

Minutes of the Meeting of Executive Committee held on
11.02.2012

Members Present	Sh. Sanjeev Kapoor, Sh. Mahesh Lakhwani, Sh. Atul Shah, Sh. Satya Singh, Sh. A K Shivhare
Members Absent	Sh. Vinit Mundra, Sh. Utkarsh Mehta, Sh. Pankaj Maheshwari, Sh. B S Shetty, Sh. Chandrakant Parekh, Sh. Manish J Ranka, Sh. Nirmal Jain, Sh. R P Sinha, Sh. C R Vansia, Sh. Jagjit Singh, Sh. Narendra Trivedi, Sh. Ashok Goel, Sh. Ajay Mora
Members absent with leave	Sh. Surendra Jiwarjka, Sh. S K Agrawal, Sh. Rambilas Bidada, Sh. Pradeep Arya, Sh. S K Singhal, Sh. Rakesh Singh, Sh. Goswami, Sh. A G Vohra, Sh. Ashok Goel, Sh. Jitendra Patel, Sh. Vishwas Gajarmal, Sh. Yashpal Sahnar, Sh. Ajit Deshpande

FOLLOWING BUSINESS TRANSPIRED IN THE MEETING: -

1. Approvals :

Following were approved:

- i. Minutes of the meeting held on 21.11.2011
- ii. Expenditure since last meeting.
- iii. Payment made since last meeting.
- iv. New Membership:-

UIC Udyog Limited
Rungta Rayons Pvt. Limited

2. Action plan on ARR for year 2012-13

Mr. Atul Shah explained salient features of the ARR presented by ED. It was agreed to engage advocate Mr. Sakesh Kumar to represent the Association and save the interests of industries and members.

It was further agreed to invite Mr. R K Jain Former, Member Finance to the Haryana Electricity Board to find out how this Association can be benefited out of his rich experience. He had visited about 6 months back and had interaction with a few members which was found to be very informative and analytical.

It was also agreed to constitute a committee to study the formula of surcharge as per JERC's verdict in the ARR for the year 2011-12. This committee will contact ED and study the inputs based on which, the department has computed the surcharge. The members have general feeling that department is taking the income tax liability for power generators also in account to compute the surcharge which is not justified as income tax liability has to borne by the income earner. It cannot be and it should not be passed on to consumers. Also, it has been noticed that while as per ARR verdict, power purchase bills for the period after June 2011 can only be taken into account, but the department is uninterruptedly taking bills for period prior to June 2011 also for computing the surcharge. The committee shall study these aspects and suggest necessary corrective and preventive actions. The committee may obtain certified copies of the all bills on which ED has relied to compute the surcharge.

The committee shall be comprise of –

- Mr. Mahesh Lakhwani
- Mr. Atul Shah
- Mr. A K Shivhare
- Mr. Kailsah Singhal (Chartered Accountant)

Executive Secretary was directed to write a letter to Secretary Power requesting him for extending co-operation to the committee.

3. Restructuring of Staff Salary

Executive Secretary was authorized to restructure for salary and perquisites of the staff of Association and also ensure that productivity and service to members is improved continuously.

A sports fund was created with a seed contribution of Rs. 1,21,000/- announced by Sterling Generators Private Limited. EC thanked them and hoped that other members will also come forward and contribute in the fund.

ii. Industrial Directory

SIA's last directory was published in year 2007. It has now totally stocked out. However, it was experienced that a good amount of Rs. 15,00,000/- goes to publisher from advertisers who are basically the members of the Association. Thus, it was decided in place of industrial directory Association will publish members directory itself. In the proposed directory free space will be provided to each member. In case a member desires a larger space then only he will have to pay additionally. Major revenue would come from the vendors and service providers of the members industries which will really benefit to them. A budget of Rs. 100000/- was allowed to publish the directory. Executive Secretary was authorized to negotiate the suitable agency that can support association to prepare layouts, print it and collect advertisements from the vendors and service providers. A committee of following is constituted to oversee the entire process:

- Mr. Atul Shah
- Mr. Rambilas Bidada
- Mr. P K Jadia

iii. NOCs from Fire Department

Executive Secretary was directed to write a letter to DIGP and PDA to expedite cases pending with them for grant of NOC for releasing the occupancy certificate.

Minutes prepared by

P K Jadia

Executive Secretary

Minutes seen by

Atul Shah

Secretary

Silvassa Industries Association