

MINUTES OF THE 99th 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 30th October 23 through email with Agenda. Extract of the e-Notice and the circulated Agenda is reproduced below:

2. Notice is hereby given to members (Term 2023-25) for the conduct and request to attend the Meeting No. 99th of the Governing Council (GC) scheduled **at 1900 hrs on 01st November 2023 through Virtual Meeting Application: Zoom** (Link to Join the Meeting 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>
1900	-	All Members Log-In for Audio/ Video Check
1905	1	Observance of a Minute's Silence in Honour of departed Members
1910	2	Welcome Address by President
1915	3	Adoption of Agenda for 99 th GCM - By Circulation
1915	4	To Grant Leave of Absence
1920	5	Gst – Review Hostel Sahara Star and Update
1940	6	Visakhapatnam Branch - Glomar 2024 – Planning to conduct on 01 st and 2 nd March 2024
2000	7	Invitation for Nominations of IMO Goodwill Ambassador Scheme with Concept - " Public Notice with Concept Note " Email form - Sr. PS to Chief Surveyor
2020	8	Invitation for Tenth Vibrant Gujarat Global Summit – 2024: Interaction Meet at Lucknow , Uttar Pradesh Presentation and Interaction Meet -Shri Rushikesh Patel

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
		Honourable Minister for Health, Family Welfare and Medical Education Higher and Technical Education and Parliamentary Affairs 6th November 2023, Monday Taj Mahal, Lucknow
2040	9	1. Status of Hyderabad Chapter – Office Bearers for the term 2023-2025 2. Status of Filling of Nominations for the vacate position such as Chairman – Rajasthan Chapter Chairman – Delhi Branch Executive Committee Member – Delhi Branch
2000	10	Date for Next GC Meeting
2010	11	Any other Matter
2015	12	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. This GCM will be held through web-based video-conferencing software, link for which is shared below.

4. Request all to kindly make it convenient to attend from Home/ Office through Laptop/ PC/ Smartphone/ Any other suitable Devices. 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

Join Zoom Meeting

<https://uso2web.zoom.us/j/83244176678?pwd=RUtQNTJXTVduSlBlTEUwWmJ4SDJkQTog>

Meeting ID: 832 4417 6678

Passcode: 991108

Topic: GC Meeting No. 99

Time: Wednesday, November 1st 2023 1900 hrs

<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(i)	Mr. Rajeev Nayyer	-----	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	LOA
(vi)	Cmde Bhupesh Tater (Retd.)	Mumbai	GC Member	P
(vii)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P
(viii)	Mr. S Kannan	Chennai	Vice Chairman in lieu of absence Mr Suresh Senoi	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	LOA
(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	P
(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 Members:** – 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 chairing the meeting, welcomed the members of the GC in the meeting.

4. **Adoption of Agenda for 99th GCM (Agenda Item 3):** The circulated Agenda for the 99th 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. Vicky Malhotra, Mr. Suresh Shenoi, Mr. Y Nath and Mr. Sanjeev Ogale.

6. **GST – Review Hostel Sahara Star and Update (Agenda Item 5):**

The proposal from the Sahara Star was discussed in details to utilise Rs. 18,03,789/- (amount of GST which is outstanding to claim) against the Room Bookings, Banquets and F&B Service of Hotel Sahara Star of the future events of IME(I).

The above proposal from the Hotel Sahara Star was discussed and finally it was decided to

1. Issue a legal Notice to the Hotel Sahara with reminders
2. To claim the Input Tax Credit on the online GST portal immediately or within the deadline

Upon claiming the ITC, the sum of INR 18,03,789/- shall be retained by IME(I) in its credit ledger and shall strictly remain unutilised and will be reversed immediately in the next month with no penalty or interest will be levied on IME(I) on such reversal. And despite the reversal, IME(I) having made a timely claim, shall have a cause of action to claim the ITC from the GST department after Sahara Star makes the actual payment in the future as advised by the legal advisor and GST consultant .

7. **Visakhapatnam Branch – Glomars 2024 – Planning to conduct on 01st and 2nd March 2024 (Agenda Item 6):**

The proposal to conduct the Glomar 2024 in the Visakhapatnam is hereby agreed and accepted

<u>Resolution No.</u>	<u>Details of Resolution</u>
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99.06.01	RESOLVED that the seed money of Rs. 15 Lakhs is hereby approved to conduct the Seminar in 7 th and 8 th of March 2024 at Visakhapatnam Branch
<u>Proposed By:</u>	Mr. David Birwadkar
<u>Seconded By:</u>	Mr. Chirag Bahri

8. Invitation for Nominations of IMO Goodwill Ambassador Scheme with Concept -"Public Notice with Concept Note" Email form - Sr. PS to Chief Surveyor Formation of Various Sub-Committees (Agenda Item 7):

The Public Notice of an invitation to participate in the prestigious **IMO Goodwill Ambassador Scheme** with the criteria and selection guidelines was discussed in details and finally it was decided that the Public Notice outlining the responsibilities, benefits, requirements, selection process, and criteria for aspiring candidates for the role of an **IMO Goodwill Ambassador** is to be circulated to all IMEI Corporate Members immediately with covering note and attachment requesting whoever is interested to please first studied and read carefully basis of the commitment what you are getting into and be sure that you committed to delivering it to with the deadline of submission of documents through respective Branches ONLY i.e upto 07th Nov, 2023, close of Business.

HO will run this proposal, after receipt of the applications, the HGS will inform the GC the names of all those which have been received, how they will be evaluated and on what basis we will forward the names to DGS.

9. Invitation for Tenth Vibrant Gujarat Global Summit – 2024: Interaction Meet at Lucknow , Uttar Pradesh

Presentation and Interaction Meet - Shri Rushikesh Patel (Agenda Item NO 8) -

As discussed, GC authorised to the President will nominate suitable member who has actively link with IME(I) to attend the Tenth Vibrant Gujarat Global Summit – 2024 to represent IME(I) with co-ordination with Mumbai Branch and Gujarat Chapter.

10.1 Discuss on vacate positions of the Branches and Chapters office Bearers and Executive Committee members (Agenda Item no 9.) -

Hyderabad Chapter – Office Bearers for the term 2023 – 2025

Advised Visakhapatnam Branch to coordinate with Mr. Sumant Bayanker for the selection of the Office Bearers for the Hyderabad Chapter

10.2 Status of Filling of Nominations for the vacate position such as:

1. Chairman – Rajasthan Chapter – Advised Delhi Branch to coordinate with the Rajasthan Chapter for selection of the Chairman for the Rajasthan Chapter as per the procedure laid down in the ORP.
2. Chairman – Delhi Branch – Position Vacate
3. Executive Committee Member – Delhi Branch – Position Vacate
Advised Delhi Branch to do the needful

11. Date for Next GC Meeting (Agenda Item No 10) - 8th and 9th March 2024 at Visakhapatnam along with Glomars 2024.

12. Any other Matter Agenda Item No 11)

A. WMTC Meeting in NOV 2023 –

<u>Resolution No.</u>	<u>Details of Resolution</u>
99.12.01	RESOLVED that GC authorised Convenor WMTC – Mr. Hrishikesh Narasimhan to attend the WMTC meeting which supposed to be held in November 2023
<u>Proposed By:</u>	Mr. Swapan Kumar Saha
<u>Seconded By:</u>	Mr. V D Prasad Samavedam

GC authorised Mr. Hrishikesh Narasimhan to attend the WMTC meeting which supposed to be held in November 2023

B. Participate in the 33rd regular session of the IMO Assembly scheduled to be held at the Headquarters of IMO at London from 27.11.2023 to 06.12.2023

<u>Resolution No.</u>	<u>Details of Resolution</u>
99.12.02	RESOLVED that GC authorised President to participate in the 33rd regular session of the IMO Assembly scheduled to be held at the Headquarters of IMO at London from 27.11.2023 to 06.12.2023
<u>Proposed By:</u>	Mr. Arun Kumar Gupta
<u>Seconded By:</u>	Cmde Bhupesh Tater (Retd.)

C. MWSC – Advised Vice President Cdr Dr. Bhaskar Bhandarkar (Retd.) to submit the proposal through the Sub Committee - The proposal from the professional Insurance Broker wrt to Members Medical insurance. Vehicle Insurance and proposal of Annual Scholarships to Members son/ daughters etc of 10th and 12th

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