
	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

e-NOTICE AND AGENDA FOR MEETING NO. 96 OF THE IME(I) GOVERNING COUNCIL (TERM 2021 - 23) PROPOSED ON 21st MAY 2023 (iaw Rule 15, Part II of ORP and Articles 17.2& 18.2 of M&AoA)

1. Notice is hereby given to members (Term 2021-23) for the conduct and request to attend the Meeting No. 96 of the Governing Council (GC) scheduled **at 0930 hrs on 21st May 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:

Time (hrs)	Agenda Item No.	Agenda / Event
0925	-	Members to Log-In for Audio/ Video Check
0930	1	Welcome Address by President
0932	2	Adoption of Agenda for 96 th GCM - By Circulation
0940	3	To Grant Leave of Absence
0941	4	Adoption of Minutes of the 95 th GCM - By Circulation
0942	5	Proposal to encourage and recognise Persons / Entities contributing financially to IME(I)
0955	6	Proposal to Introduce Welfare and Benefit Schemes for Members
1110	7	Nominations for 2024 IMO Gender Equality Award
1115	8	Proposal for Collaboration with Oceantrade Media for 'Maritime Inventions & Technology Awards 2024'
1125	9	Review of planned activities before elections for the next term and preparatory actions for Election
1133	10	Approval of Drawn Resolutions (through e-Mail)
1135	11	Any other matters with the permission of Chair.
1205	12	Date for the next GC Meeting

	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

1206	13	Vote of Thanks & Closure - By Vice President
1210	-	Management Review Meeting
1300	-	Completion of Formal Agenda

3. Any other points will be taken up with the permission of Chair subject to availability of time.

4. Request all to kindly make it convenient to attend from Home/ Office through PC/ Laptop/ Smartphone/ any other suitable Device. In case of difficulty or for further assistance, please contact Mr. D.K. Shetkar on +91 98332 50160.

Best Regards

Bhupesh Tater

Hon. General Secretary IME(I), Mumbai

Time: Sunday May 21, 2023 09:30 AM Mumbai, Kolkata, New Delhi

To Join Zoom Meeting Click this Link:

<https://us02web.zoom.us/j/89545197598?pwd=cUliZ1JQMWt3YXlabEc3TmYrWW5GUT09>

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


Meeting ID: 895 4519 7598

Passcode: 837032

Attendance

1. 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 (May' 23)</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	A	A

	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

S. No.	Name of GC Member	Parent Branch	Designation	Attendance (May' 23)	
				17 th	18 th
(vii)	Mr. Rajeev Nayyer	Mumbai	GC Member	P	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	A	A
(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	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	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

1. **Homage to Deceased Members** Upon commencement of the proceedings, HGS requested all present to observe a one-minute silence as a mark of respect and prayer for Mr. K. V. Krishnan (F 9465) who had passed away since the last GCM.
2. **Welcome Address by President (Agenda Item 1)**. While presiding over the meeting, Mr. V.K. Jain, the President, extended a warm welcome to the members of the

	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
			Page 4 of 8

GC and expressed appreciation for the exemplary work being carried out by the Chairmen and members of the various sub-committees in their respective roles. Additionally, the President kindly requested the GC to sustain the ongoing decision-making process.


3. **Adoption of Agenda for 96th GCM (Agenda Item 2)**. The previously circulated Agenda for the 96th GCM was considered as circulated, read and adopted unanimously by the GC.
4. **Leave of Absence (Agenda Item No. 3)**. Leave of absence was granted to GC members who had previously conveyed their inability to attend the GCM. The members being Mr. Sanjeev Vakil, Mr. Girish Shreeraman, Mr. D.S. Anand and Mr. V.M. Gaitonde
5. **Adoption of Minutes of 95th GCM (Agenda Item 4)**. The GC members present adopted the Minutes of the 95th GC Meeting which were previously circulated via E-mail.
6. **Proposal to encourage and recognise Persons / Entities contributing financially to IME(I) – (Agenda Item 5)**.

It is proposed that 3 categories of Members are created/recognised:

AA) **Silver Members**: Any Member who contributes Rs. 25,000/- towards the corpus of the IME(I) in one calendar year shall be called a Silver Member for the Year XXXX. He will be presented a Certificate, which will be announced at the AGM. The names of all Silver Members will also be published in the iMélange during the months of October, November and December.

BB) **Gold Members**: Any Member who has contributed Rs. 50,000/- towards the corpus of the IME(I) shall be entitled to be called a Gold Member. This amount is a cumulative limit and once the threshold of Rs. 50,000/- is reached the Member shall be called a Gold Member. All Gold Members shall be given a special IME(I) badge which will be announced at the next AGM after the Member has crossed this threshold. He may wear this badge at all official functions of the IME(I). The names of all Gold Members will also be published in the iMélange during the months of October, November and December.

CC) **Platinum Members**: Any Member who has contributed Rs. 1,00,000/- towards the corpus of the IME(I) shall be entitled to be called a Platinum Member. This amount is a cumulative limit and once the threshold of Rs. 1,00,000/- is reached the Member shall be called a Platinum Member. All Platinum Members shall be given a special IME(I) Tie which will be announced at the next AGM after the Member has crossed this threshold. He may wear this tie at all official functions of the IME(I). The names of all Platinum

	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

Members will also be published in the iMélange during the months of October, November and December.

* Some GC Members had the reservation against this and not agreed on Agenda 5.

<u>Resolution No.</u>	<u>Details of Resolution</u>
	RESOLVED that any amount is given by the members should be acknowledged in some way.
<u>Proposed By:</u>	Mr. Sanjeev D Ogale
<u>Seconded By:</u>	Mr. Sanjeev D Ogale

7. Proposal to Introduce Welfare and Benefit Schemes for Members (Agenda Item 6).

Given the change in articles of the organisation during the last AGM, we wish to create a platform for members who wish to bring special offers to their micro communities. We plan to create a special section on the website which carries all such Benefits for the Members. This list could be any benefit/s which are offered to the IME(I) Members by various entities who wish to promote their schemes by offering additional discounts/benefits. These benefits could be either local – i.e. benefits which are available to Members residing in a particular region OR they could be benefits which may be availed of by Members across the country/globe.

Each Branch Chairman may reach out to various entities within his region and suggest such Benefits.

A 4 (or 5) person committee will be created consisting of the 3 office bearers along with the Head of the Members Welfare Sub Committee (MWSC) and the Branch Chairman (if recommended by a Branch Chairman) which will examine all such proposals. This Committee will evaluate each proposal for its benefits and integrity and recommend to the Governing Council for inclusion of such a benefit. The Governing Council will need to ratify all such proposals before they are accepted.

Following benefits have been proposed:-

1. Health/Well Being/Education
2. Financial Benefits
3. Membership of various Clubs

A sub-committee will be formed with below GC members:-

1. Mr. Chirag Bahri
2. Mr. Rajeev Nayyer

	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
			Page 6 of 8

3. Mr. Sanjeev D. Ogale
4. Mr. D.S. Anand

8. Nominations for 2024 IMO Gender Equality Award (Agenda 7).

IME(I) has a procedure for this i.e., NMDC. The same should be followed here since it's an International Award. Seek nominations from all branch Chairman and international chapters for IME(I) and non-IME(I) Members.

Need to form a committee that should evaluate the nominations.

9. Proposal for Collaboration with Oceantrade Media for 'Maritime Inventions & Technology Awards 2024' ('Agenda 8).

IME(I) should restrict to non-financial support. In future, if some particular thing comes up, will restrict to case-to-case basis.

10. Review of planned activities before elections for the next term and preparatory actions for Election (Agenda 9).

The Election process is already been started and Election Form has been uploaded on the website and circulated through mass mail.

11. Approval of Drawn Resolutions (through e-Mail) (Agenda 10).


Hon. General Secretary circulate the resolutions through Google group.

1. ASSOCHAM
2. IMU Chair
3. eKYC details from GC members
4. Pune Property
5. Chennai Property
6. Kochi Property
7. List on New Members / Change of Membership

Proposed by: - Mr. Y Nath
Seconded by:- Mr. Rajeev Nayyer

Eligibility requirement of eVoting.

1. Three Property Issues:-
There have been efforts going on to start the classes in every branch, obtained the permission from DG Shipping for Goa and Kolkata.
 - **Pune-** A plan was forwarded by Mr. Sanjeev Ogale to run the classes. Proposed to send METC Director Mr. Mohan Singh Pal to have a meeting with branch Chairman and come to a conclusion.
 - **Visakhapatnam** – A mail was sent by Mr. Amara to whole GC. He wanted IME(I) to transfer the 10 lakhs first as decoded in the last GC meeting. Need to formulate

	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

a plan on construct to a certain amount. The branch Chairman already provided the plan for 1 room which is costing less than 10 lakhs, then IME(I) will go ahead for disbursement.

- **Kochi** – The branch Chairman Mr. SK Kutty proposed to buy a property and wish to know the way ahead. Hon. General Secretary needs to provide the procedure to Mr. Kutty for a detailed clarification.
- **Chennai** – All the documents received from Chennai branch well accepted. Only one EC and Title Search report needs to be done. A lawyer for these procedures needs to finalised and then IME(I) will move forward to negotiate the price with IRS. The classes, space requirements, title etc., should be approved by DG Shipping.

	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
			Page 8 of 8

The branch can start the non-DG approved courses in the interim and later on go ahead with DG approved courses.

2. ASSOCHAM

- There is an International Education Leadership & Skill Development Summit, recommended to attend the same from office bearer Delhi Branch of IME(I).
- ASSOCHAM is starting a MSME council and they need a member needs to be nominated from IME(I). It is directly linked to start-ups.
Mr. Uday Purohit's name was suggested from the President.

3. IME(I) Chair at IMU – IME(I) will restrict to 24 lakhs and not go with performance linked bonus. In offer of appointment below points has been mentioned:-

- Mr. Jagmeet Makkar has to spend 120 days in a calendar year in IMU.
- There is a provision of monthly report
- 24 lakhs business
- Evaluation/performance report form the IMU Vice-Chancellor to IME(I)

President requested to form a committee to discuss the points before disbursing 24 lakhs.

12. Any other matters with the permission of Chair (Agenda 11).

- a. Discussed above

13. Date for the next GC Meeting (Agenda 12) – The GC agreed for the next meeting to be held in first week of September.

14. Vote of Thanks (Agenda No. 13). There being no other points, Mr. Amit Bhatnagar, Vice President presented the Vote of Thanks and thanked the members for attending the meeting online. There being no other points, the meeting was drawn to a close.