

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 98218 39084, +91 98195 33239
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ANNUAL REPORT

2020 - 2021

CONTENTS (page nos. as per soft copy)

AGENDA ITEM NO.	HEADING	PAGE
	CONTENTS	2-3
1	AGM AGENDA	4
	PRESENT COURT	5-6
	MEETINGS OF THE COURT	7
2	REPORT OF THE COURT FOR THE YEAR ENDED ON 31ST MARCH 2021	8- 20
	MEMBERSHIP	8- 9
	LIST OF MEMBERS ADMITTED FROM 1 ST APRIL, 2020 TO 31 ST MARCH, 2021	10- 12
	FELLOWS OF THE COMPANY & ANNUAL DINNER	12
	CMMI EXTRA MASTERCLASS	12
	WEBINARS	13- 15
	CMMI MASTERCLASS	15
	CMMI MENTORS/ MENTEES SESSION	15
	SKILL DEVELOPMENT - T. S. RAHAMAN & MMB	16
	MOU SIGNING ON UPSKILLING BETWEEN DGS & CMMI	16
	FORMATION OF SINGAPORE BRANCH	16
	VIRTUAL GURU - MCQs.	16
	E-VOTING FOR CMMI ELECTION	16
	A TRIBUTE TO LATE CAPT H SUBRAMANIAM	16
	FELICITATION OF SHRI SANJAY BHATIA, IAS	16
	CMMI LIBRARY	16
	MEMBERSHIP OF IFSMA / IMC / BCCI	16
	APPOINTMENT OF ACCOUNTING FIRM FOR CMMI	16
	INCOME TAX, ROC / MCA, ISO AUDIT AND 12A & 80G	17
	CMMI TRAINING RECORD BOOKS	17
	MARITIME MUSEUM DUFFERIN	18
	CMMI FOUNDERS AWARD	18
	VARIOUS COMMITTEES OF CMMI	19-20
	BOARD OF EXAMINATIONS FOR SEAFARERS TRUST	21- 22
3	AGM MINUTES	23- 33

AGENDA ITEM NO.	HEADING	PAGE
	ANNUAL REPORT FROM CHAPTERS	34- 53
	BENGALURU CHAPTER	34- 35
	BHUBANESWAR CHAPTER	35
	CHANDIGARH CHAPTER	36
	CHENNAI CHAPTER	37-38
	DELHI CHAPTER	38
	DEHRADUN CHAPTER & GOA CHAPTER	39
	KAKINADA CHAPTER	40
	KOCHI CHAPTER	41
	KOLKATA CHAPTER	43- 44
	MANGALORE CHAPTER	45- 46
	NAVI MUMBAI CHAPTER	47- 48
	PATNA CHAPTER	49- 50
	PUNE CHAPTER	51
	VISAKHAPATNAM CHAPTER	52
	DUBAI BRANCH & SINGAPORE BRANCH	53
4	INDEPENDENT AUDITOR'S REPORT	54
	BALANCE SHEET (BS)	59
	INCOME & EXPENDITURE (I & E) ACCOUNT	60
	CASH FLOW	61
	BS NOTE 1-3	62
	BS NOTE 4	63
	BS NOTE 5-6	64
	BS NOTE 7-10	65
	BS NOTE 11-14	66-67
	NOTES TO ACCOUNTS	68-69
	CMMI ACTIVITIES FOR THE PERIOD 1 ST APRIL 2021 TO 15 TH JULY, 2021	70
	CONTACT DETAILS OF PRESENT WARDENS & CHAPTER CHAIRMEN OF CMMI	73

THE COMPANY OF MASTER MARINERS OF INDIA

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NOTICE

Notice is hereby given that the 64th Annual General Meeting of the Company of Master Mariners of India will be held at 1800 Hrs (IST). on Wednesday, 22nd September, 2021 on VC

AGENDA

Ordinary Business

1. Address by the Master
2. To present the Report of the Court for the period ended on 31.03.2021. (page 8-20)
3. To note the minutes of the 63rd Annual General Meeting held on 29th September 2020 (page 23-33)
4. Announce result of election of Wardens to the Court for the term 2021-23 and also announce scheduled meeting of new court on 24th September, 2021
5. To receive and adopt the Auditor's Report and audited Statement of Accounts for the year ended 31st March 2021 (page 54- 69)
6. To appoint Auditors for the year 2021 - 2022 and to fix their remuneration

Note:

After completion of the AGM, Members are invited to interact and share their suggestions for the improvement & growth of the organisation.

Master will preside over this interaction.

Capt MP Bhasin
Secretary General
secretary@cmmi.co.in
Mumbai: 20th July, 2021

NOTES:

1) Members are required to convey to the Secretary General, not later than 14th September 2021. Any questions they propose to ask relating to the Agenda.

2) If the quorum is not present at the time appointed for holding the meeting, the meeting shall stand adjourned for thirty minutes and shall be reconvened by VC on the same day. The reconvened meeting will be deemed to be legally constituted Annual General Meeting as there is no requirement of quorum for a reconvened meeting.

PRESENT COURT

Constitution of the present court is as under.
(The newly elected Court will take over from 24th September, 2021)

Capt Birendra Kumar Jha
(Master)

Capt Kaustubh Vasant Pradhan
(Deputy Master)

Capt Mahendra Pal Bhasin
(Secretary General)

Capt Tescelin Anthony Almeida
(Treasurer)

WARDENS

1. Capt Homi Jehangir Treasuryvala
2. Capt Virendra Nath Aindley
3. Capt Nand Atmaram Hiranandani
4. Capt Mohan Vasant Naik
5. Capt Shivanandan Madhav Halbe
6. Capt Philip Mathews
7. Capt Harjit Singh
8. Capt Girish Jagadish Phadnis
9. Capt. Vivek Krishna Bhandarkar
10. Dr (Capt) Suresh Bhardwaj
11. Capt Milind Patankar
12. Capt Kamal Harcharandas Chadha
13. Capt Rajesh Tandon
14. Capt Chhote Lal Dubey
15. Capt Kersi Nariman Deboo
16. Capt Sudhir Vasudev Subhedar
17. Capt Radhika Menon Chandra
18. Capt Prabhat Nigam
19. Capt Nazir Ahmed Bala Upadhye
20. Capt Sanjay Prashar

CO-OPTED WARDENS IN COURT

1. Capt Ajay Gangaadharan	Chairman - Chennai Chapter
2. Capt Rahul Bhargava	Chairman - Navi Mumbai
3. Capt Kaustuv Dutta	Chairman - Kolkata Chapter
4. Capt Subhash Sharadchandra Gokahale	Chairman - Pune Chapter
5. Capt Pankaj Sarin	Chairman - Delhi Chapter
6. Capt Suneha Gadpande	Sailing Master

OTHER CHAPTER CHAIRMEN

1. Capt Balakrishna Sitharama Rao	Chairman - Bangalore Chapter
2. Capt Dilip Kumar Dutta	Chairman - Bhubaneswar Chapter
3. Capt Arjun Singh Kalra	Chairman - Chandigarh Chapter
4. Capt Sandeep Sood	Chairman - Dehradun Chapter
5. Capt Edviges G Viegas	Chairman - Goa Chapter
6. Capt Kandula Sridharma Sastha	Chairman - Kakinada Chapter
7. Capt Georgie K. George	Chairman - Kochi Chapter
8. Capt Ralph Collen D'souza	Chairman - Mangalore Chapter
9. Capt Sanjeev Kumar	Chairman - Patna Chapter
10. Capt Pritam Mohanty	Chairman - Visakhapatnam Chapter
11. Capt Sorab Bhathena	Chairman - Dubai Branch
12. Capt Harihar Subramaniam	Chairman - Singapore Branch
13. Capt Amit Bhargava	Chairman - Hong Kong Branch

MEETINGS OF THE COURT

In view of COVID-19 Pandemic CMMI Court meetings were held through VC
Five meetings of the Court (Nos. 220th, 221st, 222nd 223rd & 224th were held during the period under review. Meeting Attendance

Sr. No.	Name	Station	Meeting Attendance
1	Capt BK Jha	Mumbai	5
2	Capt KV Pradhan	Mumbai	4
3	Capt MP Bhasin	Mumbai	4
4	Capt TA Almeida	Mumbai	4
5	Capt HJ Treasuryvala	Mumbai	5
6	Capt VN Aindley	Mumbai	5
7	Capt N A Hiranandani	Mumbai	2
8	Capt MV Naik	Mumbai	5
9	Capt SM Halbe	Mumbai	3
10	Capt Philip Mathews	Mumbai	5
11	Capt Harjit Singh	Mumbai	3
12	Capt GJ Phadnis	Mumbai	2
13	Capt VK Bhandarkar	Mumbai	5
14	Dr (Capt) Suresh Bhardwaj	Chennai	4
15	Capt MK Patankar	Mumbai	5
16	Capt Kamal Chadha	Mumbai	3
17	Capt Rajesh Tandon	Mumbai	5
18	Capt CL Dubey	Mumbai	4
19	Capt KN Deboo	Mumbai	3
20	Capt SV Subhedar	Pune	4
21	Capt Radhika Menon	Kerala	0
22	Capt Prabhat Nigam	Mumbai	3
23	Capt Nazir Upadhye	Mumbai	4
24	Capt Sanjay Prashar	Mumbai	1
25	Capt Rahul Bhargava	Navi Mumbai	1
26	Capt Kaustuv Dutta	Kolkata	5
25	Capt Suneha Gadpande	Bhopal	1

**REPORT OF THE COURT FOR THE YEAR ENDED ON 31ST MARCH, 2021
(AGM AGENDA ITEM NO. 2)**

Dear Members,

Following report for the year ending 31st March, 2021 as approved by the Court is presented for information of the General Body.

MEMBERSHIP

68 New Members were enrolled during the period 1st April, 2020 to 31st March, 2021. The positions as on 31.03.2021 and changes during the year ended on that day are as under:

Period	Student Associates	Members	Fellows	Hon. Fellows	Total
1. As on 01.04.2020	128	2955	166	09	3258
2. Additions during year	-	68	4	-	72
3. Deletions during year	-	12	6	-	18
4. Position as on 31.03.2021	128	3011	164	09	3312

Deletions-Members elevated to Fellow Members, deceased and upgraded Student Associates to Members.

During the financial year 2020 - 2021 following members passed away

Capt KR Sundaram, CMMI Member (2425/ LM), who passed away on 24th April, 2020

Capt Phiroz Dalal, CMMI Member (2819/ LM) who passed away on 11th May, 2020

Capt H Subramaniam, CMMI Member (208/ FLM), Past Master who passed away on 29th June, 2020

Capt Dharendra K Verma, CMMI Member (125/ LM) who passed away on 10th August, 2020

Capt KK Mishra, CMMI Member (219/ FLM) who passed away in Mumbai on 30th September 2020. He has been a warden of the Company of Master Mariners in years past.

Capt TEM Rozario, CMMI Member (50/ FLM), who passed away in Pune on 3rd October,2020. He was Founder Member of CMMI. He was 103 yrs old.

Capt SB Satpute, CMMI Member (283/ LM), who passed away in Pune on 3rd October, 2020. He was former Deputy Conservator, MbPT.

Capt NN Bhansali, CMMI Member (28/ FLM), who passed away in Mumbai on 21st October, 2020. He was Founder Member of CMMI.

Capt Rajat Kumar, CMMI Member (2040/ LM), who passed away in Navi Mumbai on 4th November, 2020

Capt Anjay Patel, CMMI Member (3303/ LM), who passed away on 29th November, 2020 in Kandla

Capt Praveen Kumar CMMI Member (535/ LM), who passed away on 18th December, 2020 in Mumbai

Capt Thomas Alex, CMMI Member (2924/ LM), who passed away on 19th February, 2021 in Kochi

Capt PP Radhakrishnan (591/ FLM), who passed away on, 7th March, 2021 in Delhi. He was ex-Chairman of SCI, First Master Mariner to attain this position. He has made tremendous contribution to the starting of Off-Shore Sector Shipping in India and many others.

Capt PS Sidhu (624/ FLM), who passed away on 21st March, 2021 in Chandigarh. He was Founder Chairman of CMMI Chandigarh Chapter.

LIST OF MEMBERS ADMITTED FROM 01ST APRIL, 2020 TO 31ST MARCH, 2021

Membership No.	Name	City / State of Residence	Date of Enrolment
3446	Capt Ritesh Mehra	Delhi	10 th June 2020
3447	Capt Ashok Menon	Kolkata	10 th June 2020
3448	Capt Rahul Khoshya.	Delhi	10 th June 2020
3449	Capt Suresh Kumar	Bangalore	10 th June 2020
3450	Capt Vikas Dwivedi	Pune	10 th June 2020
3451	Capt Anirudh Thenua	Agra	10 th June 2020
3452	Capt Sandeep Mathews.	Bangalore	10 th June 2020
3453	Capt Rahul Chittiboina	UAE	10 th June 2020
3454	Capt Manmeet Singh	Delhi	10 th June 2020
3455	Capt Bikram Singh Daya Singh Bhatia	Mumbai	4 th September, 2020
3456	Capt Shrey Rakesh Singhal	Delhi	4 th September, 2020
3457	Capt George Kuriakose	Kochi	4 th September, 2020
3458	Capt Denzil Glen D'souza	Mangalore	4 th September, 2020
3459	Capt Gavin Aylon Crasta	Mangalore	4 th September, 2020
3460	Capt Carl Joseph Dabreo	Mumbai	4 th September, 2020
3461	Capt Vikrant Singh	Jaipur	4 th September, 2020
3462	Capt Viril Kumar Yadav	Meerut	4 th September, 2020
3463	Capt SifathullahKanneer Abdul	Chennai	4 th September, 2020
3464	Capt Sunil Thakur	Uttarakand	4 th September, 2020
3465	Capt Deepak Kumar Prajapati	Uttar Pradesh	4 th September, 2020
3466	Capt Mehul Singh Bisht	Uttarakand	4 th September, 2020
3467	Capt Nandu Krishnan	Kochi	4 th September, 2020
3468	Capt Ajai Parmar	Mumbai	4 th September, 2020
3469	Capt Edwyn Dsouza	Goa	4 th September, 2020
3470	Capt Nalin Mohan Khera	Goa	4 th September, 2020
3471	Capt Sandeep Sequeira	Mumbai	4 th September, 2020
3472	Capt Tejas Prakash Padwal	Mumbai	4 th September, 2020
3473	Capt Swapan Kumar Mazumdar	Kolkata	5 th November, 2020
3474	Capt Abhijit Arvind Mohite	Pune	5 th November, 2020
3475	Capt Sano Jerry Fernandes	Goa	5 th November, 2020
3476	Capt Gelnn Joseph Saldanha	Australia	5 th November, 2020

LIST OF MEMBERS ADMITTED FROM 01ST APRIL, 2020 TO 31ST MARCH, 2021

Membership No.	Name	City / State of Residence	Date of Enrolment
3477	Capt Anshuman Thapar	New Delhi	5 th November, 2020
3478	Capt Vishal Saini	Pune	5 th November, 2020
3479	Capt Anil Anand Roy	Pune	5 th November, 2020
3480	Capt Kumar H.	Coimbatore	5 th November, 2020
3481	Capt Parvez Phiroze Guard	Mumbai	5 th November, 2020
3482	Capt Shahid Al Bader	Bihar	5 th November, 2020
3483	Capt Shubham Gautam	Mathura	5 th November, 2020
3484	Capt Jogesh Moothedath Gangadharan	Thrissur	5 th November, 2020
3485	Capt Peter Savio Lourenco	Goa	5 th November, 2020
3486	Capt Sushil Kumar Bhasin	U. A. E.	7 th January, 2021
3487	Capt Harish Somnathapillai	Mangalore	7 th January, 2021
3488	Capt Abhay Kumar	Mumbai	7 th January, 2021
3489	Capt Kalpesh Kumar Zariwala	Mumbai	7 th January, 2021
3490	Capt Brindavanam Srinivasa Bhargava	Vizag	7 th January, 2021
3491	Capt Sanjay Kumar	Patna	7 th January, 2021
3492	Capt Alok Shiv Pujan Kumar	Patna	7 th January, 2021
3493	Capt Umakant Garg	Jaipur	7 th January, 2021
3494	Capt Prajyot Sinha	Bengaluru	7 th January, 2021
3495	Capt Lobo Dennis Francis	Mumbai	7 th January, 2021
3496	Capt Syed Mohammed Quadri	Kolkata	7 th January, 2021
3497	Capt Jagtar Singh	New Delhi	7 th January, 2021
3498	Capt Ramkumar Narayanan	Chennai	7 th January, 2021
3499	Capt Susarla Srinivas	Vasai	7 th January, 2021
3500	Capt Deepak Kumar Shrivastav	Bihar	5 th March, 2021
3501	Capt Krishnan Kaushik	Tamil Nadu	5 th March, 2021
3502	Capt Ritesh Bhamaria	Mumbai	5 th March, 2021
3503	Capt Norbert Francis Rebello	Goa	5 th March, 2021
3504	Capt Jose Manuel Cardozo	Goa	5 th March, 2021
3505	Capt Asifur Rab	Chhattisgarh	5 th March, 2021
3506	Capt Ram Niwas Sardar Singh	Mathura	5 th March, 2021
3507	Capt Gavin Dominic Sequeira	Goa	5 th March, 2021
3508	Capt Sandeep Saini	Vizag	5 th March, 2021
3509	Capt Shyam Bahadur Singh	Navi Mumbai	5 th March, 2021

LIST OF MEMBERS ADMITTED FROM 01ST APRIL, 2020 TO 31ST MARCH, 2021

Membership No.	Name	City / State of Residence	Date of Enrolment
3510	Capt Vinay Chandra	Chennai	5 th March, 2021
3511	Capt Srinivasan Ganesh	Chennai	5 th March, 2021
3512	Capt Leveyl Gomez	Chennai	5 th March, 2021
3513	Capt Samuel Solomon Ebenezer	Chennai	5 th March, 2021

FELLOWS OF THE COMPANY

Following members were recommended by the Committee for elevation to Fellowship which was approved by the Court.

Sr. No.	Name of Member	Membership No.
1	Capt Arulanthu Daniel John Joseph	2123
2	Capt Sanjeev Khanijo	2003
3	Capt Karayil Paleri Jayakumar	1381
4	Capt Rahul Bhargava	1241

ANNUAL DINNER

The Annual Dinner of the Company was not held in 2021 in view of COVID-19 Pandemic. No CMMI Awards were conferred.

CMMI EXTRAMASTER'S CLASS

Following CMMI Extra Master's Classes were commenced.

Extra Master's 'Part 'C' on 1st April, 2020 was inaugurated by Capt BK Jha, by VC.

Extra Master's 'Part 'A' on 1st August, 2020 was inaugurated by Capt SS Naphadev by VC.

Extra Master's 'Part 'B' on 15th December, 2020 was inaugurated by Capt SM Divekar by VC.

WEBINARS

CMMI has conducted following Webinars. CMMI was the first Association in India who conducted an on-line Seminar (Webinar) as early as mid-April 2020 when the concept of on-line Webinars was unknown.

Date	Subject	Speaker	Attendees / Remarks
17 th April 2020	"Suppression of Unlawful Act (SUA) Convention and its Indian Application "COVID-19 A Game changer in Shipping"	Capt. Saujanya Sinha, Member, CMMI & Associate Director of Applied Research International Private Limited. Capt. Prashant Gour, Member- CMMI & Head of Institute, Anglo-Eastern Maritime Training Centre, Delhi.	530+
24 th April 2020	"Should we still hold the handrails - safety in COVID times" "Chartering - concerns in potential economic slowdown".	Dr. Nippin Anand, Founder of Novellas Solutions, U.K. and Expert in Human Factors and Safety Management Systems Capt. Santhakumar M, CMMI, Dubai respectively.	800+
1 st May, 2020	"Shipping - women speak"	Dr. Capt. Margareta Lutzhoft, Professor in the Marsafe Group, Western Norway University of Applied Sciences, Norway Dr. Malini Shankar IAS, Ex Director General of Shipping and the National Shipping Board (NSB) Chairperson, Ms. H. K. Joshi, Chairperson and Managing Director of The Shipping Corporation of India, Ms. Sanjam Shahi Gupta, President Emeritus, WISTA India, Ms. Sonali Banerjee, Senior Surveyor, IRS, Capt. Anuradha Jha, Member, CMMI	700+

22 nd May, 2020	"Emerging Maritime Opportunities & Transformation" 22nd May 2020	Mr. Atul Ubale, Director SCI, Mr. Suresh Sinha Mg Director, IRS, Mr. Ashish Wankhede Dy. DG Shipping, Mr. Indra Bose, Advisor , GESCO, Capt. Prashant Rangnekar, COO, Elegant Marine Services, Mr. Umesh Grover Sec. General, CFSAI	Conducted Jointly by CMMI & IME Mumbai Branch
31 st July, 2020	"Understanding seafarers' stress from empirical research findings"	Dr. Helen Sampson - Director of Seafarers International research Centre at Cardiff University in UK	600 +
12 th September, 2020	HOW UK MANAGES TO RETAIN ITS NO 1 POSITION OF MARITIME DESTINATION	Capt Ajit Jacob, Chief Examiner, Maritime & Coastguard Agency, Southampton, UK. Capt. D. Chadburn, Master, Honourable Company of Master Mariners, HQS Wellington, London, UK Mr. Bob Sanguinetti, CEO, UK Chamber of Shipping, London, UK. Dr (Capt) Syamantak Bhattacharya, Pro-Vice Chancellor, Southampton-Solent University, UK Valedictory Address by: Mr Deepak Shetty, IRS, Former Director General Shipping.	450+
21 st November, 2020	MARITIME GOVERNANCE at SINGAPORE	Discussion and experience sharing with: Capt. I. G. Sangameshwar Operations Process Assurance Team MPA (Maritime & Port Authority of Singapore)	530+

20 th January, 2021	Demystifying Maritime Governance at United States of America	Discussion and experience sharing with: Dr. Capt.) Shashi N. Kumar, Ph.D., Master Mariner Deputy Associate Administrator National coordinator, US Maritime Administration	435+
26 th February, 2021	Maritime Activities in Hong Kong	Mr. See-Yin Chan, General Manager of the Ship Registration and Quality Branch Hong Kong Marine Department. Capt. Vikram Dhingra, General Manager (Marine), Pacific Basin Shipping (HK) Limited. Mr. Anil Devli, Chief Executive Officer, Indian National Shipowner's Association (INSA).	525+

CMMI MASTERCLASS

In view of COVID-19 Pandemic conducted two Masterclass on VC.

Sr. No.	Dates	Subject	Faculty	Attendees
1	31.10.2020 & 01.11.2020	'Managerial Leadership'	Capt. Y. Sharma & Mr. Mohamed Khokhar	16
2	06.03.2021 & 07.03.2021	'Managerial Communication'	Capt. Y. Sharma & Mr. Sunil Gwalani	18

CMMI MENTORS/ MENTEES SESSION

CMMI conducted online "Workshop on Mentoring" on 5th December, 2020 and also conducted online "Workshop for Mentees" on 18th December, 2020, for the Cadets. The MTI, Heads were also invited. The purpose of the Workshop was to familiarize the Cadets with the Mentoring scheme and provide them guidance about the CMMI Mentoring Scheme. CMMI Mentoring Scheme was launched on 15th January, 2021.

SKILL DEVELOPMENT - T. S. RAHAMAN & MMB

CMMI & BES Trust jointly conducted one Inland vessels operator's basic safety and boat handling course at T. S, Rahaman.

MOU SIGNING ON UPSKILLING BETWEEN DGS AND CMMI

Three MOUs were signed between D. G. Shipping & CMMI on 04.03.2021 at DGS office, relating to the "CREATING MARITIME LEADERS".

- 1) "Extra Masters" online classes
- 2) High impact "Masterclass"
- 3) "Mentoring Scheme" on voluntary basis.

FORMATION OF SINGAPORE BRANCH

Branch has been formed at Singapore on 5th September, 2020.

VIRTUAL GURU - MULTIPLE CHOICE QUESTION BANK (MCQs)

CMMI has entered into a contract with Virtual Guru for submitting Multiple choice question bank for STCW and modular Courses.

E-VOTING FOR CMMI ELECTION

As per CMMI Vision 2020, CMMI has conducted e-voting to give opportunities to all members to elect their wardens during the Election for Wardens for the term 2021-23

OTHERS:

THE JOURNEY OF LIFE- A TRIBUTE TO LATE CAPT H SUBRAMANIAM

CMMI conducted remembrance virtual meet on 8th July, 2020 in respect and memory of the dear departed, Capt. H. Subramaniam (Past Master, CMMI).

FELICITATION OF SHRI SANJAY BHATIA, IAS

Shri Sanjay Bhatia, IAS was felicitated by CMMI and IME(I) on Friday, 14th August, 2020 at 1700 hrs 14th August 2020 on VC.

CMMI LIBRARY

The Library at the CMMI Office is being progressively upgraded.

MEMBERSHIP OF IFSMA / IMC / BCCI

- A) International Federation of Shipmasters' Associations (IFSMA)
CMMI is Associate Member of IFSMA
- B) Indian Merchants 'Chamber (IMC)
CMMI is member of IMC since August 2016
- C) Bombay Chamber of Commerce and Industry (BCCI)
CMMI is member of BCCI since August 2016

APPOINTING OF ACCOUNTING FIRM FOR CMMI

Accounting Firm M/S S. P. Sule & Associates has been appointed for CMMI Account Work on contractual basis from 01.04.2021 till next AGM, subject to extension on mutual consent.

INCOME TAX RETURNS FOR F. Y. 2019-2020 -

Filed on 22.10.2020

CMMI INCOME TAX SCRUTINY ORDER FOR AY 18-19

Has been successfully defended, and NIL pending

ROC / MCA -

Annual Returns for 2019-2020 - Filed on 23.10.2020

ISO AUDIT

QMS - Remote Internal scheduled on 27th July, 2021

QMS - Remote Surveillance Audit 2 scheduled on 10th August, 2021

12A & 80G OF CMMI –

Re registration completed in April, 2021

Virtual Meeting was held on 3rd September, 2020 with DG Shipping, and Stakeholders on Training circulars issued by D.G Shipping. Industry representatives comprising of Capt K N Deboo, Dr Sanjay Bhavnani, Mr Maneesh Pradhan, Capt SM Halbe, Capt Prashant Rangnekar, Capt Rajesh Tandon, Capt Mahesh Yadav and Capt Sanjay Prashar.

The MV Wakashio, a Japanese-owned and Panamanian-flagged bulk-carrier, grounded on a coral reef at Mauritius on 25 July, 2020 with Indian Master on board. CMMI wrote letters to D.G Shipping, IMO, IFSMA, ILO, ITF, IFSMA and the Indian Council General at Mauritius requesting the authorities to give the Master a fair trial as per IMO guidelines.

CMMI TRAINING RECORD BOOKS FOR B.Sc. NAUTICAL SCIENCE CADETS:

- Deck Cadet's Training Record Books- 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 / Technology).
- For issuance of Training Record Book, candidate / institute / company need to pay the fees. Record for each TAR Book is being maintained by CMMI.

MARITIME MUSEUM DUFFERIN

The Municipal Corporation of Navi Mumbai (NMMC) had sent notice for Attachment of MMD Trust Property vide letter No. /3154/2018 dated 6.7.2018 for outstanding property tax payment of Rs.1,40,16266 /- addressed to MMD Trust. Unless waived, the liability may fall on the constituents of the MMD Trust.

The Committee of Management of MMD Trust, which was held on 25th March 2019, recommended the following:

1) Surrendering the MMD Trust Property to CIDCO and also deal with the liability raised by NMMC by engaging Solicitors M/s Mansukh Lal Hiralal & Co.

Services of Solicitors M/s Mansukh Lal Hiralal & Co was engaged and letters were sent to NMMC & CIDCO on 8.4.2019 for surrendering the MMD Trust property to CIDCO. Reply is still waited from NMMC & CIDCO.

CMMI FOUNDERS AWARD

INSTITUTED CAPT JC ANAND 'FOUNDERS AWARDS'

1. Leadership
2. Innovation

VARIOUS COMMITTEES OF CMMI

<p>Training committee Capt. B. K. Jha - Chairman Capt. C. L. Dubey Capt. M. V. Naik Capt. K. N. Deboo Capt. Y. Sharma Capt. M. C. Yadav Capt. S. Bhardwaj Capt. G. K. George Capt. Prabhat Nigam Capt. Pankaj Sarin Capt. D. N. Goswami</p>	<p>Seminar/ Events committee Capt. S. M. Halbe - Chairman Capt. K. V. Pradhan Capt. T. A. Almeida Capt. Nazir Upadhye Capt. V. K. Bhandarkar Capt. Kamal Chadha Capt. Sunil Nangia Capt. Albe Zacharia</p>	<p>Annual Dinner committee Capt. K. V. Pradhan - Chairman, Capt. M. P. Bhasin, Capt. T. A. Almeida Capt. Prabhat Nigam Capt. Nazir Upadhye Capt. Albe Zacharia</p>
<p>Business/ Project Development/ R & D committee. Capt. B. K. Jha – Chairman Capt. S. M. Halbe Capt. Philip Mathews Capt. Harjit Singh Capt. Girish Phadnis Capt. Vivek Bhandarkar Capt. Prabhat Nigam Capt. Sanjay Prashar Capt. Harish Khatri Capt. Gajanan Karanjikar Capt. Pawan Gupta</p>	<p>Corporate Social Responsibility (CSR) committee. Capt. N. A. Hiranandani - Chairman Capt. V. N. Aindley Capt. S. M. Halbe Capt. M. V. Naik Capt. Rajesh Tandon</p>	<p>Membership committee Capt. K. V. Pradhan - Chairman Capt. Harjit Singh Capt. Suneha Gadpande All Chapter Chairman</p>
<p>Compliance/ Legal Advisory committee Capt. M. V. Naik - Chairman Capt. V. N. Aindley Capt. K. D. Bahl Capt. M. K. Patankar Capt. Pankaj Kapoor</p>	<p>Lifetime Achievement Award and Sailing Master Exemplary Action Award committee Capt. V. N. Aindley - Chairman Capt. M. P. Bhasin Capt. S. M. Halbe Capt. Philip Mathews Capt. M. K. Patankar Capt. H. J. Treasuryvala</p>	<p>Grievance Redressal committee Capt. C. L. Dubey- Chairman Capt. Phillip Mathew Capt. Nazir Upadhye Capt. Radhika Menon</p>
<p>Election Committee Capt. M. P. Bhasin - Chairman Capt. V. N. Aindley Capt. K. D. Bahl Capt. M. V. Naik Capt. V. K. Bhandarkar Capt. Nazir Upadhye Capt. Gyanendra Sing</p>	<p>Social/ Media Policy committee Capt. B. K. Jha - Chairman Capt. Philip Mathew Capt. M. P. Bhasin Capt. Sanjay Prashar Capt. Kamal Chadha</p>	<p>Library committee Capt. K. D. Bahl - Chairman Capt. S. Y. Limaye Capt. Ashok Raghavan</p>

<u>CMMI representation on various Technical committees/ organizations</u>		
Capt. S. V. Subbedar Technical committee of IRS		
Capt. Kapil Bahl and Formal Investigation - Grounding of MV Vishwa Amber Capt. V. N. Aindley Court case no.4399/s/2000-Marine Inquiry		
Other Committees / Boards		
<u>Maritime Museum Dufferin (MMD) Trust committee</u> Capt. B. K. Jha - Trustee/ Signatory Adhoc Advisory Capt. N. A. Hiranandani Capt. V. N. Aindley Capt. S. M. Halbe	<u>Command Editorial Board</u> Capt. T. A. Almeida - Chairman Capt. Kamal Chadha Capt. V. K. Bhandarkar Capt. Girish Phadnis Capt. Kaustav Dutta Capt. Ajay Gangadharan Capt. Rajesh Nambiar	<u>"Vetting Team" for review of books and publications</u> Capt. S. Y. Limaye Capt. Ashok Raghavan Capt. K. D. Bahl
<u>Founders Award committee</u> Capt. B. K. Jha - Master Capt. M. P. Bhasin - Secretary General Capt. N. A. Hiranandani - Warden Capt. S. M. Halbe – Warden		<u>Screening committee for Elevation of a Member to "Fellow"</u> Capt. N. A. Hiranandani - Chairman Capt. M. P. Bhasin - Secretary General Capt. C. L. Dubey - Warden Capt. S. Bhardawaj - Warden Capt. Prashant Rangnekar - Fellow Capt. Pankaj Sarin - Fellow
<u>Change in nominations to the BES Trust</u>		
Nominees of CMMI as Trustees on Board Capt. B. K. Jha (Master) Capt. K. V. Pradhan (Deputy Master) Capt. M. P. Bhasin (Secretary General) Capt. Pankaj Sarin (Chapter Chairman, Delhi)		

BOARD OF EXAMINATIONS FOR SEAFARERS TRUST (BES)

Report on activities of BES Trust for Financial Year 2020-21

General Purpose Rating (GP) & Certificate for Marine Catering Examinations (CCMC):

Board of Examinations for Seafarers Trust has been conducting Exit Examinations for GP and CCMC Ratings since 2006. Presently, there are a total of 48 institutes all over India. During the year, BES was required to conduct the exit examination in the month of June 2020 for the ratings who had taken admission in these institutes in the month of January 2020. But, due to the pandemic, the institutes were asked by DGS to close down in the month of March 2020. Hence, BES could not hold the exit examination scheduled in June 2020. DGS had to also, cancel admission of July to December 2020 batch of candidates who were supposed to get enrolled into the courses in the month of July 2020 in light of GS ordered opening up the training for the ratings of the pre-sea institutes in the month of November 2020 in phased manner allowing only 1/3rd of batch strength in the campus at any time. The training institutes divided their batches and resumed training. BES carried out the exit examination for the ratings as they completed their training in an institute. There are a total of 102 divided batches of candidates who are required to be examined. BES held the exit examination for 96 divided batches of 42 institutes as on 28th February 2021. BES proposed to DGS for declaration of results in two phases as the completion of examinations was taking long time for the entire batch strength of an institute. BES prepared the 1st phase results for the candidates of 42 institutes that had completed the examination and submitted the same to DGS for declaration on 22.03.2021. DGS published the results on their Website on 31.03.2021. BES continued holding the exit examination of 4 more institutes in March 2021 when they reported their readiness.

March 2020 repeaters' examination was also held along with the fresh candidates. Their results were also prepared and submitted to DGS on 22.03.2021 along with the phase 1 results of fresh candidates. During the year of 2020-21, one exit examination was only held partly for the fresh candidates and one fully for the repeater candidates due to Covid-19.

Details of number of candidates appeared for these examinations till 31.03.2021 are as follows:

	GP Fresh appeared	CCMC Fresh appeared	GP Repeaters Appeared	CCMC Repeaters Appeared
March 2020 (Repeater batch)	NA	NA	462	20
June 2020 (Fresh batch)	2429	288	NA	NA
Total	2429	288	462	20

Inland Vessel Examinations:

BES Trust has been regularly conducting Examinations as per Inland Vessel Act on behalf of Maharashtra Maritime Board (MMB), Inland Water Transport (IWT) Department, West Bengal and Andhra Pradesh Maritime Board (APMB). BES entered into an Agreement with Directorate of Ports and Inland Water Transport (DoP & IWT), Karnataka for holding examination for their crew in this year.

BES Trust conducts examinations also for the port crew of Chennai, Cochin and Visakhapatnam Port Trusts as per their respective Harbour Craft rules.

During the year, BES trust was able to hold only one examination for Visakhapatnam Port Trust. Examination scheduled in March 2021 for IWT, West Bengal has to be postponed due to the declaration of state election. Examination for even Cochin Port Trust scheduled in the month of March 2021 was postponed due to operational and logistical difficulties being encountered by the port. The detail of examination conducted for Visakhapatnam Port Trust (VPT) is as follows:

Department	No. of candidates Appeared	Month examination conducted
Visakhapatnam Port Trust	31	December 2020

Distribution of Training Record Books for Ratings:

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

1. Deck Side Rating (Able Seafarer): 1510 nos.
2. Engine Side Rating (Able Seafarer): 1167 nos.

AGM MINUTES

The Minutes of the 63rd Annual General Meeting of the Company of Master Mariners of India held on Tuesday, 29th September, 2020 via at 1800 Hrs. via Video Conferencing (VC).

The following members were present: Capt. B. K. Jha, Capt. K.V.Pradhan, Capt. M. P. Bhasin, Capt. T. A. Almeida, Capt. Kamal Chadha, Capt. Nand Hiranandani, Capt (Dr.) Suresh Bhardwaj, Capt.Kongera Ponnappa, Capt. Hemant Mishra, Capt. Noel Miranda, Mr. Sabyasachi Hajara, Capt. Rajendra Barve Capt. Kaustuv Dutta, Capt. G. K. George, Capt. Harinath Rao, Capt. Nazir Upadhye, Capt. Soumitra, Capt. Partho Ghosh, Capt. Subhash Gangahar, Capt. T. K. Dhingra, Capt. Suresh George, Capt. Y. Sharma, Capt. Rajesh Tandon, Capt. Joseph Lopes, Capt. Ram Iyer, Capt. Anil Sharma, Capt. Kumar Nagasubramanian, Capt. Trevor Ashok Keelor, Capt. Sanjeev Pande, Capt. Rakesh Johri, Capt. T. Anil Kumar , Capt. Karamjit Sujlana, Capt. Gopidas Meledath, Capt. Gajanan Karanjikar, Capt. Sudhir Subhedar, Capt. Homi Treasuryvala, Capt. Prabhat Nigam, Capt. Santhakumar Pai, Capt. Kamada Vivekanand, Capt. Rajendra Ncolapancheri, Capt. Guru N. Misra, Capt. Shailesh Sarkango, Capt. Suresh Divekar, Capt. Ashwin Kumar Maniar, Capt. Sushil Shankar, Capt. Satish Bhandary, Capt. Suresh Kumar, Capt. S. M. Halbe, Capt. Pankaj Sarin, Capt. Kanchan Kumar Mukherjee, Capt. Girish Phadnis, Capt. S. Y. Limaye, Capt. K. D. Bahl, Capt. Rajat Burman, Capt. Bidyut Kumar Banerjee, Capt. Vivek Bhandarkar, Capt. Devinder Singh,Capt. Diptiman Roychoudhury, Capt. Sanjay Prashar, Capt. Jayarama Nonda, Capt. Pramod Singh, Capt. V. N. Aindley, Capt. Hari Subramaniam, Capt. R. P. Samson, Capt. Suresh George, Capt. Albe Zachariah, Capt. Pankaj Kapoor, Capt. Rajesh K., Capt. Shoukat Mukherjee, Capt. P. S. Barve, Capt. Ravishankar, Capt. K. Devadas, Capt. Indresh Kharbanda, Capt. M. K. Patankar, Capt. Ashok Kumar, Capt. Dilip Panangadan, Capt. Madan Kumar, Capt. S. Murthysarraju, Capt. Hari Kodakara, Capt. Udai Kumar, Capt. C. L. Dubey, Capt. Sanjiv Wagh, Capt. Gopidas Meledath, Capt. Philip Mathews, Capt. Pranab Misra, Capt. Mahinder Katyal, Capt Sardar Kandathil, Capt. Suresh Khurana, Capt. Sanjeev Kumar; Capt. Shailendra Kohli, Capt. Harjit Singh, Capt. Ravishankar, Capt. Rajkumar Trikannad, Capt. Sohrab Kapadia, Capt. Vijay Rangroo, Capt. Balakrishna Rao, Capt. Paruthikat S. Sivankutty, Capt. M. V. Naik, Capt. Kumar Krishnamurthy, Capt. Ashok Gogia, Capt. Shailesh Bhambhani and Capt. Ashok Raghavan.

CEO: Capt. Sasikumar S.

Ms. Nisha representing M/S.S.P. Sule & Associates -Accounting & Finance service provider and Mr. Siddharth Sinker from Auditors were present in this meeting.

The Meeting was convened at 1800 hrs with Master, Capt. B. K. Jha in the chair.

Item No 1: Address by the Master

The Master welcomed all attendees to the AGM.

Two Minutes silence was observed in memory of the departed Members named below, who passed away since last AGM.

Capt. Sekhar Saha, Capt. B. R. Rao, Capt. Prakash M. Crasto, Capt. Anil Kumar Verma, Capt. Damian P. Castelino, Capt.K.R .Sundaram, Capt.PhirozDalal, Capt. A.J. Oliveira, Capt. H. Subramaniamand Capt. Dhirendra K. Verma.

Agenda Item No.2 was approved as follows.

The Master commenced his presentation and emphasized the growth of CMMI Membership from 3306 members in April, 2019 to 3468 members in September, 2020 also mentioned that the fellowship Committee cleared Fellowship of 17 Members which was approved by the Court.

He mentioned that the Annual Dinner of the Company was held on 15th February, 2020 at The Acres Club, Chembur, Mumbai. It was a grand success with 750 persons including families and children having attended the function. Most of the participants were CMMI members & their families. At the event CMMI conferred two Awards. The “*Life Time Achievement Award*” was bestowed on CMMI Fellow Life Member, Capt. S. M. Divekar and the “*Exemplary Action Award for Sailing Master*” was bestowed on Capt. Bhuvan Julka.

The Master mentioned that CMMI conducted two Seminars with full house attendance, one Masterclass, nine Monthly lectures with 218 participants & ten Mentoring Sessions for Competency Examination of Master and Mates.

He also mentioned that in spite of the COVID-19 Pandemic, CMMI took the opportunity to start Webinars with Global viewership. Five webinars were successfully conducted from March to September with world renewed International speakers and had more than 2630 participants.

CMMI started Extra Masters online clases from 15th May 2019 which was inaugurated by Capt. P. S. Barve, Past Master and Varuna Awardee. Following are the dates of completion of each part.

1. 2019 Batch (Part A) - 23-May-2019 to 20-Jul-2019.
2. 2019 Batch (Part B) - 17-Nov-2019 to 22-Feb-2020.
3. 2019 Batch (Part C) - 04-Apr-2020 to 26-Jul-2020.
4. 2020 Batch (Part A) - 08-Aug-2020 to ongoing.

Contract was signed between CMMI and Virtual Guru on 17th February,2020 for providing Multiple choice question bank of STCW and modular Courses.

The Master mentioned that During the year, BES Trust conducted two Exit Examinations for 5859 GP's total and 782CCMC Fresh Candidates and also one repeater examinations for each for GP Rating and CCMC candidates. 5859 GP fresher, 782 CCMC Fresher, 1143GP Fresher and 141 CCMC Repeater Candidates appeared.

Inland Vessel Examinations were conducted and a total of 1558 candidates from MMB, IWT, Kakinada and Vizag Port trust attended these examinations. Conducted 16 courses of Hard Skill Programme for Fitters and Cooks and trained 100 candidates.

BES Trust has been entrusted by D.G. Shipping to distribute Training Assessment Record Books for Ratings. During the year Following TAR Books were issued by BES Trust:

Master also mentioned that over the years BES has accumulated funds which may be shared between CMMI and IME(I).As CMMI is a company and not a Trust, legal Committee along with Chartered Accountants will advise how CMMI could take its share, even if we have to pay the taxes.

The Master stated that as per **CMMI Vision 2020**, CMMI will start e-voting in 2021& give opportunities to all members to elect their wardens, following are the status.

1. E-voting

- Court already approved
- NSDL will be nodal authority

2. MBA

- Unable to initiate as EM results are not declared

3. CSR

- Donated rupees Five Lakh to PM CARE FUND
- Conducted skill development class (2 weeks) with help from T.S.Rahman & MMB for IV crew.
- Participated in Merchant Navy awareness program with IMEI & Bhandarkar publication
- Conducted webinar on various topics for the benefit of members.

4. Digitization

- Command magazine
- Membership
- Booking of EM courses

The Master mentioned Vision for 2021 as follows.

- Student Associate membership to be started for NCV & IV Master.
- Start on-line Masterclass & Mentoring for oral, competency exams.
- All committee to be re-energized & bring some innovative ideas.
- Increase CSR activities
- Add more chapters - Singapore chapter started from 4th September, 2020 and working on more chapters.
- BEST – Working with IMEI, Finance
- Knowledge Sharing – Lecture meeting, Webinar & COCE
- Other Activities for promoting CMMI.

The Master stated that the financials are as per the approved audited accounts which was circulated, he also mentioned that after the closure of the Facilitation Centre there has been no

significant income and CMMI had to fall back on the fixed deposit and also downsized the office staff to bare minimum to keep CMMI activities progressive.

The Master once again requested members of the Business Committee to put up suitable proposal to enhance the income.

The Master requested Secretary General Capt. M. P. Bhasin who is the Chairman of the election Committee to present the E voting which has been approved by the court thro NSDL and detail the process.

Capt. M. P. Bhasin mentioned the following:

1. To go ahead with e-voting process.
2. Options will be given to members to opt for e-voting or ballot paper.
3. Members will be allowed to opt for one of the two options i.e. E-voting or Ballot voting.
4. The e-voting system to include fool proof system such as either OTP on Mobile or e-mail.
5. If the members do not respond to notice of CMMI e-voting it will be presumed as that they wish vote by ballot paper.
6. E-Voting provider NSDL (National Securities Depository limited) has been selected. And will make the e- voting system basis as below.

I) Number of Members.

II) Number of candidates standing for election

III) Member to be elected`

IV) Duration of voting period.

7. NSDL will generate user ID and password of each members

8. Members will login to NSDL website using his/ her user name/ password and will be able to change log in with his/ her new password

9. When member does login using his/ her password then he can see the various candidates who are contesting for election with their profile.

10. NSDL will provide the procedure for e voting and will be shared on e-mail on how to carry out e-voting.

11. Scrutinizer will be 3rd Party (CA, CS or others)/ Senior member or as decided as per MOA.

12. E voting can be opened for 3-6 days or as decided and once closed then reports will be generated by NSDL.

Secretary General further stated that since member's e- mail is key for e- voting following is the latest status. Member Email IDs as on 29th September 2020

Year	No of Years	Membership number of person joined	Members Joined during the period	Number of Email IDs missing	Number of Email IDs available	Percentage available
1957	0 years	Inception of CMMI	0	0	0	
2000	43 years	1482	1482	1153	329	22%
2005	5 years	1724	242	154	88	36%
2010	5 years	2127	403	27	376	93%
2015	5 years	2585	458	0	458	100%
29-Sep-20	5 years	3475	890	0	890	100%

Further Secretary General also mentioned that from the above it is evident in 2000 there was only 20% e mail ids and in 2005 it was only 36%.

From 2005 till date we have all the e mail ids, thanks to the efforts of CMMI Office. Efforts will be continued to update same as the office has sent letters to members without contact numbers & e-mail ids requesting them to forward us their mobile number, e-mail ID and complete contact details. Secretary General Capt M. P. Bhasin mentioned names of Election Committee members and thanked them for their very valuable contributions and efforts towards E-voting.

The Master mentioned that with regards to Maritime Museum Dufferin, the Trust decided to hand over the MMD Trust property to CIDCO in consultation with Solicitors M/s Mansukhlal Hiralal & Co.

Letters were written to NMMC & CIDCO. Reply is still waited from NMMC & CIDCO.

Master further highlighted the following special Activities

Position of Nautical Adviser

CMMI wrote letters to MOS, DGS for reinstating NA position. Received favorable reply from MOS.

The MV Wakashio, a Japanese-owned and Panamanian-flagged bulk-carrier, grounded on a coral reef on at Mauritius on 25 July, 2020 with Indian Master on board

CMMI wrote letters to MOS, DGS, IMO, IFSMA, ILO, ITF and also the Indian Council General at Mauritius requesting the authorities to give the Master a fair trial as per IMO guidelines and Master should not be criminalised. IMO acknowledged CMMI letter.

CMMI Organised Meeting with DGS & Industry on recent training circulars issued by DG Shipping.

DGS acknowledged the problem & assured to look into it in a positive manner.

Further, letters have been sent to MOS & others for relook at Major Port Authority Bill and mentioned that Members who played a key role assisted in crew relief during the COVID-19 to be recognised.

The Master extended his gratitude to all the members present in the meeting with special thanks to seniors members, who took the trouble to attend the CMMI first on line AGM.

- All Office Bearers, Wardens of the Court, present and past, who have helped CMMI and of course all CMMI Chapters. Every event held was a resounding success. The Office Bearers, Court and the Members of CMMI have put in their best efforts to organize the events on such a large scale.
- Special thanks to the team – Capt. K. V. Pradhan, Capt. M. P. Bhasin, Capt. Tescelin Almeida, Capt. Sasikumar S. and Mr. Sudhir.
- Accounting consultant - M/s S. P. Sule & Associates
- Auditors – Mr. Siddharth Sinkar & Associates.
- Mr. Amitabh Kumar - DGS, Capt. K. P. Jayakumar, NA (I/C), Officers of DGS, MMD and MOS.
- Special thanks to IMEI (Mr. Purohit & others) for working together for arranging joint Seminar etc.
- All the speakers at our Seminars, Webinars, Masterclasses and Teachers at Coaching Classes.
- All the Sponsors for Annual Functions.
- Sincere thanks to all the sponsors who generously helped CMMI through all the events making the events financially self sustainable.
- All the Institutes, MMTI, Wallem, Anglo Eastern, IMTC & Shipping Companies, MSC, GESCO, BSM for hosting for CMMI Monthly Lecture Meetings.
- RBSS and Staff of Seaman’s Club for facilitating FC (Now closed) and various other meetings.
- Thanks to all committee members.
- The media for covering the CMMI events and activities tirelessly.

And finally to all the dear members without whom CMMI growth would not have been possible.

Item no. 2: To read the Report of the Court for the year ended on 31.03.2020

The Report of the Court for the year ended on 31.03.2020, which was circulated to the members along with the Agenda, was read out & was taken on record.

Secretary General Capt M. P. Bhasin informed the members that questions have been received as follows with our replies

Members question.

1.0. Normally a company may hold AGM in office working hours and on a working day. CMMI is holding on Saturday at 1800hrs.

Reply

1.0. AGM is scheduled on working day, Tuesday, 29th September, 2020 at 1800 hrs and it was as per member's request that AGM is done after office hours to able attend the meeting after office. Holding meetings over the weekend was not encouraged.

2.0. Outstation co-opted members if paid TA/DA as Directors

Reply:

2.0. The Court has decided to invite outstation directors to attend Court meetings via VC. No TA/DA shall be paid

3.0. Does running classes come under our 'MOA'. Under Indian constitution it is responsibility of merchant navy training.?

Reply.

3.0. Yes under para 2 & 6 of Object clause of MOA, it is covered.

4.0. Remote auditing risks be considered and instead internal audit by directors be laid as in company Act.

Reply:

4.0. Remote auditing is done during this year only due to COVID-19.

5.0. Any liability from museum proposal. @Any TA/DA payable or paid

Reply:

5.0. There is no liability to CMMI. There is no TA/ DA paid.

6.0 Any fees paid to examiners complying sec 13.3 of I T act

Reply:

6.0 Yes complying.

7.0 Status of foreign chapters under 'FCRA' and 'IT' acts.

Reply:

7.0 Membership dues are paid in INR from local account only. No Foreign Currency is involved

8.0 Who appoints the various Committees in CMMI

Reply.

8.0. Power to appoint committee lies with the court. Group of Wardens appoint the committee. Please refer to para 10 (3) of court rules.

9.0. COMMAND magazine. E-mag reach has to be planned (We should do away with print mag at least for the environmental cause).

Reply.

3.0. Agreed, we have already released our first E-Command Journal, and the next one will be released by end December. Plan to have E –Command Journal every three months.

10.0. Members to reach out.

10.0. Members are welcome to send their proposal by e mail to CMMI and the proposals will be put up in court and reply will be sent to the member.

Agenda Item No.2 was approved as follows:

Proposed by Capt. Philip Mathews.
Seconded by Capt. Davinder Singh.

Item no. 3: To Note the minutes of the 62nd Annual General Meeting held on 6th September, 2019.

The minutes of the last AGM held on 6th September, 2019, which were circulated to members along with the Agenda, were taken on record.

Secretary General informed the members that questions have been received as follows with our replies

Members questions.

1.0. Agenda item 3 be called approval of minutes instead ‘NOTE’.

Reply.

1.0. Kindly note minutes of last AGM is required to be part of agenda. Secondly it is not required to be approved by AGM. Hence the word Note.

Agenda Item No.3 was approved as follows:

Proposed by Capt. G. J. Phadnis.
Seconded by Capt. H.J. Treasuryvala.

Item no. 4: To receive and adopt the Auditor's Report and audited Statement of Accounts for the year ended 31st March, 2020

The Audited Statement of Accounts and the Auditor's Report for the year ended 31st March, 2020, 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.

Secretary General informed the members that questions have been received as follows with our replies.

1.0. Confirm compliance with AS and if any exempt from under section 8 company.

Reply:

1.0. There are no specific accounting standards applicable only for a section 8 company. The accounting standards applicable for a company are applicable to a section 8 company as well and the same have been complied with.

2.0 Whether complied ICAI guidelines for non-profit organization the CMMI, what is the letter of engagement for auditor laid by ICAI.

Reply:

2.0. combined answer is Yes

3.0. If our account is accrual basis as laid why subscription not. Amounts accrued but not received not disclosed.

Reply:

2.0. Yes, complied

4.0. Confirm all exemptions of sec 8 company complied.

Reply:

4.0. All expenses including subscriptions are accounted on accrual basis subject to concept of materiality.

5.0. Confirm if dead stock register exists incorporating the assets and duly audited.

Reply:

5.0. Yes. Dead stock register is an inventory & non-moving items register in which purchase & sale of inventory & non-moving items are recorded.

6.0. What is the security deposit and bond of contracted accountant and if as given needs review?

Reply:

6.0. There is no security deposit and bond from the contracted accountant and the Fees of the contracted accountant was reduced from Rs. 40,000 to Rs. 17,000. In the Financial Statements,

there is a security deposit lying with RIL for Mumbai Chapter of Rs. 8,390 and Rs. 25,000 as Security deposit by Chennai Chapter.

7.0. Does it comply sec 13.3 of IT Act and ICAI guidelines on the subject. on debtor's balance.

Reply:

7.0. The balances of Rs. 18,500 is due from three debtors, reconciliation will be done and the action will be taken in the current year for the outstanding amount.

Agenda Item No.4 was approved as follows:

Proposed by Capt.N.Hiranandini.
Seconded by Capt. Kamada Vivekanand.

Item no. 5 :To appoint auditors for the year 2020 - 2021 and to fix their remuneration

The Master informed the members that the Court has decided to retain M/S Siddharth Sinkar & Associates as Auditors for the year 2020-2021. They have quoted a total remuneration of Rs. 50,000/- plus tax.

Members question:

1.0 Agenda No. 5. Wording may be changed for future AGM agenda on this topic, since the auditor is already appointed and the AGM will be just endorsing it – not appointing the auditor.

Reply:

AGM Agenda item for Appointing of Auditor is mandatory. Every financial year procedure. Auditors are appointed from AGM to next AGM.

Following resolution was passed unanimously.

Appointment of Statutory Auditor of the Company

“RESOLVED THAT, M/S Siddharth Sinkar & Associates be and are hereby appointed auditors for the Company for the year 2020-2021 at an annual remuneration of Rs. 50,000/- plus tax.

FURTHER RESOLVED THAT any of the Directors, be and is, hereby authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies”.

Agenda Item No.5 was approved as follows.

Proposed by Capt. C.L Dubey.
Seconded by Capt. R Tandon.

SPECIAL BUSINESS

Following resolution was passed unanimously.

To consider and if thought fit, to pass with or without modification(s) , the following resolution as Special Resolution.

“RESOLVED THAT persons holding certificate of competency as Dredge Master or NCV Master may be granted “Student Associateship” of the Company as specified in Art.5 (2) (i) of the Articles of Association and Para 1 (2) of the Membership Rules, subject to approval by the Court. The Court be and is hereby authorised to carry out all formalities to amend Articles of Association and Membership Rules accordingly.”

NOTE FOR SPECIAL BUSINESS: It was proposed by several wardens that the Dredge Masters and NCV Masters may also be included in the CMMI fold which might prove beneficial to both. The matter was discussed and approval was granted by the Court in its meeting on 10.06.2020. As this requires amendment of Articles of Association and Rules of the Company, the matter is being put up to the general body for its approval and follow up action.”

Secretary General Capt.M.P Bhasin made a special mentioned that in COVID-19 times, CMMI conducted Webinar which was the brainchild of Dy. Master Capt.K.V Pradhan, further Capt.(Dr) Suresh Bhardwaj played a key role in getting world renowned International Speakers taking CMMI Webinars to greater heights .

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

Capt. B. K. Jha
Master

ANNUAL REPORT FROM THE CHAPTERS AND BRANCHES 2020 -2021

BENGALURU CHAPTER

AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
18/07/2020	N. A. - Held online	24

Chapter and Committee meetings: No Committee meetings held separately. All combined with the Chapter meetings, where all were welcome.

Date of election of office bearers & members: 18th Jul 2020.

Other meetings and lectures:

Date	Venue	Attendees	Speaker	Topic
19 Jun 2020	Online Meeting	Members 26	Capt Ponnappa, Capt Kanak Nagarkatti, Capt. Vinod Menon and Capt. Jeetendra Panda	Welcome address by the Chairman Capt Ponnappa. Capt. Kanak Nagarkatti spoke on Covid quarantine procedures and the Seva-Sindhu App. Capt's V Subramaniam, Jacob Varghese and Vinod Menon spoke their personal experience of signing off, e-pass procedures, quarantine procedures and meal planning on board due to covid and other precautions to be taken. Capt. Amar Mascarenhas spoke from a charterer's perspective on challenges due to COVID. Capt Jeetendra demonstrated the web-based app made by him and his team for sailors.
28 Aug 2020	Online Meeting	Members 38	Capt Ponnappa, Capt Kanak Nagarkatti, Capt. Vinod Menon and Capt. Preetham Madhukar	Welcome address by the Chairman Capt Ponnappa. Capt. Kanak Nagarkatti spoke on Rig moves using his elaborate offshore experience and was a very interesting and well received presentation. Capt. Vinod Menon spoke on Rig moves from his perspective and added many valuable points. Capt Preetham Madhukar spoke of reinventing CMMI with new ideas and fresh perspective of change and social media presence.

CHANDIGARH CHAPTER**AGM.**

SRNO	DATE	VENUE	REMARKS	ATTENDEES
1	15 TH May 2021	Lake club	Planned	

Chapter Meeting

SRNO	DATE	VENUE	REMARKS	ATTENDEES
1	10 th October,2020	Golf Club	NIL	5
2	17 th October,2020	Golf Club	NIL	4
3	20 th March,2020	Golf Club	NIL	5

Office Meeting

SRNO	DATE	VENUE	REMARKS	ATTENDEES
1	30 th May,2029	Golf Club	1800 hrs EGBM was held Capt.Vijay Kumar Aroora,s resigned was discussed and was duly accepted.	10
2		Lake Club	1800 hrs Capt.Jagdeep Kahlon was elected as Secretary for term 2019-21	12

Lecture meeting –NIL

ADF-Nil

Seminars

SRNO	DATE	VENUE	REMARKS	ATTENDEES
1	26 th September, 2020	VC	World Maritime Day	20
2	5 th April,2021	VC	National Maritime Day	35

9) Committee members

Chairman - Capt M. S. Judge

Vice Chairman - Capt. Arjun Singh Kalra

Secretary - Capt. Jagdeep Kahlon

Treasurer - Capt. Amarjit Thakur

Members - Capt. A S Bains

Capt. Ajay Bhardwaj

Capt. Sanjeev Kumar

CHENNAI CHAPTER

1) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
24/4/2019	Conference Room at FC	11

2) Chapter Committee meetings

	Date	Place	Attendees
1	16 TH Oct' 2020	Conference room at FC	05
2	19 th Feb'2021	Cosmopolitan club	07

3) Date of last election of Office Bearers & Members

24th April, 2019

4) Committee Members (w.e.f. 01st May, 2019)

Chairman	Capt. Anil Kumar Midha
Vice-Chairman	Capt. Ajay Gangaadharan
Secretary	Capt. D. Bhatia
Treasurer	Capt. Venkat Ganeshyam
Member	Capt. KG Ramakrishnan
Member	Capt. Ganesh Ramachandran (Sailing Master)
Member	Capt. Sivakumar Venkatraman

CO-OPTED COMMITTEE

1. Capt. N.M. Ramchandani
2. Capt. Shivman Mehta
3. Capt. Neel Nair.

5) Lectures Meetings held during the year

	Date	Place	Topic	Speaker	Attendees
1	24 th sept' 2020	Webinar	Sustainable Shipping for a Sustainable Planet	Shri Ajit Kumar Sukumaran. PO-MMD. Shri Anil Kumar – LRS India. Shri Gaurav Agarwal - - Head Alpha Ori. Capt. K.N. Ramesh – MD SICAL India,	108

2	19 th Feb'2021	Conf hall - Cosmo Club Annexe Chennai.	Pride & Prejudic – Ultra Large Container Ships (ULCS)	Capt. R. Ganesh Krishna Rrasad – Sailing Master ULCS.	30
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6) **Annual Day Function / Dinner held**

Date Place Attendees

Due to **Pandemic and lockdown** no Annual Day dinner or functions held.

7) **Seminars**

	Date	Place	Topic	Attendees
	<u>NONE</u>			

8) **Brief details of any other activities:**

- World Maritime Day was celebrated by leading in organising a Webinar under NMDCC on 24th September 2020.
- Coordinated with members to volunteer as mentors for CMMI Mentoring Scheme. List of 22 mentors sent to CMMI.
- Facilitation centre at Seafarers Club was vacated and handed back to the Club on 31st Oct'2020 after expiry of lease agreement.

NEW MEMBERS:

Below names of applicants who joined as members in 2020-21.

- | | |
|------------------------|-----------------------------|
| 1. Capt. H.Kumar. | 4. Capt. Leveyl Gomez |
| 2. Capt. N.Ramkumar. | 5. Capt. Srinivasan Ganesh. |
| 3. Capt. Navdeep Saini | 6. Capt. Samuel Solomon |

DELHI CHAPTER

Owing to Lockdown and Covid restrictions, there were no physical activities which could take place and be organised by Delhi Chapter.

However active participation in all Online webinars was carried out by Delhi Chapter.

The 1st Online webinar organised by CMMI Mumbai was presented by Capt Saujanya Sinha, member Delhi Chapter on the topic - LLMC Convention in 2020.

DEHRADUN CHAPTER

Owing to the arise of the pandemic in the year 2020, no transactions in terms of cash has been carried out and also no seminars or monthly meetings were carried out during this period keeping in consideration social distancing

GOA CHAPTER2) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
25.03.2021	N. A. – Held Online	12

3) Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
28.05.2020	Online	06
30.07.2020	Online	09
24.09.2020	Online	12
26.11.2020	Online	08
28.01.2021	Online	07
25.03.2021	Online	12

4) Date of last election of office bearers & members
18.10.20185) Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
28.01.2021 /	ONLINE	NSR TRANSIT	CAPT. ALOK SHARMA	Members

6) Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NA		

7) Seminars

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

8) Brief details of any other activities
NIL9) Committee members

Chairman	- Capt. Edviges Gregory Viegas
Dy. Chairman	- NA.
Secretary	- Capt. Lincoln Benedicto Viegas
Members	- Capt. H.B. Agicha
	- Capt. R. C. Dayal
	- Capt. M.K. Dixit

KAKINADA CHAPTER

2) AGM of the Chapter

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

3) Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NONE		

4) Date of last election of office bearers & members
09-02-2019

5) Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
NONE				

6) Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NONE		

7) Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
NONE			

8) Brief details of any other activities:
NONE

9) Committee members

Chairman	- SriDharma Sastha.Kandula
Dy. Chairman	- Mallikharjuna Rao Ajjarapu
Secretary	- K.R.Chandra Shekar Rao
Members	- Mandapati Jacob George Satyaraj

KOCHI CHAPTERAGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NOT DONE DUE TO COVID PANDEMIC RESTRICTIONS		

Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
05 MAR 2021	ONLINE	06
05 OCT 2020	ONLINE	08
02 JUL 2020	ONLINE	07

Date of last election of office bearers & members

12th Mar, 2018 at Merchant Navy Club, Kochi with 16 members

Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
NOT DONE DUE TO COVID PANDEMIC RESTRICTIONS				

Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NOT DONE DUE TO COVID PANDEMIC RESTRICTIONS		

Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
NOT DONE DUE TO COVID PANDEMIC RESTRICTIONS			

Brief details of any other activities

Supported and participated in all webinars of CMMI, Mumbai and other chapters.

Participated in webinars of sister organisations in the fraternity.

Committee members

Chairman	Capt. Georgie K George
Dy. Chairman	Capt. Joseph J Alapat
Secretary	Capt R V Rajesh Nambiar
Members	Capt. Ravi N. Mundayur
	Capt. John Ephraim
	Capt. Sajan K Verghese (AFNI)

KOLKATA CHAPTER**1) AGM of the Chapter**

Date	Place	Attendees
23/09/2020	Zoom	7 committee members

2) Chapter Committee Meetings

Date	Place	Attendees
10/03/2021	Princeton Club	5 committee members
23/09/2020	Zoom	7 committee members
28/05/2020	Zoom	5 committee members

3) Date of last election of Office Bearers & Members

23/09/2020

4) Lecture Meetings held during the year

Date	Place	Topic	Speaker	Attendees
29/05/2020	Zoom	The future of Inspection Preparations - Reduce Observations, Stop detentions	Capt. Debashis Basu, Sailing Master, Owner/Co-founder of Navguide Solutions LLP.	35
20/06/2020	Zoom	Objectives of Wealth Management for Mariners	Mr. Chethan Shenoy, Director, Anand Rathi Wealth Management Services	25

07/08/2020	Zoom	Evaluating Challenges before the Maritime Industry under Pandemic Restrictions	Dr. (Capt.) Vivek Jain, Legal Consultant Singapore	45
04/08/2020	Zoom	Shipping Companies' Safety Performance Measurement using Structural Equation Modelling Multidimensional Perspective	Capt. Deb Narayan Goswami, Sailing Master, AFNI, MBA-SL (London), RMS (Maastricht) M.PHIL (Maastricht) CMI, London and Visiting Faculty, Business Management Studies, IMU, Kolkata Campus.	30
09/10/2020	Zoom	Mentoring at Sea	Capt. Bidyut Kumar Banerjee, AFNI, Sailing Master	40

5) Annual Function / Dinner held – International Shipping Conference ISCO 2020

Date	Place	Attendees
28/11/2020	Zoom	50

6) Seminars

Date	Place	Topic	Speaker	Attendees
26/11/2020 27/11/2020 28/11/2020	Zoom	Maritime Sustainability – Global Opportunities	Capt. Debashis Basu, Capt. Deb Narayan Goswami, Capt. Bidyut Kumar Banerjee	100

7) Brief details of any other activities

A) New members strength after opening the Chapter on 28-08- 2015 has reached 170.
B) Organised the Master Class on Cargo Stowage Optimization from 12-09-2020 to 03-10-2020 in Zoom.
C) Organised the International Shipping Conference ISCO 2020 jointly with The Institute of Marine Engineers of India, Kolkata Branch from 26th to 28-11-2020 in Zoom.

8) Committee Members

- A) Chairman – Capt. Kaustuv Dutta
- B) Deputy Chairman – Capt. Anindya Bhattacharyya
- C) Secretary – Capt. Swapnendu Lal Mohapatra
- D) Treasurer - Capt. Rajiv Kumar
- E) Member – Capt. Mukund Kumar
- F) Member – Capt. Bhuvaneshwar Singh
- G) Member - Capt. Sagar Majumdar

MANGALORE CHAPTER

1) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
02 nd July 2019	Eden Club, Mangalore	09

2) Chapter Committee meetings

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

3) Date of last election of office bearers & members

02nd JULY 2019 for 2 years.

4) Lecture/ Regular meetings held during the year

DATE	VENUE	ATTENDEES	SPEAKER	TOPIC
01-09-2020	Virtual / GoogleMeet	16 Members	Capt Melcy Lobo, Capt Oliver Menezes, Capt JP Menezes. Capt Glen Boaz.	MV Wakashio, Online Technical Discussion.
10-11-2020	Eden Club	7 Members	Capt Amar Mascarenhas, MCMMI & Senior Vessel Operator, M/S Cargill.	Charterers perspective on shipping in COVID times
06-01-2021	Virtual / GoogleMeet	16 Members 2 Guests	Capt.Oliver Menezes, AFNI, MICS - Marine Superintendent, HSEQ, Vetting & Audits.	SIRE & Rightship Vetting of vessels from a Vetting inspector
30-03-2021	Eden Club	12 Members <u>3 Guests</u>	Capt John Prasad Menezes, FCMMI & Maritime Consultant, Maritime Arbitrator, Menezes & Associates Mangalore.	Trade, Ports and Shipping - Current scenario

5) Annual 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 Mangalore chapter has seen an increase of 2 members during this year.

The CMMI Mangalore Chapter makes every effort to meet once in two months. The CMMI Mangalore Chapter meets at Eden Club at 7.15 PM on 1st Tuesday of every alternate even month.

The AGM is scheduled for May/June 2021.

8) Office bearers / Committee members

Office bearers of the Association are as under:

Capt. Ralph D'Souza	Chairman
Capt. Glen Rajan Boaz	Vice Chairman
Mr. Christopher Machado	Hon. Secretary
Capt. Pradeep Fernandes	Treasurer
Capt. Melcy Lobo	Committee Member
Capt. Joshua Peris Bhat	Committee Member
Capt. W.E.D. Monteiro	Committee Member

Mr. Christopher Machado
Hon. Secretary
CMMI Mangalore Chapter

Capt. Ralph D'Souza
Chairman
CMMI Mangalore Chapter

NAVI MUMBAI CHAPTER

- 1) **AGM of the Chapter:**
17th November 2019

- 2) **Chapter Committee meetings**

Sr. No.	Date	Place	Attendees
1.	18 th June 2020	Online(Virtual)	9 Committee members
2.	26 th January 2021	CMMI NM office	7 Committee members
3.	15 th February 2021	CMMI NM office	6 Committee members
4.	17 th February 2021	CMMI NM office	9 Committee members
5.	19 th February 2021	CMMI NM office	8 Committee members

- 3) **Date of last election of office bearers & members:**
Date: 17th Nov. 2019

Office bearers:

Capt. Rahul Bhargava, Capt. Harish Khatri, Capt. Sandeep Sharma, Capt. Vijay Kumar Sharma, Capt. Ravi Prakash, Capt. Gyanendra Singh, Capt. B K Mohanty, Capt. PP Singh

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

Sr. no.	Date	Place	Topic		Speaker	Attend Fees
01	20/06/2020	Online (Virtual)	Digital Shipping: Challenges, Solutions, Opportunities	IACS Classification Society RINA		36+

- 5) **Annual function / dinner held**
None

6) **Seminars: None**

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

Sr.No	Date	Place	Topic	Attendees
1	21/02/2021	Nerul	Cricket match	33+

8) **Committee members:**

Chairman	Capt. Rahul Bhargava
Vice Chairman	Capt. Harish Khatri,
Treasurer	Capt. Ravi Prakash
Jt. Treasurer	Capt. B K Mohanty
Secretary	Capt. Sandeep Sharma
Jt. Secretary	Capt. V K Sharma
Members	Capt. Gyanendra Singh
Members	Capt. P P Singh
Members	Capt. Sanjeev

PATNA CHAPTER1) AGM of the Chapter

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
19.09.20	ONLINE -GOOGLE MEET	26

2) Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
25.04.20	Online –Google Meet	7
07.06.20	Online –Google Meet	8
26.07.20	Online –Google Meet	6
30.08.20	Online –Google Meet	24
08.11.20	Online –Google Meet	18
13.12.20	Online –Google Meet	20
24.01.21	Online –Google Meet	15
21.02.21	Online –Google Meet	17
14.03.21	Online –Google Meet	16

3) Date of last election of office bearers & members:

29-Aug-2020

4) Lecture meetings held during the year

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Speaker</u>	<u>Attendees</u>
NONE – Due to COVID				

5) Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
NONE – Due to COVID		

6) Seminars (Webinars)

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
04.10.2020	Online	Understanding Maritime Laws (A dummies way) Guest Speaker – Capt. Hemant Mishra	65
31.10.2021	Online	Maritime Securities & Coordination In Indian Ocean Region Guest Speaker – Commodore Odakkal Johnson	56

7) Brief details of any other activities:

Patna Chapter has very limited resources to generate the fund; hence it has been decided that all the functions shall be done using contribution from the attendees on the spot and most of the functions/activities will be carried out in association with MNOA (Merchant Navy Officer's Association, Bihar) to have a better gathering and unified efforts.

- a) 17th Mariners GOLF Tournament was organized in collaboration with GOLF Club.
- b) Donation & Installation of Sanitization tunnel to AIIMS, Patna in collaboration with MNOA.
- c) Distribution of sanitizers, masks & PPE kits to the street dwellers and to local hospitals during COVID PANDEMIC.
- d) Fund raising and purchase of 8 complete sets of Oxygen Cylinders for emergency use by seafarer's family during COVID PANDEMIC in collaboration with MNOA.
- e) Distribution of packed food & water for migrated labours during COVID PANDEMIC.
- f) Raised fund and donated to SHELTER HOMES during PANDEMIC to support the kids for their basic needs.
- g) Blanket distribution in collaboration with MNOA was carried out in Jan'2020 month for the needy people during extreme winter.
- h) Raised fund for Late Capt.Nishit Kumar's family in collaboration with MNOA.

8) Committee members

Chairman	- Capt. Sanjeev Kumar
Secretary	- Capt. Bhupendra Singh
Members	- Capt. Deo Vrat Mishra - Capt. Bhoga Nand

PUNE CHAPTER

CMMI Pune chapter conducted one webinar on the topic "Sustainable Shipping for a Sustainable Planet" on 27th Sept 2020 - World Maritime Day 2020. Capt. Anand Dixit and B K Saxena were the guest speakers.

Due to pandemic we avoided having regular meetings.

Capt. S. S. Gokhale
Chairman Pune Chapter.

VISAKHAPATNAM CHAPTER

1) AGM of the Chapter

Due to the present COVID-19 pandemic situation, AGM was not conducted.

2) Chapter Committee Meetings

Nil

3) Date of last election of office bearers & members

Due to the present COVID-19 pandemic situation, election was conducted online (WhatsApp) and the following office bearers have been elected.

DATE OF LAST ELECTION	MEMBER	OFFICE BEARER
30.04.2021	Capt. Pritam Mohanty	Chairman
30.04.2021	Capt. S.P. Pakki	Deputy Chairman
30.04.2021	Capt. C. Vasudev	Secretary
30.04.2021	Capt. Priyank Bhatia	Treasurer

4) Lecture meetings held during the year

DATE	PLACE	TOPIC	SPEAKER	ATTENDEES
NIL				

5) Annual function / dinner held

Date	Place	Attendees
NIL		

6) Seminars

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

7) Brief details of any other activities

None

9) Committee members

Chairman	- Capt. Pritam Mohanty
Dy. Chairman	- Capt. S. P. Pakki
Secretary	- Capt. C. Vasudev
Treasurer	- Capt. Priyank Bhatia

DUBAI BRANCH

No activity during the last financial year due to COVID 19 restrictions and as most members were sailing without getting relieved.

SINGAPORE BRANCH2) AGM of the Chapter – Follow same as HQ

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

3) Chapter Committee meetings

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
07-09-2020	Singapore	15

4) Date of last election of office bearers & members

05-09-2020

5) Lecture meetings held during the year

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

6) Annual function / dinner held

<u>Date</u>	<u>Place</u>	<u>Attendees</u>
	NA	

7) Seminars

<u>Date</u>	<u>Place</u>	<u>Topic</u>	<u>Attendees</u>
19-03-2021	Webinar	AI – HOW DIGITALLY INTELLIGENT IS OUR INDUSTRY	

8) Brief details of any other activities9) Committee members

Chairman	- Capt Hari Subramaniam
Dy. Chairman	- Capt Venkat Padmanabhan
Secretary	- Capt Anil Tejpal
Members	- Capt Sundeep Sequeira, Capt Vivek Jain

INDEPENDENT AUDITOR'S REPORT

To the Members of The Company of Master Mariners of India

Opinion

We have audited the accompanying financial statements of The Company of Master Mariners of India (“the Company”), which comprise the balance sheet as at March 31, 2021, the statement of profit and loss, statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (herein referred to as ‘financial statements’).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 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 (financial position) of the Company as at March 31, 2021, and its profit (financial performance), and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. 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.

Information Other than the Financial Statements and Auditor's Report Thereon

- The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Board's report, but does not include the financial statements and our auditor's report thereon.
- Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon
- In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.
- If based on the work performed on the other information that we have obtained prior to the date of this auditor's report, we conclude that is a material misstatement of this other information, we are required to report this fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of 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 and cash flow of the Company in accordance with the accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the 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 relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the 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 there under.

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.

An audit involves performing procedures to obtain audit evidence about the amounts and the 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 financial control relevant to the Company's preparation 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 controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the 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.

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.

Report on Other Legal and Regulatory Requirements

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 purposes of our audit.
- b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c) The balance sheet, the statement of profit and loss and the cash flow statement 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 the written representations received from the directors as on 31 March 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2021 from being appointed as a director in terms of Section 164 (2) of the Act; and
- f) With respect to the adequacy of internal financial controls over financial reporting of the Company and the operating effectiveness of such controls is not applicable.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, the provisions of section 197(16) of the Companies Act, 2013 is not applicable to the Company.

- h) 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;
 - ii. Ii The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses and
 - iii. There were no amounts which were, required to be transferred, to the Investor Education and Protection Fund by the Company.

For Siddharth Sinkar & Associates
Chartered Accountants
Firm's Registration Number : 124931W

Sd/-

CA S.S. SINKAR
Proprietor
Membership Number : 109229

Mumbai
Date: 29th July, 2021
UDIN: 21109229AAAADL2427

The Company of Master Mariners of India
Balance Sheet as at 31st March, 2021

	Notes	As at 31.03.2021 ₹	As at 31.03.2020 ₹
I. EQUITY AND LIABILITIES			
Reserves and Surplus	1	118,113,755	116,647,086
Current Liabilities			
Other current liabilities	2	275,698	534,177
Short-term provisions	3	313,045	353,499
TOTAL		<u>118,702,498</u>	<u>117,534,762</u>
II. ASSETS			
Non-current assets			
Fixed assets			
Tangible assets	4	30,479,869	31,530,580
Non-current investments		-	-
Long-term loans and advances	5	3,910	3,910
Current assets			
Current investments	6	72,720,718	66,024,842
Trade receivables	7	28,000	18,500
Cash and cash equivalents	8	6,850,854	8,399,854
Short-term loans and advances	9	2,263,326	2,368,978
Other current assets	10	6,355,821	9,188,097
TOTAL		<u>118,702,498</u>	<u>117,534,762</u>

Significant accounting policies and
Notes to the Financial Statement 15

For Siddharth Sinkar & Associates
Chartered Accountants
Firm's Registration Number : 124931W

Sd/-

Sd/-

Sd/-

CA S.S. SINKAR

Master

Deputy Master

Proprietor

Membership Number : 109229

Sd/-

Sd/-

Mumbai

Date: 29th July, 2021

Secretary General

Treasurer

UDIN: 21109229AAAADL2427

The Company of Master Mariners of India
Income and Expenditure Account for the year ended 31st March, 2021

	Notes	2020-21 ₹	2019-20 ₹
Revenue :			
Revenue from Operations	11	2,498,580	15,342,304
Other Income	12	5,412,692	5,710,901
Total Revenue		<u>7,911,272</u>	<u>21,053,206</u>
Expenses :			
Employee benefit expense	13	749,996	2,083,282
Depreciation and amortization expenses		803,870	900,516
Other expenses	14	6,576,745	13,899,215
Total Expenses		<u>8,130,612</u>	<u>16,883,013</u>
Surplus before tax		(219,339)	4,170,193
Tax expense :-			
Current tax		-	-
Surplus after tax		<u>(219,339)</u>	<u>4,170,193</u>
Prior Period Item		303,007	-
Surplus carried forward		<u>83,668</u>	<u>4,170,193</u>

Significant accounting policies and Notes to the Financial Statement 15

For Siddharth Sinkar & Associates
Chartered Accountants
Firm's Registration Number : 124931W

Sd/-

Sd/-

Sd/-

CA S.S. SINKAR
Proprietor
Membership Number : 109229

Master

Deputy Master

Sd/-

Sd/-

Mumbai
Date: 29th July, 2021
UDIN: 21109229AAAADL2427

Secretary General

Treasurer

The Company of Master Mariners of India
Cash Flow Statement For The Year Ended 31st March 2021

PARTICULARS	For the year ended 31 March 2021 ₹	For the year ended 31 March 2020 ₹
A) Cash Flow From Operating Activities		
Net Profit Before Tax	(219,339)	4,170,193
Adjustments For:		
Depreciation	803,870	900,516
Loss on sale of asset	253,031	8,399
Donation of asset	-	65,820
Deposit/Advance and Balance Written off	705	129,186
Interest Income credited to Income & Expenditure Account	(5,204,383)	(5,211,667)
Interest on Refund	(32,734)	(109,287)
Operating Profit Before Working capital changes	(4,398,850)	(46,840)
Adjustments For:		
(Increase)/decrease in trade receivables	(10,200)	(18,500)
(Increase)/decrease in loans and advances	65,109	363,517
(Increase)/decrease in other current assets	2,905,554	3,803,173
Increase/(decrease) in other current liabilities	44,523	(1,595,906)
Increase/(decrease) in short term provisions	(40,454)	254,932
Cash Generated From Operations	(1,434,318)	2,760,376
Income Tax Paid	-	-
Net Cash From Operating Activities	(1,434,318)	2,760,376
B) Cash Flow From Investing Activities		
Purchase of Fixed Assets	(36,190)	(577,896)
Investments in Fixed Deposits (net)	(6,695,876)	(2,092,390)
Investments in Mutual Funds	-	-
Interest Income (net of interest accrued)	5,204,383	5,211,667
Rental Income	-	-
Investment (sale of equity shares)	-	-
(Increase)/decrease in long term loans and advances	-	-
Sales of Fixed Assets	30,000	22,300
Net Cash (used in) / from Investing Activities	(1,497,682)	2,563,680
C) Cash Flow from Financing Activities		
Increase/(decrease) in Life Membership Corpus	476,000	763,000
Increase/(decrease) in Entrance Fees Corpus	207,000	321,048
Increase/(decrease) in Founder Award	700,000	-
Increase/(decrease) in Library Fund	-	7,000
Increase/(decrease) in Associateship Fee Corpus	-	-
Loss on swap deal and FOREX	-	-
Net Cash used in Financing Activities	1,383,000	1,091,048
Net Increase/(Decrease) in Cash and Cash Equivalents	(1,549,000)	6,415,104
Opening Cash and Cash Equivalents	8,399,854	1,984,751
Closing Cash and Cash Equivalents	6,850,854	8,399,854

The Company of Master Mariners of India
Notes to financial statement for the year 31st March, 2021

Notes	As at 31.03.2021 ₹	As at 31.03.2020 ₹
1 Reserves and surplus		
Building fund		
Opening balance	2,207,408	2,207,408
Add : Received during the year	-	-
Closing balance	<u>2,207,408</u>	<u>2,207,408</u>
Life membership corpus		
Opening balance	11,800,608	11,037,608
Add : Received during the year	476,000	763,000
Closing balance	<u>12,276,608</u>	<u>11,800,608</u>
Entrance fees corpus		
Opening balance	6,989,155	6,668,107
Add : Received during the year	207,000	321,048
Closing balance	<u>7,196,155</u>	<u>6,989,155</u>
Associateship Fees		
Opening balance	32,000	32,000
Add : Received during the year	-	-
Closing balance	<u>32,000</u>	<u>32,000</u>
Library Fund		
Opening balance	41,750	34,750
Add : Received during the year	-	7,000
Closing balance	<u>41,750</u>	<u>41,750</u>
Founder Award		
Opening balance	-	-
Add : Received during the year	700,000	-
Closing balance	<u>700,000</u>	<u>-</u>
Surplus / (Deficit) in Statement of Income and Expenditure		
Opening balance	95,576,165	91,379,901
Add : Surplus / (Deficit) for the year	83,668	4,170,193
Add : Adjustment to the opening balance	-	26,071
Less : Residual Value of Fixed Assets	-	-
Closing balance	<u>95,659,834</u>	<u>95,576,165</u>
Total	<u>118,113,755</u>	<u>116,647,086</u>
2 Other current liabilities		
GST Payable	-	-
TDS Payable	23,036	76,485
Profession Tax	2,500	2,500
Other outstanding Liabilities	250,162	455,192
Total	<u>275,698</u>	<u>534,177</u>
3 Short-term provisions		
Provision for Expenses	313,045	353,499
Provision for tax	-	-
Total	<u>313,045</u>	<u>353,499</u>

Notes to financial statement for the year 31st March, 2021

Note 4: Fixed Assets

Slr. No.	Description of Asset	Gross Block			Depreciation			Net Block		
		Cost As at 4/1/2020	Additions	Sales / Deletions	Cost As at 3/31/2021	Up to 4/1/2020	For the period to Reserve & Surplus	Up to 3/31/2021	WDV As at 3/31/2021	As at 3/31/2020
	TANGIBLE ASSETS									
1	Office Premises	1,702,767	-	-	1,702,767	-	-	1,702,767	-	-
2	New Office Premises	32,000,000	-	-	32,000,000	531,380	-	2,465,502	30,534,498	30,665,078
3	Furniture & Fixture	145,730	-	-	145,730	25,067	-	123,578	22,152	47,219
4	Table Projector	40,304	-	-	40,304	-	-	40,301	3	3
5	LCD Projector	57,233	-	-	57,233	13,263	-	57,223	11	13,274
6	LED TV	86,000	-	-	86,000	18,630	-	78,999	1	18,631
7	Telephones	11,246	-	-	11,246	1,747	-	11,477	(231)	1,516
8	Microwave oven	4,490	-	-	4,490	3,443	-	4,488	2	1,047
9	UPS-Kochi	2,720	-	-	2,720	631	-	2,729	1	652
10	Voice Recorder	3,500	-	-	3,500	713	-	3,500	0	713
11	Printer	32,300	-	-	32,300	32,598	-	31,999	(299)	(299)
12	Software	92,360	-	-	92,360	92,359	-	92,359	1	1
13	Router	1,200	-	-	1,200	1,010	-	1,200	0	299
14	24 Port Dlink Switch	5,200	-	-	5,200	4,038	-	5,200	0	1,162
15	Computer	837,079	36,190	-	874,069	794,682	-	871,143	2,926	43,197
16	Camera - Navi Mumbai	15,670	-	-	15,670	206	-	206	15,464	15,464
17	CC TV Camera - Kochi	20,495	-	-	20,495	3,135	-	6,527	11,968	17,160
18	Lamination Machine	4,000	-	-	4,000	500	-	300	4,300	4,300
19	Furniture & Fixture - Kochi	79,227	-	-	79,227	26,255	-	36,073	46,654	53,472
20	Air Conditioner - Navi Mumbai	17,700	-	-	17,700	3,706	-	5,388	13,312	13,994
21	Computer - Navi Mumbai	97,446	-	-	97,446	39,478	-	70,339	27,107	57,968
22	Computer - Chennai	56,650	-	4,788	51,862	17,876	-	51,682	-	38,574
23	Air Conditioner - Chennai	71,199	-	36,073	14,317	6,703	-	14,317	-	64,427
24	Furniture & Fittings - Chennai	273,206	-	218,372	55,134	25,983	-	55,134	-	247,523
25	Software - Chennai	35,730	-	3,018	32,712	11,715	-	32,712	-	24,415
	TANGIBLE ASSETS	36,569,753	36,190	283,031	36,322,912	5,039,172	803,870	5,843,042	30,479,869	31,530,580
	Previous Year's Total	36,088,377	577,896	96,520	36,569,753	4,138,656	900,516	5,039,172	31,530,580	31,949,721

The Company of Master Mariners of India
Notes to financial statement for the year 31st March, 2021

Notes	As at 31.03.2021	As at 31.03.2020
5 Long term loans and advances	₹	₹
Other Deposit	2,910	2,910
Advances - Kochi	1,000	1,000
Total	3,910	3,910
6 Current investments		
Investments in Fixed Deposits	Value 72,720,718	Value 66,024,842
	72,720,718	66,024,842

The Company of Master Mariners of India
Notes to financial statement for the year 31st March ,2021

Notes	As at 31.03.2021 ₹	As at 31.03.2020 ₹
7 Trade receivables (Unsecured, considered good)		
Debtors overdue for more than six months	-	-
Other debtors	28,000	18,500
Total	<u>28,000</u>	<u>18,500</u>
8 Cash and cash equivalents		
Balances with banks		
In Current Accounts- BOB	109,740	945
In Current Accounts- RBL	10,000	10,000
In Savings Accounts	53,247	1,002,526
In Current Accounts- BOI	1,656,416	1,860,410
In Current Accounts- BOB - Navi Mumbai	2,286,792	2,257,851
In HDFC - Chennai	483,575	1,081,965
In IOB - Chennai	111,212	111,212
In Canara Bank - Kolkata	67,168	-
In ICICI Bank - Kochi	158,774	170,221
In RBL Bank - Delhi	1,860,682	1,875,432
Cash on hand - Maharashtra	24,990	17,744
Cash on hand - Chennai	24,673	7,963
Cash on hand - Navi Mumbai	3,585	3,585
	-	-
Total	<u>6,850,854</u>	<u>8,399,854</u>
9 Short-term loans and advances		
Advance Tax & TDS	<u>2,263,326</u>	<u>2,368,978</u>
10 Other current assets		
Security Deposit - RIL	8,390	8,390
Security Deposit - Chennai	25,000	25,000
Interest Accrued	5,175,262	8,196,826
Stock of neck tie, tie pins and mugs	298,646	299,249
Prepaid Expenses	218,413	43,996
Other receivable	444,448	438,946
GST - Input credit	185,662	175,690
Total	<u>6,355,821</u>	<u>9,188,097</u>

The Company of Master Mariners of India
Notes to financial statements for the year ended 31st March, 2021

Notes	2020-21 ₹	2019-20 ₹
11 Revenue from operations		
Income from facilitation activities	-	7,820,948
Advertisement command journal	-	113,217
Annual dinner collection	33,200	1,864,459
Income from Master Classes	109,743	52,882
Seminar collection	35,000	156,780
Sale of Entry Coupons	-	1,003,386
Felicitation Function Income	-	-
Royalty Income	82,037	219,830
Tar Book Income	1,296,300	1,359,800
Extra Master Certification Course	942,300	1,306,250
Income - Other	-	1,444,752
Total	<u>2,498,580</u>	<u>15,342,304</u>
12 Other income		
Interest on investment	5,191,471	5,197,801
Interest on IT Refund	32,734	109,287
Interest on bank	12,912	13,866
Miscellaneous income	42,663	287,706
Prior Period Income (Net)	8,196	102,242
Balance written back	124,716	-
Total	<u>5,412,692</u>	<u>5,710,902</u>
13 Employee benefits expense		
Salaries and wages	749,380	2,000,190
Staff welfare expenses	616	83,092
Total	<u>749,996</u>	<u>2,083,282</u>

14 Other expenses

Advertisement Charges	4,224	-
Annual dinner expenses	-	2,342,032
Annual subscription fees	117,943	120,429
Auditors Remuneration	64,470	79,712
Bank charges	13,206	15,463
Books & Periodicals	6,000	16,898
Books purchased Expenses	-	198,100
Command journal expenses	44,500	219,200
Donations	500,000	94,820
Electricity charges	21,340	122,833
Event expenses	-	177,150
Extra Master Certification expenses	1,904,593	2,958,131
Felicitation Expenses	-	110,000
Gift	603	-
GST payment	50,835	-
Hiring charges	88,246	426,340
Insurance Premium	70,079	41,300
Interest on late payment of TDS	4,623	634
Internet Charges	20,956	44,951
Loss on Investment	-	49,281
Loss on sale of Asset	253,031	8,399
Meeting expenses	86,941	651,484
Miscellaneous expenses	87,399	141,929
Deposit/Advance and Balance Written off	705	129,186
Office Expenses	49,441	59,596
Payment Gateway Charges	25,277	90,211
Penalty on late payment of GST	-	13,202
Penalty on late payment of Profession Tax	250	-
Postage and courier	240,674	343,879
Printing and stationery	37,235	218,379
Profession Tax - Employer	2,500	2,500
Professional fees	2,169,583	3,658,506
Property Tax	64,856	243,755
Repairs and maintenance	479,679	442,460
Scanning Expenses	-	165,724
Seminar expenses	-	445,127
Service tax & GST on facilitation activities	-	4,966
Software Expenses	-	6,900
Telephone expenses	62,421	48,711
Travelling & Conveyance	47,381	159,689
Website Expenses	57,753	47,338
Total	6,576,745	13,899,215

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.

Object: 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 thirteen chapters.

NOTES 15

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

Revenue is mainly earned through courses 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 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.

CMMI Activities for the period 1st April, 2021 to 15th July, 2021

MEMBERSHIP OF THE COMPANY

68 New Members were enrolled during the period 1st April, 2020 to 31st March, 2021 i. e. from Membership No. 3445 To 3513.

The present Membership No. is 3551

Following Members passed away since 01.04.2021.

Capt. Pravinchandra Chaturvedi who passed away on 28th April, 2021 in Mumbai. He was ex Kandla Deputy Conservator and father of Capt. Anupam Chaturvedi, Member, CMMI.

Capt. Jaonfer Husain Bhombal (803/LM), who passed away on 2nd May, 2021 in Mumbai.

Capt. Sandeep Kalia (1796/ FLM), who passed away on 9th May, 2021 in New Delhi.

Capt. Jayant Basu (366/ LM), who passed away on 9th May, 2021 in New Delhi.

Capt. Sanjay Kumar Jha (3174/ LM), who passed away on 12th May, 2021 in Jamshedpur

Capt. S. Prabhakaran (2568/ LM), who passed away on 16th May, 2021 in Chennai

Capt. Marzban Karanjia who passed away on 16th May, 2021 in Mumbai.

Capt. Shilendra Kumar Singh Choudhry who passed away on 25th May, 2021. He was the first officer on T. S. Rajendra (between 1974-76).

Capt. Pramod Kumar Singh who passed away on 31st May, 2021 at Port Blair. He was Master on SCI managed vessel MV Sindhu on her maiden voyage from Kochi to Port Blair.

Capt. Mohammad Aslam who passed away 6th June, 2021 at Kolkata.

Capt. V. Subramaniam who passed away on 13th June, 2021 at Coimbatore.

Capt. Madhav Das who passed away on 6th July, 2021 in Kerala.

WEBINARS

In view of COVID-19 Pandemic CMMI has started conducting Webinars

Date	Subject	Speaker	Attendees / Remarks
23rd April, 2021	NAVIGATING THROUGH 'VUCA'	Capt. Shoukat Mukherjee Member, CMMI Founder & CEO, The Naval Connection.	150 +
28 th May, 2021	BLUE ECONOMY- Ocean Energy	Capt. Gajanan B. Karanjikar Member, CMMI President - AIMPA Visiting Faculty - IIM, Blue economy- Social activist Member- Advisory council - Harvard Business Review.	150

CMMI MASTERCLASS

In view of COVID-19 Pandemic CMMI Masterclasses were held through VC

Sr. No.	Dates	Subject	Faculty	Attendees
1	17.04.2021 & 18.04.2021	"Understanding, Analysing and signing of Shipping Contracts"	Capt. Pankaj Kapoor, Prof. (Dr.) Saurabh Chaturvedi & Prof. Deborshi Barat	12

CMMI EXTRAMASTER'S CLASS

Extra Master's 'Part 'C' scheduled in August, 2021.

HONORARY FELLOWSHIP

Following have been conferred honorary fellowship.

1. Mr. Arun Sharma
2. Mr. Sanjay Bhatia
3. Mr. Michael Pinto
4. Ms. Sanjam Sahi Gupta

NATIONAL MARITIME DAY

The 57th National Maritime Day Celebrations were held on 5th April, 2021 on VC

List of National Maritime Award Winner for the year 2021

Sr. No.	National Maritime Award	Name of Award Winner
1	National Maritime VARUNA Award	Mr Arun Sharma, Executive Chairman, Indian Register of Shipping.
2	National Maritime Award for Excellence	Mr. Raghuvir Chand Bhavnani. Advisor, The Viswa Guoup of Companies
3	National Maritime Award for Gallantry	Capt. Ritesh Bhamaria.
4	National Maritime Award for Best Maritime Training Institute	The Great Eastern Institute of Maritime Studies.
5	National Maritime Award for Best Foreign Employer of Indian Seafarers	Anglo Eastern Ship Management Pvt Ltd.

CMMI INITIATIVE TO ASSIST SEAFARERS FOR COVID-19

1. CMMI has tied up with Sushrusa Hospital, Vikhroli, Mumbai, on 8th May, 2021 to reserve bed-space for the Seafarers and their families, in the unfortunate event they require medical assistance. This is considered to be a very crucial step in Seafarer's welfare as Hospital beds were not available at that time.
2. CMMI in collaboration with M/s Bhandarkar Publications, commenced on 1st May, 2021 Nationwide vaccination drive aimed at vaccinating Maritime community, seafarers and their families pan India

SINKING OF BARGE P-305 AND TUG VARAPRADA IN THE AFTERMATH OF THE VERY SEVERE CYCLONE TAUKTAE OFF MUMBAI HIGH RESULTING IN TRAGIC LOSS OF LIVES

CMMI forwarded a letter to DG Shipping on 24th May, 2021 expressing its sincere desire for a fair and impartial trial of the incident and ensure that the Seafarers are not criminalized, to ensure that justice prevails, the root cause is analysed and decisive steps taken so that such incidents do not recur. CMMI has volunteered to assist the appropriate agencies including DGS and offer professional support available amongst its Members.

HONG KONG CHAPTER

Hong Kong Branch was formed on 13th May, 2021

CONTACT DETAILS OF PRESENT WARDENS & CHAPTER CHAIRMEN OF CMMI

SR. NO	NAME	POSITION	CONTACT NOS.	
			OFFICE	PERSONAL
1	CAPT. B. K. JHA Flat No. 602, 6 th Floor, Laburnum, Mahindra Gardens, S. V. Road, (Near Patkar College), Goregaon (West), Mumbai - 400 062 E-mail: master@cmmi.co.in	MASTER <i>1044 / FLM</i>	6695 1262	2879 2431 9867612783
2	CAPT. K. V. PRADHAN 226-5970 Pant Nagar, Ghatkopar (East), Mumbai 400 075. E-mail: dymaster@cmmi.co.in	DEPUTY MASTER <i>1295 / FLM</i>	6131 5555	2501 0369 98676 70456
3	CAPT. M. P. BHASIN C 4 D / 11A, JanakPuri, New Delhi 110 058 E-mail: secretary@cmmi.co.in captmpbhasin@hotmail.com	SECRETAR Y GERNERAL <i>1826 / FLM</i>	6752 2555	98100 77466
4	CAPT. T. A. ALMEIDA 601, Silver Ark, 62 Convent Avenue, Santacruz (West), Mumbai 400 054 E-mail: treasurer@cmmi.co.in , almeidata@angloeastern.com	TREASURE R <i>1781 / FLM</i>	2683 7007 6720 5600	2604 7640 98334 56910
5	CAPT. H. J. TREASURYVALA 502 Breezy Heights, Rizvi Complex, ShirleyRajan Road, Bandra (W), Mumbai 400050. E-mail: homijt@gmail.com	WARDEN <i>314 / FLM</i>	NIL	2600 1958 98211 31247
6	CAPT. V. N. AINDLEY Aindley Marine Pvt, Ltd. 9, Kamanwala Chambers, First Floor, Sir P. M. Road, Fort, Mumbai 400 001 E-mail: ops@aindley.com	WARDEN <i>537 / FLM</i>	6635 9901	2635 3581 98211 31132

SR. NO	NAME	POSITION	CONTACT NOS.	
			OFFICE	PERSONAL
7	CAPT. N. A. HIRANANDANI Royal Bombay Seaman's Society, 18, R Kamani Marg, Ballard Estate, Mumbai 400 038 E-mail: nandhirn@gmail.com	WARDEN 538 / <i>FLM</i>	2261 3731	98202 93684
8	CAPT. M. V. NAIK 403, Shivprasad Building, 316, Nanda Patkar Road, Vile Parle (East), Mumbai 400 057 E-mail: captmnaik@yahoo.co.in	WARDEN 601 / <i>FLM</i>	NIL	2834 7349, 98210 19125
9	CAPT. S. M. HALBE 501, Shiv Anil, 6, Union Park, Chembur 400 071 E-mail: sm_halbe@yahoo.com , ceo@massa.in.net	WARDEN 666 / <i>FLM</i>	NIL	2520 1256 98210 90012
10	CAPT. PHILIP MATHEWS Flat No.1202, Dosti Clover, Dosti Acres Complex, New Uphill Link Road, Wadala (East), Antop Hill, Mumbai 400 037. philipmathews_59@hotmail.com , philip@sishipping.com	WARDEN 734 / <i>FLM</i>	NIL	2413 7225 98692 64096
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24	CAPT SANJAY PRASHAR 506, Vr Maritime Services Pvt. Ltd., Morya Classic, Navkar Premises Co-Op Society, Oshiwara, New Link Road, Andheri (West), Mumbai 400 053 E-mail: sdp@vrmaritime.net	WARDEN <i>2603 / LM</i>	NIL	99304 67030

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