	The Institute of Marine Engineers (India)		Sec. No.: P/05 Rev 00
	Governing Council Meeting		Date: 27.10.2023
	Meeting No.: 98	<u>Minutes of Meeting</u>	Issued by: HGS

**MINUTES OF THE 98th MEETING OF THE IME(I) GOVERNING COUNCIL
(TERM 2023 - 25) HELD ON 07th OCTOBER 2023**


(iaw Rule A15, A17, & A18 Part II of ORP and Articles 14, 15, 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 01ST October 23 through email with Agenda. Extract of the e-Notice and the circulated Agenda is reproduced below:

Notice is hereby given to members (Term 2023-25) for the conduct and request to attend the Meeting No. 98th of the Governing Council (GC) scheduled **at 7th October 2023 0930 hrs through Virtual Meeting Application: Zoom** (Link to Join the Meeting is at the end of this Agenda. Agenda for the meeting is as below:

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
1020	-	All Members Log-In for Audio/ Video Check
1030	1	Observance of a Minute's Silence in Honour of Deceased Members
1032	2	Welcome Address by President
1033	3	Adoption of Agenda for 98 th GCM - By Circulation
1034	4	To Grant Leave of Absence
1035	5	Adoption of Minutes of 97 th GCM – By circulation to members of GC of Term 2021-23 & 2023-25
1036	6	Formation of Various Sub-Committees
1305	7	Selection of Chairman Benevolence Fund
1310	8	Ratification of two resolutions passed by circulation
1315	9	Ratification of New Memberships & Grade Transfers
1318	10	Date for Next GC Meeting

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<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
1320	11	Any other Matter
1325	12	Vote of Thanks & Closure - By Vice President

- Any other points will be taken up with the permission of Chair subject to availability of time.
- Request all to kindly make it convenient to attend from Home/ Office through Laptop/ PC/ 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

Sunil Kumar

Hon. General Secretary

IME(I), Mumbai

To Join Zoom Meeting Click this Link

<https://us02web.zoom.us/j/89137000667?pwd=eTV2NUU3WkNNYTBNRVRKN09PY2d1dz09>


Meeting ID: 891 3700 0667

Passcode: 563477

Topic: GC Meeting No. 98

Time: Saturday **October 7th 2023 10:30 AM IST**


<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(i)	Mr. Rajeev Nayyar	-----	President	P
(ii)	Cdr Dr Bhaskar Bhandarkar (Retd.)	-----	Vice President	P
(iii)	Mr Sunil Kumar	-----	Hon. General Secretary	P
(iv)	Mr David Birwadkar	Mumbai	Chairman	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	P
(vi)	Cmdr Bhupesh Tater (Retd.)	Mumbai	GC Member	P

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<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(vii)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P
(viii)	Mr Suresh Sheno	Chennai	Branch Chairman	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	P
(x)	Mr. Larson D'Sa	Goa	Branch Chairman	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P
(xii)	Mr. R Venugopal	Kochi	GC Member	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	P
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	LOA
(xvi)	Dr V S P Vanthala	Vizag	Branch Chairman	P
(xvii)	Mr. V D Prasad Samavedam	Vizag	GC Member	P
(xviii)	Mr. Chirag Bahri	Delhi	GC Member	LOA
(xix)	Mr. Vicky Malhotra	Delhi	GC Member	LOA
(xx)	Mr. V K Jain	Mumbai	Imm. Past Pres.	P
(xxi)	Mr. Amit Bhatnagar	Chennai	Imm Past HVP	P

Formal Agenda Points

2. **Homage to Departed Member.** – HGS informed GC that observing of One Minute silence not required as no Members had passed away since the last GCM
3. **Welcome Address by President (Agenda Item 2).** The President, Mr. Rajeev Nayyer, while presiding over the meeting, extended a warm welcome to the members of the GC of 2023-2025 term. .
4. **Adoption of Agenda for 98th GCM (Agenda Item 3).** The previously circulated Agenda for the 98th GCM was considered as circulated, read and adopted unanimously by the GC.
5. **Leave of Absence (Agenda Item 4).** Leave of absence was granted to GC members who had previously conveyed their inability to attend the GCM. The members being Mr.Chirag Bahri, Mr Vicky Malhotra and Mr Sanjeev Ogale


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6. **Adoption of Minutes of 97th GCM (Agenda Item 5).** The GC members present adopted the Minutes of the 97th GC Meeting which were circulated to the previous GC and also to the current GC via E-mail, resolved as below:

<u>Resolution No.</u>	<u>Details of Resolution</u>
98.05.01	RESOLVED that the minutes of the 97 th GC meeting, as circulated, were approved subject to any comments from the previous GC..
<u>Proposed By:</u>	Mr. Y Nath
<u>Seconded By:</u>	Mr. S Krishnan Kutty

7. **Formation of Various Sub-Committees (Agenda Item 6) :**


<u>S No.</u>	<u>Name of Sub-Committee</u>	<u>Acronym</u>	<u>Chairman of the Sub-Com</u>	<u>Member Secy</u>	<u>Proposed by</u>	<u>Seconded by</u>
1	Administration & Legal	ALSC	(Mr.Sunil Kumar)	DK Shetkar	Mr S Kutty	Mr A K Gupta
2	Finance & Business Development	FBDSC	(Cmde Bhupesh Tater (Retd).)	Rajeev Walunjkar	Mr Y Nath	Cdr Dr Bhaskar Bhandarkar (Retd.)
3	Publications Library & Website	PLWSC	(Mr Y Nath)	Rashmi Tiwari	Mr A K Gupta	Cdr Dr Bhaskar Bhandarkar (Retd.)
4	Admissions & Membership	AMSC	(Mr Sanjeev Vakil)	Geeta VG	Mr Y Nath	Cdr Dr Bhaskar Bhandarkar (Retd.)
5	Quality	QSC	(Mr Prasad Samavedam)	Mohan Singh Pal	Mr Y Nath	Mr A K Gupta
6	Benevolence Fund	BF	(Prof V V S Pasad)	SR Bhalerao	Mr David Birwadkar	Mr Suresh Sheno
7	Examinations & Certification	ECSC	(Mr S Krishnan Kutty)	Ms Anjana Kharje	Mr Sanjeev Vakil	Mr Amit Bhatnagar
8	Students	SSC	(Mr David Birwadkar)	Ms Akansha Gawade	Mr Sanjeev Vakil	Mr Y Nath

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S No.	Name of Sub-Committee	Acronym	Chairman of the Sub-Com	Member Secy	Proposed by	Seconded by
9	Member Grievance Cell	MGC	Vijendra Kumar Jain			
10	Equivalency & Recognition	ERSC	(Mr Larson D'Sa)	Ashish Khatawakar	Mr Sanjeev Vakil	Prof V V S Prasad
11	Members Welfare	MWSC	(Cdr, Dr Bhaskar Bhandarkar)	Shweta Dabholkar	Mr S K Saha	Mr Amit Bhatnagar
11	Women Members' Welfare	WMWSC	(Mr Sanjeev Ogale)	Uma Shankar Singh	Mr David Birwadkar	Mr Y Nath
12	Research Promotion	RPSC	(Mr Suresh Shenoi)	Aditi Thakur	Mr S Kutty	Mr Sanjeev Vakil
13	International Relations	IRSC	(Mr S K Saha)	Shravani Shirsat	Mr Sanjeev vakil	Mr David Birwadkar
14	Tie Up & Growth – Non Govt Others Navy and Coast Guard	TGSC	(Mr Vicky Malhotra) (Will fill up later)	Shri Vikram Gokhale	Mr S Kutty	Mr sajeev Vakil
15	Building, Land and Facilities	BLFSC	(Mr A K Gupta)	D K Shetkar	Mr Y Nath	Cdr Dr Bhaskar Bhandarkar (Retd.)
16	Career Development	CDSC	(Mr Gautam Sen)	Anukampa	Mr Suresh Shenoi	Mr Sanjeev Vakil
17	Public Relations	PRSC	(Mr R Venugopal)	Manteshwar Kumar	Mr S Kutty	Mr Suresh Shenoi
18	Information Technology	ITSC	(Mr Chirag Bahri)	Capt Bibhas Pal	Mr S Kutty	Mr Sanjeev Vakil
19	High Value	HVC	As per ORP	As per ORP		

Resolution No.	Details of Resolution
98.06.01	RESOLVED that names of various Sub-Committees Chairmen were approved as Proposed and Seconded

8. Selection of Chairman Benevolence Fund (Agenda Item No. 7).

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<u>Resolution No.</u>	<u>Details of Resolution</u>
98.07.01	<p>RESOLVED that</p> <p>A. Prof V V S Pasad .is elected as Chairman of IME(I) Benevolence Fund Board.</p> <p>B. Members of the IME(I) Benevolence Fund Board are; Chairmen of Mumbai, Kolkata, Pune, Chennai, Vishakhapatnam, Delhi, Kochi, and Goa Branches, and the HGS.</p>
<u>Proposed By:</u>	Mr David Birwadkar
<u>Seconded By:</u>	Mr Suresh Shenoi


9. **Ratification of two resolutions passed by circulation – agenda item No 8 :**

Change of Signatories :

The following resolution was circulated through email on dated 1st October, 2023 for GC members review, consideration and eventual confirmation and was ratified with the following resolution:


<u>Resolution No.</u>	<u>Details of Resolution</u>
98.08.01	<p>RESOLVED that following would be the authorised signatories under joint signature of any two, for Savings Bank Accounts and Fixed Deposits in the Name of ‘The Institute of Marine Engineers (India)’ with immediate effect, and till further notification:</p> <p>Mr. Rajeev Nayyer - President</p> <p>CDR Bhaskar Bhandarkar - Vice President</p> <p>Mr. Sunil Kumar - Hon. General Secretary</p>

B : Changes in the Nominations / alternate Nominees in the external bodies : Following names of the Nominees and alternate nominees along with the resolution was circulated on 1st October, 2023 to re required External Bodies to be informed of the new nominees/ alternate nominees, as

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applicable, post the commencement of the new Governing Council, as aligned to the Annexure P1.05 "Representation on External Bodies, the following resolution was *ratified* and passed : :

<u>Resolution No.</u>	<u>Details of Resolution</u>			
98.08.02	RESOLVED that the following members will represent the Institute of Marine Engineers (India) on the External Bodies as detailed under for the Term 2023-2025:			
	<u>Name of the Institute</u>	<u>Place</u>	<u>Nominee</u>	<u>Alternate Nominee</u>
	Bureau of Indian Standards	Delhi	President - Mr. Rajeev Nayyer	Cmde Bhupesh Tater (Retd) Imm. Past HGS
	IRS Technical Committee	Mumbai	Vice President – Cdr Bhaskar Bhandarkar* & HGS - Mr. Sunil Kumar	Not Applicable
	IRS Classification Committee	Mumbai	Mr. Arun Gupta, Chapter Chairman - Navi Mumbai	Not Applicable
	Institute of Maritime Studies	Goa	President - Mr. Rajeev Nayyer	Chairman Goa Branch - Mr. Larson D'sa
	Engineering Council of India/ NCRPE	Delhi	President - Mr. Rajeev Nayyer	Member Delhi Branch – Mr Vicky Malhotra
	Board of Examinations for Seafarers	Mumbai	President - Mr. Rajeev Nayyer HGS - Mr. Sunil Kumar Fellow Member 1: Cdr. B. Bhandarkar (Vice President) Fellow Member 2: Mr S Kannan (Vice Chairman - Chennai Branch)	Not Applicable
	World Maritime Technology Conference	Global	President - Mr. Rajeev Nayyer	Immediate past President - Mr. Vijendra Kumar Jain

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Note : President may appoint a suitable alternate Nominee, if required.

10. Ratification of New Memberships & Grade Transfers (Agenda Item no 9)

The new memberships (240) and transfer of grade for existing members (78) was approved unanimously.

11. Date for Next GC Meeting (Agenda item No 10) : Next GC meeting date will be in the 3rd and 4th first week of Feb 2023 in Delhi or Kolkata

12. Any other Matter – (Agenda item No 11) – Following points was raised and discussed

A) **Facilitation of shore leave and streamlining Crew change process with crew sign off in case of vessel detention due to non-compliance and geo political issues** (Internal Note : Must also document what was proposed and decided after discussion)

13. **Vote of Thanks (Agenda Item No. 12).** There being no other points, Vice President Cdr Dr Bhaskar Bhandarkar presented the Vote of Thanks. There being no other points, the meeting was drawn to a close.