

28 April 2020

**Minutes of the 1<sup>st</sup> Electronic Meeting of the National Shipping Board held on 28<sup>th</sup> April 2020 at 1500 hours.**

Attendees

Chairperson NSB, Dr. Malini Shankar  
JS Shipping , Shri Satinder Singh  
NUSI, Shri Abdul Gani  
MUI, Shri Amar Singh Thakur  
INSA, Shri Anil Devli  
ICCSA, Shri Suklikar  
IMF, Capt Sanjay Prashar  
CCTA, Shri Rahul Modi  
AMTOI, Shri Shantanu Bhadkamkar  
Capt Piyush Sinha  
Shri Balasubramaniam  
Shri Ishwar Achanta

Not present

Mr. Ajay Sahai - FIEO

Leave of absence was granted to DG Shipping who was required to attend another meeting and was thus unable to attend.

A. Vision 2030 Document to be prepared by NSB using base document of Ministry of Shipping which has identified 14 Thrust Areas. Board to ensure that the work complements the MoS and does not duplicate efforts (particular reference to Task Force dealing with Maritime Acts, Maritime Logistics, Increasing Seafarers' share in global market, and Shipbuilding).

Task group formed for this purpose and will report their work to Chairperson. Each Taskgroup will have a team comprising a maximum of 5 people. Confidentiality of documents to be maintained. Each Group can seek documents required from Chairperson. Example MS Act draft copy , Rules draft copy for MS Act, Previous Committee reports affecting Tasks etc.

Groups shall send the list of their 5 members to Chairperson for approval.

B. Following Task Groups formed and each group has been asked to have 5 Member team, and identify the framework on which they will work The Head of each group to decide on the composition. In case any non-member is to be co-opted, Chairman to be informed and permission obtained.

#### 1. Shipping Policy:

Group Leader: JS Shipping

Member:Mr A Balasubramaniam , Mr. Ishwar, Mr. Anil Devli; Others if required can participate..

#### 2. Review of Merchant Shipping Act

Group Leader: Mr A Balasubramaniam

Member: Mr Ishwar

Other members may participate.

#### 3. Increase in Indian Tonnage:

Group Leader: Anil Devli

Members: Mr. Aditya Suklikar, Mr. Ishwar Achanta, Mr. Rahul Modi

#### 4. Increase in Employment of Seafarers and Welfare of Seafarers:

Group Leader (joint): Capt Sanjay Prashar and Abdul Gani.

Member: Amar Singh Thakur

Other Members: To Be Added

#### 5. Promote Ship Building in India

Group Leader: Capt Sinha

Members: To Be Added

#### 6. Coastal Shipping, Promotion:

Group Leader: Rahul Modi

Member: Mr Suklikar

Other Members: To Be Added

#### 7. Multimodal Transportation;

Group Leader: AMTOI

Other Members: To Be Added

#### C. List of documents required as e-library

- Vision Document
- MIS 2016 document
- MS Act draft copy

The Chairperson suggested that the report of Capt. Mohan, the then Chairman of the NSB may also be shared for the purposes of reference.

D. Secretariat of NSB: To be formed soon; await Orders from DG Shipping.

E. Once the Secretariat is in place, the NSB website is to be re-activated and old minutes of meetings may be downloaded in order to try and identify items which were work in progress. Further, the Secretariat should take charge of the Twitter handle that has been formed along with password. It was also decided that the twitter, as medium of communication, will only be used very sparingly and on obtaining express approval of the Chair.

F. Next meeting: In view of the need to gain momentum, it was decided that until further orders this Board shall meet weekly, every Tuesday 1500 hours. Therefore the next meeting of the Board is now fixed for 05 May 2020 at 15:00 hrs on Zoom web.

Approved

Dr. Malini Shankar  
Chairperson  
Date: 30.4.2020