

MINUTES
38th ANNUAL GENERAL BODY MEETING
HELD ON 31st July 2021
AT IMS, GHAZIABAD, U C Campus & On ZOOM platform.

The Governing Council & Executive Committee Members of the Association met at 5.30 pm on 31st July 2021 at IMS U C Campus, Ghaziabad for the 38th General Body Meeting and the general members joined the AGM over ZOOM, virtual platform. **This arrangement was made in order to keep physical number of people meeting restricted due to COVID conditions and also because many members voiced their constraint in attending the AGM physically.**

The AGM was relayed live for benefit of members. **The AGM was relayed live for benefit of members. This was attended by about 65 persons physically and there were 393 persons logged in on zoom platform.** There were the following business was transacted:

Minutes of the 37th Annual General Meeting held on 10th August 2020 on virtual platform were reviewed and approved.

The President, Dr. Chharia welcomed and addressed the members present. He shared that he has prepared a report on the two years activities of the Association and mailed a pdf version to all members. He highlighted the following achievements:

- The Association has purchased the flat adjoining our office (flat # 407) and now we will re-design and expand the infrastructure by amalgamating both the flats. The registry of the flat has been completed on 28th July 2021. This was an agenda which was pending to be completed over quite a few years.
- There has been a record growth of membership from 308 to 974 members.
- We have been able to get ISO 9001 – 2015 certification for GMA.
- Despite lockdown during most of the two years duration, GMA organized 146 programs including MDPs, Seminars, Competitive activities Industry visits etc. Out of these, during the first six months prior to the lock down, 57 activities were conducted physically.
- Our last two conventions were conducted on virtual platform. The 30th Annual convention had record participation of 9,080 persons and the 31st Convention saw a participation of 10,929 persons.
- The officers of the District Administration, Municipal Corporation, Income Tax etc. and local MPs and MLA have been included as co-opted members of the Association.
- Distinguished dignitaries from the corporate world including the Immediate Past President, President and the President Elect have addressed our members as Chief Guests in different major programs.
- STUGMA, a student body of GMA was formed with about 600 student members from various member Institutional members.
- GMA collaborated with different organizations and Rotary Club and organized 09 Blood donation camps in which, 1516 units of blood were collected.

President thanked all members for the guidance and support extended for such splendid performance of the Association, which could have been better, had there been no COVID environment.

After the address of the President, the annual report of activities was presented by Mr. S K Tiwari, Hony. Secretary 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 May 2021.

CA Mr. Gulshan Thapar, Hony. Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31st March 2021 along with its highlights. After discussion on some points and consequent clarifications, the same was unanimously approved.

As per the next agenda item, elections to the posts of President, Sr. Vice President, Hony. Secretary and Hony. Treasurer were conducted for a term of two years. Mr. Arun Aggrawal, Member Governing Council and Past President of GMA was nominated to function as returning officer and conduct the elections.

- Mr. Dharmendra Singh, Dy. Executive Director, Shriram Pistons & Rings Ltd. Ghaziabad has been elected as the President of GMA.
- Mr. S K Tiwari, General Manager cum Factory Manager of Godfrey Phillips Ltd. Ghaziabad has been elected as the Sr. Vice President.
- Dr. T R Pandey, Director Ajay Kumar Garg Institute of Management, Ghaziabad has been elected as the Hony. Secretary and
- CA & CS Mr. Gulshan Thapar, Consultant and Private Practitioner in Ghaziabad, has been elected as the Hony. Treasurer.

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

With regard to appointment of auditors of the Association for the year 2021-22, the following resolution was adopted:

- *It is hereby resolved that M/s Mangla Associates, 108-109, Ansal's Satyam Building, RDC, Ghaziabad, be continued as Auditors of GMA for the Financial Year 2021-22. It is further resolved that the President, Honourary Secretary and the Honourary Treasurer are authorized to decide the remuneration of the auditors.*

Thereafter, Mr. Dharmendra Singh, 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.

He pointed out that in addition to taking forward the initiatives started by Dr. Chharia, he proposes to emphasize on the following five initiatives where GMA could play a meaningful role:

- **GALAXY** – To have inter-industry interactions through periodic visits from one industry to another to understand “good practices” of one another;
- **BRIDGE** – To have faculty from institutes visiting the industry periodically so that they could know what the latest in the industry is and could teach the students accordingly;
- **MUNCH** – To bring professionals of a particular function in different industries on a common platform so that they could discuss good practices being followed by anyone and also discuss challenges in their profession with ways to overcome them;
- **INVITE** – (Industrial Visit & Educational Tour). This is to invite and organize periodically structured industrial visits for students; and
- **KYC** – Know your competitor so that we could work with a focus to achieve better than any of our competitor.

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

The meeting ended with a vote of thanks to all present, especially to Mr. P K Dash, Assistant Director AIMA, New Delhi for joining our AGM, and their participation in the Association activities.



(S K Tiwari)
HONY. SECRETARY