

FINAL MINUTES OF THE 107th MEETING OF THE IME(I) GOVERNING COUNCIL (TERM 2023 - 25) HELD ON 29th AND 30TH JAN 2026 AT KOCHI

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

1. Notice is hereby given to members (Term 2025-27) for the conduct and request to attend the Meeting No. 107 of the Governing Council (GC) scheduled on 29th January (2100 hrs to 2300 hrs) and 30th January 2026 (0700 hrs to 0900 hrs) through HYBRID MODE .

2. **Agenda**

Time (hrs):	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
29th January 2026		
2100 hrs - 2102 hrs	1	Observance of a Minute's Silence in Honour of departed Members – Mr Kamlesh Khanolkar - F3544 and Mr Harish Kumar Agarwala – F 4289
2102 hrs - 2110 hrs	2	Welcome Address by President
2110 hrs - 2120 hrs	3	Adoption of Agenda for 107 th GCM - By Circulation- Page 1 to Page 3
2120 hrs - 2125 hrs	4	To Grant Leave of Absence
2125 hrs- 2135 hrs	5	Adoption of Minutes of the 106 th GCM - Page no 4 to Page 15
2135 hrs - 2140 hrs	6	42 nd AGM Minutes – For Information – Page 16 to Page 31
2140 hrs - 2145 hrs	7	Declaration of Nominee Selection for the Omkarnath and Chuni Wazir Award for Excellence in Education
2145 hrs - 2220 hrs	8	Pending ATR and its updation Page no – Page 32 to 36 A
2220 hrs 2230 hrs	9	Approval of Sub-Committee Members (Other than Chairman and Member Secretaries) -Page No 37 to 45
2230 hrs- 2235 hrs	10	Sahara Star Hotel Input Credit Utilisation Till Date and Balance Pending for Adjustment – status of input credit utilisation for Sahara Star Hotel: Input credit utilisation commenced from October 2025 onwards. Balance input credit pending for adjustment till date amounts to Rs 6,74,103/-.
2235 hrs -	11	Income Tax AY 2009-10 Tribunal Hearing (2 nd round) – Assessment order in favour of

Time (hrs):	<u>Agenda Item No.</u>	<u>Agenda / Event</u>
29th January 2026		
2240 hrs		IME(I) and further process- Page 46 to Page 59
2240 hrs- 2250 hrs	12	Ratification of 609 New membership and 101Transfer of grade – Since Last GCM – Page 60 to Page 73
2250 hrs to 2300 hrs	13	Discussion on ways to increase benefits to members
30th January 2026		
0700 hrs to 0702 hrs	14	Nomination of External Organisation for Participation in IMO Meetings — IMO Calendar 2026 — For Information – Page 74 – Page 75
0702 hrs - 0710hrs	15	Date of Next GC Meeting — 28 th February 2026 (Online) for Approval of Branches' and Sub- Committees' Budgets and Activity Reports
0710 hrs- 0745 hrs	16	Any Other Matter: 1. Status of Interview for the Post of Director (Training) at Head Office and Further Course of Action 2. Group Medical Insurance for Members and Students — Status Till Date – Corporate members 1146 (Including Spouse) and Student members 2782 3. 4th Floor: Approval of the Proposed Drawing Plan for Submission to NMMC – Page 76 to Page 78
0745 hrs to 0800 hrs	17	Vote of Thanks & Closure - By Vice President

1. Request all to kindly make it convenient to attend online from any suitable location through laptop/ PC/ smartphone/ Any other suitable device. In case of difficulty or for further assistance, Members may please contact Ms Neetha Nair (+91 99309 77647) / Mr. D.K. Shetkar (+91 98332 50160).

To Join zoom Meeting link for 107th GC meeting as below -

29th January 2026 - Time 2100 hrs to 2300 hrs

IME(I) is inviting you to a scheduled Zoom meeting.

Topic: 107th GC Meeting

Time: Jan 29, 2026 09:00 PM Mumbai, Kolkata, New Delhi

Join Zoom Meeting

<https://zoom.us/j/95206906113?pwd=F1aHnhiab4PWdLufzRgl4EgcQZ2ew9.1>

Meeting ID: 952 0690 6113

Passcode: 737347

30th January 2026 - Time 0700 hrs to 0900 hrs

IME(I) is inviting you to a scheduled Zoom meeting.

Topic: 107th GC Meeting

Time: Jan 30, 2026 0700 AM Mumbai, Kolkata, New Delhi

Join Zoom Meeting

<https://zoom.us/j/95206906113?pwd=F1aHnhiab4PWdLufzRgl4EgcQZ2ew9.1>

Meeting ID: 952 0690 6113

Passcode: 737347

Best Regards

Vivek D. Prasad | Sunil Kumar | Kaushik Seal

Hon. Gen. Secretary | Vice President | President

The Institute of Marine Engineers (India)

Attendance:

<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance</u> 29TH JAN 26	<u>Attendance</u> 30th Jan 26
(i)	Mr Kaushik Seal	-----	President	P	P
(ii)	Mr Sunil Kumar	-----	Vice President	P	P
(iii)	Mr Vivek Diwakar Prasad	-----	Hon. General Secretary	P	P
(iv)	Mr Sanjeev Mehra	Mumbai	Chairman	P	P

(v)	Mr Rajesh Kasaragod	Mumbai	GC Member	LOA	LOA
(vi)	Mr P Lakshman	Mumbai	GC Member	P	P

<u>S. No.</u>	<u>Name of GC Member</u>	<u>Parent Branch</u>	<u>Designation</u>	<u>Attendance 29th Jan 26</u>	<u>Attendance 30th Jan 26</u>
(vii)	Mr Chitta Dash	Mumbai	Navi Mumbai Chapter Chairman	P	P
(viii)	Mr. Ramasamy Muthusamy	Chennai	Branch Chairman	P	P
(ix)	Mr. Sanjeev Vakil	Chennai	GC Member	P	P
(x)	Mr Suresh Sheno	Chennai	GC Member	P	P
(xi)	Mr. Larson D'Sa	Goa	Branch Chairman	P	P
(xii)	Mr Sajan John	Kochi	Branch Chairman	P	P
(xiii)	Mr N Rajan	Kochi	GC Member	P	P
(xiv)	Mr V V Paul	Kochi	GC Member	P	P
(xv)	Mr Sadhan Kumar Sarkar	Kolkata	Branch Chairman	P	P
(xvi)	Mr Swapan Kumar Saha	Kolkata	GC Member	P	P
(xvii)	Mr Shanti Ranjan Pal	Kolkata	GC Member	P	P
(xviii)	Mr Sanjev Ogale	Pune	Vice Chairman (in lieu of absence): Mr. Girish Kotwal – Chairman, Pune Branch	P	P
(xix)	Mr Dilshah Singh Anand	Vizag	Branch Chairman	P	LOA
(xx)	Mr. V D Prasad Samavedam	Vizag	GC Member	P	P
(xxi)	Mr Atul Mani Sharma	Delhi	Vice Chairman	LOA	LOA
(xxii)	Mr. Chirag Bahri	Delhi	GC Member	LOA	LOA
(xxiii)	Mr. Rajeev Nayyar	Mumbai	Imm. Past President.	P	P
(xxiv)	Capt Dr. Bhaskar Bhandarkar (Retd) IN	Mumbai	Imm. Past Vice President	P	P

Formal Agenda Points

1. Homage to Departed Members (Agenda Item 1) :

HGS informed GC that a One Minute silence was observed for the Members who had passed away since the last GCM - Mr Kamlesh Khanolkar - F3544, Mr Harish Kumar Agarwala – F 4289, Mr Vijai Kumar -F 503 and Mr Ashok Advani - F 3828.

2. Welcome Address by the President (Agenda Item 2) –

The President welcomed all members to the first in-person GC meeting of the current term. He congratulated and appreciated the entire COMARSEM team for presenting a wonderful spectacle, in line with the high standards expected of IME(I) Kochi. He highlighted that IME(I)'s core objective of promoting knowledge and building relationships was clearly reflected on Day 1 of COMARSEM. He further mentioned that IME (I) is actively working towards increasing its global presence, as well as expanding its branches and chapters. The President also thanked Mr. Shetkar and his team for their commendable efforts and excellent execution of the arrangements, including putting together the venue for the meeting.

3. Adoption of Agenda for 107th GCM - By Circulation (Agenda Item 3) –

The agenda for the 107th Governing Council Meeting, as circulated, was reviewed, read out, and unanimously adopted by the members.

4. To Grant Leave of Absence (Agenda Item 4) – Leave of absence was granted to the Governing Council members who had informed in advance of their inability to attend the meeting. The members are:: Mr Rajesh Kasaragod, Mr Atul Mani Sharma and Mr Chirag Bahri

5. Adoption of Minutes of the 106th GCM (Agenda Item 5) –

The draft minutes of the 106th GCM were circulated to all members on 4th December 2025. The final minutes were circulated on 22nd December 2025, uploaded on the website, and were adopted with the following resolution:.

<u>Resolution No.</u>	<u>Details of Resolution</u>
107.05.01	RESOLVED that the minutes of the 106 th Governing Council Meeting, as presented, be and are hereby approved and adopted.
<u>Proposed By:</u>	Mr. Shanti Ranjan Pal
<u>Seconded By:</u>	Mr. Mr. Ramasamy Muthusamy

6. 42nd AGM Minutes – For Information - - (Agenda Item 6) –

The final minutes of the 42nd AGM were circulated to all members on 9 December 2025, uploaded on the website, and also circulated to the GC members for information only..

7. Declaration of Nominee Selection for the Omkarnath and Chuni Wazir Award for Excellence in Education (Agenda no.7)-

The Hon. General Secretary informed the members that the nominations received were reviewed by the Award Evaluation Committee, and Mr. Naresh Nanda was finalized for the award. Nominations were received from Dr. Arun Kishore Eswara, Prof. Dr. Surender Kumar, Mr. Naresh Nanda, Mr. Sadhan Kumar Sarkar, Dr. Vemula Veeraswamy, and Dr. V. V. S. Prasad.

Mr. S. K. Sarkar graciously withdrew his nomination, as he was a member of the Award Evaluation Committee, in order to avoid any potential conflict of interest.

Capt. Dr. Bhaskar Bhandarkar (Retd) IN informed the quorum that, once all nominations are received, the approval of the Governing Council should be obtained prior to announcing the name of the awardee. The Hon. General Secretary clarified that an Award Evaluation Committee exists as per the ORP, and that any further deliberations, if required, could be taken up accordingly.

The Governing Council members unanimously agreed to the recommendation of the Award Evaluation Committee.

The Vice President, Mr. Sunil Kumar, informed the Governing Council members that as the award recipient, Mr. Naresh Nanda, was unable to travel to Kochi, it was decided, with his consent, to present the award during the Annual Meet of the Mumbai Branch scheduled to be held on 27 February 2026. The Chairman, Mumbai Branch, Mr. Sanjeev V. Mehra, conveyed his agreement to the same.

Resolution No.	Details of Resolution
107.07.01	RESOLVED that, Mr. Naresh Nanda, Fellow member of IME(I) is selected for the Omkarnath & Chunni Wazir award.
Proposed By:	Mr. Chitta Dash
Seconded By:	Mr Sanjeev Ogale

8. Pending ATR and its updation- (Agenda no. 8)-

The HGS introduced Agenda Item 8, which had been circulated earlier along with the agenda. The report was shared for information, discussed in detail, and noted by the members. The updated ATR list is attached to the minutes for reference.

9. Approval of Sub-Committee Members (Other than Chairman and Member Secretaries)-Page No 37 to 45- (Agenda item no. 9)

The Immediate Vice President Mr Sunil Kumar informed that Chairmen for each Sub-Committee have been nominated and may propose co-opted members for their respective Sub-Committees. Members were requested to review the circulated Excel sheet and confirm whether they wish to continue with the existing members or nominate new members, preferably from among those willing to actively contribute. As only one or two responses have been received so far, it was decided to re-circulate the sheet and request all members to submit their proposed list of members by the next Governing Council meeting.

The Immediate Past President suggested publishing an advertisement in i-Melange or MER inviting members to join the Sub-Committees.

10. Sahara Star Hotel Input Credit: Utilisation till Date and Balance Pending for Adjustment – (Agenda item no. 10)

Input credit utilisation for Sahara Star Hotel commenced from October 2025 onwards, subsequent to the filing of GST returns by the hotel and the corresponding reflection in GSTR-2B. The matter was actively followed up since 2023 and has been substantially resolved. However, the balance input credit amounting to Rs.6,74,103/- remains pending for adjustment as on date.”

11. Income Tax AY 2009-10 Tribunal Hearing (2nd round) – Assessment order in favour of IME(I) and further process- Page 46 to Page 59 (Agenda item no. 11)

The Order of the Income Tax Appellate Tribunal for Assessment Year 2009–10 was received on 18th December 2025 in favour of IME (I). The Tribunal has decided the matter favourably, marking a significant milestone in the long-pending litigation. This outcome is the culmination of persistent follow-up, detailed representation, and sustained efforts undertaken over the past several years.

12. Ratification of 609 New membership and 101 Transfer of grade – Since Last GCM -Page 60 to Page 73 (Agenda item no. 12)

The admission of 609 new members and the transfer of grade for 101 existing members were unanimously ratified

13. Discussion on ways to increase benefits to members (Agenda item no. 13)

The Mumbai Branch Chairman, Mr. Sanjeev Mehra, informed the members that proposals pertaining to membership benefits will be submitted and circulated to all GC members for their review and feedback prior to implementation. The proposed benefits include tie-ups with Mahindra Holidays, HSBC Cards, and Life Care. He further informed that discussions are underway with Marriott and Taj Hotels for the provision of a limited number of rooms annually. He clarified that the proposed arrangements would not entail any financial

liability on IME (I) and are intended purely as value-added benefits for members. The benefits have been structured keeping in view the categories of Sailing Staff, Shore-based Employees, and Retired Personnel. It was proposed that these benefits be exclusively restricted to Corporate Members in order to maintain a clear distinction between Corporate and other non-corporate membership categories, and to support efforts aimed at enhancing membership enrolment.

It was further suggested that all payments be routed through IME (I) to ensure better monitoring and control, rather than permitting direct payments

14. Nomination of External Organisation for Participation in IMO Meetings — IMO Calendar 2026 — For Information- Page 74 – Page 75 (Agenda item no. 14)

The nomination of External Organisations for participation in IMO Meetings, as per the IMO Calendar 2026, has already been circulated to all GC members for their information

15. Date for Next GC Meeting – Agenda item No. 15

It was decided that the next General Council (GC) meeting will be held on 28th February 2026 on online mode.

16. Any other Matter with the permission of the Chair –(Agenda item No. 16)

1. Status of Interview for the Post of Director (Training) at Head Office and Further Course of Action:

HGS apprised the members that the interview process for the post of Director (Training) at the Head Office was duly conducted for all applicants. However, no suitable candidate was found for appointment. Accordingly, Mr. Mohan Singh Pal has been granted an extension of one year, from 15.12.2025 to 14.12.2026.

It was further suggested that an Associate Director be appointed before the expiry of the extended tenure.

2. Group Medical Insurance for Members and Students — Status Till Date

As on date, 1,146 Corporate Members (including spouses) and 2,782 Student Members have been enrolled.

3. 4th Floor: Approval of the Proposed Drawing Plan for Submission to NMMC:

Above covered in the ATR

4. Benevolence Fund :

It was noted that the Benevolence Fund Committee Meeting was not held during this GC Meeting. It was suggested and agreed that the Benevolence Fund Committee Meeting shall be convened in conjunction with the next GC Meeting

5. Proposal for Honorary Fellowship ;

The Hon. President informed the GC members about the proposal to confer an Honorary Fellowship upon Shri Madhu Nair, CMD, Cochin Shipyard, in recognition of his significant contributions to the marine industry, to be presented during the COMARSEM event.

The proposal was placed before the members and was unanimously approved.

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17. Vote of Thanks - By Vice President (Agenda Item No. 17)

The Vote of Thanks was delivered by Mr. Sunil Kumar, Vice President – IME (I). He expressed his sincere gratitude to all GC members for their participation and valuable deliberations. He placed on record his appreciation for the leadership of the Hon. President, the coordination by the Honorary General Secretary, the support of the Head Office team, and the excellent arrangements made by the COMARSEM 2026 organizing team. He concluded by wishing all members safe journeys and good health.