



Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

1012, Maker Chambers V, Nariman Point, Mumbai 400021



MINUTES OF THE 40th ANNUAL GENERAL MEETING

HELD ON SATURDAY 23RD SEPTEMBER 2023 AT IST 1815 HOURS AT

HEAD OFFICE, NERUL, NAVI MUMBAI 400706



Institute of Marine Engineers (India)

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MINUTES OF THE 39TH ANNUAL MEETING OF THE IME(I) GENERAL BODY HELD ON 25TH SEPTEMBER 2022

(iaw Rules Part II - 14-0(i), 18 & 22 of ORP and Articles 12.7 & 22 of AoA)

Meeting Notice and Agenda

(e-)NOTICE AND AGENDA FOR THE ANNUAL GENERAL MEETING NO. 40 SCHEDULED AT IMEI HOUSE ON 23RD SEPTEMBER 2023

(iaw Rule 22, Part II of ORP and Articles 12.7, 22.1 & 22.5 of AoA)

1. Notice is hereby given to members for the conduct and request to attend the 40th Annual General Meeting of the Institute of Marine Engineers (India) scheduled **at 1815 hrs on 23rd September 2023 at IMEI House**, Navi Mumbai. The meeting will be in Hybrid Mode requiring pre-registration for attending through Virtual Meeting Application: Zoom (**Link to Register** 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> |
|--------------------------|-------------------------------|---|
| 1800 | - | Members (attending physically) to be seated in Auditorium for H&S Briefing and Members attending virtually to Log-In for Audio/ Video Check |
| 1815 | 1 | Observance of a Minute's Silence in Honour of Deceased Members |
| 1817 | 2 | Welcome Address by President |
| 1830 | 3 | Adoption of Agenda for 40 th AGM |
| 1832 | 4 | Adoption of Minutes of the 39 th AGM |
| 1835 | 5 | Adoption of the Audited Accounts for the Period of 01 April 2022 to 31 March 2023 |
| 1840 | 6 | Confirm Appointment of the Auditor for FY 2023-24 |
| 1842 | 7 | Presentation of the 'Council Report' for the period of 16 July 2022 to 15 July 2023 |
| 1900 | 8 | Submission of amendments / changes to the ORP after 39 th AGM within the reorganised ORP |



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| 1910 | 9 | Declaration of the 'P.C. Jain Memorial Student Award' for the Year 2022 - 2023 |
|-------------------|------------------------|---|
| <u>Time (hrs)</u> | <u>Agenda Item No.</u> | <u>Agenda / Event</u> |
| 1915 | 10 | Declaration of the 'H.S. Rao Memorial Award' for the Year 2022 - 2023 |
| 1920 | 11 | Declaration of the 'R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for the Year 2023 |
| 1930 | 12 | Nomination of the Jury for the R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for Year 2024 |
| 1932 | 13 | Announcement of the Election Results for the Term 2023 - 25 to the GC and Office Bearers |
| 1940 | 14 | Address by the President (Elect) |
| 1945 | 15 | Any other matters/ resolutions with the permission of Chair |
| 1955 | 16 | Vote of Thanks & Closure - By Vice President |

- Any other points will be taken up with the permission of Chair subject to availability of time. View inability of some members to travel and to facilitate larger body including overseas chapters to join, the AGM will be in hybrid mode (physical attendance at Mumbai and through web-based video-conferencing software, the link to register for the meeting is shared herein).
- Request all to kindly make it convenient to attend at Mumbai or from Home/ Office through PC/ Laptop/ Smartphone/ any other suitable Device, after registration. In case of difficulty or for further assistance, Members may please mail their queries / requests to administration@imare.in or contact Mr. D.K. Shetkar on +91-22- 27701664 / 27706749.

Best Regards

Bhupesh Tater

Hon. General Secretary
IME(I), Mumbai

To Register for the AGM Click this Link:

<https://us02web.zoom.us/meeting/register/tZwpdeuuqj8gHdHiZzyw4Vz64OxwRb9VCdk8>

Topic: Annual General Meeting No. 40



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Time: Saturday on September 23, 2023 18:00 PM IST

PS: Those attending on-line **will get the Link to attend, to their e-Mail ID used** (and registered with IME{I} membership database) at the time of Registration **after validation of details** provided at the time of Registration [using the above / this link](#)

Attendance

5. The 40th Annual General Meeting held in Hybrid mode was commenced by the HGS after the quorum as mandated vide Article 22.9 of the AoA was achieved. Attendance of members for the AGM is as tabulated below:

| <u>Ser</u> | <u>Mem. No.</u> | <u>Name</u> |
|------------|-----------------|------------------------------------|
| 1. | F-5434 | Cmde. Bhupesh Tater (Retd.) |
| 3. | F-5874 | Mr. Amit Bhatnagar |
| 5. | F-042 | Mr Sumant Bayanker |
| 7. | M-2014 | Mr Ulhas Kalghatgi |
| 9. | F-3750 | Cdr. Gaurav Agarwal (Retd.) |
| 11. | F-4655 | Mr. Aunabha Kar |
| 13. | F-8569 | Mr. Rajeev Nayyer |
| 15. | F-3864 | Mr. Somdutt Gupta |
| 17. | F-212 | Mr. Arun Sharma |
| 19. | F-8331 | Cdr. (Dr.) B.M. Bhandarkar (Retd.) |
| 21. | F-27069 | Mr. N Rajan |
| 23. | F-1860 | Mr. Mohan Singh Pal |
| 25. | F-26658 | Ravindranath Tripathi |
| 27. | F-860 | Vaman Gaitonde |
| 29. | F-3907 | Mr. Sanjeev S Vakil |
| 31. | F-886 | Mr. Swapan Kumar Saha |
| 33. | F-3698 | Mr. Prabhakar. Srivastava |
| 35. | F-5712 | Mr Tariq Mulla |

| <u>Ser</u> | <u>Mem. No.</u> | <u>Name</u> |
|------------|-----------------|------------------------|
| 2. | F-2209 | Mr. V.K. Jain |
| 4. | F-19645 | RAdm SS Lal (Retd.) |
| 6. | F-1198 | Mr. S.M. Rai |
| 8. | F-4562 | Mr. Sanjeev Mehra |
| 10. | F-2195 | Mr. Yatindra Nath |
| 12. | F-3609 | Mr. Sunil Kumar |
| 14. | F-4196 | Mr. Uday Purohit |
| 16. | F-2247 | Mr. A.K. Gupta |
| 18. | F-502 | Mr. Sunil Gupta |
| 20. | F-1283 | Mr. Vijayanand K Amara |
| 22. | F-533 | Mr. Gautam Sen |
| 24. | F-142 | Mr. Romesh Mahajan |
| 26. | F-150 | Mr. B Saraswat |
| 28. | F-533 | Mr. Gautam Sen |
| 30. | F-10957 | David Birwadkar |
| 32. | F-3983 | Mr. Dilip Mehrotra |
| 34. | F-045 | Mr. Krishnan Kutty |
| 36. | F- 3828 | Mr Ashok Advani |



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| | | |
|------------|-------------|------------------------|
| 37. | F-1416 | Mr. Arun Kumar Agarwal |
| 39. | F -2600 | Mr Puru Bakshi |
| 41. | F-045 | Mr Krishnan Kutty |
| 43. | M-164 | Mr. Madan Mohan Singh |
| 45. | F-1812 | Mr. Vishwanath Kamath |
| 47. | F-1456 | Mr. K. Krishnan |
| 49. | F-3679 | Mr. D S Anand |
| 51. | F- 3866 | Mr. Pradeep K Singh |
| 53. | F-27051 | Mr Mukundan Pullat |
| 55. | G-23133 | Mr. Dinoj Kumar |
| Ser | Mem. | Name |
| | No. | |
| 57. | Invitee | Mrs. Vandana Gupta |

| | | |
|------------|-------------|-------------------------|
| 38. | F-1737 | Mr. Antony Pallan |
| 40. | F-4512 | Mr Sharad Gupta |
| 42. | F-353 | Mr. JI D'Sa |
| 44. | F-2971 | Mr. Vinod Vibhute |
| 46. | M- 25923 | Mr. A Lahiri |
| 48. | F- 599 | Mr. P. Sampath Kumar |
| 50. | F- 1954 | Mr. Mathew Koshy |
| 52. | F- 5541 | Mr. Ranjeet Singh |
| 54. | F- 22596 | Mr Ramesh Vantaram |
| 56. | S-29190 | Mr Shahshwat Dev |
| Ser | Mem. | Name |
| | No. | |
| | | |

Formal Agenda Points

6. **Homage to Departed Members (Item No. 1).** The HGS requested all present to observe a one-minute silence as a mark of respect and prayer for IME(I) members who had passed away since the last AGM viz.; Mr. Krishna Kumar Singhal, Mr. Avtar Singh Wadhwan, Mr. M L Thareja, Mr. A R D'sa, Mr. JN Vyas, Mr. Sudesh Kumar Varma, Mr. Amitabh Bhargava and Mr. SM Mukherjee.

7. **Welcome Address by President (Item No. 2).** The President, Mr. Vijendra Kumar Jain, chaired the AGM and welcomed the members to the last AGM of the current term. Redacted version of his opening address to the General Body is as below:

Address by the President (Mr. Vijendra Kumar Jain)

Past Presidents, distinguished Lifetime Achievement Award winners, past office bearers of the IME(I), President Elect for the Term 2023-25, Vice President Elect and Honorary General Secretary Elect for the Term 2023-25, Members of the IME(I) attending physically and online, Ladies and Gentlemen.

I extend a warm welcome to you on behalf of the IME(I) at this 40th Annual General Body Meeting which is being held in hybrid fashion. It is indeed with a lot of sentiments that I stand in front of you today. I remember my father Mr. PC Jain who used to come here almost every weekend to ensure construction of this very IMEI House along with a lot of other enthusiastic Members. I remember him having become President of the IME(I) for the Term 1993-1995 and him standing here and delivering a similar address, that I am fortunate to give after 28 years. At the outset I wish to acknowledge God for giving me this



opportunity to serve the IME(I) over the last two years. I am most grateful to my mother Kanta Jain who is here in the audience and also to my wife Mridula who has always solidly supported my endeavors in the IMEI.

I am grateful to the team which has worked with me during the last 2 years with common goals. Every Governing Council Member either as a head of a sub-committee or Branch Representative or as a representative of an External body have all worked diligently to achieve the goals set out.

I am happy to share that your Institute has performed exceedingly well on most fronts during the year gone by. Amongst the lot of areas in which our GC Members have been working on and achieved success, I list a few of the most major ones:

1. We have in addition to the International Chapters being set up last year, have received an application of the starting of an International Chapter in Sri Lanka. Our next step will be to stabilise these chapters and use their strengths to develop our Institute on a global scale. Let us look to try and bring foreign nationals into our fold.

2a) After the starting of the 3 Students Chapters at HIMT, IMS Goa and Tolani Maritime Institute last year, we have continued our efforts and formed students Chapters in KMSME, Cochin University, Kochi and also in AMET University, Chennai. The willingness of so many major Maritime Institutes to form these Chapters, shows us that we are on the right path. The number of student Members is steadily increasing and their involvement in Institute activities is the next step which is being pursued.

2b) Training and dissemination of information remains one of our prime objectives. Currently, we have training centres in Nerul and Kochi which have done well in expanding the number of courses that are being rolled out. We have during the last year applied to DG and received in-principal approvals for starting classes in Kolkata and Goa. With lots of efforts having gone into making the designated classes ready for DG audit and inspection, I am pleased to announce that we are now in the last stage of setting up and hope to roll out the classes during the next few months.

3. With respect to Technology adoption – With a digitised library and a new website we have recently during the last week restarted the iConnect app. It is a powerful tool for communication with IMEI Members.

4. Representation of the IMEI at IMO sessions continue to get our support. Our Members have played in a critical role in the MEPC, HTW and ISWG-GHG sessions.

5. The last year saw the inauguration of the IGF Advanced course after the procurement of an IGF Simulator. The simulator which was procured from ARI, Delhi is type approved by DNV-GL and IME(I) has done exceedingly well in providing this training in India.

6. Knowledge sharing sessions, Updation of Mariners with the latest happenings at the MEPC sessions, numerous technical seminars across the country have all received the attention of IMEI Members.

7. INMACRCO 2022 was very successfully organised by the Mumbai Branch during November last year. The Director General of Shipping, in a first organised a Thematic Conference titled Green Shipping Conclave parallelly during INMARCO 2022. INMARCO 2022 was visited by our Shipping Minister Mr. Sarbananda Sonowal.

8. Rajasthan Chapter was started on April 2023 and has actively conducted events since its inception.

9. The SMLC, the Electronic Course and the Hydraulic Courses continued to be held by the Mumbai Branch, providing excellent service to our Members



10. In a first, book Launches were held by the IMEI for its Members who have written books which are non-technical in nature.

11. The Omkarnath & Chuni Wazir Award for Excellence in Education was instituted to award an IMEI Member who has demonstrated passionate dedication to education in Marine Engineering.

After listing all these achievements, it is my duty to thank and highlight all those who have made this possible— I shall mention a few key persons who have gone beyond their normal limits of duty and responsibility to help the IMEI to achieve its goals.

1. First and foremost I wish to mention Mr. Yatindra Nath – GC Member of the Mumbai Branch. Continuation of his tremendous contribution in the 2nd year as well, in the Publication and Library sub-committee enabled additional goals to be set and achieved. The commencement of the in-house newsletter – iMelange during the year gone by deserves special mention. Mr. Sunil Kumar the inaugural Editor of this new creation due to his literary talent along with his passion and devotion has resulted in the phenomena of growth and acceptance of the iMelange in a short period of time. The support of the sub-editor Ms. Rashmi Tiwari in systematically gathering the Branch news and articles month on month is noteworthy. On the technical side, the MER under the able editorship of Dr. Rajoo Balaji for now almost 4 years, has seen it evolve into a pure technical journal – just as the GC envisioned it out to be.

Comde Bhupesh Tater our outgoing HGS, has served as a most able administrator during the term gone by. He has sorted out problems which kept cropping up with compassion and also with an iron hand, where necessary. He ensured that the sub-committee heads performed their tasks efficiently with regular follow-ups. This enabled the Governing Council to work in multiple areas simultaneously.

The next person I wish to make a special mention is that of Mr. AK Gupta. At the start of our term the starting of International Chapters was only a concept. Mr. AK Gupta with his experience and regular follow-ups has turned it into a reality. In the long term, the starting of these International Chapters will surely play a major role in the growth of the IMEI.

I also wish to make a mention of the tremendous work carried out by the CD sub-committee under the very able leadership of Mr. Rajeev Nayyar. He has served as a most efficient head and has piloted the starting of multiple courses. Along with Mr. Mohan Singh Pal – the Director of Training, we have envisioned training activities in other Branches, other than the courses being conducted in HO and Kochi – a first, after decades of existence. The starting of training activities in Goa and Kolkata will surely result in the growth of IMEI, in addition to fulfilling our objective to provide services to its Members across the country.

I would be failing in my duties if I omitted to specially thank our Election Officer Mr. M.V. Ramamurthy and his team of Cdr. Agarwal and Mr. Kamath who ensured a free and fair election at the end of the day.

And last but not least – let me thank the outgoing Governing Council Members who have been enthusiastically participating and ensuring that we achieve whatever we dream of.

Before I conclude my address- as is customary, I wish to make the following announcements:

Jury for the RL Jain Lifetime Achievement Awards 2023



I propose the following members to constitute the jury for the selection of next year's RL Jain Lifetime Achievement Award.

1. Mr. CV Subba Rao
2. Mr. S. S. Vakil
3. Mr. Bimdhru Mohan

I wish to specially thank our outgoing Vice President – Mr. Amit Bhatnagar who along with the outgoing Honorary General Secretary – Cmde Bhupesh Tater assisted in the term being completed so smoothly and productively.

My best wishes to the incoming President – the very talented Mr. Rajeev Nayyar, the incoming Vice President – Cdr Dr. Bhaskar Bhandarkar who as the Chairman of the MRDB of The Institution of Engineers shall be playing a double role for some time and the very efficient and dedicated incoming HGS – Mr. Sunil Kumar.

My best wishes to the incoming Governing Council, to you and your families for the festive season ahead.

Thank you and Jai Hind!

8. **Adoption of Agenda for 40th AGM (Item No. 3).** The circulated Agenda for the 40th AGM was considered as read and adopted unanimously by the General Body present.

9. **Adoption of Minutes of 39th AGM (Item No. 4).** HGS informed that the draft Minutes of the 39th AGM held on 25th September 2022 were first circulated via E-mail on 27th October 2022 and updated minutes post incorporation of comments/ clarifications were issued on 18th December 2022. These finalised circulated minutes were then accepted without further amendments as resolved below and are placed at Enclosure to these Minutes:

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|------------------------------|---|
| 40.04.01 | RESOLVED that the minutes of the 39 th AGM, as circulated are here by verified and approved. |
| | |
| <u>Proposed By:</u> | Mr. Uday Purohit |
| <u>Seconded By:</u> | Cdr. B.M. Bhandarkar (Retd.) |

10. **Adoption of Audited Accounts (Item No. 5).** The audited accounts of IME(I) for the AY 2023-24 (Period of 1st April 2022 to 31st March 2023) were presented by the Vice President and tabled for discussions before the members present. The HGS briefed the General Body that comments on the circulated Balance Sheet and Statement of Income and Expenditure were received post circulation from Mr. SM Rai and Mr Y Nath. These comments were addressed, replied to and clarified requiring no further



modifications to the audited accounts. The accounts and auditor's report were then adopted as presented, and the following resolution passed: -

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|------------------------------|---|
| 40.05.01 | RESOLVED that the Audited Income and Expenditure Account for the Accounting year ended 31 st March 2023 and Balance Sheet as on 31 st March 2023 with the Auditor's Report is hereby adopted. |
| <u>Proposed By:</u> | Mr. SM Rai |
| <u>Seconded By:</u> | Mr. Y Nath |

11. **Re-appointment of Auditor (Item No. 6).** The HGS brought out that Mr Rajendra Trivedi is the auditor for our accounts and his appointment was approved for a remuneration of Rs. 75,000/- His re-appointment without any change in remuneration is recommended and the resolution as below adopted:

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|------------------------------|--|
| 40.06.01 | RESOLVED that the Rajendra Trivedi be reappointed as the Auditor for Financial Year 2023-24 at an annual fee of Rs. 75,000/- plus taxes. |
| <u>Proposed By:</u> | Mr. EJ D'Sa |
| <u>Seconded By:</u> | Mr. Sanjeev Mehra |

12. **Council Report (Item No. 7).** The Council Report (Annexure 'A') for the period of 16 July 2022 to 15th July 2023 covering activities of HO, the GC and various SubCommittees as previously circulated was reviewed in the AGM. There being no further comments, the Report was accepted as concluded and the HGS proceeded with the next Agenda Item.

13. **Amendments & Changes to ORP (Item No. 8).** There were quite a few changes to the ORP since the last AGM of which the major ones pertain to Election Procedure & Schedule and the institution of the Omkarnath & Chunni Wazir Award for Excellence in Education. Details of these changes with associated adopted resolutions were previously circulated to the General Body and are placed at Annexure 'B' for information and record.

14. **Announcement and Presentation of Awards (Item Nos. 9 - 11).** The below mentioned awards were announced and presented:



(a) The **P.C. Jain Memorial Student Award 2022-23** for the best technical papers by students published in the MER(I) were awarded as below:

- (i) First Place. “Digital Twin: A Deep Dive into Artificial Intelligence and Big-Data Technologies” published in June 2022 edition and authored by Mr. Menon Asshwin Pramod, Mr. Mithun Sudheendra Moudgal and Mr Anirudh Kumar.
- (ii) Second Place. “Port Security Management” authored by Mr. Shaswat Dev and Mr Mrinal Nigam and published in the October 2022 issue.

(b) The **H.S. Rao Memorial Award 2022-23** for the best technical paper published in the MER(I) was awarded as below:

- (i) First Place. “Condition Monitoring Model for Marine Diesel Engine Liners”, authored by Mr. Prabu Duplex and published in the August 2022 issue.
- (ii) Second Place. “Inspirations from Nature in Engineering Bio-Inspired Autonomous Underwater Vehicles” published in three parts (Part A, B & C) from the August 2022 issue onwards and authored by Dr. N. Vedachalam.

(c) The **R.L. Jain Memorial Award 2022 for Lifetime Achievement** of Contribution towards IME(I) was presented by Mrs Vandana Gupta to the following members with a formal reading of the citation of Awardees: -

- (i) Mr. Arun Sharma (F-212)
- (ii) Mr. Parthasarthy Sampath Kumar (F-599)
- (iii) Mr. K Krishnan (F-1456).

15. **Nomination of Jury for R.L. Jain Memorial Award 2024 (Item No. 12).** The below mentioned names were proposed for the Jury to adjudge the R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2024 and adopted as below

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|--|
| 40.12.01 | RESOLVED that the Jury for R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2024 comprise Mr VC Subba Rao, Shri Bimdhu Mohan, and Shri Sanjeev Vakil in addition to the President, IME(I) and the HGS. |
| <u>Proposed By:</u> | Mr. V.K. Amara |
| <u>Seconded By:</u> | Cdr. (Dr.) Bhaskar Bhandarkar (Retd.) |



16. **Elections for Term 2023-25 (Item No. 13).** HGS thanked the Election Officer Mr. M.V. Ramamurthy and his team for the smooth conducted of the elections for Term 2023-25 which was held in a full e-Voting mode for the first time. In absence of the Election Officer, the HGS read out the results as provided by the Election Officer for all branches, chapters and the HO. The detailed results and list of new office bearers as read out is placed at **Annexure C**.

17. **Address by President Elect (Item No. 14).** Having announced the results for the election to the next term, the HGS requested the President Mr VK Jain to felicitate the Shri Rajeev Nayyer, the President Elect with the IME(I) Medal and requested the President Elect to address the General Body. The redated address by Shri Rajeev Nayyer is reproduced as below:

Quote

President of the Institute – Mr. V.K. Jain, Vice President – Mr. Amit Bhatnagar, HGS Mr. Bhupesh Tater, Members of the Governing Council, Editor MER – Dr. Rajoo Balaji, Past Presidents, distinguished Lifetime Achievement Award winners, past office bearers of the IME(I), incoming office bearers – Cdr. Dr. Bhaskar Bhandarkar as Vice President, Mr. Sunil Kumar as HGS, the incoming Governing Council and the teams at the Branches and Chapters, Ladies and Gentlemen – a very good evening to all.

It is with immense gratitude, and to be honest a bit of awe, I stand before you and firstly would wish to express my sincere thanks for considering me suitable to be occupying the office of the “President of the Institute” for the forthcoming term. It is indeed an honour to be accorded this privilege and it shall be my sincere and utmost endeavour that, along with my team, we are able to fulfil the expectations of the membership of the Institute.

What do I see for us in the coming two years – more and more realisation regarding the urgency to deal with climate change and its associated impact on maritime (technology, competence requirements, training needs), fast paced changes in technology due to increasing interconnectivity and smart automation and of course the Growing India as a nation becoming more and more important in Global discussions.

It would be our endeavour to ensure that the Institute of which we are all proud members, is on track to be seen as the reliable technical and a guiding voice as we see this growth and these transitions taking place.

As has always been my belief that for the sustained growth of the Institute, two important aspects need to be addressed:

A. The value for the Members

B. The Value for the Maritime Industry

And we will work towards enhancing both of them.



- 1) The work towards Members Welfare has to be continued with complete focus. I intend it to cover developing new programs to support social development and member welfare initiatives aligning with the institute's updated objects. Further we would look to collaborate with IMU or other bodies to offer postgraduate programs and management courses, enhancing education opportunities within the marine engineering field. We would continue the work which was commenced on equivalency in the present term. Further I would seek to allocate resources for start-ups, R&D efforts, foster collaborations with other Industry and other Institutions, and build a strong network to contribute to the Institutes growth.
- 2) The focused drive towards growth of Student membership and Women membership will of course continue. I firmly believe that for the Institute to sustain its growth and achieve its objectives, it is vital to actively involve and empower younger members to assume greater roles and responsibilities. I intend to focus on Effective Mentorship Programs, Providing Leadership Opportunities by creating platforms for younger members to take leadership roles within the institute and as Leaders encourage them to organise Youth-Focused Events which cater to young marine engineers, covering topics like emerging technologies, career development, and networking to engage and inspire them. I would seek to establish grants and competitions specifically for young professionals, stimulating their involvement in research and innovation.
- 3) It will be my continual effort to position IME(I) as the foremost and highly trusted resource for any queries or support related to the practice of Marine Engineering and allied subjects. I aim for the institute to be recognised as a trusted global resource for marine engineering knowledge, focusing on emerging technologies, GHG emissions reduction, automation, and MASS concepts. I would like the Institute to Champion efforts to develop global marine engineering education standards to meet the changing environment and industry demands and Advocate for IME(I) as the authority to advise Administration on matters related to maritime technology, maritime professional training matters.
- 4) Ladies and Gentlemen, the Globalisation of IME(I) Has already commenced with foreign chapters – it will be our effort to continue the good work in this direction and also create value for the foreign chapter members, so that these chapters not only grow in numbers but also in value.

With this vision I along with my team at the HO – Cdr Dr Bhaskar Bhandarkar the incoming Vice President – maybe a new entrant as an office bearer in IME(I) but a veteran at steering technical organisations in both technical and human element aspects Mr Sunil Kumar the incoming HGS – whose passion I have seen in conducting the student's session at INMARCO 2022 and who brings you the I Mélange every month and the incoming Governing Council Members and the teams at the Branches and Chapters – India and abroad will endeavour to fulfil the vision and objects of the Institute. I seek your continued guidance, support and trust in achieving the above.



I would also like to remind all members that next year India hosts the World Maritime Technology Conference 2024 (WMTC - 2024) and our Chennai Branch is hosting the same from 11th to 13th Sept. And before I thank all of you for listening to me patiently, I must thank the President Mr Jain the Vice President Mr. Bhatnagar, HGS Mr. Bhupesh and of course the entire Governing Council, which incidentally I was also privileged to be a part of, for the excellent work during the last two years.

Thank you very much

Unquote

18. **Any Other Matters (Item No. 15).** No points were received for discussions under any other matters. However, the President informed that an e-mail raising certain grievances and requesting the same to be included in the AGM, as received from Mr Arunabha Kar had been referred to the Institute's legal advisor viz.; Abja Advisory for advice. After examination of all facts, Abja Advisory had intimated that the issue had been sufficiently addressed in the e-Mail of March 17, 2023. Given the unchanged circumstances and facts, it was deemed ineligible for inclusion of this fresh e-Mail in the AGM. Further as advised by Abja Advisory, Mr Arunabha Kar has been informed that should he insist on pursuing the matter, he should approach Abja Advisory through his lawyer. This was reiterated during the AGM upon request from Mr Kar to raise some issues under this agenda item.

19. **Vote of Thanks (Item No. 16).** There being no other points, Mr Amit Bhatnagar, Vice President presented the Vote of Thanks and thanked the members for attending physically and on-line in large numbers to consider certain important matters at hand. Mr Amit Bhatnagar also thanked the HO Staff for making the admin arrangements, the family of Mr R.L. Jain and Mr. PC. Jain, awardees and outstation members for attending the AGM. There being no other points, the meeting was drawn to a close.



Institute of Marine Engineers (India)
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Annexure 'A'

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

1012, Maker Chambers V, Nariman Point, Mumbai – 400 021



40th ANNUAL GENERAL MEETING

COUNCIL REPORT

For the 40th Annual General Meeting to be held on **Saturday 23rd September 2023**
at **IST 1815** hours at
Head Office, Nerul, Navi Mumbai 400 706.



Governing Council Report **For the Period 16th July 2022 to 15th July 2023**

1. **GC Meetings**. The Governing Council held three meetings during the above period viz.; 94th GCM to 96th GCM. The last GC Meeting of the term (GCM 97th) is scheduled on 23rd September 2023. Attendance of GC Members for these GCMs (except the GCM No. 97) is as tabulated below, meeting wise:

94th GCM held on 17th / 18th November 2022

| <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 |
| (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 |



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| | | | | | |
|---------|-----------------------------|---------|-----------------|-----|-----|
| (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) | Cmdr 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 |

95th GCM held on 25th & 26th February 2023

| <u>S. No.</u> | <u>Name of GC Member</u> | <u>Parent Branch</u> | <u>Designation</u> | <u>Attendance (Feb 23)</u> | |
|---------------|----------------------------|----------------------|--------------------|----------------------------|------------------------|
| | | | | <u>25th</u> | <u>26th</u> |
| (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 | LOA | LOA |
| (vii) | Mr. Rajeev Nayyer | Mumbai | GC Member | P | P |
| (viii) | Mr. Sanjeev Vakil | Chennai | Branch Chairman | LOA | P |
| (ix) | Mr. Anil Kumar P.K. | Chennai | GC Member | P | P |
| (x) | Mr. Vaman Mangesh Gaitonde | Goa | Branch Chairman | P | P |



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| | | | | | |
|---------|--|---------|----------------------|-----|-------|
| (xi) | Mr. Krishnan Kutty | Kochi | Branch Chairman | 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. Anant Sahasrabudhe (Pune Nominee for Mr Sanjeev Ogale) | Pune | Branch Vice Chairman | P | P |
| (xvi) | Mr. Vijayananda Kumar Amara | Vizag | Branch Chairman | P | P |
| (xvii) | Mr. Dilshad Singh Anand | Vizag | GC Member | P | P |
| (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 | LOA |
| (xxii) | Mr. Kushal Roy | Chennai | Imm Past HVP | LOA | LOA |
| (xxiii) | Mr. Tarun Kumar | Mumbai | Imm Past HGS | LOA | LOA |
| (xxiv) | Mr S Kannan (Chennai Nominee for Mr Sanjeev Vakil) | Chennai | Hon. Secretary | P | ----- |
| (xxv) | Mr Kaushik Seal | Invitee | Singapore Chapter | P | P |

96th GCM held on 21st May 2023

| <u>S. No.</u> | <u>Name of GC Member</u> | <u>Parent Branch</u> | <u>Designation</u> | <u>Attendance</u> |
|---------------|--------------------------|----------------------|--------------------|-------------------|
| (i) | Mr. Vijendra Kumar Jain | Mumbai | Hon. President | P |
| (ii) | Mr. Amit Bhatnagar | Kolkata | Hon. Vice Pres. | P |
| (iii) | Mr. Bhupesh Tater | Mumbai | Hon. Gen. Secy. | P |
| (iv) | Mr. Arun Kumar Gupta | Mumbai | Branch Chairman | P |
| (v) | Mr. Yatindra Nath | Mumbai | GC Member | P |
| (vi) | Mr. Girish Sreeraman | Mumbai | GC Member | LOA |
| <u>S. No.</u> | <u>Name of GC Member</u> | <u>Parent Branch</u> | <u>Designation</u> | <u>Attendance</u> |
| (vii) | Mr. Rajeev Nayyer | Mumbai | GC Member | P |
| (viii) | Mr. Sanjeev Vakil | Chennai | Branch Chairman | LOA |
| (ix) | Mr. Anil Kumar P.K. | Chennai | GC Member | P |



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| | | | | |
|---------|--|---------|-----------------|-----|
| (x) | Mr. Vaman Mangesh Gaitonde | Goa | Branch Chairman | LOA |
| (xi) | Mr. S Krishnan Kutty | Kochi | Branch Chairman | P |
| (xii) | Mr. Mathew Koshy | 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 | P |
| (xvi) | Mr. Vijayananda Kumar Amara | Vizag | Branch Chairman | P |
| (xvii) | Mr. Dilshad Singh Anand | Vizag | GC Member | LOA |
| (xviii) | RAAdm. B Ajay | Delhi | Branch Chairman | LOA |
| (xix) | Mr. Chirag Bahri | Delhi | GC Member | P |
| (xx) | Mr. Vicky Malhotra | Delhi | GC Member | P |
| (xxi) | Mr. Uday Purohit | Mumbai | Imm. Past Pres. | LOA |
| (xxii) | Mr. Kushal Roy | Chennai | Imm Past HVP | LOA |
| (xxiii) | Mr. Tarun Kumar | Mumbai | Imm Past HGS | LOA |
| (xxiv) | Mr S Kannan (Nominee for Mr Sanjeev Vakil) | Chennai | Hon. Secretary | P |

SUB-COMMITTEES AT IME(I) HEAD OFFICE (HO)

2. **Constitution and Activities.** Details of all Sub-Committees that function at HO are now published on the revamped website of the Institute and important activities of some these are briefly covered in this Report at subsequent paragraphs.

ALSC

3. **Income Tax Matters.** IME(I) received numerous hearing notices in connection with the appeal matters Tax for various assessment years during the last month or so. IME(I) attended to each of them online and uploaded the written submissions / rejoinders suitably. The updated status of these matters is as below:

| <u>A.Y.</u> | <u>Proceeding Name</u> | <u>Section</u> | <u>Issued On</u> | <u>Response Due Date</u> | <u>Response Date, if filed</u> | <u>PBS updates on actions already performed</u> |
|--------------------|-------------------------------|-----------------------|-------------------------|---------------------------------|---------------------------------------|--|
|--------------------|-------------------------------|-----------------------|-------------------------|---------------------------------|---------------------------------------|--|



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|---------|---|-----|------------|------------|------------|--------------------------|
| 2009-10 | First Appeal Proceedings - Hearing Notice | 250 | - | 06.01.2021 | 13.01.2021 | Written Submission filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 24.12.2021 | 11.01.2022 | 12.01.2022 | Full response filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 25.02.2022 | 10.03.2022 | 08.03.2022 | Rejoinder filed |

| <u>A.Y.</u> | <u>Proceeding Name</u> | <u>Section</u> | <u>Issued On</u> | <u>Response Due Date</u> | <u>Response Date, if filed</u> | <u>PBS updates on actions already performed</u> |
|-------------|---|----------------|------------------|--------------------------|--------------------------------|---|
| | First Appeal Proceedings - Hearing Notice | 250 | 22.04.2022 | 06.05.2022 | 23.04.2022 | Full response filed |
| 2013-14 | First Appeal Proceedings - Hearing Notice | 250 | - | 12.01.2021 | 12.01.2021 | Written Submission filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 11.08.2021 | 18.08.2021 | 18.08.2021 | Full response filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 05.04.2022 | 20.04.2022 | 20 & 23.04.2022 | Rejoinder filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 22.04.2022 | 06.05.2022 | 23.04.2022 | Full response filed |
| 2014-15 | First Appeal Proceedings - Hearing Notice | 250 | - | 19.01.2021 | 08.05.2022 | Full response filed |
| | First Appeal Proceedings - Hearing Notice | 250 | - | 21.07.2021 | 08.05.2022 | Full response filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 03.08.2021 | 10.08.2021 | 10.08.2021 | Written Submission filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 22.04.2022 | 06.05.2022 | 06.05.2022 | Rejoinder prepared & filed |
| 2016-17 | First Appeal Proceedings - Hearing Notice | 250 | - | 12.01.2021 | 12.01.2021 | Written Submission filed |



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| | | | | | | |
|--------------------|--|-----------------------|-------------------------|---------------------------------|---------------------------------------|--|
| 2017-18 | First Appeal Proceedings - Hearing Notice | 250 | - | 13.01.2021 | 13.01.2021 | Written Submission filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 13.04.2022 | 20.04.2022 | 20 & 23.04.2022 | Rejoinder filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 22.04.2022 | 06.05.2022 | 23.04.2022 | Full response filed |
| 2018-19 | First Appeal Proceedings - Admittance Letter | - | 18.08.2021 | - | - | No response is to be filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 11.08.2021 | 26.08.2021 | 08.05.2022 | Full response filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 13.04.2022 | 20.04.2022 | 08.05.2022 | Full response filed |
| | First Appeal Proceedings - Hearing Notice | 250 | 22.04.2022 | 06.05.2022 | 06.05.2022 | Written Submission prepared & filed |
| | Rectification Processing | 154 | 08.06.2023 | - | 20.06.2023 | Appeal filed before the IT Commissioner on the National Faceless Appeal Centre (NFAC) and matter also admitted. The appeal no allocated in |
| <u>A.Y.</u> | <u>Proceeding Name</u> | <u>Section</u> | <u>Issued On</u> | <u>Response Due Date</u> | <u>Response Date, if filed</u> | <u>PBS updates on actions already performed</u> |
| | | | | | | NFAC/2017-17/10011984 |

| <u>A.Y.</u> | <u>Proceeding Name</u> | <u>Issued On</u> | <u>Response Date, if filed</u> | <u>PBS updates on actions already performed</u> |
|--------------------|-------------------------------|-------------------------|---------------------------------------|--|
|--------------------|-------------------------------|-------------------------|---------------------------------------|--|



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| | | | | |
|--------------|--|------------|------------|--|
| 2011 to 2021 | Recovery of outstanding arrears of taxes | 06.01.2023 | 17.01.2023 | Appeal filed on 20.06.2023 in the NFAC for AY 2017-18 is pending for disposal. A payment of minimum 20% of the outstanding demand in accordance with Office Memorandum of the CBDT vide F.No.404/72/92-ITCC dated 31.07.2017, has been made. IT Deptt. has been requested that the demand under reference be stayed and kept in abeyance till disposal of first appeal |
|--------------|--|------------|------------|--|

4. Legal Matters. The ALSC has been regularly meeting and discussing various legal issues that were existing and have arisen. Legal firm viz.; Abja Advisory (AA) on retainer basis for IME(I) till 31.03.2023 has also been consulted by ALS where required to cover complicated matters. Some important legal activities taken during the period under review are as below:

| <u>Ser</u> | <u>Issue Details / Brief Description</u> |
|------------|--|
| (a) | MoU for collaboration with MTIs and Opening of Student Chapters based on the MoU template prepared by AA were modified to specific requirements for collaboration as requested by the Branch Chairmen / SSC & AMSC Chairmen. |
| (b) | Approval obtained through AA for use of IME(I)-iLibrary and IME(I)-iConnect as Trademarks of IME(I) for the online library and the Mobile App. |
| (c) | MoU concluded with the Institute of Naval Architects for opening of Collaboration Centre. |
| (d) | Terms of Employment, salary structure and methodology for career progression for Employees and Permanent Faculty of IME(I) worked out. |
| (e) | Changes to the Election and voting procedure in the ORP vetted through AA for conformance to law and requirements of the Charity Commissioner. |
| (f) | Proposal for purchase of property by Chennai Branch vetted and advice rendered. |
| (g) | Legal opinion provided on MoU proposed between Andhra University and Visakhapatnam Branch with respect to use of AU premises for IME(I). |
| (h) | Legal opinion on use of IME(I) premises / assets against administrative fee/ charges for purposes other than those mentioned in the MoA and AoA. |



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5. Administrative Matters. Day-to-day administration has been progressed smoothly. Some important matters taken-up and concluded by the Sub-Com include; Group Medical Policy for all employees, renewal of Google Licenses for e-Mail IDs in @imare.in domain, digitalisation / scanning of old records, introduction of swiping machines with QR Codes, extension of bio-metric attendance system for housekeeping and security staff and re-examination of various services' contracts.

BLFSC

6. Regular maintenance work in IMEI House has continued after renewal of all AMCs and essential repairs undertaken to various parts of the building and its furniture. The proposal to construct an office and conference room using pre-fabricated structure at the premises of Andhra University for Visakhapatnam branch was examined and cleared by the Sub-Com. This will facilitate commencement of training activities and revenue generation for the setting-up of a full-fledged training centre.

ECSC

7. Mentorship program has commenced and names of the volunteer mentors for students and junior sailing engineers were received from Mumbai, Goa, Chennai and Visakhapatnam branches and Navi Mumbai, Gujarat and Chandigarh chapters have been uploaded on IME(I) website for students to approach them for mentoring. The Program has been formally introduced in 5th May 2023 to the cadets of METI by the Kichi Branch. Additionally, the Q&A uploaded on IME(I) website for free of cost access to Student Members and are being regularly updated including those for MEO Exams and Class II Electro Technology.

FBDSC

8. Major issues during the period taken up by the Sub-Com are as below:

| <u>Ser</u> | <u>Issue Details / Brief Description</u> |
|-------------------|--|
| (a) | The TDS software has been renewed centrally through HO. |
| (b) | An additional INR 25 Lakhs in MFs has been made through Anand Rathi. |
| (c) | Online Cloud Based Tally through Google server implemented for all Branches. Einvoicing using the same software is now being worked out. |
| (d) | Pending updation of signatories has been completed on the GST Portal. |



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QSC

9. The Quality Sub-Committee has been working continuously to revise the QMS documentation. Internal quality audit was undertaken and the MRM was held on 21st May 2023 for the year 2022-23. Surveillance Audit was undertaken from 24th to 26th May 2023 by IRQS. Observation and NCs raised in the internal and surveillance audit have been addressed and closed as appropriate and there are no pendings. Our present QMS certificate is valid till 13th June 2024.

MGC

10. There has been no reported grievance to the Member Grievance Cell by a member for the period under review.

PLWSC

11. The revamped and vastly improved website of IME(I) has been formally launched and the PLWSC has subsequently incorporated all feedback received. Besides this enormous task, status of major progress made and other issues taken up by the SubCom during the period under review are as below:

| <u>Ser</u> | <u>Issue Details / Brief Description</u> |
|------------|---|
| (a) | Digitalisation of MER and books of IME(I) Library has been completed. The IME(I)iLibrary which is an online portal for members to access all technical and non-technical books of IME(I) and other publications including the MER and i-Melange has been commissioned and is gaining popularity amongst the Membership. |
| (b) | Question & Answers on IME(I) Website have already Uploaded - Class II MEP, Class II NA, Class II EK (M), & Class II SSEP & Class II EK (G) and II Electrotechnology |
| (c) | All feedback from readers and publication of news are now routed through the HGS |

SSC

12. After the formal inauguration of IME(I)'s first Student Chapter at HIMT College, Chennai, MoUs for more student chapters have been signed with TMI, Pune and IMS Goa to benefit the students from knowledge sharing at IME(I). Additionally, students were sponsored by IME(I) to attend the week-long workshop organised by MRC Pune, INMARCO-2022 and for model competition at TMI. (13-18 March 23), Efforts are presently in progress by the Sub-Committee to open the next Student's Chapter at TMI, MANET and other MTIs subsequently.



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ITSC

13. The back-end IT infrastructure has been upgraded in consultation with the PLWSC and specifically a Dell Poweredge T150 Server with 4TB HDD SATA and Windows Server 2022 Edition has been installed to cater for the working of new website and the Training Admin Software Portal. Development of the i-Connect App is in final stages and branch-wise WhatsApp Broadcasting Groups have been formed for quicker and informal dissemination of information to the membership.

PRSC

14. IME(I) is the Knowledge Partner of the forthcoming Ship & Boat International Expo 2024 at Mumbai and will be also supporting the 13th edition of INMEX 2023.

ERSC

15. The equivalency of MEO Class I COC as a Degree has been taken-up with the Association of Indian University (AIU). The Sub-Com is closely following up the issue with DGS through a nodal group comprising Mr Rajeev Nayyar, Dr. Sanjeet Kanungo and Mr Mohan Singh Pal.

TGSC

16. The IME(I)-INA Centre for Cooperation INA was inaugurated on 28th January 2023 to promote cooperation and interaction on matters marine engineering and naval architecture that have some similarity of purpose/ objectives. Discussions are in progress with METI at Cochin Shipyard Ltd., Indian Navy, and CUSAT for identifying mutual areas of collaboration and cooperation.

CDSC

17. **Training Courses Offered**. During the academic sessions 2022-23 (July), IME(I) enrolled a total of 1979 students for various Courses as below:

| <u>Name of the Course</u> | <u>No. of Students</u> | <u>Course No.</u> |
|--|------------------------|-------------------|
| MEO Class I (FG) | 149 | 30 |
| Diesel Engine Gas Combustion Simulator Course (ERS -I) | 157 | 11 |
| Engine Room Simulator (Management Level) Course (ERS-II) | 267 | 11 |
| Engine Room Simulator (Management Level) Course (ERS-IV) | 12 | - |
| MEO Class II (FG) (Batch I & Batch II) | 161 | 75 |



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| | | |
|--|-------------------------------|--------------------------|
| MEO Class III (NCV_CEO) | 54 | 10 |
| MEO Class III (NCV-SEO) Part A | 44 | 20 |
| MEO Class III (NCV-SEO) Part B | 26 | - |
| MEO CL. IV(NCV) | 23 | 12 |
| <u>Name of the Course</u> | <u>No. of Students</u> | <u>Course No.</u> |
| IGF (Basic) | 401 | 12 |
| IGF (Advance) | 99 | - |
| AECS | 05 | - |
| Refresher & Updating Training Course for Engineer Officers (RUT) | 581 | 23 |

18. The ERS-IV (Operational Level) Course being no longer mandatory was conducted only twice during the period. CDSC coordinated and held through the training centre, the following modular courses at HO: -
- (a) 23 batches of ERS II (Management Level Course)
 - (b) 15 batches of ERS I (DEGMCS), (c) 2 batches for ERS IV (Operational Level) (d) 28 batches of RUT course.
 - (e) 21 batches IGF (Basic)
 - (f) 10 batches IGF (Advanced)
19. **IGF Advanced Course**. The Simulator for IGF (Advanced) was inaugurated by IME(I) President, Mr. V. K. Jain, and Chairman CDSC, Mr. Rajeev Nayyar on 26th December 2022 and the 1st course was conducted on the same date. The IGF(A) has been developed, reviewed and commenced by training division of IME(I) HO Nerul, Navi Mumbai and this hard work of 16 months paid off by successful commencement of the course. The simulator procured from Applied Research International (ARI) is type approved by DNV-GL, and IME(I) is a pioneer in providing this training in India.
20. Application has been made to DGS for increasing the frequency of the IGF (Basic) & IGF (Advanced) courses due to the rising demand. Applications have also been submitted to DGS for approval to conduct four more courses. During the period under review HO developed the following six new courses, signed an MoU with MTI of SCI (for the practical training on Fire Fighting System as part of the Course Curriculum) and approval for the same received from DGS: -
- (a) Basic Training for Liquefied Gas Tanker Cargo Operations (GTFC).
 - (b) Advanced Training for Liquefied Gas Tanker Cargo Operations.



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- (c) Basic Training for Oil and Chemical Tanker Cargo Operations.
 - (d) Advanced Training for Chemical Tanker Cargo Operations.
 - (e) Basic Training for Ships using Fuels covered within IGF Code (IGFB) Course - Approval on increase in Batch frequency.
 - (f) Advanced Training for Ships using Fuels covered within IGF Code (IGFA) Course - Approval on increase in Batch frequency.
21. **Training at Branches.** Initiative to start various types of courses (Modular) in different branches of the Institute has been taken by the CDSC. After extended deliberations, it was decided as a first step to establish the Training Centre at Goa and Kolkata. The “in-principle” approval for both centres was applied under the guidance of HO by filling the Online Application Forms, followed by a presentation to the DGS Officials on the above. The “in principle” approval has since been granted for both centres and the branch representatives are fulfilling the requirements for approval.
22. The joint venture of IME(I) and MASSA Maritime Academy for conducting the 3 days Online Course **“Electronic Engine Familiarization Course (ME-Type Engine)”** is running successfully. CDSC is now working on the approval of MEO NCV courses (Upto 8000kW except Tankers) which is beneficial for NCV candidates, where they will get more opportunities on their work front.
23. **Assistance to Maritime Administration.** Answer scripts for different grades were evaluated by the Panel of examiners of IME (I). Faculty members take viva voce Oral examinations (Online) as external examiners.
24. **Knowledge Sharing Sessions.** On regular basis Students and faculty members at HO are participating in many Seminars / webinars on different topics being conducted by the Institute itself and also by the classification societies and other organizations for enhancement of their knowledge. On Saturday, 01 July 2023 a Seminar on **“SIRE 2.0”** was conducted by **IME(I) Navi Mumbai Chapter & Career Development Sub-Committee** along with **Global Shipping Community** for Members, students and Faculty members of the HO.
25. **Other Activities of Training Department.**
- (a) Annual inspection of CIP for Competency Courses as well as for Modular courses was carried out on 31st May 2023 by the Lloyd’s Register and Grade A1 i.e., “Outstanding” was maintained. The Certificate is now valid till 20th June 2024. Our visiting faculty members also underwent the ERS I and ERS II with us. We are trying to utilize their services for the ERS courses. They will also attend the TSTA course.



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- (b) Post course counselling is provided to the attendees and the MMD exam centre is kept in touch on day-to-day basis. RUT & IGF course students are being guided for the exit examinations and e-learning programmes.
- (c) As per DGS guidelines Centralised Attendance system was introduced at IMEI House for recording the attendance of the students who attending physical/classroom classes.

Membership

26. There has been a substantial increase in membership in the Student Grade during the period under review. The growth in Corporate Membership has been normal wherein numbers increased across all branches and chapters (except Delhi Branch) since the last AGM. The membership status as on 30.08.20 is placed at Annexure 'D'.

Benevolence Fund

27. The Benevolence Fund has a balance of Rs. 108.46 Lakhs as on 30th August 2023. No fresh support has been provided from the Fund during the period under review and details of ongoing support activity and disbursement are as given below:

- (a) Scholarship of INR 17000/- for the Year 2022-23 for the son of Late Mr. SP Singh (AM 5726) has been paid to Mrs Sadhana Singh (spouse of the deceased Member) to Mrs. Sadhana Singh as per Resolution No. 35/36.01 dated 27.05.2009.
- (b) Support amount of INR 1,50000/- for the Year 2022-23 towards education of two daughters of Late Mr. Rahul Nagpaul (M-10947) has been paid to Smt. Rashmi Nagpaul (spouse of the deceased Member) as decision taken in July 2018. This support will continue till both daughters complete their graduation.

Technical Meetings

28. Technical Meetings were held at all Branches at regular intervals through Webinar/ Hybrid mode, and this continued to be the focal point of the Branch Activity. The following Technical Meetings were held during the period under review: -

| <u>Date</u> | <u>Venue</u> | <u>Subject</u> | <u>Speaker / Organization</u> |
|--------------------|---------------------|--|---|
| 15.07.2022 | IME(I) Goa Branch | "Ballast Water Treatment System -Its Operational Challenges and | The topic was presented by Chief Engineer Mr. Sunil Hajare. |



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|------------|-----------------|--|--|
| | | Breakdowns” | |
| 17.07.2023 | Gujarat Chapter | Propelling Indian Maritime to NET Zero | Shri Maneesh Kapoor, DGM, Adani Shipping |

| <u>Date</u> | <u>Venue</u> | <u>Subject</u> | <u>Speaker / Organization</u> |
|-------------|-------------------------------------|---|---|
| 23.08.2022 | IME(I) Karnataka Chapter | Retrofits as a Bridge on the Road to Net Zero Shipping | C/E Ms. Rupali Joshi, HOD Marine Engineering Division, New Mangalore Port Authority |
| Year | IME(I) Kochi Branch | Social Activities | Contributed by S.Krishnan Kutty, Chairman, IME(I), Kochi Branch |
| 16.09.2022 | IME(I) Kolkata | Progress on Maritime Education in India | Mr S K Sarkar and mr Eshwara Arun Kishore |
| 23.09.2022 | IME(I) Goa Branch | Bridging the gap Sire 2.0, transformational changes in the Tankers industry | Capt. Robert Shane Waz |
| 24.09.2022 | IME(I) Pune Branch | Soft Skill Development Programme. | Cadet. Anuvab Chakraborty, TMI |
| 29.09.2022 | IME(I) Karnataka Chapter –Eden club | High Voltage Oily Water Separation System” “Development of Electrical and Green marine Ship” “New technologies for Greener Shipping “ | Shri Harvin – Mangalore Marine College Shri Savan, Srinivas College of Marine Engineering Ms Rupali Joshi – HOD Marine Engineering division of NMPA |



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|--------------------|--------------------------------|--|--|
| | IME(I) – Student Chapter -TMI | <p>“Emotional awareness and mental health”</p> <p>“Importance of Proper Writing and how that is importance in shaping One’s future”</p> <p>“The importance of developing soft skill”</p> | <p>Mrs Mridula Ghodke- Former Director (NEWS) on all India Radio, Consultant on the UPSC panel, an entrepreneur in Rajya Sabha</p> <p>Mr Shrikant P Paranjape – CEO of Engineering Manufacturing Company</p> <p>Mr Anand Kulkarni – Mind coach Corporate Trainer and psychologist.</p> |
| 17.12.2022 | IME(I) Kochi Branch | Time Management | Mr Mathew Jacob |
| 20.12.2022 | IME(I) Vizag Branch | IMO New regulations | |
| 30.12.2022 | IME(I) Chennai branch | Global Warming – impact on shipping and dual fuel engines – The way forward | Mr Raghu Ivaturi – marine Technical consultant |
| 07.01.2023 | Navi Mumbai Chapter – at Powai | Outcome of MEPC 79 | Shri Amitabh Kumar – IRS , Director General of Shipping |
| 30.01.2023 | IME(I) Kolkata | Situations and Risks faced by | Mr Subrata Mukherjee – |
| <u>Date</u> | <u>Venue</u> | <u>Subject</u> | <u>Speaker / Organization</u> |
| | Branch | Marine Engineers | Senior member |
| 18.02.2023 | IME(I) Goa Branch | Amendments to MARPOL Annex VI – FEXI, EEDI, SEEMP and CII | Mr Kunal Sharma, Sr Surveyor, IRS |
| 31.03.2023 | IME(I) Visakhapatnam branch | Composite materials used in marine Industry | Dr Y Seetha Rama Rao, Associate Professor, Dept of Mechanical Engineering, Gayatri Vidya Parishad College of Engineering, Visakhapatnam |
| 06.06.2023 | IME(I) Mumbai Branch | <p>Business integrity & anticorruption</p> <p>- Imperatives & way forward in the Maritime Industry - Role & work of</p> <p>MACN</p> | Chief Guest and Speaker Deepak Shetty |



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Consolidated Report on Branches

29. **Branch AGMs.** Details of AGMs held / to be conducted by various branches is tabulated as below:

| <u>Branch</u> | <u>Meeting Date</u> |
|----------------------|--------------------------------|
| Kochi | 19 th August 2023 |
| Chennai | 8 th September 2023 |
| Mumbai | 19 th August 2023 |
| Pune | 24 th August 2023 |
| Delhi | 9 th September 2023 |
| Goa | 12 th August 2023 |
| Visakhapatnam | 7 th July 2023 |
| Kolkata | 21 st July 2023 |

30. **Executive Committee (EC) Meetings.** The EC of all Branches met regularly with a view to increase their activities and improve the services offered to the membership. Branch-wise break-up of EC Meetings including that of Chapters, during the period under review is as below:

| <u>Branch</u> | <u>Number of Meetings</u> |
|----------------------|----------------------------------|
| Kochi | 04 |
| Chennai | 08 |
| Mumbai | 24 |
| Pune | 03 |
| Delhi | 02 |
| Goa | 03 |
| Visakhapatnam | 06 |
| Kolkata | 02 |

Events / Activities



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31. **Overseas Chapters.** Saturday 20th August 2022 was a Red Letter Day in the history of 'The Institute of Marine Engineers (India) [IME(I)]' when three overseas chapters were opened simultaneously in London, Singapore and Hong Kong. The opening of these International Chapters brought a new dimension between marine engineering and maritime interests of a modern India and marked a milestone in the growth of the Institute since its formation on 19 Jul 1972, as the India Division Council of The Institute of Marine Engineers (IMarE), London..
32. **Rajasthan Chapter.** Rajasthan Chapter under the Delhi Branch was inaugurated on 23rd April 23 and has been actively conducting events since inception.
33. **Opening of Students' Chapter.** The 2nd Student Chapter was opened TMI, Pune in the presence of Shri. Vijendra Kumar Jain, President, IME(I).
34. **INMARCO 2022.** INMARCO 2022, the flagship quadrennial international maritime conference and exhibition, of IME(I) Mumbai Branch along with its Navi Mumbai & Gujarat Chapter was held from 17th to 19th November 2022 at Hotel Sahara Star, Mumbai. The event marked the eleventh edition of INMARCO organized by the IME(I). The conference highlighted the commendable efforts of the maritime sector in collaborating with all stakeholders to reduce Greenhouse Gas emissions. Shri Bhagat Singh Koshyari, Honourable Governor of Maharashtra, was the Chief Guest at the inaugural ceremony of INMARCO 2022.
35. **Green Shipping Enclave.** In association with IME(I), the Director General of Shipping organized a thematic conference titled 'Green Shipping Conclave' alongside INMARCO 2022. Esteemed personalities like Mr. Ottar Ostnes, Director General, Department of Maritime Policy, Norway, and Mr. Arsenio Dominguez, Director, Marine Environment Division of International Maritime Organization, also participated in this mega event, which witnessed widespread participation from the international maritime industry. On the second day of the conference, Honourable Shri. Sarbananda Sonowal, Cabinet Minister for Ports, Shipping, and Waterways, addressed the participants, highlighting the progress made in various sectors, including shipping, under the visionary leadership of Prime Minister Shri. Narendra Modi.
36. **Seminar on "Shaping the Future of Indian Shipping: Strategies and Innovations for Decarbonisation".** A technical seminar on Strategies and Innovations for Decarbonisation was held on 30th June 2023 at St. Regis Hotel in Mumbai, as collaborative effort with Wärtsilä to step forward towards Maritime Decarbonisation in India. the seminar was attended by professionals across various sectors, including ship owners, managers, shipyards, ship designers, classification societies. Mr. Petteri Saares, highlighted the profound influence of emerging environmental regulations, mechanisms, and policies on the maritime industry. Mr. Arun Gupta, Chairman of the IME(I) Mumbai branch, emphasized



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the importance of IMO targets and discussed the plan to reduce greenhouse gas (GHG) and overall emissions from shipping in his keynote address.

37. **SMLC Jointly Conducted by NMIS-IME(I)**. Passing out Ceremony of the Third Shipping Management and Logistic Course (SMLC) was held on 3rd May 2023. SMLC has become one of the most popular and sought after value added courses of the Mumbai Branch.
38. **Diamond Jubilee National Maritime Day Celebration**. A sports meet was held on 1st April 2023, at IMU Navi Mumbai (TS Chanakya) Campus and an awareness walk cum march past was held on Marine Drive, Mumbai on 2nd April 2023 by trainee cadets, industry, personnel, and representatives sailing on ships or working ashore to commemorate the Diamond Jubilee of National Maritime Day. This was followed by a technical seminar “New India - New Tonnage” at the IRS auditorium of IRS as part of NMDC Celebrations.
39. **Transtech 2023**. The 16th edition of the All India Technical Seminar “Transtech 2023” was jointly organised by Tolani Maritime Institute (TMI), Pune, the Student Chapter of IME(I) at TMI, the Pune Local Centre of IE(I) and the IME(I) Pune Branch from 16th to 18th March 2023, at TMI Campus. The theme of Transtech 2023 was, ‘Sustainable Transportation: Key to Atmanirbhar Bharat.’ Mr. Manas Vaid, spoke on “Technological Advancements in the Area of Marine Insurance & Claims”, Capt. D.C. Shekhar, presented his views about Innovation from mind to market, and Mr. Somen Banerjee spoke on “Changing International Order and Disruption of Shipping Trade”. Guest speakers Mr. Prashant Gade, talked on “Die Empty-handed” Mr. Siddharth R Mayur shared his knowledge about Renewable & Clean Energy Power Generation & Storage Technologies. Parallel Technical Paper presentations were held and a total of 20 papers were presented. The Chief Guest, Mr. Adesh Gokhale, spoke on “Smart Ideation and Innovation”.
40. A Paper Presentation Competition for MTI students was held by the Chennai Branch of IME(I) on 3rd April 2023. The theme for the competition was “Prospective role of fuel cell in shipping in the future” and ‘The role and influence of social media in shaping the training and the career of aspiring Marine Engineers’
41. The Kochi Branch of IME(I) participated and supported the ‘Shiptek Marine offshore/ oil and Gas Conference and International Awards’ where one of the sessions was also chaired by IME(I) GC Member Mr. Chirag Bahri.
42. The Visakhapatnam Branch awarded the ‘Eminent Engineer Award’ for 2022 to Mr. C Sriramamurthy on 23rd July 2023.



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43. **Book Launch.** A Book launch was organized by IME(I) Kolkata branch on 23rd April 2023. The Book titled “An autobiography of a Sailor” written by Mr Swapan Kumar Saha, GC member of Kolkata Branch was released in presence of members.
44. **Seminar by Chandigarh Chapter of Delhi Branch.** An all-India Seminar ‘Sailing towards a Circular Economy - Imperatives and opportunities in public works, engineering, hydro power and maritime sectors’ was organized by IE(I) and the Chandigarh Chapter of IME(I) on 6th June 2023 at Engineering Bhavan at Shimla. The seminar deliberated on alternate fuel for Marine propulsion and discussed innovations and solutions for achieving Net zero emission in the maritime industry.
45. **Gender Sensitivity.** A two-day session on “Gender Sensitivity” was held on the 21st February and 13th June 2023 by the Mumbai Branch of IME(I). The session was conducted by Mrs Lata Khatri, Faculty of IME(I), to spread awareness towards unconscious bias with a tilt towards emotional quotient as women entering a male dominated industry.
46. **WMTC-2024.** The WMTC is now planned from 11th to 13th September 2024 at Chennai. The incumbent WMTC Chair is Dr Henrik Madsen, a senior Director in DNV. Alongside him, is Dr Mikkel Hansen, who has agreed to join the Papers Committee. A Steering Committee meeting is planned on 20th November 2023 in London, which will be attended by the President IME(I), Convenor WMTC and the Chairman of the Conference. IRS has given its ‘in-principle’ approval for being the Knowledge Partner for the event.

External Bodies

47. **ISWG-GHG.** The 13th meeting of the Intersessional Working Group on Reduction of GHG Emissions from Ships (ISWG-GHG 13), was held from 5th to 9th December 2022, at IMO Headquarters, London. The meeting was chaired by Mr. Sveinung Oftedal (Norway) and India Delegation including IME(I) was represented by Mr. CPK Kashyap, Mr. Rajeev Nayyer and P.K. Mishra. The next ISWG-GHG meeting was also held from 26th to 30th June 2023, at IMO Headquarters, London and chaired by Mr. Sveinung Oftedal. The Indian delegation was led by Shri Venkatesapathy S., Director, Ministry of Ports, Shipping and Waterways and comprised Mr. Senthil Kumar Jayaraman, Engineer and Ship Surveyor/Deputy Director-General (Tech), Shri Gopikrishna C. Engineer & Ship Surveyor from the Directorate General of Shipping, Mumbai with IME(I) being represented by Mr. Chamarthy P.K. Kashyap, and Shri Rajeev Nayyer. The meetings were well attended by a majority of the member states and associate members of IMO, representatives from the United Nations and Specialized Agencies, the UNFCCC & WB, observers from the intergovernmental organizations, the EC, OECD & IMSO, and from



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the non-governmental organizations like ICS, IACS, IPIECA. WWF, etc., in a consultative status.

48. **MEPC.** The IMO Marine Environment Protection Committee (MEPC) held its 79th Session from 12th to 16th December 2022 and the 80th Session from 3rd to 7th July 2023. Summary of the proceedings are as below:

(a) **MEPC-79.** Five groups were established during the session with specific TOR, a selection of submissions to be considered and outcome to be reported to the committee. A provisional timetable was established and identified, with the relevant submissions under various agenda items, to be deliberated and discussed at the plenary. These Groups are:

- (i) Working Group on Air Pollution and Energy Efficiency
- (ii) Ballast Water Review Group
- (iii) Working Group on Reduction of GHG Emissions from Ships
- (iv) Drafting Group on Amendments to Mandatory Instruments and (v)
A Technical Group on the Designation of PSSA

(b) **MEPC 80.** The Indian delegation was headed by Mr. Ajithkumar Sukumaran, Chief Surveyor and Mr. Vikrant Rai, from the DGS and included Mr. I.N. Bose & Mr. Mudit Mehrotra from INSA and Mr. Chamarthy P.K. Kashyap and Mr. Rajeev Nayyar from IME(I), along with Mr. Dasgupta, Mr. Mahesh Subramanian, Mr. Venkat Bamidi & Mr. Devrup Kabi.

49. **IMO Sub-Committee on HETW.** The 9th session of the Sub-Committee on Human Element, Training and Watchkeeping (HTW) was held from 6th to 10th February 2023, at IMO London. A ten member Indian delegation attended the same. The key points covered in the meeting included; Model Training Courses. Role of the Human Element, fraudulent certificates, comprehensive reviews of the STCW convention and code and development of measures to ensure quality of onboard training as part of the mandatory seagoing service and measures to facilitate mandatory seagoing service required under the STCW convention.



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MEMBERSHIP STATUS (AS ON 30TH AUGUST 2023)

| Branch / Chapter | <u>Kolkata</u> | <u>Patna</u> | <u>Vizag</u> | <u>Hyder abad</u> | <u>Chenn ai</u> | <u>Kochi</u> | <u>Karn ataka</u> | <u>Goa</u> | <u>Pune</u> | <u>Mumbai</u> | <u>Navi Mumbai</u> | <u>Gujar at</u> | <u>Forei gn</u> | <u>Delhi</u> | <u>Chand igarh</u> | <u>Rajast han</u> | <u>Total</u> |
|---------------------|--|--------------|--------------|-----------------------|---------------------|--------------|-----------------------|------------|-------------|---------------|------------------------|---------------------|---------------------|--------------|------------------------|-----------------------|--------------|
| Grade | <u>Paid / Corporate Membership</u> | | | | | | | | | | | | | | | | |
| Fellow | 226 | 25 | 145 | 37 | 262 | 203 | 76 | 95 | 105 | 631 | 208 | 30 | 1 ² | 242 | 34 | 14 | 2476 |
| Member | 144 | 25 | 79 | 17 | 119 | 129 | 50 | 55 | 75 | 297 | 107 | 18 | 4 | 179 | 21 | 8 | 1367 |
| Associate Member | 47 | 28 | 43 | 07 | 60 | 75 | 45 | 42 | 41 | 132 | 54 | 14 | 9 | 76 | 8 | 8 | 689 |
| Total | 417 | 78 | 267 | 61 | 441 | 407 | 171 | 192 | 221 | 1060 | 369 | 62 | 187 | 497 | 63 | 30 | 4523 |
| Grade | <u>Non-Corporate Membership</u> | | | | | | | | | | | | | | | | |
| Associate | 93 | 52 | 69 | 10 | 108 | 205 | 67 | 108 | 72 | 285 | 96 | 23 | 12 | 130 | 41 | 17 | 1388 |



| | | | | | | | | | | | | | | | | | |
|--------------------|------------|------------|------------|-----------|-------------|-------------|------------|------------|-------------|-------------|------------|------------|------------|-------------|------------|------------|--------------|
| Graduate LM | 106 | 274 | 147 | 16 | 393 | 198 | 89 | 324 | 204 | 662 | 63 | 70 | 14 | 603 | 198 | 132 | 3493 |
| Graduate | 9 | 16 | 15 | 3 | 11 | 21 | 28 | 135 | 8 | 79 | 7 | 45 | 0 | 48 | 8 | 1 | 435 |
| Student | 1 | 0 | 0 | 0 | 1200 | 278 | 12 | 161 | 1421 | 480 | 0 | 48 | 0 | 0 | 0 | 0 | 3601 |
| Total | 209 | 342 | 232 | 29 | 1712 | 702 | 196 | 728 | 1705 | 1506 | 166 | 186 | 26 | 781 | 247 | 150 | 8917 |
| Grand Total | 626 | 420 | 499 | 90 | 2153 | 1109 | 367 | 920 | 1926 | 2556 | 535 | 248 | 213 | 1278 | 310 | 180 | 13440 |

Branch Summary. Corporate Members: Pune **(221)**, Visakhapatnam **(328)**, Chennai **(441)**, Kolkata **(495)**, Kochi **(578)**, Delhi **(590)**, Goa **(192)** and Mumbai **(1491)** & HO/Foreign **(187)** = Total **4523** Corporate Members / Total Membership **13440**



Changes in the ORP since 39th AGM
(Placed for Information)

Revised Travel Policy

| <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. |

Membership

| <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 transferred /upgraded to the Graduate Grade with validity period of 2 years ONLY and lapse unless they upgraded to Associate Grade by paying of transfer fees of Graduate Grade plus applicable fees of Associate grade of life membership |

| <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 strength of membership of that Branch with all privileges and status as applicable to member of that grade/ branch. |



| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|--|
| 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). |

Additional Expense (Out of Pocket Expenses)

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|--|
| 95.14.01 | RESOLVED that an amount of USD 500\$ be allowed as Outof-Pocket for expenses on a delegation comprising government officials and IME(I) members while travelling abroad, by the IME(I) Member. |

Related to Election

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|---|
| 95.21.01 | RESOLVED that the Election Schedule was reviewed, revised and is found suitable to conduct the Elections for Term 2023 - 25, and the Election Schedule is approved and accepted for inclusion in the ORP. |

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|---|
| 95.21.02 | RESOLVED that the earlier Resolution No. 87.01.01 wrt to the MoA 12.1 is to be incorporated in the ORP and the Nomination Form of Elections i.e., all office bearers of the Council shall be Fellows and Council Members should either be Fellows or Members or Associate Members. All office bearers and Council Members <i>should have been Corporate Members for at least 4 years</i> at the time filing nomination. |

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|------------------------------|
|-----------------------|------------------------------|



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| 95.21.03 | FURTHER RESOLVED that all fully paid corporate members on the roll-on 15 th of May of the odd year will be eligible ONLY to vote, and for exercising their e-Vote the Member would need to follow the procedures as detailed in the ORP and the same should be published for information of New Members |
|----------|--|

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|------------------------------|--|
| 95.21.04 | RESOLVED that all NRI members will be allowed to eVote ONLY for the HO Office Bearers and also further resolved that NRI members are not allowed to stand for the Elections for the post of office Bearers at HO i.e., President / Vice President and HGS. |

| <u>Election Schedule</u> | <u>Cut off Date/Period</u> |
|---|---|
| Election schedule: The Election schedule to be followed shall be detailed and described below and be published in MER(I) every month from March to August of odd years | Commenced from March 2023 Onwards |
| Election Officer shall study the format of the nomination form | Before 15 th May |
| Eligible - strength of GC Members | Corporate members as on 01.01.2023 |
| Eligible to Vote - ONLY | Corporate members as on 15.05.2023 |
| Eligible to Stand for Elections | Completed 4 Years as a corporate member as on 01.01.2023 |
| One Person One Post | |
| Soft copies of Nomination papers | 15 th May |
| Last date of receiving of Nomination Papers | 15 th June |
| Last date of withdrawing Nomination | 30 th June |
| Scrutiny of Nomination papers | 5 th July |
| Validation of Email ids & addresses (for International Members) | Upto 15 th May |
| In case a Member who has not registered for E-Voting during the registration period requests for it subsequently giving a valid reason for non-registration in the given period, he may be allowed to E-Vote subject to clearance from the Election Officer. The decision of the Election Officer will be final in this regard. | In any event such requests will not be admissible after 30 th June of the election year. |



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| Appointment of 2 others Members to look after the Election process | |
| E voting period | 15 th July to 2359hrs 31 st August |
| Reminder Message who have already registered | 1 st August 2023 |
| Declare date of accessing result | 1 st August 2023 |
| Receipt of Intimation from those who want to access results | About 1 week before the date announced by Election officer |
| The Service Provider will compile and submit to the Scrutiniser a report of e-elections of only the total count of members who have voted for each candidate. | On closure of Election period - i.e. 1 st September |
| Election officer will co-ordinate to have Result Available to the President | within 72 hrs of submission of result |
| President will submit the result to the contestant through email | within 72 hrs after receipt of result from the EO |
| Detailed result announced in the AGM and published in MER | |

Revised Travel Policy

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|--|
| 95.22.01 | RESOLVED that expenses incurred on medical insurance while travelling abroad are to be reimbursed at actuals, when the travel is approved by IME(I). |

Attending GC Meeting

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|--|
| 95.22.03 | RESOLVED that the Chairmen of International of IME(I) be invited to attend the GC meeting to present their activities / plans and for a Specific Agenda item ONLY. |

Contributions to Building Fund

| <u>Resolution No.</u> | <u>Details of Resolution</u> |
|-----------------------|------------------------------|
|-----------------------|------------------------------|



| | |
|----------|---|
| 96.05.01 | RESOLVED that any amount donated by the member be acknowledged and details published. |
|----------|---|

GUIDELINES FOR THE PRESENTATION OF OMKARNATH & CHUNI WAZIR AWARD FOR EXCELLENCE IN EDUCATION

1. The Institute of Marine Engineers (India) has decided to institute the OMKARNATH & CHUNI WAZIR AWARD FOR EXCELLENCE IN EDUCATION to an IME(I) member who has demonstrated passionate dedication to education in marine engineering which benefits Marine Engineers or the Marine Engineering industry
2. The Award shall be called OMKARNATH & CHUNI WAZIR AWARD FOR EXCELLENCE IN EDUCATION and shall consist of a memento, certificate and a cash prize. The Award shall be presented on the occasion of the 1st GC held in the year.
3. **ELIGIBILITY** - Any Corporate Member of IME(I) who has demonstrated passionate dedication to education of marine engineering in the relevant year shall be eligible for consideration for the Award. The criteria for nomination may include the following:
 - (a) Preferably whole-time faculty at one of the IME(I) training centres.
 - (b) However, IME(I) may also consider the visiting faculty at above mentioned training centres.
 - (c) At various MTIs that are approved by the DG Shipping.
4. **NOMINATION & EVALUATION**
 - 4.1 The Nominations may be invited from following
 - a. The Director/Principal/Faculty of the IME(I) training centres and other Marine Engineering Training Centres
 - b. Educators can also nominate themselves.
 - 4.2 The awardee shall be decided by an Evaluation Committee which will consist of the following: -
 - Chairman of CAREER DEVELOPMENT (CDSC) Sub Committee
 - Chairman of EXAMINATIONS & CERTIFICATION (ECSC) Sub Committee
 - Three (3) Office Bearers of HO viz.; The President, The Vice President and the Honorary General Secretary. In the event an office bearer is holding charge of either CDSC or ECSC or both, two GC members may be nominated by the GC in addition, for joining the Evaluation Committee.
 - One Subject Matter Expert, if appointed by the President.
 - In case of a tie, the President will have casting vote.



- 4.3 The President shall be free to nominate one Subject Matter Expert to this Evaluation Committee, if considered necessary. The decision of the Evaluation Committee Members shall be obtained and held on record, before announcing the results of the evaluation. The evaluation of the Evaluation Committee should be completed by 1st January each year, to enable make suitable preparations in time for the 1st GC meeting of the year.
- 4.4 The Evaluation Committee shall, after due scrutiny and consideration, finalize the name of the individual for the OMKARNATH & CHUNI WAZIR AWARD FOR EXCELLENCE IN EDUCATION. The decision of the Evaluation Committee shall be final.
- 4.5 Evaluation will be broadly based on the below criteria of weightage percentage:

| <u>Ser</u> | <u>Criteria</u> | <u>Weightage</u> |
|------------|---|------------------|
| (a) | Feedbacks from the Director/ Principal/ Faculty/ Students of the training centres | 20% |
| (b) | Research and/or articles printed in MER/other | 20% |
| (c) | Commendations / awards received | 20% |
| (d) | Number of years/time period the nominee has been involved in teaching | 20% |
| (e) | Mentorship carried out by the nominee - to be substantiated by the training centres and/or students | 20% |

5. If in any year no person is found suitable for the award, the award shall not be given in that year. Also, the award may be restricted to maximum of **1 awardee per year**.
6. A representative / representative of the family of the institutor of the award would be invited to attend the award distribution ceremony to present the award albeit at their own cost and arrangements. Should they not be able to attend, the award may be presented by the President IME(I).
7. IME(I) shall meet all reasonable costs towards domestic travel, victualling and accommodation for the awardee to attend the award felicitation ceremony.
8. Mr. Sanjiv Wazir & Mrs. Sushma Wazir shall deposit a sum of Rs. 5,00,000/- with IME(I). The interest on the deposit of same will be used to fund the award. The award may be stopped after 25 years and the money absorbed into the IME(I) account.



**RESULTS OF ELECTIONS FOR THE TERM 2023-25 FOR OFFICE BEARERS,
GOVERNING COUNCIL AND EXECUTIVE COMMITTEE OF IME(I) AT ITS HEAD
OFFICE, BRANCHES AND CHAPTERS**

| <u>NATIONAL LEVEL - OFFICER BEARERS AT HO</u> | | |
|--|-----------------------------------|--|
| 1. | Mr. Rajeev Nayyar (F 8569) | President (Elected Unopposed) |
| 2. | Cdr Dr Bhaskar Bhandarkar (Retd.) | Vice President (Through Election) |
| 3. | Mr. Sunil Kumar (F 3609) | Honorary General Secretary (Elected Unopposed) |

| <u>MUMBAI BRANCH</u> | | |
|-----------------------------|-----------------------------------|--|
| 1. | Mr. D. D Birwadkar (F 10957) | Chairman (Elected Unopposed) |
| 2. | Mr. Ranjeet Singh (F 5541) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Sanjeev V Mehra (F 4562) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Rajesh Kasaragod (F 4792) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr Yatindra Nath (F -2195) | Governing Council Member (Elected Unopposed) |
| 6. | Cmde Bhupesh Tater (F 5434) | Governing Council Member (Elected Unopposed) |
| 7. | Mr. Arun Kumar Gupta (F 8331) | Automatic GC -Governing Council Member (Elected Unopposed) |
| 8. | Ms Sonali Banerjee (F 19512) | Executive Committee Member (Elected Unopposed) |
| 9. | Mr. Bryan D B D'Sa (F 2674) | Executive Committee Member (Elected Unopposed) |
| 10. | Mr. Rajeev Datta Sarang (F 13995) | Executive Committee Member (Elected Unopposed) |
| 11. | Shobhit Kapoor (F 19512) | Executive Committee Member (Elected Unopposed) |

| <u>NAVI MUMBAI CHAPTER OF MUMBAI BRANCH</u> | | |
|--|------------------------------------|--|
| 1. | Mr. Arun Kumar Gupta (F 8331) | Chairman (Elected Unopposed) |
| 2. | Mr. Tariquem Quasim Mulla (M 5712) | Honorary Secretary (Elected Unopposed) |



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|----|--------------------------------|--|
| 3. | Mr. Jyoti Kumari (AM 22979) | Honorary Treasurer (Elected Unopposed) |
| 4. | Ms. Archana S Sangal (F 24734) | Executive Committee Member (Elected Unopposed) |
| 5. | Mr. Vishal Varma (AM 5096) | Executive Committee Member (Elected Unopposed) |

GUJARAT CHAPTER OF MUMBAI BRANCH

| | | |
|----|--------------------------------------|--|
| 1. | Mr. Prakash Gajendra Desai (F 14593) | Chairman (Elected Unopposed) |
| 2. | Mr. Manish Kapoor (F 28738) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Puru Dilip Bakshi (F 2600) | Honorary Treasurer (Elected Unopposed) |
| 4. | Ms. Kushal Ashwin Mehta (F 25914) | Executive Committee Member (Elected Unopposed) |

CHENNAI BRANCH

| | | |
|----|---------------------------------|--|
| 1. | Mr. Suresh Shenoi (F 5450) | Chairman (Elected Unopposed) |
| 2. | Mr. S Kannan (F 0438) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. R Muthusamy (F 3989) | Honorary Secretary (Elected Unopposed) |
| 4. | Dr. K Sivasami (F 12482) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Sanjeev S Vakil (F 3907) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. Ramesh Subramaniam (F 4498) | Executive Committee Member (Unopposed) |
| 7. | Dr. A.M. Ramakrishnan (F 4252) | Executive Committee Member Unopposed) |

KOLKATA BRANCH

| | | |
|----|--------------------------------|--|
| 1. | Mr. Gautam Sen (F 523) | Chairman (Elected Unopposed) |
| 2. | Mr. Alok Kumar Sarkar (F 4532) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Abhijit Banerjee (F 5748) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Soumitra Neogi (F 32660) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Swapan Kumar Saha (F 886) | Governing Council Member (Elected Unopposed) |



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| 6. | Mr. Sadhan Kumar Sarkar (F 1238) | Executive Committee Member (Elected Unopposed) |
| 7 | VACANT | |

PATNA CHAPTER OF KOLKATA BRANCH

| | | |
|----|---------------------------------------|--|
| 1. | Mr. Shambhu Prasad Deokuliar (F 1592) | Chairman (Elected Unopposed) |
| 2. | Mr. Om Prakash (F 11265) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Harshvardhan Rathore (F 19498) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Gautam Singh (M 13890) | Executive Committee Member (Elected Unopposed) |

KOCHI BRANCH

| | | |
|----|--|--|
| 1. | Mr. S Krishnan Kutty (F 0045) | Chairman (Elected Unopposed) |
| 2. | Mr. Sivaram Narayana Swamy (F 4285) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. N Rajan (F 27069) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Joseph Peter Elenjimmithath | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. R Venugopal (F 4201) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. Ashraaf A Sultan (M 6130) | Executive Committee Member (Elected Unopposed) |
| 7. | Mr. Sanjeev Kootungal Krishnapillai (F 3313) | Executive Committee Member (Elected Unopposed) |
| 8. | Dipak Mohan (F 4658) | Executive Committee Member (Elected Unopposed) |

KARNATAKA CHAPTER OF THE KOCHI BRANCH

| | | |
|----|-------------------------------|--|
| 1. | Mr. Amithab Bhargava (F 1268) | Chairman (Elected Unopposed) |
| 2. | Ms. Rupali Joshi (F 30256) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Keshava Rao (M 17244) | Honorary Treasurer (Elected Unopposed) |



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| 4. | Mr. Kasaragod Pillath Prakash (M 19888) | Executive Committee Member (Elected Unopposed) |
| 5. | Mr. Anup K Rao | Executive Committee Member (Elected Unopposed) |

| <u>DELHI BRANCH</u> | | |
|----------------------------|---------------------------------|--|
| 1. | VACANT | Chairman Post |
| 2. | Mr. Atul Mani Sharma (F 2723) | Vice Chairman (Elected Unopposed) |
| 3. | Cdr Ashish Mathew (AM 26995) | Honorary Secretary (Elected Unopposed) |
| 4. | Vinay Verma (F 232) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Chirag Bahri (F 19922) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. Vicky Malhotra (M 10077) | Governing Committee Member (Elected Unopposed) |
| 7. | RAdm. Samir Saran Lal (F 19645) | Executive Committee Member (Elected Unopposed) |
| 8. | Mr. Rajiv Goel (f F 28967) | Executive Committee Member (Elected Unopposed) |
| 9. | VACANT | Executive Committee Member |

| <u>CHANDIGARH CHAPTER OF THE DELHI BRANCH</u> | | |
|--|---------------------------------|--|
| 1. | Mr. Arun Kumar Agarwal (F 1416) | Chairman (Elected Unopposed) |
| 2. | Mr. Sanjeet Singh (F1440) | Honorary Secretary (Elected Unopposed) |
| 3. | Mr. Iqbal Singh (F 3866) | Honorary Treasurer (Elected Unopposed) |
| 4. | Mr. Rotas Singh Nimeal (F 4606) | Executive Committee Member (Elected Unopposed) |

| <u>RAJASTHAN CHAPTER OF THE DELHI BRANCH</u> | | |
|---|------------------------------|--|
| 1 | VACANT | Chairman |
| 2 | Mr. Hitesh Chavan (AM 32208) | Honorary Secretary (Elected Unopposed) |



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|---|------------------------------|--|
| 3 | Mr. Lala Ram (M16371) | Honorary Treasurer (Elected Unopposed) |
| 4 | Mr. Narendra Mathur (F 5062) | Executive Committee Member (Elected Unopposed) |

GOA BRANCH

| | | |
|--------------------------|-------------------------------------|--|
| 1. | Mr. Larson D'sa (F 22503) | Chairman (Elected Unopposed) |
| 2. | Mr. Hrushikesh Sahu (F 4213) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Nixon Domingos Gomes (F 19515) | Honorary Secretary (Elected Unopposed) |
| <u>GOA BRANCH</u> | | |
| 4. | Mr. Shivram Ravindra Kamat (F 4729) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Balbir Shankar Mathur (F 628) | Executive Committee Member (Elected Unopposed) |

PUNE BRANCH

| | | |
|----|----------------------------------|--|
| 1. | Mr. Sanjeev D Ogale (F 3346) | Chairman (Elected Unopposed) |
| 2. | Mr. Anil N. Bhat (F 1934) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Mohan G Joshi (M 4775) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Girish V Kotwal (F 2930) | Honorary Treasurer (Elected Unopposed) |
| 5. | Mr. Deepak V. Saranjame (M 3548) | Executive Committee Member (Elected Unopposed) |

VISAKHAPATNAM BRANCH

| | | |
|----|--|--|
| 1. | Dr. Varaha Sivaprasad Vanthala (F 24940) | Chairman (Elected Unopposed) |
| 2. | Mr. Voona Lakshmiapati Rao (F 2963) | Vice Chairman (Elected Unopposed) |
| 3. | Mr. Malla Udaya Kumar (F 4343) | Honorary Secretary (Elected Unopposed) |
| 4. | Mr. Vijayandra Kumar Amara (F 1283) | Honorary Treasurer (Elected Unopposed) |



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| 5. | Mr. V.D. Prasad Samavedam (F 3075) | Governing Council Member (Elected Unopposed) |
| 6. | Mr. V.V.P. Harihara Rao Punnuru (M 2289) | Executive Committee Member (Elected Unopposed) |
| 7. | Mr. Bangar Raju N (F 1967) | Executive Committee Member (Elected Unopposed) |