	The Institute of Marine Engineers (India)		Sec. No.: P/05 Rev 00
	Governing Council Meeting		Date: 08.12.2022
	Meeting No.: 94	<u>Minutes of Meeting</u>	Issued by: HGS

**MINUTES OF THE 94th MEETING OF THE IME (I) GOVERNING COUNCIL
(TERM 2021 - 23) HELD ON 17TH & 18TH NOVEMBER 2022**

(iaw Rule A15.0, A17.0, & A18.0 Part II of ORP and Articles 14.0, 15.0, 17.2 & 18.2 of
M&AoA)

Meeting Notice and Agenda

1. Notice for the **Governing Council Meeting (GCM)** was given to GC members on 23rd October 2022 through GC Google Group. Extract of the e-Notice and the circulated Agenda is reproduced below:

“**Notice** is hereby given to members (Term 2021-23) for the conduct and request to attend the Meeting No. 94 of the **Governing Council (GC)** scheduled **at 0730 hrs on 17th November 2022 and 0800 hrs at Hotel Sahara Star and through Virtual Meeting Application: Zoom** (Link to Join is at the end of this Agenda).”

2. Agenda for the meeting is as below:

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
<u>Day 1 - Thursday 17th November 2022</u>		
0730	-	Members (attending physically) to be seated in Conference Hall for H&S Briefing and Members attending virtually to Log-In for Audio/ Video Check
0731	1	Observance of a Minute's Silence in Honour of Deceased Members
0733	2	Welcome Address by President
0740	3	Adoption of Agenda for 94 th GCM - By Circulation
0741	4	To Grant Leave of Absence
0742	5	Adoption of Minutes of the 93 rd GCM - By Circulation
0745	6	ATR of various Sub-Coms / Branches / External Bodies - For Information, By Circulation
0750		Comparison of <i>Budgeted</i> Figures for CFY 2022-23 Vs <i>Actual Figures</i> for period 01.04-2021 to 30.09.2022 and Report of various Sub-Com for period 15.07 to 30.10.2022 to be presented by respective Head as per sequence below (By Circulation)
-	7A	Finance & Business Development Sub-Com
-	7B	Building Land & Facilities Sub-Com
-	7C	Career Development Sub-Committee



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<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
-	7D	International Relations Sub-Com
-	7E	Examination & Certification Sub-Com
-	7F	Publications Library & Website Sub-Com
-	7G	Admission & Membership Sub-Committee (including Ratification of New Memberships & Grade Transfers)
-	7H	Administration & Legal Sub-Com
-	7J	Quality Sub-Com
-	7K	Students Sub-Com
-	7L	IT Sub-Com
-	7M	Public Relations Sub-Com
-	7N	Tie-up and Growth Sub-Com
-	7P	Equivalency and Recognition Sub-Com
-	7Q	Research Promotion Sub-Com
-	7R	High Value Committee
-	7S	Benevolence Fund
-	7T	Member Grievance Cell
-	7U	Women Members' Welfare Sub-Com
-	7V	Members' Welfare Sub-Com
0830	-	Summation of deliberations and adjourn for the Day
<u>Day 2 - Friday 18th November 2022</u>		
0755	-	Members to be seated / Logged-In
0800		Comparison of <i>Budgeted</i> Figures for CFY 2022-23 Vs <i>Actual Figures</i> for period 01.04-2021 to 30.09.2022 and Report of Branch Activities for period 15.07.2022 to 30.10.2022 to be presented by respective Chairman as per sequence below
-	8A	Mumbai Branch
-	8B	Pune Branch
-	8C	Goa Branch
-	8D	Chennai Branch
-	8E	Vizag Branch
-	8F	Kolkata Branch
-	8G	Kochi Branch
-	8H	Delhi Branch
0825	9	Reports on various External Bodies as below - for Information, by Circulation
-	9A	ECl

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<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
-	9B	IRS - Technical/ Classification Committee
-	9C	BES
-	9D	BIS
-	9E	WMTC
-	9F	IMS
0830	10	Update on change of Objects/Proposed amendment to MoA & AoA and ORP of the Institute
0835	11	Update on commencement of IGF (Adv.) Course / Simulator at HO and Training Classes at Branches.
0840	12	Proposal for Cooperation between INA and IME(I)
0845	13	Nominations for MEPC and ISWG-GHG Meetings
0847	14	Progress on Mentorship Programme
0850	15	Approval of Drawn Resolutions (To be Circulated through e-Mail)
0852	16	Any other matters/ resolutions with the permission of Chair including discussions on: (a) Attachment of Overseas Members to Mumbai Branch in light of the opening of Overseas Chapters. (b) Payment of statutory fees for commencement of DGS approved Courses at Branches. (c) Multiple issues raised by Mr. AK Kar so far and statement made on conclusion of 39 th AGM. (d) Revision to Allowances for Travel & Stay. (e) Release of IME(I)-iConnect App, revamped website and IME(I)-iLibrary. (f) Synchronisation of Tally across Branches. (g) Hiring of Accountant and BD Manager.
0858	17	Date for the next GC Meeting planned in January 2023 to enable preparation of Budget for Next FY
0900	18	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 this GCM will be in hybrid mode (physical attendance at Mumbai and through web-based videoconferencing software, the link for which is shared herein).

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4. Request all to kindly make it convenient to attend at Visakhapatnam or from Home/ Office through PC/ Laptop/ Smartphone/ any other suitable Device. 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 Join Zoom Meeting Click this Link:

<https://us02web.zoom.us/j/87175162778?pwd=a0NW N08zWWZLd2o4V3JSU2liNGptQT09>

OR, You may join directly through the Zoom App using following details:

Meeting ID: 871 7516 2778


Passcode: 663512

PS: The same link / meeting ID is to be used to attend on Day 2 (18th Nov 22)

Attendance

5. Attendance of various GC Members for the meeting is as tabulated below:

<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance (Nov' 22)</u>	
				17 th	18 th
(i)	Mr. Vijendra Kumar Jain	Mumbai	Hon. President	P	P
(ii)	Mr. Amit Bhatnagar	Kolkata	Hon. Vice Pres.	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	LOA	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	P	P


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S. No.	Name of GC Member	Parent Branch	Designation	Attendance (Nov' 22)	
				17 th	18 th
(ix)	Mr. Anil Kumar P.K.	Chennai	GC Member	P	P
(x)	Mr. Vaman Mangesh Gaitonde	Goa	Branch Chairman	P	P
(xi)	Mr. N Rajan (Standing-in for Kochi Branch Chairman)	Kochi	Hon. Secretary	P	P
(xii)	Mr. Mathew Koshy	Kochi	GC Member	P	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	LOA	LOA
(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)	Cmde B Ajay	Delhi	Branch Chairman	LOA	LOA
(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 Pres.	LOA	P
(xxii)	Mr. Kushal Roy	Chennai	Imm Past HVP	LOA	LOA
(xxiii)	Mr. Tarun Kumar	Mumbai	Imm Past HGS	LoA	LoA

Formal Agenda Points

6. **Homage to Deceased Members (Agenda Item 1).** Upon commencement of the proceedings, HGS requested all present to observe a one-minute silence as a mark of respect and prayer for Mr. Madan Lal Thareja F0965 who had passed away since the last GCM.

7. **Welcome Address by President (Agenda Item 2).** The President, Mr. V.K. Jain, while chairing the meeting, welcomed the members of the GC and requested all present to highlight issues that merit the collective wisdom of the GC in light of tight schedule of members towards organising INMARCO 2022. Before taking on the agenda, he requested all Branches' Chairman to ensure that their accounts are updated regularly in the Tally Software Application. He also informed that post discussions with concerned

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Sub-Committee Chairman, changes to the Sub-Com Chairman as listed below, are being initiated for further increasing the activities and re-distribution of load, which as unanimously concurred by the GC Members:

- (a) Mr. S. Krishnan Kutty to head the Student's Sub-Committee (SSC).
- (b) Mr. Sanjeev Ogale - Women's Welfare Sub-Com (WMWSC).
- (c) Mr. Vicky Malhotra - Equivalency and Recognition Sub-Com (ERSC).
- (d) Mr. S. K. Saha - Public Relations Sub-Committee (PRSC).
- (e) The Tie-up & Growth Sub-Committee (TGSC) is split into two as below:
 - (i) Mr. VK Amara will head the TGSC for non-governmental Tie-Ups.
 - (ii) Cmde B. Ajay will head the governmental Tie-Ups at TGSC.
- (f) Mr. Y. Nath shall assist Mr. D. S. Anand in the Members Welfare Sub-Committee to achieve results in the short time left.

8. **Adoption of Agenda for 94th GCM (Agenda Item 3)**. The previously circulated Agenda for the 94th GCM was considered as circulated, read and adopted unanimously by the GC.

9. **Leave of Absence (Agenda Item No. 4)**. Leave of absence was granted to GC members who had previously conveyed their inability to attend the GCM. The members being Mr. Gautam Sen, Mr. Tarun Kumar, Mr. Chirag Bahri and Mr. D S Anand.

10. **Adoption of Minutes of 93rd GCM (Agenda Item 5)**. The GC members present adopted the Minutes of the 93rd GC Meeting which were previously circulated via E-mail and corrected copy uploaded on GC Google Group, resolved as below:

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.05.01	RESOLVED that the minutes of the 93 rd GC meeting, as presented, are approved.
<u>Proposed By:</u>	Mr. Y Nath
<u>Seconded By:</u>	Mr. Vaman Gaitonde

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11. **Action Taken Report (Agenda Item 6).** Action Taken Report based on inputs from respective Chairperson(s), on the outstanding action points, was presented by the HGS. Discussions were held on ATR points and decisions/ specific issues other than closed points/ completed actions and those covered in this MoM, are summarised below:

<u>S. No.</u>	<u>Issue / Description</u>	<u>Decision / Way Ahead</u>
(a)	Amendment to Objectives in MoA & AoA and Updation of ORP	ORP which was approved in the AGM has been reformatted by MHCo. The same will be reviewed by the ALSC and circulated after incorporating the resolutions / changes upto the 93 rd GCM. The list of documents to be submitted to the Charity Commissioner (CC) for processing the amended MoA & AoA received from MHCo are under collation.
(b)	Solar Power Installation at IMEI House basis quotations obtained for 60kW/ 50kW/ 30kW	BLSC to consider future loads including new Simulator at IMEI House, seek fresh quotes and process the same for approval of the GC with energy savings details.
(c)	Changes to Grievance Procedure	Procedure is under review by MHCo and is to be expedited.

12. **Budget and Report of Sub-Committees (Agenda Item 7).** The actual figures for the period of 01.04.22 to 30.09.2022 in Current Financial Year (CFY) along with the Budgeted Figures for the FY 2022-23 was presented by respective Sub-Committee Chairmen along with the Activity Report of their Sub-Committees. Specific issues deliberated by the GC are recorded subsequently in these minutes as below:

- (a) An initial tranche of additional Rs. 25 Lakhs has been invested in MFs with the guidance of existing Wealth Manager, as per Resolution No 93.07.01. Next tranche to be expedited using the alternate Wealth Manager.
- (b) Authorised signatory on the GST portal has been updated except for Chennai, Visakhapatnam, Delhi and Chennai Branch as part of Implementation of Cloud based Tally Accounting Software.

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(c) While the MCQ question bank for IGF Course has been prepared, volunteers from all branches were requested to implement the mentoring program for sailing junior engineers and students of MTIs rolled out on 9th October 2022.

(d) Preparation of Q&A for Class II Electro Technology is in progress. Proposal of funding from the three-member committee from ECSC constituted to prepare a comprehensive question bank as per guidelines given by GC in 93rd GC meeting, for uploading on IME(I) Portal, was deliberated. While the GC approved the proposal, ECSC was directed to submit a formal proposal with the details of expenses involved, modalities of operation and time frame to recover these costs / benefits to accrue to the GC before proceeding with the proposal. A resolution to make such budgetary provision was adopted as below:

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.07.01	RESOLVED that an additional budget of Rs. 8,61,000/- is hereby approved for development/ setting of question-and-answer Bank on IME(I) website
<u>Proposed By:</u>	Mr. T S Girish
<u>Seconded By:</u>	Mr. Y Nath

(e) New website of IME(I) has been launched and is live. Feedback on its working may be given to PLWSC. The i-Library is expected to go live in December 2022. Suggestions on collaboration and way ahead to increase interaction with IMarEST are requested for discussions with IMarEST Team in progress.

(f) MRM is planned to be held in February 2023 with the next GC Meeting and all Branches are requested to prepare for the internal ISO audit of the current cycle (June - May) accordingly.

(g) Proposal of the Students Sub-Committee was discussed and it was agreed that Student membership to be upgraded to 'Graduate' on completion of the pre-sea training course. Safeguards and Checks and Balances to be put in place by the Sub-Com in the procedures to ensure that this upgrade as passed vide resolution below, is only available to students who have attained the required qualifications. Post further deliberation on the pros and cons of the Proposal the GC approved the Proposal and passed the Resolution as below:

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<u>Resolution No.</u>	<u>Details of Resolution</u>
94.07.02	RESOLVED that the student members after submission of their course completion period will be automatically transfer /upgraded to the Graduate Grade with validity period of 2 years ONLY and lapsed unless they upgraded their grade to Associate Grade by paying of Transfer fees of Graduate Grade plus applicable fees of Associate grade of Life membership fees
<u>Proposed By:</u>	Mr. Vicky Malhotra
<u>Seconded By:</u>	Mr. Vijayananda Kumar Amara

(h) ITSC. IME(I) i-Connect App development is in final stages, and the same is expected to be launched in January 2023. Recommendations on the basis of IT audit of all IT Assets of IME(I) will be submitted by December 2022.

(i) Membership. The list of new memberships (292) and transfer of membership grades (91) was taken up and approved unanimously. The issue of treatment of overseas members with regard to their status of their branch, voting rights and residential status was discussed at length. Post deliberations, the GC was of the opinion that the HO/Office Bearers work out the finer details of incorporating the decisions taken by the GC as passed in the below Resolutions:

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.07.03a	RESOLVED that all the overseas members who do not have any residence proof within India, be treated as Overseas Members / belonging to respective Overseas Chapter (if existing) and they be attached to HO with voting rights only for the election of Office Bearers at HO. They are not to be counted in any Branch/ Chapter within India and are to be counted against HO subject to our AoA and MoA not having any requirements to the contrary.
94.07.03b	Further, RESOLVED that if a member who is staying overseas is able to submit his/her residence proof in India of any state, then they would be attached to that particular Branch which covers the geographical area of the member's residence proof and will be counted in the

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<u>Resolution No.</u>	<u>Details of Resolution</u>
	strength of membership of that Branch with all privileges and status as applicable to member of that grade/ branch.
94.07.03c	Further, RESOLVED that Members of the Overseas Chapter of IME(I) who are not members of IME(I) in addition, be treated at par with equivalent grade members of IME(I) WITHOUT Voting Rights and without other privileges available to Corporate Members of IME(I).
<u>Proposed By:</u>	Mr. A K Gupta
<u>Seconded By:</u>	Mr. Sanjeev Vakil

(j) During the period from last GCM, neither did the High Value Committee receive a new proposal for examination nor did any matter come up for resolution to the Grievance Cell.

(k) Benevolence Fund. The Chairman of the fund presented the Fund Report which had a balance of Rs. 107.02 Lakhs as on 31.10.2022, with a proposal to continue the current beneficiaries viz.; scholarship to son of Late Mr. SP Singh AM5726 (vide Resolution No. 35/36/01 dated 27.05.2009) and children of Late Mr. Rahul Nagpaul M10947 (vide Resolution No. 57.01.01 dated 21.07.2018), which was then resolved and adopted by the GC as below:

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.07.04	RESOLVED that the circulated review/ status and current beneficiaries of the 64 th Benevolence Fund Committee Meeting is approved and guidelines for disbursement to be prepared by the Committee and submitted to the GC.
<u>Proposed By:</u>	Mr. Sanjeev Vakil
<u>Seconded By:</u>	Mr. Vaman Gaitonde

(l) The GC also advised the Benevolence Fund Sub-Committee to prepare broad guidelines on how the fund is to be used support a member's indigent family and submit for the consideration of GC.

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(m) Budget of SCs. The budget sheets of all Sub-Committees (SCs) were reviewed by the GC. Minor corrections / changes for some SCs as discussed during the meeting are to be incorporated in the respective SCs' budget sheets and incorporated in the consolidated Income & Expenditure Sheets for CFY and the Proposed Budget for next FY (2023-24) for approval of the GC in next GCM.

13. **Branches Budget and Report (Agenda Item 8).** Activity Report of each Branch was discussed briefly with a focus on activities for next six months. The GC emphasised each branch to concentrate more on enhancing the membership, conduct of courses / technical meetings and encourage the mentorship program. Specific issues from the activity reports and budget presented by branches that were discussed by the GC and require further action or are of importance for the record are as below:

(a) MOU has been signed between IME(I) and IMS, Goa with the prime objective to promote and cooperate for scientific development Marine Engineering between both the bodies by programs, projects, activities etc.


(b) Student Chapter was inaugurated at TMI.

(c) Chennai branch would shift its office at the Seafarers Club to own office which has been vacated by the Tenant. GC advised that the Branch initiate the formal proposal as per the laid down procedure to acquire a bigger office where training activities could also be conducted.

(d) HO is to work out a standard format for certificate to be issued by Branches for their value-added courses with control numbers for posterity and subsequent verification at the back-end as these inquiries would increase in future.

(e) Budget. The actual figures for the CFY were taken up for discussions and accepted unanimously. The GC observed that certain revenue targets are falling behind the target and Branches are to avoid any negative budget / cash flow in the rest of CFY. The updated and consolidated Budget Sheet is to be circulated to the GC at the earliest to approve the consolidated Budget for the next FY for the Institute.

14. **Reports on External Bodies (Agenda Item 9).** Activities and reports of ECI, IRS (minutes of Technical/ Classification Committee Meetings), BIS/TED Meetings and IMS GC Meetings where IME(I) had been represented were informed to the GC.

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15. **Change of Objects/ Amendments to MoA & AoA and ORP (Agenda Item 10).**
The HGS / Chairman ALSC informed that all required documentation has been submitted to MHCo for taking up the amendments to AoA & MoA approved in the last AGM. As per information received from MHCo the Change Report seeking approval of these changes would be submitted to the Charity Commissioner by end December 22. Further, the reformatted ORP incorporating all changes approved till the last GCM / last AGM has been received and is being examined by the ALSC before circulating it to GC.


16. **Starting of Courses (Agenda Item 11).** The Kolkata and Goa Branches have resolved, to set up Marine Training Institutes under their Branch and commence the activities for training by appointing a principal of the subject MTI and the subsequent infrastructure/ faculty etc. Their proposal to pay an amount of Rupees Three Lakhs each to DGS as fees to facilitate the approval to start the MTI at their Branch and proposal to run and operate courses as listed but not limited to, below was also taken up by the GC:

- (a) Refresher and Updating Training (RUT) for all Engineers including ETOs,
- (b) Basic training for ships using Fuels covered within IGF Code course, and
- (c) Passenger Ship Safety Courses.

17. The Branches had approached HO to provide the required support, assistance for seeking all necessary permissions which would be provided. Accordingly, the following Resolution was taken up by the GC to facilitate commencement of these courses: -

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.11.01	RESOLVED that the Kolkata and Goa Branches of IME(I) set-up Maritime Training Institute headed by a suitable Principal to commence DG Approved Courses at their Branch. It is further resolved that each Branch be granted an initial amount of INR 3,00,000/- to facilitate the application at DG Shipping for commencement of these Courses at their Branch.
<u>Proposed By:</u>	Mr. A K Gupta
<u>Seconded By:</u>	Mr. Sanjeev Vakil

18. The METC at HO is applying for three advanced courses as discussed in the GCM 93 and the course fees of Rs. 2,25,000/- (@ Rs. 75000/- per course), is to be submitted

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to the DG Shipping. Request of Director (Training) for release of money to proceed with the approval process of below courses was taken and resolved as below:

- (a) Advanced Training for Liquefied Gas Tanker Cargo Operations (LGASCO)
- (b) Advanced Training for Chemical Tanker Cargo Operations (CHEMCO)
- (c) Advanced Training for Oil Tanker Cargo Operations (OTCO)

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.11.02	RESOLVED that METC at HO to commence LGASCO, CHEMCO and OTCO Courses and apply to DG Shipping by paying the requisite fees of INR 2,25,000/- to facilitate the commencement of these Courses.
<u>Proposed By:</u>	Mr. Y Nath
<u>Seconded By:</u>	Mr. Vaman Gaitonde

19. HGS updated GC, that as per the decision of the 93rd GCM, with non-response from the D L Shah Trust and on the basis of the comparative statements with technical specification the committee agreed to go ahead with the ARI LNG Bunking Simulator and accordingly IME(I) has placed the work order.

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.07.03	RESOLVED that with reference to the Resolution No 93.12.01 and final recommendation from the committee towards purchase of LNG Simulator from ARI, budgeted amount of Rs 37 lakhs is approved for release for early commencement of the IGF(Adv) Course.
<u>Proposed By:</u>	Mr. Vijayananda Kumar Amara
<u>Seconded By:</u>	Mr. Vaman Gaitonde

20. **Cooperation between INA and IME(I) (Agenda Item 12).** President informed the GC about the visit of INA President Mr. Jyotisman Dasgupta who requested IME(I) to provide space in IMEI House to collaborate on technical matters. GC expressed their concurrence to proposal and requested that the Office Bearers at HO should delineate the responsibilities & obligations of INA and IME(I) and proceed with a MoU to use a

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suitably space at IME House and start this initiative to bring the two technical maritime bodies closer and work together.

21. **Nominations for MEPC & ISWG-GHG Meetings (Agenda Item 13).** Post discussions the GC decided and advised Mr. Rajeev Nayyer to formulate guidelines with respect to the selection of members in the panel starting from the Shadow committee with long-term objective and to promote the name of IME(I) in IMO. For the immediate/ near future requirement till such time these guidelines are approved, names of Mr Rajeev Nayyer, Mr CPK Kashyap, Mr MB Prasad and Mr Amit Bhatnagar as Stand-by, would be recommended to represent IME(I).

22. **Mentorship Programme (Agenda Item 14).** Chairman ECSC brought out that a few names have been received for Mentors from Vizag, Kochi and Goa branches and the guidelines for mentoring with mentees are being assigned to them. However, the number of mentees is very large and will require more Mentors on a continual basis. All Chairmen were then urged to promote the freshly rolled-out Mentorship Program and make it successful in order to nurture and mentor fresh marine engineers.

23. **Approval of Drawn Resolutions (Agenda Item 15).** On completion of deliberations, the resolutions as above were read out aloud for the concerned Agenda Item which were passed thus by the GC and exact wordings are to confirmed while approving the minutes by circulation.

24. **Any Other Matters (Agenda Item 16).** The following items were raised with the permission of the Chair and summary of the discussions is as below:

(a) HGS/ Chairman ALSC informed that multiple issues have been raised by and more information is being sought by Mr. A Kar but a notice from the lawyers of IME(I) has been withheld to avoid further escalation and avoidable / infructuous work. President informed the GC that on end of the last AGM, President himself with the past Vice President had met Mr. Kar and shared some views with him on issues raised by him but not to much avail. It was agreed by the GC that more attempts may be made to reach out to Mr Kar to resolve these amicably for the Member's benefit and avoid any litigation, unless it is absolutely necessary.

(b) **Revision of Allowances.** HGS informed the GC that the allowances for travel, lodging/ boarding and conduct of meetings as per current rates are inadequate to meet the current expenses due to the inflationary trends in these areas. Further, these were last revised to be effective for the period 2013 - 2016.

	The Institute of Marine Engineers (India)		Sec. No.: P/05 Rev 00
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Details of past revision and recommended increase were then deliberated by the GC which thereafter unanimously approved the standardisation and increase in these rates by adopting the resolution as below:

<u>Resolution No.</u>	<u>Details of Resolution</u>
94.16.01	RESOLVED that the attached revised travel and accommodation / other allowances with respect to different categories of personnel and purpose of IME(I) are approved with immediate effect.
<u>Proposed By:</u>	Mr. V K Amara
<u>Seconded By:</u>	Mr. Mathew Koshy

(c) Appointment BD Manager. Proposal mooted by office bearers was examined by the GC which directed that a separate committee comprising the Vice President, HGS and Mr. AK Gupta to prepare and submit a draft proposal including the mandated KPI, target/ achievement, remunerations / Commission/ guidelines to increase the revenue from various sources.

25. Date for Next GC Meeting (Agenda Item 17). It was agreed to hold the next meeting in hybrid mode. The GC agreed for the next meeting to be held in Mid Feb 2023 to submit the Budget to the Charity Commissioner on or before 28.02.2023.

26. Vote of Thanks (Agenda Item No. 18). There being no other points, Mr. Amit Bhatnagar, Vice President presented the Vote of Thanks and thanked the members for attending physically. He also thanked the INMARCO Team for facilitating the GCM at Hotel Sahara Star. There being no other points, the meeting was drawn to a close.