

**FINAL MINUTES OF THE 102ND MEETING OF THE IME(I) GOVERNING COUNCIL
(TERM 2023 - 25) HELD ON 5TH AND 6TH December, 2024 at Chennai – Physical Mode**

(iaw Rule A15, A17, & A18 Part II of ORP and Articles 14, 15, 17.2 & 18.2 of M&AoA)

**e-NOTICE AND AGENDA FOR MEETING NO. 102 OF THE IME(I) GOVERNING
COUNCIL (TERM 2023 - 25) SCHEDULED ON 5TH AND 6TH December 2024 at Chennai
(iaw Rule 15, Part II of ORP and Articles 17.2 & 18.2 of M&AoA)**

1. Notice is hereby given to members (Term 2023-25) for the conduct and request to attend the Meeting No. 102 of the Governing Council (GC) scheduled **at Chennai on 5th and 6th December, 2024 in physical mode**. GC members shall be updated in advance regarding the exact time and venue where the meeting will take place.
2. Agenda for the meeting is as below:

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
<u>5th December 2024</u>		
	-	
	1	Observance of a Minute's Silence in Honour of Deceased Members –
	2	Welcome Address by President
	3	Adoption of Agenda for 102 nd GCM – through Circulation
	4	To Grant Leave of Absence
	5	1. Adoption of Minutes of the 101 st GCM – Adoption through Circulation 2. 41 st AGM Minutes – For Information
	6	Action taken report from 100 th GCM onwards – Request subcommittee members to update the status if not updated
7		Budget and report of various Sub-Committees to be presented by Head covering activity reports and Actual Figures for CFY [16.07.2024 to 31.10.2024] V/s Budgeted figures FY 24-25 and proposed Budget for FY 25.26 in sequence as below:- for Information ONLY
	7A	Finance & Business Development Sub-Committee
	7B	Building Land & Facilities Sub-Committee
	7C	Career Development Sub-Committee
	7D	International Relations Sub-Committee

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
	7E	Examination & Certification Sub-Committee
	7F	Publications Library & Website Sub-Committee
	7G	Admission & Membership Sub-Committee (including Ratification of New Memberships & Grade Transfers – circulated in advance along with the agenda. - Ratification requested through Circulation
	7H	Administration & Legal Sub-Committee
	7I	Quality Sub-Committee
	7J	Students Sub-Committee
	7K	IT Sub-Committee
	7L	Public Relations Sub-Committee
	7M	Tie-up and Growth Sub-Committee
	7N	Equivalency and Recognition Sub-Committee
	7O	Research Promotion Sub-Committee
	7P	Women Members' Welfare Sub-Committee
	7Q	Members' Welfare Sub-Committee
	7R	Members Grievance Cell
	7S	High Value Sub-Committee
	8	Changes to ORP
	-	
06.12.2024 Agenda 9		Budget and report of Branches to be presented by Chairman covering activity reports from 16.07.2024 to 31.10.2024 Actual Figures for CFY [01.04-2024 to 31.10.2024] V/s budgeted figures FY 24-25 and Proposed Budget for FY 25-26 in sequence as below: - for information ONLY
	9A	Mumbai Branch
	9B	Pune Branch
	9C	Goa Branch
	9D	Chennai Branch
	9E	Visakhapatnam Branch
	9F	Kolkata Branch
	9G	Kochi Branch
	9H	Delhi Branch
	9I	Benevolence fund
	10	Reports on External Bodies – 16.07.2024 to 31.10.2024 for Information ONLY

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
	10A	Engineering Council of India
	10B	IRS – Technical Committee
	10C	IRS – Classification Committee
	10D	Board of Examinations Seafarer's Trust
	10E	Bureau of Indian Standards
	10F	World Maritime Technology Conference
	10G	Institute of Maritime Studies , Goa
	10H	International Maritime Organization
	10I	Indian Maritime University
	10J	Federation of Indian Chambers of Commerce & Industry
	10K	Associated Chambers of Commerce and Industry of India
	11	Recommendations from the Election committee with regard to the existing Election procedure) – following to be incorporated in the ORP 1.HGS should reside in Mumbai/ Navi Mumbai 2.Procedure of Code of conduct wrt Election Process 3.Amendment in Nomination form through new Election officer
	12	Approval of consolidated budget for FY 25-26 and actual figures upto 31.10.2024 V/s Budgeted FY 24-25 by way of circulation
	13	Approval of Drawn Resolutions
	14	Any other matters with the permission of Chair 1.Suggestions from the Auditor wrt a) Applicable rates of Depreciation b) Method of Valuation of Mutual Funds in the books of accounts 2. Proposal to Increase the professional fees of Abja Advisory from Rs. 30000/- to Rs. 35000/-- 3. Sahara Star – GST Review 4. Strategy Documents 5. Refine the evolution criteria – for Omkarnath and Chunni Wazir Award
	15	Date for Next GC Meeting
	16	Vote of Thanks & Closure - By Vice President

2. For further assistance, Members may please contact Mr. D.K. Shetkar on +91 98332 50160.

Yours sincerely
 Sunil Kumar
 Hon. General Secretary
 IME(I)

Detailed Agenda is attached as Attachment 1 to these minutes for reference.

Attendance:

<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	LOA
(iii)	Mr Sunil Kumar	-----	Hon. General Secretary	LOA
(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	Navi Mumbai Chapter Chairman	P
(viii)	Mr Suresh Shenoi	Chennai	Branch Chairman	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	P
(x)	Mr. Larson D'Sa	Goa	Branch Chairman	P
(xi)	Mr. N Rajan	Kochi	Branch Secretary in lieu of Chairman Kochi Branch	P

<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(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)	Mr D S Anand	Vizag	Branch Hon. Secretary in lieu of Chairman Visakhapatnam Branch	P
(xvii)	Mr. V D Prasad Samavedam	Vizag	GC Member	P
(xviii)	Mr Atul Mani Sharma	Delhi	Vice Chairman	P
(xix)	Mr. Chirag Bahri	Delhi	GC Member	P
(xx)	Mr. Vicky Malhotra	Delhi	GC Member	P
(xxi)	Mr. V K Jain	Mumbai	Imm. Past Pres.	p
(xxii)	Mr. Amit Bhatnagar	Chennai	Imm Past VP	P

Formal Agenda Points

1.Homage to Departed Members (Agenda Item No 1) – The meeting commenced with a tribute to the departed members by observing a one-minute silence. The member who have passed away since the last Governing Council Meeting is Mr Ramesh Madhavan Menon - F 9469

2.Welcome Address by the President (Agenda Item 2) – The President, Mr. Rajeev Nayyer, chaired the meeting and warmly welcomed the members of the Governing Council.

3.Adoption of Agenda for the 102nd Governing Council Meeting (Agenda Item 3) – The circulated agenda for the 102nd Governing Council Meeting was reviewed, read and unanimously adopted by the Governing Council Members.

4. Leave of Absence (Agenda Item 4) – Leave of absence was granted to the Governing Council members who had previously informed of their inability to attend the meeting. These members are:

- Mr. Sunil Kumar
- Cdr Dr Bhaskar Bhandarkar (Retd)
- Mr Y Nath
- Mr. Sanjeev Ogale
- Mr S K Kutty

5.1 Adoption of Minutes of the 101st GCM (Agenda Item 5) – The Governing Council adopted the minutes of the 101st Governing Council Meeting, which had been circulated via email, and resolved as follows:

<u>Resolution No.</u>	<u>Details of Resolution</u>
102.05.01	RESOLVED that the minutes of the 101 st Governing Council Meeting, as presented, are approved
<u>Proposed By:</u>	Mr. Gautam Sen
<u>Seconded By:</u>	Mr. Arun Kumar Gupta

5.2 41st AGM Minutes (Agenda item no 5A) – circulated for Information. – the minutes were noted for information.

6. Action Taken Report of the 101st GCM for Information and Further Update (Agenda Item 6) – President introduced Agenda Item 6, which had been circulated earlier as Attachment 4 to the Agenda. The report was circulated for information was discussed pointwise and is attached at **Attachment No 2** to the minutes.

7. Budget and report of various Sub-Committees to be presented by Head covering activity reports and Actual Figures for CFY [16.07.2024 to 31.10.2024] V/s Budgeted figures FY 24-25 and proposed Budget for FY 25.26 in sequence as below: - for Information (Agenda Item No. 7 A TO 7S)

Activity reports and proposed budgets from individual subcommittees were reviewed, and the consolidated budget post discussion is attached as **Attachment 3** to the minutes.

Following key points are noted as below;

a) Agenda Item No 7A – Finance & Business Development Subcommittee –

(i) The investment strategy will be pursued to keep it also aligned with the vision document as it develops.

(ii) All Branches to shift accounts to Tally on the newly procured laptops provided to the Branch Chairman by 01.02.2025 to enable consolidated accounts for the Current Financial Year be prepared on Tally.

b) Agenda Item No 7B - Building and Facilities Sub-Committee: Activity Report:

1. Solar Power – 75Kw:
Proposed installation at HO has been postponed as additional FSI permission has been obtained.
2. Additional FSI:
Permission received. CIDCO will provide the cost details for the additional FSI.
3. Work carried out and planned specifically as mentioned in the Activity report (Attachment 6 A to the Agenda under Annexure 7B) were advised to all.
4. GC suggested checking and updating the registration process for Chennai property in coordination with the Chennai Branch

c) Agenda item No 7C - Career Development Sub-Committee

The activity report as per Annexure 7C attachment 7A was briefed. The key points were highlighted and the following are the other key outcomes from the meeting:

- a) The centre where DG approved courses are to be planned must have minimum 5000 sq ft area as a guidance for future centres planned.
- b) Any acquisition for above purpose must have requisite statutory permission for conducting training courses.
- c) Any Branch/ Chapter can plan value added courses based on their business model but same to be pursue for at least 2 years' operation prior looking for capital Investment for same.
- d) GC was briefed about the agreement with Videotel (Ocean TG UK Ltd), Online Management system containing 50 selected titles as part of the library which accessible online, offline and via mobile app.

d) Agenda item No 7D- International Relations Sub-Committee:

The update of the status as detailed in Agenda 7D -Annexure 8A was discussed.

Considering the discussion and the slow progress reported and further considering the importance of international growth, it was resolved to continue the follow-up efforts and to formulate a clear vision and strategy for the establishment and effective functioning of overseas chapters.

e) Agenda item No 7E - Examination & Certification Sub-Committee:

It was decided to await further input from the DGS regarding the earlier REOI for selection of System Integrator for implementation of an E Examination system.

f) Agenda item no 7F: Publications Library & Website Sub-Committee:

The subcommittee had its presentation updating its work (Included under Agenda 7F Attachment 10A).

The update from the subcommittee was taken with respect to the e- library proposal, the agreement with Maritime and Beyond Private Ltd for Social Media Management and digital promotion and the plan for Editor of MER/Imélange and enhancing visibility of Student Chapters:

g) Agenda 7G - Admission & Membership Sub-Committee (including Ratification of New Memberships & Grade Transfers – circulated in advance along with the agenda. - Ratification requested through Circulation:

a) The status of membership was advised and various suggestions given for attracting new members and adding value for the existing members.

b) The specific request to check the feasibility to allow senior lecturer in Electrical engineering to become a fellow member – the Council agreed with the sub-committee that membership should strictly follow the eligibility criterion. Any suggestions with the eligibility criterion may be forwarded by the sub – committee to future GC meetings for consideration. The applicant may thus be admitted as per the grade eligible for if eligible.

c) Ratification of 249 New Memberships & 83 Grade Transfers – circulated in advance along with the agenda

The list of 249 new memberships and 83 membership grade transfers was reviewed and unanimously approved.

h) Agenda item no 7 H - Administration & Legal Sub-Committee:

The status with respect to Income Tax Matters, Legal matters and Charity Commissioner cases was circulated with agenda 7H Attachment 12A, the same was updated to the Governing Council.

i) Agenda item no. 7 I – Quality Sub Committee:

With no submissions to the GC regarding activities it was decided to further pursue the activities at the next meeting and consider only the budget.

j) Agenda item no 7J - Students Sub-Committee:

The sub Committee updated its activities as per the agenda 7J Attachment 14A

k) Agenda item no 7K- IT Sub-Committee:

The subcommittee updated on the procurement already done as previously planned. Further they updated as follows:

- A) they will advise for upgradation provision for HO systems
- B) Draft an SOP to address gaps in communication between the Head Office and Branches/Chapters regarding the organization of online webinars and physical technical meetings/seminars')
- C) Circulate an introductory email about the new iConnect app to all members, ensuring it includes details about upcoming events/activities for each Branch/Chapter.
- D) Ensure the Chairman's email IDs are incorporated without deleting previous emails to maintain continuity.

l) Agenda item No 7L – Public Relations Sub – Committee:

With no submissions to the GC with respect to activities it was decided to further pursue the activities at the next meeting and consider only the budget at this meeting.

m) Agenda item No 7M – Tie up and Growth Sub – Committee:

With no submissions to the GC with respect to activities it was decided to further pursue the activities at the next meeting and consider only the budget at this meeting.

n) Agenda item No 7N – Equivalency and Recognition Sub – Committee:

With no submissions to the GC with respect to activities it was decided to further pursue the activities at the next meeting and consider only the budget at this meeting.

o) Agenda item No 7O – Research Promotion Sub – Committee:

With no submissions to the GC with respect to activities it was decided to further pursue the activities at the next meeting and consider only the budget at this meeting.

p) Agenda item No 7P – Women Members Welfare Sub – Committee:

With no submissions to the GC with respect to activities it was decided to further pursue the activities at the next meeting and consider only the budget at this meeting.

q) Agenda item No 7Q – Members Welfare Sub – Committee:

The SC shared that they had only one quotation so far wrt the Insurance scheme which basis rough calculations was looking extremely expensive, thus they will

pursue further and revert when a viable proposal can be made for consideration. Thus the proposed budget was retained presently for the sub-committee.

r) **Agenda item No 7R - Members Grievance Cell:**

No Grievance related to members was reported during this period.

s) **Agenda Item No 7S - High Value Sub-Committee:**

t) The proposal from the Pune Branch was acknowledged and discussed in detail- refer the discussion under CDSC, it was felt that they should pursue with value added courses on a rental basis for an initial period prior looking at any capital investment.

8. **Agenda Item No 8- Changes to ORP:**

With reference to the below resolution passed in the 101st GCM at ORP amendment made

101.10.01	RESOLVED that the changes and amendments to the sub-committees' terms of reference, and changes/ replacement of procedure – wrt Publication Sub Committee process and procedures as circulated, are hereby approved.
101.10.02	RESOLVED that only corporate members who have served at least one full term on any branch or chapter's executive committee shall be eligible to stand for election to the post of office-bearer at the Head Office.
101.10.03	RESOLVED that a Governing Council member must have served at least one full term on a local branch or chapter's executive committee before being eligible to stand for election from that particular branch.
101.10.04	RESOLVED that all Governing Council members must be Fellow members from branches or chapters only.

With regard to a query regarding a Past President as a President once elected should not stand for any other post and if Resolution No 101.10.02 was restrictive in

that regard, it was clarified that even a Past President is not restricted to stand for a President's post but also can serve as a Council member as per Article 16.5.

9. Agenda 9 - Budget and report of Branches to be presented by Chairman covering activity reports from 16.07.2024 to 31.10.2024 Actual Figures for CFY [01.04-2024 to 31.10.2024] V/s budgeted figures FY 24-25 and Proposed Budget for FY 25-26 in sequence as below: - for information ONLY

The budgets as submitted were discussed and form part of the consolidated budget sheet attached as Attachment 3 to these minutes

n 1 Agenda 9A - Mumbai Branch:

The Branch updated on its activities at Branch level and also at Navi Mumbai and Gujarat Chapter levels as included in agenda 9A – Annexure 23A. The Branch further updated that it is this year is organizing its Annual Meet 2024 alongwith the D G Shipping Green Shipping Conclave on 11th Jan 2025. This event aims to gather industry leaders, policymakers, and stakeholders to discuss innovative practices, technologies, and strategies that promote sustainable shipping. Further this event is an excellent opportunity for us to stay informed about the latest developments and contribute to meaningful conversations around sustainability in the maritime industry.

The Conclave being jointly organized with the Directorate General of Shipping and titled as "DG Shipping - Green Shipping Conclave" would run for the entire day followed by IME(I) Mumbai Branch's Annual Dinner in the evening.

n 2- Agenda 9B - Pune Branch:

The Branch updated its activities as included in the Agenda 9B – Annexure 24A

Further the Branch advised that its plan to have one Technical Meeting every three months and also a plan to start a training centre for value added courses.

n 3- Agenda 9C – Goa Branch –

The Branch is hopeful of starting its training center in Jan 2025 as formal approval of DGS is received

n 4- Agenda 9D – Chennai Branch

The Branch updated its activities as included in the Agenda 9D– Annexure 26A

On the discussion of property while the target of CDSC were advised, the GC also suggested checking and updating the registration process for Chennai Property in co-ordination with HO. The GC appreciated the WMTTC 24 organised by the Branch and this meeting was also being held.

n 5 Agenda item 9E – Visakhapatnam Branch:

The Branch updated its activities as included in the Agenda 9E– Annexure 27A

Construction of office space was discussed; however, it was felt that there should be a larger vision project for Visakhapatnam Branch and accordingly an appropriate budget for same should be considered when the Project crystallizes.

n 6 Agenda item No 9F-Kolkata Branch

The Branch updated its activities as included in the Agenda 9F– Annexure 28A

Efforts by IMEI head office to start a marine training institute under the aegis of IMEI Kolkata Branch for the running of certain selected courses, for additional income, are ongoing and the Branch has taken on a long-term rental an additional flat to ensure smooth running of the training centre. Classes are expected to start end Jan/ Feb 2025

n 7 Agenda item no 9G - Kochi Branch –

The Branch updated its activities as included in the Agenda 9F– Annexure 29A

The Branch updated that an additional room has been taken on lease (wef July 2024) in the present building for adding one more classroom. They will be applying for DGS approval for enhancement of premises, renovation work is completed.

Further update as follows: VICT course: Applied for approval in Sept 2024, in progress.
MMD Inspection due.

Kochi Branch also advised that they are looking for a property along with the vision as stated in the CDSC

n 8 Agenda item no 9G – Delhi Branch –

The Branch updated the activities of its Chapter at Chandigarh as included in the Agenda 9F– Annexure 30A and advised that they have now an office space. Further the Branch is planning activities in the next quarter

n 9 - Agenda item no 9I – Benevolence fund

The Benevolence Fund report was submitted under Agenda 9 I Attachment 31. Additionally, the Benevolence fund members have proposed the following check list for implementation while disbursement:

“As the Benevolent fund is meant to be given only and only if there is absolutely no savings left in the personal account if a member to making the request as also is no possible earning for the member as also his family members.

Member requesting for Benevolent fund to provide the following: -

1. Please provide the last three years IT Returns filed by the member.
2. Details of Saving Account and Statements of all bank accounts in the member's name for the last financial year.
3. Details of Investments in Debts and Equities if any.

4. Any Financial Losses incurred in Business/ Employment due to the Hospitalization if applicable.
5. Details of Last Employment and Salary earned.
6. Medical Insurance Details of Self and from Employer if any
7. If any Insurance Claim Amount has been applied for if any and from which Insurance Company.
8. Details of Earning of Family members and financial support received from Family Members. If NIL, please mention relevant details.
9. What is the active Contribution of the Member towards IME (I)

(Which may include attending Seminars, Technical Meetings, Paper Presentation, Mentoring Students Members of IME(I), Working as Office Bearer in the Branch, etc.)

10. Any Financial Contribution to IMEI vide getting sponsorship for events, getting members to join, etc.

Considering the importance of Benevolence fund and the checklist to be applied only if a member is requesting relief, and not if not a widow / child or parent is requesting for same, it was felt that HGS and legal committee to vet this checklist and then propose as appropriate to the Benevolence Fund Committee including the proposed amendment to the ORP. The GC could then consider and ratify the same – this should be taken up on priority.

10. Agenda Item no 10 - Reports on External Bodies –

The reports of the external Bodies as included in the Agenda 10A were presented

- a) IRS- Technical Committee
- b) IRS – Classification Committee
- c) IMS- Goa
- d) ECI
- e) BES
- f) BIS
- g) WMTC
- h) FICCI
- i) Assocham
- j) IMO
- k) IMU

11. Agenda Item No 11:

1.HGS should reside in Mumbai/ Navi Mumbai

The detailed opinion was presented and accepted by GC with conclusion as under:

The AoA unequivocally requires the HGS to be a resident of Mumbai/Navi Mumbai. If the GC considers this requirement restrictive, an amendment to the AoA is necessary. This requires a formal process involving GC approval, stakeholder consultation, and ratification by the

Charity Commissioner. Until such an amendment is finalized, the current requirement of the HGS to be a resident of Mumbai/Navi Mumbai remains binding.

It was also decided to explore if this could be changed to Mumbai Metropolitan Region (MMR).

2.Procedure of Code of conduct wrt Election Process:

The election officer for the term 2025-2027 submitted Procedure of Code of conduct with respect to the Election process including the Election Nomination Bio data format – circulated as Agenda 11 Attachment 32-B & 33. The same was accepted by GC for implementation in the forthcoming elections.

<u>Resolution No.</u>	<u>Details of Resolution</u>
102.11.01	RESOLVED that the procedure for the Code of Conduct and the revised election nomination bio-data are hereby approved and shall be incorporated into the ORP
<u>Proposed By:</u>	Mr Gautam Sen
<u>Seconded By:</u>	Mr Chirag Bahri

12. Agenda item no 12 - Approval of consolidated budget for FY 25-26 and actual figures upto 31.10.2024 V/s Budgeted FY 24-25 by way of circulation

<u>Resolution No.</u>	<u>Details of Resolution</u>
102.12.01	RESOLVED that the consolidated Budgeted figures as circulated herein for the Financial Year 2025-2026 and the Actual Figures up to 31.10.2024 as against the Budgeted Figures of FY 2024-2025 are hereby approved and be submitted to the Charity Commissioner
<u>Proposed By:</u>	Mr Arun Kumar Gupta
<u>Seconded By:</u>	Cmde Bhupesh Tater (Retd.)

13. Agenda Item No. 13:

Approval of drawn resolutions: Resolutions under each Agenda item as applicable were accepted and closed.

14. **Agenda item No 14** - Any other matters with the permission of Chair:

1. Suggestions from the Auditor wrt:

a) **Applicable rates of Depreciation** - The rates of depreciation on Fixed assets (Agenda 13 Annexure 35) as suggested by the Auditor were noted with the suggestion for the implementation for the method of valuation of Mutual fund investment (Agenda 13 Annexure 36)

2. Proposal to Increase the professional fees of Abja Advisory from Rs. 30000/- to Rs. 35000/--

The proposal to increase the professional fees of Abja Advisory from ₹30,000 to ₹35,000 was reviewed and approved.

3. GST Sahara Star: Refer ATR – being progresses as per legal advise

4. Strategy for the period 2025 – 2030:

A deliberation was held among the Council members with respect to vision for the period and the following key points were established:

- a. Being a professional body the focus should be on professional growth of Institute and its members and not be a financial target driven growth but a value driven growth
- b. While International growth should be in the vision, strengthening domestic presence should be a definite focus area – aims could include having a Branch in each State and putting a timebound structure for converging a Chapter to a Branch,
- c. The vision should include an involvement in NCV and Inland waterways as they develop in India to ensure maximum value for membership.

The President noted these inputs for putting them in the Strategy plan under development.

5. Refine the evolution criteria – for Omkarnath and Chunni Wazir Award -

Refer ATR – will be circulated as it is developed

15. Agenda item no 15 – date of the Next GC Meeting:

The next GC meeting is proposed to be held in the last week of June 2025 through Hybrid mode

16. **Agenda item no 16. Vote of Thanks & Closure - By Vice President** There being no further agenda items, in the absence of the Vice President, the Chairman of Navi Mumbai Chapter delivered the vote of thanks to all present Governing Council members.