

GMA/ AGM/ 2025

July 28th 2025

MINUTES
42nd ANNUAL GENERAL BODY MEETING
HELD ON 26th July 2025
AT Hotel Fortune Inn Grazia
Sanjay Nagar, Ghaziabad

The Governing Council, Executive Committee Members and the general members of the Association met at 6.00 PM at Hotel Fortune Inn Grazia, Sanjay Nagar, Ghaziabad for the 42nd General Body Meeting of the Association.

This was attended by 57 members. The following business was transacted:

1. The Annual General Body Meeting started with condolence given to ex- Executive Director Mr Vinay Gupta who passed away on 15th July 2025. Mr Vinay Gupta was Executive Director of GMA for 14 years 2009-2023.
2. The Executive Director, Mr. Rahul Agrawal welcomed the members present. He gave a brief introduction of Ghaziabad Management Association for the benefit of many new and other members.
3. Minutes of the 41st Annual General Meeting held on 3rd August 2024 at Radisson Blue, Kaushambi, Ghaziabad were reviewed. The actions taken were explained by Executive Director Mr Rahul Agrawal and were approved by the members present.
4. Thereafter, the annual report of activities was presented by Dr. TR Pandey, Sr Vice President and the same was unanimously approved and adopted. All the members present expressed their satisfaction on the performance of GMA during the year under review and up to June 2025.
5. Mr. Shailendra Singh, Hony, Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31st March 2025 along with its highlights. After discussion on some points and consequent clarifications, the same was unanimously approved.
6. As per the agenda, elections to the posts of President, Sr. Vice President, Hony. Secretary and Hony. Treasurer were conducted for a term of two years 2025-27. Mr. Arun Aggrawal, Member Governing Council & Past President of GMA was nominated to function as returning officer and conduct the elections.
 - Dr. TR Pandey, Director AKGIM was elected as the President of GMA.
 - Mr. Umang Gupta, Head operations, Wika Instruments India Pvt. Ltd. was been elected as the Sr. Vice President.



- Mr. Shailendra Singh, GM(Works), International Tobacco Co. Ltd Ghaziabad was elected as the Hony. Secretary; and
- CA (Dr) Rajesh Agrawal, CFO, Ghaziabad Precision Products Ltd was elected as Hon' Treasure.

All the above have been unanimously elected by the members present in the AGM.

7. With regard to appointment of auditors of the Association for the year 2025-26, the following resolution was adopted:

- *It is hereby resolved that M/s P. Jain & Co., (ICAI Firm Registration number 00071C), 6, Navyug Market, Ghaziabad, be continued as Auditors of GMA for the Financial Year 2025-26.*
- *It is further resolved that the President, Hony Secretary and the Hony Treasurer are authorized to decide the remuneration of the auditors.*

8. The President, Mr. SK Tiwari addressed the members present. He emphasised that Journey of last two year was quite satisfactory however he believed a lot can be achieved and we have to go long way with the last year mantra of Scaling new Heights-SOAR. {S-Sustain, O-Opportunities, A-Aspire, R-Raise the bar}. He did deliberated as under:

i) As mentioned in last AGM, all the existing good practices continued along with addition of some new initiatives.

ii) Addition of new members in GMA family: 38 Individual Members, 13 Corporate members, and 3 Institute members: Total 54 new members of diverse field of professionals were added.

iii) We have done significant improvement in GMA web site.

- Online form: Automatic data Base with member's profile
- Updation of Upcoming events
- Updation of program/events along with photograph

The basic purpose of these changes is to make website lively, interactive & user friendly.

iv) Renewal of GMA society registration: It was pending since Oct 2022. GMA society registration has been done and now it is valid for next 5 years till Oct 2027.

v) Recertification of ISO 9001: This got Expired in Dec 2022. Now it is valid up to June 2027.

vi) Awomen Council was formed in Dec 2023 which is chaired by Dr. Sapna Rakesh. Council started celebrating International women's day since March 2024, felicitating powerful women from Institutes, industries and society.

vii) Started focussing on MSME by organising one MSME Conclave in Feb 2024 and one in June 2025.

viii) Moving ahead on important initiative, i.e. cervical cancer. Initiated awareness, detection and vaccine camps on Cervical cancer. Awareness sessions: 4 nos, Cancer Detection camps: 9 nos, Vaccination camps: 2 nos (120 nos girls vaccinated).

ix) Annual convention of great Success: Top notch eminent personalities were invited in 34th & 35th convention. The highlights of the conventions were:

- More than 250 participants have attended the convention.
- In 35th convention, a record collection of Rs 25.22 lacs was received.
- Received positive feedback from AIMA on annual convention. They have appreciated for the theme, speakers, audience present & arrangements.

x) Membership cards were issued to all GMA members: It will benefit to members by getting discounts and offers in hotels/restaurants, Medical diagnosis and doctors, grocery & other retailers. The recent addition to the list is Manipal Hospital.

xi) A Research was conducted on Sustainability Practices, Issues, and Challenges among Ghaziabad Industries in association with GL Bajaj institute of management & Research and AKGIM

xii) Two outdoor tournaments in badminton and Cricket matches were organised in RKGIT On 19.10.2024 and in ABES on 08.12.2024 respectively.

xiii) Renting of GMA office has started to have a revenue generation. Total Rs 48.7 k was collected from Sept to march 2024. It also helped in GMA office operation a self-sustaining operation

xiv) E-waste recycling was initiated by collecting, recycling and disposing ecologically the electronic/electrical wastes.

xv) A new LMA, as a GMA chapter, has been initiated for Modinagar.

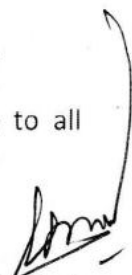
9. Thereafter, Dr TR Pandey, the incoming President thanked the members for reposing confidence and faith in him for managing the Association under his leadership. He shared and briefly outlined the direction in which he would like to steer and transform the Association under guidance of the senior members and co-operation of the members and his team. In addition to taking forward the initiatives started by Mr. SK Tiwari, his direction will be in:

- i) Effective and Mass Visibility on Social Media
 - ii) Digitization: Website Facelift and Domain Email
 - iii) STUGMA Set to be Reset with Objective and Approach Aligned with Students' Expectations
 - iv) Expansion of footprint with new corporate and institutional members
 - v) GMA to be a more vibrant self-sustaining organization
 - vi) More Relevant and Promising Technical & Management Workshops for everyone
 - vii) More of Outdoor Activities
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- viii) MSMEs Forum: Micro, Small & Medium Enterprises through Training, Networking and Policy Advocacy
- ix) Association of/with Associations: Collaborating with various Local Industry and Trade Bodies to Foster Effective Outcome
- x) Council of Women to be More Empowered.WWW for Leadership Programs, Mentorship, Competency Building and Community Engagement
- xi) Ghaziabad Entrepreneurship Mission by GMA
- xii) Focus on Industry Institutes Interaction Council (IIIC)
- xiii) Emphasis on 5 Cs Guiding Principles for GMA, i.e. Context, Collaborate, Co-Create, Communicate and Consolidate.

The members present assured him of their best efforts and co-operation in this direction.

The meeting ended with a vote of thanks by Past president Mr. Dharmendra Singh to all present, for joining the AGM, and their participation in the Association activities.



(Dr. TR Pandey)
Sr. Vice President