



सत्यमेव जयते

भारत सरकार / GOVERNMENT OF INDIA

पोत परिवहन मंत्रालय / MINISTRY OF SHIPPING

नौवहन महानिदेशालय / DIRECTORATE GENERAL OF SHIPPING

टेलीफोन: 91-22-25752040-43 & 45

फैक्स: 91-22-25752029 / 35

ई-मेल: dgship-dgs@nic.in

वेब: www.dgshipping.gov.in

“बीटा बिल्डिंग” 9 वी मंज़िल / “BETA BLDG.” 9th FLOOR, Tele: 91-22-25752040-43 & 45

आई-थिंक टेक्नो कैम्पस / i-THINK TECHNO CAMPUS, Fax: 91-22-25752029 / 35

कांजूर मार्ग (ईस्ट) / KANJUR MARG (EAST),

मुम्बई - 400042 / MUMBAI - 400 042.

E-mail: dgship-dgs@nic.in

Web: www.dgshipping.gov.in

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DGS Order No. 4 of 2015

Sub:- Constitution of a ‘Think Tank / Advisory Board’ for the Directorate General of Shipping, Govt. of India –reg.

In pursuance of a decision taken by the Ministry of Shipping, Govt. of India, it has been decided to constitute a ‘Think-Tank / Advisory Board’, with senior domain specialists/ representatives from various marine disciplines. The ‘Think Tank’ may advise the Directorate General of Shipping [DGS], Govt. of India [GoI] on new ideas for the development and improvement of the present processes in the Directorate.

2. Accordingly, the Competent Authority in the Govt. of India has approved the following composition of this ‘Think Tank / Advisory Board’, discipline-wise. The DGS may co-opt upto 3 (three) more distinguished persons from the maritime/general administration sectors, under an intimation to the Ministry.

3. Composition:

3.1. Nautical discipline:

3.1.1. Prof. [Dr.] Captain P. S. Vanchiswar, ex-Nautical Advisor to the Govt. of India, Mumbai.

3.1.2. Capt. Anil Singh, Senior Vice President & Managing Director, M/s. Dubai Ports[DP] World, Mumbai.

3.2. Marine engineering discipline:

3.2.1. Shri M. V. Ramamurthy, ex-President [Shipping Head, Marine & Ports], M/s. Reliance Industries Ltd., Mumbai.

3.2.2. Shri Indra Nath Bose, Head [Performance Management], M/s Great Eastern Shipping. Co. Ltd., Mumbai.

3.3. Naval architecture discipline:

3.3.1. Prof. [Dr.] Anantha Subramanian V., Professor & Head of Department [Ocean Engineering], Indian Institute of Technology, Madras, Chennai.

3.3.2. Shri Madhu S. Nair, Chief General Manager, M/s. Cochin Shipyard Ltd., Kochi.

3.4. General administration:

3.4.1. Shri Paul Antony, IAS, Chairman, Cochin Port Trust, Kochi.

3.4.2. Shri Antony Prince, M/s. Smart Engineering & Design Solutions [SEDS], Kochi.

3.5. Co-opted members:

3.5.1. Dr. Deepak B. Phatak, Professor & Head of Department [Rtd.], Department of Computer Science and Engineering, Indian Institute of Technology Bombay, Mumbai.

3.5.2. Dr. (Ms) T. Kumar, IAS (Rtd.), ex- Special Secretary & Financial Advisor to the Govt. of India, New Delhi.

4. Terms of reference:

4.1. The 'Think Tank' will generate contemporaneous and futuristic ideas and innovative techniques for reforming the DGS, GoI in terms of international best practices and templates. It will suggest systems improvements and business process re-engineering in the DGS, GoI as a public service delivery organization, to enable it to meet, as the National Maritime Administration of India, the future aspirations and challenges of the maritime industry, globally, and to also effectively sub-serve the interests of its stakeholders as a dynamic, evolving, progressive, responsive and smart organizational entity.

4.2. It will formally meet once in every 2-3 months, at-least, in the headquarters office of the DGS in Mumbai and deliberate on various issues and concerns for the purposes outlined hereinbefore. In between, the Members of this 'Think Tank/Advisory Board' are encouraged to feed in their suggestions/inputs, by e-mail and may also interact as an online correspondence group, on an ongoing basis.

- 4.3. The headquarters office of the DGS, GoI at Mumbai will serve as the Secretariat of this 'Think Tank/Advisory Board'.
- 4.4. The Director General, Joint Director General, Nautical Adviser, Chief Surveyor and Chief Ship Surveyor of the DGS, GoI will be internal members of this body, to lend support to it and drive the consequential changes, internally, in a time-bound manner.
- 4.5. The expenditure in respect of the proceedings of the meetings of this body will be met from out of the sanctioned budget grants of the DGS, GoI, of the given financial year.
- 4.6. Honorarium, travelling allowance and daily allowance for the external members of the 'Think Tank/Advisory Board', as admissible under the applicable GoI rules and regulations, in force, will be provided by the DGS, GoI.
- 4.7. Minutes of the meetings of the 'Think Tank/Advisory Board' will be brought into action in a time-bound manner and communicated to the Ministry of Shipping, GoI, regularly.

Yours faithfully,


[S. G. Bhandare]

Deputy Director General of Shipping [Coordination]
