

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

1012, Maker Chambers V, Nariman Point, Mumbai 400021



**FINAL MINUTES OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING**

HELD ON SATURDAY 21<sup>st</sup> SEPTEMBER 2024 AT IST 1815 HOURS AT HEAD  
OFFICE, NERUL, NAVI MUMBAI 400706 in Hybrid Mode

**CONTENTS**

<b><u>Sr. No.</u></b>	<b><u>Contents / Description</u></b>	<b><u>Page / Annexure</u></b>
1.	Agenda for the 41 <sup>st</sup> Annual General Meeting	Page 2 & 3
2.	Minutes of the 40 <sup>th</sup> Annual General Meeting (Without its Annexures / Supporting Documents)	Annex A Page 4-53
3.	Statement of Audited Accounts for the period from 1 <sup>st</sup> April 2023 to 31 <sup>st</sup> March 2024	Annex B
4.	Council Report for the period 16 <sup>th</sup> July 2023 to 15 <sup>th</sup> July 2024	Annex C
5.	Membership Status as on 16 <sup>th</sup> August 2024	Annex D
6.	Information regarding the Amendments/ Changes in the Operational Rules & Procedures (ORP) after 40 <sup>th</sup> AGM till 100 <sup>th</sup> GCM	No Changes



# Institute of Marine Engineers (India)

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## **MINUTES OF THE 41<sup>st</sup> ANNUAL MEETING OF THE IME(I) GENERAL BODY** **(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. 41 SCHEDULED AT IMEI HOUSE ON 21<sup>ST</sup> SEPTEMBER 2024 in Hybrid Mode**

**(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 41<sup>ST</sup> Annual General Meeting of the Institute of Marine Engineers (India) scheduled **at 1815 hrs on 21<sup>ST</sup> September 2024 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).

1. Agenda for the meeting is as below:

<b><u>Time</u></b> <b><u>(hrs)</u></b>	<b><u>Agenda</u></b> <b><u>Item No.</u></b>	<b><u>Agenda / Event</u></b>
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 41 <sup>st</sup> AGM
1832	4	Adoption of Minutes of the 40 <sup>th</sup> AGM
1835	5	Adoption of the Audited Accounts for the Period of 1 <sup>st</sup> April 2023 to 31 <sup>st</sup> March 2024
1840	6	Confirm Appointment of the Auditor for FY 2024-25
1842	7	Presentation of the 'Council Report' for the period of 16 <sup>th</sup> July 2023 to 15 <sup>th</sup> July 2024
1900	8	Submission of amendments/ changes to the ORP after 40 <sup>th</sup> AGM till 100 <sup>th</sup> GCM within the reorganised ORP
1910	9	Declaration of the 'P.C. Jain Memorial Student Award' for the Year 2023 - 2024



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

1915	10	Declaration of the 'H.S. Rao Memorial Award' for the Year 2023 - 2024
1920	11	Declaration of the 'R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for the Year 2024
1925	12	Nomination of the Election Officer for the Election of the Next Office Bearers for the term 2025-2027
1930	13	Nomination of the Jury for the R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for Year 2025
1945	14	Any other matters/ resolutions with the permission of Chair
1955	15	Vote of Thanks & Closure - By Vice President

3. Any other points will be taken up with the permission of Chair subject to availability of time. 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 IMEI House, Navi Mumbai and through web-based video-conferencing software, the link to register for the meeting is shared herein).

4. Request all to kindly make it convenient to attend in physical mode or online 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](mailto:administration@imare.in) or contact Mr. D.K. Shetkar on +91-22- 27701664 / 27706749.

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

**To Register for the AGM click this link:**

<https://zoom.us/j/92686075757?pwd=yKHkGIjaLuaDIWAAFW5ippWQJQ1VHK.1>

**Meeting ID: 926 8607 5757**

**Passcode: 705680**

**Topic:** Annual General Meeting No. 41

**Time:** Saturday, 21<sup>st</sup> September 2024 1800 hrs IST

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

## **Attendance**

5. The 41<sup>th</sup> 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:



# Institute of Marine Engineers (India)

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SR NO.	MEM NO.	NAME	SR NO.	MEM NO.	NAME
1	A 35135	VARUN UDAY DIVEKAR	2	F 3750	CDR. GAURAV AGARWAL (RETD.)
3	F 8569	RAJEEV NAYYER	4	F 18191	MR MANTESHWAR KUMAR
5	M 2014	MR. ULHAS SWAMIRAO KALGHATGI	6	F 198	MR. B.M. HANS
7	F 1095	MR. SHANTI NARAYAN	8	F 1737	MR. PALLAN ANTONY MATHEW
9	F 19508	MR ELDHO MUREECKAL YOHANNAN	10	F 8331	MR BHASKAR MURLIDHAR BHANDARKAR IN (RETD)
11	F 1821	MR. N.M.C. NAIR	12	F 3983	MR. DILIP MEHROTRA
13	F 182	MR. N.N. BANGERA	14	F 1585	MR. KOOMBEL A. SIMON
15	F 101	MR. G. SARUP	16	F 12482	DR SIVASAMI K
17	F 166	MR. BHARAT BHUSHAN BADWAL	18	F 533	MR. GAUTAM SEN
19	F 1198	MR. S.M. RAI	20	F 4248	MR. KAMAL KUMAR
21	F 150	MR. BHUWNESHWER SARASWAT	22	F 1456	MR. K. KRISHNAN
23	F 263	MR. UMESH GROVER	24	F 45	MR. S. KRISHNAN KUTTY
25	F 95	MR. A. M. RAIZADA	26	F 27069	MR RAJAN NEITHILETH
27	F 1860	MR. MOHAN SINGH PAL	28	F 24186	MR PRADEEP KIRAN REDDY YAKALURI
29	S 31422	MR KARAN RAUTELA	30	F 34233	MR PRATEEK WADHERA
31	S 31434	MR MANAV GURJAR	32	F 1713	MR. R.P. DOSHI
33	F 4655	MR. ARUNABHA KAR	34	F 8458	MR RAJESH MADUSUDANAN
SR NO.	MEM NO.	NAME	SR NO.	MEM NO.	NAME



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35	F 1264	MR. BRIJENDRA KUMAR SAXENA	36	AM 32657	MR RISHABH JAIN
37	F 17437	MR VIVEK DIWAKAR PRASAD	38	F 3075	MR. SAMAVEDAM V. D. PRASAD
39	F 2403	MR. CHILUKURI MAHESHWAR	40	F 886	MR. SWAPAN KUMAR SAHA
41	F 31977	MR TEJINDER PAL SINGH BHAMRA	42	F1283	MR. VIJAYANANDA KUMAR AMARA
43	F 4562	MR. SANJEEV V. MEHRA	44	F 1812	MR. V.A. KAMATH
45	F 2195	MR. YATINDRA NATH	46		PRABIL SRINIVAS
47		CAPT BIBHAS K PAL	48		RADM BABURAJ CS (RETD)
49		DR. KAUSHIK RANJAN	50	INVITEE	DR. SHEEJA JANARDHAN
51		MR. JOYDEEP SAHA	52	INVITEE	MR RAJENDRA TR9VEDI (Chartered Accountant)

## Formal Agenda Points

**Homage to Departed Members (Item No. 1).** The President, Mr. Rajeev Nayer chaired the meeting and welcomed the gathering. Prior to gathering. 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 Shri. Chunduri Venkata Veerabhadra Rao (F 1959), Shri. Ashis Basu (F 171), Dr. L R Chary (F 3780), Shri. B.N. DAS (F 3464), Shri. Arvind Vasant Chaubal (F 1110), Shri. Kovvuri Chandra Sekhar Reddy (F 41), Shri. B.V.S. Satish (F 6064), Shri. SPN Singh (F 406), Shri. Jaswant Singh (M 1232), Shri. Vijay K Jain (F 441), Shri. Keshava Rao, Shri. K.C.S. Reddy, Shri. Venkata Siva Satish Behera, Shri. Jagat Pal Chopra, Shri. Sugata Nandi, Shri. A.V. Chaubal

**Welcome Address by President (Item No. 2).** The President, Mr. Rajeev Nayyer, chaired the Annual General Meeting (AGM) and warmly welcomed all members and distinguished invitees, both those attending in person and those joining us virtually.

**Adoption of Agenda for 41<sup>th</sup> AGM (Item No. 3).** The circulated Agenda for the 40<sup>th</sup> AGM was considered as read and adopted unanimously by the General Body present.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

**Adoption of Minutes of 40<sup>th</sup> AGM (Item No. 4).** HGS informed that the draft MoM of the 40<sup>th</sup> AGM was circulated on 23<sup>rd</sup> Oct 2023 and clarifications/comments sought by 29<sup>th</sup> Oct 2023 and the final minutes were circulated on 21<sup>st</sup> November 2023. These finalized circulated minutes were then accepted without further amendments as resolved below and are placed at Enclosure to these Minutes:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
41.04.01	RESOLVED that the minutes of the 40 <sup>th</sup> AGM, as circulated are here by verified and approved.
<b><u>Proposed By:</u></b>	Mr. Arun Kumar Gupta
<b><u>Seconded By:</u></b>	Mr. N. N. Bangera

8. **Adoption of Audited Accounts (Item No. 5).** The audited accounts of IME(I) for the AY 2024-25 (FY period of 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024) were presented by the Hon. General Secretary 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. Yatindra Nath, Cdr. Dr. Bhaskar Bhandarkar (Retd.) and Mr. S.M. Rai. 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: -

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
41.05.01	RESOLVED that the Audited Income and Expenditure Account for the Financial year ended 31 <sup>st</sup> March 2024 and Balance Sheet as on 31 <sup>st</sup> March 2024 with the Auditor's Report is hereby adopted.
<b><u>Proposed By:</u></b>	Mr. S.M. Rai
<b><u>Seconded By:</u></b>	Mr. Yatindra Nath

9. **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. 80,000/- His re-appointment without any change in remuneration is recommended and the resolution as below adopted:

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
41.06.01	RESOLVED that the Rajendra Trivedi be reappointed as the Auditor for Financial Year 2024-25 at an annual fee of Rs. 80,000/- plus taxes.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<u>Proposed By:</u>	Cdr. Gaurav Agarwal (Retd.)
<u>Seconded By:</u>	Dr. B.K. Saxena

10. **Council Report (Item No. 7).** The Council Report (Annexure ‘C’) for the period of 16 July 2023 to 15<sup>th</sup> July 2024 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.

1. **GC Meetings:** The present Governing Council held three meetings during the above period viz. 98<sup>th</sup> GCM to 100<sup>th</sup> GCM.

The last GC Meeting of previous GC i.e. 97<sup>th</sup> GC meeting was scheduled on 23<sup>rd</sup> September 2023.

Attendance of GC Members for GCM held during this period is as tabulated below, meeting wise:

97<sup>th</sup> GCM held on 23<sup>rd</sup> September 2023 (in hybrid mode at “IMEI House” Board Room)

<b><u>S. No.</u></b>	<b><u>Name of GC Member</u></b>	<b><u>Parent Branch</u></b>	<b><u>Designation</u></b>	<b><u>Attendance</u></b>
(i)	Mr. Vijendra Kumar Jain	Mumbai	Hon. President	P
(ii)	Mr. Amit Bhatnagar	Kolkata	Hon. Vice President	P
(iii)	Mr. Bhupesh Tater	Mumbai	Hon. Gen. Secretary.	P
(iv)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	LOA
(v)	Mr. Yatindra Nath	Mumbai	GC Member	P
(vi)	Mr. Girish Sreeraman	Mumbai	GC Member	LOA
(vii)	Mr. Rajeev Nayyer	Mumbai	GC Member	P
(viii)	Mr. Sanjeev Vakil	Chennai	Branch Chairman	P
(ix)	Mr. Anil Kumar P.K.	Chennai	GC Member	LOA
(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. Swapn 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	P
(xviii)	RAdm. B Ajay	Delhi	Branch Chairman	LOA
(xix)	Mr. Chirag Bahri	Delhi	GC Member	LOA
(xx)	Mr. Vicky Malhotra	Delhi	GC Member	LOA
(xxi)	Mr. Uday Purohit	Mumbai	Imm. Past President	LOA
(xxii)	Mr. Kushal Roy	Chennai	Imm. Past Vice Pres.	LOA
(xxiii)	Mr. Tarun Kumar	Mumbai	Imm. Past HGS	LOA



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

<b><u>S. No.</u></b>	<b><u>Name of GC Member</u></b>	<b><u>Parent Branch</u></b>	<b><u>Designation</u></b>	<b><u>Attendance</u></b>
(xxiv)	Mr S Shenoi (Chennai Nominee for Mr Anil Kumar GC Member)	Chennai	Vice Chairman	P
(xxv)	Mr N Rajan (Nominee for Kochi Branch Mr Krishnan Kutty)	Kochi	Hon. Secretary	P





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

98<sup>th</sup> GCM held on 07<sup>th</sup> October 2023 through Virtual Meeting

<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u>
(i)	Mr. Rajeev Nayyer	NA	President	P
(ii)	Cdr Dr Bhaskar Bhandarkar (Retd.)	NA	Vice President	P
(iii)	Mr Sunil Kumar	NA	Hon. General Secretary	P
(iv)	Mr David Birwadkar	Mumbai	Chairman	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	P
(vi)	Cmde Bhupesh Tater (Retd.)	Mumbai	GC Member	P
(vii)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P
(viii)	Mr Suresh Shenoi	Chennai	Branch Chairman	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	P
(x)	Mr. Larson D'Sa	Goa	Branch Chairman	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P
(xii)	Mr. R Venugopal	Kochi	GC Member	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	P
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	LOA
(xvi)	Dr V S P Vanthala	Vizag	Branch Chairman	P
(xvii)	Mr. V D Prasad Samavedam	Vizag	GC Member	P
(xviii)	Mr. Chirag Bahri	Delhi	GC Member	LOA
(xix)	Mr. Vicky Malhotra	Delhi	GC Member	LOA
(xx)	Mr. V K Jain	Mumbai	Imm. Past Pres.	P
(xxi)	Mr. Amit Bhatnagar	Chennai	Imm. Past Vice Pres.	P



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

99<sup>th</sup> GCM held on 01<sup>st</sup> November 2023 through Virtual Meeting

<b><u>S. No.</u></b>	<b><u>Name of GC Member</u></b>	<b><u>Parent Branch</u></b>	<b><u>Designation</u></b>	<b><u>Attendance</u></b>
(i)	Mr. Rajeev Nayyer	NA	President	P
(ii)	Cdr Dr Bhaskar Bhandarkar (Retd.)	NA	Vice President	P
(iii)	Mr Sunil Kumar	NA	Hon. General Secretary	P
(iv)	Mr David Birwadkar	Mumbai	Chairman	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	LOA
(vi)	Cmde Bhupesh Tater (Retd.)	Mumbai	GC Member	P
(vii)	Mr. Arun Kumar Gupta	Mumbai	Branch Chairman	P
(viii)	Mr S Kannan	Chennai	Vice Chairman in lieu of absence Mr Suresh Sheno	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	LOA
(x)	Mr. Larson D'Sa	Goa	Branch Chairman	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	P
(xii)	Mr. R Venugopal	Kochi	GC Member	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	P
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	LOA
(xvi)	Dr V S P Vanthala	Vizag	Branch Chairman	P
(xvii)	Mr. V D Prasad Samavedam	Vizag	GC Member	P
(xviii)	Mr. Chirag Bahri	Delhi	GC Member	P
(xix)	Mr. Vicky Malhotra	Delhi	GC Member	LOA
(xx)	Mr. V K Jain	Mumbai	Imm. Past Pres.	P
(xxi)	Mr. Amit Bhatnagar	Chennai	Imm. Past Vice Pres.	P



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

100<sup>th</sup> GCM held on 08<sup>th</sup> March to 10<sup>th</sup> March 2024 [Held at Vishakhapatnam]

<b>S. No.</b>	<b>Name of GC Member</b>	<b>Parent Branch</b>	<b>Designation</b>	<b>8th March 2024</b>	<b>9th March 2024</b>	<b>10th March 2024</b>
(i)	Mr. Rajeev Nayyer	NA	President	P	P	P
(ii)	Cdr Dr Bhaskar Bhandarkar (Retd.)	NA	Vice President	LOA	P	P
(iii)	Mr Sunil Kumar	NA	Hon. General Secretary	LOA	P	P
(iv)	Mr David Birwadkar	Mumbai	Chairman	P	P	P
(v)	Mr. Yatindra Nath	Mumbai	GC Member	LOA	LOA	LOA
(vi)	Cmde Bhupesh Tater (Retd.)	Mumbai	GC Member	P	P	P
(vii)	Mr. Arun Kumar Gupta	Mumbai	Navi Mumbai Chapter Chairman	P	P	P
(viii)	Mr Suresh Sheno	Chennai	Branch Chairman	P	P	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	P	P	LOA
(x)	Mr. Larson D'Sa	Goa	Branch Chairman	P	P	P
(xi)	Mr. S Krishnan Kutty	Kochi	Branch Chairman	LOA	LOA	LOA
(xii)	Mr. R Venugopal	Kochi	GC Member	P	P	P
(xiii)	Mr. Gautam Sen	Kolkata	Branch Chairman	P	P	P
(xiv)	Mr. Swapan Kumar Saha	Kolkata	GC Member	P	P	P
(xv)	Mr. Sanjeev D Ogale	Pune	Branch Chairman	LOA	LOA	LOA
(xvi)	Dr V S P Vanthala	Vizag	Branch Chairman	P	P	P
(xvii)	Mr. V D Prasad Samavedam	Vizag	GC Member	P	P	P
(xviii)	Mr. Chirag Bahri	Delhi	GC Member	P	P	P
(xix)	Mr. Vicky Malhotra	Delhi	GC Member	P	P	P
(xx)	Mr. V K Jain	Mumbai	Imm. Past President	LOA	LOA	LOA
(xxi)	Mr. Amit Bhatnagar	Chennai	Imm. Past Vice Pres.	P	P	P

NB: Minutes of all the GCMs mentioned above are available on IME(I) website.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## **2. SUB-COMMITTEES AT IME(I) HEAD OFFICE (HO)**

**Constitution and Activities**. Details of all Sub-Committees that function at HO are published on the website of the Institute and important activities carried out are briefly covered in this report at subsequent paragraphs.

### **i) ADMINISTRATION & LEGAL SUB-COMMITTEE (ALSC):**

a) Income Tax Matters. The updated status of the IT matters is as below:

<b><u>A.Y.</u></b>	<b><u>Proceeding Name</u></b>	<b><u>Section</u></b>	<b><u>Issued On</u></b>	<b><u>Response Due Date</u></b>	<b><u>Response Date, if filed</u></b>	<b><u>PBS updates on actions already performed</u></b>
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
	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	250	-	19.01.2021	08.05.2022	Full response filed



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

	- Hearing Notice					
	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
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



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

	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 NFAC/201717/10011984
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<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>
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

b) 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 31.03.2025 has also been consulted by ALSC where required to cover complicated matters. Some important legal activities taken up during the period under review are as below:

<u>Sr. No.</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.	First draft of the MoU for establishing the IME(I) Student Chapter received on 23.02.2024  Closed
(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.	Closed



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

(c)	MoU concluded with the Institute of Naval Architects for opening of Collaboration Centre.	Closed
(d)	Terms of Employment, salary structure and methodology for career progression for Employees and Permanent Faculty of IME(I) worked out.	Closed
(e)	Legal opinion on MoU with IMU for IME Chair and termination letter	Closed
(f)	Changes to the Election and voting procedure in the ORP vetted through AA for conformance to law and requirements of the Charity Commissioner.	Closed
(g)	Proposal for purchase of property by Chennai Branch vetted and advice rendered.	Hold
(h)	Legal opinion provided on MoU proposed between Andhra University and Visakhapatnam Branch with respect to use of AU premises for IME(I).	Hold
(i)	Legal opinion on use of IME(I) premises/ assets against administrative fee/ charges for purposes other than those mentioned in the MoA and AoA.	Closed
(j)	Vetted security agreement (with Unicorn Security) and the housekeeping agreement (with Manjushree Hospitality).	Closed
(k)	Legal opinion on IME(I) support for books by members which are not printed & published by IME(I) and draft agreement	Closed
(l)	Sahara Star GST dispute/ legal memorandum with action points & legal notice on behalf of IME(I) and issuance of second legal notice.	Under process
(m)	Legal opinion on conflict or inconsistency in the constitution of IMARE Singapore <i>vis-à-vis</i> IME(I)'s chapter documents (Memorandum and Articles of Association) and prepare MoU between IME(I) and IMARE Singapore	Closed and further clarity received that no conflict or inconsistency in the Constitution of IMARE Singapore <i>vis-à-vis</i> IME(I)'s chapter documents (Memorandum and Articles of Association).
(n)	Legal opinion on procuring Trade License from Kolkata Municipal Corporation bearing CE No. 012744007542 issued on 1 <sup>st</sup> January 2024 to obtain the approval for Maritime Training Institute at Kolkata	Closed



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

(o)	Legal opinion on the MoU entered between IME(I) Kolkata Branch and B. P. Poddar Hospital and Medical Research Limited	Closed
(p)	Legal opinion on the REOI document dated 1 <sup>st</sup> November 2023 for selection of system integrator for implementation of e-examination system for Directorate General of Shipping (DGS) on the draft Lol of JV between Esehet Meditech Limited and BES Trust and trust deed of BES Trust.	Closed
(q)	Legal opinion on employees – pension portion after the completion of age of 58 years - whole amount in EPF instead of pension account.	Under process - waiting response from the Head office of EPF – Delhi as per PRO of EPF office - Bandra.
(r)	Legal opinion on MoU with IME(I) and IMU Chennai to provide funding support for two Junior Research Fellow (JRF) positions to promote research and development activities in the various fields of Maritime at IMU.	Closed
(s)	Legal opinion on offer of technological service of an educational course booking platform called Courseharbour.com for the courses offered by second party. Draft MoU between IME(I) and Matelots Corp at Chennai.	Under process
(t)	Legal opinion on MoA & AoA <i>vis-à-vis</i> Trust Deed for proposed MTI at Goa during the course of inspection.	Closed
(u)	Legal opinion on financial activities that are permissible by IME(I) under its MoA & AoA – with regard to IMU research sponsorship.	Closed
(v)	Legal opinion on MoU among IME(I), CMMI and MUI for creation of e-Library	Closed
(w)	Legal opinion in relation to IME(I) Kolkata Branch premises being used for conducting professional maritime courses.	Closed

c) Charity Commissioner Matters: Submissions on 'Change of Trustees' and 'Changes in Immovable Properties' have been made to the Charity Commissioner. It is understood that these would be examined in due course and regular follow-up is being made by our advocate Mr. Sameer Gupte on these issues for an early hearing/ resolution.

The Charity Commissioner Officer will issue the provisional approval acceptance letter and subsequently, will issue a Public Notice that will be published by IME(I).





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## ii) CAREER DEVELOPMENT SUB-COMMITTEE (CDSC)

### a) Training Courses offered

During July 2023 - July 2024 IME(I) - HO, enrolled a total of 2014 students for MEO CL-I (FG), MEO CL-II (FG), MEO CL-III (CEO-NCV) under STCW 2010 convention, MEO CL-III (SEO-NCV) Part A & MEO CL-III (SEO-NCV) Part B, MEO CL-IV (NCV) under STCW 2010 convention, Diesel Engine Gas Combustion Simulator Course (ERS -I), Engine Room Simulator (Management Level) (ERS -II) & ER Simulator (Operational Level) (ERS -IV), IGF (Basic), IGF (Advance), AECS & Refresher Updating Training Course for all Engineers and (Basic) OCTO.

Name of the Course	No. of Students
MEO Class I (FG)	154
Diesel Engine Gas Combustion Simulator Course (ERS -I)	150
Engine Room Simulator (Management Level) course (ERS-II)	265
Engine Room Simulator (Operational Level) course (ERS-IV)	23
MEO Class II (FG) (Batch I & Batch II)	228
MEO Class III (NCV-CEO)	29
MEO Class III (NCV-SEO) Part A	31
MEO Class III (NCV-SEO) Part B	38
MEO CL. IV(NCV)	27
IGF (Basic)	476
IGF (Advance)	74
Assmt. Examn. Cert. of Seafarers (AECS)	48
Refresher & Updating Training Course for Engineer Officers (RUT)	469
Basic Oil and Chemical Tanker Cargo Operations (OCTO)	02

During the period under review the status of the following Modular courses conducted at IME(I) - HO was as under:

- i. 24 batches of ERS II (Management Level Course)
- ii. 14 batches of ERS I (DEGMCS),
- iii. 4 batches for ERS IV (Operational Level)
- iv. 23 batches of RUT course.
- v. 24 batches IGF (Basic)
- vi. 12 batches IGF (Advanced)
- vii. 5 batches AECS
- viii. 1 batch Basic (OCTO)

After getting approval for the IGF (Basic) & IGF (Advanced) for increasing frequency of the batches on 2023, now we are conducting two batches every month for IGF (Basic) and one batch for IGF (Advance).



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

The approval we have received for the four new courses we are not able to run them because of the poor response. Only one batch of OCTO (Basic) was conducted with two candidates.

All competency courses, simulator courses, AECS and RUT courses were conducted successfully with almost full intake capacity.

## **b) Development of New Courses**

- The approval for the following courses were received in June 2023:
  - i. Basic Training for Liquefied Gas Tanker Cargo Operations –GTFC - (New Approval)
  - ii. Advanced Training for Liquefied Gas Tanker Cargo Operations - (New Approval)
  - iii. Basic Training for Oil and Chemical Tanker Cargo Operations - (New Approval)
  - iv. Advanced Training for Chemical Tanker Cargo Operations - (New Approval)
  - v. Basic Training for Ships using Fuels covered within IGF code (IGFB) Course – Approval on increase in Batch frequency
  - vi. Advanced Training for Ships using Fuels covered within IGF code (IGFA) Course - Approval on increase in Batch frequency

For the conduct of the practical training for the Fire Fighting system for the above courses IME(I) has signed an MOU with MTI of SCI and T.S. Rahaman.

- CDSC was working on the approval of MEO NCV courses (Up to 8000kW, except Tankers) which is beneficial for NCV candidates on their work front. This was approved by the DGS and the circular was published on 28<sup>th</sup> May 2024. IME(I) HO has now started the MEO (CEO-NCV) course from 1<sup>st</sup> July 2024 and various batches have been scheduled for the bridging course of MEO (CEO-NCV) and MEO (SEO-NCV).
- IME(I) HO has received an excellent response to the MEO (CEO-NCV) bridging course, and batches are being scheduled accordingly.
- c) The joint venture between IME(I) and MASSA Maritime Academy for the 3-day online "Electronic Engine Familiarization Course (ME-Type Engine)" had been running since October 2021 and the last batch was conducted in March 2024. The MoU has not been renewed as the revised terms and conditions proposed by MASSA were not acceptable to IME(I).

## **d) To start training centre & other related activities**

CDSC is actively working to start various types of modular courses in different branches of the Institute. As a first step, "in principle" approval was obtained for the IME(I) Kolkata and IME(I) Goa branches. After receiving "in principle" approval from the DGS for IME(I) METC Kolkata and IME(I) METC Goa, both METCs applied for course approval.

IME(I) METC Kolkata applied for approval of 5 courses and an initial inspection was conducted by the local MMD Surveyor, during which some observations were made. After addressing these observations, a re-inspection was carried out on 20<sup>th</sup> May 2024 and a recommendation was given on 18<sup>th</sup> July 2024 by the PO MMD Kolkata. The application was then forwarded to the DGS for final approval.

IME(I) METC Goa applied for 2 courses and an inspection was conducted on 8<sup>th</sup> January 2024, where several observations were raised by the surveyors. These observations were addressed, and a re-inspection was carried out. Since an MTI must have approval for at least 5 courses to operate, IME(I)



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

METC Goa subsequently applied for approval of 3 more courses on 15<sup>th</sup> May 2024. The necessary approval is in the process of being obtained.

CDSC has taken several initiatives viz.

- i. Group Discussions for MOT candidates across all categories, from Class 1 to Class IV, have commenced on a pan-India basis. A large number of experts are actively participating in addressing candidates' queries, marking this initiative as a success.
- ii. A Technical Essay Competition among various categories of members will be launched in due course.
- iii. The process of organizing more Technical Seminars has already begun.

## **e) Admission Software System:**

Previously, course bookings at HO were managed manually. A software system was implemented in July 2023, and by November 2023, it became fully operational. Now, all course bookings, documentation, and payments are processed through this software system.

In addition to training course bookings, the system has been expanded to include other functions such as TAR Books and Library management.

The same software has also been implemented at IME(I) Kochi as an extended campus.

Hostel management, as well as Accounts and Administration functions, have yet to be integrated into the software system.

## **f) Assistance to Maritime Administration:**

Answer scripts for different grades were evaluated by the IME(I) Panel of Examiners and Faculty members. Faculty members also conducted viva voce/ oral examinations online, serving as external examiners.

## **g) Knowledge Sharing Sessions**

Students and faculty members at the Head Office regularly participated in various seminars and webinars on diverse topics, organized both by the Institute and by classification societies and other organizations, for knowledge sharing.

## **h) Comprehensive Inspection Program (CIP):**

The annual inspection of the Continuous Improvement Program (CIP) for both Competency and Modular Courses was conducted on 6th June 2024 by IRS. The inspection resulted in maintaining the prestigious Grade A1, denoting "Outstanding" performance. Consequently, the certification is now valid until 20th June 2027.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## i) **Faculty:**

Including the Director of METC, IME(I) HO has 8 full-time faculty members. During the period under review, the following faculty members joined IME(I) as full-time faculty:

- i. Mr. Haresh Sadhwani (August 2023)
- ii. Mr. Manjit Singh Parmar (December 2023)
- iii. Captain Niraj Katoch (April 2024)

One full-time faculty member, Mr. Rajeev Valunjkar, retired on 31st May 2024 after reaching the age of 63 years. He had been serving since May 2018.

## j) **Faculty Training:**

The following faculty members completed their AECS course as required by DGS

- i. Mr. Haresh Sadhwani - Fulltime Faculty, METC - HO
- ii. Mr. Manjit Singh - Fulltime Faculty, METC - HO
- iii. Captain Niraj Katoch - Fulltime Faculty, METC - HO

Mr. Haresh Sadhwani, Fulltime Faculty also attended the IGF (Advanced) course.

Our visiting faculty members also underwent the ERS I and ERS II with us. CDSC is trying to utilize their services for the ERS courses. They will also attend the TSTA course.

## k) **Career Counselling:**

Presently at HO Career/ Course Counselling is provided by us as and when requested including queries raised telephonically, emails or by any other means of communication.

Post course counselling is also 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 programs.

As per DGS guidelines centralised attendance system was introduced at METC - HO for recording the attendance of the students.

## l) **Review of the Performance of METC and its fee structure:**

IME(I) HO is currently conducting the following courses based on demand, all of which are exclusively offered by IME(I):

- i. MEO Class IV (NCV) - 2 batches per year
- ii. MEO Class III (NCV-SEO) Part A - 2 batches per year
- iii. MEO Class III (NCV-SEO) Part B - 2 batches per year
- iv. MEO Class III (NCV-CEO) - 3 batches per year

In addition to the above, IME(I) HO is planning to schedule 3 batches of the MEO (CEO-NCV) bridging course and 2 batches of the MEO (SEO-NCV) bridging course per year.

The course fees for the NCV courses have been revised effective July 2024, with the last revision having been made in 2019.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## m) Library & Others

- HO Library - process of digitalization: 440 books scanning has been completed and uploaded in the digital library.
- During period under review the HO has procured 6 nos. of books.
- Yearly MER(I) journal binding work done for the year 2023
- Yearly iMélange journal binding work done for the year 2023
- 17 nos. of Books for IME (I) Goa, 6 nos. of books for IME (I) Kolkata and 1 no. book for IME (I) Kochi procured for newly developed courses
- Books, IMO Model Courses, Videos for the newly developed courses and various equipment for IGF course were also procured for the METC Goa and METC Kolkata.
- For delivering lectures/ taking orals online webcams with mics were procured & fitted in the PCs of the faculty members.
- Learning resources were distributed to the students attending courses at IME(I) for their reference.
- Started Hindi & Marathi Newspapers in the Library to develop national & local language.

## n) Financial Performance:

During the period under review (August 2023 to July 2024) the revenue collected from various courses (DG approved courses and value-added courses) was approx. Rs. 3,45,40,700 /- (Rupees Three Crores Forty-Five lacs Forty Thousand Seven hundred only).

## TRAINING REPORT IME(I) KOCHI : - (16.07.2023 to 15.07.2024)

### 1. Training Courses offered

Name of course	Ref. No & Date of approval letter	Sanctioned Strength per batch	Approved Frequency of batches per year	Number of courses conducted	Total student intake
<b>MEO-CLASS II (FG) Preparatory</b>	TR/A/11/2017	40	3 / 12	7	88
<b>MEO-CLASS I (FG) Preparatory</b>	TR/A/49/2018	20	6	4	75
<b>Refresher &amp; Updating Training Course for All Engineers</b>	TR/A/24/2019	20	4	2	16

**Total students for all courses**

**: 179**



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

During the period under review the following courses were conducted at Kochi Branch :

- i. MEO Class 1 preparatory course : **4 batches**
- ii. MEO Class 2 preparatory course : **7 ( admission months)**
- iii. RUT course : **2 batches**

## 2. Development of New Courses :

Since there are only 2 classrooms presently, RUT is conducted in MEO 1 classroom when MEO 1 course is not conducted.

An additional room has been taken on lease ( wef July 2024) in the present building for adding one more classroom. To apply for DGS approval for enhancement of premises, renovation work is going on for the same.

- VICT course : To apply for approval, in progress
- RUT course : Presently we have approval for only 4 batches in a year, to apply for additional number of batches

## 3. Knowledge Sharing Sessions :

- A Students Chapter has been set up in 2023 ( MOU signed on 18 Aug 2023 between IMEI and KMSME).

We have already conducted 2 programmes for the students of KMSME at their Campus.

- Technical Seminars / Webinars conducted

<b>Technical Seminars - Kochi</b>				
<u>Sl.no</u>	<u>Date</u>	<u>Topic</u>	<u>Speaker</u>	<u>Venue</u>
Jul-23	15.07.2023	An Introduction to Gas Carriers & Diesel Fuel Engines	Mr. Rajaprasad Kolozhi Ramakrishnan, Chief Engineer	Webinar
Oct-23	14.10.2023	Past, Present & Future of Decarbonisation in Shipping	Dinesh Chandra Babu Narahari, Chief Engr.	Webinar
Dec-23	9.12.2023	Tribology & marine lubrication	Mr. Sanjiv Wazir ( Chief Engineer)	Webinar
Feb-24	14.02.2024	National Maritime Seminar	Conducted by IMEI & KMSME	Seminar
Jun-24	20.06.2024	Tribology & marine lubrication Part 2	Mr. Sanjiv Wazir ( Chief Engineer)	Webinar
Aug-24	27-Aug-24	Efficient and practical operations of LPG reliquification systems	Mr. Shaun Dsouza ( chief engineer)	Webinar



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## 4. Quality Management System & CIP

AUDIT Name	Date conducted	Conducted by	Remarks	Action
ISO audit	15.12.2023	Mr. Anil Ommen, ISO auditor	NC - Nil	NIL
			Observation - Risk assessment to include Post treatment risk rating	Done
CIP audit	24-Apr-24	Mr. Jatin Jain , Lloyd's Register	CIP Grade - A1	1 NC - Overage Principal & CiC. New Principal & CiC appointed wef 1 June 2024

## 5. Faculty:

### IMEI KOCHI- FACULTY LIST ( AS ON 30 AUGUST 2024)

SL.no	DESIGNATION	NAME	Rank	Date of Joining	Date of leaving
1	Principal (wef 1 June 2024)	Mr. Asharaf M Sultan	Chief Engineer	1-Jun-2024	
2	Course in charge (wef 1 June 2024)	Mr. Joseph Malcolm Oliver	Chief Engineer	1-Jun-2024	
3	Permanent Faculty	Mr. Haridas M.C	Chief Engineer	10-Jun-2019	
4	Permanent Faculty	Mrs. Lalitha R Varma	Non- Seafarer - Electrical Engr	02- AUG-2006	
5	Permanent Faculty	Mr. Roy Kuriakose	Naval Arch Faculty	09-Dec-22	
6	Permanent Faculty	Dr. C G Geetha	Non- Seafarer	26-Jul-24	

6	Visiting Faculty	Mr. Neithileth Rajan	Chief Engineer	01- DEC-2017	
7	Visiting Faculty	Mr. Mukundan P	Chief Engineer	25-Oct-2019	
8	Visiting Faculty	Mr. P.M. Sukumaran	Naval Arch Faculty	04- JUL-2012	
9	Visiting Faculty	Mr. Sanjeev Kottungal	Chief Engineer	23-Jul-2021	
10	Visiting Faculty	Capt Hari Nair	Master Mariner	26-Dec-2019	
11	Visiting Faculty	Mr. Sheth KV	Chief Engineer	04-Aug-23	
12	Visiting Faculty	Capt. Yogesh Kumar	Master Mariner	10-Feb-2020	
13	Visiting Faculty	Capt Venugopal Mathoor	Master Mariner	13-Feb-24	
14	Visiting Faculty	Capt Sudheer Menon	Master Mariner	21-May-24	





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

15	Visiting Faculty	Mage Reena Varghese	Non- Seafarer - Electrical Engr	14-Jun-24	
16	Visiting Faculty	Mr. Arun Kumar Sreevilas Aravindakshan Pillay	Chief Engineer	29-Nov-2021	
17	Visiting Faculty	Mr. Dinesh C.B.	Chief Engineer	10-Jun-2019	
18	Visiting Faculty	Capt Sooraj Suresh	Master Mariner	29-Nov-2021	
19	Visiting Faculty	Mr. Ajay Sivasankara Pillai	Chief Engineer	28-Dec-22	
20	Visiting Faculty	Capt. Anil Kumar Thottapilli	Master Mariner	18-Jul-2018	
21	Visiting Faculty	Rakesh Krishnan	Chief Engineer	23-May-24	

## Resigned in 2024

1	Visiting Faculty	Mrs. Elizabeth K.A.	Non- Seafarer - Electrical Engr	8-Aug-2018	10-Apr-24
2	Visiting Faculty	Mr. Sonney K Joseph	Chief Engineer	12-Aug-2022	24-Apr-24
3	Visiting Faculty	Mr. T S Santhosh	Chief Engineer	1-Jun-2020	02-May-24
4	Visiting Faculty	Mr. Thomas K Mathai	Chief Engineer	26-Dec-22	18-May-24
5	Permanent Faculty	Mr. K.G. Rajan	Electrical Officer	05- JUL-2017	28-06-2024

## 9. Library & Others

- IMEI Kochi Branch Library: 496 books scanning has been completed and uploaded in the digital library.
- During period under review the Branch has procured 1 book (SOLAS Consolidated 2020) .

## 10. Financial Performance:

- During the period under review (15<sup>th</sup> July 2023 to 15<sup>th</sup> July 2024) the revenue collected from the 3 courses was approximately Rs. 63,13,000/- (Rupees Sixty Three Lakh Thirteen Thousand Only).
- As an incentive to apply for IMEI membership, we are giving a 10% fee refund for IMEI members.





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## **iii) BUILDING, LAND AND FACILITIES SUB-COMMITTEE (BLFSC)**

- a) Regular maintenance work at IMEI House continues after the renewal of all AMCs. Essential repairs have been carried out on various parts of the building and its furniture. The compound wall has been repaired and its height extended, with an additional gate installed. Paver blocks have been re-leveled. Leakage issues were addressed with water proofing compound for room nos. 109, 301, 302 and 303. Window frame leakages and inside leakages in hostel room 2 and AC rooms 1 to 4 on the 2nd floor were also rectified.
- b) The interior of all floors (except hostel rooms) has been painted.
- c) Gymnasium equipment, such as a treadmill and cycle, has been procured, and Carrom and Table Tennis have been restarted for students and IMEI members.
- d) An application for additional FSI has been submitted to NMMC/ CIDCO, and the sanction letter has been obtained.

## **iv) FINANCE & BUSINESS DEVELOPMENT SUB-COMMITTEE (FBDSC)**

Major jobs carried out by FBDSC during the period are as follows:

- a) The TDS software has been renewed centrally through the Head Office (HO).
- b) E-invoicing using Tally Prime software has been in progress since 01.08.2023.
- c) The virtual office address for IME(I) – Delhi Branch has been updated in the GST portal of Delhi.
- d) As directed in the 100th GCM, procedures for the withdrawal/ redeem of Mutual Funds and proposals for various reinvestment options have been received from financial consultants. The subcommittee will decide accordingly for better financial planning.

## **v) QUALITY SUB-COMMITTEE (QSC)**

- a) Internal audit was completed on 28<sup>th</sup> January 2024.
- b) Management Review Meeting (MRM) was held on 27<sup>th</sup> March 2024.
- c) Revised QMS manual was circulated on 1<sup>st</sup> May 2024 for information and necessary action as applicable.
- d) Quality Management System (QMS) certificate for IME(I), was renewed on 13<sup>th</sup> June 2024 for a validity period of three years.

## **vi) MEMBER GRIEVANCE CELL (MGC)**

No grievances were reported to the Member Grievance Cell by any member during the period under review



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## **vii) PUBLICATIONS LIBRARY & WEBSITE SUB-COMMITTEE (PLWSC)**

Major jobs undertaken by PLWSC during the period are as follows:

- a) Identification and engaging of a suitable Professional entity/ person for handling the information dissemination and Institute visibility work and keep the entity/ person for a probationary period of 6 months to check the entity/ person capability.
- b) Formulate procedure for succession plans for the editors of MER and iMélange
- c) Develop a mechanism to report on student chapters in iMélange

## **viii) STUDENTS SUB-COMMITTEE (SSC)**

- a) Student Chapter MoUs were signed with CUSAT-KMSEC on 25th August 2023 & with AMET University, Chennai on 14th September 2023.
- b) The name and contact details of the Chairman of the Student Sub-Committee have been updated and shared with Branch Chairmen and Training Institutes where Student Chapters are located.

## **ix) INFORMATION TECHNOLOGY SUB-COMMITTEE (ITSC)**

- a) Eleven new laptops with Windows Pro, 16 GB RAM and Intel i5 processors have been procured after extensive negotiations with three different vendors.
- b) The software for the Head Office (HO) and Mumbai branch IT systems is being updated. An order was placed following an audit conducted in February 2024. This update includes installing a lifetime version of MS Office, upgrading SSDs on a few machines and performing an antivirus scan.
- c) The IT infrastructure upgrade in the auditorium is in progress. High-speed internet has been made available by upgrading the plan. Vendors have been invited to submit quotes for upgrading the IT infrastructure in the auditorium and their quotes are currently being reviewed.
- d) Efforts are underway to find a vendor to create an interactive video to promote the app.
- e) Discussions with vendors regarding data storage on cloud services are ongoing.

## **x) PUBLIC RELATIONS SUB-COMMITTEE (PRSC)**

- a) Created a promotional video for the Global Maritime India Summit 2023, held from 17th to 19th October 2023, at MMRDA Grounds, BKC, Mumbai.
- b) Participated in the Ship & Boat International Expo 2024, held from 28th February 2024 to 1st March 2024 at Bombay Exhibition Centre.
- c) Participated in the National Maritime Day Celebration.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## **xi) TIE-UPS & GROWTH SUB-COMMITTEE (TGSC)**

- a) Planning for Delhi branch to become more active in engaging with the government body.
- b) Planning for a suitable additional sub-committee member from Mumbai to actively support these efforts.
- c) The plan to establish contact with the Indian Navy through the Delhi branch will be pursued once the office space is set up.

## **xii) ADMISSIONS & MEMBERSHIP SUB-COMMITTEE (AMSC)**

Regular work of adding new members and membership upgrades were carried out. Deliberations in progress for making corporate membership more attractive.

## **xiii) INTERNATIONAL RELATIONS SUB-COMMITTEE (IRSC)**

Update with regard to International Chapters is as follows:

### **a) IMEI-Singapore:**

- Office Bearers: A ten-member committee has been formed.
  - President: Mr. Kaushik Seal
  - HGS: Mr. Kapil Berry
  - Asst. Secretary: Mr. Raminder Chhatwal
  - VP: Mr. Sridevi Mookerjee
  - Treasurer: Mr. Sanjiv Gupta
  - Asst. Treasurer: Mr. Rajesh Verma
- Committee Members: Mr. Rajesh Sapre, Mr. Manoj Bole, Mr. Upendra Dubey, Mr. Neti Viswanath
- Reinstatement: IMARE Singapore was reinstated with societies in Singapore on 13<sup>th</sup> February 2023.
- Activity Report: Request letter sent to IMEI-Singapore for an activity report from 16<sup>th</sup> July 2023 to 31<sup>st</sup> January 2024 on 8<sup>th</sup> February 2024 and again on 22<sup>nd</sup> February 2024. Follow-up reminders sent on 1<sup>st</sup> May 2024, 19<sup>th</sup> June 2024, and 11<sup>th</sup> July 2024, response awaited.

### **b) IMEI-Colombo:**

- Members: 9 members have been reported.
- Office Bearers:
  - Chairman: Mr. Ranjith Guru Gamage
  - HGS: Mr. Nelson Almedia
  - Treasurer: Mr. Saikat Sinha
- Office Location: Address of the office has been established.
- Documents: All required documents from Head Office have been handed over.
- Bank Account: Yet to be opened.
- Local Registration: Updates requested on 8<sup>th</sup> February 2024 and 22<sup>nd</sup> February 2024. Response awaited
- Update: IRSC has expressed concern on progress not being made.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

## c) IMEI-UK:

- Office Bearers:
  - President: Mr. Vijay Jain
  - HGS: Mr. Alok Gupta
- Documents: Latest AOA and ORP sent on 11<sup>th</sup> July 2023.
- Registration Process: Registration required before MoU. Informed on 19<sup>th</sup> July 2023. Status request sent on 8<sup>th</sup> February 2024 and 22<sup>nd</sup> February 2024.
- Official Opening: The UK Chapter has officially opened, pending the official ceremony, as noted in a message received on 26<sup>th</sup> February 2024.
- Registration Status: On 1<sup>st</sup> March 2024, IMEI-UK inquired if local registration was needed. Suggested consulting with legal authorities. Once registration is finalized, an MOU between IMEI and IMARE-UK should be signed. Status requests made on 1<sup>st</sup> May 2024, 19<sup>th</sup> June 2024, and 11<sup>th</sup> July 2024. Response awaited.

## d) IMEI-Hong Kong:

- Office Bearers:
  - President: Mr. Jagmeet Makkar
  - HGS (Nodal Person): Mr. Lavkesh Agarwal
- Registration: Applied to authorities; changes suggested by authorities in MOU.
- Response: Licensing officer responded; police force requested additional documents.
- Updates: Status requests made on 8<sup>th</sup> February 2024, 22<sup>nd</sup> February 2024, 1<sup>st</sup> May 2024, 19<sup>th</sup> June 2024 and 11<sup>th</sup> July 2024. Response awaited.

## xiv) RESEARCH PROMOTION SUB-COMMITTEE (RPSC)

MoU was signed between IMU & IME(I) on 5th August 2024 in Mumbai. IME(I) will provide funding support for two Junior Research Fellow (JRF) positions to promote research and development activities in various fields of maritime studies at IMU HQ.

The financial commitment for supporting two JRF positions over a period of two years is outlined below:

Sl. No	Particulars	Details
1	Total number of Junior Research Fellow	2
2	Duration of IME(I) sponsored fellowship	2 years
3	Amount of Fellowship per month	Rs.28,000/-+ Eligible HRA as per UGC (30% of Basic pay ie. Rs.28,000)
4	Financial implication for two fellowship for 24 months	Rs.13,44,000/- Plus Rs. 4,03,200/- (HRA)
	Total	<b>Rs. 17,47,200/-</b>

## xv) MEMBERS WELFARE SUB-COMMITTEE (MWS)

Sincerest thanks and deep appreciation for the exceptional work carried out by our Administrative Support Staff, Sub Committee Members, and Special Committee Members of MWSC.

The collective contributions have been absolutely vital to the success of our initiatives, and the hard work, discipline, and unwavering dedication is well appreciated. From coordinating via



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

mass mail, Google Forms, and personal calls, to meticulously finalizing the insurance content and terms, the team effort has ensured that all necessary requirements were clearly communicated to vendors and that everything was executed with precision.

In particular, your outstanding coordination in generating the Google survey report and establishing the scholarship criteria for the daughters of three of our members stands out as a testament to the professionalism and commitment. The attention to detail and proactive approach have not only met but exceeded expectations.

It is the tireless commitment and admirable qualities that continue to propel MWSC forward, and we are fortunate to have such a capable and dedicated team.

### 3) **BENEVOLENCE FUND**

The Benevolence Fund balance stood at Rs. 1,06,83,012 as of 30th August 2024. Details of ongoing support activities and disbursements are as follows:

- a) Scholarship: An amount of INR 17,000 for the years 2023-24 and 2024-25 has been paid to Mrs. Sadhana Singh (spouse of the deceased member) for the son of the late Mr. S.P. Singh (AM 5726), as per Resolution No. 35/36.01 dated 27.05.2009. An extension of this scholarship for an additional five years was agreed upon by the EC of the Mumbai Branch and the Chairman of the Benevolence Committee, as communicated via email on 18.10.2023.
- b) Education Support: An amount of INR 1,50,000 for the years 2023-24 and 2024-25 has been provided for the education of the two daughters of the late Mr. Rahul Nagpaul (M-10947). This amount has been paid to Smt. Rashmi Nagpaul (spouse of the deceased member) as per the decision made in July 2018. This support will continue until both daughters complete their graduation.
- c) Medical Assistance: Need based financial assistance of INR 5,77,000 has been provided to Mr. George F. Chethalan (F 2483), who underwent major heart surgery, including valve replacement and angioplasty.

### 4) **TECHNICAL MEETINGS:**

Technical Meetings were held at various branches at regular intervals through physical / online / 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:

<b><u>Date</u></b>	<b><u>Venue</u></b>	<b><u>Subject</u></b>	<b><u>Additional Information</u></b>
11.07.2023	IME(I) Visakhapatnam Branch	'Development of Bio-Based Nano Polymer Composite Materials': A Book Release Ceremony	Author - Prof V V S Prasad Co-authors - Mr. Maduthuri Venkatesh and Mr. Abhishek Nalluri.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

22.07.2023	IME(I) Chennai Branch and IEI at the IEI TNSC Auditorium located in Chepauk, Chennai	Future Technologies, Human Resources Development, and Entrepreneurship within the Marine Industry.	
18.07.2023 -- 28.07.2023	IME(I) Visakhapatnam Branch and AU Department of Marine Engineering	Computational Fluid Dynamics Workshop	
29.07.2023	IME(I) Mumbai Branch At IRS – Powai	Seminar on “The Outcome of MEPC 80”.	
19.08.2023	IME(I) Mumbai Branch At Hotel Lemon Tree	Adhesive Bonding Solution for the Marine Industry.	Mr. Nirmal Bhagwat, Manager-Application Engineering at Parker Lord Mr. Ganesh More APS team head at Parker Lord
21.10.2023	IME(I) Goa Branch with Indian Institute of Welding, Mumbai Branch, at MPA's Guest House, Goa	Technical Seminar on recent trends in Welding for Shipbuilding Industry	Mr. N. Kanagasabai, Chairman IIW, Mumbai Branch, and Mr. Larson D'Sa, Chairman IME(I) Goa Branch
27.10.2023	IME(I) Visakhapatnam Branch – AU, Seminar Hall	Use of Jatropha Methyl Ester Biodiesel	Dr. K. Vahini - Associate Professor, Dept of Mech Engineering, at Lendi Institute of Engineering and Technology
27.10.2023	IME(I) Chandigarh Chapter in collaboration with MRDB, IEI Kolkata, The Merchant Navy Officers Association Chandigarh, at Sekhon Auditorium, Chandigarh	Basics of Contemporary Ship Finance	Speaker - Mr. Jagmeet Makkar, FICS
04.11.2023	IME(I) Kolkata Branch in collaboration with IEI, West Bengal	“New Technology for Efficient Maritime Management” - Technical Paper	Inaugurated - Mr. A Srinivasa Prasad, E& SS Cum DDG (Tech), MMD Kolkata and IME(I) Kolkata Branch, Mr. Gautam



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

	at IMU Kolkata Campus	Competition	Sen Patron – Rear Admiral Dr Rangachari P J ( Retd.), Campus Director IMU Kolkata Chief Guest – Dr Biswajit Ghosh , VC of The Neotia University
11.11.2023	IME(I) Chennai Branch	Roadmap of Future Legislations	Chief Guest- Mr. Rajeev Nayyar, President, IME(I) Q & A – supported by Mr. Suresh Shenoi, Mr. Ravi Amarnath, Mr. Raghu Ivaturi and Mr. Rajeev Nayyar,
23.11.2023	IME(I) Mumbai Branch with IEI, Maharashtra State	Shipbuilding and Ship Repairs: Opportunities for Indian Industries and Manufacturing Sector	Moderator - Mr. S M Rai Speakers - Mr. Shobhit Kapoor, Marine Operation Manager, Lloyds Register of Shipping and Offshore Services, India and Mr. Jyotisman Dasgupta, President Institute of Naval Architects, India (INA).
09.12.2023	IME(I) Kochi Branch	Tribology and Marine Lubrication.	Mr. Sanjiv Wazir, F.I.Mar.E.(I)
Dec 2023	IME(I) Goa Branch	Technical Session on Applications of Solar Energy	IME(I) Goa Branch - Mr. Larson D'Sa
12.12.2023	IME(I) Kolkata Branch. At IMEI Kolkata	Importance of the Concept of Seaworthiness	Dr Brijendra K. Saxena, F.I.Mar.E.(I)
19.01.2024	IME(I) Karnataka Chapter at Eden Club, Mangalore	Environmental Concerns Related to Ports and an Overview of MARPOL and its Current Status	Professional and research scholar – affiliated with New Mangalore Port authority Dr. Roopashri S.
27.01.2024	IME(I) Mumbai Branch	“Exploring Cutting-Edge Advancements” - Technical Seminar	
17.02.2024	IMEI MUMBAI BRANCH – AT IRS POWAI	Digitalization, Port State Control regulation insights and EU “Fit for 55” EU ETS and its impact on the shipping Industry	





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

19.02.2024	IME(I) Chennai Branch – Online	Technical Seminar - “Marine Gas Turbine technology - propelling the future of Naval Ships” and “Exploring the different types of governors in Marine Diesel engine”	AMET University Cadets K Keerhivasan  Apoorva Srivastava
24.02.2024	IME(I) Navi Mumbai Chapter – IMEI Auditorium	Seminar on SIRE 2.0	Speaker – Capt Aby John, Marine Manager – Novenique limited
01.03.2024	IME(I) Chandigarh Chapter in collaboration with IEI Merchant Navy Officers Association and CMMI	Global Risks and Impact on Shipping Industry.	Moderator – Shri. Jagmeet Makkar, Panelist - Mr. Taran Jot Singh, Marine Engineer, BW LPG, Mr. Sagar Jaswal, Consultant, EY; Capt. Prabhat Nigam, Vice President, Chitkara University; and Capt. Jagdeep Kahlon, Managing Director, Ocean One Ship Management.
16.03.2024	IME(I) Navi Mumbai Chapter – at IMEI Auditorium	Marine Automation Seminar	Mr. Kishore Khopkar, VMTI
13.03.2024	IMEI – Karnataka Chapter at Eden Club	“Understanding the Basics of the arbitration and conciliation, Act 1996  Stress Management in contemporary life with empathy and insight	Ms. Shraddha Ojha, Deputy Manager, Corporate Legal at the New Mangalore Port Authority, and Ms. B K Sneha, Brahma Kumari Centre, Mangalore  Speakers Facilitated by Shri Bodhraj, Surveyor In charge MMD, Mangalore
03.04.2024	IME(I) Kochi Branch	1. Improving Fuel Efficiency through research on Hull Optimisation and use of Alternate Fuel. 2. Beyond the Horizon: Ammonia Research Spearheads Maritime Fuel Evolution. 3. 3. Future Fuels and Need for Research in Marine Sector. 4. Impact of social media on Shipping.	1. Presented by Dr. M. V. Baiju, Senior Scientist, CIFT, Cochin. 2. Presented by Shri. Jayaseelan Gopinathan, Principal, Albert's Maritime Institute. 3. Presented by Shri. Deepu Surendran, General Manager, Cochin Shipyard Ltd. 4. Presented by Capt. Anoop Jose, Anglo-Eastern Ship Management.





# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

05.04.2024	IME(I) Visakhapatnam Branch – Seminar Hall of AU	Talk on 'Sustainable Shipping: Challenges & Opportunities' on National Maritime Day	IRS Surveyor Mr. Sandeep Gave
06.04.2024	IME(I) Kolkata Branch, Sir R. N. Mookerjee Hall of the West Bengal State Centre of The Institution of Engineers (India).	Sustainable Shipping: Opportunities and Challenges	
26.04.2024	IME(I) Mumbai Branch - at IMEI Auditorium	Impact of Port State Control in the Maritime Industry	Mr. Duncan Peart, Assistant Chief Surveyor at ABS, and Shri. Dilip Mehrotra, Principal Officer MMD (Retired)
01.06.2024	IME(I) Navi Mumbai Chapter with CMMI Navi Mumbai Chapter at IMEI Auditorium	Seminar on Executive MBA Program	Capt. Pankaj Kapoor
22.06.2024	IME(I) Navi Mumbai (HO)	Technical Seminar on Insurance-Addressing Shipowners concerns	Chief Guest - Capt. Manish Kumar, Nautical Surveyor-cum-Deputy Director General (Tech) Directorate General of Shipping.  Speaker - Capt. Naresh Kumar as the first speaker. Vice President of Ace Insurance Brokers Pvt Ltd  Speaker Mr. Niladari Bandyopadhyay. Senior Vice President Mackintosh Management Services Pvt Ltd.
24.06.2024	IME(I) Pune Branch, CMMI, The Indian Maritime foundation (IMF) and Tolani Alumni (TMIAN)	Growth of Indian Seafarers, Challenges and Opportunities:  Boosting the Indian Shipping Industry	
05.07.2024	IME(I) Vizag Branch, Seminar Hall at AU	Technical Meeting on "Industry 4.0 for Marine Engineers"	Dr. Giri Rajasekhar Gunnu, Professor of Practice in the Department of Marine Engineering at Andhra University.

## 5) TECHNICAL PAPER PRESENTATION & SEMINARS

### IME(I) Chennai Branch

27.03.2024 - Technical paper presentation competition for students of MTIs on 27<sup>th</sup> March 2024, at the Seminar Hall of The Seafarers at Chennai.



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

Eight papers were selected for the presentation. Winners of the first, second, and third places were determined by a panel of judges. The selected winners received certificates and cash prizes during the NMDC celebration on 5<sup>th</sup> April 2024, at The Seafarers Club, Chennai, presented by Shri. Amitava Banerjee, former Chief Surveyor, Directorate General of Shipping, Government of India.

## **IME(I) Kochi Branch**

14.02.2024 - Paper presentation in collaboration With KMSME at Seminar Hall of KMSME "Different Dimensions of Shipping – The Challenges and Opportunities".

The paper titled "Unified Monitoring Safety Device" secured the 1st position. The paper on "AI and Machine Learning in the Marine Industry" won 2nd place, while the paper discussing "The Role of AI and Machine Learning in Fire and Life-Saving Engineering in the Marine Sector" achieved 3rd place.

Regulatory hegemony in Shipping, Technological advancement in Shipping – Opportunities more than challenges, Insurance coverage for General average Claims

Human Factor in Shipping , Block Chain Technology, The changing landscape of shipping finance towards sustainable Marine Transport , Maritime Anti – Corruption Network( MACN)

## **IME(I) Mumbai Branch**

11.05.2024 - IME(I) Mumbai Branch with association with CMMI – Kohinoor continental Hotel , Mumbai - "Women in Maritime"

Dignitaries - Shri. Shyam Jagannathan, IAS, Director General of Shipping, Smt H. K. Joshi, ex CMD Shipping Corporation of India, Capt. M. P. Bhasin, Chairman, CMMI, Mr. Rajeev Nayyer, President IME(I) and Mr. J. Dasgupta, President, Institution of Naval Architects India

29.07.2023 – Seminar on the Outcome of MEPC 80. IME(I) Branch, in association with the Director General of Shipping, organised a seminar on "The Outcome of MEPC 80". The seminar took place in hybrid mode (offline & online) at Indian Register of Shipping, Mumbai.

## **IME(I) Visakhapatnam Branch**

08.03.2024 to 09.03.2024 - The Global Maritime Seminar "GLOMARS 2024" IME(I) Vizag branch, took place at the Gateway Hotel, Visakhapatnam. The paper titled "Unified Monitoring Safety Device" secured the 1st position. The paper on "AI and Machine Learning in the Marine Industry" won 2nd place, while the paper discussing "The Role of AI and Machine Learning in Fire and Life-Saving Engineering in the Marine Sector" achieved 3rd place.

Shri. Shyam Jagannathan (IAS), Director General of Shipping, was the Chief Guest of the event. Distinguished personalities attending the event included Shri. V. Lakshmi pati Rao, Convener, GLOMARS 2024, Shri. Durgesh Kumar Dubey, Dy Chairman, VPA, Dr. D. S. Anand, Chairman, GLOMARS 2024, Shri. Rajeev Nayyer, President, IME(I), Shri. Sunil Kumar, HGS, IME(I), Dr. VVS Prasad, Chairman, IME(I), Vizag branch, Shri. Arun Kumar Gupta, Independent Director, Dredging Corporation of India, and Cmde K E Mathew, Director, Hindustan Shipyard.

## **IME(I) Kolkata Branch**



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

06.04.2024 - In observance of National Maritime Day 2024, a meet was held by IME(I) Kolkata Branch, jointly with the Institution of Engineers (India), West Bengal State Centre at Sir R. N. Mookerjee Hall of the West Bengal State Centre of The Institution of Engineers (India). The theme of the meet was 'Sustainable Shipping: Opportunities and Challenges'.

Rear Admiral (Dr) P. J. Rangachari (IN Retd), Director, Indian Maritime University – Kolkata Campus, the Chief Guest. Prof. Sadhan Kumar Sarkar. Former Director (i/c), Marine Engineering & Research Institute, Kolkata (presently IMU-KC), delivered his presentation on the Topic 'Combatting Green House Gas Emission: Most Difficult Challenge for Indian Shipping'.

## **IME(I) Chandigarh Chapter**

05.04.2024 - National Maritime Day was joyously observed at Engineer's Bhawan, Madhya Marg, Chandigarh. The celebration was a collaborative effort between The Institution of Engineers (India), Punjab & Chandigarh State Centre, and the Institute of Marine Engineers (India), Chandigarh Chapter.

Mr. Ajit Singh Mehndiratta delved into the historical significance of the National Maritime Day, followed by an insightful discourse on the contemporary challenges and opportunities within the shipping sector.

Mr. Nityanand Bhardwaj, the second key speaker, engaged the audience with a discussion on the evolution of shipping propulsion systems, from opposed pistons to modern-day technologies.

Commodore R. K. Dass, VSM, a distinguished retired officer of the Indian Navy, graced the occasion as the Honorable Chief Guest.

Mr. Arun Agarwal, Chairman of IME(I) Chandigarh Chapter, emphasised the paramount importance of comprehensive training to effectively address the multifaceted challenges encountered in the contemporary shipping landscape.

## **IME(I) Pune Branch**

30.06.2024 – IME(I) Pune Branch celebrated World Seafarers Day. Over 100 seafarers gathered at PYC Gymkhana for a special program, which included a talk show, pottery workshop, and musical event. The theme for the talk show was "Navigating the Future: Safety First!"

Capt. (Dr.) Apandkar highlighted the integration of women into the shipping industry, emphasising efforts to ensure their safety and competence on board.

Bhagyashree Ogale, a Pune-based first engineer, shared her experiences, stating, "Challenges are part of the journey, but quitting is never an option. Gaining confidence and becoming an asset to the organization is key. Women need to believe in their ability to make decisions and solve problems."

Capt. Dixit emphasised the importance of seafarers' wellbeing and the mental health issues they face.

06.03.2024 to 08.03.2024 - 17th Annual All-India Technical Seminar "Transtech 2024" was organised by Tolani Maritime Institute (TMI), Pune & IME(I) Student Chapter, TMI, Pune in association with IME(I) Pune Branch & The Institution of Engineers (India), Pune Local Centre at TMI Campus

The technical carnival of TMI "Transtech 2024" portrayed this year's theme, 'Revolutionizing Shipping: Trends, Technologies, and Sustainable Development'.

The inaugural function was also graced by the guest speaker; Mr. Doshi, who spoke on "Fishing and Salt-Pan Workers."



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

The Chief Guest Dr. Dhawan, released 'Transtech-2024 - Book of Proceedings & 'Tolani Maritime Institute's Journal of Maritime Fundamental and Applied Research'

Technical Paper presentations were conducted in presence of the Judges Mr. Anand Thakoor, Mr. Anil Bhat, Mr. Ajit Shelar along with the session chairs Dr. N.D. Junnarkar and Capt. Arvind Tripathi from TMI, wherein eight papers were presented on various topics by the participants.

Mr. Kishore Darda, Vice Precendent, Garware Tech. Fibres Pvt. Ltd presented a very informative lecture on the "Innovations in Rope Technology to Enhance Crew Safety and Ease of Operations".

Mr. Phalnikar, talked on "Indigenous Technologies for the Naval Sector"

Mr. Deshmukh, spoke on the topics like missile technology, his work experience with Dr. Abdul Kalam, out of box thinking etc.

A total of 24 entries were registered for the Model-Making Competition. The models were judged by Mr. Deepak Saranjame, Mr. Arvind Kumar and Technical Superintendent, MOL Group, Mr. Amarbir Singh. The winner of the Model Making Competition were Cdts. Omkar Giri, Prashant Shedage, and Vaibhav Tijare from Anglo Eastern Maritime Academy with their model on "Solar powered alternators to reduce GHG emissions." This was followed by models by other two teams of TMI at second and third positions. Out of the 6 potential entries, the winner of the Poster Making Competition were Cdts. Manav Kengar, Aniket Palave, and Kohinoor Jethani from TMI for their poster on, "Toroidal Propeller: The Future of Propulsion".

Two special prizes for best girl cadet in paper and model category were sponsored by Mr. Sanjeev Ogale, Former President, Institute of Marine Engineers, Pune. The prize for best paper presenter girl was won by Cdt. Vaibhavi Pare, from T. S. Chanakya. The prize for best model maker girls went to Sharvari Karhe and Ruchita Kagne from PVG College of Engineering, Pune.

The top three technical papers were ranked as follows:

1st place: "Green Shipping and Environmental Sustainability - Ammonia Fuel Cells."

2nd place: "Applications of Quantum Sensors in Shipping."

3rd place: "Renewable Energy-Driven Liquid Nitrogen Generation for High-Pressure Work Extraction in an Open-Loop System."

Funding provided by the IME(I) for the two projects showcased at the TMI Transtech 2024. The support has been invaluable in enabling our cadets to present their innovative work at this prestigious even in addition of Rs. 20,000/- Prize money for Transtech-2024

## **IME(I) - Participation in NMDC**

31.03.2024 - National Maritime Day 2024 - The collaborative effort between the Directorate General of Shipping and Shri Ambika Yoga Kutir, brought forth the transformative event "Sagar Mein Yog," held at Belapur Jetty, Navi Mumbai

01.04.2024 - Seminar on Sustainable Shipping – Challenges

The seminar was held at the IRS Auditorium in Powai, Mumbai, addressing the pressing issue of Sustainable Shipping – Challenges. Organised by NMDC under the aegis of Directorate General of Shipping, the event aimed to shed light on crucial aspects of maritime sustainability.

Mr. Rajeev Nayyar, President, IME(I), brought in expertise on GHG Reductions & IMO Regulatory



# Institute of Marine Engineers (India)

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## 02.04.2024 Seminar on Sustainable Shipping – Opportunities

The seminar convened at the SCI in Mumbai, orchestrated by NMDC under the auspices of the Directorate General of Shipping, addressed the promising realm of Sustainable Shipping – Opportunities.

A comprehensive discussion on various maritime topics was presented, highlighting key aspects of the industry. The opportunities for women in maritime roles and the importance of gender parity and inclusivity were emphasized, focusing on career progression for women in the field. Contemporary training methodologies and innovative techniques aimed at enhancing maritime skills and competency were explored, reflecting the evolving landscape of maritime training. Additionally, the discussion delved into the burgeoning opportunities in maritime repair and maintenance services, underscoring the sector's potential for growth and innovation. 04.04.2024 - Navigating Seas of Opportunity: 'Sagar Ki Pukar' Exhibition Docks at Mumbai's CST Station

04.04.2024 at Mumbai's bustling CST station a remarkable exhibition, 'Sagar Ki Pukar' was hosted as part of the National Maritime Day Week 2024 celebrations. This event provided a unique opportunity for the local populace to delve into the world of the Merchant Navy and understand its significance.

18.10.2023 - Global Maritime India Summit - MOU signed between DGS and IMEI, the signed documents were exchanged by Shri Shyam Jagannathan, IAS, Director General of Shipping and Shri Rajeev Nayyar, President, IMEI(I).

### 6) e-Library & Recreational Sports Center Inauguration:

On the eve of 75th Republic Day, adding to the significance of the day were several notable initiatives, including the inauguration of the eLibrary, generously sponsored by the Maritime Union of India (MUI). Capt. Tushar Pradhan, Chief of MUI, inaugurated the e-Library, which will be jointly managed by IMEI(I) and The Company of Master Mariners of India (CMMI).

Concurrently, a state-of-the-art recreational sports center located in the basement of IMEI House was inaugurated by Shri. Arun Kumar Gupta, Chairman of IMEI(I) Navi Mumbai Chapter, Shri. V. K. Jain, Immediate Past President, IMEI, Capt. Pradhan with other dignitaries.

### 7) Awards & Recognitions

#### a) Sagar Samman Varuna Award

**Shri Dharendra Kumar Sanyal**, a distinguished marine engineer, celebrated author, esteemed educator, and Fellow Member of IMEI(I), was honored with this year's prestigious Sagar Samman Varuna Award. This accolade, bestowed by the National Maritime Day Celebrations Committee of the Directorate General of Shipping, was presented on National Maritime Day, 5th April 2024, in a grand ceremony held in Mumbai. This recognition underscores his exceptional contributions and unwavering dedication to the maritime industry.

#### b) Meritorious Service Award

The Meritorious Service Award for the year 2023 was conferred upon **Shri U.C. Grover, the late Shri Jaykar N. Vyas, and Shri Atul Raizada**, in recognition of their exceptional contributions and



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships  
dedication to the maritime industry.

## c) Outstanding Personalities of MUI Women's Wing.

**Mrs. Lata Khatri**, Visiting Faculty at IME(I), was honored by the MUI Women's Wing as one of the Outstanding Personalities, recognizing her exceptional contributions to maritime education and her dedication to fostering inclusivity in the industry.

## 8) External Body Meetings & IMO Sessions Attendance as Member of Indian Delegation

Following External Body Meetings & IMO Sessions attended by IME(I) representatives from 16<sup>th</sup> July 2023 to 15<sup>th</sup> July 2024:

**IRS Technical Committee Meetings** - 29.08.2023, 28.11.2023, 20.02.2024 and 31.05.2024

**Bureau of Indian Standards** – 15.09.2023 and one day training program for onboarding of new technical committee members was attended on 09.10.2023

**Institute of Maritime Studies, Goa** – 28.11.2023

**Board of Examinations for Seafarers Trust** – 17.11.2023

**1<sup>st</sup> Meeting WMTC 2024 Congress** – 18.11.2023 at RINA office, London

**WMTC Advisory Board Meeting** - 29.06.2024 at IME(I) HO

**33<sup>rd</sup> Session of IMO Assembly** – 27.11.2023 to 06.12.2023 at IMO Head Quarters, London.

**10<sup>th</sup> Session of HTW Sub-Committee** – 05.02.2024 to 09.02.2024 at IMO Head Quarters, London.

**16<sup>th</sup> Session of ISWG GHG and 81<sup>st</sup> Session of MEPC** - 11.03.2024 to 15.03.2024 at IMO Head Quarters, London.

**108<sup>th</sup> Session of MSC** - 15.05.2024 to 24.05.2024 at IMO Head Quarters, London.

**74<sup>th</sup> Session of Technical Co-operation Committee** – 24.06.2024 to 28.06.2024 at IMO Head Quarters, London.

**132<sup>nd</sup> Session of IMO Council** - 08.07.2024 to 12.07.2024 at IMO Head Quarters, London.

## 9) Consolidated Report on Branches

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

<u>Branch</u>	<u>Meeting Date</u>
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# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

Kochi	20 <sup>th</sup> July 2024
Chennai	13 <sup>th</sup> Sept 2024
Mumbai	31 <sup>st</sup> Aug 2024
Pune	1 <sup>st</sup> Aug 2024
Delhi/ Chandigarh	16 <sup>th</sup> Sept 2024
Goa	27 <sup>th</sup> July 2024
Visakhapatnam	05 <sup>th</sup> July 2024
Kolkata	26 <sup>th</sup> July 2024

- b) Executive Committee (EC) Meetings:** The EC of all Branches met regularly with a view to increasing 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:

<b><u>Branch</u></b>	<b><u>Number of Meetings</u></b>
Kochi	17
Chennai	10
Mumbai	21
Pune	2
Delhi	8
Goa	6
Visakhapatnam	22
Kolkata	8





## ANNEXURE D - MEMBERSHIP STATUS (AS ON 14<sup>th</sup> AUGUST 2024)

Membership status as on 14.08.2024

BRANCH	KOLKATA	PATN A	VIZAG	HYDERABAD	CHENN AI	KOC HI	KARNATA KA	GO A	PUN E	MUMB AI	NAVI MUMBAI	GUJAR AT	FOREI GN	DEL HI	RAJASTH AN	CHANDIGA RH	TOTA L
GRADE	PAID	PAID	PAID	PAID	PAID	PAID	PAID	PAI D	PAI D	PAID	PAID	PAID	PAID	PAID	PAID	PAID	PAID
FELLOW	245	31	169	44	305	238	98	121	117	706	235	36	146	276	19	42	2828
MEMBER	138	23	73	18	121	131	48	56	77	267	98	18	43	169	10	21	1311
ASSOCIATE MEMBER	43	28	46	7	68	88	42	45	37	138	53	13	9	82	6	13	718
TOTAL	426	82	288	69	494	457	188	222	231	1111	386	67	198	527	35	76	4857
ASSOCIATE	90	47	64	7	96	189	60	94	70	261	90	24	12	112	16	34	1266
GRADUATE L.M	107	273	144	16	387	193	88	318	203	659	63	69	14	602	132	197	3465
GRADUATE	7	6	7	5	9	16	26	144	9	61	6	33	0	21	1	4	355
STUDENT	0	0	0	0	1196	279	12	160	1681	427	0	11	0	0	0		3766
TOTAL	204	326	215	28	1688	677	186	716	1963	1408	159	137	26	735	149	235	8852
GRAND TOTAL	630	408	503	97	2182	1134	374	938	2194	2519	545	204	224	1262	184	311	13709

BRANCH STRENGTH	PAID		PAID			PAID				PAID							
	1038		600			3316				3268				1757			
	Kolkata		Vizag			Koch i				Mumb ai				Delhi			

BRANCH / CHAPTER	PAID MEMBER
KOLKATA BRANCH	630
PATNA CHAPTER	408
VISAKHAPATNAM BRANCH	503
HYDERABAD CHAPTER	97
KOCHI BRANCH	1134
CHENNAI BRANCH	2182
KARNATAKA CHAPTER	374
GOA BRANCH	938
PUNE BRANCH	2194
MUMBAI BRANCH	2519
NAVI MUMBAI CHAPTER	545
GUJARAT CHAPTER	204
DELHI BRANCH	1262
FOREIGN	224
CHANDIGARH	311
Rajasthan	184
	13709

GRADE	PAID MEMBERS		
FELLOW	2828		
MEMBER	1311		
ASSOCIATE MEMBER	718		
ASSOCIATE	1266		
GLM	3465		
GRADUATE	355		
STUDENT	3766		
TOTAL	13709		





11. **Amendments & Changes to ORP (Item No. 8).** There have been no amendments/changes to the ORP after 40 th AGM till 100 th GCM within the reorganized ORP.

12. **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 2023-24** for the best technical papers by students published in the Imélange were awarded as below:

Combined award to Authors: Karan Rautela, Manav Gurjar, Article Title: Black Carbon: A Pollutant, Impacts & Control Measures (published in August 2023)

(b) **The H.S. Rao Memorial Award 2023-24** for the best technical paper published in the MER(I) was awarded as below:

1. First Place: Digital Twins: A CFD Model for Vessel Motion Data Analysis;  
Authors: Dr. Sheeja Janardhanan, Dr. Rajoo Balaji, Piyush Raj and Anantha Krishnan

2. Second Place. Importance of the Concept of Seaworthiness;  
Author: Dr. B.K. Saxena

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

1. Mr. Indra Nath Bose - F 267

2. Mr. Umesh Grover - F 263

3. Mr. N.M.C. Nair - F 1821

13. **Nomination of the Election Officer for the Election of the Next Office Bearers for the term 2025-2027 (Agenda Item No. 12).**

The name of Mr. V.A. Kamath was proposed for being the Election Officer for the elections for Term 2025-27.

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
41.12.01	<b>RESOLVED</b> that Mr. V.A. Kamath will serve as the Election Officer for the IME(I) Elections for the term 2025-27, responsible for conducting the elections via e-Voting. His team will include Mr. M.B. Prasad and Mr. Manteshwar Kumar as team members.
<b><u>Proposed By:</u></b>	Mr. B. B. Badwal



# Institute of Marine Engineers (India)

Promoting Knowledge, Building Relationships

Seconded By:

Mr. N. M. C. Nair

:

14. **Nomination of Jury for R.L. Jain Memorial Award 2025 (Item No. 13).** The below mentioned names were proposed for the Jury to adjudge the R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2025 and adopted as below

<b><u>Resolution No.</u></b>	<b><u>Details of Resolution</u></b>
41.13.01	RESOLVED that the Jury for R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2025 comprise Shri C.V. Subba Rao, Shri Bimdhu Mohan, and Shri Sanjeev Vakil in addition to the President, IME(I) and the HGS.
<u>.Proposed By:</u>	Mr. S.M. Rai
<u>Seconded By:</u>	Mr. Sanjeev Mehra

**15.Any Other Matters (Item No. 14).** No points were received for discussion under any other matters, except for Mr. S.M. Rai's suggestion, which was acknowledged and will be included in the GCM for further continual improvement

**16. Vote of Thanks (Item No. 15).** There being no further points for discussion and in the absence of Cdr. Dr. Bhaskar Bhandarkar (Retd.), the HGS requested Mr. Sanjeev Mehra, Hon. Secretary of the Mumbai Branch, to present the Vote of Thanks. Mr. Sanjeev Mehra expressed his gratitude to the members for their attendance, both in person and online, in large numbers to address the important matters at hand. With no other points to consider, the meeting was brought to a close.