Rules as decided by CEC



MINUTES OF 203rd CEC MEETING HELD ON 11 June 2013 at IIA Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow under the chairmanship of Shri Jugal Kishore, President, IIA

Following CEC Members and IIA Members attended the meeting:-

1 Shri Jugal Kishore 35 Shri A.D. Pandey 2 Shri Pramod Miglani 36 Shri A.K. Agarwal 3 Shri Manish Goel 37 Shri A.K. Jain 4 Shri Ajay Gupta 38 Shri Atul Goel 5 Shri Ashok Goyal 39 Shri Hardeep Singh Rakhara 6 Shri Atul Bhushan Gupta 40 Shri J.P. Kaushik 7 Shri Brijendra Kumar 41 Shri Kush PUri 8 Shri Krishan Rajeev Singhal 42 Shri Naveen Khanna 9 Shri Praveen Sadana 43 Shri Nitin Gupta 10 Shri R.K. Agarwal 44 Shri Prashant Bhatia 11 Shri Rajat Mehra 45 Shri P.K. Chuhan 12 Shri Ramji Seth 46 Shri Sarish Bhatnagar 13 Shri Sanjay Kaul 48 Shri Suresh Sundrani 15 Shri Sanjeev Arora 49 Shri Anil Gupta 16 Shri Sanjeev Arora 50 Shri Ashwani Khandelwal 17 Shri Sanjeev Kapur 52 Shri Skumar 18 Shri Vipul Bhatnagar 53 Shri Rakesh Agarwal 20 Shri Tarun Kheterpal 54 Shri Amit Nagalia 21 Shri Gan Sheel 57 Shri Ashi Sanjay Kumar 22 Shri G.N. Mishra 58 Shri Pramod Vaish 25 Shri Jitendra Pareek 59 Shri G. Singh 26 Shri Ramesh Chandra 61 Shri S.P. Sharma 27 Shri Ramesh Chandra 61 Shri S.P. Sharma 28 Shri Ramesh Chandra 61 Shri S.P. Sharma 29 Shri Ramesh Chandra 61 Shri S.P. Sharma 20 Shri Ramesh Chandra 61 Shri S.P. Sharma 21 Shri Ramesh Chandra 62 Shri Rakesh Goyal 22 Shri Ramesh Chandra 63 Shri Raisesh Gupt 33 Shri Rakesh Gupta 65 Shri Kumar 34 Shri S.P. Sharma 35 Shri Ramesh Chandra 61 Shri S.P. Sharma 36 Shri Ramesh Chandra 61 Shri S.P. Sharma 37 Shri Ramesh Chandra 61 Shri S.P. Sharma 38 Shri Ramesh Chandra 61 Shri S.P. Sharma 39 Shri Ramesh Chandra 61 Shri S.P. Sharma 30 Shri Ramesh Chandra 63 Shri Rame Prakash Gupt 30 Shri Mammohan Rajpal 64 Shri S.K. Singh 31 Shri Neeraj Singhal 65 Shri ALC. Soti 33 Shri R.K. Dhawan 67 Shri Balramnarula			1	
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6 Shri Atul Bhushan Gupta 7 Shri Brijendra Kumar 8 Shri Krishan Rajeev Singhal 9 Shri Praveen Sadana 10 Shri R.K. Agarwal 11 Shri Rajat Mehra 12 Shri Rajat Mehra 13 Shri Salish Bhatnagar 14 Shri Sarish Bhatnagar 15 Shri Sanjeev Arora 16 Shri Sanjeev Arora 17 Shri Sanjeev Gupta 18 Shri Sanjeev Kapur 19 Shri Vijpul Bhatnagar 19 Shri Vijay Shankar Sharma 20 Shri Ajarwal 21 Shri Ajarwal 22 Shri Ajarwal 33 Shri Sanjeev Rapur 44 Shri Sarijay Kaul 45 Shri Sanjeev Rapur 46 Shri Sanjeev Rapur 47 Shri Sanjeev Rapur 48 Shri Sanjeev Rapur 49 Shri Anil Rajatil Kapoor 49 Shri Ashwani Khandelwal 40 Shri Sanjeev Rapur 41 Shri Sanjeev Rapur 42 Shri Shri Sanjeev Rapur 43 Shri Rakesh Agarwal 44 Shri Amit Nagalia 45 Shri Anit Nagalia 46 Shri Anit Nagalia 47 Shri Anil Agarwal 48 Shri Anit Nagalia 49 Shri Anit Nagalia 40 Shri Anit Nagalia 41 Shri Vijay Shankar Sharma 42 Shri Anil Agarwal 43 Shri Ba. Sheel 44 Shri Sanjay Kumar 45 Shri J.S. Mehrotra 48 Shri Sanjay Kumar 49 Shri G.N. Mishra 49 Shri R.K. Goel 40 Shri Mukesh Goyal 40 Shri R.K. Goel 41 Shri Sunjay Kumar 42 Shri Ramesh Chandra 43 Shri Ram Prakash Gupt 44 Shri Sanjay Kumar 45 Shri Ram Prakash Gupt 46 Shri S.K. Singh 47 Shri Ranesh Gupta 48 Shri R.K. Dhawan 49 Shri Rajesh Grover 40 Shri Rajesh Grover 40 Shri Rajesh Grover 41 Shri Sanjay Kumar 41 Shri Rajesh Grover 41 Shri Rajesh Grover 42 Shri R.K. Dhawan 43 Shri Ralesh Shri A.C. Soti	4	Shri Ajay Gupta	38	Shri Atul Goel
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8 Shri Krishan Rajeev Singhal 9 Shri Praveen Sadana 43 Shri Nitin Gupta 10 Shri R.K. Agarwal 44 Shri Prashant Bhatia 11 Shri Rajat Mehra 45 Shri P.K. Chuhan 12 Shri Ramji Seth 46 Shri Satish Bhatnagar 13 Shri S.B. Jakhotia 47 Shri Ramji Suneja 48 Shri Suresh Sundrani 49 Shri Sanjeev Arora 49 Shri Ashwani Khandelwal 15 Shri Sanjeev Arora 50 Shri Ashwani Khandelwal 17 Shri Sanjeev Gupta 51 Shri Sahijeev Kapur 52 Shri Si Shri Sanjeev Kapur 53 Shri Rakesh Agarwal 54 Shri Vijul Bhatnagar 55 Shri Vijay Shankar Sharma 56 Shri J.S. Mehrotra 27 Shri G.N. Mishra 58 Shri G.N. Mishra 59 Shri G. Shri Makesh Goyal 28 Shri Ramesh Chandra 29 Shri Ramesh Chandra 29 Shri Ramesh Chandra 30 Shri Ram Prakash Gupt 31 Shri Neeraj Singhal 32 Shri Rakesh Starma 42 Shri Sunil Vaish 43 Shri Ram Prakash Gupt 44 Shri Nitin Gupta 45 Shri Nitin Gupta 46 Shri Jish Mahna 47 Shri Ram Prakash Gupt 48 Shri Shri Jitendra Pareek 49 Shri Anil Nagalia 40 Shri Ram Prakash Gupt 40 Shri Shri Vijay Shankar Sharma 41 Shri Sunil Vaish 42 Shri Shri Vijay Shankar 43 Shri Ram Prakash Gupt 44 Shri Shri Mahman Shri Ram Prakash Gupt 45 Shri Mahmohan Rajpal 46 Shri Sk. Singh 47 Shri Ram Prakash Gupt 48 Shri Ramesh Chandra 49 Shri Mahmohan Rajpal 40 Shri Mahmohan Rajpal 41 Shri Ramesh Gupta 42 Shri Rajesh Grover 43 Shri Ramesh Gupta 44 Shri Sudhir Agarwal 45 Shri A.C. Soti	6	Shri Atul Bhushan Gupta	40	Shri J.P. Kaushik
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34 Shri Sudhir Agarwal 68 Shri A.C. Soti	33		67	•
	34	Shri Sudhir Agarwal	68	•
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Details of the discussions held and decisions taken in the meeting are recorded as under:-

ITEM No. 1: To Confirm the minutes of 202nd CEC Meeting :-

CEC approved and confirmed the minutes.

ITEM No. 2: Action taken on the decisions of 202nd CEC Meeting

CEC noted the actions taken and decided as under:

- 1. **GST:** CEC desired that the first discussion paper on GST be circulated to CEC Members for study and comments.
- 2. **Applicability of Service Tax in IIA:** With reference to the matter discussed in 202nd CEC and decision thereof, Shri G.C.Chaturvedi had discussed the matter with the experts and informed CEC as under:
 - That Service tax is applicable on Membership Fee collected by IIA Chapters with effect from 1st July 2012.

In view of the above expert opinion, CEC decided that all IIA Chapters must comply the rules and deposit the service tax on the membership fee collected since 1st July 2012 if not done so far and avail the **one time amnesty scheme for Service Tax defaulters to pay their dues without any penalty or late payment charges.** The service tax in future should be collected and deposited regularly till the Centralised Accounting system as decided by CEC is implemented. In case of any difficulty the help of IIA head Office may be sought by the Chapters. As soon as the Centralised Accounting System is implemented, the service tax will be deposited by IIA head Office and the accounts thereof will also be maintained by the Head Office.

 Centralised Accounting system of IIA: CEC decided that IIA should adopt centralized accounting system wherein bank Accounts of all the Chapters and Head Office should be operated in one bank. The membership fee and other receipts should be deposited in IIA Head Office Account from all the Chapters and after retaining the Service Tax and Central Office contributions, remaining amount may be transferred automatically in the respective Chapter bank accounts.

Since maximum number of the Chapter Bank Accounts are with Bank of Baroda therefore CEC passed the following resolution:

"Resolved that banking accounts for the Association be opened with the Bank of Baroda and that the said Bank be and is hereby authorized to honour cheques, bills of exchanges and promissory notes drawn, accepted or made on behalf of the Association by any of the two i.e President, General Secretary & Treasurer of Indian Industries Association at Head Office level and the Chairman, Secretary &

Treasurer of the Associations at Chapter level of which signature of Treasurer is mandatory and to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transaction of the association".

ITEM NO. 3 Review of Uttar Pradesh Udyami Mahasammelan-2013

CEC noted the report on Mahasammelan and appreciated the efforts made by one and all in making this mega event a success. CEC also decided as under:

- In order to meet the excess expenditure in organising the Mahasammelan, each IIA Chapter will contribute @ Rs 200/- per member to IIA Head Office and the amount should be transferred by June end so that payments to the vendors could be made in time.
- G.Os as stated in the agenda related to OTS, Restrictive conditions in Govt. tenders, Waiver of earnest money in Govt. tenders for MSMEs and implementation of MSMED Act-2006 should be sent to IIA Members and CEC Members for information.
- The issue related to Scooters India privatization should be taken up through Govt. of U.P with the Central Government.

ITEM NO. 4: Postponement of the dates for North India Solar Summit .

CEC approved the postponement of the dates for organising North India Solar Summit to 11-14 march 2014.

ITEM NO. 5:- Informations.

Date: June 17, 2013

CEC noted the information provided.,

ITEM NO.6: Any other point with the permission of the Chair.

A. Operation of IIA head Office Bank Accounts.

In view of the election of Shri Pramod Miglani as new President IIA for the year 2013-14, CEC resolved that Shri Parmod Miglani and the General Secretary & Treasurer as will be appointed by him will be the authorised signatories for operation of all IIA Bank Accounts of Indian Industries Association at Head Office i.e IIA Bank Accounts Nos 3926002105000804 & 3926002105000901 operating at Punjab National Bank and 628101065539 & 628101069714 operating at ICICI Bank as well as to open new Bank Accounts as may be needed for Centralised banking System of IIA.

(Manish Goel) General Secretary