

THE INSTITUTE OF MARINE ENGINEERS (INDIA)

Registered Office: 1012, Maker Chambers V, Nariman Point, Mumbai 400021

Head office : IMEI House, Plot no 94, Sector 19, Nerul East, Navi Mumbai 400706



FINAL MINUTES OF THE 42ND ANNUAL GENERAL MEETING

HELD ON SATURDAY 20TH SEPEMBER 2025 AT 1800 HOURS AT HEAD OFFICE, NERUL, NAVI MUMBAI 400706 in PHYSICAL MODE

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**e-NOTICE AND AGENDA FOR THE 42nd ANNUAL GENERAL
MEETING SCHEDULED AT IMEI HOUSE ON 20TH SEPTEMBER
2025**

(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 42nd Annual General Meeting of the Institute of Marine Engineers (India) scheduled at 1800 hrs on 20th September 2025 at The Institute of Marine Engineers (India) "IMEI House" Plot No. 94, Sector-19, Nerul, Navi Mumbai - 400 706. The meeting will be through physical mode only requiring pre-registration via email to administration@imare.in.
2. Agenda for the meeting is as below:

<u>Time (hrs)</u>	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
1800	-	Members to be seated in Auditorium for Health & Safety Briefing.
1815	1	Observance of a Minute's Silence in Honor of Deceased Members
1817	2	Welcome Address by President
1830	3	Adoption of Agenda for 42 nd AGM
1832	4	Adoption of Minutes of the 41 st AGM
1835	5	Adoption of the Audited Accounts for the Period of 1 st April 2024 to 31 st March 2025
1840	6	Confirm Appointment of the Auditor for FY 2025-26
1842	7	Presentation of the 'Council Report' for the period of 16 th July 2024 to 26 th July 2025
1900	8	Submission of amendments/ changes to the ORP after 41 st AGM (from 101 st GCM to 103 rd GCM) within the reorganized ORP
1910	9	Declaration of the 'P.C. Jain Memorial Student Award' for the Year 2024 – 2025

1915	10	Declaration of the 'H.S. Rao Memorial Award' for the Year 2024 – 2025
1920	11	Declaration of the 'R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for the Year 2025
1925	12	Nomination of the Jury for the R.L. Jain Memorial, IME(I) Lifetime Achievement Award' for Year 2026
1930	13	Announcement of the Election Results for the Term 2025 - 27 of the GC and Office Bearers
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 the Chair subject to availability of time.
4. Request all to kindly make it convenient to attend the AGM after registration. In case of difficulty or for further assistance, members may please mail their queries/ requests to administration@imare.in or contact Mrs Neetha Nair 9930977647 . D.K. Shetkar on +91-22-27701664 / 27706749.

Yours sincerely,

Sunil Kumar

Hon. General
Secretary IME(I),
Mumbai

5.Attendance

The 42nd Annual General Meeting held in Physical 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: :

SR NO.	MEM NO.	NAME	SR NO.	MEM NO.	NAME
1	F-1860	MOHAN SINGH PAL	2	F-24940	DR.V.V.S.PRASAD
3	F 8569	RAJEEV NAYYER	4	F 18191	MR MANTESHWAR KUMAR
5	M 2014	MR. ULHAS SWAMIRAO KALGHATGI	6	F-1812	MR.V.A.KAMATH
7	F-5450	MR.SURESH SHENOI	8	F-3750	Cdr GAURAV AGARWAL
9	F 3609	MR SUNIL KUMAR	10	F 8331	Cdr Dr BHASKAR MURLIDHAR BHANDARKAR IN (RETD)
11	F 5042	P.LAKSHMAN	12	F 2209	MR. V.K.JAIN
13	F 533	MR. GAUTAM SEN	14	F 2723	MR. A.M.SHARMA
15	F 0142	MR. R.C.MAHAJAN	16	F 3075	MR.S.V. DURGA PRASAD
17	F 28487	MS.SONALI BANERJEE	18	F 150	MR.B.SARASWAT
19	F 2375	MR. C R DASH	20	F 4248	MR. KAMAL KUMAR
21	F 1140	MR. L.NIHAL	22	AUDITOR	MR R.TRIVEDI
23	F 4792	MR. RAJESH KASARAGOD	24	F 26997	MR. MANJIT SINGH
25	F 3714	MR. ANIL R RAO	26	F 27069	MR RAJAN NEITHILETH
27	F 5541	MR. RANJIT SINGH	28	F 3864	MR SOM DUTT GUPTA
29	F-17437	MR VIVEK D.PRASAD	30	F 27249	MR PANKAJ TIWARI
31	F-1198	MR S M RAI	32	F 4248	MR KAMAL KUMAR
33	F 3025	MR. ANJAN SAHU	34	AM 24059	MR UMA SHANKAR SINGH
SR NO.	MEM NO.	NAME	SR NO.	MEM NO.	NAME

35	F 2247	MR. A.K. GUPTA	36	F-3333	MR S.SANATANI
37	F 4562	MR SANJEEV V MEHRA	38	0886	MR. SWAPAN SAHA
39	F 5402	MR. SUNIL GUPTA	40	F 29128	MR. LOKNATH TRIPATHI
41	F 5874	MR AMIT BHATNAGAR	42	INVITTEE	MR. DAUSON NUONJI
43	F 3209	MR KAUSHIK KUMAR SEAL	44	M-13657	MR. GAJENDRA SINGH
45	F 24940	DR VVS PRASAD	46	F-2209	MR V K JAIN

Formal Agenda Points

6. Homage to Departed Members (Item No. 1). The President, Mr. Rajeev Nayyer, chaired the meeting and extended a warm welcome to all present.

Before commencement of the proceedings, the Honorary General Secretary requested the members to observe a one-minute silence as a mark of respect and remembrance for the IME(I) members who had passed away since the last Annual General Meeting, namely:

Branch	Full Name	Membership No	Last Held Grade
Mumbai Branch	Mr Lakshminayan R. Chary	3780	F
Mumbai Branch	Mr Shree Pratap Narayan Singh	406	F
Mumbai Branch	Shri Sunil Satam	1079	G
Delhi Branch	Mr Ajesh C. Mittal	2324	F
Karnataka Chapter	Mr Keshava Rao	17244	M
Kolkata Branch	Mr B. N. Das	3464	F
Visakhapatnam Branch	Mr K.C.S. Reddy	41	F
Mumbai Branch	Mr A.V. Chaubal	1110	F

Visakhapatnam Branch	Mr Venkata Siva Satish Behara	6064	M
Mumbai Branch	Mr Jaswant Singh	1232	M
Mumbai Branch	Mr Ramesh Madhavan Menon	9469	F
Kolkata Branch	Mr Subrat Mukherjee	1289	F
Chennai Branch	Mr Shyamal Kumar Gupta	5286	F
Mumbai Branch	Shri Ashok Kumar Verma	1271	F
Chennai Branch	Mr K. Shankar	60	F
Mumbai Branch	Mr Hari Taneja	1	F
Mumbai Branch	Mr Dipankar Ghosh	1506	F
Mumbai Branch	Mr S.B. Dias	2098	F
Mumbai Branch	Mr Hirakesh Chandra Roy	2746	M
Pune Branch	Radm(Retd) Sanjiv Madhukar Luktuke	21165	F
Mumbai Branch	Mr Om Prakash	1666	F
Mumbai Branch	Mr A.R. Nath	2669	AM
Delhi Branch	Mr Hitendra Singh	1453	F
Pune Branch	Mr Sachin Shivajirao Ghorpade	16702	F
Navi Mumbai Chapter	Mr Uday Shankar Kamble	24541	AM
Navi Mumbai Chapter	Mr A N S Neti	2492	F
Delhi Branch	Mr A K Narula	1609	AM

7. 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 to the session.

8. Adoption of Agenda for 42nd AGM (Item No. 3). The circulated agenda for the 40th Annual General Meeting (AGM) was taken as read and unanimously adopted by the General Body present

9. Adoption of Minutes of 41stAGM (Item No. 4). The Honorary General Secretary (HGS) informed the General Body that the draft Minutes of the 41th Annual General Meeting (AGM) had been circulated on 02nd Nov, 2024, with clarifications and comments invited up to 09th Nov, 2024. The finalized Minutes were subsequently circulated on 21st November 2024. The General Body accepted the finalized and circulated Minutes without any further amendments, as resolved below, and the same are placed as an enclosure to these Minutes.

<u>Resolution No.</u>	<u>Details of Resolution</u>
41.04.01	RESOLVED that the Minutes of the 41st Annual General Meeting (AGM), as circulated, be and are hereby verified and approved
<u>Proposed By:</u>	Mr. S M Rai
<u>Seconded By:</u>	Mr. V D Prasad

10. Adoption of Audited Accounts (Item No. 5). The audited accounts of IME(I) for the Assessment Year 2025–26 (Financial Year 1st April 2024 to 31st March 2025) were presented by the Honorary General Secretary (HGS) and tabled for discussion before the members present.

The HGS informed the General Body that the circulation of the audited accounts had been delayed due to pending submissions from a few branches. The consolidated accounts were subsequently circulated to members and the Governing Council on 18th September 2025. All comments received were duly addressed and clarified, and no further modifications were required.

The Hon. President informed the members that the audited accounts had been approved by the Governing Council and highlighted the following points:

1. Financial Overview:

The balance sheet reflects a healthy financial position with a positive inflow during the year. Branches are requested to submit their audited reports to the Head Office by **30th June each year** to facilitate holding the AGM by the end of August. Branches are also urged to conduct their respective AGMs at the earliest.

2. Observations in the Audited Report:

- **Mutual Fund Accounting:** The current practice does not comply with Accounting Standard (AS) 13, which stipulates that investments should be recorded at cost, with profits or losses recognized only upon disposal. The Governing Council recommended that future accounts be aligned with this standard.
- **Benevolence Fund:** No income was recorded during the year as the fund is utilized solely for benevolence activities. The interest income had been transferred to “Other Income”; this will be corrected. The balance sheet remains unaffected, and the Benevolence Fund interest will continue to be reflected under the fund itself.
- **Building Fund:** The amount shown under “Funds & Liabilities” represents accumulated funds. However, expenses incurred have not been reflected in the Income & Expenditure section; this will be rectified by the Chartered Accountant.

The accounts and auditor's report were thereafter **adopted as presented**, and the following resolution was passed

<u>Resolution No.</u>	<u>Details of Resolution</u>
42.05.01	RESOLVED that the Audited Income and Expenditure Account for the financial year ended 31st March 2025, together with the Balance Sheet as on 31st March 2025 and the Auditor's Report, be and are hereby adopted.
<u>Proposed By:</u>	Mr. Suresh Shenoy
<u>Seconded By:</u>	Mr. V K Jain

11. Confirm re- Appointment of the Auditor for FY 2025-2026 (Item No. 6). The Honorary General Secretary (HGS) informed the members that Mr. Rajendra Trivedi serves as the auditor for the Institute's accounts and that his appointment had previously been approved with a remuneration of Rs. 80,000/- . His re-appointment, without any change in remuneration, was recommended and the following resolution was adopted.

The Governing Council further noted that Mr. Trivedi has been serving as the sole auditor for an extended period and observed that it may be prudent to obtain alternative professional opinions in the future to ensure audit independence. It was agreed that this matter would be referred to the Governing Council for consideration after the completion of year 2026-2027.

<u>Resolution No.</u>	<u>Details of Resolution</u>
42.06.01	RESOLVED that the Rajendra Trivedi be reappointed as the Auditor for Financial Year 2025-26 at an annual fee of Rs. 80,000/- plus taxes.
<u>Proposed By:</u>	Mr Gautam Sen
<u>Seconded By:</u>	Mr Chitta Dash

12. Presentation of the 'Council Report' for the period of 16th July 2024 to 26th July 2025 (Item No. 7).

The Council Report (Annexure 'C') for the period 16th July 2024 to 26th July 2025, covering the activities of the Head Office, Governing Council, and various Subcommittees, as previously circulated, was reviewed at the AGM. There being no further comments, the Report was accepted as presented,

The Hon. President informed the members that IME(I) has received approval for additional FSI to construct the 4th floor at IME(I) House. He expressed his appreciation for the dedicated efforts of the Office and the Chairman of the Land & Building Subcommittee, Mr. A. K. Gupta, in achieving this significant milestone.

He further noted that the solar panel installation proposal had been deferred due to the FSI approval process; however, it remains under active consideration. The Governing Council recommended that the next Council proceed with the construction of the additional storey and concurrently explore the installation of solar panels.

The Hon. President also drew attention to another important matter. As a charitable organization, IME(I) has consistently maintained its exemption from income tax, given that its activities are primarily educational in nature a position supported by legal opinions obtained over the years. However, demands for Income Tax assessments have been raised beginning with Assessment Year 2009–2010, which continue to appear under

contingent liabilities in the Chartered Accountant's report. The matter remains under review by the Income Tax Department under the new assessment scheme, and relevant figures are detailed under Schedule M of the audited accounts.

In each instance, IME(I) has filed the necessary submissions affirming its status as an educational charitable trust, and such matters have generally been resolved in its favour. This issue, however, continues to require attention and mitigation. The outstanding balance towards this contingent liability is approximately Rs. 3 Crore and the membership was apprised of this ongoing position.

13. Submission of amendments/ changes to the ORP after 41st AGM (from 101st GCM to 103rd

GCM) within the reorganized ORP (Item No. 8). The amendments and changes to the ORP, made after the 41st AGM and circulated along with the agenda as *Annexure 'E'*, were placed before the AGM for information and update.

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

(a) **Declaration of the 'P.C. Jain Memorial Student Award' for the Year 2024 – 2025 :** The award for the best technical paper by students was presented to Shri Manav Gurjar and Shri Karan Rautela for their paper titled 'Renewable Energy-Powered Liquid Nitrogen Generation for Work Extraction' published in i-Mélange in March 2025.

(b) **Declaration of the 'H.S. Rao Memorial Award' for the Year 2024 – 2025:** The award for the best technical paper was presented to Mr. Dauson Nyonyi, Dr. V. V. S. Prasad, and Dr. Giri Rajasenkar for their paper titled 'Assessments of Ship Hull Heeling Moments Caused by Rudder Turning Manoeuvres' published in the Marine Engineers Review (India), November 2024.

(c) **The R.L. Jain Memorial Award 2025 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. R C Mahajan (F 142)
- 2) Mr. C. Sriramamurthy (F 1457)

15. Nomination of Jury for R.L. Jain Memorial Award 2026 (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 2026 and adopted as below

<u>Resolution No.</u>	<u>Details of Resolution</u>
41.12.01	RESOLVED that the Jury for R.L. Jain Memorial IME(I) Lifetime Achievement Awards for the Year 2026 comprise Mr Maneesh Jha (SIMS), Mr Sanjeev Kumar (TWSM), Mr P K Mishra (IRS) in addition to the President, IME(I) and the HGS.
<u>Proposed By:</u>	Mr N Rajan
<u>Seconded By:</u>	Mr Sanjeev Mehra

16.. Announcement of the Election Results for the Term 2025 - 27 of the GC and Office Bearers

Item No. 13): The Hon. President, Shri Rajeev Nayyer, expressed his appreciation to the Election Officer, Mr. V A Kamat, along with Mr. M. B. Prasad, Mr. Manteshwar Kumar, and the office staff for their dedicated support in conducting the elections smoothly. He noted that the introduction of e-voting had been well received and appreciated across the industry.

The election results were then announced and displayed branch-wise and chapter-wise on the screen. The detailed results and the list of newly elected office bearers, as read out, are placed as below

RESULTS OF ELECTIONS FOR THE TERM 2025-27 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. Kaushik Kumar Seal (F 3209)	President (Through Election)
2.	Mr. Sunil Kumar (F 3609)	Vice President (Through Election)
3.	Mr. Vivek Diwakar Prasad (F 17437)	Honorary General Secretary (Elected Unopposed)

<u>MUMBAI BRANCH</u>		
1.	Mr. Sanjeev V Mehra (F 4562)	Chairman (Through Election)
2.	Mr. Ranjeet Singh (F 5541)	Vice Chairman (Through Election)
3.	Mr. Sunayan Sanatani (F 3333)	Honorary Secretary (Elected Unopposed)
4.	Mr. Loknath P Tripathy (F 29128)	Honorary Treasurer (Through Election)
5.	Mr. Rajesh Kasaragod (F 4792)	Governing Council Member (Through Election)
6.	Mr. Pattabhiraman Lakshman (F 5042)	Governing Council Member (Through Election)
7.	Ms Sonali Banerjee (F 19512)	Executive Committee Member (Through Election)
8.	Mr. Naveen Kumar (F 32182)	Executive Committee Member (Through Election)
9.	Cdr Dr. Bhaskar Murlidhar Bhandarkar (Rtd) (F 8331)	Executive Committee Member (Through Election)
10.	Mr. Bikram Kumar Jena (F 3745)	Executive Committee Member (Through Election)

<u>NAVI MUMBAI CHAPTER OF MUMBAI BRANCH</u>		
1.	Mr. Chitta Ranjan Dash (F 2375)	Chairman (Elected Unopposed)
2.	Mr. Tariquem Quasim Mulla (M 5712)	Honorary Secretary (Elected Unopposed)

3.	Ms. Jyoti Kumari (AM 22979)	Honorary Treasurer (Elected Unopposed)
4.	Ms. Archana S Sangal (F 24734)	Executive Committee Member (Elected Unopposed)
5.	Ms. Shilpa Bhandurge (F 31785)	Executive Committee Member (Elected Unopposed)

GUJARAT CHAPTER OF MUMBAI BRANCH

1.	Mr. Prakash Gajendra Desai (F 14593)	Chairman (Elected Unopposed)
2.	Ms. Kushal Ashwin Mehta (F 25914)	Honorary Secretary (Elected Unopposed)
3.	Mr. Puru Dilip Bakshi (F 2600)	Honorary Treasurer (Elected Unopposed)
4.	Ms. Saumil Mdhusudan Thanki (F 14358)	Executive Committee Member (Elected Unopposed)

CHENNAI BRANCH

1.	Mr. R Muthusamy (F 3989)	Chairman (Elected Unopposed)
2.	Mr. S Kannan (F 0438)	Vice Chairman (Elected Unopposed)
3.	Mr. Ramesh Subramaniam (F 4498)	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. Suresh Shenoi (F 5450)	Governing Council Member (Elected Unopposed)
7.	Mr. Dinesh Karumannan Ramasamy (F 25882)	Executive Committee Member Unopposed)
8	Mr. Rajesh Madusudanan (F 8458)	Executive Committee Member Unopposed)

KOLKATA BRANCH

1.	Mr. Sadhan Kumar Sarkar (F 1238)	Chairman (Elected Unopposed)
2.	Mr. Ashoke Kumar Barai (F 15971)	Vice Chairman (Elected Unopposed)
3.	Mr. Soumitra Neogi (F 32660)	Honorary Secretary (Elected Unopposed)
4.	Mr. Arun Kumar Singh (F 2997)	Honorary Treasurer (Elected Unopposed)
5.	Mr. Shanti Ranjan Pal (F 3981)	Governing Council Member (Elected Unopposed)
6.	Mr. Swapan Kumar Saha (F 0886)	Governing Council Member (Elected Unopposed)

7.	Mr. Gautam Sen (F 523)	Executive Committee Member Unopposed)
8.	Mr. Abhijit Banerjee (F 5748)	Executive Committee Member Unopposed)
9.	Mr. Saumitra Ghosh (F 2356)	Executive Committee Member (Elected Unopposed)

KOCHI BRANCH

1.	VACANT	Chairman
2.	Mr. Siyaram Narayana Swamy (F 4285)	Vice Chairman (Elected Unopposed)
3.	Mr. Sanjeev Kootungal Krishnapillai (F 3313)	Honorary Secretary (Elected Unopposed)
4.	Mr. Isaac. P Issac F 29116	Honorary Treasurer (Elected Unopposed)
5.	Mr. Antony Mathew Pallan (F 1737)	Governing Council Member (Elected Unopposed)
6.	Mr V.V. Paul (F 4019)	Governing Council Member (Elected Unopposed)
7.	Mr. Ashraaf A Sultan (M 6130)	Executive Committee Member (Elected Unopposed)
8.	Mr. Dipak Mohan (F 4658)	Executive Committee Member (Elected Unopposed)
9.	Mr. Jis George (F 5067)	Executive Committee Member (Elected Unopposed)

KARNATAKA CHAPTER OF THE KOCHI BRANCH

1.	Mr. Preetam Kumar Seetharam (F 3285)	Chairman (Elected Unopposed)
2.	Ms. Rupali Joshi (F 30256)	Honorary Secretary (Elected Unopposed)
3.	Mr. Prakash Alva KT M 2915	Honorary Treasurer (Elected Unopposed)

DELHI BRANCH

1.	VACANT	Chairman
2.	Mr. Atul Mani Sharma (F 2723)	Vice Chairman (Elected Unopposed)
3.	Mr. Chirag Bahri (F 19922)	Honorary Secretary (Elected Unopposed)
4.	Cdr Ashish Mathew (AM 26995)	Governing Council Member (Elected Unopposed)
5.	VACANT	Hon Treasurer
6	VACANT	Governing Council Member

7	VACANT	Executive Committee Member
8	VACANT	Executive Committee Member
9.	Radm. Samir Saran Lal (F 19645)	Executive Committee Member (Elected Unopposed)

CHANDIGARH CHAPTER OF THE DELHI BRANCH

1.	Mr. Iqbal Singh (F 3866)	Chairman (Elected Unopposed)
2.	Mr. Arun Kumar Agarwal (F 1416)	Honorary Secretary (Elected Unopposed)
3.	Mr. Sanjeet Singh (F1440)	Honorary Treasurer (Elected Unopposed)
4.	Mr. Ramesh Kumar (F 27541)	Executive Committee Member (Elected Unopposed)

GOA BRANCH

1.	Mr. Larson D'sa (F 22503)	Chairman (Elected Unopposed)
2.	Mr. Shivram Ravindra Kamat (F 4729)	Vice Chairman (Elected Unopposed)
3.	Mr. Alwin Anthony Dias (F 7327)	Honorary Secretary (Elected Unopposed)
4.	Mr. Hrushikesh Sahu (F 4213)	Honorary Treasurer (Elected Unopposed)
5.	Mr. Bhaskar Prabhaker Rivanker (F 5191)	Executive Committee Member (Elected Unopposed)

PUNE BRANCH

1.	Mr. Girish V Kotwal (F 2930)	Chairman (Elected Unopposed)
2.	Mr. Sanjeev D Ogale (F 3346)	Vice Chairman (Elected Unopposed)
3.	Mr. Ajit Shelar (F 27049)	Honorary Secretary (Elected Unopposed)
4.	Mr. Deepak V. Saranjame (M 3548)	Honorary Treasurer (Elected Unopposed)
5.	Mr. Mohan Joshi (M 4775)	Executive Committee Member (Elected Unopposed)



VISAKHAPATNAM BRANCH

1.	Mr. Dilshah Singh Anand (F 3679)	Chairman (Elected Unopposed)
2.	Dr. Varaha Sivaprasad Vanthala (F 24940)	Vice Chairman (Elected Unopposed)
3.	Mr. Voona Lakshmi pati Rao (F 2963)	Honorary Secretary (Elected Unopposed)
4.	Mr. Sravan Kumar Pukkalla (F 35775)	Honorary Treasurer (Elected Unopposed)
5.	Mr. V.D. Prasad Samavedam (F 3075)	Governing Council Member (Elected Unopposed)
6.	Mr. Vijayandra Kumar Amara (F 1283)	Executive Committee Member (Elected Unopposed)
7.	Mr Arbind Kumar Choudhary (F 35138)	Executive Committee Member (Elected Unopposed)

17. Any Other Matters (Item No. 14). No points were received for discussion under any other matters, except for discussions and Member suggestions

i) A member suggested that the Institute should explore undertaking maritime policy research through its Research Cell, in a consultative capacity with the Ministry of Ports, Shipping & Waterways, Government of India. With the recent enactment of the Merchant Shipping Act and the consolidation of five major maritime legislations, it was emphasized that ensuring policy adequacy and relevance is crucial. Leveraging IME(I)'s technical expertise in this area would be instrumental in supporting the nation's maritime growth in alignment with Vision 2047.

The Hon. President acknowledged the suggestion and agreed that the maritime sector is presently in an evolving phase, receiving significant attention from the Government. He noted that with the introduction of new maritime legislations, there is renewed focus at the national level, supported by initiatives such as Maritime India Vision 2030 and Maritime Amrit Kaal Vision 2047, where the maritime domain is expected to play a pivotal role.

He further observed that the Ministry's roadmap is ambitious and that IME(I) is well positioned to contribute meaningfully. The Institute has built a strong rapport with the Ministry, which recognizes IME(I)'s contributions. The next leadership is expected to continue strengthening this engagement, particularly through research and development initiatives.

The Hon. President also informed that, under the MoU with the Indian Maritime University (IMU), collaborative initiatives are underway to provide funding support for two Junior Research Fellow (JRF) positions, aimed at promoting research and development activities in various fields of the maritime sector at IMU..

ii) Mr. S. M. Rai congratulated the Hon. President, Shri Rajeev Nayyer, for his exemplary leadership, teamwork, and the collective efforts of all members over the past two years. He also appreciated the strong relationships maintained with government bodies such as IMU, DGS, classification societies, and other external organizations.



He also commended the Mumbai Branch for transferring a surplus of approximately Rs 40 lakhs to the Head Office during the current financial year through initiatives such as the Green Shipping program and the Annual Meet a notable achievement accomplished without INMARCO.. Mr. Rai encouraged continued engagement with external bodies and suggested that IME(I) should actively interact with the Secretary, Ministry of Ports, Shipping & Waterways, Mr. Mehra, during official functions organized by the Ministry and the Directorate General of Shipping in Mumbai. He further acknowledged the record funds raised during the period and expressed confidence in the Institute's continued success.

The Hon. President thanked all members for their continued support and contributions towards the Institute's growth. He appreciated the financial success of the Green Shipping Conclave and the World Maritime Technology Conference (WMTC), both of which made significant contributions, with WMTC generating substantial revenue for the Institute.

He also commended the team working towards the implementation of a Group Medical Insurance Policy for members and expressed appreciation to Mr. Amit Bhatnagar for his efforts. The Hon. President informed that once the account details are finalized, the information will be shared with all members.

Upon request, Mr. Nayyer elaborated on the benefits of the medical insurance scheme and encouraged members to avail themselves of the facility.

iii) A member pointed out that the Patna and Rajasthan Chapters were not reflected in the election results. The Hon. President clarified that the Patna Chapter is presently being overseen by the Kolkata Branch, as no activities have been reported from Patna. In the case of the Rajasthan Chapter, no nominations were received. He further informed that the Singapore Chapter remains the only active overseas chapter at present, while the UK Chapter is yet to be formally initiated.

iv) Mr. Basu informed that The Institution of Engineers (India) [IEI] has initiated work on a Section B-level M. Tech program in collaboration with select universities. He suggested that IME(I) consider launching a similar M. Tech program in Marine Engineering, which would significantly benefit professionals seeking mid-career academic advancement.

The Hon. President acknowledged the suggestion and explained that while IMU has already introduced an MBA program, initiating an M. Tech program would require appropriate academic recognition and accreditation. He added that any such initiative must be aligned with a recognized academic body and informed that the proposal would be referred to the Career Development Committee for further examination.

v) Another member suggested that, for academic recognition, the existing PGDMA course—which has successfully completed several batches—has already been recognized by the University of Mumbai, the only university granting equivalency to a master's degree. The member noted that the University of Mumbai has been very cooperative with IME(I), and if IEI concurs in principle, there should be no difficulty in obtaining similar recognition. He further stated that such a program could result in a prestigious and innovative qualification with potential for international recognition.

The Hon. President clarified that IME(I) has not yet pursued equivalency for the existing Certificate of Competency (CoC) programs to higher academic levels. He explained that while institutions may recognize **the COC's for courses** conducted on their campuses, equivalency is a separate and distinct process. He assured the members that the matter would be referred to the Equivalency and Career Development Sub-Committee for further consideration.



18. Vote of Thanks (Item No. 15). There being no further points for discussion, Cdr. Dr. Bhaskar Bhandarkar (Retd.) thanked all members for their presence and active participation in addressing the important matters of the meeting.

He expressed his sincere appreciation to the President, all members—present and absent—and the award winners for their contributions. He also acknowledged Mrs. Jain for her continued encouragement each year.

Special thanks were extended to the Mumbai, Chennai, and Membership teams, including Mr. Amit Bhatnagar, for their dedicated efforts. He highlighted his commitment to member welfare during his tenure as Vice President and expressed confidence that the incoming team under Mr. Kaushik Seal will further strengthen the Institute.

He also appreciated Mr. Pushkar Basu for his valuable suggestions, noted the successful joint IME(I)–IEI webinar, and thanked the staff—especially Mr. Shetkar, Director (Training)—for their hard work. He concluded by thanking all members for their support and passion for IME(I), offering apologies for any unintentional omissions.

With no other business to consider, the meeting was declared closed.