

Extracts of the Minutes of the 148th Meeting of the Board of Directors of the Maritime Association of Shipowners Shipmanagers and Agents (MASSA) held on Friday, the 9th February, 2024 at 1600 Hrs. in the office of MASSA, Kanakia Wall Street, 301, 3rd Floor, B-Wing, Andheri Kurla Road, Andheri (East), Mumbai- 400093

After some discussion, it was decided to nominate members on the various committees. The list of committees and the name of nominees is given below.

Sl. No.	Name of the Trust/Board/Committee	Present Nominee (s)
1	Board of Trustees, Seamen's Provident Fund	Capt. M. P. Bhasin
2	National Welfare Board for Seafarers	Chairman Massa (ex-officio)
3	Committee of Management, Seafarers Welfare Fund Society	Capt. C. Carvalho Capt. M. K. Patankar
4	Board of Trustees, Maritime Floating Staff Welfare Trust	Capt. C. Carvalho
5	NMB Rehabilitation Trust for General Roster Seamen	Capt. N. B. Pandey
6	1. Court of IMU	
	2. Visitor's Nominee	Capt. G. Phadnis
	3. Academic Council	Capt. SM Halbe, CEO MASSA
7	Governing Council, Sir Mohd Yusuf Seamen Welfare Foundation.	Capt. S. M. Halbe (representing MASSA) (Ex-Officio)
8	Governing Council of MMA, Navi Mumbai and Chennai	Mr. Deepu Kishinchandani - Chairman Capt. K. S. Budwal Capt. C. Carvalho Capt. N. B. Pandey Capt. Girish Phadnis Invitee from MASSA Member Capt. Anand Shingatgeri, Secretary Capt. N. S. Mainkar Capt. S. Bhardwaj, Principal, MMA Chennai Capt. S. M. Halbe Mr. Richard Fernandes
9	National Maritime Board (India)	Capt. Deepak Correa Capt. N. B. Pandey TBA Capt. S. M. Halbe Secretary, Shipowners' Side
10	National Maritime Center	Chairman (Ex-officio)

	Sagarmala II India Maritime Center Indian International Maritime Arbitration Center	Chairman (Ex-officio)
11	National Maritime Day Celebrations	Capt. S. M. Halbe (Ex-Officio)
12	Joint Co-ordination Committee (MASSA & FOSMA)	Capt. G. J. Phadnis Capt. K. S. Budwal Mr. Deepu Kishinchandani Capt. M. P. Bhasin Capt. S. M. Halbe (Ex-Officio)
13	IMEC	Capt. G. Phadnis, Chairman Capt. S. M. Halbe, CEO
14	MEB (I) Joint IBF, ITF	Mr. Maneesh Pradhan Capt. M. P. Bhasin Capt. Deepak Correa Mr. Vineet Gupta
15	ISWAN / MPHRRP India	Abeyance Capt. S. M. Halbe (Ex-Officio)
16	Bombay Chamber of Commerce & Industry i) Committee for Shipping & Transport ii) Committee for Human Resource Development & Industrial Relations	Capt. M. K. Patankar Capt. Budwal Capt. S. M. Halbe
17	Managing Committee of Royal Bombay Seamen's Club (RBSS), as a BCCI nominee.	Capt. M. K. Patankar / TBA
18	Finance / Budget Committee and Salary/ Revision/ Bonus committee	Mr. Deepu Kishinchandani (Ex-Officio Chairman, GC) Capt. G. J. Phadnis (Ex-Officio Chairman, MASSA) Capt. K. S. Budwal (Ex-Officio Chairman, MTRF) Capt. Deepak Correa Capt. Karan Kochhar
19	MASSA Annual dinner	Constitute the Committee when event is finalized
20	Maritime Training & Research Foundation Trust Employees Group Gratuity Scheme	Capt. Budwal Capt. C. Carvalho Capt. N. B. Pandey
21	Nomination by MASSA on MAPS	Abeyance
22	STW Sub Committee	Capt. Anand M. Shingatgeri Capt. N S. Mainkar Capt. K. N. Deboo Capt. S. M. Halbe
23	DGS - RPSL Advisory Board	Chairman, MASSA

		Ex-officio
24	Committee to advice on sou-moto under Section 4 of RTI Act,2005	Chairman Massa (Ex-Officio)
25	Maritime Anti- Corruption Network (MACN)	Mr. Deepu Kishinchandani Capt. SM Halbe