

# MARINE ENGINEERING & RESEARCH INSTITUTE

(Formerly **DMET**)

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## DIAMOND JUBILEE CELEBRATION<sub>(1949-2009)</sub>

First meeting to discuss “DIAMOND JUBILEE” celebration of DMET/MERI in the year 2009

### MINUTES OF THE Meeting held on 03-11-2008 at MERI

OBJECTIVE: Objective of the first Meeting is to form a Core Committee and Sub committees for Golden Jubilee Celebration of DMET/MERI in the year 2009 and to discuss proposed activities to be taken up by the committees.

AGENDA NO:	MATTER DISCUSSED	DECISION TAKEN & ACTION TO BE TAKEN	RESPONSIBILITY	TARGET DATE
1	Status of DMET/MERI Diamond Jubilee Celebration Committee(s) was discussed.	It was decided that the Committees will be totally independent of MERI administration	-	-
2	Formation of Core Committee and Panel of Advisors were discussed	It was decided that the Core committee and the Advisory Board will have representation from: a)DMET/MERI Ex Cadet Associations b)Institute of Marine Engineers(India) c) Institute of Engineers India(Marine Division) d) Company of Master Mariners e) Major Shipping Companies & Shipping Industries f) Classification Societies g) Indian Maritime Administration etc	-	-
3	Celebration at other parts of India and abroad	It was decided that where there is a large population of DMET/MERI ex-cadets/well wishers, and are far away from Kolkata, <b>especially abroad</b> , may form their own subcommittees and celebration program with information to the Core Committee.	To be finalized in next meeting	Next Meeting
4	Request Letter to the people for being in the Board of Advisors	It was decided that Core Committee will finalize the List of personnel proposed to be in the Board of Advisors	a) Core Committee b) Convener	20-11-2008

		and the Convener of the Diamond Jubilee Celebration		
		will send the request letter		
5	Role of MERI administration in the Diamond Jubilee Celebration	It was decided that MERI administration at Kolkata and Mumbai will provide all assistance for successful completion of the activities which are to be conducted at MERI Kolkata & MERI Mumbai Campus. Core Committee will decide the Venue(s) of the Programs, which may be external to MERI Campus.	MERI Administration.  Core Committee	-
6	Formation of Executive Committee(s) i.e Sub-committee(s) for Technical; Financial; Printing; Publicity; Function & Exhibition; Co-ordination; Seminar; Accounts etc	It was decided that the Core Committee will select Chairman from personnel with expertise/experience in the relevant field and the Chairman in consultation with the Core Committee will select his/her subcommittee members. Volunteers will be sought through Websites .	Core Committee	20-11-2008
7	Formation of the Core Committee	Mr. Arun Sengupta, CMD, Shalimar Works (1980) Ltd was selected as Chairman of the Core Committee and Mr. S. K. Sarkar, Director, MERI was selected as Convener of the Core Committee. Remaining members of the Core Committee will be selected in the next meeting. It was proposed that Mr. Arun Sharma, CEO of Indian Steam Ship Co will be inducted in the Core Committee	Convener	20-11-2008
8	Proposed Activities	It was decided that Core Committee with suggestions from Board of Advisors will: a) Finalize GOAL of the Celebration Committee. b) Provide necessary assistance to MERI towards introduction of Post Graduation Courses under Proposed Central Maritime University and or other Universities. c) Review provision of	Core Committee	For (a): 10-12-2008  Others:  14-12-2009 and to continue

		Scholarships to the needy students. d) Act as Nodal Body for starting new Branches of DMET/MERI in other parts of India, as proposed by many Ex-Cadets of DMET/MERI.		
9	Accounting and Fund Handling	It was decided that a Separate Bank Account will be opened for Diamond Jubilee Celebration. Methodology to be finalized for collection of fund from abroad and if possible, payment through Credit Card	Core Committee and Finance Sub Committee	10-12-2008

Since there was no other matter to discuss, meeting ended with vote of thanks to the Chair and Director MERI. Next Meeting date will be communicated in due course.

Meeting was attended by:

1. Mr. Arun Sengupta, CMD- Shalimar Works(1980) Ltd , Chaired the Meeting.
2. Mr.S.K.Sarkar ,Director (I/C) MERI
3. Mr. B.K.Biswas , Ex. Chief Surveyor with Govt. of India
4. Mr. Manish Pradhan, Anglo Eastern Ship Management Ltd, Station I/C Kolkata
5. Mr. Partha Basu, Executive Ship Management Ltd/Ebonyship
6. Mr.K.K.Maulik, Head of Office, MERI
7. Mr.S.K.Mukherjee, DDO, MERI
8. Mr.R.K.Paul, Faculty MERI
9. Mr.B.K.Roychowdhury, Faculty MERI
10. Mr.A.K.Verghese, Faculty MERI
11. Mr.Jhon Bhasa , Faculty MERI

**N.B:** All members, including proposed members, are requested to forward their contact address , e-mail ID and Mobile Number to :

Mr. P. K. Bhattacharya at [pralaykumar@sify.com](mailto:pralaykumar@sify.com) or [pkbhattacharya@merical.ac.in](mailto:pkbhattacharya@merical.ac.in)  
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**You are requested to forward your valued suggestion with respect to:**

- 1: Proposed PROGRAMME of Diamond Jubilee Celebration.
- 2: Methodology & Contact persons for Fund raising
3. Methodology & contact persons for wide publicity of the function.
4. Views and possible assistance to have either President of India or the Prime Minister as Chief Guest of the Closing Ceremony on 14<sup>th</sup>.December, 2009.

**Convener of the committee.**