



INDIAN INDUSTRIES ASSOCIATION

AN APEX BODY OF MICRO, SMALL & MEDIUM ENTERPRISES
(IN THE SERVICE OF MSME SINCE 1985)

IIA Members,

Minutes of AGM and General Body meeting held on 21st July 2012 at Nainital are attached herewith for your kind information and comments if any.

Kind regards,

Manish Goel
General Secretary



Indian Industries Association

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DRAFT MINUTES OF AGM and General Body Meeting of IIA held on 21st July 2012 at Hotel Arif Castle, Nainital, under the chairmanship of Shri Jugal Kishore, President, IIA

List of IIA Members who attended the meeting is enclosed at Appendix-A.

Details of the discussions held and decisions taken in the meeting are recorded as under:-

ITEM No. 1: Welcome and Introduction of IIA Members.

General Secretary IIA welcomed all the members of IIA present in the meeting. Each member then introduced himself to the house.

ITEM No. 2: To confirm the minutes of AGM held on 18th July 2011 at Mussoorie.

Minutes are confirmed.

ITEM NO. 3: IIA Annual Accounts and Audit Report for the year 2011-12

IIA Annual Accounts and Audit Report for the year 2011-12 as recommended by CEC is approved by the house.

ITEM NO. 4:- Proposal for Amendment of Clause-9 of IIA Rules and Regulations related to "Election of CEC Members"

Detailed discussions were held on this proposal. House proposed an amendment to remove the word "Or Otherwise" in the first Para and "active" in Para 9-A of the proposal which was agreed to by the General Body. However there was a difference of opinion on fixing the maximum number of elected CEC Members from a Chapter. After lot of debate and in-depth discussions the proposed amendment in Clause-9 of IIA Rules and Regulations with the amendments agreed upon by the house as stated above was put to vote by raising hands and was passed by majority of two-third of the members of the Association present in the General Body Meeting. Since about 20 Members present in the General Body Meeting expressed their strong disagreement to this amendment and walked out of the house as a protest therefore in the interest of solidarity and growth of IIA the members present in the meeting suggested to form an eleven member committee to study the IIA Rules and Regulations as a whole and submit its recommendations to CEC for further recommendation to General Body of the Association for final decision. This suggestion was unanimously accepted by the house and President IIA was authorised to form the committee. It was also decided that a special General Body Meeting of the Association will be called after three months from now to discuss the recommendations of the committee after approval of CEC.

ITEM NO- 5 : Any other point General Body may like to discuss related to IIA Rules & Regulation.

No specific point was raised in view of the decision taken to form a committee to review the IIA Rules and regulations.



ITEM NO. 6:- Open House for getting IIA Members views for the progress & prosperity of IIA.

Various suggestions put forward by IIA Members are recorded as under:-

- IIA Central Office Bearers should visit IIA Chapters and they should be made incharge of group of chapters of suitable guidance and monitoring the progress.
- Media Cell should be created at IIA.
- Chapter Chairmen may elect the President IIA and there should not be any elected CEC.
- Orientation programme should be organised for chapter chairmen, Secretaries and Treasurers.
- Vice Presidents and Secretaries should be allocated work and responsibilities.
- Growth of Chapters should be measured with respect to potential of the area.
- IIA should become strongest association in India.
- Noida Expo should be supported by IIA Head Office and Noida Authority should be made a partner in it.
- IIA should focus on Energy conservation.
- IIA should focus on discussion on MSME issues and devote maximum time on this.
- IIA should participate in specialised exhibitions nationally and internationally.

ITEM NO. 7:- Concluding Remarks by Treasurer, General Secretary, Senior Vice President and President IIA.

President and other Office Bearers said that they have taken a note of the suggestions made by IIA Members as at Agenda Item No.-6 and will look into these suitably.

Meeting ended with a vote of thanks to the chair.

(Manish Goel)

General Secretary

Date: August 10, 2012