</a>	60	F 4176	UDAY PUROHIT	<a href="mailto:uday.purohit@gmail.com">uday.purohit@gmail.com</a>
26	F 16527	MANISH KESKAR	<a href="mailto:kesman18@gmail.com">kesman18@gmail.com</a>	61	F 7915	UPENDRA KUMAR	<a href="mailto:kumaru23@gmail.com">kumaru23@gmail.com</a>
27	F 018	MAYILRAM RAMAMURTHY	<a href="mailto:mv_ramamurthy@yahoo.com">mv_ramamurthy@yahoo.com</a>	62	F 1857	VALLATH K CHANDRASEKHARAN	<a href="mailto:vkchandrasedkaran@gmail.com">vkchandrasedkaran@gmail.com</a>
28	F 1860	MOHAN SINGH PAL	<a href="mailto:mohans.pal@gmail.com">mohans.pal@gmail.com</a>	63	F 860	VAMAN GAITONDE	<a href="mailto:vmgaitonde@gmail.com">vmgaitonde@gmail.com</a>
29	F 27051	MUKUNDAN PULLAT	<a href="mailto:mpullat@gmail.com">mpullat@gmail.com</a>	64	F 4201	VENUGOPAL RAMANKARTHA	<a href="mailto:venulatha2@rediffmail.com">venulatha2@rediffmail.com</a>
30	F 27069	NEITHILETH RAJAN	<a href="mailto:rajun1953@yahoo.co.in">rajun1953@yahoo.co.in</a>	65	F 441	VIJAY JAIN	<a href="mailto:vijay@interlinks.uk">vijay@interlinks.uk</a>
31	F 1821	NMC NAIR	<a href="mailto:nmcnair@email.com">nmcnair@email.com</a>	66	F 1283	VIJAYANANDA AMARA	<a href="mailto:amaravk1954@gmail.com">amaravk1954@gmail.com</a>
32	A 12547	PRAVIN BONDE	<a href="mailto:bondepravin@rediffmail.com">bondepravin@rediffmail.com</a>	67	F 2209	VIJENDRA JAIN	<a href="mailto:vkj@nutechmaritime.com">vkj@nutechmaritime.com</a>



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>S. No.</u>	<u>Members hip No.</u>	<u>Name</u>	<u>Email Id</u>	<u>S. No.</u>	<u>Member ship No.</u>	<u>Names</u>	<u>Email Id</u>
33	F 3066	RADHAKRIS HNAN RAMACHAN DRAN	<a href="mailto:radhaknagar@gmail.com">radhaknagar@gmail.com</a>	68	F 2195	YATINDRA NATH	<a href="mailto:yn@planmain.com">yn@planmain.com</a>
34	F 2803	RAGHAVAN RAMANUJAM	<a href="mailto:rajivramanujam@gmail.com">rajivramanujam@gmail.com</a>	69		YVV SATYANARAYA MURTHY	<a href="mailto:yvvsnmurthy@imu.ac.in">yvvsnmurthy@imu.ac.in</a>
35	F 1210	RAJAN ISAAC	<a href="mailto:rajanisaac@yahoo.com">rajanisaac@yahoo.com</a>				

## **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. MC Ashthna, Mr. Krishna Sakha Roy, Mr. Ramesh Srinivas Upadhyayula, Mr. AS Rastogi, Mr. Ranesh K Ray, Mr. 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 37<sup>th</sup> AGM held on 28<sup>th</sup> 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 37<sup>th</sup> AGM were circulated on 03<sup>rd</sup> Feb 2021 and clarifications/comments sought by 19<sup>th</sup> February 2021 and the final minutes were circulated on 19<sup>th</sup> February 2021. The previously circulated minutes were accepted without any further comments/suggestions.

### **RESOLUTION NO. 38.02.01**

RESOLVED that the Minutes of the 37<sup>th</sup> 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 3<sup>rd</sup> 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 38<sup>th</sup> 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 viz.; 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**



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

- 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 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 31<sup>st</sup> March 2021 and Balance sheet as on 31<sup>st</sup> 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 15<sup>th</sup> July 2021**

The Governing Council Report for the period 16 Sept 2020 to 15<sup>th</sup> 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.

- 87<sup>th</sup> held through Google hangout link on 07<sup>th</sup> November 2020
- 88<sup>th</sup> held through Google hangout link on 29<sup>th</sup> May 2021.
- And 89<sup>th</sup> GCM on 30<sup>th</sup> 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 37<sup>th</sup> AGM –**

HGS informed that there is No Change in 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**

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



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

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:

<b>NATIONAL LEVEL</b>		
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)

<b>MUMBAI BRANCH</b>		
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)

<b>NAVI MUMBAI CHAPTER OF MUMBAI BRANCH</b>		
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)



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<b>CHENNAI BRANCH</b>		
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)

<b>KOLKATA BRANCH</b>		
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)

<b>KOCHI BRANCH</b>		
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)



<b>KARNATAKA CHAPTER OF THE KOCHI BRANCH</b>		
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)

<b>DELHI BRANCH</b>		
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)

<b>CHANDIGARH CHAPTER OF THE DELHI BRANCH</b>		
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)

<b>GOA BRANCH</b>		
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)



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<b>PUNE BRANCH</b>		
1.	Mr. Sanjeev D Ogale (F 3346)	Chairman (Elected)

<b>VISAKHAPATNAM BRANCH</b>		
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)

<b>HYDERABAD CHAPTER OF THE VISAKHAPATNAM BRANCH</b>		
1.	Mr. Ramesh Vantaram (F 22596)	Chairman (Elected Unopposed)
2.	Mr. N Sumant Bayankar (F 42)	Honorary Secretary (Elected Unopposed)
3.	Mr. HarsiMr.an 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 38<sup>th</sup> 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 37<sup>th</sup> 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 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 realised 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 creative of my election campaign, at the risk of repetition, are reproduced.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

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



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

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 -----



## **AGENDA ITEM NO. 9**

Submission of Changes in the ORP since 38<sup>th</sup> AGM  
**(Placed for Information)**

### Resolution No 93.07.04

RESOLVED that a separate monthly e-Magazine for news and other matters be started to retain focus on technical aspects within the MER and the monthly e-magazine have a separate Editor with operating process defined in the ORP

### Resolution No 93.07.03

RESOLVED that the following additions are hereby approved with respect to the students of the Electrical Trainee Officer and Electrical Officer in the eligibility criteria of grade of Associate Grade / Graduate Grade and Student grade

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

<u>Membership Grade</u>	<u>Qualification</u>	<u>Service in Rank / Period after COC / Total Service Period in Industry</u>
Associate LM	B.E. App. Eng / Gas/ Refrigeration/ Elec & Electronic Engr/ <b>Electrical Officer (ETO)</b>	Total 3 Yrs

<u>Membership Grade</u>	<u>Qualification</u>	<u>Service Period After Qualification</u>
Graduate LM	Gas / Refrigeration Engr / Elect./ Electronic Officer/ <b>Electrical Officer (ETO)</b>	Directly Eligible

STUDENTS: A 2.1.6 The following categories undergoing training approved by Indian Maritime Administration (or any other recognized Maritime Administration by the Govt. of India) are eligible to be Student Members:

Students **including ETOs** of Pre-Sea Marine Engineering Institutes & Marine Engineering Apprentices of Shipyards or recognized & DGS approved Ship repair firms