

THE COMPANY OF MASTER MARINERS OF INDIA



Registered & Head Office:
K. Raheja Prime, 5th Floor, Sag Baug Road,
Marol, Andheri (East), Mumbai 400 059
Tel.: + 91 86550 52666, 86550 53666
E-mail: office@cmmi.co.in
Website: www.cmmi.co.in

ANNUAL REPORT 2017 - 2018

THE COMPANY OF MASTER MARINERS OF INDIA

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NOTICE

Notice is hereby given that the 61st Annual General Meeting of the Company of Master Mariners of India will be held at 17:45 Hrs. on Tuesday, 4th September, 2018 at the Prince of Wales Seamen's Club, R. Kamani Marg, Ballard Estate, Mumbai 400 038.

AGENDA

Ordinary Business.

1. Address by the Master.
2. To read the Report of the Court for the period ended on 31.03.2018.
3. To note the minutes of the 60th Annual General Meeting held on 28th September 2017.
4. To receive and adopt the Auditor's Report and audited Statement of Accounts for the year ended 31st March 2018.
5. To appoint Auditors for the year 2018 - 2019 and to fix their remuneration.
6. Any other matter with the permission of the chair.

CAPT. KAUSTUBH V. PRADHAN
SECRETARY GENERAL

Mumbai: 24th July, 2018

NOTES:

- 1) Members are required to convey to the Secretary General not later than 31st August, 2018 any questions they propose to ask in respect of any items on the Agenda.
- 2) In the event of lack of quorum, the meeting shall stand adjourned for thirty minutes and shall be re-convened at the same place and on the same day. The re-convened meeting will be deemed to be legally constituted Annual General Meeting as there is no requirement of quorum for a reconvened meeting.

THE COURT

The present Court took over with effect from 29.09.2017 and the constitution of the court is as under.

Capt. Philip Mathews
(Master)

Capt. Birendra Kumar Jha
(Deputy Master)

Capt. Kaustubh Vasant Pradhan
(Secretary General)

Capt. Ajay Achuthan
(Treasurer)

WARDENS

- | | |
|-------------------------------------|------------------------------------|
| 1. Capt. Joginder Singh Gill | 2. Capt. Kiriti Guha |
| 3. Capt. Homi Jehangir Treasuryvala | 4. Capt. Navin Passey |
| 5. Capt. Virendra Nath Aindley | 6. Capt. Nand Atmaram Hiranandani |
| 7. Capt. Mohan Vasant Naik | 8. Capt. Shivanandan Madhav Halbe |
| 9. Capt. Ashok Raghavan | 10. Capt. Suresh Bhardwaj |
| 11. Capt. Milind Kashinath Patankar | 12. Capt. Chhote Lal Dubey |
| 13. Capt. Kapil Dev Bahl | 14. Capt. Kersi Nariman Deboo |
| 15. Capt. Pawan Kumar Gupta | 16. Capt. Tescelin Anthony Almeida |
| 17. Capt. Mahendra Pal Bhasin | 18. Capt. Gyanendra Singh |
| 19. Capt. Prabhat Nigam | 20. Capt. Nazir Ahmed Bala Upadhye |

CHAPTER CHAIRMEN

IN COURT

1	Capt. Anil Kumar Midha	Chairman - Chennai Chapter
2	Capt. Rahul Bhargava	Chairman - Navi Mumbai Chapter
3	Capt. Pankaj Sarin	Chairman - Delhi Chapter
4	Capt. G. K. George	Chairman - Kochi Chapter
5	Capt. Mukund Kumar	Chairman - Kolkata Chapter
6	Capt. Amol Sunil Pujari	Sailing Master

NOT IN COURT

1	Capt. Kongera Appannah Ponnappa	Chairman - Bangalore Chapter
2	Capt. Dilip Kumar Dutta	Chairman - Bhubaneswar Chapter
3	Capt. Karamjit Singh Sujlana	Chairman - Chandigarh Chapter
4	Capt. Sandeep Sood	Chairman - Dehradun Chapter
5	Capt. Manish Kumar Dixit	Chairman - Goa Chapter
6	Capt. Ajjarapu Mallikharjuna Rao	Chairman - Kakinada Chapter
7	Capt. Ralph D'souza	Chairman - Mangalore Chapter
8	Capt. Niren	Chairman - Patna Chapter
9	Capt. Subhash Sharadchandra Gokahale	Chairman - Pune Chapter
10	Capt. Pritam Mohanty	Chairman – Visakhapatnam Chapter

MEETINGS OF THE COURT

Seven meetings of the Court (Nos. 197th, 198th, 199th, 200th, 201st, 202nd & 203rd) were held during the period under review.

Serial No.	Name	Station	Meeting Attendance
1	Capt. Philip Mathews	Mumbai	7
2	Capt. B. K. Jha	Mumbai	7
3	Capt. K. V. Pradhan	Mumbai	7
4	Capt. S. Y. Limaye	Mumbai	4
5	Capt. S. M. Divekar	Mumbai	3
6	Capt. M. R. Paranjpe	Mumbai	0
7	Capt. H. J. Treasuryvala	Mumbai	6
8	Capt. Navin Passey	Mumbai	1
9	Capt. Ajay Achuthan	Mumbai	6
10	Capt. V. N. Aindley	Mumbai	7
11	Capt. N. A. Hiranandani	Mumbai	4
12	Capt. S. M. Halbe	Mumbai	5
13	Capt. Ashok Raghavan	Mumbai	6
14	Capt. K. G. Ramakrishnan	Mumbai	0
15	Capt. M. K. Patankar	Mumbai	2
16	Capt. C. M. Srivastava	Mumbai	0
17	Capt. K. D. Bahl	Mumbai	5
18	Capt. Mukund Kumar	Mumbai	0
19	Capt. K. N. Deboo	Mumbai	5
20	Capt. T. A. Almeida	Mumbai	6
21	Capt. S. V. Subhedar	Pune	1
22	Capt. M. P. Bhasin	Mumbai	3
23	Capt. Pankaj Kumar	Mumbai	0
24	Capt. Prabhat Nigam	Mumbai	6
25	Capt. Pawan Kumar Gupta	Navi Mumbai	4
26	Capt. J. S. Gill	Delhi	2
27	Capt. Mohan Naik	Mumbai	3
28	Capt. Gyanendra Singh	Navi Mumbai	1
29	Capt. C. L. Dubey	Mumbai	3
30	Capt. Nazir Upadhye	Mumbai	2
31	Capt. Sandeep Sharma	Navi Mumbai	1
32	Capt. Pankaj Sengar	Navi Mumbai	1
33	Capt. Rajesh Tandon	Mumbai	2

REPORT OF THE COURT FOR THE YEAR ENDED ON 31ST MARCH 2018

Dear Members,

Following report for the year ending on 31st March 2018 as approved by the Court is presented for information of the General Body.

MEMBERSHIP

147 New Members and 15 Student Associates were enrolled from 1st April, 2017 to 31st March, 2018. Also, two Honorary Fellows were added. The position as on 31.03.2018 and changes during the year is as under: -

Period	Student Associate	Members	Fellows	Hon. Fellows	Total
1. As on 31.03.17	104	2557	136	07	2804
2. Additions during the year	15	147	13	02	177
3. Deletions * during the year	—	*13	04*	—	17
4. Position as on 31.03.18	119	2691	145	09	2964

* 4 fellows deceased, 13 members elevated to fellowship.

During the year 2017 - 2018, following members passed away:

Capt. Guru Saran Singh 31 / FLM

Capt. Dara Driver 170 / FLM

Capt. Suresh B. Kundargi 329 / FLM

Capt. Vasudeo Vaman Apte 153 / FLM

LIST OF MEMBERS ADMITTED FROM 1.4.2017 TO 31.3.2018

Membership No.	Name	City / State of Residence	Date of Enrolment
3008	Capt. Ranjan Mookherjee	Mumbai	12 th April, 2017
3009	Mr. Lobo Shane Martin *	Mumbai	12 th April, 2017
3010	Capt. Rohit Sharma	Navi Mumbai	12 th April, 2017
3011	Capt. Ganesh Kumar C. Upadhyay	Mumbai	12 th April, 2017
3012	Mr. Viraj Ajgaonkar *	Mumbai	12 th April, 2017
3013	Capt. Sajith Babu	Trivandrum	12 th April, 2017
3014	Capt. Rajat Mehta	Chennai	12 th April, 2017
3015	Capt. Karan Kapoor	Mumbai	12 th April, 2017
3016	Capt. Srinivasa Varadhan Vijayaraghavan	Navi Mumbai	12 th April, 2017
3017	Capt. Reuben Mark Creado	Mumbai	2 nd June, 2017
3018	Capt. Alistair Gershwin Lobo	Mumbai	2 nd June, 2017
3019	Capt. Chiranjiv Kumar	Surat	2 nd June, 2017
3020	Capt. Alex Mathew Mancha	Mumbai	2 nd June, 2017
3021	Capt. Jaskaran Singh Sandhu	Chandigarh	2 nd June, 2017
3022	Capt. Antony Joseph Mulloor	Aluva	2 nd June, 2017
3023	Capt. Perviz Chethysherry Hamza	Kochi	2 nd June, 2017
3024	Capt. Anish Madathiparambil Abdul Azeez	Kochi	2 nd June, 2017
3025	Capt. Praveen Parkar	New Panvel	2 nd June, 2017
3026	Capt. Arun Baba Subramaniam	Andaman	13 th July, 2017
3027	Capt. Dilawar Singh	Mohali	13 th July, 2017
3028	Capt. Sahi Jaswinder Singh	Mohali	13 th July, 2017
3029	Capt. Anil Kumar	Ranchi	13 th July, 2017
3030	Capt. Lalatendu Keshari Panda	Mumbai	13 th July, 2017
3031	Capt. Haider Mehdi	Meerut	13 th July, 2017
3032	Capt. Manoj Kumar Panda	Odisha	13 th July, 2017
3033	Capt. Ruskin Mattathil Thomas	Kerala	13 th July, 2017
3034	Capt. Hariharan Panchapakesan	Mumbai	13 th July, 2017
3035	Capt. Chetan Seth	Goa	13 th July, 2017
3036	Capt. Himanshu Shekhar Patra	Odisha	13 th July, 2017
3037	Capt. Samir Ranjan Panigrahi	Odisha	13 th July, 2017
3038	Capt. Narendra Kumar Pradhan	Odisha	13 th July, 2017
3039	Capt. Duryodhan Tarai	Odisha	13 th July, 2017
3040	Capt. Manoj Sahu	Odisha	13 th July, 2017
3041	Capt. Bhupati Bhusan Rout	Odisha	13 th July, 2017
3042	Capt. Ajay Hooda	Navi Mumbai	13 th July, 2017
3043	Capt. Sanjeev Kumar	Navi Mumbai	13 th July, 2017
3044	Capt. Debabrata Nayak	Bhubaneswar	13 th July, 2017
3045	Capt. Biswabijay Sahoo	Bhubaneswar	13 th July, 2017
3046	Capt. Ratikanta Nayak	Bhubaneswar	13 th July, 2017

3047	Capt. Subrat Kumar Das	Bhubaneswar	13 th July, 2017
3048	Capt. Pratap Kumar Sahu	Bhubaneswar	13 th July, 2017
3049	Capt. Subhendu Moharana	Bhubaneswar	13 th July, 2017
3050	Capt. Joseph Bareen Adams	Bhubaneswar	13 th July, 2017
3051	Capt. Kerman Cyrus Bharucha	Pune	13 th July, 2017
3052	Capt. Deepak Martin Correa	Mumbai	13 th July, 2017
3053	Capt. Manas Kumar Das	Bhubaneswar	13 th July, 2017
3054	Capt. Ram Niwas Sharma	Kolkata	13 th July, 2017
3055	Capt. Debashis Sen	Kolkata	13 th July, 2017
3056	Capt. Prasanta Sahoo	Bhubaneswar	13 th July, 2017
3057	Capt. Raju Annappa Bhanuse	Mumbai	13 th July, 2017
3058	Capt. John Basco Moniz	Mumbai	13 th July, 2017
3059	Capt. Krishna Kumar Dwivedi	Thane	13 th July, 2017
3060	Capt. Sandeep Talwar	Kolkata	13 th July, 2017
3061	Capt. Harbaksh Singh Sodhi	Mumbai	13 th July, 2017
3062	Capt. Kanchi Venugopal Rao	Navi Mumbai	13 th July, 2017
3063	Capt. Anuj Tyagi	Mumbai	13 th July, 2017
3064	Capt. Omprakash Hansraj Singh	Mumbai	13 th July, 2017
3065	Capt. Kamal Yadav	Mumbai	13 th July, 2017
3066	Capt. Kanse Suhas Vasant	Mumbai	9 th August, 2017
3067	Capt. Dey Sanjoy	Kolkata	9 th August, 2017
3068	Capt. Srimany Sambit	Kolkata	9 th August, 2017
3069	Capt. Kainth	Mumbai	9 th August, 2017
3070	Mr. Gautama Abhinav *	Mumbai	9 th August, 2017
3071	Mr. Mehta Rushaad Hosang *	Mumbai	9 th August, 2017
3072	Mr. Jiwrarka Nikunj Nawal *	Mumbai	9 th August, 2017
3073	Mr. Manjrekar Ayush *	Aurangabad	9 th August, 2017
3074	Capt. Thakur Pushpendra Kumar	Patna	9 th August, 2017
3075	Capt. D'souza Felino	Goa	9 th August, 2017
3076	Capt. Yogesh Shankar Sonawane	Kalyan	9 th August, 2017
3077	Capt. Raj Kishore	Navi Mumbai	9 th August, 2017
3078	Capt. Saraswat Saurabh	Navi Mumbai	9 th August, 2017
3079	Capt. Kedar Prabhakar Chaudhary	Thane	29 th September, 2017
3080	Capt. Allan Antony Lobo	Mangalore	29 th September, 2017
3081	Capt. Samiran Chakraborty	Kolkata	29 th September, 2017
3082	Capt. Prashar Parshant	Chandigarh	29 th September, 2017
3083	Capt. Deodhar Sudheer	Mumbai	29 th September, 2017
3084	Capt. Tojo Cyriac	Kottayam	29 th September, 2017
3085	Capt. Sunil Kumar Singh	Navi Mumbai	29 th September, 2017
3086	Capt. Probuddha Ghose	Kharagpur	29 th September, 2017
3087	Capt. Santhanam Balaji	Kharagpur	29 th September, 2017
3088	Capt. Praveshchand Premchand Diwan	Mumbai	29 th September, 2017

3089	Capt. Fateh Singh	Navi Mumbai	29 th September, 2017
3090	Capt. Soumen Sen	Kolkata	29 th September, 2017
3091	Capt. Jagdhir Malia	Mumbai	29 th September, 2017
3092	Capt. Debabrat Mishra	Bhubaneswar	29 th September, 2017
3093	Capt. Yogesh Sudam Mhamunkar	Mumbai	29 th September, 2017
3094	Capt. Bhanja Kishore Mishra	Bhubaneswar	29 th September, 2017
3095	Capt. Khushroo Khambata	Mumbai	29 th September, 2017
3096	Capt. Basu Devjeet	Kolkata	29 th September, 2017
3097	Capt. Sailen Mandal	Kolkata	29 th September, 2017
3098	Capt. Abhishek Tiwari	Varanasi	29 th September, 2017
3099	Capt. Biplab Ray	Kolkata	29 th September, 2017
3100	Capt. Shekhar Himanshu	Alipore	29 th September, 2017
3101	Mr. Samuel Joel Rodrigues *	Mangalore	29 th September, 2017
3102	Capt. Sharat Kumar	Mangalore	29 th September, 2017
3103	Mr. Christopher Machado *	Mangalore	29 th September, 2017
3104	Capt. Pradip Kumar Mondal	Kolkata	29 th September, 2017
3105	Capt. Ram Bharos Sharma	Mumbai	29 th September, 2017
3106	Capt. Mehra Ricky Susheel	Navi Mumbai	29 th September, 2017
3107	Capt. Lambay Mufid Amiruddin	Navi Mumbai	29 th September, 2017
3108	Capt. Amit Mahendra	Navi Mumbai	29 th September, 2017
3109	Capt. Santosh Pandey	Panvel	29 th September, 2017
3110	Capt. Puneet Sai Prasad	Thane	24 th November, 2017
3111	Capt. Victor Johnson Koilpillai	Chennai	24 th November, 2017
3112	Capt. Raj Kumar Prasad Sinha	Navi Mumbai	24 th November, 2017
3113	Capt. Mohideen Ejaz	Chennai	24 th November, 2017
3114	Capt. Simranpreet Singh	Thevara	24 th November, 2017
3115	Capt. Inderpal Singh	Amritsar	24 th November, 2017
3116	Mr. Mukund Kaustubh Pradhan *	Mumbai	24 th November, 2017
3117	Capt. Prafull Shankarao Hudekar	Pune	24 th November, 2017
3118	Capt. Santanu Mukherjee	Kolkata	24 th November, 2017
3119	Capt. Arghya Bagchi	Kolkata	24 th November, 2017
3120	Capt. Santosh Bhalchandra Rele	Mumbai	24 th November, 2017
3121	Capt. Pritish Deshpande	Mumbai	24 th November, 2017
3122	Capt. Pallava Shukla	New Delhi	24 th November, 2017
3123	Capt. Aamir Ali Fansopkar	Pune	24 th November, 2017
3124	Capt. Manish Singh	Lucknow	9 th January, 2018
3125	Capt. Fateh Bahadursingh Kaul	Mumbai	9 th January, 2018
3126	Capt. Devan Dhawan	Chandigarh	9 th January, 2018
3127	Capt. Sujit Basu Mazumder	Kolkata	9 th January, 2018
3128	Capt. Mandeep Singh Makkar	Haryana	9 th January, 2018
3129	Capt. Chamanpreet Singh Bedi	Punjab	9 th January, 2018
3130	Capt. Swapneel Prakash Kulkarni	Mumbai	2 nd February, 2018

3131	Capt. Aditya Vinay Mehendale	Mumbai	2 nd February, 2018
3132	Capt. Prabhat Kumar Pandey	Lucknow	2 nd February, 2018
3133	Capt. Charanjit Singh	Mumbai	2 nd February, 2018
3134	Capt. Afonso Lariot Assumcao	Goa	2 nd February, 2018
3135	Capt. Ramakrishna Madhusudan Menon	Kerala	2 nd February, 2018
3136	Capt. Manu Pande	Navi Mumbai	2 nd February, 2018
3137	Capt. Suneha Gadpande	Bhopal	2 nd February, 2018
3138	Capt. David Malcolm Nazareth	Mumbai	2 nd February, 2018
3139	Capt. Jayant Kumar Das	Secunderabad	2 nd February, 2018
3140	Capt. Ravi Singh Sikarwar	Navi Mumbai	2 nd February, 2018
3141	Capt. Sunny Sikarwar	Navi Mumbai	2 nd February, 2018
3142	Capt. Prashant Parmanand Jha	Thane	16 th March, 2018
3143	Capt. Satyendra Chauhan	Navi Mumbai	16 th March, 2018
3144	Mr. Ankur Patil *	Charkheda	16 th March, 2018
3145	Capt. Keegan Denis Patrao	Mangalore	16 th March, 2018
3146	Capt. Ashish Romnie Srivatsa Rao	Mangalore	16 th March, 2018
3147	Capt. Samitava Chakraborty	Kolkata	16 th March, 2018
3148	Capt. Umesh Sadanand Shetty	Navi Mumbai	16 th March, 2018
3149	Capt. Sumit Vohra	Faridabad	16 th March, 2018
3150	Mr. Ajay Kumar *	New Delhi	16 th March, 2018
3151	Capt. Kannan Karthik	Chennai	16 th March, 2018
3152	Capt. Mani Rajakumar	Chennai	16 th March, 2018
3153	Capt. Franklin Paul	Chennai,	16 th March, 2018
3154	Capt. Shashi Prakash	Patna	16 th March, 2018
3155	Capt. Bimleshwor Prasad Singh	Thane	16 th March, 2018
3156	Capt. Harindarpal Singh Banga	Hong Kong	16 th March, 2018
3157	Capt. Valarian Ratan Raj	Chennai	16 th March, 2018
3158	Capt. Harsh Kapoor	Chennai	16 th March, 2018
3159	Mr. Ankeet Shivanna Shetty *	Mumbai	16 th March, 2018
3160	Mr. Vikas Virender Sharda *	Pune	16 th March, 2018
3161	Mr. Dishant Seth *	Mumbai	16 th March, 2018
3162	Mr. Nilesh Pundalik Dalvi *	Mumbai	16 th March, 2018
3163	Capt. Krishna Kumar Alembilayi	Kerala	16 th March, 2018
3164	Capt. Sailesh Ranjan Behera	Odisha	16 th March, 2018
3165	Capt. Deepak Kumar Sarkar	Visakhapatnam	16 th March, 2018
3166	Capt. Sagar Rajpalsingh Pardeshi	Pune	16 th March, 2018
3167	Capt. Anthony Mathew Mendonca	Goa	16 th March, 2018
3168	Capt. Pious Antony	Kochi	16 th March, 2018
3169	Capt. Deepak Keshav Joshi	Mumbai	16 th March, 2018

* Student Associate

ANNUAL DINNER

The Annual Dinner of the Company was held on 10th February, 2018 at “The Supremo”, near Matoshri Sports Complex, Andheri (E), Mumbai. An assemblage of 727 persons including 35 children attended the function. Continuing the precedence from last four years, a cultural event was again arranged this year, with most of the participants being CMMI members & their families.

CMMI CONFERRED TWO AWARDS, “LIFETIME ACHIEVEMENT AWARD” AND “EXEMPLARY ACTION AWARD FOR SAILING MASTER”

The “Life Time Achievement Award” was bestowed on CMMI Fellow Life Member, Past Master, Capt. R. D. Kohli and “Exemplary Action Award for Sailing Master” was bestowed on Capt. Shashi Prakash.

VARUNA AWARD

CMMI Fellow Life Member, Past Master, Capt. Purushottam S. Barve was bestowed with the most prestigious Varuna Award for the year 2017 by National Maritime Day Celebrations Committee.

SEMINARS

Two seminars were organized in Mumbai by the Company during the year.

A. MARITIME POTPOURRI 2017

“Maritime Potpourri 2017” was held on 1st April 2017 at the Maritime Training Institute (MTI), The Shipping Corporation of India (SCI), 52 - C, Adi Shankaracharya Marg, Powai, Mumbai 400 072.

B. MARITIME SPECTRUM 2018

‘Maritime Spectrum 2018’ was held on 20th January 2018 at the Hotel Courtyard by Marriott, Andheri Kurla Road, Andheri (East), Mumbai 400 059

The highlight of the Seminar was conferring of CMMI’s “Honorary Fellowship” on Smt. Asha Vasant Sheth, Chairperson, Vasant J. Sheth Memorial Foundation, Mumbai. A large number of members, senior executives from the industry and sailing officers participated in the seminar. It is our endeavour to continue holding at least two to three seminars every year. All participants were given free admission to the above CMMI Seminars.

CMMI DIAMOND JUBILEE CELEBRATION

The Company of Master Mariners of India (CMMI), the leading professional body representing Master Mariners, recently turned 60. Its diamond jubilee celebration was hosted on 19th August 2017 at Mumbai's lavish hotel 'The Lalit' with much grandeur and fanfare.

The celebration witnessed the presence of CMMI members consisting of Shipping stalwarts, veterans and top honchos of the Maritime Companies. Also present at the event were representatives from maritime trade unions and CMMI's various chapters across India.

Living maritime legend and Founder-Member of CMMI, Capt. J. C. Anand was the Chief Guest and Capt Ashok Mahapatra, Director, Maritime Safety Committee at the International Maritime Organisation was the Guest of Honour.

Gracing the celebrations were Dr. Malini Shankar, Director General of Shipping, Mr. Deepak Shetty, Former Director General of Shipping, and, Shri Gajendra Singh Shekhawat - Member of Parliament to name a few. Shri Gajendra Singh Shekhawat has played a pivotal role in putting forth the industry's voice on tax issues and also worked closely with CMMI. He extended his support to the entire maritime fraternity on this occasion.

The function also witnessed CMMI ex-Masters – Capt J. C. Anand, Capt. P. S. Barve, Capt. H. Subramaniam, Capt. Nand Hiranandani and Capt V. N. Aindley being honoured and felicitated for their continuous support and dedication towards the industry.

The Diamond Jubilee celebration also set a new trend of the Master being conferred with a Silver Crest. Capt. Philip Mathews, CMMI's current Master was presented with the Silver Crest by Capt J. C. Anand. This will be passed on to all the future Masters of CMMI hereon.

CMMI CHAPTER CHAIRMEN MEETING AT CMMI OFFICE, MUMBAI

Minutes of the Special Meeting of the Court with Chapter Chairmen of the Company of Master Mariners of India held on Sunday, 20th August, 2017 at 10.00 hrs. at the K. Raheja Prime, 5th Floor, Sag Baug Road, Marol Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai 400 059.

The following members were present:

Office Bearers: Capt. Philip Mathews (Master), Capt. B. K. Jha (Deputy Master), Capt. K. V. Pradhan (Secretary General) and Capt. S. Y. Limaye (Treasurer).

Chapter Chairmen : Capt. Ralph D'souza (Bangalore Chapter), Capt. Karamjit Singh Sujlana (Chandigarh Chapter), Capt. Anil Kumar Midha (Chennai Chapter), Capt. Sandeep Sood (Dehradun Chapter), Capt. Pankaj Sarin (Delhi Chapter), Capt. G. K. George (Kochi Chapter), Capt. Mukund Kumar (Kolkata Chapter), Capt. Harish Khatri (Navi Mumbai Chapter), Capt. Pritam Mohanty (Visakhapatnam Chapter) and Capt. Manoj Sahu (Bhubaneswar Chapter).

Wardens : Capt. S. M. Divekar, Capt. H. J. Treasuryvala, Capt. Ajay Achuthan, Capt. V. N. Aindley, Capt. N. A. Hiranandani, Capt. S. M. Halbe, Capt. M. K. Patankar, Capt. K. D. Bahl, Capt. T. A. Almeida and Capt. Prabhat Nigam.

Newly Elected Wardens : Capt. (Dr.) Suresh Bhardwaj, Capt. C. L. Dubey, Capt. Gyanendra Singh, Capt. Nazir Upadhye, Capt. J. S. Gill and Capt. Pawan Kumar Gupta.

Special Invitees : Capt. Kaustav Dutta (Secretary, Kolkata Chapter), Capt. Ruchin Dayal (Immediate Past Chapter Chairman, Goa), Rajesh Kumar (Secretary, Patna Chapter) and Capt. Albe Zachariah.

CEO : Capt. Harjit Singh

Thereafter, the agenda was taken up for discussion.

1) Welcome address by Master

The Master, Capt. Philip Mathews welcomed all the Court Members, Chapter Chairmen and Special Invitees.

CMMI must grow and asked all present to strengthen the CMMI. Let us look at ways and means to strengthen CMMI. Chapters with Facilitation Centres must try to own work places, either on ownership or lease. We must also work for Maritime Constituency, all to give a thought how to do that. There are lots of opportunities, we need to capitalize on these opportunities to become more relevant. Master further conveyed that the FC work may not last for too long anymore. Think of how to generate revenue by other sources.

2) A brief talk on our web site by Secretary General

Capt. Kaustubh Pradhan, Secretary General

Secretary General demonstrated the working of the CMMI web site in detail, starting from the Home page, about CMMI – which contains very important information like Vision & Missions, Organizational Structure, History, Memorandum Article, Rules and Affiliations. Details of all our Chapters. Two newly formed Chapters i.e. Bhubaneswar and Kakinada will be added soon, making Pan India Chapter to 15 numbers. Events page gives full details of the past and the future event programme with write up and photographs. Activities of CMMI, details of Certificates being issued by CMMI at Head Office, Mumbai and 5 Facilitation centres PAN India on behalf of the DGS, Government of India. Members area gives the complete list of Members in two parts – A) Non-members will be able to see the names of all Members, Part B) which needs to be entered with password will give full details of the Members. Project window gives details of expertise on GOI's Committee for the Traffic Separation Scheme at present. Publication and issuance of CMMI Training Record Book for B.SC Nautical Science Cadets.

There is a provision to download the application forms for Membership, Certificate of Proficiency - Watch Keeping, Able Seafarer Deck and Dangerous Cargo Endorsement Certificates. Website also has a provision to pay on-line facility for Membership fee and all certification charges.

Live display of CMMI website was displayed on completion of the demonstration, which was praised by all present.

3) A brief talk regarding accounts by Treasurer

Capt. Shrikant Limaye, Treasurer

Treasurer advised all Chapter Chairmen present to effect transactions by means of cheque and not in cash, unless it is a small amount which cannot be avoided. Collection of CMMI fees for FC to be done by DD / online / NEFT / RTGS. Payment of DGS fees to be made online by candidate using NTRP site by: <https://bharatkosh.gov.in> as per instructions sent to all Chapter FCs by the CEO. Chapters are also requested to furnish information as soon as possible to the Head Office without further reminders, as we have instances of 6 reminders being sent by CEO, which must stop. Care must be exercised whenever sending info to HO.

All returns concerning GST for all chapters (FC chapters) will be filed by HO. We are 12A and 80G company, receipts under 80G to be given only after consultation with HO.

CMMI cannot spend money for alcohol, which if necessary for the occasion may be asked from a sponsor for direct payment. CMMI is supposed to spend 85% of money on the objectives and purpose for which the money is collected, if not spent we will be liable for the payment of income tax, should that happen then proportional part of tax will be shared by Chapters as necessary.

I believe that certain percentage of income of chapters was to be remitted to HO but that has never been done. Deserving Chapters will keep getting the interest amount of Rs. 24,000 per year but proper account must be given in time to the Head Office. If required chapter may ask HO for assistance.

Members should not deposit or lend their money for chapter activities. CMMI is one company and all chapter accounts are merged with HO account. It is also essential to have account heads as per the direction of Head Office. All Chapter FCs must get their accounts audited, however as of now there is no need for audit of Non-FC chapter but submit the accounts to HO in a desired format.

Shortly HO will send a list of as to what information will be required by what date and in what format.

Capt. N. A. Hiranandani, Warden

Advised all present that we must spend more money on CMMI objectives. Our income returns for the AY 16-17 (FY 15-16) have come up for scrutiny and the hearing of the case will come up from December 2017, for which we need to be prepared by chalking out a plan with facts, figures and dates as to how we intend to spend the money. The plan must be ready latest by Diwali. All are advised to forward suggestions to the Head Office. On query from Navi Mumbai Chapter, whether the GST will be direct or through Head Office – The answer given was through Head Office. He advised all Chapters to increase the activities locally and reiterated that the CMMI can spend money for food and related expenses but not for alcohol. He offered to help and clear doubt related to GST from the Office staff and Chapter Chairmen as necessary.

Capt. Kaustav Dutta, Secretary, Kolkata Chapter.

Kolkata Chapter asked for the GST invoice format to be issued to sponsors for the local Diamond Jubilee Celebrations and Candidates. Also asked for the appropriate software compatible with the Head Office software.

Capt. N. A. Hiranandani suggested that Chapter Chairmen continue to forward appropriate information and the required Invoices to be prepared and sent from Head Office for another month or so. Software password will be issued in due course of time.

Capt. G. K. George, Chairman, Kochi Chapter

It is possible that after few months, the Kerala State inspectors may come inquiring whether the state tax is paid properly or not and ask for proof. He requested that once tax is paid and returns are filed, all Chapters to be provided with evidence to satisfy the inspectors. He was assured that the needful will be done as appropriate.

4) To invite ideas for increasing revenue and increasing membership

Capt. Pankaj Sarin, Chairman, Delhi Chapter

Approach Pre-sea institutes and give invitation letter to cadets to join CMMI, establish contact after they obtain COC, maintain their contact details, give them some gifts etc. with the letter. When a new member joins he must be given a gift like CMMI T'shirt etc. All present Members must strive hard to attract Master Mariners to join CMMI.

5) Discussion on suggestions sent from Delhi Chapter

Capt. Pankaj Sarin, Chairman, Delhi Chapter

1. Focussed Expenditure budget Allocation on lines of CIC with planned quarterly targets PAN India e.g quarter 1 - professional awareness amongst schools etc. Same to be complied with by each chapter.
2. CMMI Merchant Navy schools on lines of Sainik schools to be opened up.
3. CMMI to go global by opening up CMMI (USA) Chapter and CMMI (UK) Chapters.
4. CMMI app linkage to website of CMMI with payment and more options for users. Each seminar or lecture attended to give certain credits / points which could be encashed for in lieu of revalidation / upgradation courses.
5. Membership drive - invite to membership - free entry certificate to every cadet passing out of pre-sea all India twice a year as is done to become an alumni akin to school old students association.
6. Targeted invites to speak from INTERTANKO, INTERCARGO, OCIMF and other institutions etc.
7. Great suggestions from Chennai Chapter to give souvenir like T-shirt, Tie & Tiepin etc. to new members along with Membership certificate.
8. Roadmap for having at least one large scale CMMI event (Seminar followed by dinner etc.) per year at Pre - selected Chapters, where Mumbai plus remaining Chapters representatives can attend for larger interaction.
9. It is noticed that contribution for CMMI magazines are needed more, so in the meeting make a plan that on particular month the particular Chapters will send articles. It may help once we designate Chapters for each future command issue wherein the chapter gives 2/3 articles, though if any Chapter wants to send more, they are always welcome and the final decision of printing rests with the editor.
10. CMMI website to include some fun zone for kids of various age groups with activities such as quizzes and trivia to engage kids from 3-4 years old into sea / making drawing voyages on a world map with fingers etc. This would ensure their interest from an early age.

6 & 7) Action taken after Chennai Meeting & A brief talk by any Chapter desirous of sharing ideas.

Capt. C. L. Dubey, Newly elected Warden

The standard of training in some institutes is going down. As a professional body, we must convince DGS to have exit exam for modular courses. The exams should be administered by CMMI. Proposal can be made in 15 days. Question bank ready & exams started under the process within 3 months' time.

A Committee consisting of Capt. C. L. Dubey, Capt. Prabhat Nigam, Capt. Ajay Achuthan and Capt. Gyanendra Singh was formed, who will prepare a letter for D.G. Shipping for permission to start EXIT examination by CMMI. The Committee head is Capt. C. L. Dubey.

Capt. G. K. George, Chairman, Kochi Chapter

Have a system of uploading and forwarding to HO, all the transactions done so that audit at local level will be avoided. However, it was immediately pointed out that audit has to be done and just forward the summary as is being done now. CMMI should start and administer Pension fund for all seafarers. In discussion, it was pointed out that it would not be feasible. However, the Master has requested Capt. George to send the proposal.

Capt. J. S. Gill, Newly elected Warden

One cheque was given to him many years ago, but he did not deposit it in the bank. Can he get the money or should he just consider as gifted to CMMI. Mr. Sudhir Palkar remembers the case and will advise details to CEO / Treasurer for further action.

Capt. S. M. Halbe, Warden

Members should not deposit or lend their money for chapter activities. Head office may be contacted for payment of special expenses by providing full details of the task being undertaken.

Capt. Pawan Kumar Gupta, Secretary, Navi Mumbai

For new Members, a part of the fee to go to the Chapter from where he fills the form, which was not accepted as this topic has been discussed time and again. He supported removal of Re-validation courses for Master, only attendance course to be sufficient.

Capt. Sandeep Sood, Chapter Chairman Dehradun

On the subject of quality of training by the Maritime Institutes, he mentioned that 'If Student has not learnt, it is because the Teacher has not taught him'.

Committees Formed

01. Exit exam for modular courses.

There is a need to have EXIT Examination for Modular Courses for which a Committee under Capt. C. L. Dubey with support team consisting of Capt. Prabhat Nigam, Capt. Ajay Achuthan and Capt. Gyanendra Singh was formed, who will prepare a letter for D.G. Shipping for permission to start EXIT examination by CMMI.

02. Revalidation Course

Capt. Prabhat Nigam will collect the views from various sources and advise the Court, regarding Revalidation course.

There being no other matter, the meeting ended with a vote of thanks to the chair.

Capt. Philip Mathews
Master

BOARD OF EXAMINATIONS FOR SEAFARERS TRUST (BES)

Brief activities Report for the period of F.Y. 2017-18

General Purpose Rating Examination:

Board of Examinations for Seafarers Trust has been conducting Exit Examinations for GP and CCMC Ratings since 2006. Presently, there are total 43 Institutes all over India. During the year, BES Trust conducted two Exit Examinations for GP and CCMC Fresh Candidates and also two repeater examinations each for GP Rating and CCMC candidates. Examinations for Freshers are held in the month of June and December while examinations for Repeaters were held in the month of September and March. Details of number of candidates appeared for these examinations are as follows:

	GP Fresher	CCMC Fresher	GP Repeater	CCMC Repeater
June 2017	2832	445	282	91
September 2017	Not Applicable		554	31
December 2017	3303	487	329	75
March 2018			560	28
Total	6135	932	1725	225

Inland Vessel Examinations:

BES Trust has been regularly conducting Examinations as per Inland Vessel Act on behalf of Maharashtra Maritime Board and Inland Water Transport Department, Kolkata. Also, we have conducted Examinations as per Harbour Craft rules for few Ports. During the year, following Examinations were carried out as per I.V. Act and Harbour Craft Rules:

Department	No. of Candidates	Month examination conducted
IWT	377	February 2018
Chennai Port Trust	69	July 2017

BES Trust also has been approached by Visakhapatnam Port Trust, Port Officer of Kakinada, and Tuticorin Port Trust to conduct similar examinations for the rating working on various crafts plying in the harbour in their respective ports. BES Trust is likely to conduct examination for these ports in near future.

Distribution of Training Record Books for Ratings:

BES Trust has been entrusted with responsibility by D.G. Shipping to distribute Training Record Books to Indian Ratings. During the year BES Trust distributed TRB to various categories of Ratings as per the following:

1. Deck Side Rating (Watch keeping and Able Seafarer): 5379 Nos.
2. Engine Side Rating (Able Seafarer): 3966 Nos.
3. Electro-Technical Rating: 44 Nos.

BES Trust has taken up with Training Department of D.G. Shipping to allow BES Trust to issue Training Record Book to Ratings forming part of Engine Room watch.

Seafarers Enhancement Programme:

BES Trust and Maritime Training Trust had a signed MOU in the Year 2014 to conduct Seafarers Enhancement Programme for Indian Ratings. It is a two day programme covering various topics suitable for the Indian Ratings. During the year BES has conducted a total number of 96 programmes and a total of 1836 Ratings attended the programme. Since the start of the programme in 2014 till 31st March 2018, a total of 12973 Ratings have attended the programme.

Hard Skill Programme for Fitters and Cooks:

BES Trust receives donation from NMBRT and utilizes the money for imparting training to Fitters and Cooks at Don Bosco Institute, Mumbai. Participants for this programme are nominated by INSA, MASSA, FOSMA. During the year 2012 and 2013 such courses had been arranged for Fitters and Cooks respectively. Total number of Fitters who attended the course was 160 and total number of Cooks who attended the course was 208. Also, during last year BES Trust received donation for conducting programme at NOTI, Panvel. Number of ratings attending various programme are as Follows:

Pumpman Course: 1
Lathe & Welding Course: 4
Deck Rating Course: 4
Engine Room Workshop Course: 22

CHAPTERS HAVING FACILITATION CENTRE FOR ISSUANCE OF CERTIFICATE OF PROFICIENCY - WATCH KEEPING, ABLE SEAFARER DECK AND DANGEROUS CARGO ENDORSEMENT CERTIFICATES. APART FROM MUMBAI ARE AS FOLLOWS:

CMMI Facilitation Centre, Chennai
CMMI Facilitation Centre, Kochi
CMMI Facilitation Centre, Kolkata
CMMI Facilitation Centre, Navi Mumbai
CMMI Facilitation Centre, Delhi

CMMI TRAINING RECORD BOOK FOR B.SC NAUTICAL SCIENCE CADETS:

Deck Cadet's Training Record Book - as per guidelines from D. G. Shipping are being issued by CMMI.

The Training Record Books are issued for the deck cadets undergoing B.Sc Nautical Science / B. S. Nautical Technology, B. Sc Maritime Science or other such degree programs. For issuance of Training Record Book, candidate / institute / company need to pay the fees. Record for each TAR Book is being maintained by CMMI.

54TH NATIONAL MARITIME DAY CELEBRATIONS

The 54th National Maritime Day Celebrations was held on 5th April, 2017 at Y. B. Chavan Hall, Nariman Point, Mumbai

1. VARUNAAWARD

I) Capt. Purushottam Shankar Barve.

2. NMD AWARD OF EXCELLENCE

I) Mr. Mayilrangam Viswanathan Ramamurthy

3. OUTSTANDING CONTRIBUTION TO MARITIME EDUCATION AND TRAINING

I) Capt. Chhote Lal Dubey

4. GALLANTRY AWARD

I) Capt. Devendra Kumar

II) Capt. Jimmi Joseph

5. EMINENT OVERSEAS MARITIME PERSONALITY AWARD

I) Mr. Kishore Rajvanshy

6. BEST FOREIGN EMPLOYER OF INDIAN SEAFARERS

I) MSC Crewing Services Pvt. Ltd.

7. MOST COMPASSIONATE EMPLOYER OF INDIAN SEAFARERS

I) Elegant Marine Services Private Limited.

II) Wallem Shipmanagement (India) Pvt. Ltd.

DAY OF THE SEAFARERS

The 6th Day of the Seafarer' was celebrated on 25th June, 2017 at Maritime Training Institute, (SCI), Powai.

Chief Guest was Shri Amitabh Kumar, IRS, Addl. Director General of Shipping.

FELLOWS OF THE COMPANY

Following 13 names were recommended by the 'Committee' for elevation to Fellowship which was approved by the Court.

Sr. No.	Name	Mem. No.
1	Capt. Prabhat Nigam	2199
2	Capt. Georgie Karthikapallil George	517
3	Capt. Vincent Percy Francis Pais	388
4	Capt. Kapil Dev Bahl	1592
5	Capt. Sundaresan Kishore	602
6	Capt. Parmpal Singh Sidhu	624
7	Capt. Ajay Gangaadharan	2022
8	Capt. Darinder Bhatia	937
9	Capt. Kolumani Ganapathy Subramanyam Ramakrishnan	1004
10	Capt. Manmohan Singh Kahlon	2252
11	Capt. Pankaj Sarin	1058
12	Capt. Bhuvanesh Puri	1562
13	Capt. Mahesh Chandra Yadav	1937

HONORARY FELLOW OF THE COMPANY

“The Honorary Fellowship” of The Company of Master Mariners of India was conferred on Smt. Asha Sheth & Hon’ble Minister of State for Agriculture and Farmers Welfare and Shri Gajendra Singh Shekhawat on 20th January, 2018 at Hotel Courtyard by Marriott, Andheri Kurla Road, Andheri (East), Mumbai. Shri Gajendra Singh Shekhawat was not available to receive the same.

CMMI ELECTION FOR THE TERM 2017-2019

New Court took over with effect from 29.09.2017

New Court for the term 2017 - 2019 is as follow

Following 24 wardens were declared elected for the term 2017-2019.

- 01 Capt. Philip Mathews, Master
- 02 Capt. Birendra Kumar Jha, Deputy Master
- 03 Capt. Kaustubh Vasant Pradhan, Secretary General
- 04 Capt. Ajay Achuthan, Treasurer
- 05 Capt. Kersi Nariman Deboo
- 06 Capt. Virendra Nath Aindley
- 07 Capt. Shivanandan Madhav Halbe
- 08 Capt. Mohan Vasant Naik
- 09 Capt. Nand Hiranandani
- 10 Capt. Tescelin Anthony Almeida
- 11 Capt. Navin Passey
- 12 Dr. (Capt.) Suresh Bhardwaj
- 13 Capt. Mahendra Pal Bhasin
- 14 Capt. Chhote Lal Dubey
- 15 Capt. Kapil Dev Bahl
- 16 Capt. Milind Kashinath Patankar
- 17 Capt. Kiriti Guha
- 18 Capt. Homi Jehangir Treasuryvala
- 19 Capt. Ashok Raghavan
- 20 Capt. Gyanendra Singh
- 21 Capt. Nazir Ahmed Bala Upadhye
- 22 Capt. Joginder Singh Gill
- 23 Capt. Prabhat Nigam
- 24 Capt. Pawan Kumar Gupta

CMMI - PUBLICATIONS OF BOOKS UNDER CMMI'S BANNER.

CMMI has started assessment, evaluation and endorsement for new books to be published. CMMI has also started to build up its own Library in CMMI Office & Funds for the same.

MEMBERSHIP OF IFSMA/IMC/BCCI

- A. International Federation of Shipmasters' Associations (IFSMA) -**
CMMI is an Associate Member of IFSMA

First International Ship Masters Congress to be hosted jointly by IFSMA and CMMI in New Delhi 25-27 Sept. 2019

- B. Indian Merchants' Chamber (IMC)**
CMMI has become a member of IMC w.e.f. August 2016

- C. Bombay Chamber of Commerce and Industry (BCCI)**
CMMI has become a member of BCCI w.e.f. August 2016

MARITIME MUSEUM DUFFERIN

There has been no progress since last one year.

CMMI MENTORING THE MARINERS

Nine sessions were held for the period from 01.04.2017 to 31.03.2018

CMMI MASTERCLASS

Five Masterclasses were held for the period from 01.04.2017 to 31.03.2018

Sr. No.	Dates	Subject	Faculty	Attendees
1	06.05.2017 07.05.2017	Masterclass on OCIMF-SIRE Pre -Vetting & Introduction to OCIMF-TMSA	Capt. Neeraj Garg Capt. Makshud Fadra Capt. O.V. Singh Capt. K.D.Bahl	16
2	15.07.2017 16.07.2017	Marine Insurance - P&I, Personnel Claims, Liabilities and Compensations	Capt. S. M. Divekar Capt. Rajesh Tandon Mr. Suresh Mankad Mr. Abdulgani Y. Serang Capt. K. D. Bahl Capt. Kavinit Uberoi Mr. Josy John Capt. Mukesh Gautama	21
3	14.10.2017 15.10.2017	IMDG Code 38 th Amendments	Mr. Shashi Kallada Dr Sanjay Kumar Chattopadhyay	15
4	03.02.2018 04.02.2018	Disciplined Quality Management System – “A Road to Success & Sustainability	Mr. S. K. Gavaskar Mr. Vishal Chauhan Capt. Om Veer Singh Mr. Mohammed Khokhar	18
5	24.03.2018 25.03.2018	Watchkeeping and Collision Avoidance	Capt. Yashwant Chhabra	9

FORMATION OF NEW PROJECTS AND RND COMMITTEE

New committee has been formed named “Technical Consultancy Committee” consisting of Capt. K. D. Bahl, Capt. L. K. Panda, headed by Capt. Prabhat Nigam.

Committee will receive new project and disperse to CMMI members and include appropriate additional committee members as and when required.

MEETING WITH DELEGATION FROM INSTITUTE OF CHARTERED SHIPBROKERS (ICS) IN CMMI OFFICE

Meeting with Delegation from Institute of Chartered Shipbrokers (ICS) held on Saturday, 06th January 2018 at 1400 hrs. at CMMI Marol office.

This meeting was organized to seek proposal from ICS to start some of their courses including short one or two days duration, which can be undertaken on Saturdays and Sundays.

Awaiting Proposal from ICS

APPOINTING OF ACCOUNTING FIRM FOR CMMI

Accounting company M/S S. P. Sule & Associates has been appointed for CMMI Account Work on contractual basis from 15.01.2018 till 31.03.2019, subject to extension on mutual consent.

FORMATION OF NEW CHAPTERS

Two Chapters, Bhubaneswar and Kakinada were formed during the last financial year.

MONTHLY LECTURE MEETINGS

CMMI has successfully conducted Monthly Lecture Meetings, dissipating Technical knowledge to its Members on a regular basis. As per suggestions from few member of CMMI, monthly lecture meetings have been shifted from first Thursday of the month to first Friday of the month.

Following lectures were held at monthly meetings for the period under review:

Date	Subject	Speakers	Venue	Attendees
12.05.2017	Brief on the decisions taken at IMO HTW 4 sub-committee meeting.	Capt. K. N. Deboo	Anglo Eastern Maritime Training Centre, Andheri (East), Mumbai	16
16.06.2017	Cyber Security Green House Gas (GHG) and Nuclear Disarmament	Capt. Amol Deshmukh Capt. Jimmy Shroff	Seamen's Club, Ballard Estate. Mumbai	40
07.07.2017	Comparison of Requirements of Various Flag States for Recognition of Seafarers' Certificates	Capt. Anand M. Shingatgeri	Wallem Maritime Training Centre, Andheri (West), Mumbai	27
01.09.2017	Holistic approach to loss prevention on board	Capt. Anil Puri	Mumbai Maritime Training Institute (MMTI), Andheri (West), Mumbai	21
06.10.2017	Mentoring - Converting theory into practice	Capt. Shoukat Mukherjee	Bernhard Schulte Shipmanagement India Pvt Ltd, Powai, Mumbai	15
02.11.2017	Services Marketing in the Maritime Industry - Managing Service Quality for Customer Satisfaction	Capt. Y. Sharma	International Maritime Training Centre (IMTC), Powai, Mumbai	39
01.12.2017	Ethane Carriers	Shri M. V. Ramamurthy	Anglo Eastern Maritime Training Centre, Andheri (East), Mumbai	32
01.03.2018	Port Development of Mumbai Port	Mr. Gautam Dey	Seamen's Club, Ballard Estate. Mumbai	46

Members interested in speaking at these lecture meetings on subjects of professional and topical interest are requested to contact the Secretary General or the CMMI office giving the subject and an outline of their lecture.

AGM MINUTES

The Minutes of the 60th Annual General Meeting of the Company of Master Mariners of India held at 17:45 Hrs. on Thursday, 28th September, 2017 at the Conference Room, 1st Floor, Prince of Wales Seamen's Club, R. Kamani Marg, Ballard Estate, Mumbai 400038.

1. The following Members were present: Capt. Philip Mathews, Capt. B. K. Jha, Capt. Kaustubh Pradhan, Capt. S. Y. Limaye, Capt. Harjit Singh, Capt. J. S. Gill, Capt. T. S. Grover, Capt. Nazir Upadhye, Capt. P. S. Vanchiswar, Capt. H. Subramaniam, Mr. Ayush Manjrekar, Capt. Walter Gonsalves, Capt. H. K. Mishra, Capt. Kaustuv Dutta, Capt. S. K. Khurana, Capt. Devinder Durga, Capt. S. P. Shastry, Capt. V. N. Aindley, Capt. N. A. Hiranandani, Capt. C. M. Srivasatava, Capt. Milton Nadar, Capt. S. S. Naphade, Capt. Vinod Nair, Capt. Prabhat Nigam, Capt. S. M. Halbe, Capt. K. D. Bahl, Capt. P. S. Barve, Capt. Ajay Achuthan, Capt. Gyanendra Singh, Capt. M. G. Thakur, Capt. Ashok Raghavan, Capt. M. M. Saggi, Capt. T. A. Almedia, Capt. Glenn Gonsalves, Capt. Mohan Naik, Capt. Pankaj Kumar, Capt. S. K. Yadav, Capt. Rakesh Johri, Capt. Ashok Kumar, Capt. Amol Pujari, Capt. Raju Bhanuse, Capt. Joseph Lopes, Capt. S. M. Divekar and Capt. M. P. Bhasin.

Leave of Absence: Capt. Mukesh Gautama, Capt. Anil Kumar Gupta, Capt. M. S. Bhardwaj, Capt. M. Santhakumar, Capt. H. J. Treasuryvala, Capt. M. K. Patankar and Capt. S. V. Subhedar.

The Meeting was convened at 17:45 hrs. with Master, Capt. Philip Mathews in the chair.

Two Minutes silence was observed in memory of Capt. A. K. Dhir, Capt. B. D. Kataria, Capt. Syrus G Bhoot, Capt. Gurusaran Singh Capt. Dara Driver & Capt. V. V. Apte who passed away during the year.

Item no.1 : Address by the Master

The Master, Capt. Philip Mathews welcomed all the Court members, Chapter Chairmen and Special Invitees

Two Minutes silence was observed in memory of the departed Members who passed away since last AGM.(Capt. A. K. Dhir, Capt. B. D. Kataria, Capt. Syrus G Bhoot, Capt. Gurusaran Singh & Capt. V. V. Apte)

Master extended his special gratitude and thanks to all the senior members, who have made it to the AGM.

Master mentioned that the New Court will take over for the term 2017-2019 tomorrow, after the court meeting. He congratulated and wished the newly elected Wardens.

Master mentioned that the last two years were dream years for CMMI and all will have to work very hard to replicate the days gone by and grow faster. He also mentioned that it was a great joy to see our members sweeping most awards at the National Maritime Day Celebrations for the second year in succession and thanked the wonderful team of Wardens and others who were with CMMI.

Master also mentioned that it was a great pleasure to report proudly to this august body that CMMI members were honoured with Awards at the National Maritime Day Celebrations. Capt. P. S. Barve was the proud recipients of the 'Varuna Award', Shri. M.V. Ramamurthy, National Maritime Excellence Award, Capt. C. L. Dubey was awarded for the 'Outstanding Contribution to Maritime Education and Training', and Capt. Jimmi Joseph was awarded the 'Gallantry Award'.

CMMI Annual Dinner Function was a grand success. CMMI's "Life Time Achievement 2017" award was bestowed upon our Legendary Past Master, Capt. P. S. Barve and "Exemplary Action Award for Sailing Master" was bestowed on Capt. Jimmi Joseph.

Master was delighted to inform about the inauguration function of our new office at Andheri (East) at K-Raheja Prime, which was held on 10th December, 2016. The function was well attended by over 50 members. The office was inaugurated by Capt. J. C. Anand and our new website on the same day by Capt. P. S. Barve. Master thanked all who made it happen especially the donors.

CMMI held the Seminar "Maritime Potpourri 2016" on 28th May, 2016. In addition, two Seminars on 16th June, 2016 & 21st September, 2016 on "SAFE CONTAINERS - STEERING CHANGES" and "CARRIAGE OF DANGEROUS GOODS – on Present Practices, Difficulties Faced and The Way Ahead" respectively. CMMI launched a new initiative of conducting Masterclasses which were a great success. CMMI launched two Masterclasses in May & July, 2017. One was on SIRE Inspections and Oil Major Vetting and another was on Marine Insurance. The classes were conducted on Saturdays and Sundays and was houseful. He mentioned that the next Masterclass will be held end of October, 2017.

Another initiative started recently was the 'free Coaching for Oral / Competency Examinations' for students appearing for examinations by our well experienced senior members. For some reason this scheme has not taken off as desired. All were requested to spread the word across for Candidates to avail this golden opportunity at Zero cost to Candidates.

Master urged all Chapters to kindly take up the above two activities and more. CMMI has started to build up a small Library in the Office.

CMMI has been enrolled as member of the Indian Merchants Chamber and the Bombay Chamber of Commerce and Industry. We are now receiving invitations from them for various functions which gives us a good exposure. Members are advised to attend these meetings.

CMMI is Associate Member of International Federation of Shipmasters' Associations (IFSMA). India has been invited to hold AGA in India in 2019. Capt. S. V. Subhedar is coordinating with IFSMA. CMMI must put all efforts to make it a grand success.

Master mentioned that it was a great joy to report that the Company was declared ISO 9001:2015 by IRS in September 2016 and carried out the first Surveillance Audit a few days ago and there was no non-conformity. Special thanks and gratitude to Capt. Om Veer Singh for training our office staff for the same. Master also thanked IRS for undertaking the entire ISO Certification and Surveillance-1 audit.

CMMI has been represented in IMO meetings. Capt. Anand Shingatgiri represented us at MSC 97 and 98.

Master welcomed the two new chapters formed at Bhubaneswar and Kakinada. He mentioned that Chennai, Kolkata, Chandigarh, Navi Mumbai, Delhi and Kochi Chapters have been very active holding various seminars and conferences and congratulated them.

Membership at Kolkata has crossed the 150 mark. CMMI endeavour should be to support all chapters to grow bigger and all Chapters to work to establish their own offices, and not consider it difficult, but must work towards for spreading across the country and that Head Office will support this initiative as much as feasible.

Master pointed out that we must not clamour for money, and appreciate that Mumbai is only the Head Office. CMMI is PAN India. He also mentioned that even with our new office, Membership Corpus is intact. A good example is the functioning of organisation IMEI with its centralized financial mechanism. CMMI strength is in unity and only together we can achieve more.

CMMI Command journal has been entirely managed by Capt. Tescilin Almeida along with Marex media. Again, this year, Capt. Almeida was in charge of organizing the entertainment at the Annual Dinner functions which he managed exceedingly well and requested all to give Capt. Almeida a loud round of applause.

CMMI actively participated in National Maritime Day, World Maritime Day and Day of the Seafarer functions. Our members have made presentations at all these events. Regarding BES, our successful venture jointly with IMEI – Continues to conduct Exit examination of GP Ratings and Saloon Ratings. BES is also conducting the Seafarer Enhancement Programme for Ratings at Mumbai, Chennai, Valsad and Kolkata, financed by MTT. Issuance of on board TAR Books for Deck and Engine Ratings.

CMMI need to diversify professional activities and the need for more commitment and a feeling of belonging to the company by the members, Master especially welcomed the younger members to come forward to help in the growth of the Company with new and innovative ideas. Time has come where the government is pro-active and wanting CMMI expertise to be demonstrated. We should not be found wanting.

Master mentioned that for the first time, we have a Mariner in the Search Committee constituted by IMU to appoint a Vice Chancellor for the University. India is changing and this is the time to work for it.

Memorable events in the days gone by.

Conferring Hon Fellowship to Shri. M. V. Ramamurthy.

Felicitation of Capt. Ashok Mahapatra for his elevation as Director, Maritime Safety Division, International Maritime Organization, London.

CMMI's Diamond Jubilee was held on 19-Aug-2017 at 'The Lalit' Mumbai, which was a grand success. The function was dignified by Capt. J. C. Anand, founder member of CMMI, Shri. Gajendra Singh Shekhawat, MP, Jodhpur constituency, Dr. Malini V. Shankar, IAS Director General of Shipping, & Ex Officio Adnl. Secretary to G.O.I and Capt. Ashok Mahapatra, (Director, Maritime Safety Division, International Maritime Organization, London), Members of CMMI and various organisations, Dignitaries and Government Officials.

CMMI's Diamond Jubilee was also celebrated at Kochi, Chennai, Kolkata and Chandigarh very successfully. The enthusiasm at all these Chapters must be seen to be believed. Every event we held was a resounding success. I thank all our sponsors who generously helped us through all the events as we hardly had to dig into our funds for meeting the expense for any event.

The Office Bearers, Court and the Members of CMMI have put in their best efforts to organize the event on such a large scale. Two Chapter Chairmen Meetings were held on 06- Jan 2017 at Chennai and 20-Aug-2017 at CMMI Marol office, Andheri (East), Mumbai.

Following two chapters namely Kakinada and Bhubaneswar were formed recently, making a total of 15 Chapters PAN India.

Future

Master saw a huge opportunity for CMMI to grow with the support and hard work of all CMMI members. CMMI is on a growth trajectory and need to be delivering what we promise and that is a challenge we have to prove. CMMI must work to strengthen all the Chapters. CMMI Chapters must progressively have their own offices and requested Chapters to give their proposals in three months' time.

Master requested all Master Mariners at training institutes to mentor junior navigating officers and bring them into our fold. Master Classes and Coaching young Mariners is only the beginning. We propose to take up many projects shortly and present the same to the government.

CMMI's Command Journal should be Strengthened with various sections of shipping subjects. qualitative improvement is essential. Command journal is presently being sent to IMO, MOS, DGS and Training Institutes. Master requested members to write or source articles from other members for the Command Journal.

CMMI must take the lead towards the formation of a Maritime Constituency inclusive of all Maritime bodies and interests in our nation. Visible Maritime Constituency alone can ensure the growth of our sector. Conduct of the IFSMA AGA at New Delhi or Goa as desired.

Master was pleased that CMMI has accepted the change to adopt green e – initiative as requested by the Government. All communication, documents are sent by email unless expressly requested for physical copies. This, in addition to helping the environment, that helped to reduce the huge printing costs. All documents will be uploaded on our website.

Special Thanks was extended to the following

1. Auditors – Mr. Siddharth Sinkar and Company.
2. Dr. Malini Shankar DGS, Officers of DGS, MMDs, MOS.
3. Special mention of his outstanding contribution through his advice for the growth of CMMI. Capt. L. K. Panda, ex- NA.
4. All the office bearers, Wardens of the Court esp
5. Capt. N. A. Hiranandani, RBSS office, Capt. V. N. Aindley for all legal advice.
6. Capt. T. Almeida, Capt. S. M. Halbe, Capt. ZachariahAlbe, Capt. Navin Passey,

- Capt. M. P. Bhasin, Capt. Prabhat Nigam, Capt. Rajesh Tandon & Capt. A. Raghavan,
Capt. Kaustubh, Capt. Jha, Capt. Limaye and many others
7. IRS and SCI for providing their facilities gratis for CMMI functions in Mumbai and Kolkata.
 8. All our Sponsors at the Monthly meetings, Seminars, Conferences and Annual Functions.
 9. All our Chapters.
 10. Staff of Seamen's Club.
 11. Office team led by Capt. Harjit Singh, Sudhir Palkar, S. Ramaswamy, M. Sakpal, Anuj Kadam, Debabrata Karmarkar, Paresh Thakur and Ajinkya Mane.

Item no. 2 : To read the Report of the Court for the year ended on 31.3.2017

The Report of the Court for the year ended on 31.03.2017, which was circulated to the members along with the Agenda, was read out & was taken on record.

Proposed by Capt. S. S. Naphade
Seconded by Capt. P. S. Barve

Item no. 3 : To Note the minutes of the 59th Annual General Meeting held on 9th September, 2016

The minutes of the last AGM held on 9th September, 2016, which were circulated to members along with the Agenda, were taken on record.

Proposed by Capt. P. S. Vanchiswar
Seconded by Capt. Ajay Achuthan

Item no. 4 : To receive and adopt the Auditor's Report and audited Statement of Accounts for the year ended 31st March, 2017

The Audited Statement of Accounts and the Auditor's Report for the year ended 31st March, 2017, which had already been circulated to members with the Notice for AGM, was put up for consideration.

As nobody had any questions on it, same was passed unanimously

Proposed by Capt. N. A. Hiranandani
Seconded by Capt. V. N. Aindley

Item no. 5 : To appoint auditors for the year 2017 – 2018 and to fix their remuneration

The Master informed the members that the Court has decided that M/S Siddharth Sinkar & Associates to be retained as Auditors for the year 2017-2018.

They have quoted a total remuneration of Rs. 50, 000/- plus tax.
After some discussion following resolution was passed unanimously

“RESOLVED that M/S Siddharth Sinkar & Associates be and are hereby appointed

auditors for the Company for the year 2016-2017 at an annual remuneration of Rs. 50,000/- plus tax.

Proposed by Capt. P. S. Vanchiswar
Seconded by Capt. S. K. Khurana

Item no. 6 : To announce CMMI Election Results for the term 2017-2019

The Master announced CMMI Election Results with name of first 24 elected Wardens for the term 2017-2019 were as under

Capt. Philip Mathews
Capt. Ajay Achuthan
Capt. Kersi Nariman Deboo
Capt. Virendra Nath Aindley
Capt. Shivanandan Madhav Halbe
Capt. Mohan Vasant Naik
Capt. Kaustubh Vasant Pradhan
Capt. Nand Hiranandani
Capt. Tescelin Anthony Almeida
Capt. Navin Passey
Dr. (Capt.) Suresh Bhardwaj
Capt. Birendra Kumar Jha
Capt. Mahendra Pal Bhasin
Capt. Chhote Lal Dubey
Capt. Kapil Dev Bahl
Capt. Milind Kashinath Patankar
Capt. Kiriti Guha
Capt. Homi Jehangir Treasuryvala
Capt. Ashok Raghavan
Capt. Gyanendra Singh
Capt. Nazir Ahmed Bala Upadhye
Capt. Joginder Singh Gill
Capt. Prabhat Nigam
Capt. Pawan Kumar Gupta

He once again welcomed newly elected wardens and wished them great success.

Item no. 7 : Any other matter with the permission of the chair.

Before concluding Master congratulated and extended a small token of appreciation to Capt. Kaustubh Dutta, Secretary, Kolkata Chapter for the tremendous zeal and enthusiasm displayed as acknowledged by the Chapter Chairman himself in building up the Chapter strength and also organising single handedly the Diamond Jubilee Function at Kolkata.

There being no other matter, the meeting ended with a vote of thanks to the chair.

Capt. Philip Mathews
Master

Annual Report from the Chapters 2017 - 2018

BENGALURU CHAPTER

1. AGM of the Chapter: 20th July 2017

Held at the Kongsberg office, Domlur, Bangalore, courtesy of Capt. S. Kishore. Attended by Capt. S. Kishore, Capt. K. A. Ponnappa, Capt. Guru N. Mishra, Capt. Ranjit Bal, Capt. M. P. Nambiar, Capt. K. Hari Prakash, Capt. Raman Kumar, Capt. Jeetendra Panda, Capt. V Subramaniam, Capt. Kanak Nagarkatti, Mr. H. Girish Kumar & Mr. Ajai Kumar.

Capt. S. Kishore stepped down and Capt. K. A. Ponnappa was elected as Chairman of the Chapter. Capt. Kanak Nagarkatti re-elected as Secretary. Capt. Jeetendra Panda elected as Treasurer. The venues for future meetings would have to be decided according to cost and convenience, as the office of Capt. S. Kishore would no longer be available. The address for the Chapter office was changed from the private address of Capt. Thomas Devasia to the private address of Capt. Ponnappa. A decision was taken to push harder to make the CMMI bank account operational and to also have a rubber stamp made for the Chapter.

2. Chapter Committee Meetings:

Two meetings were held at Indian Overseas Bank, Koramangala Branch, Bangalore, along with Capt. Sam Mishra (a current signatory) and the bank manager / officials. The Committee explained to them that Capt. R. R. Sengupta, the previous Chairman and account operator was completely incapacitated and not in Bangalore. After presenting the required documents, the bank agreed to change the authorised operators of the account to Capt. K. A. Ponnappa, Capt. Kanak Nagarkatti and Capt. Jeetendra Panda.

3. Date of election of office bearers and members: 20th July, 2017

4. Other Meetings & Lectures held during the year:

Date	Venue	Attendees	Speakers	Topic
22 Sep 2017	Bowring Institute	Members 15 Guests 5	Capt. Ponnappa, Capt. Nagarkatti & Capt. Sudesh	Request to enrol online as CMMI members. Narration by attendee Capt Ponnappa of the CMMI Diamond Jubilee Celebrations at Chennai. Discussion on e-Migration on the DGS site & the procedure for downloading & printing stickers for CoC endorsements. Avenues of income for this Chapter
			Capt. Venkat Reddy	As an ex Master who is now a successful entrepreneur - FMCG, real estate & his own brand of processed food (Mo-Del) - he related his experiences & struggles after stepping ashore. He spoke of entrepreneurial opportunities & avenues, other than maritime, for seafarers who wanted to come ashore.
11 Nov 2017		Members 11 Guests 2	Capt. Ponnappa, Capt. Nagarkatti & various members	After the introductory address, the attendees observed one minute's silence in memory of the souls lost with the sinking of the Emerald Star. Considered inviting 2nd Engineer T Alangaram - a survivor - to Bangalore to address a Chapter meeting. Members complained of serious lack of uniformity of requirements for CoC renewals across MMDs in India, severe harassment by customs at various Indian ports, and no shore leave for Indians at various Indian ports. Members also enquired about annual financial assistance from the CMMI HO and the Chairman promised to discuss this with the HO
			Capt. D. C. Sekhar	Capt. D. C. Sekhar is a successful entrepreneur & innovator. He is a director of alphaMERS, a company engaged in cleaning of the lakes in Bangalore, the River Cooum in Chennai and has designed various innovative equipment. Also a member of the International Spill Control Organisation, he has designed & installed trash barriers across rivers, which prevent debris from clogging hydel turbines. The earlier process was to stop the turbines as required to clear the debris. He has installed security barriers against intrusions by boats into sensitive river or sea front areas. He is working on floating wind turbines, wave powered boats & a fireman's helmet with inbuilt sensors to aid movement inside a large building where visibility is impaired by heavy smoke.

5. Annual Function / Dinner Held:

None, separately. Members meet after the meeting for drinks and dinner, sponsored by the office bearers or on a shared basis.

6. Seminars during the year - None

7. Brief details of any other activity: None.

Most of the members are either sailing or keep travelling out of Bangalore for work. We encourage all those in the city to attend.

The next AGM is planned around 21-23-24 July. Feedback from members awaited so as to achieve maximum possible attendance.

Capt. K. A. Ponnappa
Chairman

Capt. Kanak Nagarkatti
Secretary

Capt. Jeetendra Panda
Treasurer

BHUBANESWAR CHAPTER

1) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
08 th August 2017	Capt. L.K Panda's residence	12

2) Chapter Committee Meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
14 th August 2017	Ad hoc office CMMI Bhubaneswar	9
23 rd August 2017	Ad hoc office CMMI Bhubaneswar	9
3 rd Nov 2017	Ad hoc office CMMI Bhubaneswar	6
2 nd Feb 2018	Ad hoc office CMMI Bhubaneswar	8

3) Date of last election of office bearers & members

14th August 2017

4) Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
NIL				

5) Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NIL		

6) Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
7 th Feb 2018	BMPS Taxsila School	Awareness for Merchant Navy as a career option	
9 th Feb 2018	Aditya Birla School Bhubaneswar	Awareness for Merchant Navy as a career option	

7) Brief details of any other activities

1. Bhubaneswar Chapter is created and bank account opened.
2. Attended meeting at Institute of Engineer Bhubaneswar for "All India Seminar on Natural Gas in Inland and Coastal Shipping" under the aegis of Marine Engineering Division in collaboration with Forum for River and Ocean Scientist and Technologist on 18th and 19th Nov.
3. Our secretary Capt. Manoj Sahu has attended Diamond Jubilee CMMI meeting at Mumbai on 19th August 2017
4. It is our endeavour to propagate the usefulness of CMMI to various Government and Private sectors.

8) Committee members

Chairman - Capt. Dilip Kumar Dutta
Secretary - Capt. Manoj Sahu
Treasurer - Capt. Debabrat Mishra

Members

1. Capt. Subrat Das
2. Capt. Duryodhan Tarai
3. Capt. Prashant Sahoo
4. Capt. L. K. Panda
5. Capt. Samir Panigrahi
6. Capt. Manoj Panda
7. Manas Das
8. Capt. Bishwa Bijay
9. Capt. Alok Patra
10. Capt. Naveen Sharma
11. Capt. V. K. Narula
12. Capt. Debabrat Nayak
13. Capt. Bhupati Rout
14. Capt. Himanshu Shekhar Patra
15. Capt. Suvendu Maharana
16. Capt. Narendra Pradhan
17. Capt. Pabitra Panigrahi

CHANDIGARH CHAPTER

1) AGM of the Chapter

Date Place Attendees
 Planned for May, 2018

2) Chapter Committee meetings

Date	Place	Attendees
06-Apr-2017	Monk's Drop Inn, Chandigarh	8
04-May-2017	Lake Club, Chandigarh	5
13-June-2017	Lake Club, Chandigarh	4
07-Jul-2017	Lake Club, Chandigarh	4
02-Aug-2017	Hotel Shivalikview, Chandigarh	4
26-Aug-2017	Hotel Shivalikview, Chandigarh	4
09-Sep-2017	Hotel Shivalikview, Chandigarh	5
27-Sep-2017	Elegant Marine Services Office, Chandigarh	5
09-Oct-2017	Elegant Marine Services Office, Chandigarh	5
27-Oct-2017	Elegant Marine Services Office, Chandigarh	4
05-Dec-2017	Elegant Marine Services Office, Chandigarh	3
27-Dec-2017	Elegant Marine Services Office, Chandigarh	4
01-Feb-2018	Elegant Marine Services Office, Chandigarh	4
24-Mar-2018	Golf Club, Chandigarh	11

3) Date of last election of office bearers & members
 25/Mar/2017

4) Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
06-Dec-2017	Hotel Aroma, Chandigarh	Regulator's Approach to Shipping – An Overview	Capt Amarinder Singh Brar, Marine Surveyor, MCA UK	22

5) Annual function / dinner held

Date Place Attendees
 None

6) Seminars

Date	Place	Topic	Attendees
05-Apr-2017	Sector-3, War Memorial, Chandigarh	Wreath Laying for those who lost their lives at Sea, as a part of Annual National Maritime Day Celebrations (Refreshments)	32
05-Apr-2017	UT Secretariat, Sector-9, Chandigarh	NMD Pinning on wearing apparel of Advisor to the Administrator - Shri Parimal Rai, IAS and Home Secretary UT Chandigarh – Shri Anurag Aggarwal, IAS	9
25-Jun-2017	Hotel Shivalikview, Chandigarh	Participated in the Professional Seminar by Chandigarh Fraternity on the Day of the Seafarer (Seminar, Cocktails & Dinner)	175
15-Sep-2017	Hotel Shivalikview, Chandigarh	Diamond Jubilee Celebrations by Chandigarh Chapter - Professional Seminar with Cocktails & Dinner	55
14-Oct-2017	Night Glow Run - Chandigarh Marathon	Exclusive association in the Annual Glow run Marathon event	8

7) Brief details of any other activities

1	The Chapter activities were very restricted / truncated during the period due to temporary suspension of Bank operations for want of compliance under the new regime of GST and RBI. Same is now operational. All pending payments will be cleared this period.
2	The Chapter initiated a move on the Day of the Seafarer to get all the local Maritime players to engage and synergize for a focused outlook for the Maritime development in the region. It has been a beginning and a start. Will further work on it.
3	The chapter reached out to maritime interest operating beyond the scope of DG guide lines to assist in compliances with DG and further spread awareness to the local youth to avoid falling in the trap of fly by night operators.

8) Committee members

Chairman	- Capt. K. S Sujlana
Dy. Chairman	- Capt. M. S Judge
Secretary	- Capt. Arjun Singh Kalra
Treasurer	- Dev Raj
Members	- Capt. Parvesh Ahluwalia
	- Capt. Vijay Arora

CHENNAI CHAPTER

1) **AGM of the Chapter**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
30 / 6 / 2017	The Presidency Club	08

2) **Chapter Committee meetings**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
30/5/2017	Conference room at FC	08
14/7/2017	Madras Cricket Club	12
11/8/2017	Conference room at FC	10
29/8/2017	Conference room at FC	08
24/10/2017	Conference room at FC	09
08/12/2017	Joint meeting CMMI & IMEI	08
09/02/2018	At CMMI Conference hall	09
12/03/2018	At CMMI Conference hall	03

3) **Date of last election of Office bearers & members**

Date 09th March 2017, following members were elected for two years term w.e.f 01st April 2017

- | | |
|----------------------------|---------------|
| 1) Capt. Anil Kumar Midha | Chairman |
| 2) Capt. Ajay Gangaadharan | Vice-Chairman |
| 3) Capt. D. Bhatia | Secretary |
| 4) Capt. Venkat Ganeshyam | Treasurer |

Committee Members:-

- 1) Capt. Satya Mitra Bagga
- 2) Capt. Inayathulla Sharif
- 3) Capt. Anand Jeyaram
- 4) Capt. Venkatraman Sivakumar
- 5) Capt. M.R. Balasubramani
- 6) Capt. Rajat Mehta

4) **Lectures Meetings held during the year**

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
a) 24/6/2017	Seminar organized (along with IMEI and NI) at Hotel Ramada Egmore,	on the occasion of 'International Day of Seafarer' on related topics based on the theme "SEAFARERS MATTER"		

Topic & Speaker:

- i) Keynote address and introduction by Mr. K. Chidambaram
- ii) Presentation by Mr. C. P. Gopinath, Head QSE, HIMT – Topic : Seafaring
“ Bees Saal Baad”
- iii) Presentation by Capt. J. Kirupakaran, Manager at Wallem - Topic :
“Seafarer and Shore Leave – Right vs Reality”
- iv) Video address by Mr. Kitack Lim, IMO Secretary General

- v) Presentation by Ms. Naina Sawant – Head HR ,India for Fleet Management Ltd, Topic : “Is Seafaring the choice of Occupation for the millennials”
- vi) Presentation by Mr. Archit Premkumar, 2nd Officer, Maersk Line – Topic:- “The World Wide Web on World Wide Waters”.
 - a) 27/9/2017 Seminar organized (along with IMEI) at Seafarers Club, on occasion of 'World Maritime Day' on related Topics to the theme “ SHIPPING CONNECTING TRADE, PORTS AND PEOPLE”
 - b) 17/11/2017 Bi-monthly Technical Meet at Seafarers Club.
 - i) Guest Lecture by Capt. K. N. Ramesh - Topic : “Coastal Shipping & Port based Industrialisation...integral or differential?”
 - ii) Guest Lecture by Capt. Ajay Achuthan - Topic : “Spirituality Leadership for enhanced performance”
- b) 06/01/2018 & 20/01/2018. Participated and assisted in open forum organized by ICS Chennai to discuss amendments to draft new MS Bill.
- i) 17/02/2018 Bi-monthly Non -technical Meet (with spouse) at WESTIN Hotel, Velachery, Chennai.
- ii) Presentation by Dr. Shubra Chauhan - Topic “ ONCOLOGY – Detection , Management and Cure.
- iii) Presentation by Mr. Babu - Topic “ BITCOIN, CRYPTO CURRENCY and BLOCK CHAIN TECHNOLOGY.

5) **Annual Day Function / Dinner held**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
02/09/2017	Hotel Radisson Blu	180 (Members + Guest + Ladies & Kids)
Diamond Jubilee Celebration & Annual Day dinner		

6) **Seminars**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
02/09/2017	Hotel Radisson Blu	180 (Members + Guest + Ladies & Kids)
Diamond Jubilee Celebration & Annual Day dinner		

7) **Brief details of any other activities**

- a) The Facilitation Centre activities of Issuing DCE for Deck & Saloon ratings and WK & AB CoP Certificate for Deck rating continued. In this FY 2017 – 2018, from 1st April 2017 to 31st March 2018, CMMI Chennai Chapter's Facilitation issued 986 DC Endorsements, 193 Watch Keeping Certificates & 345 AB CoP were issued.
- b) Total 06 Masters applications form for CMMI membership received and forwarded to CMMI Mumbai on this FY 2017 – 18

<u>Sl. No.</u>	<u>Applicant Name</u>
1.	Capt. Syed Mohideen Ejaz
2.	Capt. Kannan Karthik
3.	Capt. Franklin Paul
4.	Capt. Mani Rajakumar
5.	Capt. Harsh Kapoor
6.	Capt. Valarian Ratan

DELHI CHAPTER

CMMI - ANNUAL REPORT OF CHAPTER (APR, 17 TO MAR, 18)

		DATE	PLACE	ATTENDEES	TOPIC	SPEAKER
1	CHAPTER - AGM	01-07-2017	ARI Saket	9	N. A.	N. A.
2	COMMITTEE MTGS	04/04/2017 09/05/2017 07/06/2017 19/09/2017	ARI Saket	6	N. A.	N. A.
3	LECTURE MTGS	09/05/2017 19/09/2017 27/12/2017	ARI Saket	25 20 35	CAREERS AFTER SAILING ADOPT A SHIP SEA AND BEYOND	CAPT. GAURAV G HOYT MS. DEEPIKA
4	ANNUAL FUNCTION / DINNER	N.A.	N.A.	N.A.	N. A.	N. A.
5	SEMINARS	N.A.	N.A.	N.A.	N.A.	N.A
6	LAST ELECTION OF COMMITTEE MEMBERS	2014				
7	CHAIRMAN -	Capt P Sarin				
	DY. CHAIRMAN -	Capt S Khanijo				
	SECRETARY -	Capt P K Sharda				
	COMMITTEE MEMBERS -	Capt. Chander Vart, Capt. M S Kalra				
8	ANY OTHER ACTIVITIES – (APR, 17 TO MAR,18)	Participated in national maritime day walk held at India Gate as a part of NMD week celebrations. Official opening of Facilitation centre at New Delhi. 1st DC issued from FC Delhi.				

GOA CHAPTER

		DATE	PLACE	ATTENDEES	TOPIC	SPEAKER
1	CHAPTER - AGM	10/09/2017	Rukmini Towers	14	N. A.	N. A.
2	COMMITTEE MTGS	24/04/2017	Rukmini Towers	10		
		22/05/2017		10		
		23/06/2017		10		
		13/07/2017		9		
		17/08/2017		9		
		27/09/2017		10		
		19/10/2017		10		
		10/11/2017		10		
		07/12/2017		10		
		07/02/2018		9		
3	LECTURE MTGS	23/06/2017	IME Guest House	Members and College students and faculties	Significance of Shipping and Broad career opportunities	Mr. Dipak Shah Capt. Manish K Dixit Mr. BodhRaj (SIC-MMD/GOA)
		27/09/2017	IME Guest House	Members	Connecting Ships, Ports and People	Dr. Pradhan, BITS/ Goa
		24/03/2018	Guest House	Members and College students and faculties	Indian Shipping- An Ocean of Opportunity	Various Senior Members
4	ANNUAL FUNCTION / DINNER	28/06/2017	Taj Vivanta- Panaji	Members/ Guests/ Friends	N. A.	N. A.
5	SEMINARS				N. A.	N. A.
6	LAST ELECTION OF COMMITTEE MEMBERS	20th Oct 2015 - Election of New Chairman & Secretary				
7	CHAIRMAN -	Capt. M. K. Dixit				
	DY. CHAIRMAN -	None				
	SECRETARY -	Capt. H. Agicha				
	COMMITTEE MEMBERS -	Capt. Ruchin Dayal, Capt. C. Seth, Capt. R. S. Soni				
8	ANY OTHER ACTIVITIES - (APR'17 - MAR'18)	Annual Cricket Match - 25th March 2018 National Maritime Day Celebrations - 05th April'17				

KOCHI CHAPTER

		DATE	PLACE	ATTENDEES	TOPIC	SPEAKER
1	AGM	12/03/2018	Quarter Deck, MNC Kochi	16	N. A.	N. A.
2	COMMITTEE MTGS	25/04/2017	Merchant Navy Club, Wellington Island	7	N. A.	N. A.
		26/05/2017		6	N. A.	N. A.
		21/06/2017		8	N. A.	N. A.
		11/07/2017		8	N. A.	N. A.
		24/07/2017	CMMI FC, Panampilly Nagar (Additional meeting)	7	N. A.	N. A.
		07/08/2017	CMMI FC, Panampilly Nagar	6	N. A.	N. A.
		21/08/2017	CMMI FC, Panampilly Nagar (Additional meeting)	5	N. A.	N. A.
		12/09/2017	CMMI FC, Panampilly Nagar	6	N. A.	N. A.
		16/10/2017		6	N. A.	N. A.
		20/11/2017		5	N. A.	N. A.
		21/12/2017		6	N. A.	N. A.
		10/01/2018		5	N. A.	N. A.
		26/02/2018		5	N. A.	N. A.
		19/03/2018		5	N. A.	N. A.

3	LECTURE MTGS	02/05/2017	MNC, Kochi	23	Challenges of a Mariner in light of the national legal structures and procedures in dealing with Piracy & Armed robbery against ships from a seafarer's perspective	Capt. Dominic Jerry
		05/06/2017		20	Felicitation and recounting experiences by Capt. Jimmi Joseph about his act of gallantry at sea	Capt. Jimmi Josep
		04/07/2017		31	Rewriting Company SMS	Capt. John Ephraim
		12/09/2017		14	Diabetes in Mariners - Winning over Part 1	Capt. Georgie K George
		07/11/2017	Quarter Deck, MNC Kochi	N.A	Inauguration & Dedication of Quarter Deck to the Maritime Fraternity by the Principal Officer, MMD Kochi	VARIOUS
		12/12/2017		22	Diabetes in Mariners - Winning over Part 2	Capt. Georgie K George
4	ANNUAL FUNCTION / DINNER	12/08/2017	The Avenue Regent, Kochi	85	Diamond Jubilee Family Dinner And Gala Celebrations	
		20/01/2018	The Renai Cochin	70	Mariners Nite 2018	

5	SEMINARS/ FUNCTIONS	05/04/2017	MNC, Kochi	N.A	National Maritime Day Celebrations With MMD	N.A
		10/02/2018		28	Spirituality Leadership Competency Model	Capt. Ajay Achuthan
6	LAST ELECTION OF COMMITTEE MEMBERS	12/03/2018	Quarter Deck, MNC Kochi		N. A.	N. A.
7	CHAIRMAN -	Capt. Georgie K. George				
	DY. CHAIRMAN -	Capt. Joseph Alappat (FNI) - Ex Officio Vice Chairman				
	SECRETARY -	Capt. R.V Rajesh Nambiar (AFNI)				
	COMMITTEE MEMBERS -	Capt. Ravi N. Mundayur, Capt. John Ephraim, Capt. Sajan K Verghese (AFNI), Capt. Dileep Panangadan, Capt. Dominic Jerry (AFNI), Capt. Gibin Nair (AFNI), Capt Abraham Mishra (AFNI)				
8	ANY OTHER ACTIVITIES - (APR, 17 TO MAR, 18)	01 October 2017 - Cleanup Mission of Jawaharlal Nehru Stadium, Kochi in association with the Mariners Society.				
		23 February 2018 - Tech Talk with Capt Rajesh M Unni, CEO Synergy Maritime - in association with MMD, Kochi				
		09 March 2018 - Visit to survivors of Maersk Honan to provide moral support as a community and provide any essential need items.				

KOLKATA CHAPTER

1) AGM of the Chapter

Date	Place	Attendees
14/07/2017	Princeton Club	45

2) Chapter Committee Meetings

Date	Place	Attendees
09/06/2017	SCI Board Room	3 committee members
01/08/2017	SCI Board Room	3 committee members
28/08/2017	SCI Board Room	4 committee members
04/09/2017	SCI Board Room	4 committee members

3) Date of last election of Office Bearers & Members 08/07/2016

4) Lecture Meetings held during the year

DATE	PLACE	TOPIC	SPEAKER	ATTENDEES
14/06/2017	MMD Board Room	Limit of Liability-Safe Port	Capt. S. L. Mohapatra, MICS	09
09/08/2017	Hotel Sea Castle	Ship's Safe Manning Certificate	Capt. B. K. Banerjee, AFNI, Sailing Master	13
03/11/2017	MMD Auditorium	Role of Flag of Convenience in Maritime Safety	Capt. Deb Narayan Goswami, Sailing Master, MNI, MBA-SL (London), RMS (Maastricht) and Visiting Faculty, Business Management Studies, IMU, Kolkata Campus.	15
15/12/2017	Princeton Club	Normalisation of Deviance	Shri. Akash Hoon, Chief Engineer, MEO Class I, Member, Institute of Marine Engineers, India, Kolkata Branch (IMEI) and Principal, Hoon Maritime Institute, Kolkata	30

19/01/2018	MMD Auditorium	Practical aspects of Claims in Time Charter Parties	Capt. R. Narasimhan, Director, Operations and Commercial, Apeejay Shipping Limited	13
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5) Annual Function / Dinner held

Date	Place	Attendees
09/09/2017	Princeton Club	150

6) Seminar

DATE	PLACE	TOPIC	SPEAKER	ATTENDEES
09/09/2017	Princeton Club	Empathy and Team Work	Capt. Bidyut Kumar Banerjee, AFNI, Sailing Master	85
		Railways and Port Interface and Connectivity	Dr. K.V.R. Murthy, Chairman, Jute Corporation of India	
		Combatting Marine Pollution on the Indian Coast	Capt. L.K. Panda, Ex-Nautical Advisor	

7) Brief details of any other activities

A) New members strength after opening the Chapter on 28-08- 2015 has reached 150.
B) Participated in National Maritime Day Celebrations 2017 with NMDCC, MMD Kolkata on 04-04-2017 at the Rotary Sadan, Kolkata.
C) Participated in World Maritime Day Celebrations 2017 with NMDCC, MMD, Kolkata on 06-10-2017 at the MMD Auditorium, Kolkata.
D) The Facilitation Centre issued 528 DC Endorsements, 117 Watch Keeping Certificates and 193 COP AB Certificates in the Financial Year 2017-2018.
E) An audit was conducted on 31-01-2018 on Facilitation Centre Process by Capt. Sabyasachi Mukhopadhyay and Shri Nishant Bhaskaran of MMD, Kolkata.

8) Committee Members

- A) Chairman – Capt. Mukund Kumar
- B) Deputy Chairman – Capt. Anindya Bhattacharyya
- C) Secretary – Capt. Kaustuv Dutta
- D) Treasurer – Capt. Rajiv Kumar
- E) Member – Capt. Sagar Majumdar
- F) Member – Capt. Bhuvaneshwar Singh
- G) Member – Capt. Swapnendu Lal Mohapatra
- H) Member – Capt. Pradipto Bhaskar Chatterjee
- I) Member – Capt. Subhabrata Sarkar
- J) Member – Capt. Arijit Mukherjee

Chairman

Secretary

MANGALURU CHAPTER

1) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
01 st AUG 2017	Eden Club, Mangalore	11

2) Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
No Committee Meetings need arose.		

3) Date of last election of Office bearers & members

01st AUG 2017 for 2 years.

4) Lecture/ Regular meetings held during the year

Date	Venue	Attendees	Speaker	Topic
06-06-2017	Eden Club	10 Members 1 Guest	Capt. Sunil De Souza, Sailing Master on FPSO's.	FPSO –Yard to installation and Operation- From Singapore to Nigeria
05-09-2017	Eden Club	9 Members	Regular Meet	
07-11-2017	Eden Club	11 Members	Mr. Ramesh Babu, Managing Director, 'Call for Safety & Quality Solutions(India) Pvt Ltd.'	Marine and Industrial Safety
09-01-2018	Eden Club	13 Members	Capt. Joshua Peres Bhat, Sailing Master with Campbell Shipping	New regulations on Solas / Marpol
06-03-2018	Eden Club	05 Members	Capt. John Prasad Menezes, Marine Surveyor & Arbitrator	Fumigation of grain cargoes & Techno –Legal issues in arbitration

5) Annual Day Function / Dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
Clubbed under other activities.		

6) Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
NIL			

7) **Brief details of any other activities**

The CMMI lecture activities have continued in May 2018. The AGM is scheduled for 3rd July 2018.

The CMMI Mangalore Chapter makes every effort to meet once in two months.

8) **Office bearers / Committee members**

Office bearers of the Association are as under:

Capt. Ralph D'souza	Chairman
Capt. Glen Rajan Boaz	Vice Chairman
Capt. Pradeep Fernandes	Hon. Secretary
Capt. W.E.D. Monteiro	Treasurer
Capt. Melcy Lobo	Committee Member
Capt. Virendranath H.	“
Capt. Satish Nayak.	“
Capt. Allen Lobo	“
Capt. Rayner Pais	“
Capt. Sunil De Souza	“

Note:- The CMMI Mangalore Chapter meets at Eden Club at 7 PM on 1st Tuesday of every alternate even month.

Capt. Ralph D'souza
Chairman
CMMI Mangalore Chapter

Capt. Pradeep Fernandes
Hon. Secretary
CMMI Mangalore Chapter

NAVI MUMBAI CHAPTER

1) **AGM of the Chapter**

17th December 2017

2) **Chapter Committee meetings**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
22 nd April 2017	CMMI NM Office	7 Committee members
17 th June 2017	CMMI NM Office	6 Committee members
17 th Dec 2017	CMMI NM Office	7 Committee members
13 th January 2018	CMMI NM Office	4 Committee members
31 st March 2018	CMMI NM Office	6 Committee members

3) **Date of last election of Office bearers & members**

17th Dec. 2017

Office bearers :

Capt. Harish Khatri, Capt. Ravi Prakash, Capt. Gyanendra Singh, Capt. Rahul Bhargava, Capt. Sandeep Sharma, and Capt. Sanjay Sharma

4) **Lecture meetings held during the year**

Date	Place	Topic	Speaker	Attendes
22 nd April 2017	IMEI House, Nerul	Implications of BWM (Ballast Water Management) and MRV (Monitoring, Reporting and Verification of CO2 emission in EU) regulations	Mr. Devrup Kabi, HOD, PAC Machinery, IRClass	33
13 th Jan. 2018	IMEI House, Nerul	Dredging Operations and opportunities and Prostate Cancer	Capt. R.K. Pandey and Dr. Shishir Shetty	22
31 st March 2018	IMEI House, Nerul	Greenfield port development and EU Ship Recycling	Capt. Anil Singh and Mr. Anil Kumar	31+

5) **Annual Day Function / Dinner held**

Not yet held

4) **Seminars**

Date	Place	Topic	Speaker	Attendes
14 th Sept. 2017	CIDCO Exhibition Centre, Seawood- darave, Navi Mumbai	Future Competencies Required for Seafarers	Capt. Ajay Achuthan - MD, Synergistic Solutions	70+
		Costal Shipping Challenges	Aditya Suklikar - President, (ICCSA)	
		E-Immigration for Indian Seafarers	Capt. Sanjay Prashar - CMMI Member	

7) **Brief details of any other activities**

Date	Place	Topic	Attendes
9 th October 2017	"Impireal Banquet" at Raghuleela Mall, Vashi	Diwali family get together	250+
31 st March 2018	Maritime Museum Dufferin, Plot No. 57, Sec.19A, Nerul	Maritime Run Awareness	150+

8) **Committee members:**

Chairman	-Capt. Rahul Bhargava
Vice Chairman	-Capt. Harish Khatri
Treasurer	-Capt. Ravi Prakash
Jt. Treasurer	-Capt. Sanjay Sharma
Secretary	-Capt. Sandeep Sharma
Jt. Secretary	-Capt. Gyanendra Singh
Members	-Capt. Rajeev Singh Gautam
	-Capt. Sunny Williams
	-Capt. Pawan Gupta
	-Capt. Piyush Pal Singh

PATNA CHAPTER

1) **AGM of the Chapter**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
20 th December 2017	Cybotech, Patna	Total of 11 Members

2) **Chapter Committee meetings**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
05 th April 2017	Patna Golf Club	Total of 10 Members
29 th May 2017	Patna Golf Club	Total of 9 Members
18 th June 2017	Cybotech Campus	Total of 10 Members
14 th September 2017	Varma Centre	Total of 10 Members
26 th November 2017	Varma Centre	Total of 9 Members
31 st December 2017	Hotel Chanakya	Total of 7 Members
21 st February 2018	Varma Centre	Total of 10 Member

3) **Date of last election of Office bearers & members**

25th November 2017

4) **Lecture meetings held during the year**

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
05/04/2017	Golf Club	Maritime Day	Mr. R.G. Singh	12 Members
29/05/2017	Cybotech	Security and BMP4	Capt. A.K.Singh	09 Members
14/09/2017	Varma Centre	PSC Inspection and CIC	Capt. A.K.Singh	10 Personnel
26/11/2017	Varma Centre	Ballast Water Treatment	Capt. Rajeev Ranjan	09 Members

5) **Annual Day Function / Dinner held**

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
31 st December 2017	Hotel Chanakya	07 Members

6) **Seminars**

No seminars conducted due to lack of funds.

7) Brief details of any other activities

On 05/04/2017: Celebration of National Maritime Day, along with MNOA

On 31/12/2017: New Year's Celebration at Hotel Chanakya in association with MNOA

On 25/02/2018: Holi Milan was organized at Patna Golf Club in association with MNOA

8) Committee Members:

CHAIRMAN: CAPT. ANIL KUMAR SINGH

SECRETARY: CAPT. RAJESH KUMAR SINGH

TREASURER: CAPT. ARVIND KUMAR JHA

ELECTED MEMBER: CAPT. NISHIT KUMAR (JOINT SECRETARY)

Note: Most of members are sailing masters. Regularity of meetings are compromised due to this reason.

PUNE CHAPTER

1) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
25/10/17	Pune	20

2) Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
19/05/2017	PYC Club, Pune	12
17/06/2017	PYC Club, Pune	16
15/07/2017	PYC Club, Pune	11
19/08/2017	PYC Club, Pune	10
16/09/2017	PYC Club, Pune	13
25/10/2017	PYC Club, Pune	11
18/11/2017	PYC Club, Pune	15
09/12/2017	PYC Club, Pune	12
20/01/2018	PYC Club, Pune	14
10/02/2018	PYC Club, Pune	11
17/03/2018	PYC Club, Pune	10
07/04/2018	PYC Club, Pune	11

3) Date of last election of office bearers & members

25/10/17

4) Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
07/10/2017	Hotel Raviraj	CMMI Meeting	Capt. S. S. Gokhale	20

Please note members contributed Rs. 13,021/- for the above get-together and hence there is no expenditure to the CMMI Pune account.

5) Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
Nil		

6) Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
Nil			

7) Brief details of any other activities

12/11/2017: Wreath Laying Ceremony at the Seaman's War Memorial on the occasion of Remembrance Day. Capt. S. S. Gokhale laid a wreath on behalf of CMMI. Cmdr. Ajay Chitnis, Capt. Vir, Kiran Kamat of Link Shipping

8) Committee members

Chairman - Capt. S. S. Gokhale
Dy. Chairman -
Secretary - Capt. Sudhir W. Bedekar
Treasurer - Capt. Ajit Wad

VISAKHAPATNAM CHAPTER

1) **AGM of the Chapter**

Date	Place	Attendees
(14.04.2018) (date was deferred from last financial year due to non-availability of some members)	Gallops Cafe	8

2) **Chapter Committee Meetings**

Date	Place	Attendees
05.08.2017	Office Indian Register of Shipping	10
16.09.2017	Gallops Cafe	10
20.12.2017	Hotel Ritz Comfort	8
20.01.2018	Hotel Ritz Comfort	7
04.02.2018	Hotel Ritz Comfort	10

3) **Date of last election of office bearers & members**
14.04.2018

4) **Lecture meetings held during the year**

Date	Place	Topic	Speaker	Attendees
05.08.2017	Office Indian Register of Shipping	International convention for the control and management of Ship's ballast & sediments	Mr. Narendra Thakur, Surveyor-IRS	10
16.09.2017	Gallops Cafe	Case study of listing of MV Hai Duang 09	Capt. Shailendra Rathore & Capt. Priyank Bhatia (Chapter Members)	10
20.12.2017	Hotel Ritz Comfort	Role of Lloyds open form and port of refuge in marine casualties.	Capt. Mukesh Gautama - McLaren's insurance surveyors & loss assessors	8

20.01.2018	Hotel Ritz Comfort	Entry procedures for deck and engine cadets and manning issues faced by the industry	Capt. Deepak Sarkar-Fleet Management	7
04.02.2018	Hotel Ritz Comfort	Container traffic in east coast of India & role of VCTPL in putting Vizag on the global map of the shipping industry	Mr. Sushil Moolchandani, COO VCTPL	13

5) Annual function / dinner held

Date	Place	Attendees
19.11.2017	Mekong in Green Park Hotel	10

6) Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
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No Seminars held.

7) Brief details of any other activities
Nil.

8) Committee members

Chairman	-Capt. Pritam Mohanty
Secretary	-Capt. Shailendra Rathore
Treasurer	-Capt. C. Vasudev

KAKINADA CHAPTER

**NO TRANSACTION DUE TO PENDING
ACCOUNT OPENING,
WHICH IS UNDER PROGRESS.**

DEHRADUN CHAPTER

**ANNUAL REPORT OF DEHRADUN CHAPTER
NOT RECEIVED.**

Independent Auditor's Report

To The Members of The Company of Master Mariners of India

Report on the Financial Statements

Report on Standalone the Financial Statements.

1. We have audited the accompanying financial statements for **The Company of Master Mariners of India** ("the Company"), which comprise the Balance Sheet as at March 31st, 2018, the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements.

2. The Company's Board of Directors is responsible for the matters stated in section 134 (5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance of the Companies accordance with the accounting principles generally accepted in India, including the Accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provision act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring that accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility.

3. Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have considered provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments; the auditor considers internal control relevant to the Company's preparation and of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial control system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2018, and its profit for the year ended on that date.

Report on Other Legal and Regulatory Requirements.

7. As required by section 143(3) of the Act, we report that:

- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
- b. In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
- c. The Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- d. In our opinion, the aforesaid standalone financial Statements comply with the Accounting Standards specified under section 133 of the Act, read with rule 7 of the companies (Accounts) Rules, 2014.
- e. On the basis of written representations received from the directors as on March 31st, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on March 31st, 2018, from being appointed as a director in terms of section 164 (2) of the Act.
- f. With respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements in accordance with Generally Accepted accounting practice - also Refer Note to the financial statements.
 - ii. The Company has made provision where required under any law or accounting standard for material foreseeable losses on long-term contract including derivative contracts.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

**For Siddharth Sinkar & Associates
Chartered Accountants
Firm Registration No. 124931W**

**Place : Mumbai
Date : 24th July, 2018**

**(S. S. Sinkar)
Proprietor
Membership No. 109229**

The Company of Master Mariners of India
Balance Sheet as at 31st March, 2018

	Notes	As at 31.03.2018 ₹	As at 31.03.2017 ₹
I. EQUITY AND LIABILITIES			
Reserve and Surplus	1	93,370,194	72,053,897
Current Liabilities			
Other current liabilities	2	1,183,059	22,183
Short-term provisions	3	146,977	364,508
TOTAL		<u>94,700,230</u>	<u>72,440,588</u>
II. ASSETS			
Non-current assets			
Fixed assets			
Tangible assets	4	32,580,886	33,054,860
Non-current investments	5	-	-
Long-term loans and advances	6	80,910	80,910
Current assets			
Current investments	7	51,044,649	29,993,295
Trade receivables	8	-	-
Cash and cash equivalents	9	1,017,136	3,488,645
Short-term loans and advances	10	2,139,461	1,759,690
Other current assets	11	7,837,189	4,063,187
TOTAL		<u>94,700,230</u>	<u>72,440,588</u>
Significant accounting policies and Notes to the Financial Statement	16		-

**The Company of Master Mariners of India
Income and Expenditure Account
for the year ended 31st March, 2018**

	Notes	2017-18 ₹	2016-17 ₹
Revenue :			
Revenue from Operations	12	37,909,542	52,136,256
Other Income	13	4,138,000	6,222,547
Total Revenue		42,047,541	58,358,802
Expenses :			
Employee benefit expense	14	726,820	590,367
Depreciation and amortization expenses		802,760	763,251
Other expenses	15	20,696,414	24,742,704
Total Expenses		22,225,994	26,096,322
Surplus before tax		19,821,547	32,262,480
Tax expense :-			
Current tax		-	-
Prior Period Item		-	1,773,507
Surplus after tax		19,821,547	34,035,987
Significant accounting policies and Notes to the Financial Statement	16		

The Company of Master Mariners of India
Notes to financial statement for the year 31st March, 2018
Notes **As at 31.03.2018** **As at 31.03.2017**

1 Reserves and surplus

Building fund

Opening balance	2,207,408	1,045,408
Add : Received during the year	-	1,162,000
Closing balance	2,207,408	2,207,408

Life membership corpus

Opening balance	8,842,358	7,659,358
Add : Received during the year	1,105,750	1,183,000
Closing balance	9,948,108	8,842,358

Entrance fees corpus

Opening balance	5,836,607	5,322,607
Add : Received during the year	368,000	514,000
Closing balance	6,204,607	5,836,607

Associateship Fees

Opening balance	28,000	14,000
Add : Received during the year	4,000	14,000
Closing balance	32,000	28,000

Library Fund

Opening balance	-	-
Add : Received during the year	17,000	-
Closing balance	17,000	-

Surplus / (Deficit) in Statement of Income and Expenditure

Opening balance	55,139,524	21,103,537
Add : Surplus / (Deficit) for the year	19,821,547	34,035,987
Less : Residual Value of Fixed Assets	-	-
Closing balance	74,961,071	55,139,524

Total	93,370,194	72,053,897
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2 **Other current liabilities**

Other outstanding Liabilites

	1,183,059	22,183
Total	1,183,059	22,183

3 **Short-term provisions**

Provision for Expenses

146,977 364,508

Provision for tax

- -

Total	146,977	364,508
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The Company of Master Mariners of India
Notes to financial statement for the year 31st March, 2018

Note 4: Fixed Assets

SR. NO.	Description of Asset	Gross Block			Depreciation			Net Block			
		Cost As at 1/4/2017	Additions	Sales / Deletion	Cost As at 31/3/2018	Upto 1/4/2017	For the period	Debit/(Credit) to Reserve & Surplus	Upto 31/3/2018	WDV As at 31/3/2018	As at 31/3/2017
	TANGIBLE ASSETS										
1	Office Premises	1,782,767	-	-	1,782,767	1,782,767	-	-	1,782,767	-	-
2	New Office Premises	32,800,000	-	-	32,800,000	339,982	531,380	-	871,362	31,928,638	32,460,018
3	Furniture & Fixture	160,031	82,219	-	242,250	44,035	15,988	-	60,023	182,227	115,996
4	Table Projector	40,304	-	-	40,304	26,118	4,728	-	30,846	9,458	14,186
5	LCD Projector	57,233	-	-	57,233	4,171	13,263	-	17,434	39,799	53,062
6	LED TV	80,000	-	-	80,000	5,479	18,630	-	24,109	55,891	74,521
7	Telephone	11,246	-	-	11,246	3,412	2,067	-	5,479	5,767	7,834
8	Microwave oven	4,490	-	-	4,490	308	1,045.25	-	1,353	3,137	4,182
9	UPS-Kochi	2,730	-	-	2,730	125	651.00	-	776	1,954	2,605
10	Voice Recorder	3,500	-	-	3,500	648	712.75	-	1,361	2,139	2,852
11	Printer	32,300	-	-	32,300	2,649	14,975.00	-	17,624	14,676	29,651
12	Software	92,360	-	-	92,360	9,953	41,203.03	-	51,156	41,204	82,407
13	Router	1,300	-	-	1,300	140	289.75	-	430	870	1,160
14	24 Port Dlink Switch	5,200	-	-	5,200	560	1,159.75	-	1,720	3,480	4,640
15	Computer	544,003	205,602	-	749,605	342,257	152,627.03	-	494,884	254,721	201,746
16	Camera - Navi Mumbai		15,670	-	15,670		206.00		206	15,464	-
17	CCTV Camera - Kochi		20,495	-	20,495		3,335.00		3,335	17,160	-
18	Lamination Machine		4,800	-	4,800		500.00		500	4,300	-
	TANGIBLE ASSETS	35,617,464	328,786	-	35,946,250	2,562,604	802,760	-	3,365,364	32,580,886	33,054,860
	Previous Year's Total	2,819,267	33,376,030	577,833	35,617,464	1,799,353	763,251	-	2,562,604	33,054,860	2,819,267

The Company of Master Mariners of India
Notes to financial statement for the year 31st March, 2018

Notes

5 Non-current investments

	As at 31.03.2018		As at 31.03.2017	
	Units	Value	Units	Value
Non-current Investment		₹		₹
(Non Trade, At cost)				
8.00% RBI Bonds with HDFC		-		-
		<u>-</u>		<u>-</u>
		<u>-</u>		<u>-</u>

The Company of Master Mariners of India
Notes to financial statement for the year 31st March, 2018

Notes	As at 31.03.2018 ₹	As at 31.03.2017 ₹
6 Long term loans and advances		
Other Deposit	30,910	30,910
Other advances - Dufferin Museum	50,000	50,000
TOTAL	80,910	80,910
7 Current investments	Value	Value
Investments in Fixed Deposits	49,444,649	29,993,295
Investments in Mutual Funds	1,600,000	
Flexible Fixed Deposit		
TOTAL	51,044,649	29,993,295

The Company of Master Mariners of India
Notes to financial statement for the year 31st March ,2018

Notes	As at 31.03.2018 ₹	As at 31.03.2017 ₹
8 Trade receivables		
(Unsecured, considered good)		
Debtors overdue for more than six months		-
Other debtors		-
Total	-	-
9 Cash and cash equivalents		
Balances with banks		
In Current Accounts - BOB	28,255	71,172
In Current Accounts - RBL	778,182	
In Savings Accounts	11,938	31,527
In Current Accounts - BOI	185,856	2,275,051
In Bank Deposit		
Cash on hand	12,905	3,193
Cheques on hand	0	1,107,702
Total	1,017,136	3,488,645
10 Short-term loans and advances		
Advance Tax & TDS	2,139,461	1,759,690
11 Other current assets		
Income Accrued	-	-
Interest Accrued	2,706,177	1,362,233
Stock of neck tie, tie pins and mugs	217,550	161,245
Prepaid Expenses	90,171	70,024
Other receivable	4,823,291	2,469,684
Total	7,837,189	4,063,187

The Company of Master Mariners of India
Notes to financial statements for the year ended 31st March, 2018

Notes	2017-18	2016-17
	₹	₹
12 Revenue from operations		
Income from facilitation activities	31,262,890	46,798,308
Advertisement command journal	88,533	213,220
Annual dinner collection	1,107,904	1,371,701
Contribution	-	18,000
Seminar collection	590,529	1,927,831
Sale of Entry Coupons	1,088,000	730,050
Felicitation Function Income	-	107,305
Royalty Income	192,700	16,900
Tar Book Income	925,200	952,941
Celebration Income	2,653,786	-
TOTAL	37,909,542	52,136,256
13 Other income		
Interest on investment	3,173,917	1,611,285
Interest on IT Refund	-	60,595
Interest on bank	5,288	8,986
Profit on sale of Building	-	4,422,167
Miscellaneous income	958,795	119,514
TOTAL	4,138,000	6,222,547
14 Employee benefits expense		
Salaries and wages	660,500	541,250
Staff welfare expenses	66,320	49,117
TOTAL	726,820	590,367
15 Other expenses		
Annual dinner expenses	1,765,855	2,163,502
Annual subscription fees	54,152	78,203
Auditors Remuneration	65,760	59,000
Brokerage	-	308,200
Service tax & GST on facilitation activities	3,659,710	5,792,431
Bank charges	33,766	26,194

Command journal expenses	247,363	792,312
Travelling & Conveyance	459,610	687,853
Electricity charges	240,653	95,381
Celebration expenses	265,897	-
Meeting expenses	925,345	253,526
Miscellaneous expenses	157,495	92,157
Books & Periodicals	182,544	-
Repairs and maintenance	368,261	680,589
Postage and courier	464,590	216,797
Printing and stationery	562,523	586,222
Professional fees	6,433,045	5,155,501
Felicitation Expenses	-	136,654
Hiring charges	923,098	744,447
Payment Gateway Charges	102,290	-
Royalty Expenses	156,300	-
Seminar expenses	3,043,130	1,137,159
Telephone expenses	153,234	90,273
Website Expenses	30,478	188,650
Scanning Expenses	59,593	272,578
Office Expenses	262,992	294,915
Advertisement Charges	45,500	10,484
Internet Charges	30,071	107,444
Interior Charges	-	4,742,418
Interest on Income Tax	-	-
Interest on late payment of TDS	3,159	2,815
Donations	-	27,000
TOTAL	<u>20,696,414</u>	<u>24,742,704</u>

THE COMPANY OF MASTER MARINER OF INDIA

The Company of Master Mariners of India is formed by Master Mariners and was registered under the Company's Act 1956 on 22nd August, 1957 as a Section 25 Company.

Objective: To provide a central body representative of the senior nautical officers of the Merchant Navy for the purpose of developing and promoting the traditions and efficiency of the Merchant Navy.

This company is operated by elected members and has fifteen Chapters.

NOTES 16 NOTES TO ACCOUNTS

1 Significant Accounting Policies:

(a) Basis of Accounting.

The financial statements are prepared under the historical cost of convention on an accrual basis and are in accordance with the requirements of the Companies Act, 2013.

(b) Fixed Assets

Fixed Assets are stated at cost of purchase / acquisition less accumulated depreciation. All costs including taxes, duties, freight and other incidental expenses relating to acquisition are capitalized.

(c) Depreciation

Depreciation on fixed Assets is provided on the written down basis.

(d) Revenue

Subscriptions from the members and interest income are accounted for on a cash basis.

2 The Company has been incorporated on 22nd August, 1957 as a Company limited by guarantee and not having a share capital and has been granted for a license under section 25 of the Companies Act, 1956.

3 Debtor's balances are subject to confirmation.

4 Accounts sent by various chapters are subject to approval by the Management.

5 The company has obtained registration u/s 12A of the Income Tax Act, 1961, as a Non-Profit-making Company on 30th September, 2015. Based on the said certificate the company has claimed income earned during the current financial year as exempt under section 11 of Income Tax Act. Hence no provision has been made for current tax during the current financial year.

Contact details of present Wardens & Chapter Chairmen of CMMI

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